City of Phoenix

Minutes

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

186403

City Council Formal Meeting

Wednesday, May 29, 2024 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 29, 2024 at 2:35 p.m. in the Council Chambers.

Present: 8 - Councilman Carlos Galindo-Elvira, Councilwoman Kesha Hodge Washington, Councilwoman Ann O'Brien, Councilwoman Laura Pastor, Councilman Kevin Robinson, Councilman Jim Waring, Vice Mayor Debra Stark and Mayor Kate Gallego

Absent: 1 - Councilwoman Betty Guardado

Councilwoman Hodge Washington attended the meeting virtually.

Mayor Gallego acknowledged the presence of Mario Barajas and Carmen Cota, Spanish interpreters. In Spanish, Mr. Barajas announced their availability to the audience.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7254 and G-7263 through G-7264, S-50886 through S-50944, and Resolutions 22210 through 22217 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on Jan. 5, 2022**

Summary

This item transmits the minutes of the Formal Meeting of Jan. 5, 2022, 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 Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be continued to the June 12, 2024 City Council Formal Meeting. The motion carried by the following voice vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

2 **For Approval or Correction, the Minutes of the Formal Meeting on Jan. 26, 2022**

Summary

This item transmits the minutes of the Formal Meeting of Jan. 26, 2022, 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 Councilwoman O'Brien, seconded by Vice Mayor Stark, that this item be approved. The motion carried by the following voice vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

3 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 1, 2023

Summary

This item transmits the minutes of the Formal Meeting of Nov. 1, 2023, 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 Robinson, seconded by Vice Mayor Stark, that this item be approved. The motion carried by the following voice vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

BOARDS AND COMMISSIONS

4 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:

Military Veterans Commission

Appoint Alex Popovic, filling a vacancy on the commission for a term to expire May 29, 2027, as recommended by Mayor Gallego.

North Mountain Village Planning Committee

Appoint Joshua Carmona, filling a vacancy on the committee for a term to expire November 19, 2025, as recommended by Vice Mayor Stark.

Paradise Valley Village Planning Committee

Reappoint Louisa Ward, serving her third term on the committee for a

term to expire November 19, 2025, as recommended by Mayor Gallego.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

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

Joshua Carmona - North Mountain Village Planning Committee.

Mayor Gallego invited the appointees 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.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 5-29 be recommended for approval. The motion carried by the following voice vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

5 Liquor License - Charley's Place

Request for a liquor license. Arizona State License Application 288457.

Summary

Applicant
Amy Nations, Agent

License Type
Series 6 - Bar

Location
4324 W. Thunderbird Road
Zoning Classification: C-2
Council District: 1

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

The 60-day limit for processing this application is May 31, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We train all of our employees in responsible liquor service. We check all ID's, we hold weekly meetings and plan to be very vigilant."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Charley's Place is a neighborhood bar and grill that patrons of legal age may come and enjoy."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Charley's Place - Data
Attachment - Charley's Place - Map

This item was recommended for approval.

6 Liquor License - Taco Night & Tequila

Request for a liquor license. Arizona State License Application 291448.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
3121 W. Peoria Ave., Ste.104
Zoning Classification: C-2

Council District: 1

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

The 60-day limit for processing this application is May 31, 2024.

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 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, locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Chilaquiles Modern Kitchen (Series 12)
830 W. Southern Ave., Ste. 1, Mesa
Calls for police service: NA - not in Phoenix
Liquor license violations: None

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

Applicant's Statement

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Taco Night & Tequila - Data
Attachment - Taco Night & Tequila - Map

This item was recommended for approval.

7 Liquor License - 24/7 Convenience Store

Request for a liquor license. Arizona State License Application 283896.

Summary

Applicant
Jaspreet Gill, Agent

License Type
Series 10 - Beer and Wine Store

Location
10625 N. 19th Ave.
Zoning Classification: C-2
Council District: 3

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales with a Series 9 - Liquor Store, liquor license and does not have an interim permit.

The 60-day limit for processing this application is June 10, 2024.

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.

24/7 Convenience Store (Series 10)
802 N. Hardy Drive, 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 have 12 year experience for running convenience store with beer license. I have never lose my license in last 12 years. In all these years I have learn a lot how to run store safe and how to train my employees so they don't make any mistakes."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I issuance if I get approved for beer license I will put the best interest of community in mind by keeping place clean, good choice of beer and wine and make sure we check everyone id so we don't have any underage drinking go on."

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
Attachment - 24/7 Convenience Store - Data
Attachment - 24/7 Convenience Store - Map

This item was recommended for approval.

8 Liquor License - Special Event - Phoenix Pride Incorporated

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

Summary

Applicant
Michael Fornelli

Location
300 E. Indian School Road
Council District: 4

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Oct. 19, 2024 - 11:30 a.m. to 11:30 p.m. / 15,000 attendees
Oct. 20, 2024 - 11:30 a.m. to 11:30 p.m. / 10,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Taqueria El Paisa

Request for a liquor license. Arizona State License Application 293966.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
4130 N. 27th Ave.
Zoning Classification: C-2
Council District: 4

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

previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is June 11, 2024.

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 representing liquor licensed establishments in Arizona for over 15 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tourism plays an important role in our local economy and liquor licensed

establishments (the sale of alcohol) is a very important aspect of tourism. Therefore, if the City of Phoenix continues to lead the State of Arizona by approving quality and diverse businesses (restaurants, bars, microbreweries, distilleries, hotels, resorts, golf courses, special events, convenience / liquor / grocery stores & gas stations) similar to this proposed liquor licensed business, all businesses will prosper."

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
Attachment - Taqueria El Paisa - Data
Attachment - Taqueria El Paisa - Map

This item was recommended for approval.

10 Liquor License - Gus's New York Pizza

Request for a liquor license. Arizona State License Application 289301.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
2755 N. 91st Ave., Ste. 100
Zoning Classification: C-2
Council District: 5

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

The 60-day limit for processing this application is June 14, 2024.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes: information about any 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 Crab Shack (Series 12)
1948 W Broadway Road, Ste.101, Mesa
Calls for police service: N/A - Not in Phoenix
Liquor license violations: None

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

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

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

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

Staff Recommendation
Staff recommends approval of this application noting the applicant must

resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

This item was recommended for approval.

11 Liquor License - Salt & Lime Modern Mexican Grill

Request for a liquor license. Arizona State License Application 293862.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
5031 N. 44th St.
Zoning Classification: C-1
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 July 2024.

The 60-day limit for processing this application is June 11, 2024.

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: information about any 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.

Salt & Lime Modern Mexican Grill
9397 E. Shea Blvd., Ste. 115, Scottsdale
Calls for service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have attended both the basic and management training courses. Will ensure employees are trained and liquor law trained in order to comply with Arizona's Title 4."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a full service restaurant serving authentic Mexican food with a modern presentation. I have operated my other restaurant for 10 years and feel we will continue to grow with the area."

Staff Recommendation
Staff recommends approval of this application noting the applicant must

resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment - Salt and Lime Modern Mexican Grill - Data
Attachment - Salt and Lime Modern Mexican Grill - Map

This item was recommended for approval.

12 Liquor License - Thai Basil

Request for a liquor license. Arizona State License Application 286870.

Summary

Applicant
May Cho, Agent

License Type
Series 12 - Restaurant

Location
114 W. Adams St., Ste. 104
Zoning Classification: DTC - Business Core HP
Council District: 7

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

The 60-day limit for processing this application is June 1, 2024.

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

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

Public Opinion

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the food business industry for about 7 years as a manager. I'm also a good citizen with a good moral character and never convicted to any crimes I'm reliable and capable of handling alcohol sales and very responsible person."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Valley Kwik Market

Request for a liquor license. Arizona State License Application 285160.

Summary

Applicant
Osamah Arikat, Agent

License Type
Series 10 - Beer and Wine Store

Location
1938 E. Roosevelt St.
Zoning Classification: C-1
Council District: 8

This request is for an acquisition of control of an existing liquor license for a convenience store that does not sell gas. This location is currently

licensed for liquor sales.

The 60-day limit for processing this application is June 11, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold a certificate for "The Basic Liquor Law Training". This training provided 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 trouble with law and authorities. I own liquor store in Phoenix."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - Chevron

Request for a liquor license. Arizona State License Application 293994.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 9S - Addition of Sampling Privileges

Location
4737 E. Broadway Road
Zoning Classification: C-2
Council District: 8

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is June 17, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner has extensive experience operating at this location for many years. Employees are Title 4 trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We had operated at this locatin for many years with a series 10. We have now been operating with a series 9 for a couple of months and have decided to add the sampling privilege to our license."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Chevron - Data
Attachment - Chevron - Map

This item was recommended for approval.

15 Liquor License - Phoenix Park N Swap

Request for a liquor license. Arizona State License Application 282234.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 6 - Bar

Location
3801 E. Washington Street

Zoning Classification: A-1
Council District: 8

This request is for an ownership and location transfer of a liquor license for a swap meet. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license and does not have an interim permit.

The 60-day limit for processing this application is June 3, 2024.

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:
"This is a person and location transfer between subsidiaries of a parent

corporation. The day-to-day operation of the business will not change and the same successful operation of the Phoenix Park N Swap with a liquor license will continue by offering responsible alcohol service. Applicant's staff have been trained in the techniques of Arizona liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “The Applicant would like to continue offering alcoholic beverages to guests over the age of 21 as a supplement to the many food options available during customers' shopping experiences, as customers have come to expect and enjoy for many years in the past.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Phoenix Park N Swap - Data
Attachment - Phoenix Park N Swap - Map

This item was recommended for approval.

16 Off-Track Pari-Mutuel Wagering Permit Renewal - Padre Murphy's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
4338 W. Bell Road, Ste. 1-4
Zoning Classification: PSC
Council District: 1

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Off-Track Pari-Mutuel Wagering Permit Renewal - Arena Sports Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
6245 E. Bell Road, Ste. 101-104
Zoning Classification: C-1
Council District: 2

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Off-Track Pari-Mutuel Wagering Permit Renewal - AZOOL Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
3134 W. Carefree Highway, Ste. 3
Zoning Classification: C-2 PCD NBCOD
Council District: 2

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Off-Track Pari-Mutuel Wagering Permit Renewal - Casey Jones Grill

Request for renewal of an Off-track Pari-Mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
2848 E. Bell Road Ste. 111 & 112
Zoning Classification: C-2
Council District: 2

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Off-Track Pari-Mutuel Wagering Permit Renewal - Longshots Bar & Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
13610 N. Scottsdale Road, Ste. 30-31
Zoning Classification: C-2
Council District: 2

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Off-Track Pari-Mutuel Wagering Permit Renewal - The Burg Sports Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
751 E. Union Hills Drive, Ste. 3-6
Zoning Classification: PSC
Council District: 2

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

22 Off-Track Pari-Mutuel Wagering Permit Renewal - Big Daddy's Sports Lounge

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
10618 N. Cave Creek Road
Zoning Classification: C-2

Council District: 3

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Off-Track Pari-Mutuel Wagering Permit Renewal - Roman's County Line

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
10540 W. Indian School Road
Zoning Classification: C-2
Council District: 5

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Off-Track Pari-Mutuel Wagering Permit Renewal - Bleachers Sports Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location

15410 S. Mountain Parkway, Ste. 109
Zoning Classification: C-2 PCD
Council District: 6

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
7575 N. 16th St., Ste. 1
Zoning Classification: PSC
Council District: 6

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Off-Track Pari-Mutuel Wagering Permit Renewal - Ole Brass Rail

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location

3738 E. Thomas Road
Zoning Classification: C-2
Council District: 6

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

27 Off-Track Pari-Mutuel Wagering Permit Renewal - American Legion #1

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
364 N. 7th Ave.
Zoning Classification: C-3 CMOD ACOD
Council District: 7

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

28 Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant
David Johnson, Agent for Turf Paradise

Location
3220 E. Baseline Road
Zoning Classification: C-1 BAOD
Council District: 8

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

29 Liquor License - American Smoke Shop and Vape

Request for a liquor license. Arizona State License Application 289185.

Summary

Applicant
Moses Bangura, Agent

License Type
Series 10 - Beer and Wine Store

Location
1619 E. Washington St., Ste. A
Zoning Classification: C-3
Council District: 8

This request is for a new liquor license for a convenience store that does not sell gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales.

The 60-day limit for processing this application is June 9, 2024.

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 business will be operated in compliance with all liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I would like to be able to have the ability to be able to provide my customers with the option to purchase a drink as well as the products that I sale at my shop."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval. Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment - American Smoke Shop and Vape - Data
Attachment - American Smoke Shop and Vape - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 30-119 be approved or adopted, except items 43-51, 58-59, 62, 85-88 and 90-91; noting Item 119 is continued to the Sept. 4, 2024 City Council Formal Meeting. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

Items 30-42, Ordinance S-50886 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.

30 Various Taxi Cab Companies for Passenger Transportation

For $95,000 in payment authority for Phoenix Sky Harbor International Airport (PHX) sponsored Voucher Program with the three current contracted Taxi Companies; AAA Cab Service, Inc.; Mayflower Cab Company, LLC; and VIP Taxi, LLC. The Voucher Program is to be initiated during an emergency activation of PHX's contingency plan in the event of a Sky Train interruption or outage. The Taxi Companies will

provide available resources to assist passenger transportation between Sky Train boundaries. A pre-paid ride voucher will be offered only to passengers who need to be transported between on-airport location boundaries during a Sky Train service interruption.

This item was adopted.

31 Career Team Enterprises, LLC

For $75,000 in payment authority for a new contract, entered on or about June 15, 2024, for a term of one year for the Career Edge Platform for the Community and Economic Development Department. The contract will provide the City's Mobile Career Unit with a centralized learning management platform to deliver consistent and high-quality career development resources to City residents. The software offers flexible learning opportunities tailored to the diverse needs, locations, and schedules of its users and facilitates tracking and assessment of user progress. Funding is available through the American Rescue Plan Act from the federal government and is under the City's Workforce and Education category.

This item was adopted.

32 Cox Communications, Inc., dba Cox Business

For $700,000 in payment authority for annual utility payment for the Fire Department. The 911 grant funds from the Arizona Department of Administration Office of Grants and Federal Resources will provide Fire staff with a private local area network (LAN) solution utilized for the Maricopa Regional Emergency Services Internet Protocol (IP) Network, ESInet. ESInet services provide 911 emergency communications among the public safety answering points in the region.

This item was adopted.

33 Zayo Group Holdings, Inc., dba Allstream Business US, LLC, Integra Telecom, Electric Lightwave, OpticAccess

For $ 945,000 in payment authority for annual utility payment for the Fire Department. The 911 grant funds from the Arizona Department of Administration Office of Grants and Federal Resources will provide Fire staff with a private local area network (LAN) solution utilized for the Maricopa Regional Emergency Services Internet Protocol (IP) Network, ESInet. ESInet services provide 911 emergency communications among

the public safety answering points in the region.

This item was adopted.

34 SentraCam

For $50,000 in payment authority to extend the mobile camera pilot program for an additional six months for the Parks and Recreation Department. The pilot program began in January 2024, and has since made a positive impact by providing an extra layer of deterrence against criminal activities and has enhanced public safety measures, by using two mobile trailer cameras at select parks. The pilot program is currently scheduled to expire on June 30, 2024. An additional six months will allow the Parks and Recreation Department to continue the pilot program through Dec. 31, 2024.

This item was adopted.

35 Blackhawk Construction, LLC

For $734,790 in additional payment authority for Agreement 157797, Change Order 3 (AH10150002), Maryvale Parkway Terrace Remodel for painting, sewer, gutter, signage, and other services required for construction of the project for the Housing Department. This work was not included as part of the original bid. This project uses Housing and Urban Development funds; no General Funds are required.

This item was adopted.

36 Arizona Municipal Water Users Association

For $501,600 in payment authority for membership renewal to the Arizona Municipal Water Users Association for the Water Services Department. Participation in the Arizona Municipal Water Users Association provides Water Services staff access to a variety of research and information addressing drinking water, wastewater, water reclamation, watershed quality, and storm water issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 17, 2024.

This item was adopted.

37 National Association of Clean Water Agencies - Annual Payment Authority

For $70,741 in payment authority for membership renewal for the Water

Services Department. The National Association of Clean Water Agencies conducts a financial survey of the wastewater industry that Water Services staff uses to benchmark its operations, provides information used to formulate policy recommendations on Clean Water Act issues, and offers opportunities to collaborate with colleagues around the country to help shape national policy. The item was recommended for approval by the Transportation, Infrastructure and Planning Subcommittee on April 17, 2024.

This item was adopted.

38 Water Research Foundation - Annual Payment Authority

For $273,042 in payment authority for membership renewal for the Water Services Department. The Foundation sponsors research to assist water utilities in providing safe and affordable drinking water. A membership with the organization allows Water Services staff access to the latest research and technical information used to address drinking water, wastewater, and water reclamation issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 17, 2024.

This item was adopted.

39 Western Urban Water Coalition - Annual Payment Authority

For $44,000 in payment authority for Fiscal Year 2024-25 membership renewal for the Water Services Department. The Western Urban Water Coalition is an organization of the largest urban water utilities in the western United States. The membership helps secure sound national water policies, programs, and regulations impacting the unique challenges facing urban water supplies in the West. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 17, 2024.

This item was adopted.

40 State of Arizona Department of Environmental Quality

For $500,000 in payment authority for payment of Fiscal Year 2024-25 permit and permit renewal fees for the Water Services Department. This expense covers annual operating permits, hazardous waste permits, and quarterly disposal fees for the Water Services Department's wastewater and water facilities, including the cost for the Arizona Department of

Environmental Quality to accept and review required compliance reports, to inspect facilities for compliance with regulations, and for document review fees associated with submitting the paperwork necessary to make any additions or changes to the permits. As of 2011, the Arizona State Legislature authorized the Arizona Department of Environmental Quality to collect fees for the administration of permits associated with the Federal Clean Water Act and the State Aquifer Protection Program.

This item was adopted.

41 Settlement of Claim(s) Kang v. City of Phoenix

To make payment of up to $108,000 in settlement of claim(s) in *Kang v. City of Phoenix*, 22-1117, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on April 5, 2023.

This item was adopted.

42 Settlement of Claim(s) Whalen v. City of Phoenix

To make payment of up to $75,000 in settlement of claim(s) in *Whalen v. City of Phoenix*, CV2023-04461, 22-0116-003, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Parks and Recreation Department that occurred on March 28, 2022.

This item was adopted.

52 Acceptance and Dedication of a Deed and Easements for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-50901)

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

Summary

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

Easement (a)

Applicant: KFO, LLC; its successor and assigns

Purpose: Sidewalk

Location: 23317 N. 17th Drive (1701 W. Pinnacle Peak Road)
File: 240024
Council District: 1

Easement (b)
Applicant: Regina Van Buren; its successor and assigns
Purpose: Public Utility
Location: 511 E. Orange Drive
File: 240015
Council District: 4

Easement (c)
Applicant: Robert Carlos Lopez Lopez; its successor and assigns
Purpose: Public Utility
Location: 1832 N. 31st Place
File: 240027
Council District: 4

Deed (d)
Applicant: Joel Thomas; its successor and assigns
Purpose: Roadway
Location: 2608 W. Campbell Ave.
File: 230088
Council District: 4

Easement (e)
Applicant: Propiedades de Inversion Arizona, LLC; its successor and assigns
Purpose: Public Utility
Location: 6024 S. 11th St.
File: 240010
Council District: 8

This item was adopted.

53 Acceptance of an Easement for Drainage Purposes (Ordinance S-50912)

Request for the City Council to accept an easement for drainage

purposes; further ordering the ordinance recorded.

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

Easement (a)
Applicant: The Village at Bronco Trail, LLC; its successor and assigns
Purpose: Drainage
Location: 32000 N. 29th Ave.
File: 240021
Council District: 2

This item was adopted.

54 Grant of Public Utility Easement on City-owned Property Along S. 5th Street, South of E. Washington Street, for the Phoenix Convention Center South Building Loading Dock (Ordinance S-50900)

Request the City Council to grant a public utility easement, for consideration of one dollar and/or other valuable consideration, for the installation of improvements to the existing electrical facilities on City-owned property in the Arizona Public Service Company service area, and further ordering the ordinance recorded.

Summary
The public utility easement is required to construct and install necessary infrastructure to upgrade the existing electrical facilities at the south building loading dock. The easement is located along S. 5th Street, south of E. Washington Street.

This public utility easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, in perpetuity, so long as the Grantee uses the Easement premises for the purposes herein specified, subject to the following terms and conditions:

Grantee is hereby granted the right to construct, reconstruct, replace,

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

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.

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 the 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.

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 12 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.

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.

Grantor reserves the right to require the 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.

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.

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.

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 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
Along S. 5th Street, south of E. Washington Street, within Maricopa County Assessor parcel number 112-30-123.
Council District: 8

This item was adopted.

55 Restoration Services - RFQU 18-236 - Amendment (Ordinance S-50892)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 150549 with Nu Flow Services of Phoenix, LLC; 150551 with Summit Restoration and Construction; 150550 with Simpson Walker Contracting Corporation, 150553 with Empire Services West, LLC, 150555 with Sagebrush Restoration, LLC; 150552 with Titan Restoration of Arizona, LLC; 150554 with American Technologies, Inc.; and 150619 with East Valley Disaster Services, Inc.; to extend the contract terms. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45688.

Summary
These contracts will provide emergency restoration services on an as-needed basis for the Risk Management Division. These services are related, but not limited to carpentry, masonry, plumbing, electrical, roofing, flooring and emergency clean-up on an emergency and/or as-needed basis, as work is being done on privately-owned residential or commercial properties.

Contract Term
Upon approval the contract will be extended through June 14, 2025, with an option to extend through June 14, 2026.

