

PHOENIX CITY COUNCIL FORMAL AGENDA



Mayor
Thelda Williams

Vice Mayor
District 2
Jim Waring

District 1
Thelda Williams

District 3
Debra Stark

District 4
Laura Pastor

District 5
Vania Guevara

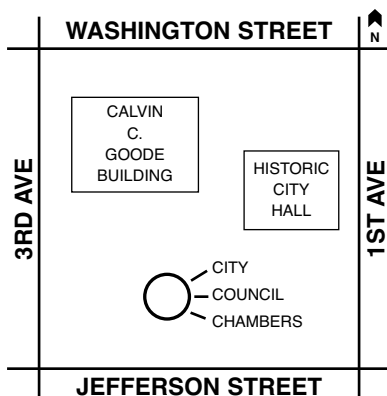
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Felicita Mendoza

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

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



WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

The public may request to address the Council regarding an agenda item by submitting a yellow Request to Speak card at the meeting, or may submit a white card to state their support or opposition to an item for the record without speaking. Individuals should arrive and submit a card by the beginning of the meeting, before action is taken on the item. After action has been taken on an item, cards will not be accepted.

In addition, Citizen Comments are heard for up to 15 minutes at the start of the regular formal meeting and, if necessary, for up to 15 minutes (unless extended by the Chair) before adjournment or recess provided a quorum of the Council is present. Any member of the public will be given three minutes to address the Council on issues of interest or concern to them. Speakers will be called in the order in which requests to speak are received. As mandated by the Arizona Open Meeting Law, officials will not discuss matters raised during the Citizen Comment session, but may respond to personal criticism, and may direct staff to follow-up with the citizen.

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

An assistive listening system is available in the Council Chambers for individuals with hearing loss. Obtain a headset unit at the entrance table in the Chambers. In addition, the City Clerk's Office will provide sign language interpreting services. Please call 602-256-3186 or Relay 7-1-1 as early as possible to coordinate needed arrangements.

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

City of Phoenix Council members and district boundaries



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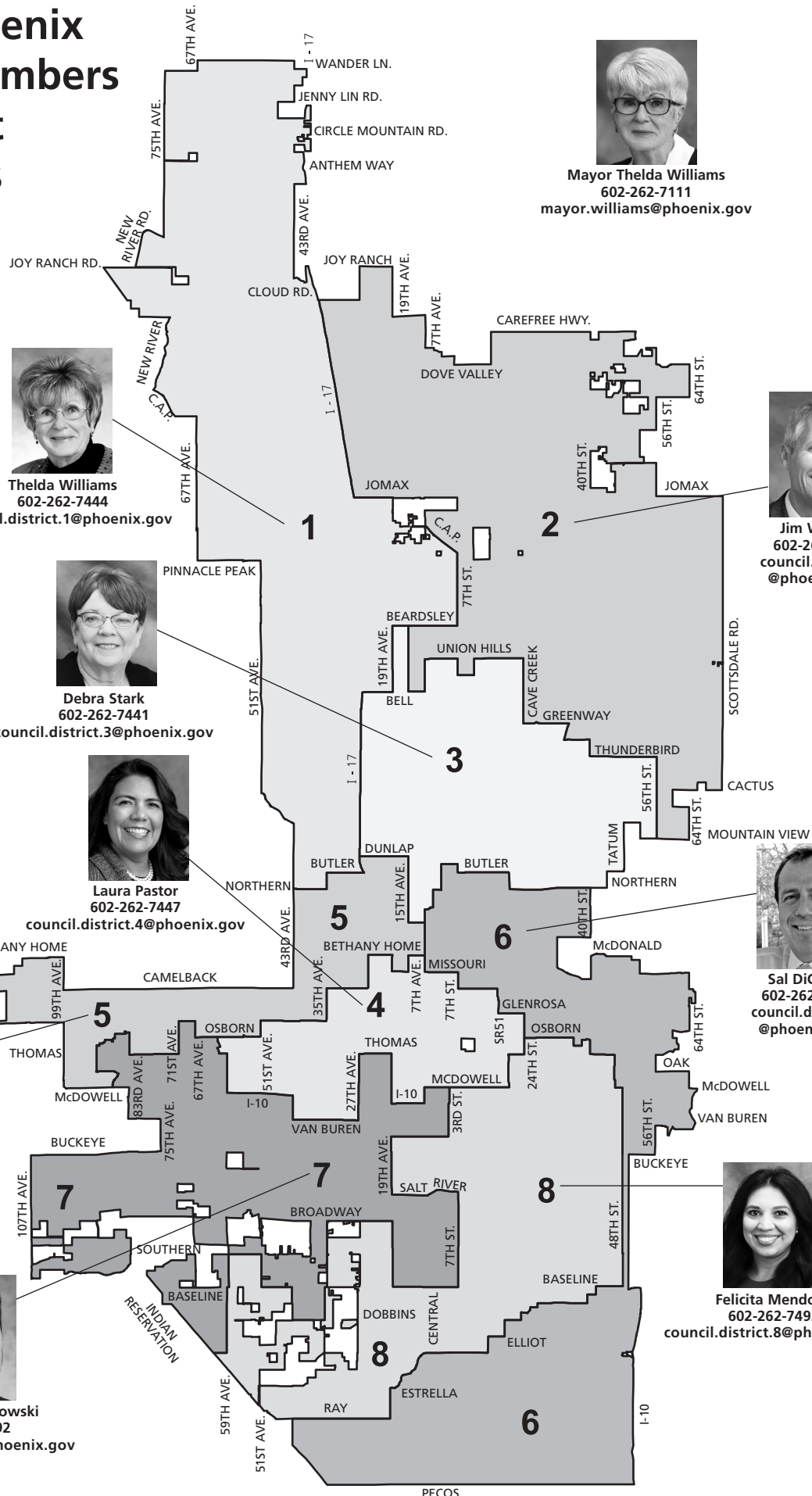
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Agenda

City Council Formal Meeting

Wednesday, October 17, 2018

2:30 PM

phoenix.gov

*****REVISED Oct. 16, 2018*****

Item Requested to be Continued: 41;

Items Revised: 54, 58, 64; Item Added: 87

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- | | | |
|---|---|---------|
| 1 | For Approval or Correction, the Minutes of the Special Meeting on Aug. 21, 2018 | Page 11 |
|---|---|---------|

BOARDS AND COMMISSIONS

- | | | |
|---|--|--------------------|
| 2 | Mayor and Council Appointments to Boards and Commissions | Page 12 |
| 3 | Swearing in of Municipal Court Judges | Citywide - Page 17 |

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

- | | | |
|----|--|----------------------|
| 4 | Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix | District 1 - Page 18 |
| 5 | Liquor License - Special Event - Horses Help Foundation | District 2 - Page 19 |
| 6 | Liquor License - Special Event - Shape Up US, Inc. | District 2 - Page 20 |
| 7 | Liquor License - The Topsy Coyote Bar & Grill | District 2 - Page 21 |
| 8 | Liquor License - Sapporo | District 2 - Page 23 |
| 9 | Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas | District 3 - Page 29 |
| 10 | Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas | District 3 - Page 30 |

11	Liquor License - Lovecraft Beer Shop & Ale House	District 3 - Page 31
12	Liquor License - Soup & Sausage Bistro	District 3 - Page 37
13	Liquor License - Special Event - Cancer Support Community - Arizona	District 4 - Page 42
14	Liquor License - Special Event - Orgazac, Inc.	District 4 - Page 43
15	Liquor License - 27 Shell	District 4 - Page 44
16	Liquor License - The Louie Restaurant and Bar	District 4 - Page 49
17	Liquor License - Thai Recipe Bistro	District 4 - Page 55
18	Liquor License - Special Event - Veterans Transportation	District 5 - Page 60
19	Liquor License - Special Event - Arizona Parks and Recreation Association	District 6 - Page 61
20	Liquor License - Special Event - Childsplay, Inc.	District 6 - Page 62
21	Liquor License - Special Event - Keystone Montessori Charter School, Inc.	District 6 - Page 63
22	Liquor License - Special Event - Phoenix Children's Hospital Foundation	District 6 - Page 64
23	Liquor License - Special Event - St. Benedict Roman Catholic Parish Phoenix	District 6 - Page 65
24	Liquor License - Special Event - St. Joseph Maronite Catholic Church	District 6 - Page 66
25	Liquor License - Garcia's Mexican Restaurant	District 6 - Page 67
26	Liquor License - ATL Wings	District 6 - Page 69
27	Liquor License - La Pita	District 6 - Page 74

- | | | |
|----|--|-----------------------|
| 28 | Liquor License - Wink 24 | District 6 - Page 80 |
| 29 | Liquor License - Special Event - Luke-Greenway Post No. 1, The American Legion, Department of Arizona | District 7 - Page 86 |
| 30 | Liquor License - Special Event - Phoenix Community Alliance, Inc. | District 7 - Page 87 |
| 31 | Liquor License - Special Event - Phoenix Community Alliance, Inc. | District 7 - Page 88 |
| 32 | Liquor License - Special Event - Phoenix Rotary Club Charities, Inc. | District 8 - Page 89 |
| 33 | Liquor License - Special Event - Saint Sava Serbian Orthodox Church | District 8 - Page 90 |
| 34 | Liquor License - Latitude Wines | District 8 - Page 91 |
| 35 | Liquor License - Aloft Hotel Phoenix Airport | District 8 - Page 93 |
| 36 | Liquor License - Smooth Brew | District 8 - Page 98 |
| 37 | (CONTINUED FROM OCT. 3, 2018) - Liquor License - Speedo Business | District 5 - Page 103 |

PAYMENT ORDINANCE (Items 38-45) (Ordinance S-45047)

Page 111

- | | |
|-----|---|
| 38 | Hughes Ventures, Inc. doing business as The FOD Control Corporation |
| 39 | Alliance for Innovation, Inc. |
| 40 | Stock Enterprises, LLC |
| *41 | The League of Arizona Cities and Towns ***REQUEST TO CONTINUE*** |
| 42 | Maricopa Association of Governments |
| 43 | Arizona Parks and Recreation Association |
| 44 | State of Arizona doing business as Arizona Department of Public Safety |
-

45 **Levi, Ray & Shoup, Inc.**

ADMINISTRATION

- 46 **(CONTINUED FROM OCT. 3, 2018) - Public Communications Email System - Replace Implementation Vendor (Ordinance S-45038)** Citywide - Page 114
- 47 **Authorization to Enter Into Lease Agreement with Honeywell International, Inc. for Groundwater Monitoring Well Site Within Cave Creek Park - Sandlilly (Ordinance S-45049)** District 3 - Page 116
- 48 **Acceptance and Dedication of an Easement for Alley Purposes (Ordinance S-45057)** District 6 - Page 118
- 49 **Amend Ordinance S-44458 For Acquisition of Temporary Construction Easements for a Safe Route to School Improvement Project Located Along Sunland Avenue Between 16th Drive and 15th Avenue (Ordinance S-45060)** District 7 - Page 119
- 50 **Contract for Vector Manhole Cockroach Treatment - Pima County 16-196 (Ordinance S-45051)** Citywide - Page 120
- 51 **Lake and Waterway Management Services - Requirements Contract - IFB 18-306 (Ordinance S-45059)** Citywide - Page 122
- 52 **One-Time Purchase of Surveillance Cameras and Supporting Equipment (Ordinance S-45055)** Citywide - Page 124
- 53 **Armed, Unarmed, and Event Security Guard Services - Requirements Contract - IFB 18-299 (Ordinance S-45063)** Citywide - Page 125
- *54 **Ice and Ice Storage - Requirements Contract (Ordinance S-45066) ***REVISED***** Citywide - Page 127
-

55 **Industrial and Maintenance, Repair, and Operations Supplies Contract Extension and Additional Funding (Ordinance S-45061)** Citywide - Page 128

56 **Industrial-Commercial Doors Service and Supply - Requirements Contract - IFB 18-205 (Ordinance S-45068)** Citywide - Page 130

COMMUNITY SERVICES

57 **2019-20 CDBG Public Services and Public Facilities Request for Proposals** Citywide - Page 132

ECONOMIC DEVELOPMENT

*58 **Authorization to Extend Professional Services Agreement with Molera Alvarez, LLC (Ordinance S-45069) ***REVISED***** Out of City - Page 134

59 **2019 Downtown Enhanced Municipal Services District Estimate of Expenses, Assessment of Expenses and Set Hearing Date (Resolution 21682)** District 7 - Page 137
District 8

60 **2019 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21683)** District 7 - Page 140
District 8

TRANSPORTATION AND INFRASTRUCTURE

61 **(CONTINUED FROM OCT. 3, 2018) - Enter into Agreements in Support of the Bus Rapid Transit Program (Ordinance S-45019)** Citywide - Page 142

62 **Aviation Department Information Technology Project Management and Consulting Services - Requirements Contract - RFP 18-050 (Ordinance S-45062)** District 8 - Page 147

63 **Stanchions and Accessories - Requirements Contract - IFB 18-026 (Ordinance S-45065)** District 8 - Page 149

*64 **CAD/AVL On-Board Surveillance System, Real Time Locator System and Network Support (Ordinance S-45058) ***REVISED***** Citywide - Page 151

City Council Formal Meeting	Agenda	October 17, 2018
65	Contract Recommendation - Hale Pumps Repair, Rebuild and Replacement (Ordinance S-45052)	Citywide - Page 154
66	Complete Streets Design Guidelines	Citywide - Page 156
67	Proposed Notification Policy for Planned After-Hours Work in the Right-of-Way	Citywide - Page 168
68	Large Valve Repair and Replacement - Engineering Services - WS85500347 (Ordinance S-45050)	Citywide - Page 172
69	Booster Pump Station Replacement 3SE-B1/2S-B3 - Construction Manager at Risk Construction Services - WS85100044 (Ordinance S-45053)	District 6 - Page 174 District 8
70	Fiscal Year 2018 Federal Tap HAWK Installation Project - Design-Bid-Build Services - ST89330183 (Ordinance S-45056)	District 4 - Page 176 District 6 District 7 District 8
71	Amend Substation Facilities Services Contract 139425 with Salt River Project for Design and Construction Services and Add Funds for Tres Rios Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-45048)	District 7 - Page 178
72	Ferric Chloride Contract (Ordinance S-45054)	District 2 - Page 180 District 6 District 7
73	LabVantage Solutions, Inc. Software Maintenance and Support Services (Ordinance S-45064)	Citywide - Page 182
74	Agilent Technologies Wastewater Sampling Laboratory Instrument Maintenance and Repair Services (Ordinance S-45067)	District 7 - Page 184
<u>PLANNING AND ZONING MATTERS</u>		
75	Modification of Stipulation Request for Ratification of Sept. 19, 2018 Planning Hearing Officer Action - Z-120-88-7	District 7 - Page 185

- | | | |
|----|---|-----------------------|
| 76 | Modification of Stipulation Request for Ratification of Sept. 19, 2018 Planning Hearing Officer Action - Z-59-88-7(8) | District 8 - Page 194 |
| 77 | Final Plat - Franklin Place - 170087 - South of Campbell Avenue and East of Longview Avenue | District 4 - Page 209 |
| 78 | Final Plat - Beatitudes Campus - 170115 - North of Glendale Avenue and East of 17th Drive | District 5 - Page 210 |
| 79 | Final Plat - Reliance Riverview Business Park Replatted - 170101 - East of 7th Street and North of Riverview Drive | District 8 - Page 211 |
| 80 | Final Plat - 12th Street and Jones - 180063 - South of Jones Avenue and West of 12th Street | District 8 - Page 212 |
| 81 | Abandonment of Right-of-Way - V170078A - Myrtle Avenue West of 15th Avenue (Resolution 21685) | District 5 - Page 213 |
| 82 | Abandonment of Right-of-Way - V180022A - 12th Place and Riverview Drive (Resolution 21684) | District 8 - Page 219 |
| 83 | Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-9-17-3 - Approximately 435 Feet East of the Southeast Corner of 12th Street and Bell Road (Ordinance G-6517) | District 3 - Page 225 |
| 84 | Amend City Code - Ordinance Adoption - Rezoning Application Z-24-18-4 - Southwest Corner of 2nd Avenue and Clarendon Avenue (Ordinance G-6515) | District 4 - Page 235 |
| 85 | Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-45-12-7 - Southwest Corner of 67th Avenue and Broadway Road (Ordinance G-6516) | District 7 - Page 263 |

CITIZEN PETITIONS

- 86 **(CONTINUED FROM SEPT. 19, 2018) - Consideration of** District 6 - Page 280
 Citizen Petition Related to 4418 E. Osborn Road

ADD-ON ITEMS

- *87 **Authorization to Apply for, Accept and Disburse** Citywide - Page 285
 Transportation Funding for Transportation Projects
 in Fiscal Year 2019 (Ordinance S-45070) *REQUEST**
 TO ADD-ON***

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 10/17/2018, **Item No.** 1

For Approval or Correction, the Minutes of the Special Meeting on Aug. 21, 2018

Summary

This item transmits the minutes of the Special Meeting of Aug. 21, 2018, for review, correction and/or approval by the City Council.

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

Responsible Department

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 10/17/2018, **Item No.** 2

Mayor and Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Thelda Williams
Mayor

Date: October 17, 2018

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Phoenix 2020 Census Complete Count Committee

The census will impact Arizona's representation in the U.S. House of Representatives and direct allocation of billions of dollars in federal and state funding. The City estimates that it receives \$533 in funding for each resident counted. That equates approximately \$866 million annually, which helps to provide the essential services and programs on which our community depends.

To engage community support for an accurate and complete 2020 Census, I recommend the establishment and appointment of the Phoenix 2020 Census Complete Count Committee (CCC). The Committee's mission will be to develop and implement a public awareness program to inform Phoenix residents about the importance and benefits of completing and submitting the 2020 Census questionnaire and to encourage every Phoenix household to participate.

The Phoenix Complete Count Committee (CCC) will be organized into five subcommittees: Media/Technology, Communities of Faith, Business/Philanthropy/Health Care, Equitable Community Outreach, and Schools/Universities. A broad cross-section of Phoenix residents has been nominated to serve on these subcommittees, and each of the individuals listed has confirmed his or her commitment to serve on the CCC. In addition to the community representatives listed below, we will continue to appoint additional committee members as needed through April 2019, one year out from Census Day, April 1, 2020, based on the outreach plan as it develops.

I recommend the following individuals for appointment:

Media and Technology Subcommittee

Maria Barquin, Programming Director, Radio Campesina

Abbie Fink, Vice President, HMA Public Relations

Ian Foss, Regional Marketing Leader, Clear Channel

Manny Garcia, Owner, Prensa Hispana

Laura Madrid, General Manager, La Onda 1190AM

Mary Rabago, Mary Rabago Productions

Kelly Taft, Communications Manager, Maricopa Association of Governments

Tim Tait, Director of Communications, ADOT

Business and Finance Subcommittee

Maria Baier, SVP Public Affairs, Phoenix Suns

Thomas Barr, Executive Director, Local First Arizona

Terry Benelli, Executive Director, LISC Phoenix

Sue Glawe, Vice President, Blue Cross Blue Shield of Arizona

Marcus Johnson, Director of State Health Policy and Advocacy, Vitalyst

Dave Martin, President, AGC

Tammy McLeod, CEO, Flinn Foundation

Jeff Moloznik, Vice President, Red Development

Peggy Neely, Managing Partner, Neely Public Strategies

Danny Ortega, Partner, Ortega Law Group

Devney Preuss, Executive Director, Phoenix Community Alliance

Todd Sanders, President, Greater Phoenix Chamber of Commerce

Equitable Outreach Subcommittee

Luis Acosta-Herrera, Phoenix Director, Stand for Children

Myriam Cruz, Director of Community Affairs, Friendly House

Petra Falcon, Founder, Promise AZ

Phil Gordon, former Phoenix Mayor

Patricia Hibbeler, CEO, Phoenix Indian Center

Joe Larios, Co-Director, Insight Consultants

Jennifer Longdon, Editor, LivAbility magazine

Francisca Montoya, Research and Planning Director, Raza Development

Eva Olivas, Executive Director, Phoenix Revitalization Corporation

Phil Pangrazio, President and CEO, Ability360

Karyn Pina, Chief Strategy Officer, NALEO Education Fund

Shannon Scutari, Co-Founder, Sustainable Communities Collaborative

Muktar Sheikh

Diana Yazzie-Devine, President and CEO, Native Connections

Alhambra Village Planning Committee

Councilman Sal DiCiccio recommends the following individual for appointment:

Keith Ender

Mr. Ender is a Senior Business Analyst at CVS Health and a resident of District 6. He will serve a partial term to expire November 19, 2018.

Citizens Transportation Commission

Mayor Thelda Williams recommends the following individual for appointment:

Dave Siebert

Mr. Siebert is a consultant with Western Solutions, LLC. He fills a vacancy on the Commission as a representative of Council District 1 and will serve a partial term to expire October 28, 2018.

Phoenix Arts and Culture Commission

Mayor Thelda Williams recommends the following individual for appointment:

Mario Romero

Mr. Romero is a realtor with The Melcher Agency and a resident of District 4. He fills a vacancy on the Commission and will serve his first term to expire September 30, 2021.

Phoenix Business and Workforce Development Board

Mayor Thelda Williams recommends the following individual for appointment:

Susan Ciardullo

Ms. Ciardullo is the Corporate Director of Community Outreach for Ultrasound Institute Medical Group and a resident of District 6. She fills a vacant position on the Board previously held by Stacie Garlieb in the Small Business category. Her first term will expire June 30, 2021.

Sister Cities Commission

Mayor Thelda Williams recommends the following individual for appointment:

Lin Ling Lee

Ms. Lee is the Principal of the Arizona Chinese Mandarin and Culture Academy and a resident of District 3. She fills a vacancy on the Commission and will serve her first term to expire June 30, 2021.



Swearing in of Municipal Court Judges

Request to permit the swearing in of Municipal Court Judges.

Summary

Administer the oath of office for Tina Solomon to a term expiring June 29, 2022; Ana M. Sanchez to a term expiring Dec. 19, 2021; and Thomas Parascandola to a term expiring Dec. 19, 2021.

Concurrence/Previous Council Action

On July 27, 2018 the Judicial Selection Advisory Board recommended approval to the Public Safety and Veterans Subcommittee.

On Sept. 13, 2018 the Public Safety and Veterans Subcommittee recommended approval to the City Council by a vote of 4-0.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the City Council Office.



Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix

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

Summary

Applicant

Andrew Furga

Location

2828 W. Country Gables Drive

Council District: 1

Function

Cultural Celebration

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

Oct. 21, 2018 - 4 p.m. to 10 p.m. / 2,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Horses Help Foundation

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

Summary

Applicant

Gregg Goodman

Location

2601 E. Rose Garden Lane
Council District: 2

Function

Festival

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

Nov. 3, 2018 - 5 p.m. to 10 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Shape Up US, Inc.

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

Summary

Applicant

Jyl Steinback

Location

22500 N. Aviano Way
Council District: 2

Function

Concert

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

Dec. 8, 2018 - 4 p.m. to 10:30 p.m. / 2,500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - The Topsy Coyote Bar & Grill

Request for a liquor license. Arizona State License Application 12076265.

Summary

Applicant

Danielle Breed, Agent

License Type

Series 12 - Restaurant

Location

7077 E. Bell Road, Ste. 110

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application is Nov. 3, 2018.

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 extensive knowledge through my background in the bar and restaurant industry of over 8 years. I understand the location, clientele, neighborhood, flow of business of the business I am now an owner, having worked at this restaurant for 8 years. The importance of providing a safe and responsible environment for customers to feel welcomed while enjoying time out with family and friends eating, drinking and/or socializing is paramount. I am excited to be local and to bring our enthusiasm and professionalism to this business and accept the responsibility associated with it."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Sapporo

Request for a liquor license. Arizona State License Application 30270.

Summary

Applicant

Kevin Kramber, Agent

License Type

Series 12 - Restaurant

Location

14344 N. Scottsdale Road

Zoning Classification: C-2 PCD

Council District: 2

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

The 60-day limit for processing this application is Nov. 3, 2018.

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.

Living Room Wine Cafe & Lounge (Series 12)
4905 E. Ray Road, Ste. 107, Phoenix
Calls for police service: 36
Liquor license violations: None

Living Room Wine Cafe & Lounge (Series 12)
20751 N. Pima Road, Ste. 120, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In February 2016, a fine of \$750 was paid and a consent agreement signed for failure to derive 40% of income from food.

Living Room Wine Cafe & Lounge (Series 12)
8977 N. Scottsdale Road, Ste. 500, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Living Room Wine Cafe & Lounge (Series 12)
2905 E. Skyline Drive, #168, Tucson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am currently agent on 108+ liquor licenses statewide. Principal owner has restaurant experience since 2009 and has held numerous liquor licenses in the state of Arizona and has attended Title IV Training on several occasions."

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

“Our primary purpose is the sale of Asian Cuisine / Teppan / Sushi and believe that offering Beer and Wine as an accessory will only enhance our customers experience & enjoyment of the restaurant.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Sapporo

Liquor License Map - Sapporo

Responsible Department

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

Liquor License Data: SAPPORO

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Wholesaler	4	1	0
Bar	6	1	1
Beer and Wine Bar	7	4	0
Liquor Store	9	1	0
Beer and Wine Store	10	5	1
Hotel	11	1	0
Restaurant	12	31	9
Special Event	15	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	23	8.04	12.84
Violent Crimes	3.89	0.34	0.31

*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

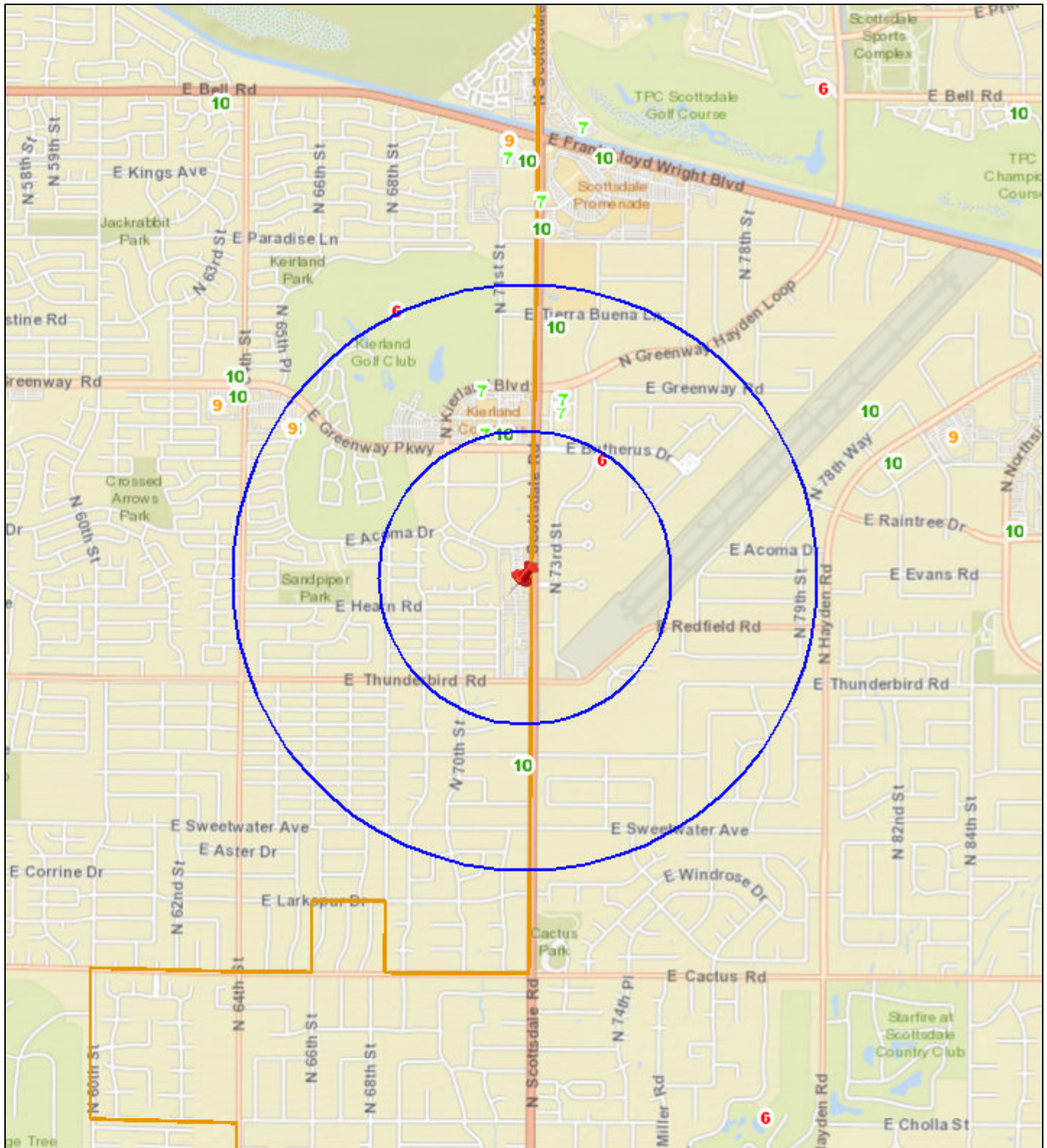
Description	Average	1/2 Mile Average
Parcels w/Violations	66	14
Total Violations	114	17

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032072	1401	93 %	2 %	0 %
1032191	834	44 %	30 %	13 %
1032201	1364	95 %	15 %	3 %
1032202	513	51 %	32 %	4 %
1032203	1161	0 %	16 %	7 %
2168161	1812	95 %	0 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: SAPPORO

14344 N SCOTTSDALE RD



Date: 9/10/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

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

Summary

Applicant

Neda Marilovic

Location

11640 N. 16th Place

Council District: 3

Function

Dance

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

Oct. 27, 2018 - 7:00 p.m. to 1:30 a.m. / 200 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

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

Summary

Applicant

Neda Marilovic

Location

11640 N. 16th Place

Council District: 3

Function

Dance

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

Nov. 17, 2018 - 7:00 p.m. to 1:30 a.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Lovecraft Beer Shop & Ale House

Request for a liquor license. Arizona State License Application 07070530.

Summary

Applicant

Rebecca Golden, Agent

License Type

Series 7 - Beer and Wine Bar

Location

3128 E. Cactus Road

Zoning Classification: C-2

Council District: 3

This request is for an ownership and location transfer of a liquor license for a bar. This location was previously licensed for liquor sales with a Series 12 - Restaurant, liquor license and does not have an interim permit. This business is currently being remodeled with plans to open in November 2018.

The 60-day limit for processing this application is Oct. 19, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I am the former sole owner of 32 Shea which sold beer, wine, and liquor under a series 12 liquor license for the 6 years I owned the business. 32 Shea included permitted indoor and outdoor patio alcohol consumption; a drive through window operating during the day; and had over 25 employees. Over those 6 years I have proven my ability to control and store alcohol inventory; to properly serve and to train staff how to serve alcohol to customers; to train staff on signs of impairment, when not to serve alcohol, and what actions to take for impaired customers; to monitor and control customers and employees in the alcohol serving space. Records show I was in good standing with the Arizona Department of Liquor for all 6 years and met the series 12 license alcohol revenue ratio every year."

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

"My record of developing 32 Shea into a 2016 Phoenix New Times "Area Revitalizer" award winning establishment will translate directly to Lovecraft and serve the interest of the community for the following reasons: 1 - Revitalization due to successful local businesses: This property has been many different businesses over the years. The community deserves an updated, locally owned and stable business run by neighborhood centric owners who are, in fact neighbors. My work in developing 32 Shea is an example of a community/neighborhood establishment that serves locals and drives destination traffic as well. 2 - Revitalization due to beautification: The Lovecraft Beer concept along with the food menu is a part of a business model that includes an immediate and very much needed upgrade to the front of the building. A modern design to the store front will help in beautifying the area. My remodel and design of 32 Shea is an example of how community improvement through beautification is a priority in my businesses. 3 - Use of the property does not change: This location has operated under a series 12 liquor license for decades. The modification to a series 7 liquor license for this application is to allow Lovecraft to offer

the addition off-premise options for the community, giving them a locally owned location to purchase unique craft beer that is not offered in other nearby locations.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Lovecraft Beer Shop & Ale House

Liquor License Map - Lovecraft Beer Shop & Ale House

Responsible Department

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

Liquor License Data: LOVECRAFT BEER SHOP & ALE HOUSE

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	15.76	16.56
Violent Crimes	3.65	1.91	3.07

*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

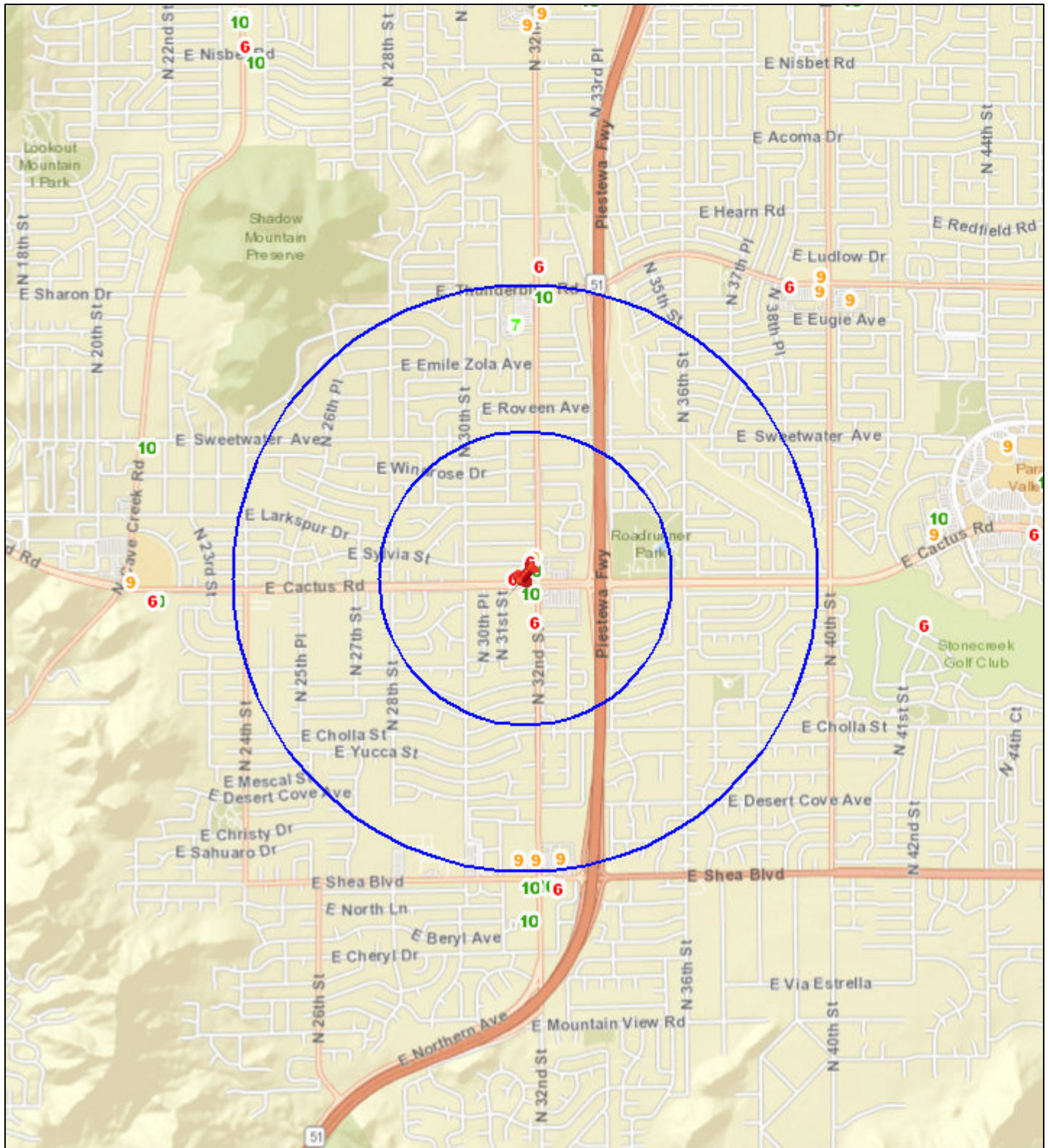
Description	Average	1/2 Mile Average
Parcels w/Violations	66	66
Total Violations	114	101

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1034001	1544	82 %	0 %	6 %
1035021	1498	61 %	5 %	10 %
1035023	1511	71 %	2 %	17 %
1035025	1744	70 %	0 %	4 %
1048021	941	84 %	0 %	4 %
1048022	1874	40 %	0 %	8 %
1049003	2131	84 %	6 %	2 %
Average		61 %	13 %	19 %

Liquor License Map: LOVECRAFT BEER SHOP & ALE HOUSE

3128 E CACTUS RD



Date: 9/5/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Soup & Sausage Bistro

Request for a liquor license. Arizona State License Application 29906.

Summary

Applicant

Oleksii Koshalko, Agent

License Type

Series 12 - Restaurant

Location

13240 N. 7th St., Ste. 4-5
Zoning Classification: PSC
Council District: 3

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

The 60-day limit for processing this application is Oct. 30, 2018.

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:
"Restaurant has possibilities to serve customers and I have necessary education, experience from my previous work and certification."

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

"I received a lot of wishes, propositions and requests from our customers to serve beer and wine with our food."

Staff Recommendation

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

Attachments

Liquor License Data - Soup and Sausage Bistro

Liquor License Map - Soup and Sausage Bistro

Responsible Department

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

Liquor License Data: SOUP & SAUSAGE BISTRO

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	23	11.94	26.96
Violent Crimes	3.89	0.79	2.22

*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

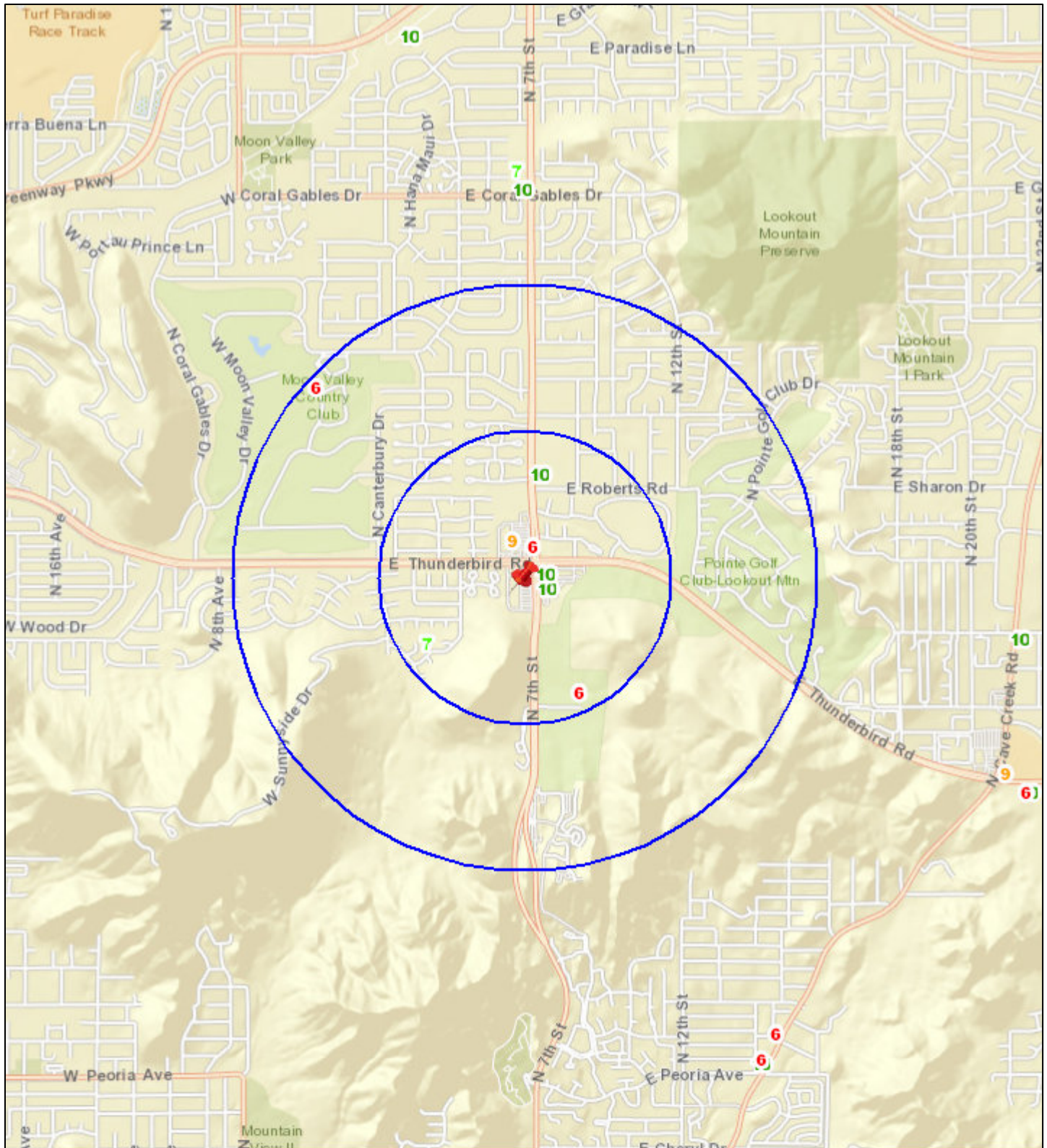
Description	Average	1/2 Mile Average
Parcels w/Violations	66	12
Total Violations	114	31

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036053	797	92 %	20 %	1 %
1036113	2247	95 %	0 %	1 %
1036142	1037	91 %	4 %	2 %
1036151	906	52 %	16 %	12 %
1037012	1871	58 %	17 %	5 %
1037023	1050	23 %	4 %	11 %
Average		61 %	13 %	19 %

Liquor License Map: SOUP & SAUSAGE BISTRO

13240 N 7TH ST



Date: 9/7/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Special Event - Cancer Support Community - Arizona

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

Summary

Applicant

Deborah DiCarlo

Location

360 E. Palm Lane
Council District: 4

Function

Brunch

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

Oct. 27, 2018 - 8:30 a.m. to 11:30 a.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Orgazac, Inc.

