City of Phoenix

Minutes

City Council Formal Meeting

186293

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

Wednesday, June 26, 2024 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 26, 2024 at 2:37 p.m. in the Council Chambers.

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

Councilwoman Hodge Washington attended the meeting virtually.

Mayor Gallego acknowledged the presence of Mario Barajas and Carmen Cota, Spanish interpreters. In Spanish, Mr. Barajas announced their availability to the audience.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7234 and G-7271, S-50885 and S-51049 through S-51144 and Resolutions 22224 through 22229 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 documents relate to items that were attached to the agenda.

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

MINUTES OF MEETINGS

1 **For Approval or Correction, the Minutes of the Formal Meeting on March 23, 2022**

Summary

This item transmits the minutes of the Formal Meeting of March 23, 2022, for review, correction and/or approval by the City Council.

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

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

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

No: 0

2 **For Approval or Correction, the Minutes of the Formal Meeting on April 6, 2022.**

Summary

This item transmits the minutes of the Formal Meeting of April 6, 2022, for review, correction and/or approval by the City Council.

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

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

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

No: 0

3 **For Approval or Correction, the Minutes of the Formal Meeting on**

Oct. 4, 2023.

Summary
This item transmits the minutes of the Formal Meeting of Oct. 4, 2023, for review, correction and/or approval by the City Council.

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

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

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

No: 0

4 **(CONTINUED FROM JUNE 12, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on Oct. 18, 2023**

Summary
This item transmits the minutes of the Formal Meeting of Oct. 18, 2023, for review, correction and/or approval by the City Council.

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

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

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

No: 0

BOARDS AND COMMISSIONS

5 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Maryvale Village Planning Committee

Appoint Lupita Galaviz, filling a vacancy on the board for a partial term to expire Nov. 19, 2024, as recommended by Councilwoman Betty Guardado.

North Gateway Village Planning Committee

Appoint Julie Read to serve her fourth term to expire Nov. 19, 2025, as recommended by Councilman Jim Waring.

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

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

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

Lupita Galaviz - Maryvale Village Planning Committee.

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

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this Items 6-12 be recommended for approval.The motion carried by the following voice vote:

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

No: 0

6 **Liquor License - Bell Road Food Mart**

Request for a liquor license. Arizona State License Application 294725.

Summary

Applicant
Jared Repinski, Agent

License Type
Series 10 - Beer and Wine Store

Location
1602 E. Bell Road
Zoning Classification: C-2
Council District: 3

This is a request 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 June 30, 2024.

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

presumption shall not apply once the licensed location has not been in use for more than 180 days.

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Bell Road Food Mart - Data
Attachment - Bell Road Food Mart - Map

This item was recommended for approval.

7 Liquor License - 4 Brothers Market

Request for a liquor license. Arizona State License Application 295401.

Summary

Applicant
Dawood Kakos, Agent

License Type
Series 10 - Beer and Wine Store

Location
13641 N. 32nd St.
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is July 6, 2024.

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

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - 4 Brothers Market - Data
Attachment - 4 Brothers Market - Map

This item was recommended for approval.

8 Liquor License - El Tio

Request for a liquor license. Arizona State License Application 296025.

Summary

Applicant
Jaime Palacios, Agent

License Type
Series 10 - Beer and Wine Store

Location
11725 N. 19th Ave., Ste. 6
Zoning Classification: C-2
Council District: 3

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a responsible person with respect to the laws of the state and conduct Business and take care customer in the Best Possible way"

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store is located for convenience in the Neighborhood."

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

Attachments
Attachment - El Tio - Data
Attachment - El Tio - Map

This item was recommended for approval.

9 Liquor License - Arizona Biltmore Resort & Spa

Request for a liquor license. Arizona State License Application 294517.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
2400 E. Missouri Ave.
Zoning Classification: PUD

Council District: 6

This request is for an ownership transfer of a liquor license for a resort. 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 July 7, 2024.

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

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

Hilton Garden Inn Phoenix Airport North Market (Series 11 & Series 10)
3838 E. Van Buren St., Phoenix
Calls for police service: 46
Liquor license violations: None

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Applicant will manage the Arizona Biltmore Resort & Spa, an iconic Phoenix landmark known for providing exceptional hospitality and a luxurious guest experience since 1929. Applicant would like to continue to offer alcoholic beverages to guests 21 and over."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Hilton Garden Inn Phoenix Airport North Market (Series 10)

Request for a liquor license. Arizona State License Application 295976.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine Store

Location
3838 E. Van Buren St.
Zoning Classification: C-3 H-R TOD-2
Council District: 8

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

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

The 60-day limit for processing this application is July 7, 2024.

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

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

Hilton Garden Inn Phoenix Airport North Market (Series 11)
3838 E. Van Buren St., Phoenix
Calls for police service: 46
Liquor license violations: None

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Hilton Garden Inn Phoenix Airport North Market (Series 11)

Request for a liquor license. Arizona State License Application 295976.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 11 - Hotel/Motel

Location
3838 E. Van Buren St.
Zoning Classification: C-3 H-R TOD-2
Council District: 8

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

The 60-day limit for processing this application is July 7, 2024.

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

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

Hilton Garden Inn Phoenix Airport North Market (Series 10)
3838 E. Van Buren St., Phoenix
Calls for police service: 46
Liquor license violations: None

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Quick Corner Liquor & Drive Through

Request for a liquor license. Arizona State License Application 291784.

Summary

Applicant
Anurag Khare, Agent

License Type
Series 9 - Liquor Store

Location
1555 E. Baseline Road
Zoning Classification: C-2
Council District: 8

This request is for an ownership transfer of a liquor license for a liquor store. 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 July 12, 2024.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I own six liquor stores in Phoenix Metro Area."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store has been serving community for the last 30 years."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Quick Corner Liquor & Drive Through - Data
Attachment - Quick Corner Liquor & Drive Through - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Note: One electronic comment was submitted in support of Item 13. One electronic comment was submitted in opposition to Item 14. One electronic comment was submitted in opposition to Item 19.

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

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that items 13-139 be approved or adopted, except Items 51, 71, 72, 83, 91, 94, 95, 103 and 130 ; continuing Item 110 to July 1, 2024 City Council Meeting and continuing Item 138 to Sept. 18, 2024 City Council Meeting ; and noting that Item 34 is withdrawn and items 20 and 94 is as revised. The motion carried by the following vote:

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

No: 0

Items 13-32, Ordinance S-51049 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.

13 Code Publishing Company, LLC

For $40,000 in additional payment authority for an amendment to Contract 150305 which provides a web version of the City Charter, City Code, and Zoning Ordinance in a public-facing website that is free of

charge to the public and City staff. Upon approval the contract will be extended through June 30, 2025, with an option to extend through June 30, 2026.

This item was adopted.

14 MyDBSolutions, LLC

For $40,000 in payment authority for a new contract entered on or about Sept. 1, 2024, for a term of five years for the Fire Department to provide software maintenance and support for the Emergency Management Operations Database, including hosting and customized data reporting. The Fire Department sponsors Arizona Task Force 1 (AZ-TF1), a task force established by the Federal Emergency Management Agency (FEMA) to maintain preparedness for activation and response to urban search and rescue environments on both a local and national level. The contract will ensure that AZ-TF1 complies with its Memorandum of Agreement with FEMA and the State of Arizona to maintain the database as the sponsoring department of AZ-TF1. The database includes information on equipment, personnel, apparatus and training and is also used to submit various reports required by FEMA's National Urban Search and Rescue tracking and reporting requirements.

This item was adopted.

15 Settlement of Claim(s) Total Transit Inc v. City of Phoenix

For payment of a judgment in the amount of $1,447,249.29 rendered against the City in *Total Transit Inc v. City of Phoenix*, CV2019-010825, 18-0716-001, GL, for the Finance Department, pursuant to Phoenix City Code Chapter 42.

This item was adopted.

16 City Treasurer - Annual Payment Authority

For $22,937,104 in payment authority on behalf of the Water Services Department for water charges of City departments for the period of July 1, 2024, through June 30, 2025, as provided in the proposed annual operating budget.

This item was adopted.

17 United States Postal Service - Annual Payment Authority

For $3,932,427 in payment authority to the United States Postal Service

for metered and non-metered mail charges of City departments for the period of July 1, 2024, through June 30, 2025, as provided in the proposed annual operating budget.

This item was adopted.

18 Various Vendors - Annual Utility Charges

For $109,377,225 in payment authority for Arizona Public Service, Salt River Project, and Southwest Gas for electricity and gas charges of City departments for the period of July 1, 2024, through June 30, 2025, as provided in the proposed annual operating budget.

This item was adopted.

19 Arizona Board of Regents for and on Behalf of Arizona State University's Substance Use and Addiction Transitional Research Network (SATRN)

For $100,000 in payment authority for an Intergovernmental Agreement with the Arizona Board of Regents for and on behalf of Arizona State University's (ASU) Substance Use and Addiction Transitional Research Network (SATRN), which was entered on or about June 28, 2023, for a term of five years, for opioid response planning for the Office of Public Health.

SATRN’s mission is to foster collaborations among community and university partners to conduct research related to substance use that impacts the community and residents. Through SATRN the City will be able to access research expertise in substance use and leverage skills and capacity of ASU faculty, staff, and students. Through the IGA, ASU may support the development and analysis of staff and resident surveys, develop reports with trends and key findings, support qualitative data collection via community focus groups and assist with informing the City’s opioid response plan.

This item was adopted.

20 Pacific Office Automation, Inc.

For $104,150 in payment authority for a new contract, entered on or about July 1, 2024, for a term of five years, for direct to board equipment, Workflow software and server/workstation, and support and maintenance, for the City Clerk Department. New direct to board equipment (flatbed

printer) will complement the needs of City customers for wide format printed pieces on substrates other than traditional paper. This procurement is necessary to ensure the City Clerk Department retains access to this specific and specialized equipment that is functional and capable of printing public information materials for the Mayor, City Council, and other various City departments.

This item was adopted as revised.

21 United Phoenix Firefighters Association

For $300,000 in payment authority for the Employee Wellness and Assistance program for Fiscal Year 2024-25 for the Fire Department. The program provides employee assistance and professional services to Fire employees and their family members.

This item was adopted.

22 United Phoenix Firefighters Association

For $25,000 in payment authority to support the Honor Guard for Fiscal Year 2024-25 for the Fire Department. The Honor Guard represents the Fire Department at official events and memorial services as well as providing public education and community service.

This item was adopted.

23 Laborers' International Union of North America (LIUNA) Local 777

For $50,000 in additional payment authority for Contract 160785, through June 30, 2026, for City of Phoenix Apprenticeship Programs, to purchase training materials, uniforms, promotional outreach materials, instructional activities such as schools and workshops, and any other activity related to LIUNA Local 777-City of Phoenix Apprenticeship Programs for Unit 1 members approved to participate in apprenticeship programs, for the Human Resources Department. Approval will ensure compliance with the Memorandum of Understanding.

This item was adopted.

24 American Federation of State, County and Municipal Employees (AFSCME) Local 2384

For $28,000 in payment authority for Contract 160786, through June 30, 2026, for designated members of the AFSCME Local 2384, Unit 2, to

attend schools, conferences, workshops and training to develop skills in effective member representation, conflict resolution techniques, labor-management cooperation, and other employee relations areas which promote cooperative and harmonious relationships for the Human Resources Department. Approval will ensure compliance with the Memorandum of Understanding.

This item was adopted.

25 American Federation of State, County and Municipal Employees (AFSCME) Local 2960

For $34,000 in additional payment authority for Contract 160787, through June 30, 2026, for designated members of AFSCME Local 2960 - Unit 3 to attend schools, conferences, workshops and training to develop skills in effective member representation, conflict resolution techniques, labor-management cooperation, and other employee relations areas that promote cooperative and harmonious relationships. Approval will ensure compliance with the Memorandum of Understanding.

This item was adopted.

26 American Federation of State, County and Municipal Employees (AFSCME) Local 2960

For $50,000 in additional payment authority for Contract 160787, through June 30, 2026, for expenses of maintaining the AFSCME Local 2960 - Unit 3 Honor Guard, a professional organization that represents the City of Phoenix at official events, memorial services, and employee funerals and provides public education and community service. Approval will ensure compliance with the Memorandum of Understanding.

This item was adopted.

27 United States Conference of Mayors

For $50,126 in payment authority for Fiscal Year 2024-25 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 the City's interests are being represented by USCM.

This item was adopted.

28 Leslie's Poolmart Inc.

For $200,000 in payment authority for a new contract entered on or about July 1, 2024 for a term of one year, to purchase swimming pool maintenance supplies, accessories and repair parts for the Parks and Recreation Department. The Parks and Recreation Department manages 29 aquatic facilities located throughout the City. City staff requires various commercial grade swimming pool parts, supplies, and equipment to perform maintenance activities on multiple systems including but not limited to filtration systems, pumps, impellers, motors, chemical injection systems, and other infrastructure. This contract will provide the department with a wide variety of swimming pool maintenance supplies, accessories and repair parts to enhance and support the quality of the City's public swimming pool facilities.

This item was adopted.

29 State of Arizona, Office of the Auditor General

For $75,000 in payment authority to reimburse the State of Arizona Auditor General for the annual Economic and Fiscal Impact Analysis of the Phoenix Convention Center (PCC). The study will be conducted by Hotel Valuations & Appraisals Convention Sports and Entertainment - Northstar (HVS-Northstar). The Auditor General contracts with HVS-Northstar on the annual study. The analysis is required under Arizona Revised Statutes 9-626 to measure the effects of direct, indirect and induced economic activity of the PCC expansion project and to meet obligations to qualify for the state's payment for its debt service. The payment is for work to be completed in 2024 and 2025.

This item was adopted.

30 Geolog, LLC

For $145,000 in payment authority to enter into a new contract, on or about July 15, 2024, for a term of five years for television scans of City wells for the Water Services Department. The contract will provide routine scanning services to ensure the structural integrity of wells, pump

cans, and down-hole bores. The scans identify potential issues that may arise as pipe casings degrade over time.

This item was adopted.

31 Maricopa County Air Quality Department

For $40,000 in payment authority for Fiscal Year 2024-25 for annual operating air permits for the Water Services Department. The air permits are required for any source, including boilers, incinerators, chemical processing, and abrasive, that releases contaminants, such as dust particles, smoke, carbon monoxide, or volatile organic compounds, into the air.

This item was adopted.

32 Maricopa County Environmental Services Department

For $60,000 in payment authority for Fiscal Year 2024-25 permit fees for the Water Services Department. This expense covers the Phoenix Municipal Water System annual operating permit and 17 septage waste hauler permits.

This item was adopted.

33 (CONTINUED FROM MAY 15, 2024) - Proposed 9th Avenue and Happy Valley Road Annexation (Ordinance S-50885)

Request City Council authorization to extend and increase the corporate limits of the City of Phoenix, Arizona, by annexing an area not within the present limits of the City of Phoenix, designated as the 9th Avenue and Happy Valley Road Annexation. Further, request to authorize current Maricopa County zoning to continue in effect until municipal zoning is applied to the annexed territory.

Summary

The annexation was requested by Kathleen Shaffer with May, Potenza, Baran & Gillespie, P.C., 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. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

Public Outreach

A public hearing was conducted on Feb. 7, 2024, to allow the City Council to gather community input regarding the annexation proposal. Notification of the public hearing was published in the Arizona Business Gazette newspaper, and posted in at least three conspicuous places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the area proposed to be annexed.

Location

The proposed annexation area includes Maricopa County Assessor parcel 210-09-019, located at 9th Avenue and Happy Valley Road (**Attachment A**). The annexation area is approximately 4.69 acres (0.0073 sq. mi.) and the population estimate is three individuals. Council District: 1

This item was adopted.

34 Swearing In of Chief Presiding Judge and Municipal Court Judge

Request to permit the swearing in of the Chief Presiding Judge and Municipal Court Judge.

Summary

Administer the oath of office for the Honorable B. Don Taylor III as Chief Presiding Judge of the Phoenix Municipal Court for an annual term to expire on June 30, 2025, and for another four-year term as Judge of the Phoenix Municipal Court that will end Feb. 9, 2029.

Judge B. Don Taylor III is currently serving as a Judge of the Phoenix Municipal Court for a four-year term expiring on Feb. 9, 2025.

Concurrence/Previous Council Action

On May 1, 2024, the Public Safety and Justice Subcommittee recommended reappointment of Chief Presiding Judge B. Don Taylor III for another annual term as Chief Presiding Judge that would end on June 30, 2025, and for another four-year term as Judge of the Phoenix Municipal Court that will end Feb. 9, 2029.

On June 12, 2024, the City Council approved:

Reappointment of Judge B. Don Taylor III as Judge of the Phoenix Municipal Court for a term expiring Feb. 9, 2025.

Reappointment of Judge B. Don Taylor III as Judge of the Phoenix

Municipal Court for a term expiring Feb. 9, 2029.

This item was withdrawn.

35 Office of Heat Response and Mitigation Heat Relief Grant Program (Ordinance S-51141)

Request authorization for the City Manager, or his designee, to amend Ordinance 23-1112 with multiple grantees to allow an agreement extension for the American Rescue Plan Act (ARPA) Heat Relief Grant Program. The amended ordinance term for the Heat Relief Grant Program extension will retroactively begin on Oct. 1, 2023, and would be valid through Jan. 31, 2025. All agreements may be extended based on available funding sources, and will be executed by the City Manager, or his designee. Contracts may contain other terms and conditions deemed necessary by City staff.

Summary

To provide heat relief outreach efforts across the City of Phoenix, OHRM is seeking authorization to extend the use of $450,000 in ARPA funds to develop and implement a Heat Relief Grant Program to provide funding and supplies for heat relief to multiple community non-profits. There is a rich network of organizations in Phoenix with capacity and interest to serve heat vulnerable residents, and the impact of their work could be significantly amplified with additional resources. The Heat Relief Grant Program is enabling these organizations to procure heat relief supplies and distribute them to communities disproportionately impacted by heat, including those most impacted by the COVID-19 pandemic. The Heat Relief Grant Program will run concurrently with the regional Heat Relief Network calendar and all grantee expenditures will conclude by Sept. 30, 2024. To date, grantees have provided 28,000 individuals with heat relief supplies and over 16,000 with wraparound services and case management. Grantee expenditures to date are approximately $275,000.

Financial Impact

Funding for this program will not exceed $450,000. There is no impact to the General Fund. Funding is available through the City's allocation of ARPA from the federal government.

This item was adopted.

36 Retroactive Authorization to Apply for, Accept, and Disburse

Maricopa County Department of Public Health Lactation Space Funding (Ordinance S-51143)

Request to retroactively authorize the City Manager, or his designee, to apply for and accept funds from Maricopa County Department of Public Health in an amount not to exceed $3,000. Funding will be used to renovate and create lactation rooms. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, funds related to this item. There is not impact to the General Fund.

Background

The American Academy of Pediatrics recommends nursing mothers breastfeed for a year if possible. However, for many working mothers, maternity leave ends before their babies are weaned, making it difficult to keep up milk production. Breastfed babies are healthier and have lower health care costs. Giving breast milk, rather than formula, has been shown to help prevent sudden infant death syndrome (SIDS), asthma, ear infections, type 2 diabetes, and many other illnesses. The longer a mother feeds her child breast milk, the more health benefits there are for both mother and child. Lactation rooms provide a secure place for these employees to express milk while at work. A private space is necessary because to begin the flow of milk, mothers must be able to sit down and be relaxed and not stressed. Mothers who are in an open or uncomfortable space may not be able to express milk. A private space is necessary because expressing milk is a very different experience from breastfeeding a baby in person. The Maricopa County Department of Public Health recently released a request for quotes and the Office of Public Health responded to the posting. Through this award, funds will be provided to create and improve existing lactation spaces for City of Phoenix employees.

The retroactive request is due to a short submission period to apply for the grant and determine who would administer the funding.

Contract Term

The grant term is a one-time allocation beginning on or about July 1, 2024.

Financial Impact

The total award is $3,000 from the Maricopa County Department of Public Health. Funds will be budgeted in the Human Services Department budget. There is no impact to the General Fund.

This item was adopted.

37 Workers' Compensation Bill Review Services - RFP SAP 19-02, Amendment 2 (Ordinance S-51051)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150636 with Corvel Healthcare Corporation to extend the contract term for a one-year period and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $6,300,000.

Summary

This contract will continue to provide workers' compensation bill review services for the Human Resources Department (HRD). Workers' compensation bill review services include reviewing and re-pricing bills associated with medical and indemnity benefit payments for City of Phoenix employees who have sustained an injury arising out of or in the course of their work while employed with the City.

The original Ordinance S-45880 was written for $1,200,000 for the five-year contract. The intent was to request $1,200,000 per year for an aggregate total of $6,000,000 over the five-year period. To remedy this, HRD requests approval for additional expenditures in the amount of $6,300,000. This amount includes the $4,800,000 million not captured on the original Ordinance S-45880, and $1,500,000 for the additional expenditures for the contract extension period. With the approval of the additional expenditures, the revised contract aggregate amount is $7,500,000.

Contract Term

Upon approval the contract will be extended through June 30, 2025.

Financial Impact

Upon approval of $6,300,000 in additional funds, the revised aggregate value of the contract will not exceed $7,500,000. Funds are available in the Workers' Compensation Program Trust Account.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Workers' Compensation Bill Review Services Contract 150636, Ordinance S-45880, June 26, 2019.

This item was adopted.

38 Renew Arizona State Land Department Commercial Lease No. 03-109730 and Right-of-Way No. 18-101899 for the Adobe Mountain Public Safety Communication Site and Service Road (Ordinance S-51052)

Request to authorize the City Manager, or his designee, to renew Arizona State Land Department (ASLD) Commercial Lease No. 03-109730 and Right-of-Way No. 18-101899 for the Adobe Mountain public safety communication site and service road. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code § 42-20 to authorize inclusion in the documents of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code§ 42-18, as ASLD's form documents include such provisions.

Summary

Regional Wireless Cooperative leases an approximate 10,019 square foot site for communication equipment and a service road to the site at Adobe Mountain to support public safety communication needs. The Adobe Mountain public communications site has been leased since Nov. 15, 1983, under ASLD Lease No. 03-109730, and the service road has been leased since March 13, 1997, under ASLD Right-of-Way No. 18-101899 (Agreements).

Both Agreements expire on Aug. 12, 2024, and will be renewed for a 10-year period beginning Aug. 13, 2024, through Aug. 12, 2034. There is a one-time application fee of $1,000 for the communication site lease and $500 for the service road right-of-way. Rent for the communication site lease (03-109730) is $2,400, plus applicable taxes, per year. Rent for the service road right-of-way (18-101899) is $3,748, plus applicable taxes, for the 10 year duration.

The Agreements shall contain insurance and indemnification acceptable to the City's Risk Management Division and the Law Department. The Agreements may be canceled pursuant to Arizona Revised Statues 38-511 and may contain other terms and conditions deemed necessary by the City.

Contract Term
The term of each Agreement is 10 years beginning Aug. 13, 2024, through Aug. 12, 2034.

Financial Impact
The Agreements have a one-time application fee of $1,500 combined. Annual rent for the communication site lease (03-109730) is $2,400, plus applicable taxes. Rent for the service road (18-101899) is $3,748, plus applicable taxes, for the 10 year duration.

Concurrence/Previous Council Action
ASLD Commercial Lease No. 03-109730 (City Contract 138918) was authorized by Ordinance S-40866, adopted May 28, 2014.
ASLD Right-of-Way No. 18-101899 (City Contract 78500-ROW-2) was authorized by Ordinance S-43238, adopted on Feb. 15, 2017.

Location
Adobe Mountain, west of Black Canyon Highway and south of Pinnacle Peak Road.
Council District: 1

This item was adopted.

39 RFA 24-0322 Broker of Record, Contract Award (Ordinance S-51055)

Request to authorize the City Manager, or his designee, to enter into a contract with Kenneth Tims to provide Broker of Record (BOR) services for the Human Resources Department. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund, the costs for these services will be paid by third party insurance carrier(s).

Summary

This contract will provide BOR services by a licensed insurance broker for retiree medical plans. The BOR will provide eligible retirees educational and personal enrollment guidance on available American Association of Retired Persons (AARP), health care marketplace benefits, and United Healthcare (UHC) Medicare Plans with Pharmacy Part D. The services provided by the BOR will be available at no cost to the City.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo based on Special Circumstance Without Competition. The City currently utilizes the BOR through UHC for Retiree Medicare Supplemental Billing services. Uninterrupted continuation of these services directly with the same BOR will not impact the retirees or their health care needs.

