City of Phoenix

Minutes

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

186405

City Council Formal Meeting

Monday, August 26, 2024 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Monday, August 26, 2024 at 2:38 p.m. in the Council Chambers.

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

Absent: 1 - Councilwoman Laura Pastor

Mayor Gallego acknowledged the presence of Carmen Cota and Elsie Duarte, Spanish interpreters. In Spanish, Ms. Cota announced their availability to the audience.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7286 through G-7291, S-51146 and S-51166 through S-51210, and Resolutions 22233 through 22240 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

A motion was made by Councilwoman O'Brien, seconded by Vice Mayor Stark, that items 1-2 be approved. The motion carried by the following voice vote:

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

1 For Approval or Correction, the Minutes of the Formal Meeting on June 1, 2022

Summary

This item transmits the minutes of the Formal Meeting of June 1, 2022, for review, correction and/or approval by the City Council.

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

This item was approved.

2 For Approval or Correction, the Minutes of the Formal Meeting on June 15, 2022

Summary

This item transmits the minutes of the Formal Meeting of June 15, 2022, for review, correction and/or approval by the City Council.

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

This item was approved.

3 For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2022

Summary

This item transmits the minutes of the Formal Meeting of July 1, 2022, for review, correction and/or approval by the City Council.

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

A motion was made by Councilman Waring, seconded by Vice Mayor Stark, that Item 3 be approved. The motion carried by the following voice vote:

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

4 For Approval or Correction, the Minutes of the Formal Meeting on August 31, 2022

Summary

This item transmits the minutes of the Formal Meeting of August 31, 2022, for review, correction and/or approval by the City Council.

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

A motion was made by Councilman Waring, seconded by Vice Mayor Stark, that Item 4 be approved. The motion carried by the following voice vote:

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 5-6 be approved. The motion carried by the following voice vote:

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Pastor

5 **For Approval or Correction, the Minutes of the Formal Meeting on September 7, 2022**

Summary
This item transmits the minutes of the Formal Meeting of September 7, 2022, for review, correction and/or approval by the City Council.

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

This item was approved.

6 **For Approval or Correction, the Minutes of the Formal Meeting on September 21, 2022**

Summary
This item transmits the minutes of the Formal Meeting of September 21, 2022, for review, correction and/or approval by the City Council.

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

This item was approved.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 7-8 be continued to the September 4, 2024 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Pastor

7 **For Approval or Correction, the Minutes of the Formal Meeting on October 12, 2022**

Summary

This item transmits the minutes of the Formal Meeting of October 12, 2022, for review, correction and/or approval by the City Council.

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

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

8 **For Approval or Correction, the Minutes of the Formal Meeting on October 26, 2022**

Summary

This item transmits the minutes of the Formal Meeting of October 26, 2022, for review, correction and/or approval by the City Council.

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

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

A motion was made by Councilwoman Guardado, seconded by Councilman Galindo-Elvira, that items 9-10 be approved. The motion carried by the following voice vote:

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

9 **For Approval or Correction, the Minutes of the Formal Meeting on November 2, 2022**

Summary

This item transmits the minutes of the Formal Meeting of November 2, 2022, for review, correction and/or approval by the City Council.

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

This item was approved.

10 For Approval or Correction, the Minutes of the Formal Meeting on December 7, 2022

Summary

This item transmits the minutes of the Formal Meeting of December 7, 2022, for review, correction and/or approval by the City Council.

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

This item was approved.

A motion was made by Councilman Robinson, seconded by Vice Mayor Stark, that items 11-12 be approved. The motion carried by the following voice vote:

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

11 For Approval or Correction, the Minutes of the Formal Meeting on June 26, 2024

Summary

This item transmits the minutes of the Formal Meeting of June 26, 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 St., 15th Floor.

This item was approved.

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

Summary

This item transmits the minutes of the Formal Meeting of July 1, 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 St., 15th Floor.

This item was approved.

A motion was made by Councilwoman Hodge Washington, seconded by Vice Mayor Stark, that items 13-14 be approved. The motion carried by the following voice vote:

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

13 For Approval or Correction, the Minutes of the Formal Meeting on April 19, 2023

Summary

This item transmits the minutes of the Formal Meeting of April 19, 2023, for review, correction and/or approval by the City Council.

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

This item was approved.

14 For Approval or Correction, the Minutes of the Formal Meeting on May 31, 2023

Summary

This item transmits the minutes of the Formal Meeting of May 31, 2023, for review, correction and/or approval by the City Council.

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

This item was approved.

BOARDS AND COMMISSIONS

15 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:

Fast-Track Cities Ad Hoc Committee

Appoint Victor Avila, filling a vacancy on the committee for a term to expire August 26, 2028, as recommended by Vice Mayor Stark and Councilwoman Pastor.

Appoint Peter Rodriguez, filling a vacancy on the committee for a term to expire August 26, 2028, as recommended by Vice Mayor Stark and Councilwoman Pastor.

Phoenix Business and Workforce Development Board

Reappoint Pearl Esau, serving her first full term on the board for a term to expire June 30, 2027, as recommended by Mayor Gallego.

Reappoint Meghan McGilvra, serving a second term on the board for a term to expire June 30, 2027, as recommended by Mayor Gallego.

Reappoint Brandon Ramsey, serving his first full term on the board for a term to expire June 30, 2027, as recommended by Mayor Gallego.

Reappoint Raghu Santanam, serving his first full term on the board for a term to expire June 30, 2027, as recommended by Mayor Gallego.

Reappoint Samuel Wolo, serving his second term on the board for a term to expire June 30, 2027, as recommended by Mayor Gallego.

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

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

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

Samuel Wolo - Phoenix Business and Workforce Development Board.

Mayor Gallego invited the appointee to approach the dais so Council could extend their appreciation. After the swearing in ceremony, she acknowledged a longtime commissioner at the City named Roy Miller who had recently passed and expressed sympathies for his family.

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

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 16-43 be recommended for approval, except items 30 and 43. The motion carried by the following voice vote:

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

16 Liquor License - Torch

Request for a liquor license. Arizona State License Application 297399.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 6 - Bar

Location
5450 E. High Street, Ste. 115
Zoning Classification: C-2 DRSP

Council District: 2

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

The 60-day limit for processing this application was August 18, 2024. However, a request for more time was submitted.

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

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

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

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

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

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

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

Attachments
Attachment - Torch - Data
Attachment - Torch - Map

This item was recommended for approval.

17 Liquor License - Trevor's (7000 Mayo Boulevard)

Request for a liquor license. Arizona State License Application 296086.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
7000 E. Mayo Boulevard, Bldg. 25
Zoning Classification: PUD PCD
Council District: 2

This request is for an ownership and location transfer of a liquor license

for a bar. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, a Series 9S - Liquor Store with Sampling Privileges, and a Series 12 - Restaurant, liquor license and does not have an interim permit.

The 60-day limit for processing this application was August 9, 2024. However, a request for more time was submitted.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee 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: “Trevor's will continue to offer it's delicious menu items, including its famous pizza. Trevor's would like to replace its series 12 with a series 6."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Trevor's - Data
Attachment - Trevor's - Map

This item was recommended for approval.

18 Liquor License - YUZU

Request for a liquor license. Arizona State License Application 299069.

Summary

Applicant
Kevin Kramber, Agent

License Type
Series 12 - Restaurant

Location
4727 E. Bell Road, Ste. 59
Zoning Classification: PSC
Council District: 2

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

The 60-day limit for processing this application was August 25, 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:
"1) I currently represent over 225 liquor licenses in the state. 2) Individual owner has a clean background. 3) Individual owner will have state approved liquor training at license issuance."

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 be able to offer our legal age customers the opportunity to have an alcoholic beverage with their meal to enhance their dinnig experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - YUZU - Data
Attachment - YUZU - Map

This item was recommended for approval.

19 Liquor License - 1 Stop Market

Request for a liquor license. Arizona State License Application 299786.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 10 - Beer and Wine Store

Location
610 W. Dunlap Avenue
Zoning Classification: C-1
Council District: 3

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

The 60-day limit for processing this application is August 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:
"The owner's of AZ24, LLC are committed to upholding the highest standards for"it's business practices & employees". They have been trained in the techniques of legal & responsibility and has taken Title IV liquor training course. As the owner's and operators of the convenience store Ms. Shukar will oversee all employees & will provide a safe experience all staff & 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 AZ24, LLC DBA 1Stop Market would like to service the community and provide the sale of beer & wine for off sight consumption only. Our services would not only positively impact the citizens but the revenue earned would also contribute to the city's taxes which fund several communities including programs & projects which benefit the community at large."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - 1 Stop Market - Data
Attachment - 1 Stop Market - Map

This item was recommended for approval.

20 Liquor License - Blanco Cocina + Cantina

Request for a liquor license. Arizona State License Application 281472.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
12750 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in October 2024.

The 60-day limit for processing this application was August 9, 2024. However, a request for more time was submitted.

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:
"Blanco Cocina + Cantina will serve classic Mexican food. We believe that the public will benefit from havin a fresh margarita, 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 - Blanco Cocina + Cantina - Data
Attachment - Blanco Cocina + Cantina - Map

This item was recommended for approval.

21 Liquor License - Flower Child

Request for a liquor license. Arizona State License Application 296029.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 12 - Restaurant

Location
12640 N. Tatum Boulevard
Zoning Classification: C-2 H-R DNS/WVR SP PCD
Council District: 3

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in September 2024.

The 60-day limit for processing this application was August 19, 2024. However, a request for more time was submitted.

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:
"The owners and operators of this restaurant are responsible, experienced and successful restaurant owners of multiple Flower Child restaurant locations in both Arizona and across the United States. The local restaurant manager has received liquor management and basic training by authorized providers in Arizona. The owners, operators and management of this Flower Child restaurant are committed to following all State, Federal and Local laws regarding the sale and consumption of alcohol."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The best interest of the community will be served by the issuance of the Series 12 liquor license. City of Phoenix residents have come to expect to have the option of consuming an alcoholic beverage when enjoying a meal at Flower Child restaurants."

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 - Flower Child - Data

Attachment - Flower Child - Map

This item was recommended for approval.

22 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 6)

Request for a liquor license. Arizona State License Application 296443.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
12820 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 12, 2024. However, a request for more time was submitted.

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

use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee 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:
"Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

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 - Trevor's - Data
Attachment - Trevor's - Map

This item was recommended for approval.

23 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9)

Request for a liquor license. Arizona State License Application 296771.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 9 - Liquor Store

Location
12820 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

This request is for a new liquor license for a liquor store.This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 19, 2024. However, a request for more time was submitted.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee 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:
"Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

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 - Trevor's - Data
Attachment - Trevor's - Map

This item was recommended for approval.

24 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9S)

Request for a liquor license. Arizona State License Application 296775.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 9 and 9S - Liquor Store with Sampling Privileges

Location
12820 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

This request is for a new liquor license with sampling privileges for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 12, 2024. However, a request for more time was submitted.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee 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:
"Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

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 - Trevor's - Data
Attachment - Trevor's - Map

This item was recommended for approval.

25 Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9S)

Request for a liquor license. Arizona State License Application 296773.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 9 & 9S - Liquor Store with Sampling Privileges

Location
12820 N. Tatum Blvd.
Zoning Classification: PUD
Council District: 3

This request is for a new liquor license with sampling privileges for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 19, 2024. However, a request for more time was submitted.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee 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:
"Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

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 - Trevor's - Data
Attachment - Trevor's - Map

This item was recommended for approval.

26 Liquor License - Whole Foods Market (Series 7)

Request for a liquor license. Arizona State License Application 297905.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 7 - Beer and Wine Bar

Location
12500 N. Tatum Boulevard
Zoning Classification: C-2 H-R DNS/WVR SP PCD
Council District: 3

This request is for a location transfer of a liquor license for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in October 2024.

The 60-day limit for processing this application is August 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
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Applicant is an experienced licensee 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:
“Whole Foods Market is a neighborhood market offering a variety of natural/fresh food choices. Applicant would like to offer its customers 21 and over the option of purchasing beer and wine to their shopping experience."

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 - Whole Foods Market - Data
Attachment - Whole Foods Market - Map

This item was recommended for approval.

27 Liquor License - Whole Foods Market (Series 10S)

Request for a liquor license. Arizona State License Application 297933.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 and 10S - Beer and Wine Store with Sampling Privileges

Location
12500 W. Tatum Boulevard
Zoning Classification: C-2 H-R DNS/WVR SP PCD
Council District: 3

This request is for a new liquor license with sampling privileges for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in October 2024.

The 60-day limit for processing this application is September 1, 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:
“Applicant is an experienced licensee 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:
“Whole Foods Market is a neighborhood market offering a variety of natural/fresh food choices. Applicant would like to offer its customers 21 and over the option of purchasing beer and wine to their shopping experience.”

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 - Whole Foods Market - Data
Attachment - Whole Foods Market - Map

This item was recommended for approval.

28 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix

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

Summary

Applicant
Anne Pierce Sanford

Location
4715 N. Central Avenue

Council District: 4

Function
School Fall Festival

Date(s) - Time(s) / Expected Attendance
October 26, 2024 - 9 a.m. to 3 p.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

29 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix

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

Summary

Applicant
Anne Pierce Sanford

Location
4715 N. Central Avenue
Council District: 4

Function
School Fundraiser Dinner

Date(s) - Time(s) / Expected Attendance
March 1, 2025 - 6 p.m. to 11 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

31 Liquor License - Quick Corner Liquors

Request for a liquor license. Arizona State License Application 300238.

Summary

Applicant
Jamil Jabbar, Agent

License Type
Series 9S - Addition of Sampling Privileges

Location
5121 W. Thomas Road
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application was August 24, 2024. However, a request for more time was submitted.

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.

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

comment period.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in business for over 20 years. I have operated a Liquor Store during that time as well as other retail businesses in the Maryvale area. I am familiar with the DLLC's requirements and the rules and regulations regarding the sale of alcoholic beverages. I recently built a 6000 square foot store for my liquor business and I want to include sampling privileges to augment my business. I have a number of distributors and distilleries that want to showcase their products in my store and I need the sampling privileges to be able to do that."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My store is one of the newest buildings in the Thomas Road - 51st Avenue - Maryvale area. I believe that it will improve the area and encourage other retailers to improve their properties. Having sampling privileges will allow me to showcase high end alcoholic beverages and attract a clientele that may not have shopped in the Maryvale area before."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Quick Corner Liquors - Data
Attachment - Quick Corner Liquors - Map

This item was recommended for approval.

32 Liquor License - ARCO AM PM

Request for a liquor license. Arizona State License Application 299154.

Summary

Applicant
Rohit Rajput, Agent

License Type
Series 10 - Beer and Wine Store

Location
1201 E. Northern Avenue
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application was August 17, 2024. However, a request for more time was submitted.

