172797

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, August 29, 2018 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, August 29, 2018 at 2:33 p.m. in the Council Chambers.

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

Councilman Nowakowski entered the Chambers and joined the voting body prior to Citizen Comments. Councilwoman Pastor and Councilman DiCiccio entered the Chambers and joined the voting body during Citizen Comments. Vice Mayor Waring left the voting body during discussion on Item 159.

CITIZEN COMMENTS

Note: Councilman Nowakowski joined the voting body.

Dianne Barker said she liked the idea of keeping downtown cool and suggested shade be provided for people who came downtown for events.

Note: Councilwoman Pastor joined the voting body.

Shawn Severud welcomed the two newest Councilwomen. He mentioned there were two additional officer involved shootings over the weekend and said he hoped that Council started listening to the community.

Wally Graham submitted a petition requesting Council to appoint an impartial outside arbitrator to resolve issues regarding a project that involved a public alley being used as a private driveway on the east side of 4418 E. Osborn Road.

Note: Councilman DiCiccio joined the voting body.

Jay expressed he did not want South Central light rail as it only helped a percentage of people and would hurt a lot of families. He suggested an increase in bus frequency or more shuttle buses.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6485 through G-6490, S-44902 through S-44956, and Resolutions 21659 through 21670 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

BOARDS AND COMMISSIONS

1 Mayor's Appointments to Boards and Commissions

Summary

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

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

Development Advisory Board

Reappoint Greg Abram, serving as a representative of contractors, for a second term to expire July 1, 2021

Reappoint Mel Ingwaldson, serving as a representative of contractors, for a second term to expire July 1, 2021

Judicial Selection Advisory Board

Reappoint Joseph A. Kanefield, serving as a representative of the State Bar Association, for a term to expire Nov. 19, 2020

North Mountain Village Planning Committee

Appoint Mike Krentz, serving as a mayoral appointment, for a term to expire Nov. 19, 2018

Phoenix Civic Improvement Corporation Board
Appoint Rosellen Papp, nominated by members of the Board, for an indefinite term at the discretion of the Council

Phoenix Business and Workforce Development Board
Appoint Fred Ingersoll, serving as a representative of labor/apprenticeship, for a term to expire July 1, 2020

Planning Commission
Appoint Lachele Mangum, replacing Nicole Davis as a resident representative, for a term to expire April 15, 2020

South Mountain Village Planning Committee
Appoint Jennifer Tunning, serving as a mayoral appointment, for a term to expire Nov. 19, 2018

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

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

No: 0

2 City Council Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment by the City Council:

Ahwatukee Village Planning Committee
Appoint Robert Page, replacing TJ Nile Rachford, for a term to expire Nov. 19, 2019, as recommended by Councilman DiCiccio

Paradise Valley Village Planning Committee

Appoint Bob Enright, for a term to expire Nov. 19, 2019, as recommended by Vice Mayor Waring

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

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

No: 0

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

Robert Page, Ahwatukee Village Planning Committee;
Mike Krentz, North Mountain Village Planning Committee;
Fred Ingersoll, Phoenix Business and Workforce Development Board;
Lachele Mangum, Planning Commission; and
Jennifer Tunning, South Mountain Village Planning Committee.

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

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

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

Note: Speaker comment cards were submitted for the record in favor of specified items by the following individuals:

Andrea Lewkowitz - Agent, Item 3
Meghan Pearce Alfonso - Applicant, Item 4
Diana Bolstrom - Agent, Item 5
Michael Kearns, Item 6
Arpad Domokos - Agent, Item 8
Michael Clark - Agent, Item 10
Tim Abrahamson, Item 12
Lars Peterson - Agent, Item 12

Deborah Canez - Agent, Item 13
Phuljit Singh - Agent, Item 15
Gagandeep Sandhu, Item 15
Michael Anderson - Applicant, Item 16
William Brad Moore - Agent, Item 21
Scott Hebenstreit - Agent, Item 22
Jeff Collins - Agent, Item 28
Craig Miller, Items 29 and 35
Tracy Land - Owner, Item 30
Paolo Vetrati - Agent, Item 31
Ivan Morrow, Item 32
Robert Itzkowitz, Item 38
Shelley Johnson, Item 40
Qais Sako, Item 42
Antoin Yelda - Agent, Item 43

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 3 through 48 be recommended for approval, except Item 48. The motion carried by the following voice vote:

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

No: 0

3 (CONTINUED FROM JULY 5, 2018) - Liquor License - Wagon Wheel

Request for a liquor license. Arizona State License Application 06070541.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
710 W. Montecito Ave.

Zoning Classification: C-2 SAUMSO
Council District: 4

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

The 60-day limit for processing this application was July 24, 2018.

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Applicant will provide a friendly, retro-themed neighborhood bar and backyard patio where guests can enjoy outdoor activities. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages.”

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Wagon Wheel
Liquor License Map - Wagon Wheel

This item was recommended for approval.

4 Liquor License - Special Event - Pearce Family Foundation

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

Summary

Applicant
Meghan Alfonso

Location
5060 W. Skeet St.
Council District: 1

Function
Sporting Event

Date(s) - Time(s) / Expected Attendance
Oct. 13, 2018 - 11 a.m. to 2 p.m. / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Front Pourch Brewing

Request for a liquor license. Arizona State License Application 24292.

Summary

Applicant
Diana Bolstrom, Agent

License Type
Series 3 - Microbrewery

Location
1611 W. Whispering Wind Drive, Ste. 7-8
Zoning Classification: APP. CP/GCP DVAO
Council District: 1

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

The 60-day limit for processing this application was Aug. 28, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have been residents of the Phoenix area for 30+yrs. We have been homebrewers for 7+yrs. and discovered our passion for brewing beer. I currently have my General Contractor License on inactive. We built homes in AK,AZ and CA, Our son has been in the Food and Beverage Industry for 8 yrs with Troon. For 4 of the yrs he was a Supervisor/Manager. He bartends at Troon North and has a TIPS Card. We are members of the Brewers Assn. who provides support and tools for running a successful Craft Brewery."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our business is owned by friends and family. We will produce a quality, locally produced product. We will give back to the community by supporting charities such as NOMI and other groups. As our business grows, we will provide jobs. We want Front Pourch Brewing to set an example for other businesses to follow."

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 - Front Pourch Brewing
Liquor License Map - Front Pourch Brewing

This item was recommended for approval.

6 Liquor License - Pita Jungle

Request for a liquor license. Arizona State License Application 23618.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
2530 W. Happy Valley Road, Bldg. A, Ste. 1261
Zoning Classification: C-2 M-R PCD
Council District: 1

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

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Our management team has several years of restaurant and bar experience. They will operate this business abiding by all liquor laws and ordinances to continue to be a responsible and valued business to our patron neighbors and community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our patrons are accustomed to purchasing a meal and having alcoholic beverages. This location has held a liquor license for many years and has become a neighborhood favorite. The new ownership would like to continue to offer the best dining experience Pita Jungle can offer to their valued patrons."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Pita Jungle
Liquor License Map - Pita Jungle

This item was recommended for approval.

7 Liquor License - Special Event - Boys & Girls Clubs of Metropolitan Phoenix, Inc.

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

Summary

Applicant
Jennifer Ensley

Location
5415 E. High St.
Council District: 2

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 21, 2018 - 4 p.m. to 8:30 p.m. / 3,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Edelweiss at Wagon Yard

Request for a liquor license. Arizona State License Application 22410.

Summary

Applicant
Arpad Domokos, Agent

License Type
Series 12 - Restaurant

Location
2625 E. Bell Road
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application was Aug. 3, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I always enjoyed working with people. Working at The Boulders Resort as a banquet bartender/server in the early 90's in Carefree, Arizona is still my fondest memory. Later I was hired by US Customs and Border

Protection as a CBP Officer. Even though I was working with the traveling public on a daily basis it was not the same. I just separated from US CBP in April 2018 and look forward to once again work in the hospitality industry. I am a responsible person, respecting the law with a spotless background ready to serve."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The Wagon Yard has been serving the community for over 50 years with affordable quality food and entertainment without any major violations including liquor law."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Edelweiss at Wagon Yard
Liquor License Map - Edelweiss at Wagon Yard

This item was recommended for approval.

9 Liquor License - Modern Margarita

Request for a liquor license. Arizona State License Application 06073620.

Summary

Applicant
Kyle Mason, Agent

License Type
Series 6 - Bar

Location
5410 E. High St., Ste. 115
Zoning Classification: C-2 DRSP
Council District: 2

This request is for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license.

The 60-day limit for processing this application was Aug. 13, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Modern Margarita (Series 12)
5410 E. High St., Ste. 115, Phoenix
Calls for police service: 8
Liquor license violations: None

La Bocca Wine Bar & Urban Kitchen (Series 12)
5415 E. High St., Ste. 127, Phoenix
Calls for police service: 12
Liquor license violations: None

La Bocca Urban Pizzeria & Wine Bar (Series 12)
699 S. Mill Ave., Ste. 115, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

La Bocca Urban Kitchen/Modern Margarita (Series 12)
1 E. Boston St., Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have a strong track record of success operating responsible liquor establishments. I have been in the industry for 23 years and am committed to the responsible sale of alcohol as well as adherence to state law, municipal code, and industry best practices. I have personally gone through liquor law training and periodically take refresher courses. I have implemented strict liquor policies for my establishments and ensure my employees receive proper training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Modern Margarita City North will offer the general public and tourists a safe place to enjoy a variety of alcoholic beverages, including a fresh spin on margaritas, and great food with a modern southern twist. Our food and beverages have both been nominated for several awards throughout the years and will now be available to patrons around City North."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Modern Margarita

Liquor License Map - Modern Margarita

This item was recommended for approval.

10 Liquor License - Rosati's Pizza 40th St & Bell

Request for a liquor license. Arizona State License Application 23888.

Summary

Applicant
Michael Clark, Agent

License Type
Series 12 - Restaurant

Location
4010 E. Bell Road, Ste. 101 & 102
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application was Aug. 21, 2018 . However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We at Clarkco LLC are a family owner business. We understand the rules and regulations that are required when providing alcohol to the community. We are all responsible members Of the community which gives us a personal motivation to do our best to serve this Community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"After a hard day working people need a place to relax, eat and enjoy themselves. Pizza and Beer is as American as it gets when it come to eating and relaxing. We at Clarkco LLC recognize this and require the proper permits to do business. We feel that the Rosati's franchise is an excellent brand, and represents Community values."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Rosati's Pizza 40th St & Bell
Liquor License Map - Rosati's Pizza 40th St & Bell

This item was recommended for approval.

11 Liquor License - Whining Pig/Pigtails Cocktails

Request for a liquor license. Arizona State License 06070002.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
21001 N. Tatum Blvd., Ste. 46-1405
Zoning Classification: C-2 DRSP
Council District: 2

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in September 2018.

The 60-day limit for processing this application is Sept. 8, 2018.

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant's principals currently own and operate five Whining Pig beer and wine bars in the Valley (four in Phoenix). Applicant committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Pigtails Cocktails will add spirits to the Whining Pig's popular offerings of great wine, craft beers and unique grilled cheese sandwiches. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages in a fun, casual neighborhood bar setting with classic board games in the Desert Ridge shopping center."

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 - Whining Pig/Pigtails Cocktails
Liquor License Map - Whining Pig/Pigtails Cocktails

This item was recommended for approval.

12 Liquor License - American Legion Pat Tillman Post 117

Request for a liquor license. Arizona State License Application 24584.

Summary

Applicant

Lars Peterson, Agent

License Type
Series 14 - Club

Location
3230 E. Thunderbird Road
Zoning Classification: C-2
Council District: 3

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

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

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

Other Active Liquor License Interest in Arizona
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.

American Legion Pat Tillman Post #117 (Series 14)
16428 N. 32nd St., #101 & #102, Phoenix
Calls for police service: 27
Liquor license violations: None

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

Applicant’s Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a US Army Veteran and a retired police officer from Phoenix. I have knowledge of Title 4 liquor laws and I am a certified bartender and a certified bar manager. I have managed Post 117 club for several years. I am also a current member in good standing and the past Commander of the Pat Tillman Post 117."

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.

This item was recommended for approval.

13 Liquor License - Giordano's of Paradise Valley

Request for a liquor license. Arizona State License Application 22292.

Summary

Applicant
Deborah Canez, Agent

License Type
Series 12 - Restaurant

Location
12811 N. Tatum Blvd.
Zoning Classification: C-2 PCD
Council District: 3

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

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

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

Other Active Liquor License Interest in Arizona

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.

Giordano's of Peoria (Series 12)
16222 N. 83rd Ave., Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant’s Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Giordano's is a nationa-wide restaurant operator with stores that hold

liquor licenses. All liquor licenses are issued and in good standing and no history of violations. Ms. Canez has been working in the restaurant business for more than 5 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The location was previously operated as a restaurant and there is a need and demand in this area for food and beverage service. The premises are located in the Village Fair North shopping center so the restaurant will service shoppers and the community. We will also be hiring approx. 100 individuals from the area to work at the premises."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Giordano's of Paradise Valley
Liquor License Map - Giordano's of Paradise Valley

This item was recommended for approval.

14 Liquor License - PV Carwash

Request for a liquor license. Arizona State License Application 23605.

Summary

Applicant
Acu Kader, Agent

License Type
Series 10 - Beer and Wine Store

Location
12621 N. Paradise Village Pkwy. W., Ste. 200
Zoning Classification: RSC PCD
Council District: 3

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in September

2018.

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been manage and running beer and wine store since 1997. I have been taking all the requirement classes from the city of Phoenix and we train all our employees annually with all the new role regulation from city of Phoenix."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "Liquor license required trainee management and traing all the employees to card the customer we make sure not selling alcohol less than 21 years old and card everybody under 45 years old to eliminate under age bying alcohol."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - PV Carwash
Liquor License Map - PV Carwash

This item was recommended for approval.

15 Liquor License - Saratoga Ridge Marketplace

Request for a liquor license. Arizona State License Application 23281.

Summary

Applicant
Phuljit Singh, Agent

License Type
Series 10 - Beer and Wine Store

Location
1460 E. Bell Road
Zoning Classification: R-4A
Council District: 3

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

The 60-day limit for processing this application was Aug. 11, 2018. However, the applicant submitted a written request for more time.

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

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

Other Active Liquor License Interest in Arizona

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.

7th St. Hotspot Cafe & Market (Series 10)
16220 N. 7th St., Phoenix
Calls for police service: 712
Liquor license violations: None

Quickfill (Series 10)
831 E. Warner Road, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Circle Seven Mart (Series 10)
415 E. McKellips Road
Calls for police service: N/A - not in Phoenix
Liquor license violations: In May 2008, a fine of $750 was paid for failure to request ID from underage buyer and for selling, giving, furnishing underage person with alcohol.

Public Opinion

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been running & operating two convenience stores for the past 3 years. I have completed successfully Title 4 management liquor law training twice in past 3 years. I will be involved in daily day to day operations and will train all my employes in liquor laws & rules."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The store is located inside an apartment complex which will be a great convenience of the residents of and around the property."

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 - Saratoga Ridge Marketplace
Liquor License Map - Saratoga Ridge Marketplace

This item was recommended for approval.

16 Liquor License - Special Event - Coronado Neighborhood Association, Inc.

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

Summary

Applicant
Michael Anderson

Location

1717 N. 12th St.
Council District: 4

Function
Music Festival

Date(s) - Time(s) / Expected Attendance
Oct. 27, 2018 - 4 p.m. to 9 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Special Event - Orgazac, Inc.

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

Summary

Applicant
Jesus Barraza Rodriguez

Location
4231 W. Thomas Road
Council District: 4

Function
Dance

Date(s) - Time(s) / Expected Attendance
Aug. 31, 2018 - 8 p.m. to 2 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Liquor License - Coco's Restaurant #514128

Request for a liquor license. Arizona State License Application 12071420.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2026 N. 7th St.
Zoning Classification: C-1
Council District: 4

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

The 60-day limit for processing this application was Aug. 4, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to the responsible sale of alcoholic beverages

under Arizona liquor laws. Managers and staff have been, or will be, trained in the techniques of alcohol sales and service to assure proper service to their customers."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Irma's Kitchen

Request for a liquor license. Arizona State License Application 23686.

Summary

Applicant
Irma Lopez, Agent

License Type
Series 12 - Restaurant

Location
1614 W. Roosevelt St., Ste. 114
Zoning Classification: R-5
Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The sale of alcohol is not currently permitted at this location due its R-5 zoning classification.

The 60-day limit for processing this application was Aug. 18, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am committed to up hold high standards in alcohol sales. Managers and staff will be trained adequately in legal and responsible sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My neighbors & community the know Irma's Kitchen for the past three years as a Mexican food, per our service, many of them encourage me to apply for a liquor license."

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 - Irma's Kitchen
Liquor License Map - Irma's Kitchen

This item was recommended for approval.

20 Liquor License - St. Francis Restaurant

Request for a liquor license. Arizona State License Application 23576.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
111 E. Camelback Road
Zoning Classification: C-2 TOD-1
Council District: 4

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

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and

includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Gus's New York Pizza (Series 12)
2755 N. 91st Ave., #100, Phoenix
Calls for police service: 34
Liquor license violations: None

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - St. Francis Restaurant
Liquor License Map - St. Francis Restaurant

This item was recommended for approval.

21 Liquor License - Short Leash Hotdogs & Rollover Doughnuts

Request for a liquor license. Arizona State License Application 24714.

Summary

Applicant
William Moore, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
4221 N. 7th Ave.
Zoning Classification: C-2 SAUMSO
Council District: 4

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

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

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

Other Active Liquor License Interest in Arizona

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.

Short Leash Hotdog & Sausage Eatery (Series 12)
110 E. Roosevelt St., Ste. C, Phoenix
Calls for police service: 14
Liquor license violations: A fine of $375 was paid for delinquent taxes in December 2014 and February 2016.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a responsible business owner and restaurant owner for the past five years. We are active in the Community and have been residents in the immediate are for over 17 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will to create a space where everyone feels welcomed. We will create a gathering space the community will be proud of. We will create community events that all the neighbors can participate in, such as The Pinewood Classic, The Wurst Festival Ever, Halloweenie, and National Doughnut Day. These are annual events that benefit local charities."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Short Leash Hotdogs & Rollover Doughnuts
Liquor License Map - Short Leash Hotdogs & Rollover Doughnuts

This item was recommended for approval.

22 Liquor License - Streets of New York #2

Request for a liquor license. Arizona State License Application 23578.

Summary

Applicant
Scott Hebenstreit, Agent

License Type
Series 12 - Restaurant

Location
7805 N. 35th Ave.
Zoning Classification: C-2
Council District: 5

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license.

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

use for more than 180 days.

Other Active Liquor License Interest in Arizona
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.

Streets of New York #2 (Series 7)
7805 N. 35th Ave., Phoenix
Calls for police service: 11
Liquor license violations: A fine of $375 was paid for delinquent taxes in February 2011, February 2012, and April 2014. In January 2015, a fine of $750 was paid for delinquent taxes.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in business for almost 12 years, and have had no violations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am knowledable of laws associated with license and my staff is trained as well."

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 - Streets of New York #2
Liquor License Map - Streets of New York #2

This item was recommended for approval.

23 Liquor License - Special Event - Arizona Roller Derby Organization

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

Summary

Applicant
Heather Jackson

Location
5031 E. Washington St.
Council District: 6

Function
Sporting Event

Date(s) - Time(s) / Expected Attendance
Sept. 8, 2018 - 5 p.m. to 10:30 p.m. / 499 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - Special Event - Greek Orthodox Church - Holy Trinity

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

Summary

Applicant
Kalliopi Schneider

Location
1973 E. Maryland Ave.
Council District: 6

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Oct. 12, 2018 - 5 p.m. to 10 p.m. / 3,000 attendees
Oct. 13, 2018 - 11 a.m. to 10 p.m. / 8,000 attendees
Oct. 14, 2018 - 11 a.m. to 8 p.m. / 4,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Special Event - Phoenix Children's Hospital Foundation

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

Summary

Applicant
Amy Hoff

Location
2201 E. Camelback Road
Council District: 6

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 6, 2018 - 6 p.m. to 10 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - Modern Market

Request for a liquor license. Arizona State License Application 1207A931.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
4901 E. Ray Road, Ste. 100
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was Aug. 14, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“We are very strict with our liquor service policies. Our employees go through extensive training and regular audits to ensure they comply.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

27 Liquor License - True Food

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

Summary

Applicant
Allison Schulder, Agent

License Type
Series 12 - Restaurant

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

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

The 60-day limit for processing this application was Aug. 13, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests

held by the applicant in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am the chief financial officer of the company & manage the finances for this restaurant along with 22 other True Food Kitchen locations."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

28 Liquor License - Draw 10

Request for a liquor license. Arizona State License Application 06070653.

Summary

Applicant
Jeffrey Collins, Agent

License Type
Series 6 - Bar

Location
5444 E. Washington St., Ste. A
Zoning Classification: A-1
Council District: 6

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

operate with an interim permit. This location requires a Use Permit to allow outdoor alcohol consumption.

The 60-day limit for processing this application was Aug. 27, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible, law biding citizen and business owner. Along with being a single father I look to uphold the laws that prevent alcohol consumption by minors."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "This license will be used in accordance with all laws and all regulations. As the owner, I will protect the integrity of the business and the preservation of the #6 license."

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 - Draw 10
Liquor License Map - Draw 10

This item was recommended for approval.

29 Liquor License - Hatter & Hare

Request for a liquor license. Arizona State License Application 23478.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
6101 N. 7th St.
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was Aug. 14, 2018. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only

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

Other Active Liquor License Interest in Arizona

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.

Camp Social (Series 12)
6107 N. 7th St., Phoenix
Calls for police service: 4
Liquor license violations: None

Old Town Gringos (Series 6)
4209 N. Craftsman Ct., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I will require my employees to attend the Title 4 basic liquor law course through ALIC."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like to continue to offer our patrons an alcoholic beverage if they choose to do so."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Hatter & Hare
Liquor License Map - Hatter & Hare

This item was recommended for approval.

30 Liquor License - The Irish Hare

Request for a liquor license. Arizona State License Application 23045.

Summary

Applicant
Heidi Hamor, Agent

License Type
Series 12 - Restaurant

Location
4747 E. Elliot Road, Ste. 23 & 24
Zoning Classification: PSC
Council District: 6

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

The 60-day limit for processing this application was Aug. 5, 2018.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a law abiding and respectful citizen of the United States pursuing my dream of opening a pub in a great community. I have worked hard to provide for my family and other than a couple of speeding tickets in my twenties, have never had any issue with the law. I have worked for two large companies, FedEx for 10 years and Coca-Cola for 11 years. I have been promoted for my hard work with both companies and left on great terms. I also raised my daughter who is now 24 and is graduating from college and holds down multiple jobs."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “It is my intent to support local organizations like the firemen and policemen's fund. Additionally, we have reached out to Little Rascal's rescue as well as a local organization that helps individuals suffering with R.A to discuss fund raising support for both of those local charities. We also use a local business as our payroll company and will support local as often as we can with our vendors and distributors.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Irish Hare
Liquor License Map - The Irish Hare

This item was recommended for approval.

31 Liquor License - La Stalla

Request for a liquor license. Arizona State License Application 24050.

Summary

Applicant
Paolo Vetrati, Agent

License Type
Series 12 - Restaurant

Location
4855 E. Warner Road, Ste. A-29
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was Aug. 25, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
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.

La Stalla (Series 12)
68 W. Buffalo St., Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned a restaurant with a liquor license for the last 14 1/2 years.

Throughout those years I have always been extremely cautious and responsible to abide to all State and City liquor laws. In this new location I will continue to obey and respect all laws so that I may provide a safe business environment."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The beverages and wine that will be available will compliment the excellent regional food that I have been known for and served for the last 14 1/2 years. I believe the community will enjoy and appreciate this combination."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - La Stalla
Liquor License Map - La Stalla

This item was recommended for approval.

32 Liquor License - W.M. Sacks/Attic Ale House

Request for a liquor license. Arizona State License Application 24103.

Summary

Applicant
Cary Morrow, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
4247 E. Indian School Road
Zoning Classification: C-1
Council District: 6

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license.

