City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, March 4, 2020 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, March 4, 2020 at 2:48 p.m. in the Council Chambers.

Present: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

Councilman DiCiccio and Vice Mayor Guardado were present telephonically.

Councilman Waring temporarily left the voting body before Item 57 and returned during Item 92.

Councilman Nowakowski left the Council Chambers after Item 93.

Councilman DiCiccio disconnected from the voting body during Citizen Comments.

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

The City Clerk confirmed that copies of the titles of Ordinances G-6658, G-6674, G-6677, G-6680 through G-6684; S-46372, S-46391 through S-46424; and Resolution 21811 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 items that were attached

to the agenda.

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Formal Meeting on June 19, 2019

Summary

This item transmits the minutes of the Formal Meeting of June 19, 2019, for review, correction and/or approval by the City Council.

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

Discussion

Mayor Gallego announced there was one comment card submitted and stated testimony would only be taken regarding the accuracy of the June 19, 2019 meeting minutes.

Leda Flowers stated she would speak during citizen comments.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

2 Mayor and Council Appointments to Boards and Commissions

Summary

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

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

Camelback East Village Planning Committee

Appoint Vic Grace, replacing Andrea Hardy, for a term to expire Nov. 19, 2021, as recommended by Mayor Gallego.

Deer Valley Village Planning Committee
Appoint Keith Greenberg, filling a vacancy, for a partial term to expire Nov. 19, 2020, as recommended by Mayor Gallego.

Fast Track Cities Ad Hoc Committee
Appoint Ricardo Fernandez.
Appoint Erica TeKampe.
Reappoint Jimmy Borders.
Reappoint Jamal Brooks-Hawkins.
Reappoint Kim Covington.
Reappoint Kenja Hassan.
Reappoint Teresa Aseret-Manygoats.
Reappoint David Martinez.
Reappoint Dr. Janice Piatt.
Reappoint Debbie Rubenstrunk.
Reappoint John Sapero.
Reappoint Glen Spencer.
Reappoint Kado Stewart.
Reappoint Peter Taylor.
Reappoint Keith Thompson.
Reappoint Dr. Thanes Vanig.
Reappoint Jose Vega.
Reappoint Guillermo Velez.
Reappoint Calicia White.
Reappoint Wendy Wolfersteig.
Reappoint Chavon Woods.
All of the above appointments and reappointments were recommended by Mayor Gallego.

Human Relations Commission
Appoint Karolyn Benger, filling a vacany, for a term to expire June 30, 2022, as recommended by Mayor Gallego.
Appoint Anjleen Gumer, filling a vacany, for a term to expire June 30, 2022, as recommended by Mayor Gallego.

Parks and Recreation Board
Appoint Kelly Dalton, replacing Peggy Neely, for a term to expire April 4, 2022, as recommended by Mayor Gallego.

Phoenix Business and Workforce Development Board
Appoint Erick Garcia, representing the Business category, for a term to expire June 30, 2022, as recommended by Mayor Gallego.

Phoenix Women's Commission
Appoint Jackie Hunter, filling a vacancy, for a term to expire June 30, 2022, as recommended by Mayor Gallego.

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

Yes:	9 -	Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	0	

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

Vic Grace - Camelback East Village Planning Committee;
Keith Greenberg - Deer Valley Village Planning Committee;
Erica TeKampe, David Martinez, Glen Spencer, Peter Taylor, and Dr. Thanes Vanig - Fast Track Cities Ad Hoc Committee;
Karolyn Benger - Human Relations Commission;
Erick Garcia - Phoenix Business and Workforce Development Board.

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

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

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

Note: Comment cards were submitted in favor of the following items, with no

one wishing to speak:

Camila Alarcon, Item 3
Mark Leeper - Applicant, Item 11
Julia Cryder - Applicant, Item 16
Amy Marschel - Applicant, Items 17 and 18
Tom Sizer - Applicant, Item 26
Frank Guzzo - Applicant, Item 28
Ricky Araiza, Item 34
Wendy Brooks - Applicant, Item 35

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that Items 3-36 be recommended for approval, except Item 3 which is to be forwarded to the State with no recommendation. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

3 (CONTINUED FROM FEB. 19, 2020) - Liquor License - Parma Italian Roots

Request for a liquor license. Arizona State License Application 84257.

Summary

Applicant
Tawny Costa, Agent

License Type
Series 12 - Restaurant

Location
3623 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application was Jan. 19, 2020. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Parma Italian Roots (Series 12)
20831 N. Scottsdale Road, #A7 & 8, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this

application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“We train all of our employees in responsible liquor service. We conduct regular audits to ensure they comply.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We would like the ability to give our patrons of age a full service dining experience by offering adult beverages with their meal if they choose to have one.”

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 - Parma Italian Roots
Liquor License Map - Parma Italian Roots

This item was forwarded to the State with no recommendation.

4 Liquor License - Drury Inn & Suites Pantry

Request for a liquor license. Arizona State License Application 93785.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 10 - Beer and Wine Store

Location
2335 W. Pinnacle Peak Road
Zoning Classification: A-1 M-R DVAO
Council District: 1

This request is for a new liquor license for a beer and wine store. This location is currently licensed for liquor sales with a Series 11 - Hotel/Motel, liquor license.

The 60-day limit for processing this application is March 14, 2020.

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.

Drury Inn & Suites-Pinnacle Peak (Series 11)
2335 W. Pinnacle Peak Road, Phoenix
Calls for police service: 38
Liquor license violations: None

Drury Inn & Suites-Phoenix Airport (Series 11)
3333 E. University Drive, Phoenix
Calls for police service: 34
Liquor license violations: None

Drury Inn & Suites (Series 11)

300 S. Milton Road, Flagstaff
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales 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:
"Drury Inn & Suites - Phoenix Pinnacle has been a popular business + personal travel destination for many years. In addition to the hotel's standard amenities, Applicant would like to offer guests 21 and over the opportunity to purchase beer and wine from the hotel's 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 - Drury Inn & Suites Pantry
Liquor License Map - Drury Inn & Suites Pantry

This item was recommended for approval.

5 Liquor License - Bar North

Request for a liquor license. Arizona State License Application 12077380.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
15024 N. Scottsdale Road, Ste. 140
Zoning Classification: C-2 PCD
Council District: 2

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Flower Child

Request for a liquor license. Arizona State License Application 012070001336.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
21001 N. Tatum Blvd., Ste. 16-1000
Zoning Classification: C-2 DRSP
Council District: 2

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the technique of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - Greene House

Request for a liquor license. Arizona State License Application 12076305.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
15024 N. Scottsdale Road, Ste. 100
Zoning Classification: C-2 PCD
Council District: 2

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - North Italia

Request for a liquor license. Arizona State License Application 12075100.

Summary

Applicant
Samuel Fox, Agent

License Type

Series 12 - Restaurant

Location
15024 N. Scottsdale Road, Ste. 160
Zoning Classification: C-2 PCD
Council District: 2

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements,

and be in compliance with the City of Phoenix Code and Ordinances.

This item was recommended for approval.

9 Liquor License - Dove Valley Ranch Golf Club

Request for a liquor license. Arizona State License Application 06073603.

Summary

Applicant
Ryan Thompson, Agent

License Type
Series 6 - Bar

Location
33750 N. Dove Lakes Drive
Zoning Classification: R1-18 SP, C-1
Council District: 2

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

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have held them at other businesses in AZ for 13 years in Gilbert and have held one at the current address I am applying for. This is just an ownership restructure. Same owners, different name & ownership percentages."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a renewal of a license from 4 years ago it is standard to offer beer/liquor @ golf courses it is expected for locals & visitors to Phoenix."

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

Attachments
Liquor License Data - Dove Valley Ranch Golf Club
Liquor License Map - Dove Valley Ranch Golf Club

This item was recommended for approval.

10 Liquor License - Restaurant Sinaloa

Request for a liquor license. Arizona State License Application 93968.

Summary

Applicant
Ernesto Rascon, Agent

License Type
Series 12 - Restaurant

Location
2501 E. Bell 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.

The 60-day limit for processing this application is March 10, 2020.

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:
“Restaurant Sinaloa Inc is an experienced licensee comitted to upholding the highest standards for it's business practices & employees. I currently own more than one rest & convenience markets in the State of AZ or which all sell alcoholic beverages. I have been trained in the techniques of legal & responsibility & taken Title 4 liq law training along with the other owner's and employees.”

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 in the best interest of the community will be substantially served by the issuance of the liquor because: Restaurant Sinaloa would like the priviledge of serving alcoholic beverages with meals upon the request of the restaurant patron. Restaurant Sinaloa will provide a safe experience for the business and patron at all times and adhere to all State & LGB Laws.”

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 - Restaurant Sinaloa
Liquor License Map - Restaurant Sinaloa

This item was recommended for approval.

11 Liquor License - Special Event - Phoenix Pride Incorporated

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

Summary

Applicant

Mark Leeper Jr.

Location
300 E. Indian School Road
Council District: 4

Function
Community Event

Date(s) - Time(s) / Expected Attendance
April 4, 2020 - 11:30 a.m. to 9 p.m. / 15,000 attendees
April 5, 2020 - 11:30 a.m. to 9 p.m. / 10,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Flower Child

Request for a liquor license. Arizona State License Application 1207A320.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
100 E. Camelback Road, Ste. 190
Zoning Classification: C-2 TOD-1 WSNSPD
Council District: 4

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

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

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

This item was recommended for approval.

13 Liquor License - Special Event - Veterans Transportation

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

Summary

Applicant
Eric Morales

Location

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

Function
Dance

Date(s) - Time(s) / Expected Attendance
March 20, 2020 - 7 p.m. to 2 a.m. / 300 attendees
March 21, 2020 - 1 p.m. to 2 a.m. / 600 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - ATL Wings

Request for a liquor license. Arizona State License Application 93412.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
10720 W. Indian School Road, Ste.15
Zoning Classification: PSC
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 is March 6, 2020.

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.

ATL Wings (Series 12)
7810 N. 12th St., #10, Phoenix
Calls for police service: 4
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for business and maintaing 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: "ATL Wings is a friendly, popular family neighborhood restaurant offering a variety of delicious wings and southern homemade classics. ATL Wings would like to offer guest 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative dishes its guest enjoy."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - ATL Wings
Liquor License Map - ATL Wings

This item was recommended for approval.

15 Liquor License - Special Event - Desert Garden Montessori School, Inc.

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

Summary

Applicant
Shetal Walters

Location
5130 E. Warner Road
Council District: 6

Function
Dinner

Date(s) - Time(s) / Expected Attendance
April 4, 2020 - 5 p.m. to 10:30 p.m. / 200 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

16 Liquor License - Special Event - LBM PTO EL NORTE

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

Summary

Applicant
Julia Cryder

Location
1973 E. Maryland Ave.
Council District: 6

Function
Dinner

Date(s) - Time(s) / Expected Attendance
March 27, 2020 - 6 p.m. to 11 p.m. / 100 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

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

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

Summary

Applicant
Amy Marschel

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

Function
Concert

Date(s) - Time(s) / Expected Attendance
March 21, 2020 - 7 p.m. to 10 p.m. / 600 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

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

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

Summary

Applicant
Amy Marschel

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

Function
Community Event

Date(s) - Time(s) / Expected Attendance
April 4, 2020 - 6:30 p.m. to 11 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

19 Liquor License - Blanco Tacos & Tequila

Request for a liquor license. Arizona State License Application 12079615.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
2502 E. Camelback Road, Ste. 122
Zoning Classification: Approved C-2 H-R CEPCSP
Council District: 6

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

20 Liquor License - Culinary Dropout

Request for a liquor license. Arizona State License Application 12079255.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
5632 N. 7th St., Ste. 150
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Doughbird

Request for a liquor license. Arizona State License Application 07073614.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 7 - Beer and Wine Bar

Location
4385 E. Indian School Road
Zoning Classification: C-2 HGT/WVR DNS/WVR
Council District: 6

This request is for an acquisition of control of an existing liquor license for a bar. This location is currently licensed for liquor sales. This location requires a Use Permit to allow a bar or cocktail lounge, outdoor alcoholic beverage consumption, and outdoor dining.

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

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

This item was recommended for approval.

22 Liquor License - Doughbird

Request for a liquor license. Arizona State License Application 1207A733.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
4385 E. Indian School Road
Zoning Classification: C-2 HGT/WVR DNS/WVR
Council District: 6

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

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

23 Liquor License - Flower Child

Request for a liquor license. Arizona State License Application 12079685.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
5013 N. 44th St.
Zoning Classification: C-1
Council District: 6

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

24 Liquor License - North

Request for a liquor license. Arizona State License Application 12078775.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
4925 N. 40th St.
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - The Henry

Request for a liquor license. Arizona State License Application 12079607.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
4455 E. Camelback Road, Ste. B100
Zoning Classification: C-O
Council District: 6

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

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

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

26 Liquor License - Rehab Sports Grill

Request for a liquor license. Arizona State License Application 93347.

Summary

Applicant
Thomas Sizer, Agent

License Type
Series 12 - Restaurant

Location
1534 E. Bethany Home Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is March 6, 2020.

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 are opening a restaurant that is basically the same as the prior two tenants that have operated in this same location since 2010. In addition we have an ownership team that has 30 plus years in the Food & Beverage Industry as managers & over 25 years of Business Ownership Experience.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We will be a company that serves the best interest of the community & nearby neighborhood as we will be providing a family oriented eating & drinking establishment that will be a destination for nearby businesses & families & patrons. We will be filling a void left by the previous establishment that closed on 1-5-2020.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Rehab Sports Grill
Liquor License Map - Rehab Sports Grill

This item was recommended for approval.

27 Liquor License - Zinburger

Request for a liquor license. Arizona State License Application 12078172.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
2502 E. Camelback Road, Ste. 127

Zoning Classification: Approved C-2 H-R CEPCSP
Council District: 6

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

The 60-day limit for processing this application is March 13, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

28 Liquor License - Special Event - Italian Association

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

Summary

Applicant
Francesco Guzzo

Location
301 E. Jefferson St.
Council District: 7

Function
Cultural Event

Date(s) - Time(s) / Expected Attendance
March 14, 2020 - 11 a.m. to 9 p.m. / 4,000 attendees
March 15, 2020 - 11 a.m. to 5 p.m. / 4,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

29 Liquor License - Special Event - Phoenix Blues Society

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

Summary

Applicant
James Crawford

Location
1202 N. 3rd St.
Council District: 7

Function
Concert

Date(s) - Time(s) / Expected Attendance
March 21, 2020 - 11 a.m. to 6 p.m. / 1,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

30 Liquor License - Arrogant Butcher

Request for a liquor license. Arizona State License Application 12078509.

Summary

Applicant
Samuel Fox, Agent

License Type
Series 12 - Restaurant

Location
2 E. Jefferson St., Ste. 150
Zoning Classification: DTC-BC
Council District: 7

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

The 60-day limit for processing this application is March 10, 2020.

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

Other Active Liquor License Interest in Arizona
This 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 committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales an service.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

31 Liquor License - Luanas Coffee & Beer

Request for a liquor license. Arizona State License Application 93994.

Summary

Applicant
Aaron Schofield, Agent

License Type
Series 12 - Restaurant

Location
149 W. McDowell Road
Zoning Classification: DTC-McDowell HP
Council District: 7

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

The 60-day limit for processing this application is March 10, 2020.

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 fully aware of the rules and laws, responsible and reliable. I understand and respect the laws and rules as well. I will not let my city and community down."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Because we are a reputable company. We also are within walking."

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 - Luanas Coffee & Beer
Liquor License Map - Luanas Coffee & Beer

This item was recommended for approval.

32 Liquor License - Teaspressa

Request for a liquor license. Arizona State License Application 010070006486S.

Summary

Applicant
Allison Devane, Agent

License Type
Series 10S - Addition of Sampling Privileges

Location
100 W. Portland St., #108A
Zoning Classification: DTC - East Roosevelt RNSPD
Council District: 7

This request is for the addition of Sampling Privileges to an existing liquor license for a beer and wine store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is March 10, 2020.

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.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been running the business for 5 years and we have been receiving several notable awards such as best tea shop in the valley, most luxurios gifts by Forbes, noted for innovation by VOGUE, etc. We pride ourselves to provide the best product we can for our community and it is part of our values to do right by them."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is in response to our community! Our landlord has also encouraged us to pursue this a application. We can't wait to further serve our community with more services and take their feedback very seriously."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Teaspressa
Liquor License Map - Teaspressa

This item was recommended for approval.

33 Liquor License - Special Event - Ballet Arizona

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

Summary

Applicant

Natalie Salvione

Location
2835 E. Washington St.
Council District: 8

Function
Fashion Show

Date(s) - Time(s) / Expected Attendance
May 3, 2020 - 1 p.m. to 4 p.m. / 350 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

34 Liquor License - Special Event - Childsplay, Inc.

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

Summary

Applicant
Steven Martin

Location
22 E. Buchanan St.
Council District: 8

Function
Dinner

Date(s) - Time(s) / Expected Attendance
March 28, 2020 - 6 p.m. to 11 p.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

35 Liquor License - Special Event - The Junior League of Phoenix, Incorporated

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

Summary

Applicant
Wendy Brooks

Location
215 N. 7th St.
Council District: 8

Function
Community Event

Date(s) - Time(s) / Expected Attendance
March 27, 2020 - 7 p.m. to 11 p.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

36 Liquor License - Legacy Golf Resort

Request for a liquor license. Arizona State License Application 06070498.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 6 - Bar

Location
6808 S. 32nd St.
Zoning Classification: RH BAOD

Council District: 8

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

The 60-day limit for processing this application was March 2, 2020. However, the applicant submitted a written request for more time.

