City of Phoenix

Minutes

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

186398

City Council Formal Meeting

Monday, August 28, 2023 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Monday, Aug. 28, 2023 at 2:33 p.m. in the Council Chambers.

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

Councilwoman Hodge-Washington entered the Chambers and joined the voting body during announcements from City Attorney Julie Kriegh on decorum during public comments at the start of the meeting.

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

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-7098 and G-7142 through G-7147, S-50071 through S-50084 and S-50086 through S-50117, and Resolutions 22143 through 22147 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.

Note: Councilwoman Hodge-Washington entered the Chambers and joined the

voting body.

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

Mayor Gallego introduced Maricopa County Board of Supervisor Thomas Galvin, and mentioned the partnership with the City on many projects including today's housing item.

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:

Ahwatukee Foothills Village Planning Committee

Appoint Kimberly Barua, filling a vacancy on the committee for a term to expire Nov. 19, 2024, as recommended by Councilman Robinson.

Development Advisory Board

Appoint Michael Abegg, replacing Stephen Dudley as an Ex-Officio Building Official on the board for a partial term to expire Oct. 13, 2025, as recommended by Mayor Gallego.

Reappoint Nguyen Lam, for a second term to expire Aug. 28, 2026, as recommended by Mayor Gallego.

North Gateway Village Planning Committee

Appoint Scott McGill, filling a vacancy on the committee for a partial term to expire Nov. 19, 2023, as recommended by Councilwoman O'Brien.

Appoint Aaron Stein, filling a vacancy on the committee for a term to expire Nov. 19, 2024, as recommended by Councilwoman O'Brien.

Phoenix Business and Workforce Development Board

Appoint Joaquin Rios, filling a vacancy as a Labor representative on the

board for a term to expire June 30, 2026, as recommended by Mayor Gallego.

Phoenix Deferred Compensation Board/Post Employment Healthcare Plan Board

Appoint Joseph Witt Jr., replacing James Frazier as a Coalition of Phoenix City Unions representative on the boards for a term to expire Sept. 30, 2024, as recommended by Mayor Gallego.

Phoenix Employment Relations Board

Appoint Dennis Teel, replacing Gregory Fretz as Chairman on the board for a term to expire Dec. 15, 2024, as recommended by Mayor Gallego.

Rehabilitation Appeals Board

Appoint Shawn Watt, filling a vacancy on the board for a term to expire May 30, 2026, as recommended by Mayor Gallego.

Tourism and Hospitality Advisory Board

Appoint Heather Lennon, filling a vacancy as a Hospitality Industry representative on the board for a term to expire Sept. 30, 2024, as recommended by Mayor Gallego.

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

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

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

Kimberly Barua - Ahwatukee Foothills Village Planning Committee;
Scott McGill and Aaron Stein - North Gateway Village Planning Committee;
Joseph Witt Jr. - Phoenix Deferred Compensation Board/Post Employment Healthcare Plan Board;

Shawn Watt - Rehabilitation Appeals Board; and
Heather Lennon - Tourism and Hospitality Advisory Board.

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

Mayor Gallego thanked the new appointees and expressed her appreciation for their advice to the City.

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

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

A motion was made by Vice Mayor Ansari, seconded by Councilwoman Pastor, that items 2-33 be recommended for approval, except items 9-10. The motion carried by the following voice vote:

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

No: 0

2 Liquor License - China Harvest Buffet

Request for a liquor license. Arizona State License Application #251637.

Summary

Applicant
Yanhui Lin, Agent

License Type
Series 12 - Restaurant

Location
12407 N. 28th Drive
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 may currently operate with an interim permit.

The 60-day limit for processing this application is Sept. 15, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the capability, reliability and qualifications to hold liquor license because as cashier/ manage over 18 years experience in restaurant. I have never been involved in any criminal activity."

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 have the best Chinese buffet and what better than to have it accompanied with an alcoholic beverage.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - China Harvest Buffet
Liquor License Map - China Harvest Buffet

This item was recommended for approval.

3 Liquor License - Grab N Go Market

Request for a liquor license. Arizona State License Application 248619.

Summary

Applicant
Sammy Mikhail, Agent

License Type
Series 10 - Beer and Wine Store

Location
13828 N. 35th Ave.
Zoning Classification: C-1
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 does not have an interim permit.

The 60-day limit for processing this application was Aug.13, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 certified in liquor law training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location previously had a liquor license. This is the neighborhood store".

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 - Grab N Go Market
Liquor License Map - Grab N Go Market

This item was recommended for approval.

4 Liquor License - Kitchen 7

Request for a liquor license. Arizona State License Application 247323.

Summary

Applicant
Charlene Mai, Agent

License Type
Series 12 - Restaurant

Location
17155 N. 51st Ave., Ste. 122-124
Zoning Classification: PSC
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. This location requires a Use Permit to allow alcohol sales as an accessory use to a restaurant.

The 60-day limit for processing this application was Aug. 15, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 committed to upholding the best standards for alcohol sales. All our staff will be trained in legal and responsible sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our buisness will offer guest a comfortable dinning 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 - Kitchen 7
Liquor License Map - Kitchen 7

This item was recommended for approval.

5 Liquor License - Black Bear Diner

Request for a liquor license. Arizona State License Application 246062.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
17030 N. Scottsdale Road
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application was Aug. 5, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Black Bear Diner offers home-style comfort food classics in a family fun, bear-themed one of a kind dining atmosphere. Applicant would like to offer alcoholic beverages to guests 21 and over as an incident to its menu items."

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 - Black Bear Diner
Liquor License Map - Black Bear Diner

This item was recommended for approval.

6 Liquor License - Foley Ranch

Request for a liquor license. Arizona State License Application 247889.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd., Ste. 93
Zoning Classification: C-2 DRSP
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow patron dancing. This business is currently being remodeled with plans to open in Fall 2023.

The 60-day limit for processing this application was Aug. 15, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 own and operate other establishments throughout the Valley. We ensure our employees attend the Arizona Title 4 liquor law courses."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The location we are applying for a license at has multiple venues ranging from stores and restaurants with liquor licenses. We want to offer the area a restaurant that has a country music vibe."

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 - Foley Ranch
Liquor License Map - Foley Ranch

This item was recommended for approval.

7 Liquor License - Casa Greeka

Request for a liquor license. Arizona State License Application #249732.

Summary

Applicant
Johnathan Yasso, Agent

License Type
Series 12 - Restaurant

Location
13802 N. Scottsdale Road #171
Zoning Classification: PUD
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 Sept. 1, 2023.

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

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

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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I Johnathan Yasso have been an owner and operator in the restaurant industry for 20+ years serving food & spirit. My staff is experienced and trained in guidelines on serving liquor to customers as well.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Our establishment along with all previous ownership in location that offer liquor is to serve all customers of the legal age and legal requirements provided by the city and state guidelines. We want to provide a professional yet welcoming setting for our customers, for their enjoyment.”

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 - Casa Greeka
Liquor License Map - Casa Greeka

This item was recommended for approval.

8 Liquor License - Special Event - Cancer Support Community Arizona

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

Summary

Applicant
Johanna Mengerink

Location
360 E. Palm Lane
Council District: 4

Function
Concert/Dinner

Date(s) - Time(s) / Expected Attendance
Oct. 14, 2023 - 5 p.m. to 10 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 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 #100
Council District: 5

Function
Benefit Concert/Dance

Date(s) - Time(s) / Expected Attendance
Sept. 29, 2023 - 8 p.m. to 2 a.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

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 #100
Council District: 5

Function
Benefit Concert/Dance

Date(s) - Time(s) / Expected Attendance
Sept. 22, 2023 - 8 p.m. to 2 a.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - ARCO AM PM 42445

Request for a liquor license. Arizona State License Application 249348.

Summary

Applicant
Siv Dieb, Agent

License Type
Series 10 - Beer and Wine Store

Location
7849 N. 43rd Ave.
Zoning Classification: C-2
Council District: 5

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a respectable business in Phoenix since 2015. I am fully qualified because my business is very secessful and I don't have any complaints against my business. So I am fully capable of all the responsibilities that come with owning a liquor liscense."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I am a qualified business owner for many years in the community. Also as a small business owner running a convenience store, it brings equal competition to the market."

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 - Arco AM PM 42445
Liquor License Map - Arco AM PM 42445

This item was recommended for approval.

14 Liquor License - El Pacifico Mariscos y Pupusas

Request for a liquor license. Arizona State License Application 248731.

Summary

Applicant
Melissa Serrano, Agent

License Type
Series 12 - Restaurant

Location
2316 W. Bethany Home Road, Ste. 115
Zoning Classification: C-2
Council District: 5

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 was Aug. 8, 2023.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 Pacifico Restaurante y Pescaderia (Series 12)
3311 N. 16th St., Phoenix
Calls for police service: 0
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 capable of holding a liquor license because I have managed our other family restaurant which has a liquor license for more than 20 years. I have lived in the Simpson Community for the past 15 years and have decided to open my business in my own community because its a good place to grow my familys restaurant. You can rely on me to continue keeping our community safe. My qualifications are, I have been a responsible liquor license holder for more than 20 years. I am current in my basic and management liquor law certification.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“For the communities convenience and for their best interest we offer a family environment establishment which will only be open until 9pm.My family restaurant offers a diverse Mexica & Central American cuisine for the communitys enjoyment. Our specialty is in Mexican Seafood which is is well known to go hand in hand with a cold Mexican beer or margarita. Customers have walked out and we have lost business solely because we don't offer beer. Most customers are local residences.I hope to have their support as I support my community.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - El Pacifico Mariscos y Pupusas
Liquor License Map - El Pacifico Mariscos y Pupusas

This item was recommended for approval.

15 Liquor License - QuikTrip #1429

Request for a liquor license. Arizona State License Application 247133.

Summary

Applicant
Perry Huellmantel, Agent

License Type
Series 10 - Beer and Wine Store

Location
9875 W. Indian School Road
Zoning Classification: PUD
Council District: 5

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 is currently under construction with plans to open in March 2025.

The 60-day limit for processing this application was Aug. 26, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:
"At QuikTrip, we have a demonstrated record of our ability and commitment to act as a reliable and capable retailer. I currently serve as the agent on more 100 liquor licenses in Arizona for QuikTrip Stores. Since I began acting as the agent on QuikTrip liquor licenses in Arizona, we have not received a single citation for a violation of liquor laws. We ensure all store managers have current liquor training and maintain strict standards to ensure all our employees comply with state laws. QuikTrip has proven that it is a responsible operator and our record demonstrates that I - as an applicant - and QuikTrip - as an organization - have the capability, reliability and qualifications to hold 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:
"The public convenience requires and the best interest of the community will be substantially served by the issuance of the requested liquor license because this location will provide consumers in the immediate neighborhood competitively priced market-style items at a location where they can purchase necessities (everything from milk to Band-Aids) including extensive beverage offerings beyond beer and wine. Allowing customers to purchase alcohol while shopping for fuel or other items, including food, saves time, reduces road congestion, and the additional competition in the area lowers prices and ensures a high level of service for customers. QuikTrip's clean and modern design offers an experience consistent with the redevelopment of this area and will provide an additional option for gasoline and convenience. The best interest of the community will further be served because QuikTrip is a reliable operator with a demonstrated ability to responsibility sell alcohol in its stores and it will provide consumers in the area with more options and better pricing."

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 - QuikTrip #1429
Liquor License Map - QuikTrip #1429

This item was recommended for approval.

16 Liquor License - Special Event - Arizona Educational Foundation, Inc.

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

Summary

Applicant
Kimberly Graham

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

Function
Awards Ceremony

Date(s) - Time(s) / Expected Attendance
Oct. 14, 2023 - 3:30 p.m. to 5:30 p.m. / 800 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Special Event - Circle The City

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

Summary

Applicant

Kimberly Despres

Location
6001 N. 24th St.
Council District: 6

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Oct. 5, 2023 - 6 p.m. to 9 p.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

18 Liquor License - Special Event - Great Hearts Academies

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

Summary

Applicant
Brandon Crowe

Location
800 E. Camelback Road
Council District: 6

Function
Concert and Dance

Date(s) - Time(s) / Expected Attendance
Sept. 30, 2023 - 6 p.m. to 11 p.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Arcadia Alchemy

Request for a liquor license. Arizona State License Application 07070330.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 7 - Beer and Wine Bar

Location
5618 E. Thomas Road, Ste. 100
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was Aug. 18, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:
"Applicant is committed to upholding the highest standards for this businesses . Managers and staff will be trained in Title 4 and best practices for compliance with liquor laws and for the safety of the community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Applicants business is a neighborhood wine bar, featuring a variety of food and beverage options. Providing continued alcoholic beverages for individuals 21 and older will be a convenience for the customers to enhance their experience."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Arcadia Alchemy
Liquor License Map - Arcadia Alchemy

This item was recommended for approval.

20 Liquor License - Broken Yolk Cafe

Request for a liquor license. Arizona State License Application 249866.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
1928 E. Highland Ave., Ste. SF01
Zoning Classification: PSC
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 is currently being remodeled with plans to open in September 2023.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have owned establishments in this industry for several years. We will ensure our employees are trained and liquor trained in order to comply with Arizona's Title 4."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Broken Yolk Cafe is a full breakfast and lunch restaurant offering signature benedicts and a large variety of menu options. We want all of our guests to be able to enjoy a great menu and the ability to order an adult beverage if their choice."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Broken Yolk Cafe
Liquor License Map - Broken Yolk Cafe

This item was recommended for approval.

21 Liquor License - Camelback Flower Shop

Request for a liquor license. Arizona State License Application 249019.

Summary

Applicant
Jeffrey Keck, Agent

License Type
Series 10 - Beer and Wine Store

Location
4214 E. Indian School Road, Ste. 101
Zoning Classification: C-2
Council District: 6

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

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I am a certified liquor manager in the State of Arizona. I have a degree in Hotel, Restaurant and Travel Administration from the University of Massachusetts. I have managed in the restaurant industry for over 20 years in Arizona. I understand liquor laws and will responsibly manage the shop, including training my staff on responsible alcohol sales behaviors.”

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 an established, well respected business in the Arcadia area. We sell great quality flowers and retail goods. We would like to offer high quality wines and beer to sell to our patrons to go with the other products we sell. We believe the community would be happy to have the ability to purchase flowers and wine or beer at the same location.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Camelback Flower Shop
Liquor License Map - Camelback Flower Shop

This item was recommended for approval.

22 Liquor License - The Vault Wine Storage

Request for a liquor license. Arizona State License Application 249045.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 4 - Wholesaler

Location

4117 N. 44th St., Ste. 170
Zoning Classification: C-2
Council District: 6

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. This business has plans to open in September 2023.

The 60-day limit for processing this application was Aug. 21, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

Davia Wines (Series 4)
4117 N. 44th St., Ste. 239
Calls for police service: 0
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 alcohol sales and service and is committed to uphold all laws and regulations."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Liquor License - Special Event - American Cancer Society Inc.

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

Summary

Applicant
Lena Spotleson

Location
401 W. Harrison St.
Council District: 7

Function
Dance and Cultural Celebration

Date(s) - Time(s) / Expected Attendance
Nov. 4, 2023 - 8 p.m. to Midnight / 450 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - Special Event - Local First Arizona Foundation

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

Summary

Applicant

Kimber Lanning

Location
67 W. Culver St.
Council District: 7

Function
Fall Family Festival

Date(s) - Time(s) / Expected Attendance
Nov. 4, 2023 - 10 a.m. to 4 p.m. / 10,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Special Event - Phoenix Sister Cities, Inc.

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

Summary

Applicant
Rita Marko

Location
200 W. Washington St.
Council District: 7

Function
Family Festival

Date(s) - Time(s) / Expected Attendance
Sept. 15, 2023 - 4 p.m. to 11 p.m. / 10,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - El Primos Mini Mart

Request for a liquor license. Arizona State License Application 249076.

Summary

Applicant
Gagandeep Bola, Agent

License Type
Series 10 - Beer and Wine Store

Location
1020 S. 19th Ave.
Zoning Classification: C-3 CCSIO
Council District: 7

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

The 60-day limit for processing this application was Aug. 21, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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

Other Active Liquor License Interest in Arizona

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

Los Primos Food Mart (Series 10)
5201 S. 7th St., Phoenix
Calls for police service: 7
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 20 years of experience in the field, I make sure to get all the training to serve liquor and comply with all the liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Customers request beer and wine products as part of their purchase. Since we sell lots of essential product to customers, It is convenient for customers to purchase everything at one place. This establishment has been in business for 20+ years serving 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 - El Primos Mini Mart
Liquor License Map - El Primos Mini Mart

This item was recommended for approval.

27 Liquor License - Red Light District

Request for a liquor license. Arizona State License Application 249182.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 6 - Bar

Location
106 N. Central Ave., Ste. 200
Zoning Classification: DTC-BUSINESS CORE
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 is currently being remodeled with plans to open in October 2023.

The 60-day limit for processing this application was Aug. 21, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

Club Classico Phoenix (Series 6)
5030 W. McDowell Road, Ste. 29-30, Phoenix
Calls for police service: 139
Liquor license violations: In December 2022, a fine of $3,250 was paid for accepting unauthorized forms of I.D, underage on the premises without parent (on-sale) drinking contests, and delivering more than law allows.