The 60-day limit for processing this application was Aug. 25, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

W.M. Sacks/Cave & Ives Portico & Grill (Series 7)
4247 E. Indian School Road, Phoenix
Calls for police service: 2
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Our family has opperated 4 resturants for 28 years in Arizona under name of W.M. Sacks. We also currently opperate Attic Ale House (formally Cave & Ives) since 2011. No location has ever had any suspensions, revocations or complaints. Department of Liquor Licenses #07070867.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Some of our current customers have requested a wider range of choices for bevrages for members of their party who want more diverse or a lighter option than Beer or wine for their dinner.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - W.M. Sacks/Attic Ale House
Liquor License Map - W.M. Sacks/Attic Ale House

This item was recommended for approval.

33 Liquor License - Special Event - Local First Arizona

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

Summary

Applicant
Thomas Barr

Location
1202 N. 3rd St.
Council District: 7

Function
Community Event

Date(s) - Time(s) / Expected Attendance

Nov. 3, 2018 - 10 a.m. to 5 p.m. / 4,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

34 Liquor License - Tappa Wines

Request for a liquor license. Arizona State License Application 21678.

Summary

Applicant
Derek Kaminsky, Agent

License Type
Series 4 - Wholesaler

Location
2440 W. Lincoln St., Ste. 170 B
Zoning Classification: A-2
Council District: 7

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

The 60-day limit for processing this application was July 23, 2018. However, the applicant submitted a written request for more time.

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

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

Tappa Distribution (Series 4)
431 N. 47th Ave., Phoenix
Calls for police service: 4
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently hold an active series 4 wholesaler license and have since 2/14/2014 (#04077007). This new license is needed to relocate the warehousing of my products to continue to grow my business. I will surrender my current license once the new license is issued and the inventory at my current warehouse is relocated."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

35 Liquor License - Arizona Wilderness DTPHX

Request for a liquor license. Arizona State License Application 06070077.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
201 E. Roosevelt St.
Zoning Classification: DTC-West Evans Churchill ACSBO
Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in March 2019.

The 60-day limit for processing this application was Aug. 6, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
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.

Arizona Wilderness Brewing Company (Series 3)
721 N. Arizona Ave., #103, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: In December 2014, a fine of $250 was paid and in September 2015, a fine of $1,000 was paid for failure to report annual

microbrewery production at the end of each calendar year. In November 2017, a fine of $1,000 was paid for unauthorized spiritous liquor and unlawful acts of microbrewery.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will ensure our employees attend the Title 4 basic liquor law training classes. We have current experience in running a business with 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 want our downtown project to benefit the future of the community. We appreciate all the effort that has been put into the downtown area especially Roosevelt Row Art District. We want to add to the community and work with our neighbors."

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 - Arizona Wilderness DTPHX
Liquor License Map - Arizona Wilderness DTPHX

This item was recommended for approval.

36 Liquor License - Tortas Paquime

Request for a liquor license. Arizona State License Application 25437.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
7227 S. Central Ave., Ste. 1005
Zoning Classification: C-2 BAOD
Council District: 7

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

The 60-day limit for processing this application is Sept. 7, 2018.

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

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

Paquime Street Food of Mexico (Series 12)
17 E. Dunlap Ave., Phoenix
Calls for police service: 12
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:
"Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tortas Paquime is a unique, friendly, popular neighborhood restaurant, and would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative meals guests enjoy."

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

Attachments
Liquor License Data - Tortas Paquime
Liquor License Map - Tortas Paquime

This item was recommended for approval.

37 Liquor License - Special Event - American Slavic Association

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

Summary

Applicant
Joseph Kosanovich

Location
4436 E. McKinley St.
Council District: 8

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Sept. 29, 2018 - 6 p.m. to 10:30 p.m. / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

38 Liquor License - Special Event - Arizona Diamondbacks Foundation, Inc.

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

Summary

Applicant
Deborah Castaldo

Location
333 E. Jefferson St.
Council District: 8

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Sept. 8, 2018 - 2 p.m. to 6 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

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

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

Summary

Applicant
Megan Tully

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

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 20, 2018 - 7 p.m. to 11 p.m. / 900 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

40 Liquor License - Special Event - The Devereux Foundation

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

Summary

Applicant
Samuel Coppersmith

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

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 13, 2018 - 6 p.m. to 10 p.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

41 Liquor License - Delta Sky Club

Request for a liquor license. Arizona State License Application 25638.

Summary

Applicant
Thomas Wettig, Agent

License Type
Series 14 - Club

Location
3400 E. Sky Harbor Blvd., T3
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a private club. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in October 2018.

The 60-day limit for processing this application is Sept. 10, 2018.

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

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

Delta Air Lines (Series 8)
3400 E. Sky Harbor Blvd., Phoenix
Calls for police service: 307
Liquor license violations: None

Delta Air Lines (Series 8)
7250 S. Tucson Blvd., Tucson
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:
"Delta Air Lines is a corporation organized under the laws of the State of Delaware and is qualified to do business in the State of Arizona. The Company is currently active and in good standing. The designated agent is a resident of Arizona and meets all other requirements of an individual licensee."

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.

This item was recommended for approval.

42 Liquor License - 76 Gas Station

Request for a liquor license. Arizona State License Application 23024.

Summary

Applicant
David Isaac, Agent

License Type
Series 10 - Beer and Wine Store

Location
1045 N. 24th St.
Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application was Aug. 5, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
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.

Metro Shell (Series 10)
3502 W. Dunlap Ave., Phoenix
Calls for police service: 35
Liquor license violations: In October 2011, a fine of $375 was paid for purchasing from other than primary source, attempted trafficking of stolen property, allowing customer to bring alcohol onto license premises and selling other liquors other than authorized by license.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have experience in liquor sales for almost twenty years. I currently have a liquor license in Phoenix. I have had liquor license in California and Michigan before selling my businesses there. I have had no liquor license violation at all."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"No beer and wine sale is offered in the area. A half way house across the street has vacated this location some four months ago and the property is on the market for sale. Residents and customers have always asked us to offer beer and wine ever since we purchased the place in

Nov. 2006."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - 76 Gas Station
Liquor License Map - 76 Gas Station

This item was recommended for approval.

43 Liquor License - Alamo Food & Liquor

Request for a liquor license. Arizona State License Application 09070674.

Summary

Applicant
Antoin Yelda, Agent

License Type
Series 9 - Liquor Store

Location
2001 E. Van Buren St.
Zoning Classification: C-3
Council District: 8

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

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

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

Other Active Liquor License Interest in Arizona
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.

Alamo Liquors & Foods (Series 10)
2001 E. Van Buren St., Phoenix
Calls for police service: 3
Liquor license violations: In April 2011, the licensee failed to maintain capability, qualification and reliability and for selling, offering to sell, or using drugs on premises.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully owed and operated Alamo Food & Liquor for over eight years. During which time I conducted the business in an honest and successful manner."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "I currently own and operate Alamo Food & Liquor. Alamo Food & Liquor has a No. 10 liquor license. The new license will allow Alamo to offer a wider range of products and create greater convenience for service in the surrounding area."

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 - Alamo Food & Liquor
Liquor License Map - Alamo Food & Liquor

This item was recommended for approval.

44 Liquor License - Christopher's

Request for a liquor license. Arizona State License Application 25335.

Summary

Applicant
Thomas Romig, Agent

License Type
Series 12 - Restaurant

Location
3400 E. Sky Harbor Blvd., T3S F9
Zoning Classification: A-1
Council District: 8

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Christopher's will be able to provide the general public demand for a variety of adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to

other major airports in the United States."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Christopher's
Liquor License Map - Christopher's

This item was recommended for approval.

45 Liquor License - Habit Burger/Original Chop Shop/Uberrito

Request for a liquor license. Arizona State License Application 25332.

Summary

Applicant
Thomas Romig, Agent

License Type
Series 12 - Restaurant

Location
3400 E. Sky Harbor Blvd., T3P F3
Zoning Classification: A-1
Council District: 8

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

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Habit Burger/Original Chop Shop/Uberrito will be able to provide the general public demand for a variety of adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to other major airports in the United States."

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - Habit Burger/Original Chop Shop/Uberrito
Liquor License Map - Habit Burger/Original Chop Shop/Uberrito

This item was recommended for approval.

46 Liquor License - Menuderia Guanajuato

Request for a liquor license. Arizona State License Application 23197.

Summary

Applicant
Juan Alamilla Pacheco, Agent

License Type
Series 12 - Restaurant

Location
124 S. 24th St.
Zoning Classification: C-3
Council District: 8

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

The 60-day limit for processing this application was Aug. 7, 2018. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Menuderia Guanajuato is a family owned restaurant. We take pride in our hard work and will handle the license correctly. The owner (my father) and myself have no criminal record."

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 handle our license correctly and communicate with the community to ensure there are no problems."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Menuderia Guanajuato
Liquor License Map - Menuderia Guanajuato

This item was recommended for approval.

47 Liquor License - The Tavern

Request for a liquor license. Arizona State License Application 25337.

Summary

Applicant
Thomas Romig, Agent

License Type
Series 12 - Restaurant

Location
3400 E. Sky Harbor Blvd., T3S F6
Zoning Classification: A-1
Council District: 8

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

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

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

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

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

Applicant's Statement
The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Tavern will be able to provide the general public demand for a variety of adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to other major airports in the United States."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Tavern
Liquor License Map - The Tavern

This item was recommended for approval.

48 Off-Track Pari-Mutuel Wagering Permit - Bull Shooters

Request for an Off-track Pari-mutuel Wagering Permit for a business that has a Series 6 liquor license.

Summary
State law requires City Council approval before a State Off-track Pari-mutuel Wagering Permit can be issued.

Applicant
David Auther, Agent for Arizona Downs

Location
3337 W. Peoria Ave.

Zoning Classification: PSC
Council District: 1

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Off-track Pari-mutuel Wagering Permit Data - Bull Shooters
Off-track Pari-mutuel Wagering Permit Map - Bull Shooters

Discussion
Mayor Williams asked if there was anything in writing that regulated the distance between off-track betting facilities.

License Services Program Manager Denise Archibald replied currently there was not a regulation in state law related to distance requirements.

Planning and Development Director Alan Stephenson added the City did not have any spacing requirements for off-track betting facilities as part of zoning requirements. He conveyed staff would have to look into it from a state statute standpoint to see if the City could legally do something since the state specifically authorized off-track betting.

Mayor Williams appreciated that response because she understood the state had issued new licenses and she wanted to protect the neighborhoods, plus make sure they were far enough apart.

Tom Auther said he represented Arizona Downs, formerly Yavapai Downs in Prescott, which would be open for racing starting next May, Memorial Day through Labor Day with purses developed via off-track betting parlors. He indicated there was no distance requirement within the City of Phoenix between off-track betting facilities. Still, he approached the existing track facility about working out a partnership which was rebuffed, so with support he procured his own off-track betting network. He remarked this was a legal activity with rare exceptions that it would

happen within a couple miles of anybody. He expressed by preventing a new establishment from opening the Council would be prohibiting him from making a living as well as attempting to protect the existing off-track betting facility. He further noted no comments were received within the 60-day comment period.

Sheng Dong mentioned he was the owner of Stinger's Sports Bar which was about one mile away from Bull Shooters. He indicated this off-track betting license would impact his business due to its close proximity. Plus, he stated the station he ran was owned by Turf Paradise which put a great deal of effort into deciding where to place each off-track betting so they did not compete with each other. He said he was concerned gambling sites would pop up everywhere because there were no rules and regulations regarding distance.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be recommended for approval. The motion carried by the following voice vote:

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

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Williams acknowledged the presence of Anna Arvayo, a Spanish interpreter. In Spanish, Ms. Arvayo announced her availability to the audience.

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

Note: Speaker comment cards were submitted for the record in favor of specified items by the following individuals:

Tom Mandrola - BCBSAZ, Item 84
Joanne Scott Woods, Items 97-103 and 105-107

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

Pastor, that Items 49 through 159 be approved or adopted, except Items 88, 94-95, 104, 108, 130 and 159. The motion carried by the following vote:

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

No: 0

Items 49-67, Ordinance S-44902, were requests to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

49 Applied Economics, LLC

For $32,050.00 in payment authority for Contract 144920-0 for financial analysis services for the downtown Enhanced Municipal Services District assessments for the Community and Economic Development Department. Each year, data including land use, lot square footage (SF), building SF and property valuation for all District parcels must be verified and updated for accuracy. This data, compiled by Applied Economics, is used to assist with calculating impacted property owners' annual assessments for enhanced services within the District. There is no impact to the General Fund; funding is available in the Community Reinvestment Fund.

This item was adopted.

50 Timothy F. Hendershott, doing business as Tartan Associates

For $41,225.00 in payment authority for a new contract, entered on or about Sept. 3, 2018, for a term of five years for dispatcher chairs for the Fire Department. The ergonomic work chairs provide the Dispatch Center with physical support to minimize any health and physical issues to personnel by regulating body temperature and comfort for lengthy work schedules.

This item was adopted.

51 AndyMark, Inc.

For $75,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of five years for AndyMark pneumatic and robotics educational components for the Library Department's MACH1 Makerspace program. The MACH1 Makerspace program located at the Burton Barr Central Library is a no cost, out-of-school learning environment for all ages which emphasizes the learning of Science, Technology, Engineering and Math (STEM) through play, hands-on activities, and in a relaxed and un-graded environment. Students will learn 3D modeling, coding, and robotics and are able to work at their own pace. This contract will support the Library Department's MACH1 Program goal by providing educational toys, games and other supplies that encourage students and parents the opportunity to learn about STEM, participate together and expand the Library's current VEX IQ robotics kits.

This item was adopted.

52 Forensic Logic, LLC

For $40,000.00 in payment authority for a new contract, entered on or about Sept.1, 2018, for a term of five years to purchase the Coplink Data Source Integration Services Software for the Police Department. The Coplink Data Source Integration Services is a police software with database capabilities to consolidate data from multiple sources, aids in collaboration among agencies, and is a useful tool in the generation of tactical intelligence leads. In addition, Coplink enables law enforcement to create photo lineups, save search history and organize investigations to create reports. Coplink is also a modular police software with the ability to be tailored with additional crime-fighting tools to address user's specific crime suppression needs. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes and is part of the Arizona Counter Terrorism and Information Center that provides aid to Arizona's federal, state, county, local and tribal first responders.

This item was adopted.

53 Copper State Supply, Inc.

For $65,000.00 in payment authority for a new contract entered on or about Sept. 1, 2018, for a term of five years to purchase needle/syringe

keepers for the Police Department's Property Management Bureau. The syringe keepers are vital for the Property Management Bureau to store the syringes for safety purposes. In addition, the syringe keepers are used by Police Officers to safely handle, transport and store the syringes and needles. These items are crucial to the safe operation of the Police Department, both in the field and in the various Bureaus that handle evidence of this type. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

This item was adopted.

54 Collaborative Testing Services, Inc.

For $10,000.00 in additional payment authority and to extend Contract 134255 on a month-to-month basis, through Jan. 31, 2019, for proficiency tests for the Police Department's Laboratory Bureau. A solicitation for a new contract is currently in review and additional time is required for contract award. The additional funds are necessary for the Laboratory Bureau to continue to purchase and use the proficiency tests without interruption. The Laboratory accreditation requires mandatory administration of Proficiency Testing program using external test providers for analysis of all disciplines of the Laboratory.

This item was adopted.

55 Arizona Law Enforcement Radar Technology

For $50,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of five years, to purchase radar and lidar units repair and maintenance services for the Police Department's Traffic Bureau. This service is vital for the Traffic Bureau to provide certification, annual function tests and frequency count on the handheld units, mounted units and radar trailers. In addition, this service will provide repairs, parts and labor to the handheld units. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

This item was adopted.

56 Various Vendors for Field Equipment Repair and Maintenance

For $40,000.00 in additional payment authority for field equipment repair and maintenance services for the Parks and Recreation Department. The

contract provides repair and maintenance services for turf and grounds equipment located at baseball stadiums, sports complexes, and golf courses throughout the City.

Arizona Maintenance, doing business as Stotz Equipment, Contract 134875
E-Z-Go Textron, Contract 134872
Simpson Norton Corporation, Contract 134874
Textron, Inc., doing business as Jacobsen West, Contract 134873

This item was adopted.

57 Various Vendors for Pre-Engineered Fabric Shade Structures

For $300,000.00 in additional payment authority to add the Fire Department as an authorized user on contracts which support efforts to repair and replace current shade structures throughout the City. Many existing shade structures are at the end of their lifecycle and the use of these contracts will allow the Fire Department to obtain a wide range of needed shade structure products and services.

Shade 'N Net of Arizona, Inc., Contract 147568
Shade Structures, Inc., doing business as USA Shade & Fabric Structures, Contract 147450

This item was adopted.

58 Stabilizer Solutions, Inc.

For $11,000.00 in additional payment authority for Contract 134341 for stabilizer pro red infield mix for ballfield renovation for the Parks and Recreation Department. The contract term is extended on a month-to-month basis for up to six months, through Jan. 31, 2019, while a new procurement is completed.

This item was adopted.

59 Pegasus Utility Locating Services, Inc.

For $128,000.00 in additional payment authority for Contract 134117 for locator (blue stake) services for the Information Technology Services (ITS) Department. ITS operates and maintains the enterprise communications infrastructure that geographically covers more than 500 square miles. Part of that maintenance responsibility is the protection of

the City's infrastructure while providing continuous connectivity for the voice, video, and data networks. Arizona Revised Statutes title 40 requires that all underground facilities, within City right-of-way and City-owned properties, be located and marked subsequent to excavation notifications. Marking infrastructure prior to any excavation near the infrastructure drastically reduces the risk of a cable being damaged and thereby causing network or critical system outage. The additional funds are needed to continue services until a new solicitation can be conducted.

This item was adopted.

60 SDB, Inc., doing business as SDB Contracting Services

For $40,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a five-year period, which will provide building weatherization services for the Parks and Recreation Department. These services may include repair, stripping and sealing of exterior exposed wood, in addition to other alterations or corrections to help protect buildings from the elements. This service is necessary for Camp Colley, located approximately 50 miles north of Payson in Coconino County.

This item was adopted.

61 Oklahoma State University Center for Health Sciences

For $18,000.00 in payment authority to pay Oklahoma State University in Tulsa, OK, for an on-site Ordnance Identification & Recognition Course for the Police Department from June 12 to June 15, 2018. Bomb Squad Technicians regularly respond to calls for service involving military ordnance. This course provided training to 18 members of the Bomb Squad on the identification, proper handling, and proper disposal of military ordnance devices.

This item was adopted.

62 PFM Financial Advisors, LLC

For $50,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of three years with two possible annual extensions to provide financial advisory services for the Public Transit Department. The vendor created a financial model for the department in 2015 that will need to be updated periodically for T2050 planning, tracking, forecasting and calculating.

This item was adopted.

63 BKD, LLP

For $10,000.00 in additional payment authority for Contract 145008 for the National Transit Database Independent Auditor Statement for Financial Data for the Public Transit Department. Federal Transit Administration now requires all of its grantees to have this audit conducted every 10 years instead of only upon implementation of a new accounting system.

This item was adopted.

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

For $364,787.35 in payment authority for engineering and construction services in conjunction with City Project ST87100161 for the Street Transportation Department. Work includes relocation of transmission poles, transmission lines and distribution lines in conflict with a project located on 107th Avenue from Indian School Road to Camelback Road.

This item was adopted.

65 G & G Specialty Contractors, Inc.

For $80,128.71 in additional payment authority for Contract 146649, Change Order 4 (Project AH10150006-D), Pine Tower Apartments Phase II for the Housing Department. Change order is for large studio renovations and community room improvements; additional services to perform point-to-point grounding test per City of Phoenix electrical inspector; install new gas line from existing boiler room to new laundry room addition; replace copper water line from chiller room to new laundry room addition; install new electrical feeders from chiller room to community center panel; and saw cut and replace various areas of concrete. This work was not included as part of the original bid. This project uses Housing and Urban Development funds; no General Funds are required.

This item was adopted.

66 Perlman Architects of Arizona, Inc.

For $15,314.97 in additional payment authority for Agreement 125862, Change Order 1 (Project FD57100021) to provide public outreach and

community engagement services for the Fire Station 55 project located at I-17 and Jomax Road, for the Fire Department.

This item was adopted.

67 Salt River Pima-Maricopa Indian Community

For $78,000.00 in payment authority to pay land rent until December 2019 to the Salt River Pima-Maricopa Indian Community for the Verde Water Treatment Plant site for the Water Services Department. The Water Services Department pays rent to the Salt River Pima-Maricopa Indian Community for leased premises of the 64.4-acre Verde Water Treatment Plant site.

This item was adopted.

68 Statewide Foreign Language Interpretation and Translation Services - State of Arizona Cooperative Contract - ADSPO 13-051020 (Ordinance S-44905)

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Contract ADSPO 13-051020 with Language Line Services, Inc. doing business as LanguageLine Solutions, for the Police and Fire departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $399,000.

Summary

The contract will provide the Police and Fire departments with in-person, telephone, and written interpretation and translation services on an as-needed basis. Translation services are needed to provide the public the ability to communicate in more than 70 languages with public safety personnel during emergency and non-emergency scenarios.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The State of Arizona contract covers foreign language interpretation and translation services and were awarded on July 3, 2013.

Contract Term

The two-year contract term shall begin on or about Oct. 1, 2018 through Sept. 30, 2020.

Financial Impact

The aggregate contract value will not exceed $399,000. Funds are available in the Police and Fire departments' budgets.

This item was adopted.

69 Traffic Paint - Requirements Contract - RFA 18-304 (Ordinance S-44910)

Request to authorize the City Manager, or his designee, to enter into a contract with Ennis-Flint, Inc. to purchase high build and fast dry traffic paint for the Street Transportation Department in an amount not to exceed $1.1 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department Signing and Striping Section uses high build and fast dry paint that meets the Manual on Uniform Traffic Control Devices (MUTCD) specifications. The high build and fast dry paint will be used to install and maintain traffic lane stripes or street markings on roadways throughout the City. The Signing and Striping Section has historically purchased from local vendors due to warehouse storage capacity. Over the next 12 months, the Department will identify the most cost effective option for purchasing traffic paint, which may require identifying storage options. For this one-year contract, the Street Transportation Department did extensive research and Ennis-Flint is the only local vendor capable of providing the volume of traffic paint material needed, storing the material and exchanging damaged/leaking totes on the same day, which minimizes environmental issues.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing that Ennis-Flint, Inc. is the only local vendor capable of providing the volume of traffic paint material needed for Street Transportation operations.

The Deputy Finance Director recommends that the contract with Ennis-Flint, Inc. be accepted.

Contract Term

The one-year contract term will begin on or about Sept. 1, 2018.

Financial Impact

The aggregate contract value will not exceed $1.1 million. Funds are available in the Street Transportation Department's budget.

This item was adopted.

70 Automated Materials Handling System for Burton Barr Library - Requirements Contract - RFP 18-040 (Ordinance S-44912)

Request to authorize the City Manager, or his designee, to enter into a contract with EnvisionWare, Inc. to purchase an Automated Materials Handling System for the Burton Barr Library. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $758,406.09 over a five-year period.

Summary

The Burton Barr Central Library is a 280,000 square foot building which houses over 1.5 million physical circulation items. A manual process to check in library materials is currently being used. This process requires staff to do a 9 to 21-step process for each item returned. The purchase of an Automated Materials Handling (AMH) System would streamline the materials check-in process, offer external inductions (material returns), and maintain the internal inductions (material returns). The AMH system would allow return items to be checked in immediately, allowing patrons to check out additional materials. It will also provide a receipt upon return of materials. The system will automate the check-in and sorting of library circulation materials, which includes books in various sizes, magazines, CDs, DVDs, etc. The system is also ADA compliant.

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

Procurement Information

A Request for Proposal, RFP 18-040, for an AMH system for the Burton

Barr Library was conducted in accordance with Administrative Regulation 3.10. The acquisition consisted of the purchase, installation and on-going maintenance services of an AMH system for the Burton Barr Library. The solicitation was issued to 289 vendors and was posted on the City's website on March 2, 2018. A non-mandatory Pre-Offer Conference was held March 1, 2018. Four offers were received by the Procurement Division on April 24, 2018. The proposals were scored by an evaluation panel based on the following criteria:

Project Approach/Methodology and Functionality/Attributes Table Responses: 400 Points.
Cost: 200 Points.
Firm Experience and Personnel Qualifications: 150 Points.
Project Schedule, Training and On-Going Support: 150 Points.
Security Policy, Warranty and References: 100 Points.

