City of Phoenix

Minutes

186287

City Council Formal Meeting

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

Wednesday, January 25, 2023 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, Jan. 25, 2023 at 2:35 p.m. in the Council Chambers.

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

Mayor Gallego, Councilmember Garcia and Councilwoman O'Brien attended the meeting virtually.

Mayor Gallego acknowledged the presence of Carmen Cota, a Spanish interpreter. In Spanish, Ms. Cota announced her availability to the audience.

The City Clerk confirmed copies of the titles of Ordinances G-7069 through G-7070; S-49265, S-49321 through S-49381; and Resolutions 22092 through 22095 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.

Mayor Gallego wished Councilman DiCiccio a Happy Birthday.

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on Nov. 4, 2020**

Summary

This item transmits the minutes of the Formal Meeting of Nov. 4, 2020, 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 Pastor, seconded by Councilwoman Guardado, that this item be approved. The motion carried by the following voice vote:

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

BOARDS AND COMMISSIONS

2 **Mayor and Council Appointments to Boards and Commissions**

Summary

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

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

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

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

Ahwatukee Foothills Village Planning Committee

Reappoint Scott Crouch, for his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Spencer Elliott, for his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Andrew Gasparro, for his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Mike Maloney, for his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Peter Meier, for his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Elena Pritchette, for her third term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Mike Schiller, serving his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Jerry Youhanaie, serving his eighth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Camelback East Village Planning Committee

Reappoint Jerryd Bayless, for his second term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Ronda Beckerleg Thraen, serving her seventh term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint William Fischbach, serving his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint George Garcia, serving his third term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Lee Miller, serving his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Tom O'Malley, serving his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Barry Paceley, serving his sixth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Reappoint Dan Rush, serving his second term, to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.

Reappoint Danny Sharaby, serving his fifth term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Human Services Commission
Appoint Meka Allen as Vice Chair, fulfilling a partial term, to expire June 30, 2023, as recommended by Mayor Gallego.

Judicial Selection Advisory Board
Reappoint Geoffrey Fish, serving his first full term, to expire Nov. 19, 2025, as recommended by Mayor Gallego.
Reappoint Dawn Walton, serving her second term, to expire Nov. 19, 2025, as recommended by Mayor Gallego.

Library Advisory Board
Reappoint Abraham James, serving his fourth term, to expire Aug. 31, 2025, as recommended by Mayor Gallego.
Reappoint Adam McAnally, serving his second term, to expire Oct. 2, 2025, as recommended by Mayor Gallego.

North Mountain Village Planning Committee
Reappoint Nadine Alauria, serving her second term, to expire Nov. 19, 2023, as recommended by Councilwoman Stark.
Reappoint Stephanie Fogelson, serving her first full term, to expire Nov. 19, 2023, as recommended by Councilwoman Stark.
Reappoint Joshua Matthews, serving his fourth term, to expire Nov. 19, 2024, as recommended by Councilwoman Stark.
Reappoint Massimo Sommacampagna, serving his second term, to expire Nov. 19, 2024, as recommended by Councilwoman Stark.
Reappoint Marcia Veidmark, serving her sixth term, to expire Nov. 19, 2024, as recommended by Councilwoman Stark.

Paradise Valley Village Planning Committee
Reappoint Toby Gerst, serving his fifth term, to expire Nov. 19, 2024, as recommended by Councilwoman Stark.
Reappoint Jennifer Hall, serving her sixth term, to expire Nov. 19, 2024, as recommended by Councilwoman Stark.
Reappoint Marc Soronson, serving his first full term, to expire Nov. 19, 2024, as recommended by Councilwoman Stark.

Phoenix Business and Workforce Development Board

Appoint Juvenal Lopez, representing Community-Based Organizations, for a term to expire June 30, 2025, as recommended by Mayor Gallego.

South Mountain Village Planning Committee
Reappoint Kay Shepard, serving her third term, to expire Nov. 19, 2024, as recommended by Councilman DiCiccio.

Vice Mayor Ansari administered the oath of office to the following appointees:

Tom O'Malley - Camelback East Village Planning Committee;
Meka Allen - Human Services Commission;
Abraham James - Library Advisory Board;
Stephanie Fogelson, Joshua Matthews and Massimo Sommacampagna - North Mountain Village Planning Committee;
Marc Soronson - Paradise Valley Village Planning Committee; and
Kay Shepard - South Mountain Village Planning Committee.

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

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

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

A motion was made by Vice Mayor Ansari, seconded by Councilwoman Stark, that Items 3-12 be recommended for approval. The motion carried by the following voice vote:

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

3 Liquor License - Hornbill Sushi & Asian Fusion

Request for a liquor license. Arizona State License Application 218088.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
1618 E. Bell Road, Ste. 101-103
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is Jan. 29, 2023.

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

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Hornbill Sushi & Asian Fusion
Liquor License Map - Hornbill Sushi & Asian Fusion

This item was recommended for approval.

4 Liquor License - North Mountain Brewing Company

Request for a liquor license. Arizona State License Application 218093.

Summary

Applicant
Candy Frogozo, Agent

License Type
Series 12 - Restaurant

Location
522 E. Dunlap Ave.
Zoning Classification: C-3
Council District: 3

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption as an accessory use to a restaurant.

The 60-day limit for processing this application is Jan. 27, 2023.

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.

North Mountain Brewing (Series 3)
522 E. Dunlap Ave., Phoenix
Calls for police service: 16
Liquor license violations: On March 20, 2020, a fine of $250.00 was paid for producing less than 5,000 gallons of beer in a calendar year.

North Mountain Brewing (Series 7)
522 E. Dunlap Ave., Phoenix
Calls for police service: 16
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 a nurse-RN- and restaurant/Brewing Manger - so I can share my skills in assessing drunk people and under age drinking. I can educate the public about the danger of over drinking and serving minors."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our patrons and new customers would like to have margarita or pina colada or some whiskey and we would like to honor our customers wishes. There is a strong request to have cocktails at our brewery."

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

Attachments
Liquor License Data - North Mountain Brewing Company
Liquor License Map - North Mountain Brewing Company

This item was recommended for approval.

5 Liquor License - Mariscos La Phoenikera

Request for a liquor license. Arizona State License Application 218331.

Summary

Applicant
Gabriel Noguez Lopez

License Type
Series 12 - Restaurant

Location
2915 N. 43rd 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 Jan. 28, 2023.

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

Tacos Y Mariscos La Phoenikera (Series 12)
7537 W. Thomas Road J10 J11 S3 S4 S5 S6, Phoenix
Calls for police service: 13
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 managed restaurants with and with out a liquor license for over 20 years. During the course of my employment, I have been trained and attended classes regaeding the liquor laws of the State of Arizona."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"A liquor license at our restaurant will allow us to provide a safe and family oriented restaurant where families can eat together in a pleasant envornment. We wish to provide alcholic beverages to our clients as a compliment with their meal."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mariscos La Phoenikera
Liquor License Map - Mariscos La Phoenikera

This item was recommended for approval.

6 Liquor License - Special Event - Madison District Educational Foundation, Inc.

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

Summary

Applicant
Margaret Dodd

Location
5601 N. 16th St.
Council District: 6

Function
Ballet Performance

Date(s) - Time(s) / Expected Attendance
February 9, 2023 - 6 p.m. to 10 p.m. / 904 attendees
February 10, 2023 - 6:30 p.m. to 10:30 p.m. / 904 attendees
February 11, 2023 - 1 p.m. to 10:30 p.m. / 904 attendees
February 12, 2023 - Noon to 8:30 p.m. / 904 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Special Event - Roosevelt Row Community Development Corporation

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

Summary

Applicant
Adan Madrigal

Location
918 N. 2nd St.
Council District: 7

Function
Tostitos Event

Date(s) - Time(s) / Expected Attendance
Feb. 8, 2023 - 11 a.m. to 9 p.m. / 75 attendees
Feb. 9, 2023 - 11 a.m. to 9 p.m. / 750 attendees
Feb. 10, 2023 - 11 a.m. to 9 p.m. / 750 attendees
Feb. 11, 2023 - 11 a.m. to 9 p.m. / 750 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Harumi Sushi & Bar

Request for a liquor license. Arizona State License Application 216493.

Summary

Applicant
Jessica Kim, Agent

License Type
Series 12 - Restaurant

Location
101 N. 1st Ave., Ste. 150 A/B and 120
Zoning Classification: DTC-Business Core
Council District: 7

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 April 2023.

The 60-day limit for processing this application is Jan. 29, 2023.

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.

Harumi Sushi & Sake (Series 12)
24681 N. Lake Pleasant Parkway, #101, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Since 2013, I have opened and operated 6 successful restaurants w/ zero issues to date."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Harumi Sushi is a staple destination Japanese restaurant in downtown phx and our customers and new customers will appreciate our continued presence since 2013."

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - Harumi Sushi & Bar
Liquor License Map - Harumi Sushi & Bar

This item was recommended for approval.

9 Liquor License - Special Event - Ballet Arizona

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

Summary

Applicant
Natalie Salvione

Location
2835 E. Washington St.
Council District: 8

Function
Fashion Show

Date(s) - Time(s) / Expected Attendance
March 11, 2023 - 2 p.m. to 5 p.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Special Event - Italian Association

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

Summary

Applicant
Francesco Guzzo

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

Function
Cultural Event

Date(s) - Time(s) / Expected Attendance
March 4, 2023 - 11 a.m. to 10:30 p.m. / 5,000 attendees
March 5, 2023 - 11 a.m. to 6 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

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

Summary

Applicant
Mila Baich

Location
4436 E. McKinley St.
Council District: 8

Function
Concert

Date(s) - Time(s) / Expected Attendance
Feb. 17, 2023 - 6 p.m. to 10:30 p.m. / 150 attendees
Feb. 18, 2023 - 6 p.m. to 11:30 p.m. / 150 attendees
Feb. 19, 2023 - Noon to 4 p.m. / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - The Crystals at Sky Harbor Food Hall

Request for a liquor license. Arizona State License Application 218189.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
3400 E. Sky Harbor Blvd., T4, S1 Concourse F1
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application is Jan. 31, 2023.

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

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Crystals at Sky Harbor Food Hall
Liquor License Map - The Crystals at Sky Harbor Food Hall

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.

One electronic comment was submitted for the record in support of Item 31.

NOTE: Councilmember Garcia joined the voting body virtually.

A motion was made by Vice Mayor Ansari, seconded by Councilwoman Guardado, that Items 13-100 be approved or adopted, except Items 13-15, 23, 31, 41, 46, 49, 68, 69, 72 and 100. The motion carried by the following vote:

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

No: 0

Items 16-22, 24-25, Ordinance S-49321 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.

16 Perkinson Reprographics Inc. doing business as PRI Graphics & Signs

For $70,000 in payment authority for a new citywide contract, entered on or about Feb. 1, 2023, for a five-year term to provide various reprographic services. Reprographic services are necessary to reproduce documents that are outside of the City's capabilities. These services include items such as printing and copying of building and construction documents, blueprint copying, plotting services, laminating oversize prints, dry mounting and other related miscellaneous items and services as required.

This item was adopted.

17 Life Technologies Corporation

For $71,548.42 in payment authority to purchase a one-year service agreement for various DNA analysis instruments for the Police Department's Laboratory Services Bureau (LSB). The Forensic DNA Section of the LSB requires a service agreement for two 3,500xL Genetic Analyzers and three 7,500 Real-Time PCR Systems. These instruments are utilized to conduct DNA analyses on biological evidence and have been authorized for use with laboratory reagents to meet national standards. Annual services are required for these instruments to maintain compliance with federal standards for DNA casework laboratories. Funding is available in the Police Department's budget.

This item was adopted.

18 **Advance Terrazzo Company**

For $26,000 in payment authority to purchase specialty art services for the Office of Arts and Culture. Funds will be used to repair the underpass terrazzo floor at Camelback Road. The Camelback underpass, completed in 2007, provides a safe pedestrian link beneath Camelback Road between Biltmore Fashion Park and the Esplanade. The terrazzo floor needs crack repairs and resurfacing due to wear and tear of high pedestrian traffic. It requires the application of a clear resin coating to enhance long-term durability. Advance Terrazzo was the original fabrication contractor for this terrazzo floor, and has the technical knowledge and expertise of the original contractor.

This item was adopted.

19 **Christy Signs**

For an additional $16,000 in payment authority to purchase specialty art services for the Office of Arts and Culture. The funds will be used to fabricate and install new lexan faces with blue vinyl for all four sides of 10 individual canopies of the Melrose Curve Outdoor Public Art Gallery between 7th and Glenrosa avenues. This is an additional scope of work of the Council-approved payment ordinance on July 1, 2022. Christy Signs is the qualified local vendor that originally fabricated the existing outdoor display cases and other elements.

This item was adopted.

20 **Arizona Science Center**

For $204,000 in additional payment authority for Contract 127032 for the annual reimbursement of utilities for the Parks and Recreation Department. The contract agreement states the City will reimburse the Arizona Science Center for 50 percent of utility payments each year. The agreement allows the Arizona Science Center to maintain and operate on behalf of the City of Phoenix, providing science education to visitors. Science education provided to Phoenix residents and visitors increases the knowledge and understanding of science for youth and adults alike.

This item was adopted.

21 **Arizona State University**

For $78,000 in payment authority for Contract 119092 for the annual

operating and maintenance fees for the Downtown Phoenix Civic Space A.E. England Building, which is paid to Arizona Board of Regents on behalf of Arizona State University, for the Parks and Recreation Department.

This item was adopted.

22 Bureau of Reclamation

For $55,000 in payment authority for the annual administrative fee for the Parks and Recreation Department for the U.S. Bureau of Reclamation's administrative costs associated with the agreement for the land use of the 1,200-acre Reach 11 Sports Complex Recreation Area.

This item was adopted.

24 Maricopa County Air Quality and Environmental Regulations

For $222,450 in annual payment authority for various mandated regulatory fees and permits for the Public Works Department. The Public Works Department manages fuel sites, citywide fleet and facilities, open and closed landfills, transfer stations, solid waste collections, and other mandated entities that require various permits and fees to maintain compliance with Maricopa County air quality and environmental health regulations. The permits that Public Works maintains include Refuse Hauler, Authority to Operate, Title V, Non-Title V, Recycle Variance, permitted fuel burning equipment and permitted fuel dispensing.

This item was adopted.

25 Western Systems, Inc.

For $85,090.65 in payment authority to Western Systems, Inc., to repair approximately 65 traffic signal controllers (M-60 controllers) for the Street Transportation Department. The M-60 controllers are crucial to maintain signalized intersections for portions of light rail transit system.

This item was adopted.

26 Acceptance of an Assignment of Right-of-Way for Drainage Channel Purposes from the Arizona State Land Department (Ordinance S-49322)

Request for the City Council to accept an assignment of right-of-way from the Arizona State Land Department for drainage channel purposes. Further request the City Council to grant an exception pursuant to

Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as the Arizona State Land Department's documents include such provisions.

Summary

Mayo Clinic Arizona (Mayo) acquired approximately 129.91 acres of perpetual right-of-way from the Arizona State Land Department (ASLD), north of Loop 101 and west of N. Scottsdale Road, for construction, operation, and maintenance of a drainage channel. Mayo is required to assign and transfer all title and interest of the right-of-way to the City in accordance with ASLD right-of-way number 16-121599. There is no financial impact to the City of Phoenix as all fees associated with this transaction were paid by Mayo.

