



City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, May 31, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, May 31, 2017 at 2:41 p.m. in the Council Chambers.

Present: 9 - Councilman Sal DiCiccio, Councilman Michael Nowakowski, Vice Mayor Laura Pastor, Councilwoman Debra Stark, Councilman Daniel Valenzuela, Councilman Jim Waring, Councilwoman Thelda Williams, Councilwoman Kate Gallego and Mayor Greg Stanton

Mayor Stanton acknowledged the presence of Judy Holm, a Spanish interpreter. In Spanish, Ms. Holm announced her availability to the audience.

CITIZEN COMMENTS

Leonard Clark spoke about concerns related to media reports on shrinking urban forestry in Phoenix and discolored water at a local residence.

Chaya Levine spoke about tailgating and aggressive driving and requested advertising related to the citations for these behaviors.

Beatrice Herron requested the cleaning of the light rail cars and facilities.

John Rusinek spoke upon dust complaints. Councilman DiCiccio responded to Mr. Rusinek's comment that he had stated everyone breaks the law.

Dianne Barker spoke about the benefits of FitPHX and commented on the previous statements made by Mr. Rusinek.

Denise Rivera stated she was there to submit a petition for transportation, submitted the petition, and did not speak.

Patricia McCarty spoke upon the petition submitted by Ms. Rivera and requested the City pay for bus passes for students because it was expensive for her charter school to provide passes for their students.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6321 through G-6324, S-43530 through S-43597, and Resolutions 21541 through 21547 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

References to attachments in these minutes relate to documents that were attached to the agenda.

BOARDS AND COMMISSIONS

1 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.

The following individuals were recommended for appointment by Mayor Stanton:

Sister Cities Commission

Richard Marmor was a retired attorney and a resident of District 5. He filled a vacancy on the Commission and would serve a full term which would expire on June 30, 2020.

Neighborhood Block Watch Grant Oversight Committee

Commander Thomas Vandorn was appointed by the City of Phoenix Police Department as their representative on the Committee and would serve until another representative was designated by the Police Chief.

Peter Vazquez was appointed by the Phoenix Block Watch Advisory Board as their representative on the Neighborhood Block Watch Grant Oversight Committee and would serve until another representative was authorized by that Board.

Phoenix Youth and Education Commission

Tracey Beal was the executive director of School Connect and a resident

of District 1. She filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2020.

Alaina Ledden was the finance analyst for Mobile Mini and a resident of District 2. She filled a vacancy on the Commission and would serve a term which will expire on Aug. 31, 2020.

Kenneth Mims was the principal at Science Prep Academy. He filled a vacancy on the Commission and would serve a term which would expire Aug. 31, 2020.

Larry Levy Sandigo was the attorney at Florence Immigrant & Refugee Rights Project. He filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2020.

Douglas Bencomo was a student at North High School and a resident of District 4. He filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2018.

Moriah Irving was a student at North Phoenix Preparatory Academy and a resident of District 3. She filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2018.

Kaitlyn Martinez was a student at Phoenix Coding Academy and a resident of District 7. She filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2018.

Martin Moreno was a student at Tolleson Union High School and a resident of District 5. He filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2018.

Olivia Pribble was a student and resident of District 1. She filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2018.

Robert Shaw Graham II was a student at Pinnacle High School and a resident of District 2. He filled a vacancy on the Commission and would serve a term which would expire on Aug. 31, 2018.

Public Safety Personnel Retirement System Board

George Richards was a resident of District 6. He would serve his fifth term which would expire on June 30, 2020.

Brian Tobin was reappointed by the City of Phoenix Fire Department as their representative and would serve his fifth term which would expire on June 30, 2019.

A motion was made by Vice Mayor Pastor, seconded by Councilman Valenzuela, that this item be approved as corrected. The motion carried by voice vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

2 City Council Appointments to Boards and Commissions

Summary

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

The following individuals were recommended for appointment by the City Council:

Tourism and Hospitality Advisory Board

Councilwoman Thelda Williams recommended the following individual for appointment:

Mary Lambert was general manager at RAR Hospitality, at the Radisson Hotel Phoenix North, located in District 1. She filled a vacancy on the Board and would serve a term which would expire Sept.30, 2018.

Councilman Jim Waring recommended the following individual for reappointment:

J. Bruce Lange was managing director of the Westin Kierland Resort and Spa, located in District 2. He would serve a third term which would expire on Sept. 30,2018.

Councilman Daniel Valenzuela recommended the following individual for appointment:

Brett Cortright was general manager of the Grand Canyon University Hotel and Restaurant, located in District 5. He filled a vacancy on the Board and would serve a full term which would expire on Sept. 30, 2018.

Councilwoman Kate Gallego recommended the following individual for reappointment:

Vijay Ahir was vice president of the Super 8 Motel, located in District 8. He would serve a second term which would expire on Sept. 30, 2018.

Neighborhood Block Watch Grant Oversight Committee

Vice Mayor Laura Pastor recommends the following individual for appointment:

Nicole Rodriguez was a natural resource specialist for Arizona Public Service Electric Company and a resident of District 4. She filled a vacancy on the Committee and would serve a term which would expire August 31, 2019.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be approved. The motion carried by voice vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

Mayor Stanton administered the oath of office to the following Boards and Commissions appointees:

Richard Marmor
Tracey Beal
Kenneth Mims
Larry Levy Sandigo
Douglas Bencomo
Moriah Irving

Martin Moreno
Olivia Pribble
Robert Shaw Graham II
Mary Lambert

The above individuals were invited to approach the dais so Council could extend their appreciation.

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

The Mayor requested a motion on liquor license items. A motion was made.

Note: Speaker comment cards were submitted in favor of the following items, with no one wishing to speak.

Gagandeep S. Sandhu - Item 6
Randall Gossman - Item 9
Justin Curtis - Item 10
Theresa J. Morse - Item 10
Jared Pool - Item 13
Zafar Bhazzi - Item 16

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that items 3 through 17, be recommended for approval, continuing items 7 & 8 to June 21, 2017. The motion carried by voice vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

3 Liquor License - Snooze

Request for a liquor license. Arizona State License 1207A148.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

15054 N. Scottsdale Road, Ste. 110

Zoning Classification: C-2 PCD

Council District: 2

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

The sixty-day limit for processing this application is June 6, 2017.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"Applicant is committed to upholding the highest standards as an experienced licensee. Managers and staff will be trained in Arizona liquor law and the techniques of legal and responsible alcohol sales and service."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

4 Liquor License - Echo Sushi

Request for a liquor license. Arizona State License 1207A957.

SummaryApplicant

Soyoung Gum, Agent

License Type

Series 12 - Restaurant

Location

3134 W. Carefree Hwy., Ste. 8

Zoning Classification: C-2 PCD NBCOD

Council District: 2

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 sixty-day limit for processing this application was May 26, 2017. However, the applicant has submitted a written request for more time.

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

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'm going to management our sushi restaurant."

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

"Customer will like Japanese food. Adults who like Japanese food want to drink with beer."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Echo Sushi

Liquor License Map - Echo Sushi

This item was recommended for approval.

5 Liquor License - QuikTrip #406R

Request for a liquor license. Arizona State License 10076868.

Summary

Applicant

Perry Huellmantel, Agent

License Type

Series 10 - Beer and Wine Store

Location

2420 E. Greenway Pkwy.

Zoning Classification: C-2

Council District: 2

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. This business plans to open in 2018.

The sixty-day limit for processing this application is June 4, 2017.

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

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 many years experience working with the Liquor Department both as an agent on several licenses. I undergo regular training for both basic and management courses as well as staying up-to-date on current legislation. I am capable, reliable and qualified to serve as the agent on a liquor license because I have a demonstrated ability to help licensed establishments conform with liquor laws and implement standards that ensure high quality service based upon the expectations of the AZDLLC."

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

"This location will provide consumers in the immediate neighborhood competitively priced market-style items at a location where they can purchase necessities (everything from milk to Band-Aids) including extensive beverage offerings beyond beer and wine. QuikTrip is a one-stop shop for many customers to conveniently purchase fuel or other items such as food and beverages, which saves time, reduces road congestion, and the additional competition lowers prices and ensures a high level of service for customers."

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 - QuikTrip #406R

Liquor License Map - QuikTrip #406R

This item was recommended for approval.

6 Liquor License - 7th St Hot Spot Cafe & Market

Request for a liquor license. Arizona State License 10076865.

SummaryApplicant

Phuljit Singh, Agent

License Type

Series 10 - Beer and Wine Store

Location

16220 N. 7th St.

Zoning Classification: PUD

Council District: 3

This request is for a new liquor license for a convenience market that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The sixty-day limit for processing this application was May 27, 2017. However, the applicant has submitted a written request for more time.

Consideration should be given to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

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.

Quikfill (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, Mesa

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 or furnishing an 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 a manager at a convenience store for about 8 years. I will also complete the liquor training so I can perform all duties & according to AZ liquor board guidelines."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - MJ Mini Mart

Request for a liquor license. Arizona State License 10076867.

SummaryApplicant

Alemu Woldemichael, Agent

License Type

Series 10 - Beer and Wine Store

Location

1201 W. Hatcher Road

Zoning Classification: C-2

Council District: 3

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The sixty-day limit for processing this application was May 30, 2017. However, the applicant has submitted a written request for more time.

Consideration should be given to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

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 taken the class and passed the test to obtain my alcoholic beverage license. I understand the rules & regulations regarding alcoholic beverages and will be able to comply with them."

Staff Recommendation

Staff recommends approval of this application.

This item was continued to the June 21, 2017 City Council Formal Meeting

8 Liquor License - MKS Quick Stop

Request for a liquor license. Arizona State License 10076862.

Summary

Applicant

Mahmoud Hamdan, Agent

License Type

Series 10 - Beer and Wine Store

Location

1049 W. Hatcher Road

Zoning Classification: C-2

Council District: 3

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales as Circle K Food Stores Inc. #530 and may currently operate with an interim permit.

The sixty-day limit for processing this application was May 19, 2017. However, the applicant has submitted a written request for more time.

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

personal qualifications and to the location.

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

Four letters, and one petition with four signatures protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from local businesses. They feel that there are sufficient liquor licenses in the area and that adding another liquor license will not add to, or benefit the community's quality of life.

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 more than five years experience in working and supervising the operations of a beer and wine store. I will obtain certification in the liquor laws. I will operate this business in accordance with the law."

Staff Recommendation

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

This item was continued to the June 21, 2017 City Council Formal Meeting

9 Liquor License - Pati's Pub

Request for a liquor license. Arizona State License 06070570.

Summary

Applicant

Brandon Hull, Agent

License Type

Series 6 - Bar

Location

12820 N. 19th Ave.

Zoning Classification: C-2

Council District: 3

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The sixty-day limit for processing this application was May 29, 2017. However, the applicant has submitted a written request for more time.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203(A), there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"The three owners of Pati's Pub have a combined 12 years of alcohol

sales and serving experience. We understand it is our job to create a safe location for people to consume alcoholic beverages and to ensure our patrons drink responsibly.”

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.

This item was recommended for approval.

10 Liquor License - The Casual Pint

Request for a liquor license. Arizona State License 07070453.

Summary

Applicant

Theresa Morse, Agent

License Type

Series 7 - Beer and Wine Bar

Location

4626 N. 16th St., Unit 102

Zoning Classification: PUD

Council District: 4

This request is for an ownership and location transfer of a liquor license from Tempe for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled. This business plans to open in September 2017.

The sixty-day limit for processing this application is June 3, 2017.

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

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:

"As a professional in the medical field I have high standards in caring for people. That being said I will ensure that my staff will obtain necessary alcohol awareness training to protect the health, safety, and welfare of the Arizona citizens. My wife and I will be operating the establishment and we will be diligent and conscientious in serving our customers. Additionally we both have management experience. Lastly, we are enthusiastic about having our own business in the City of Phoenix where we reside."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This is franchise operation that is an upscale beer and wine bar with a small section of package sales (less than 20% area). The beer & wine bar will also have food although it is not mandated by the type of license. The area does not currently have any upscale establishments in the immediate area and it will be an ideal location for customers to come in to relax after work as the atmosphere is not a typical bar atmosphere that will appeal to the community."

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 - The Casual Pint

Liquor License Map - The Casual Pint

This item was recommended for approval.

11 Liquor License - Keegan's Grill

Request for a liquor license. Arizona State License 1207A353.

Summary

Applicant

Amy Nations, Agent

License Type

Series 12 - Restaurant

Location

4723 E. Ray Road, Ste. 2

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 sixty day limit for processing this application was May 26, 2017. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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 owned this location for over a year. We have proven to be responsible operators. The ownership has several years in restaurant management in Arizona and many other states."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Snooze

Request for a liquor license. Arizona State License 12079543.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

2045 E. Camelback Road, Ste. A17

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 sixty-day limit for processing this application is June 6, 2017.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

Other Active Liquor License Interest in Arizona

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

in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

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

"Applicant is committed to upholding the highest standards as an experienced licensee. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Gadzooks Enchiladas and Soup

Request for a liquor license. Arizona State License 1207A979.

Summary

Applicant

Aaron Pool, Agent

License Type

Series 12 - Restaurant

Location

4031 E. Camelback Road

Zoning Classification: C-1

Council District: 6

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

permit. This business is currently under construction with plans to open in August 2017.

The sixty-day limit for processing this application is June 10, 2017.

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

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.

Gadzooks Enchiladas and Soup (Series 12)

3313 N. 7th St., Phoenix

Calls for police service: 5

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 and operated the original Gadzooks since April 2013. We have shown over the last 4 years we can operate a liquor license with no complaints."

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 a nice bonus to be able to have a beer with your enchiladas. Also, the accessibility for customers via walking and biking along the canal is an added bonus instead of driving."

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 - Gadzooks Enchiladas and Soup

Liquor License Map - Gadzooks Enchiladas and Soup

This item was recommended for approval.

14 Liquor License - Snooze

Request for a liquor license. Arizona State License 1207A978.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

4901 E. Ray Road, Ste. 120

Zoning Classification: C-2

Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in July 2017.

The sixty-day limit for processing this application is June 6, 2017.

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

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.

Snooze (Series 12)

2045 E. Camelback Road, Ste. A17, Phoenix

Calls for police service: 6

Liquor license violations: None

Snooze (Series 12)

15054 N. Scottsdale Road, Ste. 110., Scottsdale

Calls for police service: 16

Liquor license violations: None

Snooze (Series 12)

310 N. Gilbert Road, Gilbert

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

Liquor license violations: None

Snooze (Series 12)

615 S. College Ave., #B, Tempe

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:

“Applicant is committed to upholding the highest standards. Managers and staff will be trained in Arizona liquor law and 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:

“Snooze is a breakfast and lunch restaurant and eatery focused on energetic atmosphere, engaging service, and innovative food. Applicant would like to continue to offer alcoholic beverages as an incident to the meals served to guests 21 and over.”

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 - Snooze

Liquor License Map - Snooze

This item was recommended for approval.

15 Liquor License - Gateway Hilton Garden Inn

Request for a liquor license. Arizona State License 11077029.

Summary

Applicant

Kenneth Hammac, Agent

License Type

Series 11 - Hotel/Motel

Location

3838 E. Van Buren St.

Zoning Classification: C-3 HR

Council District: 8

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

The sixty-day limit for processing this application is June 5, 2017.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"Applicant is committed to upholding the highest standards for alcohol sales and service. Managers and staff are trained in Arizona liquor law and the techniques of responsible sales and service to guests 21 and over."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

16 Liquor License - Marriott Hotel Phoenix Airport

Request for a liquor license. Arizona State License 11077090.

Summary

Applicant

Zafar Bhatti, Agent

License Type

Series 11 - Hotel/Motel

Location

1101 N. 44th St.

Zoning Classification: C-2 M-R

Council District: 8

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

The sixty-day limit for processing this application is June 5, 2017.

Consideration should be given to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

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.

Boulders Resort (Series 6)

34631 N. Tom Darlington Road, Scottsdale

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

Liquor license violations: None

Phoenix Marriott Tempe at the Buttes (Series 11)

2000 W. Westcourt Way, Tempe

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:

"CP Phoenix LLC is a part of the Columbia Sussex family of companies which is a well known, established and respected hotel owner and management company operating 38 hotels under 5 different brands in the United States, including The Boulders in Scottsdale, The Buttes in Tempe, in addition to the Marriott Phoenix Airport."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - Club Volt

Request for a liquor license. Arizona State License 06070006.

SummaryApplicant

Darren Wright, Agent

License Type

Series 6 - Bar

Location

3108 E. McDowell Road

Zoning Classification: C-2

Council District: 8

This request is for an ownership transfer of a liquor license for a bar. This

location was previously licensed for liquor sales as The Twisted Peacock and may currently operate with an interim permit.

The sixty-day limit for processing this application was May 30, 2017. However, the applicant has submitted a written request for more time.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203(A), there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

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 current business owner in Scottsdale AZ and have the experience necessary to properly and legally operate a business under a series 6 liquor license. I have no criminal history."

Staff Recommendation

Staff recommends a disapproval of this application based on a Finance Department recommendation for disapproval due to tax delinquencies.

This item was recommended for approval.

ORDINANCES, RESOLUTIONS AND NEW BUSINESS

The Mayor requested a motion on the remaining agenda items. A motion was made.

Note: Speaker comment cards were submitted in favor of the following items, with no one wishing to speak.

Jackie Agan - Item 110

Ryan Todd - Item 110

Bryan Wright - Item 146

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that items 18 through 169.1, be approved or adopted, except items 40, 41, 42, 43, 45, 46, 47, 55, 67, 68, 80, 83, 87, 88, 89, 93, 94, 109, 111, 115, 119, 136, 137, 138, & 153; continuing items 86 to June 21, 2017; and noting that items 48, 61, & 113 were withdrawn. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

Items 18 through 65, Ordinance S-43530, were requests to authorize the City Controller to disburse funds, up to the amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested 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.

18 Vaisala, Inc.

For \$16,000.00 in additional payment authority for Contract 137127 to maintain and conduct any and all repairs pertaining to the software upgrades or satellite communication between the airports and the National Lightning Detection Network for the Aviation Department. This service monitors the lightning detection system for Phoenix Sky Harbor International, Deer Valley and Goodyear airports. The organization provides an annual data service for real-time flash data and lightning strikes in the area. They also provide a 24-hour delivery service for any

emergency repairs or replacement parts for existing equipment. Extending funds for this service contract will allow for warranty compliance and maintenance through the final contract term.

This item was adopted.

19 Elite Line Services, LLC

For \$831,000.00 in additional payment authority for Contract 138898 for Baggage Handling Systems (BHS) maintenance, operation and repair services for In-Line Explosive Detection Systems, for the Aviation Department. The In-Line Explosive Detection BHS screens baggage for explosives; this is a critical safety and operational system for the airlines and customers. Expenditures are requested to accommodate the purchase of replacement parts of aging equipment, replacing outdated technology and new spare parts.

This item was adopted.

20 Restek Corporation

For \$10,000.00 in payment authority for a new contract, entered on or about June 1, 2017, for a term of five years to purchase laboratory supplies for the Police Department. The specialized products analyze blood and urine samples for the presence of alcohol from driving under the influence of alcohol (DUI), sexual assault and homicide cases. These supplies ensure the Toxicology Section's ability to provide timely results to successfully support criminal investigations.

This item was adopted.

21 Trane U.S., Inc.

For \$150,000.00 in additional payment authority for Contract 140449 for chiller repairs and maintenance for Citywide departments. The full-service inspection, maintenance and repair contract ensures equipment and systems are operating at peak efficiency and optimal energy per the equipment manufacturer's maintenance requirements for the systems. Chillers are primarily located at the Arizona Science Center, Phoenix Art Museum, Water, Police, and Fire facilities, and Phoenix downtown and Convention Center sites. The additional payment authority will cover needed repairs found during maintenance activities and incidental repairs due to unanticipated breakdowns.

This item was adopted.

22 Pride Group, LLC

For \$84,500.00 in additional payment authority for Contract 142661 to purchase portable light towers for the Public Works Department to supply various departments as needed for operations for emergency and non-emergency work and for special events. Portable lighting is essential to operations and maintains safety to the general public and employees during night time special events.

This item was adopted.

23 Van Cleve & Associates, Inc.

For \$14,702.00 in payment authority to purchase low light cameras with infrared capabilities for the Police Department Drug Enforcement Bureau, Technical Surveillance Squad. The cameras will enhance lighting at night to assist investigators in felony investigations, as well as high profile investigations throughout the Police Department.

This item was adopted.

24 AADS Office Solutions Int'l, LLC

For \$32,500.00 in payment authority for a new contract, entered on or about Nov. 1, 2017, for a term of five years, to purchase prosecutor case file folders for the Law Department. The case folders are used to process police reports and other evidence used for criminal cases.

This item was adopted.

25 Atlantic Signal, LLC

For \$44,903.00 in payment authority to purchase Self Contained Breathing Apparatus (SCBA) Hearing Protection and Communication System for the Police Department, Tactical Support Bureau, Special Assignments Unit. The SCBA Hearing Protection and Communication System will provide the officers with complete communication between the SCBA system and department issued police radios. Without this equipment, communication via police radio while on SCBA is impossible, creating unsafe conditions for the officers.

This item was adopted.

26 ZetX, Inc.

For \$9,000.00 in payment authority to purchase ZetX Phone Analytics subscription services for the Police Department. The ZetX Phone

Analytics subscription service is used to provide analytical research and mapping of cell phone call records and location-based data. Purchase of the phone analytic subscription service is important to public safety as it assists the department by streamlining the process of determining the validity of statements, determining the location of evidence, and the creation of court-ready documents.

This item was adopted.

27 Matlick Enterprises, doing business as United Fire Equipment Company

For \$110,000.00 in additional payment authority for Contract 134406 to purchase firefighting brush urban boots for the Fire Department. The boots are used to protect firefighters during brush firefighting activities and for daily industrial use. This gear is a critical part of the Fire Department's efforts to provide life safety services to the public.

This item was adopted.

28 LexisNexis Claims Solutions, Inc., doing business as LexisNexis Risk Solutions

For \$32,819.26 in payment authority for the annual subscription service for Online Reporting System for citizens to report non-emergency crimes on the phoenix.gov website for the Police Department. Individuals are able to report non-emergency crimes through the system, create an incident/police report, receive tracking a number, and acknowledgement of approval and receipt. The online reporting system is critical to the Police Department and has improved customer service and relieved patrol of about 1,000 calls for service a month. Information provided is reviewed and approved and imported into the department's Record Management System and routed to the Pawn Detail Unit and eventually to the countrywide pawn system at the Maricopa County Sheriff's Office.

This item was adopted.

29 Environmental Response, Inc. on account for Virginia Dale Edwards and Roberto Carranza

For \$59,714.24 for settlement of claims 16-0513-001 and 16-0513-002 for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

30 Western Towing of Phoenix, Inc., doing business as Western

Towing

For \$25,000.00 in additional payment authority for Contract 142581 for towing services for the Police Department to relocate or remove property in connection with the Arizona State Fair and surrounding properties.

This item was adopted.

31 Shelina Mandalia, doing business as The Equity Team

For \$25,729.33 in settlement of claim 16-0567-001 for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

32 Police Ordnance Company, Inc.

For \$10,000.00 in payment authority to purchase ARWEN 37T ammunition and accessories for the Police Department. The ammunition and accessories are used as a less-lethal approach for resolution of barricaded subjects, searches for violent hidden suspects, and arrests of suspects with high violence potential.

This item was adopted.

