



Agenda

City Council Formal Meeting

Wednesday, June 23, 2021

2:30 PM

phoenix.gov

*****REVISED June 22, 2021*****

Item Requested to be Continued: 31; Item Added: 78

OPTIONS TO ACCESS THIS MEETING

Request to speak at a meeting:

- **Register online** by visiting the City Council Meetings page on phoenix.gov at least 1 hour prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak: <https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=eab1c4f8cacee34bb68bd8b3e9eabb172>

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

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 182 546 2457# (for English) or 182 181 2355# (for Spanish). Press # again when prompted for attendee ID.

Para nuestros residentes de habla hispana:

- **Para registrarse para hablar en español**, llame al 602-262-6001 al menos 1 hora 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 182 181 2355#. 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 182 181 2355#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.

CALL TO ORDER AND ROLL CALL**BOARDS AND COMMISSIONS**

- | | | |
|---|--|--------|
| 1 | Mayor and Council Appointments to Boards and Commissions | Page 9 |
|---|--|--------|

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

- | | | |
|---|--|----------------------|
| 2 | Liquor License - Sfizio Italiano | District 2 - Page 11 |
| 3 | Liquor License - Special Event - Veterans Transportation | District 5 - Page 16 |
| 4 | Liquor License - Tacos Tijuana | District 6 - Page 17 |
| 5 | Liquor License - Valley Coffee Company | District 7 - Page 21 |

<u>PAYMENT ORDINANCE (Ordinance S-47724) (Items 6-19)</u>	Page 26
--	---------

- | | |
|----|---|
| 6 | City Treasurer-Annual Payment Authority |
| 7 | United States Postal Services-Annual Payment Authority |
| 8 | Various Vendors-Annual Utility Charges |
| 9 | Maricopa Community Colleges Foundation |
| 10 | Global Assets Integrated LLC |
| 11 | Interlingua, LLC |
| 12 | Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette |
| 13 | Maricopa County Air Quality Department |
| 14 | Maricopa County Environmental Services Department |
-

- 15 **Central Arizona Water Conservation District doing business as Central Arizona Project**
- 16 **Arizona Department of Health Services**
- 17 **University of California San Diego**
- 18 **MP Environmental Services, Inc.**
- 19 **inoLECT LLC**

ADMINISTRATION

- 20 **Proposed Cave Creek Road and Dynamite Boulevard Annexation - Public Hearing** District 2 - Page 30
 - 21 **Proposed Ismail Annexation - Public Hearing** District 8 - Page 36
 - 22 **Enter Into Lease for PPE and Emergency Resource Materials Warehouse (Ordinance S-47769)** District 8 - Page 42
 - 23 **Acquisition of Real Property from Arizona State Land Department for 4A-ES4 Rose Garden Reservoir and Well 261 Site Improvements (Ordinance S-47727)** District 2 - Page 44
 - 24 **Acquisition of Real Property for Cholla Tank 4M-B2 Pipeline Improvements (Ordinance S-47731)** District 6 - Page 46
 - 25 **Acceptance of Easements for Vehicular Non Access, Water and Sewer Purposes (Ordinance S-47746)** District 1 - Page 48
District 8
 - 26 **Grant of Easement to Southwest Gas Corporation for McClellan Ranch Development (Ordinance S-47730)** District 7 - Page 49
 - 27 **Work and Asset Management Professional Services - Request for Award (Ordinance S-47726)** Citywide - Page 50
 - 28 **Additional Expenditures for EnvisionWare Software - RFA 16-178A (Ordinance S-47750)** Citywide - Page 52
 - 29 **Street Sweeper, Utility Equipment Contract - COOP** Citywide - Page 54
-

21-041 (Ordinance S-47756)

- 30 **Rye Grass Seed - IFB 15-202 (B) (Ordinance S-47759)** Citywide - Page 56
- *31 **Odor Control Services - Requirements Contract - IFB** Citywide - Page 57
 21-107 (Ordinance S-47767) *REQUEST TO CONTINUE*****

COMMUNITY SERVICES

- 32 **Apply for U.S. Department of Housing and Urban** Citywide - Page 58
 Development Family Self-Sufficiency Service
 Coordinator Grant (Ordinance S-47747)
- 33 **Apply for U.S. Department of Housing and Urban** District 8 - Page 60
 Development Resident Opportunities and Self
 Sufficiency Service Coordinator Grant (Ordinance
 S-47758)
- 34 **Authorization to Convert Temporary Full-Time** Citywide - Page 62
 Positions to Ongoing Full-Time Positions in the Human
 Services Department (Ordinance S-47734)
- 35 **Retroactive Authorization for Funding from** Citywide - Page 64
 Administration for Community Living Alzheimer's
 Disease Programs Initiative Grant (Ordinance S-47737)
- 36 **Head Start Birth to Five Program Socialization Catering** Citywide - Page 66
 Services Qualified Vendor List - RFQu-20-EDU-42
 (Ordinance S-47742)
- 37 **Request Authorization to Extend Community** Citywide - Page 68
 Development Block Grant CARES Act Funded Public
 Service Agreement Terms (Ordinance S-47729)
- 38 **Intergovernmental Agreement with State Historic** Citywide - Page 70
 Preservation Office for Review of Projects Funded by
 U.S. Department of Housing and Urban Development
 (Ordinance S-47757)
- 39 **Fiscal Year 2021-26 Public Art Plan** Citywide - Page 71
-

- | | | |
|----|--|---|
| 40 | Artist Design Contract for Drought Pipeline Walls Public Art Project (Ordinance S-47738) | District 2 - Page 100
District 3
District 6 |
| 41 | 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant (Ordinance S-47749) | District 1 - Page 102
District 6
District 8 |

ECONOMIC DEVELOPMENT

- | | | |
|----|---|-------------------------------------|
| 42 | Enter into Intergovernmental Agreement with Arizona Department of Revenue for Distribution of Revenue under A.R.S. 42-5032.02 to Reimburse City for Public Infrastructure Improvements (Ordinance S-47768) | District 1 - Page 104
District 2 |
| 43 | Agreement with Arizona State Land Department to Access Future Dove Valley Drainage Culvert Located at Dove Valley Road Between 43rd Avenue and Dead Man's Wash (Ordinance S-47741) | District 1 - Page 111 |
| 44 | Agreements with TWG Phoenix LP and Ratification of Applications for Grant Funds for Development of Sunland Flats Affordable Housing Project (Ordinance S-47752) | District 7 - Page 113 |
| 45 | Development Agreement with Mack Real Estate Group for Installation of Public Infrastructure and Public Space Improvements (Ordinance S-47763) | District 1 - Page 116 |

PUBLIC SAFETY

- | | | |
|----|---|---------------------|
| 46 | Laboratory Management Information System Maintenance and Repair - RFA 16-230 (A) (Ordinance S-47733) | Citywide - Page 119 |
| 47 | Pratt & Whitney Engine Repairs and Services - Requirements Contract - EXC 21-090 (Ordinance S-47735) | Citywide - Page 121 |
| 48 | Safety Fall Protection and Technical Rescue Equipment - RFA 16-152(A) (Ordinance S-47744) | Citywide - Page 123 |
-

- 49 **Intermediate Single Engine Patrol Helicopters with Mission Configuration Installation - Requirements Contract - RFP 21-084 (Ordinance S-47745)** Citywide - Page 124
- 50 **Radio Frequency Interference Detection System for Regional Wireless Cooperative - Requirements Contract (Ordinance S-47761)** Citywide - Page 126
- 51 **Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-47762)** Citywide - Page 128
Out of City
- 52 **Request Ordinance Amendment for Neighborhood Block Watch Oversight Committee's Recommendations for 2021 Grant Program Awards (Ordinance S-47766)** Citywide - Page 130

TRANSPORTATION AND INFRASTRUCTURE

- 53 **(CONTINUED FROM JUNE 2 AND 16, 2021) - Citywide Asbestos and Lead Abatement Job Order Contracting Services - 4108JOC198 (Ordinance S-47647)** Citywide - Page 151
- 54 **Agreement with Enerwise Technologies, LLC dba CPower and Enroll in Arizona Public Service Peak Solutions Program** District 8 - Page 155
- 55 **Interior and Exterior Painting Services - Agreement Recommendation (Ordinance S-47736)** District 1 - Page 157
District 7
District 8
Out of City
- 56 **Badging Supplies - AVN IFB 21-028 (Ordinance S-47739)** Citywide - Page 159
- 57 **Emergency Management System Maintenance and Technical Support Agreement - Amendment (Ordinance S-47764)** District 8 - Page 161
- 58 **Bus Service Recovery Measures** Citywide - Page 163
-

- | | | |
|----|--|---|
| 59 | Downtown Custodial Services Agreements - Amendment (Ordinance S-47765) | District 7 - Page 166 |
| 60 | Electric Scooter Retrieval and Relocation Services Contract (Ordinance S-47725) | District 4 - Page 168
District 7
District 8 |
| 61 | Salt River Project Construction License for Water Main Replacement - WS85509099-D (Ordinance S-47753) | District 6 - Page 171 |
| 62 | Salt River Project Construction License for Traffic Signal Upgrades - ST89340584 (Ordinance S-47754) | District 5 - Page 172
District 7 |
| 63 | Salt River Project Construction License for 16-Inch Water Main on 35th Avenue from Carver to Dobbins Roads - WS85500436 (Ordinance S-47755) | District 7 - Page 173
District 8 |
| 64 | Salt River Project Deactivation Agreement Construction License for Northwest Light Rail Extension Phase II (Ordinance S-47760) | District 3 - Page 174
District 5 |
| 65 | GPS Survey Equipment and Peripherals - CO-OP 20-068A (Ordinance S-47748) | Citywide - Page 175 |
| 66 | Landscaping Maintenance Services Agreement - Request for Award (Ordinance S-47728) | Citywide - Page 177 |
| 67 | Sewer and Storm Drain Cleaning and Inspections Services Agreement - Request for Award (Ordinance S-47732) | Citywide - Page 180 |
| 68 | Shelving for Warehouse Agreement - Request for Award (Ordinance S-47743) | Citywide - Page 182 |
| 69 | Water Testing and Monitoring Products - Amendment (Ordinance S-47751) | Citywide - Page 184 |
| 70 | Electrical Motor Drives and Maintenance Agreements - Amendment (Ordinance S-47740) | Citywide - Page 186 |

PLANNING AND ZONING MATTERS

- | | | |
|----|---|-----------------------|
| 71 | Final Plat - CityNorth - PLAT 210034 - Southwest Corner of 56th Street and Deer Valley Drive | District 2 - Page 187 |
| 72 | Final Plat - Lots 1, 2, 3 and Lot 9 - PLAT 210013 - Northwest Corner of 35th Avenue and Southern Avenue | District 7 - Page 188 |
| 73 | Final Plat - Laveen Vistas Parcel One - PLAT 200633 - Southwest Corner of 51st Avenue and Olney Avenue | District 8 - Page 189 |
| 74 | Abandonment of Right-of-Way - ABND 200547 - 498 W. Oregon Ave. (Resolution 21934) | District 4 - Page 190 |
| 75 | Abandonment of Right-of-Way - ABND 200571 - Northeast Corner of Lafayette Boulevard and Jokake Road (Resolution 21935) | District 6 - Page 191 |
| 76 | Amend City Code - Official Supplementary Zoning Map 1220 (Ordinance G-6869) | District 7 - Page 192 |
| 77 | Amend City Code - Official Supplementary Zoning Map 1221 (Ordinance G-6870) | District 7 - Page 196 |

ADD-ON ITEMS**PAYMENT ORDINANCE (Ordinance S-47770) (*Item 78)**

Page 203

- *78 **Salvation Army Herberger Family Services**
 *****REQUEST TO ADD-ON*****

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**000 CITIZEN COMMENTS****ADJOURN**



City of Phoenix

City Council Formal Meeting

Report

Agenda Date: 6/23/2021, Item No. 1

Mayor and Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: June 23, 2021

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Environmental Quality and Sustainability Commission

I recommend the following for appointment:

Nicole LaSlavic

Ms. LaSlavic is the Executive Director of the Arizona Solar Energy Industries Association and a resident of District 4. She fills a vacancy for a term to expire August 31, 2023.

Phoenix Youth and Education Commission

I recommend the following for appointment:

Bryan Smith

Mr. Smith is the Mission Engagement & Economic Development Manager at Goodwill of Central and Northern Arizona and a resident of District 4. He fills a vacancy for a partial term to expire August 30, 2021.



Liquor License - Sfizio Italiano

Request for a liquor license. Arizona State License Application 142446.

Summary

Applicant

Rocco Pezzano, Agent

License Type

Series 12 - Restaurant

Location

21050 N. Tatum Blvd., Ste. 110

Zoning Classification: C-2 DNS/WVR DRSP

Council District: 2

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 July 4, 2021.

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 over 30 years of experience with restaurant management and understand the responsibilities and qualifications needed to hold a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will provide a place where people can eat and drink close by their homes and work while upholding all city and state requirements and laws."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Sfizio Italiano

Liquor License Map - Sfizio Italiano

Responsible Department

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

Liquor License Data: SFIZIO ITALIANO

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	10	4
Beer and Wine Bar	7	2	0
Liquor Store	9	3	3
Beer and Wine Store	10	4	3
Hotel	11	1	1
Restaurant	12	26	19

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	44.37	29.61	82.27
Violent Crimes	8.14	1.77	4.98

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

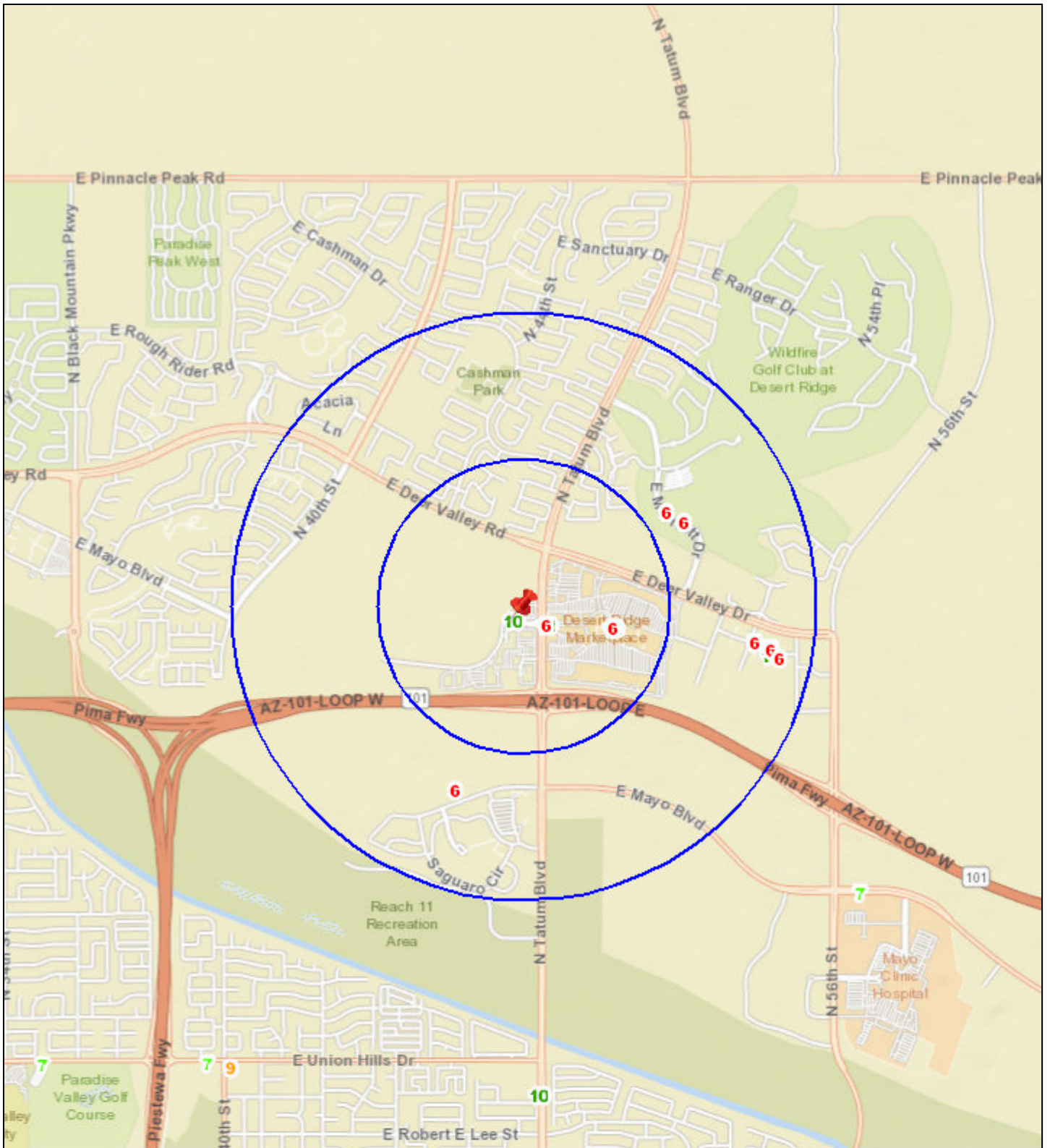
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	55	1
Total Violations	89	1

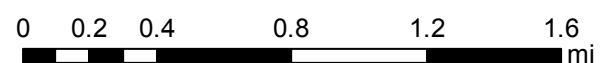
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6150003	344	8 %	38 %	5 %
6151001	1444	84 %	18 %	8 %
6151002	1913	93 %	7 %	3 %
6152001	1993	8 %	29 %	12 %
6152002	2127	70 %	10 %	4 %
6152003	867	89 %	26 %	2 %
Average		61 %	13 %	19 %

21050 N TATUM BLVD



Date: 5/7/2021



City Clerk Department



Liquor License - Special Event - Veterans Transportation

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

Summary

Applicant

Eric Morales

Location

4344 W. Indian School Road, #100

Council District: 5

Function

Concert/Dance

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

August 20, 2021 - 7 p.m. to 2 a.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Tacos Tijuana

Request for a liquor license. Arizona State License Application 143691.

Summary

Applicant

Wendy Torres, Agent

License Type

Series 12 - Restaurant

Location

4909 E. Chandler Blvd., Ste. 511

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is July 9, 2021.

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.

Tacos Tijuana (Series 12)
51 S. McQueen Road, Gilbert
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Tacos Tijuana (Series 12)
1754 S. Greenfield Road, Mesa
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:
"This will be my third business, I have two other operating business of the same nature in Gilbert and Mesa. Both have 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:
"To avoid any incidents within the community, keeping the peace and order as of now."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Tacos Tijuana
Liquor License Map - Tacos Tijuana

Responsible Department

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

Liquor License Data: TACOS TIJUANA

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	1	0
Liquor Store	9	2	1
Beer and Wine Store	10	6	4
Restaurant	12	16	8

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	44.37	28.90	65.28
Violent Crimes	8.14	3.76	7.43

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

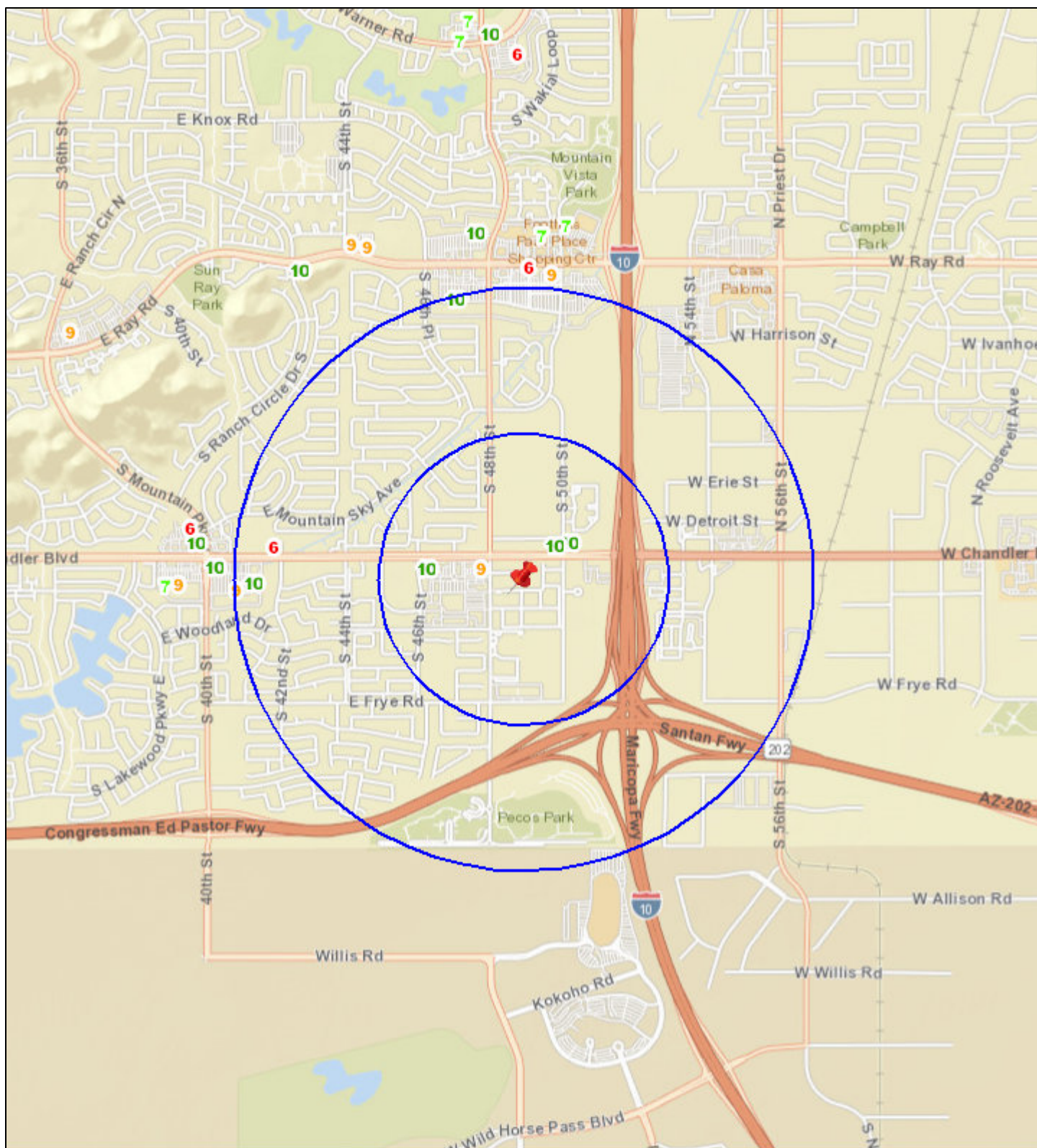
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	55	6
Total Violations	89	10

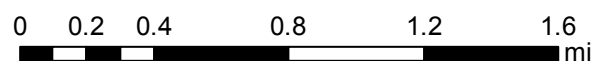
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167121	2721	19 %	15 %	9 %
1167123	2451	69 %	5 %	8 %
1167191	1679	87 %	3 %	2 %
1167192	1023	3 %	7 %	22 %
8104002	314	3 %	25 %	12 %
9804001	13	0 %	0 %	82 %
Average		61 %	13 %	19 %

4909 E CHANDLER BLVD



Date: 5/12/2021





Liquor License - Valley Coffee Company

Request for a liquor license. Arizona State License Application 142384.

Summary

Applicant

Donald Peper, Agent

License Type

Series 12 - Restaurant

Location

100 W. Portland St., Space 108

Zoning Classification: DTC-EAST Roosevelt

Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor liquor service. A Use Permit hearing has been scheduled. This business has plans to open in July 2021.

The 60-day limit for processing this application is July 5, 2021.

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:
"We train all of our employees in responsible liquor service. We also conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ability to offer our patrons of legal age an adult beverage with their meal if they choose to have one."

Staff Recommendation

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

Attachments

Liquor License Data - Valley Coffee Company

Liquor License Map - Valley Coffee Company

Responsible Department

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

Liquor License Data: VALLEY COFFEE COMPANY

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	4	2
Government	5	8	3
Bar	6	38	13
Beer and Wine Bar	7	16	7
Liquor Store	9	5	1
Beer and Wine Store	10	9	3
Hotel	11	7	2
Restaurant	12	90	36
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	44.37	161.99	187.36
Violent Crimes	8.14	37.42	40.23

*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

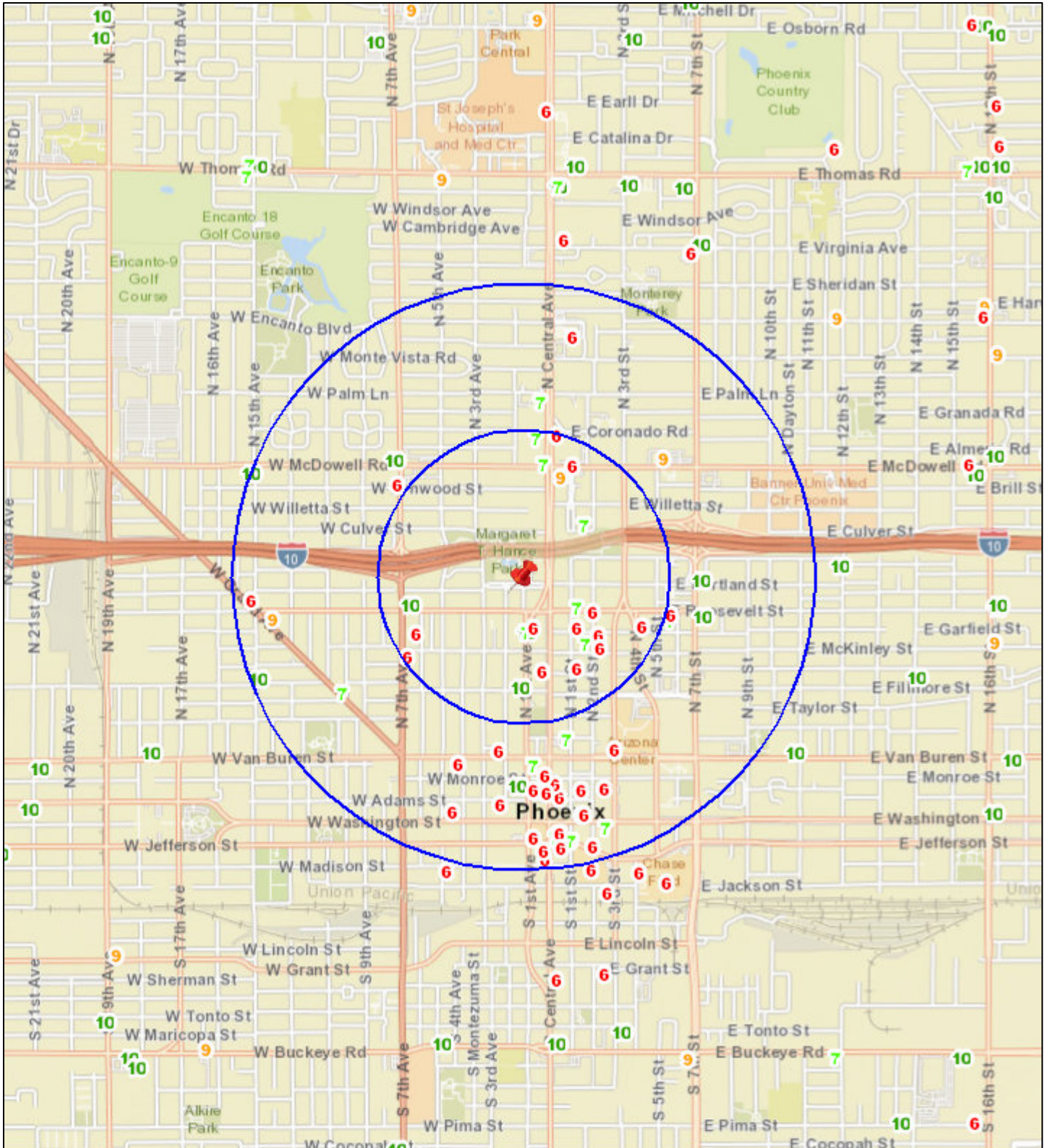
Description	Average	1/2 Mile Average
Parcels w/Violations	55	107
Total Violations	89	162

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 %
1129001	1670	70 %	4 %	19 %
1129002	815	37 %	22 %	24 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
Average		61 %	13 %	19 %

Liquor License Map: VALLEY COFFEE COMPANY

100 W PORTLAND ST



Date: 5/10/2021

0 0.2 0.4 0.8 1.2 1.6 mi



City Council Formal Meeting

Agenda Date: 6/23/2021, Item Nos. 6-19

PAYMENT ORDINANCE (Ordinance S-47724) (Items 6-19)

Ordinance S-47724 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

6 City Treasurer-Annual Payment Authority

For \$19,822,823.00 in payment authority on behalf of the Water Services Department for water charges of City departments for the period July 1, 2021 through June 30, 2022 as provided in the proposed annual operating budget for the Budget and Research Department.

7 United States Postal Services-Annual Payment Authority

For \$3,066,051.00 in payment authority for metered and non-metered mail charges of the City departments for the period July 1, 2021 through June 30, 2022 as provided in the proposed annual operating budget for the Budget and Research Department.

