

WEDNESDAY, JUNE 17, 2020
PHOENIX CITY COUNCIL FORMAL AGENDA



Mayor
Kate Gallego

Vice Mayor
District 5
Betty Guardado

District 1
Thelda Williams

District 2
Jim Waring

District 3
Debra Stark

District 4
Laura Pastor

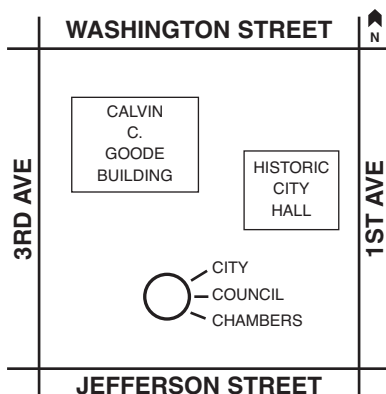
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Carlos Garcia

*Online agendas and
results available at
www.phoenix.gov*

City Council Chambers
200 W. Jefferson St.
Phoenix, AZ 85003



WELCOME!

Thank you for participating in the process of representative local government. We welcome your interest and hope you and your neighbors will often attend Phoenix City Council meetings. Democracy cannot endure without an informed and involved electorate.

Phoenix operates under a Council-Manager form of local government. Policy is set by the Mayor and Council, and the City Manager, who is appointed by the Council, directs staff to carry out the policies. This separation of policy-making and policy administration is considered the most economical and efficient form of city government.

FORMAL CITY COUNCIL MEETINGS

The Council generally holds formal meetings at 2:30 p.m. on Wednesdays to take official action on Ordinances, Resolutions, and other items on the agenda. Although the formal agenda is subject to change, all changes to the printed agenda will be available at least 24 hours prior to the meeting. Visit phoenix.gov/cityclerk/publicmeetings to view the agenda and meeting schedule.

The formal meeting may appear to proceed very quickly, with important decisions reached with little discussion. However, councilmembers receive the agenda the week prior to the meeting, giving them the opportunity to study every item and to ask questions of City staff members. If no additional information is presented at the meeting, action may be taken without discussion.

HOW CITIZENS CAN PARTICIPATE

Phoenix City Council meetings are live streamed on phoenix.gov and available to view on Phoenix Channel 11.

For updated information on how residents can provide input on Council agenda items, please visit phoenix.gov/cityclerk/publicmeetings or call 602-262-6001.

For other questions involving the City, you are encouraged to contact your District councilmember at 602-262-7029 or the City Manager's Office at 602-262-4449. To reach the Mayor's Office, call 602-262-7111. We will do everything possible to be responsive to your individual requests.

REGISTERED LOBBYISTS

Individuals paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter and must re-register annually. If you have any questions about registration or whether or not you must register, visit lobbyist.phoenix.gov or contact the City Clerk's Office at 602-256-3186.

ACCESSIBILITY

For further information or reasonable accommodations, please call 602-256-3186 or Relay 7-1-1 as early as possible to coordinate needed arrangements.

Si necesita asistencia o traducción en español, favor de llamar lo mas pronto posible a la oficina de la Secretaría Municipal de Phoenix al 602-256-3186.

City of Phoenix Council members and district boundaries



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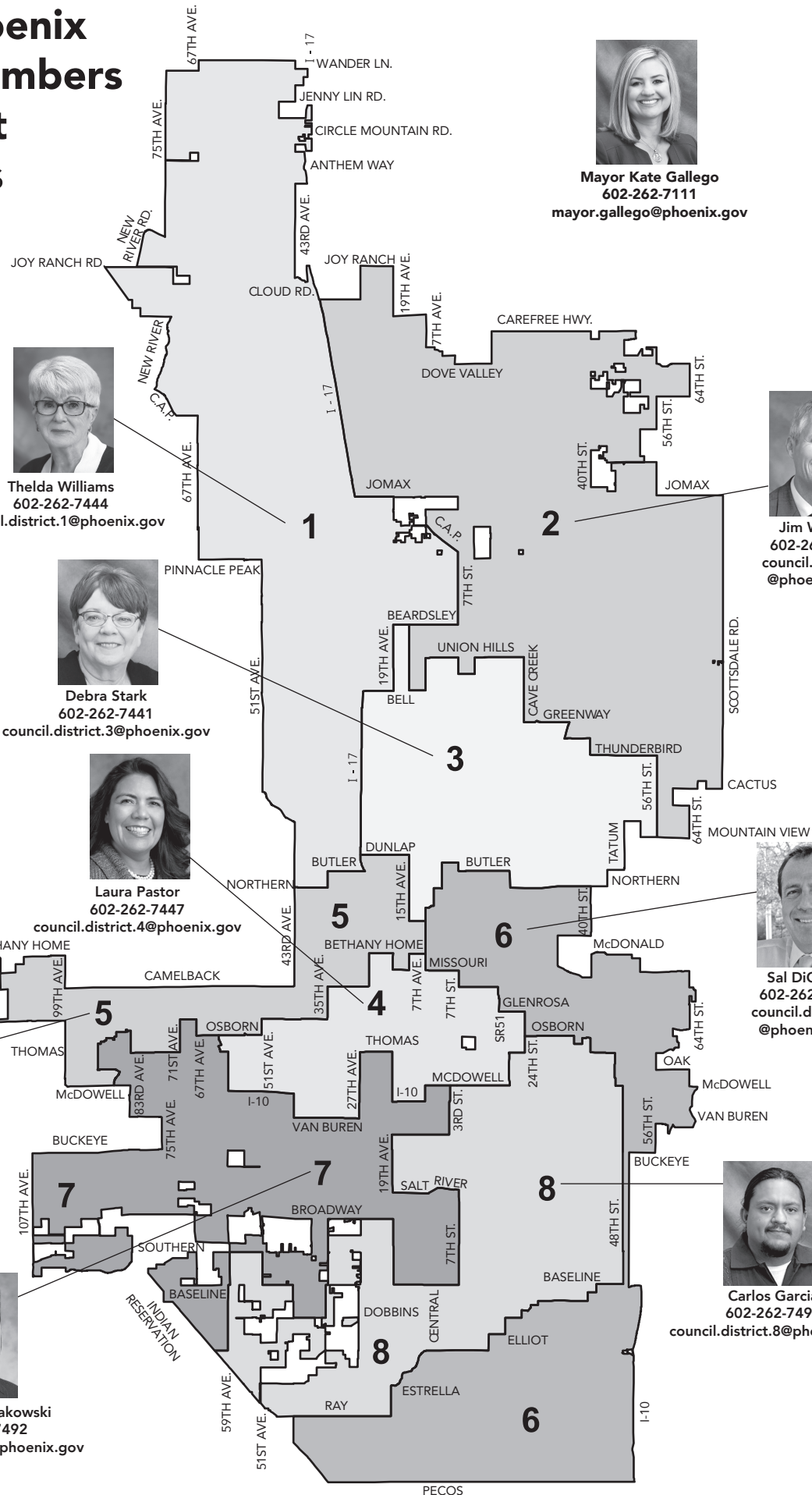
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Agenda

City Council Formal Meeting

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

Wednesday, June 17, 2020

2:30 PM

phoenix.gov

*****REVISED June 16, 2020*****

Items Requested to be Withdrawn: 59, 63; Item Added: 102

*****REVISED June 12, 2020*****

Item with Additional Information: 24

OPTIONS TO ACCESS THIS MEETING

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable.

- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 291 000 322 # (for English) or 298 245 550 # (for Spanish). Press # again when prompted for attendee ID.

- **Register and speak during a meeting:**

- **Register online** by visiting the City Council Meetings page on phoenix.gov **at least 1 hour prior to the start of this meeting**. Then, click on this link at the time of the meeting and join the Webex to speak:

<https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=ee385a834a45b60eadd6be43c928a58b0>

- **Register via telephone** at 602-262-6001 **at least 1 hour prior to the start of this meeting**, noting the item number. Then, use the Call-in phone number and Meeting ID listed above at the time of the meeting to call-in and speak.

CALL TO ORDER AND ROLL CALL

BOARDS AND COMMISSIONS

1 **Mayor and Council Appointments to Boards and Commissions**

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

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South Mountain Distillery, LLC | District 8 - Page 16 |
| 3 | Liquor License - Little O's | District 4 - Page 20 |
| 4 | Liquor License - Splash Food & Bar | District 4 - Page 25 |

PAYMENT ORDINANCE (Ordinance S-46713) (Items 5-21)

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| 5 | Arizona Public Service Company |
| 6 | SizeUp, Inc. |
| 7 | American Conservation Experience |
| 8 | Crash Data Group, Inc. |
| 9 | Settlement of Claim(s) Cox Communications v. City of
Phoenix |
| 10 | Settlement of Claim(s) Ortiz v. City of Phoenix |
| 11 | City of Buckeye |
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| 13 | U.S. Environmental Protection Agency |
| 14 | State of Arizona, Arizona Department of Environmental
Quality |
| 15 | Maricopa County Air Quality Department |
| 16 | Maricopa County Air Quality Department |
| 17 | Maricopa County Animal Care & Control |
| 18 | Maricopa County Environmental Services Department |
| 19 | Arizona Blue Stake, Inc., doing business as Arizona 811 |
-

20 **Veolia North America, Inc., doing business as Veolia Water North America Operating Services, LLC**

21 **EPCOR Water USA, Inc.**

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23 **Convening of Special Meeting of the City Council** Citywide - Page 52

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- 85 **Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations - Construction Manager at Risk Construction Services with Hunter Contracting Co. and McCarthy Building Companies, Inc. - WS85100046, WS85110005 and WS85100053 (Ordinance S-46721)** District 1 - Page 275
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- 88 **Vitrified Clay Pipe and Fittings Agreement (Ordinance S-46730)** Citywide - Page 283
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- 91 **Final Plat - Park Central Amended II - PLAT 200509 - West of Central Avenue and South of Osborn Road** District 4 - Page 286
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| 93 | Final Plat - Lot 4 NEC of Northern Avenue and 35th Avenue - PLAT 200524 - East of 35th Avenue and North of Northern Avenue | District 5 - Page 288 |
| 94 | Final Plat - Village at Estrella - 170119 - 3618 S. 63rd Ave. | District 7 - Page 289 |
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| 96 | Abandonment of Easement - V190077A - 3300 W. Camelback Road (Resolution 21837) | District 5 - Page 291 |
| 97 | Modification of Stipulation Request for Ratification of May 20, 2020 Planning Hearing Officer Action - Z-116-78-1- Northeast Corner of 33rd Avenue and Cochise Drive | District 1 - Page 292 |
| 98 | Modification of Stipulation Request for Ratification of May 20, 2020 Planning Hearing Officer Action - Z-12-87-1(3) - Approximately 410 Feet Northwest of the Intersection of Moon Mountain Trail and Moon Spur Trail | District 3 - Page 295 |
| 99 | Modification of Stipulation Request for Ratification of May 20, 2020 Planning Hearing Officer Action - Z-84-04-7- Northeast Corner of 75th Avenue and Lower Buckeye Road | District 7 - Page 300 |
| 100 | Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-20--Z-29-11-7(8) - Approximately 400 Feet North of the Northwest Corner of Central Avenue and Euclid Avenue (Ordinance G-6706) | District 8 - Page 306 |
| 101 | (CONTINUED FROM MAY 20, 2020) - Amend City Code - Ordinance Adoption - Rezoning Application Z-66-19-2 - Southwest Corner of Cave Creek Dam Road and the Desert Peak Parkway Alignment (Ordinance G-6701) | District 2 - Page 314 |
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ADD-ON ITEMS

- *102 Confirmation from Transdev of its Joint Venture
Partnership Structure with Regards to Fixed Route
Transit Service for North and South Transit Facilities in
the City of Phoenix ***REQUEST TO ADD-ON***

Citywide - Page 324

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN



City of Phoenix

City Council Formal Meeting

Report

Agenda Date: 6/17/2020, Item No. 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.

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: June 17, 2020

Subject: BOARDS AND COMMISSIONS – APPOINTEES

The purpose of this memo is to provide recommendations for appointments to the following Boards and Commissions:

Alhambra Village Planning Committee

I recommend the following individual for appointment:

Tracey Adams

Ms. Adams is the owner of Duo Design Group and a resident of District 4. She fills a vacancy on the commission for a term to expire November 19, 2020.

Human Relations Commission

I recommend the following individual for appointment:

Rene Dario Herrera

Mr. Herrera is a Data Analyst at Arizona State University and a resident of District 7. He fills a vacancy on the commission for a term to expire June 17, 2022.



(CONTINUED FROM JUNE 3, 2020) - Liquor License - South Mountain Distillery, LLC

Request for a liquor license. Arizona State License Application 105733.

Summary

Applicant

Phillip Carlson Jr., Agent

License Type

Series 1 - In-State Producer

Location

8831 S. 27th Ave.

Zoning Classification: S-1

Council District: 8

This request is for a new liquor license for an in-state producer. This location was not previously licensed for liquor sales and does not have an interim permit. Distiller is not a permitted use in this zoning district. This business has plans to open in July 2020.

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

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

Other Active Liquor License Interest in Arizona

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:
"Myself and the owner are hard working, upstanding members of the community with no criminal records. We wish to produce distilled spirits and beer, and pay appropriate taxes on our product which benefit Phoenix."

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 gainfully employ Phoenix residents and produce a product which will increase the Phoenix tax base. Additionally, profits from our products will remain in the Phoenix area as we are residents."

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 - South Mountain Distillery, LLC
Liquor License Map - South Mountain Distillery, LLC

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: SOUTH MOUNTAIN DISTILLERY, LLC

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Store	10	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	36	8.94	2.86
Violent Crimes	6.26	0.63	0.21

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

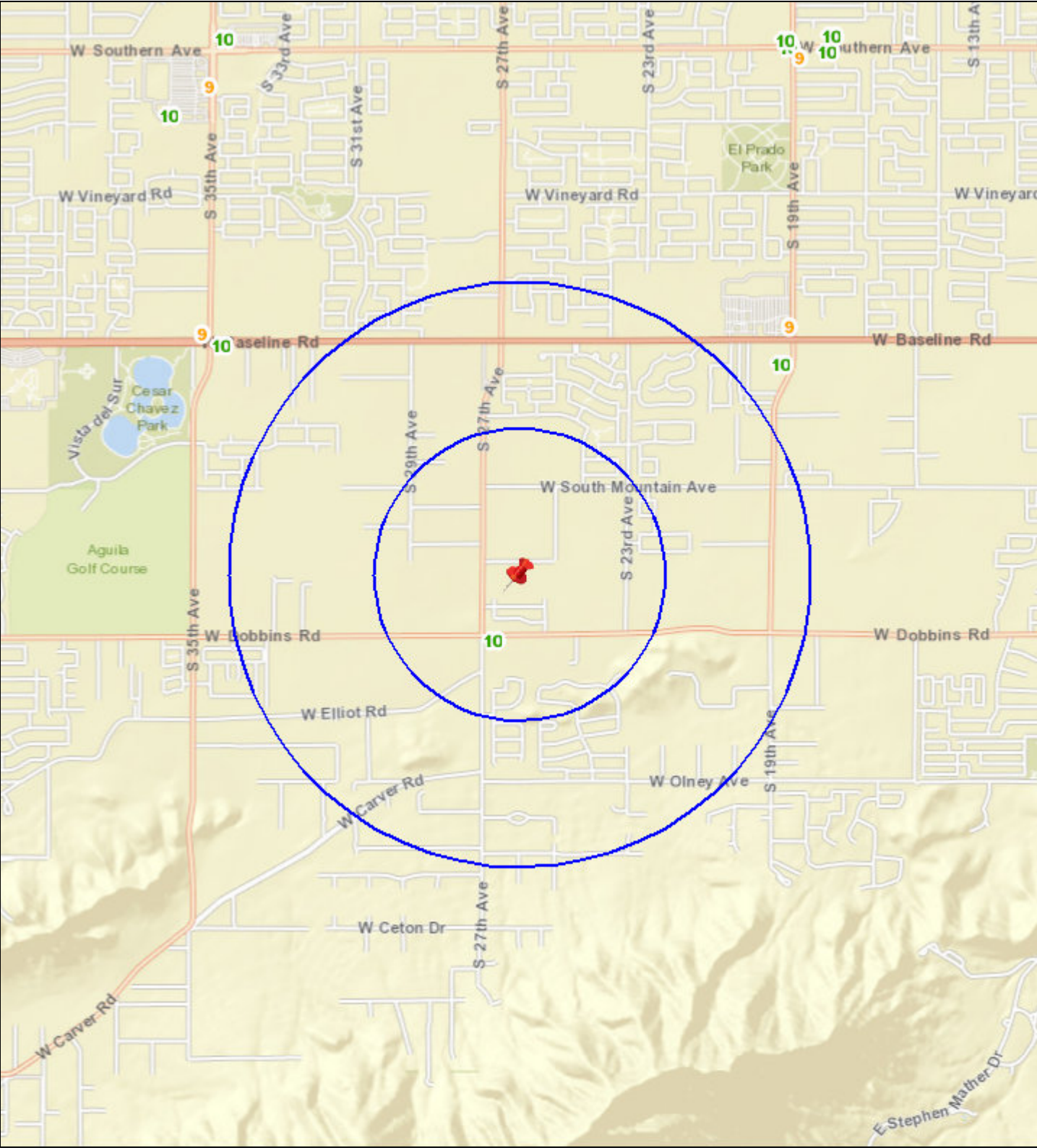
Description	Average	1/2 Mile Average
Parcels w/Violations	64	6
Total Violations	112	8

Census 2010 Data 1/2 Mile Radius

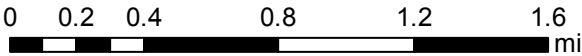
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1166123	1051	98 %	0 %	17 %
1166133	1862	95 %	14 %	9 %
Average		61 %	13 %	19 %

Liquor License Map: SOUTH MOUNTAIN DISTILLERY, LLC

8831 S 27TH AVE



Date: 4/17/2020





Liquor License - Little O's

Request for a liquor license. Arizona State License Application 109143.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

521 W. McDowell Road

Zoning Classification: DTC - McDowell Corridor

Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in July 2020.

The 60-day limit for processing this application is June 27, 2020.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I will make sure all of my employees attend the Title 4 liquor law training."

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

"We would like to offer our patrons a place to sit down relax and enjoy some amazing food and drinks."

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 - Little O's

Liquor License Map - Little O's

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: LITTLE O'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Government	5	5	1
Bar	6	15	2
Beer and Wine Bar	7	8	3
Liquor Store	9	3	1
Beer and Wine Store	10	6	2
Hotel	11	2	0
Restaurant	12	50	12
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	36	89.30	67.30
Violent Crimes	6.26	16.61	9.87

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

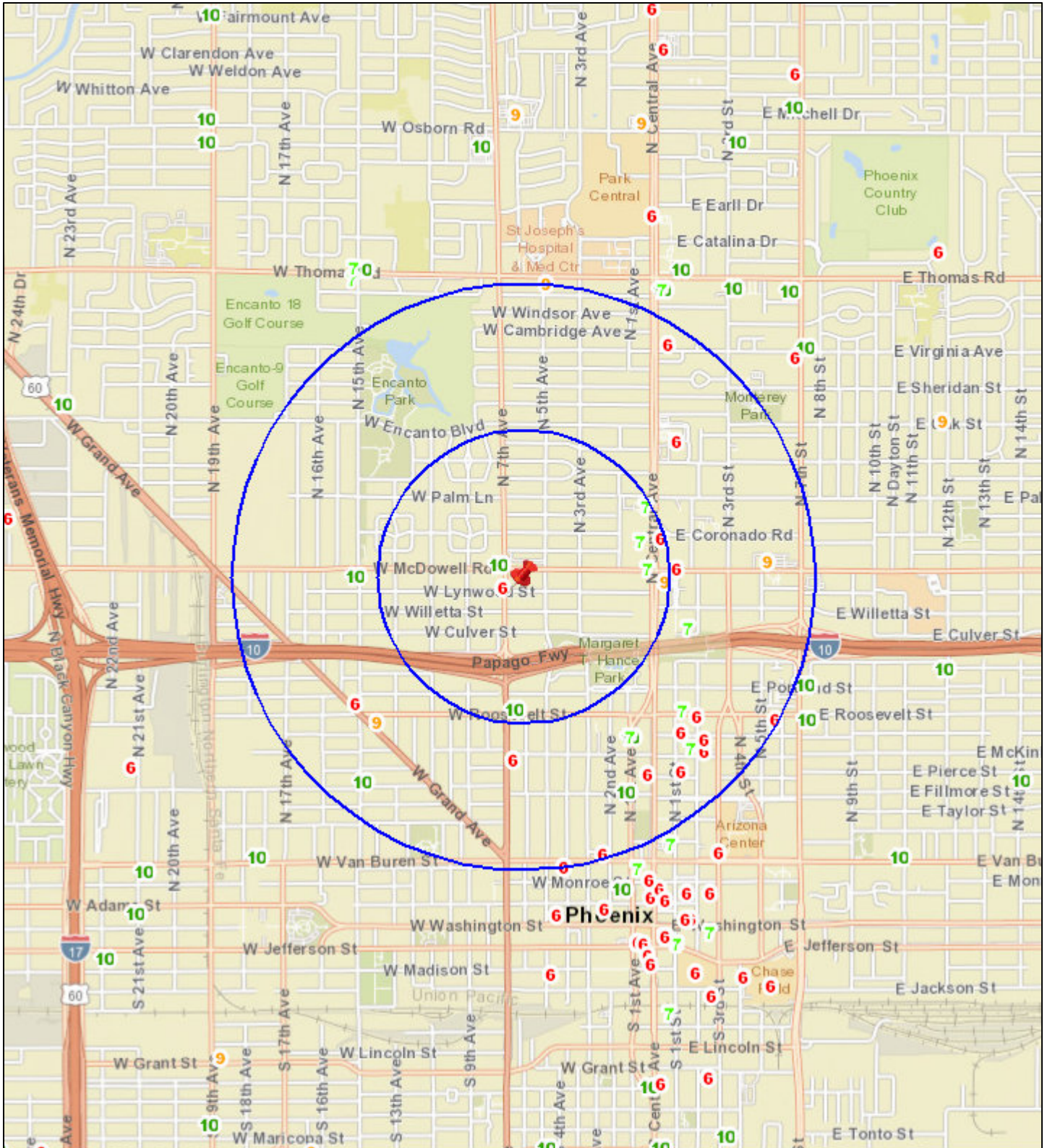
Description	Average	1/2 Mile Average
Parcels w/Violations	63	47
Total Violations	111	84

Census 2010 Data 1/2 Mile Radius

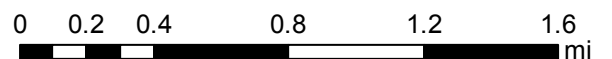
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118002	1030	67 %	9 %	17 %
1118004	671	62 %	6 %	6 %
1119002	899	68 %	5 %	9 %
1129001	1670	70 %	4 %	19 %
1129002	815	37 %	22 %	24 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131001	1015	7 %	8 %	28 %
Average		61 %	13 %	19 %

Liquor License Map: LITTLE O'S

521 W MCDOWELL RD



Date: 5/1/2020





Liquor License - Splash Food & Bar

Request for a liquor license. Arizona State License Application 100300.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

607 W. Osborn Road

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application was May 1, 2020. However, the applicant has 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:
"Have managed several establishments and will ensure our employees attend Title 4 liquor law training."

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

"We would like to offer our patrons a place to sit down relax and enjoy some amazing food and specialty pizzas."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Splash Food & Bar

Liquor License Map - Splash Food & Bar

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: SPLASH FOOD AND BAR

Liquor License

Description	Series	1 Mile	1/2 Mile
Government	5	1	0
Bar	6	12	0
Beer and Wine Bar	7	4	0
Liquor Store	9	4	2
Beer and Wine Store	10	13	1
Hotel	11	3	2
Restaurant	12	22	4

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	35.39	101.43	142.03
Violent Crimes	6.14	16.32	13.58

*Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within 1/2 mile radius

Property Violation Data

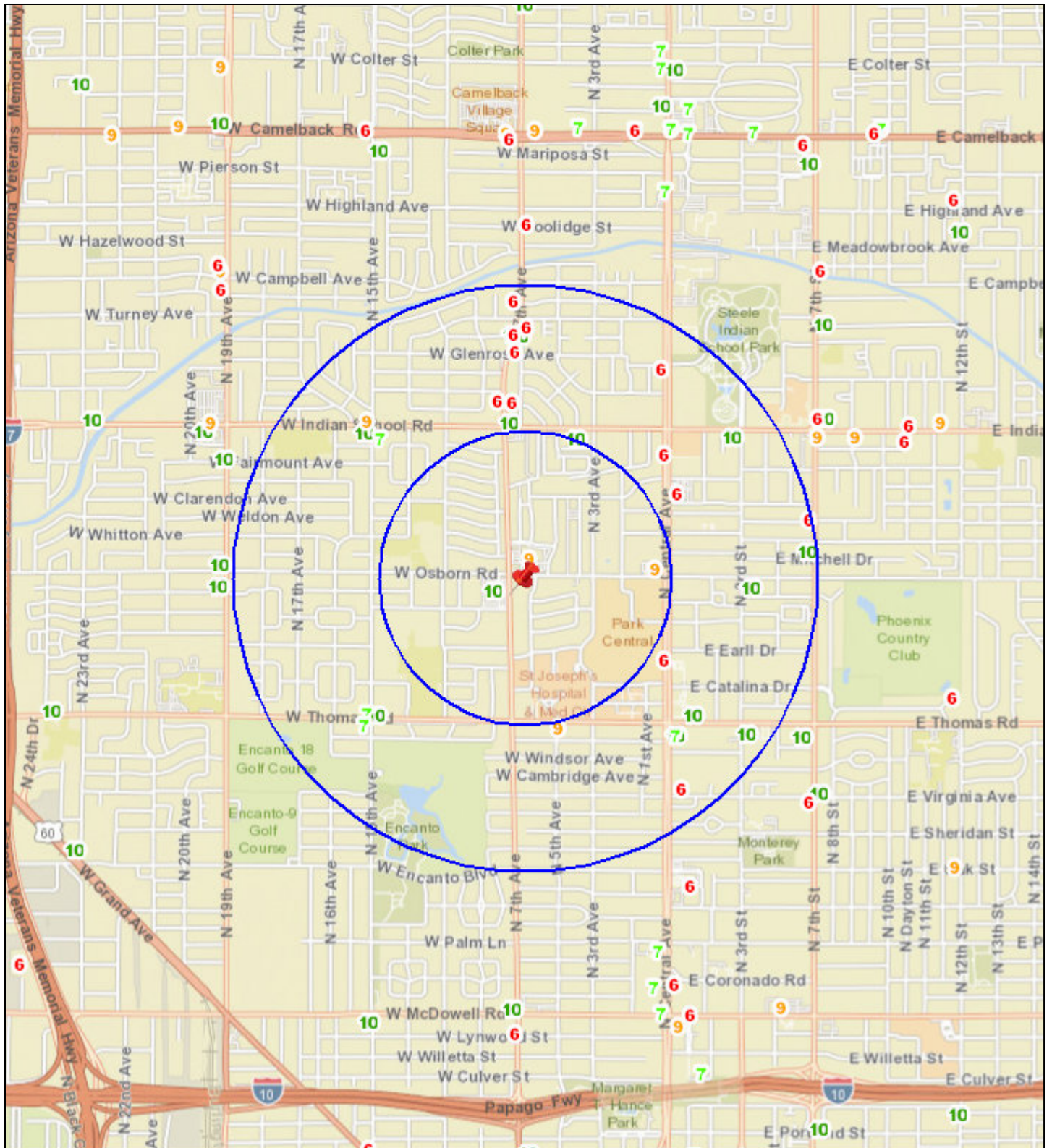
Description	Average	1/2 Mile Average
Parcels w/Violations	65	90
Total Violations	114	130

Census 2010 Data 1/2 Mile Radius

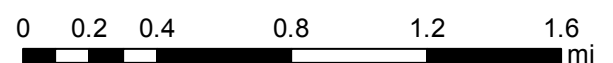
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1104001	1724	53 %	6 %	33 %
1104002	778	35 %	16 %	12 %
1105011	551	49 %	20 %	14 %
1105012	1249	13 %	23 %	11 %
1105013	824	16 %	17 %	40 %
1105021	1057	13 %	34 %	30 %
1105022	1216	28 %	19 %	23 %
1118003	996	65 %	15 %	4 %
1119001	678	96 %	8 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: SPLASH FOOD AND BAR

607 W OSBORN RD



Date: 3/5/2020



City Clerk Department



PAYMENT ORDINANCE (Ordinance S-46713) (Items 5-21)

Ordinance S-46713 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests 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.

5 Arizona Public Service Company

For \$21,900.00 in payment authority for the relocation of Arizona Public Service electrical equipment at Phoenix Sky Harbor International Airport to support the Sky Train Stage 2 Project AV10000011 for the Aviation Department. Arizona Public Service will remove two power poles and overhead electrical wiring along Buckeye Road and install a new steel power pole, new transformer, and wiring to a 100-amp meter pedestal. The utility work is required to accommodate widening of the intersection at Buckeye Road and Copperhead Drive for new entrance/exit roadways from Sky Harbor Blvd to the Sky Train 24th Street Station.

6 SizeUp, Inc.

For \$75,000.00 in payment authority for a new subscription service, to be entered into, on or about June 20, 2020, for a term of one year, with four, one-year renewal options for SizeUp Local Business Intelligence (LBI), an online software service for economic development organizations to better serve small businesses and grow their local economy. SizeUp provides business intelligence and market research to companies so they can make smarter decisions through data. SizeUp LBI allows small business owners to: 1) compare their company with industry competitors; 2) identify locations of potential customers, suppliers, and competitors; and 3) determine the most impactful advertising options. Providing the service to

the City's small businesses will make Phoenix more competitive amongst other local jurisdictions that are already providing this service to its small businesses. The need for quality data has intensified for Phoenix small businesses given the current economy and access to this data can help them in their efforts to navigate their way to recovery from the economic impact of COVID-19. SizeUp LBI will reside on the Phoenix.gov/econdev website. The annual subscription fee is \$15,000.00. Funding is available in the Community and Economic Development Department budget.

7 American Conservation Experience

For \$52,640.00 in payment authority for trail maintenance and construction services for the Parks and Recreation Department. The services are the result of a grant, awarded to the Parks and Recreation Department, from Arizona State Parks and Trails for routine trail maintenance and new trail construction. The variety of services include tread maintenance, repair and replacement of materials, trail realignment, construction of trail tread and construction of connector trails. These are grant dollars; no General Fund dollars are being used.

8 Crash Data Group, Inc.

For \$12,500.00 in payment authority to purchase Bosch Crash Data Retrieval (CDR) 900 hardware to perform a Diagnostic Link Connector download. The service will allow the Vehicular Homicide Unit of the Phoenix Police Department to use the CDR to access the Airbag Control Module to obtain speed data and reconstruct accidents for precise imagery and calculations for vehicles involved in fatal collisions. The CDR 900 is needed to support more demanding performance and communication protocols on existing and new vehicles.

9 Settlement of Claim(s) Cox Communications v. City of Phoenix

To make payment of up to \$45,000.00 in settlement of claim(s) in *Cox Communications v City of Phoenix*, 19-0864-001 GL PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

10 Settlement of Claim(s) Ortiz v. City of Phoenix

To make payment of up to \$28,000.00 in settlement of claim(s) in *Ortiz v.*

City of Phoenix, Maricopa County Superior Court, case number CV2018-097368, 18-0141-001 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

11 City of Buckeye

For \$570,000.00 in payment authority for Contract 100744 to continue the operation of the City of Phoenix landfill within the City of Buckeye, for the Public Works Department. Payment of royalties is based on 7.5 percent of the gate revenue generated from solid waste received at each transfer station and disposed of at the SR85 Landfill in Buckeye. The Intergovernmental Agreement requires Phoenix to reimburse Buckeye for its solid waste collection and disposal fees paid on behalf of the prison adjacent to the SR85 Landfill.

12 City of Scottsdale

For \$46,000.00 in payment authority Contract 69310 with the City of Scottsdale for Fiscal Year 2020-21, pursuant to the Memorandum of Understanding of Overlapping Retail Sewer Services for the Water Services Department (WSD). The City of Scottsdale provides sewer services at a wholesale rate to Phoenix customers for sewer areas within Phoenix boundaries but outside the WSD distribution and wastewater collection area.

13 U.S. Environmental Protection Agency

For \$113,000.00 in payment authority for reimbursement to the U.S. Environmental Protection Agency (USEPA) for oversight of the 19th Avenue Landfill for the Public Works Department. The payment request is necessary for the City to pay costs to the USEPA for compliance review and site inspections for the annual regulatory oversight process and the Five-Year Review.

14 State of Arizona, Arizona Department of Environmental Quality

For \$257,000.00 in payment authority for annual payment of regulatory fees for the Public Works Department. The City operates and maintains one open landfill, five closed landfills and two transfer stations that must meet regulatory requirements as mandated by the Arizona Department of Environmental Quality (ADEQ). The ADEQ requires the City pay a number

of routine fees including: landfill and transfer station registration fees, quarterly landfill fees, storm water permit fees, superfund program oversight fees, aquifer protection permit administration fees and financial assurance fees.

15 Maricopa County Air Quality Department

For \$118,000.00 in payment authority for annual payments of various mandated regulatory environmental permit fees for the solid waste landfill sites and transfer stations for the Public Works Department. The department is responsible for the maintenance and operations of the landfills and transfer stations and must maintain various permits, pay user fees and to adhere to regulatory requirements mandated by the Maricopa County Air Quality Department.

16 Maricopa County Air Quality Department

For \$40,000.00 in payment authority for Fiscal Year 2020-21 for annual operating air permits for the Water Services Department. Air permits are required for any source or facility that releases contaminants into the air such as dust particles, smoke, carbon monoxide, or volatile organic compounds.

17 Maricopa County Animal Care & Control

For \$2,783,482.00 for annual payment authority for Contract 142978 for enforcement of the City of Phoenix Animal Code for the Public Works Department. On May 18, 2016, Phoenix City Council approved a five-year Intergovernmental Agreement with Maricopa County Animal Care and Control Services to serve as the City of Phoenix's enforcement agent for the animal control provisions of the Phoenix City Code, including animal bite investigations, vicious animal petitions and similar actions. Payment authority is for the period July 1, 2020 through June 30, 2021.

18 Maricopa County Environmental Services Department

For \$55,000.00 in payment authority for Fiscal Year 2020-21 for Phoenix Municipal Water System annual operating permits and for non-hazardous liquid waste hauler permits for the Water Services Department. The permits are required by the Maricopa County Environmental Services Department.

19 Arizona Blue Stake, Inc., doing business as Arizona 811

For \$120,000.00 in payment authority to continue mandatory pre-excavation notification services for underground utilities in Fiscal Year 2020-21 for the Water Services Department (WSD). The contractor works with professional excavators and homeowners throughout Arizona to notify WSD Utility Locating staff of excavations near WSD underground utilities. WSD staff responds to notices by locating infrastructure and marking the street to prevent possible damage to the underground infrastructure.

20 Veolia North America, Inc., doing business as Veolia Water North America Operating Services, LLC

For \$6,769,000.00 for annual payment authority for Contract 107745 from July 1, 2020, through June 30, 2021, for operating costs for the Lake Pleasant Water Treatment Plant for the Water Services Department. The water treatment plant came online in early 2007 and primarily serves the northwest area of the City. The City of Phoenix entered into a 15-year agreement for operation and maintenance of this facility, which is operational 24 hours-per-day, seven days-per-week, to treat raw water, produce and supply finished water, and transport and dispose of plant by-products and operating wastes.

21 EPCOR Water USA, Inc.

For \$1,217,863.00 for annual payment authority for Contract 93040 to provide water and wastewater treatment services for the West Anthem service area for the Water Services Department.



Report

Agenda Date: 6/17/2020, Item No. 22

Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2020-21 Annual Budget

As required by State statute, this item requests the City Council hold a public hearing on the City's proposed Property Tax Levy and Truth in Taxation and the adoption of the final 2020-21 City of Phoenix Annual Budget (see **Attachment A** for State Budget Forms).

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.

Attachment A - State Forms A through G

CITY OF PHOENIX, ARIZONA Summary Schedule of Estimated Revenues and Expenditures/Expenses Fiscal Year 2020-21 (In Thousands)

Fiscal Year	S c h	FUNDS							Total All Funds
		General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Enterprise Funds Available	Reappropriation Funds		
2020	Adopted/Adjusted Budgeted Expenditures/Expenses*	E 1,394,326	1,555,356	116,862	1,204,630	1,488,441	2,362,456	8,122,071	
2020	Actual Expenditures/Expenses**	E 1,300,683	1,333,200	116,862	842,309	1,287,509	1,615,254	6,495,817	
2021	Fund Balance/Net Position at July 1***	95,466	566,440	100	1,158,266	589,365	2,213,434	4,623,071	
2021	Primary Property Tax Levy	B 179,950						179,950	
2021	Secondary Property Tax Levy	B 113,594						113,594	
2021	Estimated Revenues Other than Property Taxes	C 204,953	2,559,356	4,611	932,431	1,357,974		5,059,325	
2021	Other Financing Sources	D 1,000	1,649	650	250,235	4,456		257,990	
2021	Other Financing (Uses)	D							
2021	Interfund Transfers In	D 1,099,993	554,827	10,642	1,250	76,576		1,743,288	
2021	Interfund Transfers (Out)	D 155,749	1,497,394		16,241	67,627		1,737,011	
2021	Reduction for Amounts Not Available:								
LESS:	Amounts for Future Debt Retirement:								
	Future Capital Projects								
	Maintained Fund Balance for Financial Stability								
2021	Total Financial Resources Available	1,425,613	2,184,878	129,597	2,325,941	1,960,744	2,213,434	10,240,207	
2021	Budgeted Expenditures/Expenses	F 1,425,613	1,778,585	129,497	2,599,180	1,686,765	2,213,434	9,833,074	

EXPENDITURE LIMITATION COMPARISON

	2020	2021
1. Budgeted expenditures/expenses	\$ 5,759,615	\$ 7,619,640
2. Add/subtract: estimated net reconciling items	(133,196)	(1,447,661)
3. Budgeted expenditures/expenses adjusted for reconciling items	5,626,419	6,171,979
4. Less: estimated exclusions		
5. Amount subject to the expenditure limitation	\$ 5,626,419	\$ 6,171,979
6. EEC expenditure limitation	\$ 8,122,071	\$ 9,833,074

- * Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.
 ** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.
 *** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

CITY OF PHOENIX, ARIZONA
Tax Levy and Tax Rate Information
Fiscal Year 2020-21
(In Thousands)

	<u>2019-20</u>	<u>2020-21</u>
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ <u>177,810</u>	\$ <u>185,429</u>
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$ _____	
3. Property tax levy amounts		
A. Primary property taxes	\$ <u>172,626</u>	\$ <u>181,767</u>
B. Secondary property taxes	<u>108,971</u>	<u>114,741</u>
C. Total property tax levy amounts	\$ <u>281,597</u>	\$ <u>296,508</u>
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ <u>170,899</u>	
(2) Prior years' levies	<u>1,558</u>	
(3) Total primary property taxes	\$ <u>172,457</u>	
B. Secondary property taxes		
(1) Current year's levy	\$ <u>107,881</u>	
(2) Prior years' levies	<u>1,039</u>	
(3) Total secondary property taxes	\$ <u>108,920</u>	
C. Total property taxes collected	\$ <u>281,377</u>	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	<u>1.3055</u>	<u>1.3055</u>
(2) Secondary property tax rate	<u>0.8241</u>	<u>0.8241</u>
(3) Total city/town tax rate	<u>2.1296</u>	<u>2.1296</u>
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating <u>zero</u> special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.		

* The 2020-21 planned primary and secondary levies are \$181,767,192 and \$114,740,975, respectively. Historically, actual property tax collections have been slightly lower than the amount levied. For 2020-21, actual collections for primary and secondary property taxes are estimated to be \$179,950,000 and \$113,594,000, or 99% of the levy amount.

** Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2020-21
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2019-20	ACTUAL REVENUES* 2019-20	ESTIMATED REVENUES 2020-21
GENERAL FUND			
Intergovernmental			
County Vehicle License Tax	75,597	71,386	71,743
Charges for services			
Fire Emergency Transportation Services	36,964	37,500	37,875
Hazardous Materials Inspection Fee	1,400	1,400	1,400
Planning	1,755	1,791	1,808
Police	14,230	15,481	15,481
Street Transportation	4,786	6,949	6,684
Other Service Charges	19,477	19,757	20,365
Fines and forfeits			
Moving Violations	6,945	6,133	6,133
Parking Violations	768	758	758
Driving While Intoxicated	742	771	771
Defensive Driving Program	2,659	2,512	2,512
Other Receipts	2,958	2,671	2,670
Interest on investments			
Interest on investments	9,407	9,543	9,420
Contributions			
SRP In-Lieu Taxes	1,987	1,987	1,987
Miscellaneous			
Miscellaneous	7,158	6,842	6,899
Parks and Recreation	7,163	7,585	7,559
Libraries	570	747	768
Cable Communications	11,152	10,625	10,120
Total General Fund	\$ 205,718	\$ 204,438	\$ 204,953
SPECIAL REVENUE FUNDS			
Highway User Revenue Fund			
Incorporated Cities Share	\$ 116,490	\$ 114,002	\$ 115,980
300,000 Population Share	29,127	28,625	29,144
Interest/Other	302	2,863	1,160
	\$ 145,919	\$ 145,490	\$ 146,284

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2020-21
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2019-20	ACTUAL REVENUES* 2019-20	ESTIMATED REVENUES 2020-21
Excise Tax Fund			
Local Taxes	\$ 502,650	\$ 489,020	\$ 503,367
Stormwater	4,945	4,990	5,040
Jet Fuel	779	569	769
License & Permits	5,777	6,010	6,010
State Sales Tax	172,557	168,964	174,072
State Income Tax	215,228	214,697	241,167
Neighborhood Protection	36,619	35,283	36,539
2007 Public Safety Expansion	73,237	70,567	73,083
Public Safety Enhancement	28,077	22,592	22,789
Parks and Preserves	36,619	35,283	36,539
Transportation 2050	249,936	240,578	249,230
Capital Construction	8,743	8,205	8,239
Sports Facilities	23,063	20,016	20,558
Convention Center	66,626	57,741	60,050
	\$ 1,424,856	\$ 1,374,515	\$ 1,437,452
Other Special Revenue Funds			
Neighborhood Protection	\$ 639	\$ 677	\$ 637
2007 Public Safety Expansion	444	651	607
Parks and Preserves	847	2,242	2,242
Transportation 2050	47,739	46,176	43,468
Capital Construction	94	400	300
Sports Facilities	4,508	4,445	4,412
Development Services	66,542	69,370	72,140
Regional Transit	40,580	55,768	41,124
Community Reinvestment	6,251	11,069	5,987
Impact Fee Administration	475	600	625
Regional Wireless Cooperative	4,764	4,886	5,167
Golf	5,514	6,295	6,274
Court Awards	4,913	6,422	5,760
	\$ 183,310	\$ 209,001	\$ 188,743
Other Restricted Funds			
Court Special Fees	\$ 1,435	\$ 1,362	\$ 1,328
Vehicle Impound Program	2,339	1,293	1,293
Other Restricted Funds	22,909	23,381	33,317
Affordable Housing Program	3,620	5,491	6,590
	\$ 30,303	\$ 31,527	\$ 42,528
Federal Funds			
Public Housing	\$ 93,637	\$ 109,986	\$ 108,895
Human Services	56,270	61,995	58,963
Federal Transit Administration	111,362	64,090	180,911
Community Development	30,989	28,104	53,375
Criminal Justice/Public Safety	5,408	10,377	10,936
Other Federal & State Grants	51,418	118,101	331,269
	\$ 349,084	\$ 392,653	\$ 744,349
Total Special Revenue Funds	\$ 2,133,472	\$ 2,153,186	\$ 2,559,356

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2020-21
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2019-20	ACTUAL REVENUES* 2019-20	ESTIMATED REVENUES 2020-21
DEBT SERVICE FUNDS			
Secondary Property Tax	\$ 4,772	\$ 4,788	4,611
Total Debt Service Funds	\$ 4,772	\$ 4,788	\$ 4,611
CAPITAL PROJECTS FUNDS			
Capital Grants	\$ 209,644	\$ 183,776	701,709
Joint Ventures	40,132	40,976	27,763
Passenger Facility Charges	86,079	87,081	88,061
Customer Facility Charges	48,138	51,061	51,198
Other Capital Funds	46,641	96,786	63,700
Total Capital Projects Funds	\$ 430,634	\$ 459,680	\$ 932,431
ENTERPRISE FUNDS			
Convention Center	\$ 24,421	\$ 26,712	27,331
Solid Waste	150,957	152,144	175,132
Aviation	394,790	414,387	425,915
Water System	456,571	465,970	479,782
Wastewater System	242,954	248,447	249,814
Total Enterprise Funds	\$ 1,269,693	\$ 1,307,660	\$ 1,357,974
TOTAL ALL FUNDS	\$ 4,044,289	\$ 4,129,752	\$ 5,059,325

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Other Financing Sources/ <Uses> and Interfund Transfers
Fiscal Year 2020-21
(In Thousands)

FUND	OTHER FINANCING 2020-21		INTERFUND TRANSFERS 2020-21	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
General Fund	\$ 1,000	\$	\$ 1,015,334	\$ 145,958
Parks and Recreation			83,221	
Library			1,438	2,465
Cable Communications				7,326
Total General Fund	\$ 1,000	\$	\$ 1,099,993	\$ 155,749
SPECIAL REVENUE FUNDS				
Excise	\$	\$	\$	\$ 1,437,452
City Improvement	95		75,770	1,028
Neighborhood Protection			36,539	681
2007 Public Safety Expansion			73,083	1,449
Public Safety Enhancement			22,789	384
Parks and Preserves	141		36,539	253
Capital Construcion	228		8,239	
Court Awards	2			
Transportation 2050			249,230	10,120
Development Services	14			4,409
Highway User Revenue	1,124			3,919
Sports Facilities			21,586	20,690
Other Restricted	45		25,112	14,675
Community Reinvestment			5,940	2,064
Grant Funds				270
Total Special Revenue Funds	\$ 1,649	\$	\$ 554,827	\$ 1,497,394
DEBT SERVICE FUNDS				
Secondary Property Tax	\$ 650	\$	\$ 10,642	\$
Total Debt Service Funds	\$ 650	\$	\$ 10,642	\$
CAPITAL PROJECTS FUNDS				
Aviation Bonds	\$	\$	\$	\$
Convention Center Bonds	24,235			
Solid Waste Bonds	30,000			
Wastewater Bonds				
Water Bonds				
Other Bonds	196,000			
Joint Ventures				
Customer Facility Charges				16,241
Other Capital Funds			1,250	
Total Capital Projects Funds	\$ 250,235	\$	\$ 1,250	\$ 16,241
ENTERPRISE FUNDS				
Aviation	\$ 1,147	\$	\$ 16,526	\$ 11,019
Water	2,105			25,888
Wastewater	885			16,322
Solid Waste	268			9,648
Convention Center	51		60,050	4,750
Total Enterprise Funds	\$ 4,456	\$	\$ 76,576	\$ 67,627
TOTAL ALL FUNDS	\$ 257,990	\$	\$ 1,743,288	\$ 1,737,011

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2020-21
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES 2019-20 ¹	BUDGETED EXPENDITURES/ EXPENSES 2020-21
GENERAL FUND				
<i>General:</i>	\$	\$	\$	\$
General Government	137,461	(4,000)	131,276	150,096
Criminal Justice	36,665		35,874	37,540
Public Safety	911,944		899,718	944,681
Transportation	20,587		20,220	20,762
Community Development	24,639		23,563	24,761
Community Enrichment	26,936		25,728	26,837
Environmental Services	19,792	500	20,200	18,799
Contingencies	57,912			55,596
Unassigned Vacancy Savings	(5,000)		(20,000)	(18,600)
Capital Budget	18,527	3,500	20,945	18,688
Parks and Recreation				
Operating	101,458		100,223	101,808
Capital				
Library				
Operating	39,680		39,375	40,896
Capital	955		925	955
Cable Communications	2,370	400	2,636	2,794
Total General Fund	\$ 1,393,926	\$ 400	\$ 1,300,683	\$ 1,425,613
SPECIAL REVENUE FUNDS				
	\$	\$	\$	\$
Arizona Highway User Revenue				
Operating	82,590		78,885	81,659
Capital	82,753		77,113	87,484
Capital Construction				
Operating	160	100	160	167
Capital	16,118	(100)	8,330	21,570
City Improvement	141,514		125,082	74,837
Community Reinvestment				
Operating	1,744	600	2,203	1,931
Capital	7,263		6,557	6,604
Court Awards				
Operating	4,815	1,300	5,995	5,760
Capital				
Development Services				
Operating	66,934		64,381	67,555
Contingencies	5,000			5,000
Capital	21,305		17,444	14,862
Federal Community Development				
Operating	28,204	(2,200)	25,031	42,697
Capital	2,785	2,200	4,722	10,678
Federal & State Grants				
Operating	39,227	89,100	125,733	327,486
Capital				
Federal Transit				
Operating	12,266	13,100	24,792	98,178

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2020-21
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES 2019-20 ¹	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Capital	99,096	(13,100)	39,299	82,732
Golf Course				
Operating	5,456	900	6,202	5,604
Contingencies				593
Capital		200	102	
HOPE VI Grant				
Operating	6,368		4,748	4,975
Capital	11,231			9,745
Human Services Grants	56,270	6,500	61,958	58,963
Neighborhood Protection				
Operating	41,210		39,789	40,707
Capital				
Other Restricted Funds				
Fees and Contributions	61,260	1,600	61,589	61,948
Capital	13,090	(1,600)	2,614	15,747
Parks and Preserves				
Operating	5,935	100	5,920	6,251
Capital	72,097	(100)	35,216	68,566
Public Housing				
Operating	88,813	3,100	90,039	105,249
Capital	18,441	(3,100)	5,943	14,969
Public Safety Enhancement				
Operating	33,596		29,914	30,294
Capital				
Public Safety Expansion				
Operating	84,578		82,923	81,177
Capital				
Public Transit (RPTA)				
Operating	34,263	700	34,263	15,364
Capital	21,647	(700)	6,941	18,710
Regional Wireless Cooperative	4,783	400	5,117	5,118
Sports Facilities				
Operating	2,472	500	2,832	3,173
Contingencies				20,000
Capital	7,170	300	7,110	7,060
Transportation 2050				
Operating	220,714		208,310	163,905
Contingencies	4,000			4,000
Capital	120,388	(70,000)	35,943	107,267
Total Special Revenue Funds	\$ 1,525,556	\$ 29,800	\$ 1,333,200	\$ 1,778,585
DEBT SERVICE FUNDS				
Secondary Property Tax and G.O.	116,862		116,862	129,497
Total Debt Service Funds	\$ 116,862	\$	\$ 116,862	\$ 129,497
CAPITAL PROJECTS FUNDS				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2020-21
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES 2019-20 ¹	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Arts and Cultural Facilities	998		95	903
Aviation	287,613		229,372	312,790
Economic Development	150,177		28,127	122,000
Facilities Management	27,009		1,643	27,340
Fire Protection	10,253		659	20,271
Housing	11,527		1,921	12,116
Human Services	600			600
Information Technology	10,114		2,603	13,395
Libraries				8,530
Neighborhood Services	899		845	53
Non-Departmental Capital				102,792
Parks, Recreation and Mtn Preserves	18,846		17,554	17,573
Phoenix Convention Center	49,681		45,741	1,780
Planning and Historic Preservation		150	120	
Police Protection				11,016
Public Art Program				5,736
Public Transit	117,104		95,560	976,241
Regional Wireless Cooperative	9,204		9,204	7,325
Solid Waste Disposal	10,213		1,170	21,553
Street Transportation and Drainage	107,527		93,420	144,125
Wastewater	154,752	(150)	102,374	281,408
Water	238,113		211,901	511,633
Total Capital Projects Funds	1,204,630		842,309	2,599,180
ENTERPRISE FUNDS				
Aviation				
Operating	375,642		368,777	557,457
Contingencies	20,000			20,000
Capital	95,535	(30,200)	22,859	126,151
Convention Center				
Operating	79,228		76,536	80,325
Contingencies	3,000			3,000
Capital	14,337		10,326	14,706
Solid Waste				
Operating	158,301	3,200	161,459	176,097
Contingencies	1,000			1,000
Capital	14,733	(3,200)	4,605	9,833
Wastewater				
Operating	183,482		180,691	187,595
Contingencies	12,500			3,500
Capital	67,225		27,796	32,262
Water				
Operating	359,072		352,679	373,106
Contingencies	12,000			12,000
Capital	122,586		81,781	89,733
Total Enterprise Funds	1,518,641	(30,200)	1,287,509	1,686,765
REAPPROPRIATION FUNDS				
General				
General Government	12,240		8,493	13,262

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2020-21
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES 2019-20 ¹	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Criminal Justice	814		446	840
Public Safety	29,312		16,846	26,407
Transportation	2,714		1,264	1,522
Environmental Services	33,408		24,940	32,093
Community Development	1,696		921	652
Community Enrichment	2,955		1,960	1,918
Capital Improvements	7,898		3,724	2,095
Library				
Community Enrichment	6,458		3,158	5,654
Parks and Recreation				
Community Enrichment	13,712		3,573	15,918
Cable Communications				
General Government	181		171	280
Arizona Highway User Revenue				
Street and Highway purposes	108,686		69,527	87,387
Aviation				
Transportation	259,969		158,190	186,378
Capital Construction				
Capital Improvements	11,570		5,673	7,473
City Improvement Operating				
Debt Service	78			32
Community Reinvestment				
Community Development	1,539		347	2,112
Court Awards				
Criminal Justice	2,267		669	1,385
Development Services				
Community Development	7,753		2,445	29,023
Federal and State Grants				
Operating grants	8,722		3,239	15,292
Federal Community Development				
Community Development	443		266	16,978
Federal Transit				
Transportation	37,804		18,306	69,589
Golf				
Community Enrichment	611		68	535
HOPE Grant				
Community Development	225		66	2,733
Human Services				
Community Enrichment	14,455		2,686	10,947
Neighborhood Protection				
Public Safety	2,944		382	1,678
Other Restricted				
Community Development	32,522		3,498	38,555
Parks and Preserves				
Capital Improvements	25,134		19,814	45,819
Phoenix Convention Center				
Community Enrichment	15,563		5,770	21,434
Public Housing				
Community Development	19,503		581	17,907
Public Safety Enhancement Funds				
Public Safety	351		3	1,275
Public Safety Expansion Funds				
Public Safety	10,042		2,176	2,902
Regional Transit Authority				
Transportation	28,079		17,168	11,516
Regional Wireless Cooperative				
General Government	2,631		1,328	2,510
Solid Waste				
Environmental Services	54,699		29,969	45,343
Sports Facilities				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2020-21
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES 2019-20 ¹	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Community Enrichment	5,929		5,327	7,349
Transit 2000				
Transportation	790		494	623
Transportation 2050				
Transportation	128,658		74,292	127,383
Wastewater				
Environmental Services	68,890		35,583	75,670
Water				
Environmental Services	155,626		85,279	115,874
Capital				
1988 Parks, Recreation, Facilities, Library Bonds	1			3,963
2001 Educational, Youth and Cultural Facility Bonds				68
2001 Neighborhood Protection & Senior Center Bonds	353		15	371
2006 Affordable Housing & Neighborhood Bonds	1,214		792	207
2006 Library, Senior & Cultural Center Bonds	5		3	5
2006 Parks & Recreation Bonds				3,294
2006 Police and Fire Protection Bonds	1,955		1,321	110
2006 Police, Fire and Computer Technology Bonds	545		340	557
2006 Street & Storm Sewer Improvement Bonds	7		5	7
Aviation Capital	714,556		576,326	476,041
Capital Projects - Facilities Management	7			
Capital Reserves	1,448		884	692
City Improvement	19,467		16,675	56,721
CPBC - Senior Lien Excise Tax	3,890			18,720
Development Impact Fees	11,653		7,234	20,906
Multi-City Wastewater Capital	28,801		23,977	32,039
Public Housing Capital	1,460		206	148
Regional Wireless Cooperative Capital	2			6,002
Solid Waste Capital	4,081		2,960	2,240
Streets Capital	50,945		33,741	16,036
Transit Capital	19			65,473
Wastewater Capital	138,910		108,495	139,979
Water Capital	266,266		233,638	323,512
Total Reappropriation Funds	\$ 2,362,456	\$	\$ 1,615,254	\$ 2,213,434
TOTAL ALL FUNDS	\$ 8,122,071	\$	\$ 6,495,817	\$ 9,833,074

¹ Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2020-21
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES* 2019-20	BUDGETED EXPENDITURES/ EXPENSES 2020-21
<i>Community Development:</i>	\$	\$	\$	\$
Arizona Highway Users Revenue	15			15
Aviation	75		75	75
Community Development	29,499	(3,000)	25,396	50,843
Community Reinvestment	9,006	600	8,759	8,535
Convention Center	567		560	588
Development Services	86,707		81,683	82,053
Federal and State Grants	9,453	320	9,765	8,988
General	24,639		23,563	24,761
Hope VI Grant	17,599	(120)	4,636	14,594
Neighborhood Protection				400
Other Restricted	13,789	120	12,724	14,521
Public Housing	107,184	(20)	95,898	120,128
Sports Facilities	5,145	(1,770)	2,920	2,786
Water	31		31	31
Department Total	\$ 303,709	\$ (3,870)	\$ 266,010	\$ 328,318
<i>Community Enrichment:</i>	\$	\$	\$	\$
Arizona Highway Users Revenue	1,745		68	2,562
Aviation	2,046		10	157
Community Development	1,221	3,000	4,156	2,301
Convention Center	70,341	(270)	66,077	72,290
Federal and State Grants	15,799	(1,620)	11,721	18,825
General	27,083		25,875	27,181
Golf Course	5,456	1,100	6,305	6,197
HOPE VI		120	111	126
Human Services Grants	56,270	6,500	61,958	58,963
Library	40,635		40,300	41,851
Other Restricted	5,539	150	5,675	5,695
Parks and Preserves	78,032		41,136	74,817
Parks and Recreation	101,458		100,223	101,808
Public Housing	70	20	83	89
Sports Facilities	2,840	2,300	5,105	5,205
Transportation 2050	718		64	783
Wastewater	173		173	155
Water	587		233	225
Department Total	\$ 410,013	\$ 11,300	\$ 369,273	\$ 419,230
<i>Criminal Justice:</i>	\$	\$	\$	\$
General	36,665		35,874	37,541
Other Restricted	5,377		3,541	2,975
Department Total	\$ 42,042	\$	\$ 39,415	\$ 40,516
<i>Contingencies:</i>	\$	\$	\$	\$
Aviation	20,000			20,000
Convention Center	3,000			3,000
Development Services	5,000			5,000
General	57,912			55,596
Solid Waste	1,000			1,000

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2020-21
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES* 2019-20	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Sports Facilities				20,000
Transportation 2050	4,000			4,000
Wastewater	12,500			3,500
Water	12,000			12,000
Department Total	\$ 115,412	\$	\$	\$ 124,096
<i>Environmental Services:</i>	\$	\$		\$
Aviation	50	10	52	
Capital Construction	70		70	70
Convention Center	22	10	22	
Development Services	122		100	23
Federal and State Grants	433	1,200	1,568	491
General	34,640	4,000	33,719	32,574
Other Restricted	5,045		4,117	4,128
Solid Waste	158,139	(560)	151,733	168,462
Transportation 2050	115	10	118	
Wastewater	176,190	(10)	134,781	147,070
Water	349,517	(5,360)	298,973	314,329
Department Total	\$ 724,343	\$ (700)	\$ 625,253	\$ 667,147
<i>General Government:</i>	\$	\$		\$
Arizona Highway Users Revenue	958			236
Aviation	3,014		615	1,180
Cable	2,370	400	2,636	2,794
Community Development	269		201	231
Convention Center	269			82
Court Awards	165		165	165
Development Services	1,412		42	342
Federal and State Grants	2,031		2,030	1,879
General	135,992	(4,000)	113,556	136,065
Other Restricted	3,605	980	4,574	2,483
Regional Wireless Cooperative	4,783	400	5,117	5,118
Solid Waste	1,303		191	473
Sports Facilities	129	270	389	639
Transportation 2050	1,445			331
Wastewater	1,549		734	858
Water	2,644		1,005	1,508
Department Total	\$ 161,938	\$ (1,950)	\$ 131,255	\$ 154,384
<i>Public Safety:</i>	\$	\$		\$
Court Awards	4,650	1,300	5,830	5,594
Federal and State Grants	11,483	15,100	26,546	25,281
General	911,944		904,718	944,681
Neighborhood Protection	41,210		39,789	40,308
Other Restricted	34,464	(1,410)	28,432	40,283
Public Safety Enhancement	33,596		29,914	30,293
Public Safety Expansion	84,578		82,923	81,177
Sports Facilities	1,528		1,528	1,604

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2020-21
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES* 2019-20	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Department Total	\$ 1,123,453	\$ 14,990	\$ 1,119,680	\$ 1,169,221
Transportation:	\$	\$		\$
Arizona Highway Users Revenue	162,626		155,932	166,330
Aviation	366,080	(30,460)	294,391	593,590
Capital Construction	16,207		8,419	21,667
Federal and State Grants	27		27	72
Federal Transit Authority	111,362	(110)	63,990	180,661
General	20,587		20,221	20,762
Other Restricted	6,531		4,990	7,108
Transit - RPTA	55,910		41,204	34,075
Transportation 2050	338,824	(70,010)	244,071	270,057
Department Total	\$ 1,078,154	\$ (100,580)	\$ 833,245	\$ 1,294,322
Debt:	\$	\$		
Aviation	99,910		96,267	87,856
City Improvement	141,514		125,083	74,837
Convention Center	22,368		19,953	21,070
Secondary Property Tax	116,862		116,862	129,497
Solid Waste	13,591	450	14,041	16,745
Wastewater	72,797	10	72,798	71,775
Water	128,879	5,250	134,119	146,446
Department Total	\$ 595,921	\$ 5,710	\$ 579,123	\$ 548,226
Non-Departmental	\$	\$		
Aviation		250	225	750
Convention Center		260	250	1,000
Federal and State Grants		74,100	74,075	271,950
Federal Transit Authority		110	100	250
Other Restricted		160	150	500
Solid Waste		110	100	250
Water		110	100	300
Department Total	\$	\$ 75,100	\$ 75,000	\$ 275,000
Capital:	\$ 1,204,630	\$	\$ 842,309	\$ 2,599,180
Department Total	\$ 1,204,630	\$	\$ 842,309	\$ 2,599,180
Reappropriation:	\$ 2,362,456	\$	\$ 1,615,254	\$ 2,213,434
Department Total	\$ 2,362,456	\$	\$ 1,615,254	\$ 2,213,434

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2020-21
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2019-20	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2019-20	ACTUAL EXPENDITURES/ EXPENSES* 2019-20	BUDGETED EXPENDITURES/ EXPENSES 2020-21
Total All Departments	\$ 8,122,071	\$	\$ 6,495,817	\$ 9,833,074

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Full-Time Employees and Personnel Compensation
Fiscal Year 2020-21
(In Thousands)

FUND	Full-Time Equivalent (FTE) 2020-21	Employee Salaries and Hourly Costs 2020-21	Retirement Costs 2020-21	Healthcare Costs 2020-21	Other Benefit Costs 2020-21	Total Estimated Personnel Compensation 2020-21
GENERAL FUND						
General	7,138	\$ 581,647	\$ 309,606	\$ 89,607	\$ 132,279	= 1,113,139
Library	388	18,408	4,108	1,977	2,890	27,383
Parks and Recreation	902	40,455	10,275	6,281	5,556	62,567
Cable Communications	18	1,442	498	200	358	2,498
Total General Fund	8,446	\$ 641,952	\$ 324,487	\$ 98,065	\$ 141,083	= 1,205,587
SPECIAL REVENUE FUNDS						
Arizona Highway User Revenue	669	\$ 41,399	\$ 14,243	\$ 7,866	\$ 2,824	= 66,332
Community Reinvestment	3	291	114	42	74	521
Court Awards	-	-	-	-	-	-
Development Services	407	29,951	10,299	4,992	5,482	50,724
Federal Community Development	76	4,936	1,801	939	1,211	8,887
Federal and State Grants	204	12,124	4,522	1,699	946	19,291
Federal Transit Authority	-	-	-	-	-	-
Golf Course	32	1,311	215	88	185	1,799
HOPE VI	15	694	195	139	274	1,302
Human Services	172	8,954	2,918	1,787	1,126	14,785
Neighborhood Protection	282	17,513	12,534	2,879	3,362	36,288
Other Restricted	77	7,985	2,861	1,308	2,073	14,227
Parks and Preserves	71	3,599	928	586	510	5,623
Public Safety Enhancement	267	16,291	8,656	2,470	3,386	30,803
Public Safety Expansion	685	47,558	31,657	7,385	9,028	95,628
Public Housing	114	4,839	1,716	1,035	860	8,450
Regional Wireless Cooperative	4	343	103	56	80	582
Transportation 2050	120	8,733	3,124	1,326	1,834	15,017
Total Special Revenue Funds	3,198	\$ 206,521	\$ 95,886	\$ 34,597	\$ 33,255	= 370,259
ENTERPRISE FUNDS						
Aviation	893	\$ 58,696	\$ 205,583	\$ 10,718	\$ 7,621	= 282,618
Convention Center	219	13,257	4,398	2,425	2,737	22,817
Solid Waste	611	34,587	11,878	7,423	5,273	59,161
Wastewater	345	22,102	2,877	4,431	3,269	32,679
Water	1,146	71,253	24,839	13,385	10,424	119,901
Total Enterprise Funds	3,214	\$ 199,895	\$ 249,575	\$ 38,382	\$ 29,324	= 517,176
TOTAL ALL FUNDS	14,858	\$ 1,048,368	\$ 669,948	\$ 171,044	\$ 203,662	= 2,093,022

SCHEDULE G



Report

Agenda Date: 6/17/2020, **Item No.** 23

Convening of Special Meeting of the City Council

In accordance with State statute, this item requests the City Council formally convene a special meeting for the purpose of considering adoption of the final 2020-21 budget.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.



*****ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Adoption of the Final 2020-21 Operating Funds Budget (Ordinance S-46715)**

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2020 and ending June 30, 2021 declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

Summary

The final operating funds budget ordinance reflects extensive public review through phone, email, information posted on the City website and actions taken by the Council on the budget at the May 19, 2020 Policy meeting and at the June 8, 2020 Formal meeting to adopt the tentative 2020-21 operating budget ordinance.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.



City of Phoenix

To: Deanna Jonovich
Assistant City Manager

Date: June 12, 2020


From: Jeff Barton 
Deputy City Manager

Subject: ADDITIONAL INFORMATION – ITEM 24 ON THE JUNE 17 – FORMAL
AGENDA – ADOPTION OF THE FINAL 2020-21 OPERATING FUNDS BUDGET
(ORDINANCE S-46715)

Item 24, Adoption of the Final 2020-21 Operating Funds Budget (Ordinance S-46715), provides estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

The purpose of this memo is to clarify that the final budget includes the actions taken by the Council at the June 8, 2020 Formal meeting. The final budget reflects a total of \$3 million (\$2.6 million more than the originally proposed budget) for the Office of Accountability and Transparency (OAT). The \$3 million for OAT is included in the General Government classification in the City Manager's Office.

Approved:


Deanna Jonovich, Assistant City Manager

Attachment A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE S-

AN ORDINANCE DETERMINING AND ADOPTING FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021; DECLARING THAT SUCH SHALL CONSTITUTE A BUDGET FOR THE CITY OF PHOENIX FOR SUCH FISCAL YEAR.

WHEREAS, pursuant to the provisions of the laws of Arizona, the Charter and Ordinances of the City of Phoenix, the City Council is required to adopt a budget for the fiscal year beginning July 1, 2020, and ending June 30, 2021; and

WHEREAS, by the provisions of the City Charter and in compliance with the provisions of A.R.S. §§ 42-17101, 17102, 17103, 17104, 17105, 17106, 17107, and 17108, the City Council did on the 8th day of June, 2020, adopt and file with the City Clerk its tentative budget including an estimate of the different amounts required to meet the public expense for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property within the City of Phoenix; and

WHEREAS, due notice has been given by the City Clerk as required by law, the said tentative budget is on file and open to inspection by anyone interested; and

WHEREAS, in accordance with law and following due public notice the Council met on the 17th day of June, 2020, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies; and

WHEREAS, publication has been duly made as required by law, of said estimates together with a notice that the City Council will meet on the 1st day of July, 2020, at the hour of 10:00 a.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson St., Phoenix, Arizona for the purpose of making tax levies as set forth in said estimates; and

WHEREAS, the sums to be raised by primary taxation, as specified herein, do not in the aggregate amount exceed that amount as computed pursuant to A.R.S. § 42-17102;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. The City Council has determined and adopted the following estimates of the proposed expenditures therein named and set forth for the conduct of the business of the City government of the City of Phoenix for the fiscal year beginning July 1, 2020, and ending June 30, 2021, and that the same shall constitute the official annual budget of the City for said fiscal year.

CITY OF PHOENIX, ARIZONA
PURPOSES OF PROPOSED PUBLIC EXPENSE

<u>Purpose</u>	<u>Amount of Appropriation</u> <u>2020-2021</u>
<u>GENERAL FUNDS</u>	
General Government	\$150,096,053
Public Safety	944,680,555
Criminal Justice	37,540,550
Transportation	20,762,291
Community Development	24,760,742
Community Enrichment	26,837,014
Environmental Services	18,798,890
Contingencies	55,596,000
Unassigned Vacancy Savings	(18,600,000)
Capital Improvements	18,687,712
<u>Total General Funds</u>	<u>\$1,279,159,807</u>
<u>PARKS AND RECREATION FUNDS</u>	
Parks and Recreation Operations and Maintenance.	<u>\$101,807,960</u>
<u>LIBRARY FUNDS</u>	
Library Operations and Maintenance, and Capital Improvements.	<u>\$41,850,634</u>
<u>CABLE COMMUNICATION FUNDS</u>	
Cable Communication Operations and Maintenance.	<u>\$2,794,213</u>
<u>ARIZONA HIGHWAY USER REVENUE FUNDS</u>	
Street Maintenance, Major Street Improvements, Traffic Improvements and other Street Improvements.	<u>\$169,143,455</u>
<u>AVIATION FUNDS</u>	
Aviation Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	\$683,607,452
Contingencies	<u>20,000,000</u>
<u>Total Aviation Funds</u>	<u>\$703,607,452</u>

<u>Purpose</u>	<u>Amount of Appropriation 2020-2021</u>
<u>CAPITAL CONSTRUCTION FUNDS</u>	
Capital Improvements in the Street Transportation and Environmental Programs.	<u>\$21,737,410</u>
<u>CITY IMPROVEMENT FUND</u>	
Downtown Arena; Public Safety Communication Systems; Debt Service Payments for Transit Facilities and Improvements; Municipal Court Building; Vehicles; City Hall; LED Streetlight Conversion; Property Acquisitions; IGC/TGen Facility; Telephone System and Data Network Replacement; Badging System; Adams Street Garage; Police Training Academy and Precincts; City Technology Upgrades; Amphitheater; ASU College of Nursing; Elevator Rehabilitation; Personnel/Payroll Computer Systems; Local Alcohol Rehabilitation Center; Okemah Service Center; Miscellaneous Redevelopment Projects; Other Equipment, Office, Service and Training Facilities and Improvements.	<u>\$74,837,078</u>
<u>COMMUNITY REINVESTMENT FUNDS</u>	
Community Reinvestment Capital Improvements and Related Operations and Maintenance.	<u>\$8,535,384</u>
<u>COURT AWARD FUNDS</u>	
Criminal Justice Programs.	<u>\$5,759,602</u>
<u>DEVELOPMENT SERVICES FUNDS</u>	
Development Services Operations and Maintenance, and Capital Improvement Expenditures.	\$82,416,788
Contingencies	<u>5,000,000</u>
Total Development Services Funds	<u>\$87,416,788</u>
<u>FEDERAL COMMUNITY DEVELOPMENT FUNDS</u>	
Community Development Program.	<u>\$53,374,820</u>
<u>FEDERAL OPERATING TRUST FUNDS</u>	
Federal and State Grant Programs.	<u>\$327,485,851</u>

<u>Purpose</u>	<u>Amount of Appropriation 2020-2021</u>
<u>FEDERAL TRANSIT FUND</u>	
Transit Operations and Maintenance, and Capital Improvements.	<u>\$180,910,504</u>
<u>GOLF COURSE FUNDS</u>	
Golf Course Operations and Maintenance, and Capital Improvements.	<u>\$6,196,936</u>
<u>HOPE VI FEDERAL GRANT FUNDS</u>	<u>\$14,719,966</u>
<u>HUMAN SERVICES FEDERAL TRUST FUNDS</u>	
Human Services Program.	<u>\$58,963,098</u>
<u>NEIGHBORHOOD PROTECTION FUNDS</u>	
Eligible Police, Fire, and Block Watch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	<u>\$40,708,104</u>
<u>OTHER RESTRICTED FUNDS</u>	
Other Restricted Funds Operations and Maintenance, and Capital Improvement Expenditures.	<u>\$77,693,676</u>
<u>PARKS AND PRESERVES FUNDS</u>	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	<u>\$74,817,355</u>
<u>PHOENIX CONVENTION CENTER FUNDS</u>	
Phoenix Convention Center Operations and Maintenance, Debt Service, and Capital Improvement Expenditures.	<u>\$95,030,277</u>
Contingencies	<u>3,000,000</u>
Total Phoenix Convention Center Funds	<u>\$98,030,277</u>

<u>Purpose</u>	<u>Amount of Appropriation 2020-2021</u>
<u>PUBLIC HOUSING FUNDS</u>	
Public Housing Operations and Maintenance, and Capital Improvement Expenditures.	<u>\$120,217,449</u>
<u>PUBLIC SAFETY ENHANCEMENT FUNDS</u>	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	<u>\$30,293,383</u>
<u>PUBLIC SAFETY EXPANSION FUNDS</u>	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	<u>\$81,176,992</u>
<u>REGIONAL TRANSIT FUNDS</u>	
Regional Transportation Operations and Maintenance and Capital Improvements.	<u>\$34,074,818</u>
<u>REGIONAL WIRELESS COOPERATIVE FUNDS</u>	
Operations and Maintenance of the Regional Wireless Cooperative.	<u>\$5,117,948</u>
<u>SECONDARY PROPERTY TAX FUNDS</u>	
Debt Service on and Early Redemption of Outstanding Bonds and Long-Term Obligations.	<u>\$129,497,241</u>
<u>SOLID WASTE FUNDS</u>	
Solid Waste Operations and Maintenance, Capital Improvements, and Debt Service.	<u>\$185,930,055</u>
Contingencies	<u>1,000,000</u>
Total Solid Waste Funds	<u>\$186,930,055</u>
<u>SPORTS FACILITIES FUNDS</u>	
Sports Facilities Operations and Maintenance, and Capital Improvements.	<u>\$10,233,498</u>
Contingencies	<u>20,000,000</u>

<u>Purpose</u>	<u>Amount of Appropriation 2020-2021</u>
Total Sports Facilities Funds	<u>\$30,233,498</u>
<u>TRANSPORTATION 2050 FUNDS</u>	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	\$271,171,152
Contingencies	<u>4,000,000</u>
Total Transportation 2050 Funds	<u>\$275,171,152</u>
<u>WASTEWATER SYSTEM FUNDS</u>	
Wastewater System Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	\$219,857,929
Contingencies	<u>3,500,000</u>
Total Wastewater Funds	<u>\$223,357,929</u>
<u>WATER FUNDS</u>	
Water System Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	\$462,839,406
Contingencies	<u>12,000,000</u>
Total Water Funds	<u>\$474,839,406</u>
<u>TOTAL APPROPRIATIONS 2020-2021</u>	<u>\$5,020,460,241</u>

SECTION 2. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 1, or within the purposes of separately adopted portions of this budget.

SECTION 3. Upon recommendation by the City Manager and with the

approval of the City Council, expenditures may be made from the appropriation for contingencies.

SECTION 4. In the case of an emergency, the City Council may authorize the transfer of funds between purposes set forth in Section 1, if funds are available and the transfer does not conflict with the limitations provided by law (A.R.S. § 42-17106).

SECTION 5. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

SECTION 6. Money from any fund may be used for any of these purposes set forth in Section 1, except money specifically restricted by State law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix on this 17th day of June, 2020.

M A Y O R

ATTEST:

, City Clerk

APPROVED AS TO FORM:

, Acting City Attorney

REVIEWED BY:

_____, City Manager

DRAFT



Adoption of the Final 2020-21 Capital Funds Budget (Ordinance S-46741)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) adopting the final Capital Funds Budget for the City of Phoenix for the fiscal year 2020-21.

This adopts the final 2020-21 Capital Funds Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021. This capital funds appropriation will be funded by property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Concurrence/Previous Council Action

The final Capital Funds Budget ordinance reflects actions taken by Council at the June 8, 2020 Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital Improvement Program resolution approved by Council at the June 3, 2020 Formal meeting.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE

ORDINANCE S-#####

AN ORDINANCE ADOPTING THE FINAL CAPITAL FUNDS
BUDGET FOR THE CITY OF PHOENIX FOR THE FISCAL
YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30,
2021; DECLARING THAT SUCH SHALL CONSTITUTE THE
CAPITAL FUNDS BUDGET FOR THE CITY OF PHOENIX
FOR SUCH FISCAL YEAR.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as
follows:

SECTION 1. The schedule set forth as Section 2 below is hereby adopted
as the final 2020-21 Capital Funds Budget for capital improvements to be made from
authorized property tax and revenue supported bond proceeds, nonprofit corporation
bond financing, federal and state participation funds, passenger facility charges,
customer facility charges, participation by other governmental entities in certain
projects, development impact fees, capital grants, capital reserves, solid waste
remediation funds and other capital funding sources, for the year beginning July 1, 2020
and ending June 30, 2021.

SECTION 2. This Council has determined and adopted the following
estimates of proposed Capital expenditure improvements for the various purposes
therein named for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

Purpose	Appropriation Amount 2020-21
<u>ARTS AND CULTURAL FACILITIES</u>	
2001 General Obligation Bonds	<u>\$902,484</u>
<u>AVIATION</u>	
Aviation Bonds, Capital Grants, Passenger Facility Charges	<u>\$312,790,304</u>
<u>ECONOMIC DEVELOPMENT</u>	
Other Bonds	<u>\$122,000,000</u>
<u>FACILITIES MANAGEMENT</u>	
2001 General Obligation Bonds, Other Bonds, Other Capital	<u>\$27,340,000</u>
<u>FIRE PROTECTION</u>	
Impact Fees, Other Bonds	<u>\$20,271,087</u>
<u>HOUSING</u>	
Capital Grants	<u>\$12,115,901</u>
<u>HUMAN SERVICES</u>	
2006 General Obligation Bonds	<u>\$600,000</u>
<u>INFORMATION TECHNOLOGY</u>	
Other Bonds	<u>\$13,394,664</u>
<u>LIBRARIES</u>	
Impact Fees	<u>\$8,530,000</u>

Purpose	Appropriation Amount 2020-21
<u>NEIGHBORHOOD SERVICES</u>	
2006 General Obligation Bonds	<u>\$53,300</u>
<u>NON-DEPARTMENTAL CAPITAL</u>	
Capital Reserves, Convention Center Bonds, Customer Facility Charges, Federal, State and Other Participation, Other Bonds, Passenger Facility Charges	<u>\$102,791,473</u>
<u>PARKS, RECREATION & MOUNTAIN PRESERVES</u>	
Capital Grants, Capital Reserves, Impact Fees, Other Capital	<u>\$17,573,410</u>
<u>PHOENIX CONVENTION CENTER</u>	
Convention Center Bonds	<u>\$1,779,611</u>
<u>POLICE PROTECTION</u>	
2006 General Obligation Bonds, Impact Fees	<u>\$11,016,000</u>
<u>PUBLIC ART PROGRAM</u>	
Aviation Bonds, Passenger Facility Charges, Solid Waste Bonds, Wastewater Bonds, Water Bonds	<u>\$5,735,893</u>
<u>PUBLIC TRANSIT</u>	
Capital Grants, Transportation 2050 Bonds	<u>\$976,241,064</u>
<u>REGIONAL WIRELESS COOPERATIVE</u>	
Other Cities' Share in Joint Ventures	<u>\$7,324,952</u>
	Appropriation

Purpose	Amount 2020-21
<u>SOLID WASTE DISPOSAL</u>	
Capital Reserves, Solid Waste Bonds, Solid Waste Remediation	<u>\$21,553,286</u>
<u>STREET TRANSPORTATION & DRAINAGE</u>	
2006 General Obligation Bonds, Capital Reserves, Federal, State and Other Participation, Impact Fees, Transportation 2050 Bonds	<u>\$144,125,425</u>
<u>WASTEWATER</u>	
Impact Fees, Other Cities' Share in Joint Ventures, Wastewater Bonds, Water Bonds	<u>\$281,408,464</u>
<u>WATER</u>	
Impact Fees, Other Cities' Share in Joint Ventures, Water Bonds	<u>\$511,632,730</u>
<u>TOTAL</u>	<u>\$2,599,180,048</u>

SECTION 3. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 2.

SECTION 4. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

PASSED by the Council of the City of Phoenix this 17th day of June, 2020.

MAYOR

ATTEST:

_____ City Clerk

APPROVED AS TO FORM:

_____ Acting City Attorney

REVIEWED BY:

_____ City Manager



Adoption of the Final 2020-21 Reappropriated Funds Budget (Ordinance S-46716)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) adopting the final reappropriation budget for items of expenditure previously adopted as part of the 2019-20 fiscal year operating and capital fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2020.

Concurrence/Previous Council Action

The reappropriated funds budget ordinance reflects the action taken at the June 8, 2020 Formal meeting to adopt the tentative 2020-21 reappropriated funds budget ordinance.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.

Attachment A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE S-

**AN ORDINANCE ADOPTING THE FINAL
REAPPROPRIATION BUDGET FOR ITEMS OF
EXPENDITURE PREVIOUSLY ADOPTED AS PART OF
THE 2019-2020 FISCAL YEAR OPERATING AND CAPITAL
FUND BUDGETS OF THE CITY OF PHOENIX BUT
REMAINING AS UNEXPENDED FUNDS AS OF
JUNE 30, 2020.**

WHEREAS, the City of Phoenix adopts, pursuant to state law, an annual budget consisting of operating funds and capital funds for expenditure in each fiscal year, and did so for the fiscal year 2019-2020, and

WHEREAS, the requirements of planning and contracting for the acquisition of goods and services requires in many instances that the contracts for such goods and services cannot be immediately executed; and

WHEREAS, there remains from said items budgeted for the fiscal year 2019-2020 substantial amounts represented by executed but unfulfilled contracts, and

WHEREAS, the City Charter directs that amounts may be expended by the City only for goods and services actually received, and may not be expended in advance of the acquisition of such goods and services, and

WHEREAS, State Budget Law, A.R.S. § 42-17106, and as interpreted by the Attorney General, demands that no expenditures be made for a purpose not included in the budget, and no expenditure be made for any debt, obligation or liability incurred or created in any fiscal year in excess of the amount specified for each purpose in the budget for such fiscal year as finally adopted,

WHEREAS, it has become necessary to adopt a reappropriation and supplemental budget for sums to be expended in the fiscal year 2020-2021 from funds budgeted for the fiscal year 2019-2020, but remaining unexpended as of the close of the fiscal year on June 30, 2020.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. This Council has determined and adopted the following estimates of proposed capital and operating fund expenditures as hereinafter set forth presenting a reappropriation of items previously budgeted for the fiscal year 2019-2020 but remaining unexpended at the close of said fiscal year, and representing amounts encumbered by means of outstanding contracts as of the close of said fiscal year. That said amounts and the purposes therefore are set forth in the schedule below as follows:

2020-2021 REAPPROPRIATED FUNDS

Fund	Amount
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OPERATING FUNDS:

General Funds

General Government	\$13,262,000
Criminal Justice	840,000
Public Safety	26,407,000
Transportation	1,522,000
Environmental Services	32,093,000
Community Development	652,000
Community Enrichment	1,918,000
Capital Improvements	<u>2,095,000</u>

Total General Funds	<u>\$78,789,000</u>
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Parks and Recreation Funds

Parks and Recreation Operations and Maintenance.	<u>\$15,918,000</u>
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Library Funds

Library Operations and Maintenance, and Capital Improvements.	<u>\$5,654,000</u>
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Cable Communication Funds

Cable Communication Operations and Maintenance.	<u>\$280,000</u>
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Arizona Highway User Revenue Funds

Street Maintenance, Major Street Improvements, Traffic Improvements and Other Street Improvements.	<u>\$87,387,000</u>
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Aviation Funds

Aviation Operations and Maintenance, and Capital Improvements.	<u>\$186,378,000</u>
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Fund	Amount
<u>Capital Construction Funds</u>	
Capital Improvements in Street Transportation and Drainage.	<u>\$7,473,000</u>
<u>City Improvement Operating Funds</u>	
Debt Service Related Costs associated with City Improvement.	<u>\$32,000</u>
<u>Community Reinvestment Funds</u>	
Community Reinvestment Program.	<u>\$2,112,000</u>
<u>Court Award Funds</u>	
Criminal Justice Program.	<u>\$1,385,000</u>
<u>Development Services Funds</u>	
Development Services Operations and Maintenance, and Capital Improvements.	<u>\$29,023,000</u>
<u>Federal Community Development Funds</u>	
Community Development Program.	<u>\$16,978,000</u>
<u>Federal Operating Trust Funds</u>	
Federal and State Grants.	<u>\$15,292,000</u>
<u>Federal Transit Funds</u>	
Federal Transit Grant Program.	<u>\$69,589,000</u>

Fund	Amount
<u>Golf Course Funds</u>	
Golf Course Operations, Maintenance, and Capital Improvements.	<u>\$535,000</u>
<u>HOPE VI Federal Grant Funds</u>	
HOPE VI Program.	<u>\$2,733,000</u>
<u>Human Services Federal Trust Funds</u>	
Human Services Program.	<u>\$10,947,000</u>
<u>Neighborhood Protection Funds</u>	
Eligible Police, Fire and Blockwatch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	<u>\$1,678,000</u>
<u>Other Restricted Funds</u>	
Other Restricted Funds Operations, Maintenance, and Capital Improvements.	<u>\$38,555,000</u>
<u>Parks and Preserves Funds</u>	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	<u>\$45,819,000</u>
<u>Phoenix Convention Center Funds</u>	
Phoenix Convention Center Operations and Maintenance, and Capital Improvements.	<u>\$21,434,000</u>

Fund	Amount
<u>Public Housing Funds</u>	
Public Housing Operations, Maintenance, and Capital Improvements.	<u>\$17,907,000</u>
<u>Public Safety Enhancement Funds</u>	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	<u>\$1,275,000</u>
<u>Public Safety Expansion Funds</u>	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	<u>\$2,902,000</u>
<u>Regional Transit Authority Funds</u>	
Regional Transit Operations and Maintenance, and Capital Improvements.	<u>\$11,516,000</u>
<u>Regional Wireless Cooperative Funds</u>	
Operations and Maintenance of the Regional Wireless Cooperative.	<u>\$2,510,000</u>
<u>Solid Waste Funds</u>	
Solid Waste Operations, Maintenance, and Capital Improvements.	<u>\$45,343,000</u>
<u>Sports Facilities Funds</u>	
Sports Facilities Operations and Maintenance, and Capital Improvements.	<u>\$7,349,000</u>

Fund	Amount
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Transit 2000 Funds

Transit Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4259.	<u>\$623,000</u>
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Transportation 2050 Funds

Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	<u>\$127,383,000</u>
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Wastewater System and Multi-City Wastewater Funds

Wastewater System Operations and Maintenance, and Capital Improvements.	<u>\$75,670,000</u>
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Water Funds

Water System Operations and Maintenance, and Capital Improvements.	<u>\$115,874,000</u>
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CAPITAL PROJECTS FUNDS:

<u>1988 Parks, Recreation, Facilities, Library Bonds</u>	<u>\$3,963,000</u>
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<u>2001 Educational, Youth and Cultural Facilities Bonds Funds</u>	<u>\$68,000</u>
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<u>2001 Neighborhood Protection and Senior Center Bond Funds</u>	<u>\$371,000</u>
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<u>2006 Affordable Housing & Neighborhood Bond Funds</u>	<u>\$207,000</u>
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<u>2006 Library, Senior & Cultural Center Bond Funds</u>	<u>\$5,000</u>
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Fund	Amount
<u>2006 Parks & Recreation Bond Funds</u>	<u>\$3,294,000</u>
<u>2006 Police and Fire Protection Bond Funds</u>	<u>\$110,000</u>
<u>2006 Police, Fire and Computer Technology Bond Funds</u>	<u>\$557,000</u>
<u>2006 Street & Storm Sewer Improvement Bond Funds</u>	<u>\$7,000</u>
<u>Aviation Capital Funds</u>	<u>\$476,041,000</u>
<u>Capital Reserve Funds</u>	<u>\$692,000</u>
<u>City Improvement Capital Funds</u>	<u>\$56,721,000</u>
<u>Civic Plaza Building Corporation Funds</u>	<u>\$18,720,000</u>
<u>Development Impact Fee Funds</u>	<u>\$20,906,000</u>
<u>Multi-City Wastewater Capital Funds</u>	<u>\$32,039,000</u>
<u>Public Housing Capital Funds</u>	<u>\$148,000</u>
<u>Regional Wireless Cooperative Capital Funds</u>	<u>\$6,002,000</u>
<u>Solid Waste Capital Funds</u>	<u>\$2,240,000</u>
<u>Streets Capital Funds</u>	<u>\$16,036,000</u>
<u>Transit Capital Funds</u>	<u>\$65,473,000</u>
<u>Wastewater Capital Funds</u>	<u>\$139,979,000</u>
<u>Water Capital Funds</u>	<u>\$323,512,000</u>
TOTAL	<u>\$2,213,434,000</u>

SECTION 2. In case of an emergency, the City Council may authorize the transfer of funds between the purposes set forth in Section 1 above, if the funds are available and the transfer does not conflict with the limitations provided by law under A.R.S. § 42-17106.

SECTION 3. Money from any fund may be used for any of these purposes set forth hereinabove, except money specifically restricted by state law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix this 17th day of June, 2020.

MAYOR

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____ City Manager

DRAFT



Amend Ordinance S-45785 Adopting the 2019-20 Annual Budget for Operating Funds (Ordinance S-46714)

An ordinance (**Attachment A**) amending Ordinance S-45785 adopting the 2019-20 Annual Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2019-20 Operating Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2019-20 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the early part of the 2020-21 fiscal year that actually occurred during the 2019-20 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2019-20 Operating Budget require City Council approval to move spending authority from areas where excess authority is available to other areas

where insufficient authority was originally provided due to normal changes during the year.

Decreases in 2019-20 appropriation authority are requested in the following:

- General Fund General Government Funds due to the carryover of funds for the Case Management System, the Ballot Tabulation System, and the Business License System from 2019-20 to next fiscal year.
- Aviation Funds due primarily to project contingency funding that was not needed and the carryover of project costs to next fiscal year.
- Transportation 2050 Funds due primarily to the carryover of light rail extension project costs from 2019-20 to next fiscal year.

Increases in 2019-20 appropriation authority are requested in the following:

- General Fund Environmental Services due to unplanned facility and fleet maintenance needs.
- General Fund Capital Improvement Funds as a result of increased funding for Police aerial fleet unit replacements.
- Community Reinvestment Funds due to unanticipated legal expenses for various downtown projects.
- Court Awards Funds as a result of unplanned Police equipment and vehicle expenses.
- Federal and State Grant Funds primarily due to the receipt of Coronavirus Relief Funds and other various grant awards in Fire, Police, Public Works and other departments that were not included in the original budget.
- Golf Course Funds due to unanticipated maintenance costs.
- Human Services Grant Funds due to the receipt of Coronavirus Relief Funds and due to the reallocation of funding for Workforce Innovation and Opportunity Act (WIOA) grants from Federal and State to Human Services grants.
- Sports Facilities Funds to provide contingency for Talking Stick Resort Arena renovation expenditures that may occur in 2019-20 rather than in 2020-21.
- The following funds to provide for minor year-end variances: Cable Communications and Regional Wireless Cooperative Funds.