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 done supervising this store for six months before buying it. My certifications and knowledge about responsibilities as a seller of liquor is ideal to exercise in the store adhere to rules and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This has been a bright spot on Northern Avenue for last 20 years. Keeping the best interest of the community we do sell responsibly. We have all trained and experience still."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - ARCO AM PM - Data
Attachment - ARCO AM PM - Map

This item was recommended for approval.

33 Liquor License - iPolish Nail Bar

Request for a liquor license. Arizona State License Application 300097.

Summary

Applicant
Kim Loan Thi Luong, Agent

License Type
Series 7 - Beer and Wine Bar

Location
1949 E. Camelback Road, Ste. 140
Zoning Classification: C-2 CEPCSP
Council District: 6

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

The 60-day limit for processing this application was August 24, 2024. However, a request for more time was submitted.

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 over 20 years of owning my own business with customer services and management. The business name and location of business is the same, the only change to the LLC is the previous agent/member Thieu Vu is no longer a member, he has step down from his position. I'm the only person the operate the business. I've operate it from management position to owning it. Your consideration for this change is greatly appreciated.”

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

34 Liquor License - Trevor's (3601 E. Indian School Road)

Request for a liquor license. Arizona State License Application 296437.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
3601 E. Indian School Road
Zoning Classification: C-2
Council District: 6

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, a Series 9S - Liquor Store with Sampling Privileges, and a Series 12 - Restaurant, liquor licenses and does not have an interim permit.

The 60-day limit for processing this application was August 13, 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:
"Applicant is an experienced licensee 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:
"Trevor's will continue to offer it's delicious menu items, including its famous pizza. Trevor's would like to replace its series 12 with a series 6."

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 - Trevor's - Data
Attachment - Trevor's - Map

This item was recommended for approval.

35 Liquor License - Morning Squeeze

Request for a liquor license. Arizona State License Application 297382.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
1 N. 1st Street, Ste. 100
Zoning Classification: DTC - Business Core
Council District: 7

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

The 60-day limit for processing this application was August 4, 2024. However, a request for more time was submitted.

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:
"Employees are trained in Title 4 liquor law training and meetings to discuss correct practices are mandatory."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Morning Squeeze is breakfast & lunch spot serving up groovy vibes alongside a full bar, coffee program and classic brunch dishes made with a twist."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Morning Squeeze - Data
Attachment - Morning Squeeze - Map

This item was recommended for approval.

36 Liquor License - Navigreat

Request for a liquor license. Arizona State License Application 295798.

Summary

Applicant
Jeffrey Miller, Agent

License Type

Series 4 - Wholesaler

Location
902 N. 17th Avenue
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 was August 24, 2024. However, a request for more time was submitted.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“We have been operating Navigreat since 2023 and would now like to wholesale liquor and wines.”

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.

37 Liquor License - Special Event - Beer Babes Family

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

Summary

Applicant
Rachel Benkowski

Location
113 N. 6th Street
Council District: 8

Function
Festival

Date(s) - Time(s) / Expected Attendance
November 16, 2024 - 5 p.m. to 10:30 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

38 Liquor License - Special Event - Liberty Wildlife, Inc.

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

Summary

Applicant
Margaret Mosby

Location

2600 E. Elwood Street
Council District: 8

Function
Festival

Date(s) - Time(s) / Expected Attendance
November 9, 2024 - 4 p.m. to 7 p.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

39 Liquor License - Cien Fuegos Restaurant

Request for a liquor license. Arizona State License Application 297074.

Summary

Applicant
Ulysses Verdugo, Agent

License Type
Series 12 - Restaurant

Location
1550 N. 16th Street
Zoning Classification: C-1
Council District: 8

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 has plans to open in October 2024.

The 60-day limit for processing this application was August 24, 2024. However, a request for more time was submitted.

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 6 years of experience in the restaurant industry and 10 years in wedding venues. Growing up in a family business I gained extensive knowledge and have trained staff while obtaining necessary alcohol service certifications. I aim to uphold the highest standards having lived in the community all my life I will ensure our establishment operates responsibly and complies with all regulations. As a former general manager I maintained a perfect record with no violations. As a lifelong resident I am excited to contribute a safe and welcoming environment and contribute positively to my community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The liquor license will enhance family dining experiences and support

local economic growth by lifting up our community. Being centrally located on 16th st it will benefit many projects like mcdowell revitalization and miracle mile, this opportunity will create jobs and be a welcoming environment where I look forward to serving everyone especially nearby workers who after a long day can enjoy a pleasant experience. With a commitment to responsible alcohol management we aim to contribute positively to the community.

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Cien Fuegos Restaurant - Data
Attachment - Cien Fuegos Restaurant - Map

This item was recommended for approval.

40 Liquor License - Formation Brewing (Series 3)

Request for a liquor license. Arizona State License Application 298952.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 3 - Microbrewery

Location
925 N. 5th Street
Zoning Classification: DTC Evans Churchill East
Council District: 8

This request is for a new liquor license for a microbrewery. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a microbrewery and outdoor liquor consumption. This business has plans to open in October 2024.

The 60-day limit for processing this application is September 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:
"Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"From the makers of Denver Beer Company, Applicant will open its first

restaurant and micro brewery in Downtown Phoenix, welcoming everyone. Applicant would like to offer alcoholic beverages to guests 21 and over."

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

Attachments
Attachment - Formation Brewing - Data
Attachment- Formation Brewing - Map

This item was recommended for approval.

41 Liquor License - Formation Brewing (Series 12)

Request for a liquor license. Arizona State License Application 298943.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

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

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor alcohol consumption. This business has plans to open in October 2024.

The 60-day limit for processing this application is August 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:
"Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"From the makers of Denver Beer Company, Applicant will open its first restaurant and micro brewery in Downtown Phoenix, welcoming everyone. Applicant would like to offer alcoholic beverages to guests 21

and over."

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

Attachments
Attachment - Formation Brewing - Data
Attachment - Formation Brewing - Map

This item was recommended for approval.

42 Liquor License - Origen

Request for a liquor license. Arizona State License Application 299035.

Summary

Applicant
Juanita Esparza, Agent

License Type
Series 12 - Restaurant

Location
455 N. 3rd Street, Ste. 1225
Zoning Classification: DTC - Business Core
Council District: 8

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in September 2024.

The 60-day limit for processing this application is August 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
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:
"The owner's of Origen Downtown, LLC are committed to upholding the highest standards for "it's business practices & employees. They have been trained in the techniques of legal & responsibility and has taken Title IV liquor training course. As the owner's and operators of the restaurant Mr. Hurtado will oversee all employees & will provide a safe experience all staff & partons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Mr. Hurtado (Jr) & Mr. Medina Garcia wish to provide dining in a family restaurant environment with the service of an alcoholic drink at the request of any patron over the age of 21 years. In addition Mr. Hurtado & Mr. Medina Garcia will responsibly adhere to all state and federal tax laws

& maintain a strict adherence to the security requirements of the city and state."

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 - Origen - Data
Attachment - Origen - Map

This item was recommended for approval.

30 Liquor License - Sugarcane Cafe and Lounge

Request for a liquor license. Arizona State License Application 299293.

Summary

Applicant
Ernest Nyarko, Agent

License Type
Series 12 - Restaurant

Location
2535 N. Central Avenue, #103
Zoning Classification: C-2 HRI TOD-1
Council District: 4

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

The 60-day limit for processing this application was August 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.

West Hut (Series 12)
3110 N. Central Avenue, #183, Phoenix
Calls for police service: 74
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the restaurant industry for the past 8 years & have maintained good standing in regards with safety & responsibility. I a, also capable, qualified and reliable to manage the sales of alcoholic beverages in a restaurant setting within the rules and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Contribution to net employment gain (especially of local residents), generation of additional tax revenue, enhanced and/or increased pubic utilization of space, contribution to the long-term economic development goals of the community, positive (cultural) entertainment"

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Sugarcane Cafe and Lounge - Data
Attachment - Sugarcane Cafe and Lounge - Map

Discussion
Mayor Gallego requested a brief introduction of the item from staff.

Deputy City Clerk Kristen Lecuyer-Benavidez stated this liquor license was for a new restaurant, and noted this location was previously licensed for liquor sales and operated with an interim permit. She said the 60-day limit for processing this application was August 20, 2024, and added a request for more time was submitted. She mentioned the application was posted for the required 20-day period from July 8th to July 29th, and no protest or support letter were received at that time. She said this application was reviewed by City departments and a recommendation of no basis for denial was provided. She commented the applicant stated the business would include live entertainment and outdoor alcohol consumption, and the Planning and Development Department indicated a use permit was obtained for outdoor alcohol consumption and live entertainment was permitted in C-2 zoning. She mentioned the applicant said on the application the hours of operation for this business would be 11:30 a.m. to 11:30 p.m. daily, and concluded staff recommended approval of this application.

Lesli Sorenson spoke in opposition, and stated she represented several residents in the neighborhood. She described the location and make up of the neighborhood this business was in, and added neighbors hoped

this business would succeed. She listed concerns brought up by neighbors, including the hours of operating being open until midnight Tuesday through Thursday and until 2:00 a.m. Friday through Sunday. She suggested these closing times were not reasonable for the neighborhood, and asked for hours of operation to be more compatible with this historic neighborhood. She took issue with the business hosting a live DJ four nights per week due to the noise it could create, and asked for hours for the live DJ be restricted to ending at 8:00 p.m. each night, all doors remain closed while the DJ is playing and no amplified music be allowed on the patio. She discussed parking at this business, and asked the City to enforce parking on the street.

Mayor Gallego asked Ms. Lecuyer-Benavidez what Council could address through this process and what would be needed to go through the Planning and Development Department's process with permits.

Ms. Lecuyer-Benavidez answered any stipulations to a liquor license would be in good faith only and not binding.

City Clerk Denise Archibald clarified if the stipulations are related to zoning items, then the Planning and Development Department could address them through permits if possible. She noted from the liquor standpoint the City could not put any stipulations that were binding on the liquor portion of the business because that was authorized by Title 4.

Mayor Gallego commented that should cover that question, and confirmed the options available to Council for this item. She inquired if the applicant was present in the Chambers.

Ms. Lecuyer-Benavidez replied she tried to contact the applicant, but didn't receive a response.

Mayor Gallego said there wasn't a perfect solution, but tools were available. She questioned if the item could be continued after missing the deadline.

Ms. Lecuyer-Benavidez answered the City did request additional time for this application, though the 60-day period had expired. She mentioned

the City could reach out to the Department of Liquor License Control to request additional time, but noted she wasn't sure if that could be approved or not.

Mayor Gallego stated a vote to forward this item to the State with no recommendation would allow for Council District 4 staff and the City to engage with the applicant.

Note: Five electronic comments were submitted in opposition of Item 30.

A motion was made by Councilwoman O'Brien, seconded by Vice Mayor Stark, that this item be forwarded to the State with no recommendation. The motion carried by the following vote:

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

43 Liquor License - Warehouse 215

Request for a liquor license. Arizona State License Application 296379.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 6 - Bar

Location
215 E. Grant Street
Zoning Classification: DTC - Warehouse HP
Council District: 8

This request is for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 6 - Bar, liquor license.

The 60-day limit for processing this application was August 11, 2024. However, a request for more time was submitted.

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.

Warehouse 215 (Series 6)
215 E. Grant Street, Phoenix
Calls for police service: 9
Liquor license violations: None

Public Opinion

One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from a local resident who is concerned with the impact of the liquor license on the neighborhood, including traffic, safety and noise.

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:
“Manager of the premise has taken basic and management liquor training and is an experienced and responsible business operator. Staff who serve alcohol are trained by state-approved trainers. The applicant is committed to Title 4 compliance.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The established event space and gallery has been operating for many years. The current owner maintains or exceeds the quality of private and public events that have been held in the past. It continues to be a good and involved neighbor, and is helping to build up the downtown core area, providing a convenient place for neighborhood events.”

Staff Recommendation
Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety staff is recommending approval of this application.

Attachments
Attachment - Warehouse 215 - Data
Attachment - Warehouse 215 - Map

Discussion
Mayor Gallego asked Councilwoman Hodge Washington if she would like to hear a brief presentation from staff on this application.

Councilwoman Hodge Washington responded yes.

Deputy City Clerk Kristen Lecuyer-Benavidez stated this application was a request for a new liquor license for a bar, and noted this location was currently licensed for liquor sales with a Series 6 - Bar liquor license. She said the 60-day limit for processing this application was August 11, 2024 and added a request for more time was submitted. She mentioned the application was posted for the required 20-day from June 17th through

July 8th, and cited one valid protest letter was received. She clarified the letter was from a local resident who was concerned with the impact of the liquor license on the neighborhood regarding traffic, safety and noise. She stated this location had been licensed with a Series 6 - Bar liquor license since December 2023, and mentioned these licenses have limited availability because the Arizona Department of Liquor Licenses and Control conducts a lottery for these licenses that applicants apply to. She said the applicants applied through this process and received the license, and talked about how this was common practice for applicants of these licenses. She explained the issue that two different licenses at the same location couldn't be active, and once this Series 6 - Bar license is activated then their current liquor license would be inactive. She concluded staff recommended approval of this application after careful consideration of the protest letter received.

Councilwoman Hodge Washington thanked Ms. Lecuyer-Benavidez for her presentation, and clarified when protests letters are received the applicant and her office takes them seriously. She stated this application would not prevent this location from operating as it currently was, and added denying this request would not solve the issues brought up. She said she was proud of local businesses and the history and charm of the Warehouse District and added she would not overlook the impact businesses had on the community. She asked for the applicant to reach out to the Council District 8 office to work through the feedback received together, and noted she heard the concerns from the Central Park Neighborhood Association. **She made a motion to recommend approval of Item 43.**

Councilwoman O'Brien seconded the motion.

After the vote, Mayor Gallego announced Tim Harper was signed up to speak in opposition of Item 30 and did not get called on.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman O'Brien, that this item be recommended for approval. The motion carried by the following voice vote:

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Pastor

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 44-117 be approved or adopted, except items 53-54, 75 and 78; and noting Item 114 is as corrected. The motion carried by the following vote:

Yes: 8 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Absent: 1 - Councilwoman Pastor

Items 44-52, Ordinance S-51166 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.

44 **IGM Technology, Corp.**

For $35,000 in additional payment authority for Contract 151036 for the purchase of financial reporting software for the Finance Department. Upon approval, the contract will be extended through December 31, 2025.

This item was adopted.

45 SentraCam

For $72,000 in payment authority for up to six additional mobile trailer cameras at select parks, for the Parks and Recreation Department. The pilot program began in January 2024, and has since made a positive impact by providing an extra layer of deterrence against criminal activities and has enhanced public safety measures. The pilot program is currently scheduled to expire on December 31, 2024.

