173685

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, May 15, 2019 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 15, 2019 at 2:36 p.m. in the Council Chambers.

Present:	8 -	Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilwoman Thelda Williams, Vice Mayor Jim Waring and Mayor Kate Gallego
Absent:	1 -	Councilman Sal DiCiccio

Councilman DiCiccio was absent. Councilman Nowakowski joined the voting body via telephone during Call to Order and Roll Call, and later entered the Chambers, and joined the voting body during discussion on Item 27. Councilwoman Pastor entered the Chambers and joined the voting body during discussion on Item 27.

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

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6589 through G-6590, S-45627 through S-45679, and Resolutions 21744 through 21747 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment by Mayor Gallego:

Census Complete Count Committee

Appoint Laurie Berg Sapp, replacing Kelly Taft, for a term to expire July 1, 2020.

Phoenix Business and Workforce Development Board

Appoint Brandon Ramsey, replacing Kelley Coats and will represent the Business category, for a term to expire June 30, 2020.
Appoint Dean Van Kirk, replacing Jeff Holly and will represent the Labor category, for a term to expire June 30, 2020.
Appoint Delbert Hawk, representing the Labor category, for a term to expire June 30, 2020.
Appoint James Cahill, replacing Malcom Green and will represent the Labor category, for a term to expire June 30, 2020.

The following individual was recommended for appointment by Councilwoman Mendoza:

Encanto Village Planning Committee

Appoint Katie Coates, replacing Abraham James, for a term to expire Nov. 18, 2020.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	2 -	Councilman DiCiccio and Councilwoman Pastor

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

Laurie Berg Sapp - Census Complete Count Committee;
Brandon Ramsey - Phoenix Business and Workforce Development Board Business Category; and
Dean Van Kirk, Delbert Hawk, and James Cahill - Phoenix Business and Workforce Development Board Labor Category.

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

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

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

Note: Comment cards were submitted for the record in favor of Items 6-7, 9, 13-15, 18-19, 21, 24, and 26 by the following individuals:

Martha Yesenia Ramirez - Applicant, Item 6
Maria Pimienta, Item 7
Gagandeep Bola - Applicant, Item 9
Thong Duy Nguyen - Agent, Item 13
Jennifer Vo - Agent, Item 14
Pam Fitzgerald, Item 15
Jerry Lewkowitz - Representative, Items 15 and 19
Camila Alarcon - Agent, Items 18 and 26
Jaime Triana - Applicant, Item 21
Ryan Sheperd - Agent, Item 24

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 2-28 be recommended for approval except Item 27, and noting Item 28 is continued to the June 5, 2019 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

2 Liquor License - Tonys Mini Market

Request for a liquor license. Arizona State License Application 56189.

Summary

Applicant
Tony Yousef, Agent

License Type
Series 10 - Beer and Wine Store

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

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

The 60-day limit for processing this application was May 14, 2019. 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
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

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

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

Staff Recommendation
Staff recommends approval of this application.

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

This item was recommended for approval.

3 Liquor License - Circle K Store #9529

Request for a liquor license. Arizona State License Application 57099.

Summary

Applicant
Kim Kwiatkowski, Agent

License Type
Series 9 - Liquor Store

Location
5601 E. Bell Road
Zoning Classification: PSC
Council District: 2

This request is for a new liquor license for a liquor store. This location is currently licensed with a Series 10 - Beer and Wine store, liquor license. This business is being remodeled and has plans to reopen in August 2019.

The 60-day limit for processing this application is May 21, 2019.

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 interest

held by the applicant in the State of Arizona.

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

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

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

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

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

Attachments
Liquor License Data - Circle K Store #9529

Liquor License Map - Circle K Store #9529

This item was recommended for approval.

4 Liquor License - Creek Patio Grill

Request for a liquor license. Arizona State License Application 55876.

Summary

Applicant
Kevin Kramber, Agent

License Type
Series 12 - Restaurant

Location
28244 N. Tatum Blvd.
Zoning Classification: C-2
Council District: 2

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

The 60-day limit for processing this application is May 25, 2019.

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:
"1) As agent I currently represent over 120+ licenses statewide. 2) Controlling persons in the ownership all have held previous liquor licenses in Arizona with no violations. 3) Manager on file has certified Title IV training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We believe that public convenience will be best served by granting the restaurant liquor license so that as an accessory to our customers meal they can enhance their food choice if they decide with an alcoholic beverage."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Creek Patio Grill
Liquor License Map - Creek Patio Grill

This item was recommended for approval.

5 Liquor License - Press Coffee Roasters

Request for a liquor license. Arizona State License Application 50672.

Summary

Applicant

Lauren Merrett, Agent

License Type
Series 12 - Restaurant

Location
10443 N. 32nd St.
Zoning Classification: C-2
Council District: 3

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in June 2019.

The 60-day limit for processing this application is June 2, 2019.

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.

Press Coffee Food & Wine (Series 7)
1616 N. Central Ave., Ste. 102, Phoenix

Calls for police service: 78
Liquor license violations: None

Over Easy (Series 12)
4730 E. Indian School Road, Ste. 123, Phoenix
Calls for police service: 25
Liquor license violations: None

Over Easy (Series 12)
2398 E. Camelback Road, Ste. 150-180, Phoenix
Calls for police service: 17
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Owners are all capable reliable and qualified with multiple locations and businesses in the state of Arizona. Several have liquor licenses. They have been shown to be responsible providers of alcohol."

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 and the community will be served by providing alcohol To customers who desire alcohol in their beverages."

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

Attachments
Liquor License Data - Press Coffee Roasters
Liquor License Map - Press Coffee Roasters

This item was recommended for approval.

6 Liquor License - Salvadoreno Restaurant #3

Request for a liquor license. Arizona State License Application 57963.

Summary

Applicant
Martha Ramirez, Agent

License Type
Series 12 - Restaurant

Location
8911 N. Central Ave., Ste. 101
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 26, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible, detailed, law abiding citizen of the City of Phoenix with prior experience managing a restaurant with a liquor license. My background also covers working in social services, so I feel I know how to balance ethical business practices as well as preserve the community we serve."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Our restaurant has been a part of the Phoenix restaurant scene for almost 20 years. We will be able to serve our patron not only food from another culture but also drinks from there as well."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Salvadoreno Restaurant #3
Liquor License Map - Salvadoreno Restaurant #3

This item was recommended for approval.

7 Liquor License - Tamale Store

Request for a liquor license. Arizona State License Application 57911.

Summary

Applicant
Maria Stanzak, Agent

License Type
Series 12 - Restaurant

Location
15842 N. Cave Creek Road
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is May 26, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a law-abiding person and business owner. I am responsible and am fully aware of how important my role is as not only a small business owner but as a liquor license holder."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"My business is great for the community. It is a restaurant that brings people in from all over the valley and state. This will help the local economy and help ensure job security for my employees. A liquor license will help bring in more people and help ensure a successful business."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Tamale Store
Liquor License Map - Tamale Store

This item was recommended for approval.

8 Liquor License - Press Coffee Food & Wine

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

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 7 - Beer and Wine Bar

Location
1616 N. Central Ave., Ste. 102
Zoning Classification: DTC-Downtown Gateway
Council District: 4

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

The 60-day limit for processing this application is June 2, 2019.

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

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

Over Easy (Series 12)
4730 E. Indian School Road, Ste. 123, Phoenix
Calls for police service: 25
Liquor license violations: None

Over Easy (Series 12)
2398 E. Camelback Road, Ste. 150-180, Phoenix
Calls for police service: 17
Liquor license violations: None

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Owners are all capable reliable and qualified with multiple locations and businesses in the state of Arizona. Several have liquor licenses. They have been shown to be responsible providers of alcohol.”

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Casa Amigos Food

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

Summary

Applicant
Gagandeep Bola, Agent

License Type
Series 9 - Liquor Store

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

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

The 60-day limit for processing this application is May 18, 2019.

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.

Speedway Food Mart (Series 10)
5201 S. 7th St., Phoenix
Calls for police service: 6
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have over 10 year of experience in retail convenience store business and handling beer and liquor sale's Absolutely cautious when it come to age restricted products and make sure alcohol & tobacco sale are not made to minor's."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because: "Provide the convenience to customers looking to purchase alcohol or other non alcohol products on their way home from work or simply to those customer's looking to entertain and wanting to go to a local neighborhood store for their convenience.

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Casa Amigos Food
Liquor License Map - Casa Amigos Food

This item was recommended for approval.

10 Liquor License - Cash Nightclub & Lounge

Request for a liquor license. Arizona State License Application 06070599.

Summary

Applicant
Francisco Gaucin, Agent

License Type
Series 6 - Bar

Location
1730 E. McDowell Road
Zoning Classification: C-2
Council District: 4

This request is for a location transfer of a liquor license for a bar/nightclub. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow patron dancing.

The 60-day limit for processing this application was May 5, 2019. 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.

2601 on Central (Series 12)
2601 N. Central Ave., Phoenix
Calls for police service: 5
Liquor license violations: None

Las Tres Potrancas (Series 12)
7710 W. Lower Buckeye Road #107, Phoenix
Calls for police service: 20
Liquor license violations: In April 2018, a fine of $1,500 was paid for failure to derive 40% of income from food.

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 completed both the basic and management training required in addition to having the proper business management experience.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“A local small business supporting our community.”

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

Attachments
Liquor License Data - Cash Nightclub & Lounge
Liquor License Map - Cash Nightclub & Lounge

This item was recommended for approval.

11 Liquor License - Discount Food Market Deli & Smoke Shop

Request for a liquor license. Arizona State License Application 56564.

Summary

Applicant
Fandi Bajbouj, Agent

License Type
Series 10 - Beer and Wine Store

Location
1802 E. McDowell Road
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is May 17, 2019.

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 prior experience in business because I owned a restaurant in Phoenix for five years."

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

"It will permit the continuation of package alcohol sales at a location which has been licensed since December 2001. I am currently operating on an interim permit selling beer and wine products to the customers of the business who desire to purchase such items when they shop. Beer and wine products make up a small percentage of total sales and they are stocked for the convenience of the customers."

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 - Discount Food Market Deli & Smoke Shop
Liquor License Map - Discount Food Market Deli & Smoke Shop

This item was recommended for approval.

12 Liquor License - Hidden Track Bottle Shop

Request for a liquor license. Arizona State License Application 58059.

Summary

Applicant
Danielle Middlebrook, Agent

License Type
Series 10 & 10S - Beer and Wine Store with Sampling Privileges

Location
5070 N. Central Ave.
Zoning Classification: C-2 TOD-1
Council District: 4

This request is for a new liquor license for a beer and wine store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales within 300 feet of a residential district. This business has plans to open in July 2019.

The 60-day limit for processing this application is May 26, 2019.

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.

Hidden Track Bottle Shop (Series 10)
111 W. Monroe St., Ste. 120, Phoenix
Calls for police service: 19
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 have held a series 10 liquor license in good standing for four years at our current location at 111 W. Monroe St Suite 120, Phoenix, AZ 85003. We have maintained and met all requirements and training to hold a liquor license.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We are filling a community need for small retail offering small farm/boutique wines and craft beer. Many of our current customers live in this area and would benefit from the convenicence of this location. It also complements the space that is available and an art gallerie.”

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 - Hidden Track Bottle Shop
Liquor License Map - Hidden Track Bottle Shop

This item was recommended for approval.

13 Liquor License - Rice Paper on 7th

Request for a liquor license. Arizona State License Application 58317.

Summary

Applicant
Thong Nguyen, Agent

License Type
Series 12 - Restaurant

Location
2241 N. 7th St.
Zoning Classification: C-1 CNSPD
Council District: 4

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 the sale of alcoholic beverages as an accessory to a restaurant and to allow outdoor alcoholic beverage consumption.

The 60-day limit for processing this application is May 28, 2019.

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 will be over seeing the business on a daily basis. I will be attending manager liquor classes. I will make sure all requirements are met."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Our food will compliment with the guests to serve liquor.”

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 - Rice Paper on 7th
Liquor License Map - Rice Paper on 7th

This item was recommended for approval.

14 Liquor License - Siu Wok

Request for a liquor license. Arizona State License Application 57498.

Summary

Applicant
Jennifer Vo, Agent

License Type
Series 12 - Restaurant

Location
2801 N. Central Ave.
Zoning Classification: C-2 HRI TOD-1
Council District: 4

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 May 24, 2019.

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 requiring my staff to attend the basic liquor law classes. I will ensure that the employees of the establishment follow all laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The restaurant was already a previous establishment and we want to make sure that the patrons do not feel big changes within the restaurant."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Siu Wok

Liquor License Map - Siu Wok

This item was recommended for approval.

15 Liquor License - In & Out Convenience

Request for a liquor license. Arizona State License Application 59880.

Summary

Applicant
H. J. Lewkowitz, Agent

License Type
Series 9 - Liquor Store

Location
6024 N. 23rd Ave.
Zoning Classification: C-2
Council District: 5

This request is for a new liquor license for a convenience store that does not sell gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application is June 2, 2019.

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.

In & Out Convenience (Series 10)
6024 N. 23rd Ave., Phoenix
Calls for police service: 4
Liquor license violations: None

Greenway Market (Series 9)
3502 W. Greenway Road, Ste. 17-19
Calls for police service: 35
Liquor license violations: In October 2009, a fine of $750 was paid for failure to request ID from an underage buyer and for selling, giving or furnishing an underage person with alcohol. In June 2012, a fine of $750 was paid for failure to follow the identification procedure prescribed by statutes and for selling, giving or furnishing an underage person with alcohol. In January 2015, a warning letter was issued for failure to protect the safety of patrons.

Bell Tower Market & Liquors (Series 9)
6302 W. Bell Road, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion
One letter and one petition with 234 valid signatures supporting the issuance of this license have been received and are on file in the Office of the City Clerk.

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:
“Applicant would like to continue to serve the neighborhood and local visitors with the convenience of one-stop shopping in a clean and safe environment. Customers 21 and over have requested to purchase spirits in addition to beer, wine and other convenience items such as, snacks, drinks or household items.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - In & Out Convenience
Liquor License Map - In & Out Convenience

This item was recommended for approval.

16 Liquor License - Special Event - Cursillo Movement of Phoenix, Inc.

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

Summary

Applicant
Karla Keller

Location
4633 N. 54th St.
Council District: 6

Function
Dinner and Dance

Date(s) - Time(s) / Expected Attendance
June 1, 2019 - 5:30 p.m. to 11:00 p.m. / 250 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Kitchen 56

Request for a liquor license. Arizona State License Application 56522.

Summary

Applicant
James Catlett, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
3433 N. 56th St.
Zoning Classification: C-1
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. This location requires a Use Permit to allow alcohol sales as an accessory use to a restaurant.

The 60-day limit for processing this application is May 17, 2019.

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:
"Between my partners and I, we have over 10 years of experience operating businesses and James Fox and his wife, Raenee, have both operated and worked in businesses that have historically operated with a liquor license. We have the experience and resources to hire and train the staff needed to operate a business like this and we will implement necessary processes to ensure a safe yet fun environment for our patrons and the community around the restaurant."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We want this to be a neighborhood restaurant in every way possible. That means creating an environment where neighbors and other locals want to come gather and enjoy great food together, but also using the resources that this type of business will allow to give back and support the community around us. This could mean donating to local schools and other types of organizations, working and cooking food at local events or even donating our space so local organizations have a place to gather and hold meetings, etc."

Staff Recommendation

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

Attachments
Liquor License Data - Kitchen 56
Liquor License Map - Kitchen 56

This item was recommended for approval.

18 Liquor License - Phoenix Ale Brewery Central Kitchen

Request for a liquor license. Arizona State License Application 59934.

Summary

Applicant
Camila Alarcon, Agent

License Type
Series 12 - Restaurant with Growler Privileges

Location
5813 N. 7th St., Ste. 140
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 June 3, 2019.

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

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant will follow all Arizona liquor laws and regulations and will ensure proper training of managers and staff on the same."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Phoenix Ale Brewery Central Kitchen has been in operation since 2015 and will continue to provide a local craft beer option to the surrounding community. Located near other retail and restaurant options, it complements the other establishments currently operating in the vicinity."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Phoenix Ale Brewery Central Kitchen
Liquor License Map - Phoenix Ale Brewery Central Kitchen

This item was recommended for approval.

19 Liquor License - Wingstop

Request for a liquor license. Arizona State License Application 56585.

Summary

Applicant
Thomas Aguilera, Agent

License Type
Series 12 - Restaurant

Location
3031 E. Indian School Road, Ste. 1-7
Zoning Classification: C-2
Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled. This business is currently being remodeled with plans to open in June 2019.

The 60-day limit for processing this application is May 17, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I serve as Agent on numerous liquor licenses in Arizona. I have been fingerprinted and background checked. I have Title IV liquor training and have practiced as a Liquor Law attorney for over 20 years. I have completed all paperwork and have submitted same to the Arizona Department of Liquor Licenses and Control."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Wingstop will provide a family friendly restaurant experience offering the nation's best chicken wings. We boast over 500 locations nationwide. We provide the public with an easily accessible dining option with reasonable prices."

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 - Wingstop
Liquor License Map - Wingstop

This item was recommended for approval.

20 Liquor License - Special Event - Be Causal

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

Summary

Applicant
Julie Jennings

Location
734 W. Polk St.
Council District: 7

Function
Dance

Date(s) - Time(s) / Expected Attendance
May 25, 2019 - Noon to 2 a.m. / 300 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

21 Liquor License - Basilic Vietnamese Kitchen

Request for a liquor license. Arizona State License Application 59848.

Summary

Applicant
Jaime Triana, Agent

License Type
Series 12 - Restaurant

Location
101 E. McDowell Road
Zoning Classification: DTC-Townsend Park
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.

The 60-day limit for processing this application is June 2, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"My family, my partners and I have been in the food and liquor service business for many years. We are dedicated to providing excellent and wholesome food and beverages to members of the public at a fair and reasonable price. Our sister company's reputation, Basilic Vietnamese Grill located in Florida, is impeccable. Please see our online reviews in social media sites such as Yelp and Google. Our mission is to provide the same level of service and excellence in Phoenix, Arizona."

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 work hard to ensure that our restaurant is of the highest caliber. We recognize that holding a liquor license is a privilege that requires great responsibility. I personally have many years experience of serving alcoholic beverages. We pledge to be inclusive in our choice of clientele. No one will be turned away on the basis of race, religion, national origin, sexual orientation or any other class based for discrimination. I also plan to be on premises during the hours we are open to the public."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Basilic Vietnamese Kitchen
Liquor License Map - Basilic Vietnamese Kitchen

This item was recommended for approval.

22 Liquor License - Snooze

Request for a liquor license. Arizona State License Application 56570.

Summary

Applicant
Andrea Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
802 N. Central Ave. #3
Zoning Classification: DTC-Downtown Gateway ACOD
Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor liquor service. This business is currently being remodeled with plans to open in November 2019.

The 60-day limit for processing this application is May 17, 2019.

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

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

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Snooze is a daytime eatery featuring a creative twist to America's

favorite breakfast/brunch classics. The restaurant will provide a welcoming atmosphere for neighbors and members of the community to gather while they enjoy delicious meals. Applicant would like to offer alcoholic beverages to guests 21 and over as an incident to the meals served."

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 - Snooze
Liquor License Map - Snooze

This item was recommended for approval.

23 Liquor License - Urban Axes

Request for a liquor license. Arizona State License Application 07070216.

