City of Phoenix

Minutes

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

186276

City Council Formal Meeting

Friday, July 1, 2022 **10:00 AM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, July 1, 2022 at 10:04 a.m. in the Council Chambers.

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

Vice Mayor Pastor, Councilwomen Ansari and Stark, and Councilman DiCiccio 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.

The City Clerk confirmed copies of the titles of Ordinances G-6991 through G-6993 and G-6996 through G-7007; S-48825 through S-48900; and Resolutions 22030 and 22037 through 22048 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Deer Valley Village Planning Committee

Appoint Stephanie Brewer, filling a vacancy on the committee, for a term to expire Nov. 19, 2023 as recommended by Councilwoman Ann O'Brien.

Appoint James Sutphen, filling a vacancy on the committee, for a term to expire Nov. 19, 2023 as recommended by Councilwoman Ann O'Brien.

Neighborhood Block Watch Fund Oversight Committee

Appoint Dan Carroll, for a term to expire June 30, 2023 as recommended by Vice Mayor Laura Pastor.

Parks and Recreation Board

Appoint Ed Zuercher, for a term to expire July 1, 2027 as recommended by Mayor Gallego.

Phoenix Business and Workforce Development Board

Appoint Alison Rapping, for a term to expire June 30, 2025 as recommended by Mayor Gallego.

Re-appoint Dawna Cato, for a term to expire June 30, 2025 as recommended by Mayor Gallego.

Re-appoint Jon Ellerston, for a term to expire June 30, 2025 as recommended by Mayor Gallego.

Re-appoint Patrick Fitzhugh, for a term to expire June 30, 2025 as recommended by Mayor Gallego.

Re-appoint Kareen-Lyn Graves, for a term to expire June 30, 2025 as recommended by Mayor Gallego.

Re-appoint Brendan Mahoney, for a term to expire June 30, 2025 as recommended by Mayor Gallego.

Public Safety Personnel Retirement System Local Police Pension Board

Appoint Santos Robles, for a term to expire June 30, 2026 as recommended by Mayor Gallego.

Public Safety Personnel Retirement System Local Fire Pension Board
Re-appoint Brian Moore, for a term to expire June 30, 2026 as recommended by Mayor Gallego.

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

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

Discussion

A motion was made by Vice Mayor Pastor to continue the Parks and Recreation Board nominations to the September meeting.

Mayor Gallego asked if Vice Mayor Pastor had a date.

Vice Mayor Pastor clarified her continuance motion was to the September 7th meeting.

Councilmember Garcia seconded the motion.

Councilman DiCiccio stated he was opposed to the motion.

Mayor Gallego said she was also opposed to the motion as there had been challenges in the Phoenix parks. She mentioned the shooting at Perry Park as well as a difficult incident at Lindo Park where a young person was impacted. She asserted that she was eager to have a full Parks Board.

Vice Mayor Pastor conveyed a second was needed on her motion before discussion could occur.

Mayor Gallego confirmed Councilmember Garcia seconded the motion.

Councilwoman Stark stated she was opposed to the motion.

Vice Mayor Pastor explained her motion was a result of an incident that occurred where a board member, who had an excellent attendance record, was notified during the meeting they no longer had a seat on the board. She added her motion was unrelated to the individual nominated for appointment on this board, but she wanted transparency in the process when informing constituents and participants on the boards.

Mayor Gallego advised that written notification was provided to the board member and asked if Vice Mayor Pastor preferred that individuals were also called.

Vice Mayor Pastor replied her preference would be to notify the board member in advance they were being replaced.

Mayor Gallego inquired what time frame was acceptable for that notification.

Vice Mayor Pastor suggested a month.

Mayor Gallego questioned if Vice Mayor Pastor would commit to notifying her district's village planning committee appointments.

Vice Mayor Pastor answered she was committed to the City Council process and added she would be in agreement if a process or procedure was needed to notify board and commission members.

Mayor Gallego emphasized the motion would be a different change from what was done in the past.

Councilman DiCiccio noted within the village planning committees in his district he had removed members of a board or commission with a weeks notice. He said he supported the current system where each council member was responsible for their own district and did not agree with a month's notice.

Vice Mayor Pastor conveyed the question for a timeline prompted her to answer with a month's notice, but she was agreeable to one week or two week's notice. She stressed her concern was consistency in the notification process.

Mayor Gallego indicated that many council members had done things differently, noting Council received an add-on from Vice Mayor Pastor's office for this agenda with less than a month's notice.

Vice Mayor Pastor commented that Mayor Gallego had the authority to appoint people, but Council was the voting body to approve those appointments.

Mayor Gallego expressed she did her best to communicate with everyone and reiterated many council members requested add-ons with little notice.

Councilman Waring remarked based on the context of continuance he understood the individual in question was no longer on the board. He pointed out the only person impacted by this vote was the appointee who Council was familiar with and could do the job well. He stated he could not support the continuance, but he was open to talk about a process in the future.

Mayor Gallego called for a roll call vote on the continuance motion.

Yes: 4 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado and Vice Mayor Pastor

No: 5 - Councilman DiCiccio, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego

City Clerk Denise Archibald confirmed the motion failed 5-4.

Following the second vote, Mayor Gallego thanked those who were about to serve on board and commissions as well as members whose terms had ended for their service.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, to approve the Parks and Recreation Board nominations. The motion carried by the following voice vote:

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

No: 0

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

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that items 2-48 be recommended for approval, except Item 48; noting items 21 and 30-47 are as revised. The motion carried by the following voice vote:

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

No: 0

2 Liquor License - Thunderbird Liquor

Request for a liquor license. Arizona State License Application 09070012.

Summary

Applicant
Vinal Patel, Agent

License Type
Series 9 - Liquor Store

Location
4920 W. Thunderbird Road, Ste. 129
Zoning Classification: C-2
Council District: 1

This request is for an ownership and location 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 4, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully operated a Liquor store and Gas Station for the last 3 years prior to purchasing Thunderbird Liquor on May 2nd 2022. Thunderbird Liquor was issued a #9 Liquor license for 15+ years now. I am very familiar with the rules and regulations as provided under the Title 4 training courses."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This has been a neighborhood Liquor store for over 15 years providing responsible, accountable service to the local community. As the owner of Thunderbird Liquor, public safety is our shared responsibility for

everyone who enters my store. Located off 51st Ave and Thunderbird Rd, our customers truly appreciate the convenience we bring for them having a Liquor and Convenience Store closer to their home."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Thunderbird Liquor
Liquor License Map - Thunderbird Liquor

This item was recommended for approval.

3 Liquor License - Angie's Mini Market

Request for a liquor license. Arizona State License Application 197594.

Summary

Applicant
Raphael Rafo, Agent

License Type
Series 10 - Beer and Wine Store

Location
3563 W. Dunlap Ave.
Zoning Classification: C-2
Council District: 1

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 16, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I 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 the law and authorities."

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

convenience place for the customers to purchase quality liquor."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Angie's Mini Market
Liquor License Map - Angie's Mini Market

This item was recommended for approval.

4 Liquor License - Fry's Food & Drug #96

Request for a liquor license. Arizona State License Application 09070072 and 09070072S.

Summary

Applicant
Jeffrey Miller, Agent

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

Location
26300 N. Norterra Pkwy.
Zoning Classification: PUD
Council District: 1

This request is for a location transfer of a liquor license and addition of sampling privileges for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is July 12, 2022.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have all of our employees trained in Title 4 liquor law training. We own and operate multiple locations throughout Arizona and other States."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Fry's is a great place to shop and pick up all of your needs including adult beverages."

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

Attachments
Liquor License Data - Fry's Food & Drug #96

Liquor License Map - Fry's Food & Drug #96

This item was recommended for approval.

5 Liquor License - India Palace

Request for a liquor license. Arizona State License Application 196680.

Summary

Applicant
Jatinder Dosanjh, Agent

License Type
Series 12 - Restaurant

Location
2941 W. Bell Road
Zoning Classification: C-2
Council District: 1

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

The 60-day limit for processing this application is July 19, 2022.

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I, Jatinder Dosanjh, have completed all the necessary training required to have the liquor lice in my name. I have had over 25+ years of experience working in the restaurant business in Arizona. I have worked in Arizona since 1994 in the restaurant business, and at each establishment I have worked, we have sold alcohol. Having the capacity to run and own my restaurant has been a lifelong dream after decades of working, and I feel that I am well equipped to operate this establishment with a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"As an Indian Cuisine establishment, we offer liquor that best represents our communities back in India. We appropriately do this by ensuring that patrons at our establishment do not overconsume alcohol and that they do it responsibly. We have beers ar that show our deep-rooted culture and allow Americans from all walks of life to experience everything from food to drinks. We have the community's best interest at hand by ensuring we offer a wide variety yet ensure safety and consumption are our top priority."

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

Attachments
Liquor License Data - India Palace
Liquor License Map - India Palace

This item was recommended for approval.

6 Liquor License - Taco Boy's

Request for a liquor license. Arizona State License Application 196374.

Summary

Applicant
Juan Francisco Pena, Agent

License Type
Series 12 - Restaurant

Location
9016 N. Black Canyon Highway
Zoning Classification: PSC and C-2
Council District: 1

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

The 60-day limit for processing this application is July 4, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own two restaurant with liquor license I have a clean record with no violations. The business is a neighbourhood location with many loyal customers who come to our current locations and request to open taco boys in west side we are committed to the responsible sales of alcoholic beverages under Arizona liquor laws. All of our employees are trained in responsible liquor sales we are very strict with our liquor service policies."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Many of our loyal clientele at our current location request to have alcoholic beverages at our new locations, in order to please our locals, we ask to be granted a liquor license which will help us to generate more tax revenue and create jobs in the City of Phoenix."

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

Attachments
Liquor License Data - Taco Boy's
Liquor License Map - Taco Boy's

This item was recommended for approval.

7 Liquor License - Smoke Zone Beer & Wine

Request for a liquor license. Arizona State License Application 196829.

Summary

Applicant
Martel Delly, Agent

License Type
Series 9 - Liquor Store

Location
18403 N. 19th Ave.
Zoning Classification: C-2
Council District: 3

This request is for a new liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store liquor license.

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

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

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

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Smoke Zone Beer & Wine (Series 10)
18403 N. 19th Ave., Phoenix
Calls for police service: 5
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned this location since 2019. I have had no violations of any kind. I have also been thru basic and management training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I am upgrading my license to a series 9 to offer more variety to my neighbors who have who have requested it."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Smoke Zone Beer & Wine
Liquor License Map - Smoke Zone Beer & Wine

This item was recommended for approval.

8 Liquor License - New York Bagels 'N Bialys

Request for a liquor license. Arizona State License Application 196557.

Summary

Applicant
Ruth Leatherman, Agent

License Type
Series 12 - Restaurant

Location
4722 E. Cactus Road
Zoning Classification: PSC PCD
Council District: 3

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

The 60-day limit for processing this application is July 12, 2022.

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

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

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

New York Bagels 'N Bialys (Series 12)
10320 N. Scottsdale Road, Ste. 400B, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

New York Bagels 'N Bialys (Series 12)
1455 N. Scottsdale Road, Ste. 110, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

New York Bagels 'N Bialys (Series 12)
8876 E. Pinnacle Peak Road, Ste. 100, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We already have 3 locations with liqour licences. I have recently gone through all the necessary training again to requalify to hold the licences. We are good operators with no issues."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a locally owned and operated breakfast and lunch with three

curent locations. We have been serving the community with fresh bagels, bialys and deli items since 2005."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - New York Bagels 'N Bialys
Liquor License Map - New York Bagels 'N Bialys

This item was recommended for approval.

9 Liquor License - Biscuits Cafe

Request for a liquor license. Arizona State License Application 197025.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

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

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

The 60-day limit for processing this application is July 16, 2022.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Own and operate several locations throughout the valley. Will ensure employees abide by Title 4 liquor law training class."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will make sure we offer our patrons an amazing dining experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Biscuits Cafe
Liquor License Map - Biscuits Cafe

This item was recommended for approval.

10 Liquor License - Casa Amigos Food

Request for a liquor license. Arizona State License Application 09070732.

Summary

Applicant
Surjit Bola, Agent

License Type
Series 9 - Liquor Store

Location
3641 N. 43rd Ave.
Zoning Classification: C-1
Council District: 4

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have experience in this retail liquor business since 2006. I am very responsible and respectful of liquor laws and do my very best to follow and educate myself and employees to prevent sale to underage and intoxicated customer's in a respectful manner.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - GreenTree Hotel

Request for a liquor license. Arizona State License Application 198219.

Summary

Applicant
Kevin Kramber, Agent

License Type
Series 11 - Hotel/Motel

Location
1500 N. 51st Ave.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a hotel. 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 23, 2022.

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

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

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

GreenTree Inn & Suites (Series 11)
240 W. Hwy. 287, Florence
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am currently agent on over 200+ licenses statewide. Managers on file has required Title IV Training. All controlling persons and managers will have cleared backgrounds."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "This is an application for a series 11, Hotel/Motel, liquor license where by we want to offer our guests of legal drinking age to enjoy adult beverage with and to compliment their meal and stay. We will maintain the required minimum 40 percent food sales."

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

Attachments
Liquor License Data - GreenTree Hotel
Liquor License Map - GreenTree Hotel

This item was recommended for approval.

12 Liquor License - Special Event - The Johnny O Alzheimer's, Dementia and TBI Awareness Foundation

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

Summary

Applicant
Mark Oravitz

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

Function
Concert and Dance

Date(s) - Time(s) / Expected Attendance
July 23, 2022 - 8 p.m. to 2 a.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Taco Boy's

Request for a liquor license. Arizona State License Application 196373.

Summary

Applicant
Juan Cornejo Pena, Agent

License Type
Series 12 - Restaurant

Location
9055 W. Camelback Road
Zoning Classification: PSC
Council District: 5

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow alcohol sales as an accessory use. This business is currently being remodeled with plans to open in August 2022.

The 60-day limit for processing this application is July 4, 2022.

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

use for more than 180 days.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own two restaurant with liquor license I have a clean record with no violations. This bussiness is a neighbourhood location with many loyal customers who come to our current locations and request to open Taco Boys in west side we are committed to the responsible sales of alcoholic beverages under Arizona Liqour Laws. All of our employees are trained in responsible liquor sales we are very strict with our liquor service policies."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Many of our loyal clientele at our current location request to have alcoholic beverages at our new locations. In order to please our locals, we ask to be granted a liquor license which will help us to generate more tax revenue and create jobs in the City of Phoenix."

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

Attachments

Liquor License Data - Taco Boy's
Liquor License Map - Taco Boy's

This item was recommended for approval.

14 Liquor License - Family Dollar #25127

Request for a liquor license. Arizona State License Application 187792.

Summary

Applicant
Carlos Favela, Agent

License Type
Series 10 - Beer and Wine Store

Location
7421 W. Indian School Road
Zoning Classification: C-2
Council District: 5

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.

The 60-day limit for processing this application is July 16, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am over the age of 21 (32) will obtain, or have obtained, the required training set forth at A.R.S Section 4-112(g) and R19-1-103. In addition, will ensure that I and any employee authorized to conduct a retail sale will comply with the mandatory training requirements and will conduct all sales in compliance with the applicable rules and regulations of the State of Arizona and any applicable local regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Family Dollar provides a quality retail option to the neighborhoods in which the store is located. By providing an option for a consumer to purchase (off-sale) retail alcohol, the consumer is provided a safe, secure and convenient location to make beer and wine purchases. All sales will be conducted in strict compliance with all applicable rules and regulations, including mandatory training for all managers and for employees making sale."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Family Dollar #25127

Liquor License Map - Family Dollar #25127

This item was recommended for approval.

15 Liquor License - DashMart

Request for a liquor license. Arizona State License Application 195187.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine Store

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

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 5, 2022.

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

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

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

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Applicant offers direct delivery of snacks, drinks, personal essentials and a variety of convenience items, and would like to offer customers 21 and over the opportunity to purchase beer and wine.”

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

Attachments
Liquor License Data - DashMart
Liquor License Map - DashMart

This item was recommended for approval.

16 Liquor License - Mr. Chao's Asia Bistro

Request for a liquor license. Arizona State License Application 184782.

Summary

Applicant
Daniel Chiao, Agent

License Type
Series 12 - Restaurant

Location
4232 E. Chandler Blvd., Ste. 4
Zoning Classification: C-2 PCD
Council District: 6

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible business owner and will obtain proper training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our customers request alcohol from our restaurant. All our customers reside within 10 miles."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mr. Chao's Asia Bistro
Liquor License Map - Mr. Chao's Asia Bistro

This item was recommended for approval.

17 Liquor License - Castaway

Request for a liquor license. Arizona State License Application 06070608.

Summary

Applicant
Greg Field, Agent

License Type
Series 6 - Bar

Location
5110 E. McDowell Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is July 5, 2022.

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.

Giligin's (Series 6)
4251 N. Winfield Scott Plaza, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Grubstake (Series 7 & Series 12)
725 N. Central, Quartzsite
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been in the liquor industry for over 32 years, as an owner and operator. My family and I own three restaurant and bars, one will be 27 years in August located in Old Town Scottsdale. Castaway's in Phoenix will be 10 years in July. Grubstake in Quartzite is 21 years. I've operated these establishments with No violations from State or City and with minimal calls for service from fire or police. All three places have and will continue to be family run. Acquisition and agent change for this license was mutually decided because of the ages of my parents who can no longer fulfill daily operations."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Liquor License - 24th Street Cigar Lounge

Request for a liquor license. Arizona State License Application 06070570.

Summary

Applicant
Gewarges Janko, Agent

License Type
Series 6 - Bar

Location
3407 N. 24th St.
Zoning Classification: C-2
Council District: 6

This request is for an ownership and location transfer of a liquor license for a bar. This location was previously licensed for liquor sales with a Series 9 - Liquor Store, liquor license and does not have an interim permit.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been operating this location for many years. I am a responsible owner who follows all laws, rules and ordinances."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"With this added convenience, patrons will now have the option to enjoy a cigar with an adult beverage in a relaxing atmosphere."

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

Attachments
Liquor License Data - 24th Street Cigar Lounge
Liquor License Map - 24th Street Cigar Lounge

This item was recommended for approval.

19 Liquor License - Taste of Thai

Request for a liquor license. Arizona State License Application 196721.

Summary

Applicant
Artichar Reynolds, Agent

License Type
Series 12 - Restaurant

Location
3738 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is July 18, 2022.

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

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

Taste of Thai (Series 12)
4855 E. Warner Road, #16, Phoenix
Calls for police service: 68
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a good citizen. I followed all of the state of Arizona and city of Phoenix rules to obtain a Liquor license. I also hold a liquor license at Taste of Thai (Ahwatukee) first location. We serve our community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Taste of Thai restaurant and our employee have the best interest to serve to our community. We will bring more job to the community responsibility."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Taste of Thai
Liquor License Map - Taste of Thai

This item was recommended for approval.

20 Liquor License - The Bread and Honey House

Request for a liquor license. Arizona State License Application 196446.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
4801 E. Indian School Road, Ste. 4
Zoning Classification: C-2
Council District: 6

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“My wife and I have owned and operated two restaurants over the past 2 years. I was an executive chef at two City of Phoenix liquor license locations and one Scottsdale location. I created the restaurant menus for all three locations. My wife and I as well as employees will attend AZ liquor law training to identify obvious intoxication, underage and be familiar with all state and City laws. Our restaurants are family oriented specifically to enjoy our homemade authentic Mexican food. We are excited to have businesses in the City of Phoenix.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This location has been open to the public since June of 2021. We have continued to serve our customers even during the pandemic. We often cater to businesses at our location but understand that the liquor license is public and must remain open to other guests. Many of our clientel have inquired about our business serving alcohol beverages. After one year of operation at this location we decided to apply for a restaurant liquor license to compliment the service of food. We do not have a bar and will remain a restaurant.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Bread and Honey House
Liquor License Map - The Bread and Honey House

This item was recommended for approval.

21 Liquor License - Vine Tavern & Eatery

Request for a liquor license. Arizona State License Application 196949.

Summary

Applicant
Trent Robertson, Agent

License Type
Series 12 - Restaurant

Location
3820 E. Ray Road, Ste. 30
Zoning Classification: C-2 PCD
Council District: 6

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

The 60-day limit for processing this application is Aug. 5, 2022.

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

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

Vine Tavern & Eatery (Series 6)
801 E. Apache Blvd., Tempe

Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Vine Tavern & Eatery (Series 12)
975 E. Elliot Road, Ste. A1, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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 operated multiple successful restaurants in the U.S. with no violations or any issues. My company has policies in place to ensure State laws are properly executed. We are aware of AZ liquor laws and will take every measure necessary to abide by the rules of the State and City."

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

A brief history of the Vine Tavern & Eatery: The original Vine (as a pub only) opened in 1970 in Iowa City, in the heart of downtown Iowa City - home of the University of Iowa Hawkeyes. A few years later the Vine moved to its current location in Iowa City, the bottom floor of a historical brick building built in 1907. I purchased the Vine and the building in 1983, added a full service kitchen and changed the name to Vine Tavern & Eatery. In 2013, the building was fully restored in accordance with the Historical Society. Today, there are 12 sought-after studio apartments

above the restaurant.

The next Vine Tavern opened in Arizona near the Arizona State University campus. This location is also in a very unique building and is very popular with the students and ASU fans. Our second Arizona location opened in 1992 on the corner of Rural and Elliot, in Tempe. This location has been a family-friendly, neighborhood go-to location for many years. Our fourth Vine Tavern opened in Iowa in 1998. This is a large, two-story building that is walking distance to the Iowa Hawkeye sporting events.

We pride ourselves in being family friendly and supporting of the neighborhoods in which the restaurants are located. While we are known for our wings (18 flavors!), the menu offers a wide range from appetizers to full dinner entrees. The Vine is also a wonderful place to gather and watch sporting events and cheer for our favorite teams on our 25+ televisions.

I firmly believe opening a Vine Tavern & Eatery in the Ahwatukee area of Phoenix will fill a void with an affordable, family friendly, full service restaurant."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Vine Tavern & Eatery
Liquor License Map - Vine Tavern & Eatery

This item was recommended for approval as revised.

22 Liquor License - Pomo

Request for a liquor license. Arizona State License Application 189932.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2 E. Jefferson St. #113
Zoning Classification: DTC- Business Core
Council District: 7

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

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

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

Other Active Liquor License Interest in Arizona
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.

Pomo Pizzeria Napoletana (Series 12)
8977 N. Scottsdale Road #502, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Pomo Pizzeria Napoletana (Series 12)
366 N. Gilbert Road #102, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Pomo Pizzeria Napoletana (Series 12)
705 N. 1st St. #120, Phoenix
Calls for police service: 15
Liquor license violations: None

Pomo Pizza (Series 12)
2502 E. Camelback Road #148- A and B, Phoenix
Calls for police service: 129
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Opening it's 5th location in the Valley, Pomo is a popular authentic Italian restaurant offering homemade pasta, handcrafted pizza, focaccia, antipasto and salads. Applicant would like to offer alcoholic beverages as an incident to the dishes its guests 21 and over enjoy."

Staff Recommendation
Staff recommendations approval of this liquor license.

Attachments
Liquor License Data - Pomo
Liquor License Map - Pomo

This item was recommended for approval.

23 Liquor License - X Club Phoenix

Request for a liquor license. Arizona State License Application 195681.

Summary

Applicant
Ryan Anderson, Agent

License Type
Series 12 - Restaurant

Location
200 W. Monroe St.
Zoning Classification: DTC-Business Core
Council District: 7

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

The 60-day limit for processing this application is July 10, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The manager has completed on basic and management liquor training, and key staff will receive liquor training as well. The applicant desires to be a good neighbor and to make sure all Title 4 liquor laws are enforced."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This restaurant and social amenity space is located in a new and unique housing complex that provides much needed housing in the central Phoenix core. The restaurant will provide additional food and social options in an area with fewer choices. A restaurant liquor license will complete the dining experience."

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

Attachments
Liquor License Data - X Club Phoenix

Liquor License Map - X Club Phoenix

This item was recommended for approval.

24 Liquor License - Congo Brands

Request for a liquor license. Arizona State License Application 196666.

Summary

Applicant
Aaron Stewart, Agent

License Type
Series 4 - Wholesaler

Location
1202 N. 54th Ave., Ste.105
Zoning Classification: A-1
Council District: 7

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

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

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

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

Alani Seltzers LLC (Series 2)
4580 Alvarado Canyon Road, Ste. G2, San Diego
Calls for police service: N/A - not in Phoenix

Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold similar licenses in other states across the country (Kentucky, California, Virginia)"

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Circle K Store #9556

Request for a liquor license. Arizona State License Application 197207.

Summary

Applicant
Maria Burgess, Agent

License Type
Series 10 - Beer and Wine Store

Location
5150 W. Lower Buckeye Road
Zoning Classification: A-1
Council District: 7

This request is for a new liquor license for a convenience store that sells gas. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in February

2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License Control. Employees must pass a test on Techniques of Alcohol Management that becomes part their employee file. Store Managers are required to attend additional in-house

training and obtain certification from the Arizona Department of Liquor License Control. This certification requires submission of fingerprints and includes background investigation."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of he surrounding community. Circle K's success depends on us being able to provide products that are in demand."

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

Attachments
Liquor License Data - Circle K Store #9556
Liquor License Map - Circle K Store #9556

This item was recommended for approval.

26 Liquor License - Cold Beers & Cheeseburgers/Bourbon & Bones Cocktail Lounge

Request for a liquor license. Arizona State License Application 197833.

Summary

Applicant
Amy Nations, Agent

License Type
Series 12 - Restaurant

Location
401 E. Jefferson St.
Zoning Classification: DTC-Business Core
Council District: 8

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

The 60-day limit for processing this application is July 12, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The ownership owns and operates 20+ restaurant throughout Arizona, Colorado, and California. They are currently adding several more restaurants opening this year. They are led by a management team with a combined 100+ years of experience operating bars and restaurants with liquor licenses. All their employees are trained in Arizona liquor laws to ensure compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The previous business inside the ballpark has been closed for almost 2 years. We are excited at the opportunity to be added to the ballpark dining experience and look forward to adding another great dining option for the patrons of Chase Field."

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

Attachments
Liquor License Data - Cold Beers & Cheeseburgers/Bourbon & Bones Cocktail Lounge
Liquor License Map - Cold Beers & Cheeseburgers/Bourbon & Bones Cocktail Lounge

This item was recommended for approval.

27 Liquor License - Fresh Market on the Go/The Grove, Inc. Bar at PHX

Request for a liquor license. Arizona State License Application 196013.

Summary

Applicant
Michael Haskins, Agent

License Type
12 - Restaurant

Location
3300 E. Sky Harbor Blvd., T4-F4
Zoning Classification: A-1
Council District: 8

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

The 60-day limit for processing this application is July 18, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"TGI Concessions, Inc. has over 40 years of experience providing food and beverage services in airports. We have operated a full bar in the Las Vegas airport for over 9 years."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "Phoenix Sky Harbor International Airport requires a restaurant to serve the traveling public in Terminal 4."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Fresh Market on the Go/The Grove, Inc. Bar at PHX
Liquor License Map - Fresh Market on the Go/The Grove, Inc. Bar at PHX

This item was recommended for approval.

28 Liquor License - The Bread and Honey House

Request for a liquor license. Arizona State License Application 196445.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 12 - Restaurant

Location
4700 E. Van Buren St.
Zoning Classification: C-3
Council District: 8

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

The 60-day limit for processing this application is July 23, 2022.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"My wife and I have owned and operated this restaurant since May of 2019. We have survived the pandemic and remain an asset to the neighboring community as an authentic Mexican Food Restaurant. We the owners and employees will attend Arizona Liquor Law Training to comply with all city and state laws. Additionally, the training will assist us in identifying obviously intoxicated customer (who we will refuse to serve) and techniques to recognize underage and document their identification along with recognizing valid ID."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a neighborhood restaurant in existence since 2019. The addition

of alcoholic beverages is merely to compliment the sales of food. Our hours of operation are minimal and we do not have a bar. This is a dining establishment only. Additionally, we will apply for a Patio Use Permit to enable us to serve food and alcoholic beverages on our fenced patios. The north patio is fenced and the south patio fencing will be added shortly. The fencing and employees monitoring will prevent the removal of alcohol from the premises."

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

Attachments
Liquor License Data - The Bread and Honey House
Liquor License Map - The Bread and Honey House

This item was recommended for approval.

29 Liquor License - Ay, Chabela

Request for a liquor license. Arizona State License Application 197572.

Summary

Applicant
Andrew Renteria, Agent

License Type
Series 12 - Restaurant

Location
719 E. Roosevelt St.
Zoning Classification: R-5 RI HP ACOD
Council District: 8

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

The 60-day limit for processing this application is July 15, 2022.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Our group has the experience and financial means to support our proposed project with a background in managing similar concepts. We will adhere to the rules and regulations set by the City of Phoenix, Maricopa County and State of Arizona."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The license will be used to operate an existing restaurant with the hope of bringing on more people and revenue to the community ."

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

Attachments
Liquor License Data - Ay, Chabela
Liquor License Map - Ay, Chabela

This item was recommended for approval.

30 Liquor License - AZ Mini Market

Request for a liquor license. Arizona State License Application 198682.

Summary

Applicant
Lindsey Hinojosa, Agent

License Type
Series 10 - Beer and Wine Store

Location
3437 W. Dunlap Ave., Ste. C
Zoning Classification: C-2
Council District: 1

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. This location requires a Use Permit to allow package liquor sales as an accessory to a convenience store.

The 60-day limit for processing this application is Aug. 1, 2022.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

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 alcohol. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the working in convenience store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality beer and wine."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - AZ Mini Market
Liquor License Map - AZ Mini Market

This item was recommended for approval as revised.

31 Liquor License - First Watch Restaurant #214

Request for a liquor license. Arizona State License Application 195983.

Summary

Applicant
Joanne Feinstein, Agent

License Type
Series 12 - Restaurant

Location
3780 W. Happy Valley Road, Ste. 110-113
Zoning Classification: C-2 SP
Council District: 1

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

The 60-day limit for processing this application is July 17, 2022.