8 Various Vendors-Annual Utility Charges

For \$68,497,223.00 in payment authority for electricity, water services, and gas charges of City departments for Arizona Public Service Company, Salt River Project, Salt River Valley Water Users' Association, and Southwest Gas Corporation for the period July 1, 2021 through June 30, 2022 as provided in the proposed annual operating budget for the Budget and Research Department.

9 Maricopa Community Colleges Foundation

For \$20,000.00 in payment authority to Maricopa Community Colleges Foundation to sponsor the National Association for Community College Entrepreneurship (NACCE) Everyday Entrepreneurship Venture Fund (EEVF) grant for 2021. The NACCE, a 501(c)(3) nonprofit association, has partnered with the EEVF to address one of the most urgent needs of the country - supporting local economies via entrepreneurship. The EEVF program provides training, mentoring, seed funding and loans to would-be entrepreneurs who are women, people of color, veterans and others who do not qualify for traditional financing. The EEVF will match the City's contribution, dollar for dollar, doubling the impact. The grant, focused on entrepreneurship, will advance the City's efforts to promote and grow innovative companies in a wide array of disciplines, thereby creating more opportunities for community college students to prosper and achieve successful careers. The grant will also provide the opportunity to create jobs in the City of Phoenix as these successful businesses continue to grow, hiring individuals from the community. Three of the five Maricopa Community Colleges reside in the City of Phoenix, and the matching funds may be used in conjunction with those three community colleges. There is no impact to the General Fund. Funding is available in the Downtown Community Reinvestment Fund.

10 Global Assets Integrated LLC

For \$14,224.00 in payment authority to purchase 2 Ogura Combi Tool Kits for the Police Department. The Ogura Combi Tool will be used by the Special Assignments Unit officers to breach locks, chains, and other barriers to gain entry into secured structures and will be used during various events such as a car extraction and urban disasters. The purchase will be funded by the 2020-21 Urban Areas Security Initiative Program grant. All items must be ordered, delivered, and paid for by Sept. 30, 2021.

11 Interlingua, LLC

For \$50,000.00 in payment authority to purchase an online Spanish program to provide initial and continuing Spanish education training for the Fire Department. The program will be used to facilitate and track continuing education efforts for Fire Department members who are Spanish-language certified, and introductory education for members with interest in becoming Spanish- language certified. The program is

developed and customized to provide Spanish training components for Emergency Medical Services First Responders of the Phoenix Fire Department. Many residents speak Spanish as their first language and this program helps First Responders better communicate with residents when providing services.

12 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, AZ Business Gazette

For \$20,000.00 in payment authority to purchase Industrial Pretreatment Program Significant Noncompliance and Pretreatment Settlement Agreement publications for the Water Services Department. The publications are mandatory public notices that inform residents of industries that are in significant noncompliance with the Industrial Pretreatment program standards.

13 Maricopa County Air Quality Department

For \$40,000.00 in payment authority for Fiscal Year 2021-22 for annual operating air permits for the Water Services Department. Air permits are required for any source or facility that releases contaminants into the air such as dust particles, smoke, carbon monoxide, or volatile organic compounds.

14 Maricopa County Environmental Services Department

For \$55,000.00 in payment authority for Fiscal Year 2021-22 for Phoenix Municipal Water System annual operating permits and for non-hazardous liquid waste hauler permits for the Water Services Department. The permits are required by the Maricopa County Environmental Services Department.

15 Central Arizona Water Conservation District doing business as Central Arizona Project

For \$40,988,954.00 in payment authority for Contract 132409 and Contract 108079 for Fiscal Year 2021-22 for delivery of Colorado River water to the City of Phoenix for the Water Services Department. The agreement provides irrigation, municipal and industrial water to the Phoenix service area.

16 Arizona Department of Health Services

For \$20,000.00 in payment authority for State of Arizona regulatory laboratory license fees for the Water Services Department. The City is required to pay an annual renewal fee to maintain the Water Services laboratory compliance testing licensure and comply with State and Federal regulations. Valid licensure is required for the laboratory to perform regulatory compliance testing.

17 University of California San Diego

For \$15,000.00 in payment authority to purchase professional training courses for the Water Services Department (WSD) in Fiscal Year 2021-22. WSD safety and training staff are required to maintain their Occupational Safety and Health Administration (OSHA) certification to ensure they can train WSD employees on OSHA regulations.

18 MP Environmental Services, Inc.

For \$67,200.00 in additional payment authority for Contract 144065 for the removal and transportation of wastewater screenings from the Water Services Department's 23rd Avenue and 91st Avenue Wastewater Treatment Plants for the Water Services Department. The increase of wastewater screenings from the 23rd Avenue Wastewater Treatment Plant has resulted in larger loads and trips to the 91st Avenue Wastewater Treatment Plant. The additional funds are needed for July 1, 2021 through Feb. 28, 2022.

19 inoLECT LLC

For \$45,455.00 in payment authority to purchase a remote racking tool with accessories for the Water Services Department at 91st Avenue Wastewater Treatment Plant. The equipment enables department electricians to complete the task of connecting breakers, also known as racking, onto live medium voltage bussing while maintaining a safe distance from shock and arc flash boundaries, thus reducing the risk of exposure to serious injury.



Proposed Cave Creek Road and Dynamite Boulevard Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed Cave Creek Road and Dynamite Boulevard Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Donald L. Patty for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcel 211-39-002P, located at 4328 E. Dynamite Blvd. (**Attachment B**). The annexation area is approximately 1.10 acres (0.0017 sq. mi.) and the population estimate is three individuals.
Council District: 2

Responsible Department

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

ATTACHMENT A

CITY COUNCIL REPORT

TO: Ginger Spencer
Deputy City Manager

FROM: Alan Stephenson
Planning Director

SUBJECT: Request for Task Force Analysis: Cave Creek Road and Dynamite Boulevard Annexation

This report recommends the **approval** of the proposed annexation of **1.1** acres located at **4328 E Dynamite Road, APN # 211-39-002P**

THE REQUEST:

The applicant is requesting annexation to receive City of Phoenix Fire services

OTHER INFORMATION:

Planning Village: Desert View

General Plan Designation: Large Lot, 0-2 dwelling units per acre

Current Zoning District: RU-43

Equivalent Zoning District: S-1

Current Conditions

Current Land-Use: One single-family residence, Maricopa County jurisdiction

To the North: Single-family dwelling, zoned S-1, City of Phoenix jurisdiction

To the South: Single-family dwellings, zoned RU-43, Maricopa County jurisdiction

To the West: Vacant parcel, zoned S-1, City of Phoenix jurisdiction

To the East: Single-family dwelling, zoned RU-43, Maricopa County jurisdiction

Maricopa County Non-Conformities Present? None

ALTERNATIVES:

- Option A - Annex the land as requested:
The city of Phoenix will control rezoning requests in this area to ensure conformance with the General Plan Land Use Map. The city of Phoenix will capture property tax, utility tax, state shared revenue, and impact fees.
- Option B - Deny the request for annexation:
If annexed later, this site would have been developed under County zoning and development standards that may not be consistent with the General Plan, Land Use Map, zoning, and development standards.

RECOMMENDATION:

Located adjacent to City of Phoenix lands, this annexation is supported by the 2015 General Plan, particularly the Land Use goal for land uses and development standards for unincorporated land, under Policies 1 and 2. This annexation is recommended for approval.

Approval of annexation does not constitute recommendation for future rezoning actions.

SUPPORTING INFORMATION:

I. Water and Sewer Service

City map shows a ¾-inch water service to parcel, coming off the 6-inch, Zone 7A water main, in Dynamite Blvd. If parcel is not already being served by COP water, a field verification may be required to determine if service tap is active. There is also a 10-inch VCP sewer main within Dynamite Blvd.

If customer is currently on septic and annexation is granted, connection to City Sewer will be required if existing septic system fails or needs to be expanded. Design and construction of any needed facilities and/or service connections will be the responsibility of the developer/owner.

II. Fire Protection

Servicing Station: Fire Station #49, 3750 E Dynamite Road

Station Capacity Level, Current: Unknown

Station Capacity Level, After Annexation: Unknown

Current Response Time: 4 Min. 0 Sec.

City Average Response Time: 5 Min. 2 Sec.

Difference from Typical Response Time: 1 Min. 2 Sec.

Number of Service Calls Expected: 0

Average Cost Per Service Call: \$466

Estimated Total Annual Fire Service Costs: **\$124**

III. Police Protection

Servicing Station: Black Mountain Precinct, 33355 N Cave Creek Road

Number of New Officers Required: 0.00

Number of New Patrol Cars Required: 0.00

Estimated Total Annual Police Service Costs: **\$364**

IV. Refuse Collection

Number of New Containers Required: 1

Cost for Refuse Containers, Each: \$43.35

Cost for Recycling Containers, Each: \$46.10

Total Start-Up Costs for Refuse Collection: **\$89**

V. Street Maintenance

Average Cost Per Acre for Street Maintenance: \$85

Estimated Total Annual Street Maintenance Costs: **\$93**

VI. Public Transit

Servicing Routes: None

VII. Parks and Recreation

Neighborhood Park Demand in Acres:	0.01
Community Park Demand in Acres:	0.01
District Park Demand in Acres:	0.01
Total Park Demand in Acres:	0.02
Cost Per Acre, Annual Maintenance:	<u>\$11,000</u>
Total Annual Parks and Recreation Costs:	\$236

VIII. Schools

Elementary School District: Cave Creek Unified
High School District: Cave Creek Unified
Total Expected Elementary School Students: 1
Total Expected High School Students: 0
Total Expected New Students: 1

IX. Revenues

Expected Total Impact Fees at Buildout: \$0

(Property already developed as a single-family dwelling)

Beginning Next Fiscal Year

Property Tax Income:	\$528
Utility Fee Income:	\$125
State Shared Revenue:	\$886
Solid Waste:	\$414
Sales Tax Generated:	<u>\$0</u>
Total Tax Related Income, Annually:	\$1,953

Beginning 2024 - 2025 Fiscal Year

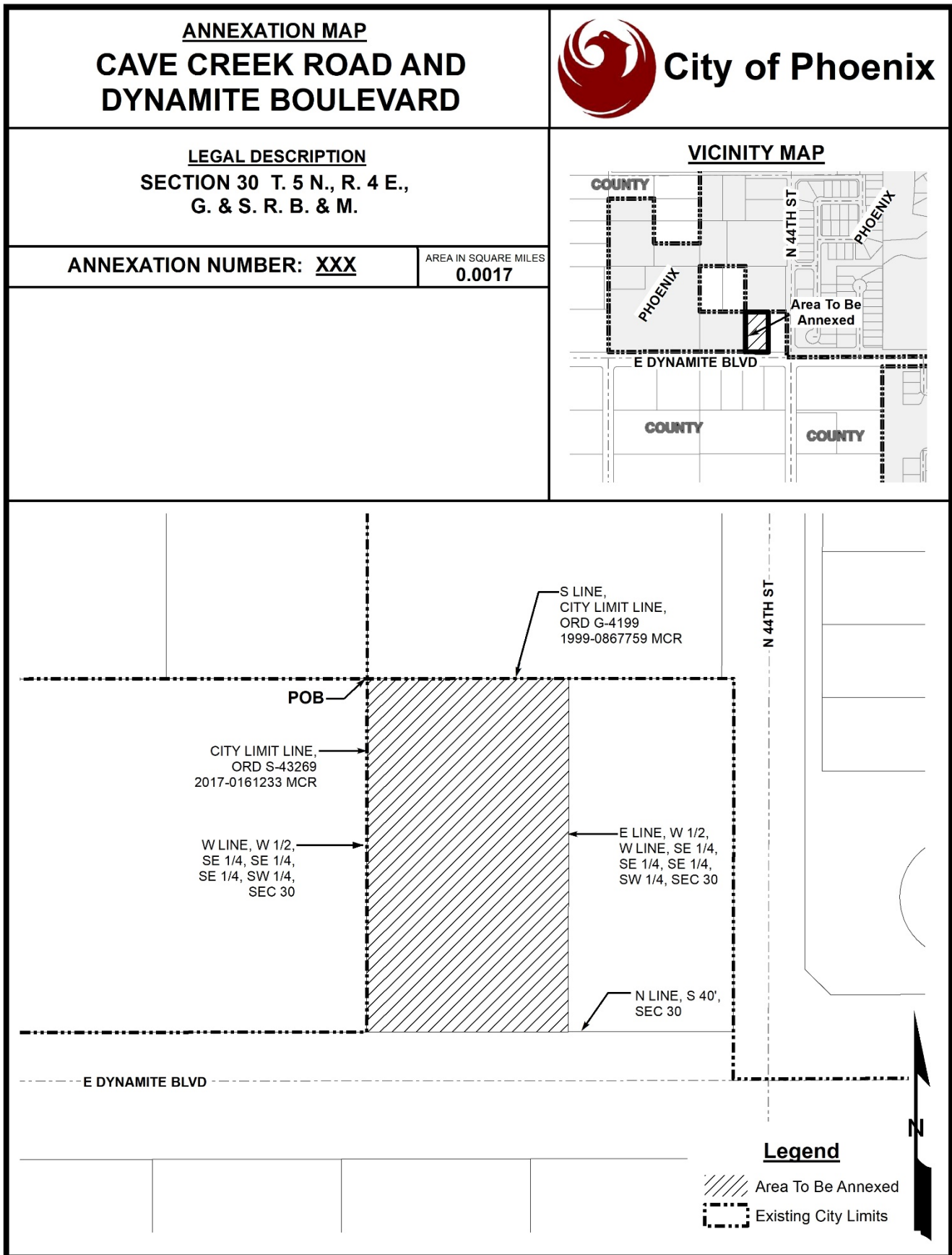
Property Tax Income:	\$528
Utility Fee Income:	\$125
State Shared Revenue:	\$886
Solid Waste:	\$414
Sales Tax Generated:	<u>\$0</u>
Total Tax Related Income, Annually:	\$1,953

X. Total Costs

Revenue, First Year Only:	\$1,953
Revenue, Year Two:	\$1,953
Revenue, 2024 and Beyond:	\$1,953
Expenses, First Year Only:	\$907
Expenses, Year Two and Beyond:	<u>\$817</u>

Total Annual Revenue, First Year to year 2023: \$2,182

Total Annual Revenue, 2023 and Beyond: \$1,136





Proposed Ismail Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed Ismail Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

This annexation was requested by Tim Rasnake with Archicon Architects & Interiors, LC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcels 300-14-067 and 300-14-065, located at 35th Avenue and Baseline Road (**Attachment B**). The annexation area is approximately 6.67 acres (0.0104 sq. mi.) and the population estimate is six individuals.

Council District: 8

Responsible Department

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

ATTACHMENT A

CITY COUNCIL REPORT

TO: Ginger Spencer
Deputy City Manager

FROM: Alan Stephenson
Planning Director

SUBJECT: Request for Task Force Analysis: Ismail Annexation

This report recommends the **approval** of the proposed annexation of **6.67** acres located at **3335 W Baseline Road and 3437 W Baseline Road, parcels # 300-14-065 and 300-14-067**

THE REQUEST:

The applicant is requesting annexation to redevelop the properties as R1-8 (Single-family Residence District) with a proposed density 14 multi-family dwelling units, and C-2 (Intermediate Commercial) with a proposed square footage of 3,700 for retail and 7,700 for automotive services.

OTHER INFORMATION:

Planning Village: Laveen

General Plan Designation: Residential 2 to 3.5 dwelling units per acre

Current Zoning District: RU-43

Equivalent Zoning District: S-1

Current Conditions

Current Land-Use: One single-family residence in each parcel and agricultural uses

To the North: Under construction, single-family subdivision, zoned R1-10, City of Phoenix jurisdiction

To the South: Single-family subdivision, zoned R1-10, City of Phoenix jurisdiction

To the West: Commercial uses under C-2 and C-2 Special permit for the first 700 feet south of W Baseline Road, City of Phoenix jurisdiction and the remainder 770 as single family residential and agriculture under S-1 zoning, City of Phoenix jurisdiction.

To the East: Single-family dwelling, zoned RU-43, Maricopa County jurisdiction and single-family subdivision, zoned R1-10, City of Phoenix Jurisdiction.

Maricopa County Non-Conformities Present? None Present

ALTERNATIVES:

Option A - Annex the land as requested:

The city of Phoenix will control rezoning requests in this area to ensure conformance with the General Plan Land Use Map. The city of Phoenix will capture property tax, utility tax, state shared revenue, and impact fees.

Option B - Deny the request for annexation:

If annexed later, this site would have been developed under County zoning and development standards that may not be consistent with the General Plan, Land Use Map, zoning, and development standards.

RECOMMENDATION:

Located adjacent to City of Phoenix lands, this annexation is supported by the 2015 General Plan, particularly the Land Use goal for land uses and development standards for unincorporated land, under Policies 1 and 2. This annexation is recommended for approval. Approval of annexation does not constitute recommendation for future rezoning actions.

SUPPORTING INFORMATION:

I. Water and Sewer Service

Water: There is a 12-inch DIP water distribution main within W Baseline Rd.

Sewer: There is no sewer main that directly fronts the project. However, once annexation has been approved, a sewer main extension will be allowed. The proposed parcels can likely be served by the City's water and/or sewer system pending capacity review and approval. Specifics regarding potential main extension requirements would be determined at a pre-app meeting after annexation. Design and construction of any infrastructure will be the responsibility of the developer.

II. Fire Protection

Servicing Station: Phoenix Fire Station 39, 2276 W Southern Avenue

Station Capacity Level, Current: Unknown

Station Capacity Level, After Annexation: Unknown

Current Response Time: 4 Min. 15 Sec.

City Average Response Time: 5 Min. 2 Sec.

Difference from Typical Response Time: 0 Min. 47 Sec.

Number of Service Calls Expected: 4

Average Cost Per Service Call: \$466

Estimated Total Annual Fire Service Costs: **\$1,740**

III. Police Protection

Servicing Station: 400 W Southern Avenue

Number of New Officers Required: 0.04

Number of New Patrol Cars Required: 0.02

Estimated Total Annual Police Service Costs: **\$5,094**

IV. Refuse Collection

Number of New Containers Required: **None.** *Public refuse container costs are not applicable for apartments and non-residential use.*

Total Start-Up Costs for Refuse Collection: **\$0**

V. Street Maintenance

Average Cost Per Acre for Street Maintenance: \$85

Estimated Total Annual Street Maintenance Costs: **\$569**

VI. Public Transit

Servicing Routes: Local route 77 (Baseline Road) and route 35 (35th Avenue).

VII. Parks and Recreation

Neighborhood Park Demand in Acres: 0.15

Community Park Demand in Acres: 0.08

District Park Demand in Acres: 0.08

Total Park Demand in Acres: 0.30

Cost Per Acre, Annual Maintenance: \$11,000

Total Annual Parks and Recreation Costs: **\$3,306**

VIII. Schools

Elementary School District: Roosevelt

High School District: Phoenix Union

Total Expected Elementary School Students: 10

Total Expected High School Students: 6

Total Expected New Students: 15

IX. Revenues

Residential Impact Fees: This project is in the Laveen West Impact Fee area. Expected impact fees revenues for multi-family development are approximate \$127,633 and based on a proposal for a future build-out of 14 multi-family dwellings and on current Impact Fee schedules only.

Commercial Impact Fees: Projected Fees are approximately \$170,493 based on a proposed development of 11,400 square feet or retail and services. Totals may vary based on final specific commercial use(s) and gross site area, water meters, and number of drainage fixture units (DFUs).

Expected Total Impact Fees at Buildout: **\$298,116**

Beginning Next Fiscal Year

Property Tax Income*:	\$736
Utility Fee Income:	\$1,750
State Shared Revenue:	\$11,516
Solid Waste:	\$5,793
Sales Tax Generated**:	<u>\$0</u>
Total Tax Related Income, Annually:	\$19,795

Beginning 2024 - 2025 Fiscal Year

Property Tax Income*:	\$736
Utility Fee Income:	\$1,750
State Shared Revenue:	\$11,516
Solid Waste:	\$5,793
Sales Tax Generated**:	<u>\$0</u>
Total Tax Related Income, Annually:	\$19,795

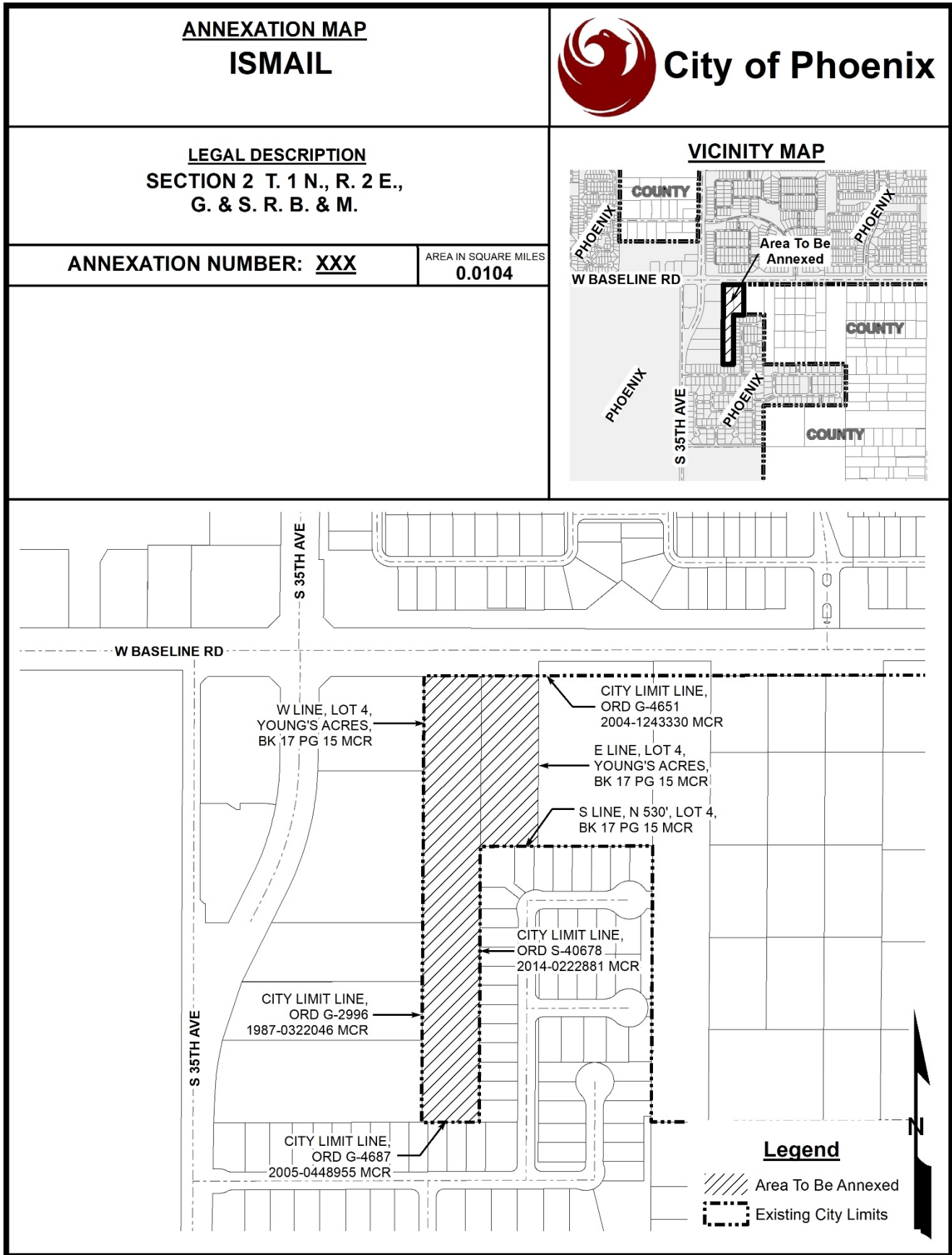
X. Total Costs	
Revenue, First Year Only:	\$317,911
Revenue, Year Two:	\$19,795
Revenue, 2024 and Beyond:	\$19,795
Expenses, First Year Only:	\$10,710
Expenses, Year Two and Beyond:	<u>\$10,710</u>
Total Annual Revenue, First Year to 2023:	\$316,287
Total Annual Revenue, 2024 and Beyond:	\$9,085

** The above referenced Property Tax Income is based on vacant parcels only; it does not refer to future development which will vary depending on number of lots and individual square footage and non-residential build-out.*

*** Sales Tax Generated cannot be calculated for non-existent commercial projects.*

Total Annual Revenues will vary depending on final project scope and size, timing of permit issuance and build-out.

ATTACHMENT B





Enter Into Lease for PPE and Emergency Resource Materials Warehouse (Ordinance S-47769)

Request to authorize the City Manager, or his designee, to enter into a lease with 801 South 16th Industrial, LLC ("Landlord") for approximately 41,296 square feet of industrial warehouse and office space to store personal protective equipment (PPE), emergency resource materials and other critical inventory. Further request authorization for the City Controller to disburse funds related to this item. Rent will be abated for the first five months of the lease, making the total base rent for the first year approximately \$373,384.67, plus applicable taxes. Funds are available through the Federal American Rescue Plan Act and General Funds.

Summary

The Finance Department is currently utilizing a hall at the Phoenix Convention Center to store sanitizer, masks, gloves and other PPE needed by City departments to protect staff and the public from COVID-19. However, due to a return of event activity to the convention center, the PPE must be moved to another location. In addition to PPE, the warehouse will be used to store water, cots, and other materials necessary for heat mitigation, homelessness assistance and other emergencies.

Base rent for the first year of the lease is \$15.50 per square foot per year which is a negotiated modified-gross lease, including tenant improvements. During the initial term, base rent will escalate annually by 2.5 percent starting on the first anniversary of the rent commencement date. At the start of each extended term, the base rent will reset to 95 percent of market value and increase annually by 2.5 percent.

The City will be responsible for janitorial expenses, refuse removal and utilities. The Landlord will be responsible for maintenance and repairs of common areas and the building, including roof, HVAC, plumbing and electrical systems. Landlord, at Landlord's sole cost and expense, will provide a turn-key build-out based on requested tenant improvements required for use by the City.

The lease may contain other terms and conditions deemed necessary by the City.

Contract Term

The initial term, beginning on or around July 1, 2021, will be five years and five months with two, five-year options to extend the term at the City's discretion.

Financial Impact

Rent will be abated for the first five months of the lease, making the total base rent for the first year approximately \$373,384.67, plus applicable taxes. Total base rent for the initial term is approximately \$3,365,624.00, plus applicable taxes. Funds are available through the Federal American Rescue Plan Act and General Funds.

Location

801 S. 16th St.

Council District: 8

Responsible Department

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



Acquisition of Real Property from Arizona State Land Department for 4A-ES4 Rose Garden Reservoir and Well 261 Site Improvements (Ordinance S-47727)

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required for the 4A-ES4 Rose Garden Reservoir and Well 261 site improvements, voluntarily from Arizona State Land, at a purchase price and upon such other terms as are established at Arizona State Land's public auction. Further request to authorize to dedicate land with roadway and/or public improvements to public use via separate recording instrument. Additionally request to authorize the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18, as Arizona State Land's form documents include such provisions.

Summary

Acquisition of approximately 17 acres is required to construct an additional reservoir and pump station at the 4A-ES4 Rose Garden Reservoir and Well 261 site. This project will provide additional water storage to the surrounding communities to support the growth and demand of new development.

The parcel affected by the acquisition and included in this request is identified by Maricopa Assessor Parcel number (APN) 212-32-072B located near North 56th Street and East Deer Valley Drive.

Financial Impact

Funding is available in the Water Services Capital Improvement Program budget.

Location

Near North 56th Street and East Deer Valley Drive.
Council District: 2

Responsible Department

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



Acquisition of Real Property for Cholla Tank 4M-B2 Pipeline Improvements (Ordinance S-47731)

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 construction of Cholla Tank 4M-B2 Pipeline improvements located near East Cholla Lane and East Vista Drive and Invergordon Road. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Acquisition is required for construction and installation of a waterline located near East Cholla Lane and East Vista Drive and Invergordon Road. Improvements include a new 12-inch waterline that will feed Cholla Tanks from the Phoenician booster pump station and align with the existing 8-inch waterline.

The properties impacted by this project are identified in **Attachment A**.

Financial Impact

Funding is available in the Water Services Department's Capital Improvement Program budget.

Location

Near East Cholla Lane and East Vista Drive and Invergordon Road.
Council District: 6

Responsible Department

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

Attachment A

Property Identification

City of Phoenix Waterline Improvement Project: WS85050023

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.

[illegible]



Acceptance of Easements for Vehicular Non Access, Water and Sewer Purposes (Ordinance S-47746)

Request for the City Council to accept easements for vehicular non access, water and sewer purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: North Valley Assembly of God, its successor and assigns

Purpose: Water and Sewer

Location: 28660 N. Black Canyon Highway

File: FN 200595

Council District: 1

Easement (b)

Applicant: MBD Enterprises LLC, its successor and assigns

Purpose: Vehicular Non Access

Location: 1906 E. South Mountain Ave.

File: FN 210035

Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development and Finance departments.



Grant of Easement to Southwest Gas Corporation for McClellan Ranch Development (Ordinance S-47730)

Request authorization for the City Manager, or his designee, to grant an easement to Southwest Gas Corporation (SWG) for a natural gas pipeline across City-owned property located along the Laveen Area Conveyance Channel, for consideration in the amount of appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

This easement is required for the construction of a natural gas pipeline to serve the McClellan Ranch development. The easement area consists of approximately 23,908 square feet.