Topaz Bar & Lounge (Series 6)
801 N. 3rd St., Phoenix
Calls for police service: 16
Liquor license violations: None

Classik Sports Bar & Lounge (Series 6)
4228 W. Van Buren St., Phoenix
Calls for police service: 17
Liquor license violations: None

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are

shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“The owners have has an experience as owners or managers at several bar locations. Both have attended AZ liquor law to identify obviously intoxicated customers, handle disorderly customers and have knowledge in the only types of valid identification to allow a customer to purchase alcohol as well as other laws. Our policies and procedures will be more strict than the law to protect the health safety and welfare of Arizona citizens.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The location is ideal for the new development and growth in the downtown Phoenix area for a bar so individuals can remain within the City of Phoenix rather that traveling to the suburban areas. We will work with law enforcement and communities to prevent any sales to obviously intoxicated customers and will refuse them entry to the establishment prevent problems in 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 - Red Light District
Liquor License Map - Red Light District

This item was recommended for approval.

28 Liquor License - The Roosevelt

Request for a liquor license. Arizona State License Application 250072.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
815 N. 2nd St.
Zoning Classification: DTC - Evans Churchill West
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 is currently being remodeled with plans to open in August 2024.

The 60-day limit for processing this application is Sept. 10, 2023.

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

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

Ocotillo Restaurant (Series 12)

3243 N. 3rd St., Phoenix
Calls for police service: 10
Liquor license violations: None

Chantico (Series 12)
1041 E. Camelback Road, Phoenix
Calls for police service: None
Liquor license violations: None

Starlite BBQ (Series 12)
1041 E. Camelback Road, Scottsdale
Calls for police service: Not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"From the creator of Ocotillo and Chantico, renowned chef Walter Sterling will open The Roosevelt , which will offer appetizers to full meals along with specialty cocktails in a modern-classic venue. Applicant would like to offer alcoholic beverages to guests 21 and over."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Roosevelt
Liquor License Map - The Roosevelt

This item was recommended for approval.

29 Liquor License - Special Event - Ballet Arizona

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

Summary

Applicant
Ellen Bialek

Location
2835 E. Washington St.
Council District: 8

Function
Fashion Show

Date(s) - Time(s) / Expected Attendance
Oct. 14, 2023 - 4 p.m. to 7 p.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

30 Liquor License - Special Event - CALA Alliance

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

Summary

Applicant
Sade Moore

Location
113 N. 6th St.
Council District: 8

Function
Annual Benefit Dinner

Date(s) - Time(s) / Expected Attendance
Oct. 19, 2023 - 6:30 p.m. to 9 p.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

31 Liquor License - Special Event - Latino Pride Alliance

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

Summary

Applicant
Steve Gallardo

Location
113 N. 6th St.
Council District: 8

Function
Festival

Date(s) - Time(s) / Expected Attendance
Sept. 16, 2023 - 4 p.m. to Midnight / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

32 Liquor License - Special Event - Valiant College Preparatory

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

Summary

Applicant
Michael Douglas

Location
1601 E. Jackson St.
Council District: 8

Function
Festival

Date(s) - Time(s) / Expected Attendance
Nov. 11, 2023 - 2 p.m. to Midnight / 500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

33 Liquor License - Carioca Shell #6

Request for a liquor license. Arizona State License Application 245999.

Summary

Applicant
Howard Magee, Agent

License Type
Series 10 - Beer and Wine Store

Location
9170 S. 51st Ave.
Zoning Classification: C-1
Council District: 8

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 is currently under construction with plans to open in November 2023.

The 60-day limit for processing this application is Sept. 4, 2023.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The Carioca Company has and does hold numerous liquor licenses in the Phoenix metro area and throughout the state of Arizona. The Carioca Company has operated under these licenses for almost 50 years. The Carioca Company has an exemplary record in regard to all local and state

liquor laws 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: "The Carioca Company has a stellar record in regard to enforcing all state and local liquor laws and regulations. The Carioca Company would like to offer the widest range of products ppossible in all new locations it establishes. This brand new ground up construction project will be a standout feature in the Phoenix area it will serve."

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 - Carioca Shell #6
Liquor License Map - Carioca Shell #6

This item was recommended for approval.

9 Liquor License - Aria Nail Bar Central

Request for a liquor license. Arizona State License Application 07070073.

Summary

Applicant
My Tran, Agent

License Type
Series 7 - Beer and Wine Bar

Location
100 E. Camelback Road, Ste. 116
Zoning Classification: C-2 TOD-1
Council District: 4

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

The 60-day limit for processing this application was Aug. 25, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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

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 two local residents. They are concerned that this business has been serving alcohol to customers free of charge without a liquor license and therefore, they believe a license should not be issued to this business. They also feel that Uptown Plaza is saturated and has sufficient liquor licenses to meet the need and convenience of the area.

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 will only serve limited complimentary drinks to customers while they're waiting or during service at my Nail Salon and I will check ID to ensure they're over 21. I scheduled to take basic and management training classes to understand and follow the rules.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“It would provide opportunities for economic growth and additional revenue for the community. Furthermore, having a liquor license at Nail Salon allows us to offer clients complimentary drinks while they're waiting for services to offer clients more entertainment options to relax and pamper. Overall, issuing a liquor license could contribute to community development and foster a vibrant and thriving environment for all.”

Staff Recommendation
Staff gave careful consideration to the protest letters received, however after reviewing the application in its entirety staff is recommending approval of this application.

Attachments
Liquor License Data - Aria Nail Bar Central
Liquor License Map - Aria Nail Bar Central

Discussion
Councilwoman Pastor mentioned she had questions about Aria Nail Bar Central because she received two complaints from the Windsor neighborhood.

City Clerk Denise Archibald introduced Deputy City Clerk Leah Swanton to answer questions and to provide a staff report.

Councilwoman Pastor explained the complaints received about Aria Nail Bar Central were about serving alcohol, not selling it. She asked Ms. Swanton if a nail bar was allowed to serve alcohol without a liquor license.

Ms. Swanton responded they would not be allowed to.

Councilwoman Pastor asked for confirmation if they would not be allowed to serve alcohol without a license even if it was free.

Ms. Swanton confirmed that was correct, not without a liquor license.

Councilwoman Pastor questioned why this application was being recommended for approval.

Ms. Swanton answered this application was being recommended for approval to bring Aria Nail Bar Central into compliance.

Councilwoman Pastor stated this recommendation would put Aria Nail Bar Central into compliance, and added they should have been in compliance from the beginning. She asked for confirmation that this would give them another opportunity to be in compliance.

Ms. Swanton replied that was correct.

Councilwoman Pastor asked what the City would tell neighbors about Aria Nail Bar Central.

Ms. Swanton responded the City would tell neighbors that issuing this liquor license would provide both the Police Department and the Arizona Department of Liquor License and Control to conduct inspections and enforcement, and to ensure they are in proper compliance.

Councilwoman Pastor said Aria Nail Bar Central was in the process of obtaining a liquor license, and questioned if a customer was offered an alcoholic beverage, what would happen regarding inspections.

Ms. Swanton answered the Police Department and the Arizona Department of Liquor License and Control could move forward with compliance and enforcement.

Councilwoman Pastor questioned if a neighbor called today to say Aria Nail Bar Central was out of compliance, how many hours would it take for an inspector to visit the property.

Ms. Swanton replied she would need to confirm with the Arizona Department of Liquor License and Control for their time frame on enforcement.

Councilwoman Pastor commented her understanding was Council was not an approving body for liquor licenses. She stated Council would only be aware of when a business applies for a liquor license.

Ms. Swanton said that was correct, Council was a recommending body to the State.

A motion was made by Councilwoman Pastor, 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 - Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark, Councilman Waring, Councilwoman Ansari and Mayor Gallego

No: 0

10 Liquor License - Chicas Cabaret

Request for a liquor license. Arizona State License Application 06070484.

Summary

Applicant
Thomas Aguilera, Agent

License Type
Series 6 - Bar

Location
2802 N. 35th Ave.
Zoning Classification: A-1
Council District: 4

This request is for a new liquor license for a topless bar. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license.

The 60-day limit for processing this application was Aug. 19, 2023. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

Showtime Cabaret (Series 6)
3614 W. McDowell Rd.
Calls for police service: 10
Liquor license violations: None

T & A Cabaret (Series 6)
3420 S. Central Ave.
Calls for police service: 21

Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned (for over 10 years) and operated (for over 20 years) adult venues bars. My experience includes every aspect of running the business from cleaning toilets to security, bar-tending, providing DJ services, and being hired as GM before owning my own bars. I ran a management/maketing business taking failing bars and making the profitable and compliant with laws. I turned Chica's around and now it is a safe, clean venue that has been become a vital and good neighbor. I have current liquor law training and require the same of all my staff."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Public convenience and public interest is served here because I have entrenched this business as a key partner with the La Familia neighborhood association and am serving as the president of the Maryvale Business Alliance. The adult public has a safe,clean, fun venue to responsibly enjoy. This area of town needs an entertainment venue that is run properly. where people are treated with respect and the laws are adhered to. the neighbors have my number, i can be reached 24/7. We provide a place to socialize and unwind for hard working people in our community."

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - Chicas Cabaret
Liquor License Map - Chicas Cabaret

Discussion
Councilwoman Pastor commented Councilman Waring pulled this item from the omnibus motion on liquor license items.

Councilwoman Pastor made a motion that this item be forwarded to the State with no recommendation.

Mayor Gallego seconded the motion.

Mayor Gallego mentioned Christian Cruz was available to speak if necessary, and asked councilmembers if they had any questions for him.

After the vote, Councilwoman Pastor asked for clarification on what no recommendation means for liquor license applications.

Deputy City Clerk Leah Swanton clarified a motion of no recommendation meant the City would remain silent on the application and the Arizona Department of Liquor License and Control could move forward with their own recommendation.

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

Yes:	8 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark, Councilwoman Ansari and Mayor Gallego
No:	1 -	Councilman Waring

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Ansari, seconded by Councilwoman O'Brien, that items 34-110 be approved or adopted, except items 58, 63,

71-72 and 78; and noting Item 110 is continued to the Sept. 20, 2023 City Council Formal Meeting. The motion carried by the following vote:

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

No: 0

Items 34-41, Ordinance S-50071 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

34 Swank Motion Pictures, Inc., dba Movie Licensing USA

For $30,000 in additional payment authority for Contract 148371, which provides Swank Movie Licensing for the Library Department, and to extend the term through Sept. 18, 2028. A five-year extension is recommended to continue supply of services, with distinct specifications and limited suppliers, which are critical for Library Department operations. Burton Barr Central Library and the 16 library branches offer a variety of programs to the community at least five days per week, and film screenings/discussions are a popular activity. To provide this entertainment legally in the public libraries, the contractor will provide the Library Department with an annual license to project the movies in a public setting without copyright infringement.

This item was adopted.

35 Cox Communications, Inc., dba Cox Business

For $139,000 for annual payment authority for the Fire Department. Services include a private local area network (LAN) solution utilized for the Maricopa Regional Emergency Services Internet Protocol (IP) Network, ESInet. ESInet provides 911 emergency communications services among the public safety answering points in the region.

This item was adopted.

36 Zayo Group Holdings, Inc., dba Allstream Business US, LLC, Integra Telecom, Electric Lightwave, OpticAccess

For $250,000 in payment authority for annual utility payment for the Fire Department. The funds will provide Fire staff with a private local area network (LAN) solution utilized for the Maricopa Regional Emergency Services Internet Protocol (IP) Network, ESInet. ESInet services provide 911 emergency communications among the public safety answering points in the region.

This item was adopted.

37 ATNI dba Commnet of Arizona

For $18,000 in annual payment authority for the Fire Department. Commnet is a wireless telecommunications provider that qualifies for cost recovery for all components associated with delivery of Wireless Phase II cellular 911 calls to the Maricopa regional 911 system.

This item was adopted.

38 International Business Machines Corporation (IBM)

For $10,308 in payment authority to purchase storage protection software licenses for the Information Technology Services Department. The licenses were used to back-up SAP landscapes ensuring continued financial operations. The additional licenses and software support were identified as part of staff's evaluation of qualified licenses.

This item was adopted.

39 Settlement of Claim(s) Covarubbias v. City of Phoenix

To make payment of up to $85,000 in settlement of claim(s) in *Covarubbias v. City of Phoenix,* CV2021-016775, 20-0815-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury claim involving the Street Transportation Department that occurred on Nov. 17, 2020.

This item was adopted.

40 Settlement of Claim(s) Polansky v. City of Phoenix

To make payment of up to $45,300 in settlement of claim(s) in *Polansky v. City of Phoenix*, CV2022-053980, 21-1058-001, AU, BI, for the

Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a claim involving the Water Services Department that occurred on Dec. 16, 2021.

This item was adopted.

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

To make payment of up to an additional $21,000 in settlement of claim(s) in *Wilcox v. City of Phoenix*, CV2020-007830, 19-0599-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a property damage claim involving the Water Services Department that occurred on Dec. 13, 2019.

This item was adopted.

42 Proposed Ekmark Annexation - Authorization to File

Request to authorize the City Manager, or his designee, to file with the Maricopa County Recorder's Office a blank petition for a proposed annexation. This annexation was requested by Jennifer Hall with the Rose Law Group, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation.

Summary

Signatures on the proposed annexation petition shall not be obtained for a waiting period of 30 days after filing the blank petition with the Maricopa County Recorder. Additionally, a Public Hearing will be scheduled within this 30-day waiting period, permitting the City Council to gather community input regarding the annexation proposal. Formal adoption of this proposed annexation will be considered at a later date.

Location

The proposed annexation area includes parcels 104-84-008G and 104-84-008B, located at 77th Avenue and Alta Vista Road (**Attachment A**). The annexation area is approximately 18.972 acres (0.0296 sq. mi.) and population estimate is three individuals.
Council District: 7

This item was approved.

43 Acceptance and Dedication of Easements for Sidewalk, Multi-use Trail, Public Access and Public Utility Purposes (Ordinance S-50081)

Request for the City Council to accept and dedicate easements for sidewalk, multi-use trail, public access and public utility 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: W. Northern Ave Partners, LLC; The Collection - North Central Condominium Association, Inc., its successor and assigns
Purpose: Sidewalk
Location: 100 W. Northern Ave.
File: FN 230004
Council District: 3

Easement (b)
Applicant: Indian School Equities, LLC, its successor and assigns
Purpose: Sidewalk
Location: 710 E. Indian School Road
File: FN 230057
Council District: 4

Easement (c)
Applicant: Grand Canyon University, its successor and assigns
Purpose: Sidewalk
Location: 7104 N. 27th Ave.
File: FN 230035
Council District: 5

Easement (d)
Applicant: Valk Properties V, LLC, its successor and assigns
Purpose: Multi-use Trail

Location: 11520 W. Indian School Road
File: FN 230048
Council District: 5

Easement (e)
Applicant: PHCN Three, LLC, its successor and assigns
Purpose: Public Access
Location: N. Camelback Ridge Drive and E. Phoenician Blvd.
File: FN 230046
Council District: 6

Easement (f)
Applicant: The Community Housing Partnership, Inc., its successor and assigns
Purpose: Public Utility
Location: 614 N. 9th St.
File: FN 230042
Council District: 8

This item was adopted.

44 Acceptance of Easements for Sewer, Water, Storm Drain, Fire Access and Refuse Collection Purposes (Ordinance S-50078)

Request for the City Council to accept easements for sewer, water, storm drain, fire access and refuse collection 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: Hillstone at Saguaro Trails, LLC, its successor and assigns
Purpose: Sewer
Location: 4210 E. Dynamite Blvd.
File: FN 230044
Council District: 2

Easement (b)
Applicant: CN Associates C, LLC, its successor and assigns
Purpose: Water
Location: 20700 N. 55th St.
File: FN 230050
Council District: 2

Easement (c)
Applicant: 48th Productions LLC, its successor and assigns
Purpose: Storm Drain
Location: 13246 N. 18th St.
File: FN 230065
Council District: 3

Easement (d)
Applicant: Valk Properties V, LLC, its successor and assigns
Purpose: Fire Access
Location: 11520 W. Indian School Road
File: FN 230048
Council District: 5

Easement (e)
Applicant: 3330 Madison, LLC, its successor and assigns
Purpose: Refuse Collection
Location: 3330 W. Madison St.
File: FN 230060
Council District: 7

This item was adopted.

45 Audio and Visual Services for City Meetings - IFB 16-022 - Amendment (Ordinance S-50072)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 142347 with Skyline Productions, Inc., to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $40,000.

Summary

This contract will provide on-site audio and visual (A/V) services on an as-needed basis for public meetings, and board and commission hearings held by the Communications Office. The Contractor tests the A/V configurations prior to the meeting starting, ensures devices and components work properly, and makes necessary adjustments to the A/V systems during the meetings. The public meetings are held weekly through WebEx, live stream, and are broadcasted on PHXTV.

Contract Term

Upon approval the contract will be extended through Sept. 30, 2024.

Financial Impact

Upon approval of $40,000 in additional funds, the revised aggregate value of the contract will not exceed $372,000. Funds are available in the Communications Office budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Audio and Visual Services for City Meetings Contract 142347 (Ordinance S-42375) on March 23, 2016;

Audio and Visual Services for City Meetings Contract 142347 (Ordinance S-47352) on March 3, 2021;

This item was adopted.

