City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, January 9, 2019 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, January 9, 2019 at 2:31 p.m. in the Council Chambers.

Present: 8 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Vice Mayor Jim Waring and Mayor Thelda Williams

Councilwoman Mendoza and Councilman Nowakowski entered the Chambers and joined the voting body during Citizen Comments. Councilwoman Pastor temporarily left and returned to the voting body during discussion on Item 49.

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

CITIZEN COMMENTS

Zach Conover urged the Council to end abortion by upholding existing Arizona state law.

Leonard Clark requested Council to publicize information about organizations that would help federal workers who were affected by the government shutdown.

Greta Rogers asserted that essentials for the Police and Fire departments, specifically recruitment and replacement of fire trucks, be addressed prior to the budget hearings.

Note: Councilwoman Mendoza joined the voting body.

Michael Pierce submitted a citizen petition which requested the vote to renovate the City-owned arena be set aside and to place a question on the March 2019 special election ballot on whether the City-owned arena renovation should be approved.

Councilman DiCiccio conveyed it was national law enforcement day and thanked Phoenix officers in the field as well as in the Chambers for their service and protection.

Pasquale Labate expressed concern about people going to the clinic across the street parking in front of his property during the day and hindering garbage trucks from picking up trash. He asked Council to resolve the problem since calls to the Police Department had been unsuccessful.

Note: Councilman Nowakowski joined the voting body.

Mayor Williams requested that staff talk to Mr. Labate.

Phillip Reed said he had spoken with City staff, including his Councilperson's office and the Mayor's office, regarding an abandoned vehicle in his neighborhood and was disappointed it had not been handled yet. He also expressed concern about care of the grounds surrounding bus stops.

The City Clerk confirmed that copies of the titles of Ordinances G-6525, G-6541 through G-6550; S-45268 through S-45276, S-45278 through S-45310; and Resolutions 21697, 21702 through 21705 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.

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 Williams and Councilmembers:

Ahwatukee Foothills Village Planning Committee
Appoint Suzanne Sharer, filling a vacancy, for a term to expire Nov. 19, 2019, as recommended by Councilman DiCiccio.

Community Development Review Committee
Reappoint Toireasa Corrales, Manuel Lucero and Jennifer Delgado, for second terms to expire Dec. 14, 2020, as recommended by Mayor Williams.

Desert View Village Planning Committee
Appoint Derrik Rochwalik and Matthew Kenney, filling vacancies, for terms to expire Nov. 19, 2020, as recommended by Vice Mayor Waring.

Fast-Track Cities Ad Hoc Committee
Appoint Jose Vega, Jimmy Borders and Jonathon Brier, for terms to expire Jan. 18, 2020, as recommended by Mayor Williams.

Industrial Development Authority Board
Appoint Tina Marie Tentori, for a term to expire Nov. 1, 2023, as recommended by Mayor Williams.

Mayor's Human Trafficking Task Force
Appoint Esteban Gomez, Acting City Prosecutor of the City Prosecutor's Office, as recommended by Mayor Williams.

Phoenix Business and Workforce Development Board
Appoint Janice Mrkonjic, serving a partial term to expire July 1, 2020, as recommended by Mayor Williams.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

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

Suzanne Sharer, Ahwatukee Foothills Village Planning Committee;
Manuel Lucero, Community Development Review Committee;
Derrik Rochwalik, Desert View Village Planning Committee;
Jose Vega, Jimmy Borders and Jonathon Brier, Fast-Track Cities Ad Hoc Committee;
Tina Marie Tentori, Industrial Development Authority Board;
Esteban Gomez, Mayor's Human Trafficking Task Force; and
Janice Mrkonjic, Phoenix Business and Workforce Development Board.

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

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

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

Note: Comment cards were submitted for the record in favor of Items 2, 3, 7, 10, 11, 12, 15, 17, 21 and 26 by the following individuals:

Applicant, Item 2
Mellie Barajas - Agent, Item 3
Jeremy Bright - Applicant, Item 7
Stacy Louis, Item 7
Jay Foster, Item 7
Fawn Gee - Applicant, Item 10
Tacey R. Clayton Cundy - Applicant, Item 11
Camila Alarcon - Agent, Item 12
Gabriel Ochoa, Item 15
Michael Joseph - Agent, Item 17

Doris Asano - Applicant, Item 21
Belle Lin, Item 26

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 2 through 27 be recommended for approval, and noting that Item 28 is withdrawn. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

2 Liquor License - 3 Regions Vietnamese Kitchen

Request for a liquor license. Arizona State License Application 36903.

Summary

Applicant
Hein Nguyen, Agent

License Type
Series 12 - Restaurant

Location
28325 N. Tatum Blvd., Ste. 6
Zoning Classification: C-1
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow alcohol sales as an accessory use to a restaurant in C-1 zoning district.

The 60-day limit for processing this application was Dec. 31, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible owner. I understand the City will rely on on each and every answer in the application to evaluate my application/qualifications therefore they are answered true to the best of my knowledge."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a newly established restaurant that bring ethnic food to the community. Eveyone is super excited for us and has been asking for our restaurant to serve alcohol for the community. We are happy to join this new chapter and grow our restaurant in this wonderful community."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements,

and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - 3 Regions Vietnamese Kitchen
Liquor License Map - 3 Regions Vietnamese Kitchen

This item was recommended for approval.

3 Liquor License - Carniceria La Super

Request for a liquor license. Arizona State License Application 38136.

Summary

Applicant
Mellie Barajas, Agent

License Type
Series 10 - Beer and Wine Store

Location
2535 E. Bell Road, Ste. 3
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a convenience market. 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. 12, 2019.

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.

Birria Queen (Series 12)
2535 E. Bell Road, Ste. 15 & 16
Calls for police service: 7
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 opened my first business in 1999. I have exceptional experience, 19 years of managing a business with a liquor license. being responsible, operating, according to the rules and serving the community is essential to succeed in a business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"In La Super Carniceria, the community will find variety of fresh products, fine cuts in quality meats and groceries satisfying the needs of the hispanic community to taste the products of their roots including imported and national beer as part of our culture."

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 - Carniceria La Super
Liquor License Map - Carniceria La Super

This item was recommended for approval.

4 Liquor License - Tocaya Organica

Request for a liquor license. Arizona State License Application 37905.

Summary

Applicant
Peter Schelstraete, Agent

License Type
Series 12 - Restaurant

Location
7012 E. Greenway Pkwy, Ste. 100
Zoning Classification: C-2 PCD
Council District: 2

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

The 60-day limit for processing this application was Jan. 8, 2019. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Tocaya Biltmore LLC is part of a larger restaurant organization with multiple locations in the state of CA. This location in Phoenix will be the second location in Arizona. As a licensee, we take the sale and consumption of alcohol very seriously, our staff under go extensive in house training along with the state required alcohol awareness training. At all times the restaurant is open there will be a full menu of healthy organic meal options. Alcohol is secondary to the sale and consumption of food."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a fast casual-service restaurant serving the surrounding community and visiting public 7 days a week. The restaurant will prove to be extremely desirable to the public by offering fresh organic Mexican food at a reasonable prices with alcohol sales as an ancillary option. The hours of operation are modest and will not disturb the quite peacefully enjoyment of the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Tocaya Organica
Liquor License Map - Tocaya Organica

This item was recommended for approval.

5 Liquor License - PT Noodles

Request for a liquor license. Arizona State License Application 33864.

Summary

Applicant
Wi Nguyen, Agent

License Type
Series 12 - Restaurant

Location
13236 N. 7th St.
Zoning Classification: PSC
Council District: 3

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. This location requires a Use Permit to allow alcohol sales as an accessory use to a restaurant.

The 60-day limit for processing this application was Jan. 8, 2019. However, the applicant submitted a written request for more time.

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

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

Other Active Liquor License Interest in Arizona

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.

PT Noodles (Series 12)
10220 W. McDowell Road, Ste. 150, Avondale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

PT Noodles (Series 12)
13749 N. Litchfield Road, Ste. G 109, Surprise
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

PT Noodles (Series 12)
702 W. Camelback Road, #1, Phoenix
Calls for police service: 187
Liquor license violations: None

Public Opinion

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

Applicant’s Statement

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

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

because:
“I am not a felon and have no pending legal actions against me. I have no judgment against me involving fraud or misrepresentation. I will be physically present and operating the premises. I have attended the DLLC approved Basic & Management Law Training Course within the past three years.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We intend to create a community hub for the people of the neighborhood to come and enjoy delicious Asian cuisine, while also having the ability to serve beer and wine to those over the age of 21 years old.”

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 - PT Noodles
Liquor License Map - PT Noodles

This item was recommended for approval.

6 Liquor License - Special Event - Lump Busters

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

Summary

Applicant
Terri Gall

Location
360 E. Palm Lane
Council District: 4

Function
Festival

Date(s) - Time(s) / Expected Attendance
Jan. 27, 2019 - 11 a.m. to 2 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Special Event - RipplePhx, Inc.

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

Summary

Applicant
Jeremy Bright

Location
4343 N. 7th Ave.
Council District: 4

Function
Festival

Date(s) - Time(s) / Expected Attendance
March 2, 2019 - 10 a.m. - 2 a.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

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

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

Summary

Applicant
Damin Lopez

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

Function
Festival

Date(s) - Time(s) / Expected Attendance
April 13, 2019 - 3 p.m. to 7 p.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Special Event - Willo Neighborhood Association

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

Summary

Applicant
Robert Cannon

Location
301 W. Holly St.
Council District: 4

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Feb. 9, 2019 - 5 p.m. to 10:30 p.m. / 220 attendees
Feb. 10, 2019 - 10 a.m. to 4:30 p.m. / 3,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Tru Burger Co

Request for a liquor license. Arizona State License Application 38190.

Summary

Applicant
Stuart Gee, Agent

License Type
Series 12 - Restaurant

Location
2535 N. Central Ave., Ste. 103
Zoning Classification: C-2 HRI TOD-1
Council District: 4

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

The 60-day limit for processing this application is Jan. 12, 2019.

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.

Tru Burger Co (Series 12)
39504 N. Daisy Mountain Drive, Anthem
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Tru Burger Co (Series 12)
9828 W. Northern Ave. #1700, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I Currently run a Tru Burger in Anthem with no liquor violations and recently closed a Tru Burger in Peoria which is being relocated to the new site. We had a series 12 license in Peoria with no violations. Both my wife and I have completed the necessary classes and work with our employees on responsible alcohol sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a locally owned business with a long history in the restaurant business at the executive level with companies that include Romano's Macaroni Grill, TGI Fridays and Mimis Cafe. We understand how a locally craft beer, glass of wine or a signature cocktail enhances the dining experience."

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 - Tru Burger Co
Liquor License Map - Tru Burger Co

This item was recommended for approval.

11 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 Rieman Clayton Cundy

Location
1500 W. Maryland Ave.
Council District: 5

Function
School Fundraiser

Date(s) - Time(s) / Expected Attendance
Feb. 22, 2019 - 7 p.m. - 10 p.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Brewers Fields of Phoenix

Request for a liquor license. Arizona State License Application 06070510.

Summary

Applicant
Camila Alarcon, Agent

License Type
Series 6 - Bar

Location
3805 N. 53rd Ave.
Zoning Classification: C-2, R-5
Council District: 5

This request is for an ownership and location transfer of a liquor license for a bar. 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. 18, 2019.

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.

Phoenix Park N Swap (Series 7)

3801 E. Washington St., Phoenix
Calls for police service: 22
Liquor license violations: None

Scottsdale Baseball (Series 6)
7408 E. Osborn 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:
"Arizona Sportservice, Inc. has managed the food service operations and liquor license at this location since 1997. It has also held the liquor license for the San Francisco Giants spring training stadium in Scottsdale since 2014. Its parents company, Delaware North, is one of the leading food service management companies at sports stadiums across the country. It is fully committed to upholding the highest standards with all applicable laws. All relevant staff be fully trained 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 application is for a Series 6 liquor license at the Milwaukee Brewers' spring training baseball stadium. This stadium has served a demonstrative need in the community, and will continue to do so under new management."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Brewers Fields of Phoenix
Liquor License Map - Brewers Fileds of Phoenix

This item was recommended for approval.

13 Liquor License - Texaz Grill

Request for a liquor license. Arizona State License Application 38221.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
6003 N. 16th St.
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is Jan. 12, 2019.

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.

Gus's New York Pizza (Series 12)
2755 N. 91st Ave. #100, Phoenix
Calls for police service: 32
Liquor license violations: None

St. Francis Restaurant (Series 12)
111 E. Camelback Road, Phoenix
Calls for police service: 5
Liquor license violations: None

Clubhouse Grill AZ (Series 6)
14175 W. Indian School Road C-1, Goodyear
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: “Tourism plays an important role in our local economy and liquor licensed establishments (the sale of alcohol) is a very important aspect of tourism. Therefore, if the City of Phoenix continues to lead the State of Arizona by approving quality and diverse businesses (restaurants, bars, microbreweries, distilleries, hotels, resorts, golf courses, special events, etc...) similar to this proposed liquor licensed business, all businesses will prosper in our tourism base economy."

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 - Texaz Grill
Liquor License Map - Texaz Grill

This item was recommended for approval.

14 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

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

Summary

Applicant
Alison Sipes

Location
424 N. Central Ave.
Council District: 7

Function
Concert

Date(s) - Time(s) / Expected Attendance
Jan. 19, 2019 - 11 a.m. to 11 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Culichi Town

Request for a liquor license. Arizona State License Application 37809.

Summary

Applicant
Kevin Kramber, Agent

License Type
Series 12 - Restaurant

Location
2151 N. 83rd Ave.
Zoning Classification: C-2
Council District: 7

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales with a Series 10 - Beer and Wine Store license and does not have an interim permit. This location requires a Use Permit to allow music or entertainment with a stage or performance area that is greater than 80 square feet.

The 60-day limit for processing this application was Jan. 7, 2019. However, the applicant submitted a written request for more time.

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

use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"1) I am currently 'agent' on over 110+ licenses statewide 2) Both principals have had no criminal record or history over the last 5 years. 3) Both principals have extensive restaurant experience."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"As we are applying for a series 12, restaurant, liquor license we fully are aware of maintaining 40% food sales which will not be an issue. We want to be able to offer select adult beverages to add to our customers dining experience & enjoyment."

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 - Culichi Town
Liquor License Map - Culichi Town

This item was recommended for approval.

16 Liquor License - PT Noodles

Request for a liquor license. Arizona State License Application 34730.

Summary

Applicant
Wi Nguyen, Agent

License Type
Series 12 - Restaurant

Location
2632 S. 83rd Ave., Ste. 112
Zoning Classification: C-2
Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in February 2019.

The 60-day limit for processing this application is Jan. 13, 2019.

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.

PT Noodles (Series 12)
10220 W. McDowell Road, Ste. 150, Avondale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

PT Noodles (Series 12)
13749 N. Litchfield Road, Ste. G 109, Surprise
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

PT Noodles (Series 12)
702 W. Camelback Road, #1, Phoenix
Calls for police service: 187
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am not a felon and have no pending legal actions against me. I have no judgment against me involving fraud or misrepresentation. I will be physically present and operating the premises. I have attended the DLLC approved Basic & Management Law Training Course within the past three years."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "We intend to create a community hub for the people of the neighborhood to come and enjoy delicious Asian cuisine, while also having the ability to serve beer and wine to those over the age of 21 years old."

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 - PT Noodles
Liquor License Map - PT Noodles

This item was recommended for approval.

17 Liquor License - The Monroe

Request for a liquor license. Arizona State License Application 06070648.

Summary

Applicant
Michael Joseph, Agent

License Type
Series 6 - Bar

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

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 location requires a Use Permit to allow outdoor alcohol sales.

The 60-day limit for processing this application was Jan. 8, 2019.

However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned and operated multiple restaurants for the last 10 years. I have in the past gone through liquor training courses."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am a responsible business man who strongly believes in providing a benefit to the communities I operate in. The business will provide employmentm, payroll taxes, and sales taxes that will contribute and help support the City pf Phoenix."

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 - The Monroe
Liquor License Map - The Monroe

This item was recommended for approval.