This item was adopted.

46 Environmental Resource Associates, Inc.

For $15,000 in additional payment authority for Contract 146887 for the purchase of proficiency testing of drinking water and wastewater samples for the Water Services Department (WSD). The additional funds are necessary to complete the participation in proficiency evaluation studies, which is required to maintain compliance with federal, state, and local regulations. WSD's Compliance Lab is required to maintain Arizona Department of Health Services licensure and National Environmental Accreditation Conference accreditation.

This item was adopted.

47 VPrime Tech, Inc.

For $150,000 in payment authority for a new contract, entered on or about October 1, 2024 for a term of five years for the purchase of Fluke Versiv Kit Analyzers, support plans and accessories to test the integrity of network communications for the Water Service Department. Fluke Versiv Kit Analyzers are utilized by all water, wastewater and remote locations to ensure that the departments meet the regulatory performance requirements.

This item was adopted.

48 Arizona Blue Stake, Inc. doing business as Arizona 811

For $137,500 in payment authority to continue mandatory pre-excavation notification services for underground utility locating services in Fiscal Year 2023-24 for the Water Services Department. Per state law, Arizona Revised Statutes 40-360.21-32, participation in this program is a legal

requirement for all underground facility owners-operations with the right to bury underground facilities in the right-of-way. References Water Services Agreement 131891-0.

This item was adopted.

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

To make payment of up to $33,888 in settlement of claim(s) in *Bertrand v. City of Phoenix*, 23-0411-003, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on October 25, 2023.

This item was adopted.

50 Settlement of Claim(s) Boor v. City of Phoenix

To make payment of up to $31,100 in settlement of claim(s) in *Boor v. City of Phoenix*, 21-0568-001, 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 on December 16, 2021.

This item was adopted.

51 Settlement of Claim(s) Gwinn v. City of Phoenix

To make payment of up to $32,310 in settlement of claim(s) in *Gwinn v. City of Phoenix*, GL, PD, 22-1125-002 for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on April 30, 2023.

This item was adopted.

52 Settlement of Claim(s) Robinson v. City of Phoenix

To make payment of up to $32,500 in settlement of claim(s) in *Robinson v. City of Phoenix*, CV2021-051169, 19-1154-001, 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 April 24, 2020.

This item was adopted.

55 Request to Enter into Partnership Agreement with Northern Arizona University- Center for Service and Volunteerism, Arizona

Climate Resilience Corps AmeriCorps Program

Request to retroactively authorize the City Manager, or his designee, to allow Volunteer PHX to enter into a Partnership Agreement with Northern Arizona University's Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program.

Summary

The purpose of this agreement is to partner with Northern Arizona University's (NAU) Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program. AmeriCorps Members through NAU will be dedicated to mitigating climate crisis and building resilience in Arizona.

Together with the Governor’s Office of Youth, Faith, and Family, NAU’s Center for Service and Volunteerism is part of a state-led Climate Corps initiative. With a $945,000 philanthropic grant and federal AmeriCorps funding, Arizona is one of five states participating in this effort. The Arizona Climate Resilience Corps project will complement the American Climate Corps and add to the momentum building to address the climate crisis across the country.

Funding will support AmeriCorps Members dedicated to mitigating the climate crisis across Arizona. Three Arizona Climate Resiliency Corps AmeriCorps Members have been awarded to the City of Phoenix and will be placed in the Water Services Department and Office of Heat Response and Mitigation. The value of these three AmeriCorps Members is approximately $59,000 and funded by a philanthropic grant and federal funding and made available through this partnership. No general funds are required for this partnership.

Contract Term

The agreement will commence on July 31, 2024, through July 31, 2025 but may be terminated for convenience by either party with written notice to the other party.

This item was approved.

56 Acceptance and Dedication of Right-of-Way Abandoned by Arizona Department of Transportation Resolution 2024-04-A-014 (Ordinance S-51172)

Request for the City Council to accept and dedicate to public use right-of-way abandoned by Arizona Department of Transportation Resolution 2024-04-A-014; further ordering the ordinance recorded.

Summary

The right-of-way is no longer needed by the Arizona Department of Transportation (ADOT) for state transportation purposes, and the City will accept jurisdiction, ownership, and maintenance responsibilities, subject to appurtenant, existing access control which shall remain intact and under ADOT's control. Costs of the additional maintenance are not significant.

Maps depicting the right-of way can be found in **Attachment A** to be recorded with the ordinance. The ADOT Resolution was recorded with the Maricopa County Recorder on May 17, 2024, recording number 20240264321.

Location

North 42 Street right-of-way, from the State Route 202 frontage road to south of E. Beatrice Street.
Council District: 8

This item was adopted.

57 Acceptance and Dedication of Easements for Shared Use Path, Sidewalk, and Public Utility Purposes (Ordinance S-51175)

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

Summary

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

<u>Easement (a)</u>
Applicant: RD Icon Kierland, LLC; its successor and assigns
Purpose: Shared Use Path
Location: 14646 N. Kierland Boulevard
File: 240042

Council District: 2

Easement (b)
Applicant: Tabarka Properties, LLC; its successor and assigns
Purpose: Sidewalk
Location: 21152 N. 22nd Street
File: 240056
Council District: 2

Easement (c)
Applicants: Heather Marie Ngure and Samuel Ngure; its successor and assigns
Purpose: Public Utility
Location: 700 W. Northern Avenue
File: 240049
Council District: 3

Easement (d)
Applicant: OP Rent 8, LLC; its successor and assigns
Purpose: Public Utility
Location: 11044 N. 15th Avenue
File: 240058
Council District: 3

Easement (e)
Applicant: Alidade Ryan RMCC, LLC; its successor and assigns
Purpose: Sidewalk
Location: 4801 E. Washington Street
File: 240057
Council District: 6

Easement (f)
Applicant: 317 E Roeser, LLC; its successor and assigns
Purpose: Public Utility
Location: 317 E. Roeser Road
File: 240028
Council District: 7

Easement (g)
Applicants: BLC Legacy Fund, LLC; State 48 Cash Offers, LLC; its successor and assigns
Purpose: Public Utility
Location: 1105 N. 10th Street
File: 240046
Council District: 8

This item was adopted.

58 Acceptance of Easements for Drainage and Water Purposes (Ordinance S-51180)

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

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

Easement (a)
Applicant: The Village at Sonoran Vista, LLC; its successor and assigns
Purpose: Drainage
Location: 30825 N. Valley Parkway
File: 240052
Council District: 2

Easement (b)
Applicant: Kierland Greenway, LLC; its successor and assigns
Purpose: Water
Location: 15211 N. Kierland Boulevard
File: 240045
Council District: 2

This item was adopted.

59 Sports Uniforms and Promotional Items Contract - RFQu-24-0171 Request for Award (Ordinance S-51173)

Request to authorize the City Manager, or his designee, to enter into contracts with Balzic Enterprise, LLC dba M&J Trophies and Apparel, Lane Award Manufacturing, Remember the Name Promotions & Apparel,

and Touchdown Sportswear & Promotions, LLC to provide sports uniforms and promotional items for departments citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,585,000.

Summary

These contracts will be used to provide a large variety of sports uniforms, trophies, awards, and promotional items to support community classes, exercises, sporting events and children's sports leagues provided by the Parks and Recreation Department in various community centers. These contracts will also provide promotional items to departments citywide to promote City community events, meetings, classes, and services.

Procurement Information

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

Twelve offerors submitted qualifications and four were deemed to be responsive and responsible. The Procurement Officer evaluated those offers based on the following minimum qualifications:
Method of Approach
Experience
Discounts off Catalog Price

After reaching consensus, the Procurement Officer recommends award to the following offerors:
Balzic Enterprise, LLC dba M&J Trophies and Apparel
Lane Award Manufacturing
Remember the Name Promotions & Apparel
Touchdown Sportswear & Promotions, LLC

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed $1,585,000.

Funding is available in the various departments' operating budgets.

This item was adopted.

60 Public Communications Equipment and Services - COOP 20-077 - Amendment (Ordinance S-51174)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 154472 with DFW Communications, Inc. for an assignment from DFW Communications, Inc. dba Crosspoint Communication to Mobile Communications America, Inc. 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-47466.

Summary

This contract allows Information Technology Services, Phoenix Fire, Phoenix Police, and other City departments to purchase public safety radios and microwave radios, provide services for the equipment and radios, as well as equipment for the Regional Wireless Cooperative (RWC). It primarily serves Phoenix Police and Phoenix Fire departments by providing a contract vehicle that allows the City to replace portable radios which are on a seven year replacement cycle.

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

Contract Term

The contract term remains unchanged, ending on May 14, 2026.

Financial Impact

The aggregate value of the contract will not exceed $18,552,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Public Communications Equipment and Services, Contract 154472, Ordinance S-47466 on April 21, 2021.

This item was adopted.

61 Interpretation and Translation Services - RFA-24-0368 Request for

Award (Ordinance S-51178)

Request to authorize the City Manager, or his designee, to enter into a contract with Professional Court Interpretation & Translation Services LLC to provide interpretation and translation services for the Communications Office, and other departments citywide, as necessary. 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 in-person interpretation services for all City Council Policy, Subcommittee, Formal Meetings, and budget hearings. The contractor has extensive knowledge of City of Phoenix's complex meeting structures, commonly used terminology, community issues, and City policies, which allows them to provide comprehensive interpreting services at public meetings and hearings. Their unique skills and experience ensure public meetings and hearings are fully accessible to Spanish-speaking residents. The highest usage of this contract will be by the Communications Office, and available to all City departments as necessary.

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. A change in interpretation contractors would result in a significant orientation and training period that could cause inconsistency and disruptions to City Council meetings, particularly for the Spanish-speaking community, resulting in inequities for public participation.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $250,000 for the nine-year aggregate term. Funding is available in the various departments' budgets.

This item was adopted.

62 **Foreign Language Interpretation and Translation Services - COOP 21-029 - Amendment (Ordinance S-51196)**

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154557 with Language Line Services, Inc., for the purchase of foreign language interpretation and translation services for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $255,000.

Summary

This contract will provide City departments access to certified interpreters and/or translators. The as-needed services that are provided include in-person interpretation services, telephone interpretation services, and document translation services. Interpretation and translation services are needed to provide the public the ability to communicate in more than 70 languages with public safety personnel during emergency and non-emergency scenarios. Document translation services of legal documents, forms, booklets, and pamphlets are needed by City departments.

Contract Term

The contract term remains unchanged, ending on June 1, 2025.

Financial Impact

Upon approval of $255,000 in additional funds, the revised aggregate value of the contract will not exceed $1,255,000. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Foreign Language Interpretation and Translation Services, Contract 154557 (Ordinance S-47614) on June 2, 2021.

Foreign Language Interpretation and Translation Services, Contract 154557 (Ordinance S-48749) on June 15, 2022.

Foreign Language Interpretation and Translation Services, Contract 154557 (Ordinance S-49845) on June 14, 2023.

This item was adopted.

63 **Audio Visual (A/V) Services and Live Switching Operator Contract -**

IFB-24-0206 Request for Award (Ordinance S-51179)

Request to authorize the City Manager, or his designee, to enter into a contract with Skyline Productions, Inc., to provide audio visual (A/V) services and live switching operator for the Communications Office and the Budget and Research 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 $400,000.

Summary

This contract will provide A/V services and live switching operator on as-needed basis. Skyline Productions, Inc. will be responsible for audio, capturing, live-switching and broadcasting Phoenix City Council meetings to ensure that every aspect of the meetings is expertly documented, presented, and live-streamed. Additionally, this vendor will provide A/V services for other City public meetings such as subcommittee meetings, board meetings, commission meetings, and community budget hearings. This contract is necessary to provide professional and consistent A/V services for these public meetings.

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

Procurement Information

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

Four 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 vendor:

Selected Bidder
Skyline Productions, Inc.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $400,000.

Funding is available in the Communications Office and Budget and Research Departments' operating budgets.

This item was adopted.

64 Crane Rental and Operator Services Contract - RFA-24-0359 Request for Award (Ordinance S-51181)

Request to authorize the City Manager, or his designee, to enter into contracts with Bragg Investment Company, Inc. and Tempe Crane, Inc. to provide crane rental and operator services citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $560,000.

Summary

Crane rentals are necessary for various operation projects requiring heavy lifting and hauling. The contractor will perform services for departments citywide, on an as-needed basis. The contractors service locations for delivery of equipment are within the Phoenix metropolitan area. The primary departments using the contracts are Public Works, Water Services, and Aviation.

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. Crane rental and operator services procurement plan was processed competitively three separate times, and all were cancelled due to receiving only non-responsive offers. As multiple attempts were performed for this procurement plan item, Central Procurement recommends crane rental and operator services as Special Circumstances Without Competition.

Contract Term

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

Financial Impact

The aggregate contract value for will not exceed $560,000 for the five-year aggregate term.

Funding is available in the various departments' operating budgets.

This item was adopted.

65 Full Service and Decontamination Laundry Services Contract - IFB 24-0190 Request for Award (Ordinance S-51186)

Request to authorize the City Manager, or his designee, to enter into a contract with Mission Linen Supply, Inc. to provide full service and decontamination laundry services citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $600,000.

Summary

This contract will provide a full service laundry and rental program to include inventory, dry-cleaning, full laundry cleaning and decontamination services, pick-up and delivery, on an as-needed basis. Items that have been biologically contaminated require to be laundered and decontaminated. This contract also provides for rental of dust mops, doormats and towels. These services are essential to provide supplies to multiple departments and clean uniforms to City employees.

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:

Selected Bidder

Mission Linen Supply, Inc.

Contract Term

The contract will begin on or about August 26, 2024, for a five year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $600,000. Funding is available in the various departments' budgets.

This item was adopted.

66 Landscape and Utility Vehicles, Equipment and Trailers Contract - RFQu 24-0236 - Request for Award (Ordinance S-51187)

Request to authorize the City Manager, or his designee, to enter into contracts with A&G Turf Equipment, Inc., Bingham Equipment Company, RDO Equipment Company, and Southwest JCB to provide landscape and utility vehicles, equipment and trailers for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $70,000,000.

Summary

This contract will provide landscape and utility vehicles and equipment including lawn and garden equipment; mowers; athletic field and turf equipment; sprayers; brush or wood chippers; tractors; compact excavators; and utility vehicles. This equipment will be used by various departments citywide for the maintenance and upkeep of City of Phoenix facilities, parks, and property on an as-needed basis.

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 four were deemed to be responsive and responsible. The procurement officer evaluated those offers based on the following minimum qualifications:
Experience
Capacity
Customization
Location
Discount Offered

The procurement officer recommends award to the following offerors:
A&G Turf Equipment, Inc.
Bingham Equipment Company

RDO Equipment Company
Southwest JCB

Contract Term
The contracts will begin on or about August 26, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $70,000,000.