Contract Term

The contract will begin on or about July 1, 2024 through Dec. 31, 2027.

Financial Impact

These services will be provided at no cost to the City, and there is no impact to the General Funds. The costs for these services will be paid by third party insurance carrier(s).

This item was adopted.

40 Firefighting Personal Protective Equipment (Protective Coats and Pants) Contract - COOP 24-0235 Request for Award (Ordinance S-51057)

Request to authorize the City Manager, or his designee, to enter into contract with Lion Group, Inc., dba LION to provide Firefighting Personal Protective Equipment (Protective Coats and Pants) for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $15,000,000.

Summary

This contract will provide the Fire Department with Personal Protective Equipment (PPE). Firefighters wear these particular sets of PPE to fight

fires on a daily basis. The fire protective coats, pants, and panels (turnout gear) protect firefighters from radiant and thermal exposure, unexpected flashover conditions, puncture and abrasion hazards during firefighting. This gear is a critical part of the Fire Department's efforts to provide the life safety services to the public.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The Fire Department has been using LION PPE brand since 2018 and retaining LION Group, Inc. as the vendor, provides uniformity, cost savings in training, and eliminating the need for replacing the current PPE inventory. This cooperative contract was awarded through a process consistent with the City's procurement requirements as set forth in the Phoenix City Code, Chapter 43, and best aligns with the Fire Department's overall needs.

Contract Term

The contract will begin on or about June 26, 2024 for a five-year term.

Financial Impact

The aggregate contract value for will not exceed $15,000,000 for the five-year aggregate term. Funding is available in the Fire Department's budget.

This item was adopted.

41 NG9-1-1 Call-Handling Equipment - State of Arizona Cooperative Contract - COOP 24-0332 - Request for Award (Ordinance S-51060)

Request to authorize the City Manager, or his designee, to enter into a contract with AT&T Enterprises, LLC. to provide Next Generation 9-1-1 (hereinafter referred to as NG9-1-1) call handling equipment and services for the Fire and Police Departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $11,897,779.

Summary

This contract will provide NG9-1-1 services to the citizens and visitors to

the City of Phoenix. NG9-1-1 is designed to provide access to emergency services from all connected communications sources and provide multimedia data capabilities for Public Safety Answering Points (hereinafter referred to as PSAPs) and other emergency service organizations. The State of Arizona currently provides the 9-1-1 network that PSAPs must be linked to in order to accept and route incoming 9-1-1 calls and texts. The City of Phoenix will use the State of Arizona Contract CTR055782 to purchase 9-1-1 call-handling equipment, ensuring uninterrupted access to the state's 9-1-1 network.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based upon the following reason: Special Circumstances Alternative Competition. The State of Arizona is transitioning its 9-1-1 systems to AT&T Enterprises, LLC managed services and has established contracts to ensure local municipalities comply. The State of Arizona NG9-1-1 Call-Handling Equipment contract was awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term

The contract will begin on or about July 1, 2024 through June 20, 2026 with no options to extend.

Financial Impact

The aggregate contract value will not exceed $11,897,779. Funding is available in the Fire Department's budget.

This item was adopted.

42 Acceptance of Easements for Refuse Collection, Drainage, Water and Sewer Purposes (Ordinance S-51063)

Request for the City Council to accept easements for refuse collection, drainage, water and 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: 1516 Paradise, LLC; its successor and assigns
Purpose: Refuse Collection
Location: 1516 E. Paradise Lane
File: 230062
Council District: 3

Easement (b)
Applicant: David V Wilson Revocable Trust U/A/D May 30, 2018; Lisa M Wilson Revocable Trust U/A/D May 30, 2018; its successor and assigns
Purpose: Drainage
Location: 4539 E. Vermont Ave.
File: 240031
Council District: 6

Easement (c)
Applicant: Maricopa County; its successor and assigns
Purpose: Water and Sewer
Location: 2750 S. 27th Ave.
File: 240033
Council District: 7

Easement (d)
Applicant: Southwest Property, LLC; its successor and assigns
Purpose: Refuse Collection
Location: 425 N. 32nd Place
File: 230078
Council District: 8

Easement (e)
Applicant: Baseline 32 Land, LP; its successor and assigns
Purpose: Drainage
Location: 7665 S. 32nd St. (3205 E. Baseline Road)
File: 240032
Council District: 8

This item was adopted.

43 Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility, Multi-Use Trail and Sidewalk Purposes (Ordinance S-51064)

Request for the City Council to accept and dedicate deeds and easements for roadway, public utility, multi-use trail and sidewalk 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: Elite Performance, LLC; Haven Land, LLC; its successor and assigns
Purpose: Sidewalk
Location: 2627 and 2645 E. Thomas Road
File: 240018
Council District: 4

Easement (b)
Applicant: The West End Baptist Church; its successor and assigns
Purpose: Public Utility and Sidewalk
Location: 9101 W. Indian School Road
File: 240008
Council District: 5

Easement (c)
Applicant: West Camelback Investment Group, LLC; its successor and assigns
Purpose: Sidewalk
Location: 4015 and 4037 W. Camelback Road
File: 240036
Council District: 5

Deed (d)
Applicant: Mashtah Investments, LLC; its successor and assigns
Purpose: Roadway

Location: 1735 W. Broadway Road
File: 240026
Council District: 7

Easement (e)
Applicant: Properfoundation, LLC; its successor and assigns
Purpose: Sidewalk
Location: 2516 E. Broadway Road
File: 240020
Council District: 8

Easement (f)
Applicant: Baseline 32 Land, LP; its successor and assigns
Purpose: Sidewalk
Location: 7665 S. 32nd St. (3205 E. Baseline Road)
File: 240032
Council District: 8

Deed (g)
Applicant: Arroyo Vista Properties, LLC; its successor and assigns
Purpose: Roadway
Location: 909 E. Buckeye Road
File: 240037
Council District: 8

Deed (h)
Applicant: David Gomez and Monica Gomez; its successor and assigns
Purpose: Roadway
Location: 6608 S. 10th St.
File: 240029
Council District: 8

Easement (i)
Applicant: David Gomez and Monica Gomez; its successor and assigns
Purpose: Public Utility
Location: 6608 S. 10th St.
File: 240029
Council District: 8

Easement (j)
Applicant: Emas Family Trust; its successor and assigns
Purpose: Multi-Use Trail
Location: 7442 S. 48th St.
File: 240038
Council District: 8

Easement (k)
Applicant: Emas Family Trust; its successor and assigns
Purpose: Sidewalk
Location: 7442 S. 48th St.
File: 240038
Council District: 8

This item was adopted.

44 Acquisition of Real Property for Traffic Signal Improvements at Four North Phoenix Intersections (Ordinance S-51066)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for traffic signal improvements at four north Phoenix intersections. Further request to authorize dedication of the necessary land rights to public use for right-of-way or sidewalk purposes via separate recording instrument. Additionally, request to authorize the City Controller to disburse all funds related to this item.

Summary
The acquisition of real property is required to facilitate the construction of positive offset left-turn lanes and enhanced traffic signaling. The intersection upgrades will improve traffic flow, reduce the likelihood of crashes, and provide a secure passage for pedestrian safety. Improvements include striping, new signal poles, longer signal mast arms to reach offset left-turn lanes, and Americans with Disabilities Act (ADA) compliant pedestrian ramps, signals, and push buttons.

The intersections to be improved are located at:
N. 51st Avenue and W. Union Hills Drive
N. 19th Avenue and W. Bell Road

N. Cave Creek Road and E. Bell Road
N. 32nd Street and E. Greenway Road

The parcels affected by this project and included in this request are identified in **Attachment A**.

Financial Impact
Funding is available in the Highway Safety Improvement Program budget.

Location
The four intersections being improved are located in:
N. 51st Ave. and W. Union Hills Drive - Council District: 1
N. 19th Ave. and W. Bell Road - Council Districts: 1 and 3
N. Cave Creek Road and E. Bell Road - Council Districts: 2 and 3
N. 32nd Street and E. Greenway Road - Council Districts: 2 and 3

This item was adopted.

45 Custodial Services Fire Department - Requirements Contract - RFP 22-038 - Amendment (Ordinance S-51068)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156797 with Bio Janitorial Service Inc. to add Police Department locations to the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $218,542.

Summary
This contract provides custodial services to the Fire Department to maintain facilities in a clean and hygienic state to promote the health and safety of employees and members of the public. The additional funds will allow for the inclusion of some Police Department locations.

Contract Term
The contract term remains unchanged, ending on July 31, 2025, with two one-year options to extend.

Financial Impact
Upon approval of $218,542 in additional funds, the revised aggregate value of the contract will not exceed $2,968,542. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Custodial Services Fire Department - Requirements Contract 156797 Ordinance S-48832 on July 1, 2022.

This item was adopted.

46 AV Equipment and Services - ADSPO17-00007302 - Amendment (Ordinance S-51070)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 147007 with Commercial Computer Services, Inc., dba CCS Presentation Systems; 147008 with Inter Technologies Corporation; 147009 with Bluum USA, Inc.; 147010 with RTS Solutionz, Inc., dba Solutionz; 147011 with Level 3 Audio Visual, LLC; 147438 with Ford Audio-Video Systems, LLC; and 155410 with IES Communications, LLC, to extend the contract terms and allow additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $4,000,000.

Summary

These Citywide contracts will provide the City with a broad range of audio video equipment and related services. The associated contractors provide essential services and equipment for the Emergency Operations Center, Police Headquarters, 911 Operations, PHXTV, Know99, Phoenix Center for the Arts Theater, City Council Assembly Rooms and Council Chambers, as well as direct engineering support such as analysis, design, and configuration of existing systems. The main users of these contracts include the Convention Center, Municipal Court, Water Services, Fire, Public Transit, Aviation, Library, Parks and Recreation, Police, Human Resources, Public Works, and Human Services departments. The extension of these contracts and additional funds are needed to continue essential department operations. The extension period will provide estimated expenditures of $2,000,000 for all City departments. Additionally, specific project expenditures of $1,500,000 for the Police Headquarters and $500,000 to renew a theater for Phoenix Center for the Arts.

Contract Term

Upon approval the contract will be extended through Aug. 11, 2025.

Financial Impact

Upon approval of $4,000,000 in additional funds, the revised aggregate value of these contracts will not exceed $14,730,000. Funds are available in various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

AV Equipment and Services Contracts 147007, 147008, 147009, 147010, 147011, 147438, 155410 (Ordinance S-44246) on Jan. 24, 2018.

AV Equipment and Services Contract 147010 (Ordinance S-45757) on June 5, 2019.

AV Equipment and Services Contracts 147007, 147008, 147009, 147010, 147011, 147438 (Ordinance S-46260) on Dec. 18, 2019.

AV Equipment and Services Contract 155410 (Ordinance S-47907) on Sept. 8, 2021.

AV Equipment and Services Contracts 147007, 147008, 147009, 147010, 147011, 147438, 155410 (Ordinance S-49132) on Nov. 2, 2022.

AV Equipment and Services Contracts 147007, 147008, 147009, 147010, 147011, 147438, 155410 (Ordinance S-49521) on March 22, 2023.

AV Equipment and Services Contracts 147007, 147008, 147009, 147010, 147011, 147438, 155410 (Ordinance S-49972) on June 28, 2023.

This item was adopted.

47 Payment Ordinance for Summer Recess (Ordinance S-51073)

The request is prepared each fiscal year end to allow for continuance of operations during the annual Council summer recess.

Summary

Request to authorize the City Controller to disburse funds, not to exceed $100,000 per vendor, per occurrence, arising or otherwise due and payable during the period commencing on July 1, 2024, through Aug. 26, 2024, for the purpose of continuing payment authority for expenditure of public money for payment of claims against the City of Phoenix for

normal, recurring, business operating expenditures.

This item was adopted.

48 Authorization to Lease Real Property from Washington Elementary School District #6, Alhambra School District #68, Pendergast School District #92, and Cartwright School District #83 for the Head Start Birth to Five Program (Ordinance S-51075)

Request to authorize the City Manager, or his designee, to lease real property from Washington Elementary School District #6; Alhambra Elementary School District #68; Pendergast School District #92; and Cartwright School District #83 for five years, plus three five-year options to extend, and to execute all related agreements for the City of Phoenix Head Start Birth to Five Program. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Human Services Department's (City) Early Head Start (EHS) program provides services to improve child development through active learning experiences, parental guidance and education. In addition to weekly home visits, the EHS program conducts group socializations twice a month to further the learning experiences and enhance children’s development through interactions with other children and opportunities for parents to network. The participating school districts (Districts) and the City share a commitment to improve the quality of life for Phoenix residents by providing education services to children and families.

The Districts will provide access to the campus and classrooms for services related to the City of Phoenix Head Start Birth to Five Program (COPB5). In addition, staff from the COPB5 will have office space at the school to be readily accessible to families enrolled in the programs. The Districts will assume responsibility for general maintenance of the classroom and restroom, including periodic cleaning of the classroom carpet.

Each lease will have a five-year term, plus three five-year options to extend, at a base rent of $0. All leases will include insurance and indemnification provisions acceptable to the City's Risk Management Division and Law Department. The leases may be canceled pursuant to Arizona Revised Statutes Section 38-511, and may contain other terms

and conditions acceptable to the City based on use.

Washington Elementary School District #6
Leased Premises: 1502 W. Mountain View Road, Room 9.
Costs: Not to exceed $100,000 for repairs and renovations.

Alhambra School District #68
Leased Premises: 4730 W. Campbell Ave., Building J, Rooms 104, 106, 215, and 217; and Building E, Rooms 42, 44, 45, and 46.
Costs: $6,000 per month janitorial expenses and up to $100,000 for repairs and renovations.

Pendergast School District #92
Leased Premises: 3802 N. 91st Ave., Rooms 601, 602, 603, and 604, and Library.
Costs: $5,000 per year janitorial expenses and up to $100,000 for repairs and renovations.

Cartwright School District #83
Leased Premises: 5480 W. Campbell Ave., Rooms 8, 34, and 35; and 2533 N. 60th Ave., Rooms 4, 7, 15, 17, 18, 25A, and 25B.
Costs: $5,000 per year janitorial expenses and up to $100,000 for repairs and renovations.

Contract Term
The term of each lease, beginning on or about July 1, 2024, will be for a five-year period with three additional five-year options to extend.

Financial Impact
Funds are available through the United States Department of Health and Human Services, Office of Head Start, allocated through the Human Services Department:
Washington Elementary School District #6: Not to exceed $100,000 for repairs and renovations.
Alhambra School District #68: $72,000 per year and up to $100,000 for repairs and renovations.
Pendergast School District #92: $5,000 per year and up to $100,000 on repairs and renovations.

Cartwright School District #83: $5,000 per year and up to $100,000 for repairs and renovations.

Location

Washington Elementary School District #6
Location: 1502 W. Mountain View Road, within Maricopa County
Assessor parcel number (APN) 158-25-091
Council District: 3

Alhambra School District #68
4730 W. Campbell Ave., within APN 145-19-125
Council District: 5

Pendergast School District #92
3802 N. 91st Ave., within APN 102-25-006
Council District: 5

Cartwright School District #83
5480 W. Campbell Ave., within APN 144-54-111A and 2533 N. 60th Ave. within APN 103-14-143
Council Districts: 5 and 7

This item was adopted.

49 Custodial Services - Requirements Contract - IFB 19-076 - Amendment (Ordinance S-51080)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149369 with Commercial Custodial Services and Contract 149368 with Janco FS2 LLC dba Velociti Services to add locations and additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $605,158.

Summary

These contracts provide custodial and general cleaning services to the Police and Library departments, to maintain facilities in a clean and hygienic state to promote the health and safety of employees and members of the public. The additional funds will allow for the inclusion of additional Police department locations.

Contract Term

The contracts term remains unchanged, ending on April 30, 2025, with one option year ending April 30, 2026.

Financial Impact

Upon approval of $605,158 in additional funds, the revised aggregate value of the contracts will not exceed $11,142,576. Funds are available in the Police and Library departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Custodial Services Contracts 149368 and 149369 Ordinance S-45406 on Feb. 20, 2019.

Custodial Services Contract 149368 Ordinance S-47806 on July 12, 2021.

Custodial Services Contract 149368 Ordinance S-48761 on June 15, 2022.

Custodial Services Contract 149368 Ordinance S-48324 on Jan. 25, 2023.

Custodial Services Contract 149368 Ordinance S-50591 on Feb. 21, 2024.

This item was adopted.

50 Pharmaceuticals and Emergency Medical Supplies - IFB 19-095 -Amendment (Ordinance S-51081)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 151652 with Life-Assist, Inc.; Contract 151653 with Bound Tree Medical, LLC; Contract 151654 with Nashville Medical & EMS Products, Inc; and Contract 151655 with Henry Schein, Inc. for the purchase of pharmaceuticals and emergency medical supplies for the Fire and Police departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,500,000.

Summary

These contracts will provide pharmaceuticals and emergency medical supplies to the Fire and Police departments to provide emergency services to Phoenix communities as needed throughout the term of the contract. The additional funds will ensure continuation of these services

throughout the greater Phoenix area.

Contract Term
The contract term remains unchanged, ending on Jan. 31, 2025.

Financial Impact
Upon approval of $2,500,000 in additional funds, the revised aggregate value of the contract will not exceed $24,032,300. Funds are available in the Fire and Police departments' budgets.

Concurrence/Previous Council Action
Pharmaceuticals and Emergency Medical Supplies Contracts 151652, 151653, 151654, and 151655 (Ordinance S-46370) on Feb. 19, 2020.
Pharmaceuticals and Emergency Medical Supplies Contracts 151652, 151653, 151654, and 151655 (Ordinance S-50528) on Jan. 24, 2024.

This item was adopted.

52 Ready Mix Concrete Contract - IFB-24-0174 - Request for Award (Ordinance S-51085)

Request to authorize the City Manager, or his designee, to enter into contracts with Baja Ready Mix, LLC dba Baja Ready Mix Concrete and Cemex Construction Materials South, LLC to provide ready mix concrete for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,000,000.

Summary
This contract will provide a wide variety of ready mix concrete materials to Citywide departments. This contract is necessary for maintenance and upkeep of sidewalks, curbs, gutters, concrete pavements, slabs and construction projects throughout the City.

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

Two vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and

services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders
Bidder A: Baja Ready Mix, LLC dba Baja Ready Mix Concrete
Bidder B: Cemex Construction Materials South, LLC

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

Financial Impact
The aggregate contracts value will not exceed $1,000,000. Funding is available in the various department budgets.

This item was adopted.

53 Authorization to Extinguish Easement for Abandoned Water Line (Ordinance S-51088)

Request to authorize the City Manager, or his designee, to terminate and extinguish an easement located at 3131 N. 86th Place, Scottsdale, Ariz., recorded Oct. 1, 1949, in Docket 1949-0025997.

Summary
The water main located within the easement was removed from the City of Phoenix water distribution system in December 2011. As a result, the 33-foot easement is no longer needed by the Water Services Department and can be terminated upon removal or backfilling of the water main. As consideration for termination of the easement at this location, the property owners excavated, crushed in place, and backfilled the water line within their property boundaries. Water Services staff confirmed that this work was completed in July 2023.

Location
3131 N. 86th Place, Scottsdale, Ariz., identified by Maricopa County Assessor's parcel number 130-40-013.
Council District: Out of City

This item was adopted.

54 Hazardous Waste Management and Disposal Services - RFQU

19-127 - Amendment (Ordinance S-51107)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150166 with Kary Environmental Services, Inc., and Contract 150167 with Environmental Response, Inc., to extend the contract terms. 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-45779.

Summary

This contract will provide support and perform all phases of on-site hazardous waste management, such as containment of spills and clean-up of releases of abandoned waste. These services provide containment and clean-up as required by local, state, and federal regulatory agencies. This action will ensure uninterrupted service to the City which is necessary for continued operations.

Contract Term

Upon approval the contract will be extended through Feb. 28, 2025.

Financial Impact

The aggregate value of the contract remains and will not exceed $7,561,500 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Hazardous Waste Management and Disposal Services - Contracts 150166, and 150167 (Ordinance S-45779) on June 5, 2019.

This item was adopted.

55 Computer Equipment, Peripherals & Related Services Contract - COOP 24-0337 Request for Award (Ordinance S-51117)

Request to authorize the City Manager, or his designee, to enter into a contract with Transource Services Corp to provide computer equipment, peripherals and related services for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $73,080,000.

Summary

This contract will provide a wide variety of technology needs for all City

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. Central Procurement with Information Technology Services staff's support has researched various local and nationwide cooperatives and determined that the State of Arizona cooperative contracts best align with the City's technology needs.

Contract Term

The contract will begin on or about June 27, 2024 and continue through June 30, 2025 with an option to extend three additional years.

Financial Impact

The aggregate contract value for will not exceed $73,080,000 for the four-year aggregate term.

Funding is available in various department operating budgets.

This item was adopted.

56 inPURSUIT Records Management System Professional Services and Support - Amendment (Ordinance S-51118)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148218 with Intergraph Corporation dba Hexagon Safety, Infrastructure & Geospatial Division to extend the contract term and allow additional expenditures for continued maintenance of the inPURSUIT Records Management System for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,417,593.

Summary

This contract provides annual licensing, software maintenance, support and professional services in support of the heavily customized Records Management System (RMS) for the Phoenix Police Department. Professional Services will be used to perform enhancements, reconfigurations, and develop interfaces in order to facilitate the continued use and advancement of the RMS, which helps avoid of data loss and disruption to the distribution to daily police functions. The additional contract term and expenditures will allow the City to transition and replace its current system.

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

Contract Term

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

Financial Impact

Upon approval of $1,417,593 in additional funds, the revised aggregate value of the contract will not exceed $11,560,593. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

inPURSUIT Records Management System contract award, Contract 148218, Ordinance S-44430, on April 4, 2018

inPURSUIT Records Management System extension, Contract 148218, Ordinance S-49935, on June 28, 2023

This item was adopted.

57 Citizen Engagement System - RFP 18-707 - Amendment (Ordinance S-51119)

Request to authorize the City Manager or his designee to execute an amendment to Contract 150694 with Synchronous Technologies Group, Inc., dba GreenRope, LLC, to extend the contract term for continued use of the City's enterprise-wide email marketing solution for the Information Technology Services Department in support of the Communications Office and departments citywide. 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-45898.

Summary

This contract provides a hosted email marketing system which standardizes the technology to be used by the City as a list serve. It provides for an efficient and effective communication tool that delivers better dynamic and engaging content to recipients and provides important analytics that helps improve the way the City interacts with the community.

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

Contract Term

Upon approval the contract will be extended through July 2, 2026, with three one-year options to extend.

Financial Impact

The aggregate value of the contract will not exceed $1,100,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Citizen Engagement System contract award - Contract 150694 (Ordinance S-45898) on July 3, 2019.

This item was adopted.

58 iText Software - Contract - Request for Award (Ordinance S-51129)

Request to authorize the City Manager, or his designee, to enter into a contract with Apryse Corporation to provide software that creates PDF files for the Information Technology Services Department and in support of Campaign Finance and departments citywide. 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 total value of the contract will not exceed $8,000.

Summary

This contract will provide iText software used in Campaign Finance web

application, which includes complex implementation. Documents that users can search for are created dynamically in the application using custom PDF templating code from the advanced iText feature set.

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

Financial Impact
The aggregate contract value for will not exceed $8,000 for the five-year aggregate term. Funding is available in the Information Technology Services Department.

This item was adopted.

59 Translation Services - Avantpage Contract - RFA-24-0366 Request for Award (Ordinance S-51138)

Request to authorize the City Manager, or his designee, to enter into a contract with Avantpage, Inc., to provide translation services for the City Manager's Office, Budget and Research Department, Communications Office, Law Department and other departments as necessary. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $189,000.

Summary
This contract will provide written translation services for multiple City departments including translation of budget materials, FundPHX materials, the Budget Tabloid, annual budget books, and other written outreach materials for the Spanish-speaking community. This contract also provides technical translation of documents and interpretation services for videos. This contract is critical for accurate translation or City documents.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. A change in translation contractors would require Budget and Research staff to train new contractors on the City's budget materials, formatting, financial vocabulary, and technical language, and would be difficult for staff from

meeting critical budget process timelines. Similarly, other departments would also be impacted by the inability to receive interpretation/translation services on an expedited basis.

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

Financial Impact
The aggregate contract value for will not exceed $189,000 for the five-year aggregate term. Funding is available in the various department budgets.