18 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
Feb. 8, 2019 - 6 p.m. to 1 a.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
Feb. 15, 2019 - 7 p.m. to 1 a.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
March 16, 2019 - Noon to 1 a.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Special Event - Arizona Matsuri

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

Summary

Applicant
Doris Asano

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

Function
Cultural Festival

Date(s) - Time(s) / Expected Attendance
Feb. 23, 2019 - 11 a.m. - 5 p.m. / 20,000 attendees
Feb. 24, 2019 - 11 a.m. - 5 p.m. / 20,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

22 Liquor License - Special Event - Children's Museum of Phoenix

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

Summary

Applicant
Megan Tully

Location
215 N. 7th St.
Council District: 8

Function
Dinner/Live Auction

Date(s) - Time(s) / Expected Attendance
March 9, 2019 - 6 p.m. to 11 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Liquor License - Special Event - Children's Museum of Phoenix

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

Summary

Applicant
Megan Tully

Location
215 N. 7th St.
Council District: 8

Function
Dinner/Live Auction

Date(s) - Time(s) / Expected Attendance
Feb. 16, 2019 - 7 p.m. - 11 p.m. / 900 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 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
1202 N. 3rd St.
Council District: 8

Function
Music Festival

Date(s) - Time(s) / Expected Attendance
March 1, 2019 - 1 p.m. to 11 p.m. / 5,000 attendees
March 2, 2019 - Noon to 11 p.m. / 5,000 attendees
March 3, 2019 - Noon to 9:30 p.m. / 3,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Special Event - Southern Arizona Arts and Cultural Alliance

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

Summary

Applicant
Amanda Marquez

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

Function
Wine Tasting

Date(s) - Time(s) / Expected Attendance
Jan. 26, 2019 - 11 a.m. to 5:30 p.m. / 2,000 attendees
Jan. 27, 2019 - 11 a.m. to 4:30 p.m. / 1,500 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - Special Event - Students Supporting Brain Tumor Research

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

Summary

Applicant
Wendy Dolcetti-Kaye

Location
215 N. 7th St.
Council District: 8

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Feb. 9, 2019 - 5:30 p.m. - 11:30 p.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

27 Liquor License - Coach's Corner Grill

Request for a liquor license. Arizona State License Application 38825.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location

333 E. Jefferson St., Ste. 110
Zoning Classification: DTC - BC
Council District: 8

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

The 60-day limit for processing this application is Jan. 20, 2019.

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.

Rose & Crown (Series 12)
628 E. Adams St., Phoenix
Calls for police service: 5
Liquor license violations: In May 2017, a fine of $375 was paid for delinquent taxes.

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

comment period.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have had experience in running a establishment with a license. We will ensure our employees are attending the Title 4 Basic liquor law training course through ALIC."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are in the heart of downtown and would like to continue serving alcohol to our customers if they choose to have some drinks."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Coach's Corner Grill
Liquor License Map - Coach's Corner Grill

This item was recommended for approval.

28 (CONTINUED FROM DEC. 5 AND 12, 2018) - Liquor License - Q House

Request for a liquor license. Arizona State License Application 31481.

Summary

Applicant
Sol Park, Agent

License Type
Series 12 - Restaurant

Location
7227 S. Central Ave., Ste. 1040
Zoning Classification: C-2 BAOD
Council District: 7

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

The 60-day limit for processing this application was Nov. 10, 2018. However, the applicant has submitted a written request for more time.

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

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

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

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

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

"I am capable and reliable to uphold and abide with the laws of holding a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I will always practice a responsible business practices. At all times I will have the best interest in the community around us."

Staff Recommendation
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on concerns with possible hidden ownership and faliure to meet the critera for a restaurant as outlined in Arizona Revised Statutes - Title 4 and Arizona Administrative Code - Title 19. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Staff also notes that 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 - Q House
Liquor License Map - Q House
Liquor License Police Department Recommendation - Q House

This item was withdrawn.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Comment cards were submitted for the record in favor/opposition of Items 69, 110 and 117 by the following individuals:

Dorina Bustamante - in favor, Item 69
Jon Peterson - in favor, Item 110

Roland Rillos - in favor, Item 117
Elizabeth Maupin - in favor, Item 117
Jeanne Yawger - opposed, Item 117
Mary Horton - opposed, Item 117
Suzanne Wise - opposed, Item 117

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 29 through 118 be approved or adopted, except Items 35, 36, 43, 48, 49, 51, 115, and 116; continuing Item 117 to Feb. 20, 2019; and noting that Item 41 is withdrawn and Item 84 is as corrected. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

Items 29-34, 37-42, 44-46, Ordinance S-45268, were requests to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

29 PC Links, LLC

For $82,500.00 in payment authority for a new contract, entered on or about Jan. 10, 2019 for a term of five years for Plantronics® Telecommunications Headsets and Accessories for the Police Department. The contract is for the supply of telecommunications headsets and accessories for the Phoenix Police Communications Bureau's high volume call center handling all police emergency and non-emergency calls for service. The Police Communications Bureau receives and dispatches calls and telecommunication equipment must be compatible with the current phone system and radio consoles. The Plantronics® telecommunications headsets and accessories are reliable and compatible for both interfaces. The Plantronics®

Telecommunications equipment will afford Police Communications staff to assist in a timely and efficient manner for police officers and the public in urgent and life-threatening situations.

This item was adopted.

30 Collaborative Testing Services, Inc.

For $40,700.00 in payment authority for a new contract, entered on or about Feb. 1, 2019 for a term of five years, to purchase Proficiency Tests for the Police Department's Laboratory Bureau. The tests are vital to the Laboratory Services Bureau to provide tests in areas of controlled substances, firearms, latent print examination, forensic biology, blood alcohol, crime scene, arson and questioned documents. The laboratory accreditation requires mandatory administration of a Proficiency Testing program using external test providers for all analysis disciplines of the laboratory. In addition, the Laboratory Services Bureau, American Society of Crime Laboratory Directors and the American National Accreditation Board require that a portion of the tests be acquired from an approved external proficiency test vendor. These tests are a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

This item was adopted.

31 Mettler-Toledo Rainin, LLC

For $30,700.00 in payment authority for a new contract, entered on or about Jan. 1, 2019 for a term of five years, to service, repair and calibrate pipettes for the Police Department's Laboratory Services Bureau Crime Lab. The pipettes draw up the correct amount of liquid needed for analysis and provide a safe method for transferring biohazardous material. They are necessary to complete forensic analysis on items of evidence from criminal investigations, critical incidents and complicated scenes. These services are vital for the Laboratory Services Bureau to repair, test and certify pipettes for the Controlled Substances, Forensic DNA and Toxicology sections of the Crime Lab. The pipettes must be serviced and calibrated on a regular basis per ISO 17025. The services performed on the pipettes are a critical part of the Police Department's effort to provide life safety services to the public.

This item was adopted.

32 Pac-Van, Inc.

For $14,900.00 in payment authority to purchase storage containers with solar light kits for the Phoenix Police Department. The containers will store parts, accessories, and ATV's used in training for the Emergency Vehicle Operations Center. This purchase will allow the items to be stored out of the weather elements and in a secured location.

This item was adopted.

33 Martin, Kerrick and Bell, LLC

For $40,501.02 to pay a court order entered against the City of Phoenix for judgment, plus statutory interest and taxable costs, in *City of Phoenix v. Thomas E. Beck and Natalie J. Beck, et al., Case CV2017-013497*, a condemnation case for land acquisition for an injection well site project, for the Finance Department, pursuant to Phoenix City Code Chapter 42.

This item was adopted.

34 Settlement of Claim Malzone v. City of Phoenix

To make payment of $38,997.22 in settlement of claim in Malzone v. City of Phoenix, City File 17-0359-001, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

37 Maricopa County Environmental Services Department

For $100,000.00 in payment authority for annual regulatory permit fees through Dec. 31, 2023, required to operate the City's 29 swimming pools and 43 bodies of water, for the Parks and Recreation Department.

This item was adopted.

38 Salt River Valley Water Users' Association

For $130,000.00 in payment authority to purchase irrigation water during the 2019 calendar year for the Parks and Recreation Department. The irrigation water is needed to water plants, trees, shrubs and grass at various Parks and Recreation Department locations throughout the City.

This item was adopted.

39 Broadcast Music, Inc.

For $50,000.00 in payment authority to purchase an annual music license for the Parks and Recreation Department. The license allows copyrighted

music to be played at various City of Phoenix park locations in compliance with the non-dramatic public performances of copyrighted works. The license is for the 2019 through 2022 calendar years and encompasses all who want to perform copyrighted music publicly.

This item was adopted.

40 Bureau of Reclamation

For $55,000.00 in payment authority for the annual administrative fee for the Parks and Recreation Department's land use of the 1,200-acre Reach 11 Recreation Area.

This item was adopted.

41 AGTS, Inc.

For $25,000.00 in additional payment authority for Contract 148557 for training services for the Phoenix Convention Center Department (PCCD) on an as-needed basis. PCCD will be added to Aviation's contract for Multi-Disciplinary Training Services Qualified Vendor List to utilize the contract with Council approval through Sept. 30, 2023. The training services will be utilized to meet contracts training needs for the department.

This item was withdrawn.

42 Salt River Project Agricultural Improvement and Power District doing business as SRP

For $196,281.09 in payment authority for construction and relocation services to relocate electrical conduit and install new poles and a transformer at 32nd Street from Broadway Road to Southern Avenue per City project ST85100245 for the Street Transportation Department.

This item was adopted.

44 J.R. Filanc Construction Company, Inc.

For $450,000.00 in additional payment authority for Contract 142036 for Construction Manager at Risk Guaranteed Maximum Price preparation services for the Water Services Department’s (WSD) Deer Valley Water Treatment Plant (WTP) Rehabilitation 2015 project. This rehabilitation project is needed because various mechanical and electrical systems and structural assets at the WTP are deteriorating and corroding due to age and usage. Funds will address additional costs for: supplementary

plant shutdowns in April-June 2018 and January-February 2019; supplying temporary power during replacement of power feeders; and decontaminating chemical facilities. This project uses WSD Capital Improvement Program funds.

This item was adopted.

45 Compressed Air Power, Inc.

For $11,139.88 in payment authority for necessary repairs to Sullivan Palatek air compressors for the Water Services Department. The compressors require additional repairs not covered under preventive maintenance. The air compressors are used to assemble or disassemble pumps and other equipment that require pneumatic tools.

This item was adopted.

46 Empire Southwest, LLC

For $39,520.28 in payment authority to rent generators for the Water Services Department (WSD). WSD requires rented generators for backup power during extended power outages. It was necessary to extend the rental period for two generators past the contract expiration date of May 29, 2018, ending Sept. 5, 2018, to ensure operational resiliency during an active monsoon season.

This item was adopted.

47 Reappointment of Municipal Court Judge

This item requests to reappoint Judge Cynthia Certa to a four-year term as Judge of the Phoenix Municipal Court expiring Jan. 19, 2023.

Summary

On Nov. 6, 2018, the Judicial Selection Advisory Board recommended her reappointment to the Public Safety and Veterans Subcommittee.

On Dec. 12, 2018, the Public Safety and Veterans Subcommittee unanimously recommended her reappointment as judge of the Municipal Court for a term expiring Jan. 19, 2023.

This item was approved.

52 Application for Cities of Service Engaged Cities Award (Ordinance S-45308)

Request to authorize the City Manager, or his designee, to apply for,

accept, and enter an agreement for the Cities of Service Engaged Cities Award. If chosen, the award would be for a minimum of $50,000. Further request to authorize the City Treasurer to accept and the City Controller to disburse funds.

Summary

The Cities of Service Engaged Cities Award is designed to elevate city-led strategies that most successfully engage residents to help solve the most pressing local problems. Cities of 30,000, or more, in the Americas and Europe, are eligible to apply. Three winning cities will be selected and each winner will receive a minimum of $50,000 to be used for citizen engagement efforts in the future. The deadline to apply is Jan. 18, 2019.

The City will submit applications focusing on the City's "We're Cool" outreach campaign, connecting those experiencing homelessness and transit-dependent communities to cooling centers and hydration stations during times of extreme heat, and the Housing Department's Edison-Eastlake One Vision Plan. Both align with the goals of the Engaged Cities Award in key areas including: engaging residents in creative ways and fostering collaborations within the City and community.

The City of Phoenix is a founding member of Cities of Service, a non-profit organization founded by former New York City Mayor Michael R. Bloomberg that supports cities engaging residents to help solve their most pressing issues.

Concurrence/Previous Council Action

This item is scheduled to go before the Planning and Economic Development Subcommittee on Jan. 8, 2019.

This item was adopted.

53 Street Sweeper Replacement Brooms - Requirements Contract - IFB 19-022 (Ordinance S-45271)

Request to authorize the City Manager, or his designee, to enter into a contract with United Rotary Brush Corporation, to purchase street sweeper replacement brooms for the Aviation, Public Works and Street Transportation departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate

contract value will not exceed $1,960,000.

Summary

The contract will allow the Aviation, Public Works and Street Transportation departments to maintain their fleet of street sweepers of various makes, such as Elgin, Mobil, Tennant, and Tymco. As part of the maintenance for these vehicles, replacement tube brooms and gutter brooms are needed to maintain performance of routine sweeping duties. The street sweepers are used to remove debris from the roadways and also allow the City to remain in compliance with Maricopa County dust control regulations. The Aviation department uses the street sweepers to maintain its runways and facilities, which includes the Phoenix Sky Harbor International Airport, Rental Car Center, Phoenix Deer Valley Airport and Phoenix Goodyear Airport.

Procurement Information

Invitation for Bid (IFB) 19-022 was conducted in accordance with Administrative Regulation 3.10. The solicitation notice was sent to 194 potential offerors that are registered in the City's eProcurement system and posted on the City's website. One offer was received by the Procurement Division on Oct. 5, 2018. The pricing from the offeror is deemed fair and reasonable based on prior contracts and market analysis.

It is recommended by the Deputy Finance Director that the bid from United Rotary Brush Corporation be accepted as a responsive and responsible bidder.

Contract Term

The five-year contract term shall begin on or about Feb. 1, 2019 and will end on Jan. 31, 2024.

Financial Impact

The aggregate contract value will not exceed $1,960,000. Funds are available in the Aviation, Public Works and Street Transportation departments' budgets.

This item was adopted.

54 Holmatro Equipment, Parts and Services - Requirements Contract

- RFA 18-315 (Ordinance S-45273)

Request to authorize the City Manager, or his designee, to enter into a contract with Extrication Concepts, LLC to provide Holmatro equipment, parts and services to the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $800,000.

Summary

The contract is necessary to continue to purchase patient extrication equipment, parts, and services on an as-needed basis. The Fire Department uses Holmatro rescue equipment to extricate victims of motor vehicle accidents and building collapses. The equipment has the capability to lift, spread, cut and breach vehicles and building walls. The Fire Department currently owns and utilizes the equipment on every ladder truck and ladder tender in the City. This equipment is a critical part of the Fire Department's efforts to provide the life safety services to the public.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo to provide Holmatro equipment, parts and services with Extrication Concepts, LLC. Extrication Concepts is the only authorized distributor in Arizona to provide Holmatro equipment, parts and services. A Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with Extrication Concepts, LLC be accepted.

Contract Term

The contract term will be for a five-year period, which will end Jan. 31, 2024.

Financial Impact

The aggregate contract value shall not exceed $800,000. Funds are available in the Fire Department's budget.

This item was adopted.

55 HVAC Exhaust and Duct Cleaning - Requirements Contract - IFB 19-006 (Ordinance S-45279)

Request to authorize the City Manager, or his designee, to enter into a contract with KM Facility Services, LLC for heating, ventilation, and air-conditioning (HVAC) duct and exhaust cleaning services for the Fire, Public Works, and Aviation departments, for five years in an amount not to exceed $1,125,000. Further request authorization for City Controller to disburse funds related to this item.

Summary

This contract will provide maintenance, cleaning, sanitizing, and repair of HVAC duct and exhaust systems and kitchen vent systems at multiple Citywide facilities for the Fire, Public Works and Aviation departments. Regular cleaning and maintenance is critical to ensure proper operation of the HVAC systems and equipment. Failure to maintain these systems in proper working condition increases the risk of health and safety issues for customers and employees at these facilities.

Procurement Information

Invitation for Bid 19-006 was conducted in accordance with Administrative Regulation 3.10. There were five offers received by the Finance Department's Procurement Division on Oct. 26, 2018. One offer was allowed to be withdrawn at the request of the Offeror. The three lowest-priced, responsive and responsible offers are:

-KM Facility Services, LLC: $108,431
-Dirti National dba Dirti Ducts: $114,554
-American Technologies, Inc.: $196,226

The Deputy Finance Director recommends the offer by KM Facility Services, LLC be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about April 1, 2019.

Financial Impact

The aggregate contract value will not exceed $1,125,000, with an estimated annual expenditure of $225,000. Funds are available in the Fire, Public Works and Aviation departments' budgets.

This item was adopted.

