City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, November 14, 2018 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, November 14, 2018 at 2:46 p.m. in the Council Chambers.

Present: 8 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Vice Mayor Jim Waring and Mayor Thelda Williams

Mayor Williams acknowledged the presence of Mario Barajas, a Spanish interpreter. In Spanish, Mr. Barajas announced his availability to the audience.

CITIZEN COMMENTS

Joanne Scott Woods submitted two citizen petitions that both addressed the issue of reducing the number of officer-involved shootings. She noted the first petition related to the use of social media to bring awareness on pending strategies that improve officer performance. She stated the second petition concerned unpublished progress on the civilian review board.

The City Clerk confirmed that copies of the titles of Ordinances G-6523, S-45132 through S-45154, and Resolutions 21693 through 21695 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.

MINUTES OF MEETINGS

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

Sept. 19, 2018

Summary
This item transmits the minutes of the Formal Meeting of Sept. 19, 2018, for review, correction and/or approval by the City Council.

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

A motion was made by Councilman DiCiccio, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

2 **For Approval or Correction, the Minutes of the Special Meeting on Sept. 26, 2018**

Summary
This item transmits the minutes of the Special Meeting of Sept. 26, 2018, for review, correction and/or approval by the City Council.

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

A motion was made by Councilman Nowakowski, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

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

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

Note: Comment cards were submitted for the record in favor to Items 4-7, 17, 19, 21 and 23-24 by the following individuals:

Jody Farley - Applicant, Items 4-6
Parish Patel - Agent, Item 7
Marcia Meyer - Applicant, Item 17
Carmela Ramirez, Item 19
Fadi Almansor - Agent, Item 21
James Griffin, Items 23-24
David Spahr, Jr. - Agent, Item 24

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 3 through 26 be recommended for approval, noting Item 13 is withdrawn. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

3 Liquor License - Lychee Kitchen

Request for a liquor license. Arizona State License Application 33355.

Summary

Applicant
Jeff Yu, Agent

License Type
Series 12 - Restaurant

Location
23450 N. 19th Ave., Ste. 103
Zoning Classification: C-2 DVAO
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 is currently under construction with plans to open in December 2018.

The 60-day limit for processing this application is Dec. 1, 2018.

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 understand the responsibilities and regulation that come with owning a liquor license. I take resposibilites and regulation seriously to ensure that my businss is run successfully and professionaly."

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

"As the primary purpose of the business is that of a restaurant and the sales of food that liquor is northing more than a secondary purpose."

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 - Lychee Kitchen
Liquor License Map - Lychee Kitchen

This item was recommended for approval.

4 Liquor License - Special Event - The Singletons

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

Summary

Applicant
Jody Farley

Location
21001 N. Tatum Blvd.
Council District: 2

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Nov. 18, 2018 - 9:30 a.m. to 12:30 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Special Event - The Singletons

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

Summary

Applicant
Jody Farley

Location
21001 N. Tatum Blvd.
Council District: 2

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Dec. 2, 2018 - 9:30 a.m. to 12:30 p.m. / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Special Event - The Singletons

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

Summary

Applicant
Jody Farley

Location
21001 N. Tatum Blvd.
Council District: 2

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Dec. 9, 2018 - 9:30 a.m. to 12:30 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Tikka Shack

Request for a liquor license. Arizona State License Application 31852.

Summary

Applicant
Parish Patel, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd., Ste. 48-1520
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 business is currently being remodeled with plans to open in December 2018.

The 60-day limit for processing this application is Nov. 16, 2018.

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 ran and operated several businesses in the past and have never had any outstanding liabilities or litigation against me or any of the businesses I ran. I have a clean background and have never been convicted of any felonies or misdemeanors. I will be completing liquor license training and I understand the importance of my obligation to promote responsible drinking."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am bringing a family oriented restaurant business to the family centric neighborhood of Desert Ridge. The business will promote a community gathering place. To enhance their experience we are planning to serve a variety of draft beers, bottle beers and wines."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Tikka Shack
Liquor License Map - Tikka Shack

This item was recommended for approval.

8 Liquor License - Special Event - First Hungarian Reformed Church in Phoenix

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

Summary

Applicant
Frank Kiraly

Location
1822 W. Vogel Ave.
Council District: 3

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Dec. 8, 2018 - 11 a.m. to 6 p.m. / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Loft Again

Request for a liquor license. Arizona State License Application 06070618.

Summary

Applicant
James Griffin, Agent

License Type
Series 6 - Bar

Location
15015 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

This request is for an acquisition of control of an existing liquor license

for a bar. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Nov. 27, 2018.

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:
"My husband has held a License since 2005 and has shared his knowledge with me regarding responsibly running a bar. I have and will continue to keep current of all Liquor laws and training classes. Previous exsperience in managing business as I managed a finance company for 20yrs."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Loft Again

Request for a liquor license. Arizona State License Application 06070618.

Summary

Applicant

James Griffin, Agent

License Type
Series 6 - Bar

Location
15002 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

This request is for a location 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 Nov. 27, 2018.

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 held License #06070618 (series #6) since 2005. i have maintained Title 4 liquor training both basic and management of a regular basis.”

The public convenience requires and the best interest of the community will be substantially served by issuance of the liquor license because:
“The Community will be substantially served by moving the Loft Again from 15015 to 15002 N. Cave Creek Rd since we will now offer food as well for our patrons. I Provide a save environment for friends to gather for Live Music and socialization within their own neighborhood.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Loft Again
Liquor License Map - Loft Again

This item was recommended for approval.

11 Liquor License - A-1 Liquors

Request for a liquor license. Arizona State License Application 09070482.

Summary

Applicant
John Nano, Agent

License Type
Series 9 - Liquor Store

Location
901 E. Indian School Road
Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is Nov. 23, 2018.

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:
"Iam expert."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - St Francis Restaurant

Request for a liquor license. Arizona State License Application 012070002752.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

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

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

The 60-day limit for processing this application is Nov. 24, 2018.

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Special Event - Veterans Transportation

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

Summary

Applicant
Eric Morales

Location
4344 W. Indian School Road, Ste. 100
Council District: 5

Function
Concert

Date(s) - Time(s) / Expected Attendance
Nov. 22, 2018 - 7 p.m. to 2 a.m. / 750 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was withdrawn.

14 Liquor License - Special Event - Veterans Transportation

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

Summary

Applicant
Eric Morales

Location
4344 W. Indian School Road, Ste. 100
Council District: 5

Function
Concert

Date(s) - Time(s) / Expected Attendance
Dec. 2, 2018 - 7 p.m. to 2 a.m / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - Grand Canyon University Hotel/Canyon 49

Request for a liquor license. Arizona State License Application 11077070.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 11 - Hotel/Motel

Location
5050 N. Black Canyon Hwy.
Zoning Classification: PUD
Council District: 5

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

The 60-day limit for processing this application is Nov. 17, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We had a change in ownership structure and will continue to operate our business as we have in the past. We will ensure our employees will attend the liquor training class."

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.

16 Liquor License - Grand Canyon University Golf Course

Request for a liquor license. Arizona State License Application 06070338.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
5902 W. Indian School Road
Zoning Classification: R1-6
Council District: 5

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

The 60-day limit for processing this application is Nov. 17, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We had a change in ownership structure and will continue to operate our business as we have in the past. We will ensure our employees handling alcohol will attend the liquor law training course."

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.

17 Liquor License - Special Event - The Be Kind People Project Foundation

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

Summary

Applicant
Marcia Meyer

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

Function
Dance & Theater Performance

Date(s) - Time(s) / Expected Attendance
Dec. 1, 2018 - 6:30 p.m. to 10:30 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Liquor License - Los Taquitos IV

Request for a liquor license. Arizona State License Application 33522.

Summary

Applicant
Jesse Cho, Agent

License Type
Series 12 - Restaurant

Location
3176 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is Dec. 2, 2018.

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.

Los Taquitos (Series 12)
2855 W. Ray Road, Ste. 1, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Los Taquitos Mexican Grill (Series 12)
7000 N. 16th St., #140, Phoenix
Calls for police service: 108
Liquor license violations: None

Los Taquitos (Series 12)
4747 E. Elliott Road, #17, Phoenix
Calls for police service: 80
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 currently own and operate two other restaurant locations in the city of Phoenix (and one in Chandler), all of which have liquor licenses in good standing and have never had disciplinary actions taken for improper operation or abuse.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The community will have a local, family-owned authentic Mexican restaurant with the option to enjoy beer and margaritas which are a common beverage choice to accompany our food. That being said, we are not a bar and our current locations close at at 9pm (staying open later only to accommodate guests already dining by 9pm).”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Los Taquitos IV
Liquor License Map - Los Taquitos IV

This item was recommended for approval.