This item was adopted.

60 Request to Waive Workers' Compensation Lien

The City of Phoenix is seeking to waive the Workers' Compensation lien of $83,337.50 placed on the third-party recovery for a vehicle collision involving a city employee.

Summary
In November 2022, a vehicle collision involving City employee Gregory Hernandez and a third party occurred, resulting in serious injury to Mr. Hernandez. Mr. Hernandez's Workers' Compensation claim treatment costs exceed the amount recovered from the third party.

The City of Phoenix requests to waive the Workers' Compensation lien and future credit of $83,337.50 placed on the third-party insurance payout.

Concurrence/Previous Council Action
This item was presented in Executive Session on May 21, 2024.

This item was approved.

61 Video Production and Video Graphic Design Services Contracts - RFQu 24-0154 Request for Award (Ordinance S-51056)

Request to authorize the City Manager, or his designee, to enter into contracts with J2 Media; Kitchen Sink Creative, LLC; ON Advertising, Inc.; Pixel Thick, LLC; Point In Time Productions, Inc., dba Point In Time Studios; Premier Media Services, Inc.; Quantum Leap Productions, Inc.;

Seer Productions, LLC; Skyline Productions, Inc.; Specter Hall, Inc.; SSi, Inc.; The Flip Side Communications, LLC; and VideoVets, to provide video production and video graphic design services for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $280,000.

Summary

These contracts will support video production and video graphic design services, and related elements to departments Citywide. The services provided will include video production, events, public service announcements, internal training and educational videos for City staff, and productions for use on social media and broadcast/streaming. Examples of previous projects developed with these services include storm water messaging, water educational videos, informational videos on recycling, trash-disposal best practices, and zero-waste promotional content.

Procurement Information

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

Seventeen offerors submitted qualifications and 13 were deemed to be responsive and responsible. The Procurement Officer evaluated those offers as a pass or fail based on the following minimum qualifications:
Business History
Years of Experience
Key Staff and Qualifications
Capability

The procurement officer recommends award to the following offerors:
J2 Media
Kitchen Sink Creative LLC
ON Advertising, Inc.
Pixel Thick, LLC
Point In Time Productions, Inc., dba Point In Time Studios
Premier Media Services, Inc.
Quantum Leap Productions, Inc.

Seer Productions, LLC
Skyline Productions, Inc.
Specter Hall, Inc.
SSi, Inc.
The Flip Side Communications, LLC
VideoVets

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

Financial Impact
The aggregate value of all contracts will not exceed $280,000. Funding is available in the various department budgets.

This item was adopted.

62 American Federation of State, County and Municipal Employees (AFSCME) Local 2960 Sponsored Life Insurance (Ordinance S-51065)

Request for $350,000 in additional payment authority for Contract 160787, through June 30, 2026, for expenses of maintaining the AFSCME Local 2960 sponsored life insurance benefit for full-time Unit 3 employees. Approval will ensure compliance with the Memorandum of Understanding (MOU).

Summary
AFSCME Local 2960 provides additional life insurance for it's members. In accordance with the Unit 3 MOU, the City will reimburse the union up to six dollars per month per unit employee for premiums and reasonable administrative costs incurred by the union sponsored life insurance benefit.

Financial Impact
The total amount should not exceed $350,000 over the life of the contract. Funds are available in the Human Resources Department operating budget.

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

 Contract 160787 was approved by Council on May 15, 2024 (Resolution 22206).

This item was adopted.

63 Municipal Firefighters Cancer Reimbursement Fund (Ordinance S-51127)

Request to authorize the City Manager, or his designee, to authorize payment to the Industrial Commission of Arizona (ICA) for the Municipal Firefighters Cancer Reimbursement Fund ("The Fund") annual assessments for two years. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In accordance with ARS section 23-1701, all Arizona incorporated cities and towns are required to contribute to the Fund. The Fund, administered by the ICA, will reimburse municipal cities and towns on a prorated basis for paying workers' compensation and benefits to firefighters and fire investigators who are diagnosed with a disease, infirmity or impairment caused by outlined cancers presumed to arise out of employment (occupational cancer). The City is assessed a fee each fiscal year which is payable by Sept. 30. The City's fee is a prorated amount of the $15,000,000 annual cap to the Fund and is based on the City's population in proportion to all Arizona incorporated cities and towns.

Financial Impact

The expenditure is estimated at $9,000,000 over two years based on the assessment amounts for the past three fiscal years. The amount can vary based on the City's population. Funds are available in the Human Resources Department's operating budget.

Concurrence/Previous Council Action

Phoenix City Council approved Ordinance S-50089 on Aug. 28, 2023.

This item was adopted.

64 Revised Pay Ordinance (Ordinance S-51144)

Request City Council to adopt the revised Exhibit B - Classification Pay Plan (**Attachment A**) in the pay ordinance to align with recent Human Resources Committee recommendations and Council approval for City Council-approved gross pay rates and other compensation for a two-year

period included in the 2024-26 Memoranda of Understanding, as defined under the Meet and Confer Ordinance, to become effective July 8, 2024 (first day of the first full pay period of the new fiscal year).

Concurrence/Previous Council Action
City Council approved 2024-26 Memoranda of Understanding on May 15, 2024.
City Council approved Human Resources Committee recommendations on May 15, 2024.
City Council approved the current Pay Ordnance on June 12, 2024.

This item was adopted.

65 Intergovernmental Agreement (IGA) with Salt River Project - Amendment (Ordinance S-51058)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 112068 with Salt River Project Agricultural Improvement and Power District (SRP) to extend the term of the contract. The City of Phoenix Information Technology Department in support of departments citywide and SRP will continue shared use of telecommunication facilities including the addition of site specific supplement agreements, which will be coterminous with the Master IGA. There is no financial impact to the City of Phoenix.

Summary
This IGA permits and supports sharing of telecommunication facilities owned and operated by the City of Phoenix and/or SRP. Sharing telecommunication facilities reduces duplication of efforts and is in the best interest for both entities.

Contract Term
Upon approval the contract will be extended through June 30, 2034, with an option to extend for one additional 10-year period.

Financial Impact
There is no financial impact to the City of Phoenix.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Intergovernmental Agreement Contract 112068, Ordinance S-30690 on

Feb. 8, 2004

This item was adopted.

66 Intergovernmental Agreement for Phoenix Radio Shop Services to the City of Maricopa (Ordinance S-51112)

Request to authorize the City Manager, or his designee, to execute an intergovernmental agreement (IGA) with the City of Maricopa to provide City of Maricopa with public safety subscriber equipment maintenance services on an as needed basis. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.This agreement will have no financial impact on the City of Phoenix.

Summary

City of Maricopa and City of Phoenix have agreed to enter into an intergovernmental agreement to provide radio equipment maintenance and repair services. This agreement will incur no financial impact to the City as City of Maricopa agrees to pay the cost for all services and parts. City of Maricopa will pay the costs for services rendered on each unit repaired on a time and material basis.This IGA will authorize the City of Phoenix to charge a labor fee to the City of Maricopa for any radio equipment maintenance and repair services. Additionally, City of Maricopa will reimburse the City at a fair market rate for the cost of any materials or parts necessary to repair the unit.

Contract Term

This agreement will commence on or about July 1, 2024 and thereafter will be automatically renewed each year for successive one-year terms. The City of Phoenix and City of Maricopa may discontinue the agreement upon reasonable notice.

Financial Impact

There is no financial impact to the City.

Location

The City will perform services on site at the service center located at 2441 South 22nd Ave, Phoenix, AZ 85009-6998.
Council District: 7

This item was adopted.

67 Carrier and Broadband Provider Services - Amendment (Ordinance S-51130)

Request to authorize the City Manager, or his designee, to execute amendments to contracts with CenturyLink Communications, LLC dba Lumen Technologies Group, LLC (Contract 155451); Cox Arizona Telecom, LLC (Contract 155343); and Zayo Group, LLC (Contract 155342) to extend the term and allow additional funds for the continued purchase of carrier and broadband provider services in support of departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $10,700,000.

Summary

These contracts will continue to allow City departments to utilize carrier and broadband provider services for telecommunication lines, circuits, and services used across the City. Services include internet, phone lines, data circuits and distributed denial of service protection. The usage of these technologies is critical to the operations of all City departments. Services are procured utilizing the State of Arizona cooperative agreements, which offer significant cost savings due to the benefit from local government pricing and volume discounts. Existing services and related expenses are essential to the operations of the City, as they provide telecommunication lines, circuits, and services used to satisfy a variety of needs across the City. Continuation of these agreements allows the City to pay for monthly carrier and broadband services while the City adopts the new State of Arizona cooperative agreements.

Contract Term

Upon approval the contract will be extended through June 30, 2025, with a one-year option to extend. This request will allow additional time for the City to enter into and negotiate linking agreements and obtain Council authorization to adopt them.

Financial Impact

Upon approval of $10,700,000 in additional funds, the revised aggregate value of the contract will not exceed $28,400,000. Funds are available in various City departments' budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Carrier and Broadband Provider Services award, Contracts 155451, 155343, and 155343, Ordinance S-47655 on June 2, 2021

Carrier and Broadband Provider Services extension, Contracts 155451, 155343, and 155343, Ordinance S-48206 on Dec. 15, 2021.

Carrier and Broadband Provider Services extension, Contracts 155451, 155343, and 155343, Ordinance S-48585 on May 11, 2022

Carrier and Broadband Provider Services extension, Contracts 155451, 155343, and 155343, Ordinance S-49955 on June 28, 2023.

This item was adopted.

68 Authorization to Apply for, Accept, and Enter into an Agreement for Victim of Crime Act (VOCA) Grant Funds (Ordinance S-51120)

Request to authorize the City Manager, or his designee, to apply for renewal, accept, and enter into an agreement with the Arizona Department of Public Safety for Victim of Crime Act (VOCA) grant in an amount up to $907,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. The application provides an opportunity to request ongoing and additional funding to further enhance victim services in the City of Phoenix Prosecutor's Office. The VOCA renewal application will open for the grant period Oct. 1, 2024 to Sept. 30, 2025.

Advocates provide an array of legally mandated as well as compassionate services to victims of misdemeanor crimes that occur within the City of Phoenix. These services include assisting victims in making safety plans, assisting victims seeking shelter from their abusers, connecting victims to necessary resources inside and outside of the City, attending court, arranging for transportation to and from court, translating complex nuances of the process to victims and providing legally mandated notification of court dates. The grant would provide continued funding for five employees. In recent years, VOCA funding allowed the City to greatly reduce the caseloads of victim advocates. Reducing the case load significantly increases Victim Services' opportunity to provide

more personalized services to all crime victims, meeting the needs of the community in alignment with the Domestic Violence Roadmap and Human Trafficking Compass Plan.

Contract Term

The initial grant period is Oct. 1, 2024 through Sept. 30, 2025.

Financial Impact

Total grant funding will not exceed $907,000. City funding for existing Victim Services positions provides the required 20 percent in-kind match.

Location

Citywide

This item was adopted.

69 Karpel Computer Systems, Inc., Contract Amendment (Ordinance S-51121)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 152360 (Ordinance S-46686) with Karpel Computer Systems, Inc., dba Karpel Solutions (Karpel) to create legal entity custom interfaces. Further request to authorize the City Controller to disburse all funds related to this time. The additional expenditures will not exceed $60,000.

Summary

The City of Phoenix Prosecutor's Office criminal case management system is the cloud-based PROSECUTORbyKarpelTM software (PbK). PbK is the primary technology tool for all prosecuting attorneys and support staff to process high volumes of criminal cases. PbK interfaces with other departments, one of which is the Police Department. With the Police Department transitioning to a new Records Management System (RMS), new interfaces are needed between PbK and the new Police Department RMS.

Financial Impact

Upon approval of the $60,000 in additional funds, the revised aggregate value of the contract will not exceed $2,110,000. Funding for the additional $60,000 is available in the Police Department budget.

This item was adopted.

70 Fiscal Year 2024-25 Legal Representation Services Contracts (Ordinance S-51123)

Request to authorize the City Manager, or his designee, to enter into agreements with legal services providers to provide representation services to indigent defendants in Phoenix Municipal Court for Fiscal Year 2024-25. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed $3,949,000.

Summary

The Public Defender's Office, through its contract holders, provides legal representation services to indigent individuals charged with criminal offenses in Phoenix Municipal Court. These services are provided in Phoenix Municipal Court courtrooms, and 365 days a year at Maricopa County's Intake, Transfer and Release (ITR) facility.

Procurement Information

On May 15, 2024, the City of Phoenix Public Defender Review Committee met to review resumes and applications of attorneys and legal support service providers for provision of legal defense services in Phoenix Municipal Court. The review process included applications from current contract holders as well as individuals seeking to obtain a contract for the first time. The Committee approved a list of those who meet the minimum qualification requirements and who would be eligible for consideration for a contract. The approved list in **Attachment A** contains more names than available contracts due to the necessity of having attorneys available should an unexpected opening occur during the contract year. The procedure facilitates continuity in providing legal services and minimizes delay in processing and resolution of cases.

Contract Term

The contract will begin on or about July 1, 2024, for a one-year contract term.

Financial Impact

These assignments will have a financial impact of up to $3,949,000. Funding is available in the Public Defender's Office operating budget.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Public Defender's Office.

This item was adopted.

73 Electrical Services - Contract RFP FY24-086-14 - Request for Award (Ordinance S-51078)

Request to authorize the City Manager, or his designee, to enter into contracts with Emerald Electric, LLC, HRB Electric, Inc., Redline Electric & Solar, LLC, and Valley Electrical Contractors, LLC, to provide electrical services for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $750,000.

Summary
The contracts will provide electrical work, that conforms with the standards of the National Electric Code on an as needed basis for the Housing Department's various locations and buildings.

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

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

Method of Approach (0-335 points)
Experience and Qualifications (0-335 Points)
Pricing (0-330 points)

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

Emerald Electric, LLC, 833 points
HRB Electric, INC, 780 points
Redline Electric & Solar, LLC, 741 points
Valley Electrical Contractors, LLC, 732 points

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

Financial Impact
The aggregate contracts' value will not exceed $750,000. These contracts are funded with U.S. Department of Housing and Urban Development (HUD) funds. There is no impact to the General Fund.

This item was adopted.

74 Hotel and Motel Rental Services for Temporarily Displaced Residents (Ordinance S-51082)

Request to authorize the City Manager, or his designee, to grant the Housing Department $200,000 in payment authority to place temporarily displaced residents in Extended Stay America and Red Roof Inn - Home Town Studios due to relocation, emergency repairs, or other displacement actions that would cause the resident to be temporarily out of their residence.

Summary
The need to temporarily house displaced residents or families has increased. Residents of Housing communities have faced displacement due to redevelopment delays, emergency repairs to units or other reasons. In response to temporary displacement of a resident or family, the Housing Department seeks to place residents in extended stay hotels that offer long term accommodations with similar amenities provided in an apartment or home.

Extended Stay America and Red Roof Inn - Home Town Studios fit the needs of temporary housing as they offer full kitchens, refrigerators, stove tops, microwaves, and are pet friendly, meeting the needs of residents. The multiple locations throughout the valley allow residents to be temporarily placed near their current apartment or home.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Without Competition/Special Circumstances. In 2019, Hotel and Motel Services were solicited by the Housing Department and

one response was received with only one location and not the needed amenities. In 2023, the Human Services Department conducted a multi-departmental solicitation with prior outreach to the vendor community and received no responses.

Both Extended Stay America and Red Roof Inn - Home Town Studios will accommodate the Housing Department but will not participate in the procurement process due to their standardization of rates, processes and not being set up to accommodate the City's contract management requirements across locations Citywide.

Financial Impact

The total aggregate value will not exceed $200,000 over the next five years. There is no impact to the General Fund. Funding is Federal grant funds.

This item was adopted.

75 Case Management Services at Phoenix Starfish Place - RFP-24-VSD-001 (Ordinance S-51087)

Request to authorize the City Manager, or his designee, to enter into a contract with Community Bridges, Inc. to provide on-site Case Management Services at Phoenix Starfish Place (PSP) for the Human Services Department. Expenditures are not to exceed $750,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item. Funds are available through the Community Development Block Grant (CDBG).

Summary

The City of Phoenix established PSP in 2017 to provide direct services in a residential setting to female victims of human trafficking and their immediate families. The program is located at a City-owned fifteen-unit apartment complex where residents receive supportive services, direct counseling, assistance developing life and parenting skills, assistance with their educational goals and with gaining employment. The goal of PSP is to provide residents with the support, skills and tools needed to break-a-way from their former circumstances and become independent and successful members of the community.

The Housing Department will manage this contract upon Formal Council approval.

Procurement Information
Request for Proposals, RFP-24-VSD-001, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. Two offers were received on March 22, 2024, and both were determined responsive and responsible to the solicitation requirements.

The Panel evaluated all proposals based on the outlined criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The evaluation criteria was as follows with a maximum possible total of 1,000 points:

Service Methodology (0-500 points)
Cost and Fiscal Ability (0-300 points)
Organizational Capacity (0-200 points)

The Evaluation Panel scored all proposals as follows:
Community Bridges, Inc. - 947.5
Atlas Medical - 398

Contract Term
The contract will begin on or about July 1, 2024, and end on June 30, 2025, with four one-year options to extend. Each extension option may be exercised by the City Manager, or his designee.

Financial Impact
There is no impact to the general fund. The total contract value will not exceed $750,000. Funds are available through the CDBG.

This item was adopted.

76 Authorization to Enter into Contract with UMOM New Day Centers, Inc. for Emergency Shelter Services (Ordinance S-51097)

Request to authorize the City Manager, or his designee, to enter into a contract with UMOM New Day Centers, Inc. to provide emergency shelter services for homeless families and single women. The total contract value will not exceed $700,000. Funding is available from the Department

of Housing and Urban Development (HUD) Emergency Solutions Grant (ESG). Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

In July 2017, the Human Services Department (HSD) executed a contract with UMOM New Day Centers as a result of a competitive process to serve families with children and single women experiencing homelessness each night at shelter facilities owned and operated by the contractor. These services had previously been provided by a contractor at the City-owned Watkins facility, but the Watkins facility closed in July 2017 following the transfer of services to UMOM New Day Centers facilities.

UMOM is the largest family shelter in the state of Arizona can accommodate the ability to place families in shelter and operates the only shelter for single women in the region. The Office of Homeless Solutions frequently encounters families and single women in urgent need of shelter services. For the term of this contract, UMOM will provide emergency shelter, essential services, and facility operations.

Procurement Information

While not required because this agreement is a grant, the City prepared a Determination Memo in accordance with A.R. 3.10 based on the following reason: Special Circumstances without Competition. UMOM has contracted with the City to provide family shelter for the past seven years but did not apply in the most recent cycle. The Special Circumstances without Competition Determination is based on the need to have as many shelter beds as possible in the system particularly during the summer months. UMOM is the largest family shelter provider in the state of Arizona with the majority of the shelter system being dedicated to single adults.

Contract Term

The term of the contract is for one year, which will begin on or about July 1, 2024, and terminate on June 30, 2025.

Financial Impact

The total contract value will not exceed $700,000 over the life of the

contract. Funding is available from the U.S. Department of Housing and Urban Development (HUD), Emergency Solutions Grant (ESG).

Location
3333 E. Van Buren St.
Council District: 8 and Citywide

This item was adopted.

77 Retroactive Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meals Program (Ordinance S-51100)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and enter into contract, for annual home delivered meals grant funding from the Area Agency on Aging, Region One, Inc. (AAA) in the amount of $2.45 million for the period July 1, 2024, through June 30, 2025. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The Human Services Department (HSD) has been awarded a one-year grant through AAA to fund the City's Home Delivered Meals (HDM) program. The HDM program assists with increasing the nutrient intake of at-risk older adults who are homebound and/or disabled, to allow them to remain independent in their homes.

HSD, through a contracted vendor, is projected to prepare and deliver approximately 300,000 nutritionally balanced meals to homebound and disabled seniors annually.

Contract Term
The term of the contract will begin on or about July 1, 2024, and end on June 30, 2025. AAA may, at its discretion, renew the grant at the end of this contract term and determine if it will require the City to reapply for funding and enter into a new contract annually.

Financial Impact
Funding is provided by AAA. The City is required to provide a 10 percent match of the reimbursed amount. Funding for the 10 percent match is

available in HSD's General Purpose Funds, contingent upon annual budget approval. The contract amount shall not exceed $2.45 million.

This item was adopted.

78 Authorization to Amend Intergovernmental Agreement with Maricopa County Department of Public Health (Ordinance S-51114)

Request authorization for the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 160361 with Maricopa County (County) to increase funding by $100,000 for a new total IGA value not to exceed $1,638,898. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding is available from the County.

Summary

Funding awarded to the City from the County is utilized to increase the number of heat relief locations, expand daytime heat relief services, and add overnight heat relief services in Phoenix. Expansion includes extended hours at three daytime sites and the addition of two new overnight heat relief centers for people in need this summer. The two overnight locations can accommodate 50 individuals per day.

The additional funding will be used to purchase additional bottled water to distribute at two overnight and three extended hour heat relief locations.

Contract Term

The term of the IGA remains unchanged, which began on or about April 1, 2024, and runs through Dec. 31, 2024.

Financial Impact

The amendment will increase the authorization for the IGA by an additional $100,000 for a new not-to-exceed total value of $1,638,898 over the life of the IGA. Funding is available from the County. There is no impact to the General Fund.

Concurrence/Previous Council Action

City Council approved this IGA (Ordinance S-50701) on March 20, 2024.

Location

Three Extended Hour Locations: Cholla, Yucca, and Harmon Libraries

Two Overnight Locations: Burton Barr Library and Senior Opportunities West
Council Districts: 1, 4, 7, 8 and Citywide

This item was adopted.

79 On-Call Cost Estimating Services RFQu-24-005 - Request for Award (Ordinance S-51050)

Request to authorize the City Manager, or his designee, to enter into contracts to provide on-call cost estimating services for the Neighborhood Services Department. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

These contracts will provide cost estimation services for the Neighborhood Services Department on various projects in locations throughout the City of Phoenix on an as-needed basis. These projects may involve new construction or renovation of limited commercial, multi-family and single-family structures. The cost estimating services may involve multiple grants, program projects, infill, or infrastructure projects and could include a full range of cost estimating services, bid evaluation, special cost reports, cost benefit analyses, value engineering, claims analyses, cost updates, construction valuation studies, scope/schedule reviews, and other miscellaneous services.

Procurement Information

RFQu-24-005 was conducted in accordance with Administrative Regulation 3.10 and Phoenix City Code, Chapter 43 Procurement. Three offers were received by the solicitation deadline, with one offer being deemed non-responsive. The Procurement Officer evaluated the offers based on the following minimum qualifications:

Minimum of 10 years of experience with cost-based estimating, along with a knowledge of methods used in estimating.
Firms must have a minimum of three cost estimating professionals, who have demonstrated experience performing cost estimating in a variety of areas.
Proficiency in cost estimation software platforms.
Experience with identifying, assessing, and pricing risk.

Experience working with owners, designers, and contractors, serving as an Independent Cost Estimator.

The Procurement Officer recommends entering into agreements with the following firms:

Hill International, Inc.
Procon Consulting LLC

Contract Term
The initial two-year contract term shall begin on or about July 1, 2024, with an option to extend the term up to three additional years, which may be exercised at the discretion of the City Manager, or his designee.

Financial Impact
The aggregate value for all contracts will not exceed $250,000. Federal funds will be utilized. There is no impact to the General Fund.

This item was adopted.

80 Amend Ordinance S-50566 Arizona Department of Public Safety Anti-Human Trafficking Grant (Ordinance S-51142)

Request to authorize the City Manager, or his designee, to execute an amendment to the Anti-Human Trafficking Grant with Arizona Department of Public Safety to modify the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed and request to continue using ordinance S-50566.

Summary
This contract provides equipment, training and overtime to the Police Department's HEAT Unit to disrupt human trafficking activity in the Phoenix metropolitan area at its root cause, and firmly believe human traffickers are primarily responsible for this activity. This funding will assist in investigations that would aim to identify, target, and successfully prosecute human traffickers in a manner that would prevent them from recruiting and victimizing any other individuals.

The original grant period was from July 1, 2024 to June 30, 2025 but the Department of Public Safety updated the term to July 1, 2023 to June 30, 2024.

Contract Term
Upon approval the grant period will be updated to July 1, 2023 to June 30, 2024.

Financial Impact
The aggregate value of the contract will not exceed $500,000 and no additional funds are needed.