56 Acceptance and Dedication of a Deed and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-45280)

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

Summary

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

Deed (a)
Applicant: Sunwest Federal Credit Union, its successor and assigns
Purpose: Roadway
Location: NEC 59th Avenue and Baseline Road
File: FN 180115
Council District: 8

Easement (b)
Applicant: Sunwest Federal Credit Union, its successor and assigns
Purpose: Sidewalk Easement
Location: NEC 59th Avenue and Baseline Road
File: FN 180115
Council District: 8

Easement (c)
Applicant: Go AJ, LLC, its successor and assigns
Purpose: Public Utility Easement
Location: 4336 E. Vernon Ave.
File: FN 180100
Council District: 8

Easement (d)
Applicant: AEI Paradise Hills LLC, its successor and assigns
Purpose: Sidewalk Easement
Location: 10654 N. 32nd St.

File: FN 180102
Council District: 3

Easement (e)
Applicant: Hopefull One, LLC, its successor and assigns
Purpose: Public Utility Easement
Location: 12644 N. 18th St.
File: FN 180125
Council District: 3

This item was adopted.

57 Acceptance and Dedication of Easements for Water and Public Utility Purposes (Ordinance S-45281)

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

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

Easement (a)
Applicant: Tonazzi Family Trust, its successor and assigns
Purpose: Public Utility
Location: 3650 W. Union Hills Drive
File: FN 180108
Council District: 1

Easement (b)
Applicant: Felcor/JPM Phoenix Hotel LLC, its successor and assigns
Purpose: Water
Location: 2630 E. Camelback Road
File: FN 180110
Council District: 6

Easement (c)
Applicant: Verdoza Manuela R/Angel, its successor and assigns
Purpose: Public Utility
Location: 2545 W. Olney Ave.

File: FN 180117
Council District: 8

Easement (d)
Applicant: DFA Properties, LLC, its successor and assigns
Purpose: Public Utility
Location: 7640 N. 3rd Ave.
File: FN 180132
Council District: 3

This item was adopted.

58 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-45309)

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

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

Easement (a)
Applicant: Michael F. Zerbib, its successor and assigns
Purpose: Public Utility
Location: 1325 W. Glendale Ave.
File: FN 180128
Council District: 5

Easement (b)
Applicant: Michael F. Zerbib, its successor and assigns
Purpose: Sidewalk
Location: 1325 W. Glendale Ave.
File: FN 180128
Council District: 5

This item was adopted.

59 Acceptance of an Easement for Emergency Vehicle Services and Refuse Collection Purposes (Ordinance S-45295)

Request for the City Council to accept an easement for emergency vehicle services and refuse collection purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: Nexmetro Gateway, LLC., its successor and assigns
Purpose: Emergency Vehicle Services and Refuse Collection
Location: 9950 W. Indian School Road
File: FN 180105
Council District: 5

This item was adopted.

60 Acquisition of Drainage Easement Located Along South Side of Jomax Road, East of Interstate-17 (Ordinance S-45287)

Request to authorize the City Manager, or his designee, to acquire a drainage easement on a portion of unimproved land by donation, purchase within the City's appraised value or by the power of eminent domain for the construction of Fire Station 55. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Construction of Fire Station 55 will create water accumulation on the north side of Jomax Road because of the steep grade. Installation of a drainage structure along the south side of Jomax Road will allow water to drain properly. The property impacted by this project is located south of Jomax Road and east of Interstate-17, identified by Maricopa County Assessor's Parcel Number (APN) 210-04-016.

Location

Along the south side of Jomax Road, east of Interstate-17
Council Districts: 1 and 2

Financial Impact

The project is funded by impact fees, with funding available in the Street

Transportation's Capital Improvement Program (CIP) budget.

This item was adopted.

61 Firefighting Hoses and Accessories - National Purchasing Partners (NPP) - RFP 00000170 (Ordinance S-45283)

Request to authorize the City Manager, or his designee, to access the National Purchasing Partners (NPP) cooperative contract (RFP #00000170) with L.N. Curtis and Sons for the purchase of firefighting hoses and accessories. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $510,000.

Summary

The firefighting hoses and accessories deliver heavy duty, lightweight, premium quality material for maximum performance and heat resistance to extinguish Citywide fires by Phoenix firefighters. The supply of fire hoses will ensure that the Fire Department has adequate stock for use in the Fire Fleet. This equipment is a critical part of the Fire Department's efforts to provide the life safety services to the public.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. The NPP contract covers the purchase of fire hoses and accessories and was awarded June 19, 2017. The use of this cooperative contract will provide the City national discounts on these products.

Contract Term

The contract term will be effective through Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $510,000. Funds are available in the Fire Department's budget.

This item was adopted.

62 Utilize Maricopa County Cooperative Contract for Transcription

Services (Ordinance S-45285)

Request to authorize the City Manager, or his designee, to allow use of the Maricopa County Cooperative Contract Serial 171190-S with eScribers, LLC for transcription services for the Municipal Court, Public Defender's Office, and Law Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value is $350,000.

Summary

The Municipal Court requires transcription services to transcribe court proceedings. The majority of transcripts requested are for cases that are on appeal and sent to Superior Court. Transcripts are required for appeal proceedings and when a court proceeding is over 90 minutes in length. Records of live proceedings are maintained as digital recordings in the Municipal Court and parties to such proceedings are entitled by law to have the recordings transcribed for appeals and other purposes.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement process, as set forth in the Phoenix City Code, chapter 43. The Maricopa County contract covers transcription services for the Municipal Court, Law Department, and Public Defender's Office. The Maricopa County contract was awarded on June 29, 2017.

Contract Term

The contract term will begin on or about Jan. 1, 2019 and end on or about Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $350,000. Funds are available in the Municipal Court, Law Department, and Public Defender's Office budgets.

This item was adopted.

63 Pavement Marking Tape - Requirements Contract - IFB 19-069 (Ordinance S-45289)

Request to authorize the City Manager, or his designee, to enter into a contract with 3M Company to purchase pavement marking tape, symbols and legends for the Street Transportation Department. The aggregate contract amount will not exceed $750,000 over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Retro-reflective, preformed and patterned marking tape is utilized by the Signing and Striping Section of the Street Transportation Department for pavement marking activities which comply with the Manual on Uniform Traffic Control Devices for Streets and Highways standards within the City of Phoenix right-of-way. Pavement marking activities include lane lines, preformed words and symbols, edge lines, etc., used for guiding the traveling public within the right-of-way.

Procurement Information

IFB 19-069 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on Nov. 9, 2018. Following are the lowest-priced offers received:

3M Company: $326,800
Brite-Line Technologies, LLC: $710,781.25

The Deputy Finance Director recommends that the offer from 3M Company be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about Jan. 10, 2019.

Financial Impact

The aggregate contract value will not exceed $750,000 over five years, with an estimated annual expenditure of $150,000. The offers included pricing for all the types of pavement marking tape that may be used by the Street Transportation Department. Staff does not expect to use all the marking tape items included in the offer, and will only order what is needed throughout the year. The estimated annual expenditure of

$150,000 is based on four years of purchasing history. Funds are available in the Street Transportation Department's budget.

This item was adopted.

64 Playground, Fitness and Related Equipment Contract (Ordinance S-45292)

Request to authorize the City Manager, or his designee, to allow the use of the Mohave Educational Services Cooperative, Inc. (MESC) cooperative contract with Miracle Recreation Equipment Co. to purchase a wide range of playground equipment, accessories and services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $800,000, with estimated annual expenditures of $200,000.

Summary

The contract will support efforts to repair and replace current playground equipment and accessories throughout the City. Many of the existing playground equipment, shelters and site furnishings are at the end of their lifecycle and this contract will ensure that the department can purchase necessary parts and equipment to enhance and support the quality of recreational programs and services that are provided to the residents of Phoenix. The playground equipment and accessories will be used in various park locations throughout the City.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement. The City is a member of MESC and the contract was awarded through a competitive process, consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. Utilization of this agreement allows the City to benefit from national governmental pricing and volume discounts.

The Deputy Finance Director recommends the City's participation in this agreement with Miracle Recreation Equipment Co. be accepted.

Contract Term

The one-year contract term will begin on or about Jan. 15, 2019.

Provisions of the contract will include the option to extend the term up to three additional years, which may be exercised by the City Manager, or his designee.

Financial Impact

The aggregate contract value will not exceed $800,000, with estimated annual expenditures of $200,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

65 Emergency Preparedness Equipment and Public Safety - U.S. Communities RFP 2000002547 (Ordinance S-45294)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating agreement through U.S. Communities Cooperative with Mallory Safety and Supply, LLC to acquire public safety and emergency preparedness alerting services for the Information Technology Services Department, Aviation Department, and the Office of Homeland Security and Emergency Management. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $544,923.

Summary

This contract allows City departments, including Information Technology Services, Aviation, and Office of Homeland Security and Emergency Management, to utilize the Everbridge Emergency Notification System and Information Technology (IT) Alerting platform. This is the notification service currently used by the City to send notifications to key staff and partner organizations during emergency incidents. This service is critical to the support of emergency preparedness and public safety. Currently, the Everbridge Emergency Notification System provides priority information notifications to the Transportation Security Administration (TSA), Airline Managers, Department of Homeland Security (DHS), and City personnel. The IT Alerting platform integrates and automates communication, collaboration, and orchestration processes for IT service operations, IT Security, and Disaster Recovery operations for faster recovery and delivery of critical IT systems. This new contract, utilizing the U.S. Communities Cooperative Contract, will allow for the continuation of these services over the next five years.

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

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code chapter 43. Cooperative agreements allow the City to benefit from national government pricing and volume discounts.

Contract Term

The five-year contract term will expire on or about Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $544,923. Funds are available in the department budgets of the Information Technology Services and Aviation departments and the Office of Homeland Security and Emergency Management.

This item was adopted.

66 Leather Bunker Boots - National Purchasing Partners (NPP) - PS16004 (Ordinance S-45296)

Request to authorize the City Manager, or his designee, to access the National Purchasing Partners (NPP) cooperative contract (PS16004) with HAIX, North American, Inc., and United Fire Equipment the local distributor for the purchase of leather bunker boots. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $500,000.

Summary

The leather bunker boots protect firefighters from toxic and dangerous chemical while responding to calls for service. The Fire Department supplies leather bunker boots to firefighters as part of their personal protective equipment (PPE) worn on-call or in training. The supply of leather bunker boots will ensure that the Fire Department has adequate stock for use in their inventory. This equipment is a critical part of the Fire Department's efforts to provide the life safety services to the public.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, chapter 43. The NPP contract covers the purchase of leather bunker boots and was awarded May 13, 2016. The use of this cooperative contract will provide the City national discounts on these products.

Contract Term

The contract term will be effective through Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $500,000. Funds are available in the Fire Department's budget.

This item was adopted.

67 Purchase of Powered Gurneys and Stair Chairs - RFA 19-008 (Ordinance S-45298)

Request to authorize the City Manager, or his designee, to enter into a contract with Stryker Sales Corporation, doing business as Stryker Medical Division, to provide the Fire Department with powered gurneys, stair chairs, parts, and accessories. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $700,000.

Summary

The Fire Department, Emergency Medical Services (EMS), will replace powered gurneys, stair chairs, parts and accessories that have outlived their expected service life. The powered gurneys reduce the number of firefighter back injuries and are a critical part of the Fire Department's efforts to provide life safety transport services to the public. The stair chairs, parts and accessories are used to safely lift and transport non-ambulatory patients down stairs without interruption. The powered gurneys and stair chairs are crucial, as they protect the patient during transport and help prevent injuries to the firefighters.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing Stryker Sales Corporation, doing business as Stryker Medical Division, as the only provider in the State of Arizona that meets the specifications and performance standards of the Fire Department. A Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with Stryker Sales Corporation, doing business as Stryker Medical Division, be accepted.

Contract Term

The five-year contract term will expire on or about Dec. 31, 2023.

Financial Impact

The expenditures against this contract shall not exceed the aggregate amount of $700,000. Funds are available in the Fire Department's budget.

This item was adopted.

68 **Authorization to Enter into Agreement with William R. Brown, P.C. to Provide Outside Counsel to Phoenix Employment Relations Board (Ordinance S-45305)**

Request to authorize the City Manager, or his designee, to enter into a month-to-month legal service contract with William R. Brown, P.C. to provide outside legal counsel to the Phoenix Employment Relations Board beginning on or about Jan. 10, 2019 and expiring no later than Dec. 31, 2019. Further request the City Controller to disburse funds in an amount not to exceed $25,000 over the one-year contract term.

Summary

The Phoenix Employment Relations Board (PERB) is responsible for adjudicating charges alleging a violation of the City’s Meet and Confer Ordinance; adjudicating unfair labor relations practice charges; resolving conflicts about employees’ unit designations; and assisting in resolving labor negotiations’ impasses. To assist with these cases, PERB has a staff attorney to provide advice and counsel. PERB will be working with the Finance Department to create a Request for Qualifications (RFQ) process in order to find new legal counsel for PERB because Mr. Brown is retiring at the end of 2019. The month-to-month contract with William R. Brown, P.C. will allow time to create the RFQ list, as well as provide time

for cross-training with new counsel.

Contract Term

The previous agreement with William R. Brown, P.C. was from Jan. 1, 2015 to Dec. 31, 2016, with two, one-year extensions. The extensions were executed and currently the agreement is set to expire on Dec. 31, 2018. The month-to-month agreement will begin on or about Jan. 10, 2019 and will expire no later than Dec. 31, 2019.

Financial Impact

This month-to-month agreement will not exceed $25,000. Funds are available in the PERB budget under the General Fund.

Concurrence/Previous Council Action

The City Council approved Ordinance S-41341 authorizing the contract with William R. Brown, P.C. on Jan. 7, 2015.

This item was adopted.

69 Exterior Rehabilitation Grant Application for Leighton G. Knipe House - Change of Ownership (Ordinance S-45297)

Request to authorize the City Manager, or his designee, to enter into necessary agreements and conveyances with RO2 Knipe House LLC related to a Historic Preservation Exterior Rehabilitation grant of up to $207,074 for the Knipe House, located at 1025 N. 2nd St. Further request authorization for the City Controller to disburse all funds related to this item. The action only seeks City Council approval to recognize a change in ownership of the site from True North Holdings, LLC to a subsidiary corporation, RO2 Knipe House LLC (same management is retained).

Summary

The L.G. Knipe House was listed on the Phoenix Historic Property Register in 2004. Built in 1909, it is the oldest remaining house in the Evans Addition (bounded by McDowell Road on the north, Roosevelt Street on the south, 7th Street on the east, and Central Avenue on the west). The Knipe House is significant for its architecture, representing a large, early example of the Craftsman style in Phoenix. The property is also significant for its association with Leighton G. Knipe, an early Phoenix architect, city planner, and structural engineer, who designed the

home and occupied it from its construction in 1909 until about 1924.

In 2004, the City of Phoenix purchased the Knipe House and entered into an agreement to redevelop the adjacent property and rehabilitate the house for a retail use. However, the project did not move forward, and the development agreement was terminated. In 2010, a fire set by vandals caused severe damage to the house. Through insurance proceeds, the roof was replaced and the structure was stabilized. In 2012, a Request for Proposals (RFP) to reactivate the house and sell the land was completed; however, the selected proposer was unable to initiate the proposed project. Consequently, staff and Downtown Phoenix, Inc. sought feedback from the community over several months in 2015 and 2016 on priorities for future redevelopment of the site.

In June 2017, the Community and Economic Development Department (CEDD) issued another RFP for the disposition and redevelopment of the Knipe House and six additional vacant parcels of land north of Roosevelt Street on both sides of 2nd Street encompassing approximately 1.5 acres. The City received one responsive proposal for this RFP, from True North Holdings, LLC. True North controls property directly adjacent to the site along 1st and Portland streets and plans to develop its project on a combined site, including its own property as well as the City-owned site. True North has proposed a comprehensive four-structure project, including approximately 305,000 gross square feet (GSF) of commercial office space, 77,000 GSF of retail space, 32 residential rental units, and 1,200 parking spaces, with at least 250 spaces open to the public at all times. Overall, the project's anticipated value is approximately $151 million, featuring 759,000 GSF of mixed uses. The business terms negotiated by CEDD staff and the developer and previously approved by the City Council include the sale of the site to the developer for the appraised value of $3.56 million and long-term preservation of the Knipe House.

Financial Impact

The amount requested for the Exterior Rehabilitation grant is $207,074, which is 50 percent of the entire amount needed for the rehabilitation. In exchange for the funds, the developer has offered the City a perpetual conservation easement on the exterior of the Knipe House.