33 On Advertising, Inc.

For \$150,000.00 in additional payment authority for Contract 144560 for marketing and advertising services for the Police Department. These services ensure that public outreach and notifications are presented in a professional and efficient manner in hiring police recruits.

This item was adopted.

34 UCT, LLC

For \$10,000.00 in additional payment authority for Contract 134001 for Styre Screen and Clean Screen extraction columns used by the Toxicology Section of the Police Department Crime Laboratory. The items are necessary to analyze urine and blood drug confirmations.

This item was adopted.

35 Goldberg & Osborne, in trust for Sylvia Valencia Andrade as conservator for Manuel Valencia Andrade

For \$40,000.00 to pay settlement of claim in Valencia-Andrade v. City of Phoenix, Maricopa County Superior Court Case CV2015-094627, 14-0528-001 GL BI, for the Finance Department pursuant to Phoenix City

Code Chapter 42.

This item was adopted.

36 Controlled Environment Management, LLC

For \$35,000.00 in payment authority for a new contract, entered on or about June 1, 2017, for a five-year term, to obtain maintenance and certification of chemical hoods and biological safety cabinets for the Police Department. The maintenance and certification of chemical hoods and biological safety cabinets are necessary to provide a safe environment when working with hazardous chemicals and biohazardous items of evidence. The contract will ensure compliance with International Organization for Standardization 17025, which specifies the general requirements to carry out tests, calibration and development of the management system for quality, administrative and technical operations.

This item was adopted.

37 FARO Technologies, Inc.

For \$18,550.43 in additional payment authority to provide scanner service and software upgrades for the Police Department. The device is used to measure and photograph crime scenes. The current software and device are in need of updates to ensure they are properly functioning for use on critical incidents and/complicated scenes.

This item was adopted.

38 Freedom Surveillance, LLC, doing business as Strongwatch

For \$16,000.00 in payment authority for maintenance on an existing portable camera system for the use of the Threat Mitigation Unit of the Police Department. The portable real-time camera system is used on major public events to send streaming live video to the command center, allowing to make critical decisions with real-time information.

This item was adopted.

39 United Technologies, Inc., doing business as Uni-Tech

For \$48,000.00 in payment authority to purchase a new hot water boiler system, including parts, installation, testing, removal, disposal and warranty for City-owned senior center Maryvale Parkway Terrace, located at 4545 N. Maryvale Parkway, for the Housing Department. The current boiler system is aged, inefficient and malfunctions frequently. It may go

out at any time leaving residents in 108 senior units without hot water. This is federally funded by the Department of Housing and Urban Development with no impact to the general fund.

This item was adopted.

44 IntraEdge, Inc.

For \$150,000.00 in additional payment authority for Contract 136137 for networking technology specialists for the Information Technology Services Department. Services are required to provide staff augmentation and backfill for City employees who will be working on the Telephone System and Data Network Replacement Project. This is a critical Citywide project and City staff will be needed full time to help implement the system while becoming familiar with the new technology they will eventually support.

This item was adopted.

48 City of Glendale

For \$27,273.00 in payment authority to pay the City of Phoenix's share of the agreement with Baker, Donelson, Bearman, Caldwell & Berkowitz to provide West Valley Partner Communities comprehensive federal legislative consulting services to protect and enhance Luke Air Force Base, for the Office of Government Relations and the Aviation Department.

Note: Item 48 was withdrawn as part of the omnibus motion. Discussion of this item occurred after items 46 & 47 were heard.

Discussion

Councilwoman Williams noted opposition to the withdrawal of this item.

Mayor Stanton asked Deputy City Manager Karen Peters when the City expected to bring this item back before Council.

Deputy City Manager Karen Peters responded that City staff would be meeting with the City of Glendale before coming back with the item but no date had been set yet.

City Manager Ed Zuercher stated that the soonest the item could be brought back before Council was June 21, 2017.

Councilman DiCiccio asked Councilwoman Williams for clarification as to whether her opposition was to the withdrawal of the item or the contract itself.

Councilwoman Williams responded that her opposition was to the withdrawal of the item and further noted that she is very supportive of the item and Luke Air Force Base.

Councilman DiCiccio asked what the reasoning was for the withdrawal of the item.

Mayor Stanton explained that he wanted staff to have time more time to work with West Valley cities as part of larger strategy before bringing the item back before Council.

This item was withdrawn.

49 Bureau of Reclamation

For \$55,000.00 in payment authority for annual administrative fee for the Parks and Recreation Department's land use of the 1,200-acre Reach 11 Recreation Area.

This item was adopted.

50 State of Arizona, Arizona Department of Agriculture Pest Management Division

For \$15,500.00 in payment authority to renew 180 pesticide applicator licenses for the Parks and Recreation Department. Arizona law requires all pesticide applicators be licensed and licenses renewed annually to control weeds and pests throughout City park locations. The Arizona Department of Agriculture Pest Management Division is the only agency authorized to approve and issue these licenses.

This item was adopted.

51 CCR Furniture Upholstery Cleaners Inc.

For \$35,000.00 in payment authority for a new contract, entered on or about July 1, 2017, for a term of five years, to provide cleaning and repair services for upholstered and wood furniture for the Phoenix Convention Center Department. These services include furniture located in

front-of-house areas used by attendees and patrons of the Convention Center, Symphony Hall and Orpheum Theatre. This contract is required for as-needed cleaning and repair services for upholstered and wood furniture throughout the Phoenix Convention Center and venues.

This item was adopted.

52 Advanced Chemical Technology, Inc.

For \$45,000.00 in payment authority for a new contract, entered on or about June 1, 2017, for a term of five years, to purchase HVAC water treatment testing services for the Phoenix Convention Center Department. The contract will provide all chemicals and services needed to maintain the water treatment of small, medium, and large chilled water, heating hot water and condenser water loops, to prevent fouling of the systems due to scale formation, corrosion or biological growth, and also to help keep the water usage in cycles of concentration for minimum daily water loss.

This item was adopted.

53 TCWorld Capital Holdings, doing business as Rainbow Cleaners

For \$25,000.00 in payment authority for a new requirements contract, entered on or about June 12, 2017, for a one-year term with two one-year options to extend, to purchase full laundry services for meeting room table linens for the Phoenix Convention Center. The contract is needed to allow the Phoenix Convention Center the ability to have table linens laundered after use from meetings and conventions.

This item was adopted.

54 David Dredger, doing business as Dredger and Associates, Inc.

For \$37,500.00 in payment authority for a new contract entered into on or about July 1, 2017, for a term of five years, to purchase technical support and maintenance of the Budget Operating and CIP Budget Databases, on an on-call basis, for the Public Works Department. This contract provides the support and maintenance necessary for the existing databases to interface with the City's financial and budget systems and provides for staff training on an as-needed basis.

This item was adopted.

56 HP Enterprise Services, LLC

For \$21,000.00 in payment authority for a new contract, entered on or about Aug. 1, 2017, for an initial term of one year with four one-year options, for Tis2WEB Diagnostic Software for the Public Works Department. This software is used to maintain the vehicle fleet by improving a safer method for repairing vehicles and maintaining a serviceable fleet and reducing vehicle down time by quickly diagnosing issues. In accordance with Administrative Regulation 3.10, normal competition was waived as the vendor is the only authorized dealer for this area.

This item was adopted.

57 U.S. Energy Services, Inc.

For \$1,500,000.00 in additional payment authority for Contract 135518 to procure gas for transport gas accounts and provide energy management services as needed for operations for the Public Works Department.

This item was adopted.

58 Noregon Systems, Inc.

For \$10,000.00 in payment authority for a new contract, entered on or about Aug. 1, 2017, for an initial term of one year with four one-year options, for JPRO diagnostic software, for the Public Works Department. This software will be used to maintain the vehicle fleet by improving a safer method for repairing vehicles and maintaining a serviceable fleet and reducing vehicle down time by quickly diagnosing issues. In accordance with Administrative Regulation 3.10, normal competition was waived as the vendor is acknowledged as the developer and only distributor for this software.

This item was adopted.

59 Mesa Oil, Inc.

For \$14,000.00 in payment authority for a new contract, entered on or about June 1, 2017, for a term of one year with two option years to extend, for the collection and disposal of vehicle fluids and filters at City facilities and household waste collection events, for the Public Works Department. The disposal of used and waste petroleum products include various oils, diesel, jet, gasoline and non-hazardous petroleum solid waste products, i.e., oily rags, oil filters and oily absorbent materials.

This item was adopted.

60 Levi, Ray and Shoup, Inc.

For \$18,150.00 in additional payment authority for Contract 103651 for programming changes needed to comply with the enactment of public safety pension reform changes approved by the Arizona voters in 2016 and other changes enacted by the Arizona State Legislature, for the Retirement Department. Levi, Ray and Shoup, Inc. is the provider of the City's pension administration management system. This system manages benefit information for public safety and general city employees.

This item was adopted.

61 FCI Constructors, Inc.

For \$800,000.00 in additional payment authority for Contract 140320, Change Order 8 (Project PT03130001-8), for the complete refurbishment of the South Transit Facility, located at 225 W. Lower Buckeye Road, through a multi-phase, multi-year effort of the 24/7 operations and maintenance facility for the Street Transportation Department on behalf of the Public Transit Department.

This item was withdrawn.

62 Salt River Project Agricultural Improvement and Power District, doing business as Salt River Project

For \$43,531.82 in payment authority to install new service at the Water Services Department Remote Facilities Yard, located at 52nd Street and Thomas Road, City Project WS85450022-1, for the Street Transportation Department on behalf of the Water Services Department. The existing overhead lines will be removed and a new 2000 Amp service will be installed.

This item was adopted.

63 New Orleans Teleport, Inc., doing business as Calls Plus

For \$20,000.00 in additional payment authority for Contract 133999 for after-hours answering and dispatch services for emergency and non-emergency calls for the Street Transportation Department. Calls include situations such as traffic signal outages/malfunctions at intersections, missing signage, debris blocking roadways and sidewalks,

flooding, sinkholes and potholes. A solicitation was conducted which resulted in no responsive proposals received. Streets requests to extend the term of this contract to allow time to resolicit the contract.

This item was adopted.

64 Vern Lewis Welding Supply, Inc.

For \$10,484.26 in payment authority to purchase a welding fume exhaust unit for the Water Services Department. The Occupational Safety and Health Administration has standards on Hexavalent Chromium exposure in the workplace. Proper ventilation is needed to ensure employee safety and that all the welding operations meet air filtration standards.

This item was adopted.

65 Q-Matic Corporation

For \$8,600.00 in additional payment authority for Contract 142644 to provide Qmatic ticket rolls for the Water Services Department. The tickets are used at the three customer pay stations to assign a number to determine the order in providing customer service.

This item was adopted.

66 (CONTINUED FROM MAY 10, 2017) - Cave Creek Road Improvements Recommendation

Request to allocate Tatum Ranch Community Facilities District funds that were conveyed to the General Fund to:

-Improve Cave Creek Road from Tatum Boulevard southwest toward Loop 101; and

-Set aside in reserve for budget deficit reductions in 2018-19.

Summary

The Tatum Ranch Community Facilities District (the "District") was established for the purpose of financing public infrastructure including Desert Willow Parkway, Dixileta Drive, and related projects for water, sewer, drainage and landscaping.

Bonds were issued in April 1998 and fully matured on July 1, 2016. Beginning in fiscal year 2016-17, the annual levy of ad valorem taxes for debt service payments were discontinued and there are no other unpaid obligations.

In accordance with State Statutes, the District was dissolved by the District board (which is the City Council) through a resolution on May 10, 2017. As part of the authorization to dissolve the District, all real and personal property was conveyed to the City, including approximately \$1.5 million in case reserves held by the District.

To be consistent with the original plan to fund infrastructure within the Tatum Ranch community, staff proposes to use \$1,000,000 to improve the surface condition of Cave Creek Road from Tatum Boulevard southwest toward the Loop 101. The project will provide an important capital improvement for area residents.

The remaining funds of approximately \$500,000 is recommended to be set aside in a reserve to reduce potential budget deficits in future years.

Concurrence/Previous Council Action

In accordance with State Statutes, the District was dissolved by the District board through a resolution on May 10, 2017. As part of the authorization to dissolve the District, all real and personal property was conveyed to the City.

Location

Cave Creek Road and Tatum Boulevard.

This item was approved.

69 Purchase of a Crane Truck - National Joint Powers Alliance (NJPA) 031014-ALT (Ordinance S-43533)

Request to authorize the City Manager, or his designee, to enter into a contract with Altec Industries, Inc., to purchase a crane truck for the Public Works Department (on behalf of the Water Services Department) in an amount not to exceed \$275,156.00. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The crane truck is needed by the Water Services Department to replace an aging truck that is at the end of its life cycle. The truck being replaced has been in use for 20 years, and the standard life cycle of a crane truck is 12 years. The crane truck will be used to lift pumps, valves and pipes for inspections throughout the City's water system.

Procurement Information

The National Joint Powers Alliance (NJPA) is a public agency serving as a municipal contracting agency for local and state governments and educational institutions. The NJPA contract was awarded using a similar competitive process as set forth in Phoenix City Code 43. The NJPA contract was awarded to Altec Industries, Inc., on April 10, 2014, and will end on April 10, 2018. This request seeks authorization to make a purchase from Altec Industries, Inc.

Financial Impact

The purchase shall not exceed \$275,156.00. Funds are available in the Water Services Department's budget.

This item was adopted.

70 Authorization to Convey City-owned Property Identified as Excess Property Inventory by Quitclaim Deed (Ordinance S-43534)

Request to authorize the City Manager, or designee, to convey City-owned property identified as excess real property inventory by quitclaim deed to the adjacent owner or owner currently occupying the property.

Summary

The properties to be conveyed by quitclaim deed are remnant portions of a common area conveyed to the City as a result of the acquisition and demolition of condominium units to accommodate the Northwest Extension of Light Rail. The properties are identified by location/address and assessor parcel number (APN).

<u>Location/Address</u>	<u>APN</u>
7713 N. 19th Ave.	157-04-113A
7721 N. 19th Ave.	157-04-115A
7723 N. 19th Ave.	157-04-116A
7725 N. 19th Ave.	157-04-117A
7727 N. 19th Ave.	157-04-118A
7729 N. 19th Ave.	157-04-119A
7747 N. 19th Ave.	157-04-120A
7753 N. 19th Ave.	157-04-125A
7767 N. 19th Ave.	157-04-126A

7769 N. 19th Ave.	157-04-127A
1829 W. Augusta Ave. approximately 112 SF at NEC 19th Avenue and Frier Drive	157-04-128A Unassigned (8' x 14')
approximately 195 SF at 7625 N. 19th Ave., #102	157-04-159 (portion)
approximately 219 SF at 7625 N. 19th Ave., #103	157-04-160 (portion)
approximately 533 SF at 7625 N. 19th Ave., #112	157-04-169 (portion)

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on Feb. 21, 2017, by a vote of 4-0.

Location

Along the east side of 19th Avenue between west Morten Avenue and west Augusta Avenue.

This item was adopted.

71 Acquisition of Real Property located at the Northwest Corner of 7th Avenue and Glendale Avenue for Fire Station 20 (Ordinance S-43545)

Request to authorize the City Manager, or designee, to acquire fee title or lessor interest in all or portions of an improved parking lot for the expansion of Fire Station 20. Acquisition is to be by donation, purchase within the City's appraised value, purchase at a settlement amount arrived at through mediation and determined by the City Manager or designee to be reasonable under the circumstances, or by the power of eminent domain. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Fire Station 20 is currently located at 726 W. Glendale Ave., which is adjacent to the property to be acquired. The current site does not have sufficient space for expansion of facilities, and has inadequate access from Glendale Avenue and an alley to the north. Acquisition of the

adjacent site will provide additional land for needed expansion and will improve access from Glendale Avenue and 7th Avenue.

Financial Impact

General Obligation Bond Funds are available in the Fire Department's Capital Improvement Program budget for fiscal year 2017-18.

Location

The property is located at the northwest corner of 7th Avenue and Glendale Avenue and identified by assessor parcel number 157-10-032G.

This item was adopted.

**72 Powered Gurneys - Requirements Contract IFB 12-104A
(Ordinance S-43550)**

Request to authorize the City Manager, or designee, to allow additional expenditures under Contract 133093 with Stryker Sales Corporation for the purchase of powered gurneys and preventive maintenance for the Phoenix Fire Department, originally approved by Council action on March 12, 2012. The additional funds will not exceed \$70,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The additional funds are necessary for the purchase and preventive maintenance of Powered Gurneys for the Fire Emergency Medical Services (EMS). The gurneys are a critical part of the Fire Department's efforts to provide life safety transport services to the public.

Contract Term

The contract term is from June 1, 2017 through May 31, 2018.

Financial Impact

The additional expenditures of \$70,000 are being requested upon Council approval through the contract term of May 31, 2018. The Fire Department has the option of trading in existing equipment. The vendor is offering a \$2,500 credit per unit.

Funds are available in the Fire Department's budget.

This item was adopted.

**73 Crime Scene Barrier Tape - Requirements Contract - IFB 17-150
(Ordinance S-43556)**

Request to authorize the City Manager, or his designee, to enter into a contract with AGS Safety & Supply Company, LLC (Vendor 3064772) to purchase crime scene barrier tape for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Under the contract AGS Safety & Supply Company, LLC will provide crime scene barrier tape for use by sworn police officers to isolate, protect and preserve crime scenes and to notify the public that the area is restricted. This item is vital for the safety of the public and City police officers.

Procurement Information

Invitation for Bid (IFB) 17-150 was conducted in accordance with Administrative Regulation 3.10. Four offers were received by the Procurement Division on March 10, 2017. Following are the lowest-priced offers received.

AGS Safety & Supply: \$7,280.00

Arrowhead Scientific Inc: \$7,390.00

Copper State Supply, Inc: \$7,693.00

The Deputy Finance Director recommends that the offer from AGS Safety & Supply Company, LLC be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The term of the contract is five years, which will begin on or about June 1, 2017.

Financial Impact

The aggregate contract value will not exceed \$50,000.00 over the life of the contract, with an estimated annual expenditure of \$10,000.00. Funds are available in the Police Department's budget.

This item was adopted.

74 Authorization to Enter Into a License with Arizona Jewish Historical Society for Use of Overflow Parking at Burton Barr Library (Ordinance S-43572)

Request to authorize the City Manager, or his designee, to enter into a license with Arizona Jewish Historical Society (AJHS), a non-profit organization, for access and parking at 1221 N. Central Ave. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

AJHS will access and utilize 30 parking spaces four times per month from September through June each year at the Burton Barr Phoenix Public Library (Library) overflow parking lot located at 1221 N. Central Ave. AJHS will create a driveway with a gated connection between the AJHS parking lot and the Library's overflow lot based on plans approved by the City. AJHS is responsible for all expenses related to the design, construction and maintenance of the gated connection.

Rent for use of the overflow lot will be offset by in-kind services and/or donations including use of AJHS meeting and reception halls for events exceeding the Library's capacity. The Library Department hosts approximately 2,160 library programs, tours, presentations, and community outreach services throughout the year. The Library's Pulliam Auditorium does not accommodate the space needed for full participation at larger meetings and events. Use of the AJHS space will allow additional participation at events such as the Annual Volunteer Appreciation Lunch, Annual Staff Day, large hiring events, and various children, youth, and adult programs. The AJHS meeting and reception hall also will be available to other City departments in conjunction with Margaret T. Hance Park.

Contract Term

The term of the license will be five years with one, five-year option to renew.

Financial Impact

In the event that the value of the in-kind services and/or donations do not equal or exceed the annual rent of \$3,600, plus applicable taxes, AJHS will pay the difference, which will be invoiced in arrears. The annual rent, based on \$3.00 per space per day, is within the range of market rents as determined by the Finance Department, Real Estate Division.

Location

1221 N. Central Ave.

This item was adopted.

75 Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43582)

Request that the City Council dedicate to public use, for right of way purposes, land acquired for various street improvement projects, and further order the ordinance be recorded.

Summary

The dedication is required for parcels with existing roadway improvements at various locations. For a listing of each parcel by location, City Council District and assessor parcel number (APN), see Attachment A - Parcels to be Dedicated.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2017, by a vote of 4-0.

This item was adopted.

76 One-Stop Operator Services - Requirements Contract - RFP 17-119 (Ordinance S-43583)

Request to authorize the City Manager, or his designee, to enter into a contract with Goodwill of Central Arizona, an Arizona 501(c)(3) nonprofit, to provide One-Stop Operator Services for the Phoenix Business and Workforce Development Board and the Community and Economic Development Department for an amount not to exceed \$1,600,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix is a recipient of Workforce Innovation and Opportunity Act (WIOA) funds from the U.S. Department of Labor (DOL) to provide workforce development services. Recent changes to the WIOA regulations required the City to transition from its current model of providing one-stop operator services to conducting a competitive solicitation process to identify a contractor to provide these services. This contract will provide for a One-Stop Operator to coordinate integrated workforce and employment services at the City's two American Job Centers and serve as a liaison to the required one-stop partners and manage customer flow at the centers.

Procurement Information

Request for Proposals (RFP) 17-119 One-Stop Operators Services was conducted in accordance with Administrative Regulation A.R. 3.10. Three proposals were received by the Finance Procurement Division on March 30, 2017.

The proposals were scored by a four-member evaluation committee based on the following criteria: Qualifications and Experience of Proposer (0-300 points), Qualifications and Experience of Staff to be Assigned (0-275 points), Approach to Scope of Work (0-225 points), and Proposed Budget (0-200 points). The proposers and their scores are as follows:

Goodwill of Central Arizona:	855
Chicanos Por La Causa, Inc.:	700
Arizona OIC:	360

Contract Term

The initial one-year contract term will begin on or about July 1, 2017. Provisions of the contract include three one-year options to extend the term, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate contract value including all option years will not exceed \$1,600,000 with an estimated annual expenditure of \$400,000. No General Funds are required. Funding is provided by WIOA Grant Funds.

Location

ARIZONA@WORK - City of Phoenix - North
9801 N. 7th St.
Phoenix, AZ 85020

ARIZONA@WORK - City of Phoenix - West
3406 N. 51st Ave.
Phoenix, AZ 85031

Concurrence/Previous Council Action

The Phoenix Business and Workforce Development Board approved the funding of this contract at its May 11, 2017 meeting. This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on May 16, 2017, by a vote of 4-0.

This item was adopted.

77 IT Research and Advisory Services - State of Arizona Cooperative Contract - ADSPO14-085123 (Ordinance S-43592)

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Contract ADSPO14-085123 and enter into a contract with Gartner, Inc. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Gartner, Inc. is an industry-leader in providing IT consulting and advisory services. This contract is for professional consulting services for the Police Department to evaluate and enhance the configuration of the Records Management System, including citation, DUI, crash reporting and booking functions. These services include an objective technical analysis and concrete recommendations for solutions moving forward.

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 covers IT research and advisory services and was awarded on Dec. 5, 2014.

The Deputy Finance Director recommends that City Council approve an exception to the limitation of liability provision in City Code 42-18 (A) and (B) to reflect the liability will be no more than three times the contract value.

Contract Term

The contract term shall begin on or about May 31, 2017 and work on this project is scheduled to be completed by Sept. 30, 2017.

Financial Impact

The aggregate contract value will not exceed \$125,000.

This item was adopted.

78 Oracle Cloud Services for Disaster Recovery (Ordinance S-43531)

Request authorization for the City Manager, or his designee, to purchase Oracle Cloud Services from Oracle America, Inc. (Vendor 3013727) under the City's Oracle Master Agreement (Contract 142562) for disaster recovery capabilities. Further request authorization for the City Controller to disburse all funds for this request in an amount not to exceed \$41,580.