19 Liquor License - Special Event - Club Futbolito Soccer Club

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

Summary

Applicant
Jesus Cadena

Location
201 W. Washington St.
Council District: 7

Function
Festival
Date(s) - Time(s) / Expected Attendance
Dec. 8, 2018 - 10 a.m. to 6 p.m. / 1,200 attendees
Dec. 9, 2018 - 10 a.m. to 6 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Gus's New York Pizza

Request for a liquor license. Arizona State License Application 1207A418.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 12 - Restaurant

Location
2755 N. 91st Ave., Ste. 100
Zoning Classification: C-2
Council District: 7

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

The 60-day limit for processing this application is Nov. 24, 2018.

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Dodge City Market #2

Request for a liquor license. Arizona State License Application 32172.

Summary

Applicant
Fadi Almansor, Agent

License Type
Series 10 - Beer and Wine Store

Location
2101 W. Adams St.
Zoning Classification: C-1 CMOD
Council District: 7

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

The 60-day limit for processing this application is Nov. 19, 2018.

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.

Dodge City Market (Series 10)
705 E. Main St., Avondale
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 hold a certificate for 'The Basic Liquor Law Training'. This training

provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have run and own convenience stores for a long time where beer and vine were present in the store. I have not had any issue related to liquor. I am a mature and responsible family man with a wife and child in addition to elderly parents to take care. My family responsibilities are always my priory which keeps me as a law abiding productive individual. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Dodge City Market #2
Liquor License Map - Dodge City Market #2

This item was recommended for approval.

22 Liquor License - Special Event - Horses Help Foundation

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

Summary

Applicant
Gregg Goodman

Location
455 N. 3rd St.
Council District: 8

Function
Wine Tasting

Date(s) - Time(s) / Expected Attendance
Dec. 8, 2018 - 11 a.m. to 7 p.m. / 1,250 attendees
Dec. 9, 2018 - 11 a.m. to 5 p.m. / 750 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Liquor License - Special Event - Phoenix Chinese Week

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

Summary

Applicant
Eva Li

Location
1202 N. 3rd St.
Council District: 8

Function
Cultural Event

Date(s) - Time(s) / Expected Attendance
Feb. 9, 2019 - 10 a.m. to 5 p.m. / 5,000 attendees
Feb. 10, 2019 - 10 a.m. to 5 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - Country Boys Restaurant

Request for a liquor license. Arizona State License Application 33469.

Summary

Applicant
David Spahr Jr., Agent

License Type
Series 12 - Restaurant

Location
1820 S. 7th St.
Zoning Classification: A-1
Council District: 8

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 Dec. 1, 2018.

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 commited to upholding high standards for business and maintaining compliance with applicable laws. Managers are trained in 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:
"I would like to give our 21 and older patrons the opportunity to order alcoholic beverages with their meal if they so choose."

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 - Country Boys Restaurant
Liquor License Map - Country Boys Restaurant

This item was recommended for approval.

25 Liquor License - First Stop Smoke Shop

Request for a liquor license. Arizona State License Application 29735.

Summary

Applicant
David Platt Jr., Agent

License Type
Series 10 - Beer and Wine Store

Location
2610 W. Baseline Road, Ste. 100

Zoning Classification: C-1
Council District: 8

This request is for a new liquor license for a smoke shop. 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 was Oct. 28, 2018. However, the applicant submitted a written request for more time.

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 a Licensed Pharmacist for 38 years and I believe in

responsible control of alcohol and tobacco products. My staff will also carry this out. This would be a family run business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Our customers have said that they would appreciate the convence of purchasing beer and wine while they are in the store. Our goal is to make a convience store model for tobacco, food items and hopefully, beer and wine."

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

Attachments
Liquor License Data - First Stop Smoke Shop
Liquor License Map - First Stop Smoke Shop

This item was recommended for approval.

26 Liquor License - The Tavern

Request for a liquor license. Arizona State License Application 07070480.

Summary

Applicant
Thomas Roming, Agent

License Type
Series 7 - Beer and Wine Bar

Location
3400 E. Sky Harbor Blvd., T3S F6
Zoning Classification: A-1
Council District: 8

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

does not have an interim permit. This business is currently under construction with plans to open in December 2018.

The 60-day limit for processing this application is Nov. 27, 2018.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "The Tavern will be able to provide the general public demand for a variety of adult adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to other major airports in the United States. Adding a Series 7 license to the Series 12 at The Tavern will further serve the public with the ability to have off-sale of bottles of wine."

Staff Recommendation

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

Attachments

Liquor License Data - The Tavern
Liquor License Map - The Tavern

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: Comment cards were submitted for the record in favor to Item 65 by the following individuals:

Sean Currie
Julie Graham
Shirley Gunther

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 27 through 66 be approved or adopted, except Item 66, and noting Item 35 is approved as corrected. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

Items 27-34, Ordinance S-45132, were requests to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

27 ZetX, Inc.

For $21,000.00 in payment authority for a new contract, entered on or about Dec. 1, 2018, for a term of three years, to purchase the TRAX Analytical Suite for the Police Department. The TRAX Analytical Suite is utilized by investigators to load thousands of lines from call detail records to map mobile communication devices such as phones, computers, tablets and Global Positioning Systems. The software reduces the time it takes an investigator to examine the data, reducing investigative time on data input. Manual manipulation can take several hours, even days, and this software returns the data in a mapped format in less than five minutes.

This item was adopted.

28 Settlement of Claim Bond v. City of Phoenix

To make payment of $75,000.00 in settlement of claim in *Bond v. City of Phoenix*, Maricopa County Superior Court, Cause No. CV2016-005311, 15-0394-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

29 Settlement of Claim Tribken v. City of Phoenix

To make payment of $50,000.00 in settlement of claim in *Tribken v. City of Phoenix*, Maricopa County Superior Court, Cause No. CV2018-009930, 17-0258-002 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

30 Settlement of Claim Cogswell v. City of Phoenix

To make payment of $50,000.00 in settlement of claim in *Cogswell v. City of Phoenix*, Maricopa County Superior Court, Cause No. CV2017-052932,16-0317-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

31 Sentinel Technologies, Inc.

For $50,000.00 in payment authority for a new contract, entered on or about Dec. 1, 2018, for a term of five years, to provide maintenance services including all labor and replacement parts necessary to repair specialized printers and return equipment to standard operating condition. The contract is used by departments citywide.

This item was adopted.

32 Jaken Medical, Inc.

For $20,000.00 in payment authority to purchase an exercise cardiac stress treadmill system, known as the Electrocardiogram (ECG) Quinton Q-Stress TM55, for the Phoenix Fire Department Health & Wellness Center. This equipment is utilized to perform mandatory annual 12-lead ECG stress testing for firefighters. The exercise cardiac stress test is a crucial diagnostic portion of a firefighters annual mandatory Occupational Safety and Health Administration physical fitness exam. It evaluates cardiac performance, detects early signs of heart disease and allows the department to track vital information needed for clinicians to help maintain firefighter's health.

This item was adopted.

33 Vizcom Contracting, LLC

For $12,280.00 in payment authority to pay Vizcom Contracting, LLC for providing lead hazard control services for the Neighborhood Services Department. In accordance with the terms of the Lead Hazard Control Program Grant, Environmental Protection Agency-certified contractors address lead health and safety hazards through rehabilitation projects in privately owned, single- and multi-family residences for low-income families with children under the age of six. These projects are funded by the U.S. Department of Housing and Urban Development and do not impact the General Fund.

This item was adopted.

34 EnergyCAP, LLC

For $20,000.00 in additional payment authority for Contract 137798 to provide secure multi-department access to verify, monitor and analyze departmental energy usage and rates. The contract also provides a means for the City to accurately monitor, analyze and report its progress toward its commitment to reduce energy consumption 20 percent by 2020, reduce Greenhouse Gas emissions and develop effective energy conservation initiatives. The Public Works Department requests a contract extension for an additional year and pay authority to allow sufficient time to solicit a new contract for these services without service interruption on behalf of the City Manager's Office of Sustainability.

This item was adopted.

35 JPMorgan Chase AdvancingCities Challenge Grant

This report requests City Council approval to support Local Initiatives Support Corporation (LISC) Phoenix in applying for a JPMorgan Chase AdvancingCities Challenge Grant.

Summary

The JPMorgan Chase AdvancingCities Challenge Grant is a $500 million, five-year initiative to advance lasting solutions for small business growth and economically vibrant neighborhoods in U.S. cities. Successful applicants will be eligible for a three-year grant of up to $3 million. JPMorgan Chase expects to award four to six grants annually, and the lead applicant must be a 501(c)(3) organization with formal support from the local municipality.