Financial Impact

The aggregate value of the contract will not exceed $250,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Restoration Services Contracts 150549, 150550, 150551, 150552, 150553, 150554, 150555, 150619 (Ordinance S-45688) on June 5, 2019.

This item was adopted.

56 Annual Expenditure Limitation Report Designee to Arizona Auditor General (Resolution 22217)

Request City Council approval to designate Chief Financial Officer Kathleen Gitkin for purposes of submitting the Fiscal Year (FY) 2024-25 Annual Expenditure Limitation Report (AELR) to the Arizona Auditor General on the governing body's behalf.

Summary

Arizona Revised Statute 41-1279.07 (E) requires each county, city, town and community college district to annually provide the name of the Chief Fiscal Officer the governing board designates to submit the current year's AELR on the governing body's behalf. The FY 2024-25 designation is due to the Arizona Auditor General by July 31.

This item was adopted.

57 Municipal Court Case Management System Replacement Contract RFP 24-0024- Request for Award (Ordinance S-50928)

Request to authorize the City Manager, or his designee, to enter into a contract with Tyler Technologies, Inc. to provide court case management system and implementation services for the Phoenix Municipal Court (PMC). Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code section 42-18. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. The contract value will not

exceed $16,000,000 for the five-year term.

Summary
The contract will provide a case management system (CMS) and accompanying implementation services to enhance municipal court operations and services by replacing PMC's current CMS. These services will include ongoing support and training. The replacement of the existing system, and the implementation of a modern CMS, are imperative to ensure seamless functionality of PMC. By acquiring a modern CMS and associated services through this contract, PMC aims to streamline its operations, improve user experience, and maintain alignment with technological advancements. Furthermore, it is crucial for PMC to adapt its services to meet the evolving needs of court operations amidst a constantly changing technical landscape.

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

Procurement Information
A Request for Proposal procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Five vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff, and one City of Mesa staff member, evaluated those offers based on the following criteria with a maximum possible point total of 1000:

Company Overview (0-80 points)
Key Personnel (0-40 points)
Capabilities (0-240 points)
Offeror Services (0-360 points)
Cost (0-80 points)
Demonstrations (0-200 points)

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

Tyler Technologies, Inc., 775.80 total points.

Contract Term
The contract will begin on or about July 1, 2024, for a five-year term with five one-year options to extend.

Financial Impact
The contract value will not exceed $16,000,000 for the five-year term. Funding is available in the Phoenix Municipal Court's General Fund Capital Improvement Program and operating budgets, as well as the Arizona Supreme Court administered Judicial Collection Enhancement Fund (JCEF) and Municipal Fill the Gap (MFTG) funds.

This item was adopted.

60 American Rescue Plan Act Phoenix Resilient Food System Programs - Enter into Agreements for Food System Transformation Grants (Ordinance S-50942)

Request to authorize the City Manager, or his designee, to enter into individual agreements with the Al-Hamka Farm and Bakery, Diana Gregory Outreach Services, Farm to School Procurement Consulting, Homer Farms, Juntos Phoenix, Knead Technologies, Let’s Go Compost, Recycled City, and TigerMountain Foundation to disburse funds for the Food System Transformation Grant program. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available through the City’s allocation of the American Rescue Plan Act (ARPA) federal funding and is in the Phoenix Resilient Food System category of the strategic plan. The additional aggregate expenditures included will not exceed $350,000.

Summary
In response to the COVID-19 pandemic, Office of Environmental Programs (OEP) staff developed a food assistance plan to address the food needs of vulnerable populations and communities impacted by COVID-19. The plan provides: 1) access to healthy foods for impacted populations; 2) infrastructure assistance regarding transportation and delivery with a focus on home delivery; 3) support for food banks, food pantries and community agencies; 4) support for increased local food production; and 5) business and employment opportunities throughout

the food system spectrum.

Economic Development and Innovation - Food System Transformation Grant Program

This Food System Transformation Grant Program is designed to encourage small businesses across the food system to implement projects with the potential to transform the City's food system into a more resilient, sustainable, equitable, healthy, and thriving system.

OEP conducted an open grant application process for 30 days and received 14 eligible applications for a total request of $547,674. The grant awards were selected following criteria identified in the grant application, including the ability to complete the project work by Nov. 30, 2024. Applications were evaluated by a panel consisting of City staff and external stakeholders. OEP is recommending to award the Food System Transformation grant funds to nine food system businesses and non-profits that were impacted by COVID and/or are providing food to COVID-impacted individuals/households. The projects also accelerate the transition and transformation of the local food system.

The following are recommended for funding:

Al-Hamka Farm and Bakery will use grant funds to grow, harvest, clean, and package a variety of summer and fall seasonal produce, including Armenian cucumbers, basil, zucchini, eggplant, okra, shishito peppers, garlic, red/yellow watermelon, melons, tomatoes, and green onion. The produce will be distributed to multiple St. Mary's Food Bank locations to enhance food security in the community.

Diana Gregory Outreach Services (DGOS) will use grant funds to expand services to more seniors, grandchildren, families, and veterans living in food deserts. DGOS will expand food production and on-site distribution of fresh, nourishing fruits and vegetables to improve community health and address transportation challenges.

Farm to School Procurement Consulting (FSPC) will use grant funds to purchase an oven and vegetable cutting equipment, benefiting both a school catering company and small local farmers. The grant funded project will enhance access to local foods in schools and strengthen connections between producers and school communities. By introducing more local food options into schools, FSPC will serve

2500 students and involve up to 10 farmers in the process.

Homer Farms will use grant funds to establish an on-site post-harvesting facility within their current warehouse. The new post-harvesting facility will use advanced automation to process up to 1,100 pounds of leafy greens per hour, serving up to 3,500 local customers daily.

Juntos Phoenix will use grant funds to host a series of free Local Food Workshops to address the needs surrounding food in the Edison Eastlake Community (EEC). Juntos will increase access to local, heirloom, and sustainable foods within the EEC by offering a series of learning, cooking, and dining workshops in Spanish and English.

Knead Technologies (Knead) will use grant funds to partner with Phoenix-based Kitchen on the Street to develop a circular food system pilot by collecting surplus edible food and compostable waste from local farms, grocery stores, and cafes. Knead will distribute rescued food to those in need and send waste to compost partners, closing the loop on waste and building community resilience.

Let’s Go Compost will use grant funds to support 14 schools in disadvantaged communities in the City with a kindergarten through 12th grade science, technology, engineering, arts and mathematics (STEAM) classroom composting program. The project will integrate local food systems, school gardening, and circularity practices into Phoenix classrooms, offering comprehensive environmental education and hands-on activities.

Recycled City (R.City) plans to utilize grant funds to acquire essential farming equipment, including a cultivating tractor, and associated tools. This equipment will be instrumental in supporting young, beginning, and disadvantaged farmers working on R.City's farm. By investing in this equipment, R.City aims to reduce the need for manual weeding, minimize labor costs, boost production yields, decrease vegetable production expenses, and ultimately improve accessibility and affordability.

TigerMountain Foundation (TMF) will use grant funds to build an agrivoltaics project at the Garden of Tomorrow in South Phoenix. Shade from the agrivoltaics panels will create microclimates that will increase crop production by 20 percent by reducing temperatures, evaporation, and overall stress of the plants. The solar panels will power an advanced irrigation system devised for water conservation and provide power for a wireless internet connection for those visiting

the community garden.

Procurement Information
Services may be procured, as needed, in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for, and respond to the COVID-19 pandemic.

Contract Term
The term of the agreements will begin on or about June 3, 2024, through Dec. 31, 2024.

Financial Impact
There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funding to the Phoenix Resilient Food System Program by the ARPA Strategic Plan approved by the Mayor and Council.

The funding breakdown is as follows:
$50,000 - Al-Hamka Farm and Bakery
$50,000 - Diana Gregory Outreach Services
$39,250 - Farm to School Procurement Consulting
$50,000 - Homer Farms
$8,886 - Juntos Phoenix
$48,500 - Knead Technologies
$13,500 - Let’s Go Compost
$39,864 - Recycled City
$50,000 - TigerMountain Foundation

Concurrence/Previous Council Action
The City Council approved the ARPA Strategic Plan on June 8, 2021, and the ARPA Phoenix Resilient Food System allocation for the second tranche on June 7, 2022.

This item was adopted.

61 Authorization to Apply for, Accept and Implement a U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Family Self Sufficiency Service

Coordinator Grant (Ordinance S-50907)

Request to authorize the City Manager, or his designee, to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for up to $723,000 or the maximum award for a renewal of the Resident Opportunities and Self Sufficiency (ROSS) Family Self Sufficiency (FSS) Service Coordinator grant. If awarded, request approval to execute all contracts necessary to accept and disburse grant funds. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a renewal ROSS FSS Service Coordinator grant from HUD. If awarded, the ROSS FSS Service Coordinator grant is anticipated to provide up to $723,000 or the maximum funding amount allotted through the Notice of Funding Availability (NOFA) for calendar years 2025 and 2026, or the maximum number of years the NOFA allows, to fund up to four service coordinator/caseworker positions each year. This ongoing program helps Public Housing and Section 8 residents transition from dependence on government benefits to an improved level of financial self-sufficiency.

Service coordinators/caseworkers coordinate supportive services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling, referral and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and may purchase a home. In 2023, 32 residents graduated from the FSS program. To date in 2024, 12 residents have graduated.

The NOFA is anticipated to be issued summer 2024. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to issuance of the NOFA.

Contract Term

If awarded, the Housing Department will execute the appropriate contract agreement(s) with HUD.

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

This item was adopted.

63 Bureau Veritas Technical Assessments LLC Contract - RFA FY24-086-16 Request for Award (Ordinance S-50925)

Request to authorize the City Manager, or his designee, to enter into a contract with Bureau Veritas Technical Assessments LLC to conduct facility assessments and energy audits for approximately 15 multi-family and senior affordable housing properties. The total value of the contract will not exceed $160,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
This contract will provide facility condition assessments and energy audits to preserve existing affordable housing stock. The assessment reports will prioritize facility and capital needs, including critical life safety repairs, across multiple properties located throughout the City.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. Bureau Veritas Technical Assessments LLC uses ASSETCALC software that provides specific and consistent data reports for multi-unit residential properties.

Contract Term
The contract will begin on or about May 31, 2024, for a three-year term.

Financial Impact
Funding is available in the Housing Department Capital Improvement Program budget.

This item was adopted.

64 Authorization to Apply, Accept, and Disburse Funds and Enter into Agreements for a Preservation and Reinvestment Initiative for Community Enhancement Grant Opportunity (Ordinance S-50937)

Request approval for the City Manager, or his designee, to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) grant opportunity on behalf of the Housing, Human Services (HSD), and Neighborhood Services (NSD) departments. If awarded, request approval to execute all contracts necessary to accept and disburse the grant funds. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, grant funds in accordance with the terms of the aforementioned grant.

Summary

On Feb. 28, 2024, HUD issued a Notice of Funding Opportunity (NOFO) for the PRICE grant program with an application deadline of July 10, 2024. HUD is providing $235 million in competitive federal grant funding for preservation and revitalization of manufactured housing and eligible manufactured housing communities (MHCs). The PRICE grant is divided into two categories, a main competition (PRICE Main) and a replacement pilot (PRICE Replacement Pilot), which are available to local and state governments, nonprofit entities, and multi-jurisdictional entities. Up to $75 million per grantee is available over a six-year grant period of performance for PRICE Main. Award announcements are expected in late fall 2024.

The City intends to apply for PRICE Main for up to the maximum award of $75 million, which permits projects focused on affordable housing preservation by encouraging revitalization and enhancement activities to preserve existing MHCs and manufactured housing units, including the repair, rehabilitation, and replacement of existing manufactured homes; infrastructure improvements; planning and resilience activities; in addition to housing and supportive service activities for existing residents. This supports the Housing Phoenix Plan's goal of preserving existing affordable housing.

Contract Terms
The grant term is for up to six years from October 2024 to September 2030.

Financial Impact
No match or General Fund dollars are required for this grant.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Housing, Human Services and Neighborhood Services departments.

This item was adopted.

65 Senior Program Entertainers and/or Instructors Qualified Vendor List (Ordinance S-50910)

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

Summary
Through its 15 senior centers, HSD offers a variety of programs and services designed to promote independence, maintain dignity, reduce isolation, and maximize the quality of life for older Phoenix residents. Senior programs provide a multitude of classes, activities, programs, and other services including either dance, fitness, music, arts and crafts, theater, language, and digital literacy classes, or referrals for supportive services.

Additionally, the Memory Café Program, under the ARPA 2021 Mitigation and Care for Vulnerable Population designation, is expanding Café offerings and frequency of Memory Café groups provided through HSD. To continue support of the program's expansion, care partner support groups, Dementia Friends training, quarterly stakeholder meetings, health

and resource fairs, and other outreach and dementia awareness activities are taking place regularly.

Staff requests adding five new vendors to the Senior Program Entertainers and Instructors QVL.

Procurement Information
A Request for Qualifications, RFQu-24-CSSD-0278, was conducted in accordance with Administrative Regulation 3.10. HSD received a total of five offers on April 1, 2024, and all offers were determined to be responsive and responsible to the solicitation requirements.

The procurement officer evaluated all offers for pass/fail criterion on the following minimum qualifications: two years of verifiable instruction experience and certification for all services being submitted.

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

A Place of Love, LLC
Alecea Housworth
Cultural Arts Coalition: Celebrating Global Connections
Julie Lillie
Tanya Dimitrov

Contract Term
This QVL became effective from July 1, 2020, through June 30, 2025, with no options to extend. The resulting contracts will be in effect on or about July 1, 2024, through June 30, 2025.

Financial Impact
The total cost of the contracts will remain unchanged and not exceed $750,000 over the life of the QVL. Funding is available in HSD's General Fund and ARPA allocation.

Concurrence/Previous Council Action
On March 4, 2020, Ordinance S-46413 was adopted, awarding the initial QVL.

On Oct. 27, 2021, Ordinance S-48025 was adopted, approving additional vendors to be added to the QVL for Senior Program Entertainers and/or Instructors.

On Jan. 4, 2023, Ordinance S-49306 was adopted, approving additional vendors to be added to the QVL for Senior Program Entertainers and/or Instructors.

This item was adopted.

66 Authorization to Enter Into Contract for Screening and Hotline Services for Emergency Shelter Services - Request for Proposals Contract Awards (Ordinance S-50911)

Request to authorize the City Manager, or his designee, to enter into contract with Arizona Coalition to End Sexual and Domestic Violence, Inc. (ACESDV) for 24 hours a day, 7 days a week Screening and Hotline Services for Emergency Shelter Services for the Human Services Department (HSD). Expenditures are not to exceed $600,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item. Funds are available from the HSD General Funds, contingent upon annual budget approval.

Summary

The HSD, Victim Services Division provides immediate and effective assistance to victims of violent crimes, including domestic violence, sexual violence, and human sex trafficking. This assistance is provided through a centralized screening hotline service accessible to victims 24 hours a day, 7 days a week. Victims often need a safe place to stay immediately following their victimization. The hotline shall provide immediate assistance in verifying victim needs, determining shelter eligibility, and placement in available emergency shelters.

Procurement Information

Request for Proposals, RFP-24-VS-0092, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. The Human Services Department received one offer on Feb. 23, 2024, that was determined responsive and responsible to the solicitation requirements.

The Evaluation Committee evaluated the proposal based on the

evaluation criteria, responsiveness to all of the specifications, terms and conditions, and responsibility to provide the required service. The Evaluation Criteria was as follows with a maximum possible point total of 1000:

Criteria and Possible Points:
Service Methodology - 500 possible points
Cost and Fiscal Ability - 200 possible points
Organizational Capacity - 200 possible points
Implementation Plan - 100 possible points

The Evaluation Committee scored the proposal as follows:

ACESDV: 893 points.

After reaching consensus, the Evaluation Committee recommends awarding to the following offeror:

ACESDV

Contract Term
The term of the contract will begin on or about July 1, 2024, and end on June 30, 2027, with two one-year options to extend.

Financial Impact
Expenditures will not exceed $600,000 over the life of the contract. Funds are available from the Human Services Department General Funds. Funding is contingent upon annual budget approval.

This item was adopted.

67 Authorization to Enter into Agreement with Salt River Project to Access and Utilize SRP's Client Portal (Ordinance S-50913)

Request to authorize the City Manager, or his designee, to enter into an agreement with Salt River Project (SRP), to allow Human Services Department (HSD) access to SRP’s web-based client account portal. Access will allow staff to make payment guarantees for qualified SRP customers and/or enroll qualified SRP customers in a monthly electricity

bill discount program. Access to the portal is necessary to review customer account details needed to determine eligibility and provide emergency utility assistance to low income Phoenix households. There is no impact to the General Fund. Further request the City Council to grant an exception to Phoenix City Code section 42-18 to allow for indemnity, assumption of liability, and limitation of liability pursuant to Phoenix City code section 42-20 for public entities.

Summary
SRP has developed and maintains a website portal containing limited information regarding customers of SRP of the purpose of facilitating financial assistance from social service agencies and manages enrollment of qualified customer accounts. The City of Phoenix utilizes SRP's website portal to enroll SRP customers in the monthly electricity bill discount program only if HSD performs the required income verification of its clients. Staff are requesting an exemption to Phoenix City Code 42-18 as SRP is a public agency providing this service at no charge. HSD served 414 SRP customers in the first six months this fiscal year, which will increase to 800-900 customers annually.

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

Contract Term
This agreement shall commence on or about May 26, 2024, and will continue until terminated.

Financial Impact
There is no impact to the General Fund. SRP does not charge a fee to access their client portal.

This item was adopted.

68 Authorization to Enter into Contract with Vision Building Rentals, LLC (Ordinance S-50943)

Request to authorize the City Manager, or his designee, to enter into a contract with Vision Building Rentals, LLC, to provide temporary shelter structure and associated equipment rental and installation for individuals

experiencing homelessness within the City of Phoenix. The total contract amount will not exceed $2.5 million. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Funds are available from the City's allocation of American Rescue Plan Act (ARPA) funds and General Funds, contingent upon annual budget approval.

Summary

The Office of Homeless Solutions (OHS) seeks to enter into a contract with Vision Building Rentals to rent various equipment, including a temporary shelter structure to provide congregate shelter for up to 100 individuals experiencing homelessness at the City's 71st Avenue Navigation Center while the permanent shelter structure and larger portion of the site continues to be developed. This temporary structure will allow the City to offer respite, sleeping quarters, and services for individuals experiencing homelessness. OHS will be renting a temporary shelter structure, and other supporting items such as generators, heating/ventilation/air conditioning (HVAC) equipment, equipment for the protection of life and safety, and restroom and shower trailers from Vision Building Rentals. Vision Building Rentals will also be responsible for the installation of the structure and some ongoing systems maintenance.

Individuals experiencing homelessness represent the demographic group with the highest rate of heat-associated deaths in Maricopa County. According to the Maricopa County Department of Public Health, people experiencing homelessness accounted for 291 (45 percent) of the 645 heat-associated deaths reported for 2023. Summer 2023 was the hottest summer ever recorded for Phoenix and featured the hottest month on record for any major city in the United States. The number of heat-associated deaths has increased dramatically in recent years, as has the rise in unsheltered homelessness; fewer than 10 heat-associated deaths among unsheltered people were recorded in 2014 and 2015 compared to more than 130 in each year since 2020.

To rapidly provide these individuals with shelter and support services, OHS is planning to rent and erect a temporary shelter structure. The City's intent is to have the temporary structure open during the summer 2024 in order to shelter a minimum of 100 people experiencing

homelessness during the summer months, thus reducing heat related deaths for this vulnerable population, and to align with the closure of other temporary lodging locations for persons experiencing homelessness. To meet this timeline, it is necessary to contract with Vision Building Rentals, who have expressed to the City their ability to meet this goal and quick deadline.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of a Determination Memo citing a time restriction and a threat to public health, welfare, and safety. Due to the complexities surrounding the various equipment needed for this potentially life-saving project, Vision Building Rentals was the only vendor able to meet the City's needs: 1) Vision Building Rentals can deliver equipment rapidly, 2) None of the City's contracted vendors offer temporary structures in the size that was needed and able to provide a immediate, turnkey structure to offer potentially life-saving shelter. Vision Building Rentals is a one-stop shop for all equipment the City needed to support efforts to erect a climate-appropriate and sanitary shelter in a timely manner to address the deadly summer heat and align with the closure of other temporary lodging facilities. Vision Building Rentals has a reputation of having the ability to accelerate the erection of temporary homeless shelters and navigation centers while providing all necessary components such as office space, air conditioning, lighting, bathrooms, and showers.

Staff reviewed the existing QVL, RFQu-23-OHS-80 for Temporary Modular Housing to research whether any of the vendors could accommodate the project needs; however, these were all geared toward modular housing, tiny homes, and individual units utilized for transitional or non-congregate shelter. Other vendors were also researched and evaluated, however, they did not meet the needs of the project. Accordingly, this procurement is authorized per Phoenix City Code § 43-11(D) and 2 CFR 200.320(c).

Contract Term

The term of the contract will begin on or about June 1, 2024, and run through March 31, 2025.

Financial Impact

The total value of this contract shall not exceed $2.5 million. Funding is available through the City's ARPA allocation and General Funds, contingent upon annual budget approval.

Location

11 S. 71 Ave.
Council District: 7

This item was adopted.

69 Neighborly Software - City of Scottsdale, Ariz. Cooperative Contract - COOP 24-0227, Request for Award (Ordinance S-50894)

Request to authorize the City Manager, or his designee, to enter into a contract with Benevate Inc., dba Neighborly Software, to provide cloud-based grant management software services for the Neighborhood Services and Housing departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $700,000.