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

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

Note: A comment card was submitted for the record in favor of Item 66 by Dianne Barker.

A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that Items 37-93 be approved or adopted, except Items 41, 45, 50, 54, 56, 57, 92, and 93; and continuing Items 87, 90, and 91 to March 18, 2020. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Items 37-40 and 42, Ordinance S-46391 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.

37 Morrison Maierle

For $29,257.15 in additional payment authority for Contract 146646 for Change Order 2, for additional construction administration and design work for the Aviation Department. This work was required due to a change in soil conditions and a change in grade elevation for a utility structure during construction of the Phoenix Goodyear Airport Taxiway A Rehabilitation and Strengthening Project AV41000075. The contractor encountered saturated soils requiring additional work by the contractor and the engineer to develop solutions to overcome subgrade failures caused by excessive moisture. The frequency and severity of storms that occurred during construction required remediation of the soil to stabilize the subgrade and meet the project requirements.

This item was adopted.

38 **Patriot3, Inc.**

For $30,100.00 in payment authority for a one-time purchase for the Patriot3 XPS-G2 Level IV rolling ballistic shield and accessories for the Police Department/Special Assignments Unit (SAU). This equipment will be utilized by the SAU team responsible for the resolution of high-risk events such as hostage incidents, barricaded subjects, large venue clearing, and workplace/school shooter incidents. Currently, the SAU team is not equipped with rolling ballistic shields. The addition of this equipment will greatly enhance the safety of the public, hostages, and police personnel. The equipment will be purchased using the Urban Area Security Initiative (UASI) grant funds.

This item was adopted.

39 **Settlement of Claim(s) Campbell v. City of Phoenix**

To make payment of up to $90,000.00 in settlement of claim(s) in *Campbell v. City of Phoenix,* Maricopa County Superior Court, case number CV2019-003472, 18-0790-001 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

40 **Settlement of Claim(s) Minor v. City of Phoenix**

To make payment of up to $35,000.00 in settlement of claim(s) in *Minor v. City of Phoenix,* Maricopa County Superior Court, case number CV2019-053883, 18-0708-001 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

42 **Salt River Valley Water Users' Association**

For $600,000.00 in additional payment authority for Contract 59580 for the Water Transportation Agreement to transfer water from the Salt River Valley Water Users' Association (Association) to the City and for Salt and Verde Rivers water delivery pursuant to water rights held by the City for Fiscal Year 2019-20 for the Water Services Department (WSD). WSD treats and delivers water for lands within the Salt River Reservoir District which have rights to the water stored and developed by the Association. The Union Hills Water Treatment Plant (UHWTP) closure resulted in the need to transport Central Arizona Project water through the Central

Arizona Project Salt River Project Interconnect Facility. This incurs a charge of $37.50 per acre-foot of water. The closure of the UHWTP was longer than originally planned, thus resulting in higher costs than anticipated.

This item was adopted.

43 Acceptance of Easements for Drainage and Sewer Purposes (Ordinance S-46411)

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

Summary

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

Easement (a)
Applicant: Ryan J. Patten and Megan E. Patten, its successor and assigns
Purpose: Drainage
Location: 4530 N. Dromedary Road
File: FN190138
Council District: 6

Easement (b)
Applicant: Heather Grove Homeowners Association, an Arizona non-profit corporation, its successor and assigns
Purpose: Sewer
Location: 1360 E. Dunbar Drive
File: FN190130
Council District: 8

This item was adopted.

44 Acceptance and Dedication of a Deed for Roadway and Easement for Sidewalk Purposes (Ordinance S-46412)

Request for the City Council to accept and dedicate a deed for roadway and easement for sidewalk purposes; further ordering the ordinance recorded.

Summary

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

Deed (a)
Applicant: Moulin Investments, LLC, its successor and assigns
Purpose: Roadway
Location: 1215 E. Missouri Ave.
File: FN 190139
Council District: 6

Easement (b)
Applicant: Moulin Investments, LLC, its successor and assigns
Purpose: Sidewalk
Location: 1215 E. Missouri Ave.
File: FN 190139
Council District: 6

This item was adopted.

46 Acquisition of Sewer Easement at Northwest Corner of East Lincoln and North Antigua Drives for Phase 1 of Gravity Sewer Relief Project (Ordinance S-46395)

Request to authorize the City Manager, or his designee, to acquire a sewer easement by donation, purchase within the City's appraised value or by the power of eminent domain for Phase 1 of a Gravity Sewer Relief Project. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
A sewer easement is required for construction and installation of a new sewer line which will tie into an existing sewer line located within East Lincoln Drive. Once the new sewer line is installed, Lift Station 54 will be decommissioned.

The property impacted by this project is Tract E of the Amended Plat of Dedication for Estate Antigua, an unassessed parcel located at the northwest corner of East Lincoln and North Antigua drives.

Location

Northwest corner of East Lincoln and North Antigua drives.
Council District: 6

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

This item was adopted.

47 Gym Maintenance Services: Auditorium Maintenance Bleachers and Other Items- Requirements Contract (Ordinance S-46403)

Request to authorize the City Manager, or his designee, to enter into a contract with Norcon Industries, Inc. to provide and repair telescopic bleacher seating, telescopic platform seating and fixed spectator seating systems to the Parks and Recreation Department in an amount not to exceed $300,000 over five years, or approximately $60,000 annually. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Adopting the Mohave Educational Services Cooperative contract will allow the Parks and Recreation Department to provide and repair telescopic bleacher seating, telescopic platform seating and fixed spectator seating for indoor and outdoor events. Fixed spectator seating includes, but is not limited to, bleachers, grandstands and platform seating. These products and services provided by the vendor are essential to the operation of the Parks and Recreation Department's gymnasiums and outdoor recreation areas.

Procurement Information
By utilizing the Mohave Educational Services Cooperative contract, the City benefits from the cooperative contract rates competitively solicited by Mohave.

Contract Term
The five-year contract period with Norcon Industries, Inc. will begin on or about March 23, 2020.

Financial Impact
The aggregate five-year contract value shall not exceed $300,000, or

approximately $60,000 annually. The contract value is based on an estimated amount. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

48 Signage - Requirements Contract (Ordinance S-46405)

Request to authorize the City Manager, or his designee, to enter into a contract with Duncor, LLC dba Summit West Signs, to provide interior and exterior signage required by all Citywide departments in an amount not to exceed $200,000 over five years, or approximately $40,000 annually. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Adopting the Mohave Educational Services Cooperative contract will allow the City to purchase exterior and interior signage and fulfill the needs of all Citywide departments. Signs include, but are not limited to: ADA-compliant signage, room and directional signage, indoor and outdoor building signage, letters of all types, logos, plaques, banners, evacuation and orientation maps, custom signs, outdoor marquees, fabrication, changeable message centers, and other variety of signs that are needed by the City departments. The primary departments utilizing the contracts are: Public Works, Fire, and Aviation.

Procurement Information

The contract was competitively solicited by Mohave Educational Services Cooperative who is the lead public agency. The City benefits from the Mohave cooperative volume discounts and pricing.

Contract Term

The five-year contract period with Duncor, LLC dba Summit West Signs will begin April 1, 2020.

Financial Impact

The aggregate five-year contract value shall not exceed $200,000, or approximately $40,000 annually. The contract value is based on historical spend of five years. Funds are available in City of Phoenix departments' budgets.

This item was adopted.

49 Open Data Portal Hosting Annual Renewal Contract Extension (Ordinance S-46400)

Request to authorize the City Manager, or his designee, to extend Contract 144640 with OpenGov, Inc. for the annual renewal of support and maintenance of the portal, in an amount not to exceed $220,817. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix utilizes OpenGov, Inc. for its Open Data Portal, which provides transparent and easy-to-use data to residents and businesses regarding areas such as public safety, transportation, finance, energy and sustainability, libraries, parks, and arts and culture. The solution is a cloud-based platform that simplifies or eliminates on-premise storage, infrastructure, indexing, retrieval, data management, and presentation. Funding is for maintenance and support, technical assistance, hosting, and performance dashboards. Failure to renew support and hosting for the portal would result in the City no longer having an open data site for residents and businesses who utilize the data for informational or data analytics purposes.

Procurement Information

The contract with OpenGov, Inc. was awarded as a result of RFP ITS 17-101, Open Data Initiative, conducted by Information Technology Services in September 2016. Nine proposals were received and reviewed by an evaluation committee based on proposal requirements and the evaluation criteria stated in the Request for Proposals. OpenGov, Inc. was recommended by the committee as the highest scoring offeror.

Contract Term

The contract was originally awarded for a one-year term on Feb. 1, 2017, with approval of annual maintenance and support to continue annually, as long as it is in the City's best interest. The City renews this contract annually, and this request is for the fourth year, ending Feb. 28, 2021.

Financial Impact

With the $220,817 in additional funds, the contract's revised aggregate value is approximately $750,817. Funds are available in the Information

Technology Services Department's operating budget.

This item was adopted.

51 Senior Programs Entertainers and/or Instructors Qualified Vendor List (Ordinance S-46413)

Request authorization for the City Manager, or his designee, to award and enter into contracts with responsive offerors to the Request for Qualifications (RFQu) for Senior Programs Entertainers and/or Instructors. Further request authorization for the City Controller to disburse funds in an amount not to exceed $750,000 for the life of the Qualified Vendor List (QVL). Funding is available in the Human Services Department (HSD) General Fund operating budget.

Summary

HSD's Community and Senior Services Division is committed to promote independence, maintain dignity, and maximize quality of life for its residents through socialization opportunities, supportive services and resource referrals. Senior Programs provides a multitude of classes, programs, and other services to the community in its 15 senior centers. Some classes and services include, but are not limited to: dance, health and fitness, music, art, theater, computer and internet instruction, and language classes.

Procurement Information

RFQu-19-CSSD-33, was conducted in accordance with City of Phoenix Administrative Regulation 3.10. HSD received a total of 36 offers on January 10, 2020. Twenty-eight offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all offers for Pass/Fail criterion on the following minimum qualifications: two years of verifiable instruction experience and/or certification for all services being submitted.

The following offerors met all solicitation criteria and are recommended to be added to the existing QVL:
Act Two Productions, LLC
Al Jones Corporation
Ardas Healing Connection, LLC
ArtiSands, LLC

Brad Audrain
Cheryl Norman
Competitive Nature
Daveda Russell Enterprise, LLC dba Soul Light
Fit Life AZ, LLC
Georgianna Anderson
Harsha Bipin
Higher Octave Healing
Jane Rodriguez
Ken Walker
Margaret Beck-Harbort
Marjory Boyer
Michelle Dionisio
Michelle Roth-Tamulewicz
Phillip Darron Weston
Playback Theater
Rick Clark
Sharon Littell
Teen Law School, Inc.
Toni Robinson
United Phoenix Fire Fighters Association
Well Being Through Yoga
Wing Sze Lee
XTY Art, Inc.

Contract Term
This QVL will be in effect from July 1, 2020 through June 30, 2025, with no options to extend.

Financial Impact
The total cost of the contracts will not exceed $750,000 over the life of the QVL. Funding is available in HSD's General Fund operating budget.

This item was adopted.

52 Scholastic Inc Teachables and Books - RFA 20-004 (Ordinance S-46404)

Request to authorize the City Manager, or his designee, to enter into a contract with Scholastic Inc. to provide a subscription for an online

database of searchable and printable educational materials, and children's books for the Phoenix Public Library (PPL), in an aggregate amount not to exceed $1,095,000 over a five-year period, with an estimated annual expenditure of $219,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide a subscription to Scholastic Teachables for education materials for pre-kindergarten through grade six to support parents preparing kids for kindergarten readiness, homeschool teachers, homeschool learners, young patrons who need extra skills practice, and the PPL's internal public programs. The PPL will offer access to Scholastic Teachables to the public and staff through eLibrary, which supplies electronic resources to the public with their PPL card 24 hours a day, seven days a week. Additionally, this contract will provide books for children from birth to age five offered through the Scholastic catalog that provides books from established, well-known authors and publishers; English, Spanish and bilingual English/Spanish books; and books that are well-curated to support Common Core standards for kindergarten and pre-kindergarten standards. PPL has an existing intergovernmental agreement with the Arizona Early Childhood Development and Health Board, known as First Things First (FTF), for more than 10 years. Through this agreement PPL receives funding from FTF and is required to give away 11,000 books during a fiscal year. The books are intended to increase children's access to books as research studies have demonstrated that this has a critical impact on their academic achievement. PPL will partner with the City Manager's Office Youth and Education Office and the Human Services Department to purchase children's books and materials.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition for this online database of searchable and printable educational materials was waived as the result of a Determination Memo citing Scholastic Inc. as the copyright and trademark holder of the educational books and Scholastic Teachables subscription.

Contract Term

The five-year contract term shall begin on or about March 4, 2020.

Financial Impact

The aggregate contract value shall not exceed $1,095,000 (including applicable taxes), with an estimated annual expenditure of $219,000. Funds are available in the Library Department's budget.

This item was adopted.

53 Latino Cultural Center Collaborative Fund (Ordinance S-46424)

Request authorization for the City Manager, or his designee, to open a Collaborative Fund for the Latino Cultural Center at the Arizona Community Foundation and use $25,000 from the Office of Arts and Culture Operating budget for the required initial deposit. Further request the City Controller to disburse all funds related to this item.

Summary

Through the 2001 City Bond program, funding was authorized to promote knowledge and appreciation of Latino/Hispanic cultures.

In 2016, the Phoenix Office of Arts and Culture secured the services of a consultant to conduct a Capital Needs Assessment and Feasibility Study (Study), including a management/business plan and evaluation of potential tie-ins with other cultural resources. In 2017, the Study's report was released and was based on extensive community input consisting of over 20 one-on-one interviews, site visits to arts organizations and facilities in Phoenix and surrounding areas, three public town halls, two focus groups and an electronic survey with 254 respondents.

In 2019, Mayor Thelda Williams created the Latino Cultural Center Ad Hoc Committee to make recommendations to the City Council about next steps, including possible sites for a center and development of a strategic plan, which will result in business and operating, programming, and partnership and fundraising strategies. The committee is charged with using the 2017 Study as its roadmap through the process.

In the 2017 Capital Assessment and Feasibility Study, a site was not selected. It included a hypothetical site layout showing a building area of approximately 22,000 square feet; 18,000 square feet of programmable outdoor space; and ample parking.

The Community and Economic Development and Planning and

Development departments presented City-owned sites in and out of the downtown core. Sites in downtown Phoenix are more compact, urban and allow for smaller land plots that can be built up, while the "suburban" sites require a larger area, with a minimum of four acres to accommodate the square footage and parking requirements recommended for the site. Ultimately, four "downtown" sites were presented to the Site and Operations Subcommittee to review.

Gensler Architects did pro bono work this summer to show how massing can work for each location. Diagrams were presented, along with associated costs with each site, which come out to $600 per square foot, which is comparable to retrofitting other historic buildings such as those in the Warehouse District.

Ultimately, the North Building was selected by the Ad Hoc Committee on Sept. 23, 2019. The property is historic preservation eligible, but not designated as such. No upsizing is needed with water or sewer, based on current service levels. The streetscape could meet downtown code requirements without a variance. The cost to rehabilitate the North Building, along with additional funds for FF&E (furniture, fixtures, and equipment) to ensure the project would be occupiable as soon as possible, is estimated at approximately $12,056,800.

The Ad Hoc Committee requested the Parks and Recreation Board approve the Latino Cultural Center to be located at the North Building in Margaret T. Hance Park, with the understanding that if funds are not raised by Dec. 31, 2023, the use agreement would need to be reevaluated. The Parks and Recreation Board approved the request on Oct. 4, 2019, with the caveat that fundraising benchmarks will be reported to the board along the way. Procurement of a capital campaign consultant can start the planning necessary to raise the funds to rehabilitate the building, or other site as directed by the City Council. There is currently $997,902 in bond funds available to kick off the project.

Financial Impact

As financial planning commences, the Latino Cultural Center Ad Hoc Committee recommends opening a Collaborative Fund at the Arizona Community Foundation to accept restricted donations for the project. A

Collaborative Fund allows unrelated individual donors who share a common charitable interest to enhance their impact by giving together. The Community Foundation would act as a repository for donations to the Latino Cultural Center where donors' gifts would be tax deductible.

The benefits of using a Collaborative Fund are: it enables giving in any amount by as many individuals towards the project, immediately once set up; the Arizona Community Foundation offers professional financial management aimed at growing the assets over time; and the foundation offers the administrative/back office support including tax and accounting services, paying invoices, tax acknowledgements for gifts to the fund, and online giving capabilities.

To open a Collaborative Fund, the City will need to make an initial $25,000 deposit to the Arizona Community Foundation. Funds are available in the Office of Arts and Culture Operating budget. As funds are raised, the Office of Arts and Culture operating budget will be reimbursed. There is an annual fee of 1 percent of the Fund's asset value (declining as assets exceed $3 million) or $500, whichever is greater.

Concurrence/Previous Council Action

The Land Use and Livability Subcommittee recommended on Nov. 20, 2019 by a vote of 4-0 that the Latino Cultural Center be located at the North Building in Margaret T. Hance Park, or another site to be determined, as well as recommended the City Manager, or his designee, to conduct a Request for Proposals to select a capital campaign to assist in the financial planning of the Latino Cultural Center. The City Council unanimously voted on the Land Use and Livability Subcommittee's recommendation on Dec. 4, 2019.