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

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

Other Active Liquor License Interest in Arizona

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

First Watch Restaurant #451(Series 12)
9425 W. Glendale Ave., Ste. 110, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

First Watch Restaurants #445 (Series 12)
2111 N. Power Road, #101, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

First Watch Restaurant #273 (Series 12)
9325 E. Shea Blvd., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

First Watch #453 (Series 12)
1080 W. Irvington Road, #180, Tucson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“First Watch Restaurants, Inc. is a publicly traded company with 430 + locations in 28 states. We currently hold more than 262 liquor licenses in various jurisdictions, and to date, have never had a citation or violation against one of those liquor licenses. We participate in responsible server training as required by law and as a matter of good practice where optional in all of our locations.”

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

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews.

Attachments
Liquor License Data - First Watch Restaurant #214
Liquor License Map - First Watch Restaurant #214

This item was recommended for approval as revised.

32 Liquor License - Tacos Chisco

Request for a liquor license. Arizona State License Application 196588.

Summary

Applicant
Erika Siqueiros, Agent

License Type
Series 12 - Restaurant

Location
18425 N. 51st Ave., Ste. G
Zoning Classification: C-1
Council District: 1

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow the sales of alcoholic beverages as an accessory to a restaurant.

The 60-day limit for processing this application is July 19, 2022.

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

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

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

comment period.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will obtain Bar Certifications and Manager Certification for the establishment. We will run the business according federal, State and local laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It is to take the reasonable steps to protect the safety of a customer entering and leaving the premises as state by the rules and regulations of Arizona."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews.

Attachments
Liquor License Data - Tacos Chisco
Liquor License Map - Tacos Chisco

This item was recommended for approval as revised.

33 Liquor License - M3V The Nail Bar

Request for a liquor license. Arizona State License Application 07070635.

Summary

Applicant
Martha Guzman De Guerrero, Agent

License Type
Series 7 - Beer and Wine Bar

Location
5450 E. High St., Ste. 109
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application is Aug. 1, 2022.

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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 never been convicted of any felony or misdemeanor, I am commited to upholding the highest standars for busnisess, I am trained in the techniques of legal and responsible alcohol service and sales as well my manager and staff”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“M3V is a successful local salon. We have built an amazing reputation for one unique experience of enjoying your nail service while having your drink as well. We look forward to continuing our concept of Nails, coffee and wine.”

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - M3V The Nail Bar
Liquor License Map - M3V The Nail Bar

This item was recommended for approval as revised.

34 Liquor License - SR Ozzy's Bar & Grill

Request for a liquor license. Arizona State License Application 197953.

Summary

Applicant
Jissel Morales, Agent

License Type
Series 12 - Restaurant

Location
19401 N. Cave Creek Road, #15-17
Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application is Aug. 15, 2022.

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

“The owner's of SR Ozzy's Bar & Grill are committed to upholding the highest standards for it's business practices and employees. They have been trained in all techniques of legal and responsibility and have taken the Title 4 liquor law training course. They will operate the business on a day to day basis. As owners of the business they will oversee all employees and will provide a safe experience for staff and patrons.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “The owner's of SR Ozzy's Bar & Grill wish to provide the public will full restaurant service with alcohol sales at the request of patrons. In addition SR Ozzy's Bar & Grill will responsibly adhere to all State, City and, County rules and regulations.”

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - SR Ozzy's Bar & Grill
Liquor License Map - SR Ozzy's Bar & Grill

This item was recommended for approval as revised.

35 Liquor License - Smoke Zone Beer & Wine

Request for a liquor license. Arizona State License Application 010070004279.

Summary

Applicant
Martel Delly, Agent

License Type
Series 10 - Beer and Wine Store

Location
18403 N. 19th Ave.
Zoning Classification: C-2

Council District: 3

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned this location since 2019. I have had no violations of any kind. I have also been thru basic and manage liquor training. I am upgrading my license to a Series 9 to offer more variety to my neighbors who have requested it."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews.

This item was recommended for approval as revised.

36 Liquor License - Torchy's Tacos

Request for a liquor license. Arizona State License Application 196736.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
10625 N. Tatum Blvd., Ste. 125A
Zoning Classification: C-1, C-2, and C-2 SP
Council District: 3

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption as an accessory to a restaurant. This business has plans to open in August 2022.

The 60-day limit for processing this application is Aug. 1, 2022.

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

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

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

Torchy's Tacos (Series 12)
1935 E. Camelback Road, #C-130, Phoenix
Calls for police service: 12
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"With over 100 locations across the United States, Torchy's Tacos is opening its second location in Arizona. Torchy's Tacos is a casual family-friendly neighborhood restaurant featuring a variety of tacos made with fresh ingredients. Applicant would like to offer alcoholic beverages to guests 21 and over as an incident to the dishes served."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Torchy's Tacos
Liquor License Map - Torchy's Tacos

This item was recommended for approval as revised.

37 Liquor License - El Chullo Restaurant

Request for a liquor license. Arizona State License Application 197358.

Summary

Applicant
Jose Manuel Ramirez Sanchez, Agent

License Type
Series 12 - Restaurant

Location
4414 N. 7th Ave.
Zoning Classification: C-2 SAUMSO
Council District: 4

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

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

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

Other Active Liquor License Interest in Arizona
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.

El Chullo Peruvian Restaurant and Bar (Series 12)
2605 N. 7th St., Phoenix
Calls for police service: 3
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters were received, however the 20-day public comment period had not yet concluded.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have the qualified personnel that has experience handling liquor, from bartending, behind the counter, to restaurant services. We are citizens with no criminal backgrounds or have had any kind of encounter with the law. We support and enforce the city, state and federal laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is our second restaurant with a new concept in the city of Phoenix. It's our plan and desire to display Peru's National spirit "Pisco". We have the vision of creating a fun and welcoming atmosphere with the addition of great cultural interaction. We think it will be a great opportunity for the citizen of the city of Phoenix and ourselves to expand our horizons to experience something new."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - El Chullo Restaurant
Liquor License Map - El Chullo Restaurant

This item was recommended for approval as revised.

38 Liquor License - Kaisen

Request for a liquor license. Arizona State License Application 196427.

Summary

Applicant
Yosuke Takahashi, Agent

License Type
Series 12 - Restaurant

Location
507 W. Thomas Road
Zoning Classification: C-1
Council District: 4

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

The 60-day limit for processing this application is July 23, 2022.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have had a lot of bussiness. in my life, and I have never gotten into troble or broken any laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We believe we can serve good Japanese comfort food and strongly believe that having alcohol menu is a great compliment to the food menu."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews.

Attachments
Liquor License Data - Kaisen
Liquor License Map - Kaisen

This item was recommended for approval as revised.

39 Liquor License - Monsoon Market

Request for a liquor license. Arizona State License Application 010070017006S.

Summary

Applicant
Michela Ricci, Agent

License Type
Series 10S - Addition of Sampling Privileges for a Beer and Wine Store

Location
3508 N. 7th St., Ste. 140
Zoning Classification: C-1
Council District: 4

This request is for the addition of Sampling Privileges to an existing liquor license for a beer and wine store. This location is currently licensed for a Series 10 - Beer and Wine Store.

The 60-day limit for processing this application is July 12, 2022.

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

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

Monsoon Market (Series 10)
3508 N. 7th St., Ste. 140, Phoenix
Calls for police service: 13
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned my first small business The Early Bird PHX Coffee, for over 4 years and have maintained 100% compliance with all city departments, and state departments including required permitting and routine inspections. In previous roles throughout my career I have worked with multiple local, beloved breweries in Phoenix and have experience with the inventory management, regulations and the admin work required to maintain a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Monsoon Market will be a neighborhood market, within walking distance of multiple established neighborhoods and will provide access to not only local beer and natural wine but also fresh, local food items and pantry staples along with retail home items for any occasion. Monsoon will

provide a neighborhood market in an area where grocery markets are solemn and not easily accessible by food or surrounding neighborhoods."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews.

Attachments
Liquor License Data - Monsoon Market
Liquor License Map - Monsoon Market

This item was recommended for approval as revised.

40 Liquor License - Nomada Provisions

Request for a liquor license. Arizona State License Application 197489.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
3410 N. 24th St.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store liquor license.

The 60-day limit for processing this application is Aug. 1, 2022.

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

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

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

Nomada Provisions (Series 10)
3410 N. 24th St., Phoenix
Calls for police service: None
Liquor license violations: None

Nonna Urban Eatery (Series 12)
7240 E. Main St., C-100, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

because:
“Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff are 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:
“Nomada Provisions will expand its market to include a restaurant headed by Chef Gian Franco Brugaletta. The menu will feature simple, nutritious dishes prepared with the finest ingredients, using traditional and creative techniques to bring out unique and delicious flavors. Applicant would like to offer alcoholic beverages to guests 21 and over as an incident to the dishes served.”

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Nomada Provisions
Liquor License Map - Nomada Provisions

This item was recommended for approval as revised.

41 Liquor License - West Hut

Request for a liquor license. Arizona State License Application 196430.

Summary

Applicant
Ernest Nyarko, Agent

License Type
Series 12 - Restaurant

Location
3110 N. Central Ave., Ste. 183

Zoning Classification: WU T6:HWR MT
Council District: 4

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

The 60-day limit for processing this application is Aug. 5, 2022.

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

because:
“I have the capability, reliability and qualifications to hold a liquor license because: I have been in the restaurant industry for the past 6 years and have maintained good standing in regards with safety and responsibility. I am also capable, qualified and reliable to manage the sales of alcoholic beverages in a restaurant setting within the rules and regulations.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Contribution to net employment gain (especially of local residents). Generation of additional tax revenue. Enhanced and/or increased public utilization of space. Contribution to the long-term economic development goals of the community. Positive (cultural) entertainment.”

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - West Hut
Liquor License Map - West Hut

This item was recommended for approval as revised.

42 Liquor License - De Mi Pais Market

Request for a liquor license. Arizona State License Application 190477.

Summary

Applicant
Gilda R Schwendener Ralon, Agent

License Type
Series 10 - Beer and Wine Store

Location
8375 N. 7th St. #C
Zoning Classification: C-2

Council District: 6

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.

The 60-day limit for processing this application is July 10, 2022.

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

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

Mi Pueblo Market (Series 10)
751 E. Broadway Road, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Comunidad Latina (Series 10)
1616 E. Main St. #128, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

La Guatemalteca (Series 10)
4520 N. 19th Ave., Phoenix
Calls for police service: 7
Liquor license violations: None

Public Opinion
Two letters protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from local residents. They feel that there are sufficient liquor licenses in the area and do not need any more locations to purchase alcohol from. They believe the issuance of this license will have a negative impact on their neighborhood and do not support issuing it.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the capability to hold a liquor license because I own various liquor license in Mesa I have two liquor licences one since 2017 with no complaint. In the city of Phoenix I have one also with no complaints. I work hard to make sure all my busniess follow all the laws that involved in having a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a conviniance store we especialies in central american products the neighborhood will benefits from this store to try all central american products and there beers."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews.

Attachments
Liquor License Data - De Mi Pais Market

Liquor License Map - De Mi Pais Market

This item was recommended for approval as revised.

43 Liquor License - Hopdoddy Burger Bar

Request for a liquor license. Arizona State License Application 1207A392.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
2033 E. Camelback Road, Ste. A13
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is July 26, 2022.

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.

Hopdoddy Burger Bar (Series 12)

11055 N. Scottsdale Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

This item was recommended for approval as revised.

44 Liquor License - Tacos Calafia

Request for a liquor license. Arizona State License Application 196402.

Summary

Applicant
Zindy Torres, Agent

License Type
Series 12 - Restaurant

Location

4909 E. Chandler Blvd., Ste. 511
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is Aug. 1, 2022.

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

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

Tacos Calafia (Series 12)
8258 W. Thunderbird Road, #206, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Tacos Calafia (Series 12)
17239 N. Litchfield Road, #68, Surprise
Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Tacos Calafia (Series 12)
9897 W. McDowell Road, #755, Tolleson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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'm in compliance with requisites neccesary to use a liquor license in my restaurant business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This restaurant will supply the community with a succesful restaurant offering authentic mexican food."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Tacos Calafia
Liquor License Map - Tacos Calafia

This item was recommended for approval as revised.

45 Liquor License - Pigtails

Request for a liquor license. Arizona State License Application 198446.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
1 E. Washington St., Ste. 128
Zoning Classification: DTC - Business Core
Council District: 7

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

The 60-day limit for processing this application is Aug. 1, 2022.

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had

been received, however the 20-day public comment period had not yet concluded.

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Pigtails currently operates with a series 6 liquor license at this location. Applicant has applied for a series 6 lottery license to be moved at a later date. Only one license will be activated at the location."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Pigtails
Liquor License Map - Pigtails

This item was recommended for approval as revised.

46 Liquor License - Thundercat Lounge

Request for a liquor license. Arizona State License Application 197008.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
747 W. Van Buren St.
Zoning Classification: DTC - Van Buren HP
Council District: 7

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

The 60-day limit for processing this application is Aug. 1, 2022.

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

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

Thunderbird Lounge (Series 6)
710 W. Montecito Ave.
Calls for police service: 7

Liquor license violations: None

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Thundercat Lounge is an adaptive reuse project of a historic building. Applicant will offer a relaxed, casual '80s-theme style setting to locals and visitors, and would like to offer alcoholic beverages to its guests 21 and over."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Thundercat Lounge
Liquor License Map - Thundercat Lounge

This item was recommended for approval as revised.

47 Liquor License - Hampton Inn by Hilton Phoenix Airport North

Request for a liquor license. Arizona State License Application 198700.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine Store

Location
601 N. 44th St.
Zoning Classification: C-2 MR
Council District: 8

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

The 60-day limit for processing this application is Aug. 5, 2022.

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

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

Public Opinion
At the time this agenda was finalized, no protest or support letters had been received however the 20-day public comment period had not yet concluded.

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for alcohol sales and service. Managers and staff are trained, or will be, in the techniques of legal and responsible 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:
"Hampton Inn by Hilton Phoenix Airport North has been popular business and personal travel destination for many years. Applicant would like to offer alcoholic beverages to its guests 21 and over to those who would like to purchase beer and wine for consumption off premises."

Staff Recommendation
Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments
Liquor License Data - Hampton Inn by Hilton Phoenix Airport North
Liquor License Map - Hampton Inn by Hilton Phoenix Airport North

This item was recommended for approval as revised.

48 Liquor License - Aiello's

Request for a liquor license. Arizona State License Application 198196.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
777 E. Thunderbird Road, Ste. 100
Zoning Classification: C-1
Council District: 3

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

The 60-day limit for processing this application is July 18, 2022.

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

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

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

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

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

because:
“We will ensure our employees attend the title 4 liquor law training courses offered by ALIC.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This restaurant has been operational for several years. We would like to continue to offer the area the same great food with adult beverages of their choice.”

Staff Recommendation
Staff recommends disapproval of this application due to a Finance Department recommendation for disapproval. Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

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

Discussion
Councilwoman Stark requested to hear from the applicant and the previous owner. She emphasized the importance of hearing from the seller who alongside his wife survived difficult times brought upon by the COVID-19 pandemic.

Joe Aiello, former owner of Aiellos on 7th Street and Thunderbird, explained that he sold his restaurant in May of 2022 and discovered a tax lien after the property was sold. Mr. Aiello emphasized that he had worked diligently to address the debt and requested that the Council grant him additional time to satisfy the debt. He thanked the Council for the opportunity to present his testimony.

Mayor Gallego thanked Mr. Aiello for his testimony.

Councilwoman Stark added that she had visited the restaurant several times and expressed her support for no recommendation.

Before Roll Call Mayor Gallego affirmed with the Council that they were in agreement with moving forward with no recommendation.

Councilman DiCiccio expressed his support for Mr. Aiello.

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

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

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

One electronic comment was submitted in support of item 100.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that items 49-175 be approved or adopted, except for items 61-62, 80, 85, 89-90, 93, 97-98, 103, 106, 112-114, 119-120, 127-128, 144, and 163-171; noting Item 89 is as corrected; items 166-167 and 171 are as revised, and items 172-175 were add-ons. The motion carried by the following vote:

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

No: 0

Items 49-60, Ordinance S-48825 was a request to authorize the City Controller to disburse funds, up to amounts indicated on items, 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.

49 Technology Partners, Inc.

For $20,942.00 in payment authority to purchase two custom-built, computers for conducting law enforcement investigations for the Police Department. The Internet Crimes Against Children Detail, of the Family Investigations Bureau, requires highly specialized computers configured to run the sophisticated algorithms used by forensic investigative software. Off-the-shelf computer systems do not have the adequate resources or technical capabilities to run this specialized software. The forensic computers are specifically designed for law enforcement needs and will replace computers purchased over six years ago.

This item was adopted.

50 Clerk Retail, Inc. doing business as Grocery TV

For $39,312.00 in payment authority to purchase one year of public information digital advertising services through dynamic digital advertising in supermarkets for the Communications Office. The advertising service offer displays that are motion-activated and run short-form content without audio for customers in grocery checkout aisles. The type of advertising will help reach under-served populations in the community and share relevant information, such as community meetings for COVID-19 resources, budget development, water rates, etc.

This item was adopted.

51 Lucas Holdings, LLC doing business as Lucas Color Card

For $60,000.00 in payment authority for a new contract, entered on or about July 15, 2022, for a term of five years for plastic library cards and key tags for the Library Department. The Library cards and key tags will be used as a form of customer membership identification and give customers privileges to borrow library print materials, access databases, eLibrary resources, public access to computer use, and easier check-out.

This item was adopted.

52 Biddle Consulting Group, Inc.

For $41,223.00 in payment authority for a new contract, entered on or about July 1, 2022, for a term of five years for CritiCall testing software

for the Police, Aviation and Fire departments' communication centers. The software is used to test potential applicants multi-tasking, recollection and data collections skills to see if the applicant qualifies to move on to the next step of the hiring process. By working collaboratively, the Police, Aviation and Fire departments have allowed the City to save money by purchasing just one annual license that will be shared with no user limits. Online testing is available allowing an applicant to test from the comfort of their own home both locally or out of state. The Biddle Consulting Group, Inc. is the publisher and sole distributor of the license for the CritiCall software.

This item was adopted.

53 QCM Technologies, Inc.

For $501,500.00 in payment authority to purchase IBM software and support including disaster recovery services for the Information Technology Services Department in support of the Finance Department. The licensing and support renewal is needed for the ongoing licensing and maintenance of the technology infrastructure supporting SAP, for the City's financial and procurement system.

This item was adopted.

54 Christy Signs

For $77,500.00 in payment authority to purchase specialty art services for the Phoenix Office of Arts and Culture Department. The funds will be used to fabricate and refurbish outdoor display cases and shade structures, update lighting, replace clear protective plexiglass, as well as install new art and safety resource information panels of the Melrose Curve Outdoor Public Art Gallery between 7th Avenue and Glenrosa Avenue. The current artwork was last updated in 2018. Christy Signs is the qualified local vendor that originally fabricated the existing outdoor display cases and other elements.

This item was adopted.

55 CCR Furniture Upholstery Cleaners Inc.

For $25,000.00 in payment authority for a new contract, entered on or about July 1, 2022, for a term of five years, for upholstered and wood furniture cleaning and repair service for the Phoenix Convention Center. The contract will be used on an as-needed basis. The contract includes

all labor and materials needed to repair furniture including upholstery and wood surfaces and to clean upholstered surfaces for the Phoenix Convention Center venues.

This item was adopted.

56 NABCO Systems LLC

For $17,354.71 in payment authority to purchase a one-day Arizona Public Safety Bomb Technicians (PSBT) training in the use and maintenance of the State's NABCO Total Containment Vessels (TCV) for up to 20 PSBTs for the Police Department. The course is custom for the State of Arizona designed around the four TCV's in the state. Funding is available in the FY2021 UASI grant.

This item was adopted.

57 Motorola Solutions, Inc. doing business as Vigilant Solutions, LLC

For $9,040.00 in payment authority for the annual subscription renewal for the Law Enforcement Archival and Reporting Network (LEARN) database, for the Homeland Defense Bureau and the Phoenix Police Department. The LEARN database is an online analytic platform that allows license plate data and images to be aggregated and analyzed and provides law enforcement agencies with the ability to manage hotlists, query historical license plate reader data, and use sophisticated analytics for advanced investigations. LEARN is a hosted solution that allows data sharing and interoperability with other law enforcement agencies nationwide. Funds are available in the Police Department's budget.

This item was adopted.

58 Public Safety Personnel Retirement System

For $145,300.00 in annual payment authority to purchase the Fiscal Year 2022-23 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy Program for the Police Department.

This item was adopted.

59 Settlement of Claim(s) Guerra v. City of Phoenix

To make payment of up to $32,000.00 in settlement of claim(s) in *Guerra v. City of Phoenix,* 21-0575-001, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury and property damage claim arising out of a

police incident on July 3, 2021.

This item was adopted.

60 Settlement of Claim(s) Rivera-Albarado v. City of Phoenix

To make payment of up to $37,000.00 in settlement of claim(s) in *Rivera-Albarado v. City of Phoenix*, 21-0172-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury claim arising out of a police incident on Aug. 4, 2021.

This item was adopted.

63 Request for City Council to Call to Meet in Executive Session on Specific Dates through December 2022

Request for the City Council to call meetings for the purpose of holding an Executive Session pursuant to Arizona Revised Statutes, section 38-431.03.A, on the following dates at Noon in the Central Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Sept. 13
Sept. 27
Oct. 18
Nov. 15
Dec. 6

Public Outreach
The Notice and Agenda for these Executive Sessions will be posted no later than 24 hours before each scheduled meeting.

This item was approved.

64 Acceptance of Easements for Access, Drainage and Storm Drainage Purposes (Ordinance S-48839)

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

Summary
Accepting the property interest below meets the Planning and

Development Department's Single Instrument Dedication Process requirement prior to releasing any permits to applicants.

Easement (a)
Applicant: BVFD North Phoenix Owner, LLC, its successor and assigns
Purpose: Access
Location: 3939 W. Arroyo Norte Drive
File: FN 220041
Council District: 1

Easement (b)
Applicant: BVFD North Phoenix Owner, LLC, its successor and assigns
Purpose: Drainage
Location: 3939 W. Arroyo Norte Drive
File: FN 220041
Council District: 1

Easement (c)
Applicant: BVFD North Phoenix Owner, LLC, its successor and assigns
Purpose: Storm Drainage
Location: 3939 W. Arroyo Norte Drive
File: FN 220041
Council District: 1

This item was adopted.

65 Acceptance and Dedication of Easements and Deeds for Sidewalk, Public Utility and Roadway Purposes (Ordinance S-48840)

Request for the City Council to accept and dedicate easements and deeds for sidewalk, public utility and roadway 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: MSH Investments, its successor and assigns
Purpose: Sidewalk
Location: 635 W. Glenrosa Ave.
File: FN 220045
Council District: 4

Easement (b)
Applicant: Phoenix Native on Camelback, LP, its successor and assigns
Purpose: Sidewalk
Location: 3928 W. Camelback Road
File: FN 220043
Council District: 5

Easement (c)
Applicant: Holly Joy Mueller, its successor and assigns
Purpose: Sidewalk
Location: 4337 E. Calle Feliz
File: FN 220044
Council District: 6

Easement (d)
Applicant: Donald Van Hofwegen and Ingrid Van Hofwegen, its successor and assigns
Purpose: Public Utility
Location: 9801 W. Broadway Road
File: FN 220029
Council District: 7

Deed (e)
Applicant: Donald Van Hofwegen and Ingrid Van Hofwegen, its successor and assigns
Purpose: Roadway
Location: 9801 W. Broadway Road
File: FN 220029
Council District: 7

Easement (f)
Applicant: PHX Buckeye Partners, LLC; HP Buckeye, LLC, its successor and assigns
Purpose: Sidewalk
Location: 3836 W. Buckeye Road
File: FN 220035
Council District: 7

Deed (g)
Applicant: SWAG PHX, LLC, its successor and assigns
Purpose: Roadway
Location: 2804 E. Broadway Road
File: FN 220039
Council District: 8

Deed (h)
Applicant: Diocesan Council for The Society of St. Vincent de Paul Diocese Phoenix, its successor and assigns
Purpose: Roadway
Location: 320 W. Watkins St.
File: FN 220046
Council District: 8

This item was adopted.

66 Custodial Services Fire Department - Requirements Contract RFP 22-038 - Request for Award (Ordinance S-48832)

Request to authorize the City Manager, or his designee, to enter into a contract with Bio Janitorial Services, Inc., to provide custodial services 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 $2,750,000.

Summary
This contract will provide custodial services to maintain 21 facilities in a clean and hygienic state to promote the health and safety of employees and members of the public. Custodial services support the City

Manager's strategic plan to provide public safety workers with facilities necessary to professionally meet City and regional public safety needs and best serve residents.

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

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

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

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

Bio Janitorial Services, Inc. - 808 points

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

Financial Impact
The aggregate contract value will not exceed $2,750,000. Funding is available in the Fire Department's operating budget.

This item was adopted.

67 Industrial and Medical Gases- COOP 22-084- Request for Award (Ordinance S-48835)

Request to authorize the City Manager, or his designee, to enter into a contract with Matheson Tri-Gas, Inc. to provide industrial and medical gases for citywide use. Further request to authorize the City Controller to

disburse all funds related to this item. The total value of the contract will not exceed $909,995.

Summary
This contract provides all City departments the ability to purchase a variety of gases such as oxygen, acetylene, argon, hydrogen and carbon dioxide tanks. These gases and tanks are used for medical emergencies and welding purposes. The following contract is necessary to respond immediately to any welding or medical emergencies throughout the City of Phoenix.

Procurement Information
In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. Use of this cooperative contract provides a broad range of industrial and medical gases which are key to maintaining operations citywide.

Contract Term
The contract will begin on or about August 1, 2022 for a 5-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $909,995 for the 5-year aggregate term.

Funding is available in various department budgets.

This item was adopted.

68 Auditing and Consulting Services - Requirements Contract - MCC 180241 D - Amendment (Ordinance S-48836)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150640 with Heinfeld, Meech, & Co, P.C. to authorize the Finance Department use of the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $120,000.

Summary

This contract is one of several cooperative contracts previously adopted for use by the City Auditor Department for auditing and consulting services. This request will add the Finance Department as an authorized user of the contract to provide the Financial Accounting and Reporting Division external expertise for auditing financial statements for Healthcare Benefits Trust, Long Term Disability Trust (LTD), and Risk Management Trusts as required by the respective Boards and in accordance with accounting principles generally accepted in the United States.

Contract Term

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

Financial Impact

Upon approval of $120,000 in additional funds, the revised aggregate value of the contracts will not exceed $2,474,700. Funds are available in the Finance Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
•Auditing and Consulting Services for Regional Wireless Cooperative, Contract 150641, Ordinance S-47892, Aug. 25, 2021
•Auditing and Consulting Services for Regional Wireless Cooperative, Contract 150641, Ordinance S-47336, March 3, 2021
•Auditing and Consulting Services for Regional Wireless Cooperative, Contract 150641, Ordinance S-45691, June 5, 2019

This item was adopted.

69 Records Management System Contract - COOP 22-079 Request for Award (Ordinance S-48841)

Request to authorize the City Manager, or his designee, to enter into a contract with ImageTrend, Inc. to provide a Records Management System (RMS) for the Phoenix Fire Department (PFD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $4.9 million.

Summary

This contract will provide a records management system that will serve as the main data repository for reporting while providing an integrated system with Computer Aided Dispatch (CAD) for the PFD. The system will address operational and strategic objectives to modernize and digitize PFD by replacing multiple systems used for Fire records management with a single enterprise solution that will provide high availability to PFD members. System features will include management of Fire incident reports for operations and investigations, Fire prevention false alarms, personnel exposures and follow the standards set forth by the National Fire Incident Reporting System (NFIRS).

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

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on a special circumstance with alternative competition. The Town of Gilbert currently owns a cooperative agreement for a Records Management System offered by ImageTrend, Inc. which is available for use by the City and complies with all City procurement requirements for competition. The contract is compliant with cost, system architecture, interoperability and integration scalability, functionality and reporting requirements. Due to concerns regarding budget and timeline constraints, the determination was made to enter into the cooperative agreement established by the Town of Gilbert and ImageTrend, Inc.

Contract Term

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

Financial Impact

The aggregate contract value for will not exceed $4.9 million for the five-year aggregate term.

Funding is available in the Fire Department’s Capital Improvement Program budget.

This item was adopted.

70 Authorization to Enter into a License for Short-Term Parking at 39 W. Cypress St. (Ordinance S-48844)

Request to authorize the City Manager, or his designee, to enter into a short-term license with MBC Properties No. 1 LLC, its successors and/or assigns, for parking at 39 W. Cypress St. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Additional parking is needed for approximately three weeks for maintenance and repair work at the City's Family Advocacy Center parking garage located on Central Avenue. Half of the garage will be closed during this time to replace the pads and caulking between the lower and upper levels, and the city-owned overflow parking is too small to accommodate the parking needs.

The short-term license for 30 non-designated parking spaces will be for a three-week period and may be extended on a week-to-week basis, as needed, not to exceed six-months. The license fee is $900, plus applicable taxes, for the three-week term, and will be prorated at $300 per week for each additional week, if extended. The fee for this license will be paid from reserves set aside for maintenance and capital improvements within the property management operating expense account, managed by Plaza Companies. The license fee is within the range of market rates as determined by the Real Estate Division.

Contract Term

The term is three weeks and may be extended on a week-to-week basis, as needed, not to exceed six-months.

Financial Impact

Funding for this license is available in the property management operating expense account managed by Plaza Companies.

Location

39 W. Cypress St.
Council District: 4

This item was adopted.

71 Software Value-Added Reseller Services - State of Arizona Cooperative Contract - Amendment (Ordinance S-48848)

Request to authorize the City Manager, or his designee, to execute amendments to contracts 144228 with CDW Government LLC and 151721 with SHI International Corporation to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. Further request an exemption to the indemnification and/or limitation of liability provisions of Phoenix City Code Section 42-18. The additional expenditures will not exceed $18 million.

