City of Phoenix

Minutes

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

185936

City Council Formal Meeting

Wednesday, June 23, 2021 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 23, 2021 at 2:36 p.m. in the Council Chambers.

Present: 9 - Councilwoman Yassamin Ansari, Councilman Sal DiCiccio, Councilwoman Betty Guardado, Councilwoman Ann O'Brien, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Carlos Garcia and Mayor Kate Gallego

The Mayor and Councilmembers attended the meeting virtually. Councilman DiCiccio joined the voting body following Item 9.

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

The City Clerk confirmed copies of the titles of Ordinances G-6869 through G-6870; S-47647, S-47724 through S-47770; and Resolutions 21934 through 21935 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment by Mayor Gallego:

Environmental Quality and Sustainability Commission
Appoint Nicole LaSlavic, for a term to expire Aug. 31, 2023

Phoenix Youth and Education Commission
Appoint Bryan Smith, for a term to expire Aug. 30, 2021

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

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

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

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Guardado, that Items 2-5 be recommended for approval. The motion carried by the following voice vote:

Yes: 8 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

2 Liquor License - Sfizio Italiano

Request for a liquor license. Arizona State License Application 142446.

Summary

Applicant
Rocco Pezzano, Agent

License Type
Series 12 - Restaurant

Location
21050 N. Tatum Blvd., Ste. 110
Zoning Classification: C-2 DNS/WVR DRSP
Council District: 2

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

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

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

Other Active Liquor License Interest in Arizona
This 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 over 30 years of experience with restaurant management and understand the responsibilities and qualifications needed to hold a liquor license.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We will provide a place where people can eat and drink close by their homes and work while upholding all city and state requirements and laws.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Sfizio Italiano
Liquor License Map - Sfizio Italiano

This item was recommended for approval.

3 Liquor License - Special Event - Veterans Transportation

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

Summary

Applicant
Eric Morales

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

Function
Concert/Dance

Date(s) - Time(s) / Expected Attendance
August 20, 2021 - 7 p.m. to 2 a.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

4 Liquor License - Tacos Tijuana

Request for a liquor license. Arizona State License Application 143691.

Summary

Applicant
Wendy Torres, Agent

License Type
Series 12 - Restaurant

Location
4909 E. Chandler Blvd., Ste. 511
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 does not have an interim permit.

The 60-day limit for processing this application is July 9, 2021.

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

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

Tacos Tijuana (Series 12)
51 S. McQueen Road, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Tacos Tijuana (Series 12)
1754 S. Greenfield Road, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"This will be my third business, I have two other operating business of the same nature in Gilbert and Mesa. Both have 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:
"To avoid any incidents within the community, keeping the peace and order as of now."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Tacos Tijuana
Liquor License Map - Tacos Tijuana

This item was recommended for approval.

5 Liquor License - Valley Coffee Company

Request for a liquor license. Arizona State License Application 142384.

Summary

Applicant
Donald Peper, Agent

License Type
Series 12 - Restaurant

Location
100 W. Portland St., Space 108
Zoning Classification: DTC-EAST Roosevelt
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 location requires a Use Permit to allow outdoor liquor service. A Use Permit hearing has been scheduled. This business has plans to open in July 2021.

The 60-day limit for processing this application is July 5, 2021.

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

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

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application 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 - Valley Coffee Company
Liquor License Map - Valley Coffee Company

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Garcia, seconded by Councilwoman Guardado, that Items 6-78 be approved or adopted, except Items 9, 20-21, 34, 39, 41, 44, 52, 60, 72 and 78; and continuing Item 31 to the July 1, 2021 City Council Formal Meeting. The motion carried by the following vote:

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

Items 6-8, and 10-19, Ordinance S-47724 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

6 **City Treasurer-Annual Payment Authority**

For $19,822,823.00 in payment authority on behalf of the Water Services Department for water charges of City departments for the period July 1, 2021 through June 30, 2022 as provided in the proposed annual operating budget for the Budget and Research Department.

This item was adopted.

7 **United States Postal Services-Annual Payment Authority**

For $3,066,051.00 in payment authority for metered and non-metered mail charges of the City departments for the period July 1, 2021 through June 30, 2022 as provided in the proposed annual operating budget for the Budget and Research Department.

This item was adopted.

8 **Various Vendors-Annual Utility Charges**

For $68,497,223.00 in payment authority for electricity, water services, and gas charges of City departments for Arizona Public Service

Company, Salt River Project, Salt River Valley Water Users' Association, and Southwest Gas Corporation for the period July 1, 2021 through June 30, 2022 as provided in the proposed annual operating budget for the Budget and Research Department.

This item was adopted.

10 Global Assets Integrated LLC

For $14,224.00 in payment authority to purchase 2 Ogura Combi Tool Kits for the Police Department. The Ogura Combi Tool will be used by the Special Assignments Unit officers to breach locks, chains, and other barriers to gain entry into secured structures and will be used during various events such as a car extraction and urban disasters. The purchase will be funded by the 2020-21 Urban Areas Security Initiative Program grant. All items must be ordered, delivered, and paid for by Sept. 30, 2021.

This item was adopted.

11 Interlingua, LLC

For $50,000.00 in payment authority to purchase an online Spanish program to provide initial and continuing Spanish education training for the Fire Department. The program will be used to facilitate and track continuing education efforts for Fire Department members who are Spanish-language certified, and introductory education for members with interest in becoming Spanish- language certified. The program is developed and customized to provide Spanish training components for Emergency Medical Services First Responders of the Phoenix Fire Department. Many residents speak Spanish as their first language and this program helps First Responders better communicate with residents when providing services.

This item was adopted.

12 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette

For $20,000.00 in payment authority to purchase Industrial Pretreatment Program Significant Noncompliance and Pretreatment Settlement Agreement publications for the Water Services Department. The publications are mandatory public notices that inform residents of industries that are in significant noncompliance with the Industrial

Pretreatment program standards.

This item was adopted.

13 Maricopa County Air Quality Department

For $40,000.00 in payment authority for Fiscal Year 2021-22 for annual operating air permits for the Water Services Department. Air permits are required for any source or facility that releases contaminants into the air such as dust particles, smoke, carbon monoxide, or volatile organic compounds.

This item was adopted.

14 Maricopa County Environmental Services Department

For $55,000.00 in payment authority for Fiscal Year 2021-22 for Phoenix Municipal Water System annual operating permits and for non-hazardous liquid waste hauler permits for the Water Services Department. The permits are required by the Maricopa County Environmental Services Department.

This item was adopted.

15 Central Arizona Water Conservation District doing business as Central Arizona Project

For $40,988,954.00 in payment authority for Contract 132409 and Contract 108079 for Fiscal Year 2021-22 for delivery of Colorado River water to the City of Phoenix for the Water Services Department. The agreement provides irrigation, municipal and industrial water to the Phoenix service area.

This item was adopted.

16 Arizona Department of Health Services

For $20,000.00 in payment authority for State of Arizona regulatory laboratory license fees for the Water Services Department. The City is required to pay an annual renewal fee to maintain the Water Services laboratory compliance testing licensure and comply with State and Federal regulations. Valid licensure is required for the laboratory to perform regulatory compliance testing.

This item was adopted.

17 University of California San Diego

For $15,000.00 in payment authority to purchase professional training courses for the Water Services Department (WSD) in Fiscal Year 2021-22. WSD safety and training staff are required to maintain their Occupational Safety and Health Administration (OSHA) certification to ensure they can train WSD employees on OSHA regulations.

This item was adopted.

18 MP Environmental Services, Inc.

For $67,200.00 in additional payment authority for Contract 144065 for the removal and transportation of wastewater screenings from the Water Services Department's 23rd Avenue and 91st Avenue Wastewater Treatment Plants for the Water Services Department. The increase of wastewater screenings from the 23rd Avenue Wastewater Treatment Plant has resulted in larger loads and trips to the 91st Avenue Wastewater Treatment Plant. The additional funds are needed for July 1, 2021 through Feb. 28, 2022.

This item was adopted.

19 inoLECT LLC

For $45,455.00 in payment authority to purchase a remote racking tool with accessories for the Water Services Department at 91st Avenue Wastewater Treatment Plant. The equipment enables department electricians to complete the task of connecting breakers, also known as racking, onto live medium voltage bussing while maintaining a safe distance from shock and arc flash boundaries, thus reducing the risk of exposure to serious injury.

This item was adopted.

22 Enter Into Lease for PPE and Emergency Resource Materials Warehouse (Ordinance S-47769)

Request to authorize the City Manager, or his designee, to enter into a lease with 801 South 16th Industrial, LLC ("Landlord") for approximately 41,296 square feet of industrial warehouse and office space to store personal protective equipment (PPE), emergency resource materials and other critical inventory. Further request authorization for the City Controller to disburse funds related to this item. Rent will be abated for the first five months of the lease, making the total base rent for the first year approximately $373,384.67, plus applicable taxes. Funds are available

through the Federal American Rescue Plan Act and General Funds.

Summary

The Finance Department is currently utilizing a hall at the Phoenix Convention Center to store sanitizer, masks, gloves and other PPE needed by City departments to protect staff and the public from COVID-19. However, due to a return of event activity to the convention center, the PPE must be moved to another location. In addition to PPE, the warehouse will be used to store water, cots, and other materials necessary for heat mitigation, homelessness assistance and other emergencies.

Base rent for the first year of the lease is $15.50 per square foot per year which is a negotiated modified-gross lease, including tenant improvements. During the initial term, base rent will escalate annually by 2.5 percent starting on the first anniversary of the rent commencement date. At the start of each extended term, the base rent will reset to 95 percent of market value and increase annually by 2.5 percent.

The City will be responsible for janitorial expenses, refuse removal and utilities. The Landlord will be responsible for maintenance and repairs of common areas and the building, including roof, HVAC, plumbing and electrical systems. Landlord, at Landlord's sole cost and expense, will provide a turn-key build-out based on requested tenant improvements required for use by the City.

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

Contract Term

The initial term, beginning on or around July 1, 2021, will be five years and five months with two, five-year options to extend the term at the City's discretion.

Financial Impact

Rent will be abated for the first five months of the lease, making the total base rent for the first year approximately $373,384.67, plus applicable taxes. Total base rent for the initial term is approximately $3,365,624.00, plus applicable taxes. Funds are available through the Federal American

Rescue Plan Act and General Funds.

Location
801 S. 16th St.
Council District: 8

This item was adopted.

23 Acquisition of Real Property from Arizona State Land Department for 4A-ES4 Rose Garden Reservoir and Well 261 Site Improvements (Ordinance S-47727)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required for the 4A-ES4 Rose Garden Reservoir and Well 261 site improvements, voluntarily from Arizona State Land, at a purchase price and upon such other terms as are established at Arizona State Land's public auction. Further request to authorize to dedicate land with roadway and/or public improvements to public use via separate recording instrument. Additionally request to authorize the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18, as Arizona State Land's form documents include such provisions.

Summary
Acquisition of approximately 17 acres is required to construct an additional reservoir and pump station at the 4A-ES4 Rose Garden Reservoir and Well 261 site. This project will provide additional water storage to the surrounding communities to support the growth and demand of new development.

The parcel affected by the acquisition and included in this request is identified by Maricopa Assessor Parcel number (APN) 212-32-072B located near North 56th Street and East Deer Valley Drive.

Financial Impact
Funding is available in the Water Services Capital Improvement Program

budget.

Location
Near North 56th Street and East Deer Valley Drive.
Council District: 2

This item was adopted.

24 Acquisition of Real Property for Cholla Tank 4M-B2 Pipeline Improvements (Ordinance S-47731)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for construction of Cholla Tank 4M-B2 Pipeline improvements located near East Cholla Lane and East Vista Drive and Invergordon Road. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
Acquisition is required for construction and installation of a waterline located near East Cholla Lane and East Vista Drive and Invergordon Road. Improvements include a new 12-inch waterline that will feed Cholla Tanks from the Phoenician booster pump station and align with the existing 8-inch waterline.

The properties impacted by this project are identified in **Attachment A**.

Financial Impact
Funding is available in the Water Services Department's Capital Improvement Program budget.

Location
Near East Cholla Lane and East Vista Drive and Invergordon Road.
Council District: 6

This item was adopted.

25 Acceptance of Easements for Vehicular Non Access, Water and Sewer Purposes (Ordinance S-47746)

Request for the City Council to accept easements for vehicular non access, water and sewer 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: North Valley Assembly of God, its successor and assigns
Purpose: Water and Sewer
Location: 28660 N. Black Canyon Highway
File: FN 200595
Council District: 1

Easement (b)
Applicant: MBD Enterprises LLC, its successor and assigns
Purpose: Vehicular Non Access
Location: 1906 E. South Mountain Ave.
File: FN 210035
Council District: 8

This item was adopted.

26 Grant of Easement to Southwest Gas Corporation for McClellan Ranch Development (Ordinance S-47730)

Request authorization for the City Manager, or his designee, to grant an easement to Southwest Gas Corporation (SWG) for a natural gas pipeline across City-owned property located along the Laveen Area Conveyance Channel, for consideration in the amount of appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

This easement is required for the construction of a natural gas pipeline to serve the McClellen Ranch development. The easement area consists of approximately 23,908 square feet.