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

Summary

Applicant

Jesus Barraza Rodriguez

Location

4231 W. Thomas Road
Council District: 4

Function

Dance

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

Nov. 9, 2018 - 8 p.m. to 2 a.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - 27 Shell

Request for a liquor license. Arizona State License Application 29865.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 10 - Beer and Wine Store

Location

4102 N. 27th Ave.

Zoning Classification: C-2

Council District: 4

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 Oct. 30, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for retail sales of alcohol. Managers and staff will be trained in Arizona liquor law and the techniques of responsible sales and service to guests 21 and over."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"27 Shell has offered fuel, grocery, household and convenience items, including beer and wine for many years. Applicant would like to continue to offer beer and wine to its customers 21 and over."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - 27 Shell

Liquor License Map - 27 Shell

Responsible Department

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

Liquor License Data: 27 SHELL

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	1
Bar	6	5	1
Beer and Wine Bar	7	1	0
Liquor Store	9	6	1
Beer and Wine Store	10	14	6
Restaurant	12	4	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	78.98	87.79
Violent Crimes	3.65	26.16	36.30

*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

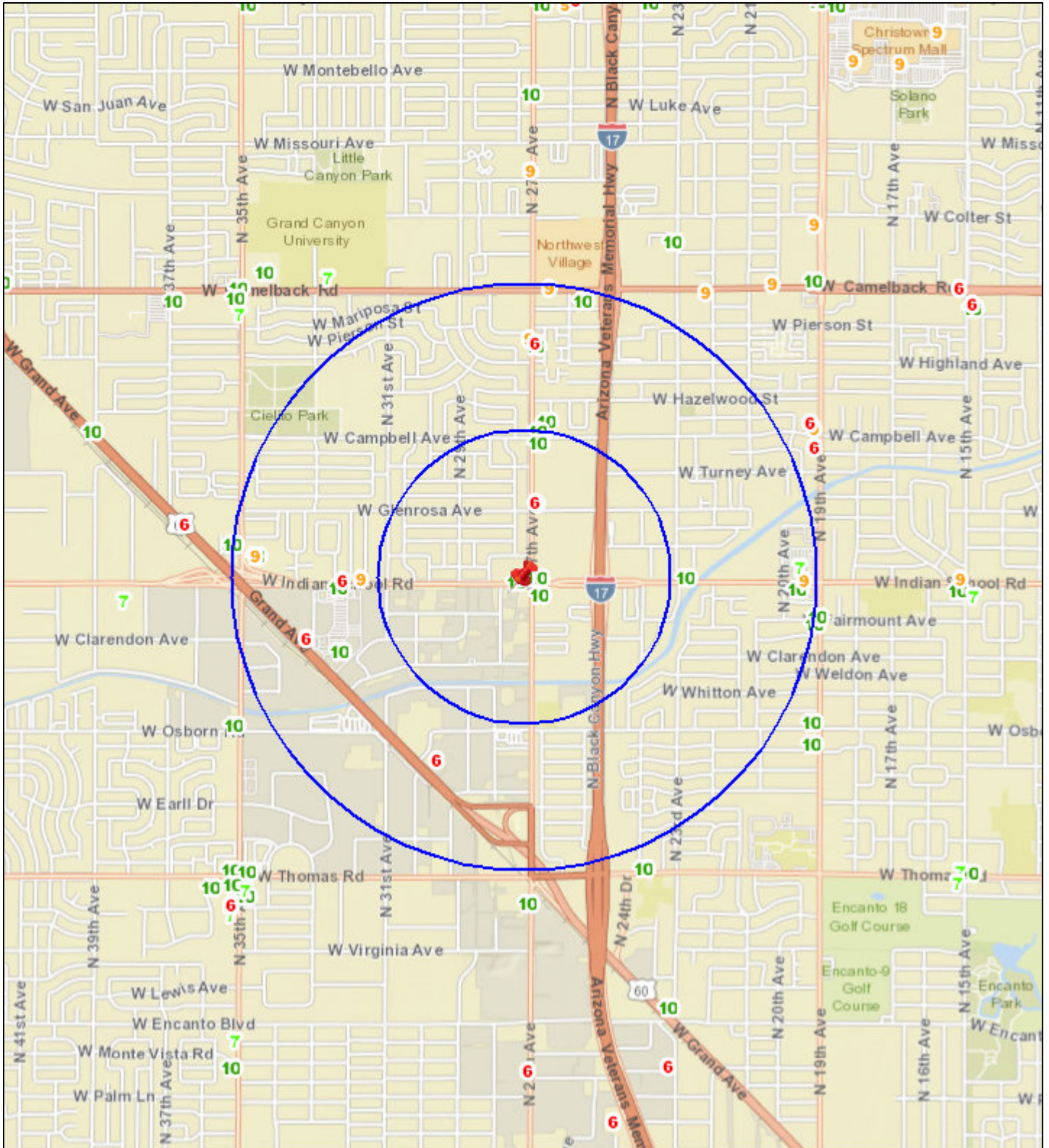
Description	Average	1/2 Mile Average
Parcels w/Violations	66	136
Total Violations	114	252

Census 2010 Data 1/2 Mile Radius

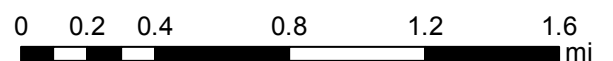
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1090011	1552	19 %	22 %	42 %
1090012	3369	0 %	11 %	59 %
1090033	1600	22 %	13 %	68 %
1090034	583	5 %	26 %	49 %
1091012	2067	85 %	10 %	30 %
1091022	2966	78 %	14 %	50 %
1091023	1085	28 %	19 %	21 %
1169001	2535	66 %	12 %	50 %
1170002	1845	32 %	9 %	34 %
Average		61 %	13 %	19 %

Liquor License Map: 27 SHELL

4102 N 27TH AVE



Date: 9/7/2018





Liquor License - The Louie Restaurant and Bar

Request for a liquor license. Arizona State License Application 06070028.

Summary

Applicant

Stephen Fendley, Agent

License Type

Series 6 - Bar

Location

605 W. Osborn Road

Zoning Classification: C-2

Council District: 4

This request is for an ownership and location transfer of a liquor license for a bar. This location was previously licensed for liquor sales with a Series 12 - Restaurant, liquor license and does not have an interim permit. This location requires a Use Permit to allow patron dancing as an accessory use to a bar and to allow a bar, which exceeds 5,000 square feet, within 300 feet of a residential zoning district. This business has plans to open in November 2018.

The 60-day limit for processing this application is Oct. 23, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from a local resident who is concerned with the close proximity of the venue to his home and the potential impact on the neighborhood due to insufficient parking, intoxicated strangers in the area, and increased noise.

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 funds to start up a restaurant and bar. I believe in the laws and rules pertaining to the operation of a successful business. Submission of required documentation for series 6 license. Answered all questions accurately and honestly. US citizen and Phoenix metro resident."

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

"Commitment to the community to provide quality food and beverage in a safe and fun environment. Sensitive to the needs of the neighborhood. To provide dining and social venue for urban professionals and their family and friends. Intended ongoing community engagement by investing in the neighborhood. Managers and staff to be competent in safe food preparation and legal liquor sales."

Staff Recommendation

Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety, staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments

Liquor License Data - The Louie Restaurant and Bar

Liquor License Map - The Louie Restaurant and Bar

Responsible Department

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

Liquor License Data: THE LOUIE RESTAURANT AND BAR

Liquor License

Description	Series	1 Mile	1/2 Mile
Government	5	1	0
Bar	6	11	1
Beer and Wine Bar	7	7	0
Liquor Store	9	4	2
Beer and Wine Store	10	12	1
Hotel	11	4	3
Restaurant	12	21	4

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	65.41	85.24
Violent Crimes	3.65	10.64	8.91

*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

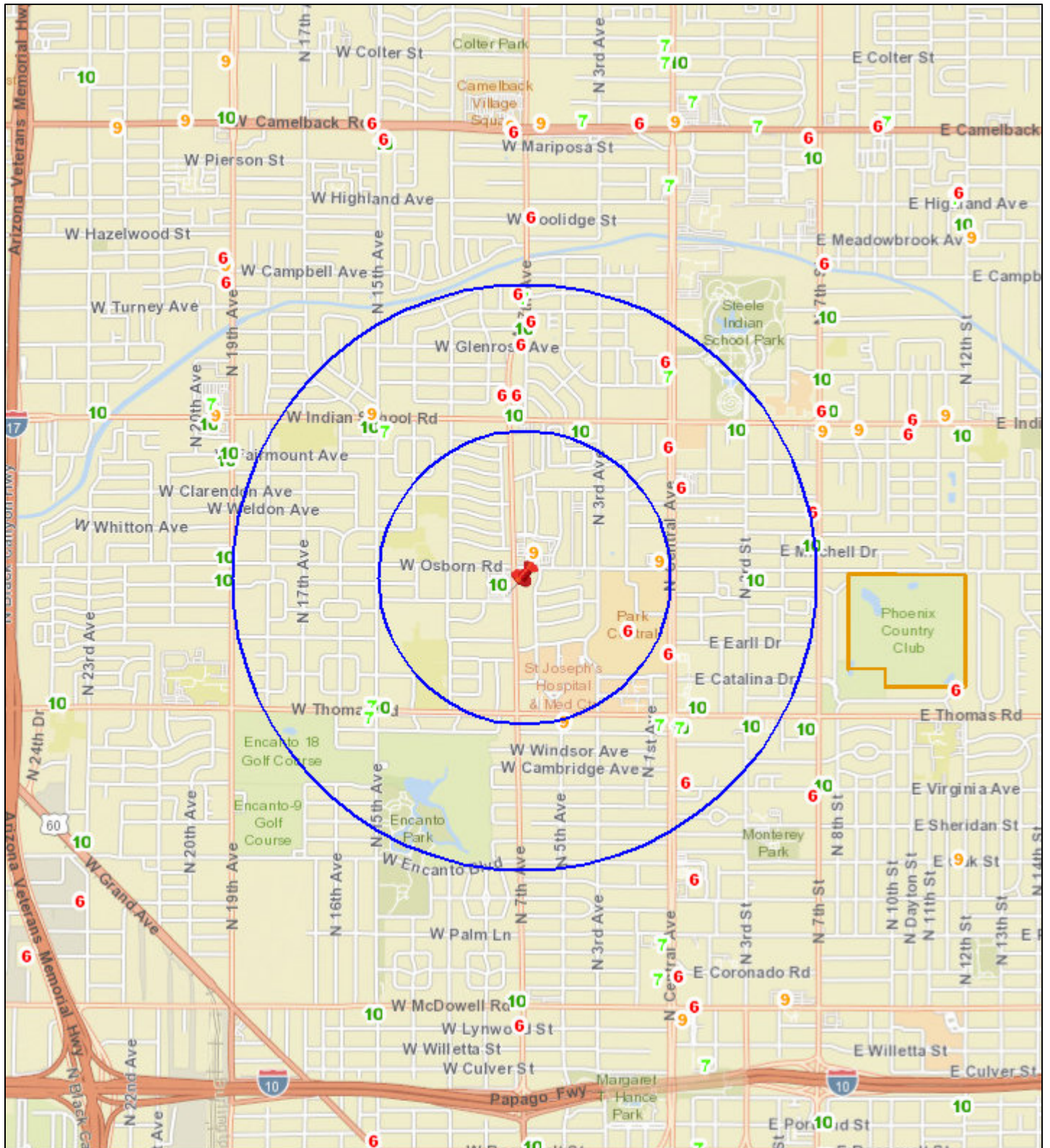
Description	Average	1/2 Mile Average
Parcels w/Violations	66	76
Total Violations	114	102

Census 2010 Data 1/2 Mile Radius

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

Liquor License Map: THE LOUIE RESTAURANT AND BAR

605 W OSBORN RD



Date: 9/6/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Thai Recipe Bistro

Request for a liquor license. Arizona State License Application 29780.

Summary

Applicant

Lin Rawlinson, Agent

License Type

Series 12 - Restaurant

Location

2234 N. 7th St.

Zoning Classification: C-1

Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow alcohol sales as an accessory use to a restaurant. A Use Permit hearing has been scheduled.

The 60-day limit for processing this application is Oct. 29, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I understand the responsibilities and regulations that come with owning a liquor license. I take these responsibilities and regulations seriously as I am trying to ensure that my business is run successfully and professionally."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Liquor will be served in a safe and regulated environment."

Staff Recommendation

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

Attachments

Liquor License Data - Thai Recipe Bistro

Liquor License Map - Thai Recipe Bistro

Responsible Department

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

Liquor License Data: THAI RECIPE BISTRO

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	55.33	52.76
Violent Crimes	3.65	10.45	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

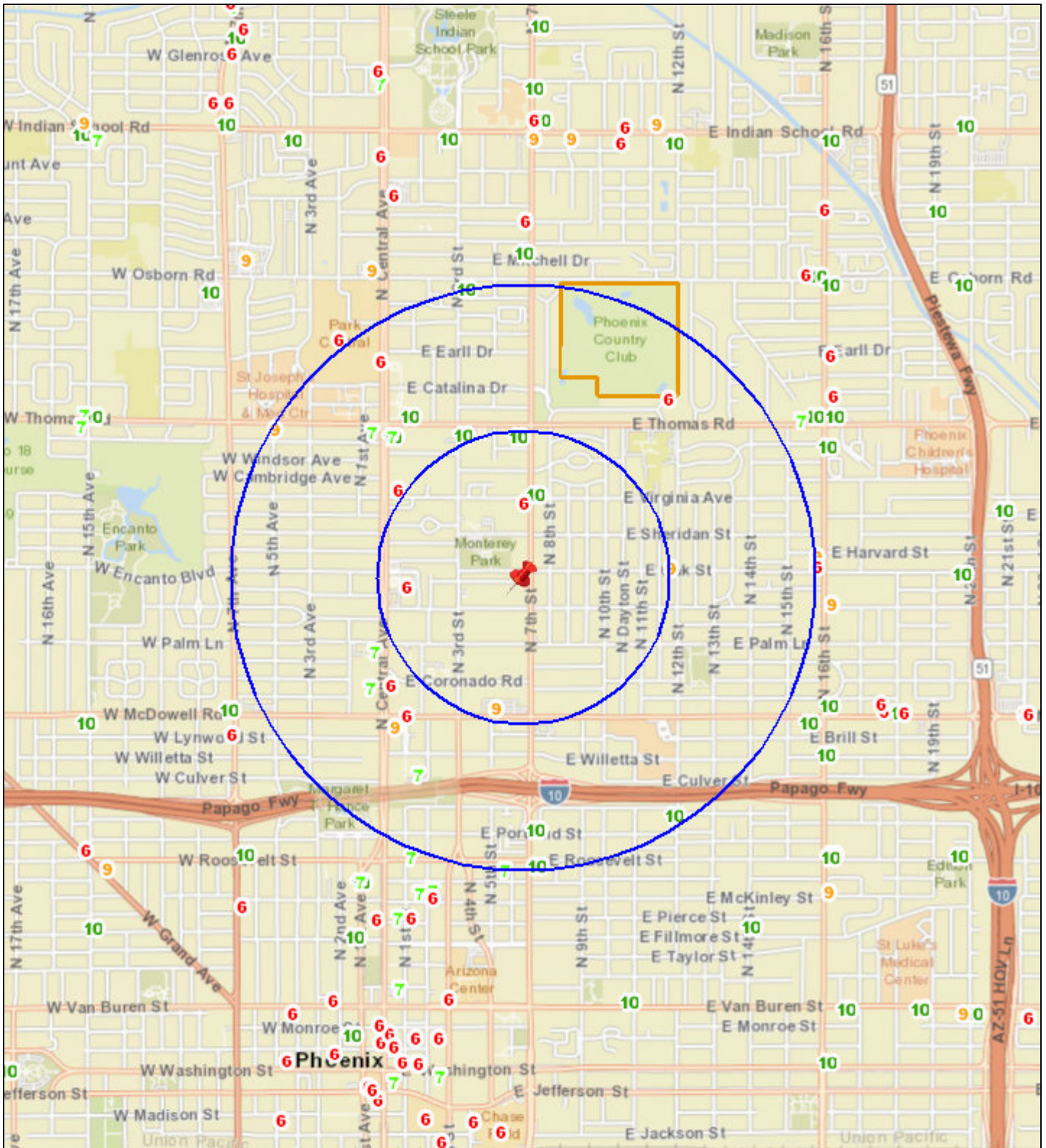
Description	Average	1/2 Mile Average
Parcels w/Violations	66	92
Total Violations	114	148

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1117003	1057	64 %	2 %	10 %
1117004	1227	75 %	20 %	21 %
1118001	742	44 %	28 %	5 %
1118002	1030	67 %	9 %	17 %
1118003	996	65 %	15 %	4 %
1118004	671	62 %	6 %	6 %
1130002	873	29 %	21 %	38 %
1132032	638	28 %	7 %	70 %
Average		61 %	13 %	19 %

Liquor License Map: THAI RECIPE BISTRO

2234 N 7TH ST



Date: 9/7/2018

0 0.2 0.4 0.8 1.2 1.6 mi



Liquor License - Special Event - Veterans Transportation

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

Summary

Applicant

Eric Morales

Location

4344 W. Indian School Road, Ste. 100

Council District: 5

Function

Concert

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

Nov. 21, 2018 - 7 p.m. to 2 a.m. / 900 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Arizona Parks and Recreation Association

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

Summary

Applicant

Samantha Coffman

Location

10919 S. Central Ave.

Council District: 6

Function

Dinner

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

Nov. 17, 2018 - 12:30 p.m. to 6:30 p.m. / 1,200 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Childsplay, Inc.

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

Summary

Applicant

Steven Martin

Location

3515 E. Hialeah Court
Council District: 6

Function

Food & Wine Tasting

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

Nov. 3, 2018 - 4:30 p.m. to 8:30 p.m. / 150 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Keystone Montessori Charter School, Inc.

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

Summary

Applicant

Melissa Risinger-Sutton

Location

1025 E. Liberty Lane
Council District: 6

Function

Festival

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

Nov. 3, 2018 - 3 p.m. to 9 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Phoenix Children's Hospital Foundation

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

Summary

Applicant

Amy Pearce

Location

800 E. Camelback Road

Council District: 6

Function

Concert

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

Nov. 10, 2018 - 7 p.m. to 11:30 p.m. / 550 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - St. Benedict Roman Catholic Parish Phoenix

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

Summary

Applicant

Rachel Barone

Location

16035 S. 48th St.

Council District: 6

Function

Festival

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

Oct. 27, 2018 - 5 p.m. to 10 p.m. / 600 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - St. Joseph Maronite Catholic Church

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

Summary

Applicant

Wissam Akiki

Location

5406 E. Virginia Ave.
Council District: 6

Function

Festival

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

Nov. 2, 2018 - 5 p.m. to 10 p.m. / 300 attendees

Nov. 3, 2018 - Noon to 10 p.m. / 500 attendees

Nov. 4, 2018 - Noon to 7 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Garcia's Mexican Restaurant

Request for a liquor license. Arizona State License Application 12079201.

Summary

Applicant

H. J. Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

4601 E. Thomas Road

Zoning Classification: C-1

Council District: 6

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

The 60-day limit for processing this application is Oct. 22, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - ATL Wings

Request for a liquor license. Arizona State License Application 31182.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

7810 N. 12th St., Ste. 10

Zoning Classification: PSC

Council District: 6

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

The 60-day limit for processing this application is Nov. 6, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"ATL Wings is a friendly, popular family neighborhood restaurant offering a variety of delicious wings and southern homemade classics. ATL Wings would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative dishes its guests enjoy."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - ATL Wings

Liquor License Map - ATL Wings

Responsible Department

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

Liquor License Data: ATL WINGS

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	1
Beer and Wine Bar	7	3	1
Liquor Store	9	1	0
Beer and Wine Store	10	4	1
Restaurant	12	13	5
Club	14	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	23	35.16	42.78
Violent Crimes	3.89	2.91	5.83

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

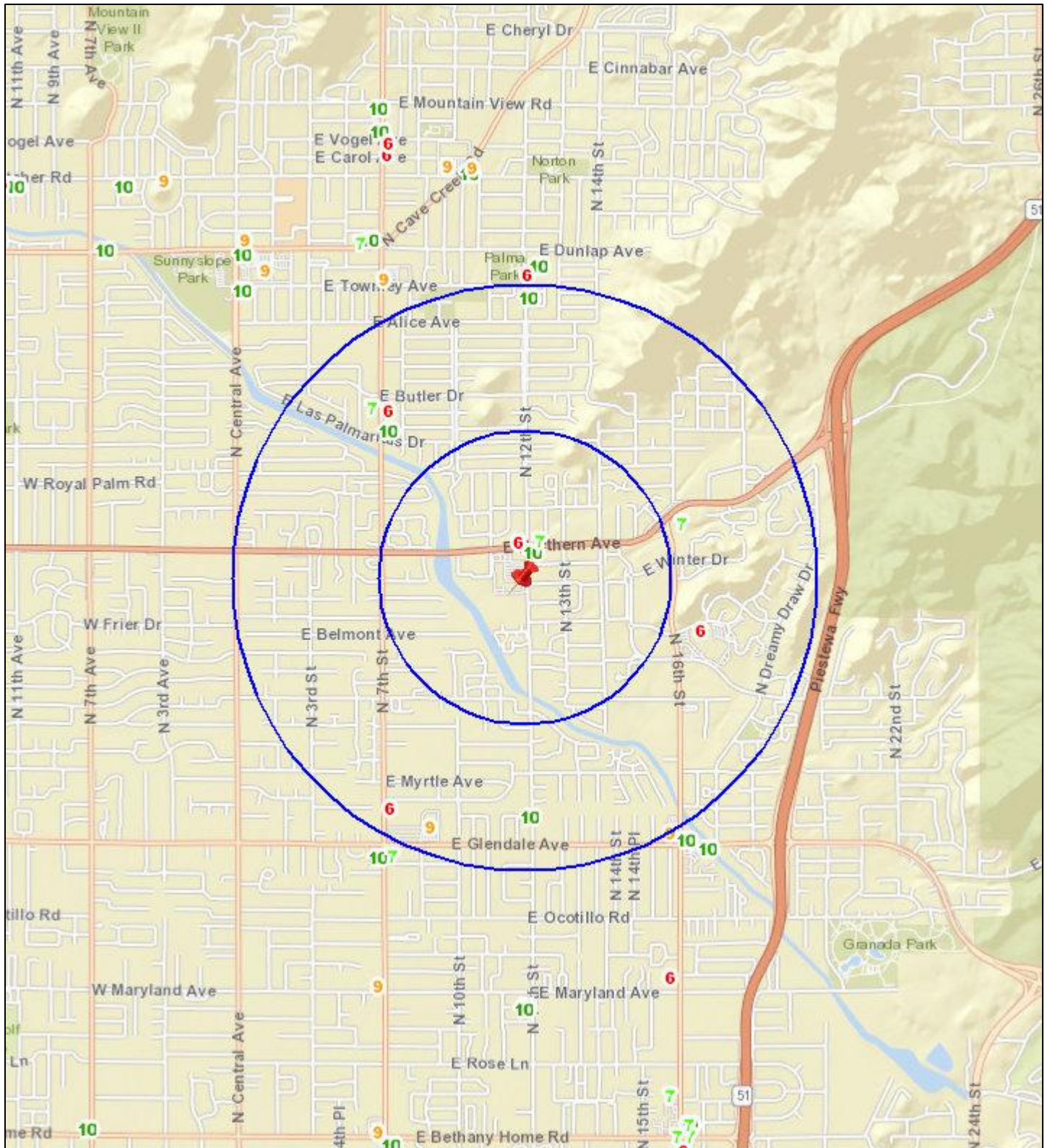
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	66	44
Total Violations	114	79

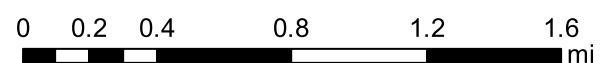
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1052001	877	71 %	25 %	24 %
1052002	1702	63 %	7 %	23 %
1052004	2577	44 %	5 %	15 %
1053001	1959	84 %	11 %	9 %
1062002	1751	97 %	6 %	1 %
1063001	867	51 %	40 %	17 %
1063002	1099	67 %	24 %	17 %
1063003	1910	50 %	11 %	42 %
1063004	1060	59 %	22 %	20 %
Average		61 %	13 %	19 %

7810 N 12TH ST



Date: 9/11/2018





Liquor License - La Pita

Request for a liquor license. Arizona State License Application 29347.

Summary

Applicant

Joseph Fradi, Agent

License Type

Series 12 - Restaurant

Location

7811 N. 12th St.

Zoning Classification: C-1

Council District: 6

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and may currently operate with an interim permit. This business has plans to open in November 2018.

The 60-day limit for processing this application is Oct. 22, 2018.

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.

Arco AM PM (Series 10)
1201 E. Northern Ave., Phoenix
Calls for police service: 36
Liquor license violations: None

Shell Food Mart (Series 10)
9102 W. Peoria Ave., Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been operating two convenience stores one in the city off Phoenix and the other store in the city of Peoria. During my seven year in business never had any problems. All my employees are trained to handle the daily operations from receiving storing and selling the alcohol product to 21 years and older customers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We as La Pita and my self will continue to serve our neighborhood in the existing business location with grate customer serves and best food and drinks. Also will keep our standers by respecting our neighbor and follow the law."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - La Pita

Liquor License Map - La Pita

Responsible Department

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

Liquor License Data: LA PITA

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	5	1
Beer and Wine Bar	7	3	1
Liquor Store	9	1	0
Beer and Wine Store	10	4	1
Restaurant	12	9	4
Club	14	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	30.67	37.15
Violent Crimes	3.65	2.70	5.62

*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

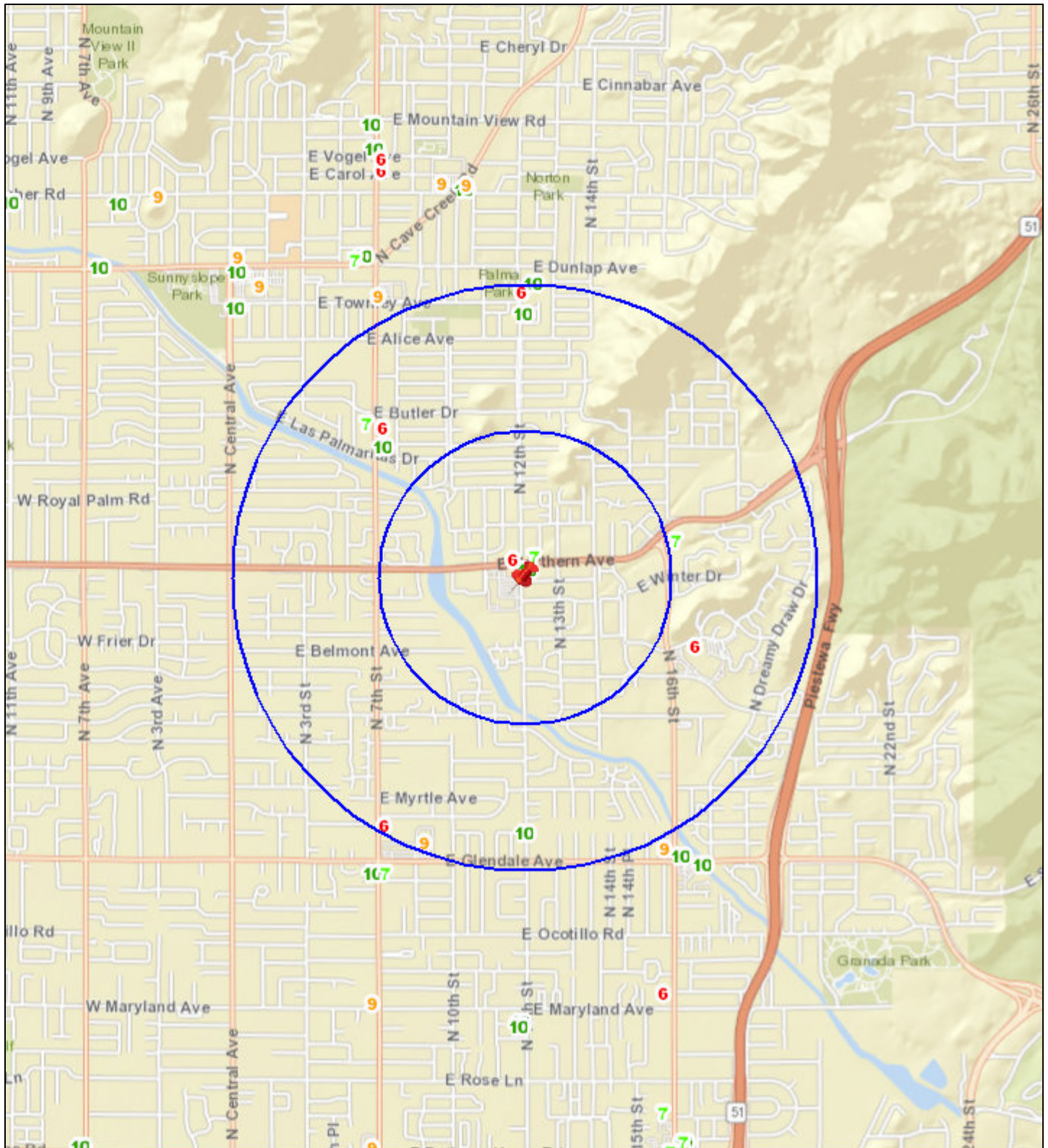
Description	Average	1/2 Mile Average
Parcels w/Violations	66	46
Total Violations	114	80

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1051023	1135	72 %	23 %	12 %
1052001	877	71 %	25 %	24 %
1052002	1702	63 %	7 %	23 %
1052004	2577	44 %	5 %	15 %
1063001	867	51 %	40 %	17 %
1063002	1099	67 %	24 %	17 %
1063003	1910	50 %	11 %	42 %
1063004	1060	59 %	22 %	20 %
Average		61 %	13 %	19 %

Liquor License Map: LA PITA

7811 N 12TH ST



Date: 9/6/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Wink 24

Request for a liquor license. Arizona State License Application 29679.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

2502 E. Camelback Road, Ste. 148 A & B

Zoning Classification: PSC CEPCSP

Council District: 6

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

The 60-day limit for processing this application is Oct. 28, 2018.

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.

Pomo Pizzeria Napoletana (Series 12)
705 N. 1st St., Ste. 120, Phoenix
Calls for police service: 22
Liquor license violations: None

Pomo Pizzeria Napoletana (Series 12)
366 N. Gilbert Road, Ste. 102, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Pomo Pizzeria Napoletana (Series 12)
8977 N. Scottsdale Road, Ste. 502, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In March 2017, a fine of \$375 was paid for delinquent taxes.

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Wink 24 is a friendly, popular family neighborhood restaurant featuring classic Italian dishes, including a variety of pastas, pizzas, salads, and main dishes in an authentic Italian atmosphere. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as in incident to the creative meals served."

Staff Recommendation

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

Attachments

Liquor License Data - Wink 24

Liquor License Map - Wink 24

Responsible Department

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

Liquor License Data: WINK 24

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	2
Beer and Wine Bar	7	3	1
Liquor Store	9	3	0
Beer and Wine Store	10	6	0
Hotel	11	2	1
Restaurant	12	39	17

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	42.11	37.36
Violent Crimes	3.65	2.91	3.07

*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

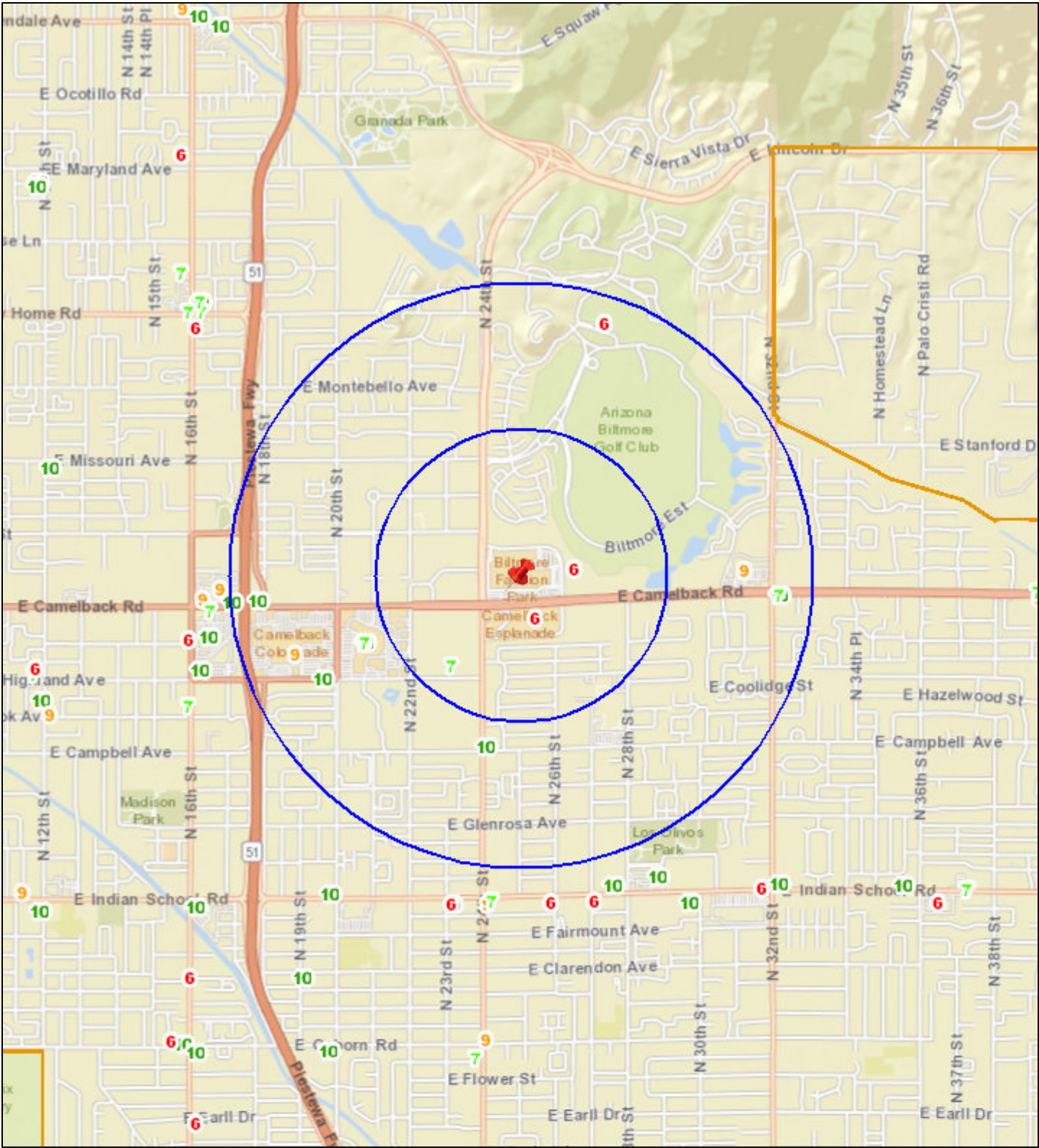
Description	Average	1/2 Mile Average
Parcels w/Violations	66	22
Total Violations	114	24

Census 2010 Data 1/2 Mile Radius

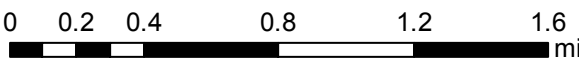
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1077001	1222	100 %	2 %	3 %
1077002	738	57 %	10 %	8 %
1078002	1477	63 %	28 %	5 %
1084004	1641	65 %	7 %	19 %
1085022	732	23 %	28 %	12 %
1085024	549	43 %	31 %	15 %
Average		61 %	13 %	19 %

Liquor License Map: WINK 24

2502 E CAMELBACK RD



Date: 9/7/2018





Liquor License - Special Event - Luke-Greenway Post No. 1, The American Legion, Department of Arizona

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

Summary

Applicant

James Lawson

Location

364 N. 7th Ave.

Council District: 7

Function

Community Event

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

Nov. 3, 2018 - 10 a.m. to 9 p.m. / 900 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Phoenix Community Alliance, Inc.

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

Summary

Applicant

Alison Sipes

Location

67 W. Culver St.
Council District: 7

Function

Community Event

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

Oct. 28, 2018 - 1 p.m. to 6 p.m. / 1,500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Phoenix Community Alliance, Inc.

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

Summary

Applicant

Alison Sipes

Location

67 W. Culver St.

Council District: 7

Function

Festival

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

Nov. 17, 2018 - 11 a.m. to 5 p.m. / 4,000 attendees

Nov. 18, 2018 - 11 a.m. to 3 p.m. / 2,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Phoenix Rotary Club Charities, Inc.

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

Summary

Applicant

Peter Shelbo

Location

113 N. 6th St.

Council District: 8

Function

Festival

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

Nov. 4, 2018 - Noon to 5 p.m. / 700 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Saint Sava Serbian Orthodox Church

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

Summary

Applicant

Milan Kesic

Location

4436 E. McKinley St.

Council District: 8

Function

Festival

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

Nov. 3, 2018 - Noon to 10:30 p.m. / 1,500 attendees

Nov. 4, 2018 - Noon to 8 p.m. / 850 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Latitude Wines

Request for a liquor license. Arizona State License Application 28276.

Summary

Applicant

Camila Alarcon, Agent

License Type

Series 4 - Wholesaler

Location

2820 S. 18th Place, Ste. 100

Zoning Classification: A-2 RSIOD

Council District: 8

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

The 60-day limit for processing this application was Oct. 8, 2018. However, the applicant has submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Latitude Wines (Series 4)

431 N. 47th Ave.

Calls for police service: 4
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant's members have interests in importer and wholesaler licenses in 12 other states: Massachusetts, Michigan, Ohio, Illinois, Louisiana, Tennessee, Texas, California, Nevada, New Mexico, Oregon, and Washington. They have held another Series 4 license without incident in Phoenix since 2016, as well as an Out-of-State Producer's license in Arizona since 2005. With this new license, the applicant will continue to be committed to adhering to all of Arizona's liquor laws."

Staff Recommendation

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

Responsible Department

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



Liquor License - Aloft Hotel Phoenix Airport

Request for a liquor license. Arizona State License Application 29081.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 11 - Hotel/Motel

Location

4450 E. Washington St.

Zoning Classification: C-2 M-R TOD-1

Council District: 8

This request is for a new liquor license for a hotel. 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 Oct. 19, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for retail sales of alcohol. Managers and staff will be trained in Arizona liquor law and the techniques of responsible sales and service to guests 21 and over."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Aloft Hotel Phoenix Airport is a centrally located, popular hotel among business + personal travelers. Applicant would like to offer alcoholic beverages to its guests 21 and over."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Aloft Hotel Phoenix Airport
Liquor License Map - Aloft Hotel Phoenix Airport

Responsible Department

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

Liquor License Data: ALOFT HOTEL PHOENIX AIRPORT

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	0
Beer and Wine Bar	7	2	0
Conveyance	8	2	0
Liquor Store	9	3	1
Beer and Wine Store	10	3	3
Hotel	11	6	4
Restaurant	12	4	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	26.56	32.16
Violent Crimes	3.65	4.83	5.94

*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

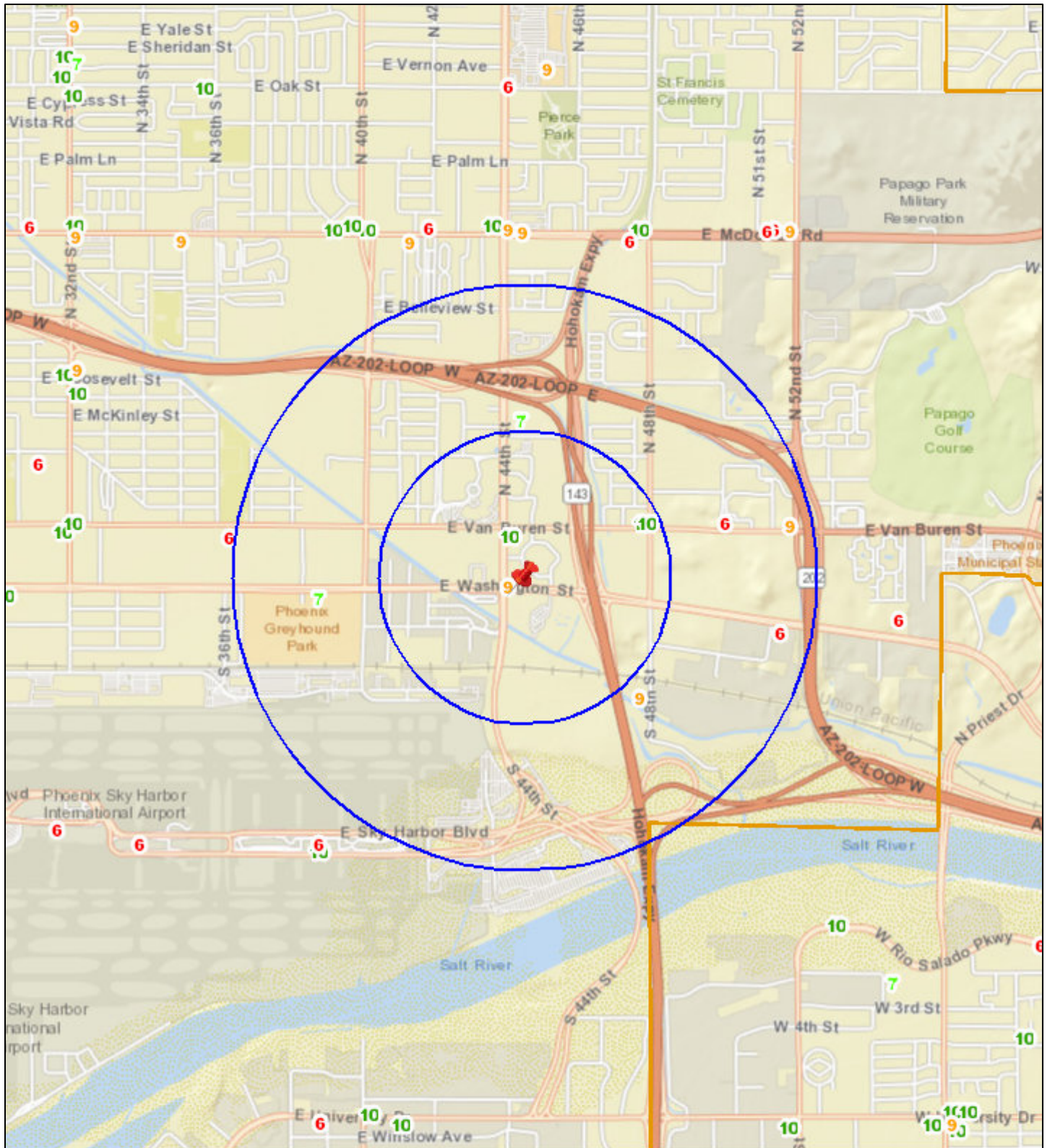
Description	Average	1/2 Mile Average
Parcels w/Violations	66	58
Total Violations	114	98

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1112031	1003	0 %	24 %	37 %
1137002	1578	21 %	11 %	59 %
1137003	1101	31 %	18 %	11 %
1138011	1007	13 %	30 %	31 %
1138021	0	0 %	0 %	0 %
Average		61 %	13 %	19 %

Liquor License Map: ALOFT HOTEL PHOENIX AIRPORT

4450 E WASHINGTON ST



Date: 9/5/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Smooth Brew

Request for a liquor license. Arizona State License Application 29812.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

504 E. Roosevelt St., Ste. 1

Zoning Classification: DTC-East Evans Churchill ACSBO

Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2018.

The 60-day limit for processing this application is Oct. 29, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Smooth Brew will offer a variety of delicious fresh pastries and made-to-order burritos, bowls and sandwiches, including locally roasted coffee in a welcoming community gathering space. Applicant would like to offer its guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to their creative menu items."

Staff Recommendation

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

Attachments

Liquor License Data - Smooth Brew

Liquor License Map - Smooth Brew

Responsible Department

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

Liquor License Data: SMOOTH BREW

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Wholesaler	4	1	0
Government	5	8	3
Bar	6	30	3
Beer and Wine Bar	7	12	7
Liquor Store	9	3	0
Beer and Wine Store	10	9	3
Hotel	11	5	2
Restaurant	12	83	29
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	23	77.20	117.19
Violent Crimes	3.89	17.22	24.30

*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

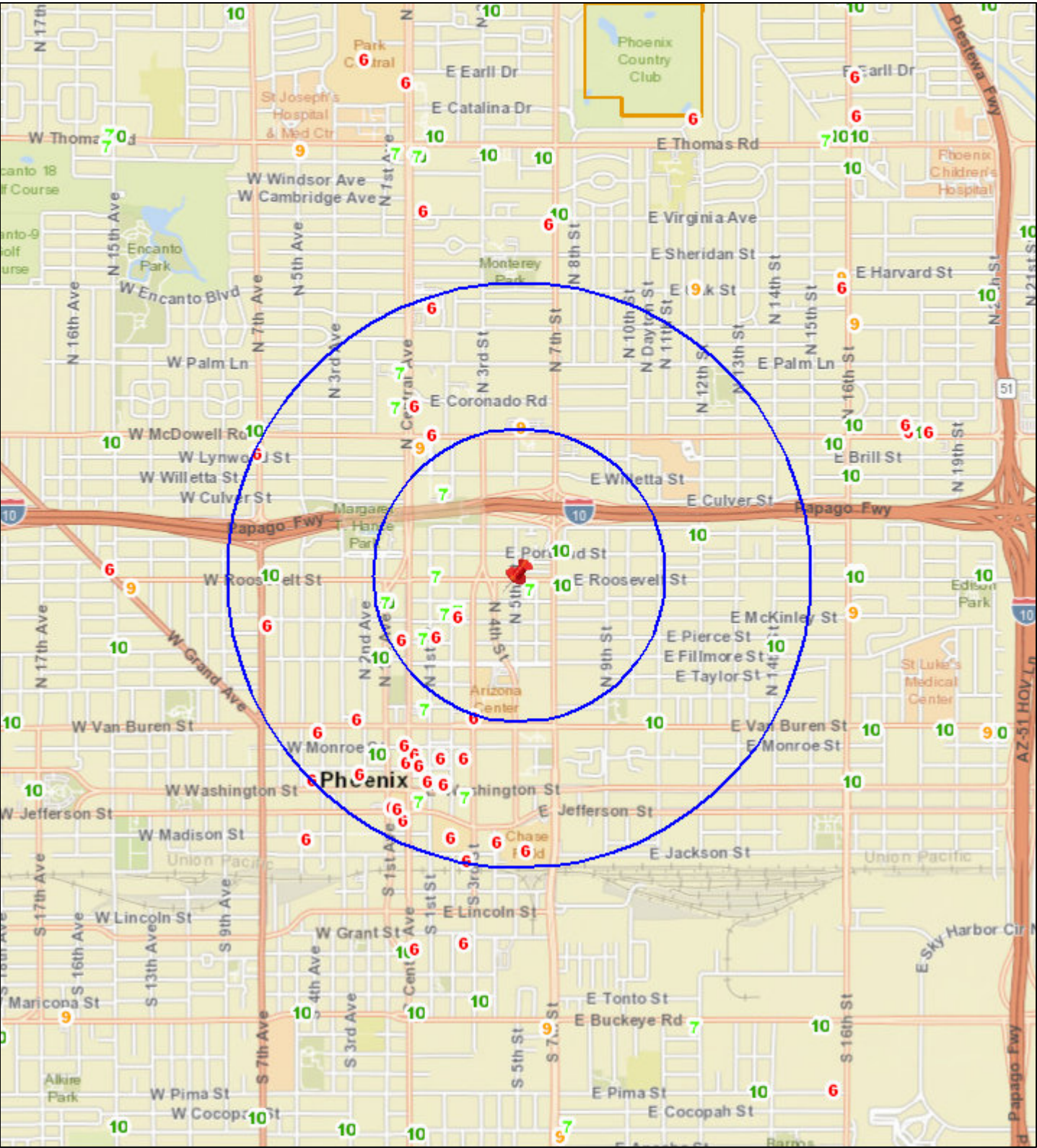
Description	Average	1/2 Mile Average
Parcels w/Violations	66	83
Total Violations	114	171

Census 2010 Data 1/2 Mile Radius

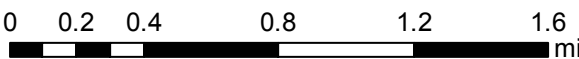
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1117003	1057	64 %	2 %	10 %
1118004	671	62 %	6 %	6 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131002	1242	3 %	7 %	33 %
1132021	731	33 %	20 %	74 %
1132022	1257	47 %	29 %	55 %
1132031	1473	30 %	20 %	57 %
1132032	638	28 %	7 %	70 %
Average		61 %	13 %	19 %

Liquor License Map: SMOOTH BREW

504 E ROOSEVELT ST



Date: 9/10/2018





(CONTINUED FROM OCT. 3, 2018) - Liquor License - Speedo Business

Request for a liquor license. Arizona State License Application 28037.