This item was adopted.

55 Foreign-Trade Zone Application for Hayward Industries, Inc. (Resolution 21811)

Request to authorize the City Manager, or his designee, to submit a Minor Boundary Modification application to the Foreign-Trade Zones Board of the U.S. Department of Commerce for Hayward Industries, Inc. Also, request authorization to enter into a Foreign-Trade Zone (FTZ)

Operations Agreement (Agreement) and any other necessary documentation with Hayward Industries, Inc., or City-approved nominee. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds related to this item.

Summary

The City of Phoenix, as Grantee of FTZ No. 75, has the right and authority to apply for FTZ site designations. Hayward Industries, Inc. manufactures cutting edge, technologically advanced commercial and residential pool equipment, and is headquartered in New Jersey. The company has requested a FTZ designation for the property it leases at 8175 W. Buckeye Road in Phoenix where it plans to package and distribute pool equipment. The proposed FTZ site consists of approximately 21 acres with one building of approximately 359,000 square feet. Consistent with City of Phoenix policy, Hayward Industries does not intend to seek property tax reclassification for existing property pursuant to Arizona law (A.R.S. 42-12006).

City staff will prepare a FTZ Agreement with Hayward Industries requiring the company to:

Comply with U.S. Department of Commerce Foreign-Trade Zones Board standards.

Maintain record keeping satisfactory to the U.S. Customs and Border Protection.

Obtain business bonding and insurance satisfactory to the City and the U.S. Customs and Border Protection.

Indemnify the City against claims arising from their FTZ operations.

Pay to the City all fees pursuant to the current zone fee schedule.

The Agreement will contain such other terms and conditions deemed necessary or appropriate.

Contract Term

The term of the agreement, if approved, will be for 20 years unless the FTZ designation terminates sooner. Provisions of the contract may include an option to extend for as long as the FTZ designation exists which may be exercised by the City Manager or designee.

Financial Impact
The City will incur no costs associated with Hayward's application.

Location
8175 W. Buckeye Road
Council District: 7

This item was adopted.

58 Purchase of Ambulances - Houston-Galveston Area Council Contract - COOP 20-051 (Ordinance S-46396)

Request to authorize the City Manager, or his designee, to allow use of the Houston-Galveston Area Council (H-GAC) contract with Demers Ambulance USA, Inc. to purchase ambulances for the Public Works Department on behalf of the Fire Department. A cooperative contract was established by H-GAC under solicitation number AM10-18. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $9,000,000.

The 2019 Five-Year General Fund Forecast reflected an increase in funding for public safety vehicles and apparatus to address the aging public safety vehicle fleet. In order to restore the public safety vehicle fleet to a healthy replacement cycle, the General Fund budget includes an annual allocation of approximately $15 million per year for public safety vehicles.

Summary
This contract will allow for replacement of 20 aged ambulances that are experiencing excessive downtime and higher than average maintenance and repair costs. Purchasing these units will increase availability and reduce the maintenance costs to the Fire Department, and allow them to provide the level of service expected by our residents in emergency situations. One unit purchased under this agreement will be assigned to Station 58 located at 58th Avenue and Dobbins Road. The new unit and staff were approved by City Council during the 2019-20 budget process.

Procurement Information
In accordance with Administrative Regulation 3.10 a participating

agreement is required when the City utilizes a cooperative contract from another public agency. This contract was awarded through a competitive process, consistent with City's procurement process, as set forth in Phoenix City Code, Chapter 43. Use of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

The Chief Financial Officer recommends the City's participation in this agreement with Demers Ambulance USA, Inc. be accepted.

Contract Term
The two-year contract term will begin on or about March 15, 2020.

Financial Impact
The aggregate contract value will not exceed $9,000,000. Funds are available in the Fire Department's budget.

This item was adopted.

59 Donation from Arizona Diamondbacks Foundation and American Airlines (Ordinance S-46418)

Request authorization for the City Manager, or his designee, to accept a donation of fire station seating valued at $15,000 from the Arizona Diamondbacks Foundation and American Airlines for four Phoenix fire stations. If not approved, the donation would be turned down. Additionally, request authorization for the City Controller to accept funds related to this item.

Summary
Arizona Diamondbacks Foundation, along with American Airlines, are donating 26 seating units to four Phoenix fire stations. The donation, valued at $15,000, would be made directly through the seating vendor and delivered to the four fire stations. There is no cost to the City for this donation.

This request adheres to the Fire Department's Charitable Donations Process that was presented to the Public Safety and Veterans Subcommittee on Sept. 12, 2018.

Contract Term

There is no contract term associated with this donation.

Financial Impact

This donation does not require any matching funds.

This item was adopted.

60 Authorization to Apply for FY 2020 Homeland Security Grant Program Funds (Ordinance S-46410)

Request to authorize the City Manager, or his designee, to apply for FY 2020 Department of Homeland Security grant funds that include the Urban Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security. Further authorizing the City Treasurer to accept funds.

Summary

The responsibilities of the Office of Homeland Security & Emergency Management (OHSEM), Fire, and Police departments are to enhance regional capabilities to detect and prevent terrorist attacks, reduce the vulnerability to all critical hazards, minimize damages and expedite recovery that affect the safety, well-being, and economic security of Phoenix residents and the surrounding area.

Grant awards received for 2019 include: UASI $4,000,000 and the SHSGP $1,000,000.

Grant funds are used to purchase equipment and vehicles, conduct training and exercises, perform assessments of critical infrastructure sites, and implement target-hardening measures to protect critical infrastructure. The following programs are also funded under the Homeland Security Grant Program: Terrorism Liaison Officer program, Community Emergency Response Teams, and the Metropolitan Medical Response System. The grant program focus on regionalization has forced jurisdictional and multi-discipline collaboration through strong partnerships.

Contract Term

The grant period of performance begins Oct. 1, 2020 and ends June 30, 2023.

Financial Impact

No matching funds are required. Grant funds will be managed through the OHSEM, Fire, and Police departments.

Concurrence/Previous Council Action

This item was recommended for approval at the Public Safety and Justice Subcommittee meeting on Feb. 12, 2020, by a vote of 4-0.

This item was adopted.

61 Agreement with Milwaukee Brewers Baseball Club for Security Services (Ordinance S-46417)

Request retroactive authorization for the City Manager, or his designee, to enter into an agreement with the Milwaukee Brewers Baseball Club, L.P. (Brewers), a Wisconsin company, located in Milwaukee, Wisconsin for the Phoenix Police Department (PPD) to provide and bill for external and internal security at the American Family Fields of Phoenix ballpark in Phoenix, Arizona. Further request authorization for the City Treasurer to accept all funds related to this item, pursuant to the agreement.

Summary

The Brewers have requested to enter into an agreement with the PPD to provide external and internal security at the American Family Fields of Phoenix ballpark during Major League Baseball spring training. To ensure the safety and convenience for visitors and patrons, the Brewers wish to contract with the PPD for the services of police officers and civilian police assistants to provide traffic control and external and internal security services around and in the American Family Fields of Phoenix ballpark. The PPD is willing to assign police officers and police assistants for traffic control and security to respond to incidents requiring police action. The Brewers are willing to pay straight time and overtime hourly rates for services provided. If retroactive authorization is not approved, the PPD will not bill for services provided.

Contract Term

The contract shall commence on the effective date, on or about Feb. 22, 2020, and continue through on or about March 31, 2025.

Financial Impact

Events will be staffed by employees on duty or on overtime as needed. The Brewers shall reimburse the PPD at the hourly straight time or overtime rate that is calculated each fiscal year.

Location

3805 N. 53rd Ave.
Council District: 5

Concurrence/Previous Council Action

This item was unanimously approved at the Public Safety and Justice Subcommittee meeting held Feb. 12, 2020.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

This item was adopted.

62 Agreement with Maricopa County Sheriff's Office for Detention Officer Training (Ordinance S-46423)

Request authorization for the City Manager, or his designee, to enter into an agreement with the Maricopa County Sheriff's Office (MCSO) for detention officers hired to work in the Phoenix Police Department (PPD) Centralized Booking Detail to attend the 12-week MCSO Detention Officer Training Academy. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Individuals hired to work as detention officers in the PPD Centralized Booking Detail must be formally trained, and the City of Phoenix does not have its own Detention Officer Training Academy. The current four-year contract to participate in the MCSO Detention Officer Academy, Contract No. 143542-0, expires on June 30, 2020. The MCSO Detention Officer Academy will be used, as needed, to train new detention officers. The new contract will cover a two-year term starting July 1, 2020 at a cost of $250.00 per registrant.

Contract Term

The contract will be effective July 1, 2020 through June 30, 2022.

Financial Impact

Upon approval, the MCSO will bill the City of Phoenix a non-refundable registration fee of $250.00, per registrant for materials after the first full day of the academy.

Concurrence/Previous Council Action

This item was unanimously approved at the Public Safety and Justice Subcommittee meeting held Feb. 12, 2020.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

This item was adopted.

63 Authorization to Amend Current Agreement and Payment Ordinance with Governor's Office of Highway Safety for FY 2020 Traffic Services Grant (Ordinance S-46421)

Request authorization for the City Manager, or his designee, to allow the Police Department to amend the current agreement and payment ordinance (Ordinance S-45620) with the Governor's Office of Highway Safety for the FY 2020 Traffic Services grant awarded to the Police Department. Authorization of the amendment will increase the maximum funding amount from $200,000 to $500,000. Further authorizing the City Treasurer to accept funds.

Summary

In 2019, the Police Department was awarded $1,000,000 for five grant programs under the FY 2020 Governor's Office of Highway Safety grant program. The Traffic Services grant program was originally awarded $200,000 in funding. Additional funding in the amount of $300,000 is being requested to fund a program to address the current street racing problem in the City of Phoenix (Operation Burnout). Funding will also be used for training, materials, supplies, equipment (radar/laser speed detection devices), overtime and related fringe benefits associated with the education and enforcement of existing programs including the Traffic Impact Program, school and construction zone enforcement, the Traffic Complaint Hotline Program and Selective Traffic Enforcement Programs.

Contract Term
Authorization of this amendment would increase the maximum funding amount by $300,000; from $200,000 to $500,000.

Financial Impact
This is a request to increase the maximum funding amount. The contract period will remain unchanged.

Concurrence/Previous Council Action
This item was unanimously approved by the Public Safety and Justice Subcommittee at the Feb. 12, 2020 meeting.

This item was adopted.

64 Request Authorization to Apply for, Accept and Enter Into Agreements for 2021 Governor's Office of Highway Safety Grants (Ordinance S-46420)

Request authorization for the City Manager, or his designee, to allow staff to apply for, accept and enter into grant contracts for Fiscal Year 2021 with the Arizona Governor's Office of Highway Safety (GOHS), which includes funding from the DUI Abatement Council. Additionally, to grant authority for the City Treasurer to accept funds.

Summary
The GOHS announced the availability of funding on Jan. 20, 2020. Grant proposals are due by March 13, 2020. If awarded, these funds will be used to support new traffic safety programs and enhance existing programs in the City Prosecutor's Office, the Fire and the Police departments. The total Citywide request for funding is $1,865,000.

City Prosecutor's Office - Total Funding Request $205,000
Traffic Safety Resource Prosecutor: This request is to pay the salary, expenses, supplies and travel for an existing Traffic Safety Resource Prosecutor (TSRP), Attorney IV. Approximately half of the funding will be sought from the Oversight Council on Driving or Operating Under the Influence Abatement Council. The other half will be requested through a grant from GOHS. GOHS will administer all funds.

The TSRP program will continue its four primary objectives:

Provide training for prosecutors and law enforcement officers in the prosecution of traffic safety-related crimes.
Serve as a resource for questions about traffic laws and trial advocacy.
Improve communication between prosecutors, law enforcement officers and members of the judiciary.
Act as a liaison for individuals and agencies committed to the enforcement and prosecution of traffic safety-related crimes.

The GOHS has funded the TSRP program since its inception in 2007. Though the grant project is administered by Phoenix, it benefits citizens, law enforcement and prosecutors across Arizona. The TSRP is a resource to both small and large jurisdictions for legal issues related to the enforcement of DUI and traffic laws. The TSRP also provides training to prosecutors, law enforcement officers, crime lab personnel, interns and community groups. It is anticipated that up to $18,000 of employee-related expenses will need to be covered by City general funds.

Fire Department - Total Funding Request $360,000

Occupant Protection and Child Car Seat Program: This request is for training, overtime, related fringe benefits, materials, public education and equipment related to child safety seats and seat belt usage. This funding will maintain current occupant protection efforts and increase the frequency of conducting child safety technician certification and recertification classes; opportunities to educate residents at car seat check events; the number of locations of designated car seat check fitting stations to enhance geographical outreach; and to enhance outreach for occupant protection public education in K-12 schools ($260,000).

(DUI) Youth Alcohol Awareness: This request is for overtime and related fringe benefits, materials and equipment related to high school education campaigns including dramatic mock crashes and classroom education. The program informs young drivers of the danger of distracted driving, alcohol and other drug impairment with the goal of decreasing preventable injuries and fatalities associated with impaired and distracted driving ($40,000).

Pedestrian and Bicycle Safety Program: This request is for overtime, related fringe benefits, materials and equipment related to education campaigns to increase safety and traffic awareness and necessary skills of young pedestrians and bicyclists. This program provides bike rodeos for young cyclists, bike and pedestrian school safety assemblies and public education opportunities at community safety fairs and events ($45,000).

Distracted Driving: This request is for overtime and related fringe benefits, materials and equipment related to high school education campaigns, including teen and adult education. The goal of this program is to eliminate or minimize injuries and deaths that involve preventable distracted driving practices by educating drivers to recognize distractions such as adjusting electronic devices, texting, and talking on cell phones while driving. The program educates young drivers on the dangers of driving distracted with a goal to decrease preventable injuries and fatalities associated with distracted driving ($15,000).

Police Department - Total Funding Request $1,300,000

DUI Enforcement (Traffic Unit): Funding will provide training, overtime, related fringe benefits and equipment to support and enhance DUI enforcement within the City of Phoenix and joint enforcement efforts throughout the valley ($300,000).

Occupant Protection (Traffic Unit): Funding will provide training, materials, supplies, overtime and related fringe benefits associated with Click It or Ticket enforcement activities, child passenger safety technician certification classes, car seat events, Buckle Up, Baby Hotline and various seatbelt enforcement campaigns ($100,000).

Pedestrian and Bicycle Safety (Traffic Unit): Funding will provide training, materials, supplies, overtime and related fringe benefits associated with education and enforcement campaigns designed to increase safety awareness, traffic law knowledge, and skills among pedestrians and bicyclists ($200,000).

Traffic Services (Traffic Unit): Funding will provide training, materials, supplies, equipment (radar/laser speed detection devices), overtime and

related fringe benefits associated with education and enforcement campaigns such as: Traffic Impact Programs, school zone enforcement, construction zone enforcement, Traffic Complaint Hotline enforcement, and Selective Traffic Enforcement Programs ($500,000).

DUI Abatement Council DUI (Traffic Unit): Funding will be requested from the DUI Abatement Council for overtime and related fringe benefits associated with DUI enforcement and innovative Know Your Limit Programs ($200,000).

Contract Term
One year beginning Oct. 1, 2020 through Sept. 30, 2021.

Financial Impact
Total funding request is $1,865,000. The cost to the City is personnel expenses and in-kind resources only.

Concurrence/Previous Council Action
This item was unanimously approved by the Public Safety and Justice Subcommittee at the Feb. 12, 2020 meeting.

This item was adopted.

65 Request Authorization for the Sale of Canine Alex for $1.00 (Ordinance S-46416)

Request authorization for the City Manager, or his designee, to authorize the sale of canine Alex to Officer Jay Krook, who is assigned to the Airport Bureau's Explosive Detection Canine Team at Phoenix Sky Harbor International Airport. Officer Krook has requested to retire and purchase his assigned canine Alex in accordance with A.R. 4.21.

Summary
Canine Alex is a five-and-a-half-year old German Shorthaired Pointer that has been partnered with Officer Krook. The request to purchase canine Alex is being made by Officer Krook because canine Alex has been diagnosed with a medical condition that prevents him from being able to function in his capacity as a police service dog. The Transportation Security Administration (TSA) is the owner of canine Alex. Due to his medical condition and advanced age, the TSA has agreed to transfer ownership of canine Alex to the City of Phoenix. Officer Krook agrees to

accept full responsibility and liability for canine Alex until his death, upon which the death certificate will be forwarded to the TSA as required per the cooperative agreement between the City of Phoenix and the TSA.

This item was adopted.

66 Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act (VOCA) Grant Funds (Ordinance S-46414)

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety for a Victims of Crime Act (VOCA) grant in an amount not to exceed $2,100,000. Further, request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. This funding provides an opportunity to request ongoing funding that enhances the victim services landscape in Human Services Department Victim Services Division. It is anticipated that the VOCA application will be released in February or March.

Since 2015, the Human Services Department has requested and received approval from City Council to apply for VOCA grant funds to partially fund victim advocates. Victim advocates funded by VOCA are located at the Family Advocacy Center, Family Services Centers, Phoenix Municipal Court, and the Phoenix Police Department. These positions provide an array of services, to victims of violent crimes that occur within the City of Phoenix, such as domestic and sexual violence, sex trafficking, and homicide. These services include assisting victims in making critical safety decisions, assisting victims seeking shelter from their abusers, connecting victims to necessary resources inside and outside of the City, transportation assistance, and providing information about the criminal justice system. The advocate is often a key support person when a victim talks through the emotional impact of a crime.