Summary

These contracts provide software, volume licenses and enterprise licenses for all City departments. The largest and most critical software solutions purchased under these contracts are for email, the internet and intranet, software for servers and other IT infrastructure, database software and critical security tools for protecting, monitoring, and responding to threats to the City's network or data. This amendment will allow staff additional time to complete the solicitation process.

Contract Term

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

Financial Impact

Upon approval of $18 million in additional funds, the revised aggregate value of the contract will not exceed $104,327,330. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Software Value-Added Reseller Services, Contracts 144228 and 141721, Ordinance S-47903 on Aug. 25, 2021
• Software Value-Added Reseller Services, Contracts 144228 and 141721, Ordinance S-46331 on Feb. 19, 2020
• Software Value-Added Reseller Services, Contracts 144228 and 141721, Ordinance S-43077 on Dec. 14, 2016

This item was adopted.

72 Procurement Consultant for Website Modernization Project Contract - QVL 22-127- Request for Award (Ordinance S-48852)

Request to authorize the City Manager, or his designee, to enter into an agreement with Slalom, Inc. to provide procurement consultation services for the procurement of a solution for the Phoenix.gov Modernization project. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $183,000. Further request an exception to the limitation of liability provisions of Phoenix City Code section 42-18.

Summary

The City of Phoenix plans to issue a solicitation to develop and implement a new public-facing website. Due to the importance of the City's website in providing residents and businesses with information and services, and the short time frame desired for the website modernization, consultative information technology procurement services are requested to assist in the procurement process. The contractor will collaborate with the City to develop a Request for Proposal (RFP) document, and will participate in the RFP evaluation process and contract negotiations.

The requested exception to Phoenix City Code section 42-18 is low risk and necessary to adopt limitation of liability provisions that otherwise would be prohibited.

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

Procurement Information

The consultant was selected through a competitive process in accordance with City of Phoenix Administrative Regulation 3.10 utilizing the Information Technology Professional Services Qualified Vendors List.

One vendor submitted a proposal and was deemed responsive and responsible. An evaluation committee of City staff evaluated the offer

based on the following criteria with a maximum possible point total of 1000:

Experience and Qualifications 0-375 points;
Method of Approach 0-350 points; and
Price 0-275 points.

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

Slalom, Inc., - 781

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

Financial Impact
The aggregate contract value will not exceed $183,000. Funding is available in the Information Technology Services Department's budget.

This item was adopted.

73 Reflectorized Sign Sheeting Materials Contract - Coop 22-100 Request for Award (Ordinance S-48864)

Request to authorize the City Manager, or his designee, to enter into a contract with 3M Company to provide reflectorized sign sheeting materials for the Street Transportation and Aviation 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 $1,462,500.

Summary
The contract will provide the needed materials to fabricate and maintain signs for use within City rights-of-way, as well as the signage at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport for wayfinding for passengers and visitors. The signage materials include various width rolls, colors, and types of sign sheeting materials, films, and inks that are compliant with American Society of Testing Materials 4956 Type I, Type IV or Type XI.

Procurement Information
In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following: Special Circumstances Alternative Competition. Adopting the State of Arizona Contract CTR058136 provides the quality and capacity of signage materials required by the City in a timely manner.

Contract Term
The contract will begin on or about July 15, 2022 with a five-year term.

Financial Impact
The contract amount will not exceed $1,462,500.

Funding is available in the Street Transportation and Aviation Departments' Operating budgets.

Location
4035 W. Glenrosa Ave.
2515 E. Buckeye Rd.
Council Districts: 5 and 8

This item was adopted.

74 Network and Telephony Equipment and Services Contract - COOP 23-004 Request for Award (Ordinance S-48869)

Request to authorize the City Manager, or his designee, to enter into contracts with Advanced Network Management Inc., dba ANM, Custom Storage Inc., dba cStor, Hye Tech Network & Security Solutions, LLC, Insight Public Sector, Inc., Global Market Innovators, Inc., Presidio Networked Solutions LLC, World Wide Technology Inc., Enterprise Networks Solutions Inc., and Sentinel Technologies, Inc. to provide network and telephony equipment and services for Citywide use. 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 contracts will not exceed $40 million.

Summary

This contract will provide a wide variety of network and telephony related equipment such as routers, servers, switches, and controllers along with maintenance, training, and services. The equipment is designed and defined by applicable industry standards, for transporting/receiving data (data, voice, and multimedia) between connection points, destinations or endpoints.

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: **Special Circumstances Alternative Competition**. The Finance Department, Procurement Division with the support of the Information Technology Services Department have researched various local and nationwide cooperative contracts. The State of Arizona cooperative contracts best align with the City of Phoenix's terms and conditions and technology network needs.

Contract Term

The contract will begin on or about July 1, 2022, for a 5-year term with no options to extend.

Financial Impact

The aggregate contract value for will not exceed $40 million for the 5-year aggregate term.

Funding is available in the various department's budgets.

This item was adopted.

75 Grass Seed Contract - RFQu 22-075 Request for Award (Ordinance S-48875)

Request to authorize the City Manager, or his designee, to enter in a contract with Wilbur-Elis Holdings II, Inc dba Wilbur-Ellis Company LLC to provide rye grass seed for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this contract will not exceed $550,000.

Summary
This contract will provide rye grass seed which is used to over seed sports fields and high-profile park areas with winter grass. This provides high esthetic value, as well as increased playability for large, athletic tournaments that provide economic impact to the City.

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

One Offeror submitted qualifications and was deemed to be responsive and responsible. An evaluation committee of City staff evaluated this offer based on the following minimum qualifications:

5 years of experience and expertise.
Capability to provide the estimated quantities needed.

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

Wilbur-Elis Holdings II, Inc dba Wilbur-Ellis Company LLC Company

Contract Term
The contract will begin on or about July 15, 2022, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $550,000. Funding is available in the Parks and Recreation Department's operating budget.

This item was adopted.

76 Public Safety Radio Network Contract - EXC 22-132 Request for Award (Ordinance S-48882)

Request to authorize the City Manager, or his designee, to enter into a contract with Testforce USA, Inc. to provide a radio interference

detection system for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $132,765.

Summary
The Police Department requires the acquisition, delivery, and installation of a radio interference detection system for the Regional Wireless Cooperative (RWC) network, a mission critical public safety radio network, and/or other public safety radio systems. These receivers are subject to interference either generated maliciously or from other sources. Interference with the communication signals puts first responders and the public at risk of not having functional radio communications for police, fire, and emergency dispatch centers. The radio frequency detection receivers for the system are to be located and maintained at multiple RWC sites. Additionally, the City requires maintenance, training, and software support for the system and its components for one year.

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

Procurement Information
In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based upon the following reason: Special Circumstances Without Competition. Testforce is the only company that distributes the monitoring solution for city and county governments within the State of Arizona.

Contract Term
The contract will begin on or about Aug. 1, 2022, as a one-time purchase.

Financial Impact
The aggregate contract value will not exceed $132,765. Funding is available in the Police Department's budget.

This item was adopted.

77 Commercial Driver's License (CDL) Class A Training and

Licensing, EXC HR 22-003 (Ordinance S-48851)

Request to authorize the City Manager, or his designee, to enter into a contract with Southwest Truck Driver Training, Inc. to provide training for City employees that require Commercial Driver's License (CDL) Class A training and licensing for some job classifications. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,200,000.

Summary

This contract will provide additional resources for CDL Class A behind the wheel and theory training to employees for City departments which require this license as part of their job functions. The Human Resources Department, Safety Division has an overall mission to ensure that all City employees receive the required training needed to be successful in completing their daily work duties and reduce workplace injuries. The Safety Division has been providing CDL Training and Licensing services in-house. In February 2022, the US Department of Transportation, Federal Motor Carrier Safety Administration (FMCSA) made a federal regulatory change to Entry-Level Driver Training (ELDT) requirements for CDL applicants. ELDT is now a federally standardized program that is required prior to taking the skills and knowledge test for a Commercial Driver’s License (CDL). The new required program is significantly longer than the previous program provided by the Human Resources Safety Division and additional resources are needed through this contract to ensure timely delivery of the training to new employees that require a CDL. Departments that use this service include Water Services, Street Transportation, Public Works, Parks & Recreation and Aviation.

Procurement Information

In accordance with AR 3.10, normal competition was waived as a result of an approved Determination citing Southwest Truck Driver Training as a Special Circumstances - Without Competition. Southwest Truck Driver Training, Inc. is registered as a training provider on the FMCSA's Training Provider Registry and has been conducting CDL training in Arizona for over 20 years.

Contract Term
The contract will begin on or about July 1, 2022 for a five year period.

Financial Impact
The aggregate contract value will not exceed $1,200,000. Funds are available in the various departments' operating budgets.

This item was adopted.

78 Employee Medical Health Plans, Contract Extensions (Ordinance S-48862)

Request to authorize the City Manager, or his designee, to execute amendments to contract 151578 with Blue Cross Blue Shield of Arizona Inc. ("BCBSAZ") and contract 151607 and amendment no. 1 thereto with Banner Health and Aetna Health Insurance Company ("Banner/Aetna") and its assignee, Banner Employer Services, LLC ("Banner Employer") the operator of the near site clinic to extend the terms of those agreements for an additional year, effective Jan. 1, 2024 through Dec. 31, 2024. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $8,500,000.

Summary
These contracts need a one-year extension to allow the Human Resources Department to work with a consultant to develop the scope of work and evaluation criteria, conduct a formal solicitation for the medical health plans, complete transition of health plans including all programming in eCHRIS, and prepare employee communications and open enrollment. Approval of the contract extensions will result in uninterrupted health benefits to city employees and their dependents.

Procurement Information
The contracts were originally procured through a competitive Request for Proposal (RFP) process in 2018, in accordance with City policy.

Contract Term
Upon approval the contracts will be extended through Dec. 31, 2024.

Financial Impact

Upon approval of $8,500,000 in additional funds, the revised aggregate value of the contract will not exceed $41,000,000. Employee contributions account for approximately 20 percent of these funds. The costs for these services are paid by the Health Care Benefits Trust Fund.

Concurrence/Previous Council Action

The initial contracts were approved by City Council on Aug. 29, 2018 (Ordinance S-44951).

This item was adopted.

79 Employee Back-up Care, Tutoring and Discounted Services, EXC HR 22-004 (Ordinance S-48886)

Request to authorize the City Manager, or his designee, to enter into a contract with Care.com, Inc. to provide eligible City employees with back-up care, tutoring and discounted services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1,000,000.

Summary

This contract is needed to provide a broad range of services and additional resources to full-time City employees and their family members. This includes extending benefits to adults and children for which the employee provides primary care. The use of these services will provide employees flexibility and additional resources for unplanned and emergency events when regular routine services fall through during work hours or work related travel. The contract will also provide discounted services by providing a membership for Care.com for each City employee.

Back-up care services include child care (in-home and out-of-home), senior caregivers, caregivers for special needs children and adults, tutors and distance learning facilitators, etc. Discounted services include City employee discounts to child care, senior care services, fitness and wellness, etc.

Procurement Information

In accordance with AR 3.10, normal competition was waived as a result of an approved Determination Memo citing the unique service provided by Care.com, Inc. Care.com, Inc. has been providing employee back-up care services since 2006. Services are offered throughout the United States and locally to both private and public agencies.

Contract Term
The contract will begin on or about July 1, 2022 for a five year period.

Financial Impact
The aggregate contract will not exceed $1,000,000. Funds are available in the Human Resources Department's operating budget.

This item was adopted.

81 Public Communications Equipment and Parts - Requirements Contract (Ordinance S-48828)

Request to authorize the City Manager, or his designee, to enter into an agreement with Tessco Incorporated, and OGMIS Group, Inc. to purchase public communication equipment and parts for the Information Technology Services Department and in support of other City departments. The aggregate contract value will not exceed $1 million. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
Public communications equipment and parts are needed to support the City’s radio communications for Police, Fire, and other various departments who use public communication equipment. These contracts would also provide the necessary equipment to maintain the Regional Wireless Cooperative Public Safety Radio System. Failure to maintain equipment and parts for portable and mobile radios would create a loss of productivity and liability in not meeting public safety requirements. These agreements will also support replacement of leased telecommunication lines that will either be discontinued by the vendor or would be charged at a higher cost to the City for operations and maintenance.

Procurement Information
An Invitation for Bid, ITS IFB 22-004, was conducted in accordance with City of Phoenix Administrative Regulation 3.10.

The bid notification was sent to 426 suppliers and was publicly posted and available for download from the City's website. Six offers were received by the Procurement Officer on May 25, 2022, and were evaluated on discount percentages, responsiveness to specifications, and responsibility to provide the requested goods and/or services. Multiple awards are recommended to ensure the overall lowest cost to City.

The Chief Information Officer recommends that the offers from Tessco Incorporated, and OGMIS Group, Incorporated be accepted as the lowest priced, responsive and responsible offers. Multiple awards are recommended to ensure the overall lowest cost to the City.

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

Financial Impact
The aggregate contract value will not exceed $1 million and funds are available in the Information Technology Services Department's budget.

This item was adopted.

82 Professional Services for Network Support - Amendments (Ordinance S-48877)

Request to authorize the City Manager, or his designee, to extend the term of the contracts with Integrity Network Solutions, LLC 145945; Intraedge, Inc. 145943; Kollasoft, Inc. 145944; and Scott Business Group, LLC 145942, to continue to provide professional information technology (IT) network support services on an as-needed basis, for the Information Technology Services Department (ITS). No additional funds are being requested; any remaining funds authorized by previous City Council action will be applied to the extended contract term. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

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

Contract Term

The term of these agreements will be extended through June 30, 2023. This request will allow the City additional time to solicit and establish new contracts for these services and to obtain City Council authorization.

Financial Impact

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

This item was adopted.

83 Intergovernmental Agreement with Maricopa County Sheriff's Office (Ordinance S-48887)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa County Sheriff's Office (MCSO) for investigations that would be conducted by the Phoenix Police Department (PPD), but where there is a conflict with the PPD conducting the investigation. The amount of the agreement is not to exceed $250,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

MCSO agreed to act as an investigative body on the City's behalf in a case where PPD has a conflict. MCSO now finds that due to shortages in

staffing they need to hire an outside investigator to assist with the investigation. The City agrees to pay the invoices for the outside investigator hired by MCSO, after MCSO reviews and approves the charges for the investigation. MCSO will hire and supervise the investigator to maintain the separation from Phoenix, as required for the assignment of the conflict.

Contract Term
The agreement term is one year, July 1, 2022 through June 30, 2023.

Financial Impact
Funds are available in the Law Department budget for legal services.

Location
The location is Citywide.

This item was adopted.

84 Authorization to Enter into Contracts for Document Review Legal Services (Ordinance S-48892)

Request to authorize the City Manager, through the City Attorney, or his designee, to enter into contracts with Business Intelligence Associates, Inc. dba BIA and QuisLex, Inc. to provide document review legal services for the Law Department on an as-needed basis as determined by the City Attorney. Further request an exemption to the indemnification and/or limitation 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 contracts will not exceed $350,000 over the three-year contract term.

Summary
These contracts will provide document review legal services to assist the Law Department with high-volume document review projects, especially related to the Department of Justice investigation, that involve analysis and sorting of legally privileged and/or confidential information. These services are critical to allow the Law Department to timely and efficiently comply with document requests while ensuring that privileged, confidential, and otherwise protected information is properly identified

and secured.

Procurement Information
The City Code authorizes the City Attorney to enter into agreements to provide legal services for the City of Phoenix. Legal services, including the services sought here, are exempted from the competitive procurement requirements of the City Code. However, the Law Department still sought quotes from multiple prospective contractors and selected Business Intelligence Associates, Inc. and QuisLex, Inc. as the only responsive contractors.

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

Financial Impact
Funds are available in various department budgets, including Law Department and the Self-Insurance Fund. The individual contracts and related project-specific engagements will set forth the specific fees for each service. Payments will be made from affected funding sources, primarily the Self-Insurance Fund, or the general fund on an individual project or assignment basis. Total expenditures over the life of the contracts will not exceed $350,000.

This item was adopted.

86 Fiscal Year 2022-23 Legal Representation Services Contracts (Ordinance S-48865)

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 2022-23. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed $3.649 million.

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 June 1, 2022 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 contains more names than available contracts due to the necessity of having attorneys available should an unexpected opening occur during the course of the contract year. This procedure facilitates continuity in providing legal services and minimizes delay in processing and resolution of cases.

Contract Term
Contract period is one year, starting July 1, 2022 and ending June 30, 2023.

Financial Impact
These assignments will have a financial impact of up to $3.649 million.

Funding is available in the Public Defender's Office operating budget.

This item was adopted.

87 **Intergovernmental Agreement between Maricopa County and City Prosecutor's Office for Use of Maricopa County Phone Services (Ordinance S-48893)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County's Office of Enterprise Technology Department and the City of Phoenix Law Department, City Prosecutor's Office for use of Maricopa County phone services at the shared Intake, Transfer and Release facility at 2670 W. 28th Drive, Phoenix, Arizona. The estimated cost will not exceed $15,000 for the term of this Agreement. Funding is available in the Law Department Prosecutor's Office Technology Enhancement budget. Authorize the City Controller to disburse funds.

Summary

The IGA establishes responsibilities and costs for the parties regarding use of the County phone services at the shared County Intake, Transfer and Release facility at 2670 W. 28th Drive, in Phoenix. Arizona Revised Statute, section 11-952 authorizes the County and City, as public agencies, to enter into IGAs for joint cooperative action and agreement for the operation and use of shared services. The City Council previously approved an IGA for these services and that agreement expires on June 30, 2022.

Contract Term

The IGA will be for a term of three years beginning July 1, 2022 and terminate on June 30, 2025. The agreement provides for extensions in increments of one year, upon agreement of the parties.

Financial Impact

The estimated cost will not exceed $15,000 for the term of this Agreement. Funding is available in the Law Department Prosecutor's Office Technology Enhancement budget.

This item was adopted.

88 **Intergovernmental Agreement between Maricopa County and City Public Defender's Office for Use of Maricopa County Phone Services (Ordinance S-48894)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County's Office of Enterprise Technology Department and the City of Phoenix Public Defender's Office for use of Maricopa County phone services at the shared Intake, Transfer and Release facility at 2670 W. 28th Drive, Phoenix, Arizona. The estimated cost will not exceed $15,000 for the term of this agreement. Funding is available in the Public Defender's Telephone/Telecommunications budget. Further request that the City Controller be authorized to disburse funds for the purposes of this ordinance.

Summary

The IGA establishes responsibilities and costs for the parties regarding use of County phone services at the shared County Intake, Transfer and Release facility in Phoenix. Arizona Revised Statutes, section 11-952 authorizes the County and City, as public agencies, to enter into IGAs for joint cooperative action and agreement for the operation and use of shared services. The City Council previously approved an IGA for these services and that agreement expires on June 30, 2022.

Contract Term

The IGA will be for a term of three years beginning July 1, 2022 and terminate on June 30, 2025. The Agreement provides for extensions in increments of one year, upon agreement of the parties.

Financial Impact

The estimated cost will not exceed $15,000. Funding is available in the Public Defender's Telephone/Telecommunications budget.

This item was adopted.

91 Authorization to Accept and Disburse Area Agency on Aging, Region One, Funding for Home Delivered Meal Program (Ordinance S-48842)

Request to authorize the City Manager, or his designee, to accept additional Home Delivered Meals funding from the Area Agency on Aging, Region One, Inc. (AAA) in the amount of $2,410,000. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

In spring 2019, the City of Phoenix was awarded a five-year grant from the Area Agency on Aging, Region One, which began July 1, 2019, and ends June 30, 2024. Funds provided to the City of Phoenix through AAA are used to fund the City’s Home Delivered Meals (HDM) program. The HDM program assists with increasing the nutrient intake of seniors, homebound, and disabled adults at nutrition risk to allow them to remain independent in their homes.

Contract Term

The initial term of the contract under the five-year grant began July 1, 2019, through June 30, 2020, with four one-year options to extend. AAA requires the City to reapply for funding and enter into a new contract for each year authorized under the grant.

The term of this contract is for the extension of the fourth-year option which begins July 1, 2022, through June 30, 2023. The approval and execution of this amendment is the fourth year within the five-year grant.

Financial Impact

The contract total shall not exceed $2,410,000 for the term beginning July 1, 2022, through June 30, 2023. There is a 10 percent match requirement for this term totaling $241,000.

Concurrence/Previous Council Action

Ordinance S-45521 was adopted on April 3, 2019, authorizing the Human Services Department (HSD) to apply for, accept funding from, and enter into an initial contract with AAA for an amount up to $2,082,325 annually and authorizing the City Treasurer and City Controller to accept and disburse these funds.

Ordinance S-47112 was adopted on Nov. 18, 2020, authorizing HSD to accept an additional $2,843,045 in funding from AAA for fiscal year (FY) 2020-21 and authorizing the City Treasurer and City Controller to accept and disburse these funds.

Ordinance S-47312 was adopted on Feb. 17, 2021, authorizing HSD to accept an additional $500,000 in funding from AAA for FY 2020-21 and authorizing the City Treasurer and City Controller to accept and disburse these funds.

Ordinance S-47799 was adopted on July 1, 2021, authorizing HSD to accept an additional $5,425,370 in funding from AAA for FY 2021-22 and authorizing the City Treasurer and City Controller to accept and disburse these funds.

This item was adopted.

92 Client Services Portal System Integration (Ordinance S-48878)

Request to authorize the City Manager, or his designee, to enter into an agreement with VisionLink, Inc. to provide a customer service portal system integration for the Human Services Department case management system in an amount not to exceed $626,747 for a five-year period, with two five-year options to extend at the discretion of the City Manager, or his designee. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding for this system is available through the City's allocation of the American Rescue Plan Act (ARPA) funding received from the federal government and is under the City Operations category, as well as additional funding within the Human Services Department's Fiscal Year 2026-27 budget.

Summary

The Human Services Department coordinates services for individuals and families who are unable to meet their basic needs. Programs are funded by various federal, state and city grants and are designed to provide a comprehensive array of services to individuals meeting program eligibility requirements. The client services portal is a cloud-based source system where residents can apply for emergency rental and utility assistance on behalf of themselves and/or household members. The system manages financial assistance requests, client questionnaires, supporting documentation, and communication with caseworkers.

Procurement Information

On Jan. 12, 2022, RFP-22-CSSD-54 was issued in accordance with Administrative Regulation 3.10 for Competitive Sealed Proposals. Eight offers were received on Feb. 21, 2022. Seven offers were determined to be responsive and responsible to the solicitation requirements. One offer was found non-responsive and removed from award consideration.

A Best and Final Offer (BAFO) invitation was issued to all eligible vendors informing them of the project budget and requesting their best overall cost. One offer was deemed non-responsible due to an over budget response to the BAFO and was removed from award

consideration.

The six remaining offers were scored on the following criteria with an overall available point value of 1,000.

Criteria and Possible Points:
Requirements Implemented on a Robust, Source and Managed Platform - 400 possible points;
Proven Methodology - 200 possible points;
Organization Experience and Capacity - 200 possible points; and
Overall Cost - 200 possible points.

The scores were as follows:
Autocene, Inc. - 575 points;
DLT Solutions - 257 points;
Empyra, Inc. - 435 points;
Intellectx, Inc. - 482 points;
Kinetech Cloud, Inc. - 480 points; and
VisionLink, Inc. - 529 points

It is the consensus of the evaluation panel to recommend a contract award to VisionLink, Inc.

Contract Term
The contract term shall begin on or about Aug. 1, 2022, and will end on June 30, 2027, with two five-year options to extend, which may be exercised at the discretion of the City Manager or designee.

Financial Impact
Expenditures shall not exceed $626,747 over the life of the contract. Funding for this system is available through the City's allocation of the American Rescue Plan Act (ARPA) funding received from the federal government and is under the City Operations category. The final six months of the contract will be paid using a different funding within the Human Services Department's FY 2026-27 budget.

Concurrence/Previous Council Action
This item is a part of the City's ARPA Strategic Plan, City Operations

category, which was approved at the City's Policy Council meeting held on June 8, 2021.

This item was adopted.

94 Online Access Electronic Books - RFA 17-072 - Amendment (Ordinance S-48830)

Request to authorize the City Manager, or his designee, to execute amendment to contract 144194 with Skillsoft Corporation to extend the contract term and add funds for the purchase of Online Access Electronic Books for the Library department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $54,500.

Summary

The contract provides the Library Department the ability to purchase unlimited, simultaneous access to over 25,000 eBooks. The eBooks focus on topics related to business, professional development, human resources, information technology, as well as thousands of books, research reports, book summaries and best practices. In addition, the contract provides access to the Leadership Channel Online, an Integrated solution featuring over 4,500 videos. The Phoenix Public Library is the only public library in Maricopa County to offer these resources. This amendment will allow staff additional time to complete a new procurement.

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

Contract Term

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

Financial Impact

Upon approval of $54,500 in additional funds, the revised total value of the contract will not exceed $327,867. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Online Access Electronic Books Contract 144194 (Ordinance S-43087) on December 14, 2016;
• Online Access Electronic Books Contract 144194 (Ordinance S-47792) on July 1, 2021

This item was adopted.

95 Library eCard Patron Online Verification and Services- RFA 16-140- Amendment (Ordinance S-48855)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 143062 with Quipu Group, LLC. for the purchase of Library eCard Patron Online Verification and Services of residency verification, name matching, and on-going support and transaction fees for the City's Library Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $12,000.

Summary
This contractor provides the City of Phoenix Library eCard service as a secure and authenticated way for new card members to apply for a library card. This contract is necessary as it also allows the Library Department to extend the functionality of the service to renew cards once they expire to existing card members. This service will assist to reduce staff time from performing this task significantly and will further allow staff members to positively impact the department in other areas of need.

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

Contract Term
The contract term remains unchanged, ending on June 30, 2023.

Financial Impact
Upon approval of $12,000 in additional funds, the revised total value of the contract will not exceed $105,150. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
•Library eCard Patron Online Verification and Services Contract 143062 Ordinance S- 42693 on June 22, 2016.

This item was adopted.

96 Online Language Learning Resources - RFP 16- 217-Amendment (Ordinance S-48872)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 143582 with Pronunciator LLC to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $19,500.

Summary
This contract provides Phoenix Public Library access to the eLibrary collection 24 hours-a-day, seven days-a-week. Within this collection, the Vendor provides access to its web-based language learning resources with 164 languages taught in 146 home languages and an average of 10,000 instructional phrases per language. This include both ESL and ASL. In addition to the courses, it also offers feature films with integrated drills and quizzes, with over 6 million hours of downloadable audio lessons, major label music with lyrics; City video tours; and a downloadable app for use on mobile devices by Library customers.

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

Contract Term
Upon approval of this item, the contract will be extended through Aug. 31, 2023.

Financial Impact
Upon approval of $19,500 in additional funds, the revised total value of the contract will not exceed $145,250. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Online Language Learning Resource Contract 143582 (Ordinance S-42803) on Aug. 31, 2016;
• Online Language Learning Resource Contract 143582 (Ordinance S-47864) on Aug. 25, 2021

This item was adopted.

99 Artist Design Contract for Perry Park Public Art Project (Ordinance S-48890)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona artist Lisa Bernal Brethour, or her City-approved designee, for an amount not to exceed $65,000 to design public art for the Perry Park Public Art Project located at 2700 N. 32nd Street in Phoenix. Under this contract, the artist will also oversee the construction of public enhancements at the site. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Fiscal Year 2022-27 Public Art Plan includes a project to work with the community, Parks and Recreation and Water Services departments to commission an artist to work with the community and the Parks Department to enhance the design of the improvements at Perry Park.

On May 25, 2022, a four-person artist selection panel reviewed a pool of 45 applicants who had responded to the project's Request for Qualifications. Ms. Brethour was recommended based on her quality of past work, her demonstrated ability to involve the community in meaningful ways, and her potential to create a site-specific concept for this community.

The selection panel included Danielle Poveromo, City of Phoenix Parks Northeast Division Deputy Director; Wendy Raisenen, Scottsdale Public Art Curator of Collections and Exhibitions; Ryan Lay, Professional Skateboarder and Executive Director at Skate After School; Kelly Pajek, Public Art Director, 4Culture Seattle.

Financial Impact

The Perry Park Public Art Project is one of 39 projects in the Fiscal Year 2022-27 Public Art Plan that City Council approved on June 15, 2022. The Public Art Plan includes $722,853 for this project. The proposed $65,000 design contract will cover all costs to the artist's work with City staff, Project Engineering and Design Consultants, and the Office of Arts and Culture to produce a complete and buildable design. It will also include any additional work to engage the community during the design phase of the project. The percent-for-art funds for this project come from Water Services departments Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended approval of this item at its June 14, 2022, meeting.

This item was adopted.

100 Phoenix Mobile Career Unit Purchase from Farber Specialty Vehicles (Ordinance S-48838)

Request to authorize the City Manager, or his designee, to contract with Farber Specialty Vehicles to purchase a custom Ford Freightliner FSV Coach Style recreational vehicle and maintenance warranty to be used as the Phoenix Mobile Career Unit. Further request to authorize the City Controller to disburse funds related to this item. Funding is available from the Bloomberg Philanthropies Funds awarded to the City by Bloomberg Philanthropies as part of the 2021-22 Global Mayors Challenge. The total value will not exceed $600,000.

Summary

The Global Mayors Challenge is an innovation competition designed to spark innovative, replicable ideas that will help cities confront challenges. In collaboration with job seekers and hiring employees, the City developed the Mobile Career Unit (MCU) initiative to help hiring companies connect with the Phoenix workforce, including those with barriers to employment. Companies in Phoenix have expressed difficulty in identifying and recruiting individuals to fill open positions and individuals seeking employment have expressed difficulty in connecting with employers. The MCU is a mobile unit that can be dispatched

anywhere in the City and is available to assist residents facing challenges when seeking employment and to provide them with opportunities to connect with employers in their individual neighborhoods. The MCU will also provide access to employment and supportive services through partnerships with community-serving organizations and programs. The MCU assists Phoenix businesses in connecting with the Phoenix workforce by supporting recruiting efforts. The unit will have individual workstations, including ADA-compliant stations, that can be used by job seekers to create resumes, apply for jobs, and conduct virtual interviews, helping job seekers and employers connect. The MCU will offer multi-lingual support.