Financial Impact

Revenue will be reflective of the market value of the easement.

Location

6401 W. Baseline Road, identified by Maricopa County Assessor parcel numbers 300-02-024C, 300-01-297, 300-02-025C, 300-02-019F and 300-01-001A.
Council District: 7

This item was adopted.

27 Work and Asset Management Professional Services - Request for Award (Ordinance S-47726)

Request to authorize the City Manager, or his designee, to enter into an agreement with Process Solutions Assurance, LLC to provide professional services for the Work Asset Management application system which supports the Water Services Department asset management program. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreement will not exceed $640,000, including applicable taxes.

Summary

The purpose of the agreement is to provide operational, functional, and engineering support for the Oracle Work Asset Management (WAM) application system version 1.9x. Direct selection is necessary to extend the WAM application system version 1.9x beyond the base product functionality while the Water Services Department completes the procurement process to upgrade to WAM 2.x. The contractor's services will support staff in configuring, customizing, and optimizing the maintenance activities workflow to ensure the current system is continually operable and minimize water service interruption to the customers.

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

Procurement Information

An exception to the procurement process was determined to select the contractor as set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there exists a lack of qualified contractors which makes a competitive selection process impracticable, unnecessary, or contrary to the public interest.

Contract Term

The agreement will begin on or about July 1, 2021 for a three-year aggregate term, with an option to extend for two years in increments of up to one year, which may be exercised by the Water Services Director or designee.

Financial Impact

The aggregate value for Process Solutions Assurance, LLC will not exceed $640,000, including applicable taxes.

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

This item was adopted.

28 Additional Expenditures for EnvisionWare Software - RFA 16-178A (Ordinance S-47750)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 143068 with EnvisonWare, Inc. for the Phoenix Public Library for the continued use of software licenses and support for public computing and printing and the e-Commerce system for all 17 libraries. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $28,800.

Summary

EnvisionWare, Inc. has provided PC Reservation public computer management software and public printing management software since October 2007 and has provided Self-Service component e-commerce services suite since September 2013. The provided software manages public use computers and customer self-service for 17 library locations, as well as an online e-commerce system that allows for library customers to pay their library fees online with a credit card. Through the use of these software applications, the Phoenix Public Library is able to minimize the number of staff required to manage customer access to over 1,000 public computers, accurately recover costs for public printing services, and allow customers to pay library fees online.

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

Contract Term

The contract term is June 22, 2016 through June 21, 2022.

Financial Impact

Upon approval of $28,800 in additional funds, the revised aggregate value of the contract will not exceed $136,800. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on June 22, 2016.

This item was adopted.

29 Street Sweeper, Utility Equipment Contract - COOP 21-041 (Ordinance S-47756)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating agreement with Norwood Equipment, LLC, the authorized local vendor for Federal Signal Corporation, to purchase street sweepers and related services and supplies for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate agreement value will not exceed $2.4 million.

Summary

This agreement is required by the Public Works Department to purchase street sweepers including Elgin Broom Bear Street Sweepers for the Street Transportation Department. Street sweepers are required for the safety of drivers and pedestrians while commuting on city streets. In addition, they will protect the sewers from damage during inclement weather. The street sweepers will be used in the intense heat to constantly remove heavy sand from driving lanes.

The use of this cooperative agreement will provide the City national discounts on these products. Additionally, review of pricing and availability from registered small and local businesses indicates that this cooperative agreement offers the best value to the City.

Upon City Council approval of this item, a purchasing agreement incorporating the City's terms and conditions will be fully executed between the referenced vendor and the City.

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 agreement was awarded through competitive processes consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43.

A cooperative agreement was established by Sourcewell under agreement number 122017-FSC. Agreement 122017-FSC between Sourcewell and Federal Signal Corporation includes terms that allow the City to enter into a linking agreement directly with the local dealer/distributor. Federal Signal Corporation directed the City to contract directly with Norwood Equipment, LLC to receive the pricing found in Agreement 122017-FSC. Norwood Equipment, LLC has agreed to be bound by the City's terms and conditions and the terms of Agreement 122017-FSC.

Both the American Bar Association and National Institute of Government Purchasing endorses the use of Cooperative Agreements by municipalities and other public institutions. An established best practice in government procurement, Cooperative Agreements provide extensive benefits to procurement officials by leveraging volume purchasing for maximum cost benefit and ensuring best value.

The Deputy Finance Director recommends that the cooperative participating agreement with Norwood Equipment, LLC be accepted.

Contract Term

The five-year agreement term will begin on or about June 23, 2021.

Financial Impact

The aggregate agreement value will not exceed $2.4 million.

Funding is available in the Street Transportation Department's budget.

This item was adopted.

30 Rye Grass Seed - IFB 15-202 (B) (Ordinance S-47759)

Request to authorize the City Manager, or his designee, to allow

additional expenditures and to extend contract 141054 with Simplot Partners for the purchase of rye grass seed for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $75,000.

Summary

This contract provides rye grass seed, which is used to overseed athletic fields each fall to maintain compliance with Major League Baseball standards, as well as national standards for tournaments played at Reach 11. The athletic fields are operated and maintained by the Parks and Recreation Department.

The current contract is scheduled to expire on June 30, 2021. The City is working on a new procurement process; an extension is necessary in order to ensure City services are not interrupted during the new procurement process.

Contract Term

Upon approval, the contract term will be extended through Jan. 1, 2022.

Financial Impact

Upon approval of the $75,000 in additional funds, the revised aggregate value of the contract will not exceed $763,000. Funds are available in Parks and Recreation Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on July 1, 2015; and additional expenditures were authorized on April 20, 2016 and May 6, 2020.

This item was adopted.

31 Odor Control Services - Requirements Contract - IFB 21-107 (Ordinance S-47767)

Request to authorize the City Manager, or his designee, to enter into a contract with Beckman and Monson Holdings LLC doing business as Aire-Master of Phoenix to purchase Odor Control Services for citywide use. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed

$490,000.

Summary

This contract will provide all materials, labor, and supervision to furnish, install and maintain odor control devices in various City facilities. Services required include the use of a variety of scented deodorants, odor counteractants, and dispensers of various sizes and functions. All fragrant deodorants products shall be environmentally safe, as allergy-free as possible with no toxins that may contaminate the air.

Procurement Information

IFB 21-107 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on May 21, 2021 which were evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and services. The bid notification was sent to 255 suppliers and was publicly posted and available for download from the City's website.

The Deputy Finance Director recommends that the offer from Beckman and Monson Holdings LLC doing business as Aire-Master of Phoenix be accepted as the lowest priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about July 1, 2021.

Financial Impact

The aggregate contract value will not exceed $490,000. Funds are available in the various departments' budgets.

This item was continued to the July 1, 2021 City Council Formal Meeting.

32 Apply for U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-47747)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Family Self-Sufficiency (FSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). If awarded, the FSS Service Coordinator grant is anticipated to provide up

to $325,000 in funding for calendar year 2022 to fund up to four staff members. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a FSS Service Coordinator grant from HUD. This ongoing program helps caseworkers develop local strategies to connect participating Public Housing and Section 8 families to public and private resources to increase their earned income and financial empowerment, reduce or eliminate the need for welfare assistance and make progress toward economic independence and self-sufficiency.

Caseworkers coordinate support services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling and referral and advocacy; assist with access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and buy a home. In the past year, 17 residents graduated from the FSS program.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Summer 2021. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact

There is no impact to the General Fund. This grant does not require matching funds.

Concurrent/Previous Council Action

On May 19, 2021, the Land Use and Livability Subcommittee recommended approval of this item with a vote of 2-0.

This item was adopted.

33 Apply for U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-47758)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a three-year Resident Opportunities and Self-Sufficiency (ROSS) grant from the U.S. Department of Housing and Urban Development (HUD). If awarded, the renewal of this ROSS Service Coordinator grant will provide three additional years of funding for up to $250,000 in total funding for calendar years 2022 to 2024, to fund one caseworker position for residents at the Aeroterra Community. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a renewal of a three-year ROSS Service Coordinator grant from HUD for the Housing Department, in partnership with the Phoenix Residential Investment Development Effort (PRIDE) Board. PRIDE is a private non-profit, 501(c)(3) created in 1989 to assist in the community's efforts to provide affordable housing within the City of Phoenix. In 2018, the Housing Department and PRIDE submitted a joint application for the ROSS Service Coordinator grant and were awarded a three-year ROSS Service Coordinator grant to fund a caseworker position at the Aeroterra Community.

This program helps Public Housing residents create opportunities for an improved level of financial self-sufficiency. ROSS caseworkers coordinate supportive services offered by non-profit, governmental, and educational community partners; provide supportive counseling and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and develop resident empowerment opportunities.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Summer 2021. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact

There is no impact to the General Fund. This grant does not require matching funds.

Location
1725 E. McKinley St.
Council District: 8

Concurrent/Previous Council Action
On May 19, 2021, the Land Use and Livability Subcommittee recommended approval of this item with a vote of 2-0.

This item was adopted.

35 Retroactive Authorization for Funding from Administration for Community Living Alzheimer's Disease Programs Initiative Grant (Ordinance S-47737)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement with the U.S. Department of Health and Human Services Administration for Community Living for the Alzheimer's Disease Programs Initiative grant. Further request to authorize all actions necessary and appropriate to implement the grant. Additionally request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item for the life of the grant. The total funding requested is $1 million.

Summary
In April 2020, the City of Phoenix became the largest city in the nation to be designated a Dementia Friendly City. This means it is a city that is informed, safe and respectful of individuals with the disease, their families and caregivers, and provides supportive options that foster quality of life. The Administration for Community Living (ACL) grant will support the City's Dementia Friendly Initiative by expanding the Human Services Department's Memory Cafe program in collaboration with Arizona State University's Center for Innovation in Healthy and Resilient Aging. Currently, Memory Cafes are held twice a month virtually and offer a place where senior center members with Alzheimer's disease and related dementias and their caregivers can connect with others in this same situation to participate in social activities and various forms of music, art and self-care therapies. If awarded, the City of Phoenix will use ACL grant funds to increase the frequency of Memory Cafes to weekly and increase the number of physical locations where Memory Cafes are hosted.

This retroactive approval is requested due to the time of the application period and gathering of the detailed information required. The application was submitted on May 10, 2021.

Contract Term

The grant period is from July 1, 2021 through June 30, 2024.

Financial Impact

There is no impact to the General Fund. If awarded, funding for this program will be provided by the U.S. Department of Health and Human Services Administration for Community Living. The Human Services Department will provide the required 25 percent grant match through in-kind space, staffing, and existing programs.

This item was adopted.

36 Head Start Birth to Five Program Socialization Catering Services Qualified Vendor List - RFQu-20-EDU-42 (Ordinance S-47742)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into contract with an eligible contractor(s) to provide socialization catering services in an amount not to exceed $150,000 over the life of the QVL. Further request authorization for the City Controller to disburse all funds related to this item for the life of the QVL. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. There is no impact to the General Fund.

Summary

The City of Phoenix Head Start Birth to Five program serves 3,451 children and their parents; 300 of these children participate in the Early Head Start Home-Based program. Families in the program receive up to 46 home visits and access to 22 group socialization sessions per year. Group socialization provides children and parents positive interactions with other families. Early Head Start staff facilitate structured activities including story time, small group instruction and snack time. During snack time, infants receive formula or pureed foods and toddlers are served finger foods appropriate for their developmental readiness and skill level as recommended by the U.S. Department of Agriculture (USDA). All activities are conducted within COVID-19 guidelines.

The contractor will provide healthy, nutritious snacks which are low-in sugar, salt and fat as recommended by the USDA.

Procurement Information
RFQu-20-EDU-42 was issued on March 29, 2021. The solicitation was conducted in accordance with Administrative Regulation 3.10 to establish a QVL. The Human Services Department received one offer on April 30, 2021.

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

Criteria and Possible Points:

Experience and Qualifications - 500 points
Method of Approach and Service Implementation - 300 points
Cost/Budget - 200 points

Evaluation Committee Scoring Consensus:

AZ School Meals, LLC: 680 points

The Evaluation Committee recommends the following offeror be added to the QVL:

AZ School Meals, LLC

Contract Term
The initial contract term will begin on or about July 1, 2021, and end June 30, 2024, with one two-year extension option. The extension option may be exercised at the discretion of the City Manager or designee.

Financial Impact
Expenditures are not to exceed $150,000 over the life of the QVL. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional

General Funds are required.

Concurrence/Previous Council Action
The Head Start Birth to Five Parent Policy Council approved the request to release the Socialization Catering Services RFQu on April 12, 2021.

This item was adopted.