Concurrence/Previous Council Action
On Feb. 7, 2024, the City Council approved this grant application (Ordinance S-50566)

This item was adopted.

81 Fiscal Year 2024-29 Public Art Plan (Ordinance S-51072)

Request approval of the Fiscal Year (FY) 2024-29 Public Art Plan.

Summary
The City's Arts and Culture Department was established in 1985 to champion and sustain the City's arts and culture community that makes Phoenix a great place to live, work and visit. The department manages the City's public art program, which is funded through the percent-for-art ordinance that Phoenix City Council adopted in December 1986. The ordinance requires one percent of Capital Improvement Program (CIP) funds to be invested in public art to enhance the design and experiences of public infrastructure, buildings, and spaces.

The percent-for-art ordinance requires the department, upon the recommendation of the Phoenix Arts and Culture Commission, to submit an annual Five-Year Public Art Plan (**Attachment A**) in advance of each new fiscal year. The Plan is developed by Arts and Culture in consultation with various City departments, City Council offices, and community groups.

Additionally, public involvement is critical to the success of public art projects. Neighborhood organizations, village planning committees, schools and City departments are included as important participants throughout the public art process. Arts and Culture develops each project with the community in mind and works to provide ample opportunities for

feedback and collaboration.

The proposed FY 2024-29 Public Art Plan budget is $25,173,622 to fund 48 public art projects over the next five years (**Attachment B**). This total includes 35 continuing projects totaling $13,784,553 and 13 new projects totaling $11,389,069. The public art projects within the plan are prioritized based on opportunities to integrate artwork into individual CIP projects and their potential impact on the neighborhood and the broader arts community. Under these parameters, the plan focuses on the equitable distribution of funds, as allowable by the percent-for-art ordinance, and the diversification of the public art collection through broadening the types of project opportunities and continued outreach to new artists and arts organizations.

The proposed 2024-2029 Public Art Plan is $5,270,417 higher than the previous year's plan. Of the 48 projects outlined in the plan, nine address major retrofits or refurbishments, seven support broader city-wide initiatives like heat mitigation, and three are a component of long-ranged planning efforts like Rio Reimagined. These CIP funds can only be used for art. They cannot be used to hire City workers, such as librarians, police or firefighters, or pay to operate public buildings, like libraries, parks or, senior centers.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and approved the FY 2024-29 Public Art Plan at its April 16, 2024, meeting by a vote of 12-0. The item was reviewed and approved by the Economic Development and Housing Subcommittee at their May 8, 2024 meeting by a vote of 4-0.

This item was adopted.

82 Fiscal Year 2024-25 Community Arts Grants (Ordinance S-51139)

Request to authorize the City Manager, or his designee, to execute all necessary agreements between the Arts and Culture Department and approved applicants for Fiscal Year (FY) 2024-25 Community Arts Grant Program in an aggregate amount of $1,675,346. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The annual Community Arts Grants Program invests in nonprofit art and cultural organizations and groups to strengthen the community's access to cultural programming. Applications were due on March 29, 2024. One hundred twenty-six applications were received, and 117 were eligible for review by community panels of laypersons, artists, arts professionals, and educators to ensure a thorough and unbiased review. Through the agency's equity strategy, the department ensured outreach to all areas of the City and targeted applicants from all disciplines, budget sizes, underrepresented populations, and City Council districts. There was a 9 percent increase in applications from FY 2023.

The Community Arts Grants Program grant categories:

General Support Grants (GSG) provide core operating support to arts and cultural organizations of all sizes that have a primary mission to create, produce, or provide arts and cultural programming to enhance the quality of lives for Phoenix residents. All GSG applicants are required to have a prior year income of at least $4,000 and complete a full application to be reviewed by a grants panel.

GSG Goals

1. Support arts and cultural opportunities among residents of all ages through education, outreach programs, and opportunities for personal artistic expression and participation.
2. Encourage broad-based, community-wide participation in arts and cultural activities resulting from diverse programming accessible to all residents.
3. Sustain a community of responsibly governed and managed, financially sound organizations, and assist organizations that have reached a critical stage in artistic or institutional development by encouraging the identification of internal needs critical to the organization's sustainability or growth.

Project Support Grants (PSG) promote and encourage the breadth of arts and cultural programming in our community by supporting large and small projects throughout the City of Phoenix. The program supports guest artist fees/expenses, production fees, and marketing expenses for arts and culture projects that engage Phoenix residents, including but not

limited to art workshops, pop-up performances, and collaborations with artists. All PSG applicants must complete a full application to be reviewed by a grants panel.

PSG Goals

1. Support arts and cultural projects across the City of Phoenix, especially artistic collaborations with full representation from all persons at the intersection of all diversities and backgrounds.
2. Fund projects that support the artistic and cultural work of young people or projects that introduce youth to arts and culture in the City of Phoenix.
3. Invest in projects that support and celebrate individual artists impacting the community.

The **Rental Support Program** (RSP) provides facility rental support to those cultural organizations that help revitalize the Phoenix downtown corridor through their presentations at the Herberger Theater Center, the Orpheum Theatre, and Phoenix Symphony Hall. Arts and Culture administers RSP in partnership with the Phoenix Convention Center, which funds the program. Only organizations that have successfully applied and been awarded a GSG or PSG application may be considered for this program. These funds are awarded through an additional application process and reviewed by the Phoenix Convention Center.

Fiscal Year 2025 Recommendations and Allocations

The Community Arts Grants Program has a total budget of $1,675,346, comprised of funds from the City's general fund and support from the Phoenix Convention Center. General Support and Project Support funding allocations totaling $1,404,696 are requested for 111 grants to 111 applicants (**Attachment A**). Of the remaining funds, $75,000 will be used towards discretionary grants to artists and arts and culture organizations to present programming in under-invested areas in the city to ensure greater equitable geographic distributions of grant funding and $195,650 for the Rental Support Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the

FY 2024-25 Community Arts Grants Program allocation recommendations at its meeting on June 11, 2024 by a 12-0 vote.

This item was adopted.

84 Intergovernmental Agreement with Deer Valley Unified School District (Ordinance S-51096)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Deer Valley Unified School District for shared use and maintenance of City property located at North Stetson Hills Loop and West Hackamore Drive. Further, request to grant an exception pursuant to Phoenix City Code section 42-18 authorizing indemnification or assumption of liability provisions that otherwise would be prohibited. There is no financial impact associated with this item.

Summary

The Parks and Recreation Department (Parks) owns an approximate 10-acre parcel of property in north Phoenix on the northeast corner of North Stetson Hills Loop and West Hackamore Drive. Parks also intends to purchase at auction the adjacent hillside property currently owned by the Arizona State Land Department (ASLD). If successful, Parks plans to add the land into its preserve inventory and develop a trail on the hillside property with connectivity to the Deem Hills trail system. The existing City-owned parcel will also be developed and it will include a parking lot.

Parks has been working with the Deer Valley Unified School District (DVUSD) on the City's proposed plan, since the ASLD hillside property is currently leased to DVUSD and a modification to their lease would be necessary. Included in the City's proposed plan is an opportunity to partner with DVUSD for shared-use and maintenance of the planned parking lot and trail access for students at Sandra Day O'Connor High School. Some of the key terms that will be included in the IGA are as follows:

City will be responsible for the construction of a parking lot at the site.
Dedicated parking spaces will be available to students of DVUSD during school hours.
Maintenance and repair of the parking lot will be the responsibility of DVUSD.
DVUSD may install a security camera at the parking lot.

A 250-foot setback will be developed to create a natural separation between the school and preserve land, including the planting of additional vegetation in key areas.

Preserve land will be used by the students of DVUSD for recreation and educational purposes that comply with Phoenix City Charter Chapter XXVI.

Other than the trail system developed by the City, DVUSD may propose and fund addition trail alignments as approved by the City.

Park Rangers will monitor the trail access point as part of their regular patrols.

Upon the City's successful acquisition of the ASLD property, the IGA will be executed.

Concurrence/Previous Action

The City's proposed plan was presented for discussion to the DVUSD Governing Board on April 11, 2023.

The item including, the City's Letter of Intent, was presented for action to the DVUSD Governing Board on May 9, 2023, in which it was approved by a vote of 5-0.

Public Outreach

The City's proposed plan was presented at a public meeting held on Sept. 25, 2023. Notice was sent by first-class mail to each property owner in the Stetson Valley and Stetson Hills communities.

Financial Impact

There is no financial impact associated with the IGA.

Location

N. 39th Avenue and W. Hackamore Drive
Council District: 1

This item was adopted.

85 Authorize Additional Funding to Aquatic Venue, Splash Pad and Commercial Swimming Pool Repair Services Contract (Ordinance S-51113)

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

funding to Aquatic Venue, Splash Pad and Commercial Swimming Pool Repair Services Contract 159308 with Shasta Industries, Inc. for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional funding will not exceed $5 million.

Summary

This contract provides a wide variety of repair and maintenance services, as needed, to ensure proper operations at aquatic venues that include both splash pads and commercial swimming pools throughout the City. These facilities are heavily utilized by residents of Phoenix during the summer months and this contract ensures that the department can repair and maintain equipment at these facilities to enhance and support the quality of the equipment and the customer experience.

The additional funding will also be used for the needed renovation of Eastlake Pool, which was originally built in 1929. The pool has been closed since 2021 when cracks of the main floor were discovered. The renovation is expected to be completed in 2025.

Contract Term

The contract term is for five years starting Oct. 1, 2023 through Sept. 31, 2028, with no options to extend.

Financial Impact

The aggregate contract value will not exceed $5.5 million. Funding is available in the Parks and Recreation Department Capital Improvement Program budget.

Concurrence/Previous Council Action

City Council approved:

Aquatic Venue, Splash Pad and Commercial Swimming Pool Repair Services Contract (Ordinance S-50195) on Oct. 4, 2023.

This item was adopted.

86 Authorize Additional Funding to the Event Equipment Rental Services Contract (Ordinance S-51115)

Request to authorize the City Manager, or his designee, to add additional funding to Event Equipment Rental Services Contract 155100 with Pride

Group, LLC for the Parks and Recreation Department. Further request the City Controller to disburse all funds related to this item. The additional funding will not exceed $100,000.

Summary

This contract provides event equipment and rental services for large-scale City sponsored events such as the Fabulous Phoenix 4th and the Arizona Public Service Electric Light Parade. Equipment rentals may include canopies, chairs, tables, lighting, generators, temporary barricades and American with Disabilities Act required platforms and ramps. Services may include the transportation, set-up and tear down of equipment.

Contract Term

The contract term is for five years starting July 1, 2021 through June 30, 2026, with no options to extend.

Financial Impact

The aggregate contract value will not exceed $162,500. Funding is available in the Parks and Recreation Department Operating Budget.

Concurrence/Previous Council Action

City Council approved:
Pride Group, LLC (Ordinance S-47834) on Aug. 25, 2021.

This item was adopted.

87 Authorization for Civic Space Park Rangers (Ordinance S-51135)

Request to authorize the City Manager, or his designee, to authorize two additional Parks and Recreation Department Park Ranger positions (Job Code 40130); and enter into a related agreement with Arizona State University and/or Downtown Phoenix, Inc. to provide funding for ranger patrols at Civic Space Park. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The mission of the Parks and Recreation Department (Department) is to build healthy communities through parks, programs and partnerships, and make Phoenix a better place to live, visit and play. Park Rangers assist daily in the proactive education of park rules and enforcement of the

Code of Conduct Policy. Common violations that are addressed include loitering in the park after hours, illegal vending, shopping carts on park property, dogs off-leash, smoking, use of park amenities outside their intended purpose, litter and criminal active that requires assistance from police. The Department has 42 daytime Urban Park Rangers dedicated to patrolling 187 flatland urban parks throughout the City.

In an effort to address negative behavior at Civic Space Park, which is adjacent to Arizona State University's (ASU) Downtown Phoenix Campus, the department was approached by ASU and Downtown Phoenix, Inc. (DPI) to discuss the need for a constant presence of Park Rangers to enhance the safety for visitors and students at the park. ASU requested two Park Rangers be assigned to Civic Space Park during daytime hours, seven days a week. The shifts would consist of one Park Ranger working Sunday through Wednesday and the other Wednesday through Saturday. However, the Department does not have enough resources to dedicate two Park Rangers exclusively to the park; therefore, ASU and DPI have offered to partner with the Department to provide two-thirds of the ongoing funding for two new positions and the one-time related costs. In addition, the Park Rangers may be deployed to other surrounding downtown parks to respond to emergencies, if necessary.

Financial Impact

The initial one-time cost for equipment and a vehicle is $82,587.
The ongoing annual costs including contractual services and salaries (subject to pay step increases) is estimated to be $211,923.

Location

Civic Space Park, 424 N. Central Ave.
Council District: 7

This item was adopted.

88 Authorization to Dispose of Aviation Land Reuse Strategy Properties

Request to authorize the City Manager, or his designee, to prepare and issue competitive disposition processes for select properties in the Aviation Land Reuse Strategy (LRS) Planning Area west of Phoenix Sky Harbor International Airport (PHX).

Summary

The LRS Planning Area encompasses 793 parcels (166 acres of land) acquired by the Aviation Department (Aviation) through the voluntary acquisition of properties under the Community Noise Reduction Program (CNRP). The Strategy, adopted by Aviation in 2020, provides direction to redevelop these properties in a manner beneficial to the community while being compatible with the land's proximity to PHX.

Due to the large size of the planning area, about 2 square miles west of PHX, the Strategy contains a number of smaller focus areas. Initial efforts are starting within Spark Area 1, an area centered around 14th Street and Jefferson Street. At this location, Aviation owns a number of contiguous parcels more conducive for redevelopment opportunities, including opportunities for mixed-use residential development north of Jefferson Street.

Aviation has collaborated with the Community and Economic Development Department (CEDD) to prepare LRS properties for competitive redevelopment opportunities. The first was a Request for Proposals (RFP) seeking mixed-income housing on 1.1 acres in Spark Area 1. Unfortunately, the RFP received zero responses largely due to a Federal Aviation Administration (FAA) restriction that limited the term of the lease resulting from the solicitation. Subsequently, Aviation requested the FAA review and determine whether a subset of the properties could instead be sold as they have no long-term purpose under Aviation's Comprehensive Asset Management Program. In 2022, the FAA completed its review under Part 163 of the 2018 FAA Reauthorization Act, which allows for more flexibility for airports to redevelop property not necessary for airport operations or long-term planning. In total, the FAA determined Aviation could sell 427 of the 793 LRS parcels.

Following the FAA Determination, City Council authorized a competitive public offer process for the Spark Area 1 properties at 14th Street & Jefferson Street. Staff is currently in negotiations with a developer proposing 150 mixed-income housing units on a site that would include the City-owned parcels and surrounding developer-controlled properties.

To take further advantage of the FAA Determination, staff is requesting authorization to offer a number of LRS sites in and around Spark Area 1 through competitive processes. These LRS sites have been assembled into packages of nearby properties and include the following locations:

Package A
1314, 1329 & 1337 E. Madison St. (3 Assessor's Parcel Numbers (APNs)) - 0.48 acres
These three APNs are non-contiguous and would be made available via a public offer process seeking redevelopment. An appraisal of these properties is underway. Since these properties are south of Jefferson St., the chosen offer would be required to deed restrict the properties to disallow residential use consistent with the Part 163 Guidance. Interest has been demonstrated to the City to bring these properties to market.

Package B
1229, 1233 & 1237 E. Washington St., 1310 E. Jefferson St. (4 APNs) - 0.74 acres
This site includes 0.37 acres of Neighborhood Services Department property located on Washington St. containing a vacant commercial structure and surface parking. Due to this package's location north of Jefferson Street, residential mixed-use is allowed; therefore, staff seeks authorization to issue a Request for Proposals (RFP) for this site. The site was rezoned to Walkable Urban Code T 5:7 in 2023.

Each proposer will be required to demonstrate successful completion of at least one vertical mixed-use development project of at least three stories in the last seven years and offer a return to the City equal to or greater than the appraised value of the Site. An appraisal will be ordered immediately prior to issuance of the RFP. The RFP will include standard terms and conditions and other necessary requirements. Responsive proposals will be evaluated by a panel that includes City staff and community representatives using the following evaluation criteria:

Concept to Activate the Site (0-375 points).
Return to the City (0-325 points).
Proposer's Qualifications and Experience (0-300 points).

Following negotiations with the recommended proposer, business terms will be presented to Subcommittee for review and recommendation, and then to the full City Council for approval.

Package C
1901 - 1949 E. Madison St., 1910 - 1918 E. Jackson St. (18 APNs) - 2.95 acres
This Site contains parcels that have A-1 zoning and would not need to be re-zoned unlike other LRS properties, which are constrained by R-3 zoning. Staff is recommending a competitive public offer process due to demonstrated market interest. Staff would seek offers with small business users and moderate-intensity or small-scale manufacturing, consistent with the LRS.

Financial Impact
There is no impact to the General Fund as a result of this action.

Concurrence / Previous Council Action
This item was recommended for approval by the Economic Development and Housing Subcommittee at the Jun. 12, 2024 meeting by a vote of 4-0.

Location
Package A (3 APNs) - 1314, 1329 & 1337 E. Madison St.
Package B (4 APNs) - 1229, 1233 & 1237 E. Washington St., 1310 E. Jefferson St.
Package C (18 APNs) - 1901 - 1949 E. Madison St., 1910 - 1918 E. Jackson St.
Council District: 8

This item was approved.

89 Authorization to Enter into Lease and City Building Refurbishment Agreement with Poolhouse Group, LLC for the former Firehouse located at 1130 N. 1st Street (Ordinance S-51053)

Request to authorize the City Manager, or his designee, to enter into a Lease and a City Building Refurbishment agreement, and other agreements as necessary (Agreements), with Poolhouse Group, LLC (Developer) for the operation and installation of public infrastructure and

capital improvements for the former firehouse located at 1130 N. 1st St. (Site). Further request to authorize the City Controller to disburse all funds under the terms of the Agreements.

Summary

The Site is approximately 26,500 square feet, including a 4,730 square foot building that was formerly used as a fire station. The building is currently vacant, occasionally utilized for a temporary use or storage, and was last operated as a fire station in the early 1970s. The Site is immediately adjacent to Margaret T. Hance Park (Hance Park) and the lease and redevelopment of the building is an integral component of the ongoing revitalization of the park. The core building infrastructure on the Site is functionally obsolete and needs to be refurbished for the building to be usable. Major systems such as electrical, plumbing and HVAC have largely been removed and need to be replaced, while other elements such as the roof and site layout are in critical need of updating to bring the site up to a grey shell condition attractive to a new use.

The Site is controlled by the Parks and Recreation Department (Parks), which issued a solicitation for the Site in 2015; although three proposals were received, no award was made. In 2022, a new solicitation process for the disposition and redevelopment of the Site was initiated by Parks in partnership with the Community and Economic Development Department (CEDD). The sole proposal received in response to the solicitation, submitted by the Developer, was found responsive and responsible. The Developer proposes to rehabilitate the former firehouse, including refurbishment of the core building infrastructure and operate a restaurant offering high quality dining with affordable options to serve park users, event attendees, and the general public (Project). The lease of the Site was presented to and approved by the Parks and Recreation Board (Parks Board) on May 23, 2024.

Subject to City Council approval, the following major business terms have been negotiated with the Developer and would be implemented through the Agreements:

Annual lease rate: $128,850 with 3% annual escalator
Term: 15 years with three five-year extension
City will reimburse Developer for construction of eligible public

infrastructure or capital improvements made to the Site. Eligible improvements are subject to Title 34. Total reimbursement not to exceed $2,405,000 and can be realized through the following funding mechanisms.

1. Reimbursement of the City's share of the General Fund portion of eligible Construction Sales Tax paid during the construction of the Project, not to exceed $20,000.
2. Reimbursement of the City's share of the General Fund portion of eligible Transaction Privilege Tax paid from activities conducted at the Site, not to exceed $667,000.
3. Annual rent credit through the lease. The first year rent for the Site is set at $128,580 with a three percent annual escalator for future years.

Contract Term

Reimbursement for eligible public infrastructure or capital improvements made to the Site and annual rent credit requests may be requested by the Developer during the first 20 years of the lease. The term of the lease will be one 15-year term followed by three five-year extensions.

Financial Impact

Total reimbursement shall not exceed $2,405,000 and will occur only to the extent the Project generates sufficient funds. Financial terms of the Agreements will be provided to the Budget and Research and Finance departments prior to the execution of the Agreements. The Developer will be eligible to request reimbursement of eligible General Fund tax revenue generated from the Site or a rent credit until the total reimbursement amount is reached. CEDD anticipates the total reimbursement will be reached in year 15 of the lease.

Concurrence/Previous Council Action

The item was recommended for approval by the Economic Development and Housing Subcommittee at the June 12, 2024 meeting by a vote 4-0.

Public Outreach

Staff has offered to meet with or provide information to the following community groups:
Evans Churchill Neighborhood Association
Roosevelt Action Association

Downtown Voices Coalition
Roosevelt Row CDC
Central City Village Planning Committee
City's Historic Preservation Commission
Hance Park Conservancy
Parks and Recreation Board

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

This item was adopted.

90 Authorization to Amend Contract 109415 and Enter into a Ground Lease between the City of Phoenix and University of Arizona for the Development of the Center for Advanced Molecular and Immunological Therapies at the Phoenix Bioscience Core (Ordinance S-51059)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA), Contract 109415, and enter into a ground lease, and other agreements as necessary (Agreements), with the Arizona Board of Regents, on behalf of the University of Arizona (UA), for the development of the Center for Advanced Molecular and Immunological (CAMI) Therapies. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds under the terms of the Agreements.

Summary
On Feb. 5, 2004, the City entered into an IGA with UA, and on various dates executed amendments to that contract, for the development of biomedical facilities at the Phoenix Bioscience Core (PBC). Subsequently, the City and UA entered into ground leases for the Dignity Health Cancer Institute (Contract 109415-UGL-0), Biomedical Sciences Partnership Building (Contract 109415-UGL-1), and Health Science Education Building and Research Core (Contract 128743-0). On May 23, 2018, the City entered into an amendment to the IGA (Contract 109415-IGA-5) giving UA development rights to the property located at the southwest corner of 7th St. and Fillmore St. on the PBC (Site).

UA has provided the City with notice of intent to develop the 2.5 acre Site

as the proposed location for CAMI. The project includes two phases that, when fully developed, will include approximately 450,000 square feet (SF) of mixed-use educational and office space, a national biomedical research hub, research labs, and related facilities and amenities. The first phase of development (Phase 1), which is the CAMI building, is expected to include approximately 200,000 SF of mixed-use research space accommodating an estimated 500 jobs. Phase 1 development is expected to require a capital investment of approximately $265 million. The second phase of the development (Phase 2) is contemplated to be developed in one or more subsequent stages, the order, configuration and timing of which will be finalized at a later date (collectively known as the Project).

The following major business terms have been negotiated with UA to be implemented through the Agreements:

UA will satisfy all requirements for issuance of the public infrastructure permit(s) and obtain the first infrastructure permit for Phase 1 within 36 months.

UA will comply with Arizona Revised Statutes Title 34 for the public procurement of design and construction of the Project.

Upon the later of Completion of Construction of Phase I, or Fiscal Year 2027/28, City will pay UA an initial payment of $1.5 million from the General Fund.

Beginning in July 2029, the City will pay UA $1.5 million annually for a term of ten years for the development of the Phase 1 CAMI building.

Ground lease rent will be $1.85 per square foot of land within the lease premises.

The City will abate the annual rent for the Project for a term of 30 years following Phase 1 CofO.

At the end of the ground lease term, UA will have the right to acquire the leased premises from the City.

UA must secure or provided adequate parking for the Project. Any parking facilities developed must be made available for public use after hours or when building occupancy is low.

Contract Term

The ground lease will be for a term of 30 years.

Financial Impact

The City's financial impact will be the funding of $15.0 million from the Downtown Community Reinvestment Fund and $1.5 million from the General Fund. The first payment is projected to be in Fiscal Year 2027-28 with the remaining annual payments starting in July of Fiscal Year 2029-30 for a period of ten years. The other impact will be the abatement of the annual ground lease rent for the term of the Project.

Concurrence/Previous Council Action

The item was recommended for approval by the Economic Development and Housing Subcommittee at the June 12, 2024 meeting by a vote of 4-0.

Public Outreach

UA hosted a community engagement meeting April 30, 2024, and will continue to meet with community stakeholders regularly during the design and development process.