Summary

The City utilizes Oracle's PeopleSoft Human Capital Management system to manage human resource functions, as well as payroll. This is a critical system to the operations of the City. In June, 2016, the City Auditor Department conducted an audit of the disaster recovery capabilities of the system. The audit recommended implementation of a more robust disaster recovery program to ensure payroll continues in the event of a disaster. This request is to utilize Oracle's cloud services for this functionality. Cloud services will allow the City to synchronize data and applications with the on-premise database and application servers. It provides an expedited recovery time in the event of a disaster. The solution does not require the City to purchase any additional database licenses.

Procurement Information

This request is to purchase additional Oracle services for the PeopleSoft

application under the current Oracle Master Agreement, which was approved by City Council on Oct. 21, 2015.

Contract Term

The contract term for the Oracle Master Agreement is for three years beginning on Oct. 25, 2015, with two one-year extension options.

Financial Impact

The total one year expenditure for the Oracle Cloud Services is \$41,580.00. Funds are available in the Information Technology Services Department's budget.

This item was adopted.

79 Contract Extension for Disaster Recovery Services (Ordinance S-43590)

Request to authorize the City Manager, or his designee, to extend the contract with SunGard Availability Services, LP (Contract 131627) for information technology (IT) disaster recovery services in an amount not to exceed \$178,332. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Offsite Disaster Recovery Services contract with SunGard provides the City with ready-to-use technology infrastructure from which the City can recover critical business applications in the event of a disaster. Maintaining disaster recovery services ensures that systems supporting critical City processes and services can be resumed within a short period of time in the event of a disaster. Services include alternate locations, reserved computer systems, planning, and communication tools in North America from which to recover critical City business applications in the event that a disaster makes City-owned technology infrastructure inoperable.

Procurement Information

The current contract was competitively procured through a Request for Proposals in October 2010. A total of three proposals were received and evaluated, with SunGard rated the highest and being selected as the best

overall proposal.

Contract Term

On March 16, 2011, the City Council approved the contract with an initial term that began May 1, 2011. All options to extend have been exercised. This request is to extend the contract an additional year, ending May 1, 2018.

Financial Impact

Funding is budgeted in the Information Technology Services and Municipal Court departments' budgets, for an amount not to exceed \$178,332.

This item was adopted.

81 Tohono O'odham Nation Gaming Grants (Ordinance S-43593)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into related agreements for up to \$417,490.22 in new funding from the Tohono O'odham Nation. Authorization is requested for the City Treasurer to accept the funds and the City Controller to disburse funds as directed by Tohono O'odham Nation in connection with these grants.

Summary

These monies would be applied, as directed by Tohono O'odham Nation, toward the following:

Non-Profit Applications

* Arizona Humane Society: \$41,990 to investigate, rescue and rehabilitate animals impacted by large-scale hoarding/cruelty. Funding will help provide in-field emergency medical assessments of affected animals as well as provide follow-up behavior rehabilitation work with the animals so that they may safely be placed for adoption with the public.

* Child and Family Resources: \$15,000 for the Maricopa Center for Adolescent Parents program for participants to receive needed curriculum, study, and practice tools, to cover the critical components of academics, life skills, parenting skills and childhood development.

* Feeding Matters: \$10,000 for the Parent Support program, the first of its kind to help parents navigate the complex world of feeding disorders, by offering solutions and provide invaluable, life-changing support for

fragile families.

* Native American Community Health Center, Inc. (Native Health): \$25,480.40 to purchase fixtures and medical equipment for all medical exam rooms at the Central Phoenix clinic. The clinic has nine operational exam rooms; all nine rooms are used for family practice medical services.

* Phoenix Day: \$21,000 to provide emergency preschool tuition assistance to children from low-income households that lose their Department of Economic Security (DES) childcare subsidy, or that face a financial crisis (loss of a job, etc.). The emergency fund will also provide these households with parenting education and access to relevant community resources.

* USO: \$15,000 for the Arizona, Children and Families of Our Military program which includes the Family Resiliency Supportive program and the Physical Fitness program. Funding would enable the USO to affect transformative change in the lives and goals of service members and their families living in Arizona as they serve the country.

* Valley Youth Theatre: \$45,000 for the Literacy in the Arts program. The program enables underserved and at-risk children to engage in a visual re-enactment of a story, which benefits both reading comprehension and word association.

City Applications

* City of Phoenix Fire Department: \$47,200 to purchase a Mini Fire Suppression Vehicle for large planned events and unique incidents. The unit will primarily be used at special events where restricted access poses a challenge to traditional sized fire apparatus.

* City of Phoenix Housing Department: \$31,315 to initiate and sustain a Community Action Team within the Edison-Eastlake Community that will increase awareness and encourage community participation in reporting of crime and provide resources for community stakeholders to collaborate in crime prevention.

* City of Phoenix Neighborhood Services Department: \$100,000 for the Tool Lending and Volunteer Assistance program. The funding would provide additional resources for community groups to use and promote community beautification efforts. The goal of the program is to increase Phoenix adult and youth participation in their respective neighborhoods by getting involved in civic engagement activities such as attending

community meetings, developing community action plans, promoting self-reliance, volunteerism and neighborhood communication.

* City of Phoenix Prosecutor's Office: \$34,504.82 to update antiquated technology and equipment used in four conference rooms. The conference rooms are used to review evidence, discuss cases and important citywide issues and to present and educate fellow prosecutors, community members and other stakeholders.

* City of Phoenix Youth and Education Office: \$31,000 for the Read On Phoenix-Experience Corps Tutoring Program. Funding will be used to hire an Encore Fellow, who will serve as the data specialist to manage the many different data sets in order to track and analyze the effectiveness of the program.

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 Funds are required. Entities that receive gaming grants are responsible for management of those funds.

This item was adopted.

82 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-43595)

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 \$1,221,038.20 in new funding from the Fort McDowell Yavapai Nation. Authorization is 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

* Arizona Humane Society (AHS): \$80,233 for the Compassion in the Classroom Education Program. Funding will help AHS expand the

program in order to serve 18,000 youth in the coming year, underwriting costs tied to providing bilingual education options to more students and towards purchasing supplies for the safe transport of live animals for students to engage with, as part of the expanded program curriculum.

* Arizona Legal Women and Youth Services (ALWAYS): \$15,000 for the New Roads to Success Empowerment Fund & Victims' Rights Education. The intended purpose of the requested amount is for the ALWAYS Empowerment Fund to allocate money for the New Road to Success Practice and for printing and travel costs for education programs concerning victims' rights.

* Hacienda, Inc: \$12,000 for Technology Implementation Program Training which, will provide technology oriented classes and training for young people with Autism Spectrum Disorder.

* Native American Connections: \$50,000 for the Phoenix Indian School Visitors Center. Native American Connections is renovating the elementary building of the former Phoenix Indian School to serve as the Phoenix Indian School Visitors Center at Steele Indian School Park. With conference space and a commercial kitchen available for rent by community and tribal organizations, the Visitors Center will host activities promoting healthy living, economic and workforce development and cultural events. The focal point of the center will be an interactive gallery highlighting the history of the Phoenix Indian School. Grant funds will support a portion of the gallery expense and the first year of operating expense.

* New Pathways for Youth: \$25,000 for the Transformative Mentoring program. Funding will support the Social Emotional Learning and College and Career Readiness workshops as part of the Transformative Mentoring program.

* The Phoenix Symphony: \$10,000 for the Mind Over Music program. By leveraging music as a means to engage students in STEAM (science, technology, engineering, art and mathematics) learning, Mind Over Music pairs musicians with teachers to create innovative and engaging curriculum.

* University of Arizona Project Wet: \$43,000 for the Arizona Water Festivals and Teacher Workshop. It will support Phoenix teachers and students with effective water STEM education.

* Valley Youth Theatre: \$135,000 (over three years) for the Literacy in the Arts program. The program uses theatre as a tool to increase

comprehension and build enthusiasm for literature.

City Applications

- * City of Phoenix Fire Department: \$98,800 for the Phoenix Fire Department Tablet Computers project. Funding will be used to purchase tablet computers to support training programs.
- * City of Phoenix Human Services Department: \$130,000 for the Community Outreach and Progressive Engagement program. The goal of the program is to reduce street homelessness and improve neighborhood quality.
- * City of Phoenix Neighborhood Services Department: \$100,000 for the Neighborhood Tool Lending program. Funds would support volunteer programs by providing tools and supplies to Phoenix residents for the purpose of neighborhood clean-ups.
- * City of Phoenix Parks and Recreation Department: \$150,000 for the PHXteens Mobile Recreation program. Funding will help enhance current and future programming by enabling the program to purchase a vehicle and tow trailer for the gaming unit, which will be equipped with high-definition TVs, surround-sound system, internal furniture and gaming consoles.
- * City of Phoenix Parks and Recreation Department: \$100,000 for the CodePHX program. CodePHX is an expansion of a successful pilot in two City of Phoenix libraries to teach computer coding to children ages five and up. Funding will be expanded over three years to 29 sites, including all 17 libraries and 12 community centers.
- * City of Phoenix Parks and Recreation Department: \$31,320 for the PHXteens program. Funding will enhance current and future programming, including team building activities.
- * City of Phoenix Police Department: \$25,000 for the Event Data Recorder System in the Vehicular Crimes Unit. Funding will provide an investigative tool for serious injury and fatal vehicle collisions.
- * City of Phoenix Police Department: \$12,000 for the Digital Forensic System in the Digital Forensic Unit. Funding will provide an investigative tool for vehicular crimes.
- * City of Phoenix Public Library: \$37,985.25 for the Phoenix Works @ Burton Barr Central Library expansion project. Funding will provide equipment for 30 laptops and related materials that will allow expansion of workforce related programming at Burton Barr Central Library.

* City of Phoenix Regional Wireless Cooperative (RWC): \$134,000 for the RWC Real Time Spectrum Monitoring project. Funding will assist in purchasing spectrum monitoring equipment and pay for a yearly subscription.

* City of Phoenix Youth and Education Office: \$31,700 for the Free Little Libraries program. The Free Little Libraries program provides a place for families to gather and share their literature and stories via the newly formed Little Free Library, which is a "library" box in the shape of a house, school, etc., full of books where anyone can pick up a book and bring back another book to share.

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.

This item was adopted.

84 HUD Rental Assistance Demonstration Program Applications for Additional Public Housing Properties

Request authorization for the City Manager, or his designee, to apply to the U.S. Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) Program for an additional 520 units across six multi-family rental properties in the City's Public Housing portfolio and implement the RAD Program, if approved by HUD.

Summary

If approved by HUD, the RAD program would enable the Housing Department to convert 520 units from a Public Housing operating subsidy to a long-term, renewable, project-based Section 8 contract. Participation in RAD will: (1) increase the self-sufficiency of property operations

through more stable Section 8 funding; (2) provide for property reserves, not subject to HUD recapture, to address on-going capital needs; and, (3) allow for the use of Low Income Housing Tax Credits as well as private sources of funding to make capital improvements.

In February 2016, City Council approved the conversion of 815 units across five Public Housing communities in the first phase of the Housing Department's RAD applications which included: A.L. Krohn, A.L. Krohn East, Frank Luke Homes, Sidney P. Osborn, and Foothills Village. HUD awarded the Housing Department a conditional approval for RAD conversion of these units in February 2017.

The properties proposed for the second-round of RAD applications are:

1. Maryvale Parkway, 4545 N. Maryvale Pkwy., 108 units;
2. Washington Manor, 1123 E. Monroe St., 112 units;
3. Pine Towers, 2936 N. 36th St., 156 units;
4. McCarty on Monroe, 1130 E. Monroe St., 34 units;
5. Aeroterra Senior Village, 675 N. 16th St., 60 units;
6. The Summit Apartments, 12830 N. Paradise Village Pkwy., 50 units.

The RAD Program will help provide for future financial sustainability and continued affordability at these six Public Housing properties. Five of the six properties provide housing for seniors, which would not change under the RAD Program.

In 2012, HUD introduced the RAD Program to address the lack of funding and \$26 billion backlog of repair costs and capital needs of Public Housing properties nationwide. At that time, HUD capped the number of units eligible for the program at 60,000. More recently, Congress increased the cap to 185,000 units and extended the application deadline.

RAD is a central part of HUD's affordable rental housing preservation strategy and allows Public Housing Authorities, such as the City's Housing Department, to leverage private and public debt and equity in order to reinvest in its Public Housing stock. The Housing Department will return to City Council for approval of development and financing terms for

each property.

Under RAD, residents continue to pay 30 percent of their income for rent and maintain the same basic rights as they possess in the Public Housing program. The Housing Department does not anticipate permanently relocating residents of these properties as a result of the RAD conversion.

Financial Impact

There is no impact to the General Fund.

Public Outreach

Two resident meetings at each property will be held prior to the submission of the RAD applications. If RAD commitments are awarded, ongoing resident communications will occur throughout the RAD conversion process.

Location

Multiple addresses; properties located in Districts 3, 5 and 8.

Concurrence/Previous Council Action

This item was considered at the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on May 16, 2017, and approval recommended by a vote of 4-0.

This item was approved.

85 HUD Rental Assistance Demonstration Redevelopment of A.L. Krohn East Public Housing Community (Ordinance S-43578)

Request authorization for the City Manager, or his designee, to implement the redevelopment of the A.L. Krohn East Public Housing community through the U.S. Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) Program, with the Housing Department serving as co-developer. Authorization is also requested for the City Controller to disburse Public Housing and/or Affordable Housing Funds for the project.

Summary

A.L. Krohn East, located at 14th and Monroe streets and built in 1962, consists of seven buildings containing 38 units with two to five bedrooms.

The property, which sits on approximately 1.92 acres, is an aged community containing obsolete systems, poor design and amenities. In February 2017, HUD awarded a RAD Program commitment for A.L. Krohn East, allowing the Housing Department to convert the property's 38 Public Housing units from a Public Housing operating subsidy to a long-term, renewable, project-based Section 8 contract. The RAD Program helps revitalize aging public housing properties and address the backlog of deferred maintenance and capital improvements, as well as provide future financial sustainability and continued affordability. It is anticipated that the new development will contain 38 RAD units, as well as other affordable and market rate units.

The Housing Department is procuring a co-development partner to redevelop the A.L. Krohn East site to a new, mixed-income multi-family rental housing community with increased density and resident amenities such as a community center (the Project). A separate request will seek City Council approval for contract award of the selected co-developer.

The Housing Department, working with its co-development partner once selected, seeks authorization to proceed with all actions necessary or appropriate to redevelop the A.L. Krohn East site including the following:

1. Demolish existing structures and relocate resident households per RAD requirements.
2. Pursue rezoning of the site to the City of Phoenix Walkable Urban Code.
3. Form a new city-controlled non-profit corporation with the Housing Director to serve as sole incorporator, with names and governance documents as approved by the City Manager or his designee.
4. Jointly with the co-developer, form a new corporate entity or entities, of which the corporation will be a member and co-developer for the Project, to serve as the ownership entity(ies) for the site.
5. Procure and/or engage in funding transactions to finance the redevelopment, including submitting applications and accepting awards

of Low Income Housing Tax Credits (LIHTC), seeking a LIHTC equity investor, and obtaining other grants and/or loans for the Project.

6. Provide financial guarantees to investors or lenders to assure construction completion and loan repayment if necessary to obtain financing, provided that any guaranty may only be paid from any developer fees to be paid to the new corporation.

7. Appropriate and expend up to \$3 million in Housing Department Public Housing and/or Affordable Housing Funds to provide and/or loan predevelopment and/or gap funding.

8. Allocate Section 8 Project-Based Vouchers and/or Public Housing units, amend HUD Annual Plan(s), and enter into associated contracts or agreements, as necessary to facilitate financing, redevelopment, and operations.

9. Convey or grant fee title or a lesser interest in all or any portion of the site to the Corporation(s), LLC(s), public utilities, and other third parties as necessary to facilitate redevelopment.

10. Procure, execute, and submit or deliver all contracts, documents and instruments necessary for the redevelopment and operation of the property.

11. Use and expend the proceeds of any grants, loans and other financing and funding sources to carry out the redevelopment.

12. Take other action necessary or appropriate to develop, implement, and operate all phases of the A.L. Krohn East RAD Program redevelopment.

Financial Impact

Funding is available in the Public Housing and/or Affordable Housing Funds.

Location

A.L. Krohn East Public Housing community, 14th and Monroe streets.

Concurrence/Previous Action

This item was considered at the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on May 16, 2017, and approval recommended by a vote of 4-0.

This item was adopted.

86 HUD Rental Assistance Demonstration Rehabilitation of Foothills Village Public Housing Community (Ordinance S-43579)

Request authorization for the City Manager, or his designee, to implement the rehabilitation of the Foothills Village Public Housing community through the U.S. Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) Program, with the Housing Department serving as co-developer. Authorization is also requested for the City Controller to disburse Public Housing and/or Affordable Housing funds for the project.

Summary

Foothills Village, located at 920 W. Alta Vista Road and built in 1971, consists of 32 buildings containing 200 units with two to four bedrooms. The property, which sits on approximately 17.85 acres, contains outdated units and resident amenities. In February 2017, HUD awarded a RAD Program commitment for Foothills Village, allowing the Housing Department to convert the property's 200 Public Housing units from a Public Housing operating subsidy to a long-term, renewable, project-based Section 8 contract. The RAD Program will help revitalize aging Public Housing properties and address the backlog of deferred maintenance and capital improvements, as well as provide future financial sustainability and continued affordability. It is anticipated that the new development will contain 190 RAD units and 10 unsubsidized units.

The Housing Department is procuring a co-development partner to rehabilitate the Foothills Village site including its on-site resident amenity buildings (the Project). A separate request will seek City Council approval for contract award of the selected co-developer.

The Housing Department, working with its co-development partner once selected, seeks authorization to proceed with all actions necessary or appropriate to rehabilitate the Foothills Village Apartments site including

the following:

1. Pursue substantial rehabilitation of existing buildings on the site and relocate resident households per RAD requirements.
2. Form a new City-controlled non-profit corporation with the Housing Director to serve as sole incorporator, with names and governance documents as approved by the City Manager or his designee.
3. Jointly with the co-developer, form a new corporate entity or entities, of which the corporation will be a member and co-developer for the Project, to serve as the ownership entity(ies) for the site.
4. Procure and/or engage in funding transactions to finance the rehabilitation, including submitting applications and accepting awards of Low Income Housing Tax Credits (LIHTC), seeking a LIHTC equity investor, and obtaining other grants and/or loans for the Project.
5. Provide financial guarantees to investors or lenders to assure rehabilitation completion and loan repayment if necessary to obtain financing, provided that any guaranty may only be paid from any developer fees to be paid to the new corporation.
6. Appropriate and expend up to \$4 million in Housing Department Public Housing and/or Affordable Housing Funds to provide and/or loan predevelopment and gap funding.
7. Allocate Section 8 Project-Based Vouchers and/or Public Housing units, amend HUD Annual Plan(s), and enter into associated contracts or agreements, as necessary to facilitate financing, rehabilitation, and operations.
8. Convey or grant fee title or a lesser interest in all or any portion of the site to the Corporation(s), LLC(s), public utilities, and other third parties as necessary to facilitate rehabilitation.
9. Procure, execute, and submit or deliver all contracts, documents and instruments necessary for the rehabilitation and operation of the property.

10. Use and expend the proceeds of any grants, loans, and other financing and funding sources to carry out the rehabilitation and operation of the property.

11. Take other action necessary or appropriate to rehabilitate, implement, and operate all phases of the Foothills Village RAD Program rehabilitation.

Financial Impact

Funding is available in the Public Housing and/or Affordable Housing Funds.

Location

Foothills Village Public Housing community, 920 W. Alta Vista Road.

Concurrence/Previous Action

This item was considered at the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on May 16, 2017, and approval recommended by a vote of 4-0.

This item was continued to the June 21, 2017 City Council Formal Meeting.

90 Request to Amend Contract with G&E for Property Management Services (Ordinance S-43588)

Request authorization for the City Manager, or his designee, to amend Contract 141411 with G&E Real Estate Management Services, Inc. (G&E), dba Newmark Grubb Knight Frank Management, for property management services at the Family Advocacy Center. The proposed amendment will increase the total amount of the contract for the remaining three years up to \$1,565,100, or approximately \$521,700 annually, to reflect management fees and operation and maintenance expenses (O&M expenses) for which the City is responsible. The amendment accounts for new space occupied by a current non-profit tenant. Further request authorization for the City Controller to disburse all funds related to this item for the remaining term of the contract.

G&E is responsible for property management of the entire facility and for the collection of O&M expenses and non-city tenant rent. O&M expenses

for the facility include utilities, cleaning, repairs and maintenance, fire/life safety, security, management fees, and property taxes. The building is a Human Services Department facility. O&M expenses are collected by G&E, and used to pay O&M expenses, future repair and maintenance costs, and potential or unexpected construction projects.

Contract Term

The current contract term is Sept. 30, 2016 to Sept. 29, 2017, with three remaining one-year extension options to Sept. 29, 2020.

Financial Impact

All management fees are paid through O&M expenses and rent revenues generated from the tenants and collected directly by the contractor.

Location

2120 N. Central Ave.

This item was adopted.

91 Materials Qualified Vendor List(s) for Phoenix Public Library

Request to authorize the City Manager, or his designee, to allow Phoenix Public Library (PPL) to develop and issue a solicitation in order to create a current Qualified Vendor List (QVL) to purchase library materials for the next five years. The new QVL will replace the current contracts which will expire Dec. 31, 2017.

Summary

The purpose of Phoenix Public Library's (PPL) solicitation to create a current Materials QVL is to present material requirements for supplying library books, digital, audio-visual, data base(s) and/or related services. Phoenix Public Library anticipates soliciting proposals from applicants to evaluate and ensure the proposers selected will meet the needs of the Library. The intent of this solicitation is to establish multiple-award contracts for physical books, digital and audio-visual materials. Proposers may respond to the QVL solicitation in total or to specific areas (i.e., Spanish language materials only, CDs/DVDs only, services such as processing/cataloging, etc.).

The PPL system currently consists of 17 library locations and maintains a centralized system for providing all PPL locations, programs and

services with technical, collection development, fiscal, and administrative services. The Library's catalog includes more than 930,000 titles, 1.5 million physical items, and approximately 1 million library cardholders. Annual circulation was almost 13 million items in fiscal year 2015-16. The Library currently uses the Polaris online system composed of: public access, circulation, acquisitions, serials, and cataloging modules. The Library currently has approximately 900 computers available to the public and PPL's website (www.phoenixpubliclibrary.org) provides access to PPL's catalog, links to content for kids, teens, and Spanish-speaking users, and offers features for creating personal booklists, saving searches, and personalizing access to library information.

Proposals for the Phoenix Public Library book, audio-visual materials and processing/cataloging services contracts will be awarded based upon proposers' ability to provide evidence that they can meet the criteria and/or demonstrate their ability to provide the services listed.

Contract Term

Commencing Jan. 1, 2018, the Library Materials QVL will be utilized on an as-needed basis for a five-year period.

Financial Impact

The materials budget for Phoenix Public Library for the next five years is estimated to be approximately \$30 million. The resulting QVL will offer Phoenix Public Library qualified vendors from which to purchase library materials that will service the 17-location system, citywide. Purchases will be subject to City Council approval and budget availability at the time of purchase.

Concurrence/Previous Council Action

This item was considered at the Parks, Arts, Education and Equality Subcommittee meeting on April 26, 2017 and approved by a 3-0 vote.

This item was approved.

92 Library Automated Materials Handling System Request for Proposals

Request approval for the City Manager, or his designee, to develop and

issue a Request for Proposals (RFP) for an Automated Materials Handling (AMH) system to be installed at Burton Barr Central Library.