37 Request Authorization to Extend Community Development Block Grant CARES Act Funded Public Service Agreement Terms (Ordinance S-47729)

Request to authorize the City Manager, or his designee, to execute amendments to 15 Agreements authorized in Ordinance S-46842 to extend the term of the Community Development Block Grant CARES Act Public Service agreements through Dec. 31, 2021. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
In July 2020, Council approved awarding 44 Community Development Block Grant CARES Act (CDBG-CV) Public Service applications previously reviewed and recommended by the 11-member Community Development Review Committee, an independent volunteer committee appointed by the Mayor, totaling $2 million. The 44 non-profit agencies were awarded CDBG-CV grant funds to provide various Public Service programs serving low- and moderate-income Phoenix residents to help prevent, prepare for, and respond to the COVID-19 public health crisis.

The requested extensions are necessary to allow the 15 local non-profit agencies additional time to complete their Fiscal Year 2020-21 CDBG-CV funded projects. The 15 non-profit agencies requested additional time due to on-site operational interruptions as a result of the Coronavirus pandemic. These agencies traditionally served their clients in-person, but were forced to modify their service delivery due to the pandemic, which impacted their ability to expend funds within the original one-year agreement term. Approximately 79 percent of the total contracted grant funds will be expended by June 30, 2021. The extension will allow the agencies to expend the remaining 21 percent within the additional six months and enable these agencies to continue to provide critical services to vulnerable residents of Phoenix, which is especially needed during these challenging times.

Agreement term extensions through Dec. 31, 2021 are requested for the following 15 local non-profit agencies and projects:

Public Service
A New Leaf, Inc.: $50,000
Catholic Charities: $49,912
Duet: $50,000
Foundation for Senior Living: $50,000
Furnishing Dignity: $15,350
Gompers: $50,000
International Rescue Committee: $50,000
Justa Center: $50,000
Phoenix Dream Center: $49,220
Southwest Center for HIV/AIDS: $50,000
The Opportunity Tree: $48,925
The Reveille Foundation: $50,000
Trellis: $50,000
US Vets: $50,000
Wesley Community Center: $50,000

Contract Term
The term of the contract, which began on July 1, 2020 through June 30, 2021, will be extended through Dec. 31, 2021.

Financial Impact
There is no impact to the General Fund; these programs are funded by the CDBG-CV.

Concurrence/Previous Council Action
The City Council approved 15 CDBG-CV Public Service Agreements (Ordinance S-46842) on July 1, 2020.

This item was adopted.

38 Intergovernmental Agreement with State Historic Preservation Office for Review of Projects Funded by U.S. Department of Housing and Urban Development (Ordinance S-47757)

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

Intergovernmental Agreement in the form of a Programmatic Agreement with the State Historic Preservation Office for the purpose of expediting required cultural resource reviews of projects funded by the U.S. Department of Housing and Urban Development. There is no impact to the General Fund.

Summary

This request would replace the existing Programmatic Agreement, formalized in 2007, with the State Historic Preservation Office which delegates required cultural compliance reviews for federally assisted projects, funded by the U.S. Department of Housing and Urban Development, to the City of Phoenix Historic Preservation Office and City Archeologist. The new proposed Programmatic Agreement expands the types of cultural compliance reviews that will be delegated to City staff. This agreement is supported by the Housing and Neighborhood Services departments to expedite the environmental review process, and is also supported by the Planning Department's Historic Preservation Office and the Parks Department's Office of the City Archeologist. The City currently uses U.S. Department of Housing and Urban Development funds for housing, public facilities, economic development, neighborhood commercial rehabilitation, and infrastructure and enhancement projects which benefit low- and moderate-income residents of Phoenix.

Contract Term

Contract term will commence on or about July 1, 2021 for a period up to 15 years.

Financial Impact

There is no impact to the General Fund.

This item was adopted.

40 Artist Design Contract for Drought Pipeline Walls Public Art Project (Ordinance S-47738)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona artist Mary Shindell to work with a Water Services Department engineering team to design two walls being built as a part of the Drought Pipeline Relocation Project. The agreement value will not exceed $65,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2020-25 Public Art Project Plan includes the "North 32nd Street and Drought Pipeline Improvement" project, to enhance the design of areas and facilities involved in the extension of a new drought pipeline, from the 24th Street Water Treatment Plant into North Phoenix. The Drought Pipeline Improvement project is expected to include the wall designs covered under this requested agreement, and a second, future project to enhance 32nd Street north of Shea Boulevard.

On April 1, 2021, a four-person artist selection panel recommended Mary Shindell after reviewing a pool of 34 artists who had responded to a City-issued Request for Qualifications. The panel based its decision on Ms. Shindell's ability to work well with the community and design teams, her expertise in creating exemplary works of public art with highly durable materials, and her potential to design walls that suit the needs of the community and the site.

The artist will be designing a 73-foot section of sound wall facing 20th Street at Northview Avenue, and a 400-foot security wall for an expanded section of the 24th Street Water Treatment Plant, along Maryland Avenue near 22nd Street. The walls are expected to be ten feet tall.

The selection panel included M. B. Finnerty, Public Art Program Manager for Valley Metro; Mia B. Adams, artist; Bill Muster, community representative; and Clayton Freed, Phoenix Water Services Department.

Financial Impact

The North 32nd Street and Drought Pipeline Neighborhood Enhancements is one of the 33 projects in the Fiscal Year 2020-25 Public Art Project Plan that City Council approved on Sept. 16, 2020. The Art Plan includes $515,000 for this project. The proposed $65,000 design contract will cover all costs related to the artist working with City staff and the project engineering team to develop the design and construction documents for the walls. Funds for project construction would be requested once the design phase is completed successfully. The percent-for-art funds for this project come from the Water Services Department Capital Improvement Program.

Location
20th Street and Northview Avenue, 22nd Street and Maryland Avenue, and 32nd Street north of Shea Boulevard
Council Districts: 2, 3 and 6

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission recommended this item for approval on April 13, 2021, by a vote of 12-0. The Land Use and Livability Subcommittee recommended this item for approval on May 19, 2021, by a vote of 3-0.

This item was adopted.

42 Enter into Intergovernmental Agreement with Arizona Department of Revenue for Distribution of Revenue under A.R.S. 42-5032.02 to Reimburse City for Public Infrastructure Improvements (Ordinance S-47768)

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Arizona Department of Revenue for the distribution of revenue under A.R.S. 42-5032.02 to reimburse the City for public infrastructure improvements necessary to support the Taiwanese Semiconductor Manufacturing Company's (TSMC) development of a semiconductor manufacturing campus in the City of Phoenix. Further request to authorize the City Controller to receive and disburse all funds related to the IGA.

Summary
In May 2020, TSMC announced its intention to build and operate an advanced semiconductor manufacturing facility in Phoenix after a national search. TSMC intends to invest $12 billion into the new Phoenix manufacturing campus (Project) resulting in approximately 1,900 new full-time jobs to be phased in over a five-year period. On Nov. 18, 2020, the Phoenix City Council approved a Development Agreement with TSMC to support the Project, and on March 31, 2021, the City signed the Development Agreement with TSMC's U.S. affiliate, TSMC Arizona Corporation (TSMC Arizona).

The Development Agreement approved by the City Council will result in substantial economic impacts to the City and region from TSMC's expansion into Phoenix. Staff estimates that over a 20-year period this

company will directly create an estimated $38.2 billion in economic output and $314 million in annual personal income. TSMC Arizona agreed to complete construction of the Project within five years from execution of the Development Agreement with production starting in 2024. In order to support this timeline, the City agreed to construct and install regional public improvements including streets, water and wastewater infrastructure.

As authorized by the City Council, the cost of the public infrastructure improvements will not exceed a total of $205 million. This includes up to $144 million for water and wastewater infrastructure and up to $61 million for street construction. The public infrastructure improvements will be funded through a combination of funding sources. One potential funding source for the public infrastructure improvements includes revenues distributed from the Arizona Department of Revenue under A.R.S. 42-5032.02 (**Attachment A**).

Under A.R.S. 42-5032.02, the Arizona State Treasurer is authorized to direct up to $50 million in transaction privilege tax (TPT) revenue collected from contractors engaged in the construction of improvements at a qualified manufacturing facility and related public infrastructure improvements. This revenue can reimburse a city, town or county for up to 80 percent of the cost of the public infrastructure improvements associated to the qualified manufacturing facility. TSMC Arizona’s Phoenix facility meets these qualifications.

Additionally, pursuant to A.R.S. 42-5032.02, TSMC Arizona has submitted a sworn certification to the Arizona Commerce Authority stating it will exceed the minimum statutory requirement for reimbursement of $500 million in capital investments at its new manufacturing campus in northern Phoenix. Staff and TSMC Arizona's representatives have identified the public infrastructure improvements necessary to support TSMC Arizona’s Phoenix facility that will be submitted to the Department of Revenue for reimbursement (**Attachment B**). In order to obtain reimbursement of TPT revenue for these public infrastructure improvements the City must enter into an IGA with the Arizona Department of Revenue.

The IGA between the City of Phoenix and the Arizona Department of Revenue for the distribution of revenues under A.R.S. 42-5032.02 will contain the terms and conditions necessary to facilitate the distribution of funds to the City. The City of Phoenix will provide the Arizona Department of Revenue with a list of all prime contractors for both the construction of the TSMC Arizona manufacturing facilities in Phoenix as well as those prime contractors for the public infrastructure improvements that the City constructs pursuant to the Development Agreement with TSMC Arizona. The City will provide direction to all prime contractors as to which portion of the contractor's income shall be separately identified to the Arizona Department of Revenue pursuant to A.R.S. 42-5075, Subsection H.

Contract Term

The term of the IGA is limited by the statute to either the date which the total maximum reimbursement of $50 million is reached for all qualifying manufacturing facilities in the state, or Sept. 30, 2033, whichever occurs first.

Financial Impact

There is no direct financial impact of the IGA. This IGA will provide the opportunity for the City to be reimbursed by revenues distributed from the Arizona Department of Revenue for public infrastructure costs incurred by the City related to the TSMC development.

Concurrence/Previous Council Action

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

Location

The location of the TSMC Arizona's Phoenix campus is located in the area known as Biscuit Flats, in north Phoenix. This area is west of I-17 from Loop 303 to Carefree Highway.

Council Districts: 1 and 2

This item was adopted.

43 Agreement with Arizona State Land Department to Access Future Dove Valley Drainage Culvert Located at Dove Valley Road

Between 43rd Avenue and Dead Man's Wash (Ordinance S-47741)

Request to authorize the City Manager, or his designee, to negotiate and enter into an access agreement and any other agreements as necessary (Agreements), with the Arizona State Land Department (ASLD), or its City-approved designee, to access the future Dove Valley drainage culvert located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash for potential inspections and maintenance. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 if necessary to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as ASLD's form documents include such provisions. There is no impact to the General Fund as a result of this request.

Summary

In December 2020, Taiwan Semiconductor Manufacturing Company (Developer) purchased approximately 1,100 acres located between Highway 74 to the north; Loop 303 to the south; 43rd Avenue to the east; and Dead Man’s Wash to the west, for a planned semiconductor manufacturing campus which is partially in a floodplain. To shrink the floodplain and maximize the use of its site, the Developer proposed modifying the existing floodplain designated by the Federal Emergency Management Agency (FEMA), by constructing a Dove Valley drainage culvert to be located on the north side of the new Dove Valley Road. The Developer's Engineer of Record submitted the Conditional Letter of Map Revision (CLOMR) to FEMA showing the proposed changes. In response, one of FEMA’s preliminary requirements stipulated a maintenance and operation plan to guarantee the lifetime integrity of the new drainage culvert.

City staff's request is to obtain access to the drainage culvert as part of FEMA’s required maintenance and operation plan, as referenced in the Developer's Operations Maintenance Path to City Adoption with FEMA CLOMR Letter.

Subject to City Council approval, the following major business terms have been negotiated with the ASLD, as the property owner, and would be

implemented through the Agreements.

Developer will obtain separate access from the ASLD to construct the new Dove Valley drainage culvert located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash. Construction of the drainage culvert will be coordinated with the construction of Dove Valley Road, and is anticipated to commence in July 2021.

City will obtain separate access from the ASLD to access the new Dove Valley drainage culvert located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash. The City may, but is not required to, inspect and maintain, at its sole discretion, drainage facilities on, or under, the land in the drainage easements.

The redevelopment of the site by the Developer is essential to manufacture its five nanometer semiconductor chips at its campus, and is an important economic development opportunity that will create several thousand new jobs over time for the community, and will yield significant financial and public benefits for the City of Phoenix.

Contract Term

The City's access agreement with ASLD will be for a term of 100 years.

Financial Impact

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

Location

Generally located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash.

Council District: 1

This item was adopted.

45 Development Agreement with Mack Real Estate Group for Installation of Public Infrastructure and Public Space Improvements (Ordinance S-47763)

Request to authorize the City Manager, or his designee, to negotiate and enter into a development agreement and any other agreements as necessary (Agreements), with Mack Real Estate Group, or its

City-approved designee (Developer), for the installation of public infrastructure and outdoor public space improvements, and the dedication of public right-of-way or easements. Further request to authorize dedication of land with roadway and/or public improvements to public use for public right-of-way purposes via a separate recording instrument. Additionally, request the City Council to grant an exception pursuant to Phoenix City Code 42-20 if necessary to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as Arizona State Land Department form documents include such provisions. Also request to authorize the City Controller to disburse all funds under the terms of the Agreements.