These are balancing measures with a net impact of \$0. The total appropriation remains unchanged.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE S-

**AN ORDINANCE AMENDING ORDINANCE NO. S-45785
DETERMINING AND ADOPTING ESTIMATES AND
PROPOSED EXPENDITURES BY THE CITY OF PHOENIX
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND
ENDING JUNE 30, 2020, BY REALLOCATING CERTAIN
EXPENDITURES AND APPROPRIATIONS.**

WHEREAS, during the fiscal year 2019-2020, the resources in certain funds will be more than originally anticipated in the 2019-2020 budget, and

WHEREAS, further reallocations of certain expenditures from available funds are required to ensure the continuing operation of the City of Phoenix and the payment of necessary expenses;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1: That pursuant to the provisions of Section 4 and Section 6 of Ordinance No. S-45785 the City Manager is hereby authorized and empowered to allocate, and there is hereby appropriated and authorized to be expended, from other lawfully available funds of the City of Phoenix, the following sums to be included in the appropriations of the following listed funds by increasing or decreasing the amount

previously appropriated from said funds as follows:

- (a) Reallocating and decreasing the appropriation for General Fund General Government Funds from \$137,460,327 to \$133,460,327;
- (b) Reallocating and increasing the appropriation for General Fund Environmental Services Funds from \$19,791,762 to \$20,291,762;
- (c) Reallocating and increasing the appropriation for General Fund Capital Improvement Funds from \$18,526,500 to \$22,026,500;
- (d) Reallocating and increasing the appropriation for Cable Communications Funds from \$2,370,457 to \$2,770,457;
- (e) Reallocating and decreasing the appropriation for Aviation Funds from \$491,176,583 to \$460,976,583;
- (f) Reallocating and increasing the appropriation for Community Reinvestment Funds from \$9,006,384 to \$9,606,384;
- (g) Reallocating and increasing the appropriation for Court Awards Funds from \$4,815,100 to \$6,115,100;
- (h) Reallocating and increasing the appropriation for Federal Operating Trust Funds from \$39,226,977 to \$128,326,977;
- (i) Reallocating and increasing the appropriation for Golf Course Funds from \$5,455,845 to \$6,555,845;
- (j) Reallocating and increasing the appropriation for Human Services Federal Trust Funds from \$56,270,174 to \$62,770,174;
- (k) Reallocating and increasing the appropriation for Regional Wireless Cooperative Funds from \$4,782,943 to \$5,182,943;

(l) Reallocating and increasing the appropriation for Sports Facilities Funds from \$9,642,325 to \$10,442,325;

(m) Reallocating and decreasing the appropriation for Transportation 2050 Funds from \$345,102,182 to \$275,102,182;

(n) Leaving the total appropriation adopted for 2020-2021 unchanged at \$4,554,984,769.

PASSED by the Council of the City of Phoenix this 17th day of June 2020.

MAYOR

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____, City Manager



Amend Ordinance S-45820 Adopting the 2019-20 Capital Funds Budget (Ordinance S-46740)

An ordinance (**Attachment A**) amending Ordinance S-45820 adopting the 2019-20 Capital Funds Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2019-20 Capital Funds Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2019-20 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the later part of the 2018-19 fiscal year that actually occurred during the 2019-20 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2019-20 Capital Funds Budget require City Council approval to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

A \$150,000 decrease in 2019-20 appropriation authority is requested in the Wastewater Program's Capital Funds Budget due to various capital improvement projects budgeted in 2019-20 with expenditures not expected until fiscal year 2020-21.

A \$150,000 increase in 2019-20 appropriation authority is requested in the Planning and Historic Preservation Program's Capital Funds Budget due to due to unbudgeted expenditures planned for warehouse and threatened building grants in fiscal year 2019-20.

These are balancing measures with a net impact of \$0. The total appropriation remains unchanged.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE

ORDINANCE S-#####

AN ORDINANCE AMENDING ORDINANCE NO. S-45820
ADOPTING THE FINAL CAPITAL FUNDS BUDGET,
DETERMINING AND ADOPTING ESTIMATES OF
PROPOSED EXPENDITURES BY THE CITY OF PHOENIX
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND
ENDING JUNE 30, 2020, BY REALLOCATING THE
APPROPRIATION IN CERTAIN CAPITAL FUNDS
PROGRAMS.

WHEREAS, during the 2019-20 fiscal year the resources in certain funds
will be more than originally anticipated in the 2019-20 capital funds budget, and

WHEREAS, further reallocations of certain expenditures from available
funds are required to ensure the continuing operation of the City of Phoenix and the
payment of necessary expenses;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY
OF PHOENIX as follows:

SECTION 1: That ORDINANCE No. S-45820 be, and the same is hereby,
amended as follows:

- (a) Reallocating and increasing the allocation for Planning and Historic
Preservation from \$0 to \$150,000.

- (b) Reallocating and decreasing the allocation for Wastewater from \$154,752,407 to \$154,602,407.
- (c) Leaving the total appropriation adopted for 2019-2020 unchanged at \$1,204,629,980.

DRAFT

PASSED by the Council of the City of Phoenix this 17th day of June,
2020.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager



Form of the Ballot for Nov. 3, 2020 Mayor and Council Election (Ordinance S-46727)

This report requests City Council approval of an ordinance establishing the form of the ballot for the City of Phoenix Mayor and Council Election to be held on Tuesday, Nov. 3, 2020.

Summary

This ordinance establishes the language that will be printed on the ballot. In this election, registered voters who reside in the city of Phoenix will elect a Mayor and decide a ballot measure related to the locally controlled alternative expenditure limitation. The ballot measure, if approved, would continue a locally controlled alternative expenditure limitation. This alternative expenditure limitation would set the limit equal to the budget adopted by the City Council. The Council referred this measure to voters at the April 15, 2020 Formal Council Meeting. Additionally, voters residing in City Council Districts 1, 3, 5 and 7 will elect Council Members.

The form of the ballot for this election is consistent with the requirements for the State General Election ballot, as Maricopa County will be conducting the election.

Public Outreach

Voters on the Permanent Early Voting List (PEVL) will receive notification of the election and will automatically be sent a ballot by mail unless the voter requests that a ballot not be mailed. Households with one or more registered voters will receive a Publicity Pamphlet, which contains general information about the election, including key dates related to when early ballots by mail are due and when voting locations open. Several publications and news releases will be provided throughout the election process and shared on a variety of platforms, including print and social media. All election information will be provided in English and Spanish and is available on phoenix.gov/elections.

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.



Phoenix Heritage Commission Recommendation for Naming Shared Use Path

Request to authorize the City Manager, or his designee, for approval of the Phoenix Heritage Commission recommendation for naming a shared use path adjacent to the Congressman Ed Pastor/South Mountain Freeway.

Summary

As part of the new 22-mile Congressman Ed Pastor/South Mountain Freeway in the City of Phoenix, the Arizona Department of Transportation (ADOT) committed to build a six-mile shared use path south of the Loop 202 freeway in Ahwatukee. The 20-foot wide shared use path is located between 40th Street and 17th Avenue on the former Pecos Road, which was removed as part of the freeway construction. This stretch of Pecos Road had been used by groups of high-speed cyclists for training purposes. It had also been used by various organizations such as the Arizona Senior Olympics for their cycling events. This new facility is located within ADOT right-of-way and will be maintained by the City of Phoenix Street Transportation Department.

On Nov. 12, 2014, Mr. Highly Falkner was struck and killed by an impaired driver while cycling on Pecos Road. Mr. Falkner was an accomplished cyclist who was active in the southeast valley community. After his death, the cycling community came together to continue his legacy of improving bicycling infrastructure and advocating for safer cycling facilities. The community placed a “ghost bike” at the location of the accident. A ghost bike is a bicycle roadside memorial, placed where a cyclist has been killed or severely injured, usually by a motor vehicle. The ghost bike had to be removed for freeway construction.

Approximately three years ago, Mr. Falkner’s wife approached City staff and Council District 6 about finding a way to remember Highly and his accomplishments. After looking at various options, it was determined that naming the new shared use path facility after Mr. Falkner would be an appropriate legacy for the Falkner family and the cycling community who advocated for ADOT to build the shared use path.

On May 18, 2020, the Phoenix Heritage Commission voted unanimously to name the new facility the “Highly Falkner Shared Use Path.” The Heritage Commission Name Proposal Application included a biography of Highly Falkner and his philanthropic

work, support documents from his wife and children, as well as petitions, letters and emails from community members and cyclists who support the naming of the shared use path in his honor.

Location

The shared use path is located between 40th Street and 17th Avenue on the former Pecos Road which was removed as part of the freeway construction.

Council District: 6

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the City Manager's Office.



Authorization to Complete Land Exchange with Roosevelt Irrigation District for Traffic Signal Upgrades at 75th Avenue and Van Buren Street (Ordinance S-46717)

Request to authorize the City Manager, or his designee, to complete a land exchange with the Roosevelt Irrigation District (RID) at the southeast corner of 75th Avenue and Van Buren Street for traffic signal upgrades. Further request authorization to dedicate land with roadway and/or public improvements to public use for right of way purposes via separate recording instrument. Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18, as RID's form documents include such provisions.

Summary

The land exchange with RID is required in order to accommodate traffic signal upgrades at 75th Avenue and Van Buren Street. RID will convey approximately 22 square feet of land to the City in exchange for approximately 16 square feet of land within existing right-of-way. The land exchange will be completed upon the abandonment of right-of-way by Phoenix City Council resolution.

The land to be conveyed to the City from RID is identified by Maricopa County Assessor's parcel number 104-10-003U (portion), and is located at 227 N. 75th Ave. The land to be conveyed to RID from the City is located at the southeast corner of 75th Avenue and Van Buren Street, within the existing 75th Avenue right-of-way.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

Southeast corner of 75th Avenue and Van Buren Street.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua, and the Street Transportation and Finance departments.



Acquisition of a Temporary Construction Easement for Roadway Drainage Improvements Along Shangri La Road, West of 15th Street (Ordinance S-46719)

Request to authorize the City Manager, or his designee, to acquire a temporary construction easement by donation, purchase within the City's appraised value, or by the power of eminent domain required for roadway drainage improvements along Shangri La Road, west of 15th Street. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The roadway drainage improvements will maintain drainage within the street and direct flow to an existing drainage conveyance. Acquisition of a temporary construction easement is required to facilitate construction of a new storm drain, headwall, curb and gutter, and street lights.

The parcel affected by this project and included in this request is identified by Maricopa County Assessor's parcel number 159-21-071 located at 1415 E. Shangri La Road.

Financial Impact

Acquisition will be funded with Arizona Highway User Revenue Funds (HURF) available in the Street Transportation Department's Capital Improvement Program budget.

Location

Along the south side of Shangri La Road, west of 15th Street
Council District: 3

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua, and the Street Transportation and Finance departments.



Acquisition of Real Property for Roadway Improvements at Northeast Corner of Harrison Street and 35th Avenue (Ordinance S-46720)

Request to authorize the City Manager, or his designee, to acquire real property and related property interests from Union Pacific Railroad Company by donation, purchase within the City's appraised value, or by the power of eminent domain for roadway improvements at the northeast corner of Harrison Street and 35th Avenue. Further request authorization to dedicate land or easements with roadway and/or public improvements to public use via separate recording instrument. Further request authorization for the City Controller to disburse, and for the City Treasurer to accept all funds related to this item.

Further request the City Council to grant an exception pursuant to Phoenix City Code § 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code § 42-18.

Summary

Acquisition is required for the construction and installation of roadway improvements to provide a safe pedestrian access along the railroad crossing at the northeast corner of Harrison Street and 35th Avenue. Improvements include new asphalt pavement, curb, gutter and Americans with Disabilities Act accessible sidewalks.

The parcel affected by this project and included in this request is identified by Maricopa County Assessor's parcel number 109-39-038 located at the northeast corner of Harrison Street and 35th Avenue.

Financial Impact

Acquisition will be funded with Federal Railroad Section 130 funds available in the Street Transportation Department's Capital Improvement Program budget.

Location

Northeast corner of Harrison Street and 35th Avenue.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua, and the Street Transportation and Finance departments.



Acceptance of Easements for Drainage Purposes (Ordinance S-46722)

Request for the City Council to accept easements for 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: Legacy Traditional School-Phoenix, its successor and assigns

Purpose: Drainage

Location: 4525 N. 98th Ave.

File: FN 200505

Council District: 5

Easement (b)

Applicant: Jenberly Distribution Center I, LLC., its successor and assigns

Purpose: Drainage

Location: 8181 W. Roosevelt St.

File: FN 200548

Council District: 7

Responsible Department

This item is submitted by the Deputy City Manager Mario Paniagua, and the Planning and Development and Finance departments.



Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-46731)

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

Deed (a)

Applicant: W.L. Gore & Associates, Inc., its successor and assigns

Purpose: Roadway

Location: 32212 N. Valley Parkway

File: FN 200521

Council District: 2

Deed (b)

Applicant: 2501 E. Cactus LLC., its successor and assigns

Purpose: Roadway

Location: 2515 E. Cactus Road

File: FN 200527

Council District: 3

Easement (c)

Applicant: 2501 E. Cactus LLC., its successor and assigns

Purpose: Sidewalk

Location: 2515 E. Cactus Road

File: FN 200527

Council District: 3

Easement (d)

Applicant: Zaida Noemi Cota Orduno, its successor and assigns

Purpose: Public Utility

Location: 221 W. Marguerite Ave.

File: FN 200525

Council District: 7

Responsible Department

This item is submitted by the Deputy City Manager Mario Paniagua, and the Planning and Development and Finance departments.



Grant of Irrigation Easement to Salt River Project for Ellison Trails at Elliot Road and 55th Avenue (Ordinance S-46732)

Request to authorize the City Manager, or his designee, to grant an irrigation easement to Salt River Project (SRP) within the Elliot Road right-of-way, west of 55th Avenue, for consideration in the amount of the appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The irrigation easement is required to connect to SRP's existing irrigation lines and ditch along the south side of Elliot road for irrigation flow to accommodate the Ellison Trails single-family housing development at 55th Avenue and Elliot Road. The easement is approximately 1,200 square feet.

Financial Impact

Revenue will be reflective of the market value of the easement.

Location

Along the south side of Elliot Road, approximately 1,300 feet west of 55th Avenue
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation and Finance departments.



Digital Library Reserve Access Agreement - Requirements Contract EXC 20-082 (Ordinance S-46733)

Request to authorize the City Manager, or his designee, to enter into an agreement with OverDrive Inc, to purchase Digital Library Reserve Access materials and technical support for the Library Department, in an amount not to exceed \$5,000,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Library Department seeks to enter into an agreement with OverDrive Inc to provide Library cardholder access to OverDrive Inc's digital media collection of eBooks, eAudiobooks, and eMagazines, and technical support to the Library and its cardholders. The collection includes over 250,000 copies of 130,000 titles of best sellers, non-fiction, child and teen material, and international formats, and as of 2019 more than 30,000 Library cardholders accessed the collection every month. Digital media circulation continues to grow among library cardholders, increasing at an annual rate of approximately 15 percent, and the Phoenix Public Library system is one of the highest circulating digital libraries in the country. Providing OverDrive's collection to the City's Library cardholders enables 24/7 access to the digital media content and eliminates the need for items to be checked in, checked out and shelved by staff or housed at the library. It also allows an expanding collection that could not be housed in a physical library space.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo which stated that the OverDrive Inc is the only vendor that can provide the digital library reserve access and technical support to the Library Department.

Contract Term

The five-year agreement term will begin on or about July 1, 2020.

Financial Impact

The aggregate amount will not exceed \$5,000,000, with an annual expenditure of \$1,000,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The Phoenix City Council previous approved an agreement with OverDrive Inc on Oct. 15, 2014.

Responsible Department

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



Reflective Bike Lane Green Thermoplastic Pavement Markings - Requirements Contract (Ordinance S-46735)

Request to authorize the City Manager, or his designee, to enter into a contract with Geveko Markings, Inc. to provide reflective bike lane green preformed thermoplastic pavement markings as required for the Street Transportation Department in an amount not to exceed \$2,016,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Reflective Bike Lane Green Thermoplastic Pavement Markings will be utilized by Street Transportation Department crews for the installation and maintenance of bike lanes Citywide. The addition and maintenance of bike lanes is a goal of the voter-approved Transportation 2050 (T2050) plan. The reflective green markings are part of efforts to improve traffic and bicycle safety by increasing visibility of the bicycle lanes and better distinguishing the designated bicycle area from vehicular travel lanes.

Procurement Information

Invitation for Bid (IFB) 20-081 was conducted in accordance with Administrative Regulation 3.10. There were six offers received by the Finance Department Procurement Division on May 1, 2020. The following company is recommended for award:

Geveko Markings, Inc.

The Deputy Finance Director recommends that the offer from Geveko Markings, Inc. be accepted as the lowest-priced, responsive, and responsible offer.

Contract Term

The term of the contract will be five years and will begin on or about July 1, 2020.

Financial Impact

The aggregate contract value will not exceed \$2,016,000, with an estimated annual expenditure of \$403,200. Funds are available in the Street Transportation Department's budget.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua, and the Street Transportation and Finance departments.



Protective Footwear Contract (Ordinance S-46738)

Request to authorize the City Manager, or his designee, to add additional expenditures to Boot Barn Contract 148178, Foot Solutions for Life, LLC doing business as (dba) Foot Solutions Contract 148180, Uniforms, LLC dba Ace Uniforms of Phoenix Contract 148177, Red Wing Brands of America, Inc. Contract 148175, Industrial Safety Shoe Company dba Industrial Shoe of Arizona Contract 148919, and Jay R Rivin dba Jr's Shoes and Boots Contract 148179, to provide protective footwear to meet the City's requirements of Administrative Regulation 2.313 Personal Protective Equipment (PPE), in the amount of \$1,350,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Additional funds are necessary for employee safety by minimizing exposure to hazards that cause serious workplace injuries and illnesses. The requested products are critical to safe Citywide operations and will aide in meeting the Administrative Regulation 2.313 requirements, that sets administrative controls to eliminate employee exposure to unsafe conditions. Vendors will provide protective footwear to meet the Occupational Safety and Health Act section 5(a)(1) General Duty Clause, which states each employer "shall furnish to each of his employees employment and a place of employment which are free from recognized hazards that are causing or are likely to cause death or serious physical harm to his employees." The City has recently improved the process to track safety footwear purchases leading to a more accurate forecast of future spend amounts. Per the City Manager's Office, a contract audit was performed by the City Auditor to analyze contract spend, evaluate department processes for ensuring accurate and appropriate issuance of protective footwear vouchers and review the voucher payment process. As a result of the contract audit, recommendations were made to improve payment processes, improve documented voucher procedures and an estimated annual contract spend of \$450,000 was found to be accurate. With the contract expiration date of June 30, 2023, an additional \$1,350,000 funds are required through the end of the contract period. Protective footwear purchases were charged to approximately 20 departments across the City, with the Water Services Department 32 percent and Public Works Department 20 percent making up over half of the yearly footwear purchases.

Financial Impact

With the \$1,350,000 additional funds, the contract's revised aggregate value through June 30, 2023 is now \$2,200,000, and the revised estimated annual expenditure is \$440,000. Water Services, Public Works, Street Transportation, Parks and Recreation and Aviation departments are the primary users and funds are available in each department's budget. The contracts are available to all City departments.

Concurrence/Previous Council Action

These contracts are the result of RFQu 18-184 awarded by Formal Council Action on the July 5, 2018 Council agenda with an estimated aggregate amount of \$500,000.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Finance Department.



Authorization to Adopt Update to Annual Pension Funding Policy Per State Law A.R.S. 38-863.01 (Ordinance S-46748)

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 requirement adopted by the State Legislature as A.R.S. 38-863.01 (**Attachment A**) to be implemented on an annual basis by June 30. While the State law only applies to PSPRS, City staff recommends also adopting a funding policy for all employee pension plans, such as COPERS, as a transparent sound financial practice. The Council first approved a plan on May 15, 2019.

Summary

On an annual basis, 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 can be found in **Attachments B and C**. A final City Pension Funding Policy must be adopted and posted on the website by June 30 and every year thereafter. The Council previously approved a Policy on May 15, 2019. The proposed City Pension Funding Policy is consistent with what was approved last year with minor additions related to actively monitoring the financial health of both plans. Staff seeks Council approval to post the required documents on the City's website by June 30, 2020.

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**) 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.

In prior years, City Council has 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 than 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 to stabilize future annual PSPRS payments; and
- 4) Advanced \$70 million in Wastewater enterprise funds to pay down the COPERS liability.

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 at the Arizona Supreme Court.

Results to Date

Implementation of the City Council's direction has stabilized the funded position of the plans. The funded ratio for COPERS was 60.43 percent for fiscal year ending 2019 and was 60.64 percent in fiscal year 2018 (**Attachment F**). The funded ratio for PSPRS was 40.34 percent for fiscal year ending 2019 and was 41.23 percent in fiscal year 2018 (**Attachment F**). However, the City's total Net Pensions Liability increased slightly to \$4.8 billion. This is an indication that ongoing attention to the funded position of the plans and strategies to increase payments over a sustained period is necessary. This must be considered in conjunction 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 G and H**) and must approve funding goals (**Attachments B and C**) by June 30, 2020.

While the pension systems are not fully funded, the strategy to pay the ARC and pay down the liability over a set period (21 years remaining for PSPRS and 19 years remaining 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 (**Attachment I**) and COPERS will be 100 percent funded by June 30, 2039 (**Attachment I**). 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 time frame.

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 to fund the pension reserve fund or directly pay down the liability;
- 3) Seeking opportunities to advance payments from enterprise and/or special revenue funds;
- 4) Evaluating appropriate timing and feasibility of Pension Obligation Bonds, while maintaining a structurally balanced budget;
- 5) Reviewing investment rate of returns on pension assets, actuary assumptions and to forecast future annual required contributions; and
- 6) Compiling sensitivity and scenario analyses on proposed changes to the pension plans.

Conclusion and Next Steps

Over the past decade, the City Council has diligently managed the financial stability of the pension plans and will need to continue to remain vigilant in the future to ensure the long-term viability of the pension plans. However, pension funding is a long-term problem requiring constant evaluation until plans are fully funded. The City has successfully balanced its obligations to retirees and public services 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.

Previous Council Action

A Pension Plans Funding Policy was adopted at the City Council Formal Session on May 15, 2019.

Responsible Department

This item is submitted by City Manager Ed Zuercher and Chief Financial Officer Denise Olson.

38-863.01. Pension funding policies; employers

A. Beginning on or before July 1, 2019, each governing body of an employer shall annually:

1. Adopt a pension funding policy for the system for employees who were hired before July 1, 2017. The pension funding policy shall include funding objectives that address at least the following:

- (a) How to maintain stability of the governing body's contributions to the system.
- (b) How and when the governing body's funding requirements of the system will be met.
- (c) Defining the governing body's funded ratio target under the system and the timeline for reaching the targeted funded ratio.

2. Formally accept the employer's share of the assets and liabilities under the system based on the system's actuarial valuation report.

B. The governing body shall post the pension funding policy on the governing body's public website.

Attachment B City of Phoenix Public Safety Personnel Retirement System Pension Funding Policy

The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the City and to comply with statutory requirements of Laws 2018, Chapter 112.

Several terms are used throughout this policy:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees. This UAAL results from actual results (interest earnings, member mortality, disability rates, etc.) being different from the assumptions used in previous actuarial valuations.

Annual Required Contribution (ARC) – Is the annual amount required to pay into the pension funds, as determined through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ARC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

The City's police and fire employees who are regularly assigned hazardous duty participate in the Public Safety Personnel Retirement System (PSPRS).

Public Safety Personnel Retirement System (PSPRS)

PSPRS is administered as an agent multiple-employer pension plan. An agent multiple-employer plan has two main functions: 1) to commingle assets of all plans under its administration, thus achieving economy of scale for more cost-efficient investments and invest those assets for the benefit of all members under its administration and 2) serve as the statewide uniform administrator for the distribution of benefits.

Under an agent multiple-employer plan each agency participating in the plan has an individual trust fund reflecting that agencies' assets and liabilities. Under this plan all contributions are deposited to and distributions are made from that fund's assets, each fund has its own funded ratio and contribution rate, and each fund has a unique annual actuarial valuation. The City of Phoenix has two trust funds, one for police employees and one for fire employees.

Council formally accepts the assets, liabilities, and current funding ratio of the City's PSPRS trust funds from the June 30, 2019 actuarial valuation, which are detailed below.

Trust Fund	Assets	Accrued Liability	Unfunded Actuarial Accrued Liability	Funded Ratio
Phoenix Police	1,315,680,266	3,304,137,891	1,988,457,625	39.82%
Phoenix Fire	734,315,272	1,777,547,955	1,043,232,683	41.31%
City of Phoenix Totals	2,049,995,538	5,081,685,846	3,031,690,308	40.34%

For comparative purposes, the City of Phoenix total Unfunded Actuarial Accrued Liability for the prior fiscal year ending June 30, 2018 was \$2.98 billion and the funded ratio was 41.23%.

PSPRS Funding Goal

Fully funded pension plans are the best way to achieve taxpayer equity. However, most funds in PSPRS are significantly underfunded due to historical low returns on plan assets, people in general living longer and decreases in governmental workforces. As shown above, the UAAL for the City is \$3.0 billion which should be paid over time to avoid a huge burden to current taxpayers by either significantly decreasing services or an increase in taxes. This taxpayer burden must be balanced with being fiscally responsible and committed in providing pensions to retirees.

The Council's PSPRS funding ratio goal is 100% (fully funded) by June 30, 2041.

Council has taken the following actions to achieve the June 30, 2041 goal:

- Maintain ARC payment from operating revenues – Council is committed to maintaining the full ARC payment (normal cost and UAAL amortization) from operating funds.
- Additional payments above the ARC
 - City Council has approved paying the ARC based on a 21-year remaining amortization schedule. The budget for the ARC for FY 20 is \$268.4 million, which is \$32.3 million more than the actuarial amount.
 - Established the Pension Reserve Fund to ensure annual payment during downturns in the economy. Currently, there is \$35 million in the reserve fund.

To achieve this goal, the City may utilize the following strategies:

1. Maintaining the City's legal commitment to employees and retirees by paying at least 100% of the annual required contribution.
2. Evaluating prior year budget compared to actual expenditures and make an excess payment to either the Pension Reserve Fund or directly to PSPRS to accelerate pension payments to directly pay down the liability.
3. Developing a plan to present to City Council detailing appropriate timing and feasibility of issuing Pension Obligation Bonds.

4. Reviewing investment rate of returns on pension assets, actuarial assumptions and to forecast future annual required contributions.
5. Compiling sensitivity and scenario analyses on proposed changes to the pension plan.

Attachment C

City of Phoenix

City of Phoenix Employee Retirement System Pension Funding Policy

The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the City and to comply with statutory requirements of Laws 2018, Chapter 112.

Several terms are used throughout this policy:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees. This UAAL results from actual results (interest earnings, member mortality, disability rates, etc.) being different from the assumptions used in previous actuarial valuations.

Annual Required Contribution (ARC) – Is the annual amount required to pay into the pension funds, as determined through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ARC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

CITY OF PHOENIX EMPLOYEE RETIREMENT SYSTEM (COPERS)

COPERS is a single-employer defined benefit pension plan, covering all full-time general employees of the City except sworn police and fire employees. COPERS is governed by a separate Board, established in the City Charter.

Council formally accepts the assets, liabilities, and current funding ratio of the City's COPERS trust funds from the June 30, 2019 actuarial valuation, which are detailed below.

Trust Fund	Assets	Accrued Liability	Unfunded Net Pension Liability	Funded Ratio
Phoenix	<u>2,660,133,000</u>	<u>4,401,825,000</u>	<u>1,741,692,000</u>	<u>60.43%</u>

For comparative purposes, the City of Phoenix total Unfunded Actuarial Accrued Liability for the prior fiscal year ending June 30, 2018 was \$1.66 billion and the funded ratio was 60.45%.

COPERS Funding Goal

Fully funded pension plans are the best way to achieve taxpayer equity. However, COPERS is currently underfunded due to historical low returns on plan assets, people in general living longer and decreases in governmental workforces. As shown above, the UAAL for the City is \$1.7 billion which should be paid over time to avoid a huge burden to current taxpayers by either significantly decreasing services or an increase in taxes. This taxpayer burden must be balanced with being fiscally responsible and committed in providing pensions to retirees.

The Council's COPERS funding ratio goal is 100% (fully funded) by June 30, 2039.

Council has taken the following actions to achieve the June 30, 2039 goal:

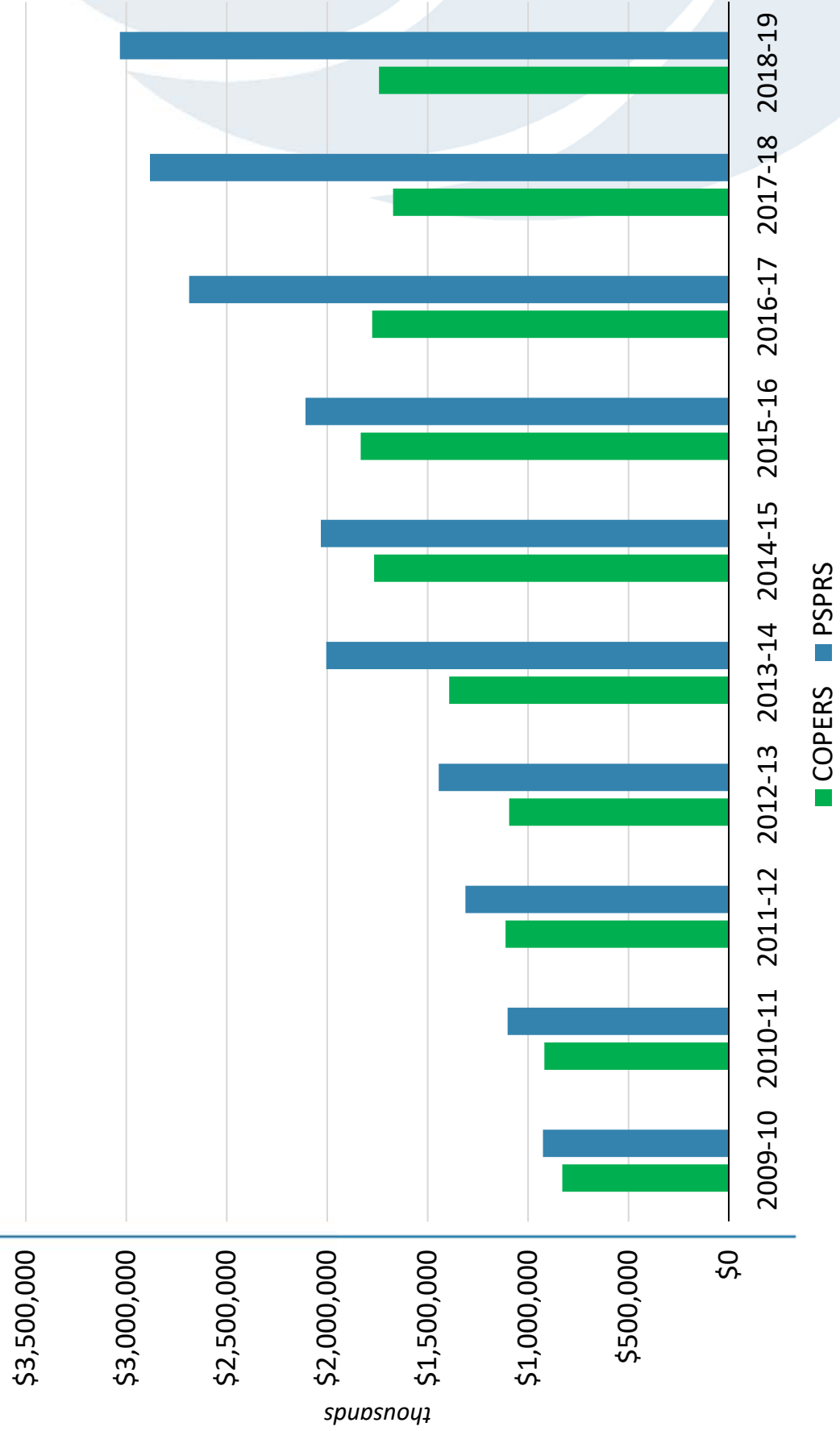
- Maintain ARC payment from operating revenues – Council is committed to maintaining the full ARC payment (normal cost and UAAL amortization) from operating funds.

To achieve this goal, the City may utilize the following strategies:

1. Maintaining the City's legal commitment to employees and retirees by paying at least 100% of the annual required contribution.
2. Evaluating prior year budget compared to actual expenditures and make an excess payment directly to COPERS to accelerate pension payments to directly pay down the liability.
3. Continuing to seek opportunities to advance payments from either enterprise and/or special revenue funds.
4. Developing a plan to present to City Council detailing appropriate timing and feasibility of issuing Pension Obligation Bonds.
5. Reviewing investment rate of returns on pension assets, actuary assumptions and to forecast future annual required contributions.
6. Compiling sensitivity and scenario analyses on proposed changes to the pension plan.

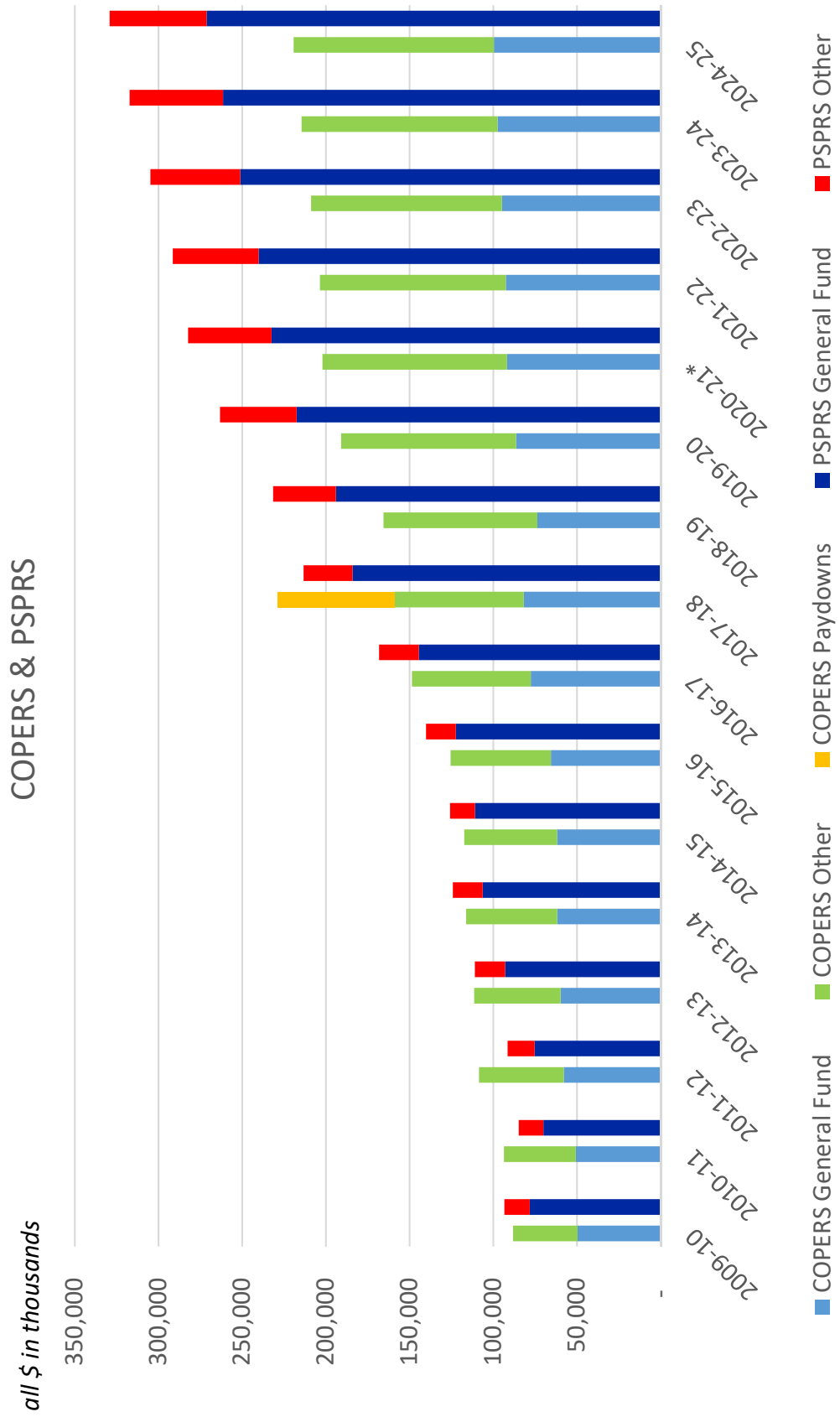


Attachment D: Total Unfunded Net Pension Liability





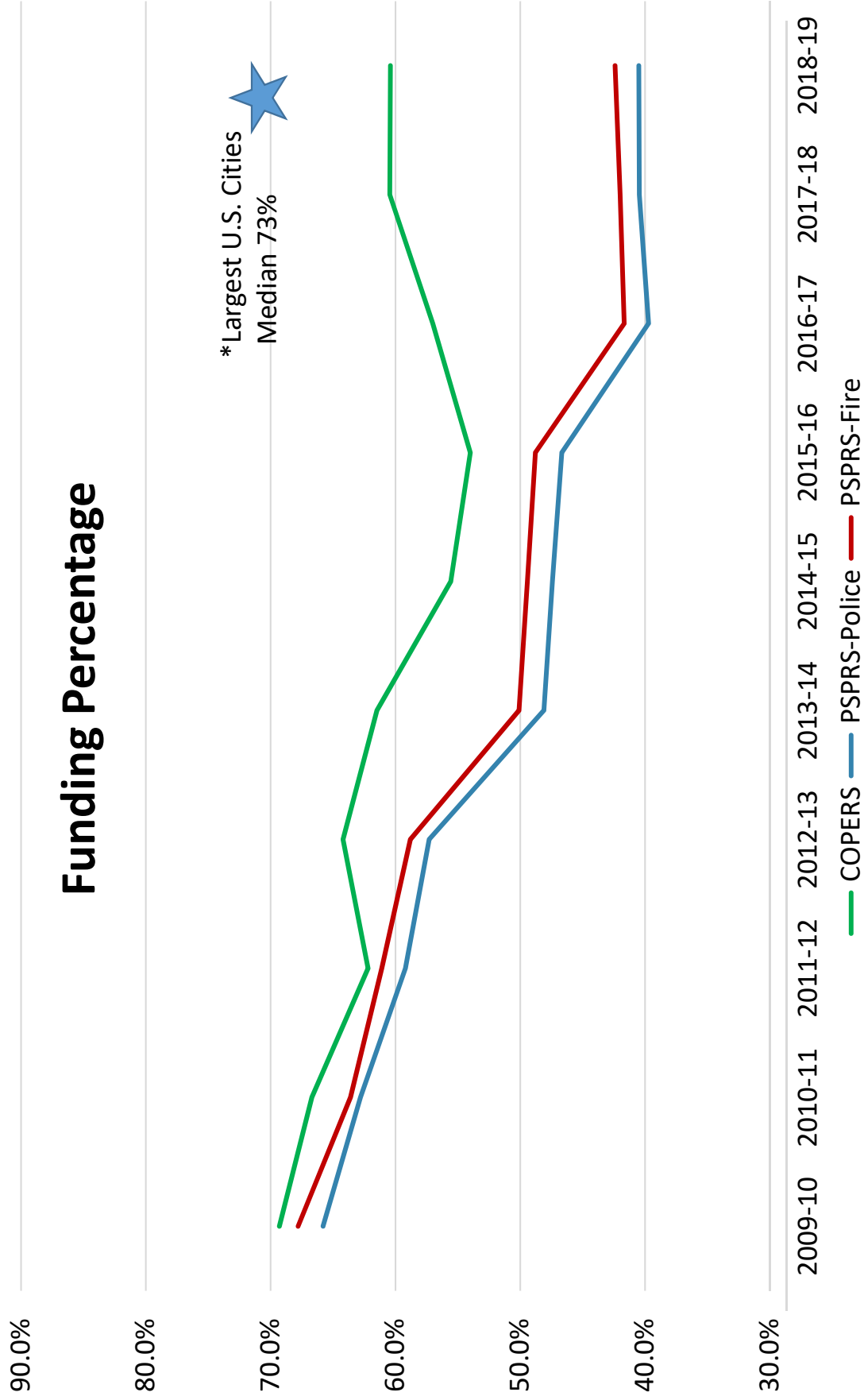
Attachment E: Total Pension Annual Required Contribution by Plan & Payment Source



*Does not reflect possible COPERS paydown utilizing Aviation funds in 2020-21 for \$185 million.



Attachment F: Historical Total Funding Percentage of Pension Plans



*S&P Global Ratings – "Fifteen Largest U.S. City Pensions See Modest Gains In 2018, But Recession Risk And Rising OPEB Cost Challenges Persist," September 23, 2019.

ATTACHMENT G

ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PHOENIX POLICE DEPT. (022)

ACTUARIAL VALUATION
AS OF JUNE 30, 2019

CONTRIBUTIONS APPLICABLE TO THE
PLAN/FISCAL YEAR ENDING JUNE 30, 2021



FOSTER & FOSTER
ACTUARIES AND CONSULTANTS

III. LIABILITY SUPPORT

Liabilities and Funded Ratios by Benefit - Tiers 1 & 2

	June 30, 2019	June 30, 2018
Pension		
Actuarial Present Value of Benefits		
Retirees and Beneficiaries	\$ 2,005,642,252	
DROP Members	488,305,641	
Vested Members	3,987,575	
Active Members	<u>1,354,907,219</u>	
Total Actuarial Present Value of Benefits	3,852,842,687	
Actuarial Accrued Liability (AAL)		
All Inactive Members	2,497,935,468	2,349,379,759
Active Members	<u>992,317,159</u>	<u>954,301,122</u>
Total Actuarial Accrued Liability	3,490,252,627	3,303,680,881
Actuarial Value of Assets (AVA)	1,411,894,793	1,344,454,164
Unfunded Actuarial Accrued Liability		
Gross Unfunded Actuarial Accrued Liability	2,078,357,834	1,959,226,717
Stabilization Reserve	<u>0</u>	<u>0</u>
Net Unfunded Actuarial Accrued Liability	2,078,357,834	1,959,226,717
Funded Ratio (AVA / AAL)	40.5%	40.7%
Health		
Present Value of Benefits		
Retirees and Beneficiaries	\$ 22,258,453	
DROP Members	7,005,602	
Active Members	<u>25,588,656</u>	
Total Present Value of Benefits	54,852,711	
Actuarial Accrued Liability (AAL)		
All Inactive Members	29,264,055	
Active Members	<u>18,715,571</u>	
Total Actuarial Accrued Liability	47,979,626	47,983,178
Actuarial Value of Assets (AVA)	69,725,343	68,582,403
Unfunded Actuarial Accrued Liability	(21,745,717)	(20,599,225)
Funded Ratio (AVA / AAL)	145.3%	142.9%

Liabilities and Funded Ratios by Benefit - Tier 3

	June 30, 2019	June 30, 2018
Pension		
Actuarial Present Value of Benefits		
Retirees and Beneficiaries	0	
Vested Members	102,256	
Active Members	<u>47,438,611</u>	
Total Actuarial Present Value of Benefits	47,540,867	
Actuarial Accrued Liability (AAL)		
All Inactive Members	102,256	
Active Members	<u>2,480,387</u>	
Total Actuarial Accrued Liability	2,582,643	457,010
Actuarial Value of Assets (AVA)	3,209,390	460,524
Unfunded Actuarial Accrued Liability	(626,747)	(3,514)
Funded Ratio (AVA / AAL)	124.3%	100.8%
Health		
Present Value of Benefits		
Retirees and Beneficiaries	0	
Active Members	<u>590,592</u>	
Total Present Value of Benefits	590,592	
Actuarial Accrued Liability (AAL)		
All Inactive Members	0	
Active Members	<u>31,121</u>	
Total Actuarial Accrued Liability	31,121	10,181
Actuarial Value of Assets (AVA)	75,953	10,934
Unfunded Actuarial Accrued Liability	(44,832)	(753)
Funded Ratio (AVA / AAL)	244.1%	107.4%

The liabilities shown on this page are the liabilities for Phoenix Police Dept. Tier 3 members.

ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PHOENIX FIRE DEPT. (021)

ACTUARIAL VALUATION
AS OF JUNE 30, 2019

CONTRIBUTIONS APPLICABLE TO THE
PLAN/FISCAL YEAR ENDING JUNE 30, 2021



FOSTER & FOSTER
ACTUARIES AND CONSULTANTS

III. LIABILITY SUPPORT

Liabilities and Funded Ratios by Benefit - Tiers 1 & 2

	June 30, 2019	June 30, 2018
Pension		
Actuarial Present Value of Benefits		
Retirees and Beneficiaries	\$ 963,482,852	
DROP Members	326,251,642	
Vested Members	1,048,466	
Active Members	<u>852,015,507</u>	
Total Actuarial Present Value of Benefits	2,142,798,467	
Actuarial Accrued Liability (AAL)		
All Inactive Members	1,290,782,960	1,215,324,459
Active Members	<u>575,649,062</u>	<u>562,058,423</u>
Total Actuarial Accrued Liability	1,866,432,022	1,777,382,882
Actuarial Value of Assets (AVA)	790,526,963	750,476,360
Unfunded Actuarial Accrued Liability		
Gross Unfunded Actuarial Accrued Liability	1,075,905,059	1,026,906,522
Stabilization Reserve	<u>0</u>	<u>0</u>
Net Unfunded Actuarial Accrued Liability	1,075,905,059	1,026,906,522
Funded Ratio (AVA / AAL)	42.4%	42.2%
Health		
Present Value of Benefits		
Retirees and Beneficiaries	\$ 12,745,220	
DROP Members	3,892,145	
Active Members	<u>13,393,269</u>	
Total Present Value of Benefits	30,030,634	
Actuarial Accrued Liability (AAL)		
All Inactive Members	16,637,365	
Active Members	<u>9,072,134</u>	
Total Actuarial Accrued Liability	25,709,499	24,638,308
Actuarial Value of Assets (AVA)	39,447,478	38,722,196
Unfunded Actuarial Accrued Liability	(13,737,979)	(14,083,888)
Funded Ratio (AVA / AAL)	153.4%	157.2%

Liabilities and Funded Ratios by Benefit - Tier 3

	June 30, 2019	June 30, 2018
Pension		
Actuarial Present Value of Benefits		
Retirees and Beneficiaries	0	
Vested Members	1,561	
Active Members	<u>21,775,469</u>	
Total Actuarial Present Value of Benefits	21,777,030	
Actuarial Accrued Liability (AAL)		
All Inactive Members	1,561	
Active Members	<u>837,859</u>	
Total Actuarial Accrued Liability	839,420	165,073
Actuarial Value of Assets (AVA)	1,061,418	157,566
Unfunded Actuarial Accrued Liability	(221,998)	7,507
Funded Ratio (AVA / AAL)	126.4%	95.5%
Health		
Present Value of Benefits		
Retirees and Beneficiaries	0	
Active Members	<u>267,005</u>	
Total Present Value of Benefits	267,005	
Actuarial Accrued Liability (AAL)		
All Inactive Members	0	
Active Members	<u>9,755</u>	
Total Actuarial Accrued Liability	9,755	3,759
Actuarial Value of Assets (AVA)	18,778	2,786
Unfunded Actuarial Accrued Liability	(9,023)	973
Funded Ratio (AVA / AAL)	192.5%	74.1%

The liabilities shown on this page are the liabilities for Phoenix Fire Dept. Tier 3 members.