Summary

This contract will provide cloud-based grant management software services by Benevate Inc., dba Neighborly Software, to support the management of U.S. Department of Housing and Urban Development (HUD) Programs. The grant management software application will be utilized to assist the Neighborhood Services and Housing departments in complying with multiple technology policies and audit requirements by automating HUD program work flow and efficiency. This automation will reduce administrative time used for program documentation and reporting. Consequently, the Neighborhood Services and Housing departments will have increased staff capacity to provide critical services to vulnerable residents in addressing repair needs for major systems like heating, cooling, plumbing, and electrical as well as supporting affordable housing development.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo, based on special circumstances: alternative competition. The City of Scottsdale's contract with Benevate Inc., dba Neighborly Software was awarded through a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43. Utilization of the City of Scottsdale's contract provides the City with favorable pricing.

Contract Term

The contract will begin on or about June 1, 2024, for a five-year term with no options to extend.

Financial Impact

The total contract value will not exceed $700,000. Funding is available in the Neighborhood Services and Housing department's budgets.

This item was adopted.

70 Community Development Block Grant Neighborhood Enhancement Carver Museum HVAC Improvement (Ordinance S-50896)

Request to authorize the City Manager, or his designee, to enter into a Subrecipient Agreement to award up to $250,000 to the George Washington Carver Museum and Cultural Center for HVAC improvement. This project is funded through the Community Development Block Grant (CDBG) Neighborhood Enhancement program and will not impact the General Fund. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The U.S. Department of Housing and Urban Development (HUD) funds the Neighborhood Enhancement Program to address community infrastructure needs and improvements including critical projects for non-profit organizations operating facilities that provide a public benefit.

The George Washington Carver Museum and Cultural Center ("museum") is located in the historic George Washington Carver High

School. As an institution, the museum honors African American heritage, arts, and culture. Since May 5, 1996, the museum has featured historical exhibits, an African American library, classes, special programs and seminars. The museum is also dedicated to the continual improvement of community education addressing literacy, STEAM, history, health and wellness initiatives.

The George Washington Carver Museum and Cultural Center applied for funds to replace its failing HVAC system through the Neighborhood Enhancement Program. The HVAC improvement project will ensure the sustainability and availability of the museum and its programs during the summer months.

Contract Term
The 12-month contract term will begin on or about June 1, 2024, with an option to extend for three months, that may be exercised at the discretion of the City Manager, or designee.

Financial Impact
The total contract value will not exceed $250,000.

Funding is available in the Neighborhood Services Department's Neighborhood Enhancement Program budget using HUD CDBG funds. There is no impact to the General Fund.

Location
415 E. Grant St.
Council District: 8

This item was adopted.

71 Authorization to Enter into Development Agreements for West Sunnyslope/Village Center Neighborhoods Affordable Housing Redevelopment (Ordinance S-50935)

Request to authorize the City Manager, or his designee, to separately enter into a disposition and development agreement, and other agreements as necessary, (collectively, the "Agreements") with Habitat

for Humanity Central Arizona and Viking Villas, LLC for the sale and development of properties located in the West Sunnyslope and Village Center neighborhoods for affordable residential development projects.

Summary

The developers submitted their proposals in response to the Neighborhood Services Department (NSD) Request for Proposals (RFP) for the purchase and development of 11 City-owned lots located in the Sunnyslope/Village Center neighborhoods. These lots were acquired and assembled by the City through the Slum and Blight Program over the past 16 years to support the redevelopment strategies outlined in the Council-approved Target Area F Redevelopment Plan. The lots were separated into three packages to increase development opportunities and flexibility. The redevelopment of these lots into affordable infill housing aligns with the goals set forth in the Housing Phoenix Plan which addresses the critical need for this type of housing in Phoenix.

The proposed business terms include:

The developer for Package #1 consisting of four residential lots shall purchase them for a total price of $265,000 and invest $200,000 into the Sunnyslope community through home repair services. The four single-family owner-occupied homes will feature a three-bedroom floor plan with a den that can be converted into a fourth bedroom, depending on household needs, with two and a half bedrooms.

The developer for Package #3 consisting of one commercial and/or multifamily lot shall purchase it for a total price of $420,000, which is $60,000 higher than the appraised value. The 30-unit multifamily affordable tenant-occupied housing development will consist of a three-story building designed to accommodate various household sizes and needs. The unit breakdown will include six two-bedroom units, 12 one-bedroom units, and 12 studio units.

Developers will enter into a Development Agreement within six months, and each project shall have development benchmarks for construction. Estimated construction completion is 25 months.

The residential units each project creates will be made available to households with income levels not to exceed 80 percent area median income (AMI), as defined annually by the U.S. Department of Housing

and Urban Development (HUD).
Affordability requirements will be secured through a Declaration of Affirmative Land Use Restrictive Covenant.

The development of the lots will add affordable housing opportunities, generate jobs and economic activity, increase revenue at local businesses, increase tax revenue, and improved quality of life.

Procurement Information
In December 2023, an RFP was issued for the purchase and development of three property packages, totaling 11 residential and/or multifamily and one commercial and/or multifamily City-owned vacant lots located in the West Sunnyslope and Village Center neighborhoods. One proposal was received for the four residential lots offered in Package #1 and two proposals were received for the one commercial and/or multifamily lot offered in Package #3. Zero proposals were received for the seven residential/and or multifamily lots offered in Package #2. The submitted proposals were reviewed by an evaluation panel on April 12, 2024, and arrived at a consensus score for each evaluation criterion. The five-member evaluation panel, consisting of an external community stakeholder, an external partner/developer, and City staff from three City departments who engage in redevelopment activities, recommended a contract award for Package #1 to Habitat for Humanity to complete four units of affordable single-family detached housing and a contract award for Package #3 to Viking Villas, LLC to complete a 30-unit multifamily affordable housing development.

Contract Term
The contract term of the Agreements will be three-year contract terms, with two one-year options to extend, which may be exercised by the City Manager, or designee. The Agreements will include other terms and conditions deemed necessary by the City.

Financial Impact
The two projects are completely funded by each of the developers and neither is seeking any City financial assistance. No General Funds are required.

Concurrence/Previous Council Action
On June 16, 2020, Phoenix City Council approved nine policy initiatives listed in the Housing Phoenix Plan. These projects fall under Initiative #3.

Public Outreach
One community meeting was held in the Sunnyslope/Village Center neighborhood regarding the RFP and to solicit input on the development of these parcels on Nov. 30, 2023.

Location
Package #1 lots are located at 1121 W. Ironwood Dr., 8825 N. 1st St., 8817 N 2nd St., and 8844 N 2nd Way. Package #3 lot is located at 8930 N. 3rd St.
Council District: 3

This item was adopted.

72 Artist Contract for Paradise Valley Park Public Art Project (Ordinance S-50904)

Request to authorize the City Manager, or his designee, to enter into a contract, and amendments as necessary, with Donald Lipski for an amount not to exceed $500,000 for design, fabrication and installation of artwork for the Paradise Valley Park Public Art Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Fiscal Year (FY) 2023-28 Public Art Plan includes funding for the Paradise Valley Park public art project in District 2. The artist will work with the design team to integrate artwork into the park to enhance the visitor experience. A Roster of Pre-Qualified Artists established for the Parks and Recreation Department was utilized to select an artist for this project. The selection panel included: TJ Penkoff, Parks and Recreation Department; Shelby Sickler, Musical Instrument Museum and District 2 representative; Tiffany Lippincott, Phoenix Art Museum; Venessa Chavez, artist and arts educator; and Lisa Tolentino, arts educator from Paradise Valley College. The panel recommended Donald Lipski as the selected artist. Artist team Haddad-Drugan was selected as an alternate should the selected artist be

unable to fulfill their contractual obligations.

Financial Impact
The proposed $500,000 budget will cover all costs related to the design, fabrication, and installation of the artwork. Funding for this project was included in the FY2023-28 Public Art Plan approved by City Council on July 3, 2023. Funds are available in the department's Capital Improvement Program (CIP) Budget using Percent-for-Art funds. These CIP funds can only be used for public art. They cannot be used to hire City workers, such as librarians, police, or firefighters, or pay to operate public buildings, like libraries, parks, or senior centers.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and recommended this item for approval on March 12, 2024, by a vote of 10-0.
The Economic Development and Housing Subcommittee reviewed and approved this item at its May 8, 2024 meeting, by a vote of 4-0.

This item was adopted.

73 Ruby Receptionists, Inc. Subscription Service (Ordinance S-50936)

Request to authorize the City Manager, or his designee, to grant an exception pursuant to Phoenix City Code 42-18 authorizing indemnification or assumption of liability provisions that otherwise would be prohibited for the subscription services with Ruby Receptionists, Inc.

Summary
The Parks and Recreation Department is requesting to waive Phoenix City Code 42-18 to subscribe to a month-to-month 24-hour answering service with Ruby Receptionists, Inc. to receive calls from residents regarding park activity 24 hours per day, seven days per week. The Terms of Use to utilize these services includes indemnification language that would otherwise be prohibited by Phoenix City Code 42-18. This authorization allows for mutual indemnification.

This item was adopted.

74 Business Attraction and Development Services Contract Award - Greater Phoenix Economic Council (Ordinance S-50895)

Request to authorize the City Manager, or his designee, to approve funding for the second year of the City's contract with the Greater Phoenix Economic Council (GPEC) for business attraction and development services (Contract 158892). The cost for year two of the contract will not exceed $823,701. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available in the budgets of the Aviation, Community and Economic Development (CED), Public Works and Water Services departments.

Summary

GPEC's mission is to attract and grow quality businesses in the region and advocate for Greater Phoenix's economic competitiveness. Its efforts include marketing the region, including coordinating regional prospect proposals and real estate tours, domestic and international sales missions, and other strategic activities resulting in business investment in Greater Phoenix.

The City has been a member of GPEC since the organization's inception in 1989. Since 2020, the fee for each GPEC member in Maricopa County is calculated using a rate of $0.4897 per resident, based on the most current population estimates from the Arizona Office of Economic Opportunity. The 2023 population estimate for Phoenix is 1,682,053. Based on this formula, the Fiscal Year (FY) 2024-25 contract amount is $823,701, which will be shared equally by the Aviation, CED, Public Works, and Water Services departments.

GPEC regularly collaborates with CED to generate prospects and attract new business investment from outside the region. As of February 2024, GPEC's efforts this fiscal year have helped locate 31 companies to the region, with the expectation of creating nearly 4,321 jobs and capital investments exceeding $28 billion. To date, eight of those companies have chosen to locate in Phoenix. Over the past five years, Phoenix's return on investment from our partnership with GPEC has been $107 of direct revenue for every $1 invested.

GPEC represents 23 municipalities in the region, including Maricopa

County, and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public sector members, more than 190 private investors contribute resources to support GPEC's efforts.

Procurement Information
In accordance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor as a Sole Source given its unique role in performing business attraction and development services for the Greater Phoenix region.

Contract Term
On June 28, 2023, City Council authorized a contract with four one-year renewal options. If funding for FY 2024-25 is approved in the amount of $823,701, the contract will be renewed, and three one-year renewal options will remain.

Financial Impact
The FY 2024-25 contract amount is $823,701, which will be shared equally by the Aviation, CED, Public Works, and Water Services departments.

Concurrence/Previous Council Action
On June 28, 2023, City Council approved Contract 158892 with GPEC. This item was recommended for approval by the Economic Development and Housing Subcommittee at the May 8, 2024, meeting by a vote of 4-0.

This item was adopted.

75 Workforce Board Consulting Services RFP-CED23-WBCS - Contract Award (Ordinance S-50927)

Request to authorize the City Manager, or his designee, to contract with Samira Cook dba Purposeful World Strategies (Contractor) for consulting services to support the Phoenix Business and Workforce Development Board (the Board). Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $345,000. There is no impact to the General Fund.

Summary

The Board is a local workforce development board established by federal law in the Workforce Innovation and Opportunity Act (WIOA). The Board is a collaboration of local business, education, and community-based partners working to address and solve workforce and economic development issues in the greater Phoenix community by actively engaging the local workforce development system and stakeholders.

The Board is required by WIOA and the State of Arizona to develop a four-year Local Workforce Development Area Plan (Local Plan). The Local Plan is an action plan to develop, align, and integrate service delivery strategies across the ARIZONA@WORK City of Phoenix System. The Local Plan is a business-led, results oriented plan that must support the achievement of Arizona's visions, goals, and strategies as outlined in the State Plan and supports an integrated workforce system. Contractor will lead the Board through a long-range planning process including labor market analysis, stakeholder input, and synthesis of the State Plan to develop the 2024-2028 Local Plan.

Contractor will provide additional consulting services, including conducting a workforce development system environmental scan (Environmental Scan) of the greater Phoenix area. The Environmental Scan will identify workforce development providers in the City to ascertain which populations they serve, including individuals facing barriers to employment. The Environmental Scan will allow the Board to understand program duplications, similarities and differences, and identify gaps in service to drive better solutions for garnering a robust talent pipeline for employers.

Procurement Information

The Workforce Board Consulting Services Request for Proposals (RFP) was issued on Dec. 8, 2023, and conducted in accordance with the City of Phoenix Administrative Regulation 3.10. The City received six proposals, five of which were responsive to the RFP's requirements. An evaluation panel scored the responsive proposals based on the following criteria.

Primary Consultants Qualifications and Experience (275 Points)
Approach to Scope of Work (250 Points)
Proposer's Qualifications and Experience (250 Points)
Fees (225 Points)

Staff recommends the proposal offered by Samira Cook dba Purposeful World Strategies as the high-scored, responsive and responsible proposal.

Contract Term
The term of the contract is one year with four one-year renewal options that may be exercised at the City's discretion.

Financial Impact
There is no impact to the General Fund. The aggregate value of the contract will not exceed $345,000. Funding is available from the City's allocation of federal WIOA Funds.

Concurrence/Previous Council Action
The Phoenix Business and Workforce Development Board approved this item on Nov. 10, 2022.
The Economic Development and Housing Subcommittee approved this item by a vote of 4-0 on May 8, 2024.

This item was adopted.

76 Phoenix Sister Cities, Inc. Contract Amendment (Ordinance S-50938)

Request to authorize the City Manager, or his designee, to amend City Contract 154617 with Phoenix Sister Cities, Inc. (PSC) to increase funding. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $235,000.

Summary
PSC is a 501(c)(3) nonprofit organization established in 1972. It exists to

create people-to-people relationships between the residents of Phoenix and its Sister Cities through commercial, educational, cultural, and artistic exchange programs and events that create and sustain global, long-term, international partnerships, and business opportunities for Phoenix. The City has contracted with PSC since the mid-1980s. The organization is administered by a Board of Directors composed of PSC Commission members, appointed by the Mayor and approved by the City Council, the chairpersons of the 11 Sister Cities committees, and the Disability Awareness Committee. Currently, four other community members serve as at-large Board members.

Beginning Fiscal Year 2023-24, PSC expanded beyond its traditional role and provided support to the City's International Trade Strategy. To meet this expanded role and continue the work already undertaken, funding for PSC's current contract included costs associated with the Phoenix Global Forum, an annual international economic development conference, in partnership with the International Economic Forum of the Americas.

On May 2, 2024, PSC presented the first Phoenix Global Forum hosted in Phoenix. With more than 200 global attendees and another 1,000 participants streaming the conference, the Forum brought together international corporate leadership in the semiconductor, aerospace, water and energy, sustainability, and biotech and healthcare industries. Numerous bilateral meetings gave corporate leaders an opportunity to explore collaborations, new investments and joint operations. PSC secured a number of pledges from sponsors totaling more than $470,000 for this event. Due to the significant international and national visibility of the Forum, as well as our commitment to our international trade efforts, staff requests to increase the PSC contract by $235,000 for the event.

Contract Term

The original contract term remains unchanged, ending on June 30, 2026.

Financial Impact

Upon approval of $235,000 in additional funds, the revised aggregate value of the contract will not exceed $1,875,000. Funding for the additional amount is available in the Community and Economic

Development Department's operating budget.

Concurrence/Previous Council Action
The City Council authorized this contract on May 19, 2021 through Ordinance S-47575 and approved revisions to the term and spending authority on June 28, 2023 (S-49904 and S-49942).

This item was adopted.

77 Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2024 Grant Program Awards (Ordinance S-50933)

This report requests City Council approval of the recommendations from the Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee to fund 157 grant applications for the 2024 grant cycle.

Summary
The NBWGP Oversight Committee was established to solicit, evaluate, and recommend to the Mayor and City Council appropriate proposals to expend funds for the expansion of the Block Watch programs within the limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election on Oct. 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994. The NBWGP program is administered by the Police Department.

The 2024 NBWGP grant application process opened on Nov. 1, 2023 and closed on Dec. 7, 2023. The NBWGP Oversight Committee scored the grant applications based on the following criteria: Crime Prevention/Quality of Life Factors for 50 percent, Budget Evaluation for 20 percent, Community Involvement for 20 percent, and Project Viability/Feasibility/Ability to Complete the Project for 10 percent.

A total of 165 grant applications were received. Of those evaluated, 157 applications are recommended for funding by the Oversight Committee totaling $1,897,632. Eight applications are not recommended for funding. All eight applications not recommended to receive funding scored below the minimum requirement of 5.25 out of 10 points for various reasons to

include lack of neighborhood participation, lack of documentation or requesting items the grant does not cover.

On April 4, 2024, the Oversight Committee voted to fund 157 applicants (8 in favor, 1 opposed, 0 in conflict, 0 abstained).

See **Attachment A** for a full list of the 165 grant applications.

Also, at the April 4, 2024 Oversight Committee meeting, the committee voted (8 in favor, 1 opposed, 0 in conflict, 0 abstained) to recommend the following change related to annual funding for the program:

Increase funding for the Neighborhood Block Watch Program from $1,750,000 to $2,000,000 annually. The program's fund balance allows for the recommended increase.

Contract Term
The award period is July 1, 2024 through June 30, 2025.

Financial Impact
No matching funds are required.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Justice Subcommittee at the May 1, 2024 meeting.

This item was adopted.

78 Donation from Phoenix Police Foundation for IDEMIA IDent 2.0 Portable Fingerprint Scanners (Ordinance S-50940)

Request to authorize the City Manager, or his designee, to accept a donation from the Phoenix Police Foundation of 15 IDEMIA IDent 2.0 portable fingerprint scanners (Digiscans) valued at approximately $42,000 for the Phoenix Police Department. Further request authorization for the City Treasurer to accept all funds related to this donation. If not approved, the donation would be declined.

Summary

IDEMIA IDent 2.0 (Digiscan) devices are a portable tool utilized in the field which uses the fingerprints of the right and left index fingers to assist in the identification of subjects who do not have identification or are may be providing false information to officers. Having these devices will significantly reduce the amount of time needed to identify a subject. It will also help increase the safety for the officers and subjects being identified by quickly providing their true identity. The ability for patrol officers to use tools such as digiscans also saves valuable time and enables officers to answer other calls for service. These tools will also be used by the Phoenix Police Department to comply with Arizona State statues requiring the Department to respond to calls for assistance by hospitals in order to identify patients who are unable to provide their personal information.

This donation consists of 15 devices.

The Phoenix Police Foundation is a 501(c)(3) charitable organization. The Foundation is committed to addressing unmet capital needs of the Phoenix Police Department, providing financial assistance in crisis situations, and recognizing those who protect our community.

Financial Impact
There is no cost to the City.

This item was adopted.

79 Donation from Phoenix Police Reserve Foundation for Vehicles (Ordinance S-50941)

Request to authorize the City Manager, or his designee, to accept a donation of two new full-size trucks collectively valued at approximately $80,000 from the Phoenix Police Reserve Foundation. These new trucks will be used exclusively by the Phoenix Police Department reserve officers. Further request authorization for the City Treasurer to accept all funds related to this donation. If not approved, the donation will be declined.

Summary
The donation is for the purchase of two full-sized Ford trucks, at a

discounted price, that will be used exclusively by the Department's reserve officers working within Drug Enforcement Bureau and the Violent Crimes Bureau. In Fiscal Year 2022-23, Phoenix reserve police officers donated more than 42,000 hours of sworn police services.

The Phoenix Police Reserve Foundation is a 501(c)(3) charitable organization that was founded in 2007. The purpose of the Foundation is to provide equipment to the Phoenix Police Department’s Reserve Division, which cannot be provided by the regular City budget.

Financial Impact

These trucks will each come with a new vehicle warranty. Costs to the City will include standard operating and maintenance expenses. Funds for these expenditures are available in the Police Department’s budget.

This item was adopted.

80 National Vehicle Location Service Database Subscription and Service - RFA 18-011 - Amendment (Ordinance S-50944)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150498 with Vigilant Solutions LLC to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,125,000.

Summary

This contract provides the Phoenix Police Department with automatic license plate reader equipment and subscription services to the National Vehicle Location Service (NVLS) database. The service also includes the Law Enforcement Archival and Reporting Network (LEARN) database, an online analytic platform that allows license plate data and images to be aggregated and analyzed for law enforcement. LEARN provides agencies with a way to manage vehicle hotlists, query historical license plate reader data, and use advanced analytics for enhanced investigations. LEARN is a hosted solution that allows data sharing and interoperability with other law enforcement agencies nationwide. Together, NVLS-LEARN subscription service helps the department reduce auto thefts and related crimes involving vehicles, increases auto

theft vehicle recovery rates, and increases investigative leads to reduce auto thefts and vehicles used in getaway crimes (i.e. robbery, burglary of residence).

This contract is in support of the City's Community Safety Plans (CSPs). The CSPs were created to address community safety through a multi-department, collaborative approach leveraging technology and community-based resources. The Phoenix Police Department is working with other City departments and offices to improve the safety and quality of life for the area residents, students, and businesses. Vigilant Solutions is part of the technology efforts related to the Real Time Operations Centers. This contract renewal is necessary to support the technology already deployed in the field and will allow staff to continue to deploy those efforts.

