City of Phoenix

Minutes

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

186449

City Council Formal Meeting

Wednesday, December 18, 2024 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on December 18, 2024, at 2:33 p.m. in the Council Chambers.

Present: 9 - Councilman Carlos Galindo-Elvira, Councilwoman Betty Guardado, Councilwoman Kesha Hodge Washington, Councilwoman Ann O'Brien, Councilwoman Laura Pastor, Councilman Kevin Robinson, Councilman Jim Waring, Vice Mayor Debra Stark and Mayor Kate Gallego

Councilman Waring temporarily left the voting body and rejoined the meeting by phone at the beginning of Citizen Comments.

Mayor Gallego acknowledged the presence of Oscar Monroy and Elsie Duarte, Spanish interpreters. In Spanish, Mr. Monroy announced their availability to the audience.

The City Clerk confirmed copies of the titles of Ordinances G-7333 through G-7343, S-51501 through S-51563, and Resolutions 22268 through 22270 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on June 12, 2024**

Summary

This item transmits the minutes of the Formal Meeting of June 12, 2024, for review, correction and/or approval by the City Council.

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

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

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

Summary

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

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

Camelback East Village Planning Committee

Appoint Blake McClelland, filling a vacancy, for a term to expire November 19, 2026, as recommended by Councilman Robinson.

Citizens Transportation Commission

Appoint Jack Leonard, filling a vacancy, for a term to expire June 30, 2027, as recommended by Councilman Robinson.

North Mountain Village Planning Committee

Appoint Patrick Edwards, replacing Warren Whitney, for a term to expire

November 19, 2026, as recommended by Councilman Robinson.

Phoenix Business and Workforce Development Board
Appoint Christian Bearden, filling a vacancy, for a term to expire June 30, 2026, as recommended by Mayor Gallego.
Appoint Neda Boyce, filling a vacancy, for a term to expire June 30, 2025, as recommended by Mayor Gallego.
Appoint Mavrick Knoles, filling a vacancy, for a term to expire June 30, 2025, as recommended by Mayor Gallego.

Phoenix Employment Relations Board
Reappoint Dennis Teel, for a second term as chair to expire December 15, 2027, as recommended by Mayor Gallego.

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

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

Mayor Gallego administered the oath of office to the following appointees:
- Blake McClelland, Camelback East Village Planning Committee;
- Christian Bearden, Phoenix Business and Workforce Development Board; and
- Neda Boyce, Phoenix Business and Workforce Development Board.

The above appointees 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 and bingo license items. A motion was made as appears below:

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 3-27 be recommended for approval, except Item 27, and

noting that Item 26 is recommended for approval, as revised. The motion carried by the following voice vote.

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

3 **(CONTINUED FROM NOVEMBER 13, 2024) - Liquor License - Fire and Fury Brewing Company - District 3**

Request for a liquor license. Arizona State License Application 306654.

Summary

Applicant
Michael Mathis, Agent

License Type
Series 12 - Restaurant

Location
13825 N. 32nd Street, Ste. 32
Zoning Classification: C-2
Council District: 3

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 3 - Microbrewery, liquor license and does not have an interim permit. This location requires a Use Permit to allow outdoor dining.

The 60-day limit for processing this application is November 16, 2024.

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

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

Other Active Liquor License Interest in Arizona

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

Fire and Fury Brewing Company (Series 3)
13825 N. 32nd Street, Ste. 32
Calls for police service: 6
Liquor license violations: In March 2024, a fine of $500 was paid for producing less than 5,000 gallons of beer in a calendar year.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in this industry for over 10 years. My brewery has been open for almost 3 years. I believe my knowledge through those years has prepared me for this license."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "As a brewery we have been here nearly 3 years. We have rooted ourselves into the neighbor and maintain strong ties. This license will allow additional families/patrons the option to stay for more than the 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
Attachment - Fire and Fury Brewing Company - Data
Attachment - Fire and Fury Brewing Company - Map

This item was recommended for approval.

4 Liquor License - Special Event - W.R. Marksman Club, Inc. - District 1

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

Summary

Applicant
Arthur Garcia

Location
4044 W. Black Canyon Boulevard
Council District: 1

Function
Dinner

Date(s) - Time(s) / Expected Attendance
February 26, 2025 - 5 p.m. to 11 p.m. / 250 attendees
February 27, 2025 - 5 p.m. to 11 p.m. / 150 attendees
February 28, 2025 - 5 p.m. to 11 p.m. / 150 attendees
March 1, 2025 - 5 p.m. to 11 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - AZ Mini Market - District 1

Request for a liquor license. Arizona State License Application 314021.

Summary

Applicant
George Ibrahim, Agent

License Type
Series 10 - Beer and Wine Store

Location
3437 W. Dunlap Avenue, Ste. C
Zoning Classification: C-2
Council District: 1

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

The 60-day limit for processing this application is December 20, 2024.

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

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

Quick Food Market (Series 10)
921 W. Main Street, Avondale
Calls for Police Service: N/A - not in Phoenix
Liquor license violations: None

Get It & Go Liquor (Series 9)
3125 W. Buckeye Road, Phoenix
Calls for Police Service: 4
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I've been in retail business for almost 16 years. My experience especialy with running beer/wine stores lead me to sucsuss all the time on handling business smoothly with no problems."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"As part of good customer service, having big viriety of items is best for the community as we make it one-stop-shop for all customers when

everyone find what they are looking for in one store and save time from going to different one so having beer/wine make shopping easier and faster."

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

Attachments
Attachment - AZ Mini Market - Data
Attachment - AZ Mini Market - Map

This item was recommended for approval.

6 Liquor License - Kodo Sushi Bar - District 2

Request for a liquor license. Arizona State License Application 313575.

Summary

Applicant
Joungsik Cho, Agent

License Type
Series 12 - Restaurant

Location
7000 E. Mayo Boulevard, Ste. 1090
Zoning Classification: PUD PCD
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is January 6, 2025.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been running sushi restaurants for about 15 years, and have been successful without issues. We have two front of house managers that holds Liquor Management License."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We have a great community that comes and supports us regularly. The more successful we get from selling liquor to legal adults, we can have more employees, and pay more taxes to the city."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements,

and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Attachment - Kodo Sushi Bar - Data
Attachment - Kodo Sushi Bar - Map

This item was recommended for approval.

7 Liquor License - Chantilly's - District 3

Request for a liquor license. Arizona State License Application 313381.

Summary

Applicant
Ryan Hawkins, Agent

License Type
Series 6 - Bar

Location
717 W. Union Hills Drive, Ste. 6 & 7
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is January 1, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned and operated out family business, Billay Farms, for more than 50 years. Billay Farms is a grain farm located in the province of Saskatchewan. In addition to operating a large grain farm, I have also had minor interests in hotels throughout Western Canada. These hotels included bars and restaurants that served beer, wine, and liquor. I have never been cited for any violations of liquor laws in any jurisdiction. I have never been arrested, indicted, or convicted for any criminal law. I have been involved in all aspects of the hospitality industry, including ownership, management, and daily operations for several years."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Bear and the Honey Specialty Bakery and Coffee Bar - District 3

Request for a liquor license. Arizona State License Application 314107.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
13216 N. 7th Street, Ste. B2
Zoning Classification: PSC
Council District: 3

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

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

The 60-day limit for processing this application is December 27, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have worked in the liquor industry for six years. I and all of my staff will be attending the most current Arizona Liquor Law training to ensure valid indentification is accepted and to sharpen our skills in identifying obviously intoxicated customers and watch for "pass offs" of alcohol to underage customers. We will abide by all city, state and health department laws and ordinances to operate our business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This location was serving the community with a restaurant previously. Our restaurant will cater to customers in a similar way but with a different menu offering food, bakery items as well as coffee. This restaurant is unique to the area and therefore is expected to provide comfort food to our neighborhood."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Bear and the Honey Specialty Bakery and Coffee Bar - Data
Attachment - Bear and the Honey Specialty Bakery and Coffee Bar - Map

This item was recommended for approval.

9 Liquor License - Pinches Tacos Al Carbon - District 3

Request for a liquor license. Arizona State License Application 314800.

Summary

Applicant
Santiago Zaca Jimenez, Agent

License Type
Series 12 - Restaurant

Location
520 W. Union Hills Drive, Ste. 102
Zoning Classification: C-1
Council District: 3

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow the sale of alcoholic beverages.

The 60-day limit for processing this application is January 11, 2025.

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 will attend the Title 4 basic and management liquor law courses. We will ensure our staff abides by the law."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like to offer our patrons an alcoholic beverage while enjoying great tacos."

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

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

Attachments
Attachment - Pinches Tacos Al Carbon - Data
Attachment - Pinches Tacos Al Carbon - Map

This item was recommended for approval.

10 Liquor License - Special Event - Arizona Matsuri - District 4

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

Summary

Applicant
Sophia Uehara

Location
300 E. Indian School Road
Council District: 4

Function
Cultural Festival

Date(s) - Time(s) / Expected Attendance
February 22, 2025 - 10 a.m. to 5 p.m. / 20,000 attendees
February 23, 2025 - 10 a.m. to 5 p.m. / 15,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - The Henry - District 4

Request for a liquor license. Arizona State License Application 281291.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

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

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 March 2025.

The 60-day limit for processing this application is December 29, 2024.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have the capability, reliability and qualifications to hold a liquor license because I have owned and operated restaurants in Phoenix in compliance with all liquor laws over the last 25 years. I have completed the Department of Liquor and Licenses Control liquor service training.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The Henry in a neighborhood restaurant that will serve upscale American Cuisine. We believe that the public will benefit from having a cocktail, wine or cold beer with their dine-in meal.”

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

Attachments
Attachment - The Henry - Data
Attachment - The Henry - Map

This item was recommended for approval.

12 Liquor License - Special Event - Knights of Columbus Cathedral Council 12708 - District 5

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

Summary

Applicant
Richard Garrison

Location
6351 N. 27th Avenue
Council District: 5

Function
Dinner

Date(s) - Time(s) / Expected Attendance
February 7, 2025 - 6 p.m. to 10 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - La Casa Dela Poblanita - District 5

Request for a liquor license. Arizona State License Application 312066.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 12 - Restaurant

Location
4012 N. 75th Avenue
Zoning Classification: C-2
Council District: 5

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

The 60-day limit for processing this application is January 1, 2025.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner's of La Casa Dela Poblanita are committed to upholding the highest standards for "it's business practices & employees". Mr. Borga Suarez and Zulema Haydee Montano De La Rosa have been trained in the techniques of legal responsibility & have taken the Title IV Liquor Training Course. Mr. Borga Suarez & Miss Montano De La Rosa will oversee all employees & provide a safe enviroment for patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The owner's of La Casa Dela Poblanita wish to provide the service of beer, wine and spirits in a family restaurant enviroment at the request of any patron over the age of 21 years. In addition the owners will responsibly adhere to all state and federal tax laws & maintain a strict adherence to the security requirements of the city of Phoenix and the state of Arizona."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - La Casa Dela Poblanita - Data
Attachment - La Casa Dela Poblanita - Map

This item was recommended for approval.

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

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

Summary

Applicant
Matthew Gerber

Location
5601 N. 16th Street
Council District: 6

Function
Community Event

Date(s) - Time(s) / Expected Attendance
January 28, 2025 - 3 p.m. to 10 p.m. / 904 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Camello / 151 Tavern / The Little Pickle - District 6

Request for a liquor license. Arizona State License Application 310629.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2525 E. Camelback Road, Ste. 115, 118, and 120
Zoning Classification: C-2 HR SP CEPCSP
Council District: 6

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

The 60-day limit for processing this application is December 24, 2024.

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

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Camello/151 Tavern/The Little Pickle will open in the center of the Esplanade, surrounded by premier office towers, a luxury residential tower/hotel, a movie theater and retail businesses. The restaurant's menus will feature a variety of authentic, fresh breakfast, lunch and dinner dishes. Applicant would like to offer alcoholic beverages to its guests 21 and over as an incident to the delicious meals served.”

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

Attachments
Attachment - Camello / 151 Tavern / The Little Pickle - Data
Attachment - Camello / 151 Tavern / The Little Pickle - Map

This item was recommended for approval.

16 Liquor License - My Slice of the Pie Pizzeria - District 6

Request for a liquor license. Arizona State License Application 314712.

Summary

Applicant
Rodolfo Salcedo Morales, Agent

License Type
Series 12 - Restaurant

Location

3724 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is December 29, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have extensive experience managing successful food establishments,

maintaining a strong commitment to responsible alcohol service, customer satisfaction, and compliance with all state regulations. Additionally, my business has implemented thorough staff training for responsible beverage service to ensure safe and enjoyable experiences for our patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This license will allow us to offer a complete dining experience, meeting the needs of our community by providing a comfortable, family-friendly space where customers can enjoy a wide selection of quality food and beverages. We are dedicated to supporting local events, fostering community engagement, and contributing positively to the local community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - My Slice of the Pie Pizzeria - Data
Attachment - My Slice of the Pie Pizzeria - Map

This item was recommended for approval.

17 Liquor License - Tarbell's - District 6

Request for a liquor license. Arizona State License Application 310989.

Summary

Applicant
Mark Tarbell, Agent

License Type
Series 7 - Beer and Wine Bar

Location
3213 E. Camelback Road
Zoning Classification: C-1
Council District: 6

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license and does not have an interim permit.

The 60-day limit for processing this application is January 4, 2025.

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.

Tarbell's (Series 12)
3213 E. Camelback Road
Calls for service: 1
Liquor license violations: None

Tavern & Wine Store (Series 6)
3205 & 3209 E. Camelback Road
Calls for police service: 5
Liquor license violations: None

Wine Store (Series 10S)

3209 E. Camelback Road
Calls for police service: 2
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have held several liquor licenses in Phoenix for 30 years, without incident including: Tarbell's - #12071531 Tavern & Wine Store - #06070233 Wine Store - #10076433 Wine Store Sampling - #105076433."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My businesses present high-end environments with community and social values to patrons of an affluent and educated demographic."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Tarbell's - Data
Attachment - Tarbell's - Map

This item was recommended for approval.

18 Liquor License - Vektor Vodka - District 7

Request for a liquor license. Arizona State License Application 313255.

Summary

Applicant

Jeffrey Miller, Agent

License Type
Series 4 - Wholesaler

Location
5302 W. Buckeye Road
Zoning Classification: A-1
Council District: 7

This request is for a new liquor license for a wholesaler. 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 January 1, 2025.

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

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

Vektor Vodka (Series 4)
431 N. 47th Avenue, Phoenix
Calls for police service: 7
Liquor license violations: None

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I will continue to abide by Arizona's Title 4 liquor laws. I currently own the existing Vektor Vodka held at a different location, due to a monsoon that hit teh warehouse we have been forced to move locations.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Buckeye Convenience Store - District 7

Request for a liquor license. Arizona State License Application 313889.

Summary

Applicant
Muad Shiha, Agent

License Type
Series 10 - Beer and Wine Store

Location
3518 W. Buckeye Road
Zoning Classification: A-1
Council District: 7

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is December 23, 2024.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold a certificate for "The Basic Liquor Law Training". This training provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood to buy beer, wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience working as staff member in convenience stor while

upholding all the laws and regulations, store will be a safe, secure and convenient place for the customers to purchase quality liquor."

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

Attachments
Attachment - Buckeye Convenience Store - Data
Attachment - Buckeye Convenience Store - Map

This item was recommended for approval.

20 Liquor License - Carniceria Novillo - District 7

Request for a liquor license. Arizona State License Application 314608.

Summary

Applicant
Eliseo Gomez Castillo, Agent

License Type
Series 10 - Beer and Wine Store

Location
1619 N. 59th Avenue, Ste. 4
Zoning Classification: C-2
Council District: 7

This request is for a new liquor license for a specialty market. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is December 28, 2024.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned and operated several businesses with liquor licenses since 2005. We have not had any violations at these businesses. I have taken the appropriate liquor training classes to comply with all the regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our store will offer local residents a safe clean store to purchase groceries and beverages of their choice."

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

Attachments
Attachment - Carniceria Novillo - Data
Attachment - Carniceria Novillo - Map

This item was recommended for approval.

21 Liquor License - Railside Entertainment - District 7

Request for a liquor license. Arizona State License Application 314736.

Summary

Applicant
Korhan Kaftanoglu, Agent

License Type
Series 6 - Bar

Location
317 S. 9th Avenue
Zoning Classification: A-1 CMOD
Council District: 7

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

The 60-day limit for processing this application is January 11, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold a certificate for 'The Basic & Management Liquor Law Training'. This training provided me the opportunity of learning the importance and significance of obtaining an alcohol license. I am assured to uphold the laws and regulations about alcohol license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Railside entertainment center will provide a safe and secure place for the neighborhood and guest coming to the downtown Phoenix to consume alcohol. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience managing large business, upholding all the laws and regulations, this location will be safe, secure and convenience place for the customers to consume quality alcohol."

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

Attachments
Attachment - Railside Entertainment - Data
Attachment - Railside Entertainment - Map

This item was recommended for approval.

22 Liquor License - Uncommon Spirits - District 8

Request for a liquor license. Arizona State License Application 312379.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 4 - Wholesaler

Location
4750 S. 44th Place, Ste. 120
Zoning Classification: CP/GCP
Council District: 8

This request is for a new liquor license for a wholesaler. 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 December 29, 2024.

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“We have taken Title IV and Management liquor license courses, and are committed to operating within local, state, and federal guidelines.”

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

This item was recommended for approval.

23 Liquor License - Country Inn & Suites - District 8

Request for a liquor license. Arizona State License Application 311436.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine Store

Location
4702 E. University Drive
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a convenience store in a hotel. 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 December 31, 2024.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff are, or will be, trained in the techniques of legal and responsible sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Country Inn & Suites is conveniently located at the east end of Phoenix Sky Harbor Airport. As an additional amenity at the hotel, Applicant would like to offer guests 21 and over the opportunity to purchase beer and wine."

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

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

Attachments
Attachment - Country Inn & Suites - Data
Attachment - Country Inn & Suites - Map

This item was recommended for approval.

24 Liquor License - Goodz & Brews - District 8

Request for a liquor license. Arizona State License Application 313146.

Summary

Applicant
Juan Sayegh, Agent

License Type
Series 10 - Beer and Wine Store

Location
2927 N. 24th Street
Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is December 21, 2024.

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

established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned and operated retail businesses in the Phoenix are for over 20 years. This new business will focus on the promotion and sale of products from Arizona beer and wine producers, which is a passion of mine. I also have the financial means to own and operate the business and am not dependent on third-party financing or funding."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"By promoting and educating the public on the beer and wine offerings from local Arizona producers, the business will bring awareness to and support the amazing community of beer and wine producers in Arizona. The business will also employ 3 to 5 people from the surrounding community and will be a stable, welcoming presence in a location that is currently vacant. There also are no other similar businesses in the area, so the business will bring a fresh, new concept to the community."

Staff Recommendation

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

Attachments
Attachment - Goodz & Brews - Data
Attachment - Goodz & Brews - Map

This item was recommended for approval.

25 Bingo License - Seven Palms Bingo - District 3

Request for a Class A Bingo License.

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

Bingo License Types
Class A - gross receipts shall not exceed $75,000 per year
Class B - gross receipts shall not exceed $500,000 per year
Class C - anticipated gross receipts may exceed $500,000 per year

Applicant
Stephanie Ghigo

Location
18030 N. 7th Street
Zoning Classification: PAD-8
Council District: 3

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - American Premium Vodka - District 1

Request for a liquor license. Arizona State License Application 300880.

Summary

Applicant
Mark Scott, Agent

License Type
Series 18 - Craft Distiller

Location
2663 W. Lone Cactus Drive, Ste. E
Zoning Classification: A-1 DVAO
Council District: 1

This request is for a new liquor license for a distillery. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in June 2025.

The 60-day limit for processing this application is December 30, 2024.

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

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

American Premium Vodka (Series 18)
2841 E. Bell Road, #101, Phoenix
Calls for police service: None

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:
"Current Holder at other Location: 2841 E. Bell Rd. #101 PHX, AZ 85032"

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Not Open to Public.Does not Affect Surrounding Area or Community."

Staff Recommendation
Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

Attachments
Attachment - American Premium Vodka - Data
Attachment - American Premium Vodka - Map

This item was recommended for approval, as revised.

27 Liquor License - Xami Sushi - District 8

Request for a liquor license. Arizona State License Application 313398.

Summary

Applicant
Angelina Carrillo Hernandez, Agent

License Type
Series 12 - Restaurant

Location
2707 E. Broadway Road
Zoning Classification: C-3 SPVTABDOD FCOD
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 January 5, 2025.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license

because:
“I have obtained the liquor management certificate. I have managed and served liquor and have experience handling liquor.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Currently we have no sushi in the South side of Phoenix. Sushi will bring diversity and new food to the community.”

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

Attachments
Attachment - Xami Sushi - Data
Attachment - Xami Sushi - Map

Discussion
Councilwoman Hodge Washington reported the liquor license applicant was present and wished to speak.

Mayor Gallego invited Angelina Hernandez to the podium.

Ms. Hernandez requested for more time so that they could provide the necessary paperwork to the Finance Department.

A motion was made and seconded as appears bellow.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman O'Brien, that this item be continued to the January 15, 2025, City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 28-114 be approved or adopted, except items 44, 49, 52, 60, 62-64, 66, 73, and 90; noting that items 58 and 82 are being continued to the January 15, 2025, Formal Meeting, Item 89 is being continued to the January 15, 2025, Formal Meeting, as revised, and items 113-114 are add-on items. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Items 28-36, Ordinance S-51501 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.

28 Various Vendors for 2025 Aviation Business Summit

For $70,000 in payment authority to purchase vendor services for the Aviation Department-sponsored 2025 Aviation Business Summit (Summit). The vendor services required for the initial set-up of the Summit include but are not limited to: Warehouse 215 for the event venue; Nibblers Catering for catering of food; Phoenix Technology Audio

Visual for audio/visual equipment and management; Visual Nature Images, Inc. doing business as Mark Skalny Photography; and Karla Martin for Americans with Disabilities Act Communication Access Realtime Translation (CART) services. The Summit will provide interested businesses the opportunity to learn, network, and understand the tools available for doing business with Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport.

This item was adopted.

29 North American Region of the Airports Council International dba Airports Council International - North America

For $194,540 in payment authority for the 2025 Airports Council International - North America (ACI-NA) membership dues, for the Aviation Department. ACI-NA is an organization that represents state, local, and regional governing bodies that own and operate commercial airports in North America and the world, with a focus on supporting industry issues such as finance, safety, operations, environmental, sustainability, business and regulatory issues, as well as interpreting and coordinating regulatory policy and rule-making with the Federal Aviation Administration, Transportation Security Administration, Customs and Border Protection, and the Environmental Protection Agency.

This item was adopted.