City of Phoenix Employees' Retirement System

ACTUARIAL VALUATION REPORT AS OF
June 30, 2019



Financial Position and Summary of Results

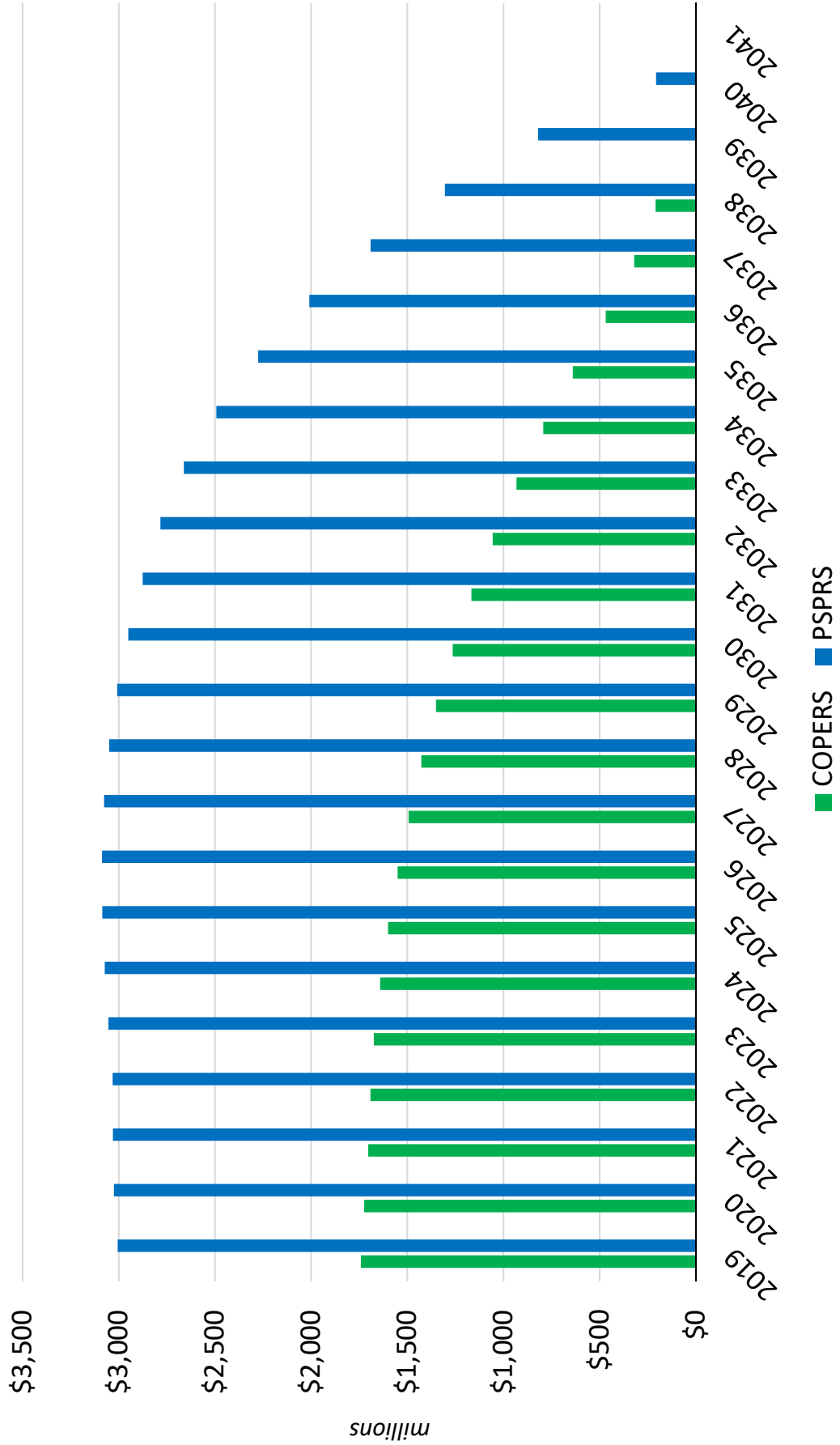
The funded ratio on an actuarial value of assets basis increased from June 30, 2018 to June 30, 2019. On a market value of assets basis, the funded ratio decreased from June 30, 2018 to June 30, 2019.

Exhibit A.1 City of Phoenix Employees' Retirement System Executive Summary		
	June 30, 2019	June 30, 2018
1. Total Actuarially Determined Contribution		
a. Dollar Amount	\$ 223,534,984	\$ 208,889,903
b. As a % of Payroll	38.62%	38.51%
2. Funded Status		
a. Actuarial Accrued Liability	\$ 4,401,825,358	\$ 4,226,045,811
b. Actuarial Value of Assets (AVA)	2,677,352,751	2,562,847,008
c. Unfunded Liability (AVA-basis)	1,724,472,607	1,663,198,803
d. Funded Ratio (AVA-basis)	60.82%	60.64%
e. Market Value of Assets (MVA)	\$ 2,660,133,356	\$ 2,554,513,709
f. Unfunded Liability (MVA-basis)	1,741,692,002	1,671,532,102
g. Funded Ratio (MVA-basis)	60.43%	60.45%
3. Summary of Census Data		
a. Actives		
i.(a) Tier 1 Count	5,197	5,638
i.(b) Tier 2 Count	657	737
i.(c) Tier 3 Count	2,087	1,602
i.(d) Total Active Count	7,941	7,977
ii. Total Annual Compensation	\$ 562,988,925	\$ 527,160,824
iii. Average Projected Compensation	70,896	66,085
iv. Average Age	46.6	46.6
v. Average Service	12.2	12.4
b. Deferred Vested Member Counts	1,008	943
c. Retiree Counts	6,013	5,813
d. Beneficiary and Alternate Payee Counts	1,110	1,076
e. Disability Counts	245	249
f. Total Members Included in Valuation	16,317	16,058

The funded ratio may not be appropriate for assessing the need for future contributions. The funded ratio is not appropriate for assessing the sufficiency of plan assets to cover the estimated cost of settling the plan's benefit obligations.



Attachment I: Projected Paydown of Unfunded Net Pension Liability





Acceptance of Easements for Drainage Purposes (Ordinance S-46734)

Request for the City Council to accept easements for 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: Camel Square, LLC, its successor and assigns

Purpose: Drainage

Location: 4350 E. Camelback Road

File: FN 200526

Council District: 6

Easement (b)

Applicant: Suns Legacy Properties, LLC, its successor and assigns

Purpose: Drainage

Location: 5110 N. 44th St.

File: FN 200526

Council District: 6

Responsible Department

This item is submitted by the Deputy City Manager Mario Paniagua, and the Planning and Development and Finance departments.



Agenda Date: 6/17/2020, Item No. 42

Acceptance and Dedication of Deeds and Easements for Public Utility, Sidewalk, Traffic Control, and Alley Purposes (Ordinance S-46751)

Request for the City Council to accept and dedicate deeds and easements for public utility, sidewalk, traffic control, and alley 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: US Relp Norterra East I, LLC, its successor and assigns

Purpose: Public Utility

Location: Southwest corner of 19th Ave and Jomax Road

File: FN 190094

Council District: 1

Easement (b)

Applicant: Washington Federal Savings, its successor and assigns

Purpose: Sidewalk

Location: 13648 N. Tatum Blvd.

File: FN 200536

Council District: 3

Easement (c)

Applicant: HSRE-MPCCA Phoenix MOB, LLC, its successor and assigns

Purpose: Traffic Control

Location: 926 E. McDowell Road

File: FN 190118

Council District: 4

Easement (d)

Applicant: Banner Health, its successor and assigns

Purpose: Traffic Control
Location: 1021 E. Willetta St.
File: FN 190119
Council District: 8

Deed (e)

Applicant: RC Patriots, LLC., its successor and assigns
Purpose: Alley
Location: 640 N. 32nd St.
File: FN 200522
Council District: 8

Easement (f)

Applicant: RC Patriots, LLC., its successor and assigns
Purpose: Sidewalk
Location: 640 N. 32nd St.
File: FN 200522
Council District: 8

Responsible Department

This item is submitted by the Deputy City Manager Mario Paniagua, and the Planning and Development and Finance departments.



Citywide Janitorial, Sanitation Supplies, Equipment, and Related Services (Ordinance S-46752)

Request to authorize the City Manager, or his designee, to allow additional expenditures and agreement extension with Waxie Sanitary Supply for janitorial and sanitation supplies, equipment, and related services in an amount not to exceed \$700,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Waxie Sanitary Supply is used to purchase janitorial and sanitation supplies, equipment, and related services necessary to support the janitorial needs for City employees, City facilities, and the general public. Janitorial supplies include but are not limited to: hand soap, paper towels, tissue paper, toilet paper, general cleaning products such as window cleaner and disinfectants, dispensers for hand soap, toilet covers, carpet cleaning machines, floor buffers, and maintenance to service janitorial and sanitation equipment. The primary user departments are Aviation, Fire, Parks and Recreation, Phoenix Convention Center, and Public Works. The additional funds and contract extension will allow the Finance Department sufficient time to review newly awarded agreements and compare pricing discounts for highly purchased janitorial supplies items then select the agreement that will benefit the City with potentially higher cost savings. The Finance Department is reviewing expenditures to identify those that are COVID related and paid by COVID funds.

Contract Term

The contract extension will begin month-to-month Aug. 1, 2020 and end Jan. 31, 2021.

Financial Impact

The additional funds will not exceed \$700,000, and the revised aggregate value of the contract will not exceed \$16,450,000. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

This contract was originally approved by City Council on July 1, 2015.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Finance Department



Industrial, Building, Plumbing, Electrical, and HVAC Supplies and Materials - Requirements Contract (Ordinance S-46753)

Request to authorize the City Manager, or his designee, to enter into a contract with Border States Industries, Inc.; Voss Lighting; Electric Supply, Inc.; Rexel USA, Inc.; Lighting Unlimited, Inc.; Ledergy Lighting, LLC, to provide essential maintenance, repair, and operational supplies required by all Citywide departments in an amount not to exceed \$7,000,000 over five years, or approximately \$1,400,000 annually. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Adopting the new State of Arizona cooperative contract will allow the City to purchase maintenance, repair, and operational (MRO) supplies, from local small businesses, which support the needs of City employees, facilities, department warehouses, as well as the general public. MRO supplies include, but are not limited to: electrical supplies, including wire and cable for the City's traffic signals and street lights, and communication infrastructure citywide; lighting, motors, pumps, HVAC equipment, test instruments, safety equipment, and a wide variety of goods required for the City to remain operational on a daily basis. The primary departments utilizing the contracts are: Aviation, Fire, Phoenix Convention Center, Public Works, Street Transportation, and Water Services. Approximately 87 percent of the contract spend is used by enterprise funds.

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 competitive processes consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43.

The State of Arizona contract covers the purchase of MRO supplies as required by departments citywide. The State of Arizona contract was awarded on Jan. 1, 2020. The use of this cooperative will provide the City with Statewide discounts on these products.

Contract Term

The five-year contract period for these vendors will begin July 1, 2020.

Financial Impact

The aggregate five-year contract value shall not exceed \$7,000,000, or approximately \$1,400,000 annually. The contract value is based on historical spend. Funds are available in all City of Phoenix departments' budgets.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Finance Department.



Flexible Spending Account and COBRA Administration Services (Ordinance S-46757)

Request to authorize the City Manager, or his designee, to enter into a contract with ConnectYourCare, LLC to provide Flexible Spending Account (FSA) administration services in an amount not to exceed \$200,000 and to provide Consolidated Omnibus Budget Reconciliation Act (COBRA) administration services in an amount not to exceed \$20,000 over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

FSA is a tax-favored program offered by employers which allows its employees to pay for eligible out-of-pocket health care and dependent care expenses with pre-tax dollars. This contract will continue to offer the same benefit to employees. Currently, there are approximately 850 employee healthcare FSA accounts and 300 employee dependent care FSA accounts.

COBRA requires employers with group health plans to provide temporary continuation of group health coverage (medical, dental and vision), when such coverage would otherwise be lost, to covered employees and their dependents. The City typically has 500 to 600 COBRA qualified participants.

Procurement Information

RFP HR 20-107 was conducted in accordance with Administrative Regulation 3.10. The solicitation included both FSA and COBRA administration services. Offerors could submit for one or both services. The Human Resources Department received eight proposals for both services, and one proposal for FSA only. The Notice of Solicitation was emailed to 335 vendors registered in ProcurePHX.

The offers were scored on the following criteria (1,000 total points): Qualifications and Experience (300 points), Method of Approach (400 points) and Price (300 points). The evaluation committee determined that two proposals were within the competitive range, and those proposers were invited to participate in interviews. At the completion of the interviews, all proposals within the competitive range moved forward to the Best and Final Offer (BAFO) process. After reviewing the BAFO responses, it was the

consensus of the evaluation committee to recommended awarding the contract to ConnectYourCare, LLC for FSA and COBRA.

The Finalists and their scores are listed below:

FSA

ConnectYourCare, LLC: 878.00 Points

ASIFlex: 796.84 Points

COBRA

ConnectYourCare, LLC: 845.5 Points

ASI COBRA: 744.00 Points

The Human Resources Director recommends the offer from ConnectYourCare be accepted as the highest scored, responsive, and responsible offeror.

Contract Term

The five-year contract shall begin on or about Jan. 1, 2021.

Financial Impact

The aggregate five-year FSA contract value shall not exceed \$200,000; the aggregate five-year COBRA contract value shall not exceed \$20,000. The contract value is based on current and projected enrollment. Funds are available in the FSA and COBRA Trust Accounts.

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the Human Resources Department.



Employee Group Life, Accidental Death and Dismemberment and Occupational Life Insurance (Ordinance S-46758)

Request to authorize the City Manager, or his designee, to enter into a contract with Minnesota Life Insurance Company to provide Employee Group Life, Accidental Death and Dismemberment (AD&D), and Occupational Life Insurance benefits in an amount not to exceed \$22 million over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Employee group basic, AD&D, occupational life insurance and commuter benefits are employee benefits paid by the city and represent approximately one-third of the aggregate contract amount. Optional life insurance for employees, spouses, and children are paid by the employees via payroll deduction and represent approximately two-thirds of the aggregate contract amount.

Procurement Information

RFP HR 20-106 was conducted in accordance with Administrative Regulation 3.10. The Notice of Solicitation was emailed to 371 vendors registered in ProcurePHX. Four proposals were received by the Human Resources Department on March 16, 2020. An evaluation committee comprised of four voting members evaluated the offers. The offers were evaluated based on the following criteria (1,000 points total): Qualifications and Experience (400 points), Method of Approach (200 points) and Price (400 points). The evaluation committee determined that three proposals were within the competitive range. The three vendors were interviewed and given the opportunity to provide Best and Final Offers (BAFO). After reviewing the BAFO responses, the evaluation committee recommended awarding the contract to Minnesota Life Insurance Company.

The Offerors and final scores are listed below:

Minnesota Life Insurance Company: 871.81 points

The Hartford: 816.63 points

MetLife: 747.43 points

Voya: 435.78 points

The Human Resources Director recommends the offer from Minnesota Life Insurance Company be accepted as the highest-scored, responsive, and responsible offeror.

Contract Term

The five-year contract shall begin on or about Jan. 1, 2021.

Financial Impact

The aggregate five-year contract value shall not exceed \$22 million over five years. The aggregate five-year cost for City-paid premiums is \$8 million paid from the Life Insurance Trust. The \$14 million balance is estimated employee-paid premiums.

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the Human Resources Department.



Extension of Operation, Administration of City Prosecutor's Office Prostitution Diversion Program (Ordinance S-46756)

Request authorization for an extension of an existing three-year contract that has two one-year options for renewal with Catholic Charities Community Services, Inc. (Catholic Charities) for operation of the Prostitution Diversion program. Further request authorization for the City Controller to disburse funds related to this item.

Summary

The Prosecutor's Office's Prostitution Diversion Program provides and monitors rehabilitation services that focus on support, education, and treatment for participants who have been trapped in the life of prostitution. Both the offender and community benefit when the offender is rehabilitated. The City benefits by saving the costs the City would otherwise incur to prosecute and incarcerate the offender. For the period of July 2017 to March 2020, the City saved \$509,170 in jail costs alone. These savings do not include the costs that would have been incurred by the Prosecutor's Office, the Municipal Court, and the Police Department to prosecute these cases. Additionally, these savings do not include the cost of the defendant's continuing to commit crimes or the value of the participants' return to the community as productive members.

In February 2017, the City issued a request for proposals (RFP) to seek offers from outside organizations to operate the City's Prostitution Diversion Program. Catholic Charities was the sole organization to respond to the RFP. Catholic Charities' proposal was reviewed by an evaluation committee. The committee determined that the proposal satisfied all requirements and Catholic Charities' was highly-qualified to continue providing the program services. The term of the contract is three years, July 1, 2017 through June 30, 2020, with two one-year renewal options. Staff is requesting to exercise the two one-year renewal options at this time for the period from July 1, 2020 through June 30, 2022.

Contract Term

Two one-year renewal options beginning July 1, 2020 through June 30, 2022.

Financial Impact

Funding is in the amount of \$231,845.96 for each fiscal year of the contract. The

funds have already been allocated in the Law Department budget. The contract would be contingent on the appropriation of funding each fiscal year.

Concurrence/Previous Council Action

City Council adopted Ordinance S-43620 on June 6, 2017, to authorize the City Manager, or his designee, to enter into a contract with Catholic Charities Community Services, Inc. to operate and administer the City's Prostitution Diversion Program, with funding not to exceed \$231,845.96 per year over the life of the contract and further authorizing the City Controller to disburse funds related to this item.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Prosecutor's Office.



Amendments to Classification Ordinance S-5815 in Accordance with Human Resources Committee 605 Recommendations (Ordinance S-46771)

As part of the Citywide organizational review process, the following amendments to the Classification Ordinance (S-5815) are recommended in accordance with Human Resources Committee 605, effective June 29, 2020. The amendments also require the City's Pay Ordinance (S-45840) to be updated. Those will be processed under a separate ordinance.

Establish the classification of Court Security Officer, Job Code 80010, Salary Plan 006, Grade 325 (\$16.67 - \$24.29), Benefit Category 003, Labor Unit Code 003, EEO-4 Category/Group: Protective Service/4, Non-Exempt.

Establish the classification of Court Security Supervisor, Job Code 80020, Salary Plan 001, Grade 030 (\$20.74 - \$31.50), Benefit Category 007, Labor Unit Code 07, EEO-4 Category/Group: Protective Service/4, Non-Exempt.

Establish the classification of Court Security Systems Manager, Job Code 80030, Salary Plan 001, Grade 036 (\$27.95 - \$42.49), Benefit Category 007, Labor Unit Code 007, EEO-4 Category/Group: Technician/3, Exempt.

Establish the assignment of Human Resources Aide, Job Code 05020, Salary Plan 012, Grade 726 (\$17.86 - \$26.58), Non-Exempt, of Municipal Court, Job Code 05022, Salary Plan 012, Grade 727 (\$18.73 - \$28.50), Benefit Category 008, Labor Unit Code 008 (Non-Represented Groups), EEO-4 Category/Group: Administrative Support/6, Non-Exempt.

Establish the assignment of Human Resources Analyst, Job Code 05110, Salary Plan 001, Grade 030 (\$19.78 - \$31.50), Non-Exempt, of Municipal Court, Job Code 05111, Salary Plan 001, Grade 031 (\$21.80-\$33.09), Benefit Category 007, Labor Unit Code 008 (Non-Represented Groups, EEO-4 Category/Group: Professional/2, Non-Exempt.

Establish the assignment of Human Resources Officer, Job Code 05220, Salary Plan 001, Grade 035 (\$26.54 - \$40.42), Exempt, of Municipal Court, Job Code 05221, Salary Plan 001, Grade 036 (\$27.95 - \$42.49), Benefit Category 007, Labor Unit Code

008 (Non-Represented Groups, EEO-4 Category/Group: Professional/2, Non-Exempt.

Summary

Security personnel in the Municipal Court Department require a higher degree of training and more complex duties. Creating a separate classification series (Court Security Officer) will distinguish the specialized knowledge and duties from general Municipal Security Guards. Likewise, creating an assignment of “*Municipal Court” for the Human Resources classifications is appropriate because while the primary duties remain the same as the base class, they must be performed in accordance with the requirements and under the authority of the Arizona Administrative Office of the Courts (AOC).

Currently, Municipal Security Guards used throughout the City, are also used in the Municipal Court. However, that classification does not encompass the essential functions the AOC requires of Court Security Officers, including mandatory AOC 40-hour certification (which includes use-of-force training, certification to carry and use TASERs, use of metal detection devices and x-ray machines, among other areas) and the higher level duties (x-ray screening, pat downs to identify restricted items, confiscation of all illegal items including drugs and firearms) performed by court security personnel. A compensation review of other certified municipal court security job families in local jurisdictions found that the recommended grade increase for the Court Security Officer and Court Security Systems Manager reflects proper placement in the market for this job family.

It is common practice within the City of Phoenix to create assignment classifications when a classification requires some additional duties or skill level when assigned to a particular area. Creating the assignment of “*Municipal Court” for the Human Resources Aide, Analyst and Officer assigned to the Court maintains the functionality of each base class and recognizes the differences inherent in administering human resources functions within the judicial branch of government.

Financial Impact

The estimated cost of these actions for a full fiscal year, including benefits, is approximately \$3,605. Funding is available in the Phoenix Municipal Court's budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 605 on May 13, 2020.

Responsible Department

This item is submitted by Deputy City Manager Toni MacCarone and the Human Resources Department.



Amendments to Pay Ordinance S-45840 in Accordance with Human Resources Committee 605 Recommendations (Ordinance S-46772)

As part of the Citywide organizational review process, the following amendments to the Pay Ordinance [S-45840] are recommended in accordance with Human Resources Committee 605, effective June 29, 2020. These amendments also require the City's Classification Ordinance (S-5815) to be updated. Those will be processed under a separate ordinance.

Establish the classification of Court Security Officer, Job Code 80010, Salary Plan 006, Grade 325 (\$16.67 - \$24.29), Benefit Category 003, Labor Unit Code 003, EEO-4 Category/Group: Protective Service/4, Non-Exempt.

Establish the classification of Court Security Supervisor, Job Code 80020, Salary Plan 001, Grade 030 (\$20.74 - \$31.50), Benefit Category 007, Labor Unit Code 07, EEO-4 Category/Group: Protective Service/4, Non-Exempt.

Establish the classification of Court Security Systems Manager, Job Code 80030, Salary Plan 001, Grade 036 (\$27.95 - \$42.49), Benefit Category 007, Labor Unit Code 007, EEO-4 Category/Group: Technician/3, Exempt.

Establish the assignment of Human Resources Aide, Job Code 05020, Salary Plan 012, Grade 726 (\$17.86 - \$26.58), Non-Exempt, of Municipal Court, Job Code 05022, Salary Plan 012, Grade 727 (\$18.73 - \$28.50), Benefit Category 008, Labor Unit Code 008 (Non-Represented Groups), EEO-4 Category/Group: Administrative Support/6, Non-Exempt.

Establish the assignment of Human Resources Analyst, Job Code 05110, Salary Plan 001, Grade 030 (\$19.78 - \$31.50), Non-Exempt, of Municipal Court, Job Code 05111, Salary Plan 001, Grade 031 (\$21.80-\$33.09), Benefit Category 007, Labor Unit Code 008 (Non-Represented Groups), EEO-4 Category/Group: Professional/2, Non-Exempt.

Establish the assignment of Human Resources Officer, Job Code 05220, Salary Plan 001, Grade 035 (\$26.54 - \$40.42), Exempt, of Municipal Court, Job Code 05221, Salary Plan 001, Grade 036 (\$27.95 - \$42.49), Benefit Category 007, Labor Unit Code

008 (Non-Represented Groups, EEO-4 Category/Group: Professional/2, Non-Exempt.

Summary

Security personnel in the Municipal Court Department require a higher degree of training and more complex duties. Creating a separate classification series (Court Security Officer) will distinguish the specialized knowledge and duties from general Municipal Security Guards. Likewise, creating an assignment of “*Municipal Court” for the Human Resources classifications is appropriate because while the primary duties remain the same as the base class, they must be performed in accordance with the requirements and under the authority of the Arizona Administrative Office of the Courts (AOC).

Currently, Municipal Security Guards used throughout the City, are also used in the Municipal Court. However, that classification does not encompass the essential functions the AOC requires of Court Security Officers, including mandatory AOC 40-hour certification (which includes use-of-force training, certification to carry and use TASERs, use of metal detection devices and x-ray machines, among other areas) and the higher level duties (x-ray screening, pat downs to identify restricted items, confiscation of all illegal items including drugs and firearms) performed by court security personnel. A compensation review of other certified municipal court security job families in local jurisdictions found that the recommended grade increase for the Court Security Officer and Court Security Systems Manager reflects proper placement in the market for this job family.

It is common practice within the City of Phoenix to create assignment classifications when a classification requires some additional duties or skill level when assigned to a particular area. Creating the assignment of “*Municipal Court” for the Human Resources Aide, Analyst and Officer assigned to the Court maintains the functionality of each base class and recognizes the differences inherent in administering human resources functions within the judicial branch of government.

Financial Impact

The estimated cost of these actions for a full fiscal year, including benefits, is approximately \$3,605. Funding is available in the Phoenix Municipal Court's budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 605 on May 13, 2020.

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the Human Resources Department.



Amendment to Pay Ordinance S-45840 Revising Date of One-Time Annual Base Wage Lump Sum Payments to General and Sworn Middle Managers and Executives (Ordinance S-46773)

Request City Council to amend the Pay Ordinance (S-45840) to revise the payment date of one-time annual base wage lump sum payments to General and Sworn Middle Managers and Executives to July 31, 2020.

Summary

The current Pay Ordinance (S-45840) includes one-time annual base wage lump sum payments to Middle Managers and Executives scheduled to be made no sooner than in the first pay period in October 2020. See Ordinance S-45840, Sections 5(t), 5(v) and 5(x). The City Manager recommends that the dates be revised to July 31, 2020.

The new payment date would align with that of all employees in Units 1, 2 and 3 (Ordinance S-45840 Sections 5(b), 5(d) and 5(f)) and Council Office Staff Salary Plan 023 (Ordinance S-45840, Section 5(z)).

Financial Impact

There is no financial impact. The payments were previously approved by City Council and budgeted accordingly.

Concurrence/Previous Council Action

The Pay Ordinance (S-45840) was approved by the City Council on June 19, 2019.

Responsible Department

This item is submitted by Deputy City Manager Toni Maccarone and the Human Resources Department.



Authorization to Amend Intergovernmental Agreement and Accept COVID-19 Related Emergency Assistance Funding from Arizona Department of Economic Security (Ordinance S-46726)

Request authorization for the City Manager, or his designee, to amend the Arizona Department of Economic Security (ADES) Intergovernmental Agreement (IGA) 140755 to accept COVID-19 emergency assistance funding in the amount of \$1,551,544 for a new contract total of \$12,309,736 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 ADES are used to assist low-income individuals and families by removing barriers to self-sufficiency through resources, emergency rental and utility assistance, eviction prevention services and case management. Approval to accept funds provided to the City of Phoenix through this request will allow the Human Services Department through its three Family Services Centers to provide immediate financial assistance and case management to households who are impacted directly or indirectly by the COVID-19 pandemic.

Contract Term

The term of this ADES IGA is July 1, 2019 through June 30, 2020. An extension of the term may be exercised by the City Manager or designee.

Financial Impact

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

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Human Services Department.

Attachment A

Fund	Allocation
Low Income Home Energy Assistance Program (LIHEAP)	\$ 7,685,531.00
Low Income Home Energy Assistance Program COVID19 (LIHEAP COVID)	\$ 1,012,656.00
Neighbors Helping Neighbors (NHN)	\$ 11,621.00
Social Services Block Grant (SSBG)	\$ 643,106.00
Temporary Assistance to Needy Families (TANF)	\$ 985,710.00
Community Services Block Grant (CSBG)	\$ 1,432,224.00
Community Services Block Grant COVID19 (CSBG COVID)	\$ 538,888.00
Total	\$ 12,309,736.00



Arts and Culture Coronavirus Relief Program - Individual Artist Support Phase I (Ordinance S-46774)

Request authorization for the City Manager, or his designee, to enter into grant agreements with designated individual artists throughout the city of Phoenix. Further authorize the City Controller to disburse the funds for purposes of this ordinance. The total value of the agreements will not exceed \$700,000. There is no impact to the General Fund.

Summary

The federal government allocated \$293 million to the City of Phoenix in the Coronavirus Relief Fund component of Section 5001 of the CARES Act. During its May 12, 2020 meeting, the City Council approved allocating \$2.6 million for an Arts and Culture Coronavirus Relief Program. Of that \$2.6 million, \$700,000 was designated for grants to individual artists negatively impacted financially because of the global health emergency.

Previously, in March, 2020, in response to the Coronavirus emergency, the Phoenix Office of Arts and Culture partnered with the Arizona Commission on the Arts and others with an investment into a statewide Emergency Relief Fund for Arizona Artists and Arts Professionals fund. The fund provided grants up to \$1,500 for artists who had gigs/jobs/contracts canceled or terminated since March 1, 2020 because of the public health emergency. Over 500 artists applied, and the initial program funded 235 artists, including 79 Phoenix artists. The Office of Arts and Culture's initial contribution was \$8,500, which funded 11 artists. The statewide fund supported the other 68 individual Phoenix artists.

During its May 12, 2020 meeting, the City Council voted to allocate part of the \$700,000 from the Arts and Culture Coronavirus Relief Program to fund all of the 79 Phoenix artists from the first round of grants from the Emergency Relief Fund for Arizona Artists and Arts Professionals program, which entails repaying \$50,250 to the Arizona Commission on the Arts to supplement the City's original \$8,500 contribution. In addition to repaying the Arizona Commission on the Arts, the City Council also approved funding all eligible Phoenix artists who applied to the statewide program but weren't funded, as well as a process to allow new applicants to apply for emergency

relief funding. The Office of Arts and Culture will manage these two new processes and distribute the balance of the \$700,000 to eligible individual artists.

The Mayor and Council discussed and approved the plan to implement the full \$2.6 million Arts and Culture Coronavirus Relief Program at their Policy Session on May 12, 2020 by a 6-2 vote.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Phoenix Office of Arts and Culture.



Laboratory On-Site Testing (Ordinance S-46775)

Request to authorize the City Manager, or his designee, to enter into an agreement with Equality Health Foundation (EHF), Sonora Quest Laboratories, LLC and Equality Care Center to provide on-site laboratory testing. Further request authorization for the City Controller to disburse all funds related to this item. Funding is available through the City of Phoenix's Coronavirus Relief Fund. There is no impact to the General Fund.

Summary

Equality Health Foundation, Sonora Quest Laboratories, LLC and Equality Care Center are offering to conduct sample collection and testing for the COVID-19 virus at Desert West Park in partnership with the City. The site is recommended to provide access to testing services to residents that may be under served with regard to testing access. This location will serve residents in their vehicles, as well as walk-up customers.

The initial COVID-19 testing events are targeted for June 20 and June 27, 2020. Subsequent events may be scheduled on a weekly basis, based on the collective participant demand for testing as determined by consensus between EHF and the City. This partnership may be immediately cancelled by any party, if in the best interest or convenience of any party. The City will provide access to the park; EHF will coordinate traffic management, use of shade canopies, tables, event publicity and site security; Sonora Quest Laboratories will provide onsite sample collection and transportation, COVID-19 testing and results processing ; and Equality Care Center will provide onsite diagnosis screening for COVID-19, registration, and follow up with participants about their results.

Costs to the resident for the testing are expected to be billed to the resident's qualifying insurance. Alternatively, EHF has federal funds identified that may cover the costs of the collection and testing, for participants without eligible health insurance.

Contract Term

This agreement will begin on or about June 20, 2020, and will continue 30 days after the date of testing events, as set forth in the agreement.

Financial Impact

This testing will use resources of the Parks and Recreation Department in the amount of \$30,000. Funding will be provided through the City of Phoenix's Coronavirus Relief Fund. There is no impact to the General Fund.

Location

Desert West Park, 6501 W. Virginia Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Toni Maccarone, and the Parks and Recreation and Public Works departments.



Amend Ordinance S-46598 to Provide a Payment Guaranty for Emergency Shelter Services for Vulnerable Seniors or Those at Risk for COVID-19 and Waiver of Phoenix City Code 42-18 (Ordinance S-46776)

Request to authorize the City Manager, or his designee, to amend Ordinance S-46598 to provide a payment guaranty by the City of Phoenix for the Facilities Use Agreement (FUA) relating to the City's contract with Central Arizona Shelter Services, Inc. (CASS) to provide emergency shelter services for vulnerable seniors or those at risk for COVID-19. Further request the City Council to grant an exception pursuant to Phoenix City Code (PCC) 42-20 to authorize the City to indemnify and be liable for CASS's contractual liability in the event the FUA is terminated early. This would otherwise be prohibited by PCC 42-18 as PCC 42-18 restricts the City's indemnity/liability obligations for another third parties' contractual liability. There is no impact to the General Fund.

Summary

On May 6, 2020, City Council authorized a contract with CASS to provide emergency shelter services for up to 100 vulnerable seniors or those at risk for COVID-19 in shelter or within the City to be placed in an alternate shelter location. As part of the services to be provided, CASS has entered into a Facilities Use Agreement (FUA) with a facility to house vulnerable seniors. CASS's contracted facility has requested that the City provide a guaranty for the contract should CASS not fulfill its contractual obligation to provide payment. If approved, the City would guarantee the payment and, should CASS not pay this portion of the contract, the City would provide the payment for the emergency shelter service directly to the facility. Importantly, whether under the FUA or the guaranty, the City is at all times responsible for payment. This item does not add additional funding to the City's contract with CASS but would give the City the ability to pay the facility directly from the City Council authorized funding.

Contract Term

The facilities portion of the contract term began on June 5, 2020 and will expire June 4, 2021. This contract may be extended based on continuous need and available funding, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of the emergency shelter facilities costs within the City's contract with CASS shall not exceed \$1,740,000. There is no impact to General Fund. Funding for payment under the FUA or the guaranty will be provided with either the City's allocation of U.S. Department of Housing and Urban Development Emergency Solutions Grant, Community Development Block Grants, and/or the Coronavirus Relief Fund.

Concurrence/Previous Council Action

On May 6, 2020, City Council authorized staff to enter into a contract with CASS to provide emergency shelter, permanent housing and rapid rehousing services; and authorizing the City Controller to disburse funds.

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Community and Economic Development and Human Services departments.



Purchase of Plexiglas - Emergency Request (Ordinance S-46742)

Request to authorize the City Manager, or his designee, to enter into an agreement with Professional Plastics for purchase of Plexiglas for use in City facilities. This item will have an aggregate amount of \$160,185. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Public Works Department staff performs maintenance and repair work at approximately 709 buildings throughout the City of Phoenix including City Hall, Calvin Goode Building, 438 Building, libraries, and police facilities. In March 2020, the Public Works Facilities operations began receiving numerous requests to install protective plexiglas barriers at reception desks and work counters where staff engage in face-to-face contact with the general public. This item will allow facilities staff to fulfill those requests immediately while a competitive procurement process takes place. This purchase is directly related to mitigation of the COVID-19 virus in the workplace for the safety and benefit of residents and employees.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived citing a determination memo - emergency.

Contract Term

This agreement will begin on or about Council approval on June 17, 2020.

Financial Impact

This item will have an aggregate amount of \$160,185. Funds are available in the Coronavirus Relief Fund.

Emergency Clause

Due to the COVID-19 pandemic, it is crucial for the City to ensure that employees have safe workplaces and adhere to the Centers for Disease Control and Prevention guidelines.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.



Property Management Services at Foothills Village Public Housing Community (Ordinance S-46729)

Request to authorize the City Manager, or his designee, to extend Contract 140710 with MEB Management Services for up to six months from July 1, 2020 through Dec. 31, 2020, or until the transition of ownership of Foothills Village Apartments to FVA, LLC, whichever comes first, and add additional funds in the amount of \$500,000. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$6 million. There is no impact to the General Fund.

Summary

The Housing Department is in the process of converting Foothills Village Apartments using the U.S. Department of Housing and Urban Development, Rental Assistance Demonstration program. Under the new program, ownership of the property will transition to FVA, LLC who will then assume responsibility for providing these services. The Housing Department needs this extension to allow time to complete the transition and transfer ownership.

Financial Impact

With the \$500,000 in additional funds, the contract's revised value is now \$6 million. There is no impact to the General Fund. Funding for these services are available from federal resources.

Concurrence/Previous Council Action

- City Council originally approved Contract 140710 on May 27, 2015.

Location

920 W. Alta Vista Road
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Housing Department.



Request Authorization to Enter into Contract for Property Management Services at 2120 N. Central Ave. (Ordinance S-46724)

Request authorization for the City Manager, or his designee, to enter into a contract with Plaza Del Rio Management Corporation dba Plaza Companies (Plaza) to provide property management services for the City of Phoenix Human Services Department's (HSD) Family Advocacy Center (FAC). The term of the initial contract will be for nine months beginning on or about Sept. 30, 2020 through June 30, 2021, with four one-year options to extend beginning on July 1, 2021. The contract total for the initial nine months will be \$87,750. The annual contract total for each extension will be \$117,000, subject to annual budget approval. The aggregate amount will not exceed \$555,750 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Funding is available in HSD's General Funds.

Summary

HSD requires third party property management services in connection with the continued operations of the City's Family Advocacy Center located at 2120 N. Central Ave. The FAC is a City owned HSD facility. Plaza will be responsible for property management of the entire property and for the collection of operation and maintenance (O&M) expenses and non-city tenant rent. O&M expenses for the facility include utilities, cleaning, repairs and maintenance, fire/safety, security, management fees, and property taxes.

Procurement Information

Request for Proposals, RFP-19-MSD-34, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. HSD received 2 offers on March 13, 2020 and both were determined responsive and responsible to the solicitation requirements.

The Evaluation Committee assessed all proposals based on the identified evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The evaluation criteria was as follows:

Evaluation Criteria:

- Company History, Experience and Qualifications 400 Possible Points

- | | |
|---------------------------------------|---------------------|
| • Method of Approach | 300 Possible Points |
| • Proposed Pricing and Management Fee | 150 Possible Points |
| • Proposed Management Capacity | 100 Possible Points |
| • Additional Financial Documentation | 50 Possible Points |

Scoring:

- Plaza Del Rio Management Corporation: 926 points
- Colliers International: 876 points

The Evaluation Committee recommended Plaza del Rio Management Corporation for contract award.

Contract Term

The initial term of this contract will be for nine months beginning on or about Sept. 30, 2020 through June 30, 2021, with four one-year options to extend beginning on July 1, 2021, which may be exercised by the City Manager or designee. The purpose of the nine-month initial term is to align the contract with the City's fiscal year which begins on July 1, 2020 and ends on June 30, 2021.

Financial Impact

Expenditures are not to exceed \$555,750 over the life of the contract. Funding is available in HSD's General Funds.

Location

2120 N. Central Ave.
Council District(s): 4

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Human Services Department.



Request Authorization to Extend Intergovernmental Agreement with Maricopa County Human Services Department for Strengthening Working Families Grant (Ordinance S-46744)

Request authorization for the City Manager, or his designee, to extend Intergovernmental Agreement (IGA) 143704 with Maricopa County Human Services Department (MCHSD), for one-year from July 1, 2020 to June 30, 2021. Further request authorization for the City Controller to disburse all funds related to this item for the period of July 1, 2020 to June 30, 2021. There is no General Fund impact. Funding is provided by the U.S. Department of Labor (DOL).

Summary

In July 2016, the DOL awarded the City of Phoenix the Strengthening Working Families Initiative (SWFI) grant. SWFI aims to give more working parents a career pathway to secure higher wage jobs by addressing the significant barriers to participating in and completing training, and in trying to find and acquire affordable, quality childcare while attending skills training programs.

The City has obtained a grant term extension from the DOL through June 30, 2021. City staff requests authorization to extend the IGA with MCHSD to align with the new extension term of the SWFI Grant. Without this extension, workforce preparedness services conducted by MCHSD will cease and the City will no longer provide these services to un/under-employed parents. The lack of these services will have a negative impact on the City's ability to meet the requirements of the grant, potentially requiring the City to return funding to the DOL.

Contract Term

The term of the contract extension is for one-year from July 1, 2020 to June 30, 2021.

Financial Impact

There is no impact to the General Fund. Funding is provided by the U.S. Department of Labor.

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Human Services Department.



*****REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Fiscal Year 2020-25
Public Art Plan (Ordinance S-46728)**

Request approval of the Phoenix Office of Arts and Culture's Fiscal Year (FY) 2020-25 Public Art Plan.

Summary

The Phoenix Office of Arts and Culture was established in 1985 to champion and sustain the City's arts and culture community to make Phoenix a great place to live, work, and visit. It manages the City's Public Art Program, funded through the percent-for-art ordinance that City Council adopted in December 1986. The ordinance requires one percent of City Capital Improvement Program funds to be invested to enhance the design and experience of public infrastructure, buildings and spaces through public art. These funds must be used for capital purposes.

The percent-for-art ordinance requires the Phoenix Office of Arts and Culture, upon the recommendation of the Phoenix Arts and Culture Commission, to submit an annual Public Art Plan in advance of each new fiscal year. The plan is developed by staff of the Phoenix Office of Arts and Culture in consultation with City departments, City Council offices and community groups. Projects must be sited at or near the City construction projects.

The \$9,038,509 plan includes 33 public art projects funded in FY 2020-25 (**Attachment A**). This total includes 31 continuing and two new projects. The proposed FY 2020-25 Public Art Project Plan is \$737,086 less than the \$9,775,595 FY 2019-24 Public Art Project Plan approved by City Council in 2019. It follows the priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public spaces and infrastructure throughout Phoenix (**Attachment B**). In addition to these percent-for-art funds, the Water Services Department is providing up to \$1,000,000 in capital funds to enhance the security and appearance of community well sites and other water facilities citywide.

Arizona Artist Involvement

Of the 33 projects in the FY 2020-25 Art Plan that will involve hiring artists and contractors, 21 (68 percent) either currently involve Arizona artists and design

professionals or are expected to involve Arizona professionals. Arizona artists and designers are encouraged to apply for all projects.

Public Involvement

Public involvement is critical to the success of percent-for-art projects. Neighborhood organizations, Village Planning Committees, schools, and City departments are included as important participants in the public art process. The Phoenix Office of Arts and Culture staff works closely with City Council offices, and numerous City departments to ensure that neighborhoods near public art projects are involved in the project's development.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and unanimously recommended the FY 2020-25 Public Art Plan at its May 12, 2020 meeting. The Land Use and Livability Subcommittee reviewed and approved it at its May 20, 2020 meeting by a 3-0 vote.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Phoenix Office of Arts and Culture.



City of Phoenix

To: Karen Peters
Deputy City Manager

Date: June 16, 2020

From: Mitch Menchaca
Phoenix Office of Arts and Culture Executive Director

Subject: REQUEST TO WITHDRAW ITEM NO. 59 ON THE JUNE 17, 2020 FORMAL COUNCIL MEETING AGENDA – FISCAL YEAR 2020-25 PUBLIC ART PLAN (ORDINANCE S-46728)

This memo respectfully requests to withdraw Item No. 59 on the June 17, 2020, Formal Council meeting agenda. Item No. 59 is a request to approve the Phoenix Arts and Culture's Fiscal Year 2020-25 Public Art Plan.

Staff is requesting this withdrawal to revise the original request.

Approval: _____

Karen Peters
Deputy City Manager

Date: _____

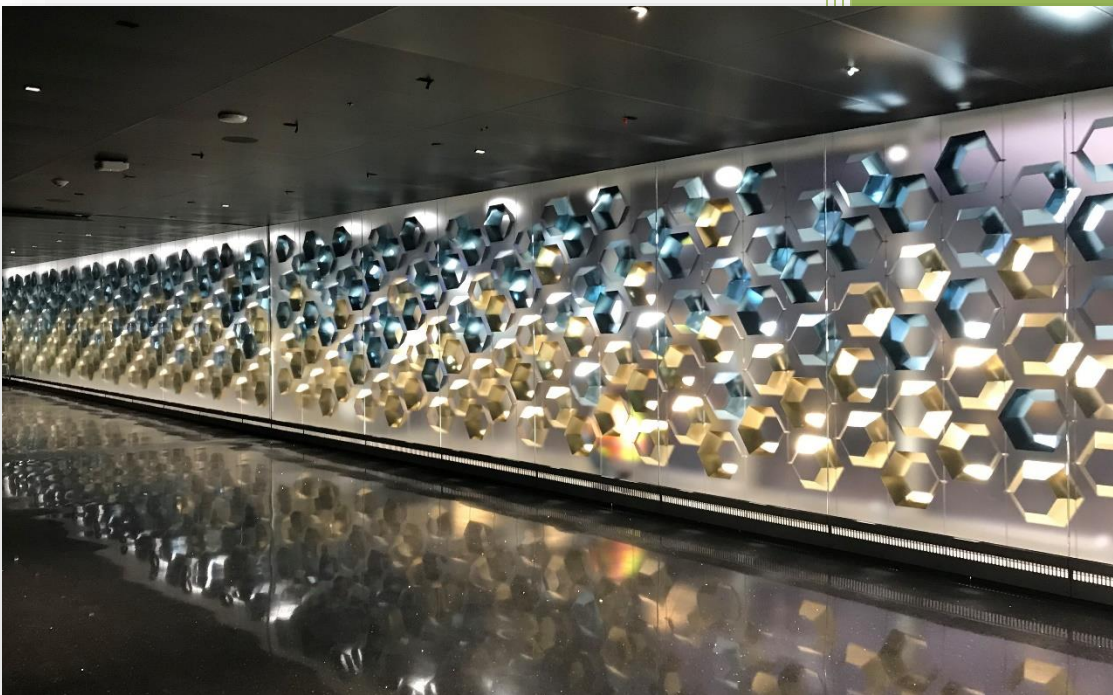
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Attachment A
Proposed FY 2020-25 Public Art Plan Budget

Project Name	Total 2020-25
2 New projects	
<i>North 32nd Street Improvement</i>	215,000
<i>Thomas Rd. Overpass Retrofit</i>	149,521
<i>Drought Pipeline Neighborhood Enhancement</i>	125,000
NEW	\$ 489,521
31 Continuing Projects	
7th Avenue at Melrose Curve	37,588
107th Avenue Streetscape	65,777
Arizona Falls	24,825
Arterial Canal Crossings and Trail Connections	8,007
Artists' Initiative	26,297
Buckeye Road Streets Improvement	143,411
Community Water Site – BS-2B	153,598
Community Well Site 157	18,939
Community Well Site 84/88	20,196
Community Well Site 94/234	12,736
Community Well Site 156	217,174
Community Well Site Security Gates & Fences	312
Cortez Park Well Site/AZ Canal	378,950
Happy Valley/I-17 Interchange	165,466
Lift Stations and Neighborhood Facilities	311,818
Light Rail Corridor Phase II	20,534
PSHIA Portable Works Collection	157,073
PSHIA Sky Train Stage II 24 th Street Station Terrazzo	7,647
PSHIA Sky Train Stage II Rental Car Center Fencing	245,700
PSHIA Sky Train Stage II Rental Car Center Terrazzo	7,076
PSHIA Terminal 4 Modernization – North Bridge	304,193
PSHIA Terminal 3 Modernization – West Atrium	78,317
PSHIA Terminal 4 South (S1) Concourse	1,637,575
Public Works - 27th Avenue Solid Waste Management Facility	206,041
Shade Project	240,947
South Mountain Loop 202 Pedestrian Bridge at Elwood Street	1,811,904
SR 51 Artwork Retrofit	135,811
Tres Rios Wetlands	1,680,315
Van Buren Street Improvement	69,633
Water Public Art Master Plan	43,711
West Yard Water Service	1,162,417
CONTINUING	\$ 9,393,988
	\$9,883,509
WSD Facility Security and Appearance Enhancements (non-percent-for-art)	\$1,000,000



PHOENIX OFFICE OF ARTS AND CULTURE FY 2020-25 PUBLIC ART PLAN



Artist: James Carpenter Design Associates

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Introduction and Background

The Phoenix City Council established the Phoenix Office of Arts and Culture Public Art Program in 1986 to help create a more beautiful and vibrant city. The program is funded through an ordinance that allocates one percent of the Phoenix Capital Improvement Program to enhance the design of public buildings, infrastructure and spaces. In the past 34 years, it has created more than 200 major projects and become a national leader in developing unique collaborations with artists and other design professionals to build a better Phoenix. The projects range from new airport facilities, parks, community centers and canal trails, to bridges, streetscapes, overpasses, transit centers, recycling centers, and other key infrastructure.

