City of Phoenix

Minutes

City Council Formal Meeting

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

Wednesday, May 3, 2023 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 3, 2023 at 2:32 p.m. in the Council Chambers.

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

Councilwoman Stark and Councilman Waring attended the meeting virtually.

Mayor Gallego invited Police Chaplain Robert Fesmire to deliver the invocation.

The Pledge of Allegiance was led by Mayor Gallego.

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

The City Clerk confirmed copies of the titles of Ordinances G-7082 and G-7105 through G-7111, S-49633 through S-49700, and Resolutions 22115 through 22122 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 up to two minutes on agenda items and gave direction on appropriate decorum when providing comments.

BOARDS AND COMMISSIONS

1 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:

Audit Committee

Appoint Adam Lang, filling a vacancy, for the term to expire July 1, 2024.

Board of Adjustment

Appoint Wallace Graham, replacing Richard Cole for the term to expire May 3, 2027.

Development Advisory Board

Appoint Harry Curtin, filling a vacancy, for the term to expire May 3, 2026

Environmental Quality and Sustainability Commission

Appoint Orlando Cazarez for a term to expire May 3, 2026.

Human Relations Commission

Appoint Ricardo Leonard, filling a vacancy, for a term to expire May 3, 2026.

Industrial Development Authority

Appoint Mark Moeremans, replacing David Lujan,for a partial term to expire Nov. 1, 2023.

Phoenix Business Workforce Development Board

Appoint Ginger Lane, filling a vacancy, for a term to expire June 30, 2025.

Appoint Stephanie Rimmer, filling a vacancy, for a term to expire June

30, 2025.

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

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

No: 0

Mayor Gallego administered the oath of office to the following appointees:
Adam Lang, Audit Committee;
Wallace Graham, Board of Adjustment;
Harry Curtin, Development Advisory Board;
Orlando Cazarez, Environmental Quality and Sustainability Commission;
Mark Moeremans, Industrial Development Authority;
Ginger Lane, Phoenix Business Workforce Development Board; and
Stephanie Rimmer, Phoenix Business Workforce Development Board.

Mayor Gallego invited the appointees to approach the dais so Council could extend their appreciation.

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

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

A motion was made by Vice Mayor Ansari, seconded by Councilwoman O'Brien, that items 2-23 be recommended for approval; noting Item 12 is as revised and Item 23 is withdrawn. The motion carried by the following voice vote:

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

No: 0

2 Liquor License - First Watch Restaurant #1007

Request for a liquor license. Arizona State License Application 237870.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 12 - Restaurant

Location
4261 W. Thunderbird Road
Zoning Classification: PSC
Council District: 1

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in June 2023.

The 60-day limit for processing this application is May 28, 2023.

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

Other Active Liquor License Interest in Arizona
This information is 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:
"As Chief Legal Officer and Secretary of First Watch Restaurants, Inc., I personally have 20 plus years of management experience in the hospitality industry starting with Hard Rock Cafe International in 1997 and then at First Watch Restaurants beginning in 2018. First Watch Restaurants, Inc. is a publicly traded company with 430+ restaurants in 28 states, and currently holds more than 262 liquor licenses in numerous jurisdictions across the United States. To date, First Watch has never had a citation or violation against one of those liquor licenses. First Watch participates in responsible server training as required by law and as a matter of good practice where optional in all our locations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The issuance of liquor licenses enhance First Watch's already successful business model and supports additional jobs in the restaurant. First Watch continues to be a family-oriented restaurant company with closing hours daily at 2:30 pm. The addition of alcoholic beverages on the menu provides a wider selection and enhanced experience for legal drinking age customers. First Watch's primary revenue generator continues to be food/meals, and the addition of alcoholic beverages to the menu provides additional options for customers."

Staff Recommendation

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

Attachments

Liquor License Data - First Watch Restaurant #1007
Liquor License Map - First Watch Restaurant #1007

This item was recommended for approval.

3 Liquor License - Humble Pie Pizza Wine & Spirits

Request for a liquor license. Arizona State License Application 237338.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
3890 W. Happy Valley Road, Ste.169
Zoning Classification: C-2 PCD
Council District: 1

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

The 60-day limit for processing this application is May 22, 2023.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and

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

Humble Bistro (Series 7 and Series 12)
5415 E. High St., Ste. 127, Phoenix
Calls for police service: 21
Liquor license violations: None

Humble Bistro & Market (Series 10 and Series 12)
1524 E. Williams Field Road, Ste. 101, Gilbert
Calls for police service: N/A - Not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Humble Pie Pizza, Wine and Spirits is a neighborhood restaurant featuring pizza, pasta, burgers, sandwiches, salads, and soup in a family-friendly environment. Applicant would like to continue to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the meals served."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Humble Pie Pizza Wine & Spirits
Liquor License Map - Humble Pie Pizza Wine & Spirits

This item was recommended for approval.

4 Liquor License - Anyway Smoke Shop

Request for a liquor license. Arizona State License Application 10076952.

Summary

Applicant
Jandark Savaya, Agent

License Type
Series 10 - Beer and Wine Store

Location
6245 E. Bell Road, Ste. 100
Zoning Classification: C-1
Council District: 2

This request is for an acquisition of control of an existing liquor license for a tobacco shop. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is May 7, 2023.

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 am healthy physically and mentally. I am motivated and determined to take care of anything that may come up. I have help and support from friends and family when needed."

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.

5 Liquor License - Cedar Room

Request for a liquor license. Arizona State License Application 06073607.

Summary

Applicant
Attaf Sweis, Agent

License Type
Series 6 - Bar

Location
4613 E. Carefree Highway
Zoning Classification: C-2
Council District: 2

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 location requires a Use Permit to allow outdoor alcohol consumption. This business is currently under construction with plans to open in January 2024.

The 60-day limit for processing this application is May 9, 2023.

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

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

Cedar Room (Series 7)
20715 N. Pima Road, Ste. F100, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have owed an operated an existing business for over 6 years w/a liquor licence with zero issues and have been compliant with all rules, regulations, trainings and local laws. Prior to Cedar Room, 17 year corporate career with several Fortune 100 Companies.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Cedar Room has been a very close knit business with our current operation in Scottsdale for over 6 years. We are passionate about joining a community and add further community involvement, support and a place of local connectivity with products and services that fill a void in the area that arises from market intelligence and consumer demand.”

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

Attachments
Liquor License Data - Cedar Room
Liquor License Map - Cedar Room

This item was recommended for approval.

6 Liquor License - Connolly's Sports Grill

Request for a liquor license. Arizona State License Application 238002.

Summary

Applicant
Kimberly Burr, Agent

License Type
Series 6 - Bar

Location
2605 W. Carefree Highway, Ste. 140
Zoning Classification: C2-PCD
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 is May 21, 2023.

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

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

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

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

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

"I have worked and managed Connollys Sports Grill for the last 14 years which has provided me not only the hands on experience, but the tools to lead me into the ownership of this establishment. All of our employees and managers are trained on the state and municipal liquor laws and have Title 4 liquor law training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Connolly's Sports Grill has been a staple in the north Phoenix area for 14 years providing the public, its loyal patrons, and growing community a great place to have a delicious meal, sip a cocktail, relax, and socialize."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Connolly's Sports Grill
Liquor License Map - Connolly's Sports Grill

This item was recommended for approval.

7 Liquor License - Crafted Beer and Wine

Request for a liquor license. Arizona State License Application 237092.

Summary

Applicant
Marcus Freeland, Agent

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

Location
15030 N. Tatum Blvd., Ste. 110
Zoning Classification: C-1
Council District: 2

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

to allow package liquor sales. This business has plans to open in June 2023.

The 60-day limit for processing this application is May 26, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have over 10 years experience in managing retail spaces in corporate structures with responsibilities including management of inventory, adhering to corporate and government regulations, maintaining certifications and licenses, and managing employees. During my career in marketing in the finance industry I've worked with government entities to ensure that retail conveyance of services/goods sold were done in

accordance with government regulation while providing a unique and exciting customer experience for consumers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The issuance of this liquor license will enable residents in the community to access a large selection of craft beer and wine that can be enjoyed in the convenience of their own home. Typically, craft beer and wine products have very limited selections available at non-specialty stores or dining establishments. Residents that do not want to dine out or drive home after consuming will have a store to discover craft selections, making it convenient to purchase and enjoy craft spirituous liquors."

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

Attachments
Liquor License Data - Crafted Beer and Wine
Liquor License Map - Crafted Beer and Wine

This item was recommended for approval.

8 Liquor License - Grapes and Hops Wine Bar & Shop

Request for a liquor license. Arizona State License Application 07070366.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 7 - Beer and Wine Bar

Location
4843 E. Greenway Road
Zoning Classification: PSC
Council District: 2

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a variance to allow a bar. This location is currently being remodeled with plans to open in July 2023.

The 60-day limit for processing this application is May 13, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will ensure our employees are selected from a pool of qualified and customer centric people. Our employees will go through all the required

training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We are a small neighborhood wine bar serving craft beer, wine and pre-packaged charcuteri small bites. While beer and wine are served, the shop will also have a boutique with local art and gift baskets to go."

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

Attachments
Liquor License Data - Grapes and Hops Wine Bar & Shop
Liquor License Map - Grapes and Hops Wine Bar & Shop

This item was recommended for approval.

9 Liquor License - Hana Sushi

Request for a liquor license. Arizona State License Application 239114.

Summary

Applicant
Chang Kang, Agent

License Type
Series 12 - Restaurant

Location
602 W. Union Hills Dr., Ste. 3
Zoning Classification: C-1
Council District: 2

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

The 60-day limit for processing this application is May 28, 2023.

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

Other Active Liquor License Interest in Arizona
This 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 working in the food industry for over 20 years and I have shown responsibility and commitment to fulfill the law. I also took the basic and management liquor license course at Mereco Inc-AAEC this year."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Basic Class-Mereco Inc-AAEC on 3/25/23. Management-Mereco Inc-AAEC on 3/26/23."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Hana Sushi
Liquor License Map - Hana Sushi

This item was recommended for approval.

10 Liquor License - Humble Oysters & Bubbles

Request for a liquor license. Arizona State License Application 237333.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
5415 E. High St., Ste. 121
Zoning Classification: C-2 DRSP
Council District: 2

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

The 60-day limit for processing this application is May 21, 2023.

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

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

Other Active Liquor License Interest in Arizona

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

Humble Bistro & Market (Series 10 and Series 12)
1524 E. Williams Field Road, Ste. 101, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Humble Bistro (Series 7)
5415 E. High St., Ste. 127, Phoenix
Calls for police service: 21
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “From the owners of Humble Bistro, Humble Oysters & Bubbles will feature high-quality, fresh seafood and cocktails in a casual yet sophisticated setting. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages with the meals served.”

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

Attachments
Liquor License Data - Humble Oysters & Bubbles
Liquor License Map - Humble Oysters & Bubbles

This item was recommended for approval.

11 Liquor License - Trevor's

Request for a liquor license. Arizona State License Application 238533.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 7 - Beer and Wine Bar

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

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

The 60-day limit for processing this application is May 30, 2023.

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

Other Active Liquor License Interest in Arizona

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

Trevor's (Series 9 and Series 12)
7000 E. Mayo Blvd., Bldg. 25, Phoenix
Calls for police service: 265
Liquor license violations: None

Trevor's (Series 7 and Series 9)
7340 E. McDowell Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant’s Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Applicant is 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 would like to offer guests the opportunity to consume beer and wine at the licensed premises.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Trevor's
Liquor License Map - Trevor's

This item was recommended for approval.

12 Liquor License - Cheba Hut

Request for a liquor license. Arizona State License Application 236319.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
4912 E. Shea Blvd., Ste. 101
Zoning Classification: C-1
Council District: 3

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

permit. This location requires a Use Permit for the sale of alcohol, outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is May 9, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have owned and operated several stores in Colorado. We will ensure our employees attend the title 4 liquor law training courses."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Cheba Hut they serve mouth watering toasted subs on proprietar bread

with homemade sauces and a secret stash with local options. Cheba Hut is dedicated to providing an eating experience with a relaxed environment."

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

Attachments
Liquor License Data - Cheba Hut
Liquor License Map - Cheba Hut

This item was recommended for approval as revised.

13 Liquor License - The One Stop & Shop

Request for a liquor license. Arizona State License Application 236304.

Summary

Applicant
John Curtis II, Agent

License Type
Series 10 - Beer and Wine Store

Location
12839 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 13, 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The One Stop & Shop is a typical neighborhood convenience store. It is located at the site of what has been a Circle K since at least 1984, which has sold beer and wine since that time. The owner of The One Stop & Shop, LLC, Tony Youssef has operated a business in this area for many years and knows the neighborhood and the neighbors personally. Mr. Youssef is a successful local entrepreneur who is committed to ensuring that The One Stop & Shop is operated professionally with the safety and welfare of his patrons, employees and the neighborhood as his top priority. Mr. Youssef's long-time residence in the area and his history of successfully operating retail businesses establishes that he has the capability, reliability, and qualifications to successfully and safely sell alcoholic beverages at its newest location in North Phoenix."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "The current site for The One Stop & Shop has been a convenience store serving the local community for nearly four decades. The One Stop & Shop taking over this location and upgrading it to improve the service and offerings fulfills the need in the community for a convenient place to purchase necessaries, including beer and wine. Thus, the public convenience requires and the best interests of the community will be served by the issuance of a Series 10 liquor license at this location."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The One Stop & Shop
Liquor License Map - The One Stop & Shop

This item was recommended for approval.

14 Liquor License - Yusef's Middle Eastern Grocery, Restaurant, Deli

Request for a liquor license. Arizona State License Application 234600.

Summary

Applicant
Jim Khnanisho, Agent

License Type
Series 10 - Beer and Wine Store

Location
15238 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 26, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the experience and training due to owning a business for almost 20 years. I also use to manage a restaurant that served alcohol prior to owning my own business. I have a clean criminal record and consider myself a good moral person. Also my community has been supportive of my idea to have a beer and wine license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will be selling beers and wines from the medditteren. We will mainly carry imported beers and wines that our people are not able to find just

anywhere. We also have a big neighborhood around the shop that can benefit from the convienence. Our community is exciting about trying wines from around the world! These beers and wines fit in with many of our grocery products."

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

Attachments
Liquor License Data - Yusef's Middle Eastern Grocery, Restaurant, Deli
Liquor License Map - Yusef's Middle Eastern Grocery, Restaurant, Deli

This item was recommended for approval.

15 Liquor License - Brunch Problems

Request for a liquor license. Arizona State License Application 236458.

Summary

Applicant
Jerome Greene Jr., Agent

License Type
Series 12 - Restaurant

Location
2603 N. Central Ave.
Zoning Classification: C-2 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 is May 9, 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible adult with the responsibility of serving responsible adults over the age 21 alcoholic beverages. My goal is to ensure the safety of my patrons and those around them. I took the title IV management, and fully understand my obligations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I would never do anything to cause any harm to those around me, and I will do my best to make sure they drink responsibly."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Brunch Problems
Liquor License Map - Brunch Problems

This item was recommended for approval.

16 Liquor License - HB Hanratty's

Request for a liquor license. Arizona State License Application 06070358.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
537 E. Camelback Road
Zoning Classification: C-2
Council District: 4

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. This location requires a Use Permit to allow outdoor dining and outdoor alcoholic beverage consumption.

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

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

use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"HB Handratty's Pub is a long existing fixture of the Phoenix Uptown community providing a clean, safe, relaxing venue for adults to meet and share relaxation time enjoying liquor w/out violence or drama. Robin Tuttle sole owner and Misty Kirk GM will continue operating the pub with this tradition. Robin is an experienced business owner, previously owning a similar venue, Misty is a well respected manager and bartender. Our goal is to continue as a valued contributor to the community while reaching out to be all inclusive"

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our goal is continue as a valued contributor to the community while reaching out to be all inclusive. One of our key mottoes is about non-discrimination and it states 'intolerance is not tolerated'."

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

Attachments

Liquor License Data - HB Hanratty's
Liquor License Map - HB Hanratty's

This item was recommended for approval.

17 Liquor License - Toasted Owl Cafe

Request for a liquor license. Arizona State License Application 234327.

Summary

Applicant
Cecily Maniaci, Agent

License Type
Series 12 - Restaurant

Location
300 W. Camelback Road, Ste. 3
Zoning Classification: C-2 TOD-1
Council District: 4

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 June 2023.

The 60-day limit for processing this application is May 6, 2023.

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

Other Active Liquor License Interest in Arizona
This information is 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 currently operate five businesses in Arizona with liquor licenses. I feel I know and understand the responsibility of holding a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Toasted Owl Cafe will serve alcohol as part of our menu. We believe it is an important part of our offerings. The staff is trained and aware of current Alcohol standards."

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

Attachments
Liquor License Data - Toasted Owl Cafe
Liquor License Map - Toasted Owl Cafe

This item was recommended for approval.

18 Liquor License - Dashmart

Request for a liquor license. Arizona State License Application 09070728.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 9 - Liquor Store

Location
2330 W. Bethany Home Road, Ste. 110
Zoning Classification: C-2
Council District: 5

This request is for an ownership and location transfer of a liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application is May 19, 2023.

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

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

Dashmart (Series 10)
2330 W. Bethany Home Road, Ste. 110, Phoenix
Calls for police service: 47
Liquor license violations: None

Dashmart (Series 10)
3512 E. Southern Ave., Mesa
Calls for police service: N/A - Not in Phoenix
Liquor license violations: None

Dashmart (Series 10)
14131 N. Rio Vista Blvd., Ste. 3, Peoria
Calls for police service: N/A - Not in Phoenix
Liquor license violations: None

Dashmart (Series 9)
2414 W. 14th St., Ste. 2414 A, Tempe
Calls for police service: N/A - Not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced license 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."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

"Currently operating with a series 10 liquor license, Applicant offers direct delivery of snacks, drink, personal essentials and a variety of convenience items, and would like to offer customers 21 and over the opportunity to purchase beer, wine and spirits.

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

Attachments
Liquor License Data - Dashmart
Liquor License Map - Dashmart

This item was recommended for approval.

19 Liquor License - Special Event - Phoenix Community Alliance, Inc.

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

Summary

Applicant
Devney Majerle

Location
1130 N. 1st St.
Council District: 7

Function
Taco Food Festival

Date(s) - Time(s) / Expected Attendance
May 20, 2023 - 6 p.m. to 11 p.m. / 2,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Mariscos A Todo Mar

Request for a liquor license. Arizona State License Application 234678.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
2632 S. 83rd Ave., Ste. 108
Zoning Classification: C-2
Council District: 7

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

The 60-day limit for processing this application is May 8, 2023.

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

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

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

comment period.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a hard working business man. I opened my restaurant without a liquor license and have been operating for several years. My customers continue to ask me if I would ever get a liquor license as it complements the food I serve. I finally agreed and will be taking both the Basic and Management liquor law training. I am proud to own a restaurant in the City of Phoenix."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My business as continued to get busier last year. It is apparent that the community is in support of my restaurant as well as obtaining a liquor license to complement the food they consume. I am very strict with my policies and will be even more so with the responsibility of holding a liquor license. I believe the license will be an asset to my restaurant and to the community. I understand it is my responsibility to serve alcohol responsibility to protect the safety of my customers."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mariscos A Todo Mar
Liquor License Map - Mariscos A Todo Mar

This item was recommended for approval.

21 Liquor License - Miel de Agave

Request for a liquor license. Arizona State License Application 06070234.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 6 - Bar

Location
705 N. 1st St., Ste. 110
Zoning Classification: DTC-Evans Churchill West
Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is May 28, 2023.

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

Other Active Liquor License Interest in Arizona
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.

ZA-SON 662 (Series 12)
4025 E. Chandler Blvd., Ste. 5, Phoenix
Calls for police service: 38
Liquor license violations: None

ZA-SON 662 (Series 12)
835 S. Gilbert Road, Ste. 105, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Fuego Bar & Grill (Series 6)
9118 W. Van Buren St., Tolleson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Call Her Martina (Series 12)
7135 E. Camelback Road, Ste. 165, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have ownership in several restaurants with liquor licenses and have knowledge of the Arizona Liquor Laws as required. The staff at this new location will receive liquor law training to ensure they are familiar with the laws; specifically which ID's are valid, checking young looking customers ID, preventing obvious intoxication and protecting the health safety and welfare of our customers and any Arizona citizen by taking pro-active action."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “This location had a restaurant liquor license in the past however it was not operating as a restaurant. We have purchase all new kitchen equipment and table/chairs for dining at this location. We decided to purchase a bar license based upon the Dept of Liquor's experience with the previous owner. We will however, operate primarily as a restaurant with the bar license. We will maintain relationships with any neighbors and community organizations”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Miel de Agave
Liquor License Map - Miel de Agave

This item was recommended for approval.

22 Liquor License - Fleet Coffee

Request for a liquor license. Arizona State License Application 237543.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
811 N. 3rd St.
Zoning Classification: DTC-Evans Churchill West
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 service and is currently being remodeled with plans to open in June

2023.

The 60-day limit for processing this application is May 20, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will ensure our employees are Title 4 liquor law trained."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a coffee to cocktails cafe with small bites to accompany. We will source local ingredients to prepare our beverages and food to the highest quality for our guests."