Funding is available in various departments' budgets.

This item was adopted.

67 Roof and Roofing Systems - Installation, Products and Services Contract - COOP-24-0343 Request for Award (Ordinance S-51193)

Request to authorize the City Manager, or his designee, to enter into cooperative contracts with Progressive Services, Inc. dba Progressive Roofing; Centimark Corporation; Jim Brown and Sons Roofing Company, Inc.; Sprayfoam Southwest, Inc. dba Global Roofing Group; and Norcon Industries, Inc. to provide roof and roofing system installations, products, and services throughout the City. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $10,560,000.

Summary
These contracts will provide the City with roof and roofing system installations, products, and services. These contracts make it possible to acquire roofing services such as installation, repair, restoration, products, and various other services for a wide variety of roof types to meet the City's ongoing needs for roof system replacement and repairs as required.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The Mohave Educational Services Cooperative contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. The use of these

cooperative contracts will provide the City the competitive discounts for these services.

Contract Term
The contract will begin on or about August 26, 2024, and expire on April 18, 2029, with a one-year option to extend.

Financial Impact
The aggregate contract value will not exceed $10,560,000. Funding is available in various departments' budgets.

This item was adopted.

68 Computer Equipment, Peripherals and Related Services Contract - COOP 24-0337 Request for Award (Ordinance S-51201)

Request to authorize the City Manager, or his designee, to enter into a contract with Dell Marketing LP to provide computer equipment, peripherals and related services for departments Citywide. Payment may be made to Dell Marketing LP as the contractor or to the subcontractors set forth in contract, which are listed in Exhibit A. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to use Ordinance S-51117.

Summary
This contract will provide a wide variety of technology needs for all City departments. Purchases made under this contract include ongoing replacement of end-user computer equipment, peripherals, devices laptops, tablets, monitors, power cables, other end-of-life user devices, and related services. The City intends to adopt multiple computer equipment, peripherals and related services cooperative contracts, and will request Council approval once the city receives signed cooperative purchasing agreements from the vendors.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. Central Procurement with information Technology Services staff's support has

researched various local and nationwide cooperatives and determined that the State of Arizona cooperative contracts best align with the City's technology needs.

Contract Term
The contract will begin on or about September 1, 2024 and continue through June 30, 2025 with an option to extend three additional years.

Financial Impact
The aggregate contract value will not exceed $73,080,000 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Computer Equipment, Peripherals & Related Services Contract (Ordinance S-51117) on June 26, 2024.

This item was adopted.

69 Amendments to the City’s Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 627 Recommendations (Ordinance S-51209)

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 627, to be effective on September 16, 2024.

Regrade the classification of Environmental Quality Specialist, Job Code: 51520, Salary Plan: 001, Grade/Range: 055 ($44,803 - $97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 059 ($49,379 - $107,806/annual).

Regrade the classification of Supplies Supervisor, Job Code: 04150, Salary Plan: 001, Grade/Range: 051 ($40,643 - $88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 053 ($42,661 - $93,122/annual).

Regrade the classification of Cement Finisher, Job Code: 74010, Salary

Plan: 002, Grade/Range: 139 ($31,845 - $66,186/annual), Labor Unit Code: 001, Benefit Category: 001, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 147 ($36,857 - $80,454/annual).

Regrade the assignment of Cement Finisher*U2, Job Code: 74011, Salary Plan: 004, Grade/Range: 239 ($31,845 - $66,186/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 247 ($36,857 - $80,454/annual).

Regrade and retitle the classification of Telecommunications Svcs Asst, Job Code: 74230, Salary Plan: 001, Grade/Range: 049 ($38,688 - $84,469/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Title: Telecom Account Coordinator, Grade/Range: 056 ($45,926 - $100,235/annual).

Regrade and retitle the classification of Telecommunications Aide, Job Code: 74270, Salary Plan: 006, Grade/Range: 334 ($32,635 - $58,594/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Title: Telecom Account Aide, Grade/Range: 338 ($32,635 - $64,605/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 cost for this action for the first year is $44,300.

Concurrence/Previous Council Action

On July 9, 2024, Human Resources Committee 627 reviewed and recommended these modifications for approval effective on September

16, 2024.

This item was adopted.

70 ARPA Phoenix Resilient Food System Program Amendments to Ordinances S-49902, S-48884, and S-49079 (Ordinance S-51208)

Request to authorize the City Manager, or his designee, extend the agreement terms to December 31, 2024, for Agreements 159198 with Machokoto Family Farms, Agreement 159201 with Phoenix Local Organizing Committee, Agreement 159342 with Arizona State University (ASU), and Agreement 155362-002 with Thrive Consultancy Inc. Further request an amendment to Agreement 159201 to decrease allocated funds from $98,914 to $49,457 with Phoenix Local Organizing Committee. All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee. The agreements may contain other terms and conditions deemed necessary by City staff.

Summary

In response to the COVID-19 pandemic, the Office of Environmental Programs (OEP) developed the American Rescue Plan Act (ARPA) Phoenix Resilient Food System Program, a food assistance plan to address the food needs of vulnerable populations and communities impacted by COVID-19. The following projects provide inclusive economic and business opportunities and training, decrease food insecurity and hunger, and reduce food waste in Phoenix.

Food System Transformation Grants

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

Machokoto Family Farms grant scales up food waste diversion and carbon farming efforts along with training for Black, Indigenous, and People of Color (BIPOC) farmers in Phoenix. Due to unanticipated challenges, Machakoto requires additional time to complete all grant activities.

Phoenix Local Organizing Committee grant promotes sustainable and

resilient food production by reducing water use, mitigating extreme heat with shade structures, empowering the community through food production education, and training at three community garden and urban farm sites within Phoenix. Due to unanticipated staffing challenges that delayed the start of the grant, it is necessary to reduce the scope of grant and request a time extension.

ARPA Phoenix Resilient Food System Program

The Agri-Food Tech Incubator provides inclusive economic and business opportunities and training, decreases food insecurity and hunger, and reduces food waste in Phoenix.

The Agri-Food Tech Incubator managed by ASU connects food system entrepreneurs and ecosystem stakeholders to resources and services needed to support growth of new ventures, new products and/or services, and to support existing food-related businesses to expand the size and scope of the sustainable food and agriculture economy in the City of Phoenix. It includes pathways for COVID-19-impacted BIPOC communities to realize economic development opportunities within the sustainable food systems and agricultural technology space. An extension is requested to accommodate unforeseen challenges associated with administrative processes at ASU.

Economic Development and Innovation

Worker Cooperative Sustainable Food System Business Incubator and Training Program managed by Thrive Consultancy Inc. continues to provide training on sustainable cooperative food entrepreneurship, including operational, legal, financial, and marketing practices for a cooperative food business. Due to the success of the program and budget availability, Thrive Consultancy Inc. will conduct one additional networking event/workshop requiring a time extension.

Procurement Information

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

Contract Term

Upon approval, the agreements will be extended as follows:

Agreement 159198, Machokoto Family Farm through December 31, 2024.

Agreement 159201, Phoenix Local Organizing Committee through December 31, 2024.

Agreement 159342, ASU Agri-Food Tech Incubator through December 31, 2024.

Agreement 155362-002, Thrive Consultancy Inc. through December 31, 2024.

All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee.

Financial Impact

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

Agreement 159201, Phoenix Local Organizing Committee, also includes a decrease in grant funds from $98,914 to $49,457 to be reallocated as directed and approved by City Manager's Office.

Concurrence/Previous Council Action

The City Council adopted the request for the Worker Cooperative Sustainable Food System Business Incubator and Training Program on July 1, 2022 (Ordinance S-48884).

The Agri-Food Tech Incubator with ASU was adopted by the City Council on October 22, 2022 (Ordinance S-49079).

The City Council adopted the request for the Food System Transformation Grant Program (Ordinance S-49902) on June 14, 2023.

This item was adopted.

71 Modernization, Rehabilitation, Repairs, and Maintenance Contract RFP FY24-086-13 - Request for Award (Ordinance S-51182)

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

contracts with Adobe Energy Management, API General Contractors, AZ Renewable Energy Measures, Chambers Corp., Spicegirl Remodeling & Designs, and Zomark Construction to provide services for repairs and maintenance 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 $3 million.

Summary

This ordinance will allow the Housing Department to enter into contracts for services such as modernization, rehabilitation, repairs, and maintenance at various Housing owned properties around the city.

Procurement Information

A Request for Proposal 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 the offers based on the following criteria with a maximum possible point total of 1,000, including:
Method of Approach (0-400 points)
Experience and Qualifications (0-400 points)
Pricing (0-200 points)

After reaching consensus, the evaluation committee recommends award to the following vendors:
Adobe Energy Management 782 points
API General Contractors 782 points
AZ Renewable Energy Measures 685 points
Chambers Corp. 580 points
Spicegirl Remodeling & Designs 772 points
Zomark Construction 663 points

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed $3 million.

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.

72 Request to Enter Into an Intergovernmental Agreement with the State of Arizona for Data Sharing on Childhood Lead Poisoning

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the State of Arizona to share blood lead level data. Further request 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. There is no impact to the general fund.

Summary

Head Start programs prepare America's most vulnerable young children to succeed in school and in life beyond school. To achieve this, they deliver services to children and families in core areas of early learning, family well-being, and health while engaging parents as partners every step of the way.

The City of Phoenix Head Start Birth to Five Program (Head Start) is required to ensure all children receive lead screening according to the Arizona Health Care Cost Containment System Early Periodic Screening, Diagnostic, and Treatment Schedule in the first 90 days enrolled in the program. Head Start requires that all children receive a blood lead test at the age of 12 months and again at 24 months. Children between the ages of 36 and 72 months must receive a blood lead test if they have not been previously tested for blood lead at the age of 24 months or if they are found at risk of lead toxicity on a questionnaire for lead exposure within 90 days enrolled in the program.

This IGA will allow Head Start to share information with the Arizona Department of Health Services Bureau of Environmental Health Services, Childhood Lead Poisoning, eliminating repetitive testing of children and duplication of effort in implementing interventions. It will also enable both entities to identify barriers to eliminating blood lead poisoning, such as inadequate provider screening for blood lead in children and a lack of family blood lead knowledge.

Contract Term
The IGA will be valid for five years from the date of execution.

Financial Impact
There is no impact to the general fund.

Location
Alhambra Elementary School District, 4510 N. 37th Avenue
Cartwright Elementary School District, 5220 W. Indian School Road
Deer Valley Unified School District, 20402 N. 15th Avenue
Fowler Elementary School District, 1617 S. 67th Avenue
Isaac School District, 3348 W. McDowell Road
Laveen Elementary School District, 5601 W. Dobbins Road
Murphy Elementary School District, 3140 W. Buckeye Road
Pendergast Elementary School District, 3802 N. 91st Avenue
Phoenix Elementary School District, 1817 N. 7th Street
Riverside Elementary School District, 1414 S. 51st Avenue
Roosevelt Elementary School District, 6000 S. 7th Street
Washington Elementary School District, 4650 W. Sweetwater Avenue
Wilson Elementary School District, 3025 E. Fillmore Street
Council Districts: 1, 3, 4, 5, 7 and 8

This item was approved.

73 Request to Enter Into an Intergovernmental Agreement with Maricopa County for Head Start Oral Health Services (Ordinance S-51210)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County to provide preventative dental services to children enrolled in the City of Phoenix Head Start Birth to Five Program. Further request 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. There is no impact to the general fund.

Summary
Head Start programs prepare America’s most vulnerable young children

to succeed in school and in life beyond school. To achieve this, they deliver services to children and families in core areas of early learning, family well-being, and health while engaging parents as partners every step of the way.

Tooth decay is the most prevalent chronic disease currently affecting children, accounting for approximately 51 million school hours lost each year in the United States. Tooth decay and its resultant pain can adversely affect overall health, good nutrition, self-esteem, and learning. Unfortunately, the resources available for free or reduced-cost dental care are extremely limited in Arizona, and the demand vastly exceeds the resources available.

This IGA will bring Maricopa County Department of Public Health Office of Oral Health (MCDPH-OOH) dental services to City of Phoenix Head Start locations. A licensed dental hygienist will provide dental screenings, fluoride varnish, and silver diamine fluoride applications to all eligible children 3-5 years of age. The program will also provide written take-home findings and a list of low-cost dental clinics to each child screened. These preventive services are provided at no cost to the City or the child.

Contract Term
The IGA will be valid for five years from the date of execution, beginning on or about September 1, 2024, through August 30, 2029, if approved by Council.

Financial Impact
There is no impact to the General Fund.

Locations
Alhambra Elementary School District, 4510 N. 37th Avenue
Cartwright Elementary School District, 5220 W. Indian School Road
Deer Valley Unified School District, 20402 N. 15th Avenue
Fowler Elementary School District, 1617 S. 67th Avenue
Isaac School District, 3348 W. McDowell Road
Laveen Elementary School District, 5601 W. Dobbins Road
Murphy Elementary School District, 3140 W. Buckeye Road

Pendergast Elementary School District, 3802 N. 91st Avenue
Phoenix Elementary School District, 1817 N. 7th Street
Riverside Elementary School District, 1414 S. 51st Avenue
Roosevelt Elementary School District, 6000 S. 7th Street
Washington Elementary School District, 4650 W. Sweetwater Avenue
Wilson Elementary School District, 3025 E. Fillmore Street
Council Districts: 1, 3, 4, 5, 7 and 8

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

This item was adopted.

74 Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Emergency Utility Assistance (Ordinance S-51190)

Request authorization for the City Manager, or his designee, to amend Contract 161199 with the Arizona Community Action Association dba Wildfire, to accept $101,660.18 in additional Arizona Public Service emergency utility assistance funding for a new contract total of $511,940.18. Further request authorization for 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
This amendment will provide additional funding for emergency utility assistance to low-income individuals and families in Phoenix, allowing the City of Phoenix Human Services Department to serve approximately 210 additional households.

Contract Term
The contract term remains unchanged, which began on July 1, 2024, and ends on June 30, 2025.

Financial Impact
The new contract total will not exceed $511,940.18. There is no impact to the general fund.

Concurrence/Previous Council Action

City Council approved Contract 161199 (Ordinance S-51009) on June 12, 2024.

This item was adopted.

76 Authorization to Amend Contract with PUN Group, LLP for Fiscal Monitoring Services (Ordinance S-51203)

Request to authorize the City Manager, or his designee, to amend Contract 149307 with PUN Group, LLP (PUN Group) to add funding in the amount of $87,375 for a new contract total of $1,248,381. $80,000 in American Rescue Plan Act (ARPA) Funds and $7,375 in Workforce Innovation and Opportunity Act (WIOA) Grant Funds, for a total of $87,375 have been allocated. PUN Group provides fiscal monitoring services for the Human Services Department programs. Further request to authorize the City Controller to disburse all funds related to this item for the life of the contract. There is no impact to the General Fund.