Summary

Developer was the successful bidder at a recent Arizona State Land Department auction for approximately 224 acres. The subject of the current request pertains to approximately 160 of the 224 acres located north of the northeast corner of 19th Avenue and Pinnacle Peak Road (Site) that the Developer intends to develop into an industrial manufacturing park (Project). To facilitate this redevelopment, the Developer will make several public infrastructure improvements, creating new public access through the Site, and facilitating pedestrian connectivity and activity.

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

Developer will privately finance and construct the enhanced public infrastructure improvements.

Developer will install and construct a public east-west street (including landscaping and appurtenant amenities) for public access through the Project at approximately West Alameda Drive and 19th Avenue and convey such access to the City in a mechanism approved by the City.

As the Project plans develop, and at Developer’s discretion, Developer may install and construct one or more public north-south streets (including landscaping and appurtenant amenities) for public access through the Project at locations selected by Developer and the City, and convey such access to the City in a mechanism approved by the

City.

Agreements may include other such public infrastructure and related components (and costs thereof) as approved by the City of Phoenix Community and Economic Development Director.

These improvements shall be in conformance with the zoning for the Site.

Developer must comply with Title 34 of the Arizona Revised Statutes in constructing the improvements to qualify for reimbursement, and the specifics and cost of the public infrastructure improvements must be pre-approved by the City in order to qualify for reimbursement.

The City shall provide a Team to the Project to ensure responsiveness with construction plan review and inspections.

The City will reimburse the Developer for public infrastructure improvements as listed above in the following manner and will not exceed the maximum total cumulative amount of $6 million (the “Maximum Reimbursement Amount”).

Reimbursements shall be paid on an annual basis and shall not exceed the amount of Construction Sales tax collected that year. The Construction Sales Tax shall be comprised of the taxes relating to both (i) the construction and installation of the public infrastructure improvements and any private infrastructure improvements constructed in connection with the development of the Project, and (ii) the construction of vertical and other on-site improvements on the Site from time to time (whether by Developer or by third parties such as technology support companies, and including any tenant improvements). In order to track the Construction Sales Taxes eligible for reimbursement, all contractors and subcontractors must secure an independent City of Phoenix Transaction Privilege Tax (TPT) License related solely to the Project. Developer has received a preliminary estimate that is in excess of the $6 million estimate to design, install, construct and dedicate the public infrastructure improvements.

Reimbursement shall not exceed actual verifiable costs for the approved public infrastructure improvements.

Reimbursement would not begin until after the Developer completes the public infrastructure improvements at the Site and the City has accepted those improvements. Reimbursements would be made annually, in arrears, with additional details to be specified in the Agreements.

Years 1 through 5: City will reimburse 100 percent of the TPT revenue generated from new construction and business activity.
Years 6 through 10: City will reimburse 50 percent of the new TPT revenue generated at the Site from new construction and business activity as well as 50 percent of the increase in TPT revenue generated at the Site from existing tenants in years 6-10.

No other sources of funds would be used if the above resources are not adequate to meet the projected construction expenses.
Agreements will include other terms and conditions as deemed necessary by the City.

This property is a vital component of Deer Valley's Industrial development shown on the Phoenix General Plan and is also crucial to providing industrial space for the Taiwan Semiconductor Manufacturing Company's main suppliers. The redevelopment of the Site is an important economic development opportunity that will create several hundred new jobs over time for the community, and will yield significant financial and public benefits for the City of Phoenix, above and beyond the TPT and Construction Sales tax revenues generated.

Contract Term
The development agreement will terminate 10 years after the Developer's completion and the City's acceptance of public infrastructure improvements.

Financial Impact
The City's financial impact will be the reimbursement of eligible City of Phoenix new TPT revenue generated from the Site. This includes 100 percent of the TPT revenue generated from new construction and business activity in years 1-5; 50 percent of the new TPT revenue generated at the Site from new construction and business activity in years 6-10; and 50 percent of the increase in TPT revenue generated at the Site from existing tenants in years 6-10. Financial terms of the Agreements will be reviewed by the Budget and Research Department to verify funding availability prior to execution.

Location

Generally located from 19th to 7th avenues from the Alameda Road alignment and the property line north of Pinnacle Peak Road.
Council District: 1

This item was adopted.

46 Laboratory Management Information System Maintenance and Repair - RFA 16-230 (A) (Ordinance S-47733)

Request to authorize the City Manager, or his designee, to allow additional expenditures and to extend Agreement 143099 with Justice Trax, Inc., for the purchase of Laboratory Management Information System (LIMS) Maintenance and Support for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $146,205.

Summary
The agreement will provide software support, maintenance and software updates for Justice Trax, Inc. Laboratory Management Information System (LIMS). The LIMS software is utilized by the Police Department/Laboratory Services Bureau to track approximately 80,000 items of evidence, manage lab requests and write lab reports on approximately 25,000 completed analyses. The LIMS software has annual licensing fees necessary to continue use of the product and ensure the support and upgrades are available.

The contract extension is necessary in order to ensure the Police Department's operational needs are not interrupted, while a new procurement process is completed.

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

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

Financial Impact
Upon approval of $146,205 in additional funds, the revised aggregate value of the contract will not exceed $886,205. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on June 22, 2016.

This item was adopted.

47 Pratt & Whitney Engine Repairs and Services - Requirements Contract - EXC 21-090 (Ordinance S-47735)

Request to authorize the City Manager, or his designee, to enter into a contract with Pratt and Whitney Engine Services, Inc. (Pratt & Whitney) to purchase aircraft parts and provide maintenance and repairs for the Police Department's Air Support Unit, and to waive, or make an exception to, Phoenix City Code, Section 42-18 (Chapter 42 Risk Management, Contract Provisions; Indemnification Prohibition). Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $2,100,000**.**

Summary

The Police Department's Air Support Unit has two airframes with Pratt & Whitney - the Augusta A109 twin engine rescue helicopter, and the PC-12 Pilatus single engine airplane. Pratt & Whitney is the engine manufacturer and provides engine maintenance, service inspections, aircraft parts, and aircraft avionics and engine overhauls. The Federal Aviation Administration mandates routine maintenance and overhauls are performed to ensure the safe operation of the aircraft fleet. It is critical for the aircraft to remain operational to avoid negative effects on public safety.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo which stated Pratt & Whitney is the manufacturer of the engine, engine parts and the only authorized maintenance service provider.

The Deputy Finance Director recommends that the contract with Pratt & Whitney be accepted.

Contract Term

The five-year contract term will begin on or about July 1, 2021.

Financial Impact

The aggregate contract value will not exceed $2,100,000; funds are available in the Police Department's budget.

This item was adopted.

48 Safety Fall Protection and Technical Rescue Equipment - RFA 16-152(A) (Ordinance S-47744)

Request to authorize the City Manager, or his designee, to amend and allow additional expenditures under Contract 144580 with AHS Rescue LLC, for the purchase of safety fall protection and technical rescue equipment goods for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $75,000.

Summary

This multi-department contract is currently used to purchase equipment for tower climber safety fall protection and technical rescue equipment. This equipment is also used by the Fire Department to safely perform their job duties, including technical rescues that require the use of safety equipment. Rescues include High/Steep Angle Mountain Rescue, extended distance rescues over dangerous desert terrain, trench, and confined space rescues. The requested equipment includes ropes, descenders, edge kits, harnesses, and water rescue equipment. The Fire Department needs the ability to use this contract due to grant funding that will expire by Sept. 30, 2021.

Contract Term

The contract term is Jan. 1, 2017 through Dec. 31, 2021.

Financial Impact

Upon approval of $75,000 in additional funds, the revised aggregate value of the contract will not exceed $135,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on Feb. 15, 2017.

This item was adopted.

49 Intermediate Single Engine Patrol Helicopters with Mission Configuration Installation - Requirements Contract - RFP 21-084

(Ordinance S-47745)

Request to authorize the City Manager, or his designee, to enter into a contract with Airbus Helicopters, Inc. for the purchase of intermediate single engine patrol helicopters with mission configuration installation for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $30,000,000.

Summary

The Phoenix Police Department's (PPD) Air Support Unit requires the purchase of five intermediate single engine helicopters with mission configuration installation. As patrol helicopters based at the Deer Valley Airport, these aircraft are utilized by the PPD to conduct Airborne Law Enforcement for various functions such as search and rescue, directed patrol in high crime areas, foot pursuits, perimeter management, roof checks, detective transport, active pursuits, and coordination of large crime scenes and special events. The current fleet consists of five units, ranging between 10 to 15 years old, with 8,400 to 14,500 flight hours. The PPD plans to purchase one helicopter each year during the five-year contract term while simultaneously trading in each helicopter from the current fleet until the entire fleet is replaced. The PPD will avoid upcoming maintenance and engine overhaul expenses by trading in the current, aging fleet. At the time of each trade-in, the valuation of the City-owned aircraft will be directly applied to the purchase of each new patrol helicopter, leading to lower costs to the City.

Procurement Information

RFP 21-084 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on May 7, 2021. The proposal notification was sent to 90 suppliers and was publicly posted and available for download from the City's website.

The offer was scored by a seven-person evaluation committee on the following criteria worth 1,000 points:

Aircraft and Mission Configuration - 250 points
Performance and Safety - 250 points
Maintenance and Warranty - 150 points

Training - 100 points
Delivery Schedule - 100 points
Pricing - 100 points
References - 50 points

The offeror score is as follows:

Airbus - 960 points

The Deputy Finance Director recommends the offer from Airbus Helicopters, Inc. be accepted as the highest-scored, responsive, and responsible offer.

Contract Term
The five-year contract term shall begin on or about July 2, 2021.

Financial Impact
The aggregate contract value will not exceed $30,000,000. Funding is available in the Police Department's Capital Improvement Program Budget, including the use of available General Obligation Bond Fund proceeds.

Concurrence/Previous Council Action
This replacement strategy was approved by a 4-0 vote at the Public Safety and Justice Subcommittee meeting held Dec. 9, 2020. It was further approved by City Council on Jan. 6, 2021.

This item was adopted.

50 Radio Frequency Interference Detection System for Regional Wireless Cooperative - Requirements Contract (Ordinance S-47761)

Request to authorize the City Manager, or his designee, to enter into an agreement with TestForce USA, Inc., an exclusive reseller of Signal Monitoring Solutions, Inc., to provide interference detection equipment and services in support of the Information Technology Services and Police departments and Regional Wireless Cooperative. Further request to authorize the City Controller to disburse all funds related to this item. The agreement value will not exceed $268,400.

Summary

TestForce USA, Inc. (TestForce) will provide interference detection system to plot the location of potential Radio Frequency (RF) interfering signals. TestForce would install equipment at six mountaintop receiver sites on the Regional Wireless Cooperative (RWC) simulcast network. The system is GPS timed and reports back to a GEO-locating software system. The system reports either real time or historical data for potential interfering signals. This information will allow technicians to locate, track, and eliminate the source of network interference, saving significant labor hours and restoring communication capabilities quickly and efficiently.

Ceasing RF interfering signals is a priority for the City and the RWC Board of Directors to reduce the risk posed to public safety communications. In addition, this agreement will support the RWC Mission Critical Public Safety Radio Communications Network.

Procurement Information

An exception to the procurement process was determined to select the Contractor set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because TestForce USA, Inc., is the exclusive reseller of Signal Monitoring Solutions, Inc. The interference detection system manufactured by Signal Monitoring Solutions, Inc. is a sophisticated tool that aids in tracking and locating of interference sources and is far superior than other options.

Contract Term

The five-year contract term will begin on or about June 24, 2021.

Financial Impact

The aggregate agreement value is $268,400, of which $150,000 will be funded by the Phoenix Urban Area Security Initiative grant obtained by the Police Department. The remaining costs will be funded by the Information Technology Services and RWC budgets.

This item was adopted.

51 Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-47762)

Request authorization for the City Manager, or his designee, to execute

an amendment to City Contract No. 154162 to accept additional funds in the amount of $135,000 from the Maricopa Association of Governments (MAG) to continue to provide emergency 9-1-1 system management and planning. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

City Contract No. 154162, in the original amount of $135,000, was approved by the City Council on March 3, 2021 to provide emergency 9-1-1 system management and planning. MAG will provide an additional $135,000 for the renewal period of July 1, 2021 through June 30, 2022.

The System Administrator Agency for the Regional 9-1-1 Program Maricopa Region is the City of Phoenix (Fire Department). The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 call routing system. This authority is given through signed resolutions by Maricopa Association of Governments (MAG) member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and management in the MAG Region.

MAG is the recipient of 9-1-1 Special Assessments and intends to contract with the City of Phoenix to develop network plans and implementation strategies that enhance information transport into the 9-1-1 emergency system and support the economic goals of the State, provide an easily accessible emergency service to the community, and emergency 9-1-1 planning services.

Contract Term

The amended contract term is July 1, 2020 through June 30, 2022 with three additional one-year periods, not to exceed a total extended term of five years.