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

Attachments
Liquor License Data - Fleet Coffee
Liquor License Map - Fleet Coffee

This item was recommended for approval.

23 Liquor License - Mr. Lucky's Restaurant & Bar LLC

Request for a liquor license. Arizona State License Application 235879.

Summary

Applicant
Lazar Miskovic, Agent

License Type
Series 12 - Restaurant

Location
3660 Grand Ave.
Zoning Classification: C-3
Council District: 5

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

The 60-day limit for processing this application is May 8, 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I want take liquor license classes because I want be responsible to customers"

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I want liquor license that I can serve customers drink's with food and enable them to enjoy."

Staff Recommendation
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on the owner's failure to communicate with investigators, having no experience owning or operating a restaurant or liquor establishment, submitting incorrect information on the State application, and incorrectly utilizing a Covid-related Federal SBA loan issued to support his trucking business to finance the purchase of Mr. Lucky's Restaurant & Bar. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Attachments

Liquor License Data - Mr. Lucky's Restaurant & Bar LLC
Liquor License Map - Mr. Lucky's Restaurant & Bar LLC
Liquor License Police Department Recommendation - Mr. Lucky's Restaurant & Bar LLC

This item was withdrawn.

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 Ansari, seconded by Councilwoman Guardado, that items 24-130 be approved or adopted, except items 43, 45-47, 63, 65, 73, 75-76, 79, 81-82, 89, 96-97, 121 and 124-129; noting Item 86 is as revised. The motion carried by the following vote:

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

No: 0

Items 24-41, Ordinance S-49633 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, same items below require payment pursuant to Phoenix City Code section 42-13.

24 Transunion Risk and Alternative Data Solutions, Inc.

For $17,000 in payment authority to purchase Transunion's TLOxp Online Investigative Services for the Police Department. The services include access to an online investigative research database of public and proprietary information. TLOxp's streamlined processes provide quick turnaround of requested information. The information available in this database is vital to the role and mission of the Police Department to provide life safety efforts.

This item was adopted.

25 Arizona Piano Service

Requesting $42,500 in payment authority for a new contract, entered on or about May 1, 2023, for a term of five years for Piano Maintenance and Repair for the Phoenix Convention Center (PCC). PCC has nine pianos located at the Herberger Theatre Center, Orpheum Theatre and Symphony Hall. The pianos require cleaning, tuning, maintenance and repair on an as-needed basis. Services provided will maintain a minimum standard of playability for each piano when used by clients for rehearsals and live events.

This item was adopted.

26 U.S. Environmental Protection Agency

For $150,000 in payment authority for reimbursement to the United States Environmental Protection Agency (USEPA) for oversight of the 19th Avenue Landfill for the Public Works Department. The payment request is necessary for the City to pay costs to the USEPA for compliance review and site inspections for the annual regulatory oversight process and the Five-Year Review.

This item was adopted.

27 City of Buckeye

For $874,000 in payment authority for Contract 100744 to continue the operation of the City of Phoenix landfill within the City of Buckeye, for the Public Works Department. Payment of royalties is based on 7.5 percent of the gate revenue generated from solid waste received at each transfer station and disposed of at the State Route (SR) 85 Landfill in Buckeye. The Intergovernmental Agreement requires Phoenix to reimburse Buckeye for its solid waste collection and disposal fees paid on behalf of the prison adjacent to the SR85 Landfill.

This item was adopted.

28 Arizona Department of Environmental Quality

For $811,000 in payment authority for annual payment of regulatory fees for the Public Works Department. The City operates and maintains one open landfill, five closed landfills and two transfer stations that must meet regulatory requirements as mandated by the Arizona Department of

Environmental Quality (ADEQ). ADEQ requires the City to pay several routine fees including but not limited to landfill and transfer station registration fees, quarterly landfill fees, storm water permit fees, superfund program oversight fees, aquifer protection permit administration fees, underground storage tank fees, and financial assurance fees.

This item was adopted.

29 City of Glendale

For $23,000 annual payment authority for Intergovernmental Agreement 123273 to provide water treatment services to the Camelback Ranch area located within the boundaries of the City of Phoenix but outside the City's water distribution system, for the Water Services Department.

This item was adopted.

30 Maricopa County Environmental Services Department

For $60,000 in payment authority for Fiscal Year 2023-24 for Phoenix Municipal Water System annual operating permits and for non-hazardous liquid waste hauler permits for the Water Services Department. The permits are required by the Maricopa County Environmental Services Department.

This item was adopted.

31 Maricopa County Air Quality Department

For $40,000 in payment authority for Fiscal Year 2023-24 for annual operating air permits for the Water Services Department. The air permits are required for any source or facility that releases contaminants into the air such as dust particles, smoke, carbon monoxide, or volatile organic compounds.

This item was adopted.

32 Salt River Project Agricultural Improvement and Power District doing business as Salt River Project

For $340,000 in payment authority for Contract 63846 for Fiscal Year 2023-24 for annual operation and maintenance costs for the Granite Reef Underground Storage Project (GRUSP) for the Water Services Department. GRUSP operates under an Intergovernmental Agreement between Salt River Project and the cities of Chandler, Gilbert, Phoenix,

Mesa, Scottsdale and Tempe. Phoenix owns 25.755 percent of the underground water storage capacity of GRUSP and pays its proportional share of GRUSP costs.

This item was adopted.

33 Salt River Project Agricultural Improvement and Power District doing business as Salt River Project

For $240,000 in payment authority for Contract 53453 for operation and maintenance of the Central Arizona Project Salt River Project interconnection facility for the Water Services Department. The Intergovernmental Agreement between the Salt River Valley Water Users' Association, the Salt River Project Agricultural Improvement and Power District, cities of Chandler, Gilbert, Glendale, Mesa, Peoria, Phoenix, Scottsdale and Tempe allows the City of Phoenix to transport water from the Central Arizona Project aqueduct to the Granite Reef Dam. The City of Phoenix Water Services Department is responsible for 38.425 percent of the operating and maintenance expenses for Fiscal Year 2023-24.

This item was adopted.

34 Salt River Valley Water Users' Association Doing Business as Salt River Project

For $160,000 in payment authority for Agreement 107647 for delivery, ordering, accounting and reporting of the Peninsula - Horowitz Water Entitlement for Fiscal Year 2023-24 for the Water Services Department. Peninsula, Horowitz, and Champion Irrigation Districts are located in the southwest portion of the City of Phoenix and are in the initial stages of conversion from farmland to urban usage. Under the agreement, the City receives water from the Salt River Valley Water Users' Association, treats it, and delivers it to urban customers within these irrigation districts.

This item was adopted.

35 Salt River Valley Users' Association Doing Business as Salt River Project

For $5,200,000 in payment authority for Contract 100353 for water delivery and use agreement with the Salt River Valley Water Users' Association (Association) to provide wholesale water for resale by the Water Services Department within the Salt River Reservoir District for

Fiscal Year 2023-24. The water delivered to the City by the Association from the Salt and Verde Rivers represents approximately 60 percent of the City's water supply.

This item was adopted.

36 Arizona Department of Water Resources Annual Water Withdrawal and Use Permit

For $35,000 in payment authority for Fiscal Year 2023-24 to pay fees associated with water storage permit applications, groundwater withdrawal, groundwater production, long-term storage credit recovery, and dewatering for the Water Services and Parks and Recreation departments.

This item was adopted.

37 Roosevelt Irrigation District

For $1,250,000 in payment authority for Fiscal Year 2023-24 water rights settlement claim costs for Contract 54170, for the Water Services Department. In 1998, the City of Phoenix entered into a comprehensive settlement agreement with Salt River Pima Maricopa Indian Community (SRPMIC), and others, to settle SRPMIC water rights claims. Part of that settlement included an ongoing three-way exchange among the City of Phoenix, Salt River Project and the Roosevelt Irrigation District. The City of Phoenix is responsible to pay a portion of costs associated with the ongoing annual exchange.

This item was adopted.

38 Settlement of Claim(s) Beltran-Valenzuela v. City of Phoenix

To make payment of up to $60,000 in settlement of claim(s) in *Beltran-Valenzuela v. City of Phoenix,* CV2022-091617, 21-0345-001, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of an auto accident claim involving the Police Department on May 21, 2021.

This item was adopted.

39 Settlement of Claim(s) Capitol Indemnity Corp. v. City of Phoenix

To make payment of up to $450,000 in settlement of claim(s) in *Capitol Indemnity Corp. v. City of Phoenix*, CV2021-015113, 20-0527-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter

42. This is a settlement of claim(s) involving the Fire Department for an occurrence that took place on Oct. 12, 2020.

This item was adopted.

40 Settlement of Claim(s) Foremost Insurance Company v. City of Phoenix

To make payment of up to $52,500 in settlement of claim(s) in *Foremost Insurance Company v. City of Phoenix*, 22-0451-002, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Public Works Department that occurred on June 15, 2022.

This item was adopted.

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

To make payment of up to $33,000 in settlement of claim(s) in *Papineau v. City of Phoenix*, CV2022-009030, 21-0562-001, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of an auto accident claim involving the Water Services Department that occurred on July 15, 2021.

This item was adopted.

42 Call for a Special Meeting and Notice of Legally Required Public Hearings on the Proposed FY 2023-24 Budget for the City of Phoenix

Request the City Council call for a special meeting of the City Council, as required by Arizona Revised Statute 42-17105, at 2:30 p.m., Wed., June 14, 2023, for the purpose of considering adoption of the final Fiscal Year (FY) 2023-24 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

Set 2:30 p.m., Wednesday, May 31, 2023, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for FY 2023-24, including Operating Funds, Capital Funds and Reappropriated Funds.

Set 2:30 p.m., Wednesday, May 31, 2023, as the time and date of the public hearing for purposes of receiving public comments on the

proposed 2023-28 Capital Improvement Program.

Set 2:30 p.m., Wednesday, June 14, 2023, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for FY 2023-24, including Operating Funds, Capital Funds, and Reappropriated Funds.

Set 10:00 a.m., Monday, July 3, 2023, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for FY 2023-24.

Summary

In addition to these legally required public hearings, from April 3 through April 15, 2023, 12 community budget hearings were advertised in various City newspapers and online, and were held for each Council District in locations throughout the City and in City Council Chambers through a virtual platform. These hearings also provided residents with several opportunities to comment on the proposed FY 2023-24 budget and were video recorded for viewing on the City's YouTube page and on PHXTV. Residents also had the opportunity to provide feedback via phone, email or through the City's online budget tool FundPHX. All comments and messages were summarized and forwarded in weekly City Council reports.

This item was approved.

44 Special Bond Election to be held on Nov. 7, 2023, Conducted by Maricopa County (Ordinance S-49696)

Request to authorize the City Manager, or his designee, to enter into an agreement with Maricopa County to conduct the City of Phoenix Special Bond Election to be held on Nov. 7, 2023, according to State law and applicable City Charter and City Code provisions, and authorizing payment to Maricopa County not to exceed $2,000,000. Further authorize the City Controller to disburse all funds related to this item.

Summary

The Special Bond Election will be held on Nov. 7, 2023. In this election, citywide registered voters will vote to approve or reject certain questions related to the selling and issuance of bonds. The City will design, print and mail an Election Notification Postcard and an Informational Pamphlet for the Special Bond Election, to be paid for by the City. The pamphlet will be mailed to each household in the City of Phoenix in which a

registered voter resides. The estimated total cost of the election, including payment for the County and City expenses, is approximately $4,100,000.

This request seeks City Council authorization to permit the City Manager, or his designee, to enter into an agreement with the Maricopa County Elections Department to conduct the Special Bond Election by placing the ballot measures on the County ballot for the election; to conduct an all mail election including ballot replacement sites; to process and tabulate the ballots for the Special Bond Election; and to provide unofficial results of all ballots tabulated. This item authorizes the County Board of Supervisors to designate ballot replacement sites and appoint election board workers for the conduct of the election, as needed.

Contract Term

The contract with the County will begin on or about July 3, 2023, and expire on Dec. 31, 2023.

Financial Impact

Payment will be authorized for the duration of the contract, not to exceed $2,000,000 to the County, and will be allotted from the General Fund.

This item was adopted.

48 Acquisition of Sewer Easement near 31st Avenue and Beardsley Road for Odor Control Purposes (Ordinance S-49642)

Request to authorize the City Manager, or his designee, to acquire a sewer easement by either donation, purchase within the City's appraised value, or by the power of eminent domain for odor control purposes near 31st Avenue and Beardsley Road. Further request for the City Controller to disburse all funds related to this item.

Summary

Acquisition of a sewer easement is required to tie into the existing sewer line and for an odor control device. The parcel affected by this easement and included in this request is identified by Maricopa County Assessor's parcel number 206-09-024 located near 31st Avenue and Beardsley Road.

Financial Impact
Funding is available in Water Services Department's budget.

Location
Near 31st Avenue and Beardsley Road.
Council District: 1

This item was adopted.

50 Electronic Submittal and Verification Certified Payrolls - EXC 21-133 - Amendment (Ordinance S-49653)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 155571 with AskReply, Inc. dba B2GNOW for the purchase of electronic payroll verification for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $99,393.

Summary
This contract will provide software, which monitors payrolls under federally funded construction projects, to ensure compliance with Davis Bacon wage requirements. Increases in the capital improvement program and increased federal funding received by the Street Transportation Department have caused the volume of construction projects to grow, leading to increased needs for payroll monitoring for contractors and subcontractors.

Contract Term
The contract term remains unchanged, ending Oct. 26, 2026.

Financial Impact
Upon approval of $99,393 in additional funds, the revised aggregate value of the contract will not exceed $268,622. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Electronic Submittal and Verification Certified Payrolls; Contract 155571; Ordinance S-48021 on Oct. 27, 2021.

This item was adopted.

49 Aviation Department Elevator, Escalator, and Moving Walkway Maintenance and Repair Services Contract - COOP 23-062 - Request for Award (Ordinance S-49643)

Request to authorize the City Manager, or his designee, to enter into a contract with Kone, Inc. to provide elevator, escalator, and moving walkway maintenance and repair services for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $51,000,000.

Summary

This contract will provide all parts and labor to perform services and will include preventative maintenance services, repair services, and safety tests to ensure that the Aviation Department elevators, escalators, and moving walkways are maintained in compliance with current code requirements for such equipment. This maintenance service is vital for proper operation and longevity of the vertical and horizontal transportation equipment. Proper maintenance and testing will protect the equipment from deterioration, keep the equipment in constant peak performance, and keep downtime to a minimum in a must-run environment at Phoenix Sky Harbor International Airport, Deer Valley Airport, and Goodyear Airport.

Procurement Information

In accordance with Administrative Regulation 3.10, a Determination Memo was authorized based on the following category: Special Circumstances Alternative Competition. Omnia is a cooperative purchasing organization for state and local governments, K-12 educational facilities, and colleges and universities. The 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 City of Phoenix, through the Finance Department, is a member of Omnia's cooperative purchasing program which authorizes the City to contract with Kone, Inc. By utilizing the cooperative agreement with Kone, Inc., the Aviation Department will have the benefit of pre-negotiated exclusive rates available only to members of Omnia.

Contract Term
The contract will begin on or about June 1, 2023, for a five-year initial term with one-year option to extend the term.

Financial Impact
The contract value will not exceed $51,000,000 for the anticipated term. Funding is available in the Aviation Department's budget.

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

This item was adopted.

51 Acquisition of Real Property along Thomas Road between 48th and 52nd Streets for Fire Station 13 (Ordinance S-49655)

Request to authorize the City Manager, or his designee, to acquire real property along Thomas Road between 48th and 52nd streets either by donation, purchase within the City's appraised value, purchase at a settlement amount arrived at through mediation and determined by the City Manager or designee to be reasonable under the circumstances, or by the power of eminent domain, for Fire Station 13. Further request authorization to provide relocation assistance and benefits as federally mandated, and to execute agreements to minimize relocation costs and allow occupants time to relocate, as may be necessary to and in furtherance of this acquisition. Additionally, request to authorize the City Controller to disburse, and for the City Treasurer to accept, all funds related to this item.

Summary
Fire Station 13, currently located at 2828 N. 47th Place, is an older station that requires updating and expansion. The proposed location will improve response times and provide space for additional equipment to better serve the public.

The parcels affected by this project and included in this request are identified by Maricopa County Assessor's parcel number 128-16-001B

and 128-16-001A located at 5018 E. Thomas Road.

Financial Impact
Funding is available in the Fire Department's Capital Improvement Program budget.

Location
Along Thomas Road between 48th and 52nd streets.
Council District: 6

This item was adopted.

52 Acceptance of a Traffic Control Easement along the East Side of Tatum Boulevard, North of Bell Road (Ordinance S-49658)

Request for the City Council to accept a traffic control easement located along the east side of Tatum Boulevard, north of Bell Road, from Dillon Real Estate Co., Inc., a Kansas Corporation; further ordering the ordinance recorded.

Summary
The approximate 506 square-foot traffic control easement was donated by Dillon Real Estate Co., Inc., for a traffic signal modernization project. The permanent easement is located along the east side of Tatum Boulevard, north of Bell Road, within Maricopa County Assessor's parcel number 215-11-985A and is more fully described in the legal description to be recorded with the ordinance.

Location
East side of Tatum Boulevard, north of Bell Road.
Council District: 2

This item was adopted.

53 Street Sweepers - Utility Equipment - COOP 21-041-Amendment (Ordinance S-49662)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 154839 with Norwood Equipment, LLC, Federal Signal Corporation's local vendor, for the purchase of up to

eight Elgin Broom Bear Street Sweepers for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,400,000.

Summary

This contract will provide street sweepers, related services and supplies for the Public Works Department on behalf of the Street Transportation Department. The street sweepers include the Elgin Broom Bear Street Sweepers line which has been proven to perform in intense heat and to collect heavy sand that is constantly being removed from driving lanes. Street sweepers are purchased in accordance with PM-10 guidance, and are required for the safety of drivers and pedestrians while commuting on city streets. In addition, they are used to protect sewers from damage during inclement weather and as dust inhibitors for pollution prevention. Additional funds are needed to allow for the purchase of additional sweepers through contract expiration. Purchases will focus on equipment that have reached the end of their life cycle and have become cost inefficient to keep in operational condition.

Contract Term

The contract term remains unchanged, ending on June 22, 2026.

Financial Impact

Upon approval of $2,400,000 in additional funds, the revised aggregate value of the contract will not exceed $4,800,000. Funds are available in the Street Transportation Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Street Sweeper, Utility Equipment Contract (Ordinance S-47756) on June 23, 2021

This item was adopted.

54 Authorization to Sell City-owned Real Property Identified as Excess Real Property Inventory (Ordinance S-49666)

Request to authorize the City Manager, or his designee, to sell City-owned real property by sealed bid solicitation, to be offered to the two adjacent property owners. Should the City fail to receive a responsive

and responsible bid, further requesting authorization to negotiate with the bidder whose bid most closely conforms with the elements of the bid solicitation, to yield the highest return in value to the City, as deemed acceptable by the City Manager or his designee. Additionally, request to authorize the City Treasurer to accept all funds related to this item.

Summary

The excess real property is a 25-foot drainage way located between two residential properties, containing approximately 3,089 square feet. The parcel, originally used for drainage, is no longer needed by the Street Transportation Department because of the construction of the Loop 101 Freeway. The drainage way is not developable as a standalone parcel.

The City Manager, or his designee, will offer the property by sealed bid solicitation to the two adjacent property owners. The City will select the highest responsive and responsible offer for the real property, and will enter into a purchase agreement containing terms and conditions acceptable to the City. The subsequent fee simple conveyance will be by special warranty deed. The property will be sold "as-is" based on market value to be determined by an appraisal or other valuation method accepted by the Finance Department's Real Estate Division.

The property to be sold is identified by Maricopa County Assessor parcel number 213-25-790, identified as Tract B in the recorded plat, Maricopa County recording 267-20.

Financial Impact

Revenue will be reflective of market value.

Location

Along the north side of Escuda Drive, west of 12th Street.
Council District: 2

This item was adopted.

55 Acceptance and Dedication of Easements for Public Utility, Sidewalk and Bus Pad Purposes (Ordinance S-49667)

Request for the City Council to accept and dedicate easements for public utility, sidewalk and bus pad 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: KMS Enterprises, LLC., its successor and assigns
Purpose: Public Utility
Location: 12602 N. 24th St.
File: FN 230027
Council District: 3

Easement (b)
Applicant: Novica Bosnjak & Ilinka Bosnjak, its successor and assigns
Purpose: Public Utility
Location: 2136 E. Paradise Lane
File: FN 230029
Council District: 3

Easement (c)
Applicant: ZT Biltmore Owner, LLC, its successor and assigns
Purpose: Bus Pad
Location: 2355 E. Highland Ave.
File: FN 230015
Council District: 6

Easement (d)
Applicant: ZT Biltmore Owner, LLC, its successor and assigns
Purpose: Sidewalk
Location: 2355 E. Highland Ave.
File: FN 230015
Council District: 6

Easement (e)
Applicant: EZ Homes Inc, its successor and assigns
Purpose: Public Utility
Location: 2332 N. 28th Place
File: FN 230022

Council District: 8

..Department

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.