Location

North of Loop 101 and west of N. Scottsdale Road.
Council District: 2

This item was adopted.

27 Acceptance of Easements for Drainage, Water and Sewer Purposes (Ordinance S-49343)

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

Summary

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

Easement (a)
Applicant: SimonCRE Buddy III, LLC, its successor and assigns
Purpose: Water
Location: 3233 W. Peoria Ave.
File: FN 220086
Council District: 1

Easement (b)
Applicant: TC Park Aldea Phase 2 Venture LLC, its successor and assigns
Purpose: Drainage
Location: 5700 N. 101st Ave.
File: FN 210118
Council District: 5

Easement (c)
Applicant: Maricopa County Community College District, its successor and assigns
Purpose: Water and Sewer
Location: South 59th and West Southern avenues
File: FN 220098
Council District: 7

Easement (d)
Applicant: Rexco S202, LLC, its successor and assigns
Purpose: Water and Sewer
Location: 6111 S. 60th Ave.
File: FN 220098
Council District: 7

Easement (e)
Applicant: Westcore Bravo Central Logistics, LLC, its successor and assigns
Purpose: Water
Location: 111 E. Buckeye Road
File: FN 220081
Council District: 8

This item was adopted.

28 Acceptance and Dedication of Easements and a Deed for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-49346)

Request for the City Council to accept and dedicate easements and a deed for roadway, public utility 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: F & S Management II, LLC, its successor and assigns
Purpose: Public Utility
Location: 9045 W. Indian School Road
File: FN 220104
Council District: 5

Deed (b)
Applicant: Richmond American Homes of Arizona, Inc., its successor and assigns
Purpose: Roadway
Location: 5885 S. 99th Ave.
File: FN 220079
Council District: 7

Easement (c)
Applicant: Cobblestone Phoenix Propco, LLC, its successor and assigns
Purpose: Sidewalk
Location: 2675 S. 67th Ave.
File: FN 220092
Council District: 7

Easement (d)
Applicant: LVC Holdings, LLC, its successor and assigns
Purpose: Public Utility
Location: 4305 W. Baseline Road
File: FN 220078
Council District: 8

This item was adopted.

29 Authorization to Terminate Easement for Slope Purposes along Sonoran Desert Drive between Interstate 17 and North Valley

Parkway (Ordinance S-49364)

Request to authorize the City Manager, or his designee, to terminate an easement for slope purposes along Sonoran Desert Drive between Interstate 17 and North Valley Parkway. The termination of the easement will be recorded via separate instrument.

Summary

A permanent easement for slope purposes was conveyed at no cost to the City of Phoenix on May 31, 2013, Maricopa County recording number 2013-0500513, for construction of the Sonoran Desert Drive bridge and roadway improvements. The property encumbered by this easement was unimproved at the time of conveyance. As part of the Sonoran Desert Drive Development, a slope stability evaluation was completed determining that the easement is no longer needed based on the proposed improvements by a commercial development project adjacent to Sonoran Desert Drive.

Location

Along the north side of Sonoran Desert Drive, approximately 2,000 feet west of North Valley Parkway.
Council District: 2

This item was adopted.

30 Custodial Services - IFB 19-076 - Amendment (Ordinance S-49324)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149368 with Janco FS 2 dba Velociti Services to modify the scope of work to provide services at Police Department facilities and allow additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,077,478.

Summary

This contract will provide custodial services for general cleaning at Police Department facilities. The contract will include labor, supervision, if necessary, cleaning supplies, materials, equipment, tools, and other accessories required to perform complete custodial services. The additional funds will allow for services at Police facilities recently added

to the contract.

Contract Term
The contract term remains unchanged, ending on April 30, 2024.

Financial Impact
Upon approval of $1,077,478 in additional funds, the revised total value of the contract will not exceed $8,507,418. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Custodial Services 149368 Ordinance S-45406 on Feb. 20, 2019.
Custodial Services 149368 Ordinance S-47806 on July 1, 2021.
Custodial Services 149368 Ordinance S-48761 on June 15, 2022.

This item was adopted.

32 Electric and Gas Carts Preventive Maintenance, Repair Services and Parts - IFB 18-073 - Amendment (Ordinance S-49335)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146674 with Electric Vehicle Company to 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-44199.

Summary
This contract will provide preventive maintenance, repair services, and parts for electric and gas carts. The City uses electric and gas carts for hauling, transportation, and/or delivering of items to and within large City facilities.

The extension is needed to maintain the operational needs of various departments until a new procurement process can be completed.

Contract Term
Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact

The aggregate value of the contract will not exceed $1,005,000 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Electric and Gas Carts Preventive Maintenance, Repair Services and Parts, Contract 146674 (Ordinance S-44199) on Jan. 10, 2018.

This item was adopted.

33 Comprehensive Health Platform and Wellness Portal Contract - COOP 23-010 - Request for Award (Ordinance S-49341)

Request to authorize the City Manager, or his designee, to enter into a contract with Virgin Pulse, Inc. to provide a comprehensive health platform and wellness portal for the Human Resources Department. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,260,000. There is no financial impact to the City's General Fund. Funding is available through the City's wellness credits allocated from the City's medical carriers' contracts.

Summary
This contract will provide the Human Resources Department with a comprehensive health and wellness program to assist in improving the overall health and wellbeing of City employees. The vendor will offer voluntary benefits to all eligible employees which includes health assessments, lifestyle management, health programs, individualized rewards, incentive programs, web-based resources, health challenges, and health management and coaching. The vendor has contracts with several public-sector employers in the local region and has the capability to handle a large employer, such as the City of Phoenix.

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 Alternative Competition. The State of Arizona's cooperative contract best aligns with the Human Resources Department's need for a comprehensive health and wellness program.

Contract Term
The contract will begin on or about March 1, 2023, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value for will not exceed $1,260,000 for the five-year aggregate term. There is no financial impact to the City's General Fund as funding is available through the City's wellness general fund credits allocated to the City from our medical carriers' contracts.

Funding is available in the Human Resources Department's budget.

This item was adopted.

34 Pavement Marking Tape - IFB 19-069 - Amendment (Ordinance S-49350)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 149121 with 3M Company for the purchase of pavement marking tape for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $184,133.

Summary
This contract will provide retro-reflective, preformed, and patterned pavement marking tape for the Signing and Striping Section of the Street Transportation Department. Pavement marking tape activities include lane lines, preformed words and symbols, and edge lines used for safely guiding the traveling public within the right-of-way and in compliance with the Manual on Uniform Traffic Control Devices.

Additional funds are needed to procure items to support Street Transportation Department projects, including Transportation 2050

supported efforts.

Contract Term
The contract term remains unchanged, ending on Jan. 9, 2024.

Financial Impact
Upon approval of $184,133 in additional funds, the revised value of the contract will not exceed $934,133. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Pavement Marking Tape, Contract 149121 (Ordinance S-45289) on Jan. 9, 2019.

This item was adopted.

35 Plumbing Services, including Rooter and Drain Cleaning - IFB 18-123 - Amendment (Ordinance S-49359)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146660 with Above All Plumbing Services, Inc., to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,050,000.

Summary
This contract will provide all standard labor, materials, supplies, equipment, permits, tools, vehicles, transportation and security fees necessary for plumbing repairs and/or service for various privately- and publicly-owned City properties or facilities on an as-needed basis. The extension is needed to provide time for a new solicitation process to be completed.

Contract Term
Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact
Upon approval of $1,050,000 in additional funds, the revised aggregate value of the contract will not exceed $6,750,000. Funds are available in

the various department budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Plumbing Services, including Rooter and Drain Cleaning 146660 (Ordinance S-44185) on Jan. 10, 2018;
• Plumbing Services, including Rooter and Drain Cleaning 146660 (Ordinance S-47345) on Mar. 3, 2021.

This item was adopted.

36 Barricade and Warning Device Rental/Set-up - IFB 17-178 - Amendment (Ordinance S-49360)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146592 with Trafficade Services, Inc. to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed as the request also includes to continue using Ordinance S-44138.

Summary
This contract will provide rental, supply and servicing of barricades, warning devices and lights, signs, flag-type high-level warning devices, cones, arrow panels, dynamic message signs, sand bags, and other related items and services related to traffic control due to emergencies, construction or special events. The extension is necessary to allow for the completion of a new procurement process.

Contract Term
Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact
The aggregate value of the contract will not exceed $15,000,000 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Barricade and Warning Device Rental/Set-up 146592 (Ordinance S-44138) on Dec. 13, 2017.

This item was adopted.

37 Information Technology Equipment, Software and Services - RFA 15-210/GS35F-158CA - Amendment (Ordinance S-49378)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 141224 with Impression Technology to add additional funds and extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $52,000.

Summary
This contract will provide the continued use of the Impression Technology imaging and data-capture system that is used to import and attach documentation in the Tax and License Information System called Tax Mantra. Tax Mantra is used by the Finance Department to research historical taxpayer information and is also used by the City Clerk Department for regulatory licensing. This software is the only way documentation can be added to taxpayer or regulatory records. Additional time is needed to allow for the procurement of a new contract and additional funds will allow for continuation of this crucial service without lapse.

Contract Term
Upon approval the contract will be extended through Jan. 28, 2025.

Financial Impact
Upon approval of $52,000 in additional funds, the revised aggregate value of the contract will not exceed $357,000. Funds are available in the Finance Department’s budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Information Technology Equipment, Software and Services Contract 141224 (Ordinance S-41901) on July 1, 2015 and (Ordinance S-46195) on Dec. 4, 2019.

Location
Physical address. 251 W. Washington St., Phoenix, Ariz. 85003
Council District: 7

This item was adopted.

38 Professional Services for IT Project Management and Business Analysis Support - Amendment (Ordinance S-49376)

Request to authorize the City Manager, or his designee, to execute amendment(s) to contract(s) with CE Wilson Consulting, LLC, Contract 144530; Envision, LLC, Contract 144528; IntraEdge, Inc., Contract 144532; KollaSoft, Inc., Contract 144531; and Scott Business Group, LLC, Contract 144533 to extend the contract term and allow additional expenditures for professional Information Technology (IT) project management and business analysis services for the Information Technology Services Department (ITS) and in support of various departments. Remaining funds previously authorized by the City Council will be applied to the extended contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,340,000.

Summary

These contracts provide project managers and business analysts to augment staff in support of critical IT projects. This model provides flexibility and allows the City to select project managers and business analysts with the skill set and experience specific to the IT project being undertaken. The number of citywide IT projects vary overtime and staff in these roles are needed to ensure that projects meet the necessary business requirements, project scope, and are completed on time.

Recently, the ability to utilize these contracts has allowed ITS to support and avoid disruption to critical projects and initiatives. Projects currently underway or upcoming include the citywide time and labor system project, the implementation of a new constituent management system, the data center relocation project for the Police and Municipal Court departments, the disaster recovery as a service project, and an asset management system project for Public Works. The additional contract term and funding will also allow the City to support existing engagements without delays or loss of project knowledge.

ITS will be conducting a procurement process to solicit firms to enter into new contracts for IT project professional support. This extension will

allow time for that procurement process to be conducted.

Contract Term
Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact
Upon approval of $3,340,000 in additional funds, the revised aggregate value of the contract will not exceed $13 million. Funds are available in various departments' budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Authorizing initial contracts and expenditures, Ordinance S-43212 on Feb. 1, 2017.
• Authorizing additional expenditures, Ordinance S-47817 on July 1, 2021.
• Authorizing additional contract terms and expenditures, Ordinance S-48293 on Jan. 26, 2022.

This item was adopted.

39 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49344)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Dory Ludwig in the amount of $88,070.99 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

Summary
Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of their credited service:

Ludwig, Dory: $88,070.99

Concurrence/Previous Council Action

This item was approved by the COPERS Board at the Jan. 5, 2023 meeting.

This item was adopted.

40 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49365)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Jeffrey Frost in the amount of $5,731.65 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

Summary

Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of their credited service:

Frost, Jeffrey: $5,731.65

Concurrence/Previous Council Action

This item was approved by the COPERS Board at the Jan. 5, 2023 meeting.

This item was adopted.

42 Authorization to Enter Into Contract With Solari, Inc. (Ordinance S-49349)

Request to authorize the City Manager, or his designee, to enter into an agreement with Solari, Inc. to provide data management, support, and assistance related to information contained within the Homeless Management Information System. The total value of the contract will not exceed $50,000. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available from the City's allocation of the Emergency Solutions Grant.

Summary

Solari will provide data management, support, and assistance related to

information contained within the Homeless Management Information System (HMIS). HMIS was developed to support homeless providers and partner with agencies in their missions by supplying tools to meet the reporting requirements for their projects. HMIS provides information to the U.S. Department of Housing and Urban Development (HUD), local nonprofits, state-level policy makers, federal partners, and other advocates in the mission to end homelessness. HUD requires all projects utilizing Emergency Solutions Grant (ESG) funds to utilize the HMIS. Solari is the only HMIS contractor in the region.

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: Sole Source. The Office of Homeless Solutions identified this contract as a sole source determination, as Solari is the only Homeless Management Information System provider for the contractor in the region.

Contract Term

The term of the contract will begin on or about Jan. 25, 2023, and end on June 30, 2024, with four one-year options to extend, which may be exercised by the City Manager or his designee.

Financial Impact

The total value of the contract will not exceed $50,000. Funding is available from ESG. There is no impact to the General Fund.

This item was adopted.

43 Authorization to Amend Contract with Community Bridges, Inc, for Rapid Rehousing (Ordinance S-49351)

Request authorization for the City Manager, or his designee, to amend Contract 147511 with Community Bridges, Inc. (CBI) to add $243,737 in Emergency Solutions Grant (ESG) funds for a new contract amount totaling $555,219. The contractor provides rapid rehousing for individuals moving from homelessness to permanent housing. 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 ESG. There is no impact to the General Fund.

Summary

CBI provides rapid rehousing activities including housing stabilization services and short- and medium-term rental assistance. Persons enrolled in a housing program are engaged with preliminary stabilization services while they participate in activities necessary to obtain appropriate housing. The goal is to increase the rate of engagement leading to housing and to help individuals exit the program without further rental assistance.

Contract Term

The term of the contract, as previously extended, is from July 1, 2018, to June 30, 2023.

Financial Impact

The new contract amount will not exceed $555,219 for the term of the contract. Funds are available from ESG. There is no impact to the General Fund.

Concurrence/Previous Council Action

On May 2, 2018, the City Council approved the initial contract for CBI with Ordinance S-44540.

On May 15, 2019, the City Council approved exercising the extension options for CBI with Ordinance S-45647.

On Nov. 4, 2020, the City Council authorized a contract extension for CBI through June 30, 2022, with Ordinance S-47035.

On Feb. 16, 2022, the City Council authorized a contract extension for CBI through June 30, 2023, with Ordinance S-48335.

On Sept. 21, 2022, the City Council authorized additional funding for CBI with Ordinance S-48997.

This item was adopted.