This grant would provide continued funding for ten employees and also requests funds for operating expenses, such as cell phone service, office supplies, and other equipment needed to provide direct service to victims. VOCA funding has provided the opportunity to allow greatly

reduced caseloads of victim advocates, thus improving the quality and effectiveness of services.

Contract Term
The initial grant period is Oct. 1, 2020 through Sept. 30, 2023.

Financial Impact
Total grant funding will not exceed $2,100,000. The City's funding for current Victim Advocate positions provides the required 20 percent in-kind match.

This item was adopted.

67 Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-46419)

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety for a Victims of Crime Act (VOCA) grant in an amount not to exceed $5,900,000. This grant would provide continued funding for 29 employees (19 part-time and 10 full-time). Authorization is also requested for the City Manager, or his designee, to create one temporary, full-time equivalent and six part-time positions to support the staffing of three Victim Services Crisis Intervention Units in the City of Phoenix Fire Department, Community Assistance Program. The funding request will include the purchase of a vehicle, radio, and computers for the newly created positions. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. This funding provides an opportunity to request ongoing and additional funding to further enhance the victim services landscape in the City of Phoenix. It is anticipated that the VOCA application will be released in February or March.

For more than 13 years, the City of Phoenix Fire Department has requested and received approval from City Council to apply for VOCA

grant funds to fully fund victim advocates, victim advocate supervisor, and a volunteer recruiter position in support of the Victim Services Crisis Response Units. VOCA funds will allow the Fire Department to continue to provide direct services to victims of crime including domestic and sexual violence, human trafficking, child abuse, vulnerable adult abuse, and secondary victims of homicide. Advocates provide on-scene crisis stabilization and an array of other services to victims of crimes that occur within the City of Phoenix. Services are designed to help victims address immediate emotional and physical needs, stabilize their lives following the victimization, navigate the criminal justice system, and increase their measure of safety and security. Victim Service Supervisors provide direct supervision to the victim advocates on the units and the Volunteer Recruiter oversees the recruitment and training of volunteers for the Community Assistance Program. These services are in alignment with the Domestic Violence Roadmap, Human Trafficking Compass Plan, and the Traumatic Incident Intervention Resources Ad Hoc Committee.

Contract Term

The initial grant period is Oct. 1, 2020 through Sept. 30, 2023.

Financial Impact

VOCA funds require recipients to contribute a 20 percent match of the total project cost. The Fire Department will provide the match through in-kind volunteer and intern services.

This item was adopted.

68 Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-46407)

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety for a Victims of Crime Act (VOCA) grant in an amount not to exceed $3,000,000. Authorization is also requested for the City Manager, or his designee, to create seven temporary, full-time equivalent positions to operate the Victim Services programs in the City of Phoenix Prosecutor's Office. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. This funding provides an opportunity to request ongoing and additional funding to further enhance the victim services landscape in the City of Phoenix Prosecutor's Office. It is anticipated that the VOCA application will be released in February or March.

For more than 20 years, the City of Phoenix Prosecutor's Office has requested and received approval from City Council to apply for VOCA grant funds to partially fund victim advocates in the Victim Services Unit. Advocates provide an array of legally mandated as well as compassionate services to victims of misdemeanor crimes that occur within the City of Phoenix. These services include assisting victims in making safety plans, assisting victims seeking shelter from their abusers, connecting victims to necessary resources inside and outside of the City, attending court, arranging for transportation to and from court, and providing legally mandated notification of court dates. The advocate is often a compassionate listener when a victim needs to talk through the emotional impact of a crime.

This grant would provide continued funding for nine employees and new funding for seven additional positions. The grant application also requests funds for equipment such as computers, monitors, telephones, office furniture, and office supplies needed to provide direct service to victims. In recent years, VOCA funding allowed the City to greatly reduce the case load of victim advocates. Reducing case load significantly increases Victim Services' opportunity to provide more personalized services to all crime victims, meeting the needs of the community in alignment with the Domestic Violence Roadmap and the Human Trafficking Compass Plan.

Contract Term

The initial grant period is Oct. 1, 2020 through Sept. 30, 2023.

Financial Impact

Total grant funding will not exceed $3,000,000. The City's current funding for current Victim Services positions provides the required 20 percent

in-kind match.

Location
Citywide

This item was adopted.

69 Airfield Lighting Replacement Parts (Ordinance S-46415)

Request to authorize the City Manager, or his designee, to enter into contracts with Integro, LLC and ADB Safegate Americas, LLC to provide airfield lighting products and replacement parts for the Aviation Department, in a combined amount not to exceed $2,500,000 for the five-year aggregate contract terms. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The contracts will provide products and replacement parts for ongoing maintenance and upgrades to existing airfield lighting control and operating systems (Systems) at Phoenix Sky Harbor International Airport, Deer Valley Airport and Goodyear Airport (Airports). The Systems maintenance are required to ensure the Airports' compliance with the Federal Aviation Administration regulations and maintain Airport Operating Certificates.

Procurement Information
Invitation for Bid (IFB) 20-018 was conducted in accordance with Administrative Regulation 3.10. Bids were requested for five manufacturing groups: Group 1 - ADB Safegate Americas, LLC, Group 2 - Crouse-hinds Airfield Lighting, Group 3 - Integro, LLC, Group 4 - Underground Devices, and Group 5 - Gard Specialist Co. A total of three offers were received for all five groups and one offer was deemed non-responsive. Offers were evaluated and the Aviation Department determined that it is in the best interest of the City to award contracts to Group 1 and Group 3 as listed below. An IFB will be reissued for Groups 2, 4, and 5.

Group 1: ADB Safegate Americas, LLC: 20 percent discount off catalog
Group 3: Integro, LLC: 5 percent discount off catalog

Contract Term

Both contracts will begin on or about March 1, 2020 for five-year aggregate contract terms with no options to extend.

Financial Impact
The combined contract values will not exceed $2,500,000 for the five-year aggregate contract terms. Funds are available in the Aviation Department budget.

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

This item was adopted.

70 Aviation Department Real Estate Acquisition Services - Professional Services (Ordinance S-46409)

Request to authorize the City Manager, or his designee, to enter into an agreement with Overland, Pacific & Cutler, LLC to provide Professional Services that include program planning, outreach, acquisition and relocation, and support services for the Aviation Department Real Estate Acquisition Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $12.5 million.

Summary
The purpose of this project is to provide acquisition of non-Aviation owned parcels in the northside land acquisition area as recommended by the Phoenix Sky Harbor Comprehensive Asset Management Plan (CAMP).

In June 2019, Phoenix City Council approved the Phoenix Sky Harbor CAMP. CAMP identifies significant increases in passenger, cargo, military, support operations, and aero-business demand at Phoenix Sky Harbor International Airport.

To accommodate anticipated growth efficiently, CAMP recommends the

Aviation Department immediately complete the ongoing acquisition of non-Aviation owned parcels generally north of Air Lane, south of Washington Street, east of 26th Street and west of 44th Street (excluding the Honeywell campus and recently developed parcels immediately abutting Washington Street). This land is generally referred to as the northside land acquisition area and includes approximately 300 parcels varying in size, use, and environmental condition.

Overland, Pacific & Cutler, LLC will be required to perform a full range of real estate services including, but are not limited to: outreach, property characterization and appraisal, title review and conflict resolution, due diligence, environmental review, purchase offer, negotiation, closing, seller relocation services, real estate counsel, property demolition, property clean-up, property security control, record keeping, GIS, and other unique or required services as deemed necessary.

Procurement Information

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

Selected Firm

Rank 1: Overland, Pacific & Cutler, LLC

Additional Proposers

Rank 2: Acquisition Sciences, Ltd.

Rank 3: Consultant Engineering, Inc.

Contract Term

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

Financial Impact

The agreement value for Overland, Pacific & Cutler, LLC will not exceed $12.5 million, including all subconsultant and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation Disadvantaged Business Enterprise Program. Funding is available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Public Outreach

Public outreach will occur by conducting interactive community meetings, small group and individual business owner meetings, and through a variety of media, including direct mail, door hangers, and/or flyers.

Location

North of Air Lane, south of Washington Street, east of 26th Street and west of 44th Street
Council District: 8

This item was adopted.

71 Emergency Medical Services and Fire Equipment Accessories and Parts - Contract Recommendation (Ordinance S-46393)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Matlick Enterprises, Inc., dba United Fire Equipment Company, and Parts West Heavy Duty, LLC, dba Light House of Arizona to provide emergency medical services (EMS) vehicles and fire equipment accessories and parts for emergency fleet vehicles. This contract will have an estimated aggregate amount of $2,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for acquisition and maintenance of a variety of EMS vehicles and fire apparatus. Malfunctioning EMS and fire apparatus parts require equipment to be

placed out of service. This contract will allow Public Works to expedite vehicle repairs and maintain equipment availability for emergency response. This contract ensures emergency medical services and parts are available as needed to avoid a disruption to operations.

Procurement Information
Invitation for Bid (IFB) 20-FSD-036 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department, Procurement Section, received two bids. All bids were evaluated and deemed responsive and responsible. The following vendors are being recommended for various discounts on multiple product lines.

United Fire Equipment Company
30 percent discount on the Akron Brass product line
30 percent discount on the Elkhart product line
22 percent discount on the Hale product line
15 percent discount on the Kussmaul Electronics product line
12 percent discount on the Fire Research Corp product line

Light House of Arizona
12 percent discount on the Fire Research Corp product line

Contract Term
The initial one-year contract term shall begin on or about April 1, 2020, with four option years in increments of up to one year, with a total contract option term of five years.

Financial Impact
These contracts will have an $2,500,000 estimated aggregate amount over the life of the contracts. Funds are available in the Public Works Department's budget.

This item was adopted.

72 Off-Road Equipment Cutting Edges and Tools - Contract Recommendation (Ordinance S-46408)

Request to authorize the City Manager, or his designee, to enter into a contract with Branco Machinery, Co. for purchase of cutting edges and tools. This contract will have an aggregate amount of $225,000. Further

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

Summary

The Public Works Department is responsible for maintenance and repair of City of Phoenix fleet vehicles and equipment. This contract will allow the department to replace malfunctioning or worn cutting edges on excavators, loaders, graders and road milling machines. Due to the diversity of the fleet, the City does not have the facilities to cut, grind or pierce mounting holes for fabrication of the myriad of edge sizes. This contract will allow for expedited repairs to place inoperable equipment back in service quickly.

Procurement Information

Invitation for Bid (IFB) 20-FSD-035 was conducted in accordance to Administrative Regulation 3.10. One bid was received from Branco Machinery Co. for carbon alloy cutting edges and kennametal road planing and trenching tools. This bid was deemed responsive and responsible with the following bid prices for group total:

Carbon alloy: $17,804.23
Kennametal: $26,644.80

Contract Term

This contract will begin on or about April 1, 2020 for an initial one-year term, with four option years to be exercised in increments of up to one year, for a total contract term of five years.

Financial Impact

This contract will have an aggregate amount of $225,000. Funds are available in the Public Works Department's budget.

This item was adopted.

73 Gold Key Racquet Club Repaving Improvement District Assessment to Set Hearing Date (ST87200002, ID 1308)

Request for City Council to set the hearing date of April 1, 2020, for the Gold Key Racquet Club Repaving Improvement District project ST87200002 (ID 1308), for the public hearing on the street paving, curb ramp, and street sign assessments. The total estimated participation

from the City of Phoenix will not exceed $60,000.

Summary

City Council authorized the formation of the Gold Key Racquet Club Repaving Improvement District on June 27, 2018, to provide street paving, curb ramps, street signs, and improvements in the area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east. The improvements consisted of the installation of pavement overlay, Americans with Disabilities Act (ADA) ramps, street signs, and related work. **Attachment A** provides the assessment diagram detailing the extent of the project and the parcels to be assessed for the improvements.

By petition and ballot, 87 percent of Gold Key Racquet Club property owners approved a request to form an improvement district and agreed to convey their property interests as conditions to accept the improved streets as public right-of-way.

Financial Impact

The total proposed improvement cost to the property owners is estimated at $201,600, including soft costs. The estimated participation from the City of Phoenix will not exceed $60,000.

A warrant for this project detailing the amount that will be assessed for the parcels was recorded in the office of the Superintendent of Streets (Street Transportation Department Director) on Dec. 18, 2019.

Concurrence/Previous Council Action

On June 27, 2018, City Council passed Ordinance S-44862 for the intention to form the Gold Key Racquet Club Repaving Improvement District.

On Sept. 19, 2018, City Council passed Resolution 21675 ordering a notice and call for bids for repaving and related improvements on this project.

On Dec. 5, 2018, City Council passed Ordinance S-45179 authorizing a contract award to Sunland Asphalt & Construction, Inc. to provide

design-bid-build services for this project.

On Dec. 18, 2019, City Council approved setting a hearing date of Feb. 19, 2020, for a public hearing on the street paving, curb ramp, and street sign assessments for the Gold Key Racquet Club Repaving Improvement District project. However, due to an administrative issue, the public hearing did not occur on Feb. 19, 2020. This request sets a new public hearing date of April 1, 2020.

Public Outreach
In March 2017, the affected property owners were polled by mail to determine the level of support for the proposed improvements. Poll results show 87 percent of the property owners support the project.

Previous City Council actions were published with the Arizona Business Gazette on the following dates:
July 5, 2018.
July 12, 2018.
Sept. 20, 2018.
Sept. 27, 2018.
Dec. 20, 2018.

Ordinance S-44862 was posted every 300 feet within the proposed improvement area on July 11, 2018.

The legal protest period for Ordinance S-44862 expired on July 27, 2018, with no protests filed.

Location
The repaving improvement district includes single-family residences and one commercial business located within an area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east.
Council District: 3

This item was approved.

74 Reinforced Concrete Pipe Main Inspection and Assessment

Program - Engineering Services - WS85508001 (Ordinance S-46392)

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation (B&V), to provide Engineering Services that include inspection, assessment, design and possible construction administration and inspection (CA&I) services for the Reinforced Concrete Pipe (RCP) Main Inspection and Assessment Program project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3 million.

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

Summary

The purpose of this project is to continue with a multi-year inspection and assessment program to inspect and assess the condition of approximately 228 miles of reinforced concrete, cast iron, concrete cylinder, and ductile iron pipes and other material types of water transmission mains that vary in age throughout the conveyance system.

B&V's services include, but are not limited to: review of past assessments, as-builts, records of rehabilitation and repair; assistance with initiation and upkeep of the City’s RCP Inspection Program plan, considering priorities, service requirements and system limitations such as shutdowns of treatment plants or other facilities; development of detailed main inspection plans; development of construction documents for short-term or capital improvements and rapid repairs; coordination of shutdown, inspection, leak detection, repair and startup activities including field inspection and contract administration of work performed

by the Job Order Contractors; execution of condition assessments using appropriate and agreed-upon inspection technologies, techniques and vendors; compilation, assessment and reporting of inspection results; providing repair reports and record drawings for repairs and new installations; and developing and updating inspection checklists and guidelines.

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

Selected Firm
Rank 1: Black & Veatch Corporation

Additional Proposers
Rank 2: HDR Engineering, Inc.
Rank 3: Project Engineering Consultants, LTD.

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

Financial Impact
The agreement value for B&V will not exceed $3 million, including all subconsultant and reimbursable costs.

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

termination.

This item was adopted.

75 Water Main Replacement Quarter Sections 10-33, 10-24, 2-29 - Engineering Services - WS85509026, WS85509029, WS85509061 (Ordinance S-46394)

Request to authorize the City Manager, or his designee, to enter into separate agreements with three consultants listed below, to provide Engineering Services that include design and possible construction administration and inspection services for the Water Main Replacement Quarter Sections 10-33, 10-24, 2-29 project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $1,370,000.

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

Summary

The purpose of this project is to provide engineering and possible construction administration and inspection services for replacement of 6-inch to 12-inch water mains.

The engineering consultants' services include, but are not limited to: preparation of base maps, preliminary, pre-final and final plans, field surveys, utility coordination, preparation of specifications, asset management, cost estimates, consultation during the bid phase, and construction administration and inspection services during construction.

Procurement Information

The selections were made using a qualifications-based selection

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

Contract Term

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

Financial Impact

The agreement value for Entellus, Inc. is $750,000, the agreement value for GHD Inc. is $370,000, and the agreement value for Sunrise Engineering, Inc. is $250,000, including all subconsultant and reimbursable costs. The total fee for services will not exceed $1,370,000.

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

Location

WS85509026: QS 10-33 Washington Street to Van Buren Street from 20th Street to 36th Street

WS85509029: QS 10-24 Buckeye Road to Van Buren Street from 23rd Avenue to 19th Avenue

WS85509061: QS 2-29 Southern Avenue to Vineyard Road from 7th Street to 12th Street

Council Districts: 7 and 8

This item was adopted.

76 Planning and Development Department Commercial AFP Plan Review & Inspections On-Call Services (Ordinance S-46397)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the four consultants listed below, to provide Plan Review and Inspections On-Call Services for the Planning and Development Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $2 million aggregate.

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

Summary

The On-Call consultants will be responsible for providing On-Call Commercial AFP Plan Review and Inspection services that include, but are not limited to: reviews of plans and conducting inspections of new construction, alterations, and repairs as submitted by commercial property owners for compliance with the Phoenix Building Construction Code and Fire Code.

