

# **City of Phoenix**

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



**City of Phoenix**

## **Agenda**

**Wednesday, October 16, 2024**

**2:30 PM**

**phoenix.gov**

**City Council Formal Meeting**

If viewing this packet electronically in PDF, open and use bookmarks to navigate easily from one item to another.

## OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours 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=ea12d43d832580bcc5fc1a0166571dac9>

- Register via telephone at 602-262-6001 at least 2 hours prior to the start of this meeting, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.
- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.
- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2552 733 5561# (for English) or 2558 338 9821# (for Spanish). Press # again when prompted for attendee ID.

- Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.
- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunión e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2558 338 9821#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2558 338 9821#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

### **CALL TO ORDER AND ROLL CALL**

### **MINUTES OF MEETINGS**

- 1 **For Approval or Correction, the Minutes of the Special Meeting on March 22, 2023**

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*Attachments*

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*Attachments*

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*Attachments*

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## **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

**000 CITIZEN COMMENTS**

**ADJOURN**



**For Approval or Correction, the Minutes of the Special Meeting on March 22, 2023**

**Summary**

This item transmits the minutes of the Special Meeting of March 22, 2023, for review, correction and/or approval by the City Council.

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

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



**For Approval or Correction, the Minutes of the Formal Meeting on April 5, 2023**

**Summary**

This item transmits the minutes of the Formal Meeting of April 5, 2023, for review, correction and/or approval by the City Council.

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

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



**For Approval or Correction, the Minutes of the Formal Meeting on June 28, 2023**

**Summary**

This item transmits the minutes of the Formal Meeting of June 28, 2023, for review, correction and/or approval by the City Council.

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

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



**For Approval or Correction, the Minutes of the Formal Meeting on July 3, 2023**

**Summary**

This item transmits the minutes of the Formal Meeting of July 3, 2023, for review, correction and/or approval by the City Council.

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

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



City of Phoenix

## City Council Formal Meeting

### Report

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**Agenda Date:** 10/16/2024, **Item No.** 5

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## **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:** October 16, 2024

**Subject:** BOARDS AND COMMISSIONS – APPOINTEES

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

#### **Citizens Transportation Commission**

Councilwoman Laura Pastor recommends the following for appointment:

##### Anna Maria Maldonado

Ms. Maldonado is the Principal and Lead Consultant at Marketplace Phoenix LLC, and a resident of District 4. She replaces Jose Gabriel Loyola for a term to expire June 30, 2027.

#### **Design Review Committee**

I recommend the following for appointment:

##### Jason Allen

Mr. Allen is the President at Terra Valhalla Development. He fills a vacancy representing Developers for a term to expire October 16, 2026.

##### Meg Zemlicka

Ms. Zemlicka is an Economic Development Specialist at the City of Tempe and a resident of District 6. She fills a vacancy for a term to expire October 16, 2026.

## **Development Advisory Board**

I recommend the following for appointment:

### Glenn Muzyka

Mr. Muzyka is the Director of New Fab Construction at TSMC Arizona and a resident of District 1. He fills a vacancy for a term to expire October 16, 2027.

## **Laveen Village Planning Committee**

Councilman Carlos Galindo-Elvira recommends the following for appointment:

### Andre Serrette

Mr. Serrette is the Managing Director at Arizona Quadel Consulting and a resident of District 7. He fills a vacancy for a term to expire November 19, 2025.



## **Liquor License - Hopsology Brewhouse & Taproom - District 1**

Request for a liquor license. Arizona State License Application 306179.

### **Summary**

#### Applicant

Adam Vath, Agent

#### License Type

Series 7 - Beer and Wine Bar

#### Location

4925 W. Bell Road, Ste. C-9  
Zoning Classification: PSCOD  
Council District: 1

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Variance to allow a beer and wine bar. This business is currently being remodeled with plans to open in January 2025.

The 60-day limit for processing this application is October 28, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"The owner's of Hopsology Brewhouse, LLC are committed to upholding the highest standards for it's business practices & employees. They have been trained in the techniques of legal & responsibility & have taken the Title IV Liquor Law training course. As owner's & operators Mr. and Mrs. Vath will oversee the business and will provide a safe experience for all patrons."

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

"The owner's of Hopsology Brewhouse & Taproom would like to service the general public & provide the sale of beer & wine for on/off sale consumption. Services would positively impact the citizens as well as revenue earned would also contribute to the city's taxes which fund several communities including programs & projects."

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

Attachment - Hopsology Brewhouse & Taproom - Data

Attachment - Hopsology Brewhouse & Taproom - Map

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

# Liquor License Data: HOPSOLOGY BREWHOUSE & TAPROOM

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	3	1
Beer and Wine Store	10	3	1
Restaurant	12	21	7

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	36.91	36.73
Violent Crimes	12.31	5.01	4.56

\*Citywide average per square mile \*\*Average per square mile within 1 mile radius \*\*\*Average per square mile within ½ mile radius

## Property Violation Data

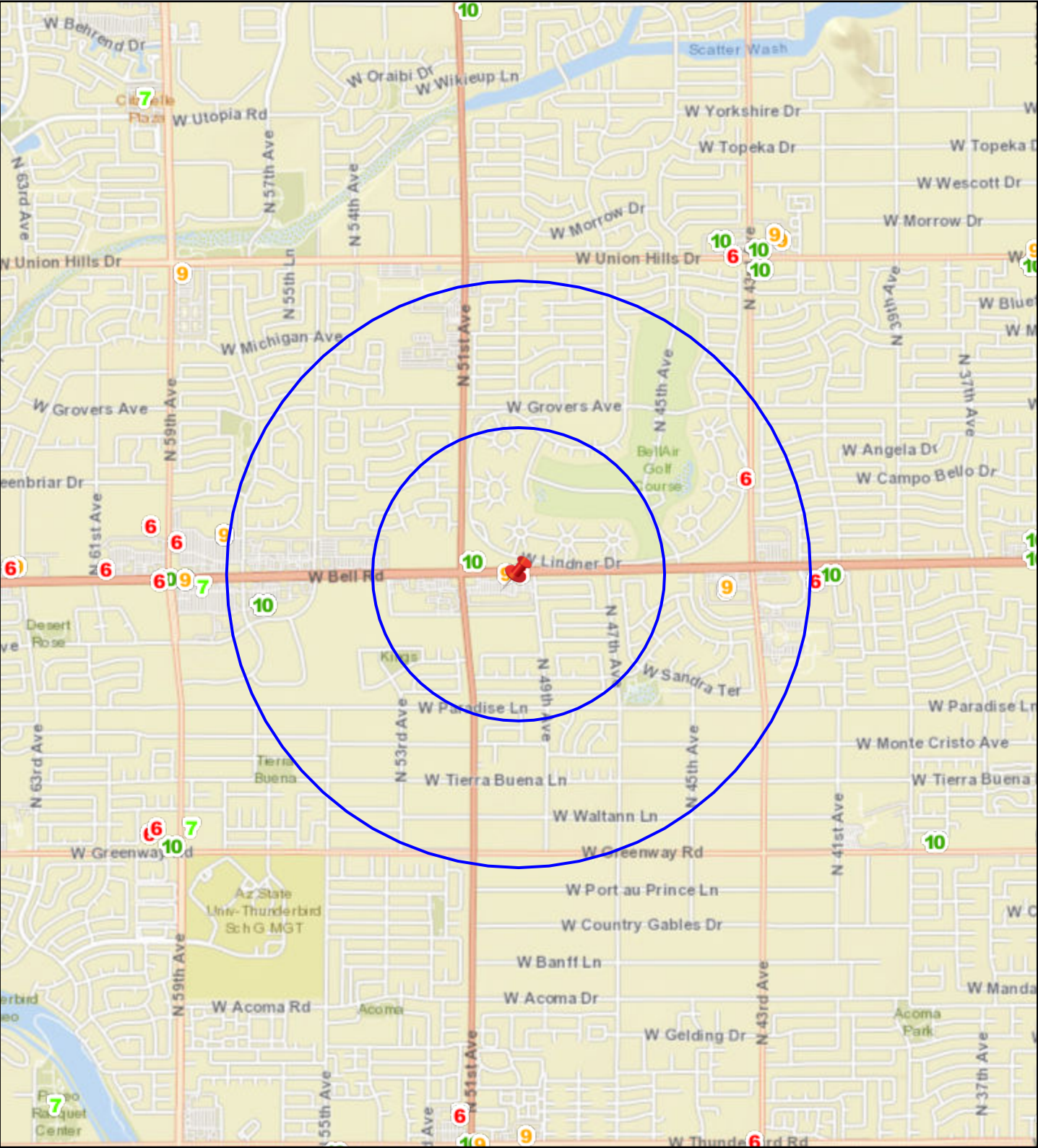
Description	Average	1/2 Mile Average
Parcels w/Violations	43	13
Total Violations	74	22

### Census 2010 Data 1/2 Mile Radius

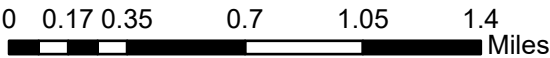
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1042142	985	72	7	11
1042251	1242	53	8	9
1042252	1520	86	6	7
1042253	904	85	5	11
6180001	2499	85	2	12
6181001	1795	84	3	7
Average	0	61	13	19

# Liquor License Map: HOPSOLOGY BREWHOUSE & TAPROOM

4925 W BELL RD



Date: 10/4/2024





## **Liquor License - Liberty Tavern - District 3**

Request for a liquor license. Arizona State License Application 307456.

### **Summary**

#### Applicant

Jeffrey Miller, Agent

#### License Type

Series 6 - Bar

#### Location

10618 N. Cave Creek Road, #104

Zoning Classification: C-2

Council District: 3

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor liquor service.

The 60-day limit for processing this application is October 29, 2024.

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



Other Active Liquor License Interest in Arizona

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

Cactus Tavern (Series 6)

2017 E. Cactus Road, Ste. I & J, Phoenix

Calls for police service: 47

Liquor license violations: None

Rooster Tavern (Series 6)

14202 N. Scottsdale Road, #104, Phoenix

Calls for police service: 32

Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

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

"The owner has successfully operated two other businesses in the State of Arizona. He will continue to abide by Title 4 liquor laws and ensure his employees are Title 4 trained."

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

"This location has been open and operational for several years. Would like to continue to offer our community a place to come and socialize, eat and drink."

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

Attachment - Liberty Tavern - Data

Attachment - Liberty Tavern - Map

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

## Liquor License Data: LIBERTY TAVERN

### Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	1	1
Liquor Store	9	3	1
Beer and Wine Store	10	1	0
Restaurant	12	2	1
Club	14	1	0

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	64.27	85.35
Violent Crimes	12.31	12.6	16.77

\*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

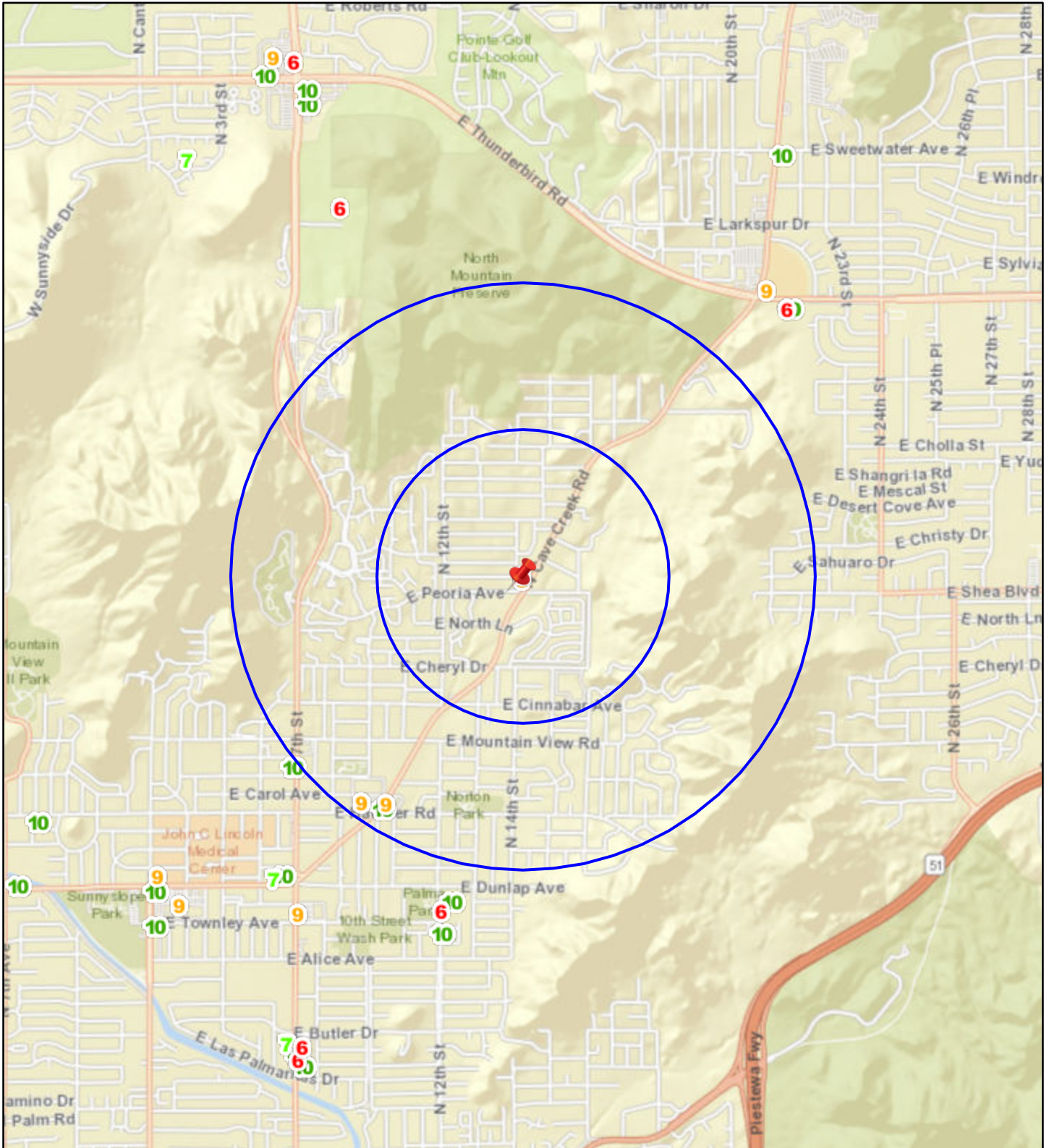
Description	Average	1/2 Mile Average
Parcels w/Violations	43	83
Total Violations	74	128

### Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1037021	724	66	22	7
1037022	1394	82	8	7
1037023	1050	23	4	11
1047012	937	54	0	14
1047013	775	48	37	5
1047021	1289	13	20	32
1047024	720	75	9	13
1048012	1830	85	3	19
Average	0	61	13	19

# Liquor License Map: LIBERTY TAVERN

10618 N CAVE CREEK RD



Date: 10/2/2024

0 0.17 0.35 0.7 1.05 1.4 Miles



**Liquor License - Special Event - Asian Chamber of Commerce Incorporated - District 4**

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

**Summary**

Applicant

Anthony Amphonephong

Location

1815 W. Camelback Road

Council District: 4

Function

Festival

Date(s) - Time(s) / Expected Attendance

October 26, 2024 - 2 p.m. to 10 p.m. / 4,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



**Liquor License - Special Event - Keep Phoenix Beautiful Inc. - District 4**

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

**Summary**

Applicant

Jhenifer Shipe

Location

1822 W. Pierson Street  
Council District: 4

Function

Community Gardening

Date(s) - Time(s) / Expected Attendance

November 8, 2024 - 8 a.m. to Noon / 50 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



**Liquor License - Special Event - St. Gregory Roman Catholic Parish Phoenix - District 4**

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

**Summary**

Applicant

Katrina Llamas

Location

3424 N. 18th Avenue

Council District: 4

Function

Festival

Date(s) - Time(s) / Expected Attendance

November 1, 2024 - 6 p.m. to 11:30 p.m. / 1,000 attendees

November 2, 2024 - Noon to 11:30 p.m. / 1,200 attendees

November 3, 2024 - 11 a.m. to 10 p.m. / 1,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.





