

City of Phoenix

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



City of Phoenix

Agenda

Wednesday, September 18, 2024

2:30 PM

phoenix.gov

City Council Formal Meeting

*****REVISED September 17, 2024*****

Request to Withdraw: 93; Item Added: 94

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

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak:

<https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=ef8e579514e790213fdcaa54d2cb4cd4c>

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

In-Person Requests to speak at a meeting:

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

At the time of the meeting:

- Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.
- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2556 845 3828# (for English) or 2555 073 0854# (for Spanish). Press # again when prompted for attendee ID.

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

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunión e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2555 073 0854#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2555 073 0854#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

- 1 **For Approval or Correction, the Minutes of the Formal Meeting on February 1, 2023**

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Attachments

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Attachments

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| 90 | Amend City Code - Official Supplementary Zoning Map 1268 (Ordinance G-7299)

<i>Attachments</i>
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- 92 **Remove/Replace Zoning District - Old 27th Avenue - Annexation 546 - Approximately 325 Feet South of the Southeast Corner of Old 27th Avenue and Baseline Road (Ordinance G-7297)** District 8 - Page 186
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ADD-ON ITEMS

PAYMENT ORDINANCE (Ordinance S-51281) (Item 94)

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REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN



For Approval or Correction, the Minutes of the Formal Meeting on February 1, 2023

Summary

This item transmits the minutes of the Formal Meeting of February 1, 2023, for review, correction and/or approval by the City Council.

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

Responsible Department

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



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

Summary

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

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

Responsible Department

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



For Approval or Correction, the Minutes of the Formal Meeting on June 14, 2023

Summary

This item transmits the minutes of the Formal Meeting of June 14, 2023, for review, correction and/or approval by the City Council.

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

Responsible Department

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



City of Phoenix

City Council Formal Meeting

Report

Agenda Date: 9/18/2024, **Item No.** 4

Mayor and Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: September 18, 2024

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Development Advisory Board

I recommend the following for appointment:

John-Jozef (JJ) Proczka

Mr. Proczka is a Structural Plans Engineer in the Phoenix Planning and Development Department. He replaces Michael Abegg as the Building Official for a partial term to expire October 13, 2025.

Mayor's Commission on Disability Issues

I recommend the following for appointment:

Stella Kowalczyk

Ms. Kowalczyk is the Director of Community Engagement at Phoenix Pride and a resident of District 3. She fills a vacancy for a term to expire September 18, 2027.

Phoenix Youth and Education Commission

I recommend the following for appointment:

Judi Goldfader

Ms. Goldfader is the Chief Business Development Officer at the Arizona Science Center and a resident of District 6. She fills a vacancy for a term to expire August 31, 2027.

Liz Gonzalez

Ms. Gonzalez is a CTE Coordinator at Isaac School District. She fills a vacancy for a term to expire August 31, 2027.

Debbie Kovesday

Ms. Kovesday is the CEO of GenTech and a resident of District 2. She fills a vacancy for a term to expire August 31, 2027.

Aislynn Lozano

Ms. Lozano is a student. She fills a vacancy for a student representative for a term to expire August 31, 2025.

Eeshaan Varshith Malladi

Mr. Varshith Malladi is a university student and resident of District 2. He fills a vacancy for a term to expire August 31, 2027.

Felecia Thompson

Ms. Thompson is the Senior Director of Marketing and Communications for the Girl Scouts Arizona Cactus-Pine Council and a resident of District 8. She fills a vacancy for a term to expire August 31, 2027.



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

Kinga Hoffmann

Location

2828 W. Country Gables Drive

Council District: 1

Function

Dinner and Dance

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

October 12, 2024 - 6:30 p.m. to 2 a.m. / 180 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Tender Little Hearts Mini Tales

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

Summary

Applicant

Theresa Stecyk

Location

15215 N. Kierland Boulevard
Council District: 2

Function

Festival

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

October 26, 2024 - 11 a.m. to 5:30 p.m. / 2,000 attendees

October 27, 2024 - 11 a.m. to 5:30 p.m. / 1,500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Center Court Pickleball Club

Request for a liquor license. Arizona State License Application 301771.

Summary

Applicant

Amy Nations, Agent

License Type

Series 7 - Beer and Wine Bar

Location

7000 E. Mayo Boulevard, Building 12

Zoning Classification: PUD

Council District: 2

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a bar that exceeds 5,000 square feet. This business is currently being remodeled with plans to open in October 2024.

The 60-day limit for processing this application is September 30, 2024.

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

Other Active Liquor License Interest in Arizona

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

Center Court Pickleball Club (Series 7)
1433 E. Williams Field Road, Gilbert
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:
"Center Court Pickleball Club ownership owns many types of businesses focused on keeping people healthy. Their businesses are not just in Arizona but worldwide. They are opening several locations and have been very successful at the locations that are open currently. All the management staff have received their Title 4 basic and management training to ensure compliance with all liquor laws."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Center Court Pickleball Club will be the first of it's kind in the Desert Ridge area. We are offering a full experience sports club offering many amenities for the community. We believe our neighbors will be extremely pleased with our business and will become frequent patrons of our sports club."

Staff Recommendation

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

Attachments

Attachment - Center Court Pickleball Club - Data

Attachment - Center Court Pickleball Club - Map

Responsible Department

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

Liquor License Data: CENTER COURT PICKLEBALL CLUB

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	5	4
Beer and Wine Bar	7	1	1
Liquor Store	9	2	2
Hotel	11	1	0
Restaurant	12	23	19

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	19.47	60.08
Violent Crimes	12.31	1.48	3.92

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

Property Violation Data

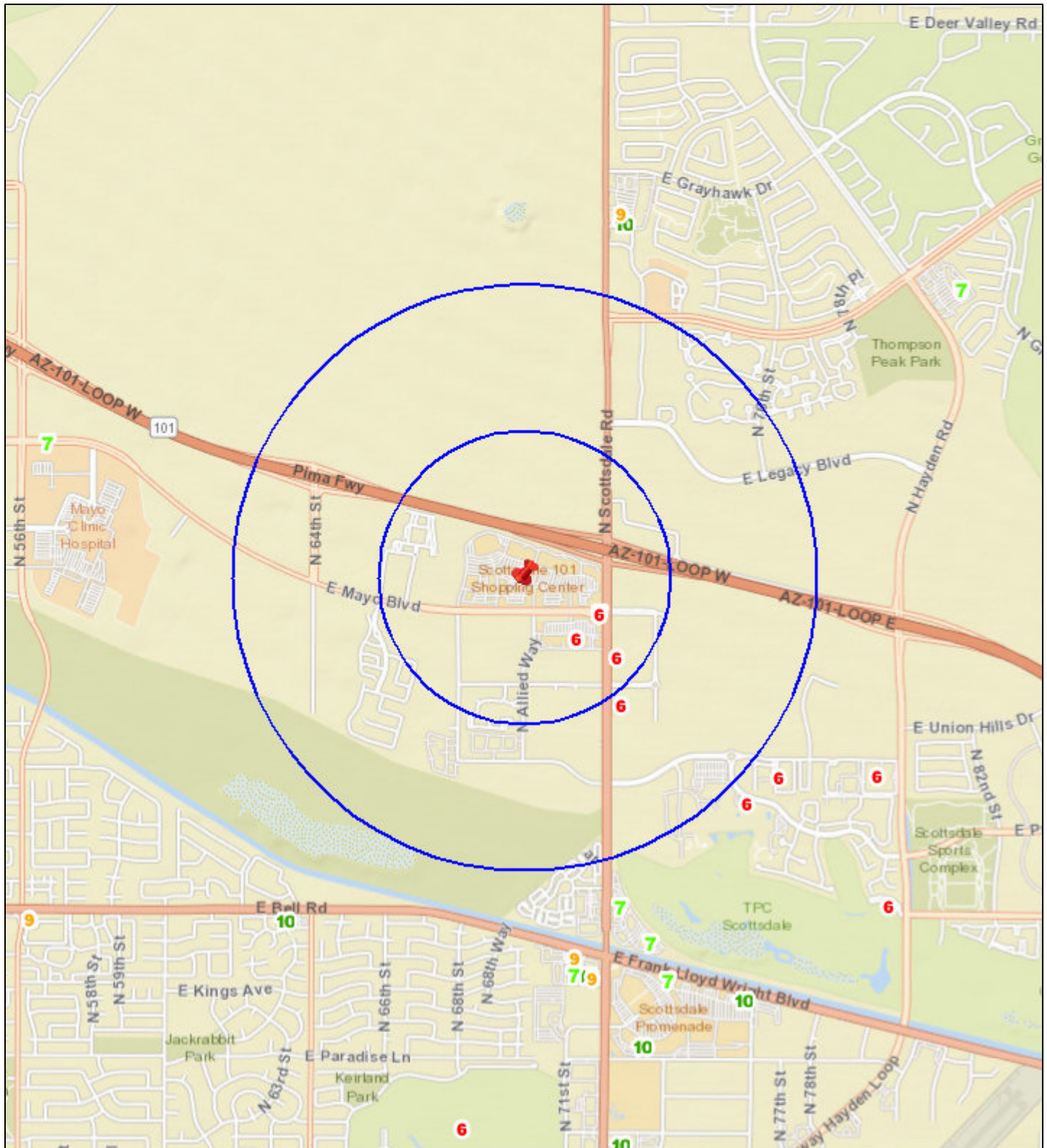
Description	Average	1/2 Mile Average
Parcels w/Violations	44	1
Total Violations	76	1

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
2168442	1681	50	43	4
2168452	694	23	38	8
6152001	1993	8	29	12
Average	0	61	13	19

Liquor License Map: CENTER COURT PICKLEBALL CLUB

7000 E MAYO BLVD



Date: 8/9/2024

0 0.2 0.4 0.8 1.2 1.6 mi



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

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

Summary

Applicant

Jonathan Leithmann

Location

19644 N. 7th Avenue

Council District: 3

Function

Festival

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

October 18, 2024 - 4 p.m. to 11 p.m. / 350 attendees

October 19, 2024 - 4 p.m. to 11 p.m. / 400 attendees

October 20, 2024 - 4 p.m. to 11 p.m. / 400 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Carbon & Salt Taco Shop

Request for a liquor license. Arizona State License Application 296521.

Summary

Applicant

Cesar Castro Cruz, Agent

License Type

Series 12 - Restaurant

Location

15414 N. 19th Avenue, Ste. K

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is September 24, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I believe it is important to adhere to all relevant laws and/or regulations concerning the sale of liquor in a restaurant setting. It is so important to me that we establish protocols regarding ID checks to prevent underage consumption. I understand that this license is a privilege and I believe it is one that my business can responsibly and ethically handle.”

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

“I wish for our restaurant to grow and become a staple in the community, having this service available will enhance the atmosphere in our restaurant and our protocols will ensure we remain a family-friendly environment that brings authentic food to the community. We also wish to establish a happy hour for of age persons further contributing to the community.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Carbon & Salt Taco Shop - Data

Attachment - Carbon & Salt Taco Shop - Map

Responsible Department

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

Liquor License Data: CARBON & SALT TACO SHOP

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	132.64	57.74
Violent Crimes	12.31	14.83	13.26

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

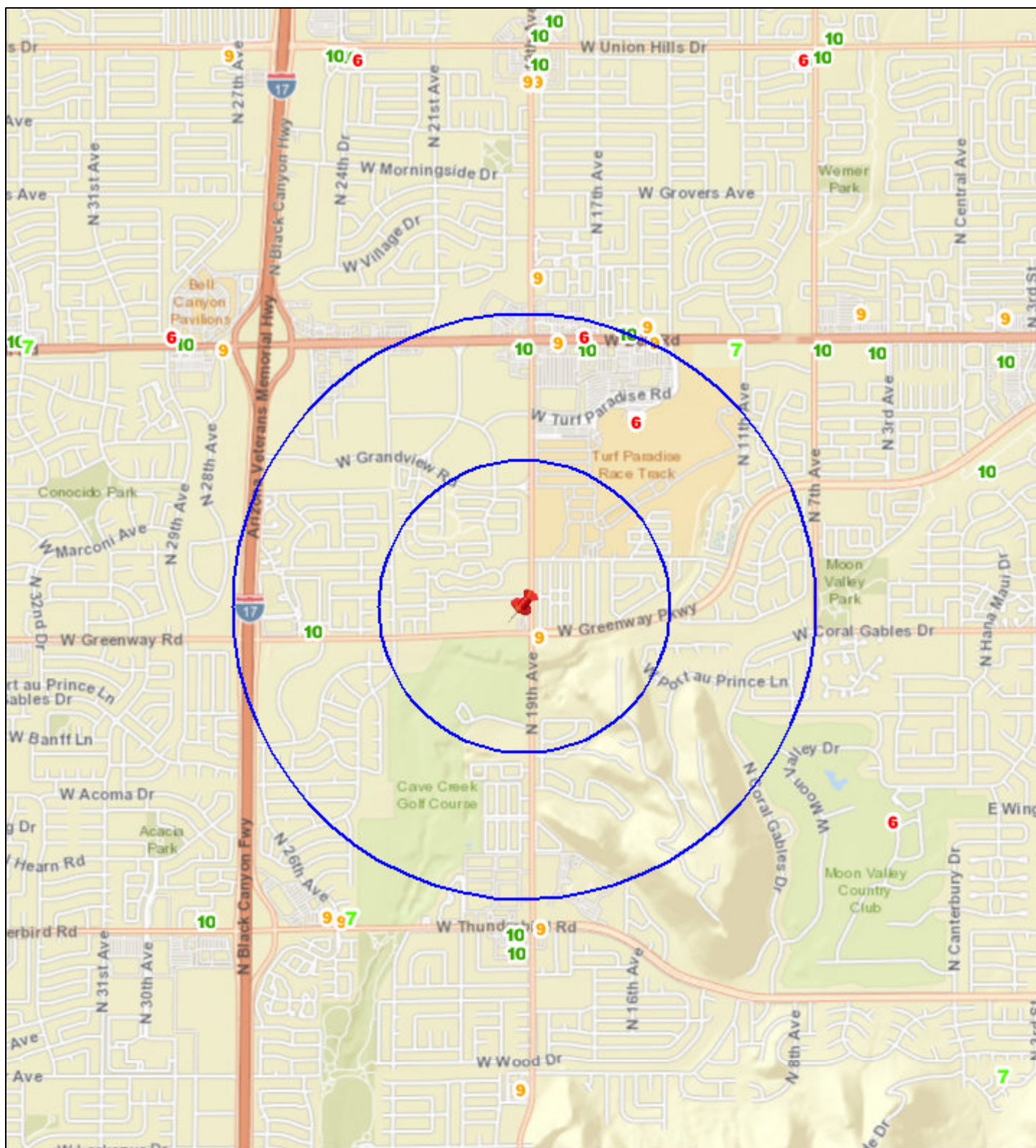
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	39
Total Violations	76	77

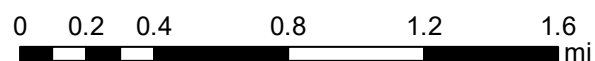
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036041	2174	87	7	29
1036051	2033	100	6	0
1036081	2434	69	11	7
1036082	1378	45	6	13
1036092	982	83	3	14
1036093	1696	0	5	20
1036123	1542	94	8	0
Average	0	61	13	19

15414 N 19TH AVE



Date: 8/6/2024





Liquor License - Walker's Liquor

Request for a liquor license. Arizona State License Application 302958.

Summary

Applicant

Jared Repinski, Agent

License Type

Series 9S - Addition of Sampling Privileges for a Liquor Store

Location

11009 N. 19th Avenue

Zoning Classification: C-2

Council District: 3

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales. This location requires a variance to allow a drive-through.

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

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

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 representing liquor licensed establishments in Arizona for over 15 years."

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

"Tourism plays an important role in our local economy and liquor licensed establishments (the sale of alcohol) is a very important aspect of tourism. Therefore, if the City of Phoenix continues to lead the State of Arizona by approving quality and diverse businesses (restaurants, bars, microbreweries, distilleries, hotels, resorts, golf courses, special events, convenience stores/liquor stores with sampling/grocery stores & gas stations) similar to this proposed liquor licensed business, all businesses will prosper."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Walker's Liquor - Data

Attachment - Walker's Liquor - Map

Responsible Department

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

Liquor License Data: WALKER'S LIQUOR

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	122.53	179.29
Violent Crimes	12.31	29.69	45.01

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

Property Violation Data

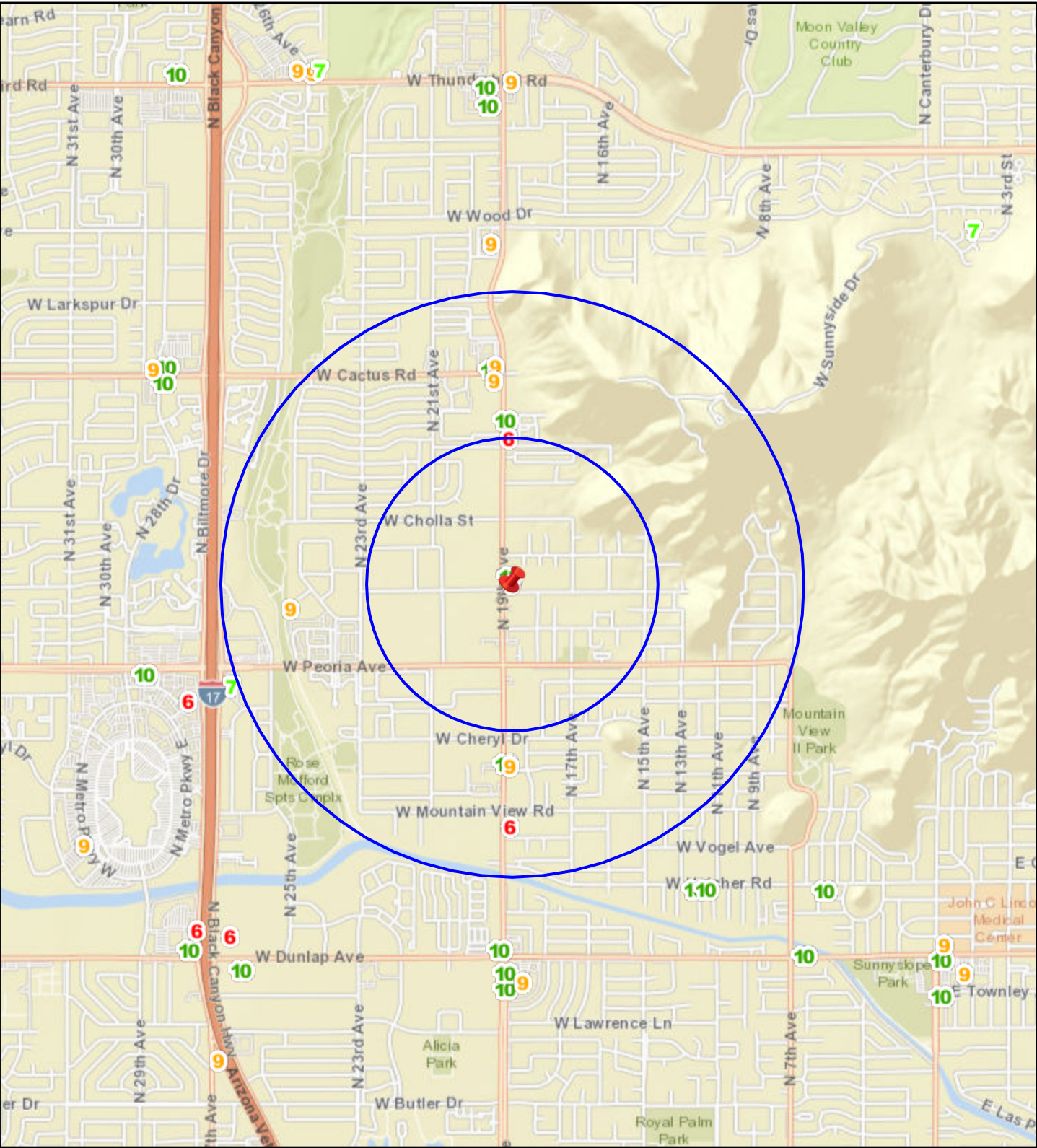
Description	Average	1/2 Mile Average
Parcels w/Violations	43	85
Total Violations	74	144

Census 2010 Data 1/2 Mile Radius

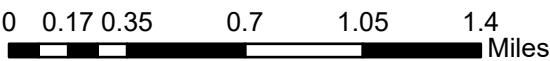
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036151	906	52	16	12
1036152	1546	25	22	32
1036153	2183	16	25	47
1044011	2363	68	12	12
1044013	684	2	17	22
1044021	2555	24	18	15
1045023	1538	57	20	33
Average	0	61	13	19

Liquor License Map: WALKER'S LIQUOR

11009 N 19TH AVE



Date: 9/6/2024





Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School

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

Summary

Applicant

Maria Murphy-Fontes

Location

4710 N. 5th Street

Council District: 4

Function

Dinner

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

November 9, 2024 - 5 p.m. to 11:55 p.m. / 520 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



**Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral
Phoenix**

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

Summary

Applicant
Phillip Lester

Location
6351 N. 27th Avenue
Council District: 5

Function
Fall Festival

Date(s) - Time(s) / Expected Attendance
October 27, 2024 - Noon to 7 p.m. / 450 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.

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

Summary

Applicant

Michael Maloney

Location

4700 E. Warner Road

Council District: 6

Function

Festival

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

October 5, 2024 - 5 p.m. to 9 p.m. / 100 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Treasure House

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

Summary

Applicant

Laureen Tanner

Location

6001 N. 24th Street
Council District: 6

Function

Block Party

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

October 17, 2024 - 6 p.m. to 9 p.m. / 1,200 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - American Way Pasta

Request for a liquor license. Arizona State License Application 302092.

Summary

Applicant

Wendy Goicoechea Gomez, Agent

License Type

Series 12 - Restaurant

Location

4747 E. Elliot Road, Ste. 12

Zoning Classification: PSC

Council District: 6

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

The 60-day limit for processing this application is September 30, 2024.

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

Other Active Liquor License Interest in Arizona

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

Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the capacity, reliability, and qualifications to hold a liquor license because I am committed to adhering to all legal and regulatory requirements associated with alcohol sales. All my training and education will be kept up to date to ensure responsible service, including preventing underage drinking and managing alcohol responsibly. Additionally, I have a proven track record of reliability and professionalism in my previous roles, demonstrating my ability to manage a licensed establishment effectively and responsibly."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because it will provide a responsible and regulated environment for the community to enjoy alcoholic beverages. This license will support local events and social gatherings, contributing to the community's vibrancy and economy. I am committed to ensuring that alcohol is served in a safe, controlled manner, which will enhance the overall experience for patrons while fostering a positive and responsible community atmosphere."