Phoenix public art has garnered numerous awards for design excellence, including two Design for Transportation Awards from the U.S. Department of Transportation and the National Endowment for the Arts, numerous Arizona Forward Environmental Excellence Awards, including the 2001 President's Award, and other local and national recognition. The Public Art Program has brought positive national and international media attention to the City of Phoenix through articles in *The New York Times*, *Newsweek*, *The Wall Street Journal*, *Art in America*, *The Atlantic Monthly*, and *Landscape Architecture*, among others.

Each year, the Phoenix Office of Arts and Culture works with funding City departments and the Mayor and City Council to develop the annual Public Art Plan that identifies capital improvement projects in all areas of Phoenix that offer the greatest opportunity for artist involvement and public accessibility. The plan is presented to the Mayor and City Council for review and approval. The total budget for each project includes funds to contract for design, fabrication, installation and project administration. Art projects, like other public works, are funded in part through City-issued bonds and other capital improvement funds. The projects are scheduled to be in step with priorities in the City's CIP program.

Artists are recommended for projects through a competitive procurement process that involves selection panels of arts professionals, staff from the funding City departments and representatives of the community where public art projects will be located. Project architects and City staff may serve as non-voting advisors to the panel. The panels review applications usually submitted in response to a Call to Artists. The selection panels base their recommendations on the quality of the artists' works, their suitability for the project, and their ability to work well with the community and other design professionals. The panel's recommendation must be reviewed by the Phoenix Arts and Culture Commission, a volunteer citizen advisory board, and approved by the Mayor and City Council before artists can be contracted to begin work.

For more information regarding the Phoenix Office of Arts and Culture,
please visit phoenix.gov/arts or call (602) 262-4637.

The FY 2020-25 Public Art Project Plan includes the following types of public art projects:

The Phoenix Office of Arts and Culture has developed the FY 2020-25 Public Art Plan with input and assistance from the Mayor and City Council, City residents, artists, funding City departments, and the Phoenix Arts and Culture Commission.

1.Design Team Projects

Artists on design teams collaborate with architects, landscape architects, engineers and community members to plan major capital construction projects. Design team projects often create significant enhancements for new infrastructure, stand-alone structures fabricated by the artist, or both.

2.Site-Specific Commissions

These projects often respond to the opportunities and history of a community or place. Site-specific commissions may be incorporated into new construction or existing public facilities.

3.Purchase of Existing Artwork

The City maintains an extensive portable works collection of more than 1,000 works of art displayed in more than 20 public buildings and at The Gallery @ City Hall.

4.Temporary Commissions

Temporary commissions include a range of short-term projects that provide professional development for artists and that respond to selected locations or opportunities. Temporary projects may include new media, art installations, sculptures and other changing displays.

5.Artwork Refurbishment

The City must periodically refurbish public art in the City's collection. Sometimes major modifications or retrofits are needed to accommodate changing site conditions or to renew the appearance of works that have been damaged by the elements. Major modifications funded through the City's Capital Improvement Program go beyond routine maintenance.

6.Master Planning

The City periodically develops master plans to determine the best opportunities for incorporating art into public projects. Master plans often recommend where specific projects or series of projects should be sited to achieve the greatest public benefit.

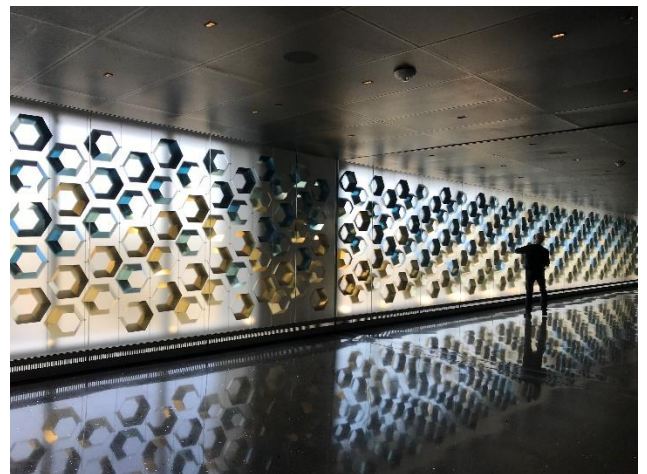
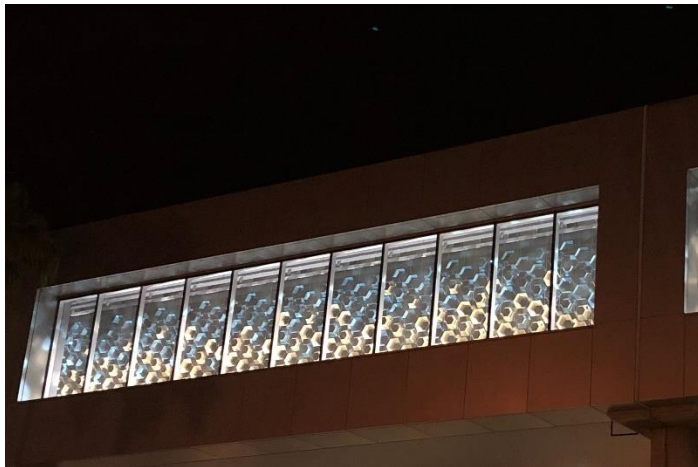
2019-20 Completed Public Art Projects

Community Well Site 94/234



Artist Barbara Grygutis (AZ) worked with landscape architect Dig Studios to enhance the security and appearance of this Community Well Site in Sunnyslope. The improvements included landscaping, fencing, pathways and a sculptural landmark.

PSHIA T-3 Modernization North Concourse Bridge



Artist James Carpenter (NY) created a major artwork along the west windows of the passenger bridge to Phoenix Sky Harbor Airport's Terminal 3 North Concourse. The sculptural work spans approximately 200 feet and includes more than 750 gold and blue reflective aluminum cells.

Light Rail Corridor Phase II



Matthew and Maria Salenger (AZ) of the artist team coLab worked with City departments and the community to create a bus shelter at 19th Ave. and Maryland Ave. The shelter's expanded platform and shade panels provide greater ADA access and comfort for transit riders.

Arterial Canal Crossings and Trail Connections (Grand Canal)



Artist Michael Singer (FL) worked with T.Y. Lin International (AZ) to improve the safety, appearance and connectivity of the Grand Canal trail through central Phoenix. The improvements included paths, lighting, seating and shade features.

Artists Initiative (Influx Cycle VIII)



Arizona artists Daniel Funkhouser and Christy Puetz installed temporary works at the Burton Barr Central Library. Their separate installations were part of the In Flux Cycle VIII series, featuring temporary installations by 10 artists in six Valley cities.

2020-25 Public Art Project Plan

(Listed alphabetically – the budget summary in the appendix provides detailed information. New projects are *italicized*.)

Project Title	<u>7th Avenue at Melrose Curve</u>
Project #	AR63000025
Location	7th Ave. and West Glenrosa St.
Type of Project	Temporary Commission
Funding Source	Public Works Capital Program
2020-25 Budget	\$37,588
Council District	4

Description:

This continuing project features works about recycling and the environment by Arizona artists, bolstering City efforts to increase household recycling. The art is displayed in the three double-sided, back-lighted canopied shelters at 7th Ave. at West Glenrosa St. The project has featured more than 30 Arizona artists and more than 25 poets since it was initiated in FY 2004-05.

Project Title	<u>North 32nd Street Improvements</u>
Project Number	AR63000030
Location	N 32nd St. – from Shea Blvd. to Bell Rd.
Type of Project	Design Team Commission
Funding Sources	Streets and Water Capital Funds
2020-25 Budget	\$215,000
Council District	3, 2

Description

An artist will be contracted to work with the community, Streets and Water Services Departments to enhance the design of N. 32nd Street as part of planned water pipeline and streetscape improvements between Shea Blvd. and Bell Rd. This project is in the design phase.

Project Title	<u>107th Avenue Streetscape</u>
Project Number	AR63000031
Location	107th Ave. between Indian School and Camelback Rds.
Type of Project	Site-Specific Commission
Funding Source	Street Transportation Capital Program
2020-25 Budget	\$65,777
Council District	5

Description:

Artists Laura Haddad and Tom Drugan (WA) have been contracted to create integrated public art to enhance pedestrian safety and comfort as part of the 107th Avenue Street Improvement between Indian School Rd. and Camelback Rd. The project is in construction.

Project Title	<u>Arizona Falls</u>
Project #	AR84850019
Location	Arizona Canal at 56th St.
Type of Project	Artwork Refurbishment
Funding Source	Water Capital Program
2020-25 Budget	\$24,825
Council District	6

Description:

Major safety features, such as fencing, shade structures, drainage and security lighting, will be upgraded as part of site renovations to improve the durability and safety of the site. The project is in construction.

Project Title	<u>Arterial Canal Crossings and Trail Connections (Grand Canalscape)</u>
Project Number	AR63000013
Location	Various Sites on Grand Canal
Type of Project	Site-Specific Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$8,007
Council Districts	4, 8

Description:

Artist Michael Singer (FL) was been contracted to work with T.Y. Lin International (AZ) to improve safety and connectivity of the Grand Canal trail through Central Phoenix. The improvements include paths, lighting, seating and shade features. The project is in warranty closeout phase.

Project Title	<u>Artists' Initiative</u>
Project Number	AR74000014
Location	Various Sites
Type of Project	Temporary Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$26,297
Council District	Citywide

Description:

This continues a successful series of temporary projects for Arizona artists new to public art. It has activated public buildings and spaces through a wide range of artistic installations, performances and media. The artists will present temporary projects online or at community facilities citywide, as public health interests allow.

Project Title	<u>Buckeye Road</u>
Project Number	AR67000012
Location	Buckeye Rd., 16th St. to 7th St.
Type of Project	Site Specific Commission
Funding Sources	Water and Transit Capital Funds
2020-25 Budget	\$143,411
Council District	8

Description

An artist will be contracted to work with City departments and the community to create works that improve pedestrian and transit shade and comfort at bus stops along the corridor. This will be coordinated with the PHX Land Reuse Strategy to create a cultural corridor, and with ongoing City efforts to reduce the impact of urban heat and improve pedestrian and transit mobility. This project is in the planning phase, and is partly funded with an “Our Town” grant from the National Endowment for the Arts.

Project Title	<u>Community Well Site 157</u>
Project Number	AR84850027
Location	55 th Ave. and W. Edgemont Ave.
Type of Project	Design Team Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$18,939
Council District	4

Description:

Arizona artist Kevin Berry was contracted to work with landscape architect Janet Waibel to enhance the security and appearance of Community Well Site #157. The improvements include fencing, shade trees, walking paths and a sculptural landmark. This project is in the warranty closeout phase.

Project Title	<u>Community Water Site - BS-2B</u>
Project Number	AR84850034
Location	1439 East Alta Vista Rd.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2020-25 Budget	\$3,598
Council District	8

Description

An artist will be selected to improve the security and appearance of this Water Services Department Community Site (BS-2B). This project is in the planning phase.

Project Title	<u>Community Well Site 84/88</u>
Project Number	AR84850029
Location	73 rd Ave. and W. Crittenden Ln.
Type of Project	Design Team Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$20,196
Council District	5

Description:

Artist Bobby Zokaite (AZ) has been contracted to work with landscape architect Dig Studios to reduce the urban heat island impact and enhance the security and appearance of this Community Well Site in Maryvale. This project is in the construction phase.

Project Title	<u>Community Well Site 94/234</u>
Project Number	AR84850030
Location	6 th St. and Butler Dr.
Type of Project	Design Team Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$12,736
Council District	6

Description:

Artist Barbara Grygutis (AZ) was contracted to work with landscape architect Dig Studios to enhance the security and appearance of this Community Well Site, in Sunnyslope. This project is in the closeout phase.

Project Title	<u>Community Well Site 156</u>
Project Number	AR84850031
Location	63 rd Ave. and W. Osborn Rd.
Type of Project	Design Team Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$17,174
Council District	7

Description:

Artist Jeff Zischke (AZ) has been contracted to work with engineers Wood Patel and landscape architect Janet Waibel to enhance the security and appearance, and reduce the urban heat island impact of this Community Well Site in west Phoenix. This project is in the design phase.

Project Title	<u>Community Well Site Security Gates and Fences</u>
Project Number	AR84850035
Location	Various
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2020-25 Budget	\$312
Council District	Citywide

Description

Artists will be commissioned to work with the Water Services Department to enhance the design of security gates and fences at Water facilities. This project is in the planning phase.

Project Title	<u>Cortez Park Well Site and Arizona Canal</u>
Project Number	AR84850036
Location	35 th Ave. and Arizona Canal
Type of Project	Design Team Commission
Funding Sources	Water Capital Program
2020-25 Budget	\$8,950
Council District	1

Description

Artist John Randall Nelson (AZ) was selected to work with the Water, Parks and Neighborhood Services Departments to design site enhancements to improve the safety and security of this Aquifer Storage and Recovery well site and surrounding public spaces along the Arizona Canal and Cortez Park. This project is in the design phase.

Project Title	<u>Happy Valley Road at I-17 Interchange</u>
Project Number	AR63850018
Location	Happy Valley Rd. at I-17
Type of Project	Design Team Commission
Funding Source	Street Transportation Capital Program
2020-25 Budget	\$165,466
Council District	1

Description:

Artist Daniel Mayer (AZ) has been contracted to work with City departments, the community, HDR engineering and the Arizona Department of Transportation to enhance the design of a planned retrofit of the interchange. The public art improvements will include upgraded designs for overpass fencing, support columns and concrete work. The project will improve traffic flow and safety, and serve as the North Phoenix gateway. This project is in the construction phase.

Project Title	<u>Lift Stations and Neighborhood Facilities</u>
Project Number	AR84900011
Location	Citywide
Type of Project	Site-Specific Commission
Funding Source	Wastewater Capital Program
2020-25 Budget	\$311,818
Council District	Citywide

Description:

Artists will be contracted to work with City consultants to enhance or upgrade the design of new or existing lift stations and other neighborhood facilities essential to the City's wastewater collection system. In addition to wall enhancements, the projects may include upgraded landscaping, security fencing and other features. This project is in the planning phase.

Project Title	<u>Light Rail Corridor Phase II</u>
Project Number	AR63000014
Location	19th Ave., from Bethany Rd. to Dunlap Ave.
Type of Project	Site-Specific Commission
Funding Source	Wastewater Capital Programs
2020-25 Budget	\$20,534
Council District	5

Description:

Artists Matthew and Maria Salenger (AZ), of the artist team coLab Studio, were contracted to work with City departments and the community to create a bus shelter at 19th Ave. and Maryland Ave. This project is in the closeout phase.

Project Title	<u>PSHIA Portable Works Collection</u>
Project Number	AR66000021
Location	Phoenix Sky Harbor International Airport
Type of Project	Purchase and Commission of Existing Artworks
Funding Source	Aviation Capital Program
2020-25 Budget	\$157,073
Council District	8

Description:

Artworks will be commissioned or purchased to expand Phoenix Airport Museum programming in new public exhibition areas created by the Terminal Modernizations. This will include purchasing recommended works from temporary museum exhibitions and POAC projects for the museum's permanent collection, and 2) purchasing collections of works by contemporary artists. POAC staff will work closely with the Aviation Department to identify the Portable Works projects. This project is in the planning phase.

Project Title	<u>PSHIA Sky Train Stage II - 24th Street Station Terrazzo</u>
Project Number	AR66000043
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Program
2020-25 Budget	\$7,647
Council District	8

Description:

Artist Frank Gonzales (AZ) has been contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design a terrazzo floor for this PHX Sky Train station. This project is in the construction phase.

Project Title	<u>PSHIA Sky Train Stage II Rental Car Center Station Weather Fence</u>
Project Number	AR66000041
Location	Phoenix Sky Harbor International Airport Rental Car Center
Type of Project	Design Team Commission
Funding Source	Aviation Capital Program
2020-25 Budget	\$245,700
Council District	8

Description:

The artist team of Roberto Behar and Rosario Marquardt (FL) has been contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design two protective weather fences for this PHX Sky Train station platform. Each fence will run approximately 260 feet along the north and south sides of the station. This project is in the construction phase.

Project Title	<u>PSHIA Sky Train Stage II Rental Car Center Station Terrazzo</u>
Project Number	AR66000042
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Program
2020-25 Budget	\$7,076
Council District	8

Description:

Artist Bill Dambrova (AZ) has been contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design a terrazzo floor for this PHX Sky Train station. This project is in the construction phase.

Project Title	<u>PSHIA Terminal 3 Modernization West Atrium</u>
Project Number	AR66000036
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team and Site-Specific Commission
Funding Source	Aviation Capital Program
2020-25 Budget	\$78,317
Council District	8

Description:

Artists Michael Anderson (AZ), Mitch Fry (AZ), Patricia Sannit (AZ) and Matt Wedel (OH) have been contracted to create sculptures for the west side of the Terminal 3 Atrium. The works will be combined with other large-scale sculptures already in the Phoenix Airport Museum Collection to enhance the terminal and create an outdoor sculpture and botanical garden in the Terminal 3 West Plaza. This project is in the closeout phase.

Project Title	<u>PSHIA Terminal 3 Modernization North Concourse Bridge</u>
Project Number	AR66000037
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Program
2020-25 Budget	\$304,193
Council District	8

Description:

Artist James Carpenter (NY) was contracted to integrate a major artwork into the modernization of the Terminal 3 North Concourse bridge. The project is in the warranty closeout phase.

Project Title	<u>PSHIA Terminal 4 S1</u>
Project Number	AR66000040
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Program
2020-25 Budget	\$1,637,575
Council District	8

Description:

The Fortoul Brothers (AZ) artist team was contracted to work with the Aviation Department and its project team to enhance the design of the Connector Bridge to the new South Concourse. (S1) at Terminal 4. Artist Marc Fornes (NY) has been contracted to enhance the design of the concourse Atrium. This project is in the design phase.

Project Title	<u>Public Works – 27th Avenue Solid Waste Management Facility</u>
Project Number	AR70160001
Location	3060 South 27th Ave. (at Lower Buckeye Rd.)
Type of Project	Site-Specific Commission
Funding Source	Solid Waste Capital Program
2020-25 Budget	\$206,041
Council District	7

Description:

Artists will be contracted to create artworks from materials commonly found in the City’s recycling stream. This successful series of projects has bolstered City efforts to increase awareness about recycling and resource management by introducing new ways to re-use materials. Phoenix has adopted the goal of achieving a 40 percent waste diversion rate by 2020. This project is in the design phase.

Project Title	<u>Shade</u>
Project Number	AR67000011
Location	Citywide
Type of Project	Site Specific Commission
Funding Sources	Street Transportation, Transit & Water Capital Funds
2020-25 Budget	\$240,947
Council District	Citywide

Description

Artists will be contracted to create designs for shade and weather screens for new city bus shelters and other streetscape structures, to improve pedestrian and transit comfort citywide. This project is in the planning phase, and will be coordinated with efforts to raise awareness about and reduce the impact of urban heat. This project has received funds from the National Endowment for the Arts. It is in the design phase.

Project Title	<u>South Mountain Loop 202 Pedestrian Bridge at Elwood Street</u>
Project Number	AR63850017
Location	Loop 202 Freeway at Elwood St. Alignment
Type of Project	Design Team Commission
Funding Source	Street Transportation Capital Program
2020-25 Budget	\$1,811,904
Council District	7

Description:

Artist Jody Pinto (NY) has been contracted to work with City departments, the Arizona Department of Transportation and the Connect 202 development team to enhance the design of a planned pedestrian bridge across the future Loop 202 Freeway at Elwood St. The bridge will provide a critical pedestrian link between residential neighborhoods and a nearby school. This project is in the construction phase.

Project Title	<u>SR51 Artwork Retrofit</u>
Project Number	AR39000003
Location	Sites along SR51, between McDowell Rd. and Bethany Home Rd.
Type of Project	Artwork Refurbishment
Funding Sources	Streets Capital Program
2020-25 Budget	\$135,811
Council District	4, 6, 8

Description:

Arizona artists and contractors will complete major retrofits of the Wall Cycle to Ocotillo Public Art Project integrated into the design of SR 51 in the early 1990s. The works require major renovations due to exposure to the elements and damage by vandals. This project is in the fabrication phase.

Project Title	<u>Thomas Road Overpass Retrofit</u>
Project Number	AR63850020
Location	SR 51 and Thomas Rd.
Type of Project	Major Retrofit
Funding Source	Streets Capital Program
2020-25 Budget	\$149,521
Council District	4

Description:

This project will contract Arizona fabricators to assess and restore sections of the adobe wall panels integrated into the SR 51 overpass at Thomas Rd. Portions of the panels, which were produced through a collaboration between artist Marilyn Zwak (AZ) and community residents in 1990, have been damaged by vandals and exposure to the elements. The Thomas Rd. Overpass was the first of the City's many award-winning public art projects created by design teams.

Project Title	<u>Tres Rios Wetlands</u>
Project Number	AR84900010
Location	91st Ave. and Baseline Rd.
Type of Project	Design Team Commission
Funding Source	Wastewater Capital Program
2020-25 Budget	\$1,680,315
Council District	7

Description:

Artist Adam Kuby (OR) was contracted to work with a design team, City departments, consultants and the community to create significant recreation and environmental education experiences as part of this multi-year effort to improve the seven-mile, 1,500-acre wetland at the confluence of the Salt and Gila Rivers in southwestern Phoenix. Kuby and the team have designed raptor towers, viewing areas, paths and demonstration gardens in the wetlands. This project is in the design phase.

Project Title	<u>Van Buren Street Improvement</u>
Project Number	AR63850019
Location	Van Buren St. - 7 th St. to 24 th St.
Type of Project	Design Team/Site-Specific Commission
Funding Source	Street Transportation and Transit Capital Programs
Budget	\$69,633
Council District	8

Description:

An artist will be contracted to work with the community and City departments to create works to improve pedestrian and transit shade and connectivity. The enhancements will be coordinated with City efforts to upgrade ADA, pedestrian and transit connections and comfort in the Choice Neighborhoods project area. This project is in the planning phase, and is partially funded by an “Our Town” grant from the National Endowment for the Arts.

Project Title	<u>Water Public Art Master Plan</u>
Project Number	AR84850013
Location	Citywide
Type of Project	Master Planning
Funding Source	Wastewater Capital Program
2020-25 Budget	\$43,711
Council District	Citywide

Description:

Develop a comprehensive computerized mapping system (GIS mapping) to determine the best public art sites and opportunities citywide for using Water and Wastewater Percent-for-Art funds. The project will enable City staff to refine the ongoing mapping of City projects and more efficiently integrate art into City’s Capital Improvement Program. This project is ongoing.

Project Title	<u><i>Water Services West Yard</i></u>
Project Number	AR84850033
Location	North 47th Ave. and West Camelback Rd.
Type of Project	Design Team Commission
Funding Sources	Wastewater Capital Funds
2020-25 Budget	\$1,162,417
Council District	5

Description

The Fortoul Brothers (AZ) artist team has been contracted to work with the Water Services Department and its project team to develop enhancements for publicly accessible areas of the planned West Yard Facility and Customer Service Center. This project is in the design phase.

FY 2020-25 Public Art Project Plan Major Multi-Year Projects

Completion of the following projects will require significant funding resources over the next five fiscal years. Funding for the planning and implementation of these projects is included in the FY 2017-22 Public Art Plan. Funding of all projects is subject to City Council approval through future Public Art Plans.

Community Water Facilities

Artists Kevin Berry (AZ), Barbara Grygutis (AZ), Bobby Zokaite (AZ), Jeff Ziske (AZ), Mary Shindell (AZ), and the Fortoul Brothers (AZ) have been contracted to work with the community and the Water Services Department to improve the security and appearances of community water facilities citywide. Other artists will be contracted for future well site projects.

Streetscape Shade and Mobility Improvements

Artists will be contracted to work with the community and City departments to enhance pedestrian and transit shade and connectivity. The enhancements will be coordinated with City efforts to reduce the impact of urban heat and improve mobility citywide.

Public Works Recycling and Sustainability Initiative

The Public Art Program has worked with the Public Works Department since 1990 to involve artists in the design of innovative recycling centers, and in building awareness of the need for recycling and sustainable resource management. Artists will be contracted to create artworks that expand educational outreach about recycling and bolster City efforts to increase recycling citywide. The Reimagine Phoenix initiative has set a goal of increasing the household diversion of trash to recycling from the current rate of 15 percent to 40 percent by 2020.

PSHIA Terminal Modernization, Sky Train Phase 2 Public Art, and Terminal 4 New Concourse Projects

Phoenix Sky Harbor International Airport future terminal modernizations represent the City's most significant opportunity to reach the widest public with great public art and integrated design. PSHIA handles more than 40 million passengers annually. Public Art staff is working with Aviation staff and its design teams to carry out a comprehensive plan to integrate significant art and design to enhance the experience of travelers. Projects will be implemented in step with the airport modernization phases.

Tres Rios Wetlands

Artist Adam Kuby has been contracted to work with City departments, consultants and the community to create significant environmental recreation and education opportunities at Tres Rios. This project is part of this multi-year effort to improve the seven-mile, 1,500-acre wetland at the confluence of the Salt and Gila Rivers in southwestern Phoenix.

FY 2019-20 Public Art Project Substantially Completed

The following projects were substantially completed in FY 2019-20:

Well Site 94/234

PSHIA T-3 Modernization North Concourse

19th Ave. Light Rail Corridor Phase II

Arterial Canal Crossings and Trail Connections (Grand Canal)

Artists Initiative (Influx Cycle VIII)

FY 2020-25 Public Art Project Plan Summary

Number of New Projects	2	\$ 364,521
Number of Continuing Projects	31	\$8,673,988
Total Funded Projects	33	\$9,038,509

Arizona Artists

Of the 31 projects in the 2020-25 Public Art Plan that are expected to result in contracts with artists and contractors in 2020-21, at least 21 (68%) are expected to involve artists or teams with an Arizona member. Two projects address long-range planning, and are not expected to involve contracting artists or design professionals. Artists who live in Arizona are eligible and encouraged to apply for all projects.

Council Districts

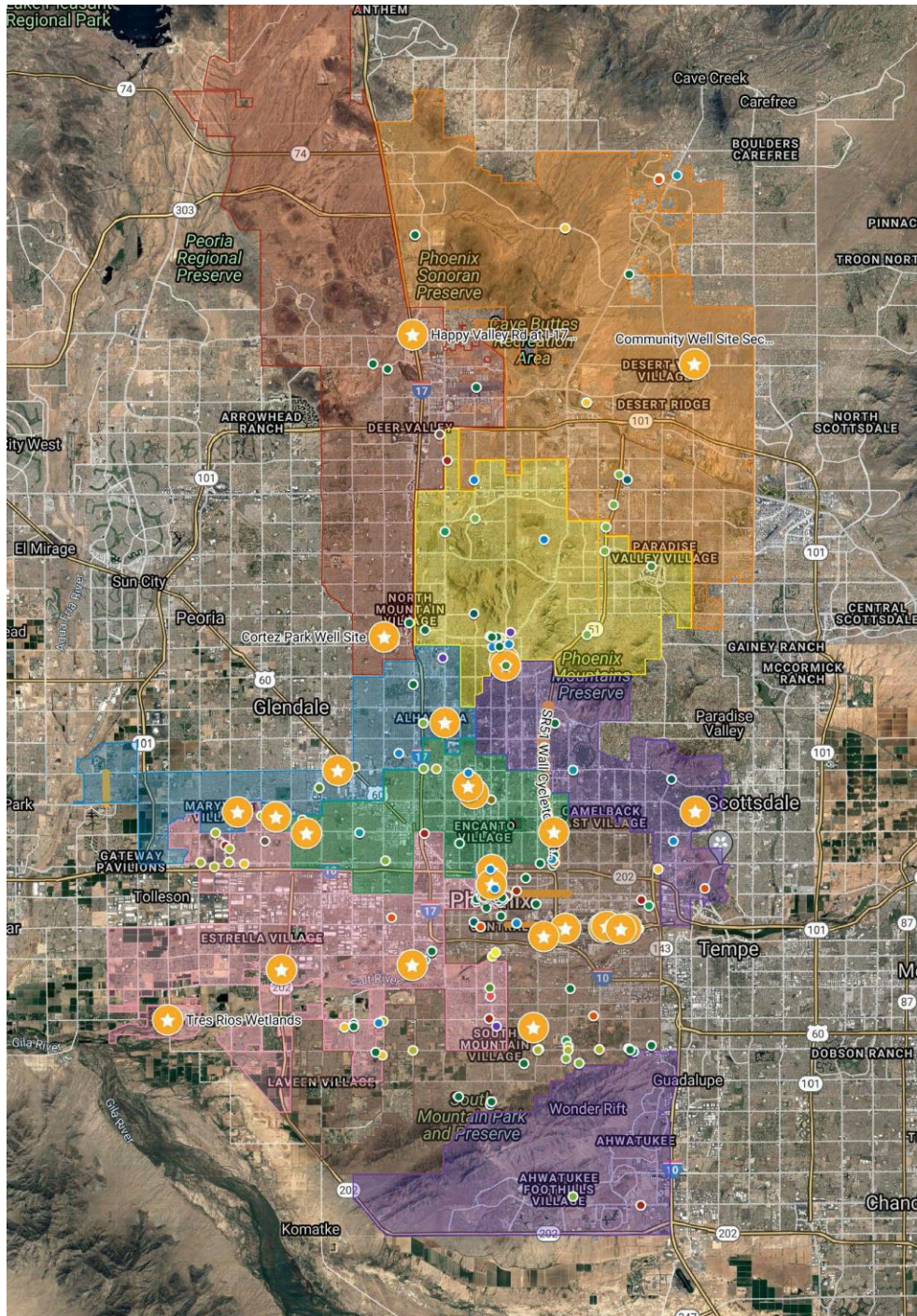
Project Description

DISTRICT 1	Happy Valley/I-17 Interchange Improvement Cortez Park Well and Canal Project
DISTRICT 2, 3	<i>North 32nd Street Improvement</i>
DISTRICT 3, 6	<i>Community Well Site 94/234</i>
DISTRICT 4	7th Avenue at Melrose Curve Community Well Site 157 Thomas Road Overpass Retrofit
DISTRICT 4, 6, 8	SR 51 Wall Cycle to Ocotillo Refurbishment
DISTRICT 4, 8	Arterial Canal Crossings - Canalscape
DISTRICT 5	107th Avenue Streetscape Community Well Site 84/88 Light Rail Corridor Phase II Water Services West Yard
DISTRICT 6	Arizona Falls
DISTRICT 7	Public Works 27th Avenue Solid Waste Management Facility South Mountain Freeway Loop 202 Pedestrian Bridge at Elwood Street Tres Rios Wetlands Community Well Site 156
DISTRICT 8	Community Well Site BS-2B Buckeye Road PSHIA Portable Works Collection PSHIA Terminal 3 Modernization West Atrium PSHIA Terminal 3 Modernization North Concourse Bridge PSHIA Terminal 4 South (S1) Concourse PSHIA Sky Train Stage 2 Rental Car Center Weather Fence PSHIA Sky Train Stage 2 Rental Car Center Station Terrazzo PSHIA Sky Train Stage 2 24 th Street Station Terrazzo Van Buren Street Improvement
CITYWIDE	Lift Station Projects Water Public Art Plan Community Well Site Security Gates & Fences Artists' Initiative Shade

Interactive Map

To see the location and details of each project you can use the interactive Map Tool through Google Maps. Use the link or click on the map below to go to the Google map then click on the yellow stars to learn more about each project. For context you can also view layers City Council Districts and locations of previously completed public art projects.

<https://drive.google.com/open?id=1eLNgbpXXMC0NOqaNduWoJgoXYsuknbKg&usp=sharing>



2020-25 Public Art Program Budget

Project Name	Project	Fund	Fund Name	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	Total 20-25
7th Avenue at Melrose Curve	AR63000025	65909	Solid Waste - Mega IV	37,588	0	0	0	0	37,588
			Total	37,588	0	0	0	0	37,588
107th Avenue Streetscape	AR63000031	0007	AZ Highway Users 30% - Street Improvements	65,777	0	0	0	0	65,777
			Total	65,777	0	0	0	0	65,777
Arizona Falls	AR84850019	1700	Water CIC Bond	24,825	0	0	0	0	24,825
			Total	24,825	0	0	0	0	24,825
Arterial Canal Crossings and Trail Connections	AR63000013	1700	Water CIC Bond	8,007	0	0	0	0	8,007
			Total	8,007	0	0	0	0	8,007
Artists' Initiative	AR74000014	1700	Water CIC Bond	22,533					22,533
		1365	2007 CIC Water Bonds	1,098					1,098
		1421	2008 CIC Water Bonds	2,448					2,448
		1366	2006 CIC Water Bonds	218					218
			Total	26,297	0	0	0	0	26,297
Buckeye Road	AR67000012	2050	Tax Transit	31,484	0	0	0	0	31,484
		2051	Streets	75,000	0	0	0	0	75,000
		1700	Water CIC Bond	36,927					36,927
			Total	143,411	0	0	0	0	143,411
Community Water Site – BS-2B	AR84850034	1700	Water CIC Bond	3,598	0	0	0	0	3,598
			Total	3,598	0	0	0	0	3,598
Community Well Site 157	AR84850027	1700	Water CIC Bond	18,939	0	0	0	0	18,939
			Total	18,939	0			0	18,939
Community Well Site 84/88	AR84850029	1700	Water CIC Bond	20,196	0	0	0	0	20,196
			Total	20,196	0	0	0	0	20,196
Community Well Site 94/234	AR84850030	1700	Water CIC Bond	12,736	0	0	0	0	12,736
			Total	12,736	0	0	0	0	12,736
Community Well Site 156	AR84850031	1700	Water CIC Bond	17,174	0	0	0	0	17,174
			Total	17,174	0	0	0	0	17,174
Community Well Site Security Gates and Fences	AR84850035	1700	Water CIC Bond	312	0	0	0	0	312
			Total	312	0	0	0	0	312
Cortez Park Well Site/Arizona Canal Project	AR84850036	1700	Water CIC Bond	8,950		0	0	0	8,950
			Total	8,950	0	0	0	0	8,950
Happy Valley/I-17 Interchange	AR63850018	0007	AZ Highway Users	165,466	0	0	0	0	165,466
			Total	165,466	0	0	0	0	165,466
Lift Stations and Neighborhood Facilities	AR84900011	1701	Wastewater Bond 2019	311,818	0	0	0	0	311,818
			Total	311,818	0	0	0	0	311,818
Light Rail Corridor Pha II	AR63000014	0090	Wastewater Bond 2019	20,534	0	0	0	0	20,534
			Total	20,534	0	0	0	0	20,534
North 32 nd Street Improv	AR63000030	0007	AHUR 30% Street Imp	200,000	0	0	0	0	200,000
		1700	CIC Water Bond	15,000	0	0	0	0	15,000
			Total	215,000	0	0	0	0	215,000

2020-25 Public Art Program Budget

Project Name	Project	Fund	Fund Name	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	Total 20-25
PSHIA Portable Works Collection	AR66000021	0042	Airport Improvement - Sky Harbor	1,549	0	0	0	0	1,549
		1732	2020 Airport Rev Bond	155,524					155,524
			Total	157,073	0	0	0	0	157,073
PSHIA Sky Train Stage II	AR66000041	1731	CFC 2020 Bond	245,700	0	0	0	0	245,700
			Total	245,700	0				245,700
RCC Sky Train Terrazzo	AR66000042	1731	CFC 2020 Bond	7,076	0	0	0	0	7,076
			Total	7,076	0	0	0	0	7,076
24 th Street Sky Train Terrazzo	AR66000043	1430	PFC Non-Bond	7,647	0	0	0	0	7,647
			Total	7,647	0	0	0	0	7,647
PSHIA T4 S1 Concourse	AR66000040	1732	2020 Airport Rev Bond	1,637,575	0	0	0	0	1,637,575
			Total	1,637,575	0	0	0	0	1,637,575
PSHIA T-3 Mod. North Concourse Bridge	AR66000037	1732	2020 Airport Rev. Bond	304,193	0	0	0	0	304,193
			Total	304,193	0	0	0	0	304,193
PSHIA Terminal 3 Mod. West Atrium	AR66000036	1732	2020 Airport Rev. Bond	78,317	0	0	0	0	78,317
			Total	78,317	0	0	0	0	78,317
Public Works – 27 th Avenue Solid Waste Management Facility	AR70160001	65909	Solid Waste - Mega IV	206,041	0	0	0	0	206,041
			Total	206,041	0	0	0	0	206,041
Shade Project	AR67000011	2050	Transport Tax Transit	81,755	0	0	0	0	81,755
		2051	Transport Tax Streets	159,192	0	0	0	0	159,192
			Total	240,947	0	0	0	0	240,947
South Mountain Loop 202 Pedestrian Bridge	AR63850017	0007	AHUR 30% Streets Imp	1,811,904	0	0	0	0	1,811,904
			Total	1,811,904	0	0	0	0	1,811,904
SR51 Artwork Retrofit	AR39000003	2051	Transport Tax Streets	135,811	0	0	0	0	135,811
			Total	135,811	0	0	0	0	135,811
Thomas Rd Overpass	AR63850020	0007	AHUR 30% Street Imp	50,000	0	0	0	0	50,000
		2051	T2050 Streets	99,521	0	0	0	0	99,521
			Total	149,521	0	0	0	0	149,521
Tres Rios Wetlands	AR84900010	1701	Wastewater Bond 2019	1,680,315	0	0	0	0	1,680,315
			Total	1,680,315	0	0	0	0	1,680,315
Van Buren Streetscape	AR63850019	0007	AHUR 30% Street Imp	69,633	0	0	0	0	69,633
			Total	69,633					69,633
Water Public Art Master Plan	AR84850013	1701	Wastewater Bond 2019	43,711	0	0	0	0	43,711
			Total	43,711	0	0	0	0	43,711
Water Services West Yard	AR84850033	1701	Wastewater Bond 2019	959,247	0	0	0	0	959,247
		0007	AHUR 30% Streets Imp	200,000	0	0	0	0	200,000
		1700	CIC Water Bond	3,170	0	0	0	0	3,170
			Total	1,162,417	0	0	0	0	1,162,417
			TOTAL	9,038,509	0	0	0	0	9,038,509



2020 National Endowment for the Humanities Grant (Ordinance S-46743)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept funds and enter into agreements for the 2020 National Endowment for the Humanities grant in an amount up to \$75,000 to benefit Pueblo Grande Museum. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded.

Summary

The National Endowment for the Humanities, Public Humanities Projects Grants: Exhibitions Planning can provide funding up to \$75,000; and requires no formal match. Staff's intent is to engage humanities scholars with expertise in Hohokam archeology and/or tribal affiliations, an architectural firm and a professional exhibit design firm to create a new comprehensive exhibit design plan for the lobby, theatre and two main gallery spaces at Pueblo Grande Museum. Procurement components for this grant will be in compliance with Administrative Regulation 3.10. The grant application deadline is Aug. 12, 2020.

This grant can provide long-term tangible benefits by providing an improved visitor experience. This includes updated and relevant information about the prehistoric inhabitants of the Salt River Valley, their descendants currently residing in the Salt River Pima Maricopa Indian Community and the Gila River Indian Community; and connections to the history and development of Phoenix.

If successful, grant funds will be used to create an interpretive and design plan, based on current and relevant scholarship. The design plan will advise on prospective enhancements to the two permanent exhibition galleries that are now over 19 years old. The plan will include technology, object cases and exhibit design elements with updated interpretations to reflect current research findings and more appropriate terminology that reflects greater sensitivity to local, Native American communities.

Financial Impact

The grant application is an amount up to \$75,000, with no formal match required. No City General Funds will be required.

Concurrence/Previous Council Action

This item was recommended for approval at the Land Use and Livability Subcommittee meeting on May 20, 2020, by a vote of 3-0.

Location

Pueblo Grande Museum, 4619 E. Washington St.

Council District: 8

Responsible Department

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



Authorization to Enter into Contract with Greater Phoenix Economic Council (Ordinance S-46737)

Request to authorize the City Manager, or his designee, to enter into a one-year contract with the Greater Phoenix Economic Council (GPEC) for Fiscal Year (FY) 2020-21 for business attraction and development services. Further request to authorize the City Controller to disburse all funds related to this item. The total fee will not exceed \$792,013.

Summary

GPEC's mission is to attract and grow quality businesses and advocate for Greater Phoenix's competitiveness. Its efforts include marketing the region, coordination of regional prospect proposals and real estate tours, domestic and international sales missions and other strategic activities resulting in business investment in the region.

The City of Phoenix has been a member of GPEC since the organization's inception in 1989. The fee for each GPEC member in Maricopa County is calculated using the per capita rate of \$0.4897, which is the same as last year, and is based on the most current population estimates from the Arizona Department of Administration's Office of Employment and Population Statistics. The 2019 population estimate for Phoenix is 1,617,344. Based on this formula, the FY 2020-21 contract amount is \$792,013, which will be shared equally by the Aviation, Public Works, Water Services, and Community and Economic Development (CED) departments.

GPEC specifically collaborates with CED every year to generate prospects and attract new business investment from outside the region. To date for FY 2019-20, GPEC has helped locate 29 companies to the region, expecting to create more than 6,000 jobs and make capital investments totaling more than \$1.9 billion. So far, nine of those companies have chosen to locate in Phoenix.

GPEC represents 23 municipalities in the region including Maricopa County and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public sector members, more than 160 private investors contribute resources to support GPEC's efforts.

Contract Term

The term of this one-year contract is July 1, 2020 to June 30, 2021.

Financial Impact

Based on the formula, the FY 2020-21 contract amount is \$792,013, which will be shared equally by the Aviation, Public Works, Water Services, and CED departments.

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich, Deputy City Manager Karen Peters, and the Aviation, Public Works, Water Services, and Community and Economic Development departments.



Authorization to Enter into Contract to Implement the Enhanced Municipal Services District with Downtown Phoenix Inc. (Ordinance S-46759)

Request to authorize the City Manager, or his designee, to enter into a five-year contract (calendar years 2021-25) with Downtown Phoenix, Inc. (DPI) to implement the Downtown Enhanced Municipal Services District (EMSD).

Summary

On Aug. 29, 1990, at the request of the downtown community, the City Council authorized the creation of an EMSD to provide greater services within the area generally bounded by 3rd Avenue and 7th Street, Fillmore to Harrison streets. These services are funded via an assessment on the properties within the district boundaries.

The City currently contracts with DPI, a nonprofit corporation, to implement the work program of the Downtown EMSD. The City previously contracted with Downtown Phoenix Partnership (DPP) from 1990 until the formation of DPI in 2015. DPI was formed to improve the effectiveness and efficiency of downtown organizations and maintains a relationship with DPP as an affiliate. DPI has been providing services to the district since 2015, and the organization's current contract with the City will expire on Dec. 31, 2020.

On an annual basis, the City Council approves the Downtown EMSD work plan and budget, as recommended by the DPP Board of Directors, which includes City representation. Services funded through an assessment on properties within the Downtown EMSD include:

- Downtown Ambassadors
- Event support
- Pedestrian way-finding
- Sidewalk sweeping
- Graffiti removal
- Business assistance
- Landscape maintenance

While the City Council authorizes the Downtown EMSD budget each year, the EMSD priorities, work plans and budgets are developed with guidance from DPP's volunteer Board of Directors. The City's current Downtown EMSD contract specifies that the DPP Board of Directors include a cross-section of downtown stakeholders, including property owners, tenants, merchants, cultural and nonprofit organizations, City and Maricopa County management, and elected officials. The new Downtown EMSD contract will include similar requirements for the DPP Board as well as other terms and conditions deemed necessary by City staff.

By contracting with DPI to implement the Downtown EMSD, the City can continue the positive momentum, streamlined coordination and communication that DPI has delivered for the benefit of the City and the downtown community.

Procurement Information

In compliance with Section I, Paragraph 6 of Administrative Regulation 3.10, this procurement is a Special Circumstance Without Competition. DPI was specifically created to serve the downtown area and provide these services.

Contract Term

The contract term will be for five years beginning on Jan. 1, 2021 through Dec. 31, 2025

Financial Impact

Property assessments fund the City's Downtown EMSD contract. City Council approves the Downtown EMSD budget, property assessments and the City's contribution on an annual basis. Staff requests this City Council action prior to the start of each Downtown EMSD calendar year, with this process commencing in fall 2020.

Location

Council District(s): 7 and 8.

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Community and Economic Development Department.



*****REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** First Things First
Family Resource Centers (Ordinance S-46777)**

This report requests City Council to approve an increase in funding and enter into an Intergovernmental Agreement (IGA) with First Things First to support Phoenix Families First Resource Centers in current City facilities. The new total amount will not exceed \$657,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Human Services Department and the Youth and Education Office entered into an intergovernmental agreement with First Things First in July 2018 to create four Family Resource Centers in current City facilities controlled by in the Library, Housing and Parks Departments. The Phoenix Families First Resource Centers increase families' access to concrete supports and services in times of need; improve knowledge of parenting and child development; foster parental resilience, successfully connect families to supports in the community; and promote social and emotional competence in children.

Based on the continued challenge of recruiting and retaining part-time staff, the city proposed to First Things First to convert current part-time positions to full-time, grant-funded positions. The funding will provide two full-time position per Family Resource Center site to help families access resources and services and offer referrals to programs designed to meet their diverse needs First Things First site councils approved on May 14, 2020 to increase the contractual amount to \$675,000 per year starting July 1, 2020.

Contract Term

The approved contract term started July 1, 2018, with five one year options to renew.

Financial Impact

The new contractual, grant-funded amount of \$675,000 will support staff, supplies, and site costs for implementing Family Resource Centers in City facilities.

Concurrence/Previous Council Action

The contract was approved by Formal Council action on April 4, 2018.

Location

Goelet A Beuff Community Center - 3435 W Pinnacle Peak Rd, Phoenix, AZ 85027

Burton Barr Central Library - 1221 N Central Ave, Phoenix, AZ 85004

Cesar Chavez Library - 3635 W Baseline Rd, Laveen Village, AZ 85339

Aeroterra Housing Community - 675 N 16th St, Phoenix, AZ 85006

Council Districts 1,7,8

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Human Services Department and Youth and Education Office.