Summary

Applicant

Odette Odeh, Agent

License Type

Series 10 - Beer and Wine Store

Location

4150 N. 35th Ave.

Zoning Classification: C-2

Council District: 5

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

The 60-day limit for processing this application was Oct. 5, 2018.

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.

Gas & Food Mart (Series 10)
1902 W. Cactus Road, Phoenix
Calls for police service: 30

Liquor license violations: In January 2014, a fine of \$375 was paid for delinquent taxes. In March 2017, a fine of \$750 was paid for failure to request ID from an underage buyer and selling, giving, furnishing an underage person with alcohol.

Public Opinion

One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from the Sevilla Neighborhood Association. They feel the applicant has a pattern of problematic business practices including several tax liens, allowing intoxicated transients to loiter on their property, and failure to maintain their property free from weeds, trash and litter. They also feel the location, which is already challenged with high crime, requires a highly responsible operator with a proven track record. They believe the applicant does not meet this criteria. They do not support the issuance of this liquor license.

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 had a liquor license for the past 20 year and I had more than one business with liquor licnese and I have been very sucessfull in running them."

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

"I service the community and I have a very good service with the community."

Staff Recommendation

Staff recommends disapproval of this application based on a Police Department recommendation for disapproval and neighborhood protest. The Police Department disapproval is based on concerns with the applicants' capability, reliability and

qualifications to hold and control a liquor license. The applicants provided inaccurate information on the application and have had numerous liquor license violations, blight violations and civil judgments levied against them. The applicants have not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Attachments

Liquor License Data - Speedo Business

Liquor License Map - Speedo Business

Liquor License Police Department Recommendation - Speedo Business

Responsible Department

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

Liquor License Data: SPEEDO BUSINESS

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	3
Beer and Wine Bar	7	3	1
Liquor Store	9	2	2
Beer and Wine Store	10	12	3
Restaurant	12	5	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	59.34	78.55
Violent Crimes	3.65	14.64	21.23

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

Property Violation Data

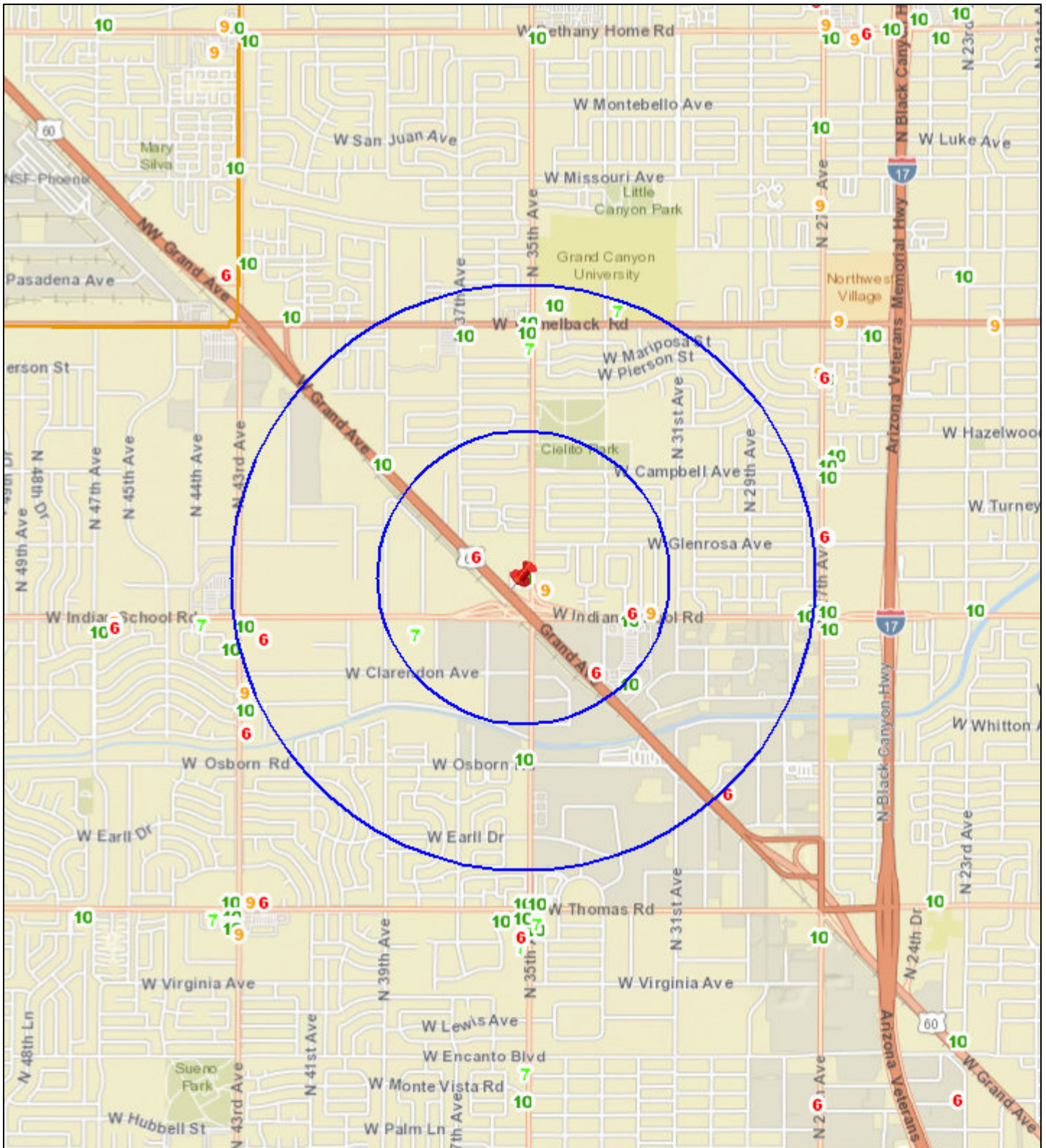
Description	Average	1/2 Mile Average
Parcels w/Violations	66	198
Total Violations	114	359

Census 2010 Data 1/2 Mile Radius

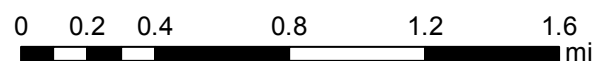
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1091011	1722	69 %	0 %	34 %
1091021	2115	47 %	14 %	46 %
1091023	1085	28 %	19 %	21 %
1092001	1455	52 %	10 %	45 %
1092002	1665	36 %	30 %	46 %
1092003	1593	11 %	26 %	32 %
1101001	1919	16 %	15 %	58 %
1169001	2535	66 %	12 %	50 %
Average		61 %	13 %	19 %

Liquor License Map: SPEEDO BUSINESS

4150 N 35TH AVE



Date: 8/22/2018



Police Department Liquor License Disapproval Recommendation

Application Information

Business Name	SPEEDO BUSINESS	District	5
Business Location	4150 North 35th Avenue		
Applicant Names	Odette and Imad Odeh	Series Type	10

The Police Department recommends disapproval of this liquor license application for the following reasons:

The applicants are not reliable, capable or qualified to obtain a liquor license due to numerous violations at their Gas and Food Mart business at 1902 West Cactus Road. There are also current liquor violations, blight violations, and civil judgements at Speedo Business and inaccurate information on their State Liquor application.

During a review of Mr. and Mrs. Odeh's state liquor application it indicated that they owned the Gas and Food Mart store since February of 2007. Maricopa County records show that on May 30, 2007 Mrs. Odeh was cited for Furnishing Tobacco to a Minor. In addition to the tobacco violation the Arizona State Liquor records indicate that they were cited for the following infractions:

January 24, 2014 ARS 4-210.A.5 Delinquent taxes

March 23, 2017 ARS 4-244.9 Sell, give, furnish underage person with alcohol

March 23, 2017 ARS 4-241.A Failure to request ID from underage buyer

June 7, 2018 R19-1-304 Storing Liquor on Unlicensed Premise

The background review of Mr. and Mrs. Odeh also revealed numerous blight violations associated with the Speedo Business. According to the Neighborhood Services Division the applicants were issued a notice of violation due to noncompliance with overgrown vegetation, trash and outside storage requirements. The advertisements obscure employee and customer vision all windows and doors. Neighborhood Services Inspectors contacted Mrs. Odeh several times within the past year reference the aforementioned violations and still the business remained noncompliant. Poor management of this property encourages a large number of the area's drug addicts and other homeless to congregate, loiter and live on the property.

In addition to the blight violations a review of Mr. and Mrs. Odeh civil courts records indicated that Mr. Odeh has the following listed civil judgements levied against him due to non-return of rental property and non-payment of insurance fees, totaling \$61,355.26 in outstanding civil judgements:

February 21, 2014 CV 2014-092657 Plaintiff Sunstate Equipment Company LLC in the amount of \$2800.00 and \$13,073.20

August 14, 2014 CV 2014-054695 Plaintiff United Rentals LLC in the amount of \$439.00, \$750.00, \$7486.75 and \$22,369.54

LIQUOR LICENSE DISAPPROVAL FORM

Police Department Liquor License Disapproval Recommendation

Application Information

Business Name	SPEEDO BUSINESS	District	5
Business Location	4150 North 35th Avenue		
Applicant Names	Odette and Imad Odeh	Series Type	10

October 6, 2014 CV 2014-055446 Plaintiff Auto Insurance Company in the amount of \$458.00, \$1706.45 and \$12,711.29

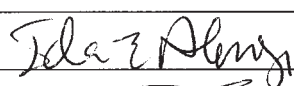
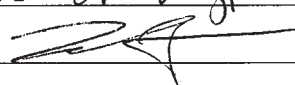
The application review also indicated that there were inaccuracies in Mr. Odeh's State Liquor application. According to state liquor application question 15. *Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you?* Mr. Odeh marked "No", but as previously documented there has been several recent liquor and blight violations at the Speedo Business.

On September 11, 2018 at 10:00 am Det. Gokool observed 2 inebriated transients holding cans of Steel Reserve beer that were cold and had a residual amount of beer at the gas pumps. When asked where they bought the beer they indicated at the Mojo mart and pointed to the door of Speedo Business. Mojo Mart was the former business name.

On September 12, 2018 Det. Gokool asked Mrs. Odeh why she allowed patrons to drink on her premises in front of her business. She replied that she is the only one working and is unable to go outside. When asked why she didn't hire a second employee she replied that she couldn't afford it at this time. She said she doesn't want to go outside by herself at night because it is scary. Det. Gokool said that makes her incapable of controlling her business.

Due to Mr. and Mrs. Odeh inaccurate application, repeated and continuing noncompliance with liquor and blight laws, and \$61,355.26 in civil judgements they are not reliable, capable or qualified to hold a liquor license.

This recommendation for disapproval is submitted by: Det. R. Gokool 7605

SIGNATURES	
Administrative Licensing Investigator	I. Alonge A4289 
Liquor Enforcement Detail Supervisor	Sgt. Mark Doty 5785 



City Council Formal Meeting

Agenda Date: 10/17/2018, Item Nos. 38-45

PAYMENT ORDINANCE (Items 38-45) (Ordinance S-45047)

Ordinance S-45047 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

38 Hughes Ventures, Inc. doing business as The FOD Control Corporation

For \$11,000.00 in payment authority for a one-time purchase of a Foreign Object Debris Razor Sweeper Assembly for the Aviation Department. The sweeper will be used to quickly and efficiently remove foreign objects and debris from critical areas of the airfield, which will reduce the downtime and possible shutdown of runways and taxiways.

39 Alliance for Innovation, Inc.

For \$9,000.00 in payment authority for the City's annual membership dues to the Alliance for Innovation, Inc. The Alliance is an international network of local governments and partners committed to accelerating innovation to enhance organizations' operations and build stronger communities. Alliance, with its strategic partnership with the Arizona State University, advances values by sharing knowledge of emerging practices, cutting-edge research, and providing professional development opportunities. The City has been a member since 2006, and over the years, staff has presented and participated at Alliance's Transforming Local Government conference and events. In addition, the City has been recognized with several Alliance innovation awards. Funding is available in the Budget and Research Department's budget. The City Council Planning and Economic Development Subcommittee approved the item

at their Sept. 18, 2018 meeting by a 3-0 vote.

40 Stock Enterprises, LLC

For \$22,000.00 in payment authority for one-time Grappler Police Bumper system purchase for the Police Department. The Grappler Police Bumper system is a vehicle mounted tool used to prevent vehicle pursuits and conclude incidents with much less danger to the public. The Special Assignment and K-9 Units routinely assist with the apprehension of violent felons driving motor vehicles at high rates of speed endangering the public.

41 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) The League of Arizona Cities and Towns**

For \$145,300.00 in payment authority for the FY 2018-19 City of Phoenix annual membership dues. The League of Arizona Cities and Towns provides services and resources focusing on member representation and interests of cities and towns before the legislature. It also provides technical and legal assistance, coordinates shared services and educational conferences and events. The membership ensures that Phoenix's interests are represented and advocated for at the Governor's Office, state legislature, and other state agencies.

42 Maricopa Association of Governments

For \$212,166.00 in payment authority for annual membership dues and assessments for FY 2018-19 for the Office of Government Relations, Public Works, Finance, Water Services and Human Services departments. The Maricopa Association of Governments (MAG) is a Council of Governments that serves as the regional planning agency for the metropolitan Phoenix area. MAG is the air quality planning agency and Metropolitan Planning Organization for transportation in Maricopa County; this includes the neighboring urbanized area in Pinal County, containing the Town of Florence and City of Maricopa. MAG also provides regional planning and policy decisions in areas of transportation, air quality, water quality, and human services.

43 Arizona Parks and Recreation Association

For \$60,000.00 in payment authority to reimburse Arizona Parks and

Recreation Association (APRA), per Letter of Agreement 148444, for providing financial coordination services for the Phoenix Summit Challenge for the Parks and Recreation Department. The City's non-profit partner, APRA, is responsible for taking on the role of lead financial coordinator for the event and facilitation of all financial transactions. The source of funds is from the revenue generated through participant entry fees, which are collected through the event registration process. No general funds are used to produce this event.

44 State of Arizona doing business as Arizona Department of Public Safety

For \$100,000.00 in payment authority to pay the Arizona Department of Public Safety (DPS) for storage space on a DPS computer server. The DPS server is a central repository used by various law enforcement agencies in the Valley to store sensitive investigative evidence related to Homeland Security and Internet Crimes Against Children cases. The Police Department is one of the principal agencies storing investigative evidence on the DPS server. This payment is to financially support the purchase of the Police Department's portion of the shared server.

45 Levi, Ray & Shoup, Inc.

For \$61,000.00 in additional payment authority under Contract 103651 for annual system maintenance costs for the Retirement Department. Levi, Ray & Shoup, Inc. is the vendor and service provider of the City's pension administration system and manages the pension benefit process for all City of Phoenix public safety and general employees. These costs are for the public safety portion of the system only. The increased spending authority is necessary as the annual maintenance costs for this system are dependent on many factors such as the number of active/retired employees and basic system support required.



City of Phoenix

To: Karen Peters
Deputy City Manager

Date: October 16, 2018

From: Frank McCune
Government Relations Director

**Subject: REQUEST TO CONTINUE ITEM NO. 41 ON THE OCT. 17, 2018, COUNCIL
FORMAL AGENDA**

This memo respectfully requests to continue Item No. 41 on the Oct. 17, 2018, Formal agenda to the Nov. 7, 2018, Formal City Council Meeting. Item No. 41 requests payment authority for the FY 2018-19 City of Phoenix annual membership dues to The League of Arizona Cities and Towns. This continuance request is to allow staff time to provide additional briefings to and answer any additional questions from the City Council.

Karen Peters, Deputy City Manager



(CONTINUED FROM OCT. 3, 2018) - Public Communications Email System - Replace Implementation Vendor (Ordinance S-45038)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hub Spot, Inc. for a hosted public communications email solution, replacing Fig Leaf Software, the original vendor approved by City Council on March 21, 2018. The funding amount will not exceed \$700,000 over a five-year period, and replaces the \$711,450.00 that was approved by City Council on March, 21, 2018. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City's current listserv email solution for communicating with large groups is more than 20 years old and is limited and cumbersome for users. It no longer meets the communication needs of the City's and community's desires to receive more useful information in an easy-to-read format. The Hub Spot solution standardizes the technology to be used by all departments, includes communication tools that deliver dynamic and engaging content to recipients, and provides important analytics that can improve the way the City interacts with the community. The new public communications solution will be available for departments throughout the City who communicate en masse to residents, constituents, businesses, and employment applicants. It also will be useful for internal communications.

Procurement Information

On June 22, 2017, the Information Technology Services Department issued a Request for Proposals (RFP) for a comprehensive solution for notifications to the public. Seven firms responded. The panel recommended the top four responders to move forward in the process and provide presentations. The panel then selected the top two vendors to work with staff to provide a proof of concept in the City's actual technology and business environment. In November 2017, Best and Final Offers (BAFO) were solicited from both finalists. Based on the results of the BAFO, Fig Leaf Software, Inc. was selected as the most responsible, responsive, and affordable offeror. Their successful offer was to implement and provide training on the Hub Spot hosted software solution.

On March 21, 2018, the City Council authorized entering into a contract with Fig Leaf Software, Inc. to implement the Hub Spot solution. On April 1, 2018 staff began working with Fig Leaf, Inc. on finalizing the contract and kicking off the implementation project. On May 7, 2018, Fig Leaf, Inc. communicated concerns that they would no longer be able to provide the services they offered in the RFP because the company had undergone ownership changes in early 2018, and the new leadership no longer felt they could provide what they had offered. Staff attempted to work with the company until July 2, 2018, when Fig Leaf, Inc. withdrew from the process.

Information Technology Services staff, in consultation with the Law Department, reviewed options for moving forward to implement the much-needed communications solution. It was determined that Hub Spot, Inc., the company that owns the software that was selected by the RFP panel, could provide the implementation and training services that were offered by Fig Leaf, Inc. This request is to enter into a contract directly with Hub Spot, Inc. for initial implementation and training services, and then for ongoing license and maintenance costs for the software solution. A special circumstance determination memo has been approved for this agreement.

Contract Term

The term of the agreement for implementation and training services, and first-year license and maintenance, is for one year, beginning on or about Oct. 1, 2018. Ongoing annual license and maintenance for the software solution will continue while the solution remains in use.

Financial Impact

This request is for implementation costs and five years of license and maintenance costs, for an amount not to exceed \$700,000 over five years. This funding amount replaces, and is not in addition to, the \$711,450 that was approved by City Council on March 21, 2018 for Fig Leaf Software, Inc. Funds are available in the Information Technology Services Department's budget.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Information Technology Services Department.



Authorization to Enter Into Lease Agreement with Honeywell International, Inc. for Groundwater Monitoring Well Site Within Cave Creek Park - Sandlilly (Ordinance S-45049)

Request to authorize the City Manager, or his designee, to enter into a lease agreement with Honeywell International, Inc., a Delaware Corporation (Honeywell), for a groundwater monitoring well site within Cave Creek Park - Sandlilly, for a 20-year term with two 10-year options to extend. Honeywell will pay a consideration fee of \$2,080 per year, plus applicable taxes. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The lease agreement is for access, construction, installation, maintenance and ongoing monitoring of the groundwater monitoring well (Well). The leased well site is approximately 1,000 square feet. Honeywell will have temporary rights to use approximately 8,000 square feet of additional space during construction of the Well.

Remediation at the site is conducted under the Arizona Voluntary Remediation Program. The site is associated with a manufacturing facility originally owned by General Electric and later purchased by Honeywell. Disposal practices at the site resulted in a narrow plume of contaminated groundwater approximately three-quarters of a mile long. Honeywell no longer owns the facility; however, it continues to remediate and monitor groundwater quality at the site. The impacted groundwater is extracted from the subsurface and sent directly to the City of Phoenix sanitary sewer in accordance with Class A wastewater discharge permits for industrial users.

Contract Term

The term of the lease is 20 years with two 10-year options to extend. The lease may be terminated by Honeywell upon receipt of a 30-day written notice.

Financial Impact

The annual consideration fee of \$2,080 is within range of market rates as determined by the Finance Department's Real Estate Division, with \$41,600 expected over the 20-year term.

Concurrence/Previous Council Action

This item was approved by the Parks and Recreation Board on Sept. 27, 2018.

Location

2520 W. Cholla Ave., within the west portion of the property identified by Assessor Parcel Number (APN) 149-06-002C.

Council District: 3

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Parks and Recreation and Finance departments.



Acceptance and Dedication of an Easement for Alley Purposes (Ordinance S-45057)

Request for the City Council to accept and dedicate an easement for alley purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: Yeshiva High School of Arizona, Inc., its successor and assigns

Purpose: Alley

Location: 7045 N. 12th St.

File: FN 180056

Council District: 6

Responsible Department

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



Amend Ordinance S-44458 For Acquisition of Temporary Construction Easements for a Safe Route to School Improvement Project Located Along Sunland Avenue Between 16th Drive and 15th Avenue (Ordinance S-45060)

Request the City Council amend Ordinance S-44458 for authorization to include an additional parcel needed for a Safe Route to School Improvement Project located along Sunland Avenue between 16th Drive and 15th Avenue.

Summary

The additional parcel was not originally identified during design, and is necessary to accommodate project construction. All of the conditions and stipulations previously stated in the above referenced ordinance will remain the same. The impacted parcel is identified by Maricopa County Assessor's Parcel Number 105-78-002C and located west of Sunland and 15th avenues.

Financial Impact

Acquisition for the project will be funded with Capital Construction Funds, available in the Street Transportation Department's Capital Improvement Program budget.

Location

Sunland Avenue, between 16th Drive and 15th Avenue.
Council District: 7

Concurrence/Previous Council Action

Ordinance S-44458 was adopted by City Council on April 18, 2018.

Responsible Department

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



**Contract for Vector Manhole Cockroach Treatment - Pima County 16-196
(Ordinance S-45051)**

Request to authorize the City Manager, or his designee, to access the Pima County Cooperative Contract awarded as a result of solicitation 16-196 and to enter into a contract with Peoria Pest Control for vector manhole cockroach treatment services for the Water Services Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$817,000.

Summary

The Water Services Department has approximately 95,000 manholes, and for the protection of public health and worker safety each manhole requires application of insecticide to exterminate cockroaches. The contractor will provide labor, material, and equipment required to treat the sanitary sewer structures and cleanouts for an estimated 47,500 manholes per year.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code chapter 43. Cooperative agreements allow the City to benefit from local government pricing and volume discounts. The Pima County contract covers the application of insecticide to manholes located throughout the City.

Contract Term

The contract term shall begin on or about Nov. 1, 2018, and will end on Oct. 31, 2021.

Financial Impact

The aggregate contract value will not exceed \$817,000. Funds are available in the Water Services Department's operating budget.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services and Finance departments.



Lake and Waterway Management Services - Requirements Contract - IFB 18-306 (Ordinance S-45059)

Request to authorize the City Manager, or his designee, to enter into a contract with Aquatic Consulting & Testing, Inc. to provide lake and waterway management services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$415,125 over a five-year period.

Summary

This contract will provide the Parks and Recreation Department with urban lake and waterway maintenance services as needed to maintain the proper ecology. The vendor will monitor/test the pH, hardness, alkalinity, temperature, dissolved oxygen, unionized ammonia and golden algae, as well as perform tests for all metals. These services will improve the water quality, enhance the fish habitats, decrease mosquito activity and remove any foul odors.

Procurement Information

Invitation for Bid (IFB) 18-306 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on Aug. 24, 2018. The offer was evaluated on price, responsiveness to specifications and responsibility to provide the required goods and/or services. The notice of bid was sent to more than 250 registered vendors and was publicly posted and available for download on the City website. The price offered was determined to be fair and reasonable based on a comparison with previous contract pricing.

The Deputy Finance Director recommends that the offer from Aquatic Consulting & Testing, Inc. be accepted.

Contract Term

The five-year contract term will begin on or about Oct. 4, 2018.

Financial Impact

The aggregate contract value will not exceed \$415,125, with an estimated annual expenditure of \$83,025. Funds are available in the Parks and Recreation Department's budget.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Parks and Recreation and Finance departments.



One-Time Purchase of Surveillance Cameras and Supporting Equipment (Ordinance S-45055)

Request to authorize the City Manager, or his designee, to enter into a contract with Asset Security Tracking & Recovery (ASTR) for the purchase of surveillance cameras, supporting equipment and supplies for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department is purchasing ASTR surveillance cameras, supporting equipment and supplies to capture and wirelessly transmit video to the investigating detail. This surveillance equipment is used in felony criminal investigations. Utilizing these camera systems will minimize the need for detectives to physically conduct surveillance, which is expected to decrease overtime costs that would normally be expended on this function.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo without competition due to the unusual nature of the procurement. ASTR is the patent holder on the design of the camera street light heads.

Contract Term

Upon Council approval, for one-time purchase of ASTR surveillance cameras.

Financial Impact

Expenditures shall not exceed \$142,000. Funds are available in the Police Department's budget.

Responsible Department

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



Armed, Unarmed, and Event Security Guard Services - Requirements Contract - IFB 18-299 (Ordinance S-45063)

Request to authorize the City Manager, or his designee, to enter into contracts with Surveillance Security, Inc. and Andy Frain Services, Inc., to provide armed, unarmed, and event security services for citywide use. Further request the City Controller to disburse all funds related to this item. The five-year aggregate value of the contracts will not exceed \$10.5 million, with an annual estimated expenditure of \$2.1 million.

Summary

These contracts will provide armed, unarmed, and event security guard services to secure public and private interior and exterior property, in addition to providing security at City-sponsored events such as the Fabulous Phoenix 4th and Electric Light Parade. Guard services will be used during operating and after hours to monitor City buildings and patrol City locations to deter crime and protect City property. Guard services will also be used to monitor video-surveillance systems, and fire detection, alarm and communication systems as well as provide fire watch services and emergency guard services, as needed. The contracts will be available for citywide use, however the primary regular user departments include the Fire, Police, Public Works, Street Transportation, and Parks and Recreation departments.

Procurement Information

Invitation for Bid 18-299 was conducted in accordance with Administrative Regulation 3.10. There were 12 offers received by the Finance Department's Procurement Division on July 27, 2018. One offer was deemed non-responsive for including exceptions to City's terms and conditions with their submittal, and one offeror was deemed not responsible due to unsatisfactory references.

The Deputy Finance Director recommends that the offers from Surveillance Security, Inc. and Andy Frain Services, Inc., be accepted as responsive and responsible offers which offer the lowest overall cost to the City.

Contract Term

The five-year term will begin on or about Dec. 1, 2018.

Financial Impact

The five-year aggregate value will not exceed \$10.5 million, with an estimated annual expenditure of \$2.1 million. Funds are available in various departments' budgets.

Responsible Department

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



*****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Ice and Ice Storage - Requirements Contract (Ordinance S-45066)**

Request to authorize the City Manager, or his designee, to enter into a contract with Reddy Ice Corporation to provide citywide departments with ice and ice storage services, on an as-needed basis. The five-year aggregate value of this contract will not exceed \$1,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Ice and ice storage is used daily by the City for consumption, cooling of medications, and to help prevent heat-related illnesses for police officers, firefighters, and other city employees and residents. Ice and ice storage is also used at public gatherings, political events, marches or walks, and City-funded public events. This contract will be utilized citywide and is critical to the safety and health of the City's employees and residents by helping prevent heat-related issues, especially during the city's hotter months of the year.

Procurement Information

Request for IFB 18-319 for Ice and Ice Storage was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on Aug. 24, 2018. The solicitation was emailed to 96 suppliers and posted on the City's website. The pricing from the offeror is deemed fair and reasonable based on a comparison to the current contract in use by the City.

Contract Term

The contract will begin on or about Nov. 1, 2018.

Financial Impact

The five-year aggregate value of this contract will not exceed \$1,500,000. Funds are available in various departments' budgets.

Responsible Department

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



City of Phoenix

To: Ed Zuercher
City Manager

Date: October 15, 2018

Thru: Denise Olson
Chief Financial Officer

From: Jim Campion
Deputy Finance Director

Subject: CORRECTION FOR ITEM 54 ON THE OCTOBER 17, 2018 FORMAL
COUNCIL AGENDA

The purpose of this memo is to request that Item 54 ("Ice and Ice Storage – Requirements Contract (Ordinance S-45066)) on the October 17, 2018 Council Agenda revise the Contract Term to reflect that the contract will begin on or about November 1, 2018.

Approved by: _____

Ed Zuercher
City Manager

Date: _____

10/16/18



Industrial and Maintenance, Repair, and Operations Supplies Contract Extension and Additional Funding (Ordinance S-45061)

Request to authorize the City Manager, or his designee, to extend State of Arizona Cooperative Agreements 146493 (Border States Electric Supply), 146347 (Voss Lighting), 146366 (Electric Supply), 146346 (Fastenal) and 146348 (WESCO dba Brown Wholesale Electric) and increase funding by an additional amount of \$4,000,000, so that these vendors can continue to provide Industrial Maintenance and Repair related equipment and parts to all City departments, which are essential to all citywide operations. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The State of Arizona is in the process of issuing a solicitation for a cooperative agreement and the City is requesting an extension along with funding of the existing contracts until the solicitation is completed by the State. The requested extension and funding of these contracts is open to all departments and is for lighting hardware critical and essential to the continued business and operations of the City of Phoenix. The contracts provide for lighting hardware, emergency lighting, traffic lamps, construction lighting, and ballasts. Significant users of the contracts include Public Works, Water, Aviation, Streets, Convention Center, and Fire departments.

Contract Term

This request is for a month to month contract renewal, not to exceed 12 months, continuing through Jan. 31, 2020.

Financial Impact

The contracts value will increase by an estimated \$4,000,000 annual expenditure and the total amount over the life of the contract including this extension shall not exceed \$10,000,000. The appropriate funding is available in various departments' budgets listed above.

Concurrence/Previous Council Action

The State of Arizona Agreements were awarded Feb. 1, 2014 from solicitation ADSPO14-00003418, and were subsequently formally adopted by the City of Phoenix

through Cooperative Agreements on July 1, 2016 and formally funded through Council on June 22, 2016, original payment authority (Ordinance S-42687).

Responsible Department

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



Industrial-Commercial Doors Service and Supply - Requirements Contract - IFB 18-205 (Ordinance S-45068)

Request to authorize the City Manager, or his designee, to enter into contract with D. H. Pace Company, Inc. and Miner Southwest, L.L.C. for Industrial-Commercial Doors Service and Supply for citywide use, in an amount not to exceed \$2,500,000 over the five-year contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide the City of Phoenix with equipment, labor and materials to perform all operations necessary to implement a preventative maintenance program, as-needed repairs, and replace existing door systems, as necessary, to approximately 800 industrial-commercial doors for citywide buildings/facilities protection and security. The contract will be utilized citywide with primary usage by the Fire and Public Works Departments.

Procurement Information

IFB 18-205 was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 123 vendors and was posted on the City's website. The Finance Department, Procurement Division received three offers on Sept. 28, 2018.

One vendor was deemed non-responsive as their references did not demonstrate that they could handle the volume required for this citywide contract.

The Deputy Finance Director recommends that the offers from D. H. Pace Company, Inc. and Miner Southwest, L.L.C. be accepted as responsive and responsible.

Contract Term

The five-year contract term will begin on or about Nov. 1, 2018.

Financial Impact

The aggregate contract value will not exceed \$2,500,000 with an estimated annual expenditure of \$500,000. The contract is available to all City departments. The Fire and Public Works departments will be the majority users; funds are available in each department's budget.

Responsible Department

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



2019-20 CDBG Public Services and Public Facilities Request for Proposals

Request for City Council approval of the Community Development Block Grant (CDBG) Request for Proposals (RFP) process and proposed priorities for the Public Services and Public Facilities program.

Summary

The CDBG RFP for Public Services and Public Facilities program, an important element of the U.S. Department of Housing and Urban Development (HUD) required Annual Action Plan, provides nonprofits that serve low- and moderate-income communities in Phoenix with funding to implement facility improvements or to offer critical services and programs.

The Annual Action (AA) Planning process will begin in October 2018 with a HUD-required public hearing to assess community needs across the City of Phoenix. Residents and neighborhood leaders will provide testimony regarding a number of critical issues including housing, social services, neighborhood revitalization, and community development. Residents who are unable to attend the public hearing have the opportunity to submit comments via email or by phone. This input, along with a needs assessment, will form the basis for the 2019-20 AA Plan.

Staff proposes Public Services and Public Facilities program priorities based on feedback received and the AA Plan process. Each year, over 100 applications for more than \$3 million in funding requests are submitted and need for assistance far exceeds the availability of funding. Public Service priorities for the 2019-2020 proposals are based on community comments historically received during community outreach activities and identified needs by the local nonprofits who serve low- and moderate-income Phoenix residents. Last year, Public Services RFP programs serving Low Income Youth, Seniors, and Persons with Disabilities totaled \$1.6 million.

Procurement Information

The 2019-2020 RFP proposed priorities are as follows:

Public Services

- Low Income Youth Services.
- Support Services to Persons with Disabilities.
- Senior Support Services.

Staff estimates approximately \$240,000 to be allocated to Public Services.

Public Facilities

- Acquisition, construction, rehabilitation, and Americans with Disabilities Act (ADA) modifications to public facilities, such as senior and youth centers, neighborhood facilities, and childcare buildings.

Staff estimates approximately \$428,000 to be allocated to Public Facilities.

The tentative dates for the 2019-20 Public Services and Public Facilities RFP's are as follows:

- RFP Available - Oct. 31, 2018.
- Proposals Due - Dec. 5, 2018.

The City Council will be asked to review and approve the Community Development Block Grant RFP allocations in the spring of 2019.

Public Outreach

A public meeting required by the U.S. Department of Housing and Urban Development will be held in October 2018 to receive community input and feedback. Residents who are unable to attend the public hearing have the opportunity to submit comments via email or by phone.

Concurrence/Previous Council Action

This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on Oct. 2, 2018 by a 4-0 vote.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Neighborhood Services Department.



*****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Authorization to Extend Professional Services Agreement with Molera Alvarez, LLC (Ordinance S-45069)**

Request to authorize the City Manager, or his designee, to exercise the final one-year option to extend for Professional Services Agreement 139598-2 with Molera Alvarez, LLC, and authorize the City Controller to disburse funds in an amount not to exceed \$185,270 for the final contract year. There is no impact to the General Fund. Funds are available in the Community Reinvestment Fund.

Summary

In 2014, following a competitive procurement process, City Council authorized a Professional Services Agreement with Molera Alvarez, LLC to represent and advance trade promotion, Foreign Direct Investment (FDI) and tourism interests of the City of Phoenix in Mexico. This agreement has proven successful as demonstrated by the achievements under the established Key Performance Indicators. As of mid-2018, efforts have been coordinated that have resulted in:

- 23 Inbound/outbound trade missions.
- Representation at 58 expositions and conferences.
- 87 Trade leads and prospects.
- Eight cooperation agreements.
- 15 "Doing Business in Phoenix" roadshow presentations in leading Mexico markets.
- FDI locates and prospects (Etiquetas Mexico; Lariv Desarollos).
- Inaugurations of the City of Phoenix trade offices in Mexico City and Hermosillo.

The City of Phoenix has established a recognized leadership position in Mexico as it relates to key relationships and economic opportunity. Maintaining this leadership position requires a sustained effort. Staff proposes extending the contract with Molera Alvarez, LLC for Trade Development Representative Services to further elevate the City's leadership position, leverage the success to date, and position Phoenix for increased economic opportunity with Mexico.

The contract extension will consist of the following elements of the scope of work, including:

- Identify, qualify and support trade and sales opportunities with Mexico of both products and services for Phoenix companies.
- Identify enhanced supply chain opportunities for Phoenix companies looking to expand their product purchasing from Mexico.
- Fully support the preparation and implementation of visitation programs for City of Phoenix inbound missions of elected officials, business leaders and private companies pursuing trade.
- Provide economic development staff in Mexico City and Hermosillo, as well as resources in Phoenix to administer the Mexico strategy.
- Continue physical presence in Mexico City and Hermosillo.
- Expand comprehensive "Doing Business in Phoenix" Roadshow programs in Tijuana, Chihuahua and State of Mexico, in addition to existing locations of Mexico City, Hermosillo, Queretaro, Guadalajara, Monterrey and Culiacan.
- Fully support two strategic outbound missions to targeted cities: Mexico City and Hermosillo.
- Work with the City of Phoenix and Phoenix companies to fully leverage opportunities resulting from the new United States Mexico Canada Agreement (USMCA).
- Work with the City of Phoenix and Phoenix companies to facilitate connections and integration with elected officials and their teams at the Mexican municipal, state and federal level.
- Develop opportunities in emerging sectors that have been identified as core growth areas for the City of Phoenix such as Cybersecurity, Autonomous Vehicles, Advanced Manufacturing and the Internet of Things (IoT).
- Advance FDI prospects targeting Phoenix for expansion and development opportunities.
- Expand participation in targeted trade shows and programs throughout Mexico, including Mexico's Aerospace Summit, ExpoIndustrial, ExpoManufactura, FAMEX and ExpoMed.

Mexico remains the top trading partner for both the City of Phoenix and State of Arizona. The City has experienced record exports to Mexico for the three most recent years for which data is available, 2013 (\$2.7 billion), 2014 (\$3.6 billion) and 2015 (\$4.2 billion). Active engagement with Mexico is necessary to continue this positive export trajectory.

Contract Term

The original contract term was for two years, with three one-year options to extend through July 31, 2019. This request is to exercise the final one-year option for an amount not to exceed \$185,270 for all services satisfactorily performed under this Agreement. All other terms and conditions of the Agreement will remain in full force and effect.

Financial Impact

There is no impact to the General Fund. Funds are available in the Community Reinvestment Fund.

Responsible Department

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



City of Phoenix

To: Deanna Jonovich
Deputy City Manager

Date: October 15, 2018

From: Christine Mackay
Community and Economic Development Director

Subject: CORRECTION TO ITEM 58 ON THE OCTOBER 17, 2018 FORMAL AGENDA –
AUTHORIZATION TO EXTEND PROFESSIONAL SERVICES AGREEMENT
WITH MOLERA ALVAREZ, LLC

The purpose of this memo is to correct the funding source from the Community and Economic Development Department's Capital Improvement Program budget to the Community Reinvestment Fund.

Approved:

Deanna Jonovich, Deputy City Manager



2019 Downtown Enhanced Municipal Services District Estimate of Expenses, Assessment of Expenses and Set Hearing Date (Resolution 21682)

Request for City Council to approve the 2019 Downtown Enhanced Municipal Services District (EMSD) estimate of expenses, assess this total on the EMSD, and set the date of Nov. 7, 2018 for the public hearing on the estimated assessments pursuant to A.R.S. 48-575. The EMSD is generally bounded by Fillmore Street, 7th Street, 3rd Avenue and the railroad tracks south of Jackson Street. The City of Phoenix estimated annual expenditure for this program is \$1,285,640.

Summary

The City Council authorized formation of the EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the work program of the downtown EMSD.

2019 Downtown EMSD Estimate of Expenses

The work plan and budget for 2019 provides a variety of enhanced services in the downtown core, including the Ambassadors, streetscape improvements and maintenance, a Clean Team, marketing, events, economic and community development and transportation services.

In June of 2018, the EMSD Board of Directors (District Board), which includes representatives of the City and other EMSD property owners, approved a 2019 proposed EMSD budget of \$3,922,780. This includes \$156,315 for streetscape maintenance expenses, which are paid only by property owners and tenants adjacent to the Streetscape Improvement District.

This proposed budget represents a 2.04 percent increase over the 2018 budget. The total increase is approximately \$78,493, and is distributed among the approximately 785 parcels in the EMSD. The increase is driven by fixed costs (utilities, liability insurance and health insurance) and does not add new full-time employees. DPI continues to increase services including improving walkability by adding and maintaining trees, trash pickup, graffiti removal, safety enhancements and assistance with conventions. These expenses are outlined below.

- Estimated EMSD Expenses: \$3,766,465.
- Estimated Streetscape Maintenance Expenses: \$156,315.
- Total estimated of District Expenses: \$3,922,780.

It is important to note that the City of Phoenix General Fund will see a \$3,192 reduction in expenses in 2019 due to the sale of the Barrister Building.

Assessment of Expenses

The annual assessments for the Downtown EMSD will be levied for the 2019 calendar year after the required EMSD approval process has been completed. Assessments are determined in proportion to the benefits received by each parcel.

The proposed EMSD assessment diagram indicates the properties to be assessed for enhanced municipal services. This proposed diagram is on file in the office of the Director of the Street Transportation Department in the City of Phoenix. The proposed assessments and diagram are based on the estimate of expenses and property data available as of June 21, 2018. The proposed diagram was completed on June 21, 2018.

Public Hearing Date

It is requested that the City Council set the date of Nov. 7, 2018, as the date for the public hearing on the EMSD assessments.

Financial Impact

The City of Phoenix estimated annual expenditure for this program is \$1,285,640, which includes \$368,117 from the General Fund, \$539,798 from the Convention Center, \$128,607 from the Sports Facilities Fund, \$8,983 from the Genomics Facilities Operations and Maintenance Fund, and \$240,135 from collections from tenants on City-owned properties.

Concurrence/Previous Council Action

The Planning and Economic Development Subcommittee heard this item on Oct. 2, 2018 and recommended approval by a vote of 4-0.

Public Outreach

A public hearing will be held for property owners to discuss the proposed assessments, costs, and services provided in connection with the EMSD. If approved, the public hearing would be set for Nov. 7, 2018, at 2:30 p.m. in the Phoenix City Council Chambers. All property owners will be notified by mail of their annual

assessment cost by the Street Transportation and Community and Economic Development departments 20 days prior to the public hearing. Notice of the public hearing also will be published in the Record Reporter as specified below. No further notification is required after the public hearing.

Published:

The Record Reporter

- Oct. 24, 2018.
- Oct. 26, 2018.

Location

The EMSD is generally bounded by Jackson Street to Fillmore Street from 3rd Avenue to 7th Street.

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Community and Economic Development and Street Transportation departments.



2019 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21683)

Request City Council approval of the 2019 Downtown Enhanced Municipal Services District (EMSD) assessment diagram. There is no financial impact to the City.

Summary

The City Council authorized formation of the Downtown EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The costs for EMSD services are paid through assessments on property owners within the EMSD.

The proposed 2019 Downtown EMSD Diagram (2019 Diagram) indicates the properties to be assessed. The 2019 Diagram is on file, and may be viewed, in the office of the Director of the Street Transportation Department in the City of Phoenix and may also be viewed at the following web address:

<https://www.phoenix.gov/econdev/Reports-Maps>. The proposed assessments and 2019 diagram are based on the estimate of expenses and property data available as of June 21, 2018. The proposed diagram was completed on June 21, 2018. Per A.R.S. 48-575(d) the 2019 Diagram shows each separate lot numbered consecutively, the area in square feet of each lot and the area in square feet of any building or buildings located on each lot.

Public streets, alleys, and property utilized for residential purposes that do not benefit by the enhanced public services are excluded from this proposed 2019 Diagram.

Financial Impact

There is no financial impact for approving the 2019 Diagram.

Concurrence/Previous Council Action

This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on Oct. 2, 2018 by a vote of 4-0.

Public Outreach

A public hearing will be held for property owners to discuss the proposed assessments, costs, and services provided in connection with the EMSD. The Public Hearing is set for Nov. 7, 2018, at 2:30 p.m., in the Phoenix City Council Chambers. All property owners will be notified by mail of their annual assessment cost by the Street Transportation and Community and Economic Development departments 20 days prior to the public hearing. Notice of the public hearing also will be published in the Record Reporter as specified below. No further notification is required after the public hearing.