This item was adopted.

56 Acceptance of an Easement for Water Purposes (Ordinance S-49668)

Request for the City Council to accept an easement for water purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: ZT Biltmore Owner, LLC, its successor and assigns
Purpose: Water
Location: 2355 E. Highland Ave.
File: FN 230015
Council District: 6

This item was adopted.

57 Roof and Roofing Systems - Installation, Products and Services - 18R-PRO-0418-Amendment (Ordinance S-49671)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 150228 with Progressive Services, Inc., dba Progressive Roofing, for the purchase of roof and roofing systems to include installation, products and 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 $2,568,000.

Summary

This contract will provide roof and roofing systems to include installations, repairs, restorations, products and services for a wide variety of roof types to meet the City's ongoing needs. This contract includes various

roofing systems to accommodate all City structures, and is used for roofing system repairs and replacements on an as-needed basis. Additional funds are needed to continue essential department operations Citywide through contract expiration. The main users of this contract include the Phoenix Convention Center and the Aviation, Public Works, Parks and Recreation, and Water Services departments.

Contract Term

The contract term remains unchanged, ending on July 1, 2024.

Financial Impact

Upon approval of $2,568,000 in additional funds, the revised aggregate value of the contract will not exceed $5,918,000. Funds are available in the various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Roof and Roofing Systems - Installation, Products and Services Contract 150228 (Ordinance S-45693) on June 5, 2019.

This item was adopted.

58 Elevator Maintenance Services - Citywide - IFB 16-030 - Amendment (Ordinance S-49688)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 142331 with Centric Elevator Corporation of Arizona to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $6,000,000.

Summary

This contract will provide all parts and labor needed to perform elevator repair and maintenance services which includes preventative maintenance services, repair services and safety tests to ensure that City elevators and lifts are maintained in compliance with current code requirements for such equipment. Extending this contract allows the City to utilize the current lowest market price for services and also access elevator parts at no additional cost.

Contract Term

Upon approval the contract will be extended through May 31, 2028.

Financial Impact
Upon approval of $6,000,000 in additional funds, the revised aggregate value of the contract will not exceed $11,600,000. Funds are available in various department budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Elevator Maintenance Services 142331 (Ordinance S-42341) on March 2, 2016.

This item was adopted.

59 Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-49695)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 147816 with SS&C Technologies, Inc., to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $120,000.

Summary
The vendor provides web-service hosting and continued annual maintenance of the Portia Investment System. The Finance Department uses the Portia Investment System as an essential control for safeguarding, managing, and reporting of the City's $4.8 billion investment portfolios.

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

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

Financial Impact
Upon approval of $120,000 in additional funds, the revised aggregate value of the contract will not exceed $529,000. Funds are available in the Finance Department's operating budget.

Concurrence/Previous Council Action
The City Council previously approved this request:
Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-44604) on May 16, 2018.

This item was adopted.

60 Community Service Fund Drive Campaign Services (Ordinance S-49687)

Request to authorize the City Manager, or his designee, to enter into a contract with Valley of the Sun United Way to provide Community Service Fund Drive Campaign Services.

Summary
The City has a tradition of giving back to the community with the annual Community Service Fund Drive (CSFD) in partnership with Valley of the Sun United Way. This is an opportunity to support nonprofit organizations in education, housing and homelessness, health and workforce development. Valley of the Sun United Way will act as the fiscal sponsor and provide campaign services for the CSFD and the City's Helping Other Phoenix Employee (HOPE) Fund.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo citing Valley of the Sun United Way as a Special Circumstances - Without Competition. Valley of the Sun United Way has been a long-time partner of the City in its annual CSFD and has offered excellent, professional campaign services and the City wishes to continue its partnership with this organization.

Contract Term
The contract will begin on June 1, 2023 and will end May 31, 2028.

Financial Impact
There is no financial impact. Valley of the Sun United Way is a 501(c)(3) tax-exempt, non-profit organization.

This item was adopted.

61 **Approving the Memorandum of Understanding Between the City of Phoenix and Laborers' International Union of North America, LIUNA Local 777 (Unit 1) (Resolution 22115)**

The City of Phoenix has met and conferred with Laborers' International Union of North America, LIUNA Local 777 (Unit 1) in accordance with the terms of Phoenix City Code section 2-218, and a Memorandum of Understanding (MOU) has been approved by the organization's membership. A copy of the proposed MOU has been filed with the City Clerk and an opportunity for public comment was conducted at the April 19, 2023, City Council Formal Meeting.

The following is a compensation summary in the proposed MOU:
Ongoing 4.5 percent of total compensation
Non-Continuous 5.0 percent of base wage

This item was adopted.

62 **Approving the Memorandum of Understanding Between the City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2384 (Unit 2) (Resolution 22116)**

The City of Phoenix has met and conferred with American Federation of State, County and Municipal Employees, AFSCME Local 2384 (Unit 2) in accordance with the terms of Phoenix City Code section 2-218, and a Memorandum of Understanding (MOU) has been approved by the organization's membership. A copy of the proposed MOU has been filed with the City Clerk and an opportunity for public comment was conducted at the April 19, 2023, City Council Formal Meeting.

The following is a compensation summary in the proposed MOU:
Ongoing 4.5 percent of total compensation
Non-Continuous 5.0 percent of base wage

This item was adopted.

64 **Approving the Memorandum of Understanding Between the City of Phoenix and Phoenix Law Enforcement Association, PLEA (Unit 4) (Resolution 22118)**

The City of Phoenix has met and conferred with Phoenix Law Enforcement Association, PLEA (Unit 4) in accordance with the terms of

Phoenix City Code section 2-218, and a Memorandum of Understanding (MOU) has been approved by the organization's membership. A copy of the proposed MOU has been filed with the City Clerk and an opportunity for public comment was conducted at the April 19, 2023, City Council Formal Meeting.

The following is a compensation summary in the proposed MOU:
Ongoing 4.5 percent of total compensation
Non-Continuous 5.0 percent of base wage

This item was adopted.

66 Professional Services for Network Support - Amendments (Ordinance S-49676)

Request to authorize the City Manager, or his designee, to execute amendments to the contracts with Integrity Network Solutions, LLC 145945; Intraedge, Inc. 145943; Kollasoft, Inc. 145944; and Scott Business Group, LLC 145942 to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-43706.

Summary

These agreements form part of the Professional Services for Network Support Services Qualified Vendor List (QVL). The contractors provide ad-hoc professional services related to networking (e.g. Network Technicians, Network Engineers, and Senior Network Engineers) and provide flexibility in allowing the City to select technicians with skill sets and experience specific to the IT project being undertaken. The number and complexity of citywide IT projects can vary over time and the City will utilize contract technicians to ensure expenses only occur as needed and provide the specific and unique expertise to ensure projects are successful. This request will allow the City additional time to solicit and establish new contracts for these services and to obtain City Council authorization.

Contract Term

Upon approval the contracts will be extended through June 30, 2024.

Financial Impact

There is no financial impact to the City as a result of this request. The contracts' aggregate value remains at $5 million.

Concurrence/Previous Council Action
These agreements were originally approved by City Council on June 21, 2017, Ordinance S-43706.

This item was adopted.

67 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49644)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Ron Drake in the amount of $1,201.56 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

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

Drake, Ron: $1,201.56

Concurrence/Previous Council Action
This item was approved by the COPERS Board at the April 6, 2023 meeting.

This item was adopted.

68 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49645)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Stephanie Kirkpatrick in the amount of $26,124.36 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

Summary
Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix

Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of their credited service:

Kirkpatrick, Stephanie: $26,124.36

Concurrence/Previous Council Action
This item was approved by the COPERS Board at the April 6, 2023 meeting.

This item was adopted.

69 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49654)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Deborah Hines in the amount of $93,016.46 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

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

Hines, Deborah: $93,016.46

Concurrence/Previous Council Action
This item was approved by the COPERS Board at the April 6, 2023 meeting.

This item was adopted.

70 Authorization to Extend Contracts for Arts, Education and Recreation Supplies for the Head Start Birth to Five Program (Ordinance S-49648)

Request authorization for the City Manager, or his designee, to amend Contract 147773 with Kaplan Learning Company, Contract 149817 with

Lakeshore Parent, LLC, Contract 147775 with Nasco, Contract 147789 with S&S Worldwide, Inc., Contract 147772 with School Specialty, Inc., and Contract 147771 with Tout About Toys, Inc., for the Head Start Birth to Five Program by extending the term of each contract through June 30, 2024, and increasing funding for the foregoing contracts in an aggregate amount not to exceed $2 million. The extension will provide continued use of the Arts, Education and Recreation Supplies vendors. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contracts. There is no impact to the General Fund.

Summary

The City of Phoenix Human Services Department has the need to extend the contracts for arts, education and recreation supplies, which are purchased on an as-needed basis. The contracts are also utilized by the Library Department.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, bids were conducted on April 6, 2018.

The vendors listed below were the bidders determined to have the lowest-prices, responsive and responsible offers, and were awarded contracts:

Kaplan Early Learning Company
Lakeshore Equipment Company dba Lakeshore Parent, LLC
Nasco Education, LLC dba Nasco
S&S Worldwide, Inc.
School Specialty, Inc.
Tout About Toys, Inc.

Contract Term

The initial term for each contract was from June 7, 2018, through June 6, 2021, with an option to extend for one additional two-year period. Approval of this request would extend the contracts through June 30, 2024.

Financial Impact

Funding in the amount of $2 million is being added to increase the aggregate maximum value of the contracts to $6,050,000. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. There is no impact to the General Fund.

Concurrence/Previous Council Action

City Council approved the initial contracts on April 6, 2018, with Ordinance S-44710.

The Head Start Birth to Five Policy Council recommended approval of this item on March 13, 2023, by a vote of 14-0.

This item was adopted.

71 Authorization to Amend Contract with Maricopa Association of Governments (Ordinance S-49657)

Request to authorize the City Manager, or his designee, to amend Contract 155859 with the Maricopa Association of Governments (MAG) to extend the term of the contract through Aug. 31, 2023. The total value of the contract will remain the same and not exceed $200,000. Further request authorization for the City Controller to disburse all funds related to this item. Funding is one-time monies from the U.S. Department of Housing and Urban Development Community Development Block Grant. There is no impact to the General Fund.

Summary

MAG oversees the Coordinated Entry (CE) system which is designed to ensure people experiencing or at risk of homelessness are prioritized for resources based on severity of need and that people are matched to available resources most suitable to meet their needs. MAG has evaluated the current regional CE system, identified opportunities to strengthen the system in light of COVID-19 impacts, and is implementing the identified enhancements, resulting in a system that more accurately, equitably and effectively responds to the COVID-19 crisis and ongoing demands on the system. CE is a federally mandated process that is designed to ensure people experiencing or at risk of homelessness are prioritized for resources based on severity of need and that people are matched to available resources most suitable to meet their needs.

Contract Term
The extension option will begin on July 1, 2023, and end on Aug. 31, 2023.

Financial Impact
The total value of the contract will not exceed $200,000. Funding is one-time monies from the U.S. Department of Housing and Urban Development Community Development Block Grant. There is no impact to the General Fund.

Concurrence/Previous Council Action
City Council approved this contract (Ordinance S-47966) on Oct. 6, 2021.

This item was adopted.

72 Authorization to Amend Contract with the Diocesan Council for the Society of St. Vincent de Paul (Ordinance S-49659)

Request to authorize the City Manager, or his designee, to amend Contract 157699 with Diocesan Council for the Society of St. Vincent de Paul (SVdP) to remove $978,116.36 in American Rescue Plan Act (ARPA) funding and add $978,116.36 in Emergency Solutions Grant-COVID (ESG-CV) funding. SVdP provides emergency shelter services at the 2739 E. Washington Street shelter (Shelter). The total value of the contract will remain the same. Further request authorization for the City Controller to disburse all funds related to this item. Funding is available from the City's allocation of the Emergency Solutions Grant-COVID funding.

Summary
SVdP provides emergency shelter services for those experiencing homelessness at the Shelter. The services will include: day and nighttime operations, including security (24/7), beds for up to 200 individuals, three meals per day for all residents, connection to services related to ending homelessness, laundry, clothing and hygiene supplies, support case conferencing efforts and coordination with all other providers to connect individuals to needed services and housing. The funding source is requested to be changed to CDBG-CV funds as they are unspent from

other providers and have a shorter expenditure deadline than ARPA funds. This will ensure that all CDBG-CV funds are used for community needs prior to expiration of those funds.

Contract Term
The term of the contract began on or about Nov. 1, 2022, and ends on Dec. 31, 2024.

Financial Impact
The total value of the contract will remain the same and not exceed $4 million. Funding is available from ARPA and ESG-CV. The ESG-CV funding is only applicable for expenditures during the period May 3, 2023 through Sept. 30, 2023. There is no impact to the General Fund.

Concurrence/Previous Council Action
City Council approved this contract (Ordinance S-49102) on Oct. 26, 2022.

This item was adopted.

74 Event Space for Meetings and Conferences Qualified Vendors List - RFQu-22-MSD-73 (Ordinance S-49675)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendors List (QVL) and enter into agreements with responsive offerors to provide entertainment venues, meeting and conference facilities to host various types of events for the Human Services Department. The QVL will not exceed $1,500,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
The Human Services Department (HSD) provides comprehensive social services to improve the quality of life for Phoenix residents. HSD has five divisions: Business and Workforce Development, Community and Senior Services, Education, Management Services, and Victim Services, as well as provides administrative support for the Office of Homeless Solutions. HSD has an ongoing need to convene various types of events for which entertainment venues and event center facilities will be needed. Depending on the event, facility needs will range from 50 to 600 attendees. Examples of events include Head Start parent training,

teacher conferences, volunteer events and senior activities. All events will take place in Phoenix, Ariz.

Procurement Information
On Jan. 21, 2023, a Request for Qualifications procurement was conducted in accordance with City of Phoenix Administrative Regulation 3.10.

Two offers were received March 3, 2023. Both were deemed responsive and responsible to the solicitation requirements. An evaluation panel comprised of City staff evaluated the offers based on the following criteria with a maximum possible point total of 1,000:

Facility Set-up (400 possible points)
Facility Accommodations (300 possible points)
Accessibility (300 possible points)

After reaching consensus, the evaluation panel recommends the following offerors be added to the QVL:

Sodexo America, LLC dba Desert Willow Conference Center - 775 points
C&A Events, LLC dba Versalles Palace - 602 points

Contract Term
The QVL will be in effect on or about May 2, 2023, for a five-year term with no options to extend.

Financial Impact
Expenditures shall not exceed $1,500,000 over the life of the QVL. Funding is available from all of HSD’s funding sources.

Concurrence/Previous Council Action
The Head Start Birth to Five Policy Council recommended approval of this item on Jan. 9, 2023, by a vote of 14-0.

This item was adopted.

77 Authorization to Enter Into Contracts for Homeless Services - Request for Proposals Contract Awards (Ordinance S-49685)

Request to authorize the City Manager, or his designee, to enter into contracts with responsive offerors for homeless services for the Office of Homeless Solutions. Expenditures are not to exceed $15,090,360 in aggregate over the life of the contracts. Further request authorization for the City Controller to disburse all funds related to this item. Funds are available from a combination of American Rescue Plan Act, Emergency Solutions Grant, Community Development Block Grant, and City of Phoenix General Funds.

Summary

The City of Phoenix Office of Homeless Solutions provides support services for persons who are experiencing homelessness. Funding will be used for the following six distinct services prioritized by the City of Phoenix based on identified local needs.

Scope of Work 1 - Emergency Crisis Shelter for Families Prioritized by Phoenix Public Safety and Human Services Officials

Up to $180,000 annually in Community Development Block Grant funding is made available for emergency shelter operations and services for families identified by City of Phoenix Police, Fire and Human Services officials.

Scope of Work 2 - Rapid Rehousing and Housing Stabilization Support

Up to $550,000 annually in Emergency Solutions Grant funding is made available to support individuals moving from sheltered or unsheltered homelessness to permanent housing using a Housing First model.

Scope of Work 3 - Navigation and Wrap Around Services for Justice Involved Individuals Experiencing Homelessness

Up to $225,000 annually in Community Development Block Grant funding is made available to support persons experiencing homelessness who become involved in the criminal justice system within the City of Phoenix.

Scope of Work 4 - Outreach and Engagement for Persons Experiencing Homelessness

Up to $600,000 annually in Emergency Solutions Grant, Community

Development Block Grant and/or General-Purpose funding is made available to support outreach and engagement services for persons experiencing homelessness. Funding for this category in the amount of $502,638 is contingent upon annual budget approval.

Scope of Work 5 - Phoenix Community Action Response Engagement Services (C.A.R.E.S.) Outreach
Up to $1,153,772 annually in General Funds and Community Development Block Grant funding is made available to support the City's process for connecting the community with services like encampment clean up, shelters and other resources for individuals and families experiencing homelessness. General Funds allocation is contingent upon annual budget approval.

Scope of Work 6 - Homeless Youth Reunification
Up to $309,300 in American Rescue Plan Act funding is made available for services dedicated to connecting youth experiencing homelessness with housing and support needs.

Procurement Information
Request for Proposals, RFP-22-OHS-50, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. The Human Services Department received 22 offers on Dec. 9, 2022, and all were determined responsive and responsible to the solicitation requirements.

The Evaluation Committee evaluated all proposals based on the evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The Evaluation Criteria was as follows:

Criteria and Possible Points:
Service Methodology - 400 possible points
Cost and Fiscal Ability - 200 possible points
Organizational Capacity - 200 possible points
Implementation Plan - 200 possible points

The Evaluation Committee scored all proposals as follows:

Scope of Work 1 - Emergency Crisis Shelter for Families Prioritized by Phoenix Public Safety and Human Services Officials
Chicanos Por La Causa, Inc.: 678 points
UMOM New Day Centers, Inc.: 490 points

Scope of Work 2 - Rapid Rehousing and Housing Stabilization Support
Community Bridges, Inc.: 884 points
Central Arizona Shelter Services, Inc.: 840 points
A New Leaf, Inc: 834 points
UMOM New Day Centers, Inc.: 730 points
Mercy House Living Centers: 556 points
Phoenix Rescue Mission: 511 points

Scope of Work 3 - Navigation and Wrap Around Services for Justice Involved Individuals Experiencing Homelessness:
Southwest Behavioral Health Services, Inc.: 837 points
Human Services Campus, Inc.: 565 points
Phoenix Rescue Mission: 509 points

Scope of Work 4 - Outreach and Engagement for Persons Experiencing Homelessness
Community Bridges, Inc.: 842 points
Southwest Behavioral Health Services, Inc.: 740 points
The Salvation Army: 689 points
Homeward Bound: 680 points
Community Bridges, Inc. (Veterans): 587 points
St. Vincent de Paul: 568 points
Circle the City: 489 points
Human Services Campus, Inc.: 447 points

Scope of Work 5 - Phoenix Community Action Response Engagement Services (C.A.R.E.S.) Outreach
Community Bridges, Inc.: 795 points
Phoenix Rescue Mission: 508 points

Scope of Work 6 - Homeless Youth Reunification
A New Leaf, Inc: 670 points

The Evaluation Committee recommended the following for contract award under each Scope of Work:

Scope of Work 1 - Emergency Crisis Shelter for Families Prioritized by Phoenix Public Safety and Human Services Officials
Chicanos Por La Causa, Inc.: 678 points

Scope of Work 2 - Rapid Rehousing and Housing Stabilization Support
Community Bridges, Inc.: 884 points

Scope of Work 3 - Navigation and Wrap Around Services for Justice Involved Individuals Experiencing Homelessness
Southwest Behavioral Health Services, Inc.: 837 points

Scope of Work 4 - Outreach and Engagement for Persons Experiencing Homelessness
Community Bridges, Inc. (RISE): 842 points

Scope of Work 5 - Phoenix Community Action Response Engagement Services (C.A.R.E.S.) Outreach
Community Bridges, Inc.: 795 points

Scope of Work 6 - Homeless Youth Reunification
A New Leaf, Inc: 670 points

Contract Term
The term for the contracts for Scopes of Work 1-5 will begin on or about July 1, 2023, and end June 30, 2024, with four, one-year options to extend. The contract for Scope of Work 6 will begin on or about July 1, 2023 and run through December 31, 2024.

Financial Impact
Expenditures will not exceed $15,090,360 in aggregate over the life of the contracts. Funds are available from a combination of American Rescue Plan Act, Emergency Solutions Grant, Community Development Block Grant and City of Phoenix General Funds. Full funding is contingent upon annual budget approval.

This item was adopted.

78 **Authorization for Glass Repair and Replacement Services (Ordinance S-49698)**

Request for authorization for the City Manager, or his designee, to approve spending authority for Glass Repair and Replacement Services. Further request to authorize the City Controller to disburse all funds related to this item. The funding will not exceed $175,000.

Summary

The Parks and Recreation Department previously obtained its glass repair and replacement services through a Citywide contract that expired in February 2023. A new solicitation process was conducted by the Finance Department; however, departments were informed in March that the solicitation process had to be canceled. The Parks and Recreation Department requests $175,000 in spending authority to make off-contract purchases with various vendors, as needed, until a new Citywide contract is executed.

