



Mayor  
Thelda Williams

Vice Mayor  
District 2  
Jim Waring

District 1  
Thelda Williams

District 3  
Debra Stark

District 4  
Laura Pastor

District 5  
Vania Guevara

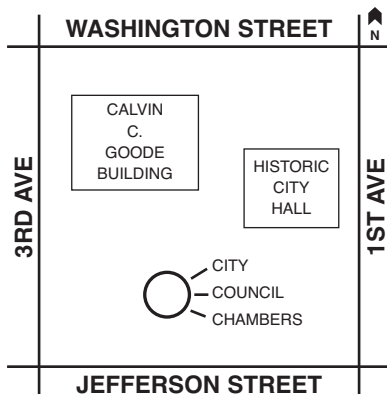
District 6  
Sal DiCiccio

District 7  
Michael Nowakowski

District 8  
Felicita Mendoza

Online agendas and  
results available at  
[www.phoenix.gov](http://www.phoenix.gov)

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



## PHOENIX CITY COUNCIL FORMAL AGENDA

### WELCOME!

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

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

### FORMAL CITY COUNCIL MEETINGS

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

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

### HOW CITIZENS CAN PARTICIPATE

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

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

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

### REGISTERED LOBBYISTS

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

### ACCESSIBILITY

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

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

# City of Phoenix Council members and district boundaries



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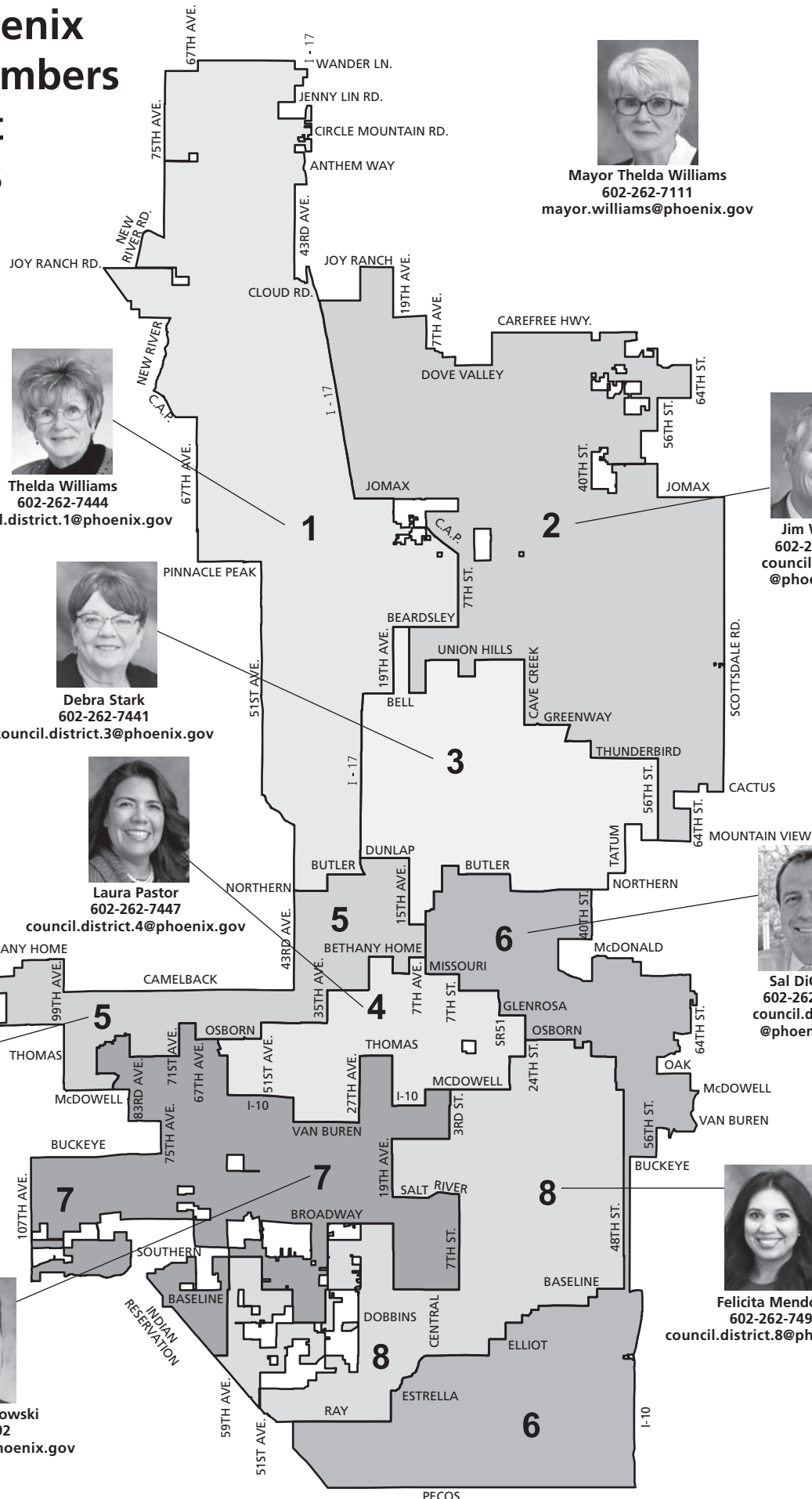
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# Agenda

## City Council Formal Meeting

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

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Wednesday, August 29, 2018

2:30 PM

[phoenix.gov](http://phoenix.gov)

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### CALL TO ORDER AND ROLL CALL

### CITIZEN COMMENTS

### BOARDS AND COMMISSIONS

- |   |   |         |
|---|---|---------|
| 1 | Mayor's Appointments to Boards and Commissions      | Page 17 |
| 2 | City Council Appointments to Boards and Commissions | Page 20 |

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

- |    |   |                      |
|----|---|----------------------|
| 3  | (CONTINUED FROM JULY 5, 2018) - Liquor License - Wagon Wheel                      | District 4 - Page 22 |
| 4  | Liquor License - Special Event - Pearce Family Foundation                         | District 1 - Page 29 |
| 5  | Liquor License - Front Pourch Brewing   | District 1 - Page 30 |
| 6  | Liquor License - Pita Jungle  | District 1 - Page 34 |
| 7  | Liquor License - Special Event - Boys & Girls Clubs of Metropolitan Phoenix, Inc. | District 2 - Page 38 |
| 8  | Liquor License - Edelweiss at Wagon Yard  | District 2 - Page 39 |
| 9  | Liquor License - Modern Margarita   | District 2 - Page 44 |
| 10 | Liquor License - Rosati's Pizza 40th St & Bell                                    | District 2 - Page 49 |
| 11 | Liquor License - Whining Pig/Pigtails Cocktails                                   | District 2 - Page 54 |

<b>City Council Formal Meeting</b>	<b>Agenda</b>	<b>August 29, 2018</b>
12	<b>Liquor License - American Legion Pat Tillman Post 117</b>	District 3 - Page 59
13	<b>Liquor License - Giordano's of Paradise Valley</b>	District 3 - Page 61
14	<b>Liquor License - PV Carwash</b>	District 3 - Page 67
15	<b>Liquor License - Saratoga Ridge Marketplace</b>	District 3 - Page 72
16	<b>Liquor License - Special Event - Coronado Neighborhood Association, Inc.</b>	District 4 - Page 78
17	<b>Liquor License - Special Event - Orgazac, Inc.</b>	District 4 - Page 79
18	<b>Liquor License - Coco's Restaurant #514128</b>	District 4 - Page 80
19	<b>Liquor License - Irma's Kitchen</b>	District 4 - Page 82
20	<b>Liquor License - St. Francis Restaurant</b>	District 4 - Page 87
21	<b>Liquor License - Short Leash Hotdogs &amp; Rollover Doughnuts</b>	District 4 - Page 93
22	<b>Liquor License - Streets of New York #2</b>	District 5 - Page 98
23	<b>Liquor License - Special Event - Arizona Roller Derby Organization</b>	District 6 - Page 103
24	<b>Liquor License - Special Event - Greek Orthodox Church - Holy Trinity</b>	District 6 - Page 104
25	<b>Liquor License - Special Event - Phoenix Children's Hospital Foundation</b>	District 6 - Page 105
26	<b>Liquor License - Modern Market</b>	District 6 - Page 106
27	<b>Liquor License - True Food</b>	District 6 - Page 108
28	<b>Liquor License - Draw 10</b>	District 6 - Page 110
29	<b>Liquor License - Hatter &amp; Hare</b>	District 6 - Page 115



<b>City Council Formal Meeting</b>	<b>Agenda</b>	<b>August 29, 2018</b>
30	<b>Liquor License - The Irish Hare</b>	District 6 - Page 121
31	<b>Liquor License - La Stalla</b>	District 6 - Page 126
32	<b>Liquor License - W.M. Sacks/Attic Ale House</b>	District 6 - Page 132
33	<b>Liquor License - Special Event - Local First Arizona</b>	District 7 - Page 138
34	<b>Liquor License - Tappa Wines</b>	District 7 - Page 139
35	<b>Liquor License - Arizona Wilderness DTPHX</b>	District 7 - Page 141
36	<b>Liquor License - Tortas Paquime</b>	District 7 - Page 147
37	<b>Liquor License - Special Event - American Slavic Association</b>	District 8 - Page 151
38	<b>Liquor License - Special Event - Arizona Diamondbacks Foundation, Inc.</b>	District 8 - Page 152
39	<b>Liquor License - Special Event - Children's Museum of Phoenix</b>	District 8 - Page 153
40	<b>Liquor License - Special Event - The Devereux Foundation</b>	District 8 - Page 154
41	<b>Liquor License - Delta Sky Club</b>	District 8 - Page 155
42	<b>Liquor License - 76 Gas Station</b>	District 8 - Page 157
43	<b>Liquor License - Alamo Food &amp; Liquor</b>	District 8 - Page 163
44	<b>Liquor License - Christopher's</b>	District 8 - Page 168
45	<b>Liquor License - Habit Burger/Original Chop Shop/Uberrito</b>	District 8 - Page 172
46	<b>Liquor License - Menuderia Guanajuato</b>	District 8 - Page 176
47	<b>Liquor License - The Tavern</b>	District 8 - Page 181

48     **Off-Track Pari-Mutuel Wagering Permit - Bull Shooters**

District 1 - Page 185

**PAYMENT ORDINANCE (Items 49-67) (Ordinance S-44902)**

Page 189

49     **Applied Economics, LLC**

50     **Timothy F. Hendershott, doing business as Tartan Associates**

51     **AndyMark, Inc.**

52     **Forensic Logic, LLC**

53     **Copper State Supply, Inc.**

54     **Collaborative Testing Services, Inc.**

55     **Arizona Law Enforcement Radar Technology**

56     **Various Vendors for Field Equipment Repair and Maintenance**

57     **Various Vendors for Pre-Engineered Fabric Shade Structures**

58     **Stabilizer Solutions, Inc.**

59     **Pegasus Utility Locating Services, Inc.**

60     **SDB, Inc., doing business as SDB Contracting Services**

61     **Oklahoma State University Center for Health Sciences**

62     **PFM Financial Advisors, LLC**

63     **BKD, LLP**

64     **Salt River Project Agricultural Improvement and Power District doing business as SRP**

65     **G & G Specialty Contractors, Inc.**

66     **Perlman Architects of Arizona, Inc.**

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**67 Salt River Pima-Maricopa Indian Community****ADMINISTRATION**

- |           |   |   |
|-----------|---|---|
| <b>68</b> | <b>Statewide Foreign Language Interpretation and Translation Services - State of Arizona Cooperative Contract - ADSPO 13-051020 (Ordinance S-44905)</b> | Citywide - Page 195   |
| <b>69</b> | <b>Traffic Paint - Requirements Contract - RFA 18-304 (Ordinance S-44910)</b>   | Citywide - Page 197   |
| <b>70</b> | <b>Automated Materials Handling System for Burton Barr Library - Requirements Contract - RFP 18-040 (Ordinance S-44912)</b>                             | Citywide - Page 199   |
| <b>71</b> | <b>Towing Services - Slurry Seal and FAST Programs - Requirements Contract - IFB 18-253 (Ordinance S-44913)</b>   | Citywide - Page 201   |
| <b>72</b> | <b>Archaeology Consulting and Historic Preservation Services (On-Call and In-House) - RFQu 18-185 (Ordinance S-44915)</b>                               | Citywide - Page 203   |
| <b>73</b> | <b>Motorized Rigging Maintenance, Service and Repair - IFB 18-279 (Ordinance S-44916)</b>   | District 7 - Page 205<br>District 8   |
| <b>74</b> | <b>Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk, Traffic Signal and Public Utility Purposes (Ordinance S-44922)</b>           | District 2 - Page 207<br>District 3<br>District 4<br>District 5<br>District 6<br>District 7<br>District 8 |
| <b>75</b> | <b>Acceptance and Dedication of Easements for Sidewalk, Multi Use Trail and Public Utility Purposes (Ordinance S-44935)</b>                             | District 3 - Page 210<br>District 6<br>District 7<br>District 8   |
| <b>76</b> | <b>Acceptance of Easements for Drainage Purposes (Ordinance S-44949)</b>  | District 6 - Page 213   |
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|----|---|---|
| 77 | <b>Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44925)</b>   | District 2 - Page 214<br>District 3<br>District 4<br>District 7 |
| 78 | <b>Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44934)</b>   | District 2 - Page 216   |
| 79 | <b>Grant of Public Utility Easement on City-owned Property at Deer Valley Water Treatment Plant for Construction of Well Site (Ordinance S-44923)</b> | District 1 - Page 217   |
| 80 | <b>Authorization to Amend Lease to Extend Term at 1220-1224 S. 7th Ave. for Senior Opportunities West Senior Center (Ordinance S-44927)</b>           | District 8 - Page 220   |
| 81 | <b>Swank Movie Licensing USA - Requirements Contract - RFA 18-026 (Ordinance S-44930)</b>   | Citywide - Page 222   |
| 82 | <b>Fabrication and Installation of Park Signs - City of Mesa Contract 2015302 (Ordinance S-44936)</b>   | Citywide - Page 223   |
| 83 | <b>Restroom Partition Parts, Installation and Repair Services - Requirements Contract - IFB 18-298 (Ordinance S-44941)</b>                            | Citywide - Page 225   |
| 84 | <b>Employee Medical Plan Administrative Services Vendor Recommendations (Ordinance S-44951)</b>   | Citywide - Page 227   |
| 85 | <b>Request to Change Start Time of Sept. 11, 2018 Executive Session from 1 p.m. to Noon</b>   | Citywide - Page 229   |
| 86 | <b>Gila River Indian Community Gaming Grants (Ordinance S-44908)</b>  | Citywide - Page 230   |
| 87 | <b>Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-44939)</b>   | Citywide - Page 236   |
| 88 | <b>Tohono O'odham Nation Gaming Grant (Ordinance S-44942)</b>   | Citywide - Page 238   |
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- 89     **AARP Experience Corps Tutoring Program (Ordinance S-44956)**     Citywide - Page 241

**COMMUNITY SERVICES**

- 90     **Neighborhood Economic Development Operation Patch & Paint Recipient Miller Family Group, LLC dba Eastlake Mortuary (Ordinance S-44906)**     District 8 - Page 243
- 91     **Neighborhood Economic Development Operation Patch & Paint Recipient AK Gathers, Inc. dba Ageez Hair Center (Ordinance S-44907)**     District 7 - Page 245
- 92     **Authorization to Apply for, Accept, Disburse Funds and Enter into Agreements for 2018 North American Wetlands Conservation Act Small Grants Program and Arizona Department of Water Resources' Arizona Water Protection Fund (Ordinance S-44937)**     District 8 - Page 247
- 93     **Intergovernmental Agreement with Arizona Game and Fish Commission for City of Phoenix Community Fishing Program (Ordinance S-44943)**     Citywide - Page 249

**ECONOMIC DEVELOPMENT**

- 94     **Resolution of Intent and Resolution Ordering Formation of Community Facilities District at Park Central Mall (Resolution 21669)**     District 4 - Page 250
- 95     **Authorization to Enter into Agreements with HPPC, LLC, Holualoa 157, LLC, and the to-be-formed Park Central Community Facilities District for Participation in Construction, Operation and Maintenance of a Public Parking Garage at Park Central Mall (Ordinance S-44953)**     District 4 - Page 273
- 96     **Issuance of Education Facility Revenue Bonds (Leman Academy of Excellence - Oro Valley Project), Series 2018 (Resolution 21670)**     Out of City - Page 277
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**PUBLIC SAFETY**

- |     |   |                       |
|-----|---|-----------------------|
| 97  | <b>Authorization to Apply for, Accept and Disburse Federal Emergency Management Agency Funds for Urban Search and Rescue 2018 Readiness Cooperative Agreement (Ordinance S-44917)</b> | Citywide - Page 278   |
| 98  | <b>Request to Apply for and Accept Leary Firefighters Foundation Nest Technology Grant (Ordinance S-44924)</b>  | District 7 - Page 280 |
| 99  | <b>Authorization to Enter into Agreement with Arizona State Fire Training Committee, Inc. (Ordinance S-44954)</b>   | District 7 - Page 282 |
| 100 | <b>Authorization to Apply for, Accept, Disburse Funds, and Enter into Agreements for FFY 2018 Homeland Security Grant Program Funds (Ordinance S-44940)</b>                           | Citywide - Page 284   |
| 101 | <b>LexisNexis Accurint LE and Accurint Crime Analysis - Requirements Contract - RFA 18-009 (Ordinance S-44909)</b>  | Citywide - Page 286   |
| 102 | <b>Diving Equipment - Requirements Contract - IFB 18-144 (Ordinance S-44911)</b>  | Citywide - Page 288   |
| 103 | <b>Request Authorization for the Sale of Canine "Rocky" for \$1.00 (Ordinance S-44919)</b>  | Citywide - Page 290   |
| 104 | <b>Authorization to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-44947)</b>   | Citywide - Page 291   |
| 105 | <b>2018 U.S. Department of Justice Internet Crimes Against Children Grant (Ordinance S-44948)</b>   | Citywide - Page 293   |
| 106 | <b>2018 Edward Byrne Memorial Justice Assistance Grant Program (Ordinance S-44950)</b>  | Citywide - Page 295   |
| 107 | <b>Drug Enforcement Administration Reimbursement for Police Services (Ordinance S-44952)</b>  | Citywide - Page 297   |
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**TRANSPORTATION AND INFRASTRUCTURE**

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|-----|--|--|
| 108 | <b>Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Installation - Construction Manager at Risk Construction Services Amendment 3 - AV21000089 (Ordinance S-44921)</b>   | District 8 - Page 298                              |
| 109 | <b>Salt River Project Hangar Lease at Phoenix Sky Harbor International Airport (Ordinance S-44938)</b>   | District 8 - Page 301                              |
| 110 | <b>State of Arizona Game and Fish Department Amendment - Corporate Hangar Lease at Deer Valley Airport (Ordinance S-44944)</b>   | District 1 - Page 302                              |
| 111 | <b>Honeywell Right of Entry and Access Agreement (Ordinance S-44945)</b>   | District 8 - Page 304                              |
| 112 | <b>Access Control and Alarm Monitoring System for Aviation Department - RFA 18-031 (Ordinance S-44946)</b>   | District 1 - Page 306<br>District 8<br>Out of City |
| 113 | <b>Environmental Remediation Services - Requirements Contract - RFP 18-043 (Ordinance S-44955)</b>   | District 8 - Page 308                              |
| 114 | <b>Contract for Alternative Transportation Programs (Ordinance S-44933)</b>  | Citywide - Page 310                                |
| 115 | <b>Contract Recommendation - New Vehicle Batteries (Ordinance S-44903)</b>   | Citywide - Page 313                                |
| 116 | <b>Purchase of Steel Front Load Bins - Contract Recommendation (Ordinance S-44914)</b>   | Citywide - Page 316                                |
| 117 | <b>One-time Purchase of Two Electric Vehicle Kiosks (Ordinance S-44926)</b>  | Citywide - Page 318                                |
| 118 | <b>Intergovernmental Agreement with Arizona Department of Transportation to Install City Utility Infrastructure at Pinnacle Peak Road and Happy Valley Road Traffic Interchanges Along Interstate 17 (Ordinance S-44918)</b> | District 1 - Page 319                              |
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|-----|--|------------------------|
| 119 | <b>Water Main Emergency Repairs Job Order Contract Support - Engineering Services - WS85500346 (Ordinance S-44920)</b>                                       | Citywide - Page 320    |
| 120 | <b>Goodyear Airport Taxiway A Rehabilitation and Strengthening - Design-Bid-Build Services - AV41000075 FAA (Ordinance S-44928)</b>                          | Out of City - Page 322 |
| 121 | <b>Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction - Design-Bid-Build Services - AV08000081 FAA (Ordinance S-44929)</b> | District 8 - Page 324  |
| 122 | <b>Aviation Sustainability On-Call Services for Fiscal Years 2018-19 and 2019-20 (Ordinance S-44931)</b>   | Citywide - Page 326    |
| 123 | <b>Phoenix Sky Harbor International Airport Turf Removal and Landscape Phase II - Design-Bid-Build Services - AV14000026 (Ordinance S-44932)</b>             | District 8 - Page 328  |
| 124 | <b>Support for Formation of Orchid Park Irrigation Water Delivery District (Resolution 21659)</b>  | District 3 - Page 330  |
| 125 | <b>Support for Formation of Brentwood Estates Irrigation Water Delivery District (Resolution 21660)</b>  | District 6 - Page 340  |
| 126 | <b>Support for Formation of Ventura Manor Irrigation Water Delivery District (Resolution 21661)</b>  | District 8 - Page 348  |
| 127 | <b>Support for Formation of Hacienda Granada Irrigation Water Delivery District (Resolution 21665)</b>   | District 6 - Page 356  |
| 128 | <b>Support for Formation of La Celesta Irrigation Water Delivery District (Resolution 21666)</b>   | District 6 - Page 366  |
| 129 | <b>Low/Medium Voltage Electrical Equipment Testing, Calibration and Repair Services Contract (Ordinance S-44904)</b>   | Citywide - Page 374    |
| 130 | <b>Eight-Hour Rule Request for Examination of Street Repair Options</b>  | Citywide - Page 376    |
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**PLANNING AND ZONING MATTERS**

- |     |  |                       |
|-----|--|-----------------------|
| 131 | <b>Map of Dedication - Corporate Center at Desert Ridge - Irma Lane Extension II - 170005 - Irma Lane and 46th Place</b> | District 2 - Page 378 |
| 132 | <b>Final Plat - 19th Avenue Business Park - 180006 - West of 19th Avenue, South of Happy Valley Road</b>                 | District 1 - Page 379 |
| 133 | <b>Final Plat - Quiktrip Store #0406 - 170065 - Northwest Corner of Greenway Parkway and 25th Street</b>                 | District 2 - Page 380 |
| 134 | <b>Final Plat - 520 N. 35th Avenue - 180058 - 520 N. 35th Ave.</b>   | District 4 - Page 381 |
| 135 | <b>Final Plat - El Caminito 11 - 180036 - North of El Caminito Drive, West of 15th Avenue</b>                            | District 5 - Page 382 |
| 136 | <b>Final Plat - Laurel Tree at Northern - 180059 - South of Northern Avenue, East of 19th Avenue</b>                     | District 5 - Page 383 |
| 137 | <b>Final Plat - 48th Street Self Storage - 170109 - West of 48th Street and South of Baseline Road</b>                   | District 6 - Page 384 |
| 138 | <b>Final Plat - ARA Residences - 180022 - West of 38th Street South of Osborn Road</b>                                   | District 6 - Page 385 |
| 139 | <b>Final Plat - Exeter East Lots 1-4 - 180061 - Exeter Boulevard and Dromedary Road</b>                                  | District 6 - Page 386 |
| 140 | <b>Final Plat - West Washington DC 1 Land - 170108 - South of Van Buren Street between 63rd and 61st Avenues</b>         | District 7 - Page 387 |
| 141 | <b>Final Plat - Market Van Buren - 180047 - Southwest Corner of Van Buren Street and 29th Avenue</b>                     | District 7 - Page 388 |
| 142 | <b>Final Plat - Lyra Residences - 170113 - 38th Street North of Thomas Road</b>  | District 8 - Page 389 |
| 143 | <b>Final Plat - "Vistal Phase IIA" Residential Development -</b>   | District 8 - Page 390 |
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**180007 - South of Dobbins Road East of 7th Street**

- |     |   |                                     |
|-----|---|-------------------------------------|
| 144 | <b>Final Plat - 34th and Southern Apartments - 180024 - North of Southern Avenue and East of 32nd Street</b>    | District 8 - Page 391               |
| 145 | <b>Final Plat - 7th St. Industrial - 180027 - East of 7th Street South of the I-17 Freeway</b>                  | District 8 - Page 392               |
| 146 | <b>Final Plat - Legacy at Hudson - 180031 - Northwest Corner of 55th Avenue and Elliott Road</b>                | District 8 - Page 393               |
| 147 | <b>Final Plat - Simoncre Addition - 180038 - East of 12th Street and South of Van Buren Street</b>              | District 8 - Page 394               |
| 148 | <b>Abandonment of Right-of-Way - V180021A - 7121 N. 20th Ave. (Resolution 21667)</b>                            | District 5 - Page 395               |
| 149 | <b>Abandonment of Right-of-Way - V180024A - 5123 E. Exeter Blvd. (Resolution 21662)</b>                         | District 6 - Page 396               |
| 150 | <b>Abandonment of Right-of-Way - V180030A - 3237 East Camelback Road (Resolution 21663)</b>                     | District 6 - Page 397               |
| 151 | <b>Abandonment of Easement - V180039A - 5702 N. 30th St. (Resolution 21668)</b>                                 | District 6 - Page 398               |
| 152 | <b>Abandonment of Right-of-Way - V180033A - 2236 N. 28th St. (Resolution 21664)</b>                             | District 8 - Page 399               |
| 153 | <b>Amend City Code - Remove/Replace Zoning District for Avenida Del Sol - Annexation 486 (Ordinance G-6490)</b> | District 2 - Page 400               |
| 154 | <b>Amend City Code - Official Supplementary Zoning Map 1174 (Ordinance G-6486)</b>                              | District 3 - Page 406               |
| 155 | <b>Amend City Code - Official Supplementary Zoning Map 1173 (Ordinance G-6485)</b>                              | District 2 - Page 410<br>District 6 |
| 156 | <b>Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-11-16-4 - Northwest Corner of</b>    | District 4 - Page 416               |
-

**18th Place and Thomas Road (Ordinance G-6487)**

- |     |  |                       |
|-----|--|-----------------------|
| 157 | <b>Amend City Code - Ordinance Adoption - Rezoning<br/>Application PHO-2-18--Z-45-15-6 - Southeast Corner of<br/>49th Street and Indian School Road (Ordinance G-6489)</b> | District 6 - Page 424 |
| 158 | <b>Amend City Code - Ordinance Adoption - Rezoning<br/>Application PHO-1-18--Z-61-13-8 - Southwest Corner of<br/>44th Street and Palm Lane (Ordinance G-6488)</b>          | District 8 - Page 430 |

**CITIZEN PETITIONS**

- |     |   |                     |
|-----|---|---------------------|
| 159 | <b>Consideration of Citizen Petition Related to Studying<br/>Impact of Police Department's Body-Worn Camera<br/>Expansion and Early Intervention System on<br/>Officer-Involved Shootings</b> | Citywide - Page 439 |
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**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

**CITIZEN COMMENTS**

**ADJOURN**







## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 1

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#### **Mayor's Appointments to Boards and Commissions**

##### **Summary**

This item transmits the Mayor's recommendations for appointments and reappointments to various city boards and commissions.

##### **Responsible Department**

This item is submitted by the Mayor's Office.

ATTACHMENT A



**City of Phoenix**

**To:** City Council  
**From:** Thelda Williams  
Mayor

**Date:** August 29, 2018

**Subject:** BOARDS AND COMMISSIONS – MAYORAL APPOINTEES

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

**Development Advisory Board**

I recommend the following individuals for reappointment:

Greg Abram

Mr. Abram will continue to serve as a representative of contractors for a second term to expire July 1, 2021.

Mel Ingwaldson

Mr. Ingwaldson will continue to serve as a representative of contractors for a second term to expire July 1, 2021.

**Judicial Selection Advisory Board**

I recommend the following individual for reappointment:

Joseph A. Kanefield

Mr. Kanefield will serve his second term as a representative of the State Bar Association to expire November 19, 2020.

**North Mountain Village Planning Committee**

I recommend the following individual for appointment:

Mike Krentz

Mr. Krentz is a Principal and Director of Architecture at DAVIS and is a resident of District 5. He will serve as a mayoral appointment, and his first term will expire November 19, 2018.

### **Phoenix Civic Improvement Corporation Board**

I recommend the following individual for appointment:

#### Rosellen Papp

Ms. Papp is a Partner and Research Director at L. Roy Papp & Associates LLP and was nominated by the members of the Phoenix Civic Improvement Corporation Board for appointment. She fills a vacancy on the Board and will serve an indefinite term at the discretion of the City Council.

### **Phoenix Business and Workforce Development Board**

I recommend the following individual for appointment:

#### Fred Ingersoll

Mr. Ingersoll is the Vice President of Training and Development for the Arizona Builders Alliance and will serve on the Board as a representative of labor/apprenticeship. He replaces Anthony Gauthier, who resigned, and will fulfill a partial term to expire July 1, 2020.

### **Planning Commission**

I recommend the following individual for appointment:

#### Lachele Mangum

Ms. Mangum is the President and Owner of LAM Holdings, LLC and a resident of District 8. She replaces Nicole Davis on the Commission as a resident representative and will serve a partial term to expire April 15, 2020.

### **South Mountain Village Planning Committee**

I recommend the following individual for appointment

#### Jennifer Tunning

Ms. Tunning is the Director of Social Services for Haven Senior Horizons. She previously served as a member of the Deer Valley Village Planning Committee, and will now serve as a mayoral appointment for South Mountain Village. Her first term will expire November 19, 2018.



## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 2

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#### **City Council Appointments to Boards and Commissions**

##### **Summary**

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

##### **Responsible Department**

This item is submitted by the City Council Office.

ATTACHMENT A



**City of Phoenix**

**To:** Mayor and City Council **Date:** August 29, 2018  
**From:** Penny Parrella  
Executive Assistant to the City Council  
**Subject:** BOARDS AND COMMISSIONS – CITY COUNCIL APPOINTEES

The purpose of this memo is to provide recommendations for an appointment to the following committees:

**Ahwatukee Village Planning Committee**

Councilman Sal DiCiccio recommends the following individual for appointment:

Robert Page

Mr. Page is a Senior Loan Consultant at New American Funding and a resident of District 6. He replaces TJ Nile Rachford on the committee and will serve his first term to expire November 19, 2019.

**Paradise Valley Village Planning Committee**

Vice Mayor Jim Waring recommends the following individual for appointment:

Bob Enright

Mr. Enright is an account manager at Copper State Communications and a resident of District 2. He fills a vacancy on the committee and will serve his first term to expire November 19, 2019.



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 3

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#### **(CONTINUED FROM JULY 5, 2018) - Liquor License - Wagon Wheel**

Request for a liquor license. Arizona State License Application 06070541.

#### **Summary**

##### Applicant

Andrea Lewkowitz, Agent

##### License Type

Series 6 - Bar

##### Location

710 W. Montecito Ave.

Zoning Classification: C-2 SAUMSO

Council District: 4

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled. This business is currently being remodeled with plans to open in September 2018.

The 60-day limit for processing this application was July 24, 2018.

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



Other Active Liquor License Interest in Arizona

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

Public Opinion

At the time this agenda was finalized, no protest or support letters had been received, however the 20-day public comment period had not yet concluded.

Applicant's Statement

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

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

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

"Applicant will provide a friendly, retro-themed neighborhood bar and backyard patio where guests can enjoy outdoor activities. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages."

Staff Recommendation

Staff makes no recommendation regarding this application pending the completion of the departmental reviews and the posting process.

Attachments

Liquor License Data - Wagon Wheel

Liquor License Map - Wagon Wheel

**Responsible Department**

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

# Liquor License Data: WAGON WHEEL

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	13	6
Beer and Wine Bar	7	8	1
Liquor Store	9	6	0
Beer and Wine Store	10	6	3
Hotel	11	3	0
Restaurant	12	28	7

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	81.76	68.78
Violent Crimes	3.50	13.42	11.99

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

## Property Violation Data

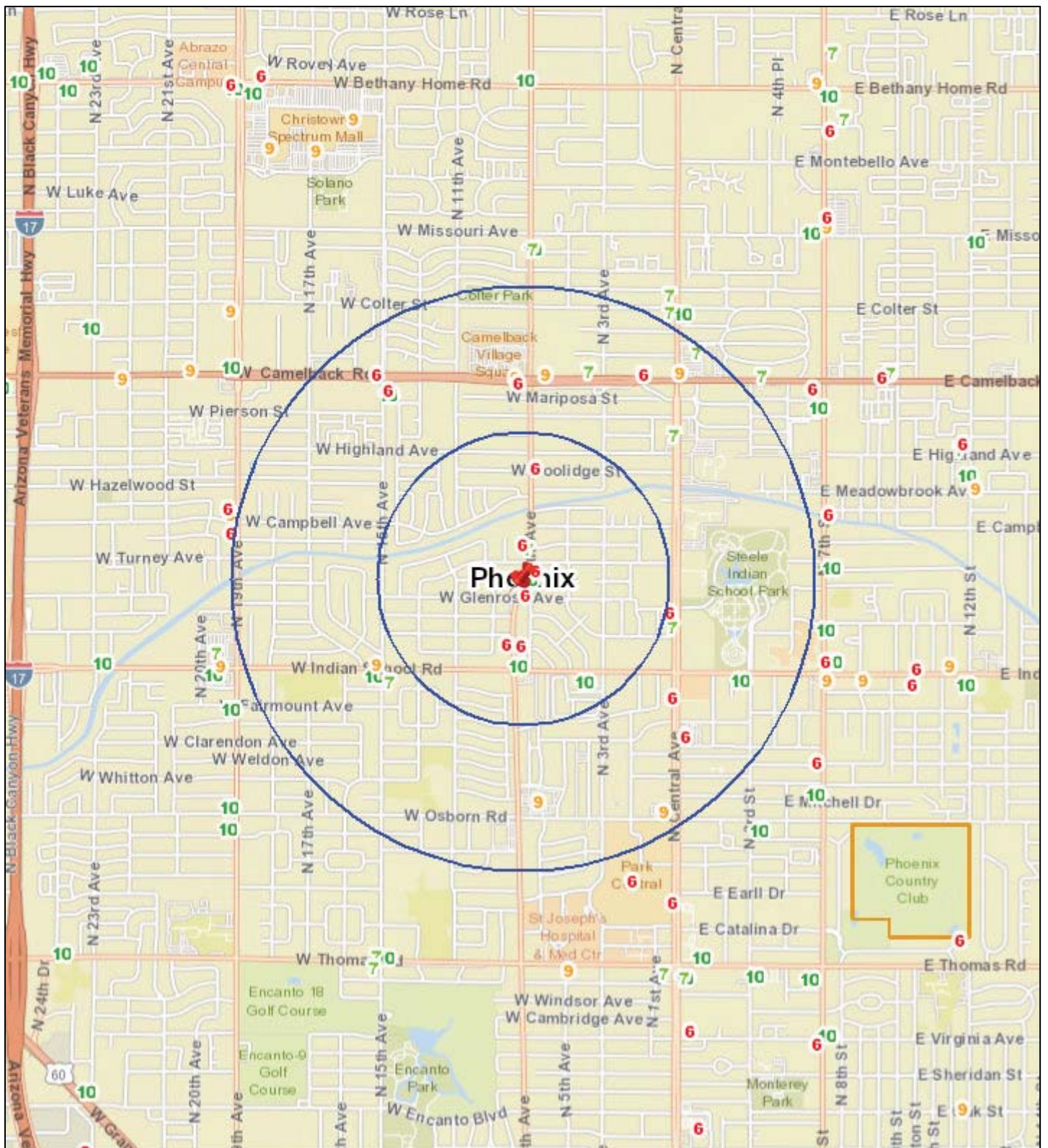
Description	Average	1/2 Mile Average
Parcels w/Violations	67	103
Total Violations	119	172

## Census 2010 Data 1/2 Mile Radius

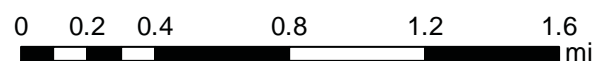
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1088021	1456	23 %	32 %	31 %
1089011	988	36 %	15 %	30 %
1089012	1297	31 %	23 %	54 %
1089013	956	82 %	4 %	8 %
1089022	1250	42 %	26 %	22 %
1089023	1072	28 %	3 %	47 %
1089024	1278	46 %	9 %	21 %
1104001	1724	53 %	6 %	33 %
1105011	551	49 %	20 %	14 %
1105012	1249	13 %	23 %	11 %
1171001	2126	10 %	15 %	10 %
1171002	703	57 %	27 %	12 %
Average		61 %	13 %	19 %

# Liquor License Map: WAGON WHEEL

710 W MONTECITO AVE



Date: 6/7/2018



City Clerk Department



## City of Phoenix

**To:** Toni Maccarone  
Acting Deputy City Manager

**Date:** June 29, 2018

**From:** Cris Meyer  
City Clerk *CM*

**Subject:** REVISED STAFF RECOMMENDATION FOR ITEM 21 ON THE JULY 5, 2018  
FORMAL AGENDA – WAGON WHEEL

This item was originally submitted as a no recommendation pending the completion of the departmental reviews and the posting process. However, staff has changed its recommendation to disapproval based on a Street Transportation Department recommendation for disapproval pursuant to Arizona Revised Statute 4-207 which restricts a license from locating within 300 feet of a church or school. This proposed location is located within 300 feet of the Phoenix Central Seventh-day Adventist Church.

APPROVED:

*Toni Maccarone*  
Toni Maccarone





## City of Phoenix

**To:** Toni Maccarone  
Acting Deputy City Manager

**Date:** Aug. 20, 2018

**From:** Elizabeth Martin Parker  
Acting City Clerk

A handwritten signature in black ink, appearing to read 'EMP' or similar, written over the name Elizabeth Martin Parker.

**Subject:** **UPDATED REVISED STAFF RECOMMENDATION FOR ITEM ON THE AUG. 29, 2018 FORMAL AGENDA – WAGON WHEEL**

This item was originally submitted as a no recommendation pending the completion of the departmental reviews and the posting process. The staff recommendation was then revised for the July 5 formal agenda. At this time, staff has updated its revised recommendation for this item to approval.

APPROVED:

A handwritten signature in black ink, appearing to read 'Toni Maccarone', written over a horizontal line.  
Toni Maccarone



## **Liquor License - Special Event - Pearce Family Foundation**

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

### **Summary**

#### Applicant

Meghan Alfonso

#### Location

5060 W. Skeet St.  
Council District: 1

#### Function

Sporting Event

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

Oct. 13, 2018 - 11 a.m. to 2 p.m. / 100 attendees

#### Staff Recommendation

Staff recommends approval of this application.

### **Responsible Department**

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



## **Liquor License - Front Pouch Brewing**

Request for a liquor license. Arizona State License Application 24292.

### **Summary**

#### Applicant

Diana Bolstrom, Agent

#### License Type

Series 3 - Microbrewery

#### Location

1611 W. Whispering Wind Drive, Ste. 7-8

Zoning Classification: APP. CP/GCP DVAO

Council District: 1

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

The 60-day limit for processing this application was Aug. 28, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"We have been residents of the Phoenix area for 30+yrs. We have been homebrewers for 7+yrs. and discovered our passion for brewing beer. I currently have my General Contractor License on inactive. We built homes in AK,AZ and CA, Our son has been in the Food and Beverage Industry for 8 yrs with Troon. For 4 of the yrs he was a Supervisor/Manager. He bartends at Troon North and has a TIPS Card. We are members of the Brewers Assn. who provides support and tools for running a successful Craft Brewery."

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

"Our business is owned by friends and family. We will produce a quality, locally produced product. We will give back to the community by supporting charities such as NOMI and other groups. As our business grows, we will provide jobs. We want Front Pourch Brewing to set an example for other businesses to follow."

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 - Front Pourch Brewing  
Liquor License Map - Front Pourch Brewing

**Responsible Department**

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

# Liquor License Data: FRONT POURCH BREWING

## Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Bar	7	1	1
Liquor Store	9	2	1
Hotel	11	2	1
Restaurant	12	3	1

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	6.50	6.15
Violent Crimes	3.50	0.34	0.42

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

## Property Violation Data

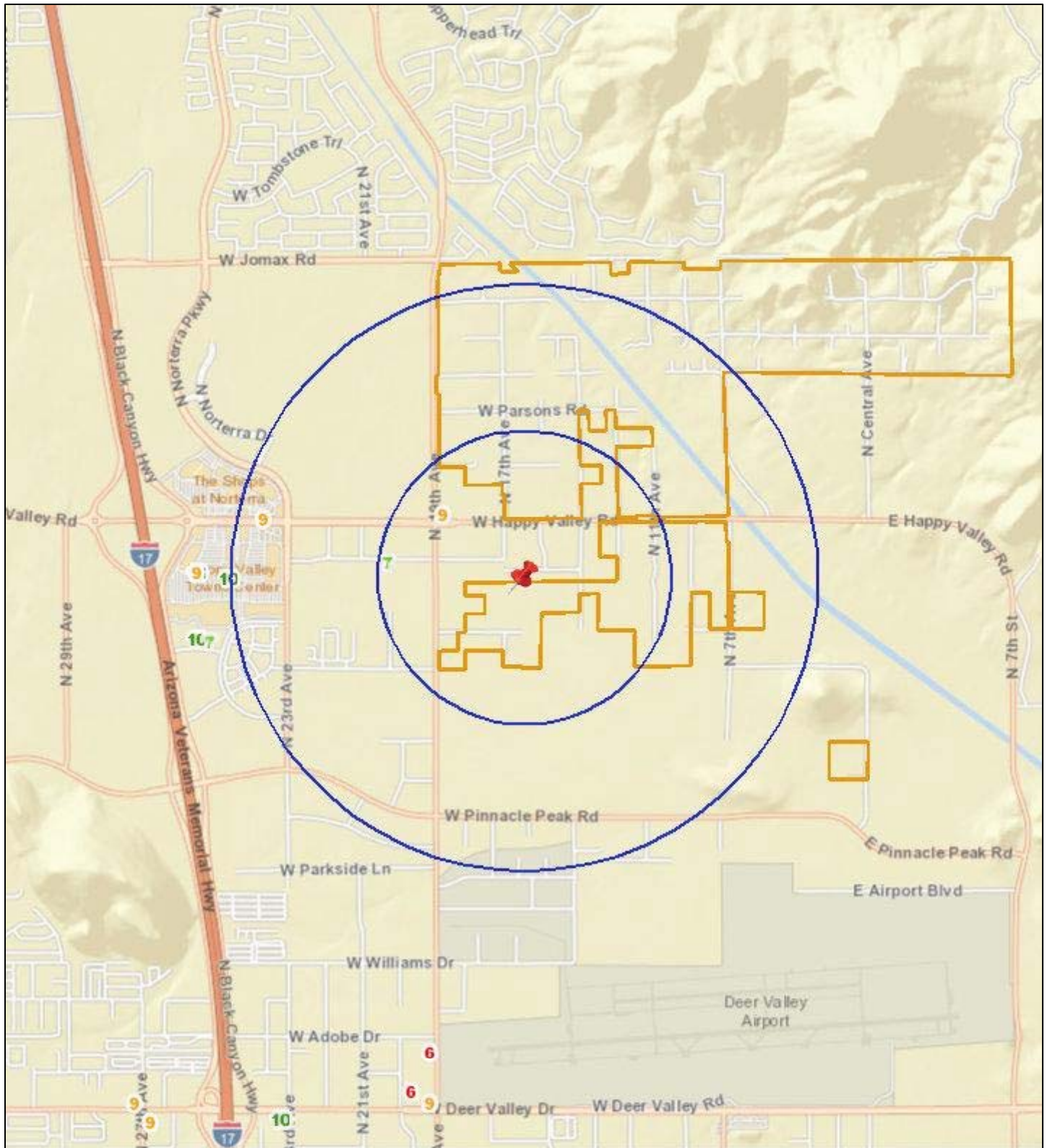
Description	Average	1/2 Mile Average
Parcels w/Violations	67	4
Total Violations	118	8

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6123001	2199	54 %	6 %	5 %
Average		61 %	13 %	19 %

# Liquor License Map: FRONT POURCH BREWING

1611 W WHISPERING WIND DR



Date: 7/3/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

## **Liquor License - Pita Jungle**

Request for a liquor license. Arizona State License Application 23618.

### **Summary**

#### Applicant

Amy Nations, Agent

#### License Type

Series 12 - Restaurant

#### Location

2530 W. Happy Valley Road, Bldg. A, Ste. 1261

Zoning Classification: C-2 M-R PCD

Council District: 1

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

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
“Our management team has several years of restaurant and bar experience. They will operate this business abiding by all liquor laws and ordinances to continue to be a responsible and valued business to our patron neighbors and community.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
“Our patrons are accustomed to purchasing a meal and having alcoholic beverages. This location has held a liquor license for many years and has become a neighborhood favorite. The new ownership would like to continue to offer the best dining experience Pita Jungle can offer to their valued patrons.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Pita Jungle

Liquor License Map - Pita Jungle

**Responsible Department**

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



# Liquor License Data: PITA JUNGLE

## Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Bar	7	2	1
Liquor Store	9	3	2
Beer and Wine Store	10	3	3
Hotel	11	2	0
Restaurant	12	16	15

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	15.81	49.78
Violent Crimes	3.50	0.61	1.16

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	0
Total Violations	118	

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6119001	1639	93 %	5 %	0 %
6123001	2199	54 %	6 %	5 %
Average		61 %	13 %	19 %



2530 W HAPPY VALLEY RD





## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 7

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#### **Liquor License - Special Event - Boys & Girls Clubs of Metropolitan Phoenix, Inc.**

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

#### **Summary**

##### Applicant

Jennifer Ensley

##### Location

5415 E. High St.  
Council District: 2

##### Function

Community Event

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

Oct. 21, 2018 - 4 p.m. to 8:30 p.m. / 3,000 attendees

##### Staff Recommendation

Staff recommends approval of this application.

#### **Responsible Department**

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



## **Liquor License - Edelweiss at Wagon Yard**

Request for a liquor license. Arizona State License Application 22410.

### **Summary**

#### Applicant

Arpad Domokos, Agent

#### License Type

Series 12 - Restaurant

#### Location

2625 E. Bell Road

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application was Aug. 3, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I always enjoyed working with people. Working at The Boulders Resort as a banquet bartender/server in the early 90's in Carefree, Arizona is still my fondest memory. Later I was hired by US Customs and Border Protection as a CBP Officer. Even though I was working with the traveling public on a daily basis it was not the same. I just separated from US CBP in April 2018 and look forward to once again work in the hospitality industry. I am a responsible person, respecting the law with a spotless background ready to serve."

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

"The Wagon Yard has been serving the community for over 50 years with affordable quality food and entertainment without any major violations including liquor law."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Edelweiss at Wagon Yard

Liquor License Map - Edelweiss at Wagon Yard

**Responsible Department**

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

## Liquor License Data: EDELWEISS AT WAGON YARD

### Liquor License

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

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	46.78	50.53
Violent Crimes	3.65	8.67	10.29

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

### Property Violation Data

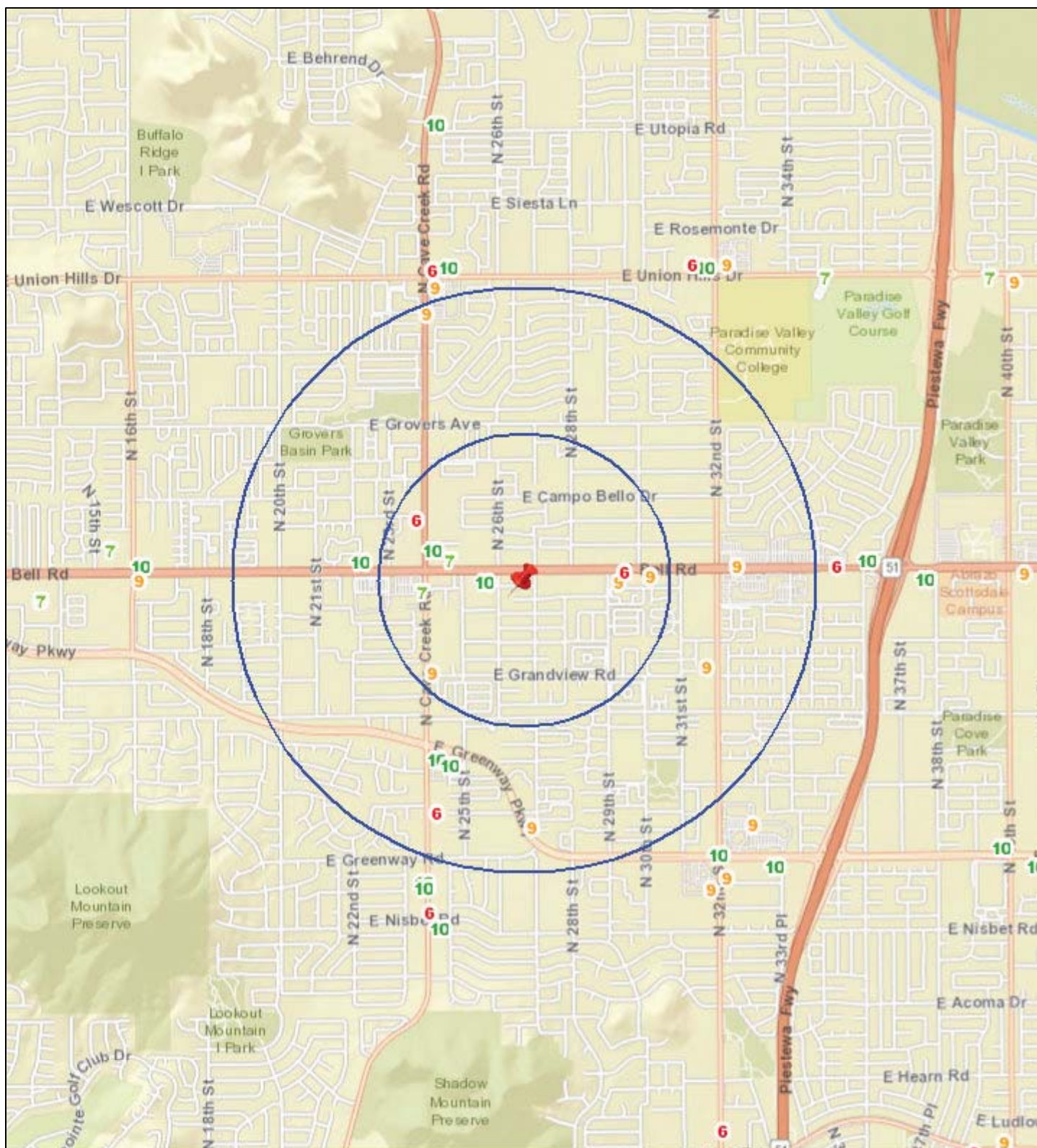
Description	Average	1/2 Mile Average
Parcels w/Violations	67	84
Total Violations	117	189

## Census 2010 Data 1/2 Mile Radius

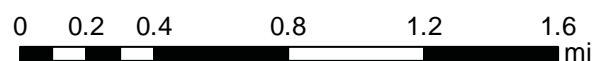
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1033041	1926	47 %	13 %	34 %
1033051	1180	47 %	29 %	35 %
1033052	2333	59 %	9 %	30 %
1033061	921	18 %	28 %	32 %
1033062	2272	17 %	22 %	37 %
1036063	2174	78 %	13 %	25 %
6194001	1068	54 %	32 %	9 %
6195003	2362	65 %	14 %	8 %
Average		61 %	13 %	19 %



2625 E BELL RD



Date: 8/9/2018





## **Liquor License - Modern Margarita**

Request for a liquor license. Arizona State License Application 06073620.

### **Summary**

#### Applicant

Kyle Mason, Agent

#### License Type

Series 6 - Bar

#### Location

5410 E. High St., Ste. 115

Zoning Classification: C-2 DRSP

Council District: 2

This request is for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license.

The 60-day limit for processing this application was Aug. 13, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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.

Modern Margarita (Series 12)  
5410 E. High St., Ste. 115, Phoenix  
Calls for police service: 8  
Liquor license violations: None

La Bocca Wine Bar & Urban Kitchen (Series 12)  
5415 E. High St., Ste. 127, Phoenix  
Calls for police service: 12  
Liquor license violations: None

La Bocca Urban Pizzeria & Wine Bar (Series 12)  
699 S. Mill Ave., Ste. 115, Tempe  
Calls for police service: N/A - not in Phoenix  
Liquor license violations: None

La Bocca Urban Kitchen/Modern Margarita (Series 12)  
1 E. Boston St., Chandler  
Calls for police service: N/A - not in Phoenix  
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have a strong track record of success operating responsible liquor establishments. I have been in the industry for 23 years and am committed to the responsible sale of alcohol as well as adherence to state law, municipal code, and industry best practices. I have personally gone through liquor law training and periodically take refresher courses. I have implemented strict liquor policies for my establishments and ensure my

employees receive proper training.”

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

“Modern Margarita City North will offer the general public and tourists a safe place to enjoy a variety of alcoholic beverages, including a fresh spin on margaritas, and great food with a modern southern twist. Our food and beverages have both been nominated for several awards throughout the years and will now be available to patrons around City North.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Modern Margarita

Liquor License Map - Modern Margarita

**Responsible Department**

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

## Liquor License Data: MODERN MARGARITA

### Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	7	6
Beer and Wine Bar	7	4	3
Liquor Store	9	3	3
Beer and Wine Store	10	4	2
Restaurant	12	27	21

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	13.56	9.66
Violent Crimes	3.50	1	1.16

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

### Property Violation Data

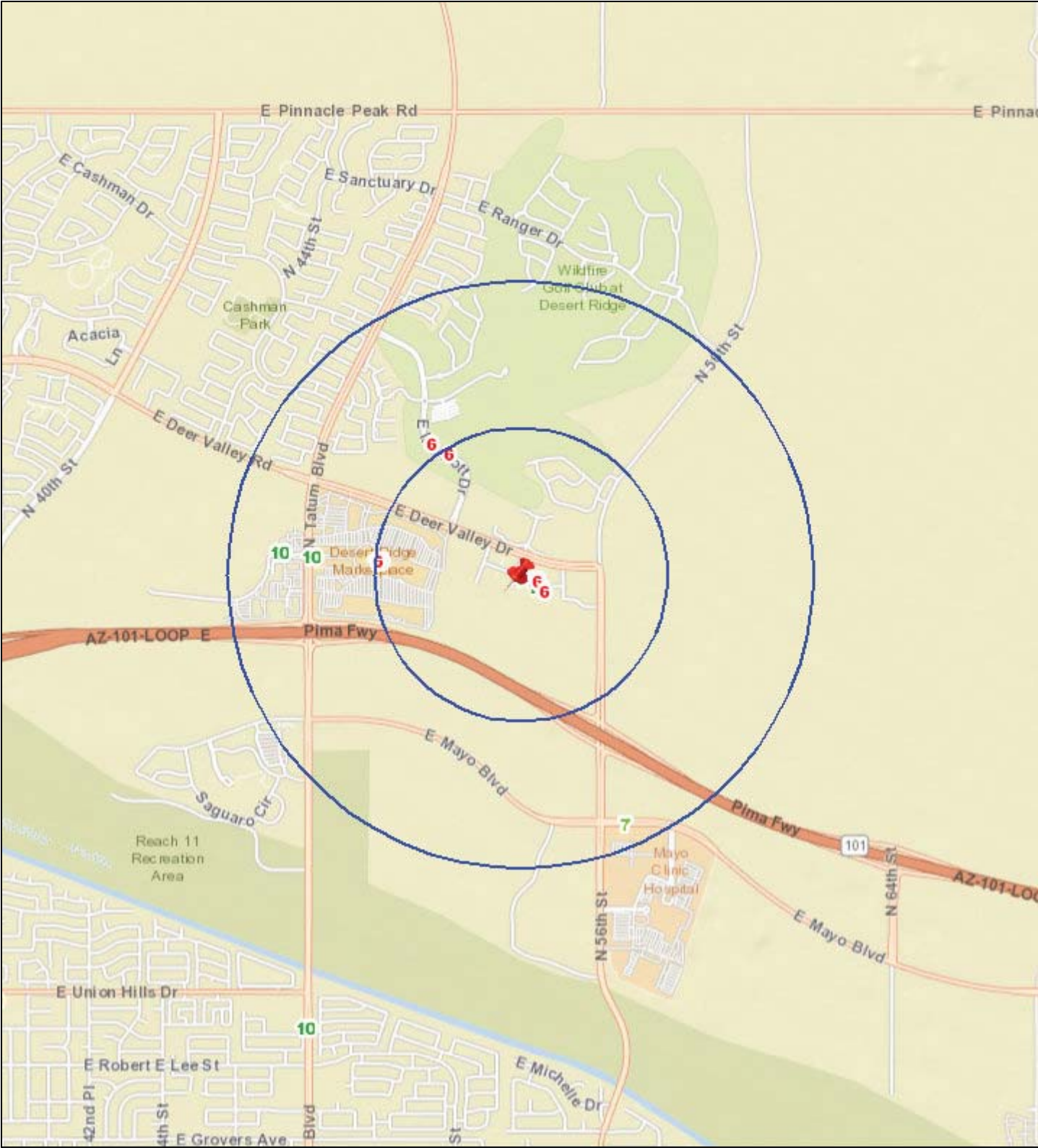
Description	Average	1/2 Mile Average
Parcels w/Violations	68	0
Total Violations	119	

### Census 2010 Data 1/2 Mile Radius

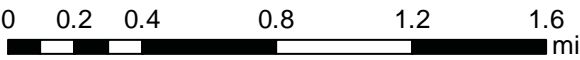
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6152001	1993	8 %	29 %	12 %
6152002	2127	70 %	10 %	4 %
Average		61 %	13 %	19 %

# Liquor License Map: MODERN MARGARITA

5410 E HIGH ST



Date: 6/19/2018





## **Liquor License - Rosati's Pizza 40th St & Bell**

Request for a liquor license. Arizona State License Application 23888.

### **Summary**

#### Applicant

Michael Clark, Agent

#### License Type

Series 12 - Restaurant

#### Location

4010 E. Bell Road, Ste. 101 & 102

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application was Aug. 21, 2018 . However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"We at Clarkco LLC are a family owner business. We understand the rules and regulations that are required when providing alcohol to the community. We are all responsible members Of the community which gives us a personal motivation to do our best to serve this Community."

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

"After a hard day working people need a place to relax, eat and enjoy themselves. Pizza and Beer is as American as it gets when it come to eating and relaxing. We at Clarkco LLC recognize this and require the proper permits to do business. We feel that the Rosati's franchise is an excellent brand, and represents Community values."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Rosati's Pizza 40th St & Bell

Liquor License Map - Rosati's Pizza 40th St & Bell

**Responsible Department**

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

# Liquor License Data: ROSATI'S PIZZA 40TH ST & BELL

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	20.32	21.44
Violent Crimes	3.50	2.52	5.30

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	28
Total Violations	117	54

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032151	1421	86 %	0 %	2 %
1033031	1578	87 %	10 %	14 %
1033032	1103	78 %	9 %	18 %
6196001	2094	72 %	11 %	3 %
6197003	1306	55 %	2 %	2 %
6198001	1043	95 %	8 %	2 %
6198003	1556	82 %	0 %	5 %
Average		61 %	13 %	19 %







## **Liquor License - Whining Pig/Pigtails Cocktails**

Request for a liquor license. Arizona State License 06070002.

### **Summary**

#### Applicant

Andrea Lewkowitz, Agent

#### License Type

Series 6 - Bar

#### Location

21001 N. Tatum Blvd., Ste. 46-1405

Zoning Classification: C-2 DRSP

Council District: 2

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in September 2018.

The 60-day limit for processing this application is Sept. 8, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"Applicant's principals currently own and operate five Whining Pig beer and wine bars in the Valley (four in Phoenix). Applicant committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"Pigtails Cocktails will add spirits to the Whining Pig's popular offerings of great wine, craft beers and unique grilled cheese sandwiches. Applicant would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages in a fun, casual neighborhood bar setting with classic board games in the Desert Ridge shopping center."

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 - Whining Pig/Pigtails Cocktails  
Liquor License Map - Whining Pig/Pigtails Cocktails

**Responsible Department**

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

# Liquor License Data: WHINING PIG/PIGTAILS COCKTAILS

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	7	3
Beer and Wine Bar	7	3	0
Liquor Store	9	3	3
Beer and Wine Store	10	4	3
Hotel	11	1	1
Restaurant	12	28	19

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	16.26	40.87
Violent Crimes	3.65	1.11	2.54

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	0
Total Violations	117	

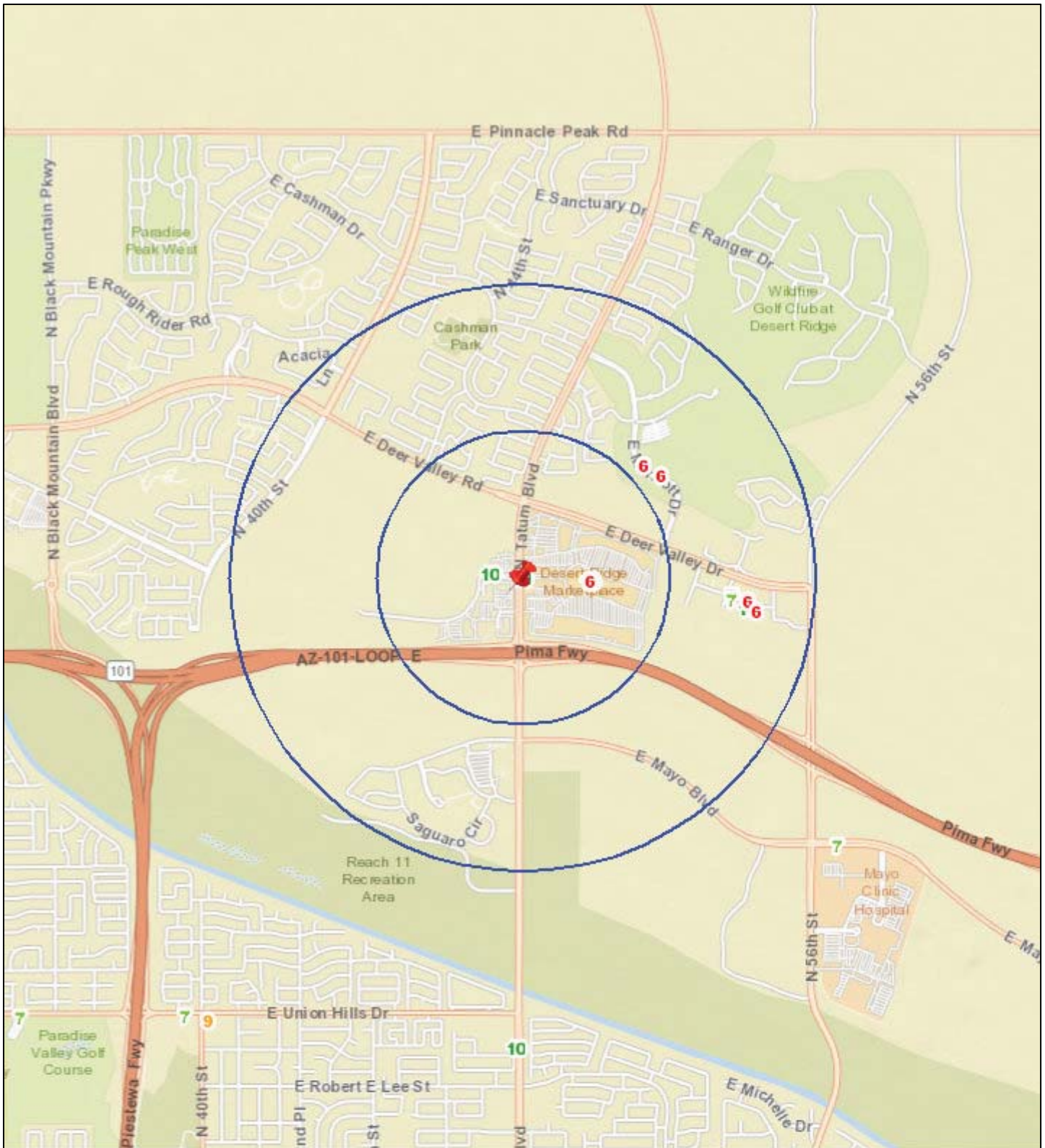
## Census 2010 Data 1/2 Mile Radius

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

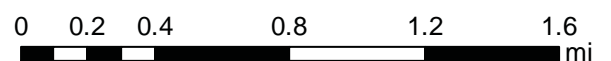


# Liquor License Map: WHINING PIG/PIGTAILS COCKTAILS

21001 N TATUM BLVD



Date: 7/16/2018



City Clerk Department



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 12

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#### **Liquor License - American Legion Pat Tillman Post 117**

Request for a liquor license. Arizona State License Application 24584.

#### **Summary**

##### Applicant

Lars Peterson, Agent

##### License Type

Series 14 - Club

##### Location

3230 E. Thunderbird Road

Zoning Classification: C-2

Council District: 3

This request is for a new liquor license for a club. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in September 2018.

The 60-day limit for processing this application is Sept. 1, 2018.

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

##### Other Active Liquor License Interest in Arizona

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.

American Legion Pat Tillman Post #117 (Series 14)  
16428 N. 32nd St., #101 & #102, Phoenix  
Calls for police service: 27  
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I am a US Army Veteran and a retired police officer from Phoenix. I have knowledge of Title 4 liquor laws and I am a certified bartender and a certified bar manager. I have managed Post 117 club for several years. I am also a current member in good standing and the past Commander of the Pat Tillman Post 117."

Staff Recommendation

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

**Responsible Department**

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





## **Liquor License - Giordano's of Paradise Valley**

Request for a liquor license. Arizona State License Application 22292.

### **Summary**

#### Applicant

Deborah Canez, Agent

#### License Type

Series 12 - Restaurant

#### Location

12811 N. Tatum Blvd.

Zoning Classification: C-2 PCD

Council District: 3

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

The 60-day limit for processing this application was July 31, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Giordano's of Peoria (Series 12)

16222 N. 83rd Ave., Peoria

Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"Giordano's is a nationa-wide restaurant operator with stores that hold liquor licenses. All liquor licenses are issued and in good standing and no history of violations. Ms. Canez has been working in the restaurant business for more than 5 years."