**Liquor License - Special Event - Madison District Educational Foundation, Inc. - District 6**

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

**Summary**

Applicant

Margaret Dodd

Location

5601 N. 16th Street

Council District: 6

Function

Trivia Night

Date(s) - Time(s) / Expected Attendance

November 16, 2024 - 6 p.m. to 11 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



## **Liquor License - Marathon Food Mart - District 6**

Request for a liquor license. Arizona State License Application 306112.

### **Summary**

#### Applicant

Felicity Heron, Agent

#### License Type

Series 10 - Beer and Wine Store

#### Location

4305 E. Ray Road

Zoning Classification: C-1 PCD

Council District: 6

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

The 60-day limit for processing this application is October 26, 2024.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
“I have the capability, reliability, and qualifications to hold a liquor license because I have studied and famillized myself with the Arizona Liquor Laws and intend to adhere to them. I also have been certified in an approved Basic and Management Alcohol training program. I believe that laws and limitations are put in place are for the safety of the public. I will uphold the liquor laws because I care about the people and the community.”

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

“I will serve the best interest of the public with the issuance of this liquor license because I will make sure my employees are informed and follow all of the Arizona liquor laws to ensure that public safety and well being are always priority.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Marathon Food Mart - Data

Attachment - Marathon Food Mart - Map

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

## Liquor License Data: MARATHON FOOD MART

### Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	2	0
Beer and Wine Bar	7	4	0
Liquor Store	9	4	2
Beer and Wine Store	10	3	1
Restaurant	12	21	3

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	83.35	53.71
Violent Crimes	12.31	9.15	7.21

\*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

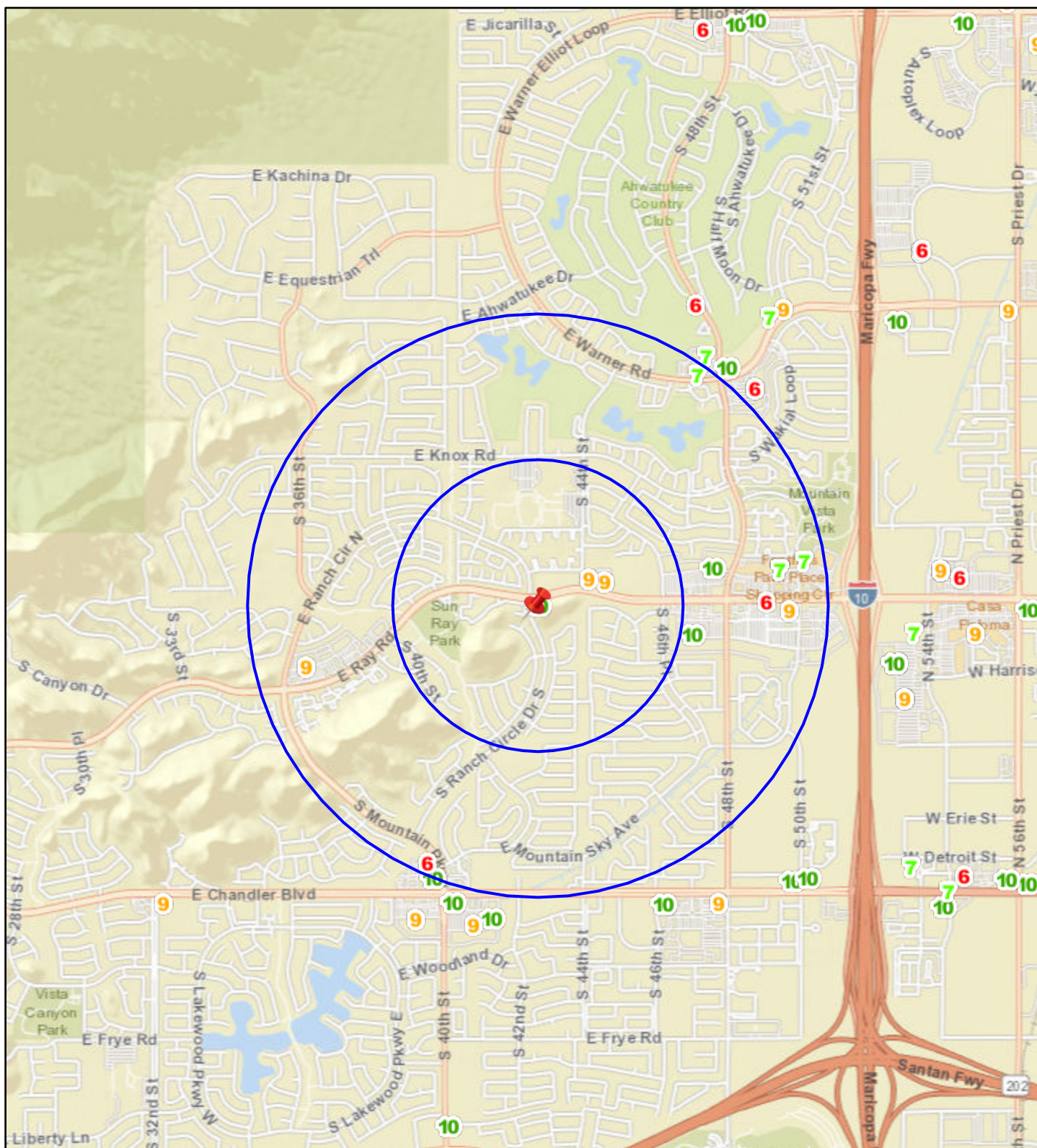
Description	Average	1/2 Mile Average
Parcels w/Violations	43	3
Total Violations	74	4

### Census 2010 Data 1/2 Mile Radius

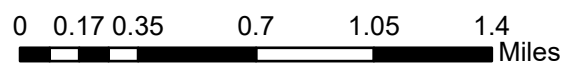
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167103	1352	91	17	1
1167112	1154	28	15	11
1167181	2685	40	10	9
1167193	1688	72	17	14
1167194	2185	77	0	4
1167201	1087	75	6	4
1167202	1687	44	7	7
1167203	1430	34	7	5
Average	0	61	13	19

## Liquor License Map: MARATHON FOOD MART

4305 E RAY RD



Date: 9/30/2024





## **Liquor License - Special Event - Central Arts Alliance - District 7**

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

### **Summary**

#### Applicant

Sandra Bassett

#### Location

1202 N. 3rd Street

Council District: 7

#### Function

Festival

#### Date(s) - Time(s) / Expected Attendance

December 14, 2024 - 11 a.m. to 5:30 p.m. / 5,000 attendees

December 15, 2024 - 11 a.m. to 5:30 p.m. / 5,000 attendees

#### Staff Recommendation

Staff recommends approval of this application.

### **Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



**Liquor License - Special Event - Phoenix Community Alliance Inc. - District 7**

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

**Summary**

Applicant

Devney Majerle

Location

67 W. Culver Street

Council District: 7

Function

Festival

Date(s) - Time(s) / Expected Attendance

November 16, 2024 - 11 a.m. to 6 p.m. / 3,000 attendees

November 17, 2024 - 11 a.m. to 4 p.m. / 3,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.





Report

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Agenda Date: 10/16/2024, Item No. 15

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**Liquor License - Lost Lore Tequila - District 7**

Request for a liquor license. Arizona State License Application 305609.

**Summary**

Applicant

Arturo Lamas, Agent

License Type

Series 4 - Wholesaler

Location

2440 W. Lincoln Street, #160-LL

Zoning Classification: A-2

Council District: 7

This request is for a new liquor license for a wholesaler. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in January 2025.

The 60-day limit for processing this application is October 23, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling,

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have owned a business for 15 years and have been in the liquor industry for 10 years."

**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.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



## **Liquor License - Marathon Wine Imports - District 7**

Request for a liquor license. Arizona State License Application 303315.

### **Summary**

#### Applicant

Elijah Tubbs, Agent

#### License Type

Series 4 - Wholesaler

#### Location

2440 W. Lincoln Street, Ste. 170

Zoning Classification: A-2

Council District: 7

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

The 60-day limit for processing this application is October 28, 2024.

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

#### Other Active Liquor License Interest in Arizona

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

Marathon Wine Imports (Series 4)

625 S. 27th Avenue, Ste. 130B-GO, Phoenix

Calls for police service: 49

Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have held other Series 04 Licenses for the past four years in good standing. I run an honest business."

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



## **Liquor License - Casa De Julia Restaurant Bar - District 7**

Request for a liquor license. Arizona State License Application 305232.

### **Summary**

#### Applicant

Yasmine Rubio, Agent

#### License Type

Series 12 - Restaurant

#### Location

45 W. Jefferson Street, Ste. M

Zoning Classification: DTC Business Core HP

Council District: 7

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in November 2024.

The 60-day limit for processing this application is October 19, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"The owners of Casa De Julia Restaurant Bar are committed to upholding the highest standards for it's business practices & employees. Yasmine Rubio & Miguel Madera have been trained in the techniques of legal & responsibility and have taken the Title IV Liquor Law training. As owners of the business the owners will oversee employees & will provide a safe experience for patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"As a family operated business Casa De Julia wants to provide a safe enjoyable atmosphere & enviroment for members of the community. The owners wish to provide dining with alcoholic beverages at the request of the patron. In addition Yasmine Rubio & Miguel Madera will responsibly adhere to all state, federal, and, city laws & will maintain a strict adherence to all security requirements."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Casa De Julia Restaurant Bar - Data

Attachment - Casa De Julia Restaurant Bar - Map

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

# Liquor License Data: CASA DE JULIA RESTAURANT BAR

## Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	1
Microbrewery	3	2	1
Wholesaler	4	1	0
Government	5	6	3
Bar	6	48	33
Beer and Wine Bar	7	11	5
Liquor Store	9	5	2
Beer and Wine Store	10	12	1
Hotel	11	8	6
Restaurant	12	107	47
Club	14	3	1

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	243.68	284.39
Violent Crimes	12.31	70.51	68.36

\*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

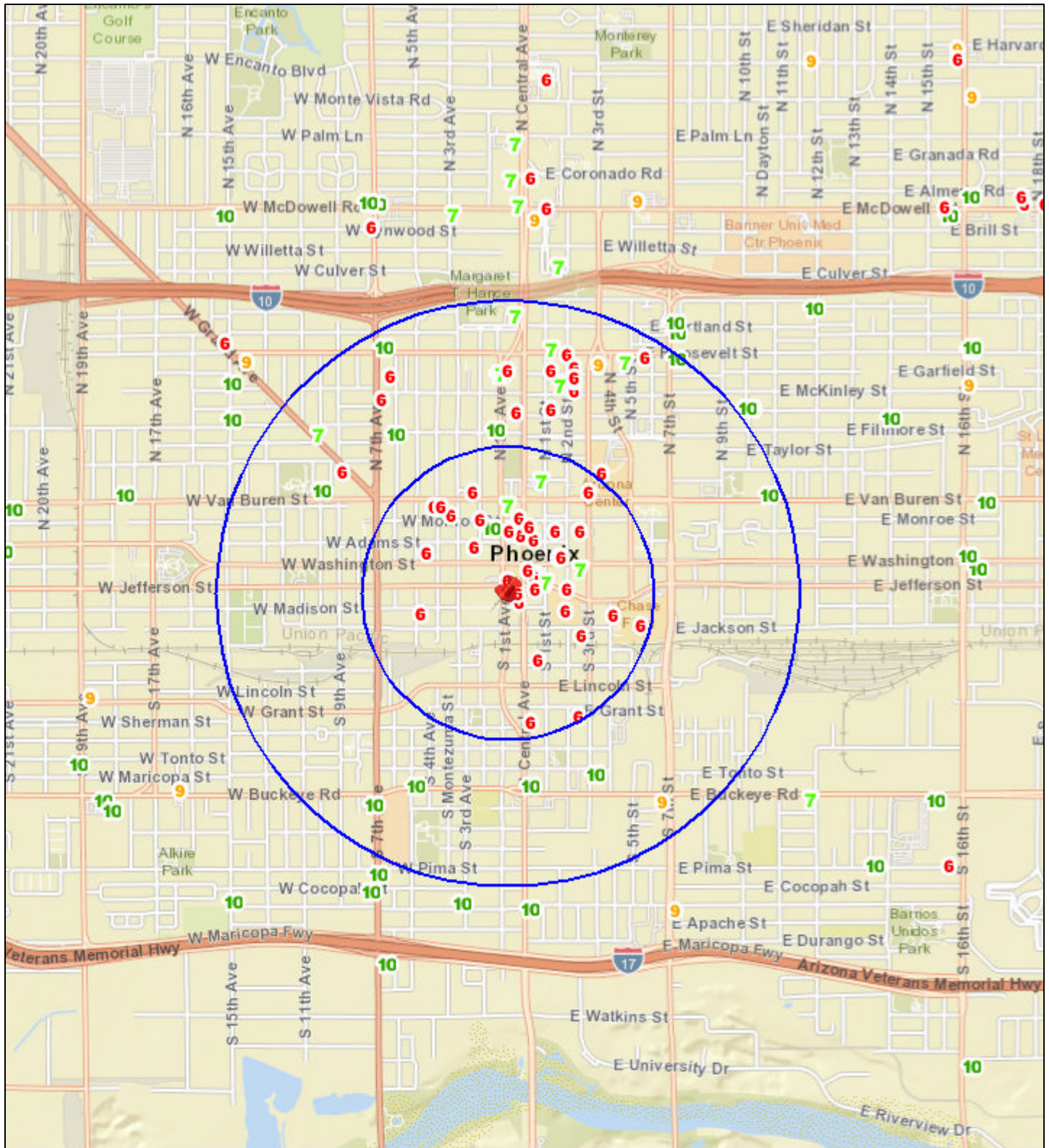
Description	Average	1/2 Mile Average
Parcels w/Violations	44	43
Total Violations	75	65