46 Welding Equipment and Supplies Contract - IFB 23-097 - Request for Award (Ordinance S-50073)

Request to authorize the City Manager, or his designee, to enter into contracts with OGMIS Group, Inc., Vern Lewis Welding Supply, Inc., and KRUE Industrial to provide welding equipment and supplies for departments throughout the City. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $382,000.

Summary

This contract will provide welding equipment and supplies for all

departments that have welding product needs. Welding is a fabrication process that can include maintenance and repair across various types of City property including playground equipment, water projects, traffic/utility poles, manhole/sewer repair, airport hangar doors, and more.

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

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

Selected Bidders
OGMIS Group, Inc.
Vern Lewis Welding Supply, Inc.
KRUE Industrial

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

Financial Impact
The aggregate contracts value will not exceed $382,000. Funding is available in various department budgets.

This item was adopted.

47 Archaeology Consulting and Historic Preservation Services (On-Call and In-House) - RFQu 18-185 - Amendment (Ordinance S-50093)

Request to authorize the City Manager, or his designee, to execute amendment to Contracts 148354 with Desert Archaeology, Inc.; 148349 with Robert G. Graham; 148355 with Chronical Heritage, dba PaleoWest, LLC; 148366 with Jacobs Engineering Group, Inc.; 148350 with Don W. Ryden, AIA/Architects, Inc., dba Ryden Architects; 148377 with SWCA Inc., dba SWCA Environmental Consultants; 148365 with Terracon Consultants, Inc.; 148353 with Logan Simpson Design, Inc.; 148352 with

North Wind Resource Consulting, LLC; 148368 with Westland Resources, Inc.; 148373 with AZTEC Engineering Group, Inc.; 148374 with AECOM Technical Services, Inc.; and 148376 with HDR Engineering, Inc., to extend the contract terms. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $9,273,537.

Summary

The contracts will provide archaeological and historic preservation consultants to conduct investigations that identify cultural resources and evaluate or mitigate impacts to sensitive cultural resources resulting from a variety of City-sponsored projects. These projects require specific compliance procedures in order to meet city, state, and federal archaeological and historic preservation policies and regulations. Services provided include archaeological monitoring of constructions sites, surveys, recordation and sampling, testing and data recovery, artifact analyses, evaluation and assessment, and preparation of documents for federal reporting purposes. Services are used on a Citywide basis with Parks and Recreation, Neighborhood Services, Housing, Planning and Development, and Aviation departments being the majority users. An extension of the term of these contracts is needed to maintain continuity throughout the life cycle of ongoing projects and to accommodate archaeological and historic preservation compliance requirements under the Arizona Antiquities Act, the National Historic Preservation Act, and the City of Phoenix historic Preservation Ordinance. Additional funding will allow for the continuation of these projects and necessary services for the remaining term of the contract.

Contract Term

Upon approval the contracts will be extended through Sept. 13, 2024 with an option to extend through Sept. 13, 2025.

Financial Impact

Upon approval of $9,273,537 in additional funds, the revised aggregate value of the contracts will not exceed $24,343,537. Funds are available in various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Archaeology Consulting and Historic Preservation Services (on-call and in-house); contracts 148354, 148349, 148355, 148366, 148350, 148377, 148365, 148353, 148352, 148368, 148373, 148376, 148375, 148372, 148369, 148367, 148374, 148351 (Ordinance S-44915) on Aug. 29, 2018;
• Archaeology Consulting and Historic Preservation Services (on-call and in-house); contracts 148354, 148349, 148355, 148366, 148350, 148377, 148365, 148353, 148352, 148368, 148373, 148376, 148375, 148372, 148369, 148367, 148374, 148351 (Ordinance S-47684) on June 16, 2021.

This item was adopted.

48 Temporary Staffing Services - RFQu 19-060 - Amendment (Ordinance S-50099)

Request to authorize the City Manager, or his designee, to execute amendment to Contracts 149759 with Nesco Resource, LLC; 149757 with Scott Business Group, LLC; 149758 with Accurate Placement, LLC; 149754 with All About People, Inc.; 149755 with Accounting & Finance Professionals, Inc.; and 149756 with RW Staffing Solutions, LLC, to extend contract terms. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $12,009,118.

Summary
These contracts will provide temporary staff to Citywide departments on an as-needed basis. Temporary staff are necessary to fulfill short-term or highly specialized staffing needs and to assist in the management of staffing shortages throughout the organization in support of Citywide business and facility operations. Departments use the most cost-effective contract to hire qualified temporary staff. Extending these contracts will allow for the continuation of ongoing work assignments. The addition of funds will support the continuation of these services throughout the extended term of the contract.

Contract Term
Upon approval the contracts will be extended through June 30, 2025, with

an option to extend through June 30, 2026.

Financial Impact

Upon approval of $12,009,118 in additional funds, the revised aggregate value of these contracts will not exceed $47,423,313. Funds are available in various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
Temporary Staffing Services - Contracts 149754, 149755, 149756, 149757, 149758, 149759 (Ordinance S-45422) on April 17, 2019;
Temporary Staffing Services - Contracts 149754, 149755, 149756, 149757, 149758, 149759 (Ordinance S-49311) on Jan. 4, 2023.

This item was adopted.

49 Awards, Recognition and Promotional Products and Services - CTR043444 - Amendment (Ordinance S-50104)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 150817 with Pima Awards and Promotional Products for the purchase of awards, recognition and promotional products, and services for various departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $100,000.

Summary

This contract will provide a wide-ranging selection of awards, recognition and promotional products for all City departments. This also includes a variety of common promotional products such as pens, flash drives, notebooks, key chains, coffee mugs, stress balls, mouse pads, stickers, frisbees, insulated water bottles, lunch bags, and embroidered apparel. Additional funds are required to provide promotional items to departments for pubic consumption.

Contract Term

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

Financial Impact

Upon approval of $100,000 in additional funds, the revised aggregate value of the contract will not exceed $313,105. Funds are available in various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Awards, Recognition and Promotional Products and Services 150817 (Ordinance S-46069) on Oct. 2, 2019.

• Awards, Recognition and Promotional Products and Services 150817 (Ordinance S-48921) on Aug. 31, 2022.

This item was adopted.

50 Various Metals Supply - IFB 21-065 - Amendment (Ordinance S-50105)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154544 with Southwest Steel Sales, LLC, for the purchase of various metals supply for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,315,000.

Summary

This contract will provide various metals to departments on an as-needed basis to fabricate, maintain, and repair various gates, handrails, and fences Citywide. Additional funds are needed to continue purchasing materials critical to facility operations through the expiration of the contract. The primary users of this contract are the Water Services, Fire, and Parks and Recreation departments.

Contract Term

The contract term remains unchanged, ending on June 30, 2026.

Financial Impact

Upon approval of $1,315,000 in additional funds, the revised aggregate value of the contract will not exceed $2,065,000. Funds are available in the various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Various Metals Supply Contract 154544 (Ordinance S-47609) on June 2, 2021.

This item was adopted.

51 Availability and Disparity Study Contract RFP 23-072- Request for Award (Ordinance S-50106)

Request to authorize the City Manager, or his designee, to enter into a contract with Mason Tillman Associates, LTD, to provide an availability analysis and disparity study for the Public Transit 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 $500,000.

Summary

This contract will provide the City with a contractor to conduct a comprehensive and defensible availability analysis and disparity study for the utilization of Disadvantaged Business Enterprises (DBE). The main purpose of these services is to determine whether any race or gender-based disparity exists in the City's federally-assisted transit contracts. While the services are not intended to address goal-setting or program development, the findings will provide the City with a foundation on which to address disparities that may be found in accessing contracting opportunities by DBEs. These services will benefit the City by identifying best practices to improve the contracting processes, increasing the number of bidders and DBE participation in Public Transit's Federal Transit Administration (FTA) contracts, and helping to make administrative improvements to the DBE program. The City's last availability analysis and disparity study were conducted in 2010, and the FTA has recommended that the City conduct a new study.

Procurement Information

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

Five 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 points:

Method of Approach (0 - 400 points)
Capacity (0 - 300 points)
Experience and Expertise (0 - 200 points)
Cost (0 - 100 points)

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

Mason Tillman Associates, LTD

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

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

Funding is available in the Public Transit Department's Capital Improvement Program Budget.

This item was adopted.

52 Retiree Healthcare Coverage - Amendment (Ordinance S-50088)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 155943 with United Healthcare (UHC) to extend the contract term for three (3) additional years. Split Payment and/or Bulk Payment Administrative Services are provided by United Healthcare for the City's retired employees and their spouses/qualified domestic partners who enroll in coverage under AARP Medicare Supplement Plans.

City Medicare-eligible retirees and their spouses/qualified domestic partners have the option to have their AARP/UHC Medicare supplemental plan coverage and Medicare Part D prescription drug plan coverage monthly insurance premiums deducted from their monthly pension checks with no additional cost to the City's Health Care Trust or General

Fund.

Further request authorization for the City Controller to disburse all funds related to this item throughout the life of the contract, as necessary.

Summary

The Human Resources Department recommends a three-year extension of the UHC contract because of several factors, including:

Retirees and their spouses/qualified domestic partners enrolled in individual Medicare supplemental plans would be subject to underwriting with no guarantee of coverage and/or increase in premium;

Underwriting requirements vary from state to state, so enrolled participants may encounter disruption with any changes to their plan; and

Changes to the retirees' Medicare Part D (drug coverage) may be impacted by formularies, prior authorizations and step therapy requirements, which may be disruptive to the enrolled participants.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing Special Circumstances - Without Competition. United Healthcare has been providing administrative services for the City's eligible retirees and their spouses/qualified domestic partners.

Contract Term

Upon approval the contract will be extended through Dec. 31, 2026.

Financial Impact

Retirees pay the full cost of their Medicare supplemental healthcare premiums, and this approach will allow them to pay their monthly premiums via automatic deduction from pension checks. There are no additional costs to the City's Health Care Trust Fund and no General Fund dollars will be used.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Retiree Healthcare Coverage (Ordinance S-44737) on June 6, 2018.

This item was adopted.

53 Municipal Firefighters Cancer Reimbursement Fund (Ordinance S-50089)

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

Summary

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

Financial Impact

The annual expenditure is estimated at $4,400,000 per year, based on the assessment amounts for the past two fiscal years. For FY 2023-24, the amount due by Sept. 30, 2023 is $4,181,597.41. The amount can vary based on the City's population. Funds are available in the Human Resources Department's operating budget.

Concurrence/Previous Council Action

Phoenix City Council approved Ordinance S-47944 on Sept. 15, 2021.

This item was adopted.

54 American Federation of State, County and Municipal Employees

(AFSCME) Local 2960 Sponsored Life Insurance (Ordinance S-50109)

Request for $150,000 in additional payment authority for Contract 158240, through June 30, 2024, for expenses of maintaining the AFSCME Local 2960 sponsored life insurance benefit for full-time Unit 3 employees. Approval will ensure compliance with the Memorandum of Understanding (MOU).

Summary

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

Financial Impact

The total amount should not exceed $150,000 over the life of the contract. Funds are available in the Human Resources Department operating budget.

Concurrence/Previous Council Action

The City Council previously approved this request:
Contract 158240 was approved by Council on May 3, 2023 (Resolution 22117).

This item was adopted.

55 Voluntary Legal Insurance Benefits - RFP HR 22-017 - Request for Award (Ordinance S-50110)

Request to authorize the City Manager, or his designee, to enter into a contract with ARAG Insurance Company to provide employee and retiree voluntary legal insurance benefits. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City offers voluntary legal insurance benefits to eligible employees and retirees as part of its Total Rewards package. Employees enroll

within 31 days of hire or during the annual Benefits Open Enrollment period and pay the entire plan premium through monthly payroll deductions. Eligible retirees enroll and pay the monthly premium directly to the contracted provider.

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

Procurement Information
RFP HR 22-017 was conducted in accordance with Administrative Regulation 3.10. A Notice of Solicitation was emailed to 81 vendors registered in the City's eProcurement system. Four proposals were submitted.

The offers were scored using the following criteria:
Qualifications and Experience (300 points);
Method of Approach (400 points); and,
Pricing (300 points).

The evaluation panel determined that two offers were in the competitive range. Both finalists provided Best and Final Offers (BAFO).

After review of the BAFOs, it was the consensus of the panel to recommend an award to the incumbent vendor, ARAG Insurance Company. ARAG was the highest-scored, responsive and responsible offer deemed most advantageous to the City. ARAG's BAFO resulted in lower cost for plan premiums and enhanced plan services compared to the current contract, which expires Dec. 31, 2023.

The final consensus scores are as follows:
ARAG Insurance Company: 926 points
Metropolitan Life Insurance Company: 810 points
Pre-Paid Legal Insurance Services: 616 points
U.S. Legal Services: 538 points

Contract Term
The five-year contract term shall begin on or about Jan. 1, 2024.

Financial Impact

There is no financial impact to the City for this contract. Services are fully paid by the enrolled employees and retirees. Monthly premiums are fixed and guaranteed through the five-year term.

This item was adopted.

56 Document Retrieval Services - Letter of Agreement to Extend Requirements Contract for Litigation and Claims with Compex Legal Services, Inc. (Ordinance S-50080)

Request to authorize the City Manager, or his designee, to enter into a Letter of Agreement with Compex Legal Services, Inc., (Compex) to continue to provide document retrieval services, such as medical bills and other records related to litigation or notice of claims for the Law Department. No additional funds are needed beyond the aggregate amount of $98,000 previously approved via Ordinance S-47400. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The purpose of this Letter of Agreement is to continue document retrieval services with Compex, that pull all relevant documents for litigation and notice of claims such as medical, hospital, billing, payroll, personnel, insurance claims, Medicare, Veterans Affairs, Social Security, police departments, fire departments, Occupational Safety and Health Administration (OSHA), employment and educational records. Those records are provided to the Law Department as related to cases in litigation, or where the City has received a Notice of Claim, to assist in evaluation of the case and for discovery purposes.

The Letter of Agreement is required to provide the Law Department these services until December 31, 2023, and allow for a new procurement for these services to occur.

Procurement Information

Legal services are exempt from the Procurement Code. Nevertheless, the Law Department originally obtained four quotes, and Compex was selected. This Letter of Agreement is required to continue document

retrieval services critical to the Law Department while a new procurement can occur.

Contract Term
The term of the Letter of Agreement will begin on or about Aug. 28, 2023, and expire on Dec. 31, 2023.

Financial Impact
The aggregate amount of the Letter of Agreement will not exceed $98,000. No additional funds are needed.

Concurrence/Previous Council Action
The City Council previously approved these services with Compex: Document Retrieval Services - Contract 153673 (Ordinance S-47400) on March 17, 2021.

This item was adopted.

57 Intergovernmental Agreement with Gila River Indian Community - Amendment (Ordinance S-50113)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 101007 with Gila River Indian Community (GRIC) to extend contract term for continued shared use of telecommunication facilities. There is no financial impact to the City.

Summary
This contract permits and supports sharing of telecommunication facilities owned and operated by the City of Phoenix (City) and/or GRIC. The City and GRIC both operate telecommunication systems and both agencies share those facilities that service a common good. The City and GRIC agree that sharing telecommunication facilities reduces duplication of efforts, is cost effective and improves service.

Contract Term
Upon approval, the contract will be extended through Aug. 24, 2033, with an option to extend for one additional 10-year period.

Financial Impact

There is no financial impact to the City of Phoenix.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Intergovernmental Agreement Contract 101007 approved on Feb. 6, 2002.

This item was adopted.

59 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-50075)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $671,000 in new funding from Fort McDowell Yavapai Nation under the 2023 funding cycle. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, funds by Fort McDowell Yavapai Nation in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by Fort McDowell Yavapai Nation towards the following:

City Application

Planning and Development Department: $50,000 for the Rio Reimagined Community Plan, which will conduct public outreach and engagement as part of a community-led planning process that will activate and transform Rio Salado (Salt River) into a local and regional tourist destination.

Nonprofit Applications

Amanda Hope Rainbow Angels: $25,000 for the Comfort and Care program, which will provide mental health care for children experiencing cancer and their families.

Arizona Cancer Foundation: $10,000 for the Improving Outcomes for Children with Cancer and Their Families Program, which will provide social, emotional and financial support to primarily low-income families and their children who have pediatric cancer.

Arizona Science Center: $50,000 for the Arizona Science Center

Focused Field Trips and Science on Wheels Initiatives, which will sustain science, technology, engineering and mathematics (STEM) learning programs for over 3,700 low-income children from Title I schools in the 2023-2024 academic year.

Center for the Rights of Abused Children: $10,000 for the Pro Bono Children's Law Clinic for Aging Out Foster Youth program, which operates the singular pro bono Children's Law Clinic in Arizona helping children and their families one-on-one in their court cases and providing free emergency legal assistance to children across the country. The application seeks funding to expand legal services to Arizona youth aging out of the foster care system to ensure their transition to adulthood is supported.

Creighton Community Foundation: $296,000 (over three years) for the Creighton Community Urban Wetlands Project, which will develop and implement a demonstration wetland habitat in the Creighton community.

Dress for Success Phoenix: $25,000 for the Mobile Career Center, which will bring services to clients, serving more than 4,500 women hoping to access dress for success programs.

Esperanca, Inc.: $10,000 for the I Choose Wellness program, which will empower 300 under-resourced, low-income Latino youth to improve health outcomes through culturally appropriate lessons about nutrition, physical activity, oral hygiene, and healthy food options to eat at home.

