173923

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, August 28, 2019 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, August 28, 2019 at 2:36 p.m. in the Council Chambers.

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

Councilman DiCiccio excused himself for a few minutes from the voting body during citizen comments to meet with Mr. Fernandez and Mr. Stephenson.

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

The City Clerk confirmed that copies of the titles of Ordinances G-6613 through G-6616, S-45922 through S-45988, and Resolutions 21766 through 21776 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 items that were attached to the agenda.

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on Jan. 23, 2019**

Summary

This item transmits the minutes of the Formal Meeting of Jan. 23, 2019, for review, correction and/or approval by the City Council.

The minutes are available for review in the City Clerk Department, 200 W. Washington St., 15th Floor.

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

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

No: 0

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Maryvale Village Planning Committee

Appoint Jeff Armor and Joe Barba, for terms to expire Nov. 19, 2020, as recommended by Councilwoman Guardado.

Appoint Denice Martha Garcia and Jeff O'Toole, for partial terms to expire Nov. 19, 2019, as recommended by Councilwoman Guardado.

Pacific Rim Advisory Council

Appoint James Baskind, Jennifer Burge, Paul Li, and Dan Wang, for terms to expire June 30, 2023, as recommended by Mayor Gallego.

Reappoint Mona Faussane, for a third term to expire June 30, 2022, as recommended by Mayor Gallego.

Reappoint Eileen Sullivan, for a third term to expire Sept. 30, 2020, as recommended by Mayor Gallego.

Reappoint Hernando Camacho, for a fifth term to expire Sept. 30, 2020,

as recommended by Mayor Gallego.

Paradise Valley Village Planning Committee
Appoint Paul Severs, for a term to expire Nov. 19, 2020, as recommended by Vice Mayor Waring.
Appoint Larisa Balderama and Alex Popovic, for partial terms to expire Nov. 19, 2019, as recommended by Councilwoman Stark.

Parks and Preserve Initiative Oversight Committee
Appoint Ira Feldman, for a term to expire May 31, 2022, as recommended by Mayor Gallego.

Sister Cities Commission
Reappoint Misty Cisneros-Contreras and Josh Rawitch, for second terms to expire June 30, 2022, as recommended by Mayor Gallego.

Discussion
Councilwoman Guardado made a motion to approve the boards and commissions appointments. She stated she was honored to serve a diverse district and noted the appointees represented the strength that diversity brings. She recognized Jeff O'Toole, Jeff Armor, Denice Garcia, and Joe Barba and further thanked all the appointees.

Mayor Gallego commented there was a diverse group of community leaders who will help plan the community, further the parks system, and develop international relations. She thanked them all for being able to serve and called for a voice vote as indicated below.

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

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

No: 0

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

Jeff Armor, Joe Barba, and Jeff O'Toole, Maryvale Village Planning Committee.
James Baskind and Jennifer Burge, Pacific Rim Advisory Council.
Alex Popovic, Paradise Valley Village Planning Committee.
Ira Feldman, Parks and Preserve Initiative Oversight Committee.
Misty Cisneros-Contreras, Sister Cities Commission.

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

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

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

Note: Comment cards were submitted in favor of the following items, with no one wishing to speak:

Kourtnie Martin - Applicant, Item 4
Benjamin Sinon - Applicant, Item 13
Bernadette Fortini, Item 15
Benjamin Ortiz - Applicant, Item 17
Beth Goldwater - Applicant, Item 22
Theresa Morse, Item 24
Theresa Morse, Item 25
Laura Watson - Applicant, Item 36
Shawn Langley, Item 36
Megan Greenwood - Applicant, Item 40
Skyland Felch, Item 40
Greg Esser, Item 40
Jesse G. Fernandez, Item 42

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 3 through 42 be recommended for approval, except Items 3 and 16. The motion carried by the following voice vote:

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

No: 0

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. 19, 2019 - 11 a.m. to 1 p.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Chzburgr

Request for a liquor license. Arizona State License Application 68497.

Summary

Applicant
Michael Giglio, Agent

License Type

Series 12 - Restaurant

Location
4920 W. Thunderbird Road, Ste. 119
Zoning Classification: C-2
Council District: 1

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

The 60-day limit for processing this application was Aug. 26, 2019. However, the applicant submitted a written request for more time.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have previously owned a restaurant with a liquor lizense. Also, I have owned and operated several businesses.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Providing beer and wine will enhance the dining experience of customers who are over the age of 21.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Chzburgr
Liquor License Map - Chzburgr

This item was recommended for approval.

6 Liquor License - Pride

Request for a liquor license. Arizona State License Application 68334.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine Store

Location
4121 W. Bell Road
Zoning Classification: C-2
Council District: 1

This request is for a new liquor license for a convenience store that sells gas. 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. 24, 2019. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona
This 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 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:

"Pride has offered fuel, grocery, household and convenience items, including beer and wine for many years. Applicant would like to continue to offer beer and wine to its customers 21 and over."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Pride
Liquor License Map - Pride

This item was recommended for approval.

7 Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix

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

Summary

Applicant
Raquel Rodriguez

Location
19644 N. 7th Ave.
Council District: 2

Function
Festival

Date(s) - Time(s) / Expected Attendance
Oct. 18, 2019 - 4 p.m. to 11 p.m. / 500 attendees
Oct. 19, 2019 - 4 p.m. to 11 p.m. / 500 attendees
Oct. 20, 2019 - 4 p.m. to 10 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Special Event - The Boys & Girls Club of Greater

Scottsdale, Inc.

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

Summary

Applicant
Robyn Julien

Location
21001 N. Tatum Blvd.
Council District: 2

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Nov. 10, 2019 - 6 p.m. to 10 p.m. / 2,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 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. 20, 2019 - 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.

10 Liquor License - Special Event - Wildfire Elementary School P.T.O., Inc.

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

Summary

Applicant
Amanda Ghaemmaghami

Location
22500 N. Aviano Way
Council District: 2

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Oct. 26, 2019 - 7:30 p.m. to 11 p.m. / 220 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Nee House Chinese Restaurant

Request for a liquor license. Arizona State License Application 67888.

Summary

Applicant
Haiyang Liu, Agent

License Type
Series 12 - Restaurant

Location
13843 N. Tatum Blvd., Ste. 15
Zoning Classification: C-1
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. 18, 2019. However, the applicant submitted a written request for more time.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I understand the responsibilities and regulation that come with owning liquor license. I take responsibilities and regulation seriously to ensure that my business is run successfully and professionaly.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“As the primary purpose of the business is that of a restaurant and the sales of food that liquor is nothing more than a secondary purpose. The business Nee House have been open since 2005.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Nee House Chinese Restaurant
Liquor License Map - Nee House Chinese Restaurant

This item was recommended for approval.

12 Liquor License - Wingstop

Request for a liquor license. Arizona State License Application 69696.

Summary

Applicant
Thomas Aguilera, Agent

License Type
Series 12 - Restaurant

Location
3202 E. Greenway Road, Ste. 1633 & 1634
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a restaurant. This location was

not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in November 2019.

The 60-day limit for processing this application is Sept. 6, 2019.

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

Other Active Liquor License Interest in Arizona
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 serve as Agent on numerous liquor licenses in Arizona. I have been fingerprinted and background checked. I have Title IV liquor training and have practiced as a Liquor Law attorney for over 20 years. I have completed all paperwork and have submitted same to the Arizona Department of Liquor Licenses and Control."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Wingstop will provide a family friendly restaurant experience offering the nation's best chicken wings. We boast over 500 locations nationwide. We provide the public with an easily accessible dining option with reasonable prices.”

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 - Wingstop
Liquor License Map - Wingstop

This item was recommended for approval.

13 Liquor License - Little Cay

Request for a liquor license. Arizona State License Application 68995.

Summary

Applicant
Benjamin Sinon, Agent

License Type
Series 12 - Restaurant

Location
4912 E. Shea Blvd., Ste. 108
Zoning Classification: C-2
Council District: 3

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 has plans to open in September 2019.

The 60-day limit for processing this application is Sept. 1, 2019.

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

Other Active Liquor License Interest in Arizona
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 an experienced restaurant operator - 10 years as General Manager @ Wrigley Mansion & christophers Restaurant I have received all required liquor management training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"An additional restaurant will be open at a busy intersection Tatum & Shea. our Restaurant offers a style of food and beverage that is not offered many places in phoenix. The classic caribbean beverages (Rum) will be an accent and different from the other selections within a

reasonable proximity."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Little Cay
Liquor License Map - Little Cay

This item was recommended for approval.

14 Liquor License - Special Event - Bourgade Roman Catholic High School Phoenix

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

Summary

Applicant
Brianna Magana

Location
4602 N. 31st Ave.
Council District: 4

Function
Festival

Date(s) - Time(s) / Expected Attendance
Dec. 14, 2019 - 11 a.m. to 5:30 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Buzz In Buzz Out

Request for a liquor license. Arizona State License Application 67706.

Summary

Applicant

Bernadette Fortini, Agent

License Type
Series 10 - Beer and Wine Store

Location
1501 W. Indian School Road
Zoning Classification: C-1
Council District: 4

This request is for a new liquor license for a beer and wine store. 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. 16, 2019. However, the applicant submitted a written request for more time.

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I am a responsible business owner with many years of experience in San Diego, California. I have a love for people & I want the betterment of my community.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“It will be a benefit for the community & neighborhood to be served their beverage of their liking.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Buzz In Buzz Out
Liquor License Map - Buzz In Buzz Out

This item was recommended for approval.

17 Liquor License - West Valley Market

Request for a liquor license. Arizona State License Application 68854.

Summary

Applicant
Benjamin Ortiz, Agent

License Type
Series 10 - Beer and Wine Store

Location
2750 W. Indian School Road
Zoning Classification: C-1
Council District: 4

This request is for a new liquor license for a beer and wine store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales within 300 feet of a residential zoning district.

The 60-day limit for processing this application is Aug. 30, 2019.

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

Other Active Liquor License Interest in Arizona
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 person of sound mind and body. Who is qualified in T4 basic & management training requirements that are required by the state of Arizona."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “By providing a safe market and grocery location that will meet the needs of the neighborhood, while also maintaining the community's expectations.”

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 - West Valley Market
Liquor License Map - West Valley Market

This item was recommended for approval.

18 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
Alexis Edmonds

Location
5031 E. Washington St.
Council District: 6

Function
Sporting Event

Date(s) - Time(s) / Expected Attendance
Oct. 12, 2019 - 9 a.m. to 10 p.m. / 500 attendees
Oct. 13, 2019 - 9 a.m. to 10 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 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. 11, 2019 - 5 p.m. to 10 p.m. / 3,000 attendees
Oct. 12, 2019 - 11 a.m. to 10 p.m. / 8,000 attendees
Oct. 13, 2019 - 11 a.m. to 8 p.m. / 4,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Ahipoki Bowl

Request for a liquor license. Arizona State License Application 69058.

Summary

Applicant
Michael Zimmerman, Agent

License Type
Series 12 - Restaurant

Location

1928 E. Highland Ave. #104
Zoning Classification: PSC CEPCSP
Council District: 6

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

The 60-day limit for processing this application is Sept. 3, 2019.

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

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

Char'd Brisket Dogs & Burgers (Series 12)
1015 S. Rural Road, #106, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

comment period.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently hold another license and I am a partner who is managing this restaurant. I take the responsibilily seriously and train all rules with our staff and measure success."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This area is underserved with sit down restaurants supplying alcohol. Our license would allow the community an option for relaxsation from their work and stress."

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 - Ahipoki Bowl
Liquor License Map - Ahipoki Bowl

This item was recommended for approval.

21 Liquor License - Chantico

Request for a liquor license. Arizona State License Application 67207.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
1041 E. Camelback Road
Zoning Classification: C-2
Council District: 6

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 under construction with plans to open in November 2019.

The 60-day limit for processing this application was Aug. 6, 2019. However, the applicant submitted a written request for more time.

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

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

Ocotillo Restaurant (Series 12)
3243 N. 3rd St., Phoenix
Calls for police service: 8

Liquor license violations: None

Starlite BBQ (Series 12)
7620 E. Indian School Road, Ste. 101, 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:
"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:
"Chantico will offer freshly-prepared, Aztec-inspired dishes at a uniquely-designed, redevelopment project within walking distance of many businesses and residential neighborhoods, including new multi-family residential units. Applicant would like to offer alcoholic beverages to guest 21 and over."

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 - Chantico

Liquor License Map - Chantico

This item was recommended for approval.

22 Liquor License - Goldwaters

Request for a liquor license. Arizona State License Application 69876.

Summary

Applicant
Elizabeth Goldwater, Agent

License Type
Series 12 - Restaurant

Location
2501 E. Camelback Road, Ste. 40
Zoning Classification: C-2 HR SP
Council District: 6

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

The 60-day limit for processing this application is Sept. 8, 2019.

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

Other Active Liquor License Interest in Arizona

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 in the restaurant business for 20 years. I have graduated NAU from the hotel Restaurant Program. I am currently running a business that has been open since 2005. I have also managed other restaurants that have served alcohol. I also have all the cetifications for liquor training."

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 be offering food options for the people that work at the Camelback Esplande. The space is vacent and we plan to offer people good food and drinks to an area that lacks dining options."

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 - Goldwaters
Liquor License Map - Goldwaters

This item was recommended for approval.

23 Liquor License - La Casa de Juana

Request for a liquor license. Arizona State License Application 67473.

Summary

Applicant
Eduardo Chavez, Agent

License Type
Series 12 - Restaurant

Location
3941 E. Chandler Blvd., Ste. 101
Zoning Classification: PSC PCD
Council District: 6

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

The 60-day limit for processing this application was Aug. 10, 2019. However, the applicant submitted a written request for more time.

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

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

La Casa de Juana (Series 12)
1805 E. Elliot Road, Ste. 108-109, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

La Casa de Juana (Series 12)
1976 W. Southern Ave, Ste. 102, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I already operate two other restaurants and never have had an issue with the az liquor dptment."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will be able to provide jobs & generate tax revenue to the city."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - La Casa de Juana
Liquor License Map - La Casa de Juana

This item was recommended for approval.

24 Liquor License - Luci's Healthy Marketplace

Request for a liquor license. Arizona State License Application 68891.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
1590 E. Bethany Home Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is Sept. 3, 2019.

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

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

for the address listed.

Orchard Pomelo Luci's Splurge (Series 10)
7100 N. 12th St., Bldg. 2, Phoenix
Calls for police service: 10
Liquor license violations: None

Orchard Pomelo Luci's Splurge (Series 12)
7100 N. 12th St., Bldg. 1 & 2, Phoenix
Calls for police service: 10
Liquor license violations: None

Lucis at the Grove (Series 7)
7400 N. Via Paseo Del Sur, #102, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Lucis at the Grove (Series 12)
7400 N. Via Paseo Del Sur, #102, 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 owned a series 7 Liquor License at this location and previously a Series 10. I moved the 7 license to another location and want to continue to serve the needs of my customers. I own 4 other liquor licenses and have recently updated my liquor law training. I have no violations against my liquor licenses and will ensure there are no sales to underage or

obviously intoxicated customers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This is an existing liquor establishment still owned and operated by me. I transferred my Series 7 license to another location and so needed to obtain new liquor licenses. The public frequents this establishment and is content with the servies I offer. It continues to be an asset to the neighborhood."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Luci's Healthy Marketplace
Liquor License Map - Luci's Healthy Marketplace

This item was recommended for approval.

25 Liquor License - Luci's Healthy Marketplace

Request for a liquor license. Arizona State License Application 69099.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
1590 E. Bethany Home Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is Sept. 3, 2019.

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

Other Active Liquor License Interest in Arizona

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

Orchard Pomelo Luci's Splurge (Series 10)
7100 N. 12th St., Bldg. 2, Phoenix
Calls for police service: 10
Liquor license violations: None

Orchard Pomelo Luci's Splurge (Series 12)
7100 N. 12th St., Bldg. 1 & 2, Phoenix
Calls for police service: 10
Liquor license violations: None

Lucis at the Grove (Series 7)
7400 N. Via Paseo Del Sur, #102, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Lucis at the Grove (Series 12)
7400 N. Via Paseo Del Sur, #102, 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 owned a series 7 Liquor License at this location and previously a Series 10. I moved the 7 license to another location and want to continue to serve the needs of my customers. I own 4 other liquor licenses and have recently updated my liquor law training. I have no violations against my liquor licenses and will ensure there are no sales to underage or obviously intoxicated customers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is an existing liquor establishment still owned and operated by me. I transferred my Series 7 license to another location and so needed to obtain new liquor licenses. The public frequents this establishment and is content with the servies I offer. It continues to be an asset to the neighborhood."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Luci's Healthy Marketplace
Liquor License Map - Luci's Healthy Marketplace

This item was recommended for approval.

26 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
Festival

Date(s) - Time(s) / Expected Attendance
Nov. 2, 2019 - 10 a.m. to 4:30 p.m. / 4,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

27 Liquor License - Pita Jungle

Request for a liquor license. Arizona State License Application 69668.

Summary

Applicant
Fouad Khodr, Agent

License Type
Series 12 - Restaurant

Location
1001 N. 3rd Ave. #3-4
Zoning Classification: DTC-East Roosevelt HP
Council District: 7

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. 6, 2019.

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

Other Active Liquor License Interest in Arizona
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 hold seven or more liquor licenses as of today. I am a responsible person that adhere to laws and understand the responsibilities that come with serving alcohol."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a chain of restaurants that sells close to 90% food. We carry liquor license only to accomodate customers that would like to have an

alcoholic drink with their meals Our managers and wait-staff are fully-versed in the state's alcohol laws."

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.

28 Liquor License - Teaspressa

Request for a liquor license. Arizona State License Application 67644.

Summary

Applicant
Allison Devane, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
100 W. Portland St., #108B
Zoning Classification: DTC-East Roosevelt
Council District: 7

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

The 60-day limit for processing this application was Aug. 13, 2019. However, the applicant submitted a written request for more time.

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

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

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

Teaspressa (Series 10)
100 W. Portland St., #108A, Phoenix
Calls for police service: 3
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 in hospitality for over 10 years & throughout my life have been known to be incredibly responsible /good citizen. I have great credit, growing up have always been involved in leadership, won outstanding awards, graduated from the honors school at ASU, & named 'Most Influentia Women in AZ' as well as a innovator by AZ Big Media & VOGUE. Now I am in year 5 in running the business & had several recognition awards from notable publications such as Shark Tank,

Forbes, Delish, Food Network, etc."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Part of the reason why I am applying for this is because of the encouragmente I have received from my landlord, tenants, & HOA. I see this as a tasteful addition & truly want to serve the wishes of my community. Part of our company mission is to do our best to serve the community & we show case that through providing quality product, our best service, & hosting community events."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Teaspressa
Liquor License Map - Teaspressa

This item was recommended for approval.

29 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show and Concert

Date(s) - Time(s) / Expected Attendance
Sept. 14, 2019 - 6 p.m. to Midnight / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

30 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
Oct. 26, 2019 - 6 p.m. to 1 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

31 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function

Art Show and Concert

Date(s) - Time(s) / Expected Attendance
Dec. 7, 2019 - 6 p.m. to 1 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

32 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
Feb. 14, 2020 - 6 p.m. to 1 a.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

33 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
Feb. 21, 2020 - 6 p.m. to 1 a.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

34 Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant
Dana Johnson

Location
1204 E. Roosevelt St.
Council District: 8

Function
Art Show

Date(s) - Time(s) / Expected Attendance
March 21, 2020 - 6 p.m. to 1 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

35 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. 19, 2019 - 7 p.m. to 11 p.m. / 900 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

36 Liquor License - Special Event - Living Hope Women's Centers Inc.

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

Summary

Applicant
Laura Watson

Location
22 E. Buchanan St.
Council District: 8

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Nov. 1, 2019 - 5:30 p.m. to Midnight / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

37 Liquor License - Special Event - Luna Culture Lab

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

Summary

Applicant
Crystal Roche

Location
803 E. Washington St.
Council District: 8

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Oct. 4, 2019 - 5 p.m. to Midnight / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

38 Liquor License - Alaska Horizon

Request for a liquor license. Arizona State License Application 62996.

Summary

Applicant
Jeanne Davis, Agent

License Type
Series 8 - Conveyance - Sale of all Liquor on Board Planes

Location

3200 E. Sky Harbor Blvd.
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application is Sept. 1, 2019.

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

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

Alaska Airlines (Series 8)
3200 E. Sky Harbor Blvd., Phoenix
Calls for police service: 320
Liquor license violations: None

Alaska Airlines (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:
"Horizon Air is foreign corporation qualified to do business in the State of Arizona, and whose officers and agent have been presented to the Liquor Control Board for background checks. A resident agent/manager has been appointed to manage the premises and meets all the requirements for licensure. Horizon Air is a regional passenger airline and holds liquor licenses for every location served, where applicable, and has had no license revoked within the past few years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Horizon Air dba Alaska Horizon is a regional passenger carrier serving PHX airport. The granting of a conveyance liquor license will allow Alaska Horizon to offer alcoholic beverages to our loyal passengers (over 21 years of age), onboard the aircraft for flights departing PHX. The granting of this license will allow members of the traveling community to enjoy a beverage onboard and can encourage tourism. Alaska Airlines, is our sister company which also holds a long-standing conveyance license for PHX airport."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Alaska Horizon
Liquor License Map - Alaska Horizon

This item was recommended for approval.

39 Liquor License - Gary's Liquor

Request for a liquor license. Arizona State License Application 09073503.

Summary

Applicant
Ashor Haron, Agent

License Type
Series 9 - Liquor Store

Location
2131 N. 24th St.
Zoning Classification: C-2
Council District: 8

This request is for an ownership transfer of a liquor license for a liquor store. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow a drive-through window for the sales of alcohol within 300 feet of a residential district.

The 60-day limit for processing this application is Sept. 3, 2019.

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

Other Active Liquor License Interest in Arizona
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 used to own gas station with convenience store where we were selling beer, wine and hard liquor. This experience gave me the opportunity of learning the importance and significance of obtaining a liquor license. I am assured to uphold the laws and regulations about liquor license. I have never been involved in any criminal activity, no record of getting in trouble with the law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

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 - Gary's Liquor

Liquor License Map - Gary's Liquor

This item was recommended for approval.

40 Liquor License - Greenwood Brewing

Request for a liquor license. Arizona State License Application 69103.

Summary

Applicant
Megan Greenwood, Agent

License Type
Series 3 - Microbrewery

Location
922 N. 5th St.
Zoning Classification: DTC-East Evans Churchill
Council District: 8

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. This business is currently being remodeled with plans to open in January 2020.

The 60-day limit for processing this application is Sept. 3, 2019.

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

Other Active Liquor License Interest in Arizona

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:
"My goal is to provide a community space that is a positive experience for the patron, and a benefit to the Downtown Phoenix community. I have worked in restaurants and bars for 6 years, and have read Arizona's Title 4 Liquor Law, completed Title 4 Basic Liquor Law training for on-sale premise and off-sales premise, and completed Title 4 Management Liquor Law Training. I am an Industrial Engineer and have lived in Arizona since 2012. I plan to provide a safe space for our community in Phoenix to enjoy peacfully."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Greenwood Brewing will provide a family-friendly experience for our community. We will serve local craft beer using local Arizona ingredients, and employing Arizona residents. We will provide events for the community to gather and educate themselves, meet one another, and enjoy peacefully in their neighborhood."

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 - Greenwood Brewing

Liquor License Map - Greenwood Brewing

This item was recommended for approval.

41 Liquor License - Thomas C-Store

Request for a liquor license. Arizona State License Application 69053.

Summary

Applicant
Ashor Haron, Agent

License Type
Series 10 - Beer and Wine Store

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

This request is for a new liquor license for a beer and wine store. 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, 2019.

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

Other Active Liquor License Interest in Arizona
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 used to own gas station with convenience store where we were selling beer, wine and hard liquor. This experience gave me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Thomas C-Store
Liquor License Map - Thomas C-Store

This item was recommended for approval.