The focus area for the application is the stretch of McDowell Road known as "The Miracle Mile," 7th Street east to Arizona State Route 51. This area aligns with the requirements of the grant, including focusing on a low- to moderate-income area with an existing coalition of non-profits, businesses, government, and other stakeholders already addressing the economic challenges and disparity among residents. The application will focus on small business expansion and investment and neighborhood revitalization with partners to be determined. LISC will work in coordination with the Community and Economic Development and Neighborhood Services departments.

Concurrence/Previous Council Action

This item was recommended for City Council approval by the Planning and Economic Development Subcommittee on Nov. 6, 2018, by a vote of 4-0.

Location

McDowell Road known as "The Miracle Mile," 7th Street east to Arizona State Route 51.

Council Districts: 4 and 8

This item was approved as corrected.

36 Utilize National Purchasing Partners Cooperative Contract for Tasers (Ordinance S-45140)

Request to authorize the City Manager, or his designee, to allow the use of the National Purchasing Partners (NPP) Cooperative Contract VH11630 with Axon Enterprise, Inc. for the supply of conducted electrical weapons (Tasers). Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value is $875,084.

Summary

The Police Department's Property Management Bureau supplies new and replacement X2 Tasers, parts and accessories to new recruits and existing personnel. The Tasers provide a non-lethal alternative to police officers in high-risk situations to subdue fleeing, belligerent or potentially dangerous subjects. The Tasers are required for all on-duty uniformed officers and are a critical part of the Police Department's continuing effort to provide public safety services to the citizens of Phoenix.

This is a short-term contract to allow the department to continue to obtain X2 Tasers, parts and accessories while Axon releases the next generation of Tasers.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement process, as set forth in the Phoenix City Code, chapter 43. The NPP contract covers the

purchase of conducted electrical weapons (Tasers) for the officers of the Police Department. The NPP contract was awarded on Oct. 28, 2015. The use of this cooperative will provide the City national discounts on these products.

Contract Term

The contract term will begin on or about Dec. 1, 2018, through Nov. 30, 2019, with the option to extend for an additional year through Nov. 30, 2020.

Financial Impact

The aggregate contract value will not exceed $875,084. Funds are available in the Police Department's budget.

This item was adopted.

37 Printer Supplies - State of Arizona Cooperative Contract - ADSPO 14-061108 (Ordinance S-45146)

Request to authorize the City Manager, or his designee, to extend contract 143873 with Vision Business Products of Arizona Inc., for a month-to-month extension, up to six months, through May 31, 2019 allowing the State of Arizona to complete its procurement process. Further request authorization for the City Controller to disburse all funds in an amount not to exceed $100,000 related to this item.

Summary

Vision Business Products of Arizona, Inc. will continue to provide original equipment manufacturer (OEM) printer supplies for a broad range of inkjet, laser printers, and plotter equipment such as parts, accessories, ink, toner and repair kits on an as-needed basis. This contract is used by all City departments. This extension and additional funds will allow the avoidance of any disruption to City operations and cooperative price and volume discounts while the State of Arizona completes a new competitive procurement process, which is currently underway.

Contract Term

The contract term will be on month to month through May 31, 2019.

Financial Impact

The aggregate extension will not exceed $100,000. The revised aggregate value will be $2,002,195. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

This contract is a result of a Cooperative Agreement with the State of Arizona's contract ADSPO14-061108 and originally approved by Formal Council Action on Dec. 2, 2013.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Finance Department.

This item was adopted.

38 Aircraft Parts and Services - Requirements Contract - IFB 18-137 (Ordinance S-45150)

Request to authorize the City Manager, or his designee, to enter into a contract with Able Aerospace Services, AgustaWestland Philadelphia Corporation, Airbus Helicopters, Inc., Precision Heli-Support, LLC and Westwind Aviation, Inc. to provide the Police Department's Air Support Unit with aircraft parts and services in an amount not to exceed $3,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department's Air Support Unit utilizes various aircraft parts and services to operate and maintain fixed-wing and rotary aircraft. The helicopters are critical to the Police Department in order to support patrol officers, provide crime suppression and conduct mountain rescue services. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of the aircraft fleet.

Procurement Information

IFB 18-137, Aircraft Parts and Services was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 103 vendors and was posted on the City's website. Six offers were received by the Procurement Division on September 14, 2018. This is a multiple-award contract with the following five vendors recommended for

award.

Able Aerospace Services
AgustaWestland Philadelphia Corporation
Airbus Helicopters, Inc.
Precision Heli-Support, LLC
Westwind Aviation, Inc.

The Deputy Finance Director recommends the offers for the above vendors be accepted as lowest priced, responsive and responsible offers.

Contract Term
The contract term will begin on or about Dec. 1, 2018, and end on or about Nov. 30, 2023, with the option to extend up to five years, in one-year increments.

Financial Impact
Expenditures against this contract shall not exceed the aggregate amount of $3,500,000. Funds are available in the Police Department's budget

This item was adopted.

39 2018-19 HOME Investment Partnerships Program Call for Interest

Request for City Council approval of the Housing Department's Affordable Housing Loan Program (AHLP) Call for Interest (CFI) and Community Priorities for the 2018-19 HOME Investment Partnerships (HOME) Program competitive funding round, and the associated revisions to the AHLP's Underwriting Guidelines. Further request authorization for the City Manager, or designee, to issue the Call for Interest for the 2018-19 HOME Program competitive funding round. There is no impact to the General Fund.

Summary
On Nov. 2, 2016, City Council approved the AHLP's Community Priorities (Priorities) and Underwriting Guidelines that allow the City to be proactive in communicating housing needs to developers of affordable and/or special needs housing. In August 2018, the Housing Department facilitated two feedback sessions with affordable housing developers to solicit input and ideas on improving the CFI process. From these

sessions, the Housing Department is recommending changes to the CFI process, evaluation criteria and Underwriting Guidelines. The Housing Department is also recommending that the CFI special needs population definition include households earning 40 percent or less than the Area Median Income (AMI) to better align with the Arizona Department of Housing's Qualified Allocation Plan.

The Priorities for this CFI are:
Acquisition, rehabilitation and/or new construction of properties that focus on homeless or special needs populations and that provide appropriate services to assist and sustain these populations.
Acquisition, rehabilitation and/or new construction of properties where the developer qualifies as a Community Development Housing Organization (CHDO) as defined by the HOME Program.

The total allocation available for the 2018-19 CFI is approximately $4.9 million in HOME funding, of which $620,000 must be awarded to CHDOs. The remaining funds will allow for an estimated four to five affordable housing project awards with a maximum award of $1 million.

Procurement Information
The CFI will be available through the City's website in November 2018. A selection committee will convene to evaluate proposed projects for the CFI-identified Priorities, based on the criteria below. The committee will be made up of representatives from City departments and community partners with housing development expertise who are not competing for the funding. Formal recommendation for the CFI award(s) will be presented to the Planning and Economic Development Subcommittee and City Council for approval.

This year, applicants must meet the following threshold criteria prior to moving forward to evaluation and scoring by the selection committee.

Threshold Criteria:
Application submitted before deadline.
Development team is not on the HUD Debarment List.
Compliance with existing city loans.
Complete Application as specified in the CFI.

Those applications that do not meet the threshold criteria will be rejected and not move forward to evaluation.

Evaluation criteria for selection will include the following:

Developer Experience (130 pts) - Capacity and prior experience of the organization; its staff member and consultant experience in planning and completing projects similar to the proposed project; and property management experience of those who will manage the proposed property, including compliance with federally-subsidized units.

Project Merits (215 pts) - Project need, proximity to services; sustainability as demonstrated in energy efficient design; location near transportation; amenities included in the project design; site plans and elevations; accessibility; experience of the General Contractor; and project readiness and timeline.

Financial Feasibility (130 pts) - Includes development financing plan; funding commitments; mitigation of identified risks; and leverage of City funds.

Project Impact (25 pts) - How likely the project is to succeed and accomplish its goals; serve the intended population; and demonstration of financial feasibility and project readiness.

Underwriting Guidelines Revisions:
The City first adopted the Underwriting Guidelines (Guidelines) in October 2005. Since then the Guidelines have been periodically updated to reflect current City priorities, federal funding regulations and changes in lending practices. The Guidelines were last updated in October 2016.
The goals of the Guidelines are to:
Provide long-term housing affordability.
Outline clear guidelines for quality, well-constructed or rehabilitated housing.
Create predictable, clear underwriting and approval process.
Manage risk and encourage high performing projects.

Proposed revisions to the Guidelines include the following:
Revised special needs population to include households earning 40 percent or less than the AMI.
Revised threshold and evaluation criteria to coincide with the above requirements.

Financial Impact
There is no impact to the General Fund. HOME is a federally-funded program.