Location

Southwest corner of 7th and Fillmore streets.
Council District: 8

This item was adopted.

92 Amend Development Agreement with Phoenix IG, LLC (Ordinance S-51124)

Request to authorize the City Manager, or his designee, to amend Contracts 157702 and 157703 (Agreements) with Phoenix IG, LLC, or its City-approved designee (Developer), to allow for reimbursement of Developer-built public infrastructure and amenities utilizing the Phoenix Parks and Preservation Initiative (PPPI), Transportation 2050 (T2050), and Convention Center share of the City’s Transaction Privilege Tax (TPT) for eligible purposes. Furthermore, staff requests authorization to extend the term of the Agreements to 30-years and to further define eligible public infrastructure.

Summary

Developer entered into a Development Agreement (DA) with the City in January 2023 to facilitate the demolition and redevelopment of the former

Metrocenter Mall into a mixed-use development (Project). The DA allowed for reimbursement by the City of public improvements constructed by the Developer utilizing the general fund (GF) share of Project-generated TPT.

Following the execution of the Agreements, Senate Bill (SB) 1131 was passed in August 2023 prohibiting municipalities from collecting a residential rental tax beginning Jan. 1, 2025. Reimbursement of the residential rental tax was forecasted over a period of 25 years under the DA and was part of the Developer's financial assumptions as part of constructing the Project. In response, staff is recommending allowing the following TPT generated on-site to be reimbursable under the DA, in addition to the eligible General Fund share of TPT:

PPPI TPT is proposed to be utilized only to reimburse costs of constructing approved park improvements available to the general public through a perpetual easement.

T2050 TPT is proposed to be utilized only to reimburse costs of constructing approved public transit and street improvements.

Convention Center TPT is proposed to be utilized to reimburse cost of approved infrastructure.

Further, the term of the Agreements will be extended to 30-years.

All other terms and conditions of the Agreements will remain in full force and effect.

Financial Impact

Project-generated TPT is only available for actual public infrastructure and amenities completed by the Developer and accepted by the City.

Concurrence/Previous Council Action

Council previously approved:

TPT DA with Phoenix IG, LLC (Ordinance S-48677) on May 25, 2022.

Government Property Lease Excise Tax DA (Ordinance S-49180) on Nov. 16, 2022.

Amendments to Development Agreements (Ordinance S-49950) on June 28, 2023.

Location
9617 N. Metro Parkway West
Council District: 1

This item was adopted.

93 Amend Development Agreement with PV Land SPE, LLC (Ordinance S-51125)

Request to authorize the City Manager, or his designee, to amend Contract 154095 (Agreement) with PV Land SPE, LLC, or its City-approved designee (Developer), to allow for reimbursement of Developer built public infrastructure and amenities utilizing the Transportation 2050 (T2050) and Convention Center share of the City's Transaction Privilege Tax (TPT) for eligible purposes. Furthermore, staff requests authorization to amend the Agreement to further define eligible public infrastructure.

Summary
Developer entered into a Development Agreement (DA) with the City in 2021 to facilitate the demolition and redevelopment of the former Paradise Valley Mall into a mixed-use development (Project). The DA allowed for reimbursement by the City of public improvements constructed by the Developer utilizing the eligible share of Project-generated TPT.

Staff is recommending allowing the following TPT generated on-site to be reimbursable under the DA, in addition to the eligible General Fund share of TPT:
T2050 TPT is proposed to be utilized, only to reimburse costs of constructing approved public transit and street improvements.
Convention Center TPT is proposed to be utilized to reimburse costs of approved public infrastructure.

The amendment will also allow for reimbursement of off-site public infrastructure constructed adjacent to the Site within Cactus Road or Paradise Village Parkway. All other terms and conditions of the Agreements will remain in full force and effect.

Financial Impact
Project-generated TPT is only available for actual public infrastructure

and amenities completed by the Developer and accepted by the City for a 25-year term.

Concurrence/Previous Council Action
City Council approved PV Land SPE, LLC DA (Ordinance S-47323) on Feb. 17, 2021.

Location
4500 - 4610 E. Cactus Road
Council District: 3

This item was adopted.

96 Formation of the Phoenix Sports & Events Commission (Ordinance S-51108)

Request to approve the formation of the Phoenix Sports & Events Commission, as outlined in this report. Further request to authorize the City Controller to disburse all funds related to this item. The total amount is not to exceed $240,000 over a three-year period.

Summary
In 2022, the City of Phoenix entered into a pro-bono consulting services agreement with Bloomberg Associates to create short- and long-term initiatives, build public-private partnerships and develop actionable data-driven best practices that align with the City's goals and objectives. Bloomberg Associates (BA) is the philanthropic municipal government consulting arm of Bloomberg Philanthropies.

One of the priority projects identified within this engagement with BA included working with City staff and the destination marketing organization Visit Phoenix to develop a framework to evaluate the economic and social impacts of hosting major events and to identify opportunities and strategies to expand and diversify Phoenix's portfolio of events.

BA conducted extensive research by surveying current and potential event hosting partners and interviewing a variety of relevant stakeholders. In addition, they reviewed existing ordinances and operating agreements and researched best practices from other domestic and international destinations.

As a result of this research and subsequent evaluation, it is the recommendation that the City work with Visit Phoenix to establish an industry-leading sports and events commission. Phoenix is currently the largest big city in the country without an events-focused commission. The commission would proactively attract a diverse roster of sports and major events that would deliver meaningful economic and social outcomes to Phoenix's residents, businesses and organizations.

The proposed commission would be formed as a 501(c)(3) non-profit organization under the management of Visit Phoenix. Upon creation, the commission will hire an Executive Director to oversee its operations. Additionally, the City of Phoenix will have representation on the Board of Directors of the proposed commission. Visit Phoenix will provide the commission with office space in addition to legal and administrative support for the next three years as well as a commitment of $250,000 on an annual basis.

At this time, Visit Phoenix is seeking a $50,000 annual commitment from the City for three years through non-general fund sources and $30,000 in funding annually for three years from Tourism and Hospitality Advisory Board (THAB) funds to support the formation of the commission.

Financial Impact
The anticipated annual expenditure is $80,000, comprised of $50,000 from the Phoenix Convention Center Department's Operating fund and $30,000 from the THAB fund, with the total amount not to exceed $240,000 over the three-year period.

Funding is available in the Phoenix Convention Center Department Operating budget and the Tourism and Hospitality Advisory Board fund.

Concurrence/Previous Council Action
The Economic Development and Housing Subcommittee:
• Recommended approval of this item at the June 12, 2024, meeting, by a vote of 4-0.

The Tourism and Hospitality Advisory Board:
• Recommended approval of this item at the May 28, 2024, meeting, by a

vote of 11-0.

This item was adopted.

97 Authorization to Enter into an Intergovernmental Agreement with Glendale Fire Department for Fire Service Training (Ordinance S-51084)

Request authorization for the City Manager, or his designee, to enter into an intergovernmental agreement with Glendale Fire Department for fire service training. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The purpose of this agreement is to allow the Phoenix Fire Department (PFD) to conduct and participate in public safety training hosted by the Glendale Fire Department. Training opportunities include, but are not limited to, Aircraft Rescue Firefighter Certification Training, Firefighter Recruit Training, Fire Inspector Training, Hazardous Material Technical Certification Training, EMT/Paramedic Recertification Training, Technical Rescue Technician Certification Training, and follow-on required continuing education. The use of this agreement will be negligible, however the agreement will be in place if the need to utilize the Glendale Fire Department for overflow training should arise.

Contract Term

The agreement shall be effective upon approval and execution and shall remain in effect for a term of five years.

Financial Impact

The use of this agreement will be negligible. The City of Phoenix will reimburse the City of Glendale per employee for all training services performed.

This item was adopted.

98 Enter into an Agreement for Consultant Services for the Optimization and Automation of Workforce Telestaff (Ordinance S-51126)

Request to authorize the City Manager, or his designee, to enter into a consulting agreement with HRTM Consulting, LLC for the optimization and automation of Workforce Telestaff for the Phoenix Fire Department.

Further request authorization for the City Controller to disburse all funds in an amount not to exceed $59,350 over the life of the contract.

Summary

The Phoenix Fire Department (PFD) is currently contracted with UKG, Inc. for Workforce TeleStaff, a personnel scheduling software program. Workforce Telestaff is a public safety industry standard product used to schedule first responders and emergency dispatchers. PFD requires assistance in optimizing and automating Workforce Telestaff to better service the needs of the department.

HRTM Consulting, LLC (HRTM), a service partner of UKG, will evaluate current system configuration to the recommended settings and best practices to allow PFD to use the Workforce Telestaff application effectively.

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

Procurement Information

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

Contract Term

The term of the agreement shall commence upon execution and continue for a term of one year with one optional renewal.

Financial Impact

The aggregate contract value will not exceed $59,350. Funding is available in the Fire Department's budget.

This item was adopted.

99 Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-51137)

Request authorization for the City Manager, or his designee, to execute an amendment to City Contract 154162 to accept additional funds in the amount of $135,000 from the Maricopa Association of Governments (MAG) to continue to provide emergency 9-1-1 system management and

planning. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

Contract 154162 was approved by the City Council on March 3, 2021, to provide emergency 9-1-1 system management and planning. The original contract includes four one-year extension options. This amendment requests to exercise the fourth one-year contract extension from June 30, 2024, to June 30, 2025. MAG will provide an additional $135,000 for the services provided by the Fire Department during the renewal period of July 1, 2024, through June 30, 2025.

The System Administrator Agency for the Regional 9-1-1 Program Maricopa Region is the City of Phoenix (Fire Department). The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 call routing system. This authority is given through signed resolutions by MAG member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and management in the MAG Region.

MAG is the recipient of 9-1-1 Special Assessments and intends to contract with the City of Phoenix to develop network plans and implementation strategies to enhance information transport into the 9-1-1 emergency system, support the economic goals of the State, provide an easily accessible emergency service to the community, and emergency 9-1-1 planning services.

Contract Term

The amended contract term is July 1, 2020, through June 30, 2025.

Financial Impact

The Fire Department will be reimbursed for emergency 9-1-1 planning efforts in an amount not to exceed $135,000 for Fiscal Year 2024-25.

Concurrence/Previous Council Action

Contract 154162 was approved by the City Council on March 3, 2021.

This item was adopted.

100 Beacon Systems Inc - RFP 19-029 IT Staffing Services -

Amendment (Ordinance S-51122)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 150934 with Beacon Systems Inc. for the purchase of Information Technology Staffing/Business Analyst Services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $130,000.

Summary

This contract provides Information Technology Staffing Services for the Aviation Department. The Police Department will need a Business Analyst for the Records Management System (RMS) project. The RMS project was created to replace the existing Records Management System currently being used by the Police Department.

Contract Term

The contract term remains unchanged, ending on Sept. 30, 2024.

Financial Impact

Upon approval of $130,000 in additional funds, the revised aggregate value of the contract will not exceed $6,930,000. Funds are available in the Police Department's budget.

This item was adopted.

101 **Request Authorization to Apply For, Accept and Enter Into an Agreement for FY24 BJA National Public Safety Partnership-Capacity Building Grant Limited Competition Grant (Ordinance S-51128)**

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance (BJA) for the FY 2024 National Public Safety Partnership (PSP) - Capacity Building Grant in an amount not to exceed $500,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Bureau of Justice Assistance Public Safety Partnership's mission is to increase collaboration and build capacity among intra- and interagency law enforcement, prosecutorial, and community partners to enhance

public safety. PSP is designed to promote interagency coordination by leveraging specialized law enforcement expertise with dedicated prosecutorial resources to promote public and community safety.

The Police Department will use this grant funding to secure necessary resources identified in the PSP program assessments that will help reduce crime and increase public safety and trust in the criminal justice system. Awards will provide resources that will assist with the implementation of goals of the PSP strategic plan and recommendations resulting from PSP assessments.

The grant application is due on July 24, 2024. If approved, the Police Department will move forward with submitting their application.

Contract Term
The contract term is two years beginning Oct. 1, 2024.

Financial Impact
No matching funds are required.

This item was adopted.

102 Request Authorization to Apply For, Accept and Enter Into an Agreement for FY24 BJA Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant (Ordinance S-51140)

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance (BJA) for the FY 2024 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative grant in an amount not to exceed $300,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The Bureau of Justice Assistance Local Law Enforcement Crime Gun Intelligence Center Integration Initiative grant funding will be used to address firearm-related crime and forensics through the expansion of Crime Gun Intelligence Centers (CGICs). This initiative is a partnership with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to utilize intelligence, technology, and community engagement to swiftly

identify crime guns and their sources, and effectively prosecute those who commit firearm-related crimes.

This grant funding will allow the Police Department to purchase necessary equipment and technology in efforts to enhance their investigative resources to address gun violence and reduce violent crime.

The grant application is due on July 24, 2024. If approved, the Police Department will move forward with submitting their application.

Contract Term
The contract term is two years beginning Oct. 1, 2024.

Financial Impact
No matching funds are required.

This item was adopted.

104 Miscellaneous Building Repairs IFB 23-FMD-013 - Amendment (Ordinance S-51061)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 157102 with BWC Enterprises, dba Woodruff Construction to provide additional funds to allow the Aviation Department to utilize the contract to support larger-scale projects. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
This contract provides comprehensive general building maintenance repair services on an as-needed basis. The additional expenditures will be up to $250,000.

Contract Term
The contract term remains unchanged, ending on Sept. 30, 2027, which includes two one-year extension options.

Financial Impact
Upon approval of $250,000 in additional funds, the revised aggregate value of the contract will be up to $1,600,000. Funds are available in the Public Works and Aviation Departments' budgets.

Concurrence/Previous Council Action
The City Council previously approved Miscellaneous Building Repair Contract 157102 (Ordinance S-48966) on Sept. 21, 2022.

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

This item was adopted.

105 Terminal 4 Lobby New Concept Selection - New Concession Lease (Ordinance S-51086)

Request to authorize the City Manager, or his designee, to enter into a Concession Lease Agreement with CASA Unlimited Enterprises, Inc. for the remaining term of the original lease with SSP America, Inc. (Contract 133475) to operate a concession in the vacant food and beverage spaces located in the Terminal 4 Lobby area of Phoenix Sky Harbor International Airport (Airport). Further request to authorize the City Treasurer to accept all funds related to this item.

Summary
On May 16, 2012, the City Council awarded Contract 133475 with SSP America, Inc. (SSP) for Food and Beverage Concessions at Terminal 4 in the Airport. In April 2022, SSP requested to permanently close three of the awarded locations in the Terminal 4 Lobby pre-security area of the Airport. In September 2023, upon agreement with the Aviation Department (Aviation), SSP vacated the three spaces that totaled approximately 2,685 square feet of space.

The existing Terminal 4 food and beverage contract term with SSP expires on August 31, 2026. Allowing the space to remain vacant for the remainder of the term does not meet passenger needs and will result in a significant loss of revenue for the Airport. Aviation determined that re-concepting these spaces and selecting a new concessionaire for the remainder of the current term would provide a beneficial pre-security food and beverage option.

Procurement Information
Aviation utilized an internal solicitation process among existing concessionaires to select a new concessionaire to operate these

vacated locations for the remaining contract term. On October 13, 2023, Aviation notified all current airport concessionaires in good standing of the opportunity to submit a proposal for these vacant spaces. Four existing airport concessionaires expressed interest in the vacant spaces. However, two concessionaires withdrew from the internal solicitation process after more closely reviewing projected build-out costs and the remaining lease term.

Two proposals were received from:
CASA Unlimited Enterprises, Inc. for a Travel Treat & Coca-Cola Lounge
TMG Services, LLC for a Garrett Popcorn Shop

The following criteria was utilized to evaluate these proposals:
Proposed Concept, including how the concept fits in the Terminal 4 Lobby overall concessions.
Proposed Merchandise Plan
Design and Quality of Tenant Improvements
Operations and Technology Plans

Rent will be based on percentage of gross sales as follows:
Food and non-alcoholic beverages sales at 13%; and
Concept-related merchandise sales at 16%, including souvenirs, gifts, and all other merchandise.

Based on the evaluation process, the contract award recommendation is CASA Unlimited Enterprises, Inc. for the Travel Treats & Coca-Cola Lounge. CASA Unlimited Enterprises, Inc. will partner with Swire Coca-Cola to create the proposed concept, providing amenities not currently available within the Terminal 4 Lobby. This concept maximizes the use of all three vacant spaces and features a 24-hour lounge setting and pre-packed meals to go with vegan, gluten-free, and kid-friendly foods; and Coca-Cola & Go coolers with over 30 varieties of beverages.

Contract Term
The lease term will remain unchanged, expiring August 31, 2026, with no options to extend.

Financial Impact

The estimated annual revenue to the City based on a percentage of gross sales is $400,000.

Concurrence/Previous Council Action

City Council approved:

SSP America, Inc. Lease Agreement on May 16, 2012 (Ordinance S-38767);

SSP America, Inc. Lease Agreement Amendment on April 22, 2015 (Ordinance S-41616);

SSP America, Inc. Lease Agreement Amendment on June 8, 2020 (Ordinance S-46708);

SSP America, Inc. Lease Agreement Amendment on July 1, 2020 (Ordinance S-46836); and

SSPAmerica, Inc. Lease Agreement Amendment on Jan. 20, 2021 (Ordinance S-47259)

The Business and Development Subcommittee recommended this item for approval on May 2, 2024, by a vote of 3-0.

The full Phoenix Aviation Advisory Board recommended this items for approval on May 16, 2024, by a vote of 6-0.

The Transportation, Infrastructure, and Planning Subcommittee recommended this item for approval on June 20, 2024, by a vote of 4-0.

Location

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

This item was adopted.

106 Hoist and Crane Inspection and Repair Services Contract IFB 2324-WPP-628 - Request for Award (Ordinance S-51101)

Request to authorize the City Manager, or his designee, to enter into contracts with American Inspection & Test, Inc. and Orbit Industrial Service & Maintenance, LLC, to provide Hoist and Crane Inspection and Repair Services for the Water Services, Aviation, Public Works and Phoenix Convention Center departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of

the contracts will not exceed $1,500,000.

Summary

These contracts will provide all necessary labor, equipment, materials and transportation to perform inspections and repairs, of various sized overhead hoists, and cranes located at various City of Phoenix facilities.

The hoists and cranes are used for many different reasons and are vital to daily operations within the City of Phoenix Water Services, Aviation, Phoenix Convention Center and Public Works departments. The hoists and cranes allow for large objects to be removed from crew trucks and/or large deliveries. When the hoists and cranes are not functioning properly, it delays deliveries and other job functions that would require lifting of large objects.

Procurement Information

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

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

Selected Bidders

American Inspection & Test, Inc.
Orbit Industrial Service & Maintenance, LLC

Contract Term

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

Financial Impact

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

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

This item was adopted.

107 Production Well Contract IFB 25-SW-001 - Request for Award (Ordinance S-51067)

Request to authorize the City Manager, or his designee, to enter into contracts with Hydro Solutions Pump and Well Service, KP Ventures Well Drilling and Pump Company, LLC, Pumpman Waterworks, and Weber Water Resources LLC to provide service, repair and/or replacement of the City of Phoenix owned production wells, farm wells, groundwater monitoring wells, leachate collection wells and accessory equipment for the Parks and Recreation and Public Works departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,125,000.

Summary

This service contract is necessary to maintain operation of various production well locations throughout the City. Services provided through this contract include labor, installation of replacement parts, pumps and motors. City-owned production wells must comply with federal, state and local regulatory requirements for groundwater monitoring. These wells provide potable water and water used for fire suppression, dust control, composting and construction activities.

Procurement Information

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

Four vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on a grand total of standard hourly labor rate plus minimum hours per group, the procurement officer recommends award to the following vendors:

Selected Bidders

Hydro Solutions Pump and Well Service: $2,665
KP Ventures Well Drilling and Pump Company, LLC: $3,987
Pumpman Waterworks: $2,495
Weber Water Resources LLC: $3,728.13

Contract Term

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

Financial Impact

The aggregate value of the contracts will not exceed $1,125,000.

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

This item was adopted.

108 Computer Software Maintenance and Software Development Services - Amendment (Ordinance S-51054)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 139042 with Online Solutions, LLC to modify scope of work and extend the contract term. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,100,000.

Summary

The City has a professional services contract with Online Solutions, LLC to provide information technology software services for the Street Transportation Department. The current contract will expire on July 17, 2024. The requested amendment will maintain and modify existing business applications. Online Solutions has been providing critical maintenance of existing Street Transportation J2EE software based applications essential for the support of Street Maintenance, Street Lighting, Right-of-Way Management, Project Management, and Traffic Operations business functions. The scope of this support includes, but is not limited to: requirements analysis, system and architecture design, application development, training, implementation, as well as maintenance and support. This request includes an amendment to develop permitting and inspection software modules and to extend the contract for five years, with one option to extend and additional five years. Many critical software systems utilized throughout the Street Transportation Department were developed by Online Solutions and they are responsible for the maintenance of these vital business systems.

This item has been reviewed and approved by the Information

Technology Services Department.

Contract Term
Upon approval, the contract will be extended for five years, through July 17, 2029. There will be one option to extend an additional five years through July 17, 2034.

Financial Impact
Upon approval of $2,100,000 in additional funds, the revised aggregate value of the contract will not exceed $3,782,621. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action
The City Council previously approved this request:
Computer Software Maintenance and Software Contract 139042 (S-41030) on June 18, 2014; and
Amendment to Agreement 139042 (S-45347) on Feb 6, 2019.

This item was adopted.

109 Apply for U.S. Department of Transportation Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51062)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of Federal funding from U.S. Department of Transportation Federal Railroad Administration (FRA) through the Federal Fiscal Years (FFYs) 2022-23 and 2023-24 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant opportunity. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $146,627,854, and no City of Phoenix local match is required.

Summary
The purpose of the CRISI Program to invest in projects to: improve railroad safety, efficiency and reliability; mitigate congestion; enhance

multi-modal connections; and lead to new or substantially improved railway corridors. In March 2024, FRA issued a $2,478,391,050 notice of funding opportunity for the FFYs 2022-23 and 2023-24 CRISI grant program.

The Street Transportation Department partnered with, the Maricopa Association of Governments (MAG), Arizona Department of Transportation (ADOT), and Burlington Northern Santa Fe (BNSF) Railway to submit an application by the May 28, 2024 submittal deadline.

The proposed project is located at the U.S. 60 (Grand Avenue), 35th Avenue and Indian School Road intersection and plans to eliminate two at-grade railroad crossings at the existing six-legged intersection by creating an elevated 4-legged intersection for 35th Avenue and Indian School Road. The project will help mitigate the complex issues around the six-legged highway/arterial intersection that also includes two at-grade railroad crossings. The regional project is currently in design with the environmental efforts slated to wrap up in the spring/summer of 2024.

Major benefits for this project include:
Increased safety through the elimination of railroad conflicts at a major arterial intersection;
Increased safety through the elimination of pedestrian/bicycle conflicts;
Reduction in traffic delay;
Improvement of rail operations;
Improvement of travel time reliability;
Improvement of traffic signal operations; and
Facilitation of future high-capacity transit along 35th Avenue and Indian School Road.

If awarded, the City will delegate ADOT to manage the project and will elect to be an indirect recipient, so all project contracts and costs will be managed through ADOT.

Financial Impact
In addition to CRISI funding, the proposed multi-agency project will also be funded through a combination of other Federal funding from the National Highway Performance Program (NHPP), regional funding from

the Maricopa County Regional Area Road Fund (RARF), and private funding from BNSF Railway.

The estimated total cost of the project is approximately $356,643,491. The maximum Federal participation rate is 80 percent, with a minimum local match of 20 percent of the total eligible project cost. If awarded, the Federal match will not exceed $146,627,854 (41 percent), the non-Federal match will be approximately $153,696,462 (43 percent) and the match from other Federal sources will be approximately $56,319,175 (16 percent). The City of Phoenix has no direct local match requirement.

Project costs are provided by source below:
FFYs 2022-23 and 2023-24 CRISI request - $146,627,854
Non-Federal match (RARF) - $148,696,462
Non-Federal match (BNSF) - $5,000,000
Other Federal sources (NHPP) - $56,319,175
Total - $356,643,491

Location
At the intersection of US 60 (Grand Avenue), 35th Avenue and Indian School Road.
Council Districts: 4 and 5

This item was adopted.

110 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I - Engineering Services Amendment - WS90100111 (Ordinance S-51069)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 152491 with Arcadis U.S., Inc. to provide additional Engineering Services for the 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase I project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $500,000.