30 Mayo Clinic Arizona

For $954,170 in payment authority for reimbursement of permit and plan review fees to Mayo Clinic Arizona which equals the amount of construction sales tax paid between January 1, 2023, and December 31, 2023, for the Planning and Development Department. The payment will be made from the Development Repayment Agreement Trust Fund, which is reimbursed from City funds based on construction sales taxes remitted to the City from applicable activity authorized by Development Agreement CON 72047 executed between City of Phoenix and Mayo Foundation for Medical Educational Research on January 3, 1996.

This item was adopted.

31 Insight Public Sector, Inc.

For $177,700 in payment authority to purchase data ingestion and data

warehousing solution services previously provided by Insight Public Sector for the Police Department. Funds are available through the Police Department's Fiscal Year 2024-25 operating budget. This payment ordinance covers services already provided by Insight Public Sector, which is separate from but will supplement the upcoming Early Intervention System procurement.

This item was adopted.

32 Police Executive Research Forum

For $240,000 in payment authority for a new contract, entered on or about January 1, 2025, for a term of one year with two one-year options to extend for executive search services for the Human Resources Department. The contract will provide police executive recruitment services and ensure a thorough and exhaustive search to identify a diverse and highly qualified candidate pool.

This item was adopted.

33 Settlement of Claim(s) Brown v. City of Phoenix

For payment of a judgment in the amount of $304,641.11 in settlement of claim(s) in *Brown v. City of Phoenix*, CV2022-010439, and 22-9000-001,GL, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

34 Settlement of Claim(s) Denman v. City of Phoenix

To make payment of up to $65,000 in settlement of claim(s) in *Denman v. City of Phoenix*, 23-CV-02117-MTL, 22-0460-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on October 28, 2022.

This item was adopted.

35 Settlement of Claim(s) Honaker v. City of Phoenix

To make payment of up to $150,000 in settlement of claim(s) in *Honaker v. City of Phoenix*, CV2023-006970, 22-0504-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on May 24, 2022.

This item was adopted.

36 Settlement of Claim(s) McCotter v. City of Phoenix

To make payment of up to $35,000 in settlement of claim(s) in *McCotter v. City of Phoenix*, 23-0933-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred October 26, 2023.

This item was adopted.

37 An Ordinance to Amend Ordinance S-51048 Requesting Additional Payment Authority to Pay Maricopa County - (Ordinance S-51557) - Citywide

Request to amend Ordinance S-51048 requesting additional payment authority to pay Maricopa County for the November 5, 2024, Election.

Summary

On June 12, 2024 a request (Ordinance S-51048) authorizing payment to Maricopa County not to exceed $400,000 for the conduct of the November 5, 2024 election was submitted to and approved by the City Council. The amount of payment authority requested was based on the existing number of registered voters in June 2024, plus an additional estimated increase of approximately 40,000 voter registrations. However, between June and the deadline to register to vote for the November 5, 2024 Election, voter registrations increased by approximately 56,000 new voter registrations. Therefore, this request is to amend Ordinance S-51048 to authorize an additional $8,000, for a total not to exceed $408,000 to pay Maricopa County for the conduct of the November 5, 2024 Election. Further authorizing the City Controller to disburse all funds related to this item. No additional funds are being requested. Funds for the additional payment authority are available in the City Clerk Department's budget.

Concurrence

The City Council previously approved (Ordinance S-51048) the total cost of the November 5, 2024 Election, including payment to Maricopa County and City expenses, to be approximately $600,000. With this request for additional payment authority to Maricopa County, the total cost of the

election will remain below $600,000, as originally approved by the City Council.

This item was adopted.

38 Amend Right-of-Way No. 16-121599-00 with the Arizona State Land Department (Ordinance S-51558) - District 2

Request authorization for the City Manager, or his designee, to execute an Amendment to Right-of-Way No. 16-121599-00 to relinquish a portion of the right-of-way accepted by Ordinance S-49322.

Summary

City Council accepted 129.91 acres of Arizona State Land Department (ASLD) right-of-way assigned to the City by Mayo Clinic Arizona via Right-of-Way Assignment 16-121599 recorded on January 31, 2023, MCR 20230051871. The assignment, at no cost to the City, was a requirement of Mayo's purchase of the perpetual right-of-way for construction, operation, and maintenance of a drainage channel. The original 129.91 acres for right-of-way was based on the best known data for the drainage requirements at that time, and all parties knew that actual land area needed for drainage would be reduced with future studies/plans. Upon completion of the design plans, the right-of-way required for the drainage facility was reduced to 37.025 acres. The City will relinquish the 92.885 acres no longer needed for drainage to ASLD by the execution of Amendment of Right-of-Way 16-121599-00.

Concurrence/Previous Council Action

Ordinance S-49322, adopted on January 25, 2023.

Location

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

This item was adopted.

39 Dedication of Right-of-Way Across Portions of City-owned Property Located Along 35th Avenue, South of Campbell Avenue, and the Northwest Corner of 35th Avenue and McDowell Road (Ordinance S-51527) - Districts 4 & 5

Request for the City Council to dedicate to public use for right-of-way purposes, portions of City-owned property along 35th Avenue south of

Campbell Avenue and the northwest corner of 35th Avenue and McDowell Road; further ordering the ordinance recorded.

Summary

Dedication of right-of-way is required for the 35th Avenue Safety Corridor (BUILD) Project along 35th Avenue from the Interstate 10 freeway to Camelback Road, which aims to enhance and improve pedestrian and motorist safety. Improvements include the installation of traffic signals, pedestrian hybrid beacons, and street lighting. Sidewalk and pedestrian improvements will be upgraded to meet current City standards and comply with the Americans with Disabilities Act.

Approximately 497 square feet within Maricopa County Assessor's parcel number (APN) 107-10-005 located at 4436 N. 35th Avenue; and approximately 232 square feet within APN 108-24-088A located at 3502 W. McDowell Road will be dedicated to public use for right-of-way purposes. The dedications do not negatively impact the properties.

Location

35th Avenue, south of Campbell Avenue, and the northwest corner of 35th Avenue and McDowell Road.
Council Districts: 4 and 5

This item was adopted.

40 Grant of a Public Utility Easement on City-Owned Property Located at 11 S. 71st Avenue (Ordinance S-51504) - District 7

Request the City Council, to grant a public utility easement, for the consideration of one dollar and/or other valuable consideration, for the installation of new service on City-owned property in the Salt River Project service area, and further ordering the ordinance recorded.

Summary

The public utility easement is needed to provide utilities to the Homeless Sprung Structure at 11 S. 71st Avenue.

The public utility easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee") to the property 11 S. 71st Avenue for an indefinite period,

subject to the following terms and conditions:

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

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

Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

Grantor shall maintain an appropriate three-foot clear area around all

edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 12 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstruction within said areas.

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

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

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

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

Except in emergencies or exigent circumstances such as service

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

Location

11 S. 71st Avenue, within Maricopa County Assessor's parcel number 104-09-054A.

Council District: 7

This item was adopted.

41 Acceptance and Dedication of a Deed and an Assignment of Right-of-Way (16-123042-00) within 56th Street Between City North Drive and State Route 101 for Roadway and Underground Utility Purposes (Ordinance S-51507) - District 2

Request for the City Council to accept right-of-way from the Arizona State Land Department, accept a deed from ZT 56th Street at 101 NW FS Owner, LLC for right-of-way purposes, and to dedicate the land to public use for roadway and underground public utility purposes; further ordering the ordinance recorded.

Additionally, 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

ZT 56th Street at 101 NW FS Owner, LLC acquired approximately 1.97 acres via a patent for right-of-way and 1.43 acres of right-of-way for

roadway and underground utilities from the Arizona State Land Department within the west half and portions of the east half of 56th Street between City North Drive and State Route 101. As a condition of the right-of-way acquisition, ZT 56th Street at 101 NW FS Owner, LLC is required to assign and transfer all title and interest of the right-of-way to the City. The Street Transportation Department has agreed to accept and maintain the right-of-way, which includes the roadway and underground utilities. The right-of-way is further described in the legal descriptions to be recorded with the ordinance.

Financial Impact

There is no financial impact to the City of Phoenix as the right-of-way and all fees associated with this transaction were paid by ZT 56th Street at 101 NW FS Owner, LLC.

Location

West and East halves of 56th Street between City North Drive and State Route 101.
Council District: 2

This item was adopted.

42 Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-51523) - Districts 2 & 5

Request for the City Council to accept easements for sewer and drainage purposes; further ordering the ordinance recorded. Legal descriptions are recorded via separate recording instrument.

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)
MCR: 20240595040
Applicant and Grantee: CN Associates A, LLC; its successor and assigns
Date: November 6, 2024
Purpose: Sewer
Location: 5400 E. City North Drive

APN: 212-35-578; 212-35-586
File: 240065
Council District: 2

Easement (b)
MCR: 20240595052
Applicant and Grantee: GM 93T LLC; its successor and assigns
Date: November 6, 2024
Purpose: Drainage
Location: 9310 W. Thomas Road
APN: 102-26-034
File: 240090
Council District: 5

This item was adopted.

43 Acceptance and Dedication of an Easement for Sidewalk Purposes (Ordinance S-51519) - District 8

Request for the City Council to accept and dedicate an easement for sidewalk purposes; further ordering the ordinance recorded. Legal description is recorded via separate recording instrument.

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)
MCR: 20240595056
Applicant and Grantee: ProperFoundation, LLC; its successor and assigns
Date: November 6, 2024
Purpose: Sidewalk
Location: 2551, 2555, and 2559 E. Broadway Road
APN: 122-57-006B; 122-57-006C; 122-57-006D
File: 240087
Council District: 8

This item was adopted.

45 Authorization to Convey a Portion of City-owned Property by

Special Warranty Deed to the City of Mesa for the Right-of-Way Dedication of the West Side of N. Val Vista Drive in Mesa, AZ (Ordinance S-51509) - Out of City

Request to authorize the City Manager, or his designee, to convey a portion of City-owned property by Special Warranty Deed to the City of Mesa for the right-of-way dedication of the west side of N. Val Vista Drive in Mesa, AZ.

Summary

The property, improved with the Val Vista Water Treatment Plant, contains 182.53 acres and is co-owned by the City of Phoenix (70.3 percent interest) and the City of Mesa (29.7 percent interest). A portion of the North Val Vista Drive roadway, consisting of .735 acres, was constructed by the City of Mesa along the eastern property line, south of the canal. The City of Mesa is seeking to dedicate the right-of-way for the existing roadway.

The City of Phoenix will convey its 70.3 percent interest in approximately .735 acres of land to the City of Mesa by special warranty deed for Mesa's dedication of right-of-way. The land to be conveyed is improved with a roadway is approximately .4 percent of the total site. The conveyance does not affect the utility or the value of the City's interest in the remaining property.

Location

N. Val Vista Road, south of the canal, within Maricopa County Assessor's parcel number 141-04-005A.
Council District: Out of City

This item was adopted.

46 Paint and Painting Supplies (Citywide) - IFB-24-0329 Request for Award (Ordinance S-51522) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Dunn-Edwards Corporation and PPG Architectural Finishes, Inc. to provide Paint and Painting Supplies for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,900,000.

Summary

These contracts will provide various types of paint and painting supplies, including turf paint and spray paint, which are critical to maintain the City's operations. The primary departments using these contracts are Parks and Recreation and Neighborhood Services.

Procurement Information

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

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

Selected Bidders
Dunn-Edwards Corporation
PPG Architectural Finishes, Inc.

Contract Term

The contracts will begin on or about January 1, 2025 for a five-year term with no options to extend.

Financial Impact

The aggregate value of the contracts will not exceed $1,900,000. Funds are available in various departments' budgets.

This item was adopted.

47 Facilities Maintenance and Repair & Operations and Industrial Supplies - Coop 20-056 - Amendment (Ordinance S-51546) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 151476 with W.W. Grainger, Inc., and Contract 151478 with Fastenal Company to extend the contract terms to provide maintenance, repair, and operational supplies for citywide use. 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-46245.

Summary

These contracts will provide the City with maintenance, repair, and operational (MRO) supplies which support the needs of city employees, facilities, and warehouses. MRO supplies include, but are not limited to electrical supplies, motors, lighting, hand tools and power tools, safety equipment, pumps, material handling equipment, pneumatic equipment, cutting tools, heating ventilation and air conditioning (HVAC) equipment and supplies, test instruments, and a wide range of goods and services required for the City to remain operational on a daily basis. The contracts are for citywide use with the primary departments utilizing the contracts: Aviation, Fire, Parks and Recreation, Police, Phoenix Convention Center, Public Works, Street Transportation, and Water Services.

Contract Term

Upon approval Contract 151476 with W.W. Grainger, Inc. will be extended through March 31, 2025, and Contract 151478 with Fastenal Company through December 31, 2025.

Financial Impact

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

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Facilities Maintenance and Repair and Operations and Industrial Supplies Contract 151476 (Ordinance S-48496) on April 20, 2022.
• Facilities Maintenance and Repair and Operations and Industrial Supplies Contract 151476 (Ordinance S-46245) on December 18, 2019.

This item was adopted.

48 Maintenance, Repair, Replacement, and Alteration (MRRA) of Residential Services Contract - RFQu-24-0392 Request for Award (Ordinance S-51555) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Above All Plumbing Services, Inc.; Adobe Insulation Inc

dba Adobe Energy Management; Andy's Plumbing Inc.; HRB Electric, Inc; JAM Remodeling & Handyman Services, LLC; Mark Tannenbaum dba. Mighty Roofing, LLC; and Zomark Construction LLC to provide residential and commercial maintenance, repair, replacement, and alteration of residential services for all Citywide departments, as needed. Further request to authorize the City Controller to disburse all funds related to this item. The total value of these contracts will not exceed $1,790,000.

Summary

These contracts will provide residential and commercial maintenance, repair, replacement, and alteration (MRRA) of residential services and commercial/residential appliance repair on an "as needed" basis. The City of Phoenix has made federal, state, and local funding available to provide construction and appliance repair and replacement services to assist eligible families and individuals who own their homes with home repair projects on emergency and non-emergency services. This request will allow the City to enter into contracts with firms in the construction trade areas of electrical, heating, ventilation, and air conditioning (HVAC), plumbing, roofing, general home repairs, and also in appliance delivery and installation services. The primary user departments will be the Neighborhood Services Department, Fire Department, and Human Services Department.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Ten offerors submitted qualifications, and seven were deemed to be responsive and responsible. The Finance Procurement Officer evaluated those offers based on the following minimum qualifications:

The Contractor must be qualified, certified, and registered with the appropriate regulatory agency.

The Contractor must have a minimum of two years conducting business within the Phoenix Metropolitan Area and the normal business activity during the past two years will have been providing the services in this solicitation.

The Contractor must have and maintain full-time company representation located in the Phoenix Metropolitan Area, with the ability and authority to address all contract issues that may arise.

After evaluation, the Finance Procurement Officer recommends award to the following offerors:

Above All Plumbing Services, Inc.
Adobe Insulation Inc dba Adobe Energy Management
Andy's Plumbing Inc.
HRB Electric, Inc.
JAM Remodeling & Handyman Services, LLC
Mark Tannenbaum dba. Mighty Roofing, LLC
Zomark Construction LLC

Contract Term
The contracts will begin on or about January 1, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $1,790,000.

Funding is available in various Citywide departments' budgets.

This item was adopted.

50 Request to Appropriate, Expend and Disburse Federal Economic Development Initiative/Community Project Funding (Ordinance S-51502) - Citywide

Request to authorize the City Manager, or his designee, to appropriate and expend Community Project Funding from the United States Department of Housing and Urban Development, United States Department of Homeland Security, Federal Emergency Management Agency, United States Department of Transportation, Federal Aviation Administration, and the United States Environmental Protection Agency. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds for the life of the grants. The total funds received will not exceed $7,919,752.

Summary

The Office of Government Relations (OGR) helped the City navigate the fast-paced Fiscal Year 2023-24 appropriations process. OGR submitted various projects requesting over $39 million in funding. Of those projects, five were selected for congressional funding:

Aviation Department will receive $960,000 for Sky Harbor Terminal 3 Recirculation Roadway Improvements.

Community and Economic Development Department will receive $2 million for Innovation 27 and Workforce and Education Collaborative.

Office of Homeless Solutions will receive $3 million for the Hotel Conversion for Senior Permanent Supportive Housing.

Phoenix Fire Department will receive $1 million for the new Phoenix Fire Station 74.

Water Services Department will receive $959,752 for water services lines.

This is the third time in a decade that community project funding, known as earmarks, have been available for municipalities. Each project had to have extensive community engagement and support, as only competitive projects with demonstrated community support were considered. OGR gathered potential projects from City departments. Each project was thoroughly vetted and reviewed by City Management and Council. The appropriations process is extremely competitive, not only on a regional level, but nationally as well.

Contract Term

The grant period of performance begins when the grant agreements are signed with each respective federal agency and will end on or around August 31, 2032.

Financial Impact

No matching funds are required and there is no budgetary impact to the City of Phoenix and no general-purpose funds are required.

This item was adopted.

51 Residential Moving Services Contract RFP FY25-086-04 - Request for Award (Ordinance S-51537) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Coleman Worldwide Moving, LLC; E Logic, LLC; Skye

Logistic LLC dba Dose Moving and Storage; and Sunshine Moving Co., LLC, to provide residential relocation moving services at City-owned properties on an as-needed basis for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $250,000.

Summary
The contracts will provide relocation moving services such as packing, unloading services, conducting building walk throughs, and facilitating community meetings as needed throughout the contract term. The contractors shall maintain equipment, communication, and labor to efficiently perform these services.

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

Six vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Method of Approach (450 points)
Qualifications and Experience (350 points)
Pricing (200 points)

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

Coleman Worldwide Moving, LLC 541 points
E Logic, LLC 552 points
Skye Logistics LLC dba Dose Moving and Storage 643 points
Sunshine Moving Co., LLC 670 points

Contract Term
The contracts will begin on or about January 1, 2025, for a five-year term with no options to extend.

Financial Impact

The aggregate contracts value will not exceed $250,000. The contracts are funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

This item was adopted.

53 Central and Columbus Development - RFP FY24-086-10 - Request for Award (Ordinance S-51554) - District 4

Request to authorize the City Manager, or his designee, to enter into a development agreement with Holualoa Capital Management, LLC (Holualoa), or its City-approved designee, for the development of Central and Columbus to accommodate a mixed-income and mixed-use housing development, and to take all actions and execute all documents to effectuate all agreements required to complete the project. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

On June 16, 2020, the Phoenix City Council approved nine policy initiatives listed in the Housing Phoenix Plan with the goal of creating or preserving 50,000 homes by 2030. As part of the third initiative to redevelop City-owned land with mixed-income housing, the Housing Department identified City-owned parcels that would be ideal for affordable or mixed-income development.

On August 31, 2022, the Housing Department received City Council approval to update the list of City-owned land. This list includes the Central and Columbus parcels for the development of affordable or mixed-income housing.

Located generally at 32 E. Columbus Avenue, the Central and Columbus site consists of 21 parcels for a total of approximately 3.2 acres.

The proposed project plans to develop 250 affordable rental units serving households between 30 and 80 percent of the Area Median Income. Holualoa will partner with Gorman & Company, LLC for the development of the residential portion of the project. Affordability requirements will be secured through a Declaration of Affirmative Land Use Restrictive Covenant (LURA). The LURA will have a term of 99

years.

The project will include a 40,500 square foot integrated care center that will be developed by Mortenson Development, Inc. and operated by Adelante Healthcare. The healthcare center will create 100 new jobs and serve over 200 patients per day. The site will also include Fire Department meeting and garage storage space, and shared parking of approximately 294 parking spaces and 63 bicycle spaces. The mixed-use project will incorporate walkable urban design featuring open spaces, amenities and infrastructure to support micromobility and multimodal transportation.

In addition to the partnership with Adelante Healthcare for the integrated care center, other strategic partnerships for enhanced services will include Local First Arizona, Tiger Mountain Foundation, St. Mary's Food Bank, Pinnacle Prevention and First Things First Arizona.

The Housing Department, working with Holualoa, seeks authorization to proceed with all actions necessary or appropriate to develop the site, which may include the following:

Appropriate, expend and disburse funds, which may include Affordable Housing Funds, Project Based Vouchers and other sources.
Enter into agreements including easements, ground leases, licenses, and/or use agreements as necessary or appropriate to facilitate financing, construction, rehabilitation, operations and implementation of the development site.
Procure, execute, and submit or deliver all contracts, documents and instruments necessary for the financing, redevelopment and operations of the project.
Use and expend the proceeds of any grants, loans and other financing and funding sources to carry out the redevelopment, capital improvements and operations.
Take other action necessary or appropriate to develop, implement and operate all phases of the project.

Procurement Information

A Request for Proposal (RFP) procurement was processed in

accordance with City of Phoenix Administrative Regulation 3.10.

Seven vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Concept to Develop Site (0-350 points)
Return to the City (0-325 points)
Proposer's qualifications and Experience (0-325 points)

The final scores for the proposals received are as follows:

Holualoa Companies (875 points)
Mercy Housing (850 points)
The Richman Group (783 points)
Urban Development Partners and Palindrome (725 points)
Brinshore Development, L.L.C. (707 points)
Rehoboth Community Development & Impact Residential (688 points)
Brodd Hotel LLC (464 points)

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

Financial Impact
There is no impact to the General Fund.

Concurrence/Previous Council Action
On June 16, 2020, the Housing Phoenix Plan, and its nine policy initiatives, was adopted, including the third initiative to redevelop City-owned land with mixed-income housing.
On August 31, 2022, City Council approved an update to the list of City-owned land, which included the Central and Columbus parcels.

Public Outreach
Staff held multiple meetings with residents and developers to discuss the potential redevelopment of the site and the intent of issuing an RFP. On May 18, 2023, and August 28, 2023, staff attended Midtown

Neighborhood Association meetings to discuss the potential redevelopment. On June 5, 2023, staff attended an Encanto Village Planning Committee to present on the site and potential RFP to gather feedback. Staff also held a virtual community meeting on June 26, 2023, and notified adjacent property owners via mailers and phone calls. On November 3, 2023, a developer meeting was held to gather feedback from the development community.

Location
The site includes 21 parcels collectively referred to as 32 E. Columbus Avenue.
Parcel Addresses: 25, 29, 33, 37,45, 49, 51 and 55 E. Weldon Avenue; and 26, 28, 32, 42, 46, 50, 52, 54 and 64 E. Columbus Avenue.
Council District: 4

This item was adopted.

54 Authorization to Enter Into an Intergovernmental Agreement with Maricopa County to Accept Funding and to Enter into Contract with Habitat for Humanity of Central Arizona (Ordinance S-51556) - Districts 1 & 3

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) with Maricopa County to accept and disburse Community Solutions Funding (CSF) in a total amount of $110,000, comprised of $100,000 to support rehabilitation activities for a U.S. Vets project and $10,000 to Habitat for Humanity Central Arizona to support exterior home maintenance and landscaping. Additionally, request the City Council to grant an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18 to allow for mutual indemnification pursuant to Phoenix City Code Section 42-20 for public entities.