Financial Impact

The Fire Department will be reimbursed for emergency 9-1-1 planning efforts in an amount not to exceed $135,000 for fiscal year 2021-2022.

Concurrence/Previous Council Action

City Contract No. 154162 was approved by the City Council on March 3,

2021.

Location
The Phoenix Fire Department Regional 9-1-1 Services section provides 9-1-1 service, and related technical support, across the Valley.

This item was adopted.

53 (CONTINUED FROM JUNE 2 AND 16, 2021) - Citywide Asbestos and Lead Abatement Job Order Contracting Services - 4108JOC198 (Ordinance S-47647)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with four contractors to provide Citywide Asbestos and Lead Abatement Job Order Contracting services. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $10 million.

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

Summary
The Contractors' services will be used on an as-needed basis to provide Citywide Asbestos and Lead Abatement Job Order Contracting (JOC) that includes abatement, transport and disposal, documentation, "put back" of materials, and other environmental services as requested.

These Agreements are essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Nine firms submitted proposals and are listed below.

Selected Firms
Rank 1: East Valley Disaster Services Inc.
Rank 2: Comprehensive Risk Services, LLC
Rank 3: Spray Systems of Arizona Inc.
Rank 4: Southwest Hazard Control, Inc.

Additional Proposers
Rank 5: ATI Holdings, LLC
Rank 6: Viking Specialty Services, LLC
Rank 7: Kary Environmental Services, Inc.
Rank 8: Belfor Environmental, Inc.
Rank 9: Square One Builders LLC

Contract Term
The term of each master agreement is for up to four years, or up to $2.5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement values for each of the JOC contractors will not exceed $2.5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $10 million. The value for each job order agreement performed under this master agreement will be up to $1 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Citywide Capital Improvement Program and/or Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

54 Agreement with Enerwise Technologies, LLC dba CPower and Enroll in Arizona Public Service Peak Solutions Program

Request to authorize the City Manager, or his designee, to enter into an agreement with Enerwise Global Technologies, LLC dba CPower and enroll the Aviation Department into the Arizona Public Service Peak Solutions Program. Further request to authorize the City Treasurer to accept all funds related to this item. Estimated revenues are anticipated to be between $10,000 and $50,000 annually.

Summary

The Arizona Public Service (APS) Peak Solutions Program compensates customers for reducing electrical load during demand response events, most commonly during peak hours as needed. CPower is contracted through APS to administer the program and provide compensation to customers enrolled in the APS Peak Solutions Program. During the term of the agreement, the Aviation Department (AVN) will receive compensation for reducing the electrical load at specific sites during demand reduction events from June 1 through September 30 as follows:

$10.00 per kilowatts (kW)/month of performance for Day of Program participation;

$8.00 per kW/month of performance for Day Ahead Program participation; and

$0.09/kWh based on Curtailment Value during events.

Under the agreement, AVN agrees to shed up to 850 kW of power if a demand reduction event is called. This will be accomplished by reducing the chilled water temperate prior to the start of the event to pre-cool the chilled water loop and gradually raise chilled water temperatures during the demand reduction event. Using this procedure, customer comfort will not be impacted.

Contract Term
The term of the agreement is one-year, with four one-year options to extend the term.

Financial Impact
There is no cost to the City to enter into the agreement. Based on the electrical load anticipated to be reduced, AVN estimates the agreement may generate between $10,000 to $50,000 annually. AVN will receive payment following the end of each APS Peak Solutions Program period.

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

This item was approved.

55 Interior and Exterior Painting Services - Agreement Recommendation (Ordinance S-47736)

Request to authorize the City Manager, or his designee, to enter into an agreement with Simpson Walker Contracting Corporation to provide interior and exterior painting services on an as-needed basis for the Aviation Department and Phoenix Convention Center. Further request to authorize the City Controller to disburse all funds related to this item. The agreement value will not exceed $790,000.

Summary
The agreement will provide interior and exterior painting services for the Aviation Department and Phoenix Convention Center.

Procurement Information
Invitation for Bid (IFB) 21-022 was conducted in accordance with Administrative Regulation 3.10. Five offers were evaluated based on minimum qualifications, price, responsiveness, and responsibility to provide the required goods and services. The following is a summary of the offers:

Selected Bidder
Simpson Walker Contracting Corporation - $113,000

Additional Bidders

Fabiani Painting & Decorating LLC - $147,815
Pro Tech Painting LLC - $140,600
Skyline Builders & Restoration, Inc. - $143,116
SFM Construction & Painting Co., Inc. - $287,500

Contract Term
The agreement will begin on July 1, 2021 and have a term of five years with no options to extend the term.

Financial Impact
The agreement value will not exceed $790,000. Funding is available in the Aviation and Phoenix Convention Center departments' budgets.

Location
Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.
Phoenix Deer Valley Airport - 702 W. Deer Valley Road
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Ariz.
Phoenix Convention Center and Venues - 100 N. 3rd St.
Phoenix Symphony Hall - 75 N. 2nd St.
Phoenix, Herberger Theater - 222 E. Monroe St.
Phoenix, Orpheum Theater - 203 W. Adams St.
Council Districts: 1, 7, 8 and Out of City

This item was adopted.

56 Badging Supplies - AVN IFB 21-028 (Ordinance S-47739)

Request to authorize the City Manager, or his designee, to enter into separate contracts with B2B Holdings, Inc. and Thermalprint, LLC to provide badging supplies for the Aviation, Fire, Municipal Court, Police, Public Transit, Public Works, and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The agreement amount will not exceed $1,600,000.

Summary
The contracts will provide badging supplies for City employees and contractors. Badging supply items include printing supplies (i.e. printer film, ribbons, cleaning kits), ID card stock, and proximity cards. These items are essential for the security access of City employees and contractors. Badging supplies must be readily available to permit necessary access to secured work areas.

On April 15, 2020, the City Council awarded Group 1 - Badge Print Supplies and Group 2 - ID Cards to Access Watch of Florida, LLC, which recently terminated its contract because it was unable to deliver the materials under the provisions of the contract because the COVID-19 pandemic caused a disruption in its supply chain.

Procurement Information
Invitation for Bid (IFB) 21-028 was conducted in accordance with Administrative Regulation 3.10. Bids were requested for two badging supply groups: Group 1 - Badge Print Supplies and Group 2 - ID Cards. There were six offers received for Group 1 and eight offers received for Group 2 which were evaluated on price, responsiveness to specifications, and responsibility to provide the required good and services. The bid notification was publicly posted and available for download from the City's website.

The lowest priced responsive and responsible bidder for each group are as follows:
Group 1 - Badge Print Supplies: B2B Holdings, Inc.
Group 2 - ID Cards: Thermalprint, LLC

Contract Term
The terms of the contracts will begin on or about July 1, 2021, and will expire on May 31, 2023, which will align the contracts with the original procurement and active contract groups expiration dates. There are two one-year options to extend the terms for a four-year aggregate contract term for each contract.

Financial Impact
The combined contract values will not exceed $1,600,000.

Funds are available in the Aviation, Fire, Municipal Court, Police, Public Transit, Public Works, and Water Services departments' budgets.

Concurrence/Previous Council Action
The City Council approved:
Badging Supplies - AVN IFB 20-0001 (Ordinance S-46515) on April 15,

2020.

This item was adopted.

57 Emergency Management System Maintenance and Technical Support Agreement - Amendment (Ordinance S-47764)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 143769 with Saab Sensis Corporation to provide additional time and funding for ongoing maintenance and technical support of the Emergency Management System at Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $447,753.

Summary

The purpose of this amendment is to extend the agreement, which expires Aug. 31, 2021, to ensure continual support of emergency management functions for the Aviation Department.

The Emergency Management System (EMS) provides situational awareness of airport environment events by providing real-time management and dispatch response to every type of incident on the airport, emergency, and non-emergency. It also serves as a historical documentation database of every incident and who and how the airport responded. The system improves the efficiency of operations and response with customizable dashboards; integrates information that allows easy population of key data from one system to another automatically; allows for built-in standard operating procedures; allows for decision-making and search fields; allows for GIS capabilities; allows for CCTV integration with the ability to add voice or radio dialogue to an event through the airport's digital voice recording system; and supports real-time and historical events and operations.

Saab Sensis Corporation is the only authorized technical support and maintenance provider of the system. Maintenance and technical support are necessary for addressing any issues that arise during the ongoing use of the software. Inability to extend the technical support will pose significant disruption to airport operations if the system has any technical issues or requires maintenance to repair any issues. The current support agreement expires Aug. 31, 2021.

The Aviation Department requests authority to extend the existing agreement with Saab Sensis Corporation for ongoing maintenance and technical support of the EMS system for a term of five years. The term will begin on Sept. 1, 2021 and expire on Aug. 31, 2026.

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

Contract Term
The extension of the term will begin on or about Sept. 1, 2021 for a term of five years with no options to extend the term.

Financial Impact
The initial authorization for Agreement 143769 was for an expenditure not-to-exceed $2,186,772. This amendment will increase the authorization for the agreement by an additional $447,753, for a new total not-to-exceed agreement value of $2,634,525.

Funding is available in the Aviation Department's budget.

Concurrence/Previous Council Action
The City Council approved Agreement 143769 (Ordinance S-42820) on Aug. 31, 2016.

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

This item was adopted.

58 Bus Service Recovery Measures

Request to authorize the City Manager, or his designee, to begin restoring specific transit service operations to more standard operating practices based on reaching specific indicators as outlined in **Attachment A**. The recommended measures and associated indicators have been reviewed and incorporate guidance received from the City's COVID-19 public health consultant. The recommended operating practices will be restored incrementally and will take place only after

specific indicators have been achieved for each particular area of transit operations.

Summary

Throughout the pandemic, the City's Public Transit Department (PTD) and Valley Metro have actively responded to the COVID-19 virus by implementing various safety measures to protect transit passengers and personnel. These safety measures included implementing rear-door bus passenger boarding, instituting visual fare validation, enhancing vehicle and station cleaning measures, separating the driver and passenger areas on buses with Plexiglas, establishing on-board social distancing measures, requiring face coverings on public transit, and modifying transit service levels.

To develop steps toward restoration of transit service operations while ensuring essential transit workers are protected, PTD worked closely with the City's transit contractors as well as transit union leadership. Together they have already coordinated a vaccination event focused on transit personnel, held in March 2021, and they are continuing to identify additional opportunities for transit workers to receive vaccinations.

Attachment A outlines the staff recommended recovery measures along with the indicators required to be achieved prior to implementation.

Purpose

In developing steps toward service restoration, PTD focused on the following areas that will be key to ridership recovery (see Attachment A for full details):
Front-door bus boarding and fare collection;
Social distancing on buses and vehicle capacities;
Mask use requirements on transit;
Transit service levels;
Transit center and city facilities access; and
Enhanced vehicle cleaning and sanitizing protocols.

Some safety measures may remain in place to ensure that transit passengers and personnel remain protected. For example, the use of new cleaning/disinfection chemicals, installation of hand sanitizer dispensers on buses, fogging of transit-vehicle interiors, more frequent

changing of transit-vehicle air filters, and increased cleaning of high-touch areas on transit vehicles (and at light rail stations) are expected to continue for the long-term. PTD is also working with transit-vehicle manufacturers to explore on-board technology that can be incorporated into upcoming transit-vehicle builds, such as improved air flow and filtration systems.

This item was approved.

59 Downtown Custodial Services Agreements - Amendment (Ordinance S-47765)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements: 145826 with Kellermeyer Bergensons Services, LLC dba KBS; and 145805 with Bio Janitorial Service, Inc., to provide additional funding for custodial services to downtown facilities. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $176,955.

Summary

The Public Works Department is responsible for custodial services in the downtown City-owned facilities. These agreements are used to provide daily and additional as-needed custodial services to these facilities. The cleanliness of facilities is necessary for the health and safety of employees, visitors, and the public. As a result of the COVID-19 pandemic, additional cleaning services have been added to the daily custodial responsibilities, requiring additional funding to continue maintaining safe and healthy facilities.

Contract Term

The initial 15-month term of the agreements began on Oct. 1, 2017 with three one-year options to extend, for an agreement end date of Dec. 31, 2021. The term of the agreements will remain unchanged.

Financial Impact

The initial authorization for these agreements was for an expenditure not-to-exceed $5,185,000. This amendment will increase the authorization for the agreements by an additional $176,955, for a new total not-to-exceed agreement value of $5,361,955.

Funding is available in the Public Works Department's budget.

Concurrence/Previous Council Action
The City Council approved Agreements 145826 and 145805 (Ordinance S-43711) on June 28, 2017.

Location
Downtown City-owned facilities
Council District: 7

This item was adopted.

61 Salt River Project Construction License for Water Main Replacement - WS85509099-D (Ordinance S-47753)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for waterline improvements on Bethany Home Road from 2nd Avenue to 2nd Street and Central Avenue from Maryland to Montebello avenues. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary
The purpose of this license is to allow the City to install a replacement waterline that will include 14 irrigation crossings and run parallel with SRP Irrigation facilities. This work is in conjunction with City Project WS85509099-D Water Main Replacement Bethany Home Road; 2nd Avenue to 2nd Street, Central Avenue; Maryland to Montebello avenues.