A summary of the highest scored offers are below:
EnvisionWare, Inc.: 836 Points.
P.V. Supa North America, Inc.: 618 Points.
Tech Logic Corporation: 616 Points.
Bibliotheca: 500 Points.

The Deputy Finance Director recommends the offer from EnvisionWare, Inc. be accepted as the highest scored, responsive and responsible offeror.

Contract Term
The five-year contract term shall begin on or about Sept. 1, 2018.

Financial Impact
The expenditures for this contract shall not exceed the aggregate amount of $758,406.09. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Parks, Arts, Education and Equality Subcommittee on April 26, 2017 by a vote of 3-0. On May 31, 2017, the City Council approved the issuance of RFP 18-040.

This item was adopted.

71 Towing Services - Slurry Seal and FAST Programs - Requirements Contract - IFB 18-253 (Ordinance S-44913)

Request to authorize the City Manager, or his designee, to enter into a contract with Priority Towing to purchase towing services for the Street Transportation Department in an amount not to exceed $180,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will be used by the Street Transportation Department for the City of Phoenix Slurry Seal and Fractured Aggregate Surface Treatment (FAST) programs on an as-needed basis. Residents are provided with written notice via door hanger 48-hours in advance of planned pavement maintenance work to inform them that road work will be taking place and to keep their vehicles off of the street for a specific time period. If residents do not comply with the notice, this contract will be used to move (tow) vehicles from streets receiving maintenance to another street in the neighborhood where work is not taking place.

Procurement Information

IFB 18-253 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on June 15, 2018. Following are the lowest-priced offers received:

Priority Towing - $39.50/hr
Towing Professionals of Arizona - $43.75/hr
First Class Automotive Transport - $101.00/hr

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

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $180,000, with an annual estimated expenditure of $36,000. Funds are available in the Street

Transportation Department's Capital Improvement Program budget.

This item was adopted.

72 Archaeology Consulting and Historic Preservation Services (On-Call and In-House) - RFQu 18-185 (Ordinance S-44915)

Request to authorize the City Manager, or his designee, to enter into new contracts with Transcon Environmental, Inc.; AECOM; Motley Design Group, LLC; Ryden Architects, Inc.; Environmental Planning Group, LLC; HDR Engineering, Inc.; Westland Resources, Inc.; Desert Archaeology, Inc.; SWCA Environmental Consultants; PaleoWest Archaeology; Terracon Consultants, Inc.; Archaeological Consulting Services, Ltd; Northwind Resource Consulting; AZTEC Engineering Group, Inc.; Logan Simpson; Northland Research, Inc.; Jacobs Engineering Group; and EcoPlan Associates, Inc., for archaeology consulting and historic preservation services for various City departments. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of all contracts will not exceed $6,870,000, with an annual estimated expenditure of $1,374,000.

Summary

Since approximately 1990, the City of Phoenix has enlisted archaeological and historic preservation consultants to conduct investigations that identify cultural resources and evaluate or mitigate impacts to sensitive cultural resources resulting from a variety of City-sponsored projects. These projects are completed for various City departments and use different funding sources that require specific compliance procedures in order to meet city, state, and federal archaeological and historic preservation policies and regulations. Services provided will include, but are not limited to, archaeological and historic property surveys, archaeological monitoring of ongoing construction sites to conduct archaeological feature recordation and sampling, testing and data recovery excavations, artifact analyses, evaluation and assessment of archaeological discoveries, and preparation of documents for federal reporting purposes. Services will be used on a Citywide basis with the Parks and Recreation, Neighborhood Services, Housing, Planning and Development, and Aviation departments being the majority users.

Procurement Information

Request for Qualifications (RFQu) 18-185 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply archaeology consulting and historic preservation services. There were 18 offers received by the Finance Department's Procurement Division on May 25, 2018. The offers were evaluated by a committee which determined that all offers met the City's minimum qualification criteria.

The following vendors are being recommended to be included in the QVL:

Transcon Environmental, Inc.
AECOM
Motley Design Group, LLC
Ryden Architects, Inc.
Environmental Planning Group, LLC
HDR Engineering, Inc.
Westland Resources, Inc.
Desert Archaeology, Inc.
SWCA Environmental Consultants
PaleoWest Archaeology
Terracon Consultants, Inc.
Archaeological Consulting Services, Ltd
Northwind Resource Consulting
AZTEC Engineering Group, Inc.
Logan Simpson
Northland Research, Inc.
Jacobs Engineering Group
EcoPlan Associates, Inc.

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

Contract Term
The five-year contract term shall begin on or about Sept. 14, 2018.

Financial Impact

This is a citywide contract and funds are available in various departments' budgets. The five-year aggregate value of all contracts will not exceed $6,870,000, with an annual estimated expenditure of $1,374,000.

This item was adopted.

73 Motorized Rigging Maintenance, Service and Repair - IFB 18-279 (Ordinance S-44916)

Request to authorize the City Manager, or his designee, to enter into a contract with 3QTD Technologies, Inc., to provide annual preventative maintenance and repair services for motorized rigging at Symphony Hall and the Orpheum Theatre. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of the contract will not exceed $394,000, with an annual estimated expenditure of $78,800.

Summary

The Phoenix Convention Center has incorporated several motorized theatrical rigging systems for use by the City and clients of Symphony Hall and the Orpheum Theatre venues. The motorized rigging systems are comprised of automated hoists which have the ability to raise and lower various theatrical amenities, including fire curtains, the grand drape, the acoustic ceiling and eyebrow, and speaker hoists. This contract will provide all preventative maintenance and repair services for these motorized rigging system components.

Procurement Information

Invitation for Bid (IFB) 18-279 was conducted in accordance with Administrative Regulation 3.10. There was one offer received by the Procurement Division on June 22, 2018. The offer was evaluated on price, responsiveness to specifications, and responsibility to provide the required services. The price was determined to be fair and reasonable based on the previous contract pricing. The solicitation notification was sent to 30 vendors and was publicly posted and available for download from the City's website. The vendor's offer is as follows:

3QTD Technologies, Inc. - $81,315 annually

The Deputy Finance Director recommends that the offer from 3QTD Technologies, Inc. be accepted.

Contract Term
The five-year contract term will begin on or about Sept. 1, 2018.

Financial Impact
The five-year aggregate value will not exceed $394,000, with an annual estimated expenditure of $78,800. Funds are available in the Phoenix Convention Center Department's budget.

This item was adopted.

74 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk, Traffic Signal and Public Utility Purposes (Ordinance S-44922)

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

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

Deed (a)
Applicant: Abel Montes, its successors and assigns
Purpose: Roadway
Location: 3002 E. South Mountain Ave.
File: FN 180066
Council District: 8

Easement (b)
Applicant: Abel Montes, its successors and assigns
Purpose: Public Utility
Location: 3002 E. South Mountain Ave.
File: FN 180066
Council District: 8

Deed (c)
Applicant: Roosevelt Elementary School District No. 66, its successors and assigns

Purpose: Roadway
Location: 1200 W. Vineyard Road
File: FN 180045
Council District: 7

Easement (d)
Applicant: Biltmore Shopping Center Partners, its successors and assigns
Purpose: Sidewalk
Location: 2580 E. Camelback Road
File: FN 180062
Council District: 6

Easement (e)
Applicant: CPLC Pickle House, LLC, its successors and assigns
Purpose: Sidewalk
Location: 1401 E. Van Buren St.
File: FN 180039
Council District: 8

Easement (f)
Applicant: B.H. Bell LLC, its successors and assigns
Purpose: Public Utility
Location: 2020 E. Bell Road
File: FN 180049
Council District: 3

Easement (g)
Applicant: Leslie Lopez, its successors and assigns
Purpose: Public Utility
Location: 4218 W. Fillmore St.
File: FN 180041
Council District: 4

Easement (h)
Applicant: RBR Holdings III, LLC, its successors and assigns
Purpose: Public Utility
Location: 2206 N. 28th St.

File: FN 180057
Council District: 8

Easement (i)
Applicant: Rogelio Diaz, its successors and assigns
Purpose: Public Utility
Location: 22nd Street and Wescott Drive
File: FN 180069
Council District: 2

Easement (j)
Applicant: Jacob F. Long Trustee, its successors and assigns
Purpose: Traffic Signal
Location: 10000 W. Montebello Ave.
File: FN 180059
Council District: 5

This item was adopted.

75 Acceptance and Dedication of Easements for Sidewalk, Multi Use Trail and Public Utility Purposes (Ordinance S-44935)

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

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

Easement (a)
Applicant: Ethel A. Matz, Trustee, its successors and assigns
Purpose: Sidewalk
Location: 2509 E. McDowell Road
File: FN 180025
Council District: 8

Easement (b)
Applicant: Ethel A. Matz, Trustee, its successors and assigns
Purpose: Public Utility

Location: 2509 E. McDowell Road
File: FN 180025
Council District: 8

Easement (c)
Applicant: O'Reilly Auto Enterprises, LLC., its successors and assigns
Purpose: Sidewalk
Location: 2509 and 2529 E. McDowell Road
File: FN 180025
Council District: 8

Easement (d)
Applicant: O'Reilly Auto Enterprises, LLC., its successors and assigns
Purpose: Public Utility
Location: 2509 and 2529 E. McDowell Road
File: FN 180025
Council District: 8

Easement (e)
Applicant: O'Reilly Auto Enterprises, LLC., its successors and assigns
Purpose: Public Utility
Location: 2509 and 2529 E. McDowell Road
File: FN 180025
Council District: 8

Easement (f)
Applicant: Diane G. Miller, its successors and assigns
Purpose: Public Utility
Location: 13215 N. 18th Place
File: FN 180082
Council District: 3

Easement (g)
Applicant: 84th Street Holdings, LLC, its successors and assigns
Purpose: Public Utility
Location: 2333 N. 29th St.
File: FN 180074
Council District: 8

Easement (h)
Applicant: Tsalm Services, LLC, its successors and assigns
Purpose: Public Utility
Location: 2337 N. 29th St.
File: FN 180074
Council District: 8

Easement (i)
Applicant: Morrison Education Group, Inc., its successors and assigns
Purpose: Multi Use Trail
Location: 2675 W. Baseline Road
File: FN 180068
Council District: 8

Easement (j)
Applicant: DS Family Homes, LLC., its successors and assigns
Purpose: Public Utility
Location: 6045 S. 8th Place
File: FN 180065
Council District: 8

Easement (k)
Applicant: Maria Carmen Garcia, its successors and assigns
Purpose: Public Utility
Location: 929 W. Gregory Road
File: FN 180073
Council District: 7

Easement (l)
Applicant: FA Home Solutions, LLC, its successors and assigns
Purpose: Public Utility
Location: 3145 E. Wier Ave.
File: FN 180077
Council District: 8

Easement (m)
Applicant: Mir Mahood Mirkhah, its successors and assigns

Purpose: Public Utility
Location: 1020 E. Maryland Ave.
File: FN 180026
Council District: 6

This item was adopted.

76 Acceptance of Easements for Drainage Purposes (Ordinance S-44949)

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

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

Easement (a)
Applicant: Friesland Capital, LLC, its successor and assigns
Purpose: Drainage
Location: 1233 E. Desert Park Lane
File: FN180088
Council District: 6

Easement (b)
Applicant: 5130 Exeter, LLC, its successor and assigns
Purpose: Drainage
Location: 5132 E. Exeter Blvd.
File: FN180087
Council District: 6

Easement (c)
Applicant: 5130 Exeter, LLC, its successor and assigns
Purpose: Drainage
Location: 4506 N. Rubicon Ave.
File: FN180087
Council District: 6

This item was adopted.

77 Acceptance of Easements for Water, Sewer and Drainage

Purposes (Ordinance S-44925)

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

Summary

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

Easement (a)
Applicant: Roosevelt Elementary School District No. 66, its successor and assigns
Purpose: Drainage
Location: 1200 W. Vineyard Road
File: FN180045
Council District: 7

Easement (b)
Applicant: CE Residential #8 LLC, its successor and assigns
Purpose: Drainage
Location: 1500 W. Thunderbird Road
File: FN180044
Council District: 3

Easement (c)
Applicant: HBT of Rancho North, LLC, its successor and assigns
Purpose: Water
Location: 5100 E. Rancho Paloma Drive
File: FN180047
Council District: 2

Easement (d)
Applicant: Columbus Apartments, L.P., its successor and assigns
Purpose: Sewer
Location: 3601 N. Central Ave.
File: FN170123
Council District: 4

This item was adopted.

78 **Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44934)**

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

Summary

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

Easement (a)
Applicant: Bungalows on Jomax, LLC., its successor and assigns
Purpose: Drainage
Location: 27441 N. Black Canyon Highway
File: FN180051
Council District: 2

Easement (b)
Applicant: Bungalows on Jomax, LLC., its successor and assigns
Purpose: Water and Sewer
Location: 27441 N. Black Canyon Highway
File: FN180051
Council District: 2

This item was adopted.

79 **Grant of Public Utility Easement on City-owned Property at Deer Valley Water Treatment Plant for Construction of Well Site (Ordinance S-44923)**

Request City Council to grant a public utility easement, for consideration of $1.00, for installation of a pad-mounted transformer on City-owned property in the Salt River Project (SRP) service area, and further ordering the ordinance recorded. The public utility easement is required for installation of a transformer to power a new well site located at the City's Deer Valley Water Treatment Plant located at 3030 W. Dunlap Ave.

Summary

This public utility easement, more fully described in the legal description sent directly to the Law Department, will be granted to all public service corporations, agricultural improvement districts, and telecommunication

corporations providing utility service (collectively "Grantee"), in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified, for an indefinite period, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

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

C. Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for

storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

D. Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstruction within said areas.

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

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

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

Grantee Facilities.

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

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) Water Services Department water and wastewater treatment facilities; (3) Police Department headquarters located at 620 W. Washington St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

Location
3030 W. Dunlap Ave., identified by Maricopa County assessor parcel number 149-14-003C
Council District: 1

This item was adopted.

80 Authorization to Amend Lease to Extend Term at 1220-1224 S. 7th Ave. for Senior Opportunities West Senior Center (Ordinance S-44927)

Request to authorize the City Manager, or his designee, to amend City Contract 129426 with Nasser Zaghi and Ashraf Zaghi, as Co-Trustees of the Zaghi 2001 Revocable Trust, to extend the lease term for a five-year period with three additional one-year renewal options. Further request authorization for the City Controller to disburse funds related to this item.

Summary
The Human Services Department currently leases approximately 7,700

square feet of interior floor space at 1220-1224 S. 7th Ave., for operation of the Senior Opportunities West Senior Center (SOW). The center provides fitness and health programs, classes, social activities, lunch and other services. The City is currently in the final option period of the current lease through Sept. 19, 2018. The City desires to continue operating the SOW at this location. Base rent will remain at the current rate of $60,606 per year during the first three years of the extended term, which is reasonable based on market rents as determined by the Finance Department's Real Estate Division. Base rent will be escalated by three percent annually at the beginning of years four and five of the extended term. Base rent will be adjusted to the then-prevailing market rent at the beginning of the first option year, and will be escalated by three percent at the beginning each of the remaining option years.

Contract Term
The contract will be amended to extend the term for a five-year period beginning Sept. 20, 2018, with three additional one-year renewal options.

Financial Impact
Base rent will be $60,606 per year, plus applicable taxes, during the first three years of the extended term. The City is responsible for paying for all utilities, repairs to the premises, and common area maintenance.

Concurrence/Previous Council Action
The current contract was authorized by Ordinance S-37173, adopted June 16, 2010, and amended by Ordinance S-41821, adopted June 17, 2015.

Location
1220-1224 S. 7th Ave.
Council District: 8

This item was adopted.

81 Swank Movie Licensing USA - Requirements Contract - RFA 18-026 (Ordinance S-44930)

Request to authorize the City Manager, or his designee, to enter into a contract with Swank Motion Pictures, Inc., doing business as Movie Licensing USA, to provide movie licensing services for the Library

Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $24,000, including applicable taxes, with the estimated annual expenditure of $4,800.

Summary

Phoenix Public Libraries offer a variety of free family fun activities to the community and showing movies is one of those activities. This contract will provide the Library Department with a public performance site license which allows all 17 library locations to show entertainment movies in a public setting without copyright infringement.

In accordance with the Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing the licensing requirements for copyrighted materials governed by the Federal Copyright Act.

The Deputy Finance Director recommends that the contract with Swank Motion Pictures, Inc., doing business as Movie Licensing USA, be accepted.

Contract Term

The five-year contract term shall begin on or about Sept. 19, 2018.

Financial Impact

The aggregate contract value will not exceed $24,000, including applicable taxes, with the estimated annual expenditure of $4,800. Funds are available in the Library Department's budget.

This item was adopted.

82 Fabrication and Installation of Park Signs - City of Mesa Contract 2015302 (Ordinance S-44936)

Request to authorize the City Manager, or his designee, to allow the use of a City of Mesa contract with Sierra Signs & Service, Inc. to provide the fabrication and installation of signage for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $570,000.

Summary

This contract will ensure the Parks and Recreation Department has the ability to provide signage throughout numerous City of Phoenix parks. Signage may include maps, educational signs and directional signs, which are essential in order to provide effective information to guests visiting City parks and facilities.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City wishes to utilize a cooperative contract from another public agency. The City of Mesa awarded this contract through a competitive process, similar to the City's procurement processes as set forth in Phoenix City Code, Chapter 43. Utilization of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

The Deputy Finance Director recommends that the City's participation in this agreement with Sierra Signs & Service, Inc. be accepted.

Contract Term

The three-year contract term will begin on or about Oct. 1, 2018.

Financial Impact

The aggregate contract value will not exceed $570,000, with an estimated annual expenditure of $190,000. Funds are available in the Parks and Recreation Department's Operating and Capital Improvement Program budget.

This item was adopted.

83 Restroom Partition Parts, Installation and Repair Services - Requirements Contract - IFB 18-298 (Ordinance S-44941)

Request to authorize the City Manager, or his designee, to enter into a contract with L.R. Borelli, Inc., doing business as Partitions & Accessories Co., to purchase restroom partition parts and for installation and repair services, for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $100,000 over a five-year period.

Summary

This contract will provide the Parks and Recreation Department with a variety of restroom partition replacement parts and services needed to maintain and repair restroom stalls. The contract is needed to ensure fully operational restroom facilities at more than 175 parks located throughout the City of Phoenix as well as various Parks and Recreation maintenance facilities and administration offices.

Procurement Information

Invitation for Bid (IFB) 18-298 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on July 20, 2018. The offer was evaluated on price, responsiveness to specifications and responsibility to provide the required goods and/or services. The price was determined to be fair and reasonable based on a comparison with previous contract pricing. The notice of solicitation was sent to more than 300 registered vendors and was available for download on the City website.

The Deputy Finance Director recommends that the offer from L.R. Borelli, Inc., doing business as Partitions & Accessories Co., be accepted.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $100,000, with an estimated annual expenditure of $20,000. Funds are available in the Parks and Recreation Department’s budget.

This item was adopted.

84 Employee Medical Plan Administrative Services Vendor Recommendations (Ordinance S-44951)

This report requests City Council approval to enter into a contract with BlueCross BlueShield of Arizona and Banner/Aetna to provide medical plan administrative services for the self-funded employee medical insurance. The services provided by BlueCross BlueShield and Banner/Aetna include claims review and processing, controlling claim

costs through provider contracting, and managing the cost impact of chronic disease (i.e., diabetes, hypertension) through clinical programs. Funding for this expense is provided in full by the Health Care Trust, with an estimated annual cost of $6,500,000. Further request authority for the City Controller to disburse funds as necessary.

Summary

The City issued a Request for Proposals on May 9, 2018 seeking vendors to provide administrative services only for the self-funded employee medical plans. Four vendors submitted proposals: BlueCross BlueShield of Arizona, Banner/Aetna, Cigna, and United Healthcare. The evaluation committee recommends BlueCross BlueShield of Arizona and Banner/Aetna.

Procurement Information

The City retained Mercer to receive, review and summarize responses, including analysis of the financial offers, strength and cost of provider networks, and value of financial guarantees. Evaluation occurred by a committee composed of the Human Resources Director, Deputy Human Resources Director, Health Care Trust Board Vice Chair, Health Care Trust Accountant, two labor representatives and one retiree representative.

The committee conducted three-hour interviews with each of the vendors.

Proposals were evaluated based on the following criteria: method of approach (500 points); qualifications and experience (250 points); and pricing (250 points). Consensus scoring occurred after interviews were concluded on June 13, 2018, which resulted in the following scores:

Banner/Aetna: 844
BlueCross BlueShield of Arizona: 700
United Healthcare: 659
Cigna: 650

The committee's recommendations are made based on the following reasons:

Risk management programs (Value based care and Clinical services)
Member services
Technology and digital resources
Reporting capabilities
Demonstrated ability to integrate with other vendors
Claims cost guarantee

Contract Term
The contract term will be three years beginning Jan. 1, 2019, with two one-year extensions to be exercised at the City's discretion.

Financial Impact
Funding for this expense is provided in full by the Health Care Trust. The estimated annual cost is $6,500,000.

This item was adopted.

85 Request to Change Start Time of Sept. 11, 2018 Executive Session from 1 p.m. to Noon

Request City Council authorization to change the start time of the Sept. 11, 2018 Executive Session from 1 p.m. to noon.

The Sept. 11, 2018 Executive Session will be held in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach
The Notice and Agenda for the Sept. 11, 2018 Executive Session will be posted no later than noon on Sept. 10, 2018.

This item was approved.

86 Gila River Indian Community Gaming Grants (Ordinance S-44908)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $7,301,121 in new funding from the Gila River Indian Community (GRIC). Authorization is further requested for the City Treasurer to accept and the City Controller to disburse funds as directed by GRIC in connection with these grants.

Summary

These monies would be applied, as directed by GRIC, towards the following:

Non-Profit Applications

Aid to Adoption of Special Kids: $150,000 (over three years) for the Sibling Connections Program, which provides opportunities for foster siblings to connect and reunite, through regular hosted group activities and a one-week summer camp in Payson.

Arizona Legal Women and Youth Services: $225,000 (over three years) for the Legal Services for 200 Program to reach and serve more young, vulnerable people impacted by homelessness, abuse, the foster care system and human trafficking survivors of all ages.

Arizona Facts of Life: $145,560 for the F.A.C.T.S. Trauma Informed Care Program to implement a service model used to engage youth to build strengths in resilience related to the many faces of trauma and its impact.

Arizona Humane Society: $75,000 for the Large-Scale Animal Cruelty and Rescue Project to help provide medical treatment to animals removed from large-scale cruelty/hoarding/hazardous situations.

Arizona Jewish Historical Society: $500,000 (over three years) for the We Remember Project to construct a building that will serve as a museum for displaying and storing the collection of Holocaust survivor life-masks and paintings by renowned artist Bob Sutz, as well as administrative offices and meeting rooms.

Assistance League of Phoenix: $50,000 for the Operation School Bell Program to provide school uniform packages, including a hygiene kit and a new book to very low income grade K-8 children attending 87 Phoenix Metro Area public and public charter schools.

Ballet Arizona: $7,500 (over three years) for the Class Warm Up Program to provide dance education to K-12 students within Title I schools.

Banner Health Foundation: $366,000 (over three years) for the Better Beginnings: A Neonatal Intensive Care Support Program for Mother and Child which will support vital medical care and education for over 600 women and their premature infants at the Neonatal Intensive Care Unit at Banner University Medical Center Phoenix. This project will also provide direct care to opioid-addicted mothers and babies.

Children's Museum of Phoenix: $300,000 (over three years) for the Free First Friday Nights and Innovation Fund which opens the museum to

the general public for free 10 nights per year and create new exhibits that will keep members and visitors engaged with the Museum's offerings.

Daring Adventures: $162,864 (over three years) for the Achieving Our Everest through Creating Sustainability Program to provide outdoor recreation to improve the health and well-being of individuals with disabilities.

Desert Botanical Garden: $222,000 (over three years) for the STEAM Learning at Spaces of Opportunity Program to provide STEAM education about native Sonoran Desert plants, pollinators, ecology at Spaces of Opportunity, a community initiative in South Phoenix.

Dress for Success: $25,000 for the Mobile Career Center which helps economically-challenged women obtain jobs and become self-sufficient.

Educare Arizona: $75,000 for the Extended Day Expansion Program which will support Educare's state-of-the-art campus. Educare provides evidence-based early education and family support along with research-based professional development coaching and training.