Procurement Information

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

Selected Firms
Rank 1: Onsite Engineering, P.L.C.
Rank 2: Willdan Engineering Inc.
Rank 3: MZ Engineering LLC
Rank 4: Value Added Design, Build, & Renovations LLC

Contract Term
The term of each agreement is up to two years, or up to $2 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for each of the On-Call consultants will not exceed $2 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $2 million aggregate.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any on-call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

77 Planning and Development Department Grading/Drainage, Sewer, Water, Storm Drain Civil Field Inspection On-Call Services (Ordinance S-46398)

Request to authorize the City Manager, or his designee, to enter into separate agreements with three consultants listed below, to provide Grading/Drainage, Sewer, Water, Storm Drain Civil Field Inspection On-Call Services for the Planning and Development Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $3,510,000 aggregate.

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

Summary

The On-Call consultants will be responsible for providing On-Call Grading/Drainage, Sewer, Water, Storm Drain Civil Field Inspection services that include, but are not limited to: civil field inspections of site and civil infrastructure construction associated with private developments for grading and drainage, sewer, water, storm drain, concrete, and paving projects for submission to local jurisdictions.

Procurement Information

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

Selected Firms

Rank 1: Consultant Engineering, Inc.
Rank 2: Tristar Engineering and Management, Inc.
Rank 3: Quality Testing, L.L.C.

Additional Proposers

Rank 4: Structural Grace, LLC
Rank 5: The CK Group, Inc.
Rank 6: ACS Services L.L.C.

Contract Term

The term of each agreement is up to two years, or up to $3,510,000, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $3,510,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $3,510,000 aggregate.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

78 **Planning and Development Department Landscape, Hillside, Slope Analysis and Inventory/Salvage Plan Review and Inspection On-Call Services (Ordinance S-46399)**

Request to authorize the City Manager, or his designee, to enter into separate agreements with the three consultants listed below to provide Landscape, Hillside, Slope Analysis and Inventory/Salvage Plan Review and Inspection On-Call Services for the Planning and Development Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $2 million aggregate.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but

are not limited to: electrical; water; sewer; natural gas; telecommunications; cable television; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Landscape, Hillside, Slope Analysis and Inventory/Salvage Plan Review and Inspection services that include, but are not limited to: plan review and conducting inspections for landscape, hillside, slope analysis and inventory/salvage plans for work and projects submitted to the City by private property owners for permit issuance.

Procurement Information

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

Selected Firms

Rank 1: Environmental Planning Group, LLC
Rank 2: Aztec Engineering Group Inc
Rank 3: Waibel & Associates Landscape Architecture, LLC

Additional Proposers

Rank 4: Logan Simpson Design Inc.
Rank 5: Harrington Planning & Design, LLC
Rank 6: Consultant Engineering, Inc.
Rank 7: Tristar Engineering and Management, Inc.

Contract Term

The term of each agreement is up to two years, or up to $2 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $2 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $2 million aggregate.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

79 Planning and Development Department Residential and Commercial Projects Building Plan Review On-Call Services (Ordinance S-46401)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed below, to provide Residential and Commercial Projects Building Plan Review On-Call Services for the Planning and Development Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $3 million aggregate.

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

Summary

The On-Call consultants will be responsible for providing Residential and Commercial Projects Building Plan Review On-Call services that include,

but are not limited to: field inspections of new construction, alterations, and repairs submitted by commercial and residential property owners for compliance with the Phoenix Building Construction Codes and Fire Codes.

Procurement Information

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

Selected Firms

Rank 1: Willdan Engineering Inc.
Rank 2: Onsite Engineering, P.L.C.
Rank 3: Stantec Consulting Services Inc.
Rank 4: Bureau Veritas Certification North America, Inc.
Rank 5: MZ Engineering LLC

Additional Proposers

Rank 6: Safebuilt Arizona, LLC
Rank 7: Value Added Design, Build, & Renovations LLC
Rank 8: Civil & Structural Engineering Company PLLC

Contract Term

The term of each agreement is up to two years, or up to $3 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $3 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $3 million aggregate.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

80 Planning and Development Department Grading & Drainage, Storm Water Management, Storm Drain Facilities, Concrete, Street Paving, Water and Sewer for Civil Plan Review On-Call Services (Ordinance S-46402)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed in **Attachment A**, to provide Grading & Drainage, Storm Water Management, Storm Drain Facilities, Concrete, Street Paving, Water and Sewer Civil Plan Review On-Call services for the Planning and Development Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $3 million aggregate.

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

Summary

The On-Call consultants will be responsible for providing On-Call Grading & Drainage, Storm Water Management, Storm Drain Facilities, Concrete, Street Paving, Water and Sewer for Civil Plan Review services that include, but are not limited to: civil reviews of plans as submitted to the City by private property owners for permit issuance purposes.

Procurement Information

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

Contract Term

The term of each agreement is up to two years, or up to $3 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the On-Call consultants will not exceed $3 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $3 million aggregate.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

81 Steris Laboratory Instrument Services (Ordinance S-46406)

Request to authorize the City Manager, or his designee, to enter into an agreement with Steris Corporation to provide maintenance and repair services for the Steris SV-120 Autoclave laboratory instrument that is owned and operated by the Water Services Department (WSD). 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 agreement value will not exceed $115,000.

Summary

The purpose of this contract is to provide WSD maintenance and repair services for the Steris SV-120 Autoclave laboratory instrument to maintain functionality. The Steris SV-120 Autoclave laboratory instrument is used by WSD laboratory technicians to sterilize test tubes and glassware which are used in the process of analyzing water and wastewater samples.

This direct selection is necessary because Steris Corporation is the original manufacturer of the Steris SV-120 Autoclave laboratory instrument. Steris Corporation has factory-trained service personnel who are solely authorized to perform maintenance and repair services on the instrument, which has a useful life of 10 years.

Procurement Information

The selection was made using a direct selection process set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because of the unusual nature of the services that require a specific vendor.

Contract Term

The term of the agreement is for 10 years, and will begin on May 1, 2020.

Financial Impact

The agreement value for Steris Corporation will not exceed $115,000. Funding is available in the Water Services Department's Operating budget.

Location

22nd Avenue and West Lower Buckeye Road
Council District: 7

This item was adopted.

82 Final Plat - Grand Canal Townhomes - 190019 - North of Campbell Avenue and West of 10th Street

Plat: 190019
Project: 16-2206

Name of Plat: Grand Canal Townhomes
Owner(s): Tepe, LLC
Engineer(s): Richard M. Anderson, P.E., CFM
Request: A 4 Lot Commercial Plat
Reviewed by Staff: Feb. 10, 2020
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 Campbell Avenue and west of 10th Street.
Council District: 4

This item was approved.

83 Final Plat - Haverly - 190090 - Southeast Corner of Central Avenue and Thomas Road

Plat: 190090
Project: 17-702
Name of Plat: Haverly
Owner(s): 31 East Thomas Road, LLC
Engineer(s): AW Land Surveying, LLC
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Jan. 24, 2020
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 southeast corner of Central Avenue and Thomas Road.
Council District: 4

This item was approved.

84 Amend City Code - Official Supplementary Zoning Map 1194

(Ordinance G-6680)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1194. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-136-99-7 and the entitlements are fully vested.

Summary

To rezone a parcel located at the southeast corner of 83rd Avenue and Buckeye Road
Z-136-99-7
Zoning: R1-6, CP/GCP
Owner: Neill Viss Family Trust, Gertrude Viss
Acreage: 77.07

Location

The southeast corner of 83rd Avenue and Buckeye Road
Council District: 7

This item was adopted.

85 Amend City Code - Ordinance Adoption - Rezoning Application Z-3-A-15-1 - Northwest Corner of 19th Avenue and Happy Valley Road (Ordinance G-6681)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-3-A-15-1 and rezone the site from PUD (397.86 acres), CP/GCP PCD M-R (9.77 acres), and S-1 (Approved CP/GCP M-R PCD) (0.27 acres) to PUD to allow a Major Amendment to the Norterra PUD to expand the boundary.

Summary

Current Zoning: PUD (397-86 acres), CP/GCP PCD M-R (9.77 acres), and S-1 (Approved CP/GCP M-R PCD) (0.27 acres)
Proposed Zoning: PUD
Acreage: 407.90
Proposed Use: Major Amendment to the Norterra PUD to expand the boundary.

Owner: USAA, et al

Applicant: US RELP Norterra East I, LLC
Representative: Withey Morris PLC, William F. Allison

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Deer Valley Village Planning Committee heard this case on Jan. 16, 2020, and recommended approval, per the staff recommendation by a 7-0 vote.
PC Action: The Planning Commission heard this case on Feb. 6, 2020, and recommended approval, per the Deer Valley Village Planning Committee recommendation by a 9-0 vote.

Location
Northwest corner of 19th Avenue and Happy Valley Road
Council District: 1
Parcel Addresses: Various

This item was adopted.

86 Amend City Code - Ordinance Adoption - Rezoning Application Z-54-19-4 - Approximately 175 Feet North of the Northeast Corner of 19th Avenue and Camelback Road (Ordinance G-6682)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-54-19-4 and rezone the site from C-2 TOD-1 and WU Code T5:5 SL to WU Code T5:5 SL to allow multifamily residential.

Summary
Current Zoning: C-2 TOD-1 (2.14 acres) and WU Code T5:5 SL (1.76 acres)
Proposed Zoning: WU Code T5:5 SL
Acreage: 3.90
Proposed Use: Multifamily residential

Owner: Phoenix Board of Realtors, Inc.; Trinity Housing Development, LLC; and Manzanita Village Associates, LP
Applicant: Christian Solorio, Architectural Resource Team
Representative: Chadrick Martinez, Trinity Housing Development, LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Alhambra Village Planning Committee heard this case

on Jan. 28, 2020, and recommended approval, per the staff recommendation by a 12-1 vote.
PC Action: The Planning Commission heard this case on Feb. 6, 2020, and recommended approval, per the Alhambra Village Planning Committee recommendation by a 9-0 vote.

Location
Approximately 175 feet north of the northeast corner of 19th Avenue and Camelback Road.
Council District: 4
Parcel Addresses: 5033, 5039, 5041, 5043, and 5045 N. 19th Ave.

..Department
Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Planning and Development Department.

This item was adopted.

87 **(CONTINUED FROM JAN. 8, 2020) - Amend City Code - Ordinance Adoption - Rezoning Application Z-29-19-6- Approximately 235 Feet East of the Northeast Corner of 32nd Street and Campbell Avenue (Ordinance G-6658)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-29-19-6 and rezone the site from R1-6 to P-1 to allow parking to serve adjacent businesses.

Summary
Current Zoning: R1-6
Proposed Zoning: P-1
Acreage: 0.78
Proposed Use: Parking to serve adjacent businesses

Owner: James Aaron Klusman
Applicant: Ed Bull, Burch & Cracchiolo, PA
Representative: Ed Bull, Burch & Cracchiolo, PA

Staff Recommendation: Approval subject to stipulations.
VPC Action: The Camelback East Village Planning Committee heard this

case on Aug. 6, 2019, and recommended approval per the staff recommendation by a 15-0 vote.
PC Action: The Planning Commission heard this case on Dec. 5, 2019, and recommended approval per the Camelback East Village Planning Committee recommendation by a 9-0 vote.

Location
Approximately 235 feet east of the northeast corner of 32nd Street and Campbell Avenue
Council District: 6
Parcel Addresses: 3216 and 3220 E. Minnezona Circle

This item was continued to the March 18, 2020 City Council Formal Meeting.

88 PCD Major Amendment - Rezoning Application Z-49-Z-75-3 - Southwest Corner of Tatum Boulevard and Thunderbird Road

Request to approve Rezoning Application Z-49-Z-75-3 to allow a coffee shop and bank. This item requires Formal Action only.

Summary
Current Zoning: C-O PCD
Proposed Zoning: C-2 PCD
Acreage: 1.40
Proposed Use: Coffee shop and bank

Owner: Washington Federal Bank N.A.
Applicant: Simon CRE Abbie, LLC
Representative: Vertical Design Studios, Justin Gregonis

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard this case on Jan. 6, 2020, and recommended approval, per the staff recommendation by a 14-0 vote.
PC Action: The Planning Commission heard this case on Feb. 6, 2020, and recommended approval, per the Paradise Valley Village Planning Committee recommendation by a 9-0 vote.

Location
Southwest corner of Tatum Boulevard and Thunderbird Road

Council District: 3
Parcel Addresses: 13648 N. Tatum Blvd. and 4735 E. Thunderbird Road

This item was approved.

89 PCD Major Amendment - Rezoning Application Z-115-A-99-7 - Approximately 325 Feet South of the Southwest Corner of 67th Avenue and Baseline Road

Request to approve Rezoning Application Z-115-A-99-7 to allow self-service storage and all underlying C-2 uses. This item requires Formal Action only.

Summary
Current Zoning: R1-6 PCD (Approved C-1 PCD)
Proposed Zoning: C-2 SP PCD
Acreage: 4.26
Proposed Use: Self-service storage facility and all underlying C-2 uses

Owner: Eastbourne 67th and Baseline, LLC
Applicant: John Stevenson, Clear Sky Capital
Representative: John Stevenson, Clear Sky Capital

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this case on Jan.13, 2020, and recommended approval, per the staff recommendation with a modified stipulation and additional stipulation by a 10-0 vote.
PC Action: The Planning Commission heard this case on Feb. 6, 2020, and recommended approval, per the Laveen Village Planning Committee recommendation by a 9-0 vote.

Location
Approximately 325 feet south of the southwest corner of 67th Avenue and Baseline Road
Council District: 7
Parcel Addresses: 6725, 6745, and 6775 W. Baseline Road

This item was approved.

90 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-2-19_Z-SP-5-14-4 - Approximately 420

Feet North of the Northeast Corner of 7th Street and Indian School Road (Ordinance G-6683)

Request to hold a public hearing on the Planning Hearing Officer rezoning application for the following item and consider adoption of the Planning Hearing Officer's recommendation on Dec.18, 2019.

Summary
Application: PHO-2-19_Z-SP-5-14-4
Existing Zoning: C-2 HGT/WVR SP
Acreage: 3.13
Applicant: Susan E. Demmitt, Gammage & Burnham, PLC
Owner: Quick N Clean 44 LLC, 4201 N 7th SP LLC
Representative: Susan E. Demmitt, Gammage & Burnham, PLC

Proposal:
1. Modification of Stipulation 1 regarding general conformance to the site plan date stamped Feb. 2, 2018 and elevations date stamped Feb. 2, 2018.

Location
Approximately 420 feet north of the northeast corner of 7th Street and Indian School Road
Council District: 4
Parcel Address: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The Encanto Village Planning Committee heard this case on Dec. 2, 2019 and recommended approval with additional stipulations by a 7-5 vote.
PHO Action: The Planning Hearing Officer heard this case on Dec. 18, 2019 and recommended approval with modifications and additional stipulations. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

This item was continued to the March 18, 2020 City Council Formal Meeting.

91 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-2-19_Z-118-14-4 - Approximately 420

Feet North of the Northeast Corner of 7th Street and Indian School Road (Ordinance G-6684)

Request to hold a public hearing on the Planning Hearing Officer rezoning application for the following item and consider adoption of the Planning Hearing Officer's recommendation on Dec. 18, 2019.

Summary
Application: PHO-2-19_Z-118-14-4
Existing Zoning: C-2 HGT/WVR SP
Acreage: 3.13
Applicant: Susan E. Demmitt, Gammage & Burnham, PLC
Owner: Quick N Clean 44 LLC, 4201 N 7th SP LLC
Representative: Susan E. Demmitt, Gammage & Burnham, PLC

Proposal:
1. Modification of Stipulation 1 regarding general conformance to the site plan date stamped Jan. 10, 2018 and elevations date stamped Feb. 2, 2018.

Concurrence
Village Planning Committee (VPC) Recommendation: The Encanto Village Planning Committee heard this case on Dec. 2, 2019 and recommended approval with additional stipulations by a 7-5 vote.
PHO Action: The Planning Hearing Officer heard this case on Dec. 18, 2019 and recommended approval with modifications and additional stipulations. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

Location
Approximately 420 feet north of the northeast corner of 7th Street and Indian School Road
Council District: 4
Parcel Address: N/A

This item was continued to the March 18, 2020 City Council Formal Meeting.

Item 41, Ordinance S-46391 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.

41 National Association of City Transportation Officials, Inc.

For $25,000.00 in payment authority for a one-year 2020 membership in the National Association of City Transportation Officials (NACTO) for the Street Transportation and Public Transit departments. Membership in NACTO is vital to service delivery and the operation of the Street Transportation Department. The Street Transportation Department will pay $20,000 (80 percent) of the total fee, and the Public Transit Department will pay $5,000 (20 percent). This item was approved by the Transportation, Infrastructure and Innovation Subcommittee on Jan. 7, 2020.

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

Yes:	7 -	Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring

45 Acquisition of Real Property Along the East Side of State Route 51 at East Mission Lane and East Myrtle Avenue for Zone 3D/4A Infrastructure Improvements/Drought Pipeline Program (Ordinance S-46422)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests by donation, purchase within the City's appraised value or by the power of eminent domain required for the Zone 3D/4A Infrastructure Improvements element of the Drought Pipeline Program along the east side of State Route 51 (SR-51) at East Mission Lane and East Myrtle Avenue. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The Zone 3D/4A Infrastructure Improvements project includes several infrastructure improvement projects including pump stations, pressure-reducing valves, and pipelines that allow the movement of Salt and Verde River water into north Phoenix during times of shortages on the Colorado River.

The parcels affected by this project and included in this request are identified by Maricopa County Assessor's parcel number (APN) 165-12-028 located along the east side of SR-51 at the East Mission Lane alignment and APN 164-25-005R located at 1930 E. Myrtle Ave.