Summary

PUN Group conducts annual fiscal audits of subcontractors accountable to the City to facilitate the Human Services Department programs. These fiscal audit activities are required to comply with grant stipulations, including WIOA, the Strengthening Working Families Initiative, Head Start, Victim Services, and Homeless Services programs.

Procurement Information

Solicitation RFP-CED-18-FMS, Fiscal Monitoring Services, was issued on August 30, 2018, and conducted in accordance with Administrative Regulation 3.10. The PUN Group submitted the only responsive offer for this business opportunity. Staff verified the proposal met the minimum qualifications and requirements of the RFP.

Contract Term

The contract term remains unchanged, ending on December 31, 2024.

Financial Impact

The total value of the contract will not exceed $1,248,381. $80,000 in ARPA Funds and $7,375 in WIOA Grant Funds, for a total of $87,375 have been allocated. There is no impact to the General Fund.

Concurrence/Previous Council Action

The City Council previously approved:

Contract 149307 with PUN Group (Ordinance S-45232) on December 12, 2018.

Amendment to Contract 149307 with PUN Group for additional funding (Ordinance S-48269) on January 26, 2022.

Amendment to Contract 149307 with PUN Group for additional funding (Ordinance S-49362) on January 25, 2023.

Amendment to Contract 149307 with PUN Group for a contract extension and additional funding (Ordinance S-50251) on October 18, 2023.

This item was adopted.

77 AZ QUEST Grant - Request to Amend Contracts with Arizona Office of Economic Opportunity and Maricopa County Community College District (Ordinance S-51204)

Request to authorize the City Manager, or his designee, to extend the term of the Intergovernmental Agreements (IGAs) 158733-0 and 159695-0 with the Arizona Office of Economic Opportunity (OEO) and Maricopa County Community College District (MCCCD) to administer the Arizona Quality Jobs, Equity, Strategy, and Training (AZ QUEST) Disaster Recovery National Dislocated Worker Grants.

Summary

The U.S. Department of Labor, Employment and Training Administration (US DOL) issued $199 million in Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker Grants to create jobs and provide employment and training services to individuals impacted by COVID-19. OEO was awarded a two-year grant for approximately $15 million, and in partnership with the City of Phoenix Community and Economic Development Department (CEDD) on behalf of the Phoenix Business and Workforce Development Board (Board), and the Cochise, Mohave/La Paz, Yavapai, and Yuma County Workforce Development Boards, designed the AZ QUEST program.

CEDD, on behalf of the Board, was awarded approximately $5 million in AZ QUEST funding to support up to 925 participants impacted by the COVID-19 pandemic. The grant provides tuition assistance and covers

other expenses such as books, fees, and support services, ensuring alignment in objectives and maximizing the impact of resources for dislocated workers. CEDD executed an IGA with MCCCD to cover staffing, tuition, support service, equipment, marketing, and indirect costs for AZ QUEST participants attending a Maricopa County Community College.

AZ QUEST funding was used to leverage existing Workforce Innovation and Opportunity Act (WIOA)-funded programs. The additional funding allowed the City to enhance service delivery and maximize resources to better support laid-off workers by providing access to training offered by the WIOA-eligible training provider list. This includes apprenticeship and pre-apprenticeship programs in high-demand industries such as manufacturing, logistics, healthcare, science, and professional and technical services. Additional assistance included support for expenses such as books, fees, and support services. To date, 521 participants have been enrolled in the City's AZ QUEST program, and $879,973.11 has been utilized for tuition and support services.

Contract Term
If approved, the MCCCD and OEO IGAs will be amended to add a one-year extension to the contract terms, to expire in August 2025 and September 2025 respectively.

Financial Impact
There is no impact to the General Fund. AZ QUEST grant funds are from the US DOL thru the OEO. To date the program has utilized $879,973.11 in funding with a remaining $4 million left to be spent during the extension year.

Concurrence/Previous Council Action
City Council approved IGAs 158733-0 and 159695 (Ordinance S-49218) on December 7, 2022.

This item was adopted.

79 Uniformed Unarmed Security Services - RFP 20-004 - Amendment (Ordinance S-51188)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 155750 with IPSA Security Services, LLC. to modify scope of work. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $429,000.

Summary

This contract will provide overnight roving security, 365 days a year from 10 p.m. to 6 a.m., for the downtown garages located at 305 W. Washington Street, 310 W. Adams Street and 303 N. Second Avenue.

Vandalism and trespassing at the City-managed parking garages continue to be an issue for both the Public Works and Phoenix Convention Center departments. The cost associated with repairs, hazardous waste removal and lost revenue is an issue that the departments are continuously working to improve.

Modifying the contract to add overnight roving security at the above-mentioned parking garages should deter non-client individuals from trespassing in the garages and is expected to reduce the need for additional equipment repairs and hazardous waste removal.

Contract Term

The contract term remains unchanged, ending on June 30, 2027.

Financial Impact

Upon approval of $429,000 in additional funds, the revised aggregate value of the contract will not exceed $11,380,790. Funds are available in the Phoenix Convention Center Department's operating budget, Employee Parking Trust Fund and the General Fund.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Uniformed Unarmed Security Services Contract 155750 (Ordinance S-48094) on November 11, 2021.

Location

Council Districts: 7 and 8

This item was adopted.

80 Marketing Services - 2020-25 Greater Phoenix Convention and Visitor's Bureau dba Visit Phoenix Agreement 149268-Amendment (Ordinance S-51191)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149268 with Visit Phoenix to provide marketing services for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $5,526,985.08.

Summary

The contract with Visit Phoenix provides an advertising and promotional program to attract conventions and trade shows and promote tourism to the City of Phoenix including mega events like the National Football League (NFL) Super Bowl and the National Collegiate Athletic Association (NCAA) Men's Basketball Final Four. PCCD's current five-year contract with Visit Phoenix expires June 30, 2025.

Through this longstanding public/private partnership, Visit Phoenix has efficiently provided marketing services for the Phoenix Convention Center Department (and its predecessor, Phoenix Civic Plaza) since 1968. The need for additional payment authority is due to an increase in the Hotel/Motel Excise Tax collections. In Fiscal Year 1998-99, City Council approved the funding formula for the Visit Phoenix contract. The current City Council-adopted formula is based on 60 percent of PCCD's portion of the Hotel/Motel Excise Tax collections, utilizing a three-year rolling average. These additional funds are necessary to complete the current contract term under the approved funding formula.

Contract Term

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

Financial Impact

Upon approval of $5,526,985.08 in additional funds, the revised aggregate value of the contract will not exceed $60,764,216.08. Funds are available in the Phoenix Convention Center Department’s budget.

Concurrence/Previous Council Action
The Downtown, Aviation, Economy and Innovation Subcommittee: Recommended this item for approval on May 2, 2018, by a vote of 4-0.

The City Council previously reviewed this request:
Authorization to Enter into Contract with Greater Phoenix Convention & Visitor's Bureau, Contract 149268 (Ordinance S-44627) on May 16, 2018.

This item was adopted.

81 Donation from Fry's Food Stores to Support the Phoenix Fire Department's Fast-Cooling Method (Ordinance S-51189)

Request authorization for the City Manager, or his designee, to retroactively accept a donation valued at approximately $3,000 from Fry's Food Stores to support the Phoenix Fire Department's fast-cooling method. Further request authorization for the City Treasurer to accept all funds related to this donation.

Summary
Fry's Food Stores wishes to support the Phoenix Fire Department's efforts to purchase ice to be used for the fast-cooling method. The fast-cooling method is used when a patient's temperature surpasses 104 degrees, and they present altered mental status. Once the patient is fully immersed in the cooling bag, which is filled with ice, firefighter-paramedics constantly reevaluate vital signs including their temperature. This method has been proven to be effective in treating heat-related illnesses such as heat stroke and exhaustion.

Fry's Food Stores donation, in the form of gift cards, will be distributed to each fire station to allow them to purchase ice from a Fry's Food Store when convenient between calls for service to replenish inventory. This will allow the fire station to be ready for the next call that may require this live-saving technique.

This request adheres to the Fire Department's charitable donations process.

Financial Impact

This donation does not require any matching funds. The funds will be used in accordance with City policies.

This item was adopted.

82 Facility Use Agreement with Thrash & Dangle Enterprises, LLC dba Phoenix Rock Gym (Ordinance S-51205)

Request authorization for the City Manager, or his designee, to enter into a facility use agreement with Thrash & Dangle Enterprises, LLC dba Phoenix Rock Gym for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $12,500.

Summary

The Phoenix Fire Department (PFD) is responsible for the provision of technical rescue training through its Technical Rescue Team (TRT) Program. In order to provide such training, PFD requires a facility that has the climbing wall capacity, occupancy capacity and availability to allow for the training of TRT students in a controlled environment. The skill-specific training would be very difficult to conduct in any other environment while also maintaining an acceptable level of safety and instructional oversight for the students.

Further request the City Council grant an exception to Phoenix City Code (PCC) section 42-18 to allow the City to enter into the agreement without requiring the contractor to indemnify or insure the City and to allow the City to provide specific provisions of self-insurance for claims that may arise from or relate to its use of the property.

Contract Term

The contract term will begin on or about September 1, 2024, and end on August 31, 2029.

Financial Impact

The aggregate contract value will not exceed $12,500. Funds are available in the Fire Department's budget.

This item was adopted.

83 Biometrics Products and Services Contract - COOP 23-069

Request for Award (Ordinance S-51168)

Request to authorize the City Manager, or his designee, to enter into a contract with Tech5 USA, Inc. for biometrics products and services on an as-needed basis for the Phoenix Police Department (PPD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $85,000.

Summary

This contract will provide biometrics products and services which include but not limited to: biometrics and identification services, licensing, cloud storage, technical services, hardware and software maintenance and support for the mug photo workstations at several precincts and bureaus for the Police Department. The PPD's mug photo workstations include the mug photo investigation services. PPD uses this system to maintain compatibility with the existing Arizona Fingerprint Identification System (AFIS). The biometrics system is vital to the booking operations as all detained persons are required to be photographed upon arrest. This system is critical for identification of suspects and investigation of leads in criminal cases conducted by the PPD. The images are submitted to the Department of Public Safety (DPS) and can be used statewide for identification purposes and mug photo lineups. This system is beneficial to all local and state enforcement agencies by allowing investigative information and data to be shared. This contract will provide PPD's Information Technology Bureau the ability to purchase, support and maintain uninterrupted services for the mug photo workstations.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo, based on Special Circumstances, Alternative Competition. The State of Arizona awarded Contract CTR064766 for biometrics products and services. This cooperative contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43.

Contract Term

The contract will begin on or about August 26, 2024 through August 26, 2025, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed $85,000. Funding is available in the Police Department's budget.

This item was adopted.

84 Aircraft Parts and Service - IFB 18-137 - Amendment (Ordinance S-51170)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 148977 with Precision Heli-Support LLC, for the purchase of aircraft parts and services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $500,000.

Summary

This contract will provide aircraft parts and services to operate and maintain the fleet of Airbus AS350B3 (A-Star) helicopters. Currently, the Air Support Unit has five Airbus helicopters that provide airborne support to bureaus and precincts of the Police Department. In accordance with Federal Aviation Administration (FAA) mandates, routine maintenance and overhauls must be performed to ensure the safe operation of the aircraft fleet. The protocols of routine preventative maintenance require scheduled and unscheduled aircraft maintenance on each of the helicopters. The additional funds for continued preventative maintenance and repair work is critical to prevent the helicopters, which are vital to public safety, from being grounded for long periods of time.

Contract Term

The contract term remains unchanged, ending on November 30, 2025.

Financial Impact

Upon approval of $500,000 in additional funds, the revised aggregate value of the contract will not exceed $11,475,270. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Aircraft Parts and Service Contract 148977- Ordinance S-45150 on November 14, 2018;

Aircraft Parts and Service Contract 148977- Ordinance S-47600 on June 2, 2021;

Aircraft Parts and Service Contract 148977- Ordinance S-49197 on December 7, 2022.

This item was adopted.

85 Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51176)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 149048 with Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital for the purchase of canine veterinary services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $60,000.

Summary

This contract will provide routine and as-needed veterinary services to the Police Department's canines. The contractor will examine, evaluate, diagnose, treat and provide the necessary veterinary and health care needs for the police service canines. Contractor will also prescribe, dispense and administer prescription medications and provide 24-hour emergency veterinary consultation to the Police Department Canine Unit's handlers.

Contract Term

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

Financial Impact

Upon approval of $60,000 in additional funds, the revised aggregate value of the contract will not exceed $395,000. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Canine Veterinary Services, Contract 149048, Ordinance S-45192 on

December 5, 2018;
Canine Veterinary Services, Contract 149048, Ordinance S-50381 on December 6, 2023.

This item was adopted.

86 Authorization to Pay Public Safety Personnel Retirement System for FY 2024-25 Police Sworn Cancer Insurance Coverage (Ordinance S-51185)

Request to authorize the City Manager, or his designee, to make a payment to the Public Safety Personnel Retirement System (PSPRS) in the amount of $156,150 to purchase cancer insurance for Fiscal Year (FY) 2024-25 for the sworn personnel of the Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fire Fighter Cancer Insurance Policy Program (FFCIPP) was established in 1997. The FFCIPP offers supplemental cancer insurance for firefighters, helping to offset additional costs if a firefighter is diagnosed with cancer after enrollment. The insurance is administered under the PSPRS. In 2007, HB2268 changed the name of the Fire Fighter Cancer Insurance Policy Program to the Fire Fighter and Peace Officer Cancer Insurance Policy Program and extended coverage to certified peace officers under this program.

Financial Impact

The cost for FY2024-25 is $50 per peace officer. This item requests authorization to pay up to $156,150. The payment will provide cancer insurance coverage for Police sworn personnel for FY 2024-25. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

City Council approved Ordinance S-44718 on June 6, 2018;
City Council approved Ordinance S-45758 on June 5, 2019;
City Council approved Ordinance S-47893 on August 25, 2021;
City Council approved Ordinance 50126 on September 6, 2023.

This item was adopted.

87 Agreement to Accept and Expend Funds Under Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-51192)

Request to retroactively authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Arizona Criminal Justice Commission for the Crime Reduction Pilot Project Grant, effective from December 31, 2023 to December 31, 2025. Further request to authorize the City Treasurer to accept all funds and the City Controller to disburse all funds related to this item. The grant award and expenditures will not exceed $85,000.