Summary

Applicant
Gary Baugh, Agent

License Type
Series 7 - Beer and Wine Bar

Location
402 S. 1st St.
Zoning Classification: DTC-Warehouse
Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in June 2019.

The 60-day limit for processing this application is May 21, 2019.

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

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully held liquor licenses in Massachusetts, Maryland, Ohio, and in North Carolina. Neither I nor the business has ever had any failed inspections, and I have no personal criminal history. The business has been operating successfully since 2016, and this will be our 7th location."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are a recreational facility, and provide the ability for the general public to obtain alcoholic beverage while participating in a fun,

recreational activity. This will be convenient for people living, visiting or working in the downtown area, and will be a draw for people to come to the area and visit other neighboring businesses."

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 - Urban Axes
Liquor License Map - Urban Axes

This item was recommended for approval.

24 Liquor License - Action Wine & Spirits

Request for a liquor license. Arizona State License Application 59536.

Summary

Applicant
Ryan Shepherd, Agent

License Type
Series 4 - Wholesaler

Location
2050 S. 16th St., Ste. 100
Zoning Classification: A-1 AIO
Council District: 8

This request is for a new liquor license for a wholesaler. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in June 2019.

The 60-day limit for processing this application is May 31, 2019.

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

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

Action Wine & Spirits (Series 4)
2055 E. 5th St., Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: In January 2017, a warning letter was issued for purchasing from other than the primary source.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owners of Action Wine & Spirits have owned the businees for several years and are moving to a new location. They have proven to be excellent operators and only provide product to current Arizona liquor licensees."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

25 Liquor License - Carniceria Los Amigos

Request for a liquor license. Arizona State License Application 57934.

Summary

Applicant
Stephanie Robles Miranda, Agent

License Type
Series 10 - Beer and Wine Store

Location
4705 E. Southern Ave.
Zoning Classification: C-2
Council District: 8

This request is for a new liquor license for a convenience market. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales within 300 feet of a residential district.

The 60-day limit for processing this application is May 26, 2019.

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 taken all the traning classes required to properly follow all the liquor laws of Arizona. I am willing and planing on hiring trained, skilled and knowledgeable staff to help me with my business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We are offering the public a family friendly business that offers a grocery store and meat market on one convenient location. Offering a variety of alcoholic and non-alcohlic beverages that will make it convenient for our clients to do their shopping in one family friendly location."

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 - Carniceria Los Amigos
Liquor License Map - Carniceria Los Amigos

This item was recommended for approval.

26 Liquor License - Phoenix Ale Brewery

Request for a liquor license. Arizona State License Application 59974.

Summary

Applicant
Camila Alarcon, Agent

License Type

Series 3 - Microbrewery

Location
3002 E. Washington St.
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a microbrewery. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is June 3, 2019.

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

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

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

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

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

because:
“Applicant will follow all Arizona liquor laws and regulations and will ensure proper training of managers and staff on the same.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Phoenix Ale Brewery has been in operation since 2011 and will continue to provide a local craft beer option to the surrounding community.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Phoenix Ale Brewery
Liquor License Map - Phoenix Ale Brewery

This item was recommended for approval.

27 Liquor License - In & Out Convenience Store

Request for a liquor license. Arizona State License Application 55917.

Summary

Applicant
Hardeep Cheema, Agent

License Type
Series 10 - Beer and Wine Store

Location
1851 W. Northern Ave.
Zoning Classification: C-1
Council District: 5

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

The 60-day limit for processing this application was May 12, 2019. 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.

7-Eleven #2608SE (Series 10)
1850 W. Glendale Ave., Phoenix
Calls for police service: 229
Liquor license violations: None

Public Opinion
Seventy letters protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from Neighborhood Associations and local residents. They feel that there are sufficient liquor licenses in the area and adding another liquor license will not add to, or benefit the community's quality of life.

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 many years of experience working in the convenience/retail industry as a manager and as an owner. I have completed the Liquor Law training to better understand the rules and regulation mandated by Arizona Department of Liquor. I am currently franchisee of 7-Eleven Since 2011 and also hold liquor license for this business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will comply with Arizona Department of Liquor rules and regulations to ensure public safety."

Staff Recommendation
Staff recommends disapproval of this application based on neighborhood protest.

Attachments
Liquor License Data - In & Out Convenience Store
Liquor License Map - In & Out Convenience Store

Discussion
Councilwoman Guevara made a motion to disapprove Item 27. She stated this was part of her district where neighbors were very active and organized, and noted there were 70 letters of protest received. She talked about placing her faith in neighborhood leaders to know what is best for the neighborhood, and added this location was an enormous challenge for the area. She mentioned her office had worked with the neighborhood leaders and the business owner for this application, and acknowledged they were not able to come up with an agreement. She made a motion to recommend disapproval for Item 27.

Note: Councilwoman Pastor entered the Chambers and joined the voting body.

Councilwoman Stark seconded the motion.

Michael Bedore spoke in favor, and mentioned he met the business owner two months ago. He talked about a large apartment complex near

the location of the store, and about his interaction with the business owner on reducing crime off the property. He suggested by working with the owner of the store continually, it would make for a safe and very secure environment. He discussed the traffic of people that come through the area by light rail, and complimented Councilwoman Guevara on being responsive in getting trash picked up in the neighborhood.

Jeff Spellman spoke in opposition, and mentioned he was with the Violence Impact Coalition. He noted he represented neighborhood groups in the area where this location was, and talked about problems with the previous store at the location in regards to crime. He cited statistics on what type of crimes occurred in the area, and stated it was unacceptable for the area to have the current level of crime. He said neighborhood leaders met at the owner's other location at 19th Avenue and Glendale Avenue, and noted they were impressed with the inside of the store. He commented the outside of the store was where crime occurred, and added during negotiations the owner did not agree to concessions the neighborhood leaders asked for including hours of restriction and single-serves.

Judy Sperbeck spoke in opposition, and mentioned she had lived in the area for 42 years where she saw the location go from a wonderful place to what it is today. She stated the Circle K closed previously due to homeless individuals, and said the Police Department was in the area almost every single day and night to keep the area open. She stated she was not opposed to the store, but opposed to the liquor license due to affordable housing nearby along with other families and the availability of other stores selling alcohol. She suggested the homeless population in the area was getting out of control, and asked Council to disapprove the liquor license application.

Hardeep Cheema spoke in favor, and stated he owned the In & Out Convenience Store. He commented he understood the neighbors concerns regarding public safety, and added his store was going to be a convenience store and not a liquor store. He said he would abide by Arizona law regarding the not selling of alcoholic beverages between 2:00 a.m. and 6:00 a.m., and would install security cameras in all directions of the building. He talked about other steps he would take to

make the location safe, and said he would work with neighborhood leaders by reporting crime to the City. He asked Council to recommend his liquor license for approval.

Note: Councilman Nowakowski entered the Chambers and joined the voting body.

Note: The following individuals submitted comment cards in opposition of Item 27:

Robert Byrd
Linda Byrd
Pam Fitzgerald

A motion was made by Councilwoman Guevara, seconded by Councilwoman Stark, that this item be recommended for disapproval. The motion carried by the following vote:

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

28 Liquor License - Medlock Market & Deli

Request for a liquor license. Arizona State License Application 52402.

Summary

Applicant
Sayel Rabadi, Agent

License Type
Series 10 - Beer and Wine Store

Location
5127 N. 43rd Ave.
Zoning Classification: C-2

Council District: 5

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales as an accessory to a convenience market when located within 300 feet of a residential zoning district.

The 60-day limit for processing this application was April 23, 2019. 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
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
One letter and one petition with two valid signatures protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letter is from the Sevilla Neighborhood Association, and the petition is from local residents. They feel that the issuance of a liquor license to this location would not be in the best interest of the community.

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 working in the neighborhood with my family for 16 years and have never had a problem legally or with customers. I am a hard worker and do not tolerate any wrong doing at or around my place of business. I like to keep my business clean and running the right way.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I am not opening another convenience store. I am going to open a neighborhood market. I will have more items than other stores around the area. I will bring in all convenience items plus grocery store items, like household goods, produce, and meats. I will have a neighborhood market that has things that are used daily at home. I know this will be good for the area instead of a vacant building that could be vandalized and attract the wrong type of crowd to our great neighborhood. I will be sure to keep my business and the area around it clean and safe for everyone.”

Staff Recommendation
Staff recommends disapproval of this application based on neighborhood protest. The applicant has not demonstrated that the public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license.

Attachments
Liquor License Data - Medlock Market & Deli
Liquor License Map - Medlock Market & Deli

Discussion
Councilwoman Guevara made a motion to continue Item 28 to the June 5, 2019 City Council Formal Meeting.

Councilwoman Stark seconded the motion.

Curt Decker stated he was the President and Board Member of the Villa West 5 Home Owner's Association for over 23 years, and added he represented 128 out of 180 families within 800 feet of the proposed store. He said the closest family was 20 yards away and a school bus stop was 90 yards away. He talked about how iron fencing was installed to secure the residents he represented, and discussed his work with the City to help apprehend drug dealers and trespassers. He suggested the community had been more quiet and safe since Circle K closed, and asked Council to protect his family and the other 128 families in the area and deny the continuance.

Lawrrie Fitzhugh said she had not discussed a continuance with the Sevilla Neighborhood Association, and added they were not opposed to a continuance.

Note: The following individuals submitted comment cards for the record on Item 28:

Sayel Rabadi, Owner - In Favor
Rebecca Powers - Opposed
Vincent Munguin - Opposed

A motion was made by Councilwoman Guevara, seconded by Councilwoman Stark, that this item be continued to the June 5, 2019 City Council Formal Meeting. The motion carried by the following voice vote:

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Williams, that Items 29-103 be approved and/or adopted except for 44-46, 53, 55, 58, 64-65, 79, 81-83, 93, and 103; Items 35, 62-63, and 68 are as revised; and noting Items 43 and 56 have been withdrawn. The motion carried by the following vote, as part of an omnibus motion:

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

Items 29-43, Ordinance S-45627 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.

29 Lift Him High Productions doing business as Excellent Wearables

For $27,000.00 in payment authority for a new contract, to be entered on or about July 1, 2019 for a three-year aggregate contract term for supplying navigator blazers for the Aviation Department. The contract will provide blazers for the customer service navigator volunteers for the Volunteer Program at the Phoenix Sky Harbor International Airport.

This item was adopted.

30 ReachMaster Inc.

For $75,000.00 in payment authority for a new contract, to be entered into on or about July 1, 2019 for a five-year aggregate contract term for preventative maintenance and operator training for ReachMaster FS95 lifts for the Aviation Department. The contract will provide inspections, calibration, preventative maintenance, repair service, and initial and refresher operator training annually. The FS95 lift requires annual calibration to comply with the United States Department of Labor

Occupational Safety and Health Administration standard to ensure safe operation.

This item was adopted.

31 Strategic Armory Corps, LLC doing business as Surgeon Rifle

For $30,000.00 in payment authority to purchase Surgeon precision rifles and accessories to support the mission of the Police Department's Special Assignments Unit (SAU). Strategic Armory Corps, LLC is accepting numerous items that are obsolete or no longer in use by SAU for trade in value towards the purchase of new equipment. The equipment purchase is $56,607.90, less the trade in value, for a total cost to the City of $30,000.00, including tax. Court awards funds are being utilized for this purchase.

This item was adopted.

32 Daniel Defense, Inc.

For $33,715.00 in payment authority for a one-time purchase of carbine rifles and front and rear sights for the Phoenix Police Department's replacement of existing carbines nearing the end of their service life. The Tactical Support Bureau Fugitive Apprehension Investigation Detail team utilize special tactics and tools to ensure the safe execution of high-risk events such as violent offender apprehension, open area arrests, and high-risk search warrants.

This item was adopted.

33 Standard Printing Company Inc., doing business as Information Outsource

For $10,000.00 in additional payment authority for Contract 141965 for mailing services with electronic transfer for the Neighborhood Services Department. Additional funds are necessary due to increased code compliance notification printing/mailing this year due to wet weather and an increase in Neighborhood Preservation Ordinance cases. Additional funds will meet anticipated service cost needs through the end of the contract term, June 30, 2019.

This item was adopted.

34 BMI Imaging Systems, Inc.

For $80,000.00 in payment authority for a new contract, entered on or

about June 1, 2019, for a term of five years, to purchase a Digital Reel program for the Police Department. Digital Reel provides an archive of microfilmed departmental reports and supplements spanning from 1959 to 1997. The original microfilm reports and supplements have been digitized into an easily accessible format. The Police Department utilizes the service to fulfill public records, law enforcement requests and investigations departmentwide. The application allows the department to fulfill records requests quickly and efficiently, allowing multiple users to simultaneously access reports from their desktop computer, print individual reports, and create PDFs that can be saved and uploaded or archived for future use.

This item was adopted.

35 Various Vendors for Parts Washer Maintenance, Solvents and Cleaner

For $15,000.00 in additional payment authority to extend contracts for parts washer maintenance, solvents and cleaner on a month-to-month basis for three months, through Aug. 31, 2019, for the Planning and Development Department. Funds are needed to purchase, rent, maintain and repair aqueous and solvent part washers, solvents and cleaners. The City's auto repair shops use these items to wash brake cleaner oil, gas and grease from auto parts during auto servicing. Additional time and funding is to allow for the procurement process of a new solicitation to be finalized.

Triple R Investments, LLC doing business as Boyd Equipment - Karcher Cuda, Contract 140531
Safety-Kleen Systems, Inc., doing business as Kleen Performance Products, Contract 140532

This item was adopted as revised.

36 Surveyors Source, LLC

For $68,400.00 in payment authority for a one-time purchase of surveying equipment for the Phoenix Police Department. The surveying equipment is used for mapping and measurement of fatal and serious injury traffic collisions, homicide scenes, and Police involved shooting scenes. The use of Global Positioning System and laser mapping of scenes is necessary to ensure accurate investigation and/or prosecution

of incidents. Surveyors Source, LLC, is the only provider of this equipment which is necessary for the Police Department's Vehicular Homicide Unit.

This item was adopted.

37 CoStar Realty Information, Inc.

For $105,600.00 in payment authority for annual database subscription renewals through May 31, 2020, for the Aviation, Finance, and Community and Economic Development departments. The subscriptions provide online access to comprehensive market data, information and reports on commercial property sales, listings and leases. This information is used extensively to research market data to support the acquisition, disposal and leasing of real property; provide the Real Estate Appraisal Section with tools necessary to complete appraisals, appraisal reviews and valuation services; manage existing contracts and development of new business transactions for revenue contract services; and assist developers, investors and other interested companies in investing in Phoenix.

This item was adopted.

38 First Legal Network, LLC

For $9,000.00 in additional payment authority for Contract 142480 for legal processing services for the Planning and Development Department. The additional funds are necessary to add the Planning and Development Department to the contract to use the legal processing services for civil citations and court proceedings.

This item was adopted.

39 OverDrive, Inc.

For $360,000.00 in additional payment authority for Contract 140329 to provide additional licensing of downloadable eBooks to be made available to the public through the Greater Phoenix Digital Library for the Phoenix Public Library. Additional funds are needed because prior cost estimates from 2014 are insufficient to cover on-going costs, through the end of the contract term. Licenses ensure Phoenix residents continue to have access to the most wide-ranging collection of digital materials including eBooks, eAudiobooks, online videos and online magazines.

This item was adopted.

40 Microception, Inc.

For $40,000.00 in payment authority for a new contract, beginning on or about June 1, 2019, for a term of three years, to purchase a maintenance agreement for the VideoOversight recording system for the Police Department. The recording system is used to digitally record investigative criminal cases interviews. A maintenance agreement is needed to support the recording system, which includes software upgrades, system enhancements, and telephone and online support. Microception, Inc. is the manufacturer of the recording system and is the only firm that can provide service and software updates to their proprietary software. This maintenance agreement is a critical part of the Police Department's use in critical incidents and complicated scenes.

This item was adopted.

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

To make payment of $175,000.00 in settlement of claim(s) in *Corona v. City of Phoenix,* Maricopa County Superior Court, Case CV2017-014215,16-0052-008, GL, BI for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

42 Salt River Project Agricultural Improvement and Power District doing business as SRP

For $16,002.25 in additional payment authority for the Street Transportation Department's Vertical Construction Project Number 70243662 to upgrade and relocate the Century Branch Library's current transformer and 800 AMP service entrance section meter panel. Additional funds are needed for material, installation labor fees, inspection and new construction plans. The relocation of the transformer is necessary to meet City and Salt River Project clearance requirements.

This item was adopted.

43 (CONTINUED FROM MAY 1, 2019) - Request to Issue Terminal Services Revenue Contract Solicitation

Request to authorize the City Manager, or his designee, to issue a Revenue Contract Solicitation (RCS) for a Network Entertainment Broadcast System and for a Terminal Delivery Service Concession at

Phoenix Sky Harbor International Airport (PHX).

Summary

PHX has contracted with AC Holdings for the last seven years to provide CNN Airport Network programming in the terminal hold rooms. This contract expired March 2019 and has been continued month-to-month to allow time to conduct a competitive solicitation for a new network entertainment broadcast system. With new entrants in this market, the Aviation Department (AVN) intends to improve entertainment services.

Additionally, in an effort to increase concessions sales and bring airport concessions amenities to passengers and employees throughout the terminals, AVN is seeking Terminal Delivery Services. These services will allow passengers and customers to order food and retail items through a mobile application to be delivered to their location.

AVN's concession program goals include encouraging competition and creating opportunities that mirror our community; reflect our region by including national, regional, and local brands and concepts and current trends; optimizing sales and revenues; increasing opportunity for local and small business participation; and raising the quality and uniqueness of concessions offerings at PHX.

The contract opportunities include:

Package 1
Network Entertainment Broadcast System.

Package 2
Terminal Delivery Service Concessions.

Procurement Information

AVN will conduct a RCS to select one vendor for the Network Entertainment Broadcast System and one or more vendors for the Terminal Delivery Service. Responsive and Responsible Respondents will be evaluated according to the following evaluation criteria:

Airport Network Broadcast System

Concept and Programming
Management/Operations Plan
Proposed Financial Return to City
Design and Infrastructure
Experience and Qualifications

Terminal Delivery Service
Concept and Programming
Management/Marketing/Operations
Experience and Qualifications
Proposed Business Plan

The highest ranked respondent(s) for each opportunity will be recommended for the concessions contract awards. AVN intends to issue this solicitation in Summer 2019, with contract awards estimated for late 2019. The City's Transparency Policy will be in effect with the release of the RCS and throughout the process.

Contract Term
The term for the Airport Network Broadcast System will be five years, with one, two-year renewal option to be exercised at the sole discretion of the Aviation Director.

The term for the Terminal Delivery Services will be three years, with one, two-year renewal option to be exercised at the sole discretion of the Aviation Director.

Financial Impact
Minimum Annual Guarantee (MAG) will be set for the contracts based on concession category using PHX historical and market data. Percentage of gross sales will be dependent on the concession category and range from 8 percent to 15 percent. Estimated combined annual revenue from the contracts will be approximately $130,000.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on April 23, 2019, by a vote of

2-0.

Public Outreach
This process will include all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for each of these unique contracting opportunities.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was withdrawn.