Concurrence/Previous Council Action
This item was heard at the Planning and Economic Development Subcommittee on Nov. 6, 2018, and recommended for approval by a vote of 4-0.

This item was approved.

40 Request to Accept Pulliam Foundation Funds to Assist During the Holiday Season (Ordinance S-45148)

Request to authorize the City Manager, or his designee, to accept a grant award of up to $22,800 from the Nina Mason Pulliam Charitable Trust. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary
The Pulliam Charitable Trust donation will be used to assist low-income families and individuals by removing barriers through housing assistance and eviction prevention services. This donation will allow the Human Services Department to assist approximately 45 families and individuals to remain housed during the holiday season.

Financial Impact
No General Funds are required to receive this funding.

This item was adopted.

41 Authorization to Amend Agreement and Accept Additional Department of Economic Security Funding (Ordinance S-45149)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 140755 with the Department of

Economic Security to accept additional funding in the amount of $1,234,292 in Low Income Energy Assistance funding for a contract total of $10,323,443 for the period between July 1, 2018, to June 30, 2019. Further request authorization for the City Treasurer to accept and City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

Funds provided to the City of Phoenix through this agreement will be used to assist low-income families and individuals in removing barriers to self-sufficiency through employment and/or education, housing and emergency assistance and to provide ongoing supportive services through case management or community coordination. This funding will allow the City of Phoenix to provide approximately 2,198 additional emergency utility and rental assistance services for a total of 17,118 households served annually for all services provided.

Contract Term

This is an amendment to the IGA for fiscal year July 1, 2018, through June 30, 2019. The entire term of the existing IGA is July 1, 2015, through June 20, 2020.

Financial Impact

There is no impact to the General fund. There are no matching fund requirements.

This item was adopted.

42 Professional Development Training for Head Start Birth to Five Program - Qualified Vendors List (Ordinance S-45151)

Request to authorize the City Manager, or his designee, to approve adding responsive offerors to the existing Qualified Vendors List (QVL) and enter into contracts to provide professional development training services for the Head Start Birth to Five Program. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. The aggregate value of all contracts will not exceed $500,000 over the life of the QVL. There is no impact to the General Fund.

Summary

The Head Start program delivers services to children and families in core

areas of early learning, health and family well-being while engaging parents as partners. The program has an ongoing need to provide information and professional development opportunities for parents, staff and community partners through professional speakers and trainers.

On Jan. 11, 2018, the Human Services Department issued Request for Qualifications, RFQu-17-EDU-9 for Professional Development Services for the Head Start Birth to Five Program Training and Conferences. Fourteen offerors were determined to be responsive and placed on the QVL.

On Aug. 31, 2018, RFQu-18-EDU-24 was issued to solicit additional qualified trainers to expand HSD's offerings for professional development. This is the second opening of this QVL.

The Human Services Department (HSD) is seeking to add the responsive offerors to the established QVL.

Procurement Information

RFQu-18-EDU-24, was conducted in accordance with City of Phoenix Administrative Regulations 3.10. HSD received a total of 10 offers on Sept. 28, 2018. Nine of the offers were determined to be responsive to the solicitation requirements.

The Procurement Officer evaluated all offers for Pass/Fail criterion on the following minimum qualifications:

Five years of experience.

Professional license.

Certificate, credential, degree in area of expertise or authored a publication.

Provided a minimum of one professional development event or five hours of technical assistance each year for three years.

Positive reference checks.

No active exclusions found on the System for Award Management.

Good standing with the Arizona Corporation Commission.

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

American Lung Association
Association for Supportive Child Care, Inc.
Gurian Institute, LLC
Habits & Lifestyles, LLC
Native American Fatherhood and Families Association
Poggi Designs, Inc.
Prevent Child Abuse Arizona
Scholastic, Inc.
SOS Technology, LLC dba SOS Consulting

Contract Term
The term of the QVL will be in effect through April 4, 2023, with no options to extend.

Financial Impact
Contracts will be executed on an as-needed basis and the aggregate value of all contracts will not exceed $500,000 over the life of the QVL. Funding is available from the U.S. Department of Health and Human Services. No additional General Funds are required. The new vendors will be paid with the funds authorized in Ordinance S-44441.

Concurrence/Previous Council Action
The City Council adopted Ordinance S-44441 on April 4, 2018.

This item was adopted.

43 Accept and Disburse Funds from Federal Emergency Management Agency for AZ-TF1 Urban Search & Rescue Efforts Associated with Tropical Storm Olivia and Hurricane Florence (Ordinance S-45152)

Request authorization for the City Manager, or his designee, to accept emergency funds totaling $1,219,800 from the Federal Emergency Management Agency (FEMA) for Arizona Task Force One (AZ-TF1) Urban Search & Rescue (US&R) efforts associated with their deployments to Tropical Storm Olivia and Hurricane Florence. Further request to accept additional monies that may become available from FEMA for these efforts. Authorization is also requested for the City Controller to disburse all associated funds.

Summary

FEMA was established in 1991 to respond to national disasters. In 1992, FEMA selected the Phoenix Fire Department to participate as one of the seven initial task force response teams by establishing AZ-TF1. The City of Phoenix Fire Department is the sponsoring agency for AZ-TF1, one of 28 FEMA National US&R Response System task forces. AZ-TF1 has rapidly deployed skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks and building collapses such as Oklahoma City, 9/11, Hurricanes Rita, Ike, and Gustav. In addition to search and rescue, task force members provide immediate medical treatment to survivors, and hazardous materials (HazMat) monitoring and stabilization capabilities. Each US&R task force is deployable 24 hours a day/seven days per week, and is required to maintain a condition of continued preparedness and operational readiness.

On Sept. 7, 2018, one member of the FEMA Urban Search and Rescue Incident Support Team received activation orders to deploy to Honolulu, Hawaii to serve as the Information Officer for Tropical Storm Olivia. He facilitated communications between federal, state and local officials, gave on-air interviews, and managed social media posts. He returned to Phoenix on Sept. 14, 2018.

On Sept. 10, 2018, 45 members of AZ-TF1 received activation orders from FEMA to deploy to Raleigh, North Carolina to stand by for search and rescue efforts prior to Hurricane Florence making landfall. The team included 39 Phoenix firefighters, two Phoenix police officers, two City of Phoenix mechanics, a structural specialist, and a physician. AZ-TF1 is equipped with semi-trucks, logical/rescue equipment, structural collapse/water rescue gear, boat trailers and boats/motors, and generators and fuel. Personnel included highly trained specialists in structural rescue and hazardous materials experts. The deployment was extended after the initial impact of the Category 4 hurricane left serious flooding in the region. AZ-TF1 assisted in the evacuation of 82 people and 16 pets during the deployment, which ended Sept. 30, 2018.

Financial Impact

This request is to accept and disburse emergency funds from FEMA for reimbursement to the City of Phoenix for costs associated with AZ-TF1's

deployment to Tropical Storm Olivia and Hurricane Florence.

FEMA funds for Tropical Storm Olivia: $19,800
FEMA funds for Hurricane Florence: $1,200,000
TOTAL: $1,219,800

Location
Out of city.

This item was adopted.

44 Authorization to Accept Donation of Accelerant Detection Canine and Training from State Farm Arson Dog Program (Ordinance S-45153)

Request authorization for the City Manager, or his designee, to retroactively apply for, and accept, an accelerant detection canine and related training from the State Farm Arson Dog Program. The donation, if awarded, is valued at $25,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. If not approved, the donation will be turned down.

Summary
The Phoenix Fire Department Fire Investigations Unit utilizes accelerant detection canines during fire investigations to aid in the identification of locations of substances that may have been used during an act of arson. Samples are taken from the identified locations, and the samples are sent to a laboratory for confirmation of the existence of accelerants. Accelerant detection canines are also utilized to rule out arson, allowing a case to close or the insurance claim process to move forward faster.

To help combat arson fraud and increase community awareness of arson, State Farm, in conjunction with the Maine Criminal Justice Academy and Maine Specialty Dogs, trains 10 accelerant detection canines and their handlers per year. The State Farm Arson Dog Program scholarship includes the canine, training fees, room and board during training, certification by a chemist and evaluation by the Maine Criminal Justice Academy, and reimbursement of transportation for initial training.

In late June 2018, staff was notified that the Phoenix Fire Department was eligible to apply for the State Farm Arson Dog Program scholarship.

The scholarship application period closed on Aug. 1, during summer recess. Donations will be awarded by Nov. 30, 2018.

Financial Impact

If awarded, the Fire Department would receive an accelerant detection canine and related training for both the canine and its handler at no cost to the City. The Fire Department has budgeted $10,000 per year for the working life of the canine, which includes ongoing training, care and maintenance, vaccinations, medications, and annual recertification.