Heard Museum: $10,000 for the Heard Museum K-12 Free Admission and School Tours, which will provide free museum tours and learning activities for K-12 schools.

Hope Community Services: $20,000 for their specialized trauma therapy for low-income children program, which specializes in children who have experienced ongoing, extreme trauma.

Kid in the Corner: $10,000 for the Penny Pledge Youth Suicide Prevention Program which will provide suicide prevention and mental health awareness education to grade 4-12 students.

Maggie's Place, Inc.: $20,000 for the Family Success Center, which supports mothers experiencing or at risk of homelessness and their children living in Maggie's Place housing, and alumnae mothers, by providing emergency support, maternity and infant supplies, educational and parenting classes, job searching, financial literacy education, bus passes, counseling, camaraderie, support and love.

Native American Connections: $25,000 for the Phoenix Indian School Visitor Center, which will provide operational support for the Phoenix Indian School Visitor Center.

Raising Special Kids: $25,000 for their coaching and support for families and children with intellectual and developmental disabilities program, which builds a family's capacity to understand their child's disability, advocate for, and secure health and education services, and can lead to better outcomes for the child.

Ronald McDonald House Charities of Central and Northern Arizona: $25,000 for the Keeping Families Together Program, which would underwrite 234 nights of rest for families in need of temporary housing close to their hospitalized children in Phoenix.

Ryan House: $15,000 for the Child Life Program, which provides life-enhancing therapeutic activities to improve the quality of life of children who have life-limiting or terminal conditions.

The Opportunity Tree: $15,000 for the Tree Fort Youth Transitions Program for youth with intellectual and development disabilities, which will support youth with intellectual and developmental disabilities as they are transitioning out of high school to find employment, gain independent living skills, and pursue their passions.

Treasure House: $15,000 for the Employment and Life Skills Training Program for adults with intellectual and developmental disabilities, which will provide employment and life skills training to help individuals with intellectual and developmental disabilities become independent.

Treasures 4 Teachers: $15,000 for the Free School Supplies Program for low-income teachers and students, which will provide teachers and students in low-income schools with access to high-quality school supplies.

The gaming compact entered into by 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 public, including education, public safety, health, environment, economic and community development. The Fort McDowell Yavapai Nation will notify the City, by intergovernmental agreement of the Tribal Council, if it desires to convey to the City or local nonprofits a portion of its annual 12 percent local-revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City and no General Fund dollars are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

60 Ak-Chin Indian Community Gaming Grant (Ordinance S-50114)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $25,000 in new funding from the Ak-Chin Indian Community under the 2023 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by the Ak-Chin Indian Community in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by the Ak-Chin Indian Community, towards the following:

Non-Profit Application

American Indian Veteran's Memorial Organization: $25,000 for the American Indian Veteran's Memorial, which will continue with the construction of an American Indian Veteran's Memorial at Steele Indian School Park. The memorial will be an educational and cultural project.

The gaming compact entered into by 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 Ak-Chin Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the nonprofit a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgetary impact to the City and no general-purpose funds are required. Entities that receive gaming grants are responsible for the

management of those funds.

This item was adopted.

61 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50101)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Amanda Howard in the amount of $222,484.54 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

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

Howard, Amanda: $222,484.54

Concurrence/Previous Council Action
This item was approved by the COPERS Board at the Aug. 3, 2023, meeting.

This item was adopted.

62 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50102)

Request to authorize the City Manager, or his designee, to transfer retirement funds for Pamela Clarke in the amount of $17,292.57 to the Arizona State Retirement System. Further request to authorize the City Controller to disburse the funds.

Summary
Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the

Arizona State Retirement System upon approval by the City Council. The following former City of Phoenix employee has requested transfer of the balance of her credited service:

Clarke, Pamela: $17,292.57

Concurrence/Previous Council Action
This item was approved by the COPERS Board at the Aug. 3, 2023, meeting.

This item was adopted.

64 Authorization to Amend Federal HOME Program Contract No. 125936 between the City of Phoenix and Coral Pointe Apartments LLLP (Ordinance S-50100)

Request for City Council to grant authorization for the City Manager, or his designee, to amend the federal HOME Investment Partnerships Program (HOME) Acquisition and Rehabilitation Loan Agreement, City Contract No. 125936, between the City of Phoenix and Coral Pointe Apartments LLLP, an Arizona limited liability limited partnership, (the “Owner”), to increase the number of City HOME units to 13 units and increase the period of affordability by five years in exchange for a forgiveness of the outstanding interest on the loan up to $710,000. Further request to authorize the City Manager, or his designee, to execute all necessary documents. There is no impact to the General Fund.

Summary
City Contract No. 125936, in the original amount of $1,178,000 of federal HOME funds, was executed on May 15, 2009, to assist with the development of the 68-unit Topaz Pointe Apartments (formerly Coral Pointe) located at 2140 E. Broadway Road. The Loan Agreement currently secures ten City HOME units serving households whose income does not exceed 50 percent of the Area Median Income.

The Owner is in the process of refinancing this property and has offered to pay off the entire principal balance of the loan as well as increase the public benefit by extending the period of affordability by five years to 2046 along with providing the City an additional three HOME units (for a

total of thirteen) in exchange for a forgiveness of the outstanding interest up to $710,000. As the original funding came from federal sources, there is no impact on the General Fund. All recaptured debt will be repurposed for further affordable housing per the requirements of the original funding source.

Financial Impact
There is no financial impact to the General Fund.

Location
2140 E. Broadway Road
Council District: 8

This item was adopted.

65 Request to Enter into an Agreement with Bobby Yang DDS, LLC. for Head Start Dental Services (Ordinance S-50092)

Request to authorize the City Manager, or his designee, to enter into an agreement with Bobby Yang DDS, LLC., to provide dental services to the City of Phoenix Head Start Birth to Five Program for a five-year period. The total value of the agreement will not exceed $250,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
Head Start programs prepare America’s most vulnerable young children to succeed in school and in life beyond school. To achieve this, Head Start programs deliver services to children and families in core areas of early learning, family well-being, and health while engaging parents as partners every step of the way.

Dental care is important for children because untreated dental problems inevitably leads to severe pain, systemic infection and sometimes death. Also, children with untreated dental problems often have trouble eating, have behavioral problems due to the pain and perform poorly in school.

Head Start regulations require all children to have dental exams annually. Within the City of Phoenix Head Start Birth to Five program,

approximately three percent of the children are ineligible for Medicaid and their families are unable to afford private dental insurance. Unfortunately, the resources available for free or reduced-cost dental care are extremely limited in Arizona, and the demand vastly exceeds the resources available. For this reason, the Head Start Birth to Five funding of this service is the only way some uninsurable children are able to receive needed dental care.

Procurement Information
Request for Qualifications RFQu-22-EDU-77 was conducted in accordance with City of Phoenix Administrative Regulation 3.10.

One statement of qualifications was received and deemed responsive and responsible to the solicitation requirements. An evaluation committee comprised of City staff evaluated the offer based on the following criteria with a maximum possible point total of 1,000:

Company History, Experience and Qualifications (350 points)
Method of Approach (300 points)
Fee Schedule (350 points)

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

Bobby Yang DDS, LLC.

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

Financial Impact
Expenditures shall not exceed $250,000 over the life of the contract. Funding for Head Start is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

Concurrence/Previous Council Action
On Jan. 9, 2023, the Head Start Birth to Five Policy Council approved the

request to release Head Start Dental Services Request for Qualifications.

This item was adopted.

66 New York Times Online Subscription Service Agreement (Ordinance S-50082)

Request to authorize the City Manager, or his designee, to enter into a Online Subscription Service with New York Times, to provide online subscription services for the Phoenix Public Library. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the subscription will not exceed $149,505.

Summary
This online subscription service will provide Phoenix Public Library cardholders with timely access to historical and current New York Times news articles and publications. The online multi-platform news tool provides full access to content such as breaking news, multimedia, reviews and opinion blogs, videos and historical data. This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information
In accordance with Administrative Regulations (AR) 3.10, standard competition was waived as subscriptions are exempt. AR 3.10 section I(6)(B)(3) provides: "Books, periodicals, newspaper and magazine subscriptions that are impractical to compete are exempt from all solicitation and processes."

Subscription Term
The subscription will begin on or about Sept. 18, 2023, for a five-year term with no options to extend.

Financial Impact
The total value will not exceed $149,505 for the five-year subscription term. Funding is available in the Library Department budget.

This item was adopted.

67 Automated Materials Handling System - RFP 18-040 - Amendment (Ordinance S-50090)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 148428 with Envisionware, Inc. to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-48274. Further request authorization for an exception to Phoenix City Code section 42-18 to allow for inclusion of indemnification and assumption of liability provisions in the agreement that would otherwise be prohibited.

Summary

This contract will provide installation and upkeep of an Automated Materials Handler (AMH) at the Burton Barr Central Library and the Mesquite Library. The AMH receives, checks in, and sorts incoming materials into bins, significantly reducing staff effort. Extending this contract will allow for its continuous use by the Library Department. Envisionware, Inc. has proposed industry standard indemnification and limitation of liability language that would require an exception under Phoenix City Code section 42-18.

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

Contract Term

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

Financial Impact

The aggregate value of the contract will not exceed $1,042,468.09 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Automated Materials Handling System 148428 (Ordinance S-44912) on Aug. 29, 2018;

Automated Materials Handling System 148428 (Ordinance S-48274) on Jan. 26, 2022.

This item was adopted.

68 Online Access Electronic Books - RFA 17-072 - Amendment (Ordinance S-50103)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 144194 with Skillsoft Corporation to extend the contract term and allow additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $165,000.

Summary
This contract will provide unlimited, simultaneous access to over 25,000 eBooks focusing on topics related to business, professional development, human resources, information technology, as well as thousands of books, research reports, book summaries and best practices for the Library Department. In addition, this resource 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. The extension of this contract and additional funds are needed to maintain access to this valuable public resource.

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, 2026.

Financial Impact
Upon approval of $165,000 in additional funds, the revised aggregate value of the contract will not exceed $492,867. 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 Dec. 14, 2016;

Online Access Electronic Books Contract 144194 (Ordinance S-47792) on July 1, 2021; and
Online Access Electronic Books Contract 144194 (Ordinance S-48830) on July 1, 2022.

This item was adopted.

69 John Deere Replacement Parts and Repair Services Contract - EXC-PKS-23-0001 - Request for Award (Ordinance S-50108)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Machinery, LLC dba Stotz Equipment to provide John Deere Replacement Parts and Repair Services 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 the contract will not exceed $950,000.

Summary

This contract will provide the Parks and Recreation Department with labor, materials and supplies to maintain and repair John Deere equipment to ensure the safe and efficient operation of equipment used at various City park locations. These services are vital for the repair, recondition and maintenance of equipment such as tractors, riding lawnmowers, blowers and other equipment critical to the department's operations. The required equipment covers a broad range of models.

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. Staff researched similar providers for products, equipment service and repair companies and was unable to find another qualified vendor based on the department's current inventory and specifications. Staff reached out to the vendor Arizona Machinery, LLC dba Stotz Equipment for additional information. The vendor disclosed is the only John Deere dealer located in Maricopa County with a contract to sell replacement parts for John Deere agricultural, golf and turf, commercial and consumer equipment.

Contract Term

The contract will begin on or about Aug. 1, 2023, for a five-year term with

no options to extend.

Financial Impact
The aggregate contract value will not exceed $950,000 for the five-year aggregate term.

Funding is available in the Parks and Recreation Department's operating budget.

This item was adopted.

70 Restroom Partition Parts, Installation, and Repair Services - IFB 18-298 - 148397 Amendment (Ordinance S-50112)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148397 with L.R. Borelli, Inc dba Partitions and Accessories Co. to extend the contract term and add the Police Department as a user of the contract. Further request to authorize the City Controller to disburse all funds related to this item. Police Department is requesting to add $100,000 in additional funds. No additional funds are being requested by the Parks and Recreation Department.

Summary
This contract provides the Parks and Recreation and Police departments with a variety of restroom partition replacement parts and services needed to maintain and repair restroom stalls. The contract is needed to ensure fully operational restroom facilities at parks located throughout the City, as well as various Parks and Recreation and Police maintenance facilities and administration offices. A one-year extension will allow for continued availability of these crucial services pending the completion of a new solicitation.

Contract Term
Upon approval, the contract will be extended through Aug. 30, 2024.

Financial Impact
The current aggregate value of the contract is $100,000. The Police Department is adding $100,000 for a new aggregate value of $200,000.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Restroom Partition Parts, Installation, and Repair Services - 148397 (Ordinance S-44941) on Aug. 29, 2018.

This item was adopted.

73 Authorization to Enter into an Agreement with Maricopa County for Jail Services and Facilities (Ordinance S-50098)

Request to authorize the City Manager, or his designee, to enter into an agreement with Maricopa County for jail services and facilities. The estimated expenditure for Fiscal Year (FY) 2023-24 is $12 million. The aggregate amount for the five-year agreement shall not exceed $60 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Under the agreement, Maricopa County will provide inmate housing, all healthcare services and transportation costs for a per-diem fee, in addition to the first day booking/processing fee.

Contract Term
The extension will be in place from July 1, 2023, and the term shall be for five years.

Financial Impact
The estimated expenditure for FY 2023-24 is $12 million. The aggregate amount for the five-year agreement shall not exceed $60 million.

This item was adopted.

74 Donation from State of Arizona for Training Simulator for Police Department (Ordinance S-50111)

Request to authorize the City Manager, or his designee, to accept a donation to purchase training simulator system and equipment from the State of Arizona up to $300,000. 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 donation is a result of the State of Arizona House of Representatives Fifty-Sixth Legislature First Regular Session 2023 House Bill 2632 (HB 2632). The Legislature of the State of Arizona enacted the sum of $1,668,000 to be appropriated from the peace officer training equipment fund established by section 41-1731, Arizona Revised Statutes, in Fiscal Year 2023-2024, to the State Treasurer for training simulators.

As a result of HB 2632, a Virtra System Virtual Simulator system and additional accessories will be donated to the Phoenix Police Department. The estimated value of the customized system is $271,254.34 which falls under the maximum system value of $300,000 per HB2632.

The acceptance of this donation will allow the Training Bureau, both Basic Recruit Training and Tactical Training Detail (TTD) in-service training, to utilize the simulator for a variety of virtual training options. The system includes firearms training applications including Taser, pepper ball, and 40MM launchers, which will allow squad-based training could be done with the force options. This system also has the potential to enhance the Department's community engagement opportunities and may also aid in recruitment opportunities.

This donation has been reviewed and approved by the Charitable Donations Committee.

Financial Impact

The total cost for the simulator and additional equipment is $271,254.34. There is no additional cost to the City.

This item was adopted.

75 DNA Labs Biological Screening and DNA Analysis - Amendment, Marshall University- Amendment, Bode Cellmark Forensics- Amendment (Ordinance S-50115)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 152868,152866, and 152843, with DNA Labs International, Marshall University and Bode Cellmark

Forensics for DNA Labs Biological Screening and DNA Analysis 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 $3,400,000.

Summary
These contracts allow the Police Department to outsource biological screening and/or DNA analysis on evidence and provide analysis of evidentiary material associated with criminal investigations, capacity enhancement, backlog reduction, cold case resolution and sexual assault kit testing.

Contract Term
The contract terms remains unchanged, ending on June 30, 2025.

Financial Impact
Upon approval of $3,400,000 in additional funds, the revised aggregate value of the contracts will not exceed $4,215,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
The City Council approved Ordinance S-46768 on June 17, 2020.

This item was adopted.

76 State Fair Towing - RFQ 18-129 - Amendment (Ordinance S-50076)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148443 with Western Towing of Phoenix, Inc., dba Western Towing, to extend contract term and add additional funds. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $50,000.

Summary
This contract will provide towing services at the Arizona State Fair for the Traffic Unit of the Phoenix Police Department. The Arizona State Fair is held annually through the months of September and October. The tow vehicle service is essential for the Police Department to meet mandated Arizona Revised Statutes, Phoenix City Code and department policies.

The extension and additional funding will allow continuous towing service to cover the 2023 Arizona State Fair.

Contract Term

Upon approval, the contract will be extended through Dec. 31, 2023.

Financial Impact

Upon approval of $50,000 in additional funds, the revised aggregate value of the contract will not exceed $175,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

State Fair Towing - Contract 148443 (Ordinance S-44984) on Sept. 19, 2018.

State Fair Towing - Contract 148443 (Ordinance S-48297) on Feb. 2, 2022.

State Fair Towing - Contract 148443 (Ordinance S-49065) on Oct. 10, 2022.

This item was adopted.

77 Aviation Department Internal Employee Vending Services - RCS 23-023 - Award Recommendation (Ordinance S-50107)

Request to authorize the City Manager, or his designee, to enter into a lease agreement with Carpe Dulce, LLC to provide vending and market-type food and beverage options for Aviation Department employees and contractors at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department locations. Further request to authorize the City Treasurer to accept all funds related to this item. The City will receive 10 percent of gross sales for all items sold.

Summary

The Aviation Department is a 24-hour a day, seven-day a week operation with employees stationed throughout the airport and in several off-site buildings with limited access to food and beverage services. The purpose of this internal vending services agreement is to provide Aviation Department employees access to packaged food and nonalcoholic

beverages, snacks, and convenience meals at 13 locations in nonpublic facing areas, such as employee break rooms and a market-type concept at the Aviation Department's headquarter offices. Locations and services may be adjusted as necessary to meet the purpose of the agreement at the sole discretion of the Aviation Director.