Published:

The Record Reporter
Oct. 24, 2018
Oct. 26, 2018

Location

The EMSD is generally bounded by Jackson Street to Fillmore Street from 3rd Avenue to 7th Street.

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Deanna Jonovich, and the Street Transportation and Community and Economic Development departments.



(CONTINUED FROM OCT. 3, 2018) - Enter into Agreements in Support of the Bus Rapid Transit Program (Ordinance S-45019)

Request to authorize the City Manager, or his designee, to enter into agreements with HDR Engineering, Inc. for transportation planning services in support of the Bus Rapid Transit (BRT) Program and with the CK Group, AECOM Technical Services, Inc., and the CA Group Arizona, Inc. to support the planning effort by providing a limited number of corridor alternative concepts for planning evaluation by HDR and the community engagement process. Following Council approval of the BRT Plan, anticipated in late 2019, staff will seek individual corridor approval from Council to initiate preliminary engineering. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$3,450,000.

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

Summary

On Aug. 25, 2015, City of Phoenix voters approved Proposition 104, providing a 0.3 percent increase and extension of the transaction privilege and use tax rate to fund Transportation 2050 (T2050). The T2050 plan includes implementing five arterial BRT corridors. BRT is a high capacity transit service using specialized buses with multiple doors for fast entry and exit, off-board fare payment, and level platform boarding making it easier for people of all abilities to efficiently access the system. It includes priority treatment at signalized intersections to increase speed and reliability. It also may include bus lanes in some areas to facilitate faster trips.

The objective is to provide fast, frequent and reliable service on arterial streets. Both speed and reliability help reduce operating costs, help people travel faster and more conveniently, and help cities make transit an attractive transportation option, which means more travel options, less cars on the roadway and less congestion. BRT was

included in the plan to address the growing population and transportation needs, as the city is projected to add an additional 600,000 people by 2035.

Procurement Information

On Oct. 4, 2017, based on recommendations from the Citizen's Transportation Commission (CTC) and Transportation & Infrastructure (T&I) Subcommittee, the City Council granted approval to issue a Request for Qualifications (RFQ) to solicit firms to provide services for planning and preliminary engineering for the BRT program. This approval included a stipulation that the planning RFQ included an assessment of the criteria used for the initial identification of the BRT corridors.

On Oct. 24, 2017 the Streets Transportation Department procurement staff released the RFQ which included two packages for consultants to submit Statement of Qualifications. Package A included planning, capital system development, community education and engagement. One consultant team would be selected for Package A. Package B is for design services. Three teams would be selected for Package B, with each team working on a corridor.

On Nov. 17, 2017 consultant proposals were due to the City. Two consultant teams submitted for Package A and six consultant teams submitted for Package B. After a qualifications based review and interview process that included staff from the Public Transit Department, the Street Transportation Department, the City Manager's Office, Valley Metro, and an independent outside consultant, HDR Engineering, Inc. was selected for Package A. The following three consultant teams were selected for assignment of a Package B corridor, the CK Group, Inc., AECOM Technical Services, Inc. and CA Group Arizona, Inc.

Package A Selection Results

HDR Engineering, Inc.: Ranked 1

Jacobs Engineering Group Inc.: Ranked 2

Package B Selection Results

CK Group, Inc.: Ranked 1

AECOM Technical Services, Inc.: Ranked 2

CA Group Arizona, Inc.: Ranked 3

In total, 33 prime and subconsultant firms are included on the four selected teams. Twenty-nine of the firms have a local office and Arizona presence. Four of the firms are located outside of Arizona but provide strong national BRT expertise in support of local staff.

Scope of Work

Package A - The scope of work for transportation planning in Package A includes:

- Community education and engagement.
- Project management.
- BRT planning and workshops.
- Capital system development.
- Development of a funding, finance, and delivery strategy.
- Corridor programming and coordination with the Package B teams.

Package B - The overall BRT program has identified a need for Package B services to contribute towards the development of the BRT Plan. This includes development of corridor alternative concepts for the Package A team and community to evaluate and review. Corridor alternative concepts are street cross-sections showing how BRT could operate in a corridor and coordinated improvements related to the option.

Because Council has required re-evaluation of the corridors initially selected in T2050, the Package B teams will provide additional staffing that will be required as we reconsider all potential corridors in the City. The Package B teams will also participate in the network planning workshop providing engineering and national BRT experience insight into the planning effort.

This limited amount of Package B work is not preliminary engineering. After Council has reviewed, vetted and approved corridors for BRT implementation, staff will develop specific preliminary engineering scopes of work and seek Council contract approval in order to initiate preliminary engineering. This is anticipated to occur in 2020, unless grant opportunities or other factors make it advantageous to accelerate the schedule.

Contract Term

Package A is a three-year contract term, with one three-year extension option with HDR Engineering, Inc. The primary deliverable is a BRT Plan, which will be developed for CTC, Aviation & Transportation Subcommittee and City Council consideration. This work will also identify up to three initial BRT corridors to advance into preliminary engineering. The contract amount for Package A shall not exceed \$3 million.

Package B efforts at this time will be a three-year contract term with CK Group, Inc., AECOM Technical Services, Inc. and CA Group Arizona, Inc. The contract amount for each firm shall not exceed \$150,000, with a total for the three contracts not to exceed \$450,000.

Following approval of the BRT Implementation Plan by City Council, anticipated in late 2019, staff will negotiate a scope, schedule, and cost with the Package B teams for a specific BRT corridor to complete the preliminary engineering to the 15 percent design level. Action on the final preliminary engineering scope, schedule and costs will be brought before the CTC, Aviation & Transportation Subcommittee, and City Council for consideration.

Financial Impact

For Package A, the total amount not to be exceeded is \$3 million with approximately \$1.5 million in year one and approximately \$750,000 in years two and three. The source of the funds for this program is the Transportation 2050 (T2050) fund.

For Package B the total amount not to be exceeded is \$450,000 divided between three consultant teams. The Package B is anticipated to be completed by the end of 2019. The source of the funds for this program is the Transportation 2050 (T2050) fund.

Concurrence/Previous Council Action

- On Oct. 4, 2017, City Council granted approval to issue a Request for Qualifications (RFQ) to solicit firms to provide services for planning and preliminary engineering for the BRT program based on recommendations from the CTC and T&I Subcommittees. This approval included a stipulation that the planning RFQ included an assessment of the criteria used for the initial identification of the BRT corridors.
- On May 31, 2018, the CTC recommended approval of the award recommendation to the T&I Subcommittee by a vote of 13-0.
- On April 18, 2018 and informational report on BRT was provided to the T&I Subcommittee.
- On June 19, 2018, the T&I Subcommittee recommended to continue this item by a vote of 4-0.
- On Sept. 25, 2018, the Aviation and Transportation Subcommittee recommended approval of this item by a vote of 3-0.

Responsible Department

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



City of Phoenix
PUBLIC TRANSIT DEPARTMENT

To: Mario Paniagua
Deputy City Manager

Date: October, 3, 2018

From: Ken Kessler *KK*
Acting Public Transit Director

Subject: CONTINUANCE OF ITEM 63 ON THE OCTOBER 3, 2018 FORMAL
AGENDA – ORDINANCE ADOPTION TO ENTER INTO AGREEMENTS IN
SUPPORT OF THE BUS RAPID TRANSIT PROGRAM

Item 63, Ordinance S-45019 is a request to authorize the City Manager, or his designee to enter into agreements with HDR Engineering Inc. for transportation planning services in support of the BRT program and with the CK Group, AECOM Technical Services, Inc., and the CA Group Arizona, Inc. to support planning efforts by providing a limited number of corridor design alternatives.

Staff is requesting a continuance of Item 63 to the October 17, 2018 City Council Formal meeting for time to address additional questions from City Council members.

Approved: *Mario Paniagua* *10/3/18*
Mario Paniagua, Deputy City Manager Date



Aviation Department Information Technology Project Management and Consulting Services - Requirements Contract - RFP 18-050 (Ordinance S-45062)

Request to authorize the City Manager, or his designee, to enter into a contract with Barich, Inc. to provide information technology (IT) project management and consulting services for Phoenix Sky Harbor International Airport (PHX) in an amount not to exceed \$8 million for the five-year aggregate term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On June 20, 2018, the Phoenix City Council authorized the Aviation Department to Issue a Request for Proposal (RFP) for IT project management and consulting services associated with the planning, design and implementation of IT projects at PHX. These services are critical for successful implementation of many passenger-facing and back office systems for projects such as: wayfinding for passengers, Transportation Security Administration (TSA) video surveillance system, and Aviation Department's badging system. The Aviation Department's Technology Division currently utilizes an outside firm for similar project management and consulting services and that agreement expires on Nov. 4, 2018.

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

Procurement Information

Request for Proposal AVN RFP 18-050 was conducted in accordance with Administrative Regulation 3.10. Eleven proposals were received and the proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with total points ranging from 0 - 1,000:

- Qualifications and Experience of IT Project Management Staff.
- Firm Qualifications and Experience.
- Price Proposal.

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

Barich, Inc: 786 Points.

Revision, Inc: 717 Points.

Insight: 520 Points.

Contract Term

The term of this contract will commence on Nov. 5, 2018 for a five-year aggregate term with no extension options.

Financial Impact

The contract value will not exceed \$8 million for the five-year aggregate contract term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on Sept. 25, 2018, by a vote of 3-0.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.

Council District: 8

Responsible Department

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



Stanchions and Accessories - Requirements Contract - IFB 18-026 (Ordinance S-45065)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Tensator, Inc. and Visiontron Corporation to purchase stanchions and accessories for Phoenix Sky Harbor International Airport in a combined amount not to exceed \$200,000 over the five-year terms of the contracts. The contracts may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item in an amount not to exceed \$200,000 over the terms of the contracts.

Summary

The contracts will require Tensator, Inc. and Visiontron Corporation to provide stanchions and accessories to manage terminal queueing at Phoenix Sky Harbor International Airport in a safe and orderly manner. Stanchions enhance crowd safety and will provide an efficient and safer experience for the customer. The contracts will allow for various stanchion styles and options, which will provide the Aviation Department with an opportunity to determine the best space management for airport operations.

Procurement Information

Invitation for Bid (IFB) 18-026 was conducted in accordance with Administrative Regulation 3.10. Three offers were received on Sept. 13, 2018 and they were all deemed responsive and responsible. Awards to Tensator, Inc. and Visiontron Corporation are recommended in order to meet availability and the variety of needs outlined in the IFB. The Aviation Department will select the most cost-effective products available at the time of purchase.

Contract Term

The terms of the contracts are five years and will begin on or about Nov. 1, 2018. The contracts will not contain any option to extend the term.

Financial Impact

The value of both contracts will not exceed a combined amount of \$200,000 over their five-year terms. Funds are available in the Aviation Department's budget.

Location

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

Responsible Department

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



*****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** CAD/AVL On-Board Surveillance System, Real Time Locator System and Network Support (Ordinance S-45058)**

Request to authorize the City Manager, or his designee, to execute contract options implementing the On-Board Surveillance System, Real Time Locator System (RTLS), and necessary support for Wireless Local Area Network (WLAN) by entering into a contract change order for Agreement 144644 with Clever Devices, Ltd. (Clever). The total estimated cost will not exceed \$12.5 million in federal and regional Proposition 400 funds, including Regional Public Transportation Authority (RPTA) and City of Phoenix portions. Further request authorization for the City Controller to disburse funds.

Summary

The proposed upgrades are intended to help ensure safety and security on buses while mitigating risk and liability, and to allow buses to more consistently arrive and leave on-time, helping transit passengers get to jobs, school, appointments, home and other destinations as scheduled and expected.

On Nov. 2, 2016, the City Council authorized the Public Transit Department (Department) to enter into a contract with Clever for a regional transit Computer Aided Dispatch (CAD)/Automatic Vehicle Locator (AVL) System to replace the current 15 year-old system. Additional options were included in Clever's proposal for the On-Board Surveillance System and RTLS, but required further evaluation by the City of Phoenix and regional transit partners. Following a thorough evaluation, the Department and regional partners determined that the transit system would significantly benefit from the On-Board Surveillance System and RTLS due to the multiple operational and maintenance enhancements expected to be realized once these systems are in place.

The On-Board Surveillance System will replace the old and obsolete system that has experienced significant performance decline and malfunctions. The current surveillance system for most of the fleet has reached its end of life, is out of warranty and/or is no longer supported by the manufacturer. The video recordings provided by this system are needed to help to ensure safety and security on buses and to mitigate

risk and liability. The recordings enable law enforcement and transit agencies the ability to view incidents or accidents that occur in the transit environment. The upgraded system will capture higher quality video and audio and will ensure video system reliability across the fleet, including warnings if there are any technical issues. Video coverage will include the entire bus - front, back, both sides, and full interior and exterior views. More than 500 buses will receive this new system as part of this project. The remainder of the regional fixed route buses already have updated video systems, as those buses were recently purchased with the upgraded systems provided by the bus manufacturer.

The Real Time Locator System will be implemented for City of Phoenix North, South and West sites and for Regional sites in Tempe and Mesa to improve service reliability via improved on-time performance and less missed service through enhanced, real-time electronic vehicle tracking, improved dispatch and early identification of vehicle health problems. The RTLS enables improved management of the regional fixed route fleet of over 800 buses. With such large bus fleets, the automated bus management provided by RTLS is critical to ensuring sustained reliability and on-time performance as regional bus operations continue to expand. The RTLS integrates with the City's scheduling software to enable automatic vehicle resource assignment to bus drivers as well as notifying maintenance staff of vehicle diagnostic information within the maintenance yard. The RTLS provides automated vehicle assignment, vehicle health status, monitoring of duties, and location detection in real-time information.

The set up of RTLS and CAD/AVL at Phoenix and regional garages necessitates extensive Wireless Local Area Network (WLAN) and network infrastructure. The WLAN equipment transmits bulk data between service vehicles and the City's datacenter to meet the RTLS infrastructure needs. The implementation of these technology enhancements are part of Phoenix's efforts to move forward as a Smart City.

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

Financial Impact

The total cost of this item, including RPTA and City of Phoenix portions, will not exceed \$12.5 million, as outlined below.

The total On-Board Surveillance System cost is \$7,853,930, broken down as follows:

- The Capital costs total \$7,199,830, of which \$3,887,908 is allocated to Phoenix, and \$3,311,922 is allocated to the Region.
- The Ongoing Maintenance costs total \$654,100 covering four years, of which

\$353,214 is allocated to Phoenix, and \$300,886 is allocated to the Region.

The total RTLS cost is \$4,646,070, broken down as follows:

- Capital costs total \$2,457,970, of which \$1,474,782 is allocated to Phoenix, and \$983,188 is allocated to the Region.
- Maintenance costs total \$2,188,100 covering 11 years, of which \$1,312,860 is allocated to Phoenix, and \$875,240 is allocated to the Region.

The federal funds and regional Proposition 400 funds are available in the Public Transit Department's Capital Improvement Program budget for the capital costs. The City will recover regional transit partners' portion of the annual maintenance costs as incurred.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on Sept. 25, 2018 by a vote of 3-0.

Responsible Department

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



City of Phoenix

To: Toni Maccarone
Acting Deputy City Manager

Date: Oct. 16, 2018

From: Elizabeth Martin Parker
Acting City Clerk

A handwritten signature in blue ink, appearing to read 'EMP'.

Subject: CORRECTION TO THE TITLE OF ITEM 64 ON THE OCT. 17, 2018 FORMAL AGENDA

This memo documents that the ordinance number for Item 64 was inadvertently omitted from the Oct. 17, 2018 formal agenda. The ordinance number assigned to this item is Ordinance S-45058. The revised formal agenda will reflect this ordinance number.

Approved: Toni Maccarone
Toni Maccarone, Acting Deputy City Manager

10/16/18
Date



Contract Recommendation - Hale Pumps Repair, Rebuild and Replacement (Ordinance S-45052)

Request to authorize the City Manager, or his designee, to enter into a contract with United Fire Equipment Co., H & E Equipment Services, Inc., and W. W. Williams Company, LLC to provide new Hale pumps, rebuilt Hale pumps, and service repairs of Hale pumps as required. This contract will have an estimated \$210,000 annual expenditure. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for maintaining 120 pieces of critical front line fire apparatus equipment for the Phoenix Fire Department. This contract will provide additional support by providing rebuild and replacement services for Hale water pumps. These water pumps are critical to the operational needs in these very specialized pieces of equipment, allowing the Phoenix Fire Department to protect and serve the residents of the City of Phoenix.

Procurement Information

Invitation for Bid (IFB) 19-FSD-018 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department, Procurement Section, received three bids for three groups, with two vendors bidding on all three groups, and one vendor bidding on one group. The solicitation was issued for three groups: Group I - purchase of new Hale pumps; Group II - purchase of a rebuilt Hale pump; and Group III - repair of Hale pumps. Because of the critical nature of the equipment being serviced, all bids received are being recommended for award to allow for shorter equipment down time.

Group I: United Fire Equipment Co., H & E Equipment Services, Inc., and W. W. Williams Company, LLC

Groups II and III: H & E Equipment Services, Inc. and W. W. Williams Company, LLC

Contract Term

The initial one year contract term shall begin on or about Dec. 1, 2018, with four options to extend in increments of up to one year, for a total contract option term of five years.

Financial Impact

This contract will have a \$210,000 estimated annual expenditure, with a total aggregate amount not to exceed \$1,050,000 over the life of the contract. Funds are available in the Public Works Department's budget.

Responsible Department

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



Complete Streets Design Guidelines

Request City Council approval of the Complete Streets Design Guidelines (Guidelines) based on input from the Complete Streets Working Group and recommended by the Citizen's Transportation Commission and Aviation and Transportation Subcommittee.

Summary

The proposed Guidelines provided in **Attachment A** are based on the recommendation of the Complete Streets Advisory Board (CSAB) and were vetted by a Complete Streets Working Group over the summer. This effort followed the direction of the Citizen's Transportation Commission (CTC) and the Transportation and Infrastructure (T&I) Subcommittee to continue the review of the Guidelines to allow additional stakeholder input prior to returning to Council to request approval.

Based on the direction from the CTC and T&I Subcommittee, the Street Transportation Department hosted three well-attended Complete Streets Working Group Meetings in July and August of 2018 to allow for additional stakeholder input. The meetings were posted as open to the public on the City's website. Additionally, representatives from the health, development, bicycle, and disability communities were invited to the meetings. Approximately 40 people attended each of the Complete Streets Working Group Meetings, including members of the CTC, where staff facilitated a collaborative effort to ensure input was gathered from all stakeholders to refine the Guidelines as part of a balanced discussion. **Attachment B** provides a list of those who were involved in the Working Group and helped refine the proposed Guidelines. The revised Guidelines are based on the CSAB-recommended Guidelines and incorporate the extensive input from the Community Working Group. The revised Guidelines recognize the strong need for context-sensitivity and the vast differences in history, character, land use, and travel corridors throughout the City's 520 square miles.

Financial Impact

The financial impact will vary and depend on which Complete Streets elements are incorporated into each project based on community and stakeholder input.

Attachment C includes a list of possible Complete Streets elements along with the estimated per-mile cost and average lifecycle.

Concurrence/Previous Council Action

The Citizen's Transportation Commission heard this item at the Aug. 23, 2018 meeting and recommended this item for approval by a vote of 9-2. This item was recommended for Council approval by the Aviation and Transportation Subcommittee on Sept. 25, 2018 with a vote of 3-0. If approved by Council, the proposed Guidelines will be applied citywide and will supersede the Pilot Complete Streets Design Guidelines for certain types of development within Council District 6 as approved by the City Council on Aug. 1, 2018.

Responsible Department

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

ATTACHMENT A
PROPOSED COMPLETE STREETS DESIGN GUIDELINES RECOMMENDED BY THE CSAB
AND THE COMPLETE STREETS WORKING GROUP

City of Phoenix
Complete Streets Design Guidelines
Adopted March 8, 2018

Contents

1. INTRODUCTION	2
2. DESIGN PRINCIPLES FOR SUCCESSFUL COMPLETE STREETS.....	3
DESIGN FOR CONTEXT.....	3
DESIGN FOR SAFETY	3
DESIGN FOR COMFORT AND CONVENIENCE.....	3
DESIGN FOR SUSTAINABILITY.....	4
DESIGN FOR COST-EFFECTIVENESS	4
DESIGN FOR CONNECTIVITY	4
3. NACTO URBAN STREET DESIGN GUIDE	5
4. STORMWATER MANAGEMENT & GREEN INFRASTRUCTURE.....	6

1. Introduction

Through implementation of complete streets, Phoenix should be a healthier place to live. Complete streets help people to be more active, reduce chronic diseases, be less isolated, and may help provide equity in access.

The safety and convenience of all people who use the transportation system including pedestrians, bicyclists, transit users, freight, and motor vehicle drivers, should be accommodated and balanced in all types of transportation and development projects and through all phases of a project so that all users, particularly children, elderly, and persons with disabilities can travel safely, comfortably, and conveniently within the public right-of-way. Achieving this requires community engagement, design consideration, streetscapes, and neighborhood connectivity.

This document is adopted to apply citywide. The City of Phoenix encompasses over 500 square miles with 15 Planning Villages composed of various land uses including single family residential, industrial, commercial and dense urban cores. As such, Complete Streets vary in their design, function and appearance throughout the City. Consideration of their application should be done in a context-sensitive way in relation to surrounding land uses, street type, available right-of-way, adopted general and specific plans and overall intent of the corridor in coordination with other city codes and ordinances.

Decisions that use these guidelines should be interpreted to apply to individual situations and compatible with the intended environment. Moving forward, these guidelines should inform updates to other relevant city documents, policies, and plans and should be updated as appropriate as new national best practices are established.

Exceptions are specified in the Complete Streets Policy (Resolution 21554) attached as Exhibit A to this document.

2. Design Principles for Successful Complete Streets

Design for Context

Streets help define the character of neighborhoods. A street's design should interact with the surrounding context, including its history, character, land uses, and nearby landmarks. The Complete Streets Guidelines will substantially inform more specific street and corridor classifications to be developed and adopted by the Key Corridor Master Plan, High Capacity Transit Program, Bicycle Master Plan, T2050 Mobility Program and other specific modal plans and updates of right-of-way standards.

- The unique character of neighborhoods should be considered during the design of street projects.
- Complete Streets should be applied using a context-sensitive approach and may vary in their design, function and appearance throughout the City based on community input, surrounding land uses, available right-of-way, street type, adopted general and specific plans and overall intent of the corridor in coordination with other city codes and ordinances.
- Bicycle treatments should be considered along all roadways, however these guidelines recognize that not all corridors and streets are appropriate for bicycle treatments. Along with the context-focused considerations outlined above, appropriate engineering judgment, roadway encumbrances and corridor classification should guide the applicable treatment. Treatments should consist of striped, buffered and/or protected bicycle facilities.
- The bikeway system should expand and complement the existing network. For the purpose of this document, sharrows are not bicycle lanes.
- Design streets to enhance access to and contribute to the open space network within the city.

Design for Safety

Phoenix's transportation network has been designed almost exclusively for the vehicle. This principle strives to return balance to the transportation network for users of all modes of transportation resulting in a safer city. Street design should utilize objective engineering judgment in support of the guidelines while ensuring public safety and equity for everyone.

- Design streets safely for all users, particularly children, the elderly, those with disabilities, transit users and more vulnerable modes (walking, bicycling, transit).
- Streets should be designed to the appropriate speed that provides for safe multi-modal mobility while achieving the desired operation and aligning with the roadway classification and surrounding community characteristics.
- Ensure that streets have sufficient lighting for all users in compliance with the City of Phoenix Street Lighting Policy.
- Bike facilities should be evaluated to continue to and through intersections when practicable, feasible, and supportable.
- Where practicable, consolidate driveways to minimize modal conflicts and increase opportunities for infrastructure that supports Complete Streets principles.
- The City is responsible for researching, testing, and evaluating innovative safety treatments, particularly those successfully adopted in other cities.

Design for Comfort and Convenience

Our street infrastructure has been developed in a way that exacerbates the high temperatures and impedes the easy movement of active transportation users. Complete Streets are meant to mitigate those effects and create comfort for all modes.

- Shade should be a primary technique in projects to reduce ambient temperatures and reduce direct sunlight exposure for pedestrians and cyclists.
- All new street designs should include pedestrian infrastructure with pedestrian through zones free of impediments and based on community input.
- Expand the availability of public seating and bicycle racks.
- Minimize the number of bus bays to maintain pedestrian zones and improve reliability of transit schedules.
- The roadway (portion of the street designed, enhanced, or ordinarily used for vehicular travel) should be designed to the minimum possible width, with the minimum number of lanes that safely allows for the desired operations.
- All roadway corners should be designed for the smallest possible radius that still accommodates the design vehicle and emergency vehicles.

Design for Sustainability

Streets present an extraordinary opportunity to improve the environmental health of the city. Complete Streets will help achieve sustainability goals and mitigate the urban heat island effect.

- Minimize impermeable surfaces and maximize vegetation on streets outside of vehicular travel lanes. Street designs should capture and beneficially use stormwater wherever practicable.
- Reduce streets' rate of heat absorption by maximizing tree canopy cover, reducing asphalt, and using high reflectivity materials or lighter colors.
- The City should collaborate across agencies in testing, evaluating, and standardizing new materials so that streets are constructed in an environmentally sound way.

Design for Cost-Effectiveness

Reconstruction of city streets can require substantial financial resources. Streets should be designed for long-term cost effectiveness with social, environmental, and economic benefit.

- Consider not only up-front capital costs, but also full lifecycle costs and benefits; certain options may cost more up front, but may have lower ongoing maintenance and operations costs and/or provide long-term benefits.
- Street overlays should provide opportunities to implement Complete Streets elements where feasible and where they are supported by the community.
- When practicable, identify opportunities to partner and share resources (e.g., driveways, parking, etc.).

Design for Connectivity

Network activity has implications for Complete Streets and is crucial for creating walkable and bikeable places. These concepts apply to both new development and City capital projects.

- Design and connect neighborhoods via streets, sidewalks, and trails. Discourage the abandonment of streets, sidewalks, and in urban areas alleys identified for preservation and or use, that compromise connectivity.
- Subdivision design should align with the City of Phoenix Subdivision Ordinance 507 Tab A to achieve pedestrian, bicycle and transit connectivity to existing and future facilities.
- For urban areas of the City, projects may consider Chapter 3 of the Institute of Transportation Engineers' publication *Designing Walkable Urban Thoroughfares: A Context Sensitive Approach* as a reference to facilitate designs that promote connectivity.

3. NACTO Urban Street Design Guide

Refer to the entirety of NACTO's *Urban Street Design Guide* (2013), excepting the Stormwater Management section. For guidelines related to stormwater management, please see section 4 of this document (*Stormwater Management and Green Infrastructure*).

4. Stormwater Management & Green Infrastructure

Stormwater management & Green Infrastructure is an element of complete streets. The City should consider and explore ways to incentivize these practices where the appropriate context or corridor and appropriate outreach exists. Green infrastructure can contribute to some of the other areas of the City's goals such as: reduction to urban heat island, increase in tree canopy for tree and shade master plan, improving air quality, and addressing localized flooding.

Purpose

Green infrastructure (GI) is an important element of a sustainable complete street, using living, natural systems to provide environmental services, such as capturing, cleaning, and infiltrating stormwater; creating wildlife habitat; shading and cooling streets and buildings; and calming traffic. This section provides principles and guidelines for creating and retrofitting existing neighborhood streets, rights-of-way, and parking lots with GI practices. These guidelines are intended for City of Phoenix-sponsored projects but are easily translated to private projects. Developers are encouraged to consider the benefits that incorporating GI practices could provide in their developments.

Green Infrastructure Overview

In the southwest United States, climate can present a challenge to alternative modes of transportation such as bicyclists and pedestrians. When it rains, these streets generate stormwater runoff that carries non-point source pollution to waterways, resulting in flooded streets (creating traffic hazards), erosion of soil downstream of paved areas, and increased maintenance costs.

GI practices can help resolve these concerns. Practices such as traffic chicanes, curb bump-outs, or bioswales reduce the street width and create pervious planting areas which help calm traffic, reduce flooding, sedimentation and erosion, capture, clean and infiltrate stormwater, and help irrigate vegetation that shades streets and sidewalks, creating more desirable places for biking and walking. Four critical principles to consider when implementing GI are discussed below.

Protect and restore natural areas (e.g., washes, desert scape, relatively undisturbed riparian areas)

Natural areas provide the functions that GI emulates, including air and water filtration, and wildlife habitat. When a natural area is removed, it is costly and difficult to rebuild the complex web of ecological interactions, and thus the services, it provides. Therefore, it is an essential GI practice to preserve natural areas wherever possible or restore the ecological functions and services of degraded natural areas.

Serve multiple functions with GI

Instead of creating infrastructure that only serves one purpose, the best GI practices will serve multiple functions, like, improving pedestrian/bicycle pathways; cooling and beautifying streets; and reducing and cleaning stormwater runoff. Such integrated design creates GI practices that are more cost-effective and beneficial for communities.

Include the community

GI approaches are best when implemented using a multi-disciplinary and inclusive planning and design process. Including local residents, neighborhoods, businesses, and institutions like schools and churches is essential to creating projects and locations that are successful and supported over the long term.

Use Vegetation

Vegetation is an essential element of GI practices. The benefits of vegetation (particularly trees) are wide-ranging from human health to wildlife to aesthetic. Selecting drought-tolerant or desert-adapted species, preferably native to the region, is important. With appropriate site selection and planting density, combining vegetation with GI can reduce the irrigation requirements by maximizing utilization of rainfall runoff with the potential to eliminate supplemental irrigation after plant establishment.

Green Infrastructure Common Practices

This section briefly describes common GI practices that may be appropriate, singly or in combination, for use on City of Phoenix projects; more information on these practices can be found at www.watershedmg.org. This is not intended to be an exhaustive list; nothing in this document should be construed to restrict implementation of GI on City of Phoenix or private developments to only the practices listed. Future innovation and technological advances are also expected and encouraged to contribute to an increased body of potential GI practices appropriate for our region.

Streetside Practices — GI within the right-of-way adjacent to streets should consider these design features:

- **Non-vehicular curb cuts** are openings created in the curb to allow stormwater from an impervious surface (e.g., street or parking lot) to flow into a depressed infiltration and planting area. This is an effective and simple GI practice for new or retrofit projects.
- **Bioretention basin with rock-lined edges** collect and infiltrates stormwater from curb cuts; bioretention basins must be excavated in the right-of-way to a depth below street level. Rocks are used to prevent erosion along the sides of the basin. This can be an effective choice in relatively narrow right-of-way.
- **Bioretention basin with shallow slope** collects and infiltrates stormwater from curb cuts in a wider, shallow sloped area with no rock-lined edges. These basins are similar in structure and function to basins with rock-lined edges. This only works in relatively wider right-of-way that allows space for gently sloped sides.
- **Sediment traps** capture and collect sediment at the entrance to bioretention areas, facilitating periodic sediment removal, extending functional life of the basin.
- **Swale with non-vehicular curb cuts** is a bioretention feature with gently sloping sides that is long and linear. It may capture and infiltrate stormwater in place or transport water downhill to a drain or other detention feature.
- **Basin or swale without non-vehicular curb cuts** can be used to capture stormwater from adjacent sidewalk and businesses where right-of-way is too small to create a basin with curb cuts or where stormwater doesn't flow along the gutter.
- **Pervious pavement** treats, detains and infiltrates stormwater runoff in combination with landscape-based strategies or where landscape-based strategies are restricted or less desired. Streetside applications could include sidewalks, street furniture zones, parking lanes and gutter strips.

In-street Practices — GI within a street profile:

- **Chicanes, (midblock bump outs)** - collect and infiltrate stormwater that flows along curbs and should be designed with a flush curb and depressed bioretention area streetside.
- **Medians** can collect and infiltrate stormwater that flows along a curb; should be designed with a flush curb and depressed bioretention area. This is particularly useful on streets with an inverted crown.

Parking Area — Parking area GI are not generally within right-of-way but can be used as tools to retain water on-site:

- **Bioretention basins or swales**- retain and infiltrate stormwater runoff in landscape buffer areas; opportunities to replace unneeded asphalt with bioretention should be considered. Speed bump placement can assist in directing stormwater to basins.

Content reproduced and adapted for use here is provided courtesy of Watershed Management Group. Source material, including more guidance on green infrastructure practices is at www.watershedmg.org.

ATTACHMENT B

COMPLETE STREETS WORKING GROUP PARTICIPANTS

1.	Alisa Lyons	Valley Partnership
2.	Amanda McGennis	Arizona Chapter Associated General Contractors (AZAGC)
3.	Annie Eldor	Phoenix Spokes People
4.	Artie A. Vigil	AV3 Design Studio
5.	Bret Aldieri	Citizens Transportation Commission
6.	Brooke Nisenbaum	Local First Arizona
7.	Celina Brun	WSP
8.	Chris Kowalsky	Street Transportation Department
9.	C.J. Hager	Vitalyst Health Foundation CSAB Member
10.	Cole Libera	Dorn Policy Group
11.	Cynthia Melde	Pinnacle Prevention
12.	Damir Pursanovic	Mayor's Commission on Disability Issues
13.	Devney Preuss	Phoenix Community Alliance (PCA)
14.	Debra Stark	Councilwoman (District 3)
15.	Gail Knight	Citizens Transportation Commission
16.	Haley Ritter	Avid bicyclist
17.	Jack Horton	Arizona Multi Housing Association
18.	Jackson Moll	Home Builders Association of Central Arizona (HBACA)
19.	Jake Hinman	AZ Multihousing Association
20.	Jason Simmers	Kittelson
21.	Jennifer Mellor	Phoenix Chamber of Commerce and Citizens Transportation Commission
22.	John Fetherston	National Association for Industrial and Office Parks (NAIOP)
23.	Jorie Bresnahan	Public Transit Department
24.	Kenneth Steel	Maricopa County Department of Health (MCDPH) Arizona Alliance for Livable Communities (MCDPH)
25.	Kini Knudson	City Engineer
26.	Kristin Antkoviak	Landscape Architect
27.	Maria Hyatt	Street Transportation Department

28.	Mario Paniagua	City Manager's Office
29.	Mark Melnychenko	Street Transportation Department
30.	Michael Molitor	Fire Department
31.	Mike Duran	Fire Department
32.	Mike James	Public Transit Department
33.	Patrick Brennan	Citizens Transportation Commission
34.	Peggy Neely	Neely Public Strategies
35.	Phil Pangrazio	Ability 360 and Citizens Transportation Commission
36.	Quinn Tempest	Citizens Transportation Commission
37.	Reid Butler	Butler Housing Company
38.	Rick Naimark	Arizona State University (ASU) and Citizens Transportation Commission
39.	Roy Miller	Citizens Transportation Commission
40.	Ryan Wood	Watershed Management Group
41.	Sandra Hoffman	Planning and Development Department
42.	Samantha Jackson	Downtown Phoenix Inc.
43.	Stephanie Lieb	City Council (District 3)
44.	Stephanie McVey	WSP
45.	Steve Jennings	American Association of Retired Person (AARP)
46.	Sydney Rood	Vitalyst Health Foundation
47.	Tim Kreis	Fire Department
48.	Tom Reilly	American Institute of Architects (AIA)
49.	Tony Motola	Mayor's Office
50.	Tricia Balluff	Office of Environmental Programs, 404 Program Coordinator
51.	Vincent Saccento	Lifebox
52.	Will Novak	City Council (District 8)
53.	Ximena Atterbury	WSP

ATTACHMENT C

Estimated Costs for Complete Streets Elements

Facility Type	# of improvements @ location/ distance	measurement (notes)	Unit Cost	Total Install/ Construction Cost	Design	Notes
Bicycle Lane	1	mile (both sides of street)	\$ 10,000.00	\$ 10,000.00	\$ 2,500.00	3-4 Year Lifecycle
Bicycle Route Signage	4	mile (both sides of street)	\$ 250.00	\$ 1,000.00	\$ 50.00	As Needed
Bike Box	2	by direction @ intersection	\$ 2,000.00	\$ 4,000.00	\$ 200.00	5 Year Lifecycle
Bike Detection	2	by direction @ intersection	\$ 12,500.00	\$ 25,000.00	\$ 1,250.00	As Needed
HAWK	1	spot	\$ 150,000.00	\$ 150,000.00	\$ 10,000.00	As Needed
Buffered Bicycle Lanes	1	mile (both sides of street)	\$ 16,000.00	\$ 16,000.00	\$ 2,500.00	3-4 Year Lifecycle
Combined Bike Lane / Turn Lane	2	by direction @ intersection	\$ 2,500.00	\$ 5,000.00	\$ 250.00	3-4 Year Lifecycle
Crosswalk (High Visibility)	1	spot	\$ 750.00	\$ 750.00	\$ 37.50	3-4 Year Lifecycle
Extend Bike Lanes to Intersection	1	mile (both sides of street)	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	3-4 Year Lifecycle
Green Paint (Thermoplastic)	1	mile (both sides of street)	\$ 500,000.00	\$ 500,000.00	\$ 2,500.00	5 Year Lifecycle
Green Paint (paint)	1	mile (both sides of street)	\$ 50,000.00	\$ 50,000.00	\$ 2,500.00	5 Year Lifecycle
Bike Markings with Green Paint	1	spot	\$ 250.00	\$ 250.00	\$ 12.50	5 Year Lifecycle
Protected Bike Lanes (Flexible Delineator Posts with Buffered/Double Stripe Lane)	1	mile (both sides of street)	\$ 40,000.00	\$ 40,000.00	\$ 2,500.00	5 Year Lifecycle
Turtle Bumps/ Large Bumps/Oblong Bumps	1	mile (both sides of street)	\$ 30,000 - \$ 50,000	\$ 30,000 - \$ 50,000	\$ 2,500.00	5 Year Lifecycle
12" PreCast Curb	1	mile (both sides of street)	\$ 150,000.00	\$ 150,000.00	\$ 10,000.00	As-Needed
Cast in Place Curb	1	mile (both sides of street)	\$25,000 - \$80,000	\$25,000 - \$80,000	\$ 25,000.00	As Needed
Rapid Flashing Beacon	1	spot	\$ 60,000.00	\$ 60,000.00	\$ 10,000.00	As Needed
Refuge Island	1	spot	\$ 35,000.00	\$ 35,000.00	\$ 2,000.00	As Needed
Through Bike lanes with intersection road diet (flared lane)	2	by direction @ intersection	\$ 3,000.00	\$ 6,000.00	\$ 300.00	3-4 Year Lifecycle
Wayfinding	6	per location	\$ 250.00	\$ 1,500.00	\$ 50.00	As Needed
Benches	1	per location	\$5,000 - \$10,000	\$5,000 - \$10,000	\$ 50.00	As-Needed
Shade Structure	1	per location	\$ 15,000 - 25,000	\$15,000 - \$25,000	\$ 5,000.00	As-Needed
Bicycle Rack	1	per location	\$ 1,200.00	\$ 1,200.00	\$ 50.00	As-Needed
Trash Receptacle	1	per location	\$ 1,000.00	\$ 1,000.00	\$ 50.00	As-Needed
Chair	1	per location	\$ 2,000.00	\$ 2,000.00	\$ 50.00	As-Needed
24" Box Tree	1	per location	\$ 400.00	\$ 400.00	\$ 10,000.00	As-Needed
36" Box Tree	1	per location	\$ 800.00	\$ 900.00	\$ 10,000.00	As-Needed



Proposed Notification Policy for Planned After-Hours Work in the Right-of-Way

Request City Council approval of the proposed notification policy for Planned After-Hours Work in the Right-of-Way.

Summary

The Street Transportation Department was asked to develop a policy to provide notification to residents when work is taking place in the right-of-way during after-hours. Per Phoenix City Code 23-14, approval is needed for work performed during night time hours (7 p.m. to 6 a.m. from May 1 through September 30 and 7 p.m. to 7 a.m. from October 1 through April 30).

As part of the process to develop the proposed policy, staff from the Street Transportation Department (Streets) completed a comprehensive review of all work types performed in public right-of-way (ROW). The majority of work occurs during daytime hours, however some work does take place on nights, weekends and/or holidays due to necessary work-related lane closures or restrictions that would have negative impacts to the traveling public if performed during daytime hours. In recent years, there has been a significant increase in the number of utility, private developer and City projects taking place in the ROW, which has led to additional traffic congestion and adverse impacts to the traveling public. Often, to minimize these disruptions it is necessary to perform planned ROW work during night time hours.

Work Types and Noise Levels

To assist in identifying work types that would impact the development of public notification criteria, Streets staff identified four categories of ROW work:

- *Routine maintenance*: For Streets, this work includes, but is not limited to filling potholes, repairing sidewalks, performing pavement maintenance activities, conducting street sweeping operations, repairing traffic signals and streetlights, and clearing vegetation and debris from drainage easements.
- *Replacement of existing equipment and/or infrastructure*: These replacement activities are more significant and would be considered major maintenance functions. For Streets, a sample of these activities includes replacing faded signs, re-striping streets, and replacing traffic signal equipment.

- *New installation or construction:* The installation of new infrastructure in the ROW is typically captured as a stand-alone capital improvement program (CIP) project, and for Streets this may include: installation of new traffic signals, construction of new waterlines or sanitary sewer lines, construction or widening of roadways, and installation of new sidewalks.
- *Emergency work:* Emergency work is typically due to accidents, weather-related damage, or infrastructure failure. Examples include: responding to traffic signal malfunctions, restoring damaged or knocked-down infrastructure (signs, streetlights, or signals), repairing water main breaks, repairing significant or critical damage to roadway (concrete and asphalt), and mitigation of flooding concerns or debris in the road.

Staff also reviewed the typical noise levels associated with each work type and developed three distinct categories.

- *Minimal Noise:* Noise associated with these activities is typically limited to use of non-powered hand tools (shovels / pick axe).
- *Moderate Noise:* Noise at this level may come from equipment with a higher, but less frequent noise level (vehicle back-up alarms) or a lower, but constant noise level (equipment generator).
- *Loud Noise:* Activities that have the highest audible impact would include demolition activities (jack hammers and saw-cutting) or pavement repair activities (vibrating roller).

Citizen calls and emails received by Streets that are related to work in the ROW indicate that residents typically are not as concerned about weekend and holiday work performed during daytime work hours. Rather, concerns are more related to work taking place during night time hours.

Proposed New Street Transportation Department Policy

Based on the information above and the responsibility to maintain the public's rights-of-way with the least negative impacts to residents, Streets staff proposes a policy requiring public notification for any planned work that takes place in the ROW if that work: (1) is performed during night time hours, and (2) will involve activities that generate moderate or loud noise levels. For example, pothole repairs typically produce minimal noise and would not require public notification, whereas significant asphalt repair work generates loud noise and would require public notification. This policy would apply to both public and private sector work in the ROW.

Based on citizen feedback, notification would not be required for weekend and/or

holiday work if it will take place during daytime work hours. Public involvement and notification for CIP or other planned projects that are not maintenance in nature and happen in the ROW during daytime hours is addressed as part of a separate policy. It should also be noted that all work (except for emergencies) requiring traffic lane restrictions or closures will be in compliance with the City's existing policy concerning the annual moratorium of activities between Thanksgiving and New Year's Day.

To ensure consistency in its application, the proposed policy will be administered by a Deputy Street Transportation Director, who will serve as the single point of authorization for all work performed in the ROW during night time hours. To confirm that night work is necessary, all requests will be thoroughly vetted in coordination with the Streets Right-of-Way Management Section, which reviews and approves any traffic restrictions or closures in the ROW. Only requests that are deemed necessary will be forwarded to the appropriate Council Office for approval, similar to the process currently utilized by the Planning and Development Department.

If a request for night time hours work is approved, Streets staff will issue a permit for the work activity. As a condition of approval, the permittee will be responsible for providing notice to residents, hotels, and hospitals that are within 500 feet of the work location a minimum of 72 hours in advance of the planned work activity. The notification shall include the project location, a brief description of the work, the dates and times work will take place, and the name and phone number of the on-site contact.

All night time hours work permits may be revoked if the City receives complaints about the work that cannot be resolved. It should be noted that if requests for night time hours work are denied or permits are revoked, day time work may have adverse impacts to the traveling public. Streets will work with the appropriate Council Office to discuss such impacts.

The process to consider night time hours work requests includes an application, a review and approval process by the City, and stated conditions for approval of any requests. Staff will utilize this process to develop a recommendation for approval or denial of an application.

Emergency Work

Although emergency work may be permitted under the new policy, advance notification requirements for emergency situations will not apply. The nature of emergency work necessitates an immediate response without an opportunity for advance planning and/or notification. Once the initial emergency is mitigated, the entity performing the work may be required to apply for a permit to continue ROW work during night time hours.