42 Bingo License - Tony F. Soza, Post No. 41 The American Legion

Request for a Class B Bingo License.

Summary

State law requires City Council approval before a State Bingo License can be issued.

Bingo License Types

Class A - gross receipts shall not exceed $15,600 per year
Class B - gross receipts shall not exceed $300,000 per year
Class C - anticipated gross receipts may exceed $300,000 per year

Applicant

Jesse Fernandez

Location

715 S. 2nd Ave.
Zoning Classification: DTC-Commercial HP
Council District: 8

Applicant's projected use of net proceeds: "For general operation of Post 41 and to help veterans in need and community."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

3 (CONTINUED FROM JULY 3, 2019) - Liquor License - Pizza Hut #26986

Request for a liquor license. Arizona State License Application 65485.

Summary

Applicant

Theresa Morse, Agent

License Type

Series 7 - Beer and Wine Bar

Location

3602 W. Camelback Road

Zoning Classification: C-2
Council District: 5

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 July 20, 2019.

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

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

Public Opinion
One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from the Sevilla Neighborhood Association. They feel that the area has sufficient liquor licenses available to meet the needs and convenience of the residential population. They are also concerned that the owners lack experience managing a liquor license in their community.

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

I have the capability, reliability and qualifications to hold a liquor license because:
“The owners have extensive experience owning and managing liquor licensed establishments in AZ and other states. All employees and owners are familiar with current liquor laws and are required to take liquor law classes. The owners primary purpose is to provide a safe environment for families whether dining in or simply take-out pizza. The owners have area coaches to provide oversight to all establishments and will comply with all city, county and state laws.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The owners have selected currently existing take out stores to allow customers to purchase beer or wine with their pizza. These stores have been existing in the community for many years and will continue to provide the best interest to the community by allowing customers to take home their pizza and alcoholic beverages. The issuance of this license is in the best interest of the community.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances. Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety staff is recommending approval of this application.

Attachments
Liquor License Data - Pizza Hut #26986
Liquor License Map - Pizza Hut #26986

Discussion
Mayor Gallego announced Item 3 was a license in Councilwoman Guardado's district.

Councilwoman Guardado explained she had asked to have this item continued at the last Council meeting to give the applicant and neighbors more time to talk. She stated her appreciation of the leadership taken by

the Sevilla Neighborhood Association and thanked Jamie Johnson and Lawrrie Fitzhugh for their commitment to their neighborhood and desire to see open dialogue with the applicant. Councilwoman Guardado reflected on her office attending the meeting with the applicant on August 17, 2019 and noted that Mark Peterson, the franchise owner was open and transparent. She summarized the discussion of the meeting and stated many problems seen today could be resolved if people would sit down, talk, and listen to one another. The Sevilla Neighborhood Association has withdrawn their formal protest and instead issued a letter of support and Councilwoman Guardado stated her support of the application.

Councilwoman Guardado motioned to approve Item 3, seconded by Councilwoman Stark.

Mayor Gallego noted there were three comment cards submitted for the item, including two cards with speakers who noted they were available if needed. She asked Councilwoman Guardado if she wanted to hear any of the cards.

Councilwoman Guardado stated she would like to hear testimony.

Theresa Morse stated she was the applicant and thanked the Sevilla Neighborhood Association and noted they know how to look for capability, qualifications, and reliability. She encouraged others to contact the department of liquor or someone to be of assistance in the knowledge of liquor laws so they could eradicate crime and build up the community.

Lawrrie Fitzhugh thanked Mayor Gallego, the Council, and Councilwoman Guardado. She stated they covered it all.

Mayor Gallego commented it was a great community success story and called for a voice vote.

Note: Jamie Johnson submitted a comment card in favor of Item 3, noting her availability to speak if needed.

A motion was made by Councilwoman Guardado, seconded by Councilwoman Stark, that this item be recommended for approval.

The motion carried by the following voice vote:

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

No: 0

16 Liquor License - El Tubo Tubo

Request for a liquor license. Arizona State License Application 06070184.

Summary

Applicant
Christian Nava Cruz, Agent

License Type
Series 6 - Bar

Location
3614 W. McDowell Road
Zoning Classification: C-3
Council District: 4

This request is for an ownership and location transfer of a liquor license for a topless bar. 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, 2019. However, the applicant submitted a written request for more time.

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

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

Other Active Liquor License Interest in Arizona

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

Chicas Cabaret (Series 7)
2802 N. 35th Ave., Phoenix
Calls for police service: 36
Liquor license violations: In March 2019, a fine of $3,000 was paid for failure to maintain capability, qualifications, and reliability.

Public Opinion

Two letters supporting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from a resident and the Maryvale Business Alliance. They feel that the applicant has shown good character and business excellence.

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 attended training and worked in the liquor club business. I have experience in the business both myself and in the family with brothers and parents who worked in the liquor industry."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "There are not many no. 6 liquor licenses in the immediate area and the public would be served by having a liquor license here. The Premises is presently a nude club and the late hours of operation would be curtailed by changing to alcohol and the patrons would have to be atleast 21, not 18. The use would change from nude to topless."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - El Tubo Tubo
Liquor License Map - El Tubo Tubo

Discussion
Mayor Gallego announced there were five comment cards submitted in favor of the item.

Councilwoman Pastor inquired about a phone call the City Clerk License Services division received earlier in the day.

Jennifer Wingenroth, the License Services Program Manager, stated she did receive a call from the prior owner of the Series 6 license and explained she had sold the license to the current applicant. Ms. Wingenroth stated she called inquiring about canceling the sale but noted it was a private legal matter between the caller and the current applicant of the Series 6 license.

Councilwoman Pastor asked Ms. Wingenroth if that process would be a different process than what the Council was voting on at the meeting, which was the liquor license.

Ms. Wingenroth verified Councilwoman Pastor was correct.

Councilwoman Pastor motioned for a no recommendation, seconded by Councilwoman Stark.

Mayor Gallego asked David Dow if he would like to testify after hearing

the motion.

David Dow, the attorney for the applicant, stated they would like to get an approval and recommendation, but they understand the logistics of club like this, and noted they would be satisfied with a neutral recommendation. He added they would go to the liquor board and make their plea there.

Mayor Gallego called Christian Nava Cruz to testify and added if anyone did not wish to testify, their names could be recorded for the record.

Mr. Cruz stated he was fine with a neutral vote and thanked Council.

Note: The following individuals submitted comment cards for the record in favor of Item 16:
Silvia Salas
Gloria Sesma
Leonel Morales
Kevin Nava
Fernando Cruz
Santos Nava
Rosamaria Nava
Erly Garcia Lloues??? (Can't read name -EH)
Jossue Lara
Jessica Jaramillo

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be forwarded without recommendation. The motion carried by the following vote:

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

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Comment cards were submitted by Jon Brodshy in favor of Item 103, and Roberto Hernandez and Roy Noggle in favor of Item 157, with no one wishing to speak.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 43 through 159 be approved or adopted, except Items 56, 72-75, 83, 90, 92, and 158; and continuing Item 146 to October 2, 2019. The motion carried by the following vote:

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

No: 0

Items 43-55, and 57-58, Ordinance S-45922 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

43 Arizona Public Service Company

For $23,000.00 in payment authority for installation of electrical services at 1202 S. 26th Place for the Aviation Department. Services will provide lighting to the facilities building employee and visitor parking lots, electrical power to the vehicle security access gates, and temporary electrical power for construction cranes. The work includes trench, conduit, wire and transformer installation; and is required for the Phoenix Sky Harbor International Airport Sky Train Stage 2 Project AV10000011.

This item was adopted.

44 DMAscoli Enterprises, LLC doing business as RIM Country Water Testing

For $75,000.00 in payment authority for a new contract, entered on or

about Oct. 1, 2019, for a term of five years for water testing and reporting services related to the water distribution system at Camp Colley, operated by the Parks and Recreation Department. The contract will provide periodic water collection and testing services and reporting of analytical results to the Arizona Department of Environmental Quality to ensure acceptable drinking water quality at this site.

This item was adopted.

45 Rayne Water Conditioning doing business as Rayne of Phoenix

For $50,000.00 in payment authority for a new contract, entered on or about Nov. 1, 2019 for a term of five years for water softener exchange and reverse osmosis rental services for the Phoenix Convention Center and Human Services departments. The contract will provide all labor, materials, supplies, maintenance, repair, and services necessary to replace water softener tanks and drain, clean, and refill the tanks with new resin at various locations, as-needed.

This item was adopted.

46 Data2 Incorporated doing business as Data2 Corporation

For $36,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2019, for a term of five years, to provide barcode labels for the Library Department. Barcodes are used for tracking, check-in, and check-out of new and existing items throughout the entire Phoenix Public Library network. The network manages the circulation of approximately 1.8 million items. The barcodes are essential to accurately manage the department's inventory of materials.

This item was adopted.

47 Settlement of Claim(s) Collins v. City of Phoenix

To make payment of up to $550,000.00 in settlement of claim(s) in *Collins v. City of Phoenix***,** Maricopa County Superior Court, case number CV2016-054585, 15-0842-001 BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

48 Settlement of Claim(s) Diaz v. City of Phoenix

To make payment of up to $600,000.00 in settlement of claim(s) in *Diaz v. City of Phoenix,* Maricopa County Superior Court, case number

CV2015-054457, 14-0854-003 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

49 Settlement of Claim(s) Sabin v. City of Phoenix

To make payment of up to $85,000.00 in settlement of claim(s) in *Sabin v. City of Phoenix,* Maricopa County Superior Court, case number CV2018-000321, 16-1173-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

50 Total Imaging Solutions, LLC

For $22,000.00 in payment authority for a one-time purchase of two microfilm reader machines for the Library Department. The machines are used to project and magnify images stored in microform to readable proportions. They serve library customers doing research utilizing the resident collection of microfilm and microfiche, and customers who borrow microform materials via inter-library loan. The additional machines will allow the Phoenix Public Library to successfully meet the current demand of customers.

This item was adopted.

51 AHS Rescue, LLC

For $74,500.00 in payment authority for a new contract, entered on or about Sept. 1, 2019, for a term of five years, to purchase ropes, prusik cord, carabiners, webbing, harnesses, and other miscellaneous high angle gear for the Police Department's Tactical Support Bureau and Special Assignments Unit. The Special Assignments Unit carries out many job functions, including high angle incidents involving trapped criminals or suicidal subjects located on an elevated platform. The equipment will provide officers with the proper gear and equipment to maximize the safety of the subjects, citizens and the officers involved.

This item was adopted.

52 Zayo Group Holdings, Inc. doing business as Allstream Business US, LLC

For $188,400.00 in payment authority for annual utility payment to provide

the Phoenix Fire Department with a private Local Area Network solution utilized for the Maricopa Region Emergency Services IP Network (ESInet). The ESInet services provide 9-1-1 emergency communications among the Public Safety Answering Points in the region.

This item was adopted.

53 CenturyLink, Inc.

For $2,880,000.00 in payment authority for an annual utility payment for the Phoenix Fire Department. CenturyLink is the Incumbent Local Exchange Carrier that provides services and manages the wire-line 9-1-1 system for the Maricopa Region.

This item was adopted.

54 Cox Communications

For $120,000.00 in payment authority for an annual utility payment for the Phoenix Fire Department. Services include a private Local Area Network solution utilized for the Maricopa Region Emergency Services IP Network (ESInet). ESInet provides 9-1-1 emergency communications services among the Public Safety Answering Points in the region.

This item was adopted.

55 Sprint, Inc.

For $660,000.00 in payment authority for an annual utility payment for the Phoenix Fire Department. Services include delivering Wireless Phase II cellular 9-1-1 calls to the Maricopa Region 9-1-1 system.

This item was adopted.

57 Four Winds Interactive, LLC

For $65,000.00 in additional payment authority for Contract 146884 due to expanded services which will require additional licensing. The licenses are for interior digital signage located at Phoenix Convention Center Department (PCCD) locations. PCCD displays more than 250 digital signs throughout the North, West, and South buildings. The digital signs are used to assist guests and visitors with navigation through the venues and provide information on downtown attractions and amenities. These services are necessary for the continued operation of PCC's interior digital signage system.

This item was adopted.

58 Entellus, Inc.

For $60,000.00 in additional payment authority for Contract 140650 for Change Order 4, Project WS85500416 and WS90500276, for the Water Services Department's West Anthem Water and Wastewater Infrastructure Improvements. Design changes to the booster pump station upgrades are necessary and include pump sizing revisions, corrosion monitoring to the water transmission main design, and coordination with EPCOR for emergency water supply. This work was not included as part of the original scope. Additional funding is needed to address costs associated with the requested changes.

This item was adopted.

59 Request for City Council to Call to Meet in Executive Session on October 15, 2019 at 1 p.m and Change Start Time of Executive Session on September 10, 2019

Request for the City Council to call to meet in Executive Session pursuant to Arizona Revised Statutes (A.R.S.), section 38-431.03.A, on Tuesday, Oct. 15, 2019 at 1 p.m. in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona. Also request to change the start time for the previously called Executive Session on Sept. 10, 2019 to Noon instead of 1 p.m.

Public Outreach
The Notice and Agenda for the Oct. 15, 2019 Executive Session will be posted no later than 1 p.m. on Oct. 14, 2019, pursuant to A.R.S. section 38-431.02. The Notice and Agenda for the Sept. 10, 2019 Executive Session will be posted no later than Noon on Sept. 9, 2019, pursuant to A.R.S. section 38-431.02.

This item was approved.

60 Grant of Public Utility Easement on City-Owned Property for Fire Station 55 Located at 26700 N. 27th Ave. (Ordinance S-45930)

Request City Council to grant a public utility easement, for consideration of $1.00 and/or other valuable consideration, for installation of a new above-ground electrical transformer and underground line service to be supplied, operated and maintained by Arizona Public Service (APS) on City-owned property, further ordering the ordinance recorded. This public utility easement is required to supply electric to Fire Station 55 located at

26700 N. 27th Ave.

Summary

This public utility easement is more fully described in the legal description sent directly to the Law Department ("Easement Premises") for recording with the ordinance and 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 for the transmission and distribution of utility and communication facilities (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 the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

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
26700 N. 27th Ave.
Council District: 1

This item was adopted.

61 Authorization to Amend Lease with Elite Metro AZ, LLC to Extend Term (Ordinance S-45934)

Request to authorize the City Manager, or his designee, to amend Contract 137499 with Elite Metro AZ, LLC to extend the lease term for a

one-year period with three additional one-year options. Revenue during the initial one-year extension will be $15,470 per year, plus applicable taxes.

Summary

Elite Metro AZ, LLC (Tenant) leases approximately 1,105 square feet of retail space located at 1945 W. Dunlap Ave., Suite 6. The Tenant is in good standing and is currently occupying the space under the lease's holdover provision. The lease will be amended to extend the term for a one-year period with three additional one-year options to extend. Each option period will be exercised upon mutual written consent of the City and Tenant. The initial extended term will begin Oct. 1, 2019, and expire Sept. 30, 2020. Rent during the initial one-year extension will be $14.00 per square foot per year, or $15,470, plus applicable taxes, which is within the range of market rents as determined by the Finance Department's Real Estate Division. Rent will be escalated at a rate of three percent at the beginning of each option period. The Tenant pays a proportionate share of building operating costs and common area expenses.

Contract Term

The extended term is one year, with three one-year options. The initial extended term will begin Oct. 1, 2019, and expire Sept. 30, 2020.

Financial Impact

Revenue during the initial one-year extension will be $15,470 per year, plus applicable taxes.

Concurrence/Previous Council Action

This contract was authorized by Ordinance S-40382, adopted Nov. 20, 2013.

Location

1945 W. Dunlap Ave., Suite 6
Council District: 5

This item was adopted.

62 Acceptance and Dedication of Easements and Deeds for Shared Use Path, Fire Turnaround, Access, Roadway, Sidewalk and Public

Utility Purposes (Ordinance S-45944)

Request for the City Council to accept and dedicate easements and deeds for shared use path, fire turnaround, access, roadway, sidewalk and public utility purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: Utopia 2017, LLC, its successor and assigns
Purpose: Shared Use Path
Location: 2335 E. Utopia Road
File: FN 180150
Council District: 2

Easement (b)
Applicant: Utopia 2018, LLC, its successor and assigns
Purpose: Fire Turnaround
Location: 2336 E. Utopia Road
File: FN 180150
Council District: 2

Easement (c)
Applicant: Utopia 2018, LLC, its successor and assigns
Purpose: Access
Location: 2336 E. Utopia Road
File: FN 180150
Council District: 2

Easement (d)
Applicant: Utopia 2017, LLC, its successor and assigns
Purpose: Access
Location: 2335 E. Utopia Road
File: FN 180150
Council District: 2

Easement (e)
Applicant: Utopia 2017, LLC, its successor and assigns
Purpose: Public Utility
Location: 2335 E. Utopia Road
File: FN 180150
Council District: 2

Easement (f)
Applicant: Utopia 2018, LLC, its successor and assigns
Purpose: Public Utility
Location: 2336 E. Utopia Road
File: FN 180150
Council District: 2

Easement (g)
Applicant: Susan C. Etchebarren and Raymond P. Etchebarren, its successor and assigns
Purpose: Public Utility
Location: 15601 N. 41st Pl.
File: FN 190064
Council District: 2

Deed (h)
Applicant: Susan C. Etchebarren and Raymond P. Etchebarren, its successor and assigns
Purpose: Roadway
Location: 15601 N. 41st Pl.
File: FN 190064
Council District: 2

Easement (i)
Applicant: Hossein A. Darmani and Aminen M. Darmani, its successor and assigns
Purpose: Public Utility
Location: 1410 E. Cinnabar Ave.
File: FN 190031
Council District: 3

Easement (j)
Applicant: Vicenta B. Pacheco, its successor and assigns
Purpose: Public Utility
Location: 1321 W. North Lane
File: FN 190033
Council District: 3

Deed (k)
Applicant: Fountain of Life International Assembly of God, Inc., its successor and assigns
Purpose: Roadway
Location: 1120 E. Friess Drive
File: FN 190069
Council District: 3

Easement (l)
Applicant: Fountain of Life International Assembly of God, Inc., its successor and assigns
Purpose: Public Utility
Location: 1120 E. Friess Drive
File: FN 190069
Council District: 3

Easement (m)
Applicant: Tao H. Huang and Al Z. LI, its successor and assigns
Purpose: Sidewalk
Location: 1941 W. Lawrence Road
File: FN 190065
Council District: 5

Easement (n)
Applicant: Rebuild The Block LLC, its successor and assigns
Purpose: Public Utility
Location: 4308 N. 36th St.
File: FN 190057
Council District: 6

Easement (o)
Applicant: Avalon Bethany, LLC, its successor and assigns
Purpose: Sidewalk
Location: 5827 N. 7th St.
File: FN 190081
Council District: 6

Easement (p)
Applicant: Alejandro Ayala, its successor and assigns
Purpose: Public Utility
Location: 915 W. Tamarisk Ave.
File: FN 190016
Council District: 7

Easement (q)
Applicant: Ted McClure, its successor and assigns
Purpose: Public Utility
Location: 1802 E. Dobbins Road
File: FN 180080
Council District: 8

Deed (r)
Applicant: Ted McClure, its successor and assigns
Purpose: Roadway
Location: 1802 E. Dobbins Road
File: FN 180080
Council District: 8

Deed (s)
Applicant: Ted McClure, its successor and assigns
Purpose: Roadway
Location: 1802 E. Dobbins Road
File: FN 180080
Council District: 8

Easement (t)
Applicant: Baseline & 16th, LLC, its successor and assigns

Purpose: Sidewalk
Location: 7450 S. 16th St.
File: FN 190048
Council District: 8

Easement (u)
Applicant: Arturo Ramirez Vega, its successor and assigns
Purpose: Public Utility
Location: 1629 S. 15th Ave.
File: FN 190058
Council District: 8

Easement (v)
Applicant: Neil Goldstein, its successor and assigns
Purpose: Public Utility
Location: 1629 S. 15th Ave.
File: FN 190058
Council District: 8

Easement (w)
Applicant: Mountain Vista Homeowners Association, its successor and assigns
Purpose: Sidewalk
Location: Southeast corner of 23rd Avenue and Carter Road
File: FN 190061
Council District: 8

Easement (x)
Applicant: TR Phoenix Airport Industrial, LLC, its successor and assigns
Purpose: Sidewalk
Location: East of 7th Street and north of Elwood Street
File: FN 190063
Council District: 8

This item was adopted.

63 Acceptance of Easements for Temporary Construction, Drainage, Water and Sewer Purposes (Ordinance S-45945)

Request for the City Council to accept easements for temporary

construction, drainage, water and sewer purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: Utopia 2018, LLC, its successor and assigns
Purpose: Temporary Construction
Location: 2336 E. Utopia Road
File: FN180150
Council District: 2

Easement (b)
Applicant: Utopia 2018, LLC, its successor and assigns
Purpose: Drainage
Location: 2336 E. Utopia Road
File: FN180150
Council District: 2

Easement (c)
Applicant: Utopia 2017, LLC, its successor and assigns
Purpose: Drainage
Location: 2335 E. Utopia Road
File: FN180150
Council District: 2

Easement (d)
Applicant: Sabrina A. Eaton and Robert L. Eaton Jr., its successor and assigns
Purpose: Water
Location: 2727 W. Bronco Butte Trl.
File: FN190066
Council District: 2

Easement (e)
Applicant: Northgate Homeowners Association, its successor and

assigns
Purpose: Sewer
Location: 1968 W. Davis Road
File: FN190047
Council District: 3

Easement (f)
Applicant: State of Arizona, by and through its Department of Transportation, its successor and assigns
Purpose: Sewer
Location: 802 S. 59th Ave.
File: FN190038
Council District: 7

Easement (g)
Applicant: L/S Five Crescent Drive, LP, its successor and assigns
Purpose: Drainage
Location: Northeast corner of 48th Avenue and West Watkins Street
File: FN190053
Council District: 7

This item was adopted.

64 Acceptance of all Easements Required for Intergovernmental Agreement 150385 for the Health Futures Center Located at the Southeast Corner of 56th Street and Mayo Boulevard (Ordinance S-45955)

Request to authorize the City Manager, or designee, to accept all easements required for Intergovernmental Agreement (IGA) 150385 for the Health Futures Center located at the southeast corner of 56th Street and Mayo Boulevard. Further request authorization to dedicate to public use only those easements to be used for public purposes via separate recording instrument.

Summary
Arizona State University is constructing an approximate 150,000-square-foot building for a Health Futures Center within the Arizona Biomedical Corridor in northern Phoenix. Installation of infrastructure and public facilities pursuant to the IGA will require various easements. All requirements set forth in the IGA will be met prior to

acceptance of easements.

Location
Southeast corner of 56th Street and Mayo Boulevard
Council District: 2

Concurrence/Previous Council Action
City Council adopted Ordinance S-43737 on June 28, 2017, authorizing IGA 150385.

This item was adopted.

65 Dedication of a Sidewalk Easement Located at 1601 N. 3rd Ave. (Ordinance S-45959)

Request for the City Council to dedicate an easement to public use for sidewalk purposes over a portion of City-owned real property; further ordering the ordinance recorded.

Summary
The dedication is required to expand the existing sidewalk to meet Americans with Disabilities Act (ADA) standards. Upgrades to the existing traffic control equipment will also be completed as part of the project. The 112 square-foot sidewalk easement will have no impact on the improvements and operations of Fire Station No. 4 at this location.

The Fire Department supports this request.

Location
1601 N. 3rd Ave.
Council District: 4

This item was adopted.

66 Dedication of a Sidewalk Easement Located at 77 E. Polk St. (Ordinance S-45969)

Request for the City Council to dedicate an easement to public use for sidewalk purposes over a portion of City-owned real property; further ordering the ordinance recorded.