Further request authorization to enter into a contract with Habitat for Humanity Central Arizona to disburse CSF for exterior home maintenance and landscaping for eligible families in the Habitat for Humanity Sunnyslope Revitalization Coalition in the amount of $10,000 with Maricopa County CSF, pursuant to the IGA discussed above.

Further request authorization for the City Manager, of his designee, to

take any action or execute any document necessary to effectuate the purposes of this item and the IGA.

Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to these items. Funding is available from Maricopa County's CSF. There is no impact to the General Fund.

Summary

Maricopa County expressed interest in supporting homeless and affordable housing initiatives and has allocated the use of CSF to support activities. Funding from the County to the City will be used by the City's Housing Department for the rehabilitation of City-owned property ($100,000), a former hotel, leased to U.S. Vets to provide transitional and permanent supportive housing to homeless and at-risk veterans; and to support exterior home maintenance and landscaping in the Habitat for Humanity Sunnyslope Revitalization Coalition, generally bound by 7th Avenue, 19th Avenue, Mountain View Road and Shangri La Road, ($10,000) for eligible families.

Contract Term

The term of the IGA will begin on or about December 18, 2024, through December 31, 2025.

The term of the contract with Habitat for Humanity Central Arizona will begin on or about December 18, 2024, through December 31, 2025.

Financial Impact

The total funds to be accepted are $110,000 CSF from Maricopa County. There is no impact to the General Fund.

Location

U.S. Vets, 12027 N. 28th Drive (District 1)
Sunnyslope Revitalization Coalition (District 3)
Council Districts: 1 and 3

This item was adopted.

55 Authorization to Amend Lease Agreement 125301 with the Chinese Senior Citizens Association to Extend the Term (Ordinance S-51511) - District 4

Request to authorize the City Manager, or his designee, to amend Lease Agreement 125301 with Chinese Senior Citizens Association, to extend the term on a month-to-month basis not to exceed one year. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Human Services Department has leased an approximate 7,839 square foot building at 734 W. Elm Street since 1982 for the operation of the Phoenix Chinese Senior Center and the Senior Citizens Nutrition Program. Human Services desires to continue operating the center at this location. The lease, which expires December 31, 2024, will be extended on a month-to-month basis to provide additional time for the City and the Chinese Senior Citizens Association to negotiate a longer-term lease.

The lease will be amended to extend the term on a month-to-month basis not to exceed one year, beginning January 1, 2025, through December 31, 2025. Base rent during the month-to-month extension is $6,512.25, plus applicable taxes.

Contract Term

The lease term will be extended on a month-to-month basis not to exceed one year.

Financial Impact

Base rent during the month-to-month extension is $6,512.25, plus applicable taxes.

Concurrence/Previous Council Action

Agreement 125301, authorized by Ordinance S-35715, adopted on December 10, 2008.

Agreement 125301-001, authorized by Ordinance S-36976, adopted on April 21, 2010.

Agreement 125301-002, authorized by Ordinance S-39240, adopted on October 3, 2012.

Agreements 125301-003, 125301-004, 125301-005, and 125301-006, authorized by Ordinance S-40380, adopted on November 20, 2013.

Agreements 125301-007, 125301-008, 125301-009, and 125301-010, authorized by Ordinance S-44109, adopted on November 29, 2017.

Location
734 W. Elm Street
Council District: 4

This item was adopted.

56 Request Authorization to Establish a Qualified Vendor List of Mental Health Services Professionals (Ordinance S-51515) - Citywide

Request authorization for the City Manager, or his designee, to establish a Qualified Vendor List (QVL) of Mental Health Services Professionals and enter into contracts to provide short-term mental health services to clients and family members impacted by violence. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $50,000.

Summary
The Victim Services Division (VSD) of the Human Services Department (HSD) serves victims of violent crime and other community members by providing immediate assistance in times of crisis. Clients served may be the victims of domestic violence, sexual assault, survivors of homicide, families of a community member killed during a police interaction, survivors of fatal traffic collisions and human trafficking survivors.

After completing a process that ensures provider qualification through minimum requirements, providers will be added to the QVL for use by HSD. The Department may add or remove vendors at any time within the period of this authorization.

Procurement Information
Providers will register as a vendor with the City of Phoenix Finance Department and complete an application with the HSD. Applications will be screened to ensure licensure by the State of Arizona and vendors who meet all minimum requirements will be eligible for a Mental Health Professional Contract.

If this item is approved, the selection of resulting contractors will be authorized under Phoenix City Code 43-2(B)(7).

Contract Term

These contracts may be entered into for terms beginning on or after July 1, 2025, and concluding on or before April 30, 2030.

Financial Impact

The maximum annual contract total will be $10,000. The aggregate value of all contracts will not exceed $50,000. Funding is available in Family Advocacy Center Client Services restricted funds subject to annual budget approval.

This item was adopted.

57 Request Authorization to Establish a Qualified Vendor List for Senior Programs Entertainers and/or Instructors Services (Ordinance S-51516) - Citywide

Request authorization for the City Manager, or his designee, to establish a Qualified Vendor List (QVL) of Entertainers and/or Instructors and enter into contracts to provide recreational services for all 15 Senior Centers. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of all contracts will not exceed $750,000.

Summary

Through its 15 senior centers, the Human Services Department (HSD) offers a variety of programs, events, and services designed to promote independence, maintain dignity, reduce isolation, provide physical activity, and maximize the quality of life for older Phoenix residents. Senior Programs provides a multitude of classes, activities, programs, and other services including, but not limited to: dance, fitness, music, arts and crafts, theater, language, education, digital literacy classes, and supportive services. In 2025, HSD will expand its Memory Café program by utilizing contracted vendors to provide dementia-friendly activities at all senior centers.

After completing a process that ensures instructor qualification through minimum requirements, instructors will be added to the QVL for use at Senior Center facilities. HSD may add or remove vendors at any time within the period of this authorization.

Procurement Information

Instructors will register as a vendor with the City of Phoenix Finance Department and complete an application with HSD. Applications will be evaluated and vendors who pass all minimum requirements including experience, background checks, and insurance will be eligible for an Entertainers and/or Instructors Contract.

If this item is approved, the selection of resulting contractors will be authorized under Phoenix City Code 43-(2)(B)(7).

Contract Term

These contracts may commence on or after July 1, 2025, and will expire on or before April 30, 2029.

Financial Impact

The aggregate value of all contracts will not exceed $750,000. Funding is available in HSD's General Fund, subject to annual budget approval.

This item was adopted.

58 Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-51541) - Citywide

Request authorization for the City Manager, or his designee, to amend authorization for the Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List (QVL) to increase funding in an amount not to exceed $15 million, for a new not-to-exceed aggregate amount of $56,941,780, and to allow use of any available Office of Homeless Solutions' (OHS) funding source to fund QVL contracts up to the not-to-exceed amount. Further request authorization for the City Controller to disburse funds for the life of the QVL.

Summary

The 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, OHS is allocating additional resources to serve this population and focus on housing and services for those most vulnerable. Qualified vendors from this procurement are

awarded contracts for specific projects when opportunities become available. Contracts awarded include assistance with City-owned shelter and heat-respite projects, contractor-operated temporary emergency shelter and heat related respite programs, as well as supportive services to individuals or families experiencing homelessness.

Some prior Council actions related to this QVL (see Concurrence/Previous Council Action) had specified certain OHS funding sources and amounts for QVL contracts. Due to subsequent grant awards, reallocation of American Rescue Plan Act resources, and other funding impacts, OHS now requests authority to use any OHS fund source, including federal, state, county, and other grants, as well as general funds allocated to OHS, to fund QVL contracts up to the not-to-exceed amount, subject to annual budget approval.

Through these contracts, the City will continue to provide shelter and supportive services to assist individuals moving from unsheltered homelessness to permanent housing.

Because this item will have Citywide impacts, staff is requesting consent of the full Council under Section 2 of City Council Ordinance S-50419, which requires additional Council approval for certain uses of the QVL.

Contract Term

The term of the QVL will remain unchanged, beginning February 1, 2023, through June 30, 2028.

Financial Impact

The aggregate cost of the contracts will not exceed $56,941,780 over the life of the QVL. Funding is available in the Human Services Department's operating budget and via existing federal, state, and county grant funding.

Concurrence/Previous Council Action

On January 25, 2023, the City Council approved the QVL with Ordinance S-49352.

On May 15, 2023, the City Council approved additional $10.5 million in funding with Ordinance S-50884.

On June 28, 2023, the City Council approved an additional $13.3 million in funding with Ordinance S-49924.
On December 13, 2023, the City Council approved an additional $6,752,847 in funding with Ordinance S-50419.
On March 20, 2024, the City Council approved an additional $1,388,933 in funding with Ordinance S-50706.

This item was continued to the January 15, 2025, City Council Formal Meeting.

59 Authorization to Amend Contract 157699 To Increase Authority and Extend Term with the Diocesan Council for the Society of St. Vincent de Paul for Emergency Shelter Services (Ordinance S-51543) - District 8

Request to authorize the City Manager, or his designee, to amend Contract 157699 with Diocesan Council for the Society of St. Vincent de Paul (SVdP) to increase funding by up to $2,455,942 and to extend the term through January 31, 2026. The new total value of the contract will not exceed $7,659,447. Further request authorization for the City Controller to disburse all funds related to this item. Funding is available from the City's allocation of the American Rescue Plan Act (ARPA).

Summary
SVdP will continue to provide emergency shelter for those experiencing homelessness at the Washington Street Shelter located at 2739 E. Washington Street. The services will include:

Day and night time operations.
24/7 security.
Beds for up approximately 220 individuals.
Three meals per day for all residents.
Connection to services related to ending homelessness.
Laundry, clothing and hygiene supplies.
Support case conferencing and coordination with providers to connect individuals to services and housing.

Operations at the Washington Street Shelter are co-funded by Maricopa County.

Contract Term

Upon approval, the term of the contract will be extended through January 31, 2026. The current contract term expires December 31, 2025.

Financial Impact

The new value of the contract will not exceed $7,659,447. Funding is available from ARPA. There is no impact to the General Fund.

Concurrence/Previous Council Action

On June 7, 2022, this item was presented and approved as part of the ARPA Second Tranche Strategic Plan.

On May 3, 2023, City Council approved the re-allocation of grant funds to Contract 157699 with Ordinance S-49659.

On December 6, 2023, City Council approved additional funding to Contract 157699 with Ordinance S-50394.

On October 2, 2024, City Council approved a term extension to Contract 157699 with Ordinance S-51299.

Location

2739 E. Washington Street
Council District: 8

This item was adopted.

61 Authorization to Execute a Ground Lease Agreement for the Cholla Library (Ordinance S-51529) - District 1

Request to authorize the City Manager or his designee, to execute a 50-year ground lease agreement for the Cholla Library located at 10050 N. Metro Parkway E. Further request to authorize the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code § 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 tenancy agreements include such provisions.

Summary

The City currently leases a 30,000 square foot site for Cholla Library under ground lease Agreement 15166 which expires December 31, 2024. The Library Department wishes to continue occupancy under a

ground lease beginning January 1, 2025, for a 50-year term to assure continued library service in this area. Rent for a new ground lease beginning January 1, 2025, will be $97,000 per year, plus applicable taxes, and is within market rents as determined by the Real Estate Division. Rent will increase ten percent every five years. The City is responsible for real estate taxes assessed by Maricopa County, and all operating and maintenance expenses related to the site and improvements.

Contract Term
The term of the ground lease is 50 years, beginning January 1, 2025.

Financial Impact
Rent beginning January 1, 2025, will be $97,000 per year, plus applicable taxes.

Concurrence/Previous Council Action
Lease Agreement 15166, authorized by Ordinance S-7974, adopted November 12, 1974.

Location
10050 N. Metro Parkway E.
Council District 1

This item was adopted.

65 Citywide General Construction - Job Order Contracting Services Amendment - 4108JOC209 (Ordinance S-51539) - District 8

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 156751 with CHASSE Building Team, Inc. to authorize execution of a Job Order Agreement for an amount not to exceed $6 million for the Eastlake Pool Renovation 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. There is no cost increase to the Master Agreement.

Summary
The purpose of this project is to provide complete construction for replacement and renovation of the Eastlake Pool.

This amendment is necessary because the cost of construction exceeded the original budget of the project. This amendment will provide additional funds to the Job Order Agreement to complete the project.

CHASSE Building Team, Inc.'s additional services include, but are not limited to: replacing existing pool with a new 82 foot by 45 foot pool, providing unisex Americans with Disabilities Act compliant restroom and shower in existing abandoned restroom building, installing a new 40 foot by 45 foot children's pool, installing a new 15 foot by 60 foot shade canopy, and constructing a new 20 foot by 30 foot pump house structure for the new pools.

Contract Term

There is no change to the Period of Service of the Master Agreement. 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

There is no financial impact to the Master Agreement.

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

Concurrence/Previous Council Action

The City Council approved:

Job Order Contracting Services Master Agreement 156751 (Ordinance S-48850) on July 2, 2022; and

Job Order Contracting Services Master Agreement 156751 Amendment (Ordinance S-50416) on December 13, 2023; and

Job Order Contracting Services Master Agreement 156751 Amendment (Ordinance S-50515) on January 24, 2024.

Public Outreach
Public outreach included collaborative meetings with the Eastlake Neighborhood Association. Additionally, an online voting platform allowed residents to vote on preferred design and select play features for the pool.

Location
1549 E. Jefferson Street
Council District: 8

This item was adopted.

67 Resource Innovation Campus Agreements Authorization (Ordinance S-51535) - District 7

Request to authorize the City Manager, or his designee, to enter into a development agreement (Agreement), and to execute any other agreements, instruments or documents necessary with Krause Interior Architecture, Inc. and its affiliates or subsidiaries (Krause) or their City-approved designees, for the proposed development on the Resource Innovation Campus resulting from participation in the Reinventing Cities program. Further request to authorize the City Controller to disburse all funds related to this item and authorize the City Treasurer to accept funds associated with this request.

Summary
Since May 2022, the Public Works and Community and Economic Development departments have been collaborating with C40 Cities - Reinventing Cities Competition. Reinventing Cities is an initiative led by C40 to stimulate sustainable development and to celebrate innovative solutions to environmental and urban challenges. Through the program, cities identify underutilized sites that are ready to be transformed and invite creative multi-disciplinary teams, including architects, planners, developers, investors, environmentalists, start-ups, academics, and community associations, to submit proposals that can serve as a model for city landmarks of the future.

The City worked with C40 to run an international call for projects to develop 20 of the 40 acres at the Resource Innovation Campus (RIC). The RIC, and its associated waste diversion program, was approved by

Phoenix City Council in 2015 to be used for the call for projects. Located at 27th Avenue and Lower Buckeye Road next to the City-owned transfer station, the RIC is dedicated to the creation and growth of a circular economy that will fulfill the City's goal of diverting waste from the landfill. The RIC will help Phoenix reap the economic development benefits of attracting manufacturing processes and conversion technologies that transform waste into resources and is an integral part of achieving the 2050 Sustainability Goal of creating zero waste through participation in the circular economy as outlined in the 2021 Phoenix Climate Action Plan. In December 2023, a selection committee comprised of key City leadership identified the winning team and proposal for the site.

The winning team and proposal are led by Krause Interior Architecture, Inc. The proposal includes development in two phases, the first of which includes a short-term ground lease for two pilot programs to determine the viability of the long-term concepts. Upon proof of viability, the second phase will include an approximately 90,000 square foot building expected to include space for research and development labs, designated incubation/acceleration space, workforce training and development programs, and shared collaborative workspaces, as well as land designated for resource clustering focused on circular economy and by-product synergies (Project). To test emerging technologies; kick start entrepreneurial activities; and complete the necessary environmental assessments, staff proposes entering into agreements in two phases. Should the Project move to Phase II, the total Project would be located on approximately 20-acres at build out. The following key business terms, and other terms and conditions will be incorporated into a Development Agreement and other necessary agreements.

Phase I

- Phase I will consist of a ground lease of not more than five years.
- Phase I will allow for two research and development pilots that will divert waste from landfill and generate revenue for Phase II. The first pilot will be focused on processing municipal solid waste and difficult to recycle plastics (#3, #4, #6, #7) and converting them to products such as bio char, bio diesel fuels, and naphtha. The second pilot will be focused on processing bio solids and sludge and converting them into products such as bio crude oil, class A bio

char, and liquid fertilizer. This second pilot is in conjunction with the Water Services Department and will use feedstock from the City's wastewater treatment plant. Both pilots' goals are to test new and emerging technologies and the feasibility of creating high-value products from waste streams to enable circularity, and help the City achieve its 2030 and 2050 waste diversion goals.

- The two pilots will utilize up to 2.5 acres of the Special Operations parcel located just east of the southeast corner of 35th Avenue and Elwood Street within the RIC.
- The lease terms will include a rent that meets fair market value appraisal for the land site for a pilot, with credit towards rent provided for the waste materials that are diverted from the landfill and the City.

Phase II

Phase II will include an amendment to the lease and execution of an operations and maintenance agreement to enable development of the 20-acre site as detailed in the winning proposal received under the C40 Reinventing Cities Competition. Upon the Developer proving viability of Phase I and providing verifiable documentation to the Community and Economic Development and Public Works Directors of the financing entity and the terms of adequate financial ability to complete construction of the Project on the full RIC Project Site, the following terms will apply to Phase II.

- The lease will be amended to extend the lease from five to up to 99 years and the land subject to the lease will be expanded from the original 2.5 acres to 20 acres.
- Prior to executing the lease amendment, Developer shall submit to the City a site plan and pre-application for development of the full Project Site.
- The rent for Phase II lease area will be established with the initial appraisal, considering a fair market value rate that may be reduced by the direct costs to the Developer of the environmental assessments and remediation, and public infrastructure work that is valuable to the City, and completed by Developer in accordance with Title 34. Any infrastructure or environmental work must be

approved by the City in advance to be eligible for credit. The annual rent may be reduced with credit towards rent provided by the waste materials that are diverted from landfill and the City's other waste streams, which provide a direct financial value to the City.

- Developer will privately finance and construct the Project at their sole upfront cost and expense.
- Developer will construct a public park/open space to tie into the Rio Reimagined development project. These public improvements may be creditable towards the annual rent and will be constructed in accordance with Title 34.
- Developer will construct an education room/tour space and gallery or meeting space for public use.
- Phase II must start construction within 24 months of entering into the amended lease.
- City will retain the right to approve tenant sub lessees at the Project Site, which approval will not be unreasonably withheld.

Contract Term
The Phase I term is for five years. Phase II will amend the term up to a maximum of 99 years.

Financial Impact
The City's primary financial impact for Phase I will be the feedstock provided by the Public Works and Water Services departments in the form of municipal solid waste, difficult to recycle plastics, wastewater bio solids, and wastewater sludge.

Concurrence/Previous Council Action
The Economic Development and Housing Subcommittee meeting recommended approval on November 25, 2024 by a vote of 4-0.

Location
East of 35th Avenue and Elwood Street.
Council District: 7

This item was adopted.

68 Amend Ordinances to Modify Business Terms with Arizona Fresh Holdings, LLC for Redevelopment of the Former Del Rio Landfill at

1150 E. Elwood Street (Ordinance S-51551) - District 8

Request to authorize the City Manager, or his designee, to amend Contract 157320 with Arizona Fresh Holdings, LLC, or its City-approved designee (Developer), for the lease and redevelopment of the approximate 140-acre City-owned Del Rio former landfill located at 1150 E. Elwood Street (Site).

Summary

In October 2020, City Council authorized agreements with the Developer to redevelop the Site into a mixed-use project that includes: an Agri-Food Innovation Center with a wholesale produce distribution center; retail, education, and research facilities; and an approximately 20-acre City park (Project).

As the Site design has continued to progress, the Developer has performed additional due diligence, including geo-technical investigations to determine the viability and pricing estimates for the Project and public infrastructure improvements. Additionally, Developer has recently identified a financial partner for Phase I, which includes the 20-acre park, Rio Salado Parkway and the wholesale produce distribution center. Developer has proposed a new phased construction schedule that requires an amended timeline.

Upon City Council approval, staff will amend the agreements with the Developer to extend the Commence Construction Date one-year from 24 months to be a total of 36 months from the Effective Date. This extension request will allow the Developer to comply with the construction start date stipulated in the Development Agreement. A one-year extension will not effect construction of the three future phases of the Project as stipulated in the Development Agreement.

Contract Term

The ground lease is for a term of 100 years and started on October 1, 2022.

Financial Impact

The one-year extension has no impact on the City's general fund.

Concurrence/Previous Council Action
City Council originally approved the contract on October 7, 2020 (Ordinance S-46989).
City Council approved amendments to the contract on September 15, 2021 (Ordinance S-47957), June 15, 2022 (Ordinance S-48799) and August 31, 2022 (Ordinance S-48956).

Location
1150 E. Elwood Street
Council District: 8

This item was adopted.

69 Airport Center Project Public Space Indemnification (Ordinance S-51548) - District 8

Request to authorize the City Manager, or his designee, to grant an exception to Phoenix Airport Center, LLC (Developer) regarding a zoning stipulation for open public space. This exception is pursuant to Phoenix City Code 42-20 pertaining to indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

This item was adopted.

70 Development Agreement with Biscuit Flats Dev LLC for Public Infrastructure Improvements at Halo Vista (Ordinance S-51561) - District 1

Request to authorize the City Manager, or his designee, to enter into a development agreement (Agreement), and to execute any other agreements, instruments or documents necessary with Biscuit Flats Dev LLC, (Developer) or its City-approved designee, for the installation of public infrastructure improvements in and around a proposed development on approximately 2,300 acres of land surrounding the Taiwan Semiconductor Manufacturing Company (TSMC) development. Further request to authorize the City Controller to disburse all funds related to this item and authorize the City Treasurer to accept funds associated with this request.

Summary
In May 2020, TSMC announced its intention to build and operate an advanced semiconductor fabrication facility (FAB) in Phoenix. This was

followed with announcements of three total FABs with an investment totaling $65 billion. In the summer of 2020 the City zoned 3,500 acres for TSMC (1,100 acres) and a Tech Park (2,300 acres). In Taiwan, TSMC is located in science and technology parks, and the City seeks to bring that same innovative activity and amenities located around their project site in Phoenix. In May 2024, an Arizona State Land Department (ASLD) auction was held after several years of research and planning, which estimated $1.7 billion in public infrastructure would be needed to develop the 2,300 acres. The applicant group comprised of Mack Real Estate Group and McCourt Partners entity Biscuit Flats Dev LLC (Developer) was the successful bidder on May 29, 2024.

The Developer proposes to construct a new mixed-use commercial park known as Halo Vista consisting of an estimated 12 million square feet of industrial (The Forge), 3.5 million square feet of flex-tech/office (Sonoran Oasis Research and Technology Park), 500,000 square feet of major destination retail, restaurants, an auto mall, residential, medical, and educational uses. Halo Vista is an important economic development opportunity that will create thousands of high-wage jobs over time and provide significant financial benefit for the City, above and beyond the sales tax revenue generated.