Concurrence/Previous Council Action

This item was recommended for City Council approval by the Public Safety and Veterans Subcommittee by a 4-0 vote on Oct. 17, 2018.

This item was adopted.

45 Request to Apply for and Accept Federal Fiscal Year 2018 Assistant to Firefighters Grant Program Funds (Ordinance S-45154)

Request to authorize the City Manager, or his designee, to retroactively apply for, and accept, if awarded, up to $1,050,000 from federal fiscal year (FFY) 2018 Assistance to Firefighters Grant (AFG) Program to fund three projects: Incident Safety Officer System (ISOS) Training, Peer Support Team (PST) Training, and Firefighter Physical Therapy Project for the Fire Department. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. If not approved, the grant, if awarded, would be turned down.

Summary

The AFG Program, administered through the Federal Emergency Management Agency (FEMA), is intended to help the nation's fire service by providing vital funds to local fire departments across the country. The primary goal of the program is to meet the firefighting and emergency response needs of fire departments, nonaffiliated emergency medical service organizations, and State Fire Training Academies. Since 2001, AFG has helped firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources necessary to protect the public and emergency personnel from fire and related hazards.

ISOS Training

This training enhances first responder safety by mastering skill sets in risk management, hazard identification, hazard mitigation, Incident Command System and communication. This would be a regional grant request for $794,014 and would fund ISOS training for 100 Phoenix Fire Department firefighters and 20-50 firefighters from other fire departments in the Phoenix region.

PST Training

The Peer Support Team request for $80,568 is a continuation of the 2016 PST program. This program, which is certified by the International Association of Fire Fighters (IAFF), has had a positive effect on firefighter wellness and safety with regard to life-threatening situations such as PTSD, substance abuse and suicide. Funding for this program would improve the lives of firefighters and increase the number of lives, careers, and relationships that could be saved. Funding through the 2018 AFG would facilitate the ability for the Fire Department to train and maintain the entire Peer Support Team. Funding for this project would continue these efforts through the end of 2019.

Firefighter Physical Therapy Project

This project request for $175,418 would be used to upgrade worn and outdated equipment in the Phoenix Fire Department Health Center. The equipment would modernize and enhance the quality of care provided, improve annual firefighter physical exams, and update technology to modern standards. The equipment includes advanced treadmills and rehabilitation equipment for firefighter health and wellness.

Since 2008, the Fire Department has received more than $5 million in AFG funding. These grants were used to purchase portable radios, thermal imaging cameras, Incident Safety Officer System training, Automatic Chest Compression devices, and Peer Support Team Training.

Procurement Information

The Fire Department will administer the grant in accordance with Administrative Regulation 3.10.

Contract Term

The one-year grant Period of Performance is projected to begin on or around June 1, 2019.

Financial Impact

The grant is anticipated to have a 15 percent required cost match; funds are available in the Fire Department's operating budget.

Concurrence/Previous Council Action

This item was recommended for City Council approval by the Public Safety and Veterans Subcommittee by a vote of 4-0 on Oct. 17, 2018.

This item was adopted.

46 Authorization to Purchase Versus Headsets and Technical Support for the Police Department (Ordinance S-45136)

Request to authorize the City Manager, or his designee, to enter into a contract with Sherlin Consulting, LLC for the Police Department to purchase 20 Versus five-sensor dry electrode wireless EEG headsets, 20 iPods, 20 Versus subscriptions for the training program through the iOS application, 880 neuro-performance assessments, tech support and a weekly 90-minute group review of the neuro-performance assessments and strategies to improve performance through Sherlin Conuslting, LLC. The aggregate contract value will not exceed $60,028. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This equipment, training and assessment will focus on officers' critical thinking skills to better address their performance during violent encounters. Decision making is a critical component during these types of incidents and can have a major impact on the community and officers' mental health. This technology will teach officers to strengthen, control and develop their own brain physiology to improve performance in high stress situations by making better decisions during violent encounters and critical incidents. It will also be used for improving the mental health of officers after high-risk incidents. Officers' brain activity will be measured against a database of brain activity from some of the highest rated peak performers in the world.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo citing the specialized brain physiology experience Sherlin Consulting, LLC has with access to peer review data of peak performers for 5,000 people to compare against our users to assess for better performance. No other company has peer review data for comparison, can provide for multiple users or can measure the activity of the brain during performance.

Contract Term

The one-year contract term will begin on or about Dec. 11, 2018. Provisions of the contract may include an option to extend for one additional year.

Financial Impact

The aggregate value of this contract will not exceed $60,028. Funds are available in the Police Department's budget.

This item was adopted.

47 Paint and Rubber Removal from Pavement Surfaces - Requirements Contract - IFB 19-004 (Ordinance S-45139)

Request to authorize the City Manager, or his designee, to enter into a contract with Cyclone Technology, LLC to provide paint removal and rubber removal from runways, taxiways, ramp/gate areas, and roadways for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport in an amount not to exceed $1 million for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Aviation Department requires a contractor to assist in the removal of paint and rubber build-up on airfield surfaces at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport and Phoenix Goodyear Airport. Under this contract, Cyclone Technology, LLC will provide the Aviation Department with assistance with the removal of paint

and rubber build-up on airfield surfaces. The Federal Aviation Administration (FAA) requires airfield surfaces to stay within appropriate friction levels to allow for the safe operation of aircraft. The contractor will supply labor and equipment necessary for paint and rubber removal on cement concrete pavement around the airfield on an as-needed or emergency basis to ensure the safety of passengers and compliance with FAA regulations.

Procurement Information

Invitation for Bid (IFB) 19-004 was conducted in accordance with Administrative Regulation 3.10. One offer was received and was evaluated based on price, responsiveness, terms and conditions, and responsibility to provide required services. Cyclone Technology, LLC's offer was deemed to be fair and reasonable based on the market and previous contract pricing.

Contract Term

The initial three-year term of the contract will begin on or about Dec. 1, 2018, with two one-year options to extend for a five-year aggregate contract term.

Financial Impact

The contract value will not exceed $1 million for the five-year aggregate term. Funds are available in the Aviation Department budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Deer Valley Airport, 702 W. Deer Valley Road; and Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8, Out of City

This item was adopted.

48 Phoenix Sky Harbor International Airport Terminal 4 Garage Lighting Replacement - Design-Bid-Build Services - AV15000052 (Ordinance S-45147)

Request to authorize the City Manager, or his designee, to accept Kimbrell Electric, Inc. as the lowest-priced, responsive and responsible bidder, and to enter into an agreement with Kimbrell Electric, Inc. for

Design-Bid-Build Services for the Phoenix Sky Harbor International Airport Terminal 4 Garage Lighting Replacement project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,769,503.26.

Summary

The purpose of this project is to replace the approximately 3,000 existing High Pressure Sodium (HPS) luminaires in the Terminal 4 Parking Garage, stairwells, and roof with new Light Emitting Diode (LED) luminaires.

Kimbrell Electric Inc.'s services include, but are not limited to: replacing the existing HPS luminaires in the Terminal 4 Parking Garage, stairwells and roof with new LED luminaires; most fixture types 'LP' are to be replaced with NEMA I7-15P; garage stairwells will utilize wall and ceiling mounted luminaries; roof work includes removal and replacement of the heads of the pole fixtures, all conductors from the handhole to the head and electrostatically paint existing poles to match color of new fixture heads and other work as required for this project. Approved alternate work will include, but not limited to: replacing existing wall mount luminaires located in the Terminal 4 Parking Garage helices with new LED wall mount luminaires and wireless controls.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Seven bids were received on Sept. 25, 2018, and were sent to the Equal Opportunity Department (EOD) for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise (SBE).

The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $4,718,473.00
Kimbrell Electric, Inc.: $3,769,503.26
Hawkeye Electric, Inc.: $3,817,406.26
LOR Construction, Inc.: $4,333,550.00

Bidders who were deemed non-responsive are listed below, in alphabetical order:
Brycon Corporation
Fluoresco Services, LLC

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

Contract Term
The term of the agreement is 192 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 will not exceed $3,769,503.26, including all subcontractor and reimbursable costs.

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

Location
3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

49 Solid Waste Scale Management System - Requirements Contract - RFP 19-SW-005 (Ordinance S-45134)

Request to authorize the City Manager, or his designee, to enter into a new contract with Paradigm Software, LLC to provide software and support of a new solid waste scale management system for the Public Works Department. Further request authorization for the City Controller to disburse all funds related to this item. The total amount will not exceed $1,500,000 for the term of the contract.

Summary

A solid waste scale management system is necessary for the scalehouse operations at the City's open landfill and two transfer stations to document transaction information including commodity, net tonnage and fees. The data collected in the solid waste scale management system is used for compliance with intergovernmental agreements with Arizona Department of Environmental Quality and Arizona Department of Weights and Measures.