Elevate Phoenix: $25,000 for the Improving Urban Youths' Safety, Mental Health and Academic Achievement Program which supports the mental and emotional needs of at least 4,500 at-risk Native American, Hispanic and other youth, improve their safety in and out of school, and improve their life by keeping them in school through graduation and beyond.

Esperanca: $10,000 (over two years) for the Health Literacy Programs for at-risk Latino Children, Adults and Seniors which will support delivery of health literacy programs regarding nutrition, physical activity, and proper oral hygiene practices to improve health outcomes related to obesity/overweight, diabetes and poor oral health, conditions that disproportionally affect low-income, at-risk Hispanic children, adults and seniors.

Foundation for Senior Living: $250,000 (over two years) for the Building a Home Away from Home Capital Campaign which would support construction of a new facility to house FSL's Glendale Adult Day Health Services, the only comprehensive medical-model Adult Day Health Services program for seniors and adults with disabilities, doubling daily capacity for seniors in the West Valley.

Fresh Start Women's Foundation: $50,000 for the Upward Mobility for

Unemployed and Underemployed Low-Income Women Program to empower low-income, unemployed, and underemployed women in Phoenix to improve their career readiness and secure careers that provide self-sufficient wages.

Genesis City: $300,000 (over three years) for the Genesis City Capital Campaign to secure the long-term home of Genesis City at 525 E. McDowell Road in Phoenix, Ariz.

Hacienda Children's Hospital: $170,000 (over two years) for the Direct Care Operation to fund operational costs related to direct-patient care at Hacienda Children's Hospital.

Hacienda, Inc.: $65,000 for the Disability Transportation for Hacienda, Inc. Program to provide wheelchair accessible transportation to Hacienda's developmentally and intellectually disabled clients who travel to and from Hacienda's campus and residental group homes.

Homeward Bound: $150,000 (over three years) for the Empowering Homeless Families through Work Program which will provide employment services and case management to create economic self sufficiency.

Imagine Camelback School: $74,370 (over three years) for the Guiding Garden Program a hands-on agricultural and science based program for low-income and at-risk youth.

Lost Boys Center for Leadership Development: $300,000 (over three years) for the Root Project which are education programs and intervention services geared at helping the Lost Boys and Girls acculturate into large Maricopa County communities.

New Pathways for Youth: $50,000 for the Transformative Mentoring Program, to provide Adverse Childhood Experiences (ACE) intervention.

OCJ Kids: $25,000 for the InterAct Project, Improving the Health and Outcomes of Foster Children Program, which will improve the physical and emotional health and development of foster youth who experience abuse and neglect prior to entering into the foster care system.

Phoenix AKARAMA Foundation: $124,580 (over four years) for the Ultimate Technology Summer Camp to address the local and national needs by improving access to STEM education in underserved areas.

Phoenix Day: $20,000 for the Early Childhood Education Program to provide program operating support.

Phoenix Symphony: $150,000 (over two years) for the Music Education

Partnership Program to support music education in schools in underserved neighborhoods.

Phoenix Theatre: $233,700 (over three years) for the Partners That Heal Program to support two days of local service delivery of Phoenix Theatre's signature outreach program for the next three years.

PSA Behavioral Health: $30,000 for the Evidence-Based Intensive Outpatient Substance Abuse Services to support the cost of a part-time Family Nurse Practitioner to provide primary care in an integrated care setting to individuals experiencing mental health and/or substance abuse issues.

St. Joseph the Worker: $7,500 for the Employment Heals Communities Program to make it possible for everyone who wants to work to obtain a quality job that leads to self-sufficiency.

St. Mary's Food Bank: $300,000 (over three years) for the Community Kitchen Program to help low-income, homeless, formerly incarcerated and other vulnerable adults achieve financial stability through job training, personal and professional skills development and other services so they can obtain employment.

Stand for Children: $300,000 (over three years) for the Every Child Reads Program, the next phase of its early literacy work.

United Service Organization (USO)-Arizona: $90,000 (over three years) for the USO Arizona Military Children Programming, USO Arizona MEPS to provide a variety of field trips for military children to middle school through high school to discover and experience the variety of activities that Arizona has to offer.

United States Veterans (U.S. Vets) Phoenix: $150,000 (over three years) for the Veterans Food Assistance Program which provides meals for homeless veterans.

University of Arizona-College of Medicine-Phoenix: $70,000 (over two years) for the College of Medicine-Phoenix Scholarships to provide support for underserved students.

UPWARD for Children and Families: $75,000 for the Outpatient Therapy for Children with Disabilities Program to support medically necessary outpatient therapies for low-income children with mild to severe disabilities.

Valley Youth Theatre: $45,000 (over three years) for the Literacy and the Arts Program, which helps at-risk underserved students attending Title I schools in the Phoenix and Roosevelt Elementary School Districts.

City Applications

City of Phoenix City Manager's Office - Volunteer Phoenix Program: $282,000 (over two years) to support the implementation of the Phoenix Citywide Service Plan, which was created to engage diverse communities in service projects that promote healthy neighborhoods, wellness activities and public safety.

City of Phoenix Fire Department: $39,640 for the Phoenix Fire Department Health Center Project to purchase replacement equipment for the Health Center.

City of Phoenix Housing Department: $79,167 for the Edison-Eastlake Technology Integration Program to provide low income public housing residents access to electronic technology/devices which will increase digital and internet literacy, improve school performance, employability, allow easy access to health information and remove barriers to the post-secondary application process.

City of Phoenix Human Services Department: $62,000 for the Senior Center Mobile Computer Lab to provide computer/internet access to seniors.

City of Phoenix Library Department: $89,500 for College Depot at Phoenix Public Library Expansion to equip the newly constructed College Depot expansion with technology to increase programming reach to help thousands take the next step in their education.

City of Phoenix Neighborhood Services Department: $70,000 (over two years) for NSD Community and Youth Engagement Programs to support continuation and expansion of programs such as, Love Your Block, Tomorrows Involved Leaders Today, Good Neighbor Program, Neighborhood College and the Blight Buster Volunteers Program.

City of Phoenix Office of Government Relations: $300,000 (over two years) for Census 2020 Education, Training, Awareness and Response.

City of Phoenix Office of Sustainability: $220,000 (over 18 months) for the Electric Vehicle Charging Stations-Small Business Employee Parking Project to expand workplace charging in employee parking facilities for small businesses, a key action needed in support of the City of Phoenix's goal to improve air quality and reduce greenhouse gas emissions by 30 percent by 2025.

City of Phoenix Parks and Recreation Department (WalkPHX): $31,920

for the Laveen Area Conveyance Channel to implement WalkPHX signage, mileage markers and trail counters along the Laveen Area Conveyance Channel in southwest Phoenix.

City of Phoenix Parks and Recreation Department (codePHX): $300,000 (over three years) to expand and sustain the codePHX Program.

City of Phoenix Parks and Recreation Department (Sunnyslope Community Center Fitness Room): $20,800 to replace and upgrade aging fitness equipment at the Sunnyslope Community Center.

City of Phoenix Parks and Recreation Department (Kool Kids): $50,000 for the Kool Kids program to provide a safe, affordable swimming environment for at-risk youth in Phoenix.

City of Phoenix Parks and Recreation Department (Pueblo Grande): $87,020 to repair and install interpretive trails and design, fabricate and install educational signs along the trails at Pubelo Grande Museum.

City of Phoenix Police Department: $300,000 for Police Officer Protective Equipment to provide personal protective equipment, in the form of respiratory protection, for front line law enforcement officers to ensure their ability to fulfill their duties of protecting and serving the community even in the presence of hazardous materials.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. The Gila River Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City of Phoenix and no general purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

87 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-44939)

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

accept, and if awarded, enter into related agreements in the total amount of $401,645 in new funding from the Fort McDowell Yavapai Nation. Authorization is further requested for the City Treasurer to accept and the City Controller to disburse funds for purposes of this ordinance.

Summary

These monies would be applied, as directed by Fort McDowell Yavapai Nation, towards the following:

Non-Profit Applications

New Pathways for Youth: $25,000 for the Transformative Mentoring Program, which helps youth in the highest need communities, with multiple Adverse Childhood Experiences, build the relationships and skills to reverse the social, emotional and cognitive impairment that would exist without a nurturing environment and a caring adult, which contributes to development of negative behaviors that can lead to unemployment, incarceration and increased health risks. The request will focus on participant enrollment to target the most vulnerable youth in the community and provide ongoing support to change their trajectory, increasing their overall health and wellbeing.

United States Veterans (U.S. Vets) Phoenix: $25,000 for the Excellence in Veteran Services Coordination for Phoenix Veterans which will make a critical difference in the lives of veterans who are homeless across the Phoenix metropolitan area by supporting a locally-based Veteran Services Coordinator who will provide fluidity and consistency in service delivery to veteran clients of U.S. Vets-Phoenix.

City Applications

City of Phoenix Fire Department: $60,597 for the Forcible Entry Door Props Project, funds will be used to purchase forcible entry door props for the firefighter training program.

City of Phoenix Parks and Recreation Department: $162,300 for the codePHX Program for staffing and resources for codePHX program continuation at current locations and expansion to eight additional locations starting in the fall of 2018.

City of Phoenix Parks and Recreation Department: $45,268 for the Pueblo Grande Museum 90th Anniversary Exhibition.

City of Phoenix Parks and Recreation Department: $50,000 for the Kool Kids Open Swim Admission to support the City of Phoenix's Kool Kids

program, which provides free open swim admission to community youth under 17 years of age at 20 City of Phoenix pools in underserved areas.

City of Phoenix Parks and Recreation Department: $33,480 for the fitPHX Trail Counters to deploy 29 trail counters that assist with tracking data and monitoring the usage of WalkPHX paths in flatland City parks.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. The Fort McDowell Yavapai Nation will notify the City, by resolution of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City of Phoenix and no General Funds are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

89 AARP Experience Corps Tutoring Program (Ordinance S-44956)

Request to authorize the City Manager, or his designee, to enter into a Memorandum of Understanding (MOU) with AARP Foundation to continue implementing the volunteer tutoring program, and authorize the City Controller to retroactively apply, accept and disburse funds to support the program in the amount of $450,000 ($150,000 per year for three years).

Further request approval to retroactively apply for, accept and enter into an Intergovernmental Agreement for up to $900,000 ($300,000 per year for three years) from the Arizona Governor’s Office of Youth, Faith and Family funding for the AmeriCorps State Grant Program to continue to support the AARP Experience Corps Program.

Summary

The Read On Phoenix’s AARP Experience Corps tutoring program is

based on a consistent, structured, one-on-one tutoring model. Trained volunteer tutors provide two, half-hour weekly sessions that support and reinforce the skills taught by the classroom teacher. Students are assigned to volunteers for the entire school year, with the goal of 35 tutoring sessions. Students selected for the program are identified as reading below grade level based on fluency assessments. The program is implemented in Phoenix Title 1 schools with high numbers or percentages of children reading below grade level and from low-income families.

Based on the time constraints on the dates of the grant submission and subcommittee meetings, retroactive approval from City Council is necessary for the entire tutoring program in one request. The grant funds from both entities will help sustain and assist in scaling the in-school and out-of-school tutoring programs in Phoenix schools.

Contract Term
The Memorandum of Understanding (MOU) with AARP Foundation is for one year, with two options to extend for one-year increments.

The Intergovernmental Agreement with the Arizona Governor's Office of Youth, Faith and Family is for one year, with two options to extend for one-year increments.

Financial Impact
The total requested amount of $1,350,000 (450,00 per year) includes funding for staff, volunteer stipends, training, supplies, and site-preparation costs for implementing the proposed program throughout the city.

Concurrence/Previous Council Action
The Intergovernmental Agreement with the Arizona Governor's Office of Youth, Faith and Family item was recommended for approval at the Parks, Arts, Education and Equality Subcommittee meeting on April 25, 2018 by a vote of 3-0.

This item was adopted.

90 Neighborhood Economic Development Operation Patch & Paint

Recipient Miller Family Group, LLC dba Eastlake Mortuary (Ordinance S-44906)

Request to authorize the City Manager, or his designee, to enter into a loan agreement with Miller Family Group, LLC dba Eastlake Mortuary for up to $100,000 in Community Development Block Grant (CDBG) program funds for facade and site improvements through the Neighborhood Commercial Rehabilitation and Operation Patch & Paint programs. Further request authorization for the City Controller to disburse all funds associated with this agreement. The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

Summary

The Neighborhood Commercial Rehabilitation (NCR) and Operation Patch & Paint (OPP) programs offer CDBG funding to complete exterior improvements through a deferred loan, secured by a Deed of Trust which is forgiven over a period of up to 10 years. The programs were approved by City Council through Ordinance S-41711 as part of the 2015-2020 CDBG Consolidated Plan. NCR and OPP projects are selected through an open application process.

The goal of the NCR and OPP programs is to support the revitalization or improvement of commercial buildings along targeted business corridors to ensure the long term sustainability of the community, its businesses and structures. Eligible economic revitalization projects must provide a public benefit or deliver neighborhood enhancements including job creation for local residents, blight elimination, or the provision of qualified goods or services to residents of targeted, low-to-moderate income areas in Phoenix.

Eastlake Mortuary (formerly known as Webber Eastlake Mortuary) has served the community since the 1950's. This project includes improving the parking lot, new landscaping, replacing exterior light fixtures and repainting the exterior.

Financial Impact

The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

Concurrence/Previous Council Action
This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018 by a vote of 3-0.

Location
1715 E. Jefferson St. (former Eastlake Park Redevelopment Area)
Council District: 8

This item was adopted.

91 Neighborhood Economic Development Operation Patch & Paint Recipient AK Gathers, Inc. dba Ageez Hair Center (Ordinance S-44907)

Request to authorize the City Manager, or his designee, to enter into a loan agreement with AK Gathers, Inc. dba Ageez Hair Center for up to $100,000 in Community Development Block Grant (CDBG) program funds for facade and site improvements through the Neighborhood Commercial Rehabilitation and Operation Patch & Paint programs. Further request authorization for the City Controller to disburse all funds associated with this agreement. The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

Summary
The Neighborhood Commercial Rehabilitation (NCR) and Operation Patch & Paint (OPP) programs offer CDBG funding to complete exterior improvements through a deferred loan, secured by a Deed of Trust which is forgiven over a period of up to 10 years. The programs were approved by City Council through Ordinance S-41711 as part of the 2015-2020 CDBG Consolidated Plan. NCR and OPP projects are selected through an open application process.

The goal of the NCR and OPP programs is to support the revitalization or improvement of commercial buildings along targeted business corridors to ensure the long term sustainability of the community, its businesses and structures. Eligible economic revitalization projects must provide a public benefit or deliver neighborhood enhancements including job creation for local residents, blight elimination, or the provision of qualified

goods or services to residents of targeted, low-to-moderate income areas in Phoenix.

Ageez Hair Center is a neighborhood hair salon that serves both men and women. This project includes replacing a covered shade entrance, air conditioning unit, side canopy and columns, storefront doors, exterior light fixtures and repainting the exterior.

Financial Impact
The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

Concurrence/Previous Council Action
This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018 by a vote of 3-0.

Location
542 W. Southern Ave. (Target Area B Redevelopment Area)
Council District: 7

This item was adopted.

92 Authorization to Apply for, Accept, Disburse Funds and Enter into Agreements for 2018 North American Wetlands Conservation Act Small Grants Program and Arizona Department of Water Resources' Arizona Water Protection Fund (Ordinance S-44937)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept and enter into agreements for the 2018 North American Wetlands Conservation Act Small Grants Program in an amount up to $100,000 and the Arizona Water Protection Fund in an amount up to $150,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded.

Summary
Staff is seeking City Council authorization to submit applications for the 2018 North American Wetlands Conservation Act (NAWCA) Small Grants Program and the Arizona Water Protection Fund (AWPF).

The NAWCA Small Grants Program, which is funded through the U.S. Fish and Wildlife Service, can provide funding of up to $100,000 and requires a dollar-for-dollar match from a non-federal source. Staff's intent is to utilize the grant funds to enhance, restore and maintain the Rio Salado Habitat Restoration Area. The NAWCA Small Grants Program application deadline is Oct. 18, 2018. Staff is exploring potential partnerships for this grant application, which could include Audubon Arizona, the City of Phoenix Stormwater Management Program, Arizona Game and Fish Department, the Central Arizona Conservation Alliance and/or the Sierra Club. This grant can provide short and long-term tangible benefits by improving the Rio Salado Habitat Restoration Area's viability.

For the non-federal match portion of the NAWCA Small Grants Program, staff is seeking authorization to apply for a grant from the AWPF, which is funded by the Arizona Department of Water Resources and can provide funding of up to $150,000. Staff's intent is to utilize AWPF funds to provide the $100,000 match for the NAWCA application. If the City's AWPF application is unsuccessful, staff will withdraw the NAWCA grant application. Notably, should the City be unsuccessful in obtaining funding from NAWCA, the AWPF funds can still be implemented. Applications for AWPF grants, which do not require a match, are due Sept. 7, 2018.

If successful, staff's intent is to use the aforementioned grant funds at the Rio Salado Habitat Restoration Area to mitigate erosion along embankments; remove invasive species within reservoirs and water channels; enhance waterfowl and marsh bird habitat; provide bilingual educational messaging near stormwater outfalls; remove fire hazards; and restore basic infrastructure at habitat entry nodes.

Financial Impact

The aggregate amount of the grant applications is up to $250,000, which includes up to $100,000 for the 2018 NAWCA Small Grants Program and up to $150,000 for the AWPF.

Location

Rio Salado Habitat Restoration Area, 641 W. Lower Buckeye Road
Council District: 8

This item was adopted.

93 Intergovernmental Agreement with Arizona Game and Fish Commission for City of Phoenix Community Fishing Program (Ordinance S-44943)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) to continue the City of Phoenix's participation with the Arizona Game and Fish Commission's Community Fishing Program. Further authorize the City Controller to disburse all funds related to this item. The City shall pay a total of $287,879 over the five-year life of the agreement to the Arizona Game and Fish Department.

Summary

The City has participated in the Community Fishing Program since 1986 and it is very popular with Phoenix residents. The program provides urban fishing opportunities at seven City parks: Cortez, Cesar Chavez/Alvord Lake, Desert West, Encanto, Papago, Steele Indian School and Roadrunner.

As part of the IGA, Arizona Game and Fish Department will stock the seven lakes with various fish species for anglers and will market the program through its Community Fishing Program brochure and website. In addition, fishing education clinics will be offered, including an information station at each lake location.

Contract Term

The contract term shall begin on or about July 1, 2018 and run through June 30, 2023.

Financial Impact

The City shall pay a total of $287,879 over the five-year life of the agreement to the Arizona Game and Fish Department. Funds are available in the Parks and Recreation Department's operating budget.

This item was adopted.

96 Issuance of Education Facility Revenue Bonds (Leman Academy of Excellence - Oro Valley Project), Series 2018 (Resolution 21670)

Request City Council approval for the issuance of Education Facility Revenue Bonds (Leman Academy of Excellence Project), Series 2018,

to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $33,000,000.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Ariz., (the “Phoenix IDA”) has previously resolved to issue up to $33,000,000 of Education Facility Revenue Bonds (the “Revenue Bonds”) for use by Leman Academy of Excellence, Inc. (the “Borrower”), an Arizona nonprofit corporation, to

a) finance acquisition of land and a building used as charter school facilities in Oro Valley, Arizona,

b) finance construction, improvement, and equipping of an additional building at the same site, and

c) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on August 9, 2018.

Location

The Project is located at 12255 N. La Canada Drive in Oro Valley, Arizona.

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

This item was adopted.

97 Authorization to Apply for, Accept and Disburse Federal Emergency Management Agency Funds for Urban Search and Rescue 2018 Readiness Cooperative Agreement (Ordinance S-44917)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, disburse Federal Emergency Management Agency (FEMA) funds totaling $1,190,490 for the Urban Search and Rescue (US&R) 2018 Readiness Cooperative Agreement. Further request authorization for the City Treasurer to accept, and the City

Controller to disburse, all funds related to this item.

Summary

The Department of Homeland Security and FEMA provide support and funding for the maintenance and readiness of the national US&R Response System. The purpose of this readiness cooperative agreement is to support the continued development and maintenance of a national US&R capability. This cooperative agreement provides direction to the Phoenix Fire Department (PFD) for the use of funding in order to provide administrative and program management, training, support, and equipment cache procurement, maintenance, and storage.

PFD is the sponsoring agency of Arizona Task Force One (AZ-TF1), which is one of 28 national US&R Response System task forces that can rapidly deploy skilled personnel and equipment to sites of natural disasters, terrorist attacks, and building collapses. In addition to search and rescue, task force members provide immediate medical treatment to survivors, hazardous materials monitoring, and stabilization capabilities. In the past, AZ-TF1 has been deployed to Hurricanes Rita, Katrina, Ike, and Gustav, as well as the Oklahoma City bombing and the 9/11 World Trade Center in New York City.

Contract Term

The term of the agreement, if approved, will be for three years, beginning Sept. 30, 2018 through Sept. 29, 2021.

Financial Impact

PFD will receive an amount not to exceed $1,190,490 from FEMA for the US&R 2018 Readiness Cooperative Agreement.

This item was adopted.

98 Request to Apply for and Accept Leary Firefighters Foundation Nest Technology Grant (Ordinance S-44924)

Request retroactive authorization for the City Manager, or his designee, to apply for and accept training equipment from the Leary Firefighters Foundation Nest Technology Grant Program for the Fire Department. The equipment, if awarded, would be up to 60 iPad tablets and protective cases valued at a maximum of $25,000. If Council approval is not received, the grant, if awarded, will be turned down.

Summary

Denis Leary, co-creator of the television drama *Rescue Me*, created the Leary Firefighters Foundation in 2000, in memory of his cousin Jerry Lucey and friend Tommy Spencer. Lucey and Spencer, of the Worcester (Massachusetts) Fire Department, lost their lives while fighting a warehouse fire.

Nest, a business focused on technological improvements for home energy savings (such as thermostats and smoke alarms), has partnered with the Leary Firefighters Foundation to provide a grant for new technology and equipment to two fire departments in the United States, valued up to $25,000 for each department.

On June 19, 2018, staff was notified that the Phoenix Fire Department had won an internet popularity contest and was therefore eligible to apply for the Leary Firefighters Foundation Nest Technology Grant. The grant application was due on July 6, 2018.

The grant request was for 60 iPad tablets and protective cases, to be used for paramedic training, testing, education, and course curriculum delivery. If awarded, the Fire Department will not receive funding, but will receive the equipment directly, which will become City of Phoenix assets. No aircards will be required as wi-fi at the Phoenix Fire Training Academy will be used.

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

Contract Term

There is no contract term as the Fire Department would be awarded the training equipment.

Financial Impact

This grant does not require any match.

Location

The Phoenix Fire Training Academy is located at 2425 W. Lower Buckeye Road.

Council District: 7

This item was adopted.

99 Authorization to Enter into Agreement with Arizona State Fire Training Committee, Inc. (Ordinance S-44954)

Request authorization for the City Manager, or his designee, to enter into an agreement with Arizona State Fire Training Committee, Inc. (ASFTC) for the annual Arizona Fire School to be hosted at the Phoenix Fire Department (PFD) Training Academy. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Arizona Fire School (AFS) was created in 1973 to improve the safety and effectiveness of Arizona firefighters by educating and training firefighters. AFS operates out of the Office of the State Fire Marshal and is actively managed by the ASFTC. Held annually in early September, the AFS lasts for five days and includes a combination of classroom and hands-on fire training. All participants must be either an employee or representative of the sponsoring fire department or active emergency service personnel.

The PFD hosts the AFS and provides support and instructional assistance through the use of its facility, apparatus, and training staff. Training includes the standard functions of a firefighter including search and rescue, hose line deployment and management, live fire training, and self-rescue and victim removal techniques. Training follows all applicable standards and guidelines including National Fire Protection Association (NFPA) 1403 Standard on Live Fire Training.

Contract Term

The term of the agreement, if approved, will be for five years, beginning Sept. 1, 2018 through Aug. 31, 2023.

Financial Impact

PFD will receive an aggregate amount not to exceed $15,000 from ASFTC to host and provide training for the annual Arizona State Fire School.

Location
The PFD Training Academy is located at 2425 W. Lower Buckeye Road.
Council District: 7

This item was adopted.

100 Authorization to Apply for, Accept, Disburse Funds, and Enter into Agreements for FFY 2018 Homeland Security Grant Program Funds (Ordinance S-44940)

Request to authorize the City Manager, or his designee, to apply for, accept, and disburse funds, and enter into an agreement for Department of Homeland Security (DHS) grant funds that include the Urban Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security (AZDOHS).