47 Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2019-20 Budget for the City of Phoenix

Request the City Council call for a special meeting of the City Council, as required by A.R.S. 42-17105, at 2:30 p.m., Wednesday, June 19, 2019, for the purpose of considering adoption of the final 2019-20 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

Set 2:30 p.m., Wednesday, June 5, 2019, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for the 2019-20 fiscal year, including Operating Funds, Capital Funds and Reappropriated Funds.
Set 2:30 p.m., Wednesday, June 5, 2019, as the time and date of the public hearing for purposes of receiving public comments on the proposed 2019-24 Capital Improvement Program.
Set 2:30 p.m., Wednesday, June 19, 2019, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for the 2019-20 fiscal year, including Operating Funds, Capital Funds, and Reappropriated Funds.
Set 10 a.m., Wednesday, July 3, 2019, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for the 2019-20 fiscal year.

Summary

In addition to these legally required public hearings, from April 2 through April 18, 20 community budget hearings that were advertised in various city newspapers and publicized online were held for each Council District in locations throughout the city. These hearings also provided residents with several opportunities to comment on the proposed 2019-20 budget and were video recorded for viewing on the City's YouTube page and on PHXTV. All comments and messages were summarized and forwarded in weekly City Council reports.

This item was approved.

48 Arts, Crafts and Specialty Supplies - Requirements Contract- IFB 18-170A (Ordinance S-45650)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 147536 and 147537 with NASCO Education, LLC. and S&S Worldwide, Inc. for the purchase of arts, crafts and specialty supplies for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. Upon approval of $100,000 in additional funds, the revised aggregate amount of the contracts will not exceed $475,000.

Summary

These contracts were originally implemented to provide primarily arts and crafts supplies; however, an opportunity was identified to obtain additional products through the agreements such as teaching supplies, toys, games, party supplies and novelty items which will aggregate purchases and support strategic procurement efforts. These additional products will enhance the quality of summer, afterschool and recreational programs that are provided to Phoenix residents.

Contract Term

The five-year contract term began on May 23, 2018.

Financial Impact

Upon approval of $100,000 in additional funds, the revised aggregate amount of the contracts will not exceed $475,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action
These contracts were originally approved by City Council on May 2, 2018.

This item was adopted.

49 Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-45657)

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: Prologis USLV TRS 1 LLC, its successor and assigns
Purpose: Drainage
Location: 100 N. 61st Ave.
File: FN180153
Council District: 7

Easement (b)
Applicant: Lower Buckeye Industrial Park, LLC, its successor and assigns
Purpose: Drainage
Location: 4625 W. Watkins St.
File: FN190029
Council District: 7

Easement (c)
Applicant: Lower Buckeye Industrial Park, LLC, its successor and assigns
Purpose: Drainage
Location: 4575 W. Watkins St.
File: FN190030
Council District: 7

This item was adopted.

50 Acceptance and Dedication of Deeds and Easements for Sidewalk, Public Utility and Roadway Purposes (Ordinance S-45658)

Request for the City Council to accept and dedicate deeds and easements for sidewalk, public utility and roadway 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.

Easement (a)
Applicant: US Real Estate Limited Partnership, its successor and assigns
Purpose: Sidewalk
Location: 25800 N. Norterra Pkwy.
File: FN 190028
Council District: 1

Easement (b)
Applicant: Chris Wilkum and Pamela Wilkum, its successor and assigns
Purpose: Public Utility
Location: 18804 N. 29th Place
File: FN 190006
Council District: 2

Deed (c)
Applicant: Chris Wilkum and Pamela Wilkum, its successor and assigns
Purpose: Roadway
Location: 18804 N. 29th Place
File: FN 190006
Council District: 2

Easement (d)
Applicant: 2813 AZ LLC, its successor and assigns
Purpose: Public Utility
Location: 5109 E. Oak St.
File: FN 190022
Council District: 6

Easement (e)
Applicant: Deryon, LLC, its successor and assigns
Purpose: Public Utility
Location: 5107 E. Oak St.
File: FN 190022
Council District: 6

Easement (f)
Applicant: ZNM Holdings, LLC, its successor and assigns
Purpose: Public Utility
Location: 615 N. 6th Ave.
File: FN 190013
Council District: 7

Easement (g)
Applicant: Carlos Vasquez, its successor and assigns
Purpose: Public Utility
Location: 6043 S. 7th St.
File: FN 190015
Council District: 8

Easement (h)
Applicant: Carlos Vasquez, its successor and assigns
Purpose: Public Utility
Location: 6043 S. 7th St.
File: FN 190015
Council District: 8

Deed (i)
Applicant: Carlos Vasquez, its successor and assigns
Purpose: Roadway
Location: 6043 S. 7th St.
File: FN 190015
Council District: 8

Deed (j)
Applicant: Phoenix Union High School District of Maricopa County,

Arizona, its successor and assigns
Purpose: Roadway
Location: 5401 S. 7th St.
File: FN 180149
Council District: 8

This item was adopted.

51 Grant of Public Utility Easement on City-Owned Property for the Moon Valley Raw Water Pump Station and Pipeline Project at Rose Mofford Park (Ordinance S-45628)

Request City Council to grant a public utility easement, for consideration of $1 and/or other valuable consideration, for installation of a new electrical transformer to be supplied, operated, and maintained by Arizona Public Service (APS) on City-owned property, and further ordering the Ordinance recorded. This utility easement is required to support and supply electrical power to the City's raw water pump station located at Rose Mofford Park.

Summary

This public utility easement is more fully described in the legal description sent directly to the Law Department ("Easement Premises") for recording with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee"), in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified, for an indefinite period, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and

consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

C. Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

D. Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstruction within said areas.

E. Grantee shall exercise reasonable care to avoid damage to the

Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

F. Grantor reserves the right to require relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

G. Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

H. Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation, or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) Water Services Department water and wastewater treatment facilities; (3) Police Department headquarters

located at 620 W. Washington St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

Location
The southwest corner of Rose Mofford Park identified by Maricopa County Assessor Parcel Number 149-12-004T.
Council District: 3

This item was adopted.

52 Communication Equipment for Federal Emergency Management Agency and Urban Search and Rescue (Ordinance S-45665)

Request to authorize the City Manager, or his designee, to enter into a contract with Mackay Communications Inc.; Ground Control Systems Inc.; Communications Applied Technology; Plum Laboratories LLC; Shakespeare Company LLC; MJ Sales Inc.; and Bluesky Mast Inc. for one-time purchases to provide the Fire Department with Federal Emergency Management Agency (FEMA) and Urban Search and Rescue (US&R) communications equipment in the amount not to exceed $137,200. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The U.S. Department of Homeland Security and FEMA provide support and funding for the maintenance and readiness of the National US&R system. The Fire Department has been awarded supplemental grant funding and guidance for acquiring specific communication equipment in order to ensure standardization and interoperable communication capabilities among all 38 FEMA US&R teams.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo citing Mackay Communications Inc.; Ground Control

Systems Inc.; Communications Applied Technology; Plum Laboratories LLC; Shakespeare Company LLC; MJ Sales Inc.; and Bluesky Mast Inc. as the providers of the FEMA and US&R communications equipment.

Contract Term
The contract term will begin on or about May 15, 2019 and end on or about May 14, 2020.

Financial Impact
Expenditures against these one-time contracts shall not exceed the amount of $137,200. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action
This item was submitted and approved by Council on Aug 29, 2018 to apply for, accept and disburse FEMA and US&R 2018 Readiness Cooperative Agreement with Ordinance S-44917.

This item was adopted.

54 Video Production and Video Graphic Design Services - Requirements Contract - RFQu 18-134 (Ordinance S-45630)

Request to authorize the City Manager, or his designee, to enter into new contracts with GEO & Associates; Hernandez Creative, LLC; J2 Media, LLC; New Angle Media, LLC; ON Advertising, Inc.; Quantum Leap Productions, Inc.; Rose Colored Productions, LLC; Skyline Productions, Inc.; and The Flip Side Communications, LLC for video production and video graphic design services for various City departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $500,000 over a five-year period.

Summary
These contracts will provide assistance to various City of Phoenix departments to support video production and video graphic design services, and related elements. Services provided will include, but not be limited to: video production, events, public service announcements,

internal training and educational videos for City staff, and productions for use on social media and for broadcast/streaming. Services will be used Citywide.

Examples of projects developed with these contracts include stormwater messaging, water educational videos, informational videos on recycling and trash-disposal best practices and zero-waste promotional content.

Procurement Information
A Request for Qualifications, RFQu 18-134, for video production and video graphic design services was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply video production and video graphic design services. The solicitation was posted on the City's website. There were 12 offers received by the Finance Department's Procurement Division on Feb. 26, 2019. Nine of the offers received were deemed to be responsive, responsible offers to the specifications and minimum qualification criteria stated in the solicitation. Three of the offers were deemed as non-responsive.

The following vendors are being recommended to be included in the QVL:

GEO & Associates
Hernandez Creative, LLC
J2 Media, LLC
New Angle Media, LLC
ON Advertising, Inc.
Quantum Leap Productions, Inc.
Rose Colored Productions, LLC
Skyline Productions, Inc.
The Flip Side Communications, LLC

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers, which are the most advantageous to the City.

Contract Term

The contracts are valid on or about May 1, 2019, and will end on April 30, 2024.

Financial Impact

The five-year aggregate value of all contracts shall not exceed $500,000. Funds are available in the various Departments' budgets.

This item was adopted.

56 Authorization to Apply for Grant Funding to Replace Courtroom Audio Visual Equipment (Ordinance S-45673)

Request to authorize the Phoenix Municipal Court to enter into agreement with Spinitar to purchase replacement audio visual equipment that has reached end of life for 28 courtrooms. The Court also requests authorization to apply for Judicial Collection Enhancement Funds (JCEF) in an amount not to exceed $350,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The audio visual equipment installed in the 28 courtrooms of the Phoenix Municipal Court is now more than 20 years old and has reached end of life. The Court currently is required by law to maintain audio recording of courtroom proceedings for a period of two years. Replacement of this equipment is critical to ensure the Court can continue to meet its obligations. Additionally, the updated equipment will allow for ease of operations and for the Court to have consistent configurations for each type of courtroom.

Financial Impact

Funds will be made available in the Phoenix Municipal Court local JCEF account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for use of funds pursuant to Arizona Revised Statute §12-113. No General Fund dollars will be used.

This item was withdrawn.

57 Authorization to Amend Contracts for Homeless and Victim Services (Ordinance S-45647)

Request to authorize the City Manager, or his designee, subject to annual budget approval, to amend Contracts 147434 (Arizona Coalition to End Sexual and Domestic Violence), 147432 (Chicanos Por La Causa), 147511 (Community Bridges, Inc.), 147431 (Native American Connections, Inc), and 147433 (Southwest Behavioral Health Services, Inc.) to exercise the two remaining one-year extension options.

Further request to amend Contract 147433 (Southwest Behavioral Health Services, Inc.) to add $75,000 annually to add one navigator position, upon annual budget approval. Further request authorization for the City Controller to disburse all funds related to this item for the remainder of the contract.

Summary
The Human Services Department is currently contracted with the following vendors for the services identified below:

Victim Services
Arizona Coalition to End Sexual and Domestic Violence: $200,000 per year.
This contract provides oversight, coordination, and operation of a 24-hour hotline for emergency shelter screening and housing vouchers assistance. This is geared toward individuals and families experiencing domestic and sexual violence, and sex trafficking in Maricopa County. The goal is to assist individuals and families in need to be placed in shelter and provide individuals and families with services that are an alternative to shelter.

Emergency Crisis Shelter for Families Prioritized by Phoenix Public Safety and Human Service Department
Chicanos Por La Causa, Inc.: $166,818 per year.
This contract provides emergency shelter operations and services for families identified by City of Phoenix Police, Fire and Human Service Departments. Access to shelter should be available seven days per week, 24 hours per day, as beds and/or units are available. The goal is to serve a minimum of 52 families per year.

Rapid Rehousing Bridge Support for Individuals Moving from

Homelessness to Permanent Housing
Community Bridges, Inc.: $174,665 per year.
This contract provides bridge support for individuals moving from unsheltered homelessness to permanent housing. The goal is to serve a minimum of 90 clients per year to increase the rate of engagement leading to housing and decrease the length of time between engagement and housing.

Rapid Rehousing Support Services for Unaccompanied Youth
Native American Connections, Inc.: $97,650 per year.
This contract provides rapid rehousing support services for unaccompanied youth. The goal is to serve a minimum of 90 unaccompanied youth per year, age 25 and under, experiencing homelessness in moving directly into permanent housing in the community.

Navigation and Wrap Around Services for Justice Involved Individuals Experiencing Homelessness
Southwest Behavioral Health: $226,504 per year.
This contract provides navigation and support to persons charged in Phoenix Municipal Court with repeat misdemeanor offenses related to their homelessness. The contract amount will be increased by $75,000 annually from $151,504 to $226,504 beginning July 1, 2019 pending approval of the 2019-20 City budget. This will allow for an additional navigator position who, along with the two current navigator positions, will work directly with the City of Phoenix Prosecutor and Public Defender's Offices to provide services and support to persons charged and booked into Phoenix Municipal Court who are experiencing homelessness. The goal of the service is to reduce the rate of justice involvement for crimes related to homelessness, increase the opportunities for individuals to obtain services, and increase positive outcomes for persons experiencing homelessness.

Contract Term
The original contract term was July 1, 2018 through June 30, 2019. If approved, the two additional one-year options will extend the contracts through June 30, 2021.

Financial Impact

Funds are available from a combination of Emergency Solutions Grant, Community Development Block Grant and Human Services Department General Funds.

Concurrence/Previous Council Action

Council approved the initial contracts on May 2, 2018 with Ordinance S-44540.

This item was adopted.

59 Authorization to Enter into a Contract and Accept Emergency Assistance Funding from The Arizona Community Action Association (dba Wildfire) (Ordinance S-45651)

Request to authorize the City Manager, or his designee, to enter into a contract with The Arizona Community Action Association (dba Wildfire) to accept funds in an amount not to exceed $369,956 for the period of July 1, 2019 through June 30, 2020. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

Funds provided to the City of Phoenix through this contract will be used to assist low-income individuals and families by removing barriers to self-sufficiency through employment and education resources, housing assistance, and emergency utility assistance. This funding will allow the City to provide approximately 1,533 emergency financial assistance services.

Contract Term

The contract term will be a one-year contract from July 1, 2019 through June 30, 2020.

Financial Impact

Funding for Fiscal Year 2019-20 will be provided from various funding sources (**Attachment A**). There is no impact to the General Fund.

This item was adopted.

60 Authorization to Accept Arizona Department of Economic Security

Funding (Ordinance S-45652)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 140755 with the Arizona Department of Economic Security to accept funding in the amount of $9,736,434 for the period of July 1, 2019 to June 30, 2020. Further request authorization for the City Treasurer to accept and City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

Funds provided to the City of Phoenix through this agreement will be used to assist low-income individuals and families by removing barriers to self-sufficiency through employment and education resources, housing assistance, emergency and utility assistance, and ongoing supportive services through case management and community coordination.

This funding will allow the City to provide approximately 12,583 emergency rent, mortgage and utility assistance services and assist with case management and information and referral services.

Contract Term

The IGA term is from July 1, 2015 to June 30, 2020. This is the final year of the current IGA.

Financial Impact

Funding for FY 2019-20 will be provided from various fund sources (**Attachment A**). There is no General Fund impact.

This item was adopted.

61 2019-2020 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-45674)

Request City Council approval to apply for, accept, and if awarded, enter into any necessary agreements to implement the Neighborhood Services Department's (NSD) grant-funded Housing Rehabilitation Programs. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. There is no impact to the General Fund.

Summary

NSD manages housing rehabilitation projects that enhance the quality of

life for low- to moderate-income property owners by rehabilitating single-family and multi-family housing units, addressing health and safety hazards, and promoting conservation, sustainability, and energy efficiency to support and revitalize communities. Housing rehabilitation projects are funded through a variety of federal, state, and local grant funds, including:

U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds are used to fund housing rehabilitation contracts between low-to-moderate income property owners and contractors on the Approved Contractor List (ACL). These contracts may also be supplemented with funding from the U.S. Department of Energy, utility providers, and other state and local agencies.

HUD Lead Hazard Control and Healthy Homes Program (LHCP) funding supports NSD's ongoing efforts for providing lead testing and lead hazard control services in single-family and multi-family housing units occupied by low-income families with children under six years of age. LHCP is a competitive grant application in partnership with the Maricopa County Department of Public Health and funds direct contracts with environmental consulting firms.

U.S. Department of Health and Human Services (HHS) and DOE Weatherization Assistance Program (WAP) funds provided through the Arizona Department of Housing (ADOH), Arizona Public Service (APS), Salt River Project (SRP), Southwest Gas, the Utility Repair Replacement (URRD) program, the Low-Income Home Energy Assistance Program (LIHEAP) and Wildfire support NSD's continuous commitment of providing weatherization services. These services include installation of attic insulation, sun screens, duct sealing, room pressure relief/air balancing, and the repair or replacement of heating and cooling systems in housing and rental households that meet federal poverty guidelines.

NSD will maintain an ACL to enhance the number of eligible small businesses, which will be an internal process. To be added to the ACL and be eligible to participate as a housing rehabilitation contractor, receive bid opportunities and perform construction services on housing rehabilitation projects, contractors will be screened and qualified on an individual basis and must meet and maintain all eligibility requirements set

forth within the NSD Housing Rehab Contractor Application Packet. The ACL will be continuously open to local contractors that meet the applicable criteria in the Contractor Application Packet to promote small business participation. Contractors on the ACL will be selected to submit bids on a rotating basis.

NSD seeks authorization to proceed with all actions necessary or appropriate to implement and administer grant-funded Housing Rehabilitation Programs, including applying for and accepting up to $8,080,000 in funding to implement housing rehabilitation programs. NSD expects to be awarded approximately $2.8 million in CDBG funds, $1.9 million in LHCP funds, $2.7 million in WAP funds, and $680,000 in HOME funds in 2019-20.

If awarded, enter into any necessary contracts or agreements with the grantor(s) to fund existing and future contracts in accordance with the grant terms.

Enter into and amend contracts with eligible property owners to perform rehabilitation services; enter into contracts with private contractors; issue Request for Proposals (RFP), Request for Qualifications (RFQu), Calls for Interest (CFI), and Requests for Bids (RFB) for Housing Rehabilitation Program services; award, negotiate, and execute contracts with the successful responders; and negotiate and/or amend existing contracts with various contractors and service providers to perform work on eligible housing and rental rehabilitation projects.

Maintain an ACL of qualified contractors to enter into agreements with low-to-moderate income property owners that will be funded by NSD pursuant to the grant terms. These funds may be disbursed to the property owner or contractor.

Take all other action necessary or appropriate to carry out the purposes of this item and implement and administer the Housing Rehabilitation Program grants according to their terms.

Procurement Information

As needed to implement and administer NSD's Housing Rehabilitation Programs, services may be procured using procurement procedures in accordance with Administrative Regulation 3.10.

Financial Impact

These programs are funded with federal, state, and local grants. There is no impact to the General Fund.

Concurrence/Previous Council Action

This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on May 7, 2019, by a vote of 3-0.

Public Outreach

ACL and/or other procurement opportunities will be advertised in local print media and will also be posted on NSD's website at https://www.phoenix.gov/nsdsite/Pages/Contractor-Info.aspx.

This item was adopted.

62 2019-2020 Housing and Urban Development Consolidated Plan Annual Action Plan (Ordinance S-45675)

Request City Council approval of the 2019-2020 Annual Action Plan broad activity areas and the submission of the plan to the U.S. Department of Housing and Urban Development (HUD).