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

"The location was previously operated as a restaurant and there is a need and demand in this area for food and beverage service. The premises are located in the Village Fair North shopping center so the restaurant will service shoppers and the community. We will also be hiring approx. 100 individuals from the area to work at the premises."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Giordano's of Paradise Valley

Liquor License Map - Giordano's of Paradise Valley

**Responsible Department**

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

# Liquor License Data: GIORDANO'S OF PARADISE VALLEY

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	5	3
Beer and Wine Store	10	5	3
Hotel	11	1	0
Restaurant	12	22	17

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	38.48	83.75
Violent Crimes	3.50	2.49	3.50

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

## Property Violation Data

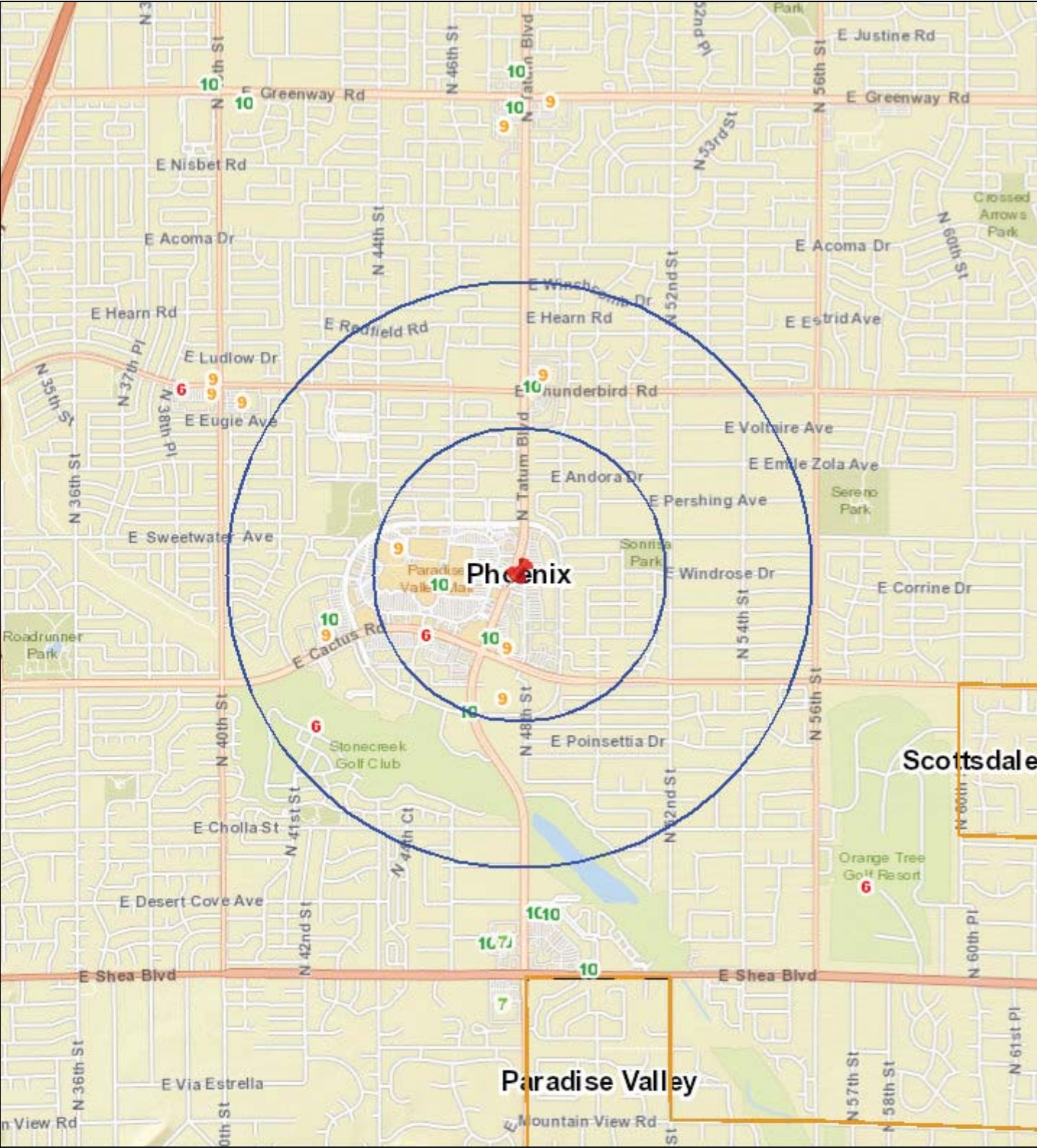
Description	Average	1/2 Mile Average
Parcels w/Violations	67	37
Total Violations	119	58

## Census 2010 Data 1/2 Mile Radius

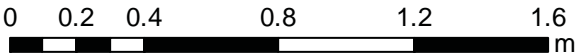
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100 %	6 %	0 %
1032052	1192	82 %	0 %	16 %
1032082	1548	38 %	36 %	18 %
1032091	804	74 %	0 %	24 %
1032101	872	20 %	20 %	12 %
1032102	1681	32 %	14 %	19 %
1032105	468	0 %	19 %	22 %
1032106	886	23 %	22 %	7 %
Average		61 %	13 %	19 %

# Liquor License Map: GIORDANO'S OF PARADISE VALLEY

12811 N TATUM BLVD



Date: 6/8/2018







## **Liquor License - PV Carwash**

Request for a liquor license. Arizona State License Application 23605.

### **Summary**

#### Applicant

Acu Kader, Agent

#### License Type

Series 10 - Beer and Wine Store

#### Location

12621 N. Paradise Village Pkwy. W., Ste. 200

Zoning Classification: RSC PCD

Council District: 3

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in September 2018.

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been manage and running beer and wine store since 1997. I have been taking all the requirement classes from the city of Phoenix and we train all our employees annually with all the new role regulation from city of Phoenix."

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

"Liquor license required trainee management and traing all the employees to card the customer we make sure not selling alcohol less than 21 years old and card everybody under 45 years old to eliminate under age bying alcohol."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - PV Carwash

Liquor License Map - PV Carwash

**Responsible Department**

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

## Liquor License Data: PV CARWASH

### Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	3	2
Liquor Store	9	7	2
Beer and Wine Store	10	5	3
Hotel	11	1	1
Restaurant	12	23	9

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	39.96	99.15
Violent Crimes	3.50	2.60	5.73

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

### Property Violation Data

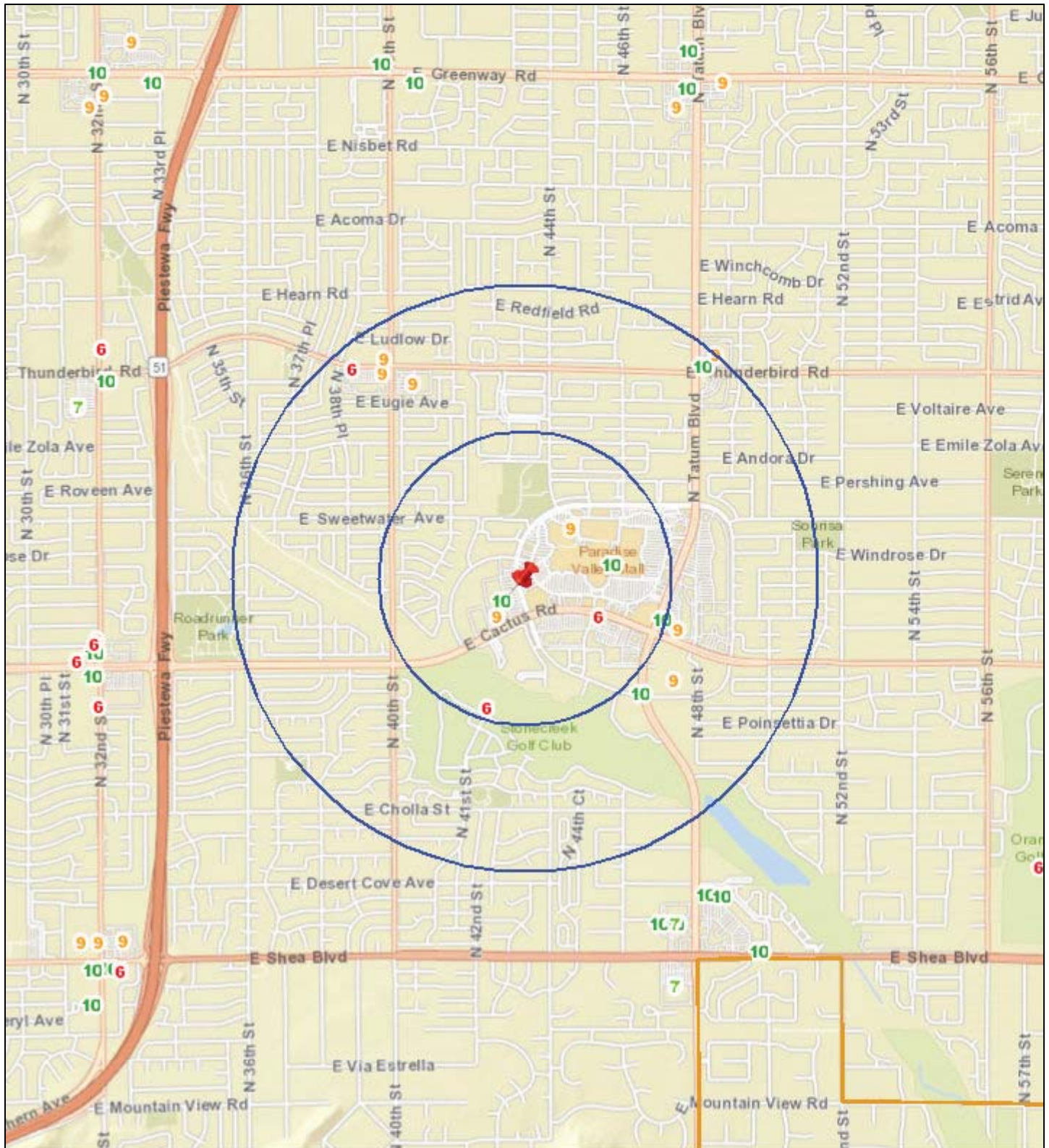
Description	Average	1/2 Mile Average
Parcels w/Violations	67	59
Total Violations	118	88

## Census 2010 Data 1/2 Mile Radius

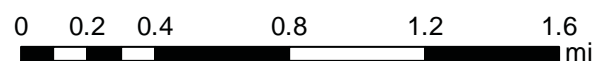
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032052	1192	82 %	0 %	16 %
1032082	1548	38 %	36 %	18 %
1032083	885	93 %	10 %	0 %
1032091	804	74 %	0 %	24 %
1032101	872	20 %	20 %	12 %
1032102	1681	32 %	14 %	19 %
1032103	1152	3 %	18 %	14 %
1032104	1257	90 %	0 %	29 %
1032105	468	0 %	19 %	22 %
1032106	886	23 %	22 %	7 %
1034001	1544	82 %	0 %	6 %
1034003	1844	75 %	9 %	11 %
Average		61 %	13 %	19 %

# Liquor License Map: PV CARWASH

12621 N PARADISE VILLAGE PKWY



Date: 6/25/2018



City Clerk Department



## **Liquor License - Saratoga Ridge Marketplace**

Request for a liquor license. Arizona State License Application 23281.

### **Summary**

#### Applicant

Phuljit Singh, Agent

#### License Type

Series 10 - Beer and Wine Store

#### Location

1460 E. Bell Road

Zoning Classification: R-4A

Council District: 3

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

The 60-day limit for processing this application was Aug. 11, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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.

7th St. Hotspot Cafe & Market (Series 10)

16220 N. 7th St., Phoenix

Calls for police service: 712

Liquor license violations: None

Quickfill (Series 10)

831 E. Warner Road, Gilbert

Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Circle Seven Mart (Series 10)

415 E. McKellips Road

Calls for police service: N/A - not in Phoenix

Liquor license violations: In May 2008, a fine of \$750 was paid for failure to request ID from underage buyer and for selling, giving, furnishing underage person with alcohol.

Public Opinion

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

Applicant's Statement

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

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

"I have been running & operating two convenience stores for the past 3 years. I have completed successfully Title 4 management liquor law training twice in past 3 years. I will be involved in daily day to day operations and will train all my employees in liquor laws & rules."

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

"The store is located inside an apartment complex which will be a great convenience of the residents of and around the property."

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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 - Saratoga Ridge Marketplace

Liquor License Map - Saratoga Ridge Marketplace

**Responsible Department**

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



# Liquor License Data: SARATOGA RIDGE MARKETPLACE

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	45.99	39.59
Violent Crimes	3.50	5.65	5.30

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

## Property Violation Data

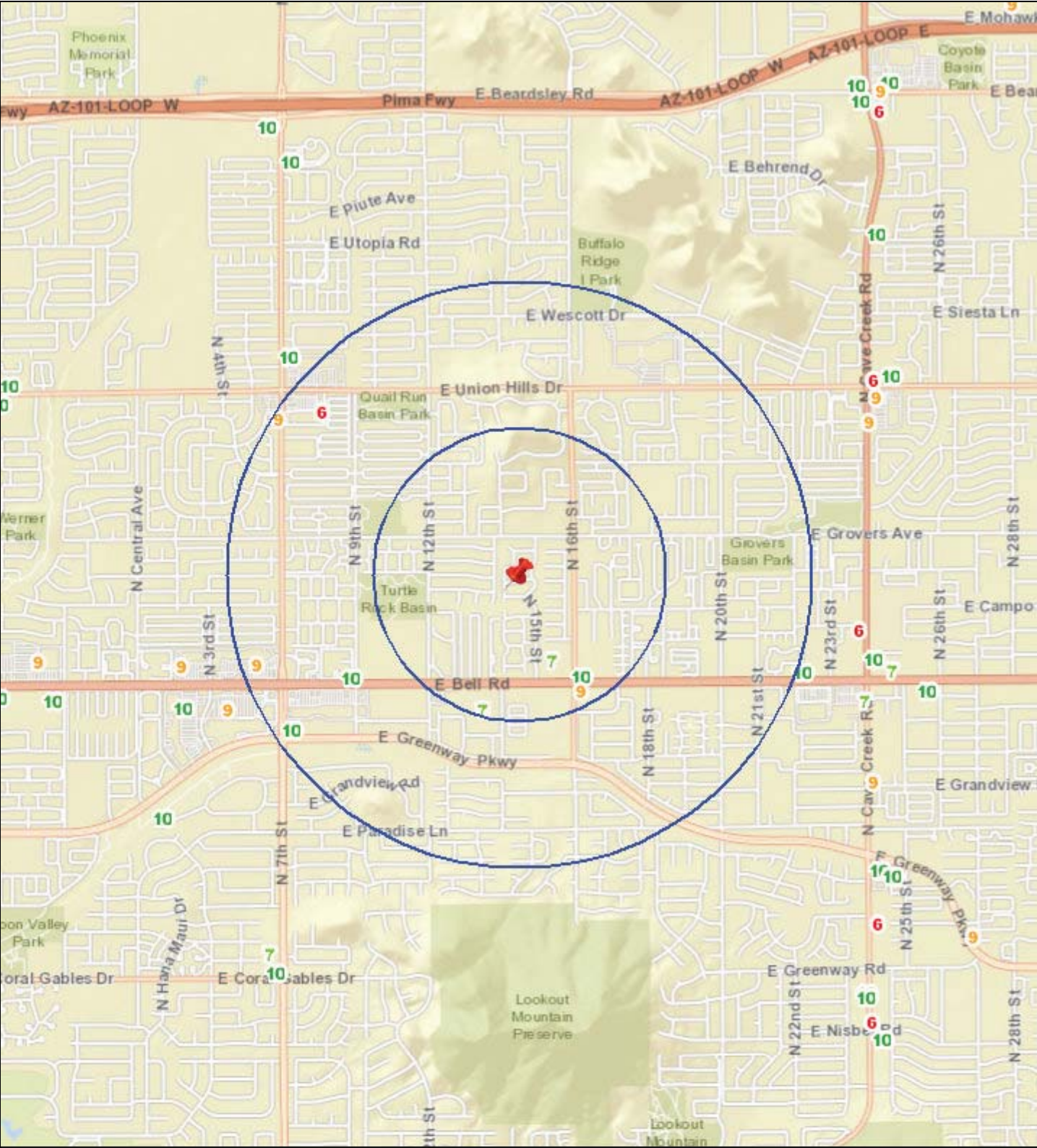
Description	Average	1/2 Mile Average
Parcels w/Violations	68	39
Total Violations	119	66

## Census 2010 Data 1/2 Mile Radius

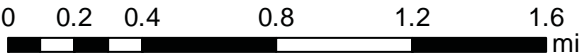
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036063	2174	78 %	13 %	25 %
1036111	1396	66 %	14 %	3 %
6190002	1340	91 %	0 %	9 %
6190003	974	61 %	17 %	6 %
6192001	1053	20 %	23 %	17 %
6192002	1223	0 %	15 %	29 %
6192003	2370	48 %	17 %	12 %
6193001	1220	87 %	12 %	14 %
6194002	1484	18 %	18 %	8 %
6194003	1151	79 %	9 %	31 %
Average		61 %	13 %	19 %

# Liquor License Map: SARATOGA RIDGE MARKETPLACE

1460 E BELL RD



Date: 6/19/2018





## City Council Formal Meeting

### City Council Report

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**Agenda Date: 8/29/2018, Item No. 16**

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#### **Liquor License - Special Event - Coronado Neighborhood Association, Inc.**

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

#### **Summary**

##### Applicant

Michael Anderson

##### Location

1717 N. 12th St.

Council District: 4

##### Function

Music Festival

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

Oct. 27, 2018 - 4 p.m. to 9 p.m. / 1,000 attendees

##### Staff Recommendation

Staff recommends approval of this application.

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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**Agenda Date: 8/29/2018, Item No. 17**

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#### **Liquor License - Special Event - Orgazac, Inc.**

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

#### **Summary**

##### Applicant

Jesus Barraza Rodriguez

##### Location

4231 W. Thomas Road  
Council District: 4

##### Function

Dance

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

Aug. 31, 2018 - 8 p.m. to 2 a.m. / 300 attendees

##### Staff Recommendation

Staff recommends approval of this application.

#### **Responsible Department**

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



## **Liquor License - Coco's Restaurant #514128**

Request for a liquor license. Arizona State License Application 12071420.

### **Summary**

#### Applicant

Andrea Lewkowitz, Agent

#### License Type

Series 12 - Restaurant

#### Location

2026 N. 7th St.

Zoning Classification: C-1

Council District: 4

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

The 60-day limit for processing this application was Aug. 4, 2018. However, the applicant submitted a written request for more time.

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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

**Applicant's Statement**

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"Applicant is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Managers and staff have been, or will be, trained in the techniques of alcohol sales and service to assure proper service to their customers."

**Staff Recommendation**

Staff recommends approval of this application.

**Responsible Department**

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



## **Liquor License - Irma's Kitchen**

Request for a liquor license. Arizona State License Application 23686.

### **Summary**

#### Applicant

Irma Lopez, Agent

#### License Type

Series 12 - Restaurant

#### Location

1614 W. Roosevelt St., Ste. 114

Zoning Classification: R-5

Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The sale of alcohol is not currently permitted at this location due its R-5 zoning classification.

The 60-day limit for processing this application was Aug. 18, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I am committed to up hold high standards in alcohol sales. Managers and staff will be trained adequately in legal and responsible sales."

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

"My neighbors & community the know Irma's Kitchen for the past three years as a Mexican food, per our service, many of them encourage me to apply for a liquor license."

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 - Irma's Kitchen

Liquor License Map - Irma's Kitchen

**Responsible Department**

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

## Liquor License Data: IRMA'S KITCHEN

### Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Bar	6	3	1
Liquor Store	9	1	1
Beer and Wine Store	10	8	2
Restaurant	12	13	1
Club	14	1	0

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	34.84	27.70
Violent Crimes	3.50	10.90	6.36

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

### Property Violation Data

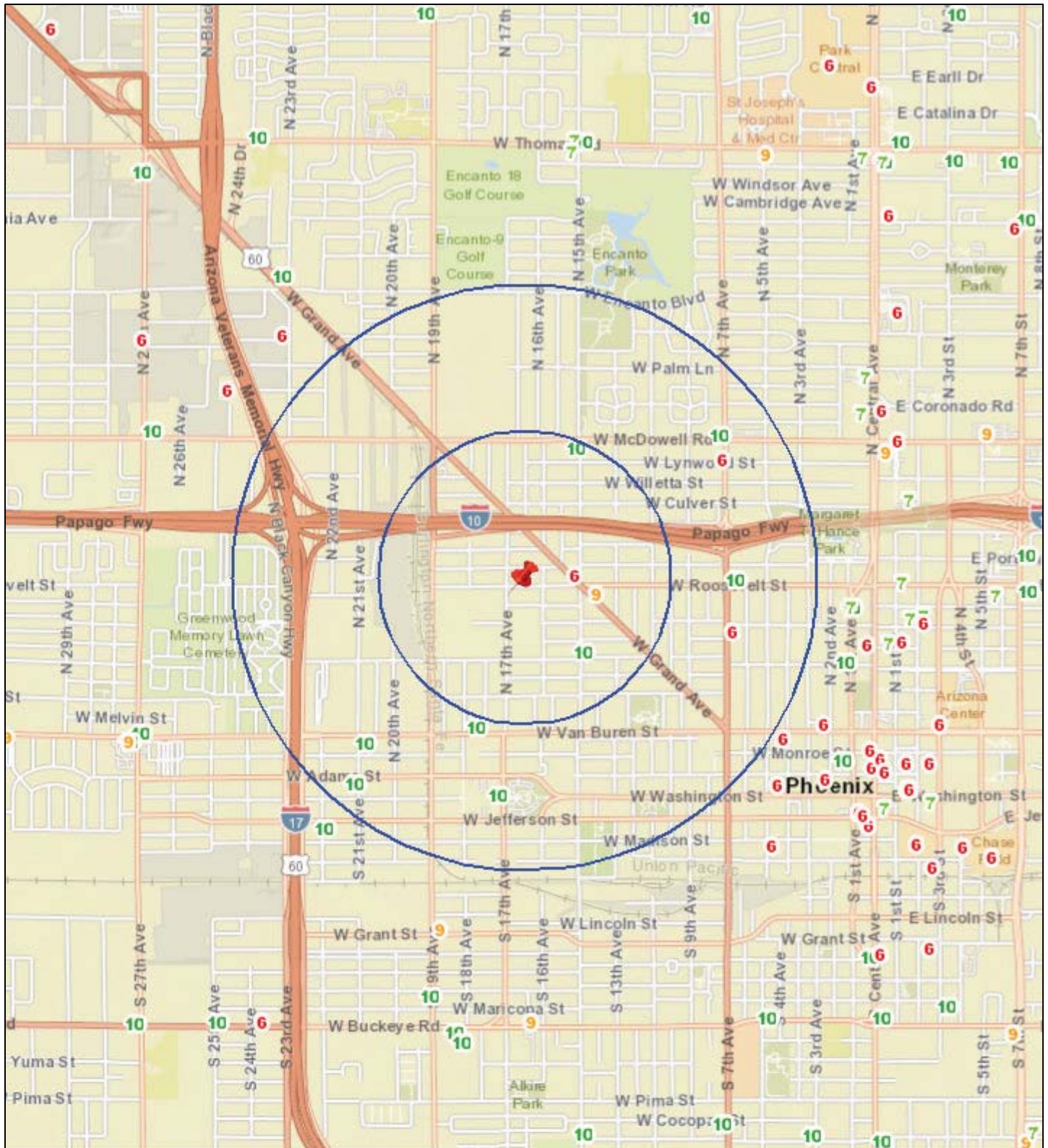
Description	Average	1/2 Mile Average
Parcels w/Violations	67	143
Total Violations	119	328

## Census 2010 Data 1/2 Mile Radius

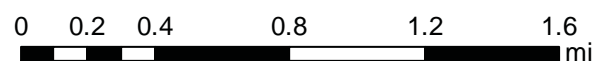
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1119003	756	62 %	17 %	11 %
1129001	1670	70 %	4 %	19 %
1129002	815	37 %	22 %	24 %
1129003	1372	4 %	18 %	40 %
1129004	1325	47 %	24 %	52 %
1168001	1178	33 %	22 %	40 %
Average		61 %	13 %	19 %

# Liquor License Map: IRMA'S KITCHEN

1614 W ROOSEVELT ST



Date: 6/26/2018



City Clerk Department



## **Liquor License - St. Francis Restaurant**

Request for a liquor license. Arizona State License Application 23576.

### **Summary**

#### Applicant

Jared Repinski, Agent

#### License Type

Series 12 - Restaurant

#### Location

111 E. Camelback Road

Zoning Classification: C-2 TOD-1

Council District: 4

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

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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.

Gus's New York Pizza (Series 12)  
2755 N. 91st Ave., #100, Phoenix  
Calls for police service: 34  
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been representing liquor licensed establishments in Arizona for over 15 years."

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

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

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - St. Francis Restaurant  
Liquor License Map - St. Francis Restaurant



**Responsible Department**

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

# Liquor License Data: ST. FRANCIS RESTAURANT

## Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	2
Bar	6	13	2
Beer and Wine Bar	7	13	8
Liquor Store	9	6	1
Beer and Wine Store	10	8	2
Restaurant	12	43	19

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	58.14	49.25
Violent Crimes	3.50	8.73	5.94

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

## Property Violation Data

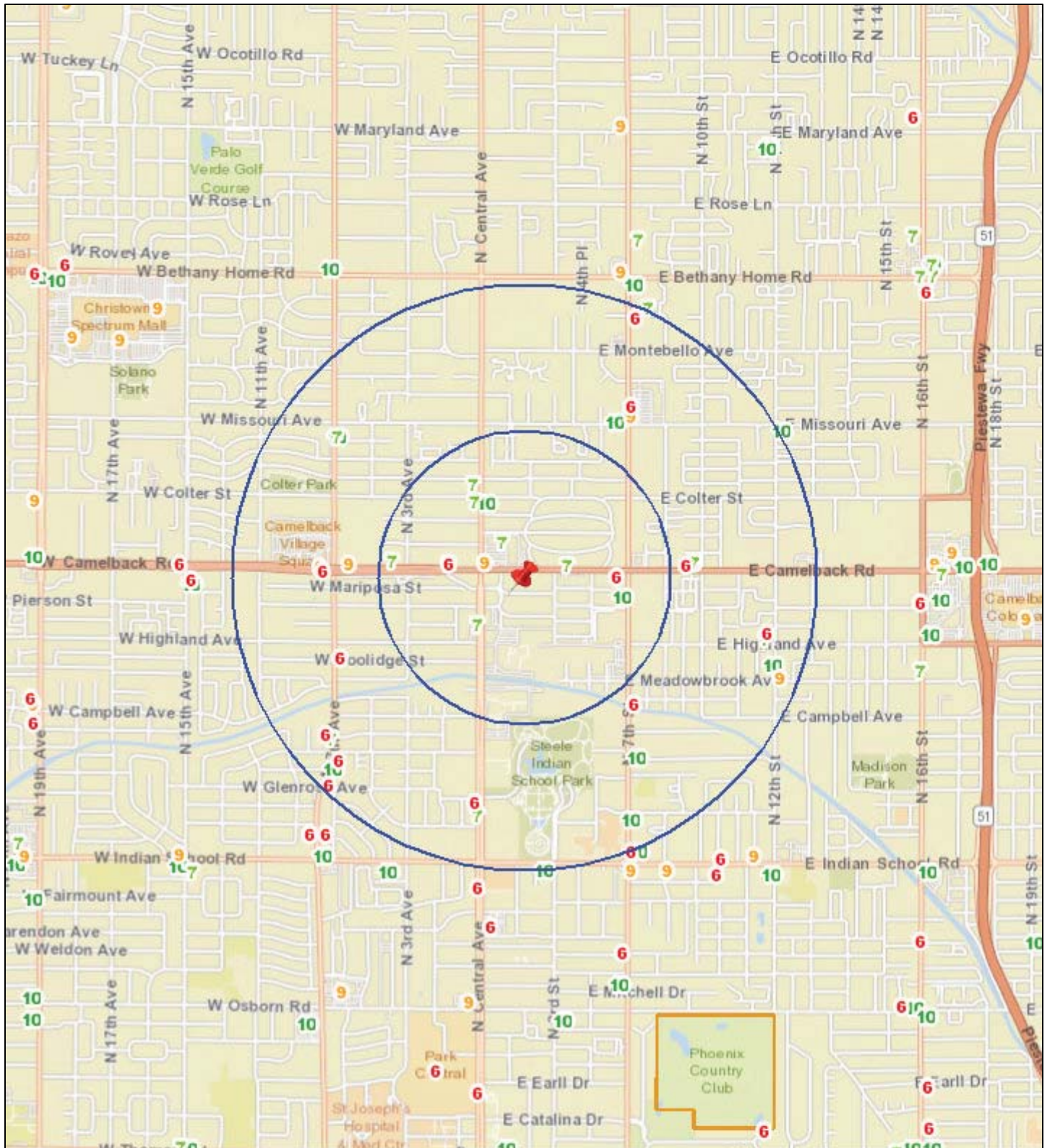
Description	Average	1/2 Mile Average
Parcels w/Violations	68	28
Total Violations	119	48

### Census 2010 Data 1/2 Mile Radius

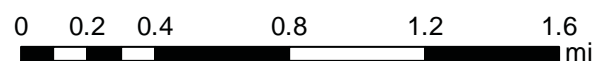
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1075001	758	80 %	2 %	3 %
1075003	1599	46 %	15 %	14 %
1076013	1748	38 %	8 %	17 %
1086023	650	23 %	34 %	15 %
1088021	1456	23 %	32 %	31 %
1088022	435	43 %	41 %	19 %
1171001	2126	10 %	15 %	10 %
Average		61 %	13 %	19 %

# Liquor License Map: ST. FRANCIS RESTAURANT

111 E CAMELBACK RD



Date: 6/22/2018





City Council Report

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Agenda Date: 8/29/2018, Item No. 21

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**Liquor License - Short Leash Hotdogs & Rollover Doughnuts**

Request for a liquor license. Arizona State License Application 24714.

**Summary**

Applicant

William Moore, Agent

License Type

Series 12 - Restaurant with Growler Privileges

Location

4221 N. 7th Ave.

Zoning Classification: C-2 SAUMSO

Council District: 4

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

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

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

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations

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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.

**Short Leash Hotdog & Sausage Eatery (Series 12)**

110 E. Roosevelt St., Ste. C, Phoenix

Calls for police service: 14

Liquor license violations: A fine of \$375 was paid for delinquent taxes in December 2014 and February 2016.

**Public Opinion**

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

**Applicant's Statement**

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been a responsible business owner and restaurant owner for the past five years. We are active in the Community and have been residents in the immediate are for over 17 years."

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 to create a space where everyone feels welcomed. We will create a gathering space the community will be proud of. We will create community events that all the neighbors can participate in, such as The Pinewood Classic, The Wurst Festival Ever, Halloweenie, and National Doughnut Day. These are annual events that benefit local charities."

**Staff Recommendation**

Staff recommends approval of this application.

**Attachments**

Liquor License Data - Short Leash Hotdogs & Rollover Doughnuts

Liquor License Map - Short Leash Hotdogs & Rollover Doughnuts

**Responsible Department**

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

# Liquor License Data: SHORT LEASH HOTDOGS & ROLLOVER DOUGHNUTS

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	14	5
Beer and Wine Bar	7	7	2
Liquor Store	9	5	0
Beer and Wine Store	10	7	3
Hotel	11	3	1
Restaurant	12	19	5

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	81.97	65.92
Violent Crimes	3.50	13.72	12.20

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	118
Total Violations	118	190

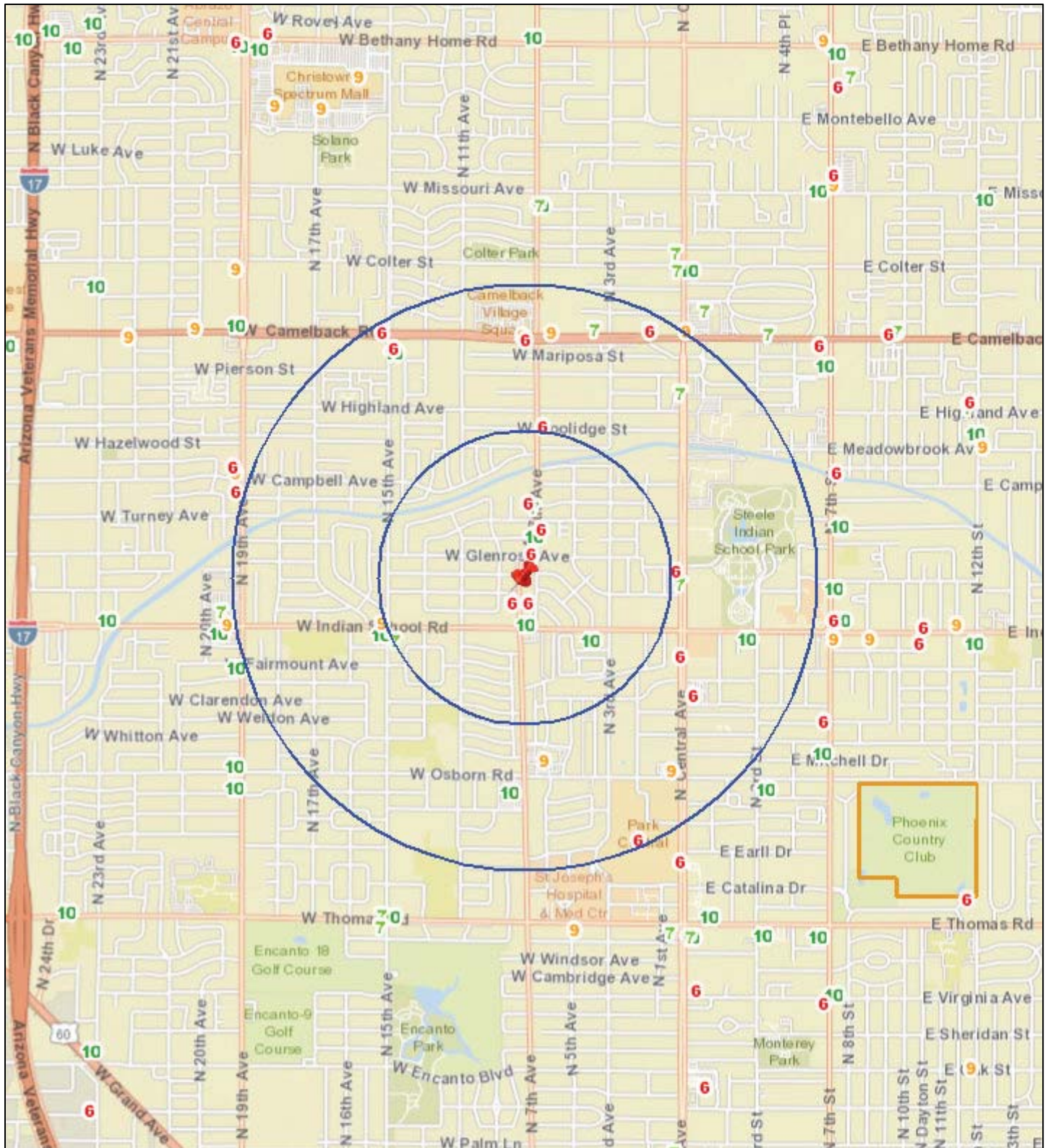


## Census 2010 Data 1/2 Mile Radius

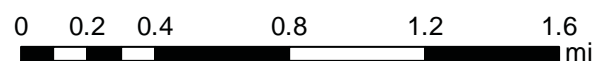
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1088021	1456	23 %	32 %	31 %
1089011	988	36 %	15 %	30 %
1089012	1297	31 %	23 %	54 %
1089013	956	82 %	4 %	8 %
1089024	1278	46 %	9 %	21 %
1104001	1724	53 %	6 %	33 %
1105011	551	49 %	20 %	14 %
1105012	1249	13 %	23 %	11 %
1171001	2126	10 %	15 %	10 %
1171002	703	57 %	27 %	12 %
Average		61 %	13 %	19 %

# Liquor License Map: SHORT LEASH HOTDOGS & ROLLOVER DOUGHNUTS

4221 N 7TH AVE



Date: 7/9/2018



City Clerk Department



## **Liquor License - Streets of New York #2**

Request for a liquor license. Arizona State License Application 23578.

### **Summary**

#### Applicant

Scott Hebenstreit, Agent

#### License Type

Series 12 - Restaurant

#### Location

7805 N. 35th Ave.

Zoning Classification: C-2

Council District: 5

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license.

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Streets of New York #2 (Series 7)

7805 N. 35th Ave., Phoenix

Calls for police service: 11

Liquor license violations: A fine of \$375 was paid for delinquent taxes in February 2011, February 2012, and April 2014. In January 2015, a fine of \$750 was paid for delinquent taxes.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been in business for almost 12 years, and have had no violations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"I am knowledgeable of laws associated with license and my staff is trained as well."

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 - Streets of New York #2

Liquor License Map - Streets of New York #2

**Responsible Department**

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

## Liquor License Data: STREETS OF NEW YORK #2

### Liquor License

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

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	56.42	81.42
Violent Crimes	3.50	11.54	17.09

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

### Property Violation Data

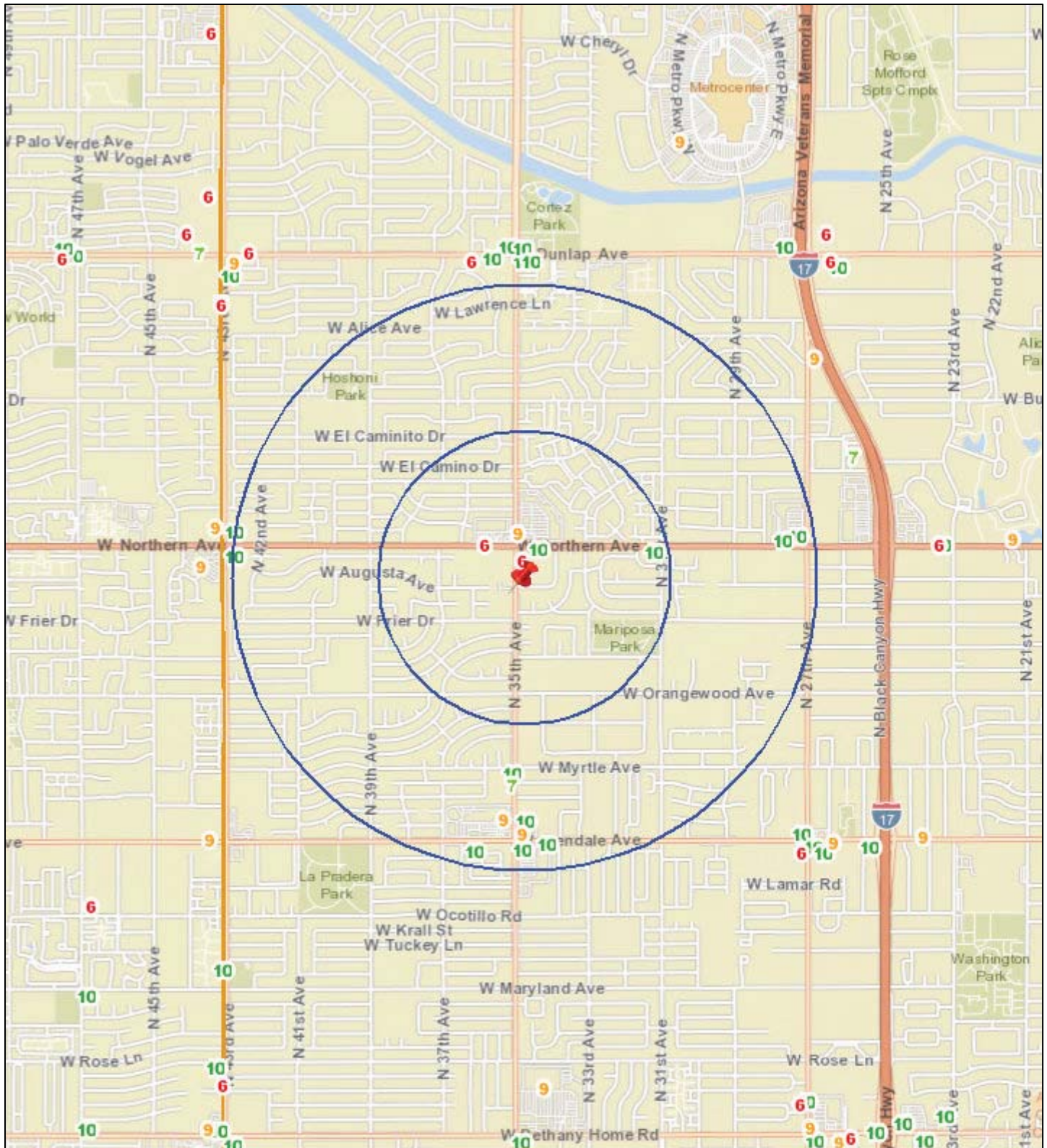
Description	Average	1/2 Mile Average
Parcels w/Violations	67	156
Total Violations	119	282

## Census 2010 Data 1/2 Mile Radius

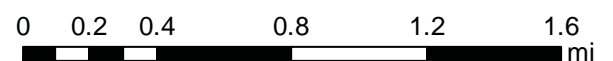
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1056012	1895	76 %	6 %	27 %
1056021	2042	80 %	0 %	26 %
1056023	2787	15 %	21 %	27 %
1057022	1187	68 %	22 %	7 %
1058001	1575	74 %	8 %	13 %
1058002	1458	81 %	9 %	36 %
1059001	1697	50 %	0 %	42 %
1059002	2227	70 %	11 %	22 %
1059003	1609	59 %	5 %	25 %
Average		61 %	13 %	19 %



7805 N 35TH AVE



Date: 6/26/2018





## **Liquor License - Special Event - Arizona Roller Derby Organization**

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

### **Summary**

#### Applicant

Heather Jackson

#### Location

5031 E. Washington St.  
Council District: 6

#### Function

Sporting Event

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

Sept. 8, 2018 - 5 p.m. to 10:30 p.m. / 499 attendees

#### Staff Recommendation

Staff recommends approval of this application.

### **Responsible Department**

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

**Liquor License - Special Event - Greek Orthodox Church - Holy Trinity**

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

**Summary**

Applicant

Kalliopi Schneider

Location

1973 E. Maryland Ave.  
Council District: 6

Function

Cultural Celebration

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

Oct. 12, 2018 - 5 p.m. to 10 p.m. / 3,000 attendees  
Oct. 13, 2018 - 11 a.m. to 10 p.m. / 8,000 attendees  
Oct. 14, 2018 - 11 a.m. to 8 p.m. / 4,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

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

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

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

### **Summary**

#### Applicant

Amy Hoff

#### Location

2201 E. Camelback Road

Council District: 6

#### Function

Community Event

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

Oct. 6, 2018 - 6 p.m. to 10 p.m. / 300 attendees

#### Staff Recommendation

Staff recommends approval of this application.

### **Responsible Department**

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

## **Liquor License - Modern Market**

Request for a liquor license. Arizona State License Application 1207A931.

### **Summary**

#### Applicant

Jeffrey Miller, Agent

#### License Type

Series 12 - Restaurant

#### Location

4901 E. Ray Road, Ste. 100

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application was Aug. 14, 2018. However, the applicant submitted a written request for more time.

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

#### Other Active Liquor License Interest in Arizona

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 are very strict with our liquor service policies. Our employees go through extensive training and regular audits to ensure they comply.”

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

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



## **Liquor License - True Food**

Request for a liquor license. Arizona State License Application 12077668.

### **Summary**

#### Applicant

Allison Schulder, Agent

#### License Type

Series 12 - Restaurant

#### Location

2502 E. Camelback Road, Ste. 135  
Zoning Classification: PSC CEPCSP  
Council District: 6

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

The 60-day limit for processing this application was Aug. 13, 2018. However, the applicant submitted a written request for more time.

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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

**Applicant's Statement**

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I am the chief financial officer of the company & manage the finances for this restaurant along with 22 other True Food Kitchen locations."

**Staff Recommendation**

Staff recommends approval of this application.

**Responsible Department**

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





## **Liquor License - Draw 10**

Request for a liquor license. Arizona State License Application 06070653.

### **Summary**

#### Applicant

Jeffrey Collins, Agent

#### License Type

Series 6 - Bar

#### Location

5444 E. Washington St., Ste. A

Zoning Classification: A-1

Council District: 6

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

The 60-day limit for processing this application was Aug. 27, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I am a responsible, law bidding citizen and business owner. Along with being a single father I look to uphold the laws that prevent alcohol consumption by minors."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"This license will be used in accordance with all laws and all regulations. As the owner, I will protect the integrity of the business and the preservation of the #6 license."

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 - Draw 10  
Liquor License Map - Draw 10

**Responsible Department**

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

## Liquor License Data: DRAW 10

### Liquor License

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

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	11.11	19
Violent Crimes	3.50	1.61	2.65

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

### Property Violation Data

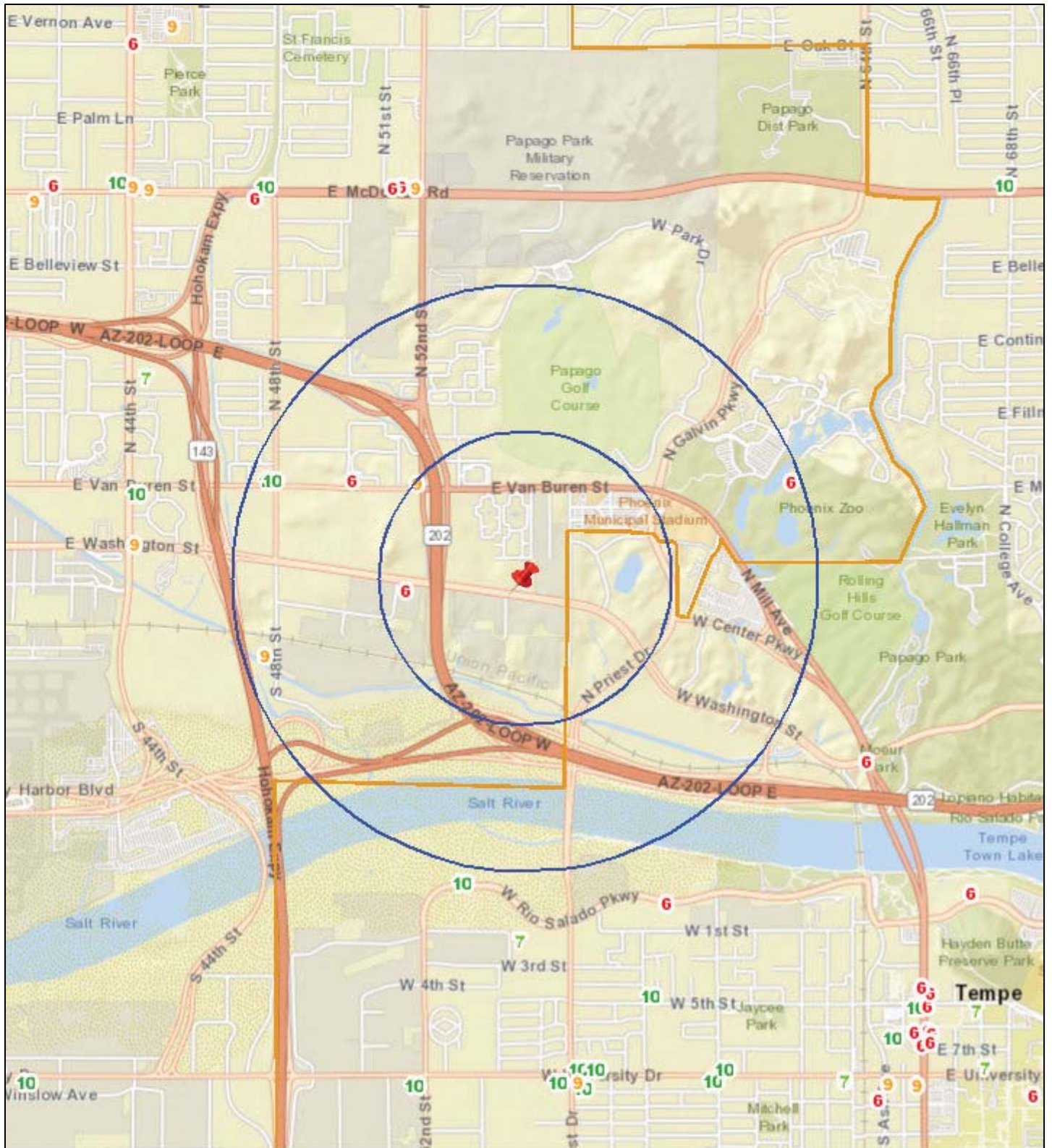
Description	Average	1/2 Mile Average
Parcels w/Violations	67	21
Total Violations	118	46

### Census 2010 Data 1/2 Mile Radius

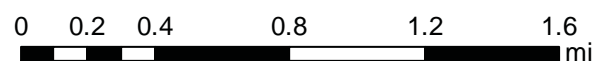
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1112031	1003	0 %	24 %	37 %
1112041	1729	11 %	32 %	19 %
1138011	1007	13 %	30 %	31 %
1138021	0	0 %	0 %	0 %
3201001	1575	37 %	15 %	15 %
Average		61 %	13 %	19 %

# Liquor License Map: DRAW 10

5444 E WASHINGTON ST



Date: 7/3/2018



City Clerk Department



## **Liquor License - Hatter & Hare**

Request for a liquor license. Arizona State License Application 23478.

### **Summary**

#### Applicant

Jeffrey Miller, Agent

#### License Type

Series 12 - Restaurant

#### Location

6101 N. 7th St.

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 may currently operate with an interim permit.

The 60-day limit for processing this application was Aug. 14, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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.

Camp Social (Series 12)  
6107 N. 7th St., Phoenix  
Calls for police service: 4  
Liquor license violations: None

Old Town Gringos (Series 6)  
4209 N. Craftsman Ct., Scottsdale  
Calls for police service: N/A - not in Phoenix  
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I will require my employees to attend the Title 4 basic liquor law course through ALIC."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"We would like to continue to offer our patrons an alcoholic beverage if they choose to do so."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Hatter & Hare  
Liquor License Map - Hatter & Hare



**Responsible Department**

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

## Liquor License Data: HATTER & HARE

### Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	3	1
Beer and Wine Bar	7	5	2
Liquor Store	9	4	2
Beer and Wine Store	10	6	1
Restaurant	12	33	13

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	33.28	36.09
Violent Crimes	3.50	3.10	4.98

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

### Property Violation Data

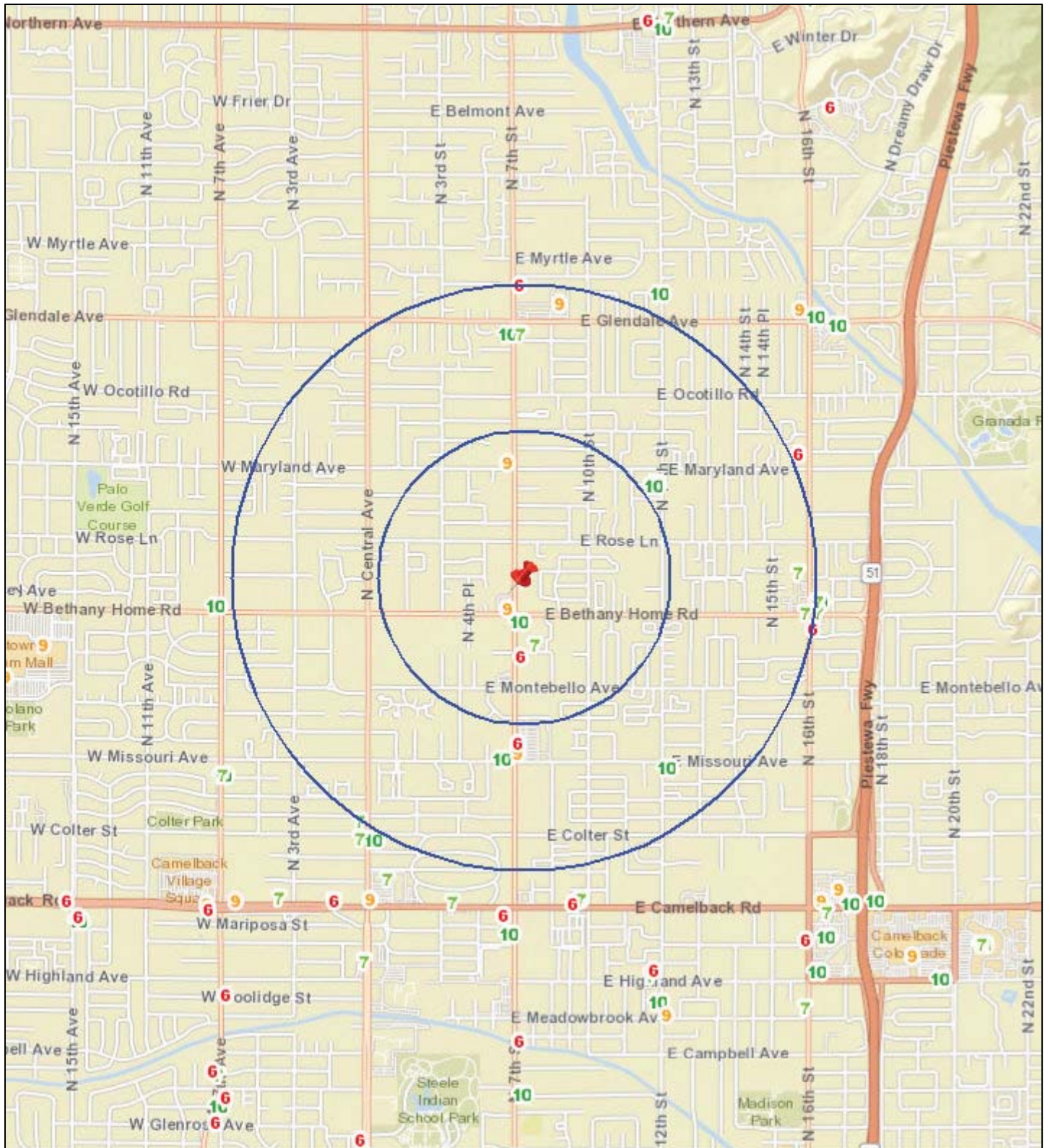
Description	Average	1/2 Mile Average
Parcels w/Violations	68	54
Total Violations	119	77

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1065011	1458	63 %	8 %	10 %
1065012	1594	61 %	18 %	32 %
1065021	1383	30 %	18 %	43 %
1065023	919	56 %	15 %	10 %
1066002	2064	83 %	7 %	5 %
1075002	1458	74 %	7 %	15 %
1076011	319	65 %	16 %	46 %
1076012	904	38 %	24 %	23 %
1076021	1311	82 %	0 %	6 %
Average		61 %	13 %	19 %

# Liquor License Map: HATTER & HARE

6101 N 7TH ST



Date: 6/19/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



## **Liquor License - The Irish Hare**

Request for a liquor license. Arizona State License Application 23045.

### **Summary**

#### Applicant

Heidi Hamor, Agent

#### License Type

Series 12 - Restaurant

#### Location

4747 E. Elliot Road, Ste. 23 & 24

Zoning Classification: PSC

Council District: 6

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

The 60-day limit for processing this application was Aug. 5, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I am a law abiding and respectful citizen of the United States pursuing my dream of opening a pub in a great community. I have worked hard to provide for my family and other than a couple of speeding tickets in my twenties, have never had any issue with the law. I have worked for two large companies, FedEx for 10 years and Coca-Cola for 11 years. I have been promoted for my hard work with both companies and left on great terms. I also raised my daughter who is now 24 and is graduating from college and holds down multiple jobs."

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

"It is my intent to support local organizations like the firemen and policemen's fund. Additionally, we have reached out to Little Rascal's rescue as well as a local organization that helps individuals suffering with R.A to discuss fund raising support for both of those local charities. We also use a local business as our payroll company and will support local as often as we can with our vendors and distributors."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - The Irish Hare

Liquor License Map - The Irish Hare

**Responsible Department**

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

# Liquor License Data: THE IRISH HARE

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	13.64	21.23
Violent Crimes	3.50	0.82	1.38

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	5
Total Violations	118	10

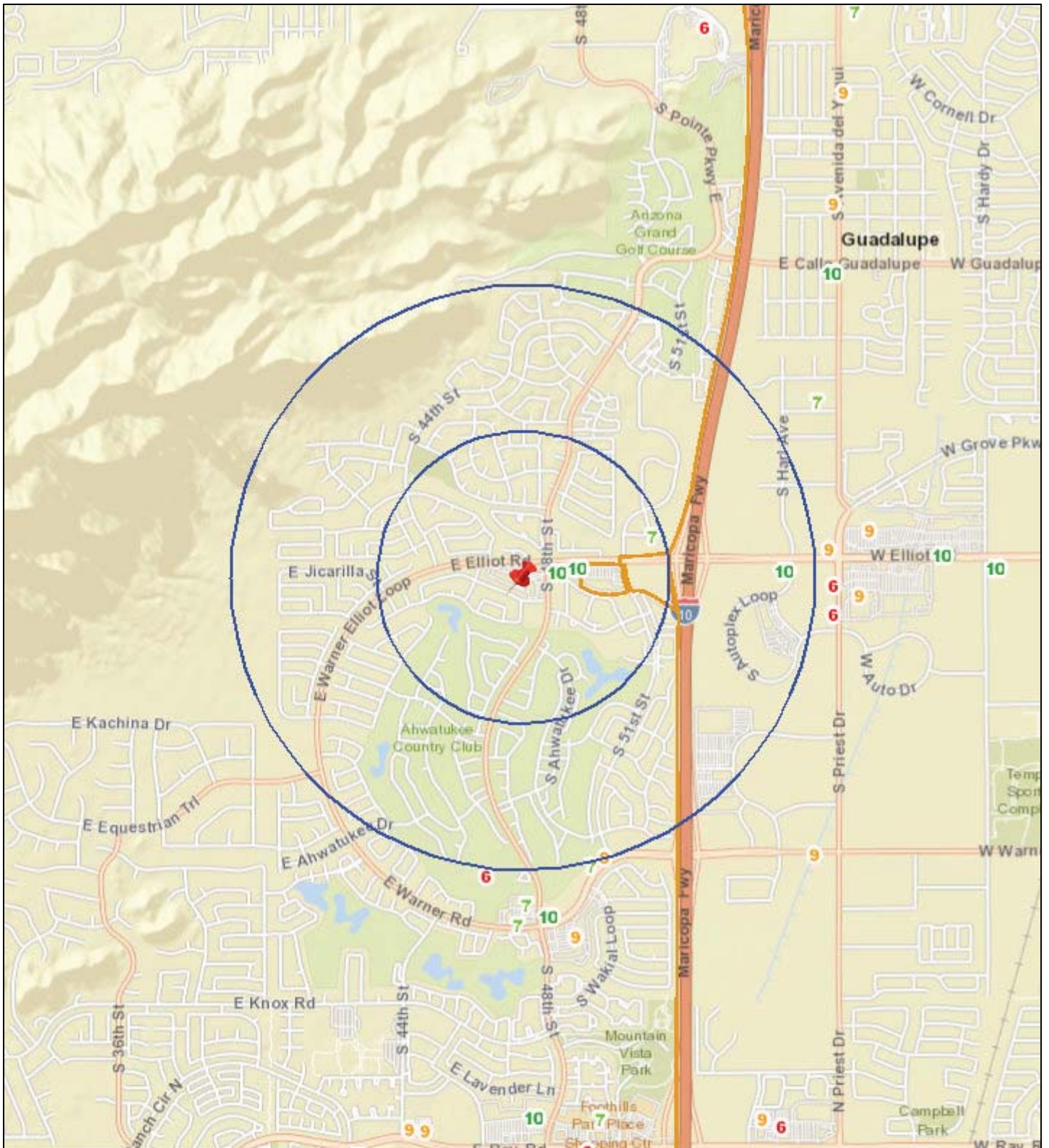


**Census 2010 Data 1/2 Mile Radius**

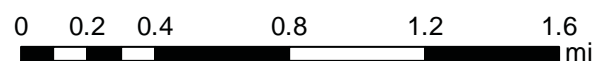
<b>BlockGroup</b>	<b>2010 Population</b>	<b>Owner Occupied</b>	<b>Residential Vacancy</b>	<b>Persons in Poverty</b>
1167071	1481	69 %	3 %	3 %
1167072	1353	90 %	10 %	3 %
1167082	1243	52 %	3 %	17 %
1167083	1314	34 %	0 %	7 %
1167084	1551	93 %	10 %	2 %
1167092	790	90 %	9 %	11 %
1167151	1267	94 %	0 %	5 %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

# Liquor License Map: THE IRISH HARE

4747 E ELLIOT RD



Date: 6/11/2018





## **Liquor License - La Stalla**

Request for a liquor license. Arizona State License Application 24050.

### **Summary**

#### Applicant

Paolo Vetrati, Agent

#### License Type

Series 12 - Restaurant

#### Location

4855 E. Warner Road, Ste. A-29

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 may currently operate with an interim permit.

The 60-day limit for processing this application was Aug. 25, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

La Stalla (Series 12)

68 W. Buffalo St., Chandler

Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

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

"I have owned a restaurant with a liquor license for the last 14 1/2 years. Throughout those years I have always been extremely cautious and responsible to abide to all State and City liquor laws. In this new location I will continue to obey and respect all laws so that I may provide a safe business environment."

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

"The beverages and wine that will be available will compliment the excellent regional food that I have been known for and served for the last 14 1/2 years. I believe the community will enjoy and appreciate this combination."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - La Stalla

Liquor License Map - La Stalla

**Responsible Department**

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

## Liquor License Data: LA STALLA

### Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	3	1
Beer and Wine Bar	7	5	3
Liquor Store	9	7	2
Beer and Wine Store	10	3	1
Hotel	11	1	0
Restaurant	12	30	9

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	23.35	25.69
Violent Crimes	3.50	1.96	3.82

\*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

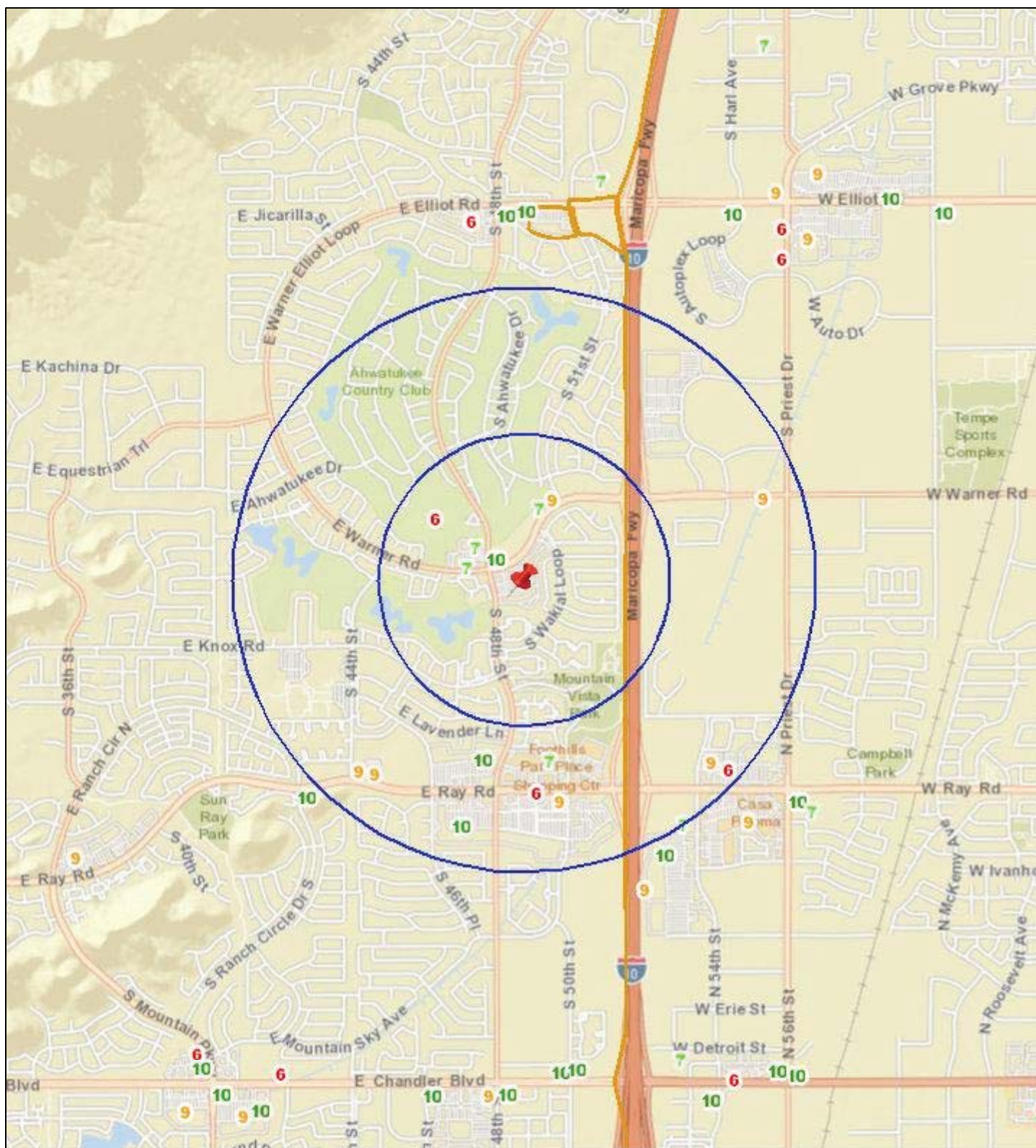
Description	Average	1/2 Mile Average
Parcels w/Violations	68	4
Total Violations	119	6

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167081	1516	88 %	0 %	2 %
1167082	1243	52 %	3 %	17 %
1167083	1314	34 %	0 %	7 %
1167111	758	80 %	4 %	15 %
1167171	1769	0 %	25 %	11 %
1167172	1663	40 %	18 %	17 %
1167181	2685	40 %	10 %	9 %
3199101	2488	92 %	3 %	12 %
8100001	1870	83 %	10 %	0 %
8104002	314	3 %	25 %	12 %
Average		61 %	13 %	19 %



4855 E WARNER RD





## **Liquor License - W.M. Sacks/Attic Ale House**

Request for a liquor license. Arizona State License Application 24103.

### **Summary**

#### Applicant

Cary Morrow, Agent

#### License Type

Series 12 - Restaurant with Growler Privileges

#### Location

4247 E. Indian School Road

Zoning Classification: C-1

Council District: 6

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, liquor license.