This area of Phoenix continues to be a high-demand, high-growth area for retail, new residential and employment uses. To accommodate this growth, increased traffic, and the creation of Halo Vista, significant public infrastructure improvements are required. The Developer will construct the required public infrastructure improvements, including water and wastewater lines, public streets, traffic signals, public art, enhanced landscaping and public drainage. It is anticipated that Halo Vista will generate 62,000 jobs at ultimate build-out and will be a hub of industry and research in the southwest United States and throughout the entire country. The proposed major business terms are as follows:

City will reimburse the Developer, for the construction of approved public infrastructure improvements through the City's eligible General Fund portion of the Transaction Privilege Tax (TPT) generated by the Project. The infrastructure improvements will be completed in a phased manner, and reimbursements will begin at the completion of

the first phase of public infrastructure improvements, and the City's acceptance of the improvements and the dedication of the public improvements to the City. The City may use other restricted fund sources for eligible approved costs in lieu of TPT reimbursements, where available.

City will reserve 400,000 gallons of wastewater capacity for the first phase of Halo Vista.

Developer shall, within three months of Council Approval (Authorization Date), submit complete and conceptual master site plans to the City's Planning and Development Department as required by the approved rezoning stipulations.

Developer shall design and construct public streets, as mandated by the standards of the Street Transportation and Planning and Development departments, including 43rd and 51st Avenues and Dove Valley Road and additional collector streets as approved by the City and respective governing jurisdictions (including landscaping, sidewalks, streetlights, public art and appurtenant amenities), for public access through the Project.

Developer shall design and construct the public water and wastewater infrastructure as required by the City-approved master plans, and as illustrated in accordance with the approved Planned Unit Development (PUD) zoning.

Developer shall convey all rights-of-way at no cost to the City.

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

Developer and its contractors shall produce documents to verify taxes paid to the City.

Additional public infrastructure and related components (and costs

thereof) may be approved by the Community and Economic Development Director.

The Agreement will include other terms and conditions as deemed necessary by the City.

Reimbursement shall be paid on an annual basis, in arrears, from the following sources: 100 percent of the City's eligible General Fund portion of the TPT generated by the Project and collected and received by the City, and as verified by the City. Reimbursement shall not exceed actual verifiable costs for the approved improvements.

Contract Term
The term of the Agreement shall end upon the earlier of 25 years after the commencement of construction of the first phase, as made evident by the issuance of required permits (Construction Commencement Date) or upon the date Developer has received reimbursements totaling the actual approved verifiable costs of public infrastructure improvements.

Financial Impact
The City's financial impact will be the reimbursement of the eligible General Fund share of the TPT generated from the Project over 25 years as well as other restricted fund sources, as applicable to the improvements constructed. Financial terms of the Agreement will be provided to the Budget and Research and Finance Departments for review prior to the execution of the Agreements.

Concurrence/Previous Council Action
Recommended for approval by the Economic Development and Housing Subcommittee by a vote of 3-0 on December 11, 2024.

Location
Approximately 2,300 acres around TSMC, bordered by the Carefree Highway (SR-74) to the north, I-17 Freeway to the east, Loop 303 Freeway to the south and Deadman's Wash to the west

Council District: 1

This item was adopted.

71 **Precast Concrete Pads Contract - IFB-24-0413 - Request for Award (Ordinance S-51510) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Aptus Innovations, LLC to provide precast concrete pads for the Fire 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 $306,507.

Summary

This contract will provide the Fire Department the ability to purchase precast concrete pads to be used to train and prepare Technical Rescue Specialists for rescue situations. This contract is necessary because the breaching, breaking, and moving of large pieces of concrete may be required to enable a team to perform search and rescue.

Procurement Information

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

There were four offers received and three of which were deemed to be responsive and responsible. The procurement officer evaluated the offer based on price and recommends award to the following offeror:

Aptus Innovations, LLC

Contract Term

The contract will begin on or about December 18, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $306,507. Funding is available in the Fire Department's budget.

This item was adopted.

72 **Bullard Electronic Thermal Imagers, Including Purchase and Repair - Requirements Contract - EXC 21-044 - Amendment (Ordinance S-51514) - Citywide**

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

expenditures under Contract 153757 with L.N. Curtis and Sons, Inc. for the purchase of Bullard Electronic Thermal Imagers, including parts and repairs for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $200,000.

Summary

This contract will provide thermal imagers to ensure the safety of firefighters and the ability to see through smoke, darkness, and heat-permeable barriers. The imagers also allow to identify hot spots and body heat enabling firefighters to determine critical information early during incident size-up, thus aiding in the development of mitigation plans at the scene. Additional funds are needed due to the increased need for additional imagers and the increased wear and tear on current imagers.

Contract Term

The contract term remains unchanged, ending on February 28, 2026.

Financial Impact

Upon approval of $200,000 in additional funds, the revised aggregate value of the contract will not exceed $800,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Bullard Electronic Thermal Imagers, Including Purchase and Repair Contract 153757 (Ordinance S-47285) on February 3, 2021.

This item was adopted.

74 Custodial Services Contract RFP 24-0341- Request for Award (Ordinance S-51536) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Bio-Janitorial Services Inc., Titan Cleaning LLC dba Omex International, Trooper USA LLC, Verde Clean LLC, and Janco FS2 LLC dba Velociti Services to provide custodial services 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 contracts will not exceed $8,589,093.

Summary

These contracts provide custodial services to maintain Phoenix Police Department's facilities in a clean and hygienic state to promote the health and safety of employees and members of the public. Custodial services support the City Manager’s strategic plan to provide safety workers with the facilities necessary to professionally meet city and regional public safety needs and best serve residents.

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

A total of 21 offerors submitted proposals, 17 of which were 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 1000:

Method of Approach (200 points)
Qualification and Experience (200 points)
Capacity (200 points)
Price (250 points)
References (150 points)

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

Bio-Janitorial Services Inc. - 912 total points
Titan Cleaning LLC dba Omex International - 791 total points
Trooper USA LLC - 739 total points
Verde Clean LLC - 711 total points
Janco FS2 LLC dba Velociti Services - 869 total points

Contract Term
The contracts will begin on or about January 1, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $8,589,093. Funding is available in the Phoenix Police Department's budget.

This item was adopted.

75 Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Transit Enforcement Unit) (Ordinance S-51549) - District 8

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Department of Homeland Security, Transportation Security Administration (TSA), for the TSA Certified Explosives Detection Canine Team Program.

Summary

The Police Department has entered into similar agreements with the TSA National Explosives Detection Canine Team Program (NEDCTP) for the past several years. The Police Department is requesting Council approval of two updated contracts with the TSA to begin in 2025. This request is for approval of the second of two contracts with the TSA for the Transit Enforcement Unit.

The TSA certified explosives detection canine teams are available to promptly respond to transportation operating systems under the jurisdiction of the Phoenix Police Department, 24 hours a day, seven days a week, with the intent to provide maximum coverage during peak operation hours. This agreement is for the Transit Enforcement Unit canine teams which provide support for rail stations, including light rail and SkyTrain, through general or routine sweeps, and support structures and critical infrastructure. The canine teams conduct training and other canine activities within the view of the public, providing a noticeable deterrent towards terrorist threats and other criminal activity.

Contract Term

Agreement period is January 1, 2025, through December 31, 2027.

Financial Impact

The Aviation Department will pay for personnel costs and in-kind resources in relation to this program. There is no financial impact for the Police Department.

This item was adopted.

76 Authorization to Enter into Agreement with U.S. Department of Homeland Security, Transportation Security Administration for Police Services (Airport Bureau) (Ordinance S-51550) - District 8

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Department of Homeland Security, Transportation Security Administration (TSA), for the TSA Certified Explosives Detection Canine Team Program.

Summary

The Police Department has entered into similar agreements with the TSA National Explosives Detection Canine Team Program (NEDCTP) for the past several years. The Police Department is requesting Council approval of two updated contracts with the TSA to begin in 2025. This request is for approval of the first of two contracts with the TSA for the Airport Bureau.

The TSA certified explosives detection canine teams are available to promptly respond to transportation operating systems under the jurisdiction of the Phoenix Police Department, 24 hours a day, seven days a week, with the intent to provide maximum coverage during peak operation hours. This agreement is for the Police Department Airport Bureau canine teams which provide support for the airport, passenger terminals, and support facilities, through general or routine sweeps of terminals, vehicles, baggage, cargo, freight, aircraft, service equipment, support structures and critical infrastructure. The canine teams conduct training and other canine activities within the view of the public, providing a noticeable deterrent towards terrorist threats and other criminal activity.

Contract Term

Agreement period is January 1, 2025, through December 31, 2027.

Financial Impact

The Aviation Department will pay for personnel costs and in-kind resources in relation to this program. There is no financial impact for the Police Department.

This item was adopted.

77 Aviation Department Electric Utility Master Plan - Engineering Services - AV09000104 (Ordinance S-51506) - Districts 1, 8 & Out of

City

Request to authorize the City Manager, or his designee, to enter into an agreement with RS&H, Inc. to provide engineering services that include planning, assessment, study, programming, and design services for the Aviation Department Electric Utility Master Plan project. Further request to authorize the City Manager, or his designee, to execute amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1 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 related to the development, design, and construction of the project. Such utility services include: electrical, water, sewer, natural gas, telecommunication, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code section 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 section 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to accommodate a growing demand for energy, ensure reliability, and enhance operational resilience for Aviation Department-controlled facilities. The Aviation Department operates, maintains, and/or coordinates management of aboveground and underground electrical infrastructure throughout its three airports: Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and Phoenix Sky Harbor International Airport. The Aviation Department seeks to develop an Electrical Utility Master Plan (UMP) to establish a clear understanding of the electrical systems at its three airports to aid in the development of short, medium, and long-term projects. The Electrical UMP will not only provide an evaluation of existing conditions with prioritized recommendations for ensuring reliability based on existing needs, but also forecast future electrical demands and provide recommendations for meeting those demands.

RS&H, Inc.'s services include: collecting and reviewing available data on existing conditions; conducting site surveys where as-builts do not exist; developing prioritized recommendations to address insufficient conditions; developing a narrative of the existing electrical systems and incorporating as-built electrical information (e.g., capacity, location, etc.) and applicable new utility data discovered during site surveys into one database; conducting an assessment and preparing prioritized recommendations addressing the needs required to support future programs, services, and equipment; providing recommendations for cost effective ways to use technology for modernization, automation of system monitoring, and outage management; providing probable opinion of cost for equipment procurement, construction, labor, and ongoing maintenance; preparing monthly progress reports; creating and revising the project schedule on a monthly basis; and other services as needed 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. Four firms submitted proposals and are listed below**.**

Selected Firm

Rank 1: RS&H, Inc.

Additional Proposers

Rank 2: Kimley-Horn and Associates, Inc.
Rank 3: Stantec Consulting Services, Inc.
Rank 4: The RMH Group, Inc.

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 RS&H, Inc. will not exceed $1 million, including all subconsultant and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. This project was procured with anticipation of receiving federal grant funding. Grant funding will not be used for Engineering Services. 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
Council Districts: 1, 8, and Out of City

This item was adopted.

78 **Phoenix Sky Harbor International Airport 2025 Pavement Management Program - Engineering Services - AV09000109 (Ordinance S-51517) - District 8**

Request to authorize the City Manager, or his designee, to enter into an agreement with Applied Pavement Technology, Inc. to provide engineering services that include assessment, analysis, and visual inspection services for the 2025 Pavement Management Program project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $400,000.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design, and construction of the project. Such utility services include: electrical, water, sewer, natural gas, telecommunication, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code section 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 section 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to inspect airfield pavement surfaces and have a pavement maintenance plan for the airports in order to meet Federal Aviation Administration requirements for receiving federal funds for pavement projects.

Applied Pavement Technology, Inc.'s services include: conduct field condition assessment inspections in accordance with ASTM D 5340 Standard Test Method for Airport Pavement Condition Index and AC 150/5380-Latest Version Guidelines and Procedures for Maintenance of Airport Pavements; perform data analysis using MicroPAVER to generate Pavement Condition Indexes; submit a report of current and predictive future conditions; develop a pavement management program for airport inspections; and other services to meet the requirements of the program.

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: Applied Pavement Technology, Inc.

Additional Proposer

Rank 2: Bye UAS Inc. dba Silent Falcon UAS Technologies

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 Applied Pavement Technology, Inc. will not exceed $400,000, 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
2483 E. Buckeye Road
Council District: 8

This item was adopted.

79 Interim Executive Management Services Contract - RFA 25-0533 Request for Award (Ordinance S-51520) - Districts 1, 8 & Out of City

Request to authorize the City Manager, or his designee, to enter into a contract with Paslay Management Group (Paslay) to provide interim executive staffing and capital program assessment services 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 be up to $2,150,000.

Summary
The recent retirement of the Aviation Department's Chief Development Officer has created an immediate need for interim executive management staffing. This position provides strategic leadership and oversight in implementing the Aviation Department's five-year, $3.5 billion Capital Improvement Program (CIP) and supervision of the Design and Construction Services (DCS) and Planning and Environmental (P&E) divisions of the Aviation Department. These teams provide critical services to meet environmental planning and time-sensitive federal government clearances, and design and construction objectives of the Airport's CIP to meet air service demands and airport growth. In addition,

the Aviation Department anticipates additional leadership vacancies critical to the capital development program over the life of this contract.

CIP projects require extensive planning and programming phases, structured funding strategies, and focused oversight to maintain both project scheduling and budget compliance. Currently the Terminal 3 new concourse development and new Taxiway U construction, along with the upcoming West Terminal development planning and Airfield Runway expansion project, are examples of the types of complex Airport infrastructure projects that are scheduled to take place over the next five years.

To mitigate the impact to CIP continuity and loss of institutional knowledge and expertise, an interim executive staffing and management services contractor is requested to provide immediate management staffing to maintain stability and provide expertise in the CIP and oversight for the DCS and P&E divisions. Additionally, these services will allow the Aviation Department time to complete a comprehensive permanent recruitment process for the Chief Development Officer without compromising Airport development priorities.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on Special Circumstances Without Competition. Paslay has 18 years of experience and expertise on similar large-hub airport infrastructure projects and terminal development programs valued at over $17.5 billion. Paslay also has the staffing capacity to complete current development project goals and provide on-call interim staffing to best meet the Aviation Department's staffing requirements.

Contract Term

The contract will begin on or about January 1, 2025, and will have a term of three years.

Financial Impact

The aggregate contract value is expected to be up to $2,150,000 for the three-year contract term.

Funding is available in the Aviation Department's operating budget.

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

This item was adopted.

80 Baggage Handling Control System Design, Programming, and Integration Services - IFB 19-007 - Amendment (Ordinance S-51534) - District 8

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149031 (Contract) with Quantum Integrated Solutions, Inc. for Baggage Handling Control System Design, Programming, and Integration Services by extending the term of the Contract. No additional funds are needed and request to authorize the City Manager, or his designee, to continue using ordinances S-45225 and S-49334.

Summary
The Contract provides for technical support, including design, programming, integration, and architectural controls of the baggage handling system (BHS) at Phoenix Sky Harbor International Airport on a 24 hours a day, seven days a week basis. The Contract provides critical support for the operation of the BHS. A one-month extension is necessary to allow for additional time to establish a new contract.

Contract Term
Upon approval, the term of the Contract will be extended through January 31, 2025.

Financial Impact
The aggregate value of the Contract will be up to $2,375,000. No additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:

• Enter into Baggage Handling Control System Design, Programming, and Integration Services Contract 149031 (Ordinance S-45225) on December 12, 2018.
• Additional funds for Baggage Handling Control System Design, Programming, and Integration Services Contract 149031 (Ordinance S-49334) on January 25, 2023.
• Extend term for Baggage Handling Control System Design, Programming, and Integration Services Contract 149031 (Ordinance S-50119) on September 6, 2023.
• Extend term for Baggage Handling Control System Design, Programming, and Integration Services Contract 149031 (Ordinance S-50996) on June 12, 2024.

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

This item was adopted.

81 Baggage Handling Controls System Design, Programming, and Integration Services Contract - RFA 25-025 Request for Award (Ordinance S-51560) - District 8

Request to authorize the City Manager, or his designee, to enter into a contract with Brock Solutions US Systems, LLC to provide baggage handling controls system design, programming, and integration services for the Aviation Department (Aviation). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to $440,000.

Summary
The contract will provide technical support, including design, programming, integration services, for the baggage handling system (BHS) architectural controls at Phoenix Sky Harbor International Airport. The contract is critical for the technical support of the BHS upper and lower control systems; evaluating system services, applications, and databases for security updates and maintenance; and providing software and system configurations and modifications.

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. On February 26, 2024, the Aviation Department issued Request for Proposal (RFP) 24-0156 Baggage Handling System - Operations, Maintenance, Repair, and Controls System Design. After publicly posting the award recommendation on August 15, 2024, Aviation received several public records requests requiring research and responses which delayed the procurement process. A protest to the Award Recommendation was also received and is being processed. The current contracted vendor has confirmed that a contract extension beyond January 31, 2025 is not a viable option. This critical contract is necessary to continue services until the resulting contract from RFP 24-0156 is awarded and in place.

Contract Term

The contract will begin on or about February 1, 2025, with a nine-month term and no options to extend the term.

Financial Impact

The aggregate contract value will be up to $440,000 for the nine-month term.

Funding is available in the Aviation Department's operating budget.

Location

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

This item was adopted.

82 Security Guard Services Contract - PTD24-007 - Request for Award (Ordinance S-51538) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with American Guard Services, Inc., to provide security guard services for the Public Transit 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 $20,000,000 over five years.

Summary

American Guard Services, Inc., will be responsible for providing trained and licensed security guards at the Public Transit Department's locations,

which currently include eight park-and-rides, four transit centers, three operating facilities, and the Public Transit downtown offices. Security guard services include dedicated staff and related equipment to perform regular site surveillance and monitoring, support City and transit personnel during emergency situations, identify and report safety and security incidents, and notify law enforcement of any observed illegal or unauthorized activities.

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

Eight vendors submitted proposals deemed responsive and responsible. An evaluation committee of qualified City staff evaluated those offers based on the following criteria, with a maximum possible point total of 1,000 points:

Method of Approach (300 points)
Qualifications and Experience (250 points)
Recruitment, Training, Retention (250 points)
Price Proposal (200 points)

After reaching consensus, the evaluation committee recommends award to the following vendor: American Guard Services, Inc.

Contract Term
The contract will begin on or about January 1, 2025, for a five-year term.

Financial Impact
The contract value will not exceed $20,000,000. Funding is available in the Public Transit Department's Operating budget.

This item was continued to the January 15, 2025, City Council Formal Meeting.

83 Motorcycle and ATV Tires Contract IFB 25-FSD-027 - Request for Award (Ordinance S-51503) - Citywide

Request to authorize the City Manager, or his designee, to enter into contract with LZ Delta LLC dba Go AZ Motorcycles to provide motorcycle

tires for the City's fleet of motorcycles, including the 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 $671,560.

Summary

The City of Phoenix’s motorcycles, especially those used by the Police Department, require reliable, high-quality tires to ensure safety and optimal performance. Regular tire replacement is crucial for maintaining vehicle readiness in public safety operations. Contracting with LZ Delta LLC dba Go AZ Motorcycles guarantees access to tires that meet the specific needs of the fleet, while also streamlining the procurement process. This reduces downtime, ensures cost-effective pricing with warranty coverage, and supports efficient fleet management, minimizing service disruptions, particularly for police vehicles.

Procurement Information

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10. The Public Works Department received one offer and evaluated for responsibility and responsiveness under the specifications, with the vendor below recommended for award based on a overall group total determining low bid:

LZ Delta dba Go Az Motorcycles - $635.40

Contract Term

The contract will begin on or about January 1, 2025, for a three-year term with two one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $671,560.

This item was adopted.

84 Environmental Analysis at City Landfills Contract IFB 25-SWDD-028 - Request for Award (Ordinance S-51526) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with Eurofins Environment Testing Southwest, LLC and SGS North America Inc. to perform environmental analysis of samples of water, soil and air as needed for the City's landfills. Further request to

authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $500,000.

Summary

The City is required to perform analytical environmental analysis and reporting for groundwater, drinking water, leachate, brine water, surface water, sediment, condensate, soil and air samples at the City's landfills as needed to comply with permitting requirements, environmental reporting, and federal, state and county regulations. These contracts will ensure that the City continues to perform the required environmental monitoring at City landfill sites and wells.

Procurement Information

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10. Three vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders

Eurofins Environment Testing Southwest, LLC
SGS North America Inc.

Contract Term

The contracts will begin on or about January 1, 2025, for an initial three-year term with two one-year options to extend.

Financial Impact

The aggregate value of the contracts will not exceed $500,000.

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

This item was adopted.

85 Apply for Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant: Track I & II Opportunities for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51531) - Districts 2 & 7

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreement(s) for disbursement of

federal funding from the Environmental Protection Agency (EPA) through the Federal Fiscal Year (FFY) 2022-23 Solid Waste Infrastructure for Recycling (SWIFR) grant opportunity. If awarded, grant funding will be used to upgrade the North Gateway Materials Recovery Facility (MRF) and construct utility infrastructure at the Resource Innovation Campus (RIC). 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 (BIL). The total grant funds applied for will not exceed $10 million, and the City would have no local match.

Summary

Background

The EPA allocated $275 million in funding from the BIL to implement building a circular economy, improve local post-consumer materials management, and make improvements to local waste management systems. The grant intends to further enable local governments to focus on strategies to establish, increase, expand or optimize improvements to increase diversion of waste materials from municipal landfills. The EPA SWIFR Track I will only be awarded to projects that specifically benefit disadvantaged communities, while Track II is for projects that benefit other areas and the broader community.

Project Scope - Track I Application

The RIC is the City's regional circular economy hub, with approximately 40 acres of lease-ready land for innovators with market-ready technologies and manufacturing processes that reuse or repurpose waste materials. To support economic development projects at the RIC, water, sewer, and electrical connections are needed for the lease-ready land. Public Works Department (PWD) is requesting grant funding to construct utility infrastructure at the RIC. PWD is working to advance the City's circular economy initiatives and waste diversion goals by implementing these projects with grant funding assistance. The total grant funds applied for in this application will not exceed $5 million.

Project Scope - Track II Application

The PWD oversees the North Gateway MRF, which processes and sorts recyclables from the City's recycling program. The North Gateway MRF opened in 2006 and underwent minor upgrades in 2012 and again in

2019. As commodities and technology have changed over the past two decades, the North Gateway MRF is in need of additional improvements to increase its processing and sorting capabilities. PWD is requesting grant funding for equipment and infrastructure upgrades at the MRF. The total grant funds applied for in this application will not exceed $5 million.

Grant applications are due on December 20, 2024, with funding available in late 2025 for a grant period of three years.

Financial Impact
The estimated total cost for each project is $5 million, for a total of $10 million. The maximum federal participation rate is 100 percent, with no local match requirement. If awarded, the federal match for each project would not exceed $5 million, for a total of $10 million.