44 Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List (Ordinance S-49352)

Request authorization for the City Manager, or his designee, to award and enter into contracts, when specific opportunities are available, with responsive offerors to the Request for Qualifications (RFQu) for Emergency Shelter/Heat Related Respite Operator and Supportive

Services Qualified Vendor List. Further request authorization for the City Controller to disburse funds in an amount not to exceed $10,000,000 for the life of the Qualified Vendor List (QVL). Funding is available from a combination of the American Rescue Plan Act, Emergency Solutions and Community Development Block Grants from the U.S. Department of Housing and Urban Development, and the Human Services Department (HSD) General Fund operating budget.

Summary

The City of Phoenix Office of Homeless Solutions (OHS) provides support and services for persons experiencing homelessness and is committed to ending homelessness through a comprehensive, regional approach to housing and services. With the dramatic rise of unsheltered individuals experiencing homelessness during and after the COVID-19 pandemic, the OHS is allocating additional resources to serve this population and focus on housing and services for those most vulnerable. Qualified vendors from this procurement could be awarded future contracts for specific projects when opportunities become available. Examples of contracts that could be awarded include city-owned projects in need of temporary emergency shelter/heat related respite operators and/or supportive services to individuals or families experiencing homelessness.

Procurement Information

RFQu-22-HSD-69 was conducted in accordance with City of Phoenix Administrative Regulation 3.10. HSD received a total of 13 offers on Nov. 8, 2022, 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:

Scope of Work 1: Emergency Shelter/Heat Related Respite Operator

At least three years' experience operating an emergency shelter or heat-related respite facility.

At least three years’ experience in case conferencing clients to end their homelessness.

Evidence that direct service staff are trained in CPR, First Aid, Crisis Prevention, Trauma Informed Care and Motivational Interviewing.

Scope of Work 2: Supportive Services

At least three years' experience providing supportive services to people experiencing homelessness.
Evidence of experience and participation in the local Continuum of Care.
Evidence of three years' experience in the Homeless Management Information System.
Evidence that direct service staff are trained in CPR, First Aid, Crisis Prevention, Trauma Informed Care and Motivational Interviewing.

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

Emergency Shelter/Heat Related Respite Operator

A New Leaf, Inc.
Central Arizona Shelter Services, Inc.
Community Bridges, Inc.
Diocesan Council for the Society of St. Vincent de Paul
Family Endeavors, Inc. dba Endeavors
Human Services Campus, Inc.
Mercy House Living Centers

Supportive Services

A New Leaf, Inc.
Central Arizona Shelter Services, Inc.
Community Bridges, Inc.
Diocesan Council for the Society of St. Vincent de Paul
Human Services Campus, Inc.
Mercy House Living Centers

Contract Term

This QVL will be in effect from Feb. 1, 2023, through June 30, 2028.

Financial Impact

The total cost of the contracts will not exceed $10,000,000 over the life of the QVL. Funding is available from a combination of the American

Rescue Plan Act, Emergency Solutions and Community Development Block Grants from the U.S. Department of Housing and Urban Development, and the Human Services Department General Fund operating budget.

This item was adopted.

45 Authorization to Amend Contract with AVID Consulting, LLC for Workplace Readiness Skills Training (Ordinance S-49353)

Request to authorize the City Manager, or his designee, to amend Contract 156398 with AVID Consulting, LLC (AVID) to add $25,000 for a new contract amount totaling $325,000. AVID provides workplace readiness skills training through the City's Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Program to adult learners residing in the Phoenix and adjacent areas. Further request authorization for the City Controller to disburse all funds related to this item. Funds are available from the City's allocation of WIOA grant funds.

Summary

AVID provides workplace readiness skills training services to clients enrolled as an adult or dislocated worker to help build and refine soft-skills, increase workplace readiness, and increase opportunities for attaining employment in high-growth industry positions at family sustaining wages. The additional funding will provide insurance coverage support for AVID over the term of the agreement.

Contract Term

The term of the contract will remain unchanged. The initial contract term is on or about July 1, 2022, through June 30, 2023, with four one-year options to extend, which may be exercised by the City Manager or his designee.

Financial Impact

The total value of the contract shall not exceed $325,000. Funds are available from WIOA grant funds in the Human Services Department budget.

Concurrence/Previous Council Action

On Feb. 2, 2022, the City Council authorized Contract 156398 with

Ordinance S-48312.

This item was adopted.

47 Request Authorization to Enter into Contracts with the Department of Economic Security, Maricopa County and Valley of the Sun United Way and Amend Contract with PUN Group, LLP (Ordinance S-49362)

Request to authorize the City Manager, or his designee, to enter into contracts with the Department of Economic Security (DES), Maricopa County (MC) and Valley of the Sun United Way (VSUW) (collectively "Funders") to provide fiscal monitoring services via the City's contractor PUN Group, LLP (PUN Group). Further request authorization to amend Contract 149307 with PUN Group to add funding in an amount not to exceed $20,130 for a new contract total of $969,001 and to expand the scope of work to include fiscal monitoring services for the Funders' contracts with Central Arizona Shelter Services, Inc. (CASS), which the City also funds. The Funders will reimburse the City for all costs incurred for the fiscal monitoring of their respective contracts. Additionally request to authorize the City Treasurer to accept and City Controller to disburse all funds related to this item for the life of the contract. The additional funding will be provided by DES, MC, and VSUW. There is no impact to the General Fund.

Summary

PUN Group conducts annual fiscal audits of subrecipients accountable to the City to facilitate Human Services Department programs. The City, DES, MC and VSUW are the main funders of CASS's emergency shelter located at 230 S. 12th Ave. in Phoenix. The intent of this amendment is to have a unified fiscal system for auditing CASS to enhance efficiency and transparency for the City, the Funders, and CASS.

Contract Term

The term of each Funder's contract will begin on or about Jan. 1, 2023, and run through June 30, 2023, with a one-year option to extend beginning July 1, 2023, which may be exercised by the City Manager or designee.

The term of the contract for PUN will remain unchanged. The contract

began on Dec. 15, 2018, for a one-year term, with four one-year renewal options, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate value of the Funder's contracts will not exceed $20,130. The funding breakdown per Funder is as follows:

DES: $6,710
MC: $6,710
VSUW: $6,710

This funding is being added to PUN's contract for a new contract total of $969,001.

Concurrence/Previous Council Action

On Nov. 8, 2018, the Phoenix Business and Workforce Development Board approved the Workforce Development Program funding portion of Contract 149307.

On Dec. 12, 2018, the City Council approved entering into contract with the PUN Group with Ordinance S-45232.

On Jan. 26, 2022, the City Council approved additional funding for Contract 149307 with Ordinance S-48269.

This item was adopted.

48 OrangeBoy, Inc. Savannah Web-based Customer Engagement Services Platform Contract - EXC 23-009 - Request for Award (Ordinance S-49336)

Request to authorize the City Manager, or his designee, to enter into a contract with OrangeBoy, Inc. to provide a web-based customer engagement service platform for the Library 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 $165,000.

Summary

This contract will provide the Phoenix Public Library (PPL) with a web-based customer engagement service platform, Savannah. Savannah is an integral tool for the PPL Performance Analysis, Segmentation, and Customer Engagement Strategy Services project. The Savannah

platform will provide real-time library performance analytics, provide collaboration with a national library peer network, and tailor library customer messaging and community engagement. Savannah will assist PPL with the development and maintenance of library customer engagement and retention.

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. Phoenix Public Library has had a prior shared data relationship with OrangeBoy, Inc. (entered into in 2014). OrangeBoy, Inc. services are specialized for the public library market on a national level and is uniquely qualified to provide robust business analytics, library customer segmentation, library customer engagement communications and library strategic planning services.

Contract Term
The contract will begin on or about Feb. 1, 2023, for a five-year term with no options to extend.

Financial Impact
The total contract value will not exceed $165,000 for the five-year term.

Funding is available in the Library Department's budget.

This item was adopted.

50 Visit Arizona Legacy Golf Course Revitalization Grant (Ordinance S-49363)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements for disbursement of grant funding from the Arizona Office of Tourism Visit Arizona Legacy Golf Course Revitalization Grant Program. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. If received, the grant funds would be for an amount

not to exceed $210,000.

Summary
Utilizing funding from the American Rescue Plan Act (ARPA) meant to aid the tourism, travel and hospitality industries in responding to the negative economic impacts of the pandemic, the Arizona Office of Tourism is accepting applications for the Visit Arizona Initiative Legacy Golf Course Revitalization Grant Program. As the Arizona travel, tourism, and hospitality industries recover from the pandemic, the Legacy Golf Course Revitalization Program will provide assistance to older golf courses to implement infrastructure updates that modernize the courses and make them more sustainable. Golf driven tourism was tied to 2.4 million visitors and brought an estimated $2.2 billion to the Arizona economy in 2019, supporting 24,100 jobs.

Eligible projects for this grant program include golf course infrastructure modernization projects that helps 18-hole courses over 90 acres built before 1986 reduce their dependence on water resources, thereby being more sustainable and responsive to the negative economic impacts of the pandemic. Eligible courses can apply for assistance of $15,000 per acre over 90 acres, up to a maximum of $105,000. Funding will be awarded on a rolling basis.

The Parks and Recreation Department intends to apply for grant funding for multiple City-owned golf courses, including Encanto and Cave Creek golf courses for up to $105,000 each or $210,000 total. Built in 1935 and located in the core of the City's historic district, Encanto Golf Course is approximately 160.84 acres and is the third oldest golf course in Arizona. Cave Creek Golf Course is approximately 211.88 acres and was built in North Phoenix in 1983 as a landfill reclamation project.

Financial Impact
There is no impact to the General Fund. There is no match requirement.

Location
Council Districts: 3 and 4
Cave Creek Golf Course - 15202 N. 19th Ave.
Encanto Golf Course - 2775 N. 15th Ave.

This item was adopted.

51 Apply for U.S. Department of Homeland Security Building Resilient Infrastructure and Communities and Flood Mitigation Assistance Grant Opportunities for Federal Fiscal Year 2021-22 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-49333)

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of Federal funding from the U.S. Department of Homeland Security through the Federal Fiscal Year 2021-22 Building Resilient Infrastructure and Communities and Flood Mitigation Assistance grant opportunities. If awarded, the funding will be used for the projects described below. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for these grant opportunities is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $83,618,618.50.

Summary

Building Resilient Infrastructure and Communities (BRIC) funds hazard mitigation activities with a recognition of the growing hazards associated with climate change, and of the need for natural hazard risk mitigation activities that promote climate adaptation and resilience with respect to those hazards. These include both acute extreme weather events and chronic stressors which have been observed and are expected to increase in intensity and frequency in the future.

The Flood Mitigation Assistance (FMA) grant program funds projects to reduce or eliminate the risk of repetitive flood damage to buildings and structures insured under the National Flood Insurance Program. It does so with a recognition of the growing flood hazards associated with climate change, and of the need for flood hazard risk mitigation activities that promote climate adaptation, equity, and resilience with respect to flooding. These include both acute extreme weather events and chronic stressors which have been observed and are expected to increase in intensity and frequency in the future.

The Building Resilient Infrastructure and Communities and Flood

Mitigation Assistance grant submittal deadlines are Jan. 27, 2023.

Described below are the project descriptions staff are requesting City Council approval to submit, by department.

Water Services Department (WSD)

City of Phoenix WSD Power Redundancy 24th Street - BRIC

Installation of 18 Megawatts (MWs) (nine - two MW generators) of standby generators to power the water treatment plant and finished water pumping stations during a power outage. The generators are sized to power an entire plant during a power outage and have fuel storage for 48 hours.
Project Cost: $22,043,630
Federal Match Requested: $16,532,722.50
Local Match: $5,510,907.50

City of Phoenix WSD Power Redundancy Booster Pump Stations - BRIC

Design and installation of various sizes of standby generators for 12 booster pump stations, ranging in capacity between 3 Million Gallons per Day (MGD) to 135 MGD, to power the stations during a power outage. The generators are sized to power an entire station outage and have fuel storage for 48 hours.
Project Cost: $37.1 million
Federal Match Requested: $27,825,000
Local Match: $9,275,000

City of Phoenix WSD Power Redundancy Val Vista - BRIC

Design and installation of 12 MWs (six - two MW generators) of standby generators to power the water treatment plant during a power outage. The generators are sized to power an entire plant during a power outage and have fuel storage for 48 hours.
Project Cost: $27.6 million
Federal Match Requested: $20.7 million
Local Match: $6.9 million

Public Works Department

Heat Respite Centers Emergency Generators - BRIC
Design and installation of new emergency generators of various sizes ranging from 125 to 2,000 kilowatts for 19 Heat Respite Centers at City libraries and community centers. The generators are sized to power critical building systems including air conditioning during a power outage.
Project Cost: $ 4,532,807
Federal Match Requested: $3,399,605
Local Match: $1,133,202

Critical Services Power Redundancy - BRIC
Design and installation of emergency generator lifecycle replacements of various sizes ranging from 30 to 250 kilowatts at 30 City facilities. The generators are sized to power critical building systems to support essential City operations and services during a power outage, including public safety.
Project Cost: $ 4,547,088
Federal Match Requested: $3,410,316
Local Match: $1,136,772

Office of the City Engineer
Westwood Storm Drain - BRIC and FMA
Westwood Storm Drain project will construct a 10-year storm drain along 21st Avenue from Hazelwood Street south to Turney Avenue and convey east to a new detention basin at 20th and Turney avenues. This project will capture flows north, east and west of 21st Avenue and convey them to the detention basin at 20th and Turney avenues.
Project Cost: $7,756,784
Federal Match Requested: $5,817,588
Local Match: $1,939,196

East Lafeyette Storm Drain - BRIC and FMA
East Lafayette Storm Drain project will construct a large scale 10-year storm drain and catch basins along Lafayette Boulevard east of Arcadia Drive. This project will capture flows that are coming from the north, east of Arcadia Drive, and convey them to the Old Cross Cut Canal/Arizona Canal.
Project Cost: $7,461,183

Federal Match Requested: $5,595,887
Local Match: $1,865,296

Office of Heat Response and Mitigation
Urban Heat Leadership Academy - BRIC
The proposed project is to develop and implement an annual, bilingual, community-facing education and engagement program that would build the capacity of Phoenix area residents to participate in hazard planning and implementation with local governments and advocate for hazard mitigation activities that protect public health.
Project Cost: $450,000
Federal Match Requested: $337,500
Local Match: $112,500

Financial Impact
The estimated total cost for the projects is approximately $111,491,492. The maximum federal participation rate is 75 percent with a minimum local match of 25 percent of the total eligible project cost. If awarded, the federal match would not exceed $83,618,618.50 (75 percent) and the City's costs would be approximately $27,872,873.50 (25 percent) for the local match.

Funding for the local match is available in the Water Services, Public Works, Parks and Recreation, Library, Police and Fire departments' and the offices of the City Engineer and Heat Response and Mitigation's Capital Improvement Program and Operating budgets. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from the U.S. Department of Homeland Security through the Federal Fiscal Year 2021-22 Building Resilient Infrastructure and Communities and Flood Mitigation Assistance grant opportunities.

Location
City of Phoenix WSD Power Redundancy 24th Street
24th Street Water Treatment Plant
Council District: 6

City of Phoenix WSD Power Redundancy Booster Pump Stations
12 facilities at various locations throughout the water system.