Staff Recommendation

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

Attachments

Attachment - American Way Pasta - Data

Attachment - American Way Pasta - Map

Responsible Department

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

Liquor License Data: AMERICAN WAY PASTA

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	41.87	74.09
Violent Crimes	12.31	4.08	7.96

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

Property Violation Data

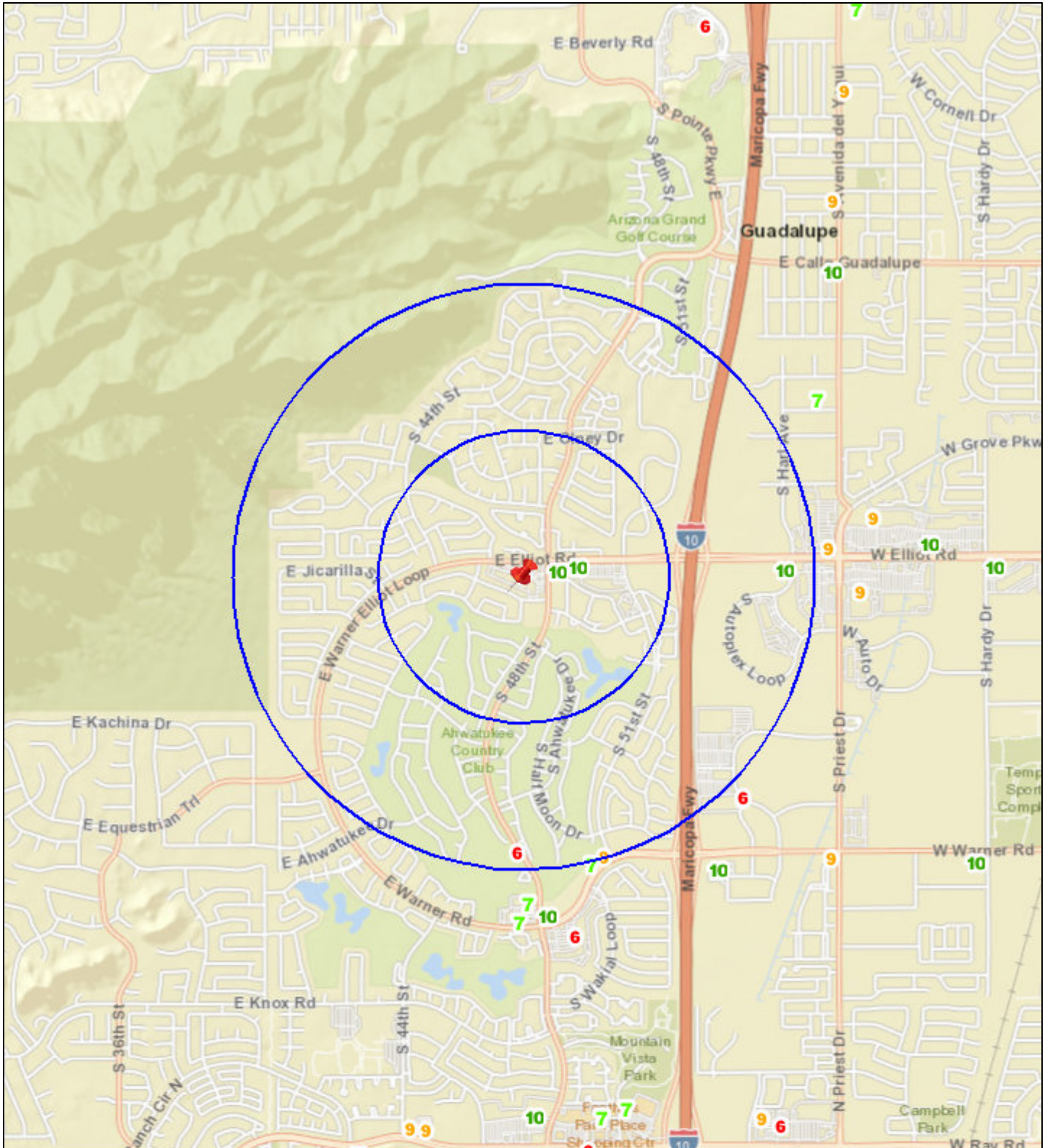
Description	Average	1/2 Mile Average
Parcels w/Violations	44	17
Total Violations	76	27

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167071	1481	69	3	3
1167072	1353	90	10	3
1167082	1243	52	3	17
1167083	1314	34	0	7
1167084	1551	93	10	2
1167092	790	90	9	11
1167151	1267	94	0	5
1167152	888	81	17	2
Average	0	61	13	19

Liquor License Map: AMERICAN WAY PASTA

4747 E ELLIOT RD



Date: 8/9/2024



0 0.2 0.4 0.8 1.2 1.6 mi



Liquor License - Foothills Beer & Wine

Request for a liquor license. Arizona State License Application 300391.

Summary

Applicant

Paramjit Singh, Agent

License Type

Series 10 - Beer and Wine Store

Location

3145 E. Chandler Boulevard, Ste. 104

Zoning Classification: C-2 PCD

Council District: 6

This request is for a new liquor license for a convenience store that does not sell gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales.

The 60-day limit for processing this application is September 21, 2024.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

One valid 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 owner of a neighboring learning center. They feel that the location will have a negative impact on their business and that there are a sufficient number of liquor-licensed establishments in the area.

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 in the liquor store business for over 20 years and spent everyday on-site and familiar with the rules and regulations of the Liquor Department. I have incredible experience as a manager, owner of multiple Liquor Beer & Wine stores who manages crews as small as six and as large as twelve. I have extensive knowledge of liquor industry to obtain full benefit of the liquor license."

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

"Residential and commercial population of the community and its likelihood is increasing in the neighborhood. Moreover, by observing the nature of the business and market around that area suggests that beer and wine store will do great at this location and will be very appealing to the customers."

Staff Recommendation

Staff recommends approval of this application. Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety staff is recommending approval of this application.

Attachments

Attachment - Foothills Beer & Wine - Data

Attachment - Foothills Beer & Wine - Map

Responsible Department

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

Liquor License Data: FOOTHILLS BEER & WINE

Liquor License

Description	Series	1 Mile	1/2 Mile
Liquor Store	9	2	1
Restaurant	12	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	28.95	37.04
Violent Crimes	12.31	3.21	4.77

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

Property Violation Data

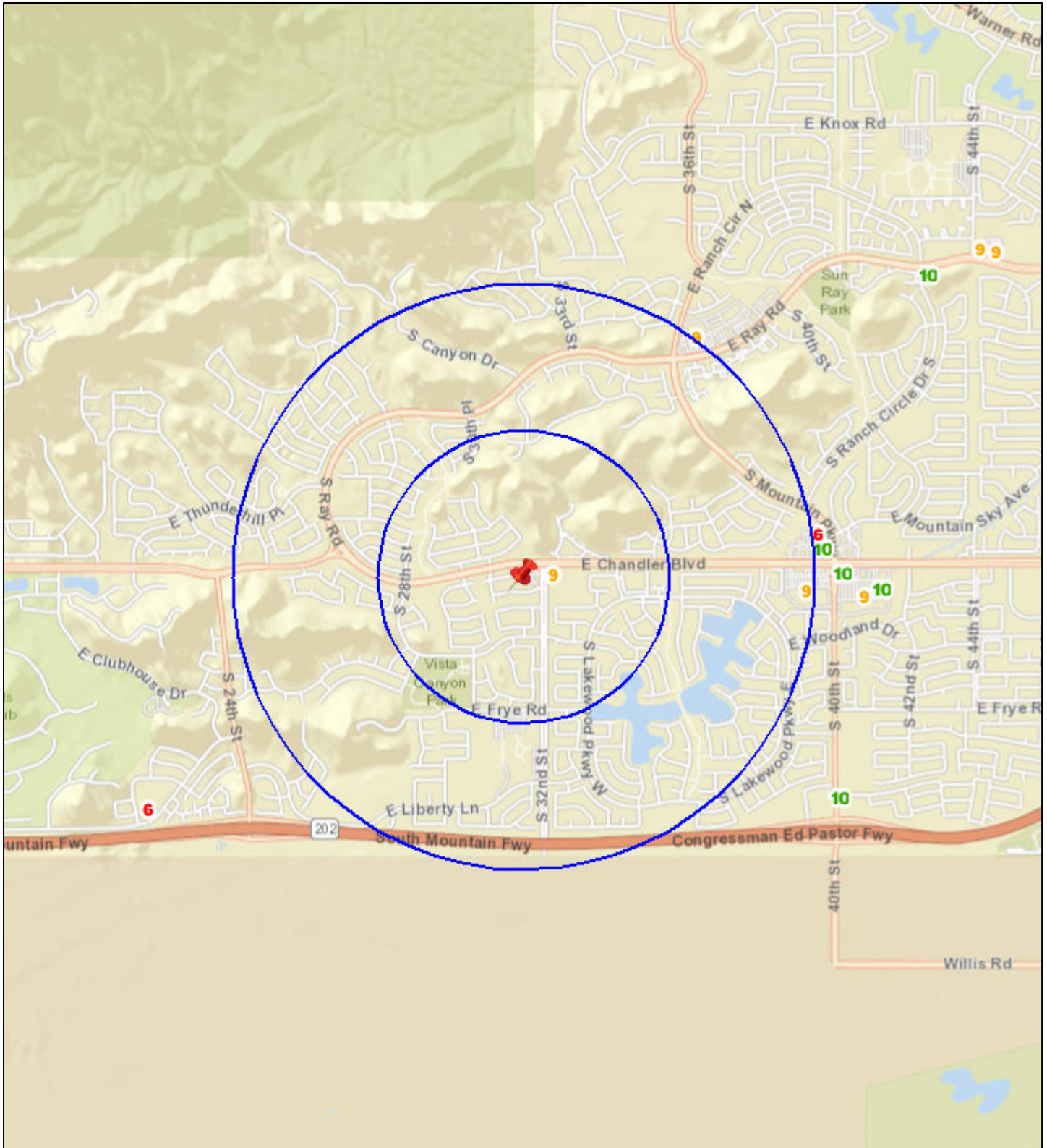
Description	Average	1/2 Mile Average
Parcels w/Violations	44	2
Total Violations	76	9

Census 2010 Data 1/2 Mile Radius

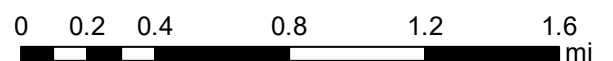
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167132	1474	87	0	0
1167134	1745	59	12	10
1167135	1106	54	0	2
1167141	1372	86	0	4
1167142	2014	81	1	8
1167211	1981	83	0	4
1167212	1820	65	4	3
Average	0	61	13	19

Liquor License Map: FOOTHILLS BEER & WINE

3145 E CHANDLER BLVD



Date: 8/8/2024





Liquor License - Special Event - Network of Executive Women in Hospitality

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

Summary

Applicant

Sarah Whitman

Location

429 W. Jackson Street

Council District: 7

Function

Culinary Competition

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

October 17, 2024 - 6 p.m. to 9 p.m. / 200 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - The Walter Hive

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

Summary

Applicant

Dianne Haws

Location

200 W. Monroe Street

Council District: 7

Function

Concert

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

September 29, 2024 - 3 p.m. to 10 p.m. / 800 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Industry Standard

Request for a liquor license. Arizona State License Application 301690.

Summary

Applicant

Theresa Morse, Agent

License Type

Series 12 - Restaurant

Location

128 E. Roosevelt Street

Zoning Classification: DTC - Evans Churchill West

Council District: 7

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have at least 9 years working in the liquor industry and I will be able to run the day to day operation. All members will attend Arizona liquor law training to ensure compliance with State law, health department regulations and City of Phoenix ordinances. We are excited to bring a fresh menu to the restaurant and provide a safe and friendly environment to families living within the area as opposed to going to other cities for restaurant options."

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

"The location was previously licensed with a series 12 restaurant liquor license to serve the neighboring community. This establishment will continue to operate as a restaurant on Roosevelt Street. The community has been supportive in keeping a restaurant liquor license at this location. Additionally, our staff will be required to attend Arizona Liquor Law training and will utilize the new technology provided by MVD to prevent sales to underage. Staff will be trained to recognize obviously intoxicated customers as well."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Industry Standard - Data

Attachment - Industry Standard - Map

Responsible Department

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

Liquor License Data: INDUSTRY STANDARD

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	4	1
Government	5	7	5
Bar	6	49	14
Beer and Wine Bar	7	16	7
Liquor Store	9	6	3
Beer and Wine Store	10	15	5
Hotel	11	8	2
Restaurant	12	117	52
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	267.56	386.19
Violent Crimes	12.31	58.99	77.38

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

Property Violation Data

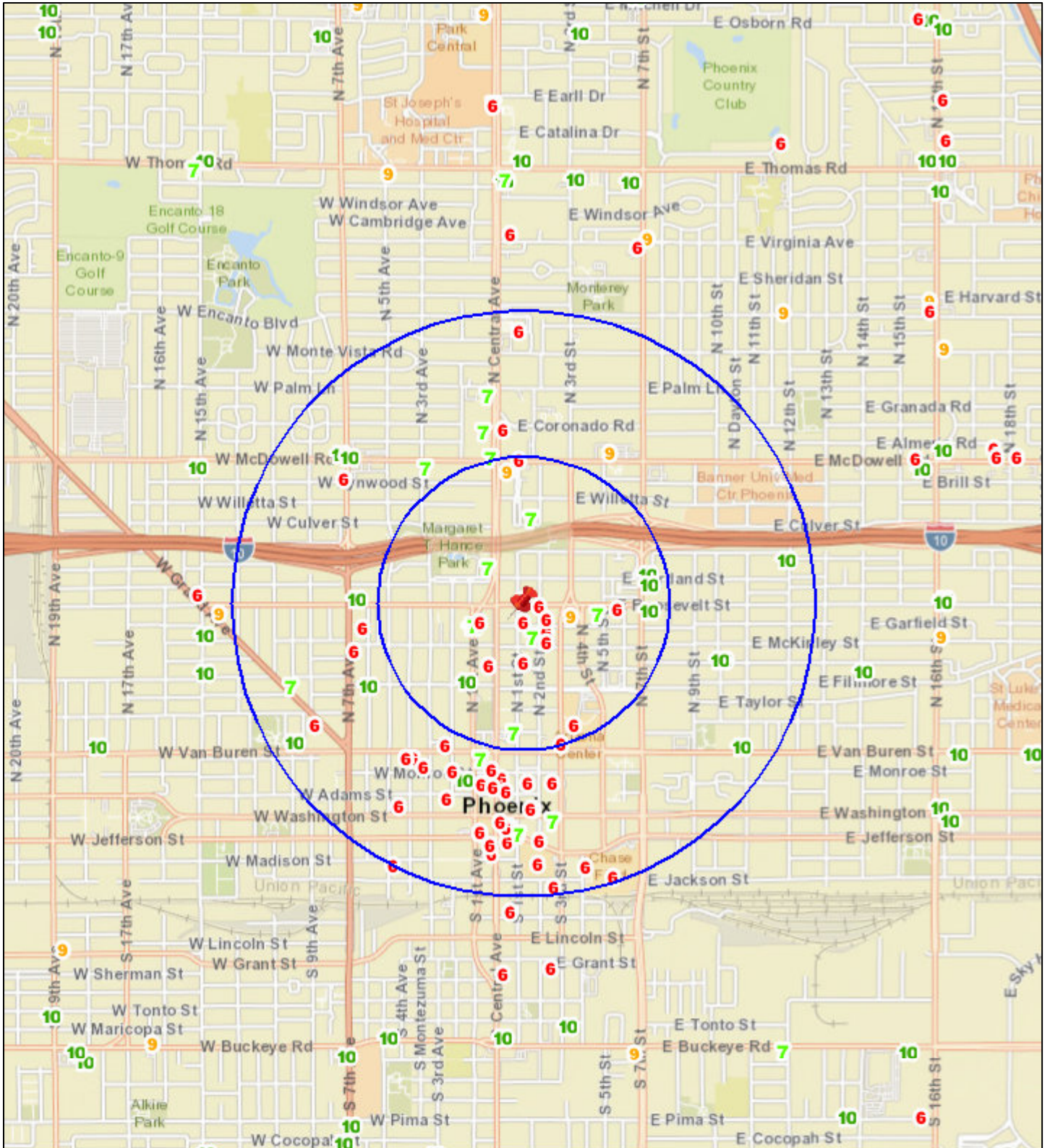
Description	Average	1/2 Mile Average
Parcels w/Violations	44	76
Total Violations	76	120

Census 2010 Data 1/2 Mile Radius

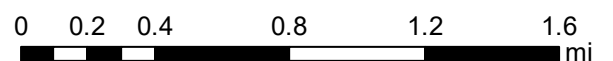
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118002	1030	67	9	17
1118004	671	62	6	6
1130001	1218	23	16	11
1130002	873	29	21	38
1131001	1015	7	8	28
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1132032	638	28	7	70
Average	0	61	13	19

Liquor License Map: INDUSTRY STANDARD

128 E ROOSEVELT ST



Date: 8/6/2024





Liquor License - Special Event - Alwun House Foundation (10/4/24)

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

Summary

Applicant

Dana Johnson

Location

1209 E. Diamond Street
Council District: 8

Function

Art Festival

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

October 4, 2024 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Alwun House Foundation (10/26/24)

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

Summary

Applicant

Dana Johnson

Location

1204 E. Roosevelt Street

Council District: 8

Function

Art Exhibit

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

October 26, 2024 - 7 p.m. to Midnight / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Alwun House Foundation (2/7/25)

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

Summary

Applicant

Dana Johnson

Location

1209 E. Diamond Street
Council District: 8

Function

Art Festival

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

February 7, 2025 - 6 p.m. to 10:30 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Alwun House Foundation (2/14/25)

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

Summary

Applicant

Dana Johnson

Location

1204 E. Roosevelt Street
Council District: 8

Function

Art Exhibit

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

February 14, 2025 - 6 p.m. to Midnight / 400 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Alwun House Foundation (2/21/25)

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

Summary

Applicant

Dana Johnson

Location

1204 E. Roosevelt Street

Council District: 8

Function

Art Exhibit

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

February 21, 2025 - 7 p.m. to Midnight / 250 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Agenda Date: 9/18/2024, Item No. 25

Liquor License - Special Event - Girl Scouts - Arizona Cactus - Pine Council, Inc.

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

Summary

Applicant

Alycia Elfstrom

Location

1611 E. Dobbins Road

Council District: 8

Function

Dinner

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

November 2, 2024 - 6 p.m. to 10 p.m. / 600 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Horses Help Foundation

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

Summary

Applicant

Gregg Goodman

Location

113 N. 16th Street
Council District: 8

Function

Wine Tasting

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

January 25, 2025 - 11 a.m. to 7:30 p.m. / 2,500 attendees

January 26, 2025 - 11 a.m. to 5:30 p.m. / 2,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - One Love Arizona: Rescue, Advocacy & Sterilization

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

Summary

Applicant

Dana Klose

Location

850 W. Lincoln Street

Council District: 8

Function

Festival

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

November 9, 2024 - Noon to 4 p.m. / 250 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Saint Sava Serbian Orthodox Church

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

Summary

Applicant

Denise Kangrga

Location

4436 E. McKinley Street
Council District: 8

Function

Festival

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

November 2, 2024 - 11 a.m. to 10:30 p.m. / 1,600 attendees

November 3, 2024 - Noon to 6:30 p.m. / 850 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Agenda Date: 9/18/2024, Item No. 29

Liquor License - Special Event - The National Society of Black Sports Professionals Phoenix Chapter

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

Summary

Applicant

Shaun Mayo

Location

415 E. Grant Street

Council District: 8

Function

Dinner

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

October 4, 2024 - 6 p.m. to 11 p.m. / 250 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Celebrity Theatre

Request for a liquor license. Arizona State License Application 300972.

Summary

Applicant

Heidi Hazelwood, Agent

License Type

Series 6 - Bar

Location

440 N. 32nd Street

Zoning Classification: C-2 HP

Council District: 8

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been an owner of the licensed premises for over a decade and understand the laws and importance of managing and maintaining the license. I have received Title IV certifications including the management level certification. I understand the responsibility of owning a liquor license and hold our management and staff to a high standard of service to abide by liquor laws and best practices.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Desert Botanical Distillery

Request for a liquor license. Arizona State License Application 299699.

Summary

Applicant

Ryan Anderson, Agent

License Type

Series 18 - Craft Distiller

Location

1746 E. Madison Street, Ste. 1

Zoning Classification: A-1

Council District: 8

This request is for a new liquor license for a craft distiller. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in November 2024.

The 60-day limit for processing this application is September 21, 2024.

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

Other Active Liquor License Interest in Arizona

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

Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Desert Botanical Distillery is a family-owned and operated local small batch distillery. We are dedicated to making unique product of exceptionally high quality that embodies the unique flavors and aromas of the Sonoran desert. We use cactus and mesquite grown on our own land in the distillation process and operate our farm in a sustainable manner. We will operate to the highest quality standards and in compliance with all laws and regulations."