Financial Impact

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

Location

6401 W. Baseline Road, identified by Maricopa County Assessor parcel numbers 300-02-024C, 300-01-297, 300-02-025C, 300-02-019F and 300-01-001A.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation and Finance departments.



Work and Asset Management Professional Services - Request for Award (Ordinance S-47726)

Request to authorize the City Manager, or his designee, to enter into an agreement with Process Solutions Assurance, LLC to provide professional services for the Work Asset Management application system which supports the Water Services Department asset management program. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreement will not exceed \$640,000, including applicable taxes.

Summary

The purpose of the agreement is to provide operational, functional, and engineering support for the Oracle Work Asset Management (WAM) application system version 1.9x. Direct selection is necessary to extend the WAM application system version 1.9x beyond the base product functionality while the Water Services Department completes the procurement process to upgrade to WAM 2.x. The contractor's services will support staff in configuring, customizing, and optimizing the maintenance activities workflow to ensure the current system is continually operable and minimize water service interruption to the customers.

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

Procurement Information

An exception to the procurement process was determined to select the contractor as set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there exists a lack of qualified contractors which makes a competitive selection process impracticable, unnecessary, or contrary to the public interest.

Contract Term

The agreement will begin on or about July 1, 2021 for a three-year aggregate term, with an option to extend for two years in increments of up to one year, which may be exercised by the Water Services Director or designee.

Financial Impact

The aggregate value for Process Solutions Assurance, LLC will not exceed \$640,000, including applicable taxes.

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

Responsible Department

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



Additional Expenditures for EnvisionWare Software - RFA 16-178A (Ordinance S-47750)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 143068 with EnvisionWare, Inc. for the Phoenix Public Library for the continued use of software licenses and support for public computing and printing and the e-Commerce system for all 17 libraries. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$28,800.

Summary

EnvisionWare, Inc. has provided PC Reservation public computer management software and public printing management software since October 2007 and has provided Self-Service component e-commerce services suite since September 2013. The provided software manages public use computers and customer self-service for 17 library locations, as well as an online e-commerce system that allows for library customers to pay their library fees online with a credit card. Through the use of these software applications, the Phoenix Public Library is able to minimize the number of staff required to manage customer access to over 1,000 public computers, accurately recover costs for public printing services, and allow customers to pay library fees online.

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

Contract Term

The contract term is June 22, 2016 through June 21, 2022.

Financial Impact

Upon approval of \$28,800 in additional funds, the revised aggregate value of the contract will not exceed \$136,800. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on June 22, 2016.

Responsible Department

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



Street Sweeper, Utility Equipment Contract - COOP 21-041 (Ordinance S-47756)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating agreement with Norwood Equipment, LLC, the authorized local vendor for Federal Signal Corporation, to purchase street sweepers and related services and supplies for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate agreement value will not exceed \$2.4 million.

Summary

This agreement is required by the Public Works Department to purchase street sweepers including Elgin Broom Bear Street Sweepers for the Street Transportation Department. Street sweepers are required for the safety of drivers and pedestrians while commuting on city streets. In addition, they will protect the sewers from damage during inclement weather. The street sweepers will be used in the intense heat to constantly remove heavy sand from driving lanes.

The use of this cooperative agreement will provide the City national discounts on these products. Additionally, review of pricing and availability from registered small and local businesses indicates that this cooperative agreement offers the best value to the City.

Upon City Council approval of this item, a purchasing agreement incorporating the City's terms and conditions will be fully executed between the referenced vendor and the City.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The agreement was awarded through competitive processes consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43.

A cooperative agreement was established by Sourcewell under agreement number 122017-FSC. Agreement 122017-FSC between Sourcewell and Federal Signal Corporation includes terms that allow the City to enter into a linking agreement directly with the local dealer/distributor. Federal Signal Corporation directed the City to contract

directly with Norwood Equipment, LLC to receive the pricing found in Agreement 122017-FSC. Norwood Equipment, LLC has agreed to be bound by the City's terms and conditions and the terms of Agreement 122017-FSC.

Both the American Bar Association and National Institute of Government Purchasing endorses the use of Cooperative Agreements by municipalities and other public institutions. An established best practice in government procurement, Cooperative Agreements provide extensive benefits to procurement officials by leveraging volume purchasing for maximum cost benefit and ensuring best value.

The Deputy Finance Director recommends that the cooperative participating agreement with Norwood Equipment, LLC be accepted.

Contract Term

The five-year agreement term will begin on or about June 23, 2021.

Financial Impact

The aggregate agreement value will not exceed \$2.4 million.

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

Responsible Department

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



Rye Grass Seed - IFB 15-202 (B) (Ordinance S-47759)

Request to authorize the City Manager, or his designee, to allow additional expenditures and to extend contract 141054 with Simplot Partners for the purchase of rye grass seed for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$75,000.

Summary

This contract provides rye grass seed, which is used to overseed athletic fields each fall to maintain compliance with Major League Baseball standards, as well as national standards for tournaments played at Reach 11. The athletic fields are operated and maintained by the Parks and Recreation Department.

The current contract is scheduled to expire on June 30, 2021. The City is working on a new procurement process; an extension is necessary in order to ensure City services are not interrupted during the new procurement process.

Contract Term

Upon approval, the contract term will be extended through Jan. 1, 2022.

Financial Impact

Upon approval of the \$75,000 in additional funds, the revised aggregate value of the contract will not exceed \$763,000. Funds are available in Parks and Recreation Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on July 1, 2015; and additional expenditures were authorized on April 20, 2016 and May 6, 2020.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.



*****REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Odor Control Services - Requirements Contract - IFB 21-107 (Ordinance S-47767)**

Request to authorize the City Manager, or his designee, to enter into a contract with Beckman and Monson Holdings LLC doing business as Aire-Master of Phoenix to purchase Odor Control Services for citywide use. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$490,000.

Summary

This contract will provide all materials, labor, and supervision to furnish, install and maintain odor control devices in various City facilities. Services required include the use of a variety of scented deodorants, odor counteractants, and dispensers of various sizes and functions. All fragrant deodorants products shall be environmentally safe, as allergy-free as possible with no toxins that may contaminate the air.

Procurement Information

IFB 21-107 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on May 21, 2021 which were evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and services. The bid notification was sent to 255 suppliers and was publicly posted and available for download from the City's website.

The Deputy Finance Director recommends that the offer from Beckman and Monson Holdings LLC doing business as Aire-Master of Phoenix be accepted as the lowest priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about July 1, 2021.

Financial Impact

The aggregate contract value will not exceed \$490,000. Funds are available in the various departments' budgets.

Responsible Department

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



City of Phoenix

To: Ed Zuercher
City Manager

Date: June 21, 2021

From: Denise Olson 
Chief Financial Officer

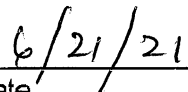
Subject: REQUEST TO CONTINUE ITEM 31, ODOR CONTROL SERVICES-
REQUIREMENTS CONTRACT- IFB 21-107 (ORDINANCE S-47767), FROM THE
JUNE 23, 2021 FORMAL AGENDA

The Finance Department requests approval to continue Item 31, Odor Control Services-Requirements Contract- IFB 21-107 (Ordinance S-47767), from the June 23, 2021 Formal agenda to the July 1, 2021 Formal agenda. The City received a protest and needs to respond and allow seven days for the appeal process.

Approved by:



Ed Zuercher
City Manager



Date



Apply for U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-47747)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Family Self-Sufficiency (FSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). If awarded, the FSS Service Coordinator grant is anticipated to provide up to \$325,000 in funding for calendar year 2022 to fund up to four staff members. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a FSS Service Coordinator grant from HUD. This ongoing program helps caseworkers develop local strategies to connect participating Public Housing and Section 8 families to public and private resources to increase their earned income and financial empowerment, reduce or eliminate the need for welfare assistance and make progress toward economic independence and self-sufficiency.

Caseworkers coordinate support services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling and referral and advocacy; assist with access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and buy a home. In the past year, 17 residents graduated from the FSS program.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Summer 2021. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact

There is no impact to the General Fund. This grant does not require matching funds.

Concurrent/Previous Council Action

On May 19, 2021, the Land Use and Livability Subcommittee recommended approval of this item with a vote of 2-0.

Responsible Department

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



Apply for U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-47758)

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a three-year Resident Opportunities and Self-Sufficiency (ROSS) grant from the U.S. Department of Housing and Urban Development (HUD). If awarded, the renewal of this ROSS Service Coordinator grant will provide three additional years of funding for up to \$250,000 in total funding for calendar years 2022 to 2024, to fund one caseworker position for residents at the Aeroterra Community. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds for the life of the grant.

Summary

The Housing Department is seeking to apply for a renewal of a three-year ROSS Service Coordinator grant from HUD for the Housing Department, in partnership with the Phoenix Residential Investment Development Effort (PRIDE) Board. PRIDE is a private non-profit, 501(c)(3) created in 1989 to assist in the community's efforts to provide affordable housing within the City of Phoenix. In 2018, the Housing Department and PRIDE submitted a joint application for the ROSS Service Coordinator grant and were awarded a three-year ROSS Service Coordinator grant to fund a caseworker position at the Aeroterra Community.

This program helps Public Housing residents create opportunities for an improved level of financial self-sufficiency. ROSS caseworkers coordinate supportive services offered by non-profit, governmental, and educational community partners; provide supportive counseling and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and develop resident empowerment opportunities.

The Notice of Funding Availability (NOFA) is anticipated to be issued in Summer 2021. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

Financial Impact

There is no impact to the General Fund. This grant does not require matching funds.

Location

1725 E. McKinley St.
Council District: 8

Concurrent/Previous Council Action

On May 19, 2021, the Land Use and Livability Subcommittee recommended approval of this item with a vote of 2-0.

Responsible Department

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



Authorization to Convert Temporary Full-Time Positions to Ongoing Full-Time Positions in the Human Services Department (Ordinance S-47734)

Request to authorize the City Manager, or his designee, to convert six temporary full-time positions to ongoing full-time positions in the Human Services Department to support the Human Services Department's Community Services Assistance Program.

Summary

The request to convert the temporary positions is due to a continued reliable federal funding source through the Arizona Department of Economic Security contract supporting these positions. In order to continue the delivery of emergency financial assistance to City of Phoenix residents, the Human Services Department is requesting that six temporary full-time positions be converted to ongoing full-time positions.

Attachment A shows the positions requested to be converted.

Financial Impact

Low Income Home Energy Assistance Program funds are available to support this request. There is no impact to the General Fund and no new cost for this request.

Responsible Department

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

Attachment A
Human Services Department
Community Services Program Position Conversion

Position	Job Code	Pay Grade
Administrative Aide (1)	06020	326
Casework Aide (5)	07260	320



Retroactive Authorization for Funding from Administration for Community Living Alzheimer's Disease Programs Initiative Grant (Ordinance S-47737)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement with the U.S. Department of Health and Human Services Administration for Community Living for the Alzheimer's Disease Programs Initiative grant. Further request to authorize all actions necessary and appropriate to implement the grant. Additionally request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item for the life of the grant. The total funding requested is \$1 million.

Summary

In April 2020, the City of Phoenix became the largest city in the nation to be designated a Dementia Friendly City. This means it is a city that is informed, safe and respectful of individuals with the disease, their families and caregivers, and provides supportive options that foster quality of life. The Administration for Community Living (ACL) grant will support the City's Dementia Friendly Initiative by expanding the Human Services Department's Memory Cafe program in collaboration with Arizona State University's Center for Innovation in Healthy and Resilient Aging. Currently, Memory Cafes are held twice a month virtually and offer a place where senior center members with Alzheimer's disease and related dementias and their caregivers can connect with others in this same situation to participate in social activities and various forms of music, art and self-care therapies. If awarded, the City of Phoenix will use ACL grant funds to increase the frequency of Memory Cafes to weekly and increase the number of physical locations where Memory Cafes are hosted.

This retroactive approval is requested due to the time of the application period and gathering of the detailed information required. The application was submitted on May 10, 2021.

Contract Term

The grant period is from July 1, 2021 through June 30, 2024.

Financial Impact

There is no impact to the General Fund. If awarded, funding for this program will be

provided by the U.S. Department of Health and Human Services Administration for Community Living. The Human Services Department will provide the required 25 percent grant match through in-kind space, staffing, and existing programs.

Responsible Department

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



Head Start Birth to Five Program Socialization Catering Services Qualified Vendor List - RFQu-20-EDU-42 (Ordinance S-47742)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into contract with an eligible contractor(s) to provide socialization catering services in an amount not to exceed \$150,000 over the life of the QVL. Further request authorization for the City Controller to disburse all funds related to this item for the life of the QVL. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. There is no impact to the General Fund.

Summary

The City of Phoenix Head Start Birth to Five program serves 3,451 children and their parents; 300 of these children participate in the Early Head Start Home-Based program. Families in the program receive up to 46 home visits and access to 22 group socialization sessions per year. Group socialization provides children and parents positive interactions with other families. Early Head Start staff facilitate structured activities including story time, small group instruction and snack time. During snack time, infants receive formula or pureed foods and toddlers are served finger foods appropriate for their developmental readiness and skill level as recommended by the U.S. Department of Agriculture (USDA). All activities are conducted within COVID-19 guidelines.

The contractor will provide healthy, nutritious snacks which are low-in sugar, salt and fat as recommended by the USDA.

Procurement Information

RFQu-20-EDU-42 was issued on March 29, 2021. The solicitation was conducted in accordance with Administrative Regulation 3.10 to establish a QVL. The Human Services Department received one offer on April 30, 2021.

The Evaluation Committee evaluated the offer based on the evaluation criteria, responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The Evaluation Criteria was as follows:

Criteria and Possible Points:

- Experience and Qualifications - 500 points
- Method of Approach and Service Implementation - 300 points
- Cost/Budget - 200 points

Evaluation Committee Scoring Consensus:

- AZ School Meals, LLC: 680 points

The Evaluation Committee recommends the following offeror be added to the QVL:

- AZ School Meals, LLC

Contract Term

The initial contract term will begin on or about July 1, 2021, and end June 30, 2024, with one two-year extension option. The extension option may be exercised at the discretion of the City Manager or designee.

Financial Impact

Expenditures are not to exceed \$150,000 over the life of the QVL. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

Concurrence/Previous Council Action

The Head Start Birth to Five Parent Policy Council approved the request to release the Socialization Catering Services RFQu on April 12, 2021.

Responsible Department

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



Request Authorization to Extend Community Development Block Grant CARES Act Funded Public Service Agreement Terms (Ordinance S-47729)

Request to authorize the City Manager, or his designee, to execute amendments to 15 Agreements authorized in Ordinance S-46842 to extend the term of the Community Development Block Grant CARES Act Public Service agreements through Dec. 31, 2021. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In July 2020, Council approved awarding 44 Community Development Block Grant CARES Act (CDBG-CV) Public Service applications previously reviewed and recommended by the 11-member Community Development Review Committee, an independent volunteer committee appointed by the Mayor, totaling \$2 million. The 44 non-profit agencies were awarded CDBG-CV grant funds to provide various Public Service programs serving low- and moderate-income Phoenix residents to help prevent, prepare for, and respond to the COVID-19 public health crisis.

The requested extensions are necessary to allow the 15 local non-profit agencies additional time to complete their Fiscal Year 2020-21 CDBG-CV funded projects. The 15 non-profit agencies requested additional time due to on-site operational interruptions as a result of the Coronavirus pandemic. These agencies traditionally served their clients in-person, but were forced to modify their service delivery due to the pandemic, which impacted their ability to expend funds within the original one-year agreement term. Approximately 79 percent of the total contracted grant funds will be expended by June 30, 2021. The extension will allow the agencies to expend the remaining 21 percent within the additional six months and enable these agencies to continue to provide critical services to vulnerable residents of Phoenix, which is especially needed during these challenging times.

Agreement term extensions through Dec. 31, 2021 are requested for the following 15 local non-profit agencies and projects:

Public Service

- A New Leaf, Inc.: \$50,000

- Catholic Charities: \$49,912
- Duet: \$50,000
- Foundation for Senior Living: \$50,000
- Furnishing Dignity: \$15,350
- Gompers: \$50,000
- International Rescue Committee: \$50,000
- Justa Center: \$50,000
- Phoenix Dream Center: \$49,220
- Southwest Center for HIV/AIDS: \$50,000
- The Opportunity Tree: \$48,925
- The Reveille Foundation: \$50,000
- Trellis: \$50,000
- US Vets: \$50,000
- Wesley Community Center: \$50,000

Contract Term

The term of the contract, which began on July 1, 2020 through June 30, 2021, will be extended through Dec. 31, 2021.

Financial Impact

There is no impact to the General Fund; these programs are funded by the CDBG-CV.

Concurrence/Previous Council Action

The City Council approved 15 CDBG-CV Public Service Agreements (Ordinance S-46842) on July 1, 2020.

Responsible Department

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



Intergovernmental Agreement with State Historic Preservation Office for Review of Projects Funded by U.S. Department of Housing and Urban Development (Ordinance S-47757)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement in the form of a Programmatic Agreement with the State Historic Preservation Office for the purpose of expediting required cultural resource reviews of projects funded by the U.S. Department of Housing and Urban Development. There is no impact to the General Fund.

Summary

This request would replace the existing Programmatic Agreement, formalized in 2007, with the State Historic Preservation Office which delegates required cultural compliance reviews for federally assisted projects, funded by the U.S. Department of Housing and Urban Development, to the City of Phoenix Historic Preservation Office and City Archeologist. The new proposed Programmatic Agreement expands the types of cultural compliance reviews that will be delegated to City staff. This agreement is supported by the Housing and Neighborhood Services departments to expedite the environmental review process, and is also supported by the Planning Department's Historic Preservation Office and the Parks Department's Office of the City Archeologist. The City currently uses U.S. Department of Housing and Urban Development funds for housing, public facilities, economic development, neighborhood commercial rehabilitation, and infrastructure and enhancement projects which benefit low- and moderate-income residents of Phoenix.

Contract Term

Contract term will commence on or about July 1, 2021 for a period up to 15 years.

Financial Impact

There is no impact to the General Fund.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Housing and Neighborhood Services departments.



Fiscal Year 2021-26 Public Art Plan

Request approval of the Phoenix Office of Arts and Culture's Fiscal Year (FY) 2021-26 Public Art Plan.

Summary

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

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

The \$12,485,913 plan includes 40 public art projects funded in FY 2021-26 **(Attachment A)**. This total includes 29 continuing projects totaling \$9,373,395 and 11 new projects totaling \$3,112,518. The plan follows priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public spaces and infrastructure throughout Phoenix **(Attachment B)**.

Arizona Artist Involvement

Of the 36 projects in the FY 2021-26 Art Plan that will involve hiring artists and contractors, 22 (61 percent) either currently involve Arizona artists and design professionals or are expected to involve Arizona professionals. Arizona artists and designers are encouraged to apply for all projects.

Public Involvement

Public involvement is critical to the success of Percent for Art projects. Neighborhood

organizations, village planning committees, schools, and City departments are included as important participants in the public art process. The Office of Arts and Culture staff works closely with City Council offices, and numerous City departments to ensure that neighborhoods near public art projects are involved in the project's development.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the FY 2021-26 Public Art Plan at its May 18, 2021 meeting by a vote of 14-0. The Land Use and Livability Subcommittee reviewed and approved the plan at its May 19, 2021 meeting by a 3-0 vote.

Responsible Department

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

Attachment A

Proposed FY 2021-26 Public Art Plan Budget

New Projects (11)	FY 2021-26 Budget
Civic Space Park Sculpture & Lighting Re	\$108,000
Cool Corridors Public Art Project	\$235,000
Drought Pipeline & Fences @ 20th St & Ma	\$500,000
Eastlake Park Civil Rights Memorial Retrofit	\$73,780
El Reposo Park Public Art Project	\$300,000
Maryvale Canal Crossing Public Art Project	\$550,150
Mountain Preserve Enhance Public Art Project	\$70,588
Paradise Valley Park Public Art Project	\$296,584
Perry Park Renovation Public Art Project	\$475,000
Sueno Park Public Art Project	\$303,416
Surrey Park Public Art Project	\$200,000
New Projects Total	\$3,112,518
Continuing Projects (29)	
7th Avenue Streetscape VIII	\$35,647
North 32nd Street Improvements	\$574,161
107th Avenue Streetscape	\$45,722
Arizona Falls	\$180,093
Artists Initiative V	\$190,883
Buckeye Road Streetscape Project	\$186,036
Community Well Site 157	\$18,306
Community Water Site - Mineral Road Project	\$177,627
Community Well Enhancement #84/88 Pub Art	\$18,808
Community Well Enhancement #156	\$145,000
Community Well Site Gates & Fences Project	\$600,000
Cortez Park Well Site Project	\$498,055
Happy Val/I-17 Interchange Overpass Art Project	\$190,825
Lift Station Projects	\$105,536
PSHIA Portable Works	\$6,414
PSHIA Term 3 Modernization-West Atrium	\$97,172
PSHIA T-3 Modernization N Concourse Bridge	\$214,769
PSHIA Term 4 S-1 Concourse Public Art	\$1,829,218
PSHIA SkyTrain Stage 2 Public Art Project	\$200,152
PSHIA RCC SkyTrain Terrazzo Public Art Project	\$43,478
PSHIA 24th ST SkyTrain Terrazzo Public Art Project	\$2,473
Public Works 27th Ave Solid Waste Facility	\$364,369
Shade Project	\$246,173
South Mountain Frwy Pedestrian Bridge	\$60,487
SR51 Wall Cycle to Ocotillo Refurbishment Project	\$39,057
Thomas Rd. Overpass Retrofit-Phase II	\$144,885
Tres Rios Wetlands	\$1,921,660
Water Public Art Master Plan	\$100,000
Water Services West Yard Project	\$1,136,389
Continuing Projects Total	\$9,373,395
Overall Total	\$12,485,913



PHOENIX OFFICE OF ARTS AND CULTURE FY 2021-26 PUBLIC ART PLAN



Rio Del Rey Pedestrian Bridge, Artist Jody Pinto
Photo by Craig Smith, 2021

Table of Contents

Projects in ***Italics*** are new projects

Introduction and Background.....	4
The FY 2021-26 Public Art Plan Types of Projects.....	5
2020-21 Substantially Completed Public Art Projects.....	6
2021-26 Public Art Plan	9
Project Title: 7 th Avenue at Melrose Curve	9
Project Title: North 32 nd Street and Drought Pipeline Enhancements	9
Project Title: 107 th Avenue Streetscape	9
Project Title: Arizona Falls.....	10
Project Title: Artists' Initiative	10
Project Title: Buckeye Road	10
<i>Project Title: Civic Space Sculpture and Lighting Retrofit</i>	<i>11</i>
Project Title: Community Well Site 157	11
Project Title: Community Water Site BS-2B	11
Project Title: Community Well Site 84/88	11
<i>Project Title: Community Well Site 156</i>	<i>12</i>
<i>Project Title: Community Well Site Security Gates & Fences</i>	<i>12</i>
<i>Project Title: Cool Corridors</i>	<i>12</i>
<i>Project Title: Cortez Park Well Site & Arizona Canal</i>	<i>12</i>
<i>Project Title: Drought Pipeline Walls and Fences.....</i>	<i>13</i>
<i>Project Title: Eastlake Park Civil Rights Memorial Retrofit</i>	<i>13</i>
<i>Project Title: El Reposo Park Public Art</i>	<i>13</i>
Project Title: Happy Valley Road at I-17 Interchange.....	13
Project Title: Lift Stations and Neighborhood Facilities	14

<i>Project Title: Maryvale Grand Canal Crossing</i>	14
<i>Project Title: Mountain Preserve Enhancements</i>	14
<i>Project Title: Paradise Valley Park Public Art</i>	14
<i>Project Title: Perry Park Public Art</i>	15
Project Title: PSHIA Portable Works Collection	15
Project Title: PSHIA Sky Train Stage II - 24 th Street Station Terrazzo.....	15
Project Title: PSHIA Sky Train Stage II - RCC Station Weather Fence.....	15
Project Title: PSHIA Sky Train Stage II - RCC Station Terrazzo	16
Project Title: PSHIA Terminal 3 Modernization North Concourse Bridge.....	16
Project Title: PSHIA Terminal 3 Modernization West Atrium.....	16
Project Title: PSHIA Terminal 4 S1 Concourse	16
Project Title: Public Works – 27 th Avenue Solid Waste Management Facility	17
Project Title: Shade	17
Project Title: South Mountain Loop 202 Pedestrian Bridge at Elwood Street.....	17
<i>Project Title: SR51 Artwork Retrofit</i>	17
<i>Project Title: Sueño Park Public Art</i>	18
<i>Project Title: Surrey Park Public Art</i>	18
Project Title: Thomas Road Overpass Retrofit	18
Project Title: Tres Rios Wetlands	19
Project Title: Water Public Art Master Plan	19
Project Title: Water Services West Yard	19
FY 2021-26 Major Multi-Year Projects.....	20
2021-26 Public Art Plan Summary.....	21
Projects by Council Districts	22
Interactive Map	23
FY2021-26 Public Art Plan Budget	24

Introduction and Background

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

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

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

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

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

The FY 2021-26 Public Art Project Plan includes the following types of public art projects:

The Phoenix Office of Arts and Culture has developed the FY 2021-26 Public Art Plan with input and assistance from the Mayor and City Council, City residents, artists, funding City departments, and the Phoenix Arts and Culture Commission.

1. Design Team Projects

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

2. Site-Specific Commissions

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

3. Purchase of Existing Artwork

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

4. Temporary Commissions

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

5. Art Refurbishment and Retrofit

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

6. Master Planning

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

2020-21 Substantially Completed Public Art Projects

Community Well Site 84/88



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

South Mountain Loop 202 Pedestrian Bridge at Elwood



Artist Jody Pinto (NY) worked with the Connect 202 and ADOT design team to design the pedestrian bridge spanning the new 202 freeway section at Elwood Street. The perforated aluminum cladding and multicolored skylights create a vibrant interior. The bridge glows with blue light at night. The approximately 415-foot span provides a critical pedestrian link between residential neighborhoods and a nearby school.

2020-21 Substantially Completed Public Art Projects

Happy Valley Road I-17 Interchange Bridges



Artist Daniel Mayer (AZ) worked with an ADOT design team to enhance the design of the newly retrofitted interchange. The project upgraded designs for the overpass fencing, support columns and concrete work.

107th Avenue Streetscape

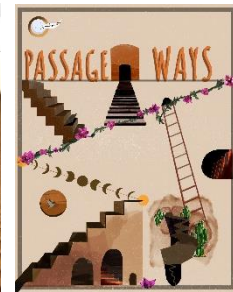
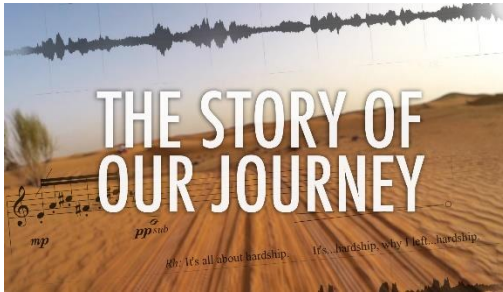


Artists Laura Haddad and Tom Drugan (WA) created streetscape amenities as part of the 107th Avenue Street Improvement between Indian School Rd. and Camelback Rd. The featured birds and planes highlight the work of nearby Luke Air Force Base.

2020–21 Partially Completed Public Art Projects

Artists' Initiative (Influx Cycle IX)

IN FLUX Presents



The Phoenix Office of Arts and Culture has commissioned six Arizona artists and teams to create performances and installations as part of the IN FLUX series of temporary public art projects. The Projects will continue to debut throughout 2021 as public health and safety permit. Some of the works will be featured online.

The series kicked off with a January 2021 film screening of *The Story of Our Journey*, a 51-minute video that combines an original musical score with interviews of refugees detailing their journeys to America by clarinetist Csaba Jevtic-Somlai and composer Dylan Findley. Other featured performers will include the Central AZ Chapter of Barbershop Harmony Society, the team of dancer Nicole L. Olson and ceramic artist Patricia Sannit, Katharine Leigh Simpson, Erin V. Sotak, and the artist collective Whistling Moon. The City's In FLUX web page, <https://www.phoenix.gov/arts/influx>, will provide ongoing updates and information about the projects and their schedules.

2021-26 Public Art Project Plan

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

Project Title	<u>7th Avenue at Melrose Curve</u>
Project #	AR63000025
Location	7th Ave. & West Glenrosa St.
Type of Project	Temporary Commission
Funding Source	Public Works Capital Funds
2021-26 Budget	\$35,647
Council District	4

Description:

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

Project Title	<u>North 32nd Street Improvements</u>
Project Number	AR63000030
Location	Pipeline Corridor, from Shea Blvd to Bell Rd.
Type of Project	Design Team Commission
Funding Sources	Streets & Water Capital Funds
2021-26 Budget	\$574,161
Council District	3, 2

Description

An artist will be contracted to work with the community, Street Transportation and Water Services Departments to enhance the design of N. 32nd Street between Shea Blvd. and Bell Rd. along the Drought Pipeline corridor. This project is in the planning phase.