City of Phoenix

To: Deanna Jonovich
Assistant City Manager

Date: June 16, 2020

From: Tim Valencia
Youth and Education Manager

Subject: REQUEST TO WITHDRAW ITEM NO. 63 ON THE JUNE 17, 2020 FORMAL COUNCIL MEETING AGENDA - FIRST THINGS FIRST FAMILY RESOURCE CENTERS (ORDINANCE S-46777)

This memo respectfully requests to withdraw Item No. 63 on the June 17, 2020, Formal Council meeting agenda. Item No. 63 is a request to approve an increase in funding and enter into an Intergovernmental Agreement with First Things First to support Phoenix Families Resource Centers.

Staff is requesting this withdrawal to revise the original request.

Approval: Deanna Jonovich Date: 6/16/2020

Deanna Jonovich
Assistant City Manager



Adopt Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2020-21 (Ordinance S-46760)

Request authorization for the City Manager to adopt the Fiscal Year (FY) 2020-21 Computer Aided Dispatch (CAD) fees to be charged to: (1) the cities of Avondale, Buckeye, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Peoria, Scottsdale, Surprise, Tempe, and Tolleson; (2) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, and Sun City; (3) the Towns of Guadalupe and Paradise Valley; (4) Arizona Fire & Medical Authority; and (5) Dignity Health. Authorization also is requested to allow the City Treasurer to accept and, for the City Controller to disburse these funds.

Summary

In 2019, the City Council approved Intergovernmental Agreements (IGAs) with each of the above fire jurisdictions, which included CAD fees and charges to be updated annually as "Exhibit A" (attached). The City of Phoenix has Automatic and/or Mutual Aid Agreements with these jurisdictions and provides dispatching for their fire and emergency medical units. Each CAD member pays a dispatching fee for each call dispatched, as well as charges for equipment and network maintenance.

Financial Impact

The General Fund revenue to be generated from these IGAs for FY 2020-21 is estimated at \$7,190,558 and is intended to offset a portion of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The \$5,021,348 balance of the funds collected pays for communications system and equipment maintenance and modernization.

Responsible Department

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

**Phoenix Fire Department
FY 2020-21 Projected Total CAD Revenues
Exhibit A Fees for Technical Services**

CAD Partner	Revenue
Arizona Fire & Medical Authority	\$710,202
City of Avondale	\$506,848
City of Buckeye	\$365,784
Buckeye Valley Fire District	\$369,444
City of Chandler	\$1,237,735
Daisy Mountain Fire District	\$322,440
City of El Mirage	\$182,121
City of Glendale	\$1,736,525
City of Goodyear	\$576,595
Town of Guadalupe	\$77,195
Harquahala Fire District	\$41,511
City of Maricopa	\$336,839
City of Mesa	\$0
Town of Paradise Valley	\$77,231
City of Peoria	\$1,014,058
City of Scottsdale	\$1,924,850
Sun City Fire District	\$514,150
City of Surprise	\$724,919
City of Tempe	\$1,320,927
City of Tolleson	\$148,071
Diginity Health	\$24,461
Total FY 2020/2021	\$12,211,906



Authorize Recommended Changes to the 2021 Neighborhood Block Watch Grant Program Process (Ordinance S-46749)

This report requests the City Council to approve the requested change to the 2021 Neighborhood Block Watch (NBW) grant application guide and program process to increase the maximum grant award from \$10,000 to \$12,000 beginning with the Fiscal Year (FY) 2021 grant application process.

Summary

The NBW Oversight Committee was established to solicit, evaluate, and recommend, to the Mayor and City Council, appropriate proposals to expend funds for the expansion of the Block Watch programs within the limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election held on Oct. 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994. The NBW program is administered by the Police Department.

Funding for this grant program comes from an increase in sales tax revenues that was adopted at the special election held on Oct. 5, 1993. As of Dec. 31, 2019, the fund currently had an available balance of \$5.9 million. The sales tax revenue is estimated to be \$1.8 million per year, the return of unused grant funds and interest is estimated to be \$384,000 per year, resulting in an estimated total annual revenue of \$2.2 million. The estimated expenditures include \$1.5 million to fund new grants and \$400,000 to fund a pilot gated alley program that was approved by City Council at the March 18, 2020 meeting, resulting in an estimated total annual expenditure of \$1.9 million.

Currently, the grant award amount is capped at \$10,000 per year as documented in the 2020 Neighborhood Block Watch Grant Program Application Guide. On April 10, 2019, the City Council authorized the funding of \$1.5 million annually for NBW grants. In FY 2018-19, 172 grant applications were approved. The total amount of the award was \$1.45 million. If the \$1.5 million annually remained constant, only 125 grants could be approved at the \$12,000 award amount. The effect would be a recommendation to increase the amount of funding authorized per year from \$1.5 million to \$2.064 million per year (an increase of \$564,000 per year).

Contract Term

The funding period for the 2021 NBW grants is July 1, 2021 through June 30, 2022.

Financial Impact

No matching funds are required.

Concurrence/Previous Council Action

A recommendation to increase the award amount to \$12,000 per grant award was unanimously approved by the Public Safety and Justice Subcommittee at the May 13, 2020 meeting.

The NBW Oversight Committee voted to disapprove this request at the May 21, 2020 Neighborhood Block Watch meeting with a vote of 6 ayes and 3 nays due to the current financial situation that has arisen due to COVID-19.

Responsible Department

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



Authorization to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-46767)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements with various school districts for the placement of School Resource Officers (SROs). These agreements are for the 2020-21 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has entered into Intergovernmental Agreements with various school districts in the past to assist with the cost of SROs deployed in schools. Funding for these 76 SROs is provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership, school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The total deployment for the 2020-21 school year will include agreements with 20 school districts, at 86 schools, for a total deployment of 76 SROs.

2020-21 SRO School Districts:

Alhambra Elementary
American Charter Schools Foundation
Cartwright Elementary
Cave Creek Unified
Creighton School District
Deer Valley Unified
Empower College Prep
Glendale Union High
Kaizen Education Foundation
Laveen Elementary

Murphy Elementary
Paradise Valley Unified
Phoenix Elementary
Phoenix Union High
Premier Charter High
Scottsdale Unified
Tempe Union High
Tolleson Union High
Washington Elementary
Wilson School District

Contract Term

The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2020-21 school year.

Financial Impact

Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

Responsible Department

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



**Forensic DNA Analysis and Forensic Genealogy Services- RFQu PPD20-001
(Ordinance S-46768)**

Request authorization for the City Manager, or his designee, to allow the Police Department's Laboratory Services Bureau (LSB) to enter into new contracts with the 10 companies listed below on an as-needed basis, for forensic DNA analysis and genealogy services. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of all contracts will not exceed \$1.2 million.

Summary

The LSB applies for and receives grant funding on an annual basis for the forensic DNA analysis of crime scene evidence and forensic genealogy services from associated criminal investigations. Each grant has specific and unique purposes including, but not limited to, capacity enhancement, backlog reduction, cold case resolution and sexual assault kit testing.

The vendors referenced below are qualified firms who will be placed on a Qualified Vendors List (QVL) to provide forensic DNA analysis and forensic genealogy services in pursuit of successfully executing grant objectives.

Procurement Information

Request for Qualifications (RFQu) PPD20-001 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a list of qualified vendors to provide forensic DNA analysis and forensic genealogy services to the LSB. There were 10 offers received by the LSB on or before April 16, 2020. The offers were evaluated by a committee which determined that the following 10 offers met the City's minimum qualifications criteria:

1. Bode Technology
2. DNA Labs International
3. DNA Solutions, Inc.
4. Gene by Gene
5. Identifinders International
6. Marshall University

7. National Medical Services
8. Parabon NanoLabs, Inc.
9. Signature Science, LLC
10. Sorenson Forensics

The LSB recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the Department.

Contract Term

The five-year contract term shall begin on or about July 1, 2020.

Financial Impact

Funds are available in the Police Departments budget. It is anticipated that up to \$1.2 million in grant funds will be received for this purpose over the next five years. The aggregate value of all contracts will not exceed \$1.2 million.

Responsible Department

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



Agreement with State of Arizona Attorney General's Office in Support of FY 2019 Enhanced Collaborative Model to Combat Human Trafficking Grant (Ordinance S -46769)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the State of Arizona Attorney General's Office in support of the Fiscal Year (FY) 2019 Enhanced Collaborative Model to Combat Human Trafficking grant for an amount not to exceed \$108,982. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department (PPD) was awarded the FY 2019 Enhanced Collaborative Model to Combat Human Trafficking grant on Oct. 1, 2019. Funding provided by the grant will be used to expand investigation and prosecution strategies and tools, broaden task force partnerships, provide ongoing task force assessments and use of data and to strengthen operational protocols in human trafficking investigations.

The Arizona Attorney General's Office (AAGO) will provide the services of a criminal analyst who will work closely with the PPD's human trafficking investigators and supervisors of the Human Exploitation and Trafficking Unit to meet the objectives of the grant. The PPD will reimburse the AAGO for the overtime and associated fringe benefits of the criminal analyst in an amount not to exceed \$108,982.

Contract Term

Three-years beginning on Oct. 1, 2019 through Sept. 30, 2022.

Financial Impact

The aggregate value of this agreement will not exceed \$108,982. Funding is available in the Police Department's budget under the FY 2019 Enhanced Collaborative Model to Combat Human Trafficking grant.

Responsible Department

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



Authorization to Enter into Agreement with Arizona State University in Support of Research for Strategies for Policing Innovation Grant (Ordinance S-46770)

Request authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Arizona Board of Regents on behalf of Arizona State University (ASU), that will act as a research partner in support of the Bureau of Justice Assistance (BJA), Strategies for Policing Innovation grant in an amount not to exceed \$140,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department was awarded \$646,706 from the BJA through the 2019 Strategies for Policing Innovation grant. The grant and disbursement of grant funds was approved by City Council on Aug. 28, 2019, under Ordinance S-45985. The grant requires the Police Department to work with a research partner to analyze data and produce project-related reports regarding the grant project. The Police Department has partnered with ASU on similar projects in the past. This agreement will reimburse ASU, an amount not to exceed \$140,000, during the contract term, to assist with problem assessment, strategy development, data collection and analysis, and monitoring and evaluating performance. The City will be reimbursed for applicable ASU expenses through the BJA grant.

Contract Term

May 1, 2020 through Sept. 30, 2022.

Financial Impact

The Strategies for Policing Innovation grant provides up to a maximum of \$140,000 in funding to reimburse ASU as the grant research partner.

Responsible Department

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



Heating, Ventilation and Air Conditioning Filter Supply, Installation and Maintenance Services - Contract Recommendation (Ordinance S-46736)

Request to authorize the City Manager, or his designee, to enter into a contract with American Air Filter Company, Inc. dba AAF International to provide Heating, Ventilation and Air Conditioning (HVAC) filter supply, installation and maintenance services for the Aviation Department, in an amount not to exceed \$2.5 million for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will supply and install the air filter media, which includes all filters, equipment, and labor necessary for HVAC units throughout Phoenix Sky Harbor International, Deer Valley and Goodyear Airports. The contract also includes filter pricings for purchase filters to be installed directly by the City of Phoenix Aviation Department staff.

Procurement Information

An Invitation for Bid (IFB) 20-029 was conducted in accordance with Administrative Regulation 3.10. Three offers were received on April 29, 2020. Offers were evaluated based on minimum qualifications, price, responsiveness and responsibility to provide the required goods and services. The following is a summary of offers:

- AAF International: \$1,068,642.36
- Waco Filters Corp: \$1,542,625.75
- DL Sales Corp: \$1,742,703.05

The Aviation Department recommends that it is in the best interest of the City to award the contract to American Air Filter Company, Inc. dba AAF International as the lowest responsive and responsible offeror.

Contract Term

The contract will begin on or about July 1, 2020 for an initial one-year term, with four one-year options to extend for a five-year aggregate contract term.

Financial Impact

The contract value will not exceed \$2.5 million 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.

Deer Valley Airport, 702 W. Deer Valley Road

Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Arizona

Council Districts: 1, 8, and Out of City

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



ABB Variable Frequency Drives Supply, Installation, Maintenance and Repair Services - Contract Recommendation (Ordinance S-46739)

Request to authorize the City Manager, or his designee, to enter into a contract with ThermAir Services, LLC (ThermAir) for supply, installation, replacement, maintenance and repair services for ABB Variable Frequency Drives (VFDs) for the Aviation, Phoenix Convention Center, and Water Services departments, in an amount not to exceed \$1,205,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will supply VFDs and provide full services including installation, replacement, maintenance and repair to the airport and City facilities. VFDs are special components for water handling and large Heating, Ventilation and Air Conditioning systems to regulate and reduce energy consumption based on the actual cooling needs. The Aviation, Phoenix Convention Center and Water Services departments require a qualified contractor to perform factory-trained services to meet daily operational needs.

Procurement Information

An Invitation for Bid (IFB) 20-031 was conducted in accordance with Administrative Regulation 3.10. One bid was received on April 29, 2020 from ThermAir. The offer was evaluated based on minimum qualifications, price, responsiveness and responsibility to provide the required goods and services. The offer from ThermAir is deemed to be fair and reasonable based on the market and previous contract pricing.

Contract Term

The contract will begin on or about July 1, 2020 for an initial three-year term with two one-year options to extend for a five-year aggregate contract term.

Financial Impact

The contract value will not exceed \$1,205,000 for the Aviation, Phoenix Convention Center and Water Services departments for the five-year aggregate contract term. Funds are available in the Aviation, Phoenix Convention Center, and Water Services departments' budgets.

Responsible Department

This item is submitted by Assistant City Managers Deanna Jonovich and Milton Dohoney, Jr., Deputy City Manager Karen Peters, and the Aviation, Phoenix Convention Center and Water Services departments.



Jet Fuel Remediation and Technical Dispute Environmental Consulting Services (Ordinance S-46750)

Request to authorize the City Manager, or his designee, to enter into a contract with Weston Solutions, Inc. to provide jet fuel remediation and technical dispute environmental consulting services for the Aviation Department in an amount not to exceed \$250,000 for the five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Under this contract, the proposed consultant will provide jet fuel remediation and technical dispute environmental consulting services for the Aviation Department. The City of Phoenix and the Arizona Fueling Facilities Corporation executed a consent decree in 2005 to provide a collaborative review of new airport projects impacting the jet fuel remediation area. The consultant will provide technical support in the event of a dispute resolution that is critical to supporting the multiple projects proposed in the Aviation Department's Comprehensive Asset Management Plan. The Aviation Department's Planning and Environmental Division previously utilized an outside firm to provide jet fuel remediation and technical dispute environmental consulting services, but that agreement expired on April 30, 2020.

Procurement Information

Request for Proposal (RFP) 20-016 - Jet Fuel Remediation and Technical Dispute Environmental Consulting Services was conducted in accordance with Administrative Regulation 3.10. Two proposals were received and both were deemed responsive and responsible.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with a point range of 0-1,000 points:

- Method of Approach to Scope of Services: 0-300 points.
- Qualifications and Experience of Consulting Staff: 0-250 points.
- Firm Qualifications and Experience: 0-250 points.
- Fee Schedule Proposal: 0-200 points.

The evaluation panel recommends Weston Solutions, Inc. for contract award as the best value to the City based on the following consensus scores:

- Weston Solutions, Inc. - 920 points.
- Clear Creek Associates, LLC - 711 points.

Contract Term

The contract will begin on or about July 1, 2020 for an initial three-year term, with two one-year options to extend for a five-year aggregate contract term.

Financial Impact

The contract value will not exceed \$250,000 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.

Phoenix Deer Valley Airport, 702 W. Deer Valley Road

Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Arizona

Council Districts: 1, 8, and Out of City

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



Request to Issue Parking Management Services Request for Proposal and Extend Parking Management Services Contract (Ordinance S-46762)

Request to authorize the City Manager, or his designee, to issue a Parking Management Services Request for Proposal (RFP), and extend the current Parking Management Services contract with ACE Parking Management, Inc. on a month-to-month basis, terminating no later than December 31, 2021. The Aviation Department (AVN) further requests payment authorization for the Parking Management Services Contract extended term. Further request authorization for the City Treasurer to receive funds related to this item.

Summary

Phoenix Sky Harbor International Airport provides parking services for the traveling public and employees of airport businesses. Phoenix Sky Harbor Airport Parking is comprised of 26,215 spaces, operates 24 hours per day, 365 days per year, and is budgeted to generate an approximate annual gross revenue of \$91 million (pre-pandemic) in fiscal year ending June 2020. PHX's official on-airport parking convenience, reliability and value make it the preferred choice when traveling from America's Friendliest Airport.

The Parking Management Services RFP will be issued to ensure a fair and competitive process, the goal of which is to select a contractor with extensive experience operating a large airport-owned parking portfolio that will deliver innovative strategies to improve customer service, increase market penetration, and grow parking revenue. The selected contractor will manage the Public and Employee Parking Programs including the following services and programs:

- Manage revenue generating services including online pre-book parking reservations, loyalty point, premium parking, ancillary services, corporate parking, advertising, electric vehicle charging programs and may include valet parking
- Coordinate Marketing and Revenue (Yield) Management and Pricing Programs
- Procure, operate and maintain Parking Access Revenue Control System
- Collect, deposit and report all revenue earned from parking and related services
- Provide operations and services improving the customer experience

- Procure, operate and maintain way finding systems for select facilities/areas
- Staff and operate public and employee parking facilities efficiently
- Provide circulator vehicle services in employee and public parking lots

The successful contractor must retain the current parking management services contractor's employees in similar job classifications for at least 120 days and prioritize hiring from that employee pool. Candidates outside the current employee pool may be interviewed when there are no longer any employees available in similar job classifications.

Parking Management Services Contract Extension:

The Parking Management Services Contract with ACE Parking will expire Dec. 31, 2020. This contract extension will allow continuous parking services to be provided to Phoenix Sky Harbor Airport customers during the Parking Management Services RFP process.

Procurement Information

Respondents must meet Minimum Qualifications including: company and general manager experience managing large airport parking facilities encompassing marketing, revenue management and pre-book parking reservation programs, and capability to procure or lease, and operate and maintain a Parking Access Revenue Control System. The respondents will also provide financial qualifications substantiating their ability to perform.

Responsive and Responsible Respondents will be evaluated on the following criteria: Qualifications and Experience, Financial Impact including Parking Revenue and Earnings, Operations, Marketing, Revenue (Yield) Management, and Customer Experience.

The Parking Management Services Contract structure will be on a reimbursable expense plus management fee and will include revenue growth incentives. Aviation intends to issue the Parking Management Services RFP in Summer 2020 with an estimated contract award in the Winter 2020 or early 2021.

Contract Term

The term for the contract awarded through the RFP process will be for a seven-year term with one, three-year renewal option to be exercised at the sole discretion of the Director of Aviation Services. The term for the current contract extension will be month-to-month, terminating no later than Dec. 31, 2021.

Financial Impact

Parking Revenue is the Aviation Department's largest non-aeronautical source of revenue. Prior to the pandemic, the department was on track to generate \$91 million in revenue for its fiscal year ending June 2020. The Parking Management Contract structure with revenue incentives will encourage revenue growth. Total aggregate payment for the twelve-month extension period from Jan. 1, 2021 to Dec. 31, 2021 will not exceed \$9,284,580.

Public Outreach

This process will include all standard and required outreach efforts to attract interest for this contract opportunity including outreach to small businesses that desire to subcontract with potential parking management service respondents.

Location

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

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



Worldwide Flight Services, Inc. Facility Lease at Phoenix Sky Harbor International Airport (Ordinance S-46763)

Request to authorize the City Manager, or his designee, to enter into a Facility Lease agreement with Worldwide Flight Services, Inc. (WFS) to lease up to nine additional cargo bays at Phoenix Sky Harbor International Airport for five years. Estimated revenue to the City over the term of the contract is approximately \$1,492,990. Further authorize the City Treasurer to accept funds related to this item.

Summary

WFS conducts cargo handling operations and ground service equipment maintenance for airlines at Phoenix Sky Harbor Airport. WFS currently leases 13 cargo bays at PHX's West Air Cargo Facility. WFS has requested up to nine additional cargo bays (approximately 17,280 square feet).

Contract Term

The term will be five years and can be cancelled by either party.

Financial Impact

Annual rent will be approximately \$298,598 (\$17.28 per square foot). Rates subject to annual Rates and Charges adjustments authorized by the Phoenix City Code.

Location

Phoenix Sky Harbor International Airport West Air Cargo, 1323 S. 27th St.
Council District: 8

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



Amendment to Lease with Oxford Electronics, Inc. at Phoenix Sky Harbor International Airport (Ordinance S-46764)

Request to authorize the City Manager, or his designee, to amend Lease 123530 with Oxford Electronics, Inc. (Oxford) to increase the leasehold from 1,920 to 3,840 square feet in West Air Cargo Building A at Phoenix Sky Harbor International Airport (PHX) on a month-to-month term. Estimated annual revenue to the City will be approximately \$36,633. Further authorizing the City Treasurer to accept funds related to this item.

Summary

On March 19, 2008, Oxford and the Aviation Department (AVN) entered into an Airport Lease Agreement for ground service equipment space in West Air Cargo (WAC), Building A, Bay 13 (1,920 square feet) located at PHX. In August 2018, AVN issued Request for Proposal 19-001, Passenger Boarding Bridges Repair and Maintenance Requirements Contract (Contract), which sought a contractor to furnish labor, parts, equipment, and supplies necessary to maintain, inspect, and repair the passenger boarding bridges at the PHX. Oxford was the successful Offeror. On Dec. 14, 2018, Oxford and AVN entered into Contract 149032. The Contract provides that Oxford may store its supplies, materials, and equipment in a storage area at PHX. AVN designated WAC, Building A, Bay 13 (1,920 square feet) as that storage area.

Oxford has requested to relocate from Bay 13, to Bay 14 (1,920 square feet) located directly next to Bay 13 which is designated by Contract 149032 as storage. This amendment will reflect the new premises of approximately 3,840 square feet of space in Building A, Bays 13 and 14, at the WAC facility at PHX.

Contract Term

The term will be month-to-month as set by the original Airport Lease Agreement.

Financial Impact

Annual rent will be approximately \$36,633 (\$17.28 per square foot). Rates subject to annual Rates and Charges adjustments authorized by the Phoenix City Code. The use and occupancy of Bay 13 is reflected in Contract 149032, therefore this Amendment will reflect \$0.00 Annual Rent for that space.

Location

Phoenix Sky Harbor International Airport, 1323 S. 27th St.
Council District: 8

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



United Parcel Service, Inc. Ground Lease for Exclusive-Use Ramp Space at Phoenix Sky Harbor International Airport (Ordinance S-46765)

Request to authorize the City Manager, or his designee, to enter into a Ground Lease Agreement with United Parcel Service, Inc. (UPS) to lease approximately 46,000 square feet of exclusive-use ramp space for cargo processing within the South Air Cargo facility at Phoenix Sky Harbor International Airport for five years with no options to renew. Estimated revenue to the City over the term will be approximately \$207,000. Further authorizing the City Treasurer to accept funds related to this item.

Summary

Currently, UPS leases 47,385 square feet of cargo space within the South Air Cargo facility. To increase capacity, UPS exclusively utilizes trade fixtures, installed by UPS, on the South Air Cargo ramp for cargo operations. This Ground Lease Agreement will provide UPS with approximately 46,000 square feet of exclusive ramp space around UPS's trade fixtures for their cargo processing.

Contract Term

The term will be for five years with no options to renew.

Financial Impact

Annual rent will be approximately \$41,400 (\$0.90 per square foot) plus applicable taxes. Rent will be adjusted annually thereafter by three percent or the Consumer Price Index using the Phoenix-Mesa-Scottsdale index, whichever is greater. The total anticipated revenue over the term will be approximately \$207,000.

Location

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

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



United Parcel Service, Inc. Ground Lease within the East Tonto Lot at Phoenix Sky Harbor International Airport (Ordinance S-46766)

Request to authorize the City Manager, or his designee, to enter into a Ground Lease Agreement with United Parcel Service, Inc. (UPS) to lease approximately two acres for parking employee vehicles and tractor trailers in the East Tonto Lot at Phoenix Sky Harbor International Airport (PHX) for one year with four, one-year renewal options. Estimated revenue to the City over the term, if all options are exercised, will be approximately \$457,380. Further authorizing the City Treasurer to accept funds related to this item.

Summary

Annually, UPS has temporary licensed space within the East Tonto Lot located at 610 S. 24th St. during peak season for employee and tractor trailer parking. Since the beginning of 2020, UPS has been experiencing peak season numbers daily. Therefore, UPS is requesting year-round space within the East Tonto Lot. This new Ground Lease Agreement will provide UPS with approximately two acres of parking.

Contract Term

The term will be one year with four, one-year renewal options to be exercised at the sole discretion of the Director of Aviation Services.

Financial Impact

Annual rent will be approximately \$91,476 (\$1.05 per square foot) plus applicable taxes. Rent will be adjusted annually thereafter by three percent or the Consumer Price Index using the Phoenix-Mesa-Scottsdale index, whichever is greater. The total anticipated revenue over the term, if all options are exercised, will be approximately \$457,380.

Location

610 S. 24th St. (East Tonto Lot), Phoenix, Arizona
Council District: 8

Responsible Department

This item is submitted by Assistant City Manager Deanna Jonovich and the Aviation Department.



Building Property Management Services Contract for Public Transit Department Office Building (Ordinance S-46745)

Request to authorize the City Manager, or his designee, to extend Contract 139423 for property management services with Lincoln Property Company for a period of one year, from July 1, 2020 through June 30, 2021. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$420,000 over the one-year period.

Summary

In September 2014, a property management services contract was awarded to Lincoln Property Company for management of the building located at 302 N. 1st Ave., which houses the Public Transit Department's administrative offices, as well as the offices of tenants Maricopa Association of Governments and the Phoenix Business and Workforce Development Center. The total authorization for the five-year contract term was \$7.5 million. The contract scope of services included: administrative functions; general building maintenance; interior and exterior repairs; preparation of the annual operating budget, along with related financial accounting services, record keeping, and reports; and management of the below-ground parking levels and associated functions.

In May 2019, Contract 139423 was extended through June 30, 2020, with the intent to transitioning maintenance of the 302 N. 1st Ave. building into a consolidated facilities maintenance contract that included all of Public Transit Department's facilities. A separate facilities maintenance contract has been awarded as of April 15, 2020.

Procurement Information

In December 2019, a Request for Proposals (RFP) procurement process was conducted in accordance with Phoenix's Administrative Regulation 3.10. The scope of work retained the property management functions, but did not include the facilities maintenance function, which was procured in a separate RFP. The property management RFP resulted in just one proposer: Lincoln Property Company.

As a result, the evaluation panel determined it would be in the best interest of the City to cancel the solicitation and later reissue the RFP when other city-owned property management opportunities can be included in a future, multi-site solicitation that would generate commercial interest and ensure adequate marketplace competition. If approved, this requested extension would allow for seamless customer service at the Public Transit Department's administration building during these unprecedented times.

Contract Term

The extension will be for a one-year period, from July 1, 2020 to June 30, 2021.

Financial Impact

The total cost related to this item will not exceed \$420,000 over one year. Funds are available in the proposed fiscal year 2020-21 operating budget for the Public Transit Building Fund.

Location

302 N. 1st Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-46746)

Request to authorize the City Manager, or his designee, to enter into a contract with Valley Metro Rail, Inc. (VMR) to pay Phoenix's share of light rail operations and agency operating costs for Fiscal Year (FY) 2020-21, and authorizing the City Controller to disburse funds in an amount not to exceed \$8,048,000.

Summary

The VMR operations and maintenance budget includes the costs of: transportation contractors, propulsion power, vehicle maintenance, systems and facilities maintenance/materials/supplies, VMR staff, security and fare inspection services, regional customer service, utilities, liability insurance, and general and administrative expenses.

Financial Impact

For FY 2020-21, Phoenix's estimated share of VMR's agency operating cost is \$924,000 and Phoenix's estimated share of VMR's light rail operations cost is \$7,124,000. Phoenix's estimated share of light rail operations is significantly lower than usual as the result of VMR receiving \$45.1 million through the Federal Transit Administration from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to be used to fund transit operations. Funds are available in the Public Transit Department's proposed operating budget using Transit 2050 funds.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Contract Change Orders for Jurisdictional Bus Service Revenue Agreements (Ordinance S-46747)

Request to authorize the City Manager, or his designee, to enter into contract change orders with the Gila River Indian Community (Agreement 147281), City of Glendale (Agreement 150473), City of Peoria (Agreement 146019), City of Tempe (Agreement 147554), and the Regional Public Transit Authority (Agreement 150638) for Phoenix's fixed route bus services purchased by these agencies, and for Phoenix's dial-a-ride services funded by regional funds managed by Regional Public Transportation Authority (RPTA), for fiscal year 2020-21.

Summary

Phoenix's Public Transit Department previously entered into agreements with these agencies for the provision of fixed route bus services on the following routes:

- Gila River Indian Community: Route 51.
- City of Glendale: Routes 51, 59, 60, 67, 80, 83, 90, 138, 170, and 186.
- City of Peoria: Route 83.
- City of Tempe: Route 32.
- RPTA: Routes 3, 17, 29, 41, 50, 59, 67, 70, 80, 106, 138, 154, and 170.

These contract change orders establish the fiscal year 2020-21 cost estimates for the fixed route bus service provided to these agencies by Phoenix, plus Phoenix dial-a-ride services funded by RPTA.

Financial Impact

There is no cost to Phoenix. Each agency will pay Phoenix for these services. Below are the projected costs for each respective agency in fiscal year 2020-21:

Gila River Indian Community (GRIC)

Gross Cost of Service: \$992,295

CARES Act Funding Credit to GRIC: \$433,401

Farebox Revenue: \$32,808

Net GRIC Cost (Revenue to Phoenix): \$526,086

City of Glendale

Gross Cost of Service: \$5,116,746
CARES Act Funding Credit to Glendale: \$2,119,432
Farebox Revenue: \$389,621
Net Glendale Cost (Revenue to Phoenix): \$2,607,693

City of Peoria

Gross Cost of Service: \$1,496,890
CARES Act Funding Credit to Peoria: \$653,792
Farebox Revenue: \$45,661
Net Peoria Cost (Revenue to Phoenix): \$797,437

City of Tempe

Gross Cost of Service: \$224,178
CARES Act Funding Credit to Tempe: \$89,357
Farebox Revenue: \$10,553
Net Tempe Cost (Revenue to Phoenix): \$124,268

Regional Public Transit Authority (RPTA)

Gross Cost of Fixed Route Bus Service: \$12,819,832
CARES Act Funding Credit to RPTA: \$6,219,306
Farebox Revenue: \$737,265
Net Fixed Route Bus Service Cost: \$5,863,261
Net Dial-a-Ride Cost (Revenue to Phoenix): \$5,445,688
Net Combined RPTA Cost (Revenue to Phoenix): \$11,308,949

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Contract Change Order with Regional Public Transportation Authority for Purchase of Fixed Route Transit Service for Fiscal Year 2020-21 (Ordinance S-46755)

Request to authorize the City Manager, or his designee, to enter into a change order to Contract 143071 with Regional Public Transportation Authority (RPTA) to pay for RPTA's bus transit services on the City's updated revenue miles projected for Fiscal Year (FY) 2020-21. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$5,233,911.

Summary

Transit services are customarily purchased and sold between regional entities when adding service or continuing an existing bus route is most economical. Each fiscal year, Phoenix determines the level of service to be operated within its boundaries by RPTA and then executes a contract change order with RPTA to authorize funding for that year's service. In FY 2020-21, RPTA will provide the following fixed route service for Phoenix: Routes 30 (University Drive), 45 (Broadway Road), 56 (Priest Drive), 61 (Southern Avenue), 77 (Baseline Road), 108 (Elliot Road/48th Street), 140 (Ray Road), and 156 (Chandler Boulevard). Likewise, Phoenix also sells transit services to RPTA on various RPTA routes each fiscal year.

At the end of each fiscal year, Phoenix and RPTA assess the actual miles operated, gross costs incurred, federal funding credited (for preventative maintenance), and fare revenues collected. Phoenix and RPTA then reconcile the difference between the original estimates and actual costs through a credit memo or billing, as applicable.

Financial Impact

The estimated number of annual fixed route miles for FY 2020-21 is 1,407,671 miles at a cost of \$9,838,750. The total estimated farebox revenue is \$291,338 and the total estimated preventive maintenance credit is \$449,800. In addition, Phoenix is estimated to receive \$3,863,701 in CARES Act credit for services that RPTA provides for Phoenix. The total estimated net cost for RPTA's billing to Phoenix is \$5,233,911. Funds are available in the Public Transit Department operating budget in the Transportation 2050 Fund.

Concurrence/Previous Council Action

- Contract 143071 was originally approved by City Council on April 20, 2016, commencing on July 1, 2016 and continuing through June 2036.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.



Water Purification Systems Service and Parts for Laboratory and Humidification System and Equipment - Contract Recommendation (Ordinance S-46725)

Request to authorize the City Manager, or his designee, to enter into a contract with J. Harris Industrial Water Treatment, Inc. dba Puretec Industrial Water for maintenance, service and parts of City-owned water purification systems to be used on an as-needed basis. The total fee for services will not exceed \$111,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for maintenance and proper operation of water purification systems at the Phoenix Art Museum and the Phoenix Police Crime Laboratory. The Water Services Department is responsible for maintenance and proper operation of water purification systems and deionized water systems at its laboratories. Phoenix Police and the Water Services Department laboratories require reagent grade water for analytical testing. The Phoenix Art Museum requires humidification equipment for preservation of artwork. This contract will provide regular maintenance and repair of water purification systems, leasing deionized water systems, and supply of related equipment and parts. This contract will also provide scheduled maintenance and repairs on these systems and parts on an as-needed basis.

Procurement Information

Invitation for Bid 21-FMD-009 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Public Works Department on April 1, 2020. The offer was evaluated based on price, responsiveness to all specifications, and the responsibility to provide the required services. The offer submitted by J. Harris Industrial Water Treatment, Inc. dba Puretec Industrial Water for requested services, deionized water systems leasing, and parts for water purification systems was deemed fair and reasonable.

Puretec Industrial Water: \$5,998.34

Contract Term

The initial one-year contract term will begin on or about July 1, 2020, with four option

years to extend in increments of up to one year, for a total contract term of five years.

Financial Impact

The aggregate contract value including all option years will not exceed \$111,000, including applicable taxes, with an estimated annual expenditure of \$22,200. Funds are available in the Public Works and Water Services departments' operating budgets.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services and Public Works departments.



Amend City Code - Section 36-158, Schedule I, Local Speed Limits at Five Locations (Ordinance G-6707)

Request to amend Phoenix City Code, section 36-158, Schedule I, Local Speed Limits 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 local speed limits on City streets be approved by City Council in the form of an amendment to Phoenix City Code (**Attachment A**).

The Street Transportation Department (Streets) is recommending speed limit changes at five locations due to changing land uses and traffic conditions (**Attachment B**). As with all recommended speed limit changes, these five speed limit changes were based on traffic investigations conducted with the engineering judgment of Streets staff or are newly constructed streets.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.

ATTACHMENT A

ARTICLE XII. PENALTY AND SCHEDULES

36-158 Schedule I—Local speed limits.

It is hereby determined upon the basis of an engineering and traffic investigation that the speed limit permitted by state law on the following streets or intersections is greater or less than is reasonable under existing conditions, and it is hereby declared that the maximum speed limits shall be as hereinafter set forth on those streets, parts of streets or intersections herein designated at the times specified when signs are erected giving notice thereof.

The City Traffic Engineer may declare a maximum speed limit that is determined pursuant to this section to be effective at all times or at such times as indicated on the speed limit signs. The City Traffic Engineer may establish lower speed limits for different times of day, different types of vehicles, varying weather conditions, special events, work zones for construction, maintenance or other activity in the roadway and other factors bearing on safe speeds. The lower limits are effective when posted on appropriate fixed, variable or portable signs.

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Acoma Drive	51st Avenue to 43rd Avenue
Acoma Drive	Black Canyon Freeway to 23rd Avenue
Acoma Drive	36th Street to 40th Street
Acoma Drive	Tatum Boulevard to 64th Street
Air Lane	1,240 Feet East of 32nd Street to 750 Feet East of 36th Street
Arroyo Norte Drive	Northbound I-17 Frontage Road to 3900 West
Beardsley Road	20th Street to Cave Creek Road
Beardsley Road	32nd Street to 34th Street
Butler Drive	39th Avenue to 27th Avenue
Butler Drive	Black Canyon Freeway to 19th Avenue
Campbell Avenue	71st Avenue to 51st Avenue

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Campbell Avenue	113th Avenue to 107th Avenue
Campbell Avenue	35th Avenue to 15th Avenue
Campbell Avenue	12th Street to 16th Street
Campbell Avenue	20th Street to 44th Street
Canterbury Drive	Thunderbird Road to Tam-O-Shanter Drive
Cashman Drive	Pinnacle Peak Road to 44th Street
Central Avenue	Lincoln Street to Roosevelt Street
Central Avenue	Grovers Avenue to Union Hills Drive
Chauncey Lane	68th Street to Scottsdale Road
Cholla Street	24th Street to 56th Street
Clarendon Avenue	55th Avenue to Maryvale Parkway
Colter Street	16th Street to SR-51
Copperhead Trail	North Valley Parkway to Gambit Trail
Copperhead Trail	West of 14th Lane Traffic Circle to Gambit Trail
Coral Gables Drive	Thunderbird Road to 7th Street
Deer Valley Drive	0.5 Miles East of 7th Street to Cave Creek Road
Desert Willow Parkway	East Dixileta Drive to Dynamite Boulevard
Desert Willow Parkway West	30200 North Cave Creek Road to 31000 North Cave Creek Road
Dove Valley Road	52nd Place to 56th Street
Dunlap Avenue	7th Street to 12th Street

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Durango Street	67th Avenue to 63rd Avenue
Elwood Street	40th Street to 48th Street
Encanto Boulevard	93rd Avenue to 91st Avenue
Encanto Boulevard	75th Avenue to 73rd Avenue
Encanto Boulevard	71st Avenue to 51st Avenue
Encanto Boulevard	49th Avenue to 31st Avenue
Encanto Boulevard	Grand Avenue to 19th Avenue
Freemont Road	Rough Rider Road to Cashman Drive
Galvin Parkway	100 Feet +/- North of East Papago Park to Traffic Circle at Botanical Garden Entrance
Greenway Road	20th Street to Cave Creek Road
Grovers Avenue	51st Avenue to 27th Avenue
Grovers Avenue	Central Avenue to Cave Creek Road
Hatcher Road	Central Avenue to 12th Street
Highland Avenue	Campbell Avenue to 107th Avenue
Highland Avenue	16th Street to 24th Street
Illini Street	30th Street to Riverpoint Parkway
Jefferson Street	27th Avenue to 23rd Avenue
Jefferson Street	7th Avenue to 4th Avenue
Jefferson Street	4th Street to 7th Street
Jesse Owens Parkway	Central Avenue to 7th Street

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Jones Avenue	103rd Avenue to 99th Avenue
Kelton Lane	29th Avenue to 28th Avenue
Knox Road	Warpaint Drive to 36th Street
Lakewood Parkway West	3300 East to 3600 East to 17000 South to 15800 South
Lakewood Parkway East	3600 East to 3800 East to 17000 South to 15800 South
Lindner Drive (West Section)	45th Avenue to Augusta North
Lindner Drive (East Section)	45th Avenue to Grovers Avenue
Lockwood Drive	Freemont Road to Cashman Drive
Marriott Drive	Pathfinder Drive to Deer Valley Drive
Maryland Avenue	43rd Avenue to Black Canyon Freeway
Maryvale Parkway	51st Avenue to Indian School Road
Mayo Boulevard	Black Mountain Boulevard to 40th Street
Missouri Avenue	43rd Avenue to 27th Avenue
Missouri Avenue	Black Canyon Freeway to 19th Avenue
Mohave Street	7th Avenue to 7th Street
Morningside Drive	Black Canyon Freeway to 21st Avenue
Morton Avenue	16th Street to 1900 East
Mountain View Road	23rd Avenue to 15th Avenue
Mountain View Road	12th Street to 17th Street

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Mountain View Road	32nd Street to 36th Street
Northern Avenue	26th Street to 32nd Street
North Valley Parkway	Carefree Highway to 33rd Lane
Oak Street	16th Street to 24th Street
Oak Street	32nd Street to 44th Street
Oak Street	48th Street to 52nd Street
Oak Street (Eastbound)	56th Street to 64th Street
Olympic Drive	Central Avenue to Jesse Owens Parkway
Orangewood Avenue	43rd Avenue to 19th Avenue
Osborn Road	83rd Avenue to 75th Avenue
Osborn Road	73rd Avenue to Grand Avenue
Osborn Road	Black Canyon Freeway to 19th Avenue
Osborn Road	40th Street to 56th Street
Paradise Lane	7th Street to 16th Street
Paradise Lane	Tatum Boulevard to 56th Street
Paradise Lane	47th Avenue to 43rd Avenue
Pathfinder Drive	44th Street to Marriott Drive
Piedmont Road	48th Street to 51st Street
Pinnacle Vista Drive	Pyramid Peak Parkway to Inspiration Mountain Parkway
Pinnacle Vista Drive	52nd Street to 56th Street

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Quail Track Drive	North Valley Parkway to Copperhead Trail
Ranger Drive	Tatum Boulevard to 55th Street
Riverpoint Parkway	Wood Street to Illini Street
Roeser Road	7th Avenue to Central Avenue
Roeser Road	40th Street to 48th Street
Roosevelt Street	51st Avenue to 43rd Avenue
Roosevelt Street	39th Avenue to 35th Avenue
Roosevelt Street	33rd Avenue to 27th Avenue
Roosevelt Street	19th Avenue to 16th Street
ROOSEVELT STREET	19TH AVENUE TO 7TH AVENUE
ROOSEVELT STREET	CENTRAL AVENUE TO 16TH STREET
Rose Garden Lane	29th Avenue to 19th Avenue
Rough Rider Road	Aviano Way to 40th Street
Sells Drive	79th Drive to 71st Drive
Sky Crossing Way	Deer Valley Road To 33rd Street
Squaw Peak Drive	Lincoln Drive to Squaw Peak Park Boundary
SR-51 (East Access Road)	500 Feet North of Camelback Road to Colter Street
Stanford Drive	40th Street to 44th Street
Stetson Hills Loop	43rd Avenue to 39th Drive
Sweetwater Avenue	51st Avenue to Black Canyon Freeway

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
Sweetwater Avenue	32nd Street to 42nd Street
Sweetwater Avenue	Paradise Valley Parkway East to Scottsdale Road
Thunderbird Road	28th Street to 32nd Street
Trailblazer Drive	44th Street to Tatum Boulevard
University Drive	24th Street to Magnolia Street (2700 East)
Utopia Road	23rd Avenue to 19th Avenue
Van Buren Street	7th Street to 16th Street
Via Del Deserto	33rd Lane to Via Puzzola
Via Puzzola	Carefree Highway to Cloud Road
Via Tramonto	Carefree Highway to Via Vista
Via Vista	27th Avenue to Via Tramonto
Vineyard Road	47th Avenue to 43rd Avenue
Virginia Avenue	35th Avenue to 27th Avenue
Virginia Avenue	Central Avenue to 12th Street
Warpaint Drive	Knox Road to Coconino Street
Washington Street	7th Avenue to 4th Avenue
Washington Street	4th Street to 7th Street
Wier Avenue	39th Avenue to 35th Avenue
Winchcomb Drive	26th Avenue to Acoma Drive (2300 West)
Wood Street	Riverpoint Parkway to University Drive

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
1st Avenue	Grant Street to Roosevelt Street
3 rd Avenue	Van Buren Street To McDowell Road
3rd Avenue	Thomas Road to Osborn Road
3rd Street	Monroe Street to Fillmore Street
5 th Avenue	Van Buren Street To McDowell Road
5th Street	Van Buren Street to 5th Street Crossover
5th Street Crossover	5th Street to Fillmore Street
7th Avenue	Jackson Street to Van Buren Street
7th Avenue	Coral Gables Drive to Greenway Parkway
7th Street	Jefferson Street to Van Buren Street
11th Avenue	Greenway Parkway to Bell Road
11th Street	Washington Street to Moreland Street
12th Street	Vineyard Road to Southern Avenue
12th Street	Moreland Street to Thomas Road
12th Street	Osborn Road to Indian School Road
12th Street	Bell Road to Agua Fria Freeway
15th Avenue	Harrison Street to Van Buren Street
15th Avenue	Bethany Home Road to Northern Avenue
15th Avenue	Hatcher Road to Shangri-La Road
15th Avenue	Bell Road to Grovers Avenue

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
15th Avenue	Union Hills Drive to Utopia Road
16th Street	Grovers Avenue to Beardsley Road
18th Street	Camelback Road to 500 Feet North of Camelback Road
20th Street	Dobbins Road to Baseline Road
20th Street	Roeser Road to Broadway Road
20th Street	Jefferson Street to Roosevelt Street
20th Street	McDowell Road to Cambridge Avenue
20th Street	Indian School Road to Highland Avenue
20th STREET	GREENFIELD ROAD TO HIGHLAND AVENUE
20th Street	Missouri Avenue to Bethany Home Road
21st Avenue	Bell Road to Union Hills Drive
23rd Avenue	Indian School Road to Bethany Home Road
23rd Avenue	Orangewood Avenue to Dunlap Avenue
23rd Avenue	Acoma Drive to Greenway Road
23rd Avenue	Union Hills Drive to Utopia Road
24th Street	Shea Boulevard to Sweetwater Avenue
26th Avenue	Thunderbird Road to Acoma Drive
26th Street	SR-51 to Shea Boulevard
27th Avenue	Rose Garden Lane to Deer Valley Drive
27th Drive	Carefree Highway to Via Vista

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
28th Street	Cholla Street to Thunderbird Road
28th Street	Oak Street to Camelback Road
28th Avenue	29th Avenue to Kelton Lane
29th Avenue	Union Hills Drive to Kristal Way
29th Avenue	Beardsley Road to Rose Garden Lane
31st Avenue	Van Buren Street to Encanto Boulevard
31st Avenue	Thomas Road to Grand Avenue
31st Avenue	Indian School Road to Camelback Road
31st Avenue	Missouri Avenue to Orangewood Avenue
31st Avenue	Northern Avenue to Dunlap Avenue
31st Avenue	Cheryl Drive to Thunderbird Road
31st Avenue	Bell Road to Kristal Way
31st Avenue	Yorkshire Drive to Beardsley Road
32nd Street	750 Feet South of Beautiful Lane to Baseline Road
32nd St	Deer Valley Rd To Sky Crossing Way
32nd Street	Puget Avenue to Mountain View Road
33rd Lane	North Valley Parkway to Via Del Deserto
35th Avenue	Happy Valley Road to 800 Feet North of Hackamore Drive
36th Street	Ranch Circle North to Suncrest Court
36th Street	Roeser Road to Broadway Road

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
36th Street	McDowell Road to Camelback Road
36th Street	Mountain View Road to Shea Boulevard
36th Street	Cactus Road to Greenway Road
39th Avenue	Van Buren Street to Osborn Road
39th Avenue	Missouri Avenue to Camino Acequia
39th Avenue	Peoria Avenue to Cactus Road
39th Avenue	Bell Road to Yorkshire Drive
40th Street	University Drive to 0.25 Miles North of University Drive
40th Street	Mountain View Road to Shea Boulevard
44th Street	Frye Road to Chandler Boulevard
44th Street	Ray Road to Warner-Elliott Loop
44th Street	Paradise Village Parkway North to Bell Road
44th Street	Deer Valley Drive to Cashman Drive
45th Avenue	Bell Road to Union Hills Drive
46th Street	Paradise Village Parkway North to Thunderbird Road
47th Avenue	Baseline Road to Vineyard Road
47th Avenue	Thomas Road to Camelback Road
47th Avenue	Thunderbird Road to Greenway Road
47th Avenue	Acoma Drive to Bell Road
48th Street	Pecos Park Entrance to Frye Road

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
48th Street	Elwood Street to University Drive
48th Street	Van Buren Street to McDowell Road
48th Street	Cholla Street to Paradise Village Parkway South
50th Street	Frye Road to Chandler Boulevard
51st Street	Elliot Road to Piedmont Road
52nd Place	Rancho Paloma Drive to Dove Valley Road
52nd Street	Thomas Road to Osborn Road
52nd Street	Cholla Street to Cactus Road
52nd Street	Thunderbird Road to Bell Road
52nd Street	Jomax Road to Pinnacle Vista Drive
53rd Avenue	Maryvale Parkway to Indian School Road
55th Avenue	McDowell Road to Camelback Road
55th Avenue	Pinnacle Peak Road to Alameda Road
56th Street	Camelback Road to Rockridge Road
56th Street	Mountain View Road to Shea Boulevard
59th Avenue	South Mountain Avenue To Baseline Road
60th Street	Desert Cove Avenue to Cholla Street Alignment
60th Street	Cactus Road to Bell Road
63rd Avenue	Lower Buckeye Road to Pima Street
63rd Avenue	Thomas Road to Osborn Road

Table A. Prima Facie Speed Limit 30 Miles Per Hour at All Times.	
63rd Avenue	Indian School Road to Camelback Road
70th Street	Princess Drive to Mayo Boulevard
71st Avenue	Van Buren Street to Roosevelt Street
71st Avenue	McDowell Road to Indian School Road
71st Avenue	Campbell Avenue to Camelback Road
71st Drive	Indian School Road to Sells Drive
79th Drive	Osborn Road to Sells Drive
80th Lane	Thomas Road to Osborn Road
93rd Avenue	Encanto Boulevard to Thomas Road
103rd Avenue	Broadway Road to Country Place Boulevard
103rd Avenue	Indian School Road to Campbell Avenue
111th Avenue	Campbell Avenue to Camelback Road

Table A1. Prima Facie Speed Limit 30 Miles Per Hour from 7:00 a.m. to 4:00 p.m. on School Days.