Since the Demonstration Project and Warehouse and Threatened Building grant funds have all been allocated, Historic Preservation staff is recommending that Exterior Rehabilitation grant funds be used for this project. Generally, Exterior Rehabilitation grant funds are approved in an annual grant round and there is a $10,000 limit; however, given that there is over $10,000 remaining in the budget and the bond funds require timely expenditure, staff recommends making an exception. Because Exterior Rehabilitation grant funds are intended to fund improvements to historic single-family residences, their use for this project is appropriate.

Concurrence/Previous Council Action

The Historic Preservation Commission recommended approval of this item on April 16, 2018, by a vote of 8-0. The Downtown, Aviation, Economy and Innovation (DAEI) Subcommittee recommended approval of this item on May 2, 2018, by a vote of 4-0. The City Council previously approved this item on June 6, 2018 (Ordinance S-44705). However, True North Holdings, LLC is transferring ownership of the site (while retaining the same management) to a subsidiary corporation, RO2 Knipe House LLC. Therefore, this request is to recognize and approve the grant funds to be authorized and disbursed to RO2 Knipe House LLC. All other pertinent facts remain the same from the Original City Council approval.

Location

1025 N. 2nd St.
Council District: 7

This item was adopted.

70 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-45303)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Adeline Burke in the amount of $3,676.37 to the Arizona State Retirement System, and further request authorization to the City Controller to disburse funds.

Summary

Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the

Arizona State Retirement System (ASRS) upon approval by the Council. The following former City of Phoenix employee has requested transfer of the balance of their credited service:

Burke, Adeline: $3,676.37

Concurrence/Previous Council Action
The COPERS Board approved this item at its Dec. 6, 2018 meeting.

This item was adopted.

71 Roofing Repairs and Replacement Contract (Ordinance S-45276)

Request to authorize the City Manager, or his designee, to enter into contracts with Capstone Roofing, LLC and Stratton Restoration, LLC, dba Stratton Builders, to provide roofing repairs and replacements for the Housing Department. The aggregate contract value, including all optional years, will not exceed $511,000. Further request authorization for the City Controller to disburse all funds related to this item. This program is federally funded and there is no impact to the General Fund.

Summary
The Housing Department will use these contractors to provide roofing repairs and replacement services. These services will be used on an as-needed basis for Senior Housing Sites, Scattered Sites Single Family Homes, and Housing Administration Buildings.

Procurement Information
IFB FY19-086-02 was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 141 vendors and posted on the City's website. Four offers were received by the Housing Department on Oct. 23, 2018. This is a multiple-award contract with the following two vendors recommended for award:

Capstone Roofing, LLC
Stratton Restoration, LLC

The Housing Director recommends that the offers from Capstone Roofing, LLC and Stratton Restoration, LLC, dba Stratton Builders, be accepted as the lowest responsible and responsive offers.

Contract Term

The five-year contract term shall begin on Feb. 1, 2019 and end on Jan. 31, 2024.

Financial Impact

The aggregate contract value will not exceed $511,000. Fund are available in the Housing Department budget. This program is federally funded and no City General Funds are used.

This item was adopted.

72 HUD Rental Assistance Demonstration Portfolio Award Implementation at Nine Public Housing Communities (Ordinance S-45290)

Request to authorize the City Manager, or his designee, to implement the U.S. Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) Program at the Washington Manor, Pine Towers, Maryvale Parkway Terrace, Aeroterra Senior Village, McCarty on Monroe, The Summit Apartments, A.L. Krohn Homes, Frank Luke Homes and Sidney P. Osborn public housing communities. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

In February 2016 and May 2017, the City Council approved application to the RAD Program for a portfolio of nine public housing communities: Maryvale Parkway Terrace, Washington Manor, Pine Towers, McCarty on Monroe, Aeroterra Senior Village, The Summit Apartments, A.L. Krohn Homes, Frank Luke Homes and Sidney P. Osborn. HUD awarded a RAD Program Portfolio Award for these nine communities, allowing the Housing Department to convert the public housing units from a public housing operating subsidy to a long-term, renewable, project-based Section 8 contract. Participation in RAD will: (1) increase the self-sufficiency of property operations through more stable Section 8 funding; (2) provide for property reserves, not subject to HUD recapture, to address on-going capital needs; and (3) allow for the use of Low Income Housing Tax Credits as well as private sources of funding to make capital improvements.

The properties proposed for RAD Program implementation under the Portfolio Award are:

Maryvale Parkway Terrace, 4545 N. Maryvale Pkwy. (108 units).
Washington Manor, 1123 E. Monroe St. (112 units).
Pine Towers, 2936 N. 36th St. (156 units).
McCarty on Monroe, 1130 E. Monroe St. (34 units).
Aeroterra Senior Village, 675 N. 16th St. (60 units).
The Summit Apartments, 12830 N. Paradise Village Pkwy. (50 units).
A.L. Krohn Homes, 1940 1/2 E. Villa St. (202 units).
Frank Luke Homes, 500 N. 20th St. (230 units).
Sidney P. Osborn, 1720 E. Adams St. (145 units).

The RAD Program will help provide for future financial sustainability and continued affordability at these nine public housing properties. Five of the nine properties provide housing for seniors, which would not change under the RAD Program.

RAD is a central part of HUD's affordable rental housing preservation strategy and allows Public Housing Authorities, such as the City's Housing Department, to leverage private and public debt and equity in order to reinvest in its public housing stock.

Under RAD, residents continue to pay 30 percent of their income for rent and maintain the same basic rights as they possess in the public housing program. The Housing Department does not anticipate permanently relocating residents of these properties as a result of the RAD conversion.

The Housing Department seeks authorization to proceed with all actions necessary or appropriate to implement the RAD Program at the nine properties mentioned above including the following:

Pursue substantial rehabilitation of existing buildings, demolition and new construction, and relocation of resident households per RAD requirements, as needed.
Form new city-controlled non-profit corporations with the Housing Director to serve as sole incorporator, with names and governance

documents as approved by the City Manager or his designee.

Form a new corporate entity or entities, of which one of these will be a member and developer, to serve as the ownership entities for the sites.

Procure and/or engage in funding transactions to finance capital needs, including submitting applications and accepting awards of Low Income Housing Tax Credits (LIHTC), seeking a LIHTC equity investor, and obtaining other grants and/or loans.

Provide financial guarantees to investors or lenders to assure completion and loan repayment if necessary to obtain financing, provided that any guaranty may only be paid from any developer fees to be paid to the new corporation.

Appropriate and expend up to $5 million in Housing Department public housing and/or affordable housing funds to provide predevelopment, reserve and gap funding.

Allocate Section 8 project-based vouchers and/or public housing units, amend HUD Annual Plan(s), and enter into associated contracts or agreements, as necessary to facilitate financing, rehabilitation, and operations.

Convey or grant fee title or a lesser interest in all or any portion of the site to the Corporations, LLCs, public utilities, and other third parties as necessary to facilitate financing, rehabilitation, and operations.

Procure, execute, and submit or deliver all contracts, documents and instruments necessary to facilitate financing, rehabilitation, and operations.

Use and expend the proceeds of any grants, loans, and other financing and funding sources to carry out rehabilitation and operations.

Take other action necessary or appropriate to rehabilitate, construct, implement, and operate all phases of the RAD Program implementation.

Financial Impact

Funding is available in the Housing Capital Improvement Program budget. There is no impact to the General Fund.

Location

Multiple addresses listed above.

Council Districts: 3, 5 and 8.

This item was adopted.

73 Recreational Services Instructors Qualified Vendor List - PKS RFQu-18-010 (Ordinance S-45291)

Request to authorize the City Manager, or his designee, to award and enter into contracts with the offerors to the Request for Qualifications for Recreational Services Instructors for the Parks and Recreation Department. Further authorize the City Controller to disburse funds in amounts not to exceed $75,000.

Summary

The Parks and Recreation Department provides a multitude of classes, programs and other services to the community. Some of the classes, programs and services include, but are not limited to, art, dance, fitness, language, music, sports and theater instruction.

The Parks and Recreation Department invited qualified offerors to submit a written Statement of Qualifications response for Recreational Services. The purpose was to establish a Qualified Vendor List (QVL) to be used in order to provide entertainers and instructors for recreation events and programs.

Procurement Information

The department received nine responses, and eight submittals were deemed responsive. A Notice of Award Recommendation is attached (**Attachment A**).

Contract Term

This QVL will be in effect from Jan. 1, 2019 through June 30, 2020.

Financial Impact

The total cost will not exceed $75,000 for the full contract term. Funds are available in the Parks and Recreation Department's Recreation Fund operating budget, which is supported by recreation fees.

This item was adopted.

74 Employment Readiness Substitute Trainer Services Request for Proposals Contract Award (RFP-CED18-ERT) (Ordinance S-45301)

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

contracts with Crystal Clear Results Life Coaching, LLC; Nicholas A. Rago dba Consultants to Management; and Thomas Resources, LLC to provide employment readiness substitute training services for Workforce Innovation and Opportunity Act (WIOA) participants. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the three contracts, including extension options, shall not exceed $150,000. No General Funds are required.

Summary

The successful proposers will serve as substitute workshop trainers for the City's five-day employment readiness series for WIOA participants. This series provides accountability to a job seeker for decision-making in her/his career path by identifying the skill sets necessary for employment and advancement in her/his occupational goal. From time to time, City staff are unavailable to conduct these training sessions and substitute trainers are utilized to teach from existing training curriculum and lesson plans.

Procurement Information

RFP-CED18-ERT, Employment Readiness Substitute Trainer Services, was issued on Sept. 26, 2018 and conducted in accordance with Administrative Regulation 3.10. All five proposals received by the proposal deadline were responsive and reviewed by an evaluation panel based on:

Qualifications and Experience of the Proposed Substitute Trainer (0-400 points).

Fee (0-375 points).

Approach to Scope (0- 325 points).

The three top-ranked proposers are:

Nicholas A. Rago: 876 points
Thomas Resources, LLC: 876 points
Crystal Clear Results Life Coaching, LLC: 703 points

Staff recommends the proposals offered by these three proposers be accepted as the three highest-scored, responsive, and responsible proposals that are most advantageous to the City.

Contract Term

Each contract will have a one-year term beginning on or about March 1, 2019, with four one-year renewal options.

Financial Impact

The aggregate value of the three contracts, including extension options, shall not exceed $150,000. No General Funds are required; WIOA Grant Funds will be used.

Concurrence/Previous Council Action

The Phoenix Business and Workforce Development Board Executive Leadership Committee approved the funding of these contracts at its Dec. 13, 2018 meeting.

This item was adopted.

75 Phoenix Convention Center Medium Voltage Maintenance and Repair - Requirements Contract - IFB 14-069A (Ordinance S-45302)

Request to authorize the City Manager, or his designee, to extend contract 137762 with Sabino Electric on a month-to-month basis up to three months through April 30, 2019. Further request authorization for the City Controller to disburse funds in the amount not to exceed $28,965 related to this item.

Summary

The Contractor will continue to provide the Phoenix Convention Center Department (PCCD) with any required medium voltage electrical services on an as-needed basis. Additional time is needed in order to allow the PCCD to complete the new procurement. Medium voltage electrical systems are critical to the operations of the PCCD.

Contract Term

The contract term will be a month-to-month basis through April 30, 2019.

Financial Impact

The aggregate value will not exceed $28,965. The revised total aggregate value will be $149,265. Funds are available in the PCCD's budget.

Concurrence/Previous Council Action

This contract is a result of solicitation IFB 14-069, which resulted in the award and was originally approved by formal Council action on Feb. 1, 2014.

This item was adopted.

76 Exercise Remaining Option Years for Current Contract with U.S. Digital Designs for Fire Station Alerting Systems Services (Ordinance S-45300)

Request authorization for the City Manager, or his designee, to exercise the remaining option years for contract 144392 with U.S. Digital Designs (USDD) for fire station alerting system services for the Phoenix Fire Department and regional fire and emergency dispatch partners. Authorization is also requested for the City Controller to disburse the necessary funds not to exceed $1,250,000.

Summary

The Phoenix Fire Department is currently under contract with USDD to provide maintenance and service for the proprietary software and equipment (station alerting system) that is used at all Phoenix and regional fire stations to alert crews of an incoming emergency.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as USDD is the sole provider of the equipment and associated maintenance.

Contract Term

This request is to exercise the remaining contract option years and receive payment authority to fund the remaining years through the term of the contract ending on Dec. 8, 2021.

Financial Impact

The remaining contract option years through Dec. 8, 2021 shall not exceed $1,250,000. Funds for this contract are included in the Fire Department's operating budget. Regional partners reimburse the City of Phoenix for all purchases associated with their jurisdictions.

Concurrence/Previous Council Action

This item was approved by City Council on Nov. 18, 2015.

This item was adopted.

77 Fire Apparatus Maintenance and Repair - Contract Recommendation (Ordinance S-45284)

Request to authorize the City Manager, or his designee, to enter into a contract with H&E Equipment Services, Hughes Fire Equipment, Inc., and W.W. Williams Company, LLC to provide fire apparatus maintenance and repair services on an as-needed basis for the Public Works Department. This contract will have a total aggregate amount of $2,850,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Public Works is responsible for maintaining more than 592 fire and emergency response vehicles, which include but are not limited to fire pumper trucks, fire ladder trucks, ambulances, and fire command vans. These vehicles provide critical services to the residents of the City of Phoenix. The contract will help provide required services by local vendors to expedite repairs and decrease excessive down time for emergency response vehicles.

Procurement Information

Invitation for Bid (IFB) 19-FSD-028 was conducted in accordance with Administrative Regulation 3.10. Public Works received three bids based on services needed for various types of fire apparatus that are currently in the Phoenix Fire Department's equipment and vehicle fleet. There were seven groups to be awarded for different fire apparatus manufacturers. Two vendors bid on six groups and one vendor bid on one group.

H&E Equipment Services: Groups 1-5, 7
Hughes Fire Equipment, Inc.: Group 2
W.W. Williams Company, LLC: Groups 1-6

See **Attachment A** for the bid summary of offers submitted for Groups 1-7.

Contract Term

The initial one-year contract term shall begin on or about Feb. 1, 2019,

with four option years to extend in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have an estimated annual expenditure of $570,000, with a total aggregate amount not to exceed $2,850,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

78 Baggage Handling Systems Operation, Maintenance and Repair Services for In-Line Explosive Detection System (Ordinance S-45278)

Request to authorize the City Manager, or his designee, to add up to $300,000 in additional expenditures under Contract 138898 with Elite Line Services, LLC for the operation, maintenance and repair of the Baggage Handling Systems (BHS) for Phoenix Sky Harbor International Airport (PHX) for an amount not to exceed $10,050,000 for the five-year aggregate term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Elite Line Services, LLC provides for the operation, maintenance and repair of the Aviation Department-owned BHS for the In-Line Explosive Detection Systems (EDS) throughout PHX. The Transportation Security Administration (TSA) has established EDS requirements for the inspection of all checked baggage. To meet these requirements, the City’s Aviation Department has designed an in-line EDS to inspect checked baggage efficiently and accurately. The BHS operates in all three terminals. The operation, maintenance and repair of the BHS are critical to PHX operations, ensuring checked baggage undergo the necessary scrutiny and arrive quickly at the designated airline baggage make-up location. With the Terminal 3 Modernization Project, additional lines of in-line EDS have been installed requiring additional operational staffing. In addition, automatic baggage tag readers require replacement as they are obsolete and no longer supported by the manufacturer.

The additional spending authority is needed to cover the addition of four contracted maintenance full time employees which will provide staff support for the increase of linear feet of the baggage handling system in

the Airport's newly modernized Terminal 3 South Concourse. The additional spending authority requested will also cover the costs of the installation of additional Automatic Tag Readers (ATR) and the increased cost of replacement parts for the Airport's BHS.

Financial Impact

The $300,000 in additional funds will increase the original five-year aggregate amount of the Contract from $9,750,000 to not to exceed $10,050,000. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

This Contract is the result of Council action approving Ordinance S-40839 at the May 28, 2014 Formal Council Meeting. On Nov. 11, 2018 Council approved a Request to Issue a RFP for Baggage Handling Systems Operation, Maintenance and Repair Services. The RFP was issued on Nov. 16, 2018 and is currently in process.

Location

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

This item was adopted.

79 Phoenix Sky Harbor International Airport Airside Pavement Assessment - Professional Services - AV09000095 (Ordinance S-45288)

Request to authorize the City Manager, or his designee, to enter into an agreement with Applied Pavement Technology, Inc. to provide Professional Services that include assessment, study and inspection services for the Phoenix Sky Harbor International Airport (Airport) Airside Pavement Assessment project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $300,000.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design

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

Summary

The purpose of this project is to inspect pavement surfaces and have a pavement maintenance plan for the Airport in order to meet Federal Aviation Administration requirements and be eligible to receive federal funds for pavement projects.