Project Title	<u>107th Avenue Streetscape</u>
Project Number	AR63000031
Location	107th Ave. between Indian School & Camelback Rds.
Type of Project	Site-Specific Commission
Funding Source	Street Transportation Capital Funds
2021-26 Budget	\$45,722
Council District	5

Description:

Artists Laura Haddad and Tom Drugan (WA) created streetscape amenities to enhance pedestrian safety and comfort as part of the 107th Avenue Street Improvement between Indian School Rd. and Camelback Rd. This project is in closeout phase.

Project Title	<u>Arizona Falls</u>
Project #	AR84850019
Location	Arizona Canal at 56th St.
Type of Project	Artwork Refurbishment
Funding Source	Water Capital Funds
2021-26 Budget	\$180,093
Council District	6

Description:

Major safety features, such as security lighting, drainage and fencing, will be upgraded as part of retrofits to improve the site. The project is in the planning phase.

Project Title	<u>Artists' Initiative</u>
Project Number	AR74000014
Location	Various Sites
Type of Project	Temporary Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$190,883
Council District	Citywide

Description:

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

Project Title	<u>Buckeye Road</u>
Project Number	AR67000012
Location	Buckeye Rd., 16th St. to 7th St.
Type of Project	Site Specific Commission
Funding Sources	Water and Transit Capital Funds
2021-26 Budget	\$186,036
Council District	8

Description

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

Project Title	<u>Civic Space Sculpture and Lighting Retrofit</u>
Project Number	AR74000017
Location	Civic Space Park at 1 st Ave. & Taylor St.
Type of Project	Major Retrofit
Funding Sources	Parks Capital Funds
2021-26 Budget	\$108,000
Council District	7

Description

Contractors will be hired to fabricate and install a new net and replace existing lighting with more efficient LED fixtures for the park's award-winning landmark sculpture, *Her Secret is Patience*.

Project Title	<u>Community Well Site 157</u>
Project Number	AR84850027
Location	55 th Ave. and West Edgemont Ave.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$18,306
Council District	4

Description:

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

Project Title	<u>Community Water Site BS-2B</u>
Project Number	AR84850034
Location	1439 East Alta Vista Rd.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$177,627
Council District	8

Description

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

Project Title	<u>Community Well Site 84/88</u>
Project Number	AR84850029
Location	73 rd Ave. & West Crittenden Ln.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$18,808
Council District	5

Description:

Arizona artist Bobby Zokaite worked with landscape architect Dig Studios to reduce the urban heat island impact and enhance the security and appearance of this Community Well Site in Maryvale. This project is in the closeout phase.

Project Title	<u>Community Well Site 156</u>
Project Number	AR84850031
Location	63 rd Ave. & West Osborn Rd.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$145,000
Council District	7

Description:

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

Project Title	<u>Community Well Site Security Gates and Fences</u>
Project Number	AR84850035
Location	Various
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$600,000
Council District	Citywide

Description

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

Project Title	<u>Cool Corridors</u>
Project Number	AR63000032
Location	Citywide
Type of Project	Design Team Commission
Funding Sources	Streets Capital Funds
2021-26 Budget	\$235,000
Council District	Citywide

Description

Artists will be commissioned to work with the Street Transportation Department to enhance pedestrian experience as part of the City's Cool Corridors Initiative.

Project Title	<u>Cortez Park Well Site and Arizona Canal</u>
Project Number	AR84850036
Location	35 th Ave. & Arizona Canal
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$498,055
Council District	1

Description

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

Project Title	<u><i>Drought Pipeline Walls and Fences</i></u>
Project Number	AR84850037
Location	20 th St. & Northview – Maryland Ave. & 22 nd St.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$500,000
Council District	6

Description

Arizona artist Mary Shindell will be contracted to work with a Water Services Department engineering team and the community to design two walls being built as a part of the Drought Pipeline Relocation Project. One wall will be located along 20th Street at Northview Avenue, the second along Maryland Avenue near 22nd Street. This project is in the design phase.

Project Title	<u><i>Eastlake Park Civil Rights Memorial Retrofit</i></u>
Project Number	AR74000018
Location	16 th St. & Jefferson St.
Type of Project	Major Retrofit
Funding Sources	Parks Capital Funds
2021-26 Budget	\$73,780
Council District	8

Description:

Contractors will be hired to retrofit the sculpture and timeline of Civil Rights history for *Peace*, the Arizona Civil Rights Memorial, created in 1997.

Project Title	<u><i>El Reposo Park Public Art</i></u>
Project Number	AR84850040
Location	502 East Alta Vista Rd.
Type of Project	Site Specific
Funding Sources	Water Capital Funds
2021-26 Budget	\$300,000
Council District	7

Description:

An artist will be commissioned to work with the Parks Department and the community to enhance the experience of El Reposo Park. This project is in the planning phase.

Project Title	<u><i>Happy Valley Road at I-17 Interchange</i></u>
Project Number	AR63850018
Location	Happy Valley Rd. at I-17
Type of Project	Design Team Commission
Funding Source	Street Transportation Capital Funds
2021-26 Budget	\$190,825
Council District	1

Description:

Arizona artist Daniel Mayer worked with City departments, the community, HDR engineering and the Arizona Department of Transportation to enhance the design of the completed interchange retrofit. The public art improvements include upgraded designs for overpass fencing, support columns and concrete work. The project improves traffic flow and safety and serves as a gateway. This project is in the closeout phase.

Project Title	<u>Lift Stations and Neighborhood Facilities</u>
Project Number	AR84900011
Location	Citywide
Type of Project	Site-Specific Commission
Funding Source	Wastewater Capital Funds
2021-26 Budget	105,536
Council District	Citywide

Description:

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

Project Title	<u>Maryvale Grand Canal Crossing</u>
Project Number	AR84850038
Location	Grand Canal & 51st Ave.
Type of Project	Design Team Commission
Funding Sources	Water Capital Funds
2021-26 Budget	\$550,150
Council District	5

Description

An artist will be commissioned to work with City departments and the community to enhance the design of the Grand Canal trail and crossing at 51st Ave. This project is in the planning phase.

Project Title	<u>Mountain Preserve Enhancements</u>
Project Number	AR74000019
Location	North & South Mountain Preserves
Type of Project	Site Specific
Funding Sources	Parks Capital Funds
2021-26 Budget	\$70,588
Council District	3, 6, 7, 8

Description:

Artists will be commissioned to work with the Parks Department to enhance the experience of Phoenix Mountain Preserve public areas. This project is in the planning phase.

Project Title	<u>Paradise Valley Park Public Art</u>
Project Number	AR84850042
Location	17642 North 40th St.
Type of Project	Site Specific
Funding Sources	Water Capital Funds
2021-26 Budget	\$296,584
Council District	2

Description:

An artist will be commissioned to work with the Parks Department and the community to enhance the experience of Paradise Valley Park. This project is in the planning phase.

Project Title	<u>Perry Park Public Art</u>
Project Number	AR84850039
Location	2700 North 32 nd St.
Type of Project	Design Team
Funding Sources	Water Capital Funds
2021-26 Budget	\$475,000
Council District	8

Description:

An artist will be commissioned to work with the Parks Department and the community to enhance the experience of Perry Park. This project is in the planning phase.

Project Title	<u>PSHIA Portable Works Collection</u>
Project Number	AR66000021
Location	Phoenix Sky Harbor International Airport
Type of Project	Purchase & Commission of Existing Artworks
Funding Source	Aviation Capital Funds
2021-26 Budget	\$ 6,414
Council District	8

Description:

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

Project Title	<u>PSHIA Sky Train Stage II - 24th Street Station Terrazzo</u>
Project Number	AR66000043
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Funds
2021-26 Budget	\$2,473
Council District	8

Description:

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

Project Title	<u>PSHIA Sky Train Stage II Rental Car Center Station Weather Fence</u>
Project Number	AR66000041
Location	Phoenix Sky Harbor International Airport Rental Car Center
Type of Project	Design Team Commission
Funding Source	Aviation Capital Funds
2021-26 Budget	\$200,152
Council District	8

Description:

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

Project Title	<u>PSHIA Sky Train Stage II Rental Car Center Station Terrazzo</u>
Project Number	AR66000042
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Funds
2021-26 Budget	\$43,478
Council District	8

Description:

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

Project Title	<u>PSHIA Terminal 3 Modernization North Concourse Bridge</u>
Project Number	AR66000037
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Funds
2021-26 Budget	\$214,769
Council District	8

Description:

Artist James Carpenter (NY) was contracted to integrate a major artwork into the modernization of the Terminal 3 North Concourse bridge. In addition to completing the warranty phase of this project, artists will be commissioned or their works purchased to expand Phoenix Airport Museum programming in new public exhibition areas created by the Terminal 3 Modernization Project.

Project Title	<u>PSHIA Terminal 3 Modernization West Atrium</u>
Project Number	AR66000036
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team & Site-Specific Commission
Funding Source	Aviation Capital Funds
2021-26 Budget	\$97,172
Council District	8

Description:

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

Project Title	<u>PSHIA Terminal 4 S1</u>
Project Number	AR66000040
Location	Phoenix Sky Harbor International Airport
Type of Project	Design Team Commission
Funding Source	Aviation Capital Funds
2021-26 Budget	\$1,829,218
Council District	8

Description:

Artist Susan Logoreci was contracted to work with the Aviation Department and its project team to enhance the design of the Connector Bridge terrazzo and walls to the new South Concourse (S1) at Terminal 4. In addition to completing the fabrication and installation phase of this project, artists will be commissioned or their works purchased to expand Phoenix Airport Museum programming in new public exhibition areas created by the Terminal 4 Modernization Project. The project is in the construction phase.

Project Title	<u>Public Works – 27th Avenue Solid Waste Management Facility</u>
Project Number	AR70160001
Location	3060 S. 27th Ave. (at Lower Buckeye Rd.)
Type of Project	Site-Specific Commission
Funding Source	Solid Waste Capital Funds
2021-26 Budget	\$364,369
Council District	7

Description:

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

Project Title	<u>Shade</u>
Project Number	AR67000011
Location	Citywide
Type of Project	Site Specific Commission
Funding Sources	Street Transportation, Transit & Water Capital Funds
2021-26 Budget	\$246,173
Council District	Citywide

Description

Arizona artists will be contracted to create designs for shade and weather screens for new city bus shelters and heat mitigating personal umbrellas to improve pedestrian and transit comfort citywide. These projects are in the planning phase. The project team is also working with ASU heat research partners to develop a heat awareness handbook that is in the design phase. This range of projects have received funds from the National Endowment for the Arts and will be coordinated with Citywide efforts to raise awareness about and reduce the impact of urban heat.

Project Title	<u>South Mountain Loop 202 Pedestrian Bridge at Elwood Street</u>
Project Number	AR63850017
Location	Loop 202 Freeway at Elwood St. Alignment
Type of Project	Design Team Commission
Funding Source	Street Transportation Capital Funds
2021-26 Budget	\$60,487
Council District	7

Description:

Artist Jody Pinto (NY) worked with City departments, the Arizona Department of Transportation and the Connect 202 development team to design the pedestrian bridge spanning the South Mountain Loop 202 Freeway at Elwood Street. The bridge provides a critical pedestrian link between residential neighborhoods and a nearby school. This project is in closeout phase.

Project Title	<u>SR51 Artwork Retrofit</u>
Project Number	AR39000003
Location	Sites along SR51, between McDowell Rd. & Bethany Home Rd.
Type of Project	Artwork Refurbishment
Funding Sources	Street Transportation Capital Funds
2021-26 Budget	\$39,057
Council District	4, 6, 8

Description:

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

Project Title	<u>Sueño Park Public Art</u>
Project Number	AR84850041
Location	4401 West Encanto Blvd.
Type of Project	Site Specific
Funding Sources	Water Capital Funds
2021-26 Budget	\$303,416
Council District	4

Description:

An artist will be commissioned to work with the Parks Department and the community to enhance the experience of Sueño Park. This project is in the planning phase.

Project Title	<u>Surrey Park Public Art</u>
Project Number	AR84900014
Location	3835 West Joan De Arc Ave.
Type of Project	Site Specific
Funding Sources	Wastewater Capital Funds
2021-26 Budget	\$200,000
Council District	1

Description:

Artists will be commissioned to work with the Parks Department and the community to enhance the experience of Surrey Park. This project is in the planning phase.

Project Title	<u>Thomas Road Overpass Retrofit</u>
Project Number	AR63850020
Location	SR 51 & Thomas Rd.
Type of Project	Major Retrofit
Funding Source	Streets Capital Funds
2021-26 Budget	\$144,885
Council District	4

Description:

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

Project Title	<u>Tres Rios Wetlands</u>
Project Number	AR84900010
Location	91 st Ave. & Baseline Rd.
Type of Project	Design Team Commission
Funding Source	Wastewater Capital Funds
2021-26 Budget	\$1,921,660
Council District	7

Description:

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

Project Title	<u>Water Public Art Master Plan</u>
Project Number	AR84850013
Location	Citywide
Type of Project	Master Planning
Funding Source	Wastewater Capital Funds
2021-26 Budget	\$100,000
Council District	Citywide

Description:

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

Project Title	<u>Water Services West Yard</u>
Project Number	AR84850033
Location	North 47 th Ave. & West Camelback Rd.
Type of Project	Design Team Commission
Funding Sources	Wastewater Capital Funds
2021-26 Budget	\$1,136,389
Council District	5

Description

An artist will be contracted to work with the Water Services Department and its project team to add enhancements to publicly accessible areas of the planned West Yard Facility and Customer Service Center. This project is in the planning phase.

FY 2021-26 Public Art Project Plan Major Multi-Year Projects

Completion of the following projects will require significant funding resources over the next five fiscal years. Funding for the planning and implementation of these projects is included in the FY 2021-26 Public Art Plan. Funding of all projects is subject to City Council approval through future Public Art Plans.

Community Water Facilities Improvements

Multiple Arizona artists have been contracted to work with the community and the Water Services Department to improve the security and appearances of community water facilities citywide.

Streetscape Shade and Cooling Improvements

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

Public Works Recycling and Sustainability Initiative

The Public Art Program has worked with the Public Works Department since 1990 to involve artists in the design of innovative recycling centers, and in building awareness of the need for recycling and sustainable resource management. Artists will be contracted to create artworks that expand educational outreach about recycling and bolster City efforts to increase recycling citywide.

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

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

Tres Rios Wetlands

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

FY 2021-26 Public Art Project Plan Summary

Number of New Projects	11	\$ 3,112,518
Number of Continuing Projects	29	\$ 9,373,395
Total Funded Projects	40	\$12,485,913

Arizona Artists

Of the 36 projects in the 2021-26 Public Art Plan that are expected to result in contracts with artist/contractors, at least 22 (61%) are expected to involve artists or teams with an Arizona member. Four projects address major project retrofits and long- range planning. Artists who live in Arizona are eligible and encouraged to apply for all projects.

Council Districts

Public Art Projects

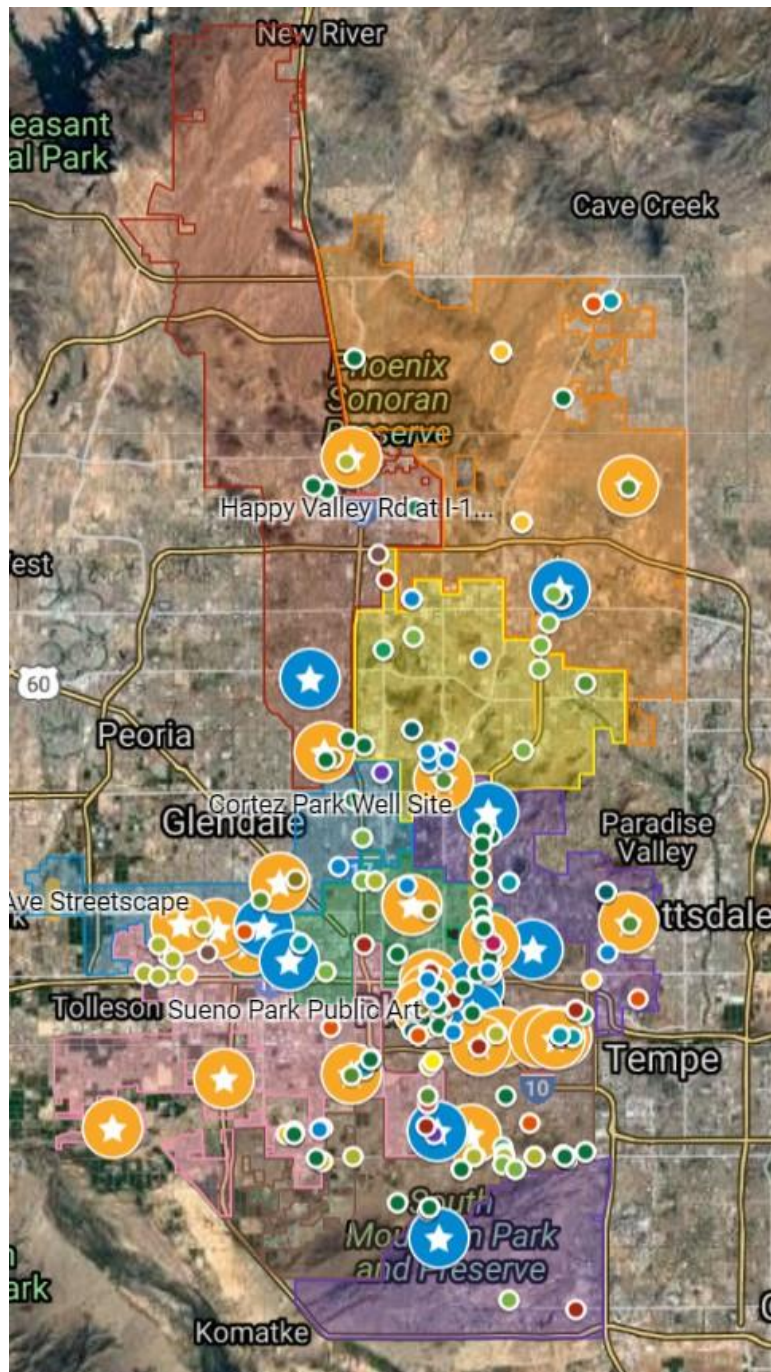
DISTRICT 1	Cortez Park Well and Canal Project Happy Valley/I-17 Interchange Improvement <i>Surrey Park Public Art</i>
DISTRICT 2	<i>Paradise Valley Park Public Art</i>
DISTRICT 2, 3	North 32 nd Street Drought Pipeline Neighborhood Enhancements
DISTRICT 3, 6, 7, 8	<i>Mountain Preserve Enhancements</i>
DISTRICT 4	7th Avenue at Melrose Curve Community Well Site 157 <i>Sueño Park Public Art</i> Thomas Road Overpass Retrofit
DISTRICT 4, 6, 8	SR 51 Wall Cycle to Ocotillo Refurbishment
DISTRICT 5	107th Avenue Streetscape Community Well Site 84/88 <i>Maryvale Grand Canal Crossing</i> Water Services West Yard
DISTRICT 6	<i>Drought Pipeline Walls and Fences Project</i> Arizona Falls
DISTRICT 7	<i>Civic Space Sculpture and Lighting Retrofit</i> Community Well Site 156 <i>El Reposo Park Public Art</i> Public Works 27th Avenue Solid Waste Management Facility South Mountain Freeway Loop 202 Pedestrian Bridge at Elwood Street Tres Rios Wetlands
DISTRICT 8	Buckeye Road Community Well Site BS-2B <i>Eastlake Park Civil Rights Memorial Retrofit</i> <i>Perry Park Public Art</i> PSHIA Portable Works Collection PSHIA Terminal 3 Modernization West Atrium PSHIA Terminal 3 Modernization North Concourse Bridge PSHIA Terminal 4 South (S1) Concourse PSHIA Sky Train Stage II Rental Car Center Weather Fence PSHIA Sky Train Stage II Rental Car Center Terrazzo PSHIA Sky Train Stage II 24 th Street Station Terrazzo
CITYWIDE	Artists' Initiative <i>Cool Corridors</i> Community Well Site Security Gates & Fences Lift Station Projects Shade Water Public Art Master Plan

Interactive Map

See the interactive Google Map for the locations and details of projects in the Art Plan. Use the link or click on the map below, then click on the yellow stars to learn more about each project. You can also view City Council districts and the locations of completed public art projects.

MAP –

https://www.google.com/maps/d/edit?mid=1oaPpeSru0bVU-cJ_r-gX1wII7wPMvnz8&usp=sharing



FY 2021-2026 Public Art Program Budget

Project Name	Project	Fund	Fund Name	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	Total 21-26
7th Avenue at Melrose Curve	AR63000025	65909	Solid Waste - Mega IV	35,647	0	0	0	0	35,647
			Total	35,647	0	0	0	0	35,647
N 32nd St and Drought Pipeline Neighborhood Enhancements	AR63000030	0007	AZ Highway Users 30% - Street Improvements	173,370	0	0	0	0	173,370
		1021	Capital Construction	39,709	0	0	0	0	39,709
		1736	2022 CIC Water Bond	242,669	100,000	0	0	0	342,669
			Total	455,748	100,000	0	0	0	555,748
107th Avenue Streetscape	AR63000031	0007	AZ Highway Users 30% - Street Improvements	45,722	0	0	0	0	45,722
			Total	45,722	0	0	0	0	45,722
Arizona Falls	AR84850019	1736	2022 CIC Water Bond	105,093	0	25,600	0	0	130,693
		1734	2020B CIC Water Sustain			49,400			49,400
			Total	105,093	0	75,000	0	0	180,093
Artists' Initiative	AR74000014	1736	Water CIC Bond	50,220					50,220
		0051	Water Revenue	0	35,663	35,000	35,000	35,000	140,663
			Total	50,220	35,663	35,000	35,000	35,000	190,883
Buckeye Road	AR67000012	2050	Tax Transit	27,333	0	0	0	0	27,333
		2051	Streets	123,932	0	0	0	0	123,932
		1736	Water CIC Bond	34,771					34,771
			Total	186,036	0	0	0	0	186,036
Civic Space Sculpture and Lighting Retrofit	AR74000017	0024	Sports facilities	8,000	0	0	0	0	8,000
		1022	Parks & Preserves Initiat	100,000	0	0	0	0	100,000
			Total	108,000	0	0	0	0	108,000
Community Well Site 157	AR84850027	1736	2022 CIC Water Bond	18,306	0	0	0	0	18,306
			Total	18,306	0			0	18,306
Community Well Site 84/88	AR84850029	1736	2022 CIC Water Bond	18,808	0	0	0	0	18,808
			Total	18,808	0	0	0	0	18,808
Community Well Site 156	AR84850031	0051	Water Revenue	120,000	25,000	0	0	0	145,000
			Total	120,000	25,000	0	0	0	145,000
Community Water Site -Mineral Road	AR84850034	0051	Water Revenue	0	150,000	0	0	0	150,000
		1736	2022 CIC Water Bond	27,627	0	0	0	0	27,627
			Total	27,627	150,000	0	0	0	177,627
Community Well Site Security Gates and Fences	AR84850035	1736	2022 CIC Water Bond	50,000	0	50,000	200,000	300,000	600,000
			Total	50,000	0	50,000	200,000	300,000	600,000
Cool Corridors	AR63000032	0007	AHUR 30% St. Improv	50,000	0	100,000	0	0	150,000
		2051	Transport Tax Streets	0	85,000	0	0	0	85,000
			Total	50,000	85,000	100,000	0	0	235,000
Cortez Park Well Site/Arizona Canal Project	AR84850036	1736	2022 CIC Water Bond	448,055	50,000	0	0	0	498,055
			Total	448,055	50,000	0	0	0	498,055

2021-2026 Public Art Program Budget

Project Name	Project	Fund	Fund Name	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	Total 21-26
Drought Pipeline Walls and Fences	AR84850037	1734	2020B CIC Water Sustain	500,000	0	0	0	0	500,000
			Total	500,000	0	0	0	0	500,000
Eastlake Park Civil Rights Memorial Retrofit	AR74000018	1022	Parks & Preserves Initia	73,780	0	0	0	0	73,780
			Total	73,780	0	0	0	0	73,780
El Reposo Park Public Art	AR84850040	0051	Water Revenue	50,000	0	0	0	0	50,000
		1734	2020B CIC Water Sustain	0	0	250,000	0	0	250,000
			Total	50,000	0	0	0	0	300,000
Happy Valley/I-17 Interchange	AR63850018	0007	AZ Highway Users	165,466	0	0	0	0	165,466
			Total	165,466	0	0	0	0	165,466
Lift Stations and Neighborhood Facilities	AR84900011	1701	Wastewater Bond 2019		0	0	52,768	52,768	105,536
			Total		0	0	52,768	52,768	105,536
Maryvale Grand Canal Crossing	AR84850038	1734	2020B CIC Water Sustain	100,000	450,150	0	0	0	550,150
			Total	100,000	450,150	0	0	0	550,150
Mountain Preserve Enhancements	AR74000019	1437	PPPI 40% Mtn & Desert	0	0	20,588	25,000	25,000	70,588
			Total	0	0	20,588	25,000	25,000	70,588
Paradise Valley Park Public Art	AR84850042	1734	2020B CIC Water Sustain	0	10,000	250,000	0	0	260,000
		1736	2022 CIC Water Bond	0	36,584	0	0	0	36,584
			Total	0	46,584	250,000	0	0	296,584
Perry Park Public Art	AR84850039	1734	2020B CIC Water Sustain	0	0	400,000	0	0	400,000
		0051	Water Revenue	75,000	0	0	0	0	75,000
			Total	75,000	0	0	0	0	475,000
PSHIA Portable Works Collection	AR66000021	0042	Airport Improvement - Sky Harbor	6,414	0	0	0	0	6,414
			Total	6,414	0	0	0	0	6,414
PSHIA Sky Train Stage II	AR66000041	1731	CFC 2020 Bond	200,152	0	0	0	0	200,152
			Total	200,152	0				200,152
RCC Sky Train Terrazzo	AR66000042	1731	CFC 2020 Bond	43,478	0	0	0	0	43,478
			Total	43,478	0	0	0	0	43,478
24 th Street Sky Train Terrazzo	AR66000043	1430	PFC Non-Bond	2,473	0	0	0	0	2,473
			Total	2,473	0	0	0	0	2,473
PSHIA T4 S1 Concourse	AR66000040	1732	2020 Airport Rev Bond	1,829,218	0	0	0	0	1,829,218
			Total	1,829,218	0	0	0	0	1,829,218
PSHIA Terminal 3 Mod. West Atrium	AR66000036	1732	2020 Airport Rev. Bond	97,172	0	0	0	0	97,172
			Total	97,172	0	0	0	0	97,172
PSHIA T-3 Mod. North Concourse Bridge	AR66000037	1732	2020 Airport Rev. Bond	214,769	0	0	0	0	214,769
			Total	214,769	0	0	0	0	214,769

2021-26 Public Art Program Budget

Project Name	Project	Fund	Fund Name	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	Total 21-26
Public Works – 27 th Avenue Solid Waste Management Facility	AR70160001	65909	Solid Waste - Mega IV	114,187	50,000	0	0	50,000	214,187
		0037	Solid Waste- Disp. Oper.	0	30,182	0	0	0	30,182
		68031	SWD Eq. Facilities Bond	0	0	60,000	60,000		120,000
			Total	114,187	80,182	60,000	60,000	0	364,369
Sueño Park Public Art	AR84850041	0051	Water Revenue	0	42,894	0	0	0	42,894
		1734	2020B CIC Water Sustai	0	10,522	250,000	0	0	260,522
			Total	0	53,416	250,000	0	0	303,416
Shade Project	AR67000011	2050	Transport Tax Transit	80,093	40,877	0	0	0	120,970
		2051	Transport Tax Streets	125,203	0	0	0	0	125,203
			Total	205,296	40,877	0	0	0	246,173
South Mountain Loop 202 Pedestrian Bridge	AR63850017	0007	AHUR 30% Streets Imp	60,487	0	0	0	0	60,487
			Total	60,487	0	0	0	0	60,487
SR51 Artwork Retrofit	AR39000003	2051	Transport Tax Streets	39,057	0	0	0	0	39,057
			Total	39,057	0	0	0	0	39,057
Surrey Park Public Art	AR84900014	1701	2018 CIC Wastewater Bond	0	0	50,000	150,000		200,000
			Total	0	0	50,000	150,000	0	200,000
Thomas Rd Overpass	AR63850020	0007	AHUR 30% Street Imp	46,981	0	0	0	0	46,981
		2051	T2050 Streets	97,904	0	0	0	0	97,904
			Total	144,885	0	0	0	0	144,885
Tres Rios Wetlands	AR84900010	1701	2018 CIC Wastewater Bond	167,055	1,500,000	0	0	0	1,667,055
		0090	Wastewater Revenue	0	254,605	0	0	0	254,605
			Total	167,055	1,754,605	0	0	0	1,921,660
Water Public Art Master Plan	AR84850013	1734	2020B CIC Water Sustai	20,000	20,000	20,000	20,000	20,000	100,000
			Total	20,000	20,000	20,000	20,000	20,000	100,000
Water Services West Yard	AR84850033	1701	Wastewater Bond 2019	117,142	819,247	0	0	0	936,389
		0007	AHUR 30% Streets Imp	50,000	150,000	0	0	0	200,000
			Total	167,142	969,247	0	0	0	1,136,389
			TOTAL	6,039,065	3,860,724	1,560,588	542,768	482,768	12,485,913



Artist Design Contract for Drought Pipeline Walls Public Art Project (Ordinance S-47738)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona artist Mary Shindell to work with a Water Services Department engineering team to design two walls being built as a part of the Drought Pipeline Relocation Project. The agreement value will not exceed \$65,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2020-25 Public Art Project Plan includes the "North 32nd Street and Drought Pipeline Improvement" project, to enhance the design of areas and facilities involved in the extension of a new drought pipeline, from the 24th Street Water Treatment Plant into North Phoenix. The Drought Pipeline Improvement project is expected to include the wall designs covered under this requested agreement, and a second, future project to enhance 32nd Street north of Shea Boulevard.