Location

Along the east side of SR-51 at East Mission Lane and East Myrtle Avenue.
Council District: 3 and 6

Financial Impact

Funding for this project is available in the Water Services Department's Capital Improvement Program budget.

Discussion

Mayor Gallego announced David Gironda submitted a comment card marked in neutral.

Mr. Gironda spoke about the pipeline going through the area and reflected on when he was a member of the Squaw Peak Area Resident Steering Committee and talked about the pipeline using the access road to the parking lot and to Dreamy Draw not deserving any desert. He also announced the 50th anniversary of the Phoenix Mountains Preservation Council on Saturday, April 4, 2020.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

50 **2025 Phoenix Food Action Plan**

This report provides the 2025 Phoenix Food Action Plan and requests City Council approval to adopt the plan. The plan is a community blueprint for achieving the Council-approved 2050 local food system goal to maintain a sustainable, healthy, equitable, and thriving local food system.

Summary

In 2015, Phoenix residents approved a Healthy Food System goal in the City's comprehensive general plan, PlanPHX, to promote growth of a healthy, affordable, secure and sustainable food system that makes healthy food available to all Phoenix residents. In 2016, Phoenix City Council adopted the 2050 Environmental Sustainability Goals, including a Local Food System Goal to maintain a healthy, sustainable, equitable, and thriving local food system.

A healthy, sustainable, equitable and thriving local food system creates economic opportunity, and improves health and quality of life by: increasing Phoenix residents' ability to access healthy, affordable food; strengthening the economy through connections among growers, distributors, and consumers; encouraging consumers to grow their own food; providing opportunities for urban farmers to grow food; and supporting various methods that make healthy food available, such as community gardens, urban farms, farmers markets, community-supported agriculture, aquaponics, retailers, and other unique opportunities.

Phoenix has made a healthy food system a priority; to support this effort, the City has created this first 2025 Food Action Plan to implement actions and policies, develop and enhance partnerships, to support people most impacted by food insecurity and hunger, all toward achieving the goal of healthy food for all in Phoenix. This plan begins to address the entire food system and focuses on short term strategies to be accomplished by 2025. Annual evaluation of the goals and strategies

included in this plan is recommended as necessary to respond to changing conditions, technology, and to continue to strengthen the viability of the plan.

Status of the Local Food System

In gathering input for the plan, the common thread was that food is an important means of connection. Sharing food is a way to show love, and people also feel that food connects them to their community. Achievement of local food system goals results in reduced rates of hunger, obesity, and diet-related diseases through elimination of food deserts, increasing urban agriculture, and adopting zoning, land use guidelines, and other policies to improve the food system. A food desert as defined by the U.S. Department of Agriculture as an area without ready access to fresh, healthy and affordable food. Of the 55 food deserts in Maricopa County, 43 are in Phoenix, encompassing nearly half the Phoenix population.

The City's Office of Environmental Programs (OEP), in partnership with the Maricopa County Food System Coalition (MarCo), received a grant from the Gila River Indian Community to complete a regional Community Food Assessment to understand the current state of the food system in Maricopa County. Major findings from the assessment:

- **Agriculture and food influence major social, health and economic problems, as well as opportunities.** Maricopa County is a national leader in agriculture. The regional food system is working very well for a small number of large producers and those exporting their products out of the region. An estimated $1.95 billion total sales of on-farm agricultural production were contributed to the Maricopa County economy in 2015.
- **Despite our agricultural capacity and national leadership, our food system is not working for many people in Maricopa County, especially low-income, ethnic minorities, seniors, and children.** Regardless of income, consumers were concerned about the quality of the food they eat. People want education on nutrition, community resources, gardening, and how to cook. Overall, affordability is an issue.
- **We face serious challenges in sustaining regional agriculture and community food, especially with regard to land, water and relationships.** Farmers in Maricopa County are among the

most productive vegetable growers in the United States; yet they may very well be the most isolated farmers.

Key Strengths: Growers are capable; independent distributors are engaged; food system leaders are strong; consumer markets are strong and diverse. Key Weaknesses and Gaps: Farmers feel isolated; too few growers are serving the local market; declining margins and skills gaps threaten growth; dedication to local food is limited; access to supportive infrastructure and resources is limited; and civic officials hold limited interest. Water and sprawl also can drive decline in county farmland.

South Phoenix Food Action Plan Development

An opportunity arose in the South Phoenix area to define more specific action and strategies for the area through a grant received from the U.S. Environmental Protection Agency Local Foods, Local Places program. The outcome was a South Phoenix-specific Food Action Plan that details recommended actions targeted for the unique and rich history of this geographic area. The work completed contributed to the overall city-wide plan and is included within that plan.

Plan Development

The OEP is the local food system goal leader and is tasked with developing and implementing actions to achieve the goal. In 2017, OEP convened an interdepartmental food action team to understand existing food system work across departments, to learn from external food system stakeholders, and to coordinate development of a food action plan. The team consisted of staff from the following departments: Community & Economic Development; Human Services; Housing; Parks & Recreation; Planning & Development; and Public Works. OEP then initiated work on the plan with numerous organizations currently working on food system issues and with community members. Additionally, an online survey was conducted and input was gathered from residents at public events. Development of a Food Action Plan was the recommendation from the interdepartmental team and external stakeholders. The data collected was used to establish priorities for goals, strategies, and recommended actions to be achieved within the five-year timeframe, that is, by 2025.

Approach

The Food Action Plan recognizes that collaboration, coordination, and

relationship-building are important to achieving the goals and will incorporate the following:

Create and sustain strong interdepartmental coordination on food issues.

Develop and enhance partnerships with other governmental, nonprofit and private sector organizations within the City and the County.

Encourage collaboration among community organizations, institutions, neighborhoods, and governments.

Focus on and support communities that are most at-risk for food insecurity, hunger, and diet-related disease and intentionally incorporate equitable practices.

Conduct inclusive community engagement.

Use data to evaluate effectiveness of goals and strategies, to inform priorities and to track progress.

Plan Goals

The Food Action Plan includes five goals for achieving a healthy, sustainable, equitable, and thriving local food system. After more than 1.5 years of gathering data and working on several food-related projects, it was clear that the City could impact food systems in a direct way through policies and indirectly through collaboration and advocacy. Below are the goals and associated strategies.

GOAL 1: Healthy Food for All

All people living in Phoenix should have enough to eat and have access to affordable, healthy, local, and culturally appropriate food.

Strategy 1: Incorporate healthy food access into existing and future land use plans, with initial focus on designated food desert areas.

Strategy 2: Use existing or develop new financial resources for food production and infrastructure.

Strategy 3: Partner with schools and others to support and promote education for youth and adults on health, nutrition, growing and cooking food.

GOAL 2: Strengthen the Local Economy

Businesses that produce, process, distribute, and sell local and healthy food should be recognized as integral to the economy and encouraged to grow and thrive in Phoenix.

Strategy 1: Recognize food production as a highest and best use of land.
Strategy 2: Incorporate agriculture, food processing and distribution into existing and future economic development plans.
Strategy 3: Establish a local food buying preference in future City contracts.
Strategy 4: Partner with stakeholders to support and promote a Buy Local Food campaign.

GOAL 3: Celebrate Local and Diverse Agriculture
Growing food in Phoenix and the region should be easy and valued whether for personal use or for business.
Strategy 1: Update codes and ordinances where appropriate to eliminate barriers and encourage developing a heathy sustainable food infrastructure (hydroponics, aquaponics, indoor farming.)
Strategy 2: Explore development of agriculture community land trusts and/or preservation mechanisms.
Strategy 3: Explore opportunities for food production, i.e., urban orchards, farms, and community gardens on City-owned land with focus on food desert areas within irrigation districts.
Strategy 4: Support the growth of land uses that contribute to a healthy and sustainable food system (grocery stores, community gardens, urban farms and other urban agriculture elements.)
Strategy 5: Use existing and explore new job training resources, where feasible, and partner with others to providing training opportunities for all areas of the food system.

GOAL 4: Maintain a Sustainable Environment
Food-related waste should be prevented, reused, or recycled.
Sustainable food production practices that maintain a healthy environment are desired.

Strategy 1: Update zoning to clarify food waste diversion i.e., composting opportunities.
Strategy 2: Support and promote methods to prevent edible food from entering the waste stream.
Strategy 3: Promote and support sustainable practices in all areas of the food system.

GOAL 5: A Resilient Food System
Policies and actions that address local and global challenges posed by climate change, urbanization, political and economic crises, population growth and other factors, are needed.
Strategy 1: Research policies and actions that plan for future shocks related to changing population growth, hazards, economic conditions and climate.
Strategy 2: Convene local food producers with city staff, leaders, and elected officials to build trust and understanding.
Strategy 3: Explore funding opportunities from federal, state, and philanthropic organizations for food system activities and staff.

Measuring Progress
The following areas will be measured on an annual basis to report on the progress of the actions recommended through the following indicators:

- Percent of Phoenix residents who are food secure.
- Acres of city-owned land used for food production.
- Value of food grown and purchased locally (Maricopa County-wide total.)
- Value of local food sold at Phoenix farmers markets.
- Value of Supplemental Nutrition Assistance Program benefits redeemed at Phoenix farmers markets.
- Number of businesses providing healthy food.
- Percent of food loss prevented through food rescue.
- Percent of residents reporting health-related behavior change or improvement.
- Percent of residents reporting increased interaction with urban agriculture.

Concurrence/Previous Council Action
The Transportation, Infrastructure, and Innovation Subcommittee unanimously recommended approval of the item on Feb. 5, 2020, with an amendment that the plan include a schedule for completion of actions.

Discussion
Mayor Gallego welcomed Deputy City Manager Karen Peters to the dais to present a brief presentation.

Councilwoman Williams moved to approve Item 50, and stated her

expectation of hearings to be held in each district.

Councilwoman Stark seconded the motion.

Councilwoman Williams clarified with Councilwoman Pastor that she was requesting for the plan to be presented in every district and noted there had only been hearings in two districts.

Ms. Peters introduced Nancy Allen and Rosanne Albright from the Office of Environmental Programs. She talked briefly about the Food Action Plan, which was an outgrowth of the 2015 voter approved 2025 General Plan. She highlighted that about half of the city's population lives in a food desert.

Ms. Albright briefly discussed the goals of the Food Action Plan and the outreach conducted to get the plan assembled.

The five goals of the 2025 Food Action Plan include:
Healthy food for all.
Strengthen the local economy.
Celebrate local and diverse agriculture.
Maintain a sustainable environment.
Develop a resilient food system.

Ms. Albright clarified there were strategies and actions that will take place over the next few years for each goal.

Ms. Albright identified metrics that were established to measure progress and provided information regarding the timeline of the Food Action Plan. She announced upcoming events and concluded the presentation by briefly discussing outreach, input collaboration, and partnerships.

Mayor Gallego announced there were comment cards submitted on Item 50, all marked in favor.

Elyse Guidas, Executive Director of the organization that runs Farm Express, stated they have operated mobile produce markets in communities with limited access to healthy food for the past six years.

She noted City staff are some of the most dedicated people she had ever worked with and stated she was incredibly proud of staff and the Food Action Plan.

Hanifah Muhammad, resident of South Phoenix, talked about the importance of the Food Action Plan in her community and what she likes about the plan, such as equitable engagement.

Fatima Muhammad Ropue, resident of South Phoenix, stated her support of the Food Action Plan as a source of empowerment for the community. She discussed infant mortality in Arizona and the lack of access to healthy foods for moms. She stated that food was everyone's right and they shouldn't have to be present in defense of a food action plan.

Lola Lavesque, a community organizer and resident of South Phoenix, discussed the obstacles faced with having access to food when formerly incarcerated. She reflected on her experience being involved with the Food Action Plan and noted her support.

David Martinez, on behalf of Vitalist Health Foundation, stated their support of the project and Food Action Plan. He noted the Food Action Plan was consistent with the City's citizen approved General Plan related to health and a strong food system.

Erica Trapp, representing Salt River Project (SRP), stated their support of the project and committment to work closely with the City to identify any available water resources and water rights that can be used to move forward with supplying lands with water. Additionally, they are committed to providing recommendations on infrastructure that could be used to provide farm lands.

Penny Allee Taylor, representing the Phoenix Environmental Quality and Sustainability Committee, noted the committee's unanimous support.

David Hill, coordinator of the on-site community garden at Desert Botanical Garden, stated his presence on behalf of Maricopa County Food System Coalition (MarCo) and their support of the Food Action Plan. He dicussed MarCo's Community Food Assessment and

compared it to the Food Action Plan.

Timothy Amlaw, president and CEO of Pure Harvest Foods, stated the Food Action Plan was the most comprehensive plan he had seen any city put together and fully endorsed the passing of the plan.

Fatima Said, employee of Mass Liberation Project of Arizona, discussed the access to food in South Phoenix and shared facts from the Shared-Use Roosevelt Health Impact Assessment of 2015. She noted the importance of the Food Action Plan and stated it was intentionally interactive by being community oriented. She submitted a flyer invitation to Council for an upcoming event.

Dr. Shelly Dennis, faculty chair of Health Sciences and Sustainability at Rio Salado College, stated an unhealthy diet was the biggest risk for premature death in the United States and that healthy nutrition was necessary for normal childhood development. She further explained that research suggested people do choose healthy fresh foods when presented with the opportunity. She requested Council to support the Food Action Plan.

Erik O'Neal, representing TigerMountain Foundation, endorsed the Food Action Plan and noted the benefits of the equitable engagement the plan presented. He encouraged and challenged the Council to go out to the Garden of Tomorrow or Spaces of Opportunity to take part in a community event.

Note: Joseph Larios submitted a comment card in favor of Item 50 but did not speak.

Sara Dolan, general manager of Blue Sky Organic Farms and vice-president of Sun Produce Cooperative, encouraged the plan to take into consideration the land farms grow on and discussed the need for the right type of soil and water. She explained there needed to be an understanding of what it takes to farm and what farming brings to the community.

Gabe Gardner, food programs director for Local First Arizona, stated the

investment in the community driven Food Action Plan represented a major step forward on addressing concerns and creating long-term solutions to health, hunger, food sovereignty, and food security issues. Local First Arizona asked the City to lead efforts to adapt zoning codes and ordinances that affected food production and access and noted the removal of those barriers would create new opportunities for jobs and reduce food insecurity.

Francisco Avalos, on behalf of Valley of the Sun United Way, talked about the work they had been doing to end and address hunger in the community and noted their goal was to ensure that all people have access to healthy food. He urged Council to approve and support the Food Action Plan.

Dianne Barker stated Phoenix contained 3/4 of the food deserts of Maricopa County and agreed with Councilwoman Williams about looking at all the districts. She stated her support for the Food Action Plan.

Leonard Clark stated he liked the connection the plan had to man-made global climate change and talked about looking at the plan with a global context.

Dr. Paris Masek, President of Green on Purpose, stated his support of the Food Action Plan and added it was a starting point and had a lot of work that needed to be done.

Mayor Gallego announced the conclusion of the speakers who submitted comment cards.

Note: The following individuals submitted comment cards for the record in support of Item 50:
Ricky Araiza
Susan Gudino
Nona Siegel
Rosalee Trottle
Elizabeth Venable

Councilmember Garcia thanked the speakers and the Office of

Environmental Programs. He noted that close to half of District 8 is in a food desert and there was a desperate need for the Food Action Plan. He stated his support for the item.

Councilwoman Pastor stated her appreciation for the good work on this item and that she believed there were food deserts in each district. She asked staff what the next steps were once this item passed and requested a timeline. Councilwoman Pastor noted she had already identified land in her district for citrus trees and community gardens.

Ms. Albright discussed the immediate next steps to take place over the next three months included identifying vacant City-owned land that could be used for urban orchards and community gardens and working with the Planning and Development Department and other partners.

Mayor Gallego stated one in five children in Maricopa County experience limited or uncertain access to food and explained the City had to do better for their residents, especially the youngest residents as access to healthy food can be a predictor for good health outcomes. She thanked the Office of Environmental Programs, other partners, and the community for their work on developing the action plan.

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

Yes:	7 -	Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
No:	2 -	Councilman DiCiccio and Councilman Waring

54 (CONTINUED FROM FEB. 5, 2020) - Authorization to Issue Request for Proposals for Lease and Redevelopment of City-Owned Property Located at 1414 E. Jefferson St.

Request City Council authorization for staff to issue a Request for Proposals (RFP) for the lease and redevelopment of City-owned property located at 1414, 1418, 1422, 1426, 1430, 1434 and 1442 E. Jefferson St. for a mixed-use, mixed-income residential project, and

authorization to begin negotiations with the recommended proposer. There is no impact to the General Fund as a result of this action.

Summary

The City owns approximately 1.1 acres of vacant land at 1414, 1418, 1422, 1426, 1430, 1434 and 1442 E. Jefferson St. (Site). The Site is located on the north side of Jefferson Street between 14th and 15th streets. Between 2002-16, these properties were acquired by the Aviation Department under the Voluntary Acquisition and Relocation Services Program.

The Site is within the Eastlake-Garfield Transit-Oriented Development (TOD) District, approximately 1,100 feet east of the 12th and Jefferson streets light rail station. In 2015, City Council adopted the Eastlake-Garfield Policy Plan (TOD Plan), a guide for transforming the district into a walkable, opportunity-rich community. The TOD Plan calls for the Site to be rezoned from R-5 to the Walkable Urban Code: T5:7, allowing for building height up to 56 feet. The successful proposer will be required to rezone the Site.