Phoenix was one of only 15 winning cities (out of 631 applicant cities from around the world) to receive $1 million to implement our innovative idea.

Procurement Information
In compliance with A.R. 3.10, a Special Circumstances Alternative Competition Determination was approved to purchase the vehicle from Farber Specialty Vehicles.

Contract Term
If approved, the four-year contract term will begin on or around Aug. 1, 2022.

Financial Impact
The total contract value will not exceed $600,000.

Funding is available through the Bloomberg Philanthropies Grant. The General Fund will not be impacted by this action.

Concurrence/Previous Council Action
The City Council authorized an application for the Bloomberg Philanthropies 2021 Global Mayors Challenge on March 17, 2021.

This item was adopted.

101 Reemployment Services and Eligibility Assessment (RESEA)

Program - Intergovernmental Agreement (IGA) with Arizona Department of Economic Security (Ordinance S-48861)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security (ADES) through which the City will provide reemployment services to eligible individuals and receive cost reimbursement from ADES. There is no impact to the General Fund as a result of this action. Further request authorization for the City Treasurer to accept funds and the City Controller to disburse funds related to this item.

Summary

ADES has launched the Reemployment Services and Eligibility Assessment (RESEA) Program to partner with Workforce Innovation and Opportunity Act (WIOA) Local Workforce Development Areas (LWDA) to address the individual needs of Unemployment Insurance (UI) claimants to expedite their return to the workforce. On behalf of the Phoenix Business and Workforce Development (PBWD) Board, which oversees the Phoenix LWDA, City Council authorization is requested to contract with ADES to provide reemployment services to Phoenix job seekers and receive cost reimbursement from ADES.

The PBWD Board contracts with the Human Services Department (HSD) for adult workforce development services, which are offered through the City's three ARIZONA@WORK Job Centers. If City Council authorizes this request, the PBWD Board will amend its contract with HSD to include these services, which mirror the services currently offered.

Through the RESEA Program, ADES staff will identify claimants most likely to exhaust their UI benefits and refer them to HSD for workforce development services. RESEA services will be provided to individuals receiving UI benefits to:

Reduce the UI benefit duration through improved employment outcomes;

Strengthen UI program integrity and reduce improper UI payments through the detection and prevention of payments to ineligible individuals;

Promote alignment with the WIOA vision to increase program integration;

and

Establish the RESEA Program and eligibility assessment as an entry point for UI claimants into other workforce programs.

Reemployment services are designed to help UI claimants be more successful in returning to work sooner, earning higher wages, and retaining their new jobs. All services will be provided in a virtual environment utilizing video conferencing software (example: WebEx, Microsoft Teams) or telephone.

Contract Term

Staff is negotiating the term with ADES. The contract term will be a minimum of six months and a maximum of three years beginning on or about July 1, 2022.

Financial Impact

No Impact to the General Fund as WIOA Grants will be utilized and reimbursed by the State. Expenditures are not to exceed $476,193 over the life of the contract.

This item was adopted.

102 Marketing Services - ADSPO16-145339 - Amendment (Ordinance S-48866)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149535 with Riester Sonoran, LLC for the purchase of marketing services for the Community and Economic Development (CED) Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $250,000.

Summary

This contract provides interactive marketing services including website design, advertising and public relations services for the City. Additional funds are required to implement a national communications strategy to maximize exposure from the February 2023 Super Bowl and associated activities in the Phoenix area. Marketing services required include videos, destination web pages, national media stories and outreach, as well as

print materials to showcase Phoenix as a vibrant, tech-forward city for executive decision makers and business development. Marketing will showcase the City's leadership on sustainability, semiconductor and advanced manufacturing, bioscience and healthcare, and mobility. These materials will also highlight redevelopment and future development opportunities in areas of the City that may have been traditionally overlooked. These materials will also highlight Phoenix as a livable city with a rich diverse culture, strong higher-education opportunities and an active lifestyle.

Contract Term
The contract term remains unchanged, ending on March 20, 2024.

Financial Impact
Upon approval of $250,000 in additional funds, the revised aggregate value of the contract will not exceed $4,180,960. Funds are available in the CED Department’s budget within the Downtown Community Reinvestment Fund.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Marketing Services Contract 149535 (Ordinance S-45442) on March 20, 2019;
• Marketing Services Contract 149535 (Ordinance S-45967) on Aug. 28, 2019;
• Ordinance S-46605 on May 6, 2020;
• Marketing Services Contract 149535 (Ordinance S-47183) on Dec. 16, 2020;
• Marketing Services Contract 149535 (Ordinance S-47321 on Feb. 17, 2021;
• Marketing Services Contract 149535 (Ordinance S-47708) on June 16, 2021;
• Marketing Services Contract 149535 (Ordinance S-48190) on Dec. 15, 2021.

This item was adopted.

104 Issuance of Multifamily Housing Revenue Bonds (Residences at

Falcon Park Project), Series 2022 (Resolution 22047)

Requests City Council approval for the issuance of Multifamily Housing Revenue Bonds (Residences at Falcon Park Project), Series 2022 to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed $25,000,000.

Summary
Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, AZ., (the "Phoenix IDA") has previously resolved to issue up to $25,000,000 of Multifamily Housing Revenue Bonds (the "Revenue Bonds") for use by Falcon Park, LLC (the "Borrower"), an Arizona limited liability company, to

a) finance and/or refinance, as applicable, all or a portion of the acquisition, construction, improvement, equipping, and/or operation of qualified residential rental housing facility in Phoenix, Arizona, and
b) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on June 16, 2022.

Location
The Project is located at or near 1220 N. 34th Ave. in Phoenix, Arizona.
Council District: 4

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

This item was adopted.

105 Event Services Contracted Labor - Amendment (Ordinance S-48883)

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

additional expenditures not to exceed $460,000 under Contract 145577 with Nesco Resource LLC and further request authorization to extend the term of the contract through June 30, 2023 for the continued use of contracted labor supporting the Phoenix Convention Center, Herberger Theater, Orpheum Theater and Symphony Hall. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $460,000.

Summary

Nesco Resource LLC provides temporary labor to support and supplement the work of Event Services section staff. Use of temporary labor allows greater efficiency by scheduling based on event demand and is consistent within the industry. Tasks include: setting and striking chairs, tables and staging, along with general event support, such as cleaning restrooms, pre-function areas and event spaces before, during and after events.

The Phoenix Convention Center Department conducted an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10. Two vendors were selected for award with a contract start date of July 1, 2022. Since notification of award, 3H Service Systems Inc. has notified the city of their intent to cancel the contract. Multiple vendors are needed to provide the full range of services needed.

The current contract with Nesco Resource LLC expires on June 30, 2022. The extension and additional funds will allow time for a new procurement process to be completed.

Contract Term

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

Financial Impact

Upon approval of $460,000 in additional funds, the revised aggregate value of the contract will not exceed $3,260,000. Funds are available in the Phoenix Convention Center Department’s budget.

Concurrence/Previous Council Action

City Council approved the original contract on April 19, 2017 via

Ordinance S-43693.

Location
Phoenix Convention center
100 N. 3rd St.
Phoenix, AZ 85004

Symphony Hall
75 N. 2nd St.
Phoenix, AZ 85004

Herberger Theater
222 E. Monroe St.
Phoenix, AZ 85004

Orpheum Theater
203 W. Adams St.
Phoenix, AZ 85003

Council Districts: 7 and 8

This item was adopted.

107 AARP Foundation Program Agreement for Experience Corps Phoenix Tutoring (Ordinance S-48885)

Request authorization for the City Manager, or his designee, to enter into a program partnership agreement with the AARP Foundation for the Experience Corps Phoenix Tutoring Program and to approve the inclusion of the AARP Foundation as additional insured on the City's self-insurance plan pursuant to Phoenix City Code section 42-20.

Summary
During the pandemic, the percentage of Phoenix students passing the third grade reading assessment declined to 25 percent - the lowest score in seven years. Approximately 13,000 Phoenix third graders are not reading at grade level. The pandemic has led to a “COVID-19 slide” learning loss, further widening the gap between student achievement and grade level standards in literacy and math, particularly in low-income communities.

To address this gap, the city implements AARP Experience Corps, a nationally recognized volunteer tutoring program, that engages older adults to provide one-on-one tutoring interventions in Phoenix schools to improve K-3 student literacy. The program is an approved evidence-based intervention that improves student achievement under the Every Student Succeeds Act (ESSA). The program targets Title 1 Phoenix schools with high percentages of students who are not reading at grade level.

The program is part of Read On Phoenix, an initiative to get local students reading at grade level by 3rd grade. In 2020, the Campaign for Grade-Level Reading (CGLR) recognized the City as a “Bright Spot Community” for mitigating learning loss by closing the digital gap; building educator capacity through professional development in literacy; and expanding evidence-based literacy strategies to meet community needs during the pandemic. The City was also recognized in 2016 and 2017 as a “Pacesetter” community for ensuring academic success through literacy enrichment programs.

Contract Term
The approved program agreement term is July 1, 2022, through June 30, 2024, with no options to extend.

Financial Impact
There is no financial impact to the city.

This item was adopted.

108 Canine Urban Search & Rescue Services Agreement with Arizona Search Dogs, Inc. (Ordinance S-48827)

Request authorization for the City Manager, or his designee, to enter into a contract with Arizona Search Dogs, Inc. for canine urban search and rescue services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The contractor, Arizona Search Dogs, Inc., will support the continued

development and maintenance of the Canine Search Specialist component of Arizona Task Force One (AZ-TF1), one of twenty-eight Urban Search and Rescue (US&R) task forces funded through the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) to maintain a national US&R capability.

Arizona Search Dogs, Inc. will maintain a minimum of six and maximum of twelve certified DHS/FEMA National US&R Response System Canine Search dogs that are paired and certified with an AZ-TF1 handler, for response to emergency and disaster sites with AZ-TF1 within four hours of activation.

Without these canine urban search and rescue certifications, Phoenix Fire would be ineligible to receive various federal grant funds.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived, citing a determination memo - without competition.

Contract Term
This request is for a maximum of five years, with the initial three-year term of the contract from approximately July 1, 2022 through June 30, 2025, and two one-year options through June 30, 2027.

Financial Impact
Per the contract terms, the aggregate five-year cost shall not exceed $260,000. Funds for this service are included in the Fire Department's AZ-TF1 operating budget.

This item was adopted.

109 Fire Department Health Services Agreement (Ordinance S-48891)

Request authorization for the City Manager, or his designee, to enter into an agreement with Williamson Valley Fire District for the Phoenix Fire Department Health Center to provide health services to firefighters and police officers. These services include physical examinations, immunizations, return to work evaluations, and exposure management. Further request authorization for the City Treasurer to accept all funds

related to this item.

Summary
The health services offered by the Phoenix Fire Department Health Center to sworn firefighters and police officers are available in a single location, reducing the amount of time public safety personnel are off-duty to seek multiple health services. In addition, the provision of services to other jurisdictions will not negatively impact City of Phoenix public safety personnel.

Contract Term
The term of the agreement shall commence upon execution and continue for a term of five years.

Financial Impact
The jurisdiction utilizing these services will reimburse the City of Phoenix for all services performed.

Location
The Phoenix Fire Department Health Center is located at 150 S. 12th St.
Council District: 8

This item was adopted.

110 Authorization to Apply for, Accept and enter into an Agreement for FY 2022 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-48846)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Arizona Criminal Justice Commission for the FY 2022 Paul Coverdell Forensic Science Improvement Formula grant program in an amount not to exceed $136,865. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The Police Department has applied for these grant funds over the past several years. Funding is used to implement innovative solutions to the

backlog issues facing many crime laboratories nationwide. The Police Department's Crime Laboratory has made significant strides in addressing these issues by utilizing these grant funds as part of a comprehensive approach to support and enhance the services provided to the criminal justice community. Funding will be utilized for overtime, related fringe benefits, and supplies to improve the timeliness of forensic science services and to address the backlogs in the analysis of forensic evidence.

The grant application was due on June 20, 2022.

Contract Term
The contract term is two years beginning Oct. 1, 2022.

Financial Impact
No matching funds are required.

This item was adopted.

111 FY 2022 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant (Ordinance S-48856)

Request retroactive authorization for the City manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2022 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant. The total funding requested is $1 million. Further request authorization for the City Treasurer to accept, and the City Controller to disburse all funds related to this item.

Summary
The goal of this grant is to support existing digital evidence integration demonstration efforts in law enforcement agencies, prosecution agencies, or in partnerships between such agencies to support digital evidence sharing and integration across two or more agencies. The funding provided under this grant will be used to purchase additional Evidence.com Pro licenses to accommodate additional police department employees. The licensing will provide access to the

"Residents" portion of the capture application, which will allow officers in the field and community members to upload digital evidence, as well as other product enhancements. Funds awarded under this grant will be used to purchase equipment and licensing to transform the department to a full, digital evidence management solution.

The grant application was due May 25, 2022. If authorization is denied, the grant application will be rescinded.

Contract Term
Three years beginning Oct. 1, 2022.

Financial Impact
The total funding requested is $1 million. No matching funds are required.

This item was adopted.

115 Trunarc Consumables and Service - RFA 18-323-Additional Funds (Ordinance S-48897)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 150081 with Thermo Scientific Portable Analytical Instruments Inc. for the purchase of Trunarc instruments, consumables and annual 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 $17,000.

Summary
The Trunarc handheld narcotics analyzer is essential to detect the presence of dangerous and illegal substances safely and in a timely manner. Trunarc delivers clear, real time results on over 400 substances, while also greatly reducing the exposure of responding law enforcement officers to potentially lethal narcotics. The device's library is regularly updated to include emerging drug threats, thus keeping it relevant despite the ever evolving substances. Additional funds are needed to cover purchases for the remaining life of the contract.

Contract Term

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

Financial Impact

Upon approval of $17,000 in additional funds, the revised aggregate value of the contract will not exceed $550,907. Funds are available in the Police Department's budget.

This item was adopted.

116 North Gateway Transfer Station, Materials Recovery Facility Fire Suppression System - Amendment to Ordinance S-48330

Request to authorize the City Manager, or his designee, to amend Ordinance S-48330 with Fire Rover LLC, to allow an exception, pursuant to Phoenix City Code section 42-20, to include indemnification and limitation of damages provisions that otherwise would be prohibited by Phoenix City Code section 42-18. No additional funding is requested for this amendment.

Summary

The purpose of this amendment is to provide an exception to Phoenix City Code section 42-18 that is required based on the terms of the contract with Fire Rover LLC to install a fire protection system at the Public Works Department's North Gateway Materials Recovery Facility.

Concurrence/Previous Council Action

The City Council approved Ordinance S-48330 on Feb. 16, 2022.

Location

North Gateway Transfer Station - 30205 N. Black Canyon Highway.
Council District: 2

This item was approved.

117 One-Time Rental of SR85 Landfill CAT Dozer (Ordinance S-48857)

Request to authorize the City Manager, or his designee, to enter into a contract with Empire Southwest, LLC, for rental of a Caterpillar (CAT) Dozer for the SR85 Landfill. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this contract will not exceed $48,093.

Summary

The Public Works Department is requesting to rent a CAT Dozer for the SR85 Landfill during the downtime of the existing unit while it is being repaired. The dozer will be used to cover refuse as required by the Arizona Department of Environmental Quality (ADEQ).

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived in lieu of a determination memo citing time restriction. Operations need to continue at the landfill while the current unit is down for repair. The below cost will be for a five-month rental.

Empire Southwest, LLC: $48,093

Contract Term
This will be for the one-time rental of a CAT Dozer, starting on or about July 1, 2022.

Financial Impact
This total value of this contract will not exceed $48,093.

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

Location
SR85 Landfill - 28633 W. Patterson Road, Buckeye, Ariz.
Council District: Out of City

This item was adopted.

118 HVAC Maintenance, Repair and Replacement Contract - Amendment (Ordinance S-48896)

Request to authorize the City Manager, or his designee, to allow additional expenditures to heating, ventilating, air condition (HVAC) maintenance, repair and replacement contracts: 151101 with TD Industries, Inc.; 151102 with United Technologies, Inc.; 151097 with Artic Air Heating & Cooling, Inc.; 151099 with HACI Service, LLC; 151098 with Boyjin Development, LLC; and 151100 with Service Pros Plumbing and Heating & Cooling, Inc. Further request to authorize the City Controller to

disburse all funds related to this item. The additional expenditures will not exceed $1 million.

Summary

The vendors on these contracts provide the City with full HVAC maintenance and repair, duct design, installation, and fabrication services at various City facilities. The Human Services Department is a customer of the Public Works Department for HVAC services at the recently opened Homeless Respite Shelter, located at 2739 E. Washington St. The additional spending capacity for the contracts is needed to provide continued HVAC preventative maintenance repairs and equipment replacement at the shelter. No new funding is being requested for the shelter operations.

Procurement Information

Invitation for Bid (IFB) 20-FMD-009 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received 12 offers, with six vendors being recommended for award. Six groups were identified in the bid submittal. Groups 1 and 4: full-service maintenance and repairs on commercial and industrial HVAC equipment for multiple departments; Groups 2 and 5: full-service maintenance and repairs on residential HVAC equipment for multiple departments; and Groups 3 and 6: duct design, installation and fabrication for multiple departments. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. Six vendors were recommended for award.

Contract Term

These contracts had an initial one-year contract term, with four option years to be exercised in increments of up to one year. The contracts will expire on Oct. 31, 2022.

Financial Impact

The initial authorization for these agreements was for an expenditure not-to-exceed $7,425,000. This request will increase the authorization of the agreement by an additional $1 million, for a new total not-to-exceed agreement value of $8,425,000.

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

Concurrence/Previous Council Action
The City Council approved agreements 151101, 151102, 151097, 151099, 151098, and 151100 (Ordinance S-46054) on Oct. 2, 2019.

Location
2739 E. Washington St.
Council District: 8

This item was adopted.

121 Area Bounded by Fillmore to Roosevelt Streets, 7th to 24th Streets Active Transportation Plan - Engineering Services - ST87600137 (Ordinance S-48834)

Request to authorize the City Manager, or his designee, to enter into an agreement with Toole Design Group, LLC, to provide Engineering Services that include design services for the area bounded by Fillmore to Roosevelt streets, 7th to 24th streets Active Transportation Plan project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $350,000.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation.

Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to provide a low-stress bicycle boulevard that meets national standards. The bikeway improvements will be on Fillmore Street: 7th to 16th streets, Villa Street: 16th to 20th streets, 20th Street: Villa to Roosevelt streets, and Roosevelt Street: 20th to 24th streets. The design will consist of approximately 2.2 miles of bikeway improvements, including design for three intersections at arterials, two intersections at collectors, and traffic calming or traffic diversion devices.

Toole Design Group, LLC is a design firm focused on active transportation and has extensive experience designing bicycle boulevards and other low stress infrastructure. Toole Design Group, LLC is familiar with the Garfield-Edison Park Bikeway Improvements project as they are currently serving as a subconsultant on the pre-design of the project.

Toole Design Group, LLC's services include, but are not limited to, designing a bicycle boulevard with intersections at arterials, intersections at collectors, and traffic calming or traffic diversion devices, and other tasks as required for a complete project.

Procurement Information

Toole Design Group, LLC was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes. The Direct Select process will reduce the time to procure additional design services, as opposed to an advertised selection process; therefore, meeting the project deadline and ensuring continuity and the most efficient use of staff and funding resources.

Contract Term

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

Financial Impact

The agreement value for Toole Design Group, LLC will not exceed $350,000, including all subconsultant and reimbursable costs.

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

Location
Area Bounded by Fillmore to Roosevelt streets and 7th to 24th streets
Council District: 8

This item was adopted.

122 Streetlight Maintenance Services - Amendment - RFP 63-0037 (Ordinance S-48847)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149070 with Power Tech Contracting, LLC, to allow additional expenditures for streetlight maintenance services for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $5 million.

Summary
The purpose of this amendment is to provide additional funding to the agreement that is required as a result of a substantial increase in the amount of service requests and critical maintenance projects, such as the rusted pole audit and initiatives to increase lighting in unsafe areas, and more outage reports being placed utilizing the myPHX311 app.

This agreement provides streetlight maintenance services for all new and existing poles and fixtures in the APS and SRP service areas throughout the City of Phoenix. Power Tech Contracting, LLC provides all equipment, labor, materials, traffic control, and services necessary to remove, relocate, upgrade existing, and install new streetlights and equipment and to perform routine and non-routine maintenance of existing streetlights within a specified time frame. The agreement has a

year and a half left, and the additional funding is needed for required work.

Contract Term
The agreement term will remain unchanged, ending on Dec. 31, 2023.

Financial Impact
The initial authorization for this agreement was for an expenditure not to exceed $6,922,425. An amendment increased the authorization for the agreement by $1.35 million. This amendment will increase the authorization for the agreement by an additional $5 million for a new total not-to-exceed agreement value of $13,272,425.

Funding is available in the Street Transportation Department's budget.

Concurrence/Previous Council Action
The City Council previously approved:
The Streetlight Maintenance, Design, and Construction Services Agreement 149070 (Ordinance S-45231) on Dec. 12, 2018; and
An amendment to Agreement 149070 (Ordinance S-46998) on Oct. 21, 2020.

This item was adopted.

123 Citywide General Construction - Job Order Contracting Services - 4108JOC209 (Ordinance S-48850)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with the six contractors listed below to provide Citywide General Construction Job Order Contracting Services in support of capital improvement projects for various City departments. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $90 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility

services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include but are not limited to: electrical; water; sewer; natural gas; telecommunications; cable television; railroads; and other modes of transportation. Further request an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Contractor's services will be used on an as-needed basis to provide Citywide Job Order Contracting (JOC) Services that include general building/site construction in remodeling, new building construction, re-roofing, HVAC installation, site enhancements, painting, improvements, and some project related design work. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

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

Selected Firms

Rank 1: Brycon Corporation
Rank 2: Caliente Construction, Inc.
Rank 3: ForeSite Design & Construction, Inc.
Rank 4: McCarthy Building Companies, Inc.
Rank 5: Okland Construction Company, Inc.
Rank 6: CHASSE Building Team, Inc.

Contract Term

The term of each master agreement is for up to five years, or up to $15 million, whichever occurs first. Work scope identified and incorporated

into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact

The master agreement value for each of the JOC contractors will not exceed $15 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $90 million. The value for each job order agreement performed under this master agreement will be up to $2 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Citywide departments' Capital Improvement Program and Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

124 Citywide General Construction - Job Order Contracting Services - Amendment - 4108JOC178 (Ordinance S-48858)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149736 with Brycon Corporation to provide additional General Construction Services Citywide. Further request to authorize execution of amendments to the agreement as necessary within the City 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 $4 million.

Summary

This amendment is necessary because Brycon Corporation was selected to retrofit an existing building into a permanent 24/7 homeless respite shelter for up to 200 individuals. Brycon Corporation has completed Phase I of the construction services to obtain a temporary building permit. The current contract does not have enough spending capacity to allow for additional construction services necessary to complete Phase II

of the project needed for permanent occupancy. This amendment will provide additional funds to the agreement.

Contract Term

The term of the original master 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 master agreement for Job Order Contracting Services was approved for an amount not to exceed $10 million, including all subcontractor and reimbursable costs.

This amendment will increase the master agreement by an additional $4 million, for a new total amount not-to-exceed $14 million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved General Construction Job Order Contracting Services Agreement 149736 (Ordinance S-45604) on May 1, 2019.

Location

2739 E. Washington St.
Council District: 8

This item was adopted.

125 Intergovernmental Agreement with Arizona Department of Transportation for Traffic Signals and Under-Deck Lighting at Interstate 17 and Central Avenue (Ordinance S-48854)

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

Intergovernmental Agreement with the Arizona Department of Transportation, to define the maintenance and operation responsibilities of the traffic signals and under-deck lighting at Interstate 17 and Central Avenue after final completion of the South Central Light Rail project.

Summary

Specifically, the agreement will define the maintenance of and electrical power for the traffic signals and under-deck lighting at Interstate 17 (I-17) and Central Avenue. Light Rail construction will be completed by the end of calendar year 2024.

Contract Term

The agreement will begin on or about July 1, 2022, and remain in effect for successive periods of five years from the effective date.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

I-17 and Central Avenue.
Council District: 8

This item was adopted.

126 Intergovernmental Agreement with the City of Glendale for the Installation of Vehicle Detection Along Glendale Avenue (Ordinance S-48845)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the City of Glendale for the installation of upgraded vehicle detection at four signalized intersections along Glendale Avenue from 43rd to 27th avenues. Further request 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. Additionally, request to authorize the City Controller to disburse all funds related to this item. The total value of this agreement will not exceed $13,365.

Summary

In association with the Maricopa Association of Governments (MAG)

System Management and Operations Plan, Phoenix intends to permit the City of Glendale to utilize Phoenix right-of-way to install vehicle detection system upgrades at four City of Phoenix signalized intersections along the Glendale Avenue roadway corridor. The project will be funded from local and federal funds through the utilization of the MAG Transportation Improvement Program Congestion Mitigation and Air Quality Improvement funds. The estimated construction cost is $904,860, which is made up of $853,282 of federal funds, and local matches from the City of Glendale of $51,578 and the City of Phoenix of $13,365.

The detection upgrades are to be installed at 19 signalized intersections along Glendale Avenue, with 4 signals (27th, 35th, 39th and 43rd avenues) located within the City of Phoenix, and 15 signals located within the City of Glendale from the Loop 101 Agua Fria Freeway (L101) to Interstate 17 (I-17). The project includes the removal of existing video detection, removal of existing loop detection at all signals, and installation of new signal detection mounted on the signals within the project limits. The new advanced detection is to be installed preferably on all four approaches, but if restraints are presented, the detection must at least be installed on the two Glendale Avenue approaches. The use of Phoenix right-of-way is limited to the installation of the detection only and does not include access for the purpose of maintenance or operations.

The existing traffic signals along Glendale Avenue between L101 and west of 43rd Avenue are owned by the City of Glendale and were constructed to Glendale standards. The existing traffic signals along Glendale Avenue between 43rd Avenue and west of I-17 are owned by the City of Phoenix and were constructed to Phoenix standards. Both cities will continue to maintain existing operations and maintenance responsibilities of their own traffic signals. The new City of Phoenix detection infrastructure installed at the four signalized intersections will be owned and maintained by Phoenix and the new City of Glendale detection infrastructure installed at the remaining 15 signalized intersections will be owned and maintained by Glendale.

Contract Term

This agreement will become effective as of the date it is approved by all of the parties and remain in effect until all stipulations included in the

agreement have been satisfied. The agreement may be amended upon written agreement by all parties.

Financial Impact

The project will be funded from local and federal funds through the utilization of the MAG Transportation Improvement Program Congestion Mitigation and Air Quality Improvement funds. The estimated construction cost is $904,860, which is made up of federal funds of $853,282, and local matches from the City of Glendale of $51,578 and the City of Phoenix of approximately $13,365.

Location

Along Glendale Avenue at 27th, 35th, 39th and 43rd avenues.
Council District: 5

This item was adopted.

129 Intergovernmental Agreement with Gila River Indian Community for Sidewalk Improvements Along Baseline Road from 83rd to 75th Avenues (Ordinance S-48876)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Gila River Indian Community for sidewalk improvements along Baseline Road from 83rd to 75th avenues. Further request to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. There is no financial impact to the City of Phoenix.

Summary

The Street Transportation Department is collaborating with the Gila River Indian Community (GRIC) on a federal safety grant award that GRIC received to build a sidewalk along Baseline Road from 83rd to 75th avenues. Since members of the GRIC community walk and bike to the transit stop located near Baseline Road and 75th Avenue within City of Phoenix limits, GRIC wanted to make sure safety improvements were done on Baseline Road from 83rd to 75th avenues. The eastern limits of the GRIC project contain about 0.2 miles of City right-of-way. The Intergovernmental Agreement will describe the roles and responsibilities of this partnership, and the project will be managed and lead entirely by

the GRIC. See **Attachment A** for project limits and jurisdictional boundaries. The project is in design now with construction planned in early 2023.

Contract Term
The agreement will begin on or about July 1, 2022 and remain in effect until the project is completed.

Financial Impact
The GRIC will serve as the lead agency and will fund all costs associated with this project, including design, construction and maintenance of the sidewalk. There is no financial impact to the City of Phoenix.

Location
Along Baseline Road, 83rd to 75th avenues.
Council District: 7

This item was adopted.

130 Support for Formation of Medlock Place Irrigation Water Delivery District (Resolution 22037)

Request to adopt a resolution to support formation of the Medlock Place Irrigation Water Delivery District through Maricopa County. The proposed Irrigation Water Delivery District includes the single-family residential properties bounded by Pasadena Avenue to the south, Missouri Avenue to the north, 7th Avenue and 3rd Avenue to the west, and Central Avenue to the east. This action has no financial impact to the City of Phoenix.

Summary
Under the provisions of Arizona Revised Statutes (A.R.S.) Chapter 20, Title 48, Irrigation Water Delivery Districts (IWDD), when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement and submit this document

to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors and map of the SRP delivery system.

This request has been reviewed by the Street Transportation and Water Services departments.

Financial Impact
This action has no financial impact to the City of Phoenix.

Public Outreach
On Mar. 29, 2022, the City received a formal written request from City of Phoenix resident Richard Mountjoy, representative for the Medlock Place neighborhood, to pursue City Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location
The proposed IWDD includes the single-family residential properties bounded by Pasadena Avenue to the south, Missouri Avenue to the north, 7th Avenue and 3rd Avenue to the west, and Central Avenue to the east.
Council District: 4

This item was adopted.

131 American Water College Contract - RFA-2122-WST-343 - Request for Award (Ordinance S-48826)

Request to authorize the City Manager, or his designee, to enter into an agreement with American Water College to provide Arizona Department of Environmental Quality Certification Online Training 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 $105,000.