Summary
The purpose of this project is to rehabilitate the facilities and equipment

used to treat and process solids at the 91st Avenue Wastewater Treatment Plant (WWTP), including replacement of equipment throughout the solids treatment process.

This amendment is necessary to provide additional design and construction administration and inspection services to replace the dome on Digester 16. This amendment will provide additional funds to the agreement.

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

Contract Term

The term of the agreement remains unchanged. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

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

An amendment was approved for an additional $5,000,000, including all subconsultant and reimbursable costs, for a new total amount not to exceed $10,430,000.

This amendment will increase the agreement by an additional $500,000 for a new total amount not to exceed $10,930,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

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

The City Council approved:
Engineering Services Agreement 152491 (Ordinance S-46821) on July 1, 2020; and
Engineering Services Agreement 152491 Amendment (Ordinance S-49634) on May 3, 2023.

Location
91st Avenue Wastewater Treatment Plant
Council Districts: 7

This item was continued to the July 1, 2024 City Council Formal Meeting.

111 Generator Maintenance, Inspection, and Repair Services IFB 22-FMD-044 - Amendment (Ordinance S-51074)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156291 with Bud Griffin Customer Support - Arizona, LLC to add the Street Transportation Department as a contract user and increase expenditure authority for the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $21,000.

Summary
This contract will provide annual and interval inspections, maintenance, and repair services on an as-needed basis for generators within the Street Transportation Department facilities. The generators provide electrical power to critical locations and systems in the event of a utility electrical power loss. This agreement also provides services for the facilities maintained by the Phoenix Convention Center and the Aviation, Public Works, and Water Services departments.

Contract Term
The contract term remains unchanged, ending on May 31, 2027.

Financial Impact
Upon approval of $21,000 in additional funds, the revised aggregate value of the contract will not exceed $1,110,600. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

The City Council previously approved:

Generator Maintenance, Inspection, and Repair Services - Contract 156291 (Ordinance S-48559) on May 11, 2022.

This item was adopted.

112 Salt River Project Construction License for Water Main Replacement 51st Avenue; Carver Road to Estrella Drive - WS85500462 (Ordinance S-51076)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project (SRP) for work associated with City project WS85500462, Water Main Replacement 51st Avenue; Carver Road to Estrella Drive. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary

The City is constructing a new 16-inch waterline along 51st Avenue from Carver Road to Estrella Drive and the purpose of this Construction License is to allow the installation of the pipe to cross under SRP Irrigation facilities at three different locations along 51st Avenue.

Contract Term

The term of the Construction License is one year, beginning on or about June 26, 2024.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

51st Avenue; Carver Road to Estrella Drive

Council District: 8

This item was adopted.

113 Salt River Project Construction License for Lift Station 48 Redundant Force Main - WS90501007 (Ordinance S-51077)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project (SRP) for work associated with City project WS90501007, Lift Station 48 Redundant Force Main. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction to indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18.

Summary

The City is constructing a new 14-inch force main to serve Lift Station 48 and the purpose of this Construction License is to allow the installation of the pipe to cross under SRP Irrigation facilities at three different locations on Camelback Road between 99th and 105th avenues.

Contract Term

The term of the Construction License is one year, beginning on or about June 26, 2024.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

Camelback Road from 99th and 105th avenues.
Council District: 5

This item was adopted.

114 Request Authorization to Accept Funding and Enter into Intergovernmental Agreements with the Flood Control District of Maricopa County for Fiscal Years 2025-29 Capital Improvement Program - General Obligation Bond Flood Hazard Mitigation Projects (Ordinance S-51092)

Request to authorize the City Manager, or his designee, to accept funding and enter into Intergovernmental Agreements (IGAs) with the Flood Control District of Maricopa County (FCDMC) for the Fiscal Years 2025-29 General Obligation (GO) Bond Program for the Flood Hazard Mitigation Projects. A further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

In early 2014, FCDMC partnered with the City of Phoenix to conduct a study that finalized the Hohokam Area Drainage Master Plan Level 3, which resulted in the Recommended Plan Report. Later, in 2015, they began work on a study to update the Laveen Area Drainage Master Plan for the South Phoenix/Laveen area, using new mapping and comprehensive flood modeling software. This update was informed by the Laveen Area Drainage Feasibility Study conducted by the City in early 2022. These studies included an analysis of existing regional drainage improvements, such as detention basins, channels, and storm drains, and concluded with recommendations for Flood Hazard Mitigation Projects.

The FCDMC Capital Improvement program (CIP) provides an opportunity for cities to cost-share flood hazard mitigation projects through local drainage solutions, emphasizing projects that mitigate historical flooding issues. The program provides cost-share opportunities for project-related design and construction costs.

In February 2024, staff submitted a CIP application to the FCDMC for the GO Bond Flood Hazard Mitigation Projects in coordination with community members and drainage evaluations.

The following projects have been grouped into three packages based on location and connectivity. FCDMC has requested separate IGAs for each package's design and construction phases. Under the cost-sharing arrangement, the City's share is estimated to be 35 percent of the project cost after FCDMC's financial assistance of 65 percent.

<u>Package I</u>
Basin 5 - Circle K Park
14th/15th streets Storm Drain
Basin 1 and 16th Street/Ardmore Road Storm Drain
South Mountain Avenue Storm Drain (West)

<u>Package II</u>
Basin 11 and Outfall Storm Drain
20th Street/Euclid Avenue Storm Drain
19th Street/South Mountain Avenue Storm Drain and Wash

Improvements
Basin 10

Package III
43rd Avenue Conveyance Improvements
15th Avenue Conveyance Improvements
Lindo Park Storm Drain Connection
35th Avenue and Olney Conveyance Improvements

Financial Impact
There is no financial impact.

Location
Hohokam and Laveen Area
Council District: 8

This item was adopted.

115 Apply for U.S. Department of Transportation Safe Streets and Roads for All Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51095)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, enter into an agreement for disbursement of federal funding from the U.S. Department of Transportation (USDOT) through the Federal Fiscal Year (FFY) 2023-24 Safe Streets and Roads for All (SS4A) grant opportunity. The City will use the awarded funding to perform supplemental planning consistent with the strategies in the Vision Zero Road Safety Action Plan. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds awarded are $1,092,500, and the City's local match requirement is $273,125.

Summary
The SS4A is a funding program under the Bipartisan Infrastructure Law, which was signed into law on Nov. 15, 2021. The USDOT issued a Notice of Funding Opportunity (NOFO) on Feb. 21, 2024, for the SS4A program for the third year of the program offering over a billion dollars FFY 2024. The intent of the program is to offer a competitive discretionary grant

opportunity to support planning, infrastructure, behavioral and operational initiatives to prevent death and serious injuries involving all roadway users, including pedestrians, bicyclists, public transportation users, personal conveyance and micromobility users, motorists and commercial vehicle operators.

On Sept. 7, 2022, City Council approved the Street Transportation Department's Vision Zero Road Safety Action Plan (RSAP). The RSAP is one of the key SS4A grant requirements to apply for funding designated under the grant program. The department has been successful in obtaining a combined total of $25.4 million from previous year awards to further enhance and build upon the existing planning and implementation projects recommended through the RSAP.

Staff was able to submit a winning planning grant, Steps Towards Safe Streets: A Phoenix Corridor Approach Analysis, consistent with all of the grant criteria as defined in the SS4A NOFO:

Promoting safety to prevent death and serious injuries on public roadways;

Employing low cost, high-impact strategies that can improve safety over a wide geographic area;

Ensuring equitable investment in the safety needs of under-served communities, which includes under-served urban communities;

Incorporating evidence-based projects and strategies and adopting innovative technologies;

Demonstrating engagement with a variety of public and private stakeholders; and

Aligning with USDOT's mission and strategic goals such as safety, climate change and sustainability, equity and Justice 40, workforce development, job quality and wealth creation.

The City was notified of the award in May. The planning funds will be used to analyze three major arterial corridors located on the High Injury Network. These comprehensive corridor analyses will include conducting an enhanced Road Safety Assessment, developing planning level corridor concepts, and conducting feasibility analysis to provide an assessment of comprehensive safety corridor needs to identify actionable safety countermeasures. The planning funds will focus on 19th

Avenue, Northern Avenue and Broadway Road.

Financial Impact

The estimated total cost for the project is approximately $1,365,625. The maximum federal participation rate is 80 percent, with a minimum local match of 20 percent of the total project cost. The federal award is $1,092,500 (80 percent) and the City's costs would be $273,125 (20 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Grant funding received is available through the Federal Bipartisan Infrastructure Law from USDOT through the FFY 2023-24 SS4A grant opportunity.

Location

Corridor 1: 19th Avenue: Dunlap to Thunderbird avenues.
Corridor 2: Northern Avenue: 7th Street to 19th Avenue.
Corridor 3: Broadway Road: 35th Avenue to 40th Street.
Council Districts: 3, 6, 7 and 8

This item was adopted.

116 Apply for U.S. Department of Transportation Active Transportation Infrastructure Investment Program Grant Opportunity for Federal Fiscal Year 2022-23 - Bipartisan Infrastructure Law Funding (Ordinance S-51102)

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement for disbursement of Federal funding from the U.S. Department of Transportation (USDOT) through the Federal Fiscal Year (FFY) 2022-23 Active Transportation Infrastructure Investment Program (ATIIP) grant opportunity. If awarded, the funding will be used to enhance active transportation mobility options. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed $15,825,000, and the City's local match will not exceed $3,165,000.

Summary

The ATIIP is a new funding program under the Bipartisan Infrastructure

Law, which was signed into law on Nov. 15, 2021. USDOT issued a Notice of Funding Opportunity (NOFO) on April 15, 2024, for the ATIIP program offering to distribute over $44 million dollars in FFY 2022-23 funds. The intent of the program is to offer a competitive discretionary grant opportunity to construct eligible projects to provide safe and connected active transportation facilities in an active transportation network or active transportation spine.

The City of Phoenix is submitting a grant entitled Phoenix Rolling Forward: Fillmore/Villa-Roosevelt Bike Boulevard. The project, if awarded, would include improvements along 2.2 miles that extend from Fillmore/Villa streets to Roosevelt Street, covering the area between 7th and 24th streets. It marks the City's first inaugural bike boulevard providing a vital east-west connection from Downtown Phoenix to the Eastlake-Garfield Choice Neighborhood. The project will significantly enhance active transportation mobility options by providing protected bike lanes on modified street segments, traffic calming solutions designated through the streets, traffic signal improvements, spot landscape design, a drinking water station, and art enhancements where appropriate and safe along the corridor.

The grant application is a collaborative effort with the Street Transportation and Housing departments, and the Offices of Innovation and Arts & Culture, with the Street Transportation Department serving as the lead applicant.

The application deadline is July 17, 2024.

Financial Impact

The maximum Federal participation rate for standard applications is 80 percent, with a minimum local match of 20 percent of the total eligible project cost. For projects located within census tracts that are designated with a poverty rate of over 40 percent, the maximum Federal participation rate is up to 100 percent of eligible project costs. Federal Highway Administration (FHWA) will review and make the final determination on the percent Federal share.

To increase the competitiveness of its application, the Street

Transportation Department is proposing to commit a 10 percent match toward the project, should it receive a determination from FHWA it meets requirements for higher Federal share. Otherwise, the City's match would equal 20 percent.

The estimated total cost for the project is approximately $15,825,000. If awarded, the Federal match would not exceed $12,660,000 (80 percent) or $14,242,500 (90 percent), and the City's costs would be approximately $3,165,000 (20 percent) or $1,582,500 (10 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from USDOT through the FFY 2022-23 ATIIP grant opportunity.

Location
Fillmore/Villa streets to Roosevelt Street from 7th to 24th streets
Council District: 8

This item was adopted.

117 Authorization to Apply for and Accept Transportation Funding for Design Assistance Grants Through Maricopa Association of Governments for Fiscal Year 2025 (Ordinance S-51136)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements, if necessary, for transportation funding through the Maricopa Association of Governments Design Assistance Program. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code section 42-18 for a governmental entity pursuant to Phoenix City Code section 42-20. The total value of the requested grant funding will not exceed $100,000, and there is no financial impact to the City of Phoenix.

Summary
Maricopa Association of Governments (MAG) has announced and shared the grant schedule for the upcoming Call for Projects for its Design Assistance Program, which provides funding to develop a project assessment or feasibility study up to a 15 percent design level on prospective bicycle and/or pedestrian projects. The goals of eligible

projects under the Design Assistance Program should be focused on improving the quality of life, completing a regional shared use path and/or canal network, improving bicycle and pedestrian access to transit, or providing safety improvements for bicycle and pedestrian facilities. If funding is awarded for a City project, Street Transportation Department staff will select a consultant from MAG's approved on-call list, and MAG will enter into a contract for consulting services and manage the contract. Street Transportation Department staff will interact with MAG staff and the consultant to develop the project assessment or study for the project.

For fiscal year 2025, $500,000 is available through MAG's Design Assistance Program, and applications are due by June 28, 2024. Projects will be competitively scored and evaluated based on their individual merits.

Financial Impact

The total value of requested grant funding will not exceed $100,000. There is no financial impact to the City of Phoenix as a local agency match is not required for this grant opportunity.

This item was adopted.

118 Underwater Maintenance Repair and Parts Contract - IFB-2324-WWT-623 - Request for Award (Ordinance S-51079)

Request to authorize the City Manager, or his designee, to enter into contracts with Arizona Commercial Diving Services Inc. and Workhorse Diving and Salvage, LLC to provide Underwater Maintenance Repair and Parts for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $2,100,000.

Summary

The contracts will provide underwater maintenance service for multiple reservoir sites, Water, and Wastewater plants. The purpose of the contracts are to maintain, repair or replace critical equipment that is located underwater. The service is essential to the needs of the Water Service Department preventing disruptions to the treatment process that could result in violations of regulatory permits.

Procurement Information

The recommendation was made using an Invitation for Bid. A procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

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

Selected Bidders
Arizona Commercial Diving Services Inc.
Workhorse Diving & Salvage, LLC

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

Financial Impact
The aggregate contracts value will not exceed $2,100,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

119 Salt River Project Construction and Service Agreement for Lift Station 40 - WS90400085 (Ordinance S-51089)

Request to authorize the City Manager, or his designee, to enter an agreement with Salt River Project (SRP) for the Lift Station 40 Project. Further request authorization for the City Controller to disperse all funds related to this item. Total amount of the agreement will not exceed $1,200,000.

Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary
To provide power redundancy, or back up power, at Lift Station 40 in the

event of a power failure, the City worked with SRP on an agreement during the design of the Lift Station 40 Refurbishment Project. Below is a summary of the agreements with SRP. The SRP Automatic Transfer Switch (ATS) Reconfiguration Project will revamp the existing SRP enhanced electrical service at the City of Phoenix Lift Station 40. The existing ATS will be replaced with a new ATS to feed two new transformers that will serve two new 3600A service entrance sections. The ATS will be fed by two SRP shared distribution circuits; Ahwatukee 124 and Owens 125. This configuration will provide electrical redundancy for the City of Phoenix Lift Station 40.

Contract Term
The contract term is for five years starting on or about July 1, 2024.

Financial Impact
Funding in the amount of $1,200,000 is available in the Water Services Department's Capital Improvement Program budget.

Location
I-10 and Ray Road
Council District: 6

This item was adopted.

120 Duperon Bar Screens and Spare Part Replacement & Services - RFA-2324-WWT-618 Request for Award (Ordinance S-51090)

Request to authorize the City Manager, or his designee, to enter into a contract with Duperon Corporation to provide Duperon Bar Screens and Spare Part Replacement Services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $2,650,000.

Summary
This contract will provide Duperon Bar Screens and Spare Part Replacement & Services to the Water Production and Wastewater Treatment Plants. Duperon flexrake bar screens are mechanical filters used to remove large debris from the water. The flexrake bar screens are part of the primary filtration flow at the influent level of filtration. They are essential to the Water Services Department as they allow for the water to

flow continuously throughout both the water and wastewater treatment plants.

Procurement Information
In accordance with Administrative Regulation 3.10, competitive competition was waived as a result of an approved Determination Memo citing that there is only one source for the necessary goods and services. Duperon Corporation is the sole source for all Duperon bar screens products and service.

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

Financial Impact
The aggregate contract value for will not exceed $2,650,000 for the five-year aggregate term.

Funding is available in the Water Services Departments Operating budget.

This item was adopted.

121 Flow Meters and Level Meters Supplemental Contract - IFB-2324-WWT-620 - Request for Award (Ordinance S-51091)

Request to authorize the City Manager, or his designee, to enter into contracts with Krohne, Inc, Vega Americas, Inc, Winn-Marion, Inc, Western Environmental Equipment, Co, Doan and Hartwig Water Systems, Inc., Process Technology, Inc, and ADS LLC to provide flow meters, level meters, warranty repairs, and repair services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $5,000,000.

Summary
These agreements will provide varies sized flow meters, level meters, and repair services within the City's water distribution system. These contracts will provide an established, reliable, and responsive supply chain for the procurement of both major and minor products and components for all items, purchased, installed, maintained, and repaired.

Procurement Information
The recommendations were made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Nine vendors submitted bids which are listed below and all except one were found to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders
Krohne, Inc.
Vega Americas, Inc.
Winn-Marion, Inc.
Western Environmental Equipment, Co.
Doane and Hartwig Water Systems, Inc.
Process Technology, Inc.
ADS, LLC

Additional Bidders
Mountain States Pipe & Supply, Co
OGMIS Group, Inc

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

Financial Impact
The aggregate contracts value will not exceed $5,000,000.

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

This item was adopted.

122 Intergovernmental Agreement for Heterotrophic Plate Count Water Sample Analysis with Arizona Department of Health Services (Ordinance S-51093)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement between the City of Phoenix and the Arizona Department of Health Services to allow the City to continue to perform sample analysis for Heterotrophic Plate Count in water samples collected by Arizona Department of Health Services.

Summary

The purpose of this Intergovernmental Agreement (IGA) is to provide assistance to Arizona Department of Health Services (ADHS) by conducting mandated testing to ensure water quality is meeting standard requirements. Water samples will be collected monthly by ADHS and delivered to the City of Phoenix Water Services Department Compliance Laboratory (WSDCL). WSDCL is licensed to perform Heterotrophic Plate Count testing on water samples and will perform testing on approximately one to three water samples per month, which will be provided by ADHS. WSDCL will also provide: sampling kits used in the testing process; forms to be completed and submitted with the samples; preliminary result reports, as requested; and issuance of a final report containing the results of testing.

Contract Term

The term of this agreement is for a period of five years to begin on or about July 1, 2024.

Financial Impact

There will be no financial impact to the City for this IGA.

Location

23rd Avenue Wastewater Treatment Plant
Council District: 7

This item was adopted.

123 Intergovernmental Agreement with Arizona Department of Environmental Quality for Operator Certification Test Administration Services (Ordinance S-51094)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement between the City of Phoenix and the Arizona Department of Environmental Quality (ADEQ) and its included License and Testing Service Agreement with the Association of Boards

Certification to continue facilitating and administering ADEQ's Operator Certification Examinations. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services included in this request will not exceed $300,000.

Summary

The purpose of this Intergovernmental Agreement (IGA) is to allow the City of Phoenix to continue to facilitate and administer Arizona Department of Environmental Quality's (ADEQ) Operator Certification Examinations, which are required by Arizona Administrative Code section R18-5-106. Operators are required to obtain and maintain these certifications, in order to maintain compliance with federal and state regulations that ensure the system's integrity and public health of water and wastewater facilities for the state of Arizona.

In executing this IGA with ADEQ, the City will also be entering into a licensing and testing services agreement with ADEQ and the Association of Boards of Certification for the use of certified examinations and testing materials. Under this IGA, the City will: collect examination fees due from candidates; disburse examination fees to ABC; arrange examination sites and dates; and administer examinations.

Contract Term

The term of the agreement is for a period of five years to begin on July 1, 2024.

Financial Impact

The aggregate value of this IGA will not exceed $300,000.

Funding for this agreement is available in the Water Service Department's operating budget. Payments may be made up to agreement limits for all rendered agreement services, which may not extend past the agreement termination.

This item was adopted.

124 User Configurable Open System Annual Technology Support and Maintenance Services - Amendment (Ordinance S-51105)

Request to authorize the City Manager, or his designee, to execute an amendment to consent to assignment of User Configurable Open

System Annual Technology Support and Maintenance Services Contract 132552 with Control Systems International, Inc. to FMC Technologies, Inc.

Summary

The purpose of this amendment is to consent to assignment of the agreement with Control Systems International, Inc. FMC Technologies, Inc. has acquired Control Systems International, Inc.; this amendment allows for the project and project duties to move forward unhindered.

This contract provides software maintenance, licenses, and product support for the User Configurable Open System (UCOS). The software is used to monitor and control the water and wastewater treatment processes.

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

Contract Term

The contract term is unchanged by the amendment.

Financial Impact

There is no requested change to the existing spending authorization for this contract as part of this amendment.

Concurrence/Previous Council Action

The City Council previously reviewed and approved this request in:

UCOS Annual Technology Support Contract 132552 Ordinance S-38063 on June 22, 2011.

UCOS Annual Technology Support Contract 132552 Ordinance S-41807(ah) on July 1, 2015.

UCOS Annual Technology Support Contract 132552 Ordinance S-42845(c) on Sept. 7, 2016.

UCOS Annual Technology Support Contract 132552 Ordinance S-43965 on Oct. 4, 2017.

UCOS Annual Technology Support Contract 132552 Ordinance S-48954 on Aug. 31, 2022.

This item was adopted.

125 User Configurable Open System Field Control Units - Amendment (Ordinance S-51106)

Request to authorize the City Manager, or his designee, to execute an amendment to consent to assignment of User Configurable Open System Field Control Units Contract 157134 with Control Systems International, Inc.

Summary

The purpose of this amendment is to consent to assignment of the agreement with Control Systems International, Inc. to FMC Technologies, Inc. FMC Technologies has acquired Control Systems International, Inc.; this amendment would allow for the requirements of this contract to move forward unhindered.

This contract provides Field Control Unit (FCU) hardware replacement and product support for the User Configurable Open System (UCOS). The FCUs are programmable automation controllers, that are used in the chemical treatments and filter management process. The FCUs directly scan, control equipment, and execute event driven logic within the water and wastewater plants.

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

Contract Term

The contract term is unchanged by the amendment and will run through Sept. 28, 2024.

Financial Impact

There is no requested change to the existing spending authorization for this contract as part of this amendment.

Concurrence/Previous Council Action

The City Council previously reviewed and approved this request in:
UCOS Field Control Units Contract 157134, Ordinance S-48910 on Aug. 31, 2022.

This item was adopted.

126 Environmental Lab Testing - Amendment (Ordinance S-51109)

Request to authorize the City Manager, or his designee, to execute an amendment to consent to assignment of Environmental Lab Testing Contract 155195 with Eurofins NDSC Environment Testing Americas, Inc. to Eurofins Eaton Analytical, LLC.

Summary

The purpose of this amendment is to consent to assignment of the agreement with Eurofins NDSC Environment Testing Americas, Inc. to Eurofins Eaton Analytical, LLC. This amendment would allow for the project and project duties to move forward unhindered.

This contract provides water quality testing and analysis services for the Water Services Department's Environmental Services Division (ESD), to ensure the City is providing safe drinking water and processing wastewater in compliance with federal, state, and local regulations. Services help to ensure ESD's laboratory maintains National Environmental Laboratory Accreditation Conference accreditation.

Contract Term

The contract term is unchanged by the amendment and will run through Sept. 30, 2026.

Financial Impact

There is no requested change to the existing spending authorization for this contract as part of this amendment.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Environmental Lab Testing Agreement 155195 Ordinance S-47865 on Aug. 25, 2021.

This item was adopted.

127 Liquid Copper Sulfate - IFB 2122-WPP-506 -Amendment (Ordinance S-51110)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 156231 with TR International Trading Company for the purchase of liquid copper sulfate for Water Services Department. Further request to authorize the City Controller to disburse

all funds related to this item. The additional expenditures will not exceed $450,000.

Summary

The purpose of the amendment is to provide additional funds to allow for the purchase of liquid copper sulfate to assist in the water treatment process for water production.

The City of Phoenix is required to maintain a reliable supply of the specified water and wastewater treatment chemicals that are National Sanitation Foundation certified. TR International Trading Company provides liquid copper sulfate provides this supply.

Contract Term

The contract term remains unchanged, ending on May 31, 2027.