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

"The consuming public deserves a variety of spirits. Desert Botanical Distillery will fill that need and provide a unique beverage that is not available anywhere else in the world while utilizing sustainable farming techniques that enhance, rather than deplete, the 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

Attachment - Desert Botanical Distillery - Data

Attachment - Desert Botanical Distillery - Map

Responsible Department

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

Liquor License Data: DESERT BOTANICAL DISTILLERY

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	115.44	79.19
Violent Crimes	12.31	42.56	30.67

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

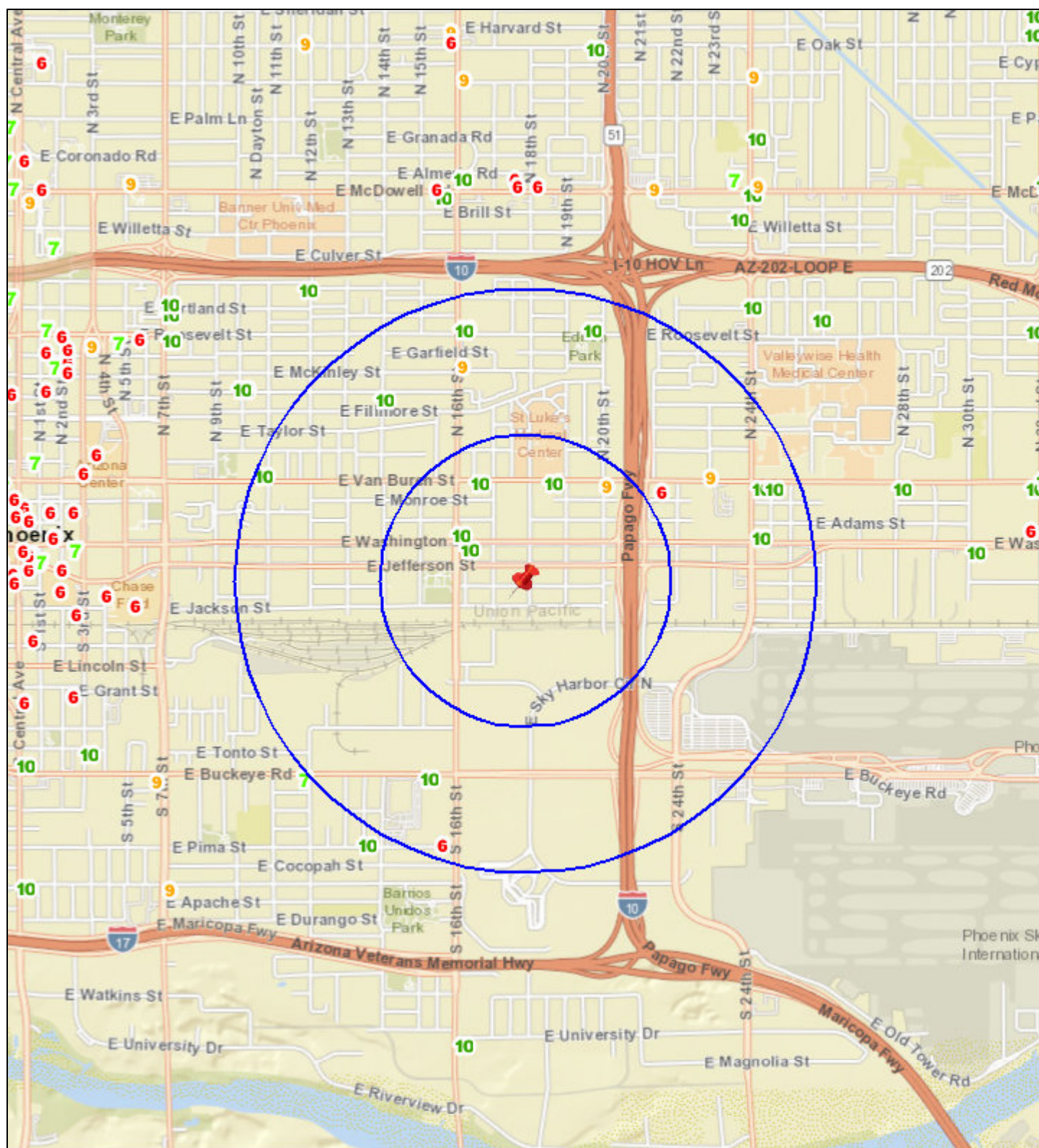
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	43	50
Total Violations	75	91

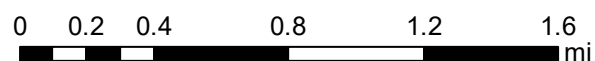
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1132012	962	50	23	44
1133002	1119	0	11	91
1133003	901	22	23	72
1139001	1126	20	18	81
1140001	1831	25	20	47
1140002	78	77	0	32
Average	0	61	13	19

1746 E MADISON ST



Date: 8/8/2024





Report

Agenda Date: 9/18/2024, **Item No.** 32

National League of Cities

For \$51,410 in payment authority for Fiscal Year 2024-25 annual membership dues for the City of Phoenix. The National League of Cities (NLC) is an organization focused on strengthening local government. NLC provides training, educational programs and conferences. City officials have access to information and publications on federal regulations, solutions to problems, and future challenges. The City benefits from the NLC's efforts to ensure that local governments have influence in the White House, United States Congress, and other federal agencies.



Report

Agenda Date: 9/18/2024, **Item No.** 33

Jack Doheny Company Inc. (JDC)

For \$80,000 in payment authority for a new contract, entered on or about October 1, 2024, for a term of five years for service and the purchase of parts for the IBAK camera system which is used to perform inspection on the sanitary system in the City of Phoenix wastewater infrastructure for the Water Services Department. Proper maintenance and service on this camera system will allow the City to respond to issues with better efficiency.



Report

Agenda Date: 9/18/2024, **Item No.** 34

City of Glendale

For \$75,000 in additional payment authority for Intergovernmental Agreements 114154 and 114155 pertaining to treated sewer service and treated water service to an area located in Phoenix. The Intergovernmental Agreements (IGA) provide for sewer and water service to the area of Arizona State Route 101 and northeast corner of 51st Avenue located within the boundaries of the City of Phoenix but outside the City's system, for the Water Services Department.



Report

Agenda Date: 9/18/2024, Item No. 35

Settlement of Claim(s) Drabik v. City of Phoenix

To make payment of up to \$200,000 in settlement of claim(s) in *Drabik v. City of Phoenix*, CV2021-00549, 20-0356-002, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Street Transportation Department that occurred on June 13, 2020.



Report

Agenda Date: 9/18/2024, Item No. 36

Settlement of Claim(s) Simon v. City of Phoenix

To make payment of up to \$65,000 in settlement of claim(s) in *Simon v. City of Phoenix*, CV2022-014109, 21-0861-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on October 26, 2021.



Report

Agenda Date: 9/18/2024, Item No. 37

Settlement of Claim(s) Warren (Terrell) v. City of Phoenix

To make payment of up to \$800,000 in settlement of claim(s) in *Warren (Terrell) v. City of Phoenix*, CV2022-02200, 22-0667, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on January 1, 2021.



Customer Engagement Software Contract - EXC 23-003 - Amendment (Ordinance S-51240)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 157137 with Zencity Technologies US, Inc. for the purchase of community engagement software for the Communications Office. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$829,880.

Summary

This contract provides a web-based platform to analyze data obtained from relevant sources that include topics as it relates to the City. It also has the capacity to produce reports and surveys that will provide information on how the community views and engages with the City.

Contract Term

The contract term remains unchanged, ending on August 31, 2025 with two, one-year options to extend, in one-year increments.

Financial Impact

Upon approval of \$829,880 in additional funds, the revised aggregate value of the contract will not exceed \$1,786,880. Funds are available in the Communications Office's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Customer Engagement Software Contract, Contract 157137 (Ordinance S-48907) on August 31, 2022.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Communications Office.



Acquisition of a Storm Drain Easement South of E. Washington Street and East of State Route 202 (Ordinance S-51239)

Request to authorize the City Manager, or his designee, to acquire an easement by donation, purchase within the City's appraised value, or by the power of eminent domain required for a storm drain improvement project located south of E. Washington Street and east of State Route 202. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Acquisition of an easement is required to replace an existing 30-inch storm drainpipe near E. Washington Street. The parcel affected by this project and included in this request is located at 5241 E. Washington Street, identified by Maricopa County Assessor's parcel number 124-14-014B.

Financial Impact

Funding is available in the Street Transportation Department's Capital Improvement Program budget using Federal and Arizona Highway User Revenue Funds.

Location

South of E. Washington Street and east of State Route 202.
Council District: 6

Responsible Department

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



Acquisition of Real Property Along E. Camelback Road Between N. 12th and 16th Streets for Sidewalk Improvements (Ordinance S-51242)

Request to authorize the City Manager, or his designee, to acquire real property and related property interests by donation, purchase within the City's appraised value, or by the power of eminent domain for sidewalk improvements along the south side of E. Camelback Road between N. 12th and 16th Streets. Further request to authorize dedication of land with roadway and/or public improvements for public use for right-of-way purposes via separate recording instrument. Additionally request to authorize the City Controller to disburse all funds related to this item.

Summary

Acquisition is required for the construction of sidewalk driveway wraparounds near the intersections of N. 12th Street and E. Camelback Road and N. 16th Street and E. Camelback Road. The driveway wraparounds will enhance safety and provide a secure passage on sidewalks for pedestrians and bicyclists while crossing driveways. Improvements include striping, curbs, gutters, and Americans with Disabilities Act compliant sidewalks and ramps. The parcels affected by this project and included in this request are located at 1540 E. Pierson Street, identified by Maricopa County Assessor's parcel number (APN) 155-01-019A, and 4970 N. 13th Street, identified by APN 155-10-049C.

Financial Impact

Funding is available in the Street Transportation Department's Capital Improvement Program budget using Federal and Arizona Highway User Revenue Funds.

Location

Along the south side of E. Camelback Road between N. 12th and 16th Streets.
Council District: 4

Responsible Department

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



Acquisition of Real Property for Traffic Safety Improvements at N. 32nd Street and E. Thomas Road, and N. 32nd Street and E. Windsor Avenue (Ordinance S-51278)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for traffic safety improvements at the intersections of N. 32nd Street and E. Thomas Road, and N. 32nd Street and E. Windsor Avenue. Further request to authorize dedication of land with roadway improvements to public use for right of way purposes via separate recording instrument, accept and grant all easements along the alignments, and execute all necessary licenses and agreements in furtherance of this ordinance. Additionally, request to authorize the City Controller to disburse all funds related to this item.

Summary

Real property acquisition is needed for traffic safety improvements at the intersections of N. 32nd Street and E. Thomas Road and N. 32nd Street and E. Windsor Avenue. The project will install two new bus bays at the 32nd Street and Thomas Road intersection; one high intensity activated crosswalk (HAWK) at the 32nd Street and Windsor Avenue intersection; and streetlights along the west and north legs of the 32nd Street and Thomas Road intersection. The HAWK will cross 32nd Street south of the intersection at Windsor Avenue. Bus bays will be located on the west side of 32nd Street, south of the intersection and on the south side of Thomas Road, east of the intersection.

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

Financial Impact

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

Location

N. 32nd Street and E. Thomas Road, and N. 32nd Street and E. Windsor Avenue.
Council District: 8

Responsible Department

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

Attachment A
Property Identification

City of Phoenix Street Improvement Project: Acquisition of Real Property for Traffic Safety Improvements on 32nd Street at Thomas Road and at Windsor Avenue.

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

APN	Address / Location
119-10-047E	3036 E. Thomas Rd.
119-10-047F	3130 E. Thomas Rd.
119-10-048D	3150 E. Thomas Rd.
119-10-205	3046 N. 32nd St.
120-04-070	3201 E. Thomas Rd.
120-04-071B	3219 E. Thomas Rd.
120-04-071D	3215 E. Thomas Rd.
120-04-074	3202 E. Cambridge Ave.
120-04-075A	2605 N. 32nd St.
120-04-076B	2617 N. 32nd St.
120-23-061	3146 E. Windsor Ave.
120-23-062E	3141 E. Thomas Rd.
120-23-062F	3131 E. Thomas Rd.
120-23-064B	3131 E. Thomas Rd.



Acquisition of Real Property Located on the Northwest Corner of W. Baseline Road and S. 67th Avenue for Future Fire Station 73 (Ordinance S-51279)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests within the City's appraised value for a future fire station. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

This approximate 9.24-acre site has been identified as a possible location construction of a future fire station. The property is zoned C-2 and improved with a single-family residence to be razed prior to acquisition. The parcels affected by this acquisition and included in this request are located at 7400 S. 67th Avenue, identified by Maricopa County Assessor's parcel numbers 104-83-018 and 104-83-019.

Financial Impact

Funding is available in the Fire Department's Capital Improvement Program Budget.

Location

Northwest Corner of W. Baseline Road and S. 67th Avenue.
Council District: 7

Responsible Department

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



Report

Agenda Date: 9/18/2024, Item No. 43

Acceptance of Easements for Water and Drainage Purposes (Ordinance S-51252)

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

Summary

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

Easement (a)

Applicant: Hard Rock Group LLC; its successor and assigns

Purpose: Water

Location: 1614 W. Bell Road

File: 240039

Council District: 3

Easement (b)

Applicant: Prologis, L.P.; its successor and assigns

Purpose: Drainage

Location: 1717 S. 91st Avenue

File: 230108

Council District: 7

Responsible Department

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



Report

Agenda Date: 9/18/2024, Item No. 44

Acceptance and Dedication of a Deed and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-51253)

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

Summary

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

Deed (a)

Applicant: Madison at Deer Valley LLC; its successor and assigns

Purpose: Roadway

Location: 2829 W. Sands Drive and 2842 W. Louise Drive

File: 230105

Council District: 1

Easement (b)

Applicant: 1818 Highland, LLC.; its successor and assigns

Purpose: Public Utility

Location: 1818 W. Highland Avenue

File: 240044

Council District: 4

Easement (c)

Applicant: WSVW 67th Owner IX, L.P.; its successor and assigns

Purpose: Sidewalk

Location: 125 N. 67th Avenue

File: 240059

Council District: 7

Responsible Department

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



Real Estate and Brokerage Services for Citywide Projects- RFQ 17-003 - Amendment (Ordinance S-51258)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 146143 with Berry Realty & Associates; 146148 with Colliers International AZ, LLC; 146145 with Colton Realty LTD, dba Colton Commercial; 146144 with Cushman & Wakefield, 146142 with Helix Properties, LLC, 146141 with Jones Lang Lasalle, and 146147 with R.O.I. Properties to extend contract terms. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

These contracts provide the Finance Department Real Estate Division with a Qualified Vendor List (QVL) for Real Estate Sales and Brokerage Services with real estate salespersons and brokers necessary for the completion of sales, leasing, and disposition of City-owned property. Assignments will be entered into in on as-needed basis under a separate engagement letter based on required qualifications specific to each property. Extension of the contracts is necessary to provide additional time beyond the October 10, 2024, expiration to complete projects that are currently underway.

Contract Term

Upon approval the contracts will be extended through June 30, 2025.

Financial Impact

The contracts are revenue generating. The firms will be compensated from the proceeds of the sale of excess City-owned real estate property. No public funds will be expended.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Real Estate and Brokerage Services for Citywide Projects, Contracts 146143, 146148, 146145, 146144, 146142, 146141, 146146, 146147, 146149; Ordinance S-43936 on October 4, 2017.

- Real Estate and Brokerage Services for Citywide Projects, Contracts 146143, 146148, 146145, 146144, 146142, 146141, 146146, 146147, 146149; Ordinance S-49003 on September 21, 2022.
- Real Estate and Brokerage Services for Citywide Projects, Contracts 146143, 146148, 146145, 146144, 146142, 146141, 146146, 146147, 146149; Ordinance S-50222 on October 4, 2023.

Responsible Department

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



ITB-CLIPS Contract - RFA-24-0143 Request for Award (Ordinance S-51255)

Request to authorize the City Manager, or his designee, to enter into a contract with CommSys, Inc., to provide a direct site license for the Centrally Linked Information for Public Safety (CLIPS) application and a five-year support contract with 24/7 support at a service level of "premium", for the City of Phoenix Police Department. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$481,155.

Summary

This contract will provide ongoing support and annual maintenance for the CLIPS application. This software provides connectivity to the Arizona Criminal Justice Information System (ACJIS), and interfaces directly with the Arizona Department of Public Safety (DPS) for all National Crime Information Center (NCIC)/ACJIS transactions. The main purpose of CLIPS is to provide Police Department authorized staff with the ability to run Arizona Crime Information Center (ACIC)/NCIC transactions through DPS. These transactions include, but are not limited to, criminal history, driver's license checks, and stolen/recovered vehicles. CLIPS is considered to be a critical system for the Phoenix Police Department and needs to be supported at all times.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. CommSys, Inc., is the creator of the City of Phoenix Police Department's CLIPS software. The product is marketed and supported exclusively through CommSys.

Contract Term

The contract will begin on or about October 2, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value for will not exceed \$481,155 for the five-year aggregate term. Funding is available in the Police Department's budget.

Responsible Department

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



Parts Washer Maintenance and Repair Contract - IFB-24-0373 Request for Award (Ordinance S-51256)

Request to authorize the City Manager, or his designee, to enter into a contract with Safety-Kleen Systems, Inc. and Triple R Investments LLC dba Boyd Equipment to provide parts washer maintenance and repair services for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$400,000.

Summary

These contracts will provide maintenance and repair services for the City's industrial-sized parts washers. Parts washers remove substances such as brake cleaner, oil, gas, and grease from various parts and components of City-owned equipment. Typical parts cleaned by City departments include fasteners, nuts, bolts, screws, diesel engine blocks and related parts, rail bearings, gear boxes for automotive assemblies, and removes oils and dirt from City helicopters and aircraft fleet.

Procurement Information

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

Three vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors.

Selected Bidder

Bidder A: Safety-Kleen Systems, Inc.

Bidder B: Triple R Investments LLC dba Boyd Equipment

Contract Term

The contracts will begin on or about September 23, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate value of the contracts will not exceed \$400,000. Funding is available in

various departments' budgets.

Responsible Department

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



Ice and Ice Storage - IFB 18-319 - Amendment (Ordinance S-51271)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 148623 with Reddy Ice Corporation to amend contract to assign all rights, interests, and obligations to a new vendor, SCIH Ice Holdings, Inc. dba Reddy Ice, LLC and for additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$500,000.

Summary

This contract will provide ice and ice storage which 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 is utilized Citywide and is critical to the safety and health of the City's employees and residents by helping with heat-related issues, especially during the hotter months of the year. Reddy Ice Corporation seeks to assign its assets, payables, and receivables, including its rights and obligations under Contract 148623, to SCIH Ice Holdings, Inc. dba Reddy Ice, LLC. Approval is requested to amend this contract accordingly and continue receiving services from SCIH Ice Holdings, Inc. dba Reddy Ice, LLC. Additional funds are needed due to higher usage in 2024 and to ensure sufficient funds are available through the end of the contract period.

Contract Term

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

Financial Impact

Upon approval of \$500,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,800,000.00. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Ice and Ice Storage Contract 148263 Ordinance S-45066 on October 17, 2018;

- Ice and Ice Storage Contract 148623 Ordinance S-49939-F on August 17, 2023;
- Ice and Ice Storage Contract 148623 Ordinance S-50230 on October 4, 2023.

Responsible Department

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



Long Term Disability Program Clinical Consulting Services - RFP BEN 18-07-Amendment (Ordinance S-51257)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 151253 with Managed Medical Review Organization (MMRO), Inc. to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-46041.

Summary

This contract provides clinical consulting services to assist in determining medical and/or psychological eligibility for newly submitted and ongoing long term disability (LTD) claims. Initial and ongoing LTD eligibility is determined through regular certification from the employee's medical and/or mental health provider specialized in the diagnosis and treatment of the injury or illness. The nature of these contracted services is to provide a clinical opinion of the submitted documentation, when needed. A credentialed clinical, vocational, and/or behavioral health independent expert may conduct an in-person examination and would review medical documents and records, reach out to treating physicians on a peer-to-peer basis, and provide clinical insight about an employee's ability to continue working, to return to work, or to perform other types of work. Some of these services are currently performed on a case-by-case basis by independent medical doctors charging a range of fees for their services. MMRO offers a well coordinated and consistent approach to this need at an overall lower cost.

Contract Term

Upon approval the contract will be extended through September 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed \$106,763.75 and no additional funds are needed.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee:

- Recommended approval of this item on May 26, 2017.

The City Council previously reviewed this request:

- Long Term Disability Program Clinical Consulting Services RFP Issuance on June 21, 2017; and,
- Long Term Disability Program Clinical Consulting Services Contract 151253 (Ordinance S-46041) on September 18, 2019.

Responsible Department

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



Affordable Care Act (ACA) Reporting Services- RFP HR 22-018 - Amendment (Ordinance S-51272)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 159249 with UnifyHR, LLC to to assign all rights, interests, and obligations to a new vendor, Wex Health, Inc. dba UnifyHR, LLC. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-50241.

Summary

This contract is needed to manage and monitor ACA compliance for the City and comply with ACA reporting requirements. The ACA mandates employers with more than 50 full-time employees to track medical plan coverage for employees meeting the 30-hour-per-week test, report plan of affordability based on employee rate-of-pay, and prepare and issue the "medical W-2" (Form 1095c) to all employees annually. Penalties assessed by the IRS for non-compliance are \$2,320 per year, per eligible employee or more than \$20 million per year for the City.

Contract Term

The contract term remains unchanged, ending on Nov. 30, 2028.

Financial Impact

The aggregate value of the contract will not exceed \$450,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Affordable Care Act (ACA) Reporting Services - Contract 159249 (Ordinance S-50241) on October 18, 2023.

Responsible Department

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



Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 628 Recommendations (Ordinance S-51280)

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 628, to be effective on October 14, 2024.

Regrade the classification of Fire 911 Administrator, Job Code: 62000, Salary Plan: 013, Grade/Range: 834 (\$107,432 - \$139,672/annual), Labor Unit Code: 008, Benefit Category: 009, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Grade/Range: 836 (\$117,000 - \$160,202/annual).

Regrade the classification of Chemist I, Job Code: 23410, Salary Plan: 001, Grade/Range: 047 (\$36,858 - \$80,454/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Non-exempt to Grade/Range: 053 (\$42,661 - \$93,122/annual).

Regrade the assignment to the classification of Chemist I*Specialty, Job Code: 23412, Salary Plan: 001, Grade/Range: 049 (\$38,688 - \$84,469/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Non-exempt to Grade/Range: 055 (\$44,803- \$97,781/annual).

Regrade the assignment to the classification of Chemist I*Quality Assurance, Job Code: 23411, Salary Plan: 001, Grade/Range: 051 (\$40,643 - \$88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 057 (\$47,029 - \$102,669/annual).

Regrade the classification of Chemist II, Job Code: 23420, Salary Plan: 001, Grade/Range: 054 (\$43,722 - \$95,451/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 059 (\$49,379 - \$107,806/annual).

Regrade the assignment to the classification of Chemist II*Specialty, Job Code: 23421, Salary Plan: 001, Grade/Range: 056 (\$45,926 - \$100,235/annual), Labor Unit Code:

007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 061 (\$51,854 - \$113,194/annual).

Regrade the classification of Chemist III, Job Code: 23430, Salary Plan: 001, Grade/Range: 058 (\$48,214 - \$105,248/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 063 (\$54,454 - \$118,872/annual).

Regrade the assignment to the classification of Chemist III*Specialty, Job Code: 23431, Salary Plan: 001, Grade/Range: 060 (\$50,627 - \$110,510/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 065 (\$57,179 - \$124,800/annual).

Regrade the classification of Laboratory Superintendent, Job Code: 50720, Salary Plan: 001, Grade/Range: 067 (\$60,029 - \$131,040/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 069 (\$63,045 - \$137,592/annual).

Summary

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

Financial Impact

The estimated cost for this action for the first year is \$60,000.

Concurrence/Previous Council Action

On August 20, 2024, Human Resources Committee 628 reviewed and recommended these modifications for approval effective on October 14, 2024.

Responsible Department

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



American Rescue Plan Act Phoenix Resilient Food System Program Amendments to Ordinance S-49889 (Ordinance S-51274)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 155314-003 with Lehr Innovations LLC to increase American Rescue Plan Act (ARPA) funding from \$351,150 to \$415,635 and 155313-004 with NxT Horizon LLC to decrease ARPA funding from \$555,505 to \$491,020. All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee. The contract may contain other terms and conditions deemed necessary by City staff.

Summary

In response to the COVID-19 pandemic, the Office of Environmental Programs (OEP) developed the ARPA Phoenix Resilient Food System Program, a food assistance plan to address the food needs of vulnerable populations and communities impacted by COVID-19. The following projects provide inclusive economic and business opportunities and training, decrease food insecurity and hunger, and reduce food waste in Phoenix.