Summary
The agreement will provide online Arizona Department of Environmental Quality (ADEQ) Operator Certification training. Arizona Administrative Code Section R18-5-106 requires operators from all four disciplines

(Water Treatment, Water Distribution, Wastewater Collection and Wastewater Treatment) to obtain ADEQ Operator Certifications. To obtain the certification, operators must pass a test in their specific discipline and grade level. The examinations for the Operator Certification Program are provided by the Association of Boards of Certification (ABC). This agreement will provide training that follows specific criteria and content that are covered in the ABC Exams. American Water College is currently the accredited and certified provider of the online preparation training for all disciplines and grade levels necessary to satisfy the specific criteria of the ABC. This agreement will allow WSD to continue to provide the necessary training for critical required certifications.

Procurement Information

In accordance with A.R. 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. American Water College is the only accredited college that provides the customized training for the ADEQ Certification with 24 hour, 7 days-a-week online availability to the self-paced training that provides efficiency and flexibility to the learning process.

Contract Term

The agreement will begin on or about July 1, 2022, for a three-year term.

Financial Impact

The total agreement value will not exceed $105,000.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

132 Work and Asset Management (WAM) Migration Consulting Services Contract - Request for Award (Ordinance S-48831)

Request to authorize the City Manager, or his designee, to enter into a contract with TMG Utility Advisory Services, Inc., to provide Work and Asset Management consulting and project management 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 $3,562,320.

Summary
This contract will provide migration consulting services for the transition of the Water Services Department's (WSD) ITS Oracle Work and Asset Management (WAM) 1.9X solution to an Oracle WAM 2.X solution. WSD uses Oracle's WAM version 1.9X to document work and asset management activities. WAM 1.9X is no longer supported by Oracle and is at its end-of-life.

Offeror's services include but are not limited to: project oversight and management, change management, assessments, recommendations, design, migration and post-implementation support.

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

Procurement Information
A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL). A Call for Task Order was sent to the vendors on the QVL. Three Offerors submitted proposals and were deemed to be responsive and responsible.

Offerors
Stantec Consulting Services Inc.
TMG Utility Advisory Services, Inc.
Woolpert, Inc.

An evaluation committee of City staff evaluated those offers based on the following criteria:

Qualifications and Experience (0-250 points);
Project Approach (0-225 points);
Capabilities (0-200 points);
Qualifications of Personnel (0-175 points); and

Price (0-150 points).

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

Selected Bidders
TMG Utility Advisory Services, Inc.

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

Financial Impact
The contract value will not exceed $3,562,320.

Funding is available in the Water Services Department Capital Improvement Program budget.

This item was adopted.

133 Inspection and Repair of Hoist and Cranes - Amendment (Ordinance S-48833)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150346 with American Inspection and Test, Inc., to provide additional funding for inspection and repair of hoists and cranes. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in the amendment will not exceed $178,100.

Summary
The purpose of this amendment is to provide additional payment authority that is necessary due to the increased costs of parts and increased need for incremental services.

Preventative maintenance and repairs are required on an as-needed basis for the 114 overhead hoists and cranes to comply with all American National Standards Institute standards and remain in safe operating condition. The City uses hoists and cranes for various work applications

that are vital to daily operations. The additional funds will allow American Inspection and Test, Inc. to continue to perform inspections, preventative maintenance, and repairs for various sized overhead hoists and cranes for the Water Services, Aviation, and Phoenix Convention Center Departments.

Contract Term

The term of the contract will remain unchanged and will expire on June 30, 2024.

Financial Impact

The initial authorization for the contract was for an expenditure not-to-exceed $325,000. Amendments increased the authorization for the contract by $94,800. This amendment will increase the authorization for the contract by an additional $178,100, for a new amount not to exceed of $597,900.

Funding for the amendment is available in the Water Services and Aviation departments' Operating budgets.

Concurrence/Previous Council Action

The City Council approved:

Inspection and Repair of Hoists and Cranes Contract 150346 (Ordinance S-45797) on June 19, 2019;

Inspection and Repair of Hoists and Cranes Contract 150346 - Amendment (Ordinance S-46159) on Nov. 20, 2019; and

Inspection and Repair of Hoists and Cranes Contract 150346 - Amendment (Ordinance S-48081) on Nov. 3, 2021.

This item was adopted.

134 Arizona Public Service Trenching Agreement for City of Phoenix Waterline Improvements for Zone 3D/4A - WS85500442 (Ordinance S-48837)

Request to authorize the City Manager, or his designee, to enter into an Agreement with Arizona Public Service, to install underground distribution facilities for project WS85500442 Waterline Improvements for Zone 3D/4A. Further request to authorize the City Controller to disburse all

funds related to this item.

Additionally, request 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 installing a new waterline for Zone 3D/4A Improvements that will require the installation of new underground electrical facilities. The Trenching Agreement is required by Arizona Public Service (APS) in order to proceed with electrical design, as well as installation of necessary facilities to provide power for the City's requested needs.

Contract Term
The term of the agreement will begin on or about July 1, 2022, and will expire when the project is completed and accepted.

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

Location
24th Street and Northern Avenue
Council District: 3

This item was adopted.

135 Security Access Controls Contract - RFA 2122-WPC-361 - Request for Award (Ordinance S-48843)

Request to authorize the City Manager, or his designee, to enter into a contract with Wilson Electric Services Corporation, to provide Security Access Controls 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 $1 million.

Summary
This contract will provide the Water Services Department software and equipment to support badging workstations, card readers, and access

controllers that are used to secure facilities, including key sensitive areas and their assets to upgrade and maintain the security access control system.

Wilson Electric Services Corporation's services include but are not limited to: supply of on-site services and materials necessary to support existing Andover Continuum, and HID Indala access control systems and to upgrade additional sites' video surveillance on an as-needed basis, provide all necessary labor to upgrade software and graphics, replace system components, repair faulty equipment, convert and integrate access control systems and to provide miscellaneous parts.

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

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo: Special Circumstance - Without Competition based on the following reason: Wilson Electric Services Corporation is the authorized representative in Arizona for performing maintenance and upgrades on the manufacturer’s equipment.

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

Financial Impact
The contract value for Wilson Electric Services Corporation will not exceed $1 million.

Funding is available in the Water Services Department Operating budget.

This item was adopted.

136 Oracle Mobile Workforce Management Upgrade Services - RFA 2122-WTS-477 Request for Award (Ordinance S-48849)

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

contract with Ernst & Young US LLP, to provide Oracle Mobile Workforce Management upgrade 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 $1.1 million.

Summary

This contract will provide an upgrade to the current Oracle Mobile Workforce Management (MWM) system in use by the Water Services Department (WSD). Approximately seventy crew shifts per day use fifty-four various field activity types to complete on average six hundred field activities. About fifteen dispatchers use the system daily to dispatch crew to complete the field activities. The integration product used to interface with Oracle Customer Care and Billing system is Process Integration Pack for Field Work.

The Water Services Department requests an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of a limitation of liability provision that otherwise would be prohibited by City Code Section 42-18, to reflect the liability will be no more than five times the contract value.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition.

Ernst & Young US LLP currently supports MWM and is knowledgeable in all of the custom configuration used by WSD. The utility application support as well as support for MWM is very specialized and unique. Seeking competition to contract with another system integrator would be cost prohibitive due to the complexity of the MWM custom configuration and would pose a budgetary risk to the City.

Contract Term

The contract will begin on or about July 1, 2022, for a 1-year term.

Financial Impact
The contract value will not exceed $1.1 million.

Funding is available in the Water Services Department Capital Improvement Program budget.

This item was adopted.

137 Authorization to Enter into a Supplemental Agreement with the United States, Central Arizona Water Conservation District and Others for Further Participation in the Colorado River 500+ Plan; Amend Ordinance S-48254 (Ordinance S-48859)

Request to authorize the City Manager, or his designee, to enter into a supplemental agreement with the United States, Central Arizona Water Conservation District and Others, to forgo delivery of a volume of Phoenix's Colorado River entitlement in 2022, as system conservation, in return for compensation. Further request to amend Ordinance S-48254 so that total compensated system conservation for 2022, when combined with the supplemental agreement, will be up to 30,000 acre-feet. Additionally request to authorize the City Treasurer to accept all funds related to this item. The compensation for all system conservation will not exceed $7,848,000.

Summary
Due to worsening conditions on the Colorado River, the Lower Basin states of Arizona, California and Nevada have determined there is an unacceptable risk of the water volumes in Lake Mead dropping below elevation 1,030 feet in the near term. Due to the risks to deliveries throughout the Lower Basin, the Lower Basin states and the U.S. Bureau of Reclamation have determined it will require a 500,000 acre-feet (AF) reduction in deliveries from Lake Mead each year through 2026 to feasibly protect Lake Mead from catastrophic risk. This reduction is referred to as the 500+ Plan.

In January of 2022, the Council adopted Ordinance S-48254, which authorized execution of Agreement 156216 to forbear delivery of 15,977

AF of Phoenix's Colorado River entitlement to support the 500+ Plan. At the time, it was anticipated that the Lower Basin States had received sufficient volumes of water from other water users to achieve its goal of 500,000 AF. Since that time, several large water users, including entities in California, have determined they will be unable to provide water for the 500+ Plan in 2022.

The Gila River Indian Community has been working with stakeholders to attempt to find additional volumes to increase the amount of system conservation being created in 2022. Phoenix can forbear additional water in 2022, up to a total of 30,000 AF in order to create system conservation under the 500+ plan.

Due to technical errors in Ordinance S-48254, Ordinance S-48254 will be amended for the City to forbear 15,997 AF of Colorado River water at $261.60/AF and receive a total of $4,184,815.20 with a termination date of Dec. 31, 2022, and to provide that the funds will be placed in the Water Revenue Fund and used to purchase replacement water, including credits, and to support water conservation programs.

Under the supplemental agreement, the City will forbear up to an additional 14,003 AF of Colorado River water at $261.60/AF and receive a total of up to $3,663,184.80. The agreement is with United States, Central Arizona Water Conservation District and/or others as necessary to forbear the additional water.

Contract Term
Both agreements will terminate on Dec. 31, 2022. Agreement 156216 includes the option for renewal to create system conservation through 2026. City Council approval will be required for each year Phoenix agrees to forbear water in the 500+ Plan.

Financial Impact
Phoenix will receive compensation in the amount of $4,184,815.20 from Agreement 156216 and up to $3,663,184.80 from the supplemental agreement for a total of up to $7,848,000. The funds will be placed in the Water Revenue Fund and used to purchase replacement water, including credits, and to support water conservation programs.

Concurrence/Previous Council Action
The City Council approved Agreement 156216 (Ordinance S-48254) on Jan. 5, 2022.

Location
Council District: Out of City

This item was adopted.

138 Purchase of Polymers for Water Treatment and Production - Amendment (Ordinance S-48863)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 146988 with Polydyne Inc., to provide additional time and funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $16,862,000.

Summary
The purpose of the amendment is to extend the term of the agreement for an additional one year to allow the volatile market to stabilize before soliciting for the polymer. The current polymer market is volatile with surges and significant shifting in supply and demand. The polymer market has experienced increases in pricing between 20-30 percent over the past year. Additional funding is requested to support purchase of polymers on this agreement and to account for variances in price that have been absorbed over the past year.

This agreement will provide Cationic polymers used at the 91st and 23rd Avenue Wastewater Treatment Plants. Polymers are necessary for removing organic matter from water and are used to condition solids while improving dewatering efficiency.

Contract Term
This amendment will extend the end date of the contract term from Feb. 28, 2023 to Feb. 28, 2024.

Financial Impact

The initial authorization for Contract 146988 was for an expenditure not-to-exceed $25 million. This amendment will increase the authorization for the contract by an additional $16,862,000, for a new total not-to-exceed contract value of $41,862,000.

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

Concurrence/Previous Council Action
The City Council approved Contract 146988 (Ordinance S-44265) on Feb. 21, 2018.

This item was adopted.

139 Custom Analytical Standards Contract - IFB-2122-WES-331 Request for Award (Ordinance S-48879)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Absolute Standards, Inc., OGMIS Group, Inc. and Restek Corporation to provide custom analytical standards for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $225,000.

Summary
The agreements will provide the Water Services Department with the ability to conduct custom analytical standards testing as required for both regulatory compliance and process control. The City requires many analytical reference standards for calibration and verification of laboratory equipment to comply with federal, state and local regulations. The Water Services Department will use the products included in these contracts to perform hundreds of tests each day to ensure that water treatment process control objectives are accomplished.

Procurement Information
The recommendations were made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Seven vendors submitted bids and are listed below and all bids except four were found to responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders

Absolute Standards, Inc.	$18,300
Restek Corporation	$39,222
OGMIS Group Inc.	$39,515

Additional Bidders

AccuStandard, Inc.
Agilent Technologies, Inc.
Chem Service, Inc.
Phenova, Inc.

Contract Term

The contracts will begin on or about Aug. 1, 2022, for a five-year term.

Financial Impact

The aggregate agreements value will not exceed $225,000.

Funding is available in the Water Services Department Operating Budget.

This item was adopted.

140 Water Services Department Water Main Replacement Program Engineering/Consulting On-Call Services (Ordinance S-48881)

Request to authorize the City Manager, or his designee, to enter into eight separate agreements with the consultants listed in **Attachment A**, to provide Water Main Replacement Engineering/Consulting On-Call services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $16 million.

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

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

Summary

The On-Call consultants will be responsible for providing Water Main Replacement Program Engineering/Consulting On-Call Services that include, but are not limited to: data collection and field survey; design services which include preparation of plans and specifications, asset preparation, cost estimates, field survey, and construction administration and inspection.

Procurement Information

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

Contract Term

The term of each agreement is up to two years, beginning on or about July 1, 2022, or up to $2 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed

$2 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $16 million.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

141 Final Plat - The Hacienda at Carefree - PLAT 210108 - South of Carefree Highway and East of 42nd Street

Plat: 210108
Project: 16-3597
Name of Plat: The Hacienda at Carefree
Owner: AABS Properties, LLC
Engineer: Ryan Denton Gilbert
Request: A One-Lot Commercial Plat
Reviewed by Staff: June 2, 2022
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at south of Carefree Highway and east of 42nd Street
Council District: 2

This item was approved.

142 Final Plat - The Cove Apartments - PLAT 210109 - 1526 W. Desert Cove Ave.

Plat: 210109
Project: 21-4193
Name of Plat: The Cove Apartments
Owner: DC Apartments, LLC

Engineer: David S. Klein, RLS
Request: A 1 Lot Commercial Development
Reviewed by Staff: May 25, 2022
Final Plat requires Formal Action Only

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

Location
Located at 1526 W. Desert Cove Ave.
Council District: 3

This item was approved.

143 Final Plat - The Urban Encanto - PLAT 210099 - North of Earll Drive East of 19th Avenue

Plat: 210099
Project: 18-2388
Name of Plat: The Urban Encanto
Owner: Madison at Encanto, LLC
Engineer: Dennis Frank Keogh, RLS
Request: An 18 Lot Residential Subdivision Plat
Reviewed by Staff: June 8, 2022
Final Plat requires Formal Action Only

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

Location
Generally located north of Earll Drive, east of 19th Avenue.
Council District: 4

This item was approved.

145 Final Plat - Montana Del Sur - PLAT 210064 - Southwest Corner of 47th Avenue and Southern Avenue

Plat: 210064
Project: 13-1098

Name of Plat: Montana Del Sur
Owner: Montana Del Sur Owner, LLC
Engineer: Colin D. Harvey
Request: A 47-Lot Residential Plat
Reviewed by Staff: May 31, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the southwest corner of 47th Avenue and Southern Avenue.
Council District: 7

This item was approved.

146 Final Plat - Ragsdale - PLAT 210074 - Northwest Corner of 12th Street and Washington Street

Plat: 210074
Project: 20-705
Name of Plat: Ragsdale
Owner: Ragsdale Apartments QOZB, LLC
Engineer: James A. Loftis, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 27, 2022
Final Plat requires Formal Action Only

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

Location
Generally located on the northwest corner of 12th Street and Washington Street.
Council District: 8

This item was approved.

147 Final Plat - Dunkin-Gardners Enclave - PLAT 210085 - Southwest Corner of 34th Place and Baseline Road

Plat: 210085
Project: 13-3085
Name of Plat: Dunkin-Gardners Enclave
Owner: RW 3401 Baseline LLC, Southpaw Arizona RE, LLC
Engineer: David S. Klein
Request: A Two-Lot Commercial Plat
Reviewed by Staff: June 1, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at southwest corner of 34th Place and Baseline Road
Council District: 8

This item was approved.

148 Final Plat - 2102 North 26th Place - PLAT 210097 - 2102 N. 26th Place

Plat: 210097
Project: 03-2085
Name of Plat: 2102 North 26th Place
Owner: Amar J. Kohli
Engineer: Mike F. Jennings, RLS
Request: A 3 Lot Subdivision Plat
Reviewed by Staff: June 6, 2022
Final Plat requires Formal Action Only

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

Location

Generally located at 2102 N. 26th Place.
Council District: 8

This item was approved.

149 Abandonment of Easement - ABND 200564 - Southeast Corner of 29th Avenue and Georgia Avenue (Resolution 22046)

Abandonment: ABND 200564
Project: 99-817
Applicant: James Kossler, Grand Canyon University
Request: To abandon 16-foot Public Utility Easement bounded by parcels APN: 153-19-041, 153-19-042, 153-19-040, 153-19-043, 153-19-039, 153-19-044, 153-19-038 and 153-19-045C.
Date of Decision/Hearing: Dec. 21, 2020

Summary

This abandonment is one of three being processed together to complete an abandonment of a former alley/retained Public Utility Easement. All three resolutions of abandonment (ABND 200564, ABND 210050, and ABND 210064) should be recorded together, on the same day, with the Maricopa County Recorder. No particular sequence of recording is required.

Location

Southeast corner of 29th Avenue and Georgia Avenue.
Council District: 5

Financial Impact

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

This item was adopted.

150 Abandonment of Easement - ABND 210050 - Southeast Corner of 29th Avenue and Georgia Avenue (Resolution 22040)

Abandonment: ABND 210050
Project: 99-817
Applicant: Baird Fullerton
Request: 25-foot public utility easement (PUE) abutting Lots 11 and 12 and the 16-foot PUE abutting the east side lots 5, 6, and 7 and the west side of 16,17,18 in the Pennie Tract subdivision recorded in Book 43,

Page 51 of the Maricopa County Recorder.
Date of Decision/Hearing: Jan. 20, 2022

Summary
This abandonment is one of three being processed together to complete an abandonment of a former alley/retained PUE. All three resolutions of abandonment (ABND 200564, ABND 210050, and ABND 210064) should be recorded together, on the same day, with the Maricopa County Recorder. No particular sequence of recording is required.

Location
Southeast Corner of 29th Avenue and Georgia Avenue.
Council District: 5

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

This item was adopted.

151 Abandonment of Easement - ABND 210064 - Northeast Corner of 29th Avenue and Colter Street (Resolution 22041)

Abandonment: ABND 210064
Project: 99-817
Applicant: Baird Fullerton
Request: Eight-foot-wide Public Utility Easement north of Colter Street, north of parcel identified by APN 153-19-034, and east to the parcel identified by 153-19-005.
Date of Decision/Hearing: Jan. 28, 2022

Summary
This abandonment is one of three being processed together to complete an abandonment of a former alley/retained PUE. All three resolutions of abandonment (ABND 200564, ABND 210050, and ABND 210064) should be recorded together, on the same day, with the Maricopa County Recorder. No particular sequence of recording is required.

Location

Northeast Corner of 29th Avenue and Colter Street.
Council District: 5

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

This item was adopted.

152 Abandonment of Alleyway - ABND 210043 - East Lincoln Drive and East Piestewa Drive (Resolution 22039)

Abandonment: ABND 210043
Project: 21-4039
Applicant: Andrew M. May
Request: The alley located in the subdivision "Indian Hills Two," between the north side of Lot 67 and the south sides of Lots 64, 65, and 66.
Date of Decision/Hearing: Oct. 7, 2021

Location
East Lincoln Drive and East Piestewa Peak Drive.
Council District: 6

Financial Impact
A consideration fee was also collected as part of this alleyway abandonment in the amount of $789.50.

This item was adopted.

153 Abandonment of Easement - V190002A - Southeast Corner of Fillmore Street and 5th Avenue (Resolution 22038)

Abandonment: V190002A
Project: 18-615
Applicant: Stephen M. Kraner
Request: To abandon 12-foot public utility easement running north to south on parcels bounded by APNs 111-41-178A and 111-41-178B and 5-foot sidewalk easement on 4th Avenue along parcels APN 11-41-178A and 111-41-178B.
Date of Decision/Hearing: March 12, 2019

Location
Southeast Corner of Fillmore Street and 5th Avenue.
Council District: 7

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

This item was adopted.

154 Abandonment of Easement - ABND 220009 - 5734, 5730 and 5726 North 8th Place (Resolution 22042)

Abandonment: ABND 220009
Project: 20-574
Applicant: James Williamson
Request: To abandon the 1-foot vehicular non-access easement adjacent to the east property line of 5734, 5730, and 5726 N. 8th Place.

Date of Decision/Hearing: April 14, 2022

Location
East side of 5734, 5730, 5726 N. 8th Place.
Council District: 7

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

This item was adopted.

155 Waiver of Federal Patent Easement - ABND 220022 - Southeast Corner of 19th Avenue and Jomax Road (Resolution 22043)

Abandonment: ABND 220022
Project: 22-1201
Applicant: Dennis Newcombe, Gammage & Burnham, PLC
Request: To abandon/waive the 33-foot wide federal patent easement encumbering the north, east, and west sides of APN 210-11-014C and

the east and west sides of APN 210-11-014A.
Date of Decision/Hearing: May 21, 2022

Location
Southeast Corner of 19th Avenue and Jomax Road.
Council District: 2

Financial Impact
None. No consideration fee was required as a part of this waiver of City interest in the easement, although filing fees were paid.

This item was adopted.

156 Amend City Code - Official Supplementary Zoning Map 1232 (Ordinance G-6998)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1232. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-301-81 and the entitlements are fully vested.

Summary
To rezone a parcel located on the west side of 28th Street approximately 175 feet south of Camelback Road
Application No.: Z-301-81-6
Zoning: C-O
Owner: 2777 LPGS JV LLC
Acreage: 1.10

Location
West side of 28th Street approximately 175 feet south of Camelback Road.
Address: 2777 E. Camelback Road.
Council District: 6

This item was adopted.

157 Amend City Code - Ordinance Adoption - Rezoning Application

Z-14-22-1 - Northeast Corner of Black Canyon Highway and Adobe Drive (Ordinance G-7000)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-14-22-1 and rezone the site from C-2 DVAO (Intermediate Commercial, Deer Valley Airport Overlay District) and A-1 DVAO (Light Industrial District, Deer Valley Airport Overlay District) to A-1 DVAO (Light Industrial District, Deer Valley Airport Overlay District) to allow industrial development.

Summary
Current Zoning: C-2 DVAO (4.50 acres) and A-1 DVAO (4.85 acres)
Proposed Zoning: A-1 DVAO
Acreage: 9.35 acres
Proposal: Industrial development

Owner: BDC Adobe, LLC
Applicant: Baker Development Company
Representative: Wendy Riddell, Berry Riddell, LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee did not hear this case due to not having quorum at the May 12, 2022 meeting.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the staff recommendation, by a vote of 7-0.

Location
Northeast corner of Black Canyon Highway and Adobe Drive.
Council District: 1
Parcel Address: 22205, 22351, 22413 N. Black Canyon Highway

This item was adopted.

158 Amend City Code - Ordinance Adoption - Rezoning Application Z-57-21-3 (PV PUD) - Northwest Corner of Tatum Boulevard and Cactus Road (Ordinance G-7004)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-57-21-3 and rezone the site from RSC PCD (Regional Shopping Center District, Planned Community District) and RSC PCD (Approved C-2 H-R DNS/WVR SP PCD) (Regional Shopping Center District, Planned Community District, Approved Intermediate Commercial District, High-Rise and High Density District, Density Waiver, Special Permit, Planned Community District) to PUD (Planned Unit Development) to allow mixed use development.

Summary

Current Zoning: RSC PCD (15.34 acres) and RSC PCD (Approved C-2 H-R DNS/WVR SP PCD) (64.64 acres)
Proposed Zoning: PUD
Acreage: 79.98
Proposal: Mixed use development

Owner: PV Land SPE, LLC and PV JCP, LLC
Applicant: Ed Bull, Burch & Cracchiolo, P.A.
Representative: Ed Bull, Burch & Cracchiolo, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The Paradise Valley Village Planning Committee heard this case on April 4, 2022, for information only.
VPC Action: The Paradise Valley Village Planning Committee heard this case on May 2, 2022, and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 7-0.

Location

Northwest corner of Tatum Boulevard and Cactus Road.
Council District: 3
Parcel Address: 12820 N. Tatum Blvd.; 4500, 4502, 4510, 4520, 4540, 4550, 4554, 4568, 4604, and 4610 E. Cactus Road; and 4623 E. Paradise Valley Village Parkway North

This item was adopted.

159 **Amend City Code - Ordinance Adoption - Rezoning Application Z-7-22-3 - Approximately 190 Feet West of the Northwest Corner of 22nd Street and Paradise Lane (Ordinance G-7003)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-7-22-3 and rezone the site from S-1 (Ranch or Farm Residence) to R1-8 (Single-Family Residence District) to allow single-family residential.

Summary
Current Zoning: S-1
Proposed Zoning: R1-8
Acreage: 1.10 acres
Proposal: Single-family residential

Owner: Novica Bosnjak
Applicant: Dejan Bosnjak
Representative: Edmir Dzudza

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard this case on May 2, 2022, and recommended approval, per the staff recommendation, by a vote of 13-0.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 7-0.

Location
Approximately 190 feet west of the northwest corner of 22nd Street and Paradise Lane.
Council District: 3
Parcel Address: 2136 E. Paradise Lane.

This item was adopted.

160 **Amend City Code - Ordinance Adoption - Rezoning Application Z-10-22-4 - Approximately 400 Feet East of the Southeast Corner of Central Avenue and Roanoke Avenue (Ordinance G-7002)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-10-22-4 and rezone the site from R-4 HRI TOD-1 (Multifamily Residence District, High Rise Incentive District, Interim Transit-Oriented Zoning Overlay District One) and P-1 TOD-1 (Passenger Automobile Parking, Limited, Interim Transit-Oriented Zoning Overlay District One) to WU Code T5:7 MT (Walkable Urban Code, Transect 5:7, Transit Midtown Character Area) and P-1 TOD-1 (Passenger Automobile Parking, Limited, Interim Transit-Oriented Zoning Overlay District One) to allow offices, storage and maintenance facility accessory to a larger corporate campus.

Summary
Current Zoning: R-4 HRI TOD-1 (1.10 acres) and P-1 TOD-1 (0.06 acres)
Proposed Zoning: WU Code T5:7 MT (0.54 acres) and P-1 TOD-1 (0.62 acres)
Acreage: 1.16
Proposal: Offices, storage and maintenance facility accessory to a larger corporate campus

Owner: Oxford Life Insurance Company
Applicant: Philip A. Carhuff, Architect
Representative: Nicole Hosking, Oxford Life Insurance Company

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Encanto Village Planning Committee heard this case on May 2, 2022, and recommended approval, per the staff recommendation, by a vote of 10-1.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Encanto Village Planning Committee recommendation, by a vote of 7-0.

Location
Approximately 400 feet east of the southeast corner of Central Avenue and Roanoke Avenue.
Council District: 4
Parcel Address: 35 and 37 E. Roanoke Ave.

This item was adopted.

161 Amend City Code - Ordinance Adoption - Rezoning Application Z-11-22-5 - Northeast Corner of 107th Avenue and Missouri Avenue (Ordinance G-7001)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-11-22-5 and rezone the site from RE-35 (Single-Family Residence District) to R1-18 (Single-Family Residence District) to allow single-family residential.

Summary
Current Zoning: RE-35
Proposed Zoning: R1-18
Acreage: 20.16 acres
Proposal: Single-family residential

Owner: MPAAL, LLC
Applicant: Lou Turner, Hillstone Homes
Representative: David Maguire, Land Solutions Inc.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Maryvale Village Planning Committee heard this case on May 11, 2022, and recommended approval, per the staff recommendation, with a deleted stipulation, by a vote of 5-1-1.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Maryvale Village Planning Committee recommendation, by a vote of 7-0.

Location
Northeast corner of 107th Avenue and Missouri Avenue.
Council District: 5
Parcel Address: None

This item was adopted.

162 Amend City Code - Ordinance Adoption - Rezoning Application

Z-12-22-7 - Northwest Corner of 47th Avenue and Baseline Road (Ordinance G-6999)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-12-22-7 and rezone the site from S-1 (Ranch or Farm Residence District) to R1-8 (Single-Family Residence District) to allow single-family residential.

Summary
Current Zoning: S-1
Proposed Zoning: R1-8
Acreage: 14.07 acres
Proposed Use: Single-family residential

Owner: Rogers Family Living Trust
Applicant: Brennan Ray, Burch & Cracchiolo, P.A.
Representative: Brennan Ray, Burch & Cracchiolo, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this case on May 9, 2022, and recommended approval with additional stipulations by a vote of 9-1.
PC Action: The Planning Commission heard this case on Jun. 2, 2022, and recommended approval per the staff memo dated Jun. 2, 2022, by a vote of 7-0.

Location
Northwest corner of 47th Avenue and Baseline Road.
Council District: 7
Parcel Address: 4702 W. Baseline Road.

This item was adopted.

172 Payment Ordinance for Blue Ridge Fire District (Ordinance S-48899)

For $10,113.19 for annual payment authority for Blue Ridge Fire District to provide fire protection and/or EMS services to City-owned property in

Coconino County for the Fire Department. The City-owned property, known as Camp Colley, is identified by Coconino County Assessor Parcel Number 40312001.

This item was adopted.

173 Payment Ordinance for Summer Recess (S-48900)

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, 2022 through August 30, 2022, 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.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer, the Chief Financial Officer and the City Controller.

This item was adopted.

174 Amend Ordinance S-45435 Regarding Pediatric Health Care Initiative Fund (S-48898)

Request to amend Ordinance S-45435 to remove the requirement that donations made to the Pediatric Health Care Initiative Fund be returned to the donor if not transferred to the Arizona Health Care Cost Containment System (AHCCCS) "within ninety (90) days of the receipt of a donation."