Summary

Customers return more than 600,000 books, DVDs and CDs to Burton Barr Central Library each year. Phoenix Public Library purchases an additional 200,000 new items annually that must be processed at Burton Barr and distributed across 16 library locations.

Installation of an AMH will greatly improve the efficiency of physical materials handling at Burton Barr and provide a better customer experience. Customers will be able to return materials to the library 24/7 and have them immediately removed from their account. The AMH will check materials into the Library's inventory system and sort them into bins for reshelving at Burton Barr or directly into shipping containers for those items that need to be transported to branch libraries. All new materials purchased will be routed through the AMH, saving the time that backoffice staff now spends manually distributing materials across the system. Branch libraries also will experience materials handling efficiencies because they will be able to check in an entire shipping container full of materials from Burton Barr with a single scan rather than having to check them in one at a time. Customers also will have access to returned materials faster because the AMH is expected to reduce the typical time-to-shelf for returned and requested items from an average of four days to one day.

The AMH is a proven way to increase Library efficiency. In 2013, an AMH was installed at Mesquite Library and within the first year of operation, staff reported that time-to-shelf decreased from an average of four days to four hours, with in-demand items getting to the shelf within one hour of being returned to the library. The Library Department was able to reallocate 1.5 FTE Page positions from the Mesquite materials handling staff to other library locations in need of assistance. Mesquite documented additional efficiencies in remaining shelving tasks because items can be handled in bulk rather than individually.

Library staff expects that customers who routinely check out the maximum number of materials allowed will appreciate the ability of the AMH to take the returned items off their account immediately, enabling

them to check out more without needing special handling by staff to stay under checkout limits. Because both the internal and external book returns will feed directly into the AMH, customers will be able to return materials 24/7 and get immediate acknowledgement of the return.

Financial Impact

Initial plans are for Phoenix Public Library to develop and issue the Automated Materials Handling system RFP in July 2017. It is estimated that the AMH will be a one-time expenditure of approximately \$650,000, with approximately \$26,000 in annual maintenance, with the exact amounts to be determined by the outcome of the RFP. The source of funds is the Library's General Fund operating budget.

Concurrence/Previous Council Action

This item was considered at the Parks, Arts, Education and Equality Subcommittee on April 26, 2017, and approved by a vote of 3-0.

Location

Primarily Burton Barr Central Library, 1121 N. Central Ave., as this is where AMH will be housed. Ultimately this will benefit Phoenix Public Library citywide.

This item was approved.

95 Request for Qualifications Recreational Services Qualified Vendor List - HSDPKS02012017 (Ordinance S-43569)

Request authorization for the City Manager, or his designee, to award and enter into contracts with the responders to the Request for Qualifications for Recreational Services, and further authorize the City Controller to disburse funds in amounts not to exceed \$450,000 for the Human Services Department and \$1,845,000 for the Parks and Recreation Department related to this item.

Summary

With the intent of building healthy communities, the Human Services and Parks and Recreation departments provide a multitude of classes, programs, and other services to the community. Some of the classes, programs, and services include, but are not limited to, sports, dance, fitness, music, art, theater, and language instruction.

The Human Services and Parks and Recreation departments invited qualified Offerors to submit a written Statement of Qualifications response for Recreational Services. The purpose was to establish a Qualified Vendor List to be used to provide entertainers and instructors for recreation events and programs for both departments. The departments received 125 timely responses.

Procurement Information

One hundred twenty-three submittals were deemed responsive, and a notice of Award Recommendation is attached to this file as Attachment A.

Contract Term

The Qualified Vendor List (QVL) will be in effect for three years beginning July 1, 2017.

Financial Impact

The total cost of the Human Services Department contract will not exceed \$150,000 for each fiscal year; the Parks and Recreation Department contract will not exceed \$615,000 for each fiscal year. Funds are available in the Human Services Department's General Fund operating budget, and in the Parks and Recreation Department's Recreation Fund operating budget, which is supported by recreation fees.

This item was adopted.

96 Workforce Innovation and Opportunity Act Youth Development Services - Requirements Contract RFP 17-153 (Ordinance S-43555)

Request to authorize the City Manager, or his designee, to enter into contracts with Arizona Center for Youth Resources (Vendor 3017081); Chicanos Por La Causa, Inc. (Vendor 3013428); Valley of the Sun YMCA (Vendor 300055); and Jewish Family & Children's Services, Inc. (Vendor 3006162) to provide eligible youth with attainment of a high school diploma or equivalent, enrollment in postsecondary education, career readiness for unsubsidized employment and effective connections to employers, for the Community and Economic Development Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Under the provisions of the Workforce Innovation and Opportunity Act (WIOA), vendors will be responsible for providing innovative youth workforce development programs to assist disconnected, opportunity and at-risk youth in completing secondary and postsecondary education, and succeeding in employment. The vendors will be part of a network of integrated youth services working with community partners and educational organizations to support the development of positive youth development services.

Procurement Information

Request for Proposals (RFP) 17-153 was conducted in accordance with Administrative Regulation 3.10. There were nine offers received by the Finance Department's Procurement Division on March 17, 2017. The four highest-ranked offerors are:

Jewish Family & Children's Services, Inc: 725 Points

Arizona Center for Youth Resources: 655 Points

Valley of the Sun YMCA: 630 Points

Chicanos Por La Causa, Inc: 515 Points

The Finance Procurement Deputy Director recommends that the offers from Jewish Family & Children's Services, Inc., Arizona Center for Youth Resources, Valley of the Sun YMCA, and Chicanos Por La Causa, Inc., be accepted as the four highest-scored, responsive and responsible offers that are most advantageous to the City.

Contract Term

Each contract will have an initial one-year contract term to begin on or about July 1, 2017. Provisions of the contracts include three one-year options to extend the term, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of the four contracts, including the extension options, shall not exceed \$12,400,000, with an annual estimated expenditure of \$3,100,000. No General Funds are required; funding for the contracts is provided by the WIOA Grant Funds.

Concurrence/Previous Council Action

The Phoenix Business and Workforce Development Board approved the funding of these contracts at its May 11, 2017 meeting.

This item was adopted.

97 Authorization to Amend Intergovernmental Agreement with DES to Accept and Disburse WIOA Program Year Funds (Ordinance S-43557)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 141476 with the Arizona Department of Economic Security (DES) to accept program year 2017-18 Workforce Innovation and Opportunity Act (WIOA) grant funds in an amount up to \$14,000,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, funds related to this item over a two-year period.

Summary

The WIOA grant provides opportunities to improve job and career options for Phoenix-area workers and job-seekers through an integrated, job-driven public workforce system that links diverse talent to businesses. Funds are utilized to increase the skills and credential attainment, employment, retention, and earnings of adults and youth, particularly those most in need of assistance. Under WIOA, rapid-response services are also provided to laid-off workers upon notification of a pending layoff or plant closure to inform them of available services in the community, and to assist them in transitioning to other employment or talent development opportunities.

Pursuant to the IGA, the DES-allocated program year funds have a two-year limit. Expiration for Program Year 2017-18 funding is June 30, 2019.

The City of Phoenix subcontracts to community and faith-based organizations to provide case management and career services for youth and adult clients. These contracts go through a procurement process pursuant to A.R. 3.10 every four years. The subcontractors bring collaboration and leveraged partnerships to the WIOA program. The WIOA grant resources also will continue to fund the Phoenix Business

and Workforce Development Center operations and the City staff positions dedicated to delivering workforce development services.

Contract Term

The IGA terminates on June 30, 2020.

Financial Impact

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

This item was adopted.

98 Amend Ordinance S-43138 Authorizing Disposition and Redevelopment Agreement with Ironline Partners, LLC, for Sale and Redevelopment of City-Owned Property at 135 N. 2nd Ave. (Ordinance S-43587)

Request to authorize the City Manager, or his designee, to amend City Contract 144573-DRA-0 with Ironline Partners, LLC, (Developer) to amend terms pertaining to the due diligence period and extend the close of escrow by 90 days.

Summary

Staff has successfully entered into a disposition and redevelopment agreement with Ironline Partners, LLC, City Contract 144573-DRA-0, for the sale and redevelopment of the City-owned former Human Resources (HR) Building at 135 N. 2nd Ave. The Developer has started their due diligence items but needs additional time to perform a thorough review of the building. Working with staff, the Developer has secured commitments for adequate parking for the building. Staff requests the following amendments to the Ordinance:

- 1) An additional 90 days be added to the current due diligence period.
- 2) The Developer shall receive sufficient permits to commence the project and close escrow by Sept. 30, 2017.

All other terms and conditions of this ordinance and City Contract 144573-DRA-0 shall remain in full force and effect.

Concurrence/Previous Council Action

City Council originally approved Ordinance S-43138 on Jan. 11, 2017.

Location

The former HR Building is located at 135 N. 2nd Ave.

This item was adopted.

99 Amend Ordinance S-41890 to Modify Agreements with University of Arizona for Development of Phoenix Biomedical Campus (Ordinance S-43591)

Request to amend Ordinance S-41890 (Ordinance) and authorize the City Manager, or his designee, to execute any agreements or other documents necessary, with the Arizona Board of Regents (ABOR) for and on behalf of the University of Arizona (UA) concerning the Phoenix Biomedical Campus (PBC) in downtown Phoenix.

Summary

On June 17, 2015, the City Council approved the Ordinance for continued development of the PBC south of Fillmore Street by UA in alignment with the Council-adopted PBC master plan. Over the past two years, UA has continued its commitment to the PBC through its update of the master plan for the PBC land south of Fillmore and completing construction of the Biomedical Sciences Partnership building. Early in 2017, UA opened the 10-story, 245,000-square-foot Biosciences Partnership building, which is focused on cancer drug therapies, molecular medicine, pediatric vaccines, and building platforms for DNA and biomarker testing. This request to modify the Ordinance is necessary due to several recent developments at the PBC, including a hold on the plans for an outpatient clinical facility, modifications to the master plan, and sale of the TGen building.

The amendment will include the following modifications:

- Remove references to the outpatient clinical facility.
- Confirm UA's exclusive 10-year lease option commenced June 17, 2015, the date of the original Council action.
- Add the parties commitment to ensuring that access to, or relocation of, the TGen Building loading dock is preserved when the adjacent building pad to the south is developed and that if changes are required, UA, or its development partner, shall assume costs of the loading dock relocation or modification to a shared loading dock.
- Add authorization to ensure adequate space for construction staging and

parking on the PBC during continued development of new buildings and tenant improvements in existing buildings at the PBC.

All other terms of Ordinance S-41890 will remain in full force and effect.

Financial Impact

This action will not have any impact on the General Fund.

Concurrence/Previous Council Action

City Council approved Ordinance S-41890 on June 17, 2015.

Location

Phoenix Biomedical Campus located between 5th and 7th streets, south of Fillmore Street, and north of Van Buren Street.

This item was adopted.

**100 Phoenix Convention Center Food & Beverage Program -
Consultant RFP and Contract Extension**

Request approval for the City Manager, or his designee, to extend the current contract with Aramark (dba Aventura Catering) for food and beverage services, from April 1, 2018, to Dec. 23, 2018, and to issue a Request for Proposals (RFP) for consulting services to assist in the development of an RFP for exclusive food and beverage services.

Summary

The Phoenix Convention Center's (PCC) food and beverage (F&B) catering and concessions program is a critical component of the department's overall operations. An important goal of the PCC is to maintain its distinctive brand by offering premium-level F&B services. Since the opening of the expanded convention center in 2006, the center has hosted more than two million convention delegates. Catering is a leading revenue generator, with more than \$7 million in commission revenues paid to the PCC in each of the past two years.

The current food and beverage services contract will expire on March 31, 2018. To avoid impacting an international convention booked at the PCC from March 29 through April 6, 2018, PCC recommends an extension of the current contract. Staff examined the event calendar and found the earliest available time without convention activity is the week of Dec. 23,

2018. Extending the existing contract to this date will provide a full week, if needed, for a potential new food and beverage contractor to transition and prepare for business. The last two weeks of December are historically void of convention business and is when the PCC schedules building maintenance activities.

The PCC's RFP process for food and beverage services is expected to attract competitive proposals from major catering firms in the convention industry. To ensure the highest level of quality and service with the greatest financial return to the City, the inclusion of best practices in the field, and a robust and transparent procurement and evaluation process, the PCC requests approval to issue an RFP for food and beverage consulting services. The selected consulting firm will assist PCC staff with the development of the RFP scope of services and evaluation criteria. The firm also will assist with compilation of a knowledgeable evaluation panel and ensure the City obtains the greatest opportunity for financial return with premium, quality offerings. The cost for these services is estimated at \$50,000.

Procurement Information

The RFP evaluation criteria and corresponding points (1,350 possible) for consulting services are as follows:

- * Experience and Qualifications: 300 points
- * Project Approach: 250 points
- * References: 200 points
- * Cost of Services: 200 points
- * Overall Responsiveness to RFP: 50 points
- * Interview process: 350 points

The consultant RFP is intended to be issued by June 2017. A formal recommendation for award of a contract will be presented to City Council in September 2017. The evaluation panel will consist of a minimum of five staff members from different City departments as well as staff members from PCC. Advertising for the RFP will be placed in the City's contracted newspaper, the Arizona Business Gazette, Record Recorder, Arizona Republic, the City of Phoenix webpage and on industry websites.

Financial Impact

The contract with Aramark is a revenue contract and therefore does not have a financial impact to the Phoenix Convention Center Operating Fund. The estimated amount for the resultant consulting services contract is \$50,000.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended City Council approval by a vote of 3-0 at its meeting on April 26, 2017.

This item was approved.

101 Request to Issue Request for Proposals for FY 2017-18 Tourism & Hospitality Advisory Board Funds

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for use of FY 2017-18 Tourism & Hospitality Board (THAB) funds.

Summary

THAB is the City of Phoenix board that, annually, seeks and reviews proposals for projects and/or programs that enhance the City's tourism and hospitality industry. The 14-member Board is comprised of eight hoteliers (one from each council district), two at-large members from hospitality-related industries, two citywide representatives, one non-voting representative from City staff, and one non-voting member from the Greater Phoenix Convention and Visitors Bureau (known as Visit Phoenix).

Procurement Information

The proposal evaluation criteria with the corresponding points (up to 1,000 points available) is as follows:

1. Strength of Proposal, 375 points. The Proposer should clearly show how it will: (a) promote the City of Phoenix as a destination; (b) attract visitors to Phoenix through conventions, trade shows, and special events; (c) promote general tourism for Phoenix; and (d) generate hotel room night bookings by visitors and/or tourists.

2. Funding Request/Scope of Work, 325 points. The funding

request/scope of work must clearly delineate how the funds will be used. Proposers must provide details about how proposed conventions, trade shows, special events, multiple-day events, programs, or projects will attract visitors to the City of Phoenix.

3. Proposer Qualifications and Experience, 250 points. The Proposer must clearly delineate its firm's qualifications and experience with promoting tourism for a major city.

4. Overall Responsiveness to RFP Evaluation Criteria and Requirements, 50 points. Proposals will be rated on how well they met the evaluation criteria overall.

The RFP will be issued by or before Aug. 1, 2017. A formal recommendation for award of a contract will be presented to City Council by or before Dec. 30, 2017.

Advertising for the RFP will be placed on the City of Phoenix website and in the Arizona Business Gazette, Arizona Informant, Prensa Hispana, and the Record Reporter.

Contract Term

The contract term will be for five years without any extension options.

Financial Impact

The budget is not to exceed \$500,000 over the life of the contract. THAB is funded through the Sports Facilities Fund, which is the hospitality industry's share of special excise taxes on hotel/motel lodging and rental cars.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval of this item on May 3, 2017, by a 3-0 vote.

This item was approved.

102 Parking Access Equipment/Installation/Maintenance - Requirements Contract - RFP 17-004 (Ordinance S-43577)

Request to authorize the City Manager, or his designee, to enter into a

requirements contract with Kinetic Control Corporation, dba ParkPro, to provide Parking Automated Revenue Control Equipment Systems (PARCS), installation and maintenance for the garages operated by the Phoenix Convention Center Department (PCCD). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Currently, the PCCD-operated garages' PARCS equipment is obsolete due to changes in revenue collection processes and new Payment Card Industry (PCI) compliance requirements, such as chip-and-PIN systems. The current parking equipment manufacturer has gone out of business, and replacement parts are no longer available. Replacing all PARCS equipment in the garages will ensure that the City's systems are within PCI compliance standards. A Request for Proposals (RFP) was issued to obtain a new contract for the purchase, installation and maintenance of a new parking revenue control system that meets the current PCI requirements and growing demand for parking in the downtown Phoenix area.

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

Procurement Information

On Nov. 17, 2016, PCCD issued RFP 17-004 for Parking Access Revenue Control Equipment/Maintenance/Installation. The RFP was advertised in the Arizona Business Gazette, Record Reporter, Arizona Republic and posted on the City of Phoenix phoenix.gov website. A mandatory pre-proposal conference was held on Dec. 8, 2016, with seven firms in attendance.

Proposals were due on Jan. 12, 2017, and the department received four proposals from: ParkPro, T2 Systems, Sentry Control and Scheidt & Bachmann. All proposals were deemed responsive and sent to the evaluation panel members for review.

The technical evaluation consisted of the following evaluation criteria:

Cost Proposal	450 points
Experience and Qualifications	250 points

Project Approach and Management Plan	150 points
Equipment Specifications	100 points
Overall Responsiveness	50 points
Total	1,000 points

The following are the scores received for each proposer:

Park Pro	881 points
Scheidt & Bachmann	834 points
Sentry Control	708 points
T2 Systems	605 points

Highlights of why the panel recommended ParkPro:

- *Local presence with skilled, trained personnel and a local warehouse;
- *The equipment is robust with a good track record;
- *Their proposal included all the equipment requested and required;
- *Very good training program for all personnel involved in the operation of the equipment;
- *Best overall value to the City.

Contract Term

The contract terms will be for five years starting on or about July 1, 2017, through June 30, 2022. There will be no extension options for this contract.

Financial Impact

The total amount for the contract will not exceed \$1,553,000 (including tax) over the life of the contract. Funds are available in the Phoenix Convention Center's Capital Improvement Program and in the Parking Garage Trust Fund.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended City Council approval by a vote of 3-0 at its meeting on May 3, 2017.

Location

Seven garages in the Downtown area:

- *East Garage

- *Heritage Garage
- *North Garage
- *West Garage
- *Regency Garage
- *Adams Street Garage
- *305 Garage

This item was adopted.

**103 Uniformed Unarmed Security Guard Services - RFP 17-005
(Ordinance S-43585)**

Request to authorize the City Manager, or his designee, to enter into a contract with IPSA Security Services, to provide Uniformed Unarmed Security Guard Services for the Phoenix Convention Center Department (PCCD). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

PCCD currently contracts to provide licensed security guard services, 24 hours a day, at the Phoenix Convention Center facilities, Symphony Hall, Orpheum Theatre and parking facilities. IPSA Security Services is the incumbent. The service also includes, but is not limited to, staffing and operating the Operations Center, providing security services on an as-needed basis, mobile patrols by bicycle, fire watch, fire panel monitoring, monitoring access control and security systems, incident reporting and coordinating with first responders.

The current contract expires June 30, 2017. PCCD solicited competitive proposals for continuation of security services prior to the expiration of the current contract.

Procurement Information

On Dec. 29, 2016, PCCD issued Request for Proposals (RFP) 17-005 for Uniformed Unarmed Security Guard Services. A mandatory pre-proposal conference was held Jan. 12, 2017, with 20 firms attending. The RFP was advertised in the Arizona Business Gazette, Record Reporter, Prensa Hispana, Arizona Informant, and on the City of Phoenix phoenix.gov website. PCCD received proposals from 12 firms and all proposers were deemed responsive. The evaluation process consisted of a technical evaluation conducted by an evaluation panel consisting of

PCCD staff along with panel members from the Aviation and Public Works departments and Phoenix Municipal Court.

The technical evaluation was based on criteria in the RFP. Points assigned to each criteria totalled 1,000 and included:

- *Experience (working with access control systems, CCTV, fire alarm panels, computerized life safety systems, incident management software, years in business, stable established firm, comparability of size, complexity of previous contracts) - 300 points.
- *Management Plan (scheduling, staffing, retention of personnel, reserve staff, dispatching, monitoring systems, submission of timely and accurate invoices, uniform selection and general appearance of employees) - 300 points.
- *Cost Proposal (number of employees per facility, number of staff hours per facility) - 200 points.
- *Financial Strength (provide three financial references) - 100 points.
- *Staff Training (trained crowd manager, guest experience training, first aid, CPR, AED certification) - 50 points.
- *Overall Responsiveness to RFP (proposal prepared in accordance with RFP requirements) - 50 points.

The panel awarded the following scores:

1. IPSA Security Services - 893 points
2. Securitas - 853 points
3. G4S - 836 points
4. Allied Universal - 797 points
5. Anderson Security - 774 points
6. American Guard - 763 points
7. Vet-Sec - 762 points
8. Covey Security - 670 points
9. Andy Frain - 657 points
10. Whelan Security - 595 points
11. Shetler Security - 578 points
12. CBI Security - 530 points

The panel recommended IPSA Security Services for the award based on

the following reasons:

- *Proposer has a very detailed management plan.
- *Proposer was very specific about the coverage it would provide.
- *Proposer has a comprehensive training plan that exceeds the training requirements.
- *Proposer identified all supplies that will be provided.
- *Proposer included a detailed incident response plan.

Contract Term

The contract term is for a three-year period covering July 1, 2017, through June 30, 2020, with the option to extend the term up to two years, which may be exercised by the City at its sole discretion.

Financial Impact

The aggregate contract value including all option years will not exceed \$8,210,149.16. Funds are available in the Phoenix Convention Center Department's operating fund.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended City Council approval by a vote of 3-0 at its meeting on May 3, 2017.

Location

The service will be provided at multiple downtown facilities managed by the PCCD.

This item was adopted.

104 Contract with Arizona Search Dogs, Inc. for Canine Urban Search & Rescue Services (Ordinance S-43575)

Request authorization for the City Manager, or his designee, to enter into a contract with Arizona Search Dogs, Inc. for canine urban search and rescue services. Authorization is also requested for the City Controller to disburse funds.

Summary

The contractor, Arizona Search Dogs, Inc., will support the continued development and maintenance of the Canine Search Specialist

component of Arizona Task Force One (AZ-TF1), one of 28 Urban Search and Rescue (US&R) task forces funded through the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) to maintain a national US&R capability.

Arizona Search Dogs, Inc. will maintain a minimum of six certified DHS/FEMA National US&R Response System Canine Search dogs that are paired and certified with an AZ-TF1 handler, for response to emergency and disaster sites with AZ-TF1 within four hours of activation.

Without these canine urban search and rescue certifications, Phoenix Fire would be ineligible to receive various federal grant funds.

Contract Term

This request is for a maximum of five years, with the initial three-year term of the contract from approximately July 1, 2017 through June 30, 2020, and two one-year options through June 30, 2022.

Financial Impact

Per the contract terms, the aggregate five-year cost shall not exceed \$245,000. Funds for this service are included in the Fire Department's operating budget.

This item was adopted.

105 Exercise Contract Extension with Banner -- University Medical Center Phoenix (Ordinance S-43576)

Request authorization for the City Manager, or his designee, to enter into an amendment to exercise the remaining two option years of existing contract #138873 with Banner -- University Medical Center Phoenix, formerly known as Banner Good Samaritan Medical Center, for the provision of the Emergency Medical Services (EMS) Medical Director and related services for the Fire Department's EMS Program. Authorization is also requested for the City Controller to disburse funds.