The Site is also located within the study boundary for the Aviation Department's Land Reuse Strategy (LRS). The LRS is focused on redeveloping properties west of Phoenix Sky Harbor International Airport. Its goals include stabilizing and strengthening neighborhoods, creating a sense of identity for and elevating perceptions of the study area, and expanding economic opportunity. The LRS has identified the Site as a key location (referred to in the LRS as Spark Area 1) that can further these goals and inspire the development of privately owned vacant land along Jefferson Street. The LRS envisions the following for the Site:

A mixed-use project primarily consisting of residential use.
Mixed-income residential units, consisting of both market-rate units and non-market rate units (affordable and workforce).
Consistency with TOD Development Standards and Guidelines.
Amenities and uses that enhance the neighborhood and honor its history.

With approval, and consistent with the Implementation Phase of the LRS, the Community and Economic Development Department will issue an

RFP seeking offers to lease and redevelop the Site into a mixed-use, mixed-income residential project. Proposals to purchase the Site will not be accepted. Proposers will be required to:

A member of the proposer's team must demonstrate experience successfully completing at least one vertical mixed-use development of at least three stories in the last five years.
Project must be mixed-income and offer both affordable and workforce housing units, which in aggregate must represent at least 50 percent of all units proposed.
Offer fair market value for the Site over the term of the lease.

Affordable housing units will be made available to households earning incomes of no more than 60 percent of the Area Median Income (AMI), while workforce units will be available to households earning incomes between 80 percent and 120 percent of AMI.

The final negotiated project will incorporate the following:

A variety of unit sizes across all proposed classifications of unit types (affordable, workforce and market-rate).
If multiple buildings are proposed, each building must include a mix of all proposed classifications of unit types.
Housing units across all proposed classifications of unit types must be available for occupancy within 36 months of escrow closing.
No demarcation between, or segregation of, proposed unit-type classifications.

The Site was appraised in January 2020 with an annual lease value of $24,000. While the appraisal establishes the Site's fair market value, in order to facilitate construction of non-market rate housing units, the ultimate return to the City will include both cash and other value to the City.

The RFP will include standard terms, conditions, and other necessary requirements, and the RFP will be evaluated according to the following evaluation criteria (1,000 possible points):

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

Staff anticipates that the RFP will be issued in Spring 2020 and that it will remain open for at least 60 days. Responsive proposals will be evaluated by a panel that includes City staff and community representatives. Following negotiations with the recommended proposer, business terms will be brought to the Transportation, Infrastructure and Innovation Subcommittee for information, the Workforce and Economic Development Subcommittee for review and recommendation, and then to the full City Council for consideration.

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

Public Outreach
Staff notified residents and the community of the potential RFP through presentations at the City's Central City Village Planning Committee on Dec. 9, 2019 and the Eastlake Park Neighborhood Association on Dec. 17, 2019.

Location
The Site includes seven individual parcels, collectively known as 1414 E. Jefferson St. The parcel addresses range from 1414 through 1434 E. Jefferson St. and a non-contiguous parcel at 1442 E. Jefferson St.
Council District: 8

Previous Council Action
This item was recommended for approval by the Workforce and Economic Development Subcommittee at the Jan. 22, 2020 meeting by a vote of 3 to 1.

Discussion
Councilwoman Williams made a motion to approve Item 54.

Councilwoman Stark seconded the motion.

Councilman Warring discussed his understanding of the property history, noise abatement, and the proposed project. He questioned the purchase of the property through a noise abatement program which was set up to get people out of the airport noise area, and then the proposed project which was to lease the property for housing. He stated the City and airport did not need to own this property and it would be well worth it to sell the property.

Aviation Director Jim Bennett stated that Councilman Waring's remarks were generally correct, and clarified how the property was acquired as part of the voluntary acquisition program the City initiated many years ago. He discussed the community-based land reuse strategy and Council-approved community vision of redeveloping the area, which included the introduction of additional residential in a core area around Herrera school and the area being discussed. He further discussed the submission of the project to the FAA, who placed conditions on the development that required the introduction of any residential to be mixed-use.

Councilman Waring explained that noise is either a problem or it is not, and recommended scaling back on the purchase of property near the airport if noise is not a big problem. He clarified it was his understanding the FAA initially rejected the proposed project, and then placed conditions after the City resubmitted the project to the FAA. He further talked about working productively.

Mr. Bennett explained about how noise contours have shifted over time.

Councilman Warring suggested not moving forward with this project if noise contours have the ability to shift over time.

Councilmember Garcia stated his excitement about the project bringing much needed housing to District 8.

Councilwoman Williams asked staff how long the lease was for.

Mr. Bennett yielded the floor to Community and Economic Development Director Chris Mackay.

Ms. Mackay explained the customer proposal did not identify the exact lease term. She noted the standard term of 50 years had been identified, which could potentially be negotiable.

Councilwoman Williams stated her concern about the noise contours ability to change. She asked if staff had notified individuals interested in leasing the land about the possibility of noise contours shifting, and if it was made clear to the applicants that they could not complain about any potential noise.

Ms. Mackay responded the City could include that as a part of the Request for Proposal (RFP) and it could also be included as part of any agreements that are executed by the applicant.

Councilwoman Williams noted the importance of including information about the noise and vibrations in the RFP.

Ms. Mackay assured Councilwoman Williams the information would be included.

Councilman Warring stated he was not criticizing the project, but was questioning the process.

Councilman DiCiccio stated he agreed with Councilman Waring, and discussed the history of the project. He further stated he was in favor of putting land into production and wanted to see what lease options return to Council. He asked staff about building terms into the RFP in case the airport needs the land back within the lease term.

Ms. Mackay explained the RFP will contain the negotiated lease term and all the standard aviation land lease terms.

Councilman DiCiccio talked about a potential buy-out clause and stated his support for the project.

Councilwoman Pastor asked staff what the City would be buying back since the property is being leased.

Mr. Bennett explained the City would own the land and Councilman DiCiccio was probably referring to the unamortized investments the developer put on the property. He stated the airport would not need the project location for future airport development. He further explained that when the land is redeveloped for community purposes, the City needs to ensure there are appropriate provisions and agreements that protect the airport for future noise or noncompatible land use issues.

Councilwoman Pastor asked what the minimum and maximum amount of years were possible for the lease term.

Ms. Mackay clarified when doing development on a leased parcel of land, the lender looks at the term of which leasee holds control the land, and noted there were no banks that would lend on a non-aviation related use for less than 50 years. She explained that lenders evaluate the time needed to to build the project, pay back loaned money, and future factors such as selling the project. She further explained that the FAA does not typically look at leases longer than 50 years, but a term longer than 50 years may be considered since the location was property the airport would not need again. She noted any term would go to Council for approval.

Councilwoman Pastor requested the windows installed at the project be triple pane windows.

Chris Mackay stated they will ensure that requirement would be included as part of the RFP.

Mayor Gallego stated she felt good about the noise impact in the area, and noted housing can be responsibly built in the community. She gave credit to Jordan Feld and Courtney Carter for their work in the community and noted the community did want additional housing and mixed use projects. Mayor Gallego recognized there had been significant advancements in airplane design in the years following the land being acquired for the project. She concluded the project was consistent with the needs of the community, with 50 percent of the units to be affordable and workforce housing units. She stated her support of the item and

thanked everyone who attended and participated in community meetings.

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

56 **(CONTINUED FROM FEB. 19, 2020) - 2018 International Fire Code with Phoenix Amendments - Clarifications, Adjustments and Amendments (Ordinance G-6677)**

Request City Council authorization to adopt an ordinance making clarifications, adjustments and amendments to the Phoenix City Code, chapter 15, establishing a revised 2018 International Fire Code (IFC) with Phoenix amendments; and moving the Phoenix Fire Prevention Fee Schedule from the body of the code to Appendix A of the Phoenix City Code, chapter 15 where it is currently located, and adopting the revised Fee Schedule.

Summary

The 2018 International Fire Code (IFC) with Phoenix amendments was adopted by the Phoenix City Council on June 19, 2019 and codified on July 19, 2019. As with any large code that is actively utilized by the community, clarifications, adjustments and amendments are often implemented to ensure the code language is clear, understandable, concise, and provides consistent outcomes for fire protection contractors, construction contractors, radio communications, the high-rise community, developers, and other industry groups. The clarifications that have been identified in the 2018 IFC with Phoenix Amendments are meant to address grammatical errors, and to provide clarified language in order to provide consistent outcomes of fire code interpretation. This action will ensure the City of Phoenix is utilizing a progressive code that reflects the current evolution of building materials, technologies, and industry practice to provide safety and reduce the cost of construction and compliance.

On Dec. 16, 2019, pursuant to Arizona Revised Statutes section 9-499.15, the City of Phoenix provided notice to the public of proposed adoptions of, or changes to, municipal taxes or fees. Specifically, the Phoenix Fire Department posted notice of its intent to standardize, establish, and increase fees charged for Fire Prevention permits and associated activities. These fees cover administrative, educational, investigative and inspection related costs related to enforcement of the Phoenix Fire Code, chapter 15 Revision on June 19, 2019 by Ordinance G-6601, effective July 19, 2019. The Fee Schedule can be viewed at <https://www.phoenix.gov/fire/prevention/fire-code>.

The Fire Safety Advisory Board (FSAB) has reviewed the attached clarifications, adjustments and amendments of the proposed 2018 IFC with Phoenix Amendments and Phoenix Fire Prevention Fee Schedule, Appendix A, and has approved the changes unanimously at its public meetings. No public comments were received. The full details of the proposed revisions to the 2018 IFC with Phoenix Amendments are provided in **Attachment A**. The proposed Fire Prevention Fee Schedule and clarifications, adjustment and amendments are provided in **Attachments B-C**. These attachments are color-coded and provide the code citation, the proposed adjustment or amendment, and the reason for the clarification.

The effective date of the 2018 IFC with Phoenix Amendments and Phoenix Fire Prevention Fee Schedule, Appendix A, if adopted by Council, would be approximately 30 days following City Council Formal approval.

Public Outreach

On Dec. 16, 2019, pursuant to Arizona Revised Statutes section 9-499.15, the City of Phoenix provided notice to the public of proposed adoptions of, or changes to, municipal taxes or fees.

Discussion

The City Clerk read the title of the ordinance for this item.

Councilwoman Williams made a motion that this item be adopted as revised, seconded by Councilman Nowakowski.

Councilman Waring asked staff if this item was clean up for something that was passed in 2019.

Fire Department Executive Assistant Chief Scott Walker answered Councilman Waring was correct and explained Council had previously adopted the 2018 International Fire Code. He noted there were areas of the code they wanted to better clarify for those who use the code.

Councilman Waring stated there may be a bill at the legislature that addressed some of the code. He asked what happens if that bill gets passed.

Mr. Walker responded that the bill Councilman Waring was referring to was HB 2313, and they had been working with the legislature and the restaurant association to better define the bill. He talked about the bill in its current state and the impact it would have on the code provision regarding the requirement of retroactive installation of fire sprinklers in restaurants, bars, and occupancies with an occupancy level over 300 people. He noted there have been less than 40 of those occupants identified in the city of Phoenix, and added the code read that those occupants would be required to have a five-year implementation strategy. He mentioned if the bill were to pass in its current state, it would not allow the City to apply those requirements to those 40 occupants.

Councilman Waring confirmed with Mr. Walker that HB 2313 would overwrite the part of the 2018 International Fire Code regarding the retroactive installation of fire sprinklers and would not allow the City to enforce that provision.

Mr. Walker stated that was correct, and mentioned he worked with Fire Chief Kara Kalkbrenner and Assistant City Manager Milton Dohoney, Jr. over a year ago with neighborhood associations to try to accommodate their needs. He commented that did not satisfy, and said that was why they were present today.

Councilman Waring asked if this item would be affected by HB 2313 if the Council adopted it. He asked if Council should wait on taking action and adjust to state law after they take action.

Mr. Walker explained the City could not enforce anything that would be against the state law, and they could leave the code as-is.

Councilman DiCiccio stated his concern about the retroactive clause and stated it did not hurt to wait until after the legislature takes action, and noted he would be voting no.

Mayor Gallego asked Mr. Walker for a summary on what this vote would do.

Mr. Walker explained the item had two parts: clarification and amendments to clear up language for when people apply for permits; and moving the fee schedule out of the code by making it an attachment to the code which would be easier for future modification if needed. He noted some of the fees had increased or decreased.

Mayor Gallego asked if the vote on the sprinklers already happened, and if this was currently in the code.

Mr. Walker confirmed that was correct.

Mayor Gallego clarified what goes on at the legislature will move forward regardless, but there was no reason to wait to vote on Item 56. She stated the city would be reducing fees in certain areas that they would not be able to do without adopting the item.

Councilman DiCiccio stated he didn't realize the vote would not have an impact on the retroactive clause and said he would be voting yes.

Note: Councilman Waring temorarily left the voting body after the vote on Item 56.

A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be adopted as revised. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

57 **(CONTINUED FROM FEB. 19, 2020) - National Vehicle Location Service Database (Ordinance S-46372)**

Request to authorize the City Manager, or his designee, to add additional funding to Contract 150498 with Vigilant Solutions, Inc., in the amount of $147,000 for the automatic license plate recognition system equipment, the National Vehicle Location Service (NVLS) database application and support services for the Phoenix Police Department (PPD). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract provides the PPD with automatic license plate reader equipment and subscription services to the National Vehicle Location Service (NVLS) database. The service also includes the Law Enforcement Archival and Reporting Network (LEARN) database, an online analytic platform that allows license plate data and images to be aggregated and analyzed for law enforcement. LEARN is a hosted solution that allows data sharing and interoperability with other law enforcement agencies nationwide. Together, the NVLS-LEARN subscription service helps reduce auto thefts and related crimes involving vehicles, increases auto theft vehicle recovery rates and increases investigative leads to reduce auto thefts and vehicles used in gateway crimes (i.e. robbery, burglary of residence). The additional funding is requested to increase the types of automatic license plate reader equipment models, in order to increase the number of the PPD vehicles that will be equipped with the devices.

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

Financial Impact

With the $147,000 in additional funds, the revised aggregate value is now

$1,302,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
Contract 150498 was approved by Formal Council Action on June 26, 2019, with an original aggregate value of $1,155,000.

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

Yes:	5 -	Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	3 -	Councilman DiCiccio, Councilmember Garcia and Vice Mayor Guardado
Absent:	1 -	Councilman Waring

92 (CONTINUED FROM FEB. 19, 2020) - Public Hearing - Amend City Code - Ordinance Adoption - Loud Party Noise Ordinance (Ordinance G-6674)

This report requests City Council approve the proposed amendment to the City Code by amending Chapter 2, Article I, Section 2-22, Recovery of Costs at Events Requiring Response by Police to address loud party noise issues in general and with Short-Term Vacation Rentals, approved on Jan. 8, 2020, by City Council, in particular.

Summary
In 2017, Arizona State Legislature enacted Arizona Revised Statutes (A.R.S.) §9-500.39 which eliminates the ability for local cities and towns, including the City of Phoenix to regulate these types of rentals based solely on their classification or use. Consequently, these rentals are allowed by state law, in the City of Phoenix.

The City of Phoenix is proposing an amendment to update the existing liability outlined in City Code Chapter 2, Article I, section 2-22 to recover the cost at events requiring response by police and the ability to hold the owner of the premises and any person who is in actual or lawful control of the premises responsible. This proposed amendment applies any time the Police are dispatched to a parcel multiple times for a loud party noise call, not just to short-term or vacation rental units, and it provides for

Notice of Violation Process.

Staff recommends approval of the proposed amendment to the City Code by amending Chapter 2, Article I, section 2-22, Recovery of Cost at Events Requiring Response by Police.

Concurrence/Previous Council Action
This item was recommended for approval at the Land Use and Livability Subcommittee meeting on Dec. 17, 2019, by a vote of 4-0.

Discussion
Note: Councilman Waring rejoined the voting body.

Mayor Gallego announced they would start with a staff report from Planning and Development Director Alan Stephenson.

Mr. Stephenson explained this item was a city code amendment to address loud party calls the Police Department go on. He introduced Assistant Police Chief Sean Connolly and Jessica Rothschild.

Mr. Stephenson provided background information regarding the loud party ordinance and described the purpose of the ordinance. He talked about the three potential maximum fines and compared changes to the proposed ordinance since it was heard at the Dec. 17, 2019 Land Use and Livability Subcommittee meeting. Staff recommended approval of the proposed amendment, per the staff memo dated Feb. 27, 2020.

Councilman Waring asked if the ordinance related to everyone, not just short-term rentals.

Mr. Stephenson answered that was correct.

Councilman Waring inquired about the types of events this would apply towards.

Mr. Stephenson explained the Police Department's process with addressing noise complaints.

Councilman Waring asked if this would apply to businesses and provided

an example of a restaurant causing noise issues in a nearby neighborhood.

Mr. Stephenson clarified it does not apply to businesses like a restaurant, and stated it was specific to loud parties, gatherings, and other events that were held.

Councilman Waring wanted it on the record that this ordinance is targeting a specific type of activity that the vast majority of Phoenix residents are not engaging in. He further discussed repeat offenses and the Police Department being called out for noise offenses.

Councilwoman Stark discussed use permits obtained by businesses, loud neighborhood party issues, and asked staff if the police had discretion on when going out to calls.

Mr. Connolly answered the police had discretion and they want communities to celebrate festive events and weddings. He also talked about the impacts of problem locations.

Councilwoman Pastor asked about throwing a large party and staying within the noise ordinance.

Mr. Connolly informed Councilwoman Pastor that if neighbors were notified about the party ahead of time and no calls for service were made to the Police Department, the party would be allowed.