On April 1, 2021, a four-person artist selection panel recommended Mary Shindell after reviewing a pool of 34 artists who had responded to a City-issued Request for Qualifications. The panel based its decision on Ms. Shindell's ability to work well with the community and design teams, her expertise in creating exemplary works of public art with highly durable materials, and her potential to design walls that suit the needs of the community and the site.

The artist will be designing a 73-foot section of sound wall facing 20th Street at Northview Avenue, and a 400-foot security wall for an expanded section of the 24th Street Water Treatment Plant, along Maryland Avenue near 22nd Street. The walls are expected to be ten feet tall.

The selection panel included M. B. Finnerty, Public Art Program Manager for Valley Metro; Mia B. Adams, artist; Bill Muster, community representative; and Clayton Freed, Phoenix Water Services Department.

Financial Impact

The North 32nd Street and Drought Pipeline Neighborhood Enhancements is one of

the 33 projects in the Fiscal Year 2020-25 Public Art Project Plan that City Council approved on Sept. 16, 2020. The Art Plan includes \$515,000 for this project. The proposed \$65,000 design contract will cover all costs related to the artist working with City staff and the project engineering team to develop the design and construction documents for the walls. Funds for project construction would be requested once the design phase is completed successfully. The percent-for-art funds for this project come from the Water Services Department Capital Improvement Program.

Location

20th Street and Northview Avenue, 22nd Street and Maryland Avenue, and 32nd Street north of Shea Boulevard
Council Districts: 2, 3 and 6

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission recommended this item for approval on April 13, 2021, by a vote of 12-0. The Land Use and Livability Subcommittee recommended this item for approval on May 19, 2021, by a vote of 3-0.

Responsible Department

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



2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant (Ordinance S-47749)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept funds in an amount up to \$55,000; and enter into agreements for the 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded. There is no impact to the General Fund.

Summary

The Parks and Recreation Department is seeking to apply for an Arizona Department of Forestry and Fire Management Invasive Plants Grant, with funding provided through the State of Arizona and US Forest Service. This is a reimbursement grant with a 10 percent match. Staff will be requesting funding up to \$55,000; and satisfying the \$5,500 match requirement with volunteer hours.

Staff's intent is to utilize the grant funds to map and remove the invasive species oncosiphon pilulifer and restore the affected areas back to a more natural state through cultivation and planting of native species. Applications for the 2021 Arizona Department of Forestry and Fire Management Invasive Plants Grant open June 2021 and will remain open for six weeks. Staff is exploring potential partnerships for this grant application which could include the Central Arizona Conservation Alliance, Desert Botanical Garden, Arizona Native Plant Society and Arizona State University. This grant can provide short- and long-term tangible benefits by improving the viability of the Sonoran Desert in preserve systems throughout the City.

Financial Impact

There is no impact to the General Fund. This is a reimbursement grant. The amount of the grant application is up to \$55,000, with the \$5,500 match requirement to be satisfied with volunteer hours.

Location

Deem Hills Recreation Area - 26606 N. Deem Hills Parkway
Piestewa Peak - 7200 N. Piestewa Peak Drive
South Mountain Park/Preserve - 10919 S. Central Ave.

Council Districts: 1, 6 and 8

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.



Enter into Intergovernmental Agreement with Arizona Department of Revenue for Distribution of Revenue under A.R.S. 42-5032.02 to Reimburse City for Public Infrastructure Improvements (Ordinance S-47768)

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Arizona Department of Revenue for the distribution of revenue under A.R.S. 42-5032.02 to reimburse the City for public infrastructure improvements necessary to support the Taiwanese Semiconductor Manufacturing Company's (TSMC) development of a semiconductor manufacturing campus in the City of Phoenix. Further request to authorize the City Controller to receive and disburse all funds related to the IGA.

Summary

In May 2020, TSMC announced its intention to build and operate an advanced semiconductor manufacturing facility in Phoenix after a national search. TSMC intends to invest \$12 billion into the new Phoenix manufacturing campus (Project) resulting in approximately 1,900 new full-time jobs to be phased in over a five-year period. On Nov. 18, 2020, the Phoenix City Council approved a Development Agreement with TSMC to support the Project, and on March 31, 2021, the City signed the Development Agreement with TSMC's U.S. affiliate, TSMC Arizona Corporation (TSMC Arizona).

The Development Agreement approved by the City Council will result in substantial economic impacts to the City and region from TSMC's expansion into Phoenix. Staff estimates that over a 20-year period this company will directly create an estimated \$38.2 billion in economic output and \$314 million in annual personal income. TSMC Arizona agreed to complete construction of the Project within five years from execution of the Development Agreement with production starting in 2024. In order to support this timeline, the City agreed to construct and install regional public improvements including streets, water and wastewater infrastructure.

As authorized by the City Council, the cost of the public infrastructure improvements will not exceed a total of \$205 million. This includes up to \$144 million for water and wastewater infrastructure and up to \$61 million for street construction. The public infrastructure improvements will be funded through a combination of funding sources.

One potential funding source for the public infrastructure improvements includes revenues distributed from the Arizona Department of Revenue under A.R.S. 42-5032.02 (**Attachment A**).

Under A.R.S. 42-5032.02, the Arizona State Treasurer is authorized to direct up to \$50 million in transaction privilege tax (TPT) revenue collected from contractors engaged in the construction of improvements at a qualified manufacturing facility and related public infrastructure improvements. This revenue can reimburse a city, town or county for up to 80 percent of the cost of the public infrastructure improvements associated to the qualified manufacturing facility. TSMC Arizona's Phoenix facility meets these qualifications.

Additionally, pursuant to A.R.S. 42-5032.02, TSMC Arizona has submitted a sworn certification to the Arizona Commerce Authority stating it will exceed the minimum statutory requirement for reimbursement of \$500 million in capital investments at its new manufacturing campus in northern Phoenix. Staff and TSMC Arizona's representatives have identified the public infrastructure improvements necessary to support TSMC Arizona's Phoenix facility that will be submitted to the Department of Revenue for reimbursement (**Attachment B**). In order to obtain reimbursement of TPT revenue for these public infrastructure improvements the City must enter into an IGA with the Arizona Department of Revenue.

The IGA between the City of Phoenix and the Arizona Department of Revenue for the distribution of revenues under A.R.S. 42-5032.02 will contain the terms and conditions necessary to facilitate the distribution of funds to the City. The City of Phoenix will provide the Arizona Department of Revenue with a list of all prime contractors for both the construction of the TSMC Arizona manufacturing facilities in Phoenix as well as those prime contractors for the public infrastructure improvements that the City constructs pursuant to the Development Agreement with TSMC Arizona. The City will provide direction to all prime contractors as to which portion of the contractor's income shall be separately identified to the Arizona Department of Revenue pursuant to A.R.S. 42-5075, Subsection H.

Contract Term

The term of the IGA is limited by the statute to either the date which the total maximum reimbursement of \$50 million is reached for all qualifying manufacturing facilities in the state, or Sept. 30, 2033, whichever occurs first.

Financial Impact

There is no direct financial impact of the IGA. This IGA will provide the opportunity for the City to be reimbursed by revenues distributed from the Arizona Department of

Revenue for public infrastructure costs incurred by the City related to the TSMC development.

Concurrence/Previous Council Action

The City Council approved a Development Agreement with Taiwan Semiconductor Manufacturing Company (Ordinance S-47129) on Nov. 18, 2020.

Location

The location of the TSMC Arizona's Phoenix campus is located in the area known as Biscuit Flats, in north Phoenix. This area is west of I-17 from Loop 303 to Carefree Highway.

Council Districts: 1 and 2

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Finance and Community and Economic Development departments.

42-5032.02. Distribution of revenues for city, town or county infrastructure improvements related to manufacturing facilities; definitions

A. Subject to subsection B of this section, from and after September 30, 2013 through September 30, 2023, each month the state treasurer shall pay a city, town or county the amount determined under subsection C of this section for the purpose of funding up to eighty percent of the cost of public infrastructure improvements for the benefit of a manufacturing facility.

B. The state treasurer shall not make any payments under subsection C of this section until both of the following apply:

1. Ten percent of the qualifying capital investment that is certified under subsection D of this section and that constitutes construction phase services, as defined in section 42-5075, has been made by the manufacturing facility.

2. From and after June 30, 2014.

C. The amount to be paid to a city, town or county under subsection A of this section is the total amount of state transaction privilege tax revenues collected under section 42-5010, subsection A from persons conducting business under section 42-5075 derived from contracts to construct buildings and associated improvements for the benefit of a manufacturing facility. The total amount paid to all cities, towns and counties under this subsection shall not exceed a maximum of fifty million dollars.

D. Within one hundred eighty days after the commencement of the construction of buildings and associated improvements for the benefit of a manufacturing facility that will require a city, town or county to make infrastructure improvements, the manufacturing facility shall file a sworn certification with the Arizona commerce authority and submit a copy of this sworn certification to the applicable city, town or county that the manufacturing facility agrees to either:

1. Make at least five hundred million dollars in capital investment if the manufacturing facility is located in a county that has a population of eight hundred thousand persons or more.

2. Make at least fifty million dollars in capital investment if the manufacturing facility is located in a county that has a population of less than eight hundred thousand persons.

E. The certification under subsection D of this section shall contain a sworn statement or certification, signed by an officer of the manufacturing facility under penalty of perjury, that the information contained is true and correct according to the best belief and knowledge of the person submitting the information after a reasonable investigation of the facts.

F. Before submitting the certification to the Arizona commerce authority, the manufacturing facility and the city, town or county must enter into a written agreement that:

1. Identifies and states the cost of the public infrastructure improvements that will be constructed.

2. Identifies the sources of monies, including monies received pursuant to this section, that will be used to pay for the public infrastructure improvements.

G. On receipt of the sworn certification from a manufacturing facility pursuant to subsection D of this section, the city, town or county shall enter into a written agreement with the department. This agreement and any amendments or changes to the agreement shall:

1. State the cost of the public infrastructure improvements and separately identify the particular improvements that will be made.

2. State that the monies received under this section will be used exclusively to pay for public infrastructure improvements that are necessary to support the activities of the manufacturing facility.
3. State that the city, town or county will commit all of its portion of the revenue received pursuant to section 42-5029, subsection D derived from contracts subject to section 42-5075 for the construction of buildings and associated improvements for the benefit of the manufacturing facility for public infrastructure improvements that benefit the manufacturing facility.
4. State that the city, town or county will immediately notify the department when monies received under this section exceed eighty percent of the cost of the infrastructure improvements and will return the amount of the excess to the state treasurer for deposit in the state general fund.
5. Stipulate the actual amount of the construction funding that will be derived from sources other than the state.
6. Identify the persons who will be prime contractors on the construction of buildings and associated improvements for the benefit of a manufacturing facility and state that each prime contractor has been notified as to which portion of the contractor's income shall be separately identified to the department pursuant to section 42-5075, subsection H.
7. State that the city, town or county agrees that any amounts paid by the department to a prime contractor as identified under paragraph 6 of this subsection resulting from an audit adjustment or claim for credit or refund of taxes described in subsection C of this section shall be recovered by the department from the city, town or county by reducing the amount paid to the city, town or county under section 42-5029 from monies designated as distribution base in the month next succeeding the month in which the adjustment or claim is paid.
8. State that the city, town or county agrees that the department will use the amounts subject to any distribution required under subsection A of this section in calculating the maximum amount set by subsection C of this section.
9. State that the city, town or county agrees that if, on notification by the department, the state treasurer ceases payments because of the condition described in subsection H of this section, the city, town or county has no claim to additional payments if the department subsequently pays amounts to a prime contractor identified in an agreement with any city, town or county, as described in paragraph 6 of this subsection, due to an audit adjustment or claim for credit or refund of taxes described in subsection C of this section.
10. Provide any other information deemed necessary by the department.

H. On notification by the department, the state treasurer shall cease payments under subsection A of this section if either of the following occurs:

1. The city, town or county has received monies that meet or exceed eighty percent of the cost of the public infrastructure improvements that are necessary to support the activities related to the manufacturing facility as described in the written agreement pursuant to subsection G of this section.
2. The total amount subject to any distribution required under subsection A of this section has met the maximum amount set by subsection C of this section.

I. For the purposes of this section:

1. "Associated improvement" includes any public infrastructure improvement that is made for the benefit of the manufacturing facility outside of the parcel or parcels of real property where the manufacturing facility is located.
2. "Capital investment" means an expenditure to acquire, lease or improve property that is used for the benefit of a manufacturing facility, including land, buildings, machinery and fixtures.

3. "Manufacturing facility":

(a) Means an establishment that is engaged in the mechanical, physical or chemical transformation or fabrication of materials, substances or components into new products in this state, that is classified within sections 31 through 33 inclusive of the 2007 edition of the north American industry classification system as published by the national technical information service of the United States department of commerce and that agrees to either:

(i) Make at least five hundred million dollars in capital investment if the manufacturing facility is located in a county that has a population of eight hundred thousand persons or more.

(ii) Make at least fifty million dollars in capital investment if the manufacturing facility is located in a county that has a population of less than eight hundred thousand persons.

(b) Does not include mining, milling or smelting mineral ore or generating electricity.

4. "Population" means the population determined in the most recent United States decennial census or the most recent special census as provided in section 28-6532.

5. "Public infrastructure" means water production, delivery and disposal facilities, wastewater production, delivery and disposal facilities and roads that are necessary to support the activities of the manufacturing facility.

Attachment B

Streets, Water and Wastewater Planned Infrastructure List *

I. Water and Wastewater Public Infrastructure List (total amount, including land acquisition, not to exceed \$144 million)

- A. 51st Ave from Carefree Hwy to Loop 303:**
- 54-inch water transmission main
 - 18-inch gravity sewer main (from Dove Valley Rd to Loop 303)
- B. North of Loop 303 from 51st Ave, crossing I-17 along Sonoran Desert Drive to North Valley Pkwy:**
- 36-inch water transmission main
 - 42-inch, 48-inch, 54-inch or 60-inch gravity sewer main to lift station (43rd Ave to 51st Ave)
 - Two (2) 24-inch sewer force mains
- C. Northwest Corner of Carefree Hwy and 51st Avenue:**
- 20MGD Pressure Reducing Valve (PRV) station
- D. Northwest Corner of 51st Avenue and Loop 303:**
- 8 to 12 MGD Lift Station
- E. 31601 North 26th Avenue:**
- Upsizing the existing booster pump station 6B-B1 from 15MGD to 25MGD

II. Street Public Infrastructure List (total amount, including land acquisition, not to exceed \$61 million)

- A. Dove Valley Road – 117 to entrance to Owner site west of 43rd Avenue**
- Full street arterial
- B. Dove Valley Road - west of 43rd Ave to the intersection of 51st Avenue:**
- Half street arterial
- C. 43rd Avenue – Dove Valley Road to approaching Loop 303:**
- Full street arterial to Driveway “C”
 - Half street arterial from Driveway “C” to Driveway “M”; west half of centerline
- D. 43rd Avenue – Dove Valley to SR74:**
- Half street arterial; east half of centerline
- E. 51st Avenue –Dove Valley Road – west to the first materials campus driveway:**
- Temporary pavement that can support heavy truck traffic including City Fire Equipment.

* The list of projects submitted for reimbursement is subject to change as the TSMC development progresses.



Agreement with Arizona State Land Department to Access Future Dove Valley Drainage Culvert Located at Dove Valley Road Between 43rd Avenue and Dead Man's Wash (Ordinance S-47741)

Request to authorize the City Manager, or his designee, to negotiate and enter into an access agreement and any other agreements as necessary (Agreements), with the Arizona State Land Department (ASLD), or its City-approved designee, to access the future Dove Valley drainage culvert located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash for potential inspections and maintenance. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 if necessary to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as ASLD's form documents include such provisions. There is no impact to the General Fund as a result of this request.

Summary

In December 2020, Taiwan Semiconductor Manufacturing Company (Developer) purchased approximately 1,100 acres located between Highway 74 to the north; Loop 303 to the south; 43rd Avenue to the east; and Dead Man's Wash to the west, for a planned semiconductor manufacturing campus which is partially in a floodplain. To shrink the floodplain and maximize the use of its site, the Developer proposed modifying the existing floodplain designated by the Federal Emergency Management Agency (FEMA), by constructing a Dove Valley drainage culvert to be located on the north side of the new Dove Valley Road. The Developer's Engineer of Record submitted the Conditional Letter of Map Revision (CLOMR) to FEMA showing the proposed changes. In response, one of FEMA's preliminary requirements stipulated a maintenance and operation plan to guarantee the lifetime integrity of the new drainage culvert.

City staff's request is to obtain access to the drainage culvert as part of FEMA's required maintenance and operation plan, as referenced in the Developer's Operations Maintenance Path to City Adoption with FEMA CLOMR Letter.

Subject to City Council approval, the following major business terms have been negotiated with the ASLD, as the property owner, and would be implemented through the Agreements.

- Developer will obtain separate access from the ASLD to construct the new Dove Valley drainage culvert located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash. Construction of the drainage culvert will be coordinated with the construction of Dove Valley Road, and is anticipated to commence in July 2021.
- City will obtain separate access from the ASLD to access the new Dove Valley drainage culvert located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash. The City may, but is not required to, inspect and maintain, at its sole discretion, drainage facilities on, or under, the land in the drainage easements.

The redevelopment of the site by the Developer is essential to manufacture its five nanometer semiconductor chips at its campus, and is an important economic development opportunity that will create several thousand new jobs over time for the community, and will yield significant financial and public benefits for the City of Phoenix.

Contract Term

The City's access agreement with ASLD will be for a term of 100 years.

Financial Impact

There is no impact to the General Fund as a result of this request.

Location

Generally located on the north side of Dove Valley Road between 43rd Avenue and Dead Man's Wash.

Council District: 1

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer, Mario Paniagua and Karen Peters, and the Community and Economic Development, Street Transportation and Public Works departments.



Agreements with TWG Phoenix LP and Ratification of Applications for Grant Funds for Development of Sunland Flats Affordable Housing Project (Ordinance S-47752)

Request to authorize the City Manager, or his designee, to enter into a development agreement and deed restriction, and any other agreements as necessary (Agreements), with TWG Phoenix, LP, or its City-approved designee (Developer), for the development of the Sunland Flats affordable housing development project at 227 W. Sunland Ave. (Site). Also request ratification of the City's applications for Community Development Fund Grants from the Phoenix Community Development & Investment Corporation (PCDIC) and the Phoenix IDA (PIDA). Further request authorization for the City Treasurer to accept funds, and for the City Controller to disburse funds, related to this item.

Summary

The Developer has a reservation of nine percent Low Income Housing Tax Credits (LIHTC) awarded by the Arizona Department of Housing (ADOH) under its 2020 Qualified Allocation Plan (QAP) for the proposed development of Sunland Flats, a 90-unit affordable housing community to serve households making no more than 50 percent of the Area Median Income (Project). The Project, aimed toward families, will include 60-three bedroom with two bathroom units, 30-two bedroom with one bathroom units and will feature a playground and swimming pool. The Project is located approximately 1/4 mile from the South Central Light Rail Extension currently under construction.

Upon receiving its LIHTC reservation under the QAP, Developer conducted its pre-construction activities and found significant archaeological findings, including human remains, on the Site. The extent of the archaeological findings and the requirements to the Developer to excavate, catalog and transport artifacts at the Site has placed a tremendous financial burden on the Project making it unviable. Developer engaged the City to request participation in the Project to financially assist in remedying the Site so it can be developed as planned.

City staff identified grant funds available from the PIDA and PCDIC that could be

utilized as part of the assistance package to the Developer. Staff applied for these grants and on May 25, 2021, was awarded \$110,000 from the PIDA, and on May 27, 2021, the PCDIC approved the City's application for an award of \$110,000. These awards are contingent on City Council's approval of this item. Each grant is for the purpose of defraying Site-specific archaeological costs in order for the Project to be built. In addition to the \$220,000 in grant funds, staff proposes to make up to \$280,000 in City reimbursements available for the Project for an assistance package not to exceed \$500,000 to the Developer. This assistance is subject to the following business terms negotiated between the Community and Economic Development Department (CEDD) and the Developer:

1. Developer and City shall enter into a Development Agreement (DA) within six months of City Council approval.
2. Within six months of City Council approval, Developer shall receive building permits to construct the Project.
3. Upon City Council approval and execution of the DA, the City Treasurer shall accept up to \$220,000 in grant funds from the PIDA and PCDIC. These funds shall be subject to the following terms and restrictions:
 - a. Once the DA is signed, Developer may apply in writing for the PIDA and PCDIC grant funds to be directed toward qualifying archaeological costs, which shall be reviewed and approved by CEDD and the City Archaeologist.
 - b. Should the Developer fail to obtain a Certificate of Occupancy (CofO) for the Project by December 31, 2023, the Developer must reimburse any grant funds utilized to the City.
 - c. Additional conditions on Developer's use of the grant funds may be specified in the DA.
4. Upon receiving the CofO for the Project, Developer must execute a 15-year deed restriction on the Site, restricting the use of the Site to providing affordable housing only (Deed Restriction).
5. Upon receiving the CofO for the Project and recording the Deed Restriction, Developer may submit to the City in writing for the following reimbursements:
 - a. City will reimburse the Developer for public infrastructure improvements constructed by the Project. Developer must obtain the City's written pre-approval of the exact scope and cost of the public infrastructure improvements to be eligible for reimbursement, and the public infrastructure improvements pre-approved by the City must be accepted by the City prior to reimbursement. Improvements eligible for reimbursement may include curb, gutter, sidewalk, streetlights and landscaping in the public right-of-way. Developer estimates these improvements to cost approximately \$87,000. Developer must substantiate

- infrastructure improvement costs for the City to verify prior to reimbursement.
- b. City will reimburse the City's share of construction sales tax generated by the Project. Developer estimates this amount to be approximately \$136,000. Construction sales tax revenues must be verified by the City prior to reimbursement.
 - c. To account for cost overruns in the public infrastructure and construction sales tax categories, Developer may reallocate the reimbursable amounts between categories so long as the total reimbursable expenses in these categories do not exceed \$280,000.
 - d. Should Developer fail to maintain its obligations under the Deed Restriction, the Developer will be responsible for a partial reimbursement to the City for amounts reimbursed, including the grant funds. This reimbursement will be calculated based on a ratio reflective of the amount of term not satisfied under the Deed Restriction by the Developer, and the City may place a lien on the Site if the Developer does not timely reimburse the City.
6. The Agreements may contain other terms and conditions deemed necessary by City staff.

Developer anticipates construction commencement in July 2021 with completion in December 2022. Affordable rents at the Project will be secured under a Land Use Restriction Agreement between the Developer and ADOH. The estimated value of the year-one public benefit generated from the Project is \$651,240.

Financial Impact

Funding to reimburse the Developer for the public infrastructure improvements is available in the Downtown Community Reinvestment Fund and will not exceed \$144,000. The construction sales tax reimbursement will not exceed \$164,500. The total City combined reimbursement shall not exceed \$280,000.

Location

227 W. Sunland Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Community and Economic Development Department.



Development Agreement with Mack Real Estate Group for Installation of Public Infrastructure and Public Space Improvements (Ordinance S-47763)

Request to authorize the City Manager, or his designee, to negotiate and enter into a development agreement and any other agreements as necessary (Agreements), with Mack Real Estate Group, or its City-approved designee (Developer), for the installation of public infrastructure and outdoor public space improvements, and the dedication of public right-of-way or easements. Further request to authorize dedication of land with roadway and/or public improvements to public use for public right-of-way purposes via a separate recording instrument. Additionally, request the City Council to grant an exception pursuant to Phoenix City Code 42-20 if necessary to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18, as Arizona State Land Department form documents include such provisions. Also request to authorize the City Controller to disburse all funds under the terms of the Agreements.

Summary

Developer was the successful bidder at a recent Arizona State Land Department auction for approximately 224 acres. The subject of the current request pertains to approximately 160 of the 224 acres located north of the northeast corner of 19th Avenue and Pinnacle Peak Road (Site) that the Developer intends to develop into an industrial manufacturing park (Project). To facilitate this redevelopment, the Developer will make several public infrastructure improvements, creating new public access through the Site, and facilitating pedestrian connectivity and activity.

Subject to City Council approval, the following major business terms have been negotiated with the Developer and would be implemented through the Agreements:

- Developer will privately finance and construct the enhanced public infrastructure improvements.
- Developer will install and construct a public east-west street (including landscaping and appurtenant amenities) for public access through the Project at approximately West Alameda Drive and 19th Avenue and convey such access to the City in a mechanism approved by the City.

- As the Project plans develop, and at Developer's discretion, Developer may install and construct one or more public north-south streets (including landscaping and appurtenant amenities) for public access through the Project at locations selected by Developer and the City, and convey such access to the City in a mechanism approved by the City.
 - Agreements may include other such public infrastructure and related components (and costs thereof) as approved by the City of Phoenix Community and Economic Development Director.
 - These improvements shall be in conformance with the zoning for the Site.
 - Developer must comply with Title 34 of the Arizona Revised Statutes in constructing the improvements to qualify for reimbursement, and the specifics and cost of the public infrastructure improvements must be pre-approved by the City in order to qualify for reimbursement.
 - The City shall provide a Team to the Project to ensure responsiveness with construction plan review and inspections.
 - The City will reimburse the Developer for public infrastructure improvements as listed above in the following manner and will not exceed the maximum total cumulative amount of \$6 million (the "Maximum Reimbursement Amount").
1. Reimbursements shall be paid on an annual basis and shall not exceed the amount of Construction Sales tax collected that year. The Construction Sales Tax shall be comprised of the taxes relating to both (i) the construction and installation of the public infrastructure improvements and any private infrastructure improvements constructed in connection with the development of the Project, and (ii) the construction of vertical and other on-site improvements on the Site from time to time (whether by Developer or by third parties such as technology support companies, and including any tenant improvements). In order to track the Construction Sales Taxes eligible for reimbursement, all contractors and subcontractors must secure an independent City of Phoenix Transaction Privilege Tax (TPT) License related solely to the Project. Developer has received a preliminary estimate that is in excess of the \$6 million estimate to design, install, construct and dedicate the public infrastructure improvements.
 2. Reimbursement shall not exceed actual verifiable costs for the approved public infrastructure improvements.
 3. Reimbursement would not begin until after the Developer completes the public infrastructure improvements at the Site and the City has accepted those improvements. Reimbursements would be made annually, in arrears, with additional details to be specified in the Agreements.
 4. Years 1 through 5: City will reimburse 100 percent of the TPT revenue generated from new construction and business activity.

5. Years 6 through 10: City will reimburse 50 percent of the new TPT revenue generated at the Site from new construction and business activity as well as 50 percent of the increase in TPT revenue generated at the Site from existing tenants in years 6-10.
- No other sources of funds would be used if the above resources are not adequate to meet the projected construction expenses.
 - Agreements will include other terms and conditions as deemed necessary by the City.

This property is a vital component of Deer Valley's Industrial development shown on the Phoenix General Plan and is also crucial to providing industrial space for the Taiwan Semiconductor Manufacturing Company's main suppliers. The redevelopment of the Site is an important economic development opportunity that will create several hundred new jobs over time for the community, and will yield significant financial and public benefits for the City of Phoenix, above and beyond the TPT and Construction Sales tax revenues generated.

Contract Term

The development agreement will terminate 10 years after the Developer's completion and the City's acceptance of public infrastructure improvements.

Financial Impact

The City's financial impact will be the reimbursement of eligible City of Phoenix new TPT revenue generated from the Site. This includes 100 percent of the TPT revenue generated from new construction and business activity in years 1-5; 50 percent of the new TPT revenue generated at the Site from new construction and business activity in years 6-10; and 50 percent of the increase in TPT revenue generated at the Site from existing tenants in years 6-10. Financial terms of the Agreements will be reviewed by the Budget and Research Department to verify funding availability prior to execution.

Location

Generally located from 19th to 7th avenues from the Alameda Road alignment and the property line north of Pinnacle Peak Road.

Council District: 1

Responsible Department

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



Laboratory Management Information System Maintenance and Repair - RFA 16-230 (A) (Ordinance S-47733)

Request to authorize the City Manager, or his designee, to allow additional expenditures and to extend Agreement 143099 with Justice Trax, Inc., for the purchase of Laboratory Management Information System (LIMS) Maintenance and Support for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$146,205.