Summary

The 2019-2020 Annual Action Plan defines strategies to address housing and community development needs in the City of Phoenix for the coming year. The plan contains the application requirements of four federal formula grants HUD utilizes to provide critical funds to entitlement cities like Phoenix. The four programs are: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). Funds for these four programs are allocated annually by HUD to the City based on population and other socio-economic indicators.

The 2019-2020 allocations are:

CDBG: $16,422,095
HOME: $5,522,414
HOPWA: $2,687,294
ESG: $1,391,815
TOTAL: $26,023,618

CDBG
- Critical Core Department Programs: $10,673,914.
- CDBG Program Management, Coordination, and Support: $3,284,867.
- Competitive Proposals: $2,463,314.

TOTAL CDBG FUNDING: $16,422,095

HOME
- Multi-Family Rental Housing, Down Payment Assistance, Special Projects and Reconstruction/Rehabilitation of Owner-Occupied Homes: $4,970,173.
- Program Management and Coordination: $552,241.

TOTAL HOME FUNDING: $5,522,414

HOPWA
- Client and Housing Services: $2,606,675.
- Program Management and Coordination: $80,619.

TOTAL HOPWA FUNDING: $2,687,294

ESG
- Emergency Shelter: $702,628.
- Rapid Re-Housing: $309,778.
- Eviction Prevention: $294,409.
- Homeless Management Information Systems (HMIS): $10,000.
- Administration: $75,000.

TOTAL ESG FUNDING: $1,391,815

Concurrence/Previous Council Action
This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on May 7, 2019, by a vote of 4-0.

Public Outreach
The Annual Action Plan Process was approved by City Council on Sept. 19, 2018, and began on Oct. 15, 2018, with a HUD-required public hearing to assess community needs throughout Phoenix. Residents and neighborhood leaders provided testimony regarding housing, social services, neighborhood revitalization, and community development. Residents who were unable to attend the public hearing had the

opportunity to submit comments via e-mail or voicemail. This information, along with a needs assessment, formed the basis for the 2019-2020 Annual Action Plan.

The Annual Action Plan Process was approved by City Council on Sept. 19, 2018. A draft of the 2019-20 Annual Action Plan, containing contingency language relative to the fund allocations as allowed by HUD, was made available on April 2, 2019 for an advertised 30-day public comment period. Final HUD allocations were received April 12, 2019 and a revised draft of the 2019-2020 Annual Action Plan was made available on April 29,extending the 30-day public comment period through May 29, 2019. The goal of the Annual Action Plan process, per HUD requirements, is to ensure comprehensive community planning and coordinated service delivery to meet critical housing and community development needs.

This item was adopted as revised.

63 2019-2020 Community Development Block Grant Public Service and Public Facilities Subrecipient Recommendations (Ordinance S-45677)

Request to authorize the City Manager, or his designee, to enter into 2019-2020 Community Development Block Grant (CDBG) contracts for Public Service and Public Facilities projects for an amount not to exceed $780,518.

Summary

In October 2018, City Council approved the issuance of a Request for Proposals (RFP) for CDBG funded Public Services and Public Facilities projects for Fiscal Year (FY) 2019-20. The approved RFP priorities were Youth Services and Enrichment Programs for Youth, Support Services for Persons with Disabilities, Support Services for Seniors, and Public Facilities for Non-Profits.

The RFP was conducted by the Neighborhood Services Department (NSD) from Oct. 31 through Dec. 7, 2018. A total of 44 responsive applications, requesting more than $1.95 million, were received. On July 1, 2019, a total of $780,518 will be available to fund projects.

Staff forwarded technical review results and funding proposals to the

Community Development (CD) Review Committee, an 11-member independent and volunteer committee appointed by the Mayor. Each proposal was rated on a forty-point scale: project description/need (10 points), proposed outcomes (10 points), past performance and capability (10 points), and project budget (10 points). A total of 28 proposals met the Committee's threshold score for advancement to the presentation phase. The Committee heard presentations, ranked the proposals, and developed funding recommendations based on the ranking and scores.

The following list identifies the proposals, by ranking, recommended by the Community Development (CD) Review Committee and staff for funding for FY 2019-20.

Public Service for Non-Profits

Youth Services and Enrichment Programs for Youth

Big Brothers Big Sisters of Central Arizona, Big Brothers Big Sisters Mentoring Program: $30,000.

Assistance League of Phoenix, Operation School Bell: $30,000.

Wesley Community & Health Centers, Maryvale After-School Program for Low-Income, At-Risk Children: $29,000.

Boys & Girls Clubs of Metropolitan Phoenix, Academic Success Program: $30,000.

Homeward Bound, Healthy Meals: $26,520.

Jewish Family & Children Services, Real World Job Development: $25,000.

Chicanos Por La Causa, Inc., CPLC De Colores Education & Prevention Program for Youth: $29,989.

Southwest Human Development, Reach Out and Read: $16,014.

New Pathways for Youth, Intervention Services for Youth Experiencing Adversity: $24,021.

Support Services for Persons with Disabilities

Southern AZ Association for the Visually Impaired, REAL Program for Blind Children: $30,000.

The Opportunity Tree, Vocational Training Program for the New Economy: $30,000.

Arizona Recreation Center for the Handicapped, Therapeutic Recreation

& Socialization Opportunities: $7,355.

Support Services for Seniors

Duet: Partners in Health & Aging, Escorted Transportation for Elders & Persons with Disabilities: $30,000.

Valley of the Sun YMCA/YOPAS, YOPAS-The Y Outreach Program for Ahwatukee Seniors: $14,992.

Public Facilities for Non-Profits

Boys & Girls Clubs of Metropolitan Phoenix, Spencer D & Mary Jane Stewart Branch Security Initiative: $134,400.

Human Services Campus, Lodestar Day Resource Center Restroom Restoration: $142,332.

Arizona Recreation Center for the Handicapped, Invest in Us! An Energy Efficient Upgrade: $150,000.

Public Facility projects cannot be partially funded, therefore $895 of the available $427,627 will continue to be available for future projects.

Contract Term

The contract term is from July 1, 2019 to June 30, 2020.

Financial Impact

There is no impact to the General Fund; these programs are funded by the Community Development Block Grant.

Concurrence/Previous Council Action

The item was recommended for approval at the Planning and Economic Development Subcommittee meeting on May 7, 2019, by a vote of 4-0.

This item was adopted as revised.

66 Landscape Plant Materials Services - AVN RFQu 17-106 (Ordinance S-45634)

Request to authorize the City Manager, or his designee, to add the Parks and Recreation Department to Aviation Department Contracts 146598, 146599 and 146600, as part of a Qualified Vendor List to provide landscaping plant materials for the Aviation and Parks and Recreation departments. Further request authorization for the City Controller to

disburse all funds related to this item. The Parks and Recreation Department is requesting a total aggregate spending authority of $750,000.

Summary

The contracts will provide plant material such as trees, flowers and plant materials to be utilized citywide for the Parks and Recreation Department. Adding the Parks and Recreation Department to Aviation Department contracts allows for strategic procurement as recommended through the City's lean initiative for additional cost savings.

Procurement Information

Solicitation AVN RFQu 17-016 was conducted in accordance with Administrative Regulation 3.10. Three offers were received on Oct. 24, 2017. The offers were evaluated based on the number of years in business, with a minimum of one year, and references. The following companies were the responsive and responsible offers:

Dream with Colors, Inc.
Mountain States Wholesale Nursery
Poco Verde Pools and Landscape, Inc.

Contract Term

The term of the contract began on or about Jan. 1, 2018 thru Dec. 31, 2023.

Financial Impact

The Parks and Recreation Department is requesting a total of $750,000 in spending authority through Dec. 31, 2023. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

67 Additional Funding for Recreational Services Qualified Vendors List - Requirements Contracts (Ordinance S-45663)

Request to authorize the City Manager, or his designee, to allow additional expenditures under the Recreational Services Qualified Vendors List (QVL) contracts RFQu HSDPKS02012017-A and RFQu HSDPKS05012017-A for the purchase of recreational classes and instructions for the Parks and Recreation Department. Further request

authorization for the City Controller to disburse all funds related to this item. The additional funds will not exceed $1,400,000 and will be recovered from the fees charged to participants.

Summary
The Parks and Recreation Department provides a multitude of classes, programs and other services to the community. Some of the classes, programs and services include art, dance, fitness, language, music, sports and theater instruction. The Parks and Recreation Department has experienced an increase in requests for more classes and programs. As such, additional funds are needed for instructors on the QVL. These additional classes and programs will enhance the quality of summer, afterschool and recreational services that are provided to residents of Phoenix.

Contract Term
The three-year contract term began on July 1, 2017 and will expire on June 30, 2020.

Financial Impact
Upon approval of $1,400,000 in additional funds, the Parks and Recreation Department will continue providing the recreational classes and instructions that are so valuable to the residents of Phoenix. Funds will be recovered from the fees charged to participants. Funding is available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action
These contracts were originally approved by City Council on May 31, 2017.

Responsible Department
This item is submitted by Acting Deputy City Manager Toni Maccarone and the Parks and Recreation Department.

This item was adopted.

68 Redevelopment Areas Consulting Services Request for Proposals Contract Award (RFP-CED19-RDA) (Ordinance S-45672)

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

contract with PLAN*et Communities, LLC (Consultant) to provide redevelopment areas (RDA) consulting services. Further request the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $175,000. There is no impact to the General Fund.

Summary

A recent change to Arizona Revised Statutes title 42 (42-6209.F) requires government agencies to review any RDA with portions that lie within a city's Central Business District by Oct. 1, 2020, and either renew, modify or terminate any RDA designation. All RDAs must meet certain criteria demonstrating that either slum or blight conditions exist within that area. Phoenix currently has 20 redevelopment areas; however, only two overlap within the City's Central Business District:

Downtown RDA: designated in January 1979, is generally bounded by 7th Avenue, 7th Street, McDowell Road and Lincoln Street.

Government Mall RDA: designated October 1985, is generally bounded by 19th Avenue, 7th Avenue, Fillmore Street and the railroad tracks.

In February 2019, staff issued a Request for Proposals (RFP) for RDA consultant services. The Consultant will conduct the necessary research, data collection and analysis to assist the City in determining whether to renew, modify, or terminate the Downtown RDA and the Government Mall RDA to comply with this statute. The Consultant will attend and participate in meetings with the City, including the Community and Economic Development, Housing, Neighborhood Services, and Planning and Development departments, and various stakeholders to provide subject matter expertise. Specifically, the Consultant will research, analyze, and provide the documentation needed to support a future renewal, modification or termination by the City Council of the Downtown RDA and the Government Mall RDA.

Procurement Information

RFP-CED19-RDA, Redevelopment Areas Consulting Services, was issued on Feb. 19, 2019, and conducted in accordance with Administrative Regulation 3.10. Three proposals were received; one of which was non-responsive. On April 17, 2019, an evaluation panel interviewed the two responsive proposers and scored the proposals based on the published evaluation criteria:

Primary Consultant's Qualifications and Experience (0-300 points).
Proposer's Qualifications and Experience (0-250 points).
Approach to Scope (0-225 points).
Fee (0-225 points).

The scoring results were as follows:
PLAN*et Communities, LLC: 950 points.
Rounds Consulting Group, Inc.: 844 points.

Staff recommends the proposal offered by PLAN*et Communities LLC, as the highest-scored, responsive, and responsible proposal.

Contract Term
The term of the contract is for two years, with three one-year renewal options.

Financial Impact
The value of the contract shall not exceed $175,000. There is no impact to the General Fund. Funds are available in the Downtown Community Reinvestment Fund.

Location
Downtown RDA: approximate boundaries are 7th Avenue, 7th Street, McDowell Road and Lincoln Street.
Government Mall RDA: approximate boundaries 19th Avenue, 7th Avenue, Fillmore Street and the railroad tracks.
Council Districts: 4, 7 and 8

This item was adopted as revised.

69 Police Duty Gear - NPPGov Cooperative with Proforce Marketing, Inc. dba Proforce Law Enforcement (Ordinance S-45661)

Request to authorize the City Manager, or his designee, to allow the use of the NPPGov cooperative contract VH11630 with Proforce Marketing, Inc. dba Proforce Law Enforcement for the supply of police duty gear. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value is $487,500.

Summary

Police duty gear is issued to every police officer when they are a recruit in the Police Academy. The gear consists of a duty belt, a replaceable buckle, handcuff case, pistol holster, oleoresin capsicum spray (pepper spray) holster, and an ammunition magazine holder. The Police Department's Employment Services Bureau is estimating the recruitment of 25 to 30 officers each month in the coming year. Each of these officers will need to be outfitted with new gear. Police duty gear is also issued for the replacement of aged, worn, lost and broken gear, as needed, during an officer's career. The Police Department must be able to provide properly fitting, professional looking, properly functioning duty gear for each of its officers for them to carry out their daily responsibilities.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement process, as set forth in the Phoenix City Code, chapter 43. The NPPGov contract covers the purchase of police duty gear for the officers of the Police Department. The NPPGov contract was awarded on Oct. 28, 2015. The use of this cooperative will provide the City national discounts on these products.

Contract Term

The contract term will begin on or about Sept. 1, 2019 and end on or about Aug. 31, 2024.

Financial Impact

Expenditures against this contract value shall not exceed the aggregate amount of $487,500. Funds are available in the Police Department's budget.

This item was adopted.

70 Purchase of Equipment for Police Department Crime Lab - RFA 19-128 (Ordinance S-45649)

Request to authorize the City Manager, or his designee, to enter into a contract with Agilent Technologies, Inc. for a one-time purchase to

provide the Police Department Crime Laboratory with an Agilent 6460C Triple Quadrupole Instrument With 1260 Infinity II HPLC System in the amount not to exceed $251,055. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department Crime Laboratory provides support for Driving Under the Influence of Drugs (DUID), sexual assault, and homicide investigations through the analysis of biological samples such as blood and urine for substances that influence human performance. The Agilent system would allow the laboratory to potentially expand the scope of testing and increase efficiency in processing samples. The sensitivity of this instrument is necessary to detect drugs that are present at very low levels in biological samples such as the synthetic cannabinoids as well as fentanyl and the increasing number of fentanyl analogs and other novel psychoactive substances (NPS). The Police Department Crime Laboratory currently utilizes the software that is compatible with this instrument, on other instruments, and Agilent Technologies Inc. is the only manufacturer of this software package and of this system.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition waived as a result of a Special Circumstance Without Competition Determination Memo citing Agilent Technologies, Inc. as the sole provider of the Agilent 6460C Triple Quadrupole Instrument 1260 Infinity II HPLC.

Contract Term

The contract will begin on or about May 15, 2019 and will end on or about May 14, 2020.

Financial Impact

Expenditures against this one-time contract shall not exceed the amount of $251,055. Funds are available in the Police Department's budget.

This item was adopted.

71 TruNarc Handheld Narcotics Analyzer and Service - Requirements

Contract - RFA 18-323 (Ordinance S-45669)

Request to authorize the City Manager, or his designee, to enter into a contract with Thermo Scientific Portable Analytical Instruments, Inc. to provide the TruNarc device and consumables on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of this contract will not exceed $533,907.

Summary

The TruNarc Handheld Narcotics Analyzer is essential to detect the presence of dangerous and illegal substances safely and in a timely manner. With TruNarc, the Phoenix Police Department will be able to conduct field tests for over 400 substances including: fentanyl, other narcotics, stimulants, depressants, hallucinogens and analgesics. The devices library is regularly updated to include emerging drug threats, thus keeping it relevant despite ever-evolving substances. Since use of the device delivers clear, real time results, testing can be completed in a timely manner. Additionally, since use of the device requires no direct contact with most substances, it will greatly reduce the exposure of responding law enforcement officers and other personnel to potentially lethal narcotics (e.g. fentanyl).

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing Thermo Scientific Portable Analytical Instruments, Inc. as the sole manufacturer and distributor of the TruNarc needed for Police operations. The Deputy Finance Director recommends the contract with Thermo Scientific Portable Analytical Instruments, Inc. be accepted.

Contract Term

The term of the contract will be five years and will begin on or about June 1, 2019.

Financial Impact

The aggregate contract value will not exceed $533,907. Funds are

available in the Police Department's budget.

This item was adopted.

72 Donation from Royal Palm Women's Group for Fire Department Paramedic Program (Ordinance S-45670)

Request authorization for the City Manager, or his designee, to accept a donation of $1,500 from the Royal Palm Women's Group for the Phoenix Fire Department Fire Paramedic Program. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this donation. If not approved, the donation would be turned down.

Summary
The Royal Palm Women's Group, wishing to express their appreciation for the Phoenix Fire Department's service to their mobile home community, desires to donate $1,500 to the Department. The donation will be used to fund training materials, conference travel, or educational events related to the Fire Paramedic program.

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.

73 Authorization to Enter into an Agreement with ANDE Corporation to Process DNA (Ordinance S-45662)

Request authorization for the City Manager, or his designee, to allow the Police Department's Laboratory Services Bureau (LSB) to enter into an agreement with ANDE Corporation to process DNA standards using a rapid DNA system. The aggregate value of the contract will not exceed

$125,000. Request authorization for the City Controller to disburse the funds.

Summary
The LSB desires to obtain services provided by ANDE Corporation in support of the Local DNA Index Standard Backlog Project for the DNA analysis of known reference samples. Samples are legally obtained for the purpose of entering developed profiles into the Combined DNA Index System to compare to other forensic DNA profiles.

This system is able to process a single-source DNA sample utilizing the firm's FlexPlex chemistry, a consumable chip and a ruggedized instrument. After LSB performs a technical review, the results can be uploaded to the Federal Bureau of Investigation's Combined DNA Index System program to help develop investigative information for crimes that have occurred in the city of Phoenix and the State of Arizona.

Procurement Information
City Code section 43-2 allows the Police Department to enter into agreements for special investigative services for law enforcement purposes outside the competitive procurement process. This contract will be procured under these circumstances.

Contract Term
The term of the contract will be for three months with one option to extend the term on renewal terms mutually agreed upon.

Financial Impact
The total aggregate value of this contract will not exceed $125,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
This item was unanimously approved by the Public Safety and Veterans Subcommittee at the April 10, 2019 meeting.

This item was adopted.

74 Phoenix Convention Center General Construction Job Order Contracting Services - Amendment 1 - 4108JOC122 (Ordinance S-45659)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 138905 with DNG Construction, LLC to provide $18 million in additional General Construction Job Order Contracting Services, and to authorize the execution of a Job Order Agreement in an amount up to $25 million. Further request to authorize execution of amendments to Agreement 138905 as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $18 million.

Summary

The purpose of this project is to replace a temporary shoring wall built in 2006 with a permanent shoring wall solution. In December 2008, the $600 million expansion of the Phoenix Convention Center (PCC) was completed and opened to the public. The expansion project tripled the size of the existing facilities. Since that time, the PCC has hosted 550 national conventions and trade shows representing more than 2.2 million convention attendees and 5.9 million hotel room nights with a direct economic impact of approximately $2.2 billion. In addition, the PCC expansion project has generated approximately $186 million in total revenues to the State General Fund from 2009 to 2017.

The PCC expansion project was constructed in two phases. The adopted PCC Master Plan included a future third phase to be developed as a contiguous extension of the North Building beneath Washington Street. Accordingly, the lower level exhibit hall of the North Building was constructed with a temporary shoring wall to facilitate a future expansion project to the south.

