City of Phoenix

186279

City of Phoenix

Minutes

City Council Formal Meeting

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

Wednesday, September 21, 2022 2:30 PM phoenix.gov

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, Sept. 21, 2022 at 2:33 p.m. in the Council Chambers.

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

Councilman DiCiccio left the meeting at the beginning of Citizen Comments. Councilwomen O'Brien and Stark, and Vice Mayor Pastor temporarily left and returned to the voting body during Citizen Comments.

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

The City Clerk confirmed copies of the titles of Ordinances S-48689, S-48966, S-48967, S-48971, and S-48991 through S-49035, and were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

MINUTES OF MEETINGS

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

Sept. 2, 2020

Summary
This item transmits the minutes of the Formal Meeting of Sept. 2, 2020, for review, correction and/or approval by the City Council.

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

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

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

No: 0

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

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

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

Encanto Village Planning Committee
Appoint Eric Tedhams, filling a vacancy, for a partial term to expire Nov. 19, 2022, as recommended by Vice Mayor Pastor.
Appoint Jeremy Thacker, filling a vacancy, for a term to expire Nov. 19, 2023, as recommended by Vice Mayor Pastor.

General Obligation Bond Committee Parks and Recreation Subcommittee
Appoint Gus LaZear, replacing Tim Madrid, as recommended by Mayor Gallego.

General Obligation Bond Committee Streets and Storm Drainage

Subcommittee
Appoint Martin Shultz, replacing Steve Trussell, as recommended by Mayor Gallego.

Phoenix Business and Workforce Development Board
Appoint Claudia Reilly, filling a vacancy, for a term to expire June 30, 2025, as recommended by Mayor Gallego.

Phoenix Sister Cities Commission
Appoint Adam Hawkins, filling a vacancy, for a term to expire Sept. 21, 2025, as recommended by Mayor Gallego.
Appoint Ana Juarez, filling a vacancy, for a term to expire Sept. 21, 2025, as recommended by Mayor Gallego.

Phoenix Youth and Education Commission (as recommended by Mayor Gallego)
Reappoint John Abbott, serving his second term, to expire Aug. 31, 2025
Reappoint Michael Andrews, serving his third term, to expire Aug. 31, 2025.
Reappoint Zane Balian, serving his third term, to expire Aug. 31, 2025.
Reappoint Jeanine Bashir, serving her seventh term, to expire Aug. 31, 2025.
Reappoint Tracey Beal, serving her seventh term, to expire Aug. 31, 2025.
Reappoint Jennifer Cruz, serving her third term, to expire Aug. 31, 2025.
Reappoint Lauren Eckstein, serving her fourth term, to expire Aug. 31, 2025.
Reappoint Carol Lippert, serving her second term, to expire Aug. 31, 2025.
Reappoint Dana Naimark, serving her second term, to expire Aug. 31, 2025.
Reappoint Richard Ramos, serving his second term, to expire Aug. 31, 2025.
Reappoint Katie Ritchie, serving her third term, to expire Aug. 31, 2025.
Reappoint Rene Rosales, serving his second term, to expire Aug. 31, 2025.
Reappoint Joe Roselle, serving his third term, to expire Aug. 31, 2025.
Reappoint Ryan Young, serving his third term, to expire Aug. 31, 2025.

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

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

No: 0

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

Eric Tedhams and Jeremy Thacker - Encanto Village Planning Committee;
Ana Juarez - Phoenix Sister Cities Commission; and
Ryan Young - Phoenix Youth and Education Commission.

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

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

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

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 3-20 and 23 be recommended for approval, except Items 21-22; and noting that Item 21 is withdrawn and Item 23 is revised and recommended for approval. The motion carried by the following voice vote:

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

No: 0

3 Liquor License - Artichoke Basille's

Request for a liquor license. Arizona State License Application 197638.

Summary

Applicant

Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd., Ste. 40-1365
Zoning Classification: C-2
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.

The 60-day limit for processing this application is Oct. 9, 2022.

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.

Artichoke Basille's Pizza (Series 12)
6031 N. 16th St., #1, Phoenix

Calls for police service: 2
Liquor license violations: None

Artichoke Basille's Pizza (Series 12)
1120 E. Baseline Road, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The ownership has two other Artichoke Basilles location in Arizona. The owners have also owned and operated other successful restaurants in different states. They have been thru state certified basic and management liquor training classes and are very conscientious in their compliance with liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Artichoke Basilles has become very popular in Arizona. They believe that bringing their concept to Desert Ridge adds to the many great restaurants already in the area and dining options the neighborhood. The restaurants will also bring people from all over the valley to experience the great food. The liquor license is for the convenience for our patrons and their dining experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - Artichoke Basille's
Liquor License Map - Artichoke Basille's

This item was recommended for approval.

4 Liquor License - Spitz Mediterranean

Request for a liquor license. Arizona State License Application 203301.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd. Ste. 34-1140, Space C1
Zoning Classification: C-2 DRSP
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in November 2022.

The 60-day limit for processing this application is Sept. 24, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We the owners have received Arizona Liquor Law training to identify valid forms of identification, recongnize obvious intoxication and are prepared to protect the safety of our customers. Additionally, employees to be hired will be required to attend liquor law training. We the owners have a background in assisting those in need of support especially the the youth in our community. Our company is Thrive Youth Group. We want to support the community in many aspects."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Spitz Mediterranean Franchise will provide at least 15 additional jobs of which 8-10 will be full time jobs while building in employee benefits over time and adhering to AZ liquor laws to provide a fun and enjoyable family atmosphere to dine out. Due to the COVID-19 pandemic so many people suffered and lost family members and jobs. We want to bring a sustainable business to the valley and assist workers in obtaining employment and health benefits."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Spitz Mediterranean

Liquor License Map - Spitz Mediterranean

This item was recommended for approval.

5 Liquor License - Arco AMPM

Request for a liquor license. Arizona State License Application 201151.

Summary

Applicant
Felicity Heron, Agent

License Type
Series 10 - Beer and Wine Store

Location
12222 N. 32nd St.
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is Sept. 25, 2022.

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 familiarized myself with the Arizona Liquor laws, and I intend to adhere to them. I have the Basic and Management Liquor training certificates. I believe that laws are put in place for the safety of the public. I will uphold the liquor laws because I care about people and this community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will serve the best interest of the public by making sure that my staff and employees follow all Arizona Liquor Laws to make sure that their safety and the publics safety is always top priority."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Arco AMPM
Liquor License Map - Arco AMPM

This item was recommended for approval.

6 Liquor License - Fire at Will

Request for a liquor license. Arizona State License Application 204220.

Summary

Applicant

Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
4912 E. Shea Blvd., Ste. 108
Zoning Classification: C-1, C-2, C-2 SP
Council District: 3

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

The 60-day limit for processing this application is Oct. 8, 2022.

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.

Hush Public House (Series 12)
14202 N. Scottsdale Road, #167, Phoenix
Calls for police service: 25

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:
"We train all of our employees in responsible liquor service. We will conduct regular audits to ensure they comply."

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Fire at Will
Liquor License Map - Fire at Will

This item was recommended for approval.

7 Liquor License - PVM's Sinclair

Request for a liquor license. Arizona State License Application 10076426.

Summary

Applicant
Mahesh Kotwal, Agent

License Type

Series 10 - Beer and Wine Store

Location
4644 N. 12th St.
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is Oct. 3, 2022.

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

Other Active Liquor License Interest in Arizona
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.

K T International LLC (Series 10)
1702 E. Camelback Road, Phoenix
Calls for police service: 14
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have aquired Aquisition of Control The manager of the liquor lic number 10076426 continues to remain in the name of Mahesh Kotwal who continues to remain as the manager and Jim Gibson continues in the position he was designated.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Family Dollar #31495

Request for a liquor license. Arizona State License Application 203436.

Summary

Applicant
Chantri Sandoval, Agent

License Type
Series 10 - Beer and Wine Store

Location
3605 W. Thomas Road
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a convenience market. 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 Sept. 26, 2022.

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 am a resident of the State of Arizona, and I serve as the District Manager who, in addition to overseeing multiple Family Dollar stores across the Arizona area, directly oversees all parts of operation for the store this application is made out for. I have no criminal record, and I remain in good moral standing with my community. I am also over 21 years of age."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Family Dollar serves the community as a discount retail/grocery store. Many individuals rely on Family Dollar's price point to obtain the various goods they require while maintaining a personal budget, and extending these lower price points to further products, such as beer and wine, allows the local community to enjoy a healthy level of local sales competition, while also expanding the low-cost available options for items such as beer and wine."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Family Dollar #31495
Liquor License Map - Family Dollar #31495

This item was recommended for approval.

9 Liquor License - Phoenix Coqui

Request for a liquor license. Arizona State License Application 204777.

Summary

Applicant
Alexis Carbajal, Agent

License Type
Series 12 - Restaurant

Location
4041 N. 15th Ave.
Zoning Classification: C-1
Council District: 4

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

The 60-day limit for processing this application is Oct. 11, 2022.

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:
"Over the past 5 years, I have demonstrated the ability to run a successful business by adhering to all state and local regulations. Having completed training for the management and serving of alcohol, I feel confident we will successfully use our license and remain in compliance. I'm personally committed to the responsible sale of liquor in accordance with Arizona state laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We have an establishment that is commmited to providing Caribbean comfort food to our community. We believe, the ability to also sell alcoholic beverages will assure our customers will have even more of their needs conveniently and substantially met."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Phoenix Coqui
Liquor License Map - Phoenix Coqui

This item was recommended for approval.

10 Liquor License - Special Event - The Arizona Humane Society

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

Summary

Applicant
Mary Hetrick

Location
10710 W. Camelback Road
Council District: 5

Function
Sporting Event

Date(s) - Time(s) / Expected Attendance
Nov. 5, 2022 - 8 a.m. to 5 p.m. / 4,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 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
2209 N. 99th Ave.
Council District: 5

Function
Soccer Tournament

Date(s) - Time(s) / Expected Attendance
Nov. 5, 2022 - 10 a.m. to 10 p.m. / 5,000 attendees
Nov. 6, 2022 - 10 a.m. to 7 p.m. / 5,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Special Event - Childsplay, Inc.

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

Summary

Applicant
Steven Martin

Location
3515 E. Hialea Court
Council District: 6

Function
Wine Tasting Event

Date(s) - Time(s) / Expected Attendance
Nov. 5, 2022 - 4 p.m. to 8 p.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

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

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

Summary

Applicant
Margaret Dodd

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

Function
Concert

Date(s) - Time(s) / Expected Attendance
Oct. 22, 2022 - 7 p.m. to 10 p.m. / 904 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - Special Event - St. Theresa Council No 13497 Knights of Columbus

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

Summary

Applicant
Michael Harris

Location
5045 E. Thomas Road
Council District: 6

Function
Festival

Date(s) - Time(s) / Expected Attendance
Oct. 22, 2022 - 5 p.m. to 10 p.m. / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

15 Liquor License - First Watch Restaurant #155

Request for a liquor license. Arizona State License Application 203335.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 12 - Restaurant

Location
3215 E. Camelback Road
Zoning Classification: C-1
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 Oct. 3, 2022.

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 20 plus years of management experience in the hospitality industry starting with Hard Rock Cafe International in 1997 and then at First Watch Restaurants beginning in 2018."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"First Watch Restaurant #155 believes adding the sale, service and consumption of alcoholic beverages at its restaurant will elevate the neighborhood by providing their customers drink options to complement their dining experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - First Watch Restaurant #155
Liquor License Map - First Watch Restaurant #155

This item was recommended for approval.

16 Liquor License - Provision | 7th Street

Request for a liquor license. Arizona State License Application 154096.

Summary

Applicant
Jennifer Slusher, Agent

License Type

Series 12 - Restaurant

Location
711 E. Missouri Ave., Ste. 115
Zoning Classification: C-O, 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 Oct. 2, 2022.

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.

Provision Coffee Bar (Series 12)
4501 N. 32nd St., Phoenix
Calls for police service: 1
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been managing and operating our flagship location in Arcadia Phoenix for the last 4.5 years. In addition I have years over 20 years of food and beverage experience. Never have I been in any kind of trouble with the law and take the responsibility to public healthy seriously. I have taken all the required certifications to serve and manage and taken steps to properly document and train our staff on responsible serving."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are offering a safe space for the community to interact and drink high quality coffee and nonalcoholic beverages. Local patrons enjoy the ability to have community meetings, study, or meet friends and family while having food and drinks that focus on sustainable business practices. Our mission statment is to 'connect community' and we are passionate in that aim to advocate positive community interaction and provide a forum for communication."

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 - Provision | 7th Street
Liquor License Map - Provision | 7th Street

This item was recommended for approval.

17 Liquor License - Chipotle Mexican Grill #4086

Request for a liquor license. Arizona State License Application 204136.

Summary

Applicant
H J Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
1838 W. Baseline Road
Zoning Classification: C-2
Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2022.

The 60-day limit for processing this application is Oct. 3, 2022.

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

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant has been a responsible licensee in Arizona since the issuance of its first license in 1999, and is committed to upholding the highest business standards for product quality, customer service, community engagement and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible management and/or service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Chipotle Mexican Grill is a quick-serve Mexican eatery enjoyed by area residents, visitors and workers. In addition to freshly-prepared tacos and burritos, Chipotle would like to offer its guests beer and margaritas as an incident to their meal. Alcohol sales, which are limited to bottled beer and margaritas, account for only 2-3 percent of revenue; however, it is considered an integral part of the restaurant's concept."

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 - Chipotle Mexican Grill #4086
Liquor License Map - Chipotle Mexican Grill #4086

This item was recommended for approval.

18 Liquor License - United Club Phoenix Airport

Request for a liquor license. Arizona State License Application 203101.

Summary

Applicant
Theresa Deloera, Agent

License Type
Series 14 - Club

Location
3400 E. Sky Harbor Blvd.,Terminal 3, Concourse E5, Ste. N-19AE01
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a club. 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 Oct. 10, 2022.

Pursuant to A.R.S. 4-203, consideration may only be given to the applicant's personal qualifications and not to the location.

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.

Grand Canyon Arena (Series 7)
3300 W. Camelback Road, Phoenix
Calls for police service: 99
Liquor license violations: None

Arizona Western College (Series 7)

2020 S. Ave. 8E, Yuma
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Wells Fargo Arena (Series 7)
600 E. Veterans Way, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Sun Devil Stadium (Series 7)
425 E. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: On Oct. 7, 2019, a fine of $750 was paid for failure to request ID from an underage buyer and selling, giving, and furnishing underage person with alcohol.

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:
"Sodexo is a global organization with more than 412,000 employees, providing food services, facilities management, employee benefits and personal home services to 100 million consumers daily in 56 countries. More than 113,000 of those employees work in the US and Canada. Sodexo employees have over 25 years of experience in providing professional and responsible alcohol service in more than 50 airport lounges and clubs in the US and 100 globally. Sodexo currently successfully operates airport lounges and clubs for a variety of providers including United Airlines, Delta Airlines, Airport Lounge Development Limited, American Express, Lufthansa, Virgin Atlantic, All Nippon Airways and Swiss International Air Lines. Sodexo currently holds more than 650

alcohol licenses in over 450 locations throughout the US. The applicants resources and depth and breadth of experience in the food and beverage service space make it qualified to hold liquor license."

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.

19 Liquor License - Little Chef Diner at the Garfield

Request for a liquor license. Arizona State License Application 204884.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
924 E. Roosevelt St.
Zoning Classification: C-1
Council District: 8

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

The 60-day limit for processing this application is Oct. 7, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner of Little Chef Diner at the Garfield has been in the restaurant business for many years. He has operated other restaurants in the Phoenix metro area and recently purchased and operated his own food truck business. He has leased this building in hopes of growing his business as his food has become very popular in this neighborhood. Both he and his wife have taken the basic management liquor training classes as well as his employee."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Little Chef Diner has been operating a food truck in this neighborhood for some time as has created a great following. He assisted the previous owner of The Garfield preparing food out of his truck for the large crowds at the restaurant. The addition of a liquor license will provide a full service restaurant experience for the neighborhood."

Staff Recommendation

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

Attachments
Liquor License Data - Little Chef Diner at the Garfield
Liquor License Map - Little Chef Diner at the Garfield

This item was recommended for approval.