Summary

The Medical Director is responsible for providing medical direction to Phoenix Fire Department EMTs and Paramedics, establishing standards for training, providing continuing education programs for EMS personnel, establishing medical protocols for basic and advanced life support

programs, and establishing policy on the selection and use of medications, supplies and medical equipment.

Procurement

On April 2, 2014, a Request For Proposals (RFP) for the described services was posted on the City of Phoenix and Fire Department websites. The successful proposal was submitted by the organization now known as Banner -- University Medical Center Phoenix.

Contract Term

The initial three-year term of the contract was from July 1, 2014 through June 30, 2017. This request is to exercise the remaining two years of the five-year overall contract, from July 1, 2017 through June 30, 2019.

Financial Impact

Per the contract terms, the aggregate five-year cost shall not exceed \$1,575,682. This request for the remaining two years or approximately \$650,000 (FY 17-18: \$319,715; FY 18-19: \$329,342) will not exceed the \$1,575,682 total aggregate five-year amount. Funds for this service are included in the Fire Department's operating budget.

Location

Citywide.

This item was adopted.

**106 2017 Firehouse Subs Public Safety Foundation Grant Program
(Ordinance S-43594)**

Request authorization for the City Manager, or his designee, to apply for, accept, and if awarded, enter into an agreement for up to \$45,500 in funding from the Firehouse Subs Public Safety Foundation Grant Program. The application period will close on June 1, 2017. Further request authorization for the City Treasurer to accept and for the City Controller to disburse any grant monies awarded. If this request is not granted, the Fire Department will not submit a grant application.

Summary

The purpose of Firehouse Subs Public Safety Foundation grants is to provide life-saving equipment and needed resources to first responder

and public safety organizations. The grant application will request \$45,500 to purchase 1,300 name panels for firefighter turnout jackets, the traditional firefighter gear that firefighters wear. Name panels are constructed from the same materials as a turnout jacket to combat structure fires. Each panel contains the name of the firefighter and is attached in the back, lower portion of the jacket. The addition of the name panels enhances firefighter visibility, which can become difficult in zero-visibility conditions that are commonly encountered in burning structures.

Procurement Information

If awarded, the Fire Department will administer the grant in accordance with Administrative Regulation 3.10.

Contract Term

Grants are anticipated to be awarded on or around July 15, 2017 and will have a one-year period of performance.

Financial Impact

If awarded, the City of Phoenix Fire Department would receive up to \$45,500 in funding. The grant program does not require a matching contribution from awardees.

This item was adopted.

107 2016 Fire Prevention & Safety Grant Application (Ordinance S-43596)

Request retroactive authorization for the City Manager, or his designee, to apply for and, if awarded, accept \$9,372 in funding from the Federal Emergency Management Agency (FEMA) 2016 Fire Prevention & Safety (FP&S) Grant Program. The application closed on May 19, 2017. This request for retroactive authorization is due to the extremely short grant application timeline. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, any grant monies awarded. If this request is not granted, the Fire Department will not accept any grant monies awarded.

Summary

The purpose of FP&S grants is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by assisting fire prevention programs, supporting firefighter health, safety research, and development. The grant application requests \$9,840 to conduct a pilot Floor Warden training program for high-rise buildings in the City of Phoenix. In the event of a fire, floor wardens are responsible for the safe, orderly, and timely evacuation of occupants from a high-rise building. Floor wardens also ensure that disabled occupants, who cannot utilize stairwells to evacuate, are placed in a designated safe refuge area.

Procurement Information

If awarded, the Fire Department will administer the grant in accordance with Administrative Regulation 3.10.

Contract Term

Grants are anticipated to be awarded on or around Aug. 1, 2017 and will have a one-year period of performance.

Financial Impact

If awarded, the Fire Department would receive \$9,372 in funding. A five percent cost share is required of all awardees. The Fire Department would be responsible for a matching cost share of \$468.

This item was adopted.

**108 Request Authorization for Sale of Canine Gata for \$1.00
(Ordinance S-43589)**

Request authorization for the City Manager, or his designee, to authorize the sale of canine Gata to Sgt. Michael Thorley for \$1.00. Sgt. Thorley supervises the Transit Enforcement Unit's Explosives Detection Canine Team Program. Sgt. Thorley has requested to retire and purchase canine Gata in accordance with A.R. 4.2.1.

Summary

Canine Gata is a three-year-old female Belgian Malinois and was partnered with Officer Mark O'Connell in 2016. The request to purchase canine Gata is made by Sgt. Thorley because canine Gata is unable to function in her capacity as a police service dog due to her low drive, inconsistent obedience to odor and failure to provide final responses.

The Transportation Security Administration (TSA) is the owner of canine Gata. The TSA has agreed to retire her and transfer ownership to the City of Phoenix. Officer O'Connell is being assigned a replacement canine and is unable to continue to care for canine Gata, therefore, Sgt. Thorley requests to purchase the canine. Sgt. Thorley currently supervises Officer O'Connell and canine Gata, and has experience as an Explosive Detection Canine handler. He also has experience with the care and maintenance requirements of a police service dog. Sgt. Thorley agrees to accept full responsibility and liability for canine Gata until her death, upon which the death certificate will be forwarded to the TSA as required by cooperative agreement between the City of Phoenix and the TSA.

This item was adopted.

110 Rental Car Center Request for Concession and Lease Agreement Changes and Issuance of Independent Operator Parcel Revenue Contract Solicitation (Ordinance S-43549)

Request to authorize the City Manager, or his designee, to take five actions to support operations at the Rental Car Center (RCC) at Phoenix Sky Harbor International Airport.

Summary

Since the opening of the RCC in 2006, there has been significant acquisition, sale and consolidation activity of the ownership of the current rental car operators. With the anticipated expiration of the current Concession Agreements and in acknowledgement of the significant changes in the rental car industry, the Aviation Department has determined that new agreements are required to support the future operation of the RCC to enhance overall rental car revenues, operational efficiencies, and customer service.

Request is made of the City Council to authorize the City Manager, or his designee, to implement the following actions:

*Consolidate the business agreements with the rental car operators at the Rental Car Center at Phoenix Sky Harbor International Airport, resulting in (A) consolidation of the eight current RCC leases to three RCC leases (Consolidated Leases) and (B) the termination of the five remaining current RCC leases.

*Termination of the RCC lease with one rental car operator (Advantage Opco, LLC), which was not consolidated under a new areement.

*Enter a new Concession Agreements and an Amended and Restated Lease for each of the Consolidated Leases.

*Conduct a Revenue Contract Solicitation (RCS) for selection of up to three smaller independent operators in the RCC under new concession agreements and new leases.

Background

The RCC currently houses 14 rental car brands operated by six rental car companies. Three of these companies own 10 rental car brands and control approximately 90 percent of the local rental car market (Tier One Operators). The three remaining companies own four brands and control approximately 10 percent of the RCC local rental car market (Tier Two Operators).

Due to the recent consolidation, rental car ownership, and the physical layout of the RCC, the service site area leases will be reconfigured to allow the companies to be located with their rental car brands. Three large Tier One Sites will be developed to accommodate the Tier One Operators. A Tier Two Site will be developed to that can independently accommodate up to three individual Tier Two Operators.

A Tier One Rental Car Operator must meet certain financial and operational qualifications and commit to operate a minimum of three rental car company brands that are owned, licensed to, or otherwise authorized to be operated by the Tier One Operator at a Tier One Site. A Tier One Operator may not also operate a rental car company brand at the Tier Two Operator Site.

Business Terms

Aviation recommends the following business terms for Tier One Operator Concession Agreements and Amended Leases:

* Rental car operators will pay either the minimum annual guaranteed rent

or 10 percent of gross revenues, whichever is greater.

* The City will construct improvements in and around the service sites to facilitate realigning and reconfiguring service site leased premises to accommodate the consolidation of the rental car operators.

* Rental car operators will pay an obligation payment if the customer facility charge (CFC) is legally voided.

* Rental car operators will pay a contingent payment, with an annual cap of \$5 million collectively, if the collection of the CFC is insufficient to cover debt service and financing reserves outlined in financing documents, capital expenditures, and operating and maintenance costs for the RCC and common transportation system.

* The current rental car operators that qualify as Tier One Operators are: Avis Rent A Car System, LLC (dba Avis, Budget, Payless, and Zipcar); Enterprise Holdings, International (dba Enterprise, National, and Alamo); and The Hertz Corporation (dba Hertz, Dollar, and Thrifty).

*The Aviation Department has determined that there are no other rental car companies that qualify as a Tier One Operator.

The Aviation Department recommends the same business terms for the Tier Two Operator Concession Agreements and Leases that are recommended for the Tier One Operator agreements listed above.

*Additionally, tier Two Rental Car Operators must meet certain financial and operational qualifications and commit to operate no more than two rental car company brands that are owned, licensed to, or otherwise authorized to be operated by a Tier Two Operator at the Tier Two Operator site. A Tier Two Operator may not also operate a rental car brand at a Tier One Site.

*The remaining rental car operators qualify as Tier Two Operators. The companies include: Advantage Opco, LLC (dba Advantage and E-Z); Sixt Rental Car Company; and Fox Rental Car Company.

The Aviation Department anticipates that there are additional rental car companies that may qualify as a Tier Two Operator. Since there may be more than three qualified Tier Two Operators, the Aviation Department is recommending the issuance of a Revenue Contract Solicitation (RCS) process to select up to three Tier Two Operators.

*Respondents to the RCS must meet minimum qualifications

*Responses to the RCS will be reviewed for accuracy and completeness of proposal documentation as well as determining that proposers meet the RCS minimum qualifications. Responsive proposals will be scored based on the proposed Minimum Annual Guarantee (MAG).

Contract Term

The new term for Tier One Operators for both the Concession Agreements and Amended Leases will be from July 1, 2017, through June 30, 2029.

The new term for the Tier Two Operators for both the Concession Agreements and Leases will be five years, with one, five-year option to extend at the Aviation Director's sole discretion.

Procurement Information

The original Concession Agreements and Leased Premises were competitively bid in 2004. The Concession Agreements had a 10 years and were originally set to expire on Dec. 31, 2016, but were extended until Dec. 21, 2017 by City Council action on Sept. 21, 2016. The Leased Premises for originally had a 20 year term for each operator and currently expire on Dec. 31, 2026.

In 2005 Concession and Lease Agreements for five rental car companies were competitively procured to operate in a single shared area at the RCC reserved for small operators. Four contracts were implemented on Jan. 19, 2006. One SOP operator chose not to begin operations at the RCC. There are currently three operators in the SOP that do business under combined Concession and Lease Agreements

that expire on Dec. 31, 2017.

Financial Impact

Year one MAG for Tier One Operators will be \$29,969,709. Projected revenue to the City during the initial term of the Concession Agreement is approximately \$360 million.

Year one MAG for Tier Two Operators is estimated to be \$3,437,029. Projected revenue to the City during the initial term of the Concession Agreement is approximately \$17.1 million.

Concurrence/Previous Council Action

This Item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on May 3, 2017, by a vote of 4-0.

Location

Phoenix Sky Harbor International Airport is located at 3400 E. Sky Harbor Blvd.

This item was adopted.

112 Aviation Capital Program Management Staff Support Services - Amendment 4 (Ordinance S-43573)

Request to authorize the City Manager, or his designee, to execute the fourth and final option to Contract 136118 with Hill/ASL Joint Venture LLC (Phoenix) to provide continued program management services required to support the needs of the Aviation Department's Capital Improvement Program (CIP). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The CIP is comprised of a five-year development plan for projects at Phoenix Sky Harbor International Airport, Phoenix Goodyear Airport, and Phoenix Deer Valley Airport. The development program includes the Terminal 3 Modernization program, as well as other terminal, airfield, parking, cargo, and general facilities projects. The program management services provided by Hill/ASL Joint Venture LLC will augment City staff to form a collaborative and integrated program management team. In addition to program management, the firm will provide estimating,

scheduling and other project management-related services as required.

Procurement Information

Hill/ASL Joint Venture LLC was chosen for this project using a qualifications based selection process according to section 34-603 of the Arizona Revised Statutes (ARS). The City entered into Contract 136118 with Hill/ASL Joint Venture LLC in June 2013. Amendments 1, 2, and 3 were executed in September 2014, September 2015, and July 2016, respectively. Amendment 4 will extend contract services through June 2018.

Contract Term

Amendment 4 will extend the contract term one year through June 30, 2018.

Financial Impact

Hill/ASL Joint Venture LLC's fee for this amendment will not exceed \$7.5 million, which increases the contract value from \$24.5 million to \$32 million. Funding is available in various Aviation Department Capital Improvement Program budgets from the divisions utilizing these services.

Previous Council Action

On June 5, 2013, Council approved Contract 136118 for a not-to-exceed amount of \$6.5 million with an initial one-year term, and four additional one-year options. Council approved the execution of Amendments 1, 2, and 3 at Council meetings on June 18, 2014; June 17, 2015; and May 18, 2016, respectively.

This item was adopted.

113 Authorization to Enter Into Ground Lease with Western Maricopa Education Center at Phoenix Deer Valley Airport (Ordinance S-43584)

Request to authorize the City Manager, or his designee, to enter into a ground lease with Western Maricopa Education Center (West MEC) at Phoenix Deer Valley Airport for a surface parking area.

Summary

West MEC currently owns and operates a campus adjacent to Phoenix

Deer Valley Airport. West MEC is expanding its school campus and requesting to enter into a ground lease for adjacent property to develop additional parking for campus activity, with an initial estimated investment of \$250,000 to \$300,000. The ground lease will be for 85,200 square feet or 1.96 acres of land. The rental rate will be \$0.54 per square foot with an annual Consumer Price Index (CPI) increase or 3 percent, whichever is greater.

Contract Term

The contract term is for 10 years with five, one-year options to extend at the sole discretion of the Aviation Director. The City may terminate the lease if the property is needed for airport expansion purposes.

Financial Impact

Estimated revenue for the first year of the contract is \$46,008. Rent will be adjusted annually by CPI or 3 percent, whichever is greater.

Location

Phoenix Deer Valley Airport is located at 702 W. Deer Valley Road.

This item was withdrawn.

114 West Transit Facility Request for Proposals

Request authorization for the Public Transit Department to issue a Request for Proposals (RFP) for transit services operated from the City's West Transit Facility for a contract period beginning July 1, 2018.

The Public Transit Department (PTD) currently contracts with First Transit, Inc., for transit services operated from the City's West Transit Facility. First Transit has been performing services for the City through its current agreement since July 1, 2013 under a fixed cost (cost per mile) contract model. The contract expires June 30, 2018, and PTD staff is developing an RFP for a new contract to be awarded as a result of a competitive procurement process.

The West Transit Facility is located at 405 N. 79th Ave. The 22-acre site consists of buildings for administration, operations, safety and training, and facility maintenance staffs, as well as fueling, bus wash and vehicle maintenance bays, and vehicle fleet and employee parking. Service

operated out of the facility accounts for approximately 30 percent of Phoenix's contracted transit services, with some routes also providing service to adjacent cities.

There are currently 160 transit vehicles assigned to the site that provide service on 12 routes throughout the metropolitan area for an average of 500,000 service miles per month. These routes consist of 11 local routes and a neighborhood circulator route, all of which provide an average of over one million passenger boardings per month. Routes operated from the West facility include some of the region's most highly utilized routes, including Route 17 (McDowell Road), Route 29 (Thomas Road), and Route 41 (Indian School Road), and service to the region's busiest transit center (Desert Sky). First Transit currently employs more than 450 local staff.

Procurement Information

PTD will include similar performance indicators and assessments that are currently in effect for existing transit service operations contracts. These indicators will be implemented in accordance with the Federal Transit Administration (FTA) guidelines as set forth in the FTA's Best Practices Procurement Manual, and will be based on historical data tracked by PTD contract monitoring staff for areas of performance where the City seeks to facilitate continuous improvements in service.

The RFP will contain evaluation criteria and processes as well as the City's transparency in lobbying clause. The RFP criteria will focus on:

1. Qualifications, expertise and experience - 250 points
2. Proposed management and personnel - 150 points
3. Understanding of work scope and transition plan - 200 points
4. Cost - 400 points

A tentative procurement schedule is shown below:

RFP Released	August 2017
Proposals Due	October 2017
Panel Evaluations	October 2017
Interviews with Proposers	November 2017

Best and Final Offers	November 2017
Award Recommendation	February 2018
Contract Start Date	July 1, 2018

Contract Term

The contract will begin July 1, 2018, and will continue to operate via the fixed cost (cost per mile) model and will run for a five-year term with an optional two-year extension. The contract date and term is staggered from other Phoenix transit facilities to mitigate potential impacts of transitioning transit services from all contractors at once. The total seven-year contract term will provide known costs as efforts continue moving forward under the City's Transportation 2050 plan, and allows proposers to spread fixed and capital costs over a longer period, resulting in lower cost proposals to the City. The two-year extension option will be exercised only if it is in the City's best interest to do so and the proposed contractor has performed satisfactorily during the five-year base period.

Concurrence/Previous Council Action

The Transportation and Infrastructure Subcommittee recommended approval of this item at its May 9, 2017 meeting by a 4-0 vote.

This item was approved.

116 Acquisition of Mobitrac Amphibious Tool Carrier (Ordinance S-43542)

Request to authorize the City Manager, or his designee, to enter into a contract with Roger James Ricker C&R Sons Trucking / Mobitrac Ohio for an amount not to exceed \$150,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department will purchase a Mobitrac Amphibious Tool Carrier on behalf of the Water Services Department. This single-operator, self-propelled powered floating track vehicle will be used to maintain the Tres Rios Wetlands, located adjacent to the 91st Avenue Wastewater Treatment Plant. The vehicle's wide array of quick-connect attachment tools allows it to cut and collect vegetation, excavate, dig, or dredge. It will enable staff to open up waterways, reduce mosquito breeding areas, control sediment, and dredge pond bottoms in areas that

are currently inaccessible.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, normal competition was waived as a result of a Special Circumstances Determination Memo citing that there is only one source vendor for this essential equipment. Mobitrac Ohio is the only factory-authorized vendor that sells the needed equipment. MOBARN/Mobitrac is manufactured in Denmark.

Financial Impact

The contract value shall not exceed \$150,000. Funds are available in the Water Services Department operating budget.

Location

The Tres Rios Wetlands is west of South 91st Avenue and south of West Broadway Road.

This item was adopted.

117 Contract with Cem-Tec Corporation and Southwest Fabrication, LLC - RFQ 17-FMD-059 (Ordinance S-43559)

Request to authorize the City Manager, or his designee, to enter into contracts with Cem-Tec Corporation (Vendor 3017857) and Southwest Fabrication, LLC (Vendor 3012489) to provide non-traffic light pole supply and services at City facilities on an as-needed basis in an amount not to exceed \$45,000 over the life of the contracts. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Non-traffic light poles are used for security lighting in parking lots, walkways, and for area lighting. Poles can be round or square, heights from 15 feet to 100 feet, and made of steel, aluminum or concrete. New poles are needed to replace poles that are rusted or damaged in various parks and parking lots. Failure to replace rusted or damaged poles creates a safety issue for employees and the public.

Procurement Information

Request for Quotations (RFQ) 17-FMD-059 was conducted in

accordance with Administrative Regulation 3.10. Two offers were received by the City on April 12, 2017. The offers were evaluated based on responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offers submitted by Cem-Tec Corporation and Southwest Fabrication, LLC, are deemed to be fair and reasonable based on the market. Quotations follow:

Cem-Tec Corporation: \$34,614

Southwest Fabrication, LLC: \$34,996

Contract Term

The initial one-year term of the contracts will begin on or about June 15, 2017, and end on June 14, 2018. Provisions of the contracts include an option to extend the term up to two years, in increments of up to one year, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate value of both contracts will not exceed \$45,000, with an estimated annual expenditure of \$15,000. Funds are available in the Public Works Department's budget.

This item was adopted.

118 Swift Aviation Services, Inc., Executive Hangar No. 24 and No. 29 Lease Agreements at Phoenix Sky Harbor International Airport (Ordinance S-43539)

Request to authorize the City Manager, or his designee, to enter into five-year lease agreements with Swift Aviation Services, Inc., for Executive Hangar No. 24 and No. 29 at Phoenix Sky Harbor International Airport.

Summary

Swift Aviation Services, Inc. (Swift), shall use the leased premises for aircraft storage in support of its fixed base operations at Phoenix Sky Harbor International Airport. Both hangars require mechanical and electrical repairs. Swift will conduct the repairs and receive rent credit adjustments not to exceed \$39,000 for Executive Hangar No. 24 and \$41,000 for Executive Hangar No. 29.

Contract Term

The term for each hangar will be five years. The City will have the right to terminate the lease on 90 days' notice if the property is needed for airport expansion purposes.

Financial Impact

Swift Aviation Services, Inc., will pay rent in the amount of \$32,694 plus tax for each of the Executive Hangar leases for the first year. Rent will be adjusted annually based upon Consumer Price Index or 3 percent, whichever is greater.

Anticipated revenue to the City over the five-year term for both Executive Hangar agreements is estimated at \$326,940.

Location

Phoenix Sky Harbor International Airport is located at 3400 E. Sky Harbor Blvd.

This item was adopted.

120 Water Production Well 301 Construction Manager At Risk Design Phase Services - WS85010055 (Ordinance S-43532)

Request to authorize the City Manager, or his designee, to enter into an agreement with MGC Contractors, Inc., (Phoenix) to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Water Production Well 301 project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is to equip Well 301 to put it into service so that it can provide water during times of long-term water shortages, emergency outages, and during peak demand times. The well will provide water to customers located in the northwest part of the City. The production capacity is about 1,200 gallons per minute (gpm). Groundwater in this area contains arsenic and therefore a well-head treatment system is required. Design services will include design and sizing of the well pump, design of the piping from the existing distribution system to the new well, an arsenic treatment system, and instrumentation and connections to the Water Services Department's Supervisory Control and Data Acquisition (SCADA) system.

MGC Contractors, Inc., will begin in an agency support role for the design phase service and then hold the construction contract with the City for construction of the project. Services rendered during the CMAR design phase include providing detailed cost estimating and knowledge of marketplace conditions; project planning and scheduling; construction phasing and scheduling that will minimize interruption to the City; alternate systems evaluation and constructability studies; advise the City on ways to gain efficiencies in project delivery; long-lead procurement studies and initiate procurement of long-lead items; assist in the permitting processes; protect the owner's sensitivity to quality, safety, and environmental factors; and advise City on choosing green building materials.

Procurement Information

MGC Contractors, Inc., was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top three rankings follow:

MGC Contractors, Inc.: Ranked #1

Felix Construction Company: Ranked #2

PCL Construction: Ranked #3

Contract Term

The term of services is expected to be one year from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

MGC Contractors, Inc.'s fee under this contract will not exceed \$44,521 including all subconsultant/subcontractor and reimbursable costs.

Funding for these services is available in the Water Services

Department's Capital Improvement Program budget. Contract payments

may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

A Design Services contract with NCS Engineers is being submitted simultaneously with requests for CMAR Design Phase Services and CMAR Construction Phase Services.

Location

The well is located near 47th Avenue and Bell Road.

This item was adopted.