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

Contract Term

Upon approval the contract will be extended through June 18, 2029.

Financial Impact

Upon approval of $1,125,000 in additional funds, the revised aggregate value of the contract will not exceed $2,427,000. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

National Vehicle Location Service Database - Requirements Contract 150498 (Ordinance S-45846) on June 26, 2019;

National Vehicle Location Service Database Contract 150498 (Ordinance S-46372) on Feb. 19, 2020;

National Vehicle Location Service Database Contract 150498 (Ordinance S-46372) on March 4, 2020.

This item was adopted.

81 Fire Station Alerting System Contract RFP 24-002 - Request for Award (Ordinance S-50906)

Request to authorize the City Manager, or his designee, to enter into a contract with Honeywell International, Inc. through its US Digital Designs group to replace, upgrade, and maintain a fire station alerting system at Phoenix Sky Harbor International Airport (PHX). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $400,000.

Summary

This contract will provide a replacement Fire Station Alerting System at the Aviation Department's two Aircraft Rescue and Fire Fighting Stations. The Contractor will design, install, commission, and provide ongoing maintenance and technical support for the Fire Station Alerting System. This system, which is used to notify emergency response personnel that the Federal Aviation Administration Air Traffic Control Tower has activated the aircraft emergency ringdown communications line, is a required component of PHX's federally-regulated airport certification manual and airport emergency plan.

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

Procurement Information

A Request for Proposal procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10. Three vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Method of Approach to Design, Build and Implement and Commission the Alerting System (0-350 points)
Qualifications and Experience of Firm (0-300 points)
Maintenance and Technical Support of Alerting System (0-200 points)
Pricing (0-150 points)

After reaching consensus, the evaluation committee recommends award

to the following vendor:

Honeywell International, Inc. through its US Digital Designs group, 830 points

Contract Term
The contract will begin on or about June 1, 2024, for a seven-year term with no options to extend.

Financial Impact
The contract value will be up to $400,000 for the total seven-year contract term.

Funding is available in the Aviation Department's Capital Improvement Program budget.

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

This item was adopted.

82 Used and Pre-Owned Firefighting, Fire Service, Ambulance, and Emergency Service Vehicle Solutions Contract - COOP-24-0187 - Request for Award (Ordinance S-50887)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating contract with Brindlee Mountain Fire Apparatus, LLC, for the purchase of used or pre-owned fire apparatuses using the cooperative contract awarded by Sourcewell, solicitation number RFP 120921, for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $5,000,000.

Summary
This contract will allow the department to purchase used or pre-owned fire apparatuses on an as-needed basis. This contract will support the fire, medical and other associated operations of the Fire Department with equipment such as pumper trucks, aerial/ladder trucks, ambulances,

command units and other miscellaneous vehicles.

Procurement Information
In accordance with City of Phoenix Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. Due to the unique builds and specifications this contract is determined to fit the needs of the Fire and Public Works departments. The Sourcewell contract was awarded consistent with the City of Phoenix procurement processes.

Contract Term
The contract will begin on or about June 1, 2024 through Jan. 13, 2026 including a one year option to extend.

Financial Impact
The aggregate contract value for will not exceed $5,000,000.

Funding is available in the Fire Department's budget.

This item was adopted.

83 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Construction Manager at Risk Services Amendment - AV21000109 (Ordinance S-50915)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 157694 with The Weitz Company, LLC to provide additional Preconstruction and Construction Services for the Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades 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 $48.1 million.

Summary
The purpose of this project is to modernize the Phoenix Sky Harbor International Airport Terminal 4 (T4) Baggage Handling System (BHS).

This project is necessary because the BHS utilized by American Airlines and the various Common Use systems in T4 are largely obsolete, in poor condition, and operating on controls utilizing technology at end of life at more than 25 years old.

This amendment is necessary for additional Preconstruction Services and Construction Phase Services for the modernization of the T4 BHS. Preconstruction services will continue in support of design through 100 percent for the BHS utilized by American Airlines and the various Common Use systems while construction services will begin with T4 North BHS. This amendment will provide additional funds to the agreement.

Contract Term

The term of the Agreement amendment remains unchanged. 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 Manager at Risk Services was approved for an amount not to exceed $300,000, including all subcontractor and reimbursable costs.

Amendment 1 to Agreement 157694 for Construction Manager at Risk Services was approved for an additional amount not to exceed $8.2 million, including all subcontractor and reimbursable costs.

This amendment will increase the Agreement by an additional $48.1 million, for a new total amount not to exceed $56.6 million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Construction Manager at Risk Preconstruction and Construction Services Agreement 157694 (Ordinance S-49323) on Jan. 25, 2023;

Architectural Services Agreement 157695 (Ordinance S-49328) on Jan. 25, 2023;

Construction Manager at Risk Preconstruction and Construction Services Amendment to Agreement 157694 (Ordinance S-50050) on July 3, 2023; and

Architectural Services Amendment to Agreement 157695 (Ordinance S-50048) on July 3, 2023.

Location

2485 E. Buckeye Road

Council District: 8

This item was adopted.

84 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Architectural Services Amendment - AV21000109 (Ordinance S-50916)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 157695 with BNP Associates, Inc. to provide additional Architectural Services that include design and construction administration and inspection services for the Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades 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 $5 million.

Summary

The purpose of this project is to modernize the Phoenix Sky Harbor International Airport Terminal 4 (T4) Baggage Handling System (BHS). This project is necessary because the BHS utilized by American Airlines and the various Common Use systems in T4 are largely obsolete, in poor condition, and operating on controls utilizing technology at end of life at

more than 25 years old.

This amendment is necessary for the next phase of this multi-phased project to complete the BHS design package to 100 percent for the T4 North BHS enabling scope and various Common Use systems, to complete the BHS design package to 70 percent for the service entrance sections, and construction administration and inspection services. This amendment will provide additional funds to the Agreement.

Contract Term

The term of the agreement amendment remains unchanged. 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 Architectural Services was approved for an amount not to exceed $1.5 million, including all subconsultant and reimbursable costs.

Amendment 1 to Agreement 157695 for Architectural Services was approved for an additional amount not to exceed $5 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $5 million, for a new total amount not to exceed $11.5 million, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Architectural Services Agreement 157695 (Ordinance S-49328) on Jan. 25, 2023;

Construction Manager at Risk Preconstruction and Construction Services Agreement 157694 (Ordinance S-49323) on Jan. 25, 2023;
Architectural Services Amendment to Agreement 157695 (Ordinance S-50048) on July 3, 2023; and
Construction Manager at Risk Preconstruction and Construction Services Amendment to Agreement 157694 (Ordinance S-50050) on July 3, 2023.

Location
2485 E. Buckeye Road
Council District: 8

This item was adopted.

89 National Transit Database Professional Auditing Services Contract RFP PTD24-006 - Request for Award (Ordinance S-50931)

Request to authorize the City Manager, or his designee, to enter into a contract with CliftonLarsonAllen LLP (CLA) for the purpose of conducting professional auditing services for the Public Transit Department's (PTD) annual National Transit Database (NTD) report in accordance with the Federal Transit Administration (FTA) guidelines. Further request to authorize the City Controller to disburse funds in an amount not to exceed $91,865.

Summary
In an effort to keep track of industry trends and provide public information and statistics, the FTA's NTD records the financial, operating, and asset condition of transit systems nationwide. The NTD is designed to support local, state, and regional planning efforts and assist governments and other decision-makers in making multi-year comparisons and performing trend analyses. Additionally, some of the data included in the annual NTD report is also used in the funding formulas for FTA's formula-based grant funding programs to apportion funds to states and urbanized areas.

The contractor will test the NTD data that is collected and tracked by PTD’s service providers and the department, as well as compile reports in accordance with the NTD's reporting manual and FTA's established guidelines. NTD data that is collected and reported consists of revenue

(service) hours and miles, total miles and hours, boardings, service days, costs, revenues, transit asset information, and other various transit-specific operational and capital data.

Procurement Information
This RFP was conducted in accordance with City of Phoenix Administrative Regulation 3.10. PTD issued a Request for Proposals (RFP PTD24-006) on March 14, 2024. One proposal was received and scored by an evaluation panel based on the following criteria (1,000 max points):

Method of Approach (up to 400 points)
Qualification and Experience (up to 300 points)
Price Proposal (up to 300 points)

The evaluation committee recommended awarding the contract to CLA, which scored 895 points. Public Transit staff concurs with the evaluation committee's decision and recommends awarding the contract for NTD Professional Auditing Services to CLA.

Contract Term
The contract is five years and will begin on or about July 1, 2024, and end on June 30, 2029.

Financial Impact
The value of the contract will not exceed $91,865. Funding is available in the Public Transit Department's budget.

This item was adopted.

92 Security Access Control Cooperative Agreements - Request for Agreements (Ordinance S-50893)

Request to authorize the City Manager, or his designee, to enter into cooperative agreements with ADT Commercial, Enterprise Security, Inc., and Lanmor Services, Inc. to support the implementation of the Public Works Security and Access Control (SAC) project. Public Works is modernizing the City's Access Control (ACS) and Intrusion Detection Systems (IDS) at over 275 locations by integrating new hardware and

software with existing surveillance and communication infrastructures. Funding for this project has been approved by the City Council previously. Adding these implementation vendors will allow work to progress simultaneously at multiple sites across the City. This will also ensure the City will benefit from the diverse expertise each vendor can provide. Further request to authorize City Controller to disburse all funds associated with these contracts. The total value of the contract spend will not exceed the original ordinance amounts with an aggregate value of $21.52 million to be shared across the contracts including potential additional security consultants to ensure project success. Public Works continues to collaborate with Information Technology Services on various aspects of this project.

Summary

The Scope of Work for these cooperative agreements includes replacing all wiring from access control panels to card readers or keypads, replacing all access control and intrusion detection hardware, connecting to existing locking hardware and intrusion devices, replacing all access control software, and allowing interactive remote access by utilizing the City's existing network infrastructure.

Contract Term

These cooperative agreements and the associated funding will begin on or about July 1, 2024, and run concurrently with the terms of the source cooperative agreements through a maximum end date of Nov. 30, 2029.

Financial Impact

Any unallocated funds from previous Council actions, including Ordinances S-46991 and S-49151, will be applied to these agreements. The total cost of the agreements, including application of previously authorized funds referenced above, will not exceed $21.52 million. No additional funds are needed. Funding is available in the Public Works Department budget.

This item was adopted.

93 Intergovernmental Agreement with City of Scottsdale to Accept and Process Recyclable Materials (Ordinance S-50909)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the City of Scottsdale to accept and process recyclable materials collected in the City of Scottsdale and delivered to the City of Phoenix's Material Recovery Facilities (MRF). Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20(B) to authorize inclusion of mutual indemnification language that otherwise would be prohibited by Phoenix City Code section 42-18(A) and (B). Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The City of Scottsdale has requested to enter into an Intergovernmental Agreement with the City of Phoenix to accept and process its recyclable material. The City of Phoenix can accept these materials with terms to address changing market conditions, resulting in lower commodity prices and increased processing costs from contamination in the recyclables. This IGA will authorize the City of Phoenix to charge a processing fee to the City of Scottsdale for recycling tonnage processed at the City MRFs, which is designed to ensure all costs associated with processing recyclables are recovered by the fee. The terms of this IGA include:

In a market with low recycling commodity prices, the City of Phoenix will charge a processing fee to the City of Scottsdale, and no revenue share to Scottsdale will be available.

In a market with high recycling commodity prices, the City of Scottsdale will pay a processing fee and will receive 50 percent of the net revenue share and the City of Phoenix will receive the remaining 50 percent.

Annually, the City of Scottsdale will deliver up to 31,200 tons of recyclable materials to City of Phoenix facilities.

Contract Term

The one-year term of this IGA will begin on or about July 1, 2024 and conclude on or about June 30, 2025. Provisions of the IGA include four, one-year options to extend the agreement.

Financial Impact

The City of Scottsdale will be paying Phoenix to accept recyclables to cover all expenses associated with proper handling of the materials. If recycle market prices increase during the term of the agreement Phoenix and Scottsdale would share the additional revenue at a 50/50 split. Funds for the revenue share payments to the City of Scottsdale are available in the Public Works Department's budget.

Location

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

This item was adopted.

94 Otis Elevator Maintenance Services Contract at 100 West Building RFA 24-FMD-041 - Request for Award (Ordinance S-50917)

Request to authorize the City Manager, or his designee, to enter into a contract with Otis Elevator Company to provide elevator maintenance at 100 West Washington St. Building. Further request to authorize the City Controller to disburse all funds related to this item. The total aggregate amount of the contract will not exceed $900,000.

Summary

The purpose of the contract is to provide elevator maintenance at the 100 West Washington St. Building for the Public Works Department. The work includes but is not limited to: maintenance, inspection, lubrication, adjustment of parts, repair or replacement of parts when deemed necessary, perform safety test, schedule quality control audits of the elevators, and provide 24-hour dispatching service.

Procurement Information

Per Phoenix City Code section 43-11(D) and the City of Phoenix Administrative Regulation 3.10, the competitive process was waived because the elevators have been equipped with Otis Elevator's proprietary equipment, and Otis Elevator is the only authorized maintenance provider, which is based on their expertise, troubleshooting

capability, parts availability, and engineering support.

Contract Term
The five-year term will begin on or about July 1, 2024, with one five-year option to extend, for a total contract term of ten years.

Financial Impact
The contract will have an estimated annual expenditure of $90,000, with a total aggregate amount of $900,000 over the life of the contract. Funds are available in the Public Works Department Operating budget.

Location
100 West Washington St.
Council District: 7

This item was adopted.

95 GIS Support Services - QVL 63-0044 - Amendment (Ordinance S-50890)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150384 with RW Staffing Solutions, LLC to modify the scope of work and extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using Ordinance S-45738.

Summary
This contract provides temporary Geographic Information System (GIS) staff augmentation to support the Street Transportation Department's GIS data capture and quality control program. The GIS Technicians are utilized on an as-needed basis to perform ongoing maintenance and conversion of non-geocoded application data into quality-controlled GIS data. The temporary GIS staff also maintain other GIS datasets on an as-needed basis as business cases arise. The amendment is needed to amend job descriptions and allow time to develop new contract requirements and complete projects without an interruption to services. The recruitment and retention of Information Technology (IT) staff has been a challenge, especially in the midst of hiring processes and

projects. This will also serve to align with the extension Central Procurement just completed with RW Staffing Solutions, LLC to augment other types of IT staff.

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

Contract Term
Upon approval the contract will be extended through June 30, 2026.

Financial Impact
The aggregate value of the contract will not exceed $3.9 million, and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously approved this request:
GIS Support Services Contract 150384 on June 5, 2019 (Ordinance S-45738).

This item was adopted.

96 Citywide Fire Sprinkler Service - Job Order Contract Services Amendment - 4108JOC190 (Ordinance S-50891)

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 152083 with The Hiller Companies, Inc. to increase the Master Agreement value by $10 million, to authorize execution of a Job Order Agreement in an amount not to exceed $4 million for the 27th Avenue Transfer Station Material Recovery Facility Fire System project, and to authorize execution of a Job Order Agreement in an amount not to exceed $5 million for the Burton Barr Library Fire Sprinkler System 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 $10 million.

Summary
The purpose of the 27th Avenue Transfer Station Material Recovery

Facility Fire System project is to complete the installation of thermo cameras, flame detectors, and a deluge system, as required by the Phoenix Fire Department.

The purpose of the Burton Barr Library Fire Sprinkler System project is to assess the overall fire suppression system and replace the portion of the fire sprinkler system that is at end of life.

This amendment is necessary because use of Job Order Contract construction services allows the City to address timeline requirements and specialized aspects of each project. This amendment will provide additional funds to the agreement.

Contract Term
There is no impact to the original Master Agreement term. 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 Fire Sprinkler Job Order Contract Services was approved for an amount not to exceed $5 million, including all subcontractor and reimbursable costs. This amendment will increase the Master Agreement by an additional $10 million, for a new total amount not to exceed $15 million, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the Public Works 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 Fire Sprinkler Job Order Contract Services Master Agreement 152083 (Ordinance S-46622) on May 20, 2020.

This item was adopted.

97 State Route 85 Landfill Monitoring Well - Design-Bid-Build Services - PW16810007 (Ordinance S-50903)

Request to authorize the City Manager, or his designee, to accept Yellow Jacket Drilling Services, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Yellow Jacket Drilling Services, LLC for Design-Bid-Build Services for the State Route 85 Landfill Monitoring Well project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $218,327.

Summary

The purpose of this project is to install a replacement monitoring well at the State Route 85 Landfill.

Yellow Jacket Drilling Services, LLC ’s services include, but are not limited to: furnishing of all materials, labor, equipment, transportation, and services for drilling, constructing, and equipping a monitoring well.

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 March 26, 2024. A Small Business Enterprise (SBE) goal has been waived for this project due to a lack of availability of SBE contractors for this type of work.

The Opinion of Probable Cost and the three lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $387,800
Yellow Jacket Drilling Services, LLC: $218,327
Mike's Drilling, LLC: $243,230.80
K.P. Ventures Well Drilling & Pump Company, LLC: $312,846.59

The bid award 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 Yellow Jacket Drilling Services, LLC will not exceed $218,327, including all subcontractor and reimbursable costs.

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

Location
28361 W. Patterson Road, Buckeye
Council District: Out of City

This item was adopted.

98 Telecommunications Network Construction License Agreement with Bam Broadband OPCO, LLC (Ordinance S-50921)

Request to authorize the City Manager, or his designee, to execute a nonexclusive revocable license with Bam Broadband OPCO, LLC to construct, install, operate, maintain, and use the public highways in the City of Phoenix to provide fiber-optic facilities in, under, over, and across public rights-of-way in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request that the Licensee sign the License within 60 days of Council action, or this authorization will expire.

Summary
Bam Broadband OPCO, LLC desires to install facilities in City of Phoenix rights-of-way to provide fiber-optic based services to the public. The License will contain appropriate insurance and indemnification provisions,

require a performance bond and security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the right-of-way.

Contract Term
The License term begins on the date the City Clerk signs the License and expires after 180 days unless automatically renewed for an additional 180-day term as provided by law.

Financial Impact
There is no cost to the City of Phoenix. Per Phoenix City Code, Licensee will pay an annual fee based on a percentage of gross revenues.

This item was adopted.

99 Telecommunications Network Construction License Agreement with Zoom Tech Arizona Limited, Corp. (Ordinance S-50922)

Request to authorize the City Manager, or his designee, to execute a nonexclusive revocable license with Zoom Tech Arizona Limited, Corp. to construct, install, operate, maintain, and use the public highways in the City of Phoenix to provide fiber-optic facilities in, under, over, and across public rights-of-way in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request that the Licensee sign the License within 60 days of Council action, or this authorization will expire.

Summary
Zoom Tech Arizona Limited, Corp. desires to install facilities in City of Phoenix rights-of-way to provide fiber-optic based services to the public. The License will contain appropriate insurance and indemnification provisions, require a performance bond and security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the right-of-way.

Contract Term
The License term begins on the date the City Clerk signs the License

and expires after 180 days unless automatically renewed for an additional 180-day term as provided by law.

Financial Impact
There is no cost to the City of Phoenix. Per Phoenix City Code, Licensee will pay an annual fee based on a percentage of gross revenues.

This item was adopted.

100 Consolidated Rail Infrastructure and Safety Improvements - Engineering Services - ST85100452 (Ordinance S-50923)

Request to authorize the City Manager, or his designee, to enter into an agreement with Olsson, Inc. to provide Engineering Services that include design and post-design services for the Consolidated Rail Infrastructure and Safety Improvements 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 $600,000.

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

Summary
The purpose of this project is to support the deployment of safety improvements at two BNSF-owned railroad grade crossings at the intersections of 43rd Avenue and Camelback Road, and 19th Avenue and McDowell Road.

Olsson, Inc.’s services include, but are not limited to: design and post-design.

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. Two firms submitted proposals and are listed below.

Selected Firm
Rank 1: Olsson, Inc.

Additional Proposer
Rank 2: T.Y. Lin International

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

Financial Impact
The agreement value for Olsson, Inc. will not exceed $600,000, including all subconsultant and reimbursable costs.

Funding is available in the Street Transportation Department's Capital Improvement Program. 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
Intersections of 19th Avenue and McDowell Road, and 43rd Avenue and

Camelback Road
Council Districts: 4, 5 and 7

This item was adopted.

101 Maricopa Association of Governments Transportation Alternative Mobility High-Intensity Activated Crosswalk - Engineering Services - ST89330321 (Ordinance S-50924)

Request to authorize the City Manager, or his designee, to enter into an agreement with Parsons Transportation Group Inc. to provide Engineering Services that include assessments, design, creation of any necessary special documents, and post-design services as needed for the Maricopa Association of Governments Transportation Alternative Mobility High-Intensity Activated Crosswalk 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 $250,000.

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

Summary
The purpose of this project is to reduce pedestrian injuries and fatalities by installing a High-Intensity Activated CrossWalK (HAWK) in high-crash and high-activity areas, as identified by the City of Phoenix Transportation 2050 Mobility Studies. The HAWK crossings are intended to improve walkability and connectivity in the identified areas of need.

Parsons Transportation Group Inc.'s services include, but are not limited to: conducting meetings and coordination with City staff and other agencies regarding specific technical aspects of the design; reporting design progress; providing necessary information to obtain clearances that are part of the federal aid process; performing utility coordination; providing construction plans, cost estimates, special provisions, and technical specifications for Maricopa Association of Governments Transportation Alternative Mobility HAWKs; and post-design services as needed.

Procurement Information
Parsons Transportation Group Inc. was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes (A.R.S.). The Direct Select process will reduce the time to procure engineering services as opposed to an advertised selection process, meeting the project deadline, ensuring continuity, and the most efficient use of staff and funding resources.