Financial Impact

There is no financial impact to the City.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on Sept. 24, 2018 by a vote of 3-0.

Public Outreach

As part of the development and refinement of the proposed policy, in addition to the input received from residents, Streets staff met with representatives from the Water Services and Planning and Development departments, utility companies, private developers and City contractors to discuss and solicit input. Their feedback played a key role in developing the proposed policy.

Responsible Department

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



**Large Valve Repair and Replacement - Engineering Services - WS85500347
(Ordinance S-45050)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide Engineering Services that include construction administration and inspection (CA&I) services for the Large Valve Repair and Replacement project. Further request to authorize the 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 \$787,000.

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

Summary

The purpose of this project is to maintain the City's water transmission system. In order to do so, it is critical to identify and repair leaking and broken large valves in water transmission mains citywide. The consultant will perform CA&I services on an as-needed basis to support the Large Valve Repairs Job Order Contract (JOC). The CA&I consultant and JOC contractors will work together to address large valves in immediate need of repair.

Brown and Caldwell, Inc.'s services include, but are not limited to: project administration; construction inspections; special valve inspections; resident engineering services during construction; daily interaction with contractors to clarify job requirements; administration of contractor's contract, monitoring of job progress, preparation of record drawings, public information and public relations services as needed, and serving as the City's representative during work performed under the job order contract.

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. Two firms submitted proposals and are listed below:

Selected Firm

Rank 1: Brown and Caldwell, Inc.

Additional Proposers

Rank 2: Stanley Consultants, Inc.

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 Brown and Caldwell, Inc. will not exceed \$787,000, including all subconsultant and reimbursable costs.

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

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Booster Pump Station Replacement 3SE-B1/2S-B3 - Construction Manager at Risk Construction Services - WS85100044 (Ordinance S-45053)

Request to authorize the City Manager, or his designee, to enter into an agreement with PCL Construction, Inc. (PCL) to provide Construction Manager at Risk (CMAR) Construction Services for the 3SE-B1/2S-B3 Booster Pump Station (BPS) Replacement 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 \$16.5 million.

Summary

The purpose of this project is to replace BPSs 3SE-B1 and 2S-B3. 3SE-B1 is one of two major BPSs that serve as a source, or feeder, station for the Ahwatukee area, providing a reliable, redundant means to serve this portion of the City. BPS 2S-B3, which serves a pressure zone between Southern Avenue and South Mountain, is also located on the site and will require rehabilitation at the same time. BPSs 3SE-B1 and 2S-B3 have reached the end of their useful life and require complete replacement. Staff proposes replacing the 3SE-B1 BPS with a new 44 million gallons per day (MGD) BPS and the 2S-B3 BPS with a new 20 MGD pressure reducing valve (PRV) station on a site located near the existing BPS station. Staff expects the existing stations will remain in operation during construction.

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

PCL Construction, Inc.'s services include, but are not limited to: constructing the infrastructure for the BPS and PRV station, scheduling, managing site operations, field verification of site conditions, arranging for procurement of materials and equipment, and providing quality controls.

Procurement Information

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

Contract Term

The term of the agreement is 548 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for PCL Construction, Inc. will not exceed \$16.5 million, including all subcontractors and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

- CMAR Preconstruction Services Agreement 147484 (Ordinance S-44570) on May 16, 2018.

Location

42nd Place and Baseline Road
Council Districts: 6 and 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Fiscal Year 2018 Federal Tap HAWK Installation Project - Design-Bid-Build Services - ST89330183 (Ordinance S-45056)

Request to authorize the City Manager, or his designee, to accept AJP Electric, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with AJP Electric, Inc. for Design-Bid-Build Services for the Fiscal Year 2018 Federal Tap HAWK (High-intensity Activated crossWalk) Installation Project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1,481,720.

Summary

The purpose of the project is to provide safe and ADA-compliant pedestrian crossings at the following locations:

- 15th Avenue and Highland Avenue.
- 15th Avenue and Whitton Avenue.
- Lower Buckeye Road and 72nd Avenue.
- McDowell Road west of 67th Avenue.
- Van Buren Street and 36th Street.
- 7th Street and Montebello Avenue.
- McDowell Road east of 34th Street.
- McDowell Road and 41st Avenue.

AJP Electric, Inc.'s services include, but are not limited to: construction of new ADA compliant curb ramps; new HAWK beacons; and associated signing and markings.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. One bid was received on Aug. 14, 2018 and was sent to the Equal Opportunity Department (EOD) for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Engineer's estimate and the lowest responsive, responsible bidder is listed below:

Engineer's Estimate: \$1,504,035

AJP Electric, Inc.: \$1,481,720

The bid award amount is within the total budget for this project.

Contract Term

The term of the agreement is 180 calendar days 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 agreement value for AJP Electric, Inc. will not exceed \$1,481,720, including all subcontractor and reimbursable costs.

Funding is available in the Street Transportation 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 agreements services, which may extend past the agreement termination.

Public Outreach

A public meeting will be held prior to start of construction and the community will be notified with flyers during construction.

Location

Council Districts: 4, 6, 7 and 8

Responsible Department

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



Amend Substation Facilities Services Contract 139425 with Salt River Project for Design and Construction Services and Add Funds for Tres Rios Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-45048)

Request to authorize the City Manager, or his designee, to add funds in the amount not to exceed \$1,341,525 and execute an amendment to Contract Number 139425, Customer-Owned Substation Facilities Service Agreement, dated Oct. 2, 2014, with Salt River Project Agricultural Improvement and Power District (SRP) to enter into Schedule 11 to add design and construction services for the Tres Rios Substation located at the 91st Avenue Wastewater Treatment Plant. Additionally request the City Council to grant an exception pursuant to Phoenix Code section 42-20 to authorize inclusion of indemnification and assumption of liability provisions in the documents pertaining to this transaction that otherwise would be prohibited by Phoenix Code section 42-18. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract amendment with SRP is for design and construction services for installation of a 69kV bus divider breaker and associated equipment for the Tres Rios Substation at the 91st Avenue Wastewater Treatment Plant for the Water Services Department. This substation does not currently meet SRP standards for isolated redundancy and is at risk of experiencing power failure which would result in a complete plant shutdown. SRP responsibilities under this contract include installation of a new 69kV bus driver breaker including the purchase of equipment, design and construction. The additional divider breaker will split the 69kV bus into two segments to provide relay protection per SRP standards for adequate redundancy and protection for the 69kV system.

Contract Term

The original contract term is for five years with one automatic one-year renewal effective Oct. 2, 2014, through Oct. 2, 2020.

Financial Impact

Funding for this amendment in the amount of \$1,341,525 is available in the Water Services Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

The City Council approved Contract 139425 on June 19, 2013, Amendment 1 (Ordinance S-44846) on June 27, 2018, and Amendment 2 (Ordinance S-44386) on March 21, 2018. The Sub-Regional Operating Group (SROG) Committee approved Amendments 1 and 3 on Sept. 12, 2018.

Location

The 91st Avenue Wastewater Treatment Plant is located at 5615 S. 91st Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.



Ferric Chloride Contract (Ordinance S-45054)

Request City Council to authorize additional funds for contract 146295 with Kemira Water Solutions, Inc. (Kemira), to supply ferric chloride to the Water Services Department. Further request making funds available for this contract which were approved but not used under Ordinance S-43121. Request authorization for the City Controller to disburse all funds related to this item. The additional funds will not exceed \$700,000.

Summary

The Water Services Department (WSD) requires additional funding to purchase ferric chloride. Ferric chloride is a necessary chemical used during water production and during wastewater treatment, and more of this chemical is required when temperatures are high. The 91st Avenue Wastewater Treatment Plant (WWTP) requires more ferric chloride than anticipated as summer temperatures were higher than previously estimated. WSD is in the process of re-soliciting for this product. The additional funds will enable the plants to function until a long term contract can be put in place.

Contract Term

The contract term is effective through March 31, 2019.

Financial Impact

The additional funds will not exceed \$700,000, and the total contract will not exceed \$6,141,448. Funds are available on Ordinance S-43121.

Concurrence/Previous Council Action

The City Council approved Ordinance S-43121 on Dec. 14, 2016, in the amount of \$44,000,000. The Ordinance authorized the City Manager to execute two separate contracts with Pencco, Inc., and Kemira Water Solutions, Inc. to provide ferric chloride. On Sept. 20, 2017, City Council approved Ordinance S-43928, in the amount of \$5,573,568, for the emergency contract with Thatcher Company of Arizona, Inc. On Nov. 1, 2017, City Council approved Ordinance S-44017 in the amount of \$5,441,448 for the emergency contract with Kemira.

Location

91st Avenue Wastewater Treatment Plant
23rd Avenue Wastewater Treatment Plant
24th Street Water Treatment Plant
Union Hills Water Treatment Plant
Council Districts: 2, 6, and 7

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.



LabVantage Solutions, Inc. Software Maintenance and Support Services (Ordinance S-45064)

Request to add an additional \$100,000 for Sapphire Laboratory Information Management System (LIMS) annual licensure and software maintenance and support services for LabVantage Solutions, Inc. Contract 105428, through Oct. 31, 2019. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

LabVantage Solutions, Inc. Contract 105428 provides maintenance and software support services for the Water Services Department's Laboratory Information Management System (LIMS). This primary laboratory operating software is used to track and manage laboratory samples and provides water quality reporting data to water regulatory agencies. LabVantage Solutions, Inc. is the software manufacturer and sole source. The license and software maintenance agreement is awarded by Sole Source Determination. The additional funds are for licensure and software maintenance and support to allow sufficient time to complete a new multi-year Request for Agreement (RFA) to replace the current contract.

Contract Term

The software agreement is effective through Oct. 31, 2019.

Procurement Information

In accordance with Administrative Regulation 3.10, a Determination Memo was approved by the Finance Department citing a sole source for requested services.

Financial Impact

The total cost will not exceed \$100,000 (including applicable taxes). Funds are available in the Water Services Department's operating budget.

Concurrence/Previous Council Action

Contract 105428 was approved by City Council on Jan. 15, 2003, and amended by City Council on June 1, 2006. City Council approved RFA 08-034 Sapphire LIMS support and maintenance agreement on Jan. 30, 2008.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.



Agilent Technologies Wastewater Sampling Laboratory Instrument Maintenance and Repair Services (Ordinance S-45067)

Request to authorize the City Manager, or his designee, to amend Contract 137126 with Agilent Technologies for a six-month extension from Nov. 1, 2018 through April 30, 2019. No additional funding is requested.

Summary

Agilent Technologies, Contract 137126, provides service and repair for the Agilent 7500 Series Inductively Coupled Plasma Mass Spectrometer (ICP-MS) instrument used at the Water Services Department laboratory. The instrument is used during wastewater sampling to provide analytical data in support of compliance with the requirements of the Arizona Department of Health Services (ADHS), the National Environmental Laboratory Accreditation Conference (NELAC), the City's National Pollutant Discharge Elimination System (NPDES), the Arizona Pollutant Discharge Elimination System (AZPDES) permits, the Environmental Protection Agency Safe Drinking Water Act, and the federal Lead and Copper Rule. The extension will allow sufficient time to complete the competitive process and award multi-year contracts.

Contract Term

The term of Contract 137126 will be extended through April 30, 2019.

Financial Impact

There is no financial impact due to sufficient funding on the contract.

Location

23rd Avenue Wastewater Treatment Plant, 2470 S. 22nd Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.



Modification of Stipulation Request for Ratification of Sept. 19, 2018 Planning Hearing Officer Action - Z-120-88-7

Request for City Council to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Sept. 19, 2018. This ratification requires formal action only.

Summary

Application: PHO-1-18--Z-120-88-7

Existing Zoning: A-2

Acreage: 20.9

Owner: Exeter Property Group - Cristina Virgilio

Applicant: 303 and Lower Buckeye LLC

Representative: Cawley Architects - Kevin Fawcett

Proposal:

1. Deletion of Stipulation 1 regarding general conformance to site plan submitted and dated May 18, 1988.
2. Deletion of Stipulation 2 regarding a maximum of 0.3 FAR.
3. Deletion of Stipulation 3 regarding 25-foot landscape setbacks for street frontages along Lower Buckeye Road and 39th Avenue and 2.5 inch caliper trees to be planted.
4. Deletion of Stipulation 5 regarding six-foot masonry walls to be placed along the perimeter property lines.
5. Deletion of Stipulation 6 regarding outdoor storage be limited to the yard area as specified on site plan dated May 18, 1988.
6. Deletion of Stipulation 7 regarding future development plans shall be subject to review by the Planning Hearing Officer.

Location

Approximately 565 feet west of the southwest corner of 39th Avenue and Lower Buckeye Road.

Council District: 7

Parcel Address: N/A

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Estrella Village Planning Committee heard this case on Sept. 11, 2018 and recommended approval with modifications by a 7-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended denial as filed and approved with a modification on Sept. 19, 2018.

Responsible Department

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

Attachment A- Stipulations- PHO-1-18_Z-120-88-7

Location: Approximately 565 feet west of the southwest corner of 39th Avenue and Lower Buckeye Road

Stipulations:

1. That development be in general conformance to the site plan submitted and dated ~~May 18, 1988~~AUGUST 3, 2018 and as may be modified by the following stipulations.
2. ~~That development not exceed a .3 FAR.~~
3. ~~That 25-foot landscaped setbacks be provided for street frontages along Lower Buckeye Road and 39th Avenue at the time of Phased development. Such landscaping is to include 2 ½ inch caliper trees planted 20 feet on center or in equivalent groupings. The landscaping shall be maintained with an appropriate watering system.~~
24. That parking areas be screened with a three-foot screen wall and/or equivalent berm.
5. ~~That six foot masonry walls be placed along the perimeter property lines exclusive of frontages along Lower Buckeye Road and 39th Avenue at the time of Phase I development. A five (5) foot landscape strip is to be placed along the face of the perimeter walls.~~
6. ~~That outdoor storage be limited to the yard area as specified on the submitted site plan dated May 18, 1988. The yard area shall be screened with a six-foot masonry wall and storage of items within the yard area shall not exceed six feet in height.~~
7. ~~That future development plans shall be subject to review by the Planning Hearing Officer to determine the level of compliance with the stipulations listed above.~~
38. That land reserved for future development shall be maintained to be free of weeds and dust.
49. That right-of-way be dedicated within one year of final City Council action to include:
 - a. A 33-foot half street for 39th Avenue.

Attachment B

Village Planning Committee Meeting Summary

PHO-1-18—Z-120-88-7

Date of VPC Meeting	September 11, 2018
Planning Hearing Officer	September 19, 2018
Hearing Date	
Request	<ol style="list-style-type: none"> 1) Deletion of Stipulation No. 1 regarding general conformance to site plan submitted and dated May 18, 1988 2) Deletion of Stipulation No. 2 regarding a maximum of .3 FAR 3) Deletion of Stipulation No. 3 regarding 25-foot landscape setbacks for street frontages along Lower Buckeye Road and 39th Avenue and 2.5-inch caliper trees to be planted 4) Deletion of Stipulation No. 5 regarding 6-foot masonry walls to be placed along the perimeter property lines 5) Deletion of Stipulation No. 6 regarding outdoor storage be limited to the yard area as specified on site plan dated May 18, 1988 6) Deletion of Stipulation No. 7 regarding future development plans shall be subject to review by the Planning Hearing Officer
Location	Approximately 565 feet west of the southwest corner of 39th Avenue and Lower Buckeye Road
VPC Recommendation	Approval with a modification
VPC Vote	7-0

VPC DISCUSSION & RECOMMENDATION:

Ms. Elyse DiMartino provided an overview of the modification requests including presentation of aerial photographs, zoning maps, previously approved site plan, and current proposed site plan. She discussed the rezoning case that applied the subject property. She explained the applicant's request and discussed the proposed stipulation language.

Mr. Adam Baugh, representative with Withey Morris, provided an overview of the surrounding zoning, general plan some brief background regarding approved site plan and proposed site plan. He explained that the proposed site plan encompasses an area larger than the area of the rezoning case. He described the site plan in further detail, explained there would be a 564,000 square foot distribution center on site with improved

landscaping and streetscape, dual access points, enhanced elevations, and an increased building setback from Lower Buckeye Road. Mr. Baugh detailed the requests to delete Stipulation Nos. 1-3 and 5-7. He explained that many of the stipulations are contradicting the current zoning standards; therefore, removal of those stipulations will allow the applicant to comply with current codes.

Ms. Lisa Perez expressed concern with removal of Stipulation No. 1 regarding general conformance to the May 18, 1988, site plan. She explained she would prefer to have the stipulation remain. **Mr. Baugh** stated the applicant would be okay with keeping Stipulation No. 1 and modifying it to be in general conformance with the site plan date stamped August 3, 2018.

MOTION:

Mr. Mark Cardenas made a motion to approve PHO-1-18—Z-120-88-7 as requested with modifications to Stipulation No. 1. **Mr. Dafra Sanou** seconded the motion.

VOTE:

The motion was approved, Vote: 7-0.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

The VPC recommended stipulations read as follows:

1. That development be in general conformance to the site plan submitted and dated May 18, 1988 DATE STAMPED AUGUST 3, 2018, and as may be modified by the following stipulations. AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
2. That development not exceed a .3 FAR.
3. That 25-foot landscaped setbacks be provided for street frontages along Lower Buckeye Road and 39th Avenue at the time of phased development. Such landscaping is to include 2-1/2 inch caliper trees planted 20 feet on center or in equivalent groupings. The landscaping shall be maintained with an appropriate watering system.
5. That six-foot masonry walls be placed along the perimeter property lines exclusive of frontages along Lower Buckeye Road and 39th Avenue at the time of Phase 1 development. A five (5) foot landscape strip is to be placed along the face of the perimeter walls.
6. That outdoor storage be limited to the yard area as specified on the submitted site plan dated May 18, 1988. The yard area shall be screened with a six-foot masonry wall and storage of items within the yard area shall not exceed six feet in height.
7. That future development plans shall be subject to review by the Planning Hearing Officer to determine the level of compliance with the stipulations listed above.

REPORT OF PLANNING HEARING OFFICER ACTION

Teresa Hillner, Planner III, Hearing Officer

Jazmine Braswell, Planner I, Assisting

September 19, 2018

ITEM 1

DISTRICT 7

SUBJECT:

Application #: Z-120-88-7 (PHO-1-18)

Zoning: A-2

Acreage: 20.9

Location: Approximately 565 feet west of the southwest corner of 39th Avenue and Lower Buckeye Road

Proposal:

- 1) Deletion of Stipulation No. 1 regarding general conformance to site plan submitted and dated May 18, 1988.
- 2) Deletion of Stipulation No. 2 regarding a maximum of .3 FAR.
- 3) Deletion of Stipulation No. 3 regarding 25-foot landscape setbacks for street frontages along Lower Buckeye Road and 39th Avenue and 2.5 inch caliper trees to be planted.
- 4) Deletion of Stipulation No. 5 regarding 6-foot masonry walls to be placed along the perimeter property lines.
- 5) Deletion of Stipulation No. 6 regarding outdoor storage be limited to the yard area as specified on site plan dated May 18, 1988.
- 6) Deletion of Stipulation No. 7 regarding future development plans shall be subject to review by the Planning Hearing Officer.

Applicant: Exeter Property Group - Cristina Virgilio

Owner: 303 and Lower Buckeye LLC

Representative: Cawley Architects - Kevin Fawcett

ACTIONS:

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended denial as filed and approved with a modification.

Village Planning Committee (VPC) Recommendation: At its September 11, 2018 meeting, the Estrella Village Planning Committee recommended approval with modifications by a 7-0 vote.

DISCUSSION:

Mr. Benjamin Tate with Withey Morris PLC, representing Cawley Architects, described the proposed development spans across to the adjacent property that is not included in the original rezoning case boundaries. The full development area consists of about 33 acres. The 20.9 acres was rezoned in 1988 for a foundry to cast and manufacture light

weight aircraft components. The original stipulations were imposed based off the environmental concerns with the foundry use.

One of those stipulations was in regards to the Floor Area Ratio (FAR). The restricted FAR was to limit the footprint of the development therefore, it would lessen the environmental effects to the surrounding properties. The facility was never constructed and today's current use on the site is outdoor trailer and vehicle storage. He explained the original site plan and stipulations anticipated a phased development. The new proposed development, a 550,000-square foot distribution center, will not be phased.

Mr. Tate stated they are requesting to delete Stipulation No. 1 regarding general conformance to the 1988 site plan. The proposed development is for a different use therefore; they are proposing a new site plan. As well, they are requesting to delete Stipulation No. 2 regarding a maximum of .3 FAR. A distribution center is a very different use than a foundry, it doesn't carry with it the same environmental concerns. In addition, they are requesting to delete Stipulation No. 3 regarding a 25-foot landscape setback. They are going to provide a 50-foot landscape setback along Lower Buckeye Road. They are seeking to delete Stipulation No. 5 regarding a 6-foot high masonry wall along the perimeter of the property lines. They are proposing to provide an 8-foot high wall. Stipulation No. 6 limited the location and area of the outdoor storage. This use is different from the original proposal with potentially less noxious outdoor storage. All the proposed new storage will be fully screened and comply with the current zoning ordinance standards. They are requesting to delete Stipulation No. 7 regarding phasing of the development and the requirement to come back through the PHO process. The new proposed development will not be developed in phasing therefore; it eliminates the purpose of coming back through the PHO process.

Ms. Teresa Hillner asked if there was conversation at the Estrella Village Planning Committee meeting regarding adding the 50-foot landscape setback as a stipulation.

Mr. Kevin Fawcett stated there were no conversation regarding that.

Ms. Hillner stated if the Village Planning Committee had concerns, she could add it as a stipulation or could be shown on the new proposed site plan they are going to be stipulated to. She stated we received department comments from Floodplain Management Division therefore, she is going to add an additional stipulation regarding the finish floor elevation. Mr. Fawcett then explained they are going to go through the process to evaluate the Floodplain comments. The stipulation is not necessary given the site planning process would ensure compliance.

Mr. Adam Baugh, with Withey Morris PLC, they are not opposed to the additional stipulation however, he want to make sure it is going to be applied only to the portion of the property that is include in the original rezoning case boundaries. They do not want to burden the adjacent property with a stipulation that is only intended to comply with the portion of the site that is held to the rezoning stipulations.

Ms. Hillner stated she is going to deny the request as filed and approved with a modification.

FINDINGS:

1. The site has been vacant since the rezoning back in 1988. The proposed use of a foundry never was constructed. Several of the stipulations were directly related to the foundry use. Now the proposed use is a warehouse that does not have the same impacts on the adjacent properties.
2. The property is zoned A-2 (Industrial District) so screening and landscaping requirements are already prescribed in the Zoning Ordinance. The request to delete stipulations relating to those development standards are appropriate, given the proposed use. The request to delete the conformance to the site plan is not deleted so that the on-site circulation and building placement can be identified.

DECISION:

The Planning Hearing Officer recommended denial as filed and approved with a modification.

STIPULATIONS:

1.	That development be in general conformance to the site plan submitted and dated May 18, 1988 AUGUST 3, 2018 and as may be modified by the following stipulations.
2.	That development not exceed a .3 FAR.
3.	That 25-foot landscaped setbacks be provided for street frontages along Lower Buckeye Road and 39th Avenue at the time of Phased development. Such landscaping is to include 2 ½ inch caliper trees planted 20 feet on center or in equivalent groupings. The landscaping shall be maintained with an appropriate watering system.
24.	That parking areas be screened with a three-foot screen wall and/or equivalent berm.
5.	That six foot masonry walls be placed along the perimeter property lines exclusive of frontages along Lower Buckeye Road and 39th Avenue at the time of Phase I development. A five (5) foot landscape strip is to be placed along the face of the perimeter walls.
6.	That outdoor storage be limited to the yard area as specified on the submitted site plan dated May 18, 1988. The yard area shall be screened with a six-foot masonry wall and storage of items within the yard area shall not exceed six feet in height.
7.	That future development plans shall be subject to review by the Planning Hearing

	Officer to determine the level of compliance with the stipulations listed above.	
38.	That land reserved for future development shall be maintained to be free of weeds and dust.	
49.	That right-of-way be dedicated within one year of final City Council action to include:	
	a.	A 33-foot half street for 39th Avenue.

Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. Please contact the Planning and Development Department, Angie Holdsworth at voice number 602-495-5622 or TTY use 7-1-1.



Modification of Stipulation Request for Ratification of Sept. 19, 2018 Planning Hearing Officer Action - Z-59-88-7(8)

Request to approve Planning Hearing Officer's recommendation to modify stipulations on Z-59-88-7(8) without further hearing by the City Council on matters heard by the Planning Hearing Officer on Sept. 19, 2018. This ratification requires formal action only.

Summary

Application: PHO-5-18--Z-59-88-7(8)

Existing Zoning: C-1

Acreage: 3.66

Owner: GRRO Devco - Robert & Ginger Orsi

Applicant: Delonna North Ridge, LLC

Representative: Hamilton Architecture, PLLC

Proposal:

1. Modification of Stipulation 4a regarding height of structure not to exceed 20 feet.
2. Modification of Stipulation 4b regarding FAR to not exceed 0.2.
3. Modification of Stipulation 4c identify the location of landscaping.
4. Deletion of Stipulation 4d regarding a 6-foot decorative block wall.
5. Deletion of Stipulation 4f regarding the site to be developed with an architectural theme.
6. Modification of Stipulation 5 regarding substantial conformance with site plan dated April 4, 1988 and elevation dated July 15, 1987.

Location

Approximately 148 feet east of the southeast corner of 27th Avenue and Southern Avenue.

Council District: 8

Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard this case on Sept. 11, 2018 and recommended approval with a modification and an additional stipulation by a 10-5 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended denial as filed and approved with a modification and additional stipulations on Sept. 19, 2018.

Responsible Department

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

Attachment A- Stipulations- PHO-5-18_Z-59-88-7(8)

Location: Approximately 148 feet east of the southeast corner of 27th Avenue and Southern Avenue

Stipulations:

1. That the development be limited to a maximum of 4.72 dwelling units per acre.
2. That the trail as shown on the site plan dated July 25, 1987 shall be an equestrian/pedestrian trail and that the easement shall be a maximum of 17.5' in width consisting of 4' of landscaping adjacent to the street, 10' for the equestrian/pedestrian trail 3.5' to the center of the wall. The trees in the 4' buffer shall be 24" box trees placed 30' on center or in equivalent groupings and shall be canopy-type trees.
3. That the following right-of-way be dedicated within one year of final City Council approval. Rationale, all the traffic stipulations below have been previously satisfied and are present near the site per Derek Falcon, City of Phoenix traffic.
 - a. Type I flares at 27th Avenue and Southern Avenue.
 - b. Forty-foot half street of 27th Avenue and Southern Avenue.
 - c. 21' x 21' triangle at 27th Avenue and Southern Avenue.
 - d. Additional right-of-way for right turn lanes as determined by the PLANNING AND DEVELOPMENT DEPARTMENT ~~Development Coordination Office~~.
4. That the following standards of development be applied to the commercial zoning:
 - a. ~~That the height of the structures SHALL not exceed 20 feet with the exception of parapets and bell towers as identified on the elevation. 2 STORIES AND 30 FEET.~~
 - b. ~~That the FAR of the site not exceed 0.2. LOT COVERAGE SHALL NOT EXCEED 50%.~~
 - c. ~~That along the property lines DEVELOPED PORTION OF THE PROPERTY LINE~~ there shall be incorporated 2 ½ inch caliper resistant shade trees, planted an average of 20 feet on center or in equivalent groupings as approved by the ~~Development Coordination Office~~ PLANNING AND DEVELOPMENT DEPARTMENT.
 - d. That a six feet decorative block or stucco wall shall be required along the east and south property lines with provision for pedestrian access.
 - e. That parking and/or loading areas be screened and noise attenuation be provided to ensure compatibility with the residential area.
 - f. ~~That the site be developed with a uniform architectural theme, including colors, exterior finish materials and roofing materials.~~

- Fg. That the driveways be permitted within 200 feet of the northwest corner of the commercially zoned property on Southern Avenue and 173 feet on 27th Avenue.
- Gh. That landscape strips along Southern Avenue and 27th Avenue average a minimum of 20 feet in width.
- Hi. That design of the site/building be integrated with the residential subdivision street pattern to provide pedestrian integration with the site and pedestrian accesses be provided from the residential area to commercial.
5. ~~That COMMERCIAL development SHALL be in substantial GENERAL conformance with the site plan dated April 4, 1988, and elevations dated July 15, 1987. Revised site plan dated 8/01/2018.~~ DATE STAMPED AUGUST 1, 2018 AND ELEVATIONS DATE STAMPED AUGUST 1, 2018.
6. That development commence within 18 months of final City Council approval of the change in zone in accordance with Section 108-M of the Zoning Ordinance.
7. That the need for and location of 25th Avenue as shown on the site plan dated April 4, 1988, be determined by DCO in light of plans for the development of the property to the east.
8. That traditional convenience-type stores be excluded.
9. THE PROPERTY OWNER SHALL RECORD DOCUMENTS THAT DISCLOSE THE EXISTENCE, AND OPERATIONAL CHARACTERISTICS OF PHOENIX SKY HARBOR INTERNATIONAL AIRPORT (PHX) TO FUTURE OWNERS OR TENANTS OF THE PROPERTY.
10. THE DEVELOPER/OWNER SHALL DEDICATE A 30-FOOT WIDE MULTI-USE TRAIL EASEMENT (MUTE) ALONG THE EAST SIDE OF 27TH AVENUE AND CONSTRUCT A 10-FOOT WIDE MULTI-USE TRAIL (MUT) WITHIN THE EASEMENT AS INDICATED IN SECTION 429 OF THE CITY OF PHOENIX MAG SUPPLEMENT
11. PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.



Village Planning Committee Meeting Summary

PHO-5-18—Z-59-88-7 (8)

Date of VPC Meeting	September 11, 2018
Planning Officer	September 19, 2018
Hearing Hearing Date	
Request	<ol style="list-style-type: none">1) Modification of Stipulation No. 4a regarding height of structure to not exceed 20 feet2) Modification of Stipulation No. 4b regarding FAR to not exceed 0.23) Modification of Stipulation No. 4c identify the location of landscaping4) Deletion of Stipulation No. 4d regarding a 6-foot decorative block wall5) Deletion of Stipulation No. 4f regarding the site to be developed with an architectural theme6) Modification of Stipulation No. 5 regarding substantial conformance with site plan dated April 4, 1988 and elevation dated July 15, 1987
Location	Approximately 148 feet east of the southeast corner of 27th Avenue and Southern Avenue
VPC Recommendation	Approval subject to a modification and an additional stipulation
Vote	10-5

VPC DISCUSSION:

Adam Stranieri provided an overview of the request including aerial photographs and zoning maps. He noted existing land uses in the surrounding area. He provided a history of the original rezoning request noting that the conditions of approval contained stipulations addressing both the subject site and a residential component that would not be impacted by the current request. He displayed the original approved and stipulated site plans and elevations. He displayed the proposed site plan and elevations and noted proposed design features and variations. He provided an overview of the applicant's proposed stipulation language.

Robert Orsi, applicant for the request with GRRO Devco, provided an overview of the request including aerial photographs and zoning maps. He stated that the proposed tenant was Sunrise Preschool. He noted that they had conducted extensive research which indicated this area was underserved and that developments trends showed

increasing residential development in the area. He noted that the proposed design has been successful at multiple locations in Arizona. He noted that the request to delete Stipulation #4.d which addresses a pedestrian pathway to the east and south is intended to improve safety and security for children in playground areas adjacent to the proposed building. He noted the location of classrooms, fire access points, and main building entrances. He provided an overview of peak activity hours, drop-off and pick-up times, and transportation services provided by Sunrise Preschool.

Perry Ealim asked if the applicant would be utilizing local contractors to develop the site. **Mr. Orsi** stated that he would. He noted that the proposed general contractor is a minority-owned business located in Phoenix.

Mr. Ealim asked what was proposed at the northwest corner of the site, which is exempted from the request. **Mr. Orsi** stated that he believed this area was required to be retained for drainage purposes and that at this time there is no proposed development of this area.

Patrick Brennan asked if the proposed layout for driveways onto Southern Avenue complied with City regulations for distance from an intersection and curb returns. **Mr. Orsi** stated that the site was designed in compliance with City codes and ordinances and that a full site plan review would be required.

Sara Christopherson asked where drainage would be located on the site. **Mr. Orsi** noted proposed locations at the perimeter of the site. He stated that grading and drainage plans would be submitted and reviewed by the City for compliance.

Tamala Daniels asked for clarification regarding the proposed elevations. **Mr. Orsi** noted proposed building materials, colors, ingress and egress points, and window design and displayed a materials board. **Ms. Daniels** expressed concern that the proposed color palette did not represent a modern, urban design aesthetic. She requested that the applicant consider a more contemporary color palette and a greater diversity of building materials which may include the use of metals, wood, or other contrasting materials.

Ms. Daniels asked for clarification regarding proposed sustainability features. **Biby Carbonneau**, architect for the project with Hamilton Architecture, stated that many building features would be consistent with LEED requirements but that the building would not be submitted for LEED certification unless the property owners requested this. **Mr. Orsi** noted that the City of Phoenix has strict sustainability regulations when compared to other jurisdictions in the surrounding area.

Gene Holmerud stated that he would like the applicant to consider using roof materials with a high-albedo rating in order to mitigate the urban heat island effect.

Joseph Larios expressed concern that the applicant had not considered the unique local history and need for childcare services in the surrounding area when designing the project. He stated that many families in the surrounding area are impacted by incarceration,

chronic illness, and drug addiction. He stated that these families are in great need and are not often engaged in dialogue regarding development in their community. He stated that public art projects can engage local communities in discussions regarding their history and concerns. He stated that he would like to see the developer engage the local community in conversation to discuss health disparities and other issues that can be translated into a public art project on the subject site. **Mr. Orsi** stated that he was unsure what form that dialogue may take and how it would be enforced through the development process. He noted that Sunrise Preschool would have on-site amenities to allow children to participate in art projects.

Mr. Ealim expressed concern that the tenant may not target the local community or disseminate information in a fair or equitable manner. He asked how the applicant proposed to advertise their service. **Mr. Orsi** stated that they would primarily utilize signage and online advertising. He noted that many Sunrise Preschool customers are families receiving subsidies or public assistance and that their business model does not select or exclude any particular children from attending.

MOTION

Marcia Busching made a motion to recommend approval of the request with a modification to revise Stipulation #4.d to require that any new walls along the southern property line provide a pedestrian access point.

Joseph Larios proposed a friendly amendment to require the developer to engage the local community in dialogue regarding health disparities and other local concerns that would culminate in a public art project on the subject site.

Ms. Busching expressed concern that the proposed amendment would not be enforceable by the City and asked staff to provide commentary. **Mr. Stranieri** stated that stipulations in zoning cases typically address development standards and design guidelines to exceed existing Zoning Ordinance standards. He noted that the Zoning Ordinance does not require public art installations on commercially zoned properties. He also noted that enforcement of zoning stipulations typically occurs during the site plan review process and that the proposed amendment may be difficult or impossible for the City to enforce.

Ms. Busching stated that she would not accept the friendly amendment as worded. She suggested that **Mr. Larios** consider whether he would prefer a particular type of art project, such as a mural or sculpture.

Mr. Larios noted that there are numerous organizations working on health related issues in the surrounding community that the developer may collaborate with. He suggested that the applicant develop an engagement process with the local community to capture their perspective on health disparities and related concerns to inform a collaboration on a mural.

Mr. Larios proposed a friendly amendment to require that the developer engage the local community in a dialogue focused on health disparities and related concerns that shall result in a collaboration on a mural to be painted on the exterior of the proposed building.

Ms. Busching accepted the friendly amendment. **Perry Ealim** seconded the amended motion.

VOTE

10-5 Motion to recommend approval of the request subject to a modification and additional stipulation passed; with members Brooks, Busching, Brennan, Castello, Daniels, Ealim, Holmerud, Kotake, Larios, and Smith in favor, and members Christopherson, Glueck, Shepard, Tunning, and Vera opposed.

VPC RECOMMENDED STIPULATIONS

1. That the development be limited to a maximum of 4.72 dwelling units per acre.
2. That the trail as shown on the site plan dated July 25, 1987 shall be an equestrian/pedestrian trail and that the easement shall be a maximum of 17.5' in width consisting of 4' of landscaping adjacent to the street, 10' for the equestrian/pedestrian trail 3.5' to the center of the wall. The trees in the 4' buffer shall be 24" box trees placed 30' on center or in equivalent groupings and shall be canopy-type trees.
3. That the following right-of-way be dedicated within one year of final City Council approval. Rationale, all the traffic stipulations below have been previously satisfied and are present near the site per Derek Falcon, City of Phoenix traffic.
 - a. Type I flares at 27th Avenue and Southern Avenue.
 - b. Forty-foot half street of 27th Avenue and Southern Avenue.
 - c. 21' x 21' triangle at 27th Avenue and Southern Avenue.
 - d. Additional right-of-way for right turn lanes as determined by the Development Coordination Office.
4. That the following standards of development be applied to the commercial zoning:
 - a. That the height of the structures not exceed ~~20 feet with the exception of parapets and bell towers as identified on the elevation.~~ 2 STORIES AND 30 FEET.
 - b. That the ~~FAR of the site not exceed 0.2.~~ LOT COVERAGE NOT TO EXCEED 50%.

- c. That along the ~~property lines~~ DEVELOPED PORTION OF THE PROPERTY LINE there shall be incorporated 2 ½ inch caliper resistant shade trees, planted an average of 20 feet on center or in equivalent groupings as approved by the Development Coordination Office.
 - d. ~~That a six feet decorative block or stucco wall shall be required along the east and south property lines with provision for pedestrian access.~~ **WALLS ALONG THE SOUTH PROPERTY LINE SHALL PROVIDE A PEDESTRIAN ACCESS POINT, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.**
 - e. That parking and/or loading areas be screened and noise attenuation be provided to ensure compatibility with the residential area.
 - f. ~~That the site be developed with a uniform architectural theme, including colors, exterior finish materials and roofing materials.~~
 - g. That the driveways be permitted within 200 feet of the northwest corner of the commercially zoned property on Southern Avenue and 173 feet on 27th Avenue.
 - h. That landscape strips along Southern Avenue and 27th Avenue average a minimum of 20 feet in width.
 - i. That design of the site/building be integrated with the residential subdivision street pattern to provide pedestrian integration with the site and pedestrian accesses be provided from the residential area to commercial.
5. That development be in ~~substantial~~ GENERAL conformance with the site plan ~~dated April 4, 1988, and elevations dated July 15, 1987. Revised site plan dated 8/01/2018.~~ DATE STAMPED AUGUST 1, 2018 AND ELEVATIONS DATE STAMPED AUGUST 1, 2018.
 6. That development commence within 18 months of final City Council approval of the change in zone in accordance with Section 108-M of the Zoning Ordinance.
 7. That the need for and location of 25th Avenue as shown on the site plan dated April 4, 1988, be determined by DCO in light of plans for the development of the property to the east.
 8. That traditional convenience-type stores be excluded.
 9. **THE DEVELOPER SHALL ENGAGE THE LOCAL COMMUNITY IN A DIALOGUE FOCUSED ON HEALTH DISPARITIES AND RELATED CONCERNS THAT SHALL RESULT IN A COLLABORATION ON A MURAL TO**

**BE PAINTED ON THE EXTERIOR OF THE PROPOSED BUILDING, AS
APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.**

STAFF COMMENTS REGARDING VPC RECOMMENDATION & STIPULATIONS:

Staff does not have concerns regarding the proposed modification to Stipulation #4.d to require a pedestrian access point for walls along the south property line.

Staff has concerns regarding the enforceability of the VPC's recommended additional stipulation #9, which requires the developer to engage the local community in a dialogue focused on health disparities and related concerns in order to collaborate on a mural to be painted on the exterior of the proposed building.

REPORT OF PLANNING HEARING OFFICER ACTION

Teresa Hillner, Planner III, Hearing Officer

Jazmine Braswell, Planner I, Assisting

September 19, 2018

ITEM 4

DISTRICT 8

SUBJECT:

Application #: Z-59-88-7(8) (PHO-5-18)
Zoning: C-1
Acreage: 3.66
Location: Approximately 148 feet east of the southeast corner of 27th Avenue and Southern Avenue
Proposal: 1) Modification of Stipulation No. 4a regarding height of structure not to exceed 20 feet.
2) Modification of Stipulation No. 4b regarding FAR to not exceed 0.2.
3) Modification of Stipulation No. 4c identify the location of landscaping.
4) Deletion of Stipulation No. 4d regarding a 6-foot decorative block wall.
5) Deletion of Stipulation No. 4f regarding the site to be developed with an architectural theme.
6) Modification of Stipulation No. 5 regarding substantial conformance with site plan dated April 4, 1988 and elevation dated July 15, 1987.
Applicant: GRRO Devco - Robert Orsi/Ginger Orsi
Owner: Delonna North Ridge LLC
Representative: Hamilton Architecture, PLLC

ACTIONS:

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended denial as filed and approved with modifications and additional stipulations.

Village Planning Committee (VPC) Recommendation: At its September 11, 2018 meeting, the South Mountain Village Planning Committee recommended approval with a modification and an additional stipulation by a 10-5 vote.

DISCUSSION:

Mr. Rick Hamilton with Hamilton Architecture, stated they are proposing to develop the eastern portion of the property and the western portion to be developed at a later date. The request to modify the stipulations are to conform with today's current C-1 development standards.

Ms. Teresa Hillner asked if the applicant was in agreement with the stipulations recommended by the South Mountain Village Planning Committee, particularly Stipulation No. 4d regarding pedestrian access point in the wall that is currently on the site.

Mr. Hamilton stated it is not their wall.

Mr. Robert Orsi stated his interpretation of the village recommendation was that if they were to install a wall, the Village Planning Committee would like a pedestrian access point.

Ms. Hillner clarified that when the existing wall was constructed, it should have had a pedestrian access point as the 1988 stipulations reads.

Mr. Orsi asked if he needs to coordinate with the home owner's association and tell them they are going to put a gate in their wall. He stated he would not prefer to ask them to ask to do because he does not know if they are going to agree with it.

Ms. Hillner stated they agreed to the rezoning case in 1988 and they can ask them when the western portion of the commercial property is developed.

Ms. Ginger Orsi stated that gives them more time to have this conversation with the home owner's association.

Ms. Hillner stated there are other portions of wall along the south property line that the gate can be constructed when the west portion of the site is developed.

Mr. Orsi stated he agreed.

Ms. Hillner stated she is going to deny the request as filed and approved with modifications and additional stipulations.

FINDINGS:

1. This property was included in a larger rezoning case that had both residential and commercial zoning districts. The residential portion developed in 2003 while the commercial portion remained vacant. This applicant is proposing to construct a small commercial building on the east side of the parcel.
2. Some of the stipulations are only applicable to the residential portion. Those stipulations will remain in effect. The commercial site plan is being modified to allow the proposed pre-school building and associated accessory uses.

DECISION:

The Planning Hearing Officer recommended denial as filed and approved with modifications and additional stipulations.