Summary

Ordinance S-45435, which established the Pediatric Health Care Initiative Fund to facilitate the transfer of donations for specialized pediatric care provided by freestanding children's hospitals with 100 beds or more located in the City of Phoenix to AHCCCS, requires that, if funds are not transferred to AHCCCS within 90 days of the receipt of the donation, the funds will be returned to the donor. The 90-day requirement was self-imposed and is not legally required. The requirement has become problematic in the timing of collection and distribution of donations. All

other terms of the Ordinance will remain the same.

Financial Impact
There is no financial impact to the City.

Previous Council Action
Ordinance S-46957, dated May 6, 2020, authorized the City to enter into an intergovernmental agreement with AHCCCS to implement the provisions of Ordinance S-45435.

This item was adopted.

175 Authorization to Apply for, Accept, and Enter into an Agreement for the FY 2022 DNA Capacity Enhancement and Backlog Reduction Grant Program

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement for federal grant funds through the Bureau of Justice Assistance for the FY 2022 DNA Capacity Enhancement and Backlog Reduction (Formula) grant program. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

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

If awarded, grant funding will be utilized for forensic scientist overtime, related fringe benefits, equipment, travel/training, consultants for outsourcing DNA testing, and other costs to improve the quality and timeliness of forensic DNA analysis. The grant application is due July 12,

2022.

Contract Term
The contract term will be for two years beginning Oct. 1, 2022 through Sept. 30, 2024.

Financial Impact
Eligible funding amount is $642,670. No matching funds are required. Cost to the City would be in-kind resources only.

This item was approved.

61 Public Hearing on Adoption of Property Tax Levy for 2022-23 Fiscal Year

As required by State statute, request the City Council hold a public hearing prior to the adoption of a property tax levy for the City of Phoenix for 2022-23.

Concurrence/Previous Council Action
The proposed 2022-23 property tax levy reflects actions taken by the Council on the budget at the May 17, 2022 Policy meeting, at the June 1, 2022 Formal meeting to adopt the tentative 2022-23 budget, and at the June 15, 2022 Formal meeting to adopt the final 2022-23 budget. At the June 15, 2022 Formal meeting, a public hearing on the proposed primary property tax levy was held in accordance with statutory truth-in-taxation requirements.

Discussion
Mayor Gallego declared the public hearing open.

Noting that there were no members of the public wishing to speak, Mayor Gallego declared the public hearing closed.

The hearing was held.

62 Adoption of Property Tax Levy for 2022-23 Fiscal Year (Ordinance S-48853)

An ordinance levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars ($100.00)

of the assessed valuation of the property subject to taxation within the City of Phoenix for the fiscal year ending June 30, 2023.

Summary

The ordinance (**Attachment A**) provides for a primary property tax rate resulting in a levy of $201,206,519 (a General Fund revenue source) equating to a rate of $1.2989 per $100 of assessed valuation, including $0.08 for maintenance of parks and playgrounds and $0.2989 for the operation and maintenance of libraries; and an estimated secondary property tax levy of $126,108,420 (used only for debt service) equating to a rate of $0.8141 per $100 of assessed valuation. The total rate of $2.1130 is lower than the total 2021-22 rate of $2.1196.

Concurrence/Previous Council Action

The proposed 2022-23 property tax levy reflects actions taken by the Council on the budget at the May 17, 2022 Policy meeting, at the June 1, 2022 Formal meeting to adopt the tentative 2022-23 budget, and at the June 15, 2022 Formal meeting to adopt the final 2022-23 budget. At the June 15, 2022 Formal meeting, a public hearing on the proposed primary property tax levy was held in accordance with statutory truth-in-taxation requirements.

Discussion

After his vote, Councilman DiCiccio commended the City Manager Jeffrey Barton and the City Staff for their work throughout the City.

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

Yes:	6 -	Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego
No:	3 -	Councilman DiCiccio, Councilwoman O'Brien and Councilman Waring

80 Amend Personnel Rule 15, Parental Leave (Ordinance S-48888)

Request City Council approval of amendments to City of Phoenix Personnel Rule 15 (**Attachment A**). This action establishes final rules and adopts changes to update the City's Personnel Rules.

Summary

The proposed amendments to Personnel Rule 15 reflect an additional leave benefit for City of Phoenix employees: Paid Parental Leave. The proposed amendments to Personnel Rules 15c2(D) and 15j include this new paid leave benefit type, which provides eligible employees up to 480 hours of City-paid leave for the birth, adoption, or foster care placement of a child during a 12-month period. This new leave benefit will be available to eligible employees on Oct. 1, 2022.

This change is intended to allow the City to (1) maintain its competitive edge to recruit and retain a highly skilled and productive workforce and (2) provide working parents and caregivers greater flexibility in balancing their work and family commitments.

Public Outreach

A public meeting was conducted by the Human Resources Department on June 8, 2022, to formally solicit comments on the proposed amendments.

Discussion

Councilwoman Guardado said she was proud to support this item. She explained that the item would provide twelve weeks of paid leave for the birth, adoption, or foster care placement of a child to a full-time City of Phoenix employee. She added her hope for the policy to be expanded to workers nationwide. She thanked City Manager Jeffrey Barton, Assistant City Manager Lori Bays, and the staff that worked on this item.

Councilwoman Ansari commented that the policy was long past due. She noted that the United States was one of the only countries that didn't guarantee at least 12 weeks parental leave.

Councilwoman O'Brien expressed her excitement for the item and noted the importance of early childhood bonding for child growth and development. She stressed that benefits like this were crucial. She thanked City Manager Jeffrey Barton, Assistant City Manager Lori Bays.

Councilman DiCiccio stated he was in support of this item.

Mayor Gallego added that she looked forward to supporting this item. She noted that the program would grant 480 hours or the equivalent to 12 weeks parental leave and made the City of Phoenix a competitive employer and employer of choice for the best talent. She mentioned the recognition the city received as one of the best places to work. Mayor Gallego thanked Assistant City Manager Lori Bays, City Manager Jeff Barton and the Human Resources Department for their work on this item.

Councilmember Garcia stated that he was in support of the item and added that he hoped the city would look into childcare options for employees and eventually housing as well.

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

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

85 Gila River Indian Community Gaming Grants (Ordinance S-48829)

Request to authorize the City Manager, or his designee, to apply, accept, and, if awarded, enter into related agreements for up to $4,880,618.34 in new funding from the Gila River Indian Community (GRIC) under the 2022 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by GRIC in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by GRIC, towards the following:

City Applications

Community and Economic Development: $152,577 (over three years) for the Mobile Career Unit, which will fund software and licenses for the

public's use while on board the Mobile Career Unit.

Office of Sustainability: $200,000 (over two years) for the Electric Vehicle Outreach and Education Program, which will provide public education to improve attitudes about and increase usage of electric vehicles.

Phoenix Fire Department: $76,189.42 for the Special Events Emergency Response Apparatus, which will enhance emergency medical response capabilities within the footprint of special events with limited vehicle access due to crowd congestion or space restriction.

Non-Profit Applications

A Stepping Stone Foundation: $100,000 (over two years) for the Literacy Elevates Arizona Families (LEAF) program, which will help fund two-generation education (preschool, parent and adult education) with home visiting.

Amanda Hope Rainbow Angels: $25,000 for the Moms Mentoring Program, which will provide mentoring for moms whose children are battling cancer and other life-threatening diseases.

Arizona Educational Foundation: $25,000 for the Our World: Educators for Indigenous Students program, which will provide free training for Phoenix-area schools in how to better serve Indigenous students and their families.

Arizona Humane Society: $100,000 for the Saving Animals from Large-Scale Hoarding Cases program, which will provide medical treatment to animals removed from hazardous and unsafe large-scale hoarding cases and maintain a fleet of animal ambulances used to transport the animals to the Second Chance Animal Trauma Hospital. Funding will help Emergency Animal Medical Technicians continue to support Phoenix Law Enforcement and provide lifesaving medical care to animals rescued from inhumane conditions.

Arizona Pet Project: $45,000 for the Bonded Family Project, which will remove barriers to care and create pet-health equity among families in need.

Arizona Science Center: $50,000 for STEM Learning Programs for Low-Income Children, which will provide free focused field trips and Science on Wheels STEM learning programs for 3,700 low-income children from Title 1 schools in the 2022-2023 school year.

Arizona Sustainability Alliance: $206,148 (over three years) for the Sow It Forward: Vertical Garden Program, which will support the continued

growth of the Sow It Forward program and help expand into new school districts across the state.

Assistance League of Phoenix: $50,000 for the Operation School Bell Wardrobes for Children in Poverty program, which will help expand to meet a growing need. Operation School Bell provides new school wardrobes, including a hygiene kit and new book, to very low-income grade K-8 children attending Phoenix Metro Area high-poverty, Title 1 schools.

Aunt Rita's Foundation: $15,000 (over two years) for the HIVAZ Connect program, which will support HIVAZ Connect, Aunt Rita's statewide information and referral program, which provides HIV negative and positive individuals with information to prevent HIV transmission, and connects people living with HIV to treatment, assistance with housing, medications, etc.

Ballet Arizona: $30,000 (over three years) for the Ballet Arizona's DanceAZ School Residency Program, which will support the DanceAZ School Residency Program, helping them partner with five Title 1 elementary schools in Maricopa County to provide under-served youth with a consistent, high-quality arts education.

Banner Health Foundation: $400,000 (over two years) for the Substance Use Telehealth for Arizona Rural Communities program, which will expand Banner Health's evidence-based, multidisciplinary substance use disorder treatment model to rural communities through a combination of in-person and telegraph integrated care.

Big Brothers Big Sisters of Central Arizona: $50,000 for the West Phoenix Site-Based and Community-Based Mentoring program, which will provide mentoring to at-risk youth in West Phoenix.

Central Arizona Shelter Services: $225,000 (over three years) for the Project Haven for Seniors Experiencing Homelessness program, which will support homeless shelter and wrap-around services for seniors in Phoenix, Arizona.

Children's Museum of Phoenix: $270,000 (over three years) for the Children's Museum of Phoenix's Free First Friday Nights program, which will open the museum to the public for ten free nights and serving over 25,000 people per year and to establish the IDEA Fellows Program by providing two paid fellowships for individuals facing barriers and promoting diverse perspectives in their field.

Chrysalis Veterans Services, Inc.: $300,000 (over three years) for the

Improving Economic Security by Strengthening the Veteran's Job Readiness program, which provides funding to assist veterans to ensure their economic security, and can consistently meet their essential needs in a sustainable manner and with dignity. The program provides funding to assist with the material needs of the veteran so they can be job ready.

Civitan Foundation, Inc.: $75,884 for the Civitan MIDTOWN - Economic Mobility and Transportation program, which will provide economic development opportunities for special needs Arizonans through the new Civitan MIDTOWN property on Thomas Road and 16th Street, which will provide job skills training, social enterprise employment, economic stimulus through goods sold, and provide no-cost transportation for special needs Arizonans to attend job opportunities and regular employment.

Creighton Community Foundation: $74,110.92 for the Native Foods and Flora Activity Center on the Phoenix Grand Canalscape program, which will assist in the creation of the Native Foods and Flora Activity Center for food and environmental education.

Duet: Partners in Health and Aging: $30,000 for the Improving the Health and Wellness of Vulnerable Seniors program, which will help Duet provide a variety of services (grocery shopping assistance, transport to medical appointments, etc.) through its caring volunteers that meet the basic and other needs of homebound seniors so they can remain in their homes and out of assistive living for as long as possible.

Educare Arizona: $50,000 for the Child Development Associate Certificate: A Two-Generation Anti-Poverty Program, which will enable low-income individuals, primarily mothers, to begin new careers while improving early childhood education for thousands of young children in Arizona.

Elevate Phoenix: $30,000 for the Improving At-Risk Youths' Academic Success and Futures program, which will improve the academic success, life skills, literacy skills, well-being, and future outcomes of low-income, at-risk urban youth.

Foundation for Senior Living (FSL): $15,000 for the FSL Nutrition Program for Under-Resourced Aging Adults program, which will support FSL's efforts to reduce food insecurity among under-resourced aging adults, 60+ years of age and older.

Fresh Start Women's Foundation: $50,000 for The Impact Program:

Helping Women Achieve Self-Sufficiency program, which will empower women to achieve self-sufficiency through an evidence-informed, holistic approach that focuses on job-readiness, career training (including entrepreneurship, for those interested), and employment in well-paying careers.

Furnishing Dignity: $100,000 for the Essential Home Furnishings Program Expansion, which will provide whole home furnishings to low-income children, adults and families as they successfully exit shelter and transition to permanent housing. Funding will consolidate storage units into one large warehouse space with loading dock, and purchase a second gently used moving truck and program supplies to support significant increases in donated home furnishings and demand for services.

Girl Scouts-Arizona Cactus-Pine Council: $15,000 for the Girl Scout Program, which will support Girl Scout programming that promotes academic achievement, mental wellness, and overall positive life outcomes for girls in Maricopa County.

Greater Phoenix Chamber Foundation: $60,000 (over two years) for the ElevateEdAZ program, which will support the strategic education and workforce initiative ElevateEdAZ, which drives cross-sector innovation to identify and solve Arizona's education to employment pathway issues. Funding will help deliver high-quality work-based learning opportunities to students in the Greater Phoenix region and beyond, preparing them to enter high-wage, high-skill, and high-demand careers and graduate with industry-recognized credentials and early postsecondary credit, and garner meaningful work-based learning experiences with business professionals to strengthen and diversify the Greater Phoenix region's workforce.

Hacienda, Inc.: $50,000 for the Hacienda Americans with Disabilities Act (ADA) Enhancements program, which will rehabilitate a new group home purchase into an ADA compliant group home and convert other group home bathtub bathrooms into floor level showers for its clients/residents who are wheelchair mobile.

Hacienda, Inc.: $30,000 for the Hacienda Roof Repairs and Renovations project, which will repair areas of the roof where leaks have been identified. Each year the leaks get worse and new leaks appear. The roof affects client areas where some programs are held.

Hacienda, Inc.: $21,000 for the Hacienda Wheelchair Accessible

Minivans project, which funding will support the matching requirement of the Federal Transportation Administration 5310 program to purchase two minivans for their group homes.

Heard Museum: $25,000 for the Native Veterans Exhibition - "Unconquered: A Legacy of Service", which will fund the creation and implementation of a special exhibition dedicated to American Indian veterans in commemoration of the 10th Anniversary of the Heard Museum's American Indian Veterans Memorial.

Homeward Bound: $50,000 for the Empowering Today, Building Tomorrow project, which will support families facing or experiencing homelessness in GED completion and gaining employment/job skills, so they can increase their economic security and stability to break the cycle of poverty and homelessness.

Hope Community Services: $30,000 for the Trauma Therapy for Low-Income Children and Youth program, which will support Hope Community Services' (HCS) specialized trauma therapy program for low-income children who have experienced extreme, ongoing trauma. HCS' individualized therapies wrap children, and when appropriate, their caregivers, in supportive services to increase their chances of healing, getting back on a normal development path, and preventing long-term trauma-related problems.

Hushabye Nursery: $15,000 for the Hope for the Tiniest Victims of the opioid crisis program, which will improve health outcomes from the Arizona opioid crisis.

Life More Abundantly Pregnancy/Family Resource Center: $50,000 for the Decreasing Pregnancy Complications and STD risks in South Phoenix program, which will support the healthcare staffing, supplies, and occupancy costs.

Live and Learn Program: $20,000 for the Economic Empowerment for Women Program, which offers women living in poverty a path to stability and employment.

Los Ninos Hospital, Inc. dba Innovative Home Health Nursing Services: $34,131 for the Home Health Technology Services program, which will improve the quality of patient care for home health services by using technology systems that increase efficiency in medical records management, speed, and accuracy.

Maggie's Place, Inc.: $40,000 for the Stability-4-Families program, which will provide stability services to 250+ moms/children.

MentorKids USA: $23,000 for the iLEAD My Generation program, which will support an innovative high school mentoring and leadership development program.

Mission of Mercy: $25,000 for the Access to Health Care for Uninsured Families program, to provide free primary medical care to uninsured families so they can manage acute and chronic illnesses, thereby avoiding preventable hospital visits.

Native American Connections: $250,000 for the Homeless Youth Services program, which will provide funding for program operations at three Homeless Youth Services sites: (1) HomeBase (emergency shelter); (2) Saguaro Ki (transitional housing) in Central Phoenix, and (3) HomeBase Surprise in West Valley.

New Life Center: $50,000 for the Emergency Shelter Program, which will protect women and children experiencing homelessness due to domestic abuse.

NourishPHX: $150,000 (over three years) for the Healthy Eating Program, which will supplement the reclaimed food received from St. Mary's Food Bank with fresh produce, dairy and meats purchased specifically to increase the nutritional value of the boxes distributed.

OCJ Kids: $30,000 for the Empowering Youth to Succeed in Life After Foster Care program, which will improve the developmental delays, self-esteem, and life skills of children who experienced pre-foster care abuse and help ensure the safety and well-being of foster teens' babies.

Phoenix Performing Arts Center dba Herberger Theater Center: $25,000 for the Wolf Trap program, which is a community outreach program in alignment with the mission and guiding principles of the Herberger Theater to make the arts accessible to the whole community and deliver quality arts education to thousands of children.

Ronald McDonald House Charities of Central and Northern Arizona: $25,000 for the Keeping Families Together Program, which will underwrite 237 nights of rest at Ronald McDonald House Charities of Central and Northern Arizona for families traveling to the Valley to access specialized pediatric medical care for their critically ill or injured child; life-saving medical care not available in their home communities.

Southern Arizona Association for the Visually Impaired: $50,000 for the Reaching Empowerment through Achievement and Learning Program

for Blind Children, which will help Phoenix children who are blind recover from learning loss of the pandemic.

SOUNDS Academy: $40,000 (over two years) for the Comprehensive Music Program, which will reduce the inequity of music education by providing music experiences and opportunities to under served youth in Phoenix.

Southwest Autism Research & Resource Center: $180,000 (over two years) for the Parent Training and Community Outreach Program, which will offer an evidence-based training program for families living in rural or remote areas of Arizona who support a child diagnosed with autism spectrum disorder and provide outreach, training, resources, and education to community organizations in rural and remote areas throughout the state.

Southwest College of Naturopathic Medicine & Health Sciences (SCNM): $120,000 (over three years) for the SCNM Community Health Program, which will support SCNM's Roosevelt Health Center which provides free health care to families in the Roosevelt School District who would otherwise not be able to afford it.

St. Mary's Food Bank: $100,000 for the St. Mary's Food Bank Skills Center, which will improve the job readiness and economic security of vulnerable, homeless, and formerly incarcerated people by training and helping place them into food industry or warehouse jobs.

Stand for Children Leadership Center: $30,000 (over three years) for the Every Child Reads program, which will provide resources and training to increase literacy habits in the home.

Support My Club: $25,000 for the Support My Club program, which will re-engage students in high school through clubs, teams, and extracurricular activities.

Swift Youth Foundation: $15,000 for the Swift Youth Enrichment Program, which will help expand Swift Youth Foundation (SYF), Youth Enrichment Program by 10 percent in the 2022-2023 school year. The program, which includes after-school/Saturday programming and an annual Carnival, is part of the SYF's continuum of programming for low-income, high-risk youth.

TechForce Foundation: $50,000 for the Women Techs Rock program, which will promote diversity and inclusion in the transportation technician industry by engaging women to pursue technician careers with outreach and scholarships.

The Opportunity Tree: $25,000 for the Youth Transition Program-Self Sufficiency for Youth with Intellectual and Developmental Disabilities program, which will provide employment training for youth with Intellectual and Developmental Disabilities.

The Phoenix Symphony: $77,578 for the Symphony for All program, which will promote music education to students in low-income schools.

The Reveille Foundation: $50,000 (over two years) for the Success Coach program, which will provide wraparound services for former and current military personnel and their families to ensure their basic housing, employment, and medical needs are met.

The Zion Institute: $150,000 for The Well: An Integrated Health Service Center, which will support the expansion of The Well, an integrated human service campus that will meet the needs of over 5,000 vulnerable City of Phoenix residents per year.

Upward for Children and Families: $30,000 for the Lifting Children Upward Inclusive Early Care and Education program, which will provide inclusive early care and education to children with and without disabilities, helping to fill a tremendous service gap as 30 percent of childcare centers remain closed in the aftermath of the pandemic.

Valley of the Sun United Way: $100,000 for the MC2026/General Support program, which will activate solutions for every child, individual, and family in Maricopa County.

Valleywise Health Foundation: $75,000 for the Valleywise Health High-Risk Perinatal Program, which will strengthen families and the community by improving the health and safety of vulnerable women and children by ensuring that pregnant women, those set to deliver, and newborn babies receive optimal resources to realize exceptional health outcomes.

The gaming compact entered into the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. The Gila River Indian Community will notify the City, by resolution, of the Tribal Council, if it desires to convey to the city a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City of Phoenix and no general-purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

Discussion

Vice Mayor Pastor stated that Councilman Waring had a conflict.

Councilman Waring confirmed that he had a conflict with this item.

Mayor Gallego stated that she was excited for the partnership with Gila River Indian Community and the many investments that would support programs like the mobile career unit and electric vehicle outreach and education program, and many more throughout the state.

Councilman DiCiccio thanked the Gila River Indian Community and expressed his support for this item.

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

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

89 ARPA Phoenix Resilient Food System Programs Second Tranche - Amendments for Continuing Programs (Ordinance S-48884)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements: 154941 with Local First Arizona Foundation; 155024 with Local Initiatives Support Corporation; 155310 with TigerMountain Foundation; 155311 with Central Arizona Land Trust; 155313 with NxT Horizon, LLC; 155314 with Lehr Innovations, LLC; and 155362 with Thrive Consultancy, Inc., to provide additional funding and extend the contract period to continue the programs established in year one of the Phoenix Resilient Food System category. Further request to authorize the City Controller to disburse all funds related to this item.

Funding is available through the City's allocation of American Rescue Plan Act (ARPA) funding and is in the Phoenix Resilient Food System category of the ARPA Strategic Plan approved by the Mayor and Council. There is no impact to the General Fund. The additional aggregate expenditures included in these amendments will not exceed $3,960,650.

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 food support agencies; 4) support for increased local food production; and 5) business and employment opportunities throughout the food system spectrum.

Continuing Programs

The following continuing programs will provide economic and business opportunities and training, empower residents to grow healthy food in their own backyards to improve health, promote physical activity, and decrease food insecurity and hunger, and preserve urban farmland in Phoenix.

Economic Development and Innovation

Feed Phoenix Program - Local First Arizona Foundation

Local First Arizona Foundation (LFAF) will continue to provide administrative and financial support through issuance of city-wide grants to local farmers, restaurants, catering, including event venues with catering services, community-supported agriculture, food hubs, and mobile markets, demonstrating capacity for food distribution services to vulnerable populations impacted by COVID-19.

Worker Cooperative Sustainable Food System Business Incubator and Training Program - Thrive Consultancy Inc.

Thrive Consultancy Inc. (Thrive) will continue to provide training on sustainable cooperative food entrepreneurship, including operational,

legal, financial, and marketing practices for a cooperative food business. The scope of services includes workshops, and three 10-week training courses, including one in Spanish. Thrive will serve as a subrecipient and will continue to administer, manage, and develop the program

Equity and Inclusion

Funds to Feed Phoenix Program - LISC Phoenix

Local Initiatives Support Corporation (LISC) will continue to provide administrative and financial support through issuance of grants to organizations city-wide, including grassroots, community, nonprofits, health, social service providers and public schools demonstrating capacity and need for food distribution services to vulnerable populations impacted by COVID-19.

Local Food Consumption/Production

Phoenix Backyard Garden Program - Lehr, Nxt, TigerMountain

Lehr Innovations LLC (Lehr), NxT Horizon LLC (NxT), and TigerMountain Foundation (TMF) will continue to install backyard gardens using aquaponics, growing produce and protein (fish and shrimp), and raised beds. These systems will be installed for up to an additional 180 residents living in the following planning areas: Alhambra, Central City, Estrella, Laveen, Maryvale and South Mountain.

Lehr will provide installation of up to 56 LEHR Gardens (raised bed system), including all materials, supplies, equipment, and labor and will provide on call training, maintenance, and repair services for 12 months.

NxT will provide installation of up to 56 Aquaponics Victory Gardens, including all materials, supplies, equipment and labor, 10 hours of education per system plus on call training, maintenance, and repair services for 12 months.

TMF will provide up to 66 Tiger Eye Gardens (raised bed system), including all materials, supplies, equipment, and labor, on call training, maintenance, and repair services for 12 months.

Farmland Preservation Program - Central Arizona Land Trust

Central Arizona Land Trust (CALT) will continue to administer and

manage the program to conserve urban farmland within the boundaries of the City through conservation easements. CALT will conduct outreach for the program, manage contractors providing services to support placement of a conservation easement on qualified properties, and award grant funding to eligible entities for placement of conservation easements on qualified properties.

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 contract term will be extended as follows:
LFAF from Aug. 30, 2022 to Jan. 31, 2023;
LISC from Dec. 31, 2022 to Jan. 31, 2024;
TMF from April 30, 2023 to May 31, 2024;
CALT from Oct. 31, 2022 to June 30, 2023;
NxT from April 30, 2023 to May 31, 2024;
Lehr from April 30, 2023 to May 31, 2024; and
Thrive from Oct. 31, 2022 to Dec. 31, 2023.

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

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

The funding breakdown is as follows:
LFAF - The initial authorization for Agreement 154941 was for $2.7 million. A previous amendment increased the authorization for the agreement by $65,000. This amendment will increase the authorization by an additional $300,000, for a new total not-to-exceed agreement value of $3,065,000.
LISC - The initial authorization for Agreement 155024 was for $1.95

million. A previous amendment increased the authorization for the agreement by $115,000. This amendment will increase the authorization by an additional $500,000, for a new total not-to-exceed agreement value of $2,565,000.

TMF - The initial authorization for Agreement 155310 was for $138,000. A previous amendment increased the authorization for the agreement by $30,300. This amendment will increase the authorization by an additional $330,000, for a new total not-to-exceed agreement value of $498,300.

CALT - The initial authorization for Agreement 155311 was for $1 million. This amendment will increase the authorization for the agreement by an additional $2 million, for a new total not-to-exceed agreement value of $3 million.

NxT - The initial authorization for Agreement 155313 was for $145,000. Previous amendments increased the authorization for the agreement by $58,505. This amendment will increase the authorization by an additional $352,000, for a new total not-to-exceed agreement value of $555,505.

Lehr - The initial authorization for Agreement 155314 was for $118,000. A previous amendment increased the authorization for the agreement by $4,500. This amendment will increase the authorization for the agreement by an additional $228,650, for a new total not-to-exceed agreement value of $351,150.

Thrive - The initial authorization for Agreement 155362 was for $200,000. This amendment will increase the authorization by an additional $250,000, for a new total not-to-exceed agreement value of $450,000.

Concurrence/Previous Council Action

The City Council approved:

The ARPA Strategic Plan on June 8, 2021;

Agreements 154941 and 155024 (Ordinance S-47812) on July 1, 2021;

Agreements 155310, 155311, 15313, 155314 and 155362 (Ordinance S-47932) on Sept. 8, 2021;

Agreement 155313 - Amendment (Ordinance S-48211) on Dec. 15, 2021;

Agreement 155310 - Amendment (Ordinance S-48388) on March 2, 2022;

Agreements 154941 and 155024 - Amendments (Ordinance S-48543)

on April 20, 2022; and

ARPA Phoenix Resilient Food System allocation for the second tranche on June 7, 2022.

Discussion

Councilman DiCiccio thanked Homeward Bound and Chicanos Por La Causa (CPLC) for their partnerships with the city, and noted that Homeward Bound would receive twelve-thousand dollars for their programs and CPLC five-thousand dollars for their youth program.

Mayor Gallego stated that Robert Raygoza from Homeward Bound was available to speak if necessary for any questions or comments from the Council.

A motion was made by Vice Mayor Pastor, seconded by Councilman DiCiccio, that this item be adopted as corrected. The motion carried by the following vote:

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

No: 0

90 Operating Funds for Phoenix Starfish Place (Ordinance S-48880)

Request to authorize the City Manager, or his designee, to enter into any agreements as necessary and make payments to Phoenix Starfish Place Corporation in an amount up to $1.2 million over a period of three years to finance ongoing operating expenses. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Phoenix Starfish Place Corporation is organized and operated exclusively as an instrumentality of the City of Phoenix, dedicated to the healing and empowerment of victims of human trafficking by providing safe housing, case management and supportive services to its residents. Federal funds are not available to support the community's operations and capital improvement needs to make the property true transitional housing.

Procurement Information
In accordance with A.R. 3.10 a Sole Source Determination due to Unique Nature of the Supplier was fully approved.

Contract Term
The term of any agreement(s) will end no later than June 30, 2025.

Financial Impact
The estimated annual expenditure is approximately $400,000 annually for a total of $1.2 million over the three years.

Location
Council District: 3

Discussion
Councilwoman Guardado thanked the Housing Department as well as the team from Starfish Place and added that she was in support of this item.

Mayor Gallego thanked Councilman Waring for his leadership in the Human Trafficking Task Force. She added the importance of facilities like Starfish Place as a resource for successful outcomes.

During his vote, Councilman Waring stated that he was proud of the work the committee had done.

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

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

93 Contract with Community Bridges Inc. for American Rescue Plan Act Homeless Services (Ordinance S-48895)

Request to authorize the City Manager, or his designee, to enter into an agreement with Community Bridges Inc. (CBI) to lease and operate

approximately 120 hotel rooms as bridge shelter for homeless and at-risk persons and to provide related supportive services in an amount not to exceed $8.1 million. The term the agreement will begin on or about Aug. 1, 2022, and end on or before Dec. 31, 2024. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of American Rescue Plan Act (ARPA) funding received from the federal government and is under the City's Affordable Housing and Homelessness category of the strategic plan.

Summary

CBI will partner with the City of Phoenix, Human Services Department, Homeless Services Division to provide bridge housing and supportive services to individuals experiencing homelessness. Temporary lodging will be provided to individuals experiencing homelessness as a service provider moves individuals to either housing or appropriate services with the end goal of ending their homelessness. Supportive services will be provided to support long term success in retaining housing.