Summary
This dedication will meet the Planning and Development Department's Single Instrument Dedication process requirement prior to releasing any

permits to the applicant. The Community and Economic Development Department currently has a development agreement with the applicant for construction of a residential tower project at the subject site. The approximately 190-square-foot sidewalk easement is part of the construction for the new downtown development project.

Location
77 E. Polk St.
Council District: 7

This item was adopted.

67 Zoning, General Hearing, Historic Preservation, and Abandonment Signage - Requirements Contract - IFB 19-137 (Ordinance S-45947)

Request to authorize the City Manager, or his designee, to enter into a contract with Sign Posting of Arizona, LLC, doing business as Looks Good Printing and Sign Services, to purchase zoning, abandonment and historic preservation signs for the Planning and Development Department and Historic Preservation Office. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $150,000, with an estimated annual expenditure of $30,000.

Summary
The awarded contractor will provide the Planning and Development Department and Historic Preservation Office with all the labor, materials, supplies, equipment, and transportation necessary to furnish, install, replace, and remove zoning, abandonment, and general hearing signs; as well as Historic Preservation blue street signs and aluminum plaques on an as-needed basis.

Procurement Information
Invitation for bid IFB 19-137 was conducted in accordance with Administrative Regulation 3.10. There was one offer received by the Procurement Division on June 7, 2019. The offer submitted by Sign Posting of Arizona, LLC, doing business as Looks Good Printing and Sign Services was evaluated based 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 contracts. The bid notification was sent to 264

suppliers and was publicly posted and available for download from the City's website.

The Deputy Finance Director recommends that the offer from Sign Posting of Arizona, LLC doing business as Looks Good Printing and Sign Services be accepted as a responsive and responsible offer.

Contract Term
The five-year contract term will begin on or about Sept. 1, 2019.

Financial Impact
The aggregate contract value will not exceed $150,000, with an estimated annual expenditure of $30,000. Funds are available in the Planning and Development Department's operating budget.

This item was adopted.

68 **Uninterruptible Power Supply Equipment, Service and Maintenance - Requirements Contract - IFB 17-171 (Ordinance S-45948)**

Request to authorize the City Manager, or his designee, to add additional funds to Contract 145554 with Titan Power, Inc. in the amount of $200,000 to purchase Uninterruptible Power Supply (UPS) units, parts, and maintenance and repair services for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The UPS units are a vital component of various City services which require constant uninterrupted power. The UPS units supply power in the event of an outage, allowing continued critical operations in areas such as Citywide data rooms, water production and distribution functions and emergency communications for Public Safety Answering Points within the Maricopa County Region until the primary power source is restored.

Effective July 1, 2019, the State of Arizona Department of Administration, Grants and Federal Resources 9-1-1 Office, designated the City of Phoenix as the entity responsible to provide Regional members with uninterrupted power services used with 9-1-1 call processing equipment. The City's increased coverage responsibility to the Region requires

additional funding to ensure power equipment and service is available to each member of the Region in the event of an outage.

Financial Impact
Upon approval of the additional expenditures of $200,000, the revised aggregate value will be $2,000,000 through June 30, 2022. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action
This contract is a result of IFB 17-171, Ordinance S-43740, adopted on June 28, 2017 Formal Council meeting.

This item was adopted.

69 Vehicle Wash Services - Requirements Contract - IFB 19-141 (Ordinance S-45954)

Request to authorize the City Manager, or his designee, to enter into contracts with US Metro Center Phoenix LLC dba Ultra Suds Car Wash; Foothills Car Wash LLC; True Blue Car Wash LLC; PacWest Energy LLC dba Jacksons Car Wash; Uptown Self Serve LLC dba Weiss Guys Express Wash; and 2831 Indian School LLC dba Rinse n Ride, to provide vehicle wash services to all City departments. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of the contracts will not exceed $600,000.

Summary
These contracts will provide vehicle wash services, including labor, cleaning supplies, materials, equipment, and supervision necessary to clean City cars, trucks, SUVs, cargo and passenger vans, and Police Department mobile command and specialty vehicles. Services include both automated and hand wash services. The major user departments are the Police and Public Works departments.

Procurement Information
Invitation for Bid (IFB) 19-141 was conducted in accordance with Administrative Regulation 3.10. There were seven offers received by the Finance Department's Procurement Division on June 28, 2019. One offer was deemed non-responsive for providing pricing for services which differed from solicitation requirements. The six other offers are

recommended for award to satisfy the City's need for multiple vehicle wash facilities, located throughout the city, in order to minimize travel time and serve all departments.

The Deputy Finance Director recommends that the offers from US Metro Center Phoenix dba Ultra Suds Car Wash; Foothills Car Wash LLC; True Blue Car Wash LLC; PacWest Energy LLC dba Jacksons Car Wash; Uptown Self Serve LLC dba Weiss Guys Express Wash; and 2831 Indian School LLC dba Rinse n Ride, be accepted as responsive and responsible offers.

Contract Term
The five-year contract term will begin on or about Oct. 1, 2019.

Financial Impact
The aggregate value will not exceed $600,000, with an estimated annual expenditure of $120,000. Funds are available in various Department's budgets.

This item was adopted.

70 Parts Washer Maintenance and Repair - Requirements Contract - IFB 19-131 (Ordinance S-45956)

Request to authorize the City Manager, or his designee, to enter into contracts with Safety-Kleen Systems, Inc. and Triple R Investments LLC dba Boyd Equipment to provide parts washer maintenance and repair services on a Citywide basis. Further request authorization for the the City Controller to disburse all funds related to this item. The five-year aggregate value of the contracts will not exceed $355,000.

Summary
These contracts will provide maintenance and repair services for the City's industrial-sized parts washers. Parts washers remove substances like brake cleaner, oil, gas, and grease from various parts/components of City-owned equipment. Typical parts cleaned by the Public Works and Water Services departments include fasteners, nuts, bolts, screws, diesel engine blocks and related parts, rail bearings, and turbine gear boxes for automotive assemblies. The Phoenix Police Department's Air Support Unit also utilizes parts washers to remove oils and dirt from parts for their fleet of helicopters and aircraft. These contracts will be available

to all departments, with Public Works and Water Services departments being the major users.

Procurement Information
Invitation for Bid (IFB) 19-131 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Finance Department's Procurement Division on July 9, 2019. Both offers are recommended for award to the lowest-priced offeror for each item. The Deputy Finance Director recommends that Safety-Kleen Systems, Inc., and Triple R Investments LLC dba Boyd Equipment be accepted as responsive and responsible offers.

Contract Term
The five-year term will begin on or about Sept. 1, 2019.

Financial Impact
The aggregate value will not exceed $355,000, with an estimated annual expenditure of $71,000. Funds are available in various department budgets.

This item was adopted.

71 Census Marketing Services - State of Arizona Cooperative Contract - ADSPO16-145339 (Ordinance S-45967)

Request to authorize the City Manager, or his designee, to disburse funds for Contract 149535 with Riester Sonoran, LLC in the amount of $2,805,000 to provide a regional and local 2020 Census Marketing Campaign for the Office of Government Relations. The cooperative contract was approved by City Council on March 20, 2019, with an aggregate contract value not to exceed $3 million through Ordinance S-45442, and with authorization to disburse $195,000 of Phase One available funds. Further request authorization for the City Controller to disburse the remaining $2,805,000 of available funds in support of the full campaign.

Summary
The U.S. Constitution mandates a complete enumeration of every individual living in the U.S. every 10 years. The enumeration process provides for a once-in-a-decade snapshot of the city's population, which serves to determine federal representation and the allocation of federal

funds to local and state governments. The City of Phoenix Budget and Research Department has estimated that for every individual counted in the City of Phoenix, the City stands to receive $533 per person, representing an approximate annual amount of $866 million.

The implications of the 2020 Census are great and the City of Phoenix is working to organize a regional outreach campaign to inform and educate the public on the importance of participating in the census, and ultimately, motivate residents to complete the questionnaire. This contract will allow the Office of Government Relations to market the 2020 Census through a multi-media marketing and public relations campaign both within Phoenix and the greater metropolitan area. Riester Sonoran, LLC will continue to promote the 2020 Census through the broad-reaching campaign they have initiated which includes creative design, production, media buying/placement, regional multicultural focused marketing. The Office of Government Relations previously initiated this campaign through Phase One for $195,000 and is requesting the disbursement for the remaining $2,805,000.

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 adopted by the City of Phoenix on March 20, 2019, 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 marketing services and was awarded on Aug. 12, 2016.

Financial Impact
The aggregate contract value will not exceed and remains $3 million.

Phase Two will be funded as follows:
Currently, $2,805,000 is available in the Office of Government Relations' budget.

Concurrence/Previous Council Action

This State of Arizona contract was approved by Formal Council action on March 30, 2019, with an original aggregate value of $3 million approved through Dec. 31, 2020, with Phase One funded for $195,000. Council direction required staff to come back to City Council to request approval to disburse funds in support of the full campaign.

This item was recommended for approval by the 2020 Census Ad Hoc Committee on March 7, 2019, by a 6-0 vote (two members absent).

This item was adopted.

76 Authorization to Apply for and Enter into Agreement for Lifelong Arts Engagement Grant (Ordinance S-45970)

Request to authorize the City Manager, or his designee, to apply for the Lifelong Arts Engagement Grant for an amount not to exceed $2,500, and enter into a contract with the Arizona Commission on the Arts. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Lifelong Arts Engagement Grant seeks to enhance the work of community and social service organizations and governmental entities through projects that require partnering with professional teaching artists and/or arts organizations. The partners for this grant are Playback Theatre and Herberger Theater Center. Lifelong Arts Engagement encompasses a Creative Aging component intended to use arts and creative expression to improve the quality of life for older adults. Playback Theatre will facilitate Reader's Theater workshops at two Senior Centers and will culminate with a public performance at the Herberger Theater Center. This program aligns with improving the quality of life for seniors through innovative educational collaborations and partnerships. The grant application deadline is Sept. 5, 2019.

Contract Term

The grant period is Nov. 1, 2019 through June 30, 2020.

Financial Impact

The grant requires a minimum 50 percent match. The project’s total cost is $5,000, with the City portion not to exceed $2,500. The matching funds will be donated to the City by the Herberger Theater Center.

This item was adopted.

77 National Endowment for the Arts (NEA) Art Works Local Arts Agencies Grant (Ordinance S-45972)

Request authorization for the City Manager, or his designee, to apply for, accept, and, if awarded, enter into an agreement for up to $100,000 in National Endowment for the Arts (NEA) Art Works Local Arts Agency matching grant funds for Fiscal Year (FY) 2021-22. Further authorize the City Treasurer to accept and the City Controller to disburse the funds for purposes of this ordinance. The grant funds would be used by the Phoenix Office of Arts and Culture to support the annual Neighborhood Arts Grant Program.

Summary

The NEA Art Works Local Arts Agency Grant is a flexible funding category developed to recognize and assist the cultural programming and achievements of Arizona's local arts agencies. Funds may be used to support agency special projects.

If awarded, the grant funds will be used to continue the Neighborhood Arts Projects Grant Program in FY 2021-22. Funding has already been secured for FY 2020-21. The NEA funds will enable the department to provide grants of $5,000 to $10,000 to artists, cultural organizations, businesses, and neighborhood community groups for projects that address community needs from an arts and culture perspective. Staff will initiate a series of community summits to explore opportunities and foster partnerships between these local entities to encourage submission of proposals for projects ranging from murals to performances and festivals.

Financial Impact

The NEA Art Works Local Arts Agency Grant requires a one-to-one match by applicants. The Phoenix Office of Arts and Culture FY 2021-22 General Fund appropriation will be used to match the FY 2021-22 grant award.

This item was adopted.

78 Arizona Commission on the Arts FY 2020-21 Community Investment Level VI Grant Application (Ordinance S-45973)

Request authorization for the City Manager, or his designee, to apply for, accept, and, if awarded, enter into an agreement for up to $60,000 in Arizona Commission on the Arts (ACA) Community Investment Level VI matching grant funds for Fiscal Year (FY) 2020-21. Further authorize the City Treasurer to accept and the City Controller to disburse the funds for purposes of this ordinance. The grant funds would be used by the Phoenix Office of Arts and Culture in FY 2020-21 to support initiatives identified through the department's planning process with the local cultural community.

Summary

The ACA Community Investment Level VI Grant is a flexible funding category developed to recognize and assist the cultural programming and achievements of Arizona's local arts agencies. Funds may be used to support agency operations and special projects. The Phoenix Office of Arts and Culture has applied for and received annual grant funds from the Arizona Commission on the Arts since 1994.

If awarded, the grant funds will support the development and distribution of informational materials regarding the arts and cultural community; provision of management and technical assistance services to artists and cultural organizations; development of educational public outreach programs that promote an appreciation of arts and culture; and support for special community arts and culture initiatives.

Financial Impact

The ACA Community Investment Level VI Grant requires a one-to-one match by applicants. The Phoenix Office of Arts and Culture FY 2020-21 General Fund appropriation will be used to match the FY 2020-21 grant award.

This item was adopted.

79 Arizona State Department of Forestry and Fire Management Invasive Plant Program Grant Funds for Papago Park (Ordinance S-45983)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept funds and enter into agreements for the 2019 Arizona Department of Forestry and Fire Management Invasive Plant Grant Program in an amount up to $50,000. Further request authorization for

the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded.

Summary

The Arizona Department of Forestry and Fire Management Invasive Plant Grant Program, funded through the State of Arizona and United States Department of Agriculture Forest Service, can provide funding from $50,000 to $500,000 with no matching funds required. Applications for the 2019 Invasive Plant Program Grant are due Aug. 30, 2019. The intent is to utilize the grant funds to reduce the invasive cattail population in the three ponds at Papago Park to improve effective water delivery between the ponds. The successful treatment will enhance the sustainability of the ponds, restore ecological balance and allow for sustained strict management of cattails. The project's scope would not remove all cattail stands, as limited presence is beneficial in providing a natural habitat for fish and wildlife. This grant can provide short- and long-term tangible benefits by improving Papago Park for all recreational users and overall water quality.

Financial Impact

The amount of the grant application is $50,000. No matching funds are required.

Location

Papago Park, 625 N. Galvin Parkway
Council District: 6

This item was adopted.

80 Grant Application to U.S. Conference of Mayors for 2020 Childhood Obesity Prevention Grant (Ordinance S-45988)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept funds and enter into agreements for a U.S. Conference of Mayors (USCM) 2020 Childhood Obesity Prevention Grant in an amount of up to $150,000. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded.

Summary

USCM, in partnership with the American Beverage foundation for a Healthy America (ABFHA), has launched the 2020 Childhood Obesity

Prevention Grants Program, which can provide funding of up to $150,000 with no matching funds required. Applications for the 2020 Childhood Obesity Prevention Grants Program are due Aug. 30, 2019.

If successful, the Parks and Recreation Department's intent is to utilize the grant funds to further integrate physical activity and health and wellness education into the existing Phoenix Afterschool Center (PAC) program through a sports intramural program. The intramural program would include education on the importance and benefits of regular physical activity, with the ultimate goal of decreasing childhood obesity rates citywide. The PAC program currently serves approximately 1,400 youth daily in 36 school sites throughout the City.

Financial Impact

The amount of the grant application is up to $150,000. No matching funds are required.

This item was adopted.

81 Trailhead Custodial Maintenance Services - Requirements Contract (Ordinance S-45963)

Request to authorize the City Manager, or his designee, to enter into a contract with Bio Janitorial Service, Inc. to provide trailhead custodial maintenance services for the Parks and Recreation Department in an amount not to exceed $1,875,000 over the term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide comprehensive janitorial and grounds maintenance support for trailheads and visitor centers throughout the City of Phoenix. The contractor will clean and maintain restrooms, ramadas, picnic areas, parking lots, etc. These facilities are heavily utilized by residents of Phoenix, year-round and this contract will ensure facility cleanliness to enhance and support the quality of the customer experience.

Procurement Information

Invitation for Bid (IFB) 19-037 was conducted in accordance with Administrative Regulation 3.10. The following two offers were received

by the Finance Department's Procurement Division on July 12, 2019.

Bio Janitorial Service, Inc.: Central Zone Locations - $12,588.36 per month, North Zone Locations - $18,141.53 per month
ISS Facility Services, Inc.: Central Zone Locations - $47,740 per month, North Zone Locations - $53,843 per month

The Deputy Finance Director recommends that the offer from Bio Janitorial Service, Inc., be accepted as the lowest-priced, responsive and responsible offer.

Contract Term
The five-year contract term will begin on or about Sept. 1, 2019.

Financial Impact
The aggregate value will not exceed $1,875,000, with an estimated annual expenditure of $375,000. This amount includes regular, monthly services and as-needed ancillary services. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

82 **Amend Disposition and Redevelopment Agreement with Equus Ellis Limited Partnership to Charge Construction Staging Rent for Redevelopment of Ellis Building (Ordinance S-45982)**

Request to authorize the City Manager, or his designee, to amend Contract 149551 with Equus Ellis Limited Partnership (Developer) to allow for a construction staging rent alternative to rent required under Chapter 36-31.2(A) of Phoenix City Code.

Summary
In March 2019, staff entered into a Disposition and Redevelopment Agreement (DRA), Contract 149551, with the Developer for the sale and redevelopment of the former City-owned Human Resources Building located at 135 N. 2nd Ave. On April 22, 2019, the City closed on the sale and received a sales proceed of $2.25 million. Under the DRA, the Developer has two years to complete its project, a complete remodel of the building for office use with ground floor retail and commercial space in the basement. The building will be rebranded as ‘The Ellis,’ an acknowledgement of the building’s original name when opened in the

1920s.

Due to the footprint of the Ellis Building taking up the entire extent of the property, the only on-site area for the Developer to stage their construction materials and equipment is in front of the building in the City's Right-of-Way (ROW). The ROW on the east side of 2nd Avenue contains five parking meters, which would need to be closed for the duration of the construction staging period. Under Chapter 36-31.2(A) of City Code, the annual fee for the proposed meter closure is estimated to be approximately $18,000 or about $5.40 per square foot (SF) on an annual basis. This is nearly 11 times greater than the construction staging rent normally charged by the Community and Economic Development Department (CEDD) to developers. The CEDD construction staging rent is $0.50 per SF annually. In order to support redevelopment of the Ellis Building, as previously authorized by City Council, and the additional direct benefit to the City that the redevelopment will bring, staff proposes charging the Developer the construction staging rent that is normally charged of other projects. Staff and Developer have negotiated the following business terms to amend the DRA:

Parking meter fees under Chapter 36-31.2(A) of City Code will be waived upon City Council authorization, and instead a construction staging rent of $0.50 per SF annually will be charged to Developer.

A waiver of fees under Chapter 36-31.2(A) shall expire on Sept. 30, 2021. Staff will have the authority to extend this period for up to one year.

Upon execution of the amendment, Developer will make a non-refundable payment to the Street Transportation Department in an amount sufficient to relocate the parking meters, which City staff estimates at $3,000.

Only the sidewalk, parking meters and spaces on the east side of 2nd Avenue will be closed by Developer; vehicle traffic on 2nd Avenue will remain open in both directions.

When the initial term of the waiver expires, Developer shall provide to the City documentation of the additional tax revenue generated by the redevelopment of the Ellis Building. In the event the City determines that the additional revenue does not exceed the normal $10 per day parking meter charge, Developer shall make an additional payment to the City to make up that difference.

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

All other terms and conditions of the DRA shall remain in full force and effect.

Financial Impact

Fees for closure of parking meters under Chapter 36-31.2(A) are estimated to equal approximately $36,000 during construction. Staff is instead asking for an alternative total consideration of approximately $6,000 from the Developer since the project is estimated to result in a net benefit to the City of $150,000 annually in increased revenues from property taxes, construction sales taxes, leasing, utility and retail sales tax. Construction staging fees received will be deposited into the General Fund.

Concurrence/Previous Council Action

City Council originally approved:
Ordinance S-45119, which authorized the DRA on Nov. 7, 2018
Subsequently approved amending the ordinance on Jan. 23, 2019 to extend the closing of escrow as well as an option to alter the proposed deed restriction for office use.

Location

135 N. 2nd Ave.
Council District: 7

This item was adopted.

84 Fire Department Computer-Aided Dispatch Transition Consultant (Ordinance S-45950)

Request authorization for the City Manager, or his designee, to enter into a contract with a Fire Department computer-aided dispatch (CAD) transition consultant to oversee and manage the existing 26-year old CAD system while staff implements a new, regional CAD system. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phoenix Fire Department is currently procuring a CAD system to replace

the “old” regional CAD (Cobol-based) system that was implemented in 1993. Fire Department technology staff and an ITS consultant are prepared to implement the new CAD system that will serve Phoenix and all regional Automatic Aid partners. Because of the unusual nature of the highly-modified CAD system, the age of the system itself, and the lack of individuals skilled in the antiquated programming language, Cobol, Fire is requesting to contract with a consultant who has 23 years of experience managing a Cobol-based CAD system, Mr. Ron Burch.

Both city staff and city ITS external consultants believe it would take a minimum of 16 months to orient someone who is unfamiliar with a Cobol-based CAD system to the antiquated Cobol language, as Cobol is a computer-coding language that is no longer taught in most schools. This 16-month orientation period would put the Fire Department’s currently existing CAD system at risk because necessary maintenance and upkeep would not be possible.

Mr. Burch is skilled as a software engineer and possesses a unique knowledge of Cobol-based CAD system network interfaces (transmissions and inter-application communications) and would require little to no orientation.

Procurement Information
Because of the antiquated, highly-specialized nature of the Phoenix CAD system, and in order to meet the Department’s and the regional Automatic Aid partners’ business needs, a determination memo - “Special Circumstance - Without Competition” was reviewed and approved by the Finance Department.

Contract Term
This contract will begin on or around Sept. 29, 2019, for a maximum term of five years.

Financial Impact
The contract will not exceed an aggregate amount of $875,000 over the life of the five-year contract, equating to approximately $175,000 annually.

This item was adopted.

85 Federal Emergency Management Agency Funds for Urban Search and Rescue 2019 Readiness Cooperative Agreement (Ordinance S-45980)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, disburse Federal Emergency Management Agency (FEMA) funds totaling $1,177,604 for the Urban Search and Rescue (US&R) 2019 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 Florence, Harvey, Irma, 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, 2019 through Sept. 29, 2022.

Financial Impact

PFD will receive an amount not to exceed $1,177,604 from FEMA for the US&R 2019 Readiness Cooperative Agreement.

This item was adopted.

86 Firearm Cleaning Supplies - Requirements Contract - IFB 19-100 (Ordinance S-45931)

Request to authorize the City Manager, or his designee, to enter into a contract with Combat Cartridge, Inc. to provide the Phoenix Police Department with firearm cleaning supplies in an amount not to exceed $108,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department's Training Bureau, Firearms Training Detail and various other precincts and bureaus in the Police Department utilize firearm cleaning supplies to clean and maintain handguns, rifles and shotguns for all police officers. This contract will allow officers the ability to clean and maintain their own firearms.

Procurement Information

IFB 19-100, Firearm Cleaning Supplies - Requirements Contract , was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 67 vendors and was posted on the City's website. Two offers were received by the Procurement Division on April 19, 2019. One offer was deemed non-responsive for taking exceptions to the City's terms and condititions.

The Deputy Finance Director recommends the offer from Combat Cartridge, Inc. be accepted as the lowest priced, responsive and responsible offer.

Contract Term

The contract term will begin on or about Oct. 1, 2019 and end on or about Sept. 30, 2024.

Financial Impact

Expenditures against this contract shall not exceed the aggregate amount of $108,000. Funds are available in the Police Department's budget.

This item was adopted.