STIPULATIONS:

1.	That the development be limited to a maximum of 4.72 dwelling units per acre.	
2.	That the trail as shown on the site plan dated July 25, 1987 shall be an equestrian/pedestrian trail and that the easement shall be a maximum of 17.5' in width consisting of 4' of landscaping adjacent to the street, 10' for the equestrian/pedestrian trail 3.5' to the center of the wall. The trees in the 4' buffer shall be 24" box trees placed 30' on center or in equivalent groupings and shall be canopy-type trees.	
3.	That the following right-of-way be dedicated within one year of final City Council approval. Rationale, all the traffic stipulations below have been previously satisfied and are present near the site per Derek Falcon, City of Phoenix traffic.	
	a.	Type I flares at 27th Avenue and Southern Avenue.
	b.	Forty-foot half street of 27th Avenue and Southern Avenue.
	c.	21' x 21' triangle at 27th Avenue and Southern Avenue.
	d.	Additional right-of-way for right turn lanes as determined by the PLANNING AND DEVELOPMENT DEPARTMENT Development Coordination Office.
4.	That the following standards of development be applied to the commercial zoning:	
	a.	That the height of the structures SHALL not exceed 20 feet with the exception of parapets and bell towers as identified on the elevation. 2 STORIES AND 30 FEET.
	b.	That the FAR of the site not exceed 0.2. LOT COVERAGE SHALL NOT EXCEED 50%.
	c.	That a Along the property lines DEVELOPED PORTION OF THE PROPERTY LINE there shall be incorporated 2 ½ inch caliper resistant shade trees, planted an average of 20 feet on center or in equivalent groupings as approved by the Development Coordination Office PLANNING AND DEVELOPMENT DEPARTMENT.
	d.	That a six feet decorative block or stucco wall shall be required along the east and south property lines with provision for pedestrian access.

	e.	That parking and/or loading areas be screened and noise attenuation be provided to ensure compatibility with the residential area.
	f.	That the site be developed with a uniform architectural theme, including colors, exterior finish materials and roofing materials.
	Fg.	That the driveways be permitted within 200 feet of the northwest corner of the commercially zoned property on Southern Avenue and 173 feet on 27th Avenue.
	Gh.	That landscape strips along Southern Avenue and 27th Avenue average a minimum of 20 feet in width.
	Hi.	That design of the site/building be integrated with the residential subdivision street pattern to provide pedestrian integration with the site and pedestrian accesses be provided from the residential area to commercial.
5.		That COMMERCIAL development SHALL be in substantial GENERAL conformance with the site plan dated April 4, 1988, and elevations dated July 15, 1987. Revised site plan dated 8/01/2018. DATE STAMPED AUGUST 1, 2018 AND ELEVATIONS DATE STAMPED AUGUST 1, 2018.
6.		That development commence within 18 months of final City Council approval of the change in zone in accordance with Section 108-M of the Zoning Ordinance.
7.		That the need for and location of 25th Avenue as shown on the site plan dated April 4, 1988, be determined by DCO in light of plans for the development of the property to the east.
8.		That traditional convenience-type stores be excluded.
9.		THE PROPERTY OWNER SHALL RECORD DOCUMENTS THAT DISCLOSE THE EXISTENCE, AND OPERATIONAL CHARACTERISTICS OF PHOENIX SKY HARBOR INTERNATIONAL AIRPORT (PHX) TO FUTURE OWNERS OR TENANTS OF THE PROPERTY.
10.		THE DEVELOPER/OWNER SHALL DEDICATE A 30-FOOT WIDE MULTI-USE TRAIL EASEMENT (MUTE) ALONG THE EAST SIDE OF 27 TH AVENUE AND CONSTRUCT A 10-FOOT WIDE MULTI-USE TRAIL (MUT) WITHIN THE EASEMENT AS INDICATED IN SECTION 429 OF THE CITY OF PHOENIX MAG SUPPLEMENT
11.		PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE

	CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.
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Final Plat - Franklin Place - 170087 - South of Campbell Avenue and East of Longview Avenue

Plat: 170087

Project: 17-118

Name of Plat: Franklin Place

Owner(s): Oak Street Properties, LLC, and Paul Schuller

Engineer(s): DNA, Inc.

Request: A 2 Lot Residential Plat

Reviewed by Staff: June 8, 2018

Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of Campbell Avenue, east of Longview Avenue

Council District: 4

Responsible Department

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



Final Plat - Beatitudes Campus - 170115 - North of Glendale Avenue and East of 17th Drive

Plat: 170115

Project: 06-1827

Name of Plat: Beatitudes Campus

Owner(s): The Beatitudes Campus, An Arizona Non-Profit Corporation

Engineer(s): EPS Group, Inc.

Request: A 1 Lot Commercial Plat

Reviewed by Staff: Sept. 7, 2018

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170078A.

Location

Generally located at 1616 W. Glendale Ave.

Council District: 5

Responsible Department

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



Final Plat - Reliance Riverview Business Park Replatted - 170101 - East of 7th Street and North of Riverview Drive

Plat: 170101

Project: 04-3459

Name of Plat: Reliance Riverview Business Park Replatted

Owner(s): AZCF Riverview, LLC and TR Investors, LLC

Engineer(s): CEG Applied Sciences

Request: A 5 Lot Commercial Plat

Reviewed by Staff: Sept. 25, 2018

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180022A.

Location

Generally located east of 7th Street, north of Riverview Drive

Council District: 8

Responsible Department

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



Final Plat - 12th Street and Jones - 180063 - South of Jones Avenue and West of 12th Street

Plat: 180063

Project: 18-576

Name of Plat: 12th Street and Jones

Owner(s): Forever and a Day Properties, Inc.

Engineer(s): Bowman Consulting

Request: A 3 Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 21, 2018

Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of Jones Avenue and west of 12th Street.

Council District: 8

Responsible Department

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



Abandonment of Right-of-Way - V170078A - Myrtle Avenue West of 15th Avenue (Resolution 21685)

Abandonment: V170078A

Project: 06-1827

Applicants: The Beatitudes Campus Foundation and The Beatitudes Campus

Request: To abandon the south 20 feet of Myrtle Avenue right-of-way, from the west parcel line of 1523 W. Myrtle Ave. (APN 157-14-004F) to the northwest corner of the subdivision plat Myrtle Estates on Fifteenth, recorded in Book 1274 Page 48, Maricopa County Recorder.

Date of Hearing: March 1, 2018

Summary

The resolution of the abandonment and the subdivision plat 170115 "Beatitudes Campus" are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Myrtle Avenue west of 15th Avenue

Council District: 5

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$2,244.57.

Responsible Department

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

N 16TH AVE

1540

1522

7202

W MYRTLE AVE

20' 20' ABAN RES 21437

APN 157-14-004F

APN 157-14-004B

APN 157-14-005A

1511

1507

1503

1611

1523

1545

1523

1523

MYRTLE ESTATES
ON FIFTEENTH
BK 1274 PG 48, MCR

ROW ABAN RES 20839

APN 157-14-004E

1512

1508

1504

7128

W PALMAIRE AVE

1616

7112

APPLICATION NO: V170078A

APPLICANT: The Beatitudes Campus Foundation

DATE: 20-DEC-2017

ABANDONMENT AREA

QUARTER SECTION: 23-25

BOOK-PAGE: 006-37

Planning & Development Department

City of Phoenix



7111





City of Phoenix
Planning and Development Department

CONDITIONAL APPROVAL – 170078A

Your abandonment request was granted **CONDITIONAL APPROVAL** by **Christopher DePerro, Abandonment Hearing Officer**.

This request will NOT be completed until all the stipulations have been met and this request is formally adopted by City Council. It is the **APPLICANT'S RESPONSIBILITY** to ensure that all stipulations are satisfied. **Please contact Cathy Chapman at (602) 495-0156** for questions and notification of your completion of the stipulations.

Upon completion of the stipulations Cathy Chapman will schedule your request for City Council action.

If the stipulations of abandonment are not completed within **one year** from the date of your conditional approval (**your expiration date is March 1, 2019**), this request will then expire. At that time a new submittal will be required along with the required payment for the abandonment process. A one time, **one-year** extension can be requested prior to the expiration date, with applicable extension fee due.



City of Phoenix

Planning and Development Department

March 1, 2018

Preliminary Abandonment Staff Report: **V170078A**

Project# **17-3095**

Quarter Section: **23-25**

Location:

Myrtle Avenue west of 15th Avenue

Applicant:

The Beatitudes Campus Foundation and The Beatitudes Campus

Request to abandon:

The south 20-feet of Myrtle Avenue right-of-way from the west parcel line of 1523 W. Myrtle Avenue (APN 157-14-004F) to the northwest corner of the subdivision plat Myrtle Estates on Fifteenth recorded in Book 1274 Page 48, MCR.

Purpose of request:

The applicant states: Abandonment request in conjunction with design improvements and a final plat for the Beatitudes project, KIVA 17-3095, SDEV 1700622.

Hearing date:

February 13, 2018

TAKEN OUT FROM UNDER ADVISEMENT AND GRANTED CONDITIONAL APPROVAL, WITH STIPULATIONS, ON MARCH 1, 2018.

Hearing Summary

The above-named abandonment application was filed by The Beatitudes Campus Foundation and The Beatitudes Campus. The applicant states: Abandonment request in conjunction with design improvements and a final plat for the Beatitudes project, KIVA 17-3095, SDEV 1700622.

Bill Allison represented the Beatitudes Campus Foundation, he stated that the proposed right of way abandonment was needed to facilitate new development.

Cynthia Graber (7315 N 16th Ave) spoke in opposition with concerns about traffic out letting to the north, citing safety concerns for the children living near the proposed Beatitudes project. Tom Howard (7315 N 16th Ave) was also opposed, citing traffic and circulation concerns. Wendy Rosania (540 W Myrtle) was opposed. She requested that the Hearing Officer consider the characteristics of the neighborhood while making the decision. Gina Stone (7202 N 16th Ave) was in opposition, citing safety and traffic concerns.

Bill Allison responded to concerns, stating that there was excess right of way on West Myrtle and that was the purpose of the abandonment.

The Hearing Officer took the case under advisement, to discuss with the Legal Division.

Stipulations of Conditional Approval

The request of abandonment, is conditionally approved by the Abandonment Hearing Officer. The following stipulations will need to be met:

1. Either **a** or **b** shall be complied with:

- a. All utilities shall be relocated to locations approved by each affected utility company. All work is to be done by each affected utility company at no expense to the affected utility company. An appropriate performance agreement, in an approved form and cost amount, must be posted with the Planning and Development Department to guarantee the improvements.

or,

- b. All right-of-way shall be retained as a public utilities easement by the affected utilities with 24-hour vehicle maintenance access.
2. Consideration which provides a public benefit to the City is required in accordance with City Code Art. 5, Sec. 31-64 and Ordinance G-5332. Cost for abandoned Right-of-Way adjacent to property not zoned single family residential will be \$500 OR Fair Market Value¹ whichever is greater. Cost for property zoned single family residential is \$1.00 a square foot for the first 500 square feet, \$0.10 a square foot thereafter; OR Fair Market Value at the option of the Planning and Development Director or designee. The applicant shall submit calculation and fee to Planning and Development Department. The applicant shall request a selection of approved appraisers from the current list maintained by the Real Estate division of the Finance Department.

¹ If the area to be abandoned is within or adjacent to a redevelopment area established pursuant to A.R.S. §36-1471 ET.SEQ., Consideration may be given to the restrictions upon the property and the covenants, conditions and obligations assumed by the redeveloper in the determination of fair market value.

3. No right-of-way within 30 feet of the Myrtle Avenue monument line may be abandoned.
4. The existing 1" water meter(s) shall be relocated onto the public right-of-way in accordance with plans submitted to and approved by the Planning and Development Department. All work is to be done by City forces at no expense to the City of Phoenix. OR, all water meters shall have a contiguous easement/clearance. Water meters: 3' ft. from all sides of the meter.
5. All stipulations must be completed within one year from the Abandonment Hearing Officer's decision.

This conditional approval has been reviewed and approved by the Abandonment Hearing Officer.

Hearing Officer Signature: _____



Date: _____

3.1.18



Abandonment of Right-of-Way - V180022A - 12th Place and Riverview Drive (Resolution 21684)

Abandonment: V180022A

Project: 04-3459

Applicant: James D. Harrison Jr.

Request: To abandon all public easements Plat 'Reliance Riverview Business Park', Book 1007 page 44, Maricopa County Recorder, adjacent to parcel Lots 1, 2, 3, 4, 5 and Tract C, APN's: 115-37-168, 115-37-169, 115-37-170, 115-37-171, 115-37-172, 115-37-174 and 115-37-175.

Date of Decision: June 19, 2018

Summary

The resolution of the abandonment and the subdivision plat "Reliance Riverview Business Park Replatted", PLAT 170101, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

12th Place and Riverview Drive

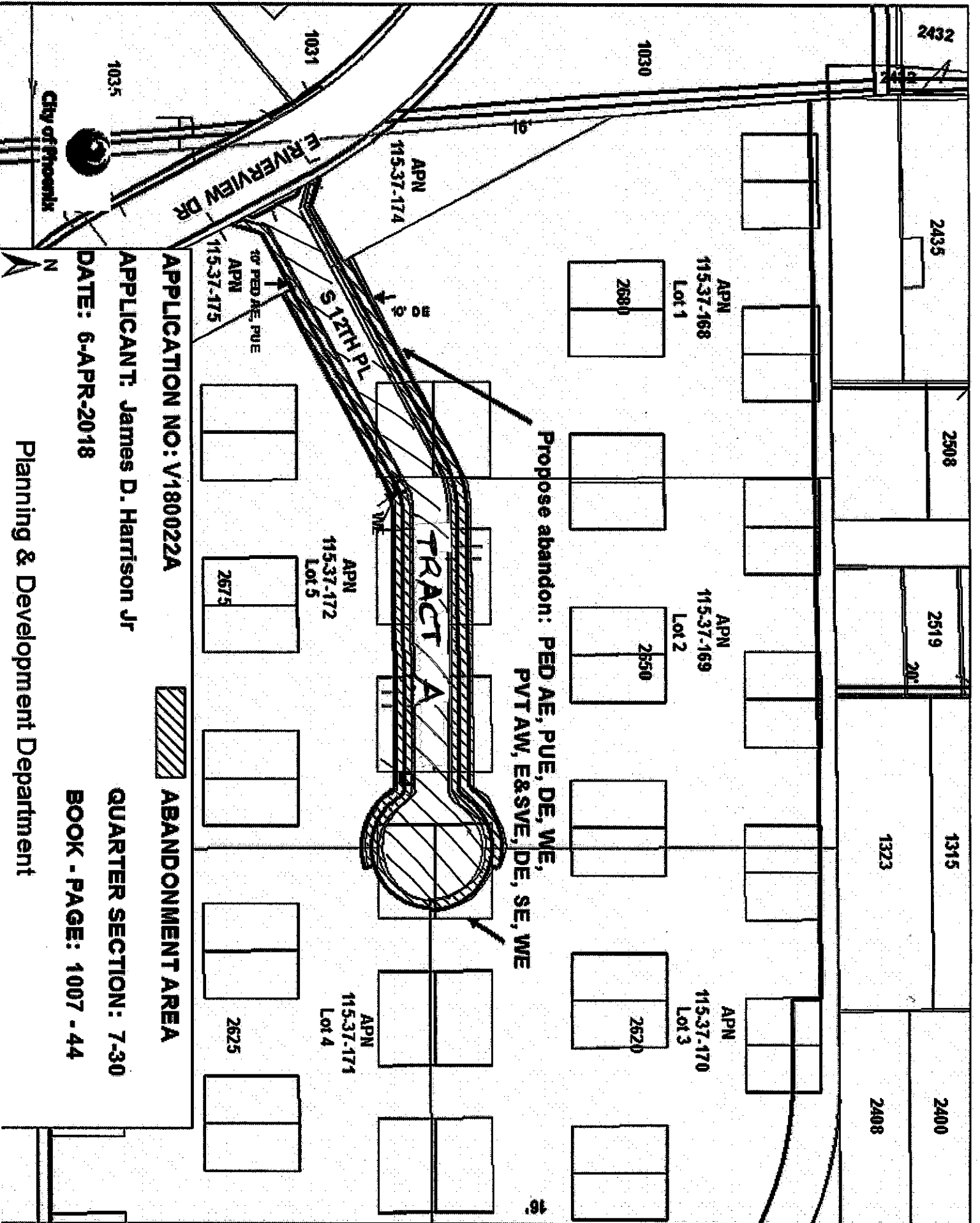
Council District: 8

Financial Impact

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

Responsible Department

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



APPLICATION NO: V180022A

APPLICANT: James D. Harrison Jr

DATE: 6-APR-2018

ABANDONMENT AREA

QUARTER SECTION: 7-30

BOOK - PAGE: 1007 - 44

Planning & Development Department

Attachment B



City of Phoenix

Planning and Development Department

CONDITIONAL APPROVAL – 180022

Your abandonment request was granted **CONDITIONAL APPROVAL**.

This request will **NOT** be completed until all the stipulations have been met and this request is formally adopted by City Council. It is the **APPLICANT'S RESPONSIBILITY** to ensure that all stipulations are satisfied. **Please contact Robert G. Martinez at (602) 495-0506** for questions and notification of your completion of the stipulations.

Upon completion of the stipulations **Robert G. Martinez** will schedule your request for City Council formal approval. You will receive a copy of the abandonment document after it has been recorded with Maricopa County.

If the stipulations of abandonment are not completed within **one year** from the date of your conditional approval (**your expiration date is June 19, 2018**), this request will then **expire**. At that time a new submittal will be required along with the required payment for the abandonment process.



City of Phoenix

Planning and Development Department

June 19, 2018

Consolidated Abandonment Staff Report: V180022A

Project# 04-3459

Location:

12th Place and Riverview Dr.

Applicant:

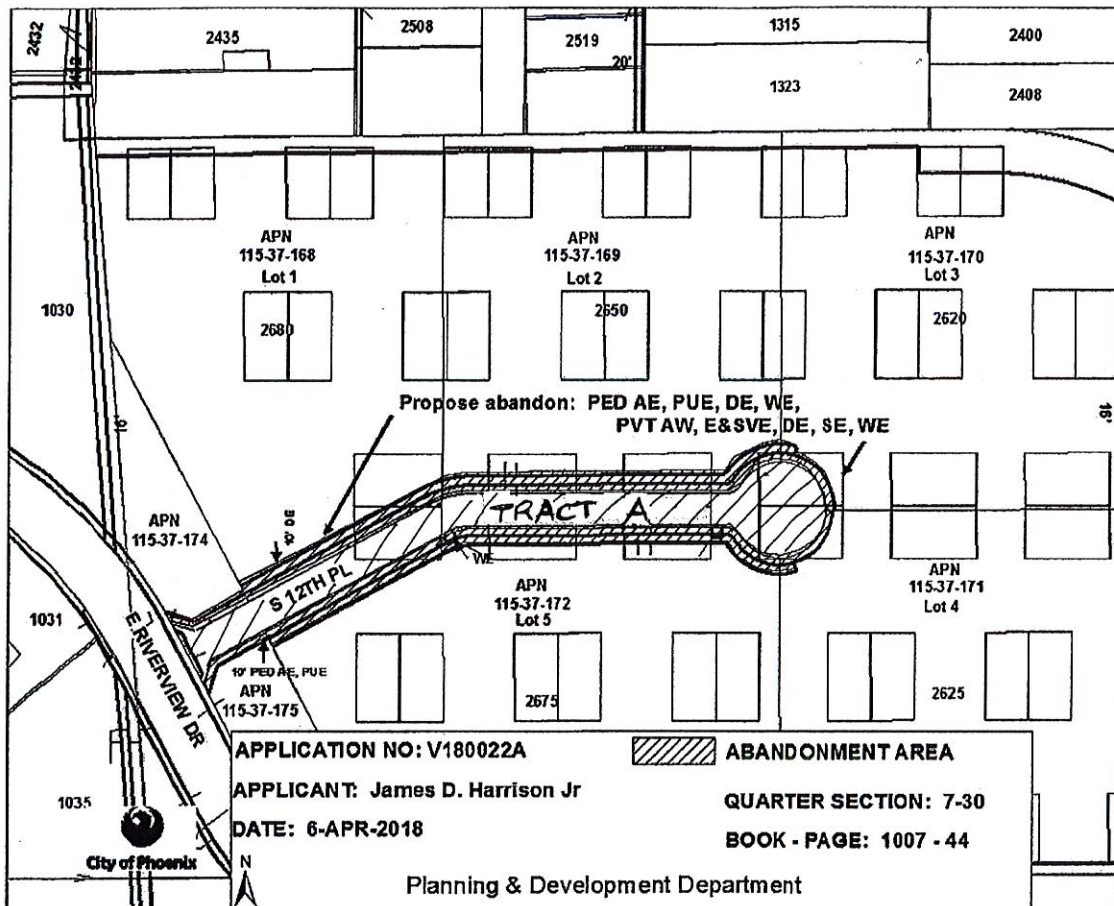
James D. Harrison Jr.

Request to abandon:

To abandon all public easements over and adjacent to the private access way identified as Tract A, S 12th PL, on plat "Reliance Riverview Business Park" Book 1007 page 44, MCR, including PED AE, PUE, DE, WE, E&SVE, SE, WE, S/W E.

Purpose of request:

The applicant states: The private tract is being altered to accommodate a new lot configuration. A new plat will dedicate new easements in the new configuration matching the new tract



City Staff Comments and Recommendations

PDD Civil Reviewer: No comments received
PDD Planner: No comments
PDD Traffic Reviewer: Recommend approval
Street Transportation: No comments
Street Transportation, Lights: Recommend approval
Street Transportation, PDP: No comments received
WSD Water Reviewer: No conflicts
WSD Sewer Reviewer: No conflicts
Planning & Zoning: No comments received

Utility Comments:

APS: No APS facilities within the area of abandonment. APS does concur with said abandonment
Cox: No facilities within the easement and therefore we approve your request to abandon
CenturyLink: PUE partial. If the property owners want this portion of the PUE abandoned, they will

need to contact Brett Beaty at 480-768-4574 or brett.beaty@centurylink.com to arrange to have CenturyLink's current facilities moved to a new location. The property owner will be responsible for all costs associated with the move of these facilities. CenturyLink cannot abandon the public PUE located in APN 115-37-174 and 115-37-175 until the property owners have agreed to this requirement.

SRP: APS service area

SWG: Recommend approval

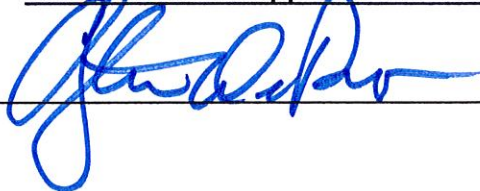
Stipulations of Conditional Approval

The request of abandonment **V180022A** is conditionally approved and the following stipulations will need to be met:

1. All utilities shall be relocated to locations approved by the affected utility company. All work is to be done by the affected utility company at no expense to the affected utility company.
2. The applicant/property owners shall relocate all affected water utilities into an alternate easement in accordance with plans submitted to and approved by the Planning and Development Department, or as otherwise approved by the Water Services Department. All work is to be done by a licensed contractor at no expense to the City of Phoenix. Easement width to be per City of Phoenix Design Standards.
3. This abandonment shall be approved concurrent with the replat of "Reliance Riverview Business Park", recorded in Book 1007, Page 44, MCR.
4. The above stipulations must be completed within **one year** from the conditional approval decision dated **June 19, 2018**.

This conditional approval has been reviewed and approved.

Signature: _____



Date: _____

7.3.18

REPORT SUBMITTED BY: Robert G. Martinez, Senior Engineering Technician

cc: Applicant



Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-9-17-3 - Approximately 435 Feet East of the Southeast Corner of 12th Street and Bell Road (Ordinance G-6517)

Request to amend Zoning Ordinance G-6327 by approving Planning Hearing Officer's recommendation to amend stipulations without further hearing by the City Council on matters heard by the Planning Hearing Officer on Sept. 19, 2018.

Summary

Application: PHO-1-18--Z-9-17-3

Existing Zoning: C-1

Acreage: 0.72

Applicant: SimonCRE ASE IV, LLC - Dan Biswas

Representative: Metro Commercial Holdings LLC

Owner: BRR Architecture - Kelsey Ahumada

Proposal:

1. Review of Stipulation 1 regarding Planning Hearing Officer review and approval of conceptual elevations.

Location

Approximately 435 feet east of the southeast corner of 12th Street and Bell Road.

Council District: 3

Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The Deer Valley Village Planning Committee chose not to hear this case.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval with a modification and additional stipulation on Sept. 19, 2018.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-9-17-3 PREVIOUSLY APPROVED BY
ORDINANCE G-6327.

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

SECTION 1. The zoning stipulations applicable located approximately
435 feet east of the southeast corner of 12th Street and Bell Road in a portion of
Section 4, Township 3 North, Range 3 East, as described more specifically in
Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

1. THE BUILDING ELEVATIONS SHALL BE IN GENERAL CONFORMANCE TO THE BUILDING ELEVATIONS DATE STAMPED JULY 23, 2018 AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. ~~Conceptual building elevations shall be reviewed and approved by the Planning Hearing Officer through the public hearing process for stipulation modification prior to preliminary site plan approval. The building elevations shall complement the architecture of the existing developments to the east and west. This is a legislative review for conceptual purposes only. Specific development standards and requirements will be determined by the Planning Hearing Officer and the Planning and Development Department.~~
2. The plant palette in the landscape setbacks adjacent to Bell Road shall be similar to that of the adjacent C-1 site, located at the southeast corner of 12th Street and Bell Road, as approved by the Planning and Development Department. The plant palette shall include palo brea or palo verde trees placed to shade the sidewalk and lantana for color accent.

3. The drive through shall be screened from the street by a minimum 3-foot high solid wall or a combination of open fencing and landscaping. If a fence is utilized, vines shall be provided and maintained on the exterior, covering a minimum of 50 percent of the fence within 2 years of planting, as approved by the Planning and Development Department.
4. The developer shall provide convenient pedestrian access between the main entrance/s to the proposed building and the planned residential development to the south, as approved by the Planning and Development Department.
5. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
6. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
7. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
8. 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 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-6327, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6327 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the

decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 17th day of October, 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A - Legal Description (2 Pages)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PH01-18--Z-9-17-3

THAT PORTION OF "BERKANA ON 12TH STREET", ACCORDING TO BOOK 968 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA, SITUATED IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 NORTH, RANGE 3 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

COMMENCING AT A BRASS CAP IN HANDHOLE MARKING THE NORTH QUARTER CORNER OF SAID SECTION 4,

THENCE ALONG THE NORTH LINE OF SAID SECTION 4, LINE ALSO BEING THE MONUMENT LINE OF BELL ROAD, NORTH 89 DEGREES 35 MINUTES 58 SECONDS EAST A DISTANCE OF 660.14 FEET;

THENCE LEAVING SAID NORTH LINE, SOUTH 00 DEGREES 23 MINUTES 24 SECONDS EAST A DISTANCE OF 54.99 FEET TO THE SOUTH RIGHT OF WAY LINE OF SAID BELL ROAD, SAID POINT ALSO BEING THE TRUE POINT OF BEGINING;

THENCE LEAVING SAID SOUTH RIGHT OF WAY LINE, SOUTH 00 DEGREES 22 MINUTES 00 SECONDS EAST A DISTANCE OF 145.63 FEET;

THENCE SOUTH 89 DEGREES 38 MINUTES 00 SECONDS WEST A DISTANCE OF 22.06 FEET TO A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 35.00 FEET;

THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 65 DEGREES 13 MINUTES 32 SECONDS AN ARC DISTANCE OF 39.84 FEET;

THENCE LEAVING SAID CURVE TO THE RIGHT, SOUTH 89 DEGREES 36 MINUTES 39 SECONDS WEST, 176.03 FEET;

THENCE NORTH 00 DEGREES 23 MINUTES 21 SECONDS WEST A DISTANCE OF 11.16 FEET;

THENCE SOUTH 89 DEGREES 36 MINUTES 39 SECONDS WEST A DISTANCE OF 71.99 FEET;

THENCE NORTH 00 DEGREES 23 MINUTES 18 SECONDS WEST A DISTANCE OF 23.00 FEET;

THENCE NORHT 89 DEGREES 36 MINUTES 42 SECONDS EAST A DISTANCE OF 72.80 FEET;

THENCE NORTH 00 DEGREES 21 MINUTES 12 SECONDS WEST A DISTANCE OF 80.82 FEET;

THENCE NORTH 43 DEGREES 09 MINUTES 25 SECONDS EAST A DISTANCE OF 14.14 FEET TO THE SAID SOUTH RIGHT OF WAY LINE OF BELL ROAD;

THENCE ALONG SAID SOUTH RIGHT OF WAY LINE, SOUTH 89 DEGREES 35 MINUTES 40 SECONDS WEST A DISTANCE OF 220.12 FEET TO THE TRUE POINT OF BEGINING.

DESCRIBED AREA CONTAINS 31,312.2 SF OR 0.7189 AC MORE OR LESS.

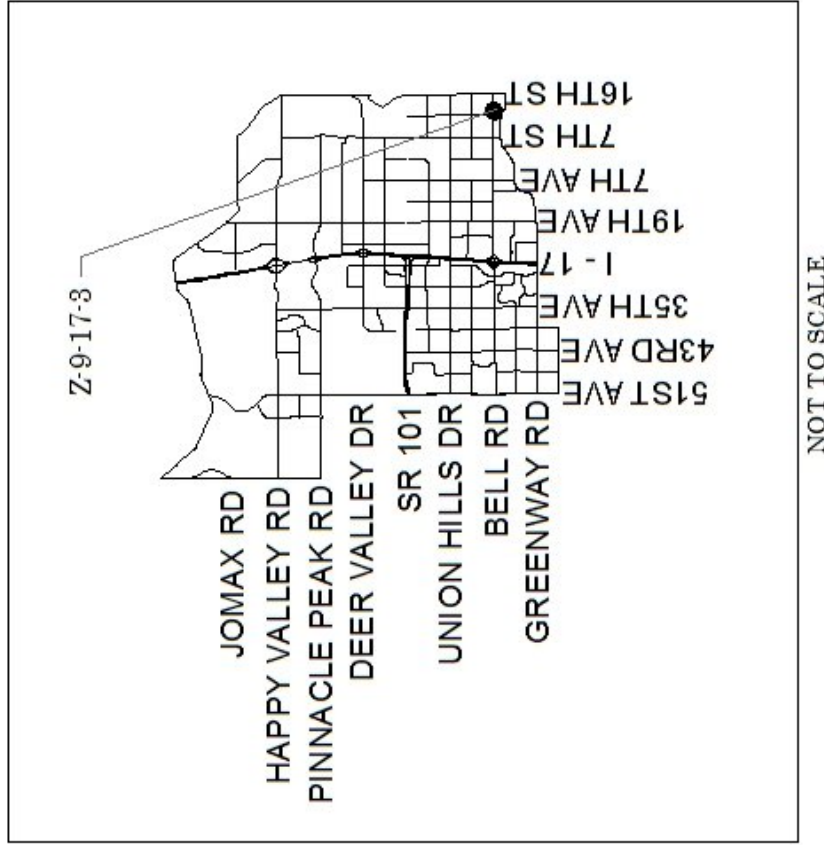
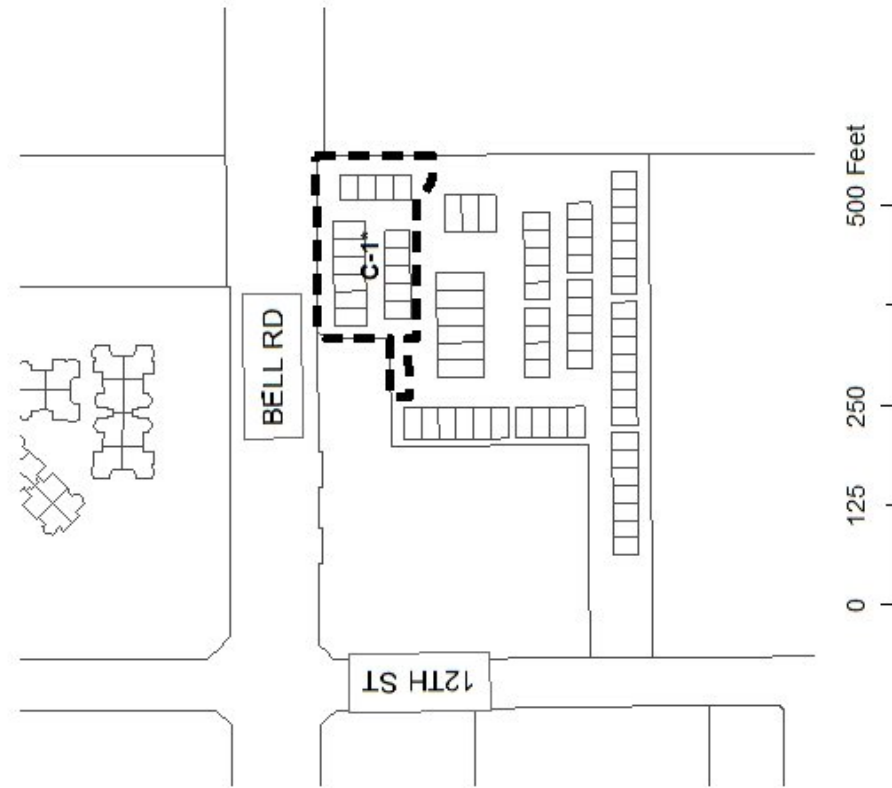
DRAFT

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-9-17-3
 Zoning Overlay: N/A
 Planning Village: Deer Valley

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



Drawn Date: 9/21/2018

REPORT OF PLANNING HEARING OFFICER ACTION
Teresa Hillner, Planner III, Hearing Officer
Jazmine Braswell, Planner I, Assisting

September 19, 2018

ITEM 3

DISTRICT 3

SUBJECT:

Application #: Z-9-17-3 (PHO-1-18)
Zoning: C-1
Acreage: 0.72
Location: Approximately 435 feet east of the southeast corner of 12th Street and Bell Road
Proposal: 1) Review of Stipulation No. 1 regarding Planning Hearing Officer review and approval of conceptual elevations.
Applicant: SimonCRE ASE IV, LLC - Dan Biswas
Owner: Metro Commercial Holdings LLC
Representative: BRR Architecture - Kelsey Ahumada

ACTIONS:

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval with a modification and additional stipulation.

Village Planning Committee (VPC) Recommendation: The Deer Valley Village Planning Committee chose not to hear this request.

DISCUSSION:

Ms. Kelsey Ahumada with BRR Architecture, representing the applicant, stated they are there to present the proposed building elevations. There were no building elevations proposed at the time of the rezoning. The case included a stipulation that required the proposed building elevations go through the Planning Hearing Officer (PHO) public hearing process.

The site is currently vacant. They are proposing a 6,000 square-foot multi-tenant development. The main access to the site is from Bell Road. There is a shared cross access with the future development to the south of this subject site. The proposed building elevations incorporate a tan color to match the new developments at 14th Street and Bell and 9th Street and Bell with a river rock and a brick veneer accents. They are proposing a prefabricated canopy over the entrances. On the north elevation that faces Bell Road, this where the river rock detail will be present for the drivers on Bell Road to access the site therefore, this is what will be seen from the street.

Ms. Teresa Hillner stated she is going approve this request with a modification and an additional stipulation.

FINDINGS:

1. No building elevations were provided during the initial rezoning request so the stipulation requiring a Planning Hearing Officer public hearing process was included. Since that time, the applicant has identified building elevations for the site.
2. The proposed elevations are using similar colors and materials from the newer developments adjacent to the site. The revised stipulation will establish the proposed building elevations as the guide for the development.

DECISION:

The Planning Hearing Officer recommended approval with a modification and additional stipulation.

STIPULATIONS:

1. THE BUILDING ELEVATIONS SHALL BE IN GENERAL CONFORMANCE TO THE BUILDING ELEVATIONS DATE STAMPED JULY 23, 2018 AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT-~~Conceptual building elevations shall be reviewed and approved by the Planning Hearing Officer through the public hearing process for stipulation modification prior to preliminary site plan approval. The building elevations shall complement the architecture of the existing developments to the east and west. This is a legislative review for conceptual purposes only. Specific development standards and requirements will be determined by the Planning Hearing Officer and the Planning and Development Department.~~
2. The plant palette in the landscape setbacks adjacent to Bell Road shall be similar to that of the adjacent C-1 site, located at the southeast corner of 12th Street and Bell Road, as approved by the Planning and Development Department. The plant palette shall include palo brea or palo verde trees placed to shade the sidewalk and lantana for color accent.
3. The drive through shall be screened from the street by a minimum 3-foot high solid wall or a combination of open fencing and landscaping. If a fence is utilized, vines shall be provided and maintained on the exterior, covering a minimum of 50 percent of the fence within 2 years of planting, as approved by the Planning and Development Department.
4. The developer shall provide convenient pedestrian access between the main entrance/s to the proposed building and the planned residential development to the south, as approved by the Planning and Development Department.

5. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
6. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
7. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
8. 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 MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. Please contact the Planning and Development Department, Angie Holdsworth at voice number 602-495-5622 or TTY use 7-1-1



Amend City Code - Ordinance Adoption - Rezoning Application Z-24-18-4 - Southwest Corner of 2nd Avenue and Clarendon Avenue (Ordinance G-6515)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-24-18-4 and rezone the site from R-5 TOD-1 to R-5 HP TOD-1 to add a Historic Preservation (HP) zoning overlay for Executive Towers, 207 W. Clarendon Ave.

Summary

Current Zoning: R-5 TOD-1

Proposed Zoning: R-5 HP TOD-1

Acreage: 2.33 acres

Proposed Use: Historic Preservation (HP) zoning overlay for Executive Towers, 207 W. Clarendon Ave.

Owner: Executive Towers Association

Applicant: City of Phoenix Historic Preservation Commission

Representative: Kevin Weight, City of Phoenix Historic Preservation Office

Staff Recommendation: Approval.

HP Commission Action: No recommendation.

VPC Action: No recommendation.

PC Action: The Planning Commission heard this case on Oct. 4, 2018 and recommended approval as recommended by staff by a 7-0 vote.

Location

Southwest corner of 2nd Avenue and Clarendon Avenue.

Council District: 4

Parcel Address: 207 W. Clarendon Ave.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-24-18-4) FROM R-5 TOD-1 (MULTIFAMILY RESIDENCE DISTRICT, INTERIM TRANSIT-ORIENTED ZONING OVERLAY DISTRICT ONE) TO R-5 HP TOD-1 (MULTIFAMILY RESIDENCE DISTRICT, HISTORIC PRESERVATION DISTRICT, INTERIM TRANSIT-ORIENTED ZONING OVERLAY DISTRICT ONE).

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

SECTION 1. The zoning of an approximately 2.33 acre property located at the southwest corner of 2nd Avenue and Clarendon Avenue in a portion of Section 29, Township 2 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "R-5 TOD-1" (Multifamily Residence District, Interim Transit-Oriented Zoning Overlay District One), to "R-5 HP TOD-1" (Multifamily Residence District, Historic Preservation District, Interim Transit-Oriented Zoning Overlay District One).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 17th day of October, 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-24-18-4

A PORTION OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

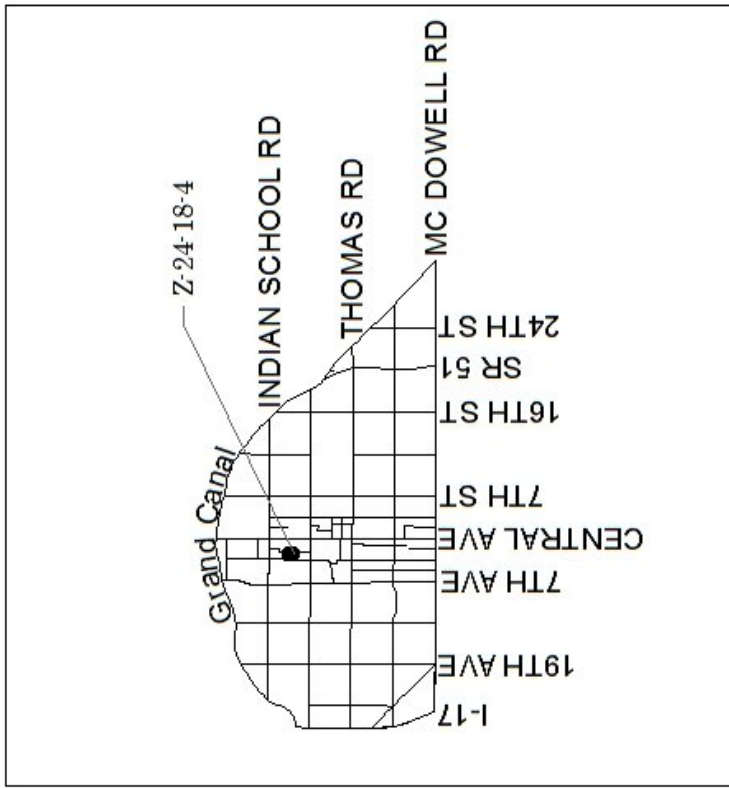
BEGINNING AT THE SOUTHEAST CORNER OF LOT 12, MATTHIE TRACT, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE MARICOPA COUNTY RECORDER IN BOOK 6 OF MAPS, PAGE 21; THENCE RUNNING NORTH ALONG THE EAST LINE OF SAID LOT 12, A DISTANCE OF 375.71 FEET TO A POINT, SAID POINT BEING 25 FEET SOUTH OF THE NORTHEAST CORNER OF LOT 12; THENCE NORTHWESTERLY TO A POINT WHICH IS 15 FEET SOUTH AND 10 FEET WEST OF THE NORTHEAST CORNER OF LOT 12; THENCE WEST, PARALLEL TO AND 15 FEET SOUTH OF THE NORTH LINE OF SAID LOT 12, A DISTANCE OF 207.8 FEET TO A POINT ON THE WEST LINE OF LOT 12, SAID POINT BEING 15 FEET SOUTH OF THE NORTHWEST CORNER OF LOT 12; THENCE SOUTH ALONG THE WEST LINE OF LOT 12; A DISTANCE OF 385.55 FEET TO THE SOUTHWEST CORNER OF LOT 12; THENCE EAST ALONG THE SOUTH LINE TO LOT 12, A DISTANCE OF 217.8 FEET TO THE SOUTHEAST CORNER OF LOT 12, BEING THE POINT OF BEGINNING.

ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: - - - - -

Zoning Case Number: Z-24-18-4
Zoning Overlay: Transit Overlay District (TOD-1)
Planning Village: Encanto



NOT TO SCALE



Drawn Date: 8/3/2018

\\one\pdd\Shared\Department Share\Information Systems\PL GIS\IS_Team\Core_Functions\Zoning\Supp\Maps_Ord\9-5-18\Z-24-18-4.mxd

Attachment B



City of Phoenix

PLANNING & DEVELOPMENT DEPARTMENT
HISTORIC PRESERVATION OFFICE

To: PLANNING COMMISSION

Date: September 21, 2018

From: Kevin Weight
Planner III

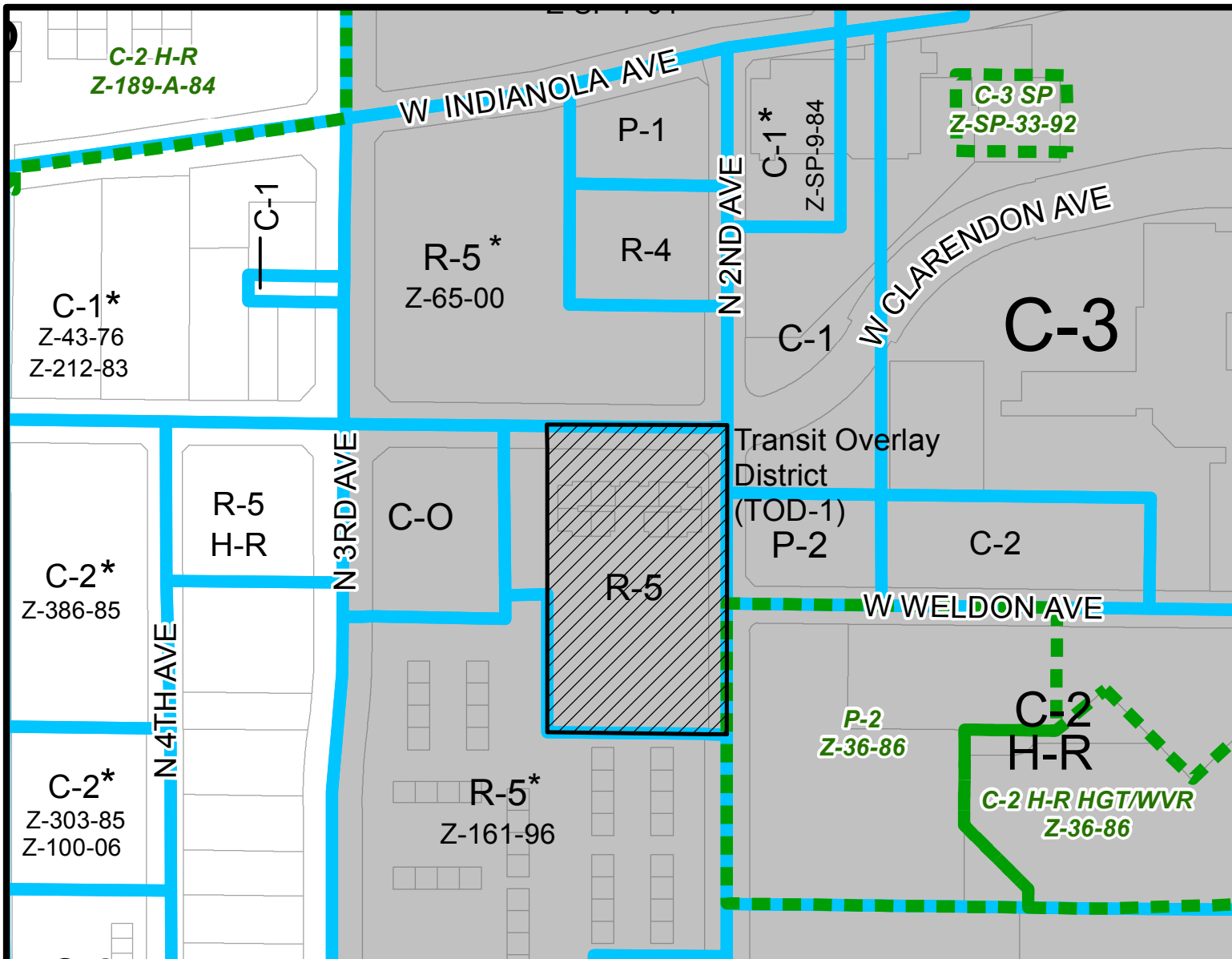
Subject: REZONING APPLICATION Z-24-18-4

The Planning Commission held a public hearing to review the subject application on August 2, 2018. Following the hearing, staff discovered an error with the application.