The current system was implemented in 2003 and has exceeded its useful life. The current system does not provide business solutions or system enhancements to align with evolving operations to maintain industry standards. This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, the Public Works Department issued a Request for Proposals (RFP) 19-SW-005 to seek an entity to provide scale management software and support at the City's two transfer stations and one open landfill. Two proposals were received on May 23, 2018 and then evaluated by a panel that included representation from the Public Works and Finance departments. The evaluation panel individually scored the proposals on the following criteria: Business and Technical Capabilities, Method of Approach and Pricing with 1,000 maximum possible points.

The evaluation panel recommends Paradigm Software, LLC for the contract award as the best value to the City based on the following consensus scores.

Paradigm Software, LLC: 907 Points
AMCS Group Inc.: 818 Points

Contract Term

The term of this contract will commence on Jan. 1, 2019 with an initial three-year contract term. Provisions of the contract may include an option to extend the term up to six additional years in increments of two years, which may be exercised by the City Manager or designee.

Financial Impact

The contract value will not exceed $1,500,000 for the nine-year contract term including extensions. Funds are available in the Public Works Capital Improvement Program and Operating budgets.

Location

North Gateway Transfer Station, 30205 N. Black Canyon Hwy.
27th Avenue Transfer Station, 3060 S. 27th Ave.
State Route 85 (SR85) Landfill, 28361 W. Patterson Road
Council Districts: 2, 7 and Out of City

This item was adopted.

50 Facility Site Assessments for Citywide Buildings - RFQu 19-FMD-020 (Ordinance S-45135)

Request to authorize the City Manager, or his designee, to establish a qualified vendor list (QVL) for Abacus Project Management, Inc., AECOM Technical Services, Inc., Ameresco, Inc., APMI, Inc., Arrington Watkins Architects, LLC, C&S Engineers, Inc., Cannon/Parkin, Inc., Clampett Industries, LLC dba EMG, Faithful & Gould, Inc., Kitchell/CEM, Inc., and Wood Environment and Infrastructure Solutions, Inc. to conduct facility site assessments for Citywide buildings. The aggregate value for the first two years of the contract is estimated at $6,100,000. Funds are available in the Public Works, Phoenix Convention Center, Public Transit, Water Services, and Aviation departments' budgets. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Facility site assessments are essential to monitor and maintain healthy and safe environments for approximately 1,000 City buildings. Qualified vendors identified for the QVL will provide comprehensive, professional property condition and needs assessments to provide facility maintenance recommendations. The site assessments will assist the City with capital planning, repair and maintenance plans as well as identify functional or economic facility obsolescence. The assessments will be performed in compliance with requirements set forth in the American Society for Testing and Materials (ASTM) Designation: E2018 - 15,

Standard Guide for Property Condition Assessments. This QVL will be available to Citywide departments including Public Works, Phoenix Convention Center, Public Transit, Water Services, and Aviation.

Procurement Information

Request for Qualifications (RFQu) 19-FMD-020 facility site assessments - Citywide Buildings was conducted in accordance with Administrative Regulation 3.10. On Aug. 3, 2018 Public Works issued an RFQu seeking qualified vendors to conduct facility site assessments for Citywide buildings. The solicitation was distributed to 95 vendors and was posted on the City's website. Fifteen offers were received by the Public Works Procurement Division on Aug. 29, 2018.

An evaluation panel that included staff from the Public Works, Aviation, Street Transportation, Parks and Recreation, and Fire departments reviewed the responses. The evaluation was based on the following criteria: general information, experience of the firm, experience of key personnel and subconsultants, project understanding and approach, and the firm's ability to provide the required services. Vendors receiving at least 800 points out of a possible 1,000 points are eligible for inclusion in the QVL. The evaluation panel scores for vendors receiving at least 800 points are as follows:

Faithful & Gould, Inc.: 929 points
Cannon/Parkin, Inc.: 902 points
Kitchell/CEM, Inc.: 898 points
Arrington Watkins Architects, LLC: 898 points
EMG (Clampett Industries, LLC dba EMG): 890 points
Wood Environment and Infrastructure Solutions, Inc.: 888 points
AECOM Technical Services, Inc.: 860 points
APMI, Inc.: 851 points
Ameresco, Inc.: 848 points
Abacus Project Management, Inc.: 838 points
C&S Engineers, Inc.: 832 points

The Public Works Director recommends the offers from Abacus Project Management, Inc., AECOM Technical Services, Inc., Ameresco, Inc., APMI, Inc., Arrington Watkins Architects, LLC, C&S Engineers, Inc.,

Cannon/Parkin, Inc., Clampett Industries, LLC dba EMG, Faithful & Gould, Inc., Kitchell/CEM, Inc., and Wood Environment and Infrastructure Solutions, Inc. to be accepted for the qualified vendor list.

Contract Term

The initial one-year contract term shall begin on or about begin Dec. 1, 2018, with the option to extend for four years in increments of up to one year, with a total contract option term of five years.

Financial Impact

The aggregate value for the first two years of the contract is estimated at $6,100,000. Funds are available in the Public Works, Phoenix Convention Center, Public Transit, Water Services, and Aviation departments' budgets.

This item was adopted.

51 Vehicle Locksmith Services - Contract Recommendation (Ordinance S-45141)

Request to authorize the City Manager, or his designee, to enter into a contract with Avador, Inc., doing business as Acme Locksmith, and Aardvark Affordable Locksmithing, to provide vehicle locksmith services. The estimated aggregate amount for this contract is $50,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for maintaining 6,500 vehicles within the City's fleet. This contract will allow Public Works to have third party vendors duplicate keys, program keys, repair door locks and replace ignition switches, etc., as well as assist with vehicle lockouts. This mobile service will allow faster turnaround times to get units back in service in a matter of hours rather than days, without having to send it to a dealership. Additionally, this service will reduce the cost of a vehicle locksmith, as an Original Equipment Manufacturer (OEM) dealer will not need to be used.

Procurement Information

Request for Quotes (RFQ) 19-FSD-025 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department,

Procurement Section, received two quotes, with both vendors being recommended due to the volume of the service outlined in the RFQ. The following quotes were received for hourly labor rate for vehicle locksmith services:

Aardvark Affordable Locksmithing: $60 per hour labor rate
Acme Locksmith: $69 per hour labor rate

Contract Term
This contract will begin on or about Dec. 1, 2018 with an initial one-year term, and four option years in increments of up to one year, with a total contract option term of five years.

Financial Impact
This contract will have an estimated annual expenditure of $10,000, with a total aggregate amount not to exceed $50,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

52 Environmental, Natural-Cultural Resources, and National Environmental Policy Act On-Call Services (Ordinance S-45137)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 10 consultants listed in **Attachment A** to provide Environmental, Natural-Cultural Resources and National Environmental Policy Act (NEPA) On-Call services for the Street Transportation Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $600,000 for each agreement. The total fee for all services will not exceed $6 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical; water; sewer; natural gas;

telecommunications; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing on-call environmental, technical and/or regulatory assistance services for various disciplines, that include, but are not limited to: Archaeology, Historic preservation, Biology and natural resources, Clean Water Act Sections 404, 401, and 402, National Environmental Policy Act documentation and related supporting technical analyses and reports, Clean Air Act permitting, monitoring, modeling, source testing, reporting, and document preparation.

Procurement Information

The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Fifteen firms submitted proposals, 10 firms were selected and are listed in **Attachment A**.

Contract Term

The term of each agreement is three years, or up to $600,000, whichever occurs first. 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 values for each of the On-Call consultants will not exceed $600,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $6 million.

Funding is available in the Street Transportation Department’s Capital Improvement Program and Operating budgets. For any on-call task orders of $100,000 or more, the Budget and Research Department will review and approve funding availability. Payments may be made up to agreement limits for all rendered agreement services, which may extend

past the agreement termination.

This item was adopted.

53 Citywide Engineering/Consulting On-Call Services for Calendar Years 2019 and 2020 (Ordinance S-45138)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 74 consultants listed in **Attachment A** to provide Engineering/Consulting On-Call services citywide. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1.2 million for each agreement.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical; water; sewer; natural gas; telecommunications; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing On-Call Engineering/Consulting services to various City departments, including but not limited to: Aviation, Convention Center, Fire, Parks & Recreation, Public Works, Street Transportation, and Water Services. The scope of work for the on-call projects may include studies, plan review, special inspections, programming, master plans, design, construction document development (plans, specifications and cost estimates), and construction administration and inspection services.