**121 Water Production Well 301 Construction Manager at Risk
Construction Phase Services - WS85010055 (Ordinance S-43535)**

Request to authorize the City Manager, or his designee, to enter into an agreement with MGC Contractors, Inc. (Phoenix) to provide Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Preparation Construction Phase Services in support of the Water Production Well 301 Equipment and Installation Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is to equip Well 301 to put it into service to provide water during times of long-term water shortages, emergency outages, and during peak demand times. The well will provide water to customers located in the northwest part of the City. The production capacity is about 1,200 gallons per minute (gpm). The groundwater in this area contains arsenic and therefore a well-head treatment system is required. The scope of work for this project includes sizing of the well pump, installation of piping from the existing distribution system to the new well, an arsenic treatment system, and instrumentation and connections to the Water Services Department's Supervisory Control and Data Acquisition (SCADA) system.

MGC Contractors, Inc., will be responsible for means and methods relating to construction of the project, participating with the City in the local and Small Business Enterprise (SBE) goal-setting process and implementing the SBE process. MGC Contractors, Inc., will be required to solicit bids from prequalified subcontractors to perform work under the

City's subcontractor selection process. MGC Contractors, Inc., may also compete to self-perform limited amounts of work for this project. MGC Contractors, Inc., will assume the risk of delivering the project through a GMP.

Procurement Information

MGC Contractors, Inc., was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services selection process.

Contract Term

The term for GMP preparation construction phase services is estimated to be four months. The CMAR Construction Services will be implemented under an amendment to the contract. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

MGC Contractors, Inc.'s fee under this contract will not exceed \$25,320, including all subcontractor and reimbursable costs. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The CMAR Design Phase Services contract is being submitted for City Council approval simultaneously with this request for CMAR Construction Phase Services.

Location

16820 N. 47th Ave.

This item was adopted.

122 Val Vista Transmission Main Rehabilitation - Construction

**Manager at Risk Construction Phase Services Amendment 1 -
WS85500437 (Ordinance S-43536)**

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 144854 with Achen-Gardner Construction, LLC (Chandler, Ariz.) to provide Construction Manager at Risk (CMAR) Construction Phase services for the Val Vista Transmission Main Rehabilitation 2016 project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Val Vista Transmission Main includes pipe sizes ranging from 72 inches to 108 inches in diameter. A scoping analysis was completed on the Val Vista Transmission Main in 2016, which determined the first four sections that require slip-lining of approximately 5,070 LF of 90-inch to 96-inch transmission main. Additional sections will be rehabilitated in future construction phases.

Achen-Gardner Construction, LLC, will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) contract. The CMAR services will include performing the designated rehabilitation of the Val Vista Water Transmission Main slip-lining per plans and specifications, procurement of materials and equipment, coordination with City of Phoenix Water Operations, and the City of Mesa, and management of all construction-related contracts while meeting City bid requirements, including local and Small Business Enterprise (SBE) participation goals.

Procurement Information

Achen-Gardner Construction, LLC, was chosen to provide CMAR Services for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services procurement process.

Contract Term

The term of the contract is for three years. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the

contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract value was established at a not-to-exceed amount of \$24,973.78 to provide GMP Preparation Services. The contract capacity will be increased by \$8,750,000, for a new contract value \$8,774,973.78, including all subconsultant, subcontractor, and reimbursable costs.

Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination. The initial contract (#144854) was executed to have the CMAR firm provide construction GMP pricing. The actual construction costs for the project were to be incorporated through an amendment to the initial contract.

Small Business Outreach

An Small Business Enterprise (SBE) goal of 1 percent has been established.

Concurrence/Previous Council Action

City Council approved the CMAR Design Phase Services Contract 144855 on April 19, 2017, and the CMAR Construction Phase Services Contract 144854 on April 19, 2017.

Location

- Bass Pro Drive and Alma School Road (Mesa, Ariz.)
- North Country Club Drive and West Juniper Street (Mesa, Ariz.)
- West Juniper Street and Grand Ave (Mesa, Ariz.)

This item was adopted.

123 Lift Station 48 Electrical and Civil Improvements Construction Administration and Inspection Services - WS90400075 (Ordinance S-43537)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stanley Consultants, Inc. (Phoenix) to provide Construction Administration and Inspection (CA&I) services for the Lift Station 48 Electrical and Civil Improvements project. Further request

authorization for the City Controller to disburse all funds related to this item.

Summary

This project involves replacement of the existing electrical line-up including the Services Entrance Section (SES), Motor Control Center (MCC), Program Logic Controller (PLC) and Automatic Transfer Switch (ATS). The project civil improvements include elimination of a confined space valve vault and reconfiguration of the discharge piping.

Stanley Consultants, Inc., will provide construction administration and inspection services for electrical and civil improvements including, but not limited to: review shop drawings, issue interpretations and clarifications, perform material testing, conduct inspections and provide post-construction services including warranty inspections and reports.

Procurement Information

Stanley Consultants, Inc., was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. Two firms submitted proposals; rankings follow:

Stanley Consultants, Inc.: Ranked #1

Dibble & Associates Consulting Engineers, Inc.: Ranked #2

Contract Term

The term of this contract is to coincide with the duration of construction and to cover the warranty period, which is expected to be completed by April 2, 2019. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Stanley Consultants, Inc.'s fee under this agreement will not exceed \$215,083, which includes all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital

Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

The lift station is near 107th Avenue and Camelback Road.

This item was adopted.

124 North Mountain Tower Phase I - Construction Manager at Risk Construction - Design Phase Services - IT20200015 (Ordinance S-43538)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hunter Contracting Co. (Gilbert, Ariz.) to provide Construction Manager at Risk (CMAR) Design Phase services for the North Mountain Tower Phase I project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is for the rehabilitation of the existing private access road to the North Mountain Tower of approximately 4,400 feet of winding, paved private roadway rising approximately 600 feet from the existing parking area off 7th Street to the North Mountain Tower gate, located at 7th Street near Mescal Street. The final design will consist of a new 20-foot wide asphalt access roadway with a finished edge. There will be no lighting or additional utilities installed in the existing roadway. Work will include asphalt paving, drainage improvements, and grading. All land surrounding the roadway is park preserve area, but the roadway boundary is excepted.

A second Guaranteed Maximum Price (GMP) may be awarded for Phase II to provide a structural microwave tower to the North Mountain Tower, located at 7th Street near Mescal Street.

Hunter Contracting Co.'s CMAR Design Phase services include, but are not limited to: review of design plans and specifications, providing detailed construction cost estimates, project planning and scheduling, construction phasing and scheduling to minimize interruptions to City operations, providing alternate systems evaluation and constructability studies, advise City on ways to gain efficiencies in project delivery, assist

in the permitting process, and protect the owner's sensitivity to quality, safety, and environmental factors.

Procurement Information

Hunter Contracting Co. was chosen to provide CMAR Services for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top three rankings follow:

Hunter Contracting Co.: Ranked #1

Markham Contracting Company, Inc.: Ranked #2

Rummell Construction: Ranked #3

Contract Term

The term of the contract is expected to take approximately 60 calendar days to complete. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Hunter Contracting Co.'s fee for CMAR Design Phase Services will not exceed \$50,000, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Information Technology Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Public Outreach

Public outreach flyers and notifications will be distributed to the affected stakeholders before and during construction.

Location

The project is located at 12950 N. 7th St.

This item was adopted.

125 North Mountain Tower Phase I - Construction Manager at Risk Construction Services - IT20200015 (Ordinance S-43540)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hunter Contracting Co. (Gilbert, Ariz.) to provide Construction Manager at Risk (CMAR) Construction Services for the North Mountain Tower Phase I project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is for the rehabilitation of the existing private access road to the North Mountain Tower of approximately 4,400 feet of winding, paved private roadway rising approximately 600 feet from the existing parking area off 7th Street to the North Mountain Tower gate, located at 7th Street near Mescal Street. The final design will consist of a new 20-foot wide asphalt access roadway. There will be no lighting or additional utilities installed in the existing roadway. The existing parking area at the base of the mountain will be eliminated. Work will include asphalt paving, drainage improvements, and grading. All land surrounding the roadway is park preserve area, but the roadway boundary is excepted.

The initial contract services will include preparation of a Guaranteed Maximum Price (GMP) for the construction services provided under the contract. Hunter Contracting Co. will assume the risk of delivering the project through a GMP contract amendment. Hunter Contracting Co. will be responsible for construction means and methods related to the project, participating with the City in the goal setting process for Small Business Enterprise (SBE) participation, and implementation of the SBE process. Hunter Contracting Co. will be required to solicit bids from prequalified subcontractors to perform work under the City's subcontractor selection process. Hunter Contracting Co. also may compete to self-perform limited amounts of work.

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

Procurement Information

Hunter Contracting Co. was chosen to provide CMAR Services for this project using a qualifications-based selection process according to

section 34-603 of the Arizona Revised Statutes (ARS). Scoring and selection were made in conjunction with the CMAR Design Phase Services.

Contract Term

The term of the initial construction services is 60 calendar days. The construction services will be incorporated through a GMP contract amendment and will extend the contract term by nine months. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

A second GMP contract amendment may be for Phase II of the project to install a structural microwave tower to North Mountain, located at 7th Street near Mescal Street. The term of the second amendment will be seven months.

Financial Impact

Hunter Contracting Co.'s fee for construction services for the rehabilitation of the existing private access road will not exceed \$4 million including all subcontractor, supplier and reimbursable costs, and will not exceed \$2 million for Phase II for the tower. Funding is available in the Information Technology Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The CMAR Design Phase Services contract is being submitted for Council approval simultaneously with this request for the CMAR Construction Services contract.

Public Outreach

Public outreach flyers and notifications will be distributed to the affected stakeholders before and during construction.

Location

The project is located at 12950 N. 7th St.

This item was adopted.

126 Phoenix Convention Center Audio Visual Infrastructure Replacement, Design-Build Services - CP10400026 (Ordinance S-43541)

Request to authorize the City Manager, or his designee, to enter into an agreement with AVAZ, Inc., dba Audio Video Resources (AVR) (Phoenix), to provide Design-Build (DB) services for the Phoenix Convention Center Audio Visual Infrastructure Replacement project. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request authorization for the City Manager, or his designee, to take all action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and 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

This project is for the assessment, design, and replacement of the existing Audio Visual (AV) control and network systems with compatible leading-edge technology, and a complete retrofit of AV lighting in Symphony Hall as well as the North, West, and possibly the South Building.

During all phases of work, the Phoenix Convention Center Complex will remain in full operation and open at all times. The DB team also will be required to design and install sustainable AV and lighting systems for a minimum of 10 years concurrent with an active Phoenix Convention Center and Venues environment.

The initial contract work is for design phase and guaranteed maximum price (GMP) preparation services including, but not limited to: assessing existing systems, providing design plans and technical specifications,

system programming, testing procedures, operator training, providing alternate systems evaluations, detailed construction cost estimates, construction phasing and scheduling to ensure no interruptions to City operations, and participation with the City in the process to set goals for local and Small Business Enterprise (SBE) participation. The SBE goal will be established prior to construction.

AVR will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process, and may also compete to self-perform limited amounts of work. The DB will assume the risk of delivering the project through a construction services GMP contract amendment.

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

Procurement Information

AVR was chosen to provide Design-Build Services for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top three rankings follow:

AVAZ, Inc. DBA Audio Video Resources: Ranked #1

Ford Audio-Visual Systems, LLC: Ranked #2

LEVEL 3 Audio Visual, LLC: Ranked #3

Contract Term

The term of the contract is expected to be completed by October 2018. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

AVR's initial contract fee for DB design and GMP preparation services will not exceed \$300,000, including all subconsultants, subcontractors, and reimbursable costs. Funding is available in the Phoenix Convention

Center Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

100 N. 3rd St.

This item was adopted.

127 Water Main Replacement Area Bounded By: Maricopa Freeway to Buckeye Road and 19th to 15th Avenues - Construction Manager at Risk Design Phase Services - WS85509018 (Ordinance S-43543)

Request to authorize the City Manager, or his designee, to execute an agreement with J Wise Corp. (Tucson, Ariz.) to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Water Main Replacement project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Main Replacement Program evaluates and replaces aging water mains within the City of Phoenix. The primary focus of the program is to replace prioritized mains that have reached the end of their useful life, and which have been identified with high break rates. Work for these projects typically includes installation of new 2-inch to 12-inch water mains, multiple cuts and plugs, and installation or relocation of fire hydrants.

J Wise Corp. will begin in an agency support role for design phase services and then hold the construction contract with the City for construction of the project. The CMAR will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) contract.

Services during the CMAR design phase include, but are not limited to: review of design plans and specifications, alternate systems evaluation and constructability studies, participation in value engineering efforts, detailed cost estimating and knowledge of marketplace conditions, long-lead procurement studies and initiate procurement of long-lead items, and participation in the small business enterprise process to

establish the goal for construction.

Procurement Information

J Wise Corp. was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of the proposers until a contract has been awarded. The top-three rankings follow:

J Wise Corp.: Ranked #1

Pulice Construction, Inc.: Ranked #2

B&F Contracting, Inc.: Ranked #3

Contract Term

The term of the contract is expected to be completed within 330 calendar days. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

J Wise Corp.'s fee under the contract will not exceed \$20,000, which includes all subconsultant and reimbursable costs. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all the rendered contract services, which may extend past the contract termination.

Location

Maricopa Freeway to Buckeye Road and 19th to 15th avenues

This item was adopted.

128 PVC-Lined Concrete Sanitary Sewer Rehabilitation Construction Administration and Inspection Services - WS90500272 (Ordinance S-43544)

Request to authorize the City Manager, or his designee, to enter into an agreement with Dibble Associates Consulting Engineers, Inc. (Phoenix) to provide Construction Administration and Inspection (CA&I) services

for rehabilitation of the PVC-Lined Concrete Sanitary Sewer Rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix is undertaking a multi-year Capital Improvement Program project based on recommendations from the 2016 PVC-Lined Condition Assessment Report. The condition assessment report recommended 18 rehabilitation projects totaling approximately eight miles of sewer pipeline at various locations within City right-of-way or easements.

Dibble Associates Consulting Engineers, Inc., services include: review of documentation, collaboration with contractor to determine the best engineering solutions, oversight of work through various stages of rehabilitation and/or repairs, inspection of the quality and quantity of executed work, review of contractors cost proposals, review of material submittals and/or shop drawings, provide public outreach, and additional services as needed.

Procurement Results

Dibble Associates Consulting Engineers, Inc., was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release proposal scoring until a contract has been awarded. The top-three rankings follow:

Dibble Associates Consulting Engineers, Inc.: Ranked #1

Project Engineering Consultants: Ranked #2

Stanley Consultants, Inc.: Ranked #3

Contract Term

The term of this contract is to coincide with the duration of the construction, which is expected to be completed within three and a half years from the date of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the

termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Dibble Associates Consulting Engineer's fee under this contract will not exceed \$5,515,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

This item was adopted.

129 Street Transportation Department Citywide General Construction Job Order Contract - 4108JOC158 (Ordinance S-43546)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Talis Construction Corporation (Tempe, Ariz.), Sunland Asphalt and Construction, Inc., (Tempe, Ariz.), and Achen-Gardner Construction, LLC (Chandler, Ariz.) to provide Street Transportation Department Citywide General Construction Job Order Contracting (JOC) services and to execute contract options as necessary. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request authorization for 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 JOCs will be utilized on an as-needed basis to provide citywide general construction services for the Street Transportation Department within the right-of-way, including but not limited to: removal and replacement of curb, gutter and sidewalk; removal and replacement of driveways, bus bays, utility foundations, paving and other concrete work

within the right-of-way; asphalt paving work; concrete paving work; storm drain and catch basins, scuppers, retention basins, and other storm drain facilities; miscellaneous utility adjustments, modifications, and installations; concrete structures such as headwalls, box culverts, manholes, catch basins, outfalls, and bridge facilities; waterlines, sanitary, and storm sewers including service taps; construction traffic control; construction management; and street lighting, signal lighting, utility work and other services as needed.

Procurement Information

Talis Construction Corporation, Sunland Asphalt and Construction, Inc., and Achen-Gardner Construction, LLC were chosen for this project using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top-five rankings follow:

Talis Construction Corporation: Ranked #1

Sunland Asphalt and Construction, Inc.: Ranked #2

Achen-Gardner Construction, LLC: Ranked #3

J. Banicki Construction, Inc.: Ranked #4

Haydon Building Corporation: Ranked #5

Contract Term

Each contract will be for a three-year term with an option to renew for an additional two-year term or maximum funding capacity, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract value will be \$12 million with an option to renew for an additional \$8 million, for a total contract value of \$20 million each, including all amendments. Authorization is requested to execute job order agreements performed under this JOC for up to \$2 million each in

construction costs. In no event will any job order agreement exceed this amount without Council approval to increase the limit. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Operating and Capital Improvement Program funding may be utilized. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement.

Small Business Outreach

A Small Business Enterprise (SBE) goal of 11 percent has been established for these contracts.

Citizen Notification

The public will be notified of each project, if notification is required.

This item was adopted.

130 Central City Addiction Recovery Center Interior Renovations (CDBG) - Design-Bid-Build - ND30140006 (Ordinance S-43547)

Request to authorize the City Manager, or his designee, to accept Simpson Walker Contracting Corporation (Phoenix) Vendor 20218437 as the lowest-priced, responsive, and responsible bidder and to enter into an agreement with Simpson Walker Contracting Corporation for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Simpson Walker Contracting Corporation will provide construction services in support of the Community Development Block Grant (CDBG) Central City Addiction Recovery Center (CCARC) Interior Renovations project. The work includes building interior renovations and improvements to the existing Community Room Area (approximately 3,000 square feet), which includes new office, storage and conference room, new ADA showers, upgraded plumbing, mechanical, electrical and fire life safety to modify it to a sleeping area for patients, and other associated work required to complete this project.

Procurement Information

Seven bids were received according to section 34-201 of the Arizona

Revised Statutes by the Street Transportation Department on March 28, 2017. All bids were sent to the Human Services and Neighborhood Services departments for review to determine CDBG funding compliance. All bidders were deemed responsive.

The bids ranged from a low of \$198,487 to a high of \$309,200. The Engineer's estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$225,756

-Simpson Walker Contracting Corporation: \$198,487

-Caliente Construction Inc: \$253,295

-Bayley Construction: \$270,000

Contract Term

The term of the contract is 150 calendar days from the date of issuance of the Notice to Proceed. The contract work scope will be identified and incorporated into the contract prior to the end of the contract to be agreed upon by both parties. Work may extend past the termination for work in progress and no additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The bid award amount is within the total budget for this project. Community Development Block Grant funds will be utilized for this project. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination and are budgeted in the Neighborhood Services Capital Improvement Program.

Location

2770 E. Van Buren St.

This item was adopted.

131 Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation Construction Administration and Inspection Services - WS90160093 (Ordinance S-43548)

Request to authorize the City Manager, or his designee, to enter into an

agreement with Brown and Caldwell, Inc. (Phoenix) to provide Construction Administration and Inspection (CA&I) services in support of the Sub-Regional Operating Group (SROG) Salt River Outfall (SRO) Interceptor Rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix recently completed a condition assessment of the SRO Interceptor to determine the scope and need for rehabilitation of the sewer line. The final condition assessment recommendations are divided into five sections (A through E). Section A and B were completed in Fiscal Year 2014-15. The current work for Section C involves rehabilitation of 48 manholes and repair of a short liner, and Section D involves rehabilitation of pipes and manholes at Phoenix Sky Harbor International Airport and the Rental Car Center. Section E is scheduled to be completed in fiscal year 2017-18. The Water Services Department is coordinating with the Aviation Department on Section D to minimize operational impacts to the airport.

Brown and Caldwell, Inc., CA&I services include, but are not limited to: administering the construction schedule; reviewing shop drawings and test results; issuing interpretations and clarifications; certifying contractor progress payments; conducting inspections; and providing post-construction services.

Procurement Information

Brown and Caldwell, Inc., was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Scoring and selection were made in conjunction with Design Services for this project.

Contract Term

The term of the contract is expected to coincide with the duration of construction, which is expected to take 320 calendar days after issuance of the Notice to Proceed. The contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Brown and Caldwell, Inc.'s, fee under this contract will not exceed \$495,344, including all sub-consultants and reimbursable costs. Funds are available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Previous Council Action

Council approved Design Contract 142406 with Brown and Caldwell, Inc. on April 6, 2016.

Location

This project is located on the SRO interceptor sewer from the convergence of Indian Bend Wash and Tempe Town Lake to the 91st Avenue Wastewater Treatment Plant.

This item was adopted.

132 Salt River Project Land Use License for a Private Commercial Development, Liberty Logistics Center, 7205 W. Buckeye Road (Ordinance S-43551)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project (SRP) for a private commercial development at 7205 W. Buckeye Road, Liberty Logistics Center.

Summary

The purpose of the license is to allow for roadway, utilities, landscaping and other public purposes on Durango Street and 71st Avenue that are consistent with and shall not interfere with USA Fee Property. This license is necessary to support a commercial development that is currently proposed for this site. SRP requires that the license agreement be executed with a public entity.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code Section 42-20 (B) to indemnify, release and hold harmless SRP for: (a) acts of omissions of the City, its agents, officers, directors or employees; (b) the City's use of occupancy of the licensed property for

the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the licensed property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (c) the City's failure to comply with or fulfill its obligations established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Location

The project address is 7205 W. Buckeye Road. The licensed area for the paving improvements is on Durango Street and 71st Avenue.

This item was adopted.

133 Salt River Project Land Use License for City of Phoenix Project, Grand Canalscape Phase I - ST87600074 (Ordinance S-43553)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project (SRP) for a City of Phoenix Canalscape project on the Grand Canal Bank from 15th Avenue south of Campbell Avenue east to 16th Street and Indian School Road, and from 36th Street south of Roosevelt Street to east of 40th Street and Van Buren Street, Project ST87600074, Grand Canalscape Phase I.

Summary

The purpose of the license is to allow for landscaping, irrigation, lighting, pathway surface improvements and pedestrian amenities on the Grand Canal bank from 15th Avenue to 16th Street and from 36th Street to 40th Street that is consistent with and shall not interfere with USA Fee Property.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code Section 42-20 (B) to indemnify, release and hold harmless SRP for: (a) acts of omissions of the City, its agents, officers, directors or employees; (b) the City's use of occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the licensed property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this

license; and (c) the City's failure to comply with or fulfill its obligations established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Location

Grand Canal from 15th Avenue south of Campbell Avenue east to 16th Street and Indian School Road. Grand Canal from 36th Street south of Roosevelt Street east to 40th Street and Van Buren Street.

This item was adopted.

134 Telecommunications Services License to MCImetro Access Transmission Services Corp. DBA Verizon Access Transmission Services (Ordinance S-43554)

Request to authorize the City Manager, or his designee, to execute a nonexclusive, revocable license with MCImetro Access Transmission Services Corp. DBA Verizon Access Transmission Services to construct, install, operate, maintain and use a telecommunications system in, under, over, and across public rights-of-way in the City of Phoenix.

Summary

The license will be for a period of five years, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term

The request is for a five-year renewal of an existing five-year Telecommunications Services License that was granted in June 2012 (Contract 135072).

This item was adopted.

135 Grand Canalscape Phase I Uptown and Gateway North Design-Bid-Build - ST87600074 and AR63000013 (Ordinance S-43558)

Request to authorize the City Manager, or his designee, to accept Combs Construction Company, Inc. (Phoenix) Vendor 3000710 as the lowest-priced, responsive, and responsible bidder and to enter into an

agreement with Combs Construction Company, Inc. for construction services for the Grand Canalscape Phase I Uptown and Gateway North project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Combs Construction Company, Inc. will provide construction services in support of the Grand Canalscape Phase I Uptown and Gateway North project from 15th Avenue to 16th Street and 36th Street to 40th Street. The work includes construction of a 10-foot concrete pathway along the north bank of the Grand Canal between 15th Avenue and 16th Street and along the south bank of the Grand Canal between approximately 36th Street and 40th Street that includes pathway lighting, landscape and irrigation, and other associated work required to complete this project. It also includes artist-designed features such as shade canopies, benches, landscape walls, trail markers and pavers.