Procurement Information

Revenue Contract Solicitation (RCS) 23-023 was issued by the Aviation Department on March 22, 2023, with responses due on May 9, 2023. Five proposals were received and deemed responsive and responsible. An evaluation committee evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Concepts and Proposed Products	350 Points
Method of Approach to Scope of Work	300 Points
Qualifications and Experience of Proposer	250 Points
Initial Implementation Plan	100 Points

After reaching consensus, the evaluation committee recommended award to Carpe Dulce, LLC.

Contract Term

The term of the lease will be five years and will begin on or about Oct. 1, 2023. The term is subject to two one-year options to extend at the sole discretion of the Aviation Director.

Financial Impact

The annual rent to the City will be 10 percent of gross sales.

Location

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

This item was adopted.

79 Property Management Services at 100 W. Washington Building - Amendment (Ordinance S-50077)

Request to authorize the City Manager, or his designee, to amend Agreement 155334 to allow additional expenditures and agreement extension with Jones Lang LaSalle Americas, Inc., for property management services at the 100 W. Washington St. (100 West) building. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $2,436,992.

Summary

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

Contract Term

The contract extension will begin on Jan. 1, 2024, and end on June 30, 2024.

Financial Impact

The initial authorization of this agreement was for an expenditure not to exceed $2.8 million. Additional expenditures of $2,085,336 were authorized on Sept. 21, 2022. This request will increase the authorization of the agreement by an additional $2,436,992 for a new not-to-exceed agreement value of $7,322,328. Funding is available in both Phoenix Convention Center's and Public Works' budgets.

Concurrence/Previous Council Action

The City Council approved issuance of obligations for the acquisition,

construction and improvement of municipal facilities for 100 West (Ordinance S-47832) on July 1, 2021. The City Council approved an amendment to allow additional expenditures and agreement extension for 100 West (Ordinance S-49030) on Sept. 21, 2022.

Location
100 W. Washington St.
Council District: 7

This item was adopted.

80 Vehicle Batteries IFB 24-FSD-010 - Contract Recommendation (Ordinance S-50079)

Request to authorize the City Manager, or his designee, to enter into contracts with Cobblestone Group II, LLC, dba Batteries Plus; Continental Battery Co.; Elliott Auto Supply Co., Inc., dba Factory Motor Parts; General Parts Inc.; Motive Energy, LLC, dba Performance Plus Distribution; National Auto Parts Warehouse, Inc., dba Star Distributing; One Nation Distribution, LLC; Partsmart, Inc.; and USD Inc. for the purchase of new vehicle batteries. The contracts will have an estimated expenditure of $2,037,500. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
The Public Works Department (PWD) is responsible for maintaining approximately 7,900 vehicles ranging from light duty vehicles to heavy duty, including fire apparatus and refuse trucks. PWD Fleet Services purchases over 6,000 various batteries each year and the contract will allow PWD to have batteries in inventory and expedite the replacement of batteries on downed vehicles. The Aviation Department maintains its own fleet of vehicles and will use the contracts for the same mission and purpose.

Procurement Information
Invitation for Bid 24-FSD-010 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department, Procurement Section, received nine bids. There were four Groups to be awarded and eight additional line item batteries. All Groups and line items

had successful bids. The bids found in **Attachment A** are being recommended based on the lowest bid.

Attachment A shows the bid summary of the offers submitted for all Groups and line items.

Contract Term
The contracts will begin on or about Sept. 1, 2023 and the initial terms will be three years with two one-year options to extend for a total contract term of five years.

Financial Impact
The contracts will have an estimated annual expenditure of $407,500 and a total value not to exceed $2,037,500.

Funding is available in the Public Works and Aviation Departments' budgets.

This item was adopted.

81 Salt River Project Construction License for 3rd and 5th Avenues North Mobility Upgrades - ST87110157 (Ordinance S-50083)

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

Summary
The City is constructing roadway and mobility upgrades at 3rd and 5th avenues and Encanto Boulevard. The purpose of the Construction License is to allow the City to install curbs, gutters, sidewalks, and mill and overlay over the top of SRP irrigation facilities. This work is in conjunction with City Project ST87110157.

Contract Term
The term of the Construction License is one year, effective when the City begins construction, expected to be after Aug. 30, 2023.

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

Location
3rd and 5th avenues at Encanto Boulevard
Council District: 4

This item was adopted.

82 Salt River Project Distribution Design and Construction Contracts for 43rd Avenue Traffic Signal Upgrades - ST89340579 (Ordinance S-50084)

Request to authorize the City Manager, or his designee, to enter into three Distribution Design and Construction Contracts with Salt River Project for the design and construction of electrical facilities for City of Phoenix Project ST89340579. 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 should be prohibited by Phoenix City Code 42-18. Additionally, request to authorize the City Controller to disburse all funds related to these items. The total value of the contracts will not exceed $7,950.

Summary
The City is constructing Traffic Signal upgrades at the intersections of 43rd Avenue and Bethany Home Road, Glendale Avenue, and Northern Avenue, which will include the design and construction of new electrical facilities. These contracts represent the costs for Salt River Project's design and construction to provide power services to the new traffic signals.

Contract Term
The contracts will begin on or about Aug. 30, 2023, and will end in one year.

Financial Impact

Funding in the amount of $7,950 is available in the Street Transportation Department's Capital Improvement Program budget.

Location

43rd Avenue and Bethany Home Road, Glendale Avenue, and Northern Avenue
Council Districts: 1 and 5

This item was adopted.

83 Request Authorization to Enter Into an Intergovernmental Agreement with the City of Tolleson for the Improvement and Maintenance of Van Buren Street between 83rd Avenue to 79th Avenue (Ordinance S-50087)

Request to authorize the City Manager, or his designee, to enter into an agreement with the City of Tolleson to identify and define the operations and maintenance responsibilities of Van Buren Street from 83rd Avenue to 79th Avenue. Further request to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary

The City of Tolleson, in conjunction with ongoing development activities, is requesting the ability to improve the south half of Van Buren Street between 83rd Avenue to 79th Avenue. The proposed improvements will meet or exceed City of Phoenix roadway standards with a portion of the final improvements residing within City of Phoenix jurisdiction. Existence of City of Tolleson underground utilities will not permit for this portion of roadway to be annexed into the City of Phoenix. This agreement will define the future maintenance responsibilities of each of the parties pertaining to Van Buren Street for the affected area.

Financial Impact

There is no financial impact for this agreement.

Location
Van Buren Street between 83rd Avenue to 79th Avenue.
Council District: 7

This item was adopted.

84 Planning and Development Department Residential and Commercial Building Field Inspection - On-Call Services Amendment (Ordinance S-50096)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156158 with Bureau Veritas North America, Inc., 156159 with Consultant Engineering, Inc., 156160 with OnSite Engineering, P.L.C., 156161 with SafeBuilt Arizona, LLC, 156162 with Shums Coda Associates, Inc., and 156163 Willdan Engineering, Inc. to provide additional Planning and Development Department (PDD) Residential and Commercial Building Field Inspection On-Call Services. Further request to authorize execution of amendments to the agreement, as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in these amendments will not exceed an aggregate value of $1 million.

Summary
The purpose of this project is to provide on-call residential and commercial building field inspection services on an as-needed basis that include, but are not limited to, inspections of new construction, alterations, and repairs submitted by commercial and residential property owners for compliance with the Phoenix Building Construction and Fire Codes.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year and the local economy continues to attract private investment. To maintain customer service levels in inspections, PDD proposes an increase in several areas to add peak inspections capacity. These amendments will provide additional funds to the agreement.

Contract Term

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

Financial Impact

The initial agreement for each of the consultants for the PDD Residential and Commercial Building Field Inspection On-Call Services was authorized for an aggregate fee not to exceed $3 million, including all subconsultant and reimbursable costs.

These amendments will increase the aggregate authorization by an additional $1 million, for a new aggregate total amount not to exceed $4 million, including all subconsultant and reimbursable costs.

Funding for these amendments are available in the PDD's Operating budget. The Budget and Research Department will separately 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.

Concurrence/Previous Council Action

The City Council approved PDD Residential and Commercial Building Field Inspection On-Call Services Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-48518) on April 20, 2022.

This item was adopted.

85 Utility Service Meter Cabinets - IFB 18-317- Amendment (Ordinance S-50094)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 148407 with JTB Supply Company, Inc. to extend the contract term and add funds. The additional expenditures will not exceed $600,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

This contract will provide the Street Transportation Department utility service meter cabinets that can be used at intersections throughout the City to provide power to traffic signals. In the event of a power outage from the utility side of the meter, these cabinets will operate the traffic signals on battery power for up to eight hours. If the power outage is longer than eight hours, the City can plug in a generator to provide power, which will recharge the batteries and continue operating the traffic signal system.

Contract Term

Upon approval, the contract will be extended through Sept. 5, 2024, with an option to extend through Sept. 5, 2025.

Financial Impact

Upon approval of $600,000 in additional funds, the revised aggregate value of the contract will not exceed $1,900,000. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Utility Service Meter Cabinets Contract 148407 (Ordinance S-48918) on Aug. 31, 2022; and

Utility Service Meter Cabinets Contract 148407 (Ordinance S-44970) on Sept. 5, 2018.

This item was adopted.

86 Window and High Surface Cleaning Service Contract - AVN RFP 23-030 - Amendment (Ordinance S-50086)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 158246 with Prestige Window Cleaning, Inc. dba Professional Window Cleaning, to provide funding to the agreement for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $175,000.

Summary
This purpose of this amendment is to add funding to support the Water Services Department (WSD) use of the Aviation Department Agreement. This agreement will allow WSD to provide specialized services and equipment needed to clean inside and outside windows, dust ceilings, roofs, and beams, where applicable, at extreme heights in a safe manner.

Contract Term
The agreement term remains unchanged ending on May, 31, 2028.

Financial Impact
The initial authorization for Window and High Surface Cleaning Services was for an expenditure not-to-exceed $5,613,925. This amendment will increase the authorization for the agreement by an additional $175,000, for a new total not-to-exceed agreement value of $5,788,925.

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

Concurrence/Previous Council Action
The City Council previously approved:
Window and High Surface Cleaning Services Agreement 158246 (Ordinance S-49670) on May 3, 2023.

This item was adopted.

87 Heating, Ventilation and Air Conditioning Filter Maintenance & Repair - IFB 22 - FMD - 008 - Amendment (Ordinance S-50091)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 154827 with American Air Filter Company, Inc. to provide funding to the agreement for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $690,000.

Summary
The purpose of this amendment is to add funding to support the Water Services Department use of the Public Works Department Agreement.

This agreement will provide the Water Services Department with heating, ventilation and air conditioning (HVAC) filter supply and replacement services on an as needed basis. The agreement will provide the ability to maintain the air quality in the Water Services buildings with the services provide by American Air Filter.

Contract Term
The contract term remains unchanged ending on Aug. 31, 2023, with three options to extend in increments of one year each.

Financial Impact
The initial authorization for HVAC Filter Maintenance & Repair was for an expenditure not to exceed $11,500,000. This amendment will increase the authorization for the agreement by an additional $690,000, for a new total not to exceed $12,190,000.

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

Concurrence/Previous Council Action
The City Council approved HVAC Filter Maintenance Services and Supply Agreement 154827 (S-47698) on July 16, 2021.

This item was adopted.

88 Final Plat - Bungalows at Norterra - PLAT 220081 - Southeast Corner of 19th Avenue and West of Parsons Road

Plat: 220081
Project: 20-1986
Name of Plat: Bungalows at Norterra
Owner: Bungalows at Norterra SPE, LLC
Engineer: Phil Remer, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: July 3, 2023
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and

certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 220050. The sequence of recording is that the resolution of abandonment is recorded first, and the plat second.

Location
Generally located at the Southeast corner of 19th Avenue and West of Parsons Road.
Council District: 1

This item was approved.

89 Final Plat - Village at Bronco Trail - PLAT 220034 - North of Sonoran Desert Drive and East of Black Canyon Highway

Plat: 220034
Project: 21-1378
Name of Plat: Village at Bronco Trail
Owner: The Village at Bronco Trail, LLC
Engineer: Troy A. Ray, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Aug. 1, 2023
Final Plat requires Formal Action Only

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

Location
Generally located north of Sonoran Desert Drive and east of Black Canyon Highway
Council District: 2

This item was approved.

90 Final Plat - Ocotillo Lane - PLAT 230001 - North of Ocotillo Road and West of 7th Avenue

Plat: 230001

Project: 04-3649
Name of Plat: Ocotillo Lane
Owner: PLHAZ Holdings, LLC
Engineer: Robert J. Blake, RLS
Request: A 20-Lot Residential Subdivision
Reviewed by Staff: July 20, 2023
Final Plat requires Formal Action Only

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

Location
Generally located north of Ocotillo Road and west of 7th Avenue
Council District: 5

This item was approved.

91 Final Plat - Western Garden Phase 1 - PLAT 220099 - Northeast Corner of Thomas Road and 99th Avenue

Plat: 220099
Project: 21-23
Name of Plat: Western Garden Phase 1
Owner: KLLB AIV LLC, Algodon AG Revocable Land Trust, West 99th Holdings LLC, Nexmetro Western Garden LLC, GTAH-AZ-4 LLC, TM Legacy Storage LLC
Engineer: Richard G. Alcocer, RLS
Request: A 603-Lot Residential Subdivision Plat
Reviewed by Staff: June 15, 2023
Final Plat requires Formal Action Only

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

Location

Generally located at the northeast corner of Thomas Road and 99th Avenue
Council District: 5

This item was approved.

92 Final Plat - Circle K, NWC 52nd St & Van Buren - PLAT 210094 - Northwest Corner of 52nd Street and Van Buren Street

Plat: 210094
Project: 18-4059
Name of Plat: Circle K, NWC 52nd St & Van Buren
Owner: Circle K. Stores, Inc.
Engineer: Jeffrey K. Bauer, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Aug. 4, 2023
Final Plat requires Formal Action Only

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

Location
Generally located at the northwest corner of 52nd Street and Van Buren Street
Council District: 6

This item was approved.

93 Final Plat - The Paisley - PLAT 220109 - Southeast Corner of 31st Street and Clarendon Avenue

Plat: 220109
Project: 18-1010
Name of Plat: The Paisley
Owner: Pripai Investments, LLC
Engineer: James B. Flack, RLS
Request: A 24-Lot Subdivision Plat
Reviewed by Staff: July 27, 2023

Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 230009. The sequence of the recording is that the resolution of abandonment is recorded first, and the plat second.

Location
Generally located at the southeast corner of 31st Street and Clarendon Avenue
Council District: 6

This item was approved.

94 Final Plat - Laveen Park Place Corner - PLAT 230020 - South of Baseline Road and West of 59th Avenue

Plat: 230020
Project: 06-2778
Name of Plat: Laveen Park Place Corner
Owner: LB 59th, LLC A Delaware Limited Liability Company
Engineer: Eric L. Sostrom, RLS
Request: A Two-Lot Commercial Plat
Reviewed by Staff: July 26, 2023
Final Plat requires Formal Action Only

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

Location
Generally located at the south of Baseline Road and west of 59th Avenue
Council District: 7

This item was approved.

95 **Map of Dedication - Dove Valley Mixed Use - MOD 220002 - Southwest Corner of Dove Valley Road and 29th Avenue**

MOD: 220002
Project: 21-2669
Name of MOD: Dove Valley Mixed Use
Owner: TT AZ Phoenix 29th Ave Dove Valley Land, LLC
Engineer: Michael D. Pollack, RLS
Request: A One-Lot Commercial Map of Dedication
Reviewed by Staff: July 5, 2023
Final Map of Dedication requires Formal Action Only

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

Location
Generally located at the southwest corner of Dove Valley Road and 29th Avenue
Council District: 2

This item was approved.

96 **Map of Dedication - Sonoran Development - MOD 230006 - Northwest Corner of 29th Avenue and Bronco Butte Trail**

Map of Dedication: 230006
Project: 21-256
Name of MOD: Sonoran Development
Owner: B/A North Valley, LLC
Engineer: Troy A. Ray, RLS
Request: Map of Dedication
Reviewed by Staff: July 13, 2023
Map of Dedication requires Formal Action Only

Summary
Staff requests that the above map of dedication be approved by the City Council and certified by the City Clerk. Recording of the map of

dedication dedicates the easements as shown to the public.

Location
Generally located at the northwest corner of 29th Avenue and Bronco Butte Trail
Council District: 2

This item was approved.

97 Abandonment of Alley - ABND 230014 - 4102 North 50th Place (Resolution 22147)

Abandonment: ABND 220014
Project: 94-000157
Applicant: Dan McIntyre
Request: To abandon the alley behind addresses 4102 North 50th Place, 5085, 5091, 5101, and 5111 East Calle Redonda, and 4101 North 51st Place.
Date of Decision/Hearing: May 11, 2023

Location
Behind addresses 4102 North 50th Place, 5085, 5091, 5101, and 5111 East Calle Redonda, and 4101 North 51st Place.
Council District: 6

Financial Impact
A consideration fee was also collected as part of this abandonment in the amount of $1,607.80.