The temporary shoring wall structure holds back soil 45 feet below street level and is approximately 700 feet in length. The wall is constructed of steel beams and wood planks and was not intended to remain indefinitely or as a permanent structure. The shoring wall was built in 2006 and is subject to annual inspections and maintenance. While going through the

required annual inspection process in 2018, the structural engineer noted the condition of the temporary wall as needing to be replaced with a permanent structure to ensure the ongoing safety and integrity of the facilty. PCC staff implemented interim measures to extend its use with the understanding that a permanent resolution would be put into place. There is serious concern that additional delays would not only impact PCC business delivery but could also cause issues with subsequent annual required inspections.

Due to the urgent and complex nature of the shoring wall replacement project, staff from the PCC and Street Transportation Department have been working since April 2018 to develop a plan to replace the temporary shoring wall with a permanent structure. Further, based on the uniqueness and specialized nature of this type of project, staff sought specialized design and construction expertise and engaged DNG Construction, LLC (DNG) under an existing Job Order Contract (JOC). DNG has assembled a specialized team of subcontractors, all of which were involved in the original expansion project and have a vast amount of knowledge and familiarity with the existing conditions. The design and construction of the permanent structure is anticipated to have a projected timeline of 16 months for completion. The timeline for the completion of the project is critical in order to provide a permanent shoring wall solution as soon as possible and to avoid conflict with major downtown events and convention center activities.

The use of a JOC construction services contract allows the City to address the timeline requirements and specialized aspects of the project. DNG currently has $7 million in remaining contract capacity on its JOC Agreement 138905. To ensure the contract has sufficient capacity for the shoring wall project, staff recommends increasing the contract capacity and spending authority of DNG's current JOC by an additional $18 million to complete this project. This amendment is necessary to maintain stability of the PCC shoring wall and ensure safety to the visitors attending events at the PCC. This amendment will allow for the issuance of a job order agreement to DNG for an amount not to exceed $25 million for the PCC shoring wall project.

Contract Term

The term of the agreement will not change. 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

Agreement 138905 for Job Order Contracting Services was executed for a fee not-to-exceed $20 million, including all subcontractor and reimbursable costs.

Amendment 1 will increase Agreement 138905 by an additional $18 million, for a new total not-to-exceed agreement value of $38 million, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

Job Order Contracting Services Agreement 138905 (Ordinance S-41091) on July 2, 2014.

The issuance of excise tax-funded obligations to cover the cost of the shoring wall project on May 1, 2019 (Ordinance S-45548).

Location

100 N. 3rd St.

Council Districts: 7 and 8

This item was adopted.

75 Baggage Handling System Operation, Maintenance and Repair Services - Requirements Contract - RFP 19-008 (Ordinance S-45631)

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

contract with Daifuku Elite Line Services, Inc. to provide baggage handling system (BHS) operation, maintenance and repair services for the in-line explosive detection systems (EDS) for Phoenix Sky Harbor International Airport (PHX) in an amount not to exceed $11 million for the five-year aggregate term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On Nov. 16, 2018, the City of Phoenix Aviation Department issued a Request for Proposal (RFP) for BHS operation, maintenance and repair services for the in-line EDS for PHX. The operation, maintenance and repair of the BHS are critical to PHX operations to ensure all checked baggage undergo the necessary scrutiny and arrive quickly at the airline's designated make-up location. The Aviation Department's Facilities and Services Division currently utilizes an outside firm for similar operation management and consulting services and that agreement expires on June 30, 2019.

Procurement Information

Request for Proposal (RFP) 19-008 was conducted in accordance with Administrative Regulation 3.10. Five proposals were received and four proposals were deemed responsive and responsible. The proposals were evaluated and scored by consensus by an evaluation panel based on the following criteria, with a point range of 0-1,000:

Fee Schedule (0 - 400 points).
Method of Approach to Scope of Services (0 - 350 points).
Qualification & Experience of On-Site Manager (0 - 150 points).
Firm Qualification & Experience (0 - 100 points).

The evaluation panel recommends Daifuku Elite Line Services, Inc. for contract award as the best value to the City based on the following consensus scores for the top three scoring proposers:

Daifuku Elite Line Services, Inc.: 868 points.
ERMC Aviation Services: 673 points.
G&S Airport Conveyor: 648 points.

Contract Term

The term of this contract will commence on or about July 1, 2019, for a five-year aggregate contract term with no extension options.

Financial Impact
The contract value will not exceed $11 million for the five-year aggregate contract term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on April 23, 2019, by a vote of 2-0.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

76 Repair and Maintenance of Airline Baggage Scales - Contract Recommendation (Ordinance S-45633)

Request to authorize the City Manager, or his designee, to enter into a contract with Southwestern Scale Company Inc. to provide maintenance, repair and calibration services to airline baggage scales at Phoenix Sky Harbor International Airport, in an amount not to exceed $275,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Aviation Department maintains airline baggage scales located at all terminals throughout Phoenix Sky Harbor International Airport. The contract will inspect, test and calibrate the airline baggage scales to maintain the accuracy of the scales and ensure they conform to the tolerance established by the National Institute of Standards and Technology.

Procurement Information
An Invitation for Bid (IFB) 19-015 was conducted in accordance with Administrative Regulation 3.10. Two offers were received on Feb. 21, 2019. The offers were evaluated based on price, responsiveness, and

responsibility to provide the required services. The offer from Southwestern Scale Company, Inc. was deemed to be fair and reasonable based on the market and previous contract pricing.

Southwestern Scale Company Inc.: $320,636.25
LSI Scales LLC: $462,040.25

Contract Term
The contract will begin on or about June 1, 2019, for an initial three-year contract term, with two one-year options to extend at the discretion of the Aviation Director, for a five-year aggregate contract term.

Financial Impact
The contract amount will not exceed $275,000 for the five-year aggregate contract term. Funds are available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

77 Automated Passenger Counting System Maintenance and Repair - Contract Recommendation (Ordinance S-45646)

Request to authorize the City Manager, or his designee, to enter into a contract with Bridge Technology, Inc. (Bridge Technology) to provide maintenance and repair services to an existing Automated Passenger Counting (APC) System at Phoenix Sky Harbor International Airport (PHX), in an amount not to exceed $250,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The APC System is installed at four PHX Sky Train stations and counts passengers boarding and exiting from the PHX Sky train. This contract will provide maintenance and repair services to the APC system to collect and process the passenger counting data.

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

Procurement Information
An Invitation for Bid (IFB) 19-023 was conducted in accordance with Administrative Regulation 3.10. One bid was received on March 13, 2019. The bid was determined to be responsive and responsible. The Aviation Department determined that it was in the best interest of the City to award a contract to Bridge Technology, which was the only responsive and responsible bidder.

Contract Term
The contract will begin on or about May 25, 2019, for a five-year aggregate contract term with no options to extend.

Financial Impact
The contract amount will not exceed $250,000 for the aggregate contract term. Funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on April 23, 2019, by a vote of 2-0.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

78 Federal Aviation Administration Reimbursable Agreement Amendment to Mitigate Line of Site Interference for Communication Frequencies and Airport Surface Detection Equipment (Ordinance S-45656)

Request to authorize the City Manager, or his designee, to enter into an amendment to Contract 141136 with the Federal Aviation Administration (FAA) for the planning, design and construction support to mitigate line of site interference for communication frequencies and Airport Surface

Detection Equipment at Phoenix Sky Harbor International Airport (PHX). Further request to authorize the City Controller to disburse the necessary funds related to this item.

Summary

Contract 141136 is a FAA Reimbursable Agreement (Agreement) for the planning and design for relocation of a communications tower, radio transmitter antenna, and emergency generator, installation of a direct current bus system for the radio transmitter antenna site equipment room, and the planning and design of radio communication facilities at PHX. This Amendment will add planning, design and construction support to mitigate line of site interference for communication frequencies and Airport Surface Detection Equipment caused by the PHX Sky Train. This work is necessary for safe air traffic services at PHX.

Financial Impact

This amendment will authorize a reimbursement amount to the FAA not to exceed $883,876.02. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the termination of the agreement. Funding is available in the Aviation Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

On July 1, 2015, City Council approved executing an Agreement for the planning and design of the communications tower relocation for the Terminal 3 Modernization Project.

On June 22, 2016, City Council approved modification of the Agreement to relocate a radio transmitter antenna and emergency generator for the Terminal 3 Modernization Project.

On May 10, 2017, City Council approved modification of the Agreement to procure and install a direct current bus system for the radio transmitter antenna site equipment room for the Terminal 3 Modernization Project.

On June 20, 2018, City Council approved modification of the Agreement to add the planning and design of radio communication facilities to accommodate the PHX Sky Train Stage 2 Project at PHX.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

80 Agreement with Air Canada Under the Air Service Incentive Program (Ordinance S-45671)

Request to authorize the City Manager, or his designee, in accordance with the approved International Air Service Incentive Program (Program), to enter into an Air Service Development Agreement with Air Canada, and to waive landing fees for a flight to Montreal, Canada and reimburse eligible marketing costs to Air Canada in an amount not to exceed USD $300,000. Further request authorization for the City Controller to disburse funds related to this item.

Summary
On April 19, 2017, the City Council approved a new International Air Service Incentive Program to encourage the growth of international air service at Phoenix Sky Harbor International Airport (PHX).

Air Canada will resume scheduled air service between Phoenix and Montreal on Sept. 6, 2019. Montreal was Phoenix's largest Canadian market without nonstop air service. Montreal is a qualifying city in the Aviation Department's International Air Service Incentive Program approved by the City Council. Air Canada qualifies for benefits included in the incentive program by establishing these new flights.

Financial Impact
Per the City Council-approved Program, the City may reimburse Air Canada up to USD $300,000 for eligible marketing costs supporting the Phoenix-Montreal route and the City will waive landing fees from the resumption of the flight, through Feb. 22, 2020. Funds are available in the Aviation Department's operating budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

84 59th Avenue Sanitary Sewer South of Baseline Road - Construction Manager at Risk Preconstruction Services - WS90500286 (Ordinance S-45629)

Request to authorize the City Manager, or his designee, to enter into an agreement with Achen-Gardner Construction, LLC (Achen-Gardner) to provide Construction Manager at Risk (CMAR) Preconstruction Services for the 59th Avenue Sanitary Sewer South of Baseline Road 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 $100,000.

Summary

The purpose of this project is to replace the existing 15-inch sewer located on the west side of 59th Avenue with a new 24-inch sewer. The new sewer will start at the intersection of Dobbins and 59th Avenue, travel north on 59th Avenue approximately 4,700 feet, and will tie into the existing 24-inch sewer just before the Laveen Area Conveyance Channel crossing, approximately 950 feet south of Baseline Road.

Achen-Gardner will begin in an agency support role for CMAR Preconstruction Services. Achen-Gardner will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

Achen-Gardner’s services include, but are not limited to: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; and assisting in permitting processes. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

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. Four firms submitted proposals and are listed below:

Selected Firm
Rank 1: Achen-Gardner Construction, LLC

Additional Proposers
Rank 2: B & F Contracting, Inc.
Rank 3: PCL Construction, Inc.
Rank 4: Action Direct LLC dba Redpoint Contracting

Contract Term
The term of the agreement is one year 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 Achen-Gardner Construction, LLC will not exceed $100,000, including all subcontractor 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.

Concurrence/Previous Council Action
The City Council approved:
Design Agreement 144031 (Ordinance S-43046) on Nov. 30, 2016.

Location
Intersection of Dobbins and 59th Avenue

Council District: 8

This item was adopted.

85 South Mountain Freeway Water and Sewer Design Review and Construction Inspection Oversight - Engineering Services Amendment 2 - WS85500445 and WS90500294 (Ordinance S-45632)

Request to authorize the City Manager, or his designee, to execute Amendment 2 to Agreement 144294 with Wilson Engineers, LLC, and execute Amendment 2 to Agreement 144295 with Brown and Caldwell, Inc., to provide additional Engineering Services that include design review and construction inspection oversight services for the South Mountain Freeway (SR202L) Water and Sewer Design Review and Construction Inspection Oversight 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 additional fee for services included in these amendments will not exceed $442,000 for Wilson Engineers, LLC and $394,000 for Brown and Caldwell, Inc., for a total value of $836,000.

Summary

The purpose of the project is to relocate existing City water and sewer infrastructure associated with the construction of South Mountain Freeway (SR202L). The project includes relocation of approximately 23,000 linear feet of various sized water mains, 9,000 linear feet of various sized sewer mains, and installation of water distribution and transmission mains, with associated appurtenances and portions of the sewer collection system. The Arizona Department of Transportation (ADOT) is managing Design Services separately.

These amendments are necessary because Wilson Engineers, LLC and Brown and Caldwell, Inc. have encountered several factors with more significant impact than anticipated. Amendment 2 further addresses utility relocation design that has fallen behind the original schedule and the design review packages that required additional reviews which were not originally anticipated. ADOT's freeway contractor also experienced considerable challenges meeting the schedule and completing construction work for water and sewer relocation associated with the

freeway project. Additionally, Wilson Engineers, LLC's and Brown and Caldwell, Inc.'s level of involvement with field work and inspection hours has been higher than was anticipated. Due to these issues, Wilson Engineers, LLC and Brown and Caldwell, Inc. have expended funding quicker than expected. These amendments will provide additional funds to the agreements.

Contract Term

The term of these agreement amendments will add an additional 90 calendar days 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 initial agreements for Design Review and Construction Inspection Oversight Services for Wilson Engineers. LLC and Brown and Caldwell, Inc. were executed for a fee not to exceed $900,000 each, including all subconsultant and reimbursable costs.

Amendment 1 increased the agreement value by $759,642 for Wilson Engineers, LLC and $375,000 for Brown and Caldwell, Inc., including all subconsultant and reimbursable costs.

Amendments 2 will increase the agreement by an additional $442,000 for Wilson Engineers, LLC and $394,000 for Brown and Caldwell, Inc., for a new total not-to-exceed agreement value of $2,101,642 for Wilson Engineers, LLC and $1,669,000 for Brown and Caldwell, Inc., including all subconsultant and reimbursable costs.

Funding for these amendments 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.

Concurrence/Previous Council Action

The City Council approved:

Design Review and Construction Inspection Oversight Services Agreement 144294 (Ordinance S-43146) on Jan. 11, 2017 (Wilson Engineers, LLC).
Design Review and Construction Inspection Oversight Services Agreement 144295 (Ordinance S-43146) on Jan. 11, 2017 (Brown and Caldwell, Inc.).
Design Review and Construction Inspection Oversight Services Agreement 144294 Amendment 1 (Ordinance S-45164) on Dec. 5, 2018 (Wilson Engineers, LLC).
Design Review and Construction Inspection Oversight Services Agreement 144295 Amendment 1 (Ordinance S-45162) on Dec. 5, 2018 (Brown and Caldwell, Inc.).

Location
State Route 202 South Mountain Freeway: Interstate 10 - 59th Avenue to South Pecos Road
Council Districts: 6, 7, 8, and Out of City

This item was adopted.

86 Lift Station 40 Force Main Rehabilitation - Construction Manager at Risk Construction Services - WS90501000 (Ordinance S-45640)

Request to authorize the City Manager, or his designee, to enter into an agreement with B & F Contracting, Inc., to provide Construction Manager at Risk (CMAR) Construction Services for the Lift Station 40 Force Main Rehabilitation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $10.1 million.

Summary
The purpose of this project is to rehabilitate the Lift Station 40 force main in accordance with the Lift Station 40 Ahwatukee Force Main Condition Assessment Report dated June 2016 and the subsequent rehabilitation design dated February 2019. The force main conveys wastewater from Lift Station 40 near I-10 and Ray Road to a discharge structure near Guadalupe Road and I-10. The force main has three 24-inch-diameter ductile iron pipes. A 2016 condition assessment report concluded the entire length of the oldest force main pipe, and portions of the other two

pipes, were in need of rehabilitation.

B & F Contracting, Inc.'s initial services will include preparation of a Guaranteed Maximum Price (GMP) proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. B & F Contracting, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. B & F Contracting, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. B & F Contracting, Inc. may also compete to self-perform limited amounts of work.

B & F Contracting Inc.'s services include, but are not limited to: cost estimating; project planning and scheduling; providing alternate systems evaluation and constructability studies, advise on ways to gain efficiencies in project delivery; long-lead procurement; and assist with permitting process. A Small Business Enterprise goal will be established for this project upon substantial completion of preconstruction services and prior to the start of construction.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term
The term of the agreement is 1,200 calendar days 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 & F Contracting, Inc. will not exceed $10.1 million, including all subcontractor 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.

Concurrence/Previous Council Action

The City Council approved:

Preconstruction Services Agreement 147304 (Ordinance S-44463) on April 18, 2018.

Location

The project is located in the area of 50th Street and Ray Road.

Council District: 6

This item was adopted.

87 After-hours Answering and Dispatching Services - Contract Amendment (Ordinance S-45642)

Request to authorize the City Manager, or his designee, to amend Contract 146602 with Contact One Call Center, Inc. to provide new after-hours answering and dispatching services necessary for the Water Services and Planning and Development departments, in addition to the existing services provided to the Street Transportation and Public Works departments. The total amount of the amendment shall not exceed $169,500 over the remaining life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City has a contract with Contact One Call Center, Inc. to answer after-hours calls and dispatch City employees to respond to emergency and non-emergency issues occurring on nights, weekends, and holidays for the Street Transportation and Public Works departments. These calls include but are not limited to: traffic signal outages/malfunctions at intersections; debris blocking the roadways or sidewalks; plumbing; electrical; and HVAC issues. The requested amendment will maintain and modify existing services provided. This request includes an amendment to add a telephone line for construction noise calls related to the Street

Transportation, Water Services, and Planning and Development departments. The current contract will expire on Dec. 31, 2019, with options to extend up to three additional years.

Procurement Information
The original contract was procured in accordance with Administrative Regulation 3.10, for the purpose of answering after-hour calls for the Street Transportation and Public Works departments. The purpose of this amendment is to include the Water Services and Planning and Development departments to provide an answering service for after-hours calls regarding construction noise.

Contract Term
The original term of the contract is from Jan. 1, 2018 through Dec. 31, 2019 with three options to extend the contract one year each. The first contract option will begin on or about Jan. 1, 2020.

Financial Impact
The original contract amount was $137,000. The contract amendment and extension amount is $169,500, making the aggregate contract value amount not to exceed $306,500. Funds are available in the Street Transportation, Public Works, Water Services and Planning and Development department's budgets.

Concurrence/Previous Council Action
The original contract (S-44087) was approved by City Council on Nov. 29, 2017, and authorized exercising contract options as necessary.

This item was adopted.

88 **Water Main Replacement - Area Bounded by Indian Bend Road to Mockingbird Lane, 60th Street to Scottsdale Road - Engineering Services - WS85509054 (Ordinance S-45635)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Entellus, Inc., to provide Engineering Services that include design and possible construction administration and inspection services for the Water Main Replacement Area Bounded By (ABB) Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road 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 $1,430,000.

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 construct approximately 50,000 linear feet of new 4-inch to 8-inch water mains throughout the area bounded by Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road. Also included are installation of approximately 225 service taps and 23 new fire hydrants.

Entellus, Inc.'s services include, but are not limited to: data collection and field survey; preparation of base map and initial design; utility coordination; preparation of preliminary, pre-final, and final plans; preparation of special provisions as necessary; preparation of preliminary and final construction cost estimates; assistance during the Construction Manager at Risk bidding process, coordination with public relations personnel for design-phase public outreach; and construction administration and inspection services.

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. Nine firms submitted proposals and are listed below.

Selected Firm
Rank 1: Entellus, Inc.