Contract Term

The term of each contract will begin on or about Aug. 1, 2022, and end on or before Dec. 31, 2024.

Financial Impact

There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funding and is under the City's Affordable Housing and Homelessness category of the strategic plan.

Discussion

Councilwoman Ansari mentioned that there was a downward trend of individuals housed at the shelter from 1,000 people to 800 residents. She added her excitement for similar projects and thanked city staff for their work on this item.

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

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

No: 0

97 **Clean Public Facility and School Improvement and Upgrades Program Award Recommendation (Ordinance S-48871)**

Request to authorize the City Manager, or his designee, to use Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant (CDBG-CV) and Community Development Block Grant (CDBG) funding to enter into an agreement with Washington Elementary School District for an amount not to exceed $4.5 million, and to take all necessary actions and execute all documents and agreements required by the U.S. Department of Housing and Urban Development (HUD). Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix received two rounds of CDBG-CV funding to help Phoenix residents, businesses, and neighborhoods prevent, prepare for, and respond to the COVID-19 pandemic. Since May 2020, the City Council has authorized the Neighborhood Services Department (NSD) to implement multiple programs by allocating the CDBG-CV funds towards support services and shelters for people experiencing homelessness, COVID-19 relief grant awards to microenterprise businesses, assistance to local non-profit organizations, and funding Owner Occupied Rehabilitation shelter-in-place services.

In December 2021, City Council approved allocating $2,307,685 in CDBG-CV funds to an open application process to fund COVID-19 facility improvements and upgrades. Eligible projects include facilities open to the public and serving low- and moderate-income individuals or families. Nonprofit organizations, schools or other public agencies were all considered eligible applicants.

NSD issued the COVID-19 Clean Public Facility and School

Improvement and Upgrade Notice of Funding Opportunity (NSD-NOFO-22-005) on March 8 seeking applications from public facilities and schools with proposed projects that address the effects of the COVID-19 pandemic and mitigate the future spread of COVID-19 and other infectious diseases. Projects such as heating, ventilation, air conditioning (HVAC) systems, antimicrobial surfaces, and touchless fixtures for the purposes to reduce airborne transmission risks to prevent, prepare for, and respond to the COVID-19 pandemic were eligible proposals.

NSD staff reviewed applications for eligibility prior to being forwarded to the evaluation panel. The panel, which was comprised of City staff from multiple departments with facility project and grant funding expertise, evaluated applications (based on project description and need, feasibility and timeliness, and project budget) and came to a consensus on project ranking and award.

The evaluation panel convened on May 25, 2022, and scored the following application as the highest of the three eligible and responsive submittals:

Washington Elementary School District's HVAC system replacement and water filling station installations project - $4.5 million.

This project includes improvements at four district schools: Palo Verde Middle School, Ocotillo Elementary School, Roadrunner Elementary School, and Washington Elementary School.

NSD will exhaust the entire $2,307,685 of CDBG-CV funding allocation for this program and fund the remaining balance of the project with available prior and current year CDBG entitlement allocations.

Contract Term

The term for the Washington Elementary School District contract will begin on or about Aug. 1, 2022, and end on or about Sept. 30, 2023.

Financial Impact

This program is funded by HUD through the CARES Act and the

Community Development Block Grant. There is no impact to the General Fund.

Concurrence/Previous Council Action
On May 6, 2020, City Council authorized a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the first release of allocations and waivers authorized by the CARES Act.

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

On Feb. 17, 2021, the City Council authorized a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the second release of allocations and waivers authorized by the CARES Act.

On Nov. 3, 2021, the Community and Cultural Investment Subcommittee recommended approval of the CARES Act Community Development Block Grant Reallocation by a 4 to 0 vote.

On Dec. 1, 2021, the City Council authorized an Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the CDBG-CV reallocation and waivers authorized by the CARES Act.

Public Outreach
As part of the CARES Act, HUD approved an expedited public outreach process to allow flexibility to institute more streamlined requirements to address immediate needs relative to COVID-19. The HUD abbreviated process includes the following:

The reduction of a 30-day public comment period and the implementation of a public comment period of no less than five days in an effort to expedite the Consolidated Plan Substantial Amendment process and allow the City to respond as quickly as possible to the immediate

needs in the community; and

The elimination of the in-person public hearings and the implementation of virtual public hearings when: National and/or local health authorities recommend social distancing and limiting public gatherings for public health reasons; and virtual hearings provide reasonable notification and access for citizens in accordance with Phoenix certifications, timely responses from local officials to all citizen questions and issues, and public access to all questions and responses.

Location

Washington Elementary School District:
Palo Verde Middle School, 7502 N. 39th Ave.
Ocotillo Elementary School, 3225 W. Ocotillo Road
Roadrunner Elementary School, 7702 N. 39th Ave.
Washington Elementary School, 8033 N. 27th Ave.
Council Districts: 4 and 5

Discussion

Councilwoman Guardado mentioned she met earlier in the year with school officials, and added she was proud to support the grant. She thanked Superintendent Paul Stanton and his team at Washington Elementary as well as the Neighborhood Services Department staff for their work on this item.

Councilwoman O'Brien congratulated the Washington Elementary School District for receiving the grant, and stated she was in favor of the item. She congratulated Superintendent Paul Stanton and Councilwoman Guardado.

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

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

No: 0

98 Fiscal Year 2022-23 Community Arts Support Grant Allocations

(Ordinance S-48860)

Request to authorize the City Manager, or his designee, to execute all necessary agreements between the Phoenix Office of Arts and Culture (POAC) and approved applicants for Fiscal Year (FY) 2022-23 General Support Program and Project Support Program grants in an aggregate amount of $1,281,946. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

POAC has administered the Community Arts Grants Program. The program includes four tiers of core operating support grants called General Support Program (GSP) grants, and Project Support Program (PSP) grants for artistic and cultural projects that engage Phoenix residents.

To be eligible for GSP, an organization must be a registered non-profit arts or cultural organization with a tax-exempt status under Section 501(c)(3) of the Internal Revenue Code/small arts or cultural LLC (non-single member) and must provide an arts or cultural service to Phoenix residents within CIty of Phoenix boundaries. For PSP grants, an applicant can be a non-profit organization with a tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, small arts or cultural LLC (non-single member, public school, neighborhood group, or other arts collective/group using a nonprofit fiscal sponsor. This policy allows POAC to broaden the reach of the grant program to small, emerging arts and cultural organizations and, through the fiscal agent partnership, establish relationships between large and small organizations in the hope that traditional partnering opportunities and resources sharing may develop.

All grant applications for the Community Arts Grants Program were due to POAC on April 4, 2022. By the deadline, 110 were received, and exactly 100 applications were eligible for support and were reviewed by community panels made up of laypersons, artists, arts professionals, and educators to ensure a through and unbiased review.

Through the agency's equity strategy, POAC ensures outreach to all areas of the city and targets applicants from all disciplines, budget sizes,

underrepresented populations, and City Council districts. We are happy to report there was a 11 percent increase in applications from FY 2022 to FY 2023.

Funding allocations totaling $1,231,900 are requested for 98 applicants funded through the GSP and PSP grant categories (**Attachment A**). This total is made up of $1,150,300 in General Fund support and $81,600 in funding from remaining Nonprofit Arts and Cultural Stabilization Grants funds paid by the American Rescue Plan Act (ARPA). In addition, POAC will launch a second PSP cycle to artists and arts and culture organizations to present programming at city-run facilities to ensure greater equitable geographic distribution of grant funding. This second PSP round will have a budget of $50,046 making an aggregate amount of $1,281,946.

General Support Program (GSP) grants strengthen the community's access to arts and culture programming. The program provides 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. GSP grant allocations are determined by the ranking an applicant received during the panel review of the following criteria:
Artistic/Cultural Value
Community Significance
Financial and Leadership Capacity

General Support Program Tiers and Allocations breakdown:

In GSP Level I, organizations must have a prior year income of at least $2.5 million. Thirteen organizations are recommended for funding totaling $445,000, with each receiving grant awards between $24,000 and $45,000.

In GSP Level II, organizations must have a prior year income between $400,000 and $2,499,999. There are 20 organizations recommended for funding totaling $312,250, with each receiving grant awards between $7,000 and $20,000.

In GSP Level III organizations must have a prior year income between $100,000 and $399,999. There are 20 organizations recommended for funding totaling $243,000, with each receiving grant awards between $5,000 and $14,000.

In GSP Level IV organizations must have a prior year income between $5,000 and $99,999. There are 20 organizations recommended for funding totaling $152,000, with each receiving grant awards between $3,000 and $10,000.

Project Support Program (PSP) grants promote and encourage the breadth of arts and cultural programming in our community by supporting projects both large and small throughout the City of Phoenix.

The program supports guest artist fees/expenses, production fees, and marketing expenses for in-person, socially distanced, and/or virtual projects that engage Phoenix residents, including but not limited to, arts workshops, popup performances, and collaborations with artists. PSP applicants are eligible to receive an amount up to $3,000 to fund their proposed project. Allocations are determined by the ranking an applicant received during the panel review of the following criteria:

Artistic/Cultural Value
Community Significance
Logistics and Accessibility

Twenty-four organizations are recommended for PSP funding totaling $68,440.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and approved the FY 2022-23 Community Arts Grants Program allocation recommendations at its meeting on June 14, 2022.

Discussion
Councilwoman Guardado commented that funding of the arts was not equitable in the city. She noted that Maryvale was the youngest village in Phoenix with 40% - 50% of residents being under the age of 18. She asked for an arts program in the west side of Phoenix. She stated that

she would not support this item or any future arts items that continue to lack fair distribution.

Mayor Gallego acknowledged the Arts and Culture Office had work to do in addressing the equitability of access to art throughout the city. She recognized the work of the Arts and Culture office in adding a Spanish application in the grants portal and beginning outreach in Spanish to reach more members of the community. She stated that the city was recognizing and investing in partners that are important for supporting all the art organizations involved.

Councilman DiCiccio stated that he would support Councilwoman Guardado in having equitable access to the arts.

Councilmember Garcia stated that he would be in support of this item. He added that the art needed to be funded at a different level to include specific funding for the purpose of providing equitable access.

During her vote, Councilwoman Ansari spoke in favor of this item and emphasized her commitment to working with Councilwoman Guardado in addressing the equitability of access to art.

During her vote Councilwoman O'Brien thanked Councilwoman Guardado and re-stated the importance of including the west side of Phoenix in the arts.

During her vote Coucilwoman Pastor stated that Councilwoman Guardado had enough people on council to support equity across the board.

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

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

103 Community Wireless Network (Digital Divide Cooperative Network)

Intergovernmental Agreement - Amendment (Ordinance S-48870)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 154496 with Phoenix Union High School District, its participating public elementary feeder schools and Maricopa County Community Colleges District (the Parties) to add $12 million to continue building the community wireless network, now known as the Digital Education Connection Canopy (DECC) project. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of American Rescue Plan Act (ARPA) funding received from the federal government and is under the Citywide Wireless Network Project and Partnership with Phoenix Union program.

Summary

On May 14, 2020, the City Council approved $2 million from the City's allocation of federal Coronavirus Relief Funds (CRF) to broaden Citywide Wi-Fi. Shortly thereafter, a core public and private group came together to discuss long-term solutions for the digital divide in Phoenix. Members of the core group included the City of Phoenix, Phoenix College (PC), Phoenix Union High School District (PUHSD), the Greater Phoenix Economic Council and the Arizona Commerce Authority. This group has been working together since that time.

The digital divide is defined as the economic, education, and social inequalities between those who have computers and online access, and those who do not. As reported at the Oct. 27, 2020 City Council Policy meeting, many areas of the country have little or no access/connection to the internet, including areas in the City of Phoenix and throughout Arizona. Even when there is internet availability, economic barriers prevent many residents from accessing the internet. As the working group presented to the City Council, the gap in the digital divide has become wider and wider during the COVID-19 pandemic. Households with internet connection have the opportunity to continue their children's education at home during times when schools are closed. Coming out of the pandemic, and as schools are opening again, that gap remains. Students with connectivity can continue with a robust hybrid learning program and complete their online homework in their homes, while students without connectivity

struggle with completing work assignments and must go to a public location to access the internet.

On Dec. 16, 2020, the City Council approved the IGA to identify and create digital divide solutions for underserved areas. Since approval of the initial $2 million, the team has successfully installed and conducted testing at several beta-sites within the broader proposed area of service for viability. The beta-test sites included the PC campus, Maryvale High School, the PUHSD offices, and their respective staff and students. Data collected during this process gave the partnership positive feedback and critical data on user experience and overall use of the system. In 2021, the City Council allocated $10 million of the City's first tranche of ARPA funds to expand the DECC beyond the beta-site testing, starting with a four-square mile Proof of Concept (POC) area to connect more than 1,000 students who otherwise would not have reliable internet access at home. This POC area includes the Cartwright Elementary and Alhambra School districts, as well as Phoenix College. This area has students and families, as well as staff, utilizing the DECC for schoolwork and is reporting great success. Utilizing the $10 million ARPA allocation, the DECC installation is now moving into other unserved and underserved areas of Phoenix over the summer.

It is important to note the DECC is not meant as a pandemic solution, but rather a long-term equitable solution for the families of Phoenix. No longer will students in underserved areas have to wait until they can connect at a library, community center or some other WiFi location away from home to do their homework. These students will be able to connect in their homes, without having to leave to find internet connection.

Staff requests to amend the IGA with the Parties to add an additional $12 million in ARPA funds to expand the digital divide throughout the PUHSD service area.

Contract Term

The IGA term began April 1, 2021, and ends June 30, 2025, with one five-year renewal option.

Financial Impact

Total funding for the IGA, as amended, will not exceed $24 million. This includes the initial $2 million allocation of federal CRF, the first ARPA allocation of $10 million, and this second request for ARPA funding in the amount of $12 million. There is no impact to the General Fund as this funding is available through the City's allocation of ARPA funds.

Concurrence/Previous Council Action

The City Council:

Allocated $2 million from Coronavirus Relief Funds to address the digital divide on May 14, 2020;

Approved IGA 154496 (Ordinance S-47201) on Dec. 16, 2020;

Allocated $10 million in ARPA funds to continue building the community wireless network project on June 8, 2021;

Approved amending IGA 154496 (S-47962) on Sept. 15, 2021;

Allocated $12 million in ARPA funds to further expand the community wireless network project on June 7, 2022.

Location

Council Districts: 4, 5, 7, and 8

Discussion

Mayor Gallego noted that Vice Mayor Pastor would not be voting due to a conflict with this item.

Councilwoman O'Brien spoke in favor of this item and emphasized the need for equitable access to the internet to close the digital divide.

Mayor Gallego stated she looked forward to supporting this item and advocated for digital equity.

During his vote Councilmember Garcia thanked Vice Mayor Pastor for her efforts towards equity.

During her vote, Councilwoman Stark also thanked Vice Mayor Pastor.

A motion was made by Councilmember Garcia, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried

by the following vote:

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego

No: 0

Conflict: 1 - Vice Mayor Pastor

106 **Amending Chapter 2, Article XXVI, Phoenix City Code, Relating to Phoenix Youth and Education Commission (Ordinance G-6996)**

An ordinance amending Phoenix City Code, Chapter 2, Article XXVI (sections 2-280 through 2-823), Phoenix Youth and Education Commission, to incorporate updates on member appointments, quorum requirements, term length, and term limits and to remove the Commission's governance responsibility for the City's educational access channel, which is no longer operational.

Summary

Proposed changes detailed in the draft ordinance **(Attachment A)** include:

Removing the Commission's governance responsibility for the City's educational access channel, which is no longer operational.

Providing additional clarification on definitions.

Updating quorum requirements, member appointments, and term length and limits for clarity and consistency and to facilitate the Commission's timely and effective functioning.

Discussion

City Clerk Denise Archibald read the title of the item.

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

Yes: 8 - Vice Mayor Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

No: 0

Absent: 1 - Councilman Waring

112 Authorization to Amend Ordinance for Downtown Camera Project (Ordinance S-48867)

Request to authorize the City Manager, or his designee, to amend the current Ordinance (S-48123) to replace and redesign the security camera system in the City's downtown core. Authorization of the amendment will add the total cost of the project of $1.6 million to the Ordinance that was approved by City Council at the Dec. 1, 2021 meeting. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Between 2008-2012, the Phoenix Police Department's Homeland Defense Bureau's Threat Mitigation Unit utilized grant funding to begin incrementally building a downtown camera capability within the City's downtown core complex (defined as Jackson Street to the I-10 Freeway, 7th Avenue to 7th Street). Over time, the Homeland Security Grant Program funding was reduced and remains a highly competitive process. The Department of Justice/Federal Emergency Management Agency has also placed an increased emphasis on ensuring a regional benefit of all projects funded. This change in guidance no longer makes it possible for the City of Phoenix to utilize Urban Area Security Initiative (UASI) funding to sustain and grow the downtown camera system.

Of the original 60 cameras installed only about 25 remain in varying states of operational condition. As the City of Phoenix prepares for the upcoming Super Bowl and multiple high-profile activities that will take place in the downtown core, access to a comprehensive camera network is critical to effectively manage public safety and the preservation of our City's critical infrastructure.

The proposed project for Phase I (approved Dec.1, 2021) includes:

The replacement of approximately 33 Homeland Defense Bureau cameras (approximate cost $200,000).

Installation of 15 cameras in the downtown core on a wireless transmission system (approximate cost $200,000).

Adding necessary IT infrastructure, servers and storage (approximate cost $200,000).

The proposed project for Phase II includes:
Cabling for 10 rooftop sites (approximate cost $250,000).
Installation of 49 rooftop cameras (approximate cost $90,000).
Purchase 40 street-level cameras (approximate cost $160,000).
Purchase cellular backhaul solutions (approximate cost $500,000).

Once Phase II funding is approved, the Homeland Defense Bureau's Threat Mitigation Unit will partner with Public Works and Information Technology Services (ITS) for specific quotes and development of a deployment and installation plan. ITS is aware of this project; however, there is no current impact until the purchasing phase for the requested equipment.

Procurement Information
The items required for this project will be purchased utilizing existing City of Phoenix contract vendors. No competitive process will be required however, amendments to increase contract spending limits may be required in the future with dates to be determined.

Financial Impact
The first phase of this project (approved Dec.1, 2021) is $600,000 and phase II is $1,000,000. The total projected investment costs are estimated to be $1.6 million to complete. Funds are available in the Phoenix Police Department's budget.

Concurrence/Previous Council Action
Phase I funding as well as the conceptual approval of the entire project was approved by City Council at the Dec. 1, 2021 meeting.

Location
Downtown core, Jackson Street to the I-10 Freeway, 7th Avenue to 7th Street.
Council Districts: 7 and 8

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

Yes: 5 - Councilwoman Ansari, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilmember Garcia and Councilwoman Guardado

Absent: 1 - Councilman Waring

113 Donation from Phoenix Police Foundation for Victim Center Renovation (Ordinance S-48873)

Request to authorize the City Manager, or his designee, to accept a donation from the Phoenix Police Foundation up to $550,000. Further request authorization for the City Treasurer to accept all funds, and for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department's Family Investigations Bureau (FIB) sees over 2,400 sexual and domestic violence victims every year, the most victims anywhere in the state, yet have one of the oldest facilities in the state. Victims of all races, gender, and age visit the facility, often within hours after encountering severe physical and mental trauma. The FIB also serves vulnerable victims in the LGBTQ+ community, homeless populations, and sex trafficking victims. Trauma-informed care practices have advanced over the years and highlight the need for a safe, comfortable environment for victims to recount the assault to officers and collect forensics related to these traumatic experiences. The FIB needs to continue to lead the state by facilitating an advocacy center that meets the unique and fragile needs of victims of domestic and sexual violence.

The standard practice changes made by the newer advocacy centers have not been incorporated into the Phoenix Family Advocacy Center. Currently, victims do not have a private location and must wait in a public waiting area with high foot traffic. This is not ideal as many victims are experiencing a traumatic event and are attempting to gain a sense of dignity and control of their lives which have just been turned upside down. Victims must also walk past the employee break room, offices, file rooms, and detective cubicles in order to reach the interview rooms. The Phoenix Police Foundation is raising funds to create a new Victims Center within the existing Family Investigations Bureau. This new space

will provide a more welcoming environment, with warmer interview rooms and a pass-through entryway into the Forensic Nurse Examination (FNE) rooms, allowing victims to feel more safe and secure. The private rooms will also be the central area from which victims will be walked through the investigative process. The goal is to lead the state in how we serve, protect, and mend victims of sexual and domestic violence with our various partners at the Family Advocacy Center.

In conjunction with the creation of the Victim Center, the Family Investigations Bureau is seeking to reconfigure the workplace for supervisors and detectives. The relocation of the current interview rooms, along with outdated technology and monitoring rooms, will provide a space large enough to accommodate a medium size conference room. The current pandemic has demonstrated the need to have a conferencing room for various remote meetings and trainings. The space would create a room for patrol officers to brief detectives and supervisors on investigations requiring immediate follow -up. Currently, patrol officers brief detectives and supervisors on cases in the employee break room.

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

Financial Impact
The creation of the Victims Center and workspace renovations have been anticipated to cost approximately $550,000. The Phoenix Police Foundation is raising funds pending approval of this donation by the City Council.

Location
2120 N. Central Ave.
Council District: 4

Discussion
Councilwoman O'Brien expressed her support for this item. She explained that the item would allow the acceptance 550 thousand dollars

of funding to redesign the victim center and provide an environment that would be more conducive of treating vulnerable victims. She added where members of the public could donate.

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

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

No: 0

114 Amend Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-48889)

Request to authorize the City Manager, or his designee, to amend the current Ordinance (S-48726) with various school districts for the placement of School Resource Officers (SROs). Authorization of the amendment will add Laveen Elementary and ASU Preparatory Academy to the 2022-23 list of school districts. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The Police Department enters into Intergovernmental Agreements with various school districts (at the school district's request) to assist with the cost of SROs deployed in schools. Funding for these SROs is provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership, school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The amended ordinance will add Laveen Elementary and ASU Preparatory Academy to the 2022-23 list of school districts. All other terms will remain unchanged.

Contract Term

The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2022-23 school year.

Financial Impact
Cost to the City is 25 percent match for the SRO salary and fringe benefits.

Concurrence/Previous Council Action
Ordinance S-48726 was approved by the City Council at the June 15, 2022 meeting.

Discussion
Diana Ford with Black Political Cultivation Arizona spoke in opposition of this item. She added that the funds could be allocated to other programs and resources instead of additional school resource officers.

Vice Mayor Pastor asked for additional information on the item.

Chief Kurtenbach explained that the funds came from grant funds, and would be used to allocate four different school resource officers to three schools in two different school districts.

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

Yes: 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

No: 1 - Councilmember Garcia

119 Amend City Code - Section 36-158, Schedule I, Local Speed Limits at 27 Locations (Ordinance G-6997)

Request to amend Phoenix City Code, Section 36-158, Schedule I, Local Speed Limits at 27 locations due to record keeping and local speed limit changes.

Summary
Speed limits are established under Arizona Revised Statutes, section 28-703, which requires an “engineering study and traffic investigation.” The Phoenix City Code and Charter require that all local speed limits on City streets be approved by City Council in the form of an amendment to

Phoenix City Code.

The Street Transportation Department (Streets) is recommending 26 record keeping updates and one speed limit change for the 27 locations listed in **Attachment A** and adoption of recommended changes to Phoenix City Code, Section 36-158, Schedule I, Local Speed Limits in **Attachment B**. Streets staff has conducted a comprehensive review of the speed limit ordinance and has noted locations where speed limits posted on City streets do not match the speed limits included in the current ordinance. In addition to these record keeping changes, there are streets or street segments that are being removed from the ordinance as they are either private or no longer part of the City's street network. As with all recommended speed limit changes, they are based on traffic investigations conducted with the engineering judgment of Streets staff.

Streets actively and regularly reviews posted speed limits and reconciles any discrepancies with the ordinance. Field reviews are typically conducted by Streets Traffic Services Investigations team, but most recently this effort has been supported by the Universal Right-of-Way Inspections team. Field reviews over the last year have been completed for over 700 street segments. In April 2021, findings and corrections from approximately half of the reviews conducted were presented to City Council and adopted. This update includes findings and corrections from the second half of the reviews conducted.

This item was previously recommended for Council approval by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022. However, following that action, Streets staff since discovered that the current speed limit ordinance last approved by City Council on April 21, 2021 (Ordinance G-6839) does not accurately reflect all speed limit ordinance updates previously approved by City Council over the last few years. In response, Streets staff conducted a review and made necessary adjustments to ensure that **Attachment B** includes the 27 current updates, as well as the ordinance updates previously approved by Council in 2020 and 2021.

Concurrence/Previous Council Action

The Transportation, Infrastructure and Planning Subcommittee

recommended approval of this item:
On April 20, 2022, by a vote of 3-0; and
On June 15, 2022, by a vote of 4-0.

Discussion
City Clerk Denise Archibald read the title of the item.

Councilwoman Ansari thanked the staff for working with the community to lower the speed limit with this item.

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

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

120 Amend City Code - Article XI, Section 36-134, Stopping, Standing or Parking Prohibited in Specific Places (Ordinance G-7005)

Request to amend Phoenix City Code, Chapter 36, section 134, stopping, standing or parking prohibited in specific places, due to Arizona House Bill 2395 amending Arizona Revised Statute, section 28-873 relating to vehicles stopping, standing, or parking.

Summary
Last year, the Arizona Legislature provided an amendment to Arizona Revised Statute, section 28-873, prohibiting a vehicle parked on a private driveway from blocking a sidewalk with any portion of the vehicle. The amendment was made to follow the Americans with Disabilities Act. Phoenix City Code 36-134 requires an amendment to reflect the new State law.

The Street Transportation Department is recommending Phoenix City Code 36-134 be amended and the existing verbiage be updated to include the following: "in a private driveway if any part of the vehicle or an attachment to the vehicle, including a hitch or trailer, blocks an area of a sidewalk and impedes continuous pedestrian use of the sidewalk in a manner that is not consistent with the Americans with Disabilities Act as defined in section 41-1492, Arizona Revised Statutes. This paragraph

does not apply if the vehicle is temporarily parked for the purposes of loading or unloading the vehicle."

The proposed changes to Chapter 36, section 134, were reviewed and recommended by the Law Department.

Discussion

City Clerk Denise Archibald read the title of this item.

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

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

No: 0

127 Intergovernmental Agreement with Murphy Elementary School District for the Installation of a Pedestrian Signal on Buckeye Road East of 33rd Avenue (Ordinance S-48868)

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Murphy Elementary School District for funding participation on the installation of a new pedestrian signal on Buckeye Road east of 33rd Avenue. Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. Additionally, request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item. The City is anticipated to receive approximately $300,000 from this agreement.

Summary

The Street Transportation Department is partnering with the Murphy Elementary School District to design and construct a High Intensity Activated CrossWalK (HAWK) pedestrian signal on Buckeye Road east of 33rd Avenue. The school district has agreed to contribute the construction costs associated with the new pedestrian signal. The project is currently under design with construction planned in 2023.

Contract Term
The agreement will begin on or about July 1, 2022 and remain in effect until the project is completed.

Financial Impact
The Murphy Elementary School District has agreed to fund construction costs associated with the new pedestrian signal. The school district will be invoiced a not-to-exceed amount up to $300,000, which will be provided to them upon the completion of design. The City has agreed to pay for design estimated at $10,000 and any additional costs above the not-to-exceed amount provided by the school district.

Funding is available in the Street Transportation Department's Capital Improvement Program.

Location
Buckeye Road east of 33rd Avenue.
Council District: 7

Discussion
Councilwoman Ansari explained that this item helped to mitigate the danger students face when walking to Jack L Kuban Elementary School. She noted that the pedestrian signage on Buckeye Road would aid the traffic situation at the intersection and give students a direct path from the mobile home community directly across the school.

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

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

128 Intergovernmental Agreement with Paradise Valley Unified School District for the Installation of a Traffic Control Device at 28th Street and Shea Boulevard (Ordinance S-48874)

Request the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Paradise Valley Unified School District for funding participation on the installation of a traffic control device at 28th Street and Shea Boulevard. Further request to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. Additionally, request to authorize the City Treasurer to accept, and the City Controller to disburse all funds related to this item. The City is anticipated to receive approximately $300,000 from this agreement.

Summary
The Street Transportation Department is partnering with the Paradise Valley Unified School District to design and construct a traffic control device at 28th Street and Shea Boulevard. The school district has agreed to contribute approximately $300,000 towards the project costs. The City will also design and construct a median on Shea Boulevard between 27th and 30th streets as part of this project, which will be funded by the Street Transportation Department. The project will begin design in Fiscal Year (FY) 2023.

Contract Term
The agreement will begin on or about July 1, 2022 and remain in effect until the project is completed.

Financial Impact
The Paradise Valley Unified School District has agreed to contribute approximately $300,000 towards the cost of the project. The City will cover all other remaining costs associated with this project.

Funding is available in the Street Transportation Department's Capital Improvement Program.

Location
28th Street and Shea Boulevard
Council District: 3

Discussion

Councilwoman Stark recounted a traffic accident that occurred at the intersection referenced in this item in Paradise Valley Unified School District where a child was struck. She emphasized the importance of traffic mitigation and stated she was excited to support this item.

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

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

No: 0

144 Final Plat - Tract E of 2200 E. Bethany - PLAT 220014 - 6204 N. 22nd St.

Plat: 220014
Project: 99-36020
Name of Plat: Tract E of 2200 E. Bethany
Owner: Michael and Kathleen Arnold Family Trust
Engineer: Jeff R. Cook
Request: A One-Lot Residential Plat
Reviewed by Staff: May 26, 2022
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at 6204 N. 22nd St.
Council District: 6

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

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

No: 0

A motion was made by Councilwoman Pastor, seconded by Councilman Waring, to suspend the rules and hear items 165-166 after Item 171. The motion carried by the following voice vote:

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

No: 0

163 Public Hearing and Resolution Adoption - General Plan Amendment GPA-PV-4-21-2 - Southwest Corner of Kierland Boulevard and Marilyn Road (Resolution 22045)

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 6.10 acres from Industrial to Mixed Use (Commercial / Residential 15+ dwelling units per acre). This is a companion case to Z-76-21-2 and must be heard first, followed by Z-76-21-2.