This item was adopted.

98 Abandonment of Easement - ABND 230009 - Southeast Corner of 31st Street and Clarendon Avenue (Resolution 22145)

Abandonment: ABND 230009
Project: 18-1010
Applicant: WeBuild Residential LLC
Request: To abandon all drainage easements shown on Plat of "Clarendon Square," recorded Book 1491 of Maps, Page 29 MCR.
Date of Decision/Hearing: Feb. 8, 2023

Summary
The resolution of the abandonment and PLAT 220109 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
Southeast corner of 31st Street and Clarendon Avenue
Council District: 6

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

None. No consideration fee was required as a part of this abandonment, although filing fees were paid.

This item was adopted.

99 Abandonment of Right-of-Way - ABND 220008 - 2924 West Yuma St. (Resolution 22146)

Abandonment: ABND 220008
Project: 93-0000762
Applicant: Jorge Ramirez
Request: To abandon the 30-foot wide Yavapai Street right-of-way immediately adjacent to the parcel identified by APN 105-10-015A.
Date of Decision/Hearing: April 14, 2022

Location
2924 West Yuma St.
Council District: 7

Financial Impact
A consideration fee was also collected as part of this abandonment in the amount of $11,700.

This item was adopted.

100 Abandonment of Right-of-Way - ABND 210054 - 3218 East Southern Avenue (Resolution 22144)

Abandonment: ABND 210054
Project: 21-1515
Applicant: South Mountain Acquisition LP
Request: To abandon 815 feet of right-of-way north of the Intersection of Southern Avenue and 32nd Street.
Date of Decision/Hearing: Dec. 9, 2021

Location
3218 E. Southern Ave.
Council District: 8

Financial Impact
A consideration fee was also collected as part of this abandonment in the amount of $20,500.

This item was adopted.

101 Waiver of Patent Easement - ABND 220050 - 1815 W. Parsons Road (Resolution 22143)

Abandonment: ABND 220050
Project: 20-1986
Applicant: Bungalows at Norterra LLC
Request: To waive the federal patent easements encumbering the parcels identified by APN’s 210-10-020C, -020D, -031A, -027A, and -010.
Date of Decision/Hearing: Oct. 13, 2022

Summary
The resolution of the abandonment and PLAT 220081 are to be recorded together with the Maricopa County recorder on the same day, at

the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
1815 W. Parsons Road
Council District: 1

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

None. No consideration fee was required as a part of this waiver, although filing fees were paid.

This item was adopted.

102 Remove/Replace Zoning District - DVhawk - Annexation 530 - Approximately 350 Feet East of the Northeast Corner of the 17th Avenue and the Alameda Road Alignments (Ordinance G-7147)

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and replacing it with the City of Phoenix S-1 zoning district on property at the location described below, which was annexed into the City of Phoenix on July 3, 2023, by Ordinance S-50068.

Location
Approximately 350 feet east of the northeast corner of the 17th Avenue and the Alameda Road alignments
Council District: 1

This item was adopted.

103 Amend City Code - Official Supplementary Zoning Map 1247 (Ordinance G-7144)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1247. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-335-83 and the entitlements are fully vested.

Summary
To rezone a parcel located on the north side of Beardsley Road beginning approximately 595 feet west of 19th Avenue.
Application No.: Z-335-83
Zoning: C-O and C-2
Owner: BVEM Deer Valley Owner LLC, et al.
Acreage: 0.93 (C-O) and 2.11 (C-2)

Location
North side of Beardsley Road beginning approximately 595 feet west of 19th Avenue
Address: 20310, 20404, 20410, 20422 and 20430 N. 19th Ave.
Council District: 1

This item was adopted.

104 Amend City Code - Official Supplementary Zoning Map 1246 (Ordinance G-7143)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1246. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-108-B-88 and the entitlements are fully vested.

Summary
To rezone the southwest corner of 107th Avenue and Camelback Road; a portion of an area bounded by Bethany Home Road to Campbell Avenue 107th Avenue to 115th Avenue. (Camelback Ranch PCD)
Application No.: Z-108-B-88

Zoning: C-2 PCD
Owner: Nexmetro Camelback Ranch LLC, et al.
Acreage: 21.02

Location
Southwest corner of 107th Avenue and Camelback Road
Address: 4900 N. 107th Ave.; 10707, 10755, 10770, and 10777 W. Camelback Road
Council District: 5

This item was adopted.

105 Amend City Code - Official Supplementary Zoning Map 1245 (Ordinance G-7142)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1245. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-84-04 and the entitlements are fully vested.

Summary
To rezone a parcel on the northeast corner of 75th Avenue and Lower Buckeye Road.
Application No.: Z-84-04
Zoning: C-2
Owner: Demergasso Bonnie Eva as Trustee; Rebkee Partners LB, LLC; and Nexmetro Magnolia, LLC
Acreage: 19.80

Location
On the northeast corner of 75th Avenue and Lower Buckeye Road
Address: 2525 and 2775 S. 75th Ave., and 7450 and 7452 W. Lower Buckeye Road
Council District: 7

This item was adopted.

106 Modification of Stipulation Request for Ratification of July 19, 2023,

Planning Hearing Officer Action - PHO-2-23--Z-129-07-1 - Approximately 1,825 Feet East of 19th Avenue and the Alameda Road Alignment

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 19, 2023. This ratification requires formal action only.

Summary
Application: PHO-2-23--Z-129-07-1
Existing Zoning: CP/GCP DVAO
Acreage: 20.41

Applicant: Opus Development Company, LLC
Owner: Deer Valley Industrial Venture LLC
Representative: Jason Morris, Withey Morris Baugh PLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance with the site plan date stamped Oct. 22, 2021.
2. Request to modify Stipulation 2 regarding required street improvements.

VPC Action: The Deer Valley Village Planning Committee chose not to review the request.
PHO Action: The Planning Hearing Officer recommended approval with modifications and an additional stipulation.

Location
Approximately 1,825 feet east of 19th Avenue and the Alameda Road Alignment.
Council District: 1
Parcel Address: N/A

This item was adopted.

107 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-23--Z-18-10-1 - Southwest Corner of 13th Avenue and

Parkview Lane Alignments (Ordinance G-7146)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 19, 2023.

Summary
Application: PHO-2-23--Z-18-10-1
Existing Zoning: CP/GCP DVAO
Acreage: 5.17

Applicant: Opus Development Company LLC
Owner: Deer Valley Industrial Venture LLC
Representative: Jason Morris, Withey Morris Baugh PLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance with the site plan and elevations date stamped Oct. 22, 2021.
2. Request to modify Stipulation 3 regarding dedication of right of way and improvements for Parkview Lane.
3. Request to modify Stipulation 4 regarding right of way improvements.

VPC Action: The Deer Valley Village Planning Committee chose not to review the request.
PHO Action: The Planning Hearing Officer recommended approval with modifications and an additional stipulation.

Location
Southeast corner of 13th Avenue and Parkview Lane alignments
Council District: 1
Parcel Address: N/A

This item was adopted.

108 (CONTINUED FROM JUNE 28, 2023) Modification of Stipulation Request for Ratification of May 17, 2023, Planning Hearing Officer Action - PHO-3-23--Z-182-87-8 - Southeast Corner of Central Avenue and Olympic Drive

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 17, 2023. This ratification requires formal action only.

Summary
Application: PHO-3-23--Z-182-87-8
Existing Zoning: C-2 BAOD
Acreage: 3.82

Owner: BENT Design and Development LLC, et al.
Applicant: Andrew Biskind, TBBG Acquisitions LLC
Representative: Benjamin Tate, Withey Morris PLC

Proposal:
1. Modification to Stipulation 2 regarding general conformance to site plan dated July 27, 1993 (PHO-1-93).
2. Modification to Stipulation 2 regarding general conformance to site plan date stamped Oct. 25, 2006, and Landscape Plan approved on Dec. 27, 2006 (PHO-2-06).
3. Technical corrections to Stipulations 1, 5, 8, 10, 11 and 13 (PHO-1-93 and PHO-2-06).

VPC Action: The South Mountain Village Planning Committee was scheduled to hear this case on May 9, 2023, but did not have a quorum.
PHO Action: The Planning Hearing Officer recommended approval with modifications and additional stipulations.

Location
Southeast corner of Central Avenue and Olympic Drive
Council District: 8
Parcel Address: N/A

This item was adopted.

109 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23--Z-7-16-7 - Approximately 300 Feet West of the Northwest Corner of 31st Avenue and Yuma Street (Ordinance G-7145)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 21, 2023.

Summary
Application: PHO-1-23--Z-7-16-7
Existing Zoning: C-3
Acreage: 1.26

Applicant: Gary Barno
Owner: 3125 West Land Development LLC
Representative: Colin Kenyon, Presence Design PLLC

Proposal:
1. Request to modify Stipulation 1 regarding general conformance with the site plan and elevations date stamped April 28, 2016.
2. Request to delete Stipulation 2 regarding required revisions to the elevations date stamped Feb. 18, 2016.

VPC Action: The Estrella Village Planning Committee heard the request on June 20, 2023, and recommended approval by a vote of 9-0.
PHO Action: The Planning Hearing Officer recommended approval with a modification and an additional stipulation.

Location
Approximately 300 feet west of the northwest corner of 31st Avenue and Yuma Street
Council District: 7
Parcel Address: 3130 W. Yuma St.

This item was adopted.

110 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)* (CONTINUED FROM APRIL 5, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-62-22-8 - Approximately 200 Feet East of the Northeast Corner of 42nd Street and Edgemont Avenue (Ordinance G-7098)**

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, and consider adopting Rezoning Application Z-62-22-8 to rezone the site from R1-6 (Single-Family Residence District) to R-3 (Multifamily Residence District) to allow multifamily residential.

Summary
Current Zoning: R1-6
Proposed Zoning: R-3
Acreage: 0.86 acres
Proposed Use: Multifamily residential

Owner: 4211 Thomas, LLC
Applicant: Sean J. Doyle, Tiffany & Boscoe, P.A.
Representative: Mark Tomecak

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Camelback East Village Planning Committee heard this case on Feb. 7, 2023, and recommended approval, per the staff recommendation, by a vote of 13-2.
PC Action: The Planning Commission heard this case on March 2, 2023, and recommended approval, per the Camelback East Village Planning Committee recommendation, by a vote of 5-1.
The Planning Commission recommendation was appealed for a public hearing by a community member and a petition for a three-quarter vote was submitted on Mar. 9, 2023. A three-quarter vote is required.

Location
Approximately 200 feet east of the northeast corner of 42nd Street and Edgemont Avenue.
Council District: 8
Parcel Addresses: 4222 E. Edgemont Ave. and a portion of 4215 and 4221 E. Thomas Road.

This item was continued to the Sept. 20, 2023 City Council Formal Meeting.

58 Gila River Indian Community Gaming Grants (Ordinance S-50074)

Request to authorize the City Manager, or his designee, to apply, accept,

and, if awarded, enter into related agreements for up to $9,398,594.91 in funding from the Gila River Indian Community (GRIC) under the 2023 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

Human Services Department: $264,900 (over three years) for the support of Family Advocacy Center clients, which will provide therapeutic services to the victims of violent crimes (domestic violence, homicide, sexual assault) and continue support for crime victims through the purchase of gift cards and clothing items.

Office of Heat Response and Mitigation: $197,100 (over three years) for the We're Cool campaign, which will support a communication campaign and summer outreach for the campaign. The campaign will distribute heat relief supplies, share information about community cooling resources, and connect residents to critical social services including shelter, housing, identification, food, hygiene facilities, and transportation.

Office of Homeless Solutions: $300,000 for the Phoenix emergency shelter site operations, which will provide operational support to a new, innovative emergency shelter currently being constructed that, when complete, will be a City-owned facility and the first of its kind for the city. This shelter site will shelter up to 280 people per night.

Office of Sustainability: $50,000 for the Student Council Sustainability Officer Initiative, which seeks to develop student sustainability leaders, educate secondary students on how to implement community projects on 16 school campuses, and improve civic engagement. This project also works to expand and build the capacity of local school districts in providing environmental education through student-led models.

Office of Sustainability: $200,000 (over two years) for the Electric Vehicle Outreach and Education Program, which will provide public education to inform on the benefits of electric vehicles and increase public awareness and attitudes.

Parks and Recreation Department: $210,644.02 (capital funding request) for the Verde Park Playground renovation, which will purchase and install new playground equipment and amenities.

Parks and Recreation Department: $75,000 (over three years) for the Desert and Mountain Preserve Trail Counters, which will secure and implement additional trail counters and counter posts at trails Citywide.

Parks and Recreation Department: $402,256.69 (capital funding request) for the Sweetwater Park Playground renovation, which will purchase and install new playground equipment and amenities.

Parks and Recreation Department: $149,898.56 for the Critical Incident "Go Buckets" for Parks and Recreation facilities, which will purchase supplies for preparedness kits to be used in the event of a violent critical incident, resulting in lock down or shelter-in-place procedures to be implemented in Parks and Recreation's public-serving facilities.

Parks and Recreation Department: $392,015.65 (capital funding request) for the Homestead Park Playground renovation, which will purchase and install new playground equipment and amenities.

Parks and Recreation Department: $77,613 for the Mobile Community Engagement Trailer and Equipment project, which will purchase a trailer and recreation equipment to increase community engagement through programs and events in parks.

Phoenix Police Department: $160,000 for the L37-Trace project, which will fund the purchase of a Leeds Trace-Z comparison microscope. The new comparison microscope would be an upgrade over the existing comparison microscope and will add the capability of fluorescence microscopy, greatly increasing efficiency in analyzing fibers, paints, and miscellaneous materials.

Phoenix Public Library: $325,000 (over two years) for the Pop-Up Bookmobile, which will fund the purchase of a pop-up bookmobile to provide mobile library services to under-served communities Citywide.

Planning and Development Department: $300,000 (over two years) for the Rio-Reimagined Community Plan, which will develop a community-led planning document that will activate and transform Rio Salado (Salt River) into a local and regional tourist destination. The plan will improve adjacent communities by identifying opportunities for improving connectivity, housing, health, recreation, economic development, and cultural expression.

Non-Profit Applications

A Permanent Voice: $25,000 for the Shoot Your Shot literacy and life skills program, which will provide an immersive, 12-week literacy and life skills education and mentoring program for up to 50 at-risk youth from under-served communities.

Arizona Center for Nature Conservation/Phoenix Zoo: $500,000 (over three years) for the Outdoor Native Species Conservation Complex, which will enhance the Zoo's propagation-for-release programs to boost wild populations of Arizona species in need of conservation support, particularly Chiricahua leopard frogs, narrow-headed garter snakes and native fishes.

Act One: $50,000 for the Act One Field Trips, which will support the Greater Phoenix Metropolitan Area In-Person and Virtual Reality Field Trips programs, which bridge the arts education equity gap for Arizona students attending Title I schools by breaking down economic, geographic, and logistical barriers to accessing arts education experiences.

Arizona Latino Leaders in Education: $75,000 for the Parent Educator Academy, which will provide program support.

Amanda Hope Rainbow Angels: $25,000 for the Mother Mentoring program, which will provide direct services such as mentor support, counseling to mothers who have children with cancer.

Arizona Cancer Foundation for Children: $50,000 for the Improving Outcomes for Children with Cancer and their Families program, which will provide social, emotional, and financial support to primarily low-income families and their children who have pediatric cancer.

Arizona Humane Society: $15,000 for the Humane Teens: Animal Welfare, a science, technology, engineering, arts and mathematics (STEAM)-focused service-learning program, which will support the STEAM-focused Humane Teens program and will enable 40 Maricopa County teens to participate in the experiential service-learning program during the 2023-2024 school year, giving students the unique opportunity to explore STEAM-based careers within animal welfare.

Arizona Pet Project: $100,000 for the Arizona Pet Project 2023-2024 Outreach Services program, which will remove pet-related barriers to housing and safety.

Arizona Sustainability Alliance: $46,750 for the Sow It Forward program,

which will improve access to healthy, fresh produce and related educational content in low-income, food desert regions by expanding the Sow It Forward to ten new schools.

Assistance League of Phoenix: $50,000 for the Operation School Bell Wardrobes for Children in Poverty program, which will help Operation School Bell continue to expand to meet the growing need by providing new school wardrobes, including a hygiene kit and new book, to grade K-8 children in poverty and attending Phoenix Metro Area Title I schools.

Banner Health Foundation: $300,000 for the Advancing Pediatric Imaging Services supporting Children's Health Care Needs in Maricopa County program, which will support the search for and recruitment of two new pediatric radiologists to staff Banner Children's hospital.

Chrysalis Veterans Services, Inc.: $300,000 (over three years) for the Providing Mobility Assistance for Older and Service-Related Injured Veterans, which will assist veterans with mobility issues who don't qualify for mobility assistance from Veterans Affairs, to get around the house, the neighborhood, across town, or the world.

Creighton Community Foundation: $296,000 (over three years) for the Creighton Community Urban Wetlands project, which will develop and implement a demonstration wetland habitat in the Creighton community.

Desert Botanical Garden: $270,000 (over three years) for the Engaging Arizona to Save Our Iconic Species program, which will provide community science programs for education and conservation.

Duet: Partners in Health & Aging: $35,000 for the Improving Health and Wellness of Vulnerable Seniors program, which will support the provision of free-of-charge services (grocery shopping, transport to medical appointments, etc.) to help homebound seniors remain living in their homes for as long as possible.