The 60-day limit for processing this application was Aug. 25, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

W.M. Sacks/Cave & Ives Portico & Grill (Series 7)

4247 E. Indian School Road, Phoenix

Calls for police service: 2

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:  
"Our family has operated 4 restaurants for 28 years in Arizona under name of W.M. Sacks. We also currently operate Attic Ale House (formally Cave & Ives) since 2011. No location has ever had any suspensions, revocations or complaints. Department of Liquor Licenses #07070867."

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

"Some of our current customers have requested a wider range of choices for beverages for members of their party who want more diverse or a lighter option than Beer or wine for their dinner."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - W.M. Sacks/Attic Ale House

Liquor License Map - W.M. Sacks/Attic Ale House

**Responsible Department**

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

# Liquor License Data: W.M. SACKS/ATTIC ALE HOUSE

## Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	2	2
Bar	6	4	1
Beer and Wine Bar	7	6	3
Liquor Store	9	5	2
Beer and Wine Store	10	5	3
Restaurant	12	31	14

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	29.69	39.38
Violent Crimes	3.50	2.65	4.14

\*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	68	108
Total Violations	119	155

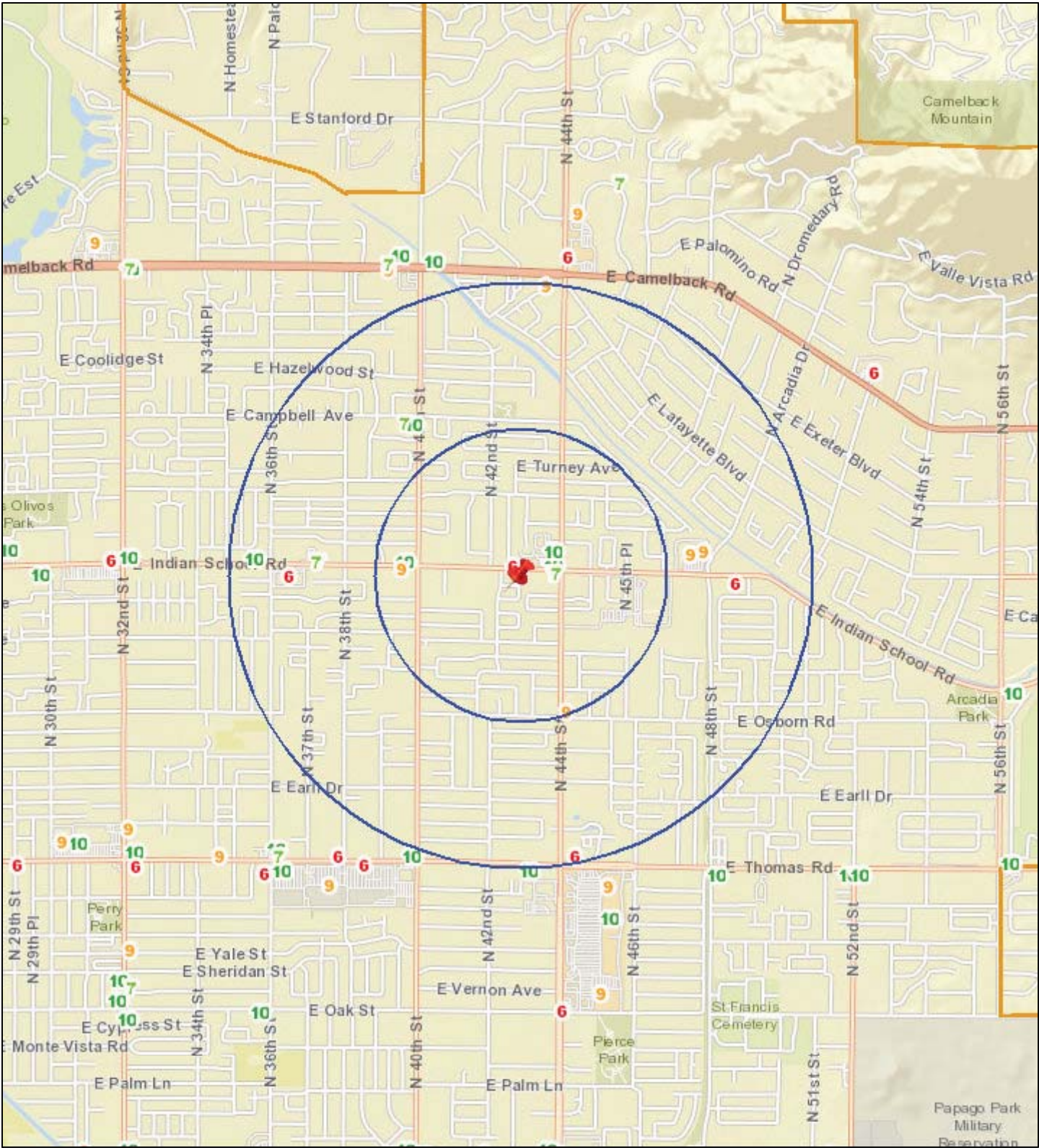
## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1082002	1178	45 %	8 %	8 %
1082003	1225	76 %	13 %	17 %
1083022	1824	50 %	13 %	4 %
1109022	2224	39 %	7 %	18 %
1110001	781	25 %	11 %	3 %
1110002	1105	63 %	8 %	19 %
1110003	1587	64 %	17 %	24 %
1110004	707	59 %	25 %	0 %
1110005	698	88 %	19 %	5 %
Average		61 %	13 %	19 %

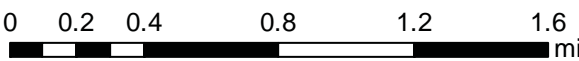


# Liquor License Map: W.M. SACKS/ATTIC ALE HOUSE

4247 E INDIAN SCHOOL RD



Date: 6/28/2018







## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 33

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#### **Liquor License - Special Event - Local First Arizona**

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

#### **Summary**

##### Applicant

Thomas Barr

##### Location

1202 N. 3rd St.

Council District: 7

##### Function

Community Event

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

Nov. 3, 2018 - 10 a.m. to 5 p.m. / 4,000 attendees

##### Staff Recommendation

Staff recommends approval of this application.

#### **Responsible Department**

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



## **Liquor License - Tappa Wines**

Request for a liquor license. Arizona State License Application 21678.

### **Summary**

#### Applicant

Derek Kaminsky, Agent

#### License Type

Series 4 - Wholesaler

#### Location

2440 W. Lincoln St., Ste. 170 B

Zoning Classification: A-2

Council District: 7

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

The 60-day limit for processing this application was July 23, 2018. However, the applicant submitted a written request for more time.

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

#### Other Active Liquor License Interest in Arizona

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

Tappa Distribution (Series 4)  
431 N. 47th Ave., Phoenix  
Calls for police service: 4  
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I currently hold an active series 4 wholesaler license and have since 2/14/2014 (#04077007). This new license is needed to relocate the warehousing of my products to continue to grow my business. I will surrender my current license once the new license is issued and the inventory at my current warehouse is relocated."

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

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



## **Liquor License - Arizona Wilderness DTPHX**

Request for a liquor license. Arizona State License Application 06070077.

### **Summary**

#### Applicant

Jeffrey Miller, Agent

#### License Type

Series 6 - Bar

#### Location

201 E. Roosevelt St.

Zoning Classification: DTC-West Evans Churchill ACSBO

Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in March 2019.

The 60-day limit for processing this application was Aug. 6, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Arizona Wilderness Brewing Company (Series 3)

721 N. Arizona Ave., #103, Gilbert

Calls for police service: N/A - not in Phoenix

Liquor license violations: In December 2014, a fine of \$250 was paid and in September 2015, a fine of \$1,000 was paid for failure to report annual microbrewery production at the end of each calendar year. In November 2017, a fine of \$1,000 was paid for unauthorized spiritous liquor and unlawful acts of microbrewery.

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 will ensure our employees attend the Title 4 basic liquor law training classes. We have current experience in running a business with 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 want our downtown project to benefit the future of the community. We appreciate all the effort that has been put into the downtown area especially Roosevelt Row Art District. We want to add to the community and work with our neighbors."

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 - Arizona Wilderness DTPHX

Liquor License Map - Arizona Wilderness DTPHX

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**Responsible Department**

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



# Liquor License Data: ARIZONA WILDERNESS DTPHX

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
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\*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

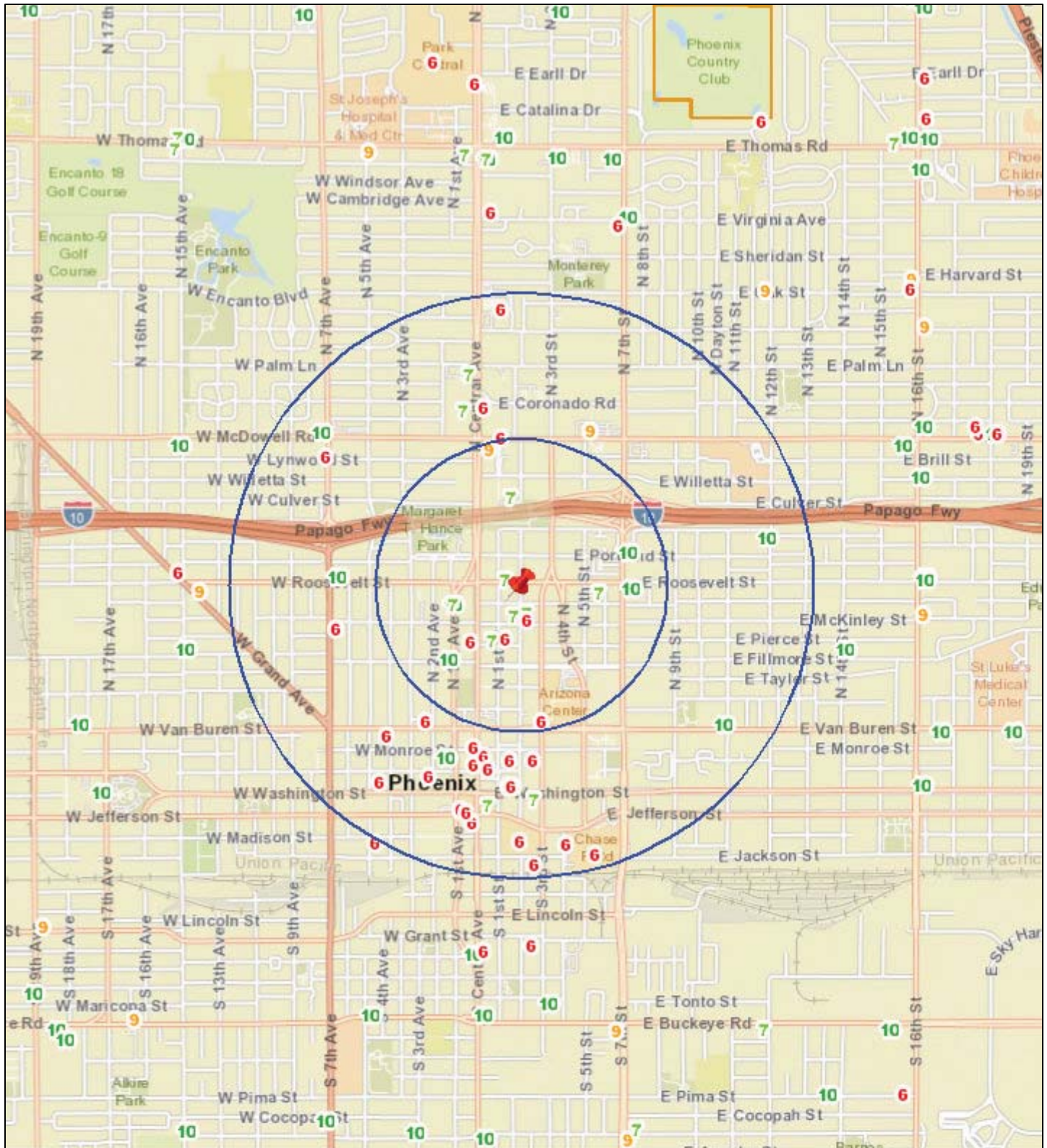
Description	Average	1/2 Mile Average
Parcels w/Violations	67	72
Total Violations	119	146

## Census 2010 Data 1/2 Mile Radius

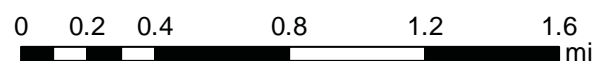
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118004	671	62 %	6 %	6 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
1132021	731	33 %	20 %	74 %
1132022	1257	47 %	29 %	55 %
1132031	1473	30 %	20 %	57 %
1132032	638	28 %	7 %	70 %
1141001	2299	16 %	37 %	44 %
Average		61 %	13 %	19 %

# Liquor License Map: ARIZONA WILDERNESS DTPHX

201 E ROOSEVELT ST



Date: 6/14/2018



City Clerk Department



## **Liquor License - Tortas Paquime**

Request for a liquor license. Arizona State License Application 25437.

### **Summary**

#### Applicant

Andrea Lewkowitz, Agent

#### License Type

Series 12 - Restaurant

#### Location

7227 S. Central Ave., Ste. 1005

Zoning Classification: C-2 BAOD

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.

The 60-day limit for processing this application is Sept. 7, 2018.

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

#### Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations

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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.

Paquime Street Food of Mexico (Series 12)  
17 E. Dunlap Ave., Phoenix  
Calls for police service: 12  
Liquor license violations: None

#### Public Opinion

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

#### Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"Tortas Paquime is a unique, friendly, popular neighborhood restaurant, and would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative meals guests enjoy."

#### 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 - Tortas Paquime  
Liquor License Map - Tortas Paquime

#### **Responsible Department**

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

# Liquor License Data: TORTAS PAQUIME

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	49.54	57.96
Violent Crimes	3.65	9.44	11.88

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	44
Total Violations	117	68

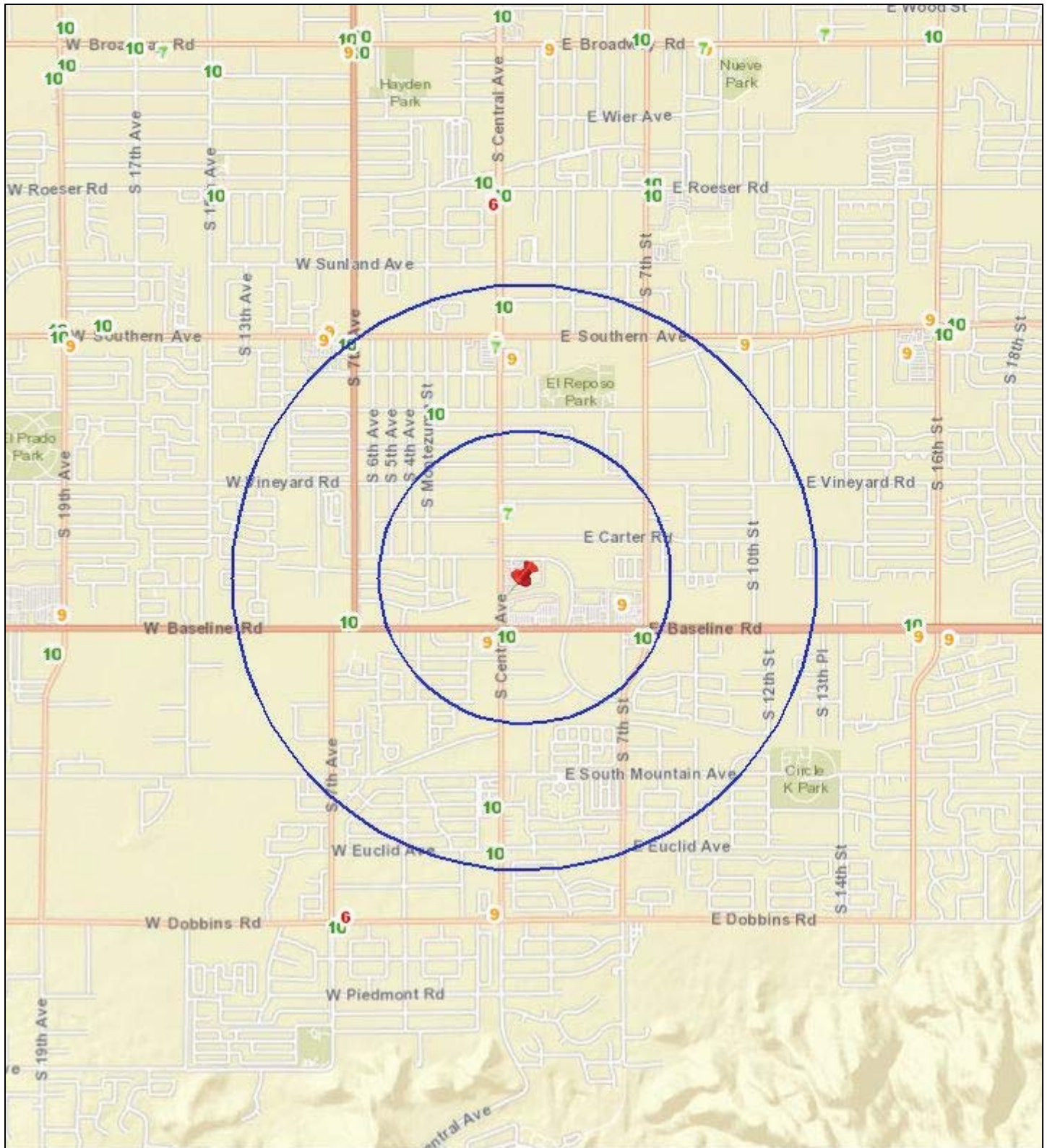
## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1164003	2842	74 %	0 %	15 %
1165001	1778	66 %	2 %	27 %
1165002	1487	84 %	7 %	31 %
1165003	1504	65 %	6 %	15 %
1167023	2617	48 %	12 %	28 %
1167031	2524	69 %	15 %	26 %
Average		61 %	13 %	19 %

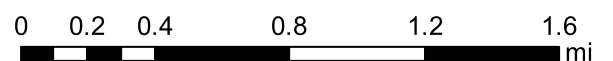


# Liquor License Map: TORTAS PAQUIME

7227 S CENTRAL AVE



Date: 7/16/2018



City Clerk Department





## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 37

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#### **Liquor License - Special Event - American Slavic Association**

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

#### **Summary**

##### Applicant

Joseph Kosanovich

##### Location

4436 E. McKinley St.  
Council District: 8

##### Function

Dinner

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

Sept. 29, 2018 - 6 p.m. to 10:30 p.m. / 100 attendees

##### Staff Recommendation

Staff recommends approval of this application.

#### **Responsible Department**

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

**Liquor License - Special Event - Arizona Diamondbacks Foundation, Inc.**

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

**Summary**

Applicant

Deborah Castaldo

Location

333 E. Jefferson St.  
Council District: 8

Function

Cultural Celebration

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

Sept. 8, 2018 - 2 p.m. to 6 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

**Responsible Department**

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

## **Liquor License - Special Event - Children's Museum of Phoenix**

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

### **Summary**

Applicant  
Megan Tully

Location  
215 N. 7th St.  
Council District: 8

Function  
Community Event

Date(s) - Time(s) / Expected Attendance  
Oct. 20, 2018 - 7 p.m. to 11 p.m. / 900 attendees

Staff Recommendation  
Staff recommends approval of this application.

### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 40

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#### **Liquor License - Special Event - The Devereux Foundation**

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

#### **Summary**

##### Applicant

Samuel Coppersmith

##### Location

215 N. 7th St.

Council District: 8

##### Function

Community Event

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

Oct. 13, 2018 - 6 p.m. to 10 p.m. / 200 attendees

##### Staff Recommendation

Staff recommends approval of this application.

#### **Responsible Department**

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



## **Liquor License - Delta Sky Club**

Request for a liquor license. Arizona State License Application 25638.

### **Summary**

#### Applicant

Thomas Wettig, Agent

#### License Type

Series 14 - Club

#### Location

3400 E. Sky Harbor Blvd., T3

Zoning Classification: A-1

Council District: 8

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

The 60-day limit for processing this application is Sept. 10, 2018.

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

#### Other Active Liquor License Interest in Arizona

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.

Delta Air Lines (Series 8)  
3400 E. Sky Harbor Blvd., Phoenix  
Calls for police service: 307  
Liquor license violations: None

Delta Air Lines (Series 8)  
7250 S. Tucson Blvd., Tucson  
Calls for police service: N/A - not in Phoenix  
Liquor license violations: None

#### Public Opinion

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

#### Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"Delta Air Lines is a corporation organized under the laws of the State of Delaware and is qualified to do business in the State of Arizona. The Company is currently active and in good standing. The designated agent is a resident of Arizona and meets all other requirements of an individual licensee."

#### Staff Recommendation

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

#### **Responsible Department**

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





## **Liquor License - 76 Gas Station**

Request for a liquor license. Arizona State License Application 23024.

### **Summary**

#### Applicant

David Isaac, Agent

#### License Type

Series 10 - Beer and Wine Store

#### Location

1045 N. 24th St.

Zoning Classification: C-2

Council District: 8

This request is for a new liquor license for a convenience store that sells gas. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application was Aug. 5, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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.

Metro Shell (Series 10)

3502 W. Dunlap Ave., Phoenix

Calls for police service: 35

Liquor license violations: In October 2011, a fine of \$375 was paid for purchasing from other than primary source, attempted trafficking of stolen property, allowing customer to bring alcohol onto license premises and selling other liquors other than authorized by license.

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 experience in liquor sales for almost twenty years. I currently have a liquor license in Phoenix. I have had liquor license in California and Michigan before selling my businesses there. I have had no liquor license violation at all."

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

"No beer and wine sale is offered in the area. A half way house across the street has vacated this location some four months ago and the property is on the market for sale. Residents and customers have always asked us to offer beer and wine ever since we purchased the place in Nov. 2006."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - 76 Gas Station

Liquor License Map - 76 Gas Station

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**Responsible Department**

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

## Liquor License Data: 76 GAS STATION

### Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	1	0
Bar	6	8	1
Beer and Wine Bar	7	1	1
Liquor Store	9	4	0
Beer and Wine Store	10	14	2
Restaurant	12	6	2
Craft Distiller	18	1	0

### Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	51.69	65.71
Violent Crimes	3.50	19.08	21.01

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

### Property Violation Data

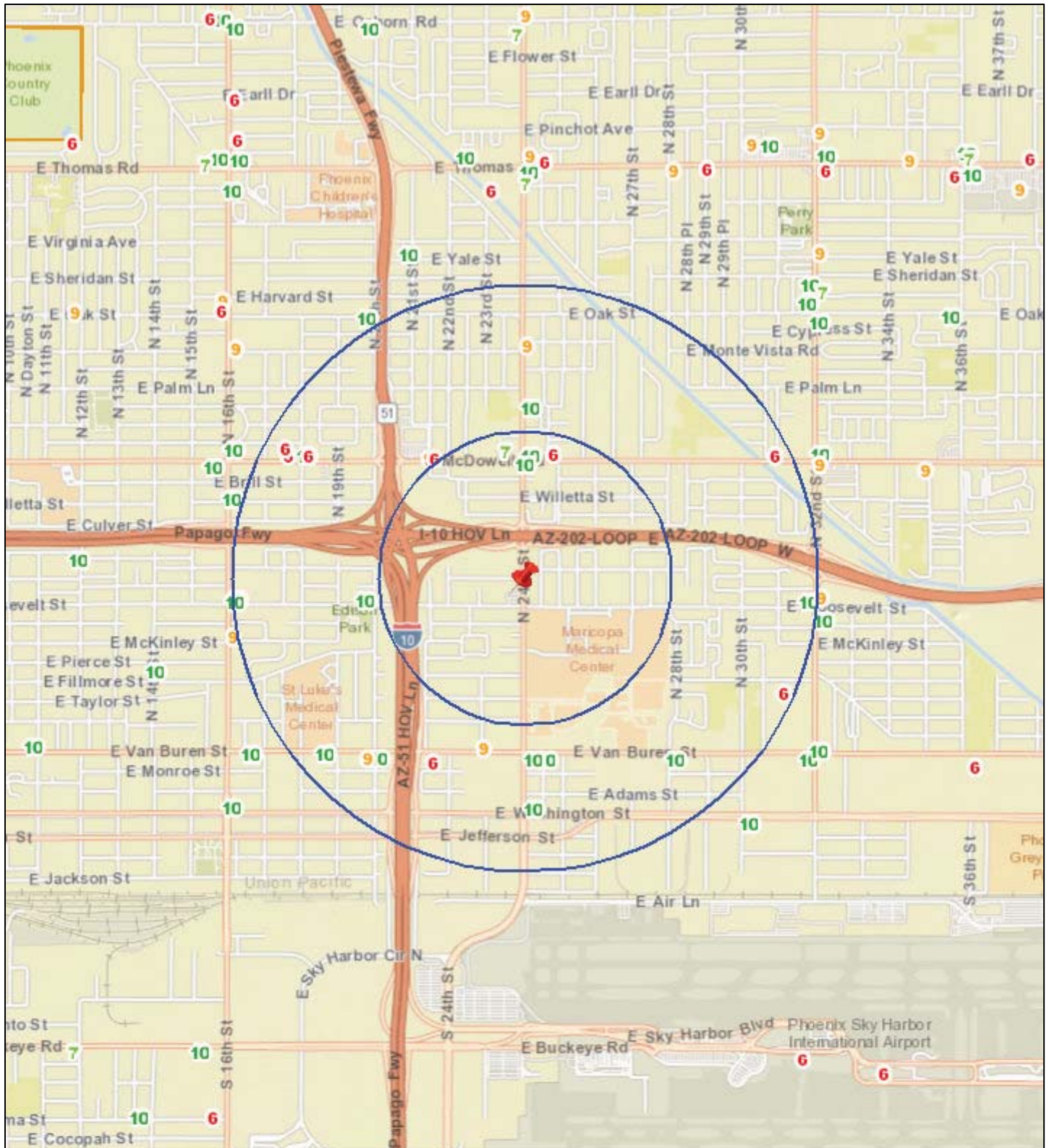
Description	Average	1/2 Mile Average
Parcels w/Violations	67	278
Total Violations	119	662

## Census 2010 Data 1/2 Mile Radius

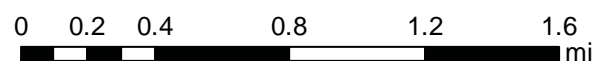
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1115011	2020	44 %	16 %	43 %
1116012	1200	65 %	11 %	40 %
1133001	2490	40 %	12 %	49 %
1133002	1119	0 %	11 %	91 %
1133003	901	22 %	23 %	72 %
1134001	589	0 %	0 %	100 %
1135011	2332	25 %	12 %	55 %
1135012	1738	41 %	26 %	36 %
Average		61 %	13 %	19 %

# Liquor License Map: 76 GAS STATION

1045 N 24TH ST



Date: 6/8/2018



City Clerk Department



## **Liquor License - Alamo Food & Liquor**

Request for a liquor license. Arizona State License Application 09070674.

### **Summary**

#### Applicant

Antoin Yelda, Agent

#### License Type

Series 9 - Liquor Store

#### Location

2001 E. Van Buren St.

Zoning Classification: C-3

Council District: 8

This request is for an ownership and location transfer of a liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application was Aug. 17, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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.

Alamo Liquors & Foods (Series 10)

2001 E. Van Buren St., Phoenix

Calls for police service: 3

Liquor license violations: In April 2011, the licensee failed to maintain capability, qualification and reliability and for selling, offering to sell, or using drugs on premises.

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 successfully owned and operated Alamo Food & Liquor for over eight years. During which time I conducted the business in an honest and successful manner."

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

"I currently own and operate Alamo Food & Liquor. Alamo Food & Liquor has a No. 10 liquor license. The new license will allow Alamo to offer a wider range of products and create greater convenience for service in the surrounding area."

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 - Alamo Food & Liquor

Liquor License Map - Alamo Food & Liquor

**Responsible Department**

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

# Liquor License Data: ALAMO FOOD & LIQUOR

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	38	45.85
Violent Crimes	3.50	15.68	22.61

\*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

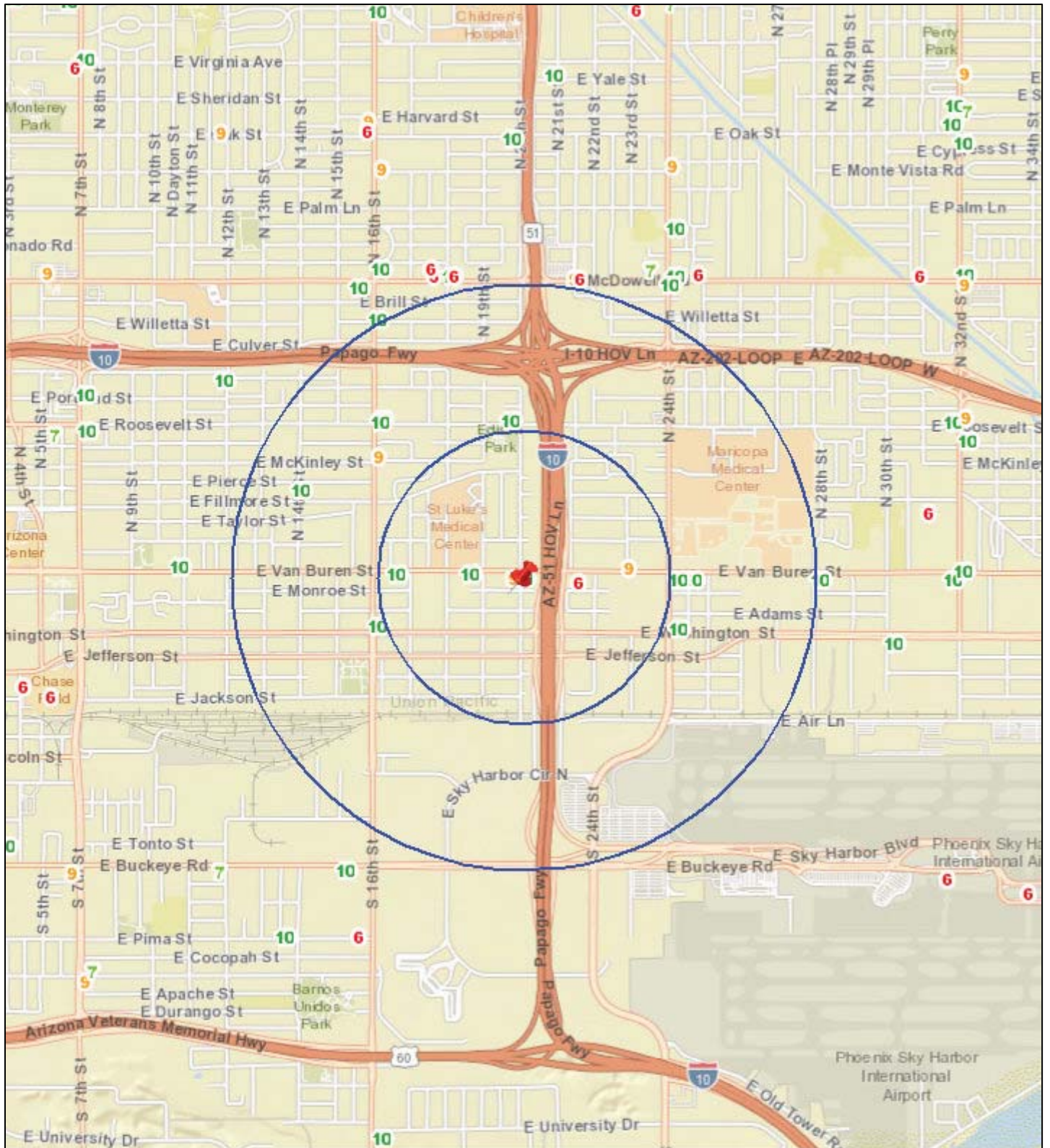
Description	Average	1/2 Mile Average
Parcels w/Violations	67	199
Total Violations	119	388

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1133002	1119	0 %	11 %	91 %
1133003	901	22 %	23 %	72 %
1134001	589	0 %	0 %	100 %
1138012	834	21 %	19 %	47 %
1139001	1126	20 %	18 %	81 %
Average		61 %	13 %	19 %

# Liquor License Map: ALAMO FOOD & LIQUOR

2001 E VAN BUREN ST



Date: 6/26/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



## **Liquor License - Christopher's**

Request for a liquor license. Arizona State License Application 25335.

### **Summary**

#### Applicant

Thomas Romig, Agent

#### License Type

Series 12 - Restaurant

#### Location

3400 E. Sky Harbor Blvd., T3S F9

Zoning Classification: A-1

Council District: 8

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

The 60-day limit for processing this application is Sept. 4, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

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

"Christopher's will be able to provide the general public demand for a variety of adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to other major airports in the United States."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Christopher's

Liquor License Map - Christopher's

**Responsible Department**

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



# Liquor License Data: CHRISTOPHER'S

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	2
Conveyance	8	7	4
Beer and Wine Store	10	2	0
Restaurant	12	16	3
Club	14	3	2

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	19.69	30.99
Violent Crimes	3.50	1.03	0.84

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	0
Total Violations	118	

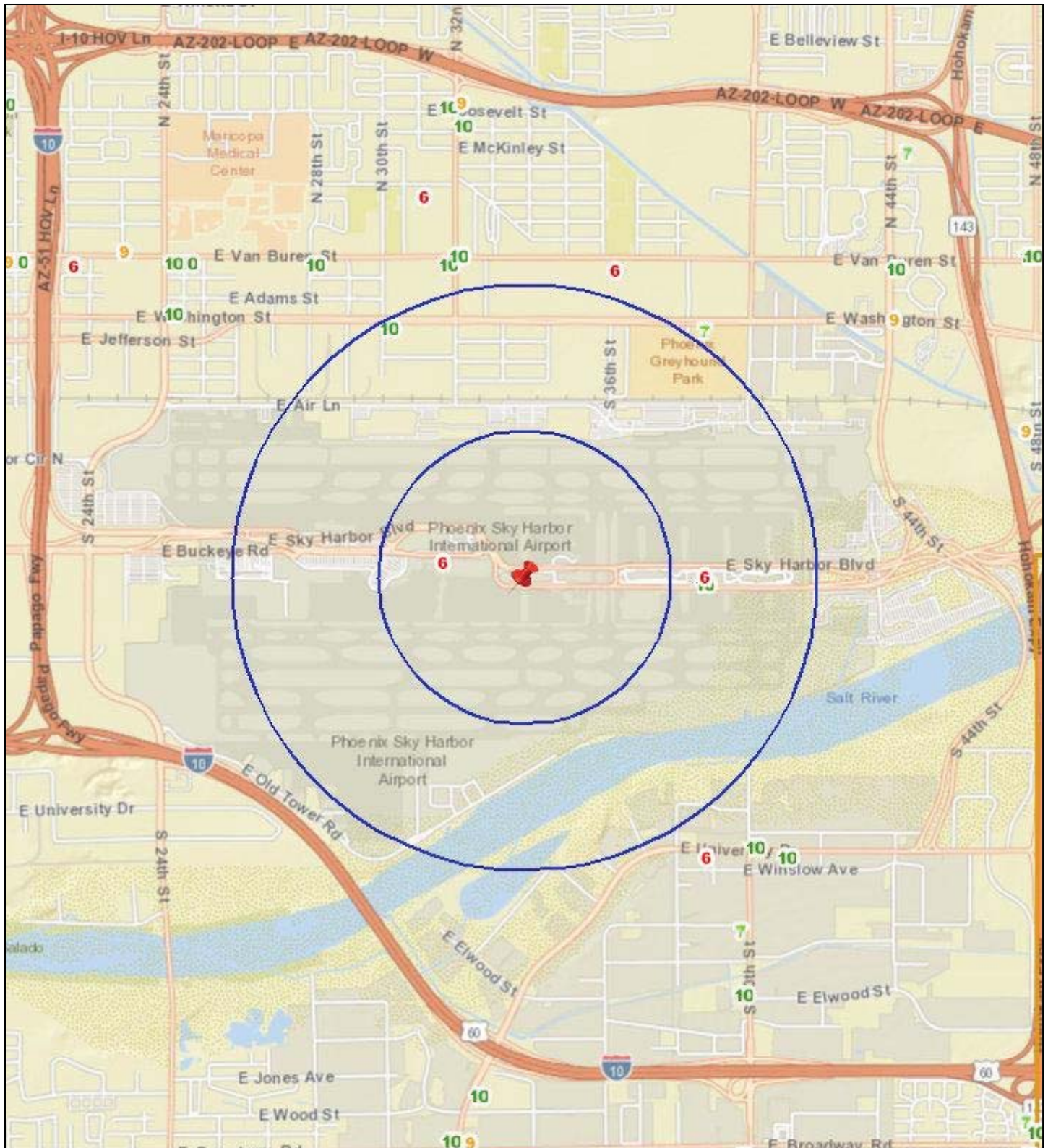
## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1138021	0	0 %	0 %	0 %
Average		61 %	13 %	19 %



# Liquor License Map: CHRISTOPHER'S

3400 E SKY HARBOR BLVD



Date: 7/13/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



## **Liquor License - Habit Burger/Original Chop Shop/Uberrito**

Request for a liquor license. Arizona State License Application 25332.

### **Summary**

#### Applicant

Thomas Romig, Agent

#### License Type

Series 12 - Restaurant

#### Location

3400 E. Sky Harbor Blvd., T3P F3

Zoning Classification: A-1

Council District: 8

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

The 60-day limit for processing this application is Sept. 4, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"Habit Burger/Original Chop Shop/Uberrito will be able to provide the general public demand for a variety of adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to other major airports in the United States."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Habit Burger/Original Chop Shop/Uberrito

Liquor License Map - Habit Burger/Original Chop Shop/Uberrito

**Responsible Department**

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

# Liquor License Data: HABIT BURGER/ORIGINAL CHOP SHOP/UBERRITO

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	2
Conveyance	8	7	4
Beer and Wine Store	10	2	0
Restaurant	12	16	3
Club	14	3	2

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	19.69	30.99
Violent Crimes	3.50	1.03	0.84

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

## Property Violation Data

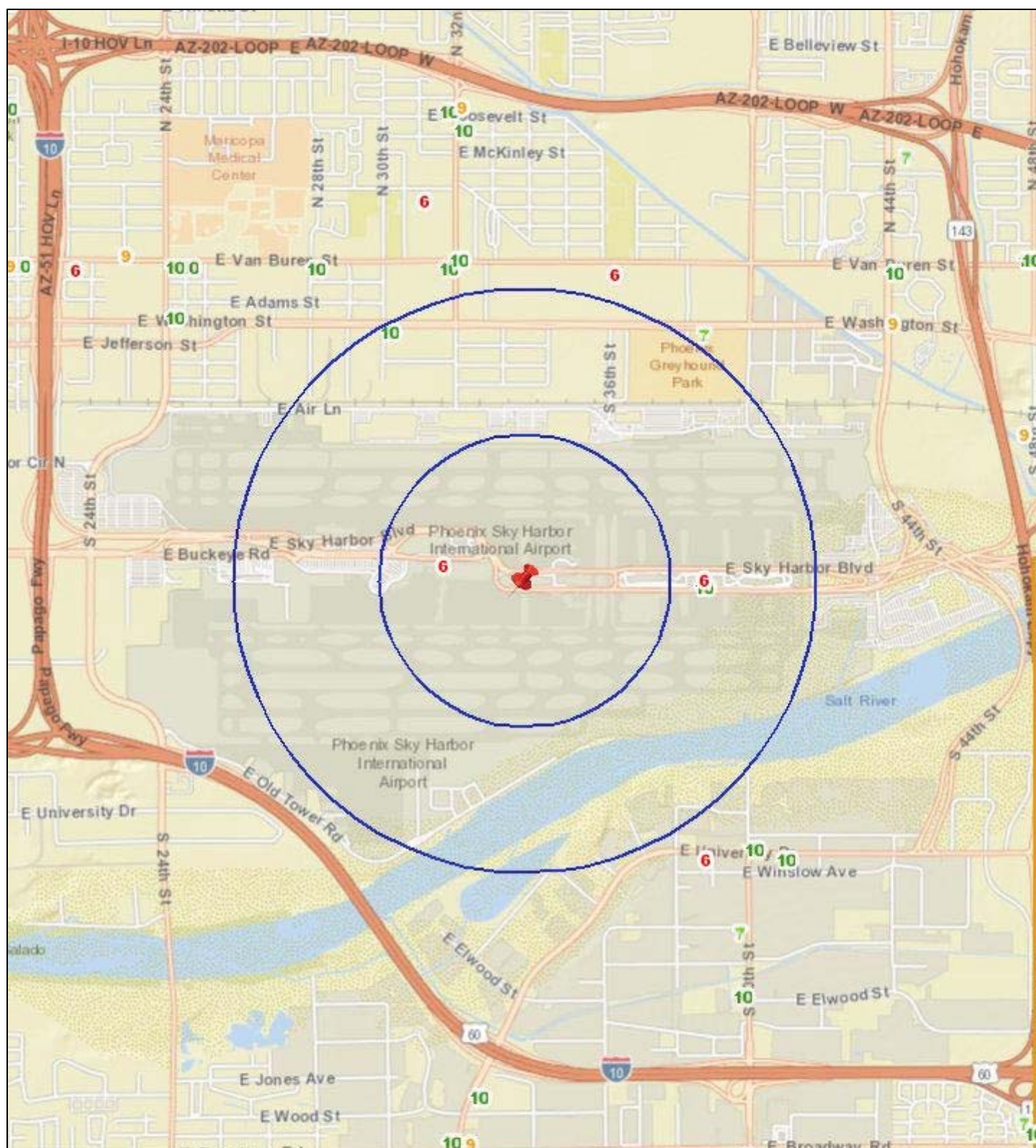
Description	Average	1/2 Mile Average
Parcels w/Violations	67	0
Total Violations	118	

## Census 2010 Data 1/2 Mile Radius

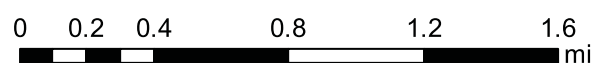
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1138021	0	0 %	0 %	0 %
Average		61 %	13 %	19 %



3400 E SKY HARBOR BLVD



Date: 7/11/2018



City Clerk Department

## **Liquor License - Menuderia Guanajuato**

Request for a liquor license. Arizona State License Application 23197.

### **Summary**

#### Applicant

Juan Alamilla Pacheco, Agent

#### License Type

Series 12 - Restaurant

#### Location

124 S. 24th St.

Zoning Classification: C-3

Council District: 8

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

The 60-day limit for processing this application was Aug. 7, 2018. However, the applicant submitted a written request for more time.

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



Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"Menuderia Guanajuato is a family owned restaurant. We take pride in our hard work and will handle the license correctly. The owner (my father) and myself have no criminal record."

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 handle our license correctly and communicate with the community to ensure there are no problems."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Menuderia Guanajuato

Liquor License Map - Menuderia Guanajuato

**Responsible Department**

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

# Liquor License Data: MENUADERIA GUANAJUATO

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	20.99	31.58	27.38
Violent Crimes	3.50	13.58	17.83

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

## Property Violation Data

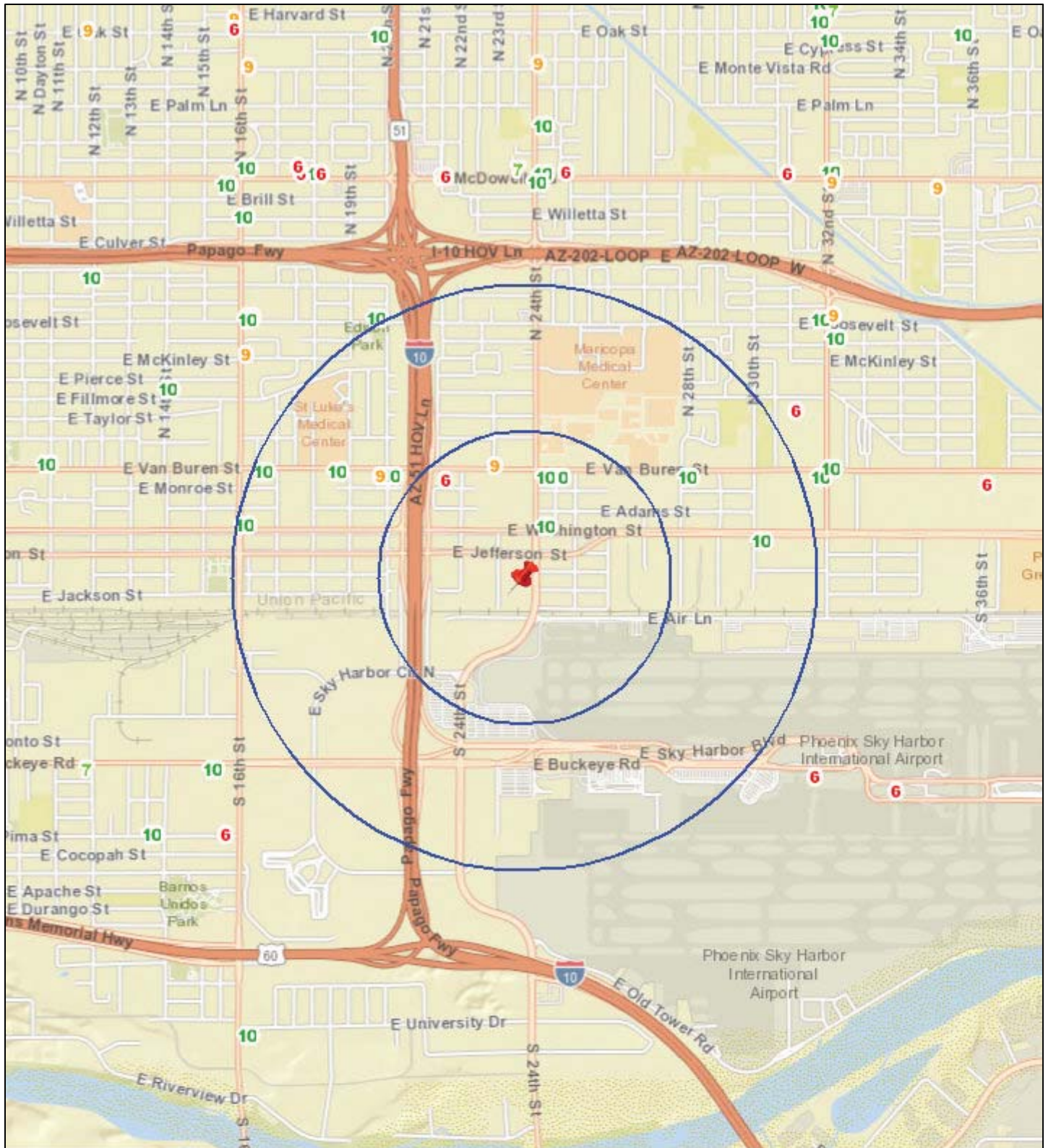
Description	Average	1/2 Mile Average
Parcels w/Violations	67	87
Total Violations	119	178

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1133003	901	22 %	23 %	72 %
1134001	589	0 %	0 %	100 %
1138012	834	21 %	19 %	47 %
1138021	0	0 %	0 %	0 %
1139001	1126	20 %	18 %	81 %
Average		61 %	13 %	19 %

# Liquor License Map: MENUDERIA GUANAJUATO

124 S 24TH ST



Date: 6/13/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



## **Liquor License - The Tavern**

Request for a liquor license. Arizona State License Application 25337.

### **Summary**

#### Applicant

Thomas Romig, Agent

#### License Type

Series 12 - Restaurant

#### Location

3400 E. Sky Harbor Blvd., T3S F6

Zoning Classification: A-1

Council District: 8

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

The 60-day limit for processing this application is Sept. 4, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"I have been in the Food and Beverage Concession industry since 1972. I owned a wine store/restaurant for eight (8) years. I have held different responsibilities in managing six (6) companies, including SSP America, in operatin food and beverage concessions."

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

"The Tavern will be able to provide the general public demand for a variety of adult beverages to choose from to pair with their ordered meals. This will be a convenient service to the visitors, airport employees and passengers at Phoenix Sky Harbor International Airport - similar to other major airports in the United States."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - The Tavern

Liquor License Map - The Tavern

**Responsible Department**

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



# Liquor License Data: THE TAVERN

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	2
Conveyance	8	7	4
Beer and Wine Store	10	2	0
Restaurant	12	16	3
Club	14	3	2

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	20.48	32.90
Violent Crimes	3.65	1.11	0.95

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

## Property Violation Data

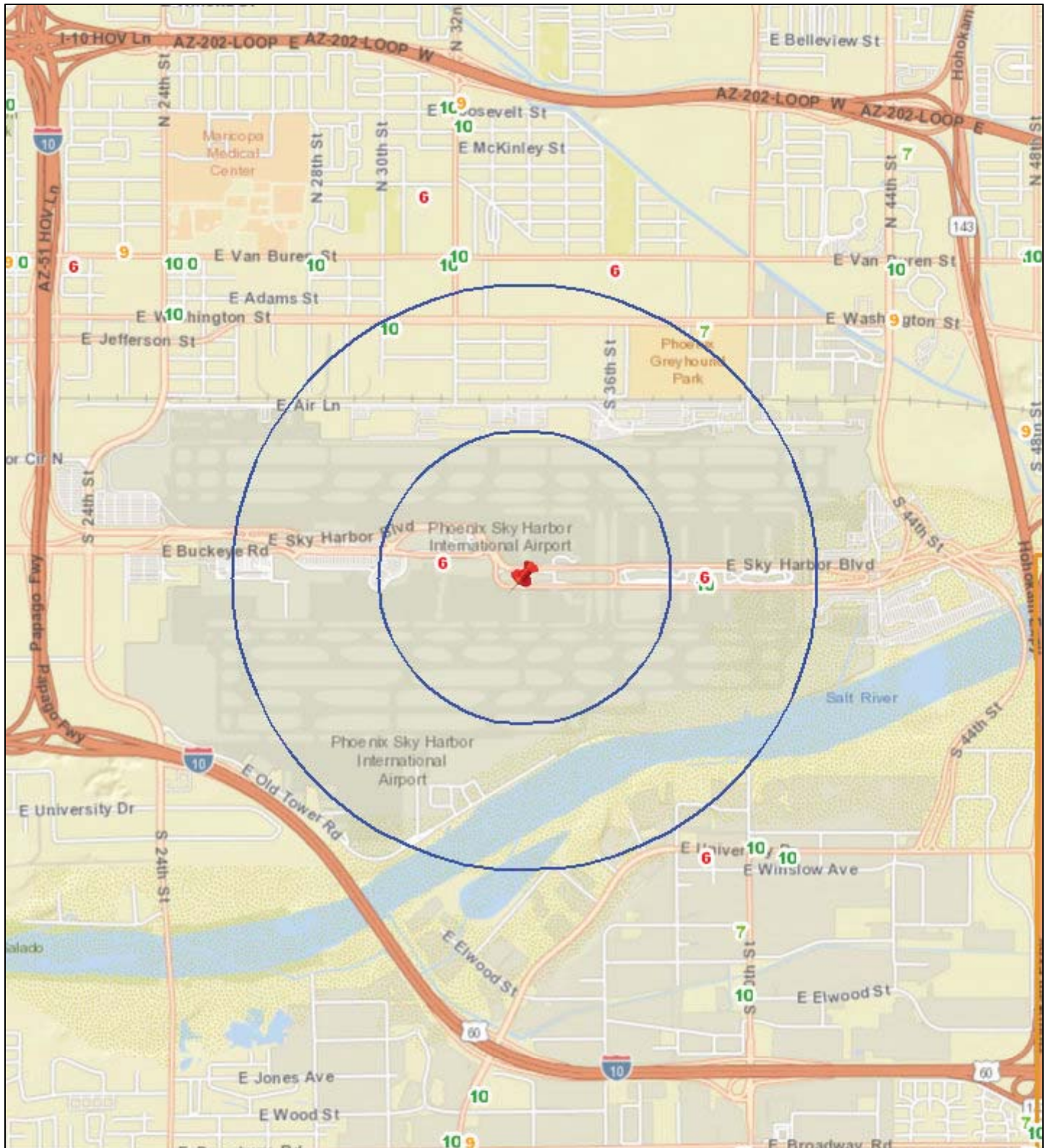
Description	Average	1/2 Mile Average
Parcels w/Violations	67	0
Total Violations	116	

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1138021	0	0 %	0 %	0 %
Average		61 %	13 %	19 %

# Liquor License Map: THE TAVERN

3400 E SKY HARBOR BLVD



Date: 8/14/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 48

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#### **Off-Track Pari-Mutuel Wagering Permit - Bull Shooters**

Request for an Off-track Pari-mutuel Wagering Permit for a business that has a Series 6 liquor license.

#### **Summary**

State law requires City Council approval before a State Off-track Pari-mutuel Wagering Permit can be issued.

#### Applicant

David Auther, Agent for Arizona Downs

#### Location

3337 W. Peoria Ave.

Zoning Classification: PSC

Council District: 1

#### Public Opinion

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

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Off-track Pari-mutuel Wagering Permit Data - Bull Shooters

Off-track Pari-mutuel Wagering Permit Map - Bull Shooters

#### **Responsible Department**

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

# OFF-TRACK PARI-MUTUEL WAGERING PERMIT: BULL SHOOTERS

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	21.79	76.88	72.92
Violent Crimes	3.65	11.51	10.08

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

## Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	117
Total Violations	118	228

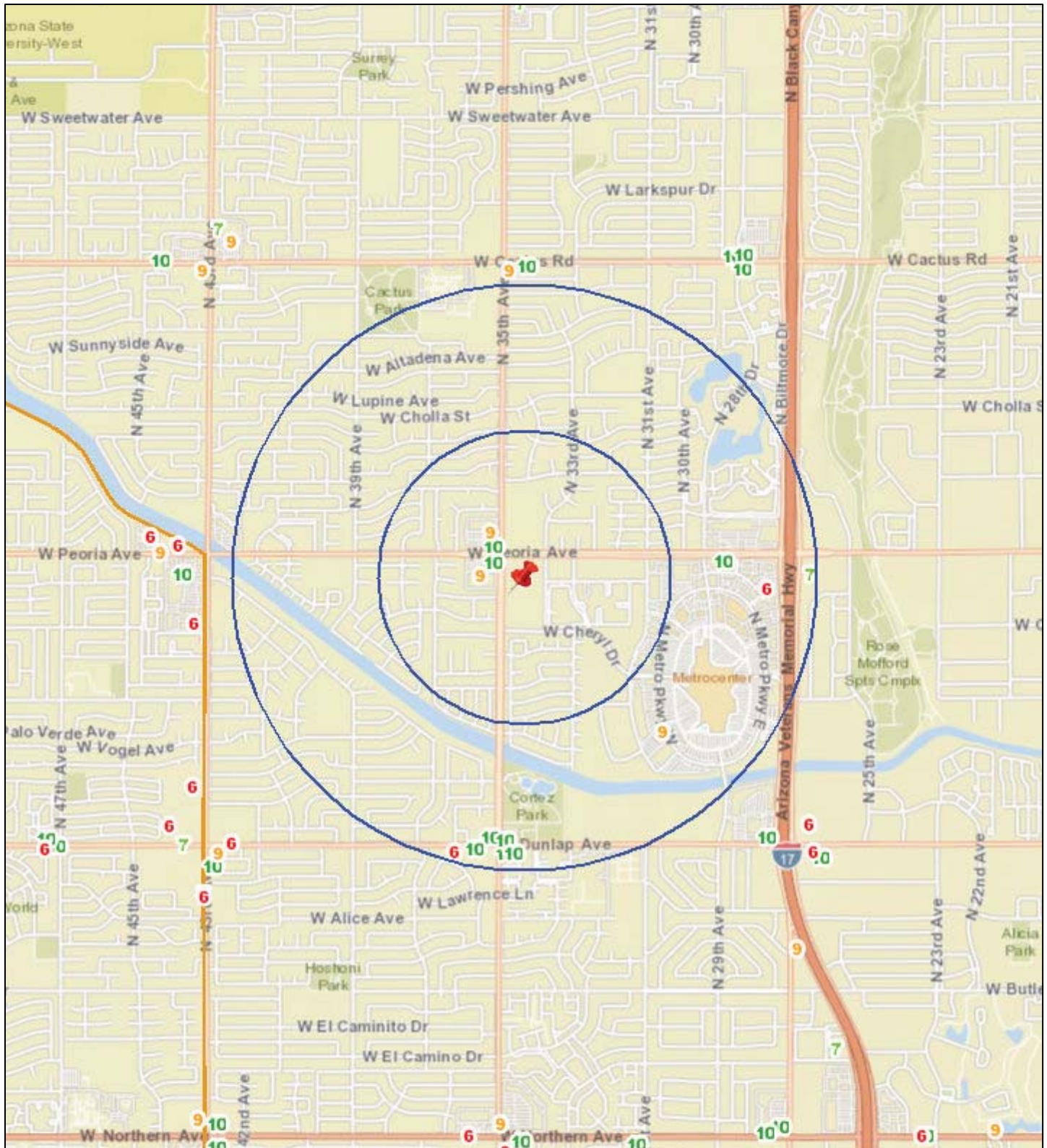
**Census 2010 Data 1/2 Mile Radius**

<b>BlockGroup</b>	<b>2010 Population</b>	<b>Owner Occupied</b>	<b>Residential Vacancy</b>	<b>Persons in Poverty</b>
1042032	1111	71 %	0 %	22 %
1042051	1264	61 %	16 %	7 %
1042052	1406	22 %	16 %	17 %
1042053	1213	89 %	9 %	3 %
1042054	1577	5 %	21 %	30 %
1043012	1726	87 %	14 %	17 %
Average		61 %	13 %	19 %

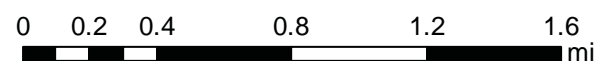


3337 W PEORIA AVE

## BULL SHOOTERS



Date: 7/17/2018



City Clerk Department





## City Council Formal Meeting

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Agenda Date: 8/29/2018, Item Nos. 49-67

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### **PAYMENT ORDINANCE (Items 49-67) (Ordinance S-44902)**

*Ordinance S-44902 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.*

**49     Applied Economics, LLC**

For \$32,050.00 in payment authority for Contract 144920-0 for financial analysis services for the downtown Enhanced Municipal Services District assessments for the Community and Economic Development Department. Each year, data including land use, lot square footage (SF), building SF and property valuation for all District parcels must be verified and updated for accuracy. This data, compiled by Applied Economics, is used to assist with calculating impacted property owners' annual assessments for enhanced services within the District. There is no impact to the General Fund; funding is available in the Community Reinvestment Fund.

**50     Timothy F. Hendershott, doing business as Tartan Associates**

For \$41,225.00 in payment authority for a new contract, entered on or about Sept. 3, 2018, for a term of five years for dispatcher chairs for the Fire Department. The ergonomic work chairs provide the Dispatch Center with physical support to minimize any health and physical issues to personnel by regulating body temperature and comfort for lengthy work schedules.

**51 AndyMark, Inc.**

For \$75,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of five years for AndyMark pneumatic and robotics educational components for the Library Department's MACH1 Makerspace program. The MACH1 Makerspace program located at the Burton Barr Central Library is a no cost, out-of-school learning environment for all ages which emphasizes the learning of Science, Technology, Engineering and Math (STEM) through play, hands-on activities, and in a relaxed and un-graded environment. Students will learn 3D modeling, coding, and robotics and are able to work at their own pace. This contract will support the Library Department's MACH1 Program goal by providing educational toys, games and other supplies that encourage students and parents the opportunity to learn about STEM, participate together and expand the Library's current VEX IQ robotics kits.

**52 Forensic Logic, LLC**

For \$40,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of five years to purchase the Coplink Data Source Integration Services Software for the Police Department. The Coplink Data Source Integration Services is a police software with database capabilities to consolidate data from multiple sources, aids in collaboration among agencies, and is a useful tool in the generation of tactical intelligence leads. In addition, Coplink enables law enforcement to create photo lineups, save search history and organize investigations to create reports. Coplink is also a modular police software with the ability to be tailored with additional crime-fighting tools to address user's specific crime suppression needs. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes and is part of the Arizona Counter Terrorism and Information Center that provides aid to Arizona's federal, state, county, local and tribal first responders.

**53 Copper State Supply, Inc.**

For \$65,000.00 in payment authority for a new contract entered on or about Sept. 1, 2018, for a term of five years to purchase needle/syringe keepers for the Police Department's Property Management Bureau. The syringe keepers are vital for the Property Management Bureau to store the syringes for safety purposes. In addition, the syringe keepers are used by Police Officers to safely handle, transport and store the syringes and

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needles. These items are crucial to the safe operation of the Police Department, both in the field and in the various Bureaus that handle evidence of this type. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

**54 Collaborative Testing Services, Inc.**

For \$10,000.00 in additional payment authority and to extend Contract 134255 on a month-to-month basis, through Jan. 31, 2019, for proficiency tests for the Police Department's Laboratory Bureau. A solicitation for a new contract is currently in review and additional time is required for contract award. The additional funds are necessary for the Laboratory Bureau to continue to purchase and use the proficiency tests without interruption. The Laboratory accreditation requires mandatory administration of Proficiency Testing program using external test providers for analysis of all disciplines of the Laboratory.

**55 Arizona Law Enforcement Radar Technology**

For \$50,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of five years, to purchase radar and lidar units repair and maintenance services for the Police Department's Traffic Bureau. This service is vital for the Traffic Bureau to provide certification, annual function tests and frequency count on the handheld units, mounted units and radar trailers. In addition, this service will provide repairs, parts and labor to the handheld units. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

**56 Various Vendors for Field Equipment Repair and Maintenance**

For \$40,000.00 in additional payment authority for field equipment repair and maintenance services for the Parks and Recreation Department. The contract provides repair and maintenance services for turf and grounds equipment located at baseball stadiums, sports complexes, and golf courses throughout the City.

Arizona Maintenance, doing business as Stotz Equipment, Contract 134875

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E-Z-Go Textron, Contract 134872

Simpson Norton Corporation, Contract 134874

Textron, Inc., doing business as Jacobsen West, Contract 134873

**57 Various Vendors for Pre-Engineered Fabric Shade Structures**

For \$300,000.00 in additional payment authority to add the Fire Department as an authorized user on contracts which support efforts to repair and replace current shade structures throughout the City. Many existing shade structures are at the end of their lifecycle and the use of these contracts will allow the Fire Department to obtain a wide range of needed shade structure products and services.

Shade 'N Net of Arizona, Inc., Contract 147568

Shade Structures, Inc., doing business as USA Shade & Fabric Structures, Contract 147450

**58 Stabilizer Solutions, Inc.**

For \$11,000.00 in additional payment authority for Contract 134341 for stabilizer pro red infield mix for ballfield renovation for the Parks and Recreation Department. The contract term is extended on a month-to-month basis for up to six months, through Jan. 31, 2019, while a new procurement is completed.

**59 Pegasus Utility Locating Services, Inc.**

For \$128,000.00 in additional payment authority for Contract 134117 for locator (blue stake) services for the Information Technology Services (ITS) Department. ITS operates and maintains the enterprise communications infrastructure that geographically covers more than 500 square miles. Part of that maintenance responsibility is the protection of the City's infrastructure while providing continuous connectivity for the voice, video, and data networks. Arizona Revised Statutes title 40 requires that all underground facilities, within City right-of-way and City-owned properties, be located and marked subsequent to excavation notifications. Marking infrastructure prior to any excavation near the infrastructure drastically reduces the risk of a cable being damaged and thereby causing network or critical system outage. The additional funds are needed to continue services until a new solicitation can be conducted.

**60 SDB, Inc., doing business as SDB Contracting Services**

For \$40,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a five-year period, which will provide building weatherization services for the Parks and Recreation Department. These services may include repair, stripping and sealing of exterior exposed wood, in addition to other alterations or corrections to help protect buildings from the elements. This service is necessary for Camp Colley, located approximately 50 miles north of Payson in Coconino County.

**61 Oklahoma State University Center for Health Sciences**

For \$18,000.00 in payment authority to pay Oklahoma State University in Tulsa, OK, for an on-site Ordnance Identification & Recognition Course for the Police Department from June 12 to June 15, 2018. Bomb Squad Technicians regularly respond to calls for service involving military ordnance. This course provided training to 18 members of the Bomb Squad on the identification, proper handling, and proper disposal of military ordnance devices.

**62 PFM Financial Advisors, LLC**

For \$50,000.00 in payment authority for a new contract, entered on or about Sept. 1, 2018, for a term of three years with two possible annual extensions to provide financial advisory services for the Public Transit Department. The vendor created a financial model for the department in 2015 that will need to be updated periodically for T2050 planning, tracking, forecasting and calculating.

**63 BKD, LLP**

For \$10,000.00 in additional payment authority for Contract 145008 for the National Transit Database Independent Auditor Statement for Financial Data for the Public Transit Department. Federal Transit Administration now requires all of its grantees to have this audit conducted every 10 years instead of only upon implementation of a new accounting system.

**64 Salt River Project Agricultural Improvement and Power District doing business as SRP**

For \$364,787.35 in payment authority for engineering and construction

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services in conjunction with City Project ST87100161 for the Street Transportation Department. Work includes relocation of transmission poles, transmission lines and distribution lines in conflict with a project located on 107th Avenue from Indian School Road to Camelback Road.

**65 G & G Specialty Contractors, Inc.**

For \$80,128.71 in additional payment authority for Contract 146649, Change Order 4 (Project AH10150006-D), Pine Tower Apartments Phase II for the Housing Department. Change order is for large studio renovations and community room improvements; additional services to perform point-to-point grounding test per City of Phoenix electrical inspector; install new gas line from existing boiler room to new laundry room addition; replace copper water line from chiller room to new laundry room addition; install new electrical feeders from chiller room to community center panel; and saw cut and replace various areas of concrete. This work was not included as part of the original bid. This project uses Housing and Urban Development funds; no General Funds are required.

**66 Perlman Architects of Arizona, Inc.**

For \$15,314.97 in additional payment authority for Agreement 125862, Change Order 1 (Project FD57100021) to provide public outreach and community engagement services for the Fire Station 55 project located at I-17 and Jomax Road, for the Fire Department.

**67 Salt River Pima-Maricopa Indian Community**

For \$78,000.00 in payment authority to pay land rent until December 2019 to the Salt River Pima-Maricopa Indian Community for the Verde Water Treatment Plant site for the Water Services Department. The Water Services Department pays rent to the Salt River Pima-Maricopa Indian Community for leased premises of the 64.4-acre Verde Water Treatment Plant site.



**Statewide Foreign Language Interpretation and Translation Services - State of Arizona Cooperative Contract - ADSPO 13-051020 (Ordinance S-44905)**

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Contract ADSPO 13-051020 with Language Line Services, Inc. doing business as LanguageLine Solutions, for the Police and Fire departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$399,000.