Procurement Information

Five bids were received according to section 34-201 of the Arizona Revised Statutes (ARS) by the Street Transportation Department on April 18, 2017. The top four bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Small Business Enterprise (SBE) goal. Four bidders were deemed responsive and one bidder was deemed non-responsive for not meeting the SBE goal.

The bids ranged from a low of \$3,620,983 to a high of \$3,999,000. The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$3,759,592.80

Combs Construction Company, Inc.: \$3,620,983

Stratton Builders: \$3,685,779

Haydon Building Corporation: \$3,968,307.55

Contract Term

The term of the contract is 360 calendar days from the date of issuance of the Notice to Proceed. The contract work scope identified and

incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The bid award amount is within the total budget for this project. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Small Business Outreach

A SBE goal of 16 percent has been established for this project.

Location

Along the Grand Canal from 15th Avenue to 16th Street and 36th Street to 40th Street.

This item was adopted.

- 139 Water Main Replacement: Area Bounded by 16th to 20th Streets and McDowell Road to Oak Street - WS85509007; Area Bounded by 12th to 16th Streets and Glendale to Orangewood Avenues - WS85509011 Construction Manager at Risk Construction Services (Ordinance S-43565)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Pulice Construction, Inc. (Phoenix) to provide Construction Manager at Risk (CMAR) Construction Phase Guaranteed Maximum Price (GMP) preparation services for replacement of water mains in two, geographically-distinct, locations. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Main Replacement Program evaluates and replaces aging water mains within the City of Phoenix. One focus of the program is on water mains in alleys and easements, which historically have had high break rates and are difficult to repair.

Work for the first project bounded by 16th to 20th streets and McDowell Road to Oak Street (WS85509007) includes replacement of approximately 5.2 miles of water main ranging from four-inch to 12-inch pipeline, 44 fire hydrants, and 400 water service connections. Work for the second project bounded by 12th to 16th streets and Glendale to Orangewood avenues (WS85509011) includes replacement of approximately 3.5 miles of water main ranging from four-inch to 12-inch pipeline, 48 fire hydrants, and 230 water service connections.

Pulice Construction, Inc., will assume the risk of delivering the project through a GMP contract. Pulice Construction, Inc.'s initial contract services will include preparation of a GMP proposal for the construction services provided under the contract. Pulice Construction, Inc., will participate with the City in a process to set a local and Small Business Enterprise (SBE) goal for the project, and implement the local and SBE process. The CMAR will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Pulice Construction, Inc., may also compete to self-perform limited amounts of work. The CMAR's GMP contract will be implemented under an amendment to this contract.

Procurement Information

Pulice Construction, Inc., was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services.

Contract Term

The term of the GMP preparation services contract is for one year. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Pulice Construction, Inc.'s fee for the GMP preparation services will not exceed \$25,000, including all subcontractor, supplier, and reimbursable

costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved the CMAR Design Phase Services Contract 144677 on March 22, 2017.

Location

Projects are located in areas bounded by 16th Street to 20th Street and McDowell Road to Oak Street; and 12th Street to 16th Street and Glendale Avenue to Orangewood Avenue.

This item was adopted.

**140 Cholla Library Hydraulic Elevator Modernization Rebid
Design-Bid-Build - 7530130000 (Ordinance S-43566)**

Request to authorize the City Manager, or his designee, to accept Phoenix Elevator Company (Phoenix) Vendor 3525535 as the lowest-priced, responsive, and responsible bidder and to enter into an agreement with Phoenix Elevator Company for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phoenix Elevator Company will provide construction services in support of the Cholla Library Hydraulic Elevator Modernization project. The work includes a full and complete modernization of a twin-post holeless type hydraulic two-stop elevator and other associated work required to complete this project.

Procurement Information

One bid was received according to section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on April 11, 2017. The bidder is deemed responsive.

The bid was \$93,173. The Engineer's Estimate and the lowest responsive, responsible bidder are listed below:

Engineer's Estimate: \$130,000.

Phoenix Elevator Company: \$93,173.

Contract Term

The term of the contract is 240 calendar days from the date of issuance of the Notice to Proceed. The contract work scope will be identified and incorporated into the contract prior to the end of the contract to be agreed upon by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The bid award amount is within the total budget for this project. Funding is available in the Library Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Small Business Outreach

A Small Business Enterprise (SBE) goal was not established for this project due to the lack of SBE subcontractor availability.

Location

10050 Metro Parkway East

This item was adopted.

141 Citywide Abatement, Asbestos, and Lead Paint Job Order Contract - 4108JOC161 (Ordinance S-43568)

Request to authorize the City Manager, or his designee, to enter into five separate agreements with Spray Systems of Arizona, Inc. (Mesa, Ariz.), East Valley Disaster Services, Inc. (Mesa, Ariz.), Comprehensive Risk Services, LLC (Phoenix), Sagebrush Restoration, LLC (Phoenix), and Southwest Hazard Control, Inc.(Tucson, Ariz.) to provide Citywide Abatement - Asbestos & Lead Paint Job Order Contracting (JOC) services and to execute contract options as necessary. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary or appropriate 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. Such 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 JOCs will be utilized on an as-needed basis to provide asbestos and lead abatement services for various departments. The scope of work may include, but is not limited to, asbestos and/or lead abatement in City-owned or managed facilities, improvements, and privately owned buildings through City enforcement actions; abatement of asbestos-containing materials (ACMs), abatement and/or stabilization of lead-containing materials; proper transport and disposal of ACMs and/or lead-containing wastes, proper documentation of project work including permits and waste manifests; limited “put back” of materials removed in the course of abatement; and other environmental services as requested.

Procurement Information

Five contractors were chosen for this project using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top seven rankings follow:

Spray Systems of Arizona, Inc. (Vendor 3002046): Ranked #1
East Valley Disaster Services, Inc. (Vendor 003525825): Ranked #2
Comprehensive Risk Services, LLC (Vendor 3075148): Ranked #3
Sagebrush Restoration, LLC (Vendor V3525143): Ranked #4
Southwest Hazard Control, Inc. (Vendor 0003028764): Ranked #5
Native Environmental, LLC: Ranked #6
American Technologies, Inc.: Ranked #7

Contract Term

Each JOC will be for a two-year term with an option to renew for an

additional two years or maximum funding capacity, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract value of each JOC will be \$1.8 million with an option to renew for an additional \$1.7 million, for a total contract value of \$3.5 million each, including all amendments. Authorization is requested to execute job order agreements performed under this JOC for up to \$1 million each in construction costs. In no event will any job order agreement exceed this limit without Council approval to increase the limit. Operating and Capital Improvement Program funding may be utilized. The Budget and Research Department will approve the availability of funds prior to issuing any job order agreement in excess of \$50,000. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Small Business Outreach

A Small Business Enterprise Goal was not established for this project due to limited availability of subcontractors.

This item was adopted.

142 Recommendation of Award for IT Consulting/Programming Services (Ordinance S-43571)

Request to authorize City Manager, or his designee, to enter into a contract with CyberTech Systems and Software Inc., for Information Technology (IT) programming and consulting services for the Street Transportation Department, and to exercise the contract option as necessary. Further request the City Controller to disburse all funds related to this item.

Summary

Street Transportation has used and currently uses the services of two IT contract programmers to: 1) support the main business applications of the department, and 2) provide programming support for all other Street Transportation functions that require programming. Up to two consultants will perform work assignments under the direction of the Street

Transportation IT Project Manager. The Consultants will provide "as-needed" services in the computer professional services areas.

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

Procurement Information

RFP 63-0026 IT Consulting/Programming services was conducted in accordance with Administrative Regulation 3.10. The solicitation was sent to vendors on the City of Phoenix IT Qualified Vendor List.

The evaluation committee included four voting members including subject matter experts. The offerors were scored based on the following criteria: Qualifications and Experience (700 points), Method of Approach (200 points) and Pricing (100 points). The three proposals below were received and accepted:

AIC: Score 684

CyberTech: Score 927

GDH Consulting: Score 706

Based on the panel's evaluation and scores, the evaluation panel recommended that the contract be awarded to CyberTech Systems and Software. Key considerations were given to previous and current government experience, knowledge of the products involved, and long-term contract experience in a team environment.

The Street Transportation Director recommends the offer from CyberTech Systems and Solutions, Inc., be accepted as the highest-scored, responsive and responsible offeror that is most advantageous to the City.

Contract Term

The initial three-year contract term shall begin on July 1, 2017 and end on June 30, 2020. Provisions of the contract include an option to extend the term up to two years.

Financial Impact

The aggregate contract value will not exceed \$2.5 million over the life of

the contract. Funds are available in the Street Transportation Department's Capital Improvement Program and operating budgets.

This item was adopted.

143 Civil Field Inspection For Grading/Drainage, Sewer, Storm Drain, Concrete and Street Paving On-Call Services 2016-2018 (Ordinance S-43574)

Request to authorize the City Manager, or his designee, to execute amendments to three separate agreements with Consulting Engineering, Inc. (Agreement 142210), TriStar Engineering & Management, Inc. (Agreement 142211), and Quality Testing, LLC (Agreement 142213) for the firms to provide continued civil field inspection on-call services citywide on an as-needed basis.

Summary

These firms will be responsible for providing civil field inspections of site and civil infrastructure construction associated with private developments for grading/drainage, sewer, water, storm drain, concrete and street paving projects.

Procurement Information

Four firms were chosen using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes.

Contract Term

The 24-month term of these contracts is unchanged.

Financial Impact

This amendment will increase Consulting Engineering, Inc.'s contract by \$420,000 for a new contract value of \$920,000, TriStar Engineering & Management, Inc's contract value will be increased by \$135,000 for a new contract value of \$635,000, and Quality Testing, LLC's contract value will be increased by \$135,000 for a new contract value of \$635,000. Funding is available in the Planning and Development Department's Development Fund. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Previous Council Action

Council approved Contracts 142210, 142211 and 142213 with Consulting Engineering, Inc., TriStar Engineering & Management, Inc., and Quality Testing, LLC, respectively on March 2, 2016.

This item was adopted.

144 Biosolids Removal Service Contract Extension (Ordinance S-43570)

Request to authorize the City Manager, or his designee, to extend the period of performance on Contract 133389 (IFB 12-106), with Synagro of California, LLC (Vendor 3050458), for the period of June 1, 2017 through May 31, 2018, as well as add additional funding of \$1,856,681. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Biosolids are created as a byproduct of the wastewater treatment process. The current contract is necessary to meet the Environmental Protection Agency's solids disposal regulations, and is the most cost efficient way of removing biosolids from the wastewater treatment plants. The extension of this contract prevents a disruption in service for biosolids removal, and allows for time to complete the current solicitation process to award a new contract.

Contract Term

The contract extension will be for one year, effective June 1, 2017 through May 31, 2018.

Financial Impact

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

Concurrence/Previous Council Action

This contract is a result of Invitation for Bids (IFB) 12-106, awarded by City Council on May 2, 2012, for an annual amount of \$1,850,000, and an end date of May 31, 2017.

This item was adopted.

145 Grant of Public Utility Easement to Salt River Project for River Rock

Trails West Development (Ordinance S-43580)

Request to authorize the City Manager, or his designee, to grant a public utility easement to Salt River Project (SRP) across City-owned property located along the east side of 107th Avenue, south of west Roeser Road, for consideration in the amount of the appraised value and other considerations. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The public utility easement is approximately 2,574 square feet (8 feet wide by 321.71 feet long), and is required for installation of SRP poles and appurtenant facilities for electrical service to accommodate construction of the River Rock Trails West Development. The City-owned property to be encumbered by the easement is for a future Water Services lift station to be constructed by the River Rock Trails West Development. The public utility easement is located between the 55-foot right of way for 107th Avenue and an existing 20-foot irrigation easement, and does not negatively impact the property.

Financial Impact

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

Location

Along the east side of 107th Avenue, south of west Roeser Road (if through), identified by assessor parcel number 101-40-002E.

This item was adopted.

**146 Modification of Stipulation Request for Ratification of April 19, 2017
Planning Hearing Officer Action - Z-98-03-1**

Application: PHO-4-17- Z-98-03-1

Existing Zoning: S-1, Approved C-2

Acreage: 1.35

Applicant: Don Thrailkill

Owner: Lucky Turtle, LLC

Representative: Sterling Margetts, Kimley-Horn and Associates

Proposal:

1. Modification of Stipulation 1 regarding general conformance with the

site plan and elevations.

2. Deletion of Stipulation 1.A regarding a ramada and landscape area for employees.

3. Deletion of Stipulation 1.B regarding the architectural elements of the rear building elevations.

4. Technical correction to Stipulation 2.

Summary

Request authorization for the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 19, 2017.

Location

Approximately 335 feet south of the southeast corner of 23rd Avenue and Happy Valley Road.

Council District: 1

Concurrence

The Deer Valley Village Planning Committee recommended approval with a modification of the request by a 6-0 vote on March 16, 2017. The Planning Hearing Officer recommended approval with a modification to remove Stipulation 5.

This item was approved.

147 Modification of Stipulation Request for Ratification of April 19, 2017 Planning Hearing Officer Action - Z-SP-9-00-3

Application: PHO-1-17- Z-SP-9-00-3

Existing Zoning: C-2 SP

Acreage: 2.97

Applicant: Phoenix Permit Services, LLC

Owner: Twenty Twenty Bell, LLC

Representative: Phoenix Permit Services, LLC

Proposal:

1. Modification of Stipulation 1 regarding general conformance with the

site plan dated May 19, 2000.

2. Modification of Stipulation 5 regarding no structures being constructed within 100 feet of the south property line.

3. Modification of Stipulation 11 regarding the limitations of auto sales and auto detailing/preparation on site.

4. Deletion of Stipulation 13 regarding any building being compatible with the architectural theme of the adjacent dealership.

5. Technical correction to Stipulation 15.

Summary

Request authorization for 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 Apr. 19, 2017.

Location

Southwest corner of 18th Street and Bell Road

Council District: 3

Concurrence

Village Planning Committee (VPC) Recommendation: The Paradise Valley Village Planning Committee chose not to hear this case.

Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval with modifications and additions to stipulations.

This item was approved.

148 Modification of Stipulation Request for Ratification of April 19, 2017 Planning Hearing Officer Action - Z-49-06-4

Application: PHO-2-17- Z-49-06-4

Existing Zoning: C-1, Approved R-5 H-R

Acreage: 3.33

Applicant: PEG Development, LLC

Owner: Mataji Hospitality, LLC

Representative: PK Architects

Proposal:

1. Modification of Stipulation 1 regarding general conformance to site plan and elevations dated Dec. 22, 2008.
2. Technical Correction to Stipulation No. 3 regarding access to the site.
3. Deletion of Stipulation No. 4 regarding time for building permits.

Summary

Request authorization for 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 April.19, 2017.

Location

Approximately 570 feet north of the northeast corner of SR-51 and Thomas Road.
Council District: 4

Concurrence

The Encanto Village Planning Committee recommended approval by a 14-0 vote on April 3, 2017. The Planning Hearing Officer recommended approval.

This item was approved.

**149 Modification of Stipulation Request for Ratification of April 19, 2017
Planning Hearing Officer Action - Z-81-05-7**

Application: PHO-2-17- Z-81-05-7

Existing Zoning: C-2

Acreage: .75

Applicant: Richard Reigle

Owner: Ernest Lisenmeyer

Representative: Richard Reigle

Proposal:

1. Modification of Stipulation 1 regarding general conformance with the site plan.
2. Review of Stipulation 7 regarding the approval of commercial building elevations through the Planning Hearing Officer.
3. Review of Stipulation 10 regarding a landscape plan and lighting plan by the Laveen Village Planning Committee.

4. Review of Stipulation 11 regarding a comprehensive sign plan by the Laveen Village Planning Committee.

Summary

Request authorization for 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 April 19, 2017.

Location

Approximately 180 feet south of the southeast corner of 35th Avenue and Southern Avenue.

Council District: 8

Concurrence

The Laveen Village Planning Committee reviewed and discussed the landscape plan, lighting and comprehensive sign plan per stipulation 10 and 11, however no action was taken. The Planning Hearing Officer recommended approval with an additional stipulation.

This item was approved.

150 Map of Dedication - Corporate Center at Desert Ridge - Irma Lane Extension - 150001 - Irma Lane Located West of Tatum Boulevard and North of State Route 101

Map of Dedication: 150001

Project: 06-2383

Name of Map of Dedication: Corporate Center at Desert Ridge - Irma Lane Extension

Owner(s): 4425 East Irma Lane, LLC, as Lessee of State of Arizona Land

Engineer(s): Optimus Civil Design Group

Request: A Map of Dedication

Reviewed by Staff: April 25, 2017

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 located west of Tatum Boulevard and North of State Route 101.

Council District: 2

This item was approved.

- 151 (CONTINUED FROM MARCH 22, APRIL 5, APRIL 19, AND MAY 10, 2017) - Final Plat - Lazy Day Manor - 160110 - West of 15th Avenue South of Orangewood Avenue**

Plat: 160110

Project: 15-3216

Name of Plat: Lazy Day Manor

Owner(s): Plhaz Lazy Day, LLC

Engineer(s): Wood, Patel & Associates, Inc.

Request: A 24 Lot Conventional Subdivision Plat

Reviewed by Staff: Feb. 15, 2017

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 15th Avenue, south of Orangewood Avenue.

Council District: 5

This item was approved.

- 152 Final Plat - Norterra PUD Phase 1 - 160117 - Northwest Corner of Happy Valley Road and 19th Avenue**

Plat: 160117

Project: 15-3108

Name of Plat: Norterra PUD Phase 1

Owner(s): US RELP Norterra East 1, LLC

Engineer(s): Wood Patel, & Associates, Inc.

Request: A 309 Lot Residential Plat

Reviewed by Staff: May 9, 2017

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 Happy Valley Road and 19th Avenue.

Council District: 1

This item was approved.

154 Final Plat - Vista Del Paraiso - 170012 - 15620 N. 43rd St.

Plat: 170012

Project: 16-1533

Name of Plat: Vista Del Paraiso

Owner(s): Truvista Development, LLC

Engineer(s): 3 Engineering

Request: A 7 Lot Residential Plat

Reviewed by Staff: April 27, 2017

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 15620 N. 43rd St.

Council District: 2

This item was approved.

155 Final Plat - Moon Valley Senior Living - 160047 - Approximately at the Southwest Corner of 7th Street and Roberts Road

Plat: 160047

Project: 14-2005

Name of Plat: Moon Valley Senior Living

Owner(s): SKR Holdings, LLC, A Wyoming Limited Liability Company

Engineer(s): Hunter Engineering, Inc.
Request: A 1 Lot Commercial Subdivision Plat
Reviewed by Staff: April 18, 2017

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170003.

Location

Generally located approximately at the southwest corner of 7th Street and Roberts Road.
Council District: 3

This item was approved.

156 Final Plat - Nola Estates - 170018 - Approximately 300 Feet North of the Northwest Corner of 23rd Avenue and Maryland Avenue

Plat: 170018
Project: 16-369
Name of Plat: Nola Estates
Owner(s): Geoff Brisbin, Cambria Homes, LLC
Engineer(s): John Svehovsky, Echo Engineering, PC
Request: A 12 Lot Residential Plat
Reviewed by Staff: May 1, 2017

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 approximately 300 feet north of the northwest corner of 23rd Avenue and Maryland Avenue.
Council District: 5

This item was approved.

157 Final Plat - 1111 Missouri - 170003 - Approximately 300 Feet West

of the Southwest Corner of 12th Street and Missouri Avenue

Plat: 170003

Project: 15-2046

Name of Plat: 1111 Missouri

Owner(s): 1111 Missouri Builders, LLC

Engineer(s): AW Land Surveying, LLC

Request: A 20 Lot Residential Plat

Reviewed by Staff: May 1, 2017

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 approximately 300 feet west of the southwest corner of 12th Street and Missouri Avenue.

Council District: 6

This item was approved.

158 Final Plat - City Center on the Park - 170004 - South of Willetta Street and 2nd Street

Plat: 170004

Project: 16-1332

Name of Plat: City Center on the Park

Owner(s): TDC City Center, LLC

Engineer(s): Hilgart Wilson

Request: A 2 Lot Commercial Subdivision Plat

Reviewed by Staff: April 27, 2017

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 Willetta Street and 2nd Street.

Council District: 7

This item was approved.

159 Final Plat - 16th Street Enclave - 160107 - Southwest Corner of 16th Street and Alta Vista Road

Plat: 160107

Project: 15-1258

Name of Plat: 16th Street Enclave

Owner(s): TRS 12, LLC

Engineer(s): Westwood Professional Services

Request: A 25 Lot Residential Subdivision Plat

Reviewed by Staff: May 3, 2017

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 16th Street and Alta Vista Road.

Council District: 8

This item was approved.

160 Final Plat - The Grove on Palm Lane - 170005 - Northwest Corner of 36th Street and Palm Lane

Plat: 170005

Project: 16-2937

Name of Plat: The Grove on Palm Lane

Owner(s): Palm Grove Homes, LP

Engineer(s): PWN Land Surveying, LLC

Request: A 42 Lot Residential Subdivision Plat

Reviewed by Staff: May 5, 2017

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170022.

Location

Generally located at the northwest corner of 36th Street and Palm Lane.
Council District: 8

This item was approved.

161 Final Plat - A Replat of 5th and Buckeye - 160103 - Southwest Corner of 5th Street and Buckeye Road

Plat: 160103

Project: 01-19214

Name of Plat: A Replat of 5th and Buckeye

Owner(s): Buckeye & 5th Street, LLC

Engineer(s): CEG Applied Sciences

Request: A 1 Lot Commercial Subdivision Plat

Reviewed by Staff: May 5, 2017

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 5th Street and Buckeye Road.
Council District: 8

This item was approved.

162 Abandonment of Easement - V170008A - 7th Avenue and Pinnacle Peak Road (Resolution 21542)

Abandonment: V170008A

Project: 16-2668

Applicant: Duke/Griffin Pinnacle Peak, LLC

Request: To abandon the Temporary Drainage Easement located in the southeast corner of the parcel identified as APN 209-02-467 on the southwest corner of 7th Avenue and Pinnacle Peak Road, along with a portion of the 44 foot Drainage Easement toward the northwest corner of the same parcel.

Date of Decision: April 7, 2017

Location

Southwest corner of 7th Avenue and Pinnacle Peak Road
Council District: 1

Financial Impact

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.

This item was adopted.

**163 Abandonment of Easement - V170010A - 4208 E. Sandra Terrace
(Resolution 21544)**

Abandonment: V170010A

Project: 99-38793

Applicant: Jon Phillips

Request: To abandon the 25 foot temporary Right-of-Way Easement located on the west 25 feet of the parcel addressed 4208 East Sandra Terrace, APN 215-23-005.

Date of Decision: April 20, 2017

Location

4208 E. Sandra Terrace
Council District: 2

Financial Impact

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.

This item was adopted.

164 Abandonment of Easement - V170003A - 13620 N. 7th St.

(Resolution 21541)

Abandonment: V170003A

Project: 14-2005

Applicant: SKR Holdings, LLC

Request: To abandon the west 93.59 feet of the Water and Sewer Easement located on the parcel addressed 13620 N. 7th St., APN 159-02-876, dedicated per Ordinance S-14569.

Date of Decision: Feb.10, 2017

Summary

The resolution of the abandonment and the subdivision plat "Moon Valley Senior Living", Plat 160047, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

13620 N. 7th St.

Council District: 3

Financial Impact

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.