Applied Pavement Technology, Inc.'s services include, but are not limited to: conducting pavement condition inspections, developing Airport Pavement Management System (APMS) reports, and developing a Pavement Maintenance Management Program (PMMP) for the Airport.

Procurement Information

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

Selected Firm

Rank 1: Applied Pavement Technology, Inc.

Additional Proposers

Rank 2: AECOM Technical Services, Inc.

Rank 3: Dynatest North America, Inc.

Contract Term

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

may be executed after the end of the term.

Financial Impact

The agreement value for Applied Pavement Technology, Inc. will not exceed $300,000, including all subconsultants and reimbursable costs.

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

Location

3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

80 Amend Lease with G-Farms Partnership (Ordinance S-45307)

Request to authorize the City Manager, or his designee, to amend G-Farms Partnership’s (G-Farms) ground lease 126833 by removing approximately 3.5 acres from the leasehold and reducing the annual rent received from G-Farms from $124,351.97 to approximately $123,879.26.

Summary

The Aviation Department (Aviation) owns approximately 900 acres of land located north of Luke Air Force Base. The majority of this land is being leased to G-Farms through August 2034, to be used as farm land. G-Farms and Aviation mutually desire to reduce the leasehold premises from 871.76 acres to approximately 868.23 acres. This reduction of leasehold will allow John F. Long Properties, LLLP to access and use the 3.5 acres of land to construct a railroad spur that will connect their property to an existing rail owned by BNSF.

Financial Impact

Annual rent received from G-Farms will be reduced from $124,351.97 to approximately $123,879.26.

Concurrence/Previous Council Action
This item was recommended for approval by the Phoenix Aviation Advisory Board Business and Development Subcommittee on Dec. 6, 2018 by a vote of 3-0.

Location
Near Peoria Avenue and Litchfield Road.
Council District: Out of City

This item was adopted.

81 Ground Lease with John F. Long Properties, LLLP (Ordinance S-45306)

Request to authorize the City Manager, or his designee, to enter into a ground lease with John F. Long Properties, LLLP (JFL) for up to 3.5 acres of Aviation Department-owned property located north of Luke Air Force Base. The first year rent will be approximately $17,449 ($0.12 per square foot); rent will be adjusted annually thereafter based on the Consumer Price Index.

Summary
Aviation owns approximately 900 acres of land located north of Luke Air Force Base. The majority of this land is being leased to G-Farms Partnership (G-Farms) as farm land. A small portion of this area consists of a railroad line owned by BNSF Railway (BNSF), which was granted access rights under a perpetual easement executed in 1940. JFL has requested access to and use of up to 3.5 acres of this property to build a railroad spur that will connect its property to the existing rail owned by BNSF. The land needed to construct the rail spur is relatively small; the remaining acreage will be used for flood control management.

This agreement is contingent on amending G-Farms' ground lease in order to remove the 3.5 acres of property from G-Farms' leasehold.

Contract Term
The term of the lease will be 30 years.

Financial Impact
The first year rent will be approximately $17,449 ($0.12 per square foot); rent will be adjusted annually thereafter based on the Consumer Price

Index. Net rent over the 30-year term is approximately $523,000. The rent was determined based on an independent, third party appraiser's determination of fair market value of the area.

Concurrence/Previous Council Action

This item was recommended for approval by the Phoenix Aviation Advisory Board Business and Development Subcommittee on Dec. 6, 2018 by a vote of 3-0.

Location

Near Peoria Avenue and Litchfield Road.
Council District: Out of City

This item was adopted.

82 Request Authorization to Submit Annual Federal Transit Administration Grant Application and Enter Into Grant Agreement (Ordinance S-45299)

Request to authorize the City Manager, or his designee, to: (1) submit an application for Federal Transit Administration (FTA) grant assistance; (2) enter into an agreement with the FTA for the purpose of accepting the awarded grant; and (3) enter into an agreement with Valley Metro Rail, Inc. (VMR) to receive the FTA grant funds as pass-through from the City of Phoenix. Further request to authorize the City Treasurer to receive, and the City Controller to disburse, grant funds in the amount of $25 million in accordance with the terms of the aforementioned grant and agreements.

Summary

The City of Phoenix is the designated recipient of FTA grant funds for the Phoenix-Mesa Urbanized Area (UZA) and the direct recipient for the Avondale-Goodyear Urbanized Area (UZA). As such, the City of Phoenix submits FTA grant applications on behalf of all local governments and agencies in the region. All FTA funded projects are in the MAG-approved Transportation Improvement Program and in the Arizona Department of Transportation approved State Transportation Improvement Program. These funds were allocated to the Tempe Streetcar project by the FTA under the Section 5309 Capital Investment Grants program.

Financial Impact

There is no financial impact to the City as all grant funds will be passed through to VMR for the Tempe Streetcar project.

This item was adopted.

83 High Rise and Single Story Building Window Cleaning Services - IFB 19-FMD-013 (Ordinance S-45275)

Request to authorize the City Manager, or his designee, to enter into a contract with Viewmaker, LLC dba Squeegee Squad to provide window cleaning services for high rise and single story buildings citywide. This contract will have a $157,775 estimated annual expenditure, with a total aggregate amount of $788,875 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The high rise and single story building window cleaning services are used for interior and exterior window washing, high dusting and stainless steel polishing on an as-needed basis.

Procurement Information

Invitation for Bid (IFB) 19-FMD-013 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department, Procurement Section, received one bid for the seven groups:

Group 1 - Fire Department Locations
Group 2 - Human Services Department Locations
Group 3 - Library Services Department Locations
Group 4 - Police Department Locations
Group 5 - Public Works Department Locations
Group 6 - Water Services Department Locations
Group 7 - High Rise Locations

The groups are awarded as follows:
Groups 1 through 7 - Viewmaker, LLC

Contract Term

The initial one-year contract term shall begin on or about Feb. 1 , 2019, with four options to extend in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have a $157,775 estimated annual expenditure, with a total aggregate amount of $788,875 over the life of the contract. Funds are available in the Water Services, Library, Human Services, Fire, Police and Public Works departments' budgets.

This item was adopted.

84 Maintenance and Repair of Altec Aerial Lifting Equipment Devices - Contract Recommendation (Ordinance S-45282)

Request to authorize the City Manager, or his designee, to enter into a contract with Altec Industries, Inc. to perform maintenance and repair services of aerial units in an amount not to exceed $500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department maintains 10 Altec aerial devices for various City of Phoenix departments, including Water Services, Street Transportation, and Parks and Recreation. This equipment is essential for repairing street signals, trimming trees, providing electrical services, and maintaining City facilities. This contract will allow Public Works to ensure this lifting equipment is in safe, working condition for daily operations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing there is only one local Original Equipment Manufacturer (OEM) source for the service and parts of these units. Altec Industries, Inc. is the only local authorized service and parts provider for Altec aerial devices.

Contract Term

The initial one-year contract term will begin on or about Jan. 15, 2018, with four option years in increments of up to one year, for a total contract term of five years.

Financial Impact

This contract will have an estimated annual expenditure of $100,000, with

an aggregate value not to exceed $500,000. Funds are available in the Public Works Department's budget.

This item was adopted as corrected.

85 Intergovernmental Agreement with City of Peoria for Processing Recyclable Materials (Ordinance S-45286)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the City of Peoria to accept and process recyclable materials collected in the City of Peoria at the City of Phoenix's North Gateway and 27th Avenue Material Recovery Facilities (MRF). This agreement includes a $1 million infrastructure investment from the City of Peoria for the North Gateway Transfer Station MRF upgrade project in support of the City's lease purchase agreement for recycling equipment. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Annually, the City of Peoria will deliver up to 20,000 tons of recyclable materials to City of Phoenix facilities. Under this agreement, Peoria may also deliver clean green organics to the City of Phoenix composting facility or solid waste at either transfer station, at tipping rates established in accordance with Chapter 27 of the Phoenix City Code. In consideration for the $1 million investment by the City of Peoria under this IGA, the City of Phoenix is providing:

A five-year agreement term.

In a market with low commodity prices the City of Phoenix will credit the portion of processing fees owed by the City of Peoria up to a maximum of $1 million over the term.

In a market with high commodity prices the City of Peoria will receive 75 percent of the net revenue share and the City of Phoenix will receive 25 percent.

Contract Term

The five-year term of this IGA will begin on Jan. 1, 2019 and conclude on Dec. 31, 2023. Provisions of the IGA do not include an option to extend the agreement.

Financial Impact

Over the life of the agreement, the revenue share for the City of Peoria is not expected to exceed $1,250,000.

Concurrence/Previous Council Action

The City Council previously approved IGAs with the City of Peoria in 2017 and 2007.

This item was recommended by the Water, Wastewater, Infrastructure, and Sustainability Subcommittee on Dec 5, 2018, by a vote of 3-0.

Location

The North Gateway Material Recovery Facility is located at 30205 N. Black Canyon Hwy. The 27th Avenue Material Recovery Facility is located at 3060 S. 27th Ave.
Council Districts: 2 and 7

This item was adopted.

86 Deer Valley Water Treatment Plant Rehabilitation 2015 - Construction Administration and Inspection Services Amendment 1 - WS85260029 (Ordinance S-45270)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144105 with Wilson Engineers, LLC, to provide additional construction administration and inspection (CA&I) services for the Deer Valley Water Treatment Plant (WTP) Rehabilitation 2015 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 $443,221.

Summary

The purpose of this project is to provide necessary rehabilitation for the Deer Valley Water Treatment Plant (WTP). The Deer Valley WTP, built in 1964, provides up to 150 million gallons per day of potable drinking water by treating Colorado River water obtained through the Arizona Canal. A condition assessment indicated that the treatment systems require rehabilitation due to deterioration and corrosion caused by age and usage.

This amendment is necessary because construction during the annual plant shutdown was interrupted and the contractor could not complete the project in the shortened shutdown time. Construction was periodically halted because the Deer Valley WTP had to be turned on to accommodate operational changes necessitated by an unforeseen U.S. Army Corps of Engineers Alamo Dam repair project that increased raw water flows to Lake Pleasant. This amendment will provide additional funds and time to the agreement.

Contract Term

The term of the amendment is 301 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for CA&I services was executed for a fee not-to-exceed $1,615,000, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement by an additional $443,221, for a new total not-to-exceed agreement value of $2,058,221, including all subconsultant and reimbursable costs.

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

Location

30th Avenue and Dunlap Avenue
Council District: 1

Concurrence/Previous Council Action

The City Council approved:

Design Services Agreement 140976 (Ordinance S-41954) on July 1, 2015; and

CA&I Agreement 144105 (Ordinance S-43105) on Dec. 14, 2016.

This item was adopted.

87 Val Vista Water Treatment Plant Electrical, Instrumentation and Control Systems Inspection and Testing Services - Engineering Services - WS85230023 (Ordinance S-45272)

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation to provide Engineering Services that include assessment and study services for the Val Vista Water Treatment Plant Electrical, Instrumentation and Control Systems Inspection and Testing Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $2.4 million.

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

Summary

The purpose of this project is to ensure that electrical, instrumentation and control standards for the Val Vista Water Treatment Plant adhere to department-wide standards to ensure consistency and safety during the design, construction, calibration, testing, and commissioning of the electrical, instrumentation, and control systems.

Black & Veatch Corporation's services include developing standards and ensuring adherence to those standards during this project. In addition, Black & Veatch Corporation will provide operations and maintenance support when City staff are replacing existing equipment or installing new

equipment.

Procurement Information
The selection was made using a qualifications-based selection process as 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: Black & Veatch Corporation

Additional Proposers
Rank 2: Brown & Caldwell, Inc.
Rank 3: OZ Engineering, LLC
Rank 4: Quantum Engineering, Inc.
Rank 5: M3 Engineering & Technology Corporation

Contract Term
The term of the agreement is for 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 will not exceed $2.4 million, including all subconsultant and reimbursable costs.

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

Location

3200 E. McDowell Road, Mesa, Ariz.
Council District: Out of City

This item was adopted.

88 Booster Pump Station 3SE-B1 and 2S-B3 Replacement Program - Engineering Services Amendment 1 - WS85100044 (Ordinance S-45274)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144948 with Wilson Engineers, LLC (Wilson), to provide additional Engineering Services that include construction administration and inspection (CA&I) services for the Booster Pump Station 3SE-B1 and 2S-B3 Replacement Program 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 will not exceed $1,529,084.

Summary

The purpose of this project is to demolish and replace booster pump stations 3SE-B1 and 2S-B3. These booster pump stations have reached the end of their useful life and require either rehabilitation or complete replacement. Booster pump station 3SE-B1 will be replaced with a new 44 Million Gallon per Day (MGD) booster station, and 2S-B3 will be replaced with a 20 MGD pressure reducing valve station. The existing booster stations will remain in operation during construction.

This amendment is necessary to add funding and time to the contract for CA&I services. The original contract was executed for Engineering Services that include design services with the option to include CA&I services that would be added for construction.

Wilson's additional services include, but are not limited to: coordinating and conducting meetings, providing project records and documentation, reviewing submittals such as shop drawings and test results, reviewing and certifying contract progress payments, and developing additional content to be added to the current facility Electronic Standard Operating Procedures Manual. Additionally, Wilson will review and prepare record drawing and project documents.

Contract Term

The term of the agreement amendment is 800 calendar days 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 Design Services was executed for a fee not-to-exceed $1,303,025.23, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement by an additional $1,529,084, for a new total not-to-exceed agreement value of $2,832,109.23, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved Design Services Agreement 144948 (Ordinance S-43511) on May 10, 2017.

Location

Baseline Road and 42nd Place
Council Districts: 6 and 8

This item was adopted.

89 Service Agreement for Automated Road Analyzer Van (Ordinance S-45293)

Request to authorize the City Manager, or his designee, to enter into a contract with Fugro Canada Corp. to purchase a 10-year Service Agreement to maintain the Automated Road Analyzer (ARAN) van for the Street Transportation Department in an amount not to exceed $570,000.

Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department owns a high-tech pavement management van which is used to determine the conditions of streets throughout the City's 5,000-mile roadway network. The first van was purchased from Fugro Canada Corp. via a competitive process in 2007 and had a 10-year lifespan. A replacement van was purchased in 2017 via a Determination Memo for Special Circumstances - Without Competition; and included one year of software technical support. The van contains a sophisticated, digital, multi-media pavement management computer system called the ARAN, which includes equipment such as video cameras, zoom lens cameras, lasers, central processing units and compatible software to inventory pavement condition for analysis and prioritization for pavement preservation treatments.

ARAN requires baseline software support and software technical support to cover on-site visits from Fugro Canada Corp. technicians to perform preventative and necessary maintenance and calibrations on the equipment. Software support also includes phone support when there is a technical problem with the van's equipment. OmniStar is the Global Positioning System (GPS) service provider with integrated equipment and software used by the van. GPS services are required to provide the locations that have been analyzed for mapping purposes.

The expected life of the vehicle is 10 years. The 10-year Service Agreement includes: 1) Baseline Support, 2) Onsite Preventative Maintenance, 3) Software Technical Support and Maintenance, and 4) OmniStar subscription (North America Service).

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing the unusual nature of the goods or services as Fugro Canada Corp. is the sole distributor and exclusive manufacturer of the ARAN van. The current van forms the

basis of the City's Pavement Management System.

Contract Term
The 10-year Service Agreement will begin on or about Jan. 10, 2019.

Financial Impact
The aggregate contract value will not exceed $570,000. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action
The purchase of a new ARAN van including the one-year Service Agreement was approved by Council on July 6, 2017 (S-43794). Previous Council approvals included payment authority for the annual Service Agreements for the original van.

This item was adopted.

90 Add Positions in Street Transportation Department to Support Accelerated Pavement Maintenance Program (Ordinance S-45310)

Request to authorize the City Manager, or his designee, to add 27 new positions to the base staff level in the Street Transportation Department to support its accelerated pavement maintenance program. No General Fund dollars are requested to support this request; Transportation 2050 (T2050) and Highway User Revenue Funds (HURF) are available.

Summary
On Oct. 3, 2018 City Council authorized advancing $200 million in pavement maintenance projects through financing or borrowing against future T2050 Streets revenues. This more than doubles the amount of pavement maintenance as compared to the current program.

To efficiently deliver the accelerated pavement maintenance program, in addition to the contractors that will perform the pavement maintenance projects, these additional positions are necessary in the Street Transportation Department (**Attachment A**). With respect to the accelerated pavement maintenance program and projects, the 27 new positions will be responsible for:

Project planning and programming and utility conflict review.
Construction management, inspections, and project coordination.

Permitting and monitoring traffic restrictions and closures.
Public engagement, coordination, and notification.
Pavement restriping activities including lane line layout and geometric design.