Cactus Road	Wb 350 Ft +/- East Of 37th Ave And Eb 350 Ft +/- West Of 37th Ave
Ray Road	400 Feet North of Thunderhill Drive to 100 Feet South of Mountain Sky Avenue
19th Avenue	450 Feet North of Orangewood Avenue to 450 Feet South of Orangewood Avenue

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

Adams Street	27th Avenue to Washington Street
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Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

Air Lane	32nd Street to 1,240 Feet East of 32nd Street
Air Lane	750 Feet East of 36th Street to 40th Street
Anthem Way	46th Drive To Black Canyon Freeway
BALL PARK BOULEVARD	CAMELBACK ROAD TO GRAND CANAL
Bethany Home Road	16th Street to 18th Street
Black Canyon Freeway Frontage Road	Madison Street to Van Buren Street
Black Canyon Freeway Frontage Road (Southbound)	Interstate 17 Milepost No. 213.34 (North of Bell Road) to Bell Road
Black Mountain Boulevard	Sr101 To Mayo Boulevard
Black Mountain Boulevard	Deer Valley Road to Rough Rider Road
Black Mountain Boulevard	Rancho Paloma Drive to Carefree Highway
Buckeye Road	31st Avenue to 27th Street
Camelback Road	27th Avenue to 28th Street
Carefree Highway	3900 West to 700 Feet East of 33rd Avenue
Central Avenue	Briarwood Terrace to Chandler Boulevard
Central Avenue	Mineral Road to Thunderbird Trail
Central Avenue (Southbound)	Thunderbird Trail to Dobbins Road
Central Avenue	Vineyard Road to Pioneer Street
Central Avenue	Watkins Street to Lincoln Street
Central Avenue	Roosevelt Street to Orange Drive

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

CENTRAL AVENUE	ROOSEVELT STREET TO MOUNTAIN VIEW ROAD
Central Avenue	Northern Avenue to Mountain View Road
Central Avenue	Happy Valley Road to 2,050 Feet +/- North of Happy Valley Road
Chandler Boulevard	Shaughnessey Road To 19 th Avenue
Chandler Boulevard (Westbound)	19th Avenue to 15th Avenue
Chandler Boulevard	Pecos Road to Shaughnessey Road
Cheryl Drive	35th Avenue to Metro Parkway West
Circle Mountain Road	New River Road to Barko Lane
Cotton Center Boulevard	40th Street to 48th Street
Deer Valley Drive	1,200 Feet West of 35th Avenue to 35th Avenue
Desert Foothills Parkway	Chandler Boulevard to 5th Avenue
Desert Willow Parkway East	31000 North Cave Creek Road (East Side) to 5000 East Dixileta Drive
Dobbins Road	Central Avenue to 16th Street
Dove Valley Road	North Valley Parkway to 16th Avenue
Dunlap Avenue	7th Avenue to 7th Street
Encanto Boulevard	83rd Avenue to 75th Avenue
Frye Road	3rd Street to Desert Foothills Parkway
Galvin Parkway	North of Traffic Circle at Botanical Garden Entry to McDowell Road
Grand Avenue	19th Avenue to 7th Avenue

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

Grant Street	Black Canyon Freeway to Lincoln Street
Grant Street	16th Street to Sky Harbor Circle
Greenway Road	Cave Creek Road to Greenway Parkway
Guadalupe Road	48th Street to Interstate 10
Happy Valley Road (Eastbound)	29 th Avenue to I-17
Hatcher Road	19th Avenue to Central Avenue
Hess Street	24th Street to 26th Street
Holmes Boulevard	Bell Road to Grovers Avenue
Indian School Road	27th Avenue to 20th Street
Indian School Road	45th Street to 48th Street
Jefferson Street	23rd Avenue to 7th Avenue
Jefferson Street	7th Street to Washington Street
Jefferson Street	7th Street to 265 Feet +/- East of 26th Street (except frontage road which is 25 mph)
Jomax Road	Cave Creek Road to Tatum Boulevard
Jomax Road	Tatum Boulevard to 52nd Street
Knox Road	36th Street to 48th Street
Lafayette Boulevard	44th Street to 64th Street
Liberty Lane	17th Avenue to Central Avenue
Liberty Lane	Desert Foothills Parkway to 13th Way
Lincoln Street	Grant Street to 7th Street

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

Lone Mountain Road	40th Street to Cave Creek Road
Lower Buckeye Road	300 Feet West to 300 Feet East of 99th Avenue
Lower Buckeye Road	22nd Avenue to 19th Avenue
Maryland Avenue	19th Avenue to 16th Street
Maryvale Parkway	Indian School Road to 51st Avenue
McDowell Road	27th Avenue to 32nd Street
Metro Parkway	Entire Street Surrounding Metro Center
Missouri Avenue	19th Avenue to 24th Street
Mohave Street	7th Street to Sky Harbor Circle
Mohave Street	22nd Street to 24th Street
Mountain View Road	Central Avenue to 12th Street
Norterra Parkway	Happy Valley Road to Jomax Road
Oak Street	24th Street to 32nd Street
Oak Street	52nd Street to 56th Street
Old Tower Road	26th Street to 32nd Street
Osborn Road	19th Avenue to 36th Street
Paloma Parkway	Bronco Butte Trail to Dove Valley Road
Paradise Village Parkway	Entire Street Surrounding Paradise Village
Peoria Avenue	19th Avenue to 7th Avenue
Pinnacle Peak Road	19th Avenue to 7th Street

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

Pointe Golf Club Drive	Thunderbird Road to Friess Drive
Princess Drive	68th Street to Scottsdale Road
Pyramid Peak Parkway (Northbound)	1,900 Feet +/- north of Brookhart Way to City Limits
Ranch Circle North	Ray Road (3600 East) to Ray Road (4300 East)
Ranch Circle South	Ray Road to Mountain Parkway
Rancho Paloma Drive	Black Mountain Boulevard to 56th Street
Roeser Road	Central Avenue to 40th Street
Roosevelt Street	59th Avenue to 51st Avenue
Roosevelt Street	16th Street to 32nd Street
Rose Garden Lane	19th Avenue to 7th Avenue
Shea Boulevard	24th Street to 32nd Street
Sky Harbor Circle	22nd Street to Grant Street, Mohave Street to Grant Street, and Mohave Street to 22nd Street
Southern Avenue	7th Avenue to 7th Street
Sweetwater Avenue	Cave Creek Road to 32nd Street
Tatum Boulevard	40th Street to Cave Creek Road
Thistle Landing Drive	48th Street to 50th Street
Thomas Road	27th Avenue to 32nd Street
Thunderbird Road	32nd Street to 38th Place
Tombstone Trail	Norterra Parkway to 21st Avenue

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

University Drive	16th Street to 24th Street
Utopia Road	Black Canyon Freeway to 23rd Avenue
Utopia Road	Cave Creek Road to 32nd Street
Van Buren Street	35th Avenue to 7th Avenue
Van Buren Street	16th Street to 44th Street
Washington Street	Adams Street to 7th Avenue
Washington Street	7th Street to 24th Street
Washington Street	7th Street to 24th Street (except frontage road which is 25 mph)
Williams Drive	Black Canyon Freeway to 19th Avenue
Yorkshire Drive	43rd Avenue to Black Canyon Freeway
1st Avenue Crossover	Grant Street to Hadley Street
3rd Avenue	Osborn Road to Indian School Road
3rd Street	Frye Road to Chandler Boulevard
3rd Street	Fillmore Street to Indian School Road
4th Street	5th Street Crossover to Roosevelt Street
5th Avenue	Desert Foothills Parkway to Chandler Boulevard
5th Street Crossover	Fillmore Street to 4th Street
7th Avenue	Dobbins Road to Baseline Road
7th Avenue	Magnolia Street to Jackson Street
7th Avenue	Van Buren Street to Missouri Avenue

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

7th Avenue	Dunlap Avenue to Hatcher Road
7th Avenue	Cinnabar Avenue to Peoria Avenue
7th Avenue	Greenway Parkway to Bell Road
7th Street	Mineral Road to Baseline Road
7th Street	Lincoln Street to Jefferson Street
7th Street	Van Buren Street to Missouri Avenue
7th Street	Butler Drive to Cinnabar Avenue
12th Street	Indian School Road to Mountain View Road
15th Avenue	Southern Avenue to Broadway Road
15th Avenue	0.25 miles South of Magnolia Street to Harrison Street
15th Avenue	Van Buren Street to Bethany Home Road
16th Street	Dobbins Road to Baseline Road
16th Street	Maricopa Freeway to Bethany Home Road
16th Street	Bell Road to Grovers Avenue
17th Avenue	Pecos Road to Chandler Boulevard
17th Avenue	Buckeye Road to Grant Street
19th Avenue	Buckeye Road to the Grand Canal
19th Avenue	Glendale Avenue to Northern Avenue (Except where noted in subsection A.1 of this section)
20th Street	Greenfield Road to Indian School Road
20th Street	Highland Avenue to Missouri Avenue

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

21st Avenue	Jomax Road to Tombstone Trail
23rd Avenue	Bethany Home Road to Glendale Avenue
23rd Avenue	Mountain View Road to Cactus Road
23rd Avenue	Utopia Road to Deer Valley Drive
23rd Avenue	Pinnacle Peak Road to Happy Valley Road
24th Street	South Mountain Avenue to Baseline Road
24th Street	Buckeye Road to Indian School Road
25th Avenue	Dunlap Avenue to Peoria Avenue
26th Street	Old Tower Road to Hess Street
27th Avenue	South Mountain Avenue to Baseline Road
27th Avenue	Lower Buckeye Road to Van Buren Street
27th Avenue	Northern Avenue to Dunlap Avenue
27th Avenue	Grovers Avenue to Union Hills Drive
27th Avenue	Yorkshire Drive to Rose Garden Lane
27th Drive	North Valley Parkway to Carefree Highway
28th Drive	Peoria Avenue to Cactus Road
29th Avenue	Dunlap Avenue to Metro Parkway
29th Avenue	Greenway Road to Bell Road
32nd Street	Air Lane to Van Buren Street
32nd Street	Chandler Boulevard to Pecos Road

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

35th Avenue	South Mountain Avenue to Baseline Road
35th Avenue	Van Buren Street to Encanto Boulevard
36th Street	Shea Boulevard to Cactus Road
39th Drive	Pinnacle Peak Road to Happy Valley Road
40th Street	0.39 miles South of Air Lane to Washington Street
40th Street	McDowell Road to Missouri Avenue
40th Street (Southbound)	Shea Boulevard to Mercer Lane
40th Street	Potter Drive to Deer Valley Drive
40th Street	Tatum Boulevard to Lone Mountain Road
43rd Avenue	Olney Avenue to Dobbins Road
43rd Avenue	Elwood Street Alignment to Lower Buckeye Road
43rd Avenue	Anthem Way to 1,930 Feet North of Anthem Way
44 th Street	Campbell Avenue to Calle Feliz
44th Place	Cotton Center Boulevard to Broadway Road
48th Street	Frye Road to Chandler Boulevard
48th Street	Washington Street to Van Buren Street
48th Street	Piedmont Road to Guadalupe Road
50th Street	Chandler Boulevard to Ray Road
51st Street	500 Feet South of Elliot Road to Warner-Elliot Loop
52nd Street	McDowell Road to Thomas Road

Table B. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

52nd Street	Cactus Road to Thunderbird Road
55th Avenue	Alameda Road to Happy Valley Road
56th Street	South City Limit to Van Buren Street
56th Street	Oak Street to Camelback Road
56th Street	Bell Road to Central Arizona Project Canal
56th Street	Lone Mountain Road to Rancho Paloma Drive
64th Street	Oak Street to McDowell Road (Southbound Only)
64th Street	255 Feet North of Hillcrest Boulevard to Chaparral Road
68th Street	Princess Drive to Mayo Boulevard
71st Avenue	Baseline Road to Vineyard Road
107th Avenue	Camelback Road to Missouri Avenue

Table B1. Prima Facie Speed Limit 35 Miles Per Hour from 7:00 a.m. to 4:00 p.m. on School Days.

Dunlap Avenue	For Westbound, 650 Feet +/- West of 29th Avenue to 625 +/- West of 35th Avenue
Dunlap Avenue	For Eastbound, 545 Feet +/- West of 35th Avenue to 30th Avenue

Table B2. Prima Facie Speed Limit 35 Miles Per Hour from 7:00 a.m. to 5:00 p.m. on School Days.

Greenway Parkway	400 Feet West of 7th Avenue to 250 Feet East of 5th Avenue
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Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

Air Lane	24th Street to 32nd Street
Baseline Road	51st Avenue to 35th Avenue
Baseline Road	7th Avenue to 7th Street
Beardsley Road (Eastbound Frontage)	37th Avenue to 27th Avenue
Beardsley Road	Cave Creek Road to 32nd Street
Bell Road	19th Avenue to 12th Street
Bell Road	0.25 miles West of Cave Creek Road to 1,500 Feet East of 40th Street
Bethany Home Road	43rd Avenue to 16th Street
Black Canyon Freeway Frontage Roads	Maricopa Freeway to Madison Street
Black Canyon Freeway Frontage Road (Northbound)	Thomas Road to Cactus Road
Black Canyon Freeway Frontage Road (Northbound)	Bell Road to Union Hills Drive
Black Canyon Freeway Frontage Road (Southbound)	Mountain View Road (Alignment) to Thomas Road
Black Mountain Boulevard	Mayo Boulevard to Deer Valley Road
Black Mountain Boulevard	Rough Rider Road to Pinnacle Peak Road
Broadway Road	19th Avenue to 32nd Street
Buckeye Road	39th Avenue to 31st Avenue
Cactus Road	39th Avenue To 350 Ft West Of 37th Ave

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

Cactus Road	350 Ft East Of 37th Ave To 19th Ave
Cactus Road	Cave Creek Road to 60th Street
Camelback Road	43rd Avenue to 27th Avenue
Camelback Road	28th Street to 64th Street
Cave Creek Road	Dunlap Avenue to Peoria Avenue
Cave Creek Road	Marco Polo Road to Rose Garden Lane
Central Avenue (Northbound)	Thunderbird Trail to Dobbins Road
Central Avenue	Dobbins Road to Vineyard Road
Central Avenue	Pioneer Street to Watkins Street
Central Avenue	Orange Drive to Northern Avenue
Chandler Boulevard	Marketplace Way to 34th Street
Deer Valley Drive	600 Feet West of 27th Avenue to 0.25 Miles East of 19th Avenue
Deer Valley Drive	600 Feet West of 16th Street to 56th Street
Desert Foothills Parkway	Pecos Road to Chandler Boulevard
Desert Peak Parkway	Lieber Place to Cave Creek Road
Dobbins Road	From West City Limit to 1,320 Feet +/- East
Dobbins Road	23rd Avenue to Central Avenue
Dunlap Avenue	43rd Avenue to 7th Avenue (Except where noted in Table B1 of this section)
Durango Street	35th Avenue to Black Canyon Freeway

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

Elliot Road	2,085 Feet +/- West of 59th Avenue to 51st Avenue
Elliot Road	46th Street to 51st Street
Elwood Street	7th Street to 16th Street
Galvin Parkway	Van Buren Street to 100 Feet +/- North of East Papago Park (Zoo Entrance)
Gavilan Peak Parkway	800 Feet +/- West of 33rd Lane to Cloud Road
Glendale Avenue	43rd Avenue to 21st Street
Grand Avenue	21st Avenue to 19th Avenue
Greenway Parkway	500 Feet West of 7th Avenue to 3rd Avenue (Except where noted in Table B2 of this section)
Greenway Parkway	Cave Creek Road to Greenway Road
Greenway Road	51st Avenue to 19th Avenue
Greenway Road	Greenway Parkway to 300 Feet East of 30th Street
Greenway Road	52nd Street to 500 Feet East of 60th Street
Happy Valley Road	35th Avenue to Black Canyon Freeway
Indian School Road	67th Avenue to 27th Avenue
Indian School Road	20th Street to 45th Street
Indian School Road	48th Street to 60th Street
Jomax Road	Black Canyon Freeway to Norterra Parkway
Liberty Lane	13th Way to 24th Street
Lincoln Drive	21st Street to 800 Feet East of Ocotillo Road

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

Lower Buckeye Road	103rd Avenue to 300 Feet +/- West of 99th Avenue
Lower Buckeye Road	300 Feet +/- East of 99th Avenue to 95th Avenue
Lower Buckeye Road	27th Avenue to 22nd Avenue
Maricopa Freeway Frontage Roads	23rd Avenue to 16th Street
McDowell Road	43rd Avenue to 27th Avenue
McDowell Road	32nd Street to 52nd Street
Mountain Parkway	Chandler Boulevard to Ray Road
Norterra Parkway	Jomax Road to North Valley Parkway
Northern Avenue	43rd Avenue to SR-51
North Valley Parkway	Jomax Road to 30th Avenue
North Valley Parkway	800 Feet +/- West of 33rd Lane to 33rd Lane
Peoria Avenue	43rd Avenue to 19th Avenue
Pyramid Peak Parkway (Southbound)	67th Avenue to City Limits
Pyramid Peak Parkway (Northbound)	67th Avenue to 1,900 Feet +/- North of Brookhart Way
Ray Road	Chandler Boulevard to Interstate 10 (Except where noted in Table A1 of this section)
Rose Garden Lane	Cave Creek Road to 32nd Street
Shea Boulevard	32nd Street to 450 Feet East of 40th Street
Southern Avenue	39th Avenue to 31st Avenue
Southern Avenue	19th Avenue to 7th Avenue

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

Southern Avenue	7th Street to 24th Street
Thomas Road	800 Feet West of 59th Avenue to Grand Avenue
Thomas Road	32nd Street to 56th Street
Thunderbird Road	31st Avenue to Coral Gables Drive
Thunderbird Road	38th Place to Scottsdale Road
Union Hills Drive	27th Avenue to 19th Avenue
Union Hills Drive	7th Street to 20th Street
University Drive	Wood Street to 48th Street
Van Buren Street	67th Avenue to 200 Feet West of 63rd Avenue
Van Buren Street	39th Avenue to 35th Avenue
Van Buren Street	44th Street to 56th Street
Warner-Elliot Loop	4600 East Elliot Road to 578 Feet East of Wakial Loop
Washington Street	24th Street to 34th Street
7th Avenue	Baseline Road to Magnolia Street
7th Avenue	Missouri Avenue to Dunlap Avenue
7th Avenue	Bell Road to Union Hills Drive
7th Avenue	Rose Garden Lane to Deer Valley Drive
7th Street	Baseline Road to Lincoln Street
7th Street	Missouri Avenue to Butler Drive
7th Street	Cinnabar Avenue to 400 Feet North of Peoria Avenue

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

7th Street	Thunderbird Road to 600 Feet North of Bell Road
16th Street	Baseline Road to the Maricopa Freeway
16th Street	Bethany Home Road to Northern Avenue
19th Avenue	Southern Avenue to Buckeye Road
19th Avenue	Grand Canal to Glendale Avenue
19th Avenue	Northern Avenue to Evans Drive
24th Street	Pecos Road to Chandler Boulevard
24th Street	Baseline Road to Buckeye Road
24th Street	Indian School Road to Montebello Avenue
27th Avenue	Baseline Road to 500 Feet +/- North
27th Avenue	Van Buren Street to Northern Avenue
32nd Street	Baseline Road to Wood Street
32nd Street	Van Buren Street to the Arizona Canal
32nd Street	Mountain View Road to Bell Road
32nd Street	Beardsley Road to Rose Garden Lane
35th Avenue	Dobbins Road to South Mountain Avenue
35th Avenue	Baseline Road to Broadway Road
35th Avenue	Lower Buckeye Road to Van Buren Street
35th Avenue	Encanto Boulevard to Bell Road
35th Avenue	Union Hills Drive to Beardsley Road

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

40th Street	Pecos Road to Chandler Boulevard
40th Street	800 Feet South of Roeser Road to University Drive
40th Street	Washington Street to McDowell Road
40th Street (Northbound)	Shea Boulevard to Mercer Lane
40th Street	Mercer Lane to Union Hills Drive
40th Street	Deer Valley Drive to Pinnacle Peak Road
43rd Avenue	Buckeye Road to Glendale Avenue
43rd Avenue	Thunderbird Road to Beardsley Road
43rd Avenue	Pinnacle Peak Road to Happy Valley Road
44th Street	Washington Street to McDonald Drive
48th Street	Chandler Boulevard to Piedmont Road
51st Avenue	0.5 Miles South of Lower Buckeye Road to Lower Buckeye Road
51st Avenue	Roosevelt Street to Camelback Road
51st Avenue	250 Feet South of Cactus Road to Union Hills Drive
51st Avenue	Pinnacle Peak Road to Happy Valley Road
52nd Street	Van Buren Street to McDowell Road
56th Street	Shea Boulevard to Bell Road
56th Street	Central Arizona Project Canal to Deer Valley Drive
56TH STREET	CENTRAL ARIZONA PROJECT CANAL TO PINNACLE PEAK ROAD

Table C. Prima Facie Speed Limit 40 Miles Per Hour at All Times.

59th Avenue	Dobbins Road to South Mountain Avenue
59th Avenue	Roosevelt Street to Camelback Road
64th Street	Cactus Road to Bell Road
67th Avenue	400 Feet +/- South of Elwood Street to Camelback Road
67th Avenue	Happy Valley Road to Pyramid Peak Parkway
75th Avenue	Baseline Road to Vineyard Road
75th Avenue	0.25 Miles South of Thomas Road to Devonshire Avenue
83rd Avenue	Van Buren Street to Papago Freeway
91st Avenue	McDowell Road to Indian School Road
99th Avenue	0.5 Miles South of Lower Buckeye Road to Durango Street
107th Avenue	Indian School Road to Camelback Road

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

Baseline Road	55th Avenue to 51st Avenue
Baseline Road	27th Avenue to 7th Avenue
Baseline Road	7th Street to 48th Street
Beardsley Road (Frontage Roads)	27th Avenue to 20th Street
Beardsley Road Frontage Road (Westbound)	27th Avenue to 51st Avenue
Beardsley Road Frontage Road (Eastbound)	51st Avenue to 37th Avenue
Bell Road	51st Avenue to 19th Avenue

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

Bell Road	12th Street to 0.25 Miles West of Cave Creek Road
Bell Road	1,500 Feet East of 40th Street to Scottsdale Road
Black Canyon Frontage Road	Van Buren Street to Thomas Road
Black Canyon Frontage Road (Northbound)	Cactus Road to Greenway Road
Black Canyon Frontage Road (Southbound)	Union Hills Drive to MP 213.34 (North of Bell Road)
Black Canyon Frontage Road (Southbound)	Bell Road to Mountain View Road Frontage Road (Alignment)
Broadway Road	107th Avenue to 99th Avenue
Broadway Road	27th Avenue to 19th Avenue
Broadway Road	32nd Street to 48th Street
Buckeye Road	71st Avenue to 39th Avenue
Cactus Road	51st Avenue to 39th Avenue
Camelback Road	113th Avenue to 99th Avenue
Carefree Highway	4700 West to 3900 West
Carefree Highway	700 Feet East of 33rd Avenue to 0.5 Miles East of Via Tramonto
Cave Creek Road	Peoria Avenue to Marco Polo Road
Cave Creek Road	Rose Garden Lane to Pinnacle Peak Road
Cave Creek Road (Southbound)	Pinnacle Peak To 660 Feet +/- North of Quiet Hollow Lane
Cave Creek Road	Peak View Road to Westland Road

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

Chandler Boulevard (Eastbound)	19th Avenue to 15th Avenue
Chandler Boulevard	15th Avenue to Marketplace Way
Chandler Boulevard	34th Street to Interstate 10
Deer Valley Drive	35th Avenue to 600 Feet West of 27th Avenue
Deer Valley Drive	0.25 Miles East of 19th Avenue to 600 Feet West of 16th Street
Dixileta Drive	Tatum Boulevard to 52nd Street
Dobbins Road	1,320 Feet +/- East of City Limit to 200 Feet +/- West of 56th Glen
Dobbins Road	0.25 Miles West of 35th Avenue to 33rd Avenue
Dobbins Road	27th Avenue to 23rd Avenue
Dove Valley Road	16th Avenue to Sonoran Desert Drive
Dynamite Boulevard	Cave Creek Road to 40th Street
Grand Avenue	43rd Avenue to 21st Avenue
Greenway Parkway	17th Drive to 500 Feet West of 7th Avenue
Greenway Parkway	3rd Avenue to Cave Creek Road
Greenway Road	19th Avenue to 17th Drive
Greenway Road	300 Feet East of 30th Street to 52nd Street
Greenway Road	500 Feet East of 60th Street to Scottsdale Road
Happy Valley Road	67th Avenue to 35th Avenue
Happy Valley Road	Black Canyon Freeway to 15th Avenue

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

Happy Valley Road	7th Avenue to 7th Street
Indian School Road	99th Avenue to 67th Avenue
Jomax Road	Norterra Parkway to 19th Avenue
Lincoln Drive	800 Feet East of Ocotillo Road to 32nd Street
Lone Mountain Road	56th Street to 63rd Street
Lower Buckeye Road	95th Avenue to 83rd Avenue
Lower Buckeye Road	79th Avenue to 75th Avenue
Lower Buckeye Road	67th Avenue to 27th Avenue
Mayo Boulevard	Tatum Boulevard to Scottsdale Road
McDowell Road	83rd Avenue to 43rd Avenue
McDowell Road	52nd Street to 1,350 Feet East of 52nd Street
McDowell Road	1,575 Feet West of Galvin Parkway to 64th Street
New River Road	1.0 Mile Southwest of Black Canyon Freeway to Black Canyon Freeway
Pinnacle Peak Road	55th Avenue to 19th Avenue
Pinnacle Peak Road	Cave Creek Road to Tatum Boulevard
Shea Boulevard	450 Feet East of 40th Street to 64th Street
Sonoran Desert Drive	Dove Valley Road to Cave Creek Road
Southern Avenue	59th Avenue to 51st Avenue
Southern Avenue	31st Avenue to 19th Avenue
Southern Avenue	24th Street to 48th Street

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

Tatum Boulevard	Mockingbird Lane to Pinnacle Peak Road
Tatum Boulevard	Prickly Pear Trail to Cave Creek Road
Thomas Road	99th Avenue to 800 Feet West of 59th Avenue
Thunderbird Road	51st Avenue to 31st Avenue
Thunderbird Road	Coral Gables Drive to 1,400 Feet East of 7th Street
Thunderbird Road	18th Street to Cave Creek Road
Union Hills Drive	51st Avenue to 27th Avenue
Union Hills Drive	19th Avenue to 7th Street
Union Hills Drive	20th Street to Tatum Boulevard
Van Buren Street	83rd Avenue to 67th Avenue
Van Buren Street	200 Feet West of 63rd Avenue to 39th Avenue
Van Buren Street	56th Street to 508 Feet East of Project Drive
Washington Street	34th Street to 56th Street
7th Avenue	Union Hills Drive to Rose Garden Lane
7th Street	400 Feet North of Peoria Avenue to Thunderbird Road
7th Street	600 Feet North of Bell Road to Happy Valley Road
19th Avenue	Dobbins Road to Southern Avenue
19th Avenue	Evans Drive to Jomax Road
24th Street	Baseline Road to Roeser Road
24th Street	Montebello Avenue to Lincoln Drive

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

27th Avenue	Southern Avenue to Broadway Road
29th Avenue	Pinnacle Peak Road to Happy Valley Road
32nd Street	Arizona Canal to Lincoln Drive
32nd Street	Bell Road to Beardsley Road
35th Avenue	200 Feet South of Elliot Road to Dobbins Road
35th Avenue	Baseline Road to 500 Feet +/- North
35th Avenue	Broadway Road to Lower Buckeye Road
35th Avenue	Bell Road to Union Hills Drive
35th Avenue	Beardsley Road to Pinnacle Peak Road
40th Street	Baseline Road to 800 Feet South of Roeser Road
43rd Avenue	South Mountain Avenue to Southern Avenue
43rd Avenue	Lower Buckeye Road to Buckeye Road
43rd Avenue	Glendale Avenue to Thunderbird Road
48th Street	Baseline Road to Southern Avenue
51st Avenue	Dobbins Road to Baseline Road
51st Avenue	Baseline Road to Roosevelt Street
51st Avenue	Union Hills Drive to Beardsley Road
59th Avenue	Elliot Road to Dobbins Road
59th Avenue	Buckeye Road to Roosevelt Street
75th Avenue	Broadway Road to Van Buren Street

Table D. Prima Facie Speed Limit 45 Miles Per Hour at All Times.

75th Avenue	Roosevelt Street 0.25 miles South of Thomas Road
75th Avenue	Devonshire Avenue to Camelback Road
83rd Avenue	Broadway Road to Elwood Street
83rd Avenue	Papago Freeway to Camelback Road
91st Avenue	Elwood Street to Buckeye Road
91st Avenue	Indian School Road to Camelback Road
99th Avenue	Durango Street to Buckeye Road

Table E. Prima Facie Speed Limit 50 Miles Per Hour at All Times.

Black Canyon Freeway Frontage Road (Northbound)	Greenway Road to Bell Road
Black Canyon Freeway Frontage Road	Union Hills Drive to Pinnacle Peak Road
Black Canyon Freeway Frontage Roads	Happy Valley Road to Interstate 17 Mile Post No. 220.82 (South of Dixileta Drive Alignment)
Broadway Road	99th Avenue to 91st Avenue
Buckeye Road	75th Avenue to 71st Avenue
Cave Creek Road (Northbound)	Pinnacle Peak Road to 660 Feet +/- North Of Quiet Hollow Lane
Cave Creek Road	660 Feet +/- North of Quiet Hollow Lane To Peak View Road
Dobbins Road	43rd Avenue to 0.25 Miles West of 35th Avenue
El Mirage Road	0.25 Miles South of Camelback Road to 0.50 Miles North of Camelback Road

Table E. Prima Facie Speed Limit 50 Miles Per Hour at All Times.

Lower Buckeye Road	107th Avenue to 103rd Avenue
Lower Buckeye Road	83rd Avenue to 79th Avenue
Lower Buckeye Road	75th Avenue to 71st Avenue
McDowell Road	1,350 Feet East of 52nd Street to 1,575 Feet West of Galvin Parkway
New River Road	Cloud Road to 1.0 Mile Southwest of Black Canyon Freeway
Pinnacle Peak Road	51st Avenue to 43rd Avenue
Pinnacle Peak Road	Tatum Boulevard to Scottsdale Road
Tatum Boulevard	Pinnacle Peak Road to Prickly Pear Trail
Thunderbird Road	1,400 Feet East of 7th Street to 18th Street
51st Avenue	Estrella Drive to Olney Avenue
59th Avenue	Broadway Road to Durango Street Alignment
75th Avenue	Van Buren Street to Roosevelt Street
83rd Avenue	Elwood Street to Buckeye Road
91st Avenue	1.56 Miles South of Broadway Road to 0.5 Miles South of Broadway Road
99th Avenue	Indian School Road to Camelback Road
99th Avenue	0.25 Miles North of Broadway Road to 0.5 Miles South of Lower Buckeye Road

Table F. Prima Facie Speed Limit 55 Miles Per Hour at All Times.

Carefree Highway	6600 West to 4700 West
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Table F. Prima Facie Speed Limit 55 Miles Per Hour at All Times.

Carefree Highway	1,200 Feet East of 33rd Avenue to 0.5 Miles East of Via Tramanto
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G. Parks.

1. North Mountain Park.

a. Prima Facie Speed Limit 25 Miles Per Hour at All Times.

North Mountain Park Drive	Entire Length
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2. Papago Park.

a. Prima Facie Speed Limit 25 Miles Per Hour at All Times.

All roadways except Galvin Parkway.

3. Pecos Park.

a. Prima Facie Speed Limit 25 Miles Per Hour at All Times.

All roadways within park boundary.

4. South Mountain Park.

a. Prima Facie Speed Limit 25 Miles Per Hour at All Times.

All roadways within park boundary.

5. Squaw Peak Park.

a. Prima Facie Speed Limit 30 Miles Per Hour at All Times.

Squaw Peak Road	Squaw Peak Park Boundary to End of Road Within Squaw Peak Park
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H. Sky Harbor Airport.

1. Prima Facie Speed Limit 15 Miles Per Hour at All Times.

Sky Harbor Boulevard (North and South Roadway)	Between Terminal Curb and Sky Harbor Boulevard Median on All Terminals 2 and 3 and on Level 1 of Terminal 4
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Sky Harbor Boulevard (North and South Roadway)	All Ticketing/Check-in Lanes on Level 2 of Terminal 4
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2. Prima Facie Speed Limit 20 Miles Per Hour at All Times.

Sky Harbor Boulevard (South Roadway)	4,400 Feet East of 24th Street to 6,300 Feet East of 24th Street
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3. Prima Facie Speed Limit 25 Miles Per Hour at All Times.

Sky Harbor Boulevard (North and South Roadway)	All Ramps, Entries and Exits for All Ticketing/Check-in and Baggage Claim Lanes at Terminals 3 and 4
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4. Prima Facie Speed Limit 30 Miles Per Hour at All Times.

Sky Harbor Boulevard (South Roadway)	3,000 Feet East of 24th Street to 4,400 Feet East of 24th Street
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5. Prima Facie Speed Limit 35 Miles Per Hour at All Times.

Sky Harbor Boulevard (North and South Roadway)	Between 24th Street and SR 143, Except as Provided in the Prior Subsections
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ATTACHMENT B

SUMMARY OF PROPOSED CHANGES IN CITY LOCAL SPEED LIMITS

Prima Facie Speed Limit **25 mph** at all times

Street Changed	Segment Changed	Reason for Change	Council District
Roosevelt St	7 th Ave to Central Ave	Traffic study conducted recommended lowering to 25 mph from 30 mph.	7

Prima Facie Speed Limit **30 mph** at all times

Street Changed	Segment Changed	Reason for Change	Council District
20 th St	Greenfield Rd to Indian School Rd	Traffic study conducted recommended lowering to 30 mph from 35 mph.	4

Prima Facie Speed Limit **35 mph** at all times

Street Changed	Segment Changed	Reason for Change	Council District
Ball Park Blvd	Camelback Rd to Grand Canal	Recommended by City Traffic Engineer to increase from 25 mph to 35 mph to match with Glendale's section of new roadway.	5
Central Ave	Orange Drive to Northern Ave	Traffic study conducted recommended lowering to 35 mph from 40 mph.	4/6

Prima Facie Speed Limit **40 mph** at all times

Street Changed	Segment Changed	Reason for Change	Council District
56 th St	Deer Valley Dr to Pinnacle Peak Rd	New construction to extend 5 lane arterial roadway. Increased speed limit from 25 mph to 40 mph to match speed limit south of Deer Valley Rd.	2



Zone 3D and 4A Improvements Program: Water Treatment Plant Booster Pump Stations - Construction Manager at Risk Construction Services - WS85100047 and WS85110008 (Ordinance S-46718)

Request to authorize the City Manager, or his designee, to enter into an agreement with PCL Construction, Inc. (PCL) to provide Construction Manager at Risk (CMAR) Construction Services for the Zone 3D and 4A Improvements Program: Water Treatment Plant (WTP) Booster Pump Stations (BPS) 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 \$35.7 million.

Summary

The purpose of this project is for the City of Phoenix to provide reliable water supplies in north Phoenix in the event there are restrictions placed on Colorado River water delivered through the Central Arizona Project. The City of Phoenix treats Colorado River water at the Union Hills and Lake Pleasant WTPs, which supply water to north Phoenix. Construction of a new 76 million gallon per day BPS and Pressure Reducing Valve will allow water to be moved from the 24th Street WTP to water infrastructure in north Phoenix to provide resiliency.

PCL's initial services will include preparation of a Guaranteed Maximum Price 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. PCL will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. PCL will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. PCL may also compete to self-perform limited amounts of work.

PCL's services include, but are not limited to: constructing the selected final plans and specifications; soliciting of bids for major portions of the work; scheduling and managing site operations; acquisition and maintenance of required permits and licenses; and coordinating with various City of Phoenix departments, utility companies, and other agencies, as required.

This Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-604 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 three years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for PCL Construction, Inc. will not exceed \$35.7 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:

- CMAR Preconstruction Services Agreement 148950 (Ordinance S-45170) on Dec. 5, 2018.

Location

24th Street Water Treatment Plant
Council District: 6

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations - Construction Manager at Risk Construction Services with Hunter Contracting Co. and McCarthy Building Companies, Inc. - WS85100046, WS85110005 and WS85100053 (Ordinance S-46721)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Hunter Contracting Co. (Hunter) and McCarthy Building Companies, Inc. (McCarthy) to provide Construction Manager at Risk (CMAR) services for the Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations (BPS) 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 \$33 million for Hunter and \$27.5 million for McCarthy, for a total value of \$60.5 million.

Summary

The purpose of this project is for the City of Phoenix to supply water in north Phoenix in the event there are restrictions placed on Colorado River water delivered through the Central Arizona Project. The City of Phoenix treats Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supply water to north Phoenix. Construction of a new 66-inch pipeline from the 24th Street WTP to 32nd Street and Bell Road is intended to allow the delivery of Salt and Verde River water into north Phoenix. Hunter will be responsible for the 60 Million Gallons per Day (MGD) Remote Facilities BPS and Pressure Reducing Valve Station at Central Avenue and Deer Valley Road. McCarthy will be responsible for the 40 MGD BPS at 32nd Street and Bell Road.

The Contractors' initial services will include preparation of a Guaranteed Maximum Price 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. Each firm will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Each firm will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Each firm may also compete to self-perform limited amounts of work.

The Contractors' services include, but are not limited to: constructing the selected final plans and specifications; soliciting of bids for major portions of the work; scheduling and managing site operations; acquisition and maintenance of required permits and licenses; and coordinating with various City of Phoenix departments, utility companies, and other agencies, as required.

These Agreements are essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term

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

Financial Impact

The agreement value will not exceed \$33 million for Hunter and \$27.5 million for McCarthy, for a total value of \$60.5 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:

- CMAR Preconstruction Service Agreements 148947 and 148948 (Ordinance S-45163) on Dec. 5, 2018.

Location

Near Central Avenue and Deer Valley Road

Near 32nd Street and Bell Road

Council Districts: 1 and 3

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Zone 3D and 4A Improvements Program: Water Transmission Main - Construction Manager at Risk Construction Services with Sundt Construction, Inc. and Kiewit Infrastructure West Co. - WS85500442 (Ordinance S-46723)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Kiewit Infrastructure West Co. (Kiewit) and Sundt Construction, Inc. (Sundt) to provide Construction Manager at Risk (CMAR) services for the Zone 3D and 4A Improvements Program: Water Transmission Main 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 \$15 million for Kiewit and \$15 million for Sundt, for a total value of \$30 million.

Summary

The purpose of this project is for the City of Phoenix to supply water in north Phoenix in the event there are restrictions placed on Colorado River water delivered through the Central Arizona Project. The City of Phoenix treats Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supply water to north Phoenix. Construction of a new 66-inch pipeline from the 24th Street WTP to 32nd Street and Bell Road is intended to allow for the delivery of Salt and Verde River water into north Phoenix.

This agreement is for the procurement of long-lead materials that will be required to begin construction. There will be additional amendments for planned construction activities, which will be submitted through separate requests to Council.

The Contractors' services will include preparation of a Guaranteed Maximum Price 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. Each firm will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Each firm will be required to solicit bids from pre-qualified subcontractors to perform the work using the City's subcontractor selection process and address all federal state and local permitting requirements, deal with owner issues and maintain a safe work site for all project participants. Each firm may also compete to self-perform limited amounts of work.

The Contractors' services include, but are not limited to: constructing the selected final plans and specifications; soliciting of bids for major portions of the work; scheduling and managing site operations; acquisition and maintenance of required permits and licenses; and coordinating with various City of Phoenix departments, utility companies, and other agencies, as required.

These Agreements are essential to the health, safety, and welfare of the public and critical operations for the City.

Procurement Information

The selection was made using a qualifications-based selection process set forth in Section 34-604 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Preconstruction Services selection process.

Contract Term

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

Financial Impact

The agreement value will not exceed \$15 million for Kiewit and \$15 million for Sundt for a total value of \$30 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:

- CMAR Preconstruction Service Agreements 148949 (Ordinance S-45170) and 148952 (Ordinances S-45171) on Dec. 5, 2018.

Location

24th Street WTP to 32nd Street and Shea Boulevard
Council Districts: 3 and 6

32nd Street and Shea Boulevard to 32nd Street and Bell Road
Council Districts: 2 and 3

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Authorization to Apply for and Accept Transportation Funding for Design Assistance Grants through Maricopa Association of Governments (Ordinance S-46754)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements, if necessary, for transportation funding through the Maricopa Association of Governments (MAG) Design Assistance Program. The Street Transportation Department (Streets) is requesting to apply for two separate grant submittals not to exceed a combined total of \$250,000. A local agency match is not required for this grant opportunity, so there is no financial impact to the City.

Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code section 42-18 for a governmental entity pursuant to Phoenix City Code section 42-20.

Summary

MAG has issued a Call for Projects for its Design Assistance Program, which provides funding to develop a project assessment or feasibility study up to a 15 percent design level on prospective bicycle and/or pedestrian projects. The goals of eligible projects under the Design Assistance Program should be focused on improving the quality of life, completing a regional shared use path and/or canal network, improving bicycle and pedestrian access to transit, or providing safety improvements for bicycle and pedestrian facilities. If funding is awarded for a City project, Streets staff will select a consultant from MAG's approved on-call list and MAG will enter into a contract for consulting services with the consultant and manage the contract. Streets staff will interact with MAG staff and the consultant to develop the project assessment or study for the project.

For fiscal year 2021, there is \$500,000 available through MAG's Design Assistance Program and applications are due by July 10, 2020. Projects will be competitively scored and evaluated based on their individual merits.

Financial Impact

There is no impact to the general fund as a local agency match is not required for this grant opportunity.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.



Vitrified Clay Pipe and Fittings Agreement (Ordinance S-46730)

Request to authorize the City Manager, or his designee, to enter into an agreement with Ferguson Waterworks, to purchase Vitrified Clay Pipe (VCP) and fittings for the Water Services Department. 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 total agreement will not exceed \$125,000.

Summary

The purpose of this agreement is to supply the City with VCP and fittings for repair and replacement of the City's sanitary sewer system. The City's sanitary sewer system is subjected to damage by other utilities, underground excavators and naturally occurring events. The Water Services Department Wastewater Collection Division uses VCP and fittings for repair and replacement of these damaged segments.

Procurement Information

The selection was made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids. The selected vendor is below.

Selected Bidder

Ferguson Waterworks

Contract Term

The term of the agreement is for five years and will begin on June 15, 2020.

Financial Impact

The agreement value for Ferguson Waterworks will not exceed \$125,000.

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

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.



Horizontal Lifeline Inspection and Repair Services (Ordinance S-46761)

Request to authorize the City Manager, or his designee, to enter into an agreement with American Inspection & Test, Inc., to provide horizontal lifeline inspection and repair services for the Water Services Department. 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 total value of the agreement will not exceed \$225,000.

Summary

The City of Phoenix requires inspection, preventative maintenance, and repairs to horizontal lifelines on an annual basis. Horizontal lifelines connect to safety harnesses worn by Water Services Department employees to ensure their safety when performing job functions that require fall protection.

Procurement Information

The selection was made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Selected Vendor:

American Inspection & Test, Inc.

Contract Term

The term of this agreement is five years, effective July 1, 2020.

Financial Impact

The agreement value for American Inspection & Test, Inc., will not exceed a total aggregate value of \$225,000.

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

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.