Financial Impact

Funding is available in the Parks and Recreation Department's Capital Improvement Program budget.

This item was adopted.

80 **Annual Community Development Block Grant Public Service and Public Facility Grant Awards (Ordinance S-49678)**

Request to authorize the City Manager, or his designee, to enter into Fiscal Year (FY) 2023-24 Community Development Block Grant (CDBG) contracts for Public Service programs and Public Facility projects for an aggregate amount not to exceed $540,000. Further request to authorize the City Controller to disburse all funds related to this item over the life of the contracts.

Summary

In October 2022, the City Council approved the issuance of a Notice of Funding Opportunity (NOFO) for the CDBG funded Public Service and Public Facility (PS/PF) programs for FY 2023-24. The PS/PF programs provide an opportunity for non-profits to implement facility improvements on non-profit owned buildings, that are open to the public as a public facility, and to deliver critical programs and services serving low- and

moderate-income communities in Phoenix. The public service priorities were Low-Income Youth Services, Support Services for Persons with Disabilities and Support Services for Seniors. On Nov. 4, 2022, the NOFO was issued by the Neighborhood Services Department and closed on Dec. 20, 2022. A total of 36 responsive applications were received.

Applications were evaluated and scored by the Community Development (CD) Review Committee; an 11-member committee. Each application was rated on a 1,000-point scale using the criteria outlined below.

Public Service Programs
Organizational Capacity - 250 points;
Program Description and Need - 250 points;
Program Feasibility - 250 points; and
Program Budget - 250 points.

Public Facility Projects
Organizational Capacity and Past Experience - 250 points;
Project Description and Need - 250 points;
Project Feasibility - 250 points; and
Project Budget - 250 points.

A total of 25 applications met the Committee's threshold score and were invited to make presentations on their proposed programs/projects. Committee members scored each application individually. Funding recommendations were developed based on the committee member's average final scores.

The following list identifies the applications recommended for funding by the CD Review Committee.

CDBG Public Service Grant Program Awardees

1N10 (one-n-ten) - Youth Center: $30,000
Boys & Girls Clubs of the Valley - Academic Success for At Risk Youth: $30,000
Central Arizona Shelter Services (CASS) - CASS Haven Case Managers:

$30,000
Chicanos Por La Cause - Outreach Program for Seniors: $30,000
Child Crisis Arizona - Independent Living for Foster Youth: $30,000
Homeless Youth Connection - Hatcher Transitional Living Program: $30,000
Homeward Bound - Youth Programs: $30,000
Southern Arizona Association of the Visually Impaired - Health & Wellness Program for People Who are Blind: $30,000

CDBG Public Facility Grant Program Awardees

Epi-Hab Phoenix, Inc. - Vocational Rehab Construction: $150,000
The Opportunity Tree - ADA Accessible Restroom Renovations: $150,000

Contract Term
The term of the contracts will be July 1, 2023, through June 30, 2024, with an option to extend through Dec. 31, 2024, that may be exercised at the discretion of the City Manager or his designee.

Financial Impact
These programs are funded by the U.S. Department of Housing and Urban Development through CDBG funding and prior year Program Income. There is no impact to the General Fund.

Concurrence/Previous Council Action
The FY 2023-24 CDBG PS/PF NOFO was approved by the Community and Cultural Investment Subcommittee on Oct. 5, 2022, and City Council on Oct. 26, 2022.

Location
Council Districts: 3, 4, 5, 7 and 8

This item was adopted.

83 2023-24 Community Development Block Grant Neighborhood Economic Development Programs (Ordinance S-49683)

Request to authorize the City Manager, or his designee, to procure services and amend existing contracts as necessary or appropriate to implement the Neighborhood Services Department's (NSD) grant-funded Neighborhood Economic Development (NED) Programs. All existing contract spending limits are included in the aggregate total of this item. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

NSD administers several economic development programs that make a significant and positive impact on Phoenix neighborhoods by expanding economic opportunities for low- and moderate-income individuals through job creation and training, and providing valuable and timely resources to the small businesses that serve their community including consultations, technical assistance, financing opportunities and forgivable loans for rehabilitation projects. The U.S. Department of Housing and Urban Development (HUD), through the Community Development Block Grant (CDBG), funds the NED Programs listed below.

Entrepreneurship Assistance Program (EAP)

EAP provides admission into Phoenix-based co-working and accelerator spaces and incubators and provides direct access to trainings, technical assistance and targeted workshops in English, Spanish or other languages to micro- and small businesses entrepreneurs in low- and moderate-income areas.

Management Technical Assistance (MTA) and Other Business Consultant Programs

These programs support and help sustain micro- and small businesses in low- to moderate-income neighborhoods by providing free financial literacy and business management consulting assistance through one-on-one consultations and group workshops that focus on topics that include, but are not limited to: marketing, management of personal and business accounts, credit building and investing, and managing digital

presence. Available services and resources will be made available in various languages.

Neighborhood Commercial Rehabilitation (NCR) Programs
Commercial neighborhood rehabilitation programs encourage neighborhood revitalization. NCR provides financial and technical assistance to existing business and commercial property owners along targeted City of Phoenix business corridors. Program support, through capital improvements, ensure the long-term sustainability of the community and structures.

Other Small Business Assistance Programs
To respond to the changing needs of the micro-business community, NSD may propose developing additional tools and program resources to promote their sustainability and success. Program funding could include grants, loans or other assistance for businesses that operate in, or predominately serve, low- to moderate-income communities. In addition, partnerships with non-profit agencies or other organizations could be established to leverage funding options and other services.

Program Eligibility for NSD's NED Programs
Business owners must meet a CDBG National Objective to take part in NED Programs. Under Special Economic Development Activities, owners must provide a public benefit or deliver neighborhood enhancements, including job creation for local residents, blight elimination, or the provision of qualified goods and services to residents of targeted, low- to moderate-income Phoenix neighborhoods, to be eligible to participate in economic development programs. Additionally, under 24-CFR 570.208, services must benefit low- to moderate-income residents and/or low- to moderate-income Phoenix neighborhoods.

NSD estimates using up to $1.8 million in CDBG funds from current and prior HUD allocations to implement economic development programs. NSD projects approximately:

$200,000 for EAP;
$300,000 for MTA;
$500,000 for Small Business Assistance; and

$800,000 for NCR.

Activities include:

Issue Request for Proposals, Requests for Qualifications, Calls for Interest, Invitations for Bids, Request for Bids and other procurements in accordance with Administrative Regulation 3.10;
Deliver economic development services with various business and/or property through the utilization of financial tools such as grants and loans;
Amend existing contracts with various business or property owners, or agencies such as non- and for-profit organizations and other agencies, to provide targeted economic development services and implement and administer the Neighborhood Economic Development Program activities; and
Maintain an ACL of qualified contractors to enter into agreements with low- and moderate-income property owners funded by NSD pursuant to the grant terms. These funds may be disbursed to the property owner or contractor.
Take all other action necessary or appropriate to carry out the purposes of this item and implement and administer the NED Program grants according to their terms.

Application and Review Process

NED Program applications may be submitted at any time and are reviewed by City of Phoenix staff as they are received to determine the eligibility and feasibility of the proposed project. Successful applications must meet a CDBG National Objective in accordance with HUD program regulations.

Concurrence/Previous Council Action

This item is scheduled for approval by the Community and Cultural Investment Subcommittee on May 3, 2023.

This item was adopted.

84 2023-24 Community Development Block Grant Neighborhood Enhancement and Infrastructure Programs (Ordinance S-49684)

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

services and amend existing contracts as necessary or appropriate to implement the Neighborhood Services Department's (NSD) grant-funded Enhancement and Infrastructure Programs in an aggregate amount not to exceed $8,800,000. All existing contract spending limits are included in the aggregate total for this item. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

NSD administers enhancement and infrastructure projects that benefit low- and moderate-income residents of Phoenix, and prevent or eliminate blight by improving the physical infrastructure of neighborhoods. Enhancement and Infrastructure Programs are designed and implemented in partnership with active neighborhood organizations, City of Phoenix departments, including Parks and Recreation and Street Transportation, and local non-profit organizations to provide additional resources and support to execute strategies that achieve basic neighborhood improvement goals. The U.S. Department of Housing and Urban Development (HUD), through the Community Development Block Grant (CDBG), funds the following Enhancement and Infrastructure Programs:

The Neighborhood Infrastructure Program sponsors activities that improve streets and street lighting, water and sewer, drainage, and other infrastructure projects in low- and moderate-income areas. All projects are subject to federal regulations and requirements.

The Neighborhood Enhancement Program sponsors activities that address neighborhood needs with projects that include, but are not limited to: improving parks, playgrounds, landscaping and lighting, streets and landscaping, security, and traffic mitigation. All projects are subject to federal regulations and requirements.

Additional activities include the acquisition and rehabilitation of public facilities to address slum and blight on a spot or area basis.

NSD seeks authorization to proceed with all actions necessary or appropriate to implement and administer the grant-funded Neighborhood Enhancement and Infrastructure Programs in Fiscal Year 2023-24.

If approved, procure and/or amend any necessary contracts or

agreements with the sub recipient to fund existing and future contracts in accordance with the grant terms.

Acquire real property meeting the applicable federal rules and regulations and take all actions necessary to carry out acquisition and rehabilitation activities in accordance with grant terms.

Take all other action necessary or appropriate to carry out the purposes of the item and implement and administer the Neighborhood Enhancement and Infrastructure Programs in accordance with federal regulations and requirements.

Applicant and Review Process

Neighborhood Enhancement and Infrastructure applications may be submitted any time and are reviewed by City of Phoenix staff as they are received to determine the eligibility and feasibility of proposed projects. Successful applications must benefit and serve low- and moderate-income residents of Phoenix and prevent or eliminate blight by improving the physical infrastructure of neighborhoods.

Procurement Information

Services may be procured, as needed, utilizing procurement procedures in accordance with Administrative Regulation 3.10 to implement and administer NSD's Neighborhood Enhancement and Infrastructure Programs.

Financial Impact

These programs are funded by HUD through CDBG funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

This item is scheduled to be heard by the Community and Cultural Investment Subcommittee on May 3, 2023.

This item was adopted.

85 Falcon Park Renovation - Design-Bid-Build Services - ND30010035 (Ordinance S-49647)

Request to authorize the City Manager, or his designee, to accept Straight Arrow Contracting, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Straight Arrow

Contracting, LLC for Design-Bid-Build Services for the Falcon Park Renovation project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,747,235.84.

Summary

The purpose of this project is to provide all equipment, materials and direct labor to renovate Falcon Park.

Straight Arrow Contracting, LLC's services include, but are not limited to: construct a new playground, picnic ramadas, walking pathways, new basketball courts, restrooms, fitness area, new dugout fencing, area lighting, parking relocation, and landscape and irrigation improvements.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. One bid was received on Jan. 10, 2023, and sent to the Neighborhood Services Department for review to determine contractor compliance and responsiveness to Community Development Block Grant program and Neighborhood Services Department's Section 3 project requirements. A Small Business Enterprise goal nor a Disadvantaged Business Enterprise goal have been established for this project.

The Opinion of Probable Cost and the one lowest responsive, responsible bidder are listed below:

Opinion of Probable Cost: $2,329,603.50
Straight Arrow Contracting, LLC: $3,747,235.84

Although the bid exceeds the Opinion of Probable Cost by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

Contract Term

The term of the agreement is 240 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties,

and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Straight Arrow Contracting, LLC will not exceed $3,747,235.84, including all subcontractor and reimbursable costs.

Funding is available in the Neighborhood Services Department Capital Improvement Program budget using U.S. Housing and Urban Development Community Development Block Grant funds and the Parks and Recreation 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
3420 W. Roosevelt St.
Council District: 4

This item was adopted.

86 Authorization to Enter into a Development Agreement with Gila and Salt River Development, LLC (Ordinance S-49686)

Request authorization for the City Manager, or his designee, to enter into a development agreement with Gila and Salt River Development, LLC for the acceptance of a $500,000 donation to the Parks and Recreation Department. Further authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
Gila and Salt River Development, LLC submitted rezoning application Z-35-21-7 regarding the Planned Unit Development (PUD) proposed on the land located at the northwest corner of the Ed Pastor/Loop 202 Freeway and West Dobbins Road in Laveen. The PUD will incorporate land uses and design principles that establish a cohesive development environment, including providing opportunities for billboard and advertising development along the Ed Pastor/Loop 202 Freeway.

The item was heard and approved by City Council on March 1, 2023;

however, one of the stipulations the applicant must adhere to requires that Gila and Salt River Development, LLC make five annual $100,000 donations to the City of Phoenix Parks and Recreation Department to construct, operate or maintain Olney park near the intersection of 59th and Olney Avenues, as modified and approved by the Parks and Recreation Department.

Due to the uncertainty of when the department will have funding available to construct the park at 59th and Olney Avenues, the Parks and Recreation Department desires to direct the donated funds towards the construction, operation or maintenance of any park in the Laveen Village area. The first donation is anticipated to occur in March 2025. The development agreement will memorialize the terms of the donation.

Contract Term

The development agreement will begin on or around June 1, 2023, and terminate upon the City's acceptance of the last donation, which is anticipated to occur in 2030.

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

City Council approved:

Public Hearing and Ordinance Adoption - Rezoning Application Z-35-21-7 (The Crossing at Dobbins PUD) - northeast corner of 63rd Avenue and Dobbins Road on March 1, 2023.

Location

Council Districts: 7 and 8

This item was adopted as revised.

87 Unmarked Vehicles Contract - IFB 23-099 Request for Award (Ordinance S-49669)

Request to authorize the City Manager, or his designee, to enter into a contract with Fleet Vehicle Source, Inc. dba US Fleet Source to provide 13 unmarked vehicles for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The

total value of the contract will not exceed $399,671.

Summary

This contract will provide the Police Department's Crime Impact Unit with 13 unmarked vehicles to meet operational, tactical and investigative demands associated with violent crime within the City of Phoenix. These types of vehicles account for officer safety, minimize the risk to the public and reduces the likelihood of a violent confrontation with suspects during an investigation. In addition to promoting the safe resolution to the apprehension of a violent criminal offenders, unmarked vehicles allow detectives to facilitate investigations to establish probable cause or identify co-conspirators associated with an incident without detection.

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

Fleet Vehicle Source, Inc. dba US Fleet Source for $363,337.

Contract Term

The contract will begin on or about May 3, 2023, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $399,671. Funding is available in the Police Department's budget.

This item was adopted.

88 **Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-49693)**

Request to authorize the City Manger, or his designee, to allow the Police Department to enter into various agreements with the Office of National

Drug Control Policy and the Maricopa County Sheriff's Office for up to $2.5 million in funding through the Fiscal Year (FY) 2024-25 High Intensity Drug Trafficking Area (HIDTA). Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has applied for and accepted HIDTA funds annually for more than 15 years. Historically, HIDTA funds are used to support and enhance the Police Department's Drug Enforcement Bureau's investigations into illegal narcotic distribution enterprises in the Phoenix metropolitan area and throughout the State of Arizona. These complex investigations usually involve partnerships with other local, state and federal law enforcement agencies. The investigations focus on identifying and disrupting drug trafficking organizations.

The Arizona Alliance Planning Committee HIDTA Executive Board makes all of the HIDTA funding decisions. The Police Department is requesting approval to accept funds and enter into various agreements for any HIDTA funds made available during the funding period. The funding reimburses the City for salary, overtime,15 percent of the associated fringe benefits and operational supplies associated with the drug trafficking investigations.

Contract Term

The term of the contract is two years from Jan. 1, 2024 through Dec. 31, 2025.

Financial Impact

If approved, the City shall accept up to $2.5 million through the various funding sources to receive HIDTA funds. The only costs associated with this request are through the City providing in-kind resources.

This item was adopted.

90 FFY 2023 DNA Capacity Enhancement and Backlog Reduction Formula Grant Program (CEBR) (Ordinance S-49697)

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

allow the Police Department to apply for, accept, and enter into an agreement for federal grant funds through the Bureau of Justice Assistance for the Federal Fiscal Year (FFY) 2023 DNA Capacity Enhancement and Backlog Reduction (Formula) grant program in the amount not to exceed $799,488. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

The Police Department's Laboratory Services Bureau (LSB) has applied for and been awarded funds through this grant program for several years. This grant funding is to provide for the processing, recording, screening, and analysis of forensic DNA and/or DNA database samples. The grant objective is to increase the capacity of public forensic DNA and DNA database laboratories to process more samples, thereby, reducing the backlog. All DNA profiles will be entered into the combined DNA Index System and ultimately, where applicable, uploaded to the National DNA Index System.

If awarded, grant funding will be utilized for forensic scientist overtime, related fringe benefits, equipment, travel, training, consultants for outsourcing DNA testing and other costs to improve the quality and timeliness of forensic DNA analysis. The grant application was due April 26, 2023. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term will be for two years beginning Oct. 1, 2023 through Sept. 30, 2025.

Financial Impact

The total funding requested is $799,488. No matching funds are required.

This item was adopted.

91 FY 2024 Full Service Forensic Crime Laboratory Grant (Ordinance S-49699)

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement for

state grant funds through the Arizona Criminal Justice Commission's Fiscal Year (FY) 2024 Full Service Forensic Crime Laboratory grant program. Funding provided under this grant will not exceed $500,000. 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's Laboratory Services Bureau has applied for and been awarded funds through this grant program for several years. The purpose of this grant is to improve the efficiency and effectiveness of the state's various full-service crime laboratories. If awarded, grant funding will be used to pay for overtime, related fringe benefits, travel expenses, training costs, and equipment.

Contract Term

The term of the contract will be for one year beginning July 1, 2023 through June 30, 2024.

Financial Impact

The eligible funding amount is $500,000. No matching funds are required.

This item was adopted.

92 Contract Assignment of Aviation Agreements from L3Harris Technologies, Inc. to PASSUR Aerospace, Inc. (Ordinance S-49636)

Request to authorize the City Manager, or his designee, to execute contract assignments of Agreement 151330 and Agreement 148082 with L3Harris Technologies, Inc., (L3Harris) to PASSUR Aerospace, Inc. (PASSUR). Further request to authorize the execution of amendments to the newly assigned agreements as necessary within the Council-approved expenditure authority. Request to continue using Ordinance S-46083-28 for Agreement 151330 and Ordinance S-44760 for Agreement 148082. Any remaining funds authorized by previous Council action, including ordinances S-46083-28 and S-44760, will be applied to the amended Agreements.

Summary

On Aug. 1, 2018, the City and L3Harris entered into Agreement 148082 for maintenance and operation of the flight tracking and noise monitoring

services at the Airport. On Oct. 1, 2019, the City and L3Harris entered into Agreement 151330 for maintenance on the L3Harris Symphony Vehicle Movement Area Transponders (VMAT) in the Aviation Department vehicles at Phoenix Sky Harbor International Airport (Airport).

The assignments are necessary because PASSUR obtained all rights necessary to perform the procurement, engineering, program management, and other support tasks related to the L3Harris Symphony product line effective April 1, 2023.

Contract Term
The contract terms remain unchanged, with Agreement 148082 ending on July 31, 2023 and Agreement 151330 ending on Sept. 30, 2024.

Financial Impact
The aggregate value of both agreements will remain unchanged and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously approved:
Agreement 148082 (S-44760) on June 20, 2018; and
Agreement 151330 (S-46083-28) on Oct. 16, 2019

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

This item was adopted.

93 Window and High Surface Cleaning Services Contract - AVN RFP 23-030 - Request for Award (Ordinance S-49670)

Request to authorize the City Manager, or his designee, to enter into a contract with Prestige Window Cleaning, Inc. dba Professional Window Cleaning to provide window and high surface cleaning for the Aviation Department and Phoenix Convention Center. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $5,613,925.

Summary

This contract will provide specialized services and equipment needed to clean windows at extreme heights, over roadways and airside, and maneuvering equipment between parked aircraft in a safety and security sensitive environment. This contract will provide window and high surface cleaning at all three airports, Rental Car Center, Sky Train Stations, Aviation Headquarters Building, and other Aviation facilities, Phoenix Convention Center, Symphony Hall, Herberger Theater, and Orpheum Theatre.

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

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

Method of Approach (0-300 points)
Qualifications and Experience of Firm (0-275 points)
Qualifications and Experience of Onsite Manager (0-225 points)
Fee Schedule (0-200 points)

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

Prestige Window Cleaning, Inc. dba Professional Window Cleaning

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

Financial Impact
The total contract value will not exceed $5,613,925 for the five-year contract term.

Funding is available in the Aviation and Phoenix Convention Center departments' budgets.

Location
Phoenix Sky Harbor International Airport located at 2485 E. Buckeye Road
Phoenix Deer Valley Airport located at 702 W. Deer Valley Road
Phoenix Goodyear Airport located at 1658 S. Litchfield Road, Goodyear, Ariz.
Phoenix Convention Center located at 100 N. 3rd St., including Symphony Hall, Orpheum Theatre, and Herberger Theater.
Council Districts: 1, 7, 8 and Out of City

This item was adopted.