Backyard Garden Program

The Phoenix Backyard Garden Program provides opportunities and training to empower residents to grow healthy food in their own backyards to improve health, promote physical activity, and decrease food insecurity and hunger. The reallocation of funds is necessary to address resident demand for the Lehr garden system compared to the NxT aquaponics garden system. Reallocation of this funding results in additional monies for the resident preferred Lehr garden system. The vendor has the capacity to address the additional demand potential and still meet ARPA funding requirements.

Procurement Information

Services may be procured, as needed, in accordance with Administrative Regulation 3.10, to implement and administer programs intended to prevent, prepare for and respond to the COVID-19 pandemic.

Contract Term

The contract terms will remain unaffected and expire on December 31, 2024. All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee.

Financial Impact

There is no impact to the General Fund. Funding is available through the City's allocation of the ARPA funding to the Phoenix Resilient Food System Program by the ARPA Strategic Plan approved by the Mayor and Council.

Concurrence/Previous Council Action

- The City Council adopted the request for the Phoenix Backyard Garden Program on July 1, 2022 (Ordinance S-48884).
- Council approved an amendment for the Phoenix Backyard Garden Program on June 14, 2023 (Ordinance S-49889).

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Office of Environmental Programs.



Authorization to Amend Federal Community Development Block Grant Construction Loan Agreement, City Contract 85077 with Chicanos Por La Causa (Ordinance S-51251)

Request for City Council to grant authorization to the City Manager, or his designee, to amend the federal Community Development Block Grant (CDBG) Construction Loan Agreement, City Contract 85077, between the City of Phoenix and Chicanos Por La Causa, Inc. (CPLC), or a City-approved nominee, to increase the period of affordability by 10 years in exchange for a forgiveness of the outstanding loan balance in the amount up to \$400,000. Further request to authorize the City Manager, or his designee, to execute all necessary documents. There is no impact to the General Fund.

Summary

City Contract 85077, in the original amount of \$983,300 of federal CDBG funds, was executed on June 28, 2001, to assist with the rehabilitation of a shelter and the construction of an additional 24 emergency and 12 transitional unit housing facility adjacent to the existing shelter. The Construction Loan Agreement currently secures all 36 CDBG units serving survivors of domestic violence.

The property met Federal and Housing Department affordability periods. The current owner, CPLC, has agreed to increase the public benefit by extending the period of affordability by 10 years to 2034 in exchange for forgiveness of the outstanding loan balance of up to \$400,000.

The property use has remained the same for the past 22 years, and this amendment will ensure it continues to provide emergency and transitional housing for another 10 years.

Financial Impact

There is no financial impact to the General Fund.

Location

Confidential Location

Council District: 4

Responsible Department

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



Amend Ordinance to Add Section 18/32 Home Ownership Programs Funding to Accurate Appraisals U.S.A., LLC Contract (Ordinance S-51260)

Request to authorize the City Manager, or his designee, to amend Ordinance S-48272 to add up to \$61,000 in U.S. Department of Housing and Urban Development (HUD) Section 18/32 Home Ownership Programs funding and to take all necessary actions and execute all documents for home appraisal services. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

On January 26, 2022, City Council approved Ordinance S-48272 to enter into an agreement with Accurate Appraisals U.S.A., LLC in an amount not to exceed \$125,000 to provide single family home appraisal services for the Housing Department's scattered site properties. The term of the agreement started on or about February 1, 2022, and ends on January 31, 2027.

Housing Department is seeking approval for additional funding of \$61,000 in Section 18/32 Home Ownership Programs funds to cover unforeseen costs with additional appraisals needed for the City owned houses.

Financial Impact

The new aggregate contract value will not exceed \$186,000 (including applicable taxes). The contract is funded with Section 18/32 Home Ownership Programs funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

Ordinance S-48272 was approved at the January 26, 2022, Formal Meeting.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and Housing Department.



**Property Management Services for Affordable Housing Portfolio Groups A and B
- Amendments to Ordinance S-46029 (Ordinance S-51262)**

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 150961 and 150960 with Dunlap and Magee Property Management Inc. (Dunlap and Magee) and amend Ordinance S-46029 to extend the contract terms to February 28, 2025, or earlier. This additional time will allow the Housing Department time to solicit, award, and transition 11 properties to the new property managers, if needed.

Summary

The Housing Department's Asset Management Division requires third-party property management services in connection with the operations of 11 multifamily rental developments, known as Groups A and B of the Affordable Housing Portfolio. The current contract terms end on October 31, 2024.

The Housing Department is seeking new contracts for the operations of Groups A and B of the Affordable Housing Portfolio and needs additional time to issue the solicitation, award and transition the 11 properties to the new property management company, if needed. The Housing Department intends to award on or before February 28, 2025.

Contract Term

Upon approval, Contracts 150961 and 150960 will be extended through February 28, 2025, or earlier, depending on when the solicitation is awarded and the properties transition.

Financial Impact

The aggregate value of the contracts will not exceed \$14.5 million and no additional funds are needed.

Concurrence/Previous Council Action

The City Council approved the Affordable Housing Portfolio Contracts 150961 and 150960 (Ordinance S-46029) at the September 18, 2019, Formal Meeting.

Location

See **Attachment A** for locations.

Council Districts: 1, 2, 3, 4 and 7

Responsible Department

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

ATTACHMENT A

Affordable Housing Portfolio

Affordable Housing Property	Address	Council District
Sand Dollar - Senior	18410 N. 27th Avenue	1
Paradise Village	2525 E. Aire Libre	2
Foothills Court	1606 W. Peoria Avenue	3
Foothills on the Preserve	1525 E. Cheryl Drive	3
La Cascada I - Senior	248 E. Ruth Avenue	3
La Cascada II - Senior	229 E. Ruth Avenue	3
Sahuaro West	1650 W. Sahuaro Drive	3
Windrose Villas	1520 W. Peoria Avenue	3
Cypress Manor	5726 N. Black Canyon Hwy	4
Ambassador West	345 N. 5th Avenue	7
Reflections on Portland	201 E. Portland	7



Authorization to Enter Into Contract for Consulting Services for Fiscal Monitoring Request for Proposals Contract Award (Ordinance S-51264)

Request to authorize the City Manager, or his designee, to enter into a contract with Booth Management Consulting, LLC for Fiscal Monitoring Services for the Human Services Department (HSD). Expenditures are not to exceed \$869,100 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item. Funds are available from American Rescue Plan Act (ARPA) funds, Head Start Grant funds, Workforce Investment and Opportunity Act (WIOA) funds and City of Phoenix General Funds, upon annual budget approval.

Summary

The City manages several programs to provide essential services to residents. The Consultant will complete the fiscal monitoring for HSD programs, including but not limited to: WIOA, Head Start, Homeless Services, and Victim Services/Family Advocacy Center. The Consultant will conduct fiscal monitoring for these programs and deliver written reports of the results. The fiscal monitoring review process will:

- Determine whether the contractors possess the proper policies, procedures, and practices to meet the fiscal requirements of their contracts with the City.
- Confirm compliance with federal, state, and local requirements.
- Ensure the integrity, accuracy and completeness of the financial data presented to the City.

Procurement Information

Request for Proposals, RFP-MSD-24-0319, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. HSD received four offers on May 30, 2024, which were determined responsive and responsible to the solicitation requirements. The Evaluation Panel evaluated all proposals based on the evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service.

The Evaluation Criteria was as follows with a maximum possible total of 1000 points:

Criteria and Possible Points:

- Lead CPS and Assigned Staff Qualification: 275 possible points

- Fees: 200 possible points
- Proposer's Qualifications and Experience : 250 possible points
- Approach to Scope of Work: 275 possible points

The Evaluation Panel scored all proposals as follows:

- Vander Weele Group, Inc.: 694
- UHY Advisors Mid Atlantic, Inc.: 700
- Pun Group, Inc.: 715
- Booth Management Consulting, LLC: 878

Contract Term

The term for the contract will begin on or about November 1, 2024, and end November 30, 2025, with two, one-year options to extend. Each extension option may be exercised by the City Manager, or designee.

Financial Impact

Expenditures will not exceed \$869,100 over the life of the contract. Funds are available through ARPA, Head Start Grant, WIOA and City of Phoenix General Funds. Full funding is contingent upon annual budget approval.

Responsible Department

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



Poultry Ordinance Amendment (Ordinance G-7300)

Request City Council approval of the proposed changes to the Poultry Ordinance, Chapter 8, Sections 7 and 10 in accordance with recent State legislation.

Summary

In May 2024, Arizona Legislature passed House Bill 2325, amending Arizona Revised Statutes Title 9, Chapter 4, Article 6.1, by adding Section 9-462.10, Backyard fowl regulation; prohibition; exceptions; state preemption; definition, which limits regulations municipalities may adopt related to keeping domestic chickens.

In accordance with recent State legislation, staff recommends revised language to:

- Prohibit poultry enclosures within twenty feet of a neighboring property line, unless written consent is obtained from neighbors. The current text prohibits poultry enclosures within eighty feet of any residence.
- Allow up to six poultry on properties up to one-half acre in size, and more if written consent is obtained from neighbors. The current text prohibits any poultry on properties less than ten thousand square feet without consent from neighbors, and allows up to twenty on properties less than one-half acre in size.

In addition, staff recommends language to allow the filing of cases or classes of cases as civil citations. Current language requires criminal citations.

All staff recommended amendments to the Poultry Ordinance are highlighted in **Attachment A**.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.

ATTACHMENT A

PROPOSED REVISIONS

P.C.C. § 8-7. Poultry and Rodents

P.C.C. § 8-10. Minimum area limitation; nuisance

P.C.C. § 8-7. Poultry and Rodents

a. Except as otherwise provided in this article, it is hereby declared to be a nuisance and it shall be unlawful for any person to keep rodents or poultry within the City. No poultry or rodents shall be kept in an enclosure within ~~eighty~~ TWENTY feet of ~~any residence within the City~~ A NEIGHBORING PROPERTY LINE. Poultry may be kept within ~~eighty~~ TWENTY feet of ~~a residence~~ A NEIGHBORING PROPERTY LINE if written permission consenting to the keeping of poultry WITHIN ~~less than eighty~~ TWENTY feet ~~from a residence~~ OF A NEIGHBORING PROPERTY LINE is first obtained from each lawful occupant and each lawful owner of such ~~residence~~ ADJOINING LOT OR PARCEL OF LAND AS DEFINED IN SECTION 8-1. Poultry shall not be kept in the front yard area of any lot or parcel within the City. Poultry and rodents shall be kept in an enclosure so constructed as to prevent such poultry and rodents from wandering upon property belonging to others.

b. No more than ~~twenty~~ SIX head of poultry nor more than twenty-five head of rodents nor more than twenty-five head comprising a combination of rodents and poultry shall be kept upon the first one-half acre or less. MORE THAN SIX HEAD OF POULTRY MAY BE KEPT ON A LOT THAT IS ON-HALF ACRE OR LESS IN SIZE IF WRITTEN PERMISSION CONSENTING TO THE KEEPING OF MORE THAN SIX HEAD OF POULTRY IS FIRST OBTAINED FROM EACH LAWFUL OCCUPANT AND EACH LAWFUL OWNER OF ANY ADJOINING LOT OR PARCEL OF LAND AS DEFINED IN SECTION 8-1. An additional one-half acre shall be required for each additional twenty head of poultry or for each additional twenty-five head of rodents or for each additional twenty-five head comprising a combination of poultry and rodents. For areas larger than two and one-half acres the number of poultry or rodents shall not be limited.

c. No male poultry shall be kept within the City limits except such male poultry as are incapable of making vocal noises which disturb the peace, comfort or health of any person residing within the City.

d. All such enclosures shall be kept in such condition that no offensive, disagreeable or noxious smell or odor shall arise therefrom to the injury, annoyance, or inconvenience of any inhabitant of the neighborhood thereof. (~~Code 1962, § 8-8; Ord. No. G-1207, § 1; Ord. No. G-1367, § 1~~)

E. A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A CLASS 1 MISDEMEANOR, HOWEVER, THE CITY PROSECUTOR MAY AUTHORIZE THE FILING OF CERTAIN CASES OR CLASSES OF CASES AS CIVIL VIOLATIONS UNLESS THE PERSON PREVIOUSLY HAS BEEN FOUND RESPONSIBLE OR GUILTY OF VIOLATING THIS SECTION.

F. A PERSON FOUND RESPONSIBLE FOR A CIVIL VIOLATION OF THIS SECTION IS SUBJECT TO A SANCTION OF NOT LESS THAN ONE HUNDRED FIFTY DOLLARS AND NOT MORE THAN TWO THOUSAND FIVE HUNDRED DOLLARS.

G. ANY PARTY MAY APPEAL THE JUDGMENT OF THE COURT TO THE SUPERIOR COURT. APPEALS FROM CIVIL PROCEEDINGS SHALL BE IN

PROPOSED REVISIONS

P.C.C. § 8-7. Poultry and Rodents

P.C.C. § 8-10. Minimum area limitation; nuisance

ACCORDANCE WITH THE SUPERIOR COURT RULES OF APPELLATE PROCEDURE—CIVIL. APPEALS FROM CRIMINAL PROCEEDINGS SHALL BE IN ACCORDANCE WITH THE SUPERIOR COURT RULES OF APPELLATE PROCEDURE—CRIMINAL. EXECUTION OF ANY JUDGMENT SHALL BE STAYED PENDING APPEAL WHEN THE DEFENDANT POSTS AN APPEAL BOND IN ACCORDANCE WITH THE ORDER OF THE TRIAL COURT, OR WHEN NO BOND IS FIXED AND A NOTICE OF APPEAL HAS BEEN FILED. (Code 1962, § 8-8; Ord. No. G-1207, § 1; Ord. No. G-1367, § 1)

P.C.C. § 8-10. Minimum area limitation; nuisance

a. Except as otherwise provided in this ~~section~~ CHAPTER, it is hereby declared to be a nuisance and it shall be unlawful for any person to keep any animal, as defined in section 8-1 of this chapter, within the City on any lot or parcel of land consisting of less than ten thousand square feet in area.

~~b. Poultry may be kept on a lot or parcel of land within the City consisting of an area less than ten thousand square feet if written permission consenting to the keeping of poultry on such lot or parcel is first obtained from all of the lawful occupants and the lawful owners of adjoining lots or parcels of land, as defined in section 8-1, which are located in the immediate vicinity of the property whereon the poultry is kept.~~

~~e.~~ B. The provisions of subsections (a) and ~~(b)~~ above shall not apply to the keeping of:

1. Small household pets to include, but not be limited to, dogs and cats; or
2. Animals for commercial purposes where such use is established as a lawful use under the Zoning Ordinance of the City of Phoenix. (Code 1962, § 8-10.1; Ord. No. G-1367, § 1)



Abandoned Shopping Cart Program Retrieval Fee Update (Ordinance S-51261)

Request City Council approval for Neighborhood Services Department (NSD) to charge a \$25 cart retrieval fee for retailers with established cart retrieval contracts.

Summary

The NSD's Abandoned Shopping Cart Retrieval Program retrieves abandoned shopping carts throughout the City of Phoenix. The program was designed to address the increasing resident concerns regarding hazards to pedestrians and motorists and the visual blight created by abandoned shopping carts in neighborhoods. The program provides a timely response to community complaints regarding carts abandoned on sidewalks, along right-of-ways and in alleys.

In 2005, the City Council authorized the City Manager to pilot the Abandoned Shopping Cart Retrieval Program to address carts that lacked signage required by the State shopping cart retrieval statute, Arizona Revised Statutes 14-1799.32. In 2007, the City Council authorized the City Manager to continue to operate the program under a cost recovery model, and NSD contracted with a vendor to retrieve abandoned carts left outside the premises or parking areas of retail establishments. At this time, the program collected a \$20 per cart fee billed to retailers that did not have their own cart retrieval contracts. At that time, few retailers had contracted services in place to retrieve carts taken from their business premises. In addition to providing cost recovery, the fee was recognized as a tool to encourage retailers to implement measures to both prevent carts from being removed and to retrieve them when they are removed. In 2012, City Council approved NSD's request to increase the cart retrieval fee from \$20 to \$25 to maintain full cost recovery.

Over the next five years, program expenses increased while the number of billable carts decreased. In 2017, City Council approved an increase of the \$25 retrieval fee to \$50 to further encourage retailers to take action to reduce the number of abandoned shopping carts and to increase cost recovery. In addition, NSD's vendor, ACS, increased their fees to include costs to the City for retrieving carts for retailers with their own retrieval contracts.

Since 2017, the number of abandoned shopping carts reported and retrieved

increased substantially, from 2,937 in 2017 to 8,604 in 2022. The majority of the increase, 5,142, were shopping carts belonging to retailers with their own contracts for cart retrieval, increasing the City's contract costs by more than 127 percent, from \$21,488 to \$48,875, yet providing no offset revenue to account for those costs. Due to the increased program expenses and insufficient efficacy of retailer cart retrieval services, NSD is requesting to begin charging retailers with established cart retrieval contracts a \$25 retrieval fee, while continuing to charge retailers without a cart retrieval contract the current \$50 fee.

If this item is adopted, NSD will amend the current contract with ACS (Contract 157116) as necessary to conform.

Concurrence/Previous Council Action

- On June 8, 2005, the City Council authorized the abandoned shopping cart retrieval pilot program, with a \$15 fee (Ordinance S-32061).
- On April 4, 2007, the City Council authorized the operation of the abandoned shopping cart retrieval program for a 5-year period and increased the fee to \$20 (Ordinance S-33824).
- On July 2, 2007, the City Council specified procedures for the disposition of unclaimed shopping carts collected by the program (Ordinance S-34842).
- On June 20, 2012, the City Council authorized the continued operation of the abandoned shopping cart retrieval program indefinitely (Ordinance S-39026).
- On August 29, 2012, the City Council authorized a fee increase to \$25 (Ordinance S-39161).
- On November 29, 2017, the City Council authorized a fee increase to \$50 (Ordinance S-44077).
- On September 21, 2022, the City Council approved the current cart retrieval contract with ACS (Contract 157116) (Ordinance S-49021).
- On March 20, 2024, the Economic Development and Housing Subcommittee unanimously recommended City Council amend Contract 157116 with ACS to include collection of the \$25 cart retrieval fee for retailers with established cart retrieval contracts.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.



Midwest Art Conservation Center's Protecting Public Art Collections Grant (Ordinance S-51275)

Request to authorize the City Manager, or his designee, to accept and enter into an agreement for up to \$17,599 in National Endowment of the Humanities Research and Development project through the Midwest Art Conservation Center (MACC) "Protecting Public Art Collections" grant. The grant funds would be used by the Phoenix Arts and Culture in Fiscal Year (FY) 2024-25 to assess risk of the City's Public Art Collections and develop emergency plans for these collections. Further request authorization for the City Treasurer to accept and the City Controller to disburse the funds for purposes of this ordinance.

Summary

The City of Phoenix Arts and Culture Department was invited to participate in a project created by MACC called "Protecting Public Art Collections." MACC was awarded funding through a National Endowment of the Humanities Research and Development project. The goal is to develop a reproduceable framework for risk assessment of the Public Art using Geographical Information System (GIS) mapping. It will develop a free toolkit for public art collections nationwide and provide training for a wider group of public art caretakers to independently perform similar remote risk assessments and develop emergency plans for their collections. Phoenix was chosen for the project due to the GIS information in our Public Art map and climate.

Financial Impact

The grant opportunity has no financial impact to the Arts and Culture FY 2024-25 General Fund budget because it does not require a one-to-one match from the City of Phoenix.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Arts and Culture Department.



Trailhead Custodial Maintenance Services (Ordinance S-51277)

Request to authorize the City Manager, or his designee, to enter into Letter of Agreement with Bio Janitorial Services, Inc. to continue to provide trailhead custodial maintenance services for the Parks and Recreation Department in an amount not to exceed \$175,350 over the term of the agreement. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

This agreement will provide comprehensive janitorial and grounds maintenance support for trailheads and visitor centers throughout the City. The contractor will clean and maintain restrooms, ramadas, picnic areas, parking lots, etc. These facilities are heavily utilized by residents of Phoenix year-round and this contract will ensure facility cleanliness to enhance and support the quality of the customer experience.

This agreement will reinstate the terms and conditions of the previous agreement 150789. The agreement is necessary to maintain trailhead custodial maintenance services through December 31, 2024.

Procurement Information

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

Contract Term

The term of this agreement will be September 18, 2024 through December 31, 2024, or upon issuance of a new contract for the covered services pursuant to the City's procurement procedures, whichever is sooner.

Financial Impact

The aggregate value will not exceed \$175,350. Funds are available in the Parks and Recreation Department budget.

Concurrence/Previous Council Action

The City Council previously approved the original request for these services:

- Trailhead Custodial Maintenance Services Contract 150789 (Ordinance S-45963) on August 28, 2019.

Responsible Department

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



Letter of Agreement with Mayo Clinic School of Graduate Medical Education for Clinical Experiences (Ordinance S-51235)

Request authorization for the City Manager, or his designee, to enter into a Letter of Agreement with Mayo Clinic School of Graduate Medical Education (Mayo) for Clinical Experiences.

Summary

This agreement will allow Mayo Clinic School of Graduate Medical Education Hospital Fellows, who want to eventually become Medical Directors, the opportunity to observe Phoenix Fire Department (PFD) Emergency Medical Services (EMS) staff at Clinical Facilities and on Fire Department apparatus. The clinical experiences will be in compliance with the duty hour requirements of the Accreditation Council for Graduate Education. By observing EMS staff, the Fellows will obtain competence in skills necessary for patient care in pre-hospital and unique regulatory environments while gaining an understanding of the integration of Fire/EMS response within a large metropolitan area.

Contract Term

The agreement will be for five years from the date executed.

Financial Impact

There is no cost associated with this agreement.

Responsible Department

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



Enter into 2024 Readiness Cooperative Agreement with FEMA (Ordinance S-51263)

Request to authorize the City Manager, or his designee, to retroactively apply for, accept, and disburse Federal Emergency Management Agency (FEMA) funds totaling \$1,402,384 for the Fiscal Year (FY) 2024 National Urban Search & Rescue (US&R) Response System Readiness Cooperative Agreement. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The Department of Homeland Security and FEMA provide support and funding for the maintenance and readiness of the National Urban Search and Rescue Response System. This readiness cooperative agreement aims to support the continued development and maintenance of a national US&R capability. It provides direction to the Phoenix Fire Department regarding the use of funding to provide administrative and program management, training, support, equipment cache procurement, maintenance, and storage.

The Phoenix Fire Department is the sponsoring agency of Arizona Task Force One (AZ-TF1), one of 28 national Urban Search and Rescue response system task forces that can rapidly deploy skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses. In addition to search and rescue, task force members provide immediate medical treatment to survivors, hazardous materials monitoring, and stabilization capabilities. In the past, AZ-TF1 has been deployed to flooding in New Mexico, Hurricanes Florence, Harvey, Irma, Rita, Katrina, Ike, Gustav, the Oklahoma City bombing, and the 9/11 World Trade Center in New York City.

Contract Term

The agreement's term is three years, from September 1, 2024, to August 31, 2027.