20 Liquor License - Pizza Hut #40293

Request for a liquor license. Arizona State License Application 203108.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
1909 W. Baseline Road, Ste.102
Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is Sept. 27, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners own more than 100 liquor licensed establishments in AZ and ensure that all of their employees receive certified liquor law training. Their establishments have never had a liquor law violation at any of their locations as a result of their strict oversight, training all employees, and implementing internal company policies."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This vacant location was leased by the owners and it will primarily provide food based upon Pizza Hut's menu to serve the neighboring community. The beer and wine store license will allow customers to purchase beer with their food order. Pizza Hut does not sell wine although the liquor license enables them to do so. This location will be an asset to the plaza and the community as it is first and foremost a 'to go food' store with beer and wine to go as a convenience to their customers."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Pizza Hut #40293
Liquor License Map - Pizza Hut #40293

This item was recommended for approval.

21 Liquor License - Mariscos A Todo Mar

Request for a liquor license. Arizona State License Application 204880.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

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

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

The 60-day limit for processing this application is Oct. 8, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a hard working business man. I opened my restaurant without a liquor license and have been operating for 5 months. My customers continue to ask me if I would ever get a liquor license as it complements the food I serve. I finally agreed and will be taking both the Basic and Management liquor law training. I am proud to own a restaurant in the City of Phoenix."

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

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

Attachments
Liquor License Data - Mariscos A Todo Mar

Liquor License Map - Mariscos A Todo Mar

This item was withdrawn.

23 Liquor License - Valley Kwik Market

Request for a liquor license. Arizona State License Application 201342.

Summary

Applicant
Osamah Arikat, Agent

License Type
Series 10 - Beer and Wine Store

Location
1938 E. Roosevelt St.
Zoning Classification: C-1
Council District: 8

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 Oct. 2, 2022.

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 currently manage a liquor store in Scottsdale Arizona. I have Manage The Liquor store for over 10 years without any issue with the liquor department."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"By allowing me to secure a Beer and Wine license I will maintain the reputable responsible business in the city of phoenix, collecting and paying sales taxes that further benefit our city!"

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

Attachments
Liquor License Data - Valley Kwik Market
Liquor License Map - Valley Kwik Market

This item was revised and recommended for approval.

22 Liquor License - Brunch House

Request for a liquor license. Arizona State License Application 203582.

Summary

Applicant
Jamika Graves, Agent

License Type
Series 12 - Restaurant

Location
3340 W. Southern Ave., Ste. 131
Zoning Classification: C-1
Council District: 8

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

The 60-day limit for processing this application is Sept. 25, 2022.

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 meed all eligibility criteria as outlined in Arizona statue. I am reliable and dependable to follow state guidelines regarding the distribution of liquor. I will check all ID's to ensure all those purchasing liquor are of legal age.”

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 a community member who will serve with integrity and follow state statute regarding the distribution of liquor. The community can depend on me to provide services based on state statute”

Staff Recommendation
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on concerns with possible hidden ownership and police investigations involving the applicant. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Attachments
Liquor License Data - Brunch House
Liquor License Map - Brunch House
Liquor License Police Department Recommendation - Brunch House

Discussion
Mayor Gallego said there were several individuals registered to speak on this item, noting Officer Jones with the Police Department was also available to speak.

Donald Deed spoke in support of this liquor license application. He conveyed he had a trucking company and his trucks were towed by Officer Jones because they were parked on dirt. He admitted he argued with Officer Jones during that situation and noticed the same officer was assigned to handle this liquor license application. He pointed out the applicant, Jamika Graves, sent notification to the Police Department about Officer Jones and the previous situation to get impartial

consideration. He asked that Council give Ms. Graves a fair chance as this was her first business.

Mayor Gallego requested staff provide a brief report on this item.

License Services Program Manager Renee Blakley introduced Officer Melissa Jones with the Police Department and Lori Van Haren with the Prosecutor's Office. Ms. Blakley stated this was a request for a new liquor license for a restaurant that was previously licensed for liquor sales but did not have an interim permit. She indicated staff recommended disapproval of this application based on a Police Department recommendation for disapproval due to concerns with possible hidden ownership and police investigations involving the ownership. She added the applicant had not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Lamarcus Reed spoke in support of this liquor license application. He stated he had been a business owner in Phoenix since 1966 and was the owner of the trucking company mentioned earlier. He mentioned his company grossed about $100,000 per week, noting he had 16 diesel trucks. He recalled the argument between Mr. Deed and Officer Jones, but he received the report from Officer Jones that he was being investigated for fraud. Mr. Reed claimed the previous owner of the property, his father, was the person being investigated for fraud and spoke with Officer Jones about it. He remarked that he and the applicant, Ms. Graves, were a couple for approximately 18 years but they had not been together for about 2 years. He said he wanted her to succeed with this business to support her children.

Dr. Charl McRae spoke in support of this liquor license application. He remarked he was a senior pastor, noting Ms. Graves and Mr. Reed were members at his church. Dr. McRae expressed Ms. Graves should not be penalized as she was not the individual under investigation for fraud. He also said the money being provided by Mr. Reed's trucking company could be specified. Dr. McRae asked that Council, as well as Officer Jones, give consideration to those instances.

Councilmember Garcia stated that Council was a recommending body to

the State and said he was going to make a motion for no recommendation, so the applicant would have an opportunity to make her case at the State.

A motion was made by Garcia, seconded by Councilwoman Guardado, that this item be forwarded to the State with no recommendation. The motion carried by the following vote:

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

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 24-89 be approved or adopted, except Items 28-31, 37-38, 52-53, 59 and 71; continuing Item 36 to the Dec. 7, 2022 City Council Formal Meeting; and noting that Item 68 is as revised. The motion carried by the following vote:

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

No: 0

Items 24-27, and 32-35, Ordinance S-48991 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

24 UTAK Laboratories, Inc.

For $30,000.00 in payment authority for a new five-year contract, entered

on or about Sept. 15, 2022, to purchase toxicology quality control materials for the Police Department. The quality control materials ensure the Toxicology Section can accurately analyze samples and provide timely results to successfully support criminal investigations.

This item was adopted.

25 Zoobean Inc.

For $90,000.00 in payment authority for a new contract, entered on or about Oct. 1, 2022, for a term of five years for Zoobean-Beanstack eLibrary digital content subscription for the Library Department. The subscription will provide access to the vendor's website and mobile application services which will help the Phoenix Public Library to customize reading challenges, making it easy for customers to register, track reading, and earn incentives while gaining data-driven insights that show the library's value to its community.

This item was adopted.

26 Federal Express Corporation (FedEx)

For $32,000.00 in payment authority to purchase small package delivery services for Citywide departments for the Finance Department. A one-time payment ordinance will allow all departments to continue with small package and delivery services from FedEx Express and FedEx Ground services on an as-needed basis, without interruptions while a new contract is developed by Central Procurement.

This item was adopted.

27 Tata Consultancy Services Limited

For $152,000.00 in additional payment authority through Fiscal Year 2022-23 for the required software support and maintenance services for the Tax Mantra system utilized by the Finance and City Clerk departments. The Tax Mantra system holds historical taxpayer information used by the Revenue Enforcement Division in Finance for research and reporting. The City Clerk Department relies on Tax Mantra to manage all regulatory license services for citizens and businesses.

This item was adopted.

32 Salt River Valley Water Users' Association doing business as SRP

For $130,000.00 in payment authority to purchase irrigation water during

the 2022 calendar year for the Parks and Recreation Department. The irrigation water is needed to water plants, trees, shrubs and grass at various Parks and Recreation locations throughout the City. The expenditure is essential for the grass and plant life at all City park locations.

This item was adopted.

33 Project Engineering Consultants, Ltd.

For $110,000.00 in additional payment authority for Contract 153526 for Change Order 1, WS90160105-1 99th Avenue Interceptor Condition Assessment for the Water Services Department. The Change Order funds will be used for adding cleaning services when assessing the condition of the large diameter sewer pipe. The work was not included as part of the original bid. The project will use Wastewater Revenue funds.

This item was adopted.

34 Arizona Blue Stake doing business as Arizona 811

For $120,000.00 in payment authority to continue mandatory pre-excavation notification services for underground utility locating services in Fiscal Year 2022-23 for the Water Services Department (WSD). The contractor works with professional excavators and homeowners throughout Arizona to notify WSD Utility Locating staff of excavations near WSD underground utilities. WSD staff responds to notices by locating infrastructure and marking the street to prevent possible damage to the underground infrastructure. Marking utility lines is critical to preventing fines, serious injuries, and costly damages and service interruptions to utilities. Per state law, Arizona Revised Statutes 40-360.21-32, participation in this program is a legal requirement for all underground facility owners-operations with the right to bury underground facilities in the right-of-way.

This item was adopted.

35 Salt River Project doing business as SRP

For $277,197.00 in payment authority for payment to Salt River Project for design and construction costs for the Water Services Department. The funds will be used for the City of Phoenix Booster Station Project WS85100032 - Booster Pump Station 1-B3 Rehabilitation and Replacement. The project site is located near University Drive and 202

Loop exit. The booster pump is a critical site with a firm capacity of 135,000,000 gallons of water daily.

This item was adopted.

36 (CONTINUED FROM JUNE 1, 2022) - Sale of Unclaimed and Forfeited Firearms Contract - Requirements Contract - RFP 22-113 (Ordinance S-48689)

Request to authorize the City Manager, or his designee, to enter into a contract with Sierra Tactical Auctions, Inc. to provide auctioneering services for unclaimed and forfeited firearms on an as-needed basis for the Phoenix Police Department (PPD). Further request to authorize the City Treasurer to accept funds related to this item.

Summary

This contract will provide auctioneering services to facilitate the sale of forfeited and unclaimed firearms. The City is required to sell forfeited and unclaimed firearms to a federally licensed firearms dealer pursuant to A.R.S. § 13-3105 and A.R.S. § 12-945, respectively, unless the firearms are prohibited from being sold under federal or state law. The contract will be paid through proceeds received from the sale of the City's property and revenue will be deposited to the City's General Fund account.

Procurement Information

RFP 22-113 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on March 11, 2022. The notification was sent to 136 suppliers and was publicly posted and available for download from the City's website.

The proposals were scored by a three-member evaluation panel on the following criteria:

Experience and Qualifications: 400 points
Method of Approach: 350 points
Price: 250 points

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

Sierra Tactical Auctions, Inc: 912.5 total points

The Assistant Finance Director recommends that the offer from Sierra Tactical Auctions, Inc. be accepted as the highest scored, responsive, and responsible offer most advantageous to the City.

Contract Term
The contract will begin on or about June 1, 2022, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value of the revenue generated for the City of Phoenix is approximately $750,000, with estimated annual revenues of $150,000. No public funds will be expended.

This item was continued to the Dec. 7, 2022 City Council Formal Meeting.

39 Extinguish Conservation Easement for 302 E. Pasadena Ave. (Ordinance S-49011)

Request City Council authorization to extinguish the conservation easement recorded on the property at 302 E. Pasadena Ave. in the Windsor Square Historic District. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
In 2007, the City Council approved a $10,000 grant using 2006 Historic Preservation (HP) general obligation bond funds to assist with installing a new wood shingle roof on the subject property. In exchange for the grant funds, the property owner at the time, Anthony K. Oexman, executed a 15-year Deed of Conservation Easement that was recorded on Oct. 31, 2008, and runs with the property until Aug. 7, 2023, (see **Attachment A**). The conservation easement covers the entire parcel and obligates the property owner to a higher standard of preservation than is required for other historic properties without a conservation easement.

In 2011, the property was placed in a revocable living trust, with Mr. Oexman as the trustee. He passed away in 2016, and his daughter, Sage A. Oexman, became the successor trustee. In 2018, she transferred the

property from the trust to her personal ownership. Later that year, on Nov. 27, 2018, Ms. Oexman sold the property to John C. Smeck, III. On Dec. 14, 2021, Mr. Smeck conveyed the property to himself and his wife, Margaret Ragland Smeck, as co-owners. The Smecks are the current owners of the property.

On July 13, 2022, Ms. Smeck contacted HP staff to inquire about replacing the home's steel casement windows due to energy efficiency issues. Staff explained that there was a conservation easement on the property that obligated the owners to a higher standard of preservation and that replacement of the original windows would not be allowed under the terms of the easement. Staff encouraged Ms. Smeck to consider other measures to address energy efficiency, such as installing film over the existing window glass, or upgrading to a low-E glass while retaining the original steel sash. Staff also recommended conducting an energy audit of the house, which can often reveal problem areas besides windows with more cost-effective solutions. Staff also noted that the easement was set to expire next year, at which point window replacement could occur without a building permit or HP review.

Two weeks later, on July 28, 2022, Ms. Smeck contacted HP staff again to express concerns about emergency repairs that were needed to her roof. She shared a proposal that she had received from a contractor to place heavy plastic on two areas of the roof where leaks were present (see **Attachment B**). Given the emergency situation, HP staff indicated they would allow Ms. Smeck to replace the roof prior to the expiration of the easement. Additionally, staff told Ms. Smeck that replacement of the roof with either new wood shingles or new dimensional shingles would be acceptable. However, Ms. Smeck indicated it was her strong preference to simply extinguish the easement so she could proceed with both the roof repairs and window replacement unencumbered. On Aug. 3, 2022, HP staff received the attached letter from Mr. and Ms. Smeck requesting that the conservation easement be extinguished (see **Attachment C**).

The City's policy to address the extinguishment of the conservation easement is found in Section 6 of the recorded document, which reads:

"During the first half of the Term of the Easement, the

> Property Owner shall reimburse the City the full amount of the Purchase Price. Thereafter, on each anniversary of the execution of the Easement, the amount the Property Owner shall pay in the event of a default shall be reduced by a pro-rata portion of the original amount of the Purchase Price for the remaining years of the Term."

The schedule below indicates the repurchase price that would be required for each year of the term:

Year	Date	Repayment
1	8/7/2008	$10,000
2	8/7/2009	$10,000
3	8/7/2010	$10,000
4	8/7/2011	$10,000
5	8/7/2012	$10,000
6	8/7/2013	$10,000
7	8/7/2014	$10,000
8	8/7/2015	$10,000
9	8/7/2016	$8,750
10	8/7/2017	$7,500
11	8/7/2018	$6,250
12	8/7/2019	$5,000
13	8/7/2020	$3,750
14	8/7/2021	$2,500
15	8/7/2022	$1,250
End	8/7/2023	$0

Since the proposed repurchase would take place during Year 15 (between Aug. 7, 2022, and Aug. 7, 2023), the required repayment amount would be $1,250. As an alternative to the $1,250 repayment, staff offered to recommend that both the roof and the windows be released from the conservation easement, thereby allowing their replacement, in exchange for the term of the easement being extended another 10 years. Ms. Smeck indicated that she did not want to extend the easement and simply wants it extinguished.

Staff requests City Council approval to extinguish the conservation

easement currently recorded on the property at 302 E. Pasadena Ave., with the stipulation that the required repurchase price of $1,250 be paid to the City prior to the easement being extinguished. Further request authorization for the City Treasurer to accept all funds related to this item.

Concurrence/Previous Council Action
The Historic Preservation Commission recommended approval of this item on Aug. 15, 2022, by a 9-0 vote.

Location
302 E. Pasadena Ave.
Council District: 4

This item was adopted.

40 Acquisition of an Access Easement for a New Pressure Reduction Valve Station Located at N. 45th Place and Shea Boulevard (Ordinance S-48994)

Request to authorize the City Manager, or his designee, to acquire an access easement by donation, purchase within the City's appraised value, or by the power of eminent domain for a new Pressure Reduction Valve Station located along 45th Place, south of Shea Boulevard. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
The access easement, located within a private roadway, is required for the construction, operation, and maintenance of a Pressure Reduction Valve (PRV) Station. The PRV Station will transfer water from a higher elevation zone and supplement an existing well. The PRV Station will also reduce the pressure before pumping and transferring water into another zone.

The parcel affected by this project, and included in this request, is identified by Maricopa County Assessor's parcel number 168-09-033A located at N. 45th Place and Shea Boulevard.

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

Location
N. 45th Place and Shea Boulevard.
Council District: 3

This item was adopted.

41 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-48999)

Request for the City Council to accept and dedicate easements for sidewalk and public utility purposes; further ordering the ordinance recorded.

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

Easement (a)
Applicant: Pinnaclepeaksilverino LLC; Pinnaclepeak3350 LLC; Pinnaclepeak3300 LLC, its successor and assigns
Purpose: Sidewalk
Location: 23777 N. 3rd Ave.
File: FN 220051
Council District: 1

Easement (b)
Applicant: Salah Ramel, its successor and assigns
Purpose: Public Utility
Location: 2909 E. Rockwood Drive
File: FN 220064
Council District: 2

Easement (c)
Applicant: AKG 7th & Thomas, LLC, its successor and assigns
Purpose: Sidewalk
Location: 2817 N. 7th St.
File: FN 220068
Council District: 4

Easement (d)
Applicant: CRE Annex, LLC, its successor and assigns
Purpose: Sidewalk
Location: 1300 N. 52nd St.
File: FN 220061
Council District: 6

This item was adopted.