87 Request Authorization for Sale of Canine Gilly for $1.00 (Ordinance S-45975)

Request authorization for the City Manager, or his designee, to authorize the sale of canine "Gilly" to Officer Bryan Welsh. Officer Welsh was assigned to the Tactical Support Bureau's Canine Unit. He requested to retire and purchase his assigned canine, "Gilly," in accordance with A.R. 4.21. Officer Welsh retired from the Phoenix Police Department on Aug. 15, 2019.

Summary

Canine "Gilly," a German Shepherd mix, is more than 11 years of age and has served the Tactical Support Bureau with professionalism, dedication and exemplary effort as a police service dog since February 2009. He is the oldest police working dog within the Canine Unit and has begun to show noticeable signs of slowing due to his age. He had been partnered with Officer Welsh since 2012.

This request is for the authorization of the sale of canine "Gilly" for $1.00. The purchase of canine "Gilly" is being made by Officer Bryan Welsh, who agrees to accept full responsibility and liability for canine "Gilly" until his death.

This item was adopted.

88 **Authorization to Enter into Intergovernmental Agreement with Arizona Department of Health Services (Ordinance S-45984)**

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Health Services (ADHS) to enforce regulations regarding unlawful marijuana trafficking taking place outside of registered nonprofit medical marijuana dispensaries. The current contract amount is $150,000; however the Police Department requests to accept additional funds, should they become available, not to exceed $750,000. The funding period is from July 1, 2019 through June 30, 2024. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

Proposition 203 was certified on Nov. 13, 2010, becoming the Arizona Medical Marijuana Act (AMMA). The AMMA and Medical Marijuana Program rules allow for the registration, certification, and regulation of nonprofit medical marijuana dispensaries. The ADHS may not issue more than one nonprofit Medical Marijuana Dispensary Registration Certificate

(DRC) for every 10 registered pharmacies in Arizona.

The funding provided by ADHS will reimburse the Police Department for overtime and related fringe benefits for the regulation of activities within the City of Phoenix that fall outside of the AMMA and under A.R.S. Title 13. These activities include, but are not limited to, unlawful marijuana trafficking taking place outside of registered nonprofit medical marijuana dispensaries by persons who are representing themselves to cardholding patients and the public as acting within the scope of the AMMA.

Contract Term
The term of the contract is from July 1, 2019 through June 30, 2024.

Financial Impact
The cost to the city is in-kind resources only.

This item was adopted.

89 **FY 2019 Enhanced Collaborative Model Task Force to Combat Human Trafficking: Supporting Law Enforcement's Role Grant (Ordinance S-45987)**

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance for the FY 2019 Enhanced Collaborative Model Task Force to Combat Human Trafficking: Supporting Law Enforcement's Role Grant. Authorization is also requested to enter into a Memorandum of Understanding with Task Force members supporting this grant. 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 applied for, and was awarded, the FY 2016 Enhanced Collaborative Model to Combat Human Trafficking Grant. The purpose of this grant was to support the development and enhancement of a multidisciplinary human trafficking task force that implemented collaborative approaches to combat all forms of human trafficking within the United States. Funding provided from the FY 2019 grant will supplement the progress made in the effort to combat human trafficking.

Specifically, funding will be utilized for overtime, related fringe benefits, personnel, travel expenses, equipment, supplies and to fund a sub-award to the Arizona State University for the research and evaluation of the grant. The focus of this funding is to provide support to law enforcement entities to continue building capacity and operational effectiveness as a core member of a collaborative, multidisciplinary human trafficking task force.

The grant application was due on June 11, 2019. If authorization is denied, the grant application will be rescinded.

Contract Term
Three years beginning Oct. 1, 2019 through Sept. 30, 2022.

Financial Impact
The total funding request is $1,200,000. A 25 percent match is required; funding has been identified in the Anti-Racketeering Revolving Funds within the Police Department's budget.

This item was adopted.

91 FY 2019 Strategies for Policing Innovation Grant (Ordinance S-45985)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Bureau of Justice Assistance for the FY 2019 Strategies for Policing Innovation Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The Phoenix Police Department (PPD) has experienced an increase in the number of reported weapons-related incidents over the past few years. In 2016, the PPD applied for and was awarded the National Crime Gun Intelligence (NCGI) Grant. This grant allowed funding to be utilized for the collection, management and analysis of crime gun data to reduce gun-related crime.

The funding provided from the new grant award will supplement the efforts of reducing gun-related crimes by providing resources and

opportunities to enable the PPD to identify and define the most pressing crime problems and institute lasting operational and organizational changes that foster reliance on the effective use of evidence-based practices, data and technology. Specifically, funding will be used for travel expenses, equipment, supplies and to fund a sub-award to the Arizona State University for the research and evaluation of the grant. The focus is to provide resources to support projects that present valuable opportunities to implement and test innovative approaches to operational challenges and violent crime reduction.

The grant application was due on June 14, 2019. If authorization is denied, the grant application will be rescinded.

Contract Term
Three years beginning Oct. 1, 2019 through Sept. 30, 2022.

Financial Impact
The total funding request is $699,834. No matching funds are required. The cost to the City will be in-kind resources only.

This item was adopted.

93 **Phoenix Sky Harbor International Airport Electric Ground Support Equipment Infrastructure for Terminal 3 and Terminal 4 - Design-Bid-Build Services - AV11000075 FAA (Ordinance S-45957)**

Request to authorize the City Manager, or his designee, to accept Lightday Solar, Inc. as the lowest-priced, responsive, and responsible bidder and to enter into an agreement with Lightday Solar, Inc. for Design-Bid-Build Services for the Phoenix Sky Harbor International Airport Electric Ground Support Equipment Infrastructure Terminal 3 and Terminal 4 project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $628,722.42.

Summary
The purpose of this project is to provide construction services to supply and install 12 airline common-use, dual-port electric ground support equipment (eGSE) chargers on the ramp levels of Terminal 3 N, Terminal 4 S2, and Terminal 4 S3 concourses. This project will support and promote the use of eGSE chargers, including for airline-owned aircraft

pushback and baggage cart tugs, which will reduce airport emissions.

Lightday Solar, Inc.'s services include, but are not limited to: installing new electrical wiring, conduits, chargers, protective bollards, and other work required to complete the project. Staff anticipates reimbursement from the Federal Aviation Administration (FAA) Voluntary Airport Low Emissions (VALE) grant.

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 July 2, 2019 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness to Disadvantaged Business Enterprise program requirements.

The Engineer's Estimate and the two lowest responsive, responsible bids are listed below:

Engineer's estimate: $740,132.35
Lightday Solar, Inc.: $628,722.42
Kimbrell Electric, Inc.: $1,075,180.73

Bidders deemed non-responsive are listed below:
Rural Electric, Inc.

The bid award amount is within the total project budget.

The reason for the variance between the Engineer's Estimate and the lowest bid is the bidder's opinion of timing and market conditions, which the Engineer estimated on the high side for the project. The low bid was approximately 18 percent lower than the Engineer's Estimate. The second lowest bid exceeded the Engineer's Estimate. These diverse bids are not uncommon on low-bid projects.

Contract Term
The term of the agreement is 200 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the

agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Lightday Solar, Inc. will not exceed $628,722.42, including all subcontractor and reimbursable costs.

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

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

This item was adopted.

94 Phoenix Sky Harbor International Airport Terminal 4 North Apron Reconstruction - Project Management Support and Inspection Services Amendment 2 - AV08000072 FAA (Ordinance S-45927)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 139658 with CH2M Hill Engineers, Inc. (CH2M Hill), to provide continued Project Management Support and Inspection Services for the Phoenix Sky Harbor International Airport (PSHIA) Terminal 4 North Apron Reconstruction project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $2 million.

Summary
The purpose of this project is to remove and replace the concrete pavement panels in the Terminal 4 North Apron area that are displaying degradation from a chemical alkali-silica reaction (ASR). ASR occurs in Portland cement concrete pavement when a certain type of silica sand is

used in the rock material as part of the concrete mix. The concrete panels were placed in 1989, and ASR has resulted in accelerated deterioration of the pavement, as evidenced by surface cracking and spalling.

The amendment is necessary because this is a multi-phased project that will span several years in order to align with Federal Aviation Administration (FAA) grant funding availability beginning in Fiscal Year 2019-20. PSHIA staff have been actively and systematically replacing the impacted concrete panels when funding was available. The amendment will provide additional funds and time to the agreement.

CH2M Hill's additional services include, but are not limited to: attend coordination meetings with the designer, the Construction Manager at Risk (CMAR), and stakeholders; provide constructability reviews; and review and evaluate the CMAR's schedule, project sequencing, inspection, reporting, documentation, and closeout process for the project. CH2M Hill will function as an extension of Aviation staff.

Contract Term

The term of the agreement for this amendment is 912 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for project management and inspection services was executed for a fee not to exceed $1,797,391.56, including all subconsultant and reimbursable costs.

Amendment 1 increased the agreement value by $1,648,400.64, including all subconsultant and reimbursable costs.

Amendment 2 will increase the agreement by an additional $2 million, for a new total not-to-exceed agreement value of $5,445,792.20, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Aviation Department's

Capital Improvement Program budget. Staff anticipates reimbursement from an FAA grant in Fiscal Year 2019-20, and in future fiscal years. 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 the agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

Project Management Support and Inspection Services Agreement 139658 (Ordinance S-41298) on Nov. 19, 2014; and

Project Management Support and Inspection Services Agreement 139658 Amendment 1 (Ordinance S-43876) on Sept. 6, 2017.

Location

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

This item was adopted.

95 Phoenix Sky Harbor International Airport Terminal 4 North Apron Reconstruction - Construction Administration Services Amendment 2 - AV08000072 FAA (Ordinance S-45923)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 142187 with AECOM Technical Services, Inc. to provide continued construction administration services for the Phoenix Sky Harbor International Airport (PSHIA) Terminal 4 North Apron Reconstruction project. Further request to authorize execution of amendments to the Agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $950,000.

Summary

The purpose of this project is to remove and replace the concrete pavement panels in the Terminal 4 North Apron area that are displaying degradation from a chemical alkali-silica reaction (ASR). ASR occurs in Portland cement concrete pavement when a certain type of silica sand is used in the rock material as part of the concrete mix. The concrete panels were placed in 1989, and ASR has resulted in accelerated

deterioration of the pavement, as evidenced by surface cracking and spalling.

This amendment is necessary because this is a multi-phased project that will span several years to align with Federal Aviation Administration (FAA) grant funding availability beginning in Fiscal Year 2019-20. PSHIA staff has been actively and systematically replacing the impacted concrete panels, based on funding availability. This amendment will extend the time of the construction administration services and will provide additional funds for the agreement.

AECOM Technical Services, Inc.'s continued services include, but are not limited to: providing consultation and advice to the City, modify/revise drawings during construction as requested by the City, review all contractor submittals, and prepare As-Builts. Once construction is complete, AECOM will produce record drawings, final construction report and assist the City with the closeout process.

Contract Term

The term of the agreement amendment is 1,034 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for construction administration services was executed for a fee not to exceed $124,992, including all subconsultant and reimbursable costs.

Amendment 1 increased the agreement value by $281,570.30, including all subconsultant and reimbursable costs.

Amendment 2 will increase the agreement by an additional $950,000, for a new total not-to-exceed agreement value of $1,356,562.30, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Aviation Department's

Capital Improvement Program budget. Staff anticipates reimbursement from an FAA grant in Fiscal Year 2019-2020 and in future fiscal years. 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 139592 (Ordinance S-41266) on Nov. 5, 2014;

Construction Administration Services Agreement 142187 (Ordinance S-42354) on March 2, 2016; and

Construction Administration Services Agreement 142187, Amendment 1 (Ordinance S-43834) on Aug. 30, 2017.

Location

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

This item was adopted.

96 Phoenix Deer Valley Airport Taxiway Bravo 3 Connector Relocation - Engineering Services Amendment 1 - AV31000088 (Ordinance S-45932)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 143032 with Trace Consulting, LLC, to provide Construction Administration and Inspection (CA&I) Services for the Phoenix Deer Valley Airport (DVT) Taxiway Bravo (B3) Connector Relocation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $160,000.

Summary

The purpose of this project is to design a new Taxiway B3 connector, which will be located in a new position west of its current location outside of the runway protection zone for runway 7L-25R, as recommended by the new DVT Master Plan Update dated June 2015. This project includes

geotechnical analysis, new LED lighting, signage and new markings, and demolition of the old taxiway.

The amendment is necessary because all design services on this project are complete. The original agreement was executed for engineering design services with the option to include CA&I services to be added for construction. This amendment will provide additional funds and time to the agreement.

Trace Consulting, LLC's additional services include, but are not limited to: project administration, construction meetings, on-site inspection and review of contractor's work and contractor's progress payments, preparing Federal Aviation Administration (FAA) reports and a construction management plan, providing post-construction services, and other related CA&I services, as required.

Contract Term

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

Financial Impact

The initial agreement for Design Services was executed for a fee not to exceed $143,217.81, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement by an additional $160,000, for a new total not-to-exceed agreement value of $303,217.81, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Aviation Department's Capital Improvement Program budget. Staff anticipates reimbursement from a FAA grant and a state grant. 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 143032 (Ordinance S-42672) on June 15, 2016.

Location
Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Council District: 1

This item was adopted.

97 Phoenix Deer Valley Airport Taxiway Bravo 3 Connector Relocation - Design-Bid-Build Services - AV31000088 FAA (Ordinance S-45949)

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 Phoenix Deer Valley Airport (DVT) Taxiway Bravo 3 (B3) Connector Relocation project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,273,335.40.

Summary
The purpose of the project is to relocate and rebuild the new Taxiway B3 Connector at DVT in the configuration recommended by the DVT Master Plan Update dated June 2015.

Combs Construction Company Inc.’s services include, but are not limited to: removing existing taxiway and taxiway connectors, constructing new asphalt pavement and subgrade for connectors with Federal Aviation Administration (FAA)-specified materials, constructing unpaved shoulders, reconstructing impacted airport drainage areas, replacing electrical lighting and signage, replacing pavement marking and airfield signage, and implementing a storm water pollution prevention plan, as well as other items as needed to complete the project.

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 May 21, 2019, and they were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in satisfying disadvantaged business enterprise program requirements.

The Engineer's Estimate and the lowest responsive, responsible bid are listed below:

Engineer's estimate: $2,353,633.79
Combs Construction Company, Inc.: $2,273,335.40

Bidders deemed non-responsive are listed below, in alphabetical order:
J. Banicki Construction, Inc.
Rummel Construction, Inc.

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

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

Financial Impact
The agreement value for Combs Construction Company, Inc. will not exceed $2,273,335.40, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Design Services Agreement 143032 (Ordinance S-42672) on June 15, 2016.

Location

Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Council District: 1

This item was adopted.

98 Phoenix Deer Valley Airport Taxiway D - Construction Manager at Risk Construction Services - AV31000089 FAA (Ordinance S-45924)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West Co. (Kiewit) to provide Construction Manager at Risk (CMAR) Construction Services for the Phoenix Deer Valley Airport Taxiway D project. Further request to authorize the City Manager, or his designee, to execute amendments to the agreement, as necessary and 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 $13.5 million.

Summary

The purpose of this project is to construct a new Taxiway D from D2 to D9, which will be located south of Taxiway C at Phoenix Deer Valley Airport (DVT). The hold bars south of Runway 7R/25L are currently located 150 feet south of the runway centerline. The design standard is 250 feet. The standard cannot be met with the current taxiway configuration without blocking traffic on Taxiway C. The addition of Taxiway D, as recommended in the June 2015 DVT Master Plan Update, solves this problem. The scope of this project will include new signage and LED lighting, relocating Taxiway C hold bars and existing helicopter landing pads, and improving the existing drainage system. This is a multi-phase project that will span several years to align with Federal Aviation Administration (FAA) grant funding beginning in Fiscal Year 2019-20.

Kiewit's initial services will include preparation of a Guaranteed Maximum

Price (GMP) proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a disadvantaged business enterprise (DBE) goal for the project. Kiewit will be responsible for construction means and methods related to the project and fulfilling the DBE program requirements. Kiewit will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Kiewit may also compete to self-perform limited amounts of work.

Kiewit's services include, but are not limited to: project planning, scheduling, and detailed cost estimates; GMP preparation; investigating utility conflicts; providing alternate systems evaluation and constructibility reviews of project plans and specifications; and complying with 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE program.

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 is 550 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement before 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 will not exceed $13.5 million, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. Staff anticipates reimbursement from an FAA grant in Fiscal Year 2019-20, and in future fiscal years. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be

made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved:
CMAR Preconstruction Services Agreement 148712 (Ordinance S-45091) on Nov. 7, 2018.

Location
Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Council District: 1

Responsible Department
This item is submitted by Assistant City Manager Deanna Jonovich and Deputy City Manager Mario Paniagua, the Aviation Department, and the City Engineer.

This item was adopted.

99 Automated Vehicle Identification System Software Maintenance - 133186 (Ordinance S-45966)

Request to authorize the City Manager, or his designee, to extend Contract 133186 with Gatekeeper Systems, Inc., and to authorize additional expenditures in an amount of $734,000 for Automated Vehicle Identification (AVI) system software maintenance. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Gatekeeper Systems, Inc., provides the necessary maintenance, technical support, and software to operate and maintain the AVI system, as part of the Ground Transportation Management System (GTMS) at Phoenix Sky Harbor International Airport (PHX). The AVI system manages companies, drivers, and the movement of vehicles permitted for commercial activity at PHX. Gatekeeper's software provides multiple applications and services in support of GTMS, including company account, vehicle information, driver management, fleet management, advanced permitting, charge collections, activity reporting, trip and charge generation, a vehicle operator sub-system, a vendor website, and dispatching.

Gatekeeper Systems, Inc. is the manufacturer of the software and the only company qualified to maintain its software to keep licensing and warranty provisions of the system. In addition, there is complex integration between Gatekeeper software and TransCore hardware that makes the overall AVI system work. The customization and integration allows for remote management of AVI hardware, and the review and update of hardware components. These unique features facilitate the ability to monitor and provide rapid and consistent response to system problems and allow for remote resolution of problems that would otherwise require dispatch of personnel and revenue loss. Being able to continue with Gatekeeper's software support would result in a supported system and minimal risk to the continuity of operations and revenue generation.

In 2016, the Aviation Department invested $1.3 million to implement the Ground Transportation Policy to allow PHX to assess vehicle trip fees on taxicabs, shuttle companies, and transportation network companies (TNCs) to generate additional revenue for the airport. This policy is fully dependent on the current contract to accurately track and report trip fees.

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

Contract Term
This request will extend the contract five additional years through Sept. 30, 2024.

Financial Impact
Additional funds in the amount of $734,000 will increase the total contract value to $2,114,000 (including applicable taxes) for the aggregate contract term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action
This contract is the result of Professional Technology Services Agreement 133186, authorized by ordinance on Dec. 14, 2011, with an original aggregate value of $680,000 for five years.

An amendment authorized by ordinance on Oct. 3, 2012 for system upgrades resulted in a one-time increase in the amount of $225,000.
On June 22, 2016, another amendment authorized by ordinance permitted a 30-month contract extension and an increase of $475,000 which allowed the implementation of a new Ground Transportation Policy at PHX.

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

This item was adopted.

100 Extend Automated Vehicle Identification System Hardware Maintenance Contract (Ordinance S-45974)

Request to authorize the City Manager, or his designee, to extend Contract 134972 with TransCore Holdings, Inc., and to authorize additional expenditures in an amount of $2,378,000 for Automated Vehicle Identification (AVI) system hardware maintenance. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
TransCore Holdings, Inc., provides maintenance and support of AVI hardware, which includes vehicle readers and driver display monitors, as part of the Ground Transportation Management System at Phoenix Sky Harbor International Airport (PHX). The AVI system manages companies, drivers, and the movement of vehicles permitted for commercial activity at PHX. TransCore is the only manufacturer of the Amtech technology Radio Frequency Identification (RFID) equipment used in PHX's AVI system. It is also the only company certified and qualified to maintain and support the AVI hardware to keep licensing and warranty provisions of the system. The AVI hardware needed for spare parts is also only available directly from TransCore because TransCore does not use distributors or resellers to sell their products.

In addition, there is complex integration between the TransCore hardware and Gatekeeper software that makes the overall AVI system work. TransCore's hardware is highly customized at PHX which allows for remote management and updates of RFID hardware components. The

integration and customization allow granular controls of the RFID readers, including reader status, customized radio frequency for more efficient reading, control of radio frequency sensors (on/off), and other activities. These unique features facilitate the ability to monitor and provide rapid and consistent response to system problems and allow for remote resolution that would otherwise require dispatch of personnel and loss of revenue. Being able to continue with TransCore's hardware support would result in a supported system and minimal risk to the continuity of operations and revenue generation.

In 2016, the Aviation Department invested $1.3 million to implement the Ground Transportation Policy to allow PHX to assess vehicle trip fees on taxicabs, shuttle companies, and transportation network companies to generate additional revenue for the airport. This policy is fully dependent on the current contract to accurately track and report trip fees.

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

Contract Term
The request will extend the contract five years through Sept. 30, 2024.

Financial Impact
Additional funds in the amount of $2,378,000 will increase the total contract value to $6,336,822 (including applicable taxes) for the aggregate contract term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action
This contract is the result of Professional Technology Services Agreement 134972, authorized by ordinance on Aug. 29, 2012, with an original aggregate value of $1,858,822 for five years.
On June 22, 2016, an amendment authorized by an ordinance permitted a two-year contract extension and an increase of $2,100,000 which allowed the implementation of a new Ground Transportation Policy at PHX.

Location

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

This item was adopted.

101 Amendment to Lease 134887 with Federal Express at Phoenix Sky Harbor Airport (Ordinance S-45977)

Request to authorize the City Manager, or his designee, to amend Lease 134887 with Federal Express Corporation (FedEx) at Phoenix Sky Harbor International Airport (PHX) by extending the lease term for three years with two one-year renewal options, and by adding 20,000 square feet of parking space to its leasehold. Annual rent will be $82,560 ($1.03 per square foot).

Summary

FedEx has leased 60,000 square feet of space within the parking lot located at 610 S. 24th St. since 2012. The current lease will expire on Oct. 31, 2019, and FedEx has requested to continue leasing this space to park large tractor trailers that support its cargo operations at the South Cargo Facility. This amendment will extend the term of the Lease, and add 20,000 square feet of parking space increasing the total leased space to 80,000 square feet.

Contract Term

The term will be three years with two one-year renewal options to be exercised at the sole discretion of the Aviation Director.

Financial Impact

Annual rent will be $82,560 ($1.03 per square foot). The total anticipated revenue over the term, if all options are exercised, will be approximately $412,800 plus annual Phoenix-Mesa-Scottsdale Consumer Price Index (CPI) adjustments.

Concurrence/Previous Council Action

This item was recommended for approval by the Phoenix Aviation Advisory Board on Aug. 15, 2019, by a vote of 6-0.

Location

610 S. 24th St. (East Tonto Lot)
Council District: 8

This item was adopted.

102 Amend Lease 139973 with Transportation Security Administration at Phoenix Sky Harbor Airport (Ordinance S-45978)

Request to authorize the City Manager, or his designee, to amend Lease 139973 with the Transportation Security Administration (TSA) for the facility storage of canine training equipment at Phoenix Sky Harbor International Airport (PHX) by extending the term for one year with four one-year renewal options. Annual rent will be approximately $708.82 ($0.83 per square foot).

Summary

TSA is requesting to extend Lease 139973, which consists of approximately 854 square feet of land located on the PHX airfield. TSA's use of the site shall be limited to storing canine training equipment. TSA will be responsible for all maintenance and operational costs, including electricity utilized at the site. The lease may contain such other terms and conditions as deemed necessary or appropriate by the Aviation Director.

Contract Term

The amended term of the lease will be one-year with four, one-year renewal options, which may be exercised by mutual agreement of the TSA and the Aviation Director.

Financial Impact

Annual rent will be approximately $708.82 ($0.83 per square foot). Rent will be adjusted annually by 3 percent. The total anticipated revenue over the term, if all options are exercised, is approximately $3,749.06.