Final Plat - Arabella - Parcel 3 - 190068 - West of 52nd Street and North of Bell Road

Plat: 190068
Project: 18-482
Name of Plat: Arabella - Parcel 3
Owner(s): D.R. Horton, Inc.
Engineer(s): Brian J. Benedict, RLS
Request: A 199 Lot Residential Plat
Reviewed by Staff: May 12, 2020
Final Plat requires Formal Action Only

Summary

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

Location

Generally located west of 52nd Street and north of Bell Road.
Council District: 2

Responsible Department

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



Final Plat - Park Central Amended II - PLAT 200509 - West of Central Avenue and South of Osborn Road

Plat: 200509
Project: 00-1783
Name of Plat: Park Central Amended II
Owner(s): HPPC, LLC & HPPC II, LLC
Engineer(s): Brian J. Diehl, RLS
Request: A 4 Lot Commercial Subdivision Plat
Reviewed by Staff: May 20, 2020
Final Plat requires Formal Action Only

Summary

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

Location

Generally located west of Central Avenue and south of Osborn Road.
Council District: 4

Responsible Department

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



Agenda Date: 6/17/2020, Item No. 92

Final Plat - Rise Development - 200522 - West of 20th Street and North of McDowell Road

Plat: 200522
Project: 18-3696
Name of Plat: Rise Development
Owner(s): Matthew Bingham, Luciano, LLC
Engineer(s): Eugene Cetwinski, RLS
Request: A 2 Lot Commercial Subdivision Plat
Reviewed by Staff: May 12, 2020
Final Plat requires Formal Action Only

Summary

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

Location

Generally located west of 20th Street and north of McDowell Road.
Council District: 4

Responsible Department

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



Report

Agenda Date: 6/17/2020, Item No. 93

Final Plat - Lot 4 NEC of Northern Avenue and 35th Avenue - PLAT 200524 - East of 35th Avenue and North of Northern Avenue

Plat 200524

Project: 99-4678

Name of Plat: Lot 4 NEC of Northern Avenue and 35th Avenue

Owner(s): Simoncre Robert III LLC

Engineer(s): Superior Surveying Services Inc.

Request: A 2 Lot commercial plat

Reviewed by Staff: May 22, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located east of 35th Avenue and north of Northern Avenue

Council District: 5

Responsible Department

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



Final Plat - Village at Estrella - 170119 - 3618 S. 63rd Ave.

Plat: 170119
Project: 16-121
Name of Plat: Village at Estrella
Owner(s): Lennar Arizona, LLC
Engineer(s): Westwood
Request: A 113 Lot Residential Subdivision Plat
Reviewed by Staff: May 13, 2020
Final Plat requires Formal Action Only

Summary

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

Location

Located at 3618 S. 63rd Ave.
Council District: 7

Responsible Department

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



Final Plat - Pinchot 34 Townhomes- PLAT 190081 - North of Pinchot Avenue and West of 34th Street

Plat 190081

Project: #18-1891

Name of Plat: Pinchot 34 Townhomes

Owner(s): Pinchot 34 LLC

Engineer(s): 3 Engineering

Request: A 5 Lot residential subdivision

Reviewed by Staff: May 22, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of Pinchot Avenue and west of 34th Street

Council District: 8

Responsible Department

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



Abandonment of Easement - V190077A - 3300 W. Camelback Road (Resolution 21837)

Abandonment: V190077A

Project: 99-817

Applicant: Grand Canyon University

Request: To abandon the easement for street lighting conductor purposes, dedicated by Ordinance S-23091, over the south 3 feet of the north 420 feet of Lot 16, Block 3, "Homeland"; MCR, Book 15, Page 18. Generally located at the northwest corner of 29th Avenue and Camelback Road.

Date of Decision: Feb. 3, 2020.

Location

3300 W. Camelback Road

Council District: 5

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 re platting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

Responsible Department

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



Modification of Stipulation Request for Ratification of May 20, 2020 Planning Hearing Officer Action - Z-116-78-1- Northeast Corner of 33rd Avenue and Cochise Drive

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 20, 2020. This ratification requires formal action only.

Summary

Application: PHO-1-20--Z-116-78-1

Existing Zoning: R-4A

Acreage: 2.43

Applicant: Doug McCord, Architecture Resource Team

Owner: Arizona Housing, Inc.

Representative: Doug McCord, Architecture Resource Team

Proposal:

1. Deletion of the Stipulation permitting a maximum of 80 units.

Concurrence

Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee chose not to hear this request.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 20, 2020, and recommended approval with an additional stipulation.

Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Northeast Corner of 33rd Avenue and Cochise Drive

Council District: 1

Parcel Address: N/A

Responsible Department

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

Attachment A- Stipulations- PHO-1-20_Z-116-78-1

Location: Northeast corner of 33rd Avenue and Cochise Drive

Stipulations:

1.	...subject to the stipulation that a maximum of 80 units be constructed.
1.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.



Agenda Date: 6/17/2020, Item No. 98

Modification of Stipulation Request for Ratification of May 20, 2020 Planning Hearing Officer Action - Z-12-87-1(3) - Approximately 410 Feet Northwest of the Intersection of Moon Mountain Trail and Moon Spur Trail

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 20, 2020. This ratification requires formal action only.

Summary

Application: PHO-3-20--Z-12-87-1(3)

Existing Zoning: R1-8

Acreage: 2.02

Applicant: Dennis Newcombe, Beus Gilbert McGroder

Owner: Kulbhushan Sharma, Liquid Crystal Properties, LLC

Representative: Paul Gilbert, Beus Gilbert McGroder

Proposal:

1. Deletion of Stipulation 8 prohibiting two-story structures on five Moon Mountain lots.

Concurrence

Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee chose not to hear this request.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 20, 2020, and recommended approval with additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Approximately 410 feet northwest of the intersection of Moon Mountain Trail and Moon Spur Trail

Council District: 3

Parcel Address: N/A

Responsible Department

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

Attachment A- Stipulations- PHO-3-20_Z-12-87-1(3)

Location: Approximately 410 feet northwest of the intersection of Moon Mountain Trail and Moon Spur Trail

Stipulations:

1.	That Development SHALL be under the Planned Residential Development option.
2.	That a grading and drainage plan SHALL be submitted to the City Engineer.
3.	That THE maximum number of dwelling units in the entire subdivision shall not exceed 69. Development shall be in general conformance with the site plan dated October, 1986.
4.	The number of lots on Moon Mountain adjacent to Moon Mountain Estates shall not exceed five. Each of said lots shall be a minimum size of one acre.
5.	These five Moon Mountain lots shall have their primary access from Moon Mountain Trail to 15th Drive via the road connecting Moon Mountain Trail to 15th Drive and through Coral Gables Estates Subdivision. There shall only be emergency access from said lots westward along Moon Mountain Trail to 19th Avenue. There shall be a padlocked gate erected and maintained across Moon Mountain Trail on the west boundary of the northernmost of these five lots. No lots or property in the Moon Mountain Shadows development, other than these five lots, shall have access along Moon Mountain Trail from 19th Avenue beyond the padlocked gate. This is conditioned upon the applicant obtaining the necessary approvals to gain access to these five lots through the Coral Gables Estates Subdivision.
6.	That The northernmost of the five Moon Mountain lots shall access the road connecting Moon Mountain Trail to 15th Drive at that road's intersection with Mountain Trail. The remaining four lots shall access Moon Mountain Trail at the existing easement through said lots. There shall be a limit of two driveways from these four lots onto Moon Mountain Trail. Those driveways shall be for the purpose of providing access for said four lots. The driveways shall be designed, built, and maintained to provide safe ingress to and egress from said four lots to Moon Mountain Trail. The existing roadway adjacent to these four lots shall be widened by approximately 11 feet to provide additional turning lane capacity for vehicles and a pedestrian walkway.
7.	Commencing at the southeast corner of the southernmost of the five Moon Mountain lots, there shall be a setback/open area 20 feet in width for a distance of 150 feet northward along the east boundary of said lot to a point. From said point and continuing northward along said east boundary, the setback/open space area shall commence reducing proportionately to a width of 15 feet at a point of termination of the setback/open space area which is 30 feet south of the northeast corner of said lot. No building, structures or other improvements shall be built or placed upon said area and the vegetation, rocks and land surface in this area shall remain undisturbed and in a natural state. This shall not limit the right of the owner

	of said lot to prune and trim live vegetation or to remove dead vegetation or to plant and cultivate additional indigenous vegetation within the setback/open space area.
8.	That there shall be no two-story structures built or maintained on the five Moon Mountain lots. This shall not limit a split-level residence.
8. 9.	As to the five Moon Mountain lots, there shall be no masonry block, stucco, wooden or other opaque fences, except as approved pursuant to paragraph 8 (relating to architectural review and approval). This shall not limit walls which are an integral architectural feature of a residence. This shall also not limit the use of retaining walls made of rock indigenous to the area or other rock similar in color and appearance.
9. 10.	That Buildings and improvements on the five Moon Mountain lots shall be subject to the reasonable architectural review and approval of the Moon Mountain Estates Improvement Association subject to standards of review acceptable to the applicant and the Association.
10. 11.	That The five Moon Mountain lots shall be made subject to the current deed restrictions of Moon Mountain estates and shall become a part of the Moon Mountain Estates Improvement Association.
11. 12.	The unplatted hillside area depicted on the subject site plan shall be restricted from future building and shall remain undeveloped open space area except for roadways and utility lines required to serve the Moon Mountain Shadows development and common open space improvements required by the City of Phoenix for Planned Residential Developments.
12. 13.	That There shall be a maximum of seven lots having ingress to and egress from Mandalay Lane east of 17th Avenue. No other lots or property in Moon Mountain Estates shall have access along or upon Mandalay Lane east of 17th Avenue or any extension of Mandalay Lane. Applicant agrees to cooperate with other property owners in area who enjoy access rights along Mandalay Lane east of 17th Avenue to build and maintain an entry gate on Mandalay Lane.
13. 14.	That These stipulations shall become part of the zoning approval on the subject real property and may not be amended or waived without a public hearing of which prior written notice shall be given to the Moon Mountain Estates Improvement and the Coral Gables Estates Homeowners Associations.
14. 15.	A one-foot, non-vehicular access easement shall be placed at the east end of Mandalay Lane, to keep traffic from subdivisions to the east from using Mandalay Lane, except for three lots lying to the east, represented by the applicant as currently having legal access rights on Mandalay Lane.
15. 16.	The maximum density permitted shall be 69 dwelling units, with a maximum number of lots in the valley or the flat area being reduced from 59 to 57 lots, in order that no lot abutting the existing Eaton Subdivision shall be less than 8,000 square feet.

16.	IF DETERMINED NECESSARY BY THE PHOENIX ARCHAEOLOGY OFFICE, THE APPLICANT SHALL CONDUCT PHASE I DATA TESTING AND SUBMIT AN ARCHAEOLOGICAL SURVEY REPORT OF THE DEVELOPMENT AREA FOR REVIEW AND APPROVAL BY THE CITY ARCHAEOLOGIST PRIOR TO CLEARING AND GRUBBING, LANDSCAPE SALVAGE, AND/OR GRADING APPROVAL.
17.	IF PHASE I DATA TESTING IS REQUIRED, AND IF, UPON REVIEW OF THE RESULTS FROM THE PHASE I DATA TESTING, THE CITY ARCHAEOLOGIST, IN CONSULTATION WITH A QUALIFIED ARCHAEOLOGIST, DETERMINES SUCH DATA RECOVERY EXCAVATIONS ARE NECESSARY, THE APPLICANT SHALL CONDUCT PHASE II ARCHAEOLOGICAL DATA RECOVERY EXCAVATIONS.
18.	IN THE EVENT ARCHAEOLOGICAL MATERIALS ARE ENCOUNTERED DURING CONSTRUCTION, THE DEVELOPER SHALL IMMEDIATELY CEASE ALL GROUND-DISTURBING ACTIVITIES WITHIN A 33- FOOT RADIUS OF THE DISCOVERY, NOTIFY THE CITY ARCHAEOLOGIST, AND ALLOW TIME FOR THE ARCHAEOLOGY OFFICE TO PROPERLY ASSESS THE MATERIALS.
19.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.



Modification of Stipulation Request for Ratification of May 20, 2020 Planning Hearing Officer Action - Z-84-04-7- Northeast Corner of 75th Avenue and Lower Buckeye Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 20, 2020. This ratification requires formal action only.

Summary

Application: PHO-3-20--Z-84-04-7

Existing Zoning: C-2

Acreage: 2.36

Applicant: Circle K Stores, Inc.

Owner: Demergasso Bonnie EVA as Trustee

Representative: Law Office of David Cisiewski, PLLC

Proposal:

1. Modification of Stipulation 1 regarding general conformance to site plan date stamped June 17, 2005 and elevations date stamped June 17, 2005 and June 28, 2015
2. Deletion of Stipulation 2 regarding Planning Hearing Officer approval of a landscape plan.
3. Deletion of Stipulation 2.A regarding shaded seating areas in circular courtyards.
4. Deletion of Stipulation 2.B regarding shaded seating in the plaza area.
5. Deletion of Stipulation 2.C regarding a 75-foot by 75-foot enhanced landscape area at the corner of 75th Avenue and Lower Buckeye Road.
6. Deletion of Stipulation 2.D regarding 50-foot by 50-foot enhanced landscape areas at entry drives.
7. Deletion of Stipulation 4 regarding a covered walkway and shading requirements.
8. Deletion of Stipulation 5 regarding shaded walkways and paving materials.
9. Deletion of Stipulation 6 regarding parking at rear of the site.
10. Deletion of Stipulation 12 regarding a Traffic Impact Study.
11. Deletion of Stipulation 12.A regarding additional right-of-way dedication as required

by the approved Traffic Impact Study.

12.Deletion of Stipulation 12.B regarding traffic signals.

13.Technical corrections to Stipulations 3, 9, and 13.

Concurrence

Village Planning Committee (VPC) Recommendation: The Estrella Village Planning Committee heard this case on April 21, 2020 and recommended approval by an 8-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 20, 2020, and recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Northeast corner of 75th Avenue and Lower Buckeye Road

Council District: 7

Parcel Address: N/A

Responsible Department

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

Attachment A- Stipulations- PHO-3-20_Z-84-04-7

Location: Northeast corner of 75th Avenue and Lower Buckeye Road

Stipulations:

1.	That t The development shall be in general conformance with THE site plan AND ELEVATIONS date stamped FEBRUARY 21, 2020 June 17, 2005, and elevations date stamped June 17, 2005 and June 28, 2005, to include common architecture, building materials, and colors, with particular attention to varied roof lines and breaking up building massing, within the southern 1,258 feet of the development site, and to include common architecture, building materials, and colors within the northern 308 feet of the development site, as approved or modified by the FOLLOWING STIPULATIONS AND APPROVED BY THE PLANNING AND Development Services Department.	
LANDSCAPING		
2.	That the applicant shall provide a landscape plan to be administratively approved by the Planning Hearing Officer (PHO), prior to preliminary site plan approval with specific regard to landscaped office courtyards, plaza areas, and enhanced entry drives:	
	A.	That the circular courtyards within the Offices shall include shaded seating areas;
	B.	That the plaza area between Shops A and the Day Care shall include shaded seating areas;
	C.	That the 75th Avenue/Lower Buckeye Road corner shall be developed with a 75-foot by 75-foot enhanced landscaped area;
	D.	That all entry drives shall be developed with 50-foot by 50-foot enhanced landscape areas.
2.	REQUIRED LANDSCAPE SETBACKS ADJACENT TO 75TH AVENUE AND LOWER BUCKEYE ROAD SHALL BE PLANTED WITH MULTI-TRUNK OR LARGE CANOPY SHADE TREES PLACED 20 FEET ON CENTER OR IN EQUIVALENT GROUPINGS AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. TWENTY-FIVE PERCENT OF TREES SHALL BE MINIMUM 2-INCH CALIPER, FIFTY PERCENT OF TREES SHALL BE MINIMUM 3-INCH CALIPER, AND TWENTY-FIVE PERCENT OF TREES SHALL BE MINIMUM 4-INCH CALIPER.	
3.	That a Arterial street landscape development shall conform to the Estrella Village Arterial Street Landscaping PROGRAM Plan.	
PEDESTRIAN WALKWAYS		

4.	That a minimum 10-foot walkway with a staggered front façade shall be provided on Shops A. Patios, trellises and recesses of the building façade may also be used to provide shade and break up the building mass, as approved by the Development Services Department.
5.	That the walkways between the Offices and from the Offices to Pad A, and the Day Care located outside of driving aisles, shall be shaded, and alternate paving materials shall be used where the walkways cross driving aisles, as approved by the Development Services Department.
4.	THE DEVELOPER SHALL PROVIDE A MINIMUM OF TWO PEDESTRIAN PATHWAYS PROVIDING CONNECTIVITY BETWEEN BOTH THE EAST AND WEST PROPERTY LINES AND A MAIN BUILDING ENTRANCE, CONSTRUCTED OF DECORATIVE PAVERS, STAMPED OR COLORED CONCRETE, OR ANOTHER MATERIAL OTHER THAN THOSE USED TO PAVE THE PARKING SURFACES AND DRIVE AISLES, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
OTHER	
6.	That the parking at the rear of Shops A and the Day Care shall be eliminated.
PARKS & RECREATION	
5. 7.	That a A multi-use trail shall be constructed on the north side of Lower Buckeye Road in accordance with the City of Phoenix Standard Trail Details, as approved by the Parks and Recreation Department.
STREETS	
6. 8.	That r Right-of-way totaling 55 feet shall be dedicated for the east half of 75th Avenue.
7. 9.	That r Right-of-way on 75th Avenue north of Lower Buckeye Road shall be dedicated along with construction of a bus-bay (P1257) and transit pad (P1261), as approved by the PUBLIC Transit Department.
8. 10.	That r Right-of-way totaling 55 feet shall be dedicated for the north half of Lower Buckeye Road.
9. 11.	That a A 21-foot by 21-foot right-of-way triangle shall be dedicated at the northeast corner of Lower Buckeye Road and 75th Avenue.
10. 12.	That t The applicant shall submit a Traffic Impact Study to the City for this development. The study shall be reviewed and approved by the City prior to or concurrent with preliminary site plan submittal. Contact the Street Transportation Department to set up a meeting to discuss the requirements of this study.
a.	Additional right-of-way may be required at the time of the site plan review process for right-turn lanes and other additions as required by the approved Traffic Impact Study;

	b.	Traffic signals shall only be installed at locations approved by the Street Transportation Department when warrants are met.
11. 13.	That	The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the PLANNING AND Development Services Department. All improvements shall comply with all ADA accessibility standards.
12. 14.	That	The applicant shall complete and submit the Developer Project Information Form for the MAG Transportation Improvement Program to the Street Transportation Department. This form is a requirement of the EPA to meet clean air quality standards.
13.		THE DEVELOPER SHALL CONSTRUCT A 14-FOOT WIDE LANDSCAPED MEDIAN ISLAND ON LOWER BUCKEYE ROAD AS APPROVED BY THE STREET TRANSPORTATION DEPARTMENT.
14.		DRIVEWAYS ALONG LOWER BUCKEYE ROAD SHALL BE MEDIAN RESTRICTED AS APPROVED BY THE STREET TRANSPORTATION DEPARTMENT
15.		THE DEVELOPER SHALL PROVIDE A RIGHT-IN/RIGHT-OUT RESTRICTED DRIVEWAY ALONG 75TH AVENUE TO BE CONSTRUCTED PER CITY OF PHOENIX STANDARD DETAILS AND AS APPROVED BY THE STREET TRANSPORTATION DEPARTMENT.
16.		EXISTING IRRIGATION FACILITIES ALONG 75TH AVENUE AND LOWER BUCKEYE ROAD ARE TO BE UNDERGROUNDED AND/OR RELOCATED OUTSIDE OF CITY RIGHT-OF-WAY. THE DEVELOPER SHALL COORDINATE WITH SRP TO IDENTIFY EXISTING LAND RIGHTS AND ESTABLISH AN APPROPRIATE PROCESS TO RELOCATE THE FACILITIES. RELOCATIONS THAT REQUIRE ADDITIONAL DEDICATIONS OR LAND TRANSFER REQUIRE COMPLETION PRIOR TO OBTAINING PLAT AND/OR CIVIL PLAN REVIEW APPROVAL.
17.		THE DEVELOPER SHALL BE RESPONSIBLE FOR ALL MODIFICATIONS OR RELOCATION OF TRAFFIC SIGNAL POLES AND EQUIPMENT AS APPROVED BY THE STREET TRANSPORTATION DEPARTMENT.
18.		THE DEVELOPER SHALL DEDICATE RIGHT-OF-WAY SUCH THAT ALL ROADWAY FEATURES TO THE BACK-OF-CURB ARE WITHIN DEDICATED RIGHT-OF-WAY. THE DEVELOPER SHALL DEDICATE RIGHT-OF-WAY AND SIDEWALK EASEMENTS SUCH THAT ALL SIDEWALKS ARE FULLY LOCATED WITHIN DEDICATED RIGHT-OF-WAY OR EASEMENTS AS APPROVED BY THE STREET TRANSPORTATION DEPARTMENT.
19.		THE DEVELOPER SHALL DEDICATE RIGHT-OF-WAY AND CONSTRUCT ONE BUS STOP PAD ALONG NORTHBOUND 75TH AVENUE NORTH OF LOWER BUCKEYE ROAD. BUS STOP PAD SHALL BE CONSTRUCTED ACCORDING

	TO CITY OF PHOENIX STANDARD DETAIL P1260 WITH A MINIMUM DEPTH OF 10 FEET. BUS STOP PAD SHALL BE SPACED FROM THE INTERSECTION OF 75TH AVENUE AND LOWER BUCKEYE ROAD ACCORDING TO CITY OF PHOENIX STANDARD DETAIL P1258. TREES SHALL BE PLACED TO PROVIDE 50% SHADE COVERAGE TO BUS STOP PAD AT FULL MATURITY.
20.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.



Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-20--Z-29-11-7(8) - Approximately 400 Feet North of the Northwest Corner of Central Avenue and Euclid Avenue (Ordinance G-6706)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 20, 2020.

Summary

Application: PHO-1-20--Z-29-11-7(8)

Existing Zoning: C-1

Acreage: 0.84

Applicant: Reece Satre

Owner: Luther Alkhasch & Kathleen Shepard

Representative: Andy Pitts

Proposal:

1. Modification of Stipulation 1 regarding general conformance with the site plan date stamped Jan. 17, 2012.
2. Deletion of Stipulation 1.a regarding a 10-foot landscape setback along the south property line.
3. Deletion of Stipulation 1.b regarding a 5-foot landscape setback along the building facade.
4. Deletion of Stipulation 1.c regarding parking spaces between Central Avenue and the front of the buildings.
5. Modification of Stipulation 2 regarding general conformance with the building elevations date stamped Jan. 27, 2012.
6. Deletion of Stipulation 4 regarding a minimum of 5,000 square feet of open space and landscaping.
7. Deletion of Stipulation 5 regarding trash receptacles along the west property lines.
8. Modification of Stipulation 6 regarding the construction of three pedestrian paths.

Concurrence

Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard this case on March 10, 2020 and recommended denial by a

9-2 vote.

PHO Action: The Planning Hearing Officer heard this case on May 20, 2020 and recommended denial as filed and approval with modifications and additional stipulations.

Location

Approximately 400 feet north of the northwest corner of Central Avenue and Euclid Avenue

Council District: 8

Parcel Address: N/A

Responsible Department

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

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-29-11-7(8) PREVIOUSLY APPROVED BY
ORDINANCE G-5691.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as
follows:

SECTION 1. The zoning stipulations applicable located approximately 400
feet north of the northwest corner of Central Avenue and Euclid Avenue in a portion of
Section 5, Township 1 South, Range 3 East, as described more specifically in Attachment
“A”, are hereby modified to read as set forth below.

STIPULATIONS:

- ~~1. Development shall be in general conformance with the site plan date stamped
January 27, 2012, as approved by the Planning and Development Department
with specific regard to the following:~~
 - ~~a. 10-foot landscape setback along the south property line~~
 - ~~b. 5-foot landscape setback along the building façade~~
 - ~~c. One row of single-loaded parking spaces between Central Avenue and the
front of the buildings.~~
- ~~2. Development shall be in general conformance with the building elevations date
stamped January 27, 2012, as approved by the Planning and Development
Department.~~
1. ALL BUILDING ELEVATIONS SHALL CONTAIN ARCHITECTURAL
EMBELLISHMENTS AND DETAILING SUCH AS TEXTURAL CHANGES,

PILASTERS, OFFSETS, RECESSES, VARIATION IN WINDOW SIZE AND LOCATION, AND/OR OTHER OVERHANG CANOPIES, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

2. FOR ANY RESIDENTIAL LAND USE, THE LANDSCAPE SETBACK ALONG CENTRAL AVENUE SHALL BE PLANTED WITH A MINIMUM 50% 2-INCH CALIPER, MINIMUM 25% 3-INCH CALIPER OR MULTI-TRUNK AND MINIMUM 25% 4-INCH CALIPER OR MULTI-TRUNK TREES, SPACED 20 FEET ON-CENTER OR IN EQUIVALENT GROUPINGS, WITH A MINIMUM FIVE (5) 5-GALLON SHRUBS PER TREE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
3. THE DEVELOPER SHALL PROVIDE BICYCLE PARKING PER SECTION 1307.H OF THE PHOENIX ZONING ORDINANCE, AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

~~2. Development shall be in general conformance with the building elevations date stamped January 27, 2012, as approved by the Planning and Development Department.~~

4. The maximum building height shall be 18 feet.
~~3.~~

~~5. A minimum 5,000 square feet of the site outside of the required and stipulated landscaped setbacks shall be provided as open space and landscaped.~~
~~4. Landscape shall be provided in accordance with the C-1 Zoning District's streetscape landscape standards as approved by the Planning and Development Department.~~

A MINIMUM OF 10 PERCENT OF THE GROSS AREA SHALL BE RETAINED AS OPEN SPACE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

~~5. Trash receptacles shall be located a minimum of 25 feet from the west property line.~~

~~6. At THE DEVELOPER SHALL PROVIDE a minimum OF ONE ,three pedestrian paths constructed of decorative pavers, stamped or colored concrete, or another material, other than those used to pave the parking surfaces and drive aisles, shall be provided across the drive aisles and provide pedestrian connections WHICH PROVIDES DIRECT CONNECTIVITY with the sidewalk on Central Avenue, and between all buildings as approved by the Planning and Development Department.~~

7. A minimum 30% of the required parking stalls shall be composed of a permeable alternative surface as approved by the Zoning Administrator.

8. Right-of-way totaling 50 feet shall be dedicated for the west half of Central Avenue as approved by the Planning and Development Department.

9. No vehicular access shall be provided along the west boundary of the property, as approved by the Planning and Development Department.
10. The property owner shall record a Notice of Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
11. PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-5691, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-5691 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 17th day of June, 2020.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

_____ City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A - Legal Description (1 Page)

B - Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-20-- Z-29-11-7(8)

BEGINNING 374' SOUTH OF THE CENTER OF SECTION 5, TOWNSHIP 1 SOUTH,
RANGE 3 EAST;

THENCE EAST 402'

THENCE SOUTH TO POINT 400' NORTH OF THE SOUTH LINE OF THE
NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5;

THENCE WEST 402' NORTH 545.2' TO POINT OF BEGINNING; EXCLUDING THAT
PORTION DAF COM SECTION 4, COR SD SEC.

THENCE NORTH 2266.09'

THENCE EAST 217.51' TO THE POINT OF BEGINNING; THENCE CONTINUE EAST
167.49'

THENCE SOUTH 390.15' THENCE WEST 167.48'

THENCE NORTH 390.15' TO THE POINT OF BEGINNING, P/F 12-461095;

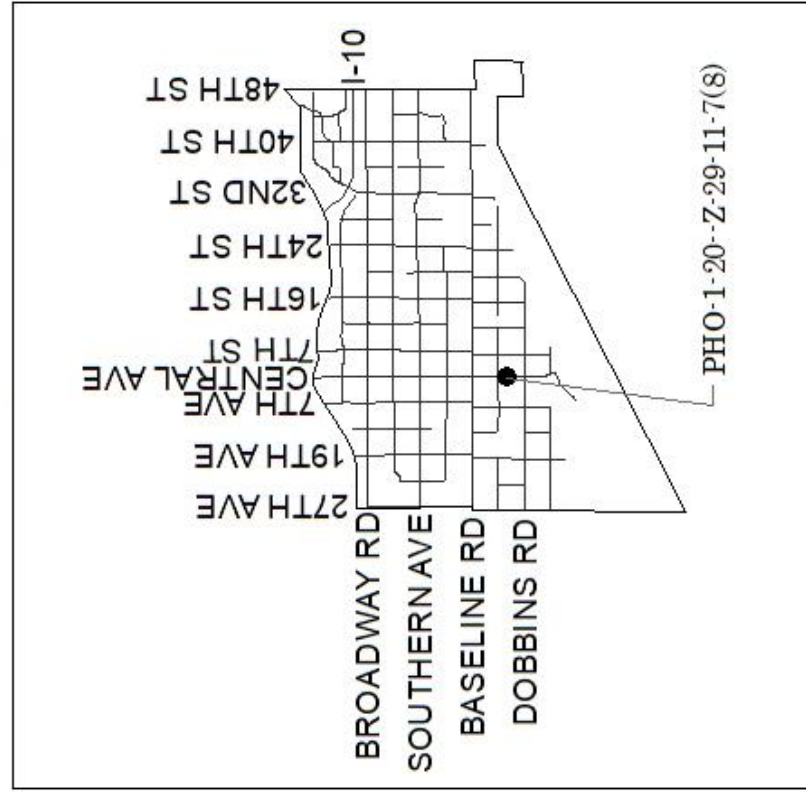
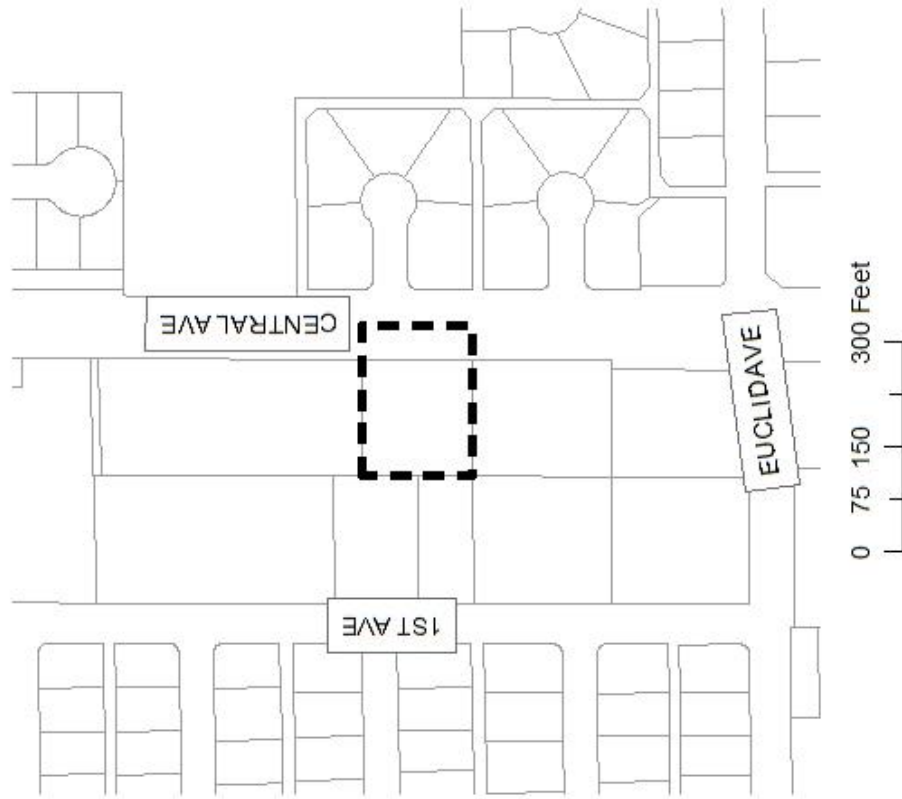
EXCLUDING THE WEST 217.5' AND THE EAST 17'.

EXHIBIT B

ORDINANCE LOCATION MAP

Zoning Case Number: PHO-1-20-Z-29-11-7(8)
 Zoning Overlay: N/A
 Planning Village: South Mountain

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



NOT TO SCALE

Drawn Date: 5/22/2020



(CONTINUED FROM MAY 20, 2020) - Amend City Code - Ordinance Adoption - Rezoning Application Z-66-19-2 - Southwest Corner of Cave Creek Dam Road and the Desert Peak Parkway Alignment (Ordinance G-6701)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-66-19-2 and rezone the site from C-O/G-O HGT/WVR DVAO and R1-6 DVAO to R1-6 DVAO to allow for a proposed single-family residential development.

Summary

Current Zoning: C-O/G-O HGT/WVR DVAO and R1-6 DVAO

Proposed Zoning: R1-6 DVAO

Acreage: 39.43 acres

Proposal: Single-family residential

Owner: DR Horton, Inc.

Applicant: Josh Robinson, Hilgart Wilson, LLC

Representative: Benjamin L. Tate, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.

VPC Action: This case was scheduled to be heard at the Desert View Village Planning Committee meeting on March 3, 2020, but there was no quorum.

PC Action: The Planning Commission heard this case on May 7, 2020, and recommended approval per Exhibit A in the Staff Report by a 8-0 vote.

Location

Southwest corner of Cave Creek Dam Road and the Desert Peak Parkway alignment

Council District: 2

Parcel Addresses: N/A

Responsible Department

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

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED ORDINANCE**

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-66-19-2) FROM C-O/G-O HGT/WVR DVAO (COMMERCIAL OFFICE DISTRICT, GENERAL OFFICE OPTION, HEIGHT WAIVER, DEER VALLEY AIRPORT OVERLAY DISTRICT) AND R1-6 DVAO (SINGLE-FAMILY RESIDENCE DISTRICT, DEER VALLEY AIRPORT OVERLAY DISTRICT) TO R1-6 DVAO (SINGLE-FAMILY RESIDENCE DISTRICT, DEER VALLEY AIRPORT OVERLAY DISTRICT).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as follows:

SECTION 1. The zoning of a 39.43-acre site located at the southwest corner of Cave Creek Dam Road and the Desert Peak Parkway alignment in a portion of Section 10, Township 4 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from 6.61 acres of "C-O/G-O HGT/WVR DVAO" (Commercial Office District, General Office Option, Height Waiver, Deer Valley Airport Overlay District) and 32.82 acres of "R1-6 DVAO" (Single-Family Residence District,

Deer Valley Airport Overlay District) to “R1-6 DVAO” (Single-Family Residence District, Deer Valley Airport Overlay District).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit “B”.

SECTION 3. Due to the site’s specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. The development shall not exceed 33 lots.
2. A minimum of 70 percent of the gross project area shall be retained as open space, including washes and hillside areas as approved by the Planning and Development Department.
3. All elevations shall contain three of the following architectural embellishments and detailing, such as: textural changes, pilasters, offsets, recesses, variation in window size or location, overhang canopies, stone veneer wainscoting, decorative gabel pipe details, decorative wooden shutters, or similar features, as approved by the Planning and Development Department.
4. Building and wall colors shall be muted and blend with rather than contrast strongly with the surrounding desert environment. as approved by the Planning and Development Department.
5. All elevations shall have decorative garage treatments, including but not limited to, windows, raised or recessed panels, architectural trim, and/or single garage doors, as approved by the Planning and Development Department.
6. A minimum landscape setback of 25 feet shall be required along Cave Creek Dam Road.
7. The sidewalks along Cave Creek Dam Road shall be detached with a minimum 5-foot-wide landscaped area located between the sidewalk and back of curb. Minimum 2-inch caliper shade trees shall be planted on both sides of the sidewalk (minimum of 20 feet on center or equivalent groupings), as approved by the Planning and Development Department.

8. On interior streets, shade trees shall be planted adjacent to sidewalks at a rate of a minimum of two, 2-inch caliper or greater shade tree provided at a spacing of 20 to 30 feet on center, depending on species, within the front yard of each residential lot and where sidewalks are adjacent to common area tracts, as approved by the Planning and Development Department.
9. All landscape material shall be drought tolerant plant types, as approved by the Planning and Development Department.
10. All retention areas shall be natural and organic in shape to blend with the natural desert area, as approved by the Planning and Development Department.
11. Perimeter walls shall incorporate stone veneer, stonework, faux stone, or integral color CMU block, as approved by the Planning and Development Department.

STREET TRANSPORTATION

12. The developer shall be responsible for the installation of all associated drainage improvements to the adjacent roadways in accordance with the City of Phoenix, Storm Water Design Manual.
13. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

FLOODPLAIN MANAGEMENT

14. This parcel is located in Special Flood Hazard Areas called a Zone AE Floodplain & Floodway on panel 1285 L of the Flood Insurance Rate Maps (FIRM) dated October 16, 2013.
 - a. No encroachment is allowed in the floodway without hydrologic and hydraulic analysis showing no rise in water surface elevation and increase in the special flood hazard area boundaries.
 - b. The Architect/Engineer is required to show the special flood hazard area boundary limits on plans and ensure that impacts to the proposed facilities and surrounding properties have been considered, following the National Flood Insurance Program (NFIP) Regulations (44 CFR Paragraph 60.3). This includes, but not limited to provisions in the latest versions of the Floodplain Ordinance of the Phoenix City Code.

- c. A copy of the Grading and Drainage Plan shall be submitted to the Floodplain Management section of Public Works Department for review and approval of Floodplain requirements prior to issuance of a Grading Permit.
- d. The developer shall provide a FEMA approved CLOMR-F or CLOMR prior to issuance of a Grading and Drainage permit.

AVIATION

- 15. The developer shall grant and record an aviation notice to the City of Phoenix Aviation and Planning and Development Departments for the site, per Zoning Ordinance Section 658D and per the content and form provided prior to final site plan approval.
- 16. The property owner shall record documents that disclose the existence, and operational characteristics of Phoenix Deer Valley Airport (DVT) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

ARCHAEOLOGY

- 17. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
- 18. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
- 19. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- 20. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the

decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 20th day of May, 2020.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (2 Pages)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-66-19-2

A portion of land being situated within the Northwest quarter of Section 10, Township 4 North, Range 3 East of the Gila and Salt River Meridian, Maricopa County, Arizona, being more particularly described as follows:

COMMENCING at a found stone marked "CS" accepted as the Center of said Section 10 from which a found stone with chiseled "X" on top and "Z" on side accepted as the North quarter corner thereof bears North 00°03'38" East, 2639.20 feet;

Thence South 89°57'21" West, 1500.93 feet along the south line of said Northwest quarter to the southwest corner of Parcel Two as described in the Warranty Deed as recorded in Document No. 2002-0716543, Maricopa County Records, Arizona, being the POINT OF BEGINNING;

Thence continuing along said south line, South 89°57'21" West, 1108.13 feet to the West quarter corner of said Section 10;

Thence North 00°05'15" West, 495.23 feet along the west line of said Northwest quarter to the southwest corner of the property as described in the Quit Claim Deed as recorded in Document No. 2016-0557245, Maricopa County Records, Arizona;

Thence North 89°57'51" East, 33.00 feet along the south line of said Quit Claim Deed to the southeast corner thereof;

Thence North 00°05'15" West, 825.38 feet along the east line of said Quit Claim Deed to the northeast corner thereof, said corner being on the north line of the Southwest quarter of said Northwest quarter;

Thence North 89°58'41" East, 1273.24 feet along said north line to the northeast corner of said Southwest quarter of the Northwest quarter;

Thence South 00°00'49" East, 42.96 feet along the east line of said Southwest quarter of the Northwest quarter, also being the centerline of Cave Creek Dam Road as shown on the Final Plat for "Hillstone-South Parcel 1", as recorded in Book 1404, Page 31, Maricopa County Records, Arizona, to the beginning of a tangent curve, concave northeasterly, having a radius of 500.00 feet;

Thence leaving said east line, along said centerline and along said curve, through a central angle of 45°17'59", an arc length of 395.32 feet to a tangent line;

Thence continuing along said centerline, South 45°18'48" East, 329.43 feet to the intersection of said centerline and the northerly line of aforementioned Warranty Deed; Thence leaving said centerline and along said northerly line, South 64°37'41" West, 813.36 feet;

Thence South 24°33'55" East, 375.76 feet along the westerly line of said Warranty Deed to the POINT OF BEGINNING.

The above described parcel contains a computed area of 1,685,622 sq. ft. (38.6966 acres) more or less and being subject to any easements, restrictions, rights-of-way of record or otherwise.

The description shown hereon is not to be used to violate any subdivision regulation of the state, county and/or municipality or any land division restrictions.

Prepared by: HILGARTWILSON, LLC

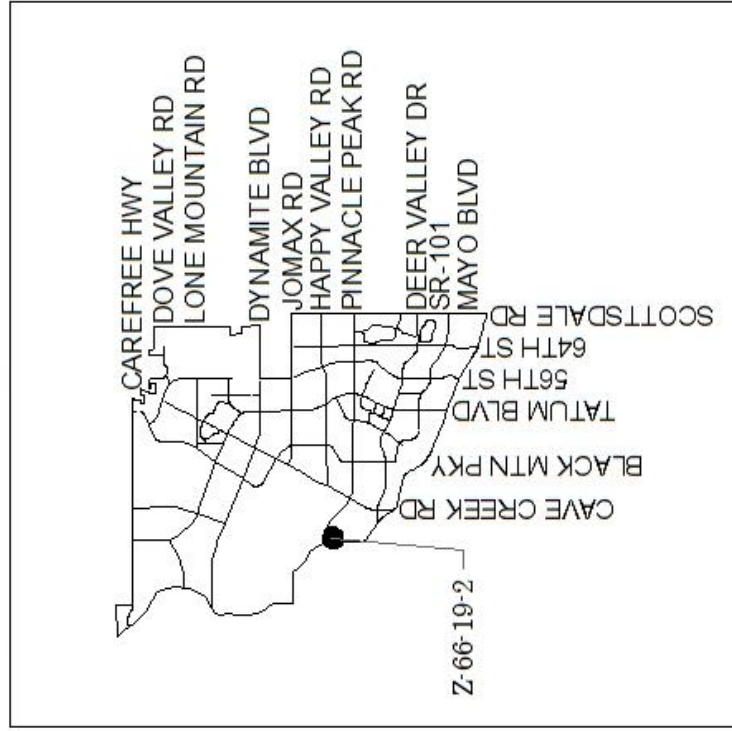
ORDINANCE LOCATION MAP

EXHIBIT B

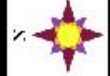
ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: ■■■■■



Zoning Case Number: Z-66-19-2
Zoning Overlay: Deer Valley Airport Overlay District
Planning Village: Desert View



NOT TO SCALE




Drawn Date: 4/3/2020



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Mario Paniagua
Deputy City Manager

Date: May 19, 2020

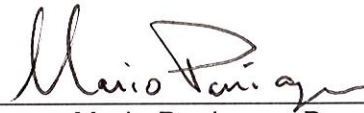
From: Alan Stephenson 
Planning and Development Director

Subject: CONTINUANCE OF ITEM 87 ON THE MAY 20, 2020 FORMAL AGENDA –
Z-66-19-2 (G-6701) – SOUTHWEST CORNER OF CAVE CREEK DAM ROAD
AND THE DESERT PEAK PARKWAY ALIGNMENT

Item 87, rezoning application Z-66-19-2 is a request to rezone 39.43 acres property located at the southwest corner of Cave Creek Dam Road and the Desert Peak Parkway Alignment from C-O/G-O HGT/WVR DVAO, R1-6 DVAO to R1-6 DVAO to allow for single-family residential.

This request is to continue the item to June 17, 2020, the applicant has requested the continuance to reevaluate the project as a result of the change in market conditions and the pandemic, staff recommends this case be continued to the June 17, 2020 meeting.

Approved: _____



Mario Paniagua, Deputy City Manager



Report

Agenda Date: 6/17/2020, Item No. *102

*****REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Confirmation from Transdev of its Joint Venture Partnership Structure with Regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix**

Vice Mayor Betty Guardado and Councilmembers Sal DiCiccio and Michael Nowakowski requested the City Manager place an item on the June 17, 2020 Formal agenda for "Confirmation from Transdev of its Joint Venture Partnership Structure with regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix" (**Attachment A**). This complies with the Rules of Council Proceedings, Council Rule 2c, regarding placement of items on an agenda.

Responsible Department

This item is submitted by the City Manager's Office.



City of Phoenix

OFFICE OF THE CITY COUNCIL

June 16, 2020

Kate Gallego
Mayor
City of Phoenix

Re: Confirmation of Transdev Joint Venture Structure with regards to Fixed Route Transit Services for North and South Transit Facilities in the City of Phoenix

Dear Mayor Gallego,

The current contract with Transdev for the Fixed Route Transit Services for North and South Transit Facilities involves an innovative joint venture partnership with community partners Chicanos Por La Causa, Inc., Opportunities Industrialization Center, and small minority business owners. The city of Phoenix previously renewed or extended contracts for these transit services at least twice, and these partnerships were a significant element of the scoring for contract award in each case.

Moreover, Transdev itself has represented to us directly how meaningful this joint venture partnership and the community partners in it have been in our prior discussion regarding the renewal of the contract for this Fixed Route Transit Services for North and South Transit Facilities in the City of Phoenix. When the City Council approved the renewal with Transdev of this contract beginning July 1, 2020, we understood that this joint venture partnership continued to remain in place, as has been the case over the last few renewals, based on Transdev's representations to Mayor and Council which specifically mentioned Chicanos Por La Causa, Inc. and Opportunities Industrialization Center as community partners with Transdev in providing the transit services for this contract renewal.

We are looking for confirmation that what was represented to us is, in fact, still the case. We request that you place the following agenda item, "Confirmation from Transdev of its Joint Venture Partnership Structure with regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix", on the Formal Council Meeting agenda, Wednesday, June 17, 2020. We are concerned that there have been misrepresentations made to the City Council and City Administrative Staff with regards to the renewal of the contract and would like confirmation from Transdev that the conditions of their contract award are being met as represented to Mayor and Council prior to the vote of May 6, 2020.

Sincerely,

Betty Guardado
Vice Mayor, Phoenix District 5

Sincerely,

Sal DiCiccio
Councilman, Phoenix District 6

Sincerely,

Michael Nowakowski
Councilman, Phoenix District 7

200 West Washington Street, 11th Floor, Phoenix, Arizona 85003
council.district.5@phoenix.gov
council.district.6@phoenix.gov
council.district.7@phoenix.gov

ATTACHMENT B



City of Phoenix

To: Ed Zuercher
City Manager

Date: June 16, 2020

From: Toni MacCarone *TM*
Deputy City Manager

Subject: REQUEST TO ADD AN ITEM: CONFIRMATION FROM TRANSDEV OF ITS JOINT VENTURE PARTNERSHIP STRUCTURE WITH REGARDS TO FIXED ROUTE TRANSIT SERVICE FOR NORTH AND SOUTH TRANSIT FACILITIES IN THE CITY OF PHOENIX

This memo requests to add an item to the June 17, 2020 Formal agenda. At the request of Vice Mayor Betty Guardado and Councilmembers Sal DiCiccio and Michael Nowakowski, the following item needs to be placed on the agenda: Confirmation from Transdev of its Joint Venture Partnership Structure with Regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix.

Approved: _____

Date: 6/16/20