Summary

In May 2021, the City Council approved the agreement for the Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant in the amount of $15,000. In November 2022, City Council approved an amendment to extend the grant through December 2022. In January 2023, City Council approved an amendment to extend the grant through December 2023 and increase the award amount. The purpose of this grant is to promote the objectives of the Restructuring Area Dynamic and Relationships program. This program concentrates on the social network theory and mismanaged properties, to reduce calls for service and crime rates instead of arrests and prosecutions, seizures of contraband, and serving of search warrants. The objective is to identify high crime areas and related properties attracting high calls for service and work with the property owners to combat property damage and crime. The new agreement would increase the prior award amount from $35,000 to $85,000 and extend the term to December 2025.

This request is due to additional funding awarded to the Department by the Arizona Criminal Justice Commission to continue the Crime Reduction Pilot Project.

Contract Term

The agreement will be effective December 31, 2023 to December 31, 2025.

Financial Impact

The grant amount will not exceed $85,000. No matching funds are required.

Concurrence/Previous Council Action

City Council approved authorization to apply, accept and enter into the agreement (Ordinance S-47579) on May 19, 2021.

City Council approved to extend the agreement (Ordinance S-49143) on November 2, 2022.

City Council approved to extend and increase funds (Ordinance S-49381) on January 25, 2023.

This item was adopted.

88 Authorization to Apply for Arizona Department of Public Safety Fiscal Year 2024 Anti-Human Trafficking Grant (Ordinance S-51194)

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety (DPS) for the Fiscal Year 2024 Anti-Human Trafficking Grant. The grant amount is not to exceed $500,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department is requesting to apply for the DPS Anti-Human Trafficking Grant. The purpose of this grant is to provide resources to law enforcement agencies to enhance services and programs that reduce human trafficking. The grant funding will provide support to law enforcement agencies by providing resources for personnel, equipment, supplies and training.

The primary goal of the Police Department’s Human Exploitation and Trafficking (HEAT) Unit is to disrupt human trafficking activity in the Phoenix metropolitan area. This funding would assist in investigations that would aim to identify, target, and successfully prosecute human traffickers in a manner that would prevent them from recruiting and

victimizing other individuals. The HEAT Unit will work with the Advocacy Center to connect victims with their holistic, victim-centered, trauma-informed services and the victim advocate who is embedded with the unit.

The grant application is due on September 1, 2024. If approved, the Police Department will move forward with submitting our application.

Contract Term
The contract term is for one year from the date of the approved award with a one-year renewal option.

Financial Impact
The grant amount is not to exceed $500,000. No matching funds are required.

This item was adopted.

89 Authorization to Apply for the NICS Act Record Improvement Program (Ordinance S-51198)

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Arizona Criminal Justice Commission for the NICS Act Record Improvement Program Grant. The grant amount is not to exceed $1,737,126. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
This program seeks to enhance the completeness, automation, and transmittal of records to state and federal systems used by the National Instant Criminal Background Check System (NICS).

Funding will be used to hire temporary employees to work collaboratively with the Department's law enforcement partners to identify root causes of unreported dispositions, come to mutual agreement on how to fix the issues moving forward, identify programs and tools to help report more timely to the Arizona Department of Public Safety, provide training to

existing staff in how to submit corrections and update final dispositions as well as create a plan with mutually agreeable rules for updating older unreported dispositions in order to clear out the over 900,000 backlog of unreported final dispositions.

This funding will assist the community by ensuring final dispositions are made readily available for National Instant Criminal Background Checks System. The grant application was due by July 8, 2024. If authorization is not approved, staff will rescind the application.

Contract Term
The contract term is for two years starting October 1, 2024, to January 1, 2025 with two one-year renewal options.

Financial Impact
The grant amount is not to exceed $1,737,126. No matching funds are required.

This item was adopted.

90 Authorization to Apply for the Arizona Criminal Justice Commission Project Safe Neighborhoods Grant (Ordinance S-51199)

Request authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Arizona Criminal Justice Commission (ACJC) for the Project Safe Neighborhoods (PSN) grant. Funding provided under this grant will not exceed $275,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The PSN grant is a nationwide initiative that brings together federal, state, local, tribal and territorial law enforcement officials, prosecutors, community-based partners and other stakeholders to identify the most pressing violent crime problems in a community and develop comprehensive solutions to address them. The U.S. Department of Justice, Bureau of Justice Assistance, has awarded each State funding to implement a PSN Project within their jurisdiction. The Police

Department will use funding for technology and equipment to assist with focused and strategic enforcement addressing violent crime problems in the community.

The Police Department has applied for and been awarded funds through this grant program for several years. Grant applications will be accepted until the $275,000 is depleted. If approved, the Police Department will move forward with submitting our application.

Contract Term
The contract term is for two years from the date of approved award with two one-year extension options.

Financial Impact
Funding provided under this grant will not exceed $275,000. No matching funds are required.

This item was adopted.

91 Donation of a Shallow Water Rescue and Recovery Boat and Trailer (Ordinance S-51200)

Request to authorize the City Manager, or his designee, to accept the donation of a Shallow Water Rescue and Recovery Boat and Trailer from the Phoenix Police Foundation valued at $31,726 to become property of the City of Phoenix and operated by the Phoenix Police Department Dive Team. Further request authorization for the City Treasurer to accept all funds related to this donation. If not approved, the donation would be declined.

Summary
The Phoenix Police Foundation has donated a shallow water search and rescue boat to assist with water rescue responses. The boat is an 1860 Shallow Water Series V from F4 Boats, equipped to be operated by two divers and support crew. The boat can be off-loaded by hand and reloaded to accommodate difficult locations where a standard boat cannot be launched.

The acceptance of the equipment will allow the dive team to safety and

quickly respond to a search as well as recovery, if necessary. If acceptance is approved, the title for both the boat and trailer will be transferred to the City of Phoenix.

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

Financial Impact
There is no financial impact. The Police Foundation will donate the boat and trailer, valued at $31,726.

This item was adopted.

92 Request Authorization for Sale of Canine Waro (Ordinance S-51207)

Request to authorize the City Manager, or his designee, to approve the sale of canine Waro to Officer Andres Ordanza for $1.00. Officer Ordanza was assigned to the Tactical Support Bureau's Canine Unit and is promoting to sergeant and returning to Patrol. Officer Ordanza has requested to purchase and retire his assigned canine Waro in accordance with Administrative Regulation 4.21.

Summary
Canine Waro is over seven years old and has served the Canine Unit for more than five years. Canine Waro has met the Bureau's standard of five years of service and, due to his age and bond with his handler, it is requested that he be allowed to retire.

This request is for the authorization of the sale of canine Waro for $1.00. The purchase of canine Waro is being made by Officer Andres Ordanza, who agrees to accept full responsibility and liability for canine Waro and to care for him for the remainder of his life.

This item was adopted.

93 (CONTINUED FROM JULY 1, 2024) - Advanced Water Purification Feasibility Study - Professional Services - WS85700103 and WS90700059 (Ordinance S-51146)

Request to authorize the City Manager, or his designee, to enter into separate agreements with three consultants listed below to provide Professional Services that include assessment, study, program management, and project management services for the Advanced Water Purification Feasibility Study project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $2 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, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to proactively search for sustainable measures to secure safe, reliable, and long-term drinking water supplies for its customers.

The Professional consultants services include, but are not limited to: Package 1: Advanced Water Purification Permitting Strategy, Source Water Characterization, and Pilot/Demonstration Facility Planning; Package 2: 91st Avenue Advanced Water Purification Facility Feasibility Study; and Package 3: Hydraulic and Water Quality Modeling and Interconnect Evaluation. The services include, but are not limited to; hold progress meetings and workshops as needed to complete the work,

attend other project related progress meetings as needed, actively coordinate and communicate with City staff for all related activities, coordination with other City departments, municipalities, regulators, or other jurisdictions, prepare a draft report for review, present the recommendations made in the draft report, prepare final report, prepare a final executive summary and assist with the City's public outreach effort as needed.

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. Eight firms submitted proposals and are listed below:

Package 1 Selected Firm
Rank 1: Brown and Caldwell, Inc.

Package 1 Additional Proposers
Rank 2: Carollo Engineers, Inc.
Rank 3: Hazen and Sawyer, P.C.
Rank 4: Stantec Consulting Services, Inc.
Rank 5: Garver LLC

Package 2 Selected Firm
Rank 1: Carollo Engineers, Inc.

Package 2 Additional Proposers
Rank 2: Brown and Caldwell, Inc.
Rank 3: Hazen and Sawyer, P.C.
Rank 4: Stantec Consulting Services, Inc.

Package 3 Selected Firm
Rank 1: Black & Veatch Corporation

Package 3 Additional Proposers
Rank 2: Wilson Engineers LLC

Rank 3: Brown and Caldwell, Inc.
Rank 4: Carollo Engineers, Inc.
Rank 5: HDR Engineering, Inc.

Contract Term

The term of each 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 each of the consultants will not exceed: Package 1 - $550,000 for Brown and Caldwell, Inc., Package 2 - $700,000 for Carollo Engineers, Inc. and Package 3 - $750,000 for Black & Veatch Corporation. The total fee for all services will not exceed $2 million, including all subconsultant and reimbursable costs.

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

This item was adopted.

94 Tire Emergency Field Service, On-Site Service, New and Retread Tires Contract IFB 25-FSD-011 - Request for Award (Ordinance S-51177)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Continental Tire The Americas LLC dba Bestdrive LLC, MAJCO LLC dba Big Brand Tire and Service, Border Tire LLC, Jack's Tire & Oil Management Company Inc., Purcell Tire & Rubber Company, Sentry Tire & Rubber LLC, and Southern Tire Mart LLC to provide vehicle and equipment tire field service, emergency on-site service, tire retread services and purchase of new tires for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will

not exceed $25,775,000.

Summary

The Public Works Department is responsible for maintaining approximately 6,500 vehicles and equipment ranging from off-road equipment, emergency response vehicles, passenger vehicles, refuse trucks, and other essential equipment and vehicles for all City Departments. These contracts will allow Public Works to maintain and replace vehicle and equipment tires as needed for maintenance and safety of City vehicles. The Aviation Department will also use this contract to purchase and maintain tires for various types of vehicles and equipment.

Procurement Information

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

Four groups were identified in the bid submittal; Group A - Tire Services, Group B - New Tire Purchases, Group C - Retread Tires, and Group D - Tire Casings. Public Works received nine bids covering all four groups. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. Seven bids are being recommended for contract award.

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

Contract Term

The contracts will begin on or about October 1, 2024, for a three-year term with two one-year options to extend.

Financial Impact

The aggregate contract value will not exceed $25,775,000.

Funding is available in the Public Works and Aviation departments' budgets.

This item was adopted.

95 Val Vista and Lake Pleasant Water Treatment Plants Electrical, Instrumentation and Control Systems Inspection and Testing

Services - Engineering Services - WS85230023 and WS85350010 (Ordinance S-51167)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below to provide Engineering Services that include design support, construction support, and commissioning testing services for the Val Vista and Lake Pleasant Water Treatment Plants Electrical, Instrument & Control Systems Inspection and Testing Services project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed $8.2 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, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to improve the functionality, efficiency, and maintenance of the electrical, instrumentation and control systems at the water treatment plants.

The Engineering consultants' services include, but are not limited to: providing design support, construction support, and commissioning testing services for multiple rehabilitation or replacement projects at the Val Vista and Lake Pleasant Water Treatment Plants.

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. Three firms submitted proposals and are listed below:

Selected Firms
Rank 1: Black & Veatch Corporation
Rank 2: OZ Engineering, LLC

Additional Proposer
Rank 3: Arcadis U.S., Inc.

Contract Term
The term of each 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 Black & Veatch Corporation will not exceed $3.7 million for the Val Vista Water Treatment Plant and OZ Engineering, LLC will not exceed $4.5 million for the Lake Pleasant Water Treatment Plant. The total fee for all services will not exceed $8.2 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to 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
Val Vista Water Treatment Plant is located at Gilbert Road and McDowell Road.
Lake Pleasant Water Treatment Plant is located at Carefree Highway and

New River Road.

Council District: Out of City

This item was adopted.

96 Toxicity Identification Evaluation - Professional Services - WS90100103 and WS90200023 (Ordinance S-51171)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hazen and Sawyer, P.C. to provide technical expertise and support related to the Toxicity Identification Evaluation 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 $300,000.

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

The purpose of this project is to remain in compliance with the conditions and requirements of National Pollutant Discharge Elimination System and Arizona Pollutant Discharge Elimination System permits. Services will be provided for the following facilities, but are not limited to: 91st Avenue Wastewater Treatment Plant, 23rd Avenue Wastewater Treatment Plant, Cave Creek Water Reclamation Plant, and Rio Salado Habitat Restoration Area.

Hazen and Sawyer, P.C.’s services include, but are not limited to: Updating Toxicity Identification and Toxicity Reduction Evaluation (TIE/TRE) work plans, provide consultation related to Whole Effluent Toxicity (WET) testing results, provide support in the implementation of

accelerated testing procedures, provide analytical lab services to conduct WET/TIE testing through an accredited laboratory, identify toxicant(s), investigate the source of toxicity, recommend potential control methods to reduce toxicity, analyze process/regulatory impacts of changes at facilities or changes in operation, provide written reports of all investigations/testing and participate in meetings with regulatory agencies.

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

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

Selected Firm
Rank 1: Hazen and Sawyer, P.C.

Additional Proposer
Rank 2: Enthalpy Analytical, LLC

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 Hazen and Sawyer, P.C. will not exceed $300,000 including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital

Improvement Program budget utilizing SROG funds. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The SROG advisors authorized the project on December 21, 2023.

Location
91st Avenue Wastewater Treatment Plant, 23rd Avenue Wastewater Treatment Plant, Cave Creek Water Reclamation Plant and Rio Salado Habitat Restoration Area.

Council Districts: 2, 7 and Out of City

This item was adopted.

97 Traffic Paint - IFB 24-0244 - Request for Award (Ordinance S-51184)

Request to authorize the City Manager, or his designee, to enter into contracts with Ennis-Flint, Inc. and Svevia USA, Inc. dba RoadMax Products, to provide traffic paint for the Street Transportation 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 $3,600,000.

Summary
These contracts will provide traffic paint to the Street Transportation Department on an as-needed basis in an effort to maintain the operation and safety of the City's roadways. The Street Transportation Department uses high-build and fast-dry paint, meeting the specifications in the Manual on Uniform Traffic Control Devices issued by the Federal Highway Administration, to install and maintain traffic lane stripes and street markings, including lane lines, turn pockets, bike lanes, and stencils. Ongoing application of traffic paint is necessary due to new road construction, repaving, and weather-related fading. Additionally, traffic paint ensures organized traffic flow and marks parking spaces, fire lanes, handicap zones, and pedestrian walkways.