Potential grant funding received is available through the BIL, from the EPA through the FFY 2022-23 SWIFR grant opportunity.

Location
Track I Application
Resource Innovation Campus, 3060 S. 27th Avenue
Council District: 7

Track II Application
North Gateway Materials Recovery Facility, 30205 N. Black Canyon Highway
Council District: 2

This item was adopted.

86 Apply for Environmental Protection Agency Solid Waste Infrastructure for Recycling: Track I Grant Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51552) - Citywide

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement for disbursement of federal funding from the Environmental Protection Agency (EPA) through the Federal Fiscal Year (FFY) 2024-25 Solid Waste Infrastructure for Recycling (SWIFR) grant opportunity, and to enter into sub-award

agreement(s) and any memorandums of agreement(s) necessary for disbursement of federal funding to subrecipient(s). If awarded, the funding will be used to establish a circular food economy project that will comprehensively link residents in food deserts and disadvantaged communities with urban farmers, food aggregators/distributors, and food recyclers. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law (BIL). The total grant funds applied for will not exceed $5 million, and the City would have no local match.

Summary

Background

The EPA allocated $275 million in funding from the BIL to implement building a circular economy, improve local post-consumer materials management, and make improvements to local waste management systems and align with the Biden Administration's Justice40 Initiative. The EPA SWIFR Track I is focused on projects that benefit disadvantaged communities and is open to local governments to focus on strategies to establish, increase, expand or optimize improvements to increase diversion of waste materials from municipal landfills.

In the City of Phoenix, it is estimated that 270,000 tons of food waste enter the landfill each year (Natural Resources Defense Council [NRDC], 2023). Among the numerous sources of food waste generation in Phoenix, residential household food waste represents approximately 55 percent of the above amount (NRDC, 2023). According to the latest estimates from the EPA, the average American wastes roughly 349 pounds of food annually (EPA, 2019).

Project Scope

The "Circular Food Economy Project" will advance progress on reducing residential household food waste in disadvantaged communities and greenhouse gas (GHG) emissions. The Office of Environmental Programs (OEP) will partner directly with the private sector to pilot a circular economy of food model that can be scaled to benefit greater Phoenix. Residents will receive free monthly deliveries of fresh, healthy, and culturally relevant produce grown at traditional and vertical farms in the greater Phoenix area and will participate in a free monthly composting

service. Participating residents will collect their household food scraps, which will be picked up and composted at a modular and solar-powered anaerobic digestion facility. The compost will be used to produce a liquid fertilizer, which will be used by local farms providing the produce, creating a closed-loop system.

Grant applications are due December 20, 2024, with funding available in late 2025 for a grant period of three years.

Financial Impact

The estimated total cost for the project is $5 million. The maximum federal participation rate is 100 percent, with no local match requirement. If awarded, the federal match would not exceed $5 million.

Potential grant funding received is available through the BIL, from the EPA through the FFY 2024-25 SWIFR grant opportunity.

This item was adopted.

87 State Route 85 Landfill Labor Services IFB 21-SW-006 - Amendment (Ordinance S-51542) - Out of City

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152949 with Labor Systems to provide additional funding for landfill labor services at the State Route 85 (SR85) Landfill for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $200,000.

Summary

This contract provides essential services at the SR85 landfill, including litter removal, tarp maintenance, landscaping, and custodial services. Due to regulatory requirements issued by the Arizona Department of Environmental Quality and commitments with the City of Buckeye through an Intergovernmental Agreement, it is critical that these services are in place to ensure compliance is maintained.

Contract Term

The contract term remains unchanged, ending on December 31, 2025.

Financial Impact

Upon approval of $200,000 in additional funds, the revised aggregate value of the contract will not exceed $800,000. Funding is available in the Public Works Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
SR85 Landfill Labor Services Contract 152949 (Ordinance S-46861) on August 26, 2020.

Location
SR85 Landfill, 28361 W. Patterson Road, Buckeye, AZ
Council District: Out of City

This item was adopted.

88 Pastor C.R. McDuffy Ceremonial Street Name Signage - District 8

Request City Council Approval to install ceremonial street name signage recognizing Pastor C.R. McDuffy at the intersection of 13th Avenue and Buckeye Road.

Summary
In April 2000, Reverend (Rev.) C. R. McDuffy became the Pastor of the St. John Institutional Baptist Church in Phoenix, AZ. In addition to his pastoral duties, he began to get involved with the community at large. He immediately began working with Mr. Clovis Campbell Jr., Arizona State Representative, District 16, and other Legislative administrators on various political issues. Adding his religious influence on our state, county, and city needs that would be influential to the community. He was a supporter of St. Mary's Food Bank and food box distributions to the homeless and hungry families of our community and other residents throughout the City of Phoenix.

Pastor C.R. McDuffy and the St. John Institutional Baptist Church congregation hosted the National Missionary Baptist Convention of America's Winter Board Meeting in 2020 along with Rev. Dr. Bernard Black, and Rev. Ottley Holmes in the Phoenix area. Pastors from California, Texas, Oklahoma and other parts of the United States came to Phoenix and experienced a wonderful session because of Pastor C. R. McDuffy. He was instrumental in bringing a large financial impact to our city's economical position, businesses, and the local economy. Pastor

C.R. McDuffy became the first moderator of the Zion Rest District Association of Arizona and Pastors' Counsel Leader. Later, after the passing of Rev. Dr. Bernard Black, he became the moderator of the General Missionary Baptist State Convention of Arizona. Pastor C.R. McDuffy worked with other local pastors and ministers to bring the National Missionary Baptist Convention to the City of Phoenix which brought a tremendous financial impact to it. Churches and their parishioners from all over the United States came to enjoy and bask in the Valley of the Sun. He was the Vice President of the National Missionary Baptist Convention of America’s Ecumenical Affairs. Pastor C.R. McDuffy was an evangelist, teacher, preacher, humanitarian and a great leader. Youth thrived because of his innovative ideas of teaching them the Word of God, keeping them engaged with wholesome activities, excursions to other cities, sports activities, and educational advantages they might not have been aware of. Because of his contributions, he was honored at a ceremony held by the Desert Mashie Golf Club Association in Goodyear, Arizona.

Pastor C.R. McDuffy and the church ministries engaged in Prison Ministry, continued with an on-site breakfast Ministry to benefit the community with a healthy breakfast on Sunday mornings. Transportation was provided by the church to accommodate the attendees. He was an advocate of teaching a man to fish rather than just giving him a fish. Bible study was an important and essential part of this Sunday morning tradition. Not only were participants filled with warm food, but they were also filled with a word from the gospel. Many community services were offered to the men who joined in these worship services that the church offered. The result was that many were successfully returned to society and productive citizens. Pastor C.R. McDuffy was an encourager and supporter of two churches in Africa. He worked to secure funds for their advancement in spreading the work of God, teaching the bible and supporting their people economically.

Back To Life Men’s Restorative Ministry was also an essential service. Many of the men who participated in this ministry found new life from its teachings, some found lifelong partners in marriage and realized that they were called to teach the Word of God to others. They were licensed and tutored as ministers of the Gospel by Pastor C. R. McDuffy. He received

an Honorary Doctrine Award from the National Missionary Convention of America, and in 2015 he received his master's degree of Theology at Golden Gate Baptist Theological Seminary of Phoenix, Arizona.

During the COVID-19 pandemic, Pastor C.R. McDuffy found an innovative way to carry on with the Lord's work. St. John Institutional Baptist Church family members and visitors did not miss a Sunday morning Worship Service, sermon, or Wednesday evening bible study because Pastor C.R. McDuffy conducted these services at the church parking lot while parishioners remained in their vehicles, eliminating the threat of spreading the virus to the congregation.

The ceremonial street name sign will be flag mounted on the existing signpost at the southeast corner of 13th Avenue and Buckeye Road. See **Attachment A** for an illustration of the proposed sign.

Financial Impact
The fabrication and installation costs of the ceremonial sign will be funded by St. John Institutional Baptist Church.

Location
13th Avenue and Buckeye Road
Council District: 8

This item was approved.

89 Ordinance to Establish the Network Infrastructure Services License by Creating New Chapter 5D of the Phoenix City Code and to Establish an Effective Date (G-7343) - Citywide

Request City Council approval to adopt an ordinance to establish the Network Infrastructure Services License by creating a new Chapter 5D of the Phoenix City Code to allow for companies that desire to provide fiber-to-the-home services for high-speed internet access.

Summary
This proposed City Code amendment will provide the framework for the City to enter into licenses with companies that desire to sell fiber-to-the-home (FTTH) services for high-speed broadband internet access (500 Megabits to 1 Gigabit per second) to end-user customers. The target customers are mostly residential and some small businesses.

City Code currently does not have a specific chapter to allow network infrastructure services to be installed and operated in the right-of-way, and the creation of this code will enable the City to enter into Network Infrastructure Service Licenses with interested providers who desire to install fiber-optic cabling in the City's rights-of-way (ROW) and sell high-speed internet access to residential customers through a FTTH services network.

The new Code section (**Attachment A**) will establish the framework for the license, the basis for the long-term agreement with these companies, and will outline the financial terms and payments that companies will remit to reimburse the City for services provided in the installation and operation of their networks, and a fee for the use of the ROW. The license will also outline the requirements for all work that is performed within the ROW and requires inspection and conformance with adopted City codes and requirements.

In 2022, the City of Mesa approved licenses for five companies to provide FTTH services for high-speed internet services. In 2023, the cities of Chandler and Gilbert approved similar licenses for the same purpose. During this timeframe, representatives from AT&T, Google, BAM Broadband/Desert iNet and Zoom Tech Arizona approached City staff to outline their interest and present proposals to build a FTTH network in Phoenix. In 2024, Flying Bull Internet, LLC, dba Novos Fiber, also expressed an interest in providing network infrastructure services.

On July 1, 2024, the City Council approved Temporary Network Services Construction Licenses for BAM Broadband and for Zoom Tech Arizona that allows the companies to begin the permit submittal process and to commence construction until Chapter 5D is adopted and full-term licenses can be issued in early 2025.

Concurrence/Previous Council Action

On June 21, 2023, this matter was presented to the TIP Subcommittee for information and discussion.

On June 20, 2024, this matter was presented to the TIP Subcommittee for information and discussion.

On November 20, 2024, the TIP Subcommittee unanimously approved this item.

Public Outreach

The Street Transportation Department met with various industry stakeholders between May 2022 through October 2024 with representatives of the network infrastructure service industry to discuss the new Code Chapter, applicable fees, and the City's proposed license requirements. Additionally, staff discussed the need to meet current City requirements that do not allow micro-trenching in the ROW and also the pavement restoration requirements for surface treatment. These requirements help mitigate negative driver/user experience while utilizing the ROW and ensure longevity of the asphalt. These are critical because the City has performed $200M in pavement maintenance at the direction of the Mayor and City Council based upon resident concerns about the conditions of the City maintained streets over the last five years. Based on the feedback from these meetings and the June 21, 2023, TIP Subcommittee, the City adjusted the annual fees for use of the City’s right-of-way.

Google Fiber and Gigapower still have concerns about the three percent, six percent and Annual Minimum Fee (AMF). However, their most significant concerns are that the City does not allow for micro-trenching and the requirement to comply with pavement restoration requirements. The City is working with Google Fiber to install a micro-trench pilot area to evaluate the impacts to the ROW. The City has offered Gigapower the opportunity to do a pilot installation that utilizes ground penetrating radar instead of traditional boring methods to locate existing utilities.

The Communication Workers of America (CWA) union provided an email with concerns about the quality of work performed by FTTH contractors in Minnesota and Texas. The CWA provided a list of work quality and labor standards that included ROW Contractor Transparency, ROW Contractor Training & Certifications as well as Monitoring and Penalties. The City verifies that contractors provide proof of insurance and worker's compensation coverage and verifies that the contractor is licensed with the Arizona Registrar of Contractors. The City inspects contractor work to ensure compliance with all City requirements and has the ability to limit or

to stop work by a contractor that is not performing work safely or is not following City approved construction requirements.

Financial Impact

The new Code section proposes a license fee based on a percentage of gross revenues from FTTH customers and an AMF based on the number of residential units passed for use of the City's ROW. In addition, the companies will reimburse the City for plan review and permits, inspections, ROW Management, and other fees for staff time that are directly related to the construction, operation, and repair of the facilities required for the FTTH networks. Staff lowered the upfront AMF from the initial $12 per home, down to $9 and now $6 for each residential unit passed before the three percent or six percent cost structure would become active. This was done because of Industry concerns about the upfront installation costs due to not allowing micro-trenching and the pavement restoration requirements. This lower upfront AMF helps reduce upfront installation costs, and the City created a category for FTTH installation concurrent with new subdivision developments that does not require payment until at least 50 percent of the homes in a subdivision are sold.

On October 18, 2024, in accordance with A.R.S. 9-499.15 and City of Phoenix Administrative Regulations 1.98, the City posted on its website and social media page that the new fees in Chapter 5D will be on a City Council agenda on December 18, 2024, or later.

This item was continued, as corrected to the January 15, 2025, City Council Formal Meeting.

91 2-Step Job Order Contract Administration Services for Demolition Services - The Gordian Group - Request for Award (Ordinance S-51505) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with The Gordian Group, Inc. to provide services related to Job Order Contract (JOC) Demolition Services Administration. 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.

Summary

This contract will provide the Office of the City Engineer with on-going

support and maintenance necessary to explore cost efficient strategies utilizing the 2-Step JOC program versus a 1-Step JOC program. Services will include assistance with program development and implementation, training, Job Order development, construction management, and price proposal review. Key deliverables include a customized local area Construction Task Catalog, Technical Specifications, and Bid Documents for Capital Improvement Program projects citywide.

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. Gordian has over 250 public agency contracts. The Office of the City Engineer is currently working with Gordian on the Fire Alarm Job Order Services Contracts (S-46143) and has identified efficiencies using this program. Using Gordian's Construction Task Catalog Unit Price Book as a tool for the Demolition JOC program will provide an overall cost savings when determining prices for various typical construction line items.

Contract Term

The contract will begin on or about December 1, 2024, for three years, with two one-year options to extend.

Financial Impact

The aggregate contract value for this contract will not exceed $1,260,000 for the five-year aggregate term.

Funding is available in the various City departments' Capital Improvement or Operating budgets.

This item was adopted.

92 Various Pavement Marking Installation, Application, and Removal Services Contract - IFB 25-0457 Request for Award (Ordinance S-51524) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Franklin Striping, Inc. to provide various pavement marking installation, application and removal services for the Streets 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 $250,000.

Summary

This contract will provide the Streets Department Signing and Striping Shop with pavement marking application, installation and removal services on an as-needed basis. This includes traffic paint, thermoplastic, preformed pavement markings, tape and raised pavement markings throughout the City of Phoenix.

Procurement Information

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

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

Franklin Striping, Inc.

Contract Term

The contract will begin on or about January 15, 2025, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $250,000. Funding is available in the Street Transportation Department's budget.

This item was adopted.

93 Streetlight Maintenance Services - RFP 63-007 - Amendment (Ordinance S-51525) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149070 with Power Tech Contracting, LLC, to 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 $2,400,000.

Summary

This agreement provides streetlight maintenance services for all new and existing poles and fixtures in the Arizona Public Service (APS) and Salt River Project (SRP) service areas throughout the City of Phoenix. Power Tech Contracting, LLC provides all equipment, labor, materials, traffic control and services necessary to remove, relocate, upgrade existing, and install new streetlights and equipment and to perform routine and non-routine maintenance of existing streetlights within a specified time frame. Extending the contract will allow the Finance Department additional time for a new solicitation to be developed.

Contract Term

Upon approval, the contract will be extended through December 31, 2025.

Financial Impact

Upon approval of $2,400,000 in additional funds, the revised aggregate value of the contract will not exceed $20,172,425. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

The City Council previously approved this request:

Streetlight Maintenance Services Contract 149070 (Ordinance S-45231) on December 12, 2018;

Amendment to Agreement 149070 (Ordinance S-46998) on October 21, 2020;

Amendment to Agreement 149070 (Ordinance S-48847) on July 1, 2022; and

Amendment to Agreement 149070 (Ordinance S-50378) on December 6, 2023.

This item was adopted.

94 Neutron Holdings, Inc., DBA LIME, and Bird Rides, Inc., DBA Pheenix USH, LLC. - RCS 63-2213 Shared Micromobility - Amendment (Ordinance S-51540) - Districts 1, 3, 4, 5 , 6, 7 & 8

Request to authorize the City Manager, or his designee, to execute an amendment to Revenue Contract 157713 with Bird Rides, Inc., dba Pheenix USH, LLC., (formerly Skinny Labs, Inc., dba SPIN) and Revenue Contract 157714 with Neutron Holdings, Inc., dba LIME, to authorize a

change to the operational hours and program boundaries for the Shared Micromobility Program.

This item was adopted.

95 Water Remotes Engineering On-Call Services (Ordinance S-51508) - Citywide

Request to authorize the City Manager, or his designee, to enter into separate agreements with the three consultants listed in **Attachment A**, to provide Engineering On-Call services for the Water Services Department's Remote Facilities. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $9 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 On-Call consultants will be responsible for providing On-Call Water Remote Engineering services that include, but are not limited to: field surveys and investigations, data collection, assessments and inspections, modeling, cost estimation and cost model review, permit and regulatory assistance, design document preparation and construction support for booster pump stations, production wells, pressure reducing valve stations, reservoirs (steel and concrete), and associated City facilities such as administrative and service yards.

Procurement Information

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

Contract Term

The term of each agreement is up to three years, or up to $3 million, whichever occurs first. The Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $3 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $9 million.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

96 Mechanical Seals Contract - IFB-2425-WPP-664 Request for Award (Ordinance S-51518) - Citywide

Request to authorize the City Manager, or his designee, to enter into contracts with DXP Enterprises, Inc., Phoenix Pumps, Inc., Pioneer Equipment, Inc. and Scott's Arizona Electrical Motor Repair PM LLC dba Pumpman Phoenix to provide mechanical seals for the Water Service Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $600,000.

Summary

The contracts will provide supply of various new mechanical seals and

related parts as well as repair services on an as-needed basis. Mechanical seals are used to support the operation and functionality of pumps and other water treatment and water production systems within the water services plant infrastructure.

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

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

Selected Bidders
DXP Enterprises, Inc.: five percent off catalog
Phoenix Pumps, Inc.: $279,256.90 (annually)/hourly service rate/two percent off catalog
Pioneer Equipment, Inc.: $73,114.00/hourly service rate/10 percent off catalog
Scott's Arizona Electrical Motor Repair PM LLC dba Pumpman Phoenix: $63,329.84/two percent off catalog

Additional Bidder
Arrowhead Pump and Supply

Contract Term
The contracts will begin on or about January 1, 2025, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $600,000.

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

This item was adopted.

97 Leak Detection Equipment and Repair Services -

RFA-2425-WDD-654 Request for Award (Ordinance S-51521) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Gutermann, Inc.to provide Gutermann leak detection equipment, parts, repairs, and training on an as needed basis for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $500,000.

Summary

This agreement will provide the Waters Services Department (WSD) with the supply and the ability to maintain Gutermann leak detection equipment to the best possible performance standards. This proprietary specialty equipment is used to detect leaks in water mains as well as residential and commercial service lines throughout the water services infrastructure.

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. WSD currently owns and operates Gutermann, Inc. leak detection equipment. There are no authorized distributors or repair centers for our region, due to the prior authorized distributor going out of business. Gutermann, Inc. is the only authorized source to provide required services to maintain performance and honor the warranty on Gutermann equipment utilized and owned by the City.

Contract Term

The contract will begin on or about December 31, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $500,000. for the five-year aggregate term. Funding is available in the Water Services Department's Operating Program budget.

This item was adopted.

98 **Future Permits and Compliance Requirements Contract - RFA 2425-WPC-656 Request for Award (Ordinance S-51528) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with NJB Soft, LLC to provide software services related to the Water Services Department's Permit and Compliance System. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,581,216.

Summary

This contract will provide the Water Services Department with software designed for environmental permit compliance management to support permit lifecycle management activities, reduce internal labor, and increase efficiencies for scheduling tasks, analyzing data, and monitoring required compliance reporting and permit renewals.

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. NJB Soft SAMS is proprietary software to NJB Soft, LLC. It will provide an out-of-the-box solution that can be installed quickly with minimal configuration.

Contract Term

The contract will begin on or about January 1, 2025, for a five-year term with two one-year options to extend.

Financial Impact

The aggregate contract value for will not exceed $1,581,216 for the seven-year aggregate term.

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

This item was adopted.

99 Water Meter Health Analytics - RTO 2425-WMD-653 - Request for Award (Ordinance S-51532) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Olea Networks, Inc. dba Olea Edge Analytics to provide meter health monitoring devices for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $900,000.

Summary
This contract will provide the Water Services Department with meter health monitoring devices to ensure operational efficiencies by identifying and diagnosing meter performance, track water loss and plan for meter servicing and replacement.

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

One vendor submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 680:

Method of Approach (0-400 points)
Experience (0-180 points)
Cost (0-100 points)

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

Olea Networks, Inc. dba Olea Edge Analytics, 402 points

Contract Term
The contract will begin on or about December 15, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $900,000.

Funding is available in the Water Services Department's Operating

budget.

This item was adopted.

100 Oracle Customer Care and Billing - Amendment (Ordinance S-51533) - Citywide

Request to authorize the City Manager, or his designee to execute an amendment to Agreement 159377 with Ernst & Young, LLP 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 will not exceed $420,000.

Summary

The purpose of the amendment is to request additional funds for professional services for the implementation of the upgrade to the Oracle Customer Care and Billing (CC&B) system for the Water Services and Public Works departments. This amendment is necessary to ensure the CC&B upgrade continues uninterrupted.

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

Contract Term

The contract term remains unchanged, ending on December 31, 2026.

Financial Impact

Upon approval of $420,000 in additional funds, the revised aggregate value of the contract will not exceed $4,418,060. Funds are available in the Water Services and Public Works departments' Capital Improvement Program budget.

Concurrence/Previous Council Action

The City Council approved:
Oracle Customer Care and Billing Upgrade Agreement (Ordinance S-49720) on May 31, 2023.

This item was adopted.

101 Abandonment of Easement - ABND 230060 - South of Dawn Drive and West of 33rd Avenue (Resolution 22270) - District 1

Abandonment: 230060

Project: 02-930
Applicant: Jeffrey L. Williams
Request: To abandon an eight-foot public utility easement (PUE) located at/on Lots 6-9 and Tract C within the Desert Dawn Estates Plat.
Date of Decision: December 18, 2023

Location
Generally located south of Dawn Drive and west of 33rd Avenue
Council District: 1

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.

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

This item was adopted.

102 Abandonment of Easement - ABND 230059 - 4550 East Cactus Road (Resolution 22268) - District 6

Abandonment: 230059
Project: 23-4403
Applicant: Scott Wagner
Request: To abandon a twenty foot wide water and sewer easement, dedicated with the recently approved PV Redevelopment Phase 2 (PLAT 220080) (BK 1741 PG 41).
Date of Decision: September 11, 2024

Location
Generally located at 4550 East Cactus Road
Council District: 6

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.