94 Maintenance and Repair of Various Aviation Department Doors - IFB18-028 Amendment (Ordinance S-49673)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 147443 with D.H. Pace Company, Inc.(D.H. Pace) to extend the contract term for up to six months to continue providing ongoing necessary maintenance, repair, and inspection services for various Aviation Department doors. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $150,000.

Summary
This contract provides maintenance, repair, installation, testing and inspection services for various aircraft hangar doors, overhead doors, dock leveling devices and automatic doors throughout Phoenix Sky Harbor International, Phoenix Deer Valley and Phoenix Goodyear Airports (Airports). The extension of this contract will allow the Airports to ensure these critical services are provided on an as-needed basis and allow time to complete a new solicitation without a lapse in services.

Contract Term
The contract will be extended on a month-to-month basis not to exceed six months.

Financial Impact
The $150,000 in additional funds increases the total value of the contract up to $1,650,000 for the contract term. Funds are available in the Aviation

Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Maintenance and Repair of Various Aviation Doors Contract 147443 (Ordinance S-44523) on May 2, 2018.

Location

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

This item was adopted.

95 Aviation Department Information Technology Staffing Services - Requirements Contract - RFP 19-029 - Amendment (Ordinance S-49689)

Request to authorize the City Manager, or his designee, to amend the Aviation Department's contracts with 22nd Century Technologies, Inc., Contract 150933; ACRO Services Corporation, Contract 150931; Beacon Systems, Inc., Contract 150934; Intratek Computer, Inc., Contract 150930; Lancesoft, Inc., Contract 150935; OST, Inc., Contract 150929; and Solu Technology Partners, LLC, Contract 150932, to add the Street Transportation Department (STR) as an authorized user and add additional expenditures to obtain Information Technology (IT) staffing services. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $250,000.

Summary

These contracts will enable contracted staff to support technology systems and critical IT projects. These contracts provide flexibility and allow the City to select staff with a skill set and experience specific to the IT project currently being undertaken and to supplement staff in functions such as application development while vacant positions are recruited. The additional expenditures allow STR to utilize these contracts without impacting the original contract authority.

Contract Term

The term of the contracts remain unchanged, ending on Sept. 30, 2024.

Financial Impact

Upon approval of the $250,000 in additional funds, the revised aggregate value of the contracts will not exceed $21.55 million. Funds are available in STR's budget.

Concurrence/Previous Council Action

The City Council previously reviewed a request:

Authorizing the Information Technology Services Department to utilize these contracts, Ordinance S-49444 on March 1, 2023; and

Authorizing the initial contracts and expenditures, Ordinance S-45995 on Sept. 4, 2019.

This item was adopted.

98 Refuse Truck Body Upfitting - IFB 23-FSD-040 - Award of Contract (Ordinance S-49637)

Request to authorize the City Manager, or his designee, to enter into separate contracts with BTE Body Co., Short Equipment, Inc., and Spartan Truck Co. to provide upfitting and refurbishment service to existing City refuse equipment for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The value of the contracts will not exceed $12,500,000.

Summary

These contracts will provide service to remove and install new refuse truck bodies to the existing fleet of refuse cabs and chassis on an as-needed basis. The refuse truck bodies include side-loading, rear-loading, front-loading, and roll-off refuse equipment. The refurbishment of existing equipment provides for a more sustainable and cost-efficient operation.

Procurement Information

An Invitation for Bid 23-FSD-040 procurement was processed in accordance with Administrative Regulation 3.10. The Public Works Department received three bids on Feb. 8, 2023. All three bids are deemed 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
BTE Body Co.
Spartan Truck Co.
Short Equipment, Inc.

See **Attachment A** for evaluation by line item based on price.

Contract Term
The contracts will begin on or about May 1, 2023, for a three-year term with two one-year options to extend.

Financial Impact
The value will not exceed $12,500,000.

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

This item was adopted.

99 Vehicle Maintenance and Repair Services - IFB 24-FSD-001 - Request for Award (Ordinance S-49640)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Courtesy Chevrolet, Don Sanderson Ford, Earnhardt Chevrolet, Earnhardt Ford Sales Company, H&E Equipment Services, Inc., Rodeo Ford, Inc., Rush Truck Center-Phoenix, RWC International, Sands Chevrolet, San Tan Ford, All Fleet Services, LLC, Fleet Line Truck & Equipment Repair, S & K Transmission Service, Inc., Perez Auto, LLC, and Beuks Auto Group to provide vehicle maintenance and repair services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $11,539,600.

Summary
The Public Works Department is responsible for managing a diverse fleet of over 7,800 vehicles ranging from light-duty to heavy-duty vehicles. In addition, the Aviation Department manages a fleet of 450 vehicles and the Police Department manages its unmarked vehicle fleet. This contract will allow for the maintenance and repair of all vehicle/equipment components including, but not limited to, steering,

suspension, fuel systems, brakes, refrigeration and heating, and hydraulics. Historically, to help minimize the downtime of the City's fleet, third-party vendors have been contracted to support the six major service centers, as well as smaller satellite locations around the valley.

Procurement Information
An Invitation for Bid (IFB) 24-FSD-001 procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10. Two groups were identified in the bid submittal, with the original equipment manufacturer (OEM) Group 1, and the non-original equipment manufacturer (Non-OEM) as Group 2, with multiple vehicle classes ranging from light duty up to class 8 trucks. Fifteen bids were received, covering both authorized OEM vendors and non-OEM vendors. Every class of vehicles listed in the IFB received a bid.

All vendors that submitted bids were 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 multiple vendors.

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

Contract Term
The contracts will begin on or about July 1, 2023, for an initial three-year term with two one-year options to extend, in increments of up to one year, for a total contract term of five years.

Financial Impact
The value will not exceed $11,539,600.

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

This item was adopted.

100 Fleet Management Technology For Heavy-Duty Vehicles Contract - COOP 23-042 - Request for Award (Ordinance S-49672)

Request to authorize the City Manager, or his designee, to enter into a contract with Rubicon Global, LLC to provide Fleet Management

Technology for Heavy-Duty Vehicles for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $3,780,000.

Summary

This contract will provide a specialized solid waste collections software platform and Smart Cities capabilities. Utilizing this technology, the division will receive confirmation on collections, turn-by-turn routing, route optimization, equipment records compliance (pre-trip and post-trip inspections), provide citywide problem log recording capabilities and eliminate paper driver logs.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The Public Works Department conducted a Request for Information (RFI) to learn about technologies on the market that would fit the requirements of the utility. Rubicon responded to the RFI and through research Public Works has determined that the contract with Rubicon Global, LLC from Sourcewell is the best fit for the City. Sourcewell contract covers the purchase of solid waste collection software and was awarded consistent with the City of Phoenix's procurement processes.

Contract Term

The contract will begin on or about May 3, 2023, for a five-year term with no options to extend.

Financial Impact

The contract value will not exceed $3,780,000 for the five-year term.

Funding is available in Public Works Department's budget.

This item was adopted.

101 Industrial and Non-Inert Gas Pipeline License Agreements with Air Liquide Electronics U.S. LP (Ordinance S-49674)

Request to authorize the City Manager, or his designee, to execute two

non-exclusive, revocable licenses with Air Liquide Electronics U.S. LP to construct, install, operate, maintain and use the Public Highways in the City of Phoenix in order to provide both industrial and non-inert gas services in, under, over and across public rights-of-way in 51st Avenue, from Dove Valley Road to Loop 303, subject to the terms and conditions contained in the licenses and Phoenix City Code. Also request that the licensee sign the licenses within 60 days of Council action, or this authorization will expire.

Summary

The licenses will be for a period of fifteen years, contain appropriate insurance and indemnification provisions, require performance bonds and security funds, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term

The request is for one fifteen-year Industrial Gas Services License and one Non-Inert Gas Services License, each with an option for two additional five-year renewals.

Financial Impact

There is no financial impact to the City. Per Phoenix City Code Chapter 5A, Licensee will pay to the City an annual combined fee of $125,000 for industrial and non-inert gas pipelines within 51st Avenue, from Dove Valley Road to Loop 303.

Location

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

This item was adopted.

102 Salt River Project Construction License for Subsurface Utility Excavation Purposes on 36th Street and Roeser Road - WS90500312 (Ordinance S-49677)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for Subsurface Utility Excavation purposes. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in

the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The purpose of this license is to allow the City's on-call contractor to perform Subsurface Utility Excavation (SUE) to determine the depth of Salt River Project irrigation facilities. It is expected that these facilities are within the scope of the Water Services Department's 36th Street Relief Sewer from Broadway Road to La Salle Street (WS90500312) project. Depth verification allows the city to design accordingly to avoid underground utility conflicts.

Contract Term

The term of the Construction License is one year, beginning when the Notice to Proceed date is issued to the on-call SUE contractor, on or about May 5, 2023.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

36th Street and Roeser Road
Council District: 8

This item was adopted.

103 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase 1 - Engineering Services Amendment 1 - WS90100111 (Ordinance S-49634)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 152491 with Arcadis U.S., Inc. to provide additional Engineering Services for the 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $5 million.

Summary

The purpose of this project is to rehabilitate the facilities and equipment used to treat and process solids at the 91st Avenue Wastewater Treatment Plant (WWTP) including replacement of equipment throughout the solids treatment process.

This amendment is necessary to increase the contract value and contract term for the completion of construction administration and inspection services for the project. This amendment adds funding and time to the existing agreement.

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

Contract Term

The term of the agreement amendment is 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 initial agreement for Engineering Services was approved for an amount not-to-exceed $5,430,000, including all subconsultant and reimbursable costs.

This Amendment will increase the agreement by an additional $5 million for a new total amount not to exceed $10,430,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The SROG Advisors authorized the project on June 10, 2020.

The City Council approved:

Engineering Services Agreement 152491 (Ordinance S-46821) on July 1, 2020.

Location
91st Avenue Wastewater Treatment Plant
Council District: 7

This item was adopted.

104 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Digester Dome Replacement - Construction Manager at Risk Construction Services Amendment - WS90100001 (Ordinance S-49635)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144666 with PCL Construction, Inc. to provide additional Construction Manager at Risk Construction Services for the 91st Avenue Wastewater Treatment Plant Sub-Regional Operation Group Digester Dome Replacement project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $6.2 million.

Summary
The Digester Dome Replacement project is intended to replace the fixed domes covering four of the 10 anaerobic digesters at the 91st Avenue Wastewater Treatment Plant (WWTP) (Digesters 2, 3, 4 and 12). These existing domes are structurally deficient due to age and the corrosive environment within the digesters. The anaerobic digesters are critical to the solids treatment process at the plant. Replacement of the digester domes ensures operation at the highest levels of efficiency and operational resiliency. The project will include removal of the existing domes, fabrication and installation of the new domes, rehabilitation and coating of the digesters' interior walls, installation of protective coatings to the interior of the digester domes, and installation of roofing material and ancillary equipment on the exterior of the digester domes.

The purpose of this project is removal of existing domes, fabrication and installation of new domes, and all necessary ancillary work.

This amendment is necessary to complete the construction of digester domes 2 and 3. This amendment will provide additional funds and time to the agreement.

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

Contract Term

The term of the agreement amendment is 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 initial agreement for Construction Manager at Risk Construction Services was approved for an amount not-to-exceed $925,000.

Amendments 1 and 2 increased the agreement value by $1.4 million, including all subcontractor and reimbursable costs, for a new total amount not to exceed $2,325,000.

This Amendment will increase the agreement by an additional $6.8 million, for a new total not-to-exceed agreement value of $9,125,000, including all subcontractor and reimbursable costs.

Funding for this amendment 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 the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The SROG Advisory Committee approved the project on Feb. 18, 2016. The SROG Managers Committee approved the project on March 9, 2016.

The City Council approved:

Professional Services Agreement 142545 (Ordinance S-42515) on May 4, 2016;

Pre-Construction Services Agreement 142546 (Ordinance S-42516) on May 4, 2016;
Construction Services Agreement 144666 (Ordinance S-43343) on March 22, 2017;
Construction Services Agreement 144666 Amendment (Ordinance S-46527) on April 15, 2020; and
Construction Services Agreement 144666 Amendment (Ordinance S-48592) on May 11, 2022.

Location
91st Avenue Wastewater Treatment Plant
Council District: 7

This item was adopted.

105 Small Diameter Sanitary Sewer Rehabilitation Fiscal Year 2022-23 - Design-Bid-Build Services - WS90500118 (Ordinance S-49638)

Request to authorize the City Manager, or his designee, to accept Insituform Technologies, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Insituform Technologies, LLC for Design-Bid-Build Services for the Small Diameter Sanitary Sewer Rehabilitation Fiscal Year 2022-23 project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $4,747,147.

Summary
The purpose of this project is to rehabilitate the sanitary sewer system which consists of approximately 121,057 linear feet of 8-inch to 15-inch diameter, primarily vitrified clay sanitary sewer pipe within the City of Phoenix wastewater collection system.

Insituform Technologies, LLC 's services include, but are not limited to: installing cured-in-place-pipe lining, performing cleanout removal and/or replacement, manhole repairs, lateral reinstatement, odor control, public notifications, and other work as it relates to rehabilitation of the sanitary sewer system.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes.

Three bids were received on Feb. 22, 2023, and were sent to the Water Services Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness.

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

Opinion of Probable Cost: $4,578,062
Insituform Technologies, LLC: $4,747,147
SAK Construction, LLC: $5,815,176

Bidders who were deemed non-responsive are listed below:
Champion Cleaning Specialists, Inc.

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

Contract Term
The term of the agreement is 400 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Insituform Technologies, LLC will not exceed $4,747,147, including all subcontractor and reimbursable costs.

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

This item was adopted.

106 Electrical Motor Drives and Maintenance Agreement - Request for Award (Ordinance S-49646)

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

agreements with Dykman Electrical, Inc., Keller Electrical Industries, LLC, and Scott's AZ Electric Motor Repair, LLC dba PumpMan Phoenix to provide electrical motor drives and maintenance for the purpose of keeping electrical motors maintained for continued operation of facilities. Further request to authorize the City Controller to disburse all funds related to this item. The agreements will not exceed $5,500,000.

Summary

The purpose of these agreements is to provide electrical motor drives and maintenance for the Water Services, Public Works, Aviation, and Phoenix Convention Center departments.

The three vendors' services will include, but are not limited to: supply and/or install electrical motors with various horsepower, ratings, model designations and configurations, and/or provide electrical maintenance, troubleshooting, replacement parts as required and repair services of electrical problems on an as-needed basis.

Procurement Information

The recommendation was made using an Invitation for Bids procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted bids and are listed below, and all bids were found to be responsive and responsible.

Selected Bidders:
Dykman Electrical, Inc.
Keller Electrical Industries, LLC
Scott's AZ Electric Motor Repair, LLC dba PumpMan Phoenix

Contract Term

The agreements will begin on or about July 1, 2023, for a six-year term with no options to extend.

Financial Impact

The agreement value for the three vendors will not exceed $5,500,000 for the six-year term.

Funding is available in the Water Services, Public Works, Aviation and Phoenix Convention Center departments' operating budget.

This item was adopted.

107 Name Change on City Agreement to Consor North America, Inc. Amendment (Ordinance S-49650)

Request to authorize the City Manager, or his designee, to execute an amendment with Project Engineering Consultants, LTD. to Agreement 156758 for Water Main Replacement Program Engineering/Consulting On-Call Services and to Agreement 157231 for Engineering On-Call Services for Calendar Years 2023-24, to approve a name change to Consor North America, Inc. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below.

Summary

On Oct. 1, 2022, the City and Project Engineering Consultants, LTD. entered into the Water Main Replacement Program Engineering/Consulting On-Call Services Agreement 156758. On Jan. 1, 2023, the City and Project Engineering Consultants, LTD. entered into the Engineering On-Call Services for Calendar Years 2023-24 Agreement 157231.

This amendment is necessary because on Dec. 3, 2022, Project Engineering Consultant, LTD. notified the City of Phoenix of its name change from Project Engineering Consultant, LTD. to Consor North America, Inc. and is now operating under the name of Consor North America, Inc.

Contract Term

The term of the agreement remains unchanged.

Financial Impact

The agreement value remains unchanged.

Concurrence/Previous Council Action

The City Council approved:

Water Main Replacement Program Engineering/Consulting On-Call Services Agreement 156758 (Ordinance S-48881) on July 1, 2022;

and
Engineering On-Call Services for Calendar Years 2023-2024
Agreements 157189 to 157248 (Ordinance S-49068) on Oct.12, 2022.

This item was adopted.

108 Scenario 3B Transmission Main Rehabilitation - Engineering Services Amendment - WS85507008 (Ordinance S-49651)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 151557 with Wilson Engineers, LLC to provide additional Engineering Services for the Scenario 3B Transmission Main Rehabilitation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $1.5 million.

Summary

The purpose of this project is to provide engineering services to rehabilitate approximately 3.2 miles of 48-inch diameter pre-stressed concrete cylinder pipe transmission main utilizing steel slip-line rehabilitation.

This amendment is necessary to complete the second phase of design for the project. The first phase of the project completed segments 2 and 3 with a total linear footage of 6,300 linear feet. Construction was completed in Dec. 2021. The second phase of the project will design segments 1 and 4 with an approximate linear footage of 10,500 feet. This amendment will provide additional funds and time to the agreement.

Wilson Engineers, LLC’s additional services include, but are not limited to: prepare a transmission main rehabilitation analysis, pipeline rehabilitation design, a complete set of construction documents, and construction administration and inspection services.

Contract Term

The term of the agreement amendment is three 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 initial agreement for Engineering Services was approved for an amount not to exceed $3 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $1.5 million, for a new total amount not to exceed $4.5 million, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Engineering Services Agreement 151557 (Ordinance S-46313) on Jan. 29, 2020.

Location

Orangewood Avenue and 20th Street, traversing under SR-51 to Dreamy Draw Drive and north to south of the Phoenix Mountains Preserve.
Council District: 6

This item was adopted.

109 Booster Pump Station Rehabilitation and Replacement Project, Packages 1 and 2 - Construction Manager at Risk Construction Services Amendment - WS85100032 (Ordinance S-49652)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147751 with MGC Contractors, Inc. to provide additional Construction Manager at Risk Construction Services for the Booster Pump Station Rehabilitation and Replacement Project, Packages 1 and 2. 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.

Summary

The purpose of this project is to rebuild and rehabilitate booster pump station 5A-B2 and 5N-B1; including removal of existing pumping equipment, piping, hydro tanks and associated electrical equipment. The rehabilitation and rebuilding of the sites will include: furnishing and installing new pumping equipment, pipes, valves, electrical equipment and other associated booster pump station site equipment.

This amendment is necessary to reprogram the timing of the construction of the project due to cost increases and associated budget impacts. This amendment will provide additional time to the agreement.

Contract Term

The term of the agreement amendment 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 initial agreement amount remains unchanged.

Concurrence/Previous Council Action

The City Council approved:

Construction Manager at Risk Construction Services Agreement 147751 (Ordinance S-44647) on June 6, 2018.

Location

Lower Du Sommet, in the area of 58th Street and Hummingbird Lane.
Upper Mount Central, in the area of Central Avenue and North Lane.
Upper Du Sommet, in the area of 57th Street and Quartz Mountain Road.
Casa De Cielo, in the area of Cave Creek Road and Carefree Highway.
Upper Coral Gables, in the area of 15th Avenue and 15th Drive.
Union Hills Water Treatment Plant, in the area of Deer Valley Drive and Cave Creek Road.
Council Districts: 2, 3 and Out of City

This item was adopted.

110 Pre-Engineered Fabric Shade Structures - Mohave 16D-SSI-0401 and 16D-SHADE-0304 - Amendment (Ordinance S-49656)

Request to authorize the City Manager, or his designee, to execute amendments to Contract 147450 with Shade Structure Inc. dba USA Shade and Fabric, and Contract 147568 with Shade 'N Net of Arizona, Inc. to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed. Request to continue using Ordinance S-44466.

Summary

These contracts will provide support for the repair and replacement of current shade structures throughout the community and ensure that departments can obtain a wide range of shade structure products and services needed at various City facilities. The shade structures provide equipment protection, reduce exposure to harmful UV rays, and help maintain cooler temperatures. An extension will allow for uninterrupted availability of services. The contracts are used by the Fire, Public Works, Parks and Recreation and Water Services departments.

The contracts extension is needed to allow additional time to complete a new procurement process.

Contract Term

Upon approval, the contracts will be extended through April 30, 2024.

Financial Impact

The aggregate value of the contracts will not exceed $725,000. No additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Pre-Engineered Fabric Shade Structures Contracts 147450 and 147568 (Ordinance S-44466) on Aug. 29, 2018.

• Pre-Engineered Fabric Shade Structures Contracts 147450 and 147568 (Ordinance S-47215) on Jan. 6, 2021.

This item was adopted.

111 Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - Amendment - WS90200056, WS90200053, WS90300009, WS90300011 (WS90400023) (Ordinance S-49660)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146955 with Arcadis U.S., Inc. to provide additional Construction Administration and Inspection Services for the Specialized Equipment, Piping, and Infrastructure Coatings Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant project. Further request to authorize execution of amendments to the agreement as necessary.