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

Financial Impact
The agreement value for Parsons Transportation Group Inc. will not exceed $250,000, 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.

Location

Arizona Canal (8th Street) and Northern Avenue, 43rd Avenue and Hubble Street, 3rd Avenue and Buckeye Road, 7th Avenue and Western Canal.
Council Districts: 4, 6 and 8

This item was adopted.

102 Herberger Theater and Symphony Hall Theatrical Improvements - Owner's Representative Services - CP20100007 and CP20300036 (Ordinance S-50930)

Request to authorize the City Manager, or his designee, to enter into an agreement with Pfocus, LLC to provide Owner's Representative Services that include review, evaluation, recommendations and construction oversight for the Herberger Theater and Symphony Hall Theatrical Improvements 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 $500,000.

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

Summary
The purpose of this project is to perform theatrical improvements that include audio, lighting and mechanical upgrades that will occur simultaneously at the Herberger Theater and Symphony Hall.

Pfocus, LLC's services include, but are not limited to: acting as Owner's Representative for Phoenix Convention Center Department (PCCD) to review all drawings, submittals, and provide feedback; evaluating and inspecting the installations of all upgrades per designs; providing recommendations to PCCD staff in weekly meetings on upgrades and installations; and providing construction oversight.

Procurement Information

Pfocus, LLC was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes. The Direct Select process will reduce the time to procure professional services as opposed to an advertised selection process, meeting the project deadline, ensuring continuity, and the most efficient use of staff and funding resources. With prior experience at the Herberger Theater and Symphony Hall, Pfocus has extensive knowledge and is familiar with the requirements and operations of the PCCD theatrical venues. The expertise and experience Pfocus, LLC can offer is unique and specialized to the operations in theaters and performing arts.

Contract Term

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

Financial Impact

The agreement value for Pfocus, LLC will not exceed $500,000, including all subconsultant and reimbursable costs.

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

Location

75 N. 2nd Street, 222 E. Monroe St.
Council District: 7

This item was adopted.

103 Skinny Labs, LLC dba SPIN - RCS 63-2213 Shared Micromobility - Name Change Amendment (Ordinance S-50934)

Request to authorize the City Manager, or his designee, to execute an amendment to Revenue Contract 157713 with Skinny Labs, Inc., dba SPIN to authorize a name change and entity ownership change to Bird Rides, Inc. dba Pheenix USH, LLC., for the Shared Micromobility Program. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using Ordinance S-49256.

This item was adopted.

104 Chlorine Actuator Inspections Contract - RFA 2324-WPP-627 - Request for Award (Ordinance S-50897)

Request to authorize the City Manager, or his designee, to enter into an agreement with PureOps, LLC to provide Chlorine Valve Actuator Inspections for the Water Service Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $540,446.

Summary
The agreement will provide the Water Services Department (WSD) the ability to conduct inspections and acquire certifications for chlorine valve actuators (actuators) which are specialty equipment used on chlorine container valves to automatically shut off the valves in the event of a chlorine leak. The actuators are used in the Water Treatment Plants, Wastewater Treatment Plants, and other City of Phoenix facilities.

PureOps, LLC services include, but are not limited to, inspections, testing, replacement of standard minor parts, preventative maintenance, and certification of actuators.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: **Special Circumstances Without Competition.** The current agreement will be terminating due to the company closing for business. WSD currently owns and operates with Halogen Valve systems actuators. The manufacturer of Halogen Valve Systems appointed a new authorized provider of the Halogen systems, Pure Ops, LLC.

Contract Term
The contract will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $540,446.

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

This item was adopted.

105 Ferric Chloride Contract - IFB- 2324- WPP- 617 Request for Award (Ordinance S-50898)

Request to authorize the City Manager, or his designee, to enter into a contract with Kemira Water Solutions, Inc. to provide ferric chloride for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $200,200,000.

Summary
The agreement will provide ferric chloride on an as-needed basis for the Water Production and Wastewater Treatment processes. The City of Phoenix requires that all materials, equipment, supplies, chemicals and/or products that come into contact with drinking water must conform to the National Sanitation Foundation (NSF) certification and a certified quality analysis must be performed by an independent third party laboratory that is certified by the Environmental State Agency (ESA). Ferric Chloride will be provided by the selected bidder listed below meeting NSF and ESA requirements.

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

One vendor submitted a bid and is listed below. This bid was found to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
Kemira Water Solutions, Inc., $16,510,900 (per year).

Contract Term
The contract will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $200,200,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

106 Authorization to Enter into an Agreement with National Forest Foundation to Conduct Forest Restoration and Watershed Enhancement Projects (Ordinance S-50902)

Request to authorize the City Manager, or his designee, to enter into an agreement with the National Forest Foundation, which has partnered with the City of Phoenix since 2015 to conduct forest restoration and watershed enhancement projects that protect the water quality in the Salt and Verde rivers. The aggregate value will not exceed $2,000,000 over the life of the agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department obtains more than half of its raw water supply from the highly-forested Salt and Verde watershed and its suitable

water quality is critical to the City. Experts advise that in the future, forest fires will ensue over longer seasons, be larger, and more numerous. These conditions have a high potential to degrade source water quality and negatively impact the City's water production processes. The City has partnered with National Forest Foundation (NFF) for more than nine years to fund projects that improve the sustainability and resiliency of the City's most important watershed. The current contract expires in May 2024. NFF will help create water security that supports continued public safety and economic development by designing and implementing cost-effective and protective Salt-Verde watershed projects. Funds invested from Phoenix have been involved with NFF as they have won both the Crescordia and President's award for a sustainability champion from Arizona Forward. Through the next contract period NFF and Phoenix will continue to work collaboratively with projects such as sediment reduction, soil stability, fire and flood risk reduction, hydrologic improvement, riparian restoration and other watershed-based improvements.

Ongoing and upcoming projects include, but not limited to:
Function and health of the Lower Salt River;
Improving erosion conditions of Highline Trail;
Erosion and sediment mitigation at Oak Creek; and
Reducing fire risk and post-fire flood impacts to the watershed at Pine Canyon.

Staff proposes a new 10-year agreement with the National Forest Foundation with a five-year initial term and a five-year option to extend the agreement. Phoenix's funding would remain at the current contract level of $200,000 annually for a total aggregate funding over the 10-year term of the contract of $2,000,000.

Concurrence/Previous Council Action
On Oct. 1, 2021, Council approved the last three-year agreement with NFF. This was the third agreement since 2015.
Three-year agreement approved by Council on Sept. 9, 2015 (Contract 141390 - Ordinance S-41776)
Three-year agreement approved by Council on Oct. 1, 2018 (Contract 148652 - Ordinance S-44721)

Three-year agreement approved by Council on June 2, 2021 (Contract 154736 - Ordinance S-47633)

Procurement Information

In accordance with Administrative Regulation 3.10, competitive procurement was waived as a result of a Determination Memo citing NFF has the only congressionally-chartere partnership with the U.S Forest Service and expertise in projects which reduce erosion and sedimentation. NFF provides a singular opportunity for the City to participate in funding projects that lessen wildfire-related impacts which impair near - and long-term water quality.

Contract Term

The contract term is for 10 years. The initial five-year term will be effective July 1, 2024, through June 30, 2029. There will be a five-year option to extend that will begin on July 1, 2029.

Financial Impact

The aggregate value of the contract is not to exceed $2,000,000, with annual expenditures of $200,000. Funding for this contract is available in the Water Services Department's operating budget Colorado River Resiliency Fund.

This item was adopted.

107 Sewer and Storm Drain Cleaning and Inspection Services Contract - IFB 2324-WWC-626 - Request for Award (Ordinance S-50914)

Request to authorize the City Manager, or his designee, to enter into contracts with Professional Pipe Services, Inc., and Wolverine Daylighting, LLC., to provide Sewer and Storm Drain Cleaning and Inspection Services for the Water Services, Aviation, and Street Transportation departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $5,514,000.

Summary

The contracts will provide the cleaning and inspection services of the

City's sanitary sewer system. The purpose of the contracts are to provide scheduled and emergency cleaning and debris removal of sanitary sewers. The additional services to be provided on the contracts include the following: Closed-Circuit Television (CCTV) inspections of small and larger diameter sanitary sewer pipes; manhole inspections; lift station wet well cleaning; 3D optical scanning of manholes and pipelines; laser/sonar profiling; and related services.

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

Three vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders
Professional Pipe Services, Inc.
Wolverine Daylighting, LLC

Contract Term
The contracts will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $5,514,000.

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

This item was adopted.

108 SmartCover Systems Requirements Contract - RFA 2324-WWE-624 Request for Award (Ordinance S-50919)

Request to authorize the City Manager, or his designee, to enter into a contract with Hadronix, Inc. dba SmartCover Systems to provide sewer system flow/level and odor monitoring, installation, and technical support

services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $850,000.

Summary
This contract will provide the Water Services Department additional H2S and SmartLevel/SmartFLOE monitors, continue monitoring H2S levels and flow/level rates at various City locations, help mitigate odor complaints, supplement field staff reviews, and enable the City to maintain compliance with EPA mandates.

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

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. The H2S and SmartLevel/SmartFLOE monitors are proprietary devices manufactured by SmartCover Systems.

Contract Term
The contract will begin on or about June 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate value for this contract will not exceed $850,000 for the five-year aggregate term.

Funding is available in the Water Services Department Capital Improvement Program budget.

This item was adopted.

109 Apply for Bureau of Reclamation WaterSMART: Water Conservation Field Services Program Grant for Federal Fiscal Year 2022-23 Funding R23AS00000 (Ordinance S-50920)

Request to retroactively authorize the City Manager, or their designee, to

apply for and accept, and if awarded, enter into an agreement for disbursement of Federal Funding from the Bureau of Reclamation through Federal Fiscal Year 2022-23 WaterSMART: Water Conservation Field Services Program. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.The total grant funds applied for will not exceed $100,000 and the City's local match will not exceed $1,267,350.

Summary

The Water Services Department (WSD) submitted a grant application to the Department of Interior, Bureau of Reclamation for a WaterSMART: Water Conservation Field Services Program grant to fund a project that pertains to water reuse at the Cave Creek Water Reclamation Plant. If awarded, WSD would utilize grant funds for a mobile demonstration pilot for Advanced Water Purification at the Cave Creek Water Reclamation Plant and other locations to better communicate with the public about the process and benefits of Advanced Purified Water. The grant project period will extend over two years.

The WaterSMART: Water Conservation Field Services Program grant submittal deadline was June 1, 2023.

Due to the timing of the deadlines and a shortage of City staff, WSD submitted applications prior to obtaining City Council approval. If City Council does not approve this retroactive request, the application will be withdrawn by WSD.

Financial Impact

The estimated total cost for the project is approximately $1,267,350. The maximum federal participation rate is 50 percent with a minimum local match of 50 percent of the total eligible project cost. If awarded, the federal grant would not exceed $100,000 and the City's costs would be approximately $1,167,350 for the local match.

Funding for the local match is available in the Water Services Department's Capital Improvement Program budget. Potential grant funding received is available from the Bureau of Reclamation through the Federal Fiscal Year 2022-23 WaterSMART: Water Conservation Field

Services Program grant opportunity.

Location
Cave Creek Water Reclamation Plant and other locations.
Council District: 2

This item was adopted.

110 Abandonment of Right-of-Way - ABND 210069 - Northeast Corner of 35th Avenue and Thunderbird Road (Resolution 22212)

Abandonment: 210069
Project: 18-2299
Applicant: John Reddell
Request: To abandon 20-foot right-of-way, adjacent to the southern property lines of 3448 and 3434 W Thunderbird Road.
Date of Hearing: March 10, 2022

Location
Generally located at the northeast corner of 35th Avenue and Thunderbird Avenue
Council District: 1

Financial Impact
A fee was also collected as part of this abandonment in the amount of $5,100.

This item was adopted.

111 Abandonment of Easement - ABND 230023 - Northwest Corner of 99th Avenue and Montebello Avenue (Resolution 22215)

Abandonment: 230023
Project: 09-4501
Applicant: Aubrey Shumaker, Rick Engineering Company
Request: To abandon drainage easements Book 1482, Page 8, recorded with Maricopa County Recorder.
Date of Hearing: Dec. 27, 2023

Location

Generally located at the northwest corner of 99th Avenue and Montebello Avenue
Council District: 2

Financial Impact
Pursuant to Phoenix City Code Article 5, section 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.

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

112 Abandonment of Easement - ABND 220028 - 1712 and 1728 W Bell Road (Resolution 22213)

Abandonment: 220028
Project: 99-4234
Applicant: S.M.G. Investments, LLC
Request: To abandon eight-foot wide public utility easement, only the portion of public utility easements under the existing building.
Date of Decision: Jan. 19, 2024

Location
Generally located at 1712 and 1728 W Bell Road
Council District: 3

Financial Impact
Pursuant to Phoenix CIty Code Article 5, section 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.

None. No fee was required as part of the is easement abandonment, although filing fees were paid.

This item was adopted.

113 Abandonment of Easement - ABND 240009 - 16400 N 19th Ave. (Resolution 22214)

Abandonment: 240009
Project: 18-1329
Applicant: Megan Le
Request: To abandon an eight-foot wide public utility easement that is located on property at 16400 N 19th Ave.
Date of Hearing: April 16, 2024

Location
Generally located at 16400 N 19th Ave.
Council District: 3

Financial Impact
Pursuant to Phoenix City Code Article 5, section 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.

None. No fee was required as a part of this abandonment, although filing fees were paid.

This item was adopted.

114 Abandonment of Right-of-Way - ABND 200566 - Northeast Corner of 3rd Avenue and Colter Street (Resolution 22210)

Abandonment: 200566
Project: 94-0000656

Applicant: Ryan House, Richard Mountjoy
Request: To abandon the eight-foot alley located adjacent to Lots 1-6 and Lots 8-11.
Date of Hearing: March 18, 2021

Location
Generally located at the northeast corner of 3rd Avenue and Colter Street
Council District: 4

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,369.44.

This item was adopted.

115 Abandonment of Right-of-Way - ABND 220056 - South of Whitton Avenue and East of 38th Street (Resolution 22211)

Abandonment: 220056
Project: 16-1159
Applicant: Harold E. Gries II
Request: To abandon the eight-foot wide alley south of Whitton Avenue, between 38th Street and 39th Street
Date of Hearing: Jan. 20, 2023

Location
South of Whitton Avenue and East of 38th Street
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $940.40.

This item was adopted.

116 Modification of Stipulation Request for Ratification of April 17, 2024, Planning Hearing Officer Action - PHO-1-24--Z-44-86-1(3) - Approximately 300 Feet West of the Northwest Corner of 15th Avenue and Peoria Avenue

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 17, 2024. This ratification requires formal action only.

Summary
Application: PHO-1-24--Z-44-86-1(3)
Existing Zoning: R-3A
Acreage: 1.52

Owner: Benjamin/Corina Covaciu
Applicant/Representative: Han Choi, Kontexture LLC

Proposal:
1. Request to delete Stipulation 1 regarding turnaround for 15th Lane.
2. Request to delete Stipulation 4 regarding the termination of 15th Lane.

VPC Action: The North Mountain Village Planning Committee chose not to review the case.
PHO Action: The Planning Hearing Officer recommended denial as filed, approval with a modification.

Location
Approximately 300 feet west of the northwest corner of 15th Avenue and Peoria Avenue
Council District: 3
Parcel Address: 10612 North 15th Lane

This item was approved.

117 PCD Major Amendment - Rezoning Application Z-116-R-81-6 (Arizona Grand Resort PUD) - Approximately 335 Feet South of the Southwest Corner of the I-10 Freeway and Baseline Road

Request to approve Rezoning Application Z-116-R-81-6 and rezone the site from various C-2, C-O, R-5, and RH PCD districts (Intermediate Commercial, Commercial Office - Restricted Commercial, Multifamily Residence District, and Resort District, Planned Community District) to PUD PCD (Planned Unit Development, Planned Community District) for a

major amendment to the Pointe South Mountain PCD for the Arizona Grand Resort PUD to allow a mix of uses including multifamily residential, hotel, restaurants, ballrooms/conference rooms, and various commercial uses.

Summary

Current Zoning: C-2 PCD (Intermediate Commercial, Planned Community District) (1.58 acres), C-O PCD (Commercial Office - Restricted Commercial, Planned Community District) (0.47 acres), R-5 PCD (Multifamily Residence District, Planned Community District) (0.22 acres), PCD SP (Approved C-2 SP PCD) (Planned Community District, Special Permit, Approved Intermediate Commercial, Special Permit, Planned Community District) (1.51 acres), PCD (Approved RH M-R PCD) (Planned Community District, Approved Resort District, Mid-Rise District, Planned Community District) (9.04 acres), PCD (Approved C-O M-R SP PCD) (Planned Community District, Approved Commercial Office - Restricted Commercial, Mid-Rise District, Special Permit, Planned Community District) (10.45 acres), PCD SP (Planned Community District, Special Permit) (0.04 acres), PCD SP (Approved RH M-R PCD) (Planned Community District, Special Permit, Approved Resort District, Mid-Rise District, Planned Community District) (1.85 acres), RH PCD (Resort District, Planned Community District) (1.62 acres), RH M-R PCD (Resort District, Mid-Rise District, Planned Community District) (33.15 acres), and RH M-R SP PCD (Resort District, Mid-Rise District, Special Permit, Planned Community District) (0.77 acres)
Proposed Zoning: PUD PCD
Acreage: 60.70
Proposal: Major Amendment to the Pointe South Mountain PCD for the Arizona Grand Resort PUD to allow a mix of uses including multifamily residential, hotel, restaurants, ballrooms/conference rooms, and various commercial uses

Owner: AZ Grand Resort, LLC, c/o Jake Gray
Applicant/Representative: Ed Bull, Burch & Cracchiolo, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The South Mountain Village Planning Committee heard this item on Oct. 10, 2023, for information only.

VPC Action: The South Mountain Village Planning Committee heard this item on April 9, 2024, and recommended approval, per the staff recommendation, by a vote of 10-0-1.
PC Action: The Planning Commission heard this item on May 2, 2024, and recommended approval, per the South Mountain Village Planning Committee, by a vote of 9-0.

Location
Approximately 335 feet south of the southwest corner of the I-10 Freeway and Baseline Road
Council District: 6
Parcel Address: 7750 and 8000 S. Arizona Grand Parkway; and 7801 and 8095 S. Pointe Parkway W.

This item was approved.

118 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-62-13-7 - Approximately 1320 Feet South of the Southwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-7263)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 17, 2024.

Summary
Application: PHO-2-24--Z-62-13-7
Existing Zoning: A-1
Acreage: 9.77

Owner: Phoenix Jones Partners, LLC
Applicant/Representative: Michael S. Buschbacher, II AICP, Earl & Curley, P.C.

Proposal:
1. Request to modify Stipulation 1 regarding general conformance with the site plan and landscape plans date stamped Sept. 20, 2017.
2. Request to modify Stipulation 2 regarding Commerce Park/General

Commerce Park Development Standards along the east property line.
3. Technical Correction to Stipulation 8.

VPC Action: The Estrella Village Planning Committee heard this request on April 16, 2024, and recommended approval, by a vote of 9-0.
PHO Action: The Planning Hearing Officer recommended approval with modifications and additional stipulations.

Location
Approximately 1320 feet south of the southwest corner of 59th Avenue and Lower Buckeye Road
Council District: 7
Parcel Address: 3500 S. 59th Ave.

This item was adopted.

119 (CONTINUED FROM May 1, 2024) - Public Hearing and Ordinance Adoption - Rezoning Application Z-117-23-7 - Approximately 450 Feet North of the Northeast Corner of 7th Avenue and Van Buren Street (Ordinance G-7254)

Request to hold a public hearing on a proposal to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, and adopting Rezoning Application Z-117-23-7 to rezone the site from DTC-Van Buren (Downtown Code, Van Buren Character Area) to DTC-Van Buren HP (Downtown Code, Van Buren Character Area, Historic Preservation Overlay) to allow for a Historic Preservation Overlay for the Phoenix Laundry & Dry Cleaning Company.

Summary
Current Zoning: DTC-Van Buren
Proposed Zoning: DTC-Van Buren HP
Acreage: 1.31
Proposal: Historic Preservation Overlay for the Phoenix Laundry & Dry Cleaning Company

Owner: Milum Textile Services Co.
Applicant: City of Phoenix, Historic Preservation Commission
Representative: Kevin Weight, City of Phoenix, Historic Preservation

Office

Staff Recommendation: Approval of the Historic Preservation Overlay
HPC Action: The Historic Preservation Commission heard this item on Feb. 12, 2024, and recommended approval, per the staff recommendation, by a vote of 7-0.
VPC Action: The Central City Village Planning Committee heard this item on March 11, 2024, and recommended approval, per the staff recommendation, by a vote of 7-6.
PC Action: The Planning Commission heard this item on April 4, 2024, and recommended denial, by a vote of 4-3-1.

The Planning Commission recommendation was appealed by a community member on April 11, 2024.

Location
Approximately 450 feet north of the northeast corner of 7th Avenue and Van Buren Street
Council District: 7
Parcel Address: 333 and 337 N. 7th Ave.

This item was continued to the Sept. 4, 2024 City Council Formal Meeting.

43 Public Hearing on the 2024-29 Capital Improvement Program

As required by the City Charter, this item requests the City Council conduct a public hearing on the 2024-29 Capital Improvement Program for purposes of receiving public comments.

Discussion
Mayor Gallego declared the public hearing open.

Councilman Waring commented he had never voted in favor of a budget during his 12 years serving on the Council, and asked if 77 percent of the budget was personnel cost.

Budget and Research Director Amber Williamson replied yes, that was correct.