Summary

Application: GPA-PV-4-21-2
Current Designation: Industrial
Proposed Designation: Mixed Use (Commercial / Residential 15+ dwelling units per are)
Acreage: 6.10 acres
Proposed Use: Multifamily residential and commercial uses

Owner: Valwood Mesquite, LLC
Applicant: Nick Wood, Esq., Snell & Wilmer, LLP
Representative: Nick Wood, Esq., Snell & Wilmer, LLP

Staff Recommendation: Approval.
VPC Info: The Paradise Village Planning Committee heard this case on Feb. 7, 2022, for information only.
VPC Action: The Paradise Village Planning Committee heard this case on May 2, 2022, and recommended approval, per the staff recommendation, by a vote of 11-0.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 7-0.

Location
Southwest corner of Kierland Boulevard and Marilyn Road.
Council District: 2
Parcel Addresses: 14646 N. Kierland Blvd., and 6901 E. Marilyn Road.

Discussion
Mayor Gallego stated that a brief staff report would be given from Planning and Development Assistant Director Josh Bednarek.

Mr. Bednarek stated that items 163 and 164 are public hearings for a companion general plan amendment and rezoning cases and can be heard together but would require separate actions. He added that the property consisted of 6.1 acres located at the southwest corner or Kierland Boulevard and Maryland Road in Council District Two. Item 163, GPA-PV4-21-2, was a request to change the general plan land use map designation for the property from industrial mixed use. He explained that item 164, Z-76-21-2, was a request to rezone the same property to allow multi-family residential. He stated that The Paradise Valley Village Planning Committee (PVVPC) heard both requests on May 2, 2022 and recommended approval. He added that the Planning Commission heard both requests on June 2, 2022 and recommended approval per the PVVPC's recommendation. Mr. Bednarek confirmed that staff recommended approval of GPA-PV4-21-2 per the Planning Commission recommendation and adoption of the related resolution and staff recommended approval of the Z-76-21-2 per the Planning Commission recommendation and adoption of the related ordinance. He included his availability for questions.

Mayor Gallego declared the public hearing open. Noting no one was

present to speak, she declared the public hearing closed.

Councilman Waring stated that he appreciated that the applicant worked with the neighbors on this item.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved per the Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

164 Public Hearing and Ordinance Adoption - Rezoning Application Z-76-21-2 (Icon Kierland PUD) - Southwest Corner of Kierland Boulevard and Marilyn Road (Ordinance G-7007)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-76-21-2 and rezone the site from CP/GCP PCD (Commerce Park District / General Commerce Park Option, Planned Community District) to PUD (Planned Unit Development) to allow multifamily residential and commercial uses. This is a companion case to GPA-PV-4-21-2 and must be heard following GPA-PV-4-21-2.

Summary

Current Zoning: CP/GCP PCD
Proposed Zoning: PUD
Acreage: 6.10 acres
Proposal: Planned Unit Development to allow multifamily residential and commercial uses.

Owner: Valwood Mesquite, LLC
Applicant: Nick Wood, Esq., Snell & Wilmer, LLP
Representative: Nick Wood, Esq., Snell & Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The Paradise Valley Village Planning Committee heard this

case on Feb. 7, 2022, for information only.
VPC Action: The Paradise Valley Village Planning Committee heard this case on May 2, 2022, and recommended approval, per the staff recommendation, by a vote of 11-0.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 7-0.

Location
Southwest corner of Kierland Boulevard and Marilyn Road.
Council District: 2
Parcel Address: 14646 N. Kierland Blvd. and 6901 E. Marilyn Road.

Discussion
Mayor Gallego declared the public hearing open.

Noting there were no members of the public requesting to speak Mayor Gallego declared the public hearing closed.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

167 Resolution Adoption - Sonoran Desert Drive Funding Policy (Resolution 22048)

Request City Council approval of a resolution to establish a funding policy for new development to pay their fair share of future funding needed to construct improvements in the Sonoran Desert Drive roadway corridor resulting from development of vacant land.

Summary
The Sonoran Desert Drive Corridor (SDDC), generally consists of Sonoran Desert Drive and Dove Valley Road between Paloma Parkway

on the west and Cave Creek Road on the east and bounded by the Sonoran Preserve further to the north and south of this large development area. It is estimated that this area will have approximately 11,000 new homes in the future and is all owned by the Arizona State Land Department, except for the 480 acre Verdin Master Plan Residential Community. The roadway corridor improvements necessary to serve this area are estimated to be approximately $120,000,000. The roadway corridor represents a major vehicle conduit that will connect this area with rapidly growing areas to the east and west of this corridor. The existing roads within the SDDC are insufficient to support additional traffic that will be generated from future new development in north Phoenix. This resolution establishes a policy framework for the City of Phoenix and new development to contribute toward the timely expansion and ultimate completion of the SDDC road network and provides guidance on future zoning entitlements and new development in areas that can be expected to impact the SDDC road network.

Zoning case Z-62-18-2 (Verdin PUD) falls within the SDDC boundaries and is one example of a development that this policy would impact. City staff and the Verdin developer have agreed to the major deal points of a development agreement that are consistent with this policy and will be brought to a future City Council meeting.

Financial Impact

There is no financial impact from this resolution.

Location

North Gateway and Desert View Villages
Council District: 2

Discussion

Mayor Gallego introduced Deputy City Manager Alan Stephenson to introduce a series of related items.

Mr. Stephenson introduced Infrastructure and Finance Team Leader Adam Miller. Mr.Stephenson gave a brief presentation on this item. He explained that there were over 100 square miles of land that was principally state land which limited the infrastructure of the road network

for new development within the area.

Mr. Miller explained that this item was to build roads within the Sonoran Desert Corridor which had a geography that did not allow for the standard street grid and instead had a single east-west connection from Deer Valley Road to Carefree Highway through the Sonoran Desert Drive. He added that the item would implement the need for a Traffic Impact Analysis to determine what contribution that new development would need to make to mitigate its impact on the corridor. He noted that the city would contribute 24 percent toward improvements within the corridor. He also mentioned the Verdin Planned Community development inside the Sonoran Desert Drive Corridor and noted that the developer had agreed to development consistent with the policy of this item. He added that if approved the development agreement would be brought to Council at a future meeting.

Mr. Stephenson stated that staff recommended approval per the June 29th memo from, the Growth and Infrastructure Team Leader and adoption of the related resolution. He added that the memo included changes made after meeting with the Arizona State Land Department as well as the Verdin Planned Community. He thanked the Streets Transportation Department, Sunbelt Holdings, Taylor Morrison, and the State Land Department for their work on this item.

Councilman Waring asked if the project was part of the original plan presented three years prior.

Mr. Stephenson confirmed that Councilman Waring was correct and the project was not initially included but was added to address concerns brought by Council and the community.

Councilman Waring recognized that through this item the developers would contribute money into street improvements that would benefit residents all over Phoenix. He asked for clarification on the amounts being contributed from the developer.

Mr. Stephenson explained that the developers agreed to contribute $8,400 per housing unit that is built in the area over time.

Councilman Waring expressed his appreciation for the developers working with the city. He also added an additional concern regarding bike lanes and asked if it could be potentially addressed.

Mr. Stephenson confirmed that the Street Transportation Department would update the traffic and designs to address the bike lane concerns. He also mentioned that Kini Knudson, Streets Transportation Director, was available for questions.

Councilman Waring asked if the community could be involved with the decision making of the design of the streets on the Sonoran Desert Drive Corridor as intimately as they had been with the developer on the Deer Valley expansion.

Mr. Stephenson deferred the question to Mr. Knudson who was unable to connect.

Councilman Waring asked that staff determine if the same involvement can be implemented for the development at the Sonoran Desert Drive Corridor.

Mayor Gallego stated that there were members of the public present to comment. She suggested that the Council hear the public comments and circle back to the response from Mr. Knudson on Councilman Waring's question.

Mr. Knudson connected and restated Councilman Waring's question.

Councilman Waring clarified that his question was specifically concerned with the involvement of the community in the streets improvements. He added that the development of the Deer Valley Expansion implemented a process of community involvement that was successful and asked if a similar process could be implemented for this item.

Mr. Knudson confirmed that the community could be involved with changes and improvements to the current policy for the development.

Brian Schaumloffell spoke in opposition of this item and asked that the Council not lift the desert overlays of the development .

Susan Demmitt, with Gammage and Burnham, spoke in support of the item on behalf of Taylor Morrison who is the home-builder and developer of the Verdin development. She noted that Taylor Morrison would be contributing 12 to 16 million dollars towards the build out of the Sonoran Desert Drive. She added that the development mentioned of the Deer Valley Road was also a Taylor Morrison development and marked success for the developers relationship with the city.

John Graham, with Sunbelt Holdings, thanked Councilman Waring for encouraging the community to work together with developers. He thanked the Council for working with the developers.

Councilwoman Stark thanked Councilman Waring, Mr. Stephenson, Mr. Knudson and staff for their work on the item. She also thanked Sunbelt Holdings and stated her support for the item.

Councilman DiCiccio also thanked Councilman Waring for his work on this item.

Councilwoman O'Brien thanked Councilman Waring for his work on this item. She also thanked Mr. Graham with Sunbelt Holdings and Taylor Morrison for their contributions.

A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved as revised per the June 29, 2022 memo from the Growth and Infrastructure Team Leader, with adoption of the related resolution. The motion carried by the following vote:

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

168 (CONTINUED FROM JUNE 1, 2022) - Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-18-2 -

Southwest Corner of the 24th Street Alignment and Sonoran Desert Drive (Resolution 22030)

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission's recommendation and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 474.37 acres from Preserves / Residential 0 to 1 dwelling units per acre / Residential 1 to 2 dwelling units per acre, Preserves / Residential 2 to 3.5 dwelling units per acre / Residential 3.5 to 5 dwelling units per acre, Preserves / Floodplain, and Infrastructure Phasing Overlay to Residential 2 to 3.5 dwelling units per acre and Preserves / Floodplain, and removal of the Infrastructure Phasing Overlay. This is a companion case to Z-75-18-2, Z-TA-5-18-2, and Z-62-18-2 and must be heard first, followed by Z-75-18-2.

Summary

Application: GPA-DSTV-1-18-2
Current Designation: Preserves / Residential 0 to 1 dwelling units per acre / Residential 1 to 2 dwelling units per acre (138.83 acres), Preserves / Residential 2 to 3.5 dwelling units per acre / Residential 3.5 to 5 dwelling units per acre (312.30 acres), Preserves / Floodplain (23.24 acres), and Infrastructure Phasing Overlay (474.37 acres)
Proposed Designation: Residential 2 to 3.5 dwelling units per acre (451.13 acres), Preserves / Floodplain (23.24 acres), and Infrastructure Phasing Overlay removal (474.37 acres)
Acreage: 474.37 acres
Proposed Use: Amend the General Plan Land Use Map and remove the Infrastructure Phasing Overlay to allow single-family residential development.

Owner: MacEwen Ranch, LLC
Applicant: Robert Johnson, Taylor Morrison/Arizona Inc.
Representative: Susan E. Demmitt, Gammage & Burnham, PLC

Staff Recommendation: Approval.
VPC Info: The Desert View Village Planning Committee heard this case on Dec. 7, 2021, for information only. The North Gateway Village Planning Committee heard this case on Dec. 9, 2021, for information

only.
VPC Action: The North Gateway Village Planning Committee heard this case on March 10, 2022 and recommended approval, by a vote of 4-1. The Desert View Village Planning Committee heard this case on April 5, 2022 and recommended denial as filed, approval with a modification, by a vote of 10-1.
PC Action: The Planning Commission heard this case on May 5, 2022 and recommended approval, per Addendum A of the Staff Analysis Report, by a vote of 7-1.

Location
Southwest corner of the 24th Street alignment and Sonoran Desert Drive.
Council District: 2
Parcel Addresses: 28239 N. 23rd St.; and 28231, 28235, 28241, and 28245 N. 24th St.

Discussion
Mayor Gallego introduced Deputy City Manager Alan Stephenson to present a staff report for related items 168 through 171.

Mr. Stephenson explained that the items were a collaborative effort to bring forward a development proposal that balanced new growth such as development of housing and addressing infrastructure to balance the preservation of the Sonoran Desert, the need for housing, wise use of water and provisions of infrastructure. He stated that item 168 was a general plan amendment for the land use changes for the 480 acre Verdin parcel, and that items 169 and 170 were rezoning cases. Mr. Stephenson explained that item 169 was to modify the boundaries of the desert character overlay district and item 170 was a text amendment to modify language within the overlay zoning. He added that item 171 was a replacement zoning district that established the zoning allowances for the Verdin project and brought forward items that he stated Planning and Development Assistant Director Josh Bednarek would explain.

Mr. Bednarek explained that item 168 was a request to modify existing designations in the General Plan, which were a mix of residential 2 to 3.5 dwelling units per acre and preserve floodplain zoning designations. He added that items 169 and 170 were joint requests, a rezoning request

and text amendment to modify the boundaries of the Desert Character Overlay District. He stated that item 171 was the rezoning case for the Planned Unit Development(PUD) for the entire 488 acres. He stated that the proposal included 1,250 units, down from the original 1,420 units, as amended by the Desert View Village Planning Committee(DVVPC) and the Planning Commission. Mr. Bednarek noted that the request was heard by both the North Gateway Village Planning Committee (NGVPC) and the Desert View Village Planning Committee. He added that both VPC's and the Planning Commission recommended approval of all four requests per the memo included in the packet that addressed additional amendments to the proposed PUD in response to the stage one Water Alert Declaration. He clarified that the memo outlined additional commitments made by the applicant to ensure that the subdivision ultimately developed as one of the most water efficient subdivisions in the Southwest. He listed the commitments the applicant made which included participation in the Environmental Protection Agency (EPA) Water Sense Certification Program, National Wildlife Federation Certification, and prohibition on turf and irrigation for portions of the development. Mr. Bednarek confirmed that staff recommended approval of GPA-DSTV-1-18-2 per the Planning Commission recommendation and adoption of the related resolution, approval of Z-75-18-2 per the Planning Commission recommendation and adoption of the related ordinance, approval of Z-TA-5-18-2 per the Planning Commission recommendation and adoption of the related ordinance, and approval of Z-62-18-2 per the memo from the Planning and Development Department Deputy Director dated June 27th, 2022 and adoption of the related ordinance.

Councilman Waring asked if the proposal created a precedent of community expectations for the land use in the area for future developments.

Mr. Bednarek confirmed that Councilman Waring was correct.

Councilman Waring asked for an explanation on the EPA Water Sense Certification Program from Water Conservation Manger Max Wilson and Director of Phoenix Water Services Troy Hayes. Councilman Waring commended Mayor Gallego for her leadership in addressing the drought

and water use.

Mr. Wilson explained that the EPA Certification was a federally recognized standard for home water efficiency. He added that each home would use about 120 gallons per home per day which was 30% less than comparable new builds.

Councilman Waring asked for clarification on the comparable water efficiency of the homes built in 2021.

Mr. Wilson confirmed that the new houses would be more efficient than even those built in 2021.

Councilman Waring thanked the developer for working with the city to set a new expectation in North Phoenix development. He noted that the development allowed for the preservation of animal habitats in the area.

Mr. Wilson confirmed that the neighbors had requested the preservation of the land and added that alongside water conservation the development also obtained the National Wildlife Federation Certification which left 20% of the land in open un-irrigated space.

Councilman Waring explained that these items would benefit the city and thanked Mr. Wilson and Mr. Hayes for their explanation of the items.

Mayor Gallego stated that these items had a long history and received media coverage. Mayor Gallego emphasized that the city worked diligently to address the situation with the water in Arizona. She mentioned item 137 of the agenda to leave additional water in the Colorado River. Mayor Gallego introduced Mr. Stephenson to speak on the plans the City had to address the water situation at the Colorado River.

Mr. Stephenson explained that throughout the process of developing the zoning case a need to address the use of water was found to be necessary.

Councilwoman O'Brien congratulated Councilman Waring and Mayor

Gallego, as well as staff and Taylor Morrison for their work on the items.

Councilwoman Stark thanked Councilman Waring, Sunbelt Holdings, and Taylor Morrison. She commended Mayor Gallego for her leadership in addressing the water shortage.

Mayor Gallego stated that the Council would continue to support the Water Department in the conversation of water in Arizona.

Councilman Waring asked that Dr. Gary Kirkilas speak first. He thanked Dr. Kirkilas for his work on these items.

Mayor Gallego declared the public hearing open.

Dr. Kirkilas, principle founder of the Save Our Sonoran Preserve Group, spoke on the importance of the preservation of the Sonoran Desert Drive. He stated that he hoped that future developments do not require mobilization from citizens to recognize the need for the preservation of the land.

Susan Demmitt spoke on the process of approving the zoning case which underwent several changes since its inception three years prior. She added that the developers worked closely with several city departments to preserve land and conserve water. She added that the project included an investment of 60 million dollars towards public infrastructure. She commended the staff, and community members who were involved with these items.

Mayor Gallego declared the public hearing closed.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved per the Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

169 **(CONTINUED FROM JUNE 1, 2022) - Public Hearing and Ordinance Adoption - Rezoning Application Z-75-18-2 - South of Sonoran Desert Drive between the 16th Street and 32nd Street Alignments (Ordinance G-6992)**

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-75-18-2 and rezone the site from RE-35 DCOD-A (Single-Family Residence District, Desert Character Overlay District, Sub-District A) and S-1 DCOD-A (Ranch or Farm Residence, Desert Character Overlay District, Sub-District A) to RE-35 (Single-Family Residence District) and S-1 (Ranch or Farm Residence) to allow single-family residential. This is a companion case to GPA-DSTV-1-18-2, Z-TA-5-18-2, and Z-62-18-2 and must be heard following GPA-DSTV-1-18-2.

Summary

Current Zoning: RE-35 DCOD-A (10.25 acres) and S-1 DCOD-A (144.81 acres)
Proposed Zoning: RE-35 (10.25 acres) and S-1 (144.81 acres)
Acreage: Approximately 155.06 acres
Proposed Use: Modify the boundary of the Desert Character Overlay District to remove a portion from Sub-District A

Owner: MacEwen Ranch, LLC
Applicant: Susan Demmitt, Gammage & Burnham, PLC
Representative: Susan Demmitt, Gammage & Burnham, PLC

Staff Recommendation: Denial as filed, approval of the staff recommended area in Z-TA-5-18-2.
VPC Info: The Desert View Village Planning Committee heard this case on Nov. 6, 2018, April 2, 2019, and Dec. 7, 2021, for information only. The North Gateway Village Planning Committee heard this case on Nov. 8, 2018 and Dec. 9, 2021, for information only.
VPC Action: The North Gateway Village Planning Committee heard this case on March 10, 2022 and recommended approval, per the staff

recommendation, by a vote of 4-1. The Desert View Village Planning Committee heard this case on April 5, 2022 and recommended denial as filed, approval per the staff recommendation, by a 7-4 vote.
PC Action: The Planning Commission heard this case on May 5, 2022 and recommended approval, per the Addendum A Staff Report, by a vote of 7-1.

Location
Southwest corner of the 24th Street alignment and Sonoran Desert Drive.
Council District: 2
Parcel Address: 28239 N. 23rd St.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

170 (CONTINUED FROM JUNE 1, 2022) - Public Hearing - Amend the Desert Character Overlay District - Ordinance Adoption - Z-TA-5-18-2 (Ordinance G-6993)

Request for a public hearing for a proposed text amendment to the Zoning Ordinance, Text Amendment Z-TA-5-18-2, to amend Chapter 6, Section 653 to modify the Desert Character Overlay District boundaries between the 16th Street and 32nd Street alignments.This is a companion case to GPA-DSTV -1-18-2, Z-75-18-2 and Z-62-18-2 and should be heard after Z-75-18-2.

Summary
The intent of this proposed text amendment is amend Chapter 6, Section 653 of the Zoning Ordinance to modify the boundaries of the Desert Character Overlay District.

Applicant: Susan Demmitt, Gammage & Burnham, PLC
Representative: Susan Demmitt, Gammage & Burnham, PLC

Staff recommendation: Approval, as shown in Exhibit A of the Staff Report.
VPC Info: The Desert View Village Planning Committee heard this case on Nov. 6, 2018, April 2, 2019, and Dec. 7, 2021, for information only. The North Gateway Village Planning Committee heard this case on Nov. 8, 2018 and Dec. 9, 2021, for information only.
VPC Action: The North Gateway Village Planning Committee heard this case on March 10, 2022, and recommended approval, per the staff recommendation, by a vote of 4-1. The Desert View Village Planning Committee heard this case on April 5, 2022, and recommended approval, per the staff recommendation, by a vote of 7-4.
PC Action: The Planning Commission heard the case on May 5, 2022, and recommended approval, per the Addendum A Staff Report, by a vote of 7-1.

Location
Desert Character Overlay District (DCOD) boundaries between the 16th Street and 32nd Street alignments
Council District: 2
Parcel Address: 28239 N. 23rd St.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved per the Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

171 (CONTINUED FROM JUNE 1, 2022) - Public Hearing and Ordinance Adoption - Rezoning Application Z-62-18-2 (Verdin PUD) - Southwest corner of the 24th Street Alignment and Sonoran

Desert Drive (Ordinance G-6991)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-62-18-2 and rezone the site from S-1 DCOD (Ranch or Farm Residence District, Desert Character Overlay District), S-1 (Ranch or Farm Residence District), and RE-35 DCOD (Single-Family Residence District, Desert Character Overlay District) to PUD DCOD (Pending PUD) (Planned Unit Development, Desert Character Overlay District, pending Planned Unit Development) and PUD (Planned Unit Development) to allow single-family residential. This is a companion case to GPA-DSTV-1-18-2, Z-75-18-2, and Z-TA-5-18-2 and must be heard following Z-TA-5-18-2.

Summary
Current Zoning: S-1 DCOD (144.82 acres), S-1 (333.57 acres), RE-35 DCOD (10.24 acres)
Proposed Zoning: PUD DCOD (Pending PUD) (155.06 acres) and PUD (333.57 acres)
Acreage: 488.63 acres
Proposal: Planned Unit Development to allow single family residential

Owner: MacEwen Ranch, LLC
Applicant: Taylor Morrison/Arizona, Inc.
Representative: Susan Demmitt, Gammage & Burnham, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The Desert View Village Planning Committee heard this case on Nov. 6, 2018, Apr. 2, 2019, and Dec. 7, 2021, for information only. The North Gateway Village Planning Committee heard this case on Nov. 8, 2018 and Dec. 9, 2021, for information only.
VPC Action: The North Gateway Village Planning Committee heard this case on March 10, 2022 and recommended approval, per the staff recommendation with a modified stipulation, by a vote of 4-1. The Desert View Village Planning Committee heard this case on April 5, 2022 and recommended approval, per the staff recommendation with modifications and additional stipulations, by a vote of 10-1.
PC Action: The Planning Commission heard this case on May 5, 2022

and recommended approval, per the staff memo dated May 5, 2022, by a vote of 7-1.

Location

Southwest corner of the 24th Street alignment and Sonoran Desert Drive.
Council District: 2
Parcel Address: 28239 N. 23rd St.; and 28231, 28235, 28241, and 28245 N. 24th St.

Discussion

Councilwoman Ansari explained her vote in support of this item. She noted the importance of developing centrally and sustainably instead of continuing to develop further into the desert. She expressed her appreciation for the concessions the developer made to address the concerns of the community.

Councilman Waring commended Street Transportation Department Director Kini Knudson, Deputy City Manager Alan Stephenson, Director of Phoenix Water Services Department Troy Hayes, and the staff previously involved with this item.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved as revised per the June 28, 2022 memo from the Planning and Development Deputy Director, with adoption of the related ordinance. The motion carried by the following vote:

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

165 Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-22-2 - Approximately 2,400 Feet Southwest of the Southwest Corner of Cave Creek Road and Jomax Road (Resolution 22044)

Request to hold a public hearing on a General Plan Amendment for the following item to consider the Planning Commission's recommendation

and the related resolution if approved. Request to amend the General Plan Land Use Map designation on 29.48 acres from Parks / Open Space - Publicly Owned and Residential 2 to 5 dwelling units per acre, to Residential 10 to 15 dwelling units per acre and Residential 15+ dwelling units per acre. This is a companion case to Z-6-22-2 and must be heard first, followed by Z-6-22-2.

Summary

Application: GPA-DSTV-1-22-2
Current Designation: Parks / Open Space - Publicly Owned (1.56 acres) and Residential 2 to 5 dwelling units per acre (27.92 acres)
Proposed Designation: Residential 10 to 15 dwelling units per acre (14.39 acres) and Residential 15+ dwelling units per acre (15.09 acres)
Acreage: 29.48 acres
Proposed Use: Multifamily residential

Owner: Arizona State Land Department
Applicant: Jason Morris, Withey Morris, PLC
Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval.
VPC Action: The Desert View Village Planning Committee heard this case on May 3, 2022, and recommended approval, per the staff recommendation, by a vote of 7-2.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Desert View Village Planning Committee recommendation, by a vote of 7-0.

Location

Approximately 2,400 feet southwest of the southwest corner of Cave Creek Road and Jomax Road.
Council District: 2
Parcel Addresses: None

Discussion

Mayor Gallego explained that items 165 and 166 were related to southwest corner of Cave Creek Road and Jomax Road and introduced Assistant Director of the Planning and Development Department Josh Bednarek to provide a staff report.

Mr. Bednarek explained that items 165 and 166 are public hearings for companion general plan amendment and rezoning cases and could be heard together but would require separate actions. He added that item 165, GPA-DSTV-1-22-2, was a request to change the General Plan Land Use Map designation for the property from parks open space publicly owned and residential 2 to 5 dwelling units per acre to residential 10 to 15 units per acre, and residential 15 plus. He added that the Desert View Village Planning Committee (VPC) heard this request on May 3rd, 2022 and recommended approval and the Planning Commission heard the request on June 2nd, 2022 and recommended approval per the Desert View VPC recommendation. He stated that item 166, Z-6-22-2, was a request to rezone the entire 417 acre area from S1 to R1-10 for single family detached subdivision and multi family units. Mr. Bednarek stated that the Desert West VPC heard the request on May 3rd, 2022 and recommended approval and the Planning Commission heard the request on June 2nd, 2022 and recommended approval with modifications and additional stipulations. He noted that staff recommended approval for the General Plan amendment per the Planning Commission recommendation and adoption of the related resolution and staff recommended approval of Z-6-22-2 per the June 29th, 2022 memo from the Planning and Development Department Deputy Director with the deletion of stipulation number 15 and adoption of the related ordinance. Mr. Bednarek mentioned he was available for questions.

Mayor Gallego declared the public hearing open.

Benjamin Tate with Withey Morris spoke on behalf of the applicant D.R. Horton in support of this item.

Mayor Gallego asked that Mr. Tate what was being done in response to the tier 1 shortage.

Mr. Tate explained that the proposal mirrors what the Verdin development was doing.

Mayor Gallego asked if Anne Healy would like to speak.

Mr. Tate clarified that Ms. Healy was available for questions if necessary.

Noting there were no members of the public wishing to speak, Mayor Gallego declared the public hearing closed.

Mayor Gallego added that the proposal would add 6,772 total units of residential housing.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved per the Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:

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

166 Public Hearing and Ordinance Adoption - Rezoning Application Z-6-22-2 - Approximately 2,400 Feet Southwest of the Southwest Corner of Cave Creek Road and Jomax Road (Ordinance G-7006)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-6-22-2 and rezone the site from S-1 (Ranch or Farm Residence District) to R1-10 (Single-Family Residence District), R-2 (Multifamily Residence District) and R-3A (Multifamily Residence District) to allow single-family and multifamily residential. This is a companion case to GPA-DSTV-1-22-2 and must be heard following GPA-DSTV-1-22-2.

Summary

Current Zoning: S-1
Proposed Zoning: R1-10 (388.10 acres), R-2 (14.19 acres) and R-3A (15.04 acres)
Acreage: 417.33 acres
Proposed Use: Single-family and multifamily residential.

Owner: Arizona State Land Department
Applicant: DR Horton, Inc.

Representative: Jason Morris, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Desert View Village Planning Committee heard this case on May 3, 2022, and recommended approval, per the staff recommendation, by a 6-3 vote.
PC Action: The Planning Commission heard this case on June 2, 2022, and recommended approval, per the Desert View Village Planning Committee recommendation with modifications and an additional stipulation, by a vote of 7-0.

Location
Approximately 2,400 feet southwest of the southwest corner of Cave Creek Road and Jomax Road.
Council District: 2
Parcel Address: None

Discussion
During his vote Councilman Waring thanked the developers for their work on the item.

The hearing was held. A motion was made by Councilman Waring, seconded by Councilwoman O'Brien, that this item be approved as revised per the June 29, 2022 memo from the Planning and Development Deputy Director with a deletion of Stipulation 15, with adoption of the related ordinance. The motion carried by the following vote:

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Cris Meyer stated during Citizen Comments, members of the

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

Eric Nelson who requested accommodation for staff to read a comment on the loss of Phoenix Police Officer Tyler Moldovan and asked the Council for a moment of silence.

Faith Kearns with Fund for Empowerment spoke on a petition submitted to the Council and requested an update on the status.

Steve Schumacher commented on bond programs for historic preservation in the City of Phoenix. He encouraged the Council to look into the use of funds for historic preservation and diversity for the programs.

Jeremy Thacker commented on his unapproved citizen petitions. He requested that the Council hear his request and his most recent citizen petition be added to the agenda.

Frank Urban from Fund for Empowerment requested an update on the petition submitted to the Council.

Elizabeth Venable spoke on the status of a petition submitted regarding enforcement of anti-camping provisions.

Vice Mayor Pastor thanked Mayor Gallego for her efforts with the petitions and noted that the petitions would be heard in September.

Mayor Gallego confirmed that petitions would be heard in September.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 12:33p.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 1st day of July, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of August, 2024.

CITY CLERK