Additional Proposers
Rank 2: GHD, Inc.
Rank 3: Sunrise Engineering, Inc.
Rank 4: Project Engineering Consultants, Ltd.
Rank 5: Ritoch Powell & Associates
Rank 6: Wood, Patel & Associates, Inc.
Rank 7: Michael Baker International, Inc.
Rank 8: Kimley-Horn & Associates, Inc.
Rank 9: Engineering and Environmental Consultants, Inc.

Contract Term
The term of the agreement is two 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. will not exceed $1,430,000, 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 the agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Projects are located in the ABB: Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road
Council District: Out of City

This item was adopted.

89 Water Main Replacement - Area Bounded by Indian Bend Road to

Mockingbird Lane and 60th Street to Scottsdale Road - Construction Manager at Risk Preconstruction Services - WS85509054 (Ordinance S-45638)

Request to authorize the City Manager, or his designee, to enter into an agreement with B & F Contracting, Inc., to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Water Main Replacement Area Bounded By (ABB) Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road 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 $154,500.

Summary

The purpose of this project is to construct approximately 50,000 linear feet of new 4-inch to 8-inch water mains throughout the area bounded by Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road. Also included is installation of approximately 25 service taps, 23 new fire hydrants, and 26 cut and plugs.

B & F Contracting, Inc. will begin in an agency support role for CMAR Preconstruction Services. B & F Contracting, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

B & F Contracting Inc.’s services include, but are not limited to: cost estimating; project planning and scheduling; provide alternate systems evaluation and constructability studies, advise on ways to gain efficiencies in project delivery; long-lead procurement; subsurface utility excavation; and assist with permitting process. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

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. Six firms submitted proposals and are listed below.

Selected Firm
Rank 1: B & F Contracting, Inc.

Additional Proposers
Rank 2: Achen-Gardner Construction, LLC
Rank 3: Hunter Contracting Co.
Rank 4: Haydon Building Corp.
Rank 5: PCL Construction, Inc.
Rank 6: Action Direct LLC dba Redpoint Contracting

Contract Term
The term of the agreement is two 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 & F Contracting, Inc. will not exceed $154,500, including all subcontractor 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.

Location
Projects are located in the area bounded by: Indian Bend Road to Mockingbird Lane and 60th Street to Scottsdale Road
Council District: Out of City

This item was adopted.

90 Water Main Replacement - Area Bounded by Camelback Road to Missouri Avenue and 12th Street to 16th Street - Construction Manager at Risk Construction Services - WS85509015 (Ordinance S-45645)

Request to authorize the City Manager, or his designee, to enter into an agreement with TALIS Construction Corporation (TALIS) to provide Construction Manager at Risk (CMAR) Construction Services for the Water Main Replacement Area Bounded By (ABB) Camelback Road to Missouri Avenue and 12th Street to 16th Street 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 $6,010,000.

Summary

The purpose of this project is to replace aging water mains in the area bounded by Camelback Road to Missouri Avenue and 12th Street to 16th Street. The program focus is on water mains in alleys and easements which historically have high break rates and are difficult to repair. Work typically includes installing new 2-inch to 12-inch water mains, plugging abandoned mains, and installing or relocating fire hydrants. Coordination with City staff and plumbing contractors regarding relocation of water services may be required.

TALIS's initial services will include preparation of a Guaranteed Maximum Price (GMP) proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. TALIS will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. TALIS will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. TALIS may also compete to self-perform limited amounts of work.

TALIS's services include, but are not limited to: installation of approximately 25,000 feet of new water main, 35 fire hydrants, and 324 service taps; abandonment of existing water mains including associated equipment such as valves and fire hydrants; disinfection and flushing of

the pipeline prior to startup; traffic control; roadway restorations, public outreach assistance; arrange for procurement of materials and equipment; and coordinate with City staff, public relations personnel, plumbing contractors, utility companies and other agencies.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term
The term of the agreement is 485 calendar days 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 TALIS will not exceed $6,010,000, including all subcontractor 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.

Concurrence/Previous Council Action
The City Council approved:
Design Phase Services Agreement 146351 (Ordinance S-44045) on Nov. 15, 2017.

Location
Projects are located in the area bounded by: Camelback Road to Missouri Avenue and 12th Street to 16th Street
Council District: 6

This item was adopted.

91 Water Main Replacement - Area Bounded by Harrison Street to Van Buren Street and 27th Avenue to 23rd Avenue - Construction Manager at Risk Construction Services - WS85509032 (Ordinance S-45653)

Request to authorize the City Manager, or his designee, to enter into an agreement with Haydon Building Corp. (Haydon) to provide Construction Manager at Risk (CMAR) Construction Services for the Water Main Replacement Area Bounded By: Harrison Street to Van Buren Street and 23rd Avenue to 27th Avenue 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 $5,010,000.

Summary

The purpose of the project is to evaluate and replace aging water mains within the City of Phoenix. The current primary focus of the program is on water mains in alleys and easements, which historically have had high breakage rates and are difficult to repair. Work for these projects typically includes: replacing 6-inch, 8-inch and 12-inch water mains; plugging abandoned mains; and installing or relocating fire hydrants.

Haydon's initial services will include preparation of a Guaranteed Maximum Price (GMP) proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Haydon will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Haydon will be required to solicit bids from prequalified subcontractors and to perform the work using the City’s subcontractor selection process. Haydon may also compete to self-perform limited amounts of work.

Haydon's services include, but are not limited to: abandonment of existing water mains including associated equipment such as valves and fire hydrants; replacing 22,000 linear feet of water mains, 28 fire hydrants and 363 services connections; providing traffic control and roadway restorations; scheduling and managing site operations; addressing all

federal, state and local permitting requirements; arranging for procurement of materials and equipment; and maintaining a safe work site for all project participants.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term
The term of the agreement is 455 calendar days 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 Haydon will not exceed $5,010,000, including all subcontractor 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.

Concurrence/Previous Council Action
The City Council approved:
CMAR Preconstruction Services Agreement 147303 (Ordinance S-44460) on April 18, 2018.

Location
The project is located in an area bounded by: Harrison Street to Van Buren Street and 27th Avenue to 23rd Avenue
Council District: 7

This item was adopted.

92 Greenway/I-17 Waterline Relocation - Construction Manager at Risk Preconstruction Services - WS85500399 (Ordinance S-45655)

Request to authorize the City Manager, or his designee, to enter into an agreement with Achen-Gardner Construction, LLC (Achen-Gardner) to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Greenway/I-17 Waterline Relocation 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 $75,000.

Summary

The purpose of this project is to relocate approximately 1,500 feet of 48-inch water transmission main located in Greenway Road and under I-17 that is in conflict with the proposed Arizona Department of Transportation storm drain improvements.

Achen-Gardner will begin in an agency support role for CMAR Preconstruction Services. Achen-Gardner will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

Achen-Gardner's services include, but are not limited to: detailed cost estimating; project planning and scheduling; providing alternate systems evaluation and constructability studies; advising the City on ways to gain efficiencies in project delivery; providing long-lead procurement studies and initiating procurement of long-lead items; and assisting with permitting process. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.

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. Four firms submitted proposals and are listed below.

Selected Firm
Rank 1: Achen-Gardner Construction, LLC

Additional Proposer(s)
Rank 2: B & F Contracting, Inc.
Rank 3: PCL Construction, Inc.
Rank 4: Action Direct LLC dba Redpoint Contracting

Contract Term
The term of the agreement is one year 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 Achen-Gardner will not exceed $75,000, including all subcontractor 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.

Location
Greenway Road between 25th and 29th avenues
Council Districts: 1 and 3

This item was adopted.

94 Intergovernmental Agreement with Arizona Department of Transportation for Purchase of PM-10 Certified Street Sweepers (Ordinance S-45678)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) to utilize contracts solicited and established by

ADOT Procurement for the purchase of three PM-10 Certified Street Sweepers through an ADOT Procurement Process. Further request the City Controller to disburse funds for full payment to the supplier by the City, and request the City Treasurer to accept reimbursement of grant funds for the PM-10 Street Sweepers from ADOT. Request a waiver for the indemnity provisions for the State, as required by City Code 42-18, under 42-20. The financial impact to City funding is not expected to exceed $65,478 for all three street sweepers, while the remainder of the street sweeper costs will be covered by federal grant funding.

Summary

The Maricopa Association of Governments (MAG) Regional Council approved the Prioritized List of Proposed PM-10 Street Sweepers for FY 2019 Congestion Mitigation Air Quality(CMAQ) federal funds to the City to procure PM-10 Certified Street Sweepers this year. A PM-10 Certified Street Sweeper is a street sweeper that is certified by the South Coast Air Quality Management District (SCAQMD) as meeting SCAQMD Rule 1186 certification standards.

Due to additional federal requirements and the time-sensitive nature of the grant, the City has decided to participate in the ADOT procurement process in order to procure PM-10 Certified Street Sweepers. Currently, there is no City contract that meets the federal requirements specific to these street sweepers, and a new procurement process will not be completed before the MAG deadline.

Financial Impact

The financial impact to the City is not expected to exceed $65,478 for all three sweepers. The total cost per sweeper is estimated to be $288,932, of which $267,106 will be reimbursed to the City with a grant award. The remaining $21,826 per sweeper is the City's local match. Funding is available in the Street Transportation Department Capital Improvement Program budget.

This item was adopted.

95 Underwater Maintenance, Repair and Parts for Water Services Department (Ordinance S-45637)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Commercial Diving Service, Inc., for underwater

maintenance, repairs and parts for the Water Services Department's reservoir sites, water, and wastewater treatment plants for a five-year period. The aggregate value will not exceed $2,200,000 over the life of the contract, with annual expenditures estimated at $440,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department (WSD) uses divers to perform cleaning functions for repairs and equipment replacement for infrastructure that is located underwater with minimum process interruptions. WSD is a 24/7 operation with a critical need to use diving services to reduce disruption to the treatment process that could result in serious violations of regulatory permits.

Procurement Information
In accordance with Phoenix City Code section 43-12 (A) and (B), and the City's Administrative Regulation 3.10, an Invitation for Bid (IFB) was posted on the City's solicitation website on Feb. 13, 2019. One bid was received on March 20, 2019.

Arizona Commercial Diving Services, Inc.: $440,000 annually

Contract Term
The contract term is for five years effective July 1, 2019 through June 30, 2024.

Financial Impact
The aggregate value of the contract is not to exceed $2,200,000, with annual expenditures estimated at $440,000. Funding for this contract is available in the Water Services Department's operating budget.

This item was adopted.

96 Rental of Portable Pumps and Liquid Conveyance (Ordinance S-45639)

Request to authorize the City Manager, or his designee, to enter into a contract with Capital Pump and Equipment, LLC for rental of portable

pumps and liquid conveyance for the Water Production, Wastewater Collections, and Wastewater Treatment divisions of the Water Services Department for a five-year period. The aggregate value will not exceed $700,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department (WSD) requires access to 24-hour portable pump and liquid conveyance rental services, which are used to address dewatering situations that occur during the course of operations. Therefore, it is essential the City is able to rent portable pumps and liquid conveyance equipment to keep the facilities running properly. The inability to use these rental services could cause damage to WSD's infrastructure, and could cause disruption to critical treatment processes resulting in an emergency situation.

Procurement Information
In accordance with Phoenix City Code section 43-12 (A) and (B), and the City's Administrative Regulation 3.10, an Invitation for Bid (IFB) was posted on the City's solicitation website on Jan. 31, 2019. Four bids were received on March 6, 2019:

Capital Pump and Equipment, LLC: $250.00
Mobile Mini Tank and Pump Solutions: $275.00
United Rentals: $425.00
Western Oilfields Supply Company: $682.06

The Procurement Officer recommends acceptance of the bid from Capital Pump and Equipment, LLC as the most responsive and responsible bidder that is the most advantageous to the City.

Contract Term
The contract term is for five years effective July 1, 2019 through June 30, 2024. There are no options to extend the contract.

Financial Impact
The aggregate value of the contract will not exceed $700,000, with annual expenditures estimated at $140,000. Funding for this contract is

available in the Water Services Department's operating budget.

This item was adopted.

97 Television Scanning Services for City Wells (Ordinance S-45641)

Request to authorize the City Manager, or his designee, to enter into a contract with Well Scan Incorporated, for television scanning services of City groundwater wells for the Water Services Department Water Production division for a five-year period. The aggregate value will not exceed $10,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Water Services Department requires television scanning services for groundwater wells to ensure structural integrity, as well as to proactively identify potential issues that may arise as pipe casings degrade over time.

Procurement Information
Solicitation RFQ-1819-WPP-167 was conducted in accordance with Administrative Regulation 3.10. One quote was received from Well Scan Incorporated. The quote was evaluated and found to be within budget and meets both the equipment and service requirements.

Contract Term
The contract term is for five years effective May 31, 2019 through May 30, 2024. There are no options to extend the contract.

Financial Impact
The aggregate value of the contract is not to exceed $10,000, with annual expenditures estimated at $2,000. Funding for this contract is available in the Water Services Department's operating budget.

This item was adopted.

98 Purchase Wood Lath, Stakes and Miners Wedges (Ordinance S-45643)

Request to authorize the City Manager, or his designee, to enter into a contract with Moran & Sons' Lumber Company, Inc. for the supply of wood lath, stakes and miners wedges for the Water Services and Street Transportation departments for a five-year period. The aggregate value will not exceed $20,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services and Street Transportation departments require a supply of wood lath, stakes and miners wedges, which are used in various public projects such as hydrant maintenance and street-related work.

Procurement Information

Solicitation RFQ-1819-WDD-171 was conducted in accordance with Administrative Regulation 3.10. One quote was received from Moran & Sons' Lumber Company, Inc. The quote was evaluated and found to be within budget and meets the requirements stated within the solicitation.
Moran & Sons' Lumber Company, Inc.: $3,763.06, plus taxes and other fees.
The Procurement Officer recommends acceptance of the quote from Moran & Sons' Lumber Company, Inc.

Contract Term

The contract term is for five years effective Sept. 1, 2019 through Aug. 31, 2024. There are no options to extend the contract.

Financial Impact

The aggregate value of the contract is not to exceed $20,000, with annual expenditures estimated at $4,000. Funding for this contract is available in the Water Services Department's and Street Transportation Department's operating budgets.

This item was adopted.

99 Laboratory Equipment Maintenance and Repairs (Ordinance S-45644)

Request to authorize the City Manager, or his designee, to enter into a contract with Altitude Lab Solutions to provide laboratory equipment maintenance and repair for the Water Services Department. Altitude Lab Solutions will provide these services for the Environmental Services Division for a total expenditure not to exceed $900,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department Laboratory ensures that the water and wastewater systems are in compliance with Arizona Department of Health Services and National Environmental Laboratory Accreditation Conference requirements. Therefore, inspections, scheduled maintenance, and as-needed repairs are essential to keep the laboratory equipment functioning and operational.

Procurement Information

Request for Proposals (RFP) 1819-WES-124, Laboratory Equipment Maintenance and Repairs, was conducted for three groups of equipment in accordance with Administrative Regulation 3.10. The RFP included language informing offerors that the City reserved the right to make multiple contract awards. Three offers were received. All were determined to be responsive to the solicitation requirements. The maximum possible score was 1,000 points.

The proposals were scored by a three-member evaluation panel based on the following criteria:
Method of Approach: 500 points
Experience and Qualifications: 300 points
Cost of Services: 200 points

The offerors and their scores for Group III are as follows:
Altitude Lab Solutions: 785
Aglilent Technologies: 628
Full Spectrum Analytics: 589

The evaluation panel recommended acceptance of the offer from Altitude Lab Solutions as the highest scoring, responsive, and

responsible offeror that is the most advantageous to the City.

Contract Term
The contract term will be for 10 years, effective on June 3, 2019, with an end date of June 2, 2029. There are no options to extend the contract.

Financial Impact
Expenditures will not exceed $900,000 over the 10-year term of the contract. Funds are available in the Water Services Department's operating budget.

This item was adopted.

100 Intergovernmental Agreement with Queen Creek Irrigation District for Groundwater Savings (Ordinance S-45654)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement between the City of Phoenix (Phoenix) and the Queen Creek Irrigation District (QCID) to store portions of Phoenix's annual allocation of Colorado River water. This arrangement allows QCID to save groundwater and Phoenix to earn Long-Term Storage Credits; there is no financial impact to Phoenix and QCID will pay Phoenix up to $200,000 per year under the Agreement. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
Each year Phoenix stores a portion of its Colorado River allocation in underground storage facilities and groundwater savings facilities in order to earn long-term storage credits that can be recovered in the future when Phoenix supplies are reduced by shortage. QCID is located within the Phoenix Active Management Area and provides irrigation water to farms and other users within its service area. The district has been permitted as a Groundwater Savings Facility (GSF) by the Arizona Department of Water Resources and can accept Colorado River water deliveries from third parties, such as Phoenix, to deliver to QCID customers. QCID's use of Colorado River water saves groundwater from being pumped; Phoenix receives a long-term storage credit for the groundwater thus saved. At a later time, Phoenix can recover its long-term storage credits using its own wells or any other well in the Phoenix Active Management Area.

While the amount of water stored is variable and will be determined on an annual basis by the Director of the Water Services Department (WSD), the maximum amount of Phoenix water to be delivered to QCID is 10,000 acre-feet per year. QCID will pay Phoenix $20 per acre-foot for the water sent to the district. Separately, Phoenix pays for its Colorado River allocation pursuant to its subcontract with the Central Arizona Water Conservation District and the United States Bureau of Reclamation.

Contract Term
The term is for three years effective June 1, 2019, and ending May 31, 2022, with an option to extend for an additional three years, which may be exercised by the City Manager or his designee.

Financial Impact
There is no financial impact to the City. This Agreement allows for a maximum of up to $200,000 to be received each year, based upon $20 per acre-foot and 10,000 acre-feet per year maximum. Any funds received by the City from QCID will be credited to the Aquifer Storage Fund in WSD's Capital Improvement Program.

This item was adopted.

101 Final Plat - MJQ 29th Street - 180130 - East of 29th Street and North of Blanche Drive

Plat: 180130
Project: 17-1803
Name of Plat: MJQ 29th Street
Owner(s): MJQ Properties, LLC
Engineer(s): D & M Engineering
Request: A 5 Lot Residential Subdivision Plat
Reviewed by Staff: April 19, 2019
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 east of 29th Street and north of Blanche Drive.
Council District: 3

This item was approved.

102 Abandonment of Right-of-Way - V180074A - 5306 E. Grovers Ave. (Resolution 21744)

Abandonment: V180074A
Project: 02-3194
Applicant: Brandy Ruark - City of Phoenix Streets Transportation Department
Request: To abandon right-of-way easement, addressed 5306 E. Grovers Ave. APN 215-11-004N, Final Plat for "Triple Crown III," Book 437 Page 02.
Date of Hearing: Feb. 5, 2019

Location
5306 E. Grovers Ave.
Council District: 2

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

This item was adopted.

44 Approval of Amendments to 2019-2021 Memorandum of Understanding Between City of Phoenix and LIUNA Local 777 (Unit 1) (Resolution 21746)

Request the City Council adopt a resolution approving amendments to the 2019-2021 Memorandum of Understanding (MOU) between the City of Phoenix and the Laborers' International Union of North America (LIUNA), Local 777 (Unit 1). The City Council approved this contract on April 3, 2019.