Specifically, the current zoning was shown on the sign and in the advertisement as “R-5” and the proposed zoning was shown as “R-5 HP.” The correct current zoning is “R-5 TOD-1” and the correct proposed zoning is “R-5 HP TOD-1.”

Staff has now corrected the error and the case is being sent back to the Planning Commission for a new hearing on October 4, 2018. The case will then go to the City Council on October 17, 2018.

The attached sketch map and aerial show the corrected zoning for this case.



Feet

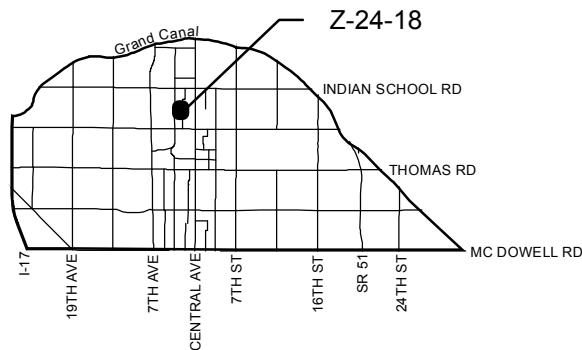
210 105 0 210

ENCANTO VILLAGE

CITY COUNCIL DISTRICT: 4



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT



APPLICANT'S NAME: City of Phoenix Hist Pres Commission

APPLICATION NO. Z-24-18

GROSS AREA INCLUDING 1/2 STREET
AND ALLEY DEDICATION IS APPROX.

2.33 Acres

DATE: 4/3/2018

8/22/2018

REVISION DATES:

AERIAL PHOTO &
QUARTER SEC. NO.

QS 16-27

ZONING MAP

H-8

REQUESTED CHANGE:

FROM: R-5 TOD-1, (2.33 a.c.)

TO: R-5 HP TOD-1, (2.33 a.c.)

MULTIPLES PERMITTED

R-5 TOD-1

R-5 HP TOD-1

CONVENTIONAL OPTION

101

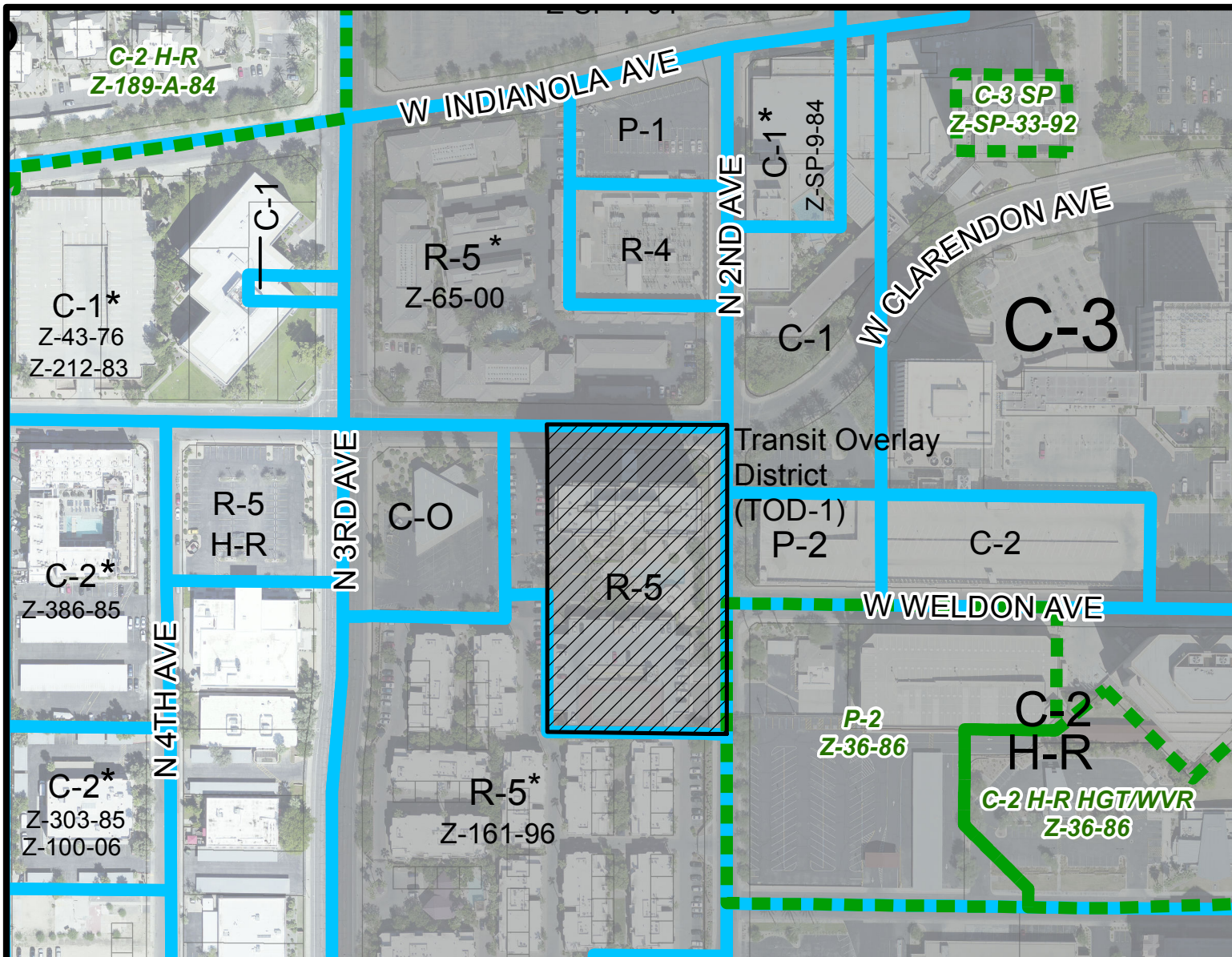
101

* UNITS P.R.D. OPTION

121

121

* Maximum Units Allowed with P.R.D. Bonus



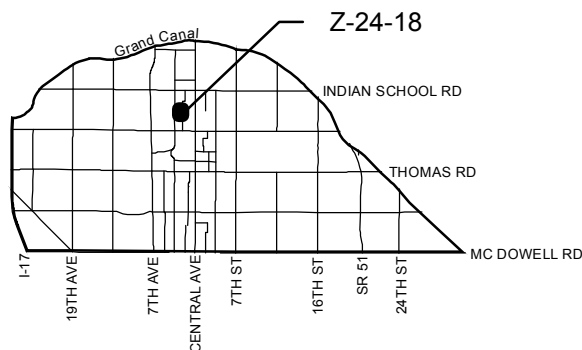
Feet

210 105 0 210

ENCANTO VILLAGE
CITY COUNCIL DISTRICT: 4



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT



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R-5 HP TOD-1

CONVENTIONAL OPTION

101

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* UNITS P.R.D. OPTION

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* Maximum Units Allowed with P.R.D. Bonus

Page 242



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT
HISTORIC PRESERVATION OFFICE

Staff Report: Z-24-18-4
May 16, 2018

INTRODUCTION

Z-24-18-4 is a request to establish Historic Preservation (HP) overlay zoning for the property known as Executive Towers, located at the southwest corner of 2nd Avenue and Clarendon Avenue [207 West Clarendon Avenue]. Maps and photos of the subject property are attached.

STAFF RECOMMENDATION

Staff recommends that rezoning request Z-24-18-4 be approved.

BACKGROUND

In January 2017, Executive Towers was listed on the National Register of Historic Places. In December 2017, the City of Phoenix HP Office received a letter from Ken Flynn, manager of the subject property. The letter requested that the City of Phoenix initiate an application to establish HP overlay zoning for Executive Towers. On February 7, 2018, HP staff met with the Executive Towers board to discuss historic designation. On March 19, 2018, the HP Commission initiated HP zoning for the subject property.

ELIGIBILITY CRITERIA

The eligibility criteria for HP overlay zoning and listing on the PHPR are set forth in Section 807.D of the City of Phoenix Zoning Ordinance. To qualify, a property must demonstrate significance in local, regional, state, or national history, architecture, archaeology, engineering, or culture, according to one or more of the following criteria:

- A. The property is associated with the events that have made a significant contribution to the broad pattern of our history;
- B. The property is associated with the lives of persons significant in our past;
- C. The property embodies the distinctive characteristics of a type, period, or method of construction, represents the work of a master, possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction; or
- D. The property has yielded or may likely yield information integral to the understanding of our prehistory or history.

In addition to the significance requirement, the property must also be at least 50 years old or have achieved significance within the past 50 years if it is of exceptional importance. The property must also possess sufficient integrity of location, design, setting, materials, workmanship, feeling, and association to convey its significance.

DESCRIPTION

Summary

Executive Towers is a 22-story Modernist residential tower completed in 1963. It is noted for being a narrow, rectangular form, with each story articulated by a series of cantilevered balconies that project from the four elevations. The wall surfaces are articulated by structural piers, solid vertical panels rising to the roof on each elevation, and the glass doors opening to the balconies at each story. The north elevation is the primary façade, highlighted by a porte-cochere, a reflecting pool at the base and a low-pitched staircase leading to the entrance. The actual entry is now a sliding glass door set within a wall framed with aluminum mullions. The south elevation is uniquely articulated by a recessed open staircase/internal fire escape that is a functional yet ornamental component of the south wall. The property exhibits a very high degree of integrity of overall design, form and original detailing.

Setting/Context

Executive Towers is the key feature of a complex that includes the residential high-rise, a parking structure and a pool and recreation area, all initially conceived as an integrated composition. The complex is located just west of the intersection of Central Avenue and Clarendon Avenue, the core of what is now midtown Phoenix, four miles north of the downtown center. The site is within a cluster of mid-rise buildings consisting of Executive Towers, two mid-century office buildings known as the Rosenzweig Center, and a more recent hotel. The adjacent blocks to the west on Clarendon are two and three-story apartment buildings also from the mid-century era. This setting has changed markedly since 1963, when the Executive Towers stood in a relatively isolated context, with only one tall structure, the 1960 Guaranty Bank Building, standing in close proximity. While Executive Towers is still visible from all sides, it is now part of a cluster of buildings. The area to the east is a varied blend of more recent office towers and scattered retail stores.

Exterior Façade and Elevations

Executive Towers is a Modernist rectangular building, noted for its stark, Miesian characteristics as interpreted by designer Al Beadle, featuring a light base level supporting the larger structure above. The four elevations, although they appear similar, have differing details. The building's overall form consists of 8-inch thick

concrete slabs on 20" x 36" columns, spaced on an 18-foot module on the long dimension and 26 feet on the shorter side. The balconies at each level are an extension of the floor slabs. Each balcony has a balustrade railing with light-dimension, square metal balusters, which are a signature feature of the building.

The building is articulated at the base, notably on the façade, by a raised concrete podium that spans the façade and is highlighted by low-scale circular planters. Portions of the first story are large-pane, clear glass window framed by aluminum mullions. The solid portions feature vertical, textured bricks and precast square concrete tiles. One portion of the base, east of the entrance, is a circular projection featuring horizontal bands of contrasting brown and beige glass mosaic tiles. The mosaic pattern is interrupted by vertical stained glass window panels with the glass placed in a heavy ceramic field in a random, angular pattern. There is a water feature at the base that accentuates the circular form.

The upper section of the first story is unified by a two-foot panel of blue glass mosaic tiles that form an architrave band which separates the base of the building from the projection of the second story. The balconies of the upper stories are subdivided by vertical concrete walls. The vertical panels have a curved edge at the base, which becomes part of the geometry and contrasting shapes and textures that distinguish the first story.

The main entry is centered at the base of the façade. The current doors are aluminum sliding panels, a replacement of the original solid wood doors, inlaid with steel and chrome. The entry is shaded by a free-standing porte-cochere that extends to the north, sheltering a curved driveway. The other primary elevations have similar detailing, although the blue mosaic is the only feature that carries around the building. The west elevation has a band of textured tufa stone at the base, rather than glass. The center of the east and west elevations features a column of precast panels rising to the roof level, giving a pronounced vertical element to the wall surface. The same detail appears on the north and south elevations.

Unique to the south elevation is the recessed central staircase (fire escape), a utilitarian feature that is a key vertical element, intended to visually divide the south elevation into two distinct sections. The south elevation is also marked by three vertical bands of precast concrete panels that rise up the façade to the roof.

The roof of the tower is articulated by a concrete framework that marks the perimeter of the building shape. This feature is a termination of the vertical concrete piers on the facades. Each pier projects above the wall surfaces to visually frame the roof, completing the expression of the structural frame which is integral to the elevations. In addition, there is a penthouse for the elevator core located at the center of the roof. It also has an external concrete frame surrounding the solid walls.

Interior Lobby

The main lobby is an imposing, double-height space that conveys an open, light-filled volume due to the full-height glass walls on the north and south. The key feature of the lobby opposite the entrance is a wide stained-glass sculpture that serves as an art piece, but also provides partial separation between the entrance and the elevator doors of the central elevator core. These doors are stainless steel, with very simple framing. The walls of the elevator core are travertine (installed per Beadle's specification in 1972, replacing the original walnut paneling). The floors are polished terrazzo, with brass joints between the panels. The ceiling is textured plaster, with evenly spaced down-lights. To the left is the original curved reception desk, which has a terrazzo base. This is adjacent to a public seating area framed by floor-to-ceiling glass and a view of the pool area to the south.

Corridors with terrazzo flooring extend east and west from the central lobby area. To the east, the corridor leads to a common area/lounge, a glass enclosed space now integrated with a glass-walled addition built in 1972 that expanded the lounge into the pool area. To the west of the lobby, the wide corridor leads to a series of retail spaces that are original to the building. The corridor walls are glass panels with aluminum mullions, similar to the external glazing at the base of the building.

Floor Plan and Typical Unit Configuration

The internal floor plan above the lobby level consists of a centrally-placed, double-loaded corridor which runs in a transverse direction from east to west. The focal point of the corridors is the elevator core, with three steel-frame elevator door openings set in a modestly paneled wall surface at the midpoint of the building. Opposite the elevators is a mechanical chase that is the only projection from the surface of the north wall. For lighting, most floors still feature their suspended, spherical light globes at the center point, opposite the elevator core. Doors to the residential units were originally solid-panel walnut or birch, with no articulation other than the unit numbers. Most units still have their original doors, although some have been replaced.

There are eight residential units on each floor, with a mix of 1-, 2- and 3-bedroom configurations. Most of the units have been modified internally, but this does not impact the appearance or integrity of the public corridors or overall design aspects of the upper stories. All the units still feature floor-to-ceiling glass windows and Arcadia doors opening to the exterior patios, with only a few exceptions. Due to the height of the building and the projection of the balconies, the few alterations are not discernible from the exterior and are potentially reversible.

Site Plan, Site Features and Grounds

The site plan is rectilinear, with the tower at the north end, the pool and patio area at the center and the parking structure at the south. The pool appears as a “T” shape—essentially a large pool with small, square spa that appears as an extension of the main pool, located to the west. The pool area is dominated by a circular sun shade. This unique structure, 36 feet in diameter, was designed by Al Beadle specifically for this site. It is comprised of 12 tapered radial barrel shells supported on a single tapered column. Each shell is a portion of a tapered cone, creating the barrel effect. The sections are set at 7-feet at the center, rising to 8-foot clearance at the perimeter. The structure is partially poured concrete and steel reinforcement. The surface of the barrels is actually gunnite, shot in place over steel rebar that formed the structure.

The parking structure is a three-level parking deck, designed by Al Beadle to blend with the site. The parking levels are open, except on the north side where there are two solid wall sections. The north elevation features a prominent *Sgrattito* plaster mural titled “207.” The mural was fabricated by Milt Tuttle, a Los Angeles artist. The roof of the garage also has a concrete frame over the elevator access, which repeats the form of the concrete on the roof of the Executive Towers building.

SIGNIFICANCE

Summary

Executive Towers, completed in July of 1963, is significant under Criterion A as one of the first high-rise apartment buildings in Phoenix. Upon completion, the \$4.5 million, 22-story Executive Towers became the tallest building in Arizona. The property is also significant under Criterion C, as the work of a master, Phoenix designer Alfred Newman Beadle. At the time, Al Beadle was the designer in the firm of Alan A. Dailey & Associates. Executive Towers is a strong statement of midcentury Modernism and a pivotal building that established the career and reputation of Al Beadle as a prominent Modernist designer in Arizona.

Alfred Newman Beadle

Al Beadle was born in 1927 in Saint Paul, Minnesota. His father was a commercial contractor and kitchen designer and taught his son drafting and construction. Beadle also served in the Navy and was a member of the Construction Battalion (or “Seabees”), which provided construction training on projects as diverse as runways, piers and hospitals. These projects all had to be built fast, on a budget and with a minimum amount of materials. Beadle initially worked for the Beadle Equipment Company, his father’s kitchen and restaurant construction business in Minnesota. He had no formal training in architecture, relying solely on his construction knowledge and experience working as a designer for the kitchen business. During this period, Beadle

designed two modern houses in Wayzata, Minnesota, an affluent suburb outside of Minneapolis.

In 1951, Beadle moved to Phoenix, where he would create most of his work and remain for his entire career. His parents had already moved to Phoenix and started the Beadle Design company, again focused on the restaurant business. Al initially worked with them before transitioning into architecture and construction. His early residential designs were flat-roofed houses that were strikingly Modern in form and design. They were in part derived from the variations of the contemporary houses appearing in southern California, by architects such as John Lautner.

Although Beadle's reputation as a designer quickly spread, he was limited by his lack of an architectural license. This became an issue following his success with the Safari Hotel in Scottsdale, completed in 1955. He was chastised by the local chapter of the American Institute of Architects (AIA), told he could not practice and sued by the AIA for practicing without a license.

Beadle and Alan A. Dailey & Associates

To rectify the situation, in 1956, Beadle joined forces with Alan A. Dailey, a Harvard-educated, licensed architect who, like Beadle, was a former Navy Seabee. Having retired from upstate New York and moved to Phoenix, Dailey learned of Beadle's problems and approached him with a solution. The pair collaborated, with Beadle as the designer, working under the name Alan A. Dailey & Associates. From the outset, their partnership was an arrangement between Dailey and Beadle specifically created to allow Beadle to complete his architectural apprenticeship yet still practice design under Dailey's license. This relationship remained in effect throughout the design and construction of Executive Towers. Dailey passed away on August 9, 1962, before Executive Towers was completed.

After Dailey's death, Beadle remained the lead designer for the firm. He teamed with William F. Cody, from California, on the main branch of Western Savings & Loan in Phoenix. Cody won an award from the American Iron & Steel Institute for the building. At the same time, Lazlo Sandor joined the firm and was the signatory architect for Beadle, allowing the firm to continue, until he moved to Palm Springs in 1967. That same year, Beadle was formally registered as an architect and incorporated his own firm, Al Beadle & Associates.

Introducing Modernism to Phoenix

On arrival in Phoenix, Beadle began building essentially for himself, creating a design-build practice, Beadle Construction. Initially, he had trouble obtaining financing in the traditional banking community, as bankers would not finance speculative residential construction with a flat roof. He had to build a house and convince the lenders that part

of the structure was his office and, therefore, commercial from the standpoint of financing.

Al Beadle's houses effectively introduced Modernism—at least for residential design—to Phoenix. As a Midwesterner, Beadle was particularly influenced by the designs of Mies van der Rohe and the Second Chicago School, which emerged from Mies' work in that city. Beadle's homes—many designed on raised platforms supported on piers—appeared to float above the site and any topographic constraints, a Miesian characteristic. The platform concept became a prevalent characteristic of Beadle's residential work in Phoenix. Early examples of Beadle's residential construction in the Phoenix area include Beadle Home #6 at 4918 East White Gates Drive in Phoenix (built 1954) and Beadle Home #7 at 5302 East Doubletree Ranch Road in Paradise Valley (built 1955).

Beadle's first commercial work in Arizona was the Safari Hotel, built in 1955 in Scottsdale. The primary hotel was a two story, flat-roofed building, with exposed steel framing and glass walls. It was distinct from all other hotels or resorts in the area at the time and was arguably among the first facilities to reflect the new, postwar "resort" concept in Arizona. Beadle also designed the Tropics Motor Hotel in 1958—a more modest but still Modern design on East Van Buren Street in Phoenix, which was then the tourist highway through the Phoenix area.

Beadle achieved national recognition for his early Phoenix experiments in multi-family housing. His initial apartment projects in Phoenix—Three Fountains and the Boardwalk—are multi-unit apartments built on a modular plan. They are set on a platform raised above the ground plane, are flat-roofed and were built with steel frame infill panels. A smaller unit, known as the Triad Apartments, was published in the 1963 issue of *Art & Architecture Magazine*, as Case Study House #28. The Case Study Houses were the result of a program announced by the magazine in 1945. The intent was to encourage architects to envision options for residential living conditions using the latest in techniques and materials. The Case Study Houses were built and published sporadically until 1966. Most were built in the Los Angeles area, with the Triad Apartments being a notable exception. Other architects involved with the program over the years were leading names in the Modernist movement, including as Richard Neutra, Charles Eames, Eero Saarinen and A. Quincy Jones. The publication of the Triad put Beadle at the forefront and brought him national recognition concurrently with the completion of Executive Towers.

Like Beadle's other buildings, Executive Towers is a bold statement of Modern design, although at a much greater scale than anything he had previously designed. The sense of the tower portion essentially rising above the visually smaller footprint of the first floor is characteristically Miesian. The Miesian influence is also apparent at the upper floors, where most of the wall surface is glass but concrete structural elements are also visible.

Developers and Contractors

Executive Towers was developed by the Dru-Colachis Development Company, a new, Phoenix-based development firm founded in 1958. Stanley Dru was a native of Cyprus who had relocated to Phoenix and was working at the Arizona Title and Trust Company. James Colachis, who had an Industrial Engineering degree from the University of Southern California, worked in the site selection department of the Del Webb Construction Company. The initial large-scale project of Dru-Colachis was a collaboration with the Del Webb Company to complete a shopping center in San Diego, initiated by Del Webb. Dru-Colachis later bought the project from Del Webb and operated the center.

The first Dru-Colachis project in Phoenix was an office plaza designed by local firm Gilbert & Dolan at 222 West Osborn Road that would become their corporate office, as well as the office of Dailey & Associates. From this location, they could see the Executive Towers site and watch the construction.

Recognizing there was a demand for apartment units in Phoenix, the Dru-Colachis team conceived the Executive Towers project. They had two financial backers, both industrialists from Chicago—R.F. Bensinger and Joseph Stefan. They wanted Executive Towers to be a showplace, both architecturally and functionally. Dru and Colachis scoured the country, trying to hear every possible complaint about high-rise apartments, so they could avoid repeating the mistakes here. Al Beadle, who by that time had a local following, was a logical choice to design the project.

The Dru-Colachis company collaborated with the long-established Mardian Construction Company on Executive Towers. Mardian was the only firm in town at the time with the capacity to build a structure of this magnitude, using progressive construction techniques to build as quickly as possible. The construction was based on a computer-driven methodology, which was innovative for the time.

Executive Towers is a poured concrete structure, built according to the Critical Path Method. Mardian utilized the new technology of a moving construction crane system both for speed of construction, as well as an overall cost-saving measure. Formwork for the concrete was built on-site and, with steel support spans, the falsework could move up with each floor. The result is that the lower floors were completed at the rate of one floor in 3 days and the upper floors at the rate of one in 4 days.

The use of concrete allowed the builder to save both time and money, and it also correlated with the design aspects of the tower. The floor-to-floor height ratio could be minimized, and it was possible to extend the floor slabs to create the cantilevered floors for the balconies, which are an integral aspect of the exterior form and appearance.

Influence on Phoenix Zoning Policy

At the time of construction, Executive Towers stood on the outskirts of the commercial core of Phoenix, approximately four miles north of downtown. The only other tall building in the vicinity was the Guaranty Bank building, at 3550 North Central Avenue, completed in 1960. All other “high-rise” buildings in Phoenix at the time were in the downtown core, with the Hotel Westward Ho, at 618 North Central Avenue, being the tallest at 15 stories. In part, the lack of taller buildings north of the downtown core was due to zoning regulations that limited building heights to 4 stories, or 48 feet.

The character and height of buildings along Central Avenue began to change in the mid-1950s with the appearance of new structures at the north edge of downtown. The First National Bank headquarters, at 411 North Central Avenue, was completed in 1955, although still only nine stories. The first notable residential building was Phoenix Towers, at 2201 North Central Avenue, completed in 1957. It is credited as being the first Modern high-rise building in Arizona, at 14 stories.

At the time Executive Towers was conceived and eventually built, the only other tall building of similar height and scale was the 20-story Guaranty Bank Building completed in 1960. Outside of these two buildings, the architectural context in the adjacent area consisted of a blend of low-rise commercial and office buildings, although it was increasingly evident that the Central Avenue corridor and emerging Midtown area surrounding Executive Towers would be a cluster of taller buildings.

From its inception, the height of Executive Towers required a significant change in zoning. The height issue had been debated for several years regarding commercial projects, including the adjacent Guaranty Bank Building, but Executive Towers would require the ordinance to also address increased height and density for residential construction.

Construction of the building was contingent on approval of the rezoning of the site. The Phoenix City Council approved the rezoning at a meeting on June 15, 1961. The approval was consistent with a Planning Commission recommendation that the applicant be allowed to exceed the four-story or 48-foot height limitation but not to exceed a maximum height of 22 stories. The request was approved with stipulations that the building also conform to recent changes regarding residential density that had been approved on April 28, 1961 (in Ordinance No G-104) and that construction commence within 18 months.

Additional changes would follow to bring the zoning into conformity for several projects, including Executive Towers. These issues were ultimately resolved by the City Council through the passage of Ordinance G-449, on December 28, 1961. The ordinance, which supplanted the prior G-104 document, cumulatively addressed the regulation of height, density, number of stories and lot coverage. It also addressed the “location and

use of buildings, structures and land for trade, industrial commercial, residence or other purposes, and establishing setback lines.” In effect, the new ordinance brought the various high-rise projects emerging in the Central Avenue corridor into compliance with the zoning ordinance.

BOUNDARY JUSTIFICATION

Section 807.E states that, when applying the evaluation criteria in Section 807.D, the boundaries of a historic district should be drawn as carefully as possible to ensure that:

1. The district contains documented historic, architectural, archaeological or natural resources;
2. The district boundaries coincide with documented historic boundaries such as early roadways, canals, subdivision plats or property lines;
3. Other district boundaries coincide with logical physical or manmade features and reflect recognized neighborhood or area boundaries; and
4. Other non-historic resources or vacant land is included where necessary to create appropriate boundaries to assist in meeting the criteria in Section 807.D.

The proposed HP zoning boundary encompasses 2.33 gross acres and contains the Executive Towers property in its entirety, including the apartment tower, pool area and parking garage, which are all contributing features. The proposed boundary also includes the adjacent right of way, which is customary for rezoning cases. It coincides with documented historic boundaries as much as possible, following parcel lines and street monument lines.

CONCLUSION

The rezoning request Z-24-18-4 to establish Historic Preservation (HP) overlay zoning for the subject property should be approved for the following reasons:

1. The property meets the significance, age, and integrity requirements for HP overlay zoning set forth in Section 807.D of the Zoning Ordinance; and
2. The proposed boundaries meet the eligibility criteria outlined in Section 807.E.

Writer

K. Weight

5/16/18

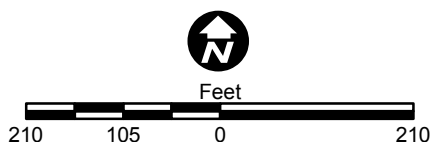
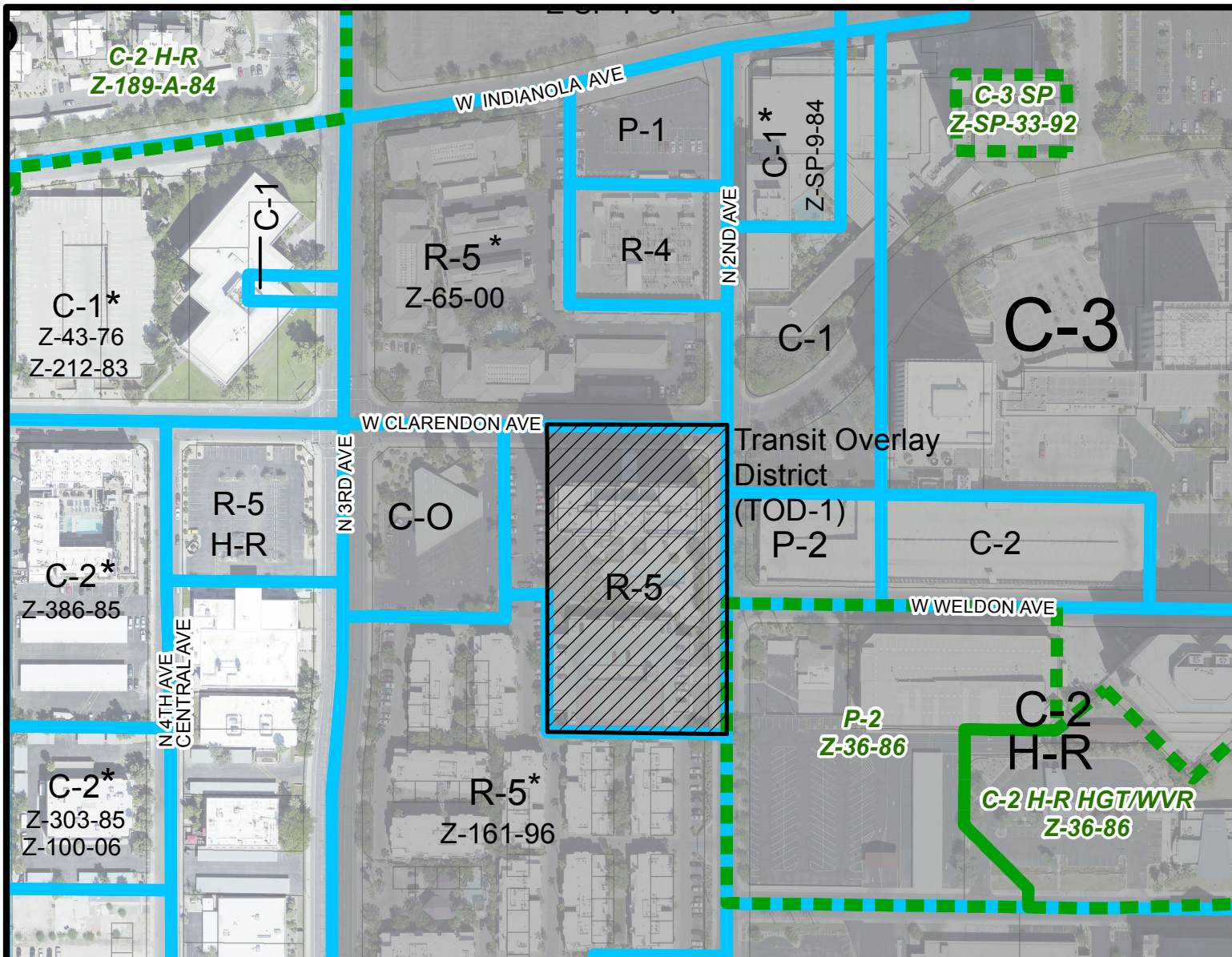
Team Leader

M. Dodds

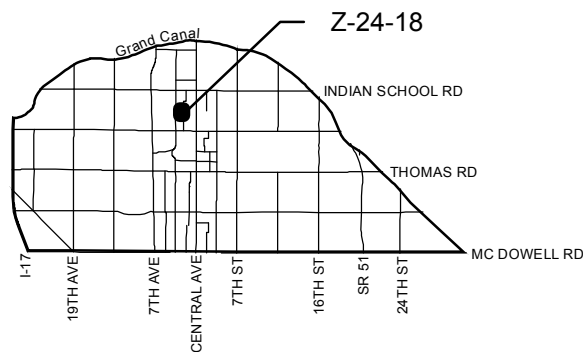
Staff Report: Z-24-18-4
May 16, 2018
Page 11 of 11

Attachments:

Sketch Map (1 page)
Aerials (2 pages)
Photos (4 pages)
Newspaper Articles (2 pages)



ENCANTO VILLAGE
CITY COUNCIL DISTRICT: 4



APPLICANT'S NAME: City of Phoenix Hist Pres Commission

APPLICATION NO. Z-24-18

GROSS AREA INCLUDING 1/2 STREET
AND ALLEY DEDICATION IS APPROX.

2.33 Acres

DATE: 4/3/2018
REVISION DATES:

AERIAL PHOTO &
QUARTER SEC. NO.
QS 16-27

ZONING MAP
H-8

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TO: R-5 HP, (2.33 a.c.)

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R-5

R-5 HP

CONVENTIONAL OPTION

101

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* UNITS P.R.D. OPTION

121

121

* Maximum Units Allowed with P.R.D. Bonus

Page 255



Executive Towers

207 West Clarendon Avenue

Proposed Historic Preservation (HP) Zoning Overlay



Photo 1. Main north façade and the west elevation, looking southeast.



Photo 2. Main façade, with a portion of the east elevation, looking southwest.



Photo 3. South elevation, with parking garage at lower left, looking northwest.

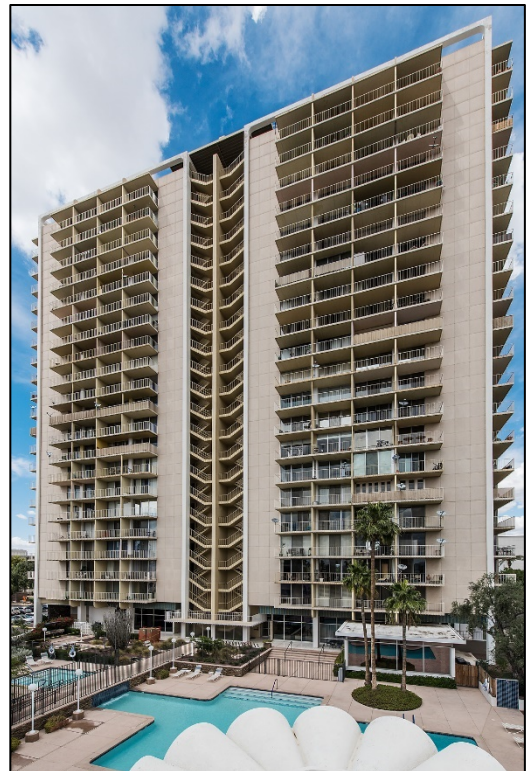


Photo 4. South elevation, with portion of sunshade at bottom, looking northwest.

Z-24-18-4
Executive Towers
207 West Clarendon Avenue

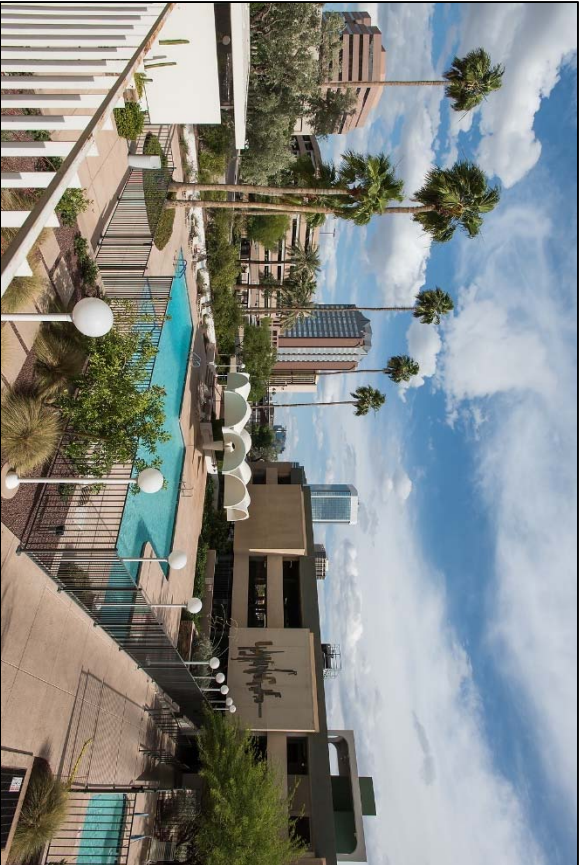


Photo 5. Pool, sunshade and parking garage, looking southeast.

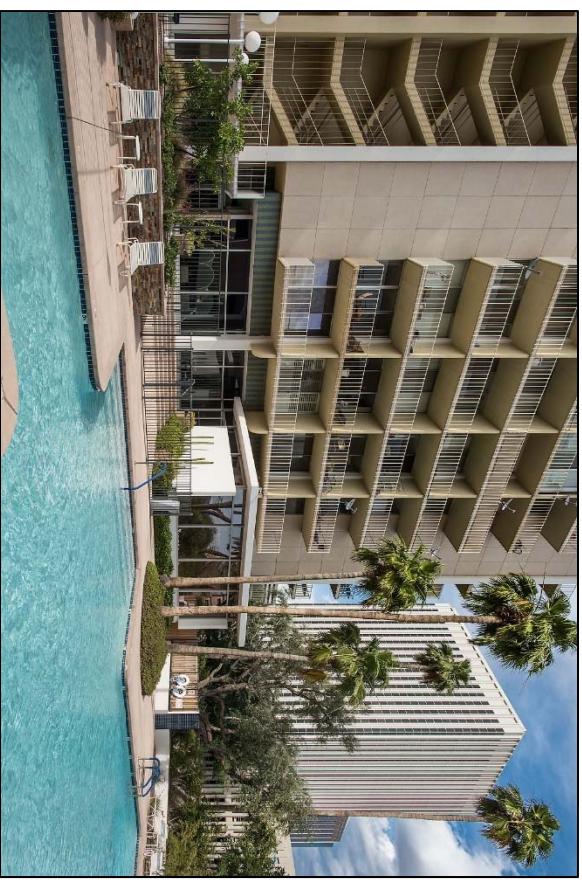


Photo 6. Pool area and 1972 addition to lounge area, looking northeast.

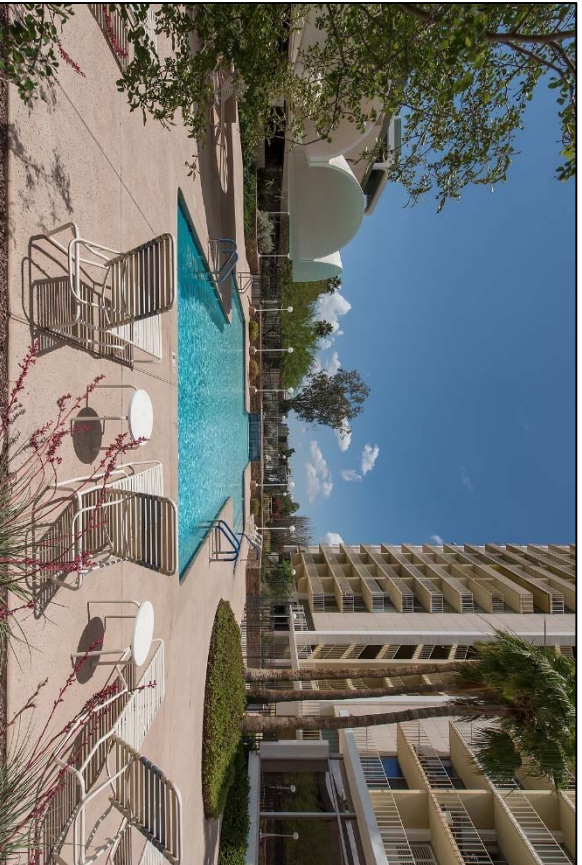


Photo 7. Pool area, with sunshade at left and Executive Towers at right, looking west.

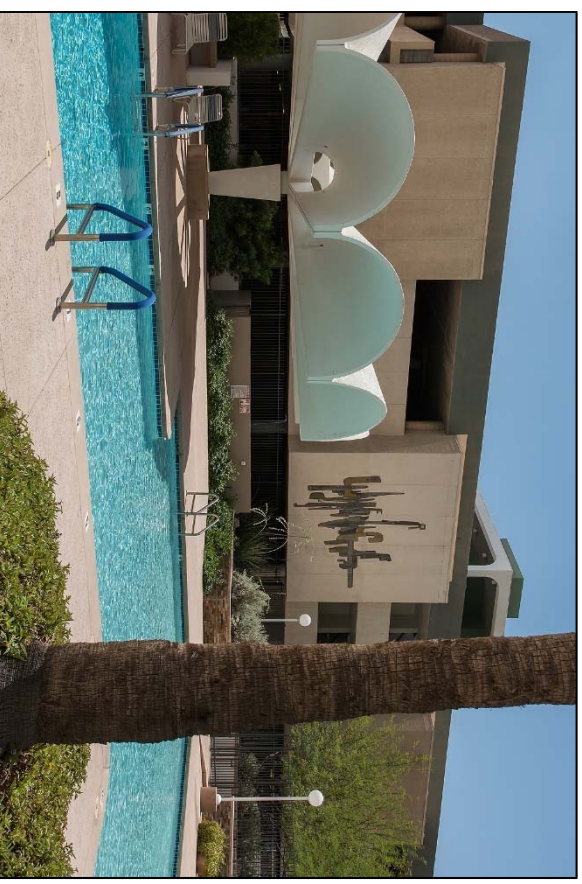


Photo 8. Pool, sunshade and parking garage, looking southwest.

Z-24-18-4
Executive Towers
207 West Clarendon Avenue



Photo 9. Main lobby, showing terrazzo floors, reception desk, elevators, and stained-glass sculpture, looking southeast.

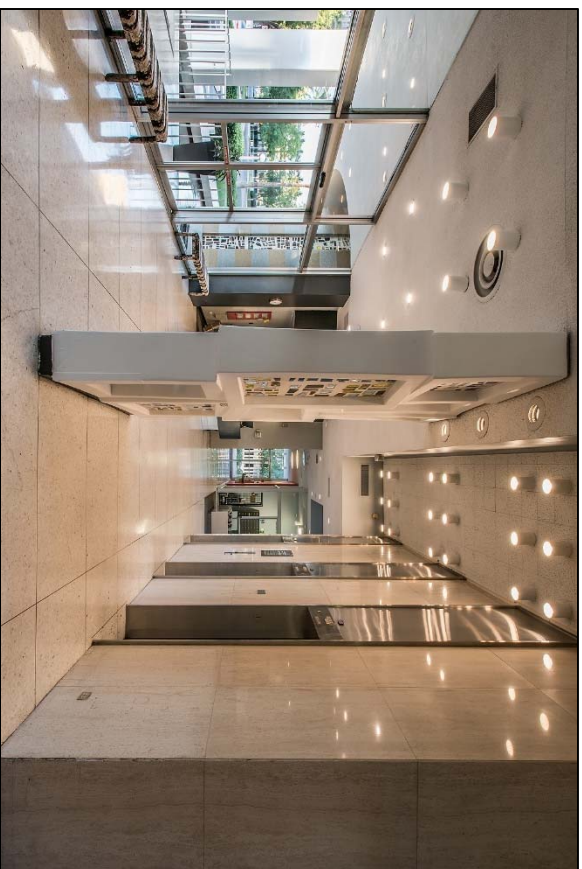


Photo 10. Main lobby, looking east.



Photo 11. View through lobby toward pool area and parking garage, looking southwest.



Photo 12. Interior corridor, Floor 22, typical view, looking west.

Z-24-18-4
Executive Towers
 207 West Clarendon Avenue

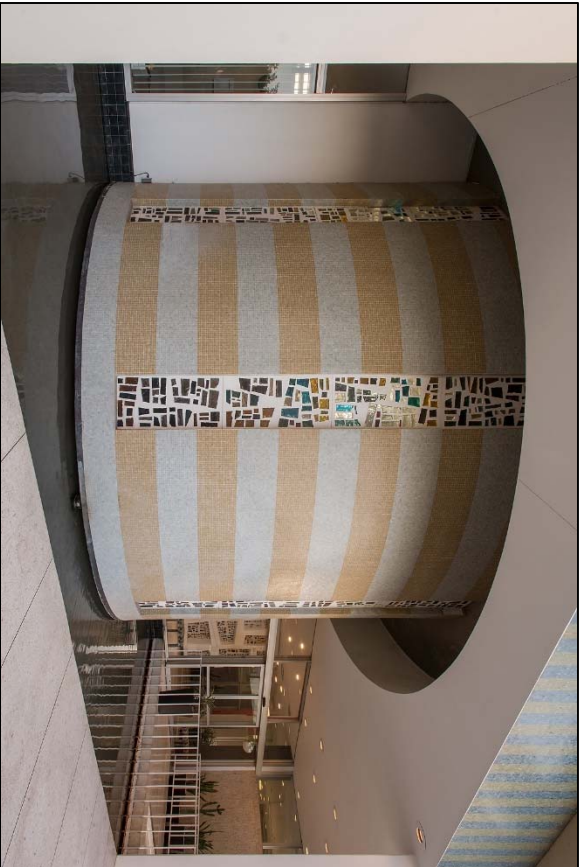


Photo 13. Base of first floor, curved projection with mosaic bands and stained glass, looking southwest.