Financial Impact

The initial authorization for Liquid Copper Sulfate was for an expenditure not-to-exceed $1,250,000. This amendment will increase the authorization for the agreement by an additional $450,000 for a new total not-to-exceed agreement value of $1,700,000.

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

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Liquid Copper Sulfate Contract 156231 (Ordinance S-48645) on May 25, 2022.

This item was adopted.

128 Managed Services, Customer Information System RFA-1819-WCS-201 - Amendment (Ordinance S-51111)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150207 with Ernst & Young US LLP to provide additional time and additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,127,070.

Summary

The purpose of this amendment is to extend the term of the agreement for an additional year and provide additional funds which will provide continuity of the Customer Information System (CIS) Solution services to manage the day-to-day operation of the Oracle Customer Care and Billing System version 2.4 (CC&B) 24-hours a day, seven days per week while CC&B undergoes a system upgrade to version 2.9.

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

Contract Term
Upon approval the contract will be extended through June 30, 2025.

Financial Impact
Upon approval of $2,127,070 in additional funds, the revised aggregate value of the contract will not exceed $11,682,877.

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

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Managed Services Customer Information Services (CIS) Contract 150207 (Ordinance S-45739) on June 5, 2019.

This item was adopted.

129 Rental of Portable Pumps and Liquid Conveyance Contract - IFB-2324-WWT-632 Request for Award (Ordinance S-51133)

Request to authorize the City Manager, or his designee, to enter into a contract with Western Oilfields Supply Company, dba Rain for Rent to provide rental of portable pumps and liquid conveyance equipment for the Water Services Department (WSD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $773,000.

Summary
This contract will provide 24-hour access for the rental of portable pumps and liquid conveyance equipment. The equipment is utilized for pumping, dewatering and spill-protection needs that occur during the course of operations. The inability to use the rental services could cause damage

to WSD's infrastructure, and could cause disruption to critical treatment processes resulting in an emergency situation.

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

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

Selected Bidder
Western Oilfields Supply Company, dba Rain for Rent

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

Financial Impact
The aggregate contract value will not exceed $773,000.

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

This item was adopted.

131 Abandonment of Right-of-Way - ABND 230041 - 318 W. Townley Avenue (Resolution 22224)

Abandonment: 230041
Project: 95-0002640
Applicant: Daniel Preziose
Request: To abandon the alleyway to the east of 318 W. Townley Ave.
Date of Hearing: Sept. 28, 2023

Location
Generally located at 318 W. Townley Ave.
Council District: 3

Financial Impact

A fee was also collected as part of this abandonment in the amount of $997.10.

This item was adopted.

132 Historic Preservation Demonstration Project Grant - First National Bank Building - 1506 E. McDowell Road (Ordinance S-51098)

This report requests the City Manager, or his designee, to enter into the necessary agreements and conveyances with property owner 030812 Realty, LLC related to a Demonstration Project Grant of up to $150,000 to assist with rehabilitation of the historic First National Bank building located at 1506 (aka 1516 and 1520) E. McDowell Road. Further request for the City Controller to disburse all funds related to this item.

Summary

The commercial Miracle Mile Historic District, located along McDowell Road roughly between 13th and 19th streets, was listed in the National Register of Historic Places in 2022. One of the properties identified as a contributor to the historic district (located at 1717 E McDowell Road) was subject to redevelopment which resulted in the loss of its contributing status. As a stipulation of the rezoning case for this development, staff recommended the developer contribute $50,000 towards exterior rehabilitation grant funding for contributing properties to the Miracle Mile Historic District. The Community and Economic Development Department (CEDD) committed to providing an additional $100,000 towards a grant fund for rehabilitation of contributing properties to the historic district.

On March 21, 2024, the Historic Preservation Office received a Demonstration Project grant application from 030812 Realty, LLC, doing business as Ace Uniforms of Phoenix. The LLC is the owner of the historic First National Bank building, located at 1506 (aka 1516 and 1520) E. McDowell Road, and is requesting assistance to rehabilitate the building, which is a contributor to the Miracle Mile Historic District.

Ace Uniforms of Phoenix is requesting a $150,000 Demonstration Project grant to complete rehabilitation of the property for its continued use as a retail property. The project scope of work includes roof restoration and repair, storefront rehabilitation, stucco repair and painting, rehabilitation of historic windows and replacement of fixed glass, and

restoration of the historic wrap-around canopy.

Financial Impact

The requested amount is $150,000, of which $50,000 is developer-funded and $100,000 is available through Community and Economic Development Department's budget. In exchange for the grant funds, the project will create new tax revenues and support the further revitalization of Phoenix's commercial Miracle Mile Historic District through the increased utilization of a historic property. In return for the funding, the property owner has agreed to record a 30-year conservation easement on the property.

Concurrence/Previous Council Action

The Historic Preservation Commission recommended approval of the grant funding on May 20, 2024, by a vote of 6-0.

The Transportation, Infrastructure and Planning Subcommittee recommended approval of the grant funding on June 20, 2024, by a vote of 4-0.

Location

1506 (aka 1516 and 1520) East McDowell Road
Council District: 4

This item was adopted.

133 Abandonment of Easement - ABND 240003 - 2020 Grand Avenue (Resolution 22225)

Abandonment: 240003
Project: 23-366
Applicant: Habitat for Humanity Arizona
Request: To abandon a 10-foot temporary public utility easement, 12-foot wide water easement, one-foot vehicular non-access easements. All easements are located within vacant land, APN 110-54-116.
Date of Decision: Feb. 29, 2024

Location

Generally located at 2020 Grand Ave.
Council District: 4

Financial Impact

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

This item was adopted.

134 Abandonment of Easement - ABND 240005 - 5108 E. Taylor Street (Resolution 22226)

Abandonment: 240005
Project: 22-2990
Applicant: Blue Box Holdings, LLC
Request: To abandon a 24-foot public utility easement; a 24-foot street maintenance for private access way, emergency and service easement, and a 24-foot refuse collection easement.
Date of Decision: Feb. 29, 2024

Location
Generally located at 5108 E. Taylor St.
Council District: 6

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

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

This item was adopted.

135 Abandonment of Right-of-Way - ABND 230011 - Northwest Corner of East Earll Drive and 52nd Street (Resolution 22227)

Abandonment: 230011
Project: 00-8238
Applicant: Keith Woods
Request: To abandon the alley in the Camelback Square Neighborhood.
Date of Hearing: May 11, 2024

Location

Generally located at the northwest corner of East Earll Drive and 52nd Street
Council District: 6

Financial Impact
A fee was also collected as part of this abandonment in the amount of $1,598.60.

This item was adopted.

136 Abandonment of Easement - ABND 230066 - Northwest Corner of Elliot Road and 47th Lane (Resolution 22228)

Abandonment: ABND 230066
Project: 06-1843
Applicant: Chad Meyer
Request: To abandon a 20-foot by 142-foot driveway easement, located on W La Puente Avenue. To abandon an 18-foot wide drainage easement, that commences from the northeast corner of Elliot Road and 47th Lane; traverses on the northeast side of 47th Lane; travels east along West Capistrano Avenue; continues south on both sides of South 44th Lane; lastly shifts to the southwest side of La Puente Avenue within the Carver Mountain Estates Plat.
Date of Decision: Feb. 8, 2024

Location
Generally located at the northwest corner of Elliot Road and 47th Lane
Council District: 8

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

This item was adopted.

137 Retroactive Approval to Apply for an Arizona State Historic Preservation Office Certified Local Government Pass-Through Grant for Federal Fiscal Year 2024 - Federal Funding (Ordinance S-51103)

Request to retroactively authorize the City Manager, or his designee, to apply for the Arizona State Historic Preservation Office (SHPO) Certified Local Government (CLG) Pass-Through Grant to assist with sponsorship

of the Statewide Historic Preservation Partnership Conference proposed to be held in Phoenix in June of 2025. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item if awarded. Applications were due to the State by May 31, 2024.

Summary

The SHPO administers the CLG Historic Preservation Fund Pass-Through grant program. Each federal fiscal year, projects are funded from 10 percent of the SHPO's Federal Historic Preservation Fund allocation. This year, $20,000 has been set aside for the CLG that is hosting the Statewide Historic Preservation Partnership Conference. The City of Phoenix Historic Preservation Office, as a CLG, is eligible to apply for this funding and anticipates serving as the host city for the statewide preservation conference in June of 2025.

The City intends to submit for one $20,000 grant which has been set aside for the conference. The pass-through grant will assist with providing funding for any of the following conference items including: facility rental, audio/visual equipment rental, food/beverage, session speaker fees, transportation rentals, professional design services, and conference scholarships for community partners.

A match is not required; however, the City would provide $3,000 in conference sponsorship.

Financial Impact

If awarded the CLG Historic Preservation Fund Pass-Through Grant, the City's costs would not exceed $3,000. Funding for the conference sponsorship is available in the Historic Preservation Office Program Budget.

Concurrence/Previous Council Action

The Historic Preservation Commission recommended approval of this item on May 20, 2024, by a 6-0 vote.

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on June 20, 2024, by a 4-0 vote.

This item was adopted.

138 (CONTINUED FROM MARCH 6, 2024) - Amend City Code - Ordinance Adoption - Rezoning Application Z-87-22-6 (Broadstone 56 PUD) - Approximately 875 Feet South of the Southwest Corner of 56th Street and Van Buren Street (Ordinance G-7234)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-87-22-6 and rezone the site from C-3 (General Commercial) to PUD (Planned Unit Development) to allow multifamily residential and commercial uses per the Walkable Urban Code Transect 5:6 District.

Summary

Current Zoning: C-3
Proposed Zoning: PUD
Acreage: 4.48
Proposal: Multifamily residential and commercial uses per the Walkable Urban Code Transect 5:6 District
Owner: Randum Properties, LLC
Applicant/Representative: George Pasquel, Withey Morris Baugh, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The Camelback East Village Planning Committee heard this case on Nov. 14, 2023, for information only.
VPC Action: The Camelback East Village Planning Committee heard this case on Jan. 9, 2024, and recommended approval, per the staff recommendation, by a vote of 16-0.
PC Action: The Planning Commission heard this case on Feb. 1, 2024, and recommended approval, per the Camelback East Village Planning Committee recommendation, by a vote of 8-0.

Location

Approximately 875 feet south of the southwest corner of 56th Street and Van Buren Street
Council District: 6
Parcel Address: 17, 25 and 29 N. 55th Place; 51 N. 55th St.; and 52, 60 and 80 N. 56th St.

This item was continued to the September 18, 2024 City Council Formal Meeting.

139 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-14-19-8 - Approximately 776 Feet North of the Northeast Corner of 59th Avenue and Elliot Road (Ordinance G-7271)**

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 15, 2024.

Summary
Application: PHO-2-24--Z-14-19-8
Existing Zoning: R-3
Acreage: 22.89

Applicant: Keilah Casillas, Sandbox Development Consultants, Inc.
Owner: Isola Elliot, LLC
Representative: Keilah Casillas, Sandbox Development Consultants, Inc.

Proposal:
1. Request to modify Stipulation 7 regarding a pedestrian connection.

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

Location
Approximately 776 feet north of the northeast corner of 59th Avenue and Elliot Road
Council District: 8
Parcel Address: 5800 W. Elliot Road

This item was adopted.

51 **Acquisition of Real Property Located at 3035 W. Thunderbird Road, for the Cactus Park Precinct and Future Fire Station (Ordinance S-51083)**

Request to authorize the City Manager, or his designee, to acquire real property located at 3035 W. Thunderbird Road, by donation, purchase

within the City's appraised value, purchase at a settlement amount arrived at through mediation and determined by the City Manager, or his designee, to be reasonable under the circumstances, or the power of eminent domain for a new Cactus Park Precinct and a future fire station. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The property is a 12.5-acre site at the southeast corner of N. 31st Avenue and W. Thunderbird Road, zoned C-2, and is improved with a vacant retail building. The acquisition of this property provides adequate land for expansion of the Cactus Park Precinct on approximately eight and one-half acres and potentially also a future fire station on approximately four acres. The location close to Interstate-17 provides good access to those served by the new police precinct and potential fire station.

The parcel to be acquired is located at 3035 W. Thunderbird Road, identified by Maricopa County Assessor's parcel number 149-23-019.

Financial Impact

Funding is available in the Police Department's Capital Improvement Plan (CIP) budget, using General Obligation bonds.

Location

3035 W. Thunderbird Road
Council District: 1

Discussion

Councilwoman O’Brien expressed her excitement for the item and mentioned a member of the public that was present to speak. She described the Cactus Park Precinct to be an older development still having ashtrays in the bathroom and no women’s locker room originally. Councilwoman O’Brien emphasized the importance of showing the Phoenix Police Department that they are valued. She mentioned a text from the United Phoenix Firefighters Association who wished to express their gratitude for the additional resources for the fire department. Councilwoman O’Brien thanked staff for their role on the item.

Stanley Bates described his experience when touring the precincts in Mountain View and Black Mountain noting that the square footage was half the size at Cactus Park Precinct but the same number of officers. He emphasized the unfavorable conditions of the women's locker rooms at the Cactus Park Precinct and expressed his support for the item. Mr. Bates added his availability for questions.

Councilwoman O'Brien thanked Mr. Bates and Frank Steinmetz for their advocacy on the item.

Vice Mayor Stark complimented Mr. Bates shirt.

Mr. Bates stated that the shirt was chosen because the Cactus Park Block Watch was outstanding and the neon orange shirt confirmed it.

Mayor Gallego thanked Councilwoman O'Brien and voters for approving the bond to help the item move forward. Mayor Gallego also mentioned the opening of Fire Station 62 in District 7 and the work being done for Fire Station 74 at 19th Avenue and Chandler Boulevard. Mayor Gallego stated that the council was doing work to promote a safer city. She restated her gratitude for staff and the fire department.

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

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

71 American Rescue Plan Act Phoenix Resilient Food System Programs - Enter into Agreement for Container Vertical Farm Project (Ordinance S-51116)

Request to authorize the City Manager, or his designee, to enter into an agreement with Homer Farms to disburse funds for the Container Vertical Farm Project. Further request to authorize the City Controller to disburse

all funds related to this item. Funding is available through the City's allocation of the American Rescue Plan Act (ARPA) federal funding and is in the Phoenix Resilient Food System category of the strategic plan. The additional aggregate expenditures included will not exceed $250,000.

Summary

In response to the COVID-19 pandemic, the Office of Environmental Programs (OEP) developed a food assistance plan to address the food needs of vulnerable populations and communities impacted by COVID-19. The plan provides: 1) access to healthy foods for impacted populations; 2) infrastructure assistance regarding transportation and delivery with a focus on home delivery; 3) support for food banks, food pantries and community agencies; 4) support for increased local food production; and 5) business and employment opportunities throughout the food system spectrum.

Economic Development and Innovation - Container Vertical Farm Project

The Container Vertical Farm Project will create a sustainable and innovative urban agricultural system on municipal-owned land at 2644 W. Belmont Ave. This cutting-edge farm will utilize photovoltaics for power, implement water-saving techniques, and integrate an energy storage system. It will support local food distribution and provide workforce development training in controlled environment agriculture (CEA) to residents and businesses in disadvantaged census tracts within the City.

The total project funding available is $600,000 and is made possible from a collaboration of partners working on implementing projects that increase access to healthy food, encourage job creation, and incorporate sustainable practices, such as energy and water efficiency.

Funding sources are as follows:
City of Phoenix (ARPA funds): $250,000
Salt River Project (SRP): $300,000
Arizona State University (ASU): $50,000

The City is allocating $250,000 for this pilot project, to be awarded through an ARPA Grant Agreement upon receipt of Phoenix City Council approval. The Phoenix Fire Department owns the land and has agreed to

lease the land to Homer Farms for a three-year period with two, one-year extension options. OEP, Fire, and Real Estate are working collaboratively on the project. The project aims to address the pandemic's impact on urban agriculture, enhance access to healthy food for COVID-affected households, and promote the development and expansion of innovative farming systems like vertical farming throughout the City.

SRP is providing $300,000 for this pilot project, to be awarded directly from SRP. SRP is interested in fostering containerized vertical farming within the Phoenix Metropolitan area and promoting education and workforce development opportunities.

ASU is providing $50,000 for this pilot project to be awarded directly from ASU. ASU is interested in research and development opportunities to refine technical performance of vertical farming systems, to understand the role these systems can play in urban food production, and to identify education and training needs and opportunities.

The winning proposal was selected following criteria identified in the scope of work prepared by OEP, including the ability to complete the project work funded by the City by Nov. 30, 2024. Proposals were evaluated by a panel consisting of City staff and representatives from SRP and ASU, who recommended awarding the funds to Homer Farms. Homer Farms plans to construct a containerized vertical farm powered by photovoltaics and equipped with an energy storage system. Over three years, this farm will cultivate various crops, donating 20 percent of the produce to communities in need. It will also offer workforce development workshops on CEA to the local community, create one full-time and one part-time job, and provide healthy food to individuals and households impacted by COVID-19. The project also accelerates the transition and transformation of the local food system.

Procurement Information

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

Contract Term

The term of the agreement will begin on or about July 1, 2024, through Dec. 31, 2024.

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

The aggregate expenditures of this agreement will not exceed $250,000 for the Container Vertical Farm Project.

Concurrence/Previous Council Action
The City Council approved the ARPA Strategic Plan on June 8, 2021, and the ARPA Phoenix Resilient Food System allocation for the second tranche on June 7, 2022.

Location
The project is located at 2644 W. Belmont Ave.
Council District: 5

Discussion
Councilwoman Guardado expressed her gratitude for city staff and their leadership and vision on the container vertical farm project. She added that the innovative agricultural system offered the solution to parts of the City of Phoenix that struggled with the access to fresh produce. She added that the implementation of photovoltaics for power and water saving techniques demonstrated the commitment to sustainability. Councilwoman Guardado also mentioned the support for local food distribution and the workforce development training in controlled environment agriculture to residents and local businesses provided by the program. She stated that the farm located on municipal owned land at 2644 West Belmont Avenue would have a transformative impact to the community. She thanked Assistant City Manager Lori bays, Deputy City Manager Alan Stephenson, the fire department, and Environmental Programs Manager Rosanne Albright for their work on the project.

Mayor Gallego thanked the Salt River Project and Arizona State University as well as the Congressional Delegation for their involvement in the

program. She restated Councilwoman Guardado's sentiments that the program had a great sustainability model with lower water use and solar power. Mayor Gallego stated that she looked forward to the continued leadership in urban agriculture. She mentioned her visit to Homer Farms and commended the work being done in District 5.

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

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

No: 0

72 Authorization to Apply, Accept, Disburse Funds and Enter into Agreement for Environmental Protection Agency Environmental and Climate Justice Community Change Grant (Ordinance S-51132)

Request to authorize the City Manager, or his designee, to approve the Office of Environmental Programs (OEP) to submit a grant application in partnership with Unlimited Potential Inc. (UP) to the Environmental Protection Agency (EPA) for the Environmental and Climate Justice Community Change Grant (ECJCC), for $20,000,000 to support comprehensive community and place-based approaches to address environmental and climate justice, and if awarded, to execute all contracts and Memorandums of Agreement necessary to accept and disburse the grant funds. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, grant funds in accordance with the terms of the aforementioned grant and agreement.

Summary

The EPA allocated $2 billion in funding from the Inflation Reduction Act to support community-driven projects aimed at bolstering community resilience against environmental and climate challenges. The EPA ECJCC grant is available to fund up to $20,000,000 over three years to support environmental and climate justice activities in disadvantaged communities to address climate challenges and reduce pollution while

strengthening communities through thoughtful implementation. The ECJCC grant requires a partnership between municipal government and a community-based organization (CBO). OEP will serve as the lead applicant, with UP to serve as the lead CBO applicant.

OEP and a number of City departments have worked with UP on several projects, and their work within the community is well respected. Since 1985, UP has addressed the needs of underserved populations in Maricopa County. UP's mission is to ignite unity, pride, and dignity through education and advocacy and to provide equitable opportunities grounded in acceptance and respect, promoting strong individuals, families, and communities. UP has four priority areas: Adult Education, Environmental Justice, Disease Control and Prevention, and Healthy Living. UP's mission, work, and priorities align with the ECJCC grant.

In collaboration with UP, OEP will submit the $20,000,000 grant application to fund the following project components within disadvantaged census tracts in South Mountain Village Planning and Maryvale Village Planning areas:

Urban Forestry and Green Stormwater Infrastructure (GSI) Workforce Development. Train individuals from disadvantaged census tracts in South Mountain and Maryvale Village Planning areas in tree planting and maintenance, GSI implementation, site planning and site design to support tree plantings and GSI features in selected project areas to promote green job development, promote water conservation, reduce water and air pollution, and mitigate the urban heat island effect.

Business Development Training. Train individuals from disadvantaged census tracts in South Mountain and Maryvale Village Planning areas that includes mentorship and education in financial literacy, accounting marketing, sales, and risk management for individuals interested in pursuing forestry, agri-forestry, agri-scaping, GSI, and other green business opportunities.

PhxCAN (Connected Active Neighborhoods) Quick-build Projects. Implement projects within disadvantaged census tracts in South Mountain and Maryvale Village Planning areas that incorporate components, such as traffic calming features, bike lanes, chilled water stations, trees, manufactured shade, and micro-mobility to improve

connectivity and walkability to community assets, including schools, community centers, parks, and public transportation. PhxCan quick-build projects will be completed with collaboration from the Street Transportation Department, the Office of Heat Response and Mitigation, and the Office of Innovation.

For this grant, UP will manage urban forestry workforce development training and projects, business development training, conduct community engagement throughout the grant for all grant projects, and coordinate with OEP and City departments on the GSI workforce development and PhxCan projects.

Additional Collaborating Project Entities

In addition to UP and City departments, the following organizations will aid in implementing the aforementioned project components:

Arizona Conservation Corps. - provide urban forestry training and workforce development.

Cartwright School District - provide land for urban/agri-forestry project.

HustlePHX - provide business development training and resources.

Orchard Learning Center - provide expertise and mentorship in urban forestry projects.

South Mountain Community College - host GSI training courses.

Trees Matter - identify private land for urban forestry and GSI implementation projects.

Watershed Management Group - provide GSI curriculum and certification.

Grant applications are being received and announced by EPA on a rolling basis through Nov. 21, 2024. OEP intends to submit a grant application in July 2024. The grant will be managed by the OEP.

Procurement Information

Services may be procured, as needed, in accordance with Administrative Regulation 3.10.

Contract Term

The grant term is three years.

Financial Impact

The EPA is providing grant funding. No match or general fund dollars are required for this grant.

Location

The projects are within disadvantaged census tracts in South Mountain and Maryvale Village Planning areas.
Council Districts: 4. 5, 7, and 8

Discussion

Mayor Gallego stated that Item 72 involved various partnerships to have a more sustainable community.

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

Yes:	7 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Vice Mayor Stark and Mayor Gallego
No:	1 -	Councilman Waring
Conflict:	1 -	Councilwoman Pastor

83 Apply for Maricopa Association of Governments Electric Vehicle Charging Infrastructure Program - Siting Plans Grant Opportunity (Ordinance S-51099)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of funding from the with the Maricopa Association of Governments (MAG) for the 2024 Electric Vehicle Charging Infrastructure Program - Siting Plans (EVCIP-SP) grant opportunity. If awarded, the funding will be used to assist in site planning for public electric vehicle charging infrastructure on City property. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total grant funds applied for will not exceed $100,000, and the City’s local match would not exceed $6,044.54.

Summary

On Sept. 27, 2023, the MAG Regional Council approved the use of $30

million in FFYs 2021-22 through 2025-26 Carbon Reduction Program funding from USDOT for an Electric Vehicle Charging Infrastructure Program. MAG has allocated $1.5M in regional funding towards the initial EVCIP-SP grants, and anticipates awarding an estimated $28.1 million in Federal Carbon Reduction Program funding being made available to member cities in future phases of the program for installing the associated electric vehicle charging infrastructure.

On May 22, 2024, MAG announced the first phase of the program in the form of site planning grants through a 2024 EVCIP-SP call for projects. MAG member agencies were encouraged to apply.

With the applications deadline just one week after on May 29, 2024, the Office of Sustainability submitted the application and is seeking retroactive authorization. The funds will be used for City contractors to assist in site planning for public electric vehicle charging infrastructure on City property.