Contract Term
The term of the Construction License is one year, effective when the City begins construction, expected to be July 2021.

Financial Impact
There is no financial impact to the City of Phoenix for this license.

Location
Bethany Home Road from 2nd Avenue to 2nd Street and Central Avenue from Maryland to Montebello avenues.

Council District: 6

This item was adopted.

62 Salt River Project Construction License for Traffic Signal Upgrades - ST89340584 (Ordinance S-47754)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for traffic signal upgrades at: 51st Avenue and Indian School Road; 67th Avenue and Indian School Road; 71st Avenue and Thomas Road; and 75th Avenue and Thomas Road. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The purpose of this license is to allow the City to install 17 conduit under-crossings, 12 signal poles and four pull boxes that will be parallel to existing Salt River Project irrigation facilities. This work is in conjunction with City Project ST89340584 Traffic Signal Upgrades.

Contract Term

The term of the Construction License is one year, effective when the City begins construction, expected to be July 2021.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

51st Avenue and Indian School Road
67th Avenue and Indian School Road
71st Avenue and Thomas Road
75th Avenue and Thomas Road
Council Districts: 5 and 7

This item was adopted.

63 Salt River Project Construction License for 16-Inch Water Main on 35th Avenue from Carver to Dobbins Roads - WS85500436 (Ordinance S-47755)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for installation of a new 16-inch waterline on 35th Avenue from Carver to Dobbins roads. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The purpose of this license is to allow the City to install a new waterline that will run parallel with Salt River Project irrigation facilities. This work is in conjunction with City Project WS85500436 16-inch Water Main 35th Avenue, Carver Road to Dobbins Road.

Contract Term

The term of the Construction License is one year, effective when the City begins construction, which is expected to be July 2021.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

35th Avenue from Carver to Dobbins roads
Council Districts: 7 and 8

This item was adopted.

64 Salt River Project Deactivation Agreement Construction License for Northwest Light Rail Extension Phase II (Ordinance S-47760)

Request to authorize the City Manager, or his designee, to enter into two agreements with Salt River Project for the deactivation of Salt River Project irrigation facilities located at 23rd and Dunlap avenues for roadway improvements to accommodate the Northwest Light Rail Extension Phase II. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The agreements are for deactivation of irrigation facilities that are owned

and operated by Salt River Project (SRP) but are no longer in use. SRP will not permit the City to remove their infrastructure unless an agreement is in place whereby the City agrees to restore the facilities should they be deemed necessary in the future. This work is in conjunction with City Project PT00260100 Northwest Light Rail Extension Phase II.

Contract Term
The term of the deactivation Agreements is until the City completes the deactivation of the SRP irrigation facilities. If in the future it is determined that the facilities require restoration, a new agreement will be executed for design and construction.

Financial Impact
There is no financial impact to the City of Phoenix for this license.

Location
23rd and Dunlap avenues
Council Districts: 3 and 5

This item was adopted.

65 GPS Survey Equipment and Peripherals - CO-OP 20-068A (Ordinance S-47748)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 151974 with Allen Instruments & Supplies LLC to authorize additional funding for the purchase of land surveying and engineering Global Positioning System equipment, software, and services for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $333,000.

Summary
This agreement provides land surveying and engineering Global Positioning System (GPS) equipment, software, maintenance, repair, training and support services for the Street Transportation Department. The equipment and services are required for survey field staff.

Additional funds are needed to allow the Street Transportation Department to purchase supplemental equipment and services for Continuously Operating Reference Stations (CORS) and network

observations. This will allow a seamless integration with the survey equipment currently in use. The Trimble equipment we use currently is highly specialized and complex. All Trimble technology is proprietary and supported by no other equipment. In addition, matching equipment allows our existing data collectors to be able to run all City of Phoenix survey equipment. The new Trimble equipment will be used to make the conversion of City of Phoenix datum from National Geodetic Vertical Datum (NAVD) 1929 to the new National Geodetic Survey (NGS) 2022 datum. The CORS are an integral part of the new network to be built throughout the City. The CORS gives the City its own base station(s) from which to derive geometric mathematical solutions (X, Y and Z values) that are more accurate, precise and specific to our area of the planet. The decision to commence with the transition to the NGS2022 survey datum was made well after the original equipment purchase and, therefore, could not be included as part of the original procurement.

Contract Term

The agreement term is May 1, 2020 through April 30, 2025.

Financial Impact

The initial authorization for GPS Survey Equipment and Peripherals Agreement 151974 was for an expenditure not-to-exceed $250,000. This amendment will increase the authorization for the agreement by an additional $333,000, for a new total not-to-exceed agreement value of $583,000. Funding is available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

The City Council approved Agreement 151974 (Ordinance S-46482) on April 1, 2020.

This item was adopted.

66 Landscaping Maintenance Services Agreement - Request for Award (Ordinance S-47728)

Request to authorize the City Manager, or his designee, to enter into an agreement with Mariposa Landscape Arizona, Inc., to provide Landscaping Maintenance Services while adhering to specified water budgets for a select number of Water Services Department locations.

Further request to authorize for the City Controller to disburse all funds related to this item. The agreement will not exceed $1,302,427.

Summary

The purpose of this agreement is for a pilot program for landscaping maintenance services with an emphasis on water conservation. The Water Services Department (WSD) offered landscaping companies the opportunity to perform landscaping services while adhering to specified water budgets for a select number of WSD locations. The WSD locations were sectioned into three groups with the intent to award one agreement per group.

Mariposa Landscape Arizona, Inc.'s services include, but are not limited to: a pilot program for landscaping maintenance services with an emphasis on water conservation.

Procurement Information

The recommendation was made using a Request for Proposal procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Four vendors submitted proposals and are listed below. All responses except for one were found to be responsive and responsible.

Responsive and Responsible
Artistic Land Management, Inc.
BrightView Landscape Services, Inc.
Mariposa Landscape Arizona, Inc.

Non-Responsive
Arizona Sunscape Lawn Maintenance

The evaluation panel recommendations were reached by consensus in consideration of published selection criteria with total points ranging from 0 to 1,000 for each group:
Method of Approach: 0 to 450 points;
Price Proposal: 0 to 350 points; and
Capacity and Experience: 0 to 200 points.

The following Offeror is selected for award:

Selected Vendors
Group 1
Mariposa Landscape Arizona, Inc. - 760

Group 2
Mariposa Landscape Arizona, Inc. - 650

Group 3
Mariposa Landscape Arizona, Inc. - 675

Additional Proposers
Group 1
Artistic Land Management, Inc. - 601 points
BrightView Landscape Services, Inc. - 458 points

Group 2
Artistic Land Management, Inc. - 610 points
BrightView Landscape Services, Inc. - 359 points

Group 3
Artistic Land Management, Inc. - 610 points
BrightView Landscape Services, Inc. - 467 points

Contract Term
The agreement will begin on or about Sept. 1, 2021, for a two-year aggregate term with no options to extend.

Financial Impact
The agreement value for Mariposa Landscape Arizona, Inc. will not exceed $1,302,427.

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

This item was adopted.

67 Sewer and Storm Drain Cleaning and Inspections Services

Agreement - Request for Award (Ordinance S-47732)

Request to authorize the City Manager, or his designee, to enter into an agreement with Professional Pipe Services, Inc. to provide sewer and storm drain cleaning and inspection services. Further request to authorize the City Controller to disburse all funds related to this item. The cost of the agreement will not exceed $2,514,000.

Summary

The purpose of the agreement is to fulfill the requirements for cleaning and inspection services of the City's sanitary sewer system in order to keep the sanitary sewers and storm drains free from obstructions, on behalf of the Water Services, Aviation, and Street Transportation departments. Other required services include closed circuit television (CCTV) inspections, manhole inspections, lift station wet well cleaning, 3D optical pipeline and manhole scanning, and laser and sonar profiling.

A direct selection was necessary because the services are vital in preventing sanitary sewer overflows, system stoppages, or structural failures. In addition, the services facilitate compliance with the Capacity, Management, Operations, and Maintenance Permit administered by the Arizona Department of Environmental Quality.

Professional Pipe Services, Inc.'s services include CCTV inspections, manhole inspections, lift station wet well cleaning, 3D optical pipeline and manhole scanning, and laser and sonar profiling.

Procurement Information

An exception to the procurement process was made in order to select the contractor as set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there is a lack of qualified contractors, which makes a competitive selection process impracticable, unnecessary, or contrary to the public interest.

Contract Term

The term of the agreement will be for three years, beginning on or about June 23, 2021.

Financial Impact

The aggregate value of the agreement will not exceed $2,514,000.

Funding is available in the Water Services, Street Transportation and Aviation departments' operating budgets.

This item was adopted.

68 Shelving for Warehouse Agreement - Request for Award (Ordinance S-47743)

Request to authorize the City Manager, or his designee, to enter into an agreement with AADS Office Solutions Int'l, LLC, to provide shelving and space planning for the Water Services Department's warehouses. Further request to authorize the City Controller to disburse all funds related to this item. The agreement will not exceed $510,000.

Summary

The purpose of this agreement is to provide shelving for warehouses on an as-needed basis.

AADS Office Solutions Int'l, LLC's services include, but are not limited to: space planning, design, evaluation of current shelving, new shelving and repairs of existing shelving and racking system.

Procurement Information

The recommendation was made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids and all bids except for one was found to be responsive and responsible.

Selected Bidder

AADS Office Solutions Int'l, LLC

Other Bidder

Culver Equipment, LLC

Contract Term

The agreement will begin on or about Aug. 1, 2021 for a five-year aggregate term.

Financial Impact

The agreement value for AADS Office Solutions Int'l, LLC will not exceed $510,000.

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

This item was adopted.

69 Water Testing and Monitoring Products - Amendment (Ordinance S-47751)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 145672 with Hach Company to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures for water testing and monitoring products included in this amendment will not exceed $800,000.

Summary

The purpose of this amendment is to add funds to the remaining year of the agreement with Hach Company. This agreement provides the Water Services Department with water testing and monitoring products required to perform a multitude of analytical water tests to verify the quality control of drinking water and wastewater for the City. The additional funding is needed to address annual cost increases and to purchase the additional inventory items necessary to continue performing the required testing and maintain compliance with federal, state and local regulations.

Contract Term

The agreement's term will remain unchanged, ending on June 30, 2022.

Financial Impact

The initial authorization for this agreement was for an expenditure not-to-exceed $1,849,980. The first amendment increased the authorization for the agreement by $286,756. This amendment will increase the authorization for the agreement by an additional $800,000, for a new total not-to-exceed agreement value of $2,936,736.

Funding is available in the Water Services Department operating budget.

Concurrence/Previous Council Action

The City Council approved:

Hach Equipment Supplies and Products for Water Testing and Monitoring Agreement 145672 (Ordinance S-43688) on June 21, 2017; and

Hach Equipment Supplies and Products for Water Testing and Monitoring Agreement 145672 - Amendment (Ordinance S-45816) on June 19, 2019.

This item was adopted.

70 Electrical Motor Drives and Maintenance Agreements - Amendment (Ordinance S-47740)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements: 142993 with Laron, Inc.; 142994 with Dykman Electrical, Inc.; 142995 with Foster Electric Motor Services, Inc.; and 142996 with Keller Electrical Industries, Inc. to provide electrical motors and maintenance. These amendments will provide additional time to the agreements. No additional funding is requested.

Summary

The purpose of the amendments is to extend the term of the agreements for two years. The extensions will allow sufficient time to complete a competitive process to award multi-year agreements to provide electrical motors and maintenance services, including providing all materials, equipment, parts and labor to rebuild, recondition, repair, or replace electric motors sized from one-half to 5,000 horsepower for the Aviation, Phoenix Convention Center, Public Works and Water Services departments on an as-needed basis.

Contract Term

These amendments will extend the terms of the agreements two years, from June 30, 2021 to June 30, 2023.

Financial Impact

The agreements for Electrical Motor Drives and Maintenance were authorized for expenditures not-to-exceed $5 million. Funding has not been exhausted and no additional funds are requested.

Concurrence/Previous Council Action

The City Council approved Agreements 142993-142996 (Ordinance S-42596) on June 1, 2016.

This item was adopted.

71 Final Plat - CityNorth - PLAT 210034 - Southwest Corner of 56th Street and Deer Valley Drive

Plat: 210034
Project: 04-4082
Name of Plat: CityNorth
Owner: CN Associates A., LLC
Engineer: Eric Sostrom
Request: A 13 Lot Commercial Plat
Reviewed by Staff: May 24, 2021
Final Plat requires Formal Action Only.

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Staff further requests the City Council authorize staff to modify the plat to reflect the correct ownership prior to recording with the Maricopa County Recorder's Office. Recording of the plat dedicates the streets and easements as shown to the public. This flexibility is requested due to a unique circumstance involving the current property owner, the Arizona State Land Department, existing public access easements over the partially developed area, and an upcoming land auction.