Financial Impact

The estimated cost for partial year FY 2019 is estimated to be $1.9 million, which includes one-time capital purchases of equipment and vehicles to support these positions. The ongoing full-year costs for FY 2020 are estimated to be $2.3 million. The majority of the requested positions will achieve work order credits against the Department's capital budget. No General Funds are requested to support this request; T2050 and HURF funds are available.

This item was adopted.

91 Add Positions in Planning and Development Department to Meet Increased Construction Activity (Ordinance S-45269)

Request to authorize the City Manager, or his designee, to add 13 new positions to the base staff level in the Planning and Development Department to meet increased development activity and maintain customer service levels. No General Fund dollars are requested to support this request; Development Services funds are available.

Summary

Development activity has steadily increased over the past several years and this request will help ensure that adequate staff can be hired to maintain turnaround times and quality customer service. The Planning and Development Department (PDD) has used innovation, efficiency improvements, technology and contract staff to meet the increasing demands, but there remains a need to increase the base level of staff to respond to increased development activity. The requested positions are in areas of the department that have been most impacted by the increase in construction activity (specifically in Plan Review, Inspections, Site Planning, and other services) (**Attachments A and B**). This targeted increase in staff will help ensure that development activity is not negatively impacted and customer service levels are maintained.

Financial Impact

The estimated partial-year costs FY 2018-19 are estimated to be

$579,659. The estimated full-year costs FY 2019-20 is estimated to be $1,155,504. No General Funds are requested to support this request; Development Services funds are available.

This item was adopted.

92 Final Plat - Tierra Commerce Park Replat - 180087 - South of Happy Valley Road and East of 19th Avenue

Plat: 180087
Project: 17-2717
Name of Plat: Tierra Commerce Park Replat
Owner(s): JVK-VL II, LLC
Engineer(s): HilgartWilson, LLC
Request: A 7 Lot Commercial Subdivision Plat
Reviewed by Staff: Dec. 17, 2018
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170072A.

Location

Generally located south of Happy Valley Road and east of 19th Avenue.
Council District: 1

This item was approved.

93 Final Plat - Copperhead - 180001 - East of North Valley Parkway and South of Copperhead Trail

Plat: 180001
Project: 99-1525
Name of Plat: Copperhead
Owner(s): D.R. Horton, Inc.
Engineer(s): Coe & Van Loo Consultants, Inc.
Request: A 58 Lot Residential Subdivision Plat
Reviewed by Staff: Dec. 10, 2018
Final Plat requires Formal Action Only

Summary

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

Location
Generally located east of North Valley Parkway and south of Copperhead Trail.
Council District: 2

This item was approved.

94 Final Plat - Hillstone - South Parcel 2 - 180004 - East of Cave Creek Dam Road and North of Pinnacle Peak Road Alignment

Plat: 180004
Project: 16-3288
Name of Plat: Hillstone - South Parcel 2
Owner(s): D.R. Horton, Inc.
Engineer(s): Hilgart Wilson
Request: A 136 Lot Single Family Residential Subdivision
Reviewed by Staff: Nov. 20, 2018
Final Plat requires Formal Action Only

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

Location
Generally located east of Cave Creek Dam Road and north of Pinnacle Peak Road alignment.
Council District: 2

This item was approved.

95 Final Plat - Norterra Section 25 - Parcel F1 and F2-East - 180086 - North of Desert Vista Trail and East of Melvern Trail

Plat: 180086
Project: 99-1525
Name of Plat: Norterra Section 25 - Parcel F1 and F2-East

Owner(s): D.R. Horton, Inc.
Engineer(s): Hilgart Wilson
Request: An 18 Lot Residential Subdivision Plat
Reviewed by Staff: Nov. 20, 2018
Final Plat requires Formal Action Only

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

Location
Generally located north of Desert Vista Trail and east of Melvern Trail.
Council District: 2

This item was approved.

96 Final Plat - Cabana on 12th - 180098 - North of Devonshire Avenue and East of 12th Street

Plat: 180098
Project: 18-575
Name of Plat: Cabana on 12th
Owner(s): Cabana 12th, LLC
Engineer(s): Survey Innovation Group, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Dec. 10, 2018
Final Plat requires Formal Action Only

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

Location
Generally located north of Devonshire Avenue and east of 12th Street.
Council District: 4

This item was approved.

97 Final Plat - 29 Palms Part Deux - 180102 - 5330 N. 21st Ave.

Plat: 180102
Project: 17-3032
Name of Plat: 29 Palms Part Deux
Owner(s): FSL Holding Properties, LLC
Engineer(s): Hess - Roundtree, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Nov. 20, 2018
Final Plat requires Formal Action Only

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

Location
Generally located at 5330 N. 21st Ave.
Council District: 4

This item was approved.

98 Final Plat - Beyond Storage - 180083 - West of 24th Avenue and North of Royal Palm Road

Plat: 180083
Project: 17-3821
Name of Plat: Beyond Storage
Owner(s): NP Black Canyon Property, LLC
Engineer(s): Hunter Engineering
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Dec. 12, 2018
Final Plat requires Formal Action Only

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

Location
Generally located west of 24th Avenue and north of Royal Palm Road.
Council District: 5

This item was approved.

99 Final Plat - Grove on Glendale - 180100 - South of Glendale Avenue and West of 7th Avenue

Plat: 180100
Project: 18-689
Name of Plat: Grove on Glendale
Owner: Nine One 7 Homes, LP
Engineer: Pew Surveying, LLC
Request: A 56 Lot Single Family Residential Plat
Reviewed by Staff: Nov. 9, 2018
Final Plat requires Formal Action Only

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

Location
Generally located south of Glendale Avenue and west of 7th Avenue.
Council District: 5

This item was approved.

100 Final Plat - Chandler at 50th - 180091 - 5015 E. Chandler Blvd.

Plat: 180091
Project: 17-3011
Name of Plat: Chandler at 50th
Owner(s): IPA North 50th, LLC
Engineer(s): Terrascape Consulting
Request: A 4 Lot Commercial Plat
Reviewed by Staff: Dec. 12, 2018
Final Plat requires Formal Action Only

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

Location
Generally located at 5015 E. Chandler Blvd.
Council District: 6

This item was approved.

101 Final Plat - West 202 Logistics Center - 180085 - East of 59th Avenue and 1,334 Feet South of Lower Buckeye Road

Plat: 180085
Project: 17-2442
Name of Plat: West 202 Logistics Center
Owner(s): CRP/TCC 202 West Logistics Owner, LLC
Engineer(s): Hubbard Engineering
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Nov. 15, 2018
Final Plat requires Formal Action Only

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

Location
Generally located east of 59th Avenue and 1,334 feet south of Lower Buckeye Road.
Council District: 7

This item was approved.

102 Final Plat - 4102 - 4114 E. Madison Street - 180095 - North of Madison Street and East of 41st Street

Plat: 180095
Project: 18-1281
Name of Plat: 4102 - 4114 E. Madison Street
Owner(s): Kind Properties LLC, an Arizona Limited Liability Company
Engineer(s): Superior Surveying Services, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Dec. 5, 2018
Final Plat requires Formal Action Only

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

Location
Generally located north of Madison Street and east of 41st Street.
Council District: 8

This item was approved.

103 (CONTINUED FROM DEC. 12, 2018) - Abandonment of Right-of-Way - V180020A - 5102 East Roma Avenue (Resolution 21697)

Abandonment: V180020A
Project: 18-1347
Applicant: Shawn Brown
Request: To abandon 16-foot alley right-of-way, located between the parcels addressed 5105 and 5115 E. Lafayette Blvd., 5102 E. Roma Ave., and 4141 N. 51st Place; APN's 172-39-024, 172-39-001, 172-39-002, and 172-39-003.
Date of Decision/Hearing: May 15, 2018

Location
5102 E. Roma Ave.
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,004.37.

This item was adopted.

104 Abandonment of Right-of-Way - V170072A - Southeast Corner of 19th Avenue and Happy Valley Road (Resolution 21702)

Abandonment: V170072A
Project: 17-2717
Applicant(s): Garrett Development; Richard Starr
Request: To abandon the roadway, sidewalk, public utility easements located on north 18th Avenue, parcels identified as APN 210-07-071, 210-07-073, 210-07-074, located along Whispering Wind Drive, ending

at parcel 210-07-073.
Date of Decision/Hearing: Jan. 9, 2018

Summary

The resolution of the abandonment and the "Tierra Commerce Park Replat," Plat 180087, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is as follows: resolution recorded first, then the plat is recorded second.

Location

Southeast corner of 19th Avenue and Happy Valley Road.
Council District: 1

Financial Impact

A fee was also collected as part of this abandonment in the amount of $143,004.

This item was adopted.

105 Abandonment of Right-of-Way - V180058A - 2650 E. Contention Mine Road (Resolution 21703)

Abandonment: V180058A
Project: 01-1982
Applicant: Logan Hopp; HilgartWilson, Limited Liability Corporation
Request: To abandon 20 foot right-of-way easement, Ordinance S-20052 (APN 214-04-003K); north of parcel addressed 2650 E. Contention Mine Road; parcel APN 214-04-003J; southwest corner of Grovers Avenue and 27th Street.
Date of Decision: Oct. 31, 2018

Location

2650 E. Contention Mine Road
Council District: 2

Financial Impact

Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate

roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

106 Abandonment of Right-of-Way - V180043A - 615 E. Roeser Road (Resolution 21704)

Abandonment: V180043A
Project: 17-2247
Applicant: Avtar C Verma
Request: To abandon the alleyway that runs north - south, between properties addressed 615 E. Roeser Road and 511 E. Roeser Road and continues east - west, between properties 623 E. Roeser Road, 5223 S. 5th St. and parcel APN 113-45-003A.
Date of Hearing: Aug.14, 2018

Location
615 E. Roeser Road
Council District: 7

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,577.41.

This item was adopted.

107 Abandonment of Right-of-Way - V180025A - Southeast Corner of 9th Street and Taylor Street (Resolution 21705)

Abandonment: V180025A
Project: 17-3971
Applicant: Ben Patton; Ameris Construction
Request: To abandon the 15-foot alley right-of-way, between the parcels addressed 901 and 905 E. Taylor St. (APN 116-33-096 and APN 116-33-095) and 904 E. Polk St. (APN 116-33-082).
Date of Hearing: June 12, 2018

Location
Southeast corner of 9th Street and Taylor Street.
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of

$2,250.

This item was adopted.

108 Amend City Code - Official Supplementary Zoning Map 1180 (Ordinance G-6542)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1180. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-79-04-7 and the entitlements are fully vested.

Summary

To rezone a parcel located on the northeast corner of Olney Avenue and 43rd Avenue.
Z-79-04-7
Zoning: S-1
Owner: John F Long
Acreage: Approximately 153

Location

Northeast corner of Olney Avenue and 43rd Avenue.
Council District: 7

This item was adopted.

109 Amend City Code - Ordinance Adoption - Rezoning Application Z-55-18-2 - Approximately 60 Feet East of the Southeast Corner of 22nd Street and Quail Avenue (Ordinance G-6545)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-55-18-2 and rezone the site from CP/BP DVAO to CP/GCP DVAO to allow a landscaping contractor storage warehouse and office.

Summary

Current Zoning: CP/BP DVAO
Proposed Zoning: CP/GCP DVAO
Acreage: 0.71 acre
Proposed Use: Landscaping contractor storage warehouse and office

Owner: Emily Fritz, JDEF Holdings, LLC
Applicant: Emily Fritz, JDEF Holdings, LLC

Representative: Emily Fritz, JDEF Holdings, LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard this case on Nov. 5, 2018, and recommended approval per staff recommendation by a 12-0 vote.
PC Action: The Planning Commission heard this case on Dec. 6, 2018, and recommended approval per the Paradise Valley Village Planning Committee recommendation with an additional stipulation by a 7-0 vote.

Location
Approximately 60 Feet East of the Southeast Corner of 22nd Street and Quail Avenue
Council District: 2
Parcel Addresses: 2245 E. Rose Garden Loop

This item was adopted.

110 Amend City Code - Ordinance Adoption - Rezoning Application Z-66-18-2 - Approximately 150 Feet South of the Southeast Corner of 23rd Street and Avenida del Sol (Ordinance G-6544)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-66-18-2 and rezone the site from S-1 to R1-8 for single-family residential.

Summary
Current Zoning: S-1
Proposed Zoning: R1-8
Acreage: 2.58
Proposed Use: Single-family residential

Owner: Jon Peterson, Additional Option, LLC
Applicant: Jon Peterson, Additional Option, LLC
Representative: Garrett Frame, Kimley Horn

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Desert View Village Planning Committee heard this case on Nov. 6, 2018 and recommended approval per the staff recommendation by a 9-0 vote.

PC Action: The Planning Commission heard this case on Dec. 6, 2018, and recommended approval as recommended by the Desert View Village Planning Committee, with an additional stipulation by a 7-0 vote.

Location
Approximately 150 feet south of the southeast corner of 23rd Street and Avenida del Sol
Council District: 2
Parcel Address: N/A

This item was adopted.

111 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-88-16-3 - Southeast Corner of 37th Street and Shea Boulevard (Ordinance G-6548)**

Request authorization for the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Nov. 28, 2018.

Summary
Application: PHO-1-18--Z-88-16-3
Acreage: 1.68
Applicant: Adam Baugh - Withey Morris, PL
Representative: Adam Baugh - Withey Morris, PLC
Owner: Shea and 37th LLC

Proposal:
1. Deletion of Stipulation 6 regarding no individual building exceeding a maximum of 6,000 square feet.

Location
Southeast corner of 37th Street and Shea Boulevard.
Council District: 3
Parcel Address: N/A

Concurrence
VPC Action: The Paradise Valley Village Planning Committee heard this case on Nov. 5, 2018 and recommended approval by a 12-0 vote.
PHO Action: The Planning Hearing Officer heard this case on Nov. 28,

2018 and recommended approval with an additional stipulation.

This item was adopted.

112 Amend City Code - Ordinance Adoption - Rezoning Application Z-50-18-4 - Northeast Corner of 17th Avenue and Roosevelt Street (Ordinance G-6543)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-50-18-4 and rezone the site from R-5 to PUD and PUD HP for a Planned Unit Development to allow mixed use including light industrial, commercial, and multifamily residential.

Summary

Current Zoning: R-5
Proposed Zoning: PUD (2.28 acres) and PUD HP (2.74 acres)
Acreage: 5.02 acres
Proposed Use: Planned Unit Development to allow mixed use (light industrial, commercial, and multifamily residential)

Owner: Jay Visconti
Applicant: George A. Pasquel III, Withey Morris, PLC
Representative: George A. Pasquel III, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
HP Commission: Historic Preservation Commission heard this case on Nov. 19, 2018, and recommended approval by a 6-0 vote.
VPC Action: Central City Village Planning Committee heard this case on Nov. 19, 2018, and recommended approval, per the staff recommendation with additional stipulations by a 12-1 vote.
PC Action: Planning Commission heard this case on Dec. 6, 2018, and recommended approval per the Central City Village Planning Committee recommendation by a 7-0 vote.

Location

Northeast corner of 17th Avenue and Roosevelt Street
Council District: 4
Parcel Address: 1614 W. Roosevelt St.

This item was adopted.

113 Amend City Code - Ordinance Adoption - Rezoning Application Z-59-18-8 - Approximately 615 Feet North of the Northwest Corner of 25th Street and Baseline Road (Ordinance G-6546)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-59-18-8 and rezone the site from R1-14 BAOD to C-1 BAOD to allow commercial uses.

Summary
Current Zoning: R1-14 BAOD
Proposed Zoning: C-1 BAOD
Acreage: 0.82
Proposed Use: Commercial

Owner: Vahik Sahakian
Applicant: Dennis M. Newcombe, Beus Gilbert, PLLC
Representative: Paul E. Gilbert, Beus Gilbert, PLLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on Nov. 13, 2018, and recommended approval per the staff recommendation by an 11-3 vote.
PC Action: The Planning Commission heard this case on Dec. 6, 2018, and recommended approval per the South Mountain Village Planning Committee recommendation with an additional stipulation by a 7-0 vote.

Location
Approximately 615 feet north of the northwest corner of 25th Street and Baseline Road.
Council District: 8
Parcel Address: 7402 S. 25th St.

This item was adopted.

114 Amend City Code - Ordinance Adoption - Rezoning Application Z-65-18-8 - Approximately 600 Feet South of the Southeast Corner of 9th Avenue and Buckeye Road (Ordinance G-6547)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application

Z-65-18-8 and rezone the site from R-3 CCSIO to C-2 CCSIO to allow a hospital.