Procurement Information

The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. One hundred nineteen firms submitted

proposals, 74 firms were selected and are listed in **Attachment A.**

Contract Term
The term of each agreement is two years, or up to $1.2 million, whichever occurs first. 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 values for each of the On-Call consultants will not exceed $1.2 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $88.8 million.

Funding is available in the Street Transportation Department's Capital Improvement Program and Operating budgets. For any on-call task orders of $100,000 or more, the Budget and Research Department will review and approve funding availability. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

54 Phoenix Sky Harbor International Airport Terminal 2 Building Demolition, Apron Reconstruction, Mural Relocation, and Garage Demolition - Engineering Services - AV08000082 and AV02000033 (Ordinance S-45142)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stantec Consulting Services, Inc. to provide Engineering Services that include design and possible construction administration and inspection (CA&I) services for the Phoenix Sky Harbor International Airport (PSHIA) Terminal 2 Building Demolition, Apron Reconstruction, Mural Relocation, and Garage Demolition project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $4,011,553.

Additionally, request to authorize the City Manager, or his designee, to

take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design, demolition and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

Terminal 2 (T2), the apron, and associated systems were constructed over 60 years ago and have reached their useful life. The Terminal 3 (T3) improvements were undertaken to provide gates for the airlines operating at T2. This allows T2 to be demolished without an impact to capacity and operations.

The project is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) Program and will be completed under Federal Guidelines.

The purpose of this project under the first phase, project number AV08000082-FAA, is to demolish the PSHIA T2 concourse and reconstruct the apron. This will provide dual taxi lanes and improved operational safety. Phase 1 of the project will have Federal Aviation Administration (FAA) funds associated with the work consistent with the phasing and grant availability.

The purpose of this project under the second phase, project number AV02000033, is to demolish the PSHIA T2 terminal building (processor) and possibly the T2 garage at a future date once a separate detailed scoping is completed and funding becomes available. Phase 2 will demolish the T2 processor, include relocation of the art mural to a new airport location with public access prior to demolition, and possibly the T2 parking garage in accordance with the airport's plan for development. The second phase is not eligible for federal funds.

Stantec Consulting Services, Inc.'s Phase 1 services include, but are not limited to: evaluate the future Sky Train extension alignment to determine

the limits of the apron and concourse building demolition; design the removal of existing T2 concourse structure (foundations, slabs, superstructure, passenger boarding bridge foundations and all finishes to the south wall of the terminal processor building); maintain all electrical, mechanical, plumbing, fire protection and special systems; design the removal of the existing concrete T2 apron and replace with airfield structural pavement section similar to the T3 apron; perform geotechnical engineering investigations to validate structural pavement and subgrade; investigate utility conflicts; updated plan/profile design and drainage plans; complete the Engineers Report required for FAA and AIP grant compliance; provide for solution once the building and apron are removed (i.e. landscaping, pavement, etc.); and other services as required for a complete design.

Stantec Consulting Services, Inc.'s Phase 2 services include, but are not limited to: relocate the mural in the T2 building processor to the Rental Car Center; design demolition of the T2 building processor and the T2 garage structure; provide for solution once the building and garage are removed (i.e. landscaping, pavement, etc.), and other services as required for a complete design.

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

Selected Firm
Rank 1: Stantec Consulting Services, Inc.

Additional Proposers
Rank 2: Kimley-Horn and Associates, Inc.
Rank 3: AECOM Technical Services, Inc.
Rank 4: Dibble & Associates Consulting Engineering, Inc.
Rank 5: C&S Engineers, Inc.

Contract Term

The combined term of the agreement including both phases is 450 calendar days from the issuance of the Notice to Proceed for Phase 1. 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 Stantec Consulting Services, Inc. will not exceed $4,011,553, including all subconsultant and reimbursable costs.

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

Location

3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

55 16-Inch Paradise Valley Zone 3C Improvements - Construction Manager at Risk Preconstruction Services - WS85500418 (Ordinance S-45143)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hunter Contracting Co. (Hunter) to provide Construction Manager at Risk (CMAR) Preconstruction Services for the 16-Inch Paradise Valley Zone 3C Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $150,000.

Summary

The purpose of this project is to construct approximately 21,500 linear feet of 16-inch Ductile Iron Pipe transmission main within Pressure Zone

3C in the Town of Paradise Valley, and a new Pressure Reducing Valve Station (PRV) proposed to be located within Pressure Zone 4A on an existing City of Phoenix retention basin property on the southwest corner of Shea Boulevard and 45th Place. This will relieve Booster Station 3C-B1 and Well 235, which are located southwest of Invergordon and Doubletree Ranch roads. The new 16-inch transmission main will connect to the existing 16-inch transmission main within Shea Boulevard.

Hunter will begin in an agency support role for CMAR Preconstruction Services. Hunter will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

Hunter's services include, but are not limited to: advising the City on ways to gain efficiencies in project delivery, provide construction phasing and scheduling that will minimize interruptions to City operations, be responsible for construction means and methods, and solicit bids from prequalified subcontractors to perform work. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

Procurement Information

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

Selected Firm

Rank 1: Hunter Contracting Co.

Additional Proposers

Rank 2: Achen-Gardner Construction, LLC
Rank 3: Garney Companies, Inc.
Rank 4: DCS Contracting, Inc.

Contract Term

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

Financial Impact
The agreement value for Hunter will not exceed $150,000, 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 services, which may extend past the agreement termination.

Location
Shea Boulevard from 45th Place to Tatum Boulevard.
Tatum Boulevard from Shea Boulevard to Doubletree Ranch Road.
Doubletree Ranch Road from Tatum Boulevard to 56th Street.
56th Street from Doubletree Ranch Road to Mockingbird Lane.
Mockingbird Lane from 56th Street to Invergordon Road.

Council Districts: 3 and Out of City

This item was adopted.

56 16-Inch Paradise Valley Zone 3C Improvements - Engineering Services - WS85500418 (Ordinance S-45144)

Request to authorize the City Manager, or his designee, to enter into an agreement with Entellus, Inc. to provide Engineering Services that include design and possible construction administration and inspection (CA&I) services for the 16-Inch Paradise Valley Zone 3C Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $1.3 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to design approximately 21,500 linear feet of 16-inch Ductile Iron Pipe transmission main within Pressure Zone 3C in the Town of Paradise Valley, and a new Pressure Reducing Valve Station (PRV) proposed to be located within Pressure Zone 4A on an existing City of Phoenix retention basin property on the southwest corner of Shea Boulevard and 45th Place. This will relieve Booster Station 3C-B1 and Well 235, which are located southwest of Invergordon and Doubletree Ranch roads. The new 16-inch transmission main will connect to the existing 16-inch transmission main within Shea Boulevard.

Entellus, Inc.'s services include, but are not limited to: working as a team with the Town of Paradise Valley; finalizing the 16-inch transmission main alignment and connection points to the distribution/transmission main to determine the exact location for the PRV Station; and providing construction documents and specifications for the design of approximately 21,500 linear feet of 16-inch transmission main.

Procurement Information

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

Selected Firm

Rank 1: Entellus, Inc.

Additional Proposers
Rank 2: Michael Baker International, Inc.
Rank 3: Ritoch-Powell & Associates
Rank 4: Dibble & Associates Consulting Engineers, Inc.
Rank 5: Coe and Van Loo II, LLC
Rank 6: Burgess & Niple, Inc.
Rank 7: Premier Engineering Corporation
Rank 8: Primatech, LLC
Rank 9: Valentine Environmental Engineers, LLC
Rank 10: Garver, LLC

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

Financial Impact
The agreement value for Entellus, Inc. will not exceed $1.3 million, including all subconsultant and reimbursable costs.

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

Location
Shea Boulevard from 45th Place to Tatum Boulevard.
Tatum Boulevard from Shea Boulevard to Doubletree Ranch Road.
Doubletree Ranch Road from Tatum Boulevard to 56th Street.
56th Street from Doubletree Ranch Road to Mockingbird Lane.
Mockingbird Lane from 56th Street to Invergordon Road.

Council Districts: 3 and Out of City

This item was adopted.

57 Rejection of Construction Bids - Marcos de Niza Senior Center Site Improvements - Design-Bid-Build - ND30010025 (Ordinance S-45145)

Request to authorize the City Manager, or his designee, to reject all bids for the Marcos de Niza Senior Center Site Improvements project. All bidders were deemed non-responsive, and this project will need to be re-bid.

Summary

The purpose of this project is to utilize Community Development Block Grant (CDBG) funds to make minor modifications to the existing building as follows: installation of new aluminum storefront system at the east entrance and corresponding new security hardware to operate the entrance; all required building modifications to accommodate the indicated new features; modification of existing multi-purpose room exterior wall and installation of a new storefront window system; installation of a new pre-fabricated shade canopy, with concrete foundations, on the south side of the building; and associated minor site improvements and sidewalk paths.