### Census 2010 Data 1/2 Mile Radius

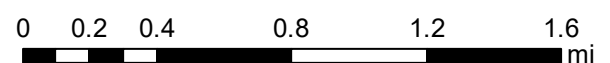
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1131001	1015	7	8	28
1131002	1242	3	7	33
1141001	2299	16	37	44
1142001	1321	36	22	50
1143011	1389	22	15	57
1143022	1689	9	31	48
Average	0	61	13	19



45 W JEFFERSON ST



Date: 8/29/2024





Report

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**Agenda Date:** 10/16/2024, **Item No.** 18

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**Precept Environmental, Inc.**

For \$243,300 in payment authority for a new contract, beginning on or about November 1, 2024, for a term of five years for the development of a water management plan for the Aviation Department. This contract will facilitate the development and implementation of a comprehensive water management plan to include the formation of a water management team, detailed process flow diagrams, hazard analysis, control locations and limits, procedures and monitoring, corrective actions, and confirmation and documentation of program implementation.



Report

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**Agenda Date:** 10/16/2024, **Item No.** 19

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**Combat Cartridge Inc**

For \$106,000 in payment authority for a new contract, entered on or about October 16, 2024, for a term of five years for firearms cleaning supplies for the Police Department. This contract will allow the Police Department to purchase cleaning supplies for all firearms used by Police personnel and allow them to clean and maintain their firearms. All firearms must be regularly cleaned and maintained to function properly.



Report

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**Agenda Date:** 10/16/2024, **Item No.** 20

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**Signetix, Inc.**

For \$75,000 in payment authority for a new contract, entered on or about October 16, 2024, for a term of five years for Powder Coating and Sandblasting Services for the Phoenix Fire Department. The contract will provide powder coating application for the brackets and parts before installation on a fire apparatus. The powder coating application is essential to protect materials from rust and corrosion and provides a durable, long-lasting finish.



Report

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**Agenda Date:** 10/16/2024, **Item No.** 21

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**Ricoh USA, Inc.**

For \$72,930 in payment authority for a new contract, entered on or about November 1, 2024, for a term of five years for a digital envelope press (printer), workflow software and server/workstation, and support and maintenance for the City Clerk Department. This equipment allows the department to print City departments' return addresses, variable data addresses, and department logo or brand details onto a variety of specialty envelope sizes. This contract is necessary to ensure the City Clerk Department retains access to this specific and specialized equipment that is functional and capable of printing public information materials for Mayor, City Council, and City departments.



**Authorization to Apply for a Grant from the Arizona Community Foundation to Advance the City's Chilled Drinking Water Initiative (Ordinance S-51353) - Citywide**

Request authorization for the City Manager, or his designee, to apply for and accept funding of up to \$25,000 from the Arizona Community Foundation to advance the Chilled Drinking Water Initiative. Further request to authorize the City Controller to disburse all funds related to this item.

**Summary**

In 2023, the City's Office of Innovation launched a pilot to expand access to chilled drinking water in public locations in Downtown Phoenix. The data-driven initiative, which includes community surveying and ongoing evaluations, serves as a model to expand access to drinking water in high density, active transportation areas of the city. In January 2024, two custom-designed chilled drinking water systems, featuring bottle fillers, heat mitigation technologies and flow meters to measure use, were activated near City Hall and the Council Chambers, in partnership with the Water Services and Public Works departments and Downtown Phoenix Inc. The September 2024 evaluation report shows an average water temperature of 73.9 degrees and no major maintenance issues. Since activation, the two units have provided 1,380 gallons of drinking water, equivalent to 10,450 16.9-ounce plastic water bottles. Recently, a third unit was installed at Roosevelt Park near Third Avenue and Roosevelt Street, in proximity to a major bicycle path into Downtown Phoenix, and three additional locations are planned this fiscal year.

If awarded, the Arizona Community Foundation grant in the amount of \$25,000 will fund the activation of an additional chilled drinking water system to advance the initiative in Phoenix. The City Treasurer is authorized to accept all funds related to this item.

**Responsible Department**

This item is submitted by Deputy City Manager John Chan and the Office of Innovation.



## **Acceptance of Easements for Water Purposes (Ordinance S-51337) - District 5**

Request for the City Council to accept easements for water purposes; further ordering the ordinance recorded.

### **Summary**

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

#### Easement (a)

Applicant: Ted Don Sheely; Deborah Sheely; William W. Sheely; Robert M. Sheely; Ross A. Sheely, Robert M. Sheely Trust Dated June 15, 2011; John H. Sheely, Grandchildrens Trust Dated June 15, 2011; GEN 4 Farms Phoenix LP; its successor and assigns

Purpose: Water

Location: 2209 N. 99th Avenue

File: 240053

Council District: 5

#### Easement (b)

Applicant: RI East County Sheely Farms, LLC; RI Glenwood Place Sheely Farms LLC; RI Glenwood Lofts Sheely Farms, LLC; Acero Sheely Farms, LLC; its successor and assigns

Purpose: Water

Location: 2121 N. 99th Avenue

File: 240053

Council District: 5

### **Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.



## **Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance S-51335) - Districts 4 & 6**

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

### **Summary**

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

#### Easement (a)

Applicant: Pierson Place Bungalows, LLC; its successor and assigns

Purpose: Sidewalk

Location: 4722 N. 3rd Avenue

File: 240075

Council District: 4

#### Easement (b)

Applicant: Thomas Suites, LLC ; its successor and assigns

Purpose: Sidewalk

Location: 2225 E. Thomas Road (2333 E. Thomas Road)

File: 240072

Council District: 4

#### Easement (c)

Applicant: 3714 Enterprise LLC; its successor and assigns

Purpose: Sidewalk

Location: 3714 E. Indian School Road

File: 240041

Council District: 6

#### Easement (d)

Applicant: Thomas Ryan Holdings, LLC; its successor and assigns

Purpose: Sidewalk



Location: 3121 N. 44th Street; 3125 N. 44th Street

File: 240070

Council District: 6

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.



**Acquisition of Real Property for Pedestrian Improvements Along 16th and 19th Avenues Between W. Polk and W. Linden Streets and Along W. Polk Street Between 17th and 19th Avenues (Ordinance S-51330) - Districts 4 & 7**

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for pedestrian improvements along 16th and 19th avenues between W. Polk and W. Linden streets, and along W. Polk Street between 17th and 19th avenues. Further request authorization to dedicate land with roadway and/or public improvements to public use for right-of-way purposes via separate recording instrument. Additionally request to authorize the City Controller to disburse all funds related to this item.

**Summary**

Real property acquisition is required to enhance sidewalk conditions for pedestrians along 16th and 19th avenues between W. Polk and W. Linden streets, and along W. Polk Street between 17th and 19th avenues. Improvements include striping, curbs, gutters, street lighting, and Americans with Disabilities Act compliant sidewalks and ramps.

The parcels affected by this project are identified in **Attachment A**.

**Financial Impact**

Funding is available in the Street Transportation Department's Capital Improvement Program budget.

**Location**

Along 16th and 19th avenues between W. Polk and W. Linden streets, and along W. Polk Street between 17th and 19th avenues.

Council Districts: 4 and 7

**Responsible Department**

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

**Attachment A**  
**Property Identification**

**City of Phoenix Street Improvement Project:** Acquisition of Real Property for Pedestrian Improvements Along 16th and 19th Avenues Between W. Polk and W. Linden Streets and Along W. Polk Street Between 17th and 19th Avenues

The following improved and/or unimproved parcels affected by acquisition and included in this request are identified by the Maricopa County Assessor's parcel number (APN) and the address or location.

<b>APN</b>	<b>Address / Location</b>
111-16-065B	1614 W. Roosevelt Street
111-16-091	1538 W. Roosevelt Street
111-25-001A	1545 W. Roosevelt Street
111-25-049B	1601 W. Roosevelt Street
111-25-050	1604 W. Garfield Street
111-25-070	1601 W. Garfield Street
111-25-071D	711 N. 17th Avenue
111-25-153	1546 W. Fillmore Street
111-25-154	1545 W. Pierce Street
111-25-177	1545 W. McKinley Street
111-26-018	350 N. Laurel Avenue



**Hazardous and Non-Hazardous Material Removal and Disposal Services  
Contracts - RFP 24-0269 - Request for Award (Ordinance S-51334) - Citywide**

Request to authorize the City Manager, or his designee, to enter into contracts with Emergency Environmental Services, LLC; Kary Environmental Services, LLC; and Pacific West, LLC to provide hazardous and non-hazardous material removal and disposal services for departments citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$7,159,179.

**Summary**

These contracts will provide comprehensive hazardous and non-hazardous material removal and disposal services, including all phases of on-site waste management, such as containment of spills, cleanup of releases of abandoned waste, disposal of hazardous materials and waste products. By securing these services, the City aims to maintain public safety, protect the environment, and comply with regulatory requirements.

**Procurement Information**

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

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

- Qualifications and Experience (0-300 points)
- Method of Approach (0-250 points)
- Quality Control and Technology (0-150 points)
- Price (0-300 points)

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

- Kary Environmental Services, LLC, 920.83 points.
- Emergency Environmental Services, LLC, 863.80 points.
- Pacific West, LLC, 814.73 points.

**Contract Term**

The contracts will begin on or about January 1, 2025, for a five-year term with no options to extend.

**Financial Impact**

The aggregate contracts value will not exceed \$7,159,179. Funding is available in various departments' budgets.

**Responsible Department**

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



**Maintenance, Repair and Operating Supplies and Services - 16154RFP - Amendment (Ordinance S-51322) - Citywide**

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146367 with HD Supply Facilities Maintenance to extend contract term. No additional funds are needed, request to continue using Ordinance S-43967.

**Summary**

This contract will provide maintenance, repair and operating supplies and related services. The contract is available for citywide use and primary users of this contract are the Housing, Parks and Recreation, Fire, Public Works, and Water Services departments.

**Contract Term**

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

**Financial Impact**

The aggregate value of the contract will not exceed \$5,000,000 and no additional funds are needed.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

Maintenance, Repair and Operating Supplies and Services - Contract 146367 - Ordinance S-43967 on October 23, 2017

Maintenance, Repair and Operating Supplies and Services - Contract 146367 - Ordinance S-50274 on October 18, 2023

**Responsible Department**

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



**Citywide Office Moving Services - RFQu 23-0061 - Amendment (Ordinance S-51344) - Citywide**

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 158537 with Atmosphere Commercial Interiors, LLC for an assignment from Atmosphere Commercial Interiors, LLC to A&M Business Interior Services, LLC dba Emerald Blue Work/Space Services. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-49726.

**Summary**

This contract provides comprehensive moving services for all City departments and facilities. Services include packing, loading, transportation, unloading and unpacking of equipment, furniture and supplies. The contract will also be used to facilitate the relocation of the City of Phoenix Police Department to their newly purchased building.

**Contract Term**

The contract term remains unchanged, ending on June 14, 2028.

**Financial Impact**

The aggregate value of the contract will not exceed \$1,892,000 and no additional funds are needed. Funding is available in various departments' budgets.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Citywide Moving Services, Contracts 158537, 158538, 158546, and 158547, Ordinance S-49726 on May 31, 2023.

**Responsible Department**

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



**Public Communication Equipment and Services - COOP 23-053 - Amendment (Ordinance S-51347) - Citywide**

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 158135 with Motorola Solutions, Inc.; 154472 with Mobile Communications America, Inc.; 155022 with Microwave Networks, Inc.; 154978 with L3Harris Technologies, Inc.; 154979 with Kelley Communications, Inc.; 155485 with JVCKenwood USA Corporation; 154980 with Icom America, Inc.; 155016 with E.F. Johnson; 154627 with Durham Communications, Inc.; 154501 with Aviat US, Inc.; and 154938 with Access Technologies, Inc. to extend the contract term and allow additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$25,000,000.

**Summary**

These cooperative agreements allow Information Technology Services (ITS), Fire, Police and other city departments to purchase public communication equipment and services such as two-way radios, microwave antennas, radio dispatch consoles, etc. Currently, Fire Department two-way radios have reached end of life and are no longer supported by Motorola. These radios are critical for the firefighters daily operations where a failure in the field could put their safety at risk. Police Department radios are also nearing end of life and need to be replaced. The additional funds allow the City to commit to purchasing over 2,000 radios including dispatch equipment and related services over a three-year span and realize significant savings due to economies of scale.

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

**Contract Term**

Upon approval the contract will be extended through October 9, 2026, including options in one-year increments through October 9, 2030.

**Financial Impact**

Upon approval of \$25,000,000 in additional funds, the revised aggregate value of the contracts will not exceed \$66,752,000. Funds are available in the Information



Technology Services Department's budget.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Public Communication Equipment and Services cooperative participating agreements, Contracts 154472, 155022, 154978, 154979, 155485, 154980, 155016, 154627, 154501, and 154938, Ordinance S-47466 on April 21, 2021.
- Public Communication Equipment and Services cooperative participating agreement, Contract 158135, Ordinance S-49569 on April 19, 2023.