Summary

The agreement will provide software support, maintenance and software updates for Justice Trax, Inc. Laboratory Management Information System (LIMS). The LIMS software is utilized by the Police Department/Laboratory Services Bureau to track approximately 80,000 items of evidence, manage lab requests and write lab reports on approximately 25,000 completed analyses. The LIMS software has annual licensing fees necessary to continue use of the product and ensure the support and upgrades are available.

The contract extension is necessary in order to ensure the Police Department's operational needs are not interrupted, while a new procurement process is completed.

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

Contract Term

Upon approval, the contract term will be extended through June 30, 2022.

Financial Impact

Upon approval of \$146,205 in additional funds, the revised aggregate value of the contract will not exceed \$886,205. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on June 22, 2016.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton and the Police Department.



Pratt & Whitney Engine Repairs and Services - Requirements Contract - EXC 21-090 (Ordinance S-47735)

Request to authorize the City Manager, or his designee, to enter into a contract with Pratt and Whitney Engine Services, Inc. (Pratt & Whitney) to purchase aircraft parts and provide maintenance and repairs for the Police Department's Air Support Unit, and to waive, or make an exception to, Phoenix City Code, Section 42-18 (Chapter 42 Risk Management, Contract Provisions; Indemnification Prohibition). Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$2,100,000.

Summary

The Police Department's Air Support Unit has two airframes with Pratt & Whitney - the Augusta A109 twin engine rescue helicopter, and the PC-12 Pilatus single engine airplane. Pratt & Whitney is the engine manufacturer and provides engine maintenance, service inspections, aircraft parts, and aircraft avionics and engine overhauls. The Federal Aviation Administration mandates routine maintenance and overhauls are performed to ensure the safe operation of the aircraft fleet. It is critical for the aircraft to remain operational to avoid negative effects on public safety.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo which stated Pratt & Whitney is the manufacturer of the engine, engine parts and the only authorized maintenance service provider.

The Deputy Finance Director recommends that the contract with Pratt & Whitney be accepted.

Contract Term

The five-year contract term will begin on or about July 1, 2021.

Financial Impact

The aggregate contract value will not exceed \$2,100,000; funds are available in the

Police Department's budget.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton and the Police Department.



**Safety Fall Protection and Technical Rescue Equipment - RFA 16-152(A)
(Ordinance S-47744)**

Request to authorize the City Manager, or his designee, to amend and allow additional expenditures under Contract 144580 with AHS Rescue LLC, for the purchase of safety fall protection and technical rescue equipment goods for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$75,000.

Summary

This multi-department contract is currently used to purchase equipment for tower climber safety fall protection and technical rescue equipment. This equipment is also used by the Fire Department to safely perform their job duties, including technical rescues that require the use of safety equipment. Rescues include High/Steep Angle Mountain Rescue, extended distance rescues over dangerous desert terrain, trench, and confined space rescues. The requested equipment includes ropes, descenders, edge kits, harnesses, and water rescue equipment. The Fire Department needs the ability to use this contract due to grant funding that will expire by Sept. 30, 2021.

Contract Term

The contract term is Jan. 1, 2017 through Dec. 31, 2021.

Financial Impact

Upon approval of \$75,000 in additional funds, the revised aggregate value of the contract will not exceed \$135,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on Feb. 15, 2017.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton and the Fire Department.



Intermediate Single Engine Patrol Helicopters with Mission Configuration Installation - Requirements Contract - RFP 21-084 (Ordinance S-47745)

Request to authorize the City Manager, or his designee, to enter into a contract with Airbus Helicopters, Inc. for the purchase of intermediate single engine patrol helicopters with mission configuration installation for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$30,000,000.

Summary

The Phoenix Police Department's (PPD) Air Support Unit requires the purchase of five intermediate single engine helicopters with mission configuration installation. As patrol helicopters based at the Deer Valley Airport, these aircraft are utilized by the PPD to conduct Airborne Law Enforcement for various functions such as search and rescue, directed patrol in high crime areas, foot pursuits, perimeter management, roof checks, detective transport, active pursuits, and coordination of large crime scenes and special events. The current fleet consists of five units, ranging between 10 to 15 years old, with 8,400 to 14,500 flight hours. The PPD plans to purchase one helicopter each year during the five-year contract term while simultaneously trading in each helicopter from the current fleet until the entire fleet is replaced. The PPD will avoid upcoming maintenance and engine overhaul expenses by trading in the current, aging fleet. At the time of each trade-in, the valuation of the City-owned aircraft will be directly applied to the purchase of each new patrol helicopter, leading to lower costs to the City.

Procurement Information

RFP 21-084 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on May 7, 2021. The proposal notification was sent to 90 suppliers and was publicly posted and available for download from the City's website.

The offer was scored by a seven-person evaluation committee on the following criteria worth 1,000 points:

Aircraft and Mission Configuration - 250 points
Performance and Safety - 250 points

Maintenance and Warranty - 150 points
Training - 100 points
Delivery Schedule - 100 points
Pricing - 100 points
References - 50 points

The offeror score is as follows:

Airbus - 960 points

The Deputy Finance Director recommends the offer from Airbus Helicopters, Inc. be accepted as the highest-scored, responsive, and responsible offer.

Contract Term

The five-year contract term shall begin on or about July 2, 2021.

Financial Impact

The aggregate contract value will not exceed \$30,000,000. Funding is available in the Police Department's Capital Improvement Program Budget, including the use of available General Obligation Bond Fund proceeds.

Concurrence/Previous Council Action

This replacement strategy was approved by a 4-0 vote at the Public Safety and Justice Subcommittee meeting held Dec. 9, 2020. It was further approved by City Council on Jan. 6, 2021.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton and the Police Department.



Radio Frequency Interference Detection System for Regional Wireless Cooperative - Requirements Contract (Ordinance S-47761)

Request to authorize the City Manager, or his designee, to enter into an agreement with TestForce USA, Inc., an exclusive reseller of Signal Monitoring Solutions, Inc., to provide interference detection equipment and services in support of the Information Technology Services and Police departments and Regional Wireless Cooperative. Further request to authorize the City Controller to disburse all funds related to this item. The agreement value will not exceed \$268,400.

Summary

TestForce USA, Inc. (TestForce) will provide interference detection system to plot the location of potential Radio Frequency (RF) interfering signals. TestForce would install equipment at six mountaintop receiver sites on the Regional Wireless Cooperative (RWC) simulcast network. The system is GPS timed and reports back to a GEO-locating software system. The system reports either real time or historical data for potential interfering signals. This information will allow technicians to locate, track, and eliminate the source of network interference, saving significant labor hours and restoring communication capabilities quickly and efficiently.

Ceasing RF interfering signals is a priority for the City and the RWC Board of Directors to reduce the risk posed to public safety communications. In addition, this agreement will support the RWC Mission Critical Public Safety Radio Communications Network.

Procurement Information

An exception to the procurement process was determined to select the Contractor set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because TestForce USA, Inc., is the exclusive reseller of Signal Monitoring Solutions, Inc. The interference detection system manufactured by Signal Monitoring Solutions, Inc. is a sophisticated tool that aids in tracking and locating of interference sources and is far superior than other options.

Contract Term

The five-year contract term will begin on or about June 24, 2021.

Financial Impact

The aggregate agreement value is \$268,400, of which \$150,000 will be funded by the Phoenix Urban Area Security Initiative grant obtained by the Police Department. The remaining costs will be funded by the Information Technology Services and RWC budgets.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton, Deputy City Manager Toni Maccarone and the Police and Information Technology Services departments.



Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-47762)

Request authorization for the City Manager, or his designee, to execute an amendment to City Contract No. 154162 to accept additional funds in the amount of \$135,000 from the Maricopa Association of Governments (MAG) to continue to provide emergency 9-1-1 system management and planning. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

City Contract No. 154162, in the original amount of \$135,000, was approved by the City Council on March 3, 2021 to provide emergency 9-1-1 system management and planning. MAG will provide an additional \$135,000 for the renewal period of July 1, 2021 through June 30, 2022.

The System Administrator Agency for the Regional 9-1-1 Program Maricopa Region is the City of Phoenix (Fire Department). The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 call routing system. This authority is given through signed resolutions by Maricopa Association of Governments (MAG) member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and management in the MAG Region.

MAG is the recipient of 9-1-1 Special Assessments and intends to contract with the City of Phoenix to develop network plans and implementation strategies that enhance information transport into the 9-1-1 emergency system and support the economic goals of the State, provide an easily accessible emergency service to the community, and emergency 9-1-1 planning services.

Contract Term

The amended contract term is July 1, 2020 through June 30, 2022 with three additional one-year periods, not to exceed a total extended term of five years.

Financial Impact

The Fire Department will be reimbursed for emergency 9-1-1 planning efforts in an

amount not to exceed \$135,000 for fiscal year 2021-2022.

Concurrence/Previous Council Action

City Contract No. 154162 was approved by the City Council on March 3, 2021.

Location

The Phoenix Fire Department Regional 9-1-1 Services section provides 9-1-1 service, and related technical support, across the Valley.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton and the Fire Department.



Request Ordinance Amendment for Neighborhood Block Watch Oversight Committee's Recommendations for 2021 Grant Program Awards (Ordinance S-47766)

Request authorization for the City Manager, or his designee, to amend ordinance (S-47531) for the Neighborhood Block Watch (NBW) Oversight Committee's recommendations for the 2021 grant program awards. Authorization of the amendment will increase the number of agreements from 131 to 133 between the City of Phoenix and the Neighborhood Block Watch Grant Program applicants for the 2021 grant cycle. Further request authorization for the City Controller to disburse funds related to this item in the amount of \$1,322,905.

Summary

Ordinance S-47531 was approved by City Council on May 5, 2021 to fund 131 grant applications. At that meeting, City Council members requested that the 29 applications not recommended for funding be re-evaluated by the NBW Oversight Committee. The NBW Oversight Committee was advised to re-evaluate the applications at its May 6, 2021 meeting.

At the June 3, 2021 meeting, the NBW Oversight Committee members presented the findings of the re-evaluation of the 29 grant applications. The NBW Oversight Committee recommended funding two additional grant applications. The remaining 27 applications were not recommended to be funded. Of those 27 applications, 24 still scored below the minimum requirement of 5.25 or higher possible points and three grants were disqualified for not following the grant application guidelines. The NBW Oversight Committee vote was 8-0, 1 conflict and 0 abstained. See **Attachment A and Revised Attachment A** for a list of all 160 grant applications.

Contract Term

The funding period is July 1, 2021 through June 30, 2022.

Financial Impact

No matching funds are required.

Responsible Department

This item is submitted by Assistant City Manager Jeff Barton and the Police Department on behalf of the Neighborhood Block Watch Oversight Committee.

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-001	Hunter's Village/Tapestry 24 Hr Surveillance	3	Neighborhood Crime Prevention and Involvement	\$8,480.00	\$8,480.00	7.2222
21-002	Weston Park Block Watch - Weston Park/Grayson Square	8	Maintaining Control/Keeping an Eye on our Neighborhood.	\$4,904.00	\$4,904.00	5.3444
21-003	Riverwalk Villages Block Watch	7	Block Watch and Safety Group 2021	\$11,655.00	\$11,655.00	6.1222
21-005	Laurelwood Homes Block Watch	5	Villa de Paz Crime Prevention Program	\$11,999.00	\$11,999.00	6.6222
21-006	Sierra Colina Block Watch / M.C. Cash School	7	M.C. Cash Wake Up!	\$10,283.00	\$10,283.00	6.3444
21-007	Target Area "B" / Sabis International School	8	Sabis Wake Up!	\$9,386.00	\$9,386.00	5.9333
21-008	SUNBURST FARMS HOMEOWNERS ASSOCIATION / Desert Foothills Junior High School	1	Desert Foothills Wake Up!	\$10,073.00	\$10,073.00	6.2111
21-009	Redhawk At Rogers Ranch Block Watch / Rogers Ranch School	7	Rogers Ranch Wake Up! Club	\$11,833.00	\$11,833.00	6.2333
21-010	Trailside Point Block Watch / Trailside Point School	7	Trailside Point Wake Up Club	\$9,273.00	\$9,273.00	6.1556
21-011	Riverwalk Villages Block Watch / Cheatham Elementary School	7	Cheatham Wake Up! Club	\$8,973.00	\$8,973.00	6.0778
21-013	Arlington Estates II Neighborhood Association	7	Light it Up and Lock it Down!	\$11,958.00	\$11,958.00	6.0667

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-014	Moon Valley Neighborhood Association / Mountain Sky Junior High School	3	Mountain Sky Wake Up!	\$9,123.00	\$9,123.00	6.0778
21-015	Palomino Neighborhood Association / Palomino Intermediate School	2	Palomino Wake Up! Club	\$9,123.00	\$9,123.00	6.1556
21-016	Desert Horizon Precinct Block Watch and PNP	3	Desert Horizon Crime Prevention, Safety, and Outreach	\$12,000.00	\$12,000.00	7.0111
21-017	Mountain View Precinct Phoenix - Neighborhood Patrol	4	Mtn View Safe & Engaged	\$12,000.00	\$12,000.00	7.4000
21-018	Phoenix Block Watch Advisory Board	3	crime prevention plus	\$11,850.00	\$11,850.00	7.2750
21-019	Phoenix Block Watch Advisory Board / Community Engagement Bureau	3	crime prevention plus - 1	\$11,645.00	\$11,645.00	7.0125
21-020	Moon Valley Gardens Neighborhood Block Watch	3	2021 Safer Neighborhood	\$11,731.00	\$11,731.00	7.0889
21-021	Moon Valley Gardens Neighborhood Block Watch / Washington Elementary School District and Glendale Union High School District	3	2021 Engaging Youth with Community Involvement	\$12,000.00	\$12,000.00	6.1222
21-022	Sierra Colina Block Watch / Sierra Colina HOA	8	Solutions Style Living During C-19 Pandemic	\$10,546.00	\$10,546.00	5.3667
21-023	Tatum & Shea Action Area Master Block Watch	3	2021 Grant Application Tatum and Shea Action Area Master Block Watch	\$4,163.00	\$4,163.00	6.8667
21-025	Black Mountain Community Alliance	1	2021 BMCA Crime Prevention & Safety Projects	\$11,960.00	\$11,960.00	7.5111

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-026	Deer Valley Park Neighborhood Block Watch Organization	1	2021 DVPNBWO Crime Prevention & Safety Project	\$11,475.00	\$11,475.00	7.3111
21-027	ROYAL PALM BLOCK WATCH / Royal Palm Middle School	3	Royal Palm Wake Up! Club	\$9,443.00	\$9,443.00	6.3333
21-028	East Glenrosa Avenue	6	East Glenrosa Block Watch	\$11,170.00	\$11,170.00	6.6000
21-029	South Mountain Block Watch / Southwest School	8	Southwest Wake Up! Club	\$8,366.00	\$8,366.00	6.1667
21-030	West Sunnyslope Neighborhood Association and Block Watch / Mountain View School	3	Mountain View Wake Up! Club	\$9,913.00	\$9,913.00	6.1333
21-031	Target Area "B" / Percy L. Julian School	8	Julian Wake Up!	\$8,263.00	\$8,263.00	5.9111
21-032	South Mountain Village Clean and Beautiful / Jack L. Kuban School	6	Kuban Wake Up!	\$8,737.00	\$8,737.00	5.9556
21-033	Saint John Alliance / Vista Verde Middle School	2	Vista Verde Wake Up!	\$9,487.00	\$9,487.00	6.1333
21-034	Moon Valley 1 Block Watch	3	Moon Valley Pride	\$6,015.00	\$6,015.00	6.5778
21-035	Moon Valley Block Watch / Phoenix Neighborhood Patrol (#1895)	3	Citywide Phoenix Neighborhood Patrol and Education program 2021-2022	\$11,880.00	\$11,880.00	8.4222
21-036	Black Mountain Precinct Phoenix Neighborhood Patrol / Moon Valley 1 Block Watch	3	Black Mountain Precinct Block Watch & Phoenix Neighborhood Patrol	\$11,610.00	\$11,610.00	7.1222

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-037	South Mountain Village Clean and Beautiful / Arthur M. Hamilton School	6	Hamilton Wake Up!	\$8,858.00	\$8,858.00	6.2556
21-038	Estrella Super Mom's Block Watch / Estrella Middle School	8	Estrella Wake Up!	\$10,366.00	\$10,366.00	5.7444
21-039	Sienna Vista / Santa Maria Middle School	7	Santa Maria Wake Up!	\$8,898.00	\$8,898.00	6.2111
21-040	Loma Linda Neighborhood Association	4	2021-2022 LLNA Blockwatch Grant-Neighborhood Safety & Communication	\$11,787.00	\$11,787.00	5.4222
21-041	Grandview Neighborhood Association	4	Grandview Block Watch Crime Prevention & Reduction	\$11,915.00	\$11,915.00	6.8556
21-042	Royal Palm Neighborhood Council	3	Royal Palm Neighborhood	\$11,915.00	\$11,915.00	5.6667
21-043	Arcadia Camelback Mountain Neighborhood Association	6	Block Watch Grant 2021	\$12,000.00	\$12,000.00	6.7333
21-044	West Plaza Neighborhood Association	5	Blight & Crime Suppression Thru Community Action	\$9,995.00	\$9,995.00	6.5222
21-045	Greater Green Gables Neighborhood Association	8	Green Gables Crime Reduction Project	\$12,000.00	\$12,000.00	5.9667
21-047	Mountain Estates Block Watch	3	Mountain Estates/Paradise Gardens 2021-22	\$11,859.00	\$11,859.00	6.1556
21-049	Moon Valley Neighborhood Association	3	Moon Valley Community Awareness	\$10,065.00	\$10,065.00	7.0333

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-051	Grant Park Community Garden	8	Grant Park Barrio Safety Now - Year Two	\$10,236.00	\$10,236.00	5.4889
21-052	North Glen Square Neighborhood Association	5	North Glen Square Neighborhood Crime Prevention	\$8,345.00	\$8,345.00	5.6111
21-053	Tomahawk Village Block Watch / Desert Sands Middle School	5	Desert Sands Wake Up!	\$8,773.00	\$8,773.00	6.2333
21-054	Homestead Block Watch / Charles W Harris School	7	Harris Wake Up!	\$11,023.00	\$11,023.00	6.1222
21-055	ARCADIA OSBORN NEIGHBORHOOD ASSOCIATION	1	Block Watch Grant	\$11,995.00	\$11,995.00	6.2778
21-056	Cactus Wren Neighborhood Block Watch	1	2021/2022 Cactus Wren Neighborhood Block Watch	\$12,000.00	\$12,000.00	6.1000
21-058	Wilson Coalition / Wilson School	8	Wilson Wake Up!	\$9,557.00	\$9,557.00	6.1778
21-060	Seven Palms Block Watch	3	Preventative Measures in Crime Prevention Through Education	\$12,000.00	\$12,000.00	7.0333
21-061	Central Park Village / Central Park Village Activity Board	3	2021 CPVBW Newsletter	\$7,712.00	\$7,712.00	6.2000
21-062	Marcos de Niza Tenant Council and Community Block Watch	8	Marcos United Community Engagement	\$12,000.00	\$12,000.00	5.8444
21-063	Moon Valley Block Watch / Phoenix Crime Free-Multi-Housing Program	3	Crime Free Multi-Housing Education Project 2021-2022	\$11,400.00	\$11,400.00	7.3444

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-064	Rancho Ventura Neighborhood Association	8	2021 NBWGP	\$1,900.00	\$1,900.00	5.6111
21-065	Simpson Neighborhood Association / Empower College Prep	5	Empower Wake Up!	\$9,923.00	\$9,923.00	6.0444
21-066	Trailside Point Block Watch	7	Crime Prevention: Staying Connected While Staying Safe	\$7,250.00	\$7,250.00	6.5000
21-067	Belcanto Block Watch / Belcanto HOA	2	Belcanto Grant 2021	\$11,525.00	\$11,525.00	5.6889
21-070	WILLOW CREEK VILLAGE	1	2021 Eliminate The Intruders	\$1,982.00	\$1,982.00	6.4000
21-075	Desert Cove and Friends Block Watch	3	Desert Cove and Friends BW Application 2021	\$11,895.00	\$11,895.00	6.3250
21-077	Laveen Ranch Block Watch for Crossroads/Gateway / Laveen Ranch HOA	7	We Care, We Watch, We Call!	\$11,960.00	\$11,960.00	7.0889
21-078	John Jacobs Block Watch	3	To Detect, Deter and Delay Crime in the John Jacobs Elementary School Neighborhood	\$11,496.00	\$11,496.00	6.9556
21-079	Wilson Coalition / Wilson School District	8	Wilson Community Involvement Project	\$11,986.00	\$11,986.00	5.3333
21-080	Laveen Ranch Block Watch for Crossroads/Gateway / Desert Meadows School	7	Desert Meadows Wake Up!	\$9,743.00	\$9,743.00	6.2222
21-081	Safe Schools "Focus On Excellence" / Safe Schools Youth Programs, LLC	8	Safe Schools CityWide Diversion Project	\$11,000.00	\$11,000.00	6.1667

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-082	NORTH CENTRAL PHOENIX HOMEOWNERS ASSOCIATION (NCPHA)	6	Neighborhood Block Watch Grant Program	\$11,995.00	\$11,995.00	5.5667
21-083	Orangewood Village Block Watch	1	Orangewood Home, Safety information distribution system	\$7,550.00	\$7,550.00	6.0889
21-085	Mountain Estates Block Watch / Shea Middle School	3	Shea Wake Up!	\$9,373.00	\$9,373.00	6.0222
21-087	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	7	S.O.S.&B - Save Our Sister and Brothers - Safety Education Awareness and Mentorship Program	\$12,000.00	\$12,000.00	6.1333
21-090	Northtown Community Block Watch/PNP	3	Safety and Security for Community	\$7,205.00	\$7,205.00	6.4000
21-091	Tomahawk Village Block Watch / City of Phx. After School Center	5	Rally, Resolute and Resilient	\$9,221.00	\$9,221.00	6.6222
21-092	Sunnyslope Historical Society and Museum	3	2021-2022 Season	\$10,520.00	\$10,520.00	5.8111
21-093	Maryvale Estrella Mountain Community Alliance / Maryvale Estrella Mountain Phoenix Neighborhood Patrol	5	2021 Maryvale Estrella Mountain Phoenix Neighborhood Patrol	\$11,985.00	\$11,985.00	6.8750
21-094	Maryvale Estrella Mountain Community Alliance	5	2021 Maryvale Estrella Mountain Community Alliance Community Engagement	\$11,996.00	\$11,996.00	6.6875
21-095	Cactus Park Community Alliance	1	Crime Prevention Through Community Education and Support	\$11,825.00	\$11,825.00	7.2556
21-096	P.R.I.D.E., Inc.	4	P.R.I.D.E. neighborhood	\$5,124.00	\$5,124.00	6.5556

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-097	Anthem Neighborhood Watch-West	1	ANW 2021	\$11,200.00	\$11,200.00	6.6667
21-098	Ridge Runners 2	1	Patrol area to deter crime and create a safer environment for our residents.	\$3,413.00	\$3,413.00	7.5000
21-099	Bougainvillea Block Watch	8	Bougainvillea Block Watch	\$6,920.00	\$6,920.00	6.0222
21-100	St. Gregory Neighborhood Assoc	4	St Gregory Neighborhood Grant 2021	\$11,800.00	\$11,800.00	7.1556
21-101	Metro Block Watch	1	Resident Safety & Education Phase 2	\$10,795.00	\$10,795.00	6.8444
21-103	Washington Park Neighborhood Association	5	Neighborhood Safety and Pride	\$10,186.00	\$10,186.00	7.3444
21-104	Encanto-Palmcroft Historic Preservation Association	4	Alley Safety Lighting	\$3,000.00	\$3,000.00	5.5667
21-105	Washington Park Neighborhood Association / Maryland Elementary School	7	Washington Park Crime Prevention Program	\$10,000.00	\$10,000.00	6.1778
21-106	Cactus Wren Neighborhood Block Watch / Cactus Park Police Precinct	1	2021/2022 Partnership between the Cactus Wren Block Watch and the Cactus Park Police Precinct	\$10,770.00	\$10,770.00	6.3556
21-108	North Encanto Neighborhood Alliance	4	Sustaining Safety During Challenging Times	\$8,426.00	\$8,426.00	5.5000
21-109	Hatcher Road Business Alliance	3	theHUB Expanded Safety Security & Engagement	\$11,974.00	\$11,974.00	6.6889

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-110	PHX LUV	3	PHX LUV 2021 Block Watch Engagement Project	\$12,000.00	\$12,000.00	6.5000
21-112	Lindo Park Neighborhood Association/Block Watch	8	Crime Prevention and Neighborhood Involvement	\$5,647.00	\$5,647.00	6.3750
21-113	Westwood Community Association	4	Westwood meeting the Challenges of Crime and Blight	\$11,832.00	\$11,832.00	5.7889
21-115	Redhawk At Rogers Ranch Block Watch	7	2021 Redhawk at Rogers Ranch Block Watch	\$11,830.00	\$11,830.00	6.4778
21-116	Sunnyslope Village Alliance	3	Sunnyslope Community Revitalization	\$11,893.00	\$11,893.00	5.3222
21-117	Mountain Trails Neighborhood Block Watch / Mountain Trails HOA	8	Mountain Trails Renewal & Rejuvenation	\$6,190.00	\$6,190.00	5.8222
21-118	Bernard Black Neighborhood Association	8	ACTS "Men of Valor" Leadership Development Project	\$12,000.00	\$12,000.00	5.6111
21-119	Central City Precinct Phoenix Neighborhood Patrol	8	Central City Precinct Phoenix Neighborhood Patrol - 21-119	\$12,000.00	\$12,000.00	7.5556
21-120	Cactus Park Phoenix Neighborhood Patrol	1	Cactus Park Phoenix Neighborhood Patrol Support Program	\$11,980.00	\$11,980.00	7.6333
21-121	Paseo Pointe Neighborhood Association / Paseo Pointe Elementary School	7	Paseo Pointe Wake Up!	\$9,073.00	\$9,073.00	6.0222
21-124	CAPITOL NEIGHBORHOOD COALITION	8	2021 Capitol Area Crime Reduction	\$5,700.00	\$5,700.00	6.0222

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2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-125	Ocotillo Glen	5	Crime Prevention & Community Involvement	\$11,990.00	\$11,990.00	5.7875
21-126	Laveen Crossing Block Watch	8	2021 Laveen Crossing Block Watch	\$12,000.00	\$11,910.00	7.0111
21-127	Arizona Black Law Enforcement Employees (ABLE)	5	ABLE (Arizona Black Law Enforcement Employees) 2021 Criminal Justice Conference1	\$10,000.00	\$10,000.00	5.9556
21-128	Canal North Neighborhood Association	4	Canal North Crime Prevention Task Force 2021	\$6,766.00	\$6,766.00	6.5222
21-130	Westwood Village & Estates Neighborhood Association	4	2021 Block Watch Grant	\$9,006.00	\$9,006.00	6.1333
21-131	Marcos de Niza Tenant Council and Community Block Watch / Phoenix Revitalization Corporation	8	CCS Community Connection	\$11,000.00	\$11,000.00	5.9444
21-136	Safe Schools "Focus On Excellence" / C.J. Jorgensen School	7	RSD 'Teen Court' Project	\$11,000.00	\$11,000.00	6.4556
21-137	Norton Vista Neighborhood Association	3	2021 Back on Track	\$12,000.00	\$12,000.00	5.3000
21-139	Vecinos Unidos Siempre / Granada Est School	4	Crime Prevention: Investing in kids 2021	\$9,330.00	\$9,330.00	6.3889
21-141	Midtown Neighborhood Association	4	Keeping Community Connections Alive	\$10,742.00	\$10,742.00	6.1000
21-142	Woodlea/Melrose Neighborhood Association	4	Woodlea/Melrose Neighborhood Association	\$10,270.00	\$10,270.00	6.7333

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-143	Carnation Association of Neighbors	4	Carnation 2021 NBW Program	\$9,146.00	\$9,146.00	6.2222
21-145	West Sunnyslope Neighborhood Association and Block Watch	3	Empowerment and Awareness	\$11,998.00	\$11,998.00	5.9444
21-146	Royal Palms Neighborhood Patrol	3	Royal Palm home security and safety project	\$11,600.00	\$11,600.00	5.6333
21-147	North Park Central	4	Promoting Safety and Reducing Crime in the North Park Central Neighborhood	\$11,977.00	\$11,977.00	6.1444
21-148	Cox Meadows Neighborhood Block Watch, Inc.	3	Improved Quality of Life Through Safer Neighborhoods and Stronger Community	\$10,426.00	\$10,426.00	6.2889
21-149	Country Place Community Block Watch	7	Block Watch Group	\$12,000.00	\$12,000.00	5.7000
21-151	Woodlawn Park Neighborhood Association	4	WPNA Outreach and Crime Prevention	\$11,468.00	\$11,468.00	6.3667
21-152	DEL NORTE NEIGHBORHOOD ASSOCIATION	4	Del Norte Place Alley Lighting and Community Signage	\$8,923.00	\$8,923.00	5.3000
21-153	C.J. JORGENSEN NEIGHBORHOOD ASSOCIATION / Safe Schools Teen Court Network	8	Youth Leaders in ACTION Seminar	\$9,500.00	\$9,500.00	5.9667
21-154	Amigos Block Watch	4	2021 Amigos United	\$8,275.00	\$8,275.00	6.8778
21-155	Acoma Park Block Watch	1	Acoma Park Block Watch 2021/2022 Program	\$6,295.00	\$6,295.00	6.9111