Summary
The responsibilities of the Fire and Police departments and the Office of Homeland Security and Emergency Management (OHSEM) are to enhance regional capabilities to detect and prevent terrorist attacks, reduce the vulnerability to all critical hazards, minimize damages and expedite recovery for the safety, well-being, and economic security of Phoenix residents and the surrounding area.

Grant awards for 2018 include: Urban Area Security Initiative $4,000,000 and the State Homeland Security Grant Program $1,000,000.

Grant funds are used to purchase equipment and vehicles, conduct training and exercises, perform assessments of critical infrastructure sites, and implement target-hardening measures to protect critical infrastructure. The following programs are also funded with HSGP: Terrorism Liaison Officer program, Community Emergency Response Teams, and the Metropolitan Medical Response System. The grant program focus on regionalization has forged jurisdictional and multi-discipline collaboration through strong partnerships.

Contract Term
The grant period of performance begins Oct. 1, 2018 and ends June 30, 2021.

Financial Impact

No matching funds are required. Grant funds will be managed through the Office of Homeland Security and Emergency Management and the Police and Fire departments.

Concurrence

This item was approved at the June 13, 2018 Public Safety and Veterans Subcommittee meeting by a vote of 3-0.

This item was adopted.

101 LexisNexis Accurint LE and Accurint Crime Analysis - Requirements Contract - RFA 18-009 (Ordinance S-44909)

Request to authorize the City Manager, or his designee, to enter into a contract with LexisNexis Risk Solutions FL, Inc. (or its City-approved designee) to provide Accurint LE and Accurint Crime Analysis legal research software applications, maintenance and support services for the Phoenix Police Department (PPD). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide PPD with two online legal research (investigative) software applications. The Accurint LE application allows PPD to locate suspects, persons of interest or potential witnesses to crime, provides threat mitigation and risk management. Other capabilities include locating people and discovering associations, visualizing complex relationships, investigating businesses and uncovering assets. The Accurint Crime Analysis application is accessible using a computer or a cell phone and provides PPD employees and citizens a secure online dashboard that enables crime data sharing, pattern analysis and crime mapping. The application receives data via established interfaces with the PPD's CAD and RMS systems and data is updated each time a crime report is finalized. The ability to combine data from disparate data sources into a seamless, standardized data set allows PPD to view, analyze, and share data with other law enforcement agencies.

Combined, these applications enable PPD to solve cases faster, free up valuable staff to work on higher priority case work and minimize costs associated with lengthy investigations. Additionally, the volume of public records requests for neighborhood crime statistics is reduced as

information commonly requested is available through online access by citizens via the public portion of the Accurint Crime Analysis application.

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

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing continuity of service to support PPD's crime suppression and public safety efforts. A new procurement process to replace the applications would severely disrupt PPD's business operations and delay the services provided to the public. LexisNexis Risk Solutions uses proprietary algorithms, compilation techniques and retrieval technology to access data stores containing billions of records.

The Deputy Finance Director recommends that the contract with LexisNexis Risk Solutions FL, Inc. be accepted.

Contract Term
The five-year contract term shall begin on or about Sept. 1, 2018.

Financial Impact
Expenditures against this contract shall not exceed $404,000 (including applicable taxes), with an estimated annual expenditure of $80,800. Funds are available in the Police Department's budget.

This item was adopted.

102 Diving Equipment - Requirements Contract - IFB 18-144 (Ordinance S-44911)

Request to authorize the City Manager, or his designee, to enter into contracts with AHS Rescue, LLC, American Diving Supply, LLC, Dive Rescue International, Inc., House of Scuba, Inc. and Saguaro Diving & Sports, Inc. for diving equipment for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate contract value will not exceed $350,606.42.

Summary

These contracts are used to purchase a wide variety of diving equipment for the Police Department. The Department's Underwater Search and Recovery Dive Team is responsible for providing underwater search and recovery of drowning victims, evidence to crime scenes and removing items deemed as hazardous to navigation. The team also provides rescue services to victims of water accidents. All dive equipment will be maintained in accordance with Commercial Diving Standards, Occupational Safety and Health Act and Arizona Division of Occupational Safety and Health guidelines.

Procurement Information

An Invitation for Bid, IFB 18-144, for diving equipment was conducted in accordance with Administrative Regulation 3.10. Five offers were received by the Procurement Division on Feb. 23, 2018. Offers were evaluated and the following were the lowest-priced offers received:

AHS Rescue, LLC: $23,102.04
American Diving Supply, LLC: $29,591.38
Dive Rescue Internationa,l Inc.: $205,778.65
House of Scuba, Inc.: $65,271.25
Saguaro Diving & Sports, Inc.: $26,863.10

The Deputy Finance Director recommends the offers from AHS Rescue, LLC, American Diving Supply, LLC, Dive Rescue International, Inc., House of Scuba, Inc. and Saguaro Diving & Sports, Inc. be accepted as the lowest priced, responsive and responsible offers.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $350,606.42. Funds are available in Police Department's budget.

This item was adopted.

103 Request Authorization for the Sale of Canine "Rocky" for $1.00 (Ordinance S-44919)

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

the sale of canine "Rocky" to Officer Daniel Bill. Officer Bill is assigned to the Tactical Support Bureau's Canine Unit and has requested to retire and purchase his assigned canine "Rocky" in accordance with Administrative Regulation 4.21.

Summary

Canine "Rocky" is more than 10 years old and has served the Tactical Support Bureau for 9 years. The Canine Unit dogs are normally retired and replaced after 8 to 10 years based on health, workability and performance. Canine "Rocky's" advanced age has led to a decline in his abilities that have been well documented, making him unsuitable to continue to function in his capacity as a police service dog.

This request is for the authorization of the sale of canine "Rocky" for $1.00. The purchase is being made by Officer Daniel Bill. Officer Bill agrees to accept full responsibility and liability for canine "Rocky" until his death.

This item was adopted.

105 2018 U.S. Department of Justice Internet Crimes Against Children Grant (Ordinance S-44948)

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept and enter into an agreement with the Office of Juvenile Justice and Delinquency Prevention for the 2018 Internet Crimes Against Children (ICAC) Task Force Program in the amount of $531,645. Also request to accept additional funds should they become available, up to a maximum of $650,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Retroactive approval to apply for this grant is requested because the grant application was announced on July 31, 2018, and was due on Aug. 14, 2018.

The Police Department commands the Arizona ICAC Task Force and has received funding through this source annually for the last several years. The goal of the task force is to improve effectiveness to prevent, interdict, investigate and prosecute internet crimes against children and child exploitation. The Arizona ICAC Task Force is partnered with 64 law

enforcement agencies statewide. Since 2006, the Arizona ICAC Task Force has conducted more than 24,547 investigations resulting in the incarceration of hundreds of offenders and provided preventative training presentations to children, parents and community groups to educate them on how to protect children from internet crimes.

If awarded, grant funds will be used to continue reimbursing the City for the salary and fringe benefits for one sergeant position, overtime and related fringe benefits for various task force personnel, supplies, travel, training and contracts/consultants to support the task force investigations. Funds are also shared statewide through a program that assists agencies throughout Arizona to purchase equipment and attend training.

Contract Term

If awarded, the funding period would be 12 months from Oct. 1, 2018 through Sept. 30, 2019.

Financial Impact

No matching funds are required. Cost to the City would be in-kind resources only.

This item was adopted.

106 2018 Edward Byrne Memorial Justice Assistance Grant Program (Ordinance S-44950)

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept and enter into an agreement for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG), through Maricopa County. Authorization is also requested to accept additional funds should they become available during the funding period, not to exceed $800,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The City has received funding annually through this grant program over the last several years. The Police Department was informed of the availability of these funds on July 31, 2018. Upon agreement, Maricopa County administers the funding to local agencies and initiates the agreement. Maricopa County submits the 2018 JAG Program grant

application on behalf of the partnering cities including Phoenix and Mesa. The federal grant program proposes that Maricopa County will receive $1,018,655 in funding, which is $17,511 more than last year's allocation of $1,001,144. It is anticipated the City of Phoenix will receive $587,789.

The proposed budgetary allocations are approximately $152,993 to the Parks and Recreation Department's, Project BRAVE (Bringing Reality About Violence Education) program. Project BRAVE is a violence prevention and education program that was created with the goal of decreasing violence in our community through awareness and leadership training activities. The project provides comprehensive workshops held at various sites, non-profit agencies and after school programs.

The Police Department proposes to use the remaining $434,796 to enhance the current on-officer video camera program. These funds can be used to purchase additional cameras and augment video storage systems with the intent of building community trust and increased transparency.

This funding opportunity was announced on July 31, 2018, and the grant application was due on Aug. 13, 2018. If City Council denies authorization to apply, the application will be rescinded.

Contract Term
The project funding period is Oct. 1, 2018 through Sept. 30, 2021.

Financial Impact
No matching funds are required. Cost to the City is in-kind resources only.

This item was adopted.

107 Drug Enforcement Administration Reimbursement for Police Services (Ordinance S-44952)

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into an agreement with the Drug Enforcement Administration (DEA) to accept funds in the amount of $18,343 per year, per officer, not to exceed $100,000 for approved overtime. Further request authorization for the City Treasurer to accept,

and for the City Controller to disburse, all funds related to this item.

Summary

The Police Department has participated in DEA task forces through similar agreements for the past several years. The purpose of these task force groups is to disrupt the illegal trafficking of drugs in the State of Arizona by immobilizing targeted violators and trafficking organizations. The task force groups conduct undercover operations where appropriate and engage in other traditional methods of investigation in an effort to effectively prosecute offenders in federal and state courts. Through this agreement, four experienced Phoenix police officers will continue to be assigned to the DEA Phoenix Task Force for a period of not less than two years. This agreement provides the City with reimbursement for the officers' overtime related to task force investigations.

Contract Term

One year from Oct. 1, 2018 through Sept. 30, 2019.

Financial Impact

The costs to the City are related fringe benefits and in-kind resources.

This item was adopted.

109 Salt River Project Hangar Lease at Phoenix Sky Harbor International Airport (Ordinance S-44938)

Request to authorize the City Manager, or his designee, to enter into a new corporate hangar lease (Lease) with Salt River Project Agricultural Improvement and Power District (SRP) for a hangar located at 2601 E. Air Lane at Phoenix Sky Harbor International Airport. The Lease may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Anticipated revenue to the Aviation Department will be approximately $630,050 over the five-year term.

Summary

SRP entered into Corporate Hangar Lease Agreement 133317 with the City for the hangar. That lease expired on March 31, 2018. SRP was allowed to remain in the hangar by entering into a Temporary License Agreement 147188, which will expire on Sept. 30, 2018. The hangar is comprised of approximately 14,484 square feet and located at 2601 E. Air Lane. The Lease will be based on substantially the same terms and conditions as Corporate Hangar Lease Agreement 133317.

Contract Term

The term of Lease is five years and will commence on Oct. 1, 2018 and expire on Sept. 30, 2023. The Lease will contain no option to renew or extend the term.

Financial Impact

Rent will be $8.70 per square foot per year, plus applicable taxes. The rental rate will be adjusted annually according to the Consumer Price Index throughout the term of the Lease. Anticipated revenue to the Aviation Department will be approximately $630,050 over the five-year term.

Location

2601 E. Air Lane
Council District: 8

This item was adopted.

110 State of Arizona Game and Fish Department Amendment - Corporate Hangar Lease at Deer Valley Airport (Ordinance S-44944)

Request to authorize the City Manager, or his designee, to amend the lease term of the State of Arizona Game and Fish Department's (AZGF) corporate hangar lease number 128085 at the Deer Valley Airport (DVT). Rent for the hangar will be approximately $56,234 for the first year of the extension term. Rent will be adjusted annually by approximately three percent in accordance with the existing lease terms. Revenue to the City over the additional term will be approximately $235,228.

Summary

AZGF leases approximately 6,200 square feet of corporate hangar space at DVT to store aircraft. The current 10-year lease was entered into on Nov. 1, 2008 and expires on Oct. 31, 2018. AZGF has requested a four-year term extension.

Contract Term

The term will be four years with no options to extend. Standard lease language provisions will be updated. All other terms and conditions will remain the same.

Financial Impact

Rent for the hangar will be approximately $56,234 for the first year of the extension term. Rent will be adjusted annually by approximately three percent in accordance with the existing lease terms. Revenue to the City over the additional term will be approximately $235,228.

Concurrence/Previous Council Action

This item was recommended by the Phoenix Aviation Advisory Board on Aug. 16, 2018.

Location

702 W. Deer Valley Road
Council District: 1

This item was adopted.

111 Honeywell Right of Entry and Access Agreement (Ordinance S-44945)

Request to authorize the City Manager, or his designee, approval to enter into a Right of Entry and Access Agreement with Honeywell, Inc. at 3101 E. Madison St.

Summary

The airport property located at 3101 E. Madison St. has been designated a "superfund site" by the Environmental Protection Agency (EPA), due to its levels of groundwater and soil contamination from years of hazardous waste exposure. Between 1956 to 1999, Motorola, Inc. and Honeywell were found to be responsible for contaminating areas near 52nd and McDowell Road and Phoenix Sky Harbor International Airport. Because of this, the Arizona Department of Environmental Quality (ADEQ) requires Honeywell to monitor groundwater contamination levels at 3101 E. Madison St. through several wells located on the property. A Right of Entry and Access Agreement is needed to allow Honeywell onto the airport property located at 3101 E. Madison St., to monitor these wells.

Honeywell’s current Right of Entry and Access Agreement 127236 will expire on Oct. 18, 2018. Honeywell will continue to need access to maintain, monitor, and conduct periodic sampling of the wells located on the property. Honeywell will continue to provide the City with copies of all

non-privileged soil and water test results derived from soil borings/monitoring wells on the property, lawfully dispose of such soil borings and water samples, and obtain and comply with all appropriate and necessary permits.

Contract Term
The term of the Agreement is for five years with one, five-year renewal option.

Financial Impact
This is an access agreement and there is no financial impact.

Concurrence/Previous Council Action
This item was recommended by the Phoenix Aviation Advisory Board on Aug. 16, 2018.

Location
3101 E. Madison St.
Council District: 8

This item was adopted.

112 Access Control and Alarm Monitoring System for Aviation Department - RFA 18-031 (Ordinance S-44946)

Request to authorize the City Manager, or his designee, to enter into a contract with Honeywell International, Inc. to maintain and support the Honeywell Enterprise Building Integrator (EBI) and Access Control and Alarm Monitoring System (ACAMS) for the Aviation Department. Further request authorization for the City Controller to disburse all funds related to this item. The cost of the contract will not exceed $5 million over the life of the contract.

Summary
The Aviation Department owns ACAMS equipment which consists of all physical security access portals that allow airport employees access to the secure areas of Phoenix Sky Harbor International, Deer Valley and Goodyear airports with their security badges. There are currently 778 readers connected to 115 controllers which are currently maintained and supported by Honeywell, Inc. This contract ensures the critical maintenance and support of ACAMS is not interrupted, and this support

mitigates potential negative impacts to security systems at all three airports.

The maintenance and support services provided consist of all physical security access portals that allow airport employee badge access to the secure areas. ACAMS has a highly customized integration with the Operations Security Portal (OSP) that is used to manage all aspects of airport security badging mandated by the Transportation Security Administration (TSA). Any interruption with the security services will result in negative impact to the airport operations and possible fines from the TSA. ACAMS also has integrations with three additional airport systems: Milestone video surveillance to utilize security cameras to provide video in conjunction with secure portal alarms for proper evaluation of alarm incidents; Enterprise Buildings Integrator (EBI) Fire Monitoring developed to meet NFPA 72 National Fire Alarm and Signal Code requirements for security door overrides; and airport paging for notification of emergency egress. The services ensure continuity, efficiency and stability in airport operations.

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

Procurement Information
In accordance with Administrative Regulation 3.10, a Special Circumstances Determination Memo was approved to contract with Honeywell International, Inc.

Contract Term
The five-year contract shall commence on Oct. 1, 2018.

Financial Impact
The cost of the contract will not exceed $5 million over the life of the contract. Funding for the contract is available in the Aviation Department's operating budget.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board unanimously recommended approval on Aug. 16, 2018.

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

This item was adopted.

113 Environmental Remediation Services - Requirements Contract - RFP 18-043 (Ordinance S-44955)

Request to authorize the City Manager, or his designee, to enter into a contract with Geosyntec Consultants, Inc. to provide Environmental Remediation Services for the Aviation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $250,000 (including applicable taxes) with an estimated annual expenditure of $50,000.

Summary
In 2008, the City entered into an agreement (Contract 124536) with Honeywell International Inc. (Honeywell). The agreement sets forth Honeywell's requirements to conduct remediation of fuel released on and beneath City property. Geosyntec will provide expert level remediation consulting services and support to analyze remediation reports, identify issues of concern to the City, advise City on remediation progress, and make recommendation to the City as remediation nears completion for the Honeywell 34th Street Facility. This contract is essential as it ensures Honeywell's remediation requirements are met for the purpose of protecting the public health, welfare, environment, and airport facilities.

Procurement Information
Request for Proposal (RFP) 18-043 - Environmental Remediation Services was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on June 7, 2018 and were deemed responsive and responsible.

The proposals were scored by an evaluation panel and scored by consensus based on the following criteria, with total points ranging from 0-1,000 as follows:
Plan and Approach: 0-400 points.

Key Personnel Qualifications and Experience: 0-250 points.
Company Qualifications and Experience: 0-200 points.
Fee Schedule: 0-150 points.

The proposers and their scores are as follows:

Geosyntec Consultants, Inc.: 850 points.
Matrix New World Engineering: 698 points.

Contract Term
The five-year contract shall begin on Sept. 25, 2018.

Financial Impact
The aggregate contract value shall not exceed $250,000 (including applicable taxes) with an estimated annual expenditure of $50,000. Funds are available in the Aviation Department's budget. Honeywell will reimburse the City for these costs per Agreement 124536.

Concurrence/Previous Council Action
This item was recommended for approval at the Phoenix Aviation Advisory Board meeting on Aug. 16, 2018.

Location
3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

114 Contract for Alternative Transportation Programs (Ordinance S-44933)

Request to authorize the City Manager, or his designee, to enter into a contract with MV Public Transportation, Inc. (MV) to supply alternative transportation services for the Public Transit Department. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse funds related to this item in an amount not to exceed $14,393,184.

Summary
In addition to fixed route (bus and light rail) and paratransit services

(Dial-a-Ride), the City provides alternative transportation services to senior citizens and residents with disabilities through multiple subsidy programs, some of which have been in place since 1983. The alternative transportation programs allow flexibility for Phoenix seniors and individuals who have obtained paratransit certification for the Americans with Disabilities Act (ADA), which allows them to plan trips based on their needs. The alternative transportation programs provide a valuable service to 8,500 registered users per year, with 180,000 passenger boardings served during the last fiscal year. The various alternative transportation programs include, and were listed in the Public Transit Department's request for proposals, as follows:

Group I

ADA Cab: Provides an alternative to reservation-based ADA Dial-a-Ride service, allowing ADA paratransit certified individuals to schedule flexible transportation at their convenience to locations of their choice.

Senior Cab: Provides individuals age 65 and older flexible transportation at their convenience to locations of their choice.

Employment and Employment Training: Supports travel to and from jobs or employment training programs for residents with disabilities.

Repetitive Medical Trips: Supports travel to and from repetitive medical appointments, such as dialysis treatment.

Group II (General Fund Senior Center Transportation)

Senior Center Shuttle: Provides registered members of the Human Services Department's senior centers flexible transportation between their personal residence and their nearest senior center.

Senior Center Group Trips: Provides transportation for senior center-planned group trips. The trips are not serviceable by taxis and are instead provided by coordinating multiple buses.

Procurement Information

The Public Transit Department issued a request for proposals in November 2017 and received responsive proposals from MV and Total Transit Enterprises (TTE).

Evaluation criteria categories included:

Understanding the work scope (25 percent).

Management structure and personnel (20 percent).
Qualifications and past performance (15 percent).
Total price for known costs, such as program administration and group trips (40 percent). Actual transportation costs are tracked separately by the provider and passed on to the City, whereby the costs are reimbursed to the service provider based on documentation (trip vouchers, electronic payment receipts, etc.) of actual trips provided.

The total five-year costs evaluated as part of the proposals were for known service costs and did not include reimbursable taxi trip costs because these costs vary based on usage. In accordance with the request for proposals, staff reviewed and scored the proposals.

On March 21, 2018, staff recommended and the City Council authorized the City Manager to execute a contract with TTE to provide alternative transportation services. TTE began providing services on July 1, 2018. Subsequently, the City found TTE in default of its contract, specifically with the Group II services. MV agreed to hold open the proposal it submitted in the request for proposals process. MV was the second highest scored proposal, with a price 2.7 percent higher than TTE's offer. Based on evidence of marketplace competition, the pricing was determined to be fair and reasonable. The Public Transit Department sought and received emergency authorization, consistent with the City's procurement provisions, to enter into a contract with MV upon termination of TTE’s contract. MV’s ultimate award of a contract is, therefore, consistent with and is the result of a competitive procurement.

Contract Term
The term of the contract is approximately three years. The contract will contain two one-year options to extend the term, which may be exercised by the City if it is in the City’s best interest to do so and MV has performed satisfactorily during the base period. The term of the contract began on Aug. 6, 2018 and will end on June 30, 2023 if both options are exercised.

Financial Impact
The aggregate cost of the contract will not exceed $14,393,184. The cost for fiscal year 2018-19 is estimated to be $2,670,380. T2050 sales

tax revenues, federal funds, and general funds are available in the Public Transit Department's operating budget for the 2018-19 contract amount.

This item was adopted.

115 Contract Recommendation - New Vehicle Batteries (Ordinance S-44903)

Request to authorize the City Manager, or his designee, to enter into a contract with Battery Systems Inc., DJ Walworth Enterprises Inc., dba Interstate Batteries of Arizona, Factory Motor Parts Company, Fleetpride Inc., Performance Plus, and USD Inc., for purchase of new vehicle batteries. This contract will have an estimated expenditure of $2,250,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for maintaining approximately 7,300 vehicles and equipment ranging from light duty vehicles to fire apparatus and refuse trucks. Public Works purchases over 6,000 vehicle batteries each year and this contract will allow the department to expedite replacement of batteries using inventory on hand for critical vehicle repairs of downed units.

Procurement Information

Invitation for Bid (IFB) 19-FSD-002 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received 11 bids. There were three Groups to be awarded and eight additional line item batteries. All Groups and line items had successful bids, and the bids found in **Attachment A** are being recommended based on lowest bid.

Attachment A shows the bid summary of offers submitted for all Groups and line items.

Contract Term

This contract will begin on or about Sept. 1, 2018, with an initial one year term, and four option years in increments of up to one year, with a total contract option term of five years.

Financial Impact

This contract will have an estimated annual expenditure of $450,000, with a total aggregate amount not to exceed $2,250,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

116 Purchase of Steel Front Load Bins - Contract Recommendation (Ordinance S-44914)

Request to authorize the City Manager, or his designee, to enter into an agreement with Galfab, LLC to provide steel front load bins for the Public Works Department, in an amount not to exceed $947,700 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide steel front load bins in sizes of 2, 3, 4, 6, and 8 cubic yards for the solid waste collection program. Contractor shall provide new steel front load bins to replace bins that are beyond repair and to purchase bins necessary for new accounts requiring refuse and recyclable material collections.

Information

Invitation for Bid 19-SW-010 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the City on June 6, 2018. The offer was evaluated based on responsiveness to all specifications, terms and conditions, and lowest bid. The offer submitted by Galfab, LLC is deemed to be fair and reasonable based on the market and previous contract pricing.

Galfab, LLC: $189,540

Contract Term

The initial one year contract term will begin on or about Sept. 1, 2018, and end on Aug. 31, 2019. Provisions of the contract include an option to extend the term up to four additional years, in increments of up to one year, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate contract value will not exceed $947,700, with an estimated annual expenditure of $189,540. Funds are available in the

Public Works Department's budget.

This item was adopted.