Summary

The purpose of this project is to conduct an assessment and inspection services for the application of protective coatings for wastewater equipment and piping at the Cave Creek Reclamation Plant and 23rd Avenue Wastewater Treatment Plant.

This amendment is necessary due to COVID restrictions, which prevented the project from being completed within the original five year period. This amendment will provide additional time to the agreement.

Contract Term

The term of the agreement amendment is two 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 original agreement value remains unchanged.

Concurrence/Previous Council Action

The City Council approved Construction Administration and Inspection Services Agreements 146955 and 146957 (Ordinance S-44261) on Feb. 21, 2018.

This item was adopted.

112 Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - Amendment - WS90300011, WS90400023, WS90500299 (WS90200056, WS90200053, WS90300009, WS90500012) (Ordinance S-49661)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146957 with RFI Consultants, L.L.C., to provide additional Construction Administration and Inspection Services for the Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant project. Further request to authorize execution of amendments to the agreement as necessary.

Summary

The purpose of this project is to conduct an assessment and inspection services for the application of protective coatings, piping and manholes for collection systems, lift stations, and at the Cave Creek Reclamation Plant.

This amendment is necessary due to COVID restrictions which prevented the project from being completed within the original five-year period. This amendment will provide additional time to the agreement.

Contract Term

The term of the agreement amendment is two 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 original agreement value remains unchanged.

Concurrence/Previous Council Action

The City Council approved Construction Administration and Inspection Services Agreements 146955 and 146957 (Ordinance S-44261) on Feb.

21, 2018.

This item was adopted.

113 Salt Contract - IFB-2223-WPP-533 - Request for Award (Ordinance S-49664)

Request to authorize the City Manager, or his designee, to enter into an agreement with Charlie Pepper AZ, Inc. dba Salt Works to provide salt for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $500,000.

Summary

The agreement will provide Water Services with the ability to purchase salt as-needed for softening of water. Softening the water assists in the wastewater treatment process for the removal of Hydrogen Sulfide, which keeps the plant in compliance with the Maricopa County Air permit. The salt will also be used at remote facility sites in the onsite generators to produce chlorine.

Procurement Information

The recommendation was made using an Invitation to Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

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

Selected Bidder

Charlie Pepper AZ, Inc. dba Salt Works $44,709.02

Contract Term

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

Financial Impact

The aggregate contract value will not exceed $500,000.

Funding is available in the Water Services Department Operating Budget.

This item was adopted.

114 Fire Hydrants - IFB 1819-WWD-169 - Amendment (Ordinance S-49665)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contracts 149450, 149465, 149464, 149451 with Mueller Water Products, Inc., Fortiline Inc., Dana Kepner Company, Inc. and Ferguson US Holdings, Inc. for the purchase of fire hydrants and fire hydrant parts and accessories for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,500,000.

Summary

The purpose of the amendment is to add additional funding that will allow the Water Services Department to continue to use the contract through the remaining term. Over the past year the price increases on fire hydrants, parts and accessories have exhausted the existing funding. This amendment will provide the ability to purchase fire hydrants, fire hydrant replacement/repair parts, kits, accessories, warranty repairs and repair services on an as needed basis.

Contract Term

The contract term remains unchanged, ending on Feb. 29, 2024.

Financial Impact

Upon approval of $1,500,000 in additional funds, the revised aggregate value of the contracts will not exceed $11,645,065.

Funds are available in the Water Services Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Fire Hydrants Contracts 149450, 149465, 149464, 149451 (Ordinance S-45423) on March 6, 2019.

• Fire Hydrants Contracts 149450, 149465, 149464, 149451 (Ordinance S-46315) on Jan. 29, 2020.

• Fire Hydrants Contracts 149450, 149465, 149464, 149451 (Ordinance

S-45109) on March 23, 2022.

This item was adopted.

115 Final Plat - Hillstone-ASLD - PLAT 220033 - Southeast Corner of Desert Peak Parkway and Hillstone Way

Plat: 220033
Project: 16-3288
Name of Plat: Hillstone-ASLD
Owner: D.R. Horton, Inc.
Engineer: Kirk J. Pangus, RLS
Request: A One-Tract Residential Plat
Reviewed by Staff: April 4, 2023
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the southeast corner of Desert Peak Parkway and Hillstone Way
Council District: 2

This item was approved.

116 Final Plat - Circle K Indian School & 15th Avenue - PLAT 210063 - Northwest Corner of Indian School Road and 15th Avenue

Plat: 210063
Project: 19-230
Name of Plat: Circle K Indian School & 15th Avenue
Owner: Circle K Stores Inc.
Engineer: Michael J. Thompson, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: March 27, 2023
Final Plat requires Formal Action Only

Summary

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

Location
Generally located at the northwest corner of Indian School Road and 15th Avenue
Council District: 4

This item was approved.

117 Map of Dedication - CPLC Multi-Family Development - MOD 230001 - Northeast Corner of 6th Avenue and Broadway Road

Map of Dedication: 230001
Project: 18-830
Name of Map of Dedication: CPLC Multi-Family Development
Owner: Chicanos Por La Causa, Inc.
Engineer: Douglas B. Toney, RLS
Request: Public rights-of-way and easement dedication
Reviewed by Staff: April 12, 2023
Final Map of Dedication requires Formal Action Only

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

Location
Generally located at the northeast corner of 6th Avenue and Broadway Road
Council District: 7

This item was approved.

118 Amend City Code - Ordinance Adoption - Rezoning Application Z-89-22-2 - Approximately 140 Feet North of the Northeast Corner of 34th Street and Tierra Buena Lane (Ordinance G-7106)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-89-22-2 and rezone the site from R1-14 (One-Family Residence) to R1-6 (Single-Family Residence District) to allow single-family residential.

Summary
Current Zoning: R1-14
Proposed Zoning: R1-6

Acreage: 3.92 acres
Proposal: Single-family residential

Owner: Land N. 34th Street, LLC
Applicant: HG 100, LLC
Representative: Shelby Duplessis, Diversified Future

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard this case on March 6, 2023, and recommended approval, per the staff recommendation, with a modification, by a vote of 15-1.
PC Action: The Planning Commission heard this case on April 13, 2023, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 5-0.

Location
Approximately 140 feet north of the northeast corner of 34th Street and Tierra Buena Lane
Council District: 2
Parcel Address: 15875 N. 34th St.

This item was adopted.

119 Amend City Code - Ordinance Adoption - Rezoning Application Z-90-22-4 - Approximately 420 Feet North of the Northwest Corner of 18th Place and Thomas Road (Ordinance G-7108)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-90-22-4 and rezone the site from R1-6 (Single-Family Residence District) to R-4A (Multifamily Residence - General) to allow multifamily residential.

Summary
Current Zoning: R1-6
Proposed Zoning: R-4A
Acreage: 1.63 acres
Proposed Use: Multifamily residential

Owner: East Phoenix Church of God, et al.
Applicant: Brinshore Development, LLC

Representative: Sender Associates

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Encanto Village Planning Committee heard this case on March 6, 2023, and recommended approval, per the staff recommendation, with a modification, by a vote of 17-0.
PC Action: The Planning Commission heard this case on April 13, 2023, and recommended approval, per the Encanto Village Planning Committee recommendation with a modification and additional stipulations, by a vote of 5-0.

Location
Approximately 420 feet north of the northwest corner of 18th Place and Thomas Road
Council District: 4
Parcel Address: 2938, 2940, and 2945 N. 18th Place

This item was adopted.

120 Amend City Code - Ordinance Adoption - Rezoning Application Z-80-22-5 - Northwest Corner of 15th Avenue and Montebello Avenue (Ordinance G-7109)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-80-22-5 and rezone the site from PSC TOD-1 (Planned Shopping Center, Interim-Transit Oriented Zoning Overlay District One) to WU Code T5:5 SL (Walkable Urban Code, Transect 5:5 District, Transit Solano Character Area) to allow multifamily residential.

Summary
Current Zoning: PSC TOD-1
Proposed Zoning: WU Code T5:5 SL
Acreage: 12.15 acres
Proposal: Multifamily residential

Owner: Christown1755, LLC
Applicant/Representative: Taylor C. Earl, Earl and Curley, P.C.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case

on Feb. 28, 2023, and recommended approval, per staff recommendation with modifications, by a vote of 11-1.
PC Action: The Planning Commission heard this case on April 13, 2023, and recommended approval, per the Alhambra Village Planning Committee recommendation with a modification, by a vote of 5-0.

Location
Northwest corner of 15th Avenue and Montebello Avenue
Council District: 5
Parcel Address: Various

This item was adopted.

122 (CONTINUED FROM MARCH 1, 2023) - Amend City Code - Ordinance Adoption - Rezoning Application Z-68-22-6 - Approximately 1,500 Feet South of the Southeast Corner of 50th Street and Ray Road (Ordinance G-7082)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-68-22-6 and rezone the site from CP/GCP (Commerce Park District, General Commerce Park Option) to C-2 HGT/WVR DNS/WVR (Intermediate Commercial, Height Waiver, Density Waiver) to allow multifamily residential with a height and density waiver.

Summary
Current Zoning: CP/GCP
Proposed Zoning: C-2 HGT/WVR DNS/WVR
Acreage: 14.33
Proposed Use: Multifamily residential with a height and density waiver

Owner: P8 Phoenix Foothills, LLC
Applicant: Dennis M. Newcombe, Gammage & Burnham, PLC
Representative: Manjula M. Vaz, Gammage & Burnham, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Ahwatukee Foothills Village Planning Committee heard this case on Dec. 19, 2022, and continued the case by a vote of 8-0. The Ahwatukee Foothills Village Planning Committee heard this case on Jan. 23, 2023, and recommended approval, per the staff recommendation (Addendum A), by a vote of 6-2.

PC Action: The Planning Commission heard this case on Jan. 5, 2023, and continued the case by a vote of 8-0. The Planning Commission heard this case on Feb. 2, 2023, and recommended approval, per the Ahwatukee Foothills Village Planning Committee recommendation, by a vote of 9-0.

Location
Approximately 1,500 feet south of the southeast corner of 50th Street and Ray Road
Council District: 6
Parcel Address: 14559, 14601, and 14605 S. 50th St.

This item was adopted.

123 Amend City Code - Ordinance Adoption - Rezoning Application Z-86-22-8 - Approximately 250 Feet East of the Northeast Corner of 25th Street and Washington Street (Ordinance G-7105)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-86-22-8 and rezone the site from R-4 TOD-2 (Multifamily Residence District, Interim Transit-Oriented Zoning Overlay District Two) and A-1 TOD-2 (Light Industrial District, Interim Transit-Oriented Zoning Overlay District Two) to WU Code T4:3 GW (Walkable Urban Code, Transect 4:3 District, Transit Gateway Character Area) and WU Code T5:5 GW (Walkable Urban Code, Transect 5:5 District, Transit Gateway Character Area) to allow multifamily residential.

Summary
Current Zoning: R-4 TOD-2 (0.80 acres) and A-1 TOD-2 (1.59 acres)
Proposed Zoning: WU Code T4:3 GW (0.80 acres) and WU Code T5:5 GW (1.59 acres)
Acreage: 2.39
Proposed Use: Multifamily residential

Owner: Walter Strazzara, et al.
Applicant: Michael S. Buschbacher, Earl & Curley, PC
Representative: Taylor Earl, Earl & Curley, PC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Central City Village Planning Committee heard this case

on March 13, 2023, and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this case on April 13, 2023, and recommended approval, per the Central City Village Planning Committee recommendation, by a vote of 5-0.

Location
Approximately 250 feet east of the northeast corner of 25th Street and Washington Street
Council District: 8
Parcel Address: 2523, 2529, and 2535 E. Adams St.; 2522, 2524, and 2532 E. Washington St.

This item was adopted.

130 Consideration of Citizen Petition by Mr. Kim Baker

This report provides the City Council with information in response to a citizen petition submitted by Mr. Kim Baker at the April 5, 2023 Formal City Council meeting regarding an Open Meeting Law complaint investigation (**Attachment A**).

Summary
The petition requests the City Council to investigate what happened to the open meeting law complaint related to Item 95 - Consideration of Citizen Petition Related to the Phoenix Police Department on Oct. 12, 2022 Formal City Council meeting. This item was in response to the citizen petition submitted by Mr. Kim Baker at the Sept. 21, 2022 Formal City Council meeting. The Sept. 21, 2022 citizen petition requested the City Council to direct the City Manager's Office to investigate the full dereliction of duty by the Phoenix Police Department concerning "Complaint Report #20210001646266, Bias Hate Crime."

Item 95 was heard by the Council at the Oct. 12, 2022 Formal City Council meeting. During the discussion, staff informed the City Council that Mr. Baker's complaint against the Phoenix Police Department was still under investigation.

The City does not investigate Open Meeting Law (OML) violations. OML violations are investigated by the Office of the Arizona Attorney General. Mr. Baker filed an Open Meeting Law Complaint Form with the Office of

the Arizona Attorney General on Nov. 10, 2022.

The Phoenix Police Department investigation is now closed. Mr. Baker has been notified of the closed investigation.

Staff recommends the City Council take no further action on the petition.

Staff recommendation to take no further action was approved.

43 Special Bond Election - Nov. 7, 2023 - Ordering of Such Election (Ordinance S-49691)

An ordinance ordering a Special Bond Election in the City of Phoenix to be held on Nov. 7, 2023, for the purpose of submitting questions on the issuance of bonds of the City of Phoenix to the qualified electors of the City of Phoenix for their approval or rejection, and making certain provisions with respect to the calling of such Election.

Summary

This item orders a Special Bond Election to be held in the City of Phoenix on Nov. 7, 2023, for the purpose of submitting to the qualified voters of the City certain questions on the issuance of bonds for their approval or rejection. A separate ordinance for the conduct of election and to adopt the form of the ballot will be submitted to the City Council. The election will be conducted in accordance with applicable state law and provisions of the City Charter and Code.

Discussion

A motion was made and seconded to approve this item.

Vice Mayor Ansari stated the bond would be a major and transformative investment in communities throughout Phoenix. She thanked Bond Committee members for their work put towards filtering through projects as well as the residents who advocated for what they would like the City to invest on. She briefly spoke about the projects that would improve the lives of residents in the Estrella region.

Mayor Gallego thanked the Bond Committee who put forward a balanced package that includes arts and culture, public safety, investments in infrastructure and maintenance of City's facilities.

Councilwoman Hodge Washington thanked the Bond Committee for their

support and dedication in providing the projects and programs for the bond which are going to benefit the City. She briefly spoke about the bond projects and programs for District 8.

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

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

45

Facilities Use Agreement with the Maricopa County Community College District (Ordinance S-49690)

Request to authorize the City Manager, or his designee, on behalf of the City of Phoenix Women's Commission to enter into a Facilities Use Agreement (FUA) with the Maricopa County Community College District (MCCCD) to use South Mountain Community College located at 7050 S. 24th St., in Phoenix, Arizona, for the Women's Forum event scheduled for May 18, 2023. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize indemnification and assumption of liability provisions be included in the FUA that would otherwise be prohibited by Phoenix City Code 42-18.

Summary

This FUA is needed in order to provide a venue for the Phoenix Women's Commission (PWC) to host the "She Matters Equity Forum," which will be held on May 18, 2023, from 8:30 a.m. to noon. The PWC is authorized by Phoenix City Code section 18-305, et.seq., and was created to provide a formal forum for citizen review of the City of Phoenix's diversity efforts and salary equity, and to serve as an Advisory Board to the Council. One of the duties delegated to the PWC is to assist in efforts to provide information and educational programs to improve the status of women. In effecting this duty, the PWC has organized the "She Matters Equity Forum," an event to address equity issues and promote wellness and empowerment for women in the workforce.

Request to authorize an exception to the requirements of Phoenix City

Code section 42-18 to allow inclusion of indemnification and limitation of liability provisions in the FUA. The risk of this exception is low due to the FUA only being in effect for a finite amount of time. MCCCD has requested this exception as a condition of entering into the FUA and providing the venue for the "She Matters Equity Forum."

Contract Term

May 18, 2023 between 6:30 a.m. and 12:30 p.m.

Financial Impact

There will be no financial impact to the City as all charges have been waived.

Discussion

NOTE: Councilwoman Pastor declared a conflict of interest and did not participate on this item.

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

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

46 Council District Redistricting Services Contract RFP23-080- Request for Award (Ordinance S-49639)

Request to authorize the City Manager, or his designee, to enter into a contract with ARCBridge Consulting and Training, Inc. to provide Council District Redistricting Services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $550,000.

Summary

This contract will provide qualified consultants to assist in the revision of council district boundaries pursuant to the requirements of Section 12-1502 of the Phoenix City Code. The goal of this project is to collect

public input and revise the district boundaries to satisfy the respective criteria of the Phoenix City Charter and Code, any applicable Arizona State Statutes, and the United States Constitution. The City's redistricting process occurs every 10 years following the census. The City's maps were last drawn in 2013 when Phoenix's population was about 1.4 million. Currently, Phoenix's population is about 1.6 million, according to census data.

Each council member should represent a similar number of voters, to the extent possible.

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

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

Method of Approach (0-400 points);
Experience and expertise (0-300 points);
Capacity (0-200 points); and
Cost (0-100 points).

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

ARCBridge Consulting and Training, Inc.- 725.50

Contract Term
The contract will begin on or about May 3, 2023 for a one-year term with four one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $550,000.

Funding is available in the City Clerk Department's budget.

Discussion

A motion was made and seconded to approve this item.

Councilman Waring questioned if this contract would be a four year obligation for the company that would be selected.

City Clerk Denise Archibald stated this contract was for one-year with the option to be extended for four one-year extensions.

Councilman Waring expressed interest in discussing the possibility of increasing the number of districts and conveyed he understood it would ultimately need to go to voters. He stated Phoenix and Maricopa County were one of the fastest growing cities and counties. He opined that the current districts are enormous when compared to other large cities and are bigger than all but five or six cities in Arizona. He suggested to continue with this redistricting, but by 2030 draw new lines that could subsequently be submitted to voters at a time that makes sense to possibly avert a midterm election. Councilman Waring explained the reason he selected 2030 was because he did not wish to start this process all over again if the Council waited until 2032 to either redraw the lines or add districts. He pondered if it would be possible to see if his suggestions would potentially be included as part of this contract.

Councilwoman Stark stated she also agreed to the need to look at additional districts. She said our local government impacted everyone's everyday life and she believed it was critical that constituents had a good relationship with their councilmember. She expressed her agreement with Councilman Waring that the current districts have grown so large it is sometimes difficult to manage all the needs and communications received from constituents. She opined the Council owed to residents and businesses alike to have great representation. She was hopeful the consultant selected would look at adding districts as well.

Councilman Waring illustrated the big geographic footprint of his district. He stated he was not suggesting to double the number of districts, but 12 or 13 did not seem unreasonable. In addition, he pondered about the districts breakdown by population, which have seen massive growth. Councilman Waring requested that additional districts be included to at least have the discussion.

Jason Henley stated this was his first experience with redistricting and advocated for residents to be a part of the discussions as this could greatly impact residents lives.

Mayor Gallego stated there would be a series of public meetings which would encourage community members to participate in.

Councilwoman Stark questioned if there was a need to make an amendment to the motion to pursue looking at additional council seats or would that be a part of the discussion process.

Ms. Archibald stated an amendment to the motion was not necessary as the input provided today would be part of the discussion.

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

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

47

Authorization to Sell City-owned Properties Identified as Excess Real Property Inventory (Ordinance S-49641)

Request to authorize the City Manager, or his designee, to sell City-owned properties identified by the Aviation Department as excess real property inventory by special warranty deed. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

The excess properties to be sold include five Maricopa County Assessor Parcel Numbers (APN) totaling approximately 452.78 acres of land along Litchfield Road between Olive and Peoria avenues. The land was originally acquired in a three-way swap involving the Aviation Department, the City of Surprise, and a private party in 1999.

The properties to be sold are located outside of the City and are

identified by address or location and APN as follows:

1) 9801 N. Litchfield Road, 501-43-012C
2) East of N. Litchfield Road, south of Peoria Avenue, 501-43-013A
3) Southeast corner of Peoria Avenue and Litchfield Road, 501-43-013C
4) Along the east side of Litchfield Road between Olive and Peoria avenues, 501-43-013D
5) 9816 N. Litchfield Road, 501-43-023A

The properties will be advertised on the open market through a City-contracted broker at market value to be determined by an appraisal or other valuation method accepted by the Finance Department's Real Estate Division. Further request authorization to negotiate with offeror(s) in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager or his designee. The City Manager, or his designee, will select the highest responsive and responsible offer for each property based upon market value, and enter into an Agreement for the Purchase and Sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed.

Financial Impact
Revenue will be reflective of the market value of each property.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Planning Subcommittee reviewed this item on Jan. 18, 2023.

Location
Along Litchfield Road between Olive and Peoria avenues.
Council District: Outside of the City

Discussion
A motion was made to approve this item.