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

This item was adopted.

103 Amend City Code - Official Supplementary Zoning Map 1270 (Ordinance G-7333) - District 3

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1270. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-118-87 and the entitlements are fully vested.

Summary

To rezone a site located approximately 470 feet north of the northwest corner of 25th Avenue and Dunlap Avenue
Application No.: A portion of Z-118-87-3
Zoning: C-2 M-R PKG/WVR
Owner: Canyon Corporate Partners, LLC and Canyon Corporate Land, LLC
Acreage: 13.20

Location

Northwest corner of Dunlap Avenue and 25th Avenue
Address: 2510, 2512 and 2518 W. Dunlap Avenue
Council District: 3

This item was adopted.

104 Amend City Code - Official Supplementary Zoning Map 1271 (Ordinance G-7340) - District 3

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1271. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with

Z-77-04-5(3) and the entitlements are fully vested.

Summary

To rezone a property located at the northwest corner of 25th Avenue and Dunlap Avenue
Application No.: Z-77-04-5(3)
Zoning: C-2 M-R DNS/WVR
Owner: Dunlap Avenue Apartments, LLC
Acreage: 5.05

Location

Northwest corner of 25th Avenue and Dunlap Avenue
Address: 2506 W. Dunlap Avenue
Council District: 3

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

This item was adopted.

105 Amend City Code - Official Supplementary Zoning Map 1273 (Ordinance G-7341) - District 5

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1273. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-78-04-7(5) and the entitlements are fully vested.

Summary

To rezone a property located approximately 113 feet north of the northwest corner of 91st Avenue and McDowell Road
Application No.: Z-78-04-7(5)
Zoning: C-2 HGT/WVR PCD
Owner: TM BTR of Phoenix, LLC
Acreage: 16.28

Location

Approximately 113 feet north of the northwest corner of 91st Avenue and McDowell Road
Address: 9200 W. McDowell Road

Council District: 5

This item was adopted.

106 Amend City Code - Official Supplementary Zoning Map 1272 (Ordinance G-7335) - District 8

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1272. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-89-06 and the entitlements are fully vested.

Summary

To rezone a parcel on the northwest corner of 16th Street and Alta Vista Road
Application No.: Z-89-06-8
Zoning: R-2 BAOD
Owner: Cyrene at South Mountain Community Association Inc. and CPI/BYN South Mountain SFR Owner, LLC
Acreage: Approximately 8.64

Location: Northwest corner of 16th Street and Alta Vista Road
Address: 6240, 6244, 6248, 6306, 6308, 6310, 6312, 6314, 6316, 6320, 6324, 6326, 6328, 6330, 6332, and 6334 S. 15th Street; 6240, 6242, 6244, 6246, 6248, 6250, 6310, 6312, 6314, 6316, 6318, and 6320 S. 15th Way; 1504, 1505, 1507, 1508, 1509, 1511, 1513, 1515, 1516, 1519, 1520, 1523, 1524, 1525, 1527, 1529, 1531, 1532, 1533, 1536, 1540, and 1544 E. Burgess Lane; and 1503, 1506, 1507, 1508, 1510, 1511, 1512, 1514, 1515, 1516, 1519, 1520, 1524, 1526, 1527, 1528, 1530, 1531, 1532, 1534, 1535, and 1539 E. Novak Way
Council District: 8

This item was adopted.

107 Remove/Replace Zoning District - 15th Avenue and Happy Valley Road - Annexation 535 - Approximately 360 Feet West of the Northwest Corner of 15th Avenue and Happy Valley Road (Ordinance G-7338) - District 1

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and

replacing it with the City of Phoenix S-1 zoning district on a portion of a property located at the location described below, which was annexed into the City of Phoenix on November 20, 2024, by Ordinance S-51435.

Location

Approximately 360 feet west of the northwest corner of 15th Avenue and Happy Valley Road
Council District: 1

This item was adopted.

108 Remove/Replace Zoning District - 17th Avenue and Happy Valley Road - Annexation 548 - Northeast Corner of 17th Avenue and Happy Valley Road (Ordinance G-7339) - District 1

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and replacing it with the City of Phoenix S-1 zoning district on a portion of a property located at the location described below, which was annexed into the City of Phoenix on November 20, 2024, by Ordinance S-51437.

Location

Northeast corner of 17th Avenue and Happy Valley Road
Council District: 1

This item was adopted.

109 Remove/Replace Zoning District - 53rd Avenue and Broadway Road - Annexation 551 - Approximately 200 Feet West of the Southwest Corner of 53rd Avenue and Broadway Road (Ordinance G-7336) - District 7

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and replacing it with the City of Phoenix S-1 zoning district on a portion of a property located at the location described below, which was annexed into the City of Phoenix on November 13, 2024, by Ordinance S-51412.

Location

Approximately 200 feet west of the southwest corner of 53rd Avenue and Broadway Road
Council District: 7

This item was adopted.

110 Remove/Replace Zoning District - 27th Avenue and Baseline Road - Annexation 543 - Approximately 570 Feet West of the Northwest Corner of 27th Avenue and Baseline Road (Ordinance G-7337) - District 8

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and replacing it with the City of Phoenix S-1 zoning district on a portion of a property located at the location described below, which was annexed into the City of Phoenix on November 20, 2024, by Ordinance S-51434.

Location

Approximately 570 feet west of the northwest corner of 27th Avenue and Baseline Road

Council District: 8

This item was adopted.

111 Electronic Document Management System Software and Maintenance - EXC 20-040 - Amendment (Ordinance S-51530) - Citywide

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 151011 with Hyland Software, Inc. to modify the scope of work and request additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,300,000.

Summary

This contract provides professional services to the City for the OnBase Integration database software. The OnBase document storage and access is a critical component for the KIVA and SHAPE PHX application system which tracks the Planning and Development Department's (PDD) permitting, plan review and land information system and inspections. This request is to implement Phase III, which provides licensing to integrate PDD's document management system OnBase with the new PDD business application SHAPE PHX Sales Force application. The additional funds will be used for subscription license fees, additional 1500 licenses for OnBase Integration to Salesforce, REST API license, Query API and Document Packaging and Delivery, and Training and

Premium Subscription through the end of the contract term.

This item has been reviewed and approved by the Information Technology Services Department. The City Treasurer is authorized to accept, and the City Controller is authorized to disburse, all funds related to this item.

Contract Term
The contract term remains unchanged, ending on September 30, 2027.

Financial Impact
Upon approval of $1,300,000 in additional funds, the revised aggregate value of the contract will not exceed $2,201,600. Funds are available in the PDD's operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Electronic Document Management System Software and Maintenance, Contract 151011 (Ordinance S-46005) on September 18, 2019; and
Electronic Document Management System Software and Maintenance, Contract 151011 (Ordinance S-48741) on June 15, 2022.

This item was adopted.

112 Land Use Assumptions and Infrastructure Improvements Plans for Updating the Development Impact Fee Program - Citywide

Request to approve the updated Land Use Assumptions (LUAs) and Infrastructure Improvements Plans (IIPs) as amended per the staff recommendations outlined in the attached memorandum dated December 11, 2024.

Summary
Development impact fees are assessed on building permits obtained with designated impact fee service areas to help pay for certain capital facilities that are necessary to serve new development. Arizona’s impact fee enabling statute (ARS 9-463.05) requires cities to review and, if necessary, update fees every five years. In addition to maintaining compliance with impact fee statutes, updating the impact fee program helps ensure fees are in-line with current raw materials, labor, and development demand, along with projected growth/service needs,

infrastructure plans, and overall facility costs. This item is requested in accordance with ARS 9-463.05(D) that requires Council action on LUAs and IIPs between 30 and 60 days after the public hearing that took place on November 13, 2024. The City's last impact fee update was approved by Council on January 29, 2020, and the fees took effect later that spring.

The LUAs and IIPs are the principal planning documents needed to support changes to development impact fee assessments. Phoenix currently administers nine development impact fee programs: Fire Protection, Police, Parks, Libraries, Major Arterials, Storm Drainage, Water, Wastewater, and Water Resources Acquisition. As proposed, this update would divide the Water fee into Water Treatment and Water Transmission fees, and the Wastewater fee into Wastewater Treatment and Wastewater Collection fees; establishing a total of eleven fee categories. IIPs for each fee category have been updated to reflect current growth projections and inflation in construction costs since the last fee update. Facility cost estimates assumed in the proposed IIPs have been escalated at three percent per year to 2028 dollars to account for normal inflation. Updated LUAs and IIPs can be viewed online at: www.phoenix.gov/pddsite/Pages/Proposed2025InfrastructureFinancingPlan.

To ensure the approved LUAs and IIPs are based on the best available information, staff recommends incorporating the revisions outlined in **Attachment A**: Memorandum Dated December 11, 2024, that could affect the proposed changes to the City’s development impact fees.

Next Steps

Following approval of the LUAs and IIPs, a notice of intention to assess a development fee will be released to the public and posted on the City's website. No less than 30 days after posting the notice of intent, a subsequent public hearing will be conducted on the proposed development fees. Between 30 and 60 days after the public hearing on proposed development fees, Council is required to take action on the proposed development fees.

This item was approved.

113 ADD-ON - Enter Into a Sewer Line Agreement with RD Icon

Kierland, L.L.C., Phoenix 71st Street, L.L.C., and PHXAZ/Kierland Commons, L.L.C. (Ordinance S-51562) - District 2

Request to authorize the City Manager, or his designee, to enter into a Sewer Line Agreement with RD Icon Kierland, L.L.C., Phoenix 71st Street, L.L.C., and PHXAZ/Kierland Commons, L.L.C.

Summary

The Kierland and Paradise Valley Mall areas of northeastern Phoenix have experienced rapid redevelopment in recent years from a largely commercial/office employment areas with a small amount of multi-family to a much larger amount of multi-family and less retail and office uses. These private property owner driven requests are important to the surrounding property owners in the area, however, they place a much greater demand on the sewer collection system. The system serving that area is currently at capacity and it will need to be expanded for continued redevelopment to occur.

Three developers, RD Icon Kierland, L.L.C., Phoenix 71st Street, L.L.C., and PHXAZ/Kierland Commons, L.L.C., (“Parties”) have been stipulated to construct phase one of these improvements, up sizing approximately 700 linear feet of sewer pipe in Sweetwater Road. Because of their shared obligations, the Parties are separately entering a joint agreement to construct the stipulated improvements. To facilitate this agreement, improve sewer capacity, and allow development to continue the City proposes to enter into a modified sewer line agreement with the Parities. Similar sewer line agreements will be necessary by others developers along with the City to continue addressing the larger sewer capacity issues. This agreement contains the following deal points:

The Parties will begin construction of the improvements within 12 months of the execution of the agreement. Once construction commences, the Parties will complete construction of the improvements without delay.

The City will provide wastewater service for wastewater flows of up to 607 multi-family units constructed by the Parties provided the Party obtains the necessary building permit within 10 years of the City’s acceptance of the improvements.

The Parties will remain subject to any wastewater treatment impact fees

that may be charged in the future, subject to the grandfathering provisions typical for all developments.

Financial Impact
This item will have no financial impact on the City.

Location
Council District: 2

This item was adopted.

114 ADD-ON - Enter into a System Conservation Implementation Agreement with the U.S. Bureau of Reclamation (Ordinance S-51563) - Citywide

Request to authorize the City Manager, or his designee, to enter into a System Conservation Implementation Agreement for the disbursement of federal funding from the U.S. Bureau of Reclamation's Lower Colorado River Basin Conservation and Efficiency Program. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Through the System Conservation Implementation Agreement, the City will commit to contributing water to Colorado River system conservation. In exchange for these conservation actions, the City will receive up to $300,000,000. These funds will be used to support construction of the North Gateway Advanced Water Purification Facility.

Summary
The Colorado River supplies water to over 40 million people. However, recent decades have seen the lowest Colorado River flows in more than 1,400 years, resulting in major threats to water systems throughout the west. As a result, the Bureau of Reclamation (BOR) has declared a water shortage on the Colorado River in 2022, 2023, 2024, and 2025.

The City of Phoenix has been a leader in supporting Colorado River resiliency. This has included contributing to "system conservation," a process by which water users are compensated in exchange for voluntarily leaving some of their Colorado River allocation in Lake Mead for the purposes of stabilizing the system for all users. The City has previously committed its waters directly to these programs, most notably through a commitment of up to 50,000 acre-feet (af) per year to phase

one of the BOR's Lower Colorado River Basin Conservation and Efficiency Program (LCRBCEP) for calendar years 2023, 2024, and 2025.

In a continued effort to stabilize Lake Mead, BOR launched the second phase of the LCRBCEP in the summer of 2023. This phase has a dual mission: 1) to directly conserve water in Lake Mead through voluntary, compensated conservation, and 2) to use funds from this compensated conservation to implement projects that increase resiliency to future Colorado River Shortage.

To support these goals, the City has proposed extending its system conservation commitment for additional water. In exchange for these conservation actions, the City will receive up to $300,000,000. These funds will be used to construct an advanced water purification facility at the future North Gateway Water Reclamation Facility. Phase One of this facility will be capable of producing more than 7,500 af per year of potable water in perpetuity, providing a drought resilient water supply to a critical growth area. To formalize this agreement, the City and BOR must enter into a System Conservation Implementation Agreement.

Financial Impact

The estimated total cost for the North Gateway Advanced Water Purification Facility is $570,000,000. The federal payment for system conservation is up to $300,000,000. The City's cost would be approximately $270,000,000.

Concurrence/Previous Council Action

The City entered into previous system conservation agreements with BOR for calendar years 2022, 2023, 2024, and 2025 (Ordinance S-48254 on January 5, 2022; Ordinance S-48859 on July 1, 2022; and Ordinance S-49774 on May 31, 2023).

This item was adopted.

44 Authorization to Lease City-owned Land at the Northeast Corner of 27th and Belmont Avenues to Homer Farms, Inc. for a Containerized Vertical Farm (Ordinance S-51559) - District 5

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

City-owned land at the northeast corner of 27th and Belmont avenues to Homer Farms, Inc. for a containerized vertical farm. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

Homer Farms Inc. will lease approximately 22,650 square feet of unimproved land for a containerized vertical farm pilot program for the planting, cultivation and harvesting of crops. The pilot program is coordinated by the Brownfields and Food Systems Programs within the Office of Environmental Programs on vacant land owned by Phoenix Fire Department, adjacent to the command training center located at 7717 N. 27th Avenue.

The term of the lease will be for one year with two one-year options to extend at the sole discretion of the City. Annual rent is $20,400 per year which is within the range of market rents as determined by the Finance Department's Real Estate Division. Twenty percent of the crops produced at the farm will be distributed to residents through social service organizations. Rent may be offset by the value of the donations, in compliance with Administrative Regulation 5.44. Homer Farms, Inc. is responsible for all costs related to operation and maintenance of the farm and will provide insurance and indemnification acceptable to the City's Risk Management Division and the Law Department. The lease may be canceled pursuant to Arizona Revised Statutes 38-511, or either party may cancel upon 60-days prior written notice. The lease may contain other terms and conditions deemed necessary by the City.

Contract Term

The initial term of the lease is one year beginning January 1, 2025, with two, one-year options to extend at the sole discretion of the City.

Financial Impact

Annual revenue is $20,400 which may be offset by the value of crops distributed to residents through social service organizations approved by the City.

Location

Northeast corner of 27th and Belmont avenues, identified by Maricopa County Assessor parcel numbers 157-29-158, 157-29-159, and

157-29-160.
Council District: 5

Discussion

A motion was made and seconded to adopt this item.

Councilwoman Guardado spoke about the local indoor vertical container farm project by Homer Farms will utilize solar panels to generate energy for the crops, with 20 percent of the produce going to local residents through social service organizations. She stated this project is a partnership between the City of Phoenix Office of Environmental Programs, the Salt River Project (SRP), and the Arizona State University (ASU). She expressed her excitement to have this opportunity in District 5 and bridge the gap between healthy eating and affordability for some residents. In addition, she reported Homer Farms will provide indoor vertical farming training opportunity to residents and entrepreneurs in an effort to increase economic opportunities and availability of healthy foods in the surrounding community. Furthermore, Councilwoman Guardado stated City staff, SRP and ASU would like to replicate similar projects in other food desert areas within the City and noted the ribbon cutting ceremony was scheduled to take place on January 24, 2025. She thanked Assistant City Manager Lori Bays and City staff for the their work with this project.

A motion was made by Councilwoman Guardado, seconded by Councilman Galindo-Elvira, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

49 Amendments to the City’s combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 630 Recommendations (Ordinance S-51545) - Citywide

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the

recommendation of Human Resources Committee 630, to be effective on January 6, 2025.

Retitle and regrade the classification of Assistant to the Fire Chief, Job Code: 61500, Salary Plan: 018, Grade/Range: 904 ($112,528 - $157,560/annual), Labor Unit Code: Non-Represented Groups, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Job Title: Fire Chief of Staff, Grade/Range: 908 ($147,867 - $192,234/annual).

Establish the classification of Fire Administrator, Job Code: 61510, Salary Plan: 013, Grade/Range: 846 ($132,267 - $174,762/annual), Benefit Category: 009, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Police Chief of Staff, Job Code: 62670, Salary Plan: 018, Grade/Range: 908 ($147,867 - $192,234/annual), Benefit Category: 010, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Light Rail Administrator (NC), Job Code: 17860, Salary Plan: 018, Grade/Range: 912 ($133,307 - $173,306/annual), Benefit Category: 010, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Office of Heat Administrator (NC), Job Code: 06240, Salary Plan: 018, Grade/Range: 912 ($133,307 - $173,306/annual), Benefit Category: 010, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Office of Innovation Administrator (NC), Job Code: 06280, Salary Plan: 018, Grade/Range: 912 ($133,307 - $173,306/annual), Benefit Category: 010, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Establish the classification of Public Health Administrator (NC), Job Code: 06290, Salary Plan: 018, Grade/Range: 912 ($133,307 - $173,306/annual), Benefit Category: 010, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Regrade the classification of Electrical Facilities Supervisor, Job Code: 74160, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Skilled Craft, FLSA Status: Exempt to Grade/Range: 065 ($57,179 - $124,800/annual).

Regrade the classification of Electrical Maintenance Crew Chief, Job Code: 74140, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 061 ($51,854 - $113,194/annual).

Regrade the assignment to the classification of Electrician*Lead, Job Code: 74121, Salary Plan: 004, Grade/Range: 253 ($42,661 - $93,122/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 259 ($49,379 - $107,806/annual).

Regrade the classification of Electrician, Job Code: 74120, Salary Plan: 004, Grade/Range: 249 ($38,688 - $84,469/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 255 ($44,803 - $97,781/annual).

Regrade the classification of Electrician Helper, Job Code: 74090, Salary Plan: 004, Grade/Range: 232 ($32,427 - $55,806/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Service Maintenance, FLSA Status: Nonexempt to Grade/Range: 238 ($32,635 - $64,605/annual).

Regrade the classification of Librarian II, Job Code: 30220, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA

Status: Exempt to Grade/Range: 057 ($47,029 - $102,669/annual).

Regrade the classification of Librarian I, Job Code: 30210, Salary Plan: 001, Grade/Range: 049 ($38,688 - $84,469/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Nonexempt to Grade/Range: 053 ($42,661 - $93,122/annual).

Regrade the classification of Library Support Services Supervisor, Job Code: 01540, Salary Plan: 001, Grade/Range: 049 ($38,688 - $84,469/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Nonexempt to Grade/Range: 051 ($40,643 - $88,691/annual).

Regrade the classification of Neighborhood Preservation Inspector II, Job Code: 60680, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Technician, FLSA Status: Exempt to Grade/Range: 059 ($49,379 - $107,806/annual).

Regrade the classification of Neighborhood Preservation Inspector I, Job Code: 60670, Salary Plan: 006, Grade/Range: 349 ($38,688 - $84,469/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Technician, FLSA Status: Nonexempt to Grade/Range: 353 ($42,661 - $93,122/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on August 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, staff requests that the adjustments listed above be approved.

Financial Impact

The estimated initial cost for this action is $62,300.

Concurrence/Previous Council Action

On November 14, 2024, Human Resources Committee 630 reviewed and recommended these modifications for approval effective on January 6, 2025.

Discussion

A motion was made and seconded to adopt this item.

Scott Kirk spoke about his concerns about equity pay, cultural competencies, and the potential disparities these proposed changes may cause in other classifications with the same kinds of job descriptions.

Mayor Gallego reported in January 2025, the Human Resources Committee (HRC) will be looking at the electrical inspector classifications and will issue a recommendation to Council.

Councilwoman Pastor stated she has always strived for equity pay and everyone should understand cultural competencies. She made a commitment to look at recommendations in an effort to achieve the level needed. She reported she had asked about the electrician classification and assured the City is looking at that.

Mayor Gallego asked Human Resources Director David Mathews to come to the table to answer questions from Council.

Councillwoman Guardado recalled the City had gone through a Class and Comp study and during that process it was decided to raise employees wages as well as the commitment to ensure there was equity across all classifications and that every employee was treated fairly and be paid according to their job classification and description. She asked Mr. Matthews to explain the process and why these amendments are necessary.

Mr. Mathews explained when the City initiated the citywide class and comp study it was based on local municipal markets and becoming a market leader in every classification. He stated after that initial process, the Human Resources Department (HR) asked the employee labor groups and department directors for classifications they believed needed additional review, and HR started reviewing classifications for internal alignment. He reported in the case of electricians, due to the high vacancy rate, a

second study was conducted and the results are before the Council today. In addition, Mr. Matthews stated HR is currently reviewing other classifications that are being affected by the electrician classification proposed pay increase and staff will bring the result of the study of those classifications back to Council in early 2025.

Councilwoman Guardado thanked Mr. Matthews for the explanation and opined it was very important for every one to understand. She stated the morale of City employees was very important to her, as is the knowledge that every employee is paid accordingly and enjoys their work. She reported she looks forward to seeing this item back in early 2025 in order to make certain that the other classifications affected by today's item will be amended.

Mr. Matthews stated anytime a second review of a classification was needed, the proposal goes to the HRC and then to Council. He noted HR is in a constant and evolving review at classifications.

Councilwoman Guardado recommended the City meet with the group being affected by this item to explain the process and assure their classification is also being studied.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

52 27th Avenue and Glendale Disposition and Development - RFP FY24-086-18 - Request for Award (Ordinance S-51544) - District 5

Request to authorize the City Manager, or his designee, to award and enter into a disposition and development agreement, and other agreements as necessary, with Habitat for Humanity Central Arizona (Habitat), for the disposition and development of two vacant City-owned

parcels generally located at 27th Avenue and Glendale Avenue to accommodate affordable homeownership opportunities, and to take all actions and execute all documents to effectuate all agreements required to complete the project. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

On June 16, 2020, the Phoenix City Council approved nine policy initiatives in the Housing Phoenix Plan with the goal of creating or preserving 50,000 units by 2030. As part of the third initiative to redevelop City-owned land with mixed income housing, the Housing Department identified City-owned parcels that would be ideal for affordable or mixed-income development.