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-156	KELTON LANE/34TH PLACE / Premiere At Summer Breeze HOA	2	Signage, Safety, and Cleanliness Initiative	\$11,182.00	\$11,182.00	6.5000
21-159	Pierson Place Historic District	4	Crime Awareness, Prevention, and GAIN	\$11,680.00	\$11,680.00	6.9778
21-160	Sienna Vista	7	Sienna Vista Block Watch - Neighbors Rising Up For Our Neighborhood	\$10,885.00	\$10,885.00	6.9111
21-161	Simpson Neighborhood Association	4	Simpson Neighborhod 2021 Grant Application	\$11,408.00	\$11,408.00	5.8889
21-163	Rudyville Neighborhood Association	8	Community Start-up	\$995.00	\$995.00	7.0333
21-164	CASA DE PRIMAVERA	4	Block Watch Group	\$12,000.00	\$12,000.00	6.7111
21-165	Mountain Preserve Block Watch	3	Neighborhood Cohesion and Safety	\$5,440.00	\$5,440.00	6.5444
21-166	Alta Vista Neighborhood Block Watch	1	Crime Prevention Through Continuing Education	\$12,000.00	\$12,000.00	6.8222
21-172	Paseo Pointe Neighborhood Association	8	Paseo Pointe 2021 Block Watch Grant	\$6,739.00	\$6,739.00	5.9111
21-175	Bel Air Neighborhood Association	4	Safely Lighting Our Way	\$7,028.00	\$7,028.00	6.4000
				Total Proposed Award	\$1,299,078.00	

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
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The Neighborhood Block Watch Grant Program Oversight Committee recommends denying funding for the following applications for not meeting the grant program criteria

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-046	Grandview Neighborhood Association / Grand View NA, AmeriSchools Academy and City of Phoenix Parks and Recreation Dept	4	2021 Grandview/AmeriSchools Block Watch Crime Prevention and Reduction	\$11,946.00	\$0.00	5.1444
21-048	Garfield Organization A Neighborhood Alliance	8	2021 Garfield Neighborhood: Improving Community and Communication to Enhance the Safety of Our Neighbors, While Aiming to Improve the Quality of Life Within the Community	\$11,984.00	\$0.00	4.4444
21-050	EAST SUNNYSLOPE NEIGHBORHOOD ASSOCIATION & BLOCK WATCH	3	East Sunnyslope Block Watch and Neighborhood Association Continued Improvement	\$11,827.00	\$0.00	4.8778
21-057	7th Avenue Merchants	4	2021 BWG SAMA	\$9,210.00	\$0.00	3.8000
21-059	Northtown Community Block Watch/PNP / Northtown Homeowners Association, Inc.	3	Lighting Systems for our Community	\$11,807.00	\$0.00	5.0750
21-069	Willo Neighborhood Association	4	Willo Grant 2021	\$9,878.00	\$0.00	4.3556
21-071	Tuscano Block Watch	7	Crime Prevention for a Safer Community	\$10,033.00	\$0.00	5.0556
21-072	PALM LAKES VILLAGE, INC.	2	Light the Way for Safety	\$11,839.00	\$0.00	DQ
21-073	PALM LAKES VILLAGE, INC. / Palm Lakes Village HOA	2	Lightning for Seniors	\$10,050.00	\$0.00	5.1222

Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-076	Community Alliance of Seventh Avenue	4	Community Partners for Area Unity and Betterment	\$11,885.00	\$0.00	4.2667
21-084	F.Q. Story Block Watch	4	FQ Story Crime Prevention Efforts	\$10,000.00	\$0.00	4.5111
21-088	Garfield Neighborhood Block Watch	8	Garfield Neighborhood; Neighbors Looking out for Neighbors	\$11,984.00	\$0.00	2.7000
21-089	Royal Palm Social Club	3	Royal Palm Community	\$11,660.00	\$0.00	4.7889
21-102	El Caro Villas - Condo Complex	5	New El Caro Block Watch 2021	\$12,000.00	\$0.00	4.5111
21-107	Si Se Puede Neighborhood Association	7	2021 Neighborhood Safety and Community Outreach	\$8,430.00	\$0.00	5.1111
21-114	Collins Sun Devils / ASU PREPARTORY	8	COLLINSSUNDEVILS/ASU PREP LEADERSHIP	\$10,000.00	\$0.00	4.3222
21-122	Cave Creek Preserve Block Watch / 360 Community Management	2	2021 Grant	\$11,950.00	\$0.00	3.3556
21-123	Bernard Black Neighborhood Association / Cesar Chavez High School	8	ACTS "Women of Valor" Leadership Development Project	\$12,000.00	\$0.00	4.6000
21-129	Heritage Heights Block Watch	3	Creating Community	\$9,900.00	\$0.00	4.8222
21-132	Collins Sun Devils / Mountain Pointe High School	6	Collinssundevils/Mountain Pointe Project	\$10,000.00	\$0.00	3.8778

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2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
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NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
21-133	Perry Park Neighborhood Association	8	Safe and United Neighborhood 2021	\$9,761.00	\$0.00	3.6444
21-134	Northern Manor Townhouse Association	5	Northern Manor Townhouse Association	\$11,310.00	\$0.00	DQ
21-135	Anderson Farm Block Watch/Neighborhood Association	8	FY 2021 Anderson Farms Grant Application	\$12,000.00	\$0.00	DQ
21-140	Damion Gosa Memorial FNDNT/ House of HELPS	8	Damion Gosa Memorial FNDNT/House of HELPS	\$9,940.00	\$0.00	3.7667
21-150	Country Place Community Block Watch / Country Place Master Association HOA	7	Residents Reaching Residents	\$11,992.00	\$0.00	5.0333
21-158	Roosevelt Action Association	7	Roosevelt Safety & Crime Prevention	\$11,700.00	\$0.00	5.2222
21-168	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	7	S.O.S&B - Save Our Sisters and Brothers - STEM Community Outreach Program	\$12,000.00	\$0.00	4.4667
21-170	Union Hills Condominium Association	1	LED lighting	\$3,076.00	\$0.00	4.5556
21-174	Coronado Neighborhood Association	1	tool shed/ clean ups	\$8,700.00	\$0.00	1.9556
Total Denied				\$308,862.00	\$0.00	

REVISED Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVISED REVIEW SCORE
21-050	East Sunnyslope Neighborhood Association & Block Watch	3	East Sunnyslope Block Watch and Neighborhood Association Continued Improvement	\$11,827.00	\$11,827.00	5.2667
21-168	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	7	S.O.S&B - Save Our Sisters and Brothers - STEM Community Outreach Program	\$12,000.00	\$12,000.00	5.4333
				Total Proposed Award	\$23,827.00	

The Neighborhood Block Watch Grant Program Oversight Committee recommends denying funding for the following applications for not meeting the grant program criteria

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVISED REVIEW SCORE
21-046	Grandview Neighborhood Association / Grand View NA, AmeriSchools Academy and City of Phoenix Parks and Recreation Dept	4	2021 Grandview/AmeriSchools Block Watch Crime Prevention and Reduction	\$11,946.00	\$0.00	4.8778
21-048	Garfield Organization A Neighborhood Alliance	8	2021 Garfield Neighborhood: Improving Community and Communication to Enhance the Safety of Our Neighbors, While Aiming to Improve the Quality of Life Within the Community	\$11,984.00	\$0.00	4.3444
21-057	7th Avenue Merchants	4	2021 BWG SAMA	\$9,210.00	\$0.00	3.8778
21-059	Northtown Community Block Watch/PNP / Northtown Homeowners Association, Inc.	3	Lighting Systems for our Community	\$11,807.00	\$0.00	4.0625

REVISED Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVISED REVIEW SCORE
21-069	Willo Neighborhood Association	4	Willo Grant 2021	\$9,878.00	\$0.00	4.4778
21-071	Tuscano Block Watch	7	Crime Prevention for a Safer Community	\$10,033.00	\$0.00	4.8000
21-072	PALM LAKES VILLAGE, INC.	2	Light the Way for Safety	\$11,839.00	\$0.00	DQ
21-073	PALM LAKES VILLAGE, INC. / Palm Lakes Village HOA	2	Lightning for Seniors	\$10,050.00	\$0.00	3.4000
21-076	Community Alliance of Seventh Avenue	4	Community Partners for Area Unity and Betterment	\$11,885.00	\$0.00	4.4333
21-084	F.Q. Story Block Watch	4	FQ Story Crime Prevention Efforts	\$10,000.00	\$0.00	4.1333
21-088	Garfield Neighborhood Block Watch	8	Garfield Neighborhood; Neighbors Looking out for Neighbors	\$11,984.00	\$0.00	2.8000
21-089	Royal Palm Social Club	3	Royal Palm Community	\$11,660.00	\$0.00	4.4444
21-102	El Caro Villas - Condo Complex	5	New El Caro Block Watch 2021	\$12,000.00	\$0.00	4.2667
21-107	Si Se Puede Neighborhood Association	7	2021 Neighborhood Safety and Community Outreach	\$8,430.00	\$0.00	4.9778
21-114	Collins Sun Devils / ASU PREPARTORY	8	COLLINSUNDEVILS/ASU PREP LEADERSHIP	\$10,000.00	\$0.00	4.2667

REVISED Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVISED REVIEW SCORE
21-122	Cave Creek Preserve Block Watch / 360 Community Management	2	2021 Grant	\$11,950.00	\$0.00	2.8222
21-123	Bernard Black Neighborhood Association / Cesar Chavez High School	8	ACTS "Women of Valor" Leadership Development Project	\$12,000.00	\$0.00	4.3444
21-129	Heritage Heights Block Watch	3	Creating Community	\$9,900.00	\$0.00	4.7222
21-132	Collins Sun Devils / Mountain Pointe High School	6	Collinssundevils/Mountain Pointe Project	\$10,000.00	\$0.00	4.1444
21-133	Perry Park Neighborhood Association	8	Safe and United Neighborhood 2021	\$9,761.00	\$0.00	4.4111
21-134	Northern Manor Townhouse Association	5	Northern Manor Townhouse Association	\$11,310.00	\$0.00	DQ
21-135	Anderson Farm Block Watch/Neighborhood Association	8	FY 2021 Anderson Farms Grant Application	\$12,000.00	\$0.00	DQ
21-140	Damion Gosa Memorial FNDNT/ House of HELPS	8	Damion Gosa Memorial FNDNT/House of HELPS	\$9,940.00	\$0.00	3.8000
21-150	Country Place Community Block Watch / Country Place Master Association HOA	7	Residents Reaching Residents	\$11,992.00	\$0.00	4.7889
21-158	Roosevelt Action Association	7	Roosevelt Safety & Crime Prevention	\$11,700.00	\$0.00	5.1111
21-170	Union Hills Condominium Association	1	LED lighting	\$3,076.00	\$0.00	3.8000

REVISED Attachment A
2021 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the
Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVISED REVIEW SCORE
21-174	Coronado Neighborhood Association	1	tool shed/ clean ups	\$8,700.00	\$0.00	3.1667
Total Denied				\$285,035.00	\$0.00	



(CONTINUED FROM JUNE 2 AND 16, 2021) - Citywide Asbestos and Lead Abatement Job Order Contracting Services - 4108JOC198 (Ordinance S-47647)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with four contractors to provide Citywide Asbestos and Lead Abatement Job Order Contracting services. 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 services will not exceed \$10 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 Contractors' services will be used on an as-needed basis to provide Citywide Asbestos and Lead Abatement Job Order Contracting (JOC) that includes abatement, transport and disposal, documentation, "put back" of materials, and other environmental services as requested.

These Agreements are essential to the health, safety, and welfare of the public and critical operations for the City.

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. Nine firms submitted proposals and are listed below.

Selected Firms

Rank 1: East Valley Disaster Services Inc.
Rank 2: Comprehensive Risk Services, LLC
Rank 3: Spray Systems of Arizona Inc.
Rank 4: Southwest Hazard Control, Inc.

Additional Proposers

Rank 5: ATI Holdings, LLC
Rank 6: Viking Specialty Services, LLC
Rank 7: Kary Environmental Services, Inc.
Rank 8: Belfor Environmental, Inc.
Rank 9: Square One Builders LLC

Contract Term

The term of each master agreement is for up to four years, or up to \$2.5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact

The master agreement values for each of the JOC contractors will not exceed \$2.5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed \$10 million. The value for each job order agreement performed under this master agreement will be up to \$1 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Citywide Capital Improvement Program and/or Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Responsible Department

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



City of Phoenix

To: Mario Paniagua
Deputy City Manager

Date: June 14, 2021

From: Eric Froberg
City Engineer

Subject: REQUEST TO CONTINUE ITEM 77 ON THE JUNE 16, 2021 FORMAL
AGENDA – CITYWIDE ASBESTOS AND LEAD ABATEMENT JOB
ORDER CONTRACTING SERVICES

This memo is to request a continuance of Item 77 (Citywide Asbestos and Lead Abatement Job Order Contracting Services) on the June 16, 2021 Formal Agenda to June 23, 2021 Formal Agenda. The continuance will allow additional time to address questions regarding the procurement process outlined by A.R.S 34-604 from a non-selected proposer.

Approved:

Mario Paniagua
Deputy City Manager

6/14/21
Date



City of Phoenix

To: Mario Paniagua
Deputy City Manager

Date: June 1, 2021

From: Eric Froberg
City Engineer

Subject: REQUEST TO CONTINUE ITEM 95 ON THE JUNE 2, 2021 FORMAL
AGENDA – CITYWIDE ASBESTOS AND LEAD ABATEMENT JOB
ORDER CONTRACTING SERVICES

This memo is to request a continuance of item 95 (Citywide Asbestos and Lead Abatement Job Order Contracting Services) on the June 2, 2021 Formal Agenda to June 16, 2021 Formal Agenda. The continuance will allow additional time to address questions regarding the procurement process outlined by A.R.S 34-604 from a non-selected proposer.

Approved:

Mario Paniagua
Deputy City Manager

6/1/21
Date



Agreement with Enerwise Technologies, LLC dba CPower and Enroll in Arizona Public Service Peak Solutions Program

Request to authorize the City Manager, or his designee, to enter into an agreement with Enerwise Global Technologies, LLC dba CPower and enroll the Aviation Department into the Arizona Public Service Peak Solutions Program. Further request to authorize the City Treasurer to accept all funds related to this item. Estimated revenues are anticipated to be between \$10,000 and \$50,000 annually.

Summary

The Arizona Public Service (APS) Peak Solutions Program compensates customers for reducing electrical load during demand response events, most commonly during peak hours as needed. CPower is contracted through APS to administer the program and provide compensation to customers enrolled in the APS Peak Solutions Program. During the term of the agreement, the Aviation Department (AVN) will receive compensation for reducing the electrical load at specific sites during demand reduction events from June 1 through September 30 as follows:

- \$10.00 per kilowatts (kW)/month of performance for Day of Program participation;
- \$8.00 per kW/month of performance for Day Ahead Program participation; and
- \$0.09/kWh based on Curtailment Value during events.

Under the agreement, AVN agrees to shed up to 850 kW of power if a demand reduction event is called. This will be accomplished by reducing the chilled water temperate prior to the start of the event to pre-cool the chilled water loop and gradually raise chilled water temperatures during the demand reduction event. Using this procedure, customer comfort will not be impacted.

Contract Term

The term of the agreement is one-year, with four one-year options to extend the term.

Financial Impact

There is no cost to the City to enter into the agreement. Based on the electrical load anticipated to be reduced, AVN estimates the agreement may generate between \$10,000 to \$50,000 annually. AVN will receive payment following the end of each APS Peak Solutions Program period.

Location

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

Council District: 8

Responsible Department

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



Interior and Exterior Painting Services - Agreement Recommendation (Ordinance S-47736)

Request to authorize the City Manager, or his designee, to enter into an agreement with Simpson Walker Contracting Corporation to provide interior and exterior painting services on an as-needed basis for the Aviation Department and Phoenix Convention Center. Further request to authorize the City Controller to disburse all funds related to this item. The agreement value will not exceed \$790,000.

Summary

The agreement will provide interior and exterior painting services for the Aviation Department and Phoenix Convention Center.

Procurement Information

Invitation for Bid (IFB) 21-022 was conducted in accordance with Administrative Regulation 3.10. Five offers were evaluated based on minimum qualifications, price, responsiveness, and responsibility to provide the required goods and services. The following is a summary of the offers:

Selected Bidder

Simpson Walker Contracting Corporation - \$113,000

Additional Bidders

Fabiani Painting & Decorating LLC - \$147,815

Pro Tech Painting LLC - \$140,600

Skyline Builders & Restoration, Inc. - \$143,116

SFM Construction & Painting Co., Inc. - \$287,500

Contract Term

The agreement will begin on July 1, 2021 and have a term of five years with no options to extend the term.

Financial Impact

The agreement value will not exceed \$790,000. Funding is available in the Aviation and Phoenix Convention Center departments' budgets.

Location

Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.
Phoenix Deer Valley Airport - 702 W. Deer Valley Road
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Ariz.
Phoenix Convention Center and Venues - 100 N. 3rd St.
Phoenix Symphony Hall - 75 N. 2nd St.
Phoenix, Herberger Theater - 222 E. Monroe St.
Phoenix, Orpheum Theater - 203 W. Adams St.
Council Districts: 1, 7, 8 and Out of City

Responsible Department

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



Badging Supplies - AVN IFB 21-028 (Ordinance S-47739)

Request to authorize the City Manager, or his designee, to enter into separate contracts with B2B Holdings, Inc. and Thermalprint, LLC to provide badging supplies for the Aviation, Fire, Municipal Court, Police, Public Transit, Public Works, and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The agreement amount will not exceed \$1,600,000.

Summary

The contracts will provide badging supplies for City employees and contractors. Badging supply items include printing supplies (i.e. printer film, ribbons, cleaning kits), ID card stock, and proximity cards. These items are essential for the security access of City employees and contractors. Badging supplies must be readily available to permit necessary access to secured work areas.

On April 15, 2020, the City Council awarded Group 1 - Badge Print Supplies and Group 2 - ID Cards to Access Watch of Florida, LLC, which recently terminated its contract because it was unable to deliver the materials under the provisions of the contract because the COVID-19 pandemic caused a disruption in its supply chain.

Procurement Information

Invitation for Bid (IFB) 21-028 was conducted in accordance with Administrative Regulation 3.10. Bids were requested for two badging supply groups: Group 1 - Badge Print Supplies and Group 2 - ID Cards. There were six offers received for Group 1 and eight offers received for Group 2 which were evaluated on price, responsiveness to specifications, and responsibility to provide the required good and services. The bid notification was publicly posted and available for download from the City's website.

The lowest priced responsive and responsible bidder for each group are as follows:

- Group 1 - Badge Print Supplies: B2B Holdings, Inc.
- Group 2 - ID Cards: Thermalprint, LLC

Contract Term

The terms of the contracts will begin on or about July 1, 2021, and will expire on May 31, 2023, which will align the contracts with the original procurement and active

contract groups expiration dates. There are two one-year options to extend the terms for a four-year aggregate contract term for each contract.

Financial Impact

The combined contract values will not exceed \$1,600,000.

Funds are available in the Aviation, Fire, Municipal Court, Police, Public Transit, Public Works, and Water Services departments' budgets.

Concurrence/Previous Council Action

The City Council approved:

- Badging Supplies - AVN IFB 20-0001 (Ordinance S-46515) on April 15, 2020.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Karen Peters, and the Aviation, Fire, Municipal Court, Police, Public Transit, Public Works, and Water Services departments.



Emergency Management System Maintenance and Technical Support Agreement - Amendment (Ordinance S-47764)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 143769 with Saab Sensis Corporation to provide additional time and funding for ongoing maintenance and technical support of the Emergency Management System at Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$447,753.

Summary

The purpose of this amendment is to extend the agreement, which expires Aug. 31, 2021, to ensure continual support of emergency management functions for the Aviation Department.

The Emergency Management System (EMS) provides situational awareness of airport environment events by providing real-time management and dispatch response to every type of incident on the airport, emergency, and non-emergency. It also serves as a historical documentation database of every incident and who and how the airport responded. The system improves the efficiency of operations and response with customizable dashboards; integrates information that allows easy population of key data from one system to another automatically; allows for built-in standard operating procedures; allows for decision-making and search fields; allows for GIS capabilities; allows for CCTV integration with the ability to add voice or radio dialogue to an event through the airport's digital voice recording system; and supports real-time and historical events and operations.

Saab Sensis Corporation is the only authorized technical support and maintenance provider of the system. Maintenance and technical support are necessary for addressing any issues that arise during the ongoing use of the software. Inability to extend the technical support will pose significant disruption to airport operations if the system has any technical issues or requires maintenance to repair any issues. The current support agreement expires Aug. 31, 2021.

The Aviation Department requests authority to extend the existing agreement with

Saab Sensis Corporation for ongoing maintenance and technical support of the EMS system for a term of five years. The term will begin on Sept. 1, 2021 and expire on Aug. 31, 2026.

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

Contract Term

The extension of the term will begin on or about Sept. 1, 2021 for a term of five years with no options to extend the term.

Financial Impact

The initial authorization for Agreement 143769 was for an expenditure not-to-exceed \$2,186,772. This amendment will increase the authorization for the agreement by an additional \$447,753, for a new total not-to-exceed agreement value of \$2,634,525.

Funding is available in the Aviation Department's budget.

Concurrence/Previous Council Action

The City Council approved Agreement 143769 (Ordinance S-42820) on Aug. 31, 2016.

Location

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

Responsible Department

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



Bus Service Recovery Measures

Request to authorize the City Manager, or his designee, to begin restoring specific transit service operations to more standard operating practices based on reaching specific indicators as outlined in **Attachment A**. The recommended measures and associated indicators have been reviewed and incorporate guidance received from the City's COVID-19 public health consultant. The recommended operating practices will be restored incrementally and will take place only after specific indicators have been achieved for each particular area of transit operations.

Summary

Throughout the pandemic, the City's Public Transit Department (PTD) and Valley Metro have actively responded to the COVID-19 virus by implementing various safety measures to protect transit passengers and personnel. These safety measures included implementing rear-door bus passenger boarding, instituting visual fare validation, enhancing vehicle and station cleaning measures, separating the driver and passenger areas on buses with Plexiglas, establishing on-board social distancing measures, requiring face coverings on public transit, and modifying transit service levels.

To develop steps toward restoration of transit service operations while ensuring essential transit workers are protected, PTD worked closely with the City's transit contractors as well as transit union leadership. Together they have already coordinated a vaccination event focused on transit personnel, held in March 2021, and they are continuing to identify additional opportunities for transit workers to receive vaccinations.

Attachment A outlines the staff recommended recovery measures along with the indicators required to be achieved prior to implementation.

Purpose

In developing steps toward service restoration, PTD focused on the following areas that will be key to ridership recovery (see Attachment A for full details):

- Front-door bus boarding and fare collection;
- Social distancing on buses and vehicle capacities;

- Mask use requirements on transit;
- Transit service levels;
- Transit center and city facilities access; and
- Enhanced vehicle cleaning and sanitizing protocols.

Some safety measures may remain in place to ensure that transit passengers and personnel remain protected. For example, the use of new cleaning/disinfection chemicals, installation of hand sanitizer dispensers on buses, fogging of transit-vehicle interiors, more frequent changing of transit-vehicle air filters, and increased cleaning of high-touch areas on transit vehicles (and at light rail stations) are expected to continue for the long-term. PTD is also working with transit-vehicle manufacturers to explore on-board technology that can be incorporated into upcoming transit-vehicle builds, such as improved air flow and filtration systems.

Responsible Department

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

Attachment A

Proposed Recovery Measure	Pandemic Response Safety Measure Implemented	Current Progress	Indicator Required for Recovery Measure
Return to front-door bus boarding and normal fare collection	<ul style="list-style-type: none"> Passengers directed to board and exit buses using only the rear doors Visual fare validation implemented due to lack of access to farebox Temporary plexiglas installed on buses to separate operators from passengers 	<ul style="list-style-type: none"> Began installing permanent bus operator barriers across regional heavy-duty fleets Barriers include a heavy-duty base and significant bus operator protection via a high-level tempered glass attachment and dual fans for air flow in the operator area 	<ul style="list-style-type: none"> Complete installation of permanent bus operator barriers across regional heavy-duty fleets Estimated to complete in July 2021
Return to regular vehicle capacities	<ul style="list-style-type: none"> Limited bus capacities for social distancing: <ul style="list-style-type: none"> Circulators = 5 passengers 40-foot bus = 10 passengers 60-foot bus = 15 passengers 	<ul style="list-style-type: none"> Designated seats marked as “unavailable” to facilitate social distancing 	Moderate or Low transmission level: <ul style="list-style-type: none"> Positivity rate below 7.9% New cases/100,000 less than 49
Update mask use requirements on transit	<ul style="list-style-type: none"> Face coverings required on all public transit 	<ul style="list-style-type: none"> Federal mask mandate for all public transportation modes 	Revision of applicable mask mandates, or Low transmission level: <ul style="list-style-type: none"> Positivity rate below 5.0% New cases/100,000 below 9
Update Transit service levels	<ul style="list-style-type: none"> Reduced frequency of RAPID commuter bus routes to match reduced ridership Reduced bus service hours: weekday service begins at 5 a.m. (instead of 4 a.m.) Weekend service begins at 6 a.m. (instead of 5 a.m.) Temporary elimination of late-night service hours: <ul style="list-style-type: none"> Mon.-Thu. 11 p.m. to midnight Fri.-Sat. 11 p.m. to 2 a.m. 	Resumed morning start times: <ul style="list-style-type: none"> 4 a.m. on weekdays 5 a.m. on weekends Restored one inbound and one outbound trip to the I-17 RAPID route 	Public Transit staff will continue to monitor ridership and transit demand closely to determine service restoration and if additional trips are needed
Return to Regular Access to Transit Centers	<ul style="list-style-type: none"> Transit center customer service windows closed 	<ul style="list-style-type: none"> Currently using transit center windows to distribute face coverings to the public 	Moderate or Low transmission level: <ul style="list-style-type: none"> Positivity rate below 7.9% New cases/100,000 less than 49



Downtown Custodial Services Agreements - Amendment (Ordinance S-47765)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements: 145826 with Kellermeyer Bergensons Services, LLC dba KBS; and 145805 with Bio Janitorial Service, Inc., to provide additional funding for custodial services to downtown facilities. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed \$176,955.

Summary

The Public Works Department is responsible for custodial services in the downtown City-owned facilities. These agreements are used to provide daily and additional as-needed custodial services to these facilities. The cleanliness of facilities is necessary for the health and safety of employees, visitors, and the public. As a result of the COVID-19 pandemic, additional cleaning services have been added to the daily custodial responsibilities, requiring additional funding to continue maintaining safe and healthy facilities.

Contract Term

The initial 15-month term of the agreements began on Oct. 1, 2017 with three one-year options to extend, for an agreement end date of Dec. 31, 2021. The term of the agreements will remain unchanged.

Financial Impact

The initial authorization for these agreements was for an expenditure not-to-exceed \$5,185,000. This amendment will increase the authorization for the agreements by an additional \$176,955, for a new total not-to-exceed agreement value of \$5,361,955.

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

Concurrence/Previous Council Action

The City Council approved Agreements 145826 and 145805 (Ordinance S-43711) on June 28, 2017.

Location

Downtown City-owned facilities

Council District: 7

Responsible Department

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



Electric Scooter Retrieval and Relocation Services Contract (Ordinance S-47725)

Request to authorize the City Manager, or his designee, to enter into a service agreement with Sweep Inc. for the retrieval and relocation of electric scooters for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this agreement will not exceed \$99,000.

Summary

In September 2019, the City issued revocable operating permits to companies (Permit Holder) for the rental of electric scooters as part of a downtown shared electric scooter pilot program (Pilot) which was to last for a 12-month period. COVID-19 extended the contract termination date when the pilot program was put on hold for five months during the pandemic. Scooters are owned and operated by the Permit Holder. There are approximately 400 designated parking locations throughout the Pilot area. If a scooter renter fails to return their scooter to a designated parking area, the Permit Holder must collect their abandoned scooter and relocate it to an approved area within two hours of notification. Should the Permit Holder fail to relocate their abandoned scooter within two hours, Sweep Inc., on behalf of the City, is responsible for retrieving and relocating scooters not collected by the respective Permit Holder. The Permit Holder will be assessed a fee for each scooter they fail to relocate within the two-hour time limit. In addition, Sweep Inc. will be responsible for providing, staffing, and responding to a 24-hour telephone and email line to accept abandoned scooter complaints.

Procurement Information

In accordance with Administrative Regulation 3.10, an informal procurement was conducted, and one offer was received. The City deemed Sweep Inc. as responsive and responsible.

Contract Term

The contract term will be from July 1, 2021 through March 31, 2022, which aligns with the twelve-month period of the pilot extension.

Financial Impact

The aggregate value will not exceed \$99,000. Funds are available in the Street Transportation Department's Capital Improvement Program budget. Costs will be recovered through the pilot program fees and revocable operating permit requirements.