Financial Impact

The Fire Department will receive an amount not to exceed \$1,402,384 from the Federal Emergency Management Agency (FEMA) for the Fiscal Year (FY) 2024

National Urban Search & Rescue Response System Readiness Cooperative Agreement.

Responsible Department

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



Request to Apply for and Accept 100 Club of Arizona's Safety Enhancement Stipend Program Funds (Ordinance S-51268)

Request to authorize the City Manager, or his designee, to retroactively apply for and accept, if awarded, up to \$11,000 from 100 Club of Arizona's Safety Enhancement Stipend Program to fund Tox Medic drugs. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The 100 Club of Arizona's Safety Enhancement Stipend (SES) program was created in 2004 to assist public safety agencies with equipment to enhance the safety of officers and firefighters. The program allows agencies to obtain equipment and training otherwise unavailable through other funding.

Tox Medic Pharmaceuticals

The Phoenix Fire Department's Tox Medic Program is a specialized initiative within the department's EMS division designed to manage and treat toxicological emergencies, including poisonings, overdoses, and chemical exposures. This program equips paramedics with advanced training in toxicology, enabling them to effectively identify and treat a broad spectrum of toxic exposures. The SES program will provide funding to procure essential antidotes for treating these emergencies, ensuring that residents and public safety personnel receive life-saving care in critical situations. The total investment for this initiative is estimated at \$11,000.

Financial Impact

There is no financial impact to the City of Phoenix.

Contract Term

There is no set performance period; however, the Fire Department will expend all funds within one year of the award.

Responsible Department

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



Subrecipient Agreement with Maricopa County for Participation in the Securing the Cities Program (Ordinance S-51276)

Request to authorize the City Manager, or his designee, to retroactively enter into a Subrecipient Agreement with Maricopa County for participation in the Maricopa County Securing the Cities (STC) Program. Further request authorization for the City Treasurer to accept and for the City Controller to disburse funds related to this item.

Summary

On December 7, 2022, Mayor and Council approved an Intergovernmental Agreement to establish the formal commitment and active participation of the City of Phoenix Fire Department (PFD) in the Maricopa County STC Program. The STC Program is a regional effort geared to enhance radiological and nuclear detection and interdiction (Preventative Radiological and Nuclear Detection or PRND) capabilities in Maricopa County. The Maricopa County STC Program is funded by the STC Program grant from the United States Department of Homeland Security Countering Weapons of Mass Destruction Office. The grant is awarded to assist participants in acquiring equipment, training, and support to enhance PRND capabilities in Maricopa County. Maricopa County and the PFD request to execute this Subrecipient Agreement, as authorized by the Maricopa County Board of Supervisors, to allow for the reimbursement by grant funds of certain personnel costs relating to training, exercise, drills, and the use by PFD of certain Maricopa County equipment.

Contract Term

The term of the agreement began on July 1, 2024, and will remain in effect through June 30, 2025.

Financial Impact

If awarded, the City of Phoenix Fire Department will receive up to \$500,000 in grant funding for personnel costs relating to training, exercise, and drills as part of its participation in the STC Program.

Responsible Department

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



Authorization to Enter into an Agreement with the United States Capitol Police (Ordinance S-51241)

Request to authorize the City Manager, or his designee, to enter into an Agreement between the Phoenix Police Department and the United States Capitol Police, in the State of Arizona. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The United States Capitol Police (USCP) is a federal law enforcement agency under the Legislative Branch of Government. It is the mission of the USCP to protect Congress, its members, employees, visitors and facilities so it can fulfill its constitutional and legislative responsibilities in a safe, secure and open environment. The USCP Protective Services Bureau (PSB) has the statutory requirement to protect the Members of Congress when security considerations so require. In order to fulfill this responsibility, USCP PSB requires augmentation of its capabilities in the form of local law enforcement support within the City of Phoenix Police Department's (PPD) jurisdiction.

Upon request from USCP, based on availability, PPD will provide support and enhancements to USCP protective mission for Congressional events and/or USCP protective operations occurring in PPD jurisdiction. Such services may include resources on duty as well as on overtime. The Agreement, if approved, will allow the USCP to reimburse the City of Phoenix for protective services provided by Phoenix Police Department personnel.

Contract Term

The Agreement will continue until it is terminated by either party. Either party may terminate the Agreement after providing 30 days written notice to the other party of the intent to terminate the MOU.

Financial Impact

The USCP will reimburse the City of Phoenix for services provided by Phoenix Police Department personnel. Reimbursement may include on-duty wage and fringe benefits expenditures as well as overtime and related benefits expenditures.

Responsible Department

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



Intergovernmental Agreement with Valley Metro Rail, Inc. for Public Safety Access to Public Access Video (Ordinance S-51250)

This report requests the City Council approve the Police Department to enter into an Intergovernmental Agreement with Valley Metro Rail, Inc. (VMR) to allow authorized Phoenix Police Department users to access VMR's Public Access Video, which monitors the publicly accessible areas of the light rail system.

Summary

VMR owns and operates a system of surveillance cameras for real-time monitoring of publicly accessible areas throughout the light rail transit system (Public Access Video). This agreement would allow the City real-time access to VMR's Public Access Video from its facilities at no charge and on an event-driven basis to assist with responding to public safety incidents. The access is solely for public safety purposes, as determined by the City, and shall not be used for commercial purposes of any kind.

Contract Term

Upon Council approval, the term of the agreement will be for five years and may be extended on the same terms and conditions for up to 60 additional months.

Financial Impact

There is no financial impact to the City.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays, Deputy City Manager Mario Paniagua and the Police and Public Transit departments.



Request to Enter into Partnership Agreement with Grand Canyon University (Ordinance S-51266)

Request to authorize the City Manager, or his designee, to allow the Phoenix Police Department to enter into a Partnership Agreement with Grand Canyon University. The expenditures for this partnership will not exceed \$180,000 over the term of the agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The purpose of this agreement is to partner with Grand Canyon University (GCU), and by using this partnership, the Phoenix Police Department will create recruitment opportunities through GCU's academic and athletic programs. GCU is one of the largest pipelines in the City of Phoenix for future employees and one of only two NCAA Athletics Division I programs that own their own television inventory and produce broadcast programming in-house. With the ability to offer exclusivity, GCU will allow the Phoenix Police Department the ability to showcase their brand and initiatives during GCU live in-game broadcasts. In addition, the partnership will allow the Phoenix Police Department to be present on campus for various events and have signage and advertisements throughout the campus.

As part of the agreement, GCU will provide to the Phoenix Police Department:

- TV and Radio Spots in during live sporting events.
- On-Air interview on Lopes Live Pre-Game Show.
- Out of Home (OOH) Billboards: Co-branded creative on the GCU digital billboard network.
- Game Day Sponsorship: Digital Ribbon Board LEDs: TV-visible signage seen in home and away markets.
- Social Media Partnerships.
- Outdoor signage on campus.
- Digital marketing on GCU's website.
- Digital and classroom signage.

Contract Term

Upon council approval, the term of the agreement will be for three years, unless terminated prior. This agreement may be renewed for an additional period upon the mutual agreement of both parties. The parties will negotiate in good faith on the financial aspects of this Agreement at the time of possible renewal.

Financial Impact

The sponsorship payments will be \$60,000 per contract year, not to exceed \$180,000. Funds are available in the Police Department's budget.

Responsible Department

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



Authorization to Enter into an Agreement with the Maricopa County Sheriff's Office for Detention Officer Training (Ordinance S-51270)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Maricopa County Sheriff's Office for detention officers hired to work in the Phoenix Police Department's Centralized Booking Detail to attend the 12-week Detention Officer Training Academy. The training will cost the Phoenix Police Department \$250 per participant. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Individuals hired to work as detention officers in the Phoenix Police Centralized Booking Facility must be formally trained. The City of Phoenix does not operate a Detention Officer Training Academy, however, Maricopa County Sheriff's Office does conduct a Detention Officer Training Academy. To ensure Phoenix Police Detention Officers are properly trained, the Maricopa County Sheriff's Office Detention Officer Academy will be used to train newly hired Phoenix Police Detention Officers.

If approved, the agreement will be in effect for a two-year period, with two automatic one-year extensions.

Contract Term

The agreement shall be in effect retroactive as of July 1, 2024, through June 30, 2026, with up to two additional one-year terms.

Financial Impact

Upon approval, the Maricopa County Sheriff's Office (MCSO) will bill the City of Phoenix a non-refundable registration fee of \$250 per participant, for the first year. Annually, no later than April, MCSO will review costs associated with Detention Officer training and process amendments to the agreement for future increases, to be effective with the new fiscal year.

Concurrence/Previous Council Action

- Council previously approved Ordinance S-48782 which was a one-year contract that expired on June 30, 2024.

Responsible Department

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



Aviation Department Architectural and Engineering Support Services for Aviation Job Order Contracts (Ordinance S-51245)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the four consultants listed in **Attachment A**, to provide the Aviation Department Architectural and Engineering Support Services to Aviation Civil and Architectural Job Order Contracts that include project management, programming, studies, design, and construction administration and inspection services on an as-needed basis. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed \$40 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of these contracts is to provide architectural and engineering support services at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport. The services will be on an as-needed basis to support the work of the Aviation Department Job Order Contractors. The selected architectural and engineering support services consultants will be required to manage all projects in all phases simultaneously, and to coordinate with Aviation Department staff and the Aviation Department Job Order Contractors.

The Architectural consultants will be responsible for providing architectural support services to Aviation Job Order Contractors that include, but are not limited to: mechanical, electrical, plumbing; underground and above ground utilities (water, sewer, electrical, etc.); environmental services (asbestos, mold, lead paint abatement, monitoring wells, etc.); roofing, carpentry, painting, and flooring; building and office remodels; demolition and new builds; Americans with Disabilities Act modifications; energy systems, fire alarms, ACAMS, lighting and controls, CCTV, and other related technology; signage and infrastructure; fence and gate installation and repairs; landscaping; and bridge repairs (structural and maintenance), and other work as requested.

The Engineering consultants will be responsible for providing engineering support services to Aviation Job Order Contractors that include, but are not limited to: earthwork and dust stabilization; concrete paving and flatwork; asphalt overlay and pavement rehabilitation; underground and above ground utilities (water, sewer, electrical, etc.); Americans with Disabilities Act modifications; roadway striping and markings; bridge repairs (structural and maintenance); fence and gate installation and repairs; landscaping; grading and drainage; safety and security systems (loop detectors, barriers, attenuators, etc.); demolition; signage; and airfield and landside maintenance, and other work as requested.

Procurement Information

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

Contract Term

The term of each agreement is up to five years, or up to \$10 million, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the Aviation Architectural Job Order Contract Support Services consultants will not exceed \$10 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed \$20 million.

The agreement value for each of the Aviation Engineering Job Order Contract Support Services consultants will not exceed \$10 million, including all subconsultant and

reimbursable costs. The total fee for all services will not exceed \$20 million.

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

Location

Council Districts: 1, 8 and Out of City

Responsible Department

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

ATTACHMENT A

Architectural Two Firms Selected:

Rank 1: LEA Architects, LLC

Rank 2: M. Arthur Gensler Jr. & Associates, Inc. dba Gensler

Additional Proposers

Rank 3: DWL Architects+Planners, Inc.

Rank 4: SmithGroup, Inc.

Rank 5: C&S Engineers, Inc.

Rank 6: WHPacific, Inc.

Rank 7: Bernard Deutsch Associates, Inc. dba Deutsch Architecture Group

Rank 8: Fore Dimensions LLC

Rank 9: FFKR Architects+Planners II, Inc.

Rank 10: FM Solutions Management LLC

Engineering Two Firms Selected:

Rank 1: TRACE Consulting, LLC

Rank 2: RS&H, Inc.

Additional Proposers

Rank 3: Kimley-Horn and Associates, Inc.

Rank 4: C&S Engineers, Inc.

Rank 5: WHPacific, Inc.



Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization - Engineering Services Amendment - AV21000111 FAA (Ordinance S-51246)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 159153 with SmithGroup, Inc. to provide additional Engineering Services for the Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed \$7.5 million.

Summary

The purpose of this project is to replace the current Terminal 4 Central Utility Plant and all associated equipment and possible inclusion of the controls systems that provide all cooling capabilities for the Terminal 4 building campus. The Terminal 4 building campus is approximately 1.9 million square feet, which includes the main terminal and eight concourses with associated connecting bridges. The Terminal 4 Central Utility Plant and associated equipment is more than 30 years old and has reached or exceeded its useful life. The equipment is outdated, costly to operate and maintain, has become obsolete, and parts are no longer manufactured. The modernization design shall align with the Airport's goals in sustainability, resiliency, and any applicable key performance indicators. The objective of the project is to design a modern and sustainable central plant in Terminal 4.

This amendment is necessary for SmithGroup, Inc. to provide additional design, construction administration and inspection, and other services as required for a complete project. This is a multi-phased project that will span several years to align with Federal Aviation Administration (FAA) grant funding availability. This amendment will provide additional funds and time to the agreement.

Contract Term

The term of the agreement amendment is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of

the agreement. No additional changes may be executed after the end of the term.

Financial Impact

- The initial agreement for Engineering Services was approved for an amount not to exceed \$4.5 million, including all subconsultant and reimbursable costs.
- This amendment will increase the agreement by an additional \$7.5 million, for a new total amount not to exceed \$12 million, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

- Engineering Services Agreement 159153 (Ordinance S-50144) on September 6, 2023; and
- CMAR Preconstruction Services Agreement 160207 (Ordinance S-50690) on March 20, 2024.

Location

3800 E. Sky Harbor Boulevard
Council District: 8

Responsible Department

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



Automated Vehicle Identification System - Hardware Maintenance Contract RFA 24-0321 - Request for Award (Ordinance S-51248)

Request to authorize the City Manager, or his designee, to enter into a contract with TransCore, LP to provide ongoing maintenance and technical support of the Automated Vehicle Identification (AVI) system hardware in support of the Ground Transportation Management System (GTMS) for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$4,071,152.

Summary

TransCore, LP (TransCore) provides ongoing maintenance and support of AVI hardware, which includes approximately 100 vehicle readers and driver display monitors, as part of the GTMS at Phoenix Sky Harbor International Airport (PHX). The AVI system manages companies, drivers, and the movement of vehicles permitted for commercial activity at PHX. TransCore is the only manufacturer of the Amtech technology Radio Frequency Identification (RFID) equipment used in PHX's AVI system.

TransCore's proprietary hardware is highly customized and integrated at PHX, which allows for remote management and updates of RFID hardware components. The integration and customization allow granular controls of the RFID readers, including reader status, customized radio frequency for more efficient reading, control of radio frequency sensors (on/off), and other activities. These unique features facilitate the ability to monitor and provide rapid and consistent responses to system problems and allow for remote resolution that would otherwise require the dispatch of personnel and loss of revenue.

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

Procurement Information

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

Contract Term

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

Financial Impact

The aggregate contract value for the new contract will be up to \$4,071,152 for the total five-year contract term.

Funding is available in the Aviation Department Operating Budget.

Location

Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Automated Vehicle Identification System Software Maintenance Contract - RFA 24-0361 Request for Award (Ordinance S-51249)

Request to authorize the City Manager, or his designee, to enter into a contract with GateKeeper Systems to provide software maintenance and support of the City's Automated Vehicle Identification (AVI) system for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will be up to \$797,100.

Summary

Gatekeeper Systems, Inc. provides the necessary maintenance and technical support of the software to operate and maintain the AVI system as part of the Ground Transportation Management System (GTMS) at Phoenix Sky Harbor International Airport (PHX). The AVI system manages companies, drivers, and the movement of vehicles permitted for commercial activity at PHX. Gatekeeper's software provides multiple applications and services in support of GTMS, including company account, vehicle information, driver management, fleet management, advanced permitting, charge collections, activity reporting, trip and charge generation, a vehicle operator sub-system, a vendor website, and dispatching.

Gatekeeper Systems, Inc. is the sole manufacturer and service provider for its Commercial Vehicle Management System (CVMS) propriety software. This contract is necessary to maintain system licensing and warranties. The CVMS system software allows the Aviation Department to proactively monitor commercial vehicle movements around the Airport for accurate trip fee calculations and use the geofencing monitoring data to assess operator compliance.

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

Procurement Information

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

Contract Term

The contract will begin on or about October 1, 2024, for a three-year term with two one-year options to extend at the sole discretion of the Aviation Director for a total five-year term.

Financial Impact

The aggregate contract value for the new contract will be up to \$797,100 for the total five-year contract term.

Funding is available in the Aviation Department Operating Budget.

Location

Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Public Transit Department 2024 Title VI Plan Update

Request City Council approval of the City of Phoenix Public Transit Department's (PTD) Title VI Plan update as required by the Federal Transit Administration (FTA). The updated plan will take effect on October 1, 2024, and continue through September 30, 2027.

Summary

As required by Title VI of the Civil Rights Act of 1964, "No person in the United States shall, on the grounds of race, color, and national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance." Accordingly, The FTA requires that all recipients of federal funds document their compliance by submitting an updated Title VI Plan every three years. As the designated recipient of FTA funding for the regional areas surrounding Phoenix, PTD has updated its Title VI Plan in coordination with Valley Metro.

PTD's current Title VI Plan will expire on September 30, 2024. The updated Title VI Plan will remain effective from October 1, 2024, through September 30, 2027. A summary of changes to the Title VI Plan resulting from this update is provided in **Attachment A**.

The Title VI Plan is available to the public on the PTD website or by contacting the department.

Responsible Department

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

Attachment A

2024-2027 Title VI Plan Update – Summary of Changes

FTA Circular 4702.1B (Title VI Requirements and Guidelines for Federal Transit Administration Recipients) requires that the plans, policies, and items listed in the table below be included in each federal-funding recipient's Title VI Plan and updated as necessary every three years.

Plan/Policy/Item	2024 Plan Update
Title VI Notice to the Public	No Update Necessary
Title VI Compliant Policy and Procedures	No Update Necessary
List of Title VI Investigations, Complaints and Lawsuits	Updated
Inclusive Public Participation Plan	No Update Necessary
Language Assistance Plan	Updated
Demographic Data	Updated
System-Wide Service Standards and Policies	Updated
Monitoring Transit Services	Updated
Major Service Change and Equity Policy	No Update Necessary
Fare Equity Policy	No Update Necessary
Service and/or Fare Change Analysis	Updated
Table Depicting the Non-Elected Planning Boards, Advisory Councils, or Committee Membership	Updated
Minutes for the Governing Body Approval of the Title VI Program Update	To Be Updated upon Council Approval

The Public Transit Department (PTD) has reviewed this list of elements for triennial Title VI Plan updates necessary to comply with current FTA requirements. Below is a summary of PTD's analysis for each plan, policy, and item:

- **Title VI Notice to the Public:** The notice was determined to fully comply with FTA guidance. No update is necessary.
- **Title VI Compliant Policy and Procedures:** The complaint policy and procedures were revised in 2021 to address comments received from the FTA during a routine triennial review, including updates for streetcar service complaints. It was determined that they do not presently require further updates.
- **List of Title VI Investigations, Complaints, and Lawsuits:** This list of Title VI complaints filed in the last three years was reviewed and updated.
- **Inclusive Public Participation Plan:** The plan was revised in 2021 to reflect current methodologies for reaching and communicating with the public and stakeholders. Upon review, it was determined that updates are not needed.
- **Language Assistance Plan:** With regard to the population in our region that is considered "Limited English Proficient" (LEP), the plan was updated to reflect the demographic data on the languages spoken and the population size that speaks English less than "very well." There are 12 languages and language groups (representing more than 50 different languages) that meet FTA's definition of an LEP population. The City of Phoenix's website has the ability to translate content

Attachment A

2024-2027 Title VI Plan Update – Summary of Changes

into 243 languages. The Spanish-speaking population remains the main LEP population and the one for which vital documents are translated.

- **Demographic Data:** The data was updated with information from the latest American Community Survey.
- **System-Wide Service Standards and Policies:** The standards and policies were revised in 2021 to add streetcar service and include a vehicle load factor for off-peak service per FTA’s guidance. These items were determined in need of current updates for on-time performance.
- **Monitoring Transit Services:** These services were reviewed and updated to include service to the new Thelda Williams Transit Center (Metrocenter).
- **Fare Equity Policy:** The policy was updated in 2021. In reviewing of that policy, no present updates are required.
- **Service and/or Fare Change Analysis:** A Title VI analysis was performed for all proposed service changes that are considered “major” and for all proposed fare changes since 2021. This analysis has been updated regarding those changes.
- **Table Depicting the Non-Elected Planning Boards, Advisory Councils, or Committee Membership:** This table has been updated to reflect the current members of the boards and management committees.
- **Minutes for the Governing Body Approval of the Title VI Program Update:** These minutes will be updated upon Council approval of the new Title VI Plan.



Building Property Management Services Agreement for Public Transit Department (Ordinance S-51237)

Request to authorize the City Manager, or his designee, to execute an amendment to Property Management Services Agreement 142612 with Newmark Knight Frank Management (Newmark) to extend the agreement and add funds for the extension. Further request to authorize the City Controller to disburse all funds related to these items. The additional expenditures will not exceed \$138,600.

Summary

The City currently has a contract with Newmark for property management services of the Village Shopping Center, a multi-use shopping center at 19th and Dunlap avenues owned by the Public Transit Department (PTD).

The current contract expires June 30, 2025, but the long-term plan for the property may change in the coming years, and this request would allow Newmark to continue providing property management services while a decision about the future use of the property is made.

Procurement Information

The current contract was awarded through a competitive Request for Proposals process in 2016, with Newmark as the sole responder.

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: The current use of the property is expected to change, making soliciting a new contract impractical.

Contract Term

The contract will be extended through June 30, 2027, with an option to extend one year at the City's discretion.

Financial Impact

The total cost of this extension will not exceed \$138,600 (including the one-year option). Funding is available in the Public Transit Department's Operating budget.

Concurrence/Previous Council Action

The following agreements were approved by City Council:

- Property Management Services Agreement 142612 - (Ordinance S-42427) on April 6, 2016.
- Property Management Services Agreement 142612 - Amendment (Ordinance S-47376) on March 17, 2021.
- Property Management Services Agreement 142612 - Amendment (Ordinance S-47915) on September 8, 2021.
- Property Management Services Agreement 142612 - Amendment (Ordinance S-48537) on April 20, 2022.

Location

Village Shopping Center: 1945 W. Dunlap Avenue

Council District: 3

Responsible Department

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



Apply for Federal Transit Administration Pilot Program for Transit-Oriented Development Planning Grant Opportunity for Federal Fiscal Year 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51267)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement for disbursement of Federal funding from the Federal Transit Administration (FTA) through the Federal Fiscal Year (FFY) 2023-24 Pilot Program for Transit-Oriented Development (TOD) Planning grant opportunity. If awarded, the funding will be used to conduct a comprehensive planning study of the West Phoenix light rail corridor. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for do not exceed \$1.7 million, and the City's local match would not exceed \$200,000 and in-kind staff time of \$100,000. Further authorize the City Treasurer to accept and the City Controller to disburse all funds related to this ordinance.