On August 31, 2022, the Housing Department received City Council approval to update the list of City-owned land and to set aside the identified parcels for the development of affordable housing.

The proposed project will construct eight affordable owner-occupied town homes. Each two-story home will feature a three-bedroom floor plan with a patio that can be converted into a fourth bedroom, depending on family needs, with two bathrooms. The style and design of the homes will complement those existing within the neighborhood.

The houses will be sold to qualified households with income levels not to exceed 80 percent of the Area Median Income, as defined by the U.S. Department of Housing and Urban Development. The households will be required to complete 400 hours of sweat equity toward the construction of their homes. Affordability requirements will be secured through a Declaration of Affirmative Land Use Restrictive Covenants.

The property will need to go through the rezoning and plan review processes with the Planning and Development Department. Estimated construction start date is December 2026. All final business terms and benchmarks will be negotiated prior to entering into an agreement.

Procurement Information

A Request for Proposal (RFP) procurement was processed in

accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Concept to Develop Site (0-400 points)
Return to the City (0-300 points)
Qualifications and Experience (0-300 points)

The final scores for the proposals received are as follows:

Habitat for Humanity Central Arizona (754 points)
Rehoboth Community Development (462 points)

After reaching consensus, the evaluation committee recommends award to the following vendor: Habitat for Humanity Central Arizona.

Financial Impact
There is no impact to the General Fund.

Concurrence/Previous Council Action
On June 16, 2020, the Housing Phoenix Plan, and its nine policy initiatives, was adopted, including the third initiative to redevelop City-owned land with mixed income housing.
On August 31, 2022, City Council approved an update to the list of City-owned land which includes this site.

Public Outreach
Staff held meetings with community members and adjacent property owners to discuss the potential redevelopment of the site and the intent of issuing an RFP. On March 25, 2024, a virtual meeting was held with the Violence Impact Project Coalition to discuss the potential redevelopment. Staff additionally had a table at Homestead Park Easter Jubilee on March 30, 2024, to share information with the community.

Location
7015 N. 26th Drive and 2622 W. Glendale Avenue

Council District: 5

Discussion

Mayor Gallego reported this item was an exciting partnership in District 5 with Habitat for Humanity.

Councilwoman Guardado reported this item was a part of the Housing Department and her office's commitment to redevelopment of City-owned properties into affordable housing in District 5 which is consistent with the third initiative of the Housing Phoenix Plan. She stated Habitat for Humanity Central Arizona (Habitat), as the recommended proposer, will facilitate the construction and sale of two attached owner occupied town homes on two vacant properties adjacent to John F. and Mary P. Long Homestead Park, the project design will be compatible with the character of existing residential neighborhood surrounding the park and will offer sustainable energy efficiency and water conservation, and Habitat will offer homeowner counseling to ensure a successful home buying process. In addition, Councilwoman Guardado stated this project will offer new affordable home ownership opportunities for eight families at or below 80 percent of the area median income and will provide additional activation of the park and neighborhood. She thanked City staff, Habitat and the various neighbors and neighborhood association for their commitment and participation in the process of activation of the park.

Mayor Gallego stated Habitat has been a great partner with the City on doing infill projects in neighborhoods and illustrated her personal experience with one of these projects.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

60 Authorization to Enter Into an Intergovernmental Agreement with Maricopa County to Accept Funding, to Amend Contract 159075 to

Increase Funding, and to Enter into a Contract with Steel & Spark, LLC for Shelter and Affordable Housing (Ordinance S-51553) - Districts 7, 8 & Citywide

Request to authorize the City Manager, or his designee, to execute an intergovernmental agreement (IGA) with Maricopa County to accept American Rescue Plan Act (ARPA) funding in a total amount of $7.5 million, comprised of $1.5 million to support emergency shelter, essential services, and facility operations at Central Arizona Shelter Services (CASS) single adult shelter and $6 million to support shelter and affordable housing activities by Steel & Spark, LLC. Additionally, request the City Council to grant an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18 to allow for mutual indemnification pursuant to Phoenix City Code Section 42-20 for public entities.

Further request authorization to increase funding for Contract 159075 with CASS in an amount of up to $1.5 million to provide gap funding for emergency shelter services. This funding will be provided by the County pursuant to the IGA discussed above. The revised total contract value will not exceed $8,235,990.

Further request authorization to enter a contract with Steel & Spark, LLC to support shelter and affordable housing development activities in an amount up to $6.75 million. Up to $6 million will be funded with Maricopa County ARPA funding, pursuant to the IGA discussed above; the additional $750,000 is available in the Office of Homeless Solutions' (OHS) budget via existing grant funding.

Further request authorization for the City Manager, of his designee, to take any action or execute any document necessary to effectuate the purposes of this item and the IGA. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to these items.

Summary

The 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 rise

of unsheltered individuals experiencing homelessness, resources are needed to serve this population with a focus on housing and services for those most vulnerable. Maricopa County expressed interest in supporting homeless and affordable housing initiatives and has allocated the use of ARPA funds to support these activities. Funding from the County to the City will be used to support operations at CASS and to further support affordable housing and shelter development by Steel & Spark, LLC.

A total of up to $1.5 million of the allocated funding will be utilized to support the City's contract with CASS, providing emergency shelter and wraparound services to individuals experiencing homelessness. The shelter, which currently serves up to 600 single adult men and women, is located on the Key Campus. CASS is a provider of shelter services for single adults and families in Phoenix and Maricopa County and is the only facility that has the capacity to serve this large number of homeless individuals. The additional gap funding being provided is essential for the continuation of shelter services for the agency's single adult shelter.

A total of up to $6 million of the allocated funding, with an additional $750,000 available within OHS's budget from existing grant funding, will be utilized for installation of modular housing units and site improvements to support Steel & Spark, LLC's Senior Bridge project, an energy independent low-income housing development. This project expects to provide 40 units of transitional housing and 65 affordable apartments for low-income seniors (55+) at or below 30 percent Area Median Income (AMI). Funding will also be provided to support Steel & Spark, LLC's co-located emergency shelter program.

Contract Term

The term of the IGA will begin on or about December 18, 2024, through December 31, 2026.

The term of Contract 159075 with CASS will remain unchanged.

The term of the contract with Steel & Spark, LLC will be for a period of five years, beginning on or about December 18, 2024, with options to extend up to five years at the discretion of the City.

Financial Impact

A total of $7.5 million in ARPA funding is provided by Maricopa County.

The remaining $750,000 is available in OHS' budget from existing grant funding. There is no impact to the General Fund.

Concurrence/Previous Council Action

On June 14, 2023, the City Council approved Contract 159075 with Ordinance S-49849.

On February 7, 2024, the City Council approved an increase in funding under Contract 159075 with Ordinance S-50555.

On February 21, 2024, the City Council approved an increase in funding under Contract 159075 with Ordinance S-50615.

Location

CASS Single Adult Shelter, 230 S. 12th Avenue (District 7)
Senior Bridge, 2853 E. Van Buren Street (District 8)
Council Districts: 7, 8 and Citywide

Discussion

A motion was made and seconded to adopt this item.

Bill Morlan spoke favor of the Intergovernmental Agreement (IGA) with Maricopa County and thanked Councilmembers for their continued support of Central Arizona Shelter Services (CASS) throughout the years well as addressing the immediate and longer term needs of affordable housing and homelessness.

Brittnie Stanton echoed Mr. Morlan's words and thanked the Council for their continued partnership with CASS.

Councilwoman Hodge Washington reported this project will provide housing specifically for senior population in District 8 as well as the other services provided by CASS. She stated she echoed the statements made by Mr. Morlan and Ms. Stanton for this IGA which in this situation it matches the creativity that Spark and Steel brings to the community. Councilwoman Hodge Washington expressed her support for this item and thanked all involved in this project.

Mayor Gallego reported Steel and Spark were recognized at the South by Southwest for a major design award with the work they are doing to help the City with affordable housing. In addition she recognized

Maricopa County for being a funding partner in this project as well as County Supervisor Bill Gates for making contributions from his own office budget to help the City address housing.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

62 Chapter 39 Text Amendment to Prohibit Unsound Fences in Right of Way (Ordinance G-7342) - Citywide

Requests City Council approval of the proposed changes to Chapter 39, Section 6B to include unsound fences in the right of way and define "immediately abutting right of way" in Section 3.

Summary

The stated purpose of the Neighborhood Preservation Ordinance, Chapter 39 of the City Code, is to promote the health, safety and welfare of the citizens of Phoenix, and to protect neighborhoods against hazardous, blighting and deteriorating influences or conditions that contribute to the downgrading of neighborhood property values by establishing minimum standards for the condition of the interior of residential buildings and by establishing requirements for maintenance of all residential and nonresidential buildings, structures of whatever kind, and vacant and improved land.This is achieved by the Neighborhood Services Department (NSD) through education and enforcement.

Chapter 39, Section 6B grants NSD the authority to enforce on fences, screen walls and retaining walls that constitute a hazard, blight or condition of disrepair; however, it does not currently specifically state the ordinance applies to violations that extend into the right of way. This proposed code change would ensure the stated intent of the ordinance includes the authority to enforce blight related to unsound fences/walls on both private property and the immediately abutting right of way.

All staff recommended amendments to Chapter 39 are highlighted in **Attachment A.**

Concurrence/Previous Council Action

On November 25, 2024, the Economic Development and Housing Subcommittee unanimously recommended City Council approval of the Chapter 39 Text Amendment changes by a vote of 4-0.

Discussion

The City Clerk read the title of Ordinance G-7342.

A motion was made and seconded as appears below.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

63 55th Avenue Promenade Public Art Project Contract Amendment (Ordinance S-51547) - District 5

Request for City Council authorization of an artist contract amendment with Creative Machines, in an amount not to exceed $323,000 for fabrication and installation of artwork for the 55th Avenue Promenade Public Art Project.

Summary

The Fiscal Year (FY) 2024-29 Public Art Plan includes funding for artwork identified as Shade, Cooling and Heat Mitigation. In August 2023, Creative Machines was competitively selected by a panel of stakeholders to design, fabricate and install a series of artworks to be located within the median greenspace (promenade) along 55th Avenue, between Camelback and Indian School roads. The goal of the project is to add shade elements to enhance the pedestrian experience of this unique neighborhood amenity in support of the City of Phoenix’s Cool Corridors

Initiative.

The original contract for the 55th Avenue Promenade Public Art Project was approved in the amount of $300,000 by the Phoenix Arts and Culture Commission on September 12, 2023, and by the City Council on November 1, 2023 (Ordinance S-50281).

Lead artist Joseph O'Connell, and his team at Creative Machines, has recently completed the artwork design for this project. As a result of robust community engagement with the Maryvale community during the design phase, the scope of work was expanded to respond to the aspirations of the community. Due to this expanded scope of work, and increased materials and construction costs, the overall project budget has been impacted. In order to realize the community's vision, Arts and Culture staff is recommending a contract amendment to increase the project budget.

Financial Impact

The 55th Avenue Promenade Public Art Project, identified as Shade, Cooling and Heat Mitigation, is one of 48 projects in the FY 2024-29 Public Art Plan that City Council approved on July 1, 2024. The proposed $323,000 budget increase to the previously approved $300,000 contract will cover all costs associated with the design, fabrication, and installation of the artwork. The total project budget of $623,000 does not impact other current or planned public art projects in the Department's capital improvement program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended this item for approval on November 19, 2024, by vote of 8-0-1.

Location

Along 55th Avenue, between Camelback and Indian School roads.
District: 5

Discussion

A motion was made and seconded to adopt this item.

Councilwoman Guardado provided details about this art project which was

developed in partnership with the community. She reported the project honors history and current lives of all of Maryvale community members. She stated her support for this project which will bring this art shade structure to the 55th Avenue promenade and thanked City staff, stakeholder panel, and the community for their commitment and work to make this project a reality.

Councilman Galindo-Elvira congratulated Councilwoman Guardado on all the work she and her team has done for District 5, which shows in today's agenda.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

64 Trailhead Janitorial Services Request for Proposals PKS-RFP24-TJ02 - Recommendation for Award (Ordinance S-51512) - Districts 2, 3 & 6

Request to authorize the City Manager, or his designee, to enter into a contract with Oranje Commercial Janitorial Service to provide trailhead custodial maintenance services for the Parks and Recreation Department in an amount not to exceed $2,500,000 over the term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

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

Procurement Information
A Request for Proposals was processed in accordance with the City of Phoenix Administrative Regulation 3.1.0. Five offers were received, of which, two were deemed responsive and responsible based on the minimum qualifications of the solicitation requirements.

The proposals were evaluated and scored by a five-member panel evaluation committee. The proposals were evaluated based on the following criteria (1,000 points possible):

Qualifications and Experience : 0-300 points
Service Performance Level: 0-400 points
Operations Plans: 0-200 points
Price: 0-100 points

The award recommendation for Oranje Commercial Janitorial was based on the following consensus scoring:

Oranje Commercial Janitorial: 885
Allied Universal Janitorial Service: 785

Contract Term
The contract will begin on or about January 1, 2025, for a three-year term with two one-year options to extend.

Financial Impact
The aggregate value will not exceed $2,500,000, with an estimated annual expenditure of $500,000. This amount includes regular, monthly and as-needed ancillary services. Funds are available in the Parks and Recreation Department's budget.

Discussion
A motion was made and seconded to adopt this item.

Jerry Van Gasse provided a personal recollection about the termination of the previous janitorial contract and the consequences it had on park rangers' duties. He thanked Deputy City Manager John Chan for the reinstatement of the contract.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

66 **Public Hearing and Resolution to Approve the 2025 Downtown Enhanced Municipal Services District Assessments (Resolution 22269) - Districts 7 & 8**

Request to hold a public hearing for the approval of the 2025 Downtown Enhanced Municipal Services District (Downtown EMSD) assessments and adopt a resolution approving such assessments for Calendar Year (CY) 2025. The General Fund estimated annual expenditure for this program is $443,389.

Summary

Pursuant to Arizona state law, a public hearing must be held prior to the annual adoption of the assessments for the Downtown EMSD. The City Council authorized the formation of the Downtown EMSD in 1990 to provide enhanced public services above and beyond the level of services provided in the remainder of the City. Costs for the Downtown EMSD services are paid through assessments on property owners within the Downtown EMSD boundaries, which are generally Garfield Street on the north, 7th Street on the east, 3rd Avenue on the west, and the railroad tracks south of Jackson Street on the south.

The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the Downtown EMSD work program as described in **Attachment A**. The work plan and budget for CY 2025 provide a variety of enhanced services in the downtown core, including business improvement services and overall business development.

The annual assessments for the Downtown EMSD will be levied for CY 2025 after the required legal process for the Downtown EMSD has been

completed. Assessments are determined in proportion to the benefits received by each parcel. There are approximately 742 parcels in the Downtown EMSD on which the budget will be assessed. This is based on the approved Downtown EMSD assessment diagram that indicates the properties to be assessed for enhanced municipal services. This diagram is on file with the Office of the Director of the City of Phoenix Street Transportation Department and was posted online at the City's Community and Economic Development Department website.

The figures below represent the assessments for private and public property owners based on the approved 2025 Downtown EMSD budget of $4,990,256. See **Attachment B** for a breakdown of the expense categories, The budget includes $167,222 for streetscape maintenance expenses, which are paid only by property owners and tenants adjacent to the Streetscape Improvement District (SID). The SID includes certain portions of Monroe Street from 3rd Avenue to 7th Street; Adams Street from 2nd Avenue to 2nd Street; 2nd Street from Jefferson to Van Buren streets; and 3rd Street from Monroe to Van Buren streets.

Estimated 2025 District Budget: $4,990,256
Estimated 2025 Assessment Revenue: $4,740,256
Estimated 2025 Non-assessment Revenue: $250,000

Downtown EMSD CY 2025 Assessments
Private Property Owners Assessments: $2,032,483
Public Property Assessments: $2,707,773
Total Assessments: $4,740,256

Streetscape Maintenance Expenses (expenses included in the figures above)
Private Property Owners Assessments: $92,253
Public Property Assessments: $74,969
Total Streetscape Expenses: $167,222

Financial Impact
The City's total estimated annual expenditure for this program is $1,290,391, which includes:
$443,389 from the General Fund (approximate $4,266 increase from

2024);
$632,648 from the Phoenix Convention Center;
$151,673 from the Sports Facilities Fund; and
$62,681 from the Phoenix Bioscience Core.

Concurrence/Previous Council Action
This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on September 11, 2024, by a vote of 4-0.

On October 2, 2024, the City Council approved:
The 2025 Downtown EMSD Budget Assessments; and
The 2025 Downtown EMSD Assessment Diagram.

Further, on November 13, 2024, the City Council authorized the City Manager, or his designee, to pay all invoices received from DPI for work related to the CY 2025 Downtown EMSD budget. Finally, on November 20, 2024, the City Council set a Public Hearing date of December 18, 2024 for the hearing on the estimated assessments.

Public Outreach
On November 20, 2024, the City Council set December 18, 2024, as the date for the public hearing on the Downtown EMSD assessments. On November 27, 2024, a total of 21 days prior to the hearing as legally required, all property owners were notified by mail of their annual assessment cost by the Street Transportation and Community and Economic Development departments. In addition, DPI sent letters to all property owners and the Downtown EMSD Board approved the 2025 budget at its June 2024 meeting.

Notice of the public hearing was also published in the Record Reporter on December 4, 2024, and December 6, 2024, as specified below. No further notification is required after the public hearing.

Location
The Downtown EMSD is generally bounded by Garfield Street on the north, 7th Street on the east, 3rd Avenue on the west, and on the south by the railroad tracks south of Jackson Street.

Council Districts: 7 and 8

Discussion

Mayor Gallego reported this item was a public hearing and resolution to approve the 2025 Downtown Enhancement Municipal Services District assessments.

Mayor Gallego declared the public hearing open. After announcing there were no individuals wishing to speak on this item, she closed the public hearing.

A motion was made and seconded as appears bellow.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

73 Axon Products, Parts, and Accessories Contract - RFA 24-0389 Request for Award (Ordinance S-51513) - Citywide

Request to authorize the City Manager, or his designee, to enter into a contract with Axon Enterprise, Inc. to provide Axon products, parts and accessories for the Police Department. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code 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 $22,139,232.33.

Summary

The contract will provide the Phoenix Police Department with Axon products, parts and accessories to new recruits and existing personnel. The Police Department has been equipped with Axon Taser 7 devices since 2019. These devices have a five-year useful life expectancy, as recommended by the manufacturer, that will expire December 30, 2024. Axon has developed the new Taser 10 (T10) model which is similar to

the Taser 7 in size, but includes enhanced technology and safety features. The Department is committed to continued efforts to provide officers with less-lethal resources, and the T10 device can be used as another tool that officers can use in addition to focusing on de-escalating a situation. The contract will also provide training software to deliver a more comprehensive training program to strengthen officers' capabilities to de-escalate situations and utilize non-lethal force.

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. Axon Enterprise, Inc. owns the protected Patent for non-lethal Neuromuscular/Central Nervous System impacting devices, and is the only manufacturer for these devices. A Special Circumstance Without Competition Determination Memo was completed and approved by the Finance Department recommending the procurement with Axon Enterprise, Inc. be accepted.

Contract Term
The contract will begin on or about January 1, 2025, and expire on February 28, 2030.

Financial Impact
The total five-year contract is $22,139,231.33, with the breakdown per-year as follows:
Year 1 $1,935,254.28
Year 2 $5,590,734.53
Year 3 $5,157,426.83
Year 4 $4,727,907.85
Year 5 $4,727,907.84

Funds for the first year of the contract are available in the Police Department's budget. Fiscal Year 2025-26 will require a cost increase of $3.7 million, which will be built into the proposed budget for the department.

Concurrence/Previous Council Action

This item was recommended for approval by the Public Safety and Justice Subcommittee on December 4, 2024.

Discussion

A motion was made and seconded to adopt this item.

Interpreter Oscar Monroy translated for Guadalupe Anaya, who spoke in Spanish. Ms. Anaya spoke in opposition to this item and urged Council to not approve the $22 million to the Police and instead allocate the funds to needed services in the community.

Mr. Monroy translated for Maria Avalos, who spoke Spanish. Ms. Avalos spoke in opposition to this item and urged Council to not approve purchasing weapons to the Police as neighborhoods need street lighting improvements, repairs in parks, and rent assistance.

Mr. Monroy translated for Angelina Gil, who spoke in Spanish. Ms. Gil spoke in opposition to this item due to safety concerns associated with Taser guns.

Percy Christian spoke in opposition to this item over community needs and communicated his experience with the police during a protest in 2020. He stated his opposition to this item, especially in light of the Department of Justice investigation report.

Miros Domenzain advocated for better translation services for Spanish speaking residents present at today's meeting. She spoke against this item and questioned why the Police Department needed another $22 million.

Anne Ender, founder and president of Operation Blue Ribbon, spoke in support of this items as officers need technology and resources in order to effectively provide public safety, including less lethal options, as well as being able to protect themselves. She urged Council to approve this item.

Airam Flick stated they were not saying the police did not do a great job, but believed the $22 million would be better spent in providing services and resources to the community, as well as violence education to younger residents.

Mr. Monroy translated for David Marroquin, who spoke in Spanish. Mr. Marroquin stated he was not against the police, but he was opposed to this item as he believed officers did not need more weapons to detain a person and questioned if there were other forms of self defense officers could use to defend themselves. He advocated for the funds to be used for housing, parks, street lighting, and homelessness.

Mr. Monroy translated for Blanca Minerva, who spoke in Spanish. Ms. Minerva stated she was a resident of South Phoenix and spoke in opposition of this item and advocated for the $22 million to be used in the community, specifically accessible community centers and other services and resources needs of the community. She urged Council to not approve purchasing more weapons and invest in the communities.

Councilwoman Hodge Washington directed staff from her office to speak with Ms. Minerva to clarify the inaccessibility of the community center that she mentioned.

Mr. Monroy translated for Maria Mora, who spoke in Spanish. Ms. Mora spoke in opposition to this item and opined the Police Department does not need more money to purchase more weapons to make a city safer. She advocated for the $22 million to be used in the community by increasing communication with residents, cleaning streets, and assisting the homeless and residents with drug addictions.

Mr. Monroy translated for Bertha Rita, who spoke in Spanish. Ms. Rita

stated her opposition to this item as there was no need for more weapons to make the community safer. She advocated for more investments in the community, more affordable housing, more resources for mental health, better parks and more community centers and learning opportunities and suggested giving the $22 million to communities and $2 million to the Police Department. She urged Council to look at different actions in an effort to stop police violence. In addition, Ms. Rita expressed her gratitude for the renovations at Sueno Park.