Council Districts: 1, 2, 3, 6, 8 and Out of City

City of Phoenix WSD Power Redundancy Val Vista
Val Vista Water Treatment Plant
Council District: Out of City

Heat Respite Centers Emergency Generators
19 various locations
Council District: Citywide

Critical Services Power Redundancy
30 various locations
Council District: Citywide

Westwood Storm Drain
20th and Turney Avenues
Council District: 4

East Lafeyette Storm Drain
Arcadia Drive and Lafayette Boulevard
Council District: 6

Urban Heat Leadership Academy
Citywide

This item was adopted.

52 Aviation Glass Repair, Replace and Maintenance Contract 152953 - Amendment (Ordinance S-49326)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 152953 with True View Windows and Glass LLC to add the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $15,000.

Summary

This contract will provide glass repair, replacement, installation, and maintenance services on demand for the PCCD. True View Windows and Glass LLC will supply frames components and various types of glass

windows, plate glass, tables tops, store fronts, and passageway doors.

Contract Term
The contract term remains unchanged, ending on Sept. 30, 2025.

Financial Impact
Upon approval of $15,000 in additional funds, the revised aggregate value of the contract will not exceed $1,150,000. Funds are available in the various department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Aviation Glass Repair, Replace and Maintenance, Contract 152953 (Ordinance S-46913) on Sept. 16, 2020.

Location
Phoenix Convention Center
100 N. 3rd St.
Council Districts: 1, 7 and 8

This item was adopted.

53 ABB VARIABLE FREQUENCY DRIVES Supply, Installation, Maintenance and Repair Services IFB 20-031 - Amendment (Ordinance S-49327)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 152506 with ThermAir Systems, LLC. to add the Phoenix Convention Center Department (PCCD) and to allow additional expenditures to provide supplies, installation, maintenance and repair services for ABB Variable Frequency Drives (VFD's) for PCCD venues. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $500,000.

Summary
This contract will supply VFD's and provide full services including installation, replacement, maintenance and repair of this equipment at the PCCD facilities and garages. VFD's are special components used for water handling, large heating, ventilation and air conditioning systems .

VFD's communicate with electrical motors on when to turn on to remove harmful carbon monoxide in the garages. These VFD's are one of two components necessary for the project. The additional equipment is being requested under a different contract. The average life expectancy of a VFD is 12 to 16 years. The current equipment has exceeded the average life expectancy. This contract will support a PCCD capital improvement project to be completed this fiscal year.

Contract Term
The contract term remains unchanged, ending on June 30, 2025.

Financial Impact
Upon approval of $500,000 in additional funds, the revised aggregate value of the contract will not exceed $1,705,000. Funding is available in the Phoenix Convention Center operating and capital improvement program budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
ABB Variable Frequency Drives (VFDs) Supply, Installation, Maintenance and Repair Services Contract 152506 (Ordinance S-46739) on June 17, 2020.

Location
Phoenix Convention Center
100 N. 3rd St.
Phoenix, AZ 85004
Council Districts: 1, 7 and 8

This item was adopted.

54 Heating, Ventilation and Air Conditioning Filter Maintenance Service and Supply - IFB 22-FMD-008 - Amendment (Ordinance S-49331)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 154827 with American Air Filter Co. dba AAF International to add the Phoenix Convention Center Department (PCCD) and allow additional expenditures to provide air filters for PCCD venues. Further request to authorize the City Controller to disburse all funds

related to this item. The additional expenditures will not exceed $300,000.

Summary
The contract will provide the PCCD with Heating, Ventilation and Air Conditioning (HVAC) air filters that will allow PCCD staff to change filters as needed. The PCCD and Venue's main air handler and fan coil units utilize air filters to filter out airborne particulates that are introduced by outside air. This agreement will aid in the citywide effort to maintain quality air in PCCD buildings to support our community, attendees, and employees.

Contract Term
The contract term will remain unchanged, ending August 31, 2026.

Financial Impact
Upon approval of $300,000 in additional funds, the revised aggregate value of the contract will not exceed $11,800,000. Funding is available in the Phoenix Convention Center's operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
HVAC Filter Maintenance and Repair Contract 154827 (Ordinance S-47698) on June 16, 2021.

Location
Council Districts: 7 and 8

This item was adopted.

55 Energy Management Control Systems Repair Services - IFB 22-FMD-007 - Amendment (Ordinance S-49332)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 154905 with Pueblo Mechanical & Controls to add the Phoenix Convention Center Department (PCCD) and allow additional expenditures to provide energy management control systems repair services for PCCD venues. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $300,000.00.

Summary

This contract will provide Energy Management Control Systems (EMCS) and Building Automation System (BAS) repair services for PCCD. These EMCS/BAS systems control and monitor energy consuming devices including heating and cooling equipment, fans, pumps, smoke control, lighting, access control, and alarm monitoring. PCCD maintains multiple facilities with EMCS/BAS systems with aging equipment that require these systems to be maintained and/or repaired.

Contract Term

The contract term remains unchanged, ending July 31, 2026.

Financial Impact

Upon approval of $300,000.00 in additional funds, the revised aggregate value of the contract will not exceed $1,550,000.00. Funding is available in the Phoenix Convention Center operating budget.

Concurrence/Previous Council Action

The City Council previously approved the Energy Management Control Systems (EMCS) Repair Services, Contract 154905 (Ordinance S-47693) on June 16, 2021 for the Public Works Department.

This item was adopted.

56 Resolution to Declare 2023 NFL Super Bowl Activities in Downtown Phoenix as Special Promotional Events (Resolution 22095)

Request City Council to supersede Resolution 22073 and approve a new resolution declaring that for the three-week period before the National Football League (NFL) Super Bowl LVII game on Sunday, Feb. 12, 2023, and for one week after, all Official NFL Events and other NFL and Arizona Super Bowl Host Committee-sanctioned activities that are held in the Special Promotional and Civic Event Area (**Attachment A**) will be considered special promotional and civic events for the purposes of the Phoenix Zoning Ordinance. The new Resolution removes the NFL and the Arizona Super Bowl Host Committee involvement in temporary signage and other City-issued permits within the special promotional and civic event area.

Summary

It is anticipated that certain NFL game-related activities will take place in downtown Phoenix in the weeks prior to and after the game. These events and activities will bring significant revenue and media exposure to the City of Phoenix during the event period. Phoenix Zoning Ordinance, Section 705, specifies requirements for temporary signs. By declaring the NFL and Arizona Super Bowl Host Committee-sanctioned activities as special promotional and civic events, this Resolution allows the NFL, NFL-approved sponsors, and Arizona Super Bowl Host Committee to advertise official events in the Promotional and Civic Event Area by use of signs, banners, and similar devices. This action will not impact any existing permitted permanent signs in downtown. The new resolution supersedes the prior Special Promotional Events Resolution (Resolution 22073) by adopting a new resolution, which removes the NFL and the Arizona Super Bowl Host Committee involvement in temporary signage and other City-issued permits within the special promotional and civic event area.

Location

McDowell Road to Lincoln Street, 7th Avenue to 7th Street (includes properties adjacent to 7th Avenue on the west and adjacent to 7th Street on the east).
Council Districts: 4, 7, 8

Concurrence/Previous Council Action

This resolution supersedes Resolution 22073 approved by the City Council on Oct. 12, 2022.

This item was adopted.

57 Spartan Vehicle Robot - EXC 22-0047 - Request for Award (Ordinance S-49379)

Request to authorize the City Manager, or his designee, to amend Ordinance S-49281 to enter into contract with Remotec, Inc. to provide materials and services to rebuild an existing F6B Robot for the Police Department. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code section 42-18. Further request to authorize the City Controller to disburse all funds

related to this item. The total value of the contract will not exceed $228,826.

Summary
This contract will upgrade the F6B Robot for the Police Department's Bomb Squad Unit for use in bomb responses and to provide added security during planned events. The upgrade will refurbish and rebuild the F6B, adding the latest technology and increased load capacity and incorporating a dual PAN disruptor system for use in mitigation of suspected Improvised Explosive Devices (IEDs) from a safe distance. Completing the Spartan Vehicle upgrade will enhance reliability, usability, functionality, and longevity of the vehicle, which will result in decreased deployment times. Prior approval of this purchase did not include exception to the indemnity and liability provisions of City Code and incorrectly identified the contractor's name.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Special Circumstances Without Competition Determination Memo based on the following reason: Remotec, Inc. is the manufacturer and sole warranty provider for this robot.

Contract Term
The contract will begin on or about Jan. 26, 2023, for a one-year term.

Financial Impact
The aggregate contract value will not exceed $228,826. Funding is available in the Police Department's budget.

Concurrence/Previous Council Action
The City Council previously approved this request: Spartan Vehicle Robot, Ordinance S-49281 on Dec. 14, 2022.

This item was adopted.

58 Avionics Contract - COOP 23-049 - Request for Award (Ordinance S-49340)

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

contract with Hanger One Avionics Inc., to provide both helicopter and fixed-winged aircraft modifications on avionics equipment, overhauls, repairs, maintenance, and service for the Phoenix Police 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 $3 million.

Summary

This contract will provide a Federal Aviation Administration (FAA) certified aircraft completion center specializing in airborne law enforcement helicopters and fixed-wing aircraft. With the company's in-house fabrication abilities, Hanger One offers the Phoenix Police Department's Air Support Unit a one-stop shop for all aircraft needs. Hanger One can design, manufacture, repair, and implement a fully mission-capable aircraft specific to the agency's specifications.

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. Hanger One Avionics is a FAA certified repair station, has an established co-op contract through the Arizona Department of Public Safety, and will assist in maintaining the Phoenix Police Department's current fleet of helicopters and fixed-wing aircraft.

Contract Term

The contract will begin on or about March 1, 2023, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value for will not exceed $3 million for the five-year aggregate term. Funding is available in the Phoenix Police Department's budget.

This item was adopted.

59 Pawnshop Web-based Application Services - City of Mesa Cooperative Agreement 2016122 - Amendment (Ordinance S-49358)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 147014 with Leadsonline, LLC to add additional funds and extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $211,745.

Summary

This contract will continue to provide the City of Phoenix Police Department Pawnshop Detail the ability to report pawnshop and second-hand dealer transactions to the Maricopa County Sheriff's Office (MCSO) as required by Arizona Revised Statute 44-1625, in addition to tracking and collecting transaction fees from pawnshops and second-hand dealers as required by Phoenix City Code section 19-40. The web-based system allows the consolidation of all transaction reporting by stakeholders, including the City, to MCSO, billing for transaction fees, property release hearing requests and inspections, and investigative queries by detectives. The extension is necessary to allow for the completion of a new procurement process.

Contract Term

Upon approval, the contract will be extended through Jan. 31, 2024.

Financial Impact

Upon approval of $211,745 in additional funds, the revised aggregate value of the contract will not exceed $959,745. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

City of Mesa Contract for Pawnshop Web-based Application Services Contract 2016122 (Ordinance S-44267) on Feb. 21, 2018 and (Ordinance S-47386) on March 17, 2021.

This item was adopted.

60 Request Authorization for Sale of Canine Riso (Ordinance S-49375)

Request to authorize the City Manager, or his designee, to approve the sale of canine Riso to Sergeant James Smoke for $1.00. Sergeant Smoke was assigned to the Tactical Support Bureau's Canine Unit and

has requested to purchase and retire his assigned canine Riso in accordance with Administrative Regulation 4.21. Sergeant Smoke was promoted in December 2022 and currently works in the South Mountain Precinct.

Summary

Canine Riso is eight and a half years old, and has served the Tactical Support Bureau with professionalism, dedication and exemplary effort since 2015. Canine Riso has met the Bureau's standard of five years of service and, due to his age and bond with his handler, it is not operationally beneficial to try to pair him with a new handler.

This request is for the authorization of the sale of canine Riso for $1.00. The purchase of canine Riso is being made by Sergeant James Smoke, who agrees to accept full responsibility and liability for canine Riso and to care for him for the remainder of his life.

This item was adopted.

61 Amendment to the Ordinance for Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-49381)

Request to authorize the City Manager, or his designee, to allow the Police Department to amend Ordinance S-49143 and extend the agreement with the Arizona Criminal Justice Commission for the Crime Reduction Pilot Project Grant for the amount not to exceed $35,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In May 2021, the City Council approved the agreement for the Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant in the amount of $15,000. In November 2021, City Council approved an amendment to Ordinance S-49143 extending the grant through December 2022. The purpose of this grant was to promote the objectives of the Restructuring Area Dynamic and Relationships program. This program concentrates on the social network theory and mismanaged properties, to reduce calls for service and crime rates instead of arrests and prosecutions, seizures of contraband, and serving

of search warrants. The objective is to identify high crime areas and related properties attracting high calls for service and work with the property owners to combat property damage and crime. This agreement will increase the award amount from $15,000 to $35,000.

Contract Term

The current term of this grant agreement from July 1, 2021 through Dec. 30, 2022. Upon approval, the agreement will be extended through Dec. 30, 2023.

Financial Impact

No matching funds are required.

This item was adopted.

62 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Construction Manager at Risk Services - AV21000109 (Ordinance S-49323)

Request to authorize the City Manager, or his designee, to enter into an agreement with The Weitz Company, LLC to provide Construction Manager at Risk 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 initial fee for services will not exceed $300,000.

Summary

The purpose of this project is to modernize the Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System. This project is necessary because the Baggage Handling System utilized by American Airlines and the International Airline Carriers in Terminal 4 is largely obsolete, in poor condition, and operating on controls utilizing technology at end of life at more than 25 years old.

The Weitz Company, LLC will begin in an agency support role for Construction Manager At Risk Preconstruction Services. The Weitz Company, LLC will assume the risk of delivering the project through a

Guaranteed Maximum Price agreement.

The Weitz Company, LLC's Preconstruction Services include, but are not limited to: detailed cost estimating and knowledge of marketplace conditions; project programming, visioning, planning and scheduling; construction phasing and scheduling to minimize interruption to Airport and stakeholder operations; provide alternate systems evaluation, constructability studies and conditions surveying; Geotechnical engineering and testing; environmental remediation, hazardous materials abatement and disposal; long-lead procurement studies and initiate procurement of long-lead items; assist in permitting process; coordinate with various City of Phoenix departments, other agencies, utility companies, etc.; value engineering; advise City on choosing green building materials and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

The Weitz Company, LLC's initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. The Weitz Company, LLC will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. The Weitz Company, LLC will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. The Weitz Company, LLC may also compete to self-perform limited amounts of work.

The Weitz Company, LLC's additional Construction Services include constructing Terminal 4 Baggage Handling System including: manage, coordinate, and construct the baggage handling system structural, electrical, mechanical, technology, lighting, maintenance access, fire/life/safety/security, and civil modifications to the existing terminal building; provide energy modeling for the baggage handling system baseline and final design; provide baggage handling system Transportation Security Administration (TSA) design and construction coordination; provide fully functional, tested, commissioned, and approved baggage handling system; select subcontractors/suppliers and subcontractor coordination; prepare Guaranteed Maximum Price (GMP) proposals that meet project phasing and the approval of the City; coordinate with various City of Phoenix departments, project

stakeholders, existing tenants, other agencies, utility companies, etc.; obtain procurement of materials and equipment; schedule and manage site operations; provide quality controls, and lifecycle cost analysis; bond and insure the construction; address all federal, state, and local permitting requirements; prepare and submit RFI's, submittals, proposal requests, and change orders for review/approval; conduct construction site visits; submit progress payment requests; prepare monthly construction progress reports; conduct substantial completion walk-through inspection and punch list; conduct final inspection, acceptance, and warranty walk; provide record drawings and close-out related services; provide Aviation and stakeholder personnel systems and equipment training; achieve TSA acceptance/approval for baggage handling system Site Acceptance Testing, Pre-Integrated Site Acceptance Test, Test Readiness Review, Integrated Site Acceptance Test, and all other baggage handling system testing or commissioning by all agencies, departments, designers, and consultants, and other work for a complete project.