Councilman Waring stated this was the largest part of the budget and that it was moving in the right direction. He noted the City had 1,200 fewer employees than in 2008, and added a greater percentage of employees as part of the budget were in public safety.

Ms. Williamson replied both statements were correct.

Councilman Waring talked about inflation and the budget, and suggested with inflation the budget had gone up $4 per citizen.

Ms. Williamson said that was correct.

Councilman Waring discussed how that number was slightly higher than in years past, and commented it would be shocking for some people to see the City had kept cost relatively the same. He mentioned pension costs being over $500 million higher than in 2008, noting inflation was a small factor in that.

Ms. Williamson stated that was correct.

Councilman Waring mentioned if the City did not have those increased pension costs, the City would be well below per-capita spending with adjustment to inflation.

Ms. Williamson noted that was correct.

Councilman Waring said as someone who studied government budgets for 25-30 years, this budget was nothing short of a miracle in the condition it was in. He commented this budget was something worth voting for, and even though he could mention things he did not like, he added this budget was the best City management could do. He commended City Manager Jeffrey Barton and staff for their work on this budget, and added the City of Phoenix Employee's Retirement System (COPERS) was in a better state than the retirement system offered by the State. He congratulated Mr. Barton for a job well done.

Mayor Gallego commented the tax rate was decreasing on the property

tax by a small amount, and expressed appreciation for a fiscally-responsible budget while people were struggling with rising costs. She mentioned the State tax cut against the City would be felt in this budget.

Mayor Gallego closed the public hearing. She thanked staff for working hard to put this budget together, and talked about the countless hours to put this budget together through feedback at public meetings, the online budget tool and input from Council. She expressed appreciation for the open and transparent process, and added this budget would help keep the public safe, secure the City's water supply, invest in economic opportunities in jobs and protect the most vulnerable. She noted this was one step towards the adoption of the budget.

The hearing was held.

44 Adoption of the 2024-29 Capital Improvement Program (Resolution 22216)

Request City Council approval of a resolution adopting a 2024-29 Capital Improvement Program (CIP) for the City of Phoenix. This resolution does not appropriate or commit any public funds, but represents an endorsement of the proposed capital improvements and the five-year plan of expenditure as a reasonable and desirable plan to be accomplished by the City. A five-year capital plan is considered a best financial practice.

Summary

The Five-Year CIP is a plan for the replacement, expansion and improvement of City infrastructure, facilities and technology used to deliver community services. It is financed from pay-as-you-go funds, property tax and revenue-supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

The Preliminary Five-Year CIP was presented to the City Council on March 19, 2024. The 2024-29 CIP proposed for adoption includes adjustments to reflect carryovers and known cost and resource changes.

The City Charter requires that the Five-Year CIP be adopted by resolution following the advertised public hearing, which this year will take place at the Formal meeting on May 29, 2024.

Adoption of the resolution **(Attachment A)** does not commit any funds, but represents an endorsement of the CIP as a desirable plan to be accomplished over the next five years. The first year of the CIP is adopted by ordinance as part of the annual budget adoption process, which provides the only authority to commit funds.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

45 Public Hearing on Adoption of the Tentative 2024-25 Annual Budget Ordinances

As required by the City Charter and State statute, this item requests the City Council conduct a public hearing on the adoption of the tentative 2024-25 Annual Budget ordinances (see **Attachments A and B** for additional information).

Discussion

Mayor Gallego declared the public hearing open.

After noting there were no individuals wishing to speak on Item 45, Mayor Gallego closed the public hearing.

The hearing was held.

46 Adoption of the Tentative 2024-25 Annual Budget (Ordinance S-50888)

An ordinance **(Attachment A)** adopting the tentative estimates of the amounts required for public expense for operating funds for the City of Phoenix for Fiscal Year 2024-25; adopting a tentative budget; setting forth the receipts and expenditures and the amounts estimated as collectible for the fiscal year, and the amount proposed to be raised by direct property taxation for primary and secondary purposes; giving notice of the time and place for hearing taxpayers and for adoption of the budget and fixing the tax levies.

Concurrence/Previous Council Action
This reflects the budget approved by the Council on May 21, 2024 and complies with the requirements set forth in the City Charter and Code and State Statutes. Final adoption is scheduled for June 12, 2024.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

47 Adoption of the Tentative 2024-25 Capital Funds Budget (Ordinance S-50926)

An ordinance **(Attachment A)** adopting the tentative Capital Funds Budget for the City of Phoenix for the Fiscal Year 2024-25.

Summary
This adopts the tentative 2024-25 Capital Funds Budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025. The Capital Funds Budget will be funded by property tax and revenue supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other

capital funding sources.

Final adoption is scheduled for June 12, 2024.

Concurrence/Previous Council Action
The 2024-25 Capital Funds Budget is included in the Five-Year Capital Improvement Program resolution, also requested for Council approval on the May 29, 2024, Formal Agenda and complies with requirements set forth in the City Charter and Code and State Statutes.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

48 Adoption of the Tentative 2024-25 Reappropriated Funds Budget (Ordinance S-50889)

An ordinance (**Attachment A**) adopting the tentative Reappropriation Budget for items of expenditure previously adopted as part of the Fiscal Year 2023-24 Operating and Capital Funds Budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2024.

Summary
This adopts the Tentative 2024-25 Reappropriated Funds Budget Ordinance. Council-approved contracts can span multiple fiscal years and budget appropriations expire on June 30 of each fiscal year. This ordinance re-establishes the spending authority for remaining payments to vendors on outstanding contract balances for goods and services to be received during Fiscal Year 2024-25.

This complies with requirements set forth in the City Charter and Code and State Statutes.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

49 Proposed 15th Avenue and Happy Valley Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed 15th Avenue and Happy Valley Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Charles Eckert Jr. with Red Hawk Development Corporation for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

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

Location

The proposed annexation area includes parcel 210-10-028C, located at 1540 W. Happy Valley Road (**Attachment B**). The annexation area is

approximately 4.953 acres (0.00774 sq. mi.) and population estimate is zero individuals.

Council District: 1

Discussion
Mayor Gallego declared the public hearing open.

After noting there were no individuals wishing to speak on Item 49, Mayor Gallego closed the public hearing.

The hearing was held.

50 Proposed Old 27th Avenue Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed Old 27th Avenue Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary
The annexation was requested by Tim Rasnake with Archicon Architecture & Interiors, L.C. for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

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

Location
The proposed annexation area includes unincorporated land within parcel 300-17-002B, located at 27th Avenue and Baseline Road (**Attachment**

B). The annexation area is approximately .0527 acres (0.00008 sq. mi.) and population estimate is zero individuals.

Council District: 8

Discussion
Mayor Gallego declared the public hearing open.

After noting there were no individuals wishing to speak on Item 50, Mayor Gallego closed the public hearing.

The hearing was held.

51 Proposed 17th Avenue and Happy Valley Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed 17th Avenue and Happy Valley Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary
The annexation was requested by Stanley Novak Jr. with UA Happy Valley, LLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

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

Location
The proposed annexation area includes parcels 210-10-013B and

210-10-005, located at 25051 N. 17th Ave. (**Attachment B**). The annexation area is approximately 7.2772 acres (0.01137 sq. mi.) and population estimate is zero individuals.

Council District: 1

Discussion
Mayor Gallego declared the public hearing open.

After noting there were no individuals wishing to speak on Item 51, Mayor Gallego closed the public hearing.

The hearing was held.

58 Gila River Indian Community 2024 Gaming Grants (Ordinance S-50899)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $12,433,354.28 in funding from the Gila River Indian Community (GRIC) under the 2024 funding cycle. 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, including sub-recipients associated with a project.

Summary
Grants for programs and projects can range in total from $1,000 to $300,000 and can be paid out in installments to support the program for at least one but no more than three years. Detailed and well justified budgets are essential. GRIC will determine the final amount and length of all grant awards; this may vary from the requested amount.

GRIC will also consider capital funding requests of up to $500,000 to be paid out in installments for at least one but no more than five years, however the ultimate level of capital contribution will be at the discretion of the GRIC Tribal Council based on interest in the project and available funding.

If awarded, these monies would be applied, as directed by the GRIC Tribal Council, towards the following:

City Applications

Office of Arts and Culture: $298,000 (over one and half years) for the Museum Gallery Content Development at S'edav Va'kai Museum, which will develop the content for a total redo of the museum's permanent galleries.

Housing Department: $100,000 (over two years) for the Pedestrian Place Keeping through Storytelling and Oral Histories project, which will develop place keeping public art projects by storytelling and oral histories, that enhance the pedestrian experience in Choice Neighborhoods communities (e.g., way finding signs).

Human Services Department: $198,500 (over three years) for the Professional Resume Writing and Resume Fundamental Training in the Business and Workforce Development Division, which will provide individuals seeking Workforce Development through the Human Services Workforce Innovation and Opportunity Act (WIOA) Adult or Dislocated Worker programs.

Human Services Department: $144,000 (over three years) for Family Advocacy Center Clients, which will provide therapeutic services to victims of violent crimes (domestic violence, homicide, sexual assault, aggravated assault) and continued support for crime victims through the purchase of therapeutic services and clothing items.

Neighborhood Services Department: $234,975 (over three years) for the Love Your Block: Connecting Neighborhoods One Block at a Time project, which will create more desirable neighborhoods through increased engagement and economic development.

Office of Environmental Programs: $300,000 (over three years) for the Building a Circular Food Economy for South Phoenix project, which seeks to disrupt and transform wasteful, linear food systems through the lens of food justice. The project seeks to design a hyper-local, circularized food system for 50 to 70 households within a 10 square mile area in South Phoenix. The pilot project will feed more than 300 South Phoenix residents, based on an average household of four, with fresh, healthy produce and products from local, small Black, Indigenous, People of Color (BIPOC) farmers, decrease food waste by providing these same residents with a composting service conducted by a local small business, who in turn will return the compost to the farmers providing the food, thus creating a circular

food economy.

Office of Heat Response and Mitigation: $300,000 (over two years) for the We're Cool: Phase II project, which will support the second phase of the communication campaign and summer outreach program to prevent heat-related illness and death. The program will work with volunteers and caseworkers to distribute heat relief supplies, share information about community cooling resources, and connect residents to critical social services including shelter, housing, identification, food, hygiene facilities, and transportation. Phase II of the program will expand outreach to patrons of highly attended Downtown Phoenix special events by partnering with local organizations and Visit Phoenix. During outreach, volunteers will provide pre-filled aluminum water bottles in areas with limited access to public drinking water.

Office of Innovation: $254,000 (over three years) for the Access to Chilled Drinking Water in Public Spaces project, which will provide free access to chilled drinking water in high-density mobility corridors, fostering resiliency to extreme heat by supporting hydration and preventing heat-related health challenges.

Office of Public Health: $300,000 (over two years) for the Art of Prevention program, which will increase access to art and culture experiences for youth as a prevention for mental health and substance use issues.

Office of Sustainability: $60,000 for the Low-Income, Multi-Family-Electric Vehicle Charger Installation project, which will fund electrical improvements and equipment needed at one low-income, multi-family property to install one Level II dual port electric vehicle charger.

Phoenix Fire Department: $10,002.50 for the Automated Traffic Scenario Simulator which will improve fire apparatus training programs by incorporating situational realism.

Phoenix Police Department: $500,000 (over three years, capital funding request) for the Arizona Internet Crimes Against Children Technology and Training Enhancement program, which will enhance forensic capabilities, technology procurement, and training opportunities for the Arizona Internet Crimes Against Children Task Force.

Phoenix Police Department: $373,000 (capital funding request) for Bomb Squad equipment, which will strengthen the community's safety

through the implementation of advanced Explosive Ordnance Disposal equipment, comprehensive training programs, and community engagement initiatives.

Phoenix Police Department: $422,199.30 (capital funding request) for the Community Health And Outreach for Individuals with Coordinated Encouragement (CHOICE) project which will equip the program with technology, transportation, and adequate staffing to connect unsheltered citizens with the correct entities to provide the unsheltered with needed assistance and to keep the community safe by removal of blight concerns and proactively addressing open air drug use and nuisance crimes.

Phoenix Police Department: $65,000 for Crime Impact Unit Light Packages which will obtain emergency lights for undercover vehicles in the Fugitive Apprehension Investigations Detail Fleet.

Phoenix Police Department: $127,518.91 for the Gas Chromatograph/Mass Spectrometer Instrumentation (GC/MS) program, which will purchase a new GC/MS instrument with greater sensitivity that will allow for the identification of all controlled substances, especially fentanyl.

Phoenix Police Department: $300,000 (over three years) for Crime Stop Call Reduction, which will provide the 9-1-1 Communications Bureau with Artificial Intelligence (AI) technology to better serve residents on the non-emergency line.

Phoenix Police Department: $500,000 (over five years, capital funding request) for Digital Forensic Investigative Unit Tools, which will sufficiently equip the Digital Forensic Investigative Unit with equipment and training necessary to conduct forensically sound and thorough digital forensic investigations, which will aid in ensuring the safety and security for each person within the community.

Phoenix Police Department: $130,000 for Dive Team diver safety equipment, which will provide enhanced diver safety through updated equipment, technology, and training.

Phoenix Police Department: $500,000 (capital funding request) for the Drones as a First Responder program, which will purchase the necessary equipment to launch a Drones as First Responder Program.

Phoenix Police Department: $71,550 for the Employee Wellness Center, which will renovate/refit a space for all employees, in which peer

supporters, mental health clinicians, resilience professionals, and rehabilitative specialists work side by side providing care and referrals for visitors.

Phoenix Police Department: $386,866.90 for a Green Wagon, which will update existing transport vehicles for the Central Booking Detail.

Phoenix Police Department: $27,352 for Air Support Unit Maintenance Laptops, which will purchase laptops for seven aircraft maintenance technicians.

Phoenix Police Department: $96,000 for MPU5 Data Transmitting Devices, which will purchase seven MPU5 (smart radio device) data transmitting devices.

Phoenix Police Department: $300,000 for Lab Sexual Assault Kits 2024, which will process victim sex crime evidence kits for DNA through the use of outsource vendor laboratories that process evidence associated to sexual assault investigations to reduce the backlog.

Phoenix Police Department: $400,000 (capital funding request) for a Special Assignments Unit Armored Vehicle, for use of an armored vehicle when necessary to apprehend violent criminals.

Phoenix Police Department: $34,502.22 for Statewide Commercial Vehicle Enforcement, which will purchase scales to weigh commercial vehicles to ensure that they are in compliance with federal motor vehicle carries regulations.

Phoenix Police Department: $182,699 for Speed License Plate Reader Trailers, which provide mobile, multi-purpose equipment to assist in reducing vehicle speed on roadways, studying traffic patterns, and gathering real-time intelligence to enhance overall safety in identified target areas.

Phoenix Police Department: $173,200 for the Street Racing Task Force, which will continue to enforce illegal street racing.

Phoenix Police Department: $167,285.25 for the Violent Crimes Bureau Technology Upgrade, which will be to purchase iPads for violent crime investigators.

Phoenix Public Library: $300,000 for the Library Safety and Security project which will improve safety and emergency communications at Phoenix Public Libraries.

Planning and Development Department: $300,000 (over three years) for Rio Reimagined Community Plan Phase II, which will continue ongoing community planning efforts to activate and transform the Salt River

(Rio Salado) into a local and regional tourist destination, while identifying opportunities for improving connectivity, housing, health, recreation, economic development, and cultural expression across the river corridor.

Water Services: $125,000 for the Stormwater Awareness Outreach program, which will enhance the community's knowledge of how to minimize the impact of urban activities on the quality of stormwater.

Non-Profit Applications

ACCEL: $25,000 for the Adaptive Education for Children Who Have Special Needs, which will support unique educational needs for youth who have developmental disabilities.

Arizona Cancer Foundation for Children: $50,000 for the Improving Outcomes for Children and Cancer and Their Families program, which will provide social, emotional, and financial support to primarily low-income families and their children who have pediatric cancer with the goal to alleviate the stress these families face and improve outcomes for both the child and their family.

Arizona Education Foundation: $25,000 for the Our World: Diversity, Equity, and Inclusion program, which provides diversity, equity, and inclusion (DEI) training for schools, businesses, nonprofits, and higher education.

Arizona Forward: $300,000 (over three years) for the Arizona Forward Advance: Nurturing Leaders, Recognizing Excellence, and Broadening Summits for a Greater Future project, which is a comprehensive funding initiative to support the organization's overarching mission covering programs, operations, events, and essential functions aimed at fostering sustainable development and making a positive impact on communities throughout the state.

Arizona Humane Society: $20,000 for Animal Welfare Youth Education programs, which will be used to help scale the reach of the organization's youth education programs by 15 percent.

Arizona Science Center: $50,000 for Science, Technology, Engineering and Mathematics (STEM) Learning Programs for Low-Income Children, which will provide free educational field trips and classroom programs for 3,223 Title 1 students.

Asian Pacific Community in Action: $151,275 for Diabetes Care for Immigrants, Refugees and Displaced People in Urban Phoenix, which

will cover the costs of a comprehensive community diabetes prevention initiative.

Arizona Association for Foster and Adoptive Parents: $25,000 for the Embracing Foster, Kinship and Adoptive Families program, which will provide support to foster, kinship and adoptive families.

AzDA Cares Foundation: $40,000 (over two years) for the Give Kids a Smile program, which will help AzDA Cares to provide free dental care to under-served Phoenix children and youth ages 6-12, improving immediate and long-term oral health.

Catholic Education Arizona: $300,000 for the K-12 Disabled or Displaced Student Scholarships program which will provide tuition assistance for K-12 students with physical/learning challenges and/or those who have been in the Arizona Foster Care System.

Chrysalis Veterans Services, Inc.: $300,000 (over three years) for the Improving Economic Security by Strengthening the Veteran's Job Readiness program, which will provide funding to assist veterans with obtaining greater economic security and essential needs sustainably and with dignity.

Desert Botanical Garden: $278,134.85 (over two years) for the Invasive Species Trail Sign Education and Action project, which will capture the attention of park and preserve visitors enjoying local recreation areas, to teach about risks of invasive species and simple ways and reduce spread and negative impacts of invasive plans in Central Arizona.

Duet: Partners in Health and Aging: $35,000 for the Improving the Health, Safety and Wellness of Vulnerable Homebound Seniors project, which will help improve seniors' health, wellbeing, safety, and quality of life through the program's free-of-charge services that help seniors remain living in their homes for as long as possible.

Elaine: $30,000 for the Transportation Assistance program, which will serve Phoenix's most vulnerable adult individuals (age 18+), including people who are extremely low-income, elderly, mentally or physically disabled, and/or experiencing homelessness, by transporting them at no charge to social and community services (Social Determinants of Health locations) vital to their health and wellbeing.

Elevate Phoenix: $35,000 for the Improving At-Risk Youths' Academic Success and Futures program, which will provide academic, life skills, substance prevention, and other programming delivered through a unique relationship-based model that has helped thousands of

low-income, at-risk youths stay in school, graduate, advance to college and secure a well-paying job in the career of their dreams.

Fresh Start Women's Foundation: $50,000 for the Economic Development for Arizona Women project, which will empower Arizona women through workforce training and career readiness support as vital aspects of achieving and maintaining self-sufficiency.

Greater Phoenix Chamber Foundation: $30,000 for the Connect to Work AZ project, which will connect qualified unemployed and underemployed candidates in the Greater Phoenix region directly to local hiring managers, positively impacting economic mobility in Phoenix's historically underinvested and underserved communities.

Heard Museum: $10,000 for the Heard Museum K-12 School Tours and Free Admission program, for educational programming.

Homeward Bound: $50,000 for the Career and Community Services program, to support families facing or experiencing homelessness with workforce development programming, housing and resource navigation, and additional services to address barriers to long-term economic stability.

Human Services Campus, Inc., dba Keys to Change: $50,000 for the Brian Garcia Welcome Center, which will support the Brian Garcia Welcome Center which serves as the primary access point for Coordinated Entry for single adults experiencing homelessness in Maricopa County.

Kid in the Corner: $25,000 for the Penny Pledge Youth Suicide Prevention and Mental Health Awareness program which will provide suicide prevention and mental health awareness education to grade 4-12 students. Uniquely, the Penny Pledge program educates youth about ways to reach out and support each other, along with reducing stigma and normalizing mental health.

Liberty Wildfire: $100,000 for the Liberty Wildlife Environmental Education program which will cover operating support of education programs.

Lights Camera Discover (LCD): $80,000 (over two years) for the LCD Mental Health and Anti-Bullying for Kids Using Digital Arts program which allows LCD to facilitate their youth programs and assist with program implementation.

Live and Learn Program: $25,000 for the Women's Economic Empowerment program which will provide women with education

empowerment and a structured pathway to economic independence.

Lost Boys Center for Leadership Development: $280,500 (over three years) for the Mentorship Education and Leadership Development for African Youth program which provides meaningful educational, social, and leadership opportunities for second-generation Sudanese and other African refugees so they may thrive within their families, schools, and Arizona communities.

Maggie's Place, Inc.: $40,000 for the Safe Shelter and Substance Use Disorder Recovery Support for Pregnant Moms Experiencing Homelessness program which will provide substance use disorder programming and wrap around supportive services for pregnant/parenting women experiencing homelessness at the Magdalene House in Phoenix.

MentorKids USA: $26,250 for the iLEAD My Generation program which will support the innovative high school mentoring and Leadership Development Program.

Mission of Mercy: $30,000 for the Access to Healthcare for Uninsured Individuals and Families program which will provide fee primary care and chronic disease management to those without health insurance.

New Pathways for Youth, Inc.: $150,000 (over three years) for the Level Up: Leveling Up Education Outcomes for Low-Income, High-Risk Phoenix Youth program, which will assist high-risk Phoenix youth (ages 13-21) to build pathways to academic, economic, and professional success through a comprehensive Level Up program.