Concurrence/Previous Council Action

The Aviation and Transportation Subcommittee:

- Recommended approval of the initial Pilot Program on Jan. 22, 2019, by a vote of 3-0; and
- Reviewed this item on June 25, 2019.

The Transportation, Infrastructure and Innovation Subcommittee:

- Was provided with a three-month update on the Pilot Program on Jan. 7, 2020;
- Recommended approval of the Pilot Program extension on Feb. 5, 2020, by a vote of 4-0;
- Was provided with an update on the Pilot Program extension on Feb. 3, 2021, and requested the item be brought back to the March 3, 2021, meeting; and
- Was provided with an update on the second six-month extension and recommended approval of a twelve-month extension on March 3, 2021, by a vote of 4-0.

The Planning and Economic Development Subcommittee:

- Was provided with information on the initial Pilot Program on Feb. 5, 2019; and
- Was provided with an update for information and discussion on June 4, 2019.

The Workforce and Economic Development Subcommittee:

- Was provided with a summary of the second six-month extension on Feb. 24, 2021 and presented on March 24, 2021.

The City Council approved:

- The Pilot Program (Ordinance G-6602) on June 26, 2019;
- A Pilot Program extension (Ordinance G-6676) on Feb. 19, 2020; and
- A Sunset Provision extension (Ordinance G-6772) on Dec. 2, 2020; and
- A Pilot Program extension and a Sunset Provision extension (Ordinance G-6823) on March 17, 2021; and
- Fee increases to ensure full cost recovery (Ordinance G-6835) on April 21, 2021.

Location

The main boundary of the Pilot is from 7th Avenue to 7th Street and from Buckeye to McDowell roads. The Pilot boundary includes an extension of the area bounded by Roosevelt Street and Grand Avenue, and a reduction of the northern boundary to Portland Street between 7th and Central avenues.

Council Districts: 4, 7 and 8

Responsible Department

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



Salt River Project Construction License for Water Main Replacement - WS85509099-D (Ordinance S-47753)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for waterline improvements on Bethany Home Road from 2nd Avenue to 2nd Street and Central Avenue from Maryland to Montebello avenues. 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.

Summary

The purpose of this license is to allow the City to install a replacement waterline that will include 14 irrigation crossings and run parallel with SRP Irrigation facilities. This work is in conjunction with City Project WS85509099-D Water Main Replacement Bethany Home Road; 2nd Avenue to 2nd Street, Central Avenue; Maryland to Montebello avenues.

Contract Term

The term of the Construction License is one year, effective when the City begins construction, expected to be July 2021.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

Bethany Home Road from 2nd Avenue to 2nd Street and Central Avenue from Maryland to Montebello avenues.

Council District: 6

Responsible Department

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



Salt River Project Construction License for Traffic Signal Upgrades - ST89340584 (Ordinance S-47754)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for traffic signal upgrades at: 51st Avenue and Indian School Road; 67th Avenue and Indian School Road; 71st Avenue and Thomas Road; and 75th Avenue and Thomas Road. 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.

Summary

The purpose of this license is to allow the City to install 17 conduit under-crossings, 12 signal poles and four pull boxes that will be parallel to existing Salt River Project irrigation facilities. This work is in conjunction with City Project ST89340584 Traffic Signal Upgrades.

Contract Term

The term of the Construction License is one year, effective when the City begins construction, expected to be July 2021.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

- 51st Avenue and Indian School Road
- 67th Avenue and Indian School Road
- 71st Avenue and Thomas Road
- 75th Avenue and Thomas Road

Council Districts: 5 and 7

Responsible Department

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



Salt River Project Construction License for 16-Inch Water Main on 35th Avenue from Carver to Dobbins Roads - WS85500436 (Ordinance S-47755)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for installation of a new 16-inch waterline on 35th Avenue from Carver to Dobbins roads. 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.

Summary

The purpose of this license is to allow the City to install a new waterline that will run parallel with Salt River Project irrigation facilities. This work is in conjunction with City Project WS85500436 16-inch Water Main 35th Avenue, Carver Road to Dobbins Road.

Contract Term

The term of the Construction License is one year, effective when the City begins construction, which is expected to be July 2021.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

35th Avenue from Carver to Dobbins roads
Council Districts: 7 and 8

Responsible Department

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



Salt River Project Deactivation Agreement Construction License for Northwest Light Rail Extension Phase II (Ordinance S-47760)

Request to authorize the City Manager, or his designee, to enter into two agreements with Salt River Project for the deactivation of Salt River Project irrigation facilities located at 23rd and Dunlap avenues for roadway improvements to accommodate the Northwest Light Rail Extension Phase II. 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.

Summary

The agreements are for deactivation of irrigation facilities that are owned and operated by Salt River Project (SRP) but are no longer in use. SRP will not permit the City to remove their infrastructure unless an agreement is in place whereby the City agrees to restore the facilities should they be deemed necessary in the future. This work is in conjunction with City Project PT00260100 Northwest Light Rail Extension Phase II.

Contract Term

The term of the deactivation Agreements is until the City completes the deactivation of the SRP irrigation facilities. If in the future it is determined that the facilities require restoration, a new agreement will be executed for design and construction.

Financial Impact

There is no financial impact to the City of Phoenix for this license.

Location

23rd and Dunlap avenues
Council Districts: 3 and 5

Responsible Department

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



GPS Survey Equipment and Peripherals - CO-OP 20-068A (Ordinance S-47748)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 151974 with Allen Instruments & Supplies LLC to authorize additional funding for the purchase of land surveying and engineering Global Positioning System equipment, software, and services for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$333,000.

Summary

This agreement provides land surveying and engineering Global Positioning System (GPS) equipment, software, maintenance, repair, training and support services for the Street Transportation Department. The equipment and services are required for survey field staff.

Additional funds are needed to allow the Street Transportation Department to purchase supplemental equipment and services for Continuously Operating Reference Stations (CORS) and network observations. This will allow a seamless integration with the survey equipment currently in use. The Trimble equipment we use currently is highly specialized and complex. All Trimble technology is proprietary and supported by no other equipment. In addition, matching equipment allows our existing data collectors to be able to run all City of Phoenix survey equipment. The new Trimble equipment will be used to make the conversion of City of Phoenix datum from National Geodetic Vertical Datum (NAVD) 1929 to the new National Geodetic Survey (NGS) 2022 datum. The CORS are an integral part of the new network to be built throughout the City. The CORS gives the City its own base station(s) from which to derive geometric mathematical solutions (X, Y and Z values) that are more accurate, precise and specific to our area of the planet. The decision to commence with the transition to the NGS2022 survey datum was made well after the original equipment purchase and, therefore, could not be included as part of the original procurement.

Contract Term

The agreement term is May 1, 2020 through April 30, 2025.

Financial Impact

The initial authorization for GPS Survey Equipment and Peripherals Agreement 151974 was for an expenditure not-to-exceed \$250,000. This amendment will increase the authorization for the agreement by an additional \$333,000, for a new total not-to-exceed agreement value of \$583,000. Funding is available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

The City Council approved Agreement 151974 (Ordinance S-46482) on April 1, 2020.

Responsible Department

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



Landscaping Maintenance Services Agreement - Request for Award (Ordinance S-47728)

Request to authorize the City Manager, or his designee, to enter into an agreement with Mariposa Landscape Arizona, Inc., to provide Landscaping Maintenance Services while adhering to specified water budgets for a select number of Water Services Department locations. Further request to authorize for the City Controller to disburse all funds related to this item. The agreement will not exceed \$1,302,427.

Summary

The purpose of this agreement is for a pilot program for landscaping maintenance services with an emphasis on water conservation. The Water Services Department (WSD) offered landscaping companies the opportunity to perform landscaping services while adhering to specified water budgets for a select number of WSD locations. The WSD locations were sectioned into three groups with the intent to award one agreement per group.

Mariposa Landscape Arizona, Inc.'s services include, but are not limited to: a pilot program for landscaping maintenance services with an emphasis on water conservation.

Procurement Information

The recommendation was made using a Request for Proposal procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Four vendors submitted proposals and are listed below. All responses except for one were found to be responsive and responsible.

Responsive and Responsible

Artistic Land Management, Inc.

BrightView Landscape Services, Inc.

Mariposa Landscape Arizona, Inc.

Non-Responsive

Arizona Sunscape Lawn Maintenance

The evaluation panel recommendations were reached by consensus in consideration of published selection criteria with total points ranging from 0 to 1,000 for each group:

- Method of Approach: 0 to 450 points;
- Price Proposal: 0 to 350 points; and
- Capacity and Experience: 0 to 200 points.

The following Offeror is selected for award:

Selected Vendors

Group 1

Mariposa Landscape Arizona, Inc. - 760

Group 2

Mariposa Landscape Arizona, Inc. - 650

Group 3

Mariposa Landscape Arizona, Inc. - 675

Additional Proposers

Group 1

Artistic Land Management, Inc. - 601 points

BrightView Landscape Services, Inc. - 458 points

Group 2

Artistic Land Management, Inc. - 610 points

BrightView Landscape Services, Inc. - 359 points

Group 3

Artistic Land Management, Inc. - 610 points

BrightView Landscape Services, Inc. - 467 points

Contract Term

The agreement will begin on or about Sept. 1, 2021, for a two-year aggregate term with no options to extend.

Financial Impact

The agreement value for Mariposa Landscape Arizona, Inc. will not exceed \$1,302,427.

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

Responsible Department

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



Sewer and Storm Drain Cleaning and Inspections Services Agreement - Request for Award (Ordinance S-47732)

Request to authorize the City Manager, or his designee, to enter into an agreement with Professional Pipe Services, Inc. to provide sewer and storm drain cleaning and inspection services. Further request to authorize the City Controller to disburse all funds related to this item. The cost of the agreement will not exceed \$2,514,000.

Summary

The purpose of the agreement is to fulfill the requirements for cleaning and inspection services of the City's sanitary sewer system in order to keep the sanitary sewers and storm drains free from obstructions, on behalf of the Water Services, Aviation, and Street Transportation departments. Other required services include closed circuit television (CCTV) inspections, manhole inspections, lift station wet well cleaning, 3D optical pipeline and manhole scanning, and laser and sonar profiling.

A direct selection was necessary because the services are vital in preventing sanitary sewer overflows, system stoppages, or structural failures. In addition, the services facilitate compliance with the Capacity, Management, Operations, and Maintenance Permit administered by the Arizona Department of Environmental Quality.

Professional Pipe Services, Inc.'s services include CCTV inspections, manhole inspections, lift station wet well cleaning, 3D optical pipeline and manhole scanning, and laser and sonar profiling.

Procurement Information

An exception to the procurement process was made in order to select the contractor as set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there is a lack of qualified contractors, which makes a competitive selection process impracticable, unnecessary, or contrary to the public interest.

Contract Term

The term of the agreement will be for three years, beginning on or about June 23, 2021.

Financial Impact

The aggregate value of the agreement will not exceed \$2,514,000.

Funding is available in the Water Services, Street Transportation and Aviation departments' operating budgets.

Responsible Department

This item is submitted by Deputy City Managers Karen Peters, Mario Paniagua, and the Water Services, Street Transportation and Aviation departments.



Shelving for Warehouse Agreement - Request for Award (Ordinance S-47743)

Request to authorize the City Manager, or his designee, to enter into an agreement with AADS Office Solutions Int'l, LLC, to provide shelving and space planning for the Water Services Department's warehouses. Further request to authorize the City Controller to disburse all funds related to this item. The agreement will not exceed \$510,000.

Summary

The purpose of this agreement is to provide shelving for warehouses on an as-needed basis.

AADS Office Solutions Int'l, LLC's services include, but are not limited to: space planning, design, evaluation of current shelving, new shelving and repairs of existing shelving and racking system.

Procurement Information

The recommendation was made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids and all bids except for one was found to be responsive and responsible.

Selected Bidder

AADS Office Solutions Int'l, LLC

Other Bidder

Culver Equipment, LLC

Contract Term

The agreement will begin on or about Aug. 1, 2021 for a five-year aggregate term.

Financial Impact

The agreement value for AADS Office Solutions Int'l, LLC will not exceed \$510,000.

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

Responsible Department

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



Water Testing and Monitoring Products - Amendment (Ordinance S-47751)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 145672 with Hach Company to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures for water testing and monitoring products included in this amendment will not exceed \$800,000.

Summary

The purpose of this amendment is to add funds to the remaining year of the agreement with Hach Company. This agreement provides the Water Services Department with water testing and monitoring products required to perform a multitude of analytical water tests to verify the quality control of drinking water and wastewater for the City. The additional funding is needed to address annual cost increases and to purchase the additional inventory items necessary to continue performing the required testing and maintain compliance with federal, state and local regulations.

Contract Term

The agreement's term will remain unchanged, ending on June 30, 2022.

Financial Impact

The initial authorization for this agreement was for an expenditure not-to-exceed \$1,849,980. The first amendment increased the authorization for the agreement by \$286,756. This amendment will increase the authorization for the agreement by an additional \$800,000, for a new total not-to-exceed agreement value of \$2,936,736.

Funding is available in the Water Services Department operating budget.

Concurrence/Previous Council Action

The City Council approved:

- Hach Equipment Supplies and Products for Water Testing and Monitoring Agreement 145672 (Ordinance S-43688) on June 21, 2017; and
- Hach Equipment Supplies and Products for Water Testing and Monitoring Agreement 145672 - Amendment (Ordinance S-45816) on June 19, 2019.

Responsible Department

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



Electrical Motor Drives and Maintenance Agreements - Amendment (Ordinance S-47740)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements: 142993 with Laron, Inc.; 142994 with Dykman Electrical, Inc.; 142995 with Foster Electric Motor Services, Inc.; and 142996 with Keller Electrical Industries, Inc. to provide electrical motors and maintenance. These amendments will provide additional time to the agreements. No additional funding is requested.

Summary

The purpose of the amendments is to extend the term of the agreements for two years. The extensions will allow sufficient time to complete a competitive process to award multi-year agreements to provide electrical motors and maintenance services, including providing all materials, equipment, parts and labor to rebuild, recondition, repair, or replace electric motors sized from one-half to 5,000 horsepower for the Aviation, Phoenix Convention Center, Public Works and Water Services departments on an as-needed basis.

Contract Term

These amendments will extend the terms of the agreements two years, from June 30, 2021 to June 30, 2023.

Financial Impact

The agreements for Electrical Motor Drives and Maintenance were authorized for expenditures not-to-exceed \$5 million. Funding has not been exhausted and no additional funds are requested.

Concurrence/Previous Council Action

The City Council approved Agreements 142993-142996 (Ordinance S-42596) on June 1, 2016.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua, Inger Erickson and Karen Peters, and the Aviation, Phoenix Convention Center, Public Works and Water Services departments.



Agenda Date: 6/23/2021, Item No. 71

Final Plat - CityNorth - PLAT 210034 - Southwest Corner of 56th Street and Deer Valley Drive

Plat: 210034
Project: 04-4082
Name of Plat: CityNorth
Owner: CN Associates A., LLC
Engineer: Eric Sostrom
Request: A 13 Lot Commercial Plat
Reviewed by Staff: May 24, 2021
Final Plat requires Formal Action Only.

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Staff further requests the City Council authorize staff to modify the plat to reflect the correct ownership prior to recording with the Maricopa County Recorder's Office. Recording of the plat dedicates the streets and easements as shown to the public. This flexibility is requested due to a unique circumstance involving the current property owner, the Arizona State Land Department, existing public access easements over the partially developed area, and an upcoming land auction.

Location

Generally located at the southwest corner of 56th Street and Deer Valley Drive
Council District: 2

Responsible Department

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



Final Plat - Lots 1, 2, 3 and Lot 9 - PLAT 210013 - Northwest Corner of 35th Avenue and Southern Avenue

Plat: 210013
Project: 06-3700
Name of Plat: Lots 1, 2, 3 and Lot 9
Owner: South Mountain Retail, LLC
Engineer: Survey Innovation Group, Inc.
Request: A 5 Lot Commercial Plat
Reviewed by Staff: May 24, 2021
Final Plat requires Formal Action Only.

Summary

Staff requests the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the northwest corner of 35th Avenue and Southern Avenue
Council District: 7

Responsible Department

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



Report

Agenda Date: 6/23/2021, Item No. 73

Final Plat - Laveen Vistas Parcel One - PLAT 200633 - Southwest Corner of 51st Avenue and Olney Avenue

Plat: 200633
Project: 05-2131
Name of Plat: Laveen Vistas Parcel One
Owner: SBH Laveen LP
Engineer: Robert J. Blake
Request: A 196 Lot Residential Plat
Reviewed by Staff: May 25, 2021
Final Plat requires Formal Action Only.

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the southwest corner of 51st Avenue and Olney Avenue
Council District: 8

Responsible Department

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



Report

Agenda Date: 6/23/2021, Item No. 74

Abandonment of Right-of-Way - ABND 200547 - 498 W. Oregon Ave. (Resolution 21934)

Abandonment: ABND 200547

Project: 00-1295

Applicant: Drew Bryck

Request: To abandon 5 feet of right-of-way, adjacent to parcel addressed 498 W. Oregon Ave. (APN 162-87-1191), recorded with Maricopa County Recorder, subdivision plat "Orangewood Estates, Book 019, Page 47.

Date of Decision/Hearing: Oct. 22, 2020

Financial Impact

A consideration fee was also collected as part of this abandonment in the amount of \$517.49.

Location

498 W. Oregon Ave.

Council District: 4

Responsible Department

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



Abandonment of Right-of-Way - ABND 200571 - Northeast Corner of Lafayette Boulevard and Jokake Road (Resolution 21935)

Abandonment: ABND 200571

Project: 99-40554

Applicants: Kimberly and David Paltzik

Request: To abandon the full alley adjacent to 6031 and 6041 E. Calle Del Sud and 6030 and 6040 E. Lafayette Blvd.

Date of Decision/Hearing: Feb. 18, 2021

Financial Impact

A consideration fee was also collected as part of this abandonment in the amount of \$834.00.

Location

Northeast corner of Lafayette Boulevard and Jokake Road

Council District: 6

Responsible Department

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



Amend City Code - Official Supplementary Zoning Map 1220 (Ordinance G-6869)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1220. This amendment reflects that the equivalency zoning for Annexation 325, Part 3 has been established on the right-of-way as approved by City Council with Z-149-04-7.

Summary

To rezone right-of-way located on Southern Avenue right-of-way, starting at the intersection of 51st Avenue and Southern Avenue extending approximately 1,140 feet east.

Application No.: Z-149-04-7

Zoning: S-1

Owner: City of Phoenix

Acreage: 2.22

Location

Southern Avenue right-of-way, starting at the intersection of 51st Avenue and Southern Avenue extending approximately 1,140 feet east.

Address: N/A

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer 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 1220**

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 1220 signed by the
Mayor and City Clerk, which is accompanies and is annexed to this ordinance and
declared a part hereof.

PASSED by the Council of the City of Phoenix this 23rd day of June, 2021.

M A Y O R

ATTEST:

City Clerk

APPROVED AS TO FORM:

_____ City Attorney

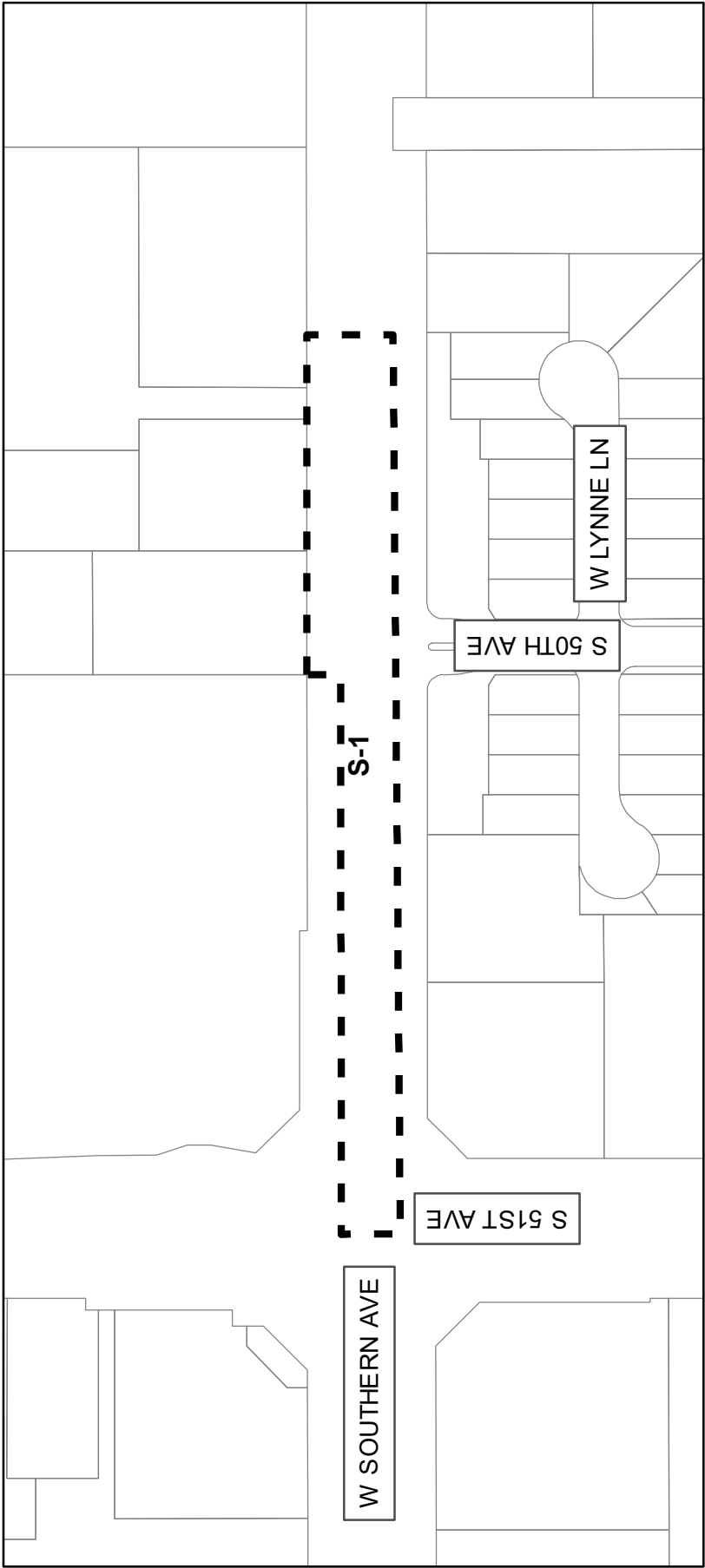
REVIEWED BY:

_____ City Manager

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1220 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 23rd day of June 2021.



Z-149-04

Drawn by: KS



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



Amend City Code - Official Supplementary Zoning Map 1221 (Ordinance G-6870)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1221. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-18-96 and the entitlements are fully vested.

Summary

To rezone a parcel located on the north side of Sherman St., approximately 560 feet east of 35th Avenue centerline.

Application No.: Z-18-96

Zoning: A-1

Owner: Bill Harrington

Acreage: 2.64

Location

On the north side of Sherman St., approximately 560 feet east of 35th Avenue centerline.

Address: N/A

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer 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 1221**

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 1221 signed by the
Mayor and City Clerk, which is accompanies and is annexed to this ordinance and
declared a part hereof.

PASSED by the Council of the City of Phoenix this 23rd day of June, 2021.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

_____ City Attorney

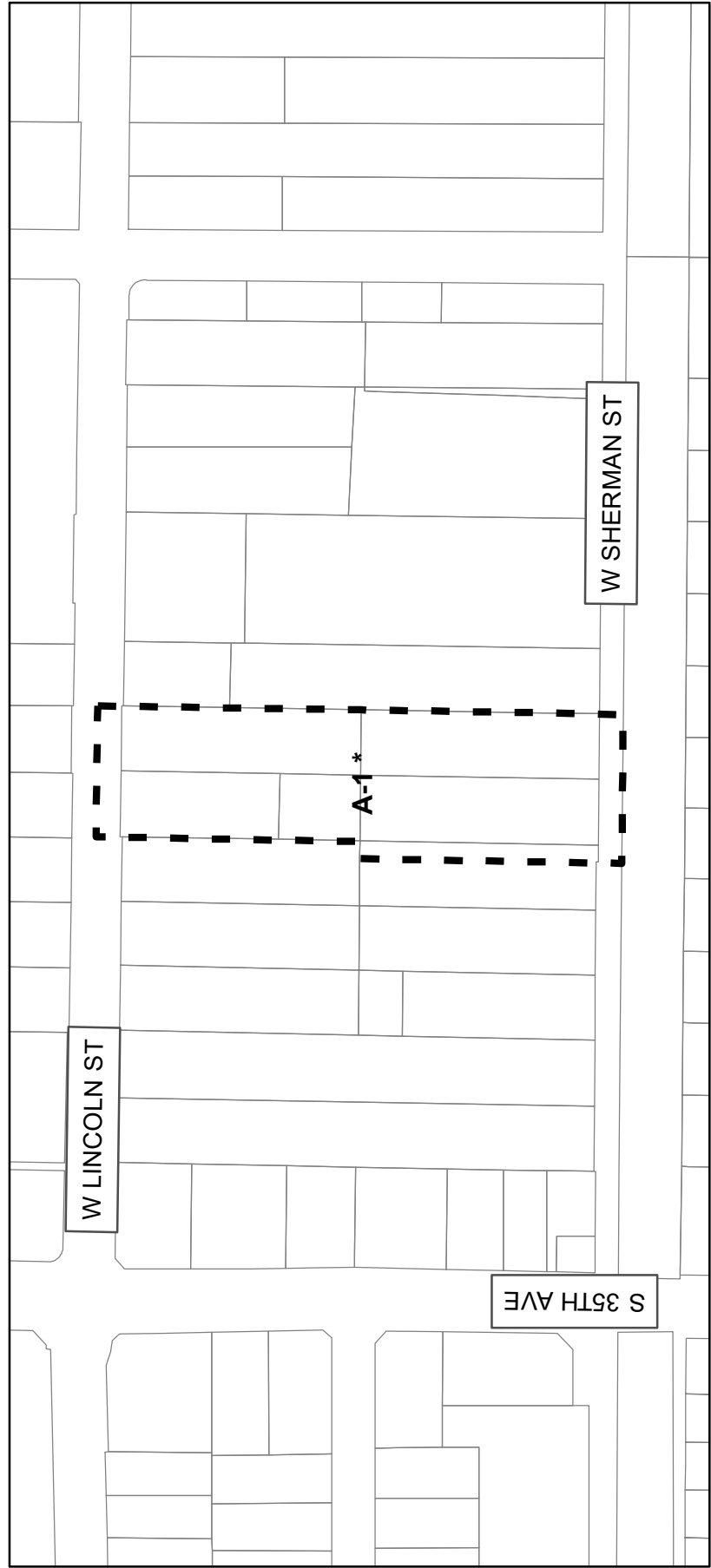
REVIEWED BY:

_____ City Manager

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1221 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 23rd day of June 2021.



Z-18-96-7



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

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

Drawn by: LW _____



March 11, 1996

Bill Lau and Bill Harrington
4546 W. Diana Avenue
Glendale, AZ 85302

Dear Applicant:

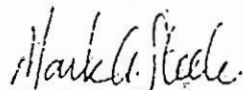
RE: APPLICATION 18-96-77

Please be advised that the Phoenix City Council, in accordance with the provisions of Section 506.B.4 of the Zoning Ordinance, as amended, has on March 6, 1996, concurred in the recommendation of the Planning Commission and Zoning Hearing Officer and has approved Application 18-96-7 for A-1 zoning on a parcel located on the north side of Sherman Street, approximately 560 feet east of the 35th Avenue centerline (approximately 2.6 acres), subject to a stipulation.

STIPULATION

1. That prior to vesting of zoning, evidence be submitted showing compliance with Zoning Ordinance required landscape and screening standards, in accordance with a landscape plan approved by the Development Services Department.

Sincerely,



Mark A. Steele
Principal Planner

MAS:lfg:18960122/02140306

c: City Clerk
Randy Watson
Scott Weeks (1)
Files (3)
Dave Moody, Development Services
Bob Luxton, Sign Enforcement
Victor Morrison-Vega, NSD
Kelly Zak, Site Planning
Ben Leonard, Public Transit
Rick Doell, Building Safety



City Council Formal Meeting

Agenda Date: 6/23/2021, *Item No. 78

PAYMENT ORDINANCE (Ordinance S-47770) (*Item 78)

Ordinance S-47770 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

78 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)**

Salvation Army Herberger Family Services

For \$12,500.00 in payment authority to Salvation Army Herberger Family Services to help homeless families served by the Salvation Army. Funds are available in Councilman DiCiccio's Council Office participatory budget.



City of Phoenix

To: Ed Zuercher
City Manager


Date: June 21, 2021

From: Toni Maccarone
Deputy City Manager

Subject: ADD-ON PAYMENT ORDINANCE FOR THE JUNE 23, 2021 FORMAL AGENDA

The purpose of this memo is to request approval of an add-on item for the June 23, 2021 formal agenda requested by Councilman Sal DiCiccio to disburse \$12,500 to Salvation Army Herberger Family Services to help homeless families served by the Salvation Army. Funds are available in Councilman DiCiccio's Council Office participatory budget.

Approved by:



Ed Zuercher
City Manager