42 Acceptance of Easements for Sewer Purposes (Ordinance S-49004)

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

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

Easement (a)
Applicant: DP Van Buren Phoenix, LLC; DP Van Buren Overlook 849, LLC, its successor and assigns
Purpose: Sewer
Location: 4950 E. Van Buren St.
File: FN 220014
Council District: 6

Easement (b)
Applicant: Iron Mountain Centers, LLC successor by merger to IO Data Centers, LLC, its successor and assigns
Purpose: Sewer
Location: 615 N. 48th St.
File: FN 220014
Council District: 6

This item was adopted.

43 Contract Extension for Real Estate and Brokerage Services for Citywide Projects (Ordinance S-49003)

Request authorization for the City Manager, or his designee, to extend the term of the real estate salesperson and brokers contracts for one

year. Further request authorization for the City Controller to disburse funds related to this item.

Summary

These contracts will provide the Finance Department Real Estate Division a Qualified Vendor List (QVL) for Real Estate Sales and Brokerage Services on an as-needed basis. The Real Estate Division contracts with real estate salespersons and brokers to assist in the disposition and leasing of City-owned property. Assignments will be made under a separate engagement letter based on required qualifications, specific to each property. With approval of this request, contracts with the following firms will be extended.

1. Berry Realty & Associates (Contract 146143)
2. Colliers International AZ, LLC (Contract 146148)
3. Colton Realty LTD dba Colton Commercial (Contract 146145)
4. Cushman & Wakefield (Contract 146144)
5. Helix Properties, LLC (Contract 146142)
6. Jones Lang Lasalle (Contract 146141)
7. Tina Waggoner Real Estate Services (Contract 146146)
8. R.O.I. Properties (Contract 146147)
9. West USA Commercial Services (Contract 146149)

Contract Term

The contract term for the extended contracts will be from Oct. 11, 2022 through Oct. 10, 2023.

Financial Impact

The contracts are revenue generating. The firms will be compensated from the proceeds of the sale of excess City-owned land.

Concurrence/Previous Council Action

Ordinance S-43936 was adopted on Oct. 4, 2017 for real estate salesperson and brokerage services.

This item was adopted.

44 Facility Maintenance, Repair, and Operations (MRO), Industrial and Building Supplies with Related Equipment, Accessories, Supplies and Services - Requirements Contract - Amendment - COOP

20-080 (Ordinance S-48993)

Request to authorize the City Manager, or his designee, to execute an amendment and allow additional expenditures for Contract 151985 with Wesco Distribution, Inc., dba Brown Wholesale Electric Co., to authorize use of Wesco subsidiaries Communications Supply Corporation and Anixter, Inc. to purchase supplies and services for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $15,160,000.

Summary

The multi-vendor state contract allows the City to purchase MRO supplies which support the needs of City employees, facilities, and warehouses, as well as the general public. MRO supplies include, but are not limited to locking supplies, electrical supplies, motors, lighting, hand and power tools, safety equipment, pumps, material handling equipment, pneumatic equipment, machine/cutting tools, HVAC equipment and supplies, test instruments, and a wide variety of goods required for the City to remain operational on a daily basis. The primary departments utilizing the contracts are Aviation, Fire, Information Technology Services, Parks and Recreation, Police, Phoenix Convention Center, Public Works, Street Transportation, and Water Services. Approximately 52 percent of the contract spend is used by enterprise funds. The additional funds are needed for data and telecommunication supplies not previously purchased through this contract.

Contract Term

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

Financial Impact

Upon approval of $15,160,000 in additional funds, the revised aggregate value of the contract will not exceed $20,160,000. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

This contract was originally approved on April 15, 2020, via Ordinance S-46521.

This item was adopted.

45 Cabling Communication Systems Contracts - Amendments (Ordinance S-49008)

Request to authorize the City Manager, or his designee, to execute amendments to contracts 146208 with Anixter, Inc.; 146189 with BPG Technologies, LLC; 146210 with Cable Solutions, LLC; 146209 with Corporate Technology Solutions, LLC; 146369 with Fishel Company; 146234 with Graybar Electric Company, Inc.; 146188 with IES Commercial, Inc.; and 146187 with Tel Tech Networks, Inc. to extend the contract term, continue using Ordinance S-43955, and allow additional expenditures for contractors to provide equipment, installation, testing, and warranty of cabling communication systems citywide. The additional expenditures will not exceed $3.2 million. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Cabling communication systems connect City facilities to the data network and phone system through Internet access, phone lines, and data circuits, allowing to connect to email, instant messaging, and access to critical applications such as the City's financial accounting and reporting system and the human resources system. Cabling communication systems enable access to emergency services provided by the Police and Fire departments, provides public and employee Wi-Fi, critical network infrastructure at Sky Harbor International Airport, and telephone and network services in all City facilities. Without the cabling communication systems, users and devices will not be able to connect to their network and/or back-end systems for operations. The City's cabling communication systems are critical to operations of City departments.

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

Contract Term

Upon approval, the contracts will be extended through Oct. 9, 2023.

Financial Impact

Upon approval of $3.2 million in additional funds, the revised aggregate value of the contracts through Oct. 9, 2023, will not exceed $20.7 million. Funds are available in various departments budgets.

Previous Council Action

These agreements were originally approved by the City Council on Oct. 4, 2017, Ordinance S-43955.

This item was adopted.

46 Motorola Solutions, Inc. Master Services Agreement - Amendment (Ordinance S-49034)

Request to authorize the City Manager, or his designee, to execute an amendment under Contract 124391 with Motorola Solutions, Inc. for the purchase of ASTRO system upgrades and maintenance services for Regional Wireless Cooperative (RWC) on behalf of the Office of Government Relations. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $16,516,246.

Summary

This contract will provide an ASTRO system upgrade for third-party recording devices and preventative maintenance with cyber managed detection and response services for the ASTRO 25 radio network. The Regional Wireless Cooperative (RWC) is a state-of-the-art radio system managed as a partnership of 23 cities and other government agencies to provide region-wide, seamless, effective radio communication for public safety first responders across the Phoenix Metropolitan and Central Arizona region. Public safety personnel's safety and ability to respond to calls for service and critical incidents in a coordinated, safe and timely manner is heavily dependent upon the RWC's robust radio and data communications system.

Contract Term

The contract term remains unchanged, ending on June 30, 2028.

Financial Impact

Upon approval of $16,516,246 in additional funds, the revised aggregate value of the contract will not exceed $112,475,266. Funds are available in the various Department and RWC member's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

•Master Services Agreement Contract 124391 RCA59598 on July 2, 2008

•Master Services Agreement Contract 124391 RCA60244 on Oct. 1, 2008

•Master Services Agreement Contract 124391 RCA60329 on Oct. 8, 2008

•Master Services Agreement Contract 124391 RCA61358 on Feb. 18, 2009

•Master Services Agreement Contract 124391 RCA62403 on June 17, 2009

•Master Services Agreement Contract 124391 RCA62993 on Sept. 30, 2009

•Master Services Agreement Contract 124391 RCA63373 on Nov. 2, 2011

•Master Services Agreement Contract 124391 RC70859 on June 19, 2013

•Master Services Agreement Contract 124391 RCA71974 on Jan. 29, 2014

•Master Services Agreement Contract 124391 RCA77334 on Nov. 9, 2016

•Master Services Agreement Contract 124391 S-43622 on June 7, 2017

•Master Services Agreement Contract 124391 S-43857 on Aug. 30, 2017

•Master Services Agreement Contract 124391 S-45584-0022 on May 1, 2019

•Master Services Agreement Contract 124391 S-46782 on June 24, 2020

•Master Services Agreement Contract 124391 S-47958 on Sept. 15, 2021

This item was adopted.

47 Request to Amend Youth Workforce Development Services Contracts (Ordinance S-48996)

Request to authorize the City Manager, or his designee, to amend Contract 154077 with Chicanos Por La Causa, Inc. (CPLC); Contract 154076 with Jewish Family & Children's Service, Inc. (JFCS); Contract

154071 with Neighborhood Ministries, Inc. (NM); and Contract 154387 with Valley of the Sun Young Men's Christian Association (YMCA) to add $21.2 million in federal Workforce Innovation and Opportunity Act (WIOA) funds for a new aggregate value for all contracts and expenditures not to exceed $26.5 million. Further request to authorize the City Controller to disburse all funds related to this item for the life of the contracts. Funds are available from the WIOA grant. There is no impact to the General Fund.

Summary

The City of Phoenix Human Services Department contracted with CPLC, JFCS, NM, and YMCA to provide Youth Workforce Development Services through the WIOA grant. The contractors support the delivery of innovative and comprehensive workforce development services to out-of-school youth, ages 16 to 24, and in-school youth, ages 14 to 21, who are experiencing significant barriers to education, training, and employment.

This request is to amend the original contracts to increase the aggregate authority to $26.5 million for the foregoing contracts. The action taken on March 17, 2021, requested authority for only one year of funding (totaling $5.3 million) instead of requesting sufficient funding for the full terms of the foregoing contracts.

The annual funding breakdown is as follows:
CPLC: $1,750,000;
JFCS: $420,000;
NM: $1,258,062;
YMCA: $1,750,000; and
Participant Training Cost: $121,938.

Total: $5.3 million per year. Five-year total not to exceed $26.5 million.

Contract Term

The term of each contract is 15 months beginning on or about April 1, 2021, through June 30, 2022, with four one-year renewal options beginning on July 1, 2022, which may be exercised at the discretion of the City Manager or his designee.

Financial Impact

The new aggregate value of the affected contracts shall not exceed $26.5 million. Funds are available from the WIOA grant. There is no impact to the General Fund.

Concurrence/Previous Council Action

The Phoenix Business and Workforce Development Board Executive Leadership Committee approved this item on Feb. 11, 2021.

The Workforce and Economic Development Subcommittee approved this item on Feb. 24, 2021, by a vote of 4-0.

The City Council approved Contracts 154077, 154076, 154071, and 154387 (Ordinance S-47403) on March 17, 2021.

This item was adopted.

48 Request to Extend Contract for COVID-19 Essential Services, Operations and Homeless Support Activities (Ordinance S-48992)

Request to authorize the City Manager, or his designee, to amend and extend Contract 154900 with Central Arizona Shelter Services, Inc. (CASS) for COVID-19 related essential services, operations, and homeless support activities to Sept. 30, 2023. The value of the contract will remain unchanged and will not exceed $2.4 million. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

On Feb. 17, 2021, the City Council approved a $4 million allocation of funding for the Human Services Campus (HSC) and CASS to fund homeless support activities to prevent, prepare for and respond to the COVID-19 pandemic for those experiencing homelessness. The funding distribution is as follows:

Human Services Campus: $1.6 million; and
CASS: $2.4 million.

The U.S. Department of Housing and Urban Development (HUD) has extended the expenditure deadline for Emergency Solutions Grant CARES Act (ESG-CV) funds. As such, staff are requesting to extend the contract to align the expiration dates with that of HUD.

Contract Term

The term of the extension period will be from Oct. 1, 2022, through Sept. 30, 2023. The initial term of the contract was April 1, 2021, to Sept. 30, 2022.

Financial Impact

The total contract value will remain unchanged and will not exceed $2.4 million over the life of the contracts. Funding is available from a combination of ESG-CV and Community Development Block Grant funds from HUD. There is no impact to the General Fund.

Concurrence/Previous Council Action

On Jan. 21, 2021, the Land Use and Livability Subcommittee recommended City Council approval of broad allocations of ESG-CV funds to prevent, prepare for and respond to the COVID-19 pandemic, focusing on individuals and families who are experiencing homelessness or receiving homeless assistance, and to support homelessness prevention activities to mitigate the impacts of COVID-19.

On Feb. 17, 2021, the City Council approved a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan with Ordinance S-47330 and directed additional funding to CASS and the HSC.

On April 7, 2021, the City Council approved Contract 154900 with Ordinance S-47463.

This item was adopted.

49 Request to Extend Contract with UMOM New Day Centers for COVID-19 Rapid Rehousing Case Management Services (Ordinance S-49001)

Request to authorize the City Manager, or his designee, to amend Contract 154450 with UMOM New Day Centers, Inc. (UMOM) for rapid rehousing case management services to families impacted by the COVID-19 pandemic to extend the term of the contract through Sept. 30, 2023. The contract total will remain unchanged and will not exceed $507,740 over the life of the contract. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available from one-time Emergency Solutions Grant (ESG) monies from

the U.S. Department of Housing and Urban Development (HUD). There is no impact to the General Fund.

Summary

UMOM provides rapid rehousing case management services to families impacted by the COVID-19 pandemic. These services include housing relocation and stabilization services and/or short- and/or medium-term rental assistance to help individuals or families living in shelters or in places not meant for human habitation to move into permanent housing and achieve stability in that housing.

Contract Term

The extension period will begin on or about Oct. 1, 2022, through Sept. 30, 2023.

Financial Impact

The total value of this contract shall not exceed $507,740. Funding is available from one-time ESG funds through HUD. There is no impact to the General Fund.

Concurrence/Previous Council Action

The City Council approved Contract 154450 (Ordinance S-47502) on April 21, 2021.

This item was adopted.

50 Request to Amend Contract with Community Bridges, Inc. for Rapid Rehousing Bridge Support (Ordinance S-48997)

Request to authorize the City Manager, or his designee, to amend Contract 147511 with Community Bridges, Inc. (CBI) to add $136,817 in Emergency Solutions Grant (ESG) funds for a new contract amount totaling $311,482. Further request to authorize the City Controller to disburse all funds related to this item for the life of the contract.

Summary

CBI provides rapid rehousing bridge support for individuals moving from homelessness to permanent housing. Rapid rehousing activities include housing stabilization services and/or short- and medium-term rental assistance. Persons enrolled in a housing program are engaged with preliminary stabilization services while they participate in activities necessary to obtain appropriate housing. The goal is to increase the rate

of engagement leading to housing and decrease the length of time between engagement and housing.

Contract Term
The term of the current contract extension is from July 1, 2022, to June 30, 2023.

Financial Impact
The new contract amount will not exceed $311,482 for the term of the contract. Funds are available from ESG. There is no impact to the General Fund.

Concurrence/Previous Council Action
On May 2, 2018, the City Council approved the initial contract with Ordinance S-44540.

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

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

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

This item was adopted.

51 Request to Amend Contract with Human Services Campus, Inc. for COVID-19 Essential Services, Operation and Homeless Support Activities (Ordinance S-49031)

Request to authorize the City Manager, or his designee, to amend Contract 154870 with the Human Services Campus, Inc. (HSC) for COVID-19 related essential services, operations, and homeless support activities to add $2.6 million for a new total contract value not to exceed $5.3 million. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available from the American Rescue Plan Act (ARPA). There is no impact to the General Fund.

Summary
On Feb. 3, 2021, the City Council approved an increase in the number of

shelter beds at the HSC with Ordinance G-6799. Through their contract, HSC provides homeless support activities to prevent, prepare for and respond to the COVID-19 pandemic in one of the City's most vulnerable populations and allow those individuals to move into shelters at a much quicker pace. The HSC utilizes funding to support the needs of the campus partners for essential services, operations and/or homeless support activities.

Contract Term
The term of the contract is from April 1, 2021, through Dec. 31, 2024.

Financial Impact
The new contract value will be $5.3 million. Funding is available from the American Rescue Plan Act. There is no impact to the General Fund.

Concurrence/Previous Council Action
On Jan. 21, 2021, the Land Use and Livability Subcommittee recommended City Council approval of broad allocations of ESG-CV2 funds to prevent, prepare for and respond to the COVID-19 pandemic, focusing on individuals and families who are experiencing homelessness or receiving homeless assistance, and to support homelessness prevention activities to mitigate the impacts of COVID-19.

On Feb. 3, 2021, the City Council approved the increase of the amount of shelter beds at the Human Services Campus with Ordinance G-6799.

On Feb. 17, 2021, the City Council approved a Substantial Amendment to the 2015-2020 Consolidated Plan's 2019-2020 Annual Action Plan with Ordinance S-47330 and directed a $1.6 million allocation from those funds to go to the HSC.

On April 7, 2021, the City Council approved Contract 154870 with Ordinance S-47463.

On April 20, 2022, the City Council approved additional funding and extension options to Contract 154870 with Ordinance S-48546.

This item was adopted.