Jay Woodfin Thomas, former Mayor of the Litchfield Park, spoke about the efforts and importance of preserving Luke Air Force Base to make itviable and ensuring compatible land use around the base. He stated in 2005, the Phoenix City Council adopted a resolution that further supported and

protected the base. He mentioned an application was filed with the Arizona State Historic Preservation Office and relayed the endeavors taken to have the Bumstead property be assigned a historical designation which would provide for a historical preservation conservation easement. In addition, Mr. Thomas asked for a continuance of this item until after the Arizona State Historic Preservation Office made a decision at their July meeting.

Councilwoman O'Brien asked Aviation Department Director, Chad Makovsky to provide information on the process and what this item meant.

Mr. Makovsky stated around 1998, the Aviation Department entered into a three-way land swap with the City of Surprise and a private landowner to assemble property adjacent to Luke Air Force Base (Base). He said the sole goal was to ensure there was a buffer to protect the Base from encroachment. Mr. Makovsky said since that time, Arizona Legislature passed Arizona Revised Statute 28-8481, which incorporated accident protection zones off the end of the runways thus created the support for the Base to continue to operate without the threat of encroachment. In addition, he stated the Aviation Department's interest in owning that land no longer exists. He said the value of the land jumped from about $8 million to its current value of approximately $400 million. The department saw the opportunity to capitalize on the market, dispose of a portion of the land, approximately 450 acres, and would use the money from the sale to further develop the airport through the Capital Development Program.

Councilwoman O'Brien asked if this item was approved, would it imply that the land would be sold.

Mr. Makovsky stated staff was asking for authorization to dispose of 450 acres through the use of a broker and would use the City's contracted broker to do so. He relayed he had made a commitment to the Litchfield Park Historical Society that, once a suitable land owner was identified, staff would bring the sale or the transaction back to this Council for a second opportunity to review and approve that item before the property is

actually disposed of. In addition, he expressed his commitment to work closely with the Litchfield Park Historical Society to resolve any questions or concerns they might have.

Councilwoman O'Brien asked if a buyer was found, staff would work with them, would bring the sale back to the City Council for a final approval, determine if it was a good use of the land and that it works for all parties.

Mr. Makovsky stated that was correct.

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

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

63 Approving the Memorandum of Understanding Between the City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2960 (Unit 3) (Resolution 22117)

The City of Phoenix has met and conferred with American Federation of State, County and Municipal Employees, AFSCME Local 2960 (Unit 3) in accordance with the terms of Phoenix City Code section 2-218, and a Memorandum of Understanding (MOU) has been approved by the organization's membership. A copy of the proposed MOU has been filed with the City Clerk and an opportunity for public comment was conducted at the April 19, 2023, City Council Formal Meeting.

The following is a compensation summary in the proposed MOU:
Ongoing 4.5 percent of total compensation
Non-Continuous 5.0 percent of base wage

Discussion

A motion was made and seconded to approve this item.

Leonard Clark advocated for the workers of the American Federation of State, County and Municipal Employees and urged the Council to approve this item.

Mayor Gallego stated her support for this item to ensure the City is a competitive employer that invests in its employees.

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

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

65 Approving the Memorandum of Understanding Between the City of Phoenix and International Association of Fire Fighters, IAFF Local 493 (Unit 5) (Resolution 22119)

The City of Phoenix has met and conferred with International Association of Fire Fighters, IAFF Local 493 (Unit 5) in accordance with the terms of Phoenix City Code section 2-218, and a Memorandum of Understanding (MOU) has been approved by the organization's membership. A copy of the proposed MOU has been filed with the City Clerk and an opportunity for public comment was conducted at the April 19, 2023, City Council Formal Meeting.

The following is a compensation summary in the proposed MOU:
Ongoing 4.5 percent of total compensation
Non-Continuous 5.0 percent of base wage

Discussion

A motion was made and seconded to approve this item.

Leonard Clark advocated for the firefighters and strongly urged the Council to approve this item. He thanked all the firefighters for the work they do.

A motion was made by Vice Mayor Ansari, seconded by

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

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

No: 0

73 Authorization to Enter Into an Intergovernmental Agreement with Maricopa County (Ordinance S-49663)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County (County) to accept funding to expand daytime heat relief services for people experiencing homelessness in Phoenix. The term of the IGA will begin on or about May 1, 2023, and end on Dec. 31, 2023. The total value of this IGA will not exceed $1,015,000. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding is available from Maricopa County's allocation of American Rescue Plan Act funding.

Summary

Funding awarded to the City from the County will be utilized to expand daytime heat relief services in Phoenix. Expansion will include two daytime heat relief centers for people experiencing homelessness. This project expects to provide services to a minimum of 140 individuals experiencing homelessness per day.

Contract Term

The term of the IGA will begin on or about May 1, 2023, and end on Dec. 31, 2023.

Financial Impact

The total value of the IGA will not exceed $1,015,000. Funding is available from the County. There is no impact to the General Fund.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark spoke in favor of this item. He advocated for citizens who

are dying from dehydration as well as for the need for more cooling stations to prevent more deaths.

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

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

75 Authorization to Enter Into Contract with Teen Lifeline, Inc. (Ordinance S-49679)

Request to authorize the City Manager, or his designee, to use Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant and Community Development Block Grant (CDBG) funding to enter into contract with Teen Lifeline, Inc. to provide crisis intervention hotline services targeting persons 10 to 19 years of age. The term of the contract will begin on or about July 1, 2023, and end on June 30, 2024. The aggregate value of the contract will not exceed $75,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Teen Lifeline provides a safe, confidential and crucial crisis intervention service for Arizona teens. Teen Lifeline’s mission to prevent teen suicide in Arizona by enhancing resiliency in youth and fostering supportive communities. This happens through its peer-to-peer crisis hotline and suicide prevention education services for teens, educators, and parents. The hotline provides a safe way for teens to talk to other teens about thoughts of suicide, depression, anxiety, grades and friend/family issues. The hotline is answered 24 hours a day, seven days a week using a toll-free phone number. Teens are also able to text the hotline between 3 p.m. and 9 p.m., seven days a week. The City of Phoenix does not currently have a contract or support crisis intervention services focused on teens suffering with suicidal ideation.

Contract Term

The term of the contract will begin on or about July 1, 2023, and end on June 30, 2024.

Financial Impact

The aggregate value of the contract will not exceed $75,000. Funding is available from the U.S. Department of Housing and Urban Development through the CARES Act and CDBG funds. There is no impact to the General Fund.

Discussion

A motion was made and second to approve this item.

Councilwoman Pastor stated Teen Lifeline helped young teens who were contemplating suicide, as well as their families. She expressed her excitement the City was providing funding to Teen Lifeline for the first time. She added this item would allow young teens to get connected to resources and services they needed to stay alive.

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

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

76 Authorize Additional Funding to Golf Course Maintenance and Operation Contract (Ordinance S-49680)

Request to authorize the City Manager, or his designee, to add additional funding to OB Sports Golf Management Contract 148918 for golf course maintenance and operations. Further request to authorize the City Controller to disburse all funds related to this item. The additional funding will not exceed $2.2 million.

Summary

The City entered into a five-year maintenance and concessions contract with OB Sports Golf Management (OB Sports) in 2019. Within the normal scope of work, the contract includes basic daily maintenance of five City golf courses and three food and beverage concessions. Outsourcing the

maintenance of the municipal golf courses and concessions has been a key component to providing the community with affordable golf opportunities.

The contract with OB Sports also identifies necessary infrastructure repairs the City is responsible for such as the replacement of irrigation pumps, fences and building mechanical equipment. Additionally, the City is required to maintain the concrete cart paths, sidewalks and large trees. Further, under the contract with OB Sports, the City may make capital improvements to enhance the golfing experience. These repairs and improvements are allowable under the contract but were not originally intended when the contract was executed. Therefore, funding was not allocated to the contract for these services that OB Sports has performed on behalf of the City.

While the contract contains a revenue generating concessions component and a capital investment requirement, the additional expenditures were required to maintain the golf courses.

Contract Term
The contract term is for five years starting Jan. 1, 2019 through Dec. 31, 2023, with an option to extend for three years, plus two additional one-year periods, for a total of 10 years which may be exercised by the City Manager or designee.

Financial Impact
The aggregate value for the initial five-year period will not exceed $18.9 million through Dec. 31, 2023. Funds are available in the Parks and Recreation Department's Golf Special Revenue Fund.

Concurrence/Previous Council Action
The City Council approved:
Golf Course Maintenance and Operation Contract 148918 (Ordinance S-45113) on Nov. 7, 2018.

Location
Cave Creek Golf Course, 15202 N. 19th Ave.

Encanto 18 Golf Course, 2775 N. 15th Ave.
Encanto 9 Golf Course, 2300 N. 17th Ave.
Palo Verde Golf Course, 6215 N. 15th Ave.
Aguila Golf Course, 8440 S. 35th Ave.
Council Districts: 3, 4, 5 and 7

Discussion

A motion was made and seconded to approve this item.

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

Yes: 8 - Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor Ansari and Mayor Gallego

No: 1 - Councilman Waring

79 Office of Heat Response and Mitigation Heat Relief Grant Program (Ordinance S-49700)

Request authorization for the City Manager, or his designee, to enter into multiple grant agreements with multiple grantees to disburse funds and supplies for the Heat Relief Grant Program. Further request to authorize the City Controller to disburse all funds and supplies related to this item. Funding is available through the City's allocation of American Rescue Plan Act (ARPA) funding received from the federal government. There is no impact to the General Fund. The aggregate expenditures will not exceed $450,000.

Summary

Phoenix’s Office of Heat Response and Mitigation (OHRM) is leading the efforts of the hottest large city in the United States to fight the growing hazard of urban heat. OHRM focuses on both heat response (helping people cope with hot weather) and heat mitigation (cooling the city and making it more comfortable). During all seasons of the year, OHRM coordinates programs and policies to help lower urban temperatures and protect public health. The Office also tracks trends, collects data, and collaborates with other governments and organizations to share ideas and solutions when it comes to dealing with heat.

As of April 3, 2023, the Maricopa County Department of Public Health had confirmed 424 heat-associated deaths for 2022, with a limited number of additional cases pending further review. The 2022 total reflects an increase of 25 percent above the heat-associated death total from 2021 and is the highest number of heat-associated deaths reported since formal tracking began in 2006.

To provide heat relief outreach efforts across the City of Phoenix, OHRM is seeking authorization to use $450,000 in ARPA funds to develop a Heat Relief Grant Program to provide funding and supplies for heat relief to multiple community non-profits. There is a rich network of organizations in Phoenix with capacity and interest to serve heat vulnerable residents, and the impact of their work could be significantly amplified with additional resources. The Heat Relief Grant Program will enable these organizations to procure heat relief supplies and distribute them to communities disproportionately impacted by heat, including those most impacted by the COVID-19 pandemic. The OHRM Heat Response Program Manager will facilitate and administer this grant program. The Heat Relief Grant Program will run concurrently with the regional Heat Relief Network calendar and conclude by Sept. 30, 2023.

Financial Impact

Funding for this program will not exceed $450,000. There is no impact to the General Fund. Funding is available through the City's allocation of ARPA from the federal government.

Discussion

A motion was made and second to approve this item.

Vice Mayor Ansari reported her excitement about this item. She stated this past weekend Phoenix had its first 100 degree day of the season. She said last year, there were 424 heat related deaths, which was the highest number since reporting began. She opined the number of deaths was devastating but preventable and with more than 1,000 unsheltered residents living throughout the City this number could be even higher if the City did not take critical action and these grants were a part of that. She reported she worked with the City Manager's Office of Heat Response and Mitigation to secure approximately $600,000 in ARPA funding for

heat relief grants for smaller non-profits and on-the-ground organizations to be able to distribute critical heat relief. She believed there would be a consistent need for heat relief every summer until there were enough housing built and enough shelter. She encouraged staff to make certain these grant opportunities were incorporated into the 2024-25 budget.

Mayor Gallego stated this week was Heat Awareness Week and this item was very timely. She appreciated all City departments that were working to keep residents safe during the very hot summers in Phoenix, as extreme heat was a fact of life for residents. She said this program would complement several other ongoing programs including work to bring unsheltered residents indoors and the cool corridors program.

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

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

81 2023-24 Housing and Urban Development Consolidated Plan Annual Action Plan (Ordinance S-49681)

This report requests City Council approval of 2023-24 Consolidated Plan Annual Action Plan broad activity areas and the submission of the plan to the U.S. Department of Housing and Urban Development (HUD). The responsible departments also seek authorization to proceed with all actions necessary or appropriate to implement and administer these plans, to include HUD-funded CARES Act (CV) allocations, including payment authority to reimburse funds to HUD and programming any current or prior year Program Income. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to these items.

Summary

The Fiscal Year (FY) 2023-24 Annual Action Plan examines housing and community development needs in the City of Phoenix and defines strategies for addressing those needs throughout the year. The Annual

Action Plan contains the planning and application requirements for four major HUD programs that provide critical funds to entitlement cities such as Phoenix every year. The four programs are: the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With AIDS (HOPWA). Through adoption of the 2020-24 Consolidated Plan in May 2020, City Council approved the general priorities and plans for these programs. Funds for these four programs are allocated annually by HUD to the City based on population and other socio-economic indicators. Each year, the Annual Action Plan details how federal funds will be spent during the coming year.

The following describes the four major HUD programs and proposed allocations by activity area.

FY 2023-24 allocations are:
CDBG
Critical Core Department Programs: $10,026,767
Program Management, Coordination and Support: $3,084,915
Public Services: $2,314,111
Total CDBG Funding: $15,425,793

HOME
Multi Family Rental Housing, Down Payment Assistance, Special Projects and Reconstruction/Rehabilitation of Owner Occupied Homes: $5,813,334
Program Management, Coordination and Support: $645,926
Total HOME funding: $6,459,260

HOPWA
Client and Housing Services: $5,283,695
Program Management, Coordination and Support: $163,413
Total HOPWA funding: $5,447,108

ESG
Emergency Shelter: $700,810
Rapid Re-Housing: $570,000
Street Outreach: $97,362

Homeless Management Information System Data and Reporting: $10,000
Total ESG funding: $1,378,172

CDBG:	$15,425,793
HOME:	$6,459,260
HOPWA:	$5,447,108
ESG:	$1,378,172
Total funding:	$28,710,333

Public Outreach

The Annual Action Plan process was approved by City Council on Oct. 5, 2022. A survey was distributed by multiple City departments, through social media outlets, and posted on the Neighborhood Services Department's webpage on Dec. 2, 2022, to obtain community and stakeholder input relative to the priorities identified through the 2020-21 Consolidated Plan process. The survey was offered in English and Spanish and more than 530 responses were received. On Feb. 9, 2023, a virtual public hearing was held, and on Feb. 24, 2023, a HUD required in-person public hearing was held to share the survey results and obtain additional public input to assess community needs throughout Phoenix. Residents and stakeholders provided input regarding housing, social services, neighborhood revitalization and community development. Additionally, residents who were unable to attend the public hearings had the opportunity to submit comments via e-mail or voicemail. This information formed the basis for the FY 2023-24 Annual Action Plan.

A draft of the FY 2023-24 Annual Action Plan was made available on March 27, 2023, for an advertised 30-day public comment period, and a third, virtual and in-person hybrid, public hearing was conducted on April 11, 2023, to obtain community and stakeholder input relative to the draft. The goal of the Annual Action Plan process, per HUD requirements, is to ensure comprehensive community planning and coordinated service delivery to meet critical housing and community development needs.

Concurrence/Previous Council Action

This item is scheduled to be heard by the Community and Cultural Investment Subcommittee on May 3, 2023.

Discussion

A motion was made and second to approve this item.

Dianne Barker expressed her support for the Council to approve this item as well as Item 82. She spoke about the need to build new low income housing communities and advocated they be built throughout the City near amenities that residents would benefit from.

Mayor Gallego stated this item provided for a variety of investments in housing and fighting homelessness.

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

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

No: 0

82 **2023-24 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-49682)**

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into any necessary agreements to implement the Neighborhood Services Department (NSD) grant-funded Housing Rehabilitation Programs. 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

NSD manages housing rehabilitation projects that enhance the quality of life for low- and moderate-income property owners and tenants by rehabilitating single- and multi-family owner- and tenant-occupied properties to address health and safety hazards, and promote conservation, sustainability and energy efficiency to support and revitalize communities. Housing rehabilitation projects are funded through a variety of federal, state and local grant funds, outlined below.

U.S. Department of Housing and Urban Development (HUD) Community

Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds used to fund housing rehabilitation contracts between low- and moderate-income property owners and contractors on the Approved Contractor List (ACL). These contracts may also be supplemented with funding from the U.S. Department of Energy, utility providers, and other state and local agencies.

HUD Office of Lead Hazard Control and Healthy Home (OLHCHH) funding supports NSD's Lead Safe Program and its ongoing efforts to provide lead testing and lead hazard remediation services in single- and multi-family housing units built before 1978 and occupied by low-income families with pregnant women and/or children under six years of age. The OLHCHH competitive grant applications fund the Lead Safe Phoenix program, in partnership with the Maricopa County Department of Public Health, and funds direct contracts with environmental consulting firms.

U.S. Department of Health and Human Services and U.S. Department of Energy Weatherization Assistance Program (WAP) funds provided through the Arizona Department of Housing, Arizona Public Service, Salt River Project, Southwest Gas, the Utility Repair, Replacement and Deposit program, the Low-Income Home Energy Assistance Program and Wildfire support NSD's continuous commitment of providing weatherization assistance services. These services include installation of attic insulation, sunscreens, duct sealing, room pressure relief/air balancing, and the repair or replacement of heating and cooling systems in owner-occupied and rental households that meet federal poverty guidelines.

NSD will maintain an ACL to enhance the number of eligible small businesses. To be added to the ACL and be eligible to participate as a housing rehabilitation contractor, receive bid opportunities and perform construction services on housing rehabilitation projects, contractors must be screened and qualified on an individual basis and must meet and maintain all eligibility requirements set forth within the NSD Housing Rehab Contractor Application Packet found on the NSD website. The ACL will be continuously open to local contractors that meet the applicable criteria in the Contractor Application Packet to promote small business participation. Contractors on the ACL will be selected to submit bids on a rotating basis.

NSD seeks authorization to proceed with all actions necessary or appropriate to implement and administer its grant-funded Housing Rehabilitation programs, including applying for and accepting up to $13,745,000 in funding. NSD expects to be awarded approximately:

$1.7 million in CDBG funds;
$6 million in WAP funds;
$970,000 in OLHCHH funds;
$575,000 in HOME funds; and
Up to $4.5 million in the City's second tranche of American Rescue Plan Act funds.

Actions include:

If awarded, enter into any necessary contracts or agreements with the grantor(s) to fund existing and future contracts in accordance with the grant terms.
Enter into and amend contracts with eligible property owners to perform rehabilitation services; enter into contracts with private contractors; issue Request for Proposals, Request for Qualifications, Calls for Interest, and Requests for Bids for Housing Rehabilitation Program services; award, negotiate, and execute contracts with the successful responders; and negotiate and/or amend existing contracts with various contractors and service providers to perform work on eligible housing and rental rehabilitation projects.
Maintain an ACL of qualified contractors to enter into agreements with low- and moderate-income property owners funded by NSD pursuant to the grant terms. These funds may be disbursed to the property owner or contractor.
Take all other action necessary or appropriate to carry out the purposes of this item and implement and administer the Housing Rehabilitation Program grants according to their terms.

Procurement Information

As needed to implement and administer NSD's Housing Rehabilitation Programs, services may be procured using procurement procedures in accordance with Administrative Regulation 3.10.

Financial Impact
These programs are funded with federal, state and local grants. There is no impact to the General Fund.

Concurrence/Previous Council Action
This item is scheduled to be heard by the Community and Cultural Investment Subcommittee on May 3, 2023.

Public Outreach
The ACL and/or other procurement opportunities will be advertised in local print media and will also be posted on NSD's website.

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

Mayor Gallego stated Dianne Barker was the only speaker and she had already provided her comments.

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

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

89 Authorization to Amend Ordinance for the Hickey Family Foundation Grant (Ordinance S-49694)

Request to authorize the City Manager, or his designee, to allow the Police Department to amend Ordinance S-48390 and extend an agreement with the Hickey Family Foundation. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item. The grant amount is $249,400. No matching funds are required.

Summary
In March 2022, the City Council approved the agreement for the Hickey Family Foundation to support the Department's Human Exploitation and

Trafficking (H.E.A.T) Unit's mission to combat human trafficking by focusing on commercial sexual exploitation of children and domestic minor sex trafficking. The unit intends to build on their existing success through proactive and reactive investigations, undercover operations and victim outreach. The funding will directly impact the unit's ability to efficiently and effectively investigate the various forms of human trafficking and will enable a positive impact to the human trafficking victims throughout the State of Arizona.

Grant funding will be utilized for operational and investigative expenses, training and equipment.

Contract Term
The current contract term of the grant agreement from Sept. 1, 2022 through Aug. 30, 2023, will be extended through Dec 31, 2024.

Financial Impact
There is no impact to the General Fund as no matching funds are required.

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

Councilman Waring spoke about and emphasized all that the Hickey Family Foundation has done to support the City's efforts in combating human trafficking and assisting victims.