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: The Weitz Company, LLC

Additional Proposer

Rank 2: Sun Eagle Corporation

Contract Term

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

Financial Impact

The initial agreement value for The Weitz Company, LLC will not exceed $300,000, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to 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

2485 E. Buckeye Road
Council District: 8

This item was adopted.

63 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Architectural Services - AV21000109 (Ordinance S-49328)

Request to authorize the City Manager, or his designee, to enter into an agreement with BNP Associates, Inc. to provide Architectural Services that include programming, design, and possible construction administration and inspection services for the Phoenix Sky Harbor International Airport 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 total fee for services will not exceed $1.5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize

inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to modernize the Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System. This project is necessary because the Baggage Handling System utilized by American Airlines and the International Airline Carriers in Terminal 4 is largely obsolete, in poor condition, and operating on controls utilizing technology at end of life at more than 25 years old.

BNP Associates, Inc.'s services include, but are not limited to: programming to define the requirements, alternatives, recommended approach and the associated costs and construction program for the baggage handling system; providing a 30 percent baggage handling system design package inclusive of upgrading and modernizing the T4N, T4I, T4R, T4FIS, and T4IB1-7 baggage handling system; programming/pre-design; schematic design; design development; 30 percent procurement set; compliance/peer review of baggage handling system contractor 70 percent and 100 percent Transportation Security Administration submittals; optimizing baggage handling system layout; upgrading/replacing baggage handling system electrical, mechanical, technology, lighting, maintenance access, fire/life/safety/security components as needed/required, including: replacing diverters, upgrading ControlNet to Ethernet/IP, upgrading of reporting servers to allow for all current reporting requirements, rewriting of Programmable Logic Controller (PLC) code to remove unused attributes and code and to streamline the PLC operation, and upgrading/replacing Automatic Tag Readers and Baggage Measuring Arrays equipment; 3D Building Scanning/Modeling of existing infrastructure and conditions; associated structural, electrical, mechanical, technology, Fire/Life/Safety/Security, and civil work; pre-construction conference and weekly construction coordination meetings; RFI’s and submittal review/approvals; construction site visits and field reports; certification of progress payments; prepare monthly construction progress reports; review contractor’s proposed proposal requests and change orders; substantial

completion walk-through inspection and punch list; final acceptance walk-through inspection; provide record drawings and close-out related services; baggage handling system Site Acceptance Testing, Pre-Integrated Site Acceptance Test, Test Readiness Review, Integrated Site Acceptance Test coordination and documentation; and participate in the warranty inspection.

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

Selected Firm
Rank 1: BNP Associates, Inc.

Additional Proposers
Rank 2: Corgan Associates, Inc.
Rank 3: AZTEC Engineering Group, Inc., dba TYPSA

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 BNP Associates, Inc. will not exceed $1.5 million, including all subconsultant and reimbursable costs.

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

termination.

Location
2485 E. Buckeye Road
Council District: 8

This item was adopted.

64 Baggage Handling Control System Design, Programming, and Integration - IFB 19-007 - Amendment (Ordinance S-49334)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149031 with Quantum Integrated Solutions, Inc. for the purchase of baggage handling control system design, programming, and integration for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $375,000.

Summary
This contract will provide technical support including design, programming, integration, and architectural controls of the baggage handling systems (BHS) at Phoenix Sky Harbor International Airport 24 hours-a-day, seven days-a-week, every day of the year. The additional funds are necessary to increase assistance with BHS programming, address server issues, and ensure the baggage sortation manager is integrated with airline flight tables. This service is critical for the airlines and the Transportation Security Administration.

Contract Term
The contract term remains unchanged, ending on Dec. 31, 2023.

Financial Impact
Upon approval of $375,000 in additional funds, the revised value of the contract will not exceed $2,375,000 for the remaining contract term. Funds are available in the Aviation Department’s budget.

Concurrence/Previous Council Action
Ordinance S-45225 was approved by the City Council at the Dec. 12, 2018 meeting.

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

This item was adopted.

65 Runway Friction Tester Maintenance Contract - RFA 23-025 - Request for Award (Ordinance S-49337)

Request to authorize the City Manager, or his designee, to enter into a contract with Halliday Technologies, Inc. (Halliday), to provide service and support for the RT3 friction tester (Friction Tester), at Phoenix Sky Harbor International Airport (PHX) for the Aviation 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 $100,000.

Summary
This contract will provide the annual safety inspections and calibrations to the Friction Tester and will support the needed maintenance and repairs on the equipment. The Aviation Department owns a Halliday Friction Tester that is utilized in accordance with federal regulations to conduct runway friction tests to ensure safe landing conditions for airplanes. Additionally, the Friction Tester will provide feedback on the runway surface conditions due to aging and normal deterioration and recommend when reconditioning of the runway surface is required. To ensure the equipment is functioning properly and with correct accuracy, it must be inspected and calibrated annually.

Procurement Information
In accordance with Administrative Regulation 3.10, a standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition/Restrictive Specifications. The Friction Tester was designed, developed, and manufactured by Halliday, which is also the sole provider of the required inspection, calibrations, maintenance, and repair services of the Friction Tester.

Contract Term
The contract will begin on or about Feb. 1, 2023, for a five-year term with

no options to extend.

Financial Impact
The contract value will not exceed $100,000 for the five-year contract term.

Funding is available in the Aviation Department's budget.

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

This item was adopted.

66 Floor Covering Products and Services Contract - AVN RFP 23-001 - Request for Award (Ordinance S-49357)

Request to authorize the City Manager, or his designee, to enter into a contract with Continental Flooring Company to provide floor covering products and services on an as-needed basis for the Aviation 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 $6,000,000.

Summary
This contract will provide floor covering products, design services, removal/installation, cleaning and maintenance instructions, and warranty services for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport and their maintained facilities on an as-needed basis.

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

One vendor submitted a proposal and was 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:

Methodology (0-325 points)
Floor Product/Yarn Construction and Maintenance (0-300 points)
Qualifications and Experience (0-150 points)
Recyclability and Environmental Factors (0-125 points)
Cost (0-100 points)

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

Continental Flooring Company, 820 points

Contract Term
The contract will begin on or about March 1, 2023, for a five-year term with no options to extend.

Financial Impact
The contract value will not exceed $6,000,000 for the five-year contract term.

Funding is available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport: 2485 E. Buckeye Rd.
Phoenix Deer Valley Airport: 702 W. Deer Valley Rd.
Phoenix Goodyear Airport: 1658 S. Litchfield Rd., Goodyear, Ariz.
Council Districts: 1, 8 and Out of City

This item was adopted.

67 Phoenix Rising FC, LLC Ground Lease Amendment 1 at Phoenix Sky Harbor International Airport (Ordinance S-49366)

Request to authorize the City Manager, or his designee, to amend the ground lease with Phoenix Rising FC, LLC to authorize a three percent limit on annual rent increases.

Summary
The original lease agreement currently identifies an annual rent increase equal to the Consumer Price Index (CPI). Negotiated in the Letter of Intent for this lease agreement was an escalation of CPI not to exceed

three percent. The three percent rent cap was omitted in the original Council action that authorized the lease agreement.

Contract Term
This amendment does not provide any change to the lease term.

Financial Impact
Financial impact is unknown as the Consumer Price Index may remain below three percent for the duration of the lease term.

Concurrence/Previous Council Action
City Council approved the Phoenix Rising Ground Lease (Ordinance S-49193) on Nov. 16, 2022.

Location
Phoenix Sky Harbor International Airport, 3801 East Washington St.
Council District: 8

This item was adopted.

70 Additional Expenditures for Refuse Body Maintenance and Repair (Ordinance S-49329)

Request to authorize the City Manager, or his designee, to allow additional expenditures under contracts with American Equipment Services Contract 151913; AMREP Manufacturing Company, LLC Contract 151912; Balar Holding Corp Contract 151911; BTE Body Company Inc. Contract 151910; Spartan Truck Company, Inc. Contract 151909; Short Equipment Inc. Contract 151908; and Terrific Trucks and Equipment Sales LLC Contract 151907 to provide maintenance and repair services for Solid Waste refuse trucks. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,000,000.

Summary
These contracts ensure quick repair of the refuse trucks to provide timely Solid Waste collection service to City of Phoenix residents. Contractors will perform all work in accordance with the current standards set forth by the original equipment manufacturer (OEM) for electrical, welding and repair of refuse trucks. The additional expenditures are needed due to

the increased labor and material costs resulting from the global pandemic's disruptive impact on the supply chain.

Contract Term
The initial one-year term of the contracts began on May 1, 2020, with four one-year options to extend, for a total contract term of up to five years.

Financial Impact
Upon approval of $2,000,000 in additional funds for the Public Works Department, the revised aggregate value of the contract will not exceed $9,000,000. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action
City Council previously approved the contracts on March 18, 2020 (Ordinance S-46427).

This item was adopted.

71 Recycling Partnership Grant Opportunity for Improved Recycling and Programs for Fiscal Year 2022 (Ordinance S-49361)

Request to authorize the City Manager, or his designee, to retroactively apply for, and if awarded, accept, and enter into an agreement for disbursement of grant funding from The Recycling Partnership through its Polypropylene Recycling Request for Proposal Program. If awarded, the grant will be used to support purchase of a polypropylene optical sorter at the 27th Avenue Materials Recovery Facility. 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 $500,000.

Summary
Plastics continue to be a growing component of the national solid waste stream and new recycling markets have developed for certain types of plastics. Polypropylene, commonly known as #5 plastic, is used to make yogurt containers, some drink containers, and to-go containers. Investment in optical sorting technology will increase capture of polypropylene allowing the City to increase diversion of this material from the landfill, access the market for polypropylene, and further efforts to

build a circular economy and achieve zero waste by 2050.

The Recycling Partnership is a national non-profit organization that works with local governments, national brands and industry leaders to improve recycling programs. The Recycling Partnership's polypropylene grant aims to improve and increase sortation and capture of polypropylene in recycling programs.

The Public Works Department is requesting retroactive authorization to submit an application for the Recycling Partnership Polypropylene Recycling Grant Program. If awarded, funding will support purchase of a polypropylene optical sorter at the 27th Avenue Materials Recovery Facility (MRF). The grant was submitted prior to the deadline of Jan. 16, 2023. If not authorized, the grant application can be withdrawn. The Public Works Department is also requesting authorization to enter into agreements to accept the funding if awarded.

Financial Impact

The Public Works Department is requesting grant funds up to $500,000. If the grant funds are awarded in full, the City's cost share is estimated at $175,000. Funding for the City's cost share is available in the Public Works Department's Capital Improvement Program budget.

Location

27th Avenue MRF - 3060 S. 27th Ave.
Council District: 7

This item was adopted.

73 Polymer-Modified Master Seal & Tire Rubber Modified Surface Sealer - RFA 18-133 - Amendment (Ordinance S-49342)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 146879 with Musgrove Enterprises LLC dba SealMaster Arizona to extend 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-48139).

Summary

This contract will provide Polymer-Modified Master (PMM) and Tire

Rubber Modified Surface Sealer (TRMSS) to the Street Transportation Department on an as-needed basis. PMM is an environmentally friendly, mineral-filled asphalt emulsion pavement sealer and is used on residential streets. PMM provides superior durability and years of protection against oxidation, water intrusion, and other environmental challenges which reduces the frequency of seal coating and saves maintenance costs. This extension is necessary to provide time for a new solicitation to be completed.

Contract Term
Upon approval the contract will be extended through Jan. 31, 2024.

Financial Impact
The value of the contract will not exceed $8,500,000.00 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Polymer-Modified Master Seal & Tire Rubber Modified Surface Sealer 146879 (Ordinance S-44230) on Jan. 24, 2018;
• Polymer-Modified Master Seal & Tire Rubber Modified Surface Sealer 146879 (Ordinance S-46838) on July 1, 2020;
• Polymer-Modified Master Seal & Tire Rubber Modified Surface Sealer 146879 (Ordinance S-48139) on Dec. 1, 2021.

This item was adopted.

74 Street Paving Emulsion Products - IFB 18-125 - Amendment (Ordinance S-49345)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146963 with Musgrove Enterprises, LLC dba SealMaster Arizona and Contract 146953 with Wright Asphalt Products Co. LLC to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
These contracts will provide paving emulsion products. Asphalt emulsions are environmentally friendly, energy efficient and cost-effective products used for paving and asphalt preservation. The

street maintenance crews utilize emulsion products to pave, patch, repair and/or coat major, collector and local streets and parking lots citywide. This extension is necessary to provide sufficient time to complete the new solicitation.

Contract Term
Upon approval the contract will be extended through Feb. 28, 2024.

Financial Impact
The value of the contract will not exceed $3,150,000 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously approved:
• Street Paving Emulsion Products contracts (Ordinance S-44255) on Feb. 7, 2018.

This item was adopted.

75 Request Authorization to Accept Funding and Enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for the Fiscal Year 2024 Small Project Assistance Program - 3rd Avenue and Thomas Road Drainage Mitigation Project (Ordinance S-49347)

Request to authorize the City Manager, or his designee, to accept funding and enter into an Intergovernmental Agreement (IGA) with the Flood Control District of Maricopa County (FCDMC), for the Fiscal Year (FY) 2024 Small Project Assistance Program (SPAP) for the 3rd Avenue and Thomas Road Drainage Mitigation project. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. The City's funding of this project will not exceed $100,000.

Summary
The FCDMC SPAP provides an opportunity for cities to cost-share flood hazard mitigation projects through local drainage solutions, with emphasis on projects that mitigate historical flooding issues. The FY 2024 FCDMC SPAP program provides cost-share opportunities for project-related project development costs. In coordination with community members and

drainage evaluations, staff submitted a SPAP program application to the FCDMC in September 2022 for the 3rd Avenue and Thomas Road Drainage Mitigation project.

The 3rd Avenue and Thomas Road Drainage Mitigation project was submitted with support from St. Joseph's Hospital and Medical Center - a Dignity Health Hospital, located at 350 W. Thomas Road, near the intersection of 3rd Avenue and Thomas Road. During regular storm events, storm water impedes vehicular and foot traffic on 3rd Avenue and in a five-year or greater rainfall event has the potential to cause structural damage to buildings along 3rd Avenue. This flooding issue has caused the hospital to seek assistance from the City of Phoenix, so the hospital can better serve their vulnerable patients. These flooding complaints were investigated, studied, and warranted submission for SPAP mitigation and participation. The City was notified of the award of this project in October 2022.

Financial Impact

The amount of financial assistance from the FCDMC is limited to 75 percent of the project costs or up to $1 million. The City's cost share will be primarily funded through a Development Agreement with Dignity Health, up to $300,000. Any additional funds, which will not exceed $100,000, will be funded from the Local Drainage Solutions Program in the Street Transportation Department's Capital Improvement Program.