54 Artist Construction Oversight Contract for the Drought Pipeline Public Art Project (Ordinance S-49005)

Request to authorize the City Manager, or his designee, to enter into a contract with artist Mary Shindell (AZ) for an amount not to exceed $65,000 to work with the project engineering and construction team to oversee the installation of two art walls being built as a part of the Drought Pipeline Relocation Project. One wall will be located at 20th St. and Northview Ave. and the second at 22nd St. and Maryland Ave. in Phoenix. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2022-27 Public Art Project Plan includes a project to commission an artist to work with the community and the Water Services Department to design two walls being built as a part of the Drought Pipeline Relocation Project.

On April 1, 2021, a four-person artist selection panel reviewed a pool of 34 artists who had responded to a City-issued Request for Qualifications (RFQ) and recommended Mary Shindell. The panel based its decision on Ms. Shindell's ability to work well with the community and design teams, her expertise in creating exemplary works of public art with highly durable materials, and her potential to design walls that suit the needs of the community and site.

The selection panel included MB Finnerty, Public Art Program Manager for Valley Metro; Mia B. Adams, local artist; Bill Muster, community representative; and Clayton Freed, Civil Engineer for Water Services Department.

Financial Impact

The North 32nd and Drought Pipeline Neighborhood Enhancements Project is one of 39 projects in the Fiscal Year 2022-27 Public Art Project Plan that City Council approved on June 15, 2022. The Art Plan includes $808,473 for this project. The proposed $65,000 design contract will cover all costs related to the artist's working with City staff and the project engineering and construction teams to review samples, materials, and on-site work for the two art walls in this project. The

percent-for-art funds for this project come from the Water Services Department Capital Improvement Program.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and unanimously recommended this item for approval at its Aug. 9, 2022 meeting.

Location
20th St. and Northview Ave., and 22nd St. and Maryland Ave.
Council Districts: 3 and 6

This item was adopted.

55 Recreation Management Software Application Upgrades (Ordinance S-49023)

Request to authorize the City Manager, or his designee, to amend Contract 148327 with Active Network, LLC, to include enhancements to the Parks and Recreation Department's recreation management software. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value will not exceed $106,400.

Summary
The Parks and Recreation Department currently utilizes the recreation management software application for facility rentals, activity registration, membership management, league management, point of sale, reports and credit card processing. Active Network is offering a new feature, ActiveNet Hub, that will allow the department to produce enhanced statistical reports and include the ability to display metrics graphically to analyze trends. The department will also engage Active Network to document the system's key software configuration settings, which will streamline the ability to optimize additional features as the system continues to grow.

Because the existing contract with Active Network is revenue-based, a payment authority does not currently exist for this contract in order to purchase the software enhancements.

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

Contract Term

The contract term remains unchanged and expires Aug. 31, 2028, making Active Network a sole-source provider of the proprietary functions being provided.

Financial Impact

Initial expenditures will be $31,400; thereafter, annual costs will be $15,000 until the contract expires in 2028. The aggregate value will not exceed $106,400. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

City Council authorized Contract 148327 at its Oct. 16, 2019 Formal meeting.

This item was adopted.

56 Athletic and Physical Education Supplies, Equipment and Related Products - Amendment - RFP 16-SRD-010 (Ordinance S-49032)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146059 with Gopher Sport to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using Ordinance S-42868.

Summary

This contract will allow the Parks and Recreation Department to purchase recreation supplies/equipment to replace aging equipment and promote the safety of the participants. These supplies and equipment support the Parks and Recreation daily operations in offering a variety of activities that provide health, physical, educational and social benefits to residents.

Contract Term

Upon approval, the contract will be extended through Sept. 30, 2023.

Financial Impact

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

Concurrence/Previous Council Action

The City Council previously reviewed this request for Athletic and Physical Education Supplies, Equipment and Related Products Contract 146059 (Ordinance S-42868) on Sept. 21, 2016.

This item was adopted.

57 Authorization to Amend City Contract 121451-DPR and Enter into Other Agreements as Necessary with RED CityScape Development, LLC, to Fund Patriots Park Improvements (Ordinance S-49020)

Request to authorize the City Manager, or his designee, to amend City Contract 121451-DPR and enter into any other necessary agreements with RED CityScape Development, LLC, or its affiliates (collectively, RED), to fund Patriots Park improvements. Also, request authorization for the City Controller to disburse funds associated with this request. There is no impact to the General Fund as a result of this action. Funding is available in the Downtown Community Reinvestment Fund.

Summary

In February 2006, City Council authorized the issuance of a Request for Proposals for the redevelopment of Patriots Park (also known as CityScape or Block 77). In October 2006, City Council approved an agreement with RED to redevelop the block into a mixed-use development while maintaining 50 percent open space per the property's Covenants, Conditions, and Restrictions. Since the initial Cityscape redevelopment, Patriots Park remains under City ownership while the lease agreement allows RED to operate the space. The heavily used downtown park is nearly 13 years old and no significant capital investment has been made in that time. In addition, the ongoing light rail downtown hub construction of a new station immediately adjacent to the park has had a significant impact on the dedicated park space, adding an additional level of stress on the aging parking improvements.

RED is proposing to make an estimated $1.5 million in park improvements over the next year. The City will pay RED up to $250,000 annually for three years for the necessary park improvements. The total City's obligation for the park improvements is not to exceed $750,000. The remainder of the park improvements will be funded by RED. RED must comply with Title 34 of the Arizona Revised Statutes in constructing the park improvements. Design specifics and costs of the park

improvements must be pre-approved by the City's Parks and Recreation and Community and Economic Development departments prior to commencement of construction.

Contract Term
The term of the agreement to reimburse RED for the park improvements is for three years.

Financial Impact
There is no impact to the General Fund as a result of this action. Funding is available in Downtown Community Reinvestment Fund.

Location
One block, bounded by 1st Avenue, Central Avenue, Washington Street and Jefferson Street
Council District: 7

This item was adopted.

58 Parking Management Services (Ordinance S-49010)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 144250 with Ace Parking Management, Inc. to provide parking management services for the 100 West properties parking structures. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item over the life of the contract term. The additional expenditures will not exceed $1,200,000.

Summary
In October 2021, the City of Phoenix purchased the former Wells Fargo downtown properties, including a 27-story office tower and two parking structures. The assets are primarily located at 100 W. Washington St. and 303 N. 2nd Ave. Since that time, the parking structures have been managed through the services of Jones Lang LaSalle America, Inc. (JLL). The Phoenix Convention Center Department is responsible for the management and operations of the City's downtown parking facilities and recommends transitioning the management of the parking operations from the JLL contract to an existing contract with Ace Parking Management, Inc. This transition will allow for greater operating efficiencies, create continuity of operations, and will be cost neutral to the

city.

Contract Term
The contract term remains unchanged through June 30, 2024.

Financial Impact
Upon approval of $1,200,000 in additional funds, the revised aggregate value of the contract will not exceed $6,833,880. Funds are available in the Phoenix Convention Center Department operating budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Ace Parking Management, Inc. Contract 144250 (Ordinance S-43023) on Nov. 30, 2016

Location
Plaza Garage - 100 W. Washington St.
2nd Avenue Garage - 303 N. 2nd Ave.
Council District: 7

This item was adopted.

60 Salvage Vehicles Contract - IFB 23-005 (Ordinance S-49009)

Request to authorize the City Manager, or his designee, to enter into a contract with The David J. Joseph Company doing business as U-Pull-And-Pay LLC, to provide salvage vehicles on an as-needed basis for training purposes for the Phoenix Fire Department (PFD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $195,000.

Summary
This contract will provide salvage vehicles for all levels of firefighter training, such as recruit, probationary, department and ladder training. Salvage vehicles are used for victim extrication, vehicle stabilization, door removal and roof removal training. This contract will support the City of Phoenix Public Safety Strategic Plan by providing public safety workers with the tools necessary to professionally meet city and regional public safety needs.

Procurement Information

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

One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on comparisons with market prices and previous contracts for these services, the procurement officer recommends award to the following vendor:

The David J. Joseph Company doing business as U-Pull-And-Pay LLC.

Contract Term
The five-year contract will begin on or about Oct. 1, 2022.

Financial Impact
The aggregate contract value will not exceed $195,000. Funding is available in the Fire Department's budget.

This item was adopted.

61 Enter into Agreements for Fire Station Alerting System Services and Equipment with U.S. Digital Designs, Inc. and Request Indemnification and Liability Exemptions (Ordinance S-48998)

Request to authorize the City Manager, or his designee, to enter into agreements with U.S. Digital Designs, Inc. (USDD) for station alerting system services and equipment for the Fire Department. Additionally, request to authorize the City Manager, or his designee, to grant an exemption from the indemnification and liability provisions of section 42-18 of the City Code and allow inclusion of indemnification and limitation of liability provisions in the agreements. Further request authorization for the City Controller to disburse all funds in an amount not to exceed $12,500,000 over the life of the five-year contract.

Summary
The Phoenix Fire Department (PFD) is currently utilizing proprietary software and equipment (station alerting system) critical to the regional dispatch system, fire, and emergency medical response for the Phoenix Fire Department and all Computer Aided Dispatch (CAD) partners. Fire station alerting equipment, refers to the equipment in fire stations that notifies firefighters on shift they are being dispatched on an emergency

call. The systems manufactured by USDD are installed in all regional fire stations and contracted private ambulances at 183 locations. The equipment and maintenance are proprietary. In addition, the USDD alerting system has an interface with the current Northrup Grumman CAD system and the Motorola radio system. This combination of services, components and interfaces is used to facilitate seamless dispatching for first responders around the valley.

Additionally, information technology companies such as USDD provide increasingly complex products and services and will not agree to fully indemnify the City nor accept unlimited liability. Granting an exception would authorize the City to negotiate indemnification and assumption of liability provisions that best protect the City while still being aligned with information technology industry standards and acceptable to USDD.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing the unusual nature of the goods and services that require a specific vendor.

Contract Term

These five-year contracts will begin on or about Oct. 1, 2022.

Financial Impact

The aggregate value of both contracts will not to exceed $12,500,000 over the life of the five-year contracts. Funds are available in the Fire Department's budget.

This item was adopted.

62 Enter into an Agreement for Fire Ground Survival Training and Request Indemnification and Liability Exemptions (Ordinance S-49035)

Request authorization for the City Manager, or his designee, to enter into an agreement with the International Association of Fire Fighters (IAFF) to provide fire ground survival training to the Fire Department. There are no fees associated with this agreement.

Summary

The IAFF will provide the IAFF Fire Ground Survival (FGS)

Train-the-Trainer Course to Phoenix Fire Department employees. The FGS Train-the-Trainer Program is part of the IAFF's Fire Ground Survival Program. The purpose of the IAFF FGS Program is to ensure that training for prevention and operations of a MAYDAY situation when a firefighter is lost or trapped during an emergency are consistent between all fire fighters, company officers, and chief officers. Fire fighters must be trained to perform potentially life-saving actions if they become lost, disoriented, injured, low on air, or trapped. These training exercises must be consistent throughout the fire service and across the nation.

The IAFF FGS Program applies the lessons learned from Fire Fighter Fatality Investigations conducted by the National Institute for Occupational Safety and Health (NIOSH) and was developed by a committee of subject matter experts from the IAFF, the International Association of Fire Chiefs, and NIOSH. The IAFF is the only agency that provides the training program necessary to become a certified IAFF Fire Ground Survival Trainer. The IAFF FGS Program is the most comprehensive survival skills and MAYDAY prevention program currently available within the fire service. Incorporating federal regulations, proven incident management best practices, survival techniques from leaders in the field, and real case studies from experienced fire fighters, the FGS Program aims to educate all fire fighters to be prepared for the worst case scenario.

Equipment necessary for this training was purchased through a Purchase Order pursuant to the Safeware Cooperative Purchasing Agreement 22-037 for Public Safety, Preparedness, Safety Equipment and Solutions, City of Phoenix Contract 156094.

Additionally, granting an exception would authorize the City to negotiate indemnification and assumption of liability provisions that best protect the City as IAFF will not agree to fully indemnify the City nor accept unlimited liability.

Contract Term
The term of the agreement shall commence upon execution and continue through Oct. 20, 2022.

Financial Impact

There are no fees associated with this agreement.

This item was adopted.

63 Arizona Coliseum and Exposition Center Request for Police Services for 2022 Arizona State Fair (Ordinance S-49019)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Coliseum and Exposition Center for the Phoenix Police (PPD) and the Neighborhood Services departments (NSD) to provide increased traffic enforcement, perimeter security, proactive police patrol, permit parking enforcement, and vending enforcement. The Arizona Coliseum and Exposition Center will pay $31,500 for these services. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

As far back as 1987, PPD and NSD have partnered with the Arizona Coliseum and Exposition Center to provide increased traffic enforcement, perimeter security, and proactive patrol in the area surrounding the fair grounds. The intent of this agreement is to recover costs associated with these services during the State Fair. Additionally, the Finance Department Tax Enforcement Section receives space at no charge for licensing and collection of taxes from vendors.

Contract Term

Services will take place from Sept. 23, 2022 through Oct. 30, 2022.

Financial Impact

The amount to be recovered is $19,000 by PPD and $12,500 by NSD.

Location

The area surrounding the Arizona State Fairgrounds located at 1826 W. McDowell Road.
Council District: 4

This item was adopted.

64 Authorization to Amend Ordinance for FY 2019 Enhanced Collaborative Model Task Force to Combat Human Trafficking

Grant (Ordinance S-49028)

Request to authorize the City Manager, or his designee, to amend Ordinance S-45987 to extend the agreement with the Bureau of Justice Assistance for the FY 2019 Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In August 2019, the City Council approved the agreement for the FY 2019 Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant, in the amount of $1.2 million from the Bureau of Justice Assistance grant funds. The purpose of this grant was to support the development and enhancement of a multidisciplinary human trafficking task force that implemented collaborative approaches to combat all forms of human trafficking within the United States.

Funding from the FY 2019 grant will be utilized for personnel, overtime, related fringe benefits, travel expenses, equipment, supplies, and to fund a sub-award to the Arizona State University for the research and evaluation of the grant. The focus of this funding is to provide support to law enforcement entities to continue building capacity and operational effectiveness as a core member of a collaborative, multidisciplinary human trafficking task force.

Contract Term

The current term of the grant agreement from Oct. 1, 2019 through Sept. 30, 2022, will be extended through Sept. 30, 2023.

Financial Impact

Matching funds have been met and no additional funds are awarded.

This item was adopted.

65 Third-Party Monitoring Consultant Contract - Amendment - RFQ 21-096 (Ordinance S-49022)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 153991 with 21st Century Policing, LLC (21CP) to extend the contract term. Further request to authorize the City

Controller to disburse all funds related to this item. No additional funds are required, request to continue using Ordinance S-48128.

Summary

This contract will provide the Phoenix Police Department continued services under the scopes of work for this contract and all amendments, on an as-needed basis, to complete any work that remains under the scopes and as directed by the City.

Contract Term

Upon approval, the contract will be extended through Sept. 17, 2023.

Financial Impact

The aggregate value of the contract will not exceed $395,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Third-Party Monitoring Consultant Contract 153991 Ordinance S-47415 on March 17, 2021;

Third-Party Monitoring Consultant Contract 153991 Ordinance S-47790 on Sept. 9, 2021; and

Third-Party Monitoring Consultant Contract 153991 Ordinance S-48128 on Nov. 17, 2021.

This item was adopted.

66 (CONTINUED FROM SEPT. 7, 2022) - Miscellaneous Building Repairs Agreement (Ordinance S-48966)

Request to authorize the City Manager, or his designee, to enter into separate agreements with: Skyline Builders & Restoration, Inc.; BWC Enterprise, Inc. dba Woodruff Construction; and Bio Janitorial Service, Inc., for miscellaneous building repairs to be used on an as-needed basis in City-owned facilities. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $1.35 million.

Summary

The Public Works Department is responsible for maintaining City-owned facilities. These services will be used for commercial maintenance, incidental building repairs, and tenant improvement services for over 600

City-owned facilities. The services will be used on an as-needed basis to provide Public Works with additional support with increased building repairs and tenant improvements for various customer departments. In addition to minor repair projects, these agreements will provide regular preventative maintenance services that are necessary to enhance aesthetics and extend the useful life of City-owned structures and properties.

Procurement Information
Invitation for Bid 23-FMD-013 was conducted in accordance with Administrative Regulation 3.10. Three offers were received by the Public Works Department Procurement Services Division on April 20, 2022. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and the responsibility to provide the required services. The offers submitted by Skyline Builders & Restoration, Inc.; BWC Enterprise, Inc. dba Woodruff Construction; and Bio Janitorial Service, Inc. were deemed fair and reasonable.