**Responsible Department**

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



**Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 629 Recommendations (Ordinance S-51351) - Citywide**

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 629, to be effective on November 11, 2024.

Regrade the classification of Chief Counsel (NC), Job Code: 10200, Salary Plan: 018, Grade/Range: 914 (\$146,640 - \$190,632/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Grade/Range: 916 (\$161,304 - \$209,706/annual).

Regrade the classification of City Prosecutor (NC), Job Code: 10170, Salary Plan: 018, Grade/Range: 922 (\$159,973 - \$207,979/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Grade/Range: 924 (\$175,968 - \$228,758 annual).

Regrade the assignment to the classification of Deputy City Prosecutor (NC)\*Chief Assistant, Job Code: 10221, Salary Plan: 018, Grade/Range: 912 (\$133,307 - \$173,306/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Grade/Range: 914 (\$146,640 - \$190,632/annual).

Regrade the classification of Benefits Aide, Job Code: 05000, Salary Plan: 012, Grade/Range: 739 (\$31,845 - \$66,186/annual), Labor Unit Code: 008, Benefit Category: 008, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 748 (\$37,773 - \$82,451 annual).

**Summary**

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on August 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and

Compensation study, staff requests that the adjustments listed above be approved.

**Financial Impact**

The estimated initial cost for this action is \$12,600.

**Concurrence/Previous Council Action**

On September 11, 2024, Human Resources Committee 629 reviewed and recommended these modifications for approval effective on November 11, 2024.

**Responsible Department**

This item is submitted by Assistant City Manager Lori Bays and the Human Resources Department.



**Authorization to Extend Intergovernmental Agreement 156343 with Maricopa County Community College District for ARPA Workforce Program Route to Relief (Ordinance S-51336) - Citywide**

Request to authorize the City Manager, or his designee, to extend the term of the City's Route to Relief Intergovernmental Agreement with Maricopa County Community College District (MCCCD), City Contract 156343, to continue to provide training, education, and workforce navigation services to Phoenix residents enrolled in an American Rescue Act Plan (ARPA) approved program with MCCCD colleges through December 31, 2025. There is no impact to the General Fund. Funding is available through the City's allocation of the ARPA funding received from the federal government and is under the City's Workforce Wraparound Tuition Assistance/Apprentice Program category of the strategic plan.

**Summary**

MCCCD's Workforce and Economic Development Office will continue to support Phoenix residents with opportunities to advance in their careers while addressing barriers to accessing training and employment, such as childcare and transportation. If approved, continued training, education, and workforce navigation services will be provided to Phoenix residents enrolled in an ARPA approved program at the Maricopa County Community Colleges for an additional year.

**Contract Term**

The current term of the contract is January 1, 2022, through December 31, 2024. If this item is approved, the contract will be extended through December 31, 2025.

**Financial Impact**

Expenditures remain unchanged and will not exceed \$6.5 million over the life of the contract. Funding is available through the City's allocation of the ARPA funding received from the federal government and is under the City's Workforce Wraparound Tuition Assistance/Apprentice Program category of the strategic plan.

**Concurrence/Previous Council Action**

- On December 1, 2021, Council approved Contract 156343 with Ordinance S-48163 with a contract term of January 1, 2022, through December 31, 2024.

- On April 19, 2023, Council approved additional funding with Ordinance S-49613 for a new not-to-exceed amount of \$6,500,000.

**Responsible Department**

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.



## **Vortex Aquatic Structures - Splash Pad Equipment and Accessories (Ordinance S-51349) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Vortex Aquatic Structures International to purchase a wide range of splash pad equipment, accessories and services for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$150,000.

### **Summary**

This contract will provide support efforts to repair and replace current splash pad equipment and accessories throughout the City. Many of the existing splash pad equipment and accessories are at the end of their lifecycle and this contract will ensure that the department can purchase necessary parts and equipment to enhance and support the quality of water features that are provided to the residents of Phoenix. The splash pad equipment and accessories will be used in various park locations throughout the City.

### **Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. Vortex is the only provider of Vortex controllers and related equipment in the State of Arizona. Vortex controllers are proprietary and existing controllers are used in most of the Parks and Recreation Department's splash pad locations.

### **Contract Term**

The contract will begin on or about November 1, 2024, for a five-year term with no options to extend.

### **Financial Impact**

The aggregate contract value will not exceed \$150,000 for the five-year term. Funding is available in the Parks and Recreation Department's Operating budget.

**Responsible Department**

This item is submitted by Deputy City Manager John Chan and the Parks and Recreation Department.



**Solar Panel Inspection, Maintenance, Repair and Replacement Services - PKS-IFB-24-0415 - Request for Award (Ordinance S-51354) - Out of City**

Request to authorize the City Manager, or his designee, to enter into a contract with Watt Masters LLC to provide solar panel inspection, maintenance, repair and replacement services for the Parks and Recreation Department's Camp Colley location. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$200,000.

**Summary**

This contract will provide preventative maintenance, repair and replacement services for the solar power system at the Parks and Recreation Department's Camp Colley location. Services include inspection, monitoring and maintenance of all electrical interconnections including hook up or taps and metering equipment required to determine the quantity of electricity produced and transmitted by the solar power system. Repair and/or replacement of solar equipment and related hardware including, but not limited to, solar panels, batteries, charge controllers, inverters and wiring, along with necessary system alterations, upgrades and corrections.

**Procurement Information**

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder

Watt Masters LLC: \$3,325

**Contract Term**

The contract will begin on or about November 1, 2024, for a five-year term with no options to extend.



**Financial Impact**

The aggregate contract value will not exceed \$200,000. Funding is available in the Parks and Recreation Department's operating budget.

**Location**

Council District: Out of City; Happy Jack, AZ

**Responsible Department**

This item is submitted by Deputy City Manager John Chan and the Parks and Recreation Department.



**Temporary Construction Staging License Agreement for 701 W. Washington Street with Kitchell Construction, Inc. (Ordinance S-51341) - District 7**

Request to authorize the City Manager, or his designee, to enter into a temporary construction staging license (License) with Kitchell Construction, Inc. (Licensee) for 0.8 acres of City-owned property at 701 W. Washington Street (Site) for the purposes of supporting a Heating, Ventilation, and Air Conditioning (HVAC) upgrade project at Phoenix Police Department's Crime Lab.

**Summary**

Public Works is preparing to upgrade the HVAC system at the Phoenix Police Department's Crime Lab located at 621 W. Washington Street (Project PW26480024). Kitchell Construction, Inc. is the contractor delivering the Project. Additional contractor parking and laydown space is needed for the Project. A 0.8-acre City-owned parcel, controlled by the Community and Economic Development Department (CEDD), on the southwest corner of 7th Avenue and Washington Street is available to support the Project. The Licensee will enter into a License Agreement with the City ahead of the Project's commencement in 2025. The Project is expected to be completed within 12 months. CEDD is preparing the Site and City-owned property located on other corners at 7th Avenue and Washington Street for a future Request for Proposals (RFP) for redevelopment. The License term will not impact ongoing efforts to redevelop the Site.

**Proposed License Terms:**

- Term: One year with two three-month extensions.
- Compensation: No rent will be charged during the Term. Licensee will maintain the Site and 0.42 acres of additional City-owned property adjacent to the Site for the duration of the Term.
- Additional Terms and Conditions: Licensee will carry insurance, be responsible for required permits with the Planning and Development Department, and maintain a screened construction fence at all times.

**Contract Term**

The term of the license will be for one year, with two three-month extensions.

**Financial Impact**

There is no impact on the General Fund as a result of this action.

**Location**

Southwest corner of 7th Avenue and Washington Street; Maricopa County Assessor  
Parcel Numbers 112-05-033A and -032B  
Council District: 7

**Responsible Department**

This item is submitted by Deputy City Manager John Chan and the Community and  
Economic Development Department.



Report

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Agenda Date: 10/16/2024, Item No. 35

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**Issuance of Multifamily Housing Revenue Notes (Glendale Apartments Project), Series 2024 (Resolution 22259) - District 5**

Requests City Council approval for the issuance of Multifamily Housing Revenue Notes (Glendale Apartments Project), Series 2024, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$12,000,000.

**Summary**

Request City Council adoption of a Resolution (**Attachment A**) granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) has previously resolved to issue up to \$12,000,000 of Multifamily Housing Revenue Notes (the “Revenue Notes”) for use by Richman Glendale Senior, LLC (the “Borrower”), a Delaware limited liability company, to:

- a. Finance, and/or refinance, as applicable, all or a portion of the cost of the acquisition, construction, development, improvement, equipping, and/or operating of a multifamily residential rental housing community located in Phoenix, Arizona; and
- b. Funding required reserve funds, paying capitalized interest, and paying certain costs and expenses incurred in connection with the issuance of the Revenue Notes.

**Concurrence/Previous Council Action**

The Phoenix IDA Board has previously resolved to issue the Revenue Notes at its meeting held on September 19, 2024.

**Location**

The Project is generally located at 6819 N. 27th Avenue in Phoenix, AZ.  
Council District: 5

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer.

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

RESOLUTION \_\_\_\_\_

A RESOLUTION APPROVING THE PLAN OF FINANCING AND  
ISSUANCE OF NOT TO EXCEED \$12,000,000 PRINCIPAL AMOUNT OF TAX-  
EXEMPT AND/OR TAXABLE MULTIFAMILY HOUSING REVENUE NOTES  
(GLENDALE APARTMENTS PROJECT), SERIES 2024 OF THE INDUSTRIAL  
DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA

\_\_\_\_\_  
WHEREAS, The Industrial Development Authority of the City of Phoenix,  
Arizona (the “Authority”), is a nonprofit corporation designated a political subdivision of  
the State of Arizona (the “State”) incorporated with the approval of the City of Phoenix,  
Arizona (the “City”); and

WHEREAS, Title 35, Chapter 5, of the Arizona Revised Statutes, Section  
35-701 *et seq.*, as amended (the “Act”), authorizes the Authority to issue revenue bonds  
for the purposes set forth in the Act, including the making of secured and unsecured loans  
to finance or refinance the acquisition, construction, improvement, equipping or operation  
of a “project” (as defined in the Act) whenever the Board of Directors of the Authority (the  
“Authority Board”) finds such loans to further advance the interests of the Authority or the  
public interest, and to refund outstanding obligations incurred by an enterprise to finance  
the costs of a “project” when the Authority Board finds that the refinancing is in the public  
interest; and

WHEREAS, Richman Glendale Senior, LLC, a Delaware limited liability  
company (the “Borrower”), has requested that the Authority issue its revenue notes for  
the purpose of assisting the Borrower to finance and/or refinance, as applicable, all or a  
portion of the cost of: (a) the acquisition, construction, development, improvement,

equipping and/or operating of a multifamily residential rental housing community to be known as “Glendale Apartments” (including improvements and facilities functionally related and subordinate thereto) expected to be comprised of approximately 45 units (all or a portion of which will be set aside for occupancy by low- to moderate-income senior tenants) to be situated on approximately 1.06 acres and generally located at 6819 North 27<sup>th</sup> Avenue, Phoenix, Arizona 85017, (b) funding any required reserve funds, (c) paying capitalized interest on the below-defined Notes, if any, and (d) paying costs and expenses incurred in connection with the issuance of such Notes (collectively, the “Project”); and

WHEREAS, pursuant to Resolution No. 2024-16, duly adopted by the Authority Board at a lawful meeting called and held on September 19, 2024 granting approval of the issuance and sale of one or more series of its tax-exempt and/or taxable Multifamily Housing Revenue Notes (Glendale Apartments Project) (the “Notes”), in an aggregate principal amount not to exceed \$12,000,000, the proceeds of which will be used to finance the Project; and

WHEREAS, Section 35-721(B) of the Act provides that the proceedings of the Authority under which the Notes are to be issued require the approval of the Council of the City; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that an “applicable elected representative” (as that term is defined in the Code) approve the issuance of the tax-exempt portion of the Notes and the plan of finance for the Project following a public hearing, which public hearing was held by the Authority on September 20, 2024; and

WHEREAS, information regarding the Project to be financed with the

proceeds of the Notes has been presented to the Council of the City; and

WHEREAS, it is intended that this Resolution shall constitute approval by the Council of the City pursuant to Section 35-721(B) of the Act and of the “applicable elected representative” as defined in Section 147(f) of the Code with respect to the Notes.

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

SECTION 1. The proceedings of the Authority under which the Notes are to be issued are hereby approved.

SECTION 2. The issuance of the Notes and the plan of finance for the Project are hereby approved for purposes of Section 147(f) of the Code.

SECTION 3. Notice of Arizona Revised Statutes Section 38-511 is hereby given. The provisions of that statute are by this reference incorporated herein to the extent of their applicability to matters contained herein.

*[Signature page follows]*

PASSED BY THE COUNCIL OF THE CITY OF PHOENIX, ARIZONA this  
16th day of October 2024.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Acting City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager





**Spirometry Testing Equipment - Maintenance, Software and Supplies Contract - RFA 24-0199 - Request for Award (Ordinance S-51326) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Occupational Marketing, Inc. to provide maintenance, software and supplies for the spirometry equipment for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$45,000.

**Summary**

This contract will provide software, technical support and supplies for the existing NextGen OMI/ndd spirometry testing units and the ability to purchase replacement NextGen OMI/ndd spirometry systems as needed. Spirometry systems play a vital role in ensuring the health and safety of firefighters by accurately assessing lung function during mandatory annual physical exams, as stipulated by Occupational Safety and Health Administration (OSHA) and National Fire Protection Association (NFPA) guidelines. These tests not only help in monitoring the respiratory health of firefighters regularly, but they are also crucial in diagnosing any pulmonary diseases resulting from job-related exposure incidents, ultimately supporting the overall well-being of the firefighters.

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

**Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo based on Special Circumstance Without Competition. The Fire Department currently utilizes NextGen OMI/ndd spirometry systems purchased from Occupational Marketing, Inc., the sole provider of the NextGen OMI/ndd spirometry systems and the developer of the software which they are the only authorized support source for the software.

**Contract Term**

The contract will begin on or about October 1, 2024, for a five-year term with no options to extend.

**Financial Impact**

The aggregate contract value will not exceed \$45,000 for the five-year aggregate term. Funding is available in the Fire Department's budget.

**Responsible Department**

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



**Firearms (Less-Lethal, Accessories, and Consumables) - COOP 24-0101 - Amendment (Ordinance S-51328) - Citywide**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 159483 with Diamondback Police Supply Co., Inc. for the purchase of firearms (less-lethal, accessories and consumables) for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$1,753,000.