Location

3rd Avenue from Thomas Road to Earl Drive
Council District: 4

This item was adopted.

76 Development Agreement with Dignity Health for a Flood Control District Small Project Assistance Program Project - 3rd Avenue and Thomas Road Drainage Mitigation Project (Ordinance S-49348)

Request to authorize the City Manager, or his designee, to enter into a Development Agreement with Dignity Health for funding participation associated with the 3rd Avenue and Thomas Road Drainage Mitigation project. Further request to authorize the City Treasurer to accept and the

City Controller to disburse all funds related to this item. The amount of City participation in this project will not exceed $100,000.

Summary

The Flood Control District of Maricopa County (FCDMC) Small Project Assistance Program (SPAP) provides an opportunity for cities to cost-share flood hazard mitigation projects through local drainage solutions, with emphasis on projects that mitigate historical flooding issues. The Fiscal Year 2024 FCDMC SPAP program provides cost-share opportunities for project-related project development costs. In coordination with community members and drainage evaluations, Street Transportation staff submitted a FCDMC SPAP application in September 2022 for the 3rd Avenue and Thomas Road Drainage Mitigation project.

The 3rd Avenue and Thomas Road Drainage Mitigation project was submitted with support from St. Joseph's Hospital and Medical Center - a Dignity Health Hospital, located at 350 W. Thomas Road, near the intersection of 3rd Avenue and Thomas Road. During regular storm events, storm water impedes vehicular and foot traffic on 3rd Avenue and in a five-year or greater rainfall event has the potential to cause structural damage to buildings along 3rd Avenue. This flooding issue has caused the hospital to seek assistance from the City of Phoenix, so the hospital can better serve their vulnerable patients. These flooding complaints were investigated, studied, and warranted submission of this project for SPAP mitigation and participation. The City was notified of the award of this project in October 2022.

Financial Impact

The amount of financial assistance from Dignity Health is limited to $300,000. A separate Intergovernmental Agreement with the FCDMC will contribute 75 percent of the project costs or up to $1 million. Any additional funds, which will not exceed $100,000, will be funded by the City from the Local Drainage Solutions Program in the Street Transportation Department's Capital Improvement Program.

Location

3rd Avenue: Thomas Road to Earl Drive
Council District: 4

This item was adopted.

77 Development Agreement with Central Arizona Water Conservation District for Roadway Improvements (Ordinance S-49356)

Request to authorize the City Manager, or his designee, to enter into a Development Agreement with Central Arizona Water Conservation District (CAWCD) for roadway improvements along Central Avenue south of the Central Arizona Project Canal.

Summary

This Development Agreement will encompass two phases of roadway improvements. The obligations for each phase are as follows:

Phase I - In 2023, CAWCD will construct an interim asphalt driveway connection from CAWCD's Headquarter campus west property line to Central Avenue and provide minimum necessary improvements to Central Avenue for safety and traffic flow.

Phase II - No later than the end of calendar year 2025, CAWCD's improvements to Central Avenue, shall include dedication of the necessary rights-of-way with an additional 10-foot sidewalk easement for a driveway, pavement, curb and gutter to meet the City's Street classification requirements. Sidewalk, landscaping, and streetlights are not anticipated with Phase II nor will become the future responsibility of CAWCD.

The City will complete the design, construction and construction administration of the Phase II roadway improvements, with all costs being fully reimbursed by CAWCD.

Financial Impact

All City design, construction and construction administration costs will be fully reimbursed by CAWCD.

Location

Central Avenue: Pinnacle Peak Road to Misty Willow Lane
Council District: 1

This item was adopted.

78 **Salt River Project Construction License for Subsurface Utility Excavation Purposes at 5th Avenue and Encanto Boulevard - ST87110157 (Ordinance S-49368)**

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for Subsurface Utility Excavation purposes. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary
The purpose of this license is to allow the City's on-call contractor to perform Subsurface Utility Excavation (SUE) to determine the depth of Salt River Project irrigation facilities. It is expected that these facilities are within the scope of the Street Transportation Department's 3rd and 5th avenues: McDowell Road to Thomas Road (ST87110157) project. Depth verification allows the City to design accordingly to avoid underground utility conflicts.

Contract Term
The term of the Construction License is one year, beginning when the Notice to Proceed date is issued to the on-call SUE contractor, on or about Jan. 30, 2023.

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

Location
5th Avenue and Encanto Boulevard
Council District: 4

This item was adopted.

79 **Salt River Project Construction License for Subsurface Utility Excavation Purposes on Durango Street between Central Avenue and 3rd Street - ST87500052 (Ordinance S-49369)**

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

Construction License with Salt River Project for Subsurface Utility Excavation purposes. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-40 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The purpose of this license is to allow the City's project consultant to coordinate Subsurface Utility Excavation to determine the depth of Salt River Project irrigation facilities. It is expected that these facilities are within the scope of the Street Transportation Department's Durango Street Low Impact Development: Central Avenue to 5th Street (ST87500052) project. Depth verification allows the City to design accordingly to avoid underground utility conflicts.

Contract Term

The term of the Construction License is one year, beginning when the Notice to Proceed date is issued, on or about Jan. 30, 2023.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

Durango Street between Central Avenue and 3rd Street.
Council District: 8

This item was adopted.

80 Salt River Project Distribution Design and Construction Contract for Traffic Signal Improvements at 67th Avenue and Indian School Road - ST89340584 (Ordinance S-49370)

Request to authorize the City Manager, or his designee, to enter into a Distribution Design and Construction Contract with Salt River Project (SRP) for design and construction of electrical facilities at 67th Avenue and Indian School Road for City of Phoenix Project ST89340584. Further request to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that

otherwise should be prohibited by Phoenix City Code 42-18. Additionally request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $15,799.25.

Summary
The City is constructing traffic signal improvements at the intersection of 67th Avenue and Indian School Road, which requires design and construction of new electrical facilities. This contract represents the cost for Salt River Project's design and construction in order to provide power services to the new traffic signal.

Contract Term
The contract will begin on or about Jan. 30, 2023, and will expire when the project is completed and accepted.

Financial Impact
Funding in the amount of $15,799.25 is available in Street Transportation's Capital Improvement Program budget.

Location
67th Avenue and Indian School Road
Council Districts: 5 and 7

This item was adopted.

81 Salt River Project Construction License for Lift Station 49 Redundant Force Main - WS90501002 (Ordinance S-49371)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project (SRP) for work associated with a City of Phoenix Water Services project. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of idemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary
The City is constructing a redundant force sewer main for Lift Station 49 and the purpose of this license is to allow two sewer line bridge attachments to an SRP bridge structure in the area of 12th Street and the

Arizona Canal. This work is in conjunction with City Project WS90501002.

Contract Term
The term of the Construction License is one year, effective when the City begins construction, expected to be after Jan. 30, 2023.

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

Location
12th Street and Arizona Canal
Council District: 6

This item was adopted.

82 Salt River Project Construction License for Subsurface Utility Excavation Purposes on 35th Avenue from Bethany Home Road to Glendale Avenue - ST85100416 (Ordinance S-49372)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for Subsurface Utility Excavation purposes. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary
The purpose of this license is to allow the City's on-call contractor to perform Subsurface Utility Excavation (SUE) to determine the depth of Salt River Project irrigation facilities. It is expected that these facilities are within the scope of the Street Transportation Department's 35th Avenue: Bethany Home Road to Glendale Avenue (ST85100416) project. Depth verification allows the city to design accordingly to avoid underground utility conflicts.

Contract Term
The term of the Construction License is one year, beginning when the Notice to Proceed date is issued to the on-call SUE contractor, on or about Jan. 30, 2023.

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

Location
35th Avenue; Bethany Home Road to Glendale Avenue
Council District: 5

This item was adopted.

83 Salt River Project Facility Relocation Agreement - Camelback Road and 44th Street - Salt River Project Aesthetics (Ordinance S-49373)

Request to authorize the City Manager, or his designee, to enter into a Facility Relocation Agreement with Salt River Project for electrical facilities along 44th Street north of Camelback Road. Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary
Salt River Project (SRP) currently has overhead electrical facilities on 44th Street north of Camelback Road, which will be relocated underground in accordance with an approved SRP Municipal Aesthetics Program project, which is being used to convert the overhead electrical facilities to underground.

A Facility Relocation Agreement (FRA) will be executed to include addressing potential future relocation costs if future relocation of underground electrical facilities is caused by a City project. Because the project uses SRP Municipal Aesthetics Program funds to underground the existing electrical facilities, the FRA states the City will pay 100 percent of any potential future relocation costs. The FRA will contain additional terms and conditions deemed necessary and appropriate to facilitate future electrical relocations.

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

Location

44th Street north of Camelback Road
Council District: 6

This item was adopted.

84 Industrial and Non-Inert Gas Pipeline License Agreements with Linde Incorporated (Ordinance S-49374)

Request to authorize the City Manager, or his designee, to execute two non-exclusive, revocable licenses with Linde Incorporated to construct, install, operate, maintain, and use the public highways in the City of Phoenix in order to provide both industrial and non-inert gas services in, under, over, and across public rights-of-way in 51st Avenue, from Dove Valley Road to Loop 303, subject to the terms and conditions contained in the licenses and Phoenix City Code. Also request that the licensee sign the licenses within 60 days of Council action, or this authorization will expire.

Summary
The licenses will be for a period of 15 years, contain appropriate insurance and indemnification provisions, require performance bonds and security funds, 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 rights-of-way.

Contract Term
The request is for one 15-year Industrial Gas Services License and one 15-year Non-Inert Gas Services License, each with options for two additional 10-year renewals.

Financial Impact
Per Phoenix City Code Chapter 5A, Licensee will pay to the City an annual combined fee of up to $125,000 for industrial and non-inert gas pipelines within 51st Avenue between Dove Valley Road and Loop 303.

Location
51st Avenue, Dove Valley Road to Loop 303
Council District: 1

This item was adopted.

85 Electrical Motor Drives and Maintenance, Foster Electric Motor Service, Inc. - Amendment (Ordinance S-49330)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 142995, with Foster Electric Motor Service, Inc. to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $350,000.

Summary

The purpose of this amendment is to request additional payment authority of $350,000 for electrical motor drives and maintenance required by the Phoenix Convention Center Department (PCCD). This agreement will provide the necessary service(s) to remove, overhaul, upgrade and reinstall 10 electric fan motors in the north garage and 10 electric fan motors in the west garage at the PCCD. The electric motors' expected lifecycle is 15 years; the north building motors are 14 years old, and the west building motors are 16 years old. Electric fan motors are a critical component of the garages for public health reasons, as the fan motors remove carbon monoxide as well as circulate fresh air throughout the structure. These motors are one of two components necessary for the project. The additional equipment is being requested under a different contract. This additional pay authority will support a PCCD capital improvement project to be completed this fiscal year.

Contract Term

The contract term will remain unchanged, ending on June 30, 2023.

Financial Impact

The initial authorization for Electrical Motors Drives and Maintenance was for an expenditure not-to-exceed $5,000,000. This amendment will increase the authorization for agreement by an additional $350,000, for a new total, not-to-exceed agreement value of $5,350,000.

Funding is available in the Phoenix Convention Center Department operating and capital improvement program budgets.

Concurrence/Previous Council Action

The City Council approved Electrical Motor Drives and Maintenance Agreement 142995 (Ordinance S-42596) on June 1, 2016.

This item was adopted.

86 91st Avenue Wastewater Treatment Plant Facility Master Plan Update - Engineering Services - WS90100115 (Ordinance S-49338)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arcadis U.S., Inc., to provide Engineering Services for a study for the 91st Avenue Wastewater Treatment Plant Facility Master Plan Update project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1.5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would 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 develop a path for the future operation of the 91st Avenue Wastewater Treatment Plant (WWTP) based on flow and loading projections for the five Sub-Regional Operating Group (SROG) cities through the planning period and update the facility-specific recommendations within the 10-year business plan for the 91st Avenue WWTP to meet both current and future demands.

Arcadis U.S., Inc.'s services include, but are not limited to: development of a facility master plan that includes compilation/evaluation of SROG

flow and loadings, evaluation of future regulatory and end user requirements, determination of existing plant capacity, evaluation of operations and maintenance staffing levels, impacts of current rehabilitation and replacement projects, improvement alternatives, identification of improvement trigger levels, and evaluation of regional water resources potential. This also includes conducting all necessary meetings and workshops with SROG and City staff, as well as coordination with other SROG consultants as required to complete the development of the facility master plan.

The 91st Avenue WWTP is owned by SROG and operated by the City of Phoenix.

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

Selected Firm
Rank 1: Arcadis U.S., Inc.

Additional Proposers
Rank 2: Hazen and Sawyer, P.C.
Rank 3: Black & Veatch Corporation

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

Financial Impact
The agreement value for Arcadis U.S., Inc. will not exceed $1.5 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program budget utilizing SROG funds.

Concurrence/Previous Council Action
The SROG Advisors authorized the project on Nov. 9, 2022.

Location
91st Ave. Wastewater Treatment Plant
Council District: 7

This item was adopted.

87 91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation - Engineering Services Amendment - WS90100112 (Ordinance S-49339)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 153379 with Hazen and Sawyer, P.C. to provide additional Engineering Services for the 91st Avenue Wastewater Treatment Plant, Plant 2B Rehabilitation 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 $6 million.

Summary
The purpose of this project is to rehabilitate or replace assets throughout Plant 2B at the 91st Avenue Wastewater Treatment Plant (WWTP) and incorporate current technologies and equipment.

This amendment is necessary to add additional construction administration services. This amendment will provide additional funds and time to the agreement.

The 91st Avenue WWTP is owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix.

Contract Term

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

Financial Impact

The initial agreement for Engineering Services was approved for an amount not to exceed $4 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $6 million, for a new total amount not to exceed $10 million, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget utilizing SROG funds.

Concurrence/Previous Council Action

The SROG Advisors authorized the project on Sept. 9, 2020; and

The SROG Advisors authorized Construction Administration Services on Nov. 9, 2022.

The City Council approved:

Engineering Services Agreement 153379 (Ordinance S-47068) on Nov. 18, 2020.

Location

91st Avenue WWTP

Council District: 7

This item was adopted.

88 Oracle Advanced Security Licensing and Maintenance (Ordinance S-49354)

Request to authorize the City Manager, or his designee, to enter into an agreement with Oracle America Inc, under Oracle Master Agreement 142562-AR-001, to obtain Oracle Advanced Security licenses and

maintenance for the Water Services Department. Further request authorization for the City Controller to disburse all funds in an amount not to exceed $321,793.

Summary

The Water Services Department (WSD) Process Control Technology Support Division, is requesting payment authority to add Oracle Advanced Security Licenses and maintenance to Process Control Technology Support Division's existing Oracle platform. Oracle products are used as an integral part of the daily operations of WSD. Implementing the Oracle 19C Advanced Security option will improve overall security posture and help protect critical control system information. This is part of the Risk Management Planning and aligns with the Cross-Sector Cyber Security Performance Goals Common Baseline Controls List.
This item has been reviewed and approved by the Information Technology Services Department.

Agreement Term

The agreement's term of three years will begin upon execution of this agreement, with prompt purchase of the licenses to follow.