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
Ennis-Flint, Inc.
Svevia USA, Inc. dba RoadMax Products

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed $3,600,000. Funding is available in the Street Transportation Department's budget.

This item was adopted.

98 Intergovernmental Agreement with Maricopa County Department of Transportation for Storm Drain Maintenance on Southern Avenue from 51st Avenue to East of 46th Avenue (Ordinance S-51197)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) for the maintenance and operation of storm drain improvements on Southern Avenue from 51st Avenue to east of 46th Avenue, which supplements an executed IGA between Maricopa County and the City of Phoenix approved by Ordinance S-48973. Further request the City Council to grant an exception pursuant to Phoenix City Code Section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code Section 42-18.

Summary

The parties desire to enter into an agreement to include maintenance and

operation of the storm drainage on Southern Avenue, between 51st Avenue and east of 46th Avenue. The purpose of the agreement is to establish the responsibility for storm drain maintenance and operation for the project location.

Contract Term
The agreement will be effective on the date it is executed by all the governing organizations and shall remain in effect for a five-year period.

Financial Impact
The total City contribution will begin after the five-year agreement has expired and all stipulations in the agreement have been met. The estimated contribution to maintain this facility is unknown at this time.

Previous Council Action
City Council approved the IGA between Maricopa County and the City of Phoenix for Improvements: Southern Avenue from 51st Avenue to 37th Lane, on September 7, 2022 (Ordinance S-48973).

Location
Southern Avenue from 51st Avenue to 46th Avenue
Council District: 7

This item was adopted.

99 Thermo Fisher Ion Chromatography System - RFA-2425-WES-598 Request for Award (Ordinance S-51169)

Request to authorize the City Manager, or his designee, to enter into an agreement with Thermo Fisher Scientific, Inc. to provide Ion Chromatography Systems for the Water Services Department and to grant an exception from the liability provisions of section 42-18 of the City Code. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed $1,500,000.

Summary
The agreement will provide Water Services with Ion Chromatography Systems. These instruments are used to perform analytical tests on water samples to ensure adequate treatment in accordance with the Safe Drinking Water Act. Ion Chromatography systems measure water

samples to determine water quality as well as critical information about the effectiveness of the water treatment process.

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 Circumstance without competition, as there exists a lack of available qualified products, which makes a competitive selection process impractical, unnecessary, or contrary to the public interest.

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

Financial Impact
The aggregate contracts value will not exceed $1,500,000.

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

This item was adopted.

100 Authorization to Enter into a Cost Share Agreement with Water Providers to Support development of a Regional Advanced Water Purification Facility (Ordinance S-51183)

Request to authorize the City Manager, or his designee, to enter into a Cost Share Agreement with other Arizona water providers to retain professional services necessary to support development of a Regional Advanced Water Purification Facility. This Cost Share Agreement serves as a mechanism to allow for reimbursement to Phoenix by partners party to the Cost Share Agreement for the Advanced Water Purification Feasibility Study and establishes a billing schedule for future projects. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The City of Phoenix has an established history of far-sighted water resource management and planning. The result of that foresight is an abundant and resilient water portfolio that has been the basis of the extraordinary growth and economic development that the City has enjoyed over the past 100 years.

Water resource management, including support and compliance with Arizona's innovative groundwater laws, has led to a reduction of the City's gallons per capita per day water consumption rate and to its ability to serve a significantly greater population today with less water than it used thirty years ago. Advanced water planning and the investment in water resources allows the City to rely on a resilient portfolio of water resources, including Salt River Project water, Central Arizona Project water, leased Indian water, water captured by Modified Roosevelt Dam, and water stored underground.

Recognizing that it is time to continue the City's legacy of long-range water resource management and planning, City staff recommends taking initial steps toward use of the most significant, reliable, and unused water supplies readily available in the State-unused and uncommitted wastewater. Water purification technology has now advanced to allow wastewater to be treated for safe direct use.

The Cost Share Agreement (CSA) would allow other Arizona water providers to become party to developing a Regional Advanced Water Purification Facility (AWPF). Professional consultant services are anticipated to include, but are not limited to: 1) Advanced Water Purification Permitting Strategy, Source Water Characterization, and Pilot/Demonstration Facility Planning; 2) 91st Avenue Advanced Water Purification Facility Feasibility Study; and Package and 3) Hydraulic and Water Quality Modeling and Interconnect Evaluation. The services include, but are not limited to; holding progress meetings and workshops as needed to complete the work, attending other project related progress meetings as needed, actively coordinating and communicating with City staff for all related activities, coordination with other City departments, municipalities, regulators, or other jurisdictions, preparing a draft report for review, presenting the recommendations made in the draft report, preparing a final report, preparing a final executive summary and

assisting with the City's public outreach effort as needed. The services may also explore potential governance options for a regional facility and examine water management tools and arrangements that could extend the benefits of a regional plant to the maximum extent possible throughout the region and State.

Contract Term

The CSA will become effective upon its execution by Phoenix and at least one other water provider. This CSA will terminate upon the earliest of the following occurrences:

Phoenix determines that it will not pursue the AWPF further and provides 30-days' notice of that determination to the other parties;

All parties other than Phoenix have withdrawn or been removed from the CSA;

The Steering Committee unanimously votes to terminate the CSA; or

A governance or subsequent agreement for the AWPF is executed, which in its terms, terminates the CSA.

Financial Impact

This CSA serves as a mechanism to allow for reimbursement by partners party to Phoenix for the services identified in the Advanced Water Purification Feasibility Study and establishes a billing schedule for future projects.

Concurrence/Previous Council Action

City Council approved Ordinance S-49561, the Memorandum of Understanding with Municipal Water Providers to Support a Regional Advanced Water Purification Facility Study on April 5, 2023.

City Council will review Ordinance S-51146, Advanced Water Purification Feasibility Study on August 26, 2024.

Location

Citywide

This item was adopted.

101 Authorization to Enter into Land Use and Construction Period License for Central Arizona Project Canal Crossing WS90500307 (WS90501004, WS85500455) (Ordinance S-51195)

Request to authorize the City Manager, or his designee, to enter into a land use license with Central Arizona Water Conservation District and Central Arizona Project (CAP) for a 36-inch High Density Polyethylene gravity sewer line crossing at the CAP Canal located near milepost 154.706 at 51st Avenue. 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 contract of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Further request authorization for the City Controller to disburse all funds related to this item. The total licensing fee will not exceed $2,239.

Summary

The land use and construction period license will grant access to perform the jack and bore of the 405-feet of 60-inch steel casing and install 458-feet of 36-inch High Density Polyethylene (HDPE) gravity sewer under the CAP Canal at 51st Avenue. The license has been approved for an area of approximately 0.076 acres (or 3,295-square feet). The license includes a land use fee of $2,239 to pay for administrative costs, including inspections, document review, preparation and other costs associated with this license for the first five year period based on fair market value. The license will be reviewed and paid every five years, subsequently. The term of the new license is 25 years through March 5, 2049.

Contract Term

The contract term is 25 years, through March 5, 2049.

Financial Impact

Land use fee is $2,239 for the first five years based on fair market value. Subsequent fee will be review on a term of five years unless market conditions require a review at a shorter interval. Funds are available in the Water Services Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

The City Council approved Design-Bid-Build Services Agreement 160078 (Ordinance S-50639) on March 6, 2024.

Location

CAP Canal located near milepost 154.706 at 51st Avenue, Phoenix, AZ.
Council District: 1

This item was adopted.

102 Abandonment of Easement - ABND 240007 - North of Alameda Road and East of 19th Avenue (Resolution 22236)

Abandonment: 240007
Project: 22-2833
Applicant: DVHawk, LLC
Request: To waive federal patent easement for the property located at APN: 210-07-025C.
Date of Hearing: April 11, 2024

Location
Generally located north of Alameda Road and east of 19th Avenue
Council District: 1

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

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

This item was adopted.

103 Abandonment of Easement - ABND 240012 - 2001 W. Bell Road (Resolution 22238)

Abandonment: 240012
Project: 18-1329
Applicant: Larry Talbott, Hunter Engineering
Request: To abandon a portion of an existing 20-foot wide by 623-foot long drainage easement that is located at parcel addressed 2001 W. Bell Road.
Date of Decision: April 18, 2024

Location
Generally located at 2001 W. Bell Road
Council District: 1

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

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

This item was adopted.

104 Abandonment of Easements - ABND 240006 - East of 70th Street, between Thunderbird Road and Voltaire Avenue (Resolution 22233)

Abandonment: 240006
Project: 02-788
Applicant: Steve Cottrell
Request: To abandon an equestrian and public utility easement, between East Thunderbird Road and East Voltaire Avenue, commencing at North 70th Street.
Date of Hearing: April 11, 2024

Location
Generally located east of 70th Street, between Thunderbird Road and Voltaire Avenue
Council District: 2

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

This item was adopted.

105 Abandonment of Easement - ABND 240014 - 6902 E. Greenway

Parkway (Resolution 22239)

Abandonment: 240014
Project: 00-5136
Applicant: KBell Engineering
Request: To abandon a 77-foot wide by 235-foot long drainage easement.
Date of Decision: May 9, 2024

Location
Generally located at 6902 E. Greenway Parkway
Council District: 2

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

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

This item was adopted.

106 Abandonment of Easement - ABND 230033 - 1623 East Weldon Avenue (Resolution 22234)

Abandonment: 230033
Project: 21-3730
Applicant: Jacob Wallace
Request: To abandon the refuse collection easement, as described in Docket 7403, Pages 422-429, Maricopa County Recorder.
Date of Decision: March 7, 2024

Location
Generally located at 1623 East Weldon Avenue
Council District: 4

Financial Impact

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

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

This item was adopted.

107 Abandonment of Easement - ABND 240019 - Northwest Corner of East Camelback Road and North Phoenician Boulevard (Resolution 22237)

Abandonment: 240019
Project: 04-684
Applicant: Gilbert Blilie
Request: To abandon a 8,784 square foot public utility easement, a 3,419 square foot sewer easement and 11,520 square foot sewer easement as described in RES 16815 (recorded at 1986-0198524) and S-17087 (recorded at 1987-0262590).
Date of Decision: May 13, 2024

Location
Generally located at the northeast corner of east Camelback Road and north Phoenician Boulevard
Council District: 6

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

None. No fee was required as a part of this easement abandonment,

although filing fees were paid.

This item was adopted.

108 Abandonment of Easement - ABND 230026 - 8450 S. 59th Avenue (Resolution 22235)

Abandonment: 230026
Project: 20-3214
Applicant: Sherri Koshiol
Request: To abandon a partial eight foot public utility easement, located on parcel APN 300-02-023L.
Date of Decision: February 5, 2024

Location
Generally located at 8450 S. 59th Avenue
Council District: 7

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

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

This item was adopted.

109 Abandonment of Right-of-Way - ABND 230067 - Between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street (Resolution 22240)

Abandonment: ABND 230067
Project: 20-906
Applicant: City of Phoenix Housing Department
Request: To abandon an alley that is located between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street.
Date of Hearing: January 18, 2024

Location

Generally located between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street
Council District: 8

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

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

This item was adopted.

110 Amend City Code - Official Supplementary Zoning Map 1265 (Ordinance G-7289)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1265. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-119-05 and the entitlements are fully vested.

Summary
To rezone a parcel located approximately 350 feet south of the southeast corner of 12th Street and Bell Road
Application No.: Z-119-05
Zoning: R-3A
Owner: Metro Living on 12th Street, LLC
Acreage: 3.00

Location
Approximately 350 feet south of the southeast corner of 12th Street and Bell Road
Address: 16875 N. 12th Street
Council District: 3

This item was adopted.

111 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-22-23-4 - Southwest Corner of 8th Street and Minnezona Avenue (Ordinance G-7286)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024.

Summary

Application: PHO-1-24--Z-22-23-4
Existing Zoning: C-2 and P-1
Acreage: 0.68

Owner: Ryan McKenzie, DHM Trading LLC
Applicant/Representative: TJ Owens, Owens Design Consultants, Inc.

Proposal:
1. Request to modify Stipulation 16 regarding landscape area.
2. Request to delete Stipulation 18 regarding right-of-way dedication for 8th Street.

VPC Recommendation: The Camelback East Village Planning Committee chose not to review the request.
PHO Recommendation: The Planning Hearing Officer recommended approval with a modification.

Location

Southwest corner of 8th Street and Minnezona Avenue
Council District: 4
Parcel Address: 4512 N. 8th Street

This item was adopted.

112 Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24--Z-1-93-7(4) - Northwest Corner of 35th Avenue and Van Buren Street

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

12, 2024. This ratification requires formal action only.

Summary
Application: PHO-2-24--Z-1-93-7(4)
Existing Zoning: C-2
Acreage: 1.18

Owner: Ruben Rodela, SK&M Investments, Inc.; c/o GWA Architects, Inc.
Applicant/Representative: Brian Greathouse, Burch & Cracchiolo, P.A.

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped February 11, 2022.
2. Request to delete Stipulation 3 regarding vehicular access to Melvin Street.
3. Request to modify Stipulation 6 regarding a 10-foot sidewalk easement.

VPC Action: The Estrella Village Planning Committee heard the request on May 21, 2024, and recommended approval with an additional stipulation by a vote of 8-0.
PHO Action: The Planning Hearing Officer recommended denial as filed, approval with modifications.

Location
Northwest corner of 35th Avenue and Van Buren Street
Council District: 4
Parcel Address: 3502 West Van Buren Street

This item was adopted.

113 **Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24--Z-23-95-7(4) - Approximately 175 Feet West of the Southwest Corner of 35th Avenue and Melvin Street**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024. This ratification requires formal action only.

Summary
Application: PHO-2-24--Z-23-95-7(4)
Existing Zoning: P-1
Acreage: 0.22

Owner: Ruben Rodela, SK&M Investments, Inc.; c/o GWA Architects, Inc.
Applicant/Representative: Brian Greathouse, Burch & Cracchiolo, P.A.

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped February 11, 2022.
2. Request to delete Stipulation 2 regarding vehicular access to Melvin Street.

VPC Action: The Estrella Village Planning Committee heard the request on May 21, 2024, and recommended approval with an additional stipulation by a vote of 8-0.
PHO Action: The Planning Hearing Officer recommended approval with modifications.

Location
Approximately 175 feet west of the southwest corner of 35th Avenue and Melvin Street
Council District: 4
Parcel Address: 3515 W. Melvin Street

This item was adopted.

114 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-19-22-7(8) - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-7290)

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

Summary
Application: PHO-1-24--Z-19-22-7(8)
Existing Zoning: R-2

Acreage: 11.08

Applicant: Rob Lane, Gammage & Burnham PLC
Owner: Laveen Land LLC; Attn: Meritage Homes
Representative: Ashley Z. Marsh, Gammage & Burnham PLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped March 17, 2022, and elevations date stamped July 11, 2022.
2. Request to modify Stipulation 3 regarding maximum building height.
3. Request to modify Stipulation 5 regarding EV-ready garages and charging stations.
4. Request to modify Stipulation 14 regarding the minimum number of bicycle parking spaces.