**Summary**

The contract will provide the Police and Fire departments with in-person, telephone, and written interpretation and translation services on an as-needed basis. Translation services are needed to provide the public the ability to communicate in more than 70 languages with public safety personnel during emergency and non-emergency scenarios.

**Procurement Information**

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The State of Arizona contract covers foreign language interpretation and translation services and were awarded on July 3, 2013.

**Contract Term**

The two-year contract term shall begin on or about Oct. 1, 2018 through Sept. 30, 2020.

**Financial Impact**

The aggregate contract value will not exceed \$399,000. Funds are available in the Police and Fire departments' budgets.

**Responsible Department**

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

## **Traffic Paint - Requirements Contract - RFA 18-304 (Ordinance S-44910)**

Request to authorize the City Manager, or his designee, to enter into a contract with Ennis-Flint, Inc. to purchase high build and fast dry traffic paint for the Street Transportation Department in an amount not to exceed \$1.1 million. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The Street Transportation Department Signing and Striping Section uses high build and fast dry paint that meets the Manual on Uniform Traffic Control Devices (MUTCD) specifications. The high build and fast dry paint will be used to install and maintain traffic lane stripes or street markings on roadways throughout the City. The Signing and Striping Section has historically purchased from local vendors due to warehouse storage capacity. Over the next 12 months, the Department will identify the most cost effective option for purchasing traffic paint, which may require identifying storage options. For this one-year contract, the Street Transportation Department did extensive research and Ennis-Flint is the only local vendor capable of providing the volume of traffic paint material needed, storing the material and exchanging damaged/leaking totes on the same day, which minimizes environmental issues.

### **Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing that Ennis-Flint, Inc. is the only local vendor capable of providing the volume of traffic paint material needed for Street Transportation operations.

The Deputy Finance Director recommends that the contract with Ennis-Flint, Inc. be accepted.

### **Contract Term**

The one-year contract term will begin on or about Sept. 1, 2018.

### **Financial Impact**

The aggregate contract value will not exceed \$1.1 million. Funds are available in the Street Transportation Department's budget.

**Responsible Department**

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

**Automated Materials Handling System for Burton Barr Library - Requirements Contract - RFP 18-040 (Ordinance S-44912)**

Request to authorize the City Manager, or his designee, to enter into a contract with EnvisionWare, Inc. to purchase an Automated Materials Handling System for the Burton Barr Library. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed \$758,406.09 over a five-year period.

**Summary**

The Burton Barr Central Library is a 280,000 square foot building which houses over 1.5 million physical circulation items. A manual process to check in library materials is currently being used. This process requires staff to do a 9 to 21-step process for each item returned. The purchase of an Automated Materials Handling (AMH) System would streamline the materials check-in process, offer external inductions (material returns), and maintain the internal inductions (material returns). The AMH system would allow return items to be checked in immediately, allowing patrons to check out additional materials. It will also provide a receipt upon return of materials. The system will automate the check-in and sorting of library circulation materials, which includes books in various sizes, magazines, CDs, DVDs, etc. The system is also ADA compliant.

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

**Procurement Information**

A Request for Proposal, RFP 18-040, for an AMH system for the Burton Barr Library was conducted in accordance with Administrative Regulation 3.10. The acquisition consisted of the purchase, installation and on-going maintenance services of an AMH system for the Burton Barr Library. The solicitation was issued to 289 vendors and was posted on the City's website on March 2, 2018. A non-mandatory Pre-Offer Conference was held March 1, 2018. Four offers were received by the Procurement Division on April 24, 2018. The proposals were scored by an evaluation panel based on the following criteria:

- Project Approach/Methodology and Functionality/Attributes Table Responses: 400 Points.
- Cost: 200 Points.
- Firm Experience and Personnel Qualifications: 150 Points.
- Project Schedule, Training and On-Going Support: 150 Points.
- Security Policy, Warranty and References: 100 Points.

A summary of the highest scored offers are below:

- EnvisionWare, Inc.: 836 Points.
- P.V. Supa North America, Inc.: 618 Points.
- Tech Logic Corporation: 616 Points.
- Bibliotheca: 500 Points.

The Deputy Finance Director recommends the offer from EnvisionWare, Inc. be accepted as the highest scored, responsive and responsible offeror.

### **Contract Term**

The five-year contract term shall begin on or about Sept. 1, 2018.

### **Financial Impact**

The expenditures for this contract shall not exceed the aggregate amount of \$758,406.09. Funds are available in the Library Department's budget.

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

This item was recommended for approval at the Parks, Arts, Education and Equality Subcommittee on April 26, 2017 by a vote of 3-0. On May 31, 2017, the City Council approved the issuance of RFP 18-040.

### **Responsible Department**

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



**Towing Services - Slurry Seal and FAST Programs - Requirements Contract - IFB 18-253 (Ordinance S-44913)**

Request to authorize the City Manager, or his designee, to enter into a contract with Priority Towing to purchase towing services for the Street Transportation Department in an amount not to exceed \$180,000. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

This contract will be used by the Street Transportation Department for the City of Phoenix Slurry Seal and Fractured Aggregate Surface Treatment (FAST) programs on an as-needed basis. Residents are provided with written notice via door hanger 48-hours in advance of planned pavement maintenance work to inform them that road work will be taking place and to keep their vehicles off of the street for a specific time period. If residents do not comply with the notice, this contract will be used to move (tow) vehicles from streets receiving maintenance to another street in the neighborhood where work is not taking place.

**Procurement Information**

IFB 18-253 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on June 15, 2018. Following are the lowest-priced offers received:

Priority Towing - \$39.50/hr  
Towing Professionals of Arizona - \$43.75/hr  
First Class Automotive Transport - \$101.00/hr

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

**Contract Term**

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

**Financial Impact**

The aggregate contract value will not exceed \$180,000, with an annual estimated expenditure of \$36,000. Funds are available in the Street Transportation Department's Capital Improvement Program budget.

**Responsible Department**

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

**Archaeology Consulting and Historic Preservation Services (On-Call and In-House) - RFQu 18-185 (Ordinance S-44915)**

Request to authorize the City Manager, or his designee, to enter into new contracts with Transcon Environmental, Inc.; AECOM; Motley Design Group, LLC; Ryden Architects, Inc.; Environmental Planning Group, LLC; HDR Engineering, Inc.; Westland Resources, Inc.; Desert Archaeology, Inc.; SWCA Environmental Consultants; PaleoWest Archaeology; Terracon Consultants, Inc.; Archaeological Consulting Services, Ltd; Northwind Resource Consulting; AZTEC Engineering Group, Inc.; Logan Simpson; Northland Research, Inc.; Jacobs Engineering Group; and EcoPlan Associates, Inc., for archaeology consulting and historic preservation services for various City departments. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of all contracts will not exceed \$6,870,000, with an annual estimated expenditure of \$1,374,000.

**Summary**

Since approximately 1990, the City of Phoenix has enlisted archaeological and historic preservation consultants to conduct investigations that identify cultural resources and evaluate or mitigate impacts to sensitive cultural resources resulting from a variety of City-sponsored projects. These projects are completed for various City departments and use different funding sources that require specific compliance procedures in order to meet city, state, and federal archaeological and historic preservation policies and regulations. Services provided will include, but are not limited to, archaeological and historic property surveys, archaeological monitoring of ongoing construction sites to conduct archaeological feature recordation and sampling, testing and data recovery excavations, artifact analyses, evaluation and assessment of archaeological discoveries, and preparation of documents for federal reporting purposes. Services will be used on a Citywide basis with the Parks and Recreation, Neighborhood Services, Housing, Planning and Development, and Aviation departments being the majority users.

**Procurement Information**

Request for Qualifications (RFQu) 18-185 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply archaeology consulting and historic preservation

services. There were 18 offers received by the Finance Department's Procurement Division on May 25, 2018. The offers were evaluated by a committee which determined that all offers met the City's minimum qualification criteria.

The following vendors are being recommended to be included in the QVL:

Transcon Environmental, Inc.  
AECOM  
Motley Design Group, LLC  
Ryden Architects, Inc.  
Environmental Planning Group, LLC  
HDR Engineering, Inc.  
Westland Resources, Inc.  
Desert Archaeology, Inc.  
SWCA Environmental Consultants  
PaleoWest Archaeology  
Terracon Consultants, Inc.  
Archaeological Consulting Services, Ltd  
Northwind Resource Consulting  
AZTEC Engineering Group, Inc.  
Logan Simpson  
Northland Research, Inc.  
Jacobs Engineering Group  
EcoPlan Associates, Inc.

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

### **Contract Term**

The five-year contract term shall begin on or about Sept. 14, 2018.

### **Financial Impact**

This is a citywide contract and funds are available in various departments' budgets. The five-year aggregate value of all contracts will not exceed \$6,870,000, with an annual estimated expenditure of \$1,374,000.

### **Responsible Department**

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

**Motorized Rigging Maintenance, Service and Repair - IFB 18-279 (Ordinance S-44916)**

Request to authorize the City Manager, or his designee, to enter into a contract with 3QTD Technologies, Inc., to provide annual preventative maintenance and repair services for motorized rigging at Symphony Hall and the Orpheum Theatre. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of the contract will not exceed \$394,000, with an annual estimated expenditure of \$78,800.

**Summary**

The Phoenix Convention Center has incorporated several motorized theatrical rigging systems for use by the City and clients of Symphony Hall and the Orpheum Theatre venues. The motorized rigging systems are comprised of automated hoists which have the ability to raise and lower various theatrical amenities, including fire curtains, the grand drape, the acoustic ceiling and eyebrow, and speaker hoists. This contract will provide all preventative maintenance and repair services for these motorized rigging system components.

**Procurement Information**

Invitation for Bid (IFB) 18-279 was conducted in accordance with Administrative Regulation 3.10. There was one offer received by the Procurement Division on June 22, 2018. The offer was evaluated on price, responsiveness to specifications, and responsibility to provide the required services. The price was determined to be fair and reasonable based on the previous contract pricing. The solicitation notification was sent to 30 vendors and was publicly posted and available for download from the City's website. The vendor's offer is as follows:

3QTD Technologies, Inc. - \$81,315 annually

The Deputy Finance Director recommends that the offer from 3QTD Technologies, Inc. be accepted.

**Contract Term**

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

**Financial Impact**

The five-year aggregate value will not exceed \$394,000, with an annual estimated expenditure of \$78,800. Funds are available in the Phoenix Convention Center Department's budget.

**Responsible Department**

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





**Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk, Traffic Signal and Public Utility Purposes (Ordinance S-44922)**

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

**Summary**

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

Deed (a)

Applicant: Abel Montes, its successors and assigns

Purpose: Roadway

Location: 3002 E. South Mountain Ave.

File: FN 180066

Council District: 8

Easement (b)

Applicant: Abel Montes, its successors and assigns

Purpose: Public Utility

Location: 3002 E. South Mountain Ave.

File: FN 180066

Council District: 8

Deed (c)

Applicant: Roosevelt Elementary School District No. 66, its successors and assigns

Purpose: Roadway

Location: 1200 W. Vineyard Road

File: FN 180045

Council District: 7

Easement (d)

Applicant: Biltmore Shopping Center Partners, its successors and assigns

Purpose: Sidewalk

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Location: 2580 E. Camelback Road  
File: FN 180062  
Council District: 6

Easement (e)

Applicant: CPLC Pickle House, LLC, its successors and assigns  
Purpose: Sidewalk  
Location: 1401 E. Van Buren St.  
File: FN 180039  
Council District: 8

Easement (f)

Applicant: B.H. Bell LLC, its successors and assigns  
Purpose: Public Utility  
Location: 2020 E. Bell Road  
File: FN 180049  
Council District: 3

Easement (g)

Applicant: Leslie Lopez, its successors and assigns  
Purpose: Public Utility  
Location: 4218 W. Fillmore St.  
File: FN 180041  
Council District: 4

Easement (h)

Applicant: RBR Holdings III, LLC, its successors and assigns  
Purpose: Public Utility  
Location: 2206 N. 28th St.  
File: FN 180057  
Council District: 8

Easement (i)

Applicant: Rogelio Diaz, its successors and assigns  
Purpose: Public Utility  
Location: 22nd Street and Wescott Drive  
File: FN 180069  
Council District: 2

Easement (j)

Applicant: Jacob F. Long Trustee, its successors and assigns

Purpose: Traffic Signal

Location: 10000 W. Montebello Ave.

File: FN 180059

Council District: 5

**Responsible Department**

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

**Acceptance and Dedication of Easements for Sidewalk, Multi Use Trail and Public Utility Purposes (Ordinance S-44935)**

Request for the City Council to accept and dedicate easements for sidewalk, multi use trail and public utility purposes; further ordering the ordinance recorded.

**Summary**

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

Easement (a)

Applicant: Ethel A. Matz, Trustee, its successors and assigns

Purpose: Sidewalk

Location: 2509 E. McDowell Road

File: FN 180025

Council District: 8

Easement (b)

Applicant: Ethel A. Matz, Trustee, its successors and assigns

Purpose: Public Utility

Location: 2509 E. McDowell Road

File: FN 180025

Council District: 8

Easement (c)

Applicant: O'Reilly Auto Enterprises, LLC., its successors and assigns

Purpose: Sidewalk

Location: 2509 and 2529 E. McDowell Road

File: FN 180025

Council District: 8

Easement (d)

Applicant: O'Reilly Auto Enterprises, LLC., its successors and assigns

Purpose: Public Utility

Location: 2509 and 2529 E. McDowell Road  
File: FN 180025  
Council District: 8

Easement (e)

Applicant: O'Reilly Auto Enterprises, LLC., its successors and assigns  
Purpose: Public Utility  
Location: 2509 and 2529 E. McDowell Road  
File: FN 180025  
Council District: 8

Easement (f)

Applicant: Diane G. Miller, its successors and assigns  
Purpose: Public Utility  
Location: 13215 N. 18th Place  
File: FN 180082  
Council District: 3

Easement (g)

Applicant: 84th Street Holdings, LLC, its successors and assigns  
Purpose: Public Utility  
Location: 2333 N. 29th St.  
File: FN 180074  
Council District: 8

Easement (h)

Applicant: Tsalm Services, LLC, its successors and assigns  
Purpose: Public Utility  
Location: 2337 N. 29th St.  
File: FN 180074  
Council District: 8

Easement (i)

Applicant: Morrison Education Group, Inc., its successors and assigns  
Purpose: Multi Use Trail  
Location: 2675 W. Baseline Road  
File: FN 180068  
Council District: 8

Easement (j)

Applicant: DS Family Homes, LLC., its successors and assigns

Purpose: Public Utility

Location: 6045 S. 8th Place

File: FN 180065

Council District: 8

Easement (k)

Applicant: Maria Carmen Garcia, its successors and assigns

Purpose: Public Utility

Location: 929 W. Gregory Road

File: FN 180073

Council District: 7

Easement (l)

Applicant: FA Home Solutions, LLC, its successors and assigns

Purpose: Public Utility

Location: 3145 E. Wier Ave.

File: FN 180077

Council District: 8

Easement (m)

Applicant: Mir Mahood Mirkhah, its successors and assigns

Purpose: Public Utility

Location: 1020 E. Maryland Ave.

File: FN 180026

Council District: 6

**Responsible Department**

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





## **Acceptance of Easements for Drainage Purposes (Ordinance S-44949)**

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

### **Summary**

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

#### Easement (a)

Applicant: Friesland Capital, LLC, its successor and assigns

Purpose: Drainage

Location: 1233 E. Desert Park Lane

File: FN180088

Council District: 6

#### Easement (b)

Applicant: 5130 Exeter, LLC, its successor and assigns

Purpose: Drainage

Location: 5132 E. Exeter Blvd.

File: FN180087

Council District: 6

#### Easement (c)

Applicant: 5130 Exeter, LLC, its successor and assigns

Purpose: Drainage

Location: 4506 N. Rubicon Ave.

File: FN180087

Council District: 6

### **Responsible Department**

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



## **Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44925)**

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

### **Summary**

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

#### Easement (a)

Applicant: Roosevelt Elementary School District No. 66, its successor and assigns

Purpose: Drainage

Location: 1200 W. Vineyard Road

File: FN180045

Council District: 7

#### Easement (b)

Applicant: CE Residential #8 LLC, its successor and assigns

Purpose: Drainage

Location: 1500 W. Thunderbird Road

File: FN180044

Council District: 3

#### Easement (c)

Applicant: HBT of Rancho North, LLC, its successor and assigns

Purpose: Water

Location: 5100 E. Rancho Paloma Drive

File: FN180047

Council District: 2

#### Easement (d)

Applicant: Columbus Apartments, L.P., its successor and assigns

Purpose: Sewer

Location: 3601 N. Central Ave.

File: FN170123

Council District: 4

**Responsible Department**

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

**Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44934)**

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

**Summary**

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

Easement (a)

Applicant: Bungalows on Jomax, LLC., its successor and assigns

Purpose: Drainage

Location: 27441 N. Black Canyon Highway

File: FN180051

Council District: 2

Easement (b)

Applicant: Bungalows on Jomax, LLC., its successor and assigns

Purpose: Water and Sewer

Location: 27441 N. Black Canyon Highway

File: FN180051

Council District: 2

**Responsible Department**

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

**Grant of Public Utility Easement on City-owned Property at Deer Valley Water Treatment Plant for Construction of Well Site (Ordinance S-44923)**

Request City Council to grant a public utility easement, for consideration of \$1.00, for installation of a pad-mounted transformer on City-owned property in the Salt River Project (SRP) service area, and further ordering the ordinance recorded. The public utility easement is required for installation of a transformer to power a new well site located at the City's Deer Valley Water Treatment Plant located at 3030 W. Dunlap Ave.

**Summary**

This public utility easement, more fully described in the legal description sent directly to the Law Department, will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations providing utility service (collectively "Grantee"), in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified, for an indefinite period, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed

and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

C. Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

D. Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstruction within said areas.

E. Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

F. Grantor reserves the right to require relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.



G. Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

H. Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation, or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1) on a site that includes Aviation Department facilities; (2) Water Services Department water and wastewater treatment facilities; (3) Police Department headquarters located at 620 W. Washington St.; (4) Fire Department headquarters located at 150 S. 12th St.; (5) City Hall located at 200 W. Washington St.; (6) City Court Building located at 300 W. Washington St.; (7) Calvin C. Goode Building located at 251 W. Washington St.; (8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9) in a secured or fenced area.

**Location**

3030 W. Dunlap Ave., identified by Maricopa County assessor parcel number 149-14-003C

Council District: 1

**Responsible Department**

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

**Authorization to Amend Lease to Extend Term at 1220-1224 S. 7th Ave. for Senior Opportunities West Senior Center (Ordinance S-44927)**

Request to authorize the City Manager, or his designee, to amend City Contract 129426 with Nasser Zaghi and Ashraf Zaghi, as Co-Trustees of the Zaghi 2001 Revocable Trust, to extend the lease term for a five-year period with three additional one-year renewal options. Further request authorization for the City Controller to disburse funds related to this item.

**Summary**

The Human Services Department currently leases approximately 7,700 square feet of interior floor space at 1220-1224 S. 7th Ave., for operation of the Senior Opportunities West Senior Center (SOW). The center provides fitness and health programs, classes, social activities, lunch and other services. The City is currently in the final option period of the current lease through Sept. 19, 2018. The City desires to continue operating the SOW at this location. Base rent will remain at the current rate of \$60,606 per year during the first three years of the extended term, which is reasonable based on market rents as determined by the Finance Department's Real Estate Division. Base rent will be escalated by three percent annually at the beginning of years four and five of the extended term. Base rent will be adjusted to the then-prevailing market rent at the beginning of the first option year, and will be escalated by three percent at the beginning each of the remaining option years.

**Contract Term**

The contract will be amended to extend the term for a five-year period beginning Sept. 20, 2018, with three additional one-year renewal options.

**Financial Impact**

Base rent will be \$60,606 per year, plus applicable taxes, during the first three years of the extended term. The City is responsible for paying for all utilities, repairs to the premises, and common area maintenance.

**Concurrence/Previous Council Action**

The current contract was authorized by Ordinance S-37173, adopted June 16, 2010, and amended by Ordinance S-41821, adopted June 17, 2015.

**Location**

1220-1224 S. 7th Ave.

Council District: 8

**Responsible Department**

This item is submitted by Deputy City Manager Deanna Jonovich and the Human Services and Finance departments.

**Swank Movie Licensing USA - Requirements Contract - RFA 18-026 (Ordinance S-44930)**

Request to authorize the City Manager, or his designee, to enter into a contract with Swank Motion Pictures, Inc., doing business as Movie Licensing USA, to provide movie licensing services for the Library Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$24,000, including applicable taxes, with the estimated annual expenditure of \$4,800.

**Summary**

Phoenix Public Libraries offer a variety of free family fun activities to the community and showing movies is one of those activities. This contract will provide the Library Department with a public performance site license which allows all 17 library locations to show entertainment movies in a public setting without copyright infringement.

In accordance with the Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing the licensing requirements for copyrighted materials governed by the Federal Copyright Act.

The Deputy Finance Director recommends that the contract with Swank Motion Pictures, Inc., doing business as Movie Licensing USA, be accepted.

**Contract Term**

The five-year contract term shall begin on or about Sept. 19, 2018.

**Financial Impact**

The aggregate contract value will not exceed \$24,000, including applicable taxes, with the estimated annual expenditure of \$4,800. Funds are available in the Library Department's budget.

**Responsible Department**

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

**Fabrication and Installation of Park Signs - City of Mesa Contract 2015302  
(Ordinance S-44936)**

Request to authorize the City Manager, or his designee, to allow the use of a City of Mesa contract with Sierra Signs & Service, Inc. to provide the fabrication and installation of signage for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$570,000.

**Summary**

This contract will ensure the Parks and Recreation Department has the ability to provide signage throughout numerous City of Phoenix parks. Signage may include maps, educational signs and directional signs, which are essential in order to provide effective information to guests visiting City parks and facilities.

**Procurement Information**

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City wishes to utilize a cooperative contract from another public agency. The City of Mesa awarded this contract through a competitive process, similar to the City's procurement processes as set forth in Phoenix City Code, Chapter 43. Utilization of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

The Deputy Finance Director recommends that the City's participation in this agreement with Sierra Signs & Service, Inc. be accepted.

**Contract Term**

The three-year contract term will begin on or about Oct. 1, 2018.

**Financial Impact**

The aggregate contract value will not exceed \$570,000, with an estimated annual expenditure of \$190,000. Funds are available in the Parks and Recreation Department's Operating and Capital Improvement Program budget.

**Responsible Department**

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

**Restroom Partition Parts, Installation and Repair Services - Requirements  
Contract - IFB 18-298 (Ordinance S-44941)**

Request to authorize the City Manager, or his designee, to enter into a contract with L.R. Borelli, Inc., doing business as Partitions & Accessories Co., to purchase restroom partition parts and for installation and repair services, for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$100,000 over a five-year period.

**Summary**

This contract will provide the Parks and Recreation Department with a variety of restroom partition replacement parts and services needed to maintain and repair restroom stalls. The contract is needed to ensure fully operational restroom facilities at more than 175 parks located throughout the City of Phoenix as well as various Parks and Recreation maintenance facilities and administration offices.

**Procurement Information**

Invitation for Bid (IFB) 18-298 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on July 20, 2018. The offer was evaluated on price, responsiveness to specifications and responsibility to provide the required goods and/or services. The price was determined to be fair and reasonable based on a comparison with previous contract pricing. The notice of solicitation was sent to more than 300 registered vendors and was available for download on the City website.

The Deputy Finance Director recommends that the offer from L.R. Borelli, Inc., doing business as Partitions & Accessories Co., be accepted.

**Contract Term**

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



**Financial Impact**

The aggregate contract value will not exceed \$100,000, with an estimated annual expenditure of \$20,000. Funds are available in the Parks and Recreation Department's budget.

**Responsible Department**

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

## **Employee Medical Plan Administrative Services Vendor Recommendations (Ordinance S-44951)**

This report requests City Council approval to enter into a contract with BlueCross BlueShield of Arizona and Banner/Aetna to provide medical plan administrative services for the self-funded employee medical insurance. The services provided by BlueCross BlueShield and Banner/Aetna include claims review and processing, controlling claim costs through provider contracting, and managing the cost impact of chronic disease (i.e., diabetes, hypertension) through clinical programs. Funding for this expense is provided in full by the Health Care Trust, with an estimated annual cost of \$6,500,000. Further request authority for the City Controller to disburse funds as necessary.

### **Summary**

The City issued a Request for Proposals on May 9, 2018 seeking vendors to provide administrative services only for the self-funded employee medical plans. Four vendors submitted proposals: BlueCross BlueShield of Arizona, Banner/Aetna, Cigna, and United Healthcare. The evaluation committee recommends BlueCross BlueShield of Arizona and Banner/Aetna.

### **Procurement Information**

The City retained Mercer to receive, review and summarize responses, including analysis of the financial offers, strength and cost of provider networks, and value of financial guarantees. Evaluation occurred by a committee composed of the Human Resources Director, Deputy Human Resources Director, Health Care Trust Board Vice Chair, Health Care Trust Accountant, two labor representatives and one retiree representative.

The committee conducted three-hour interviews with each of the vendors.

Proposals were evaluated based on the following criteria: method of approach (500 points); qualifications and experience (250 points); and pricing (250 points). Consensus scoring occurred after interviews were concluded on June 13, 2018, which resulted in the following scores:

- Banner/Aetna: 844
- BlueCross BlueShield of Arizona: 700
- United Healthcare: 659
- Cigna: 650

The committee's recommendations are made based on the following reasons:

- Risk management programs (Value based care and Clinical services)
- Member services
- Technology and digital resources
- Reporting capabilities
- Demonstrated ability to integrate with other vendors
- Claims cost guarantee

### **Contract Term**

The contract term will be three years beginning Jan. 1, 2019, with two one-year extensions to be exercised at the City's discretion.

### **Financial Impact**

Funding for this expense is provided in full by the Health Care Trust. The estimated annual cost is \$6,500,000.

### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 85

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#### **Request to Change Start Time of Sept. 11, 2018 Executive Session from 1 p.m. to Noon**

Request City Council authorization to change the start time of the Sept. 11, 2018 Executive Session from 1 p.m. to noon.

The Sept. 11, 2018 Executive Session will be held in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

#### **Public Outreach**

The Notice and Agenda for the Sept. 11, 2018 Executive Session will be posted no later than noon on Sept. 10, 2018.

#### **Responsible Department**

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

## **Gila River Indian Community Gaming Grants (Ordinance S-44908)**

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to \$7,301,121 in new funding from the Gila River Indian Community (GRIC). Authorization is further requested for the City Treasurer to accept and the City Controller to disburse funds as directed by GRIC in connection with these grants.

### **Summary**

These monies would be applied, as directed by GRIC, towards the following:

#### Non-Profit Applications

- Aid to Adoption of Special Kids: \$150,000 (over three years) for the Sibling Connections Program, which provides opportunities for foster siblings to connect and reunite, through regular hosted group activities and a one-week summer camp in Payson.
- Arizona Legal Women and Youth Services: \$225,000 (over three years) for the Legal Services for 200 Program to reach and serve more young, vulnerable people impacted by homelessness, abuse, the foster care system and human trafficking survivors of all ages.
- Arizona Facts of Life: \$145,560 for the F.A.C.T.S. Trauma Informed Care Program to implement a service model used to engage youth to build strengths in resilience related to the many faces of trauma and its impact.
- Arizona Humane Society: \$75,000 for the Large-Scale Animal Cruelty and Rescue Project to help provide medical treatment to animals removed from large-scale cruelty/hoarding/hazardous situations.
- Arizona Jewish Historical Society: \$500,000 (over three years) for the We Remember Project to construct a building that will serve as a museum for displaying and storing the collection of Holocaust survivor life-masks and paintings by renowned artist Bob Sutz, as well as administrative offices and meeting rooms.
- Assistance League of Phoenix: \$50,000 for the Operation School Bell Program to provide school uniform packages, including a hygiene kit and a new book to very low income grade K-8 children attending 87 Phoenix Metro Area public and public charter schools.

- Ballet Arizona: \$7,500 (over three years) for the Class Warm Up Program to provide dance education to K-12 students within Title I schools.
- Banner Health Foundation: \$366,000 (over three years) for the Better Beginnings: A Neonatal Intensive Care Support Program for Mother and Child which will support vital medical care and education for over 600 women and their premature infants at the Neonatal Intensive Care Unit at Banner University Medical Center Phoenix. This project will also provide direct care to opioid-addicted mothers and babies.
- Children's Museum of Phoenix: \$300,000 (over three years) for the Free First Friday Nights and Innovation Fund which opens the museum to the general public for free 10 nights per year and create new exhibits that will keep members and visitors engaged with the Museum's offerings.
- Daring Adventures: \$162,864 (over three years) for the Achieving Our Everest through Creating Sustainability Program to provide outdoor recreation to improve the health and well-being of individuals with disabilities.
- Desert Botanical Garden: \$222,000 (over three years) for the STEAM Learning at Spaces of Opportunity Program to provide STEAM education about native Sonoran Desert plants, pollinators, ecology at Spaces of Opportunity, a community initiative in South Phoenix.
- Dress for Success: \$25,000 for the Mobile Career Center which helps economically-challenged women obtain jobs and become self-sufficient.
- Educare Arizona: \$75,000 for the Extended Day Expansion Program which will support Educare's state-of-the-art campus. Educare provides evidence-based early education and family support along with research-based professional development coaching and training.
- Elevate Phoenix: \$25,000 for the Improving Urban Youths' Safety, Mental Health and Academic Achievement Program which supports the mental and emotional needs of at least 4,500 at-risk Native American, Hispanic and other youth, improve their safety in and out of school, and improve their life by keeping them in school through graduation and beyond.
- Esperanca: \$10,000 (over two years) for the Health Literacy Programs for at-risk Latino Children, Adults and Seniors which will support delivery of health literacy programs regarding nutrition, physical activity, and proper oral hygiene practices to improve health outcomes related to obesity/overweight, diabetes and poor oral health, conditions that disproportionally affect low-income, at-risk Hispanic children, adults and seniors.
- Foundation for Senior Living: \$250,000 (over two years) for the Building a Home Away from Home Capital Campaign which would support construction of a new facility to house FSL's Glendale Adult Day Health Services, the only comprehensive medical-model Adult Day Health Services program for seniors and adults with disabilities, doubling daily capacity for seniors in the West Valley.

- Fresh Start Women's Foundation: \$50,000 for the Upward Mobility for Unemployed and Underemployed Low-Income Women Program to empower low-income, unemployed, and underemployed women in Phoenix to improve their career readiness and secure careers that provide self-sufficient wages.
- Genesis City: \$300,000 (over three years) for the Genesis City Capital Campaign to secure the long-term home of Genesis City at 525 E. McDowell Road in Phoenix, Ariz.
- Hacienda Children's Hospital: \$170,000 (over two years) for the Direct Care Operation to fund operational costs related to direct-patient care at Hacienda Children's Hospital.
- Hacienda, Inc.: \$65,000 for the Disability Transportation for Hacienda, Inc. Program to provide wheelchair accessible transportation to Hacienda's developmentally and intellectually disabled clients who travel to and from Hacienda's campus and residential group homes.
- Homeward Bound: \$150,000 (over three years) for the Empowering Homeless Families through Work Program which will provide employment services and case management to create economic self sufficiency.
- Imagine Camelback School: \$74,370 (over three years) for the Guiding Garden Program a hands-on agricultural and science based program for low-income and at-risk youth.
- Lost Boys Center for Leadership Development: \$300,000 (over three years) for the Root Project which are education programs and intervention services geared at helping the Lost Boys and Girls acculturate into large Maricopa County communities.
- New Pathways for Youth: \$50,000 for the Transformative Mentoring Program, to provide Adverse Childhood Experiences (ACE) intervention.
- OCJ Kids: \$25,000 for the InterAct Project, Improving the Health and Outcomes of Foster Children Program, which will improve the physical and emotional health and development of foster youth who experience abuse and neglect prior to entering into the foster care system.
- Phoenix AKARAMA Foundation: \$124,580 (over four years) for the Ultimate Technology Summer Camp to address the local and national needs by improving access to STEM education in underserved areas.
- Phoenix Day: \$20,000 for the Early Childhood Education Program to provide program operating support.
- Phoenix Symphony: \$150,000 (over two years) for the Music Education Partnership Program to support music education in schools in underserved neighborhoods.
- Phoenix Theatre: \$233,700 (over three years) for the Partners That Heal Program to support two days of local service delivery of Phoenix Theatre's signature



outreach program for the next three years.

- PSA Behavioral Health: \$30,000 for the Evidence-Based Intensive Outpatient Substance Abuse Services to support the cost of a part-time Family Nurse Practitioner to provide primary care in an integrated care setting to individuals experiencing mental health and/or substance abuse issues.
- St. Joseph the Worker: \$7,500 for the Employment Heals Communities Program to make it possible for everyone who wants to work to obtain a quality job that leads to self-sufficiency.
- St. Mary's Food Bank: \$300,000 (over three years) for the Community Kitchen Program to help low-income, homeless, formerly incarcerated and other vulnerable adults achieve financial stability through job training, personal and professional skills development and other services so they can obtain employment.
- Stand for Children: \$300,000 (over three years) for the Every Child Reads Program, the next phase of its early literacy work.
- United Service Organization (USO)-Arizona: \$90,000 (over three years) for the USO Arizona Military Children Programming, USO Arizona MEPS to provide a variety of field trips for military children to middle school through high school to discover and experience the variety of activities that Arizona has to offer.
- United States Veterans (U.S. Vets) Phoenix: \$150,000 (over three years) for the Veterans Food Assistance Program which provides meals for homeless veterans.
- University of Arizona-College of Medicine-Phoenix: \$70,000 (over two years) for the College of Medicine-Phoenix Scholarships to provide support for underserved students.
- UPWARD for Children and Families: \$75,000 for the Outpatient Therapy for Children with Disabilities Program to support medically necessary outpatient therapies for low-income children with mild to severe disabilities.
- Valley Youth Theatre: \$45,000 (over three years) for the Literacy and the Arts Program, which helps at-risk underserved students attending Title I schools in the Phoenix and Roosevelt Elementary School Districts.

#### City Applications

- City of Phoenix City Manager's Office - Volunteer Phoenix Program: \$282,000 (over two years) to support the implementation of the Phoenix Citywide Service Plan, which was created to engage diverse communities in service projects that promote healthy neighborhoods, wellness activities and public safety.
- City of Phoenix Fire Department: \$39,640 for the Phoenix Fire Department Health Center Project to purchase replacement equipment for the Health Center.
- City of Phoenix Housing Department: \$79,167 for the Edison-Eastlake Technology Integration Program to provide low income public housing residents access to electronic technology/devices which will increase digital and internet literacy,

improve school performance, employability, allow easy access to health information and remove barriers to the post-secondary application process.

- City of Phoenix Human Services Department: \$62,000 for the Senior Center Mobile Computer Lab to provide computer/internet access to seniors.
- City of Phoenix Library Department: \$89,500 for College Depot at Phoenix Public Library Expansion to equip the newly constructed College Depot expansion with technology to increase programming reach to help thousands take the next step in their education.
- City of Phoenix Neighborhood Services Department: \$70,000 (over two years) for NSD Community and Youth Engagement Programs to support continuation and expansion of programs such as, Love Your Block, Tomorrows Involved Leaders Today, Good Neighbor Program, Neighborhood College and the Blight Buster Volunteers Program.
- City of Phoenix Office of Government Relations: \$300,000 (over two years) for Census 2020 Education, Training, Awareness and Response.
- City of Phoenix Office of Sustainability: \$220,000 (over 18 months) for the Electric Vehicle Charging Stations-Small Business Employee Parking Project to expand workplace charging in employee parking facilities for small businesses, a key action needed in support of the City of Phoenix's goal to improve air quality and reduce greenhouse gas emissions by 30 percent by 2025.
- City of Phoenix Parks and Recreation Department (WalkPHX): \$31,920 for the Laveen Area Conveyance Channel to implement WalkPHX signage, mileage markers and trail counters along the Laveen Area Conveyance Channel in southwest Phoenix.
- City of Phoenix Parks and Recreation Department (codePHX): \$300,000 (over three years) to expand and sustain the codePHX Program.
- City of Phoenix Parks and Recreation Department (Sunnyslope Community Center Fitness Room): \$20,800 to replace and upgrade aging fitness equipment at the Sunnyslope Community Center.
- City of Phoenix Parks and Recreation Department (Kool Kids): \$50,000 for the Kool Kids program to provide a safe, affordable swimming environment for at-risk youth in Phoenix.
- City of Phoenix Parks and Recreation Department (Pueblo Grande): \$87,020 to repair and install interpretive trails and design, fabricate and install educational signs along the trails at Pueblo Grande Museum.
- City of Phoenix Police Department: \$300,000 for Police Officer Protective Equipment to provide personal protective equipment, in the form of respiratory protection, for front line law enforcement officers to ensure their ability to fulfill their duties of protecting and serving the community even in the presence of hazardous materials.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. The Gila River Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

**Financial Impact**

There is no budgetary impact to the City of Phoenix and no general purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

**Responsible Department**

This item is submitted by Deputy City Manager Karen Peters and the Office of Government Relations.

## **Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-44939)**

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into related agreements in the total amount of \$401,645 in new funding from the Fort McDowell Yavapai Nation. Authorization is further requested for the City Treasurer to accept and the City Controller to disburse funds for purposes of this ordinance.

### **Summary**

These monies would be applied, as directed by Fort McDowell Yavapai Nation, towards the following:

#### Non-Profit Applications

- New Pathways for Youth: \$25,000 for the Transformative Mentoring Program, which helps youth in the highest need communities, with multiple Adverse Childhood Experiences, build the relationships and skills to reverse the social, emotional and cognitive impairment that would exist without a nurturing environment and a caring adult, which contributes to development of negative behaviors that can lead to unemployment, incarceration and increased health risks. The request will focus on participant enrollment to target the most vulnerable youth in the community and provide ongoing support to change their trajectory, increasing their overall health and wellbeing.
- United States Veterans (U.S. Vets) Phoenix: \$25,000 for the Excellence in Veteran Services Coordination for Phoenix Veterans which will make a critical difference in the lives of veterans who are homeless across the Phoenix metropolitan area by supporting a locally-based Veteran Services Coordinator who will provide fluidity and consistency in service delivery to veteran clients of U.S. Vets-Phoenix.

#### City Applications

- City of Phoenix Fire Department: \$60,597 for the Forcible Entry Door Props Project, funds will be used to purchase forcible entry door props for the firefighter training program.
- City of Phoenix Parks and Recreation Department: \$162,300 for the codePHX Program for staffing and resources for codePHX program continuation at current locations and expansion to eight additional locations starting in the fall of 2018.

- City of Phoenix Parks and Recreation Department: \$45,268 for the Pueblo Grande Museum 90th Anniversary Exhibition.
- City of Phoenix Parks and Recreation Department: \$50,000 for the Kool Kids Open Swim Admission to support the City of Phoenix's Kool Kids program, which provides free open swim admission to community youth under 17 years of age at 20 City of Phoenix pools in underserved areas.
- City of Phoenix Parks and Recreation Department: \$33,480 for the fitPHX Trail Counters to deploy 29 trail counters that assist with tracking data and monitoring the usage of WalkPHX paths in flatland City parks.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming and promotion of commerce, and economic development. The Fort McDowell Yavapai Nation will notify the City, by resolution of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

### **Financial Impact**

There is no budgetary impact to the City of Phoenix and no General Funds are required. Entities that receive gaming grants are responsible for the management of those funds.

### **Responsible Department**

This item is submitted by Deputy City Manager Karen Peters and the Office of Government Relations.

## **Tohono O'odham Nation Gaming Grant (Ordinance S-44942)**

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to \$1,120,478.34 in new funding from the Tohono O'odham Nation. Authorization is requested for the City Treasurer to accept, and the City Controller to disburse, funds as directed by the Tohono O'odham Nation in connection with these grants.

### **Summary**

These monies would be applied, as directed by the Tohono O'odham Nation, towards the following:

#### Non-Profit Applications

- Arizona Legal Women and Youth Services: \$40,054.34 for purchase of a case management system, three laptops, a phone system and a modest three percent raise for four employees to help clients who cannot afford lawyers and often lack the support needed to successfully navigate the justice system on their own.
- Arizona Humane Society: \$24,863 for the Support for Emergency Animal Medical Technicians' Field Operations Project, which will support the costs of medical diagnostics and will continue to save the lives of pets in need and better support their law enforcement partners by investigating, rescuing and rehabilitating animals from large-scale abuse/hoarding cases.
- Arizona State University Rob and Melani Walton Sustainability Solutions Initiatives: \$50,000 for the Water Conservation Potential of Compost in Parks Project, which will evaluate the impact of the application of compost on turf grass areas using compost made from green waste collected by the City of Phoenix as opposed to the current fertilizer practice.
- Ballet Arizona: \$50,000 for the danceAZ Program, a new educational program that brings dance education into schools.
- Feeding Matters: \$10,000 for two Virtual Education Workshops to host education workshops for medical professionals, parents and caregivers to address an emerging feeding issue, facilitated by medical professionals with pediatric feeding disorders experience with the goal of offering strategies to assist professionals to better help their patients.

- Keep Phoenix Beautiful: \$25,000 for the Community Gardens Program which helps reduce crime, encourages community development and raises property values through urban agricultural programs, community gathering spaces and partnerships.
- Neighborhood Ministries: \$20,000 to cover staff salaries at the Suenos Youth Empowerment Center.
- Phoenix Community Alliance: \$24,000 to cover the costs for one full year of On Advertising recruiting and supervising ASU Walter Cronkite School of Journalism and Mass Communication students, managing and updating the website, handling PR and configuring and managing a Google Ad campaign.
- Treasures for Teachers: \$15,000 for the West Valley Expansion Partnership with Pendergast Elementary School District.
- Valley Youth Theatre: \$10,000 for the Literacy for the Arts Program to fund 400 students in a unique learning experience that provides improved basic skills and prepares them for greater academic achievement.

#### City Applications

- City of Phoenix Fire Department: \$60,800 for the Name Panel Project to purchase 1,600 name panels for firefighter's turnout jackets and readily identify an individual member in dense smoke conditions.
- City of Phoenix Housing Department: \$81,571 for the Edison-Eastlake Community Public Safety Agenda to install and maintain security cameras in opportune spots and other high crime areas within the Edison-Eastlake Community.
- City of Phoenix Office of Sustainability: \$220,000 for the Electric Vehicle Charging Infrastructure For Small Business Project to promote electric vehicle adoption by increasing access to workplace vehicle battery charging to reduce greenhouse gas emission, improve air quality, promote cost savings for businesses and residents and increase demand for electric vehicles.
- City of Phoenix Parks and Recreation Department: \$35,700 for the FitPHX's WalkPHX program to install trail counters at 18 WalkPHX locations that do not currently have counters.
- City of Phoenix Parks and Recreation Department: \$40,000 for the PHXteens Mobile Recreation Program to purchase a new vehicle to serve youth who do not have access to traditional brick-and-mortar facilities.
- City of Phoenix Parks and Recreation Department: \$38,000 for the North Mountain Connector Trail, to provide a direct, safe, sustainable trail option that connects the public to the North Mountain tower road.
- City of Phoenix Parks and Recreation Department: \$8,340 for the Pueblo Grande Museum for the Ancient Art and Technology Programming Series.



- City of Phoenix Parks and Recreation Department: \$37,150 for the Steele Indian School Park - Circle of Life Interpretive Columns, to perform the panel replacement project so signage can reflect the beauty and dignity of the site it represents.
- City of Phoenix Police Department: \$90,000 for the purchase of 60 Hand-Held Fingerprint Identification Units to provide hand-held identification devices to front-line law enforcement officers to enhance the welfare and quality of life for the community served.
- City of Phoenix Street Transportation Department: \$240,000 for the purchase of two High-Intensity Activated crossWalk (HAWK) signals to improve pedestrian safety along Phoenix streets.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development.

### **Financial Impact**

There is no budgetary impact to the City of Phoenix and no general purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

### **Responsible Department**

This item is submitted by Deputy City Manager Karen Peters and the Office of Government Relations.

## **AARP Experience Corps Tutoring Program (Ordinance S-44956)**

Request to authorize the City Manager, or his designee, to enter into a Memorandum of Understanding (MOU) with AARP Foundation to continue implementing the volunteer tutoring program, and authorize the City Controller to retroactively apply, accept and disburse funds to support the program in the amount of \$450,000 (\$150,000 per year for three years).

Further request approval to retroactively apply for, accept and enter into an Intergovernmental Agreement for up to \$900,000 (\$300,000 per year for three years) from the Arizona Governor's Office of Youth, Faith and Family funding for the AmeriCorps State Grant Program to continue to support the AARP Experience Corps Program.

### **Summary**

The Read On Phoenix's AARP Experience Corps tutoring program is based on a consistent, structured, one-on-one tutoring model. Trained volunteer tutors provide two, half-hour weekly sessions that support and reinforce the skills taught by the classroom teacher. Students are assigned to volunteers for the entire school year, with the goal of 35 tutoring sessions. Students selected for the program are identified as reading below grade level based on fluency assessments. The program is implemented in Phoenix Title 1 schools with high numbers or percentages of children reading below grade level and from low-income families.

Based on the time constraints on the dates of the grant submission and subcommittee meetings, retroactive approval from City Council is necessary for the entire tutoring program in one request. The grant funds from both entities will help sustain and assist in scaling the in-school and out-of-school tutoring programs in Phoenix schools.

### **Contract Term**

The Memorandum of Understanding (MOU) with AARP Foundation is for one year, with two options to extend for one-year increments.

The Intergovernmental Agreement with the Arizona Governor's Office of Youth, Faith and Family is for one year, with two options to extend for one-year increments.

**Financial Impact**

The total requested amount of \$1,350,000 (450,00 per year) includes funding for staff, volunteer stipends, training, supplies, and site-preparation costs for implementing the proposed program throughout the city.

**Concurrence/Previous Council Action**

The Intergovernmental Agreement with the Arizona Governor's Office of Youth, Faith and Family item was recommended for approval at the Parks, Arts, Education and Equality Subcommittee meeting on April 25, 2018 by a vote of 3-0.

**Responsible Department**

This item is submitted by Deputy City Manager Deanna Jonovich and the Youth and Education Office.

**Neighborhood Economic Development Operation Patch & Paint Recipient Miller Family Group, LLC dba Eastlake Mortuary (Ordinance S-44906)**

Request to authorize the City Manager, or his designee, to enter into a loan agreement with Miller Family Group, LLC dba Eastlake Mortuary for up to \$100,000 in Community Development Block Grant (CDBG) program funds for facade and site improvements through the Neighborhood Commercial Rehabilitation and Operation Patch & Paint programs. Further request authorization for the City Controller to disburse all funds associated with this agreement. The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

**Summary**

The Neighborhood Commercial Rehabilitation (NCR) and Operation Patch & Paint (OPP) programs offer CDBG funding to complete exterior improvements through a deferred loan, secured by a Deed of Trust which is forgiven over a period of up to 10 years. The programs were approved by City Council through Ordinance S-41711 as part of the 2015-2020 CDBG Consolidated Plan. NCR and OPP projects are selected through an open application process.

The goal of the NCR and OPP programs is to support the revitalization or improvement of commercial buildings along targeted business corridors to ensure the long term sustainability of the community, its businesses and structures. Eligible economic revitalization projects must provide a public benefit or deliver neighborhood enhancements including job creation for local residents, blight elimination, or the provision of qualified goods or services to residents of targeted, low-to-moderate income areas in Phoenix.

Eastlake Mortuary (formerly known as Webber Eastlake Mortuary) has served the community since the 1950's. This project includes improving the parking lot, new landscaping, replacing exterior light fixtures and repainting the exterior.

**Financial Impact**

The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

**Concurrence/Previous Council Action**

This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018 by a vote of 3-0.

**Location**

1715 E. Jefferson St. (former Eastlake Park Redevelopment Area)

Council District: 8

**Responsible Department**

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

**Neighborhood Economic Development Operation Patch & Paint Recipient AK Gathers, Inc. dba Ageez Hair Center (Ordinance S-44907)**

Request to authorize the City Manager, or his designee, to enter into a loan agreement with AK Gathers, Inc. dba Ageez Hair Center for up to \$100,000 in Community Development Block Grant (CDBG) program funds for facade and site improvements through the Neighborhood Commercial Rehabilitation and Operation Patch & Paint programs. Further request authorization for the City Controller to disburse all funds associated with this agreement. The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

**Summary**

The Neighborhood Commercial Rehabilitation (NCR) and Operation Patch & Paint (OPP) programs offer CDBG funding to complete exterior improvements through a deferred loan, secured by a Deed of Trust which is forgiven over a period of up to 10 years. The programs were approved by City Council through Ordinance S-41711 as part of the 2015-2020 CDBG Consolidated Plan. NCR and OPP projects are selected through an open application process.

The goal of the NCR and OPP programs is to support the revitalization or improvement of commercial buildings along targeted business corridors to ensure the long term sustainability of the community, its businesses and structures. Eligible economic revitalization projects must provide a public benefit or deliver neighborhood enhancements including job creation for local residents, blight elimination, or the provision of qualified goods or services to residents of targeted, low-to-moderate income areas in Phoenix.

Ageez Hair Center is a neighborhood hair salon that serves both men and women. This project includes replacing a covered shade entrance, air conditioning unit, side canopy and columns, storefront doors, exterior light fixtures and repainting the exterior.

**Financial Impact**

The CDBG Program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

**Concurrence/Previous Council Action**

This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018 by a vote of 3-0.

**Location**

542 W. Southern Ave. (Target Area B Redevelopment Area)

Council District: 7

**Responsible Department**

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



**Authorization to Apply for, Accept, Disburse Funds and Enter into Agreements for 2018 North American Wetlands Conservation Act Small Grants Program and Arizona Department of Water Resources' Arizona Water Protection Fund (Ordinance S-44937)**

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept and enter into agreements for the 2018 North American Wetlands Conservation Act Small Grants Program in an amount up to \$100,000 and the Arizona Water Protection Fund in an amount up to \$150,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded.

**Summary**

Staff is seeking City Council authorization to submit applications for the 2018 North American Wetlands Conservation Act (NAWCA) Small Grants Program and the Arizona Water Protection Fund (AWPF).

The NAWCA Small Grants Program, which is funded through the U.S. Fish and Wildlife Service, can provide funding of up to \$100,000 and requires a dollar-for-dollar match from a non-federal source. Staff's intent is to utilize the grant funds to enhance, restore and maintain the Rio Salado Habitat Restoration Area. The NAWCA Small Grants Program application deadline is Oct. 18, 2018. Staff is exploring potential partnerships for this grant application, which could include Audubon Arizona, the City of Phoenix Stormwater Management Program, Arizona Game and Fish Department, the Central Arizona Conservation Alliance and/or the Sierra Club. This grant can provide short and long-term tangible benefits by improving the Rio Salado Habitat Restoration Area's viability.

For the non-federal match portion of the NAWCA Small Grants Program, staff is seeking authorization to apply for a grant from the AWPF, which is funded by the Arizona Department of Water Resources and can provide funding of up to \$150,000. Staff's intent is to utilize AWPF funds to provide the \$100,000 match for the NAWCA application. If the City's AWPF application is unsuccessful, staff will withdraw the NAWCA grant application. Notably, should the City be unsuccessful in obtaining funding from NAWCA, the AWPF funds can still be implemented. Applications for

AWPF grants, which do not require a match, are due Sept. 7, 2018.

If successful, staff's intent is to use the aforementioned grant funds at the Rio Salado Habitat Restoration Area to mitigate erosion along embankments; remove invasive species within reservoirs and water channels; enhance waterfowl and marsh bird habitat; provide bilingual educational messaging near stormwater outfalls; remove fire hazards; and restore basic infrastructure at habitat entry nodes.

**Financial Impact**

The aggregate amount of the grant applications is up to \$250,000, which includes up to \$100,000 for the 2018 NAWCA Small Grants Program and up to \$150,000 for the AWPF.

**Location**

Rio Salado Habitat Restoration Area, 641 W. Lower Buckeye Road  
Council District: 8

**Responsible Department**

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

**Intergovernmental Agreement with Arizona Game and Fish Commission for City of Phoenix Community Fishing Program (Ordinance S-44943)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) to continue the City of Phoenix's participation with the Arizona Game and Fish Commission's Community Fishing Program. Further authorize the City Controller to disburse all funds related to this item. The City shall pay a total of \$287,879 over the five-year life of the agreement to the Arizona Game and Fish Department.

**Summary**

The City has participated in the Community Fishing Program since 1986 and it is very popular with Phoenix residents. The program provides urban fishing opportunities at seven City parks: Cortez, Cesar Chavez/Alvord Lake, Desert West, Encanto, Papago, Steele Indian School and Roadrunner.

As part of the IGA, Arizona Game and Fish Department will stock the seven lakes with various fish species for anglers and will market the program through its Community Fishing Program brochure and website. In addition, fishing education clinics will be offered, including an information station at each lake location.

**Contract Term**

The contract term shall begin on or about July 1, 2018 and run through June 30, 2023.

**Financial Impact**

The City shall pay a total of \$287,879 over the five-year life of the agreement to the Arizona Game and Fish Department. Funds are available in the Parks and Recreation Department's operating budget.

**Responsible Department**

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

## **Resolution of Intent and Resolution Ordering Formation of Community Facilities District at Park Central Mall (Resolution 21669)**

Resolution declaring the intent to form and ordering formation of the Park Central Mall Community Facilities District of the City of Phoenix (CFD or District) pursuant to Arizona Revised Statutes, title 48, chapter 4, article 6 (A.R.S. Sections 48-701 to 48-724).

### **Summary**

Pursuant to A.R.S., title 48, chapter 4, article 6, the City is authorized to form a CFD within its corporate boundaries. A.R.S. 48-702 provides that after the filing with the clerk of the municipality a general plan for the CFD outlining a general description of public infrastructure improvements for which the district is proposed to be formed and the general areas to be improved, the City Council may adopt a resolution declaring its intention to form the district on a presentation of a petition signed by the owners of at least twenty-five percent of the land area proposed to be included in the district. A.R.S. 48-707(F) provides, that, on receipt of a petition signed by owners of all of the land in the proposed district and approval to form by the municipality, the municipality may declare the district formed and waive compliance with the provisions of the Act for posting, publication, mailing, notice, hearing or election.

On Aug. 15, 2018, HPPC, LLC and Holualoa 157, LLC (Applicant), submitted an application requesting formation of the Park Central Mall CFD, along with a petition that Applicant certifies has been signed by 100 percent of the property owners within the proposed district boundaries, and a proposed general plan for the CFD. The complete application is on file with the Planning and Development Department, the petition is attached as **Attachment A**, and the proposed boundaries of the CFD are attached as **Attachment B**. The City's Chief Financial Officer has deemed the application complete and staff has analyzed the application. Staff has determined that the proposed CFD, under the terms and conditions of the proposed development agreement and inter-governmental agreement recommended for Council approval at the Aug. 29, 2018 Formal meeting (Legislative File 18-2489), is financially viable and complies with the City's policy for formation of community facilities districts. Staff recommends proceeding with the formation of the CFD. If formed, the CFD may not meet or take any action unless and until sufficient insurance, including Director's and

Officer's insurance, is obtained by the CFD and approved by the City's Chief Financial Officer.

**Concurrence/Previous Council Action**

City Council authorized the City Manager to participate in an application for the establishment of a CFD at Park Central Mall at its formal meeting on May 16, 2018 (S-44626).

**Public Outreach**

A.R.S. 48-707(F) provides, that, on receipt of a petition signed by owners of all of the land in the district described and approved by the municipality, the municipality may declare the district formed and waive compliance with the provisions of the Act for posting, publication, mailing, notice, hearing or election. On Aug. 15, 2018, the Applicant submitted a petition signed by owners of all of the land in the district described on **Attachment B**.

**Location**

The CFD is located on the Park Central Mall site generally bounded by Osborn Road to the north, Central Avenue to the east, Catalina Drive to the south and 3rd Avenue on the west.

Council District: 4

**Responsible Department**

This item is submitted by City Manager Ed Zuercher, Deputy City Managers Deanna Jonovich and Mario Paniagua and the Finance, Community and Economic Development, and Planning and Development departments.

## Attachment A

PETITION FOR ADOPTION OF AN ORDINANCE  
ORDERING AND DECLARING  
FORMATION OF  
PARK CENTRAL COMMUNITY FACILITIES DISTRICT

STATE OF ARIZONA            )  
COUNTY OF MARICOPA       ) ss.  
CITY OF PHOENIX            )

THE UNDERSIGNED OWNERS (hereinafter referred to as, collectively, “Petitioner”) OF ALL OF THE REAL PROPERTY hereinafter described by the attached parcels, acting pursuant to the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, as amended (hereinafter referred to as the “Act”), respectfully petitions The Honorable Mayor and Council of the City of Phoenix, Arizona (hereinafter referred to as the “City”), to adopt an ordinance (hereinafter referred to as the “Ordinance”) declaring and ordering formation of a community facilities district (hereinafter referred to as the “District”) and would respectfully request the following with respect thereto:

I.

The name of the District to be “Park Central Community Facilities District,”

II.

The District to be formed and exist pursuant to the terms and provisions of the Act as such terms and provisions are modified, waived or restricted pursuant to agreements to be entered into by and among Petitioner, the City and the District,

III.

The District to contain an area of approximately 36 acres of land, more or less, wholly within the corporate boundaries of the City and to be composed of the land included in the legal description provided in the Exhibit hereto, which is made a part hereof for all purposes,



#### IV.

The District to be a special purpose district for purposes of Article IX, Section 19, Constitution of Arizona, a tax levying public improvement district for the purposes of Article XIII, Section 7, Constitution of Arizona, and a municipal corporation for all purposes of Title 35, Chapter 3, Articles 3, 3.1, 3.2, 4 and 5, Arizona Revised Statutes, as amended; except as otherwise provided in the Act, to be considered a municipal corporation and political subdivision of the State of Arizona, separate and apart from the City; and to be formed for, and to have, all the purposes of a “district” as such term is defined, and as provided, in the Act,

#### V.

The District to be governed by a board of directors of the District that consists of the members of the governing body of the City, *ex officio*, with Andrew Conlin and Steve Gervais as additional members who are designated by HPPC, LLC, an Arizona limited liability company, the owner who signed the Petition and who owns the largest amount of privately owned acreage in the District, such directors to be appointed by the governing body of the City and on the expiration of the term of an additional appointed director, the governing body of the City to appoint a person according to the process for designating a director for a term of office as prescribed in the Application and if a vacancy occurs on the board of directors because of death, resignation or inability of either of the additional appointed members to discharge the duties of director, the governing body of the City to appoint a person according to the process for designating a person to fill a vacancy on the board of directors of the board as prescribed in the Application,

#### VI.

Before the Ordinance is adopted, the City Clerk of the City to accept the filing of a “general plan” (as such term is defined in the Act and hereinafter referred to as the “General Plan”)



for the District setting out a general description of the improvements for which the District is proposed to be formed, the general areas to be improved within the District and the estimated costs of construction or acquisition of the public infrastructure to be financed, constructed or acquired by the District, and

## VII.

The City to determine that public convenience and necessity require the adoption of the Ordinance;

WHEREFORE, Petitioner attests and declares that on the date hereof, as shown on the assessment roll for State and county taxes in Maricopa County, Arizona, all of the land to be in the District is owned by Petitioner or, if a person listed on such assessment roll is no longer the owner of land in the District, that the name of the successor owner has become known and has been verified by recorded deed or other similar evidence of transfer of ownership to be Petitioner; that there currently are no residents on the land to be in the District and there shall be no residents within fifty (50) days preceding the first anticipated election for the District; that the land to be included in the District shall be benefited from the improvements for which the District is proposed to be formed; that the District shall be formed and exist pursuant to the terms and provisions of the Act as such terms and provisions are modified, waived or restricted pursuant to agreements to be entered into by and among Petitioner, the City and the District; that public convenience and necessity require the adoption of the Ordinance; and that the City shall in no way be liable for the payment of any of the costs of the public infrastructure described in the General Plan, nor liable for any liability, debt or obligation of the District;

WHEREFORE, as this Petition is signed by the owners of all the land to be in the District and there are not now, and shall not be within fifty (50) days preceding the first anticipated

election of the District, residents on the land in the District, any requirements of posting, publication, mailing, notice, hearing and election otherwise required by the Act in connection with adoption of the Ordinance are waived, and the City may, on receipt of this Petition, adopt the Ordinance to declare the District formed without being required to comply with such provisions for posting, publication, mailing, notice, hearing or election; and

WHEREFORE, Petitioner respectfully prays that this Petition be properly filed as provided by law; that the City adopt the Ordinance and declare and order the District formed without being required to comply with the provisions for posting, publication, mailing, notice, hearing and election otherwise required by the Act in connection with the Ordinance; and that such other orders, acts, procedure and relief as are proper, necessary and appropriate to the purposes of organizing the District and to the execution of the purposes for which the District shall be organized be granted as The Honorable Mayor and Council of the City shall deem proper and necessary.

[signatures on following pages]

RESPECTFULLY SUBMITTED this 15 day of August, 2018.

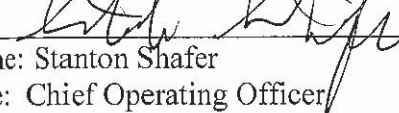
HPPC, LLC, an Arizona limited liability company

By: HPPC Sponsor, LLC, an Arizona limited liability company

Its: Manager

By: Holualoa Capital Management, LLC, an Arizona limited liability company

Its: Manager

By:   
Name: Stanton Shafer  
Title: Chief Operating Officer

STATE OF ARIZONA       )  
                                      ) ss.  
County of Maricopa       )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2018, by Stanton Shafer, the Chief Operating Officer of HOLUALOA CAPITAL MANAGEMENT, LLC, an Arizona limited liability company, in its capacity as manager of HPPC SPONSOR, LLC, an Arizona limited liability company, in its capacity as manager of HPPC, LLC, an Arizona limited liability company, for and on behalf thereof.

  
Notary Public

My Commission Expires:



RESPECTFULLY SUBMITTED this 9 day of August, 2018.

**PARK CENTRAL MALL, L.L.C.,**  
an Arizona limited liability company

By: MC Ventures, LLC,  
an Alaska limited liability company  
Its: Manager

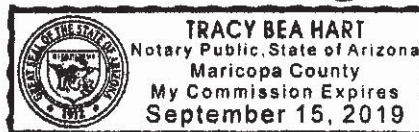
By:   
Name: J. Kevin Burdette  
Title: Manager

STATE OF Arizona )  
COUNTY OF Maricopa )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of August, 2018, by J. Kevin Burdette, the Manager of MC VENTURES, LLC, an Alaska limited liability company, in its capacity as manager of PARK CENTRAL MALL, L.L.C., an Arizona limited liability company, for and on behalf thereof.

  
Notary Public

My Commission Expires:



RESPECTFULLY SUBMITTED this 14<sup>th</sup> day of August, 2018.

**DIGNITY HEALTH,**  
a California non-profit public benefit corporation

By: Jeff W. Land

Name: Jeffrey W. Land

Title: Senior Vice President,  
Corporate Rep/Estate

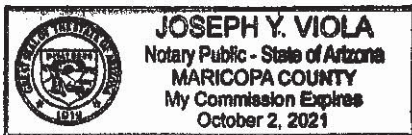
STATE OF ARIZONA )

COUNTY OF MARICOPA )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of August, 2018, by Jeffrey W. Land, the Senior Vice President of DIGNITY HEALTH, a California non-profit public benefit corporation, for and on behalf thereof.

J. M. G. R.  
Notary Public

My Commission Expires:





ATTACHMENT:

EXHIBIT – Legal Description of Proposed CFD

## EXHIBIT - LEGAL DESCRIPTION OF LAND

The land consists of three parcels:

1. The Catalina Parcel, described as follows:

Lot 4, Park Central Mall, according to Book 467 of Maps, Page 14, records of Maricopa County, Arizona;

EXCEPT that portion shown in Order for Immediate Possession recorded in Document No. 2006-0191453, described as follows:

COMMENCING at the intersection of Central Avenue and Catalina Drive;

THENCE North 00 degrees 01 minutes 39 seconds East, along the centerline of Central Avenue, a distance of 67.57 feet;

THENCE North 89 degrees 58 minutes 21 seconds West, a distance of 418.23 feet to the POINT OF BEGINNING;

THENCE South 13 degrees 00 minutes 25 seconds East, a distance of 25.79 feet to a point of cusp of a curve whose 265.00 foot radius bears South 12 degrees 54 minutes 18 seconds East and is concave Southeasterly;

THENCE Southwesterly, along said curve, through a central angle of 6 degrees 20 minutes 20 seconds, a distance of 29.32 feet to the beginning of a reverse curve whose 235.00 foot radius bears North 19 degrees 19 minutes 36 seconds West and is concave Northwesterly;

THENCE Southwesterly, along said curve, through a central angle of 10 degrees 16 minutes 29 seconds, a distance of 42.14 feet;

THENCE North 13 degrees 00 minutes 00 seconds West, a distance of 32.94 feet;

THENCE North 77 degrees 00 minutes 05 seconds East, a distance of 8.75 feet;

THENCE North 76 degrees 59 minutes 58 seconds East, a distance of 53.56 feet;

THENCE South 75 degrees 26 minutes 03 seconds East, a distance of 10.18 feet to the POINT OF BEGINNING.