Skyline Builders & Restoration, Inc.: $4,610 bid total
BWC Enterprise, Inc. dba Woodruff Construction: $7,320 bid total
Bio Janitorial Service, Inc.: $8,377.50 bid total

Contract Term
The one-year term of the contracts will begin on or about Oct. 1, 2022. The contracts will include two one-year options to extend the term, for a total contract term of up to three years if all options are exercised.

Financial Impact
The aggregate value of the agreements, including all option years, is $1.35 million, including all applicable taxes, with an estimated annual expenditure of $450,000.

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

This item was adopted.

67 (CONTINUED FROM SEPT. 7, 2022) - Electrical Services Agreement Invitation Request for Award for Bid 23-FMD-014 (Ordinance S-48967)

Request to authorize the City Manager, or his designee, to enter into separate agreements with: Hawkeye Electric, Inc.; JFK Electrical Contracting Enterprises, Inc.; Russell E. Kurz doing business as Performance Electric; and Sabino Electric, Inc., to provide electrical services in City-owned facilities. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $6,609,600.

Summary

The Public Works Department is responsible for maintaining and repairing electrical components in numerous City-owned facilities. These electrical services provide the installation of electrical equipment in buildings, repair and replacement of cables and wires, installation and repair of service entrance sections, and other necessary electrical services on an as-needed basis. These electrical services are necessary to help ensure electrical systems are properly maintained and all code requirements are met for the safety of employees, residents, and the public. This agreement provides back-up services to augment and support the City's Electricians trained and assigned to these functions. This agreement is also used by the Phoenix Convention Center and Water Services departments.

Procurement Information

In accordance with Administrative Regulation 3.10 Invitation for Bid 23-FMD-014, four offers were received by the Public Works Department Procurement Services Division on May 11, 2022. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offers submitted by Hawkeye Electric, Inc.; JFK Electrical Contracting Enterprises, Inc.; Russell E. Kurz doing business as Performance Electric; and Sabino Electric, Inc. were deemed fair and reasonable.

<u>Group A - Journeyman</u>
Hawkeye Electric, Inc.: $389,960 bid total; and
Sabino Electric, Inc.: $544,000 bid total

<u>Group B - Skilled Electrician</u>
Hawkeye Electric, Inc.: 389,960 bid total;
JFK Electrical Contracting Enterprises, Inc.: $431,000 bid total;

Russell E. Kurz doing business as Performance Electric: $271,550 bid total; and
Sabino Electric, Inc.: $469,000 bid total

Group C - Apprentice/Helper
Hawkeye Electric, Inc.: $90,250 bid total; and
Sabino Electric, Inc.: $158,500 bid total

Contract Term
The agreements will begin on or about Oct. 1, 2022 for a one-year term, with two one-year options to extend.

Financial Impact
The aggregate value of the agreements, including all option years, is $6,609,600, including all applicable taxes, with an estimated annual expenditure of $2,203,200.

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

This item was adopted.

68 *****ITEM REVISED (SEE ATTACHED MEMO)*** (CONTINUED FROM SEPT. 7, 2022) - Heating, Ventilation, and Air Conditioning Maintenance, Repair, and Replacement Services Agreement (Ordinance S-48971)**

Request to authorize the City Manager, or his designee, to enter into separate agreements with: Artic Air Heating & Cooling, Inc.; Crawford Mechanical Services, LLC; HACI Service, LLC; Chiller Services, Inc.; United Technologies, LLC doing business as UNI-TECH; and A Quality HVAC Services, LLC to provide heating, ventilation, and air conditioning (HVAC) maintenance and repair services in City-owned facilities. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $10,086,000.

Summary
The Public Works Department is responsible for maintaining and repairing the HVAC systems and equipment in numerous City-owned facilities. The agreements provide back-up services to augment and

support the City's HVAC staff trained and assigned to responding to urgent and routine service requests. The agreements provide regular maintenance, necessary repairs, and the replacement of system components to ensure facility air conditioning and heating systems are operating properly, effectively, and efficiently. These services are necessary for the health and safety of employees, residents, and the public in City-owned facilities. These agreements will also provide services for facilities maintained by the Aviation Department and Phoenix Convention Center.

Procurement Information

Invitation for Bid 23-FMD-016 was conducted in accordance with Administrative Regulation 3.10. Nine offers were received by the Public Works Department Procurement Services Division on May 25, 2022. The offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offers submitted by Artic Air Heating & Cooling, Inc.; Crawford Mechanical Services, LLC; HACI Service, LLC doing business as UNI-TECH; Chiller Services, Inc.; United Technologies, LLC; and A Quality HVAC Services, LLC were deemed fair and reasonable.

See **Attachment A** for the bid summary of offers submitted for Groups 1-7.

Contract Term

The agreements will begin on or about Oct. 1, 2022, for a one-year term with two one-year options to extend.

Financial Impact

The aggregate value of the agreements, including all option years, will not exceed $10,086,000, including all applicable taxes, with an estimated annual expenditure of $3,362,000.

Funding is available in the Aviation, Phoenix Convention Center, and Public Works Departments' budgets.

This item was adopted as revised.

69 Permafrost Heating, Ventilation and Air Conditioning System

Treatment Contract 155069 - Amendment (Ordinance S-49002)

Request to authorize the City Manager, or his designee, to amend Contract 155069 with Permafrost Energy Solutions LLC dba ECM Technologies LLC to authorize Aviation Department use of this Contract owned by the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $400,000, for an aggregate Contract value not to exceed $2,500,000.

Summary

The implementation of City policies to advance energy-saving measures and the recent connection to the City's Climate Action Plan require that the City implement sustainable energy-saving measures to reduce greenhouse gas emissions and the City's carbon footprint. The Aviation Department's use of the Contract will allow the Aviation Department to purchase Heating, Ventilation and Air Conditioning (HVAC) system treatment material to use as an energy-saving measure for the Aviation Department's various HVAC systems. The treatment material will also prolong the HVAC systems' equipment life span and lower operating expense through reduced equipment repair costs.

Contract Term

The three-year term of the Contract began on Sept. 1, 2021 and included two one-year options to extend the term for a five-year aggregate Contract term.

Financial Impact

Upon approval of $400,000 in additional funds, the revised aggregate value of the Contract will not exceed $2,500,000. Funds are available in the Aviation Department’s budget.

Concurrence/Previous Council Action

City Council approved the Contract on March 17, 2021.

Location

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

This item was adopted.

70 **State of Arizona Game & Fish Hangar Lease - Extension (Ordinance S-49018)**

Request to authorize the City Manager, or his designee, to amend State of Arizona Game & Fish Department Hangar Lease 128085 to extend the term for three years with two one-year options to extend.

Summary

The State of Arizona Game & Fish (AZG&F) leases an aircraft hangar at Phoenix Deer Valley Airport. AZG&F has requested to extend the term of the lease for three years with two one-year options to extend the term.

Contract Term

The extended term will be three years from Nov. 1, 2022 to Oct. 31, 2025. The amendment may include two one-year options to extend the term that may be exercised at the sole discretion of the Aviation Director.

Financial Impact

Annual rent for the first year of the term will be $63,349. Rent will be adjusted annually according to the Phoenix-Mesa-Scottsdale Consumer Price Index. Total anticipated revenue, if all options are exercised, is approximately $336,329.

Concurrence/Previous Council Action

The City Council approved:
AZG&F Hangar Lease 128085 (Ordinance S-35619) on Nov. 5, 2008
AZG&F Amendment 1 to Hangar Lease 128085 (Ordinance S-44844) on June 27, 2018
This item was approved by the Phoenix Aviation Advisory Board on Aug. 18, 2022, by a vote of 7-0.

Location

Phoenix Deer Valley Airport, 702 W. Deer Valley Road
Council District: 1

This item was adopted.

72 **Materials Recovery Facility Operations and Materials Marketing Requirements Contract Amendment (Ordinance S-49000)**

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

additional expenditures under Contract 131492, Materials Recovery Facility Operations and Materials Marketing between the City of Phoenix and ReCommunity (now Republic Services). Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. The additional expenditures will not exceed $7,500,000.

Summary

Republic Services/ReCommunity processes the City's recyclables and is responsible for marketing recyclable commodities that are successfully captured through the program. The contract was originally approved by City Council on June 8, 2011, for a 10-year term with three, one-year options to extend, and has been amended several times over the term to address changing market conditions.

The City is requesting funds be added to the contract to cover operating expenses through June 2023, which covers the current contract extension term and an additional five months, if necessary. These additional funds are needed due to the Consumer Price Index inflation adjustments resulting from recent economic conditions along with increases in the recycling tonnage processed at the North Gateway Materials Recovery Facility.

Contract Term

Contract 131492 was approved by City Council on June 8, 2011, for a 10-year term with three, one-year options to extend to Jan. 31, 2025.

Financial Impact

Upon approval of $7,500,000 in additional funding, the revised aggregate value of the contract will not exceed $64,680,453. Actual fees and revenues from this contract and amendment may be higher or lower depending on recycling tonnage processed and commodity sales.

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

Concurrence/Previous Council Action

Contract 131492 was approved by City Council on June 8, 2011. City Council approved contract amendments on Sept. 30, 2015 (S-42059), Feb. 6, 2019 (S-45359), June 5, 2019 (S-45781), and Dec. 2, 2020

(S-47157).

Location
North Gateway Materials Recovery Facility, 30205 N. Black Canyon Hwy.
Council District: 2

This item was adopted.

73 Purchase of Ten Fire Pumper Trucks - Contract Recommendation (Ordinance S-49015)

Request to authorize the City Manager, or his designee, to enter into a contract with Hughes Fire Equipment, Inc., for purchase of fire pumper trucks. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate value of $8,920,750.

Summary
The Public Works Department is responsible for purchasing fleet vehicles and equipment, including fire apparatus. The Fire Department has requested the purchase of 10 pumper trucks to replace aging units with an average age of 18 years old that exceed the estimated asset life. These units are critical for the Fire Department to provide emergency response services including combating structural fires and providing emergency medical services to Phoenix residents and surrounding municipalities who are automatic aid partners in the computer-aided dispatching system.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a determination memo citing unusual nature. Due to the unique build specifications reviewed and deemed acceptable by the Phoenix Fire Department and the Public Works Department, the manufacturer Pierce is being used.

Pierce Impel Pumpers: $716,235 each

Contract Term
This item will be for the one-time purchase of 10 fire pumper trucks, starting on or about Sept. 21, 2022.

Financial Impact

The aggregate contract value will not exceed $8,920,750.

Funding is available in the Fire Department's budget.

This item was adopted.

74 Purchase of Two E-One Fire Ladder Trucks - Contract Recommendation (Ordinance S-49016)

Request to authorize the City Manager, or his designee, to enter into a contract with H&E Equipment Services, Inc. to purchase fire ladder trucks. Further request to authorize the City Controller to disburse all funds related to this item. This contract will have an aggregate contract value of $3,260,055.

Summary

The Public Works Department is responsible for the purchase of citywide fleet vehicles and equipment, including fire apparatus. The Fire Department has requested two ladder trucks to replace two units with an average age of 19 years old that exceed the estimated asset life. These units are essential for operations and provide fire suppression to multi-story structure fires and large volume fire suppression needs.

Procurement Information

In accordance with Administrative Regulation 3.10 normal competition was waived as the result of a determination memo citing unusual nature. Due to the unique build specifications reviewed and deemed acceptable by the Phoenix Fire Department and the Public Works Department, the manufacturer E-One is being used.

E-One Mid Mount: $1,516,676 each
E-One Single Axle: $1,100,830 each

Contract Term

This item will be for the one-time purchase of fire ladder trucks that will begin on or about City Council approval, Sept. 21, 2022.

Financial Impact

The aggregate contract value will not exceed $3,260,055.

Funding is available in the Fire Department's budget.

This item was adopted.

75 Purchase of Five Demers Ambulances - Contract Recommendation (Ordinance S-49017)

Request to authorize the City Manager, or his designee, to enter into a contract with RedSky Fire Apparatus, LLC, for purchase of Demers ambulances. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate value of $1,797,811.

Summary

The Public Works Department is responsible for purchasing fleet vehicles and equipment to support citywide operations. The Fire Department has requested to purchase five ambulances to replace five aging units that reached the estimated useful life. These units are vital in responding to residents and other emergencies throughout the City and are essential to the health and safety of Phoenix residents.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing unusual nature. Due to the unique build specifications reviewed and deemed acceptable by the Phoenix Fire Department and the Public Works Department, the manufacturer Demers is being used.

Demers MXP150: $283,590 each

Contract Term

This contract will begin on or about City Council approval on Sept. 21, 2022, for the one-time purchase of five Demers ambulances.

Financial Impact

This item will have a total contract value of $1,797,811.

Funding is available in the Fire Department's budget.

This item was adopted.

76 Property Management Services at 100 W. Washington Building -

Amendment (Ordinance S-49030)

Request to authorize the City Manager, or his designee, to amend Agreement 155334 to allow additional expenditures and agreement extension with Jones Lang LaSalle Americas, Inc. for property management services at the 100 W. Washington (100 West) building. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,085,336.

Summary

The Public Works Department is responsible for maintaining 100 West and the building systems that operate the facility. The size and complexity of the building requires professional services from a full-service property management company to maintain the building assets while the City prepares to self-perform this function. Necessary services to maintain the facility include managing essential services such as heating, ventilation, and air conditioning (HVAC) systems, chillers, elevators, custodial services, and other required maintenance services. The City is in the process of learning the building systems and procuring all the necessary vendors to assist City staff in providing essential services (from elevator inspections to boiler maintenance) during this transition period. The additional expenditures and extension of this contract with Jones Lang LaSalle Americas, Inc. is necessary and will help to ensure the property is properly maintained until the transition period is complete.

Contract Term

The initial contract extension will begin Jan. 1, 2023 and end on June 30, 2023, with six one-month options to extend.

Financial Impact

The initial authorization of this agreement was for an expenditure not-to-exceed $2.8 million. This request will increase the authorization of the agreement by an additional $2,085,336, for a new total not-to-exceed agreement value of $4,885,336.

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

Concurrence/Previous Council Action

The City Council approved issuance of obligations for the acquisition, construction, and improvement of municipal facilities for 100 West (Ordinance S-47832) on July 1, 2021.

Location
100 W. Washington St.
Council District: 7

This item was adopted.

77 100 W. Washington Renovation - Owner's Representative Services - CP10500007 (Ordinance S-48995)

Request to authorize the City Manager, or his designee, to enter into an agreement with Rider Levett Bucknall, LTD. to provide Professional Services that include Owner's Representative services for the 100 W. Washington Renovation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3,000,000.

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

Summary
The purpose of this project is to provide a replacement facility for the current police headquarters, which is obsolete and insufficient at 156,000 square feet. The current headquarters was built when Phoenix had one-third its current population. A Needs Assessment was completed in 2019 and the study was updated in 2022. the study has a 20-year horizon

and anticipates approximately 470,000 square feet of space to accommodate the long-term needs of the City's police headquarters functions. The renovated 100 West facility will provide functional, efficient space that caters to the unique needs of the dedicated staff who provide 911 and other police services to the community.

Rider Levett Bucknall, LTD.'s services include, but are not limited to: providing expertise, advice, cost estimating and value engineering services during the design/pre-construction phase, as well as monitoring of the renovation and expenditures during the construction phase for the 27-story, approximately 500,000 square foot office tower and parking structures.

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 Firms
Rank 1: Rider Levett Bucknall, LTD.

Additional Proposers
Rank 2: Kitchell/CEM, Inc.
Rank 3: Hill International, Inc.
Rank 4: bo ARCH, LLC
Rank 5: Albers Management & Design Services

Contract Term
The term of the agreement will not exceed five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Rider Levett Bucknall, LTD. will not exceed $3,000,000, including all subconsultant and reimbursable costs.

Funding is available in the Phoenix Convention Center 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
100 W. Washington St.
Council District: 7

This item was adopted.

78 100 W. Washington Renovation - Architectural Services - CP10500007 (Ordinance S-49013)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arrington Watkins Architects, LLC to provide Architectural Services that include design and possible construction administration and inspection services for the 100 W. Washington Renovation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $10 million.

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

Summary

The purpose of this project is to provide a replacement facility for the current police headquarters, which is obsolete and insufficient at 156,000 square feet. The current headquarters was built when Phoenix had one-third its current population. A Needs Assessment was completed in 2019 and the study was updated in 2022. The study has a 20-year horizon and anticipates approximately 470,000 square feet of space to accommodate the long-term needs of the City's police headquarters functions. The renovated 100 West facility will provide functional, efficient space that caters to the unique needs of the dedicated staff who provide 911 and other police services to the community.