NourishPHX: $90,000 (over three years) for the Job and Resource Center which will cover operating funds for the center and funds for one-time client expenditures related to employment.

Opportunity, Community and Justice for Foster Kids: $30,000 for the Restoring Dignity Room to support programming designed to improve the physical, mental, and emotional health and well-being of girls dealing with the trauma of pre-foster care abuse.

Rancho Feliz: $25,000 for the Volunteer Educational Exchange program to foster cross-cultural growth/education and create lasting positive change.

Southwest Autism Research and Resource Center (SARRC): $250,000 (over five years, capital request funding) for the SARRC A-to-Z and Everywhere in Between Capital Campaign program which will fuel the expansion of critical autism services and establish five additional

campuses across Arizona. Once all five campuses are fully open and operational, SARRC will serve 2,500 additional individuals and their families across the new locations.

Southwest Autism Research and Resource Center: $200,000 (over two years) for the Parent Training and Community Outreach program, which will offer an evidence-based parent training program for families across Arizona and/or living in rural or remote areas of Arizona who support a child diagnosed with autism spectrum disorder and provide outreach, training, resources, and education to community organizations in rural and remote areas throughout the state.

School of HipHop PHX: $25,000 for the HipHop, Jazz and STEM After School program which will provide the HipHop, Jazz and Science, Technology, Engineering and Mathematics (STEM) After School Program for up to 1,000 underserved students in the 2024-25 school year.

Scottsdale Philharmonic, Inc.: $200,488.50 (over three years) for the Scottsdale Philharmonic Children's program, which will provide funding for free ticket programs, children's concerts, and support the Scottsdale Philharmonic Youth Orchestra.

Sonoran University of Health Sciences: $142,500 (over three years) for the Roosevelt Health Center, which will support Sonoran University's Roosevelt Health Center and its patients with a Spanish interpreter, lab tests and supplies, and medical imaging services.

Southwest Center: $50,000 for the Client Care Fund, which will provide free services for patients who are under or uninsured.

Southwest Kids Cancer Foundation: $20,000 for the Camp Sunrise and Sidekicks program, which will provide medically approved recreational wellness activities for pediatric cancer patients in a group camp setting.

St. Mary's Food Bank: $100,000 for the St. Mary's Food Bank Skills Center, which will help homeless and/or formerly incarcerated adults become employed in jobs that offer advances and raises to they can become financially secure, obtain and maintain housing.

St. Vincent de Paul in Phoenix: $150,000 (over three years) for the Increasing Health Equity through Diabetes Management and Prevention for High-Risk Arizonans program, which will reduce chronic health issues in Arizona, specifically, diabetes and co-morbidities.

Stand for Children Leadership Center: $15,000 for the Growing Readers

program which will provide programmatic funding.

The Gentry Foundation: $25,000 for the Early Autism Identification - It Matters program, which is an early autism identification program.

The Joy Bus: $8,291.85 for the Joy Bus Meal Delivery program, which delivers fresh and healthy meals to cancer patients to improve the lives of patrons through good food and company.

The Phoenix Symphony: $104,263 for the In-School Assembly program, which will promote music education to Title 1 students.

Treasures 4 Teachers: $25,000 for the Free and Low-Cost Supplies for Teachers and Students program, which will provide much-needed school supplies to teachers and their students in Maricopa County.

UMOM New Day Centers: $300,000 (over three years) for the United Methodist Outreach Ministries (UMOM) Workforce Development and Education program, where clients are provided with intensive workforce education and training with the goal of obtaining a livable wage job before they leave the shelter.

Upward for Children and Families: $40,000 for the Lifting Children Upward Early Education program, which will provide continued support for the Inclusive Early Care and Education program for children with and without disabilities, helping to fill a service gap as many childcare centers remain closed in the aftermath of the pandemic and ongoing staffing shortages.

Valley of the Sun YMCA: $225,000 (over three years) for the Community Care Initiative program, which will improve health outcomes for Phoenix seniors.

Valleywise Health Foundation: $15,000 for the Family Resource Centers: Serving and Supporting Families and Strengthening the Community program, which will support and enhance programming within Family Resource Centers.

Vista College Prep: $100,000 for the Vista College Prep Transportation program, which will provide student transportation to and from Vista College Prep.

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 public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. GRIC 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 and no general-purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

Discussion
Vice Mayor Stark made a motion to adopt Item 58.

Councilwoman O'Brien seconded the motion.

Mayor Gallego explained these grants were a result of the passage of Proposition 202 by Arizona voters in 2002, and said this provided for gaming compacts between the State and tribes which included revenue sharing with local municipalities and non-profits. She noted these agreements would provide more than $12 million in funding for over 30 grants from the Gila River Indian Community, and added this would help the City provide services in different areas.

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

Yes:	7 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark and Mayor Gallego
No:	1 -	Councilman Waring
Absent:	1 -	Councilwoman Guardado

59 Approval of Ordinance Amending Phoenix City Code Chapter 23 - Camping and the Penalties for Violations (Ordinance G-7264)

Request to amend Phoenix City Code, Chapter 23, Article II, section 30, to authorize the City Manager, or his designee, to incorporate additional locations where it is unlawful for any person to camp and amending violations of this Code section to a class 3 misdemeanor.

Summary

The Ordinance states it shall be unlawful for any person to camp in or on any park or preserve, or in or on any building, facility, or parking lot or structure, or on any property adjacent thereto, that is owned, possessed, or controlled by the City, except as permitted in paragraph D (**Attachment A**). Proposed changes state it shall be unlawful for any person to camp within 500 feet of the property boundary of a school, child care facility, shelter or City owned Park provided reasonable notice of the camping prohibition is posted. The updates in the Ordinance also defines "child care facility," "school" and "shelter." A penalty clause has been added to amend violations of this Code section from class 1 misdemeanors to class 3 misdemeanors, with a fine not to exceed $100. If approved, the effective date of the Ordinance will be Sept. 1, 2024.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-7264.

Mayor Gallego commented Councilwoman O'Brien had been working hard on this item, and asked her to make a motion and introduction of the item.

Councilwoman O'Brien made a motion to adopt Item 59, and noted she had additional comments.

Councilman Galindo-Elvira seconded the motion.

Councilwoman O'Brien discussed her conversations with communities along the Interstate 17 corridor who were worried about their safety in regards to encampments along schools and sidewalks. She talked about her research in understanding the causes of homelessness and what services were available at that time, and said a plan was put together after discussions and meetings with non-profit organizations, government agencies, elected officials from other municipalities, private sector experts in affordable housing and addiction recovery and religious and faith-based institutions. She mentioned this plan would be a multi-pronged solution for a multi-faceted issue that would include intergovernmental agreements, new state laws in changes to City zoning code, additional shelter options with less barriers and an entirely new

court system along with new City ordinances. Councilwoman O'Brien commented she was proud to say 50 percent of the proposed solutions had been completed or in progress. She discussed achievements completed by the City to reduce homelessness, and noted there was more work to be done. She explained this ordinance wasn't a new idea, and highlighted several municipalities that have passed similar policies. She stated the City would always lead with services first, and asked when the City performed outreach to an unsheltered individual and they agree to receive services, how often is the City able to connect them and how quickly would they be able to provide those services.

Human Services Deputy Director Scott Hall explained when the City engages with unsheltered individuals that want services, the City is typically able to provide them with services that day. He said issues with families generally could be solved that day with a temporary solution while working on a permanent solution, and for individuals it is the same.

Councilwoman O'Brien asked Mr. Hall to explain what this ordinance would for the City.

Mr. Hall replied the City would always continue to lead with services, and discussed how additional shelter beds would become available over the next year. He commented this ordinance would be another opportunity to engage with individuals to get them off the street, and to be connected to services on a path of success.

Councilwoman O'Brien inquired about the implementation date of this ordinance if passed being September 1st and why that date was selected.

City Attorney Julie Kriegh answered the law had been in a state of flux over the past several years, and noted this date would give staff time to develop policies to educate and work with the community as well as the Police Department on how they would implement this ordinance.

Councilwoman O'Brien questioned if it was true that any City Code would be in a state of flux at any given time due to a judicial ruling.

Ms. Kriegh responded yes, and the City was constantly reviewing new case law as it comes out regarding challenges to State Statute or City Code.

Councilwoman O'Brien asked if Council always waited for judicial rulings, that Council would not be able to accomplish much.

Ms. Kriegh replied the City was always reviewing those judicial rulings, and added it would be up to Council to go ahead and enact any changes to City Code or call new Code provisions in place. She noted there was always an opportunity for Council to come back if needed if there was a new judicial ruling that would affect the City's current provisions.

Former Councilman Craig Tribken spoke in favor, and mentioned he was a long-time advocate regarding homelessness since his time on Council. He talked about how homelessness was bad for the City, bad for the neighborhoods where this was happening, and those experiencing homelessness. He compared Phoenix to other municipalities across the country, and noted Phoenix had made significant progress in reducing homelessness. He commented it was important for Phoenix to encourage utilizing shelter beds, outdoor spaces and to get services.

Elena Semino spoke in favor, and said she was with the Houseless Leadership Project. She talked about those experiencing homelessness dealing with law enforcement, and advocated for better services for those experiencing homelessness.

Henney Harshoaw noted he had been living in Phoenix for the past 10 years. He described the conditions he grew up in, and commented there were some experiencing homelessness that did not feel safe in shelters or halfway houses. He asked for the City to have better communication with those experiencing homelessness.

Faith Kearns spoke in opposition, and mentioned she volunteered for Fund for Empowerment. She commented she was formerly homeless for eight years, and talked about issues people experiencing homelessness faced regarding their health.

Frank Urban spoke in opposition, and noted he worked with Fund for Empowerment. He commented arresting people experiencing homelessness did not work, and suggested those experiencing homelessness needed shelter that is appropriate to the individual. He gave examples of needs for people experiencing homelessness, and discussed experiencing homelessness in his life.

Councilwoman Stark asked if it was the function of the Human Services Department to get people to services rather than arresting people.

Mr. Hall replied yes, the Human Services Department would lead with services by creating a diversity of resources to overcome barriers for people experiencing homelessness.

Christine Locke spoke in opposition, and suggested this vote was premature because of laws that were already in place and other legal challenges. She acknowledged the City had made efforts to address homelessness, and commented not everyone experiencing homelessness has received services.

Elizabeth Venable spoke in opposition, and said there was a federal injunction that banned the City from enforcing urban camping laws. She suggested she did not see the point of adopting this ordinance because the law would be unenforceable.

Bramley Paulin spoke in favor, and noted he agreed to a point that experiencing homelessness should not be a crime. He explained when some refuse services offered to them and go on the violate City codes, those excuses to not enforce laws must stop. He commented people had a right to be homeless, but to not be a burden and cause a nuisance to the community. He stated this ordinance would put the City on the right path, and asked Council to vote in favor.

Corey Strawhun spoke in favor, and mentioned he worked adjacent to Margaret T. Hance Park. He discussed wanting to prohibit encampments and camping in the right-of-ways, and said there have been numerous issues at their office from individuals at the park.

Sandra Bassett spoke in favor, and talked about neighborhoods and public spaces being impacted by encampments that affect the aesthetic of the community and posed safety and health risks. She said this ordinance would provide the necessary tools for law enforcement to address and prevent these issues, and noted the importance of the needs of those experiencing homelessness through adequate shelter, health care and social services.

Councilman Galindo-Elvira questioned the effective date being September 1st, and asked for confirmation that this date would create a buffer with the expected decision by the Arizona Supreme Court.

Ms. Kriegh answered that was one reason, noting it would give the City a chance to get that ruling and allow the City to review all City Code provisions and procedures. She mentioned the City needed time to put procedures in place through training and education.

Councilwoman Hodge Washington asked if this proposed ordinance would violate Judge Snow's existing court order.

Ms. Kriegh replied Judge Snow's injunction specifically stated enforcing camping and sleeping bans against involuntary homeless persons for sleeping in public. She mentioned a provision if there are no other public areas or appropriate shelters where those individuals can sleep, and noted staff would ensure proper procedures would be in place.

Councilwoman Hodge Washington inquired how many new additional beds would be in place by the end of the year.

Mr. Hall responded there were some temporary new beds coming online, while some would be sunset. He stated for 2024-25 there would be 790 new beds coming online.

Councilwoman Hodge Washington discussed concerns regarding appropriate services for individuals the City would interact with, and asked for clarification on how the City would determine the type of services for each individual interacted with.

Mr. Hall clarified the City had created diverse options in shelter and housing and other resources, and mentioned obstacles the City had to overcome to deliver services. He noted the City had partners who could deliver behavioral health and substance abuse services, and added there were other entities that could provide integrated care for physical health concerns as well.

Councilwoman Hodge Washington questioned the current fee amount for a violation of this ordinance being $100 in relation to what the original fee was.

Ms. Kriegh replied the City Code defaulted to a Class 1 misdemeanor which would go up to a maximum amount of $2,500, and mentioned the City had put in place a violation of this ordinance would be a Class 3 misdemeanor with the first offense being a fine that would not exceed $100, with subsequent fines up to the maximum amount of $500.

Councilwoman Hodge Washington clarified she was one of the councilmembers that advocated for a reduced fee for this type of incident, and said she understood the need to not criminalize unsheltered individuals while ensuring there were consequences for failure to follow existing laws. She asked for confirmation that one of the intended benefits of this would be to reduce the number of individuals camping in outdoor facilities who could be affected by heat-related deaths or injuries.

Deputy City Manager Gina Montes confirmed that was correct, by having more individuals use heat respite sites the City could help reduce the number of heat-related deaths and illnesses in the community.

Councilman Waring congratulated Councilwoman O'Brien for her work on this item, and commented this ordinance was needed. He mentioned this ordinance was modeled after the City of San Diego, CA where an ordinance was enacted similar to this ordinance in 2023 and commented on the changes he saw there this year. He stated if even half of the improvement seen in San Diego happens in Phoenix, he would be happy. He cited there were about 7,000 people experiencing homelessness in Phoenix and commented even with the investment in helping reduce homelessness in Phoenix, the perception was the situation was worse.

He mentioned the number of deceased individuals found in City parks over the last six or seven months, and discussed other incidents that have happened in City parks. He stated the situation has gotten out of hand and compared the problems faced among those experiencing homelessness with the majority of Phoenix residents who had issues as well. He commented he hoped this item would pass, and talked about how after the Supreme Court decision it would allow the City to make it's own decisions rather than leaving it up to a court decision. He described incidents that had been reported around the downtown area regarding individuals experiencing homelessness.

Councilwoman Pastor asked what Ms. Kriegh meant by needed proper procedures in place.

Ms. Kriegh responded because this would be a new provision in the City Code, there was no process in place in order to address signage and that would need to be worked on with the community.

Councilwoman Pastor commented she had issues with signage having to be bought by schools, and talked about the limited budgets schools had. She asked how the City would incentive schools in order to put up these signs.

Ms. Montes answered the process the City would develop over the next few months before September would determine where the signs are posted, and talked about following similar processes in other areas such as no trespassing signs where a specific format is required. She commented those signs could be purchased from the City, as well as templates being available that could be painted on and discussed the process would determine what acceptable methods there would be. She noted the City would work with the community to determine where those signs would be installed in appropriate locations, and added the desire for this process would be a cost recovery. She stated there would be an additional budget line item for this, and added the costs of signs were nominal and the installation of the signs would be site specific. She clarified the cost of the signs would be reasonable, and said more details would be added over the summer.

Councilwoman Pastor questioned the cost of a sign.

Ms. Montes replied she did not have the exact cost available, but noted staff could get back to her on that and commented the cost would be nominal.

Councilwoman Pastor inquired what would be determined as nominal, and discussed the amount of schools in the district that were large and would require numerous signs. She said she would advocate for how the City could help these schools pay for these signs without putting the cost on the schools. She commented it wasn't fair for these schools to pay for the signs, and asked for the City to bring the schools together during community discussions when creating these procedures to determine the cost for the signs.

Ms. Kriegh explained the ordinance did not address the cost in the current ordinance that would go in the City Code, and commented staff could come back to Council over the summer to discuss how those procedures would be written after community input. She stated Council could give staff direction on what should be done to look at other cost measures.

Councilwoman Pastor asked what would happen if an individual not experiencing homelessness were to be on a bike sitting in the right-of-way.

Police Commander Brian Freudenthal replied regardless of whether you were homeless or not, obstructing a roadway, sidewalk or alleyway would still be a violation of criminal code. He said contact would still be made with enforcement regardless of housing status.

Councilwoman Pastor questioned if enforcement would still happen regardless of housing status or if this ordinance is adopted.

Commander Freudenthal responded that was correct, except for a stipulation of legal parameters related to Martin v. Boise as well as the court injunction. He confirmed regardless of housing status, the Police Department would be doing enforcement abiding by Martin v. Boise and

the court injunction.

Councilwoman Pastor asked what the difference would be in this code compared to the criminal code.

Mr. Hall explained this ordinance was more for the legal side of the City, and added the Human Services Department would work by leading with services and working with law enforcement to partner on resources and services because this is more for enforcement.

Councilwoman Pastor inquired about the term enforcement.

Mr. Hall responded the Office of Homeless Solutions did not do enforcement, and added this ordinance pertained to more of a legal issue than what services were provided by the Office of Homeless Solutions.

Councilwoman Pastor asked Mr. Hall to address two scenarios; an individual not experiencing homelessness is sitting in the right-of-way; and an individual experiencing homelessness sitting in a right-of-way.

Commander Freudenthal responded if an individual was not unsheltered and was blocking a roadway, sidewalk or alleyway, the Police Department would make contact with that individual giving them a warning with the opportunity to move on, and if they did not move a citation could be issued or a custodial arrest if the individual had been a constant problem. He explained this issue would not eliminate the Phoenix Care System if an individual is within 500 feet of a school, the process would still continue. He stated through this process trespassing is the primary concern with encampments on private property, and talked about utilizing the Phoenix Care System and Office of Homeless Solutions to connect those individuals to services they need. He commented if an individual refused services and remained on the property, enforcement would be needed as another tool that can be utilized.

Councilwoman Pastor asked which individuals typically refuse services.

Mr. Hall replied it varied on the individual, depending on how many times

the City engaged with them already and what resources are available.

Councilwoman Pastor talked about raising fines on people who could not afford to pay them, and said as a result of that a community court was created. She explained how the community court operated, and suggested the City may get back into the cycle of fining people who were unable to afford the fines. She commented the community court could not handle the amount of cases coming in, and issues she heard from people experiencing homelessness going to shelters.

Vice Mayor Stark mentioned when entering a school zone, signs are noticeable to drivers and added because this item is a City ordinance that signs for school should be paid for by the City. She discussed traffic issues in Council District 3 regarding children crossing at Shea Boulevard to schools, and noted a median was established to allow children the opportunity to stop as traffic went by. She asked how the City worked with non-profit organizations that did not have a contract with the City, and cited non-profits currently working with the City to address different issues in the community.

Mr. Hall answered there were a number of provider within Phoenix and Maricopa County, and noted communication between providers was crucial. He gave an example of ensuring a shelter bed was offered to every person willing at the Human Services Campus, and discussed how there was a heavy coordination between providers and the City. He talked about the baseline of how the City communicated was through the Homeless Management Information System, where anyone receiving federal funds or in the homeless services system allowed the City to see where people had been and would help with coordination of care. He mentioned navigators and outreach workers were trained with all of the available resources in the community and added there was an annual housing conference hosted by the Arizona Housing Coalition that brought together providers to communicate and look at best practices.

Vice Mayor Stark commented this ordinance was critical because the City would still lead with services to ensure people were receiving the assistance they needed. She acknowledged there would be occasions where the Police Department would have to provide enforcement, but

noted services would be lead first. She stated this ordinance would address concerns for parents with small children, and said she understood the angst parents went through because she was a mother herself.

Councilman Galindo-Elvira inquired within the new policies and procedures, would reasonable notice be defined.

Ms. Kriegh responded reasonable notice would be case specific based on location, and added within the 500-foot limit it would depend on location if there was fences and how many signs would be needed. She mentioned the City would work on finding and helping with any of the locations including City facilities to make sure reasonable notice was legal notice.

Mayor Gallego commented this ordinance was one of the many tools the City had to help get people into safer housing situations, and added since the COVID-19 pandemic 83 percent of the new beds built in Maricopa County had been built in Phoenix. She stated that rate exceeded Phoenix's rate of evictions and talked about the City's efforts mentioned earlier by Councilwoman O'Brien and Vice Mayor Stark. She discussed how this was part of a long-term plan to get people into the best living situations.

Councilwoman O'Brien asked for confirmation that the signage was not mandated.

Ms. Kriegh confirmed that was correct, and added the City's plan was not to contact every facility and require signs be put up. She noted the approach by the City would first be to contact the locations that had a significant calls for service and would be complaint-driven. She said the City would talk to those schools and daycares about putting proper signage up if they chose to.

Councilwoman O'Brien mentioned council districts were afforded discretionary funds in their budget that could be used for these signs, and gave an example of Council District 1 using these funds to put up signs encouraging giving money to non-profits to help unsheltered individuals

rather than give them money directly. She said she would work with Councilwoman Pastor to ensure schools who needed signage receive them and commented the September 1st start date would allow the City to have time to create proper policy and procedures, as well as time to ensure an education and information campaign. She mentioned the importance of not criminalizing those experiencing homelessness, and talked about the importance of making sure those individuals receive services while being held accountable for their actions and can be given a hand up. She mentioned the community court and thanked Councilwoman Hodge Washington for her work on the fines, as well as Councilman Waring serving as Chair of the Public Safety and Justice Subcommittee for getting this item to this point. She commented this ordinance protected communities that had shelters or who may be getting a shelter, and protected schools and daycares.