2. Phase I, described on the following pages.

3. Phase II, described on the following pages.



**PHASE I**

PARCEL NO. 1: (Lot 1A)

That portion of Lot 1, PARK CENTRAL MALL, according to Book 467 of Maps, page 14, records of Maricopa

County, Arizona, described as follows:

COMMENCING at the East-Northeast corner of said Lot 1, said point also being on the Westerly right-of-way of Central Avenue;

Thence South 00 degrees 00 minutes 00 seconds West, a distance of 171.63 feet to the TRUE POINT OF BEGINNING;

Thence continuing South 00 degrees 00 minutes 00 seconds West, a distance 33.54 feet;

Thence South 05 degrees 08 minutes 54 seconds West, a distance of 100.30 feet;

Thence South 00 degrees 00 minutes 00 seconds West, a distance of 162.00 feet;

Thence North 89 degrees 18 minutes 36 seconds West, a distance of 12.00 feet;

Thence South 00 degrees 00 minutes 00 seconds West, a distance of 58.00 feet;

Thence South 89 degrees 18 minutes 36 seconds East, a distance of 21.00 feet;

Thence South 00 degrees 00 minutes 00 seconds West, a distance of 34.00 feet;

Thence South 10 degrees 12 minutes 14 seconds West, a distance of 50.80 feet;

Thence South 00 degrees 00 minutes 00 seconds West, a distance of 100.00 feet;

Thence South 10 degrees 12 minutes 14 seconds East, a distance of 50.80 feet;

Thence South 00 degrees 00 minutes 00 seconds West, a distance of 162.01 feet;

Thence North 45 degrees 00 minutes 00 seconds West, a distance of 184.86 feet;

Thence North 90 degrees 00 minutes 00 seconds West, a distance of 197.64 feet;

Thence North 65 degrees 34 minutes 24 seconds West, a distance of 76.37 feet;

Thence North 90 degrees 00 minutes 00 seconds West, a distance of 65.94 feet;

Thence North 00 degrees 00 minutes 00 seconds East, a distance of 28.62 feet;

Thence North 90 degrees 00 minutes 00 seconds West, a distance of 209.89 feet;

Thence South 43 degrees 18 minutes 56 seconds West, a distance of 134.63 feet;

Thence North 89 degrees 56 minutes 12 seconds West, a distance of 30.33 feet;

Thence North 00 degrees 02 minutes 35 seconds West, a distance of 269.60 feet;

Thence North 89 degrees 57 minutes 59 seconds West, a distance of 300.55 feet;

Thence North 00 degrees 00 minutes 00 seconds East, a distance of 71.91 feet;

Thence North 89 degrees 57 minutes 59 seconds West, a distance of 384.54 feet to a point of curvature, from which the radius bears South 70 degrees 48 minutes 07 seconds East, a distance of 226.00 feet;

Thence Northeasterly along said curve, through a central angle of 36 degrees 11 minutes 33 seconds, a distance of 142.76 feet to a point of reverse curvature, from which the radius bears North 33 degrees 18 minutes 30 seconds West, a distance of 296.00 feet;

Thence Northeasterly along said curve, through a central angle of 20 degrees 49 minutes 45 seconds, a distance of 107.61 feet to a point of compound curvature, from which the radius bears North 51 degrees 45 minutes 00 seconds West, a distance of 280.00 feet;

Thence Northeasterly along said curve, through a central angle of 38 degrees 04 minutes 50 seconds, a distance of 186.10 feet to a point of tangency;

Thence North 00 degrees 10 minutes 10 seconds East, a distance of 895.76 feet, to a point of curvature from which the radius bears South 89 degrees 49 minutes 50 seconds East, a distance of 30.00 feet;

Thence Northeasterly along said curve, through a central angle of 90 degrees 26 minutes 27 seconds, a distance of 47.35 feet to a point of tangency;

Thence South 89 degrees 23 minutes 23 seconds East, a distance of 132.65 feet;

Thence South 82 degrees 30 minutes 46 seconds East, a distance of 41.90 feet;

Thence South 00 degrees 03 minutes 00 seconds West, a distance of 446.57 feet;

Thence South 89 degrees 57 minutes 00 seconds East, a distance of 7.96 feet;

Thence South 00 degrees 01 minutes 14 seconds West, a distance of 171.43 feet;

Thence North 89 degrees 58 minutes 46 seconds West, a distance of 23.60 feet;

Thence South 00 degrees 01 minutes 14 seconds West, a distance of 330.04 feet;

Thence South 89 degrees 58 minutes 46 seconds East, a distance of 265.68 feet;

Thence South 00 degrees 01 minutes 14 seconds West, a distance of 230.96 feet;

Thence South 90 degrees 00 minutes 00 seconds East, a distance of 247.45 feet;

Thence North 32 degrees 20 minutes 18 seconds East, a distance of 92.99 feet;

Thence South 90 degrees 00 minutes 00 seconds East, a distance of 365.97 feet;

Thence North 45 degrees 00 minutes 00 seconds East, a distance of 191.23 feet to the TRUE POINT OF BEGINNING;

EXCEPT that portion of area noted as "Exception", on Park Central Mall, according to Book 467 of Maps, page 14, records of Maricopa County, Arizona; and

EXCEPT 2 parcels being Parcel 30.2176 on Final Order of Condemnation recorded in Recording No. 2012-1020332, records of Maricopa County, Arizona, being a part of Lot 1 of Park Central Mall Subdivision as

recorded in Book 467 of Maps, page 14 and located in the Northwest quarter of Section 29, Township 2 North,

Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

COMMENCING at a (brass cap flush) monument at the South quarter corner of said Section 29 and the intersection of Central Avenue and Thomas Road which bears South 00 degrees 01 minutes 56 seconds West, a distance of 2648.41 feet from a (brass cap flush) monument at the center of said Section 29 and the intersection of Central Avenue and Osborne Road;

Thence North 00 degrees 02 minutes 06 seconds East, a distance of 721.91 feet, to a (brass cap flush) monument at the intersection of Central Avenue and Catalina Drive (West);

Thence North 00 degrees 01 minutes 39 seconds East, a distance of 602.35 feet to a (brass cap flush) monument at the intersection of Central Avenue and Earl Drive;

Thence North 00 degrees 02 minutes 03 seconds East, a distance of 504.03 feet to a (brass cap flush) monument at the intersection of Central Avenue and Monterey Way which bears South 00 degrees 01 minutes 57 seconds West, a distance of 820.12 feet from a (brass cap flush) monument at the center of said Section 29 and the intersection of Central Avenue and Osborn Road;

Thence South 00 degrees 02 minutes 03 seconds West, returning along the centerline of said Central Avenue, a distance of 178.56 feet;

Thence North 89 degrees 57 minutes 57 seconds West, a distance of 50.00 feet to a point on the existing Westerly right-of-way boundary of said Central Avenue and the POINT OF BEGINNING;

Thence South 00 degrees 02 minutes 03 seconds West, along said Westerly boundary, a distance of 33.54 feet;

Thence South 05 degrees 10 minutes 57 seconds West, continuing along said Westerly boundary, a distance of 100.30 feet;

Thence South 00 degrees 02 minutes 03 seconds West, continuing along said Westerly boundary, a distance of 1.00 foot;

Thence North 89 degrees 57 minutes 57 seconds West, a distance of 0.04 feet;

Thence North 00 degrees 00 minutes 33 seconds West, a distance of 99.57 feet;

Thence North 01 degrees 08 minutes 12 seconds East, a distance of 26.25 feet;

Thence North 45 degrees 02 minutes 03 seconds East, a distance of 12.18 feet, returning to the POINT OF BEGINNING.

AND ALSO

COMMENCING at a (brass cap flush) monument at the South quarter corner of said Section 29 and the



intersection of Central Avenue and Thomas Road which bears South 00 degrees 01 minutes 56 seconds West, a distance of 2648.41 feet from a (brass cap flush) monument at the center of said Section 29 and the intersection of Central Avenue and Osborn Road:

Thence North 00 degrees 02 minutes 06 seconds East, a distance of 721.91 feet, to a (brass cap flush) monument at the intersection of Central Avenue and Catalina Drive (West);

Thence North 00 degrees 01 minutes 39 seconds East, a distance of 602.35 feet, to a (brass cap flush) monument at the intersection of Central Avenue and Earl Drive;

Thence North 00 degrees 02 minutes 03 seconds East, a distance of 55.07 feet;

Thence North 89 degrees 57 minutes 57 seconds West, a distance of 59.01 feet, to a point on the existing Westerly right-of-way boundary of said Central Avenue and the POINT OF BEGINNING;

Thence South 00 degrees 02 minutes 03 seconds West, along said Westerly boundary, a distance of 25.03 feet;

Thence North 89 degrees 16 minutes 45 seconds West, along said Westerly boundary, a distance of 12.00 feet;

Thence South 00 degrees 01 minutes 51 seconds West, along said Westerly boundary, a distance of 58.00 feet;

Thence South 89 degrees 16 minutes 45 seconds East, along said Westerly boundary, a distance of 21.00 feet;

Thence South 00 degrees 01 minutes 39 seconds West, along said Westerly boundary, a distance of 34.00 feet;

Thence South 10 degrees 13 minutes 53 seconds West, along said Westerly boundary, a distance of 38.57 feet;

Thence North 00 degrees 00 minutes 33 seconds West, a distance of 41.71 feet;

Thence North 89 degrees 45 minutes 05 seconds West, a distance of 5.14 feet;

Thence North 00 degrees 01 minutes 39 seconds East, a distance of 3.38 feet, to the beginning of a non tangent curve whose 10.62 foot radius bears South 77 degrees 31 minutes 28 seconds West;

Thence Northwesterly along said curve through an interior angle of 52 degrees 09 minutes 01 seconds the arc length of 9.66 feet;

Thence North 84 degrees 38 minutes 53 seconds West, a distance of 12.12 feet;

Thence North 89 degrees 54 minutes 25 seconds West, a distance of 2.95 feet;

Thence North 00 degrees 06 minutes 14 seconds West, a distance of 80.05 feet;

Thence North 89 degrees 53 minutes 46 seconds East, a distance of 7.57 feet;

Thence North 45 degrees 19 minutes 15 seconds West, a distance of 4.64 feet;

Thence North 00 degrees 11 minutes 34 seconds West, a distance of 18.22 feet;

Thence North 89 degrees 58 minutes 33 seconds East, a distance of 13.23 feet, returning to the POINT OF BEGINNING.

**PHASE II**

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

**PARCEL NO. 1:**

That part of the Southwest quarter of Section 29, Township 2 North, Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

COMMENCING at the center of said Section 29;

THENCE North 89 degrees 23 minutes 23 seconds West along the North line of said Southwest quarter, Section 29, a distance of 1081.44 feet;

THENCE South 00 degrees 01 minutes 14 seconds West, a distance of 625.04 feet to the POINT OF BEGINNING;

THENCE South 89 degrees 58 minutes 46 seconds East, a distance of 217.99 feet;

THENCE South 00 degrees 01 minutes 14 seconds West, a distance of 36.20 feet;

THENCE South 89 degrees 58 minutes 46 seconds East, a distance of 24.10 feet;

THENCE South 00 degrees 01 minutes 14 seconds West, a distance of 330.04 feet;

THENCE North 89 degrees 58 minutes 46 seconds West, a distance of 265.69 feet;

THENCE North 00 degrees 01 minutes 14 seconds East, a distance of 330.04 feet;

THENCE South 89 degrees 58 minutes 46 seconds East, a distance of 23.60 feet;

THENCE North 00 degrees 01 minutes 14 seconds East, a distance of 36.20 feet to the POINT OF BEGINNING;

**PARCEL NO. 2:**

That portion of Lot 1, Park Central Mall, according to the plat of record in the office of the County recorder of Maricopa County, Arizona, recorded in Book 467 of Maps, Page 14, described as follows;

COMMENCING at the East-Northeast corner of said Lot 1, said point also being on the Westerly right-of-way of Central Avenue;

THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 205.17 feet;

THENCE South 05 degrees 08 minutes 54 seconds West, a distance of 100.30 feet;

THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 162.00 feet;

THENCE North 89 degrees 18 minutes 36 seconds West, a distance of 12.00 feet;

THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 58.00 feet;  
 THENCE South 89 degrees 18 minutes 36 seconds East, a distance of 21.00 feet;  
 THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 34.00 feet;  
 THENCE South 10 degrees 12 minutes 14 seconds West, a distance of 50.80 feet;  
 THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 100.00 feet;  
 THENCE South 10 degrees 12 minutes 14 seconds East, a distance of 50.80 feet;  
 THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 162.01 feet to the POINT OF BEGINNING;  
 THENCE continuing South 00 degrees 00 minutes 00 seconds West, a distance of 127.41 feet, to a point of curvature from which the radius bears North 90 degrees 00 minutes 00 seconds West, a distance of 20.00 feet;  
 THENCE Southwesterly along said curve, through a central angle of 90 degrees 38 minutes 18 seconds, a distance of 31.64 feet to the point of tangency;  
 THENCE North 89 degrees 21 minutes 43 seconds West, a distance of 279.93 feet, to a point of curvature from which the radius bears South 00 degrees 38 minutes 17 seconds West, a distance of 250.00 feet;  
 THENCE Southwesterly along said curve, through a central angle of 06 degrees 15 minutes 22 seconds, a distance of 27.30 feet;  
 THENCE North 00 degrees 00 minutes 00 seconds East, a distance of 249.38 feet;  
 THENCE North 66 degrees 34 minutes 20 seconds West, a distance of 48.71 feet;  
 THENCE North 90 degrees 00 minutes 00 seconds West, a distance of 312.10 feet;  
 THENCE South 52 degrees 28 minutes 53 seconds West, a distance of 97.13 feet;  
 THENCE North 90 degrees 00 minutes 00 seconds West, a distance of 66.96 feet;  
 THENCE South 00 degrees 00 minutes 00 seconds East, a distance of 143.27 feet;  
 THENCE North 90 degrees 00 minutes 00 seconds West, a distance of 42.99 feet;  
 THENCE South 00 degrees 00 minutes 00 seconds East, a distance of 88.78 feet;  
 THENCE North 89 degrees 21 minutes 43 seconds West, a distance of 50.07 feet;  
 THENCE North 00 degrees 38 minutes 17 seconds East, a distance of 204.50 feet;  
 THENCE North 89 degrees 21 minutes 43 seconds West, a distance of 152.78 feet;  
 THENCE North 27 degrees 35 minutes 42 seconds West, a distance of 60.79 feet;  
 THENCE North 00 degrees 00 minutes 00 seconds East, a distance of 91.14 feet;



THENCE North 15 degrees 50 minutes 22 seconds West, a distance of 164.05 feet;  
THENCE North 00 degrees 00 minutes 00 seconds East, a distance of 100.27 feet;  
THENCE South 89 degrees 57 minutes 59 seconds East, a distance of 47.50 feet;  
THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 71.91 feet;  
THENCE South 89 degrees 57 minutes 59 seconds East, a distance of 33.37 feet;  
THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 269.46 feet;  
THENCE South 89 degrees 56 minutes 12 seconds East, a distance of 297.71 feet;  
THENCE North 43 degrees 18 minutes 56 seconds East, a distance of 134.63 feet;  
THENCE South 90 degrees 00 minutes 00 seconds East, a distance of 209.89 feet;  
THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 28.62 feet;  
THENCE South 90 degrees 00 minutes 00 seconds East, a distance of 65.94 feet;  
THENCE South 65 degrees 34 minutes 24 seconds East, a distance of 76.37 feet;  
THENCE South 90 degrees 00 minutes 00 seconds East, a distance of 197.64 feet;  
THENCE South 45 degrees 00 minutes 00 seconds East, a distance of 184.86 feet, to the POINT OF BEGINNING;

EXCEPT the following parcel of land as set forth in Final Order of Condemnation recorded in Document No. 2012-1020332, records of Maricopa County, Arizona:

COMMENCING at the intersection of Central Avenue and Catalina Drive;

THENCE North 00 degrees 01 minutes 39 seconds East, along the centerline of said Central Avenue, a distance of 178.24 feet;

THENCE North 89 degrees 58 minutes 21 seconds West, a distance of 50.00 feet to the POINT OF BEGINNING;

THENCE South 00 degrees 01 minutes 39 seconds West, a distance of 127.41 feet to the beginning of a tangent curve having a 20.00 foot radius and is concave Northwesterly;

THENCE Southwesterly, along said curve, through a central angle of 90 degrees 40 minutes 46 seconds, a distance of 31.65 feet;

THENCE North 89 degrees 17 minutes 36 seconds West a distance of 3.15 feet;

THENCE North 00 degrees 02 minutes 41 seconds East, a distance of 7.22 feet;

THENCE North 79 degrees 12 minutes 12 seconds East, a distance of 1.35 feet;

THENCE North 48 degrees 51 minutes 04 seconds East, a distance of 7.26 feet;

THENCE North 50 degrees 59 minutes 46 seconds East, a distance of 19.11 feet to the beginning of a non-tangent curve whose 4158.00 foot radius bears South 88 minutes 37 seconds 01 seconds West and is concave Southwesterly;

THENCE Northerly, along said curve, through a central angle of 0 degrees 32 minutes 17 seconds, a distance of 39.05 feet;

THENCE North 01 degrees 55 minutes 16 seconds West a distance of 90.06 feet;

THENCE South 44 degrees 58 minutes 21 seconds East, a distance of 8.42 feet to the POINT OF BEGINNING.

PARCEL NO. 3:

That portion of Lot 1, Park Central Mall, according to the plat of record in the office of the County recorder of Maricopa County, Arizona, recorded in Book 467 of Maps, Page 14, described as follows;

COMMENCING at the East-Northeast corner of said Lot 1, said point also being on the Westerly right-of-way of Central Avenue, and being the POINT OF BEGINNING;

THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 171.63 feet;

THENCE South 45 degrees 00 minutes 00 seconds West, a distance of 191.23 feet;

THENCE North 90 degrees 00 minutes 00 seconds West, a distance of 365.99 feet;

THENCE South 32 degrees 20 minutes 18 seconds West, a distance of 92.99 feet;

THENCE North 90 degrees 00 minutes 00 seconds West, a distance of 247.45 feet;

THENCE North 00 degrees 01 minutes 14 seconds East, a distance of 561.00 feet;

THENCE North 89 degrees 58 minutes 46 seconds West, a distance of 24.10 feet;

THENCE North 00 degrees 01 minutes 14 seconds East, a distance of 36.20 feet;

THENCE North 89 degrees 58 minutes 46 seconds West, a distance of 217.98 feet;

THENCE North 00 degrees 01 minutes 14 seconds East, a distance of 135.23 feet;

THENCE South 89 degrees 57 minutes 00 seconds East, a distance of 231.36 feet;

THENCE North 00 degrees 03 minutes 00 seconds East, a distance of 437.25 feet;

THENCE South 89 degrees 23 minutes 23 seconds East, a distance of 35.99 feet;

THENCE North 00 degrees 36 minutes 37 seconds East, a distance of 12.00 feet;

THENCE South 89 degrees 23 minutes 23 seconds East, a distance of 44.54 feet;

THENCE South 00 degrees 03 minutes 00 seconds West, a distance of 190.35 feet to a point of curvature from which the radius bears South 89 degrees 57 minutes 00 seconds East, a distance of 15.00 feet;

THENCE Southeasterly along said curve, through a central angle of 89 degrees 26 minutes 23 seconds, a distance of 23.42 feet to a point of tangency;

THENCE South 89 degrees 23 minutes 23 seconds East, a distance of 109.94 feet;

THENCE South 00 degrees 03 minutes 00 seconds West, a distance of 416.44 feet;

THENCE North 89 degrees 21 minutes 04 seconds West, a distance of 3.37 feet;

THENCE South 00 degrees 00 minutes 00 seconds West, a distance of 165.04 feet;

THENCE South 89 degrees 18 minutes 36 seconds East, a distance of 607.00 feet to the POINT OF BEGINNING;

EXCEPT the following parcel of land as set forth in Final Orders of Condemnation recorded in Document No. 2007-0075674 and in Document No. 2012-1020332, records of Maricopa County, Arizona:

COMMENCING at the intersection of Central Avenue and Monterey Way (East);

THENCE South 00 degrees 02 minutes 03 seconds West along the centerline of said Central Avenue, a distance of 6.93 feet;

THENCE North 89 degrees 57 minutes 57 seconds West, a distance of 50.00 feet to the POINT OF BEGINNING;

THENCE South 00 degrees 02 minutes 03 seconds West a distance of 171.63 feet;

THENCE South 45 degrees 02 minutes 03 seconds West, a distance of 12.18 feet;

THENCE North 01 degrees 08 minutes 12 seconds East, a distance of 73.77 feet;

THENCE North 00 degrees 00 minutes 33 seconds West, a distance of 56.77 feet;

THENCE North 89 degrees 44 minutes 48 seconds West a distance of 5.01 feet;

THENCE North 00 degrees 27 minutes 15 seconds East, a distance of 1.77 feet;

THENCE North 20 degrees 18 minutes 40 seconds West, a distance of 20.79 feet;

THENCE North 44 degrees 43 minutes 15 seconds West a distance of 3.92 feet;

THENCE North 72 degrees 10 minutes 35 seconds West, a distance of 2.16 feet;

THENCE North 89 degrees 06 minutes 50 seconds West a distance of 10.50 feet;

THENCE North 00 degrees 08 minutes 06 seconds East, a distance of 25.25 feet;

THENCE South 89 degrees 16 minutes 45 seconds East, a distance of 34.74 feet to the POINT OF BEGINNING.

PARCEL NO. 4:

Lot 5, Park Central Mall, according to Book 467 of Maps, page 14, records of Maricopa County, Arizona.



RIDER TO  
PETITION FOR ADOPTION OF AN ORDINANCE  
ORDERING AND DECLARING  
FORMATION OF  
PARK CENTRAL COMMUNITY FACILITIES DISTRICT

The undersigned has an interest in the land pursuant to an option or other agreement to purchase a portion of the land to be included in the District.

**HOLUALOA 157, LLC**, an Arizona limited liability company

By: Holualoa Capital Management, LLC, an Arizona  
limited liability

Its: Manager

By:

  
Name: Stanton Shafer

Title: Chief Operating Officer

STATE OF ARIZONA     )  
                                  ) ss.  
County of Maricopa     )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2018, by Stanton Shafer, the Chief Operating Officer of HOLUALOA CAPITAL MANAGEMENT, LLC, an Arizona limited liability company, in its capacity as manager of HOLUALOA 157, LLC, an Arizona limited liability company.

  
Notary Public

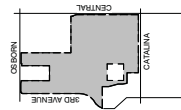
My Commission Expires:



QB\166419.00003\53589954.1



vicinity / map



community facilities district  
park central mall redevelopment  
holualoa companies & plaza companies  
03/02/2018

# CFD PLAN



scale: 1" = 100' 0"

Parcel #	Parcel Size GSP	Existing or Proposed Zoning	Existing or Proposed Zoning (R)	Existing or Proposed Height (feet)	Existing or Proposed Height (feet)	Existing or Proposed Coverage (%)	Existing or Proposed Coverage (%)
118-37-13B	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-31	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-32	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-33	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-34	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-35	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-36	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-37	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-38	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-39	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-40	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-41	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-42	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-43	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-44	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-45	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-46	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-47	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-48	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-49	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-50	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-51	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-52	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-53	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-54	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-55	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-56	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-57	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-58	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-59	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-60	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-61	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-62	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-63	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-64	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-65	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-66	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-67	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-68	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-69	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-70	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-71	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-72	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-73	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-74	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-75	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-76	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-77	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-78	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-79	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-80	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-81	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-82	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-83	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-84	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-85	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-86	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-87	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-88	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-89	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-90	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-91	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-92	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-93	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-94	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-95	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-96	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-97	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-98	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-99	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%
118-37-100	25,000	C-2 H-R	35'	2.03	75.4%	234,000	75.4%

## property line legend

Parcel Boundaries

Parcels to be included in  
community facilities district (CFD)  
Interior Ownership Property Lines  
Indicate proposed parcel Ownership division  
within CFD area.

## zoning designation legend

C-2 H-R Zoning Designation  
C-2 H-R\* Zoning Designation Subject  
to Zoning Case Stipulation(s)  
Zoning of properties adjacent to CFD  
varies on a per parcel and/or boundary  
basis. Zoning of each area is indicated  
for adjacent properties. Property lines &/or  
zoning boundaries are not indicated  
for property outside of CFD.



**Authorization to Enter into Agreements with HPPC, LLC, Holualoa 157, LLC, and the to-be-formed Park Central Community Facilities District for Participation in Construction, Operation and Maintenance of a Public Parking Garage at Park Central Mall (Ordinance S-44953)**

Request to authorize the City Manager, or his designee, to negotiate and enter into a three-party development agreement and inter-governmental agreement (CFD DA), or other agreements as necessary, between the City of Phoenix (City), HPPC, LLC and Holualoa 157, LLC (collectively, Developer) or its City-approved designee, and the Developer proposed Park Central Mall Community Facilities District (District or CFD), outlining the parties' participation to finance, construct, operate, and maintain a public parking garage (Garage) at Park Central Mall (Phase 1, Phase II, and the Catalina Parcel, approximately 36 acres) (Site). Further request authorization for the City Treasurer to accept and for the City Controller to disburse funds related to this item.

**Summary**

With the City Council's approval on May 16, 2018, the City and Developer have been pursuing the establishment of the CFD for the Garage at the Site per City Ordinance S-44626. The Developer has submitted an application requesting the formation of the CFD and staff has recommended proceeding with the formation of the CFD to City Council. If approved by City Council and subsequently approved by the CFD Board, the following major business terms have been negotiated and would be implemented through the CFD DA:

Formation of the CFD and Construction of the Garage:

- Developer agrees that formation of the CFD is solely for the construction, operation and maintenance of the Garage, and not for any other infrastructure related to development of the Site.
  - The CFD Board will consist of the Mayor, City Council, and two Developer designated members pursuant to A.R.S. title 48-702.
  - Developer will obtain, at Developer's sole risk, design and cost estimates for the Garage in compliance with A.R.S. title 34.
  - If District determines all conditions have been met to issue bonds for the design and construction of the Garage.
  - Developer will donate the land needed for the Garage to the District.
-



- The District will issue up to 25-year assessment bonds (Bonds) for the construction of the Garage.
- District will reimburse Developer for applicable design, construction and other costs previously incurred by Developer associated with the construction of the Garage, provided that Developer complies with A.R.S. title 34 in connection with incurring those expenses and provides satisfactory documentation of its compliance to the City and District.
- The proceeds from the Bonds will be used to build a Garage with approximately 1,500 spaces and will be constructed with the possibility of adding approximately 500 additional spaces.
- These additional spaces will be paid by Developer, and/or another entity, not the City or CFD.
- A portion of the Bonds will be set aside in a capitalized interest account to pay the debt service on the Bonds as described below.
- The Garage will be partially screened by the adjacent apartments and architecturally screened for the balance of its frontage.

#### Garage Revenue and Operations

- All Garage revenue as outlined below will flow into the CFD's parking garage account (Parking Garage Account) which will be held by the Bond trustee for a term of 25 years.
- At the end of the 25-year term, the money in the Parking Garage Account will be retained by the City.

The following revenue sources will be placed into the Parking Garage Account to service the Bond debt:

- All revenue from parking users (Parking User Revenue) including, but not limited to, all revenue from Park Central tenants, including Dignity Health and other users of the Garage during business hours, revenue from the apartment parcel and all revenue from holiday, weekend, and evening events, including special events.
- During year 1, the capitalized interest account portion of the Bond proceeds will be used to pay debt service on the Bonds.

If Parking User Revenues do not equal the amounts listed below, Developer will fund the shortfall into the Parking Garage Account (Developer Contribution):

- Years 2-5: \$720,000 per year.
- Years 6-7: \$792,000 per year.
- Years 8-25: \$942,000 per year.



City contribution into the Parking Garage Account will be as follows (City Contribution):

- Years 1-6: 100 percent of the City of Phoenix portion of eligible transaction privilege tax (TPT) up to 2.3 percent (5.3 percent on the hotel sales tax) from Phase II, the Catalina Parcel and the ground up (new) development on Phase 1.
- Years 7-25: 50 percent of the City of Phoenix portion of eligible TPT up to 2.3 percent (5.3 percent on the hotel sales tax) from Phase II, the Catalina Parcel and the ground up (new) development on Phase 1.
- Other: 50 percent of the City of Phoenix portion of eligible TPT up to 2.3 percent (5.3 percent on the hotel sales tax) generated from and received by the City from structures on Park Central Phase 1 that existed as of Aug. 29, 2018, beginning after the final "Reimbursement Payment" is made under City Contract 148204 and continuing for the remaining term of the Bonds.

The CFD will be required to apply a special assessment to all properties within the CFD to cover any revenue shortfall necessary to service the Bond debt.

#### Use of the Garage

- Dignity Health is entitled to 250 reserved spaces, plus an additional approximately 500 spaces, per an existing, separate agreement.
- Developer will retain a perpetual easement for parking spaces for the benefit of the owners and tenants of Phase 1, Phase II, and the Catalina Parcel, on terms subject to review and approval by the City and CFD.
- When the Bonds are paid in full, subject to applicable laws and approval by the CFD Board and City Council, the CFD would be dissolved and the City will acquire title to the Garage and underlying land, at no additional cost to the City, subject to the parking easements and agreements described above.
- Acquisition of the Garage by the City assumes no archaeological, environmental, or other issues with the Garage or underlying land.
- The City will have the right to use the Garage as much as possible for weekend/evening events at City parks, including, without limitation, Hance Park and Steele Indian School Park, for special events and for sporting events at the downtown arenas upon reasonable notice by the City.
- The DA will include other terms and conditions as needed.

#### **Financial Impact**

The City's financial impact will be contribution of eligible City of Phoenix sales taxes generated and received from the properties located within the District. This includes 100 percent of the new sales tax years 1-6, 50 percent of the new sales tax thereafter, and 50 percent of sales tax received from existing structures on Park Central Phase 1

(those structures existing on the site as of Aug. 29, 2018) beginning after the final “Reimbursement Payment” is made under City Contract 148204 and continuing for the remaining term of the Bonds.

The redevelopment of Park Central is an important economic development opportunity that will create several thousand new jobs for the community and will provide significant financial benefit for the City of Phoenix, above and beyond sales tax revenue generated.

**Concurrence/Previous Council Action**

City Council authorized the City Manager at its May 16, 2018 Formal meeting to participate in an application requesting formation of the Park Central CFD (S-44626).

**Public Outreach**

Staff has met with and received letters of support for the establishment of a community facilities district from the Midtown Neighborhood Association, Phoenix Community Alliance and Dignity Health.

**Location**

The CFD is located on the Park Central Mall site generally bounded by Osborn Road to the north, Central Avenue to the east, Catalina Drive to the south and 3rd Avenue on the west.

Council District: 4

**Responsible Department**

This item is submitted by City Manager Ed Zuercher, Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Finance, Community and Economic Development and Planning and Development departments.



**Issuance of Education Facility Revenue Bonds (Leman Academy of Excellence - Oro Valley Project), Series 2018 (Resolution 21670)**

Request City Council approval for the issuance of Education Facility Revenue Bonds (Leman Academy of Excellence Project), Series 2018, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$33,000,000.

**Summary**

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Ariz., (the "Phoenix IDA") has previously resolved to issue up to \$33,000,000 of Education Facility Revenue Bonds (the "Revenue Bonds") for use by Leman Academy of Excellence, Inc. (the "Borrower"), an Arizona nonprofit corporation, to

- a) finance acquisition of land and a building used as charter school facilities in Oro Valley, Arizona,
- b) finance construction, improvement, and equipping of an additional building at the same site, and
- c) pay certain costs related to the issuance of the Revenue Bonds.

**Concurrence/Previous Council Action**

The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meeting held on August 9, 2018.

**Location**

The Project is located at 12255 N. La Canada Drive in Oro Valley, Arizona.

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

**Responsible Department**

This item is submitted by Assistant City Manager Milton Dohoney, Jr.

**Authorization to Apply for, Accept and Disburse Federal Emergency Management Agency Funds for Urban Search and Rescue 2018 Readiness Cooperative Agreement (Ordinance S-44917)**

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, disburse Federal Emergency Management Agency (FEMA) funds totaling \$1,190,490 for the Urban Search and Rescue (US&R) 2018 Readiness Cooperative Agreement. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

**Summary**

The Department of Homeland Security and FEMA provide support and funding for the maintenance and readiness of the national US&R Response System. The purpose of this readiness cooperative agreement is to support the continued development and maintenance of a national US&R capability. This cooperative agreement provides direction to the Phoenix Fire Department (PFD) for the use of funding in order to provide administrative and program management, training, support, and equipment cache procurement, maintenance, and storage.

PFD is the sponsoring agency of Arizona Task Force One (AZ-TF1), which is one of 28 national US&R Response System task forces that can rapidly deploy skilled personnel and equipment to sites of natural disasters, terrorist attacks, and building collapses. In addition to search and rescue, task force members provide immediate medical treatment to survivors, hazardous materials monitoring, and stabilization capabilities. In the past, AZ-TF1 has been deployed to Hurricanes Rita, Katrina, Ike, and Gustav, as well as the Oklahoma City bombing and the 9/11 World Trade Center in New York City.

**Contract Term**

The term of the agreement, if approved, will be for three years, beginning Sept. 30, 2018 through Sept. 29, 2021.

**Financial Impact**

PFD will receive an amount not to exceed \$1,190,490 from FEMA for the US&R 2018 Readiness Cooperative Agreement.

**Responsible Department**

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

**Request to Apply for and Accept Leary Firefighters Foundation Nest Technology Grant (Ordinance S-44924)**

Request retroactive authorization for the City Manager, or his designee, to apply for and accept training equipment from the Leary Firefighters Foundation Nest Technology Grant Program for the Fire Department. The equipment, if awarded, would be up to 60 iPad tablets and protective cases valued at a maximum of \$25,000. If Council approval is not received, the grant, if awarded, will be turned down.

**Summary**

Denis Leary, co-creator of the television drama *Rescue Me*, created the Leary Firefighters Foundation in 2000, in memory of his cousin Jerry Lucey and friend Tommy Spencer. Lucey and Spencer, of the Worcester (Massachusetts) Fire Department, lost their lives while fighting a warehouse fire.

Nest, a business focused on technological improvements for home energy savings (such as thermostats and smoke alarms), has partnered with the Leary Firefighters Foundation to provide a grant for new technology and equipment to two fire departments in the United States, valued up to \$25,000 for each department.

On June 19, 2018, staff was notified that the Phoenix Fire Department had won an internet popularity contest and was therefore eligible to apply for the Leary Firefighters Foundation Nest Technology Grant. The grant application was due on July 6, 2018.

The grant request was for 60 iPad tablets and protective cases, to be used for paramedic training, testing, education, and course curriculum delivery. If awarded, the Fire Department will not receive funding, but will receive the equipment directly, which will become City of Phoenix assets. No aircards will be required as wi-fi at the Phoenix Fire Training Academy will be used.

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



**Contract Term**

There is no contract term as the Fire Department would be awarded the training equipment.

**Financial Impact**

This grant does not require any match.

**Location**

The Phoenix Fire Training Academy is located at 2425 W. Lower Buckeye Road.  
Council District: 7

**Responsible Department**

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

**Authorization to Enter into Agreement with Arizona State Fire Training Committee, Inc. (Ordinance S-44954)**

Request authorization for the City Manager, or his designee, to enter into an agreement with Arizona State Fire Training Committee, Inc. (ASFTC) for the annual Arizona Fire School to be hosted at the Phoenix Fire Department (PFD) Training Academy. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

**Summary**

The Arizona Fire School (AFS) was created in 1973 to improve the safety and effectiveness of Arizona firefighters by educating and training firefighters. AFS operates out of the Office of the State Fire Marshal and is actively managed by the ASFTC. Held annually in early September, the AFS lasts for five days and includes a combination of classroom and hands-on fire training. All participants must be either an employee or representative of the sponsoring fire department or active emergency service personnel.

The PFD hosts the AFS and provides support and instructional assistance through the use of its facility, apparatus, and training staff. Training includes the standard functions of a firefighter including search and rescue, hose line deployment and management, live fire training, and self-rescue and victim removal techniques. Training follows all applicable standards and guidelines including National Fire Protection Association (NFPA) 1403 Standard on Live Fire Training.

**Contract Term**

The term of the agreement, if approved, will be for five years, beginning Sept. 1, 2018 through Aug. 31, 2023.

**Financial Impact**

PFD will receive an aggregate amount not to exceed \$15,000 from ASFTC to host and provide training for the annual Arizona State Fire School.

**Location**

The PFD Training Academy is located at 2425 W. Lower Buckeye Road.  
Council District: 7

**Responsible Department**

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

**Authorization to Apply for, Accept, Disburse Funds, and Enter into Agreements for FFY 2018 Homeland Security Grant Program Funds (Ordinance S-44940)**

Request to authorize the City Manager, or his designee, to apply for, accept, and disburse funds, and enter into an agreement for Department of Homeland Security (DHS) grant funds that include the Urban Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security (AZDOHS).

**Summary**

The responsibilities of the Fire and Police departments and the Office of Homeland Security and Emergency Management (OHSEM) are to enhance regional capabilities to detect and prevent terrorist attacks, reduce the vulnerability to all critical hazards, minimize damages and expedite recovery for the safety, well-being, and economic security of Phoenix residents and the surrounding area.

Grant awards for 2018 include: Urban Area Security Initiative \$4,000,000 and the State Homeland Security Grant Program \$1,000,000.

Grant funds are used to purchase equipment and vehicles, conduct training and exercises, perform assessments of critical infrastructure sites, and implement target-hardening measures to protect critical infrastructure. The following programs are also funded with HSGP: Terrorism Liaison Officer program, Community Emergency Response Teams, and the Metropolitan Medical Response System. The grant program focus on regionalization has forged jurisdictional and multi-discipline collaboration through strong partnerships.

**Contract Term**

The grant period of performance begins Oct. 1, 2018 and ends June 30, 2021.

**Financial Impact**

No matching funds are required. Grant funds will be managed through the Office of Homeland Security and Emergency Management and the Police and Fire departments.

**Concurrence**

This item was approved at the June 13, 2018 Public Safety and Veterans Subcommittee meeting by a vote of 3-0.

**Responsible Department**

This item is submitted by Assistant City Manager Milton Dohoney, Jr., the Office of Homeland Security and Emergency Management, and Police and Fire departments.

**LexisNexis Accurint LE and Accurint Crime Analysis - Requirements Contract - RFA 18-009 (Ordinance S-44909)**

Request to authorize the City Manager, or his designee, to enter into a contract with LexisNexis Risk Solutions FL, Inc. (or its City-approved designee) to provide Accurint LE and Accurint Crime Analysis legal research software applications, maintenance and support services for the Phoenix Police Department (PPD). Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

This contract will provide PPD with two online legal research (investigative) software applications. The Accurint LE application allows PPD to locate suspects, persons of interest or potential witnesses to crime, provides threat mitigation and risk management. Other capabilities include locating people and discovering associations, visualizing complex relationships, investigating businesses and uncovering assets. The Accurint Crime Analysis application is accessible using a computer or a cell phone and provides PPD employees and citizens a secure online dashboard that enables crime data sharing, pattern analysis and crime mapping. The application receives data via established interfaces with the PPD's CAD and RMS systems and data is updated each time a crime report is finalized. The ability to combine data from disparate data sources into a seamless, standardized data set allows PPD to view, analyze, and share data with other law enforcement agencies.

Combined, these applications enable PPD to solve cases faster, free up valuable staff to work on higher priority case work and minimize costs associated with lengthy investigations. Additionally, the volume of public records requests for neighborhood crime statistics is reduced as information commonly requested is available through online access by citizens via the public portion of the Accurint Crime Analysis application.

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



**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing continuity of service to support PPD's crime suppression and public safety efforts. A new procurement process to replace the applications would severely disrupt PPD's business operations and delay the services provided to the public. LexisNexis Risk Solutions uses proprietary algorithms, compilation techniques and retrieval technology to access data stores containing billions of records.

The Deputy Finance Director recommends that the contract with LexisNexis Risk Solutions FL, Inc. be accepted.

**Contract Term**

The five-year contract term shall begin on or about Sept. 1, 2018.

**Financial Impact**

Expenditures against this contract shall not exceed \$404,000 (including applicable taxes), with an estimated annual expenditure of \$80,800. Funds are available in the Police Department's budget.

**Responsible Department**

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

## **Diving Equipment - Requirements Contract - IFB 18-144 (Ordinance S-44911)**

Request to authorize the City Manager, or his designee, to enter into contracts with AHS Rescue, LLC, American Diving Supply, LLC, Dive Rescue International, Inc., House of Scuba, Inc. and Saguaro Diving & Sports, Inc. for diving equipment for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate contract value will not exceed \$350,606.42.

### **Summary**

These contracts are used to purchase a wide variety of diving equipment for the Police Department. The Department's Underwater Search and Recovery Dive Team is responsible for providing underwater search and recovery of drowning victims, evidence to crime scenes and removing items deemed as hazardous to navigation. The team also provides rescue services to victims of water accidents. All dive equipment will be maintained in accordance with Commercial Diving Standards, Occupational Safety and Health Act and Arizona Division of Occupational Safety and Health guidelines.

### **Procurement Information**

An Invitation for Bid, IFB 18-144, for diving equipment was conducted in accordance with Administrative Regulation 3.10. Five offers were received by the Procurement Division on Feb. 23, 2018. Offers were evaluated and the following were the lowest-priced offers received:

AHS Rescue, LLC: \$23,102.04  
American Diving Supply, LLC: \$29,591.38  
Dive Rescue International, Inc.: \$205,778.65  
House of Scuba, Inc.: \$65,271.25  
Saguaro Diving & Sports, Inc.: \$26,863.10

The Deputy Finance Director recommends the offers from AHS Rescue, LLC, American Diving Supply, LLC, Dive Rescue International, Inc., House of Scuba, Inc. and Saguaro Diving & Sports, Inc. be accepted as the lowest priced, responsive and responsible offers.

**Contract Term**

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

**Financial Impact**

The aggregate contract value will not exceed \$350,606.42. Funds are available in Police Department's budget.

**Responsible Department**

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

**Request Authorization for the Sale of Canine "Rocky" for \$1.00 (Ordinance S-44919)**

Request authorization for the City Manager, or his designee, to authorize the sale of canine "Rocky" to Officer Daniel Bill. Officer Bill is assigned to the Tactical Support Bureau's Canine Unit and has requested to retire and purchase his assigned canine "Rocky" in accordance with Administrative Regulation 4.21.

**Summary**

Canine "Rocky" is more than 10 years old and has served the Tactical Support Bureau for 9 years. The Canine Unit dogs are normally retired and replaced after 8 to 10 years based on health, workability and performance. Canine "Rocky's" advanced age has led to a decline in his abilities that have been well documented, making him unsuitable to continue to function in his capacity as a police service dog.

This request is for the authorization of the sale of canine "Rocky" for \$1.00. The purchase is being made by Officer Daniel Bill. Officer Bill agrees to accept full responsibility and liability for canine "Rocky" until his death.

**Responsible Department**

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

## **Authorization to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-44947)**

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into Intergovernmental Agreements with various school districts for the placement of School Resource Officers (SROs). These agreements are for the 2018-19 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

### **Summary**

The Police Department has entered into Intergovernmental Agreements with various school districts in the past to assist with the cost of SROs deployed in schools. Funding for these 72 SROs is provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership, school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The total deployment for the 2018-19 school year will include agreements with 19 school districts, at 83 schools, for a total deployment of 72 SROs.

### **2018-19 SRO School Districts:**

Alhambra Elementary  
Cartwright  
Cave Creek Unified  
Creighton  
Deer Valley Unified  
Glendale Union High  
Isaac  
Laveen  
Madison Elementary  
Osborn

Paradise Valley Unified  
Phoenix Elementary  
Phoenix Union High  
Premier Charter High  
Scottsdale  
Tempe Union High  
Tolleson Elementary  
Tolleson Union High  
Washington Elementary

**Contract Term**

The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2018-19 school year.

**Financial Impact**

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

**Responsible Department**

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



**2018 U.S. Department of Justice Internet Crimes Against Children Grant  
(Ordinance S-44948)**

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept and enter into an agreement with the Office of Juvenile Justice and Delinquency Prevention for the 2018 Internet Crimes Against Children (ICAC) Task Force Program in the amount of \$531,645. Also request to accept additional funds should they become available, up to a maximum of \$650,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

Retroactive approval to apply for this grant is requested because the grant application was announced on July 31, 2018, and was due on Aug. 14, 2018.

The Police Department commands the Arizona ICAC Task Force and has received funding through this source annually for the last several years. The goal of the task force is to improve effectiveness to prevent, interdict, investigate and prosecute internet crimes against children and child exploitation. The Arizona ICAC Task Force is partnered with 64 law enforcement agencies statewide. Since 2006, the Arizona ICAC Task Force has conducted more than 24,547 investigations resulting in the incarceration of hundreds of offenders and provided preventative training presentations to children, parents and community groups to educate them on how to protect children from internet crimes.

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

**Contract Term**

If awarded, the funding period would be 12 months from Oct. 1, 2018 through Sept. 30, 2019.

**Financial Impact**

No matching funds are required. Cost to the City would be in-kind resources only.

**Responsible Department**

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



**2018 Edward Byrne Memorial Justice Assistance Grant Program (Ordinance S-44950)**

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept and enter into an agreement for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG), through Maricopa County. Authorization is also requested to accept additional funds should they become available during the funding period, not to exceed \$800,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

The City has received funding annually through this grant program over the last several years. The Police Department was informed of the availability of these funds on July 31, 2018. Upon agreement, Maricopa County administers the funding to local agencies and initiates the agreement. Maricopa County submits the 2018 JAG Program grant application on behalf of the partnering cities including Phoenix and Mesa. The federal grant program proposes that Maricopa County will receive \$1,018,655 in funding, which is \$17,511 more than last year's allocation of \$1,001,144. It is anticipated the City of Phoenix will receive \$587,789.

The proposed budgetary allocations are approximately \$152,993 to the Parks and Recreation Department's, Project BRAVE (Bringing Reality About Violence Education) program. Project BRAVE is a violence prevention and education program that was created with the goal of decreasing violence in our community through awareness and leadership training activities. The project provides comprehensive workshops held at various sites, non-profit agencies and after school programs.

The Police Department proposes to use the remaining \$434,796 to enhance the current on-officer video camera program. These funds can be used to purchase additional cameras and augment video storage systems with the intent of building community trust and increased transparency.

This funding opportunity was announced on July 31, 2018, and the grant application was due on Aug. 13, 2018. If City Council denies authorization to apply, the application will be rescinded.

**Contract Term**

The project funding period is Oct. 1, 2018 through Sept. 30, 2021.

**Financial Impact**

No matching funds are required. Cost to the City is in-kind resources only.

**Responsible Department**

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

## **Drug Enforcement Administration Reimbursement for Police Services (Ordinance S-44952)**

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into an agreement with the Drug Enforcement Administration (DEA) to accept funds in the amount of \$18,343 per year, per officer, not to exceed \$100,000 for approved overtime. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

### **Summary**

The Police Department has participated in DEA task forces through similar agreements for the past several years. The purpose of these task force groups is to disrupt the illegal trafficking of drugs in the State of Arizona by immobilizing targeted violators and trafficking organizations. The task force groups conduct undercover operations where appropriate and engage in other traditional methods of investigation in an effort to effectively prosecute offenders in federal and state courts. Through this agreement, four experienced Phoenix police officers will continue to be assigned to the DEA Phoenix Task Force for a period of not less than two years. This agreement provides the City with reimbursement for the officers' overtime related to task force investigations.

### **Contract Term**

One year from Oct. 1, 2018 through Sept. 30, 2019.

### **Financial Impact**

The costs to the City are related fringe benefits and in-kind resources.

### **Responsible Department**

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

**Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Installation - Construction Manager at Risk Construction Services Amendment 3 - AV21000089 (Ordinance S-44921)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 140655 with McCarthy Building Companies, Inc. to provide continued Construction Manager at Risk (CMAR) Construction Services for the Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Floor Installation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services on this amendment will not exceed \$5.4 million.

**Summary**

The project includes replacing approximately 440,000 square feet of carpeting in the high-traffic areas of Terminal 4 with terrazzo flooring. The long life and durability of terrazzo avoids the frequent carpet replacement that occurs now. The main terminal areas include Levels 1 and 2 and the high-traffic areas of Concourses N1, N2, N3, N4, S3, and S4. Because this project takes place in an airport operating environment, construction will be phased over multiple years to maintain operation functions of the airport. This amendment authorizes spending authority for the next phase of the project and extends the length of the contract to provide time to complete the additional work.

McCarthy Building Companies, Inc.'s construction services for this phase of the project will include work on Levels 1 and 2 of Terminal 4. Services may include, but are not limited to: scheduling and managing site operations, preparing guaranteed maximum price proposals, verifying field site conditions, arranging for the procurement of materials and equipment, demolishing existing flooring, installing terrazzo and providing quality controls.

A small business enterprise goal of five percent has been established for this agreement.



### **Procurement Information**

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

### **Contract Term**

The term of the agreement will be extended from Oct. 29, 2018 to expire on Jan. 20, 2020. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

### **Financial Impact**

- The initial agreement for CMAR Construction Services was established at an amount not-to-exceed \$4 million.
- Amendment 1 was approved for an additional amount not-to-exceed \$2.8 million, for a total not-to-exceed agreement amount of \$6.8 million.
- Amendment 2 was approved for an additional amount not-to-exceed \$4.5 million, for a total not-to-exceed agreement amount of \$11.3 million.
- Amendment 3 will increase the agreement amount by an additional \$5.4 million for a new total not-to-exceed agreement amount of \$16.7 million, including all subcontractor and reimbursable costs.

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

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

The City Council approved:

- Design Services Agreement 138400 (Ordinance S-40902) on May 28, 2014;
- CMAR Design Phase (Preconstruction) Services Agreement 139593 (Ordinance S-41267) on Nov. 5, 2014;
- CA&I Services Agreement 140408 (Ordinance S-41608) on April 15, 2015;
- CMAR Construction Services Agreement 140655 (Ordinance S-41877) on June 17, 2015;
- CMAR Construction Services Amendment 1 to Agreement 140655 (Ordinance S-42714) on June 22, 2016; and
- CMAR Construction Services Amendment 2 to Agreement 140655 (Ordinance S-43552) on May 31, 2017.

**Location**

3400 E. Sky Harbor Blvd.

Council District: 8

**Responsible Department**

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

## **Salt River Project Hangar Lease at Phoenix Sky Harbor International Airport (Ordinance S-44938)**

Request to authorize the City Manager, or his designee, to enter into a new corporate hangar lease (Lease) with Salt River Project Agricultural Improvement and Power District (SRP) for a hangar located at 2601 E. Air Lane at Phoenix Sky Harbor International Airport. The Lease may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Anticipated revenue to the Aviation Department will be approximately \$630,050 over the five-year term.

### **Summary**

SRP entered into Corporate Hangar Lease Agreement 133317 with the City for the hangar. That lease expired on March 31, 2018. SRP was allowed to remain in the hangar by entering into a Temporary License Agreement 147188, which will expire on Sept. 30, 2018. The hangar is comprised of approximately 14,484 square feet and located at 2601 E. Air Lane. The Lease will be based on substantially the same terms and conditions as Corporate Hangar Lease Agreement 133317.

### **Contract Term**

The term of Lease is five years and will commence on Oct. 1, 2018 and expire on Sept. 30, 2023. The Lease will contain no option to renew or extend the term.

### **Financial Impact**

Rent will be \$8.70 per square foot per year, plus applicable taxes. The rental rate will be adjusted annually according to the Consumer Price Index throughout the term of the Lease. Anticipated revenue to the Aviation Department will be approximately \$630,050 over the five-year term.

### **Location**

2601 E. Air Lane  
Council District: 8

### **Responsible Department**

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

**State of Arizona Game and Fish Department Amendment - Corporate Hangar Lease at Deer Valley Airport (Ordinance S-44944)**

Request to authorize the City Manager, or his designee, to amend the lease term of the State of Arizona Game and Fish Department's (AZGF) corporate hangar lease number 128085 at the Deer Valley Airport (DVT). Rent for the hangar will be approximately \$56,234 for the first year of the extension term. Rent will be adjusted annually by approximately three percent in accordance with the existing lease terms. Revenue to the City over the additional term will be approximately \$235,228.

**Summary**

AZGF leases approximately 6,200 square feet of corporate hangar space at DVT to store aircraft. The current 10-year lease was entered into on Nov. 1, 2008 and expires on Oct. 31, 2018. AZGF has requested a four-year term extension.

**Contract Term**

The term will be four years with no options to extend. Standard lease language provisions will be updated. All other terms and conditions will remain the same.

**Financial Impact**

Rent for the hangar will be approximately \$56,234 for the first year of the extension term. Rent will be adjusted annually by approximately three percent in accordance with the existing lease terms. Revenue to the City over the additional term will be approximately \$235,228.

**Concurrence/Previous Council Action**

This item was recommended by the Phoenix Aviation Advisory Board on Aug. 16, 2018.

**Location**

702 W. Deer Valley Road  
Council District: 1

**Responsible Department**

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

## **Honeywell Right of Entry and Access Agreement (Ordinance S-44945)**

Request to authorize the City Manager, or his designee, approval to enter into a Right of Entry and Access Agreement with Honeywell, Inc. at 3101 E. Madison St.

### **Summary**

The airport property located at 3101 E. Madison St. has been designated a "superfund site" by the Environmental Protection Agency (EPA), due to its levels of groundwater and soil contamination from years of hazardous waste exposure. Between 1956 to 1999, Motorola, Inc. and Honeywell were found to be responsible for contaminating areas near 52nd and McDowell Road and Phoenix Sky Harbor International Airport. Because of this, the Arizona Department of Environmental Quality (ADEQ) requires Honeywell to monitor groundwater contamination levels at 3101 E. Madison St. through several wells located on the property. A Right of Entry and Access Agreement is needed to allow Honeywell onto the airport property located at 3101 E. Madison St., to monitor these wells.

Honeywell's current Right of Entry and Access Agreement 127236 will expire on Oct. 18, 2018. Honeywell will continue to need access to maintain, monitor, and conduct periodic sampling of the wells located on the property. Honeywell will continue to provide the City with copies of all non-privileged soil and water test results derived from soil borings/monitoring wells on the property, lawfully dispose of such soil borings and water samples, and obtain and comply with all appropriate and necessary permits.

### **Contract Term**

The term of the Agreement is for five years with one, five-year renewal option.

### **Financial Impact**

This is an access agreement and there is no financial impact.

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

This item was recommended by the Phoenix Aviation Advisory Board on Aug. 16, 2018.

**Location**

3101 E. Madison St.  
Council District: 8

**Responsible Department**

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



**Access Control and Alarm Monitoring System for Aviation Department - RFA 18-031 (Ordinance S-44946)**

Request to authorize the City Manager, or his designee, to enter into a contract with Honeywell International, Inc. to maintain and support the Honeywell Enterprise Building Integrator (EBI) and Access Control and Alarm Monitoring System (ACAMS) for the Aviation Department. Further request authorization for the City Controller to disburse all funds related to this item. The cost of the contract will not exceed \$5 million over the life of the contract.

**Summary**

The Aviation Department owns ACAMS equipment which consists of all physical security access portals that allow airport employees access to the secure areas of Phoenix Sky Harbor International, Deer Valley and Goodyear airports with their security badges. There are currently 778 readers connected to 115 controllers which are currently maintained and supported by Honeywell, Inc. This contract ensures the critical maintenance and support of ACAMS is not interrupted, and this support mitigates potential negative impacts to security systems at all three airports.

The maintenance and support services provided consist of all physical security access portals that allow airport employee badge access to the secure areas. ACAMS has a highly customized integration with the Operations Security Portal (OSP) that is used to manage all aspects of airport security badging mandated by the Transportation Security Administration (TSA). Any interruption with the security services will result in negative impact to the airport operations and possible fines from the TSA. ACAMS also has integrations with three additional airport systems: Milestone video surveillance to utilize security cameras to provide video in conjunction with secure portal alarms for proper evaluation of alarm incidents; Enterprise Buildings Integrator (EBI) Fire Monitoring developed to meet NFPA 72 National Fire Alarm and Signal Code requirements for security door overrides; and airport paging for notification of emergency egress. The services ensure continuity, efficiency and stability in airport operations.

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

**Procurement Information**

In accordance with Administrative Regulation 3.10, a Special Circumstances Determination Memo was approved to contract with Honeywell International, Inc.

**Contract Term**

The five-year contract shall commence on Oct. 1, 2018.

**Financial Impact**

The cost of the contract will not exceed \$5 million over the life of the contract. Funding for the contract is available in the Aviation Department's operating budget.

**Concurrence/Previous Council Action**

The Phoenix Aviation Advisory Board unanimously recommended approval on Aug. 16, 2018.

**Location**

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd., Deer Valley Airport, 702 W. Deer Valley Road and Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8, and Out of City

**Responsible Department**

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

**Environmental Remediation Services - Requirements Contract - RFP 18-043  
(Ordinance S-44955)**

Request to authorize the City Manager, or his designee, to enter into a contract with Geosyntec Consultants, Inc. to provide Environmental Remediation Services for the Aviation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed \$250,000 (including applicable taxes) with an estimated annual expenditure of \$50,000.

**Summary**

In 2008, the City entered into an agreement (Contract 124536) with Honeywell International Inc. (Honeywell). The agreement sets forth Honeywell's requirements to conduct remediation of fuel released on and beneath City property. Geosyntec will provide expert level remediation consulting services and support to analyze remediation reports, identify issues of concern to the City, advise City on remediation progress, and make recommendation to the City as remediation nears completion for the Honeywell 34th Street Facility. This contract is essential as it ensures Honeywell's remediation requirements are met for the purpose of protecting the public health, welfare, environment, and airport facilities.

**Procurement Information**

Request for Proposal (RFP) 18-043 - Environmental Remediation Services was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on June 7, 2018 and were deemed responsive and responsible.

The proposals were scored by an evaluation panel and scored by consensus based on the following criteria, with total points ranging from 0-1,000 as follows:

- Plan and Approach: 0-400 points.
- Key Personnel Qualifications and Experience: 0-250 points.
- Company Qualifications and Experience: 0-200 points.
- Fee Schedule: 0-150 points.

The proposers and their scores are as follows:

Geosyntec Consultants, Inc.: 850 points.

Matrix New World Engineering: 698 points.

**Contract Term**

The five-year contract shall begin on Sept. 25, 2018.

**Financial Impact**

The aggregate contract value shall not exceed \$250,000 (including applicable taxes) with an estimated annual expenditure of \$50,000. Funds are available in the Aviation Department's budget. Honeywell will reimburse the City for these costs per Agreement 124536.

**Concurrence/Previous Council Action**

This item was recommended for approval at the Phoenix Aviation Advisory Board meeting on Aug. 16, 2018.

**Location**

3400 E. Sky Harbor Blvd.

Council District: 8

**Responsible Department**

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

## **Contract for Alternative Transportation Programs (Ordinance S-44933)**

Request to authorize the City Manager, or his designee, to enter into a contract with MV Public Transportation, Inc. (MV) to supply alternative transportation services for the Public Transit Department. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse funds related to this item in an amount not to exceed \$14,393,184.

### **Summary**

In addition to fixed route (bus and light rail) and paratransit services (Dial-a-Ride), the City provides alternative transportation services to senior citizens and residents with disabilities through multiple subsidy programs, some of which have been in place since 1983. The alternative transportation programs allow flexibility for Phoenix seniors and individuals who have obtained paratransit certification for the Americans with Disabilities Act (ADA), which allows them to plan trips based on their needs. The alternative transportation programs provide a valuable service to 8,500 registered users per year, with 180,000 passenger boardings served during the last fiscal year. The various alternative transportation programs include, and were listed in the Public Transit Department's request for proposals, as follows:

### Group I

- ADA Cab: Provides an alternative to reservation-based ADA Dial-a-Ride service, allowing ADA paratransit certified individuals to schedule flexible transportation at their convenience to locations of their choice.
- Senior Cab: Provides individuals age 65 and older flexible transportation at their convenience to locations of their choice.
- Employment and Employment Training: Supports travel to and from jobs or employment training programs for residents with disabilities.
- Repetitive Medical Trips: Supports travel to and from repetitive medical appointments, such as dialysis treatment.

### Group II (General Fund Senior Center Transportation)

- Senior Center Shuttle: Provides registered members of the Human Services Department's senior centers flexible transportation between their personal residence and their nearest senior center.
- Senior Center Group Trips: Provides transportation for senior center-planned group trips. The trips are not serviceable by taxis and are instead provided by coordinating multiple buses.

### **Procurement Information**

The Public Transit Department issued a request for proposals in November 2017 and received responsive proposals from MV and Total Transit Enterprises (TTE).

Evaluation criteria categories included:

- Understanding the work scope (25 percent).
- Management structure and personnel (20 percent).
- Qualifications and past performance (15 percent).
- Total price for known costs, such as program administration and group trips (40 percent). Actual transportation costs are tracked separately by the provider and passed on to the City, whereby the costs are reimbursed to the service provider based on documentation (trip vouchers, electronic payment receipts, etc.) of actual trips provided.

The total five-year costs evaluated as part of the proposals were for known service costs and did not include reimbursable taxi trip costs because these costs vary based on usage. In accordance with the request for proposals, staff reviewed and scored the proposals.

On March 21, 2018, staff recommended and the City Council authorized the City Manager to execute a contract with TTE to provide alternative transportation services. TTE began providing services on July 1, 2018. Subsequently, the City found TTE in default of its contract, specifically with the Group II services. MV agreed to hold open the proposal it submitted in the request for proposals process. MV was the second highest scored proposal, with a price 2.7 percent higher than TTE's offer. Based on evidence of marketplace competition, the pricing was determined to be fair and reasonable. The Public Transit Department sought and received emergency authorization, consistent with the City's procurement provisions, to enter into a contract with MV upon termination of TTE's contract. MV's ultimate award of a contract is, therefore, consistent with and is the result of a competitive procurement.

**Contract Term**

The term of the contract is approximately three years. The contract will contain two one-year options to extend the term, which may be exercised by the City if it is in the City's best interest to do so and MV has performed satisfactorily during the base period. The term of the contract began on Aug. 6, 2018 and will end on June 30, 2023 if both options are exercised.

**Financial Impact**

The aggregate cost of the contract will not exceed \$14,393,184. The cost for fiscal year 2018-19 is estimated to be \$2,670,380. T2050 sales tax revenues, federal funds, and general funds are available in the Public Transit Department's operating budget for the 2018-19 contract amount.

**Responsible Department**

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



### **Contract Recommendation - New Vehicle Batteries (Ordinance S-44903)**

Request to authorize the City Manager, or his designee, to enter into a contract with Battery Systems Inc., DJ Walworth Enterprises Inc., dba Interstate Batteries of Arizona, Factory Motor Parts Company, Fleetpride Inc., Performance Plus, and USD Inc., for purchase of new vehicle batteries. This contract will have an estimated expenditure of \$2,250,000. Further request authorization for the City Controller to disburse all funds related to this item.

#### **Summary**

The Public Works Department is responsible for maintaining approximately 7,300 vehicles and equipment ranging from light duty vehicles to fire apparatus and refuse trucks. Public Works purchases over 6,000 vehicle batteries each year and this contract will allow the department to expedite replacement of batteries using inventory on hand for critical vehicle repairs of downed units.

#### **Procurement Information**

Invitation for Bid (IFB) 19-FSD-002 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received 11 bids. There were three Groups to be awarded and eight additional line item batteries. All Groups and line items had successful bids, and the bids found in **Attachment A** are being recommended based on lowest bid.

**Attachment A** shows the bid summary of offers submitted for all Groups and line items.

#### **Contract Term**

This contract will begin on or about Sept. 1, 2018, with an initial one year term, and four option years in increments of up to one year, with a total contract option term of five years.

#### **Financial Impact**

This contract will have an estimated annual expenditure of \$450,000, with a total aggregate amount not to exceed \$2,250,000 over the life of the contract. Funds are available in the Public Works Department's budget.

**Responsible Department**

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



## ATTACHMENT A

**Subject: Award recommendation IFB 19-FSD-002, Vehicle Batteries**

Group	Vendor	Bids Recommended
Group I	Factory Motor Parts	\$135,030.09
	Performance Plus	\$145,571.25
Group II	Factory Motor Parts	\$127,674.20
	Fleetpride	\$138,772.31
Group III	Fleetpride	\$351,100.49
	Battery Systems	\$356,275.00
Line Item	Vendor	Bids Recommended
U1 Battery	Fleetpride	\$881.13
	Factory Motor Parts	\$960.93
24 Battery	Factory Motor Parts	\$3,878.05
	Fleetpride	\$5,347.27
GCV2 Battery	Factory Motor Parts	\$6,566.56
	Fleetpride	\$8,013.01
14L-A2 Battery	Factory Motor Parts	\$2,584.44
	DJ Walworth, Dba Interstate Batteries	\$2,960.00
ETX14 Battery	Factory Motor Parts	\$1,851.73
	Performance Plus	\$4,824.00
ETX30L Battery	Factory Motor Parts	\$811.20
	Performance Plus	\$1,136.25
4D Battery	USD Inc.	\$962.20
	Factory Motor Parts	\$1,076.54

## **Purchase of Steel Front Load Bins - Contract Recommendation (Ordinance S-44914)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Galfab, LLC to provide steel front load bins for the Public Works Department, in an amount not to exceed \$947,700 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

This contract will provide steel front load bins in sizes of 2, 3, 4, 6, and 8 cubic yards for the solid waste collection program. Contractor shall provide new steel front load bins to replace bins that are beyond repair and to purchase bins necessary for new accounts requiring refuse and recyclable material collections.

### **Information**

Invitation for Bid 19-SW-010 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the City on June 6, 2018. The offer was evaluated based on responsiveness to all specifications, terms and conditions, and lowest bid. The offer submitted by Galfab, LLC is deemed to be fair and reasonable based on the market and previous contract pricing.

Galfab, LLC: \$189,540

### **Contract Term**

The initial one year contract term will begin on or about Sept. 1, 2018, and end on Aug. 31, 2019. Provisions of the contract include an option to extend the term up to four additional years, in increments of up to one year, which may be exercised by the City Manager or designee.

### **Financial Impact**

The aggregate contract value will not exceed \$947,700, with an estimated annual expenditure of \$189,540. Funds are available in the Public Works Department's budget.

**Responsible Department**

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

## **One-time Purchase of Two Electric Vehicle Kiosks (Ordinance S-44926)**

Request to authorize the City Manager, or his designee, to enter into a contract with Multiforce Corporation for purchase of two electric vehicle (EV) data entry terminals (kiosks). Expenditures shall not exceed \$28,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The Public Works Department is purchasing four electric vehicles and requires two EV kiosks to track and monitor electricity usage while charging the units. The kiosks will capture staff usage, vehicle mileage, and electricity usage, allowing staff to monitor preventative maintenance schedules, as well as fleet replacement. Fuelforce, the proprietary software, is currently in place at all fuel sites to monitor and track liquid fuel usage. Multiforce is the sole manufacturer of the EV-capable user interface needed to communicate with the Fuelforce fuel management system. This item has been reviewed and approved by the Information Technology Services Department.

### **Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo without competition due to the unusual nature of the procurement. Multiforce is the sole provider of the software currently used by the Public Works Department to track fuel usage.

### **Contract Term**

This contract will begin on or about Sept. 1, 2018, for one-time purchase of two EV kiosks.

### **Financial Impact**

Expenditures shall not exceed \$28,000 over the life of the contract. Funds are available in the Public Works Department's budget.

### **Responsible Department**

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

**Intergovernmental Agreement with Arizona Department of Transportation to Install City Utility Infrastructure at Pinnacle Peak Road and Happy Valley Road Traffic Interchanges Along Interstate 17 (Ordinance S-44918)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for utility infrastructure on behalf of the City for the Design Bid Build project for Pinnacle Peak Road and Happy Valley Road traffic interchanges along Interstate 17 (I-17). Further request authorization for the City Controller to disburse all funds related to this item. The City's contribution will not exceed \$120,000.