**Summary**

This contract will provide services to the Phoenix Police Department's Training and Homeland Defense Bureau, Special Assignments Unit, and Downtown Operations Unit. Product will equip officers with additional options to utilize during high stress incidents to reduce violent encounters between police officers and the community members. The additional funds will purchase less-lethal ammunition, accessories, consumables, weapon system and necessary police equipment to maintain public safety.

**Contract Term**

The contract term remains unchanged, ending on October 31, 2026.

**Financial Impact**

Upon approval of \$1,753,000 in additional funds, the revised aggregate value of the contract will not exceed \$3,408,500. Funds are available in the Police Department's budget.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Firearms Contract 159483, Ordinance S-50311, on November 1, 2023.

**Responsible Department**

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



**Authorization to Enter Into an Agreement with Maricopa County for Facility Access and Usage of Maricopa County Jail Facility (Ordinance S-51340) - District 8**

Request to authorize the City Manager, or his designee, to allow the Phoenix Police Department to enter into an agreement with Maricopa County to use the County's facility for Phoenix officers to complete booking paperwork. There is no financial impact for this agreement.

**Summary**

The Phoenix Police Department (PPD) processes subjects detained by police officers in the Phoenix Police Centralized Booking facility. However, the facility does not have the space needed to hold a large number of subjects being processed at the same time when the need arises. To facilitate the proper processing when a large number of subjects are brought in at the same time, and to ensure the safety of those being processed and the officer's safety, the County will allow PPD officers to enter and use the 4th Avenue Jail for the purpose of holding and processing subjects on occasion, when needed.

**Contract Term**

The agreement will commence on the County's effective date and be in effect for one year.

**Financial Impact**

There is no financial impact for the short-term operational use of their facility to process subjects when the Phoenix facility does not provide adequate space.

**Location**

201 S. 4th Avenue  
Council District: 8

**Responsible Department**

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



## **Authorization to Enter Into an Agreement with Arizona State University for Officer Recruitment Efforts (Ordinance S-51352) - Citywide**

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to enter into a \$150,000 agreement with Arizona State University to partner in officer recruitment efforts. Further request authorization for City Controller to disburse all funds related to this item.

### **Summary**

As the Phoenix Police Department (PPD) continues to carry a significant number of vacant police officer positions, new and unique avenues are being explored to recruit applicants to fill the vacant positions.

Partnering with Arizona State University (ASU) in officer recruitment efforts will include both traditional and digital marketing opportunities involving ASU athletics and Criminal Justice studies. These efforts will include affording PPD recruiting officers the ability to set up a tabling booth at major ASU sporting events and career fairs. Those passing the tabling booth would be able to pick up literature about becoming a police officer and ask questions of current officers. These recruiting and career fair events will also strengthen relationships with professors who may be looking to bring law enforcement professionals into the classroom.

The agreement will also expand PPD's exposure on campus with ASU's digital footprint that includes video board content, LED signage, and site banner ads. ASU graduates made up nearly 30 percent of the college graduate recruits entering the Phoenix Police Academy in 2024. The goal of the Department is for this number to increase as PPD's exposure is increased on and around campus.

### **Contract Term**

The contract would be retroactive to August 15, 2024 through June 30, 2026, with no option to extend.

### **Financial Impact**

The total contract amount is \$150,000. Contract costs would be paid in eight installments of \$18,750. Funds are available in the Police Department's budget.

**Responsible Department**

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



**Authorization to Apply for Fiscal Year 2024 Internet Crimes Against Children Task Force Program (Ordinance S-51350) - Citywide**

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Office of Juvenile Justice and Delinquency Prevention for the 2024 Internet Crimes Against Children (ICAC) Task Force Program for an amount not to exceed \$538,427. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

The Phoenix Police Department commands the Arizona ICAC Task Force and has received funding through this source annually for the past several years. The goal of the task force is to improve effectiveness to prevent, interdict, investigate and prosecute internet crimes against children and child exploitation. The Arizona ICAC Task Force is partnered with 69 law enforcement agencies statewide. Since 2006, the Arizona ICAC Task Force has conducted more than 48,610 investigations resulting in the incarceration of hundreds of offenders and provided preventative training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes.

If awarded, grant funds will be used to continue reimbursing the City for the salary and fringe benefits for one sergeant position, overtime and related fringe benefits for various task force personnel, supplies, travel, training, equipment, and contracts/consultants to support the task force investigations. Funds are also shared statewide through a program that assists agencies throughout Arizona to purchase equipment and attend training.

The grant application was due on October 10, 2024. If authorization is denied, the grant application will be rescinded.

**Contract Term**

The contract term is one year from the date of the executed contract with two one-year renewal options.

**Financial Impact**

No matching funds are required.

**Responsible Department**

This item is submitted by Assistant City Manager Lori Bays and the Police Department.





**Runway Closure Markers Contract - IFB 24-0277 - Request for Award (Ordinance S-51331) - Districts 1, 8 & Out of City**

Request to authorize the City Manager, or his designee, to enter into a contract with Airport Lighting Company of NY, Inc. to provide Runway Closure Markers for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$250,000.

**Summary**

Runway closure markers act as portable visual aids at various locations on a runway to depict temporary closure using a self-powered flashing "X" signal. The use of such markers ensures the safety of personnel who may be working on a runway during day or night time hours. Runway closure markers are essential for the safety of airport operations at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport. This contract will be used to purchase new and replace runway closure markers on an as-needed basis.

**Procurement Information**

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid that was deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder

Airport Lighting Company of NY, Inc.: \$228,500

**Contract Term**

The contract will begin on or about November 1, 2024, for a two year term with three one-year options to extend for a total five-year contract.

**Financial Impact**

The contract value will be up to \$250,000 for the total five-year contract term.

Funding is available in the Aviation Department's Operating budget.

**Location**

- Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road;
- Deer Valley Airport, 702 W. Deer Valley Road; and
- Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ.

Council Districts: 1, 8, and Out of City

**Responsible Department**

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



**Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Passenger Boarding Bridges - Engineering Services Amendment - AV21000112 (Ordinance S-51339) - District 8**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 159048 with Aero Systems Engineering, Inc. to provide additional Engineering Services for the Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Passenger Boarding Bridges 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 additional fee for services included in this amendment will not exceed \$400,000.

**Summary**

The purpose of this project is to replace passenger boarding bridges along with associated infrastructure at Phoenix Sky Harbor International Airport Terminal 4 North Concourse 4 International Gates B23 through B28 with modern bridges that operate more efficiently, safely and improve the passenger experience.

This amendment is necessary to provide Construction Administration and Inspection Services. This amendment will provide additional funds and time to the agreement.

Aero Systems Engineering, Inc.'s additional services include, but are not limited to: construction administration services, inspections, reports, as-builts, administration, coordination, bid assistance, and close out.

**Contract Term**

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

**Financial Impact**

The initial agreement for Professional Services was approved for an amount not to exceed \$500,000, including all subconsultant and reimbursable costs. This

amendment will increase the agreement by an additional \$400,000, for a new total amount not to exceed \$900,000, including all subconsultant and reimbursable costs.

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

**Concurrence/Previous Council Action**

The City Council approved Engineering Services Agreement 159048 (Ordinance S-50049) on July 3, 2023.

**Location**

2485 E. Buckeye Road  
Council District: 8

**Responsible Department**

This item is submitted by Deputy City Managers Mario Paniagua and Inger Erickson, the Aviation Department and the City Engineer.



**Authorization to Modify Ground Lease 157982 with Phoenix Rising FC, LLC  
(Ordinance S-51348) - District 8**

Request to authorize the City Manager, or his designee, to amend Ground Lease 157982 with Phoenix Rising FC, LLC to increase the maximum rent credit for eligible improvements. Further request to authorize the City Controller to disburse funds related to reimbursement for electrical infrastructure equipment for the site.

**Summary**

Phoenix Rising FC, LLC (Phoenix Rising) currently leases approximately ten acres of land at 3801 E. Washington Street, for a soccer stadium and additional facilities in support of its soccer franchise from the Aviation Department (Aviation) under Ground Lease 157982. In reviewing the approved construction work costs, staff verified the improvements totaling \$2,103,948 as eligible for rent credit. The Ground Lease currently set the maximum rent credit amount at \$1,502,820. This amendment would increase the maximum rent credit by \$601,128.

Additionally, Aviation seeks to reimburse Phoenix Rising in the amount of \$1,500,000 for the cost of the new electrical infrastructure equipment installed at the site. Since this electrical equipment has an expected useful life of 25 to 30 years, staff identified this equipment would also benefit Aviation beyond the term of the lease if the equipment were not decommissioned and removed at the end of the lease. Phoenix Rising installed this equipment as a tenant improvement in compliance with Title 34 and intended to remove the equipment at the end of the lease. Phoenix Rising has agreed not to remove this equipment at the end of the lease as a condition of reimbursement.

The amendment would also include the following:

1. Two of the existing one-year extension options will be exercised resulting in a seven-year primary term with three one-year renewal options. The original ten-year lease term remains unchanged.
2. Add a lease provision to allow use of the facilities, including the soccer fields and parking area, three times annually for Aviation Department events at no cost to the Aviation Department.

3. Replace the Phoenix-Mesa-Scottsdale Consumer Price Index annual adjustment with a flat three percent annual adjustment to be applied to the option years.
4. Amend the Performance Guarantee lease provision to be required at the start of the option years.

**Contract Term**

The amendment does not change the total number of years of the lease term.

**Financial Impact**

If amended, the annual rent will continue at \$300,564 for the seven-year primary term and the Net rent for the lease option years will be approximately \$956,883 if all three, one-year option years are exercised.

Funding of the \$1,500,000 for electrical infrastructure equipment is available in the Aviation Department's Capital Improvement Project budget.

**Concurrence/Previous Council Action**

City Council previously approved Ground Lease 157982 with Phoenix Rising (Ordinance S-49193) on November 16, 2022.

City Council previously approved an amendment to Ground Lease 157982 (Ordinance S-49366) on January 25, 2023.

**Location**

3801 E. Washington Street  
Council District: 8

**Responsible Department**

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



**Water Microbiological Filtration Services Contract - RFA 24-0449 - Request for Award (Ordinance S-51343) - Districts 1, 8 & Out of City**

Request to authorize the City Manager, or his designee, to enter into a contract with Nephros, Inc. to provide installation and maintenance of water microbiological filtration systems at the Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport (Airports). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$2,500,000.

**Summary**

The Airports are implementing proactive measures to install water microbiological filtration systems to maintain a high standard of water supply and delivery to employees, tenants, and the traveling public. Contractor's services will include, but are not limited to, conducting an initial site assessment; installation of water microbiological filtration system; purchase, replacement, and maintenance of filters; and provide necessary training to Aviation Department staff on an as-needed basis.

**Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on Special Circumstances Without Competition.

**Contract Term**

The contract will begin on or about November 1, 2024, for an initial three-year term with two one-year options to extend for a total five-year term.

**Financial Impact**

The total contract value for the new contract will be up to \$2,500,000 for the total five-year contract term.

Funding is available in the Aviation Department Operating budget.

**Location**

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road; Deer Valley Airport, 702 W. Deer Valley Road; and Goodyear Airport, 1658 S. Litchfield Road, Goodyear, AZ

Council Districts: 1, 8, and Out of City

**Responsible Department**

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





## **Intergovernmental Agreement with Valley Metro Rail, Inc. for Capitol Extension Light Rail Design and Construction (Ordinance S-51323) - District 7**

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley Metro Rail, Inc. for design and construction of the Light Rail Capitol Extension. No funding is being requested for this agreement, as a pre-construction funding agreement for this project was previously approved by City Council (Contract 156224).

### **Summary**

This agreement defines the framework the two parties (Valley Metro and the City of Phoenix) will use to deliver the Capitol Extension project. The provisions of the agreement include, but are not limited to: establishing the respective points of contact and project management teams; detailing how proposed scope changes and concurrent non-project activities will be addressed; defining minimum time frames for design milestone reviews; addressing responsibilities for construction materials testing and inspection; setting required time frames for public notifications; and providing typical time frames and federal requirements for real estate acquisitions and temporary construction easements.

### **Contract Term**

This contract will begin on or about October 16, 2024, and continue until all of the following have occurred:

- Entry of the Project into Revenue Operations;
- Conclusion of all design, construction, and warranty work; and
- Completion and acceptance of Contract Record Documents.

### **Financial Impact**

This agreement will have no financial impact to the City. Pre-construction funding for the Light Rail Capitol Extension project has been outlined and agreed upon in a separate funding agreement (Contract 156224).

### **Location**

Loop from 3rd Avenue and Washington Street, west to 15th Avenue and Washington Street, south to 15th Avenue and Jefferson Street, and east to 3rd Avenue and

Jefferson Street.

Council District: 7

**Responsible Department**

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



**Equipment Washing Services Contract - IFB 25-FSD-019 - Request for Award (Ordinance S-51324) - Citywide**

Request to authorize the City Manager, or his designee, to enter into separate contracts with Auto Glass Clinic Inc., Shaddai Mobile Auto Detail LLC, and Xtreme Power Wash Solutions to provide equipment washing services for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$5,628,705.

**Summary**

The Public Works Department is responsible for maintaining and the cleaning of collection vehicles and equipment. These contracts will provide on-site power washing services to over 400 vehicles and equipment that are utilized for the collection and transportation of refuse. This contract provides compliance with the Maricopa County Environmental Health Code which requires that vehicles used for the collection and transportation of refuse be cleaned frequently to prevent becoming a public nuisance.

**Procurement Information**

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Five vendors submitted bids covering two groups. Group 1 - Quarterly Cleaning Services and Group 2 - As Needed Services. Three vendors have been deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Offeror

Auto Glass Clinic Inc.: Group 1: \$50,148, Group 2: \$65,520

Shaddai Mobile Auto Detail LLC: Group 1: \$83,580, Group 2: \$74,000

Xtreme Power Wash Solutions: Group 1: \$28,059, Group 2: \$75,360

**Contract Term**

The contracts will begin on or about November 1, 2024 for a three-year term with two one-year options to extend.

**Financial Impact**

The aggregate contracts value will not exceed \$5,628,705.

Funding is available in the Public Works Department budget.