Location

Generally located at the southwest corner of 56th Street and Deer Valley Drive
Council District: 2

This item was approved.

73 Final Plat - Laveen Vistas Parcel One - PLAT 200633 - Southwest Corner of 51st Avenue and Olney Avenue

Plat: 200633
Project: 05-2131
Name of Plat: Laveen Vistas Parcel One
Owner: SBH Laveen LP

Engineer: Robert J. Blake
Request: A 196 Lot Residential Plat
Reviewed by Staff: May 25, 2021
Final Plat requires Formal Action Only.

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

Location
Generally located at the southwest corner of 51st Avenue and Olney Avenue
Council District: 8

This item was approved.

74 Abandonment of Right-of-Way - ABND 200547 - 498 W. Oregon Ave. (Resolution 21934)

Abandonment: ABND 200547
Project: 00-1295
Applicant: Drew Bryck
Request: To abandon 5 feet of right-of-way, adjacent to parcel addressed 498 W. Oregon Ave. (APN 162-87-1191), recorded with Maricopa County Recorder, subdivision plat "Orangewood Estates, Book 019, Page 47.
Date of Decision/Hearing: Oct. 22, 2020

Financial Impact
A consideration fee was also collected as part of this abandonment in the amount of $517.49.

Location
498 W. Oregon Ave.
Council District: 4

This item was adopted.

75 Abandonment of Right-of-Way - ABND 200571 - Northeast Corner of Lafayette Boulevard and Jokake Road (Resolution 21935)

Abandonment: ABND 200571
Project: 99-40554

Applicants: Kimberly and David Paltzik
Request: To abandon the full alley adjacent to 6031 and 6041 E. Calle Del Sud and 6030 and 6040 E. Lafayette Blvd.
Date of Decision/Hearing: Feb. 18, 2021

Financial Impact

A consideration fee was also collected as part of this abandonment in the amount of $834.00.

Location

Northeast corner of Lafayette Boulevard and Jokake Road
Council District: 6

This item was adopted.

76 Amend City Code - Official Supplementary Zoning Map 1220 (Ordinance G-6869)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1220. This amendment reflects that the equivalency zoning for Annexation 325, Part 3 has been established on the right-of-way as approved by City Council with Z-149-04-7.

Summary

To rezone right-of-way located on Southern Avenue right-of-way, starting at the intersection of 51st Avenue and Southern Avenue extending approximately 1,140 feet east.
Application No.: Z-149-04-7
Zoning: S-1
Owner: City of Phoenix
Acreage: 2.22

Location

Southern Avenue right-of-way, starting at the intersection of 51st Avenue and Southern Avenue extending approximately 1,140 feet east.
Address: N/A
Council District: 7

This item was adopted.

77 Amend City Code - Official Supplementary Zoning Map 1221 (Ordinance G-6870)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1221. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-18-96 and the entitlements are fully vested.

Summary

To rezone a parcel located on the north side of Sherman St., approximately 560 feet east of 35th Avenue centerline.
Application No.: Z-18-96
Zoning: A-1
Owner: Bill Harrington
Acreage: 2.64

Location

On the north side of Sherman St., approximately 560 feet east of 35th Avenue centerline.
Address: N/A
Council District: 7

This item was adopted.

Item 9, Ordinance S-47724 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

9 Maricopa Community Colleges Foundation

For $20,000.00 in payment authority to Maricopa Community Colleges Foundation to sponsor the National Association for Community College Entrepreneurship (NACCE) Everyday Entrepreneurship Venture Fund (EEVF) grant for 2021. The NACCE, a 501(c)(3) nonprofit association, has partnered with the EEVF to address one of the most urgent needs of the country - supporting local economies via entrepreneurship. The EEVF program provides training, mentoring, seed funding and loans to would-be entrepreneurs who are women, people of color, veterans and others who do not qualify for traditional financing. The EEVF will match

the City's contribution, dollar for dollar, doubling the impact. The grant, focused on entrepreneurship, will advance the City's efforts to promote and grow innovative companies in a wide array of disciplines, thereby creating more opportunities for community college students to prosper and achieve successful careers. The grant will also provide the opportunity to create jobs in the City of Phoenix as these successful businesses continue to grow, hiring individuals from the community. Three of the five Maricopa Community Colleges reside in the City of Phoenix, and the matching funds may be used in conjunction with those three community colleges. There is no impact to the General Fund. Funding is available in the Downtown Community Reinvestment Fund.

NOTE: Councilwoman Pastor declared a potential conflict of interest.

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

Yes:	7 -	Councilwoman Ansari, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego
No:	0	
Conflict:	1 -	Councilwoman Pastor
Absent:	1 -	Councilman DiCiccio

20 Proposed Cave Creek Road and Dynamite Boulevard Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed Cave Creek Road and Dynamite Boulevard 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

The annexation was requested by Donald L. Patty 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 211-39-002P, located at 4328 E. Dynamite Blvd. (**Attachment B**). The annexation area is approximately 1.10 acres (0.0017 sq. mi.) and the population estimate is three individuals.
Council District: 2

Discussion
NOTE: Councilman DiCiccio joined the voting body.

Mayor Gallego declared the public hearing open. Noting there was no one on the line to speak, Mayor Gallego declared the public hearing closed.

The hearing was held.

21 Proposed Ismail Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed Ismail 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 Tim Rasnake with Archicon Architects & Interiors, LC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcels 300-14-067 and 300-14-065, located at 35th Avenue and Baseline Road (**Attachment B**). The annexation area is approximately 6.67 acres (0.0104 sq. mi.) and the population estimate is six individuals.
Council District: 8

Discussion

Mayor Gallego declared the public hearing open. Noting there was no one on the line to speak, Mayor Gallego declared the public hearing closed.

The hearing was held.

34 Authorization to Convert Temporary Full-Time Positions to Ongoing Full-Time Positions in the Human Services Department (Ordinance S-47734)

Request to authorize the City Manager, or his designee, to convert six temporary full-time positions to ongoing full-time positions in the Human Services Department to support the Human Services Department's Community Services Assistance Program.

Summary

The request to convert the temporary positions is due to a continued reliable federal funding source through the Arizona Department of Economic Security contract supporting these positions. In order to continue the delivery of emergency financial assistance to City of Phoenix residents, the Human Services Department is requesting that six temporary full-time positions be converted to ongoing full-time positions. **Attachment A** shows the positions requested to be converted.

Financial Impact

Low Income Home Energy Assistance Program funds are available to

support this request. There is no impact to the General Fund and no new cost for this request.

Discussion

Prior to her vote, Councilwoman O'Brien said she was concerned the six positions were previously temporary and paid for with federal funds. She wondered how these positions would be paid for when the federal funds disappeared and because of that she was voting no.

Prior to his vote, Vice Mayor Garcia thanked the Human Services Department for their work, especially during the pandemic so that people received necessary resources. He indicated his vote was yes.

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

Yes:	6 -	Councilwoman Ansari, Councilwoman Guardado, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego
No:	3 -	Councilman DiCiccio, Councilwoman O'Brien and Councilman Waring

39 Fiscal Year 2021-26 Public Art Plan

Request approval of the Phoenix Office of Arts and Culture's Fiscal Year (FY) 2021-26 Public Art Plan.

Summary

The Phoenix Office of Arts and Culture was established in 1985 to champion and sustain the City's arts and cultural community to make Phoenix a great place to live, work, and visit. It manages the City's Public Art Program, funded through the percent-for-art ordinance that City Council adopted in December 1986. The ordinance requires investing one percent of City Capital Improvement Program funds to enhance the design and experience of public infrastructure, buildings and spaces through public art. These funds must be used for capital purposes.

The percent-for-art ordinance requires the Phoenix Office of Arts and Culture, upon the recommendation of the Phoenix Arts and Culture Commission, to submit an annual Public Art Plan in advance of each new fiscal year. The plan is developed by staff of the Phoenix Office of Arts

and Culture in consultation with City departments, City Council offices and community groups. Projects must be sited at or near the City construction projects.

The $12,485,913 plan includes 40 public art projects funded in FY 2021-26 **(Attachment A)**. This total includes 29 continuing projects totaling $9,373,395 and 11 new projects totaling $3,112,518. The plan follows priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public spaces and infrastructure throughout Phoenix **(Attachment B)**.

Arizona Artist Involvement

Of the 36 projects in the FY 2021-26 Art Plan that will involve hiring artists and contractors, 22 (61 percent) either currently involve Arizona artists and design professionals or are expected to involve Arizona professionals. Arizona artists and designers are encouraged to apply for all projects.

Public Involvement

Public involvement is critical to the success of Percent for Art projects. Neighborhood organizations, village planning committees, schools, and City departments are included as important participants in the public art process. The Office of Arts and Culture staff works closely with City Council offices, and numerous City departments to ensure that neighborhoods near public art projects are involved in the project's development.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the FY 2021-26 Public Art Plan at its May 18, 2021 meeting by a vote of 14-0. The Land Use and Livability Subcommittee reviewed and approved the plan at its May 19, 2021 meeting by a 3-0 vote.

Discussion

Mayor Gallego stated one percent of the City's capital improvement program budget was allocated to public art throughout the city. She mentioned several projects in this year's plan, including a cool corridors art project, a civil rights memorial retrofit, Tres Rios wetlands educational art project and others that would help with well sites, canals and parks.

She noted 61 percent of the artists were Arizonans, along with other artists from across the country who helped improve and invest in Phoenix.

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

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 1 - Councilman Waring

41 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant (Ordinance S-47749)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept funds in an amount up to $55,000; and enter into agreements for the 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded. There is no impact to the General Fund.

Summary

The Parks and Recreation Department is seeking to apply for an Arizona Department of Forestry and Fire Management Invasive Plants Grant, with funding provided through the State of Arizona and US Forest Service. This is a reimbursement grant with a 10 percent match. Staff will be requesting funding up to $55,000; and satisfying the $5,500 match requirement with volunteer hours.

Staff’s intent is to utilize the grant funds to map and remove the invasive species oncosiphon pilulifer and restore the affected areas back to a more natural state through cultivation and planting of native species. Applications for the 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant open June 2021 and will remain open for six weeks. Staff is exploring potential partnerships for this grant application which could include the Central Arizona Conservation Alliance, Desert Botanical Garden, Arizona Native Plant Society and Arizona State University. This grant can provide short- and long-term tangible benefits

by improving the viability of the Sonoran Desert in preserve systems throughout the City.

Financial Impact

There is no impact to the General Fund. This is a reimbursement grant. The amount of the grant application is up to $55,000, with the $5,500 match requirement to be satisfied with volunteer hours.

Location

Deem Hills Recreation Area - 26606 N. Deem Hills Parkway
Piestewa Peak - 7200 N. Piestewa Peak Drive
South Mountain Park/Preserve - 10919 S. Central Ave.
Council Districts: 1, 6 and 8

Discussion

Councilwoman O'Brien stated she supported all preventative measures that helped keep wild desert fires from impacting the community. She conveyed there were currently 22 named fires in Arizona, noting one year ago Cave Creek and Carefree were threatened with a fire that forced evacuations. She recalled two years ago there was a fire in Deem Hills which threatened Stetson Hills and Stetson Valley. She stressed preventative fire management was key to keeping communities safe and thanked Parks staff for this item.

Mayor Gallego remarked this item came at an important time given the wildfires in Arizona.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

44 Agreements with TWG Phoenix LP and Ratification of Applications for Grant Funds for Development of Sunland Flats Affordable Housing Project (Ordinance S-47752)

Request to authorize the City Manager, or his designee, to enter into a development agreement and deed restriction, and any other agreements as necessary (Agreements), with TWG Phoenix, LP, or its City-approved designee (Developer), for the development of the Sunland Flats affordable housing development project at 227 W. Sunland Ave. (Site). Also request ratification of the City's applications for Community Development Fund Grants from the Phoenix Community Development & Investment Corporation (PCDIC) and the Phoenix IDA (PIDA). Further request authorization for the City Treasurer to accept funds, and for the City Controller to disburse funds, related to this item.

Summary

The Developer has a reservation of nine percent Low Income Housing Tax Credits (LIHTC) awarded by the Arizona Department of Housing (ADOH) under its 2020 Qualified Allocation Plan (QAP) for the proposed development of Sunland Flats, a 90-unit affordable housing community to serve households making no more than 50 percent of the Area Median Income (Project). The Project, aimed toward families, will include 60-three bedroom with two bathroom units, 30-two bedroom with one bathroom units and will feature a playground and swimming pool. The Project is located approximately 1/4 mile from the South Central Light Rail Extension currently under construction.

Upon receiving its LIHTC reservation under the QAP, Developer conducted its pre-construction activities and found significant archaeological findings, including human remains, on the Site. The extent of the archaeological findings and the requirements to the Developer to excavate, catalog and transport artifacts at the Site has placed a tremendous financial burden on the Project making it unviable. Developer engaged the City to request participation in the Project to financially assist in remedying the Site so it can be developed as planned.