**Summary**

ADOT's Design Bid Build project at the Pinnacle Peak Road and Happy Valley Road Interchanges along I-17 will include work for the removal, salvage, reset, and installation of existing and new water services, electrical conduit, and pull/junction boxes. The City will be solely responsible for the cost of the utility infrastructure, and after completion and final acceptance of utilities, the City will also be responsible for operations and maintenance.

**Financial Impact**

The City agrees to pay an amount not to exceed \$120,000 to ADOT for utility infrastructure. Funding is available in the Street Transportation (\$80,000) and Water Services (\$40,000) departments' Capital Improvement Program budgets.

**Location**

I-17 at Happy Valley Road and Pinnacle Peak Road.  
Council District: 1

**Responsible Department**

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



**Water Main Emergency Repairs Job Order Contract Support - Engineering Services - WS85500346 (Ordinance S-44920)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Dibble & Associates Consulting Engineers, Inc. to provide Engineering Services that include Construction Administration and Inspection (CA&I) services for the Water Main Emergency Repairs Job Order Contract Support project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$360,000.

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

**Summary**

The purpose of this project is to perform CA&I services on an as-needed basis to support the work for the Water Main Emergency Repairs Job Order Contract. To maintain the City's water transmission system, it is critical to repair leaking and broken large transmission water mains. The CA&I consultant and JOC contractors work together to address mains in immediate need of repair.

Dibble & Associates Consulting Engineers, Inc.'s services include, but are not limited to: project administration; construction inspections; special pipe inspections; resident engineering services during construction; repair recommendations; interpretation and clarification of construction documents; and serving as the City's representative during work performed under the job order contract.

**Procurement Information**

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). Consistent with A.R.S. title

34, the City will not release the scoring of proposers until an agreement has been awarded. Four firms submitted proposals and are listed below.

Selected Firm

Rank 1: Dibble & Associates Consulting Engineers, Inc.

Additional Proposers

Rank 2: Brown and Caldwell, Inc.

Rank 3: Consultant Engineering, Inc.

Rank 4: Ritoch-Powell & Associates

**Contract Term**

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

**Financial Impact**

The agreement value for Dibble & Associates Consulting Engineers, Inc. will not exceed \$360,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget.

The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

**Responsible Department**

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

**Goodyear Airport Taxiway A Rehabilitation and Strengthening - Design-Bid-Build Services - AV41000075 FAA (Ordinance S-44928)**

Request to authorize the City Manager, or his designee, to accept Combs Construction Company, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Combs Construction Company, Inc. for Design-Bid-Build Services for the Goodyear Airport Taxiway A Rehabilitation and Strengthening project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$5,486,509.30.

**Summary**

The purpose of this project is to bring Taxiway A into compliance with Taxiway Design Group standards and to accommodate Boeing 767 aircrafts by rehabilitating and strengthening the taxiway and constructing paved shoulders.

Combs Construction Company, Inc.'s services include, but are not limited to: demolishing the asphalt concrete taxiway connector at the apron and a portion of the Portland cement concrete pavement in Taxiway A; milling and removing taxiway asphalt; constructing new taxiway shoulders; placing hot mix asphalt and enhanced markings to improve safety; making grading and drainage improvements; and installing and relocating handholes, conduit runs, taxiway centerline lights, taxiway edge lights, and signage.

**Procurement Information**

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Three bids were received on June 26, 2018 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating DBE program compliance.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$5,621,476.20  
Combs Construction Company, Inc.: \$5,486,509.30  
Banicki Construction, Inc.: \$5,597,644.00

Bidders who were deemed non-responsive are listed below, in alphabetical order:  
Blucor Contracting, Inc.

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

### **Contract Term**

The term of the agreement is 120 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

### **Financial Impact**

The agreement value for Combs Construction Company, Inc. will not exceed \$5,486,509.30, including all subcontractor and reimbursable costs.

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

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

The City Council approved:

- Engineering Design Services Agreement 146646 (Ordinance S-44173) on Jan. 10, 2018.

### **Location**

1658 S. Litchfield Road, Goodyear, Ariz.  
Council District: Out of City

### **Responsible Department**

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



**Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction - Design-Bid-Build Services - AV08000081 FAA (Ordinance S-44929)**

Request to authorize the City Manager, or his designee, to accept Kiewit Infrastructure West Company, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Kiewit Infrastructure West Company, Inc. for Design-Bid-Build Services for the Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$11,279,165.72.

**Summary**

The purpose of this project is to replace old deteriorated concrete pavement for safe operation of aircraft at the north inner apron of Phoenix Sky Harbor International Airport Terminal 3.

Kiewit Infrastructure West Company, Inc.'s services include, but are not limited to: removing existing Portland Cement concrete pavement; preparing and replacing subgrade; installing a new storm drain system; and modifying the hydrant fuel system.

**Procurement Information**

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Five bids were received on June 26, 2018 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating DBE program compliance.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$8,408,907.73

Kiewit Infrastructure West Company, Inc.: \$11,279,165.72

Banicki Construction, Inc.: \$11,556,957.88

Bidders who were deemed non-responsive are listed below, in alphabetical order:

FNF Construction, Inc.  
Pulice Construction, Inc.  
Southwest Concrete Paving Company

Although the bid exceeds the Engineer's Estimate by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

### **Contract Term**

The term of the agreement is 264 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

### **Financial Impact**

The agreement value for Kiewit Infrastructure West Company, Inc. will not exceed \$11,279,165.72, including all subcontractor and reimbursable costs.

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

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

The City Council approved:

- Engineering Design Services Agreement 146828 (Ordinance S-44225) on Jan. 24, 2018.

### **Location**

3800 E. Sky Harbor Blvd.  
Council District: 8

### **Responsible Department**

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

**Aviation Sustainability On-Call Services for Fiscal Years 2018-19 and 2019-20  
(Ordinance S-44931)**

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed below to provide Sustainability On-Call Services for the Aviation Department. Further request to authorize the execution of amendments to the agreements as necessary within the City Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for the services will not exceed \$300,000 for each agreement. The total fee for all services will not exceed \$1.5 million.

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

**Summary**

The On-Call consultants will be responsible for providing On-Call Sustainability Services that include, but are not limited to: training staff or analyzing various “green building” design and construction standards and other technical subject matters, such as innovative technology research and recommendations, energy conservation analyses, renewable energy development, credits and analyses of impacts to airport operation, resource use benchmarking inventories and reducing planning and implementation, and technical reviews and reporting. Other services include sustainability program implementation, airport carbon accreditation data and application development, and FAA environmental grant applications at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport.

**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.). Consistent with A.R.S. title



34, the City will not release the scores of proposers until an agreement has been awarded. Nine firms submitted proposals and are listed below:

Selected Firms

Rank 1: Mead and Hunt

Rank 2: C&S Companies, Inc. \*\*\*withdrew from further consideration\*\*\*

Rank 3: Gresham, Smith and Partners

Rank 4: Burns and McDonnell Engineering Company, Inc.

Rank 5: AECOM Technical Services, Inc.

Rank 6: LSW Engineers Arizona, Incorporated

Additional Proposers

Rank 7: NV 5, Inc.

Rank 8: IMEG Corporation

Rank 9: Commissioning Concepts, Inc.

**Contract Term**

The term of each agreement is two years or up to \$300,000, whichever occurs first. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

**Financial Impact**

The agreement value for each of the On-Call consultants will not exceed \$300,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed \$1.5 million.

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

**Responsible Department**

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



**Phoenix Sky Harbor International Airport Turf Removal and Landscape Phase II - Design-Bid-Build Services - AV14000026 (Ordinance S-44932)**

Request to authorize the City Manager, or his designee, to accept Bright View Landscape Development, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Bright View Landscape Development, Inc. for Design-Bid-Build Services for the Phoenix Sky Harbor International Airport Turf Removal and Landscape Phase II project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2,806,556.10.

**Summary**

The purpose of this project is to complete the re-design of approximately 30 acres of landscape at Phoenix Sky Harbor International Airport. Phase I involved removing turf, grading new land forms and installing gabion basket retaining walls west of Terminal 2 utilizing Job Order Contracting Construction Services with a Notice to Proceed date of Sept. 8, 2017. Phase II will complete the grading and gabion work and will install new landscape, decomposed granite and renovate the existing drip irrigation system for the entire 30 acres.

Bright View Landscape Development, Inc.'s services will include, but are not limited to: removing turf, concrete headers, concrete masonry unit walls, retaining walls, trees, decomposed granite, and rip-rap; grading and importing earthwork; installing concrete cut-off walls, gabion basket retaining and accent walls, new landscaping materials, decomposed granite landscape ground cover, new landscape boulders, a new landscape irrigation system; performing storm water pollution and prevention and traffic control; and transporting and planting salvaged landscape materials from an on-site salvage nursery. A Small Business Enterprise (SBE) goal of 10 percent has been established for this agreement.

**Procurement Information**

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on June 5, 2018 and were sent to the Equal Opportunity Department for review to determine

subcontractor eligibility and general contractor responsiveness in demonstrating SBE program compliance.

The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$3,096,042.25

Bright View Landscape Development, Inc.: \$2,806,556.10

Underwood Bros., Inc.: \$3,089,731.64

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

### **Contract Term**

The term of the agreement is 160 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

### **Financial Impact**

The agreement value for Bright View Landscape Development, Inc. will not exceed \$2,806,556.10, including all subcontractor and reimbursable costs.

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

### **Location**

3800 E. Sky Harbor Blvd.

Council District: 8

### **Responsible Department**

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

## **Support for Formation of Orchid Park Irrigation Water Delivery District (Resolution 21659)**

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Orchid Park Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by portions of Butler Drive to the south, Why Worry Lane to the north, 11th Avenue to the west, and 7th Avenue to the east. This action has no financial impact to the City of Phoenix.

### **Summary**

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

### **Financial Impact**

This action has no financial impact to the City of Phoenix.

### **Public Outreach**

On March 20, 2018, the City received a formal written request from City of Phoenix resident Andrew Walker, representative for the Orchid Park neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

**Location**

The proposed IWDD includes the single-family residential properties bounded by portions of Butler Drive to the south, Why Worry Lane to the north, 11th Avenue to the west, and 7th Avenue to the east.

Council District: 3

**Responsible Department**

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

**EXHIBIT "C".**

**BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY**

In the Matter of the Application and )	<b>CONSENT OF SALT RIVER PROJECT</b>
Petition for the Formation of an Irrigation )	<b>AGRICULTURAL IMPROVEMENT</b>
Water Delivery District to be known as: )	<b>AND POWER DISTRICT AND SALT</b>
<b>Orchid Park IWDD</b> Irrigation Water )	<b>RIVER VALLEY WATER USERS'</b>
Delivery District of Maricopa County )	<b>ASSOCIATION, COLLECTIVELY</b>
	<b>REFERRED TO AS SRP.</b>

**TO: THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
STATE OF ARIZONA**

Erica Trapp, being first duly sworn upon her oath, deposes and says:

That she is the Director of Water Delivery Services of the SRP.

That the lands to be included within the **Orchid Park IWDD** Irrigation Water Delivery District are within the Salt River Project Agricultural Improvement and Power District and the Salt River Valley Water Users' Association.

That the Board of Directors of the Salt River Project Agricultural Improvement and Power District and the Board of Governors of the Salt River Valley Water Users' Association consent to the formation of said Irrigation Water Delivery District and said action was duly authorized by resolutions dated March 5, 2001.

That she has read this Consent and knows the content thereof and that the matters and things contained herein are true and correct to the best of her own knowledge, information, and belief.

SUBSCRIBED AND SWORN TO before me this 21<sup>st</sup> day of March, 2018

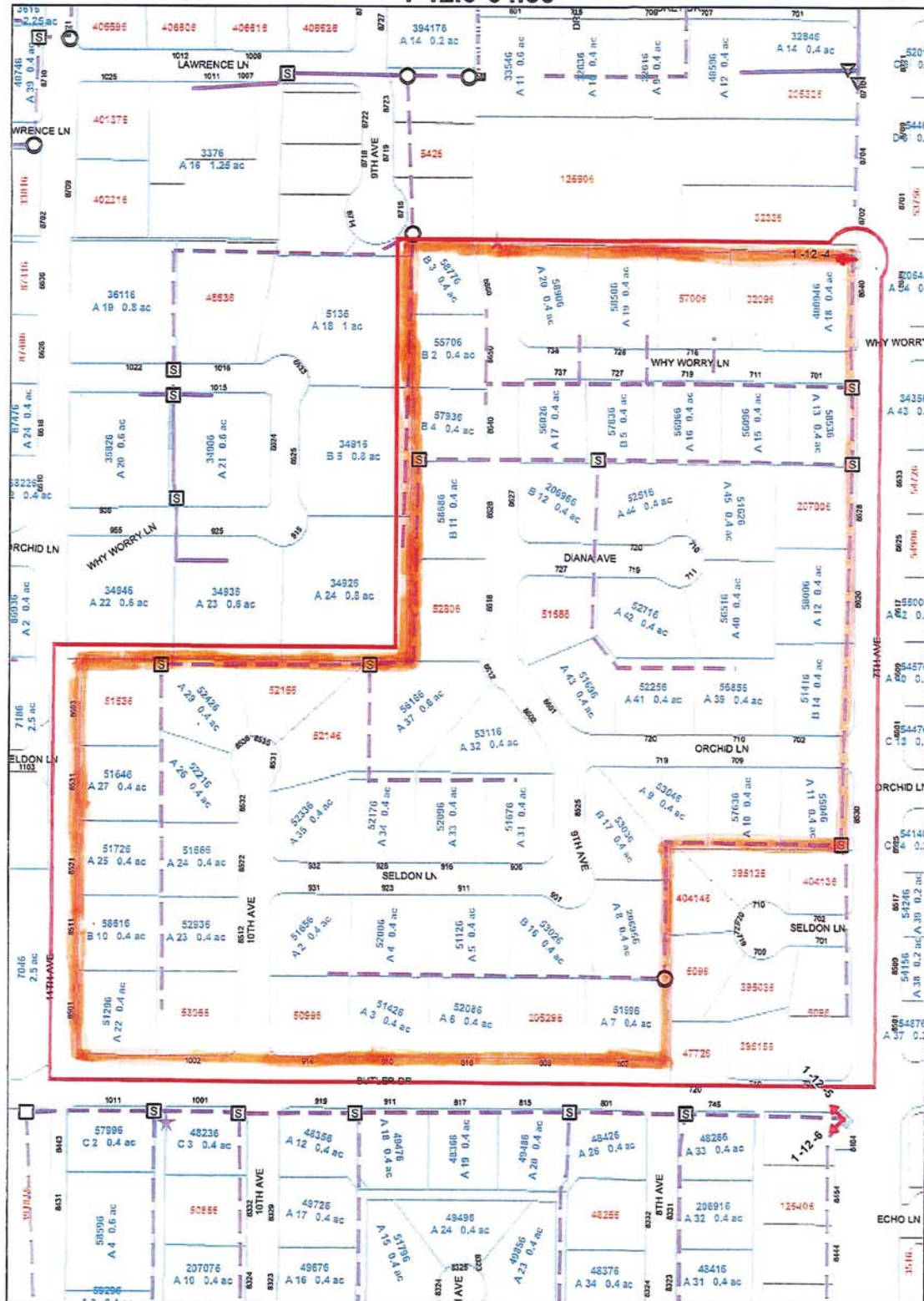
My commission expires: 3/24/2019



Linda Desiderio  
Notary Public



1-12.0-04.00



- |              |                   |                   |                       |                      |
|--------------|-------------------|-------------------|-----------------------|----------------------|
| Unknown      | Delivery Point    | Breather Pipe     | Plug                  | Standbox             |
| Dirt         | Delivery Gate     | Clean Out         | Pressure Valve        | Trash Rack           |
| Pipe         | Turnout Structure | Ditch Check       | Pvt Pump              | Wheel Standbox       |
| Slipform     | Unknown Structure | Field Drain       | Pvt System Connection | Wheel-Slide Standbox |
| Signup Board | Air Release Valve | Inline Gate Valve | Slide Standbox        | Yard Box             |



SRP makes no representation as to the accuracy of this mapping product nor as to its fitness for a particular purpose.



Attachment B - Request Letter and Map Submitted by Orchid Park

TO: Chris Casey

March 20, 2018

From: Orchid Park IWDD

Andrew Walker, Representative

RE: Request for Formation of Irrigation Water Delivery District

Dear Mr. Casey

We as a neighborhood "Orchid Park IWDD" are requesting consent to form an Irrigation Water Delivery District (IWDD) from the City of Phoenix. The purpose of the IWDD is the fair use and upkeep of the irrigation system by property tax assignment for our homeowners. We ask that the City Council would pass this request of resolution, authorizing this IWDD.

Enclosed you will find Salt River Projects approval along with maps of the proposed district and the homeowner list. I will be the spokesperson for the proposed IWDD. Once we receive approval from the City of Phoenix we will be submitting an Impact Statement to form an IWDD to Maricopa County Board of Supervisors.

Sincerely,



Andrew Walker



For: Orchid Park IWDD





## **EXHIBIT A**

### **LEGAL DESCRIPTION**

Lots 1 through 46 and Tract "A" of ORCHID PARK, a Subdivision of the Southeast Quarter of the Northeast Quarter of Section 31, Township 3 North, Range 3 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 67 of Maps, Page 13;

EXCEPT the following described property:

Commencing at the East Quarter Corner of said Section 31; Thence North 89 Degrees 58 Minutes 39 Seconds West along the East-West Midsection line of said Section 31, a distance of 334.34 Feet to a Subdivision Corner of said ORCHID PARK;

Thence North 00 Degrees 00 Minutes 00 Seconds East along the East line of said ORCHID PARK and along the East line of said Tract "A", a distance of 167.93 Feet to an intersection with the Easterly Extension of the South line of said Lot 12;

Thence continuing North 00 Degrees 00 Minutes 00 Seconds East a distance of 67.07 Feet to the Southwest Corner of Lot 6 of BRENTWOOD NORTH, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, Recorded in Book 185 of Maps, Page 15, said point being the POINT OF BEGINNING;

Thence South 86 Degrees 07 Minutes 37 Seconds West, a distance of 1.14 Feet to the East line of said Lot 12;

Thence Continuing South 86 Degrees 07 Minutes 37 Seconds West, a distance of 6.80 Feet;

Thence North 00 Degrees 36 Minutes 58 Seconds East, a distance of 86.47 Feet to the North Line of said Lot 12;

Thence South 89 Degrees 58 Minutes 20 Seconds East along said North line, a distance of 5.87 Feet to the Northeast corner of said Lot 12;

Thence Continuing South 89 Degrees 58 Minutes 20 Seconds East, a distance of 1.14 Feet to the East line of said Tract "A";

Thence South 00 Degrees 00 Minutes 00 Seconds West along said East line, a distance of 85.93 Feet to the POINT OF BEGINNING.

TOGETHER WITH

Lots 1 through 11 of ORCHID ACRES a Subdivision of the Northeast Quarter of Section 31, Township 3 North, Range 3 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 81 of Maps, Page 33;

EXCEPT the North 3.80 Feet of Lot 11, ORCHID ACRES; EXCEPT the West 34.80 Feet thereof.

TOGETHER WITH

That portion of the Southeast Quarter of the Northeast Quarter of Section 31, Township 3 North, Range 3 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of the Northeast Quarter of said Section 31; Thence South 00 Degrees 02 Minutes 30 Seconds West along the East line of said Section 31, a distance of 10 Feet to the POINT OF BEGINNING;

Thence North 89 Degrees 03 Minutes 00 Seconds West a distance of 242.03 Feet;

Thence South 00 Degrees 02 Minutes 30 Seconds West parallel to the East line of said Section 31, a distance of 183.66 Feet;

Thence South 89 Degrees 57 Minutes 30 Seconds East 242 Feet to a point on the East line of said Section 31;

Thence North 00 Degrees 02 Minutes 30 Seconds East along the East line of said Section 31, 180 Feet to the POINT OF BEGINNING.



Proposed Orchard Park IWDD Ownership Report  
3/15/2018

Count	Parcel No	Tax Year	Owner Name	Mailing Address	City State Zip	Site Address	Site City Zip	Land FCV	Improvement FCV	Total FCV	Total Assessed FCV	Total Net FCV	Total LPV	Total Assessed Value (LPV)	Net Assessed Value (LPV)	Total Acreage
1	158-16-001	2018	ANDREW AND DAWN WALLACE FAMILY TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$97,700	\$391,100	\$488,800	\$488,800	\$48,880	\$484,744	\$48,474	\$48,474	0.406
2	158-16-008	2018	BARNETT RICHARD D/MERRILL J TR		PHOENIX AZ 850210000		PHOENIX 85021	\$72,700	\$291,100	\$363,800	\$363,800	\$36,380	\$289,072	\$28,907	\$28,907	0.320
3	158-16-029	2018	BELL AARON CHRISTOPHER/CUECHA YESIDE JR		PHOENIX AZ 85021		PHOENIX 85021	\$103,300	\$413,300	\$516,600	\$516,600	\$51,660	\$505,809	\$50,581	\$50,581	0.377
4	158-16-065	2018	BELLUS TERRY L		PHOENIX AZ 85021		PHOENIX 85021	\$51,300	\$217,500	\$271,800	\$271,800	\$27,180	\$218,742	\$21,874	\$21,874	0.312
5	158-16-021	2018	BREWER KEITH M		PHOENIX AZ 85021		PHOENIX 85021	\$68,600	\$274,400	\$343,000	\$343,000	\$34,300	\$248,025	\$24,843	\$24,843	0.341
6	158-16-026	2018	BRODIE GORDON/PATRICIA		PHOENIX AZ 85021		PHOENIX 85021	\$80,000	\$320,000	\$400,000	\$400,000	\$40,000	\$306,186	\$30,619	\$30,619	0.349
7	158-16-027	2018	C&D LASURE TRUST		PHOENIX AZ 850214569		PHOENIX 85021	\$52,800	\$211,200	\$264,000	\$264,000	\$26,400	\$194,009	\$19,401	\$19,401	0.347
8	158-16-044	2018	CANON R E JR TR		PHOENIX AZ 85021		PHOENIX 85021	\$52,900	\$211,600	\$264,500	\$264,500	\$26,450	\$206,884	\$20,684	\$20,684	0.427
9	158-16-018	2018	CATLETT JAMES W/ROXANNA		PHOENIX AZ 85021		PHOENIX 85021	\$98,700	\$394,900	\$493,600	\$493,600	\$49,360	\$43,271	\$43,267	\$43,267	0.340
10	158-16-015	2018	CELLEY SCOTT M/PAMELA H		PHOENIX AZ 85021		PHOENIX 85021	\$94,900	\$379,800	\$474,700	\$474,700	\$47,470	\$429,196	\$42,920	\$42,920	0.376
11	158-16-066	2018	CRONIN PEGGY J TR		PHOENIX AZ 85021		PHOENIX 85021	\$161,600	\$286,700	\$308,300	\$308,300	\$30,830	\$294,949	\$24,495	\$24,495	0.319
12	158-16-023	2018	DANIEL C AND CLAUDIA S FORSTIE FAMILY TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$71,600	\$286,700	\$358,300	\$358,300	\$35,830	\$294,953	\$24,495	\$24,495	0.347
13	158-16-019	2018	DAVIS JEANNE R		PHOENIX AZ 85021		PHOENIX 85021	\$77,700	\$310,900	\$388,600	\$388,600	\$38,860	\$287,564	\$28,756	\$28,756	0.348
14	158-16-013	2018	DODSON JACOB ROSS/GRISELDA		PHOENIX AZ 85021		PHOENIX 85021	\$65,900	\$263,800	\$329,700	\$329,700	\$32,970	\$238,264	\$23,826	\$23,826	0.347
15	158-16-075A	2018	DONOFRIO CHARLES III/TERESA ELIZABETH TR		PHOENIX AZ 85021		PHOENIX 85021	\$85,900	\$347,700	\$434,600	\$434,600	\$43,460	\$382,131	\$38,213	\$38,213	0.431
16	158-16-034	2018	DURBIN GALE E/JUDY M/STECINA ANN		PHOENIX AZ 850210000		PHOENIX 85021	\$95,800	\$383,300	\$479,100	\$479,100	\$47,910	\$354,134	\$35,453	\$35,453	0.429
17	158-16-046	2018	DUTU SONIN NICULAE		PHOENIX AZ 85308		PHOENIX 85021	\$75,200	\$300,900	\$376,100	\$376,100	\$37,610	\$356,994	\$35,699	\$35,699	0.386
18	158-16-037	2018	GONZALEZ CARLOS F/LEA A		PHOENIX AZ 85021		PHOENIX 85021	\$85,800	\$343,400	\$429,200	\$429,200	\$42,920	\$359,134	\$35,913	\$35,913	0.462
19	158-16-022	2018	GPM 2012 TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$247,300	\$309,100	\$309,100	\$309,100	\$30,910	\$250,297	\$25,030	\$25,030	0.356
20	158-16-024A	2018	GRANT DAVID B/LISA A		PHOENIX AZ 85021		PHOENIX 85021	\$87,700	\$350,800	\$438,500	\$438,500	\$43,850	\$393,897	\$39,390	\$39,390	0.383
21	158-16-062C	2018	GROARK FAMILY 1996 REVOCABLE TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$81,300	\$325,200	\$406,500	\$406,500	\$40,650	\$369,162	\$36,916	\$36,916	0.371
22	158-16-025	2018	HANCOCK KATHY M/WILFRED E		PHOENIX AZ 85021		PHOENIX 85021	\$75,500	\$302,000	\$377,500	\$377,500	\$37,750	\$292,880	\$29,288	\$29,288	0.360
23	158-16-028	2018	HOOVER CAROLINE A		PHOENIX AZ 85021		PHOENIX 85021	\$60,400	\$241,700	\$302,100	\$302,100	\$30,210	\$239,467	\$23,947	\$23,947	0.385
24	158-16-008	2018	JACQUEMART FAMILY TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$86,100	\$344,500	\$430,600	\$430,600	\$43,060	\$318,644	\$31,864	\$31,864	0.364
25	158-16-012C	2018	JMI TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$120,900	\$483,600	\$604,500	\$604,500	\$60,450	\$581,834	\$58,183	\$58,183	0.464
26	158-16-010	2018	JOHNSON GARY		PHOENIX AZ 85016		PHOENIX 85021	\$107,700	\$410,800	\$518,500	\$518,500	\$51,350	\$435,881	\$43,588	\$43,588	0.358
27	158-16-040	2018	KOSIASKY CHARLES D/SAENNI LETITIA M		PHOENIX AZ 85021		PHOENIX 85021	\$67,700	\$271,000	\$338,700	\$338,700	\$33,870	\$270,086	\$27,009	\$27,009	0.345
28	158-16-045	2018	KOTALK STELLA		PHOENIX AZ 85021		PHOENIX 85021	\$64,100	\$256,500	\$320,600	\$320,600	\$32,060	\$238,264	\$23,826	\$23,826	0.434
29	158-16-067	2018	KWIATKOWSKI SIEGER JR/LORRAINE G TR		PHOENIX AZ 85021		PHOENIX 85021	\$57,500	\$240,200	\$297,700	\$297,700	\$29,770	\$215,267	\$21,527	\$21,527	0.319
30	158-16-035	2018	LEDERMAN DAVID S/MAUREEN A		PHOENIX AZ 85021		PHOENIX 85021	\$84,900	\$339,800	\$424,700	\$424,700	\$42,470	\$361,139	\$36,114	\$36,114	0.371
31	158-16-036	2018	LOVESEY ELIZABETH A		PHOENIX AZ 85021		PHOENIX 85021	\$97,200	\$388,800	\$486,000	\$486,000	\$48,600	\$383,201	\$38,320	\$38,320	0.428
32	158-16-033	2018	MANOS JAMES MICHAEL/MARY ANNE		PHOENIX AZ 85021		PHOENIX 85021	\$86,800	\$347,400	\$434,200	\$434,200	\$43,420	\$367,824	\$36,782	\$36,782	0.423
33	158-16-009	2018	MARK G CARRETTO AND GAIL A CARRETTO INTER VIVO		PHOENIX AZ 85021		PHOENIX 85021	\$78,200	\$313,100	\$391,300	\$391,300	\$39,130	\$362,950	\$36,295	\$36,295	0.368
34	158-16-020	2018	MARHAM CORRIE/KEVIN G		PHOENIX AZ 85021		PHOENIX 85021	\$62,900	\$251,700	\$314,600	\$314,600	\$31,460	\$254,308	\$25,431	\$25,431	0.358
35	158-16-042	2018	MARTIN MICHAEL JOHN/ANDREA M		PHOENIX AZ 85021		PHOENIX 85021	\$62,900	\$251,900	\$314,800	\$314,800	\$31,480	\$255,512	\$25,551	\$25,551	0.364
36	158-16-017	2018	MAXWELL SARAH L		PHOENIX AZ 85021		PHOENIX 85021	\$69,600	\$278,600	\$348,200	\$348,200	\$34,820	\$272,225	\$27,223	\$27,223	0.345
37	158-16-009	2018	N/A		N/A N/A N/A		PHOENIX 85021	\$73,700	\$294,900	\$368,600	\$368,600	\$36,860	\$287,067	\$28,707	\$28,707	0.326
38	158-16-002	2018	OLVEY NAYLA K		PHOENIX AZ 85021		PHOENIX 85021	\$59,500	\$238,300	\$297,800	\$297,800	\$29,780	\$235,992	\$23,599	\$23,599	0.344
39	158-16-072	2018	OTOOLE LAWRENCE J SR/PHYLLIS N TR		PHOENIX AZ 85021		PHOENIX 85021	\$65,400	\$261,900	\$327,300	\$327,300	\$32,730	\$259,122	\$25,912	\$25,912	0.286
40	158-16-039	2018	PATRICK RICHARD G/MARTHA		PHOENIX AZ 850210000		PHOENIX 85021	\$86,100	\$344,500	\$430,600	\$430,600	\$43,060	\$377,184	\$37,184	\$37,184	0.418
41	158-16-006	2018	PATTERSON RYAN S/NICOLE G		PHOENIX AZ 85021		PHOENIX 85021	\$112,500	\$490,300	\$602,800	\$602,800	\$60,280	\$416,472	\$41,647	\$41,647	0.391
42	158-16-074	2018	PIKETTY DONALD		PHOENIX AZ 85021		PHOENIX 85021	\$65,600	\$262,600	\$328,200	\$328,200	\$32,820	\$263,132	\$26,313	\$26,313	0.436
43	158-16-004	2018	PIPES RIVER E TR		PHOENIX AZ 85021		PHOENIX 85021	\$66,500	\$266,000	\$332,500	\$332,500	\$33,250	\$263,802	\$26,380	\$26,380	0.344
44	158-16-005	2018	REECE RALPH CHRISTOPHER/CATHY LUCILLE		PHOENIX AZ 85021		PHOENIX 85021	\$79,500	\$318,200	\$397,700	\$397,700	\$39,770	\$315,814	\$31,581	\$31,581	0.387
45	158-16-003	2018	ROBERTS DAVID M/JACQUELINE MICHELLE		PHOENIX AZ 85021		PHOENIX 85021	\$80,700	\$322,900	\$403,600	\$403,600	\$40,360	\$315,947	\$31,595	\$31,595	0.342
46	158-16-011A	2018	ROSENBAUM DAVID B/MICHELLE M TR		PHOENIX AZ 85021		PHOENIX 85021	\$113,800	\$455,400	\$569,200	\$569,200	\$56,920	\$569,920	\$56,920	\$56,920	0.396
47	158-16-031	2018	SANDERS SANDRA		PHOENIX AZ 85021		PHOENIX 85021	\$113,600	\$454,700	\$568,300	\$568,300	\$56,830	\$547,950	\$54,795	\$54,795	0.593
48	158-16-043	2018	SCOTT SARAH K TR		PHOENIX AZ 85021		PHOENIX 85021	\$68,200	\$272,800	\$341,000	\$341,000	\$34,100	\$252,340	\$25,234	\$25,234	0.358

Proposed Orchid Park 1WDD Ownership Report  
3/15/2018

Count	Parcel No	Tax Year	Owner Name	Mailing Address	City State Zip	Stilus Address	Stilus City Zip	Land FCV	Improvement FCV	Total FCV	Total Assessed FCV	Total Net FCV	Total LPV	Total Assessed Value (LPV)	Net Assessed Value (LPV)	Total Acreage
49	158-16-030	2018	SHELTON DAMON/DAWN		PHOENIX AZ 85021		PHOENIX 85021	\$71,700	\$287,100	\$358,800	\$35,880	\$35,880	\$282,254	\$28,225	\$28,225	0.399
50	158-16-071	2018	SILVA LISAMARIE PENUNURI/SCHER KENNETH/DAVID		PHOENIX AZ 85021		PHOENIX 85021	\$75,800	\$303,400	\$379,200	\$37,920	\$37,920	\$299,769	\$29,977	\$29,977	0.317
51	158-16-038	2018	STEELE TRUST		PHOENIX AZ 85021		PHOENIX 85021	\$65,900	\$263,900	\$329,800	\$32,980	\$32,980	\$292,147	\$29,215	\$29,215	0.456
52	158-16-014	2018	THOMPSON ROSS E JR/JANET M		PHOENIX AZ 85021		PHOENIX 85021	\$72,900	\$291,600	\$364,500	\$36,450	\$36,450	\$269,730	\$26,973	\$26,973	0.380
53	158-16-032	2018	THIRALL WILLIAM A/GRACE MARY		PHOENIX AZ 85021		PHOENIX 85021	\$80,100	\$320,500	\$400,600	\$40,060	\$40,060	\$274,097	\$27,410	\$27,410	0.404
54	158-16-041	2018	TISTHAMMER GARY A/KATHLEEN M		PHOENIX AZ 85021		PHOENIX 85021	\$63,100	\$252,600	\$315,700	\$31,570	\$31,570	\$254,175	\$25,418	\$25,418	0.333
55	158-16-016	2018	VALENZUELA MICHAEL R/HEIDI A		PHOENIX AZ 85021		PHOENIX 85021	\$83,100	\$332,500	\$415,600	\$41,560	\$41,560	\$353,663	\$35,365	\$35,365	0.382
56	158-16-073	2018	WAGNER MANFRED R/CONNIE T		PHOENIX AZ 85021		PHOENIX 85021	\$77,700	\$310,800	\$388,500	\$38,850	\$38,850	\$286,982	\$28,693	\$28,693	0.445
57	158-16-070	2018	WALKER ANDREW/AMBER		PHOENIX AZ 85021		PHOENIX 85021	\$79,900	\$319,700	\$399,600	\$39,960	\$39,960	\$319,959	\$31,996	\$31,996	0.320
58	158-16-062B	2018	WHY WORRY REVOCABLE TRUST		PHOENIX AZ 85020		PHOENIX 85021	\$77,300	\$309,500	\$386,800	\$38,680	\$38,680	\$352,150	\$35,215	\$35,215	0.360
59	158-16-007	2018	WITENSTEIN DANIEL ALAN/JULIE DENISE		PHOENIX AZ 85021		PHOENIX 85021	\$86,800	\$347,300	\$434,100	\$43,410	\$43,410	\$321,234	\$32,123	\$32,123	0.371
								\$4,624,000	\$18,504,600	\$23,128,600	\$2,312,860	\$2,312,860	\$19,106,781	\$1,910,675	\$1,910,675	22.248

## **Support for Formation of Brentwood Estates Irrigation Water Delivery District (Resolution 21660)**

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Brentwood Estates Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by portions of Elm Street to the south, Mariposa Street to the north, 30th Place to the west, and 31st Place to the east. This action has no financial impact to the City of Phoenix.

### **Summary**

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

### **Financial Impact**

This action has no financial impact to the City of Phoenix.

### **Public Outreach**

On May 1, 2018, the City received a formal written request from City of Phoenix resident Colleen Geretti, representative for the Brentwood Estates neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).



**Location**

The proposed IWDD includes the single-family residential properties bounded by portions of Elm Street to the south, Mariposa Street to the north, 30th Place to the west, and 31st Place to the east.

Council District: 6

**Responsible Department**

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

**EXHIBIT "C".**

**BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY**

In the Matter of the Application and ) **CONSENT OF SALT RIVER PROJECT**  
Petition for the Formation of an Irrigation) **AGRICULTURAL IMPROVEMENT**  
Water Delivery District to be known as: ) **AND POWER DISTRICT AND SALT**  
**Brentwood Estates IWDD** Irrigation Water) **RIVER VALLEY WATER USERS'**  
Delivery District of Maricopa County ) **ASSOCIATION, COLLECTIVELY**  
**REFERRED TO AS SRP.**

**TO: THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
STATE OF ARIZONA**

Erica Trapp, being first duly sworn upon her oath, deposes and says:

That she is the Director of Water Delivery Services of the SRP.

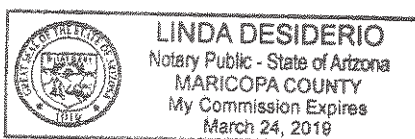
That the lands to be included within the **Brentwood Estates IWDD** Irrigation Water Delivery District are within the Salt River Project Agricultural Improvement and Power District and the Salt River Valley Water Users' Association.

That the Board of Directors of the Salt River Project Agricultural Improvement and Power District and the Board of Governors of the Salt River Valley Water Users' Association consent to the formation of said Irrigation Water Delivery District and said action was duly authorized by resolutions dated March 5, 2001.

That she has read this Consent and knows the content thereof and that the matters and things contained herein are true and correct to the best of her own knowledge, information, and belief.

SUBSCRIBED AND SWORN TO before me this 2nd day of May, 2018

My commission expires:



Linda Desiderio  
Notary Public



**Brentwood Estates IWDD**

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E Camelback Rd

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☒ Brentwood Estates IWDD  
☐ City of Phoenix



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**Attachment B - Request Letter and Map Submitted by Brentwood Estates**

TO: Chris Casey

Colleen Geretti, Representative

RE: Request for Formation of Irrigation Water Delivery District

Dear Mr. Casey

We as a neighborhood "Brentwood Estates" are requesting consent to form an Irrigation Water Delivery District (IWDD) from the City of Phoenix. The purpose of the IWDD is the fair use and upkeep of the irrigation system by property tax assignment for our homeowners. We ask that the City Council would pass this request of resolution, authorizing this IWDD.

Enclosed you will find Salt River Projects approval along with maps of the proposed district and the homeowner list. I will be the spokesperson for the proposed IWDD. Once we receive approval from the City of Phoenix we will be submitting an Impact Statement to form an IWDD to Maricopa County Board of Supervisors.

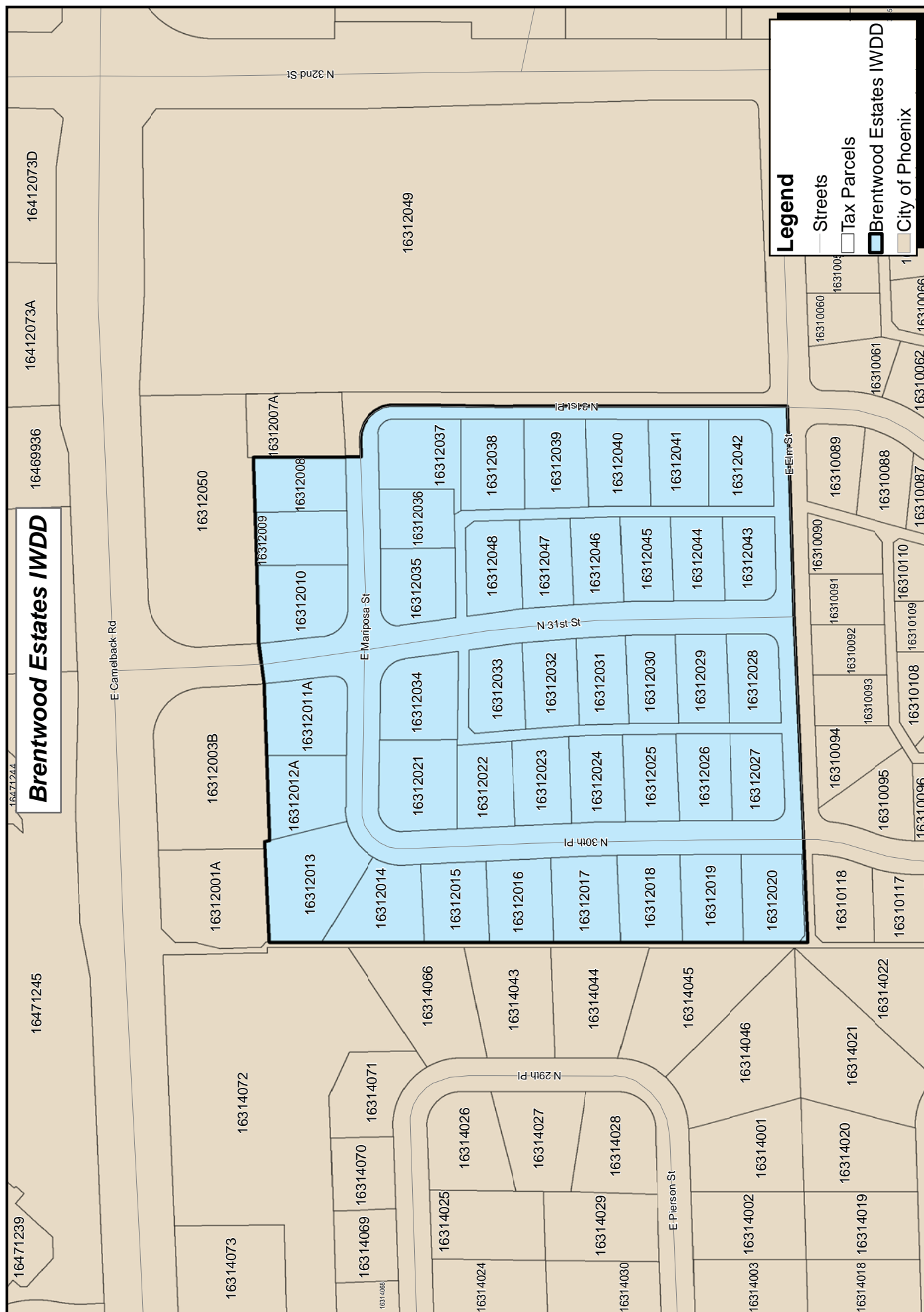
Sincerely,

*Colleen Geretti* 5/1/18

Colleen Geretti



For: Brentwood Estates



**EXHIBIT A**

**LEGAL DESCRIPTION**

Lots 8 through 50 of BRENTWOOD ESTATES, a Subdivision of the Northeast Quarter of the Northeast Quarter of Section 23, Township 2 North, Range 3 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 55 of Maps, Page 2;

TOGETHER WITH

The South half of abandoned alley lying Northerly of and adjacent to said Lot 13 of Brentwood Estates per Docket 16455 page 254.

Proposed Brentwood Estates IWDD Property Owner List  
4/23/2018

Count	Parcel No	Tax Year	Owner Name	Mailing Address	City State Zip	Situs Address	Situs City Zip	Land FCV	Improvement FCV	Total FCV	Total Assessed FCV	Total Net FCV	Total LPV	Total Assessed Value (LPV)	Net Assessed Value (LPV)	Total Acreage
1	163-12-027	2018	BARKER D J/CASPER MARYLYN E TR		PHOENIX AZ 85016		PHOENIX 85016	\$72,400	\$289,900	\$362,300	\$36,230	\$36,230	\$275,150	\$27,515	\$27,515	0.232
2	163-12-009	2018	BAYNE MARIO A/REGINA A TR		PHOENIX AZ 85016		PHOENIX 85016	\$72,200	\$289,100	\$361,300	\$36,130	\$36,130	\$283,769	\$28,377	\$28,377	0.248
3	163-12-007	2018	BRISQI SHARON L		PHOENIX AZ 850160000		PHOENIX 85016	\$65,800	\$263,200	\$329,000	\$32,900	\$32,900	\$252,806	\$25,281	\$25,281	0.223
4	163-12-036	2018	BOOKSPAN TODD/TARA		PHOENIX AZ 85016		PHOENIX 85016	\$73,300	\$293,400	\$366,700	\$36,670	\$36,670	\$239,066	\$23,907	\$23,907	0.224
5	163-12-024	2018	BORCK DONALD/ASHTON ROBERT A TR		PHOENIX AZ 85016		PHOENIX 85016	\$76,700	\$306,900	\$383,600	\$38,360	\$38,360	\$271,155	\$27,116	\$27,116	0.237
6	163-12-011A	2018	DAMBROSIO JASON J/DMURIA ASIA M		PHOENIX AZ 85016		PHOENIX 85016	\$94,500	\$378,200	\$472,700	\$47,270	\$47,270	\$349,798	\$34,980	\$34,980	0.314
7	163-12-031	2018	DIETZ MICHAEL T/DOLL KELLY J		SCOTTSDALE AZ 85255		PHOENIX 85016	\$61,400	\$245,700	\$307,100	\$30,710	\$30,710	\$209,650	\$20,965	\$20,965	0.211
8	163-12-045	2018	DOWNS SHAWN HENRY		PHOENIX AZ 85016		PHOENIX 85016	\$77,300	\$362,800	\$440,100	\$44,010	\$44,010	\$307,752	\$30,752	\$30,752	0.216
9	163-12-043	2018	ELLER RYAN		PHOENIX AZ 85016		PHOENIX 85016	\$71,200	\$285,100	\$356,300	\$35,630	\$35,630	\$275,071	\$27,507	\$27,507	0.227
10	163-12-025	2018	FAGNANI JOHN J		PHOENIX AZ 85016		PHOENIX 85016	\$71,200	\$285,100	\$356,300	\$35,630	\$35,630	\$275,071	\$27,507	\$27,507	0.240
11	163-12-026	2018	FONTANA MARIO		PHOENIX AZ 85016		PHOENIX 85016	\$85,500	\$342,100	\$427,600	\$42,760	\$42,760	\$303,464	\$30,346	\$30,346	0.242
12	163-12-040	2018	GERETTI MARK R/RESCH-GERETTI COLLEEN S		PHOENIX AZ 85016		PHOENIX 85016	\$59,500	\$228,300	\$287,800	\$28,780	\$28,780	\$206,576	\$20,658	\$20,658	0.267
13	163-12-019	2018	GOLTSMAN BORIS/MAYA TR		PHOENIX AZ 85016		PHOENIX 85016	\$88,000	\$352,200	\$440,200	\$44,020	\$44,020	\$325,307	\$32,531	\$32,531	0.241
14	163-12-022	2018	GSELL JOHN		PHOENIX AZ 85016		PHOENIX 85016	\$80,500	\$322,300	\$402,800	\$40,280	\$40,280	\$284,993	\$28,493	\$28,493	0.278
15	163-12-035	2018	KAILU JOHN PHILIP		PHOENIX AZ 85016		PHOENIX 85016	\$68,700	\$275,000	\$343,700	\$34,370	\$34,370	\$231,158	\$23,158	\$23,158	0.218
16	163-12-046	2018	LANE SPENCER C		PHOENIX AZ 85016		PHOENIX 85016	\$68,900	\$275,800	\$344,700	\$34,470	\$34,470	\$242,143	\$24,214	\$24,214	0.238
17	163-12-028	2018	LANFORD ROBERT A/KATHLEEN C TR		PARADISE VALLEY AZ 85253		PHOENIX 85016	\$80,300	\$321,400	\$401,600	\$40,160	\$40,160	\$278,758	\$27,476	\$27,476	0.291
18	163-12-017	2018	LUPASCU MARIUS		PHOENIX AZ 85016		PHOENIX 85016	\$80,300	\$321,400	\$401,600	\$40,160	\$40,160	\$278,758	\$27,476	\$27,476	0.238
19	163-12-042	2018	LUTICH JOHN C		PHOENIX AZ 85016		PHOENIX 85016	\$80,500	\$322,300	\$402,800	\$40,280	\$40,280	\$284,993	\$28,493	\$28,493	0.268
20	163-12-020	2018	MICHAEL PHILIP TEUFEL REVOCABLE TRUST		PHOENIX AZ 85016		PHOENIX 85016	\$80,300	\$321,400	\$401,600	\$40,160	\$40,160	\$285,462	\$28,546	\$28,546	0.255
21	163-12-034	2018	MORRIS SCOTT MICHAEL/HALL STEPHANIE LYNN		PHOENIX AZ 85016		PHOENIX 85016	\$69,500	\$278,100	\$347,600	\$34,760	\$34,760	\$232,162	\$23,216	\$23,216	0.322
22	163-12-030	2018	NORDINE DANE HOWARD/NICOLE MARIE		PHOENIX AZ 85016		PHOENIX 85016	\$59,900	\$239,700	\$299,600	\$29,960	\$29,960	\$195,211	\$19,521	\$19,521	0.226
23	163-12-029	2018	PERES SAMUEL/MARSELLA		PHOENIX AZ 85064		PHOENIX 85016	\$63,600	\$254,400	\$318,000	\$31,800	\$31,800	\$240,198	\$24,020	\$24,020	0.238
24	163-12-014	2018	PETERSON CATHERINE U TR		PHOENIX AZ 85016		PHOENIX 85016	\$93,000	\$372,200	\$465,200	\$46,520	\$46,520	\$361,856	\$36,186	\$36,186	0.307
25	163-12-023	2018	POCOCK FRED R/NANCY M		PALO ALTO CA 94306		PHOENIX 85016	\$79,800	\$319,500	\$399,300	\$39,930	\$39,930	\$315,848	\$31,585	\$31,585	0.247
26	163-12-012A	2018	RAMIREZ JAIME/SUHR USA		PHOENIX AZ 85016		PHOENIX 85016	\$63,100	\$252,500	\$315,600	\$31,560	\$31,560	\$231,981	\$23,198	\$23,198	0.299
27	163-12-018	2018	RENEE THIELE IRREVOCABLE TRUST		SCOTTSDALE AZ 85254		PHOENIX 85016	\$98,600	\$394,700	\$493,300	\$49,330	\$49,330	\$357,206	\$35,721	\$35,721	0.277
28	163-12-037	2018	RICHER JOSHUA A		PHOENIX AZ 85016		PHOENIX 85016	\$67,500	\$270,100	\$337,600	\$33,760	\$33,760	\$243,478	\$24,348	\$24,348	0.298
29	163-12-015	2018	RONIS CHANDLER/VIRGINIA		PHOENIX AZ 85016		PHOENIX 85016	\$64,600	\$258,600	\$323,200	\$32,320	\$32,320	\$232,247	\$23,225	\$23,225	0.62
30	163-12-039	2018	ROSINSKI KEVIN E/BLEIE-ROSINSKI LEEA		PHOENIX AZ 85016		PHOENIX 85016	\$93,200	\$373,100	\$466,300	\$46,630	\$46,630	\$367,718	\$36,772	\$36,772	0.282
31	163-12-013	2018	RUDEE BRIAN J		PHOENIX AZ 85016		PHOENIX 85016	\$111,400	\$445,900	\$557,300	\$55,730	\$55,730	\$458,975	\$45,898	\$45,898	0.471
32	163-12-008	2018	SBOCCA ANGELO		PHOENIX AZ 85016		PHOENIX 85016	\$58,500	\$234,300	\$292,800	\$29,280	\$29,280	\$211,256	\$21,126	\$21,126	0.252
33	163-12-048	2018	STEVENS CHRISTOPHER D		PHOENIX AZ 85008		PHOENIX 85016	\$61,000	\$244,200	\$305,200	\$30,520	\$30,520	\$198,554	\$19,855	\$19,855	0.257
34	163-12-033	2018	TEUFEL MICHAEL P		TUCSON AZ 85718		PHOENIX 85016	\$63,800	\$255,300	\$319,100	\$31,910	\$31,910	\$304,326	\$30,433	\$30,433	0.239
35	163-12-041	2018	VEREMIS CHRIS G & DOROTHY		PHOENIX AZ 85016		PHOENIX 85016	\$53,400	\$322,600	\$376,000	\$37,600	\$37,600	\$187,651	\$18,765	\$18,765	0.261
36	163-12-038	2018	WAGNER JOSHUA D/MEGHAN A		PHOENIX AZ 85016		PHOENIX 85016	\$80,600	\$322,700	\$403,300	\$40,320	\$40,320	\$310,669	\$31,067	\$31,067	0.295
37	163-12-016	2018	WHEELER BRANDON L/BRITTANY S		PHOENIX AZ 85016		PHOENIX 85016	\$103,400	\$413,700	\$517,100	\$51,710	\$51,710	\$401,633	\$40,163	\$40,163	0.271
38	163-12-032	2018	WILLIAMS MARK C		PHOENIX AZ 85016		PHOENIX 85016	\$66,000	\$264,300	\$330,300	\$33,030	\$33,030	\$217,540	\$21,754	\$21,754	0.233
39	163-12-010	2018	WILLIAMS MARTHA J/DENNIS M		PHOENIX AZ 85016		PHOENIX 85016	\$92,400	\$369,800	\$462,200	\$46,220	\$46,220	\$361,175	\$36,118	\$36,118	0.328
40	163-12-021	2018	WILSON JESSICA		PHOENIX AZ 85016		PHOENIX 85016	\$72,100	\$288,700	\$360,800	\$36,080	\$36,080	\$248,571	\$24,857	\$24,857	0.354
41	163-12-044	2018	WONG HELEN		PHOENIX AZ 85016		PHOENIX 85016	\$66,900	\$267,600	\$334,500	\$33,450	\$33,450	\$217,673	\$21,767	\$21,767	0.219
								\$3,087,400	\$12,356,900	\$15,444,300	\$1,544,430	\$1,544,430	\$11,305,843	\$1,130,588	\$1,126,694	10.889



## **Support for Formation of Ventura Manor Irrigation Water Delivery District (Resolution 21661)**

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Ventura Manor Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Palm Lane to the south, Oak Street to the north, 40th Street to the west, and 42nd Street to the east. This action has no financial impact to the City of Phoenix.

### **Summary**

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

### **Financial Impact**

This action has no financial impact to the City of Phoenix.

### **Public Outreach**

On June 11, 2018, the City received a formal written request from City of Phoenix resident Tom Kouts, representative for the Ventura Manor neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

**Location**

The proposed IWDD includes the single-family residential properties bounded by Palm Lane to the south, Oak Street to the north, 40th Street to the west, and 42nd Street to the east.

Council District: 8

**Responsible Department**

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

**EXHIBIT "C".**

**BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY**

In the Matter of the Application and )	<b>CONSENT OF SALT RIVER PROJECT</b>
Petition for the Formation of an Irrigation )	<b>AGRICULTURAL IMPROVEMENT</b>
Water Delivery District to be known as: )	<b>AND POWER DISTRICT AND SALT</b>
<b>Ventura Manor IWDD</b> Irrigation Water) )	<b>RIVER VALLEY WATER USERS'</b>
Delivery District of Maricopa County )	<b>ASSOCIATION, COLLECTIVELY</b>
	<b>REFERRED TO AS SRP.</b>

**TO: THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
STATE OF ARIZONA**

Erica Trapp, being first duly sworn upon her oath, deposes and says:

That she is the Director of Water Delivery Services of the SRP.

That the lands to be included within the **Ventura Manor IWDD** Irrigation Water Delivery District are within the Salt River Project Agricultural Improvement and Power District and the Salt River Valley Water Users' Association.

That the Board of Directors of the Salt River Project Agricultural Improvement and Power District and the Board of Governors of the Salt River Valley Water Users' Association consent to the formation of said Irrigation Water Delivery District and said action was duly authorized by resolutions dated March 5, 2001.

That she has read this Consent and knows the content thereof and that the matters and things contained herein are true and correct to the best of her own knowledge, information, and belief.

SUBSCRIBED AND SWORN TO before me this 11<sup>th</sup> day of June, 2018

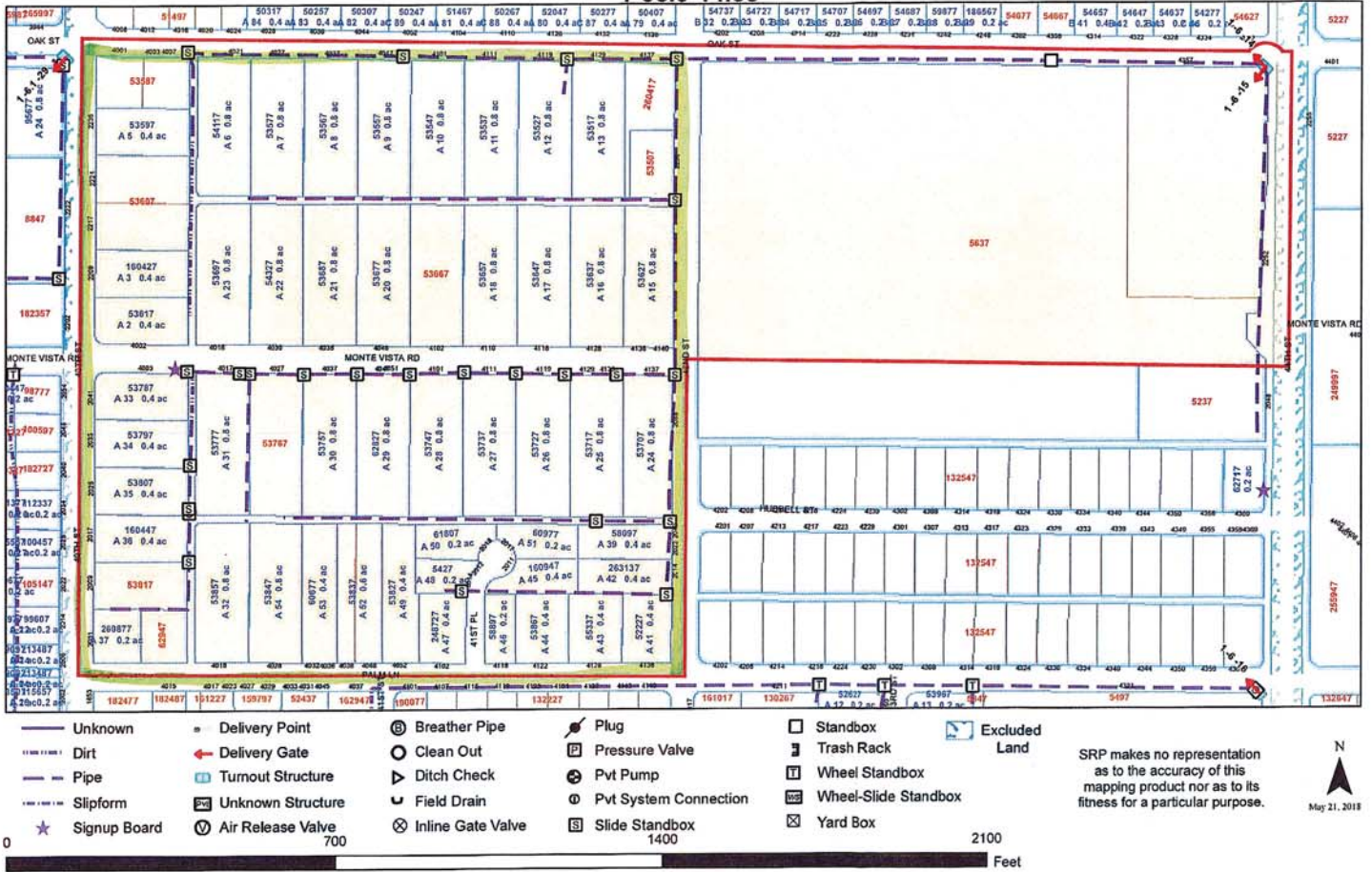
My commission expires:

3/24/2019



Linda Desiderio  
Notary Public

1-06.0-14.00





**Attachment B - Request Letter and Map Submitted by Ventura Manor**

TO: Chris Casey

June 11, 2018

From: Ventura Manor IWDD

Tom Kouts, Representative

RE: Request for Formation of Irrigation Water Delivery District

Dear Mr. Casey

We as a neighborhood "Ventura Manor" are requesting consent to form an Irrigation Water Delivery District (IWDD) from the City of Phoenix. The purpose of the IWDD is the fair use and upkeep of the irrigation system by property tax assignment for our homeowners. We ask that the City Council would pass this request of resolution, authorizing this IWDD.

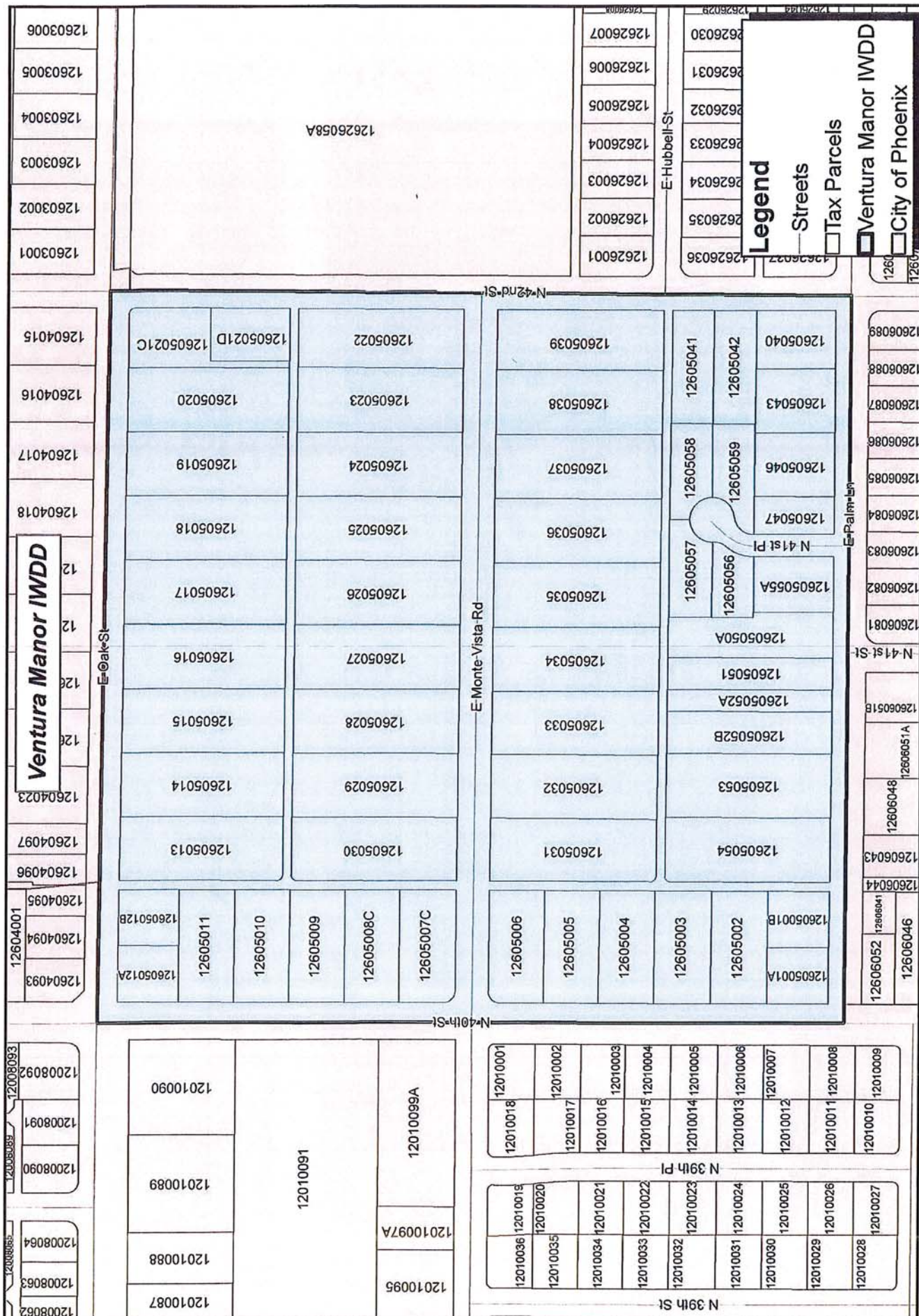
Enclosed you will find Salt River Projects approval along with maps of the proposed district and the homeowner list. I will be the spokesperson for the proposed IWDD. Once we receive approval from the City of Phoenix we will be submitting an Impact Statement to form an IWDD to Maricopa County Board of Supervisors.

Sincerely,

Tom Kouts



For: Ventura Manor





**EXHIBIT A**

**LEGAL DESCRIPTION**

Lots 1 through 48 of VENTURA MANOR, a Subdivision of the Northwest Quarter of the Southwest Quarter of Section 31, Township 2 North, Range 4 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 30 of Maps, Page 43.