Summary

On May 23, 2024, the FTA issued a Notice of Funding Opportunity (NOFO) for the Pilot Program for Transit-Oriented Development Planning. These grants are designed to help organizations plan for transportation projects that connect communities and improve access to transit and affordable housing. The submittal deadline for this grant was August 2, 2024. Due to the time of the NOFO and quick submittal deadline, staff had to identify a competitive project, funding source, and preliminary scope of work. This did not allow sufficient time to adhere to the Council process prior to submittal, therefore, the Public Transit Department is requesting retroactive authorization.

The Public Transit Department seeks to receive grant funding from the FFY 2023-24 Pilot Program for TOD Planning. The West Phoenix Alternative Analysis (AA) was determined to be the most competitive project for this grant opportunity. The West Phoenix AA identified a mode and route for extending the light rail system westward serving the Maryvale area, which the Phoenix City Council has affirmed. The corridor, being in its very early planning phases, allows the City ample time to align the community's needs with the light rail design and station locations, and by developing a TOD plan that captures the community's vision through robust and equitable engagement. Beyond articulating a strong vision, the project will bridge traditional policy divides that have hindered transit-oriented land use, affordable housing, and

active transportation planning for decades. By embedding supportive policies for pedestrian and bicycle connectivity, reducing regulatory barriers to affordable housing, and encouraging TOD, the plan envisions holistic strategies for efficient and equitable community benefit. This comprehensive approach will improve the quality of life in West Phoenix and support sustainable growth.

Financial Impact

The estimated total cost for the project is approximately \$1.8 million. The maximum Federal participation rate is 80 percent, with a minimum local match of 20 percent of the eligible project cost, unless the project places additional focus on affordable housing. Projects with a substantial focus on affordable housing are eligible to receive up to 100 percent federal financial support. This application included a significant housing component which makes the City of Phoenix eligible for consideration for full FTA funding. If full funding is awarded, the Federal match would not exceed \$1.7 million (94.4 percent) and the City's costs would be approximately \$100,000 (5.6 percent) for in-kind contributions. If full funding is not awarded, the Federal match would not exceed \$1.5 million (83.3 percent) and the City's costs would be approximately \$200,000 (11.1 percent) in local funds, and \$100,000 (5.6 percent) for in-kind contributions.

Local match is available from the following departments:

- Public Transit Department - \$150,000; and
- Street Transportation Department - \$50,000.

In-kind local match is available from the following departments:

- Planning and Development Department - \$75,000; and
- Housing Department - \$25,000.

Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from the FTA through the FFY 2023-24 Pilot Program for TOD Planning grant opportunity.

Concurrence/Previous Council Action

This item was presented to the Citizens Transportation Commission on August 22, 2024, and was approved by a vote of 8-0.

Location

West Phoenix Light Rail Extension Area (7th to 83rd avenues, Campbell Avenue to Osborn Road; and a small subset between 71st and 75th avenues from Osborn Road to Encanto Boulevard).

Council Districts: 4, 5 and 7

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua, Alan Stephenson and Gina Montes, and the Public Transit, Planning and Development and Housing departments.



AZ Wastewater Industries Inc. Parts and Service RFA 25-FSD-010 - Request for Award (Ordinance S-51236)

Request to authorize the City Manager, or his designee, to enter into a contract with AZ Wastewater Industries Inc. to provide original equipment manufacturer parts and service for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$1,584,400.

Summary

This contract will provide original equipment manufacturer (OEM) parts and service on several specialized vehicles within the Water Services, and Public Works departments. This will include the purchase of specialized tooling and equipment for the vehicles and will be used to clean and maintain proper drainage. These essential services will ensure the City's wastewater systems operation efficiently and effectively, contributing to the overall health and safety of the Phoenix residents.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo based on the following reason: Special Circumstances Without Competition. This is the only vendor to provide the specific OEM parts and service for specialized equipment.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$1,584,400 for the five-year term.

Funding is available in the Water Services and Public Works Departments' budget.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Ginger Spencer and the Water Services and Public Works departments.



Original Equipment Manufacturer Parts and Service Contract RFA 25-FSD-023 - Request for Award (Ordinance S-51238)

Request to authorize the City Manager, or his designee, to enter into a contract with Fire Truck Solutions, LLC to provide original equipment manufacture parts and service for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$1,971,295.

Summary

This contract will provide parts and service for E-ONE fire apparatuses. These apparatuses play a vital role to protect the community and ensure safety of the residents and the preservation of property and lives. This equipment is bought and maintained by the Public Works Department and is utilized by the Fire Department to provide essential City services.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo citing Sole Source. Fire Truck Solutions, LLC is the only authorized distributor in the State of Arizona for the product line they provide.

Contract Term

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

Financial Impact

The aggregate contract value for will not exceed \$1,971,295 for the five-year term.

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

Responsible Department

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



Evaporation Cooler Maintenance and Repair Contract IFB 24-FMD-042 - Request for Award (Ordinance S-51243)

Request to authorize the City Manager, or his designee, to enter into a contract with Comfort Systems USA Southwest to provide Evaporation Cooler Maintenance and Repair for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$2,250,000.

Summary

The Facilities Operations Division (FOD) requires a contract for the maintenance and repair of hundreds of evaporative coolers throughout the portfolio. The work includes all preventative maintenance, replacement parts, emergency and routine repair service to ensure cooling units are in good working order. This contract will provide spring start-up of evaporative coolers, ensure all equipment is operating efficiently and make appropriate adjustments. At the end of the summer season, the contractor also performs a fall shutdown with a full overhaul of the equipment being taken out of service.

Procurement Information

An Invitation for Bid was processed in accordance with City of Phoenix Administrative Regulation 3.10. One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor: Comfort Systems USA Southwest

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$2,250,000.

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

Responsible Department

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



Security Access Controls - Request for Agreement (Ordinance S-51244)

Request to authorize the City Manager, or his designee, to enter into a consulting agreement with Security By Design, Inc. to support the implementation of the Public Works Security and Access Control (SAC) project. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed \$21.52 million which was previously approved by City Council. No additional funds are being requested.

Summary

Public Works is modernizing the City's Access Control (ACS) and Intrusion Detection Systems (IDS) at over 275 locations by integrating new hardware and software with existing surveillance and communication infrastructures. Adding a security industry consulting agency will allow the City to manage the system design and programming in-house instead of relying on outside vendors for programming and configuration. Security By Design, Inc. (SBD) will support and consult with internal staff and provide quality control on system configuration. SBD offers highly specialized services and expertise in the physical security realm, making them ideal for providing quality assurance/quality control (QA/QC) for the City's SAC project. SBD CCure-certified professionals are experts in auditing and improving CCure 9000 system design, programming, and configuration. SBD has a long history of working closely with clients, capturing and documenting unique system design requirements to support both architectural design and ACS system implementation. Additionally, SBD has no financial ties to other service providers, installers, or manufacturers, ensuring that their recommendations are unbiased and tailored to the City.

The Scope of Work for this agreement will include providing feedback and QA/QC on the existing system design and programming, reviewing the current security hardware standards, and suggesting improvements based on the latest industry advances. SBD will also evaluate IDS architectures, advising on whether to integrate these systems with CCure or use a separate approach for alarm management. Public Works continues to collaborate with Information Technology Services on various aspects of this project.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition due to time restriction and unusual nature.

Contract Term

The agreement and associated funding will begin on or about September 18, 2024, and run concurrently with the terms of the other Security Access Control cooperative agreements through a maximum end date of November 30, 2029.

Financial Impact

Any unallocated funds from previous Council actions will be applied to this agreement. The total cost of the agreements will not exceed \$21.52 million. No additional funds are needed. Funding is available in the Public Works Department Capital Improvement Program budget.

Concurrence/Previous Council Action

The City Council previously reviewed the request for Security Access Control Cooperative Agreements (Ordinance S-50893) on May 29, 2024.

Responsible Department

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



Transportation Funding through Maricopa Association of Governments in Federal Fiscal Year 2025 (Ordinance S-51234)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements for Fiscal Year 2025 transportation funding through the Maricopa Association of Governments for the federal Congestion Mitigation Air Quality Particulate Matter 10 micrometers or smaller certified street sweepers. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code Section 42-18 for a governmental entity pursuant to Phoenix City Code Section 42-20. Additionally request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. If awarded, the City's estimated cost share will not exceed \$56,465.26.

Summary

On August 1, 2024, the Maricopa Association of Governments (MAG) announced a call for projects for federal Congestion Mitigation and Air Quality Improvement (CMAQ) Particulate Matter 10 micrometers or smaller (PM-10) certified street sweepers. There is approximately \$1,343,220 in CMAQ funding available under this current call. The due date for applications is September 16, 2024. The City intends to submit applications for two PM-10 certified street sweepers to replace two older sweepers. Obtaining grant funding allows the City to leverage local dollars to design, build and procure new projects and equipment for the benefit of the community.

Financial Impact

The maximum federal participation and the local match requirements vary with each program. For CMAQ PM-10 certified street sweepers, federal participation is capped at 94.3 percent of the total eligible equipment costs. The City will fund the required 5.7 percent local match plus any overmatch amount to fund additional City-required features or specifications that are not eligible for reimbursement under CMAQ.

If both CMAQ PM-10 certified street sweepers are approved, the estimated local match would be \$56,465.26. This amount includes the 5.7 percent local match and other non-reimbursable items that are specific to the City's PM-10 certified street sweepers. If awarded, funding will be available in the Street Transportation Department's Capital Improvement Program budget.

Responsible Department

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



**56th Street: Thomas Road to Camelback Road - Engineering Services
Amendment - ST87210047-1 (Ordinance S-51273)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 156060 with Kimley-Horn and Associates, Inc. to provide additional Engineering Services for the 56th Street: Thomas Road to Camelback Road project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed \$200,000.

Summary

The purpose of this project is to implement bicycle and pedestrian safety improvements along the 1.5-mile-long section of 56th Street (a collector roadway) between Thomas Road and Camelback Road.

This amendment is necessary because additional utility design updates, post design, and construction-phase services are needed. This amendment will provide additional funds to the agreement.

Kimley-Horn and Associates, Inc.'s additional services include, but are not limited to: design a horizontal water line realignment, avoiding Salt River Project facilities; additional coordination with Salt River Project that is outside of the original scope; additional waterline design, and adding drainage design due to a sinkhole at 56th Street and Camelback Road. Additional services required also include providing post-design bid phase services assistance, preparing project addenda, and other services through award of construction; providing construction administration and inspection services to include project progress monitoring, reviewing and certifying progress payments, clarifying and correcting technical project issues, and other services as needed for a complete project.

Contract Term

The term of the agreement is under the initial Council authorization and under the terms of the original authorization. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may

extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

- The initial agreement for Engineering Services was approved for an amount not to exceed \$994,167.97, including all subconsultant and reimbursable costs.
- This amendment will increase the agreement by an additional \$200,000, for a new total amount not to exceed \$1,194,167.97, including all subconsultant and reimbursable costs.

Funding for this amendment 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 agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved Engineering Services Agreement 156060 (Ordinance S-48451) on April 6, 2022.

Public Outreach

Kimley-Horn and Associates, Inc. will work with the City of Phoenix Public Outreach firm on public engagement.

Location

56th Street: Thomas Road to Camelback Road
Council District: 6

Responsible Department

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



Request to Enter into the Development Agreement with Honor Health for a Wastewater Main Project (Ordinance S-51247)

Request authorization for the City Manager, or his designee, to enter into the Wastewater Main Development Agreement with Honor Health, an Arizona Corporation ("Developer").

Summary

This council action is to enter into a development agreement with developer. Developer has obtained the approvals necessary to develop additional hospital and medical office facilities ("Development") on the property located at 27th Avenue and Beardsley Road, in accordance with a.) Planned Unit Development Z-44-22-1 adopted by the City Council on January 4, 2023; b.) the Kimley-Horn Wastewater Master Plan report dated October 26, 2023 ("Wastewater Master Plan") and c.) KIVA No. 99-4837 / WSPR 2300041 and RVSAN 2300041-1. Developer has agreed to pay for all wastewater lines and appurtenant facilities.

At full build-out the total peak wastewater flows for the project will be 449.33 gallons per minute ("Approved Discharge").

The parties agree for the duration of the agreement and subject to the following conditions, the City will not impose additional wastewater infrastructure capacity requirements or infrastructure charges or fees if:

- The development on the property conforms to the Planned Unit Development and Wastewater Master Plan.
- Improvements do not generate and are not projected to generate peak flows in excess of the approved discharges.

If peak flows from the development or projected peak flows from improvements exceed the approved discharges, the developer shall be responsible for any additional wastewater infrastructure capacity requirements, charges, and fees, as determined by the then-current design manual and city requirements as would require of a developer of a similarly situated property.

Contract Term

The term of the agreement from the effective date upon approval to 20 years post acceptance of the improvements.

Financial Impact

Developer is solely responsible for the cost of all other wastewater infrastructure located on the property and all infrastructure necessary to connect any facility on the property to the improvements or the City's existing wastewater system infrastructure.

Developer warrants its construction and installation of the improvements against any and all defects for a period of two years after acceptance by the Water Services Department. Developer is responsible for all costs incurred by Phoenix in repairing defective facilities subject to such warranty. Developer must pay such costs within 30 days of Phoenix's billing.

Location

Council District: 1

Responsible Department

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



Water Resources Technical Strategy Development Requirements Contract - RFA 2425-WRD-644 Request for Award (Ordinance S-51254)

Request to authorize the City Manager, or his designee, to enter into a contract with Culp & Kelly, LLP to provide services related to water resources technical strategy development. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$400,000.

Summary

This contract will provide the Water Services Department with strategic services for water resources technical strategies, planning, development, solutions, frameworks on policies and water portfolio management strategies.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. Culp & Kelly operate a subsidiary technical consulting firm that includes professionals with experience in hydrology, climate risk, and project management providing a unique and deep understanding of the City's needs and objectives.

Contract Term

The contract will begin on or about October 1, 2024, for a five-year aggregate term.

Financial Impact

The aggregate contract value for this contract will not exceed \$400,000 for the five-year aggregate term.

Funding is available in the Water Services Department operating budget.

Responsible Department

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



Fire Life Safety Systems Inspection Testing and Repair - IFB 2425-WAD-641 - Request for Award (Ordinance S-51259)

Request to authorize the City Manager, or his designee, to enter into contracts with Desert Fire Services, LLC, and RCI Systems, LLC to provide fire life safety systems inspections and repairs for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$1,320,000.

Summary

This contract will provide service for the 38 Water Services Department locations which have suppression systems, fire alarm systems, sprinkler systems, and hydrants. The contract services include, but are not limited to, the biannual testing and inspections of systems along with maintenance and repairs.

Procurement Information

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

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

Selected Bidders

RCI Systems, LLC	\$149,000 (annually)
Desert Fire Services, LLC.	\$304,818 (annually)

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed \$1,320,000.

Funding is available in the Water Services Department's Operating budget.

Responsible Department

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



Liquid Copper Sulfate - IFB-2425-WPP-651 Request for Award (Ordinance S-51265)

Request to authorize the City Manager, or his designee, to enter into a contract with TR International Trading Company, dba Catalynt Solutions, Inc., to provide Liquid Copper Sulfate for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$3,584,305.

Summary

This contract will provide the ability to purchase liquid copper sulfate for the treatment of water on an as-needed basis. The services provide by TR International Trading Company for this contract include the sale and delivery of liquid copper sulfate.

Procurement Information

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

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

Selected Bidders

TR International Trading Company dba Catalynt Solutions, Inc.: \$534,105 (annually)

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$3,584,305.

Funding is available in the Water Services Department Operating budget.

Responsible Department

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



Hauling of Water Sludge and Screening Hauling- IFB 2122-WPP-351-Amendment Ordinance S-48111 (Ordinance S-51269)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 155536 to consent to the assignment of Hauling of Water Sludge and Screening Hauling with Western Utility Contractors, LLC dba Overlay's to Pacific West LLC. No additional funds are needed, request to continue using Ordinance S-48111. This request is to update the vendor name.

Summary

The purpose of this amendment is to consent to assignment of the agreement with Western Utility Contractors, LLC dba Overlay's to Pacific West LLC. This amendment would allow for the services to continue unhindered.

Contract Term

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

Financial Impact

The aggregate value of the contract will not exceed \$7,500,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Hauling of Water Sludge and Screening Hauling Contract 155536 (Ordinance S-48111) on November 17, 2021.

Responsible Department

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



**Abandonment of Easement - ABND 230035 - 22600 North 15th Avenue
(Resolution 22246)**

Abandonment: 230035

Project: 21-2289

Applicant: Bravo Zulu Holdings, LLC

Request: To abandon a portion of the drainage easement across Lot 35 of Northwest Industrial Airpark Amended II, recorded in Book 290 Page 27, Maricopa County Recorder.

Date of Decision: October 12, 2023

Location

Generally located at 22600 North 15th Avenue

Council District: 1

Financial Impact

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

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

Responsible Department

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



Abandonment of Easement - ABND 240030 - 3406 North 97th Drive (Resolution 22245)

Abandonment: 240030

Project: 21-23

Applicant: Lennar Arizona, LLC

Request: To abandon existing drainage easement located at 3406 North 97th Drive, which was recorded with the Final Plat for Western Garden Phase 1.

Date of Decision: August 9, 2024

Location

Generally located at 3406 North 97th Drive

Council District: 5

Financial Impact

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

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

Responsible Department

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



Amend City Code - Official Supplementary Zoning Map 1267 (Ordinance G-7298)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1267. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-143-06 and the entitlements are fully vested.

Summary

To rezone a parcel located at the northeast corner of 8th Place and Camelback Road
Application No.: Z-143-06
Zoning: C-2
Owner: Chapman Camelback, LLC
Acreage: 2.86

Location

Located at the northeast corner of Camelback Road and 8th Place
Address: 830 E. Camelback Road
Council District: 6

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING SECTION 601 OF THE CITY OF
PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL
SUPPLEMENTARY ZONING MAP 1267.

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

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is
hereby amended by adopting Official Supplementary Zoning Map 1267, which
accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 18th day of September,
2024.

MAYOR

ATTEST:

City Clerk

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

By: _____

REVIEWED BY:

Jeffrey Barton, City Manager

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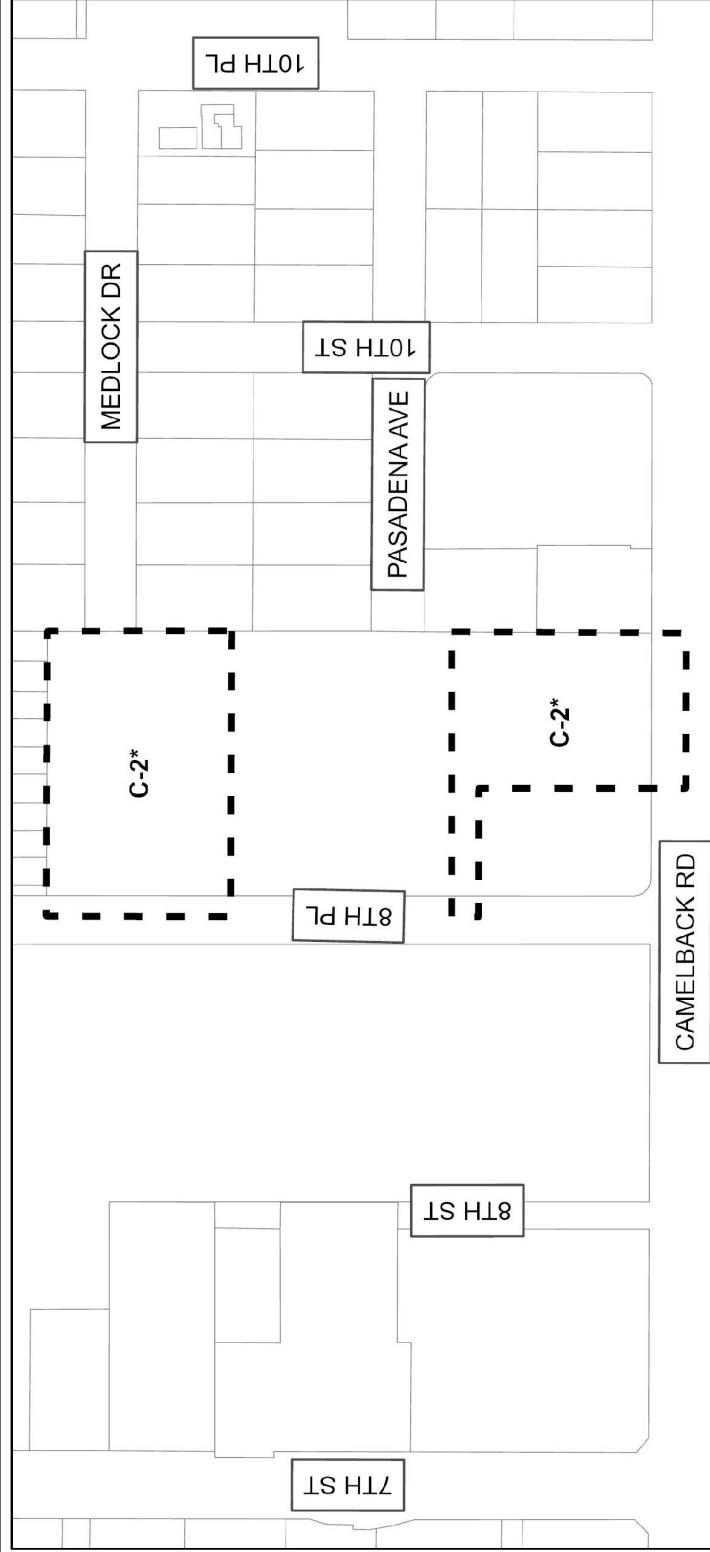
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OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1267

Sheet 1 of 1

ORDINANCE NO. _____ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 18th day of September 2024.



Z-143-06



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

Drawn by: KS _____



Amend City Code - Official Supplementary Zoning Map 1268 (Ordinance G-7299)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1268. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-SP-24-06 and the entitlements are fully vested.

Summary

To rezone a parcel located at the northeast corner of 8th Place and Camelback Road
Application No.: Z-SP-24-06
Zoning: C-2 SP
Owner: Chapman Camelback, LLC
Acreage: 5.62

Location

Located at the northeast corner of Camelback Road and 8th Place
Address: 830 E. Camelback Road
Council District: 6

Responsible Department

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

ATTACHMENT A

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ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING SECTION 601 OF THE CITY OF
PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL
SUPPLEMENTARY ZONING MAP 1268.

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

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is
hereby amended by adopting Official Supplementary Zoning Map 1268, which
accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 18th day of September,
2024.