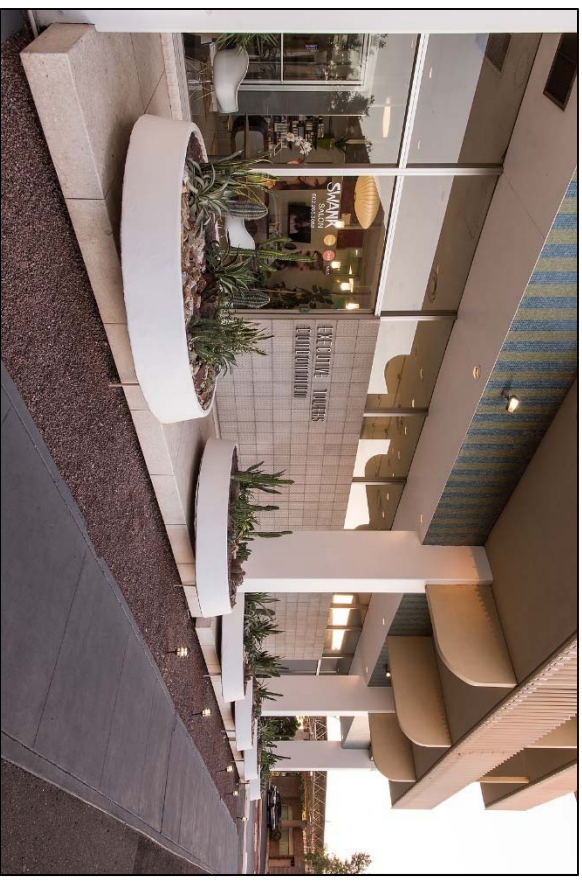


Photo 14. Base of north elevation, main façade, looking southwest.



Photo 15. Base of north elevation, main façade, showing entrance with curved projection and reflecting pool, looking east.

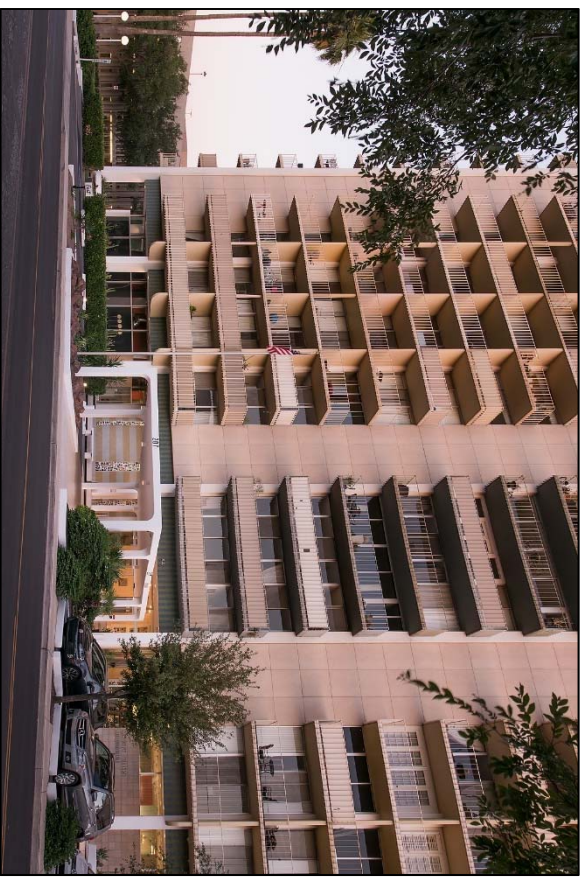


Photo 16. Base of north elevation, main façade, showing porte-cochere and entrance, looking southeast.

Sky-Scrapping Apartments Going Up

CONSTRUCTION of the \$6 million Executive Towers, Phoenix's tallest building to date, begins tomorrow on Clarendon, between Second and Third avenues.

Executive Towers will be a 22-story, luxury apartment house and is a project of Dru-Colachis Development Co. In addition to Stanley Dru and James Colachis, principals in the development firm, other owners are Robert F. Bensinger and Joseph J. Stefan, Chicago industrialists with extensive Arizona investments.

Mardian Construction Co. has the contract for the building, which will take one year to complete. Plans were drawn by Alan A. Dailey and Associates, architects.

The structure is being built under provisions of Sec. 207 of the National Housing Act, giving it FHA mortgage insurance. Both construction and long-term financing was arranged through O'Malley-Pickrell Mortgage Co.

The building will have 160 large-size, luxury apartments. Its main entrance will be on Clarendon. The ground floor will be given over to commercial use, such as a restaurant and service shops.

In addition to the main tower, a four-story parking garage will
(Continued on Page 3-A, Col. 1)



Executive Towers Will Be Arizona's Tallest
Deluxe 22-Story Apartments Will Cost \$6 Million

More About

Apartments

(Continued from Page 1)

be built to the south of it to accommodate 260 automobiles. Surrounding the building will be appropriate landscaping, with a tremendous pool in the patio between the tower and the garage.

The project was announced nearly one year ago, but the problems of zoning approval and financing took much longer than anticipated, Dru said.

A ground breaking ceremony was held yesterday, with Robert Pickrell, state attorney general, filling in for Gov. Paul Fannin.



Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-45-12-7 - Southwest Corner of 67th Avenue and Broadway Road (Ordinance G-6516)

Request to amend Zoning Ordinance G-5796 by approving Planning Hearing Officer's recommendation to amend stipulations without further hearing by the City Council on matters heard by the Planning Hearing Officer on Sept. 19, 2018.

Summary

Application: PHO-1-18--Z-45-12-7

Existing Zoning: R1-6 and C-2

Acreage: 29.54

Applicant: Meritage Homes - Sara Andrews

Representative: DNZ Holdings, LLC

Owner: EPS Group Inc. - Jorge Villasenor

Proposal:

1. Modification of Stipulation 1 regarding general conformance of site plan date stamped Oct. 24, 2012.
2. Modification of Stipulation 2 regarding 10 percent minimum open space.
3. Modification of Stipulation 3 regarding maximum number of lots to not exceed 135.
4. Deletion of Stipulation 4 regarding decorative pavers, stamped or colored concrete or another material in the pedestrian pathways when crossing the street intersection.
5. Modification of Stipulation 5 to identify the location of decorative pavers, stamped or colored concrete or another material in the pedestrian connections between shops A, B and C and pads A, B, C and D.
6. Modification of Stipulation 6 regarding all sidewalks shall be detached.
7. Deletion of Stipulation 8 regarding rear property line wall of lot numbers 44 through 54 and 67 through 89 consisting of a four foot block wall with two feet additional view fencing.

Location

Southwest corner of 67th Avenue and Broadway Road.

Council District: 7

Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The Estrella Village Planning Committee heard this case on Sept. 11, 2018 and recommended approval with a modification by a 7-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended denial as filed and approved with modifications and additional stipulations on Sept. 19, 2018.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-45-12-7 PREVIOUSLY APPROVED BY
ORDINANCE G-5796.

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

SECTION 1. The zoning stipulations applicable located at the southwest
corner of 67th Avenue and Broadway Road in a portion of Section 25, Township 1
North, Range 1 East, as described more specifically in Attachment "A", are hereby
modified to read as set forth below.

STIPULATIONS:

1. The development shall be in general conformance with the site plan date stamped October 24, 2012 FOR THE COMMERCIAL PORTION AND SEPTEMBER 13, 2018 FOR THE RESIDENTIAL PORTION, as approved by the Planning and Development Department.
2. A minimum of 16% open space shall be provided, as approved by the Planning and Development Department.
3. The maximum number of lots shall not exceed 140, as approved by the Planning and Development Department.
4. All sidewalks, trails, or pedestrian pathways when crossing street intersection CROSSINGS AT THE PROJECT ENTRIES OR AS SHOWN ON THE SITE PLAN shall be constructed of decorative pavers, stamped or colored concrete, or another material different than the primary paving material, as approved by the Planning and Development Department AND STREET TRANSPORTATION DEPARTMENT.

5. FOR COMMERCIAL DEVELOPMENT ONLY - A sidewalk/pedestrian path constructed of decorative pavers, stamped or colored concrete, or another material, other than those used to pave the parking surfaces and drive aisles, shall be provided to allow pedestrian connections between shops A, B and C to pads A, B, C and D, as approved by the Planning and Development Department AND STREET TRANSPORTATION DEPARTMENT.
6. All sidewalks shall be detached with a minimum five-foot wide landscaped strip located between the sidewalk and back of curb and shall include a minimum of 20 feet on center or equivalent groupings along both sides of the sidewalk, as approved by the Planning and Development Department. The landscape strip shall be installed by the developer and maintained by the HOA.
7. The perimeter walls adjacent to Broadway Road and 67th Avenue shall include material and textural differences, such as stucco and/or split face block with a decorative element, as approved by the Planning and Development Department.
8. The rear property line walls of lots number ~~44 thru 54 and 67 thru 89~~ 61 THROUGH 69 shall consist of a four-foot block wall with two feet additional view fencing, as approved by the Planning and Development Department.
9. Drive through facilities shall be located a minimum 100 feet from any residential district, as approved by the Planning and Development Department.
10. The residential development ground signs shall be monument style and not exceed six feet in height, as approved by the Planning and Development Department.
11. Right-of-way shall be dedicated and a bus bay (P1256-1) constructed at 67th Avenue as approved by the Planning and Development Department.
12. Right-of-way totaling 55 feet shall be dedicated for the south half of Broadway Road and construct improvements to a CM Section, as approved by the Planning and Development Department.
13. Right-of-way totaling 50 feet shall be dedicated for the west half of 67th Avenue and construct improvements to a D Section, as approved by the Planning and Development Department.
14. 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 approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
15. Complete a Red Border Letter to notify ADOT of development adjacent to its freeway corridor and submit it to Alan Hilty in the Street Transportation Department 602-262-6193, with a copy to the Traffic Engineer and Civil Plans Reviewer.
16. THE RIGHT OF WAY SHALL BE DEDICATED AND A BUS STOP PAD CONSTRUCTED ON EASTBOUND BROADWAY ROAD WEST OF 67TH

AVENUE. FINAL PLACEMENT OF BUS STOP PAD SHALL REQUIRE APPROVAL FROM PUBLIC TRANSIT DEPARTMENT. BUS STOP PAD SHALL BE COMPLIANT WITH CITY OF PHOENIX STANDARD DETAIL P1260 WITH A MINIMUM DEPTH OF 10 FEET.

17. THE RIGHT OF WAY SHALL BE DEDICATED AND A BUS STOP PAD CONSTRUCTED ON SOUTHBOUND 67TH AVENUE SOUTH OF BROADWAY ROAD. BUS STOP PAD SHALL BE COMPLIANT WITH CITY OF PHOENIX STANDARD DETAIL P1260 WITH A MINIMUM DEPTH OF 10 FEET. BUS STOP PAD SHALL BE PLACED FROM INTERSECTION OF 67TH AVENUE AND BROADWAY ROAD ACCORDING TO CITY OF PHOENIX STANDARD DETAIL P1258.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-5796, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-5796 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 17th day of October, 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

_____ City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A - Legal Description (2 Pages)

B - Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-18--Z-45-12-7

PARENT PARCEL

SAID PARCEL BEING A PORTION OF THE NORTHEAST QUARTER OF SECTION 25; TOWNSHIP 1 NORTH; RANGE 1 EAST OF THE GILA RIVER BASE AND MERIDIAN; MARICOPA COUNTY, ARIZONA

SAID PARCEL more thoroughly described as follows:

COMMENCING at the Northeast corner of said Section 25, Township 1 North; Range 1 East, said point being the Northeast corner of said parcel and the TRUE POINT OF BEGINNING;

THENCE South 00 degrees 07 minutes 28 seconds West, along the East side of the subject parcel, a distance of 1515.98 feet to the Southeast corner of said parcel;

THENCE South 87 degrees 22 minutes 53 seconds West, a distance of 449.73 feet;

THENCE South 85 degrees 16 minutes 09 seconds West, a distance of 382.13 feet to a point on a curve;

THENCE along said curve that is concave southerly, having a radius of 976.04 feet, through a central angle of 11 degrees 39 minutes 25 seconds, a distance of 198.58 feet to a point on a tangent;

THENCE South 73 degrees 37 minutes 44 seconds West, a distance of 399.79 feet;

THENCE North 00 degrees 22 minutes 45 seconds West, a distance of 15.00 feet;

THENCE South 79 degrees 38 minutes 03 seconds West, a distance of 43.42 feet to the Southwest corner of said parcel;

THENCE North 00 degrees 05 minutes 13 seconds East, a distance of 1729.03 feet to the Northwest corner of said parcel;

THENCE South 89 degrees 16 minutes 33 seconds East, a distance of 1467.19 feet to the Northeast corner of said parcel and the TRUE POINT OF BEGINNING.

Said Parcel containing 55.02 acres more or less.

RESIDENTIAL PARCEL

SAID PARCEL BEING A PORTION OF THE NORTHEAST QUARTER OF SECTION 25; TOWNSHIP 1 NORTH; RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN; MARICOPA COUNTY, ARIZONA.

SAID PARCEL more thoroughly described as follows:

COMMENCING at the Northeast corner of said Section 25, Township 1 North; Range 1 East,

THENCE South 00 degrees 07 minutes 28 seconds West, a distance of 783.53 feet to the TRUE POINT OF BEGINNING;

THENCE CONTINUING South 00 degrees 07 minutes 28 seconds West, along the East side of the subject parcel, a distance of 732.45 feet to the Southeast corner of said parcel;

THENCE South 87 degrees 22 minutes 53 seconds West, a distance of 449.73 feet;

THENCE South 85 degrees 16 minutes 09 seconds West, a distance of 382.13 feet to a point on a curve;

THENCE along said curve that is concave southerly, having a radius of 976.04 feet, through a central angle of 11 degrees 39 minutes 25 seconds, a distance of 198.58 feet to a point on a tangent;

THENCE South 73 degrees 37 minutes 44 seconds West, a distance of 399.79 feet;

THENCE North 00 degrees 22 minutes 45 seconds West, a distance of 15.00 feet;

THENCE South 79 degrees 38 minutes 03 seconds West, a distance of 43.42 feet to the Southwest corner of said parcel;

THENCE North 00 degrees 05 minutes 13 seconds East, a distance of 1729.03 feet to the Northwest corner of said parcel;

THENCE South 89 degrees 16 minutes 33 seconds East, a distance of 649.49 feet;

THENCE North 00 degrees 24 minutes 20 seconds East, a distance of 694.67 feet;

THENCE South 41 degrees 36 minutes 45 seconds East, a distance of 130.55 feet;

THENCE North 89 degrees 52 minutes 32 seconds West, a distance of 734.15 feet to the TRUE POINT OF BEGINNING.

Said Parcel containing 40.40 acres more or less.

COMMERCIAL PARCEL

SAID PARCEL BEING A PORTION OF THE NORTHEAST QUARTER OF SECTION 25; TOWNSHIP 1 NORTH; RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN; MARICOPA COUNTY, ARIZONA.

SAID PARCEL more thoroughly described as follows:

COMMENCING at the Northeast corner of said Section 25, Township 1 North; Range 1 East, said point being the Northeast corner of said parcel and the TRUE POINT OF BEGINNING;

THENCE South 00 degrees 07 minutes 28 seconds West, along the East side of the subject parcel, a distance of 783.53 feet to the Southeast corner of said parcel;

THENCE South 89 degrees 52 minutes 32 seconds East, a distance of 734.15 feet;

THENCE North 41 degrees 36 minutes 45 seconds East, a distance of 130.55 feet;

THENCE South 00 degrees 24 minutes 20 seconds West, a distance of 694.67 feet;

THENCE South 89 degrees 16 minutes 33 seconds West, distance of 817.70 feet to the Northeast corner of said parcel and the TRUE POINT OF BEGINNING;

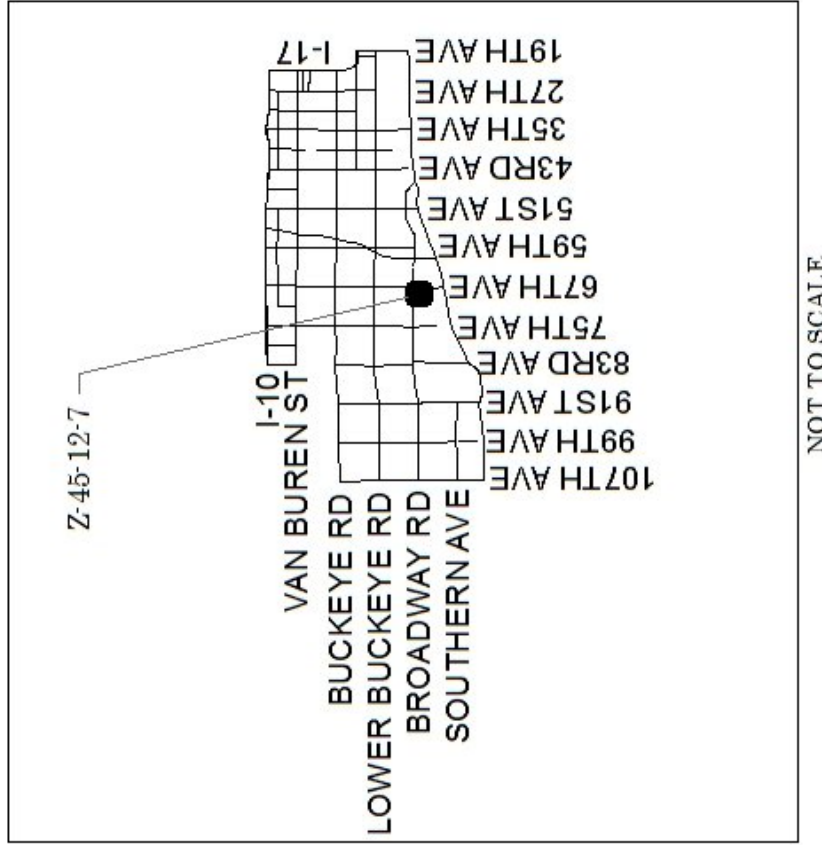
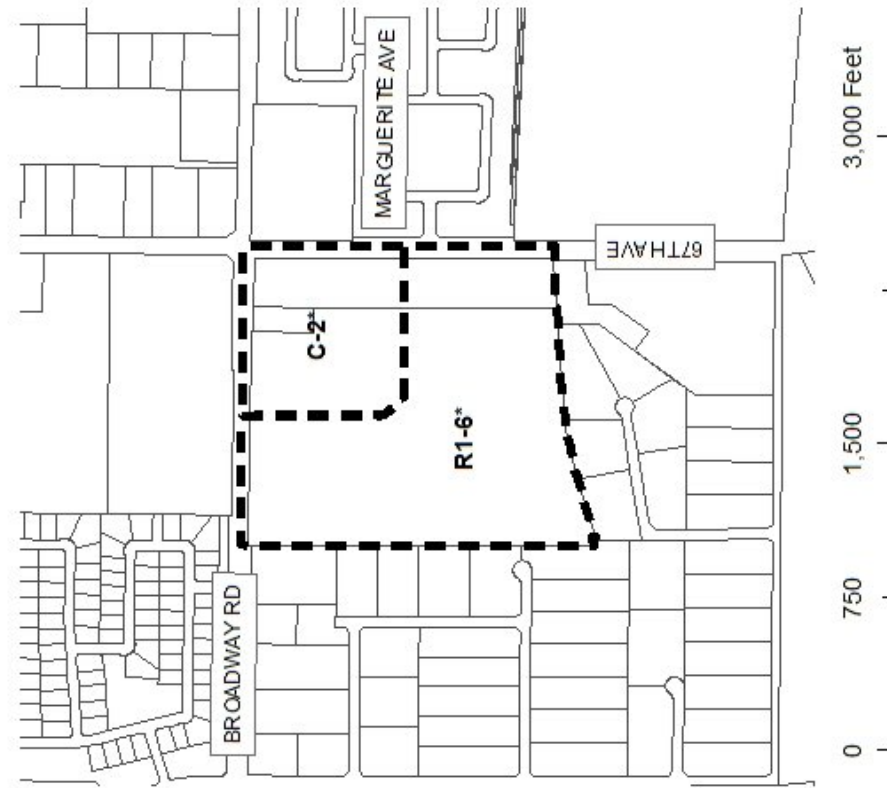
Said Parcel containing 14.62 acres more or less.

EXHIBIT B

ORDINANCE LOCATION MAP

Zoning Case Number: Z-45-12-7
 Zoning Overlay: N/A
 Planning Village: Estrella

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



Drawn Date: 9/21/2018

Attachment B

Estrella

VILLAGE PLANNING COMMITTEE



Village Planning Committee Meeting Summary PHO-1-18—Z-45-12-7

Date of VPC Meeting	September 11, 2018
Planning Hearing Officer	September 19, 2018
Hearing Date	
Request	<ol style="list-style-type: none">1) Modification of Stipulation No. 1 regarding general conformance to site plan date stamped October 24, 20122) Modification of Stipulation No. 2 regarding 10% minimum open space3) Modification of Stipulation No. 3 regarding maximum number of lots to not exceed 1354) Deletion of Stipulation No. 4 regarding decorative pavers, stamped or colored concrete or another material in the pedestrian pathways when crossing the street intersection5) Modification of Stipulation No. 5 to identify the location of decorative pavers, stamped or colored concrete or another material in the pedestrian connections between shops A, B, and C pads and A, B, C and D6) Modification of Stipulation No. 6 regarding all sidewalks shall be detached7) Deletion of Stipulation No. 8 regarding rear property line wall of lot numbers 44 through 54 and 67 through 89 consisting of a four-foot block wall with two feet additional view fencing
Location	Approximately 825 feet west of the southwest corner of 67th Avenue and Broadway Road
VPC Recommendation	Approval with modifications
VPC Vote	7-0

VPC DISCUSSION & RECOMMENDATION:

Ms. Elyse DiMartino noted to that the Committee had heard an informational presentation regarding this PHO case at the August 21, 2018, VPC hearing. She provided an overview of the modification requests including presentation of aerial photographs, zoning maps, previously approved site plan, and current proposed site

plan. She discussed the rezoning case that applied the subject property. She explained the applicant's request and discussed the proposed stipulation language.

Ms. Jackie Guthrie, representative with EPS Group, reiterated that they were before the Committee at the August VPC meeting. She provided some brief background and explained that the applicant had taken many of the Committee's concerns into consideration. She explained there were modifications made to the original PHO request language and explained the requests as follows:

Stipulation 1: Modifying to be in general conformance with the site plan presented at the September 11, 2018, VPC meeting.

Stipulation 2: No longer needs to be modified, 16% open space will be provided.

Stipulation 3: Modifying to reduce the requested maximum number of units to 140.

Stipulation 4: No longer a deletion, now a modification to require the alternative surfaces only at crossings at the project entries or as shown on the site plan.

Stipulation 5: Modifying to state the stipulation is only for commercial development.

Stipulation 6: No longer being modified.

Stipulation 8: Modifying with lot numbers that apply to the new site plan.

Ms. Lisa Perez commented that she appreciated the changes that were made to address the Committee's concerns with relation to density, open space, and alternative surfaces.

The Committee discussed making a motion to approve the case. **Ms. DiMartino** explained that the applicant was presenting stipulation requests that were different from their advertised requests. She further explained that if the Committee wanted to approve the case as presented by the applicant, they would need to make a motion to approve with modifications as presented by the applicant.

MOTION:

Mr. Mark Cardenas made a motion to approve PHO-1-18—Z-45-12-7 with the modifications presented by the applicant. **Mr. Dafra Sanou** seconded the motion.

VOTE:

The motion was approved, Vote: 7-0.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

The VPC recommended stipulations are below:

1. The development shall be in general conformance with the site plan ~~date stamped October 24, 2012,~~ **WITH THE SITE PLAN PRESENTED AT THE SEPTEMBER 11, 2018 VILLAGE PLANNING COMMITTEE MEETING**, as approved by the Planning and Development Department.
2. A minimum of 16% open space shall be provided, as approved by the Planning and Development Department.

3. The maximum number of lots shall not exceed ~~135~~ 140, as approved by the Planning and Development Department.
4. All sidewalks, ~~trails, or pedestrian pathways when crossing street intersection~~ **CROSSINGS AT THE PROJECT ENTRIES OR AS SHOWN ON THE SITE PLAN** shall be constructed of decorative pavers, stamped or colored concrete, or another material different than the primary paving material, as approved by the Planning and Development Department.
5. **A FOR COMMERCIAL DEVELOPMENT ONLY, A** sidewalk/pedestrian path constructed of decorative pavers, stamped or colored concrete, or another material, other than those used to pave the parking surfaces and drive aisles, shall be provided to allow pedestrian connections between shops A, B and C to pads A, B, C and D, as approved by the Planning and Development Department.
6. All sidewalks shall be detached with a minimum five foot wide landscaped strip located between the sidewalk and back of curb and shall include a minimum 2-inch caliper shade trees planted a minimum of 20 feet on center or equivalent groupings along both sides of the sidewalk, as approved by the Planning and Development Department. The landscape strip shall be installed by the developer and maintained by the HOA.
8. The rear property line walls of lots number ~~44 thru 54 and 67 thru 89~~ **61 THROUGH 69** shall consist of a four-foot block wall with two feet additional view fencing, as approved by the Planning and Development Department.

REPORT OF PLANNING HEARING OFFICER ACTION
Teresa Hillner, Planner III, Hearing Officer
Jazmine Braswell, Planner I, Assisting

September 19, 2018

ITEM 2

DISTRICT 7

SUBJECT:

Application #: Z-45-12-7 (PHO-1-18)
Zoning: R1-6 and C-2
Acreage: 29.54
Location: Southwest corner of 67th Avenue and Broadway Road
Proposal: 1) Modification of Stipulation No. 1 regarding general conformance to site plan date stamped October 24, 2012.
2) Modification of Stipulation No. 2 regarding 10% minimum open space.
3) Modification of Stipulation No. 3 regarding maximum number of lots to not exceed 135.
4) Deletion of Stipulation No. 4 regarding decorative pavers, stamped or colored concrete or another materials in the pedestrian pathways when crossing street the intersection.
5) Modification of Stipulation No. 5 to identify the location of decorative pavers, stamped or colored concrete or another materials in the pedestrian connections between shops A, B and C pads and A, B, C and D.
6) Modification of Stipulation No. 6 regarding all sidewalks shall be detached.
7) Deletion of Stipulation No. 8 regarding rear property line wall of lot numbers 44 through 54 and 67 through 89 consisting of a four foot block wall with two feet additional view fencing.
Applicant: Maritage Homes C/O Sara Andrews
Owner: DNZ Holdings LLC
Representative: EPS Group INC C/O Jorge Villasenor

ACTIONS:

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended denial as filed and approved with modifications and additional stipulations.

Village Planning Committee (VPC) Recommendation: At its September 11, 2018 meeting, the Estrella Village Planning Committee recommended approval with a modification by a 7-0 vote.

DISCUSSION:

Mr. Jorge Villaseñor with EPS Group Inc, representing the applicant, stated the original rezoning case was approved in 2013 with C-2 and R1-6 at the southwest corner of 67th Avenue and Broadway Road. The site was never developed to the original stipulated site plan and is currently being used as a dairy farm. The new proposed site plan was revised after the August Estrella Village Planning Committee meeting. The committee members made several comments regarding the design and layout of the site. They revised the site plan to accommodate the comments made by the Village Planning Committee. They have reduced the number of lots from 144 to 140, increased open space to 16% to comply with Stipulation No. 2, and revised the site plan to incorporate comments regarding the detached sidewalks. They went back to the Estrella Village Planning Committee in September to present the revised site plan based off the comments from the August meeting, and their requests were approved unanimously.

Mr. Villaseñor stated the request to modify Stipulation No. 1 regarding general conformance to the 2012 site plan. They are proposing a new site plan date stamped September 13, 2018. They are no longer requesting to modify Stipulation No. 2. The request to modify Stipulation No. 3 is because they are proposing 140 lots, not 135 lots. Stipulation No. 4 is regarding cross walks. The previous site plan had very specific design standards and locations of the decorative materials. This new site plan is proposing stamped concrete at the new entrances to the subdivision. The modification of Stipulation No. 5 is only to add clarification and identify the decorative materials will be on the commercial portion of the rezoning boundary. Stipulation No. 6 was heavily discussed at the Village Planning Committee meeting. Now they are no longer requesting modification to this stipulation. The modification to Stipulation No. 8 is due to the change in site plan, the lot numbers have changed. They will still provide view fencing however; it will be on the new lot numbers.

Ms. Teresa Hiller asked if the intent of the stipulation providing view fences adjacent to open spaces is being met.

Mr. Villaseñor stated yes, that is correct. Mr. Villaseñor stated the original site plan had all of the open space and playground in a round-about in the middle of the subdivision. The new proposed site plan still provides a playground but the open space is in multiple locations throughout the subdivision. There will be a pedestrian pathway connecting the open space located on the north end of the subdivision, to the open space and playground located on the southern end of the subdivision.

Ms. Hillner stated there was a lot of discussion at the August Village Planning Committee meeting and she appreciated the revisions made to the site plan based off those comments. She stated she was going to deny the request as filed and approve approved with modifications and additional stipulations.

FINDINGS:

1. The original zoning case had a more elaborate that included a traffic roundabout and included the commercial development. A new home builder has purchased the property and designed a new site plan to address market demands.
2. After an initial discussion with the Village Planning Committee where concerns about the requests were identified, the applicant revised the site plan and modified their requests. They lowered the requested number of units, maintained the amount of open space, retained the detached sidewalks, and modified street layout to accommodate a continuous open space/trail system in the subdivision.
3. The original site plan is being retained for the commercial portion of the site. This site plan will provide some guidance as to how the commercial development will occur.

DECISION:

The Planning Hearing Officer recommended denial as filed and approved with modifications and additional stipulations.

STIPULATIONS:

1.	The development shall be in general conformance with the site plan date stamped October 24, 2012 FOR THE COMMERCIAL PORTION AND SEPTEMBER 13, 2018 FOR THE RESIDENTIAL PORTION, as approved by the Planning and Development Department.
2.	A minimum of 16% open space shall be provided, as approved by the Planning and Development Department.
3.	The maximum number of lots shall not exceed 135140, as approved by the Planning and Development Department.
4.	All sidewalks, trails, or pedestrian pathways when crossing street intersection CROSSINGS AT THE PROJECT ENTRIES OR AS SHOWN ON THE SITE PLAN shall be constructed of decorative pavers, stamped or colored concrete, or another material different than the primary paving material, as approved by the Planning and Development Department AND STREET TRANSPORTATION DEPARTMENT.
5.	FOR COMMERCIAL DEVELOPMENT ONLY - A sidewalk/pedestrian path constructed of decorative pavers, stamped or colored concrete, or another material, other than those used to pave the parking surfaces and drive aisles, shall be provided to allow pedestrian connections between shops A, B and C to pads A, B, C and D, as approved by the Planning and Development Department AND STREET TRANSPORTATION DEPARTMENT.

6.	All sidewalks shall be detached with a minimum five-foot wide landscaped strip located between the sidewalk and back of curb and shall include a minimum of 20 feet on center or equivalent groupings along both sides of the sidewalk, as approved by the Planning and Development Department. The landscape strip shall be installed by the developer and maintained by the HOA.
7.	The perimeter walls adjacent to Broadway Road and 67th Avenue shall include material and textural differences, such as stucco and/or split face block with a decorative element, as approved by the Planning and Development Department.
8.	The rear property line walls of lots number 44 thru 54 and 67 thru 89 61 THROUGH 69 shall consist of a four-foot block wall with two feet additional view fencing, as approved by the Planning and Development Department.
9.	Drive through facilities shall be located a minimum 100 feet from any residential district, as approved by the Planning and Development Department.
10.	The residential development ground signs shall be monument style and not exceed six feet in height, as approved by the Planning and Development Department.
11.	Right-of-way shall be dedicated and a bus bay (P1256-1) constructed at 67th Avenue as approved by the Planning and Development Department.
12.	Right-of-way totaling 55 feet shall be dedicated for the south half of Broadway Road and construct improvements to a CM Section, as approved by the Planning and Development Department.
13.	Right-of-way totaling 50 feet shall be dedicated for the west half of 67th Avenue and construct improvements to a D Section, as approved by the Planning and Development Department.
14.	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 approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
15.	Complete a Red Border Letter to notify ADOT of development adjacent to its freeway corridor and submit it to Alan Hilty in the Street Transportation Department 602-262-6193, with a copy to the Traffic Engineer and Civil Plans Reviewer.
16.	THE RIGHT OF WAY SHALL BE DEDICATED AND A BUS STOP PAD CONSTRUCTED ON EASTBOUND BROADWAY ROAD WEST OF 67 TH AVENUE. FINAL PLACEMENT OF BUS STOP PAD SHALL REQUIRE APPROVAL FROM PUBLIC TRANSIT DEPARTMENT. BUS STOP PAD SHALL BE COMPLIANT WITH CITY OF PHOENIX STANDARD DETAIL P1260 WITH A MINIMUM DEPTH OF 10 FEET.

17.	THE RIGHT OF WAY SHALL BE DEDICATED AND A BUS STOP PAD CONSTRUCTED ON SOUTHBOUND 67 TH AVENUE SOUTH OF BROADWAY ROAD. BUS STOP PAD SHALL BE COMPLIANT WITH CITY OF PHOENIX STANDARD DETAIL P1260 WITH A MINIMUM DEPTH OF 10 FEET. BUS STOP PAD SHALL BE PLACED FROM INTERSECTION OF 67 TH AVENUE AND BROADWAY ROAD ACCORDING TO CITY OF PHOENIX STANDARD DETAIL P1258.
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Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. Please contact the Planning and Development Department, Angie Holdsworth at voice number 602-495-5622 or TTY use 7-1-1.



(CONTINUED FROM SEPT. 19, 2018) - Consideration of Citizen Petition Related to 4418 E. Osborn Road

This report provides the City Council with information in response to a citizen petition submitted by Mr. Wally Graham at the Aug. 29, 2018 Formal City Council meeting.

Summary

Mr. Graham provided a petition regarding vehicular access to 4418 E. Osborn Road via the alley located to the east of the parcel (**Attachment A**). In addition, he requested that the City Council appoint an impartial arbitrator to hear the issues his neighbors have with the proposed use of the alley for a retail store front with accessory coffee shop use.

Staff Response

The following responds to the petition dated Aug. 29, 2018, in addition to including information on alley access regulations and a prior letter of clarification.

Alley Access Regulations

Alleys are public rights-of-way that the City holds in trust for use by the public. Alley access is permitted for all types of refuse collection. All single family and multi family developments may use adjacent alleys for access by-right with additional requirement for multifamily developments that alleys used for access must be fully paved.

Commercial uses are not outright banned from using alleys for access. Under Ordinance G-780, adopted in 1967 commercial uses may use alleys for service vehicle access by right. Access for employee and customer access requires approval of a Technical Appeal by Planning and Development Department (PDD) staff, with the exception that commercial uses which were established prior to 1967 and utilized access to and from an adjacent alley were allowed to continue to utilize such established access. There are no provisions in the ordinance stating that any such rights are terminated through vacancy or disuse of the development.

Prior Letter of Clarification

On Oct. 20, 2016, a letter of clarification was sent by PDD staff in response to a written inquiry by William Allison of Withey Morris PLC, who was retained by the applicant at

that time, Newquist Commercial Properties. The inquiry was regarding past use of the alley by the commercial use on this site. Staff researched the site, which included old aerial photos, variance applications, and building permits for the site. It was staff's conclusion that this site had utilized the alley along the eastern side of the property for access to the portion of the lot behind the existing building (**Attachment B**).

Historical Basis of Alley Access Rights

The right of this property to use the public alley was confirmed based on research of records providing the following historical information, which was summarized in the letter of clarification:

- a. Aerial photos shows the business on the property has used the alley to access the property since at least 1964. City aerial photos from 1964 show cars parked behind the building, perpendicular and directly adjacent to the alley. Subsequent photos from 1971, 1975, 1978, 1982, 1986, 1991, and 1995 all show the same parking area, where only legal access was from the alley. In addition to the 1964 aerial photo confirming the legal access prior to 1967 ordinance change, the latter photos demonstrated that use of the alley for access to the rear of the lot had been well established and continuous.
- b. The original 1955 plat dedication shows the alley was intended for vehicular access to property. The 1955 plat of "Chestley Manor" created the commercial property, the adjacent residential lots, and dedicated alley in question. This alley was dedicated 20' wide, as opposed to 16' wide as dedicated for the other alleys on the same plat. The 20' wide alley dedication is significant because the Subdivision Ordinance, Chapter 32 of the City Code, required (and still requires) that any alley dedicated adjacent to commercial or multifamily developments be 20' wide. The wider alley allows vehicular access to the property through the alley. The 20' wide alley dedication supports the conclusion that the alley was dedicated to allow vehicular access to the building.
- c. The original 1963 Building Permit shows the alley as the only legal access to public roads. The City issued a building permit in 1963 for the building currently standing on the property, which is not proposed for demolition. The building was permitted to be constructed within 5' of the east and west property lines, leaving no room for access to enter to the rear of the property, except for the alley. The 1961 zoning ordinance in effect at that time permitted these setbacks for a C-1 use.

After considering these facts together, it was clear that prior access to the alley had been well established and legal.

Continued Access

As mentioned above, the 1964, 1971, 1975, 1978, 1982, 1986, 1991, and 1995 aerial photos all show a parking area to the rear of the building, with access from the alley. After 1995, it appears that the building may have had some long vacant periods. There are no provisions in the Ordinance stating that periods of non-use of a parcel, limit their utilization of adjacent public rights-of-way for access.

Other Options for Access

The other options for access appear to require demolition of the building. Since the building was built in accordance with codes and ordinances in effect at the time, it would not be legal for the City to require demolition to be able to access the rear half of the lot. Access through the adjacent property to the west, the Circle K, is not physically possible due to the location of the Circle K store. It also would not have been possible to force Circle K to allow access across their property to provide access to the rear of the property.

Alley Access Appeals

The submitted petition requests appointment of an arbitrator related to the alley access issues. The arbitration process is currently not a provision or requirement adopted by the City Council, and requiring this particular applicant to participate in an arbitration process may not be legal.

Safe Use of Alley

Many alleys within the City are shared by commercial, multifamily, and single family users, and have trash collection services within the alley and these do not create any known safety issues compared to similar alleys. Currently, it does not appear that any of the four residences located directly east of the alley in question utilize this alley for vehicular access; it appears that it is used for trash collection.

Location

4418 E. Osborn Road
Council District: 6

Responsible Department

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

Attachment A - Petition

Petition

To: the Acting Mayor and members of the City Council

From: Wally Graham 4331 E. Weldon Ave. Phoenix, AZ 85018

Re: DSAP16131

2010 AUG 29 PM 5:16

CITY CLERK DEPT.

My purpose is to request a halt to plans the City of Phoenix Planning and Development Department are reviewing that will provide a property owner the gift of a public alley for use as a private driveway on the east side of 4418 E. Osborn Rd.

I am requesting the City Council appoint an impartial outside arbitrator to hear the issues neighbors and I have raised for almost two years about this gift of an alley driveway. The gift was given by the Director of Planning and Development to a person who was at the time, a part-time city employee also acting as an attorney for a previous owner of the 4418 E. Osborn Rd. building and land. The Planning and Development Department has shown they cannot act impartially. Please appoint someone who can.

Neighbors and I would like to see the property developed. There are alternatives to using the alley as a driveway, but the current developer and previous owner are trying to take the cheap and easy way out. I believe the issues need to be assessed independently, and the practice of holding non-public technical alley hearings without input from residents should cease. In this case, there are the following issues that an independent arbitrator should address and rule on:

- Ethics issues with regard to relationships that shaped the initial grant of access to the alley
- Safety issues for adjacent residential homes
- Increased volume of traffic that will be greater than it ever was 57 years ago
- There are other options for entrance and egress. They should be considered
- Alley Technical appeals do not solicit or consider residential concerns, rights and needs. Alley Appeals should be posted, open hearings with input solicited from residents

I appreciate your attention to this matter.

Regards,

Wally Graham



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

October 20, 2016

William F. Allison
Withey Morris PLC
2525 East Arizona Biltmore Circle, Suite A-212
Phoenix, Arizona 85016

RE: COMMERCIAL ALLEY ACCESS – 4418 EAST OSBORN ROAD

Dear Mr. Allison,

Thank you for your letter dated October 12, 2016, outlining your research regarding historical commercial access from the alley dedicated along the east side of the parcel addressed as 4418 East Osborn Road (APN 127-08-041C). In your letter, you assert that commercial access to the alley has been previously established and should be permitted for the current development proposal without need for approval of a technical appeal by the Driveway Hearing Officer.

Staff have analyzed your very thorough letter and supporting documentation, and find no faults with the history as presented. Three items were particularly compelling: the 1962 aerial photo showing parking spaces not only in the front, but also in the rear of the building; and the two variance sketch maps (Cases ZA 375-74 and 993-81), both of which were denied, but show that parking had already been established and permitted in the rear yard. Staff believes that sufficient evidence has been provided to establish that the legal parking in the rear yard is permitted as parking lot access to the rear of the property thru the alley happened prior to current regulations.

Based on this information, I agree that commercial access via the alley for this property is permitted, without the need for approval of a technical appeal. The appeal previously filed under Case DSAP 16131, and approved by the Subdivision Committee with stipulations, no longer applies to this site. A copy of this letter will be placed in the appeal file.

If you have any further questions, please contact me at (602) 262-6656 or alan.stephenson@phoenix.gov

Sincerely,

Alan J. Stephenson
Planning and Development Director

c: File (DSAP 16131)
Subdivision Committee



*****REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Authorization to Apply for, Accept and Disburse Transportation Funding for Transportation Projects in Fiscal Year 2019 (Ordinance S-45070)**

Request to authorize the City Manager, or his designee, to apply for, accept and if awarded, enter into agreements for disbursement of \$320,000 in transportation funding through grant applications to the Maricopa Association of Governments (MAG) under the Achieving Transit Accessibility Now (ATAN) Program.

Summary

The Maricopa Association of Governments is soliciting applications for the ATAN Program. The MAG Regional Council has made available \$500,000 of transit funds within the MAG Region to improve accessibility at transit stops, with a limitation that no single agency be awarded more than 70 percent of the total available funding. The ATAN grant funds are also limited to a maximum of \$40,000 per location. Applications from local jurisdictions are evaluated on a rolling application cycle every six months. This is the fourth application cycle. The Street Transportation Department plans to request \$320,000 in ATAN funds for eight projects as part of a comprehensive grant application. The city would contribute the required minimum 20 percent match, or \$10,000, for each project.

This funding opportunity would leverage local dollars and increase the number of City transportation projects that enhance the community. The program funding has its own competitive review and ranking process that will happen under the MAG purview. In preparing the grant application, staff will refine the grant submittal, cost and scope to be competitive with local and regional submittals.

Financial Impact

ATAN requires local jurisdictions to contribute a minimum 20 percent funding match toward eligible project costs. The grant application will include up to eight project locations, requesting a total of \$320,000 in ATAN funds, or \$40,000 for each location with a local match of \$10,000 for each location. These projects have already been programmed using Arizona Highway User Revenue (AHUR) funding. If awarded, this will free up \$320,000 of AHUR funds to be reprogrammed for other CIP street transportation projects.

Responsible Department

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



City of Phoenix

To: Mario Paniagua
Deputy City Manager

Date: October 15, 2018

From: William D. Wiley, P.E.
Street Transportation Director

Subject: REQUEST TO ADD-ON FOR THE OCTOBER 17, 2018 FORMAL AGENDA -
ITEM 87 – AUTHORIZATION TO APPLY FOR, ACCEPT, AND DISBURSE
TRANSPORTATION FUNDING FOR TRANSPORTATION PROJECTS IN
FY2019

This memo requests to add Item 87 – Authorization to Apply for, Accept and Disburse Transportation Funding for Transportation Projects in FY 2019 to the October 17, 2018 Formal agenda. This will allow staff to request Council authorization to apply for Achieving Transit Accessibility Now (ATAN) grant funds before the deadline of November 1, 2018.

Approved:

A handwritten signature in black ink, appearing to read "Mario Paniagua", written over a horizontal line.

Mario Paniagua, Deputy City Manager