Educare Arizona: $60,000 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.

Elaine: $69,598 for the Transportation Assistance Program, which will serve Phoenix's most vulnerable adult individuals, including people who are extremely low-income, elderly, mentally or physically disabled,

and/or experiencing homelessness, by transporting them at no charge to social and community services vital to their health and wellbeing.

Elevate Phoenix: $35,000 for the Improving At-Risk Youths' Academic Success and Futures program, which will change the life trajectories of thousands of low-income, at-risk youths through relationship-based and accredited programs that improve academic success, life skills, health, and futures.

Esperanca, Inc.: $20,000 for the I Choose Wellness program, which will educate 300 under-resourced, low-income Latino children in grades 4-8 living in Maricopa County about nutrition, physical activity, and oral hygiene.

Fresh Start Women's Foundation: $75,000 for the Empowering Women to Achieve Self-Sufficiency program, which will empower women to achieve self-sufficiency through a holistic approach that focuses on family stability, health and well-being, financial management, education, and careers.

Foundation for Senior Living (FSL): $20,000 for the ReCreacion: Medical-Model Adult Day Health Services program, which will support FSL's ReCreacion program, which enables vulnerable seniors and adults with disabilities to age in place by providing the day health services they need to restore/maintain health and independence and by enabling caregivers to work or get respite.

Fulfillment in Training (F.I.T.): $179,400 (over two years) for the F.I.T. Community Cares After School Program, which will provide an after-school program for youth living in the Edison-Eastlake Community.

Furnishing Dignity: $100,000 for the Essential Home Furnishing Program, which will provide assistance with supplies, moving costs and a year's rent in commercial warehouse space.

Gabriel's Angels: $25,000 for the Pet Therapy Program, which will expand their pet therapy program to serve additional vulnerable children.

Girl Scouts Arizona Cactus-Pine Council: $25,000 for the Girl Scouts program, which will support Girl Scout programming that promotes academic achievement, mental wellness, and overall positive life outcomes for girls in Maricopa County.

Heard Museum: $25,000 for the Heard Museum K-12 free admission and free school tour program, which will provide educational programming.

Homeward Bound: $50,000 for the Career and Community Services program, which will support families facing or experiencing homelessness with workforce development programming, housing and resource navigation, and additional services to address barriers to long-term economic stability.

Hope Community Services (HCS): $30,000 for the Specialized Trauma Therapy for Low-Income Children and Youth program, which will support HCS Specialized Trauma Therapy program for low-income children who have experienced extreme, ongoing trauma.

IndiJ Public Media/ICT: $300,000 (over two years) for the ICT Education initiative, which will provide educational programming for K-12 and post-secondary students as well as the public.

Human Services Campus, Inc. $50,000 for the Respiro Shelter program, which will provide shelter for individuals experiencing homelessness.

Kid in the Corner: $15,000 for the Penny Pledge youth suicide prevention and mental health awareness program, which will provide suicide prevention and mental health awareness education to grade 4-12 students.

Kids In Focus: $25,000 for the Photography Mentoring Program for At-Risk Youth program, which will provide mentoring and enrichment programming for at-risk youth.

Life More Abundantly Pregnancy and Family Resource Center: $15,000 for the Decreasing Maternal/Infant Mortality and Increasing Family Stability program, which will support contract program staff, program supply acquisition and community health care education.

Maggie's Place: $40,000 for the Family Success Center Supporting Formerly Homeless Moms and Children program, which will complete wrap-around services for pregnant/parenting, formerly homeless moms, and their children.

Mission of Mercy: $25,000 for the Access to Health Care for Uninsured Families program, which will provide free primary care to uninsured families so they can manage acute and chronic illnesses, thereby avoiding preventable hospital visits and medical debt.

Mountain Park Health Center: $74,578.99 for the Clinic Playground at Mountain Park Health Center, which will help establish an accessible playground at a new clinic, the playground will be open to the public, promoting increased physical activity and positive health outcomes for the entire community.

Native American Connections: $150,000 for the Homeless Youth Services program, which will provide funding for two emergency homeless youth shelters with wraparound services, and one transitional housing service site to stabilize homeless youth preparing to re-enter the community.

Neurodiversity Education Research Center: $300,000 (over two years) for the Neurodiversity science, technology, engineering and mathematics (STEM) transition to work program, which will support stability and better career opportunities for individuals who are neurodivergent, particularly those on the autism spectrum, between the ages of 16 and 24.

New Pathways for Youth (NPFY) , Inc.: $150,000 (over three years) for the LEVEL UP by NPFY: Leveling Up Education Outcomes for Low-Income, High-Risk Phoenix Youth program, which will engage an additional 75-100 low-income, high-risk Phoenix youth annually, building pathways to academic, economic, and professional success to under-served youth exposed to severe poverty, trauma, and other adversities.

Opportunity, Community & Justice (OCJ) for Foster for Kids: $30,000 for the Restoring Dignity Room program, which will improve the health and well-being of girls dealing with negative impacts of pre-foster care abuse through several services provided in OCJ Kids' new Restoring Dignity Room.

Phoenix AKArama Foundation: $110,610 (over two years) for Ultimate Technology Extra-Curricular Education programs, which will support science, technology, engineering and mathematics (STEM) extra-curricular educational programs targeting underrepresented students.

Phoenix Revitalization Corporation: $14,200 for the Community Events Supply Trailer program, to provide supplies which will be utilized for community events including health fairs, public safety events, vaccination events, back-to-school giveaways, mobile food pantries, and other community engagement activities.

Phoenix Sister Cities, Inc.: $250,000 for the Phoenix Global Forum 2024, which will support the first annual Phoenix Global Forum in 2024, an international economic development conference.

Planned Parenthood Arizona, Inc.: $24,000 for the Supporting Patient Care for Residents of Phoenix and West Phoenix, which will provide

financial support for low-income, underinsured patients' access to care.

ResilientMe, Inc.: $50,000 (over two years) for the R's of ResilientMe program, which will provide youth aging out of the foster care system with a trauma-informed and research-based curriculum helping increase self-sufficiency and advocacy and overcome trauma.

Ronald McDonald House Charities of Central and Northern Arizona: $300,000 (over three years) for the Cambridge House Renovation Project and Nights of Rest for Families in Need program, which will keep families together and close to their hospitalized children in the safest, most comfortable, and functional environment possible.

Rosie's House: $50,000 (over two years) for the Free After School Music and Leadership program for under-resourced kids, which will support after school music education and leadership opportunities for 600 under-served students ages 4-18.

Southern Arizona Association for the Visually Impaired (SAAVI): $50,000 for the Reaching Empowerment through Achievement and Learning (R.E.A.L.) Program for Blind Children program which will help Phoenix children who are blind recover from learning loss of the pandemic.

Society of St. Vincent de Paul: $175,000 (over three years) for the Employee Technology Upgrade program, which will replace outdated laptops/desktops for employees to ensure service capacity.

Sonoran University of Health Sciences: $142,500 (over three years) for the Roosevelt Health Center, which will support Sonoran University's Roosevelt Health Center and its patients with a Spanish interpreter, lab tests and supplies, and medical imaging services.

Southwest Center: $300,000 (over three years) for the Client Care Fund, which will provide free services for patients who are under or uninsured.

Southwest Kids Cancer Foundation: $118,950 (over two years) for the Arizona Camp Sunrise and Sidekicks program, which will provide a summer camp free of charge to kids with cancer and their siblings.

St. Mary's Food Bank: $100,000 for the St. Mary's Food Bank Skills Center, which will help homeless and/or formerly incarcerated adults gain skills needed to find a job in a career that offers advances and raises so they can become financially secure and obtain and maintain housing.

Swift Youth Foundation: $15,000 for the Swift Youth Enrichment program

for low-income, high-risk youth program, which will help support the Youth Enrichment program expansion efforts.

TechForce Foundation: $75,000 for the Women Techs Rock program, which will increase diversity in the transportation technician field by engaging females in the technician workforce through technical or vocational education opportunities, while also working to reduce the technician shortage that currently exists within the industry.

The Opportunity Tree: $25,000 for the Tree Fort Youth Transitions program for youths with intellectual and developmental disabilities program, which will support youth with intellectual and developmental disabilities as they are transitioning out of high school to find employment, gain independent living skills, and pursue their passions.

The Phoenix Symphony: $79,565 for the Symphony for All program, which will promote music education to students in low income and Title I schools.

Trellis: $50,000 for the Community Development through Equitable Homeownership program, which will assist first-time home buyers with financial literacy counseling and lending.

UMOM New Day Centers, Inc.: $275,000 for UMOM's Family Emergency Shelter program, which will provide family emergency shelter and services to help homeless families secure permanent housing, income, and a safe, sustainable future.

Upward for Children and Families: $40,000 for the Lifting Children Upward inclusive early care and education program, which will provide continued support for their inclusive early care and education program for children with and without disabilities, helping to fill a tremendous service gap as many childcare centers remain closed in the aftermath of the pandemic and the staffing shortages.

Valleywise Health Foundation: $33,015 for the Vulnerable Patient Assistance project, which will underwrite medications for patients treated in the emergency room who are uninsured/underinsured and cannot afford a co-pay or pay a sliding fee but need these critical medications to be discharged home.

Xico, Inc.: $40,000 for Xico 2023, which will support Latinx and Indigenous art and artists.

The gaming compact entered into by 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 public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. GRIC 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 and no general-purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

Discussion
Vice Mayor Ansari made a motion to adopt Item 58.

Councilwoman Stark seconded the motion.

Mayor Gallego mentioned the Gila River Indian Community had been a great partner to Phoenix, and noted there was almost $9 million in this item that would go towards homelessness, support those who are neurodiverse, to the City's Sister Cities and Rio Reimagined, sustainability officers, help mothers with children with cancer, and other great items.

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

Yes:	8 -	Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark, Councilwoman Ansari and Mayor Gallego
No:	1 -	Councilman Waring

63 **Intergovernmental Agreement with Maricopa County for American Rescue Plan Act Affordable Housing Funding Award (Ordinance S-50095)**

Request to authorize the City Manager, or his designee, to accept $10 million in American Rescue Plan Act (ARPA) Affordable Housing Funds from Maricopa County for affordable housing activities, enter into an

Intergovernmental Agreement (IGA), and execute all documents and agreements necessary to carry out the awarded projects. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

In February 2023, the Housing Department and Office of Homeless Solutions submitted grant applications to Maricopa County requesting $5 million each in ARPA funding for two affordable housing initiatives: 1) Horizon on Villa Choice Neighborhoods multifamily rental community and 2) Super 8 Hotel Conversion for Affordable Supportive Housing. In April 2023, the City received notice that the Maricopa County Human Services Department recommended awarding both projects.

The Housing Department requested $5 million in ARPA funds to assist with construction costs associated with the redevelopment of Horizon on Villa, a mixed-income multifamily rental community as part of the Edison-Eastlake Community (EEC) Choice Neighborhoods (CN) Program. Horizon on Villa, to be located on the site of the former A.L. Krohn Homes public housing community, will entail the construction of 109 new units of affordable and mixed income housing (ranging from one- to five-bedroom units), a Family Education Center, and outdoor community space with a public art component, made possible by a CN Implementation Grant awarded by the U.S. Department of Housing and Urban Development (HUD). Horizon on Villa is the third phase of the CN housing redevelopment plan that calls for 577 aged and obsolete public housing units to be demolished and redeveloped into 1,016 mixed-income rental and homeownership units across nine phases. Construction of Horizon on Villa is anticipated to commence in summer 2024 and will represent an estimated $43 million investment in the EEC upon completion.

The Office of Homeless Solutions requested $5 million in ARPA funds to assist with providing needed renovations to a 125-room former hotel that the City of Phoenix purchased and is converting to affordable rental housing units, prioritizing people aged 55 and over. The renovations will provide safe, affordable units, including accessible or adaptable units for

individuals with disabilities. The hotel conversion will also support a larger community revitalization effort including a building to the north of the future housing complex that is currently being renovated by a private nonprofit entity to be an emergency shelter for seniors. Residents will also have opportunities to utilize the Innovation 27 programming directly to the south of the housing development that will be a large City of Phoenix Workforce Development and Training Center. The center will allow clients access to education, workforce training and job opportunities.

Contract Term

The Housing Department and Office of Homeless Solutions will execute one IGA, or separate IGAs, with Maricopa County to accept the $5 million ARPA funds for the respective projects and will adhere to ARPA requirements.

Financial Impact

The total federal ARPA grant award is $10 million. There is no impact to the General Fund.

Concurrence/Previous Council Action

On Oct. 4, 2017, through Ordinance S-43959, the City Council authorized applying for and implementing a $30 million HUD Choice Neighborhoods Implementation Grant for the EEC, that also included approval to apply for and accept grants and to expend matching funds, in-kind and other funding sources to support and implement the Grant.

On Dec. 14, 2022, City Council approved implementing additional CN Program resources, initiatives, and program amendments, including any HUD approved amendments or revisions through Ordinance S-49244.

On Dec. 14, 2022, City Council approved the use of $11.7 million in reallocated City ARPA funds for the acquisition and renovation of the Super 8 hotel.

On April 5, 2023, City Council approved acquisition of the Super 8 property through Ordinance S-49566.

Location

1) Horizon on Villa will be situated on the former A.L. Krohn Homes public

housing site bordered by Villa and McKinley streets from 18th to 20th streets and 2) the former Super 8 hotel is located at 8130 N. Black Canyon Highway.
Council Districts: 5 and 8

Discussion
Councilwoman Guardado thanked the Office of Homeless Solutions and Housing Department staff for working together to ensure the City received this $10 million award from Maricopa County. She said half of this award would go into converting the former Super 8 Motel in Council District 5 into an important housing project, and added this would create safe, affordable housing units for the community. She commented this would complement the work the City had been working on along the 27th Avenue corridor, and listed current projects the City had been working on. She stated this was a great victor for Council District 5 and the whole City.

Councilwoman Guardado made a motion to adopt Item 63.

Councilwoman Pastor seconded the motion.

Dianne Barker spoke in favor and mentioned she was a resident in Council District 7. She suggested these projects were the types of projects she looked forward to seeing, and highlighted different parts of this item that she liked. She talked about the importance of urban gardening and asked to see that be included in future projects.

Councilwoman Hodge Washington thanked the Housing Department and the Office of Homeless Solutions for their work on this item, and said she was excited to see another mixed-income project come to Council District 8. She noted this would provide 109 new units of affordable housing and mixed-income housing at the Edison and Eastlake communities.

Mayor Gallego said these were two exciting projects that would be moving forward, and added she was excited to see there would be a public art component and community outdoor space. She talked about the potential for larger families to be able to access these affordable housing units and mentioned the mixed-income component would help

build diverse communities.

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

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

No: 0

Discussion

Mayor Gallego announced items 71 and 72 were related to the Fire Department and would be heard together.

Councilwoman Pastor made a motion to adopt items 71-72.

Councilwoman O'Brien seconded the motion.

Councilwoman Pastor commented these items were a passion for her, and added this comes full circle for her because these items provide services for first responders regarding cancer in the occupational space. She stated it was great to see other entities join the City on this so health services could be provided in one space for police officers and firefighters. She thanked staff and the fire fighters who were not able to receive these services who have made the ultimate sacrifice.

A motion was made by Councilwoman Pastor, seconded by Councilwoman O'Brien, that items 71-72 be adopted. The motion carried by the following vote:

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

No: 0

71 Request to Enter into Contract with Vincere Physicians Group PLLC for Medical/Occupational Health Services for the Phoenix

Fire Department (Ordinance S-50116)

Request to authorize the City Manager, or his designee, to enter into an agreement with Vincere Physicians Group PLLC to provide medical/occupational health staffing services for the Fire Department. The aggregate value of this contract will not exceed $17,675,894. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract will provide medical staffing for the Fire Department's Health Center. The Health Center provides health assessments, wellness, and industrial injury recovery to the Fire Department as well as other public safety agencies requiring the use of a Self-Contained Breathing Apparatus throughout the Phoenix region. The Phoenix Fire Department will be reimbursed for all associated costs by participating jurisdictions for services provided to that jurisdiction.

Procurement Information

Request for Proposal 22-F02 was conducted in accordance with Administrative Regulation 3.10. There were four offers received by the Fire Department's Procurement Officer on January 18, 2023. The proposals were scored by a five-member evaluation panel based on the following criteria: Qualifications and Experience (350 points); Method of Approach (350 points); Price (200 points); and Proposal Completeness (100 points).

The scores were as follows:

Vincere Physicians Group PLLC: 975.22 points
Banner Occupational Health - Arizona, LLC: 730.00 points
Concentra Health Services, Inc.: 619.51 points
Mobile-Med Work Health Solutions, Inc.: 609.11 points

The Procurement Officer recommends that the offer from Vincere Physicians Group PLLC be accepted as the highest-scored, responsive and responsible offer that is most advantageous to the City.

Contract Term
The contract will begin on or about October 1, 2023, and the initial term will be three years with two one-year options to extend the contract.

Financial Impact
The aggregate value will not exceed $17,675,894 for the full five-year period, if both option years are exercised. Funds are available in the Fire Department's operating budget.

Location
The Fire Department Health Center is located at 150 S. 12th St.
Council District: 8

This item was adopted.