Funding is available in the Water Services Department Operating budget.

Financial Impact

The agreements total cost is anticipated not exceed $321,793, including taxes.

Concurence/Previous Council Action

City Council approved:
Oracle Master Agreement 142562 (Ordinance S-47326) on Feb. 17, 2021;
Oracle Software Partitioning License (Ordinance S-48442) on March 23, 2022.

This item was adopted.

89 Final Plat - North Valley Industrial Park Phase II - PLAT 220050 - North of Pinnacle Peak Road and West of 7th Street

Plat: 220050
Project: 21-5652
Name of Plat: North Valley Industrial Park Phase II
Owner: AZ Deer Valley Industrial LP
Engineer: Geoffrey K. Brimhall, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Dec. 8, 2022
Final Plat requires Formal Action Only

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

Location
Generally located north of Pinnacle Peak Road and west of 7th Street
Council District: 1

This item was approved.

90 Final Plat - Echo Park - PLAT 210065 - Southeast Corner of 31st Avenue and Glendale Avenue

Plat: 210065
Project: 17-2664
Name of Plat: Echo Park
Owner: Cryptomonde, LLC
Engineer: Dennis Frank Keogh, RLS
Request: A 30-Lot Residential Plat
Reviewed by Staff: Dec. 23, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the southeast corner of 31st and Glendale avenues
Council District: 5

This item was approved.

91 Final Plat - The Coolidge Place - PLAT 220032 - West of 31st Street and South of Coolidge Street

Plat: 220032
Project: 99-37221
Name of Plat: The Coolidge Place
Owner: Arroyo Properties, LLC
Engineer: Paul M. Miller, RLS
Request: A Three-Lot Residential Plat
Reviewed by Staff: Nov. 9, 2022
Final Plat requires Formal Action Only

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

Location
Generally located west of 31st Street and south of Coolidge Street
Council District: 6

This item was approved.

92 Final Plat - A Replat of Final Plat of Dobbins Ranch Retail Center - PLAT 220073 - Northwest Corner of 51st Avenue and Dobbins Road

Plat: 220073
Project: 06-1995
Name of Plat: A Replat of Final Plat of Dobbins Ranch Retail Center
Owner: Pacific Western Holdings, LLC
Engineer: Michael J. Thompson, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Dec. 22, 2022
Final Plat requires Formal Action Only

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

easements as shown to the public.

Location
Generally located at the northwest corner of 51st Avenue and Dobbins Road
Council District: 8

This item was approved.

93 Final Plat - Sherman Street Signal Building - PLAT 210104 - Southeast Corner of Central Avenue and Sherman Street

Plat: 210104
Project: 19-1766
Name of Plat: Sherman Street Signal Building
Owner: City of Phoenix, Municipal Corporation
Engineer: Alan D. Reese, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Dec. 22, 2022
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment's 210062 & 220013. The sequence of recording is that the resolution of abandonment is recorded first and the plat second.

Location
Generally located at the southeast corner of Central Avenue and Sherman Street
Council District: 8

This item was approved.

94 Abandonment of Right-of-Way - ABND 220057 - Northeast Corner of 59th Avenue and Elliot Road (Resolution 22092)

Abandonment: ABND 220057
Project: 17-234
Applicant: Sandbox Development Consultants
Request: To abandon a portion of the 55-foot right-of-way per the exhibit

submitted, at the intersection of 59th Avenue and Elliot Road on the northeast corner.
Date of Decision/Hearing: Oct. 27, 2022

Location
Northeast corner of 59th Avenue and Elliot Road
Council District: 8

Financial Impact
None. No consideration fee was required as a part of this right-of-way abandonment, although filing fees were paid.

This item was adopted.

95 Abandonment of Right-of-Way - ABND 210062 - Central Avenue and 1st Avenue (Resolution 22093)

Abandonment: ABND 210062
Project: 19-1826
Applicant: Luis Mota, Valley Metro
Request: To abandon a portion of the existing gore right-of-way at Central Avenue and 1st Avenue immediately south of the parcel identified by APN 112-23-058.
Date of Decision/Hearing: Feb. 3, 2022

Summary
The resolution of this abandonment, along with the resolution of ABND 220013 and PLAT 210104, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recordings to be followed is that the resolutions are recorded first, then the plat is recorded second.

Financial Impact
Pursuant to Phoenix City Code Art. 5, sec. 31-64 (e) as the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

A fee was waived in this right-of-way abandonment since the City will retain fee title ownership of the land to be abandoned.

Location
Central Avenue and 1st Avenue
Council District: 8

This item was adopted.

96 Abandonment of Easement - ABND 220013 - Sherman Street and 1st Avenue Crossover (Resolution 22094)

Abandonment: ABND 220013
Project: 19-1826
Applicant: Ronald F. Szwiec, Jr.
Request: To abandon the one-foot vehicular non-access easement adjacent to the west property line of the parcel identified by APN 112-23-058.
Date of Decision/Hearing: Mar. 22, 2022

Summary
The resolution of this abandonment, along with the resolution of ABND 210062 and PLAT 210104, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recordings to be followed is that the resolutions are recorded first, then the plat is recorded second.

Location
Sherman Street and 1st Avenue Crossover
Council District: 8

Financial Impact
None. No consideration fee was required as a part of this right-of-way abandonment, although filing fees were paid.

This item was adopted.

97 Modification of Stipulation Request for Ratification of Dec. 21, 2022 Planning Hearing Officer Action - PHO-6-22--Z-14-05-1 - Approximately 1,000 feet South of the Southeast Corner of 7th

Avenue and Happy Valley Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Dec. 21, 2022. This ratification requires formal action only.

Summary

Application: PHO-6-22--Z-14-05-1
Existing Zoning: A-1 DVAO
Acreage: 44.91

Owner: DIDSTRAW LLC, et al.
Applicant and Representative: Michael S. Buschbacher, Earl & Curley PC

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the site plans date stamped Dec. 16, 2020, (PHO-3-20) and July 7, 2022 (PHO-5-22).
2. Modification of Stipulation 2 (PHO-3-20) regarding landscape setbacks along 7th Avenue and Misty Willow Lane.
3. Modification of Stipulation 7 (PHO-3-20) regarding right-of-way for Misty Willow Lane.
4. Deletion of Stipulation 10 regarding a bus bay on Happy Valley Road (PHO-3-20).

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Deer Valley Village Planning Committee opted not to hear this request.
Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer recommended approval with an additional stipulation.

Location

Approximately 1,000 feet south of the southeast corner of 7th Avenue and Happy Valley Road
Council District: 1
Parcel Address: n/a

This item was approved.

98 **Modification of Stipulation Request for Ratification of Dec. 21, 2022 Planning Hearing Officer Action - PHO-1-22--Z-48-97-2 - Southwest Corner of Cave Creek Road and Lone Cactus Drive**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Dec. 21, 2022. This ratification requires formal action only.

Summary
Application: PHO-1-22--Z-48-97-2
Existing Zoning: C-2 DVAO
Acreage: 2.27

Owner: Jaca Properties LLC
Applicant and Representative: Jenifer Tedrick, SEG LLC

Proposal:
1. Deletion of Stipulation 1 regarding development of a plant nursery within 24 months of City Council's approval.
2. Modification of Stipulation 2 regarding general conformance with the site plan dated April 4, 1997.
3. Technical correction to Stipulation 9.

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Paradise Valley Village Planning Committee heard this case on Dec. 5, 2022, and recommended approval by a vote of 17-0.
Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location
Southwest corner of Cave Creek Road and Lone Cactus Drive
Council District: 2
Parcel Address: n/a

This item was approved.

99 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-22--Z-26-22-4 - Approximately 430 Feet East of the Northeast Corner of Central Avenue and Osborn Road (Ordinance G-7070)**

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 Dec. 21, 2022.

Summary
Application: PHO-1-22--Z-26-22-4
Existing Zoning: WU Code T5:6 MT
Acreage: 4.10

Applicant: Mill Creek Residential
Owner: 3443 North Central LLC
Representative: Nick Wood, Snell & Wilmer LLP

Proposal:
1. Modification of Stipulation one regarding a five-foot-wide detached sidewalk and minimum 10-foot-wide landscape area.

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Encanto Village Planning Committee heard this case on Dec. 5, 2022, and recommended approval with an additional stipulation by a vote of 7-6.
Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer recommended approval with a modification and an additional stipulation. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

Location
Approximately 430 feet east of the northeast corner of Central Avenue and Osborn Road
Council District: 4
Parcel Address: n/a

This item was adopted.

Items 13-15 and 23, Ordinance S-49321 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.

13 Stone Finish, LLC

For $27,000 in payment authority for a one-time service with Stone Finish, LLC, to refurbish the 10-year-old terrazzo art floor at the East Economy Lot Sky Train platform at Phoenix Sky Harbor International Airport for the Aviation Department. The refurbishment will include grinding down the terrazzo, a thorough cleaning, and an application of new slip resistant sealer for more than 16,000 square feet of floor to ensure pedestrian safety as the City prepares for hosting Super Bowl LVII events in February 2023.

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

Yes:	7 -	Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Ansari and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring

14 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.

A motion was made by Vice Mayor Ansari, seconded by

Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

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

No: 1 - Councilman DiCiccio

15 Pride Group, LLC

For $90,000 in payment authority for one-time services to provide event equipment rental services specifically in the categories of carpeting/flooring and linens to support the Super Bowl LVII in February 2023 and other community and special events hosted by the Aviation Department at Phoenix Sky Harbor International Airport. The Aviation Department established a Qualified Vendor List (QVL) as a result of the Request for Qualification (RFQu) process to satisfy any and all event equipment needs for Aviation Department and the operational needs for Super Bowl LVII. The vendor will provide necessary equipment such as carpet, tablecloths, chair covers, backdrops, materials, labor and transportation as required.

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

Yes: 7 - Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Ansari and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

23 Maricopa County Community College District Rio Salado

For $50,000 in payment authority for the use of the Maricopa County Rio Salado Community College Police Academy testing services for the Phoenix Police Department. The funds will ensure that recruits are awarded college credits for their classroom training, testing, and grading through the Rio Salado Community College. Once the recruits become Police Officers, they will be awarded college credits. The Phoenix Regional Police Academy provides training to recruits for the Phoenix Police Department and the Arizona Department of Public Safety.

Discussion

Councilwoman Pastor announced she had a conflict on this item.

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

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

31 Request to Acquire Real Property in Assisting the Unsheltered Population Citywide (Ordinance S-49325)

Request to authorize the City Manager, or his designee, to take all acts necessary to acquire the necessary real property rights of vacant and/or improved real property within the Phoenix corporation limits for shelter or shelter related needs in response to City Council approved Strategies to Address Homelessness Plan, and to assist the unsheltered population in an amount not to exceed $15 million in the aggregate. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In support of the City Council approved Strategies to Address Homelessness Plan, the Finance Department, on behalf of the Office of Homeless Solutions, is seeking authorization to acquire real property rights within the City to support the needs of the unsheltered population and to reduce the current burden on the central City and the area surrounding the Human Services Campus. There is also a need to identify space for citywide storage of abandoned property.

An ideal property will encompass 30,000 to 40,000 square-feet, be equipped with HVAC and/or related infrastructure, and provide: a commercial kitchen; shower and restroom facilities; sleeping quarters; and storage needs. This acquisition authority is requested so the Finance Department, Real Estate Division, may act quickly as properties identified on the open market are deemed suitable by the Office of Homeless

Solutions. The contract price will be based on the market value for the property rights to be acquired, as supported by an appraisal, and approved by the Real Estate Division, with additional terms and conditions acceptable to the City. This authority would enable staff to conduct preliminary due diligence and thereby expedite potential acquisitions.

Financial Impact

Funding, not to exceed a total of $15 million in the aggregate, is available through American Rescue Plan Act (ARPA) funds in addition to funding sources that may be identified by the Office of Homeless Solutions with no impact to the General Fund.

Concurrence/Previous Council Action

On June 7, 2022, the City Council approved the ARPA Second Tranche Strategic Plan allocating $26.5 million for Homelessness Projects.

On Oct. 27, 2020, the Strategies to Address Homelessness Plan was approved by the City Council.

Location

Within the Phoenix corporation limits in areas suitable and zoned for a shelter or shelter related use and/or a storage program.

Discussion

One electronic comment was submitted for the record in support of this item.

A motion was made and seconded to approve this item.

Councilman Waring asked if it had been decided where or what would be built being proposed in this item.

Assistant City Manager Lori Bays affirmed that Councilman Waring was correct.

Councilman Waring requested confirmation that plans would come back to Council for discussion and vote.

Ms. Bays advised this item was to give authority to pursue property

acquisition with plans to bring it back to Council.

Councilwoman O'Brien asked when Council would be engaged as resources could be used without the proper outcome.

Office of Homeless Solutions Director Rachel Milne replied that her office would not move forward without community and District input on anything the City wanted to acquire or lease.

Councilwoman Pastor clarified that the item was to pursue property then discuss with Council and come back for a vote.

Ms. Bays affirmed that Councilwoman Pastor was correct and noted that it is was due diligence to determine if it was worth pursuing.

Vice Mayor Ansari expressed her support for this item and acknowledged the hard work being done to acquire properties to address homelessness. She mentioned the 22nd Avenue and Lower Buckeye Road shelter because of its delays and construction issues. She also expressed her desire and willingness to accept more properties in District 7 to allocate for homeless services.

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

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

41 (CONTINUED FROM DEC. 14, 2022) - Enter Into an IGA with the Cities of Avondale, Buckeye, Goodyear, Mesa, and Tempe, Maricopa County, Gila River Indian Community, Salt-River Pima Indian Community, Salt River Project Agricultural Improvement and Power District, MAG and Arizona Board of Regents for the Rio Reimagined Urban Waters Ambassador (Ordinance S-49265)

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

intergovernmental agreement with the City of Avondale, City of Buckeye, City of Goodyear, City of Mesa, City of Tempe, Maricopa County, Gila River Indian Community, Salt-River Pima Indian Community, Salt River Project Agricultural Improvement and Power District, Maricopa Association of Governments and the Arizona Board of Regents for and on behalf of Arizona State University for the creation of an Urban Waters Ambassador, a full-time regional leader who will be tasked with identifying federal funding and technical assistance to support and actualize local community projects and priorities related to the Rio Reimagined - Rio Salado Urban Waters Federal Partnership Project. Further request to authorize the City Controller to disburse all funds related to this item. Additionally request to authorize the City Manager, or his designee, to enter into Intergovernmental Agreements (IGAs) as necessary and appropriate to coordinate efforts and funding related to this project.

Summary

On Sept. 1, 2020, the United States Environmental Protection Agency designated Arizona's Rio Reimagined - Rio Salado as the 20th Urban Waters Federal Partnership Project. With this designation, federal, local and tribal partners work collaboratively to improve surface water quality and achieve economic, environment, health, wellness and recreation goals for the benefit of community residents, all while protecting the river ecosystem as a valued natural and cultural asset. The Rio Reimagined - Rio Salado project spans 58 miles of the Lower Salt and Gila Rivers, including six cities and two Native American communities. The Urban Waters Ambassador is a new full-time regional leader position who be will tasked with identifying federal funding and technical assistance to support and actualize local community projects and priorities. As part of the designation, the Urban Waters Ambassador will act as the regional representative for Rio Reimagined - Rio Salado and will oversee the collaborations with federal agencies and stakeholders in connection with the designation.