Arrington Watkins Architects, LLC's services include, but are not limited to: analysis of the project facilities and needs assessment documents; schematic design/pre-design and final design of a flexible, functional, efficient, cost effective, and sustainable City facility; phased implementation of the renovations and move-in; presentation of material and finishes options and other interior design services; coordination with City departments, Owner's Representative and the Construction Manager at Risk; cost analysis and estimating; possible construction administration and inspection services; and other work as required for a complete project for the 27-story, approximately 500,000 square foot office tower and parking structures.

Procurement Information

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

Selected Firm

Rank 1: Arrington Watkins Architects, LLC

Additional Proposers

Rank 2: DLR Group, Inc.

Rank 3: M. Arthur Gensler Jr. & Associates, Inc.

Contract Term
The term of the agreement will not exceed five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Arrington Watkins Architects, LLC will not exceed $10 million, including all subconsultant and reimbursable costs.

Funding is available in the Phoenix Convention Center 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
100 W. Washington St.
Council District: 7

This item was adopted.

79 100 W. Washington Renovation - Construction Manager at Risk Services - CP10500007 (Ordinance S-49014)

Request to authorize the City Manager, or his designee, to enter into an agreement with Okland Construction Company, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the 100 W. Washington Renovation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $121 million.

Summary
The purpose of this project is to provide a replacement facility for the current police headquarters, which is obsolete and insufficient at 156,000 square feet. The current headquarters was built when Phoenix had

one-third its current population. A Needs Assessment was completed in 2019 and the study was updated in 2022. The study has a 20-year horizon and anticipates approximately 470,000 square feet of space to accommodate the long-term needs of the City's police headquarters functions. The renovated 100 West facility will provide functional, efficient space that caters to the unique needs of the dedicated staff who provide 911 and other police services to the community.

Okland Construction Company, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Okland Construction Company, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Okland Construction Company, Inc.’s Preconstruction Services include, but are not limited to: project planning, construction phasing and scheduling; alternate systems evaluation and constructability studies; detailed cost estimating; long-lead procurement studies and initiate procurement of long-lead items; advise City on choosing green building materials; assist in the permitting processes; and other services as needed for the 27-story, approximately 500,000 square foot office tower and parking structures; and participate with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

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

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: Okland Construction Company, Inc.

Additional Proposers
Rank 2: Core Construction, Inc.
Rank 3: Gilbane Building Company, Inc.
Rank 4: Layton Construction Company, LLC
Rank 5: MA Mortenson Company

Contract Term
The term of the agreement will not exceed five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Okland Construction Company, Inc. will not exceed $121 million, including all subcontractor and reimbursable costs.

Funding is available in the Phoenix Convention Center 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
100 W. Washington St.
Council District: 7

This item was adopted.

80 Artist Design and Construction Oversight Contract for 100 West Washington Street Public Art Project (Ordinance S-49029)

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

contract with Arizona artist team, Jones Studio, Inc., or their City-approved designee, for an amount not to exceed $120,000 to design public art and oversee construction for the 100 West Washington Street Public Art Project located at 100 W. Washington St. in Phoenix. Under this contract the artist team will also oversee the construction of public art enhancements at the site. Approval will authorize the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2022-27 Public Art Project Plan includes a project to commission an artist to work with the Phoenix Convention Center Department and City-appointed design team to improve the security and appearance of 100 West Washington Building.

On July 15, 2022, a five-person artist selection recommended Jones Studio, Inc., after reviewing a pool of 69 artists who had responded to a City-issued Request for Qualifications. The panel based its decision on Jones Studio, Inc's ability to work well with design teams, their expertise in creating exemplary works of public art with highly durable materials, and their potential to design enhancements that suit the security needs of the site.

The selection panel included Vicky Anderson, community representative; Christine Beatty, Public Art Specialist at Tempe Public Art; Michelle Gonzalez, Public Art Project Manager at Fort Worth Public Art; Jeremy Legg, Special Projects Administrator at Phoenix Convention Center Department; and Mojgan Vahabzadeh, Arts and Culture Program Manager at Glendale Arts and Culture.

Financial Impact

The 100 West Washington Public Art Project is one of 39 projects in the Fiscal Year 2022-27 Public Art Project Plan that City Council approved on June 15, 2022. The Art Plan includes $126,389 this fiscal year for this project. The proposed $120,000 design and oversight contract will cover all costs related to the artists' working with City staff and the project engineering and construction team to design multiple security enhancements that will be incorporated into the 100 West Washington Building. The percent-for-art funds for this project come from the Phoenix Convention Center Department Capital Improvement Program.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and recommended approval of this item at its Aug. 9, 2022 meeting.

Location
100 W. Washington St.
Council District: 7

This item was adopted.

81 Agreement with Arizona Department of Transportation for Landscape and Abandonment for Interstate 10 Broadway Curve Improvement Project - Amendment 1 (Ordinance S-49024)

Request to authorize the City Manager, or his designee, to amend the existing Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) to add to the Broadway Curve Project description and revise the Parties' responsibilities. This agreement establishes the operations and maintenance responsibilities of ADOT and the City of Phoenix, as well as abandonment of ownership, jurisdiction, and maintenance responsibilities until after final acceptance of the Broadway Curve Project.

Summary
This amendment adds additional details to the Broadway Curve Project description and revises the Parties' responsibilities. The State will now include the installation of light poles, luminaries, conduit, conductors, pull boxes and required power metering on the north side of Guadalupe Road as part of the Broadway Curve Project. Poles on a barrier/wall will be installed to ADOT standards, and ADOT will be responsible for maintenance after Broadway Curve Project completion. Direct-bury poles not installed on a barrier/wall will be installed to City standards and the City will be responsible for maintenance after Broadway Curve Project completion.

The agreement may be modified to reflect any changes during the design and construction of the Broadway Curve Project and will be automatically included in this amendment. Any modifications to the agreement will be presented in writing to the City one month in advance of becoming final.

Contract Term
This project is scheduled to be completed on or about Dec. 31, 2024.

Financial Impact
There is no financial impact to the City.

Location
Interstate 10, from Interstate 17 to State Route 202 Loop.
Council Districts: 6 and 8

This item was adopted.

82 Fiscal Year 2021-22 Governor's Office of Highway Safety Grant Agreement - Amendment 1 (Ordinance S-49026)

Request authorization for the City Manager, or his designee, to amend grant agreement 2022-PS-008 with the Arizona Governor's Office of Highway Safety to accept an additional $100,000 in federal Fiscal Year 2021-22 funding. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
On Feb. 17, 2021, City Council approved a request to apply for, accept and enter into agreements for Fiscal Year 2021-22 Governor's Office of Highway Safety (GOHS) grants (Ordinance S-47327). The Street Transportation Department (Streets) was awarded $25,000 for Roadway Safety/Education Programs to develop and enhance the educational campaigns and tools for school, bicycle, and pedestrian safety. Requests for pedestrian and bicycle safety included funds for pedestrian safety promotional materials, bicycle helmets, reflective gear, and LED flashing stop paddles.

In April 2022, Streets requested an additional $100,000 from GOHS to develop additional bilingual (English and Spanish) bicycle and pedestrian safety campaign material to include public service announcements (PSAs), printed materials, and the purchase of media spots on radio and/or social media to increase the reach of the PSA messages. In August 2022, GOHS agreed to distribute the additional $100,000 to Streets.

Contract Term

The grant agreement expires on Sept. 30, 2022.

Financial Impact

The original ordinance authorized $5,632,058 in funding for the City Prosecutor's Office and the Fire, Police, and Street Transportation departments. With this additional $100,000 for Streets, the new funding amount will be $5,732,058.

Concurrence/Previous Council Action

City Council approved Ordinance S-47327 to apply for, accept and enter into agreements for Fiscal Year 2021-22 GOHS grants on Feb. 17, 2021.

This item was adopted.

83 Intergovernmental Agreement with Arizona Department of Transportation for Purchase and Installation of Intelligent Transportation System Equipment Adjacent to Interstate 10 Broadway Curve Improvement Project - Amendment 1 (Ordinance S-49027)

Request to authorize the City Manager, or his designee, to amend the existing Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for the purchase and installation of Intelligent Transportation System equipment for the traffic management of arterial corridors located within the City of Phoenix surrounding the Interstate 10 (I-10) Broadway Curve Improvement Project. Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. Additionally, request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The purpose of this amendment is to revise the time frame for the equipment installation. Due to ongoing supply chain issues, there have been delays in acquisition of needed equipment. The State will provide funding to the City for the procurement and installation of Intelligent Transportation System (ITS) equipment for the traffic management of arterial corridors surrounding the I-10 Broadway Curve Improvement Project (Broadway Curve). The City will purchase and install the

equipment within one year of the amendment to this agreement and will be reimbursed for costs incurred not to exceed $1,223,000.

The Maricopa Association of Governments (MAG) approved a study to identify strategies to mitigate construction impacts. After one year of data collection, analysis, infrastructure inventory, and coordination, a comprehensive mitigation strategy was identified. MAG launched a study to inventory and analyze traffic signal systems at seven traffic interchanges and fifteen arterial corridors surrounding the Broadway Curve. Technical staff from ADOT and Phoenix collaborated with MAG throughout the study and provided detailed information about the traffic signal systems within the City. The overall goal of the study was to assess the traffic management capabilities of the corridors and identify achievable traffic signal system enhancements that could be implemented prior to the start of the Broadway Curve project. Several vital ITS elements were evaluated, including detection, monitoring, preemption, intersection capacity, and traffic signal controllers.

Enhancing the City arterial traffic signals within the area of the Broadway Curve will help ease congestion during construction detours and closures.

Contract Term
The City will purchase and install the equipment within one year of the execution of this amendment. This agreement will end on or about Sept. 21, 2023.

Financial Impact
The City will be reimbursed for costs not to exceed $1,223,000.

Concurrence/Previous Council Action
The City Council approved the original IGA on June 2, 2021 (Ordinance S-47603).

Location
Interstate 10, from Interstate 17 to State Route 202 Loop.
Council Districts: 6 and 8

This item was adopted.

84 Authorization to Enter into an Intergovernmental Agreement between the City of Phoenix and U.S. Geological Survey to Conduct Water and Groundwater Studies at the Tres Rios Project (Ordinance S-49033)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the U.S. Geological Survey to conduct water and groundwater studies at Tres Rios, a joint City of Phoenix and U.S. Army Corps of Engineers project. Further request to authorize the City Controller to disburse all funds related to this item. The City of Phoenix cost under this agreement will not exceed $100,000.

Summary

The City of Phoenix is the local sponsor for the Tres Rios Flood Control and Environmental Restoration project, a U.S. Army Corps of Engineers (USACE) Civil Works project. Tres Rios is located in the Salt and Gila Rivers and adjacent to the bank from 83rd Avenue to the confluence with the Agua Fria River. Phases 1-3B of Tres Rios have been completed since 2012, when federal funding for the project was exhausted. A cost update study is now underway by the USACE and City of Phoenix, to request the additional funds needed from Congress to complete Phase 3C and planned recreation trailheads. These are both key components of the overall Tres Rios project.

Information on water quality, groundwater quality, and groundwater levels are needed to complete the cost update study necessary for the Tres Rios project. The U.S. Geological Survey (USGS) is a scientific leader in collecting and analyzing data related to surface water, groundwater, flow transport, and sediment transport and have offered a partnership using USGS funds to help expedite the cost update study for Tres Rios by collecting and analyzing the necessary water data. Specific work will include water quality and groundwater seepage investigations as well as installation of a continuous monitoring location in the river at Tres Rios. The USGS is providing $60,000 in funding and the staff to do the work. The City of Phoenix is responsible for a local match anticipated to be $60,000, and not to exceed $100,000.

Contract Term

The agreement would be for a two-year term beginning on or around

Sept. 23, 2022, with three one-year options to extend.

Financial Impact

The aggregate value shall not exceed $100,000 without further Council approval. The funds would only be expended for USGS to undertake water and sediment investigations needed for the Tres Rios project.

Location

Council District: 7

This item was adopted.

85 Landfill Services, Salt River Landfill - Amendment (Ordinance S-49006)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149215, with Salt River Landfill, to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $1,000,000.

Summary

The purpose of the amendment is to request additional payment authority of $1,000,000 for supply of landfill services required by the Water Services Department (WSD). WSD uses Salt River Landfill services related to disposal of plant sludge, clean dirt and green waste such as grass, tree branches and weeds. The Salt River and Verde River watersheds are the main sources of surface water that is supplied to the drinking water plants. The process of removing settled sludge from the water treatment process includes disposal in local landfills.

The services provided by Salt River Landfill have experienced three price increases in the past three years, contributing to a higher cost of purchase from the original contracted amount. Additionally, the City has increased the amount of water treatment plant sludge and green waste disposal from approximately 30,000 to 40,000 tons per year. Combined, these changes have contributed to a need for additional funding to support the required service.

Agreement Term

The agreement term will remain unchanged ending on Feb. 19, 2024.

Financial Impact

The initial authorization for Landfill Services was for an expenditure not-to-exceed $4,688,000.

This amendment will increase the authorization for agreement by an additional $1,000,000, for a new total not-to-exceed agreement value of $5,688,000.

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

Concurrence/Previous Council Action

The City Council approved Landfill Services Agreement 149215 (Ordinance S-45319) on Jan. 23, 2019.

This item was adopted.

86 Final Plat - Pinnacle Peak and 23rd Avenue - PLAT 220040 - South of Pinnacle Peak Road and West of 23rd Avenue

Plat: 220040
Project: 20-162
Name of Plat: Pinnacle Peak and 23rd Avenue
Owner: MREG Deer Valley SFR, LLC
Engineer: James A. Brucci, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Aug. 9, 2022
Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of Pinnacle Peak Road and west of 23rd Avenue.
Council District: 1

This item was approved.

87 Final Plat - Monte Vista Villas - PLAT 220025 - 1642 and 1646 E.

Monte Vista Road

Plat: 220025
Project: 06-1109
Name of Plat: Monte Vista Villas
Owner: CAAM House, LLC
Engineer: John M. Ware, RLS
Request: An 11 Lot Residential Subdivision Plat
Reviewed by Staff: Aug. 22, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at 1642 and 1646 E. Monte Vista Road.
Council District: 4

This item was approved.

88 **Modification of Stipulation Request for Ratification of Aug. 17, 2022 Planning Hearing Officer Action - PHO-5-22--Z-14-05-1 - Approximately 1,000 Feet South of the Southeast Corner of 7th Avenue and Happy Valley Road**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Aug. 17, 2022. This ratification requires formal action only.

Summary
Application: PHO-5-22--Z-14-05-1
Existing Zoning: A-1 DVAO
Acreage: 39.55

Owner: DIDSTRAW LLC, et al.
Applicant/Representative: Michael S. Buschbacher II

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the

site plans date stamped Aug. 31, 2007 (PHO-1-07) and Dec. 16, 2020 (PHO-3-20).
2. Deletion of Stipulation 2 (PHO-1-07) regarding a master architectural theme.
3. Modification of Stipulation 2 (PHO-3-20) and Stipulation 3 (PHO-1-07) regarding landscape setbacks along 7th Avenue and Misty Willow Lane.
4. Deletion of Stipulation 5 regarding C-2 landscaping standards within parking lots (PHO-1-07).
5. Modification of Stipulation 7 (PHO-1-07) regarding disclosure of Deer Valley Airport and Goodrich Universal Propulsion Company.
6. Modification of Stipulation 7 (PHO-3-20) regarding right-of-way for Misty Willow Lane.
7. Deletion of Stipulation 10 regarding a bus bay on Happy Valley Road (PHO-1-07 and PHO-3-20).
8. Technical correction to Stipulation 4 (PHO-1-07).

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Deer Valley Village Planning Committee heard this case on Aug. 11, 2022, and recommended approval with a modification by a vote of 11-0.
Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

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

This item was approved.

89 Modification of Stipulation Request for Ratification of Aug. 17, 2022 Planning Hearing Officer Action - PHO-5-22--Z-137-86-7(4) - Approximately 500 Feet South of the Southeast Corner of 51st Avenue and McDowell Road

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

City Council on matters heard by the Planning Hearing Officer on Aug. 17, 2022. This ratification requires formal action only.

Summary

Application: PHO-5-22--Z-137-86-7(4)
Existing Zoning: C-2
Acreage: 1.75

Owner: Holland Real Estate LLC
Applicant: Justin Gregonis, Upward Architects
Representative: Thomas Dake

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the site plans and elevations date stamped May 17, 2021, and dated Oct. 9, 1996; May 7, 1997, and June 4, 1997.

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Maryvale Village Planning Committee was scheduled to hear this request on Aug. 10, 2022 but did not have a quorum.
Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Approximately 500 feet south of the southeast corner of 51st Avenue and McDowell Road
Council District: 4
Parcel Address: N/A

This item was approved.