Financial Impact

The City will be seeking the maximum allowed grant size of $100,000. The maximum MAG participation rate is 94.3 percent with a minimum local match of 5.7 percent. If awarded, the MAG match would not exceed $100,000 (94.3 percent) and the City’s costs would be approximately $6,044.54 (5.7 percent) for the local match.

Funding for the local match is available in Office of Sustainability’s budget. Potential grant funding received is available from MAG through the 2024 EVCIP-SP call for projects.

Discussion

Diane Barker thanked Councilman Galindo-Elvira for his work in District 7. She expressed the need to discuss multimodal transportation within the application for funding to build infrastructure for electric vehicles. She mentioned Mayor Gallego's involvement with MAG and reiterated the need to implement infrastructure for electric bicycles.

Mayor Gallego commented on Phoenix’s transition into being an electric valley.

A motion was made by Vice Mayor Stark, seconded by Councilwoman

O'Brien, that this item be adopted. The motion carried by the following vote:

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

No: 0

91 **Maricopa County American Rescue Plan Act Subrecipient Funding for Innovation 27 (Ordinance S-51104)**

Request to authorize the City Manager, or his designee, to execute an intergovernmental agreement (IGA) with Maricopa County to accept American Rescue Plan Act (ARPA) funding in the amount of $1 million. Further request to authorize the City Treasurer to accept and the City Controller to disburse funds for the Workforce Education and Training Facility project known as the Innovation 27 Workforce Training and Education Collaborative (Innovation 27). Innovation 27 is also supported by the City's allocation of ARPA funding received from the federal government and is under the City's Workforce Training Facility and Training Program category. There is no impact to the General Fund.

Summary

Innovation 27, located at 2526 W. Northern Ave., is a former big box department store consisting of 128,000 square feet (Site). The Site has been vacant for more than seven years and is one of the last large infill sites available for redevelopment along the Interstate-17 Freeway. It is also located along the 27th Avenue Corridor that has continuously been affected by an increase in violent crime, prostitution, drug use, and blight. With the extreme loss of employment caused by the COVID-19 Pandemic, the community further fell into decline, increasing its susceptibility for these activities to continue. This led to several community visioning sessions that resulted in the desire to repurpose the Site into an innovation center offering education, workforce training and job opportunities for the community.

In 2020, the City commissioned a feasibility study resulting in a recommendation to partner with government education providers to offer

the education and workforce training opportunities sought by the community. In 2021, the City partnered with Arizona State University, Maricopa Community College District, and Western Maricopa Education Center to commission a building assessment that addressed the structural and mechanical requirements needed to support the various educational uses considered for the Site. In 2023, the City purchased the Site. The City continues its planning and collaboration with the above-referenced partners, as well as with Northern Arizona University, to provide innovative education, certificate and training programs to the community.

Maricopa County has expressed interest in joining the project and has allocated the use of ARPA funds to support the development of the project.

Contract Term
Term will be approximately two years, with one six-month renewal option.

Financial Impact
Total funds to be accepted are $1 million in ARPA funding from Maricopa County. There is no impact to the General Fund.

Concurrence/Previous Council Action
City Council allocated $15 million in ARPA funds for the Workforce Training Facility and Training Program on June 8, 2021. On April 20, 2022, City Council approved an additional $3.5 million of ARPA funding and the purchase of the Site for $12 million.

Location
2526 W. Northern Ave.
Council District: 5

Discussion
Councilwoman Guardado commended the continued investment and launch of Innovation 27 in partnership with Arizona State University, Maricopa Community College District, Western Maricopa Education Center, North Arizona University, and Washington Elementary School District. She explained that the innovation center would provide educational services, workforce training, and job opportunities for the

community. Councilwoman Guardado expressed her gratitude for the 1 million dollars in funding received from Maricopa County. Councilwoman Guardado expressed her appreciation for Community and Economic Development Director Christine Mackay, Deputy City Manger John Chan, staff and all other partners involved. She mentioned upcoming meetings to discuss the next steps for the Innovation 27 program.

Mayor Gallego congratulated Councilwoman Guardado.

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

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

94 Development Agreement with Lines Family Entities for Public Infrastructure Improvements (Ordinance S-51134)

Request to authorize the City Manager, or his designee, to negotiate and enter into a Development Agreement (DA), and any other agreements as necessary, with Lines Family Entities, or its City-approved designee, for the installation of public infrastructure improvements in and around a proposed development on 290 acres at Estrella Drive and 51st Avenue. Further request authorization for the City Controller to disburse funds relating to this item.

Summary

Lines Family Entities (Developer) is the owner of approximately 290 acres around the area of Estrella Drive and 51st Avenue (Site). The Developer proposes to construct a new mixed-use commercial, auto park, residential, resort and hospital development (Project). As part of the first phase, approximately 80 acres will be used for a new mixed-use commercial auto park. This new mixed-use commercial auto park will consist of a minimum of five auto dealers and ancillary development including destination retail that will create employment opportunities, provide public infrastructure improvements and pedestrian friendly

connections to the Site. The Project is an important economic development opportunity that will create several thousand new jobs over time for the community and provide significant financial benefit for the City of Phoenix, above and beyond the sales tax revenue generated.

This area of Phoenix continues to be a high demand, high growth area for both retail, new residential and employment uses. To accommodate this growth, increased traffic, and the creation of the Project, additional public infrastructure improvements are required. The Developer will construct the required public infrastructure improvements including water and wastewater lines, public streets, traffic signals, public art, enhanced landscaping, public drainage, a joint fire and police station, a trail head and public parking lot for an entrance into South Mountain Park. It is anticipated that the Project will generate approximately $400,000,000 of Transaction Privilege Tax (TPT) over the next 25 years. The proposed major business terms are as follows:

Developer shall design and construct public streets, as mandated by the standards of the Street Transportation and the Planning and Development departments, including 47th and 51st Avenues, Estrella Drive, Gila Foothills Parkway, County Land and additional collector streets as approved by the City and respective governing jurisdictions (including landscaping, sidewalks, streetlights, public art and appurtenant amenities) for public access through the Project.

Developer shall design and construct the public water and wastewater infrastructure as required by the City Approved Plans and City Codes, and as illustrated in accordance with the approved Planned Unit Development (PUD).

Upon execution of the DA, Developer and Phoenix Fire Department shall identify and reserve a mutually agreeable location within the Project for the future fire station and combined police substation. The Parties acknowledge that Fire response times will govern the acceptable locations to be considered.

Within 30 days of the first site work, Developer will provide funding to an Escrow Account to be used by the City Parks and Recreation

Department (Parks) for the design of the trail head and publicly-owned parking lot that provides access to South Mountain Park. At the City's discretion and contingent to the prioritization and approval through the annual budget process by City Council, Developer shall either provide funding into the Escrow Account for construction of the trail head and parking lot by the City, or Developer shall construct the trail head and parking lot.

Within 30 days of the first site work, Developer will provide funding to an Escrow Account to be used for the design of a new fire station, and a combined police substation within the Project. At the City's discretion and contingent on the prioritization and approval through the annual budget process by City Council, Developer shall either provide funding into an Escrow Account for construction of the facility, or Developer shall construct the fire station/combined police substation.

Parks will lead community engagement efforts, through its normal process, for design of the trail head, this effort will begin not more than 18 months following execution of the DA. City and Developer acknowledge that the publicly-owned parking lot provides public parking, during park hours, for access to South Mountain Park. This lot may be considered for shared parking based on the terms of the DA.

City will reimburse the Developer, through the eligible TPT generated by the Project into the City's General Fund, for the construction of such public infrastructure, upon completion of construction, the City's acceptance of the improvements and the dedication of the public improvements to the City. City may use other restricted fund sources for eligible approved costs in lieu of TPT Reimbursements, where available.

Following construction of the public trail head and parking lot, City will withhold from the annual TPT Reimbursement to Developer, the amount identified by the Parks Department that represents the ongoing Operation and Maintenance of both the trail head and parking lot on an annual basis for a period of 10 years.

Following construction of the Fire Station and combined Police

Substation, City will withhold from the annual TPT Reimbursement to Developer, the amount identified by the City that represents the ongoing Operation and Maintenance of the facility on an annual basis for a period of 10 years.

Developer must comply with Title 34 of the Arizona Revised Statutes in constructing the Improvements to qualify for reimbursement, and the specifics and cost of the Improvements must be pre-approved by the City in order to qualify for reimbursement. Reimbursement terms are as follows:

Additional public infrastructure and related components (and costs thereof) may be approved by the Community and Economic Development Director.

The term of the DA shall end upon the earlier of 25 years after the commencement of construction of the first phase, as made evident by the issuance of required permits (Construction Commencement Date) or upon the date Developer has received reimbursements totaling the actual approved verifiable costs. The DA will include other terms and conditions as deemed necessary by the City.

Reimbursement shall be paid on an annual basis, in arrears, from the following sources: Years one through 25: 100 percent of the City's eligible General Fund portion of the TPT generated by the Project and collected and received by the City, and as verified by the City. City may use other restricted fund sources to reimburse Developer for eligible approved costs, at the City's sole discretion. Reimbursement shall not exceed actual verifiable costs for the approved Improvements.

Contract Term
The earlier of 25 years from the Construction Commencement Date or when reimbursements have reached the total actual approved verifiable costs.

Financial Impact
The City's financial impact will be the reimbursement of the eligible General Fund share of the TPT generated from the Project over 25 years

as well as other restricted fund sources, as applicable to the improvements constructed. Financial terms of the Agreements will be provided to the Budget and Research and Finance Departments for review prior to the execution of the Agreements.

Concurrence/Previous Council Action
The Gila Foothills PUD was approved by City Council on May 15, 2024. Recommended for approval by the Economic Development and Housing Subcommittee by a vote of 4-0 on June 12, 2024.

Location
Approximately 290 acres around Estrella Drive and 51st Avenue, bordered by South Mountain Park to the south and the Loop 202 Freeway to the west.
Council District: 7

Discussion
Councilwoman Hodge Washington introduced the development agreement as an extension of the Gila Foothills PUD. She noted her excitement for the opportunity to invest in streets, water and wastewater infrastructure and additional items the Laveen Community had a vested interest in. She described that the proposal would help fund a trail at the westernmost portion of South Mountain Park and establishing a combined fire and police station in the Laveen area. Councilwoman Hodge Washington reiterated her excitement to support the item.

Dan Penton expressed concerns with the Gila Foothills PUD and the pressing need to include the development of a fire station within the first phase of development of the project. He explained that the wildland urban interface necessitated immediate attention to community planning and fire mitigation strategies. He referenced the International Fire Code and International Building Code along with other ordinances related to fire protection. Mr. Penton stated that the significant increase in residential and commercial density and 80 acres of which would be an EV focused auto mall posed an elevated risk of fire incidents reiterating the need for a fire station within the development. He urged the city to correct the oversight and take immediate action to build the fire station in the first state of the development before the EV auto mall.

Chair of the Laveen Village Planning Committee Linda Abegg spoke in support of the development agreement. Ms. Abegg mentioned the need for adequate infrastructure and public safety resources in large developments. She added that the development carefully addressed the concerns raised by the Laveen residents and asked that council approve the proposed development.

Councilman Galindo-Elvira congratulated Councilwoman Hodge Washington for her work with the community on the proposed development. He added that the proposal provided significant development to public safety, the local economy, and housing. Councilman Galindo-Elvira commended Councilwoman Hodge Washington for her ability to reflect the Laveen Community needs in the proposed development.

Councilwoman Hodge Washington wished to address Mr. Penton's concerns stating that the fire station was a priority for the city.

A motion was made by Councilwoman Hodge Washington, seconded by Councilman Galindo-Elvira, that this item be adopted as corrected. The motion carried by the following vote:

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

No: 0

95 Central Business District Boundary Update (Resolution 22229)

Request to amend Resolution 17093 to modify the boundaries of the Phoenix Central Business District (CBD).

Summary

The City of Phoenix original CBD was established on Dec. 28, 1961. This original area was approximately 30 blocks in the City Center and was subsequently expanded in 1987 through Resolution 17093 to include just over two square miles of downtown (**Attachment A**). The original CBD was created in response to a request from the Federal Government for cities to designate a Central Business District as the location where

federal services should be located. In 1993, a second CBD was established for part of the Sky Harbor Center Redevelopment Area to assist with the redevelopment of the areas south and west of Phoenix Sky Harbor International Airport. The Sky Harbor CBD was expanded in 1993, 1996 and then 2003. The second CBD was created to encourage private investment in the Sky Harbor area.

In 2018, the Arizona Legislature modified the Arizona Revised Statutes (A.R.S.) requirements for a CBD, making several changes that impacted how Arizona cities could establish the boundaries for a CBD. The modifications included a restriction on the size of a CBD, limiting areas to not more than two-and-one-half percent of that total land area of the municipality. In Phoenix this is just over 12 square miles. Additionally, the CBD must be contiguous and geographically compact with a form that has a length that is generally not more than twice its width. Despite legislative changes, the existing 1987 CBD boundary of Phoenix is grandfathered in and remains in its approved form, with the exception of the second CBD near Phoenix Sky Harbor Airport which has remained inactive since 2018. Modification of the 1987 CBD is possible; however, the new boundary for the CBD would need to comply with the modified requirements regarding the size and shape of the district boundary.

The proposed modifications to the 1987 CBD would be to leave the northern boundary as it exists today with a boundary of McDowell Road on the north, and expand the boundary to one half block south of Broadway Road on the south and the 23rd Avenue alignment on the west to 20th Street on the east. The boundaries are more specifically shown in **Attachment B**. The proposed updated boundary complies with the modified requirements in state law and will provide new opportunities for revitalization in the updated Downtown Redevelopment Area, the Rio Salado Redevelopment Area and the Target Area B Redevelopment Area.

Concurrence/Previous Council Action

Updates on the Phoenix Central Business District were presented to the Economic Development and Equity Subcommittee on Feb. 22, 2023 and June 14, 2023. On June 28, 2023, staff presented a modified proposal for recommendation to Economic Development and Equity

Subcommittee and the item was approved by a vote of 4-0.

Public Outreach
Staff presented to the Phoenix Community Alliance Public Affairs Committee on Jan. 9, 2024, the Phoenix Community Alliance Social & Housing Advancement Committee on Jan. 11, 2024, the Downtown Voices Coalition on Jan. 13, 2024, the Encanto Village Planning Committee on Feb. 5, 2024, Central City Village Planning Committee on Feb. 12, 2024 and the South Mountain Village on February 13, 2024. District 4 held three community meetings with the historic preservation community on May 13, 2024, June 10, 2024 and June 17, 2024.

Location
Boundaries of the updated Central Business District are generally McDowell Road on the north and Broadway Road on the south, 23rd Avenue on the west and 20th Street on the east.
Council Districts: 4, 7 and 8

Discussion
Susan Edwards, president of the Arizona Neighborhood Alliance, spoke in support of the item. She expressed her concerns for the business district in South Phoenix referencing the multiplex bill HB2721. She mentioned that the bill allowed for developers to build a multiplex in a neighborhood that are not necessarily compatible specifically regarding historic neighborhoods. Ms. Edwards expressed concerns of housing displacement and mentioned handouts she had available for the council members.

Councilwoman Stark stated that the historic preservation overlay would trump the HB2721 which provides security needed to address Ms. Edward's development concerns.

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

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

No: 0

103 Amend Interim Executive Services Agreement 157017 (Ordinance S-51071)

Request to authorize the City Manager, or his designee, to execute amendments to Agreement 157017 with Michael Sullivan that outlines terms of his temporary employment with the City of Phoenix and extend the agreement to Aug. 31, 2025.

Summary

On Sept. 1, 2022, the City and Michael Sullivan entered into an agreement to fill a temporary employee position as Interim Police Chief. The agreement included a starting salary of $232,000 to include all employee increases, as well as executive level benefits available to temporary employees including a nine percent Deferred Compensation Plan contribution, $120 per month communication allowance, vacation and sick leave accruals, life insurance benefits and access to other voluntary benefits.

Additional terms include a provision for termination with cause, or if without cause to be paid the remaining balance due under the term of the agreement, and requirement for 90 day notice of resignation.

Upon approval, the agreement will include the following amendments:

Base salary to increase in alignment with Pay Ordinance Section 7(k) regarding Unit 18 (Police Executives) as well as Section 12(a) regarding performance based increases.

Except as otherwise amended, all other terms and conditions of the Agreement and any prior amendments not in conflict will remain in full force and effect. If there is a conflict or ambiguity among amendments and the Agreement, the documents in the following order prevail and control: (a) the most recent amendment; and (b) the original Agreement.

Contract Term

Upon approval, the agreement will extended to Aug. 31, 2025. The initial term was for 12 months, which may be extended for up to 24 months, the length of which will be determined by the parties.

Financial Impact

Funds are available in the Police Department budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Interim Executive Services Agreement 157017 (Ordinance S-48963) on Aug. 31, 2022.

Amendment to Interim Executive Services Agreement 157017 (Ordinance S-50029) on June 28, 2023.

Discussion

Councilwoman Pastor asked for explanation on the item and asked staff for the timeline of the search.

Assistant City Manager Lori Bays referenced a contract approved by council in August of 2022 for Interim Chief Sullivan to take on the responsibilities of police chief for the Phoenix Police Department. Ms. Bays explained that the contract was initially for a 12-month period with options to extend for a total of 24 months. She added that the proposed extension was the last component of the extensions mentioning an extension done through October of 2024. Ms. Bays clarified that the proposal was to extend the contract to August 31, 2025 during which the city would be recruiting a permanent police chief prior to the expiration of the extension.

Councilwoman Pastor restated that the contract would be extended to August 31, 2025 and prior to the expiration there would be a search for a permanent police chief.

Ms. Bays confirmed Councilwoman Pastor was correct.

Mayor Gallego thanked Chief Sullivan for his continued leadership.

A motion was made by Vice Mayor Stark, seconded by Councilwoman

O'Brien, that this item be adopted. The motion carried by the following vote:

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

No: 0

130 Naming of the Central Station Transit Center for Greg Stanton (Ordinance S-51131)

This report requests that City Council approve the naming of the downtown Central Station transit center at the northwest corner of Central Avenue and Van Buren Street as the Greg Stanton Central Station.

Summary

This is a commemorative naming request of Congressman Greg Stanton in recognition of his years of public service and support of the improvement of public transportation in the City of Phoenix.

In 2015, while campaigning for a second term, then-Mayor Stanton also campaigned to increase and extend the dedicated funding source for the 35-year transportation package, which was approved by city voters. Since its inception in 2016, the Phoenix Transportation 2050 Plan has been instrumental in the growth of Phoenix's transit system, including improved bus and Dial-a-Ride service, the expansion of the City's light rail network to Metrocenter which opened in early 2024, and the upcoming extension to South Phoenix anticipated to open in 2025.

Congressman Stanton currently represents Arizona's 4th district in the U.S. House of Representatives; he was first elected to Congress as the 9th district's representative in 2019. Prior to his election to Congress, he served on the Phoenix City Council in representation of District 6 from 2000 to 2009 and then as the City's Mayor from 2012 to 2018.

The Transit Department application to the Heritage Commission is attached.

Concurrence/Previous Council Action
On May 15, 2024, the City Council approved an item to initiate the process to name the downtown transit center at Central Station as the Greg Stanton Central Station.

On June 17, 2024, the Heritage Commission recommended approval of this item 9-2.

Location
300 N. Central Ave.
Council District: 7
Note: 16 electronic comments were submitted in support of Item 130

Discussion
Habigail Nonthe Sanchez spoke in support of naming the Central Station Transit Center in honor of Greg Stanton. She mentioned Mr. Stanton's work with Congress to acquire funding for critical needs like reliable public transportation. She referenced his work as mayor to spearhead the initiative for the light rail. Ms. Nonthe Sanchez added that Mr. Stanton continued to dedicate his efforts to making Arizona a place individuals can thrive and urged the council to vote yes on the item.

Lin Ling Lee spoke in support of naming the Central Station Transit Center in honor of Greg Stanton. She stated that Mr. Stanton was a role model and a leader in the community.

Stephanie Rimmer shared a poem to express her support for naming of the Central Station Transit Center in honor of Greg Stanton. She mentioned his work with the council and his involvement with the community and his work on the light rail.

Wen Chyi Chiu expressed her support for naming the Central Station Transit Center in honor of Greg Stanton. She explained that it was fitting to name a public transit station after Congressman Stanton's who had strong leadership in the city's transportation infrastructure. She added that Mr. Stanton worked closely with communities to improve the city reiterating her support for the naming of the Central Transit Center in honor of Congressman Stanton.

Yusef Robb representing United for Infrastructure spoke in support of the item. He explained that Congressman Stanton was a leader in transit and infrastructure. He mentioned that Congressman Stanton delivered jobs for Phoenix and advocated for cleaner air, fewer climate emissions, and the mitigation of traffic congestion. He reiterated his support for the item.

Gail Knight expressed her support for the naming of the Central Station Transit Center in honor of Greg Stanton. She commended Congressman Stanton for his work with the city to expand opportunities for businesses and jobs. She mentioned that Congressman Stanton was inspired by Congressman Pastor to continue the work on transportation to connect the cities throughout Arizona. Ms. Knight added the work Mr. Stanton to fund the transportation improvement plan for the expansion of the light rail, bus routes, and road maintenance. She also mentioned his most recent work to bring 15 million dollars to the Valley Metro for the Rio East Dobson Streetcar Extension. She reiterated her support for the item.

Lori Jean spoke in support of naming the Central Station Transit Center in honor of Greg Stanton. She mentioned the support from the Heritage Commission, Public Transit Department, and the mayor and councilmembers who submitted a letter to the City Manager on May 13, 2024 to move forward with the process. She mentioned Mr. Stanton’s work with the transit tax in 2015 and restated her support for the Item.

TC Chiu spoke in support of naming the Central Station Transit Center in honor of Greg Stanton.

Wen Shuenn Chiu spoke in support of naming the Central Station Transit Center in honor of Greg Stanton. She commended Mr. Stanton for his leadership in transportation and infrastructure improvements that positively impact the community.

Vice Mayor Stark mentioned Peggy Bilsten who had been the councilperson for District 3 for twelve years and had sent a letter to the councilmembers regarding the naming of Central Station Transit Center. Vice Mayor Stark read Ms. Blisten’s suggestions to protect the Ed Pastor Transit center on Central and Broadway and honor Congressman Greg Stanton by following the recommendation of the Phoenix Heritage

Commission by naming the future Transit Center on Central and Van Buren in recognition of his commitment top public transit into the record.

Nadia Khalighi spoke on behalf of the Arizona Fair Housing Center to support the naming of the Central Station Transit Center in honor of Greg Stanton. She stated that public transit and housing civil rights were integral in fostering equitable communities. She added that transit aided with the access to affordable housing in diverse neighborhoods, jobs, schools, and essential services. Ms. Khalighi mentioned Mr. Stanton and late Congressman Ed Pastor's leadership in advancing regional transit.

Mayor Gallego stated that Congressman Greg Stanton is honored for his longtime commitment to Phoenix and Arizona's Transportation system that residents rely on to get to and from school, work, and their homes. She mentioned that a decade ago, Mayor Stanton had brought the city and community together to write and approve an increase and extension to the dedicated local transportation, funding a 32 billion dollar plan to improve the transportation system. She explained that Transportation 2050 or Prop 104 on the ballot secured the transit funding base until 2050 and made redevelopment of the Central Station possible. Mayor Gallego stated that it was fitting that the Transit Center be named after Congressman Stanton who on city council, as mayor, and as a member of congress had prioritized transit.

Councilwoman Pastor thanked staff for their work on the process and the community who provided feedback. She expressed concerns for the process and mentioned that Congressman Stanton had several mentors and asked staff to review the naming process to include community input.

Councilman Waring spoke in support of the naming the Central Station Transit Center in honor of Greg Stanton. He emphasized the importance of working together despite political affiliations. He commended his work and dedication to the community. Councilman Waring agreed with Councilwoman's Pastor's concerns regarding community input adding that councilmembers are elected officials to represent the community and are in the best position to decide on the naming with community input. He added that he would be interested in discussing an appropriate honor for former Congressman Ed Pastor.

Prior to his vote Councilman Galindo-Elvira stated that to honor consistency with his prior vote on the item he would abstain.

Councilwoman Hodge Washington stated that she was in support for honoring Congressman Greg Stanton. She referenced Ms. Blisten's recommendation to preserve and strengthen the Ed Pastor Transit Center and suggested that the council move their focus on that next.

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

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

There was no one present to speak during Citizen Comments.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:35 p.m.

MAYOR

ATTEST:

CITY CLERK

SLR

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 26th day of June, 2024. 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