Mayor Gallego declared the public hearing open.

Susan Edwards stated she was in favor of this item. She talked about police being overburdened by calls for service and requested funds specifically allocated to the police to deal with parties and loud noise. She further asked for fines to not be reduced for repeat offenders.

Note: David Gironda submitted a comment card indicating he was neutral on Item 92, noting he wished to donate his time to Helen Grimwood.

Helen Grimwood addressed concerns about the short-term rental

properties in her neighborhood. She stated she had not been able to get police to respond on a quick basis to noise complaints and a burglary. She suggested having code enforcement officers oversee noise complaints.

Note: Linda Colina submitted a comment card in favor of Item 92, noting she wished to donate her time to Larisa Balderrama.

Larisa Balderrama, member of Take Action Phoenix, stated their support of Item 92 as it minimized the impact of party houses in their neighborhoods.

Leonard Clark suggested getting to know neighbors to reduce the urge to call the Police Department for every little thing.

Note: The following individuals submitted comment cards in favor of Item 92 for the record:
Pam Fitzgerald
David Nelson
Anne Ender

Mayor Gallego closed the public hearing.

The City Clerk read the title of the ordinance for this item.

A motion was made by Councilwoman Williams to approve this item, seconded by Councilwoman Stark.

Councilman DiCiccio stated property rights stop at property lines, meaning people are allowed to do what they want as long as it does not impose on other peoples rights. He explained the Police Department is over-stretched and the need for more police officers. He stated his support for this item.

Mr. Stephenson clarified the motion.

Vice Mayor Guardado thanked neighborhood leaders for their help and involvement with this issue.

Councilman DiCiccio thanked Mr. Stephenson for putting this item together.

Councilwoman Williams asked if the parties being referred to are late night weekend parties.

Mr. Connolly stated they were talking about calls that affected public safety, public health, and disturbed the neighborhood. He clarified any citizen can call about being disturbed by noise in their neighborhood and the police will respond. Mr. Connolly explained the process.

Councilwoman Williams stated there was a difference between a graduation party and a party house.

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the Feb. 27, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

93 *****REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Eight-Hour Rule Request for Enhanced Strategy to Address Homelessness**

Request City Council approval for City staff to spend in excess of eight hours of staff time, per City Council Rule 15, to develop an enhanced strategy to further efforts to address homelessness in Phoenix.

Summary

Mayor Kate Gallego requested the City Manager place an item on the next available Formal agenda to direct staff to prepare a draft strategy to enhance and further efforts to address homelessness for City Council review by June 1, 2020 (**Attachment A**). This complies with Council Rule 2c regarding placement of items on an agenda.

Discussion

Mayor Gallego asked for City Manager Ed Zuercher to explain what the eight-hour rule request was.

Mr. Zuercher explained the Mayor requested staff to develop an enhanced unified plan to address homelessness and it required a Council majority vote to approve the eight-hour rule request. This request is needed when requesting significant time for staff to work on projects.

Mayor Gallego announced the City had been working long and hard on homelessness but it was a crisis situation and an additional outreach and enhanced plan made sense. She stated the vote was not a vote on the plan itself, but it was merely starting the process on staff enhancing the existing plan.

Mayor Gallego proposed staff conduct community outreach over the next 90 days to obtain feedback. She noted the interest of Councilmembers who wanted to be deeply involved in this plan and they had already been sharing their ideas and priorities. She stated this was not an issue that can be solved by one city or neighborhood and noted the need for a partnership with other cities, the county, and state of Arizona.

Mayor Gallego explained again that the goal of the process was to have City staff come back after 90 days of working with the community and Council and present an expanded homelessness plan at a June 2020 City Council Policy Session

Councilman Waring stated this was an important issue that came up in the community often. He talked about this being a shared issue with other mayors, cities, the county, and state. He discussed a few topics that came up in his district and he'd like to have staff look at, including: state trust lands, garbage cleanup, parks and preserve areas. He noted that addressing this issue would help save lives.

Councilwoman Stark talked about there being a homelessness issue in Sunnyslope and about addressing hidden homelessness throughout the city. She stated this was really a state-wide problem and wanted to talk more about the entire region working together to find a solution.

Councilwoman Stark motioned to approve this item.

Councilmember Garcia discussed the need to work with CASS and the surrounding community. He recommended investing in the community around CASS and improving street lighting, sidewalks, adding dumpsters, and looking into the possibility of public restrooms. He mentioned expediting the workforce and low income housing and noted he wanted to tackle the issue of homelessness with a housing-first approach.

Councilwoman Williams stated this was a critical issue throughout the city and it should not just be Phoenix responsible for finding a solution. She recommended having one or two larger facilities for homeless housing and discussed the requirements for finding housing for homelessness. She further discussed the need for mental health services and regional support. Councilwoman Williams reflected on a conversation she had with the mayor of Peoria and what they were doing about homelessness. She suggested finding a way to get healthcare for the pets of homeless individuals.

Vice Mayor Guardado stated she agreed with what the other Councilmembers had stated. She emphasized the need for maximum community involvement in creating a strategy to address homelessness. She said she wanted to ensure community organizations had a seat at the table and were brought in on the front end for creating a strategy. She also noted the importance of involving neighborhoods and being innovative and reactive to what works and what does not. She stated one of the best ways to keep people from experiencing homelessness was by ensuring they can pay their bills by working one job.

Councilwoman Pastor reflected on an experience she had with a homeless person in her neighborhood. She talked about Phoenix C.A.R.E.S. and asked if there was already a roadmap for Phoenix C.A.R.E.S., and if there was a roadmap, could they expand it and include additional elements. She also inquired about how many staff departments were working on this.

Councilwoman Pastor discussed the need for a comprehensive

approach, including the federal government. She requested a survey to be designed for homeless individuals that asked what their needs were, instead of crafting something based on what staff thought they needed not based on what they actually needed. She further requested to see an accountability matrix and information about where funding would go to. She stated her appreciation for the expertise and passion on the dais that can help craft a global plan.

Councilwoman Pastor reflected on her conversation with Phoenix C.A.R.E.S. about why homeless individuals with dogs were not going in for services because they were not willing to detach from their dogs unless they were in a safe space and place. She discussed working with a few partners to provide doggy daycare, veterinarian services, and food for the pets of homeless individuals and announced an upcoming fundraiser for this program. She mentioned that CBI has a program that will asssit with pet visitation for using these services.

Mayor Gallego emphasized all of Councilwoman Pastor's work on this matter.

Councilman Nowakowski announced the City was in a crisis. He listed various neighborhood associations that were affected on a daily basis and stated he had been working along with the neighborhoods and setting up meetings. He stated his biggest concern was the neighborhoods who had been dealing with this for years and noted their fears. He talked about what he did not like about the Mayor's plan and that he wanted to see the permitting process portion and stipulations removed from the Mayor's plan. He recommended they allow the neighborhood associations to have a chance to suggest stipulations. He requested the zoning stipulations be removed and let it continue on its natural path by going through the community, village planning committee, planning and zoning, then to Council, and stated if the maker of the motion would agree to that, he would second the motion.

Councilwoman Stark stated her confusion because she thought Council was just asking staff to work on strategies.

Mayor Gallego announced she would commit that the enhanced plan not

include the zoning process and that it would go through the full process as Councilman Nowakowski had recommended. She stated they could completely separate the zoning process, but they would still accept comments regarding zoning at community meetings.

Councilwoman Stark stated she understood what Councilman Nowakowski was saying but that she did not think it was a part of the process.

Councilman Nowakowski clarified his recommendation came about because of a press conference held March 3, 2020, and because this item was an add-on item to the agenda.

Councilman Nowakowski agreed with having multiple locations in addition to CASS. He also addressed the topic of mental health and services. He noted the biggest thing he heard from the community was about beautification projects.

Mayor Gallego asked for Planning and Development Director Alan Stephenson to approach the dais and talk about the Human Services Campus application and how people may provide input into possible stipulations.

Mr. Stephenson explained due to the location of the Human Services Campus it would require a special permit. He shared that staff and the applicant had been working on stipulations and were asking for additional information. He further explained the process of developing stipulations and stated they are very early in the process.

Mayor Gallego thanked Mr. Stephenson for clarifying the legislative process, and noted Council was not voting on the zoning case.

Councilwoman Pastor asked how long Mr. Stephenson had been working on stipulations.

Mr. Stephenson answered it had been a number of months, and explained they have been meeting with the applicant and other City departments as they develop stipulations because the stipulations will

impact other departments. He noted that public input was also being considered in the stipulations.

Councilwoman Pastor suggested keeping all Councilmembers in the loop about what was happening.

Councilman Waring discussed and shared stories about public safety and the environment. He called for City staff to recognize public health issues and call in when there were problems and noted he wanted to see people being more proactive.

Councilman Waring talked about the addition of a new facilities for families and asked if it was possible to add more facilities that would take pressure off of CASS and not impact other neighborhoods. He stated he thought the number one current problem was homelessness and it needed to be addressed.

Councilman Nowakowski asked Mr. Stephenson when he actually started working on stipulations for the permit request for the Human Service Campus that was mentioned at the Mayor's press conference.

Mr. Stephenson stated he did not know the exact date, and explained the process of drafting stipulations. He estimated discussions would have started between spring and early summer of 2019. He stated he was involved with a few of the early meetings and noted there had been a number of meetings staff had with the Human Services Campus and involved departments to develop stipulations. He explained the process was similar to a normal case but this one was more involved because of the community concern and impact on other departments.

Councilman Nowakowski asked what a low-barrier shelter was.

Mr. Stephenson explained that the low-barrier shelter concept was used in some other cities, and in this case the Andre House wanted to open a low-barrier shelter where people were accepted as they were, such as with dogs and with belongings they did not want to part with.

Councilman Nowakowski asked if they were going to provide 100 beds.

Mr. Stephenson stated the draft stipulations were requiring a minimum of 100 beds because staff had heard there were beds available at CASS but the individuals did not want services because of barriers. The Human Services Campus had been talking about developing a low-barrier shelter to help those individuals, and they wanted a stipulation to ensure a minimum number of beds would be available.

Councilman Nowakowski asked if this was in addition to the 500 beds mentioned at the press conference held on March 3, 2020.

Mr. Stephenson said he did not know the context of what the Mayor mentioned and further explained how the stipulations worked and the availability of beds in the Human Services Campus.

Councilman Nowakowski thanked Mr. Stephenson.

Mayor Gallego clarified the vote was not on the Human Services Campus application.

Councilwoman Stark stated it was important to reach out to the county to have a discussion about public health. She suggested partnering up with the county since there was overlapping.

Councilman DiCiccio said this was the number one crisis in the city of Phoenix. He talked about recognizing the individuals on the streets and what was happening in the neighborhoods. He discussed past attempts the City has made to solve this issue and stated if the City was going to make a committment to solve this, the amount of money needs to be significant and real. He talked about the unfair situation in the downtown district and stated the need to look for other locations for additional shelters.

Councilman DiCiccio discussed the importance of being independent and the City being able to solve their problem without looking to others. He also discussed the closing down of access ways, and expressed he thought it was a phenomenal move because it created a safety net for neighborhoods with problematic alleyways. He stated that mental illness

was the real problem that needs to be focused on and addressed. He concluded the City needed to look outside the box at ideas to solve the issue and that $3 million was not enough money to solve the issue.

Mayor Gallego asked if Councilman DiCiccio had a number in mind of how much it would cost.

Councilman DiCiccio stated the number would be determined by the plan, and explained it had to be a real number based on real things and suggested a matrix that depicted costs based on what needed to be done. He talked more about the need to focus on the mentally ill.

Mayor Gallego stated her appreciation for Councilman DiCiccio's passion on behavioral health.

Penny Allee Taylor, on behalf of Valley of the Sun United Way, shared their support for the Council to take up this issue to find and seek safer shelter and affordable homes in the community. She stated ending homeless had been a long priority for Valley of the Sun United Way.

Marcia Clarke Campbell explained she moved to Phoenix last year and previously addressed Council about homelessness. She talked about how some people had to lie about their living situations because of the high rent rates. She reminded Council there was a lack of trust on both sides of the issues and to ask the homeless what they wanted.

Jessica Bueno, president of the Oakland Neighborhood Association, thanked Councilman Nowakowski for his representation. She encouraged Council to reach out to community members and allow neighborhood participation. She challenged the City and Council to provide the best quality services to the homelessness and for safe and clean neighborhoods.

Michael Pierce explained this was what happens when a problem was allowed to fester and not dealt with. He stated the City is at the point they can no longer ignore. He talked about mentally ill homeless individuals and referenced the case of Arnold v. Sarn. He concluded this was a regional problem.

Leonard Clark stated Mayor Gallego had the courage to address this issue and she and the Council were taking a lot of flak from the neighborhoods. He explained this was not just a city-level problem, and talked about the role of the state and federal government. He invited Council to a meeting that was to be held at Margaret T. Hance park.

Eva Olivas stated she was proud of the Council for the unity and focus they were showing on this issue.

Ms. Olivas explained the homeless people were also Phoenix residents, and she called for equal access for everyone for the services they need. She stated the importance of transparency, stipulations, and community input.

Note: A comment card was submitted by Walter Gray in opposition to Item 93, but was not available to speak.

Mayor Gallego announced the following individuals submitted comment cards in favor of Item 93, wishing not to speak:
David Nelson - Take Action Phoenix
Elizabeth Venable, requested the Council to increase the budget
Linda Colina
Larisa Balderrama
Pam Fitzgerald

Mayor Gallego stated there was a motion on the table and there was not a second yet.

Councilman Nowakowski seconded the motion to approve Item 93.

Mayor Gallego confirmed there would be a complete full robust process for the Human Services Campus application that was completely separate from this citywide homelessness plan which the Council was about to vote on.

Councilwoman Pastor asked since this item is supposed to come back in June, what is the City anticipating for this item in the budget.

Mr. Zuercher answered they can put a block of money in the budget for the item, and later in the year when the Council formulates a plan, they can allocate funds from the money block.

Councilwoman Pastor stated to use caution with the budget process as there may be a need for more money.

Mr. Zeurcher stated fully addressing the issue of homelessness would cost more than $3 million, and cost more than the City had for their budget. He explained how the budget process would work with evaluating funds for this issue.

Councilman Nowakowski asked about the makeup of the committee.

Mr. Zeurcher stated this was not about a committee and explained that if the item passes, there would be a direction to spend staff time to develop a plan. They would get as much public input as they could and draft a plan then return to Council during the first City Council Policy Session in June 2020. Council would give input in a public setting and they could continue to work on this project.

Mayor Gallego noted she thought the Public Works rate process was a good example of how this would work, where there would be community meetings, door-to-door to communicate, online surveys, and other ways to gain stakeholder input at the direction of Councilmembers.

Councilwoman Pastor suggested sorting different topics into buckets and having teams tackling the various issues. She added six months was not a lot of time to come up with solutions and be ready for the legislature.

Councilwoman Williams recommended administering a legitimate survey to the homeless population to determine what they actually wanted and needed. She also suggested communicating with the court and talking with the homeless to get the true story.

Mr. Zuercher noted the City was not adding new staff for this project, but would be using existing staff to work on this in addition to their current job.

He explained their ability to do a huge effort like Public Works was limited and stated they may be able to identify the different buckets within 90-days. He wanted to clarify they may not be able to get a plan to solve all the problems in 90-days but they can at least identify the outlines of it, set pathways, and talk with Council at the June 2020 City Council Policy Session on how to further the plan.

Mayor Gallego stated that was a responsible proposal.

Councilwoman Williams explained she did not expect staff to follow up with and noted the City already had people in contract that might be able to conduct surveys.

Mr. Zuercher expressed his concern with committing to doing too many meetings while also conducting the budget hearings. He stated they can talk with City contractors to see what they could do.

Councilwoman Williams explained the need to talk to the people the City was trying to serve to find out what they really needed.

Councilman Nowakowski suggested allocating a half-hour prior to the budget meetings to hear concerns on homelessness. He recommended his colleagues take a ride and see what the homeless population was experiencing in hot spots of various districts. He further suggested using a portion of resources and money to help beautify and take back neighborhoods.

Mayor Gallego stated Community Bridges was open for people to shadow homelessness hot spots.

Councilman Garcia stated one clear bucket was to address the neighborhoods around CASS.

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Note: Councilman Nowakowski left the voting body.

John Deal was present to talk about Papago Park. He submitted the lease with the Giants and asked Council numerous questions. He submitted copies of a citizen petition to the City Clerk, Mayor, City Council, and City Attorney.

Noah Schreider spoke on behalf of his mom JJ Johnson. He talked about Ms. Johnson trying to use the sidewalks with her wheelchair, and noted the deplorable conditions of intersections and ramps which made it difficult. He spoke about public transportation provider Transdev denying her basic human rights, and stated she had been harassed and bullied until she got off the bus.

Note: Councilman DiCiccio disconnected from the voting body while Mr. Schreider was speaking.

Mayor Gallego stated her staff would continue to follow up and help Ms. Johnson.

Ms. Johnson stated there was a mistake made by Transdev.

Mayor Gallego announced there was a representative from the Transit department and committed to following up with Ms. Johnson.

Leda Flowers talked about the separation between church and state, public polling, Planning and Development codes, and noise pollution.

Leonard Clark talked about his Political Action Committee and requested to pay

in payments. He asked that Greta Thunberg be invited to Phoenix. He stated he liked the idea of doing a ride along so people can see what homeless individuals experienced.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 6:29 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 4th day of March, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of May, 2021.

CITY CLERK