Concurrence/Previous Council Action

This item was recommended for approval by the Phoenix Aviation Advisory Board on Aug. 15, 2019 by a vote of 6-0.

Location

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

This item was adopted.

103 Palmisano Brothers Produce, Inc., dba Peddler's Son Produce Co.

Ground Lease (Ordinance S-45979)

Request to authorize the City Manager, or his designee, to enter a ground lease with Palmisano Brothers Produce, Inc., dba Peddler's Son Produce, Co. (Peddler's Son) for Aviation Department (AVN) property located at 3238 E. Jackson St. The total anticipated revenue over the term, if all options are exercised, will be approximately $265,071.

Summary

Peddler's Son has requested to lease approximately 30,122 square feet of undeveloped AVN property located at 3238 E. Jackson Street. to park their fleet of delivery trucks near its produce distribution business also located on Jackson St. Peddler's Son will invest approximately $100,000 to improve the premises which will include paving, security lighting, and fencing. Other uses permitted under current applicable zoning ordinances and regulations may be considered.

Contract Term

The term will be five years with five one-year options to renew at the sole discretion of the Aviation Director. The lease may be terminated for any reason, by either party, upon 120 days notice.

Financial Impact

Rent will be approximately $21,085 per year for years one through three.
The rent will increase thereafter by the following amounts:
Beginning the fourth year, rent will increase to $24,097 per year.
Beginning the fifth year, rent will increase to $27,109 per year.
For option years six through 10, rent will be $30,122 per year.
The total anticipated revenue over the term, if all options are exercised, will be approximately $265,071.

Concurrence/Previous Council Action

This item was recommended for approval by the Phoenix Aviation Advisory Board on Aug. 15, 2019, by a vote of 6-0.

Location

3238 E. Jackson St.
Council District: 8

This item was adopted.

104 Aircraft Airframe, Engine, Avionics, Shop Supplies and General Helicopter/Aircraft Parts and Services (Ordinance S-45940)

Request to authorize the City Manager, or his designee, to allow the use of Maricopa County's Cooperative Contract Serial 190142-C with Aviall Services, Inc. for the supply of aircraft parts, supplies and accessories for the Police Department, Air Support Unit. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value is $92,482.

Summary

The Police Department's Air Support Unit utilizes various aircraft parts and services to operate and maintain fixed wing and rotary aircraft. The aircraft is critical to the Police Department in order to support patrol officers, provide crime suppression, and conduct mountain rescue services. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of the aircraft fleet.

Procurement Information

In accordance with Administrative Regulation, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement process, as set forth in the Phoenix City Code, Chapter 43. The Maricopa County contract covers the purchase of aircraft airframe, engine, avionics, shop supplies and general helicopter/aircraft parts & services for the Air Support Unit of the Police Department.

Contract Term

The contract term will begin on or about Sept. 1, 2019 and end on or about Aug. 30, 2024, with the option to extend up to five years, in one-year increments.

Financial Impact

Expenditures against this contract shall not exceed the aggregate amount of $92,482. Funds are available in the Police Department's budget.

This item was adopted.

105 Beverage and Snack Vending Services for Transit Facilities - IFB PTD19-006 (Ordinance S-45958)

Request to authorize the City Manager, or his designee, to enter into a contract with Premier Vending and Food Services, Inc. for the purpose of providing beverage and snack vending services at various federally-funded public transit facilities. This is a revenue-generating contract for beverage and snack vending services.

Summary

The Public Transit Department has beverage and snack vending machines at various public transit operating facilities, including transit centers where passengers board and deboard, bus-maintenance facilities, and park-and-ride facilities. Vending machines are open to the public and any employees at these public transit facilities.

During the contract's term, the City may add vending machines for additional public transit properties. The contractor will be responsible for providing all equipment and required services, including installation, maintenance, cleaning, repairing, and stocking of the machines. The contractor must also keep all machines consistently stocked at a minimum inventory level of 75 percent.

Procurement Information

The Public Transit Department issued an Invitation for Bid (IFB PTD19-006) on May 21, 2019, to award a contract to provide public transit beverage and snack vending services. This IFB was conducted in accordance with Administrative Regulation 3.10.

The Public Transit Department received four offers on June 6, 2019, which were reviewed to determine what offers generated the highest revenue share to the City for the contract's first two years. In addition, preventive-maintenance service schedules were reviewed for compliance and quality-control purposes.

The top two beverage and snack offers proposing the highest revenue share to the City were determined as follows:

Premier Vending and Food Services, Inc.: 31 percent (Year 1), 32

percent (Year 2).
EliteVend, LLC dba Elitevend of Arizona: 27 percent (Year 1), 28 percent (Year 2).

The Public Transit Director recommends contract award to Premier Vending and Food Services, Inc. as the responsive and responsible offeror with the highest revenue percentage offered to the City.

Contract Term
The contract consists of a two-year base agreement with three one-year options to extend, which the City will exercise if that is in its best interest. The contract term will begin on or about Sept. 1, 2019 and end around Aug. 31, 2024 if all extensions are exercised.

Financial Impact
This is a revenue-generating contract for beverage and snack vending services at public transit operating facilities. All revenue generated under this contract will be deposited into the City's transit fund to support ongoing and future transit operations.

This item was adopted.

106 Contract Change Order with Regional Public Transportation Authority for Purchase of Fixed Route Transit Service for Fiscal Year 2019-20 (Ordinance S-45981)

Request to authorize the City Manager, or his designee, to enter into a contract change order to the City of Phoenix's Fixed Route Agreement (Contract 143071) with the Regional Public Transportation Authority (RPTA) for purchase of RPTA's bus transit services reflecting this fiscal year's updated projected revenue miles. Further request authorization for the City Controller to disburse funds in an amount not to exceed $8,172,340.

Summary
Transit services are customarily purchased and sold between regional entities where adding service or continuing an existing bus route is most economical. Each fiscal year, Phoenix determines the level of service to be operated within its boundaries and executes a contract change order with the RPTA to authorize funding for that year’s service. In Fiscal Year 2019-20, the RPTA will provide the following fixed route service for

Phoenix: Routes 30 (University Drive), 45 (Broadway Road), 56 (Priest Drive), 61 (Southern Avenue), 77 (Baseline Road), 108 (Elliot Road/48th Street), 140 (Ray Road), and 156 (Chandler Boulevard). Phoenix also sells service to RPTA on various routes.

At the end of each fiscal year, Phoenix and RPTA will assess the actual miles operated, gross costs incurred, federal funding credited (for preventative maintenance), and fare revenue collected. Phoenix and RPTA will then reconcile the difference between the original estimates and actual costs through a credit memo or billing, as applicable.

Contract Term

Contract 143071 was originally approved by City Council on April 20, 2016, commenced on July 1, 2016, and is set to continue through June 2036.

Financial Impact

The estimated number of annual fixed route miles for Fiscal Year 2019-20 is 1,411,451 miles at a cost of $9,854,252. The total estimated farebox revenue is $1,221,781 and the total estimated preventive maintenance credit is $460,131. The total estimated net cost for RPTA's billing to Phoenix is $8,172,340. Funds are available in the Public Transit Department operating budget in the Transportation 2050 Fund.

This item was adopted.

107 Electrical Apprenticeship Program Training Services (Ordinance S-45925)

Request to authorize the City Manager, or his designee, to enter into a contract with Phoenix Electrical Joint Apprenticeship Training Committee (PEJATC) in an amount not to exceed $120,000 for City of Phoenix electrical apprentices to receive training. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This apprenticeship program allows City departments the opportunity to hire apprentices and have them receive 8,000 hours of on-the-job training on City equipment and classroom training.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that PEJATC is the only school in the area to offer extensive hands-on lab work.

Contract Term
The initial five-year contract term will begin on or about Sept. 1, 2019. Provisions of the contract include an option to extend the term for five years, which will be exercised if considered in the City's best interest to do so.

Financial Impact
The aggregate contract value for the initial term and option years will not exceed $120,000, with an estimated annual expenditure of $12,000. Funds are available in the Public Works, Water Services and Aviation departments' budgets.

This item was adopted.

108 Evaporative Cooler Maintenance and Repair Services - Requirements Contract (Ordinance S-45926)

Request to authorize the City Manager, or his designee, to enter into a contract with Comfort Systems USA (Southwest), Inc. to provide Evaporative Cooler Maintenance and Repair Services. The total aggregate amount is $1,375,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Contractor awarded will provide the City of Phoenix with full-service, all-inclusive maintenance for the evaporative coolers throughout the City. This will help keep the units in good working order to allow the evaporative coolers to perform at peak efficiency and address maintenance repairs needed throughout the life of the contract.

Procurement Information
Invitation for Bid (IFB) 20-FMD-012 was conducted in accordance with Administrative Regulation 3.10. Public Works, Procurement Division, received two offers on June 26, 2019. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required services.

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

Financial Impact
This contract will have a $275,000 estimated annual expenditure, with a total aggregate amount of $1,375,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

109 Uniform Rental and Laundry Service - Contract Recommendation (Ordinance S-45929)

Request to authorize the City Manager, or his designee, to enter into a contract with Mission Linen Supply, dba Mission Uniform Services, to provide uniform rental and laundry service for the Public Works Department. This contract will have a total estimated aggregate value of $315,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Public Works Department supplies uniform rental and laundry service to approximately 250 Fleet Services employees in accordance with the uniform guidelines set forth in the current Memorandum of Understanding between the City of Phoenix and the American Federation of State, County and Municipal Employees (AFSCME) Local 2384 (Unit 2). This contract will provide shirts, pants, shorts, jackets, and other City uniform apparel, along with weekly laundry service of the rented garments, for staff located at the Fleet Service Centers.

Procurement Information
Invitation for Bid (IFB) 19-FSD-053 was conducted in accordance with Administrative Regulation 3.10. A grand total was used to determine lowest bid, with three groups comprising the total: Group I - laundry and rental service; Group II - rental only service; and Group III - miscellaneous (e.g., patches, garment protection plan, and locker rental). All three offers were deemed responsive and responsible, with Mission Uniform Services being recommended for award as the lowest bidder.

Mission Uniform Services: $2,234.83
UniFirst Corp.: $2,491.28
Cintas Corp.: $3,196.86

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

Financial Impact
This contract will have an estimated $63,000 annual expenditure, with a total aggregate amount not to exceed $315,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

110 HVAC Filter Maintenance Supply and Service - Requirements Contract - IFB 20-FMD-002 (Ordinance S-45935)

Request to authorize the City Manager, or his designee, to enter into a contract with American Air Filter Company, Inc. dba AAF International and DL Sales Corp. to provide HVAC Filter Maintenance Supply and Service. The total aggregate amount is $2,255,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Contractors awarded will provide the City with full service heating, ventilation, and air conditioning (HVAC) filter replacement services and supply air filters at various City facilities. The contracts will be used by the Public Works, Water Services and Phoenix Convention Center departments.

Procurement Information
Invitation for Bids (IFB) 20-FMD-002 was conducted in accordance with Administrative Regulation 3.10. On May 1, 2019, the solicitation was posted on the City’s website. Public Works, Procurement Division, received three offers on May 29, 2019. Six groups were identified in the bid submittal. Groups 1 - 5: full service supply and filter maintenance for

multiple departments; and Group 6: supply of filters only. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. Both vendors are being recommended accordingly as listed below:

AAF International:
Group 1 - Metro Locations (Filter supply and installation)
Group 2 - Water Services Locations (Filter supply and installation)
Group 3 - Fire Locations (Filter supply and installation)
Group 4 - Police Locations (Filter supply and installation)
Group 6 - Filter Only

DL Sales Corp:
Group 5 - Downtown Locations (Filter supply and installation)
Group 6 - Filter Only

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

Financial Impact
This contract will have a $451,000 estimated annual expenditure, with a total aggregate amount of $2,255,000 over the life of the contract. Funds are available in the Phoenix Convention Center, Water Services and Public Works departments' budgets.

This item was adopted.

111 Contract Recommendation for Tire Emergency Field Service, On-Site Service, New and Retread Tires (Ordinance S-45936)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Border Recapping, LLC dba Border Tire; Charlie Case Tire, LLC dba Community Tire Pros; Coyote Tire Retreading, Inc.; Jack's Tire & Oil; Purcell Tire & Rubber Company; Redburn Tire Company, Inc.; Southern Tire Mart, LLC; The Goodyear Tire & Rubber Company; TY Cushion Tire, LLC; and YSA Motorsports, LLC dba Ride Now North Valley for vehicle and equipment tire field service, emergency on-site service, tire retread services, and purchase of new tires. These

contracts will have an estimated aggregate expenditure of $32,775,000 over the life of the contracts. 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 6,500 vehicles and equipment ranging from off-road equipment, emergency response vehicles, passenger vehicles, refuse trucks, and other essential equipment and vehicles for all City departments. This contract will allow Public Works to maintain and replace vehicle and equipment tires as needed for maintenance and safety of City vehicles. The Aviation Department will also use this contract to purchase and maintain tires for various types of vehicles and equipment.

Procurement Information

Invitation for Bid (IFB) 20-FSD-011 was conducted in accordance with Administrative Regulation 3.10. Three groups were identified in the bid submittal with tire services as Group A, new tire purchases as Group B, and retread tires as Group C. Public Works received 10 bids covering all three groups. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. All ten bids were recommended for contract award.

The award recommendation can be found in **Attachment A.**

Contract Term

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

Financial Impact

The contracts will have a total estimated annual expenditure of $6,555,000, with an aggregate value not to exceed $32,775,000. Funds are available in the Public Works and Aviation departments' budgets.

This item was adopted.

112 Operational Training and Monitoring of Specialized Compost Equipment - Requirements Contract (Ordinance S-45937)

Request to authorize the City Manager, or his designee, to enter into a contract with Wheeler Machinery Company in an amount not to exceed $40,000 for training and periodic monitoring of composting equipment including a high-speed grinder, a slow speed shredder, and a trommel screen. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department has purchased Doppstadt specialized equipment for the 27th Avenue Compost Facility. This equipment includes a high-speed grinder, a slow speed shredder, and a trommel screen. This contract will assist the City in ensuring that the equipment is being properly operated and maintained by the contracted compost facility operator as required by the original equipment manufacturer's guidelines. This specialized equipment is critical to daily composting operations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that there is only one source for this essential equipment and services. Wheeler Machinery Company is the only authorized vendor that provides equipment, parts, service, warranty and training.

Contract Term

The initial one year contract term shall begin on or about Sept. 1, 2019 and end on Aug. 31, 2020. Provisions of the contract include options to extend the term of the contract for up to four additional years, in one year increments, which may be exercised by the City Manager or his designee.

Financial Impact

Expenditures shall not exceed $40,000 for the life of the contract, with an annual estimated expenditure amount of $8,000. Funds are available in the Public Works Department budget.

Location

27th Avenue Compost Facility, 3060 S. 27th Ave.

Council District: 7

This item was adopted.

113 Environmental Analysis at City Landfills - Requirements Contract (Ordinance S-45938)

Request to authorize the City Manager, or his designee, to enter into an agreement with Eurofins Eaton Analytical, LLC and Xenco Laboratories to perform environmental analysis of samples of water, soil, and air as needed for the City's landfills, in an amount not to exceed $730,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City is required to perform analytical environmental analysis of landfill samples and reporting for groundwater, drinking water, leachate, brine water, surface water, sediment, condensate, soil, and air samples as needed to comply with permitting requirements, environmental reporting and federal, state, and county regulations. This contract will ensure that the City continues to perform required annual, semi-annual and/or quarterly environmental monitoring at City landfill sites and wells as required.

Procurement Information

Request for Proposal (RFP) 20-SW-006 was conducted in accordance with Administrative Regulation 3.10. Two proposals were received on May 1, 2019. The proposals were scored by a three-member evaluation committee based on the following criteria: Proposers Capability and Capacity (250 Points), Prior Experience (200 Points), Business History (100 Points), Quality Assurance/Quality Control Plan (100 Points), Water Pollution and Water Supply Proficiency Results (100 Points), Fee Schedule - Groundwater Sampling Kits (100 Points), Subcontractors (80 Points), State of Arizona Certification and Licensing/Accreditation (50 Points), and Other Relevant Information (20 Points).

The evaluation team recommended Eurofins Eaton Analytical, LLC and Xenco Laboratories for contract award that provides the best value to the City based on the following consensus scores, and responsive and responsible offerors.

Eurofins Eaton Analytical, LLC: 942 Points
Xenco Laboratories: 857 Points

Contract Term
The contract term will be for one year beginning on or about Nov. 1, 2019. Provisions of the contract include an option to extend the contract for up to four additional years in one year increments, which will be exercised if considered in the City's best interest to do so.

Financial Impact
The aggregate contract value for all option years will not exceed $730,000 with an estimated expenditure of $146,000 annually. Funds are available in the Public Works Department's budget.

Location
Skunk Creek Landfill, 3165 W. Happy Valley Road
Council District: 1
Deer Valley Landfill, 15202 N. 19th Ave.
Council District: 3
27th Avenue Landfill, 3060 S. 27th Ave.
27th Avenue Compost Facility, 3060 S. 27th Ave.
Council District: 7
19th Avenue Landfill, 1701 W. Lower Buckeye Road
Council District: 7 and 8
Del Rio Landfill, 1150 E. Elwood St.
Council District: 8
State Route 85 Landfill, 28633 W. Patterson Road, Buckeye
Council District: Out of City

This item was adopted.

114 Contract Recommendation for Hydraulic Systems Training (Ordinance S-45939)

Request to authorize the City Manager, or his designee, to enter into a contract with National Fluid Power Institute (NFPI) to conduct hydraulic training classes for service technicians. The aggregate contract value shall not exceed $150,000 over the life of the agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Public Works Department service technicians repair and maintain the hydraulic systems on more than 3,390 different vehicles and equipment within the City's fleet, including refuse trucks, emergency response vehicles, and other equipment that is essential to provide services to City residents. Ongoing training on vehicle and equipment hydraulic systems is necessary to properly diagnose and repair hydraulic issues on a variety of equipment components, including pumps, motors, valves, and controls. This hands-on training will allow service technicians to obtain specialized training with hydraulic systems, component operations, and troubleshooting techniques. This training is critical to keep technicians knowledgeable and current on best industry standards for hydraulic system advancements, diagnosing and troubleshooting vehicle and equipment issues, and help reduce costs by performing repairs in-house.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo for special circumstances citing that NFPI is the only company that offers this type of hydraulic training on-site at City of Phoenix facilities. This on-site training eliminates travel costs and time away needed for technicians to attend training, and increases the number of technicians who can attend the on-site training.

Contract Term

This contract will begin on or about Oct. 15, 2019, for an initial one-year contract term, with four option years in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have an estimated annual expenditure of $30,000, with an aggregate value not to exceed $150,000. Funds are available in the Public Works Department's budget.

This item was adopted.

115 Dead Animal Collection Services - Requirements Contract (Ordinance S-45941)

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

contract with Pet and Animal Lovers Service Inc. (PALS Inc.) for Dead Animal Collection services. Authorization also is requested for the City Controller to disburse funds for the life of this contract, in an amount not to exceed $900,000 beginning on or about Oct. 1, 2019.

Summary

This contract will allow collection services of deceased domestic, wildlife and farm animals that are reported to the designated City hotline. Service areas of the City will include but not be limited to City streets, alleys, easements, small ditches, vacant lots, rights of way and fields. The contract will transport the deceased animals to designated transfer stations.

Procurement Information

Invitation for Bid (IFB) 20-SW-010 was conducted in accordance with Administrative Regulation 3.10. Two offers were received by the Procurement Division on May 22, 2019. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. Both offers were deemed responsive and responsible, with PALS Inc. being recommended for award as the lowest bidder.

PALS Inc: $14,900
National Environmental Solutions: $15,475

Contract Term

The initial one-year contract term shall begin on or about Oct. 1, 2019. Provisions of the contract include an option to extend the contract up to four additional years, in increments of up to one year, which will be exercised if considered in the City's best interest to do so.

Financial Impact

The aggregate estimated contract value for all option years shall not exceed $900,000, with an estimated annual expenditure of $180,000. Funds are available in the Public Works Department's budget.

This item was adopted.

116 Refuse Truck Caterpillar XT-3 ToughGuard Hose Replacement - Contract Recommendation (Ordinance S-45942)

Request to authorize the City Manager, or his designee, to enter into a contract with Empire Southwest, LLC for refuse truck Caterpillar XT hose replacements. This contract will have an estimated aggregate amount of $850,000 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 responsible for maintenance and repair of 249 side loader and rear loader refuse trucks. Approximately 141 of the refuse trucks will be maintained using the XT-3 caterpillar hoses as replacements. Empire Southwest will conduct a full system re-hose for each unit as well as catalog the hose to ensure size, fitting, and routing are manufactured to original equipment manufacturer specifications. The XT-3 hose is an exclusive, Caterpillar-designed polyethylene cover that has successfully passed two million abrasion cycle tests without failure. These hoses are highly resistant to chemicals and weathering and eliminate the need for nylon and plastic, which can significantly reduce material and labor costs over time.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing there is only one source for the XT-3 hose. Empire Southwest is the only authorized local dealer for Caterpillar parts and service.

Contract Term

The initial one-year contract term will begin on or about Oct. 1, 2019, with two option years in increments of up to one year, for a total contract term of three years.

Financial Impact

This contract will have an estimated annual expenditure of $283,333, with a total aggregate not to exceed $850,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

117 Scorpion Refuse Truck Aftermarket Parts - Contract Recommendation (Ordinance S-45951)

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

contract with Cohone Technologies Sales and Service, LLC to supply Scorpion refuse truck aftermarket parts and accessories on an as-needed basis in a contract amount not to exceed $125,840. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department maintains over 270 refuse vehicles, 83 of which are Scorpion model refuse trucks used for solid waste operations. This equipment is used for daily trash collection, bulk trash collection, and disposal of trash and recyclables for more than 400,000 households, as well as over 100 parks and other City-owned properties. This contract will help to provide required parts and accessories that are distributed by Cohone Technologies Sales and Service, LLC for critical maintenance and repair of equipment.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that due to special circumstances and time restriction, this contract will allow non-proprietary Scorpion refuse truck parts and accessories to be purchased to decrease the downtime of essential equipment.

Contract Term

The one-year contract term will begin on or about Sept. 1, 2019, for a total contract term of one year.

Financial Impact

This contract will have an aggregate value not to exceed $125,840. Funds are available in the Public Works Department's budget.

This item was adopted.

118 Contract Recommendation for Pierce Manufacturing Parts (Ordinance S-45968)

Request to authorize the City Manager, or his designee, to enter into a contract with Hughes Fire Equipment, Inc. to supply Pierce Manufacturing parts and accessories on an as-needed basis in a contract amount not to exceed $1,400,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department maintains 37 units of Pierce Manufacturing equipment for the Fire Department. These units are used to assist with front-line rescues and emergencies for the health and safety of the community. This contract will help to provide required parts and accessories that can only be distributed from Pierce Manufacturing by Hughes Fire Equipment for the maintenance and repairs of equipment. These parts are critical for the maintenance and repairs of these units and for decreasing downtime of emergency response equipment that is essential in providing emergency services to the community.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that there is only one source for these essential parts and accessories. Hughes Fire Equipment is the only authorized distributor of Pierce Manufacturing parts and accessories for the State of Arizona.

Contract Term

The initial one year contract term will begin on or about Oct. 1, 2019 with 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 $280,000, with an aggregate value not to exceed $1,400,000. Funds are available in the Public Works Department's budget.

This item was adopted.

119 Roof Anchorage Systems - Annual Inspections and Repairs - Requirements Contract (Ordinance S-45952)

Request to authorize the City Manager, or his designee, to enter into a contract with Stafford Tower Crane of America, LLC, to provide annual roof anchorage systems inspections. The total aggregate amount is $650,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The awarded contractor will perform annual inspections and incidental

repairs of the safety roof anchorage systems located at City Hall, Municipal Court, and the Convention Center. The contract will be used by the Phoenix Convention Center and Public Works departments.