Items 28-31, Ordinance S-48991 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items

below require payment pursuant to Phoenix City Code section 42-13.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that Items 28, 29 and 31 be adopted. The motion carried by the following vote:

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

28 United States Conference of Mayors

For $45,569.00 in payment authority for Fiscal Year 2022-23 annual membership dues for the City of Phoenix. The United States Conference of Mayors (USCM) is the official non-partisan organization of cities with populations of 30,000 or more. Mayors contribute to development of national urban policy by serving on one or more of the conference's standing committees. USCM develops policy positions adopted by the nation's mayors that are distributed to the President of the United States and Congress. Task forces are also assembled to examine and act on issues like civic innovations, exports, hunger and homelessness. The membership ensures that Phoenix interests are being represented by the USCM.

This item was adopted.

29 National League of Cities

For $43,339.00 in payment authority for Fiscal Year 2022-23 annual membership dues for the City of Phoenix. The National League of Cities (NLC) is an organization focused on strengthening local government. NLC provides training, education programs and conferences. City officials have access to information and publications on federal regulations, solutions to problems, and future challenges. The City benefits from the NLC's efforts to ensure that local governments have influence in the White House, United States Congress, and other federal agencies.

This item was adopted.

31 League of Arizona Cities and Towns

For $151,100.00 in payment authority for annual membership dues and

assessments for Fiscal Year 2022-23 for the Office of Government Relations. The League of Arizona Cities and Towns provides services and resources focusing on member representation and interests of cities and towns before the state legislature. It also provides technical and legal assistance, coordinates shared services and educational conferences and events. The membership ensures Phoenix interests are represented and advocated for at the Governor's Office, Arizona State Legislature, and other State of Arizona agencies.

This item was adopted.

30 Maricopa Association of Governments

For $179,220.00 in payment authority for annual membership dues and assessments for Fiscal Year 2022-23 for the Office of Government Relations, Public Works, Finance, Water Services and Human Services departments. The Maricopa Association of Governments (MAG) is a council of governments that serves as the regional planning agency for the Phoenix metropolitan area. MAG is the air quality planning agency and Metropolitan Planning Organization for transportation in Maricopa County; this includes the neighboring urbanized area in Pinal County, containing the Town of Florence and City of Maricopa. MAG also provides regional planning and policy decisions in areas of transportation, air quality, water quality, and human services.

Discussion

Following her vote, Mayor Gallego thanked the Maricopa Association of Governments for their work, noting she recently joined them for work on behalf of older Arizonans at the Age- Friendly Summit.

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

Yes: 6 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Vice Mayor Pastor and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilwoman Stark and Councilman Waring

37 Proposed I-17 and Deer Hollow Lane Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed I-17 and Deer Hollow Lane Annexation. This public

hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Adam Baugh with Withey Morris, PLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

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

Location

The proposed annexation area includes parcel 202-22-003L, located at I-17 and Deer Hollow Lane (**Attachment B**). The annexation area is approximately 5.95 acres (0.0093 sq. mi.) and the population estimate is three individuals.

Council District: 1

Discussion

Mayor Gallego declared the public hearing open. Noting no one was present to speak, she declared the public hearing closed.

The hearing was held.

38 Proposed 95th Avenue and Broadway Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed 95th Avenue and Broadway Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this

proposed annexation will be considered at a later date.

Summary

The annexation was requested by Douglas Schreiber with Desert West Storage LLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

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

Location

The proposed annexation area includes parcel 101-36-011P, located at 9349 W. Broadway Road (**Attachment B**). The annexation area is approximately 9.52 acres (0.0149 sq. mi.) and the population estimate is three individuals.

Council District: 7

Discussion

Mayor Gallego declared the public hearing open. Noting no one was present to speak, she declared the public hearing closed.

The hearing was held.

52 Request to Enter into Contract with Lutheran Social Services of the Southwest (Ordinance S-49012)

Request to authorize the City Manager, or his designee, to enter into an agreement with Lutheran Social Services of the Southwest (LSS) for COVID-19 Homeless Outreach, Navigation and Emergency Shelter Services. The total value of the contract will not exceed $931,000. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available from the City's allocation of the American Rescue Plan Act (ARPA) received from the federal government and is part of the Homelessness Projects program of the

strategic plan.

Summary

LSS's Interfaith Homeless Emergency Lodging Program (I-HELP) provides overnight emergency shelter to those experiencing homelessness and case management to help them move from crisis to stability. The LSS I-HELP creates a personalized service plan for each participant and outlines the steps necessary for a transition to a life of stability. In addition, the LSS I-HELP will provide crucial information to health care resources including: substance abuse; behavioral health counseling; primary care and health screening; employment and job training resources; and housing and benefits advocacy. This model also supports health and wellness through prevention, access to care, shared resources and advocacy. LSS began planning and outreach to various congregations in August to begin the process to open beds early next calendar year.

Contract Term

The term of the contract will begin on or about Aug. 1, 2022, through June 30, 2023, with one option to extend through Dec. 29, 2024, which may be exercised by the City Manager or designee.

Financial Impact

The total value of the contract will not exceed $931,000. Funding is available from ARPA and is part of the Homelessness Projects program. There is no impact to the General Fund.

Concurrence/Previous Council Action

On June 7, 2022, services were approved by the City Council at the Policy Session as part of the ARPA Second Tranche Strategic Plan.

Discussion

A motion was made and seconded to approve this item.

Councilwoman Ansari said she was supportive of this contract and partnering with churches to utilize existing spaces to provide emergency shelter. She conveyed she was waiting for a timeline on the possible new shelter at 35th Avenue and Lower Buckeye Road. She also pointed out the need for more restrooms and cold-running water at all City parks as

well as more transitional permanent housing and shelter beds. She asked how many beds Lutheran Social Services would provide through the I-HELP Program.

Office of Homeless Solutions Director Rachel Milne replied Lutheran Social Services would have many congregations to house 10-12 people per night at those congregations. She explained individuals would have congregations to move to each night with 10-12 beds at each location.

Councilwoman Ansari wanted clarification on how many congregations would be available.

Ms. Milne stated it was best to have a two-week cycle which equaled 14 congregations so an individual would stay at one location every two weeks to not burden a congregation.

Councilwoman Ansari said she understood many churches throughout the city would be available for this program. She asked what the hours would be, for example, could a person stay 24 hours or need to leave at a certain time.

Ms. Milne responded people would meet at a central location and be transported to the location, so it would not be 24/7. She added people would meet at 3:00 p.m. and then be transported to the location for dinner and overnight stay, noting restrooms and showers would also be available.

Councilwoman Ansari asked if there would be storage for people to put their belongings at these emergency shelters.

Ms. Milne replied Lutheran Social Services would be handling that, noting not all of their belongings would go with them to these congregations but there would be a central location for some belongings.

Councilwoman Ansari questioned if these shelters were only for single adults or were they also available for families.

Ms. Milne responded this program was intended for single adults.

Councilwoman Ansari asked if this program was focused on a certain age population.

Ms. Milne replied this program was for adults 18 years old and up.

Councilwoman Ansari mentioned her team recently visited the area of 51st Avenue and Baseline Road where they spoke to many individuals, noting most of the people were young and had Fentanyl issues. She said she wanted staff to work on outreach efforts with young people, plus have the new public health advisor work with the unsheltered population. She asked if resources would be provided on-site or if individuals would be referred somewhere else.

Ms. Milne responded individuals would be referred to other service providers through Lutheran Social Services. She added providers could be brought on-site, but that was not part of this program.

Councilwoman Ansari mentioned the City just ran out of its free 31-day transit passes as it was a popular pilot program. She questioned if the City would provide transportation for these participants to get to other services and, if not, would churches be prioritized near buses or light rail.

Ms. Milne replied this contract provided transportation for individuals, noting people would meet at a central location and be transported to their location then back to the central location in the morning.

Councilwoman Ansari thanked staff for their hard work on this item as it was a great model that she hoped was successful.

Mayor Gallego remarked this was the first time I-HELP was coming to Phoenix, noting peers in sister cities said this would be a successful model. She asked what churches should do if they wanted to partner with the City.

Ms. Milne responded churches could contact her directly and she would connect them with Lutheran Social Services.

Mayor Gallego questioned when someone who joined this program would have access to a case worker.

Ms. Milne replied Lutheran Social Services would have their staff at the central location and during dinner service every night while volunteers would be at the congregations overnight.

Mayor Gallego confirmed case workers would be available right away as the goal was to end the unsheltered situation. She inquired how much the City had put in to end homelessness since July 1.

Ms. Milne responded staff did an analysis and since July 1, 2021, the City was at $107 million with multiple services in various stages of development.

Mayor Gallego emphasized that number was just the housing portion, noting there were other programs in multiple departments. She expressed this was an unprecedented level of commitment for the City and she welcomed other municipalities to do more.

Councilmember Garcia thanked Lutheran Social Services for providing this needed service to the unsheltered population, noting they had different services to support individuals. He remarked the new shelter at 28th and Washington streets showed the success of wrap-around services. He expressed it was helpful to provide people different places to stay based on their circumstances, and said he was excited to vote yes on this item.

Vice Mayor Pastor stated if someone was entering a state of crisis and a case worker was not available, she presumed the volunteers were trained to de-escalate crises.

Ms. Milne advised she would get back to Council on the training volunteers received, noting Lutheran Social Services staff would be available until bed time and would not stay over night.

Vice Mayor Pastor asked how this contract was different with regard to transitioning someone once that person entered the program.

Ms. Milne replied this program only provided the shelter component, noting everyone would receive a vulnerability assessment and then placed on the list for a future housing voucher within the homeless service system. She indicated Lutheran Social Services may not be the provider with housing, but would provide safe shelter space until the resident received a voucher and moved to their permanent housing solution.

Vice Mayor Pastor provided an example of an individual needing immediate emergency shelter who contacts this agency which provides two weeks of shelter.

Ms. Milne interjected there was no limit on the number of days an individual could stay at an I-HELP shelter.

Vice Mayor Pastor questioned if there was a limit on the number of people that could go to this emergency shelter.

Deputy City Manager Gina Montes responded this program depended on the number of churches involved regarding a number on available beds. She pointed out people that came into this program worked closely with case workers through Lutheran Social Services who helped people get housed as well as employment.

Vice Mayor Pastor asked what metrics would be used for this program.

Ms. Milne replied staff would use the standard emergency shelter metrics, noting Lutheran Social Services would need to provide every month the number of people served, the average length of stay for each person, the number of positive exits from shelter and the number of permanent housing solutions from shelter.

Vice Mayor Pastor questioned if the City created those metrics.

Ms. Milne responded they were the standard emergency shelter metrics created by the United States Department of Housing and Urban Development to determine levels of success within shelter.

Councilman Waring expressed $107 million was a big number and acknowledged staff for their follow-up in these situations. He said he could not recall a success story since he saw the same people in these circumstances in his district. He asked if this money was doing any good.

Ms. Montes replied the $107 million was at various points of distribution, noting there was a need for more places people could go for shelter. She conveyed the first step was to expand the capacity for different models of shelter, such as these pocket shelters with I-HELP. She remarked the $107 million investment would make a difference in the City's ability to provide services to people who wanted the help. She emphasized Phoenix was not unlike other cities that were experiencing this issue, but the City's challenge was not only affordable housing but safe places for people.

Councilman Waring remembered a situation at 40th Street and Thunderbird Road where a person agreed to go for treatment but returned to the streets a short time later. He said if no one wanted to go to a shelter then this was a moot point.

Ms. Montes responded when there were substance abuse issues it could be difficult for people to accept these services. She stated the Washington Street shelter and other spaces were at capacity every night, but there were success stories from people who accepted these services. She indicated it does take multiple attempts of the City's outreach and of the individual to get them to a positive place.

Councilman Waring asked if the metrics included a percentage of people who did and did not accept assistance.

Ms. Montes replied that information was available from providers in the Homeless Management Information System and could provide that data to Council.

Ms. Milne added that was something staff could get from the street outreach providers based on their level of interaction.

Councilman Waring said he wanted the information either by district or geographic area as the problem may not be the same from one area to another, along with long-term success stories to determine the effectiveness of the City's investment.

Assistant City Manager Lori Bays pointed out one of the investments Council approved was expansion of the City's Homeless Solutions team as of July 1, noting Ms. Milne was a product of that investment. Ms. Bays added the City was in the process of hiring someone whose focus would be on data related to homeless solutions, plus the effectiveness of programs and services offered as well as a timeline of services coming online. She stressed staff would be able to provide improved analysis to Council once that position was filled as she understood Council wanted an aggregate picture of what this investment was doing and how it improved the community and people's lives.

Councilman Waring expressed he looked forward to that report because this was not a sustainable model as people were passing away in the street due to not wanting the help. He said something needed to change and hoped this program had some success stories.

Councilwoman O'Brien said she appreciated the questions from Council regarding metrics, but she wanted long-term metrics concerning the recidivism rate which included who and how often someone returned to a shelter. She expressed she looked forward to that data and hoped these programs were successful.

Vice Mayor Pastor thanked staff for this data as it was important to Council because of the City's investment. She remarked the data collected would show patterns of success or gaps where people need more assistance. She stressed that Council was advocating for other cities to help this growing population as it was not just a Phoenix issue.

Councilwoman Stark said other cities in the state had this program and asked that staff reach out to them to get their success stories.

Ms. Milne replied staff worked closely with other cities to start their I-HELP programs and would reach out to them to get their metrics.

Councilwoman Stark requested staff share that information with the Council.

Councilmember Garcia expressed this was not a fight against homelessness but the City providing for its residents. He said the unsheltered issue was partly the City's fault due to zoning decisions made and lack of investing in new housing for over 20 years. He invited his colleagues to visit the 28th Street shelter, noting some people needed more contact or additional support.

Councilwoman Ansari added there were three contributing factors to the rise in homelessness which were fentanyl use and rising housing and rental costs which led to evictions. She acknowledged the new shelters were successful as they were always full and had good reputations. She conveyed data already existed as Council received daily street count numbers as well as monthly reports from shelters about how many people were served. She expressed she was happy there were plans to replicate the 28th Street shelter and said she looked forward to hearing the success stories.

Councilman DiCiccio stated data was necessary, especially success stories given the City's investment. He pointed out many homeless individuals were not out on the streets at night versus the day because they were in shelter beds. He said he wanted to focus more on mental illness as those people could not take care of themselves.

Councilwoman Guardado thanked staff for their hard work on this issue, noting the City was responsible for helping its residents. She also invited her colleagues to visit the 28th Street shelter to observe the services provided to individuals. She expressed big companies should be held accountable for providing quality jobs so people were not placed in these situations. She recalled a couple success stories from people in her district, but said she looked forward to hearing more of them.

Councilman Waring asked if there were requirements in the contracts that these groups show success.

Ms. Milne replied all contracts had indicators and outcomes that contractors had to report to the City monthly.

Councilman Waring confirmed staff had the data but did not have it with them at today's meeting. He requested that information be provided to Council at a policy or subcommittee meeting so the public could also be made aware of it.

Ms. Montes responded staff would be providing a general update and outcomes on homelessness at the Community and Cultural Investment Subcommittee meeting in November.

Ms. Bays added this information could also be included in the general information packet.

Councilman Waring expressed November seemed a long way off and thought if this information was readily available then the reports should be provided to Council, especially the success stories. He emphasized the City was not on a sustainable path as the current system enabled people to stay on the streets which could bring about fatal outcomes. He stated if the City's efforts were not working he wanted staff to come up with options on different courses of action, such as police action.

Vice Mayor Pastor asked if any religious affiliation could call the City to be part of this network.

Ms. Milne replied this contract was not limited to churches so any congregation was welcome through Lutheran Social Services for the I-HELP program.

Vice Mayor Pastor inquired if the City worked through the inter-faith network.

Ms. Milne affirmed Lutheran Social Services worked with that network.

Vice Mayor Pastor congratulated Councilmember Garcia for the 28th Street and Washington shelter as that was an area he wanted to advance regarding stability. She acknowledged that effort was accomplished by

many people to change the area and provide these services to individuals. She also thanked Council for supporting the shelter as it was a success.

Mayor Gallego conveyed the Maricopa Association of Governments compiled how many housing units were zoned but not built in Maricopa County which was about 200,000. She emphasized that should make a positive difference on this issue once those units were built.

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

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

No: 0

53 Abandoned Shopping Cart Retrieval Services - Requirements Contract (Ordinance S-49021)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona Cart Services, Inc., to provide Abandoned Shopping Cart Retrieval Services for the Neighborhood Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $300,000.