Parcel No	Tax Year	Owner Name	Mailing Address	City State Zip	Status Address	Status City Zip	Land FCV	Improvement FCV	Total FCV	Total Assessed FCV	Total Exempt FCV	Total Net FCV	Total LPV	Total Assessed Value (LPV)	Exempt Assessed Value	Net Assessed Value	Total Acreage
1	126-05-017	2018	ATENCIO RHOEL N	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$64,400	\$257,900	\$322,300	\$0	\$0	\$32,230	\$251,849	\$35,185	\$0	\$25,185	0.763
2	126-05-010	2018	AZ PROGRESSIVE HOUSING LLC	SCOTTSDALE AZ 85251	SCOTTSDALE AZ 85251	PHOENIX 85008	\$75,200	\$0	\$75,200	\$11,280	\$0	\$11,280	\$75,200	\$11,280	\$0	\$11,280	0.467
3	126-05-027	2018	BELL JAMES S/UNDA S	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$77,400	\$289,600	\$367,000	\$36,200	\$0	\$36,200	\$29,146	\$33,915	\$0	\$23,915	0.787
4	126-05-010	2018	BOGDEN TROY DEAN/CARREEN GAIL	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$46,100	\$184,600	\$230,700	\$23,070	\$0	\$23,070	\$164,149	\$16,415	\$0	\$16,415	0.461
5	126-05-0015	2018	CARON MARK A	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$70,000	\$280,100	\$350,100	\$35,010	\$0	\$35,010	\$289,820	\$28,982	\$0	\$28,982	0.759
6	126-05-003	2018	CASTILLO CESAR BENCOMO	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$63,800	\$255,400	\$319,200	\$31,920	\$0	\$31,920	\$184,982	\$18,498	\$0	\$18,498	0.463
7	126-05-008C	2018	CHAPIN AARON C	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$74,600	\$298,400	\$373,000	\$37,300	\$0	\$37,300	\$297,562	\$29,756	\$0	\$29,756	0.459
8	126-05-053	2018	CHURCH OF FAITH AND WORKS INC	SCOTTSDALE AZ 85252	SCOTTSDALE AZ 85252	PHOENIX 85008	\$62,800	\$251,200	\$314,000	\$31,400	\$0	\$31,400	\$236,762	\$23,676	\$0	\$23,676	0.805
9	126-05-0012	2018	COOK IV WILLIAM G	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$44,000	\$176,200	\$220,200	\$22,020	\$0	\$22,020	\$158,802	\$15,880	\$0	\$15,880	0.456
10	126-05-007C	2018	DA SALLA EDIE PAUL/DREBORAH MICHELLE	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$70,100	\$280,600	\$350,700	\$35,070	\$0	\$35,070	\$194,876	\$19,488	\$0	\$19,488	0.457
11	126-05-041	2018	EISENMANN SUSAN	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$47,800	\$191,500	\$239,300	\$23,930	\$0	\$23,930	\$151,516	\$15,153	\$0	\$15,153	0.345
12	126-05-023	2018	FAITH TRUST	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$86,200	\$340,800	\$426,000	\$42,600	\$0	\$42,600	\$351,519	\$35,153	\$0	\$35,153	0.796
13	126-05-012A	2018	FESTA BEN	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$62,400	\$249,900	\$312,300	\$31,230	\$0	\$31,230	\$277,978	\$27,998	\$0	\$27,998	0.251
14	126-05-012B	2018	GOLLO SCOTT	PHOENIX AZ 85018	PHOENIX AZ 85018	PHOENIX 85008	\$44,600	\$0	\$44,600	\$6,690	\$0	\$6,690	\$27,652	\$4,148	\$0	\$4,148	0.250
15	126-05-009	2018	GROSS ZEV	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$50,700	\$202,800	\$253,500	\$25,350	\$0	\$25,350	\$187,663	\$18,766	\$0	\$18,766	0.455
16	126-05-035	2018	HARRIS STUART A	FREMONT CA 945553339	PHOENIX AZ 85008	PHOENIX 85008	\$62,600	\$250,400	\$313,000	\$31,300	\$0	\$31,300	\$236,447	\$23,645	\$0	\$23,645	0.774
17	126-05-021D	2018	JACKSON BRIAN E/PHILLIP L	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$55,200	\$220,900	\$276,100	\$27,610	\$0	\$27,610	\$155,289	\$15,529	\$0	\$15,529	0.309
18	126-05-052B	2018	JACOBSON MARGARET K/JAMES TR	SAN DIEGO CA 92110	PHOENIX AZ 85016	PHOENIX 85008	\$54,000	\$216,100	\$270,100	\$27,010	\$0	\$27,010	\$202,692	\$20,269	\$0	\$20,269	0.505
19	126-05-032	2018	JOHNSON HENRY H/ALICE E	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$58,600	\$234,600	\$293,200	\$29,320	\$0	\$29,320	\$214,594	\$21,459	\$0	\$21,459	0.804
20	126-05-037	2018	KAERCHER THEODOR E & CLAUDIA F	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$57,300	\$235,500	\$292,800	\$28,680	\$0	\$28,680	\$212,232	\$21,223	\$0	\$21,223	0.760
21	126-05-042	2018	KAERCHER THEODOR/CHRISTINE	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$47,700	\$190,800	\$238,500	\$23,850	\$0	\$23,850	\$160,608	\$16,061	\$0	\$16,061	0.779
22	126-05-028	2018	KAHAU MAHE	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$53,600	\$214,700	\$268,300	\$26,830	\$0	\$26,830	\$166,320	\$16,632	\$0	\$16,632	0.361
23	126-05-029	2018	KELSALL FAMILY TRUST	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$78,000	\$312,300	\$390,300	\$39,030	\$0	\$39,030	\$281,651	\$28,165	\$0	\$28,165	0.796
24	126-05-058	2018	KLEIM ANDREW	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$48,500	\$194,100	\$242,600	\$24,260	\$0	\$24,260	\$183,301	\$18,330	\$0	\$18,330	0.253
25	126-05-043	2018	KOHL RUSSELL L	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$59,300	\$237,300	\$296,600	\$29,660	\$0	\$29,660	\$227,191	\$22,719	\$0	\$22,719	0.283
26	126-05-009	2018	KOUTS THOMAS E/HSAO-CHIN	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$84,600	\$338,400	\$423,000	\$42,300	\$0	\$42,300	\$286,390	\$28,639	\$0	\$28,639	0.389
27	126-05-051	2018	LUNGO JOHN A/MARIA DE JESUS	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$28,100	\$183,900	\$212,000	\$21,200	\$0	\$21,200	\$132,809	\$13,281	\$0	\$13,281	0.399
27	126-05-052A	2018	LUONGO JOHN A/MARIA DE JESUS	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$17,700	\$0	\$17,700	\$1,770	\$0	\$1,770	\$10,029	\$1,003	\$0	\$1,003	0.252
28	126-05-026	2018	MAARU VAHENG/EDITH V	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$55,600	\$222,700	\$278,300	\$27,830	\$0	\$27,830	\$206,089	\$20,609	\$0	\$20,609	0.784
29	126-05-039	2018	MAARU VAHENG/EDITH V	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$78,500	\$314,100	\$392,600	\$39,260	\$0	\$39,260	\$309,065	\$30,907	\$0	\$30,907	0.793
30	126-05-021C	2018	MANDALA HOLDINGS LLC	LAVERNE AZ 85339	PHOENIX AZ 85008	PHOENIX 85008	\$48,200	\$193,000	\$241,200	\$24,120	\$0	\$24,120	\$133,505	\$13,351	\$0	\$13,351	0.378
30	126-05-018	2018	MARASCO MIKE/MARYANN	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$69,200	\$276,900	\$346,100	\$34,610	\$0	\$34,610	\$275,470	\$27,547	\$0	\$27,547	0.758
31	126-05-011	2018	MARTINEZ MANUEL A/JUDY Y	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$40,400	\$161,700	\$202,100	\$20,210	\$0	\$20,210	\$140,937	\$14,093	\$0	\$14,093	0.469
32	126-05-036	2018	MARY LOU MAHONEY TRUST	SAN FRANCISCO CA 94127	PHOENIX AZ 85008	PHOENIX 85008	\$46,800	\$186,600	\$233,200	\$23,320	\$0	\$23,320	\$156,783	\$15,678	\$0	\$15,678	0.762
33	126-05-013	2018	MCBRIDE FREDERICK	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$56,400	\$225,800	\$282,200	\$28,220	\$0	\$28,220	\$178,404	\$17,840	\$0	\$17,840	0.779
34	126-05-006	2018	MOORE LONNIE JR	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$37,800	\$151,200	\$189,000	\$18,900	\$0	\$18,900	\$90,652	\$9,065	\$0	\$9,065	0.450
35	126-05-033	2018	MORSE IVLIE E	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$69,700	\$278,800	\$348,500	\$34,850	\$0	\$34,850	\$246,647	\$24,665	\$0	\$24,665	0.761
36	126-05-054	2018	NAVIA MARCELINO/ALINA	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$50,800	\$203,200	\$254,000	\$25,400	\$0	\$25,400	\$170,021	\$17,002	\$0	\$17,002	0.792
37	126-05-050A	2018	NELSON LOUIS EARL & CAROL	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$47,400	\$188,900	\$236,300	\$23,730	\$0	\$23,730	\$140,459	\$14,046	\$0	\$14,046	0.488
38	126-05-055A	2018	NERIA ALVARO	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$52,900	\$211,700	\$264,600	\$26,460	\$0	\$26,460	\$199,110	\$19,911	\$0	\$19,911	0.350
39	126-05-031	2018	NIEBLAS MARIA D/ISAAC V	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$75,900	\$302,000	\$377,500	\$37,750	\$0	\$37,750	\$382,727	\$38,273	\$0	\$38,273	0.783
40	126-05-005	2018	NUNEZ JAIME	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$45,100	\$180,700	\$225,800	\$22,580	\$0	\$22,580	\$163,351	\$16,335	\$0	\$16,335	0.350
41	126-05-020	2018	OAK STREET INVESTMENTS LLC	NORTHIDGE AZ 91324	PHOENIX AZ 85008	PHOENIX 85008	\$65,200	\$260,900	\$326,100	\$32,610	\$0	\$32,610	\$241,205	\$24,121	\$0	\$24,121	0.771
42	126-05-036	2018	PALACIOS ANUNCIA S	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$67,300	\$268,400	\$335,700	\$33,670	\$0	\$33,670	\$277,233	\$27,233	\$0	\$27,233	0.727
43	126-05-047	2018	PARRY JOSHUA	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$46,200	\$185,000	\$231,200	\$23,120	\$0	\$23,120	\$170,021	\$17,021	\$0	\$17,021	0.297
44	126-05-022	2018	PELOSO JEANNE	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$47,300	\$189,200	\$236,500	\$23,650	\$0	\$23,650	\$148,842	\$14,884	\$0	\$14,884	0.714
45	126-05-019	2018	PITRAIT JACK L/KRISTINE J	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$57,700	\$230,800	\$288,500	\$28,850	\$0	\$28,850	\$211,108	\$21,211	\$0	\$21,211	0.758
46	126-05-001A	2018	PREMIER REAL ESTATE INVESTMENTS LLC	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$39,500	\$158,100	\$197,600	\$19,760	\$0	\$19,760	\$104,425	\$10,443	\$0	\$10,443	0.265
46	126-05-001B	2018	PREMIER REAL ESTATE INVESTMENTS LLC	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$45,200	\$0	\$45,200	\$6,780	\$0	\$6,780	\$42,253	\$6,338	\$0	\$6,338	0.255
47	126-05-034	2018	PUCKETT THOMAS A/SHANNON	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$73,100	\$292,600	\$365,700	\$36,570	\$0	\$36,570	\$279,699	\$27,970	\$0	\$27,970	0.788
48	126-05-056	2018	SIH ENTERPRISES LLC	PHOENIX AZ 85018	PHOENIX AZ 85018	PHOENIX 85008	\$33,800	\$135,200	\$169,000	\$16,900	\$0	\$16,900	\$82,362	\$8,236	\$0	\$8,236	0.210
49	126-05-057	2018	SIH ENTERPRISES LLC	PHOENIX AZ 85018	PHOENIX AZ 85018	PHOENIX 85008	\$53,500	\$214,300	\$267,800	\$26,780	\$0	\$26,780	\$200,419	\$20,042	\$0	\$20,042	0.269
50	126-05-040	2018	SPRANGER WILLIAM JERRY/SANDRA J	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$49,700	\$199,100	\$248,800	\$24,880	\$0	\$24,880	\$146,783	\$14,678	\$0	\$14,678	0.353
51	126-05-038	2018	STEPHAN JASON/CHOIE	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$59,000	\$236,000	\$295,000	\$29,500	\$0	\$29,500	\$217,615	\$21,762	\$0	\$21,762	0.797
52	126-05-024	2018	SUE ANN HEIM LIVING TRUST	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$89,700	\$358,800	\$448,500	\$44,850	\$0	\$44,850	\$264,784	\$26,478	\$0	\$26,478	0.776
53	126-05-039	2018	TUPPER EDWARD F	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$55,100	\$220,700	\$275,800	\$27,580	\$0	\$27,580	\$185,022	\$18,502	\$0	\$18,502	0.716
53	126-05-046	2018	VERDUGO JAMIE	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$53,200	\$212,900	\$266,100	\$26,610	\$0	\$26,610	\$142,959	\$14,296	\$0	\$14,296	0.373
54	126-05-025	2018	WILLIAMSON NOEL A/E JOYCE TR	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$67,400	\$269,800	\$337,200	\$33,720	\$0	\$33,720	\$208,113	\$20,811	\$0	\$20,811	0.796
55	126-05-024	2018	WOLF DAVID/CECELIA	PHOENIX AZ 85008	PHOENIX AZ 85008	PHOENIX 85008	\$62,500	\$250,300	\$312,800	\$31,280	\$0	\$31,280	\$239,901	\$23,900	\$0	\$23,900	0.771
							\$3,378,900	\$12,66									



## **Support for Formation of Hacienda Granada Irrigation Water Delivery District (Resolution 21665)**

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the Hacienda Granada Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Hazelwood Street to the south, Elm Street to the north, 40th Street to the west, and 43rd Street to the east. This action has no financial impact to the City of Phoenix.

### **Summary**

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

### **Financial Impact**

This action has no financial impact to the City of Phoenix.

### **Public Outreach**

On June 19, 2018, the City received a formal written request from City of Phoenix resident Joseph Slezak, representative for the Hacienda Granada neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

**Location**

The proposed IWDD includes the single-family residential properties bounded by Hazelwood Street to the south, Elm Street to the north, 40th Street to the west, and 43rd Street to the east.

Council District: 6

**Responsible Department**

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

EXHIBIT "C".

BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY

In the Matter of the Application and )  
Petition for the Formation of an Irrigation )  
Water Delivery District to be known as: )  
**Hacienda Granada IWDD** Irrigation Water )  
Delivery District of Maricopa County )  
**CONSENT OF SALT RIVER PROJECT  
AGRICULTURAL IMPROVEMENT  
AND POWER DISTRICT AND SALT  
RIVER VALLEY WATER USERS'  
ASSOCIATION, COLLECTIVELY  
REFERRED TO AS SRP.**

TO: **THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
STATE OF ARIZONA**

Erica Trapp, being first duly sworn upon her oath, deposes and says:

That she is the Director of Water Delivery Services of the SRP.

That the lands to be included within the **Hacienda Granada IWDD** Irrigation Water Delivery District are within the Salt River Project Agricultural Improvement and Power District and the Salt River Valley Water Users' Association.

That the Board of Directors of the Salt River Project Agricultural Improvement and Power District and the Board of Governors of the Salt River Valley Water Users' Association consent to the formation of said Irrigation Water Delivery District and said action was duly authorized by resolutions dated March 5, 2001.

That she has read this Consent and knows the content thereof and that the matters and things contained herein are true and correct to the best of her own knowledge, information, and belief.

SUBSCRIBED AND SWORN TO before me this 20<sup>th</sup> day of June, 2018

My commission expires: 3/24/2019



Linda Desiderio  
Notary Public







## Attachment B - Request Letter and Map Submitted by Hacienda Granada

TO: Chris Casey

June 19, 2018

From: Hacienda Granada IWDD

Joseph Slezak, Representative

RE: Request for Formation of Irrigation Water Delivery District

Dear Mr. Casey

We as a neighborhood "Hacienda Granada" are requesting consent to form an Irrigation Water Delivery District (IWDD) from the City of Phoenix. The purpose of the IWDD is the fair use and upkeep of the irrigation system by property tax assignment for our homeowners. We ask that the City Council would pass this request of resolution, authorizing this IWDD.

Enclosed you will find Salt River Projects approval along with maps of the proposed district and the homeowner list. I will be the spokesperson for the proposed IWDD. Once we receive approval from the City of Phoenix we will be submitting an Impact Statement to form an IWDD to Maricopa County Board of Supervisors.

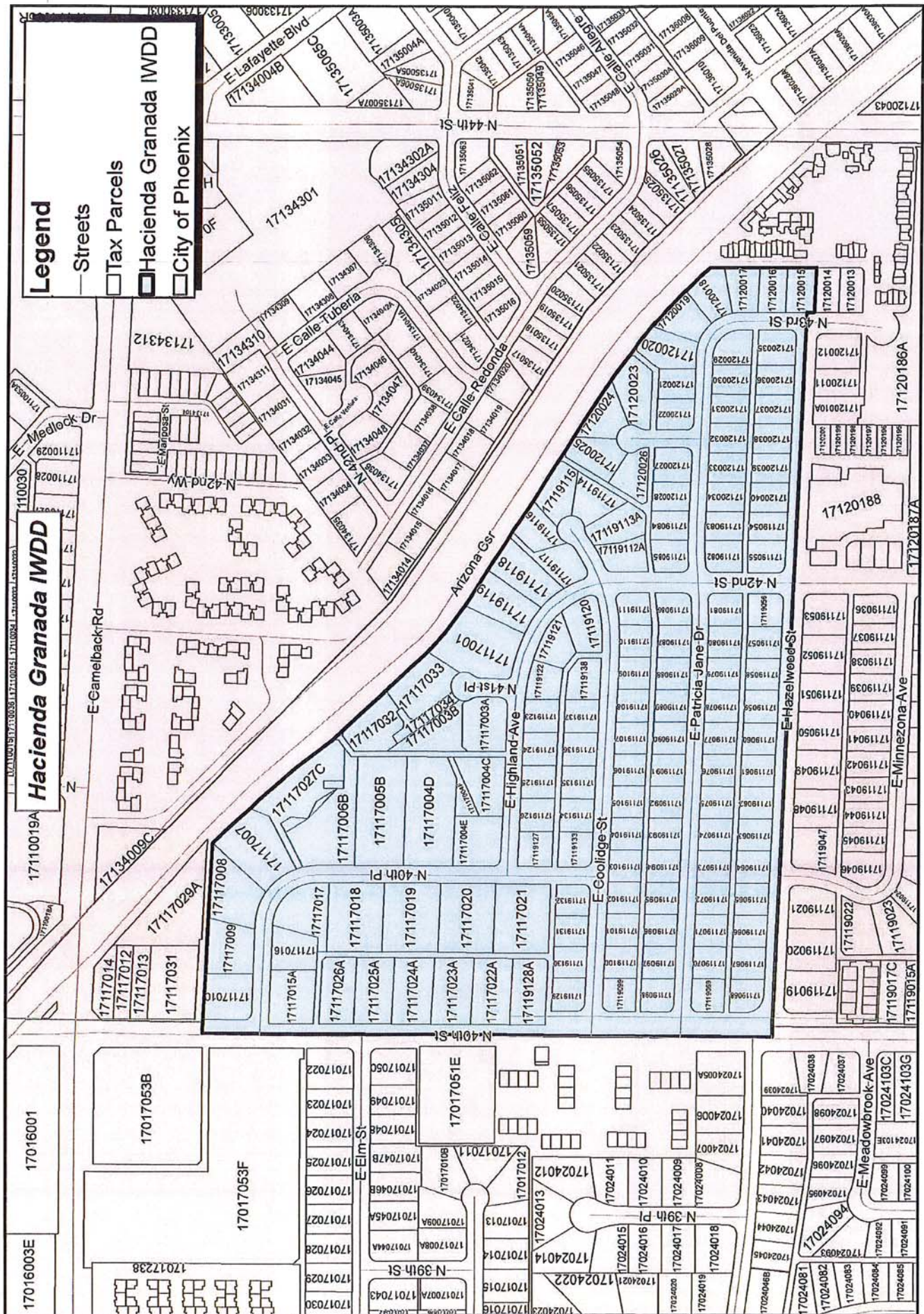
Sincerely,

Joseph Slezak



For: Hacienda Granada IWDD







## **EXHIBIT A**

### **LEGAL DESCRIPTION**

Lot 111, Lots 113 through 120, Lots 125 through 136, and Tracts "A" and "B" of HACIENDA GRANADA UNIT 2, a Subdivision of part of Tract "B" Gilliland Galey Ranch, in the Northwest Quarter of Section 19, Township 2 North, Range 4 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 55 of Maps, Page 17;

TOGETHER WITH

That part of abandoned Right-of-Way as described per City of Phoenix Resolution Number 20413 as recorded in the Office of the County Recorder of Maricopa County, Arizona, per Document number 2006-1196117;

TOGETHER WITH

Lots 142 through 167 of HACIENDA GRANADA UNIT 3, a Subdivision of part of Tracts "A" and "C" Gilliland Galey Ranch, in the Northwest Quarter of Section 19, Township 2 North, Range 4 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 61 of Maps, Page 20;

TOGETHER WITH

Lots 168 through 252 of HACIENDA GRANADA UNIT 4, a Subdivision of part of Tract "B" Gilliland Galey Ranch, in the Northwest Quarter of Section 19, Township 2 North, Range 4 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 64 of Maps, Page 12;

TOGETHER WITH

Lots 1 and 2, and Tract "A" of ADDISON MANOR, a Replat of Lot 112 of HACIENDA GRANADA UNIT 2, according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 55 of Maps, Page 17; located in the Northwest Quarter of Section 19, Township 2 North, Range 4 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 1309 of Maps, Page 7.



PROPOSED HACIENDA GRANADA INWDO  
06-14-2018

Parcel No	Tax Year	Owner Name	Mailing Address	City State Zip	Situs Address	Situs City Zip	Land FCV	Improvement FCV	Total FCV	Total Assessed FCV	Total Net FCV	Total LPV	Total Assessed Value (LPV)	Net Value (LPV)	Total Acreage
1	171-19-092	2018	4048 EAST PATRICIA JANE DRIVE LLC	PARADISE VALLEY AZ 85253		PHOENIX 85018	\$91,600	\$366,400	\$458,000	\$45,800	\$45,800	\$362,851	\$36,285	\$36,285	0.208
2	171-17-026A	2018	AARON ZAYBA FAMILY TRUST	PHOENIX AZ 85018		PHOENIX 85018	\$91,400	\$365,900	\$457,300	\$45,730	\$45,730	\$407,800	\$40,780	\$40,780	0.435
3	171-17-009	2018	ADAMS LELVA BAULEY TR	PHOENIX AZ 85018		PHOENIX 85018	\$127,700	\$510,900	\$638,600	\$63,860	\$63,860	\$503,618	\$50,362	\$50,362	0.459
4	171-20-021	2018	ANN WENDT LIVING TRUST	PHOENIX AZ 85018		PHOENIX 85018	\$101,100	\$404,700	\$505,800	\$50,580	\$50,580	\$405,623	\$40,562	\$40,562	0.120
5	171-20-028	2018	BAIA HOLDINGS LLC	PHOENIX AZ 85018		PHOENIX 85018	\$93,200	\$372,800	\$466,000	\$46,600	\$46,600	\$360,754	\$36,075	\$36,075	0.211
6	171-19-117	2018	BALLARD DANIEL J	PHOENIX AZ 85018		PHOENIX 85018	\$101,500	\$406,500	\$507,800	\$50,780	\$50,780	\$456,422	\$45,642	\$45,642	0.321
7	171-19-138	2018	BARBARA CASADO	PHOENIX AZ 85018		PHOENIX 85018	\$83,700	\$334,900	\$418,600	\$41,860	\$41,860	\$367,448	\$36,745	\$36,745	0.239
8	171-19-061	2018	BARBER KRISTI M	LONGVIEW WA 98632		PHOENIX 85018	\$92,600	\$370,400	\$463,000	\$46,300	\$46,300	\$392,244	\$39,224	\$39,224	0.209
9	171-19-061	2018	BARHAM MARY M	PHOENIX AZ 85018		PHOENIX 85018	\$86,300	\$353,300	\$439,600	\$43,960	\$43,960	\$368,544	\$36,854	\$36,854	0.208
10	171-20-018	2018	BCS TRUST	PHOENIX AZ 85018		PHOENIX 85018	\$106,900	\$427,600	\$534,500	\$53,450	\$53,450	\$477,728	\$47,773	\$47,773	0.324
11	171-19-123	2018	BERGER MICHAEL D/ELLEN L	PHOENIX AZ 85018		PHOENIX 85018	\$107,000	\$408,100	\$515,100	\$51,510	\$51,510	\$453,019	\$45,302	\$45,302	0.215
12	171-19-109	2018	BETH JOHNSON SURVIVORS TRUST/JOHNSON MARK C	PHOENIX AZ 85018		PHOENIX 85018	\$88,300	\$353,500	\$441,800	\$44,180	\$44,180	\$399,902	\$39,990	\$39,990	0.204
13	171-19-113A	2018	BILLY E CAUTHEN TRUST/ETAL	PHOENIX AZ 85018		PHOENIX 85018	\$109,900	\$439,800	\$549,700	\$54,970	\$54,970	\$488,357	\$48,836	\$48,836	0.365
14	171-19-072	2018	BKN TRUST	PHOENIX AZ 85018		PHOENIX 85018	\$82,900	\$329,400	\$412,300	\$41,230	\$41,230	\$335,394	\$33,539	\$33,539	0.205
15	171-17-016	2018	BROWN NEAL W/ABBY M	PHOENIX AZ 85018		PHOENIX 85018	\$117,600	\$468,000	\$585,600	\$58,560	\$58,560	\$556,459	\$55,646	\$55,646	0.321
16	171-17-004C	2018	BROWN ROGER W/LOIS A TR	PHOENIX AZ 85018		PHOENIX 85018	\$107,600	\$560,900	\$668,500	\$66,850	\$66,850	\$543,837	\$54,384	\$54,384	0.321
17	171-17-004F	2018	BROWN ROGER W/LOIS A TR	PHOENIX AZ 85018		PHOENIX 85018	\$37,600	\$0	\$37,600	\$3,760	\$3,760	\$23,823	\$2,382	\$2,382	0.147
18	171-19-133	2018	BUCHANAN CHARLES AYSAHAN M	PHOENIX AZ 85018		PHOENIX 85018	\$91,800	\$367,500	\$459,300	\$45,930	\$45,930	\$361,856	\$36,186	\$36,186	0.216
19	171-19-116	2018	BYRNES MATTHEW/ATHERINE H	PHOENIX AZ 85018		PHOENIX 85018	\$81,700	\$326,500	\$408,200	\$40,820	\$40,820	\$337,546	\$33,755	\$33,755	0.270
20	171-19-112A	2018	CALBER AUCTION HOMES LLC	SCOTTSDALE AZ 85260		PHOENIX 85018	\$118,400	\$473,600	\$592,000	\$59,200	\$59,200	\$512,111	\$51,211	\$51,211	0.262
21	171-19-090	2018	CARLAND JULIE M	PHOENIX AZ 85018		PHOENIX 85018	\$123,400	\$493,600	\$617,000	\$61,700	\$61,700	\$553,040	\$55,304	\$55,304	0.208
22	171-17-024A	2018	CARLSON JENNIFER ALEXANDRIA/FABOR SEAN P	PHOENIX AZ 85018		PHOENIX 85018	\$98,600	\$394,700	\$493,300	\$49,330	\$49,330	\$465,544	\$46,554	\$46,554	0.204
23	171-20-016	2018	CASIRO REBECCA E	PHOENIX AZ 85018		PHOENIX 85018	\$108,800	\$435,200	\$544,000	\$54,400	\$54,400	\$408,815	\$40,882	\$40,882	0.501
24	171-20-016	2018	CATHY C DONNEWIRTH TRUST	PHOENIX AZ 85018		PHOENIX 85018	\$88,600	\$354,500	\$443,100	\$44,310	\$44,310	\$346,970	\$34,697	\$34,697	0.229
25	171-19-065	2018	CHESTER TYLER A	PHOENIX AZ 85018		PHOENIX 85018	\$105,700	\$422,900	\$528,600	\$52,860	\$52,860	\$483,406	\$48,341	\$48,341	0.208
26	171-19-084	2018	CIS TRUST	PHOENIX AZ 85018		PHOENIX 85018	\$99,900	\$399,800	\$499,700	\$49,970	\$49,970	\$340,586	\$34,059	\$34,059	0.206
27	171-17-025A	2018	CONWAY CAROL A	PHOENIX AZ 85018		PHOENIX 85018	\$42,300	\$169,200	\$211,500	\$21,150	\$21,150	\$211,500	\$21,150	\$21,150	0.460
28	171-19-073	2018	COOVER MICHAEL/ANNE E	PHOENIX AZ 85018		PHOENIX 85018	\$112,000	\$448,300	\$560,300	\$56,030	\$56,030	\$414,622	\$41,462	\$41,462	0.204
29	171-19-128A	2018	CREIGHTON CHARLES H	PHOENIX AZ 85018		PHOENIX 85018	\$81,400	\$325,800	\$407,200	\$40,720	\$40,720	\$326,000	\$32,600	\$32,600	0.452
30	171-17-032	2018	DAKOTA LANDS LLC/HARMON GAYLE E	PHOENIX AZ 85018		PHOENIX 85018	\$128,000	\$0	\$128,000	\$12,800	\$12,800	\$94,170	\$9,417	\$9,417	0.463
31	171-17-033	2018	DAKOTA LANDS LLC/HARMON GAYLE E	PHOENIX AZ 85018		PHOENIX 85018	\$137,800	\$1,067,300	\$1,205,100	\$120,510	\$120,510	\$879,723	\$87,972	\$87,972	0.495
32	171-17-034	2018	DAKOTA LANDS LLC/HARMON GAYLE E	PHOENIX AZ 85018		PHOENIX 85018	\$500	\$0	\$500	\$75	\$75	\$500	\$75	\$75	0.217
33	171-19-129	2018	DAVIS JEREMY/BESTROM JACQUELYN	PHOENIX AZ 85018		PHOENIX 85018	\$106,900	\$423,800	\$530,700	\$52,970	\$52,970	\$394,774	\$39,477	\$39,477	0.195
34	171-20-031	2018	DIES JOSEPH HUBAR/LINDESE ANNE	PHOENIX AZ 85018		PHOENIX 85018	\$102,400	\$409,800	\$512,200	\$51,220	\$51,220	\$379,028	\$37,903	\$37,903	0.188
35	171-19-132	2018	DIES JOSEPH HUBAR/LINDESE ANNE	PHOENIX AZ 85018		PHOENIX 85018	\$85,400	\$341,700	\$427,100	\$42,710	\$42,710	\$349,458	\$34,946	\$34,946	0.205
36	171-19-106	2018	DURBIN KIMBERLY/HERBERT B III	PHOENIX AZ 85018		PHOENIX 85018	\$96,100	\$384,500	\$480,600	\$48,060	\$48,060	\$385,035	\$38,504	\$38,504	0.230
37	171-19-127	2018	EATON BRUCE E & SUZANNE	PHOENIX AZ 85018		PHOENIX 85018	\$118,500	\$474,000	\$592,500	\$59,250	\$59,250	\$476,885	\$47,689	\$47,689	0.207
38	171-19-127	2018	EDGAR KARI	PHOENIX AZ 85018		PHOENIX 85018	\$92,100	\$368,500	\$460,600	\$46,060	\$46,060	\$406,223	\$40,622	\$40,622	0.206
39	171-20-022	2018	ENGLER MICHAEL D & LAURIE E	PHOENIX AZ 85060		PHOENIX 85018	\$98,100	\$392,700	\$490,800	\$49,080	\$49,080	\$394,771	\$39,477	\$39,477	0.295
40	171-19-094	2018	FALLIN MARY E	PHOENIX AZ 85018		PHOENIX 85018	\$81,400	\$325,600	\$407,000	\$40,700	\$40,700	\$360,762	\$36,076	\$36,076	0.205
41	171-19-127	2018	FAULKNER DONALD R/MELISSA A TR	PHOENIX AZ 85018		PHOENIX 85018	\$113,900	\$455,600	\$569,500	\$56,950	\$56,950	\$492,037	\$49,204	\$49,204	0.231
42	171-20-025	2018	FALLIN JOYCE L	SCOTTSDALE AZ 85250		PHOENIX 85018	\$87,300	\$349,400	\$436,700	\$43,670	\$43,670	\$415,824	\$41,582	\$41,582	0.204
43	171-17-007	2018	FORTNER KAREN L	PHOENIX AZ 85018		PHOENIX 85018	\$89,600	\$358,500	\$448,100	\$44,810	\$44,810	\$353,275	\$35,278	\$35,278	0.205
44	171-19-058	2018	FULLER JOYCE L	PHOENIX AZ 85018		PHOENIX 85018	\$108,500	\$434,300	\$542,800	\$54,280	\$54,280	\$518,535	\$51,854	\$51,854	0.332
45	171-19-119	2018	GARDMANN CHAD T/ELIZABETH S	PHOENIX AZ 85018		PHOENIX 85018	\$140,700	\$563,100	\$703,800	\$70,380	\$70,380	\$593,787	\$59,779	\$59,779	0.672
46	171-19-089	2018	GERALD D ELIZABETH Q PAQUETTE FAMILY REV TR 1	PHOENIX AZ 85018		PHOENIX 85018	\$87,900	\$351,700	\$439,600	\$43,960	\$43,960	\$394,068	\$39,407	\$39,407	0.208
47	171-19-089	2018	GOLDSTEIN ADAM/STONEY	PHOENIX AZ 85018		PHOENIX 85018	\$130,500	\$522,100	\$652,600	\$65,260	\$65,260	\$536,962	\$53,696	\$53,696	0.478
48	171-19-088	2018	GOMEZ ESTEBAN/MARY	PHOENIX AZ 85018		PHOENIX 85018	\$117,600	\$470,500	\$588,100	\$58,810	\$58,810	\$549,409	\$54,941	\$54,941	0.206
49	171-19-130	2018	GREEN ASHLEY/JUSTIN	PHOENIX AZ 85018		PHOENIX 85018	\$89,600	\$358,500	\$448,100	\$44,810	\$44,810	\$403,061	\$40,306	\$40,306	0.210
50	171-20-017	2018	GREEN BETTY J TR	PHOENIX AZ 85018		PHOENIX 85018	\$74,700	\$298,900	\$373,600	\$37,360	\$37,360	\$321,745	\$32,175	\$32,175	0.206
51	171-19-137	2018	GREEN JEFFREY/STACEY	PHOENIX AZ 85018		PHOENIX 85018	\$97,400	\$393,600	\$491,000	\$49,100	\$49,100	\$412,142	\$41,214	\$41,214	0.188
52	171-19-131	2018	GUBLER ZACHARY J/NATALIE A	PHOENIX AZ 85018		PHOENIX 85018	\$93,400	\$389,800	\$483,200	\$48,320	\$48,320	\$392,721	\$39,721	\$39,721	0.261
53	171-19-121	2018	HABER JOSEPH	PHOENIX AZ 85018		PHOENIX 85018	\$115,800	\$463,300	\$579,100	\$57,910	\$57,910	\$432,721	\$43,272	\$43,272	0.218
54	171-20-035	2018	HANCOCK DANIEL H TR	PHOENIX AZ 85018		PHOENIX 85018	\$96,600	\$386,600	\$483,200	\$48,320	\$48,320	\$390,860	\$39,086	\$39,086	0.192
55	171-19-055	2018	HANSON DANIEL W	PHOENIX AZ 850180000		PHOENIX 85018	\$117,100	\$468,700	\$585,800	\$58,580	\$58,580	\$529,082	\$52,908	\$52,908	0.246
56	171-17-003B	2018	HANSON MARK R	PHOENIX AZ 85018		PHOENIX 85018	\$88,600	\$355,200	\$443,800	\$44,380	\$44,380	\$383,858	\$38,868	\$38,868	0.256
57	171-17-017	2018	HARMON KIRK	PHOENIX AZ 85018		PHOENIX 85018	\$87,100	\$348,400	\$435,500	\$43,550	\$43,550	\$402,975	\$40,298	\$40,298	0.223
58	171-19-103	2018	HARRIS ALLAN/KIMBERLY	PHOENIX AZ 85018		PHOENIX 85018	\$78,300	\$0	\$78,300	\$7,830	\$7,830	\$58,569	\$5,857	\$5,857	0.400
59	171-19-103	2018	HEARD ANDREW N/KAREN C	PHOENIX AZ 85018		PHOENIX 85018	\$124,500	\$498,300	\$622,800	\$62,280	\$62,280	\$559,709	\$55,711	\$55,711	0.484
60	171-19-098	2018	HEEDBERG JOHN W	PHOENIX AZ 85018		PHOENIX 85018	\$100,900	\$403,700	\$504,600	\$50,460	\$50,460	\$460,433	\$46,043	\$46,043	0.204
61	171-20-015	2018	HEINRICH JOHN	PHOENIX AZ 85018		PHOENIX AZ 85018	\$114,600	\$458,700	\$573,300	\$57,330	\$57,330	\$467,628	\$46,763	\$46,763	0.242



61	171-19-111	2018	HELLER ANDREW	PHOENIX AZ 85018	\$89,900	\$359,900	\$449,800	\$44,980	\$44,980	\$359,182	\$35,918	\$35,918	0.224
62	171-17-003A	2018	HILLE JONATHAN	PHOENIX AZ 85018	\$91,800	\$680,800	\$772,600	\$77,260	\$77,260	\$569,634	\$56,963	\$56,963	0.468
63	171-19-071	2018	HOURANI STEFANIE S	PHOENIX AZ 85018	\$118,300	\$473,300	\$591,800	\$59,180	\$59,180	\$499,938	\$49,994	\$49,994	0.206
64	171-19-093	2018	HUSON SCOTT A	PHOENIX AZ 85018	\$118,600	\$593,600	\$593,100	\$59,310	\$59,310	\$50,300	\$47,226	\$47,226	0.210
65	171-17-006B	2018	JALLO STANLEY J TR	PHOENIX AZ 85018	\$140,700	\$563,000	\$708,700	\$70,870	\$70,870	\$619,322	\$61,942	\$61,942	0.844
66	171-19-096	2018	JOANNE C ITOW FAMILY TRUST/GRISWOLD TRUST	PHOENIX AZ 85018	\$86,300	\$345,400	\$431,700	\$43,170	\$43,170	\$373,161	\$37,316	\$37,316	0.206
67	171-20-037	2018	KATHLEEN ERIN OSHAUGHNESSY MANAGEMENT TRUST	PHOENIX AZ 85018	\$138,800	\$555,200	\$694,000	\$69,400	\$69,400	\$540,400	\$54,040	\$54,040	0.210
68	171-19-076	2018	KATSENES THOMAS JOHN	PHOENIX AZ 85018	\$90,600	\$362,600	\$453,200	\$45,320	\$45,320	\$392,244	\$39,224	\$39,224	0.206
69	171-19-082	2018	KLINEFELTER KRISTOPHER J	PHOENIX AZ 85018	\$83,400	\$333,900	\$417,300	\$41,730	\$41,730	\$331,955	\$33,196	\$33,196	0.225
70	171-19-124	2018	KNAPP KELLY L/JAMES E	PHOENIX AZ 85018	\$115,000	\$460,100	\$575,100	\$57,510	\$57,510	\$527,165	\$52,717	\$52,717	0.213
71	171-17-001	2018	KNOWLER WILLIAM C/KATHLEEN A TR	PHOENIX AZ 85018	\$132,400	\$529,600	\$662,000	\$66,200	\$66,200	\$501,144	\$50,114	\$50,114	0.838
72	171-19-063	2018	KRISTINE M DI TULLIO LIVING TRUST	PHOENIX AZ 85018	\$83,000	\$332,200	\$415,200	\$41,520	\$41,520	\$397,714	\$39,771	\$39,771	0.210
73	171-19-064	2018	KRISTINE M DI TULLIO LIVING TRUST	PHOENIX AZ 85018	\$79,700	\$318,900	\$398,600	\$39,860	\$39,860	\$345,448	\$34,545	\$34,545	0.206
74	171-19-107	2018	LANGE LUELLA V/DEFAUCO JUDITH C	PHOENIX AZ 85018	\$82,100	\$302,700	\$378,300	\$37,830	\$37,830	\$322,231	\$32,223	\$32,223	0.209
75	171-19-054	2018	LAWRENCE FAMILY TRUST	PHOENIX AZ 85018	\$82,100	\$328,400	\$410,500	\$41,050	\$41,050	\$315,448	\$31,545	\$31,545	0.211
76	171-20-039	2018	LEE JUSTIN/JOYCE	PHOENIX AZ 85018	\$78,000	\$312,000	\$390,000	\$39,000	\$39,000	\$321,015	\$32,102	\$32,102	0.213
77	171-19-075	2018	LOREANE C ERBLICH REVOCABLE TRUST	PHOENIX AZ 85018	\$117,700	\$470,800	\$588,500	\$58,850	\$58,850	\$538,105	\$53,811	\$53,811	0.208
78	171-17-004D	2018	LOWRIE NATHAN E/LISA LOWRIE	PHOENIX AZ 85018	\$217,900	\$871,900	\$1,089,800	\$108,980	\$108,980	\$1,038,658	\$103,865	\$103,865	0.990
79	171-17-004E	2018	LUNT DANIEL J/JENIFER S	PHOENIX AZ 85018	\$153,000	\$612,100	\$765,100	\$76,510	\$76,510	\$607,358	\$60,736	\$60,736	0.336
80	171-20-029	2018	MARLOWE MICHAEL R	PHOENIX AZ 85018	\$185,400	\$741,600	\$927,000	\$92,700	\$92,700	\$807,619	\$80,762	\$80,762	0.467
81	171-19-059	2018	MARTINEZ ANTELMO/MARIKAY LEE-	PHOENIX AZ 85018	\$65,900	\$263,900	\$329,800	\$32,980	\$32,980	\$274,704	\$27,470	\$27,470	0.221
82	171-20-024	2018	MASSEY BETTY N TR	PHOENIX AZ 85018	\$92,800	\$371,300	\$464,100	\$46,410	\$46,410	\$445,605	\$44,561	\$44,561	0.207
83	171-19-105	2018	MAZER ROBERT G & VICKIE S	PHOENIX AZ 85018	\$86,300	\$345,200	\$431,500	\$43,150	\$43,150	\$383,249	\$38,325	\$38,325	0.206
84	171-19-067	2018	MCKINNEY ELIZABETH JEANNE/WEBSTER NELLE L	PHOENIX AZ 85018	\$92,100	\$368,700	\$460,800	\$46,080	\$46,080	\$425,548	\$42,555	\$42,555	0.208
85	171-17-027C	2018	MEREDITH J WALTON TRUST	PHOENIX AZ 85018	\$78,400	\$313,900	\$392,300	\$39,230	\$39,230	\$329,645	\$32,965	\$32,965	0.211
86	171-17-027D	2018	MEREDITH J WALTON TRUST	PHOENIX AZ 85018	\$128,900	\$575,300	\$704,200	\$70,420	\$70,420	\$662,812	\$66,282	\$66,282	0.735
87	171-17-027E	2018	MEREDITH J WALTON TRUST	PHOENIX AZ 85018	\$6,000	\$0	\$6,000	\$6,000	\$6,000	\$5,592	\$5,59	\$5,59	0.035
88	171-17-027F	2018	MICAH J PANZYK & RAQUEL ANN REDFELDT REV TR	PHOENIX AZ 85018	\$4,000	\$0	\$4,000	\$4,000	\$4,000	\$3,768	\$3,77	\$3,77	0.023
89	171-20-038	2018	MICHAEL AND VARIN MCAREAY LIV FAMILY TRUST	PHOENIX AZ 85018	\$4,800	\$0	\$4,800	\$4,800	\$4,800	\$4,497	\$4,50	\$4,50	0.027
90	171-19-126	2018	MILLER BRIAN/ROSE A	PHOENIX AZ 85018	\$91,600	\$366,400	\$458,000	\$45,800	\$45,800	\$348,704	\$34,870	\$34,870	0.213
91	171-17-022A	2018	MILLER BRIAN/ROSE A	PHOENIX AZ 85018	\$106,000	\$424,200	\$530,200	\$53,020	\$53,020	\$530,200	\$53,020	\$53,020	0.218
92	171-19-078	2018	MORGANSTERN MARISA J	PHOENIX AZ 85018	\$132,900	\$531,900	\$664,800	\$66,480	\$66,480	\$522,131	\$52,131	\$52,131	0.501
93	171-19-069	2018	MORRIS J BRADLEY	PHOENIX AZ 85018	\$460,200	\$575,200	\$57,520	\$57,520	\$57,520	\$513,916	\$51,392	\$51,392	0.206
94	171-19-134	2018	MULLER BRIAN E/PAULIA K	PHOENIX AZ 85018	\$301,400	\$376,700	\$37,670	\$37,670	\$37,670	\$279,324	\$27,932	\$27,932	0.211
95	171-20-020	2018	MYERS KEVIN TODD/LESLIE	PHOENIX AZ 85018	\$89,000	\$336,000	\$445,000	\$44,500	\$44,500	\$390,542	\$39,054	\$39,054	0.208
96	171-19-079	2018	MYERS RANCE M/MARCELLA A	PHOENIX AZ 85018	\$108,900	\$435,700	\$546,600	\$54,660	\$54,660	\$431,068	\$43,107	\$43,107	0.208
97	171-19-079	2018	NORTON RANDAL A/INGOLD SUSANNE E	PHOENIX AZ 85018	\$105,300	\$421,400	\$526,700	\$52,670	\$52,670	\$510,978	\$51,098	\$51,098	0.372
98	171-19-136	2018	OLIVER DONALD E/FRANCES LEE TR	PHOENIX AZ 85018	\$96,000	\$384,300	\$480,300	\$48,030	\$48,030	\$443,903	\$44,390	\$44,390	0.226
99	171-17-023A	2018	ONDERA GEORGE C/ROSALIND O	PHOENIX AZ 85018	\$110,200	\$440,800	\$551,000	\$55,100	\$55,100	\$511,424	\$51,124	\$51,124	0.206
100	171-20-023	2018	PAUL L F KELLEY DECLARATION OF TRUST	PHOENIX AZ 85018	\$99,200	\$396,800	\$496,000	\$49,600	\$49,600	\$463,351	\$46,335	\$46,335	0.210
101	171-19-077	2018	PHANTOM CREW TRUST	PHOENIX AZ 85018	\$94,500	\$378,300	\$472,800	\$47,280	\$47,280	\$378,890	\$37,889	\$37,889	0.215
102	171-17-005B	2018	RADDATZ RANDALL R/ROSE M TR	PHOENIX AZ 85018	\$132,500	\$530,000	\$662,500	\$66,250	\$66,250	\$528,675	\$52,868	\$52,868	0.501
103	171-19-102	2018	RADDAZ RANDALL R/ROSE M TR	PHOENIX AZ 85018	\$91,100	\$364,600	\$455,700	\$45,570	\$45,570	\$354,950	\$35,495	\$35,495	0.426
104	171-20-036	2018	RALSTON PHILIP J & RHONDA L	PHOENIX AZ 85018	\$83,900	\$335,600	\$419,500	\$41,950	\$41,950	\$351,646	\$35,165	\$35,165	0.209
105	171-19-125	2018	RECLING TRUST	PHOENIX AZ 85018	\$312,100	\$390,100	\$39,010	\$39,010	\$39,010	\$333,776	\$33,378	\$33,378	0.205
106	171-20-034	2018	RICHARD ALBERT ZALUD AND AGNES HELEN LIVING T	PHOENIX AZ 85018	\$108,800	\$435,300	\$544,100	\$54,410	\$54,410	\$466,389	\$46,639	\$46,639	1.033
107	171-19-083	2018	RICHARD K AND MARCIA G MILLER LIVING TRUST	PHOENIX AZ 85018	\$84,000	\$336,000	\$420,000	\$42,000	\$42,000	\$364,773	\$36,477	\$36,477	0.216
108	171-19-122	2018	ROEHM NICHOLAS/JENNA F	PHOENIX AZ 85018	\$80,700	\$323,000	\$403,700	\$40,370	\$40,370	\$325,424	\$32,542	\$32,542	0.208
109	171-19-054	2018	SALCIDO REVOCABLE TRUST	PHOENIX AZ 85018	\$99,800	\$399,500	\$499,300	\$49,930	\$49,930	\$404,027	\$40,403	\$40,403	0.210
110	171-19-080	2018	SANTIN KATHLEEN	PHOENIX AZ 85018	\$84,300	\$337,200	\$421,500	\$42,150	\$42,150	\$349,114	\$34,911	\$34,911	0.208
111	171-19-095	2018	SCOTT BRIAN J/CASTELAZO JACQUELINE M	PHOENIX AZ 85018	\$102,800	\$411,300	\$514,100	\$51,410	\$51,410	\$392,135	\$39,244	\$39,244	0.202
112	171-17-008	2018	SENUTA GREG/DONALD/INGEBORG	PHOENIX AZ 85018	\$152,100	\$608,400	\$760,500	\$76,050	\$76,050	\$720,917	\$72,092	\$72,092	0.207
113	171-19-059	2018	SHAW CHARLES T & LYNDA B	PHOENIX AZ 85018	\$85,300	\$341,400	\$426,700	\$42,670	\$42,670	\$382,034	\$38,203	\$38,203	0.213
114	171-20-027	2018	SKARIN DAVID/MEREDITH	PHOENIX AZ 85018	\$114,700	\$438,900	\$548,600	\$54,860	\$54,860	\$507,717	\$50,772	\$50,772	0.206
115	171-19-115	2018	SLEZAK JOSEPH G/LEANN TR	PHOENIX AZ 85018	\$79,600	\$318,700	\$398,300	\$39,830	\$39,830	\$301,085	\$30,109	\$30,109	0.576
116	171-19-135	2018	SOTERADES PAUL E/LINDA L	PHOENIX AZ 85018	\$108,400	\$433,600	\$542,000	\$54,200	\$54,200	\$494,712	\$49,471	\$49,471	0.253
117	171-19-062	2018	SPEKOS BESSIE P TR	PHOENIX AZ 85018	\$98,100	\$392,700	\$490,800	\$49,080	\$49,080	\$391,579	\$39,158	\$39,158	0.332
118	171-20-032	2018	STANTON ALLAN J/MARCIA N	PHOENIX AZ 85018	\$80,700	\$323,000	\$403,700	\$40,370	\$40,370	\$316,247	\$31,625	\$31,625	0.210
119	171-19-097	2018	STERLING SCOTT DUNHAM FAMILY TRUST	PHOENIX AZ 85018	\$89,000	\$356,100	\$445,100	\$44,510	\$44,510	\$350,322	\$35,032	\$35,032	0.210
120	171-20-040	2018	STOCKHAM CHARLES R/BETTY J	PHOENIX AZ 85018	\$110,200	\$440,800	\$551,000	\$55,100	\$55,100	\$445,523	\$44,552	\$44,552	0.207
121	171-19-097	2018	STOCKWELL CYNTHIA J	PHOENIX AZ 85018	\$89,300	\$357,200	\$446,500	\$44,650	\$44,650	\$368,299	\$36,830	\$36,830	0.450
122	171-17-019	2018	STULTZ JOE W/NELDA J TR	PHOENIX AZ 85018	\$106,100	\$424,500	\$530,600	\$53,060	\$53,060	\$493,660	\$49,366	\$49,366	0.217
123	171-17-020	2018	SUSAN L MAXWELL TRUST	PHOENIX AZ 85018	\$87,300	\$349,400	\$436,700	\$43,670	\$43,670	\$323,158	\$32,316	\$32,316	0.210
124	171-17-020	2018	SUSAN L MAXWELL TRUST	PHOENIX AZ 85018	\$128,800	\$515,200	\$644,000	\$64,400	\$64,400	\$596,814	\$59,681	\$59,681	0.740
125	171-17-020	2018	SUSAN L MAXWELL TRUST	PHOENIX AZ 85018	\$147,300	\$589,300	\$736,600	\$73,660	\$73,660	\$574,560	\$57,456	\$57,456	0.737



PROPOSED HACIENDA GRANADA IWDO  
06-14-2018

124 171-20-093	2018	TAYLOR G BLALOCK & ASHLEY M BLALOCK TRUST	PHOENIX AZ 85018	\$97,100	\$388,500	\$485,600	\$48,560	\$458,368	\$45,837	\$45,837	0.209
125 171-19-056	2018	TRAMMELL CAREY VAUGHN/JOYCE A	PHOENIX AZ 85018	\$76,200	\$304,900	\$381,100	\$38,110	\$318,227	\$31,883	\$31,883	0.222
126 171-19-100	2018	VANCE AND NANCY HICKS MARSHALL FAMILY TRUST	PHOENIX AZ 85018	\$101,400	\$405,600	\$507,000	\$50,700	\$407,618	\$40,762	\$40,762	0.210
127 171-19-081	2018	VELDHUIZEN CHRISTINE	PHOENIX AZ 85018	\$122,000	\$488,300	\$610,300	\$61,030	\$532,830	\$53,283	\$53,283	0.217
128 171-17-018	2018	VON OPPENFELD ROLF R	PHOENIX AZ 85018	\$168,900	\$675,600	\$844,500	\$84,450	\$694,021	\$69,402	\$69,402	0.738
129 171-19-066	2018	WAHL ANDREW/COHN KATHRYN	PHOENIX AZ 85018	\$76,700	\$306,800	\$383,500	\$38,350	\$319,193	\$31,919	\$31,919	0.207
130 171-17-010	2018	WALTER F III AND MARJORIE M GUSTAFSON LIV TR	PHOENIX AZ 85018	\$113,700	\$454,800	\$568,500	\$56,850	\$399,294	\$39,929	\$39,929	0.412
131 171-20-026	2018	WARREN S GOROWITZ TRUST	PHOENIX AZ 85016	\$97,000	\$388,000	\$485,000	\$48,500	\$397,970	\$39,797	\$39,797	0.223
132 171-19-085	2018	WATSON MARK P/DIANA	PHOENIX AZ 85018	\$91,900	\$367,700	\$459,600	\$45,960	\$391,515	\$39,152	\$39,152	0.223
133 171-17-021	2018	WELLS FREDERICK CLINTON/ELIZABETH ANN	PHOENIX AZ 85018	\$124,800	\$499,300	\$624,100	\$62,410	\$524,406	\$52,441	\$52,441	0.733
134 171-19-068	2018	WILLIAMS BEN F	PHOENIX AZ 85018	\$69,400	\$277,700	\$347,100	\$34,710	\$254,406	\$25,441	\$25,441	0.213
135 171-19-114	2018	YANG KYIN C/YIN Y TR	PHOENIX AZ 85018	\$90,700	\$362,800	\$453,500	\$45,350	\$393,945	\$39,395	\$39,395	0.304
136 171-19-110	2018	ZEIGLER RICHARD A/SUSAN B	PHOENIX AZ 85018	\$98,700	\$395,100	\$493,800	\$49,380	\$396,446	\$39,645	\$39,645	0.207
				\$14,159,600	\$56,654,800	\$70,814,400	\$7,081,465	\$60,040,599	\$6,004,093	\$6,004,093	42.258



## **Support for Formation of La Celesta Irrigation Water Delivery District (Resolution 21666)**

Request to authorize the City Manager, or his designee, to adopt a resolution to support formation of the La Celesta Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Highland Avenue to the south, Mariposa Street to the north, 32nd Street to the west, and 32nd Way to the east. This action has no financial impact to the City of Phoenix.

### **Summary**

Under the provisions of Arizona Revised Statutes (A.R.S.) title 48, chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose the organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

### **Financial Impact**

This action has no financial impact to the City of Phoenix.

### **Public Outreach**

On July 25, 2018, the City received a formal written request from City of Phoenix resident Craig Graves, representative for the La Celesta neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

**Location**

The proposed IWDD includes the single-family residential properties bounded by Highland Avenue to the south, Mariposa Street to the north, 32nd Street to the west, and 32nd Way to the east.

Council District: 6

**Responsible Department**

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

**EXHIBIT "C".**

**BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY**

In the Matter of the Application and )	<b>CONSENT OF SALT RIVER PROJECT</b>
Petition for the Formation of an Irrigation )	<b>AGRICULTURAL IMPROVEMENT</b>
Water Delivery District to be known as: )	<b>AND POWER DISTRICT AND SALT</b>
<b>La Celesta IWDD</b> Irrigation Water )	<b>RIVER VALLEY WATER USERS'</b>
Delivery District of Maricopa County )	<b>ASSOCIATION, COLLECTIVELY</b>
	<b>REFERRED TO AS SRP.</b>

**TO: THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
STATE OF ARIZONA**

Erica Trapp, being first duly sworn upon her oath, deposes and says:

That she is the Director of Water Delivery Services of the SRP.

That the lands to be included within the **La Celesta IWDD** Irrigation Water Delivery District are within the Salt River Project Agricultural Improvement and Power District and the Salt River Valley Water Users' Association.

That the Board of Directors of the Salt River Project Agricultural Improvement and Power District and the Board of Governors of the Salt River Valley Water Users' Association consent to the formation of said Irrigation Water Delivery District and said action was duly authorized by resolutions dated March 5, 2001.

That she has read this Consent and knows the content thereof and that the matters and things contained herein are true and correct to the best of her own knowledge, information, and belief.

SUBSCRIBED AND SWORN TO before me this 18<sup>th</sup> day of July, 2018

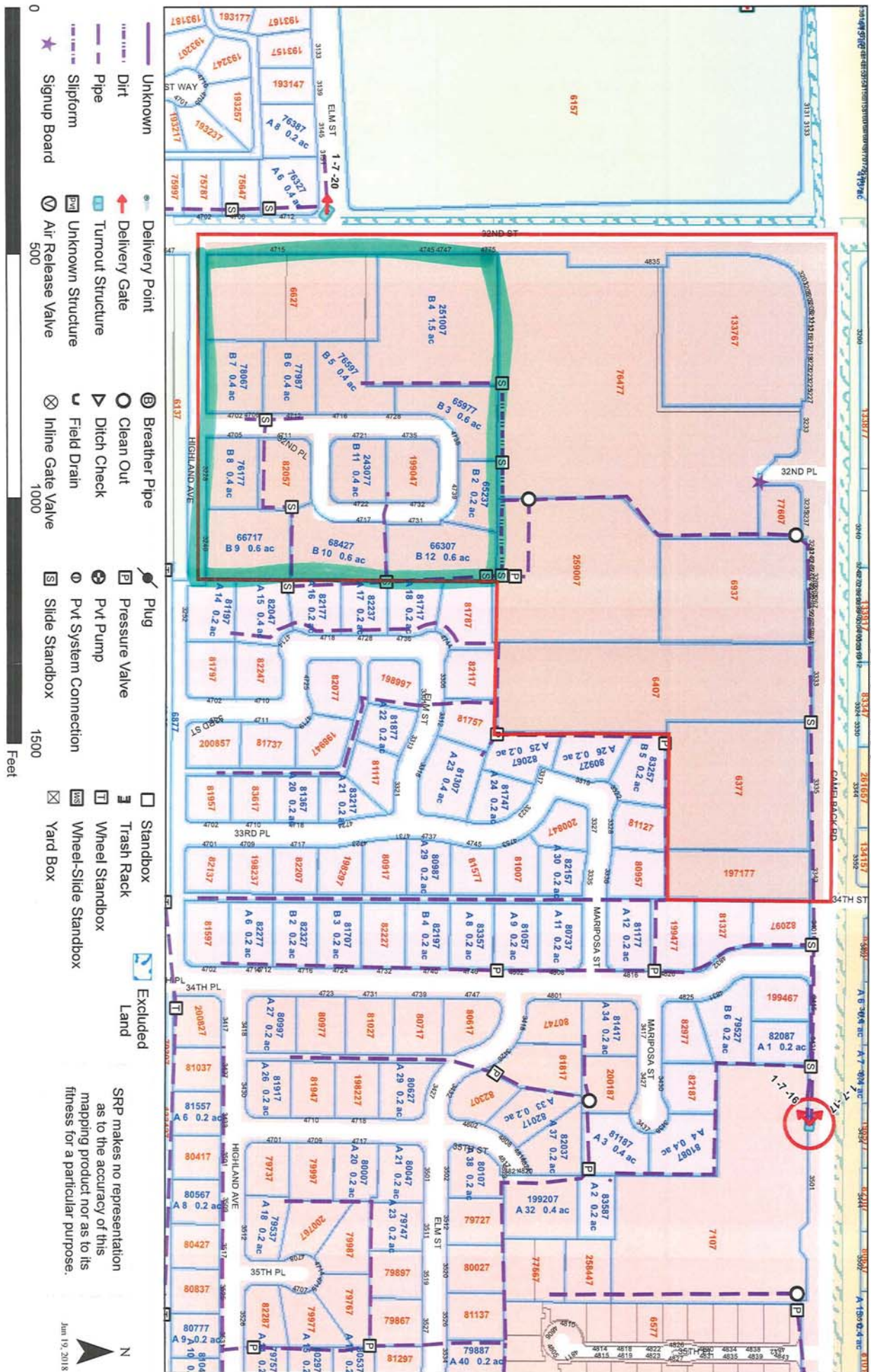
My commission expires: 3/24/2019



Linda Desiderio  
Notary Public



03347 3324 2330



## Attachment B - Request Letter and Map Submitted by La Celesta

TO: Chris Casey

July 25, 2018

From: La Celesta IWDD

Craig Graves, Representative

RE: Request for Formation of Irrigation Water Delivery District

Dear Mr. Casey

We as a neighborhood "La Celesta" are requesting consent to form an Irrigation Water Delivery District (IWDD) from the City of Phoenix. The purpose of the IWDD is the fair use and upkeep of the irrigation system by property tax assignment for our homeowners. We ask that the City Council would pass this request of resolution, authorizing this IWDD.

Enclosed you will find Salt River Projects approval along with maps of the proposed district and the homeowner list. I will be the spokesperson for the proposed IWDD. Once we receive approval from the City of Phoenix we will be submitting an Impact Statement to form an IWDD to Maricopa County Board of Supervisors.

Sincerely,

Craig Graves



For: La Celesta IWDD

**EXHIBIT A**

**LEGAL DESCRIPTION**

Lots 1 through 13, and Tract "A", of LA CELESTA HOMES, a Subdivision of part of the South Half of the Northwest Quarter of the Northwest Quarter of Section 24, Township 2 North, Range 3 East, of the Gila and Salt River Base and Meridian according to the Plat of Record in the Office of the County Recorder of Maricopa County, Arizona, Recorded in Book 46 of Maps, Page 46;



Parcel No	Tax Year	Owner Name	Mailing Address	City State Zip	Situs Address	Situs City Zip	Exempt Status	Exempt Type	Improvement	Total Assessed	Total Exempt	Total Net	Total Assessed (LPV)	Total Exempt (LPV)	Total Net (LPV)	Net Assessed Value	Net Exempt Value	Total Acreage
170-20-046	2018	BLAKELY JIM		PHOENIX AZ 85018		PHOENIX 85018			\$112,400	\$562,300	\$56,230	\$0	\$56,230	\$414,245	\$41,425	\$0	\$41,425	0.397
170-20-033A	2018	BROOME REVOCABLE TRUST		PHOENIX AZ 85018		PHOENIX 85018	\$129,900	\$519,800	\$64,970	\$0	\$64,970	\$491,728	\$49,173	\$0	\$49,173	0.456		
170-20-038	2018	COLGATE GROUP LLC		PHOENIX 85018		PHOENIX 85018	\$88,500	\$354,100	\$44,260	\$0	\$44,260	\$343,016	\$34,302	\$0	\$34,302	0.558		
170-20-034	2018	CUDDIHY JOHN R		PHOENIX 85018		PHOENIX 85018	\$54,100	\$232,600	\$29,070	\$0	\$29,070	\$205,567	\$20,557	\$0	\$20,557	0.256		
170-20-041	2018	EARL H VAN FOSSEN TRUST		PHOENIX AZ 85018		PHOENIX 85018	\$94,600	\$378,400	\$47,300	\$0	\$47,300	\$409,018	\$40,902	\$0	\$40,902	0.570		
170-20-042A	2018	GRAVES CRAIG		PHOENIX AZ 85018		PHOENIX 85018	\$110,100	\$440,600	\$55,070	\$0	\$55,070	\$432,356	\$43,236	\$0	\$43,236	0.436		
170-20-037	2018	LADONATO A GENE/CANDICE JOY TR		PARADISE VALLEY AZ 85253		PHOENIX 85018	\$74,700	\$299,100	\$37,380	\$0	\$37,380	\$294,274	\$29,427	\$0	\$29,427	0.304		
170-20-036	2018	LOWE JEFFREY D TR		PHOENIX AZ 85018		PHOENIX 85018	\$162,900	\$651,900	\$81,480	\$0	\$81,480	\$616,455	\$61,646	\$0	\$61,646	0.311		
170-20-047A	2018	MCDONELL MARCIA A		PHOENIX AZ 85018		PHOENIX 85018	\$77,400	\$309,900	\$38,730	\$0	\$38,730	\$292,866	\$29,287	\$0	\$29,287	0.373		
170-20-039	2018	MCDONOUGH RYAN M/VALERIE		PHOENIX AZ 85018		PHOENIX 85018	\$134,600	\$538,500	\$67,310	\$0	\$67,310	\$570,923	\$57,092	\$0	\$57,092	0.372		
170-20-040	2018	MILLER MICHAEL J/TAMI	PHOENIX AZ 85018	PHOENIX 85018	\$106,400	\$425,900	\$53,230	\$0	\$53,230	\$372,639	\$37,264	\$0	\$37,264	0.350				
170-20-044	2018	OLYMPUS PROPERTIES II LLC		PHOENIX AZ 85016		PHOENIX 85018	E	4	\$648,000	\$320,925	\$280,925	\$0	\$17,292,777	\$169,392	\$0	\$649		
170-20-045	2018	OLYMPUS PROPERTIES II LLC		PHOENIX AZ 85016		PHOENIX 85018	\$0	\$643,700	\$96,555	\$96,555	\$0	\$90,111	\$88,517	\$0	\$645			
170-20-048G	2018	OLYMPUS PROPERTIES II LLC		PHOENIX AZ 85016		PHOENIX 85018	\$0	\$96,700	\$14,505	\$14,505	\$0	\$90,743	\$13,611	\$0	\$0.097			
170-20-048H	2018	OLYMPUS PROPERTIES II LLC		PHOENIX AZ 85016		PHOENIX 85018	\$1,439,200	\$322,500	\$1,761,700	\$264,255	\$0	\$264,255	\$1,180,778	\$177,117	\$0	\$177,117	1.524	
170-20-035A	2018	PELUSI JODY		PHOENIX AZ 85018		PHOENIX 85018			\$62,900	\$251,800	\$314,700	\$0	\$31,470	\$239,698	\$23,970	\$0	\$23,970	0.585
		Exempt							\$4,040,100	\$6,666,500	\$1,302,740	\$431,985	\$870,755	\$7,673,692	\$916,918	\$271,520	\$645,398	7.883
		Unique Property Owner																



### **Low/Medium Voltage Electrical Equipment Testing, Calibration and Repair Services Contract (Ordinance S-44904)**

Request to authorize the City Manager, or his designee, to amend IFB Contract 134512 with Southwest Energy Systems, LLC to extend the term on a month-to-month basis not to exceed six months starting on Sept. 1, 2018. Further request authorization for the City Manager, or his designee, to amend IFB Contract 134510 with Electric Power Systems International, Inc. to extend the term on a month-to-month basis not to exceed six months starting on Sept. 1, 2018. Further request authorization for the City Manager, or his designee, to spend an additional amount not to exceed \$660,000. The amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

#### **Summary**

The Contracts require that Southwest Energy Systems, LLC and Electric Power Systems International, Inc. provide electrical preventative maintenance and testing services to ensure all electrical equipment is operational and within industry and manufacturer tolerances. The services reduce life and property hazards that can result from failure or malfunction of electrical equipment. The extensions will allow sufficient time to complete the competitive process and award multi-year contracts.

#### **Contract Term**

The terms of the Contracts will be on a month-to-month basis not to exceed six months starting Sept. 1, 2018.

#### **Financial Impact**

The total cost of the Contracts, including all extensions, will not exceed \$3,894,000. Funds are available in the Public Works, Aviation, and Water Services Departments' operating budgets.