Procurement Information
Invitation for Bids (IFB) 20-FMD-013 was conducted in accordance with Administrative Regulation 3.10. On May 20, 2019, the solicitation was posted on the City's website. Public Works, Procurement Division, received two offers on June 12, 2019. The offer submitted by Stafford Tower Crane of America, LLC, was evaluated based on responsiveness to all specifications, terms and conditions, and responsibility to provide the required services.

Contract Term
The contract term will be for 10 years and shall begin on or about Oct. 1, 2019 through Sept. 30, 2029 with no options to extend.

Financial Impact
This contract will have a $65,000 estimated annual expenditure, with a total aggregate amount of $650,000 over the life of the contract. Funds are available in the Phoenix Convention Center and Public Works departments' budgets.

This item was adopted.

120 Steel Tank Program Groups K, L and M - Construction Manager at Risk Construction Services - WS85050023 (Ordinance S-45943)

Request to authorize the City Manager, or his designee, to enter into an agreement with Felix Construction Company (Felix) to provide Construction Manager at Risk (CMAR) Construction Services for the Steel Tank Program Groups K, L and M 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 $6.4 million.

Summary
The purpose of this project is to assess and rehabilitate 41 steel tanks located at 33 different sites, serving as potable water storage or pressure surge protection facilities within the City's water production and

distribution system. A program has been established to assess and rehabilitate these steel tanks to prevent them from deteriorating over time, based on their coating, structural and site conditions.

Felix's initial services will include preparation of a Guaranteed Maximum Price proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Felix will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Felix will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Felix may also compete to self-perform limited amounts of work.

Felix's services include, but are not limited to: providing support services to tank inspection activities, tank shut-down/start-up, scaffolding, minor repair and disinfection, rehabilitation construction, roof rafters replacement/repair, tank column/foundation modification, rafter rod bracing replacement, roof vent installation, tank installation, tank accessory structural improvements, new tank interior and exterior coatings, new tank appurtenances, new cathodic protection systems, electrical and instrumentation upgrades, and site grading and drainage work.

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 is 930 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Felix will not exceed $6.4 million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved:
Construction Manager at Risk Preconstruction Services Agreement 147757 (Ordinance S-44656) on June 6, 2018.

This item was adopted.

121 Bridge Asset Management and Inspection - Engineering Services - ST85110009 (Ordinance S-45962)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the two consultants listed below, to provide Engineering Services that include assessment, project management, inspection, and support services for the Bridge Asset Management and Inspection Services project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $4 million.

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

Summary

The purpose of this project is to provide bridge asset management and inspection services in support of the City’s Non-National Bridge Inventory (NBI) Bridge Asset Management and Inspection Program on an as-needed basis. The program is to manage and maintain the City's bridges that do not qualify to be on the NBI registry, and are referred to as Non-NBI bridges. These bridges are inspected every two years. The Non-NBI bridges are located at City of Phoenix Aviation Department structures, Valley Metro structures, and Phoenix Convention Center structures. Inspections include an average of 110 bridge structures per year across the City.

The Engineering consultants' services include, but are not limited to: perform bridge inspection on an as-needed basis according to the National Bridge Inspection Standards, and per the City of Phoenix Scope of Work Bridge Asset Management and Inspection Program; perform operations in accordance to ADOT Bridge Inspection Guidelines; prepare reports for each bridge inspected; input report inspection and coding inventory data into bridge management software; inspection reports to be sealed by an Arizona Registered Professional engineer; coordinate and attend meetings; secure permits and right of entry; provide off duty officers and traffic control; coordinate among other City Departments, City Staff and other governmental agencies; and provide other services as requried to accomplish the mandated requirements.

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

Selected Firms
Rank 1: HDR Engineering, Inc.
Rank 2: Consor Engineers, LLC

Additional Proposer
Rank 3: Burgess & Niple, Inc.

Contract Term

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

Financial Impact

The agreement values for each of the Engineering consultants will not exceed $2 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

122 **Intergovernmental Agreement with Arizona Department of Transportation for 35th Avenue North of Harrison Street Railroad Improvement Project - Amendment 1 (Ordinance S-45976)**

Request to authorize the City Manager, or his designee, to execute Amendment 1 to the Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) to increase the City's non-reimbursed share or cash match for the railroad improvements at 35th Avenue north of Harrison Street up to $42,500. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department entered into an IGA with ADOT in November 2015 for railroad improvements at 35th Avenue north of Harrison Street (Ordinance S-42161). The City's original cost share/cash match for this project was $13,120. ADOT recently changed it's policy requiring the cost share for railroad improvement projects that were not already under construction be increased from 5.7 percent to 10 percent. In addition, the City modified the project design, which has impacted the

overall project cost.

Financial Impact
Funding for this project (ST85100339) is available in the Street Transportation Department's capital improvement program budget.

Concurrence/Previous Council Action
City Council approved the original request to enter into this IGA on Nov. 18, 2015 (Ordinance S-42161). Amendment 1 was approved on March 20, 2019 (Ordinance S-45460) for the ADOT cost share change. This amendment reflects the updated project costs that correspond with the updated cost share.

Location
35th Avenue, north of Harrison Street
Council District: 7

This item was adopted.

123 Wastewater Collection System Emergency Repair and Replacement - Job Order Contracting Services - 4108JOC181 (Ordinance S-45928)

Request to authorize the City Manager, or his designee, to enter into a master agreement with B&F Contracting, Inc., to provide Wastewater Collection System Emergency Repair and Replacement Job Order Contracting (JOC) services for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $5 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

B&F Contracting, Inc.'s services will be used on an as-needed basis to provide Wastewater Collection System Emergency Repair and Replacement services for repair or replacement of sanitary sewer lines and force mains. Additionally, B&F Contracting, Inc. will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

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

Selected Firm

Rank 1: B&F Contracting, Inc.

Additional Proposers

Rank 2: Achen-Gardner Construction, L.L.C.

Rank 3: Professional Piping Systems LLC dba WaCo Contracting

Contract Term

The term of the master agreement is for up to five years, or up to $5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact

The master agreement value for B&F Contracting, Inc. will not exceed $5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $5 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under this master agreement for up to $4

million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

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

This item was adopted.

124 **23rd Avenue Wastewater Treatment Plant Job Order Contract Program Engineering Support Services Amendment 1 - WS90200001, WS90200053 and WS90200055 (Ordinance S-45946)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147356 with Wilson Engineers, LLC, to provide additional Engineering Support Services for the 23rd Avenue Wastewater Treatment Plant (WWTP) Job Order Contract (JOC) Program. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $1,675,000.

Summary

The purpose of this project is to develop contract documents including construction plans, perform independent cost estimates of JOC projects, perform resident engineering/inspection activities, and represent the City's interest in construction related matters.

This amendment is necessary because of the complexity and effort involved with the design of projects, such as boilers, that are critical to the successful operation of the facility. Some of the digester boilers also experienced unanticipated equipment failures during the project. The boilers are required in the fall when temperatures are lower, which creates a short design and construction window over the summer. This increased effort and complexity caused the available funding to be used more rapidly than planned. This amendment will provide additional funds to the agreement.

Contract Term

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

Financial Impact

The initial agreement for Engineering Support Services was executed for a fee not-to-exceed $3,435,000, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement by an additional $1,675,000, for a new total not-to-exceed agreement value of $5,110,000, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to 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 Support Services Agreement 147356 (Ordinance S-44519) on May 2, 2018.

Location

2470 S. 22nd Ave.

Council District: 7

This item was adopted.

125 Authorization to Enter into Access and Operations Agreement with Arizona Department of Water Resources (Ordinance S-45933)

Request to authorize the City Manager, or his designee, to enter into an access and operations agreement with the Arizona Department of Water

Resources (ADWR), for groundwater monitoring at various well-site locations for one 25-year term.

Summary

ADWR is tasked with providing stewardship of the State of Arizona's groundwater resources through active management and enforcement of the Arizona Groundwater Code. ADWR has much-needed information regarding the State's water supplies; however, there are a number of areas in which information is limited. To address this issue, ADWR received funding to establish automated groundwater monitoring sites in areas of the State where data is lacking and to improve ADWR's understanding of the water supplies in those areas.

The agreement is for access, construction, installation, maintenance and continuous monitoring of groundwater monitoring well sites. ADWR shall provide insurance and indemnification acceptable to the City's Risk Management Division and the Law Department. The agreement may contain other terms and conditions deemed necessary by the City. ADWR is responsible for all costs related to the monitors, including utility service for the well sites located at:

8625 N. 35th Drive, identified by assessor parcel number (APN) 150-15-099;
4011 N. 47th Ave., APN 107-23-041;
12402 N. 35th Ave., APN 149-29-001E;
14429 N. 47th Ave., APN 207-32-030A;
4902 E. Ashler Hills Drive, APN 211-37-003E;
2313 W. Cheryl Drive, APN 149-10-001E;
3847 W. Earll Drive, APNs 107-17-171 and 107-17-172; and
2501 W. Cactus Drive, APN: 149-57-018.

Contract Term

The term of the agreement will be 25 years. The agreement may be terminated by either party upon 30-day written notice, or pursuant to Arizona Revised Statute 38-511.

Location

Various locations.
Council Districts: 1, 2, 3 and 4

This item was adopted.

126 Professional Kit Analyzers, Accessories, Consumable, and Gold Support Plans - Requirements Contract (Ordinance S-45953)

Request to authorize the City Manager, or his designee, to enter into a contract with Graybar Electric Company, Inc., to provide Fluke Versiv Professional Kit analyzers and Gold Support Plan services for the Water Services Department (WSD). Further request to authorize the City Controller to disburse all funds related to this item. The total contract value will not exceed $150,000.

Summary
WSD uses the Fluke analyzers to test the integrity of its network communications systems to ensure WSD meets regulatory requirements. The Gold Support Plan provides maintenance services that ensure the analyzers are maintained and properly calibrated.

Procurement Information
A solicitation was completed in accordance with City of Phoenix Administrative Regulation 3.10. WSD received one bid, which was determined to be responsive to the solicitation requirements. The bidder and the bid is as follows:

Graybar Electric Company, Inc.: $145,932.71

The procurement officer recommends acceptance of the bid.

Contract Term
The contract term is for five years effective Oct. 1, 2019, through Sept. 30, 2024. There are no options to extend the contract.

Financial Impact
Expenditures are not to exceed $150,000 over the life of the contract. Funding is available in the WSD's operating budget.

This item was adopted.

127 Purchase Replacement Parts and Equipment for ChlorTainer Systems (Ordinance S-45961)

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

contract with TGO Technologies, Inc., to provide replacement ChlorTainer parts and equipment to the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total contract value will not exceed $200,000.

Summary

The contract with TGO Technologies, Inc. will provide replacement parts and equipment for existing ChlorTainer systems, which are used by the Water Services Department to safely store water treatment chemicals during the event of a power loss. The inability to maintain the ChlorTainer systems with replacement parts may result in equipment failure, and may impede the ability to meet the Occupational Safety and Health Administration and the Environmental Protection Agency regulations.

Procurement Information

Due to the proprietary nature of the products being requested, only TGO Technologies, Inc. can provide parts and equipment for the ChlorTainer systems. In accordance with Administrative Regulation 3.10, an exception to the procurement process was used in the form of a Sole Source Determination.

Contract Term

The contract term is for five years, effective on or about Sept. 16, 2019 through Sept. 15, 2024.

Financial Impact

Expenditures are not to exceed $200,000 over the life of the contract. Funds are available in the Water Services Department's Operating budget.

This item was adopted.

128 Modification of Stipulation Request for Ratification of June 19, 2019 Planning Hearing Officer Action - Z-114-50-3

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 19, 2019. This ratification requires formal action only.

Summary

Application: PHO-1-19--Z-114-50-3

Existing Zoning: PAD-15
Acreage: 0.20
Applicant: Orion Pientak
Owner: Orion Pientak
Representative: Orion Pientak

Proposal:
Modification of Stipulation 2f regarding a maximum one-story and 15-foot height limitation within 75 feet of the south property line.
Technical correction to Stipulation 2g.

Location
Approximately 195 feet south of the southeast corner of Central Avenue and Beryl Avenue
Council District: 3
Parcel Address: 10253 N. Central Ave.

Concurrence
Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee heard this case on May 15, 2019 and recommended approval by a 10-0 vote.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 19, 2019 and recommended approval with a modification. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

This item was approved.

129 Modification of Stipulation Request for Ratification of June 19, 2019 Planning Hearing Officer Action - Z-224-80-4(3)

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 19, 2019. This ratification requires formal action only.

Summary
Application: PHO-1-19--Z-224-80-4(3)
Existing Zoning: PAD-15
Acreage: 0.20
Applicant: Orion Pientak

Owner: Orion Pientak
Representative: Orion Pientak

Proposal:
Modification of Stipulation 4 regarding maximum one-story and 15-foot height limitation within 75 feet of south property line.
Technical correction to Stipulation 5.

Location
Approximately 195 feet south of the southeast corner of Central Avenue and Beryl Avenue
Council District: 3
Parcel Address: 10253 N. Central Ave.

Concurrence
Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee heard this case on May 15, 2019 and recommended approval by a 10-0 vote.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 19, 2019 and recommended approval with a modification. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

This item was approved.

130 Modification of Stipulation Request for Ratification of June 19, 2019 Planning Hearing Officer Action - Z-102-84-5(4)

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 19, 2019. This ratification requires formal action only.

Summary
Application: PHO-2-19--Z-102-84-5(4)
Existing Zoning: R-4A
Acreage: 0.80
Applicant: Rich Baxter, Cryptomonde LLC
Owner: Rich Baxter, Cryptomonde LLC
Representative: Rich Baxter, Cryptomonde LLC

Proposal:
Modification of Stipulation 1 regarding general conformance to the site plan date stamped Feb. 15, 2006.
Deletion of Stipulation 2 regarding preserving five existing trees on Earll Drive.

Location
Approximately 269 feet east of the northeast corner of 19th Avenue and Earll Drive
Council District: 4
Parcel Address: 1818 W. Earll Drive

Concurrence
Village Planning Committee (VPC) Recommendation: The Encanto Village Planning Committee heard this case on June 3, 2019 and recommended approval by a 9-1 vote.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 19, 2019 and recommended denial as filed and approval with a modification and an additional stipulation. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

This item was approved.

131 Modification of Stipulation Request for Ratification of June 19, 2019 Planning Hearing Officer Action - Z-SP-5-99-7(8)

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 19, 2019. This ratification requires formal action only.

Summary
Application: PHO-1-19--Z-SP-5-99-7(8)
Existing Zoning: R1-10 SP
Acreage: 20.59
Applicant: The Arizona Humane Society
Owner: The Arizona Humane Society
Representative: Manjula M. Vaz, Gammage & Burnham PLC

Proposal:

Modification of Stipulation 1 regarding general conformance with the site plan dated Jan. 19, 2000 and supporting documentation dated May 7, 1999.
Modification of Stipulation 9 regarding minimum parking requirements and screening.
Modification of Stipulation 19a regarding maximum number of dogs, dog runs, and cat kennels.
Modification of Stipulation 19b regarding housing dogs inside buildings.
Modification of Stipulation 19c regarding construction materials and a sound wall.
Deletion of Stipulation 19d regarding number of children visiting the Equestrian Therapy Center.
Modification of Stipulation 19e regarding children housed on site.
Modification of Stipulation 19f regarding the operation of children's programs.
Deletion of Stipulation 19j regarding use of equestrian facilities.
Technical corrections to Stipulations 2, 3, 4, 7, 10, 13, 18 and 19h.

Location
General Location: Southwest corner of 15th Avenue and Dobbins Road
Council District: 8
Parcel Address: 1521 W. Dobbins Road

Concurrence
Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard this case on June 11, 2019 and recommended approval by a 14-1 vote.
Planning Hearing Officer Recommendation: The Planning Hearing Officer took this case under advisement. On July 2, 2019 the Planning Hearing Officer took this case out from under advisement and recommended approval with modifications and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

This item was approved.

132 Map of Dedication - ARLO - 180004 - East of 44th Street and South of Oak Street

Map of Dedication: 180004

Project: 16-1269
Name of Map of Dedication: ARLO
Owner(s): Consolidated Investment Group, LLC
Engineer(s): Terrascape Consulting
Request: A Commercial Map of Dedication
Reviewed by Staff: June 25, 2019
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 east of 44th Street and south of Oak Street.
Council District: 8

This item was approved.

133 Final Plat - 53rd St & Dynamite - 180103 - North of Dynamite Boulevard and West of 53rd Street

Plat: 180103
Project: 13-1743
Name of Plat: 53rd St & Dynamite
Owner(s): CRB Capital Group, LLC
Engineer(s): Alliance Land Surveying, LLC
Request: A 15 Lot Single Family Residential Plat
Reviewed by Staff: July 1, 2019
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 Dynamite Boulevard and west of 53rd Street.
Council District: 2

This item was approved.

134 Final Plat - Santolina - 180145 - North of Lone Mountain Road and

West of 56th Street

Plat: 180145
Project: 15-2055
Name of Plat: Santolina
Owner(s): Pulte Homes Company, LLC
Engineer(s): Cardno
Request: A 39 Lot Residential Plat
Reviewed by Staff: June 25, 2019
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 Lone Mountain Road and west of 56th Street.
Council District: 2

This item was approved.

135 Final Plat - Aire Libre Estates II - 180070 - South of Kings Avenue and East of 21st Street

Plat: 180070
Project: 15-2040
Name of Plat: Aire Libre Estates II
Owner(s): Aire Libre 5, LLC
Engineer(s): Everland Engineering Associates
Request: A 5 Lot Residential Plat
Reviewed by Staff: July 24, 2019
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 Kings Avenue and east of 21st Street.
Council District: 3

This item was approved.

136 Final Plat - Acacia Heights - 190005 - Southeast Corner of 7th Avenue and Pierson Street

Plat: 190005
Project: 05-3189
Name of Plat: Acacia Heights
Owner(s): Catholic Charities
Engineer(s): Cypress Civil Development
Request: A 2 Lot Commercial Plat
Reviewed by Staff: Aug. 2, 2019
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V190025A.

Location
Generally located at the southeast corner of 7th Avenue and Pierson Street.
Council District: 4

This item was approved.

137 Final Plat - Moli Gardens - 190004 - 4020 N. 12th St.

Plat: 190004
Project: 18-1533
Name of Plat: Moli Gardens
Owner(s): Moli Gardens, LLC
Engineer(s): Superior Surveying Services, Inc.
Request: A 7 Lot Residential Subdivision Plat
Reviewed by Staff: June 19, 2019
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 4020 N. 12th St.
Council District: 4

This item was approved.

138 Final Plat - Aldea Centre - 190033 - Northwest Corner of Missouri Avenue and 99th Avenue

Plat: 190033
Project: 09-4501
Name of Plat: Aldea Centre
Owner(s): John F. Long Family Revocable Living Trust
Engineer(s): Clouse Engineering, Inc.
Request: A 5 Lot Commercial Plat
Reviewed by Staff: July 31, 2019
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 Missouri Avenue and 99th Avenue.
Council District: 5

This item was approved.

139 Final Plat - Arcadia Citrus Square North - 180131 - West of 38th Street, South of Osborn Road, and North of Earll Drive

Plat: 180131
Project: 17-3693
Name of Plat: Arcadia Citrus Square North
Owner(s): RPI Citrus North, LLC
Engineer(s): Bowman Consulting Group, Ltd
Request: A 11 Lot Residential Plat
Reviewed by Staff: July 26, 2019
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, and north of Earll Drive.
Council District: 6

This item was approved.

140 Final Plat - Clarendon Square - 180144 - Southeast Corner 31st Street and Clarendon Avenue

Plat: 180144
Project: 18-1010
Name of Plat: Clarendon Square
Owner(s): Russell P. Black, PLLC
Engineer(s): USA Infrastructure, LLC
Request: A 7 Lot Residential Plat
Reviewed by Staff: July 26, 2019
Final Plat requires Formal Action Only

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

Location
Generally located at the southeast corner of 31st Street and Clarendon Avenue.
Council District: 6

This item was approved.

141 Final Plat - Estrella Vista - 180094 - Northwest Corner of 63rd Avenue and South Mountain Alignment

Plat: 180094
Project: 17-3496
Name of Plat: Estrella Village
Owner(s): Jen Arizona 37, LLC
Engineer(s): EPS Group, LLC
Request: A 174 Lot Residential Plat

Reviewed by Staff: July 30, 2019
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180006A.

Location
Generally located at the northwest corner of 63rd Avenue and South Mountain Alignment
Council District: 7

This item was approved.

142 Final Plat - FSL Village on Roeser - 190027 - North Side of Roeser Road Between 4th and 5th Streets

Plat: 190027
Project: 00-7976
Name of Plat: FSL Village on Roeser
Owner(s): FSL Holding Properties, LLC; FSL Village on Roeser Phoenix 2018, LP
Engineer(s): Superior Surveying Services, Inc.
Request: A 1 Lot Residential Plat
Reviewed by Staff: Aug. 1, 2019
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 on the north side of Roeser Road between 4th and 5th streets.
Council District: 7

This item was approved.

143 Final Plat - Circle K McDowell and 24th Street - 190017 - North of McDowell Road and East of 24th Street

Plat: 190017
Project: 12-321
Name of Plat: Circle K McDowell & 24th Street
Owner(s): Circle K Stores Inc.
Engineer(s): Helix Engineering
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 31, 2019
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat goes concurrently with Abandonment 170064 and must be scheduled concurrently.

Location

North of McDowell Road and east of 24th Street
Council District: 8

This item was approved.

144 Final Plat - Phoenix Battery Lofts, LLC - 180121 - Between 3rd and 4th Streets on the North and South Side of Buchanan Street

Plat: 180121
Project: 13-1748
Name of Plat: Phoenix Battery Lofts, LLC
Owner(s): Battery Lofts, LLC
Engineer(s): Hubbard Engineering
Request: A 2 Lot Commercial Plat
Reviewed by Staff: July 31, 2019
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 between 3rd and 4th streets on the north and south side of Buchanan Street.
Council District: 8

This item was approved.

145 Abandonment of Easement - V190025A - 4747 N. 7th Ave. (Resolution 21775)

Abandonment: V190025A
Project: 05-3189
Applicants: Catholic Charities Community Services of Arizona - Steve Capobres
Request: To abandon the 10-foot public utility easement located along the east property line of lots 1 and 2, Block 2, of Pierson Place, per Book 16, Page 3, Maricopa County Records as reflected in **Attachment A - Map Case #190025.**
Date of Decision: May 13, 2019

Summary
The resolution of the abandonment and the commercial plat, Final Plat for "Acacia Heights," Plat # 190005, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

The conditional approval for ABND V190025A had also included an abandonment of a PUE along the south side of Lot 3, Block 2, of Pierson Place (as reflected in **Attachment B - Map with Abandonment PUE Location**). However, Southwest Gas communicated to city staff that it has facilities in this location and as a result, would not agree to the specific abandonment located on Lot 3. Therefore this requested abandonment does not include the abandonment of the PUE located on Lot 3.

Location
4747 N. 7th Ave.
Council District: 4

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

undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

146 Abandonment of Easement - V190030A - 4250 N. 103rd Ave. (Resolution 21769)

Abandonment: V190030A
Project: 02-4478
Applicant(s): Jack Gilmore; Gilmore Planning & Landscape Architecture
Request: To abandon 15 feet of a multi-use trail easement located along the south, east and north property lines of Lot 1, per "Villa de Paz," Book 1027 Page 30.
Date of Decision/Hearing: May 21, 2019

Location
4250 N. 103rd Ave.
Council District: 5

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

This item was continued to the October 2, 2019 City Council Formal Meeting.