**Responsible Department**

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



**Purchase of Part Fabrication Services - IFB 25-FSD-018 - Request for Award (Ordinance S-51329) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Geriari Truck Repair Services LLC for the procurement of parts fabrication services. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this contract will not exceed \$8,196,210.

**Summary**

This contract for parts fabrication services is critical to maintaining the operational efficiency and reliability of the city's diverse fleet, primarily refuse equipment. Refuse trucks are essential for maintaining public health and sanitation, requiring durable and high-quality parts to withstand rigorous daily use. Additionally, this contract can be used to fabricate parts that are not available, on back order, or to replace inferior parts. This proactive approach not only extends the lifespan of the fleet but enhances safety and performance.

**Procurement Information**

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One offer was received. The offer was evaluated for responsibility and responsiveness under the specifications, with the vendor below recommended for award based on hourly labor rate:

Geriari Truck Repair Services LLC: \$175.00/hr

**Contract Term**

The contract will begin on or about November 1, 2024, for a three-year term, with two one-year options to extend.

**Financial Impact**

This contract will have an aggregate value of \$8,196,210 over the life of the contract.

Funding is available in the Public Works Department's budget.

**Responsible Department**

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



**Fire Suppression Systems Contract at North Gateway and 27th Avenue Transfer Stations - RFA 25-SWDD-026 - Request for Award (Ordinance S-51332) - Citywide**

Request to authorize the City Manager, or his designee, to enter into a contract with Fire Rover, LLC to provide fire suppression systems at the North Gateway and 27th Avenue Transfer Stations for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$3,100,000.

**Summary**

Over the last couple years, the Public Works Department has seen a significant increase in batteries, electronics, and chemicals disposed of in household recycle bins. These items have started multiple fires, resulting in downtime, equipment damage, and reduced productivity. Fire Rover, LLC is the only company that offers a comprehensive fire protection system. Their ongoing monitoring services include a 24/7 live-monitoring team that is instantly alerted of a heat increase, and their automated suppression system is engaged to extinguish the fire. Fire departments nationwide have supported installing these systems to supplement existing fire suppression systems. This contract will provide the installation, monitoring, and maintenance of fire suppression systems at the North Gateway and 27th Avenue Transfer Stations. During the installation of the initial system completed by Fire Rover at North Gateway to watch over the Materials Recovery Facility (MRF) tip floor in the first half of 2024 Public Works and Fire Rover have identified additional coverage areas at the North Gateway and 27th Avenue MRFs.

**Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition due to the unusual nature of the service. Fire Rover, LLC, a Michigan based company, offers a comprehensive fire protection system.

**Contract Term**

The contract will begin on or about November 1, 2024 for a three-year term with two one-year options to extend.

**Financial Impact**

The aggregate contract value will not exceed \$3,100,000 for the five-year aggregate term.

Funding is available in the Public Works Department budget.

**Responsible Department**

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





## **Intergovernmental Agreement with Maricopa County for Processing Recyclable Materials (Ordinance S-51338) - Districts 2 & 7**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County to accept and process recyclable materials collected in Maricopa County and delivered to the City of Phoenix's North Gateway and 27th Avenue Material Recovery Facilities (MRF). Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20(B) to authorize inclusion of mutual indemnification language that otherwise would be prohibited by Phoenix City Code section 42-18(A) and (B). Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

### **Summary**

Maricopa County offers recycling services to its residents and has delivered these recyclables to the City of Phoenix under the terms of an IGA for processing. Maricopa County would like to continue this arrangement. The City of Phoenix can accept these materials with some change of terms to address changing market conditions resulting in lower commodity prices and increased processing costs from contamination in the recyclables. This IGA will authorize the City of Phoenix to charge a processing fee to Maricopa County for recycling tonnage processed at the two City MRFs, which is designed to ensure all costs associated with processing recyclables are recovered by the fee. The terms of this IGA include:

- In a market with low recycling commodity prices, the City of Phoenix will charge a processing fee to Maricopa County, and no revenue share to Maricopa will be available.
- In a market with high recycling commodity prices, Maricopa County will pay a processing fee and will receive 50 percent of the net revenue share and the City of Phoenix will receive the remaining 50 percent.

Annually, Maricopa County will deliver up to 2,500 tons of recyclable materials to City of Phoenix facilities.

**Contract Term**

The one-year term of this IGA will begin on or about February 1, 2025 and conclude on or about January 31, 2026. Provisions of the IGA include four, one-year options to extend the agreement.

**Financial Impact**

Maricopa County will be paying Phoenix to accept recyclables to cover all expenses associated with the proper handling of the materials. If recycle market sales increase during the term of the agreement, Maricopa's 50 percent of the revenue share is not expected to exceed \$200,000. Funds for the revenue share payments to Maricopa County are available in the Public Works Department's budget.

**Concurrence/Previous Council Action**

The City Council previously approved IGAs with Maricopa County on November 20, 2013 and amended January 5, 2016, December 19, 2016 and June 6, 2019. The City Council approved the current IGA with Maricopa County on February 19, 2020.

**Location**

North Gateway Material Recovery Facility, 30205 N. Black Canyon Highway  
27th Avenue Material Recovery Facility, 3060 S. 27th Avenue  
Council Districts: 2 and 7

**Responsible Department**

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



**Amend Phoenix City Code Section 36-157.3 to Add Area 32 to the Residential Parking Permit Ordinance (Ordinance G-7311) - Districts 3 & 6**

Request to amend Phoenix City Code, Chapter 36, Article XI, Section 36-157.3, to add Area 32 to the Residential Parking Permit Ordinance. Area 32 is a residential area near Central Avenue and Butler Drive, generally bounded by Las Palmaritas Drive on the south, 3rd Avenue on the west, Alice Avenue on the north, and 3rd Street on the east.

**Summary**

Residents in this area reported that parking by non-resident vehicles is negatively impacting their neighborhood and requested relief in accordance with Residential Parking Permit (RPP) provisions outlined in Chapter 36 of the City Code. The area is divided by Central Avenue near Butler Drive. The area west of Central Avenue is generally bounded by Las Palmaritas Drive on the south, 3rd Avenue on the west, Diana Avenue on the north, and Central Avenue on the east. The area east of Central Avenue is generally bounded by Ruth Avenue on the south, Central Avenue on the west, Alice Avenue on the north, and 3rd Street on the east (**Attachment A**).

The Street Transportation Department conducted a parking study and confirmed the number of parked vehicles approached the legal on-street parking capacity, and the number of parked vehicles was comprised of vehicles not registered to persons residing in the area, resulting in unreasonable burdens on area residents attempting to gain access to their residences. Designation of RPP Area 32 will restrict parking, requiring a permit at all times, and will help to alleviate traffic congestion, illegal parking, and hazards to pedestrians.

**Financial Impact**

The cost to implement Area 32 as an RPP area is approximately \$5,000, including sign fabrication and installation. Funds are available in the Street Transportation Department's operating budget. The cost is expected to be offset over the duration of the program by the permit fees collected from the residents in the newly designated area. Annual costs of resident and visitor permits are \$10 and \$5 per vehicle, respectively.

**Public Outreach**

Street Transportation Department staff have spoken with several residents of the neighborhood to discuss traffic and parking issues beginning in early 2024. Those conversations focused on their parking concerns and the programs the City has to address non-resident parking. If Area 32 is approved by City Council, Street Transportation Department staff will work with adjacent property owners in advancing the RPP petition process for each street added to Area 32. All affected households will be notified by mail and with door hanger fliers prior to installing RPP signs. Residents will be advised on how to obtain resident and visitor parking permits.

**Location**

Area 32 is generally bounded by Las Palmaritas Drive on the south, 3rd Avenue on the west, Alice Avenue on the north, and 3rd Street on the east.

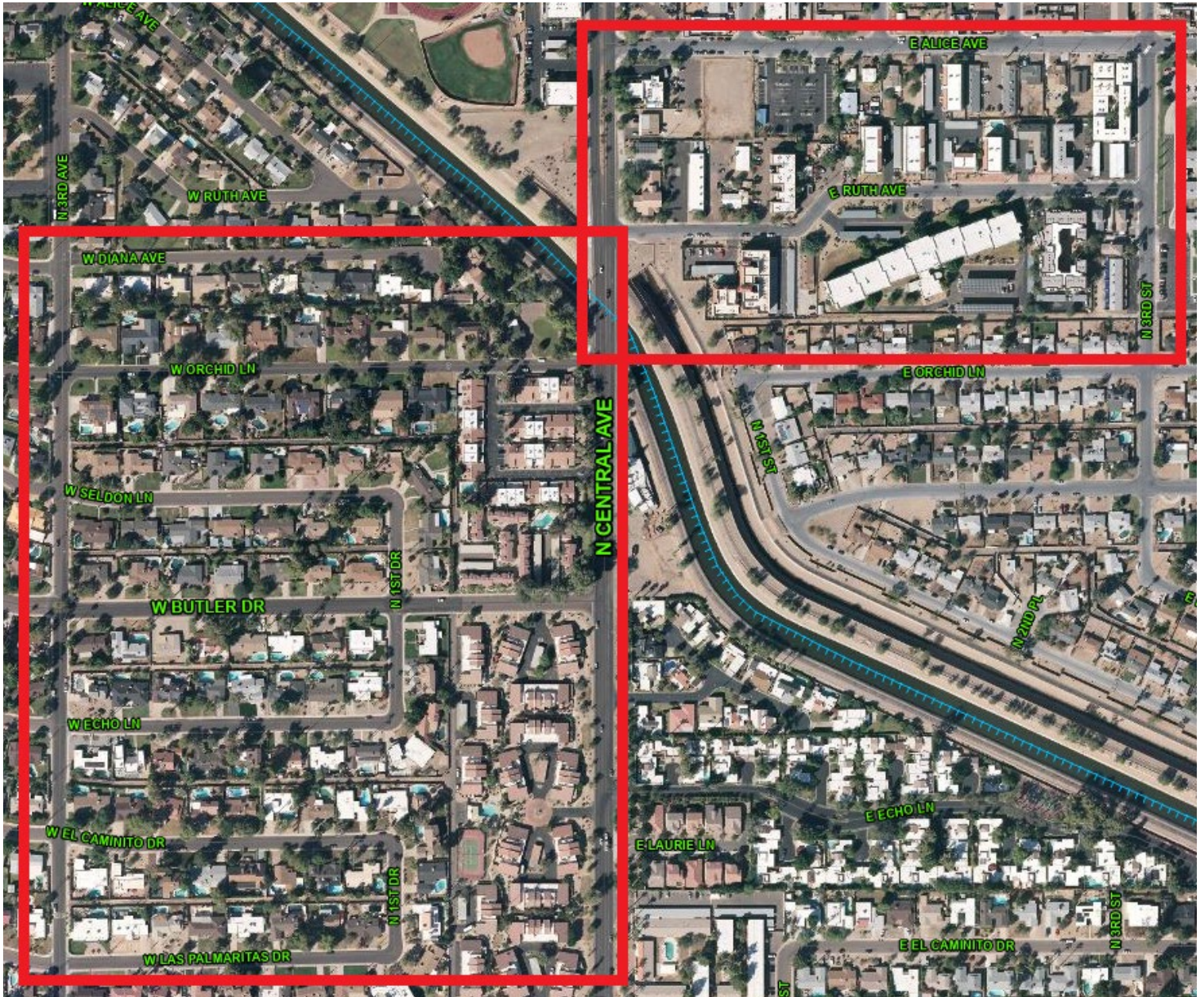
Council Districts: 3 and 6

**Responsible Department**

This item is submitted by Deputy City Manager Inger Erickson and the Street Transportation Department.



Attachment A  
Proposed Residential Parking Permit Area 32





**Apply for U.S. Department of Transportation Reconnecting Communities Pilot Discretionary Grant Opportunity for Federal Fiscal Years 2023-24 through 2025-26 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51345) - District 4**

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreement(s) for disbursement of Federal funding from the U.S. Department of Transportation (USDOT) through the Federal Fiscal Years (FFYs) 2023-24 through 2025-26 Reconnecting Communities Pilot (RCP) Program grant opportunity. If awarded, the funding will be used to initiate a planning grant. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed \$1.44 million, and the City's local match would not exceed \$360,000.

**Summary**

The RCP grant is a funding program under the Bipartisan Infrastructure Law, which was signed into law on November 15, 2021. The USDOT issued a Notice of Funding Opportunity on July 10, 2024, offering \$150 million in planning funds, \$50 million annually. The RCP grant is a discretionary grant program that aims to connect communities that have been separated from economic opportunities due to transportation infrastructure. The specific goals and objectives of the grant include:

- Prioritize disadvantaged communities.
- Aim to improve access to daily needs such as jobs, education, health care, food, and recreation.
- Foster equitable development and restoration.
- Reconnect communities by removing, retrofitting, or mitigating highways or other transportation facilities that create barriers to community connectivity, including mobility, access or economic development.

The City's application is for a planning grant to analyze possible crossing solutions, plan a continuous pathway, and prepare environmental documentation for the Grand Canalscape Phase IV project, a multiuse path that would stretch from 47th to 23rd avenues. The Grand Canalscape Phase IV will create a nearly four-mile-long continuous path that would complete and close the gap for improvements along the

Grand Canalscape traversing three large transportation barriers including Interstate 17, US 60/Grand Avenue and a Burlington Northern Santa Fe (BNSF) railroad crossing. The grant if awarded would be the initial planning step to connect the larger improved sections stretching over 12 miles along the canal from Glendale through Phoenix to Tempe.

The RCP grant submittal deadline was September 30, 2024.

**Financial Impact**

The estimated total cost for the planning project is approximately \$1.8 million. The maximum Federal participation rate is 80 percent, with a minimum local match of 20 percent of the total eligible project costs. If awarded, the Federal match would not exceed \$1.44 million (80 percent) and the City's costs would be approximately \$360,000 (20 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from USDOT through the FFYs 2023-24 through 2025-26 RCP grant opportunity.

**Location**

Grand Canal from 47th to 23rd avenues.  
Council District: 4

**Responsible Department**

This item is submitted by Deputy City Managers Inger Erickson and Mario Paniagua, and the Street Transportation Department.