Mr. Monroy translated for Gloria Saucedo, who spoke in Spanish. Ms. Saucedo stated her opposition to this item and advocated for more community centers for the youth in the community to learn new things. She also expressed her gratitude for the renovations at El Sueno Park.

Mr. Monroy translated for Estella Varela, who spoke in Spanish. Ms. Varela stated her opposition to this item and stated the community did not need more weapons. She advocated for the $22 million to go to the community as there are many needs and urged Council to not give more money to the police but instead work with the community and invest in needed services.

Roland Harris stated his opposition to this item. He spoke about the lack of support for youth in the City instead of giving $22 million to the police. He said he is the founder of the Jacob Michael Harris nonprofit and advocated for the City to invest in the youth by providing them with a safe, positive place for them to come as well as the opportunity to be around positive adults who can mentor them.

Mr. Monroy translated for Justina Hernandez, who spoke in Spanish. Ms. Hernandez stated her opposition to this item. She spoke about an incident involving her son. She advocated for a safer community, more parks and lighting.

Note: four electronic comments were received in opposition to this item.

Councilman Robinson opined it was incredibly important for the Council to listen to the public and he did not want anyone to think Council was not

listening. He acknowledged the presence of Chief Sullivan and staff from the Police Department and stated it was also important to communicate and understand why the City was asking for this expenditure. He explained, based on his more than 36 years in law enforcement, the current Tasers were antiquated and an antiquated tool would put police officers in a position where they would be forced to use other force measures. Councilman Robinson said the newer Taser 10 (T10), produced by Axon, will allow a police officer to have more space and time, which will provide deescalation to take place that will not result in the use of deadly force. He said the T10, provides a 45 feet space limit for it to be effective, which again, would provide a tool that would be more effective in the role of an officer. He reported he would be voting in favor of this item. Councilman Robinson reiterated the public comments were heard and the Council understands what the concerns were, whether one agrees or not with them, but again he stated this was an important tool officers have to have that would put officers in a position to make more effective and better decisions in situations that require the use of some level of force.

Councilwoman O'Brien asked how long has the Police Department been using less lethal resources.

Assistant Police Chief Jeffrey Benza stated the Police Department has been using less than lethal tools since 2000 with the initial Taser X26 model.

Councilwoman O'Brien asked if the Police Department has additional less than lethal resources available to officers today besides this tool.

Assistant Chief Benza listed other resources available to offices which included the 40mm rubber projectile, pepper ball, in addition to the Taser.

Councilwoman O'Brien asked what were the safety features of the Axon T10 .

Commander Sara Garza added the Police Department also has pepper spray, which is now called repulse, as another less lethal option that officers carry. She stated one of the features is the much increased

range the new model provides, as the T10 has a 45 feet range compared to the 25 feet of the Taser 7. She said the range of the T10 allows for the distance that officers can stand away from the subject which provides more communication time to deescalate a situation. She said the T10 comes with an audible deterrent when it is turning on and briefly spoke about the pilot program conducted in the Maryvale-Estrella precinct where it was noticed that just by hearing the sound the T10 makes resulted in less deployment of the taser as the sound was enough to make the person comply without the need to actually deploy it. She said, the T10 also has significantly lower voltage than the Taser 7, and opined those were very strong safety components of the new tool.

Councilwoman O'Brien asked Commander Garza to explain the significance of why the increased distance, from 25 to 45 feet, was a significant safety feature.

Commander Garza stated the distance is very important because it allows officers the ability to stand behind cover, more time to assess the situation as well as the person, and the opportunity to utilize communication techniques learned for deescalation, which will all lead to a lot less use of force.

Councilwoman O'Brien asked if there was a need for officers to use these resources when a person whom an officer was interacting with complied.

Commander Garza stated these resources would absolutely not be used if a person was complying with the officer and the officer would be able to take the person into custody in a very safe controlled manner that does not involve the use of a Taser.

Councilwoman O'Brien asked if the use of these resources was always the first choice of the Phoenix Police Department.

Commander Garza stated deploying the Taser was not the first choice. She stated the first choice was always to use communication.

Councilwoman O'Brien reiterated communication was the first choice to

get compliance and asked Commander Garza if that was correct.

Commander Garza answered yes.

Councilwoman Guardado thanked the community for attending today's meeting. She stated her agreement that there were language barrier issues that needed to be addressed specially when Spanish speaking citizens were communicating very personal experiences. She requested staff look into how to provide these residents with a better translation system to address these issues. Councilwoman Guardado asked for clarification if the use of Tasers were included in the new use of force policy to be implemented in January 2025, and how it would be addressed within the framework of the new guidelines.

Assistant Chief Benza stated the use of Tasers is included in the new use of force policy that will be in effect at the end of January 2025. He explained the new policy categorizes and defines use of force and the need to answer three questions: is it necessary, proportional and reasonable. He said the use of Tasers will be categorized as a level two use of force which means it would get more scrutiny that it does in the current use of force policy.

Councilman Robinson stated, for a historical perspective, the Phoenix Police Department was the first major police department in the country to outfit its entire Patrol Division with Tasers in 2003 due to a record number of officer involved shootings in 2002. He said at that time, the City was very concerned about the level and the amount of force being used that had never been seen before, and therefore instituted the use of Tasers throughout the entire patrol, which reduced shootings by about 70 percent the following year. He stressed it was important to understand that this is a tool that allows for the separation, the time and the opportunity for the police officers to de-escalate situations.

Councilman Galindo-Elvira asked Assistant Chief Benza for the status of training on the new use of force policy and when the department anticipated to reach 100 percent of staff trained.

Assistant Chief Benza deferred the answer to Commander Garza as she

oversaw the Training Bureau and have prepared, along with her staff, a training plan for the new policy.

Commander Garza stated training on the new use of force policy was at almost at 100 percent completion rate and should reach the goal of completion by the end of the year and the plan was to provide an updated use of force video refresher at end of January 2025.

Councilman Galindo-Elvira asked Assistant City Manager Lori Bays for clarification on the expenditure for the purchase of the Taser devices as it was his understanding the expenditure was coming from the Police Department budget and would not be co-opted with other departments.

Ms. Bays confirmed this was an expense from the Police Department's budget and there would be additional monies added to the Police Department's budget in order to move this contract forward should it be approved today. She said funding for the first year of the contract was currently available in the Police Department's budget, but for years two-five an increase in their budget would be required.

Councilman Galindo-Elvira asked if the City was taking funds from community services to pay for this contract as this was coming directly from the police budget.

City Manager Jeffrey Barton stated the increase that was reflected in year one was being absorbed within the Police Department's budget but an increase would be needed for the subsequent years; however, staff has not yet built the Fiscal Year (FY) 2025-26 budget and the status of where the funds are coming from would not be known until February 25, 2025.

Councilwoman Pastor stated she understood that the first year the expenditure was coming from the Police Department's budget if Council voted today, and the subsequent years it funds would need to be built in their budget. She questioned how the department has the funds in their budget for this year but not for the following years and why the department could not figure out how to incorporate years two-five in their own budget instead of having to add additional funding to their budget.

Ms. Bays stated the money for the first year of the contract, January to June, was coming from savings in the Police Department's existing budget, so the contract itself was not built into their budget for this fiscal year. She said additional savings were needed to be realized by the department to cover the expenditures for July to December 2025, and the projection was that the Police Department would be able to do that. Ms. Bays reported going forward, it was estimated that additional funds will need to be added to the Police Department 's budget in order to accommodate this contract. She voiced staff wanted to be transparent with the Council and the community that the intent was to add additional funds to the budget planning for FY 2025-26.

Mr. Barton added, to Councilwoman Pastor's point, the Police Department has already been asked to absorb additions to their expenditures in this FY budget, e.g. additional positions to assist with reform. He restated the department has already been absorbing those additions. Mr. Barton noted those costs are on autopilot into next FY base budget and are at capacity out of FY 2025-26 base budget.

Councilwoman Pastor expressed her understanding that years 2-5 additional dollars will need to be added. She asked what would happen if there were no additional dollars to be added.

Ms. Bays stated this contract would be in place and the City would be obligated to expend these funds unless for some reason the City determined to cancel the contract under its terms. She said the funds to balance or offset these expenditures would have to be identified elsewhere.

Councilwoman Pastor opined it would have to be from the Police Department's budget.

Ms. Bays stated the Police Department's budget would certainly be the first place staff would go to offset that.

Councilwoman Pastor stated the City was facing a deficit and would request community input regarding that deficit and she hoped budget staff would communicate to the Police Department the need for the

additional expenditures to come out of their own budget, otherwise other departments would end up paying for the additional funds in the Police budget. She said Council has heard the community express their need for housing, mental health, homelessness and other social services and she opined if the City could identify $22 million to purchase new Tasers, it could also identify additional resources for social, emotional and human services that are needed in the community, which would ultimately protect the police and the safety of the community. Councilwoman Pastor expressed there needed to be a balanced approach taking into account the input from the community. In addition, She asked if 100 percent of the police force would have been trained in the new use of force effective January 1, 2025.

Assistant Chief Benza stated everyone would be trained in the use of force by the end of the year and on January 13, 2025, a video discussing the tenants of the new use of force policy will be released to all police employees as a reminder and reinforcement of the new policy, which will take effect January 31, 2025.

Councilwoman Pastor asked if the department was tracking that employees had completed their trainings as well as the refresher.

Assistant Chief Benza answered yes and stated employees were held accountable to that policy.

Councilwoman Pastor asked if her understanding was correct that the current Tasers were outdated and the new modernized T-10 gives enough distance so communication can take place at a wider distance and be more effective before an officer has to use the taser.

Assistant Chief Benza answered Councilwoman Pastor was correct and stated the T-10 allows for additional distance and it also allows the person with whom the officer is dealing with to feel more comfortable because they are not as close.

Councilwoman Pastor asked if there was data or evidence on the effectiveness of the T-10.

Commander Garza spoke about the pilot program conducted in the Maryvale-Estrella Precinct which showed the T-10s are more effective than the current Taser 7.

Councilwoman Pastor asked if there was specific data was available showing the effectiveness.

Commander Garza stated the pilot program was a small subset. She reported the audible deterant worked really well in the pilot program and because staff did not anticipate that, it was not tracked at the beginning. Commander Garza added there were nine T-10 deployments, eight of which were effective and the ninth was too far.

Councilwoman Pastor stated she would like to see data every time a Taser was used to show how effective the T-10 was as this program rolled out. She said it was very important for transparency purposes.

Commander Garza stated the contract included software from Axon that tracks a lot of the data Councilwoman Pastor was requesting and the data collected would be available.

Councilwoman Pastor asked how often the Police Department would be providing the data to Council.

Assistant Chief Benza stated some of the data was available on the Police Department transparency page, but staff will be able to provide the statistics as soon as they become available. He added there was a lag with the current records management system, but with the new records management system data could be provided in a monthly if that was the preference of the Council.

Councilwoman Pastor inquired about communication with a non-English speakers during a de-escalation event as they do not understand what is asked of them before an officer uses a Taser and maybe the increased distance would be beneficial

Vice Mayor Stark stated one of the exercises the City would do was to

ask all departments to look at potential cuts and asked confirmation that the Police Department was going to be asked as well.

Mr. Barton stated that process has already started and explained that all departments were asked to identify a list of potential reductions and staff would go through the arduous task of reviewing each list to ensure accuracy in calculations and a list of potential reductions, if needed to balance the budget, would be brought forward with the trial budget.

Vice Mayor Stark asked if there was the possibility that the Police Department could identify new potential reductions and could use those to offset the purchase of the new T-10s.

Mr. Barton answered yes, that was also an option and was one of the things staff looked for during the tech review process. He explained the review process also looks at each department's utilization of existing budgetary basis, tries to forecast out moving forward to ensure departments are not unnecessarily increasing expenditures, and while reviewing the list of potential reductions staff looks for additional items that could be cut that do not impact direct services to the community as well as do not have an impairment to the City's operations or efficiencies. Mr. Barton stated some of the potential reductions that would not change service levels or cut positions do not necessarily require Council action.

Vice Mayor Stark reiterated that performing these exercise every year there was the potential for additional efficiencies within the Police Department.

Mr. Barton stated on February 25 2025, Council will be presented with the multi-year forecast, the existing trend for the budget for each department, as well as unfunded needs and on March 19, 2025, the trial budget will be presented.

Vice Mayor Stark opined Mr. Barton's comments gave her assurance that other services within the City would be protected.

Councilwoman Hodge Washington asked for clarification as to why there was a significant increase in contract expenditures from year-one to

year-two.

Ms. Bays explained the year-one of the contract would be for a partial year contract, from January to June 2025, and it would be slightly less than half of what expenditures for the following years, which are approximately $5 million each.

Councilwoman Hodge Washington asked what the percentage of the police force would be anticipated to have access to the T-10 if funding could only be provided for year-one of the contract.

Assistant Chief Benza answered in the case the City was only able to outfit a certain number of officers, the Department would focus on providing the T-10 to forward facing officers, patrol and tactical support officers, and would be able to equip about half of those two groups. He reported currently, there were approximately 911 patrol officers, 80 tactical support officers, and approximately 2500 sworn officers, not including the ones who serve in the Police Academy.

Ms. Bays added that if the City were to make adjustments to the contract and only fund a portion of it going forward, there was a likelihood that the economies of scale the City receives in the pricing due to the volume agreed to be purchase would be affected and the final cost could increase.

Councilwoman Hodge Washington questioned what assurance staff could provide that de-escalation was still going to be an officer's first response when it came to the use of these Tasers. Secondly, she asked how to ensure the ability to properly train officers on the use of force with the new T-10 and the new use of force process that would promote safety in the community.

Commander Garza stated currently, more than 700 patrol officers have been trained in the de-escalation integrating communication and tactics (ICAT) training and, as a department, communication was first and was integrated throughout every level. She spoke about the training program for the T-10 that was developed for all patrol officers which include a refresher portion on the new use of force policy, decision-making

module, virtual reality scenarios, practical exercises, as well as scenario-based training. Commander Garza reiterated all these modules will start with communication and integrate the ICAT principles.

Councilwoman Hodge Washington asked when the Police Department anticipated training on the portion of the policy changes would be completed.

Commander Garza spoke about the current training process and communicated the need to update it was identified. She stated the updated training would start in January, 2025.

Councilwoman Hodge Washington asked if there were other takeaways from the pilot program besides the benefits of the T-10 in reducing deployment and the audio function.

Commander Garza reported the department held community meetings at the beginning of the pilot program to introduce the T-10 and its features. She informed that at the end of the 3-month pilot program, a final community meeting was held to provide information, statistics, audible deterrent, and cost and those who attended were unanimously in support of the T-10 pilot program.

Councilwoman Hodge Washington asked if, similar to the pilot program, community meetings would be integrated in the roll-out of the T-10 going forward. She opined it was important that during the pilot program the community was engaged and able to provide feedback.

Commander Garza affirmed the community was going to be involved. She stated the community comments were heard today and the department will continue to include information and data on the T-10 program in the transparency website.

Councilwoman O'Brien asked Commander Garza to confirm that the number of compliance with officer's commends when the audible deterrent was heard was not included in today's numbers.

Commander Garza answered yes. She reported staff did not capture the

numbers of when the audible deterrent worked as it was not anticipated that it was going to work so well. She added the feedback received from the 28 officers in the pilot program was positive.

Councilwoman O'Brien asked if the new software that comes with the T-10 will track if the audible deterrent was set off but the Taser was not actually deployed.

Commander Garza affirmed the new software would be able to do that.

Councilwoman O'Brien questioned if funding for subsequent years of the contract was not available what would happen to the Taser program as the Taser 7 was outdated and would not be supported by Axon.

Assistant Chief Benza answered that it would be a policy question that staff would have to discuss with her and other Councilmembers to determine what direction to take in lieu of that less lethal product.

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

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

90 Minimum Age Requirement for Electric Scooters and Electric Bicycles (Ordinance G-7334) - Citywide

Request to authorize the City Manager, or his designee, to amend Phoenix City Code Chapter 36 to update the minimum age to ride electric scooters and electric bicycles.

Summary

Phoenix City Code, Article XV, Section 36-308 and Article XVII, Section 36-510 currently prohibits anyone who is under the age of 18 from riding an electric scooter (e-scooter) or electric bicycle (e-bike) on public streets. This amendment would reduce the minimum age requirement for

riding e-scooters and e-bikes on public streets to 16 which aligns with the minimum age to obtain a Graduated Driver License in Arizona.

Spin and Lime, the City's shared micromobility vendors, require renters to be at least 18 in all cities where they operate due to company policies and insurance regulations. Representatives from both Spin and Lime have confirmed they will not make changes to their minimum age requirements for shared micromobility renters in Phoenix.

Financial Impact

There is no financial impact to the City of Phoenix to update the City Code to reduce the minimum age requirement to 16 for riding e-scooters and e-bikes on public streets.

Concurrence/Previous Council Action

The Transportation, Infrastructure, and Planning Subcommittee:

Recommended approval to amend Phoenix City Code to establish the Shared Micromobility Program, permanently legalize electric scooters on city streets with a minimum age of 18, and establish a minimum age of 18 for electric bicycles on May 17, 2023, by a unanimous vote.

The City Council approved:

The Pilot Program (Ordinance G-6602) and a temporary legalization of electric scooters with a minimum age of 18 on June 26, 2019;

A Pilot Program extension, a sunset provision extension, and the allowance of electric bicycles on public streets Citywide with a minimum age of 16 (Ordinance G-6967) on March 2, 2022; and

Amendments to Phoenix City Code to establish the Shared Micromobility Program, permanently legalize electric scooters on city streets with a minimum age of 18, and establish a minimum age of 18 for electric bicycles on May 31, 2023.

Discussion

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

A motion was made and seconded to approve this item.

Councilwoman O'Brien stated based on discussions with the community members as well as her many years on a school board, she asked the

Council to consider a different age. In addition, she asked staff to come to the table as she had questions.

City Manager Jeffrey Barton reported Streets Transportation Director Brandy Kelso was available to answer questions.

Councilwoman O'Brien asked about the steps staff took to determine the recommendation of age 16.

Ms. Kelso explained staff researched the minimum age established by peer cities, both locally and nationally, and the majority had the age of 16 as their minimum age. She reported Phoenix ordinance originally established the age of 16 as the minimum age before it was changed to age 18. Ms. Kelso stated these were the basis of this recommendation.

Councilwoman O'Brien reported even though the driving age in Arizona was 16, high school age started at age 14 and not all high school students in her district were bussed to school for many different reasons. She opined micromobility or electric scooters and bicycles could be options for students not only as a way of transportation to local schools but also to programs offered by the school district in another high school. She suggested that the City lowered the age to at least 14 as it was the age most high schoolers were in their freshman year and it would provide them with a safer mode of transportation in lieu of walking long distances and sometimes through not so safe areas. Councilwoman O'Brien commended staff for the work done to bring this item to the Council and reiterated her suggestion the Council consider the minimum age of 14 instead of 16. In addition, She thanked staff for the research and work done to bring this item to Council.

Councilwoman Hodge Washington reported the micromobility vendors required riders to be at least 18 due to insurance and other requirements. She questioned if a City Code amendment to establish an age lower than age 18 would bode well with the City's current vendors and if they could still participate as they may have a different regulatory scheme they comply with.

Ms. Kelso stated the recommended age would be appropriate for private

electric scooters and bicycles and the vendors, due to their own requirements for insurance and liability, would continue to set the age at 18.

Councilwoman Hodge Washington asked if the peer cities with reduced minimum age also had the same level of vehicle dependency as Phoenix.

Ms. Kelso stated staff researched the minimum age for local and large cities with similar type of communities including Tempe, Scottsdale, Chandler, Mesa, Austin, New York City, Seattle, Los Angeles and Houston.

Councilwoman Hodge Washington thanked Ms. Kelso for the clarification. She stated she understood the desire to provide another form of transportation to enable the City's youth to travel on the roadways and expressed her hesitancy to lower the age to 14 or even 16 due to traffic safety concerns and statistics in light of the Vision Zero program as well as the lack of driver's education in that age group.

Councilman Galindo-Elvira echoed Councilwoman Hodge Washington's comments.

Councilwoman Guardado reported she had prior conversations with Ms. Kelso regarding the minimum age requirements. She echoed Councilwoman Hodge Washington's comments and opined it would not be responsible for the Council to lower the age to 14.

Councilwoman Pastor stated she agreed to lower the minimum age to 16 only because youth are allowed to obtain a learner's permit at 15 years and 6 months old and may be driving at age16 and illustrated her experience teaching a member of her own family. She stated she was in support the motion.

Prior to her vote, Councilwoman Hodge Washington asked for clarification of the minimum age in the motion.

Mayor Gallego stated age 16.

Prior to his vote, Councilman Robinson stated even though he understood the argument with regard to youth 14 and 15 years old riding electric bicycles and scooters to school, he received significant outcry from residents in his districts to not lower the age to 14 or even 15 due to several accidents involving these age groups and for those reasons he would be supportive the motion.

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

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 1 - Councilwoman O'Brien

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

Note: Councilman Warring left the meeting and rejoined by phone.

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.

Missy Pruitt spoke about her activities regarding cat education, advocacy and resources for the community in the last year as well as the overwhelming numbers of feral cats and animal abuse cases in the City of Phoenix. She urged the City to establish an animal welfare office to educate, advocate and provide support and resources to the community.

Dianne Barker wished the Council happy holidays and thanked Council members for responding to her requests. In addition she spoke about the transit security item that was withdrawn, as well as bus stops being littered and advocated for

the City to implement an adopt-a-bus stop program.

Percy Christian, resident of District 7, spoke about the Council vote to approve the $22 million to purchase new Tasers for the Police Department and expressed his disagreement with the approval.

Julia Taggart stated she was the president of the Sunnyslope Historic Society and the youngest museum president in Arizona and reported the Sunnyslope Rock Garden receiving historic status and spoke about historic preservation and issues with other properties and locations in obtaining historic overlays and included in the registry. She advocated for the Council to continue supporting historic preservation.

Timothy Sierakowski wished the Council happy holidays. He reported at the subcommitee meeting held this morning, it was requested that an item be placed in a future agenda to provide a full description and power structure of the Parks and Recreation Board and how they are legislating without having an elected official on the board and expressed only elected officials should be making decisions regarding the parks and preserves systems and closures of trails.

Christy Margherio spoke on behalf of a group of concerned residents that have been working to improve animal welfare within the City. She advocated for the improvement of animal welfare, better laws and enforcement of these laws, and readily available no cost spay and neuter programs for low-income residents in their neighborhoods, in addition to improvements to the City's three animal welfare contracts.

Jes Dobbs spoke about the October 24, 2024, Parks and Recreation Board decision to expand the trail heat closures without public input and proper notification and the concerns raised by this act. She advocated that these heat safety policies be reviewed by the City Council to include presentations from all stakeholders.

Joanne Scott Woods spoke about the 10-year remembrance of an incident involving the police.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 5:00 p.m.

MAYOR

ATTEST:

CITY CLERK

MW

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 18th day of December, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of April, 2025.

CITY CLERK