Procurement Information

The Invitation for Bids procurement process utilized is set forth in section 34-201 of the Arizona Revised Statutes. Three bids were received on Sept. 25, 2018. All three bidders were deemed non-responsive due to them not submitting all required documents at time of bid. This project will be re-bid.

The Engineer's Estimate is listed below:

Engineer's Estimate: $79,623

Bidders who were deemed non-responsive are listed below, in alphabetical order:
Diamond Ridge Development
LOR Construction, Inc.
Simpson Walker Contracting Corporation

Location

305 W. Pima St.
Council District: 8

This item was adopted.

58 Final Plat - Fire Station 55 - 180112 - Northwest Corner of 27th Avenue and Jomax Road

Plat: 180112
Project: 18-1515
Name of Plat: Fire Station 55
Owner(s): City of Phoenix
Engineer(s): Dibble Engineering
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Oct.17, 2018
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180041F.

Location

Generally located at the northwest corner of 27th Avenue and Jomax Road.
Council District: 2

This item was approved.

59 Final Plat - Encanto Moon Valley - 180014 - North of Roberts Road and West of 8th Place

Plat: 180014
Project: 06-2774
Name of Plat: Encanto Moon Valley
Owner(s): Berkana on 7th Street, LLC
Engineer(s): Flahart Brothers Companies, Inc.
Request: A 5 Lot Residential Plat
Reviewed by Staff: Oct. 25, 2018
Final Plat requires Formal Action Only

Summary

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

Location
Generally located north of Roberts Road, and west of 8th Place.
Council District: 3

This item was approved.

60 Final Plat - The Common - 170084 - East of 32nd Street North of Indian School Road

Plat: 170084
Project: 16-179
Name of Plat: The Common
Owner(s): PRI Glenrosa, LLC
Engineer(s): Alliance Land Surveying, LLC
Request: A 1 Lot Commercial Subdivision Plat
Reviewed by Staff: Oct. 16, 2018
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180008.

Location
Generally located east of 32nd Street, north of Indian School Road.
Council District: 6

This item was approved.

61 Final Plat - McKinley Court Apartments - 180050 - 3rd Avenue and McKinley Street

Plat: 180050
Project: 16-3551
Name of Plat: McKinley Court Apartments
Owner(s): McKinley Land Development LLC

Engineer(s): Joshua S. Moyses, Registered Land Surveyor
Request: A 1-Lot Commercial Plat
Reviewed by Staff: Nov. 2, 2018

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

3rd Avenue and McKinley Street
Council District: 7

This item was approved.

62 Abandonment of Right-of-Way - V180041F - 26700 N. 27th Ave. (Resolution 21695)

Abandonment: V180041F
Project: 18-1515
Applicants: City of Phoenix; Jaime Garrido
Request: To abandon the Federal Patent Easement located to the north, east and west of parcel number, APN: 205-04-017A, addressed 26700 N. 27th Ave.
Date of Hearing: Aug.14, 2018

Summary

The resolution of the abandonment and the plat "Fire Station 55", Plat 180112, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

26700 N. 27th Ave.
Council District: 2

Financial Impact

Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as the City acknowledges the public benefit received by the generation of additional

revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

63 Abandonment of Easement - V180042A - 16220 N. 7th St. (Resolution 21693)

Abandonment: V180042A
Project: 01-21918
Applicant: William E. Lally
Request: To abandon a portion of the recreational easement along the wash on the northeast side of Vaseo Apartments.
Date of Decision: Aug.13, 2018

Location
16220 N. 7th St.
Council District: 3

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

This item was adopted.

64 Abandonment of Right-of-Way - V180008A - 4215 and 4151 N. 32nd St. (Resolution 21694)

Abandonment: V180008A
Project: 16-179
Applicants: PRI Glenrosa Limited Liability Corporation; Erin Dehmlow
Request: To abandon the 25 foot right-of-way dedicated per Ordinance S-3334 (Docket 5556, Page 468, Maricopa County Recorder) adjacent to the parcel addressed 4215 N. 32nd St. (APN 170-29-078A) along with the 25 foot right-of-way dedicated per Ordinance S-6395 (Docket 9544,

Page 948, Maricopa County Recorder) adjacent to the parcel addressed 4151 N. 32nd St. (APN 170-29-076A).
Date of Hearing: April 10, 2018

Summary

The resolution of the abandonment and the commercial subdivision plat "The Common," Plat 170084, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

4215 and 4151 N. 32nd St.
Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of $28,080.

This item was adopted.

65 Street Name Change From Merrell Street to Muhammad Ali Way (Ordinance S-45133)

Request to authorize the City Manager, or his designee, to rename the segment of Merrell Street from Central Avenue to 1st Avenue to "Muhammad Ali Way", based on a request by Dignity Health/St. Joseph's Hospital and Medical Center.

Summary

Dignity Health/St. Joseph's Hospital and Medical Center is requesting that the Phoenix City Council change the street name from "Merrell Street" to "Muhammad Ali Way" from Central Avenue to 1st Avenue. Previously, Merrell Street was abandoned between 1st Avenue and 3rd Avenue and ownership of the street was vested to St. Joseph's Hospital and Medical Center. This private drive from 1st Avenue to 3rd Avenue will now be identified as "Muhammad Ali Way" as well.

The Muhammad Ali Parkinson Center, located within the Dignity Health/St. Joseph's Hospital and Medical Center, is a comprehensive resource center for patients and family members dealing with Parkinson’s disease and other movement disorders. The Muhammad Ali Parkinson Center is

located at 240 W. Thomas Road, and directly adjacent to what would be the new "Muhammad Ali Way".

The portion of street being requested to rename is a segment of Merrell Street that lies between the west right-of-way line of Central Avenue extending west to the east right-of-way line of 1st Avenue. This street was dedicated on the LAFAYETTE SQUARE subdivision, that was recorded on March 18, 1925, in Book 14 of Maps, Page 23 in the official records of Maricopa County, Arizona. This street assignment is in accordance with the "Address and Street Name Assignment Policy" and requirements established by the Maricopa County Association of Governments and the City of Phoenix. All impacted property owners have agreed to this street renaming.

Location
Merrell Street from Central Avenue to 1st Avenue.
Council District: 4

This item was adopted.

66 (CONTINUED FROM NOV. 7, 2018) - Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-18-7 - Approximately 300 Feet East of the Northeast Corner of Jesse Owens Parkway and Baseline Road (Ordinance G-6523)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-3-18-7 and rezone the site from C-2 to C-2 SP for a special permit to allow self-service storage, household moving center (truck rental) and all underlying C-2 uses.

Summary
Current Zoning: C-2 BAOD
Proposed Zoning: C-2 SP BAOD
Acreage: 10.27
Proposed Use: Special permit to allow self-service storage, household moving center (truck rental) and all underlying C-2 uses.

Owner: Amerco Real Estate Company
Applicant: Amerco Real Estate Company
Representative: Moses Eason, Amerco Real Estate Company

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The South Mountain Village Planning Committee heard this case on Sept.11, 2018, and recommended approval with a modification and an additional stipulation by a 12-3 vote.
PC Action: The Planning Commission heard this case on Oct. 4, 2018, and recommended approval per the South Mountain Village Planning Committee recommendation with an additional stipulation by a 6-0 vote.

Location
Approximately 300 feet east of the northeast corner of Jesse Owens Parkway and Baseline Road.
Council District: 7
Parcel Address: 336 and 340 E. Baseline Road

Discussion
Mayor Williams asked for a staff report on this item.

Councilman Nowakowski interjected he did not need a staff report since Council had been briefed on it. He stated this was a great U-Haul facility within South Phoenix and moved to approve staff's recommendation.

Councilwoman Pastor seconded the motion.

Planning and Development Director Alan Stephenson advised this item was not appealed for a public hearing so there was no need for a staff report. He clarified the motion to approve was per the Planning Commission recommendation and to adopt the related ordinance.

Mayor Williams noted comment cards were submitted for the record in favor by the following individuals:

Jennifer Tunning
Parul Butala
Sebastien Reyes
Joe Cook
Joe Krueger
Caroline Diaz

Courtney Parker
Moses Eason

Prior to his vote, Councilman Nowakowski stated he would be voting yes and thanked the U-Haul staff for meeting with the community and addressing their issues.

A motion was made by Councilman Nowakowski, seconded by Councilwoman Pastor, that this item be adopted per Planning Commission's recommendation. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

There were no additional Citizen Comments.

ADJOURN

There being no further business to come before the Council, Mayor Williams declared the meeting adjourned at 2:54 p.m.

Thelda Williams
MAYOR

ATTEST:

CITY CLERK

SC

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 14th day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of February, 2019.

CITY CLERK