**Innovation 27 Workforce Training and Education Collaborative - 2-Step Construction Manager at Risk Services - ED20000008 (Ordinance S-51327) - District 5**

Request to authorize the City Manager, or his designee, to enter into an agreement with Chasse Building Team, Inc. of Arizona to provide Construction Manager at Risk Services for the Innovation 27 Workforce Training and Education Collaborative 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 \$4,942,428. There is no impact to the General Fund. Funding is available through the City's allocation of American Rescue Plan Act (ARPA) funding received from the federal government under the Workforce Training Facility and Training Program category and through an ARPA allocation from Maricopa County.

**Summary**

The purpose of this project is to provide the adaptive reuse construction of a former big-box department store into a workforce and training facility.

Chasse Building Team, Inc. (Chasse) will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Chasse will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Chasse's Preconstruction Services include, but are not limited to: detailed cost estimating and knowledge of marketplace conditions; providing project planning and scheduling; providing alternate systems evaluation and constructability studies; advising the City on ways to gain efficiencies in project delivery; providing long-lead procurement studies and initiating procurement on long-lead items; assisting in the permitting process; participating with the City in a process to set a goal for local and Small Business Enterprise (SBE) participation and implementing the local and SBE process; protecting the City's sensitivity to quality, safety, and environmental factors; and advising the City on choosing green building materials. A SBE goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of construction.



### **Procurement Information**

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

#### Selected Firm

Rank 1: Chasse Building Team, Inc.

#### Additional Proposers

Rank 2: Kitchell Contractors, Inc. of Arizona

Rank 3: M.A. Mortenson Company

Rank 4: Core Construction, Inc.

Rank 5: Sun Eagle Corporation

Rank 6: The Weitz Company

### **Contract Term**

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

### **Financial Impact**

The agreement value for Chasse Building Team, Inc. is not to exceed \$4,942,428, including all subcontractor and reimbursable costs.

There is no impact to the General Fund as this funding is available through the City's allocation of ARPA funds and an allocation of ARPA funds from Maricopa County. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

### **Location**

2526 W. Northern Avenue

Council District: 5

**Responsible Department**

This item is submitted by Deputy City Managers John Chan and Inger Erickson, the Community and Economic Development Department and the City Engineer.



**Intergovernmental Agreement with City of Glendale for Installation of a High Intensity Activated CrossWalk on 43rd Avenue at Ocotillo Road (Ordinance S-51333) - District 5**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the City of Glendale for the installation of a High Intensity Activated CrossWalk (HAWK) pedestrian signal on 43rd Avenue at Ocotillo Road. Additionally, request the City grant exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18. Additionally, request the City Controller to disburse all funds related to this item. The financial impact to the City of Phoenix is \$30,000.

**Summary**

The City of Phoenix Street Transportation Department (Streets) requests to coordinate with the City of Glendale for the installation of a HAWK pedestrian signal on 43rd Avenue at Ocotillo Road. This intersection is located within the City of Phoenix and borders the City of Glendale on the west side. Both parties agree that it would be beneficial for a HAWK pedestrian signal to be installed at the intersection to allow pedestrians to safely cross the roadway. Streets applied for and was awarded Roadway Safety Program (RSP) funding through the Maricopa Association of Governments (MAG) Transportation Improvement Program (TIP).

The IGA will authorize the City of Phoenix to install the HAWK pedestrian signal system and equipment within the portion of the right-of-way in the City of Glendale to provide a safe crossing for pedestrians. The City of Glendale will review and approve the design and provide no-cost permits for the construction and traffic control to the City of Phoenix for project-related work that lies within Glendale. The City of Phoenix will administer construction, fund, and assume responsibility for the project. In addition, the City of Phoenix will own, maintain, operate, and pay all utility costs associated with the HAWK.

**Contract Term**

This agreement will become effective as of the date it is approved by all parties and will remain in effect as long as the HAWK remains operational.

**Financial Impact**

The project will be funded with local and regional funds through the use of the MAG TIP RSP funds. The total project cost is estimated at \$305,520. The City of Phoenix was awarded \$275,520 in RSP funds, so the total cost to the City of Phoenix will be \$30,000. Funding is available in Street Transportation Department's Capital Improvement Program.

**Location**

On 43rd Avenue at Ocotillo Road  
Council District: 5

**Responsible Department**

This item is submitted by Deputy City Manager Inger Erickson and the Street Transportation Department.



## **Request to Enter Into License Agreement with Salt River Project (Ordinance S-51342) - District 3**

Request authorization for the City Manager, or his designee, to enter into the License Agreement with Salt River Project to access and maintain the intake structure of the Raw Water Pump Station (Facility) within Salt River Project's right-of-way. 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**

The Facility located at the east corner of 25th Avenue and Arizona Canal delivers raw water from the Salt River Project (SRP) Arizona Canal to Moon Valley Country Club INC, and 11111 North 7th Street Property, LLC (collectively, "Parties").

The facility was funded, designed, and constructed by the Parties, through the Development Agreement 139299 authorized by the City Council under Ordinance S-38975. The City accepted the pump station on February 1, 2023. The City's Water Services Department owns and operates this pump station.

This Council action is to enter into a land use agreement with SRP to access and maintain the intake structure of the Facility that is located inside SRP's right of way.

### **Contract Term**

The terms of this agreement shall be for 20 years, beginning November 1, 2024, and ending October 31, 2044.

### **Financial Impact**

This is a zero-dollar land use license agreement, therefore there is no financial impact to the City. However, SRP standard terms and conditions require indemnification by the City for any damage, loss or liability caused in whole or in part by Licensee.

### **Location**

East corner of 25th Avenue and Arizona Canal

Council District: 3

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



## **Mixers, Parts and Repair Services for Water Services Department - Amendment (Ordinance S-51325) - Citywide**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreements 157399, 157400, and 157477 with SPX Flow US LLC, Doane and Hartwig Water Systems Inc, and James Cooke & Hobson INC, to provide additional funding to the agreements. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed \$1,353,000.

### **Summary**

The purpose of the amendment is to request additional funds for the purchase of replacement parts required to repair equipment that has failed. The additional funds will allow the contracted vendors to continue to provide parts required for replacement with performing maintenance and repair services. The agreement is used by the Water Services Department (WSD) for performing maintenance and upgrades to the specialized mixers. The specialized mixers are utilized to mix chemicals required to safely treat source waters for public consumption and treat wastewater from Phoenix and several surrounding cities to be reused for agriculture and electrical generating stations.

### **Contract Term**

The contract term remains unchanged, ending on November 27, 2027.

### **Financial Impact**

The initial authorization for Mixers, Parts and Repair Services was for an expenditure not-to-exceed \$270,000. This amendment will increase the authorization of the agreements by an additional \$1,083,000 for a new total not-to-exceed value for all agreements of \$1,353,000.

Funds are available in the Water Services Department's Operating and Capital Improvement budgets.

### **Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Mixers, Parts and Repair Services Agreements 157399, 157400, and 157477 (Ordinance S-49130) on November 2, 2022.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.





**Sodium Chlorite 25 Percent Solution - IFB-1920-WPP-226 - Amendment  
(Ordinance S-51346) - Citywide**

Request to authorize the City Manager, or his designee, to execute amendment to Contract 152371 with Evoqua Water Technologies LLC to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$4,500,000.

**Summary**

The purpose of the amendment is to request additional funds for the purchase of Sodium Chlorite 25 percent solution on an as-needed basis. The additional funds will allow the Water Services Department to maintain service at the department's water treatment plants and appropriately treat potable water. Increase in pricing over the contract term has depleted the original funding amount at a speed greater than anticipated.

**Contract Term**

The contract term remains unchanged, ending on August 31, 2025.

**Financial Impact**

The initial authorization for Sodium Chlorite 25 percent solution was for an expenditure not-to-exceed \$12,500,000. The amendment will increase the amount by an additional \$4,500,000 for a new not-to-exceed total value of \$17,000,000.

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

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Sodium Chlorite 25 Percent Solution Contract 152371 (Ordinance S-46666) on June 3, 2020.

**Responsible Department**

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



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Agenda Date: 10/16/2024, Item No. 57

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**Abandonment of Right-of-Way - ABND 240021 - Between North 49th Place and North Arcadia Drive, North of East Exeter Boulevard (Resolution 22257) - District 3**

Abandonment: 240021

Project: 23-1178

Applicant: Jordan Greenman; Greenman Law Firm

Request: To abandon a 16-foot alley that is located between North 49th Place and North Arcadia Drive, north of East Exeter Boulevard. To abandon the north eight feet of East Exeter Boulevard and to abandon the west 10 feet of Arcadia Drive.

Date of Hearing: June 13, 2024

**Location**

Generally located between North 49th Place and North Arcadia Drive, north of East Exeter Boulevard

Council District: 3

**Financial Impact**

A fee was also collected as part of this abandonment in the amount of \$1,392.80.

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



**Abandonment of Easement - ABND 220052 - 1724 S. 1st Street (Resolution 22258) - District 8**

Abandonment: 220052

Project: 22-3004

Applicant: Shahn Auronas

Request: To abandon the one-foot vehicular non-access easement, adjacent to the south and east property lines of the parcel identified by Assessor Parcel Number 112-39-083.

Date of Hearing: October 13, 2022

**Location**

Generally located 1724 S. 1st Street

Council District: 8

**Financial Impact**

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

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

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



**Amend City Code - Official Supplementary Zoning Map 1269 (Ordinance G-7312)  
- District 8**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1269. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-116-95 and the entitlements are fully vested.

**Summary**

To rezone a parcel located at the northeast corner of 7th Street and Willetta Street

Application No.: Z-116-95

Zoning: C-2

Owner: Flores Enterprises LP

Acreage: 1.03

**Location**

Northeast corner of 7th Street and Willetta Street

Address: 725 E. Brill Street

Council District: 8

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson 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 SECTION 601 OF THE CITY OF  
PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL  
SUPPLEMENTARY ZONING MAP 1269.**

\_\_\_\_\_  
  
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as  
follows:

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is  
hereby amended by adopting Official Supplementary Zoning Map 1269, which  
accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 16th day of October,  
2024.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:  
Julie M. Kriegh, City Attorney

By: \_\_\_\_\_  
\_\_\_\_\_

REVIEWED BY:

\_\_\_\_\_  
Jeffrey Barton, City Manager

DI: arm: LF24-2102:10-16-2024

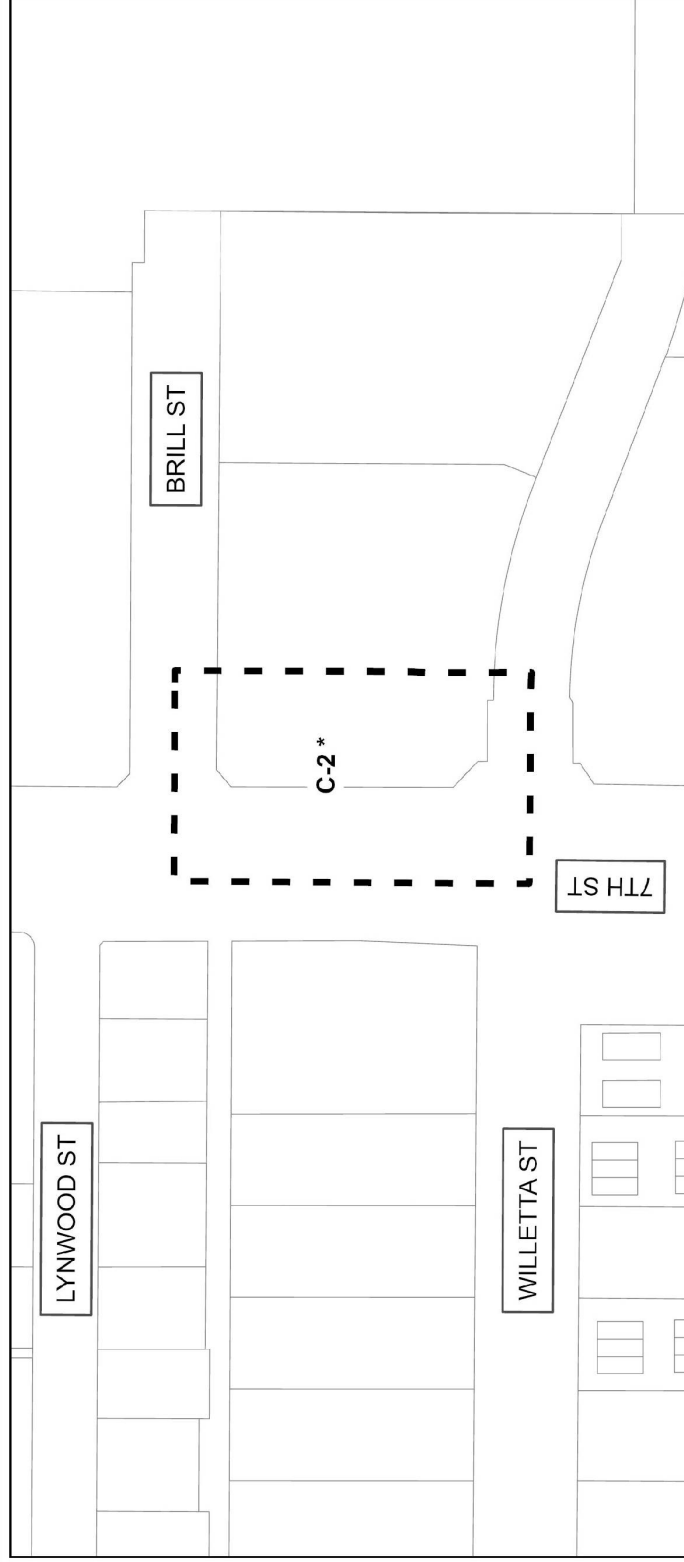
DRAFT

# OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1269

Sheet 1 of 1

ORDINANCE NO. \_\_\_\_\_ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 16th day of October 2024.



A Portion of Z-116-95

Drawn by: KS \_\_\_\_\_



ZONING SUBJECT TO STIPULATIONS: \*  
AREA INVOLVED BOUNDED THUS: ■ ■ ■ ■ ■



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Agenda Date: 10/16/2024, Item No. 60

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**Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-56-16-3 - Approximately 320 Feet East of the Southeast Corner of 19th Avenue and Cactus Road (Ordinance G-7313) - District 3**

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on September 18, 2024.

**Summary**

Application: PHO-1-24--Z-56-16-3

Existing Zoning: C-2

Acreage: 3.94

Owner: Mike Zipprich, PHNXLAND LLC

Applicant/Representative: Sean Hamill, United Engineering Group

**Proposal:**

1. Request to delete Stipulation 1 regarding minimum landscape setback along the east property line.

VPC Action: The North Mountain Village Planning Committee heard this case on August 21, 2024, and recommended approval by a vote of 12-0.