The City and LIUNA 777 have agreed to the following amendments to the 2019-2021 MOU:

Strike the language in Section 3-1(B):

B. In year two of the agreement, the economic value of ongoing total compensation increases will equal 1.0%. Unit 1 employees will also receive a one-time payment equal to the economic value of 1.0% total compensation.
a. 1.17% wage increase effective July 2020 for all steps.
b. One-time payment of $563.00 for each full-time unit member paid in the first pay cycle of August 2020.

Replace with the following language:

B. In year two of the agreement, the economic value of ongoing total compensation increases will equal 1.5%. Unit 1 employees will also receive a one-time payment equal to the economic value of 1.0% total compensation.
1. 1.77% wage increase effective July 2020 for all steps.
2. One-time payment of $563.00 for each full-time unit member paid in the first pay cycle of August 2020.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring
Absent:	1 -	Councilman DiCiccio

45 Approval of Amendments to 2019-2021 Memorandum of Understanding Between City of Phoenix and American Federation of State, County, and Municipal Employees (AFSCME), Local 2960 (Unit 3) (Resolution 21747)

Request the City Council adopt a resolution approving amendments to the 2019-2021 Memorandum of Understanding (MOU) between the City of Phoenix and American Federation of State, County and Municipal Employees (AFSCME), Local 2960 (Unit 3). The City Council approved this contract on April 9, 2019.

The City and AFSCME 2960 have agreed to the following amendments to the 2019-2021 MOU:

Strike language in Section 3-9:
Effective July 1, 2020, the City shall contribute an additional 0.2% of each Unit member's monthly base wages for a total of .88% to the City Deferred Compensation Plan.

Replace with the following language:
Effective July 1, 2020, the City shall contribute an additional 0.93% of each Unit member's monthly base wages for a total of 1.61% to the City Deferred Compensation Plan.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring
Absent:	1 -	Councilman DiCiccio

46 Authorization to Adopt Proposed Pension Funding Policy Per State Law A.R.S. 38-863.01 (Ordinance S-45679)

Request to adopt a Pension Funding Policy applicable to City of Phoenix Employee Retirement System (COPERS) and Public Safety Personnel Retirement System (PSPRS). A policy to clearly communicate the City's pension funding objectives is a new requirement adopted by the State Legislature in 2018 as A.R.S. 38-863.01 **(Attachment A)** to be implemented by July 1, 2019. While the State law only applies to PSPRS, City staff recommends also adopting a COPERS funding policy

as a transparent sound financial practice.

Summary

The State law requires the City to:

1) Adopt a Pension Funding Policy;

2) Formally accept the Employer's share of the assets and liabilities under each pension system based on the actuarial valuation report; and

3) Post the Policy on the City's website.

For review and discussion purposes, proposed pension funding policies for both PSPRS and COPERS, adapted from the State's Pension Funding Policy for PSPRS, can be found in **Attachments B and C**. A final City Pension Funding Policy must be adopted and posted on the website by July 1, 2019 and every year thereafter. Staff seeks Council approval to post the required documents on the City's website by July 1, 2019.

Information

Over the last several years the Phoenix City Council and voters have taken responsible actions to ensure financially stable pension plans while maintaining services to the public. Increases in net pension liabilities (**Attachment D**) and annual pension costs (**Attachment E and F**) have placed significant budgetary constraints on the City's ability to provide employee wage and non-pension benefit increases, public services and infrastructure maintenance. While currently manageable, this pressure will continue into the foreseeable future. Further, credit rating agencies and lenders place strong consideration on the funding plan and funding levels of the City's pension systems when determining their view of the overall financial health of the City.

As part of the 2018-19 budget process, the City Council asked management for various pension funding options, resulting in the following actions.

1) Maintained our legal commitment to employees and retirees to pay

at least
100 percent of the actuarially required contribution (ARC) to each plan;

2) Adopted a balanced budget based on 25-year amortization schedule for
PSPRS, which is more aggressive that the 30-year amortization adopted
through State law. However the 25-year amortization schedule allows
capacity to continue providing quality services and fair compensation
for employees;

3) Established a Pension Reserve Fund currently at $35 million to stabilize future
annual PSPRS payments; and

4) Advanced $70 million in Wastewater enterprise funds to pay down the
COPERS liability.

5) As part of the 2019-20 budget process, there is a recommended $1 million
annual allocation to the pension reserve and up to $4.5 million in one-time
funds for potential allocation to the reserve.

These actions are in addition to the COPERS pension reform that the City Council and voters have implemented since 2013, saving the City more than $1 billion over 25 years, and the statewide PSPRS pension reform passed by the voters in 2016. Some of the City's reforms on employee vacation and sick leave pension spiking are still being litigated in the Arizona Court of Appeals.

Results to Date

Implementation of the City Council's direction has resulted in

improvements to the funded position of the plans, including an increase in the funded ratio for COPERS to 60.64 percent for fiscal year ending 2018, up from 58.00 percent in fiscal year ending 2017. The funded ratio for PSPRS has decreased slightly to 41.23 percent for fiscal year 2018 from 42.32 percent for fiscal year 2017 (**Attachment G**). The City's total Unfunded Actuarial Accrued Liability increased to $4.6 billion. This high level of pension liability is a concern that requires ongoing attention and must be considered in balance with the current needs of the community and employees.

Looking Ahead

In accordance with State law, the Council must formally accept the assets, liabilities, and current funding ratio of the City's pension funds as stated in the annual actuarial valuations for the City of Phoenix (**Attachments H and I**) and must approve funding goals (**Attachment B and C**) by July 1, 2019.

While the pension systems are not currently 100 percent funded, the strategy to pay the ARC and pay down the liability over a set period (currently 23 years for PSPRS and 20 years for COPERS) allows flexibility in providing services to the public while spreading the liability to our residents over a period of time.

Under current actuarial calculations and amortization periods, PSPRS will be 100 percent funded by June 30, 2041 and COPERS will be 100 percent funded by June 30, 2038 (**Attachment J**). Under the leadership of the City Council, the City can continue to take steps to ensure the current actuarial determined funding expectations are achieved on this schedule, or even reach 100 percent funded within a shorter timeframe.

Next steps to address pension liabilities include:

1) Continuing to balance the budget and pay the annual contribution required by actuaries.

2) Using a portion of excess cash each year to fund the pension reserve fund or directly pay down the liability.

3) Continuing to seek opportunities to advance payments from enterprise and/or special revenue funds.

4) Evaluating appropriate timing and feasibility of Pension Obligation Bonds.

5) Adding even more resources to the current pension funding plan through one or more of the following strategies:

a. Reduced employee compensation;
b. Reduced services;
c. Additional dedicated revenue; or
d. Diversion of revenue growth from services or compensation to extra pension payments.

Conclusion and Next Steps

Over the past decade, the City Council has diligently managed the financial stability of the pension systems through the worst financial crisis since the Great Depression. However, pension funding is a long-term issue requiring constant evaluation until plans are fully funded. The City of Phoenix has successfully balanced its obligations to residents, retirees and employees to keep Phoenix a desirable community. The proposed Pension Funding Policy for COPERS and PSPRS provides a roadmap for regular review and assessment of the City's pension obligations. Staff recommends adopting the attached policies in compliance with State law.

Concurrence/Previous Council Action

The Proposed Pension Plans Funding Policy was presented at the City Council Policy Session on March 19, 2019. The Council voted 4-2 to support the policy; however five votes are necessary to pass a resolution

or formal action. In order to comply with State law by July 1, 2019, the item is being returned to the Council for further consideration.

Discussion

Councilwoman Williams declared a conflict as it related to PSPRS.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted as related to PSPRS. The motion carried by the following vote:

Yes:	6 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Gallego
No:	1 -	Vice Mayor Waring
Conflict:	1 -	Councilwoman Williams
Absent:	1 -	Councilman DiCiccio

Discussion

Councilwoman Stark declared a conflict as it related to PSPRS.

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

Yes:	6 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring
Conflict:	1 -	Councilwoman Stark
Absent:	1 -	Councilman DiCiccio

53 Landscaping and Utility Vehicles, Trailers, and Equipment - Requirements Contract (Ordinance S-45676)

Request to authorize the City Manager, or his designee, to enter into a contract with Drake Equipment of Arizona, Inc.; Bingham Equipment

Company; Alamo Group, Inc.; A&G Turf Equipment, Inc.; LZ Delta, LLC; Arizona Machinery, LLC; Fleming Trailers, Inc.; Diamond Mowers, LLC; Titan Machinery, Inc.; A to Z Equipment; Deere & Company, to purchase utility vehicles, tractors, trailers, all terrain vehicles, golf carts, and lawn and garden equipment used by departments Citywide in an amount not to exceed $5,000,000 over five years, or approximately $1,000,000 annually. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Adopting the new multi-vendor State contract will allow the City to purchase trailers, utility vehicles, mowers, sprayers, tractors, and small landscaping tools and equipment at a statewide government discounted rate for various City departments. The equipment purchased in these contracts will be used to maintain the landscaping in the City's parks and right-of-ways that must be kept up to City Code; and to allow City employees to perform their job duties in a safe and efficient manner. The primary departments utilizing the contracts are: Aviation, Public Works, Parks and Recreation, Street Transportation, and Water Services. Approximately 85 percent of the contract spend is used by enterprise funds.

Procurement Information
By utilizing the State cooperative contracts, the City benefits from the State of Arizona cooperative contract rates.

Contract Term
The five-year contract period for these vendors will begin June 1, 2019.

Financial Impact
The aggregate five-year contract value shall not exceed $5,000,000, or approximately $1,000,000 annually. The contract value is based on historical spend. Funds are available in all City of Phoenix departments' budgets.

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

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

55 Part-Time Television Engineering Services - RFQu 19-070 - Requirements Contract (Ordinance S-45664)

Request to authorize the City Manager, or his designee, to enter into a contract with EAR Professional Audio Video to provide part-time television engineering services for the Communications Office. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $87,000 (including applicable taxes), with an estimated annual expenditure of $18,000.

Summary
The Communications Office supports various departments and programming through the operation of PHXTV and know99, two municipal cable stations in the city available to inform the public. This includes audio and video support for City Council, Subcommittee and department meetings.

The stations broadcast programming both on-air and online which require occasional television engineering services. This contract will provide the Communications Office with required part-time engineering services, including but not limited to, maintenance of all station engineering facilities; video production software, technology infrastructure, software and equipment upgrades, live-streaming, emergency equipment failure, and server support; as well as equipment technical research, and installation and operation of equipment.

Procurement Information
Request for Qualification (RFQu) 19-070 was conducted in accordance with Administrative Regulation 3.10 with the intent to establish a Qualified Vendors List (QVL) of qualified vendors to provide part-time television

engineering services. There were two offers received by the Finance Department Procurement Division on March 15, 2019. One offer was deemed non-responsive. One offer was evaluated by a committee which determined the offer met the City's minimum qualification criteria.

The following vendor is being recommended to be included in the QVL:
EAR Professional Audio Video

The Deputy Finance Director recommends that the offer from EAR Professional Audio Video be accepted as the responsive and responsible offer that is most advantageous to the City.

Contract Term
The five-year contract term shall begin on or about May 15, 2019.

Financial Impact
The aggregate contract value will not exceed $87,000 (including applicable taxes), with an estimated annual expenditure of $18,000. Funds are available in the Communications Office budget.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring
Absent:	1 -	Councilman DiCiccio

58 Approval to Accept Head Start Birth to Five Supplemental Duration Funding, Amend Delegate Contracts for Fiscal Year 2018-19 and Amend Previous Authorization to Enter Into Contracts for Fiscal Year 2019-20 (Ordinance S-45648)

Request to authorize the City Manager, or his designee, to accept $3,687,000 from the U.S. Department of Health and Human Services (DHHS) for Supplemental Duration funding. Further request authorization

to amend delegate agency contracts for Fiscal Year 2018-19 and amend previous authorization to enter into contracts for Fiscal Year 2019-20 to include Supplemental Duration funding for both fiscal years and the creation of two Head Start Program Assistant positions in support of the additional classrooms. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

The Federal Fiscal Budget has appropriated funds to the Office of Head Start for the purpose of providing full school year and full school day programming to increase the total annual hours of high-quality early education services offered to children enrolled in the Head Start preschool option. There is strong evidence that Head Start children need greater exposure to high-quality early learning experiences than is currently provided under the Head Start minimum duration standards. Extending the duration of Head Start program services will enable sufficient time for teachers to conduct learning activities and intentional instruction that experts believe are important to later school success.

Supplemental Duration funds are awarded for the purpose of increasing the existing number of hours per day and the existing number of school days per year that are offered to Head Start preschool students. For Fiscal Year 2018-19, $1,350,000 will be used for start-up costs (i.e classroom supplies and playground equipment). For Fiscal Year 2019-20, $2,337,000 will be used for ongoing program operations. The City of Phoenix Head Start Birth to Five program currently serves 3,451 Head Start children birth to five years old.

The federal application for slots was based on increasing Grantee full-day programming to 45 percent in accordance with Program Instruction dated Sept. 9, 2018. The Grantee proposes to award conversion slots to delegate partners who currently have full-day programming at less than 45 percent of total agency slots. An additional 442 children will be converted from half-day to full-day. The funding variance is based on the different cost per child and also dependent on the conversion of a classroom or the creation of a totally new classroom. The creation of new classrooms will require two full-time Head Start

Program Assistants to serve as coaches, ensuring Head Start quality standards are met. The delegates included in this opportunity were chosen because 45 percent of their current slots did not meet that threshold. See **Attachment A** for a list of delegates and the funding breakdown.

Financial Impact

The total amount of additional funding will not exceed $3,687,000. No additional General Funds are needed to operate programs.

Concurrence/Previous Council Action

On Feb. 21, 2018, City Council gave the approval to enter into contracts with Delegate Agencies for Fiscal Year 2018-19.

On March 6, 2019, City Council gave the approval to enter into or extend contracts with Delegate Agencies for Fiscal Year 2019-20.

This item was approved by the Head Start Policy Council on April 8, 2019.

This item was recommended for approval at the Parks, Arts, Libraries and Education Subcommittee meeting on April 24, 2019, by a vote of 4-0.

Discussion

Mayor Gallego noted this was an exciting item for the City, and said this would add hundreds of full-day Head Start slots.

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

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that Items 64 and 65 be adopted. The motion carried by the following vote:

Yes: 7 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 1 - Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

64 **Artist Design Contract for PSHIA Terminal 4 S1 Concourse Atrium Public Art Project (Ordinance S-45666)**

Request to authorize the City Manager, or his designee, to enter into a contract with artist Marc Fornes, doing business as TheVeryManyStudio, LLC (NY), for an amount not to exceed $125,000 to work with an Aviation Department design team to develop the design and engineering for artwork to be integrated into the atrium of the new Phoenix Sky Harbor Airport Terminal 4, S1 Concourse. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2018-23 Public Art Project Plan includes a project to commission artists to integrate artwork into the design of new south concourse at Terminal 4. The atrium will be a prominent gathering area for passengers moving between their gates and the terminal. The atrium interior will be visible day and night from the PHX Sky Train, which passes the new concourse.

On Feb. 7, 2019, a six-person artist selection panel recommended Marc Fornes and five other finalists after reviewing a pool of 132 applicants who responded to the project's open Request for Qualifications. In addition to Mr. Fornes, the finalists included the team of Ben Donovan and Simon Olmstead (AZ), the team of Lesley Chang and Jason Klimoski (NY), the team of Eric Rieger and Beau Basse (MN), Eric Staller (CA), and Aaron Stephan (ME). On March 22, 2019 the panel interviewed the finalists and reviewed their design approach before recommending that Mr. Fornes be contracted for the project. The panel based its decision on Mr. Fornes' ability to create a memorable landmark in the concourse atrium, his exemplary ability to work with other design professionals, and his expertise with the materials he proposed for the artwork.

The selection panel included Liesel Fenner, Public Art Program Director, Maryland State Arts Council; Gary Martelli, Curator and Manager of Phoenix Aviation Museum; Sam Chung, artist and teacher, Arizona State University; Erin Joyce, Curator at the Heard Museum; Gregory Torrez, community representative; and Susan Copeland, artist and teacher, Phoenix Union High School District. John Tran, Russ Sanders, and Molly Milne, from the project's architectural team, served as advisors to the panel.

Financial Impact

The PSHIA Terminal Four S1 Concourse is one of 31 projects in the Fiscal Year 2018-23 Public Art Project Plan that City Council approved on June 28, 2018. The Art Plan includes $1,796,441 for this project. The proposed $125,000 design contract will cover all costs related to the artist working with City staff and the Aviation Department design team to design and engineer the artwork to be integrated into the new Phoenix Sky Harbor International Airport Terminal 4, S1 Concourse atrium. The remaining project funds will be used for development and administration of this and one additional project to be integrated into the S1 concourse. The percent-for-art funds for this project come from the Aviation Department Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended approval of this item at its April 16, 2019, meeting. The Parks, Arts, Libraries, and Education Subcommittee reviewed and approved this item by a 3-1 vote at its April 26, 2019 meeting.

This item was adopted.

65 Artist Design and Construction Oversight Contract for PSHIA Terminal 4 S1 Connector Bridge Public Art Project (Ordinance S-45667)

Request to authorize the City Manager, or his designee, to enter into a contract with the artist team of Isaac and Gabriel Fortoul (AZ), doing business as the Fortoul Brothers, LLC., for an amount not to exceed $125,000 to work with an Aviation Department design team to design and

oversee construction of large-scale terrazzo floors and adjacent walls for the new Phoenix Sky Harbor International Airport Terminal 4, S1 Concourse Connector Bridge. The project will be integrated into the design of PSHIA's new south concourse at Terminal 4. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2018-23 Public Art Project Plan includes a project to commission artists to integrate artwork into the design of the new south concourse at Terminal 4. The bridge will convey passengers between their concourse gates and the terminal.

On Feb. 5, 2019, a five-person artist selection panel recommended the Fortoul Brothers and four other finalists after reviewing a pool of 102 applicants who responded to the project's open Request for Qualifications. In addition to the Fortoul Brothers, the finalists included Betsy Casanas (PA), C.J. Hungerman (IL), Susan Logoreci (CA), and Electric Coffin (WA). On March 20, 2019, the panel interviewed the finalists and reviewed their design approach before recommending that the Fortoul Brothers be contracted for the project. The panel based its decision on the artists' understanding of the project, their ability to create an exceptional design for the floors and walls of the long concourse bridge, and their ability to work effectively with the overall project's design team.

The selection panel included Michael Chavez, Public Art Program Manager, Denver Arts and Venues; Gary Martelli, Curator and Manager of Phoenix Airport Museum; Peter Bugg, artist and Visual Arts Coordinator, City of Chandler; Betsy Fahlman, Professor of Art, Arizona State University; and Muktar Sheikh, community representative. John Tran, Russ Sanders, and Molly Milne, from the project's architectural team, served as advisors to the panel.

Financial Impact

The PSHIA Terminal Four S1 Concourse is one of 31 projects in the Fiscal Year 2018-23 Public Art Project Plan that City Council approved on June 28, 2018. The Art Plan includes $1,796,441 for this project. The

proposed $125,000 design contract will cover all costs for the artist to work with City staff and the Aviation Department design team to design and oversee construction of the terrazzo floors and adjacent walls for the new Phoenix Sky Harbor International Airport Terminal 4, S1 Concourse Connector Bridge. The remaining project funds will be used for development and administration of this and one additional project to be integrated into the S1 concourse atrium. The percent-for-art funds for this project come from the Aviation Department Capital Improvement Program.