City staff identified grant funds available from the PIDA and PCDIC that could be utilized as part of the assistance package to the Developer. Staff applied for these grants and on May 25, 2021, was awarded $110,000 from the PIDA, and on May 27, 2021, the PCDIC approved the City’s application for an award of $110,000. These awards are contingent on City Council's approval of this item. Each grant is for the purpose of defraying Site-specific archaeological costs in order for the Project to be

built. In addition to the $220,000 in grant funds, staff proposes to make up to $280,000 in City reimbursements available for the Project for an assistance package not to exceed $500,000 to the Developer. This assistance is subject to the following business terms negotiated between the Community and Economic Development Department (CEDD) and the Developer:

Developer and City shall enter into a Development Agreement (DA) within six months of City Council approval.

Within six months of City Council approval, Developer shall receive building permits to construct the Project.

Upon City Council approval and execution of the DA, the City Treasurer shall accept up to $220,000 in grant funds from the PIDA and PCDIC. These funds shall be subject to the following terms and restrictions:

Once the DA is signed, Developer may apply in writing for the PIDA and PCDIC grant funds to be directed toward qualifying archaeological costs, which shall be reviewed and approved by CEDD and the City Archaeologist.

Should the Developer fail to obtain a Certificate of Occupancy (CofO) for the Project by December 31, 2023, the Developer must reimburse any grant funds utilized to the City.

Additional conditions on Developer's use of the grant funds may be specified in the DA.

4. Upon receiving the CofO for the Project, Developer must execute a 15-year deed restriction on the Site, restricting the use of the Site to providing affordable housing only (Deed Restriction).

5. Upon receiving the CofO for the Project and recording the Deed Restriction, Developer may submit to the City in writing for the following reimbursements:

City will reimburse the Developer for public infrastructure improvements constructed by the Project. Developer must obtain the City's written pre-approval of the exact scope and cost of the public infrastructure improvements to be eligible for reimbursement, and the public infrastructure improvements pre-approved by the City must be accepted by the City prior to reimbursement. Improvements eligible for reimbursement may include curb, gutter, sidewalk, streetlights and landscaping in the public right-of-way. Developer estimates these improvements to cost approximately $87,000. Developer must

substantiate infrastructure improvement costs for the City to verify prior to reimbursement.

City will reimburse the City's share of construction sales tax generated by the Project. Developer estimates this amount to be approximately $136,000. Construction sales tax revenues must be verified by the City prior to reimbursement.

To account for cost overruns in the public infrastructure and construction sales tax categories, Developer may reallocate the reimbursable amounts between categories so long as the total reimbursable expenses in these categories do not exceed $280,000.

Should Developer fail to maintain its obligations under the Deed Restriction, the Developer will be responsible for a partial reimbursement to the City for amounts reimbursed, including the grant funds. This reimbursement will be calculated based on a ratio reflective of the amount of term not satisfied under the Deed Restriction by the Developer, and the City may place a lien on the Site if the Developer does not timely reimburse the City.

6. The Agreements may contain other terms and conditions deemed necessary by City staff.

Developer anticipates construction commencement in July 2021 with completion in December 2022. Affordable rents at the Project will be secured under a Land Use Restriction Agreement between the Developer and ADOH. The estimated value of the year-one public benefit generated from the Project is $651,240.

Financial Impact

Funding to reimburse the Developer for the public infrastructure improvements is available in the Downtown Community Reinvestment Fund and will not exceed $144,000. The construction sales tax reimbursement will not exceed $164,500. The total City combined reimbursement shall not exceed $280,000.

Location

227 W. Sunland Ave.
Council District: 7

Discussion

Councilwoman Ansari thanked everyone involved in this project that was

coming to south Phoenix, along with light rail. She stated there would be 90 units to serve working families in the community, noting this would help the City meet its housing plan goals. She conveyed there were pre-construction site constraints and challenges, such as archeological artifacts and human remains uncovered which contributed to significant added costs. She added a partnership was formed with Pueblo Grande Museum to make sure history was preserved.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

52 Request Ordinance Amendment for Neighborhood Block Watch Oversight Committee's Recommendations for 2021 Grant Program Awards (Ordinance S-47766)

Request authorization for the City Manager, or his designee, to amend ordinance (S-47531) for the Neighborhood Block Watch (NBW) Oversight Committee's recommendations for the 2021 grant program awards. Authorization of the amendment will increase the number of agreements from 131 to 133 between the City of Phoenix and the Neighborhood Block Watch Grant Program applicants for the 2021 grant cycle. Further request authorization for the City Controller to disburse funds related to this item in the amount of $1,322,905.

Summary

Ordinance S-47531 was approved by City Council on May 5, 2021 to fund 131 grant applications. At that meeting, City Council members requested that the 29 applications not recommended for funding be re-evaluated by the NBW Oversight Committee. The NBW Oversight Committee was advised to re-evaluate the applications at its May 6, 2021 meeting.

At the June 3, 2021 meeting, the NBW Oversight Committee members presented the findings of the re-evaluation of the 29 grant applications.

The NBW Oversight Committee recommended funding two additional grant applications. The remaining 27 applications were not recommended to be funded. Of those 27 applications, 24 still scored below the minimum requirement of 5.25 or higher possible points and three grants were disqualified for not following the grant application guidelines. The NBW Oversight Committee vote was 8-0, 1 conflict and 0 abstained. See **Attachment A and Revised Attachment A** for a list of all 160 grant applications.

Contract Term

The funding period is July 1, 2021 through June 30, 2022.

Financial Impact

No matching funds are required.

Discussion

Councilwoman Stark thanked the Oversight Committee, which was comprised of City residents who volunteered, for reevaluating the grant proposals over Webex due to the pandemic.

An amended motion was made and seconded to approve this item.

Councilwoman Ansari also thanked the Committee members as it was a tremendous amount of work, especially during the pandemic. She said she understood the importance of block watches in the community and wanted to work together with Councilwoman Stark to make the process easier to navigate in the future.

Catherine Barrett stated she was a committee person for LD28 in the Desert Cove District and said several members asked her to address the block watch grant issue and conditions in their district. She mentioned one family experienced trauma due to a house fire six years ago and that impact was felt by residents in the area. She expressed living conditions had deteriorated in their district the past six years, noting property values had decreased significantly the last three years.

Caroline Van Slyke said she was in the downtown Roosevelt district and was appreciative of these funds which were important to their continued work.

Mayor Gallego thanked the Block Watch Oversight Committee and all block watches that worked hard for their communities.

Mark Davis wished to echo Ms. Van Slyke, noting he was excited their block watch funds were approved.

A motion was made by Councilwoman Stark, seconded by Councilwoman O'Brien, that this item be adopted as amended to approve the Block Watch grants with a score lowered to 3.75, except the Bernard Black Neighborhood Association/Cesar Chavez High School grant application. The motion carried by the following vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

A motion was made by Councilwoman Stark, seconded by Councilwoman Guardado, that the Bernard Black Neighborhood Association/Cesar Chavez High School grant application be adopted. The motion carried by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Pastor

60 Electric Scooter Retrieval and Relocation Services Contract (Ordinance S-47725)

Request to authorize the City Manager, or his designee, to enter into a service agreement with Sweep Inc. for the retrieval and relocation of electric scooters for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this agreement will not exceed $99,000.

Summary

In September 2019, the City issued revocable operating permits to

companies (Permit Holder) for the rental of electric scooters as part of a downtown shared electric scooter pilot program (Pilot) which was to last for a 12-month period. COVID-19 extended the contract termination date when the pilot program was put on hold for five months during the pandemic. Scooters are owned and operated by the Permit Holder. There are approximately 400 designated parking locations throughout the Pilot area. If a scooter renter fails to return their scooter to a designated parking area, the Permit Holder must collect their abandoned scooter and relocate it to an approved area within two hours of notification. Should the Permit Holder fail to relocate their abandoned scooter within two hours, Sweep Inc., on behalf of the City, is responsible for retrieving and relocating scooters not collected by the respective Permit Holder. The Permit Holder will be assessed a fee for each scooter they fail to relocate within the two-hour time limit. In addition, Sweep Inc. will be responsible for providing, staffing, and responding to a 24-hour telephone and email line to accept abandoned scooter complaints.

Procurement Information

In accordance with Administrative Regulation 3.10, an informal procurement was conducted, and one offer was received. The City deemed Sweep Inc. as responsive and responsible.

Contract Term

The contract term will be from July 1, 2021 through March 31, 2022, which aligns with the twelve-month period of the pilot extension.

Financial Impact

The aggregate value will not exceed $99,000. Funds are available in the Street Transportation Department's Capital Improvement Program budget. Costs will be recovered through the pilot program fees and revocable operating permit requirements.

Concurrence/Previous Council Action

The Aviation and Transportation Subcommittee:

Recommended approval of the initial Pilot Program on Jan. 22, 2019, by a vote of 3-0; and

Reviewed this item on June 25, 2019.

The Transportation, Infrastructure and Innovation Subcommittee:
Was provided with a three-month update on the Pilot Program on Jan. 7, 2020;
Recommended approval of the Pilot Program extension on Feb. 5, 2020, by a vote of 4-0;
Was provided with an update on the Pilot Program extension on Feb. 3, 2021, and requested the item be brought back to the March 3, 2021, meeting; and
Was provided with an update on the second six-month extension and recommended approval of a twelve-month extension on March 3, 2021, by a vote of 4-0.

The Planning and Economic Development Subcommittee:
Was provided with information on the initial Pilot Program on Feb. 5, 2019; and
Was provided with an update for information and discussion on June 4, 2019.

The Workforce and Economic Development Subcommittee:
Was provided with a summary of the second six-month extension on Feb. 24, 2021 and presented on March 24, 2021.

The City Council approved:
The Pilot Program (Ordinance G-6602) on June 26, 2019;
A Pilot Program extension (Ordinance G-6676) on Feb. 19, 2020; and
A Sunset Provision extension (Ordinance G-6772) on Dec. 2, 2020; and
A Pilot Program extension and a Sunset Provision extension (Ordinance G-6823) on March 17, 2021; and
Fee increases to ensure full cost recovery (Ordinance G-6835) on April 21, 2021.

Location
The main boundary of the Pilot is from 7th Avenue to 7th Street and from Buckeye to McDowell roads. The Pilot boundary includes an extension of the area bounded by Roosevelt Street and Grand Avenue, and a reduction of the northern boundary to Portland Street between 7th and Central avenues.
Council Districts: 4, 7 and 8

Discussion

Prior to her vote, Councilwoman O'Brien stated she would be voting no because the data provided from the pilot project showed there were expenses to the City so it was not cost neutral. She said she looked forward to evaluate data in a year to see how it progressed.

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

Yes: 6 - Councilwoman Ansari, Councilwoman Guardado, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Garcia and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilwoman O'Brien and Councilman Waring

72 Final Plat - Lots 1, 2, 3 and Lot 9 - PLAT 210013 - Northwest Corner of 35th Avenue and Southern Avenue

Plat: 210013
Project: 06-3700
Name of Plat: Lots 1, 2, 3 and Lot 9
Owner: South Mountain Retail, LLC
Engineer: Survey Innovation Group, Inc.
Request: A 5 Lot Commercial Plat
Reviewed by Staff: May 24, 2021
Final Plat requires Formal Action Only.

Summary

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

Location

Generally located at the northwest corner of 35th Avenue and Southern Avenue
Council District: 7

Discussion

Mark Rodriguez spoke in support of this item.

A motion was made by Councilwoman Ansari, seconded by Councilwoman Stark, that this item be approved. The motion carried

by the following vote:

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

78 ADD-ON - Salvation Army Herberger Family Services

For $12,500.00 in payment authority to Salvation Army Herberger Family Services to help homeless families served by the Salvation Army. Funds are available in Councilman DiCiccio's Council Office participatory budget.

Discussion

Councilman DiCiccio stated the Salvation Army had done an amazing job in the community. He pointed out the council offices had discretionary funds they could use where there was a need and the Salvation Army needed funds to help homeless individuals. He said he was donating some of his funds to boost the Salvation Army which did so much for those in need.

A motion was made and seconded to approve this item.

Mandy Porter-Griffith, director of Salvation Army Family Services, indicated this funding would go to the emergency shelter program. She thanked Councilman DiCiccio for his support of individuals experiencing homelessness as this donation would provide resources to hundreds of families who were struggling to overcome poverty. She said a list was sent to Councilman DiCiccio of how the money would be spent on practical items, such as beds and cribs. She added the shelter served over 200 families that were experiencing homelessness and served more than 26,000 meals, noting their shelter was the only one in Phoenix that could handle families greater than six people. She conveyed the shelter currently had 21 moms, 8 dads and 53 children onsite with a growing wait list due to evictions and people struggling to maintain employment because of COVID.

Mayor Gallego asked Ms. Porter-Griffith to thank those that worked at the

Salvation Army for their vital work.

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

Yes: 9 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Garcia and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

There was no one on the line to provide testimony.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:09 p.m.

Kate Gallego
MAYOR

ATTEST:

Denise Archibald
CITY CLERK

SM

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 23rd day of June, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of March, 2024.

CITY CLERK