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

The Contracts were awarded by the City Council (Ordinance S-39204) on Sept. 19, 2012. The terms of the Contracts were one year with four one-year options to extend the terms through Aug. 31, 2017. The original aggregate cost of the Contracts was



\$1,885,000. An additional year and funding were added by the City Council (Ordinance S-43777) on July 6, 2017, which extended the terms to Aug. 31, 2018 and increased the cost of both Contracts by \$1,349,000, bringing the total aggregate cost to \$3,234,000. The total cost of the Contracts will increase to \$3,894,000 with the additional amount of \$660,000.

**Responsible Department**

This item is submitted by Deputy City Managers Deanna Jonovich and Karen Peters and the Public Works, Aviation and Water Services departments.



## **Eight-Hour Rule Request for Examination of Street Repair Options**

Request City Council approval for staff from the Street Transportation Department to spend in excess of eight hours of staff time, per City Council Rule 12, to examine street repair options using Transportation 2050 (T2050) revenues.

### **Summary**

On Aug. 23, 2018, Mayor Thelda Williams along with Vice Mayor Jim Waring and Councilwoman Debra Stark delivered a letter to the City Manager requesting an item be placed on the next available Formal Agenda to direct staff to examine what options, using T2050 revenues, are available to the City to expedite the service schedule for much-needed street and road resurfacing and repairs for arterials and collectors throughout the City (**Attachment A**).

If the City Council approves the item, the expectation is that staff should be able to complete an evaluation and share findings with the public at the Sept. 19, 2018 Formal meeting.

### **Responsible Department**

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



**City of Phoenix**

OFFICE OF THE MAYOR

August 23, 2018

Ed Zuercher  
City Manager  
200 W. Washington Street  
12th Floor  
Phoenix, AZ 85003

*Re: Eight-Hour Rule Request for Examination of Street Repair Options*

Dear Ed:

We respectfully request that an item be placed on the August 29 Formal Meeting Agenda to direct staff to examine what options – using Transportation 2050 revenues – are available to the City to expedite the service schedule for much-needed street and road resurfacing and repairs for arterials and collectors throughout the city.

If we the Council approves the item, we expect that staff should be able to complete an evaluation and share findings with the public at the September 19 Formal Meeting.

Sincerely,

Thelda Williams  
Mayor

Jim Waring  
Vice Mayor

Debra Stark  
Councilmember



**Map of Dedication - Corporate Center at Desert Ridge - Irma Lane Extension II - 170005 - Irma Lane and 46th Place**

MOD: 170005

Project: 06-2383

Name of Map of Dedication: Corporate Center at Desert Ridge - Irma Lane Extension II

Owner(s): 4425 East Irma Lane, LLC

Engineer(s): Optimus Civil Design Group

Request: A Map of Dedication for Irma Lane Right-of-Way

Reviewed by Staff: July 18, 2018

Map of Dedication requires Formal Action Only

**Summary**

Staff requests that the above map of dedication be approved by the City Council and certified by the City Clerk. Recording of the map of dedication dedicates the streets and easements as shown to the public.

**Location**

Generally located at Irma Lane and 46th Place.

Council District: 2

**Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 132

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#### **Final Plat - 19th Avenue Business Park - 180006 - West of 19th Avenue, South of Happy Valley Road**

Plat: 180006

Project: 17-3711

Name of Plat: 19th Avenue Business Park

Owner(s): Palco Investments, LLC and Fourteen Investments, LLC

Engineer(s): Bauer Land Surveying, LLC

Request: A 1 Lot Commercial Plat

Reviewed by Staff: June 15, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located west of 19th Avenue, south of Happy Valley Road.

Council District: 1

#### **Responsible Department**

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

**Final Plat - Quiktrip Store #0406 - 170065 - Northwest Corner of Greenway Parkway and 25th Street**

Plat: 170065

Project: 16-1433

Name of Plat: Quiktrip Store #0406

Owner(s): Quicktrip Corporation, an Oklahoma Corporation & F & S Management IV, LLC

Engineer(s): The WLB Group, Inc.

Request: A 3 Lot Commercial Plat

Reviewed by Staff: July 13, 2018

Final Plat requires Formal Action Only

**Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

**Location**

Generally located at the northwest corner of Greenway Parkway and 25th Street.

Council District: 2

**Responsible Department**

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



**Final Plat - 520 N. 35th Avenue - 180058 - 520 N. 35th Ave.**

Plat: 180058  
Project: 17-2969  
Name of Plat: 520 N. 35th Avenue  
Owner(s): Simoncre Highlands III, LLC  
Engineer(s): David S. Klein  
Request: A 1 Lot Commercial Plat  
Reviewed by Staff: July 30, 2018  
Final Plat requires Formal Action Only

**Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

**Location**

520 N. 35th Ave.  
Council District: 4

**Responsible Department**

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



## City Council Formal Meeting

### City Council Report

---

**Agenda Date:** 8/29/2018, **Item No.** 135

---

#### **Final Plat - El Caminito 11 - 180036 - North of El Caminito Drive, West of 15th Avenue**

Plat: 180036  
Project: 17-2352  
Name of Plat: El Caminito 11  
Owner(s): El Caminito 1526, LLC  
Engineer(s): Hoskin Ryan Consultants, Inc.  
Request: An 11 Lot Residential Subdivision Plat  
Reviewed by Staff: Aug. 9, 2018  
Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located north of El Caminito Drive, west of 15th Avenue.  
Council District: 5

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

---

Agenda Date: 8/29/2018, Item No. 136

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#### **Final Plat - Laurel Tree at Northern - 180059 - South of Northern Avenue, East of 19th Avenue**

Plat: 180059

Project: 16-3371

Name of Plat: Laurel Tree at Northern

Owner(s): Catholic Charities Community Services, Inc.

Engineer(s): Survey Innovation Group, Inc.

Request: A 1 Lot Commercial Plat

Reviewed by Staff: July 25, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located south of Northern Avenue, east of 19th Avenue.

Council District: 5

#### **Responsible Department**

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





## City Council Formal Meeting

### City Council Report

---

Agenda Date: 8/29/2018, Item No. 137

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#### **Final Plat - 48th Street Self Storage - 170109 - West of 48th Street and South of Baseline Road**

Plat: 170109  
Project: 15-2334  
Name of Plat: 48th Street Self Storage  
Owner(s): VLC Enterprises, LLC  
Engineer(s): Miller and Son Survey  
Request: A 1 Lot Commercial Plat  
Reviewed by Staff: May 31, 2018  
Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located west of 48th Street and south of Baseline Road.  
Council District: 6

#### **Responsible Department**

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

**Final Plat - ARA Residences - 180022 - West of 38th Street South of Osborn Road**

Plat: 180022

Project: 16-1115

Name of Plat: ARA Residences

Owner(s): ARA Residences, LP

Engineer(s): Amec Foster Wheeler Environment & Infrastructure, Inc.

Request: A 50 Lot Residential Plat

Reviewed by Staff: June 21, 2018

Final Plat requires Formal Action Only

**Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

**Location**

Generally located west of 38th Street, south of Osborn Road.

Council District: 6

**Responsible Department**

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



## City Council Formal Meeting

### City Council Report

---

Agenda Date: 8/29/2018, Item No. 139

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#### **Final Plat - Exeter East Lots 1-4 - 180061 - Exeter Boulevard and Dromedary Road**

Plat: 180061

Project: 17-3246

Name of Plat: Exeter East Lots 1-4

Owner(s): Ryan and Megan Patten, Keith Hylton, Peyton Bell and Trevor Crowe

Engineer(s): Land Development Group

Request: A 4 Lot Residential Subdivision

Reviewed by Staff: Aug. 1, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Exeter Boulevard and Dromedary Road.

Council District: 6

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

---

Agenda Date: 8/29/2018, Item No. 140

---

#### **Final Plat - West Washington DC 1 Land - 170108 - South of Van Buren Street between 63rd and 61st Avenues**

Plat: 170108

Project: 16-2490

Name of Plat: West Washington DC 1 Land

Owner(s): Prologis USLV TRS 1, LLC

Engineer(s): Hunter Engineering, Inc.

Request: A 1 Lot Commercial Plat

Reviewed by Staff: June 25, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located at 100 N. 61st Ave.

Council District: 7

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

---

Agenda Date: 8/29/2018, Item No. 141

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#### **Final Plat - Market Van Buren - 180047 - Southwest Corner of Van Buren Street and 29th Avenue**

Plat: 180047

Project: 03-3928

Name of Plat: Market Van Buren

Owner(s): Market Van Buren, LLC

Engineer(s): Alliance Land Surveying, LLC

Request: A 2 Lot Commercial Plat

Reviewed by Staff: July 3, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located at the southwest corner of Van Buren Street and 29th Avenue.

Council District: 7

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 142

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#### **Final Plat - Lyra Residences - 170113 - 38th Street North of Thomas Road**

Plat: 170113

Project: 17-492

Name of Plat: Lyra Residences

Owner(s): Lyra Residences 38th Street, LP

Engineer(s): AMEC Foster Wheeler Environmental and Infrastructure, Inc.

Request: An 18 Lot Residential Subdivision Plat

Reviewed by Staff: July 17, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located at 38th Street north of Thomas Road.

Council District: 8

#### **Responsible Department**

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





## City Council Formal Meeting

### City Council Report

---

Agenda Date: 8/29/2018, Item No. 143

---

#### **Final Plat - "Vistal Phase IIA" Residential Development - 180007 - South of Dobbins Road East of 7th Street**

Plat: 180007

Project: 00-3791

Name of Plat: "Vistal Phase IIA" Residential Development

Owner(s): Maracay 91, LLC

Engineer(s): RS Team Land Surveyors

Request: A 7 Lot Residential Plat

Reviewed by Staff: July 9, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located south of Dobbins Road, east of 7th Street.

Council District: 8

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 144

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#### **Final Plat - 34th and Southern Apartments - 180024 - North of Southern Avenue and East of 32nd Street**

Plat: 180024

Project: 17-2095

Name of Plat: 34th and Southern Apartments

Owner(s): Evergreen - 34th & Southern, LLC

Engineer(s): Survey Innovation Group, Inc.

Request: A 1 Lot Commercial Plat

Reviewed by Staff: July 9, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located north of Southern Avenue and east of 32nd Street.

Council District: 8

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 145

---

#### **Final Plat - 7th St. Industrial - 180027 - East of 7th Street South of the I-17 Freeway**

Plat: 180027  
Project: 17-1149  
Name of Plat: 7th St. Industrial  
Owner(s): Prologis, LP  
Engineer(s): Hunter Engineering, Inc.  
Request: A 2 Lot Commercial Subdivision Plat  
Reviewed by Staff: July 16, 2018  
Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Generally located east of 7th Street, south of the I-17 Freeway.  
Council District: 8

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 146

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#### **Final Plat - Legacy at Hudson - 180031 - Northwest Corner of 55th Avenue and Elliott Road**

Plat: 180031  
Project: 17-1699  
Name of Plat: Legacy at Hudson  
Owner(s): Jen Arizona 32, LLC  
Engineer(s): EPS Group  
Request: A 141 Lot Residential Subdivision Plat  
Reviewed by Staff: Aug. 3, 2018  
Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

Northwest corner of 55th Avenue and Elliott Road.  
Council District: 8

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 147

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#### **Final Plat - Simoncre Addition - 180038 - East of 12th Street and South of Van Buren Street**

Plat: 180038

Project: 17-2573

Name of Plat: Simoncre Addition

Owner(s): Simoncre Alpha II LLC

Engineer(s): Superior Surveying Service, Inc.

Request: A 2 Lot Residential Plat

Reviewed by Staff: July 31, 2018

Final Plat requires Formal Action Only

#### **Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

#### **Location**

East of 12th Street, south of Van Buren Street.

Council District: 8

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 148

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#### **Abandonment of Right-of-Way - V180021A - 7121 N. 20th Ave. (Resolution 21667)**

Abandonment: V180021A

Project: 18-859

Applicant: Carey Herbert

Request: To abandon the 16 foot alley right-of-way located between the parcels addressed 7121 N. 20th Ave., 1930 and 1946 W. Palmar Ave. (APN 157-17-034A, 157-17-010A, and 157-17-009A).

Date of Decision/Hearing: June 12, 2018

#### **Location**

7121 N. 20th Ave.

Council District: 5

#### **Financial Impact**

A fee was also collected as part of this abandonment consideration in the amount of \$290.00.

#### **Responsible Department**

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





## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 149

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#### **Abandonment of Right-of-Way - V180024A - 5123 E. Exeter Blvd. (Resolution 21662)**

Abandonment: V180024A

Project: 03-412

Applicant(s): Paul E. Mashni

Request: To abandon the right-of-way bounded by Exeter Boulevard, Rubicon Avenue, Calle del Norte, and the parcel addressed 5105 E. Exeter Blvd., APN 172-34-053.

Date of Decision/Hearing: May 22, 2018

#### **Location**

5123 E. Exeter Blvd.

Council District: 6

#### **Financial Impact**

A fee was also collected as part of this abandonment in the amount of \$2,044.

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 150

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#### **Abandonment of Right-of-Way - V180030A - 3237 East Camelback Road (Resolution 21663)**

Abandonment: V180030A

Project: 18-267

Applicant(s): Empire Residential Arbitrage Fund I

Request: To abandon the south 10-feet of Camelback Road right-of-way adjacent to the parcel addressed 3237 E. Camelback Road addressed on APN 170-20-010.

Date of Decision/Hearing: June 26, 2018

#### **Location**

3237 E. Camelback Road

Council District: 6

#### **Financial Impact**

A fee was also collected as part of this abandonment in the amount of \$4,316.

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 151

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#### **Abandonment of Easement - V180039A - 5702 N. 30th St. (Resolution 21668)**

Abandonment: V180039A

Project: 00-708

Applicant: Richard Doria

Request: To abandon the water and sewer easement going through the lot addressed 5702 N. 30th St., APN 164-11-011C.

Date of Decision: July 18, 2018

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

#### **Location**

5702 N. 30th St.

Council District: 6

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 152

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#### **Abandonment of Right-of-Way - V180033A - 2236 N. 28th St. (Resolution 21664)**

Abandonment: V180033A

Project: 18-1467

Applicant: Win Builders, LLC

Request: To abandon the 16 foot alleyway located between 27th Place and 28th Street, from Oak Street heading south to canal, as dedicated per Plat East Thomas Road Tract Four, Book 026, Page 18, Maricopa County Recorder.

Date of Decision/Hearing: July 10, 2018

#### **Location**

2236 N. 28th St.

Council District: 8

#### **Financial Impact**

A fee was also collected as part of this abandonment in the amount of \$1,800.

#### **Responsible Department**

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



## City Council Formal Meeting

### City Council Report

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Agenda Date: 8/29/2018, Item No. 153

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#### **Amend City Code - Remove/Replace Zoning District for Avenida Del Sol - Annexation 486 (Ordinance G-6490)**

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County Rural 43 zoning district and replacing it with the City of Phoenix S-1 (Ranch or Farm Residence) zoning district on property at the location described below, which was annexed into the City of Phoenix on June 27, 2018 by Ordinance S-44859 on property located north of Pinnacle Peak Road and east of 23rd Street.

#### **Location**

Located north of of Pinnacle Peak Road and east of 23rd Street  
Council District: 2

#### **Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE ANNEXED PARCEL DESCRIBED HEREIN (AVENIDA DEL SOL ANNEXATION, NO. 486) FROM COUNTY RURAL 43 TO CITY'S S-1 (RANCH OR FARM RESIDENCE).

WHEREAS, on June 27, 2018, via Ordinance S-44859, the City of Phoenix annexed an approximately 2.5-acre property located on north of Pinnacle Peak Road and east of 23<sup>rd</sup> Street, in a portion of Section 10, Township 4 North, Range 3 East, as described more specifically in "Exhibit A" and incorporated herein by this reference; and,

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

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

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



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

SECTION 1. The approximately 2.5-acre property located on north of Pinnacle Peak Road on 23rd Street, in that part of the Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10, Township 4 North, Range 3 East, East of the Gila and Salt River Base and Meridian of Maricopa County, Arizona, which is described in "Exhibit A" and depicted in "Exhibit B" has been annexed to the City of Phoenix, and the present corporate limits of the City have been extended and increased to include such property.

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

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

SECTION 4. The Planning and Development Director is instructed to modify The Zoning Map of the City of Phoenix to reflect this use district classification change as shown in "Exhibit B".

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the

decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 29th day of August, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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

REVIEWED BY:

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

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR  
ANNEXATION 486

AVENIDA DEL SOL ANNEXATION  
Appendix A

That part of the Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10, Township 4 North, Range 3 East, G&SRB&M, described as follows:

BEGINNING at a point in the city limits line of the City of Phoenix as established in Ordinance No. G-4481, recorded in Document No. 2001-1340861, records of Maricopa County, Arizona, said point being the Northeast corner of the North half of the North half of said Northeast quarter of the Southeast Quarter of the Southeast quarter of Section 10;

thence Southerly along the East line of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10 to the Southeast corner of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10;

thence Westerly along the South line of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10 to the Southwest corner of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10;

thence Northerly along the West line of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10 to the Northwest corner of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10, being also a point in said city limits line;

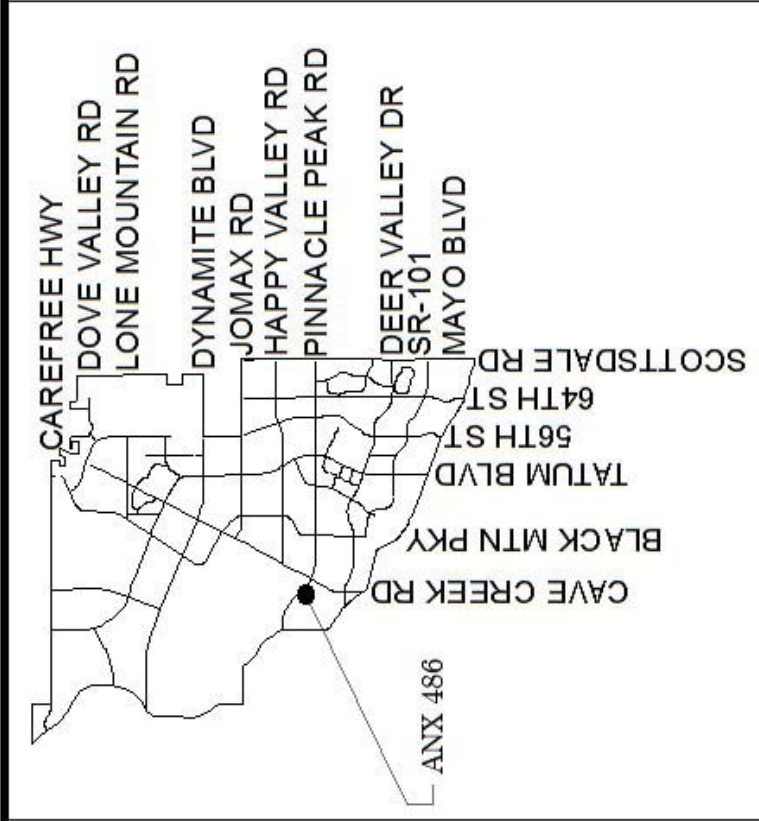
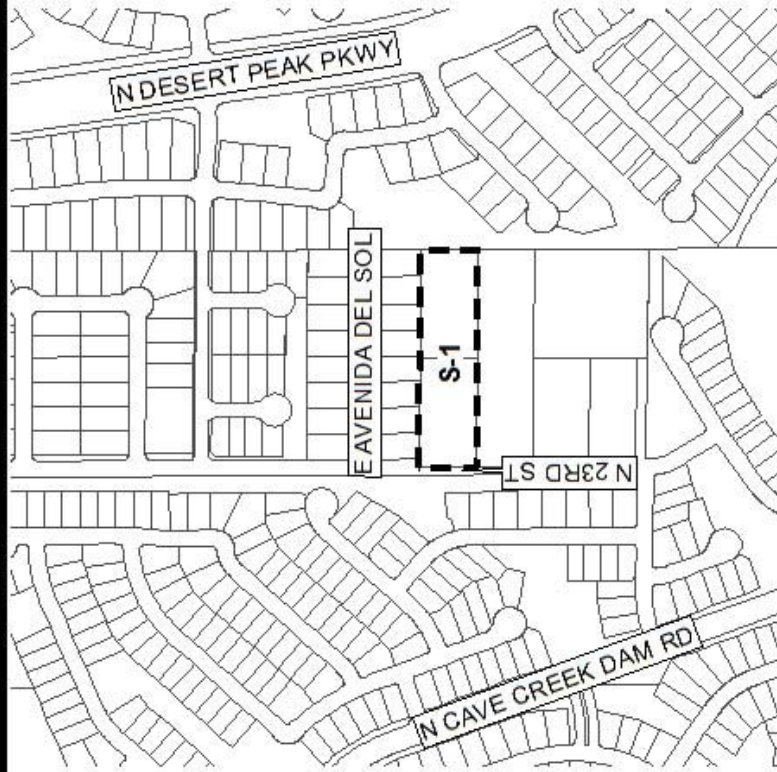
thence Easterly along the North line of said North half of the North half of said Northeast quarter of the Southeast quarter of the Southeast quarter of Section 10 and said city limits line to the POINT OF BEGINNING.

# ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: ANX 486  
 Zoning Overlay: N/A  
 Planning Village: Desert View

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



NOT TO SCALE



Drawn Date: 7/30/2018



## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 8/29/2018, **Item No.** 154

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#### **Amend City Code - Official Supplementary Zoning Map 1174 (Ordinance G-6486)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1174. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-149-03-3 and the entitlements are fully vested.

#### **Summary**

To rezone a parcel located 520 feet east from the intersection of 32nd Street and Thunderbird Road, located on the south side thereof.

Z-149-03-3

Zoning: R-O

Owner: ZACHAR PROPERTIES, LLC/SULLENS JOHN C/NELL C

Acreage: Approximately 0.83

Location: 520 feet east from the intersection of 32nd Street and Thunderbird Road, located on the south side thereof.

Council District: 3

#### **Responsible Department**

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

**ATTACHMENT A**

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

**ORDINANCE G-**

**AN ORDINANCE AMENDING SECTION 601 OF THE CITY  
OF PHOENIX ZONING ORDINANCE BY ADOPTING  
OFFICIAL SUPPLEMENTARY ZONING MAP 1174**

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 1174 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 29th day of August,  
2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:



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

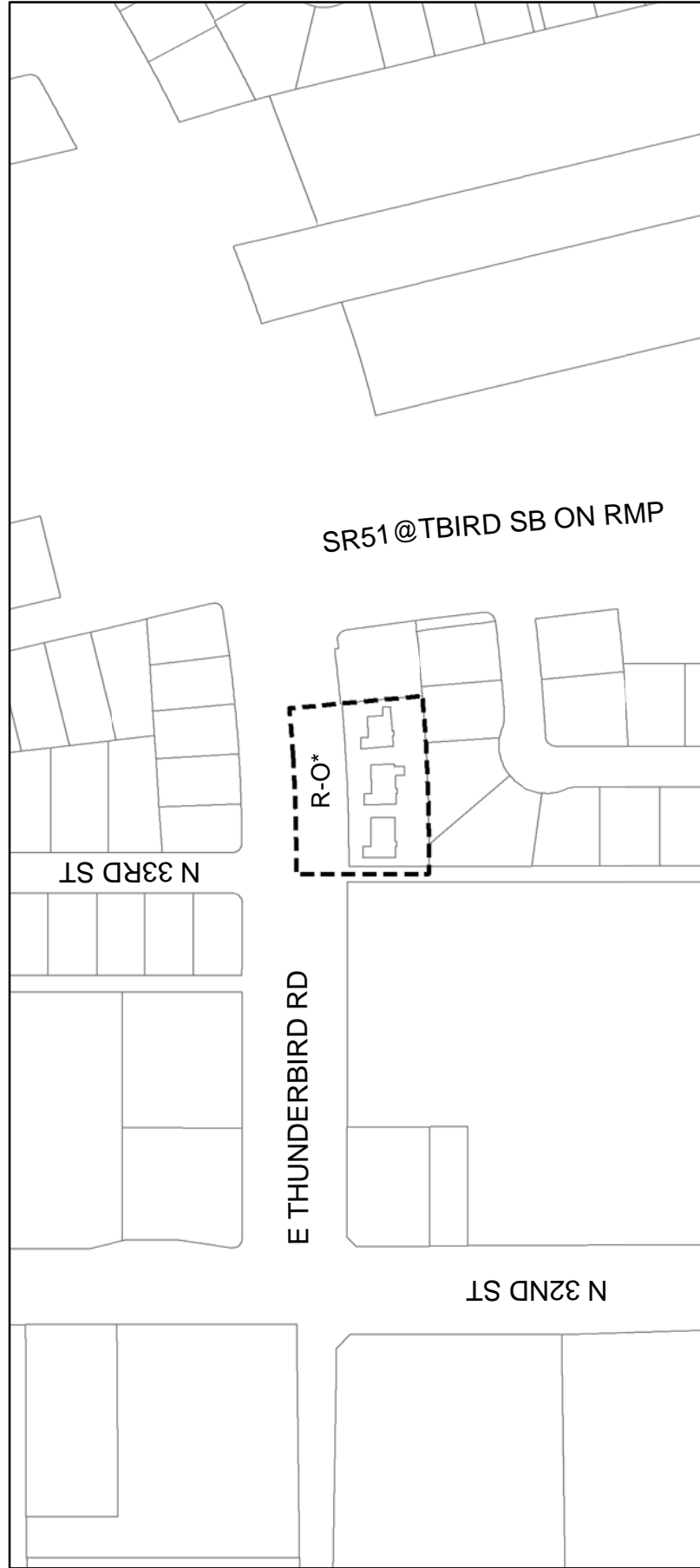
REVIEWED BY:

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

# OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1174 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 29<sup>th</sup> day of August 2018.



**Z-149-03-3**



**City of Phoenix**  
PLANNING AND DEVELOPMENT DEPARTMENT

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

Drawn by: GLH



**Amend City Code - Official Supplementary Zoning Map 1173 (Ordinance G-6485)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1173. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-8-04-2, Z-119-74-6, and Z-188-86-6 and the entitlements are fully vested.

**Summary**

To rezone a parcel located 930 feet north from the northwest corner of Cave Creek Road and Happy Valley Road.

Z-8-04-2

Zoning: R-2 PRD

Owner: AZ State Land Dept./Michelle Muench

Acreage: Approximately 37.50

Location: 930 feet north from the northwest corner of Cave Creek Road and Happy Valley Road.

Council District: 2

To rezone a parcel located 850 feet west from the northwest corner of 28th Street and Camelback Road.

Z-119-74-6

Zoning: PSC

Owner: Valley National Bank of Arizona

Acreage: Approximately 2.14

Location: 850 feet west from the northwest corner of 28th Street and Camelback Road.

Council District: 6

To rezone a parcel located 405 feet west from the northwest corner of 24th Street and Highland Avenue.

Z-188-86-6

Zoning: C-2 MR

Owner: Opus Southwest Corp.

Acreage: Approximately 2.04

Location: 405 feet west from the northwest corner of 24th Street and Highland Avenue.  
Council District: 6

**Responsible Department**

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

**ATTACHMENT A**

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

**ORDINANCE G-**

**AN ORDINANCE AMENDING SECTION 601 OF THE CITY  
OF PHOENIX ZONING ORDINANCE BY ADOPTING  
OFFICIAL SUPPLEMENTARY ZONING MAP 1173**

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 1173 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 29th day of August,  
2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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

REVIEWED BY:

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



OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1173      Sheet 1 of 2

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

Passed by the Council of the City of Phoenix, Arizona this    29<sup>th</sup>    day of    August    2018.



Z-8-04-2



City of Phoenix  
PLANNING AND DEVELOPMENT DEPARTMENT

Drawn by: GLH

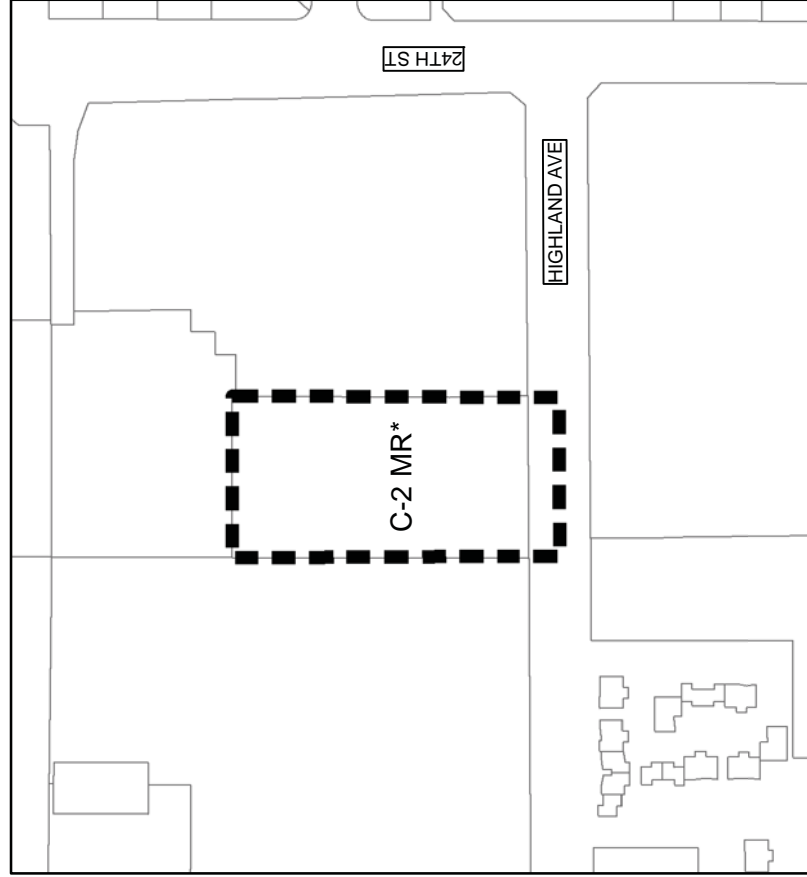
ZONING SUBJECT TO STIPULATIONS: \*  
AREA INVOLVED BOUNDED THUS: ■ ■ ■ ■ ■

# OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1173

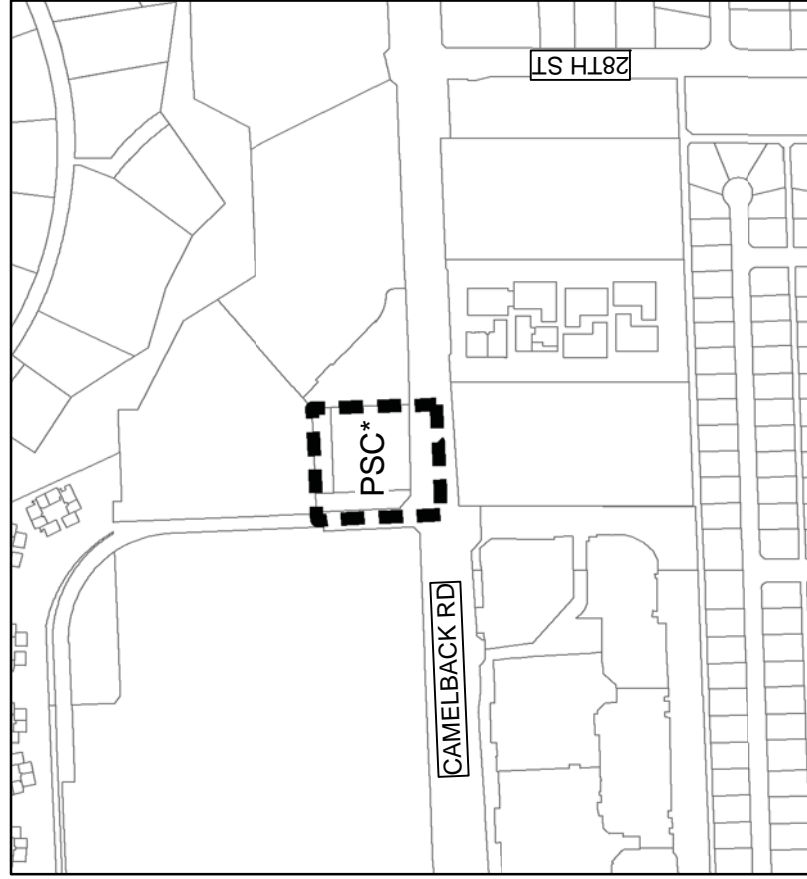
Sheet 2 of 2

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

Passed by the Council of the City of Phoenix, Arizona this 29<sup>th</sup> day of August 2018.



**Z-188-86-6**



**Z-119-74-6**



Drawn by: GLH

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

**Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-11-16-4 - Northwest Corner of 18th Place and Thomas Road (Ordinance G-6487)**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 20, 2018.

**Summary**

Application: PHO-1-18--Z-11-16-4

Existing Zoning: C-1

Acreage: 1.03

Applicant: Aaron Klusman

Owner: Klusman Family Holdings, LLC

Representative: Jonathan Ammon

**Proposal:**

1. Modification of Stipulation 1 regarding general conformance to the site plan date stamped March 16, 2016.
2. Modification of Stipulation 2 regarding entrances to the businesses from the Thomas Road frontage.

**Location**

Northwest corner of 18th Place and Thomas Road.

Council District: 4

Parcel Address: N/A

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The Encanto Village Planning Committee recommended approval by a 9-2-2 vote on June 4, 2018.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval on June 20, 2018.

**Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO  
REZONING APPLICATION Z-11-16-4 PREVIOUSLY APPROVED BY  
ORDINANCE G-6203.

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

SECTION 1. The zoning stipulations applicable located at the northwest  
corner of 18th Place and Thomas Road in a portion of Section 27, Township 2 North,  
Range 3 East, as described more specifically in Attachment "A", are hereby modified to  
read as set forth below.

#### STIPULATIONS:

1. Development of the site shall be in general conformance to the site plan date stamped ~~March 16, 2016~~ JUNE 4, 2018, as approved by the Planning and Development Department.
2. There shall be entrances to the businesses from the ~~Thomas Road frontage~~ WESTERN FACADE which are to remain open during business hours and there shall be a sidewalk providing a direct route from the right-of-way FROM THOMAS ROAD FRONTAGE to these entrances, as approved by the Planning and Development Department.
3. A five-foot sidewalk on 18th Place, from Thomas Road to the northern property line shall be provided, as approved by the Planning and Development Department.
4. A minimum of three inverted-U bicycle racks shall be provided on site, located near an entrance to the businesses and installed per the requirements of Section 1307.H.4. of the Zoning Ordinance, as approved by the Planning and Development Department.

5. Required trees in the Thomas Road and 18th Place landscape setbacks shall be placed adjacent to the sidewalks in order to provide shade for pedestrians, as approved by the Planning and Development Department.
6. The height of any ground sign on the street frontage shall be no greater than five (5) feet in height, as approved by the Planning and Development Department.
7. The placement of any wall and/or window signs shall be coordinated with the placement of shade trees on the site to minimize conflicts between mature shade canopy and sign visibility, as approved by the Planning and Development Department.
8. The property owner shall record a Notice of Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
9. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.
10. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 Waiver of Claims in a form approved by the City Attorney's Office. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
11. IN THE EVENT ARCHAEOLOGICAL MATERIALS ARE ENCOUNTERED DURING CONSTRUCTION, THE DEVELOPER SHALL IMMEDIATELY CEASE ALL GROUND-DISTURBING ACTIVITIES WITHIN A 33-FOOT RADIUS OF THE DISCOVERY, NOTIFY THE CITY ARCHAEOLOGIST, AND ALLOW TIME FOR THE ARCHAEOLOGY OFFICE TO PROPERLY ASSESS THE MATERIALS.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6203, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6203 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the



decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 29th day of August, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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

REVIEWED BY:

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

Exhibits:

A - Legal Description (2 Pages)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-18-- Z-11-16-4

That portion of Section 27, Township 2 North, Range 3 East of the Gila and Salt River Basin and Meridian, Maricopa County, described as follows:

BEGINNING at a point 1,067.85 feet West and 33.0 feet North – degrees 16 minutes 30 seconds East from the South quarter corner of said Section 27;

Thence North 0 degrees 16 minutes 30 seconds East, 150.0 feet;

Thence West, 73.03 feet;

Thence South 0 degrees 30 minutes West, 150.0 feet;

Thence East, 73.66 feet to PLACE OF BEGINNING;  
EXCEPT the South 7 feet thereof, Quit Claimed to the City of Phoenix, a municipal corporation, for roadway purposes, by instrument recorded November 5, 1953 in Docket 1229, page 387.

LEGAL PROPERTY DESCRIPTION FOR PROPERTY 119-03-015 and 119-03-029

That part of the Southwest quarter of Section 27, Township 2 North, Range 3 East of the Gila and Salt River Basin and Meridian, Maricopa County, described as follows:

COMMENCING at the South quarter corner of said Section 27;

Thence West, 994.10 feet

Thence North 00 degrees 02 minutes 33 seconds East, 33.00 feet to POINT OF BEGINNING

Thence North 00 degrees 02 minutes 30 seconds East, 239.50 feet;

Thence West, 145.47 feet;

Thence South 00 degrees 30 minutes 00 seconds East, 89.50 feet;

Thence East, 73.08 feet;

Thence South 00 degrees 16 minutes 30 seconds West, 150.00 feet;

Thence East, 73.66 feet to the POINT OF BEGINNING;

EXCEPT the South 7.00 feet thereof; and

EXCEPT that property which was conveyed to the City of Phoenix, an Arizona municipal corporation, in instrument recorded August 27, 1985 in Recording No. 85-404506, records of Maricopa County, Arizona, described as follows:

That part of the Southwest quarter of Section 27, Township 2 North, Range 3 East of the Gila River Base and Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the South quarter corner of said Section 27;

Thence West, 994.10 feet;

Thence North 00 degrees 02 minutes 33 seconds East, 33.00 feet;

Thence North 00 degrees 02 minutes 30 seconds East, to a point on the North line of the South 40.00 feet of said Southwest quarter and the POINT OF BEGINNING;

Thence Westerly, along said North line, 66.00 feet;

Thence Northeasterly to a point that is 10.00 West of, and 1.63 North of the Point of Beginning;

Thence Northeasterly, 12.94 feet to a point that bears North 00 degrees 02 minutes 30 seconds East, 10.00 feet from the Point of Beginning;

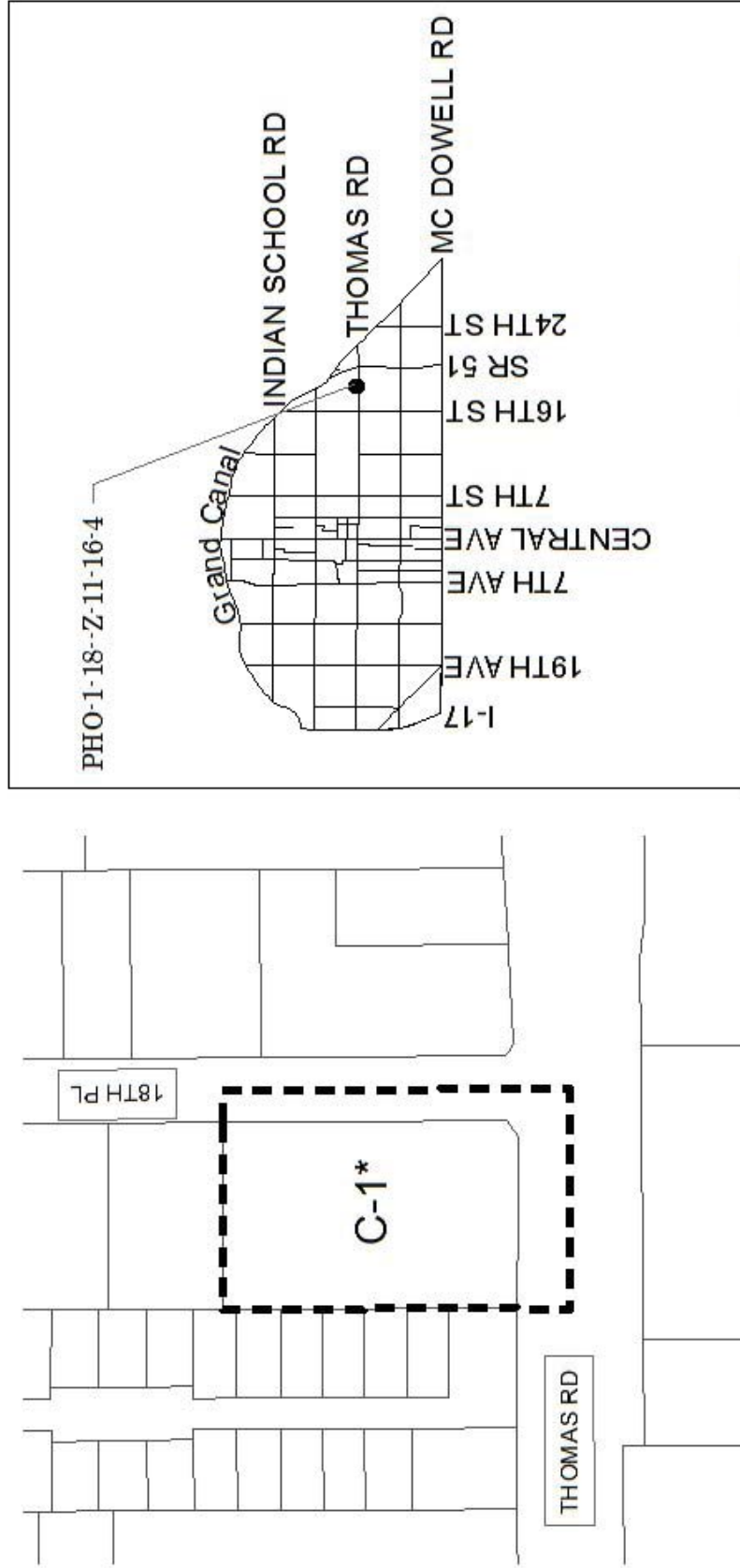
Thence to the Point of Beginning.

# EXHIBIT B

## ORDINANCE LOCATION MAP

Zoning Case Number: PHO-1-18-Z-11-16-4  
 Zoning Overlay: N/A  
 Planning Village: Encanto

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



NOT TO SCALE



Drawn Date: 7/30/2018

**Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-18--Z-45-15-6 - Southeast Corner of 49th Street and Indian School Road (Ordinance G-6489)**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 20, 2018.

**Summary**

Application: PHO-2-18--Z-45-15-6

Existing Zoning: R-O

Acreage: 0.54

Applicant: Rod Jarvis - Earl, Curley and Lagarde, PC

Representative: Rod Jarvis - Earl, Curley and Lagarde, PC

Owner: Briggs B LLC

**Proposal:**

1. Modification of Stipulation 1 regarding landscaping along south property line.

**Location**

Southeast corner of 49th Street and Indian School Road.

Council District: 6

Parcel Address: N/A

**Concurrence**

Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee chose not to hear this case.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval as filed.

**Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO  
REZONING APPLICATION Z-45-15-6 PREVIOUSLY APPROVED BY  
ORDINANCE G-6094.

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

SECTION 1. The zoning stipulations applicable located at the southeast corner of 49th Street and Indian School Road in a portion of Section 29, Township 2 North, Range 4 East, as described more specifically in Attachment "A", are hereby modified to read as set forth below.

#### STIPULATIONS:

1. Minimum landscape setbacks shall be provided as follows: ~~5 feet along the south property line~~, 10 feet along the west property line, and 20 feet along the north property line, as approved by the Planning and Development Department. THE AREA ALONG THE SOUTH PROPERTY LINE SHALL BE LANDSCAPED IN ACCORDANCE WITH THE LANDSCAPE PLAN DATE STAMPED MARCH 27, 2018
2. All landscape setbacks shall be planted with a minimum 50% 2-inch caliper trees and a minimum 50% 3-inch caliper trees planted 20-feet on center with a minimum of five (5) 5-gallon shrubs per tree, as approved by the Planning and Development Department.
3. The developer shall dedicate a 10 feet sidewalk easement for the south half of Indian School Road, as approved by the Street Transportation Department.
4. The developer shall construct all streets adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, landscaping and other incidentals



as approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6094, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6094 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 29th day of August, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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

REVIEWED BY:

Exhibits:

A - Legal Description (1 Page)

B - Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-2-18-- Z-45-15-6

Description of a 0.291 acre parcel of land located in the county of Maricopa, State of Arizona in accordance with the plat entitled Indian Village amended, Book 60, Page 6, Maricopa County Recorder.

Said 0.291 acre parcel being more fully described as follows:

Commencing at a point, said point being the found brass cap flush at the centerline intersection of Indian School Road and 49th Street, from which the brass cap in handhole at the northwest corner of Section 29, Township 2 North, Range 4 East, bears N 90°00'00" W a distance of 705.39 feet:

Thence along the centerline of said 49th Street, S 00°18'00"E A distance of 113 feet to a point;

Thence leaving said centerline S 89°24'00" E a distance of 30.00 feet to a point on the easterly right of way of said 49th Street and the point of beginning for the parcel described herein:

Thence N 00°18'00" W a distance of 47.99 feet to a found iron pipe with attached tag LS#35694;

Thence, along a tangent curve to the right with a radius of 19.60 feet, a tangent curve to the right with a radius of which bears N 89°42'00" E, the chord of which bears N 45°14'30" E for a distance of 27.98 feet; thence along the arc of said curve for a distance of 31.16 feet to a set rebar with cap #35694;

Thence S 89°13'00" a distance of 80.04 feet to a set rebar with cap LS#35694;

Thence S 00°18'00" E a distance of 127.65 feet to along the westerly line of the alleyway as shown on said plat of Indian Village amended to a set rebar with cap #35694;

Thence leaving said alleyway line, N 89°24'00" W a distance of 100.01 feet to a point of the westerly right of way line of 49th Street to a set PK Nail with tag #35694;

Thence N 00°18'00" W a distance of 60.01 feet to a found iron pin with attached tag #35694, being the point of beginning for the parcel described herein.

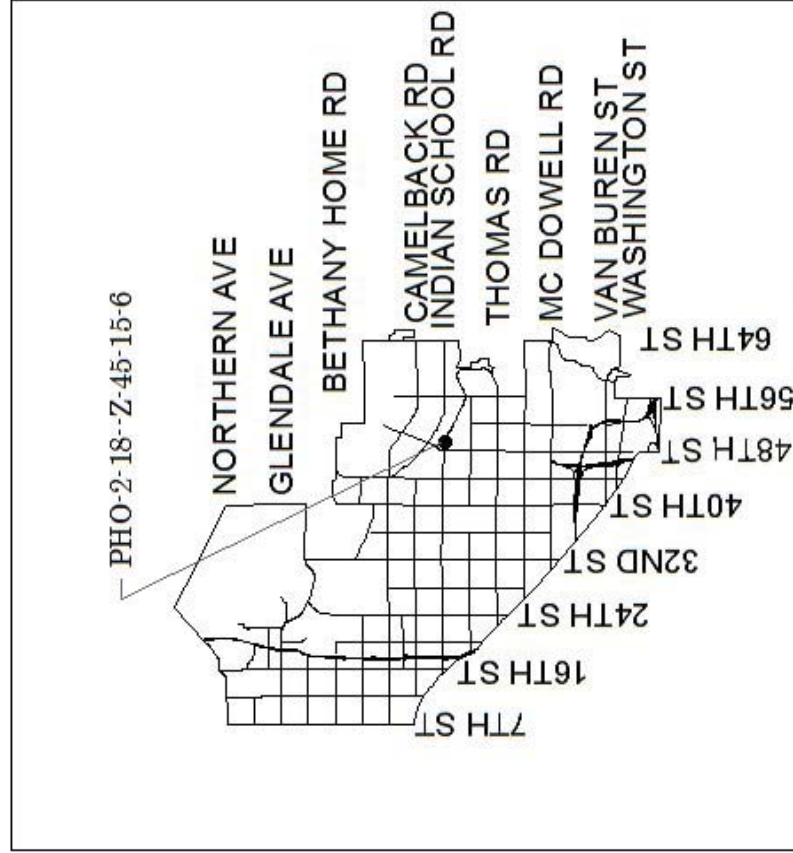
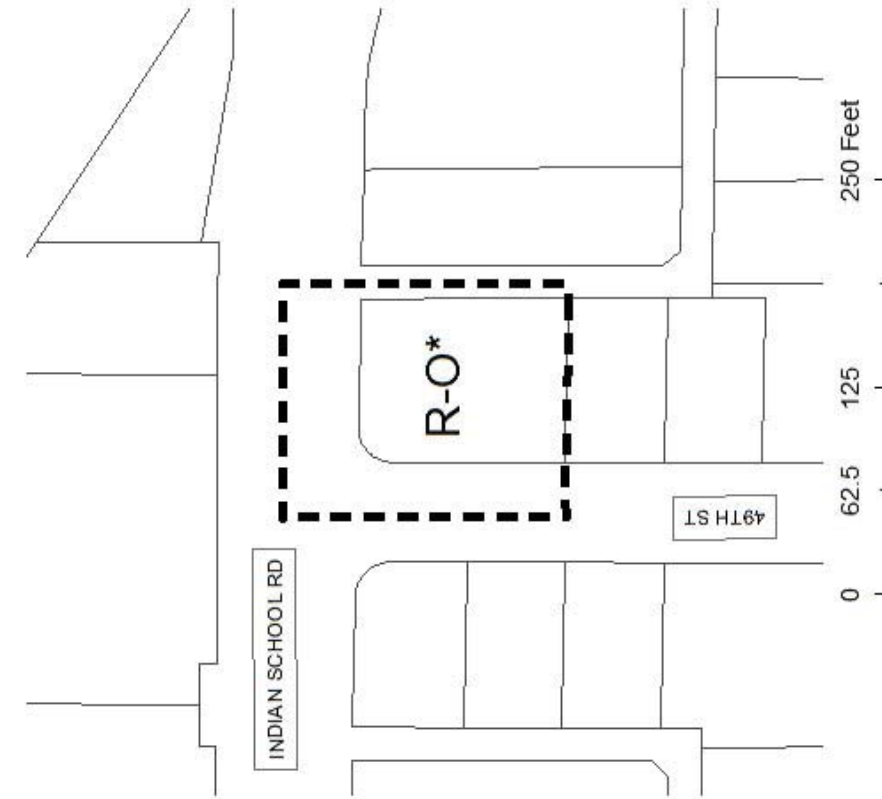
# ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: PHO-2-18-Z-45-15-6  
 Zoning Overlay: N/A  
 Planning Village: Camelback East

ZONING SUBJECT TO STIPULATIONS: \*

SUBJECT AREA: - - - - -



Drawn Date: 7/20/2018

**Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-61-13-8 - Southwest Corner of 44th Street and Palm Lane (Ordinance G-6488)**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 16, 2018.

**Summary**

Application: PHO-1-18--Z-61-13-8

Existing Zoning: R-2

Acreage: 5.75

Applicant: Blake Davis - D.R. Horton

Owner: David Goldstein - Palm Lane 44th

Representative: Jason Morris - Withey Morris, PLC

**Proposal:**

1. Modification of Stipulation 1 regarding general conformance of site plan date stamped July 1, 2014.
2. Modification of Stipulation 2 regarding general conformance of elevations date stamped April 15, 2014.
3. Deletion of Stipulation 4 regarding a 20-foot landscape setback along the southern 133 feet of the west property line.
4. Deletion of Stipulation 5 regarding a 20-foot landscape setback along the north property line.
5. Deletion of Stipulation 11 regarding the restriction of access along Palm Lane to left-in/right-out only.

**Location**

Southwest corner of 44th Street and Palm Lane.

Council District: 8

Parcel Address: N/A

**Concurrence**

Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee recommended approval with three additional stipulations by a 12-0 vote on May 1, 2018.

Planning Hearing Officer Recommendation: The Planning Hearing Officer took this case under advisement. On June 20, 2018, the Planning Hearing Officer took the case out from under advisement and approved with additional stipulations.

**Responsible Department**

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



## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO  
REZONING APPLICATION Z-61-13-8 PREVIOUSLY APPROVED BY  
ORDINANCE G-5941.

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

SECTION 1. The zoning stipulations applicable located at the southwest  
corner of 44th Street and Palm Lane in a portion of Section 31, Township 2 North,  
Range 4 East, as described more specifically in Attachment "A", are hereby modified  
to read as set forth below.

#### STIPULATIONS:

1. The development shall be in general conformance with the site plan date  
stamped JANUARY 26, 2018~~July 1, 2014~~, as approved or modified by  
the Planning and Development Department.
2. The development shall be in general conformance with the elevations  
date stamped JANUARY 26, 2018~~April 15, 2014~~, except as modified by  
the following stipulations and approved by the Planning and  
Development Department.
3. The property owner shall provide a 10-foot landscape setback along the  
western 598 feet of the south property line as approved by the Planning  
and Development Department.
4. ~~The property owner shall provide a 20-foot landscape setback along the  
southern 133 feet of the west property line as approved by the Planning  
and Development Department.~~

5. ~~The property owner shall provide a 20-foot landscape setback along the north property line as approved by the Planning and Development Department.~~
46. Palm Lane access shall be gated and limited to secure access only as approved by the Planning and Development Department
57. The property owner shall provide sidewalk and incidentals on Coronado Road for the length of the property as approved by the Planning and Development Department.
68. The property owner shall remove all unused driveways and replace any broken or out-of-grade curb, gutter, and sidewalk on all streets as approved by the Planning and Development Department.
79. The developer shall update all existing off-site street improvements (sidewalks, curb ramps and driveways) to current ADA guidelines as approved by the Planning and Development Department.
840. The property owner shall record documents that disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney
11. ~~The driveway access along Palm Lane shall be restricted to left in/right out only as approved by the Planning and Development Department.~~
912. The sidewalk along the 44th Street frontage shall be detached with a minimum five-foot wide landscaped strip located between the sidewalk and back of curb as approved by the Planning and Development Department.
1043. The applicant shall dedicate an easement and construct a transit pad/bus shelter in accordance with Standard Detail P1260 along the west side of 44th Street, south of Palm Lane, as approved by the Planning and Development Department.
11. THE DEVELOPER SHALL PROVIDE SPEED BUMPS, SPEED HUMPS, TRUNCATED DOMES, OR OTHER SIMILAR ALTERNATIVES AT BOTH THE INGRESS AND EGRESS POINTS OF THE DRIVEWAY ALONG PALM LANE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 12 THE DEVELOPER SHALL PROVIDE CONSPICIOUS SIGNAGE INDICATING THE PRESENCE OF CHILDREN AND MAINTENANCE OF LOW SPEEDS VISIBLE TO BOTH EASTBOUND AND WESTBOUND TRAFFIC ALONG PALM LANE, AS APPROVED BY THE PLANNING HEARING OFFICER.

13. THE DEVELOPER SHALL PROVIDE A DRIVEWAY AND SIGNAGE ALLOWING EASTBOUND-ONLY EGRESS ALONG CORONADO ROAD.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-5941, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-5941 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 29th day of August, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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

REVIEWED BY:

Exhibits:

A - Legal Description (2 Pages)

B - Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-18-- Z-61-13-8

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF MARICOPA, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

Parcel No. 1:

Lot 7, Chicago Tract, according to Book 20 of Maps, Page 13, records of Maricopa County, Arizona;

Except the East 7 feet, thereof, as conveyed to the County of Maricopa, a political subdivision of the State of Arizona, in Quit-Claim Deed recorded April 24, 1956 in Docket 1885, Page 407, records of Maricopa County, Arizona; and

Except the West 10 feet of the East 17 feet of said Lot 7, as conveyed to the City of Phoenix, an Arizona municipal corporation in Warranty Deed recorded May 14, 1969 in Docket 7607, Page 294, records of Maricopa County, Arizona.

Parcel No. 2:

Lot 8, Chicago Tract, according to Book 20 of Maps, Page 13 records of Maricopa County, Arizona;

Except the East 7 feet, thereof, as conveyed to the County of Maricopa, a political subdivision of the State of Arizona, in Quit-Claim Deed recorded April 24, 1956 in Docket 1885, Page 403, records of Maricopa County, Arizona; and

Except the North 25 feet of said Lot 8, as conveyed to the City of Phoenix, an Arizona municipal corporation in Quit-Claim Deeds recorded October 25, 1966 in Docket 6280, Page 179 and Docket 6280, Page 180, records of Maricopa County, Arizona; and

Except the West 10 feet of said Lot 8, as conveyed to the City of Phoenix, an Arizona municipal corporation in Warranty Deed recorded April 4, 1969 in Docket 7549, Page 435, records of Maricopa County, Arizona; and

Except that part of said Lot 8, describes as follows:

Beginning at the Southwest corner of the North 25 feet of the East 17 feet of said Lot 8;

Thence Southerly, along the West line of said East 17 feet, 10 feet;

Thence Northwesterly to a point on the South line of said North 25 feet which is 10 feet West of the beginning;

Thence to the point of beginning, as conveyed to the City of Phoenix, an Arizona municipal corporation in Warranty Deed recorded April 4, 1969 in Docket 7549, Page 435 , records of Maricopa County, Arizona; and

Except that part of said Lot 8, described as follows:

Commencing at the Southwest corner of the North 25 feet of the East 17 feet of said Lot 8;

Thence South, along the West line of said East 17 feet, 10 feet to the true point of beginning;

Thence Northwesterly, along a line designated a Line "A", for the purposes of this description, to a point on the South line of said North 25 feet, which is 10 feet West of the aforesaid Southwest corner;

Thence West, along said South line to a line which is parallel with, and 5.5 feet Southwest of said Line "A", as measured at right angles, thereto;

Thence Southeast, along said parallel line to the aforesaid West line;

Thence North, along West line to the true point of beginning, as conveyed by the City of Phoenix, an Arizona municipal corporation in Quit-Claim Deed recorded October 6, 1970 in docket 8344, Page 404, records of Maricopa County, Arizona.

Parcel No. 3:

Lot 1, Griffith Square, according to Book 56 of Maps, Page 25, records of Maricopa County, Arizona;

Except that portion of said Lot 1 which was conveyed to the City of Phoenix, an Arizona municipal corporation in Warranty Deed recorded December 5, 1968 in Docket 7378, Page 264 , records of Maricopa County, Arizona, described as follows:

That part of said Lot 1 which lies East of that certain line described as follows:

Beginning at the intersection of the West line of the east 10 feet of said Lot 1 with the North line, thereof;

Thence Southerly, along said West line to the North line of the South 10 feet of said Lot 1;

Thence Southwesterly to the intersection of the West line of the East 20 feet of said Lot 1 with the South line, thereof, and the terminus of the herein described line.

Parcel No. 4:

Lot 2, Griffith Square, according to Book 56 of Maps, Page 25, records of Maricopa County, Arizona.

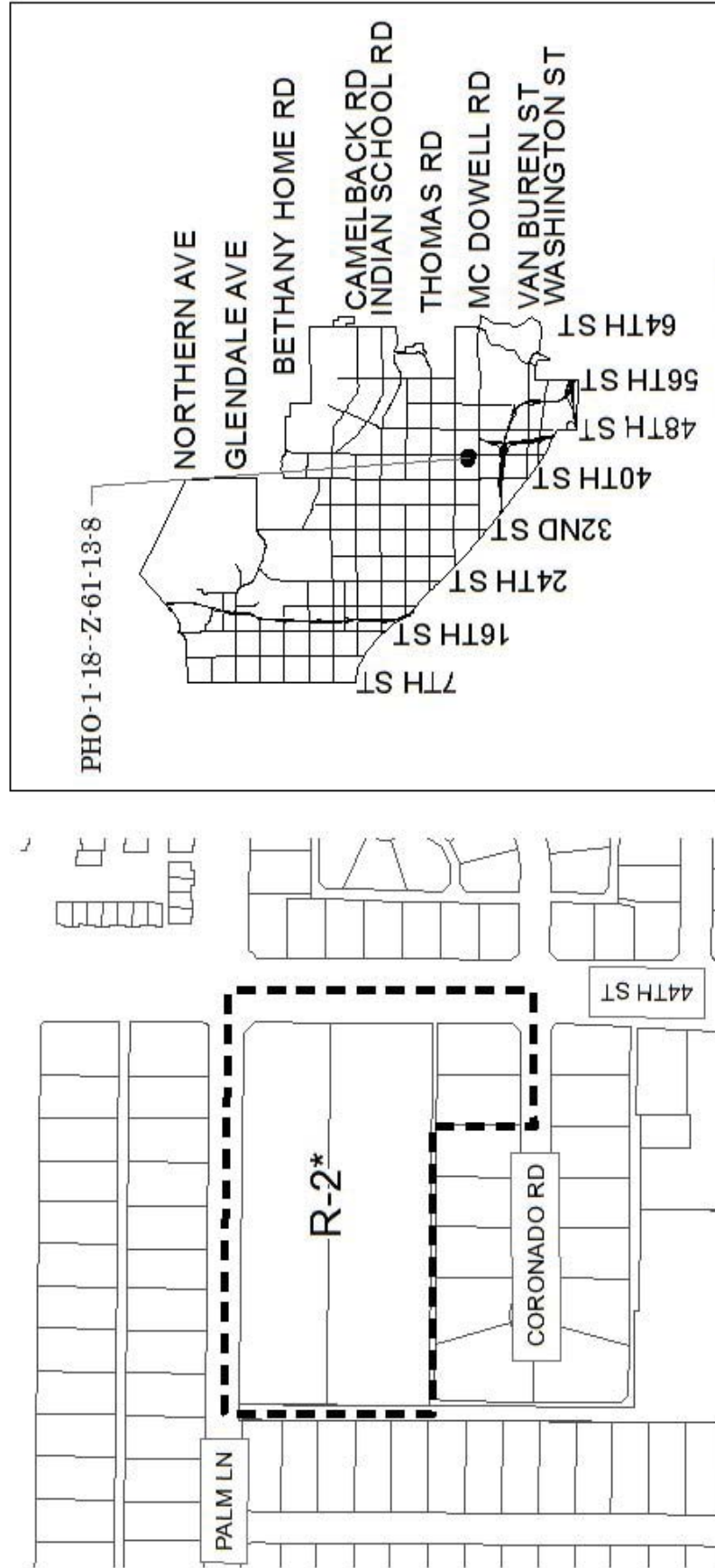


# EXHIBIT B

## ORDINANCE LOCATION MAP

Zoning Case Number: PHO-1-18-Z-61-13-8  
 Zoning Overlay: N/A  
 Planning Village: Camelback East

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



NOT TO SCALE



Drawn Date: 7/20/2018

## **Consideration of Citizen Petition Related to Studying Impact of Police Department's Body-Worn Camera Expansion and Early Intervention System on Officer-Involved Shootings**

This report provides the City Council with information in response to a citizen petition submitted by Ms. Joanne Scott Woods at the July 5, 2018, Formal City Council meeting regarding the initiation of a study to determine the impact of the Police Department's body-worn camera expansion and early intervention system on the number of officer-involved shooting incidents (**Attachment A**).

### **Summary**

The petitioner requests the City Council consider having the Police Department partner with Arizona State University's (ASU) Center for Violence Prevention and Community Safety to conduct a longitudinal study tracking the effects of the Police Department's body-worn camera expansion and early intervention system on the annual number of officer-involved shooting (OIS) incidents.

Staff has reviewed the petition and will consider the study referenced by the petitioner. Staff appreciates Ms. Woods input and shares her perspective regarding the value research has on the development of sound police policies and overall best practices. The Police Department and ASU have a long history of partnering on law enforcement-related research. With the ongoing need to further expand the knowledge-base associated with current and emerging law enforcement issues, the Police Department and ASU are currently moving forward on an agreement to have a professor from the University assigned to the Police Department's staff. This innovative measure will make it possible for the Police Department to have research performed on important policing issues under the guidance and expertise of an on-site research professional. Findings from studies conducted will aid the Police Department in its ongoing efforts to improve overall safety and service to the community.

### **Responsible Department**

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

**CITIZEN'S PETITION**

2018 JUL 5 PM 3:25

CITY CLERK DEPT.

**FOR THE PHOENIX POLICE DEPARTMENT TO PARTNER WITH  
THE CENTER FOR VIOLENCE PREVENTION AND COMMUNITY SAFETY OF ARIZONA STATE UNIVERSITY  
IN A LONGITUDINAL STUDY TO TRACK THE EFFECT  
OF THE EXPANSION OF BODY WORN CAMERA PROGRAM AND INTRODUCTION OF AN EARLY  
INTERVENTION SYSTEM  
ON OUR ANNUAL NUMBER OF OFFICER-INVOLVED SHOOTINGS**

**July 5, 2018**

In the hope of reducing the number of incidents of using deadly force, we increased training and refined use-of-force policies following the 2009-2014 Officer-Involved Shooting Review. In 2015 we established the Tactical Review Committee to examine each shooting thereafter and to offer recommendations to amend or add policies. Change has increased yet changes in statistics have not followed. In fact, this year the number of officer-involved shootings has risen dramatically. Although we were recognized as a national model for de-escalation training by U.S. Attorney General Loretta Lynch in 2015, our average of officer-involved shootings has remained steady as one of the highest in the nation. Our total for last year was 21, on level with our average for the last 20 years (1998-2017) of 21.45 with a range of 13 to 31. Suddenly, in June of 2018, we've risen above last year's average by 35%. Wisely, our Department is making an "emergency request to enter into an agreement with the National Police Foundation for an officer-involved shooting study" beginning on or about July 5, 2018. "The term shall be for six months."

We will be compared with 50 of the largest law enforcement agencies across the United States and Canada. The study "will allow regional and national comparisons between officer-involved shootings in Phoenix to those in other agencies." Most have in place what we lack – dash cams, body cams, and Early Intervention Systems. Our Strategic Plan for 2017-2019 has the implementation of these as goals, but currently our exemplary training is the singular best practice in



place. This makes it vital that an outside agency examine our deadly force incidents. "The how and the why (will be examined) from the point of initiation to conclusion."


As we move forward in 2019 with the expansion of our Body Worn Camera Program and the introduction of Early Intervention System, we have a unique opportunity to study their effects on our number of shootings. We currently have a 20-year baseline against which to measure their effects as they are introduced. Please consider partnering the ASU Center for Violence Prevention and Community Safety to conduct a longitudinal study to track the effect of the expansion of body cams and the introduction of an Early Intervention System on our numbers.

Through this collaboration, our Department and others nationally will benefit. For ourselves, two goals of our Department's Strategic Plan, Employee Well-Being and Increasing Legitimacy, most likely can be met when such a longitudinal study will most likely indicate a decrease in officer-involved shootings through an increase in officer wellness and transparency. For the Center for Violence Prevention and Community Safety whose mission is "predicated on the concept that violence is predictable and preventable," their study will most likely establish a unique "best practice" standard through its partnership with our Department, serving as a model nationally that further honors the sanctity of life.

PASSED by the Council of the City of Phoenix this day of \_\_\_\_\_, 20\_\_.

Respectfully Submitted,

Joanne Scott Woods 15449 N. 25<sup>th</sup> Ave., #2012, Phoenix, AZ 85023

  
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