Summary

This contract will provide abandoned shopping cart retrieval services in accordance with Arizona Revised Statutes (A.R.S.) Title 44, Chapter 11, Article 19, 44-1799.31 et seq., and Vehicle Signage A.R.S. 44-1799.34(C). Abandoned shopping carts pose safety issues to pedestrians and motorists and invite more serious blight issues within neighborhoods. The services support the City Manager's neighborhoods and livability strategic plan to enforce compliance with City ordinances to prevent blight, illegal activities, and deterioration to ensure a quality community.

Procurement Information

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

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

Method of Approach (0-400 points);
Experience and Qualifications (0-300 points);
Capacity (0-200 points); and
Price (0-100 points).

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

Arizona Cart Services, Inc., 725 points.

The Assistant Finance Director recommends the offer from Arizona Cart Services, Inc. be accepted as the highest scored, responsive and responsible offer most advantageous to the City.

Contract Term
The contract will begin on or about Oct. 31, 2022, for a one-year term with four one-year options to extend.

Financial Impact
The aggregate contract value will not exceed $300,000.

Funding is available in the Neighborhood Services Department operating budget.

Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee recommended approval of this item on Sept. 7, 2022, by a 4-0 vote.

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

Councilman Waring stated this was a well-intentioned program, but he

said he understood the shopping carts were supposed to be removed within 48 hours.

Neighborhood Services Director Spencer Self affirmed yes, noting the City's vendor, Arizona Cart Services, has two days from the time staff submits the work order to remove the carts.

Councilman Waring asked how the vendor showed retrieval of reported carts within 48 hours.

Mr. Self replied the vendor reported that information back to staff, plus the City had a validation check where staff goes out and confirms pickup.

Councilman Waring conveyed he did not think the vendor was hitting that mark, noting the main issue was carts being left at bus stops. He said he understood the bus stop cleaners reported those carts to the vendor.

Mr. Self responded that was correct and advised the public transit vendor, Graffiti Protective Coating, has a direct line to Arizona Cart Services for those cart removals.

Councilman Waring asked how often bus stops were cleaned.

Public Transit Director Jesus Sapien replied bus stop cleaning was based on ridership and what staff observed in the field. He conveyed a new contract was approved earlier this year which increased the frequency of cleaning at some of the bus stops because of what staff noticed in the field.

Councilman Waring wanted clarification that any one bus stop was cleaned a few times a week.

Mr. Sapien responded the minimum was three times a week, but some bus stops were being cleaned five to seven times a week.

Councilman Waring indicated shopping carts were not being called in a majority of the time because he saw them at bus stops a week later. He requested staff ensure the public transit vendor knew it was their job to

report shopping carts at bus stops.

Mr. Sapien said he had been talking with Mr. Spencer about this issue the past couple months and affirmed the public transit vendor did have a direct line to the cart removal vendor. Mr. Sapien added a picture was taken and sent to the cart removal vendor along with the location.

Councilman Waring expressed he would appreciate it if the public transit vendor gave extra effort to report shopping carts at bus stops. He asked what the process was for abandoned carts with personal belongings.

Mr. Spencer replied the City's program related to abandoned shopping carts, noting staff made every effort to not through away someone's personal belongings. He advised staff tagged abandoned shopping carts and after 24 hours the Public Works Department discarded the contents and brought the carts to one of the City's locations for the cart removal vendor to pick up.

Councilman Waring questioned if this was the only company that did this work.

Mr. Spencer responded this was the only vendor in Arizona, to date, that responded to the City's Request for Proposal. He added a late submittal was received that staff wanted to review further after this procurement process to see if the vendor could perform this work.

Councilman Waring remarked this was a money-making contract for the vendor, plus shopping carts were returned to the stores which reduced street blight. He said he liked that there were two companies who partnered to get remove carts, but he wanted staff to push the vendors to remove them quicker. He asked if other City staff in the field had a direct line to report shopping carts.

Mr. Spencer replied he and Mr. Sapien were working to pull Graffiti Protective Coating and Arizona Cart Services together to work on process improvements to expedite action, especially related to filled carts as the cart vendor was not equipped to handle those calls. Mr. Spencer mentioned staff could communicate better with partner

departments about submitting tickets in the myPHX311 application, which was also available to the public.

Councilman Waring commented most shopping carts were left on major streets, mostly at bus stops, but he appreciated anything staff could do to improve the system.

Councilman DiCiccio stated the Council and City staff should reach out to the appropriate department and report what they come across in the field to make sure it was resolved quickly.

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

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

No: 0

59 Contract with the Greater Phoenix Chamber Foundation for the ElevateEdAZ Education Workforce Development Program (Ordinance S-49007)

Request to authorize the City Manager, or his designee, to contract with the Greater Phoenix Chamber Foundation to expand ElevateEdAZ, the Foundation's education workforce development program, in Phoenix public schools. Further request authorization for the City Controller to disburse funds related to this request. Funding for this program is available in the General Fund and will not exceed $750,000.

Summary

In 2020, the Foundation embarked on a work-based learning initiative pilot program for secondary education. It convened business and education stakeholders to create a strategic plan and launched ElevateEdAZ in partnership with the Phoenix Union High School District (PXU). Over the 2021-2022 school year, ElevateEdAZ expanded to five schools across PXU, including Academies at South Mountain, Phoenix Coding Academy, Metro Tech, and Trevor Browne. The Foundation, a 501(c)(3) organization, works with school partners to support students in

completing industry-recognized credentials, attain early post-secondary credit, and participate in work-based learning experiences, such as internships and job shadowing.
ElevateEdAZ works closely with Career and Technical Education programs focused on preparing students for careers in high-wage occupations within high-demand industry sectors.

ElevateEdAZ's goals are to increase the number of students completing high-wage, high-demand career pathways; increase attainment of industry-recognized credentials and early post-secondary credit; provide more students with opportunities to apply academics through work-based learning experiences; and empower educators with industry knowledge to align classroom learning with workforce needs.

Contracting with this program would facilitate the Mayor and City Council’s priority of developing Phoenix's future workforce by: supporting aptitude and interest assessments to help students determine their career paths; developing an integrated study skills curriculum; fostering critical thinking skills; and establishing a culture for learning that communicates high expectations.

If approved, this funding will: expand ElevateEdAZ's staffing capacity to serve two additional schools in PXU, Alhambra and Betty Fairfax High Schools, as well as two schools in other districts that serve Phoenix students, specifically Paradise Valley High School and a high school located in the Deer Valley Unified School District; provide an aptitude and interest assessment for all participating students; fund career awareness events, and student and teacher incentive to accelerate outcomes. Deliverables for this funding include providing 4,000+ students with career exposure into high-wage, high-demand, high-skill occupations and 100+ educators with externships to engage in industry activities to learn how classroom content and learning are applied in the workplace.

Procurement Information
In compliance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor. A direct selection was made as the Greater Phoenix Chamber Foundation is the only organization in Arizona with a license to implement the national

ElevateED program. Additionally, the Foundation's established relations with PXU will expedite a successful expansion of this program to additional schools in Phoenix.

Contract Term

If approved, the contract will begin as soon as possible with a one-year term.

Financial Impact

The aggregate amount of the ElevateEdAZ Program Expansion Project is $750,000. Funding is available in the Community and Economic Development Department's budget.

NOTE: Mayor Gallego announced Vice Mayor Pastor had a conflict of interest and would not participate in this item.

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

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

71 October 2022 Proposed Bus Service Improvements (Ordinance S-49025)

Request to authorize the City Manager, or his designee, to implement the October 2022 bus service changes. If approved, the service changes will take effect Oct. 24, 2022.

Summary

The Public Transit Department (PTD) is proposing minor adjustments to Route 43 and Route 156:

Route 43 (43rd Avenue) - extend the route one mile south to Lower Buckeye Road; and

Route 156 (Chandler Boulevard) - increase frequency within Phoenix's city limits during peak hours to maintain consistency with proposed improvements to the route's frequency within Chandler.

Current Service

Route 43 (43rd Avenue) - Phoenix operates the 15-mile local route on 43rd Avenue between Union Hills Drive (to the north) and Buckeye Road (to the south). The route has a 30-minute frequency and provides connections with 16 other local transit routes in Phoenix and Glendale, and 1 circulator route in Glendale (GUS2).

Route 156 (Chandler Boulevard) - Valley Metro operates the 21-mile local route on Chandler Boulevard between 48th Street (to the west) and ASU Polytechnic Campus (to the east) in Mesa. The route has a 30-minute frequency and provides connections with 9 other local transit routes in Phoenix, Chandler, Gilbert, and Mesa, and 1 circulator route in Phoenix (ALEX in Ahwatukee).

Proposed Change

Route 43 (43rd Avenue) - In early 2022, PTD collaborated with Community and Economic Development staff regarding requests from businesses along 43rd Avenue to explore options to extend Route 43 farther south to provide transit service for warehouse workers at locations near Lower Buckeye Road. PTD evaluated the request and determined that this service is feasible after reviewing vehicle availability, bus turnaround routing, and roadway conditions (**Attachment A**).

As a result, PTD is proposing to extend Route 43 one mile south to Lower Buckeye Road. This would not only provide transit service to businesses between Buckeye Road and Lower Buckeye Road, but would also add a transit connection with Route 28 on Lower Buckeye Road.

Route 156 (Chandler Boulevard) - Chandler is proposing to introduce 15-minute frequency during weekday peak hours. To promote regional connectivity and avoid bus trips ending at the city boundary, PTD is proposing to match the 15-minute frequency within city boundaries between 48th Street and the I-10 freeway ramp, a distance of about one-half mile (**Attachment A**).

Per Federal Transit Administration regulations, Title VI Service Equity Analysis on each proposed service change was conducted to analyze if

the proposed changes cause a disparate impact on minority populations or yield a disproportionate burden towards low-income populations (**Attachment B**). None of the October 2022 proposed service changes meet the definition of a “major service change,” so no further service equity analysis is required, although PTD notes that both proposed changes are service improvements.

PTD is recommending the proposed service changes to better serve the two communities that the routes currently serve.

Financial Impact

The proposed service changes of both routes will increase PTD’s operating expenses by $233,000 annually, of which $224,000 is attributed to Route 43 and $9,000 is attributed to Route 156. With the service change effective Oct. 24, 2022 the current fiscal year cost for these service changes is $158,000. Funding is available in the Public Transit Department's Operating budget in the T2050 fund.

Public Outreach

PTD used the locally-adopted public outreach process to solicit public feedback on proposed service changes. Phoenix and Valley Metro staff conducted in-person and virtual outreach utilizing posters and A-Frame signs placed in key areas along each route to notify the public of the proposed changes and to direct passengers to visit Valley Metro’s website to submit comments through June 3.

The proposed changes were also advertised via social media and interactive webinars, and a public hearing was held on May 18.

Overall, 218 total comments and suggestions were received about Phoenix’s proposed service changes in general, with 84 of those registering an opinion for these particular routes. The following table summarizes the public input by route:

Route 43
38 support (90 percent)
4 against (10 percent)

Route 156
40 support (95 percent)
2 against (5 percent)

Concurrence/Previous Council Action
This item was recommended for approval at the Citizen's Transportation Commission meeting on Aug. 25, 2022, by a vote of 10-0.

Location
Council Districts: 6 and 7

Discussion
Councilwoman Ansari stated this was a one-mile extension of public transit service to businesses between Buckeye and Lower Buckeye roads, plus an added transit connection with Route 28 on Lower Buckeye Road. She emphasized this was an example of the need for increased transit access on the west side and she thanked staff for exploring paths to address that need. She said she understood the reason for not expanding transit service was due to driver shortage, so she wanted to know what was being done to attract and retain bus drivers.

Public Transit Director Jesus Sapien replied staff was keeping an eye on vacancies the contractor was experiencing, noting it was an issue the transit industry had worldwide. He conveyed during the pandemic a lot of employees did resign and it was taking awhile to recover them. He stated the shortage was mainly drivers as that was their largest personnel, noting staff recently met with Valley Metro to talk about incentives, such as recruitment and retention bonuses. He pointed out there were positive movements in recent months, noting staff monitored this issue based on how much of the schedule the contractor was meeting. He mentioned an unfortunate thing in this industry was once a driver received their commercial driver's license (CDL) they were solicited by other companies that paid more.

Councilwoman Ansari asked how many drivers were needed to expand service in the Estrella area.

Mr. Sapien responded he could look that up and provide that number to Council. He recalled during the pandemic bus service in the early

morning and late evening was cut, but early morning service was restored last year. He indicated late evening service had not been reinstated since ridership was still low, plus there was not enough labor force. He stated a discussion was necessary to determine if service should be restored to pre-pandemic levels once the workforce returned.

Councilwoman Ansari said she supported late night service and expressed it was unacceptable that low-income neighborhoods on the west side had inadequate bus service. She stressed Estrella did not have a lot of City services, such as a regional park or a library, so she wanted to accelerate the hiring process as well as work with Council to address it.

A motion was made and seconded to approve this item.

Vice Mayor Pastor conveyed since Phoenix provided the bus routes it was key to have seamless operations as the bus service connected to other cities. She acknowledged there was dialogue between the City and Valley Metro regarding bus driver recruitment and retention, noting there were not enough bus drivers for connected routes in other cities. She added Council and the audience needed to advocate for Proposition 400 as it was a state-wide initiative that would provide more bus routes and longer hours.

Mayor Gallego thanked Vice Mayor Pastor for ensuring Maricopa County had its fair share of transportation opportunities. Mayor Gallego also thanked the City's workforce team for making the CDL program available to people who wanted to pursue that license.

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

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

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

NOTE: Councilman DiCiccio left the meeting. Councilwomen O'Brien and Stark temporarily left the voting body.

Steve Schumacher expressed his appreciation to a staff person for their assistance in helping him obtain Phoenix history.

Ian LoPiccolo said he was speaking in support of citizen petitions that would be submitted shortly regarding transparency in government.

Councilwomen O'Brien and Stark returned to the voting body.

Kim Baker submitted a citizen petition about an incident that occurred on Oct. 21, 2021 and requested the City Manager respond to questions regarding the Police Department's response and investigation.

Salvador Reza expressed concern about the displacement of mobile home parks, noting residents were being displaced from Weldon Court and Las Casitas mobile home parks. He requested the City look into zoning areas with existing mobile home parks.

Esther Cook said she and her husband, who lived on a fixed income, had resided in Periwinkle mobile home park for 16 years and were being displaced by Grand Canyon University (GCU).

Alondra Ruiz expressed concern that she and 45 other residents, who were low-income workers, in Periwinkle mobile home park were being displaced by GCU. She noted the original displacement date was October 30, but it had been rescheduled twice and was now May 28, 2023, due to dialogue with Councilwoman Guardado and State Senator Raquel Taran. She stressed her

community wanted compensation from GCU per federal guidelines for displacement of low-income residents.

Dr. Sylvia Herrera remarked mobile homes were the most affordable houses, especially in the current housing crisis. She conveyed these residents needed remedies and urged the City to look into a permanent solution, noting other cities imposed a temporary moratorium on mobile home parks.

Mario Barajas provided Spanish interpretation for Mr. Rodriguez.

Alejandro Rodriguez requested help as he and his family, who lived in the Weldon mobile home park, were being displaced from their home. He said their home was valued at about $4,500 but was only being compensated $1,500 and asked that the City help them.

Priscilla Salazar stated she lived in the Weldon Court mobile home park which was a small community of 65-70 homes. She expressed, as a low-income single parent, she could not afford to move due to the cost. She remarked the $1,500 compensation was not enough, noting she was unable to move her home based on feedback from a professional. She asked for the City's help on behalf of the Weldon Court residents.

Carmen Prieto expressed concern about her and her family's displacement from the Weldon Court mobile home park, noting they were given 180 days to vacate and $1,875 compensation for their home. She said she understood that GCU wanted to develop, but she wanted a fair price for her home.

Vice Mayor Pastor temporarily left the voting body.

Dominic Petsch rapped about making COVID-19 vaccines and boosters mandatory.

Mayor Gallego stated she would review the Council rules based on that type of testimony.

Luise Hubert expressed concern about the hiring of the City's public health advisor, Nicole Dupuis-Witt, based on Ms. Dupuis-Witt's previous position in Canada where businesses and churches were closed and vaccinations were

mandatory. She said she did not want to see these same things happen in Arizona.

Vice Mayor Pastor returned to the voting body.

Patricia Pagliuca expressed concern about Police Department staff and practices. She said she support the citizen petitions that were being submitted today requesting to release Arizona State University's independent report on the 2020 police response and the City's policy on encrypted messaging.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:35 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

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 21st day of September, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of August, 2024.

CITY CLERK