Summary
Current Zoning: R-3 CCSIO (Multifamily Residence District, Central City South Interim Overlay District)
Proposed Zoning: C-2 CCSIO (Intermediate Commercial, Central City South Interim Overlay District)
Acreage: 1.23
Proposed Use: Hospital

Owner: Maricopa County Special Health Care District
Applicant: S.R.V. Holdings, Inc.
Representative: Carolyn Oberholtzer, Bergin, Frakes, Smalley & Oberholtzer, PLLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Central City Village Planning Committee heard this case on Nov. 19, 2018, and recommended approval per the staff recommendation with a modified stipulation by an 11-2 vote.
PC Action: The Planning Commission heard this case on Dec. 6, 2018, and recommended approval per the Central City Village Planning Committee recommendation with an additional stipulation by a 7-0 vote.

Location
Approximately 600 feet south of the southeast corner of 9th Avenue and Buckeye Road.
Council District: 8
Parcel Address: 1407 S. 9th Ave.

This item was adopted.

117 (CONTINUED FROM NOV. 7 AND DEC. 5, 2018) - Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-41-18-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6525)

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved. Request is to rezone the site from P-1 to R-5 H-R to allow multifamily high-rise

residential.

Summary
Current Zoning: P-1
Proposed Zoning: R-5 H-R
Acreage: 2.94 acres
Proposed Use: Multifamily high-rise residential

Owner: Phoenix Country Club
Applicant: AGS, LLC
Representative: Larry S. Lazarus

Staff Recommendation: Denial as filed, approval of R-5 with stipulations. If approved R-5 H-R, an additional mitigating height stipulation is recommended.
VPC Action: The Encanto Village Planning Committee heard this case on Sept. 10, 2018 and recommended denial by a 13-2 vote.
PC Action: The Planning Commission heard this case on Oct. 4, 2018 and recommended approval of the R-5 H-R zoning with the staff recommended stipulations, a modified stipulation, and an additional stipulation by a 5-2 vote.

Location
Northeast corner of 7th Street and Thomas Road
Council District: 4
Parcel Address: 2901 N. 7th St.

This item was continued to the Feb. 20, 2019 City Council Formal Meeting.

118 ADD-ON - Request to Change Start Time and Location of Jan. 15, 2019 Executive Session

Request for the City Council to change the start time of the Jan. 15, 2019, Executive Session from 1 p.m. to noon. Further request to change the meeting location from the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., to the 300 Meeting Room, 300 W. Jefferson St.

Public Outreach
The Notice and Agenda for the Jan. 15, 2019, Executive Session will be

posted no later than noon on Jan. 14, 2019.

This item was approved.

Items, 35, 36 and 43, Ordinance S-45268, were requests to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

35 Various Vendors for the InFlux Temporary Public Art Project

For $20,000.00, not to exceed $10,000.00 per artist, in payment authority for two new contracts entered on or about Dec. 13, 2018 to create Public Art installations for the term of one year at two locations in the Burton Barr Central Library for the Phoenix Office of Arts and Culture. The FY 2018-23 Public Art Project Plan includes a project to commission artists to create temporary works of public art as part of the Artists' Initiative IX InFlux Temporary Public Art Project. The initiative began in 2004 to create artwork in public buildings and spaces through a wide range of art installations, performances and media, providing opportunities for artists new to public art presentation. The project has featured 20 Arizona artists and created multiple projects and widely attended public events over the past 14 years.

Daniel Funkhouser
XTY Art, Inc., doing business as Christina Puetz

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

Yes:	6 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
No:	2 -	Councilman DiCiccio and Vice Mayor Waring

36 Arizona Opportunities Industrialization Center doing business as AZ OIC Fiduciary Agent for Arizona Martin Luther King Jr., Celebration Committee

For $13,500.00 in payment authority for sponsorship of the 2019 Dr. Martin Luther King Jr. annual event for the Parks and Recreation Department on behalf of the City of Phoenix. Community educational events will be held at the Phoenix Convention Center, 100 N. Third St., and Margaret T. Hance Park, 1202 N. Third St.

Discussion

Leonard Clark stated he strongly supported this funding for the Martin Luther King Jr. celebration committee and he hoped the Council would approve it.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

43 Jacobs Engineering Group, Inc.

For $15,479.10 in additional payment authority for Contract 147088, Change Order 1 Project ST85100398-1, Phoenix Key Corridors Master Plan Transportation Planning Services for the Street Transportation Department. This change order is for the Consultant to provide additional services by conducting a review of important citywide and regional transportation plans and related projects to determine if there are any conflicts between the policies, goals, objectives, and recommendations. The Consultant will create a visual summary of the results and provide recommendations for resolution.

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

Yes: 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams

No: 2 - Councilman DiCiccio and Vice Mayor Waring

48 Request for Reconsideration of Item 42 from the Dec. 12, 2018

Formal Council Meeting

Request for reconsideration of Item 42 - Amend City Code - Proposed Water Service Rate Increase (Ordinance G-6541) from the Dec. 12, 2018 City Council Formal Meeting, pertaining to amending sections 37-63 and 37-133 of the Phoenix City Code to adjust water service rates to increase rate revenue by 6.0 percent effective the first bill-day of February 2019, followed by an additional increase of 6.0 percent effective the first bill-day of February 2020.

Summary

At the Dec. 12, 2018 meeting, the vote of the City Council on Amend City Code - Proposed Water Service Rate Increase (Ordinance G-6541) was 3-5 with Mayor Thelda Williams, Vice Mayor Jim Waring, Councilman Sal DiCiccio, Councilman Michael Nowakowski and Councilwoman Laura Pastor in opposition. Therefore, the item failed to pass.

This reconsideration is being placed on the next available agenda in accordance with a memo requesting reconsideration from Mayor Williams filed with the City Clerk on Dec. 18, 2018 **(Attachment A)**.

Pursuant to the Rules of Council Proceedings, Item 42 from the Dec. 12, 2018, Formal Council Meeting has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider this item. If this request is not approved, the City Council will not reconsider this item and the original action on the item will stand.

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

Yes:	6 -	Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	2 -	Councilman DiCiccio and Councilman Nowakowski

49 Reconsideration of Item 42 from the Dec. 12, 2018 Formal Council Meeting - Amend City Code - Proposed Water Service Rate Increase (Ordinance G-6541)

Request the City Council amend sections 37-63 and 37-133 of the

Phoenix City Code to adjust water service rates to increase rate revenue by 6.0 percent effective the first bill-day of February 2019, followed by an additional increase of 6.0 percent effective the first bill-day of February 2020.

Summary

The Finance Department, in conjunction with the Water Services Department, develops a Water Financial Plan to determine the revenue requirements that support the capital infrastructure replacement, rehabilitation, and development needs, the operating budget, and the debt service requirements of the water utility. The proposed changes to the water rates planned for February 2019 and February 2020 are estimated to produce $24.1 million of additional revenue in the first full year and an additional $25.0 million in the second full year.

The proposed water rate changes for February 2019 will be applied to the fixed monthly service charge, seasonal volume charges, and the environmental charge. On average, customer bills for water will increase 6.0 percent. Depending on the actual water consumption, some customers may pay more or less than this average.

The proposed water rate changes for February 2020 will be applied to fixed monthly service charge, seasonal volume charges, and the environmental charge. On average, customer bills for water will increase 6.0 percent. Depending on the actual water consumption, some customers may pay more or less than this average.

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

There is no increase to wastewater rates in either 2019 or 2020.

Concurrence/Previous Council Action

The citizens' Water/Wastewater Rate Advisory Committee unanimously recommended that the City Council approve the water rate increases at its Aug. 16, 2018, meeting. The City Council Water, Wastewater, Infrastructure, and Sustainability Subcommittee heard information on

water resources, infrastructure, and financial plans at its Sept. 5, 2018, meeting. The City Council heard a report on water resources, infrastructure, and financial plans at the Oct. 9, 2018, Policy Session **(Attachment B)**. The Notice of Intention to consider an increase in water rates and/or rate components and to set a public hearing date to consider the proposed increase was passed unanimously at the Oct. 9, 2018, Policy Session. The public hearing to consider this amendment is on this same agenda.

Public Outreach

In accordance with Arizona Revised Statute 9-511.01, the City Council will conduct a public hearing on Dec. 12, 2018, to receive comments on the proposed increase in water rates. Additional information regarding public outreach efforts is detailed in the Council Report for the public hearing agenda item.

Discussion

Water Services Director Kathryn Sorensen advised staff was requesting approval for a six percent rate revenue increase in 2019 and 2020. She conveyed that staff's recommendation supported investment in the necessary infrastructure to ensure the City maintained reliable water deliveries in North Phoenix due to Colorado River shortages. Further, she said it would continue investment in the rehabilitation and replacement of aging pipelines, water treatment plants, reservoirs, pump stations and other infrastructure in the central and southern parts of the city. She indicated staff's recommendation was carefully vetted by the Citizens Water Rate Advisory Committee and she thanked them for their hard work. She concluded by asking that Council continue this important investment in the community's public health, economic opportunity and quality of life.

Councilwoman Stark recalled a pipeline break at her neighbor's house in December so she realized this was needed and recommended approval of staff's request. Councilwoman Pastor seconded the motion.

City Clerk Denise Archibald read the title of the ordinance for this item.

Greta Rogers stated she strongly supported and urged Council to unanimously approve this essential structure within the city to deliver safe

potable water to every Phoenix home. She pointed out pipes deteriorated, especially pipes that were originally established 100+ years ago. She expressed this was not an option and asked Council to listen to staff and vote yes for this item.

Cheryl Lombard, president and CEO of Valley Partnership, announced she represented the development industry which supported this important issue. She remarked water was a precious resource and this significant step would show the City was ready for this new reality. She said the water rate increase would aid in planning what was needed for the next generation and she asked for Council's support.

Richard Rea spoke in support. He stated he thoroughly looked at water material in an attempt to find reasons not to do this. He also recalled a previous notion that people were being hidden in the Water Department which was found to be untrue. He conveyed this Council vote was important because without water life was unsustainable.

Councilman DiCiccio commented in 2010 that 305 employees were moved to the Water Department after the City announced major cuts. Moreover, he remembered the City passed a water rate increase at that time which he believed paid for those 305 employees.

Wes Harris spoke in favor of this item. He addressed Councilman DiCiccio's point that the Water Department's payroll was 17 percent of the budget, but this was a case of infrastructure priorities, not people. He pointed out the city had 7,000 miles of pipeline and many of them were over 100 years old so the city needed to make investments now. He mentioned the committee members did a lot of research and he urged that Council to listen to the recommendation.

Dianne Barker spoke in support of this item as it was fundamental to have access to clean water. She asked that citizens do more to conserve water so the city could be sustainable.

Mike Huckins with the Greater Phoenix Chamber stated the Chamber supported this proposal. He remarked the city had an aging pipeline system and without investment in it businesses and residents were at risk

for future water needs. Thus, he requested that Council support this item.

Leonard Clark spoke in support, but he wanted there to be focus on auditing once this passed to make sure money was not wasted.

Mayor Williams noted Claude Mattox and the Arizona Chapter Associated General Contractors submitted speaker comment cards for the record in favor.

Mayor Williams stated this was one of the most important issues though Phoenix had been a good steward of its water. In fact, the City had been a leader in this state, noting the system was designed based on the Colorado River flowing. She stressed there was a potential that it would not flow well for Phoenix by the end of this year and since the City was at the bottom of the tier to receive this water it would get the first cut. She said it was crucial, especially in the northern area which she represented, that Phoenix citizens have an ample water supply. She added the City's economy was based on its continued growth. She mentioned that water was one of the reasons new corporations came to Phoenix; however, the City had an aging distribution system which had become a safety issue within the last six months. She stated she hoped Council understood how serious this was and that time was important as it would take awhile to get the infrastructure done. She also wished that Council supported this effort because it was the City's future.

Note: Councilwoman Pastor temporarily left the voting body.

Councilwoman Stark inquired about the cost of a bill if this was adopted.

Ms. Sorensen replied for the average customer the cost increase in 2019 would be about $1.98 and an additional increase of approximately $2.37 in 2020. Moreover, if customers were very water conscious the impact would be about $1.00 in 2019 and approximately 75 cents in 2020. She mentioned staff revisited the cost of service study and found meter reading efficiencies that reduced fixed charges which helped maintain the affordability of the City's water. She added Phoenix water ranked among the most affordable in the country, not just lowest in overall rates.

Councilwoman Stark said she understood the City has water but there were some parts of the city that did not have redundant water supplies. She asked if that was a priority to make sure those areas had redundant water supplies should there be a water shortage.

Ms. Sorensen responded the City was dependent on the snow pack in the Colorado River Rockies which flowed through the Colorado River then through the Central Arizona Project canal. She pointed out the system was built based on those flows, noting there was limited ability to move water from the central and southern portions of the city up into North Phoenix. She conveyed staff wanted to be ready for what comes on the Colorado River by investing in this infrastructure to take the alternative supplies already developed and pump them wherever they need to go across the distribution system so folks could receive reliable water deliveries.

In further response to Councilwoman Stark, Ms. Sorensen stated staff had programmed additional dollars to replace plastic service lines at wholesale across different neighborhoods that were known to be problematic.

Councilwoman Stark thanked Mr. Rea and Mr. Harris along with other advisory board members for their hard work.

Councilman Nowakowski expressed this had been an on-going conversation since he joined the Council in 2007. He recalled in 2010 the Council agreed to bring in a consultant and to create a citizens board to forecast what would happen in the future, noting a plan was generated to make sure all the pipes were replaced. He stated in 2015 the same situation arose so he started to ask questions and at that time he voted no. Again, in January 2016 the Council approved two water rate increases, a three percent increase that went into effect March of 2016 and an additional two percent increase effective March of 2017. He said he was told the increase would produce about $11.6 million of additional revenue the first full year and an additional $8.2 million the second full year. He also remembered being told it would bring in $19.8 million and that those funds would take care of all the infrastructure problems, especially the ones he advocated for in his district.

Councilman Nowakowski remarked he was advocating for poor families that could not afford to pay their water bill and could not support another 12 percent increase on residents. He pointed out if this passed the water rate will have increased 17 percent over the last five years for the same reasoning. He asked if this 12 percent would really fix this issue. He thanked the committee members for educating people on conserving water as the city had used the same amount of water it used 10 years ago, noting the population had doubled during that time. He commented he wanted to hire an expert and have advisors who could recommend the right direction as that had not happened. He reiterated he could not vote for this 17 percent increase over the last five years.

Councilman DiCiccio said he also remembered this matter back in 2010 and he did not think it was a good idea back then. He voted no in 2016 as he started to see more issues, noting the Council was told those funds would be used for infrastructure in Central and South Phoenix. He expressed he was eager to find out which Councilmember was switching their vote because nothing had changed since the last vote. He mentioned this was a credibility issue on his end stemming from the tax on medicine, the sale of City property well under appraised value and the South Central light rail project. He stated this was the largest tax increase in the City's history for infrastructure in the same areas as was previously told by staff.

Mayor Williams conveyed she had been involved in the water issue for the last two or three years, noting Phoenix had been part of the negotiations throughout the state and had taken a leadership role. She recalled newspaper articles over the past year that talked about the Colorado River shortage, still staff recognized there were major infrastructure problems with distribution and old pipes. She said she thought people recognized the City had supplied them with safe water, had reasonable rates and had planned ahead. In fact, she mentioned Phoenix worked with other cities to make sure they had water and cooperated with each other to share resources often.

Mayor Williams noted flow patterns on the Colorado River had changed, partly because Colorado, Utah and Nevada had grown and California took

a lot of water even though they put in measures to reduce consumption. She pointed out Arizona was at the end of the list and although it had prepared for it the state was relying on that system which was not going to be available at the anticipated level or for the length of time expected. She expressed the City would be remiss if it did not have a system in place that supplied water to the north. She stated the City had the water and a plan, it just needed to put the infrastructure in place and replace the pipes. She reiterated this was extremely important not only for this community but for the entire state.

Note: Councilwoman Pastor returned to the voting body.

Councilwoman Stark clarified the motion reflected the increase started the first bill-day of March 2019.

Prior to her vote, Councilwoman Mendoza expressed she always supported this item as she heard residents' concerns about the aging pipes and crumbling infrastructure, especially in District 8 which had been neglected for years. She emphasized that Council needed to do what was best for Phoenix and its residents for the next 50 years and beyond. She wanted to amend the motion to direct staff to setup a website with a water infrastructure map that included all repairs happening in the districts and how much was being spent on the projects.

City Attorney Cris Meyer advised since some of the voting had already occurred before the amendment it could be treated as a directive to staff or revote on the amended motion.