147 Abandonment of Easement - V190023A - 5902 and 6030 W. Buckeye Road (Resolution 21768)

Abandonment: V190023A
Project: 18-2262
Applicant(s): Jonathan Naut; QuikTrip Corporation
Request: To abandon the 8-foot water easement running from east to west on lots addressed 5902 and 6030 W. Buckeye Road and north to south on lot addressed 6030 W. Buckeye Road, per Ordinance S-4491.
Date of Decision/Hearing: May 13, 2019

Location
5902 and 6030 W. Buckeye Road
Council District: 7

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

This item was adopted.

148 Abandonment of Easement - V170064A - Northeast Corner of 24th Street and McDowell Road (Resolution 21771)

Abandonment: V170064A
Project: 12-321
Applicant(s): Land Development Consultants, LLC - Tracy Roedel
Request: Request to abandon the public utility easement retained per Ordinance S-2540 and Resolution 17220 located on the parcels addressed 2402 E. McDowell Road (APN 120-39-042F), 1611 N. 24th St. (APN 120-39-042E), 1615 N. 24th St. (APN 120-39-042D), and 1627 N. 24th St. (APN 120-39-042B).
Date of Decision/Hearing: Nov. 29, 2017

Summary
The resolution of the abandonment and the subdivision plat, "Circle K McDowell & 24th Street" Plat 190017 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
Northeast corner of 24th Street and McDowell Road
Council District: 8

Financial Impact
Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as the City

acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the City, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

149 Abandonment of Easement - V180053A - Southeast Corner of Garfield Street and 4th Street (Resolution 21773)

Abandonment: V180053A
Project: 18-129
Applicant(s): Doug Woodruff; Wexford Science & Technology
Request: To abandon the public utility easement that runs north to south centered on parcel 111-44-146, bordered by 4th Street, Garfield Street, 5th Street and McKinley Street.
Date of Decision/Hearing: Oct. 23, 2018

Location
Southeast Corner of Garfield Street and 4th Street
Council District: 8

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

This item was adopted.

150 Abandonment of Easement - V180073A - 1216 E. Riverview Drive (Resolution 21766)

Abandonment: V180073A
Project: 04-3459
Applicant(s): James D Harrison Jr.
Request: To abandon a 15-foot drainage easement dedicated along Lot 1 and Lot 2 of the final plat recorded for "Reliance Riverview Business."

Date of Decision/Hearing: Feb. 11, 2019

Location
1216 E. Riverview Drive
Council District: 8

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

This item was adopted.

151 Abandonment of Right-of-Way - V190006A - 4901 E. Virginia Ave. (Resolution 21770)

Abandonment: V190006A
Project: 00-2501
Applicant(s): Marian Matache; A Grade Builders, Inc.
Request: To abandon 16 feet of right-of-way on 49th Street, west of parcel addressed 4901 E. Virginia Ave., APN 126-17-019A.
Date of Decision/Hearing: April 25, 2019

Location
4901 E. Virginia Ave.
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $635.

This item was adopted.

152 Abandonment of Right-of-Way - V190029A - 4151 N. 52nd Place (Resolution 21772)

Abandonment: V190029A
Project: 19-2108
Applicant(s): Cassandra Ayres; 4151 N 52nd Place LLC

Request: To abandon the public alley adjacent to Lots 17 (4151 N. 52nd Place), 18 (5235 E. Lafayette Blvd.), 16 (4141 N. 52nd Place) and part of Lot 15 (4135 N. 52nd Place), per "Villa Arcadia", Book 100 Page 49.
Date of Decision/Hearing: June 13, 2019

Location
4151 N. 52nd Place
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,201.

This item was adopted.

153 Abandonment of Right-of-Way - V180006A - 8220 S. 63rd Ave. (Resolution 21774)

Abandonment: V180006A
Project: 17-3496
Applicant: Mari A Flynn
Request: The 40-foot right-of-way easement recorded under Docket 6490 Page 325 of the Maricopa County Recorder, located west of 63rd Avenue and adjacent to the south boundary of the parcel addressed 8220 S 63rd Ave., (APN 300-02-025B), along with the west 10-feet of the 40-foot right-of-way easement dedicated per the same document, adjacent to the east boundary of the same parcel, in alignment with South 63rd Avenue.
Date of Hearing: March 27, 2018

Summary
The resolution of the abandonment and the subdivision plat Final Plat for "Estrella Vista," Plat 180094 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
8220 S. 63rd Ave.
Council District: 7

Financial Impact

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

This item was adopted.

154 Abandonment of Right-of-Way - V190026A - 3401 E. Baseline Road (Resolution 21767)

Abandonment: V190026A
Project: 13-3085
Applicant(s): Jonathan Bastianelli; Taylor Morrison
Request: To abandon a portion of Beverly Road right-of-way at the intersection of Beverly Road and 34th Place. This was originally intended for future cul-de-sac from future improvements from the northern lot of Beverly Road.
Date of Decision/Hearing: June 13, 2019

Location
3401 E. Baseline Road
Council District: 8

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

This item was adopted.

155 Remove/Replace Zoning District - Brown Annexation 492 - 5147 E. Westland Road (Ordinance G-6615)

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and

replacing it with the City of Phoenix S-1 zoning district on property at the location described below, which was annexed into the City of Phoenix on June 19, 2019 by Ordinance S-45829.

Location
Approximately 1.77 acre property located at 5147 E. Westland Road
Council District: 2

This item was adopted.

156 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-19--Z-12-16-6 - Approximately 452 Feet East of the Southeast Corner of 42nd Place and Baseline Road (Ordinance G-6614)

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 July 17, 2019.

Summary
Application: PHO-1-19--Z-12-16-6
Existing Zoning: C-1
Acreage: 0.91
Owner: Lance D. Baker - Synectic Design, Inc.
Applicant: Lance D. Baker - Synectic Design, Inc.
Representative: Phoenix Website Solutions

Proposal:
Modification of Stipulation 1 regarding general conformance to elevations date stamped March 18, 2016.

Location
Approximately 452 feet east of the southeast corner of 42nd Place and Baseline Road
Council District: 6
Parcel Address: 4377 E. Baseline Road

Concurrence
Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard this case on July 9, 2019 and recommended approval with additional stipulations by a 9-5 vote.

PHO Action: The Planning Hearing Officer took this case under advisement. On July 23, 2019 the Planning Hearing Officer took this case out from under advisement and recommended approval subject to two additional stipulations. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

This item was adopted.

157 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-19--Z-25-07-7- Northeast Corner of 43rd Avenue and Baseline Road (Ordinance G-6613)

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 July 17, 2019.

Summary

Application: PHO-1-19--Z-25-07-7
Existing Zoning: C-O
Acreage: 2.14
Applicant: Roberto Hernandez
Representative: Lourdes Celaya
Owner: Roberto Hernandez

Proposal:
Modification of Stipulation 1 regarding general conformance to the site plan, landscape plan and elevations date stamped March 12, 2007.
Modification of Stipulation 1b. regarding building arrangement with tower element finished in faux rock and brick.
Modification of Stipulation 1c. regarding tile roofs.
Modification of Stipulation 1i. regarding plant palette.
Technical corrections to Stipulations 2, 3, 4, 7, 8, 9, and 10.

Location

Northeast corner of 43rd Avenue and Baseline Road
Council District: 7
Parcel Address: 4250 W. Baseline Road

Concurrence

Village Planning Committee (VPC) Recommendation: The Laveen

Village Planning Committee heard this case on June 10, 2019 and recommended a continuance to their July agenda. The Laveen Village Planning Committee heard this case on July 8, 2019 and recommended approval subject to the applicant's modifications by a 7-0 vote.
PHO Action: The Planning Hearing Officer heard this case on July 17, 2019, and recommended approval with modifications and additional stipulations. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

This item was adopted.

159 Consideration of Citizen Petition Related to Facial Recognition and Surveillance Technologies

This report provides the City Council with information regarding a citizen petition submitted by Mr. Eric Brock, Jr. at the June 26, 2019 Formal City Council meeting about facial recognition and surveillance technologies **(Attachment A)**.

Summary

The petitioner requests the "City Council to consider and enact within fifteen (15) days a resolution directing City of Phoenix staff to research, outline, and define acceptable uses of these [facial recognition and surveillance] technologies, measures to secure the data collected, and limitations of these technologies, for the purpose of formulating a city-wide policy to be considered by Council at a future date to be determined at the direction of Council."

Mayor Kate Gallego released a memo to the City Council on Aug. 2, 2019 with updated subcommittee assignments. One of the charges of the Land Use and Livability Subcommittee is to review citizen petitions. Staff recommends this petition be forwarded to the Land Use and Livability Subcommittee for consideration.

This item was discussed.

Item 56, Ordinance S-45922 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items

below require payment pursuant to Phoenix City Code section 42-13.

56 **Mamava, Inc**.

For $75,000.00 in additional payment authority for Contract 150021 for the purchase, delivery and installation of two nursing stations for the Phoenix Convention Center Department (PCCD). PCCD has been added to the contract with Mamava, Inc. through June 30, 2021. PCCD will install Americans with Disabilities Act compliant and accessible units. PCCD facilities were not designed with dedicated nursing rooms and this feature is becoming a standard in newer convention center facilities. The requested nursing stations will place Phoenix on par with the industry by providing dedicated and convenient locations for nursing mothers.

Discussion

Mayor Gallego announced if the vote passed for this item, they would be installing two Mamava nursing stations at the Phoenix Convention Center. She stated it was an exciting opportunity to make the Convention Center a more friendly place for moms, and one step closer towards making Phoenix the most family friendly city in the nation. She added some of these pods were recently opened at Phoenix Sky Harbor.

Councilman DiCiccio stated this was a fantastic idea and should have been done some time ago. He clarified Mamava, Inc. was the sole source and requested for staff moving forward to find other types of competitors, ways of manufacturing it, a way of bringing down the cost, and other types of products that fit into the same category. Councilman DiCiccio noted he was fully supportive and would be voting yes.

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

Yes:	9 -	Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	

Discussion

Vice Mayor Waring made a motion to move Items 72 through 74 together, seconded by Councilwoman Williams.

Councilman DiCiccio commented he had Items 72 through 74 pulled because he wanted people to understand the relationship the City has with the tribal communities in the State of Arizona. He noted this was about $10.6 million being invested into the community, into non-profit organizations and City programs. He thanked the Gila River, Yavapai, and Tohono O'odham nations and added the relationship the City has with these tribal nations allows the community to get this type of funding and expressed his appreciation.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 72 through 74 be adopted. The motion carried by the following vote:

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

No: 0

72 Tohono O'odham Nation Gaming Grants (Ordinance S-45964)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $1,289,448 in new funding from the Tohono O'odham Nation. Further request authorization 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

Ballet Arizona: $21,714 to fund DanceAZ, an innovative partnership with local schools that brings arts education to underserved students.

Aguila Youth Leadership: $30,000 to implement the Aguila Academy in four Phoenix Elementary schools.

Arizona Educational Foundation: $25,000 to fund four programs;

teachSTEM, A+ School of Excellence, Arizona Spelling Bee and Principals Leadership Academy of Arizona. These programs address the need in Arizona to focus on successes and models that aid teachers, administrators and schools to be successful.

Arizona Science Center: $75,000 for STEM Education Opportunities for Underrepresented Youth & Community Members. Funding will engage 5,600 students and teachers from Title I schools.

Banner Health Foundation: $150,000 to expand the successful Family Centered Neonatal Abstinence Syndrome Care Program which supports new mothers with substance use disorder and their infants.

Catholic Charities Community Services: $100,000 for the Head Start Duration project which will provide additional educational and learning opportunities to over 700 students by increasing the number of hours the head start programs operate daily and in more locations.

Daring Adventures: $48,412 for the Collaborative Recreation Program which will provide inclusive recreational activities for Arizona residents with disabilities. The goal of the program is to empower the lives of all Arizona residents with and without disabilities through healthy recreation.

Girl Scouts-Arizona Cactus-Pine Council: $10,000 to support the Social Impact programs. Funds will allow girls in underserved communities to experience what Girl Scouts has to offer.

Heard Museum: $10,000 for the Heard Educator Support programs which gives K-12 educators much needed support in their efforts to accurately teach youth about American Indian subject matter through free initiatives.

Keep Phoenix Beautiful: $10,000 for the Community Garden program which will fund two garden sites established in low-and-limited income areas.

Keeping Teachers Teaching, Inc.: $75,000 for the National Youth Education program, a mentorship-based program that will hopefully inspire more students to enter into the education field after high school.

Orchard Community Learning Center: $50,000 for the Spaces of Opportunity program which will provide families in South Phoenix with economic and livelihood opportunities as well as affordable access to healthy food.

Phoenix Indian Center: $10,000 for the Native Games-A Community

Partnership that Promotes a Healthy Lifestyle, a unique education module about physical fitness and health, grounded by teaching about traditional American Indian games and sports.

Project Veterans Pride: $30,000 for The James Walton Home Program which is a 30-60-90 day program to initially provide immediate shelter and safety to American homeless veterans and the long term goal is to aid in restoration of hope, pride and dignity for all that served.

Reigning Grace Ranch: $150,000 for the Veterans Program to provide additional services to assist with PTSD and other unique items for the veteran population.

Shemer Art Center: $7,511 for the Summer Art Camp which will help grow their pottery and ceramics educational classes.

St. Joseph the Worker: $5,000 for the Employment Heals Communities support and development program. It will provide homeless and impoverished job seekers in Phoenix and across Maricopa County with the respect, support and resources needed to secure quality employment, regain their self-sufficiency and improve the health and well being of themselves, their families and their communities.

Treasures 4 Teachers: $15,000 to provide free and low cost supplies from the community's reusable resources to teachers from Title 1 schools.

USO Arizona: $15,000 for the Economic Impact Support Programs to Military Members and Families which will enable the USO to affect transformative change in the lives and goals of service members and their families living in Arizona.

City Applications

City of Phoenix Human Services Department: $150,000 for the Phoenix Youth R.I.S.E. (Reach and Invest in Summer Employment) program which will place 51 youth in internships.

City of Phoenix Housing Department: $45,000 for the Performing and Digital Arts program in partnership with Lights Camera Discover to provide afterschool, summer and weekend workshops for youth living in the Edison-Eastlake and Central City South Communities.

City of Phoenix Office of Environmental Programs: $121,400 for the Phoenix "Grow It Yourself" Gardens Project which focuses on

community empowerment to enhance and sustain existing community gardens, to provide opportunities to create new community gardens and develop data that analyzes the economic and social contributions to the food system of existing and potential garden spaces.

City of Phoenix Fire Department: $97,971 for training and equipment necessary to respond to bulk flammable fuel fires for large fixed storage tanks within the Phoenix region.

City of Phoenix Parks and Recreation Department: $37,440 to expand the WalkPHX program under the FitPHX initiative by installing 18 trail counters at the remaining walking paths that currently do not have trail counters.

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 Fund dollars are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

73 Gila River Indian Community Gaming Grants (Ordinance S-45965)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $9,079,634.28 in new funding from the Gila River Indian Community (GRIC). Further request authorization 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:

<u>Non-Profit Applications</u>

A.T. Still University for Health Sciences-Center for Resilience in Aging: $185,812 (over three years) for the Still Standing Falls Prevention

Outreach for the City of Phoenix program, which will provide Matter of Balance: Managing Concerns about Falls training to 1,000 at-risk seniors through 90 new Matter of Balance classes hosted at partnering senior centers and other sites in Phoenix to: 1) emphasis practical strategies to reduce falls and fall-related injuries, 2) build confidence and self-advocacy, and 3) increase overall quality of life among our aging population.

Accept the Challenge, Inc.: $222,435 for the Health First Initiative which will improve the health of 60,000 underserved fourth and fifth graders attending elementary school in Phoenix to prevent the development of child obesity and diabetes.

Arizona Autism United: $130,000 (over two years) for the Family Support Program, to hire a dedicated, full-time Family Support Partner to help families with children with autism navigate the myriad of services required by and available to their child in a timely manner.

The Facts of Life Group Home Inc. DBA Arizona Facts of Life: $51,125 for the F.A.C.T.S. Education Program which will implement an educational service model to enhance the general knowledge of youth and to build strategies in resilience as it relates to the many faces of trauma and it's impact on life.

Arizona Helping Hands: $250,000 for the Arizona Helping Hands Foster Care Resource Center which will support a new foster care resource center.

Arizona Humane Society: $100,000 for the Arizona Humane Society's Animal Cruelty Investigations and Transport program, which will provide medical treatment for animals removed from large-scale cruelty/hoarding/hazardous situations and maintenance of animal ambulances that help transport the animals to their animal trauma hospital. Funding will also assist law enforcement partners with animal cruelty investigations and provide treatment to animals removed from these situations. It will also ensure they can safely transport animals in their animal ambulances.

Arizona Masters of Poetry: $105,460 for the Youth Education and Empowerment Program, which will empower youth to increase their confidence, interpersonal skills, communication skills, public speaking acumen and creativity through spoken word poetry. As well as to invigorate educational spaces, galvanize life-long learners and culturally-literate citizens, and to deliver tools to support young people

in crafting and sharing their stories.

Arizona Science Center: $50,000 for the STEM Education Programs for Underserved Youth program, which will provide 3,750 underserved youth with access to engaging learning opportunities that foster a foundation for pursuing post-secondary education programs and meaningful careers in STEM fields.

Arthritis Foundation, Inc.: $50,000 for the Live Yes! Arthritis Network Programming, which will help fund program initiatives for those living with arthritis including children with juvenile arthritis.

Assistance League of Phoenix: $50,000 for the Operation School Bell program, which will provide new school wardrobes, including a hygiene kit and new book, to very-low income grade K-8 children attending 90 Phoenix metro area high-poverty Title 1 schools.

Audubon Arizona: $80,000 (over two years) for the Lower Gila River Education and Conservation Programs which will support conservation and education programs, with a particular focus on building a community of conservation stewardship for the Lower Gila River corridor.

Ballet Arizona: $5,000 for the danceAZ program, which offers a movement-based arts education that assists in developing 21st Century skills for 210 underserved students through a free dance residency program at six valley schools.

Central Arizona Shelter Services (CASS): $300,000 (over three years) for the Rebuilding and Restoring Dignity program, which will support two critical areas: 1) emergency shelter and services for 4,500 people from throughout Maricopa County who will utilize CASS' two homeless shelters, and 2) renovation of CASS' downtown adult homeless shelter, beginning with the entrance and intake area that has not been upgraded for 13+ years.

Chicanos Por La Causa, Inc. (CPLC): $331,663.21 (over three years) for the Nahui Ollin Wellness program, which will provide Phoenix youth, through after-school programming that will consist of nutrition, wellness, life skills, arts and culture, indigenous knowledge and history, food and environmental justice as well as, parental engagement.

Children's Action Alliance: $105,000 (over three years) for the Improving the Health of Children and Teens by Closing Insurance Gaps program, which will improve health and wellness, prevent disease, and enhance

quality of life for thousands of children and youth in the city of Phoenix and throughout Arizona by closing gaps in health insurance coverage through increased enrollment in KidsCare and Young Adult Transitional Insurance.

CO+HOOTS Foundation: $50,000 (over two years) for the CO+HORTS program which encourages entrepreneurship among women and people of color.

Daisy Mountain Fire & Medical (DMFM): $168,508.07 (over two years) for their Technical Rescue team DMFM to receive startup funding for the training and equipment necessary to establish a technical rescue team to increase emergency response capabilities for the communities they protect and serve.

Dress for Success Phoenix: $10,000 for the Teen Workforce Initiative which will bring a specialized employment curriculum to local high school students to assist them in finding and keeping a job.

Educare Arizona: $75,000 for the Educare Arizona Early Childhood Education and Training Campus which will support Educare's unique campus, which is intentionally designed for the way young people learn. With state-of-the-art classrooms, outdoor learning spaces, parent resource center, health care center, and professional development institute, Educare's campus sends a message that investing in early childhood education matters. It serves as an example and standard for quality care in our state.

Elevate Phoenix: $30,000 for the Improving Urban Youth's Safety, Mental Health, and Academic Achievement program, which will improve the safety, academic achievement, resiliency and emotional and mental health of at least 4,550 at-risk Native American, Hispanic and other at-risk, urban youth.

Foundation for Senior Living (FSL): $300,000 (over two years) for the Building a Home Away from Home Capital Campaign, which would support the construction of a new facility to house FSL's Glendale Adult Day Health services, the only local, licensed, comprehensive medical-model Adult Day Health services program that promotes aging in place for seniors and adults with disabilities in the the west valley.

Fresh Start Women's Foundation: $50,000 for the Upward Mobility program, which empowers low-income, under-employed women in Phoenix to improve their career readiness and secure careers that

provide self-sufficient wages.

Future for KIDS: $50,000 (for two years) for the Discover Your Future program, which will engage 350 disadvantaged youth annually in mentor-driven programming designed to inspire healthy and ethical living, expand academic horizons and promote resiliency.

Genesis City: $500,000 (over two years) for the Genesis City Capital Campaign which will secure the long-term home of Genesis City at 525 E. McDowell Road in Phoenix.

Girl Scouts-Arizona Cactus-Pine Council: $150,000 (over two years) for their Girl Scouts-Social Impact Programs which will support their social impact programs, alternative program delivery for girls who face barriers to accessing Girl Scouts in the greater Phoenix area.

Heard Museum: $10,000 for the Educator Support Programs, which offers free professional development opportunities and curriculum support for Arizona educators.

Heritage Square Foundation: $28,000 for the You Are Here: Phoenix Then & Now program which will expand Heritage Square into a large, outdoor exhibit through installation of new, interpretive banners on existing banner poles, and digital beacons accessible by the Encurate smart phone app (free to download). This dual format plan will mean new interpretation of the Square available to everyone regardless of their ability to pay, mobility, age, or time of day. The goal is to offer a broader story of the site's history beginning with Huhugam inhabitants and the diversity of Phoenix during its early development.

Homeward Bound: $97,200 (over three years) for the Empowering Homeless Families Through Work program, which will assist with employment/job readiness for homeless families, so they have economic security and stable homes so their children thrive academically and break the cycles of poverty and homelessness.

Homeless ID Project: $10,000 for the Identification Equals Opportunity program, which will provide IDs to an increased number of Phoenix's homeless so they may seek jobs and housing.

Lights Camera Discover: $195,000 (over three years) for their LCD Youth STEAM Workshops which will assist in purchasing items and supplies to facilitate their youth programs and assist with the cost of program implementation.

Local First Arizona Foundation: $48,000 for the Fuerza Local in South Phoenix program, which will expand Fuerza Local to serve more

entrepreneurs in South Phoenix.

Maggie's Place, Inc.: $40,000 for the Family Success Center for Homeless Women and Children at Maggie's Place, which will provide shelter, food, and support for homeless pregnant women and babies in five homes in Maricopa County.

Maricopa County Food System Coalition, sponsored by TAPAZ: $103,090 for the The Building Community Food Networks Project, a new proposed project which is comprised of four distinct yet complementary initiatives that seek to improve social cohesion and meaningful engagement in "Community Food Systems" among residents, growers, organizations, institutions, and civic leaders. A core objective is to create new and strengthen existing "Community Food Networks" resulting in economic development for Maricopa County farmers and improved healthy food access for Maricopa County residents.

New Pathways for Youth: $450,000 (over three years) for the New Pathways for Youth Program Expansion Project to grow their program to serve more high risk youth in Phoenix through the development of a more efficient and effective building space, enhanced marketing/branding initiatives and expansion of program model elements to meet the needs of the new communities served.

Neighborhood Outreach Access to Health: $500,000 for the Desert Mission Health Center-Supporting Healthy Families and Communities project which will help provide capital funds for the expansion of the dental department of the new Desert Mission Health Center.

Neighborhood Outreach Access to Health: $300,000 for the Pathways to Better Health program, which will support community members and their path to better health by connecting resources for patients and focusing on social determinants of health.