72 Fire Department Health Services Agreements (Ordinance S-50117)

Request authorization for the City Manager, or his designee, to enter into agreements with Copper Canyon Fire and Medical Authority, Peoria Fire-Medical, Surprise Fire-Medical, and Quartzite 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 agreements shall commence upon execution and continue for a term of five years.

Financial Impact

The jurisdictions 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.

78 October 2023 Proposed Bus Service Improvements (Ordinance S-50097)

Request to authorize the City Manager, or his designee, to implement the October 2023 bus service changes. If approved, the service changes will take effect Oct. 23, 2023.

Summary
The Public Transit Department (PTD) is proposing to extend the reach of frequent local bus service within the city under the proposed October 2023 local bus service changes. An entire route, or even segment of a route, is considered part of the frequent service network when its weekday service frequency is 15 minutes or better from at least 6 a.m. to 6 p.m.

In Phoenix, local bus service has a minimum base frequency of every 30 minutes daily, Monday through Sunday, although many routes have more frequent service based on levels of ridership throughout the day. These proposed service changes focus on weekday local bus service during peak hours (from 6 a.m. to 9 a.m. and 3 p.m. to 7 p.m.), or midday hours (from 9 a.m. - 3 p.m.). Weekday local bus service runs from approximately 4 a.m. to past 11 p.m.

As of April 2023, 8 of 43 local/circulator routes operating in Phoenix are part of the frequent service network, which covers 34 percent of Phoenix residents within its service area. With the implementation of the proposed October 2023 service changes, the frequent service network would increase to 11 routes and cover 47 percent of Phoenix residents within its service area.

Overall, the proposed October 2023 service changes are estimated to expand the frequent service network by covering 217,000 more residents as well as 133,000 more jobs within its service area. Below is a brief description of the proposed service changes, followed by details of the current service and proposed changes.

Brief Description of Proposed Changes

Route 0 (Central Avenue): From 6 a.m. to 7 p.m. weekdays, modify frequency from 20 to 30 minutes. Please note that this change is not moving forward at this time.

Route 3 (Van Buren Street): From 6 a.m. to 7 p.m. weekdays, modify frequency to 15 minutes between 35th Avenue and 32nd Street, and extend 15-minute frequency to 44th Street.

Route 7 (7th Street): From 6 a.m. to 7 p.m. weekdays, modify frequency to 15 minutes between Dunlap Avenue and Baseline Road, and to 30 minutes north of Dunlap Avenue and south of Baseline Road.

Route 16 (16th Street): From 6 a.m. to 7 p.m. weekdays, increase weekday frequency to 15 minutes between Baseline Road and Northern Avenue.

Route 19 (19th Avenue): From 6 a.m. to 7 p.m. weekdays, increase frequency to 15 minutes for the entire route.

Route 27 (27th Avenue): During weekday peak hours, increase frequency to 15 minutes between Bell and Lower Buckeye roads.

Route 35 (35th Avenue): From 6 a.m. to 7 p.m. weekdays, increase frequency to 15 minutes between Lower Buckeye Road and Metrocenter Transit Center.

Route 70 (24th Street/Glendale Avenue): From 6 a.m. to 7 p.m. weekdays, increase frequency to 15 minutes between Baseline Road and 43rd Avenue.

DASH Circulator: Extend route to Roosevelt Street and 3rd Street and add evening and weekend service between Roosevelt Street and Jefferson Street.

Current Route Descriptions

Route 0: The 8.6-mile route runs on Central Avenue between Van Buren Street (to the south) and Sunnyslope Transit Center (to the north) in central Phoenix. The route overlaps with light rail on Central Avenue from Van Buren Street to Camelback Road. This route operates at a 20-minute

frequency on weekdays and every 30 minutes on the weekend.

Route 3: The 24-mile route runs on Van Buren Street in the cities of Phoenix, Avondale, and Tolleson, with the Phoenix portion operating between 83rd Avenue and the Phoenix Zoo. During weekdays, the frequency intervals increase between 35th Avenue and 32nd Street. Currently, the schedule in this area of the route is every 10 minutes during morning peak hours, every 15 minutes from 9 a.m. to 2 p.m., every 10 minutes from 2 p.m. to 6 p.m., and then every 15 minutes until 7 p.m.

Route 7: The 25-mile route runs primarily on 7th Street between Dobbins Road to 19th Avenue and Deer Valley Road. During weekday peak hours, the route operates on a 20-minute interval north of Van Buren Street and a 10-minute interval south of Van Buren Street.

Route 16: The 23.5-mile local route runs on 16th and 32nd streets between Dobbins Road and Paradise Valley Community College. During weekday peak hours, the route operates every 15 minutes between Baseline Road and Northern Avenue.

Route 19: The 25.5-mile local route runs primarily on 19th Avenue from the 27th Ave./Baseline Park-and-Ride to 23rd Avenue and Happy Valley Road. During weekdays, the frequency intervals vary between the Jefferson Street and Union Hills Drive segment of the route. This section has 12-minute frequency during peak hours and every 15 minutes during midday.

Route 27: The 22-mile local route runs on 27th Avenue between Lower Buckeye Road and Rose Garden Lane/Deer Valley Road. The route operates every 30 minutes, seven days a week.

Route 35: The 28-mile local route runs primarily on 35th Avenue between the 27th Ave./Baseline Park-and-Ride to 23rd Avenue and Happy Valley Road, with a deviation to the Metrocenter area. During weekday peak hours, the route operates every 15 minutes between Lower Buckeye Road and the Metrocenter area.

Route 70: The 31-mile local route runs on 24th Street and Glendale

Avenue, between the 24th St./Baseline Park-and-Ride to Luke Air Force Base in Glendale. During weekday peak hours, the route operates every 15 minutes between the 24th St./Baseline Park-and-Ride and the Glendale Park-and-Ride at 99th Avenue.

DASH Circulator: The 1.5-mile Downtown Phoenix Circulator runs on Jefferson and Washington streets between the State Capitol and 3rd Avenue. The weekday circulator runs every 12 minutes from 6 a.m. to 6:30 p.m.

Proposed Changes

Map illustrations of proposed service changes by route: **Attachment A.**

Route 0: Modify weekday frequency from every 20 minutes to every 30 minutes. Recent passenger load analysis revealed that the frequency can be reduced while not causing overcrowding on the route as the route also overlaps with light rail service between Van Buren Street and Camelback Road. Please note that this change is not moving forward at this time.

Route 3: Modify weekday peak hour frequency from every 10 minutes to every 15 minutes between 35th Avenue and 32nd Street, while also expand the frequency eastward to 44th Street, expanding the route's contribution to the frequent service network.

Route 7: Modify weekday frequency from 6 a.m. to 7 p.m. to every 15 minutes between Dunlap Avenue and Baseline Road. Segments north of Dunlap Avenue and south of Baseline Road would run at a 30-minute frequency. If implemented, operating frequency for the route would decrease south of Van Buren Street from 10 to 15 minutes; increase between Van Buren Street and Dunlap Avenue from 20 to 15 minutes; and decrease from 20 to 30 minutes north of Dunlap Avenue. The Dunlap Avenue to Baseline Road segment would become part of the frequent service network.

Route 16: Increase midday frequency from 6 a.m. to 7 p.m. to every 15 minutes between Baseline Road and Northern Avenue. The frequency improvement would match the route's current peak-hour service frequency of every 15 minutes on the same segment, making the

segment part of the frequent service network.

Route 19: Modify weekday frequency from 6 a.m. to 7 p.m. to every 15 minutes between Jefferson Street and Union Hills Drive. If implemented, frequency for the route would increase from 30 to 15 minutes south of Jefferson Street and north of Union Hills Drive, and frequency would decrease between Jefferson Street and Union Hills Drive from every 12-15 minutes to every 15 minutes. The entirety of Route 19 would be part of the frequent service network.

Route 27: Increase weekday frequency to every 15 minutes during peak hours between Bell and Lower Buckeye roads. The segment of the route north of Bell Road would maintain 30-minute frequency.

Route 35: Increase weekday midday frequency to every 15 minutes between Lower Buckeye Road and the Metrocenter area. The frequency improvement would match the route's current peak-hour service frequency of every 15 minutes on the same segment, making the segment part of the frequent service network.

Route 70: Increase weekday midday frequency to every 15 minutes between the 24th Street and Baseline Park-and-Ride and the intersection of 43rd and Glendale avenues. The frequency improvement would match the route's current peak-hour service frequency of every 15 minutes on the same segment, making the segment part of the frequent service network.

DASH: Following extensive outreach and community engagement conducted during the department's Neighborhood Transit Study, PTD proposes to expand the DASH circulator's reach in the downtown area. The proposed expansion includes extending the route east to 1st and Jefferson streets, where it would connect with the Fry's grocery store and multiple light rail connections within walking distance. Also, this proposed change would expand the route north to Roosevelt Street via 3rd and 5th streets to provide a transit connection to Roosevelt Row. In addition, PTD proposes to modify the service frequency, days, and hours to the following: implement frequency to every 15 minutes; extend hours to 11 p.m. between Roosevelt Row and Downtown Phoenix; and add service

on weekends on the same segment.

Service Equity Analysis

Per Federal Transit Administration (FTA) regulations, a Title VI Service Equity Analysis on each proposed service change was conducted to analyze whether the proposed change causes a disparate impact on minority populations or yields a disproportionate burden towards low-income populations. In summary, the proposed changes to routes 0, 27, and 70 qualify as a major service change according to the service equity analysis policy, although the Route 0 change is not moving forward at this time. And because the proposed changes to routes 27 and 70 are increases in service levels, mitigation efforts are not required.

Details of the analysis for the proposed October 2023 proposed service change are included for the Council's review (**Attachment B**).

Public Input Process

PTD used the locally adopted public outreach process to solicit public feedback on proposed service changes. The public input process took place from May 8 to June 9. Phoenix and Valley Metro staff conducted outreach utilizing posters and A-Frame signs placed at key areas along each route to notify the public of the proposed changes and to direct passengers to visit Valley Metro’s website to submit comments by June 9. The proposed changes were also advertised via social media and on-board bus public messaging announcements. A hybrid (in-person and virtual) public hearing was also held on May 24 at Valley Metro’s offices.

In addition to above mentioned automated announcements and advertising tactics, staff rode bus routes with proposed service changes and distributed flyers in both English and Spanish to riders that provided a description of the proposed changes and information on how to provide comments.

Overall, 2,679 total comments and suggestions were received about Phoenix’s proposed service changes, with 1,209 of those registering either a positive or negative opinion on each proposed change. The results of the public input by route are as follows:

Route 0 - Modify weekday frequency to every 30 minutes:
47 Support (35%)
87 Against (65%)

Route 3 - Modify weekday frequency to every 15 minutes between 35th Avenue and 44th Street:
122 Support (87%)
19 Against (13%)

Route 7 - Modify weekday frequency to every 15 minutes between Baseline Road and Dunlap Avenue:
110 Support (87%)
16 Against (13%)

Route 16 - Modify weekday frequency to every 15 minutes between Baseline Road and Northern Avenue:
125 Support (93%)
9 Against (7%)

Route 19 - Modify weekday frequency to every 15 minutes:
133 Support (92%)
11 Against (8%)

Route 27- Modify weekday peak hour (from 6 a.m. to 9 a.m. and 3 p.m. to 7 p.m.) frequency to every 15 minutes between Bell Road and Lower Buckeye Road:
112 Support (90%)
13 Against (10%)

Route 35 - Modify weekday frequency to every 15 minutes between Lower Buckeye Road and Metrocenter Transit Center:
111 Support (93%)
9 Against (7%)

Route 70 - Modify weekday frequency to every 15 minutes in Phoenix:
127 Support (93%)
9 Against (7%)

DASH Circulator - Extend route to Roosevelt Road and Third Street and add weekend service between Roosevelt Road and Jefferson Street:
135 Support (91%)
14 Against (9%)

The proposed changes to Route 0 is the only service change proposal receiving public opposition through the public input process. Most of the comments received point to the need to continue increasing transit services throughout the Valley to help promote a more transit-friendly environment. While the reduction of weekday frequency on Route 0 would allow the department to redistribute resources to other routes, the change is not being recommended at this time. Several comments received suggest maintaining frequency on Central Avenue north of Camelback Road on the route segment that does not overlap light rail, which staff will continue to evaluate by analyzing passenger load data.

Financial Impact
The proposed October 2023 service change will increase PTD's operating expenses by $3,735,000 annually. Fiscal year 2023-24 financial impact is estimated to be $2,577,000 for a partial year implementation (Oct. 23, 2023 to June 30, 2024). Funding is available in the Public Transit Department's operating budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Citizen's Transportation Commission meeting on June 22, 2023, by a vote of 8-0.

Discussion
Councilwoman Pastor made a motion to adopt Item 78.

Vice Mayor Ansari seconded the motion.

Vice Mayor Ansari expressed excitement for expanded bus service for public transit users, and talked about the benefits of shorter wait times at bus stops with the summer heat. She commented access to frequent, reliable transit was essential to a growing City and added she was excited to add the DASH Circulator in downtown. She said this route would give residents and visitors a more streamlined route to downtown businesses

and events, and discussed how adding more bus drivers had allowed for more frequency of bus routes. She thanked the Public Transit Department for the strategic recruitment and pay raises Council approved one year prior.

Mayor Gallego commented there were a lot of good bus improvements, and added she had issues with the DASH Circulator. She mentioned during the Proposition 104 process a downtown circulator route was talked about, and she committed that it would not be the DASH Circulator because of transit security and that it would not be the right fit for downtown. She stated she would be voting no on this motion.

Prior to her vote, Councilwoman O'Brien stated she supported city bus routes citywide but did not support the DASH Circulator and would be voting no.

Prior to her vote, Councilwoman Pastor mentioned seven out of the nine route changes in this item impact Council District 4. She said she understood the concerns regarding the DASH Circulator and asked if that part of the item could be removed in a substitute motion.

Mayor Gallego asked City Attorney Julie Kriegh if substitute motions could be made while a vote is being held.

Ms. Kriegh explained the vote needed to be finished before a substitute motion could be made.

Mayor Gallego mentioned if this motion did not pass, she would ask for a substitute motion.

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

Yes:	3 -	Councilwoman Guardado, Councilwoman Hodge Washington and Councilwoman Ansari
No:	6 -	Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark, Councilman Waring and Mayor Gallego

Councilwoman Hodge Washington made a motion to adopt Item 78 as amended to exclude the DASH Circulator Route for it to be evaluated when the Central Station is installed.

Councilwoman O'Brien seconded the motion.

Vice Mayor Ansari mentioned many of the comments her office received were in support of the DASH Circulator, and asked if that portion of the item could be taken back to the Transportation, Infrastructure and Planning Subcommittee where those comments could be reviewed and discussed.

Councilwoman Hodge Washington clarified the DASH Circulator would be re-evaluated once the Central Station is operational in fall of 2024.

Vice Mayor Ansari questioned why Central Station was the deciding factor for it to be re-evaluated.

Councilwoman Hodge Washington replied it was due to proximity.

Vice Mayor Ansari asked if new routes would be looked at for Central Station, and added the operational date for Central Station could be moved sooner if a compromise was met.

Councilwoman Hodge Washington responded it was her suggestion to put a time frame on this, and said she would be open to conversations about a different time frame.

Vice Mayor Ansari stated she would be open to that, and suggested taking back the existing DASH Circulator proposal to a subcommittee for further conversations about it.

Councilwoman Hodge Washing amended her motion to adopt this item as amended to exclude the DASH Circulator Route and bring that route back to the Transportation, Infrastructure and Planning Subcommittee for more discussion and clarification.

Councilwoman O'Brien seconded the substitute motion.

Councilwoman Pastor asked Councilwoman Stark if she was willing to accept the terms of the motion being the Chair of the Transportation, Infrastructure and Planning Subcommittee.

Councilwoman Stark replied that was fine especially due to Proposition 400 that more dialogue would be needed.

Mayor Gallego explained with Proposition 400 a subset of the State Legislature felt strongly about free transportation service and making sure the system pays for itself.

A secondary motion was made by Councilwoman Hodge Washington, seconded by Councilwoman O'Brien, that this item be adopted as amended to exclude the DASH Circulator Route and bring that route back to the Transportation, Infrastructure and Planning Subcommittee for more discussion and clarification. The motion carried by the following vote:

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh 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. She 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.

Tara Bartlett commended Councilwoman Hodge Washington for her efforts with the coordination for the Energize 8 Initiative. She talked about community meetings Councilwoman Hodge Washington held over the past three weeks, and said these meetings evoked true community participation. She commented these meetings helped solve some of the more challenging problems in Council District 8. She mentioned a community issue involving criminal activity along Mineral Road east of 7th Street that borders South Mountain Preserve to the south and the Avance Community to the north and stated shooting and fireworks were consistently being set off overnight along with vandalism, abandoned vehicles and homeless encampments in the area. She asked for the Parks, Street Transportation, Fire and Police departments to have similar meetings with their community to discuss this issue.

Dianne Barker mentioned it was the anniversary of the Martin Luther King, Jr. March on Washington, and asked for remembrance to celebrate the march.

Mark Rodriguez talked about the area where he resided and the amount of new stores coming to the Laveen area. He thanked councilmembers for the events they held in the city.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:12 p.m.

MAYOR

ATTEST:

CITY CLERK

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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 28th day of August, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 30th day of October, 2024.

CITY CLERK