The Maricopa Association of Governments (MAG) will hire and house the Urban Waters Ambassador, providing in-kind office support and fiscal services. Representatives from all funders will sit on an Advisory Council to help draft annual work plan/scope for the Ambassador. The individual occupying the position will be engaged by MAG as an independent contractor and will report to a MAG-designed staff person.

Contract Term
The agreement will begin on or about Jan. 1, 2023 for a term of four years. Thereafter, the agreement may be renewed and updated, subject to available funding support and mutual written agreement of the parties for an additional two-year term.

Financial Impact
The total value of the City's share of the agreement is $15,000 per year, for four years, for an aggregate value of $60,000. MAG will serve as a fiscal agent to receive and process total compensation funding, as well as federal or other funding sources in support of the Ambassador as needed or recommended by the Rio Advisory Board. Funding is available from the City Manager's Office budget.

Location
This project spans 58 miles between 19th and 83rd Avenues, which includes the Loop 202 South Mountain Freeway.
Council Districts: 7, 8 and Out of City

Discussion
A motion was made and seconded to approve this item with a stipulation.

Councilwoman Pastor expressed this was a great opportunity to work with regional partners on this position. She explained her previous pull of the item due to metrics that are have been addressed with the new stipulations.

Mayor Gallego expressed her support for the item and noted the importance of the designation of urban federal waters for economic development, health and wellness, and ecosystem restoration. She expressed her excitement for the partnership which allowed the City to work with tribal communities as well as local and federal governments. She thanked the staff who had worked on the item prior to her term.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Guardado, that this item be adopted as amended with a stipulation that language be included in the intergovernmental agreement outlining a reporting structure for the Rio Reimagined Urban Waters Ambassador. This language will direct "The Rio

Advisory Board will establish a subcommittee responsible for determining whether the Rio Ambassador to Urban Waters federal partnership is satisfactorily performing the duties of the position set forth in Exhibit A and meeting the established performance metrics."
The motion carried by the following vote:

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

No: 0

46 **Authorization to Amend Utility Assistance Contract with Arizona Community Action Association dba Wildfire (Ordinance S-49355)**

Request authorization for the City Manager, or his designee, to amend Contract 156732 with the Arizona Community Action Association dba Wildfire to accept additional local utility assistance funds in an amount not to exceed $32,180 for a contract total up to $416,304 for the period of July 1, 2022, through June 30, 2023. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary
Funds provided to the City of Phoenix through this agreement will be used to assist low-income households by removing barriers to self-sufficiency through utility bill assistance. This funding will allow the City of Phoenix to assist approximately 80 additional households. There is no impact to the General Fund.

Contract Term
The contract term is one year beginning July 1, 2022, through June 30, 2023.

Financial Impact
Funding for FY 2022-23 will be provided by various local funding sources (**Attachment A**). There is no impact to the general fund.

Discussion
a motion was made and seconded to approve this item.

Mayor Gallego noted that this item would help approximately 80 additional households.

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

Yes: 7 - Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Ansari and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

49 Request Authorization to Amend Ordinance to Update the Contract Term with Joshua Weiner dba Flowcus (Ordinance S-49367)

Request authorization for the City Manager, or his designee, to amend Ordinance S-48805 to modify the term of the Community Development Block Grant (CDBG) contract with Joshua Weiner, dba Flowcus, not to exceed $225,000, for the fabrication, construction oversight and installation of the Eastlake Park Streetscape Arts project. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In the Fall of 2021, City Council approved an evaluation panel's recommendation to select Joshua Weiner, dba Flowcus, as the project artist, through a Call for Artists process conducted by the Office of Arts and Culture to support the revitalization efforts in the Edison-Eastlake Community.

In May of 2022, after six months of design, the Eastlake Park Neighborhood Association's design committee voted to approve the artist's working design, entitled "Elevated". The artwork depicts two hands rising like pillars, and within the hands, energy glows with intention. This conveys the ongoing effort that requires attention, alignment and aspiration. There were two prominent site locations in the Eastlake Park neighborhood for the display of the artwork.

In June of 2022, Council approved the execution of a contract with Joshua Weiner, dba Flowcus, with a contract term initiating on or around

July 1, 2022, for a maximum term of nine months. Since the June 2022 Council action, staff have worked with the owners of the two prominent site locations to finalize the exact placement of the artwork. Due to the delay in finalizing the locations, work under the contract could not begin when originally planned. This amendment to Ordinance S-48805 will modify the initiation date and expected term of the contract, changing the contract initiation date to July 1, 2023, with a six month term and a three month option to extend.

Contract Term

The contract term will initiate on or about Jan. 1, 2023, for a six-month contract term, with an option to extend for an additional three months, that may be exercised at the discretion of the City Manager or designee.

Financial Impact

The aggregate contract value will not exceed $225,000. Funding is available in the Neighborhood Services Department's Capital Improvement Program budget using U.S. Department of Housing and Urban Development CDBG funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

• Oct. 27, 2021, the design agreement with Flowcus was approved by City Council.
• June 1, 2022, the Community and Cultural Investment Subcommittee recommended City Council approval to enter into contract with Joshua Weiner, dba Flowcus, by a 4-0 vote.
• June 15, 2022, City Council approved entering into contract with Joshua Weiner, dba Flowcus.

Location

Southwest corner of 16th Street and Washington Street
Council District: 8

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

Yes: 7 - Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Ansari and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

68 **Bus Stop and Transit Center Cleaning Contract - Amendment (Ordinance S-49377)**

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 155469 with Graffiti Protective Coatings, Inc. to provide bus stop and transit center cleaning. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,822,000.

Summary

The Public Transit Department currently utilizes Graffiti Protective Coatings, Inc. (GPC) to provide routine cleaning services at the City of Phoenix's 15 transit facilities, including park-and-rides and transit centers, and approximately 4,100 bus stops citywide, in addition to additional services for special events and minor repairs.

This contract amendment adds a new line of service, bulk trash cleaning at bus stops, to the existing contract. This new category of service is the result of an increase in calls for the cleaning of bus stops with unprecedented levels of refuse at many bus stops citywide. In addition, this new service category provides additional resources to GPC to increase critical cleaning services during a period of economic downturn, labor market shortages, and inflation. The amendment provides for an estimated 63,700 bulk trash cleaning instances per year.

The bulk trash cleaning at bus stop line item pricing will be used from Feb. 1, 2023 to Jan. 31, 2025. The contract term remains unchanged, ending on Dec. 31, 2026.

Concurrence/Previous Council Action

The City Council previously approved Contract 155469 with Graffiti Protective Coatings, Inc. (Ordinance S-48053) on Oct. 27, 2021.

Financial Impact

Upon approval of $3,822,000 in additional funds, the revised value of the contract will not exceed $20,822,000. Funds are available in the Public Transit Department's budget.

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

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

No: 0

69 Green Transit Technology Contract - Recommendation for Award (Ordinance S-49380)

Request to authorize the City Manager, or his designee, to enter into separate contracts with GILLIG, LLC and New Flyer of America, Inc. to provide battery electric, hybrid electric, and fuel cell electric transit buses. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the five-year contracts together will not exceed $229,882,861.

Summary

The Public Transit Department (PTD) has worked to ensure that the City's fleet has environmentally-friendly buses with the best-proven technology available, particularly in terms of vehicle range and passenger comfort during extreme temperatures. These contracts would allow the department to establish a sub-fleet of green buses and test on a long-term basis these zero and/or near-zero-emission buses for their ability to operate in the Phoenix environment (peak passenger loads, on-board equipment, and higher-capacity air conditioning systems) and support operating needs. These contracts afford PTD the opportunity to evaluate the operability of these buses with its initial sub-fleet purchases and the ability to prioritize and continue the purchase of such buses if they are found to meet the transit system's operational needs, allowing PTD to gain experience with these new technologies.

Procurement Information

A Request for Proposals procurement was solicited in accordance with City of Phoenix Administrative Regulation 3.10.

On May 9, 2022, the solicitation was posted on the City's solicitation website and sent to 46 prospective vendors. Four vendors submitted responses, and two were determined non-responsive.

The evaluation panel interviewed all responsive and responsible offerors and reached consensus, in consideration of the published selection criteria, with total points ranging from 0 - 1,000:

Design and Production Process: Product Support and Reliability (0-275 points)
Design and Production Process: Bus and Component Design (0-275 points)
Workforce Training and Contractor Outreach/Recruitment (0-100 points)
Design and Production Process: Schedule (0-50 points)
Warranty (0-50 points)
Price Proposal (0-250 points)

The following Proposers have been selected for award of separate contracts:
Battery Electric Buses - GILLIG LLC
Fuel Cell Electric Buses - New Flyer of America, Inc.
Hybrid Electric Buses - New Flyer of America, Inc.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Planning subcommittee recommended approval of the award on Jan. 18, 2023 by a vote of 4-0.

Contract Term

The contracts (battery electric bus contract, fuel cell electric bus contract, and hybrid electric bus contract) will begin on or about Feb. 1, 2023 for a five-year term.

Financial Impact

The value of the all three contracts together is $229,882,861. Funds are available in the Public Transit Department's five-year Capital Improvement Program.

Discussion

A motion was made and seconded to approve this item.

Vice Mayor Ansari thanked the staff for their work on the item for cleaner air and water with battery electric, hybrid electric and fuel electric buses. She expressed the importance of cleaner air and cleaner water for the health and well-being of communities as well as the economic and fiscal health of the City. She noted the benefits of the zero-emission transit system such as more frequent and reliable service.

Mayor Gallego noted that the City of Phoenix had 500 heavy duty buses which was the largest fleet in Arizona. She added that one third of the fleet would be transitioned by 2027 and 100 percent of the fleet by 2040. She also mentioned the event the Nikola Corporation hosted related to the item.

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

Yes:	9 -	Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Ansari and Mayor Gallego
No:	0	

72 Amend City Code - Add Article XLIII to Chapter 2 - Ordinance to Establish a Vision Zero Community Advisory Committee (Ordinance G-7069)

Request to amend Phoenix City Code to add Article XLIII to Chapter 2, establishing a Vision Zero Community Advisory Committee to assist in implementing the Road Safety Action Plan - Moving to Vision Zero.

Summary

On Sept. 7, 2022, City Council approved the Road Safety Action Plan - Moving to Vision Zero (RSAP) and the formation of the Vision Zero Community Advisory Committee (Committee). The Committee is created to provide feedback and recommendations regarding implementation of the RSAP.

The Committee will consist of 11 members of the public who are residents of the City. One representative will be appointed by each of the eight Council Districts, and three members will be appointed by the Mayor's Office. The Committee will also include nonvoting members who are City of Phoenix employees from the City Manager's Office, Phoenix Police and Street Transportation departments and non-City employees who are students from either local high schools or local colleges/universities.

The duties and powers of the Committee shall be in an advisory capacity only. The Committee's responsibilities will include reviewing quarterly updates and providing feedback and recommendations regarding the RSAP; requesting future agenda items; and coordinating with related City Council offices.

Concurrence/Previous Council Action
The City Council approved the RSAP, formation of the Vision Zero Community Advisory Committee, and the allocation of $10 million annually for the implementation of the plan on Sept. 7, 2022.

Discussion
The City Clerk read the title of the ordinance for this item.

A motion was made and seconded to approve this item.

Mayor Gallego expressed her support for the item. She noted that it had been a year since the City had joined the VisionZero Network and incorporated it into the City's Road Safety Action Plan. She thanked the organizations that assisted with the item.

Following her vote, Mayor Gallego reiterated her support for this item. Mayor Gallego also mentioned her support for the appointed Tom Callow ,former City of Phoenix Streets Transportation Department Director, as

Chair for the Vision Zero Community Advisory Committee.

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

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

100 Consideration of a Citizen Petition

This report provides the City Council with information in response to a citizen petition submitted by Mr. Kim Baker at the Dec. 14, 2022, Formal City Council meeting (**Attachment A**).

Summary

At the Dec. 14, 2022, City Council Formal Meeting, Mr. Kim Baker submitted a citizen petition that included six items. Upon review by the Law Department, items one through five were determined to not qualify as a citizen petition as they do not fall within the purview of the City Council. A list of the requests is provided below and was addressed in a staff report to City Council in the Jan. 19, 2023 General Information packet.

1. Request Council to have the City Manager's Office investigate if Police Chief Michael Sullivan and former Police Officer Patrick Sullivan are related.

2. Request Council to answer this question - Why was Lieutenant Scott Smith of the Tempe Police Department meeting with Officer Patrick Sullivan on Dec. 18, 2011 and how did he know his name?

3. Request Council to answer this question - Why did Officer Patrick Sullivan abruptly resign after he filed formal charges of harassment and intimidation against him?

4. Request Council to answer this question - Why was Officer

Pendergrass named as the harassing officer?

5. Request Council to answer this question - Why does the City Attorney admonish citizens before Citizen Comment, but on Oct. 12, 2022, Councilman DiCiccio referred to me as an “idiot”?

Upon review by the Law Department, item six was determined to qualify as a citizen petition because it is an action within the purview of the City Council and is listed below.

6. Request Council to recommend both the Council and citizens be given the same admonishment.

Options for Council Action:

Accept the petition, requesting the City Attorney to remind everyone who speaks during a public meeting to be respectful, and that civil discourse benefits the greater good.

Deny the petition.

Other direction to staff related to civil discourse during public meetings.

Discussion

Kim Baker spoke in support of his petition and asked Council to support the item as well.

This item was heard.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. She advised the Arizona Open Meeting Law permits the City Council to listen to the comments, but prohibits council members from discussing or acting on the matters presented.

Andy Diaz Nunez presented a citizen petition submitted to ban the use of the City's Sky Box at the Foot Print Center arena.

Anne Ender noted that Council would receive a letter addressed to Matt Murray of the Wall Street Journal signed by neighborhood leaders. She stated that the letter would include references of collaboration with officer Caleb Zimmerman who has served as the Community Action Officer. She expressed her confusion

on the investigation being re-opened based off a media story. She asked the Council to find a solution to turn around the morale in the Phoenix Police Department.

Nadine Alauria expressed concern about changes in the use of force policy for the Phoenix Police Department and noted the lack of notification for the public about the changes. She asked Council to implement outreach for similar changes to receive adequate feedback. She expressed her support for officer Caleb Zimmerman who served as the Community Action Officer in Sunnyslope. She asked the Council to find a remedy to the situation.

Jon Forsythe spoke about an interaction with an officer from the Phoenix Police Department. He referenced Arizona Revised Statute 28-624 which listed three conditions in which an emergency vehicle can exceed the speed limit. He also detailed House Bill 2319 and noted that it was precedence of the right of citizens to film the police at a distance.

Elizabeth Venable expressed her concerns with officers destroying homeless people's property. She asked Council to consider changes to the Phoenix Police Department and their behavior towards the homeless population.

Kim Baker spoke about the citizens petition he submitted to the City Manager's Office that received no response. He asked Council to support his petition.

Mayor Gallego wished Mr. Baker a speedy recovery.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:19 p.m.

MAYOR

ATTEST:

CITY CLERK

SLR

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 25th day of January, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of September, 2024.

CITY CLERK