Opportunity, Community and Justice for Foster (OCJ) for Kids: $30,000 for the InterAct Project: Improving the Health and Outcomes of Foster Children which will improve the physical and emotional health and development of formerly abused and neglected youth who now are preparing to enter, or are in a foster group home.

Phoenix Public Library Foundation: $500,000 (over two years) for the Phoenix Public Library Foundation-Investing in Literacy, Learning and Creativity for Children program, which will support their Capital Campaign to bring exceptional preschool learning environments to

libraries. Funding would be used to improve and enhance Children's Place at Burton Barr Central Library. The first five years is a critical time in a child's life; 90 percent of a child's brain development happens by age five. Providing a free, stimulating and interactive environments for children is key to supporting school readiness skills.

Reigning Grace Ranch: $200,000 for the RGR Leadership Academy to create a unique leadership academy that utilizes horses and their campus to help CEOs, Managers, Government Leaders, and others learn through horses the skills needed to be a successful leader today.

Southern Arizona Association for the Visually Impaired: $30,000 for the Reaching Empowerment through Achievement and Learning (R.E.A.L.) Program for blind children and continue to expand educational programming for blind children throughout Phoenix.

Southwest College of Naturopathic Medicine and Health Services: $57,000 (over three years) for the Community Health Program which will support their Roosevelt Health Center, which provides healthcare at little-to no cost to those who would not otherwise be able to afford it.

St. Joseph the Worker: $10,000 for the Employment Heals Communities program, to make it possible for everyone who wants to work to be able to gain quality employment. Funding will go towards providing the individualized support that will remove barriers to that end. They anticipate empowering over 4,000 motivated job seekers to obtain quality jobs this fiscal year.

The Arizona Spinal Cord Injury Association: $30,000 for the Back-Up: SCI Peer Navigator Program which will provide participants the opportunity to learn about life with a disability through education, peer mentoring, socialization and availability of free accessible transportation, which positively impacts quality of life for these individuals.

The Opportunity Tree: $25,000 for the Youth Transitions Program for Children with Developmental and Intellectual Disabilities program, which will prepare youth with developmental disabilities for the successful transition from high school to the adult world.

Phoenix Theatre, Inc.: $300,000 (over three years) for the Partners That Heal program, which will support sustained local programmatic delivery of Partners That Heal over three years, allowing them to focus their internal resources and additional contributions on development of

their professional training models, which will expand their reach and impact immensely. They believe the power of theatre can heal the world.

Trellis: $40,000 for the Community Development Through Homeownership program, which creates safe, thriving communities through education, counseling and lending.

UMOM New Day Centers, Inc.: $300,000 (over two years) for the UMOM Family Shelter Programs which moves families from homelessness to permanent housing.

UPWARD for children and families: $75,000 for the Pediatric Therapy Clinic and Campus Reception Renovation which will renovate UPWARD's Pediatric Therapy Clinic and campus.

ValleyLife: $35,280 (over three years) for their Physical Therapy for Person with Disabilities program which will provide physical therapy for seven individuals with severe disabilities.

Valley Youth Theatre: $45,000 (over three years) for the Literacy and the Arts program. Since its inception in 1993, Valley Youth Theatre's Literacy and the Arts Program has helped at-risk and under-served students attending Title 1 schools throughout the Phoenix metropolitan area. Funded exclusively through grants, children within the program receive new books to keep, study guides to be utilized within the classroom and free admission to a live theatrical performance that corresponds with their studies. Often, these are first time experiences for the children.

Veterans Medical Leadership Council: $40,000 for the Returning Warriors program which prevents Arizona Veterans from experiencing homelessness.

City Applications

City Manager's Office-Volunteer Office: $280,000 (over three years) for the HeatReady Phoenix program which will mitigate the negative impact of rising urban temperatures on low-income communities in Phoenix, with a focus on people of color and seniors.

Community and Economic Development Department and the Arizona Manufacturing Partnership: $30,000 (over three years) for the Phoenix Young Manufacturers Academy (PHX YMA) which will fund the PHX YMA, a partnership between the City of Phoenix and the Arizona Manufacturing Partnership. The PHX YMA is targeted at low-income

middle school-aged students and their parents in underserved areas to provide them with access to science, technology, engineering and math (STEM) applications to learn about potential careers in advanced manufacturing in a four-day, hands-on program.

Housing Department: $81,571 for the Edison-Eastlake Community Public Safety Agenda which will install and maintain security cameras in opportune spots and other high crime areas within the Phoenix-Eastlake Community Parks in an effort to improve public safety.

Human Services Department-Business and Workforce Development: $300,000 (over three years) for the Work Readiness Workshop which will provide an enhanced version of the City's two-day required in person Work Readiness Workshop through a connected growth-app.

Human Services Department: $183,030 (over three years) for the Phoenix Family Advocacy Center Crime Victim Assistance Program, funds will be used to purchase clothing, gift cards, and bus passes for victims of crime.

Office of Environmental Programs: $207,500 (over two years) for the Phoenix Brownfields to Healthfields Project which directly links to sustainable and equitable development by mitigating environmental conditions through remediation, reducing toxicity and blighted vacant parcels. The project improves access to healthy and affordable food, increases access to healthcare facilities, which results in a better quality of life for the most vulnerable and impacted residents in Phoenix.

Office of Government Relations: $300,000 for the 2020 Census which includes education, training and motivation to complete the 2020 Census questionnaire.

Parks and Recreation Department: $184,000 for the FitPHX Fitness Court at Rose Mofford Park for the installation of a fitness court.

Parks and Recreation Department: $22,554 (over three years) for the Soccer for Success at El Reposo and Desert West Parks which will provide funding for equipment and supplies in support of the Soccer for Success program for students aged 6-17.

Parks and Recreation Department: $195,260 for the PhxTeens Mobile Recreation in the South Division which will provide funding for four mid-sized Ford Transit Vans to replace existing Mobile Recreation vehicles.

Phoenix Fire Department: $69,746 for the Special Events Emergency Response Vehicles project which will purchase a dedicated small profile ambulance for providing emergency medical response coverage from within special events with limited vehicle access due to crowd congestion or space restrictions.

Phoenix Police Department: $248,000 for the Hand-Held Fingerprint Identification Units project, funding will be used to provide hand-held fingerprint identification devices to officers in the field to properly verify a persons identity.

Public Transit Department: $71,000 for the 302 N. 1st Ave. Parking Garage Electric Vehicle (EV) Charging Stations project, funding will be used to purchase and install six EV charging stations in the Public Transit owned 302 N. 1st Ave. (Public Transit headquarters) parking garage.

Public Works Department: $8,400 for the City of Phoenix Zero Waste Mascot which will fund a mascot for the City of Phoenix Public Works Department.

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.

74 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-45971)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements in the total amount of $310,000 in new funding from the Fort McDowell Yavapai Nation. Further request authorization for the City Treasurer to accept, and the City

Controller to disburse, funds by the Fort McDowell Yavapai Nation in connection with these grants.

Summary

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

Arizona Science Center: $10,000 for the STEM Education Opportunities for Underrepresented Youth & Community Members, which will support learning opportunities for low-income and underrepresented PreK-8th grade students and family members, to inspire interest and engagement in STEM (Science, Technology, Engineering and Mathematics) education and careers. Funding will impact 1,300 students and teachers in 2019-2020, through the Science on Wheels program.

Catholic Charities Community Services: $50,000 for the CARE Campus Enhancement project which will provide enhancements to the CARE Campus focusing on the revitalization of an unused dental clinic.

Heard Museum: $10,000 for the Free School Tours program which provides free admission and tours of Heard exhibitions for K-12 schools.

Keeping Teachers Teaching, Inc.: $75,000 for the National Youth Education (NYE) program which will expand to the Phoenix Metro Valley. The NYE program is a new initiative of Keeping Teachers Teaching that is being piloted currently in Maricopa. It is designed to increase the number of minority students entering the education profession by utilizing a mentorship model with current, former, and/or retired teachers.

Maggie's Place, Inc.: $15,000 for the Seeking Safety: Implementing Evidence-Based Interventions to Treat PTSD and Substance Abuse for Homeless Pregnant and Parenting Women at Maggie's Place. Funding will implement advanced counseling and trauma-informed care interventions for all women receiving services at all six Maggie's Place homes and its Family Success Center in Maricopa County. Funding will be used for staffing for direct services for moms (Family Coach); technology (iPads for women to complete danger assessments); supplies (Seeking Safety curriculum supplies).

New Pathways for Youth: $25,000 for the Transformative Mentoring Program Expansion which is a continuing project that in the coming

year will enroll 100 additional youth into the program through a targeted neighborhood growth model, reaching the most vulnerable youth in the community who need New Pathways' services the most. Funding will ensure each of these youth enrolled in the program have the support of a trained, caring adult mentor and evidence-based curriculum to build the relationships and develop the skills to reverse the negative effects of toxic stress.

Reigning Grace Ranch: $75,000 for the RGR Ranch Improvements program to purchase additional equipment to improve the overall ranch health and their ability to serve at-risk youth, manage their rescued horses, and maintain the horses for their equine therapy programs.

Valley of the Sun United Way: $50,000 for the Summer Learning Collaborative program, which addresses summer learning loss for children who live in targeted areas in Maricopa County, with an emphasis on high-need neighborhoods. The program works with sixteen partner sites, including local Boys and Girls Clubs, YMCA locations, and community centers. Grant dollars will support professional development and coaching costs.

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 education, public safety, health, environment, economic and community 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 Fund dollars are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

Note: Councilwoman Pastor did not participate in the following vote due to a possible conflict of interest with Items 75 and 83.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Item 75 be adopted and Item 83 be adopted as corrected,

noting Councilwoman Pastor would not be participating in the vote. The motion carried by the following vote:

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

75 Extend Intergovernmental Agreement with Maricopa County Community College District for Strengthening Working Families Grant (Ordinance S-45960)

Request to authorize the City Manager, or his designee, to extend Intergovernmental Agreement (IGA) 143705 with Maricopa County Community College District (MCCCD) for a one-year period from July 1, 2020 to June 30, 2021. Further request authorization for the City Controller to disburse all funds related to this item for the period of July 1, 2020 to June 30, 2021. There is no impact to the General Fund. Funding is provided by the U.S. Department of Labor.

Summary

In July 2016, the Department of Labor awarded the City of Phoenix the Strengthening Working Families Initiative (SWFI) Grant in the amount of $4 million. SWFI is designed to help low-to-middle skilled parents access the affordable, quality child care needed to earn an education, participate in training programs and compete for better paying jobs in emerging industries. To achieve this, MCCCD prepares un-employed and under-employed parent(s) the post-secondary credentials necessary for unsubsidized employment in an Arizona targeted H-1B industry sector. Specifically, these sectors include healthcare, information technology, and financial services.

The City has submitted a request to the U.S. Department of Labor for a grant term extension through June 30, 2021. Contingent upon the U.S. Department of Labor's approval of the City’s request to extend the grant term, staff requests authorization to extend IGA 143705, with MCCCD to align with the requested extension term of the SWFI Grant. Without this extension, workforce preparedness services conducted by MCCCD will

cease and the City will no longer be able to provide these services to un-employed and under-employed parent(s) as required by the grant. This cessation would have a negative impact on the City's ability to meet the requirements of the grant, potentially requiring the City to return funding to the Department of Labor.

Contract Term
The term of the contract extension is for one year from July 1, 2020 to June 30, 2021.

Financial Impact
No general funds are required. Funding is provided by the U.S. Department of Labor.

This item was adopted.

83 *****REVISED ITEM (SEE ATTACHED MEMO)*** Issuance of Lease Revenue Refunding Bonds (Rowan University Project), Series 2022 (Ordinance S-45989)**

Request City Council approval for the issuance of Lease Revenue Refunding Bonds (Rowan University Project), Series 2022, to be issued in one or more taxable series in an aggregate principal amount not to exceed $200,000,000.

Summary
Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix (the "Phoenix IDA)" has previously resolved to issue up to $200,000,000 of Lease Revenue Refunding Bonds (the "Revenue Bonds") for use by MACQ - New Jersey I, LLC (the "Borrower"), a Delaware limited liability company, to:

Currently refund (and refinance) outstanding Series 2012 bonds issued for the benefit of Rowan University, a public institution of higher education within the New Jersey system of higher education, to refinance the costs of (a) an 884-bed student housing facility, (b) a 280-bed student housing facility with 8,100 square feet of administrative office space housing Rowan University's Honors Program, and (c) a 36,000 square foot university bookstore, and;
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 Aug. 8, 2019.

Location
The Project is located in the Borough of Glassboro, New Jersey.

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 as corrected as Resolution 21776.

90 FY 2019 Justice and Mental Health Collaboration Grant (Ordinance S-45986)

Request the City Council for retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance for the FY2019 Justice and Mental Health Collaboration Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The focus of this funding is to support public safety and violence reduction through social services and other partnerships that will enhance and increase law enforcement responses to people with mental illnesses or co-occurring mental illnesses and substance abuse. Specifically, grant funding will be used to pay for travel expenses, equipment, supplies and to fund a sub-award to the EMPACT-Suicide Prevention Center to provide services to individuals with mental illnesses.

The grant application was due on July 15, 2019.

Contract Term
Two years beginning Oct. 1, 2019 through Sept. 30, 2021.

Financial Impact
The total funding request is $100,000. A 20 percent match is required;

funding has been identified in the Police Department's budget.

Discussion

Mayor Gallego asked Councilmember Garcia if he had any comments.

Councilman Garcia thanked the Phoenix Police for looking at grants that create collaboration and provide safety for residents experiencing mental illness. He encouraged Police to go after more of these grants and types of partnership.

Vice Mayor Waring made a motion to approve Item 90, seconded by Councilwoman Pastor.

Mayor Gallego stated it was an exciting grant that will help get the Police mental health first aid and crisis intervention team training and is part of the effort to build the strongest department possible.

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

No: 0

92 Photography Services for the Aviation Department - Request to Issue RFP

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) in order to enter into a new agreement for photography services for the Aviation Department.

Summary

The Aviation Department (Aviation) is seeking a vendor that can take high quality photos of Phoenix Sky Harbor, Phoenix Deer Valley, and Phoenix Goodyear airports. The Aviation Department receives multiple requests from magazines and other professional publications for quality photographs of the three airports to support airport stories. This includes local, national and international publications such as International Airport

Review, Travel & Leisure, USA Today, and more. It is critical to be able to provide high quality photos to these publications so that Sky Harbor continues to receive valuable placements in these publications.

Additionally, Aviation requires high quality photos for press releases, public relations campaigns, the airports' websites and other public relations initiatives. The Aviation Department also needs professional large format and high resolution photos for in-airport advertisements and signage.

The selected vendor would photographically document airport events including speakers, cake cuttings, groups of people, artwork and more. Additionally, the selected vendor would photograph the interior and exterior of airport buildings both during the day and at night as well as aircraft. The selected vendor would also conduct photo shoots for public relations campaigns and produce professional headshots of Aviation staff. The selected vendor would also be required to do any needed post production work such as photofinishing and color correcting.

The department's most recent contract for photography services ended on March 1, 2019, and it is necessary to enter into a new contract.

Procurement Information
Aviation will solicit for Photography Services to award multiple contracts utilizing the RFP process. Responsive and responsible proposals will be evaluated according to the following criteria: Fees, Qualifications and Experience, and Work Samples. The highest ranked proposers will be recommended for contract award.

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

Financial Impact
The aggregate value of the contract will not exceed $250,000 over the life of the contract. Funding for the contract is in the Aviation Department's budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee on June 25, 2019 by a vote of 2-0.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8 and Out of City

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

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

No: 1 - Vice Mayor Waring

158 ***ADDITIONAL INFORMATION (SEE ATTACHMENT)* Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-2-19--Z-33-07-5 - Approximately 293 Feet South of the Southeast Corner of 99th Avenue and Camelback Road (Ordinance G-6616)**

Request to hold a public hearing on the Planning Hearing Officer rezoning application for the following item and consider adoption of the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 17, 2019.

Summary
Application: PHO-2-19--Z-33-07-5
Existing Zoning: C-2 HGT/WVR, C-2 HR
Acreage: 28.92
Applicant: Advanced Acquisitions, LLC
Representative: Paul Gilbert/Dennis Newcombe, Beus Gilbert PLLC
Owner: Donald & Sharon Gearheart Revocable Trust

Proposal:

Modification of Stipulation 1 regarding general conformance to site plan and elevations date stamped March 21, 2007.
Modification of Stipulation 3 regarding administrative approval of site plan and elevations for C-2 HR parcel and retail pads.
Deletion of Stipulation 4 regarding pedestrian circulation plan.
Deletion of Stipulation 5 regarding office building and parking structure elevations date stamped March 21, 2007 and May 8, 2007.
Modification of Stipulation 8 regarding street improvements within and adjacent to the development.
Deletion of Stipulation 13 regarding a recorded cross access, cross parking, and common driveway agreement with Maricopa County Department of Transportation.
Technical corrections to Stipulations 9 and 10.

Location
Approximately 293 feet south of the southeast corner of 99th Avenue and Camelback Road
Council District: 5
Parcel Address: N/A

Concurrence
VPC Action: The Maryvale Village Planning Committee was scheduled to hear this case on July 10, 2019, but did not hear it due to a lack of quorum.
PHO Action: The Planning Hearing Officer heard this case on July 17, 2019, and recommended denial as filed and approval with modifications and an additional stipulation. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

Discussion
Mayor Gallego welcomed Alan Stephenson, the Planning and Development Director, for a staff report.

Mr. Stephenson read the background paragraph of the agenda item, stating it was a request for a Planning Hearing Officer stipulation modification for a project that is located approximately 293 feet south of the southwest corner of 99th Avenue and Camelback Road. He further explained the applicants request. The Maryvale Planning Committee was scheduled to hear the case but did not hear it due to a lack of quorum.

The Planning Hearing Officer heard the case and recommended denial as filed and approval with modification and an additional stipulation. Mr. Stephenson concluded staff does recommend approval per the memo from himself dated August 26, 2019, and adoption of the related ordinance. He added the memo included an additional stipulation from Councilwoman Guardado's office asking for a public hearing review for future phases of development regarding the site plan elevations.

Hearing no questions or comments from Council, Mayor Gallego opened the public hearing.

Mayor Gallego announced there were no cards submitted from members of the public wishing to speak and closed the public hearing.

A motion was made by Councilwoman Guardado, seconded by Councilwoman Pastor, that this item be approved per the Planning and Development Director memo dated August 26, 2019 and adopt the related ordinance. The motion carried by the following vote:

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

No: 0

CITIZEN COMMENTS

Elizabeth Venable stated the City was not in compliance with Martin v. Boise. She added the City states they do not criminalize homelessness, they only criminalize camping or trespassing, which Ms. Venable said was the same thing as criminalizing sleeping because many of the charges are arrests on public property. She discussed another ruling, Lavan v. Los Angeles, which is about police not being able to throw away the possessions of people experiencing homelessness that the police have taken away. Ms. Venable suggested the City address the issue of having peoples stuff seized from their hands through public policy.

Michael Fernandez informed Council that SRJ Construction, LLC began a total remodel on his family's home two years ago. He noted SRJ's work was not fully

in accordance with the City approved plans, most prominently the roof, fire sprinkler system, and electrical plans. He stated they were able to have the remodel completed to code but have been waiting for the fire inspector to give final approval for the sprinkler system. Mr. Fernandez stated they received a letter from the City stating their building permit would expire in 30-days and added the planning and fire inspectors were aware of their situation and offered no reasonable assistance. He pleaded for the City's fire inspector to do a final inspection on their home and the planning inspector to give their home its final certificate of occupancy. Mr. Fernandez further requested for Councilman DiCiccio or Mayor Gallego to meet with him, his wife, the planning department and fire inspector to see if they could bring this to a conclusion so his family could resume their lives. He noted he was leaving his contact information with the City Clerk and thanked Council for their time and help.

Councilman DiCiccio asked to get Mr. Fernandez's address.

Mayor Gallego stated she would share his comment card with Councilman DiCiccio and informed Mr. Fernandez the Planning Director was present at the meeting.

Councilman DiCiccio stated he could meet now with Mr. Fernandez and Mr. Stephenson.

Mr. Fernandez stated his address for the record.

Mayor Gallego excused Councilman DiCiccio and called up the next speaker.

Lorenzo Stontmire stated he was there to talk about the 168 people who died last summer because the Police Department asked citizens not to give basic food and needs to the homeless personally, but to give them to organizations. He stated the people died in transit going to those places to try to get supplies. He added 22 more people have died so far this year. He further described his experience going to the Mayor's office and police officers being present during his private conversation with staff, and stated his main concern was asbestos in the walls of the library and mold at a high content, which was causing homeless people to die. He stated he had over 167 cases filed against the Police Department and requested an appointment with the Mayor so she could be filled in on everything.

April Jones asked for Mayor Gallego to let other speakers go before her.

Michelle Campuzano thanked Mayor Gallego and the Council for being committed to building a city that works for everyone. She talked about Daring Adventures and the first ever inclusion program for South Phoenix Laveen residents. She reflected on getting to watch her son participate in activities and the interactions of other participants and stated it transforms mindsets. She stated the long-term goal of Daring Adventures will continue to be to focus on their commitment of creating an inclusive and accessible city and further discussed their summer program.

Dianne Barker stated she picked up on a comment made about the Council being unable to respond to non-agenda items. She said this had a little bit of truth, but explained the City can respond on spot to criticism, can put this to staff, and can put items on the next agenda so Council could discuss it freely and take action on items. She requested the City have that information publicized as it has in the past so people know they can get their issues heard. Ms. Barker stated they want to solve problems, but it can silence some people when they write to Council and get automatic email replies. She further requested for Council to make sure there is enough shade in the sidewalk easement Council passed on 77 East Polk Street and along the light rail.

Jerry Ketelhut introduced himself as the Executive Director for Daring Adventures. He thanked Council for allowing them to participate in the program in Laveen and reflected on taking many community members from Laveen up to Camp Colley. He provided a handout that included photos of inclusion Daring Adventures does throughout the City and noted their Phoenix Summit Challenge and their participation in the 4th of July event at Indian Steele Park.

April Jones introduced herself as Vice President and Secretary of the Board of Daring Adventures. She thanked Council and the Parks and Recreation Department for their support over the years and noted their great relationship. She reflected on Daring Adventures serving 2,200 individuals with only two staff members in the last year and discussed other things they are doing with inclusivity by providing adaptive recreation for people with disabilities of all kinds. Ms. Jones stated they plan on scheduling meetings with each of the Councilmembers to talk with them about their ideas and to receive feedback.

Ronnie Donnel stated he was there to thank Council for their support of the summer program for children that helped a lot of lives. He explained the company he owns, We Care Corporation, made a small donation and they would like to see the program continue throughout the school year. He asked if it was possible for the Councilmembers and the Mayor's Office to see this program going forward in the future.

Mayor Gallego announced Councilmember Garcia was one of the Councilmembers representing the Laveen area.

Councilmember Garcia thanked Daring Adventures for their effort. He stated he was unable to be present but saw the pictures shared on social media. He thanked Ms. Campuzano for her public service and for making sure Phoenix is an inclusive place.

Elisha stated she was with Ms. Venable and connected with her during her time of being without a house. She explained she had her things taken away from her on private property by a police officer and later watched someone else's things, such as birth certificates and paperwork, be thrown away in dumpsters by police officers. She noted she wanted to start Homeless Lives Matters but was unable to. She asked where the belongings of homeless people were and stated they lost everything. She requested if something can be done about the situation and called it a crisis that cannot be over-looked. Elisha stated that by taking people's birth certificates and paperwork, it holds them back from trying to move on.

Councilman DiCiccio requested for staff to talk to Elisha about what she believes was taken and to help get her on a path to find a way to recover things.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:27 p.m.

MAYOR

ATTEST:

CITY CLERK

EH

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 28th day of August, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of July, 2020.

CITY CLERK