117 One-time Purchase of Two Electric Vehicle Kiosks (Ordinance S-44926)

Request to authorize the City Manager, or his designee, to enter into a contract with Multiforce Corporation for purchase of two electric vehicle (EV) data entry terminals (kiosks). Expenditures shall not exceed $28,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is purchasing four electric vehicles and requires two EV kiosks to track and monitor electricity usage while charging the units. The kiosks will capture staff usage, vehicle mileage, and electricity usage, allowing staff to monitor preventative maintenance schedules, as well as fleet replacement. Fuelforce, the proprietary software, is currently in place at all fuel sites to monitor and track liquid fuel usage. Multiforce is the sole manufacturer of the EV-capable user interface needed to communicate with the Fuelforce fuel management system. This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo without competition due to the unusual nature of the procurement. Multiforce is the sole provider of the software currently used by the Public Works Department to track fuel usage.

Contract Term

This contract will begin on or about Sept. 1, 2018, for one-time purchase of two EV kiosks.

Financial Impact

Expenditures shall not exceed $28,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

118 Intergovernmental Agreement with Arizona Department of Transportation to Install City Utility Infrastructure at Pinnacle Peak Road and Happy Valley Road Traffic Interchanges Along Interstate 17 (Ordinance S-44918)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for utility infrastructure on behalf of the City for the Design Bid Build project for Pinnacle Peak Road and Happy Valley Road traffic interchanges along Interstate 17 (I-17). Further request authorization for the City Controller to disburse all funds related to this item. The City's contribution will not exceed $120,000.

Summary

ADOT's Design Bid Build project at the Pinnacle Peak Road and Happy Valley Road Interchanges along I-17 will include work for the removal, salvage, reset, and installation of existing and new water services, electrical conduit, and pull/junction boxes. The City will be solely responsible for the cost of the utility infrastructure, and after completion and final acceptance of utilities, the City will also be responsible for operations and maintenance.

Financial Impact

The City agrees to pay an amount not to exceed $120,000 to ADOT for utility infrastructure. Funding is available in the Street Transportation ($80,000) and Water Services ($40,000) departments' Capital Improvement Program budgets.

Location

I-17 at Happy Valley Road and Pinnacle Peak Road.
Council District: 1

This item was adopted.

119 Water Main Emergency Repairs Job Order Contract Support - Engineering Services - WS85500346 (Ordinance S-44920)

Request to authorize the City Manager, or his designee, to enter into an agreement with Dibble & Associates Consulting Engineers, Inc. to provide Engineering Services that include Construction Administration and Inspection (CA&I) services for the Water Main Emergency Repairs

Job Order Contract Support project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $360,000.

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

Summary

The purpose of this project is to perform CA&I services on an as-needed basis to support the work for the Water Main Emergency Repairs Job Order Contract. To maintain the City’s water transmission system, it is critical to repair leaking and broken large transmission water mains. The CA&I consultant and JOC contractors work together to address mains in immediate need of repair.

Dibble & Associates Consulting Engineers, Inc.'s services include, but are not limited to: project administration; construction inspections; special pipe inspections; resident engineering services during construction; repair recommendations; interpretation and clarification of construction documents; and serving as the City's representative during work performed under the job order contract.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). Consistent with A.R.S. title 34, the City will not release the scoring of proposers until an agreement has been awarded. Four firms submitted proposals and are listed below.

<u>Selected Firm</u>

Rank 1: Dibble & Associates Consulting Engineers, Inc.

Additional Proposers
Rank 2: Brown and Caldwell, Inc.
Rank 3: Consultant Engineering, Inc.
Rank 4: Ritoch-Powell & Associates

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

Financial Impact
The agreement value for Dibble & Associates Consulting Engineers, Inc. will not exceed $360,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget.

The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

120 Goodyear Airport Taxiway A Rehabilitation and Strengthening - Design-Bid-Build Services - AV41000075 FAA (Ordinance S-44928)

Request to authorize the City Manager, or his designee, to accept Combs Construction Company, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Combs Construction Company, Inc. for Design-Bid-Build Services for the Goodyear Airport Taxiway A Rehabilitation and Strengthening project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $5,486,509.30.

Summary
The purpose of this project is to bring Taxiway A into compliance with Taxiway Design Group standards and to accommodate Boeing 767 aircrafts by rehabilitating and strengthening the taxiway and constructing

paved shoulders.

Combs Construction Company, Inc.'s services include, but are not limited to: demolishing the asphalt concrete taxiway connector at the apron and a portion of the Portland cement concrete pavement in Taxiway A; milling and removing taxiway asphalt; constructing new taxiway shoulders; placing hot mix asphalt and enhanced markings to improve safety; making grading and drainage improvements; and installing and relocating handholes, conduit runs, taxiway centerline lights, taxiway edge lights, and signage.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Three bids were received on June 26, 2018 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating DBE program compliance.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $5,621,476.20
Combs Construction Company, Inc.: $5,486,509.30
Banicki Construction, Inc.: $5,597,644.00

Bidders who were deemed non-responsive are listed below, in alphabetical order:
Blucor Contracting, Inc.

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

Contract Term
The term of the agreement is 120 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Combs Construction Company, Inc. will not exceed $5,486,509.30, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:
Engineering Design Services Agreement 146646 (Ordinance S-44173) on Jan. 10, 2018.

Location

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

This item was adopted.

121 Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction - Design-Bid-Build Services - AV08000081 FAA (Ordinance S-44929)

Request to authorize the City Manager, or his designee, to accept Kiewit Infrastructure West Company, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Kiewit Infrastructure West Company, Inc. for Design-Bid-Build Services for the Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $11,279,165.72.

Summary

The purpose of this project is to replace old deteriorated concrete pavement for safe operation of aircraft at the north inner apron of Phoenix Sky Harbor International Airport Terminal 3.

Kiewit Infrastructure West Company, Inc.'s services include, but are not limited to: removing existing Portland Cement concrete pavement; preparing and replacing subgrade; installing a new storm drain system; and modifying the hydrant fuel system.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Five bids were received on June 26, 2018 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating DBE program compliance.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $8,408,907.73
Kiewit Infrastructure West Company, Inc.: $11,279,165.72
Banicki Construction, Inc.: $11,556,957.88

Bidders who were deemed non-responsive are listed below, in alphabetical order:

FNF Construction, Inc.
Pulice Construction, Inc.
Southwest Concrete Paving Company

Although the bid exceeds the Engineer's Estimate by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 264 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional

changes may be executed after the end of the term.

Financial Impact
The agreement value for Kiewit Infrastructure West Company, Inc. will not exceed $11,279,165.72, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved:
Engineering Design Services Agreement 146828 (Ordinance S-44225) on Jan. 24, 2018.

Location
3800 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

122 Aviation Sustainability On-Call Services for Fiscal Years 2018-19 and 2019-20 (Ordinance S-44931)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed below to provide Sustainability On-Call Services for the Aviation Department. Further request to authorize the execution of amendments to the agreements as necessary within the City Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for the services will not exceed $300,000 for each agreement. The total fee for all services will not exceed $1.5 million.

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

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

Summary

The On-Call consultants will be responsible for providing On-Call Sustainability Services that include, but are not limited to: training staff or analyzing various “green building” design and construction standards and other technical subject matters, such as innovative technology research and recommendations, energy conservation analyses, renewable energy development, credits and analyses of impacts to airport operation, resource use benchmarking inventories and reducing planning and implementation, and technical reviews and reporting. Other services include sustainability program implementation, airport carbon accreditation data and application development, and FAA environmental grant applications at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport.

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.). Consistent with A.R.S. title 34, the City will not release the scores of proposers until an agreement has been awarded. Nine firms submitted proposals and are listed below:

Selected Firms

Rank 1: Mead and Hunt
Rank 2: C&S Companies, Inc. ***withdrew from further consideration***
Rank 3: Gresham, Smith and Partners
Rank 4: Burns and McDonnell Engineering Company, Inc.
Rank 5: AECOM Technical Services, Inc.
Rank 6: LSW Engineers Arizona, Incorporated

Additional Proposers

Rank 7: NV 5, Inc.
Rank 8: IMEG Corporation

Rank 9: Commissioning Concepts, Inc.

Contract Term

The term of each agreement is two years or up to $300,000, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $300,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $1.5 million.

Funding is available in the Aviation Department's Capital Improvement Program and Operating budgets. The Budget and Research Department will review and approve funding availability prior to the issuance of any On-Call task order. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

123 Phoenix Sky Harbor International Airport Turf Removal and Landscape Phase II - Design-Bid-Build Services - AV14000026 (Ordinance S-44932)

Request to authorize the City Manager, or his designee, to accept Bright View Landscape Development, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Bright View Landscape Development, Inc. for Design-Bid-Build Services for the Phoenix Sky Harbor International Airport Turf Removal and Landscape Phase II project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,806,556.10.

Summary

The purpose of this project is to complete the re-design of approximately 30 acres of landscape at Phoenix Sky Harbor International Airport. Phase I involved removing turf, grading new land forms and installing gabion basket retaining walls west of Terminal 2 utilizing Job Order Contracting

Construction Services with a Notice to Proceed date of Sept. 8, 2017. Phase II will complete the grading and gabion work and will install new landscape, decomposed granite and renovate the existing drip irrigation system for the entire 30 acres.

Bright View Landscape Development, Inc.'s services will include, but are not limited to: removing turf, concrete headers, concrete masonry unit walls, retaining walls, trees, decomposed granite, and rip-rap; grading and importing earthwork; installing concrete cut-off walls, gabion basket retaining and accent walls, new landscaping materials, decomposed granite landscape ground cover, new landscape boulders, a new landscape irrigation system; performing storm water pollution and prevention and traffic control; and transporting and planting salvaged landscape materials from an on-site salvage nursery. A Small Business Enterprise (SBE) goal of 10 percent has been established for this agreement.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on June 5, 2018 and were sent to the Equal Opportunity Department for review to determine

subcontractor eligibility and general contractor responsiveness in demonstrating SBE program compliance.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $3,096,042.25
Bright View Landscape Development, Inc.: $2,806,556.10
Underwood Bros., Inc.: $3,089,731.64

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

Contract Term
The term of the agreement is 160 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the

agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Bright View Landscape Development, Inc. will not exceed $2,806,556.10, including all subcontractor and reimbursable costs.

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

Location

3800 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

124 Support for Formation of Orchid Park Irrigation Water Delivery District (Resolution 21659)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Orchid Park Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by portions of Butler Drive to the south, Why Worry Lane to the north, 11th Avenue to the west, and 7th Avenue to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or

re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact
This action has no financial impact to the City of Phoenix.

Public Outreach
On March 20, 2018, the City received a formal written request from City of Phoenix resident Andrew Walker, representative for the Orchid Park neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by portions of Butler Drive to the south, Why Worry Lane to the north, 11th Avenue to the west, and 7th Avenue to the east.
Council District: 3

This item was adopted.

125 Support for Formation of Brentwood Estates Irrigation Water Delivery District (Resolution 21660)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Brentwood Estates Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by portions of Elm Street to the south, Mariposa Street to the north, 30th Place to the west, and 31st Place to the east. This action has no financial impact to the City of Phoenix.

Summary
Under the provisions of Arizona Revised Statutes (A.R.S.) title 48,

chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact
This action has no financial impact to the City of Phoenix.

Public Outreach
On May 1, 2018, the City received a formal written request from City of Phoenix resident Colleen Geretti, representative for the Brentwood Estates neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by portions of Elm Street to the south, Mariposa Street to the north, 30th Place to the west, and 31st Place to the east.
Council District: 6

This item was adopted.

126 Support for Formation of Ventura Manor Irrigation Water Delivery District (Resolution 21661)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Ventura Manor Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD

includes the single-family residential properties bounded by Palm Lane to the south, Oak Street to the north, 40th Street to the west, and 42nd Street to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On June 11, 2018, the City received a formal written request from City of Phoenix resident Tom Kouts, representative for the Ventura Manor neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location

The proposed IWDD includes the single-family residential properties bounded by Palm Lane to the south, Oak Street to the north, 40th Street to the west, and 42nd Street to the east.
Council District: 8

This item was adopted.

127 Support for Formation of Hacienda Granada Irrigation Water Delivery District (Resolution 21665)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Hacienda Granada Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Hazelwood Street to the south, Elm Street to the north, 40th Street to the west, and 43rd Street to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On June 19, 2018, the City received a formal written request from City of Phoenix resident Joseph Slezak, representative for the Hacienda Granada neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by Hazelwood Street to the south, Elm Street to the north, 40th Street to the west, and 43rd Street to the east.
Council District: 6

This item was adopted.

128 Support for Formation of La Celesta Irrigation Water Delivery District (Resolution 21666)

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the La Celesta Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Highland Avenue to the south, Mariposa Street to the north, 32nd Street to the west, and 32nd Way to the east. This action has no financial impact to the City of Phoenix.

Summary
Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact
This action has no financial impact to the City of Phoenix.

Public Outreach
On July 25, 2018, the City received a formal written request from City of Phoenix resident Craig Graves, representative for the La Celesta neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by Highland Avenue to the south, Mariposa Street to the north, 32nd Street to the west, and 32nd Way to the east.
Council District: 6

This item was adopted.

129 Low/Medium Voltage Electrical Equipment Testing, Calibration and Repair Services Contract (Ordinance S-44904)

Request to authorize the City Manager, or his designee, to amend IFB Contract 134512 with Southwest Energy Systems, LLC to extend the term on a month-to-month basis not to exceed six months starting on Sept. 1, 2018. Further request authorization for the City Manager, or his designee, to amend IFB Contract 134510 with Electric Power Systems International, Inc. to extend the term on a month-to-month basis not to exceed six months starting on Sept. 1, 2018. Further request authorization for the City Manager, or his designee, to spend an additional amount not to exceed $660,000. The amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Contracts require that Southwest Energy Systems, LLC and Electric Power Systems International, Inc. provide electrical preventative maintenance and testing services to ensure all electrical equipment is operational and within industry and manufacturer tolerances. The services reduce life and property hazards that can result from failure or malfunction of electrical equipment. The extensions will allow sufficient time to complete the competitive process and award multi-year contracts.

Contract Term

The terms of the Contracts will be on a month-to-month basis not to exceed six months starting Sept. 1, 2018.

Financial Impact

The total cost of the Contracts, including all extensions, will not exceed $3,894,000. Funds are available in the Public Works, Aviation, and Water Services Departments' operating budgets.

Concurrence/Previous Council Action

The Contracts were awarded by the City Council (Ordinance S-39204) on Sept. 19, 2012. The terms of the Contracts were one year with four one-year options to extend the terms through Aug. 31, 2017. The original aggregate cost of the Contracts was $1,885,000. An additional year and funding were added by the City Council (Ordinance S-43777) on July 6, 2017, which extended the terms to Aug. 31, 2018 and increased the cost of both Contracts by $1,349,000, bringing the total aggregate cost to $3,234,000. The total cost of the Contracts will increase to $3,894,000 with the additional amount of $660,000.

This item was adopted.

131 Map of Dedication - Corporate Center at Desert Ridge - Irma Lane Extension II - 170005 - Irma Lane and 46th Place

MOD: 170005
Project: 06-2383
Name of Map of Dedication: Corporate Center at Desert Ridge - Irma Lane Extension II
Owner(s): 4425 East Irma Lane, LLC
Engineer(s): Optimus Civil Design Group
Request: A Map of Dedication for Irma Lane Right-of-Way
Reviewed by Staff: July 18, 2018
Map of Dedication requires Formal Action Only

Summary

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

Location

Generally located at Irma Lane and 46th Place.

Council District: 2

This item was approved.

132 Final Plat - 19th Avenue Business Park - 180006 - West of 19th Avenue, South of Happy Valley Road

Plat: 180006
Project: 17-3711
Name of Plat: 19th Avenue Business Park
Owner(s): Palco Investments, LLC and Fourteen Investments, LLC
Engineer(s): Bauer Land Surveying, LLC
Request: A 1 Lot Commercial Plat
Reviewed by Staff: June 15, 2018
Final Plat requires Formal Action Only

Summary

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

Location

Generally located west of 19th Avenue, south of Happy Valley Road.
Council District: 1

This item was approved.

133 Final Plat - Quiktrip Store #0406 - 170065 - Northwest Corner of Greenway Parkway and 25th Street

Plat: 170065
Project: 16-1433
Name of Plat: Quiktrip Store #0406
Owner(s): Quicktrip Corporation, an Oklahoma Corporation & F & S Management IV, LLC
Engineer(s): The WLB Group, Inc.
Request: A 3 Lot Commercial Plat
Reviewed by Staff: July 13, 2018
Final Plat requires Formal Action Only

Summary

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

Location
Generally located at the northwest corner of Greenway Parkway and 25th Street.
Council District: 2

This item was approved.

134 Final Plat - 520 N. 35th Avenue - 180058 - 520 N. 35th Ave.

Plat: 180058
Project: 17-2969
Name of Plat: 520 N. 35th Avenue
Owner(s): Simoncre Highlands III, LLC
Engineer(s): David S. Klein
Request: A 1 Lot Commercial Plat
Reviewed by Staff: July 30, 2018
Final Plat requires Formal Action Only

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

Location
520 N. 35th Ave.
Council District: 4

This item was approved.

135 Final Plat - El Caminito 11 - 180036 - North of El Caminito Drive, West of 15th Avenue

Plat: 180036
Project: 17-2352
Name of Plat: El Caminito 11
Owner(s): El Caminito 1526, LLC
Engineer(s): Hoskin Ryan Consultants, Inc.

Request: An 11 Lot Residential Subdivision Plat
Reviewed by Staff: Aug. 9, 2018
Final Plat requires Formal Action Only

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

Location
Generally located north of El Caminito Drive, west of 15th Avenue.
Council District: 5

This item was approved.

136 Final Plat - Laurel Tree at Northern - 180059 - South of Northern Avenue, East of 19th Avenue

Plat: 180059
Project: 16-3371
Name of Plat: Laurel Tree at Northern
Owner(s): Catholic Charities Community Services, Inc.
Engineer(s): Survey Innovation Group, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: July 25, 2018
Final Plat requires Formal Action Only

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

Location
Generally located south of Northern Avenue, east of 19th Avenue.
Council District: 5

This item was approved.

137 Final Plat - 48th Street Self Storage - 170109 - West of 48th Street and South of Baseline Road

Plat: 170109
Project: 15-2334
Name of Plat: 48th Street Self Storage
Owner(s): VLC Enterprises, LLC
Engineer(s): Miller and Son Survey
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 31, 2018
Final Plat requires Formal Action Only

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

Location
Generally located west of 48th Street and south of Baseline Road.
Council District: 6

This item was approved.

138 Final Plat - ARA Residences - 180022 - West of 38th Street South of Osborn Road

Plat: 180022
Project: 16-1115
Name of Plat: ARA Residences
Owner(s): ARA Residences, LP
Engineer(s): Amec Foster Wheeler Environment & Infrastructure, Inc.
Request: A 50 Lot Residential Plat
Reviewed by Staff: June 21, 2018
Final Plat requires Formal Action Only

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

Location
Generally located west of 38th Street, south of Osborn Road.
Council District: 6

This item was approved.

139 Final Plat - Exeter East Lots 1-4 - 180061 - Exeter Boulevard and Dromedary Road

Plat: 180061
Project: 17-3246
Name of Plat: Exeter East Lots 1-4
Owner(s): Ryan and Megan Patten, Keith Hylton, Peyton Bell and Trevor Crowe
Engineer(s): Land Development Group
Request: A 4 Lot Residential Subdivision
Reviewed by Staff: Aug. 1, 2018
Final Plat requires Formal Action Only

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

Location
Exeter Boulevard and Dromedary Road.
Council District: 6

This item was approved.

140 Final Plat - West Washington DC 1 Land - 170108 - South of Van Buren Street between 63rd and 61st Avenues

Plat: 170108
Project: 16-2490
Name of Plat: West Washington DC 1 Land
Owner(s): Prologis USLV TRS 1, LLC
Engineer(s): Hunter Engineering, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: June 25, 2018
Final Plat requires Formal Action Only

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

easements as shown to the public.

Location
Generally located at 100 N. 61st Ave.
Council District: 7

This item was approved.

141 Final Plat - Market Van Buren - 180047 - Southwest Corner of Van Buren Street and 29th Avenue

Plat: 180047
Project: 03-3928
Name of Plat: Market Van Buren
Owner(s): Market Van Buren, LLC
Engineer(s): Alliance Land Surveying, LLC
Request: A 2 Lot Commercial Plat
Reviewed by Staff: July 3, 2018
Final Plat requires Formal Action Only

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

Location
Generally located at the southwest corner of Van Buren Street and 29th Avenue.
Council District: 7

This item was approved.

142 Final Plat - Lyra Residences - 170113 - 38th Street North of Thomas Road

Plat: 170113
Project: 17-492
Name of Plat: Lyra Residences
Owner(s): Lyra Residences 38th Street, LP
Engineer(s): AMEC Foster Wheeler Environmental and Infrastructure, Inc.

Request: An 18 Lot Residential Subdivision Plat
Reviewed by Staff: July 17, 2018
Final Plat requires Formal Action Only

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

Location
Generally located at 38th Street north of Thomas Road.
Council District: 8

This item was approved.

143 Final Plat - "Vistal Phase IIA" Residential Development - 180007 - South of Dobbins Road East of 7th Street

Plat: 180007
Project: 00-3791
Name of Plat: "Vistal Phase IIA" Residential Development
Owner(s): Maracay 91, LLC
Engineer(s): RS Team Land Surveyors
Request: A 7 Lot Residential Plat
Reviewed by Staff: July 9, 2018
Final Plat requires Formal Action Only

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

Location
Generally located south of Dobbins Road, east of 7th Street.
Council District: 8

This item was approved.

144 Final Plat - 34th and Southern Apartments - 180024 - North of Southern Avenue and East of 32nd Street

Plat: 180024
Project: 17-2095
Name of Plat: 34th and Southern Apartments
Owner(s): Evergreen - 34th & Southern, LLC
Engineer(s): Survey Innovation Group, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: July 9, 2018
Final Plat requires Formal Action Only

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

Location
Generally located north of Southern Avenue and east of 32nd Street.
Council District: 8

This item was approved.

145 Final Plat - 7th St. Industrial - 180027 - East of 7th Street South of the I-17 Freeway

Plat: 180027
Project: 17-1149
Name of Plat: 7th St. Industrial
Owner(s): Prologis, LP
Engineer(s): Hunter Engineering, Inc.
Request: A 2 Lot Commercial Subdivision Plat
Reviewed by Staff: July 16, 2018
Final Plat requires Formal Action Only

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

Location
Generally located east of 7th Street, south of the I-17 Freeway.
Council District: 8

This item was approved.

146 Final Plat - Legacy at Hudson - 180031 - Northwest Corner of 55th Avenue and Elliott Road

Plat: 180031
Project: 17-1699
Name of Plat: Legacy at Hudson
Owner(s): Jen Arizona 32, LLC
Engineer(s): EPS Group
Request: A 141 Lot Residential Subdivision Plat
Reviewed by Staff: Aug. 3, 2018
Final Plat requires Formal Action Only

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

Location
Northwest corner of 55th Avenue and Elliott Road.
Council District: 8

This item was approved.

147 Final Plat - Simoncre Addition - 180038 - East of 12th Street and South of Van Buren Street

Plat: 180038
Project: 17-2573
Name of Plat: Simoncre Addition
Owner(s): Simoncre Alpha II LLC
Engineer(s): Superior Surveying Service, Inc.
Request: A 2 Lot Residential Plat
Reviewed by Staff: July 31, 2018
Final Plat requires Formal Action Only

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

Location
East of 12th Street, south of Van Buren Street.
Council District: 8

This item was approved.

148 Abandonment of Right-of-Way - V180021A - 7121 N. 20th Ave. (Resolution 21667)

Abandonment: V180021A
Project: 18-859
Applicant: Carey Herbert
Request: To abandon the 16 foot alley right-of-way located between the parcels addressed 7121 N. 20th Ave., 1930 and 1946 W. Palmaire Ave. (APN 157-17-034A, 157-17-010A, and 157-17-009A).
Date of Decision/Hearing: June 12, 2018

Location
7121 N. 20th Ave.
Council District: 5

Financial Impact
A fee was also collected as part of this abandonment consideration in the amount of $290.00.

This item was adopted.

149 Abandonment of Right-of-Way - V180024A - 5123 E. Exeter Blvd. (Resolution 21662)

Abandonment: V180024A
Project: 03-412
Applicant(s): Paul E. Mashni
Request: To abandon the right-of-way bounded by Exeter Boulevard, Rubicon Avenue, Calle del Norte, and the parcel addressed 5105 E. Exeter Blvd., APN 172-34-053.
Date of Decision/Hearing: May 22, 2018

Location
5123 E. Exeter Blvd.
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of $2,044.