Councilwoman Pastor questioned if there needed to be more than one councilmember to direct staff on allowing the City to pay for signage.

City Manager Jeffery Barton explained Council as a body could direct staff to do something, and said because of the implementation date for this ordinance being September 1st it would allow staff to work on this over the summer on topics such as options for assisting schools.

Mayor Gallego noted the City would not require signage as part of this ordinance, and added the goal of this ordinance was to get people in housing.

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

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

62 Authorization to Apply for, Accept and Implement a U.S.

Department of Housing and Urban Development Renewal Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-50908)

Request to authorize the City Manager, or his designee, to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for up to $300,000 or the maximum award for a three-year renewal Resident Opportunities and Self Sufficiency (ROSS) Service Coordinator grant. If awarded, request approval to execute all contracts necessary to accept and disburse the grant funds. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a renewal ROSS Service Coordinator grant from HUD in partnership with the Phoenix Residential Investment Development Effort (PRIDE) Board. PRIDE is a private non-profit 501(c)(3) created in 1989 to assist in the community's efforts to provide affordable housing within the City of Phoenix. In 2018 and 2021, the Housing Department and PRIDE applied for the ROSS Service Coordinator grant and were awarded two consecutive three-year grants to fund a caseworker position to support the Aeroterra Community. If awarded, the three-year ROSS Service Coordinator grant is anticipated to provide up to $300,000 or the maximum funding amount allotted through the Notice of Funding Availability (NOFA) for calendar years 2025, 2026 and 2027 to fund one caseworker/service coordinator position to support residents in the Aeroterra Community. This program helps housing residents create opportunities for an improved level of financial self-sufficiency. ROSS caseworkers/service coordinators coordinate supportive services offered by non-profit, governmental, and educational community partners; supportive counseling and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and develop resident empowerment opportunities.

The NOFA is anticipated to be issued by summer 2024. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to issuance of the NOFA.

Contract Term
If awarded, the Housing Department will execute the appropriate contract agreement(s) with HUD.

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

Location
1775 E. McKinley St. and 1650 E. Villa St.
Council District: 8

Discussion
Vice Mayor Stark made a motion to adopt Item 62.

Councilwoman O'Brien seconded the motion.

Mayor Gallego noted Councilman Waring would not participate in this item due to a potential conflict of interest.

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

Yes:	7 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark and Mayor Gallego
No:	0	
Conflict:	1 -	Councilman Waring
Absent:	1 -	Councilwoman Guardado

85 Ground Lease for Cornerstone Aviation LLC at Phoenix Deer Valley Airport (Ordinance S-50929)

Request to authorize the City Manager, or his designee, to enter into a ground lease with Cornerstone Aviation LLC (Cornerstone) for

approximately 69 acres of undeveloped, vacant property at Phoenix Deer Valley Airport (DVT). Further request to authorize the City Treasurer to accept all funds related to the ground lease.

Summary

Cornerstone is requesting to enter into a ground lease at DVT for the purpose of constructing aircraft storage hangars for sublease and other aeronautical facilities in three construction phases at DVT with an investment of over $100 million. Phase I will be approximately 32 acres and will consist of 230 hangars. A maximum of 138 of the Phase I hangars will be T-hangars, which are appropriately sized for small aircraft; the remaining hangars are designed for medium-sized aircraft, and small corporate jets. Phase II will be approximately 15 acres and is anticipated to include a fuel farm for Cornerstone tenants and avionics maintenance facilities. Phase III will be approximately 22 acres and will include corporate hangars capable of housing large corporate aircraft, additional maintenance facilities, and access from 7th Street. Other aeronautical uses will be considered for all three phases to be approved at the sole discretion of the Aviation Director.

Contract Term

The term of the lease will be 45 years and will commence on the lease effective date. The lease will include separate development terms of up to 24 months at no rent for each phase. The development term for Phase I will begin at the lease effective date. Cornerstone will have an option to develop the Phase II and Phase III parcels within 48 months after the lease effective date. Failure of Cornerstone to commence construction on either or both option parcels by the end of the 48-month option period will result in the undeveloped parcels reverting back to the City. When construction of all three phases is complete, an additional five-year option period will be added to the lease; execution of the option period will be at the sole discretion of the Aviation Director.

Financial Impact

Following conclusion of the development term for Phase I, rent for Phase I is anticipated to be $766,656. In order to secure options to develop the Phase II and Phase III parcels, Cornerstone will pay approximately $132,967 per year for up to four years from the lease effective date.

Phase II and Phase III will each have separate development terms of up to two years at no rent. At the conclusion of the development term for either phase, or when development is complete on either phase, whichever occurs first, rent for the completed phase(s) will be set at the then applicable rental rate for Phase I. All rents will be subject to annual increases per the Phoenix-Mesa-Scottsdale Consumer Price Index. Total ground rent anticipated over the contract term, including the five-year option period, is expected to be approximately $82,655,100. Additionally, the City will receive revenues from Specialized Aviation Service Operator permits of two percent of gross sales from the hangar subleases, and from fuel flowage fees which will apply throughout the lease term. Rent credits for improvements constructed by Cornerstone that benefit DVT may be applied at the sole discretion of the Aviation Director.

Concurrence/Previous Council Action
The Phoenix Aviation Advisory Board, Business and Development Subcommittee recommended approval of the item on May 2, 2024 by a vote of 3-0.
The Phoenix Aviation Advisory Board recommended approval of the item on May 16, 2024 by a vote of 6-0.

Location
Phoenix Deer Valley Airport: 702 West Deer Valley Road
Council District: 1

Discussion
Vice Mayor Stark made a motion to adopt Item 85.

Councilwoman O'Brien seconded the motion.

Councilwoman O'Brien expressed excitement for this item, and talked about how this item would allow for more space to compete with Scottsdale Airport. She said there would be 230 new general aviation hangers, as well as private and corporate jet hangers. She discussed the expansion of maintenance hangers, and thanked staff for their work on this.

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

vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Absent:	1 -	Councilwoman Guardado

Discussion

Vice Mayor Stark made a motion to adopt items 86-88 and 90-91.

Councilwoman O'Brien seconded the motion.

Mayor Gallego expressed excitement for this item, and discussed the advancement of high-capacity transit in the West Valley. She talked about staff's efforts on planning for light rail by receiving federal grants, and noted there would be applications for additional federal funding through these items.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 86-88 and 90-91 be adopted. The motion carried by the following vote:

Yes:	7 -	Councilman Galindo-Elvira, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark and Mayor Gallego
No:	1 -	Councilman Waring
Absent:	1 -	Councilwoman Guardado

86 West Phoenix High Capacity Transit Route and Transit Type Recommendation

Request City Council approval of the recommended mode and route for high-capacity transit in west Phoenix based on the results of the West Phoenix High-Capacity Transit Alternatives Analysis Study conducted by the City of Phoenix and Valley Metro. Further request to restore T2050 funds that were previously redirected out of the T2050 Transit Program back to the Program as part of long-term funding needed for the West Phoenix High-Capacity Transit Project.

Summary

The Public Transit Department, in partnership with Valley Metro, is recommending light rail as the transit mode for the West Phoenix High-Capacity Transit Extension. The recommendation is based on the results of the West Phoenix High-Capacity Transit Alternatives Analysis (West Phx HCT AA) Study conducted by the City of Phoenix and Valley Metro. As shown in Attachment A, staff recommends a Locally Preferred Alternative (LPA) Alignment on Indian School Road to 75th Avenue, south on 75th Avenue to Thomas Road with termination at the Desert Sky Transit Center. The LPA also includes two potential alternatives as connecting points to the existing light rail system: one at Central Avenue/Indian School Road and the other at 19th Avenue/Camelback Road.

Background:
The West Phx HCT AA Project is part of the high-capacity transit programs outlined in the Maricopa Association of Governments' approved MOMENTUM 2050 Regional Transportation Plan. The City of Phoenix and Valley Metro were awarded a federal Route Planning Restoration Grant in the amount of $514,045 on June 2, 2022, to aid in the alternatives analysis on how to best improve transit in the underserved, high-transit usage Maryvale area in West Phoenix. The study area was bounded by McDowell Road to Camelback Road, and Central Avenue to 99th Avenue.

Technical Analysis Summary:
The West Phx HCT AA Project emerged as a means to improve multimodal connectivity in the Maryvale, Encanto, and Alhambra urban villages, as well as to provide connections to the anticipated I-10 West Extension Project and Phoenix's Bus Rapid Transit Project. Accordingly, the West Phx HCT AA Project's analysis investigated ways to serve the three urban villages, as well as providing connections to the existing light rail system and future planned HCT investments. The Project examined multiple alignment alternatives and different HCT modes; input was solicited from the public and local stakeholders in four series of public outreach meetings.

The process for the West Phx HCT AA Project was a two-tiered analysis. The Tier I analysis evaluated ten alignments. Based on technical analysis and public input, two alignment options (mode neutral) were identified to advance into the Tier II process. These options were:

1. Green Alternative: Central Avenue/Indian School Road - 75th Avenue/Indian School Road - 79th Avenue/Thomas Road.
2. Red Alternative: Central Avenue/Indian School Road - 51st Avenue/Indian School Road - 79th Avenue/Indian School Road.

Tier II furthered the screening process using quantitative evaluation criteria to compare the two alternatives by three operating scenarios (mode): center-running light rail, center-running bus rapid transit, and side-running bus rapid transit. Each alternative and mode were evaluated and scored based on its performance using six criteria: mobility improvements, access, potential impacts, land use/economic development, cost, and efficiency. The recommended alignment option was the alternative and mode that received the highest score.

The technical analysis revealed that the recommended alternative, the Green Alternative with light rail as the mode (see Attachment B), outperformed the other alignment options in the following aspects:

It is projected to generate the highest number of daily transit trips, especially transit-dependent trips;
It has the fastest transit travel time to key activity centers;
It has the best access to nearby resources and opportunities, including affordable housing units, bikeways, and activity centers;
It has fewer potential impacts on existing infrastructure and buildings, impacting fewer parcels, buildings, and square footage of parcel portions; and
It also has the highest crash-reduction potential, indicating a higher safety level.

Next Steps:
If approved by the City Council, the recommended alignment will become the City of Phoenix’s LPA for future service to the West Phoenix study area. Specific project elements will be addressed as the design

advances; these include options for the easternmost starting point, the option for project extension west of 79th Avenue along Thomas Road, station locations, street configuration, and turnaround tracks, among other project components. The potential to phase project implementation will also be studied. Staff will continue to coordinate with other city and regional transit projects in the area and continue community outreach efforts.

When the West Phoenix High-Capacity Transit (HCT) Project proceeds to the construction phase, Valley Metro and the City of Phoenix will need to enter into a separate funding agreement to advance the Project.

Financial Impact

In March 2019, the City Council approved a measure to remove the previously planned light rail extension along Camelback Road to 43rd Avenue by delaying any initial expenditures to the end of the T2050 program. Council also directed that future T2050 funding associated with the Camelback Extension Project be planned for street maintenance. Because the West Phoenix HCT Project provides an alternative that would extend light rail to West Phoenix residents, staff requests the restoration of approximately $153 million in T2050 funds that were previously redirected out of the T2050 Transit Program back to the Program as part of long-term funding needed for the Project.

The T2050 program will need to be continually evaluated during its term through 2050 to ensure a positive fund balance by the end of the program. Although T2050 funds are currently expected to remain positive for the next 16 years, the impact of the state’s removal of residential rental tax revenues may result in a significant future deficit in the program beginning as soon as FY 2040-41. Capital project costs, operating costs, sales tax performance, federal funding levels, and other contributing factors will need to be closely monitored. Plans for capital projects and operational improvements will likely need to be revised if revenue is not addressed long term.

Concurrence/Previous Council Action

Citizens Transportation Commission recommended approval to initiate the West Phoenix High Capacity Transit Study on Aug. 26, 2021, by a

vote of 14-0.
Transportation, Infrastructure and Planning Subcommittee recommended approval to initiate the West Phoenix High-Capacity Transit Study on Oct. 20, 2021, by a vote of 4-0.
City Council approved initiation of the West Phoenix High-Capacity Transit Study on Nov. 3, 2021.
Citizens Transportation Commission recommended approval of this item on April 25, 2024, by a vote of 9-1.
Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 15, 2024, by a vote of 4-0.

Public Outreach
Concurrent with the technical evaluation, the project team pursued an extensive public engagement effort between February 2023 and March 2024. Public outreach for this effort occurred at different scales and through different modes that included:

Meetings with community groups;
Meetings with key stakeholders and businesses along the corridor;
Individual stakeholder canvassing;
Participating in community events;
Engagement through media and social media outlets;
Four Maryvale Village Planning Committee meeting presentations;
Four Encanto Village Planning Committee meeting presentations;
Four Alhambra Village Planning Committee meeting presentations;
2 Coffee Chats in District 4; and
Four series of public meetings. All public meetings were conducted in English with Spanish interpretation available.

Based on public feedback on the Green Alternative, the team re-evaluated the easternmost portion of the alignment of where it would connect to the existing light rail system. Additional analysis was conducted on the connection point at Central Avenue/Indian School Road and the connection at 19th Avenue/Camelback Road. The results of this technical analysis were presented to the public for feedback and discussion. After this series of public outreach, the project team recommends advancing both potential connection options for the easternmost section of the alignment for Council’s consideration, as

shown in Attachment A. The project team anticipates additional discussion to occur on these options in future stages of the West Phoenix HCT Project.

Location
The LPA will advance light rail transit with an alignment on Indian School Road to 75th Avenue, south on 75th Avenue to Thomas Road with termination at the Desert Sky Transit Center (connecting with the I-10 West Extension). The LPA also includes two potential connecting points to the existing light rail system: one at Central Avenue/Indian School Road and the other at 19th Avenue/Camelback Road in two phases. There is an option to extend the alignment further west on Thomas Road to 91st Avenue.

Council Districts: 4, 5 and 7

This item was approved.

87 **Contract Award for Transit Oriented Development Planning for South Central Light Rail Corridor (Ordinance S-50905)**

Request to authorize the City Manager, or his designee, to execute a contract with Matrix Design Group, Inc. to provide consultant services to assist with the implementation of the South Central light rail corridor Transit-Oriented Development Planning Grant. Further request to authorize the City Controller to disburse all funds related to this item. The total cost of the contract will not exceed $988,830.

Summary
In November 2022, the Public Transit Department received a $1 million grant from the Federal Transit Administration (FTA) through the 2021-22 Pilot Program for Transit-Oriented Development (TOD) Planning. The funding will be used to conduct a TOD study for cross-disciplinary implementation efforts concerning equitable land use, transportation, and infrastructure investments along the South Central light rail corridor. These efforts will work toward achieving the established South Central TOD Community Plan’s shared vision for environmentally equitable, compact, and connected communities that: are sustainable and resilient; show incremental change and growth; and make a world-class regional

destination that supports local and small businesses, shares cultures, and improves health for existing and future residents.

Procurement Information
A Request for Proposals (RFP) was issued Jan. 26, 2024 in accordance with City of Phoenix Administrative Regulation 3.10. Two proposals were received in response to the RFP, with one offer determined non-responsive. An evaluation panel comprised of City of Phoenix employees and a member of the public reviewed the proposal based on the following criteria:
Method of Approach (450 points)
Qualifications and Experience (350 points)
Price Proposal (200 points)

The evaluation committee recommended awarding a contract to Matrix Design Group, Inc., which scored 771 from a maximum allowable score of 1,000 points. Public Transit staff concurs with the evaluation committee's decision and recommends awarding the contract to Matrix Design Group, Inc.

Contract Term
The contract will begin on or about July 1, 2024, for a three-year term with no options to extend.

Financial Impact
The total cost for the contract will not exceed $988,830. Grant funding is available from the FTA under the Federal Bipartisan Infrastructure Law through the FFY 2021-22 Pilot Program for TOD Planning, not to exceed $1 million (78 percent). The City's costs will be approximately $285,000 (22 percent), with in-kind contributions included for the local match, for a total funding of $1.285 million.

Funding for the local match is available from the following departments:
Public Transit Department - $50,000 (Transportation 2050)
Street Transportation Department - $50,000 (CIP)
Community and Economic Development Department - $50,000 (CIP)
The Office of Environmental Programs - $50,000 (General Funds)
The Office of Sustainability - $10,000 (Grant)

Planning and Development Department - $50,000 (in-kind)
Housing Department - $25,000 (in-kind)

Concurrence/Previous Council Action
The Citizens Transportation Commission recommended approval of this item on April 25, 2024, by a vote of 10-0.
The Transportation, Infrastructure, and Planning Subcommittee recommended approval of this item on May 15, 2024 by a vote of 3-0.

Location
South Central TOD Community Plan Area
Council Districts: 7 and 8

This item was adopted.

88 Title and Escrow Services for Public Transit Projects - Request for Award (Ordinance S-50918)

Request to authorize the City Manager, or his designee, to enter into contracts with Commonwealth Land Title Insurance Company; Pioneer Title Agency, Inc.; and Security Title Agency, Inc. using a competitively procured Maricopa County Cooperative Purchasing Contract (200161-RFP), to provide escrow and title services to the Public Transit Department on an as-needed basis. Further request to authorize the City Controller to disburse all funds related to this item. The maximum combined aggregate value for these contracts is $177,824.

Summary
These contracts will provide title and escrow services on an as-needed basis by the Finance Department, Real Estate Division, for Public Transit projects. Contracts with these providers will include terms, conditions, and certifications required by the Federal Transit Administration (FTA) for projects receiving federal funding.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The Maricopa County Cooperative Purchasing Contracts for escrow and title services were awarded using a competitive process consistent with the

City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term
The term of the contract will begin on or about June 1, 2024 and extend through June 30, 2026.

Financial Impact
The combined aggregate value for these contracts is $177,824. Funding is available in the Public Transit Department's budget.

This item was adopted.

90 Annual Operations Funding Agreement with Valley Metro Rail for Operational Costs for Light Rail Services for Fiscal Year 2024-25 (Ordinance S-50932)

Request to authorize the City Manager, or his designee, to execute an annual operations funding agreement with Valley Metro Rail, Inc. as required each year by the City and Valley Metro's Operations Master Cooperative Funding Agreement 125068, to pay the city of Phoenix's share of light rail service and agency operating costs for Fiscal Year (FY) 2024-25. Further request to authorize the City Controller to disburse all funds related to this item. The annual agreement's value will not exceed $62,098,000.

Summary
The operations and maintenance budget of Valley Metro Rail, Inc. (VMR) includes costs for: transportation contractors, propulsion power, vehicle maintenance, systems/facilities maintenance, materials and supplies, VMR staff, security, consultants, regional customer services, utilities, liability insurance, and general and administrative expenses.

Financial Impact
For FY 2024-25, the City's total estimated share of VMR's cost is $62,098,000, broken down as follows:
Agency costs - $1,722,000; and
Operating costs for light rail service - $60,376,000.

Funding is available in the Public Transit Department's Operating budget.

This item was adopted.

91 Apply for Federal Transit Administration Pilot Program for Transit Oriented Development Planning Grant Opportunity for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50939)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement for disbursement of federal funding from the Federal Transit Administration (FTA) through the Federal Fiscal Year (FFY) 2022-23 Pilot Program for Transit-Oriented Development (TOD) Planning grant opportunity, and to conduct a procurement process to solicit services for this planning work. The funding will be used to continue implementation of the six established ReinventPHX and 19 North Transit Oriented District Policy Plans. Further request to authorize the City Treasurer to accept, and the City Controller to disperse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $1.2 million. The City is contributing an over-match of $75,000 with in-kind staff time.

Summary

The Public Transit Department seeks to receive grant funding from the FFY 2022-23 Pilot Program for TOD Planning. The grant would be used to continue the momentum from the successful adoption and implementation progress across six established TOD policy plans in a holistic and strategic mixed-use and affordable housing approach. This proposal intends to make immediate and timely progress towards achieving a well-balanced and purposeful mixture of housing choices and supporting amenities in alignment with unique and diverse transit-oriented communities.

The ReinventPHX TOD Policy Plan was adopted in 2015 and includes five districts, and the 19North TOD Policy Plan was adopted in 2021. Members of these communities have been anxious for the government-led action items identified in each of these plans to continue at a faster pace. However, the planning work needed goes beyond what the City of Phoenix has the resources to conduct in-house. Community

leaders are active and engaged in the process, and the City of Phoenix is committed to encourage and enhance existing and new partnerships to maximize chances for successful implementation of these TOD Policy Plans.

The FTA Pilot Program for TOD grant application was due on Oct. 10, 2023. Projects with a substantial focus on affordable housing were eligible to receive up to 100 percent federal support. Due to the complexity of eligibility review, there was not sufficient time to seek Council approval prior to submitting the application; therefore, the Public Transit Department is requesting retroactive authorization.

Financial Impact
The estimated total cost for the project is approximately $1.275 million. This application included a significant housing component that made the City of Phoenix eligible for consideration for full FTA funding for this project, and the City received the 100 percent fully funded federal award, with an over-match of $75,000 included for in-kind contributions. No City funding is required.

In-kind local over-match is available from the following departments:
Planning and Development Department - $50,000; and
Housing Department - $25,000.

Under the Federal Bipartisan Infrastructure Law, grant funding received is available from FTA through the FFY 2022-23 Pilot Program for TOD Planning.

Concurrence/Previous Council Action
This item was presented to the Citizen's Transportation Commission on April 25, 2024, and was approved by a vote of 10-0.
This item was presented to the Transportation, Infrastructure, and Planning Subcommittee on May 15, 2024, and was approved by a vote of 3-0.

Location
ReinventPHX and 19 North TOD Community Plan Area
Council Districts: 3, 4, 5, 6, 7 and 8

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:04 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 29th day of May, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of January, 2025.

CITY CLERK