Councilwoman Mendoza agreed to make it a directive.

Prior to her vote, Councilwoman Pastor remarked leadership was difficult because their votes impacted many and impacted some. She indicated this was a difficult vote because in 2016 when she voted it was for aging infrastructure in Districts, 4, 7 and 8. She also said during that time she did not want to vote again for another rate increase and preferred it be set where it needed to be at that moment to carry it all the way through. She had a deep understanding of the City's infrastructure and how the water capacity had changed though Phoenix had done a great job in preserving

water and moving it throughout the city. She recognized this was a state issue since pipes did not discriminate against cities but simply moved water. She remembered voting no on this matter at the last meeting because she had already voted for an increase. However, now that she had clarity she was voting yes to make sure there was water and the infrastructure needed to move water up north.

A motion was made by Councilwoman Stark, seconded by Councilwoman Pastor, that this item be adopted with direction that staff setup a website with a water infrastructure map that includes a list of repairs happening in districts and how much is being spent on the projects. The motion carried by the following vote:

Yes:	5 -	Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
No:	3 -	Councilman DiCiccio, Councilman Nowakowski and Vice Mayor Waring

51 Appoint Election Officials and Boards for March 12, 2019 Special Election (Ordinance S-45304)

Request to appoint the required election officials and boards for early ballot processing and the 28 voting centers for the City of Phoenix Special Election on Tuesday, March 12, 2019; fixing the honorariums of the election officials and boards; and authorizing payment thereof.

Summary

On Tuesday, March 12, 2019 the City of Phoenix will conduct a Special Election in which all Phoenix registered voters will elect a mayor in a Runoff Election and voters residing in Council Districts 5 and 8 will also elect a council member to represent their respective districts.

The Mayoral Runoff Election is required because none of the candidates from the Mayoral Vacancy Election conducted on Tuesday, Nov. 6, 2018 received a majority of votes cast (50 percent plus one vote). Vacancy Elections are being held in Council Districts 5 and 8 because Council Members Daniel Valenzuela (District 5) and Kate Gallego (District 8) resigned from their offices to run in the Mayoral Election held on Nov. 6, 2018.

This request asks the City Council to appoint the board workers needed for processing early ballots received in the mail and preparing those ballots for tabulation, and the board workers needed to conduct voting at the voting centers. The City Code and this ordinance authorize the City Clerk to appoint additional boards necessary to process and prepare ballots for tabulation. Board workers are paid an honorarium for their service as provided by the City Code and related ordinance.

Discussion

Leonard Clark requested that Council support this item and he hoped the election officials and boards did a good job.

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

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

50 Proposed Brown Annexation - Public Hearing

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

Summary

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

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places

in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location
The proposed annexation area includes parcel 211-29-003A and is located at 5147 E. Westland Road (**Attachment B**). The annexation area is approximately 2.39 acres (0.0037 square miles) and the population estimate is zero.
Council District: 2

Discussion
Mayor Williams noted this item was being heard again as a public hearing was needed. She declared the public hearing open. Noting there was no one present to speak, she declared the public hearing closed.

The hearing was held.

115 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-68-18-8 - Southwest Corner of 19th Street and Roosevelt Street (Ordinance G-6550)

Request to hold a public hearing on the request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-68-18-8 and rezone the site from R-4 and R-5 to WU Code T4:3 EG and WU Code T5:5 EG to allow multifamily residential.

Summary
Current Zoning: R-4 (2.31 acres) and R-5 (2.65 acres)
Proposed Zoning: WU Code T4:3 EG (2.31 acres) and WU Code T5:5 EG (2.65 acres)
Acreage: 4.96
Proposed Use: Multifamily residential

Owner: IDA Real Estate Holdings, Daniel Passage
Applicant: City of Phoenix Housing Department
Representative: Gammage & Burnham, PLC, Manjula Vaz

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Central City Village Planning Committee heard this case on Nov. 19, 2018, and recommended approval per the staff recommendation with an additional stipulation by a 12-0 vote.

PC Action: The Planning Commission heard this case on Dec. 6, 2018, and recommended approval per the staff recommendation with an additional stipulation by a 7-0 vote.

Location

Southwest corner of 19th Street and Roosevelt Street.
Council District: 8
Parcel Address: 815 N. 18th St., 1801 E. Garfield St., and 1825 E. Roosevelt St.

Discussion

Planning and Development Director Alan Stephenson stated this was a rezoning request located at the southwest corner of 19th Street and Roosevelt from R-4 and R-5 to Walkable Urban Code for a multifamily residential development. He conveyed this proposed request would grant the walkable urban code zoning district which was what the city wanted based on the adopted Eastlake-Garfield TOD plan for this area, noting this site was also in the Choice Neighborhoods grant area. He explained the project would promote a mixed income community as part of the entire redevelopment with the Choice Neighborhoods grant. He advised this request was approved by the Central City Village Planning Committee by a 12-0 vote as well as the Planning Commission by a 7-0 vote. He added that staff recommended approval per the Planning Commission recommendation.

Mayor Williams declared the public hearing open.

Marie Harman said she opposed the current rezoning request because the process not only lacked transparency and accountability but would make the housing in her neighborhood less affordable and displace residents. She expressed building mixed income housing instead of more low-income housing shifted the priority from protecting low-income people from homelessness to adding value to the neighborhood. She mentioned the language for approximately 65 percent of families in her neighborhood was Spanish, noting about 37 percent spoke limited English. She pointed out the sign about this rezoning as well as the plan were only available in English.

Councilwoman Mendoza asked if the affordable housing units could be

sold in the future to allow market rate apartments and displace residents.

Housing Director Cindy Stotler replied this vacant lot was Phase I of the Choice Neighborhoods redevelopment, noting 577 units of obsolete public housing would be redeveloped into 1,100 units of affordable mixed income housing. So, the City was actually increasing the number of affordable units in this neighborhood. She specified the City would have 577 units of Section 8 project based vouchers so every member of public housing could come back and live in one of those units as they had first priority and would not have to requalify. Additionally, she said another 319 units would be low-income units serving people with incomes between 40 and 80 percent of area median income. She noted the remaining 20 percent of units, 226 units, would be market rate.

Councilwoman Mendoza requested that staff explain the Choice Neighborhoods project in this area and the grant received from the federal government.

Ms. Stotler stated the Choice Neighborhoods project was a grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of $30 million. She advised the purpose of the grant was to redevelop obsolete public housing and required the City to bring up the entire neighborhood while redeveloping public housing. She explained the City was putting in infrastructure, walkability, expanding parks and adding amenities to this neighborhood which would make it a desirable neighborhood. In addition, the City had to have economic development components, infrastructure improvements, shade and more transportation. She noted the City obtained demographics about the residents in this neighborhood and was making improvements that would enhance their lives.

Ms. Stotler said another portion of the grant pertained to people, noting the City was required to add supportive services to try and increase the income level by providing job training and educational opportunities, along with nutrition, health and fitness programs. She conveyed this $30 million grant was matched by $193 million the City obtained from its partners, including non-profit partners and others in the city.

In further response to Councilwoman Mendoza, Ms. Stotler stated the requirement to redevelop into mixed income housing was necessary by HUD. She explained the City redeveloped using Low Income Housing Tax Credits with designated income levels that was put back into the housing. She indicated mixed income housing was required to vary the income in the neighborhood, deconcentrate poverty and add disposable income to these communities to attract more economic development around it.

A comment card was submitted for the record in favor by Lindsay Schube with Gammage & Burnham who did not wish to speak.

Mayor Williams confirmed no one else was present to speak and declared the public hearing closed.

Councilman Nowakowski asked how many community meetings were held and if information was provided in Spanish.

Ms. Stotler responded the planning process had taken two years that included 75 meetings consisting of 2,000 participants, noting all attendees were informed this concept was Phase I. She affirmed Spanish interpreters were present at every meeting since most of the public housing residents spoke Spanish. She stressed a significant amount of communication was done leading up to this as part of the Choice Neighborhoods.

Mr. Stephenson added the zoning process required two letters as well as a sign posted on the site and advertising in the newspaper, noting all of those requirements were met. He concurred that Spanish interpreters were present at the meetings so that aspect was also met. He mentioned there were prior meetings as part of the Reinvent PHX process with Spanish interpreters available at those meetings.

Mayor Williams recalled when HUD presented a check at the center there was an overwhelming positive response from neighborhood residents. She thanked staff for doing a great job and for including residents.

Councilwoman Pastor inquired if there was a maximum income or if it was

just mixed income.

Ms. Stotler replied tiers had to be designated when Low Income Housing Tax Credits were awarded. She advised in this case Section 8 project based vouchers were available for public housing residents to come back in, with a certain number of units at different percentages of area median income and a certain number of units at market rate which lasted up to 40 years.

In further response to Councilwoman Pastor, Ms. Stotler conveyed that 40 years was a federal government stipulation for Low Income Housing Tax Credits. However, these projects would be owned by the City who would create limited liability companies for each project. She added the City would be a 51 percent owner and would effectively own it forever.

Councilwoman Pastor further clarified the City was building an affordable housing area with mixed income in order to diversify the area.

The hearing was held. A motion was made by Councilwoman Mendoza, seconded by Councilwoman Pastor, that this item be approved per Planning Commission's recommendation and to adopt the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

116 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-51-17-6 - Approximately 125 Feet North of the Northwest Corner of 52nd Street and Virginia Avenue (Ordinance G-6549)

Request to hold a public hearing on the request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-51-17-6 and rezone the site from R1-6 to PUD to allow a Planned Unit Development for multifamily residential. This item requires a 3/4 vote.

Summary

Current Zoning: R1-6
Proposed Zoning: PUD
Acreage: 1.98
Proposed Use: Planned Unit Development to allow multifamily residential

Owner: Jeff Hanrath, ACG-Arancia, LLLP
Applicant: Dennis Newcombe, Beus Gilbert, PLLC
Representative: Paul E. Gilbert, Beus Gilbert, PLLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Camelback East Village Planning Committee heard this case on Nov. 13, 2018 and recommended approval per the staff recommendation by an 11-4 vote.
PC Action: The Planning Commission heard this case on Dec. 6, 2018, and recommended approval per the staff memo dated Dec. 5, 2018 with additional stipulations by a 7-0 vote.

Location
Approximately 125 feet north of the northwest corner of 52nd Street and Virginia Avenue.
Council District: 6
Parcel Address: 2610 and 2620 N. 52nd St.

Discussion
Planning and Development Director Alan Stephenson stated this was a rezoning request located approximately 125 feet north of the northwest corner of 52nd Street and Virginia Avenue from R1-6 to PUD for multifamily residential. He displayed a map of the site, noting there was a church to the south, single-family residential to the east and multifamily residential to the north. He presented another map that showed the zoning pattern of R-3 multifamily which reflected the General Plan designation as residential 10 to 15-plus for parcels along 52nd Street. He mentioned the proposed site plan removed one unit in the far northeast corner of the project per the Planning Commission recommendation and relocated the trash bins further along the south property line. He noted the project was 32 feet in height which was two feet more than the base district allowed but the project had a three-story element with two stories of living space above the ground floor garage. He advised staff recommended approval per the staff memo dated Jan. 7, 2019. He said

this project was also approved by the Camelback East Village Planning Committee and the Planning Commission.

Mayor Williams declared the public hearing open.

Paul Gilbert said he represented the owner of the property. He noted the requested PUD would allow for a compatible, high quality infill, medium density residential development of just under two acres. He asked that Council focus on the staff report which made an important conclusion that this request was compatible with the character of the surrounding area. He conveyed this proposal also ensured consistency with the character of the surrounding land use patterns. He further indicated staff and the reviewing agencies recommended approval of this request.

Mr. Gilbert indicated the General Plan use designation for the entire west side of 52nd Street, including the subject property, was 10 to 15 units per acre. He stated this proposal, although a PUD, was an R-3 density project except for the additional two feet which was consistent with the General Plan. He mentioned this development had generous setbacks and conformed with many of the City's plans as well as zoning ordinance standards. He pointed out this project protected the surrounding neighborhood by exceeding the suggested building and landscape setbacks and lot coverage.

Mr. Gilbert remarked neighborhood outreach was an important consideration in this case, noting there were more property owners adjacent to the site that did not sign the petition in opposition than those who signed it. He conveyed outreach had been going on for two years with some people who supported this proposal early on in the process had since signed the petition in opposition. He said he tried to reach out to the neighborhood, noting his client compromised on density, setbacks and landscaping as well as the location of the refuse collection. He reiterated that staff and the reviewing agencies recommended approval.

William Navarro spoke in opposition, noting 48 neighbors had also signed the petition in opposition to this project. He pointed out the only way to access the property was 52nd Street and Virginia or 51st Street and Thomas which impacted the area. He said he was also concerned

about the increase in traffic as there were three schools in the vicinity. He agreed this was a good project but he thought it should be somewhere else.

Patricia Kennedy-Stefanac concurred this was an infill lot that should be developed; however, the neighborhood did not agree with the proposed development. She conveyed this three-story development was out of character with the existing neighborhood as it would visually cut the community in half. Moreover, she said the project was not consistent with the existing single-family homes in the area and believed their neighborhood should be excepted from the General Plan. She stated the neighbors asked the developer to change from three stories to one or two stories and to limit the density but were told it was not affordable for the developer. She suggested the developer build one-story condos or patio homes which would fit in with the neighborhood. She reiterated the neighbors did not want a three-story development and the number of people it would bring to the area.

Mayor Williams noted that Judd Sampson, Dale Ashton and Suzanne Ashton submitted speaker comment cards in opposition, but donated their time to Ms. Sampson.

Christina Sampson spoke in opposition. She said she disagreed with the staff report as it did not address drainage, grading and flood issues nor the turning radius at the back of the proposed development which was not compliant with the fire code. She expressed compliance was not compromise, noting the setback from 52nd Street was requested by the City, the setback on the south side was for parking for this development and an easement located on the east side added to their setback. She conveyed 100 percent of the people that signed the petition requesting a three-quarter vote were within 150 feet of this project which met the requirement.

Ms. Sampson noted the project was not compatible with the surrounding area as there were single-family homes on three sides, not three-story multifamily units. She remarked she was not opposed to development and also understood the City was targeting infill south of Thomas, but she was opposed to this PUD request. She pointed out there were multifamily

housing units along 52nd Street that did not request a zoning change and were more in keeping with the character of the neighborhood. She emphasized there were other options to achieve infill without approving this particular zoning application.

Councilwoman Stark said she understood the neighborhood was willing to accept one-story multifamily but asked if the neighbors would support an increase in density as a trade-off.

Ms. Sampson replied the neighborhood preferred less than 15 units, anything more than 15 units would bring opposition.

Mayor Williams noted speaker comment cards were submitted for the record in opposition by the following individuals:

Carmen Navarro
Ray Stefanac
Guy Merkley
Mary Thorman
Sally Munoz

Mayor Williams declared the public hearing closed.

In rebuttal, Mr. Gilbert conveyed the developer could put two stories on the property under the existing R1-6 zoning, noting this proposal requested to go from 30 to 32 feet. He added one-story condos would not work based on the density allowed by the General Plan. He mentioned the developer was not required to provide the setbacks as noted for this development, like the 50-foot setback for parking instead of placing a building 15 feet from a residential home. He indicated the issues about fire code and drainage would be addressed during site plan review so they did not apply to this hearing. He argued that 100 percent of property owners surrounding this parcel did not sign the petition in opposition. He commented this was a good project that should be approved as it was consistent with the General Plan. He also agreed with the staff stipulations, including the revised stipulations in the staff memo.

Councilwoman Stark confirmed single-family residential could go up to 30

feet. She questioned if the issues of grading, drainage and flooding would be addressed during the site plan process.

Mr. Stephenson replied the only matter before Council today was zoning. He advised the other issues were addressed and had to be met per the code requirements after the case was approved by Council.

Councilman DiCiccio stated the PUD was strict because whatever was written was impossible to change. He agreed all the components complied with the R-3 zoning and the General Plan. He indicated more individuals were moving toward higher density, especially in a beautiful community like this which was right next to Papago Park. He conveyed a housing change was occurring throughout the city right now because young people wanted to live close to their parents. He said he was supportive of this project because it was an upgrade that brought in new housing and people.

The hearing was held. A motion was made by Councilman DiCiccio, seconded by Vice Mayor Waring, that this item be approved per the Planning and Development Director's memo dated Jan. 7, 2019, and to adopt the related ordinance. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

There were no additional Citizen Comments.

ADJOURN

There being no further business to come before the Council, Mayor Williams declared the meeting adjourned at 4:32 p.m.

MAYOR

ATTEST:

CITY CLERK

SC

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 9th day of January, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of June, 2019.

CITY CLERK