This item was adopted.

150 Abandonment of Right-of-Way - V180030A - 3237 East Camelback Road (Resolution 21663)

Abandonment: V180030A
Project: 18-267
Applicant(s): Empire Residential Arbitrage Fund I
Request: To abandon the south 10-feet of Camelback Road right-of-way adjacent to the parcel addressed 3237 E. Camelback Road addressed on APN 170-20-010.
Date of Decision/Hearing: June 26, 2018

Location
3237 E. Camelback Road
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $4,316.

This item was adopted.

151 Abandonment of Easement - V180039A - 5702 N. 30th St. (Resolution 21668)

Abandonment: V180039A
Project: 00-708
Applicant: Richard Doria
Request: To abandon the water and sewer easement going through the lot addressed 5702 N. 30th St., APN 164-11-011C.
Date of Decision: July 18, 2018

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

Location
5702 N. 30th St.
Council District: 6

This item was adopted.

152 Abandonment of Right-of-Way - V180033A - 2236 N. 28th St. (Resolution 21664)

Abandonment: V180033A
Project: 18-1467
Applicant: Win Builders, LLC
Request: To abandon the 16 foot alleyway located between 27th Place and 28th Street, from Oak Street heading south to canal, as dedicated per Plat East Thomas Road Tract Four, Book 026, Page 18, Maricopa County Recorder.
Date of Decision/Hearing: July 10, 2018

Location
2236 N. 28th St.
Council District: 8

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,800.

This item was adopted.

153 Amend City Code - Remove/Replace Zoning District for Avenida Del Sol - Annexation 486 (Ordinance G-6490)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County Rural 43 zoning district and replacing it with the City of Phoenix S-1 (Ranch or Farm Residence) zoning district on property at the location described below, which was annexed into the City of Phoenix on June 27, 2018 by Ordinance S-44859 on property located north of Pinnacle Peak Road and east of 23rd Street.

Location
Located north of of Pinnacle Peak Road and east of 23rd Street
Council District: 2

This item was adopted.

154 Amend City Code - Official Supplementary Zoning Map 1174 (Ordinance G-6486)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1174. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-149-03-3 and the entitlements are fully vested.

Summary

To rezone a parcel located 520 feet east from the intersection of 32nd Street and Thunderbird Road, located on the south side thereof.
Z-149-03-3
Zoning: R-O
Owner: ZACHAR PROPERTIES, LLC/SULLENS JOHN C/NELL C
Acreage: Approximately 0.83
Location: 520 feet east from the intersection of 32nd Street and Thunderbird Road, located on the south side thereof.
Council District: 3

This item was adopted.

155 Amend City Code - Official Supplementary Zoning Map 1173 (Ordinance G-6485)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1173. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-8-04-2, Z-119-74-6, and Z-188-86-6 and the entitlements are fully vested.

Summary

To rezone a parcel located 930 feet north from the northwest corner of Cave Creek Road and Happy Valley Road.
Z-8-04-2
Zoning: R-2 PRD
Owner: AZ State Land Dept./Michelle Muench
Acreage: Approximately 37.50
Location: 930 feet north from the northwest corner of Cave Creek Road and Happy Valley Road.
Council District: 2

To rezone a parcel located 850 feet west from the northwest corner of 28th Street and Camelback Road.
Z-119-74-6
Zoning: PSC
Owner: Valley National Bank of Arizona
Acreage: Approximately 2.14
Location: 850 feet west from the northwest corner of 28th Street and Camelback Road.
Council District: 6

To rezone a parcel located 405 feet west from the northwest corner of 24th Street and Highland Avenue.
Z-188-86-6
Zoning: C-2 MR
Owner: Opus Southwest Corp.
Acreage: Approximately 2.04

Location: 405 feet west from the northwest corner of 24th Street and Highland Avenue.
Council District: 6

This item was adopted.

156 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-11-16-4 - Northwest Corner of 18th Place and Thomas Road (Ordinance G-6487)

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 20, 2018.

Summary
Application: PHO-1-18--Z-11-16-4
Existing Zoning: C-1
Acreage: 1.03
Applicant: Aaron Klusman
Owner: Klusman Family Holdings, LLC
Representative: Jonathan Ammon

Proposal:
1. Modification of Stipulation 1 regarding general conformance to the site plan date stamped March 16, 2016.
2. Modification of Stipulation 2 regarding entrances to the businesses from the Thomas Road frontage.

Location
Northwest corner of 18th Place and Thomas Road.
Council District: 4
Parcel Address: N/A

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Encanto Village Planning Committee recommended approval by a 9-2-2 vote on June 4, 2018.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval on June 20, 2018.

This item was adopted.

157 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-18--Z-45-15-6 - Southeast Corner of 49th Street and Indian School Road (Ordinance G-6489)

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 20, 2018.

Summary
Application: PHO-2-18--Z-45-15-6
Existing Zoning: R-O
Acreage: 0.54
Applicant: Rod Jarvis - Earl, Curley and Lagarde, PC
Representative: Rod Jarvis - Earl, Curley and Lagarde, PC
Owner: Briggs B LLC

Proposal:
1. Modification of Stipulation 1 regarding landscaping along south property line.

Location
Southeast corner of 49th Street and Indian School Road.
Council District: 6
Parcel Address: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee chose not to hear this case.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval as filed.

This item was adopted.

158 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-61-13-8 - Southwest Corner of 44th Street and Palm Lane (Ordinance G-6488)

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 16, 2018.

Summary
Application: PHO-1-18--Z-61-13-8
Existing Zoning: R-2
Acreage: 5.75
Applicant: Blake Davis - D.R. Horton
Owner: David Goldstein - Palm Lane 44th
Representative: Jason Morris - Withey Morris, PLC

Proposal:
1. Modification of Stipulation 1 regarding general conformance of site plan date stamped July 1, 2014.
2. Modification of Stipulation 2 regarding general conformance of elevations date stamped April 15, 2014.
3. Deletion of Stipulation 4 regarding a 20-foot landscape setback along the southern 133 feet of the west property line.
4. Deletion of Stipulation 5 regarding a 20-foot landscape setback along the north property line.

5. Deletion of Stipulation 11 regarding the restriction of access along Palm Lane to left-in/right-out only.

Location
Southwest corner of 44th Street and Palm Lane.
Council District: 8
Parcel Address: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee recommended approval with three additional stipulations by a 12-0 vote on May 1, 2018.

Planning Hearing Officer Recommendation: The Planning Hearing Officer took this case under advisement. On June 20, 2018, the Planning Hearing Officer took the case out from under advisement and approved with additional stipulations.

This item was adopted.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, to suspend the rules and take Items 94, 95 and 130 out of order. The motion carried by the following voice vote:

Yes:	8 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	

94 Resolution of Intent and Resolution Ordering Formation of Community Facilities District at Park Central Mall (Resolution 21669)

Resolution declaring the intent to form and ordering formation of the Park Central Mall Community Facilities District of the City of Phoenix (CFD or District) pursuant to Arizona Revised Statutes, title 48, chapter 4, article 6 (A.R.S. Sections 48-701 to 48-724).

Summary
Pursuant to A.R.S., title 48, chapter 4, article 6, the City is authorized to form a CFD within its corporate boundaries. A.R.S. 48-702 provides that

after the filing with the clerk of the municipality a general plan for the CFD outlining a general description of public infrastructure improvements for which the district is proposed to be formed and the general areas to be improved, the City Council may adopt a resolution declaring its intention to form the district on a presentation of a petition signed by the owners of at least twenty-five percent of the land area proposed to be included in the district. A.R.S. 48-707(F) provides, that, on receipt of a petition signed by owners of all of the land in the proposed district and approval to form by the municipality, the municipality may declare the district formed and waive compliance with the provisions of the Act for posting, publication, mailing, notice, hearing or election.

On Aug. 15, 2018, HPPC, LLC and Holualoa 157, LLC (Applicant), submitted an application requesting formation of the Park Central Mall CFD, along with a petition that Applicant certifies has been signed by 100 percent of the property owners within the proposed district boundaries, and a proposed general plan for the CFD. The complete application is on file with the Planning and Development Department, the petition is attached as **Attachment A**, and the proposed boundaries of the CFD are attached as **Attachment B**. The City's Chief Financial Officer has deemed the application complete and staff has analyzed the application. Staff has determined that the proposed CFD, under the terms and conditions of the proposed development agreement and inter-governmental agreement recommended for Council approval at the Aug. 29, 2018 Formal meeting (Legislative File 18-2489), is financially viable and complies with the City’s policy for formation of community facilities districts. Staff recommends proceeding with the formation of the CFD. If formed, the CFD may not meet or take any action unless and until sufficient insurance, including Director’s and Officer’s insurance, is obtained by the CFD and approved by the City’s Chief Financial Officer.

Concurrence/Previous Council Action

City Council authorized the City Manager to participate in an application for the establishment of a CFD at Park Central Mall at its formal meeting on May 16, 2018 (S-44626).

Public Outreach

A.R.S. 48-707(F) provides, that, on receipt of a petition signed by owners

of all of the land in the district described and approved by the municipality, the municipality may declare the district formed and waive compliance with the provisions of the Act for posting, publication, mailing, notice, hearing or election. On Aug. 15, 2018, the Applicant submitted a petition signed by owners of all of the land in the district described on **Attachment B**.

Location

The CFD is located on the Park Central Mall site generally bounded by Osborn Road to the north, Central Avenue to the east, Catalina Drive to the south and 3rd Avenue on the west.

Council District: 4

Note: A speaker comment card was submitted for the record in favor of this item by Sharon Harper.

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

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
No:	1 -	Vice Mayor Waring

95 Authorization to Enter into Agreements with HPPC, LLC, Holualoa 157, LLC, and the to-be-formed Park Central Community Facilities District for Participation in Construction, Operation and Maintenance of a Public Parking Garage at Park Central Mall (Ordinance S-44953)

Request to authorize the City Manager, or his designee, to negotiate and enter into a three-party development agreement and inter-governmental agreement (CFD DA), or other agreements as necessary, between the City of Phoenix (City), HPPC, LLC and Holualoa 157, LLC (collectively, Developer) or its City-approved designee, and the Developer proposed Park Central Mall Community Facilities District (District or CFD), outlining the parties' participation to finance, construct, operate, and maintain a public parking garage (Garage) at Park Central Mall (Phase 1, Phase II, and the Catalina Parcel, approximately 36 acres) (Site). Further request

authorization for the City Treasurer to accept and for the City Controller to disburse funds related to this item.

Summary

With the City Council's approval on May 16, 2018, the City and Developer have been pursuing the establishment of the CFD for the Garage at the Site per City Ordinance S-44626. The Developer has submitted an application requesting the formation of the CFD and staff has recommended proceeding with the formation of the CFD to City Council. If approved by City Council and subsequently approved by the CFD Board, the following major business terms have been negotiated and would be implemented through the CFD DA:

Formation of the CFD and Construction of the Garage:

Developer agrees that formation of the CFD is solely for the construction, operation and maintenance of the Garage, and not for any other infrastructure related to development of the Site.

The CFD Board will consist of the Mayor, City Council, and two Developer designated members pursuant to A.R.S. title 48-702.

Developer will obtain, at Developer's sole risk, design and cost estimates for the Garage in compliance with A.R.S. title 34.

If District determines all conditions have been met to issue bonds for the design and construction of the Garage.

Developer will donate the land needed for the Garage to the District.

The District will issue up to 25-year assessment bonds (Bonds) for the construction of the Garage.

District will reimburse Developer for applicable design, construction and other costs previously incurred by Developer associated with the construction of the Garage, provided that Developer complies with A.R.S. title 34 in connection with incurring those expenses and provides satisfactory documentation of its compliance to the City and District.

The proceeds from the Bonds will be used to build a Garage with approximately 1,500 spaces and will be constructed with the possibility of adding approximately 500 additional spaces.

These additional spaces will be paid by Developer, and/or another entity, not the City or CFD.

A portion of the Bonds will be set aside in a capitalized interest account to pay the debt service on the Bonds as described below.

The Garage will be partially screened by the adjacent apartments and architecturally screened for the balance of its frontage.

Garage Revenue and Operations

All Garage revenue as outlined below will flow into the CFD's parking garage account (Parking Garage Account) which will be held by the Bond trustee for a term of 25 years.

At the end of the 25-year term, the money in the Parking Garage Account will be retained by the City.

The following revenue sources will be placed into the Parking Garage Account to service the Bond debt:

All revenue from parking users (Parking User Revenue) including, but not limited to, all revenue from Park Central tenants, including Dignity Health and other users of the Garage during business hours, revenue from the apartment parcel and all revenue from holiday, weekend, and evening events, including special events.

During year 1, the capitalized interest account portion of the Bond proceeds will be used to pay debt service on the Bonds.

If Parking User Revenues do not equal the amounts listed below, Developer will fund the shortfall into the Parking Garage Account (Developer Contribution):

Years 2-5: $720,000 per year.

Years 6-7: $792,000 per year.

Years 8-25: $942,000 per year.

City contribution into the Parking Garage Account will be as follows (City Contribution):

Years 1-6: 100 percent of the City of Phoenix portion of eligible transaction privilege tax (TPT) up to 2.3 percent (5.3 percent on the hotel sales tax) from Phase II, the Catalina Parcel and the ground up (new) development on Phase 1.

Years 7-25: 50 percent of the City of Phoenix portion of eligible TPT up to 2.3 percent (5.3 percent on the hotel sales tax) from Phase II, the Catalina Parcel and the ground up (new) development on Phase 1.

Other: 50 percent of the City of Phoenix portion of eligible TPT up to 2.3

percent (5.3 percent on the hotel sales tax) generated from and received by the City from structures on Park Central Phase 1 that existed as of Aug. 29, 2018, beginning after the final "Reimbursement Payment" is made under City Contract 148204 and continuing for the remaining term of the Bonds.

The CFD will be required to apply a special assessment to all properties within the CFD to cover any revenue shortfall necessary to service the Bond debt.

Use of the Garage

Dignity Health is entitled to 250 reserved spaces, plus an additional approximately 500 spaces, per an existing, separate agreement.

Developer will retain a perpetual easement for parking spaces for the benefit of the owners and tenants of Phase 1, Phase II, and the Catalina Parcel, on terms subject to review and approval by the City and CFD.

When the Bonds are paid in full, subject to applicable laws and approval by the CFD Board and City Council, the CFD would be dissolved and the City will acquire title to the Garage and underlying land, at no additional cost to the City, subject to the parking easements and agreements described above.

Acquisition of the Garage by the City assumes no archaeological, environmental, or other issues with the Garage or underlying land.

The City will have the right to use the Garage as much as possible for weekend/evening events at City parks, including, without limitation, Hance Park and Steele Indian School Park, for special events and for sporting events at the downtown arenas upon reasonable notice by the City.

The DA will include other terms and conditions as needed.

Financial Impact

The City's financial impact will be contribution of eligible City of Phoenix sales taxes generated and received from the properties located within the District. This includes 100 percent of the new sales tax years 1-6, 50 percent of the new sales tax thereafter, and 50 percent of sales tax received from existing structures on Park Central Phase 1 (those structures existing on the site as of Aug. 29, 2018) beginning after the

final “Reimbursement Payment” is made under City Contract 148204 and continuing for the remaining term of the Bonds.

The redevelopment of Park Central is an important economic development opportunity that will create several thousand new jobs for the community and will provide significant financial benefit for the City of Phoenix, above and beyond sales tax revenue generated.

Concurrence/Previous Council Action
City Council authorized the City Manager at its May 16, 2018 Formal meeting to participate in an application requesting formation of the Park Central CFD (S-44626).

Public Outreach
Staff has met with and received letters of support for the establishment of a community facilities district from the Midtown Neighborhood Association, Phoenix Community Alliance and Dignity Health.

Location
The CFD is located on the Park Central Mall site generally bounded by Osborn Road to the north, Central Avenue to the east, Catalina Drive to the south and 3rd Avenue on the west.
Council District: 4

Note: A speaker comment card was submitted for the record in favor of this item by Sharon Harper.

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

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
No:	1 -	Vice Mayor Waring

130 Eight-Hour Rule Request for Examination of Street Repair Options

Request City Council approval for staff from the Street Transportation Department to spend in excess of eight hours of staff time, per City

Council Rule 12, to examine street repair options using Transportation 2050 (T2050) revenues.

Summary

On Aug. 23, 2018, Mayor Thelda Williams along with Vice Mayor Jim Waring and Councilwoman Debra Stark delivered a letter to the City Manager requesting an item be placed on the next available Formal Agenda to direct staff to examine what options, using T2050 revenues, are available to the City to expedite the service schedule for much-needed street and road resurfacing and repairs for arterials and collectors throughout the City (**Attachment A**).

If the City Council approves the item, the expectation is that staff should be able to complete an evaluation and share findings with the public at the Sept. 19, 2018 Formal meeting.

Discussion

A motion was made and seconded to approve this item.

Mayor Williams noted Jenny Hom and Thomas Tang, who submitted speaker comment cards in opposition, donated their time to Ms. Contreras.

Celia Contreras spoke in opposition. She mentioned a forum was held to obtain input from the community, noting only Councilman DiCiccio, Councilman Nowakowski and Councilwoman Pastor attended. She talked about the South Central light rail and how the community asked for four lanes, two on each side, but Council did not listen so they did not want light rail regardless of the number of lanes. The community then asked that Council stop the light rail in order to get further input on what people wanted for mass transportation. She stated the community did not want the historical bridge destroyed, the negative impact on properties or the vibration of light rail on streets.

Mayor Williams conveyed this item did not pertain to light rail.

Councilman DiCiccio asserted it did relate to light rail per the 8-hour rule.

Mayor Williams replied an 8-hour rule was needed when Council directed staff to conduct specific research beyond 8 hours. She said Councilmembers wanted staff to research options so that collector and arterial streets could be repaved.

Councilman DiCiccio reiterated this item related to light rail since a big portion of T2050 went to the light rail. He pointed out several neighborhood meetings occurred where City staff did not attend. Therefore, he requested Ms. Contreras be given the opportunity to finish her presentation as the leader of her group.

Ms. Contreras stated people came to her business and handed out door hangers, which she provided to Council, that listed meetings to gather input from the community. She urged that Council support the community, not the light rail. She also held up documents that she said represented 5,000 people who wanted Council to stop the light rail and instead fix their streets.

Rose Mary Coronado submitted a speaker comment card in opposition, but yielded her time to Ms. Castillo.

Frances Castillo stated she was opposed as light rail would directly affect her since she lived two blocks from it. She indicated the community was not against light rail they just did not want it on Central and suggested 24th Street as it connected to the airport and South Mountain Community College. She urged Council to consider the petitions and requests from the community as the money could be used elsewhere in South Phoenix since there were many unfinished projects.

Byron Waldrep spoke in opposition. He said he was concerned about safety since $600,000 was needed on 19th Avenue to protect people riding the light rail. He conveyed the same amount would be needed for South Phoenix so the cost would be $1.2 million for extra security. He remarked the people of South Phoenix did not want light rail as it would cause blight and bring in unwanted people which would make the community unsafe.

Felix Tafoya spoke in opposition. He commented he would like to see revitalization in the community; however, light rail was not honestly portrayed to the citizens of South Phoenix as to how it would affect traffic in the area. Also, he noted they were not provided information on how light rail might increase crime rates which would create more expense due to the need for more policemen. He pointed out there were many upgrades and repairs needed in the community that had gone undone, such as sidewalks. He hoped their movement stopped the light rail so that better improvements could be done in South Phoenix.

Jesse Guzman said he was opposed to the light rail because it would not benefit South Phoenix as the crime rate would increase.

Steve Sieg spoke in opposition. He said he had been in South Phoenix for many years and had seen a lot of changes, both good and bad. He remarked light rail would ruin the culture of the community, cause safety issues and create traffic problems, especially if it was cut down to one lane. He added it would be a life-threatening issue for people in South Phoenix in emergencies since police, fire and ambulances could not maneuver through one lane of traffic. Moreover, he stated there would be expenses due to replacing the Central and freeway bridges as well as the underpass. He was concerned that no one was listening to the people who lived in the area and would be directly affected by the light rail. He also thought it would increase crime in the area.

Maris Mitchell spoke in opposition. She had worked for the United States Postal Service for 20 years, 18 years of which she worked in South Phoenix. She talked with her co-workers who noticed how light rail changed other communities. She expressed she did not want to see changes in her community, such as crime, homelessness or businesses closing due to lack of access. She conveyed buses were needed to get people to the light rail so the bus system was more than adequate. She suggested that Council consider giving them things like sidewalks, streetlights and parks instead of light rail.

Rachel Palopoli spoke in favor of giving staff more time but she wondered if staff could look at this in less than a month to see if money can be shifted from the light rail to something else, like improving streets

or parks. She further asked that Council elaborate on what exactly this had to do with the light rail.

Mayor Williams replied T2050 involved three silos of money - light rail, streets and buses. She advised between the time it was passed and now, a couple of routes that were on the map had changed. She conveyed Glendale no longer wanted light rail so one route connected to nothing and there was a shift in the northeast route since it was getting closer to a mall that was emptying out. She explained instead of investing money on the planning of those projects within the next year or two, Council was asking staff to see how much money can be used to repave arterial and collector streets citywide in the next five years as that was a priority. She announced any light rail project currently underway would not be impacted; however, the ones she just mentioned were towards the end of the T2050 program and planning had not yet started. She indicated a different series of meetings would take place regarding South Central light rail with a vote later in the month on how to proceed.

Vice Mayor Waring pointed out the membership was different as there were now two new Councilmembers. He recalled making a motion a few weeks ago to potentially put something on the ballot to get rid of the South Central light rail but it failed. He agreed with Mayor Williams's point to use money that was not already committed for future light rail projects on something else. He noted if staff's recommendation on September 19 passed it would affect some of the light rail but that did not mean Council would stop working on their issues. He appreciated everyone's passion and agreed with them, but this item needed to be done today in order to have a vote on September 19.

Mayor Williams confirmed Scott Beasley, who submitted a speaker comment card in opposition, did not wish to speak.

Mariamne Moore spoke in opposition. She stated she had seen a lot of neglect over the years, noting infrastructure needed to be taken care of before putting in light rail. She stated if light rail was put down it would push traffic onto 7th Street and 7th Avenue which could not handle it as the streets needed to be expanded. She remarked the community needed turn lanes to get on the freeway, more sidewalks and lighting,

plus wider streets.

Stephen Jennings submitted a speaker comment card in opposition, but he wanted to thank Council for the good work on 1st Street directly south of Roosevelt. He thought it was a great design as people with canes, folks who used three-wheelers and wheelchairs, as well as parents with strollers would be able to more safely use that environment. He also thanked City staff for their good work on the Complete Streets plan which would be coming to Council in the future.

Dana Kennedy, state director with AARP, represented 895,000 members in Arizona and over 100,000 members in Phoenix. She acknowledged Councilman Waring who brought up how to put things on a ballot because that happened with Proposition 104. In fact, she noted that was the first time AARP supported a local ballot initiative. She listed the following things Proposition 104 was supposed to do:

- Improve pedestrian safety by creating more walkable Phoenix through design, shorter crosswalks and more footprints.
- Set up more bus, light rail and Dial-A-Ride services as well as establish shelters.
- Additional funding for safety personnel on public transportation, including buses and light rail.
- Expand bicycle paths to improve eco-friendly exercise options.

Ms. Kennedy conveyed it passed by 54 percent of the voters and broke down the vote as follows: voters 65-plus were 44 percent of the vote and voters 50-plus were 32 percent of the vote so voters 50-over represented over 77 percent of the vote. She pointed out AARP cared about transportation because it was one of their members' number one issues. She said people were moving into the city because of transportation and the light rail was part of it. Therefore, she was opposed to delaying this process as she thought it would kill light rail completely and wanted the process to continue.

Chris Hinkson stated he was opposed to light rail going down Central Avenue as it would be detrimental to the community and business owners. However, he supported improving Central Avenue, such as

sidewalks, lighting, bus stops and landscaping. He asked Council to stop light rail going down Central Avenue and instead focus on improving the road.

Mayor Williams confirmed Manuel Trevizo, who submitted a speaker comment card with no marked position, did not wish to speak.

Councilwoman Pastor asked what the affect was if Council approved the 8-hour rule for staff to look at the cost of paving streets which included delaying future light rail up north and the west side.

Deputy City Manager Mario Paniagua replied staff would spend the time needed to analyze what funds might be available if those particular projects were delayed and bring that information back to the Council on September 19.