Concurrence/Previous Council Action
The Phoenix Arts and Culture Commission reviewed and recommended approval of this item at its April 16, 2019, meeting. The Parks, Arts, Libraries, and Education Subcommittee reviewed and approved this item by a 3-1 vote at its April 26, 2019 meeting.

This item was adopted.

79 Purchase, Delivery and Installation of Nursing Stations - Contract Recommendation (Ordinance S-45668)

Request to authorize the City Manager, or his designee, to enter into a contract with Mamava, Inc. (Mamava) to provide up to six portable nursing stations at Phoenix Sky Harbor International Airport (PHX), in an amount not to exceed $172,000, for a two-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Friendly Airports for Mothers (FAM) Act passed in October 2018 as part of the Federal Aviation Administration Reauthorization, requires airports to provide dedicated nursing facilities past security checkpoints by 2021 for airports receiving federal grants. Both Terminals 2 and 3 are compliant.

PHX will be purchasing standard and Americans with Disabilities Act (ADA) compliant and accessible units to be placed at up to six post-security locations in Terminal 4 to ensure PHX is in compliance of the FAM Act. The requested units will provide conveniently located nursing areas for traveling mothers in Terminal 4, which has seven

concourses and currently only has one nursing location. Terminal 4 has more than 80 percent of the passenger traffic at the airport and is home to both Southwest and American Airlines. The City may purchase up to six units during the term of the contract.

Procurement Information
Invitation for Bid (IFB) 19-032 was conducted in accordance with Administrative Regulation 3.10. Two bids were received on April 2, 2019. One bid was deemed non-responsive. The bid from Mamava was determined to be responsive and responsible. The bid was evaluated based on years of experience and price. The Aviation Department determined that it is in the best interest of the City to award a contract to Mamava, which was the only responsive and responsible bidder.

Contract Term
The contract will begin on or about July 1, 2019, for an initial one-year contract term, with a single one-year option to extend at the discretion of the Aviation Director, for a two-year aggregate contract term.

Financial Impact
The contract amount will not exceed $172,000 for the two-year aggregate contract term. Funds are available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Discussion
Mayor Gallego stated this was good news because it would make Sky Harbor International Airport more accommodating for nursing moms.

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

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	

Absent: 1 - Councilman DiCiccio

81 **Public Transit Regional Fare Policy Administrative Modifications (Ordinance S-45636)**

Request to authorize the City Manager, or his designee, to amend the Public Transit Fare Policy for the City of Phoenix Public Transit system to make administrative modifications. This amendment does not impact the General Fund.

Summary

Transit fares are regional, and the City works in conjunction with Valley Metro in establishing and updating fares and the region's fare policy. Over the past 10 years a number of Council-approved service and fare policy changes have been implemented by the Public Transit Department, including changes to Phoenix Public Transit services provided and the fares charged to public transit users. Staff have identified some administrative modifications to the current fare policy ordinance needed to accurately reflect all Council-approved transit services, fares, and fare program changes made in recent years.

Modifications to the Public Transit Fare Policy proposed by staff focus primarily on updating the Dial-a-Ride (DAR)/paratransit section of the Fare Policy to better describe the applicability of Dial-a-Ride fares, eliminate fares identified for same day Phoenix Dial-a-Ride service that is no longer provided as of 2011, and reflect the FY 2017-18 addition of Valley Metro's Regional Paratransit service and corresponding elimination of Dial-a-Ride transfers, and other administrative updates (see **Attachment A - Markup of Revisions**). These changes to the Fare Policy are administrative in nature only and have no impact to passenger fares. See **Attachment B - Revised Fare Policy** for the final policy document.

Financial Impact

This update to the Public Transit Fare Policy has no financial impact to the City of Phoenix or the regional transit system.

Discussion

Leonard Clark asked Council to vote for the item, and suggested more residents may start considering taking buses because the price of gas

might increase.

Vice Mayor Waring asked if this item was a technical correction.

City Manager Ed Zuercher responded yes, and mentioned this would clean up language particularly as it related to the outlets where passes are sold and did not affect fares themselves.

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

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

82 Amend City Code - Changes to Phoenix Speed Limits - Amending Section 36-158, Schedule 1, Local Speed Limits (Ordinance G-6589)

Request to amend City Code section 36-158, Speed Limit Ordinance, Schedule I, Local Speed Limits (**Attachment A**) due to changing land uses and traffic conditions.

Summary

Speed limits are established under Arizona Revised Statutes, section 28-703, which requires an "engineering study and traffic investigation." The Phoenix City Code and Charter require that all speed limits be approved by City Council in the form of an amendment to the Speed Limit Ordinance. The requested amendment to the Speed Limit Ordinance is included as **Attachment A**.

The Street Transportation Department (Streets) is modifying its current speed limit changes process to ensure it includes additional engagement with City Council prior to implementation. The current process includes an evaluation of potential speed limit changes by Streets staff, implementation of any recommended speed limit changes, followed by City Council adoption of the changes to the Speed Limit Ordinance after

speed limit changes were already implemented. The new process will also include evaluation of potential speed limit changes by Streets staff, but City Council adoption of recommended speed limit changes will occur before those changes are implemented on City streets. Additionally, the new process will occur twice per year rather than annually.

City Council most recently adopted Speed Limit Ordinance changes in September 2018. However, as Streets staff works to implement the new speed limit changes process, Streets staff noted that four locations (**Attachment B**) had speed limit changes already implemented, but were not included in the Speed Limit Ordinance changes adopted in September 2018. As with all recommended speed limit changes, these four speed limit changes were based on an engineering study and traffic investigation conducted by Streets staff, or are newly constructed streets. The approval of the speed limit changes in these four locations is requested to ensure the Speed Limit Ordinance is in line with the currently posted speed limit.

Additionally, with the new speed limit changes process, Streets is recommending speed limit changes at two locations (**Attachment C**), where the speed limit changes will not be implemented until City Council adopts an amendment to the Speed Limit Ordinance. The recommended changes are based on engineering studies and traffic investigations.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on March 26, 2019, by a vote of 3-0.

Discussion

City Clerk Denise Archibald read the title of the ordinance for this item.

Leonard Clark stated he would support the item because he suggested people were driving crazy through City streets. He noted the Council would be more involved in changing speed limits, and commented Council would perform more oversight on this.

Councilwoman Williams seconded the motion.

Prior to his vote, Councilman Nowakowski asked if the item went through a subcommittee and if it went through any of the village planning committees.

Mayor Gallego confirmed it went through a subcommittee and introduced Deputy City Manager Mario Paniagua.

Mr. Paniagua stated he did not believe it went through any village planning committee.

Councilman Nowakowski asked about community outreach.

Street Transportation Director Kini Knudsen replied the City does not normally go through public outreach in regards to speed limits, and added the City may respond to community input. He stated the changes were based on data that included accidents and complaints from the public. He mentioned sometimes there are changes because of new construction, and said the City would continue to evaluate speed limits in those locations where the changes were.

Councilman Nowakowski questioned if there would be some type of educational program to educate residents where the the speed limits were changed.

Mr. Knudsen answered that was something he could get back to Councilman Nowakowski on, and noted sometimes there were signs put up to notify drivers of the change.

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

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring

Absent: 1 - Councilman DiCiccio

83 **Request to Discontinue Dockless Bikeshare Program (Ordinance G-6590)**

Request to authorize the City Manager, or his designee, to discontinue the current Dockless Bikeshare Program.

Summary

The City Council adopted an ordinance on July 5, 2018 to allow the operation of a Dockless Bikeshare Program. The intent of this Program is to enhance safe multi-modal transportation within the City of Phoenix jurisdictional limits. In addition to its ordinance adoption, the City Council also included a requirement that by Feb. 1, 2019, dockless bikeshare companies would need to implement bike 'lock-to' mechanisms in order to be parked and locked to a fixed object.

Staff developed the Dockless Bikeshare Program by facilitating multiple stakeholders' meetings, researching industry standards, and other municipalities' best practices. The Program includes four key components: safety, parking, operations, and data sharing. After developing the application and permit, and securing a vendor to collect any potential abandoned bikes, the Program was finalized and open to receive applications.

Although the Program has been open for more than four months, no vender has chosen to apply. Staff contacted potential bikeshare vendors to inquire if any were interested in submitting a Program application. The vendors' representatives expressed that the shared active transportation industry had changed drastically and the market demand for dockless bikeshare had diminished. They explained that there is no longer interest in expanding dockless bikeshare into new market areas because of increased demand for shared electric scooters.

Concurrence/Previous Council Action

City Council approved the Dockless Bikeshare Program (Ordinance G-6474) at the July 5, 2018 Formal City Council Meeting.

On April 23, 2019, the Aviation and Transportation Subcommittee recommended that the program be discontinued by a vote of 2-0.

Discussion

City Clerk Denise Archibald read the title of the ordinance for this item.

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

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

93 West Anthem Water and Wastewater Infrastructure Improvements - Design-Bid-Build Services - WS85500416 and WS90500276 (Ordinance S-45660)

Request to authorize the City Manager, or his designee, to accept Hunter Contracting Co. (Hunter) as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Hunter for Design-Bid-Build Services for the West Anthem Water and Wastewater Infrastructure Improvements project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $8,056,580.

Summary

The purpose of this project is to provide water and wastewater infrastructure improvements, which will require the Water Services Department to construct significant new infrastructure, including a 24-inch to 36-inch water transmission main, 18-inch sanitary sewer pipe, and butterfly valves with manholes. The new infrastructure supports water and sewer utilities in the West Anthem service area.

Hunter's services include, but are not limited to: constructing approximately 3,300 linear feet of 24-inch and 4,500 linear feet of 36-inch ductile iron water pipe and fittings, approximately 14,300 linear feet of 18-inch sanitary sewer pipe, approximately 51 sanitary sewer manholes, fire hydrant installation, corrosion monitoring, and pavement removal and replacement.

Procurement Information
The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Eight bids were received on March 19, 2019, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Engineer's Estimate and the seven lowest responsive, responsible bidders are listed below:

Engineer's Estimate: $7,844,934
Hunter Contracting Co.: $8,056,580
Action Direct LLC dba Redpoint Contracting: $8,866,616
T&T Construction, Inc.: $9,136,174
Standard Construction Company, Inc.: $9,583,324
Achen Gardner Construction LLC: $9,949,274
B&F Contracting: $10,157,837
Blucor Contracting, Inc.: $11,320,155

Bidders who were deemed non-responsive are listed below:
Pulice Construction, Inc.

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is one year 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 Hunter will not exceed $8,056,580, including all subcontractor 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.

Location
The project is located along the west side of I-17 between Sheriffs Pistol Range Road and Opportunity Way.
Council District: 1

Discussion
Leonard Clark mentioned he lived in District 1, and said he was glad Council did oversight in helping other communities. He stated there was growing concern for water, and noted it was important to have very strong oversight and future planning for water. He commented he was neutral on the item because of developers and the sustainability of water.

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

Yes:	8 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Waring and Mayor Gallego
No:	0	
Absent:	1 -	Councilman DiCiccio

103 Council Action on Unresolved Issues between the City of Phoenix and AFSCME Local 2384 (Unit 2) (Resolution 21745)

This report provides information regarding the action by which City Council will impose Terms and Conditions of Employment for the American Federation of State County and Municipal Employees (AFSCME) Local 2384 (Unit 2).

The attached Terms and Conditions of Employment includes:
- an economic package increase consistent with Unit 4 (Phoenix Law Enforcement Association) and Unit 5 (Phoenix Firefighters Association);
- work rules that create consistent grievance procedures; fair and impartial language consistent with all civilian groups; modified overtime

calculation that allows the ability for flex time consistent with all civilian groups; consistent expiration dates for side agreements;
- modified release time language using a donated hours model, which is consistent with Police and Fire; and
- correction to a clerical error made in the 2016-19 contract regarding deferred compensation language.

No tentative agreements are included in the Terms and Conditions of Employment document.

It is recommended that Council take action on the attached Terms and Conditions of Employment for Unit 2 **(Attachment A)**.

*****Update as of May 14, 2019*****

This report was initially published on May 9 and revised on May 10, 2019. Since that time, the parties have continued to negotiate and may have an agreement, which is reflected in **Attachment B**.

If Unit 2 chooses to ratify the Terms of Conditions of Employment imposed by the City Council before May 22, 2019, the City Manager is authorized to execute a Memorandum of Understanding for the City that is consistent and in accordance with the Terms and Conditions imposed by Council.

Discussion

Councilwoman Pastor made a motion that this item be adopted per the recent Terms and Conditions of Employment (TCE) dated May 14, 2019 noted as Attachment B of Item 103. She added the TCE would convert to a Memorandum of Understanding if signed by the union by May 22, 2019.

Councilwoman Williams seconded the motion.

Note: James McNeil donated his time to Scott Leahy.

Mr. Leahy congratulated Mayor Gallego on her election victory, and stated he was not there to complain but to expose what had occurred. He mentioned there was a lot of money involved with the pension, and noted he had five different positions with the City for 20 years. He discussed

the vote on Proposition 47, and asked why the pension problem could not be phased in. He commented himself and the people he talked to in his position did not feel respected, and suggested there was mismanagement in COPERS. He used an analogy on boxing, and how that related to the pension crisis. He asked for the City to figure out how to manage the money available, and said he wanted the Council to think about the effect this had on employees.

Richard Rea spoke in favor, and noted there was a bigger question for the City to deal with regarding the pension. He said he had been on committees that had looked at how the City had handled the pension crisis, and commented the City had done a better job than most cities to address the issue. He mentioned the issue was misrepresented often, and said this was a financial and legal problem with pensions that could not be easily erased without a large amount of income that would come in. He stated it would take some time to try to slowly get back money for the pension crisis.

Dolores Henderson spoke in favor, and mentioned she was the Vice President of AFSCME Local 2384. She commented it was difficult for her to keep emotions out of her decisions, and complimented the President of AFSCME Local 2384 Mario Aiello for standing up for the membership and rights. She stated Mr. Aiello was there to work with the City to make a place where people wanted to work and stay, and to make sure employees were treated fairly and equally. She stated with the leadership of AFSCME Local 2384 and the Council, they could accomplish great things to make the City competitive. She talked about the benefits of working together to improve wages and work environment, and thanked everyone for their leadership.

Leonard Clark asked for support for the union members to make sure they had a fair living wage and standard of living. He talked about how he saw employees in public working early in the morning, and asked for support for all unions.

Councilman Nowakowski thanked Mr. Aiello and the members of the union for coming to an agreement for what was good for the City. He said his door was always open for whatever they may need, and he thanked

the employees for the services they provide the City.

Prior to her vote, Councilwoman Pastor noted she was happy to support the TCE for AFSCME Local 2384. She noted if the TCE was ratified by May 22, 2019, the City Manager would be authorized to execute a Memoranda of Understanding for the City that would be consistent with terms posed by Council. She commented there would be a Memoranda of Understanding for all units, and she stated she was confident there would be a ratified memoranda. She talked about the concerns brought forward regarding wages, hours, and working conditions, and added Council would look into those areas to make sure morale is at standard. She thanked AFSCME Local 2384, City leadership and staff, and said she would support the negotiations.

Note: Jennifer Wozniak submitted a comment card for the record indicating no position on Item 103.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Williams, that this item be adopted per the recent Terms and Conditions of Employment (TCE) dated May 14, 2019 noted as Attachment B. The TCE will convert to a Memorandum of Understanding if signed by AFSCME by May 22, 2019. The motion carried by the following vote:

Yes:	7 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego
No:	1 -	Vice Mayor Waring
Absent:	1 -	Councilman DiCiccio

Discussion

Mayor Gallego congratulated those involved, and said she was committed to continue working with AFSCME to have the best city possible. She thanked the Human Resources Department staff, and acknowledged this was the final labor contract.

REPORTS FROM CITY MANAGER, COMMITTEES, OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Reese Morgan announced she was 11 years old and was a member of Apologia Church. She talked about abortion, and described the process of what happens during an abortion procedure. She asked for Phoenix to be a sanctuary city for the unborn.

Michael Hendrickson stated he was present to change the opinions of those on Council about abortion, and asked Council to say no to Planned Parenthood and yes to babies. He talked about being born prematurely, and described what would have happened under an abortion. He suggested abortion was murder, and added a baby is a human being.

Alex Dorst mentioned he was present to bring up safety issues at Deer Valley Airport, and said he had been a pilot since 1975 and had never experienced what had taken place at Deer Valley Airport. He stated he used a plane as part of his business, and suggested the airport did not have adequate maintenance facilities or personnel. He commented the rules and regulations were outdated due to a lack of proper management, and talked about the eviction of five tenants without warning and due process. He said he was one of those tenants, and that his crime was allowing his mechanic to have access to his hangar when he was out of town for business. He asked for the Mayor's Office to inquire into the issues at Deer Valley Airport, and noted prior tragic accidents in the past couple years could have been avoided with better training and maintenance.

Larry Afana talked about the safety issues brought up at Deer Valley Airport. He noted there were only eight mostly part-time providers for preventative maintenance left for over 1,000 aircraft. He discussed what those providers did for aircraft at Deer Valley Airport, and said he was served an eviction notice. He asked for Aviation Department staff to come to the table to come up with a solution, and said he was glad these issues have come to light. He stated he had been unable to work because of aircraft grounded, and mentioned fatal accidents that happened in the previous years. He suggested those accidents could have been prevented with better maintenance and flight training.

Leonard Clark discussed a law that was passed in Alabama recently regarding abortion, and took issue with the details of that law. He noted the United States of America was not a theocracy, and took issue with using children as props.

Stellar Durbin mentioned he was 11 years old, and said he was a follower of Jesus Christ. He noted he was present to plead for the lives of children, and suggested the argument for abortion was silly because a small human being was still growing. He explained the different terms used to describe a small human, and asked Council to make Phoenix a sanctuary city for innocent human victims.

Marcus Pittman suggested because someone's dad was a bad guy does not mean that their child needed to be killed, and said he disagreed with a lot of the Alabama abortion law because he suggested people should get the death penalty for having an abortion. He said God's word should be the final source of all authority, and mentioned the Bible gave people a clear standard of morality.

Emma Hendrickson talked about what she learned in zoology regarding animals protected by the United States Environmental Protection Agency. She gave an example of the state of Hawaii that passed a bill that banned the sale of sunscreen that contained oxybenzene to save coral. She related those protections to babies, and asked Council why they have not put an end to abortion. She suggested this was inconsistent with the Arizona Constitution, and asked Council to take the necessary steps to make Phoenix a sanctuary city for the unborn.

Lauren Walker mentioned she was 11 years old and a member of Apologia Church. She discussed the history of slavery in the United States, and related the treatment of slaves to abortion today. She said Phoenix should be a sanctuary city for the unborn.

Adasyn Walker noted she was 13 years old and thanked Council for allowing her to speak. She discussed the penalties for illegally moving or disturbing bird eggs, and asked why only certain laws were enforced. She questioned if it was a greater crime to destroy duck eggs or to have an abortion, and suggested animals were more protected under law than people. She mentioned Arizona Revised Statute 13-3603, and added this was not enforced to criminalize abortions.

The City Clerk declared there had been 30 minutes of public comments.

Note: The following indviduals submitted comment cards for Citizen Comments, but were not able to speak due to the time limit.

Michael Pearson
Doug Shell
Desiree Maes
Dan Weecks
Jackson

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:57 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

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 15th day of May, 2019.
I further certify that the meeting was duly called and held and that a quorum was

present.

Dated this 5th day of February, 2020.

CITY CLERK