MAYOR

ATTEST:

City Clerk

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

By: _____

REVIEWED BY:

Jeffrey Barton, City Manager

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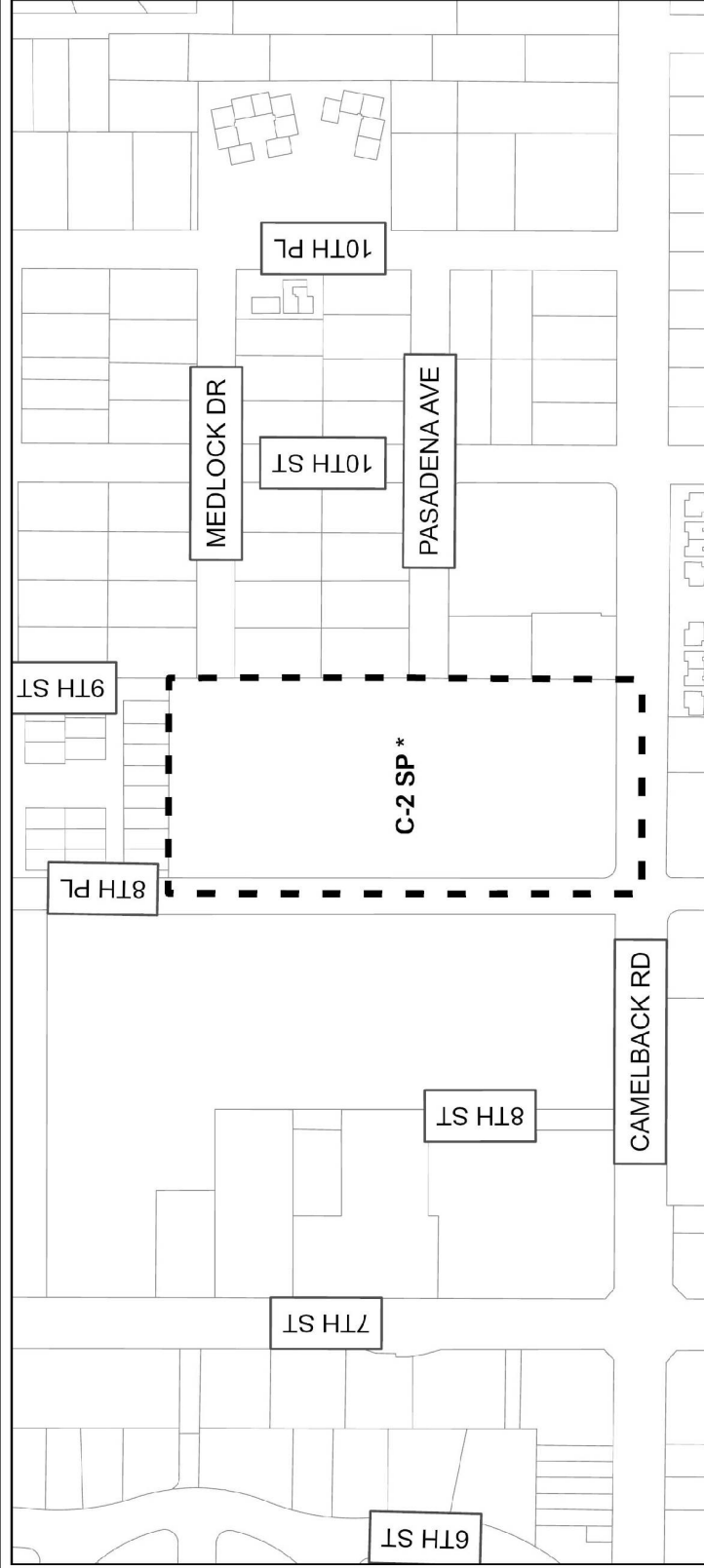
DRAFT

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1268

Sheet 1 of 1

ORDINANCE NO. _____ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 18th day of September 2024.



Z-SP-24-06

Drawn by: KS



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



**Remove/Replace Zoning District - 9th Avenue and Happy Valley Road -
Annexation 534 - Northwest Corner of 9th Avenue and Happy Valley Road
(Ordinance G-7301)**

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County C-3 CUPD zoning district and replacing it with the City of Phoenix C-3 zoning district on property at the location described below, which was annexed into the City of Phoenix on June 26, 2024, by Ordinance S-50885.

Location

Approximately 4.69-acre property located at the northwest corner of 9th Avenue and Happy Valley Road
Council District: 1

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE ANNEXED PARCEL DESCRIBED HEREIN (9TH AVENUE AND HAPPY VALLEY ROAD ANNEXATION, NO. 534) FROM COUNTY C-3 CUPD TO CITY C-3 (GENERAL COMMERCIAL).

WHEREAS, on June 26, 2024, via Ordinance S-50885, the City of Phoenix annexed an approximately 4.69-acre site located at the northwest corner of 9th Avenue and Happy Valley Road, in a portion of Section 6, Township 4 North, Range 3 East, as described more specifically in “Exhibit A” and incorporated herein by this reference; and,

WHEREAS, as required by A.R.S. § 9-471.L, the city of Phoenix is required to adopt zoning districts on the subject parcel to permit uses and densities no greater than those allowed by the prior County zoning district; and,

WHEREAS, immediately prior to annexation the zoning applicable to this territory was Maricopa County’s C-3 CUPD zoning district; and

WHEREAS, the City’s C-3 (General Commercial) zoning district is equivalent to Maricopa County’s C-3 CUPD zoning district;

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

SECTION 1. The approximately 4.69-acre site located at the northwest corner of 9th Avenue and Happy Valley Road, in a portion of Section 6, Township 4 North, Range 3 East, which is described in “Exhibit A” and depicted in “Exhibit B” has been annexed to the City of Phoenix, and the present corporate limits of the City have been extended and increased to include such property.

SECTION 2. Pursuant to A.R.S. §9-471(L), the property depicted in Exhibit B is hereby removed from Maricopa County's C-3 CUPD zoning district and placed into the City's C-3 (General Commercial) zoning district. This zoning designation shall take effect thirty days after this Ordinance is adopted, without further action by the City Council, and

SECTION 3. The City Clerk shall cause a copy of this Ordinance, together with “Exhibit A” and “Exhibit B” to be filed and recorded in the Records of the Office of the Maricopa County Recorder, and

SECTION 4. 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 5. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. Development of the site shall be in conformance with the Narrative Report entitled “Team Tractor Ranch”, consisting of 4 pages, dated and stamped received August 16, 2021, as modified by the following stipulations, and approved by the Planning and Development Department.
2. Site Screening: Eight-foot-tall CMU block wall shall be required along and adjacent to and side or rear property line abutting any rural or residential zone boundary. In addition, there shall be a 10-foot-wide strip of landscaping provided along the exterior of said wall with 24-inch box trees planted 20-feet apart on center in substantial conformance with the site plan entitled “Team

Tractor” consisting of one page dated and stamped received November 4, 2021, as modified by the following stipulations and approved by the Planning and Development Department. Landscaping shall be maintained.

3. Required parking spaces, tractors/equipment display areas, primary site access, outdoor storage areas, and internal driveways shall be concrete, paved, or an alternative dustproofing material, as approved by the Planning and Development Department.
4. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 6. 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 18th day of September, 2024.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

DRAFT

Exhibit A
9TH AVENUE AND HAPPY VALLEY ROAD ANNEXATION
Legal Description

That part of the East half of the Southwest quarter of the Southeast quarter of the Southeast quarter of Section 6, Township 4 North, Range 3 East, G&SRB&M, Maricopa County, Arizona, described as follows:

COMMENCING at a the Southeast corner of said Section 6, also being a corner of City of Phoenix Ordinance G-4397, recorded at Document 2001-1068866 official records of the Maricopa County Recorder, said point also being the point of beginning of City of Phoenix Ordinance No. S- 35520, recorded in Document No. 2008-0877176 official records of Maricopa County;

Thence along the following 5 courses being along the boundary of said City of Phoenix Ordinance No. S-35520;

thence North along the East line of said Section 6 to the North line of the South 55 feet of said Section 6;

thence West along said North line, to the West line of the East half of the Southeast quarter of the Southeast quarter of the Southeast quarter of said Section 6;

thence South along said West line to the North line of the South 40 feet of said Section 6;

thence Westerly along last said North line to the East line of the East half of the Southwest quarter of the Southeast quarter of the Southeast quarter of said Section 6 and the POINT OF BEGINNING.

thence continuing West along last said North line to the West line of said East half of the Southwest quarter of the Southeast quarter of the Southeast quarter;

thence, leaving said boundary of Ordinance No. S-35520, North along last said West line to the North line of last said East half;

thence East along last said North line to the Northeast corner of last said East half;

thence South along the East line of last said East half to said North line of the South 40 feet of said Section 6 and the POINT OF BEGINNING.

Area = 4.690 Acres

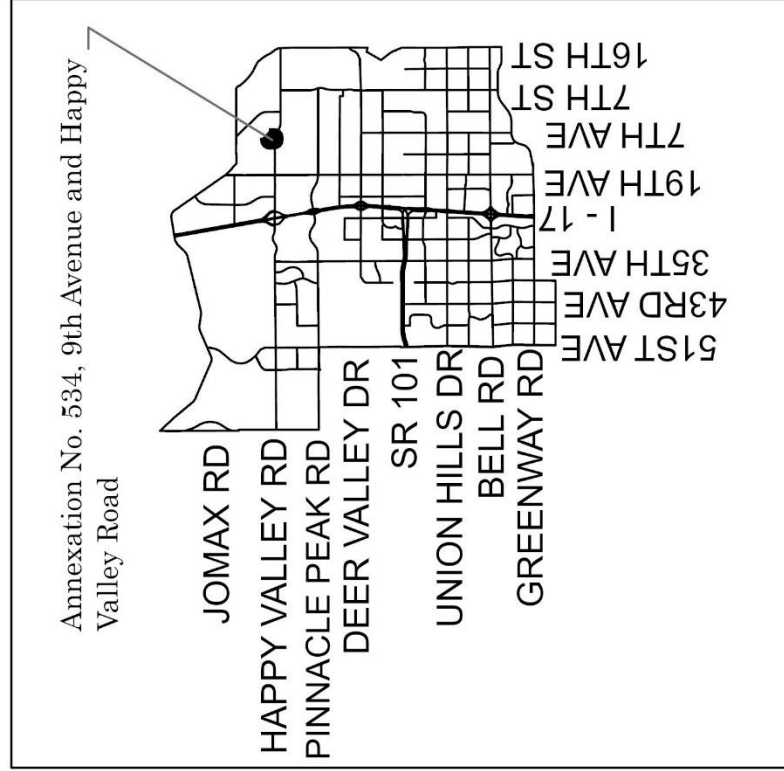
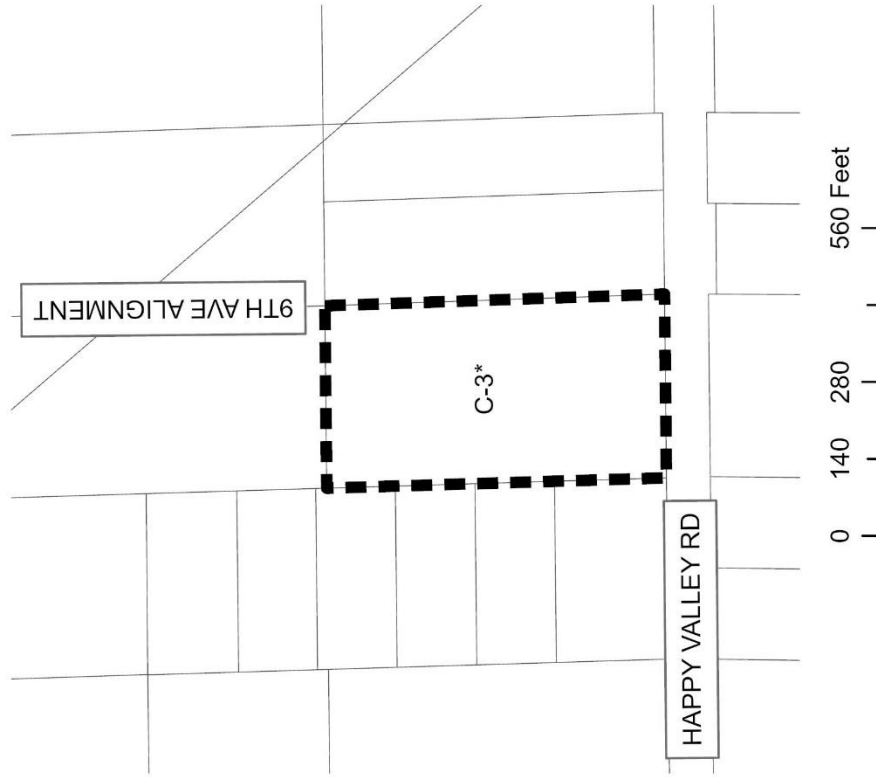
Area = 0.0073 Sq. Miles

EQUIVALENCY ZONING MAP

EXHIBIT B

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

Annexation Case: 534, 9th Avenue and Happy Valley Road
Zoning Overlay: N/A
Planning Village: Deer Valley



NOT TO SCALE



Drawn Date: 9/4/2024



Remove/Replace Zoning District - Old 27th Avenue - Annexation 546 - Approximately 325 Feet South of the Southeast Corner of Old 27th Avenue and Baseline Road (Ordinance G-7297)

Request to authorize the City Manager, or his designee, to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County RU-43 zoning district and replacing it with the City of Phoenix S-1 zoning district on a portion of a property located at the location described below, which was annexed into the City of Phoenix on July 1, 2024, by Ordinance S-51165.

Location

Approximately 325 feet south of the southeast corner of Old 27th Avenue and Baseline Road

Council District: 8

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE ANNEXED PARCEL DESCRIBED HEREIN (OLD 27TH AVENUE ANNEXATION, NO. 546) FROM COUNTY RU-43 TO CITY'S S-1 (RANCH OR FARM RESIDENCE).

WHEREAS, on July 1, 2024, via Ordinance S-51165, the City of Phoenix annexed approximately 0.05-acres located approximately 325 feet south of the southeast corner of Old 27th Avenue and Baseline Road, in a portion of Section 1, Township 1 South, Range 2 East, as described more specifically in "Exhibit A" and incorporated herein by this reference; and,

WHEREAS, as required by A.R.S. § 9-471.L, the city of Phoenix is required to adopt zoning districts on the subject parcel to permit uses and densities no greater than those allowed by the prior County zoning district; and,

WHEREAS, immediately prior to annexation the zoning applicable to this territory was Maricopa County's RU-43 zoning district; and

WHEREAS, the City's S-1 (Ranch or Farm Residence) zoning district is equivalent to Maricopa County's RU-43 zoning district;

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

SECTION 1. The approximately 0.05-acres located approximately 325 feet south of the southeast corner of Old 27th Avenue and Baseline Road, in a portion of Section 1, Township 1 South, Range 2 East, which is described in “Exhibit A” and depicted in “Exhibit B” has been annexed to the City of Phoenix, and the present corporate limits of the City have been extended and increased to include such property.

SECTION 2. Pursuant to A.R.S. §9-471(L), the property depicted in Exhibit B is hereby removed from Maricopa County's RU-43 zoning district and placed into the City's S-1 (Ranch or Farm Residence) zoning district. This zoning designation shall take effect thirty days after this Ordinance is adopted, without further action by the City Council, and

SECTION 3. The City Clerk shall cause a copy of this Ordinance, together with “Exhibit A” and “Exhibit B” to be filed and recorded in the Records of the Office of the Maricopa County Recorder, and

SECTION 4. 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 5. 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 18th day of September, 2024.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

OLD 27TH AVENUE ANNEXATION

Legal Description
Exhibit A

A PORTION OF G.L.O. LOT 4 LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 3-INCH MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION BRASS CAP IN HANDHOLE MARKING THE NORTHWEST CORNER OF SECTION 1 FROM WHICH A 3-INCH MARICOPA COUNTY DEPARTMENT OF TRANSPORTION BRASS CAP IN HAND HOLE (0.80' DOWN) MARKING THE WEST QUARTER CORNER OF SAID SECTION 1 BEARS SOUTH 00 DEGREES 33 MINUTES 09 SECONDS WEST 2672.42 FEET. SAID DESCRIBED LINE BEING THE BASIS OF BEARINGS FOR THIS DESCRIPTION;

THENCE SOUTH 00 DEGREES 33 MINUTES 09 SECONDS WEST 338.12 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF G.L.O. LOT 1, SECTION 2;

THENCE NORTH 89 DEGREES 53 MINUTES 59 SECONDS EAST 33.00 FEET ALONG THE EASTERLY PROLONGATION OF SAID SOUTH LINE TO THE EAST LINE OF THE WEST 33.00 FEET OF THE NORTHWEST QUARTER OF SAID SECTION 1 AND THE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89 DEGREES 53 MINUTES 59 SECONDS EAST 7.00 FEET ALONG SAID EASTERLY PROLONGATION TO THE EAST LINE OF THE WEST 40.00 FEET;

THENCE SOUTH 00 DEGREES 33 MINUTES 09 SECONDS WEST 329.62 FEET ALONG SAID EAST LINE TO A NORTHERLY RIGHT OF WAY LINE RECORDED IN 2001-0086244, RECORDS OF MARICOPA COUNTY, ARIZONA;

THENCE NORTH 60 DEGREES 30 MINUTES 23 SECONDS WEST 8. 00 FEET ALONG SAID NORTHERLY LINE TO THE EAST LINE OF THE WEST 33.00 FEET;

THENCE NORTH 00 DEGREES 33 MINUTES 09 SECONDS EAST 325.67 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.

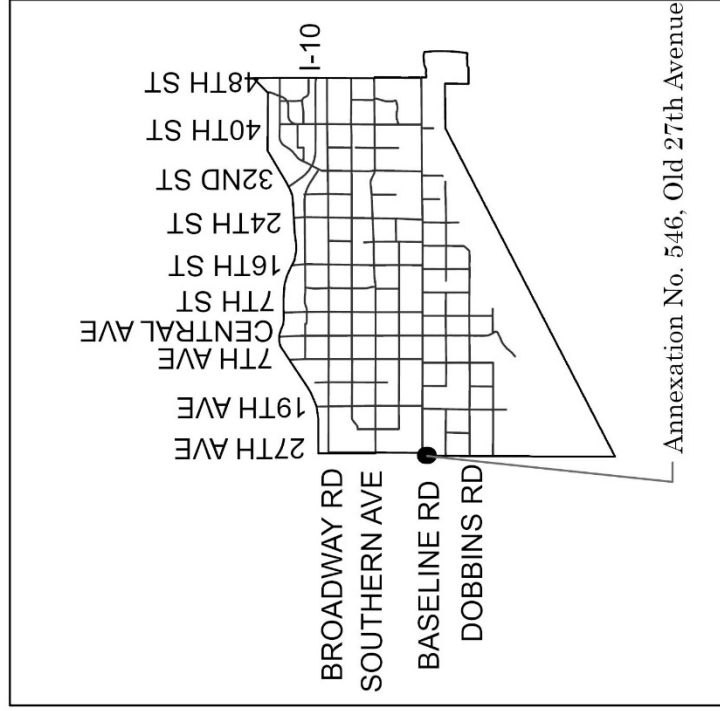
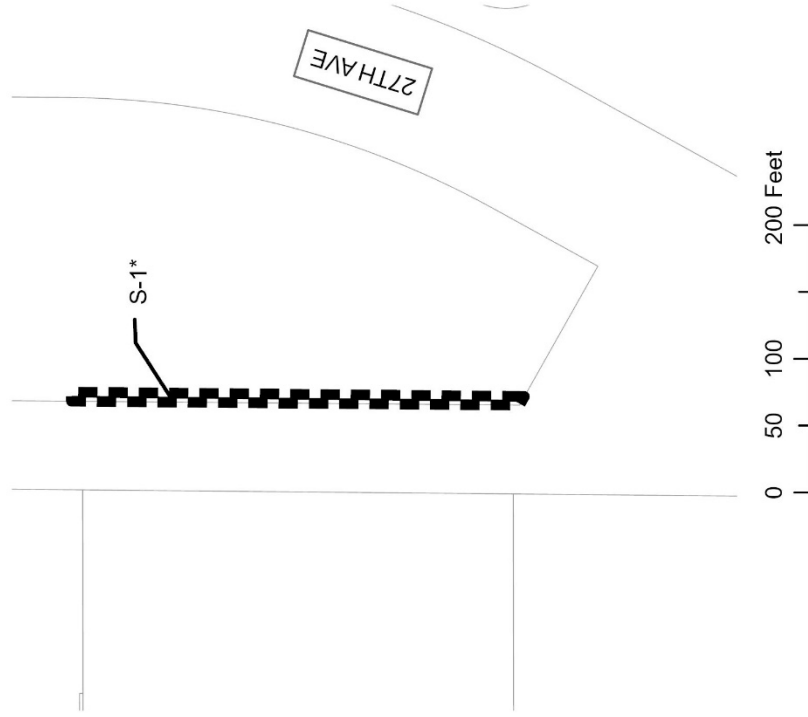
COMPRISING 2,294 SQUARE FEET MORE OR LESS.

EQUIVALENCY ZONING MAP

EXHIBIT B

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

Annexation Case: 546, Old 27th Avenue
Zoning Overlay: N/A
Planning Village: South Mountain



NOT TO SCALE



Drawn Date: 8/8/2024

\\one\pdt\Shared\Department Share\Information Systems\PL GIS\IS_Team\Core_Functions\Zoning\Supp\Maps_Ord\9-18-24\Equivalency Zoning Map 9-18-24.aprx



*****REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** (CONTINUED FROM JUNE 26, 2024) - Amend City Code - Ordinance Adoption - Rezoning Application Z-87-22-6 (Broadstone 56 PUD) - Approximately 875 Feet South of the Southwest Corner of 56th Street and Van Buren Street (Ordinance G-7234)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-87-22-6 and rezone the site from C-3 (General Commercial) to PUD (Planned Unit Development) to allow multifamily residential and commercial uses per the Walkable Urban Code Transect 5:6 District.

Summary

Current Zoning: C-3

Proposed Zoning: PUD

Acreage: 4.48

Proposal: Multifamily residential and commercial uses per the Walkable Urban Code Transect 5:6 District

Owner: Randum Properties, LLC

Applicant/Representative: George Pasquel, Withey Morris Baugh, PLC

Staff Recommendation: Approval, subject to stipulations.

VPC Info: The Camelback East Village Planning Committee heard this case on Nov. 14, 2023, for information only.

VPC Action: The Camelback East Village Planning Committee heard this case on Jan. 9, 2024, and recommended approval, per the staff recommendation, by a vote of 16-0.

PC Action: The Planning Commission heard this case on Feb. 1, 2024, and recommended approval, per the Camelback East Village Planning Committee recommendation, by a vote of 8-0.

Location

Approximately 875 feet south of the southwest corner of 56th Street and Van Buren Street

Council District: 6

Parcel Address: 17, 25 and 29 N. 55th Place; 51 N. 55th St.; and 52, 60 and 80 N. 56th St.