VPC Recommendation: The Deer Valley Village Planning Committee reviewed the request on July 8, 2024, and recommended approval with a vote of 6-0.
PHO Recommendation: The Planning Hearing Officer recommended approval with modifications.

Location
Northeast corner of 39th Avenue and Vineyard Road
Council District: 8
Parcel Address: 3880 West Vineyard Road

This item was adopted as corrected.

115 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-8-21-8 - Approximately 910 feet North of the Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7287)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024.

Summary
Application: PHO-1-24--Z-8-21-8
Existing Zoning: R-3

Acreage: 18.41

Owner: Ryan Hartman, 36th & Southern LLC
Applicant/Representative: Taylor C. Earl, Earl & Curley, PC

Proposal:
1. Request to delete Stipulation 7 regarding entryways adjacent to 36th Street and Esteban Park.
2. Request to modify Stipulation 10 regarding decorative wall design.
3. Request to delete Stipulation 11b regarding the inclusion of a clubhouse.
4. Request to modify Stipulation 12 regarding the minimum percent shade in the open space areas.
5. Request to modify Stipulation 13 regarding the minimum shade percentage for pedestrian paths.
6. Request to delete Stipulation 14a regarding direct connection to 36th Street.
7. Request to delete Stipulation 15 regarding a public open space at the corner of the property.
8. Request to modify Stipulation 17 regarding the location of the bicycle parking spaces.
9. Request to modify Stipulation 20 regarding the cul-de-sac termination at 36th Street.

VPC Recommendation: The South Mountain Village Planning Committee heard the request on June 11, 2024, and recommended approval with modifications and additional stipulations by a vote of 11-1-2.
PHO Recommendation: The Planning Hearing Officer recommended denial as filed, approval with modifications and additional stipulations.

Location
Approximately 910 feet north of the northwest corner of 36th Street and Southern Avenue
Council District: 8
Parcel Address: 5424 South 36th Street

This item was adopted.

116 Amend City Code - Ordinance Adoption - Rezoning Application

PHO-2-24--Z-69-08-8 - Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7288)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024.

Summary
Application: PHO-2-24--Z-69-08-8
Existing Zoning: C-1
Acreage: 5

Owner: Ryan Hartman, 36th Street & Southern NWC, LLC
Applicant/Representative: Taylor C. Earl, Earl & Curley, PC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance with the site plan date stamped October 18, 2021.
2. Request to modify Stipulation 4 regarding the number of bicycle parking spaces.

VPC Action: The South Mountain Village Planning Committee heard the request on June 11, 2024, and recommended approval with modifications and additional stipulations by a vote of 13-0-1.
PHO Action: The Planning Hearing Officer recommended approval with modifications and additional stipulations.

Location
Northwest corner of 36th Street and Southern Avenue
Council District: 8
Parcel Address: 6000 S. 36th Street

This item was adopted.

117 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-104-23-8 - Northeast Corner of 36th Street and Beverly Road (Ordinance G-7291)**

Request to authorize the City Manager, or his designee, to approve the

Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 17, 2024.

Summary

Application: PHO-1-24--Z-104-23-8
Existing Zoning: R1-6 BAOD
Acreage: 18.52

Applicant/Representative: Ryan Larsen, Porchlight Homes
Owner: Yvonne and Miguel Montiel, All Other Property, LLC

Proposal:
1. Modification to Stipulation 34 regarding conceptional elevation review.

VPC Recommendation: The South Mountain Village Planning Committee heard the request on July 9, 2024, and recommended approval by a vote of 15-0.
PHO Recommendation: The Planning Hearing Officer recommended approval with a modification.

Location

Northeast corner of 36th Street and Beverly Road
Council District: 8
Parcel Address: N/A

This item was adopted.

53 Proposed 27th Avenue and Baseline Road Annexation - Public Hearing

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

Summary

The annexation was requested by Tim Rasnake with Archicon Architecture & Interiors, LC, for the purpose of receiving City of Phoenix

services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes Section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

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

Location
The proposed annexation area includes parcel 105-88-982, located west of 27th Avenue along Baseline Road (**Attachment B**). The annexation area is approximately 1.89 acres (0.00295 sq. mi.) and population estimate is zero individuals.

Council District: 8

Discussion
Mayor Gallego declared the public hearing open.

After announcing there were no individuals wishing to speak on Item 53, she closed the public hearing.

The hearing was held.

54 Proposed 53rd Avenue and Broadway Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes Section 9-471, on the proposed 53rd Avenue and Broadway Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary
The annexation was requested by Tim Priebe with Fisher Sand and

Gravel Co. for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes Section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

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

Location
The proposed annexation area includes parcel 104-59-001N, located west of 53rd Avenue along Broadway Road (**Attachment B**). The annexation area is approximately 3.2 acres (0.005 sq. mi.) and population estimate is zero individuals.

Council District: 7

Discussion
Mayor Gallego declared the public hearing open.

After announcing there were no individuals wishing to speak on Item 54, she closed the public hearing.

The hearing was held.

75 Retroactive Authorization to Apply for, Accept, and Disburse U.S. Department of Housing and Urban Development Eviction Protection Grant Program (Ordinance S-51202)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and disburse Eviction Protection Grant Program funding from the U.S. Department of Housing and Urban Development in the amount of $2.5 million for the period of November 18, 2024, through November 17, 2026. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Human Services Department (HSD) has applied for Eviction Protection Grant program funding through the U.S. Department of Housing and Urban Development to provide eviction legal assistance services to low-income Phoenix residents experiencing an eviction crisis. The grant will be administered by existing HSD and grant funded staff over a two-year funding period, to include a continuum of eviction legal services such as advice, advocacy, mediation, court navigation, service referrals, post-eviction housing stabilization services, and tenant education and outreach services, along with a Request for Qualifications to engage multiple local legal entities to provide counsel and representation. In addition to direct services to Phoenix residents, the grant program will expand the evidence base around eviction protection and diversion programming.

Contract Term

The term of the grant period will begin on November 18, 2024, and end on November 17, 2026.

Financial Impact

Funding is provided through the U.S. Department of Housing and Urban Development. There is no match requirement and no impact to the General Fund.

Discussion

Vice Mayor Stark made a motion to adopt Item 75.

Councilwoman O'Brien seconded the motion.

Councilwoman Hodge Washington mentioned she had worked on evictions in her professional life and commented she could attest to the unbalanced system that was in place. She commented it was her goal to find ways through legislation and grants that would bring balance and fairness to this issue. She thanked Organized Power in Numbers for their work in the community and working with her on this issue. She thanked Deputy City Manger Gina Montes and her staff for their work to address evictions. She mentioned the grant goals were to reduce total eviction complaints filed involving Phoenix residents, increase successful outcomes of eviction proceedings for tenants and increase housing

stability for all at risk and vulnerable residents.

Councilwoman Guardado thanked Ms. Montes and the Human Services Department for their ongoing efforts to apply for grants like the United States Department of Housing and Urban Development Eviction Protection Grant Program, and mentioned the benefits of receiving these grants because they were essential to stabilizing vulnerable households. She commented many residents lacked the access to resources they need to navigate the legal system to avoid losing their homes, and added the City needed to continue pursuing every avenue to protect vulnerable members of the community from evictions.

Mayor Gallego thanked staff for pursuing multiple pathways to address evictions.

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

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

78 Community Wireless Network (Digital Divide Cooperative Network) - Request to Amend Intergovernmental Agreement (Ordinance S-51206)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 154496 with Phoenix Union High School District, its participating public elementary partner schools, and the Maricopa County Community Colleges District (Educational Partners) to extend the term for the community wireless network, now known as the Phoenix Digital Education Connection Canopy (PHX DECC). Funding is available through the City’s allocation of American Rescue Plan Act (ARPA) funding received from the federal government and is under the Citywide Wireless Network Project and Partnership with Phoenix Union program.

Summary

The digital divide is defined as the economic, education, and social inequalities between those who have computers and online access, and those who do not. Many Phoenix families still lack access to the internet, some due to lack of service providers in their areas and some due to economic barriers. Although the digital divide was exacerbated by the COVID-19 pandemic, digital equity is an ongoing problem that impacts education, workforce development, and other quality of life elements.

Starting in 2020, the City Council has allocated federal Coronavirus Relief Funds (CRF) and ARPA funds to this project aimed at bridging the digital divide. The City has facilitated collaboration among the Educational Partners, as well as with the Greater Phoenix Economic Council and Arizona Commerce Authority, to discuss and identify long-term digital divide solutions. Together, the City and Educational Partners (PHX DECC Team) successfully installed and tested the system at several beta-sites and, subsequently, in a four-square mile Proof of Concept area to connect students who otherwise would not have reliable internet access at home. The Proof of Concept area included Phoenix College and portions of the Cartwright Elementary and Alhambra School districts. This area has students and families, as well as staff, utilizing the PHX DECC for schoolwork and is reporting great success. Upgrades to the equipment in the Proof of Concept area and expansion to include the Roosevelt Elementary School District are currently underway and expected to be operational later this year.

With the PHX DECC pivoting from being a school district-wide solution to a neighborhood solution and offering a digital divide bridge in areas not currently served by internet providers, some ARPA funding has been reallocated to other projects.

Contract Term

If authorized, the IGA will be amended to extend the initial term through June 30, 2029, to account for unforeseen delays in expanding the PHX DECC beyond the Proof of Concept area. The current project model provides funding for the purchase and installation of equipment as well as for network maintenance and operations for five years and planned

equipment replacement at the end of the initial term. The one five-year renewal option will remain in place.

Financial Impact
Total funding for the IGA, as amended, will not exceed $7.4 million. This includes the initial $2 million allocation of federal CRF, $3.2 million in ARPA funding, and $2.2 million in non-ARPA funding.

Concurrence/Previous Council Action
The City Council:
Authorized the IGA on December 16, 2020 (Ordinance S-47201) (funding previously allocated on May 14, 2020).
Authorized changes in ARPA funding and IGA amendments to reflect those changes on June 8, 2021, September 15, 2021, June 7, 2022, April 5, 2023, and February 21, 2024.

Location
Council Districts: 4, 5, 7 and 8

Discussion
Vice Mayor Stark made a motion to adopt Item 78.

Councilwoman O'Brien seconded the motion.

Councilwoman Hodge Washington talked about using American Rescue Plan Act dollars to expand free WiFi especially to students was remarkable, and mentioned City staff including City Manager Jeffrey Barton and Community and Economic Development Director Chris Mackay made this a priority to allocate funds to libraries, community and senior centers, and now students. She discussed the digital divide in Phoenix, and mentioned the educational challenges in schools when communities did not have access to technology like this. She cited that 25 percent of students did not have access to the internet, and thanked Ms. Mackay and Information Technology Director Steen Hambrick for their work on this item. She expressed enthusiasm to support this item, especially for the Roosevelt School District.

Councilwoman Guardado commented the COVID-19 pandemic

highlighted how many students were without the ability to do homework and attend school, and mentioned the digital divide displayed throughout Phoenix. She thanked Councilwoman Pastor for her leadership on this issue, and described how the community wireless network was a success in Council District 5 in making a difference in the Cartwright Elementary and Alhambra school districts. She stated this concept demonstrated the value and necessity of expanding the community wireless network across additional council districts to provide free high-speed internet access. She suggested this would ensure equitable educational opportunities and allow students to thrive in the digital world. She talked about how this program was crucial at making a positive impact on students, and added the results of this highlighted the importance of continuing to invest in expanding this program to reach more communities in need. She thanked Deputy City Manager John Chan, Ms. Mackay and the Community and Economic Development Department for their work.

After the vote, Mayor Gallego highlighted the Planning and Development Department items on this agenda that authorized 357 units of housing, bringing the total to 7,114 this year to date.

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

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. She advised the Arizona Open Meeting Law

permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matters presented.

Julia Taggart talked about the North Mountain Visitor Center and said it was great the South Mountain Environmental Education Center was being renovated, though North Mountain Visitor Center did not have any renovations scheduled. She described the conditions inside the building where there was sun damage on exhibits, and mentioned there were discussions about redoing those exhibits. She commented there was no crosswalk in the area, and discussed how that could cause safety issues for people accessing North Mountain.

Armond Malear described encounters he had with the Police Department, and asked for the Police Department to be reformed.

Kathy Rodarne expressed concern for the Police Department, and mentioned the issues with the Police Department being understaffed.

Reverend Patricia Boone-Edgerton Longoni asked for accountability with the Police Department and City management. She requested more data be released from the Department of Justice report on the Police Department.

James Wright mentioned he was speaking on behalf of his family and neighbors in the Myrtle Wash area between Highway 15 and 16th Street. He asked Council to restore the Myrtle Wash area and the Perth Charles Nature Walk Trail 1A, and mentioned the contractor cut down trees and did other activities outside their scope that was detrimental to the area and trail. He stated the ecosystem and wildlife had been destroyed, and said these actions affected the safety in the community and the home values in the neighborhood. He requested a comprehensive plan needed to be implemented to restore the area and trail.

Denise Viner stated she was an advocate for the community working with kids in the metro area in the Hispanic and African-American community. She described the work she did in her program, and noted police officers would routinely be part of the program. She thanked police officers for their work, and acknowledged there were ways the Police Department could be improved.

Roland Harris talked about a police incident involving his son that resulted in him

losing his life, and asked for the City to be held accountable. He discussed findings from the Department of Justice report, and cited other incidents involving the Police Department.

Christina Narsi noted she was the National Chapter Director at Independent Women's Network and Chair of the Phoenix, Arizona chapter. She asked for the City to not abide by a consent decree for the Police Department, and listed improvements the Police Department had made recently. She suggest crime would increase under a consent decree, and added the City should be able to reform the Police Department without outside influence.

Paul Parisi stated he was the Arizona Grassroots Director of Our America, and expressed concerns regarding the push to mandate a consent decree on the Police Department. He commented the Police Department had cooperated with the Department of Justice, and added community support was strong for the Police Department. He said there was a need for the City to have local autonomy, and talked about community-based policing.

Elsa Gebreyohanes mentioned she was with Black Lives Matter Phoenix Metro, and talked about the findings in the Department of Justice report on the Police Department. She asked for accountability with the Police Department, and requested changes to policies and budgets in the department.

Carolina Hernandez asked for accountability with the Police Department as a result of the Department of Justice report. She requested the City end trying youth as adults in court, and other requests related to the Police Department.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:32 p.m.

MAYOR

ATTEST:

CITY CLERK

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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 26th day of August, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of January, 2025.

CITY CLERK