Mayor Gallego stated her appreciation for the Foundation. She said the Foundation was very involved in not only direct support for officer, but also making good public policy, innovations, including Starfish Place, which provided high quality housing to victims of human trafficking. In addition, she stated the City's heat task force had made significant inroads in rescuing and protecting victims of trafficking and this showed appreciation to them.

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

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

No: 0

96 Request to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-49649)

Request to authorize the City Manager, or his designee, to apply for and accept, and if awarded, enter into an agreement for disbursement of federal funding, including Bipartisan Infrastructure Law (BIL) formula funds, from the Federal Transit Administration and to enter into agreements with any local governments and agencies receiving a pass-through share of grant funds. Further request to authorize the City Treasurer to accept, and the City Controller to disburse all funds related to this item. The total of all grant funds in the application is $153,179,703.

Summary

The City of Phoenix is the designated recipient of Federal Transit Administration (FTA) grant funds for the Phoenix-Mesa Urbanized Area (UZA) and the direct recipient of FTA grant funds for the Avondale-Goodyear UZA. Phoenix submits FTA grant applications on behalf of all local governments and agencies in the region. All projects are in the Maricopa Association of Governments-approved Transportation Improvement Plan (TIP) and the Arizona Department of Transportation-approved State Transportation Improvement Plan (STIP). Grant funds directly allocated to Phoenix will be used to:

Purchase replacement transit fleet vehicles;
Perform preventative maintenance for vehicles and transit assets/systems; and
Conduct program administration.

Financial Impact

All grant funds to be sought in the applications total $153,179,703. Within this total, Phoenix’s direct allocation amounts to $37,953,730, for which the matching funds of $6,052,883 are available from the Transportation

2050 Plan and the Proposition 400 Public Transportation Fund in the Public Transit Department's Fiscal Year 2023-24 operating budget and five-year Capital Improvement Program for Fiscal Years 2023-24 through 2026-27.

The applications and total federal amounts by fund type are:

FTA Section 5307 Phoenix-Mesa UZA Formula funding for capital, planning, and operating assistance projects benefiting the entire Phoenix-Mesa region: $76,862,786.

FTA Section 5307 Avondale-Goodyear Urbanized Area Formula funding apportioned to the Avondale-Goodyear urbanized UZA: $4,358,145.

Federal Congestion Mitigation and Air Quality Improvements funding and Surface Transportation Block Grant Program funding transferred from the Federal Highway Administration to FTA for capital projects: $19,576,278 and $5,964,636.

FTA Section 5339 Bus and Bus Facilities Formula funding to include capital projects benefiting the Phoenix-Mesa UZA: $6,099,716.

FTA Section 5337 State of Good Repair - High Intensity Motorbus Program funding to include capital projects benefiting the Avondale-Goodyear UZA: $411,558.

FTA Section 5337 State of Good Repair - High Intensity Motorbus Program funding to include capital projects benefiting the Phoenix-Mesa UZA: $7,472,230.

FTA Section 5337 State of Good Repair - Fixed Guideway Program funding to include capital projects benefiting the Phoenix-Mesa UZA: $5,871,323.

FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funding to include capital projects benefiting the Phoenix-Mesa UZA: $5,436,310.

FTA Section 5309 Capital Investment Grant for New Start Projects - South Central Extension/Downtown Hub: $21,126,721.

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego stated this was an important item that helped ensure Phoenix received its fair share of tax dollars. She reported that if this grant application was approved the City would receive approximately $153 million.

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

Yes: 8 - Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilwoman Stark, Vice Mayor Ansari and Mayor Gallego

No: 1 - Councilman Waring

97 Naming of the Metrocenter Transit Center for Thelda Williams (Ordinance S-49692)

This report requests that City Council approve the naming of the new transit center at Metrocenter for former District 1 City Council Member and Mayor Thelda Williams. The transit center will be located under the elevated light rail station currently under construction as part of the Northwest Light Rail Extension Phase II (NWEII).

Summary

This is a commemorative naming request in recognition of Thelda Williams' decades of public service, in which she supported the continued investment in transportation infrastructure to improve quality of life and as an important component of economic development. She was a strong proponent of Phoenix's voter-approved Transportation 2050 plan, which helps fund several important transportation projects throughout the city through the year 2050, including the NWEII light rail project and the newly built transit center in the Northwest Phoenix community she represented.

Thelda Williams’ service to the City of Phoenix spans more than 30 years. She served as a Council member for District 1 from 1989 - 1996 and again from 2008 - 2021. She has also served as Mayor and Vice Mayor, Chair of the Transportation, Infrastructure and Planning Subcommittee, and Chair of the Valley Metro Rail Board. She is the only person in the City's history to have served as Mayor three times.

Financial Impact

None.

Concurrence/Previous Council Action

The Heritage Commission recommended approval of this item on April 17, 2023 with a vote of 8-0.
The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on April 19, 2023 with a vote of 3-0.

Location

9804 N. Metro Parkway East
Council District: 1

Discussion

A motion was made and seconded to approve this item.

Councilwoman Stark stated this was a great honor for a great leader. She expressed the privilege of having served with former Mayor and Councilwoman Thelda Williams on the Council as well as when she was the Planning and Development Department Director. Councilwoman Stark conveyed Ms. Williams was the best champion when it came to good transportation and planning, especially in the area of light rail. She opined she could not think of anyone more deserving of this recognition and applauded that the Council was naming the transit station in honor of Ms. Williams. In addition, Councilwoman Stark thanked other councilmembers who were involved in this. She reiterated Ms. Williams deserved to be recognized for light rail.

Councilwoman O'Brien expressed her excitement to support naming the Metro Center Transit Center after her predecessor Councilwoman and three-time Mayor Thelda Williams. She stated Ms. Williams has been an institution in the City of Phoenix for decades having served as the city's second female mayor and the only person in Phoenix history to have served as mayor three times. Councilwoman O'Brien said Ms. Williams accomplished these achievements by working closely with the many members of Council who served with her and by putting the needs of the City over politics, leaving a lasting legacy of working to get things done for the citizens of Phoenix. Councilwoman O'Brien stated she hoped to continue Ms. Williams legacy. She added Ms. Williams was a municipal mentor to her throughout her years of activism and engagement in the community as well as while she served on the Deer Valley School Board. Councilwoman O'Brien said that one of the first calls she made when thinking about running for District 1 was to Ms. Williams. Councilwoman

O'Brien stated she only hoped that during her tenure, however long it would be, she would accomplish half of what Ms. Williams was able to achieve. In addition, Councilwoman O'Brien said she looked forward to celebrating fully when construction of the transit center was completed and the name Thelda Williams Transit Center would be displayed in big letters for everyone to see.

Councilman Waring stated he served as Ms. Williams' vice mayor and really enjoyed his tenure as such. He opined she did a great job under trying circumstances. Councilman Waring relayed that only naming the transit center after Ms. Williams could get him to vote for an item related to light rail. He congratulated Ms. Williams for this honor.

Councilwoman Pastor spoke about how Ms. Williams watched her evolved in her career as she knew her as a young child and growing up. She stated they served together on a homeless task force and worked on major issues at the time, and Ms. Williams was at the forefront of that. Councilwoman Pastor said they may not have agreed on certain things but were respectful to one another and honored their points of view, and she cherished Ms. Williams for that. Councilwoman Pastor reported she was the chair of Valley Metro when the naming of the transit station came up and now she had the privilege of voting twice on the naming the transit center after Ms. Williams. Councilwoman Pastor congratulated Ms. Williams for this honor.

Councilwoman Guardado stated her time with Ms. Williams was not very long but they had the opportunity to work on many great projects together. She relayed that during the COVID-19 pandemic, they were able to ensure the airport and workers received assistance. She said in honor of Ms. Williams, and her legacy when it came to the airport and anything related with transportation, she was hopeful Phoenix would continue to thrive, push and drive forward to ensure additional light rail lines were added to the City of Phoenix and expand its transportation system.

Mayor Gallego stated she looked forward to supporting this item. She reported the Metro Center line was one of Ms. Williams' legacy projects as she worked very hard to ensure the community was engaged, funding

was secured and protected, as well as paved the groundwork for the Metro Center redevelopment, which Councilwoman O'Brien was doing a great job spearheading and moving forward. Mayor Gallego said it would be wonderful to drive by this transit center and see the name Thelda Williams.

Councilman Robinson relayed he echoed all that had been said about Ms. Williams. He reported he had the opportunity to work with her as a Precinct Commander when he was at Cactus Park Precinct and Ms. Williams was always there when issues arose. He stated he did not know there ever was a council person who was more concerned about the constituents in her area than Ms. Williams. Councilman Robinson relayed it was an honor that she truly deserved and that he was very happy for her and her entire family.

Councilwoman Hodge Washington congratulated Ms. Williams for this honor. She opined that honoring Ms. Williams' accomplishments by naming the transit center in her honor was the right thing to do.

Prior to his vote, Councilman Waring explained this was the first time he would vote in favor of a light rail item and congratulated Ms. Williams.

Mayor Gallego reported the City of Phoenix Light Rail Administrator Markus Coleman was pleased with Councilman Waring's yes vote.

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

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

121 Amend City Code - Ordinance Adoption - Rezoning Application Z-91-22-5 - Approximately 1,000 Feet West of the Southwest Corner of 39th Avenue and Camelback Road (Ordinance G-7107)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-91-22-5 and rezone the site from R1-6 (Single-Family Residence District) and R-5 (Multifamily Residence District) to R-5 (Multifamily Residence District) to allow multifamily residential.

Summary

Current Zoning: R1-6 (2.94 acres) and R-5 (2.03 acres)
Proposed Zoning: R-5
Acreage: 4.97 acres
Proposal: Multifamily residential

Owner: West Camelback Investment Group
Applicant/Representative: Virginia Senior, Vida Architects

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case on March 28, 2023, and recommended approval, per the staff recommendation, with an additional stipulation, by a vote of 12-2.
PC Action: The Planning Commission heard this case on April 13, 2023, and recommended approval, per the Alhambra Village Planning Committee recommendation, by a vote of 5-0.

Location

Approximately 1,000 feet west of the southwest corner of 39th Avenue and Camelback Road
Council District: 5
Parcel Address: 4037 W. Camelback Road

Discussion

A motion was made and seconded to approve this item.

Christina Tyler spoke about the cats who lived on the property that was torn down. She advocated for those cats who were being mistreated and asked the City to provide medically necessary treatment for the cats in order to comply with Arizona Statutes.

Councilwoman Guardado said one of her staff would connect with Ms. Tyler to see what could be done.

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

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

No: 0

124 **Public Hearing and Resolution Adoption - General Plan Amendment GPA-NM-1-22-5 - Approximately 350 Feet South of the Southwest Corner of 22nd Avenue and Dunlap Avenue (Resolution 22122)**

Request to hold a public hearing on a General Plan Amendment for the following item to consider adopting the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 5.11 acres from Industrial to Mixed Use. This item is a companion case to Z-88-22-5 and must be heard first, followed by Z-88-22-5.

Summary

Application: GPA-NM-1-22-5
Current Designation: Industrial
Proposed Plan Designation: Mixed Use
Acreage: 5.11 acres
Proposed Use: Minor General Plan Amendment to allow proposed multifamily residential use

Owner: QOZ 22ND AVENUE PROPERTY, LLC
Applicant/Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval.
VPC Action: The North Mountain Village Planning Committee heard the case on March 15, 2023, and recommended approval, by a vote of 12-0.
PC Action: The Planning Commission heard the case on April 13, 2023, and recommended approval, per the North Mountain Village Planning

Committee recommendation, by a vote of 5-0.

Location
Approximately 350 feet south of the southwest corner of 22nd Avenue and Dunlap Avenue
Council District: 5
Parcel Addresses: 8900 and 8902 N. 22nd Ave.

Discussion
Mayor Gallego stated items 124 and 125 were public hearings for companion cases and could be heard together but would require separate actions.

Mayor Gallego declared the public hearing open. Noting there were no members of the public to testify she declared the public hearing closed.

The hearing was held. A motion was made by Councilwoman Guardado, seconded by Vice Mayor Ansari, that this item be approved per the Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

125 Public Hearing and Ordinance Adoption - Rezoning Application Z-88-22-5 - Approximately 350 Feet South of the Southwest Corner of 22nd Avenue and Dunlap Avenue (Ordinance G-7111)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-88-22-5 and rezone the site from IND.PK (Industrial Park) to R-5 (Multifamily Residence District) to allow for multifamily residential. This is a companion case and must be heard following GPA-NM-1-22-5.

Summary
Current Zoning: IND.PK
Proposed Zoning: R-5

Acreage: 5.11 acres
Proposed Use: Multifamily residential

Owner: QOZ 22nd Avenue Property, LLC
Applicant/Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The North Mountain Village Planning Committee heard the case on March 15, 2023, and recommended approval, per the staff recommendation, by a vote of 12-0.
PC Action: The Planning Commission heard the case on April 13, 2023, and recommended approval, per the North Mountain Village Planning Committee recommendation, by a vote of 5-0.

Location
Approximately 350 feet south of the southwest corner of 22nd Avenue and Dunlap Avenue
Council District: 5
Parcel Addresses: 8900 and 8902 N. 22nd Ave.

Discussion
NOTE: Refer to Item 124 for comments on this item.

The hearing was held. A motion was made by Councilwoman Guardado, seconded by Vice Mayor Ansari, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

126 Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-3-22-7 - Southeast Corner of 99th Avenue and Lower Buckeye Road (Resolution 22121)

Request to hold a public hearing on a General Plan Amendment for the following item to consider adopting the Planning Commission's recommendation and the related resolution if approved. Request to

amend the General Plan Land Use Map designation on 11.02 acres from Residential 15+ dwelling units per acre to Commercial. This item is a companion case to Z-142-D-98-7 and must be heard first, followed by Z-142-D-98-7.

Summary

Application: GPA-EST-3-22-7
Current Designation: Residential 15+ dwelling units per acre
Proposed Plan Designation: Commercial
Acreage: 11.02
Proposed Use: Minor General Plan Amendment for commercial uses

Owner: AT Properties, LLC, et al.
Applicant/Representative: George Pasquel III, Withey Morris, PLC

Staff Recommendation: Approval.
VPC Action: The Estrella Village Planning Committee heard the case on March 21, 2023, and recommended approval, by a vote of 9-3.
PC Action: The Planning Commission heard the case on April 13, 2023, and recommended approval, per the Estrella Village Planning Committee recommendation, by a vote of 4-1.

Location

Southeast corner of 99th Avenue and Lower Buckeye Road
Council District: 7
Parcel Addresses: 2905, 2915, 2917, and 2933 S. 99th Ave.; 9869, 9875, and 9885 W. Lower Buckeye Road

Discussion

Mayor Gallego stated items 126 and 127 were public hearings for companion cases and could be heard together but would require separate actions.

Mayor Gallego declared the public hearing open. Noting there were no members of the public to testify she declared the public hearing closed.

The hearing was held. A motion was made by Vice Mayor Ansari, seconded by Councilwoman Pastor, that this item be approved per the Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

127 **Public Hearing and PCD Major Amendment - Rezoning Application Z-142-D-98-7 - Approximately 260 Feet South and 250 Feet East of the Southeast Corner of 99th Avenue and Lower Buckeye Road**

Request to hold a public hearing and approve Rezoning Application (Z-142-D-98-7) and rezone the site from C-1 PCD (Neighborhood Retail, Planned Community District) to C-2 SP PCD (Intermediate Commercial, Special Permit, Planned Community District) for a major amendment to the Country Place PCD to allow self-service storage warehouse and all underlying C-2 uses. This is a companion case and must be heard following GPA-EST-3-22-7.

Summary

Current Zoning: C-1 PCD
Proposed Zoning: C-2 SP PCD
Acreage: 1.59
Proposed Use: Self-service storage warehouse and all underlying C-2 uses

Owner: AT Properties, LLC
Applicant/Representative: George Pasquel, III, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard the case on March 21, 2023, and did not provide a recommendation.
PC Action: The Planning Commission heard the case on April 13, 2023, and recommended approval, per the staff recommendation, by a vote of 4-1.

Location

Approximately 260 feet south and 250 feet east of the southeast corner of 99th Avenue and Lower Buckeye Road
Council District: 7

Parcel Addresses: 2905 and 2917 S. 99th Ave.

Discussion

NOTE: Refer to Item 126 for comments on this item.

The hearing was held. A motion was made by Vice Mayor Ansari, seconded by Councilwoman Pastor, that this item be approved per the Planning Commission recommendation. The motion carried by the following vote:

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

No: 0

128 Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-4-22-8 - Southeast Corner of 59th Avenue and Elliot Road (Resolution 22120)

Request to hold a public hearing on a General Plan Amendment for the following item to consider adopting the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 65.85 acres from Residential 3.5 to 5 dwelling units per acre and Residential 5 to 10 dwelling units per acre to Mixed Use (Commercial / Commerce/Business Park) and Residential 15+ dwelling units per acre. This item is a companion case to Z-72-22-8 and must be heard first, followed by Z-72-22-8.

Summary

Application: GPA-LV-4-22-8
Current Designation: Residential 3.5 to 5 dwelling units per acre (38.60 acres) and Residential 5 to 10 dwelling units per acre (27.25 acres)
Proposed Plan Designation: Mixed Use (Commercial / Commerce/Business Park) (38.60 acres) and Residential 15+ dwelling units per acre (27.25 acres)
Acreage: 65.85
Proposed Use: Minor General Plan Amendment to allow commercial / commerce/business park (northern portion) and residential 15+ dwelling units per acre (southern portion)

Owner: Clyde David and Marsha Lou Smith
Applicant: IDM Companies
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval.
VPC Information Only: The Laveen Village Planning Committee heard the case on Jan. 9, 2023, and Feb. 13, 2023, for information only.
VPC Action: The Laveen Village Planning Committee heard the case on March 20, 2023, and recommended approval, by a vote of 8-0.
PC Action: The Planning Commission heard the case on April 13, 2023, and recommended approval, per the Laveen Village Planning Committee recommendation, by a vote of 5-0.

Location
Southeast corner of 59th Avenue and Elliot Road
Council District: 8
Parcel Addresses: 5757 W. Elliot Road; 10925, 11075, and 11555 S. 59th Ave.

Discussion
Mayor Gallego stated items 128 and 129 were public hearings for related cases and could be heard together but would require separate actions.

Mayor Gallego declared the public hearing open. Noting no one was present to speak, she declared the public hearing closed.

The hearing was held. A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Pastor, that this item be approved per the Planning Commission recommendation, with adoption of the related resolution.. The motion carried by the following vote:

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

129 Public Hearing and Ordinance Adoption - Rezoning Application Z-72-22-8 (Elliot 202 PUD) - Southeast Corner of 59th Avenue and Elliot Road (Ordinance G-7110)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-72-22-8 and rezone the site from S-1 (Approved R1-6 PCD) (Ranch or Farm Residence, Approved Single-Family Residence District, Planned Community District) and S-1 (Approved R-2 PCD) (Ranch or Farm Residence, Approved Multifamily Residence District, Planned Community District) to PUD (Planned Unit Development) to allow commercial, commerce park, and multifamily residential. This is a companion case and must be heard following GPA-LV-4-22-8.

Summary

Current Zoning: S-1 (Approved R1-6 PCD) (38.45 acres) and S-1 (Approved R-2 PCD) (27.40 acres)
Proposed Zoning: PUD
Acreage: 65.85
Proposed Use: Commercial, commerce park, and multifamily residential

Owner: Clyde David and Marsha Lou Smith
Applicant: IDM Companies
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Information Only: The Laveen Village Planning Committee heard this case on Jan. 9, 2023, and Feb. 13, 2023, for information only.
VPC Action: The Laveen Village Planning Committee heard the case on March 20, 2023, and recommended approval, per the staff recommendation, with additional stipulations, by a vote of 8-0.
PC Action: The Planning Commission heard the case on April 13, 2023, and recommended approval per the Laveen Village Planning Committee recommendation with an additional stipulation, by a vote of 5-0.

Location

Southeast corner of 59th Avenue and Elliot Road
Council District: 8
Parcel Addresses: 5757 W. Elliot Road; 10925, 11075, and 11555 S. 59th Ave.

Discussion

NOTE: Refer to Item 128 for comments on this item.

The hearing was held. A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman Pastor, that this item be approved per the May 3, 2023 Planning and Development Director's Memo, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

Discussion

Item 130 was approved under the Omnibus motion.

000 CITIZEN COMMENTS

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

Mayor Gallego asked City Clerk Denise Archibald to confirm that Item 130 was approved as part of the omnibus items.

Ms. Archibald confirmed that Item 130 was approved as staff recommended as part of the omnibus items.

Kim Baker spoke about his citizen petition that was presented today for Council consideration and questioned why no action was taken about his complaint.

Leonard Clark urged the Council to lobby against a bill in the Legislature that would prohibit residents from selling foods they cook at home.

Beatrice Johnson spoke about the death of her sister and another individual, noting alleged irregularities regarding the arrest and pre-trial hearing of the

person who committed the crime. She asked the Council to look into this case to bring justice to the victims and the families.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:44 p.m.

MAYOR

ATTEST:

CITY CLERK

MW

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 3rd day of May, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of September, 2024.

CITY CLERK