Responsible Department


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



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager


Date: September 16, 2024

From: Joshua Bednarek 
Planning and Development Director

Subject: WITHDRAWAL OF ITEM 93 ON THE SEPTEMBER 18, 2024, FORMAL AGENDA – Z-87-22-6 – APPROXIMATELY 875 FEET SOUTH OF THE SOUTHWEST CORNER OF 56TH STREET AND VAN BUREN STREET (ORDINANCE G-7234)

Item 93, rezoning application Z-87-22-6 is a request to rezone 4.48 acres located approximately 875 feet south of the southwest corner of 56th Street and Van Buren Street from C-3 (General Commercial) to PUD (Planned Unit Development) to allow multifamily residential and commercial uses per the Walkable Urban Code Transect 5:6 District.

The applicant has requested to withdraw the request and will no longer pursue rezoning of the site. Attached is a copy of the applicant's withdrawal request.

Approved: 

Alan Stephenson, Deputy City Manager

*Attachment – email from applicant dated September 16, 2024

Tricia Gomes

From: George Pasquel <george@wmbattorneys.com>
Sent: Monday, September 16, 2024 11:57 AM
To: Tricia Gomes; Racelle Escolar
Subject: Withdrawal Request - Case Z-87-22-6 - Broadstone 56

CAUTION: This email originated outside of the City of Phoenix.

Do not click links or open attachments unless you know the sender and were expecting this email.

[Report Suspicious](#)

Tricia / Racelle

Please accept this email as formal request to withdraw the above referenced application (Z-87-22-6). The Application is currently scheduled to go before Council this Wednesday, September 15, 2024. The property owner, Randum Properties, LLC, no longer wishes to pursue this entitlement and requests the Application be completely withdrawn.

Please let me know if you need anything else from us at this time.
Thank you.

George A. Pasquel III
Withey Morris Baugh, PLC
2525 East Arizona Biltmore Circle, Suite A-212
Phoenix, Arizona 85016
602-230-0600 Main
george@wmbattorneys.com
www.withey Morris.com [withey Morris.com]



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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 ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-87-22-6) FROM C-3 (GENERAL COMMERCIAL) TO PUD (PLANNED UNIT DEVELOPMENT).

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

SECTION 1. The zoning of a 4.48-acre site located approximately 875 feet south of the southwest corner of 56th Street and Van Buren Street in a portion of Section 8, Township 1 North, Range 4 East, as described more specifically in Exhibit "A," is hereby changed from "C-3" (General Commercial) to "PUD" (Planned Unit Development).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B."

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of

Phoenix Zoning Ordinance:

1. An updated Development Narrative for the Broadstone 56 PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped December 20, 2023, as modified by the following stipulations:
 - a. Front cover: Revise the date information on the cover page to the following: City Council Adopted: [Add Adoption Date]
 - b. Page 12, Development Standards, 1. Development Standards Table, Sidewalk Standards: Add a provision for the detached landscape area: Minimum five-foot-wide landscape strip between back of curb and sidewalk
 - c. Page 15, Landscape Standards, Planting Guidelines, Shade Trees: Update third bullet point to reflect that minimum 30% of all trees be 3-inch caliper.
 - d. Page 26, I. Comparative Zoning Table, Update the Comparative Zoning Table to be consistent with the PUD Development Standards Section.
2. The developer shall dedicate right-of-way and construct a half-radius temporary turn around at the termination of 55th Place.
3. The developer shall submit a Traffic Impact Study to the City for this development. No preliminary approval of plans shall be granted until the study is reviewed and approved by the Street Transportation Department.
4. 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.
5. The developer shall grant and record an avigation easement to the City of Phoenix for the site, per the content and form prescribed by the City Attorney prior to final site plan approval.

6. The property owner shall record documents that disclose the existence, and operational characteristics of Phoenix Sky Harbor 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.
7. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
8. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
9. 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.
10. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 6th day of March, 2024.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:
A – Legal Description (8 Pages)
B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-87-22-6

PARCEL NO. 1:

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA; EXCEPT THE NORTH 590 FEET THEREOF; AND EXCEPT THE WEST 170 FEET THEREOF.

PARCEL NO. 2:

THE EAST 150 FEET OF THE WEST 170 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA; EXCEPT THE NORTH 600 FEET THEREOF.

PARCEL NO. 3:

THAT PORTION OF AN ABANDONED ROADWAY VACATED IN RESOLUTION NO. 20250 RECORDED JUNE 7, 2005 IN 2005-0762764 OF OFFICIAL RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE WEST 20 FEET OF THAT PART OF THE EAST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, LYING SOUTH OF THE WESTERLY PROLONGATION OF THE LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 20 FEET EAST AND 370 FEET SOUTH OF THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE EAST A DISTANCE OF 150 FEET;

THENCE SOUTH A DISTANCE OF 85 FEET TO THE POINT OF BEGINNING;

THENCE WEST A DISTANCE OF 150 FEET TO THE TERMINUS OF THE LINE DESCRIBED HEREIN; AND THE EAST 20 FEET OF THAT PART OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, LYING SOUTH OF THE WESTERLY PROLONGATION OF THE LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 20 FEET EAST AND 370 FEET SOUTH OF THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE EAST A DISTANCE OF 150 FEET;

THENCE SOUTH A DISTANCE OF 85 FEET TO THE POINT OF BEGINNING;

THENCE WEST A DISTANCE OF 150 FEET TO THE TERMINUS OF THE LINE DESCRIBED HEREIN; AND THE WEST 5 FEET OF THE EAST 25 FEET OF THAT PART OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 50 FEET NORTH OF THE SOUTHEAST CORNER OF SAID WEST HALF;

THENCE WEST A DISTANCE OF 164.64 FEET;

THENCE NORTH A DISTANCE OF 50 FEET;

THENCE EAST A DISTANCE OF 164.64 FEET;

THENCE SOUTH A DISTANCE OF 50 FEET TO THE POINT OF BEGINNING.

PARCEL NO. 4:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 8, FROM WHICH THE NORTH QUARTER CORNER OF SAID SECTION BEARS SOUTH 89 DEGREES 39 MINUTES 50 SECONDS WEST, A DISTANCE OF 2642.30 FEET;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS WEST, ALONG THE EAST LINE OF SAID SECTION 8, A DISTANCE OF 791.94 FEET, TO THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS EAST, CONTINUING ALONG THE EAST LINE OF SAID SECTION A DISTANCE OF 264.44 FEET;

THENCE NORTH 89 DEGREES 36 MINUTES 08 SECONDS WEST, LEAVING SAID EAST LINE OF SECTION, A DISTANCE OF 159.54 FEET;

THENCE NORTH 00 DEGREES 18 MINUTES 53 SECONDS WEST, A DISTANCE OF 263.59 FEET;

THENCE SOUTH 89 DEGREES 54 MINUTES 30 SECONDS EAST, A DISTANCE OF 159.73 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY CONVEYED TO CLAREMONT MARKETING GROUP, INC., AN ARIZONA CORPORATION BY WARRANTY DEED RECORDED AS 2003-0493237 OF OFFICIAL RECORDS:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 8, FROM WHICH THE NORTH QUARTER CORNER OF SAID SECTION BEARS NORTH 89 DEGREES 38 MINUTES 50 SECONDS WEST A DISTANCE OF 2,642.30 FEET;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS WEST, ALONG THE EAST LINE OF SAID SECTION 8, A DISTANCE OF 791.94 FEET TO THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS WEST, CONTINUING ALONG THE EAST LINE OF SAID SECTION, A DISTANCE OF 127.82 FEET;

THENCE NORTH 89 DEGREES 58 MINUTES 54 SECONDS WEST, LEAVING SAID EAST LINE OF SAID SECTION, A DISTANCE OF 159.64 FEET;

THENCE NORTH 00 DEGREES 18 MINUTES 53 SECONDS EAST A DISTANCE OF 128.02 FEET;

THENCE SOUTH 89 DEGREES 54 MINUTES 30 SECONDS EAST A DISTANCE OF 159.73 FEET TO THE POINT OF BEGINNING.

PARCEL NO. 5:

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 400.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE SOUTH 190.00 FEET;

THENCE WEST 160.00 FEET;

THENCE SOUTH 10.00 FEET;

THENCE WEST 150.00 FEET;

THENCE NORTH 145.00 FEET;

THENCE EAST 150.00 FEET;

THENCE NORTH 55.00 FEET; THENCE EAST 160.00 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL NO. 6:

THE SOUTH 200 FEET OF THE SOUTH HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA; EXCEPT BEGINNING AT A POINT 50 FEET NORTH OF THE SOUTHEAST CORNER OF SAID SOUTH HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE WEST 164.64 FEET;

THENCE NORTH 50 FEET;

THENCE EAST 164.64 FEET;

THENCE SOUTH 50 FEET TO THE POINT OF BEGINNING; EXCEPT THE WEST 5 FEET OF THE EAST 25 FEET; AND EXCEPT THE EAST 20 FEET; AND EXCEPT THE SOUTH 500 FEET OF THE EAST HALF OF THE SOUTH HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8; AND EXCEPT ANY PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 8, FROM WHICH THE NORTH QUARTER CORNER BEARS NORTH 89 DEGREES 41 MINUTES 00 SECONDS WEST, A DISTANCE OF 2642.31 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 00 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 8, A DISTANCE OF 660.51 FEET TO THE NORTHWEST CORNER OF SAID WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE SOUTH 00 DEGREES 14 MINUTES 22 SECONDS WEST ALONG THE WEST LINE OF SAID WEST HALF, A DISTANCE OF 1204.94 FEET;

THENCE SOUTH 89 DEGREES 45 MINUTES 38 SECONDS EAST, A DISTANCE OF 20.00 FEET TO A LINE 20.00 FEET EASTERLY OF AND PARALLEL WITH SAID WEST LINE, BEING ALSO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 89 DEGREES 45 MINUTES 38 SECONDS EAST, A DISTANCE OF 5.00 FEET TO A POINT IN A NON-TANGENT CIRCULAR CURVE CONCAVE NORTHEASTERLY, THE RADIUS POINT OF WHICH BEARS SOUTH 89 DEGREES 45 MINUTES 38 SECONDS EAST, A DISTANCE OF 30.00 FEET;

THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 46 DEGREES 34 MINUTES 23 SECONDS, A DISTANCE OF 24.39 FEET TO THE POINT OF REVERSE CURVATURE OF A CIRCULAR CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 50.00 FEET;

THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE ARC OF LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 113 DEGREES 00 MINUTES 06 SECONDS, A DISTANCE OF 98.61 FEET TO SAID PARALLEL LINE;
THENCE NORTH 00 DEGREES 14 MINUTES 22 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 103.93 FEET TO THE POINT OF BEGINNING.
TOGETHER WITH

PARCEL NO. 7:

THAT PORTION OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 50 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE WEST 164.64 FEET;

THENCE NORTH 50 FEET;

THENCE EAST 164.64 FEET;

THENCE SOUTH 50 FEET TO THE POINT OF BEGINNING; EXCEPT THE WEST 5 FEET OF THE EAST 25 FEET; AND EXCEPT THE EAST 20 FEET THEREOF.
TOGETHER WITH

PARCEL NO. 8:

THE SOUTH 50 FEET OF THE EAST HALF OF THE SOUTH HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST

QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA; EXCEPT THE EAST 20 FEET THEREOF.

PARCEL NO. 9:

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 20 FEET EAST AND 270 FEET SOUTH OF THE NORTHWEST CORNER OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE EAST A DISTANCE OF 150 FEET;

THENCE SOUTH A DISTANCE OF 100 FEET;

THENCE WEST A DISTANCE OF 150 FEET;

THENCE NORTH A DISTANCE OF 100 FEET TO THE POINT OF BEGINNING.

PARCEL NO. 10:

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 20 FEET EAST AND 370 FEET SOUTH OF THE NORTHWEST CORNER OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8;

THENCE EAST A DISTANCE OF 150 FEET;

THENCE SOUTH A DISTANCE OF 85 FEET;

THENCE WEST A DISTANCE OF 150 FEET;

THENCE NORTH A DISTANCE OF 85 FEET TO THE POINT OF BEGINNING; EXCEPT THE WEST 5 FEET.

PARCEL NO. 11:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND

MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 8, FROM WHICH THE NORTH QUARTER CORNER OF SAID SECTION BEARS SOUTH 89 DEGREES 38 MINUTES 50 SECONDS WEST, A DISTANCE OF 2642.30 FEET;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS WEST, ALONG THE EAST LINE OF SAID SECTION 8, A DISTANCE OF 791.94 FEET;

THENCE NORTH 89 DEGREES 54 MINUTES 30 SECONDS WEST, LEAVING SAID EAST LINE OF SAID SECTION, A DISTANCE OF 159.73 FEET TO THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

THENCE SOUTH 00 DEGREES 18 MINUTES 53 SECONDS, A DISTANCE OF 133.59 FEET;

THENCE NORTH 89 DEGREES 36 MINUTES 08 SECONDS WEST, A DISTANCE OF 150.00 FEET;

THENCE NORTH 00 DEGREES 36 MINUTES 53 SECONDS EAST, A DISTANCE OF 132.59 FEET; THENCE SOUTH 89 DEGREES 54 MINUTES 30 SECONDS EAST, A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY CONVEYED TO CLAREMONT MARKETING GROUP, INC., AN ARIZONA CORPORATION BY WARRANTY DEED RECORDED AS 2003-0493237 OF OFFICIAL RECORDS:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 8, FROM WHICH THE NORTH QUARTER CORNER OF SAID SECTION BEARS NORTH 89 DEGREES 38 MINUTES 50 SECONDS WEST A DISTANCE OF 2,642.30 FEET;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS WEST, ALONG THE EAST LINE OF SAID SECTION 8, A DISTANCE OF 791.94 FEET;

THENCE NORTH 89 DEGREES 38 MINUTES 50 SECONDS WEST A DISTANCE OF 2,642.30 FEET;

THENCE SOUTH 00 DEGREES 21 MINUTES 17 SECONDS WEST, ALONG THE EAST LINE OF SAID SECTION 8, A DISTANCE OF 791.94 FEET;

THENCE NORTH 89 DEGREES 54 MINUTES 30 SECONDS WEST, LEAVING SAID EAST LINE OF SAID SECTION, A DISTANCE OF 159.73 FEET TO THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

THENCE SOUTH 00 DEGREES 18 MINUTES 53 SECONDS WEST A DISTANCE OF 128.02 FEET;

THENCE NORTH 89 DEGREES 58 MINUTES 54 SECONDS WEST A DISTANCE OF 150.00 FEET;

THENCE NORTH 00 DEGREES 18 MINUTES 53 SECONDS EAST A DISTANCE OF 128.21 FEET;

THENCE SOUTH 89 DEGREES 54 MINUTES 30 SECONDS EAST A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING.

DRAFT

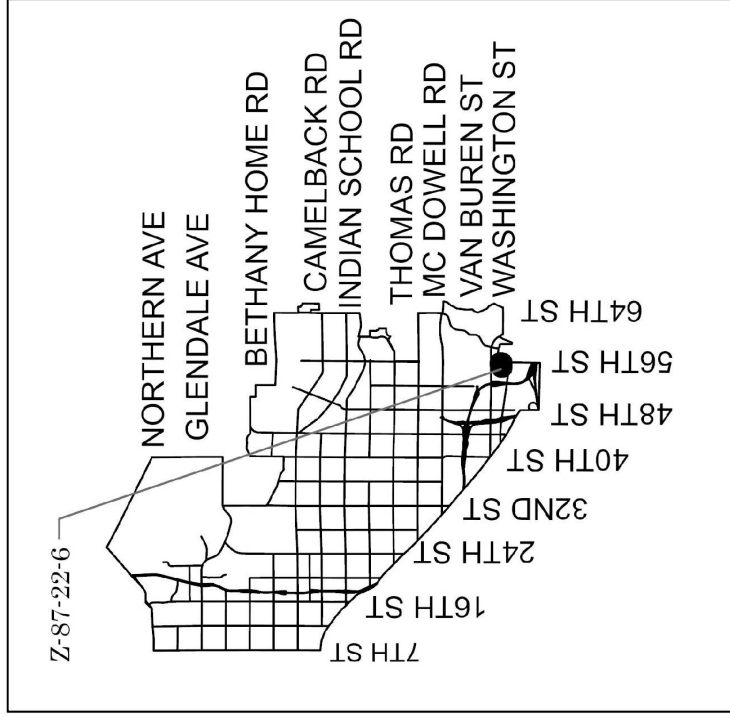
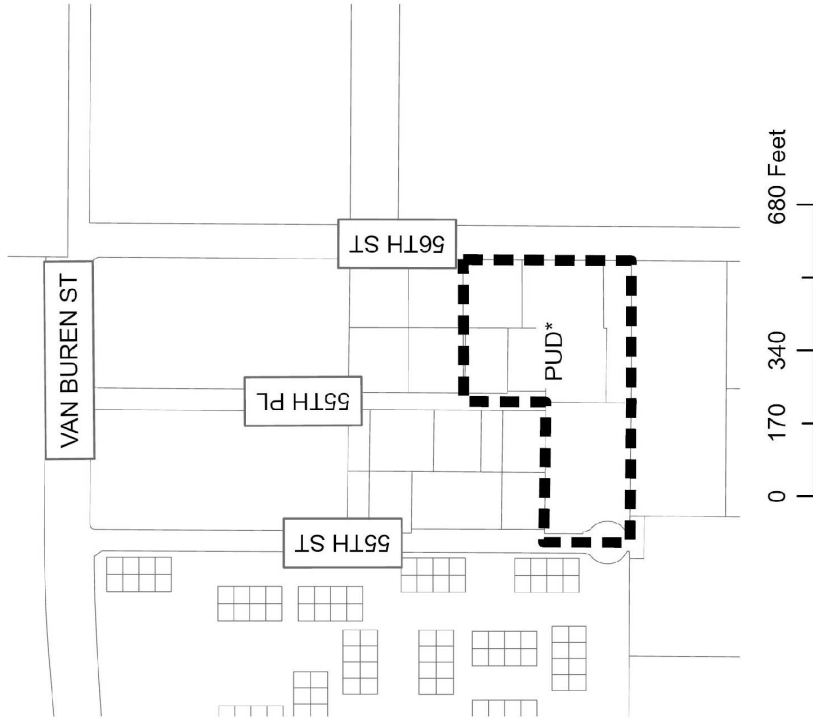
ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *

SUBJECT AREA: ■ ■ ■ ■ ■

Zoning Case Number: Z-87-22-6
Zoning Overlay: N/A
Planning Village: Camelback East



NOT TO SCALE



Drawn Date: 2/5/2024

\\onelpdd\Shared\Department Share\Information Systems\PLGIS\GIS_Team\Core_Functions\Zoning\Supplaps_Ord\lapis2024_Ord\3-6-24\3-6-24.aprx



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager

Date: February 23, 2024

From: Joshua Bednarek *JB*
Planning and Development Director

Subject: CONTINUANCE OF ITEM 79 ON THE MARCH 6, 2024, FORMAL AGENDA – Z-87-22-6 – APPROXIMATELY 875 FEET SOUTH OF THE SOUTHWEST CORNER OF 56TH STREET AND VAN BUREN STREET (ORDINANCE G-7234)

Item 79, rezoning application Z-87-22-6 is a request to rezone 4.48 acres located approximately 875 feet south of the southwest corner of 56th Street and Van Buren Street from C-3 (General Commercial) to PUD (Planned Unit Development) to allow multifamily residential and commercial uses per the Walkable Urban Code Transect 5:6 District.

Staff has received correspondence from the applicant requesting a continuance.

Staff recommends continuing this item to the June 26, 2024, City Council Formal meeting.

Approved:

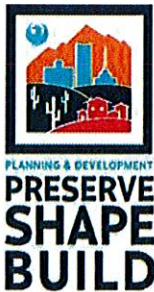

Alan Stephenson
Deputy City Manager

Attachment:

Exhibit A – Applicant's request for continuance

From: [Joshua Bednarek](#)
To: [George Pasquel](#); [Tricia Gomes](#); [Racelle Escolar](#)
Cc: [Jason Morris](#); [Heather Klotz](#); [Stephanie Vasquez](#); [Helen Soza](#)
Subject: RE: Request to Continue - Case Z-87-22-6 - Broadstone 56
Date: Thursday, February 22, 2024 1:14:35 PM
Attachments: [image002.png](#)
[image003.png](#)

Thank you George. We will get a continuance memo processed.



Joshua Bednarek
Director, Planning and Development Department
Office: 602-262-6656
E-mail: joshua.bednarek@phoenix.gov

City of Phoenix
Planning & Development Department
200 West Washington Street
Phoenix, AZ 85003

From: George Pasquel <george@wmbattorneys.com>
Sent: Thursday, February 22, 2024 12:10 PM
To: Joshua Bednarek <joshua.bednarek@phoenix.gov>; Tricia Gomes <tricia.gomes@phoenix.gov>; Racelle Escolar <racelle.escolar@phoenix.gov>
Cc: Jason Morris <Jason@wmbattorneys.com>
Subject: Request to Continue - Case Z-87-22-6 - Broadstone 56

Josh

Per our phone call, please accept this email as an official request to continue this case currently scheduled - (and advertised) - to go before Council on March 6th. We would like to track for June 26th, 2024, if possible. Please let me know if you need anything else on our end to help facilitate this request.

Thank you

George A. Pasquel III
Withey Morris Baugh, PLC
2525 East Arizona Biltmore Circle, Suite A-212
Phoenix, Arizona 85016
602-230-0600 Main
george@wmbattorneys.com
www.withey-morris.com [[withey-morris.com](http://www.withey-morris.com)]

City Council Formal Meeting



City of Phoenix

Report

Agenda Date: 9/18/2024, **Item No.** *94

*****REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Settlement of Claim(s)**
Wells v. City of Phoenix

To make payment of up to \$71,750 in settlement of claim(s) in *Wells v. City of Phoenix*, CV2021-012114, 20-0477-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on September 9, 2020.



City of Phoenix
OFFICE OF THE CITY ATTORNEY

To: Jeffrey J. Barton
City Manager

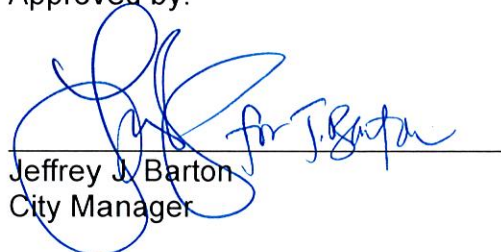
Date: September 13, 2024

From: Julie M. Kriegh
City Attorney *JMK*

Subject: REQUEST TO ADD-ON ITEM TO THE SEPTEMBER 18, 2024 FORMAL AGENDA - SETTLEMENT OF CLAIM(S) WELLS V. CITY OF PHOENIX

This memo requests to add Settlement of Claim(s) *Wells v. City of Phoenix*, CV2021-012114, 20-0477-001, to the September 18, 2024 agenda to make payment of up to \$71,750 to settle the claim, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on September 9, 2020.

Approved by:


Jeffrey J. Barton
City Manager

Signature: *Julie M. Kriegh*

Email: julie.kriegh@phoenix.gov