Councilwoman Pastor said she wanted to put more questions out there so staff could look at them since Council would be voting on this in the future. She wanted to know where a majority of the streets would be paved over the next five years. She pointed out T2050 was voted on by the people and noted it had buckets with money for safety, street improvements and light rail. She understood Council had to formally ask staff to analyze what it would cost to pave all the streets versus feasibility studies for future light rail. She recalled the Council voted on this at the July 5 meeting but it was pulled because there were not enough votes, though she noted members had changed since then. She conveyed constituents supported T2050 the way it was on the ballot and now Council wanted to shift it per the 8-hour rule.

Vice Mayor Waring argued the Council did not vote on this; however, he did recall talk about putting something like this on the agenda a couple weeks ago but the Mayor pulled it. He stated the vote he referred to earlier was to put something on the ballot to do away with light rail. He asked if Council voted on this a couple weeks ago.

City Manager Ed Zuercher replied there was an item on the July 5 agenda to do an analysis that was withdrawn by the Mayor before the Council voted on it.

Councilman Nowakowski remarked his district had a lot of half streets as well as no sidewalks or lights. He said it was important if this passed that Council get a report based on needs in communities. He noticed people were testifying today about a different subject regarding South Central light rail. He stated he brought it to the Mayor's attention that there was a lack of outreach and suggested a hearing. He noted the Mayor agreed the community should be heard and picked a neutral mediator that was not part of City staff or Valley Metro. He asked if the hearing was still taking place.

Mayor Williams responded there were community meetings scheduled which were listed on the door hanger that Council received.

Councilman Nowakowski asked, based on questions from the neighborhood meetings he attended, how much money was being spent on the South Central light rail project.

Mr. Paniagua replied approximately $1 billion was planned for the South Central light rail extension.

Councilman Nowakowski questioned if the light rail did not happen in South Phoenix, if that money could be reallocated to fix things on Central Avenue, such as the streets, sidewalks and lights.

Mr. Paniagua answered most of the money was federal funds specifically allocated to the light rail project so those funds would not be available. He specified some of the money was regional funding that was designated for light rail within the Maricopa County region. He noted a little over $200 million would come from the City's portion of Proposition 104, T2050, which Council would have to decide what to do with based on the parameters of the ballot measure.

Councilman Nowakowski confirmed what Council was voting on today was an 8-hour rule to allow staff to look at future light rail routes, excluding South Central and the Metrocenter extension, and identify different options on how to use the money.

Vice Mayor Waring acknowledged this was passed by the voters in 2015, but he did not see the harm in revisiting it since a lot of people were unhappy with spending billions of dollars on the end product. He said he could not recall if there was anything that prohibited voters from revisiting something that had already passed and approve something different. He indicated that was the motion he mentioned earlier which would have affected all light rail lines but it failed. Thus, the Council was coming back with something different which only affected the northern part of the city since light rail was way in the future, meanwhile roads were crumbling.

Vice Mayor Waring stated he rallied long and hard about this and spoke to groups along with City staff but not every person had the privilege of hearing about the merits and pitfalls of Proposition 104. He recognized the audience was bigger now and he thought more discussion was better than less on this issue. He reiterated today was a new motion as the previous agenda item was withdrawn so Council never voted on it. He asked if this same thing had failed at the last meeting, if Council could to do it again without a reconsideration.

Mr. Zuercher replied he was informed there was an item that failed on the June 27 agenda that was reconsidered but the reconsideration was withdrawn at the July 5 meeting. He advised this was a different item for staff to establish the resources necessary to expedite street paving over a five-year period. He added Council would then examine the options which could include using T2050 revenues to meet that schedule.

Vice Mayor Waring clarified the Council voted on the item which failed and was reconsidered but it was withdrawn, so this was a different item.

Councilwoman Pastor recalled on June 27 the Council voted on an item for diversion of future T2050 light rail funds to be used for current pavement preservation projects. She noted the item failed but a formal letter of reconsideration was done and removed from the agenda. She claimed it was now coming back in a different way to give staff time to do the work that Council already voted on which failed.

Vice Mayor Waring disagreed as the reconsideration item was withdrawn, so this was a separate thing regarding an 8-hour rule. He indicated the

June 27 item would have moved money and asked if this particular item diverted anything.

Mr. Zuercher responded this item gave staff the authority to bring data to the Council to make decisions.

Vice Mayor Waring emphasized this was a separate item.

Councilwoman Pastor stated it may not be the same in the way it goes but she wanted to see what happened in the end.

Councilwoman Stark conveyed she supported the 8-hour rule request. She said she was not against light rail, but she thought there were other solutions that needed to be pursued, such as bus rapid transit. However, she received a lot of calls about the roads and lack of sidewalks so she thought Council needed to open up the dialogue and see what alternatives were available to help with roads.

Councilman DiCiccio asked if the four-lane part of the South Central line was still on path to be submitted as part of the light rail project.

Mr. Paniagua replied there was a July 31 date that had been discussed in terms of making a submission to the Federal Transit Administration (FTA) so the project could enter into the next phase in the federal funding process. He advised based on feedback from the FTA there was a request to hold off on making that submission until after the community meetings were held and Council made a decision which would be submitted to the FTA at that time.

Councilman DiCiccio further questioned if the City intended to submit four lanes by the December deadline.

Mr. Paniagua answered the submission would be based on Council action taken in September.

Councilman DiCiccio asserted there was no time to engineer four lanes and get it in by the December deadline so that part would be separated and the community would be stuck with the current proposal. He said he

was supportive of this 8-hour rule request as it was a way to get rid of light rail which he expressed was a waste of money. He conveyed the current condition of roads was a danger to the public so any amount of money needed to go there. Besides, he remarked the north side had four lanes while the south side would only have two lanes which concerned him if there was an emergency. He requested that the entire package come to the Council so everyone could see it in a transparent way.

Prior to his vote, Councilman Nowakowski indicated he would be voting no because he believed it might affect light rail down South Central and he wanted to make sure South Phoenix got its fair share.

Prior to his vote, Vice Mayor Waring said he hoped that Council would remove the two light rail lines going north and use that money to pave the streets which was why he would be voting yes.

Prior to her vote, Mayor Williams expressed she supported light rail and had been trying to get it to this Valley for many years. She stated she was concerned about the condition of the main arterials and what it did to cars, plus it slowed down police and fire. She said she saw this as borrowing money from one fund to upfront some pavement which would be paid back in the future. Nonetheless, she needed light rail to come up from South Central to Metrocenter as that would provide better access to the area and keep it alive. Moreover, it would bring jobs and new businesses and improve transportation routes by getting it to the west side of I-17. She emphasized there would be a complete light rail line in this Valley, noting all roads came into Phoenix so there needed to be different options for transportation. She thought it was important to bring this forward and do some research to see if it was possible to fix the roads and improve the sidewalks, so she would be voting yes.

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

Yes: 5 - Councilman DiCiccio, Councilwoman Mendoza, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 3 - Councilwoman Guevara, Councilman Nowakowski and Councilwoman Pastor

88 **Tohono O'odham Nation Gaming Grant (Ordinance S-44942)**

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $1,120,478.34 in new funding from the Tohono O'odham Nation. Authorization is requested for the City Treasurer to accept, and the City Controller to disburse, funds as directed by the Tohono O'odham Nation in connection with these grants.

Summary

These monies would be applied, as directed by the Tohono O'odham Nation, towards the following:

Non-Profit Applications

Arizona Legal Women and Youth Services: $40,054.34 for purchase of a case management system, three laptops, a phone system and a modest three percent raise for four employees to help clients who cannot afford lawyers and often lack the support needed to successfully navigate the justice system on their own.

Arizona Humane Society: $24,863 for the Support for Emergency Animal Medical Technicians' Field Operations Project, which will support the costs of medical diagnostics and will continue to save the lives of pets in need and better support their law enforcement partners by investigating, rescuing and rehabilitating animals from large-scale abuse/hoarding cases.

Arizona State University Rob and Melani Walton Sustainability Solutions Initiatives: $50,000 for the Water Conservation Potential of Compost in Parks Project, which will evaluate the impact of the application of compost on turf grass areas using compost made from green waste collected by the City of Phoenix as opposed to the current fertilizer practice.

Ballet Arizona: $50,000 for the danceAZ Program, a new educational program that brings dance education into schools.

Feeding Matters: $10,000 for two Virtual Education Workshops to host education workshops for medical professionals, parents and caregivers to address an emerging feeding issue, facilitated by medical professionals with pediatric feeding disorders experience with

the goal of offering strategies to assist professionals to better help their patients.

Keep Phoenix Beautiful: $25,000 for the Community Gardens Program which helps reduce crime, encourages community development and raises property values through urban agricultural programs, community gathering spaces and partnerships.

Neighborhood Ministries: $20,000 to cover staff salaries at the Suenos Youth Empowerment Center.

Phoenix Community Alliance: $24,000 to cover the costs for one full year of On Advertising recruiting and supervising ASU Walter Cronkite School of Journalism and Mass Communication students, managing and updating the website, handling PR and configuring and managing a Google Ad campaign.

Treasures for Teachers: $15,000 for the West Valley Expansion Partnership with Pendergast Elementary School District.

Valley Youth Theatre: $10,000 for the Literacy for the Arts Program to fund 400 students in a unique learning experience that provides improved basic skills and prepares them for greater academic achievement.

City Applications

City of Phoenix Fire Department: $60,800 for the Name Panel Project to purchase 1,600 name panels for firefighter's turnout jackets and readily identify an individual member in dense smoke conditions.

City of Phoenix Housing Department: $81,571 for the Edison-Eastlake Community Public Safety Agenda to install and maintain security cameras in opportune spots and other high crime areas within the Edison-Eastlake Community.

City of Phoenix Office of Sustainability: $220,000 for the Electric Vehicle Charging Infrastructure For Small Business Project to promote electric vehicle adoption by increasing access to workplace vehicle battery charging to reduce greenhouse gas emission, improve air quality, promote cost savings for businesses and residents and increase demand for electric vehicles.

City of Phoenix Parks and Recreation Department: $35,700 for the FitPHX's WalkPHX program to install trail counters at 18 WalkPHX locations that do not currently have counters.

City of Phoenix Parks and Recreation Department: $40,000 for the

PHXteens Mobile Recreation Program to purchase a new vehicle to serve youth who do not have access to traditional brick-and-mortar facilities.

City of Phoenix Parks and Recreation Department: $38,000 for the North Mountain Connector Trail, to provide a direct, safe, sustainable trail option that connects the public to the North Mountain tower road.

City of Phoenix Parks and Recreation Department: $8,340 for the Pueblo Grande Museum for the Ancient Art and Technology Programming Series.

City of Phoenix Parks and Recreation Department: $37,150 for the Steele Indian School Park - Circle of Life Interpretive Columns, to perform the panel replacement project so signage can reflect the beauty and dignity of the site it represents.

City of Phoenix Police Department: $90,000 for the purchase of 60 Hand-Held Fingerprint Identification Units to provide hand-held identification devices to front-line law enforcement officers to enhance the welfare and quality of life for the community served.

City of Phoenix Street Transportation Department: $240,000 for the purchase of two High-Intensity Activated crossWalk (HAWK) signals to improve pedestrian safety along Phoenix streets.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development.

Financial Impact

There is no budgetary impact to the City of Phoenix and no general purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

Note: Councilwoman Guevara declared a potential conflict of interest and withdrew from the voting body on Item 88.

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

Yes: 7 - Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

Conflict: 1 - Councilwoman Guevara

104 **Authorization to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-44947)**

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into Intergovernmental Agreements with various school districts for the placement of School Resource Officers (SROs). These agreements are for the 2018-19 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has entered into Intergovernmental Agreements with various school districts in the past to assist with the cost of SROs deployed in schools. Funding for these 72 SROs is provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership, school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The total deployment for the 2018-19 school year will include agreements with 19 school districts, at 83 schools, for a total deployment of 72 SROs.

2018-19 SRO School Districts:

Alhambra Elementary
Cartwright
Cave Creek Unified
Creighton
Deer Valley Unified
Glendale Union High
Paradise Valley Unified
Phoenix Elementary
Phoenix Union High
Premier Charter High
Scottsdale
Tempe Union High

Isaac	Tolleson Elementary
Laveen	Tolleson Union High
Madison Elementary	Washington Elementary
Osborn	

Contract Term
The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2018-19 school year.

Financial Impact
Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

Discussion
Note: Councilwomen Guevara and Pastor declared potential conflicts of interest and withdrew from the voting body on Item 104.

A motion was made and seconded to approve this item.

Luke Black provided Spanish translation for Ms. Valdez.

Lorenza Valdez spoke in opposition. She provided details about an incident that occurred on March 23, 2017 where police officers took the life of her son, Francisco Valdez. Due to the nature of the situation, her family and children were afraid of the police. She asked for justice on behalf of her son and that Council stop police violence.

Mayor Williams clarified this item sought approval of contracts with school districts for school resource officers.

Marcos Zepeda spoke in opposition, noting he was blind and a victim of police violence. He mentioned an incident where he was in a public restroom and was pushed to the ground. He did not realize the person who did that to him was an officer until he was handcuffed by the individual. He hoped that Council could do something to stop the violence.

Councilman Nowakowski requested a report on the two cases that were just presented.

City Manager Ed Zuercher said a report would be prepared for the Council.

Heather Hamel expressed she was opposed because there was an epidemic of police violence in Phoenix. She pointed out the number of officer-involved shootings by the Phoenix Police Department just rose from 35 to 37 and the death toll also went from 17 to 19. She recalled the Police Chief recently stated that the increase in police violence was due to an increase in civilian violence which she felt was a cover-up. She asked that no more money be spent on hiring new officers, purchasing new weapons or approving new grants until police violence was under control.

Allie Bones, CEO of the Arizona Coalition to End Sexual and Domestic Violence, spoke in opposition. She asked that Council consider a moratorium on spending with regards to hiring new police officers and addressing new funding requests from the Police Department until the issue of police violence was addressed. She represented victims of domestic and sexual violence throughout Arizona so this crisis required individuals to think about the role of law enforcement in the community. She added the continuing violence was impacting not only victim safety but community safety and thought the City should take this issue seriously.

Jamaar Williams, from Phoenix Metro Black Lives Matter, spoke in opposition. He recently heard the Police Chief say that officers did not pick fights but he claimed that was untrue. He recalled a situation a few months ago where officers were teasing a person but he ended up being concerned for his own safety as those officers confronted him. He urged the Council to stop letting officers do this to people.

Michael Moynihan, a representative of Justice that Works, spoke in opposition as a multiple survivor of police violence. He conveyed since this item was about school resource officers, he emphasized that 90 percent of the time he was accosted by police happened before he turned 18 years old. He stood with his constituents and wanted a moratorium on police spending and to cease hiring of officers until a

peaceful resolution could be developed.

Parris Wallace was opposed to this item as a parent of two young children. She expressed her children were afraid of the SROs that roamed the school hallways. Also, she thought it sent a mixed message because officers did not interact the same way with people on the street. She asked that Council suspend SROs in schools as she did not want them intimidating her children.

Mayor Williams asked for clarification as she thought schools contacted the City and requested an officer.

Mr. Zuercher confirmed school resource officers were only in schools that requested to have them and also provided the funding for those officers. He further specified two-thirds or three-quarters of funding was provided by the school district and one-third or one-quarter of funding came from the City.

In response to Councilwoman Pastor, Mr. Zuercher conveyed funding could come from a grant; however, some school districts used their own funds or a combination of both.

Luke Black spoke in opposition. He expressed their demands were clear, no new police funding or new hires until Council addressed the violence. He asked those in opposition to stand in a moment of silence for the 19 people killed by this police force.

Mayor Williams noted Joanne Scott Woods submitted a comment card for the record in favor of this item.

Orlando Arenas spoke in opposition. He remarked in 2016 police killed at least 50 people in Arizona and noted there already had been 37 officer-involved shootings in 2018. He commented people in poor communities were being locked up or killed by law enforcement. Moreover, the Phoenix Police Department had received military weapons and equipment which escalated the violence against poor communities. He asserted that people had the right to protect their communities from weapons of war and demanded the demilitarization of poor communities.

Councilman DiCiccio said he was concerned about Mr. Zepeda's incident and thought Council had a responsibility to find out what happened. Councilman DiCiccio acknowledged at times there were problems with the police but he trusted them. With regard to this item, he pointed out anybody could choose not to have SROs in their school district, but he preferred to have a police officer in every school in his district. He stated he supported this item because overall he thought officers did a great job protecting the citizenry.

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

Yes:	6 -	Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Conflict:	2 -	Councilwoman Guevara and Councilwoman Pastor

108 Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Installation - Construction Manager at Risk Construction Services Amendment 3 - AV21000089 (Ordinance S-44921)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 140655 with McCarthy Building Companies, Inc. to provide continued Construction Manager at Risk (CMAR) Construction Services for the Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Floor Installation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services on this amendment will not exceed $5.4 million.

Summary

The project includes replacing approximately 440,000 square feet of carpeting in the high-traffic areas of Terminal 4 with terrazzo flooring. The long life and durability of terrazzo avoids the frequent carpet replacement that occurs now. The main terminal areas include Levels 1 and 2 and the high-traffic areas of Concourses N1, N2, N3, N4, S3, and S4. Because this project takes place in an airport operating environment, construction

will be phased over multiple years to maintain operation functions of the airport. This amendment authorizes spending authority for the next phase of the project and extends the length of the contract to provide time to complete the additional work.

McCarthy Building Companies, Inc.'s construction services for this phase of the project will include work on Levels 1 and 2 of Terminal 4. Services may include, but are not limited to: scheduling and managing site operations, preparing guaranteed maximum price proposals, verifying field site conditions, arranging for the procurement of materials and equipment, demolishing existing flooring, installing terrazzo and providing quality controls.

A small business enterprise goal of five percent has been established for this agreement.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term

The term of the agreement will be extended from Oct. 29, 2018 to expire on Jan. 20, 2020. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for CMAR Construction Services was established at an amount not-to-exceed $4 million.

Amendment 1 was approved for an additional amount not-to-exceed $2.8 million, for a total not-to-exceed agreement amount of $6.8 million.

Amendment 2 was approved for an additional amount not-to-exceed $4.5 million, for a total not-to-exceed agreement amount of $11.3 million.

Amendment 3 will increase the agreement amount by an additional $5.4 million for a new total not-to-exceed agreement amount of $16.7

million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Design Services Agreement 138400 (Ordinance S-40902) on May 28, 2014;

CMAR Design Phase (Preconstruction) Services Agreement 139593 (Ordinance S-41267) on Nov. 5, 2014;

CA&I Services Agreement 140408 (Ordinance S-41608) on April 15, 2015;

CMAR Construction Services Agreement 140655 (Ordinance S-41877) on June 17, 2015;

CMAR Construction Services Amendment 1 to Agreement 140655 (Ordinance S-42714) on June 22, 2016; and

CMAR Construction Services Amendment 2 to Agreement 140655 (Ordinance S-43552) on May 31, 2017.

Location

3400 E. Sky Harbor Blvd.

Council District: 8

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

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
No:	1 -	Vice Mayor Waring

CITIZEN PETITIONS

159 Consideration of Citizen Petition Related to Studying Impact of Police Department's Body-Worn Camera Expansion and Early Intervention System on Officer-Involved Shootings

This report provides the City Council with information in response to a citizen petition submitted by Ms. Joanne Scott Woods at the July 5, 2018, Formal City Council meeting regarding the initiation of a study to determine the impact of the Police Department's body-worn camera expansion and early intervention system on the number of officer-involved shooting incidents (**Attachment A**).

Summary

The petitioner requests the City Council consider having the Police Department partner with Arizona State University's (ASU) Center for Violence Prevention and Community Safety to conduct a longitudinal study tracking the effects of the Police Department's body-worn camera expansion and early intervention system on the annual number of officer-involved shooting (OIS) incidents.

Staff has reviewed the petition and will consider the study referenced by the petitioner. Staff appreciates Ms. Woods input and shares her perspective regarding the value research has on the development of sound police policies and overall best practices. The Police Department and ASU have a long history of partnering on law enforcement-related research. With the ongoing need to further expand the knowledge-base associated with current and emerging law enforcement issues, the Police Department and ASU are currently moving forward on an agreement to have a professor from the University assigned to the Police Department's staff. This innovative measure will make it possible for the Police Department to have research performed on important policing issues under the guidance and expertise of an on-site research professional. Findings from studies conducted will aid the Police Department in its ongoing efforts to improve overall safety and service to the community.

Discussion

Note: Vice Mayor Waring left the voting body.

Joanne Scott Woods thanked the Council for reviewing her petition and for considering the longitudinal study to track the effect of officer-involved shootings on two of the goals of the Police Department's 2017-2019

strategic plan. She conveyed in 2014 ASU and the Department collaborated on a 2009-2014 officer-involved shooting review that stressed the need for more training using de-escalation techniques. She found it reassuring that the Police Department was moving on an agreement to have a professor from ASU assigned to staff to perform research on the effect of important policing issues. Moreover, she was reassured that the Mayor and Council recently rated public safety as the City's number one goal. She submitted copies of the 10 trust solutions her coalition had in 2015.

Councilwoman Guevara recognized constituents were very concerned about officer-involved shootings which were an important issue not only to her and her district, but also the Police Department. She hoped people would reach out to her office with the concerns and ideas to proactively work towards a solution to this problem.

Mayor Williams asked if a motion was needed or if Council was referring it to staff.

City Manager Ed Zuercher replied the Police Department was already reviewing and considering much of what was in Ms. Scott Wood's request so no Council action was required on this item.

Councilwoman Pastor questioned how Council would know what pieces staff took out of the petition and became part of the ASU study.

Executive Assistant Police Chief Michael Kurtenbach responded this was a multi-layered approach to try and identify the causes for violence. He concurred the Police Department partnered with ASU for a study from 2009-2014 to look at the City's officer-involved shootings. He added with Council's support, the Department was now partnered with the National Police Foundation to do the same thing except this study would dig deeper to find the causes for violence. In addition, he noted the Department entered into an agreement with Arizona State University (ASU) to have a clinical professor on staff starting in January 2019 to perform studies.

In response to questions from Councilman DiCiccio, Mr. Kurtenbach

stated staff was working to bring the professor on board full-time as he currently had other duties at ASU. Mr. Kurtenbach advised the professor was previously a police officer in the Midwest so he was focused on problem-oriented policing. He conveyed the professor wanted to look at the City's issues in a holistic manner, specifically training at all levels of the organization which would build on the study being done by the National Police Foundation. With regard to the longitudinal study mentioned by Ms. Scott Woods related to body-worn cameras and early intervention systems, Mr. Kurtenbach indicated staff wanted to make sure there was a connection between what policies were in place and what procedures would be implemented so they were effective.

Councilman DiCiccio wanted to make sure staff would be looking at every single situation and determine what occurred by talking to the police officer and the other party involved.

Mr. Kurtenbach replied that function was part of the study currently being conducted by the National Police Foundation.

Councilman DiCiccio asked if the Department was looking at putting two officers in a car.

Mr. Kurtenbach responded management was looking at all options to keep officers safe. He added part of the reason there were no two-officer units throughout the City now was a function of staffing.

Councilman DiCiccio asserted funding to the Police Department was cut off and now attrition had put the City in a perilous situation because officers were confronting individuals on their own. He said he believed if another officer was involved it could de-escalate things significantly as officers would feel safer. He thought January was too late and suggested staff find a way to do it sooner as it would take time for that individual to put together a plan.

Mr. Kurtenbach clarified the professor would be on board full-time in January; however, staff was already working with him and the prior professor from ASU who led the previous study.

Councilman DiCiccio stated he believed every situation that involved a shooting should be looked at and asked why that could not be done now.

Mr. Zuercher replied the study Council approved with the National Police Foundation was a holistic view of all parties involved.

Councilman DiCiccio expressed he wanted a report now of all officer-involved shooting over the last two years, what occurred and what both parties did in each situation.

Mr. Zuercher responded staff could provide that since data was available, noting the National Police Foundation was doing a much deeper dive into those situations.

This item was discussed.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

There were no additional Citizen Comments.

ADJOURN

There being no further business to come before the Council, Mayor Williams declared the meeting adjourned at 4:50 p.m.

Thelda Williams

MAYOR

ATTEST:

Denise Archibald

CITY CLERK

SC

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 29th day of August, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of November, 2018.

DEPUTY CITY CLERK