PHO Action: The Planning Hearing Officer recommended approval.

**Location**

Approximately 320 feet east of the southeast corner of 19th Avenue and Cactus Road  
Council District: 3

Parcel Address: 12025 N. 19th Avenue

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson 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-56-16-3 PREVIOUSLY APPROVED BY  
ORDINANCE G-6244.

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

SECTION 1. The zoning stipulations applicable located approximately  
320 feet east of the southwest corner of 19th Avenue and Cactus Road in a portion of  
the northwest quarter of Section 19, Township 3 North, Range 3 East, as described  
more specifically in Attachment “A”, are hereby modified to read as set forth below.

#### STIPULATIONS:

Phoenix Zoning Ordinance:	
1.	<del>A minimum 40 foot landscape setback shall be required along the east property line and shall mimic natural desert landscape, as approved by the Planning and Development Department.</del>
1. 2.	The applicant shall submit an archaeology 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.
2. 3.	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-6244 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6244 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 16th day of October, 2024.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
Denise Archibald, City Clerk

APPROVED AS TO FORM:  
Julie M. Kriegh, City Attorney

By:  
\_\_\_\_\_  
\_\_\_\_\_

REVIEWED BY:

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Jeffrey Barton, City Manager

Exhibits:

A - Legal Description (1 Page)

B - Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-24—Z-56-16-3

The Land referred to herein below is situated in the County of Maricopa, State of Arizona, and is described as follows:

A PORTION OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA,

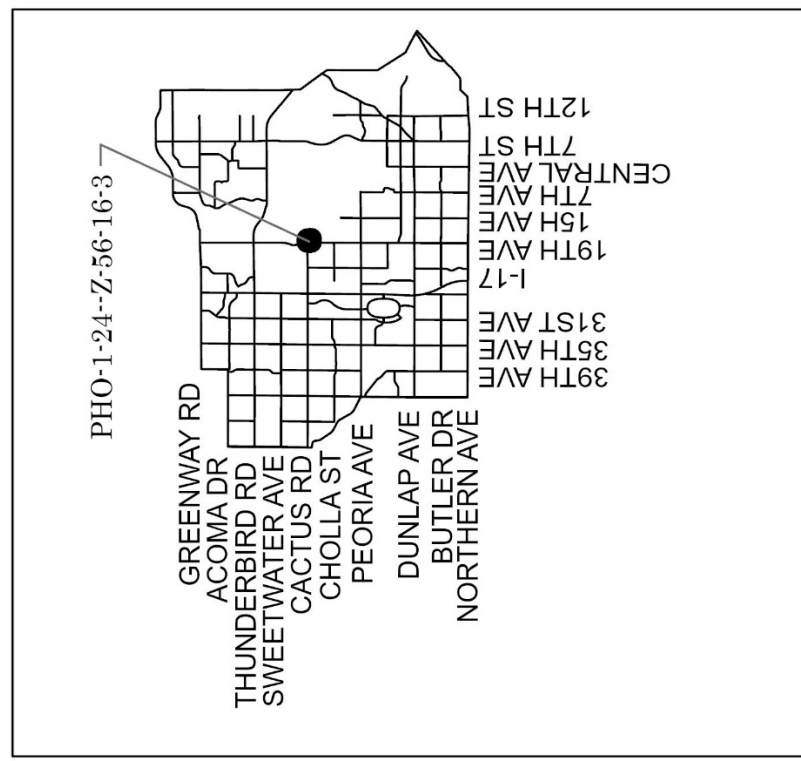
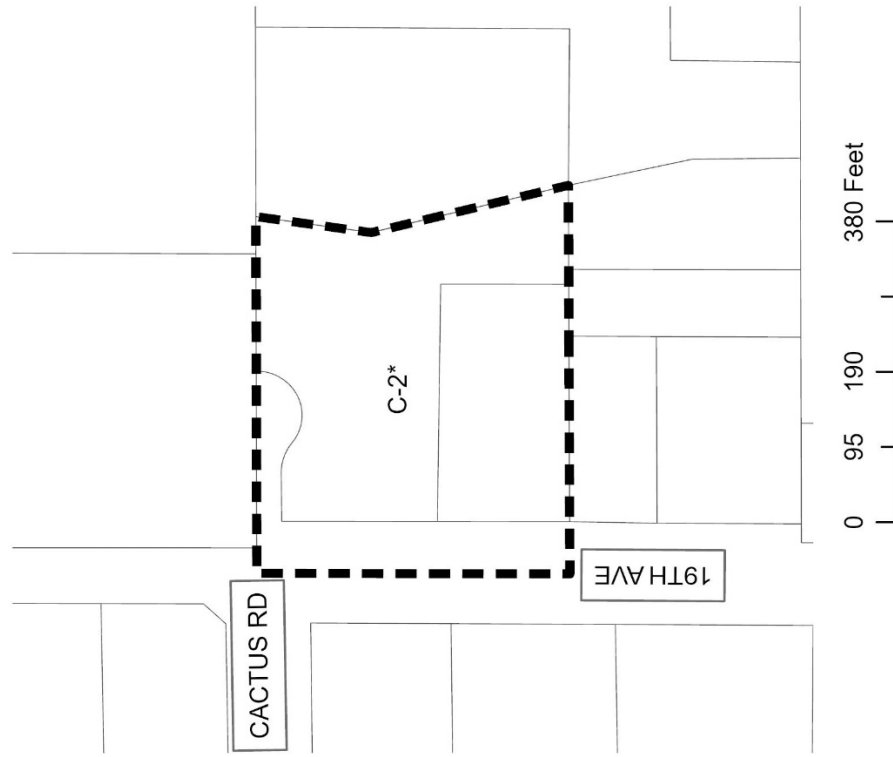
MORE SPECIFICALLY DESCRIBED AS:

LOT ONE (1), OF CACTUS ROAD & 19th AVENUE, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 1297 OR MAPS, PAGE 38.

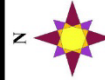
## EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: \*  
SUBJECT AREA: ■ ■ ■ ■

Zoning Case Number: PHO-1-24-Z-56-16-3  
Zoning Overlay: N/A  
Planning Village: North Mountain



NOT TO SCALE



Drawn Date: 9/23/2024



**Modification of Stipulation Request for Ratification of September 18, 2024, Planning Hearing Officer Action - PHO-1-24--Z-45-05-7 - Approximately 1,290 Feet North of the Northwest Corner of 91st Avenue and Lower Buckeye Road - District 7**

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 September 18, 2024. This ratification requires formal action only.

**Summary**

Application: PHO-1-24--Z-45-05-7

Existing Zoning: CP/GCP

Acreage: 15.38

Owner: Cortez Holdings LLC

Applicant: Marcela Mora-Yatko, Gilbert Blilie PLLC

Representative: Jeff Blilie, Gilbert Blilie PLLC

**Proposal:**

1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped August 5, 2005.
2. Request to modify Stipulation 1.B regarding the construction of future buildings on the site.
3. Request to modify Stipulation 1.C regarding dustproofing.

VPC Action: The Estrella Village Planning Committee reviewed the request on September 17, 2024, and recommended approval by a vote of 7-0.

PHO Action: The Planning Hearing Officer recommended approval with modifications and additional stipulations.

**Location**

Approximately 1,290 feet north of the northwest corner of 91st Avenue and Lower Buckeye Road

Council District: 7

Parcel Address: 2350 S. 91st Avenue

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

# ATTACHMENT A

## Attachment A - Stipulations – PHO-1-24--Z-45-05-7

**Location:** Approximately 1,290 feet north of the northwest corner of 91st Avenue and Lower Buckeye Road

### STIPULATIONS:

STIPULATIONS	
SITE PLAN/ELEVATIONS	
1.	<del>That</del> The site shall be developed in general conformance to the site plan date stamped SEPTEMBER 13, 2024 <del>August 1, 2005</del> , as modified by the following stipulations and as approved or modified by the PLANNING AND Development <del>Services</del> Department.
A.	<del>That</del> Building heights in the CP/GCP shall not exceed 40 feet.
B.	<del>That</del> Any future buildings constructed ON SITE in the CP/GCP, shall have similar architecture and features as originally proposed in this request, as <del>may be</del> approved OR MODIFIED by the PLANNING AND Development <del>Services</del> Department.
C.	<del>That, if the area shown as a dust-proofed area is developed in the future, the revised site plan shall be subject to a Planning Hearing Officer process for review and approval.</del>
LANDSCAPING	
2.	<del>That</del> The developer shall provide and maintain a minimum 10-foot-wide landscape setback with minimum 2-inch caliper shade trees along the inside of the 6-foot block walls where adjacent to the school site and proposed city park, as approved or modified by the PLANNING AND Development <del>Services</del> Department.
PAVING	
3.	<del>That,</del> Excluding the customer parking area, location of administrative offices and both parking stalls for trucks and driveway leading to the truck stalls, all other areas on this site shall be paved with stabilized granite and treated with “Soil-Loc” dust retardant or similar product, rather than asphalt, concrete, or decorative pavers, as approved by the Zoning Administrator, to minimize the “heat island” effect of large paved surfaces.
RIGHT-OF-WAY	
4.	<del>That</del> The development along 91st Avenue shall conform to the Estrella Village Arterial Street Landscaping program, that specifically provides landscaping requirements for arterial streets in the Estrella Village.



5.	<del>That</del> Right-of-way totaling 55 feet and a 10-foot sidewalk easement shall be granted for the west half of 91st Avenue. (Note: 91st Avenue is off-set by 9 feet to the west to miss the 69kv power poles)
6.	DEDICATE RIGHT OF WAY AND CONSTRUCT A BUS PAD THAT IS 10 FEET WIDE AND 40 FEET WIDE CONFORMING WITH CITY OF PHOENIX STANDARD DETAIL P1260. THE PAD SHALL BE LOCATED ON SOUTHBOUND 91ST AVENUE SOUTH OF WHYMAN AVENUE. THE PAD SHALL BE LOCATED 60 TO 110 FEET SOUTH OF WHYMAN AVENUE PER STANDARD DETAIL P1258.
7. <del>6.</del>	<del>That</del> 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 <del>Services</del> Department. All improvements shall comply with all ADA accessibility standards.
8. <del>7.</del>	The applicant shall complete and submit the Developer Project Information Form for the MAG Transportation Improvement Program to Mr. Alan Hilty, (602) 262-6193, with the Street Transportation Department. This form is a requirement of the EPA to meet clean air quality requirements.
9.	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.



**Modification of Stipulation Request for Ratification of September 18, 2024, Planning Hearing Officer Action - PHO-1-24--Z-SP-11-05-7 - Approximately 1,680 Feet North of the Northwest Corner of 91st Avenue and Lower Buckeye Road - District 7**

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 September 18, 2024. This ratification requires formal action only.

**Summary**

Application: PHO-1-24--Z-SP-11-05-7

Existing Zoning: CP/GCP SP

Acreage: 6.91

Owner: Cortez Holdings LLC

Applicant: Marcela Mora-Yatko, Gilbert Blilie PLLC

Representative: Jeff Blilie, Gilbert Blilie PLLC

**Proposal:**

1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped August 5, 2005.
2. Request to modify Stipulation 1.B regarding the construction of future buildings on the site.
3. Request to modify Stipulation 1.C regarding dustproofing.

VPC Action: The Estrella Village Planning Committee reviewed the request on September 17, 2024, and recommended approval with a vote of 7-0.

PHO Action: The Planning Hearing Officer recommended approval with modifications and an additional stipulation.

**Location**

Approximately 1,680 feet north of the northwest corner of 91st Avenue and Lower Buckeye Road

Council District: 7

Parcel Address: 2350 S. 91st Avenue

**Responsible Department**

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

## ATTACHMENT A

### Attachment A - Stipulations – PHO-1-24--Z-SP-11-05-7

**Location:** Approximately 1,680 feet north of the northwest corner of 91st Avenue and Lower Buckeye Road

#### **STIPULATIONS:**

STIPULATIONS	
SITE PLAN/ELEVATIONS	
1.	<del>That</del> The site shall be developed in general conformance to the site plan date stamped SEPTEMBER 13, 2024 <del>August 1, 2005</del> , as modified by the following stipulations and as approved or modified by the PLANNING AND Development <del>Services</del> Department.
A.	<del>That</del> Building heights in the CP/GCP shall not exceed 40 feet.
B.	<del>That</del> Any future buildings constructed ON SITE in the CP/GCP, shall have similar architecture and features as originally proposed in this request, as <del>may be</del> approved OR MODIFIED by the PLANNING AND Development <del>Services</del> Department.
C.	<del>That, if the area shown as a dust-proofed area is developed in the future, the revised site plan shall be subject to a Planning Hearing Officer process for review and approval.</del>
LANDSCAPING	
2.	<del>That</del> The developer shall provide and maintain a minimum 10-foot-wide landscape setback with minimum 2-inch caliper shade trees along the inside of the 6-foot block walls where adjacent to the school site and proposed city park, as approved or modified by the PLANNING AND Development <del>Services</del> Department.
PAVING	
3.	<del>That,</del> Excluding the customer parking area, location of administrative offices and both parking stalls for trucks and driveway leading to the truck stalls, all other areas on this site shall be paved with stabilized granite and treated with “Soil-Loc” dust retardant or similar product, rather than asphalt, concrete, or decorative pavers, as approved by the Zoning Administrator, to minimize the “heat island” effect of large paved surfaces.
RIGHT-OF-WAY	
4.	<del>That</del> The development along 91st Avenue shall conform to the Estrella Village Arterial Street Landscaping program, that specifically provides landscaping requirements for arterial streets in the Estrella Village.

5.	<del>That</del> Right-of-way totaling 55 feet and a 10-foot sidewalk easement shall be granted for the west half of 91st Avenue. (Note: 91st Avenue is off-set by 9 feet to the west to miss the 69kv power poles)
6.	<del>That</del> 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 <del>Services</del> Department. All improvements shall comply with all ADA accessibility standards.
7.	The applicant shall complete and submit the Developer Project Information Form for the MAG Transportation Improvement Program to Mr. Alan Hilty, (602) 262-6193, with the Street Transportation Department. This form is a requirement of the EPA to meet clean air quality requirements.
8.	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.