This item was adopted.

**165 Abandonment of Easement - V170016A - 902 W. El Camino Drive
(Resolution 21545)**

Abandonment: V170016A

Project: 05-71

Applicant: Rick Timone of LT Holdings, LLC

Request: To abandon the 8-foot Irrigation Easement located on the parcel addressed 902 W. El Camino Drive, APN 158-13-076.

Date of Decision: April 13, 2017

Location

902 W. El Camino Drive
Council District: 3

Financial Impact

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.

This item was adopted.

**166 Abandonment of Right-of-Way - V150021A - 48 W. Fulton St.
(Resolution 21543)**

Abandonment: V150021A

Project: 15-299

Applicant: Nick Tommer of Westland Development, LLC

Request: To abandon the 60 foot unnamed Right-of-Way bounded by the parcel identified as APN 113-06-075C and the parcels addressed 48, 54 and 47 W. Fulton St., APN 113-06-076A, 113-06-013 and 113-06-014A, and the parcel addressed 112 W. West Road, APN 113-06-077, except the portion stipulated to remain as part of a 45 foot radius cul-de-sac on the remaining portion of West Fulton Street.

Date of Hearing: July 1, 2015

Location

48 W. Fulton St.
Council District: 7

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$9,000.

This item was adopted.

**167 Abandonment of Easement - V170022A - 3550 E. Palm Lane
(Resolution 21547)**

Abandonment: V170022A

Project: 16-2937

Applicant: Palm Grove Homes, LP; Lorne Wallace

Request: To abandon the 16-foot Public Utility Easement retained per Resolution 18106 on the parcel addressed 3550 E. Palm Lane, APN 120-15-136A.

Date of Decision: April 26, 2017

Summary

The resolution of the abandonment and the subdivision plat "The Grove On Palm Lane," Plat 170005, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

3550 E. Palm Lane

Council District: 8

Financial Impact

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.

This item was adopted.

168 Amendment to Resolution 20860 to Correct Legal Description Concerning Abandonment V040008A (Resolution 21546)

Abandonment: V040008A

Project: 96-0005311

Applicant: Planning and Development Department

Request: On Nov. 4, 2009, the City Council approved Resolution 20860 to correct an error in the legal description regarding the abandonment of a portion of 19th Avenue Right-of-Way south of Baseline Road. The applicant's revised legal description failed to include a triangular corner cut adjacent to Baseline Road at the northwest corner of the abandonment area. This amendment corrects this deficiency.

Location

19th Avenue and Baseline Road.

Council District: 8

This item was adopted.

**169 Amend City Code - Official Supplementary Zoning Map 1158
(Ordinance G-6323)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1158. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-159-01-2, Z-47-02-4, Z-158-01-5 and Z-63-05-8 and the entitlements are fully vested.

Summary

To rezone a parcel located at the NWC of Dove Valley Road and North Valley Parkway.

District 2

Z-159-01-2

Zoning: C-2 PCD HGT/WVR

Owner: Canyon Crossroads Retail LLC

Acres: Approximately 24.06

To rezone a parcel located 300' west of the of the northwest corner of 7th Street and Coronado Road.

District 4

Z-47-02-4

Zoning: C-O/G-O

Owner: BHHS Legacy Foundation

Acres: Approximately 2.35

To rezone a parcel located at the southwest corner of Campbell Avenue and 99th Avenue.

District 5

Z-158-01-5

Zoning: R-3

Owner: CX Holdings

Acres: Approximately 21.57

To rezone a parcel located 570' west of the northwest corner of 27th Street and Baseline Road.

District 8

Z-63-05-8

Zoning: C-1

Acres: Approximately 4.17

This item was adopted.

169.1 Authorization to Enter into a Parking Agreement with Quicken Loans

Request authorization for the City Manager, or his designee, to enter into a Parking Agreement with Quicken Loans for spaces located in the East Parking Garage, located at 601 E. Washington St.

Summary

As Community and Economic Development Department (CEDD) staff work with site selectors, corporate real estate executives, brokers and tenants on site decision locations into the Phoenix market, a common challenge heard from both the tenants, and their representatives, is the perceived lack of available parking in the Downtown and Midtown submarkets, along Central Avenue between 7th Avenue and 7th Street. While light rail and bus service is a tremendous benefit in these submarkets, to qualify for a project, a building must meet all of the criteria listed. Parking is consistently a top requirement to make a list for a tenant's consideration. In today's marketplace, that office parking requirement is typically 5 to 8 spaces/1,000 square feet of leased building space. As a comparison, buildings in the Central City were constructed during a time when parking densities were much lower, with existing buildings parking on average 3 to 4 spaces/1,000 square feet.

While employees will take advantage of mass transit, the Central City is frequently not under consideration for projects that it meets all requirements, except parking. Due in part to these challenges, the Central City's office vacancy rate trends higher than the Region's average.

Staff has worked with Quicken Loans to secure office space in Downtown

Phoenix. This company will bring more than 1,100 jobs into Downtown, adding new activity into the market. No building in Downtown Phoenix could meet their parking requirement, so staff worked closely with the company to identify City-owned parking spaces that would meet their need. Staff has identified ample spaces available in the East Parking Garage, located at 601 E. Washington St. Quicken Loans has agreed to a long-term parking agreement, at prevailing market rate that will be subject to change based on the City's parking rate increases over time. The terms proposed are as follows:

- Quicken Loans will have the right to purchase up to 1,100 monthly parking passes from the City of Phoenix and Phoenix Convention Center.
- For the first year of the contract term Quicken Loans will pay \$50 per month per parking pass. Thereafter Quicken Loans will pay the prevailing market rate for the occupied spaces for the term of the agreement.
- The Term of the agreement is for 10 years, renewable by Quicken Loans for two five-year terms if Quicken Loans continuously extends their office lease in Downtown Phoenix.

Quicken Loans is a major employer in the Financial Services Sector, which is one of the identified Sector Strategy initiatives in the Community and Economic Development Strategic Plan. Bringing this significant employer, along with their workforce of more than 1,000 employees, will bring substantial new economic activity and vibrancy into Downtown Phoenix.

Contract Term

This contract is for a 10-year term, renewable by Quicken Loans for two consecutive five-year terms, if Quicken Loans continuously extends their office lease in Downtown Phoenix.

Financial Impact

This is a revenue generating contract. Revenue generated from up to 1,100 parking spaces, as needed, in the East Garage will be deposited to the Phoenix Convention Center.

Location

East Parking Garage located at 601 E. Washington St.

This item was approved.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that items 40 & 41 be adopted. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

40 Roger Ward - San Antonio, Inc., doing business as Ward North American

For \$11,834.69 in payment authority for moving expenses related to the relocation of a Deputy Aviation Director for the Aviation Department. Administrative Regulation 2.54, New Employee Relocation Expenses, authorizes up to \$15,000 for relocation expenses of new employees, generally limited to employees in executive or middle manager positions.

This item was adopted.

41 Security Storage & Van of Norfolk, VA, Inc.

For \$14,650.06 in payment authority for moving expenses related to the relocation of the Chief Information Officer for Information Technology Services. Administrative Regulation 2.54, New Employee Relocation Expenses, authorizes up to \$15,000 for relocation expenses of new employees, generally limited to employees in executive and middle manager positions.

This item was adopted.

42 Digital River, Inc.

For \$24,000.00 in payment authority for trademarked materials, such as Korn Ferry's leadership development materials, that are used in the Citywide employee leadership and performance management programs for the Human Resources Department.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

43 Ignazio Edward Genna

For \$15,000.00 in payment authority to provide training and facilitation in the principles and practices of Interest-Based Negotiations and Labor/Management Relations for the Human Resources Department. This training is needed to ensure City staff and labor representatives are adequately trained in the interest-based process.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

Note: Item 45 was heard after items 46 & 47.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that items 46 & 47 be adopted as noted below. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

46 Brian Stevenson, doing business as Hammercraft

For \$49,000.00 in additional payment authority for Contract 140282 to purchase maintenance and restoration services for the Office of Arts and Culture. The Public Art Maintenance Program exists to preserve art collections and includes restoration and fabrication of specialized metals,

concrete, masonry and other materials for all City-owned works of public art that has suffered normal wear and tear. This contract also includes emergency repairs and specialized art cleaning.

This item was adopted.

47 Dougherty Painting Company

For \$49,000.00 in additional payment authority for Contract 140281 to purchase specialized painting services for the Office of Arts and Culture. The Public Art Maintenance Program exists to preserve and maintain the municipal art collection located throughout the City. Services include scheduled restoration of specialized metal and painted surfaces of artwork and graffiti abatement on metal, concrete, masonry and other materials used in the Office of Arts and Culture art collection.

This item was adopted.

45 CyberSource Corporation

For \$232,000.00 in additional payment authority for Contract 97062 for internet-based electronic credit card payment processing support services (eCommerce) for the Finance Department and Information Technology Services. eCommerce is the central infrastructure for accepting credit cards, accepting a credit card number via the internet, and obtaining approval from the credit card financial institution for a given payment.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

55 Maricopa County Animal Care and Control

For \$2,547,281.00 in additional payment authority for Contract 142978 for enforcement of the City of Phoenix Animal Code for the Public Works Department. On May 18, 2016, the Phoenix City Council approved a five-year Intergovernmental Agreement with Maricopa County Animal Care and Control Services to serve as the City of Phoenix's enforcement agent for the animal control provisions of the Phoenix City Code,

including animal bite investigations, vicious animal petitions and similar actions. Additional payment authority is requested for the second year of this five-year agreement for the period July 1, 2017, through June 30, 2018.

Discussion

Leonard Clark spoke in favor of the item, stating that he thought it was the humane thing to do.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

67 Reappointment of Chief Presiding Judge and Setting Salary

This item requests reappointment of B. Don Taylor III to an annual term as Chief Presiding Judge for the Phoenix Municipal Court, to expire on June 30, 2018 and also to a four-year term as Judge of the Municipal Court to end on Feb. 9, 2021. Request to set annual salary for Chief Presiding Judge at \$165,000.

Summary

On April 11, 2017 the Judicial Selection Advisory Board recommended his reappointments to the Public Safety and Veterans Subcommittee.

On May 10, 2017 the Public Safety and Veterans Subcommittee unanimously recommended his reappointments to City Council.

Discussion

Mayor Stanton stated that this item came with the recommendation of the Public Safety Subcommittee. He also added that there had been a request by a member of the Council to separate the item and hear the reappointment separate from the salary.

There being no second for this motion, a substitute motion was made by Councilwoman Williams, seconded by Vice Mayor Pastor, that this item be approved.

Councilman Waring stated that he would like to have voted to reappoint the judge, without approving the salary. He noted that his vote was not against the judge, personally.

Councilman DiCiccio asked for clarification as to whether the vote was for approval of the item or for the separation of the item.

Mayor Stanton responded that the vote was for the approval of the item and summarized Councilman Waring's previous statements.

Councilman DiCiccio responded that he shared the same objections to the item that Councilman Waring did.

Councilwoman Williams stated that she felt strongly that the judge deserved the proposed salary and was underpaid when compared to surrounding cities, noting that he did not receive a salary increase the previous year. She then added that the judge recognized the City was facing budgetary issues the previous year and had requested to not receive a salary increase at that time. She also stated that the judge had done an outstanding job.

Councilman Valenzuela thanked Judge Taylor for the work he had done, specifically related to the community's youth. He added that he supported the judge's work and salary.

Mayor Stanton stated that he would be supporting the item. He then added Judge Taylor had done an outstanding job and he appreciated his leadership.

A motion was made by Councilwoman Williams, seconded by Vice Mayor Pastor, that this item be approved. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor,
 Councilwoman Stark, Councilman Valenzuela,
 Councilwoman Williams, Councilwoman Gallego and
 Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

68 Reappointment of Municipal Court Judges

This item requests to reappoint Judge Carrie P. Withey to a four-year term expiring July 12, 2021 and Judge Carol Scott Berry to a four-year term expiring July 2, 2021.

Summary

On April 11, 2017, the Judicial Selection Advisory Board recommended their reappointments to the Public Safety and Veterans Subcommittee.

On May 10, 2017, the Public Safety and Veterans Subcommittee unanimously recommend their reappointments as judges of the Municipal Court.

Discussion

Leonard Clark commended the City for its reappointment of judges and spoke of the importance of the judicial system and the careful selection of its judges.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

80 Gila River Indian Community Gaming Grants (Ordinance S-43560)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to \$5,210,210 in new funding from the Gila River Indian Community (GRIC). Authorization is 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

* A Stepping Stone Foundation: \$150,000 (over three years) for the Literacy Elevates Arizona Families (LEAF) expansion into Bret Traver Isaac Preschool. LEAF will have the capacity to serve 50 participants, including preschoolers, parents and younger siblings participating in

childcare.

* Arizona Center for Nature Conservation/Phoenix Zoo: \$500,000 (over three years) for the Pride Campaign, which will fund a series of capital projects in four major areas of the Phoenix Zoo, which will dramatically impact guest experience, strengthen educational offerings and expand programs for species recovery.

* Arizona Humane Society (AHS): \$100,384 (over two years) for the AHS' Emergency Animal Medical Technician & Cruelty Investigators Program, to purchase key, lifesaving capital equipment and supplies to the program.

* Arizona Opportunities Industrialization Center (OIC): \$206,349 for the Arizona OIC Caregiver Train Care program, a resource center for caregivers and seniors designed to meet the needs of families and their caregivers, individuals affected by Alzheimer's disease.

* Assistance League of Phoenix: \$50,000 for the Operation School Bell program, which provides school uniform packages, including a hygiene kit and new book, to very-low income grade K-8 children attending 84 Phoenix metro area public and public charter schools.

* Ballet Arizona: \$2,500 for the Class Warm Up program, which provides dance education to K-12 students within Title 1 schools.

* Banner Health Foundation: \$400,000 (over three years) for their Better Beginnings, a Neonatal Intensive Care Support program for mother and child. The project will support vital medical care and education for mothers and their premature infants at the Neonatal Intensive Care Unit at Banner-University Medical Center Phoenix.

* Colten Cowell Foundation: \$225,000 (over three years) for the Building a Monument to Compassion project, which requests a capital contribution to help build a 35,000-square-foot center to support families with children facing significant life challenges.

* Educare Arizona: \$225,000 (over three years) for the Extended Day Expansion program, which provides high-quality, full-day, research-based early care and education for low-income, high-risk children ages birth to five, along with family support services and parent education.

* Elevate Phoenix: \$30,000 for the Discover Your Future Program, which assists urban, at-risk students in grades K-12 to achieve success through innovative programs that provide tutoring and mentoring that enhances their general knowledge, keeps them in school through graduation, helps them prepare for and enter post-secondary education and promotes

lifelong learning.

* Greater Phoenix Chamber Foundation: \$50,000 for their Workforce Development and Training program, which will help fill the gap between thousands of low-income young adults who need well-paying jobs, but are not prepared for them, and companies who desperately are looking for qualified employees, but cannot find them, by working in partnership with employers, educators and community partners to better prepare students for these jobs.

* Hacienda Children's Hospital: \$150,000 (over two years) for hospital direct care operations, which will fund direct-patient-care operational costs for Hacienda Children's Hospital.

* Hacienda Inc.: \$65,000 for the Disability Transportation program, which provides wheelchair transportation to Hacienda Treatment and Training clients who travel from their homes or group homes to Hacienda for daily activities.

* Justa Center, Inc.: \$246,000 (over three years) for the Training and Respect in Elderly Education program working with the senior homeless population.

* Lights Camera Discover: \$30,000 for after-school and summer youth programs to purchase program equipment and software.

* Native American Connections: \$250,000 (over two years) for the HomeBase Youth Services program, which will support emergency shelter for youth experiencing homelessness, case management, GED/education and employment assistance.

* New Pathways for Youth: \$35,000 for their Transformative Mentoring program, helping youth in the highest need communities build the skills and relationships necessary to succeed in the classroom and in life.

* Phoenix Day: \$73,559 for the Expanded Preschool for Infant Children program and their infant (six weeks to one year in age) classroom capacity.

* Phoenix Rescue Mission: \$50,000 for the Changing Lives Center (CLC) Health program, which will provide needed healthcare services for homeless women and children residing in the CLC shelter as they work towards recovery and long-term self-sufficiency.

* Sonoran Prevention Works: \$139,791 for case-management for high-risk substance users in Maricopa County and in the Gila River Indian Community.

* Southwest Center for HIV/AIDS: \$249,000 (over three years) for the

Integrated Collaborative Care project, which will improve the health of HIV-positive individuals who have co-morbid conditions through integrated services.

* St. Mary's Food Bank Alliance: \$100,000 for the Community Kitchen program, which helps low-income and homeless adults receive job training in a well-paying industry and teaches them personal and professional skills.

* The Salvation Army: \$265,000 for the Salvation Army Human Services-Emergency Assistance program, which provides food, rental, transportation and utility assistance.

* The Florence Immigrant and Refugee Rights Project: \$299,877 (over three years) for the Shoebox Family Unity Campaign, which educates and empowers immigrant families to create a family plan in case of detention or deportation and protect their paternal rights.

* Trellis: \$100,000 for the Equal Opportunity Health - Live Healthy McDowell project, a wellness-focused corridor and community area.

* UPWARD for Children and Families: \$225,000 (over three years) for the Outpatient Therapy for Children with Disabilities program, which supports medically necessary outpatient therapies for children with mild to severe disabilities. The goal of the therapies is to help children reach their maximum potential in school and in life.

* Valley Youth Theatre: \$135,000 (over three years) for the Literacy and the Arts program, which uses theatre to increase reading comprehension and build enthusiasm for literature.

* Technical Assistance Partnership of Arizona, as fiscal sponsor for Three Precious Miracles: \$60,000 (over three years) for the Strengthening Cultural Connection in Foster Care program, which works with native foster children and identifies the needs of traumatized children and finds supportive programs that are culturally appropriate to make the transition into foster care easier.

City Applications

* City of Phoenix Communications Office: \$30,000 (over three years) for know99 Literacy Programming, which broadcasts literacy programming to K-3 students in Phoenix.

* City of Phoenix Fire Department: \$100,000 for the Phoenix Fire Department Type II Ambulance project, which seeks funding to purchase an ambulance.

* City of Phoenix Housing Department: \$255,000 (over two years) for the Beat Street AZ/Youth Education project, which would provide low-income pre-adolescent youth of color with life skills to provide healthy living and lifestyle education, employment preparation, teach leadership skills, develop artistic interest, encourage post-secondary education and improve academic achievement for youth ages 11-18.

* City of Phoenix Human Services Department: \$45,000 for Family Services Center wifi installation, which would provide low-income clients applying for emergency financial assistance with wifi access to gather required documentation needed for provision of services at three local Community Action locations.

* City of Phoenix Law Department-Prosecutor's Office: \$87,950 (over three years) for the City of Phoenix Prosecutor's Office Technology Upgrade project, which is to enhance technology used by prosecutors and staff in the review and presentation of digital evidence in the prosecution of criminal cases and to better equip Community Justice Specialists who use technology to provide community outreach and education to citizens groups and students in schools.

* City of Phoenix Public Library Department: \$36,800 for the Counting Words for Success in Early Learning pilot program, which will test the effectiveness of providing low-income parents with digital word counters to encourage them to talk more with infants and young children.

* City of Phoenix Neighborhood Services Department (NSD): \$75,000 (over three years) for the NSD Youth and Community Engagement Program, which grant funding will support continuation and expansion of the City of Phoenix Neighborhood Services Department programs, including Tomorrow Involved Leaders Today Youth Leadership, Good Neighbor Program, Neighborhood College and expand to include the Neighborhood Leadership Studio.

* City of Phoenix Office of Sustainability: \$125,000 for the Cook-Off and Fitness Challenge program, which will combat childhood obesity by implementing a district-wide integrated food education and fitness program.

* City of Phoenix Water Services Department: \$43,000 for Tres Rios Wetlands Interpretive Signs, to design, fabricate and install interpretive and educational signs at the Tres Rios Wetlands project.

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.

Discussion

Leonard Clark began, mistakenly, speaking out of turn on Item 83 during the discussion of Item 80 and was corrected by Mayor Stanton.

Mr. Clark stated a desire to speak on both Item 80 & Item 83 simultaneously. He then thanked the Gila River Indian Community, Tohono O'odham Nation, and Yavapai Nation for their contributions to the City of Phoenix.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

83 Amend Phoenix City Code Chapter 2, Article XXX, Sections 2-1000 and Following (Lobbyists) to Provide, in part, an Enforcement Process, to Expand the Definition of City Official, and to Provide Sanctions (Ordinance G-6324)

Request to adopt a G-Ordinance that amends Phoenix City Code Chapter 2, Article XXX, Sections 2-1000 and following (Lobbyists) to provide, in part, an enforcement process, to expand the definition of City official, and to provide sanctions.

Summary

Current Law

Phoenix City Code Sections 2-1000 through 2-1005 currently govern lobbyists. These sections define lobbying and lobbyist. The code requires a lobbyist to register annually with the City Clerk's Office before, but not later than five days after, first lobbying. The code also requires lobbyists to report expenditures quarterly.

Proposed Changes

On May 10, 2017, the Public Safety and Veterans Subcommittee provided input and recommended changes to the lobbying ordinance. The Mayor and full City Council provided additional input and direction at the May 23, 2017 Policy meeting. These changes are included in the proposed amendments and additions to the lobbying ordinance as follows:

- Provide interim enforcement through the City Attorney's Office and ultimately through the Ethics Commission, when formed.
- Expand the definition of "City Official" to include persons who serve in an administrative capacity in the offices of the Mayor and City Council, members of boards, committees, and commissions, the City Manager and executive staff, and City department heads.
- Provide a definition for "compensation."
- Expand the definition of "expenditure."
- Clarify that "lobbying" as addressed in this ordinance pertains to a person acting as a lobbyist.
- Require that a lobbyist disclose that he or she is acting in the capacity of a lobbyist when communicating with a City official.
- Provide a "cure notice" to encourage compliance and transparency.
- Include date changes for filing and electronic registration to comport with updated procedures being implemented by the City Clerk's Office.
- Provide sanctions for first, second, and third offenses including minimum and maximum fines, and a prohibition against lobbying.
- Provide for a one-year period to report alleged violations of the

ordinance.

- Other definitional and technical changes are included to enhance the readability of the ordinance. These changes are delineated in the attached draft ordinance.

Concurrence/Previous Council Action

This item was heard at the May 10, 2017 Public Safety and Veterans Subcommittee meeting and at the May 23, 2017 Policy meeting.

Location

Citywide

Discussion

The City Clerk read the title of the ordinance for this item.

A motion was made by Councilwoman Williams, seconded by Councilman Valenzuela, that this item be adopted.

Councilwoman Williams made a motion to approve the item and thanked everyone involved with the ordinance and stated she fully supported the item. She stated that the ordinance made registering easy and carried penalties that were absent in the prior ordinance.

Councilman Valenzuela seconded the motion and thanked staff and Council for their work on the ordinance and stated an appreciation for the effort to increase compliance and that it was long overdue and wished prior Councils had moved this forward.

Councilman Nowakowski thanked individuals on the Subcommittee as well as his colleagues and staff for making this ordinance possible and for using technology to make it easy to sign up.

Vice Mayor Pastor had a question for staff regarding technology, and asked if lobbyists were required to register individuals who accompanied them in a meeting with Council.

City Manager Ed Zuercher requested clarification regarding whether the question related to a meeting by meeting basis.

City Attorney Brad Holm stated that individuals would disclose in the registration form that they were lobbyists and on whose behalf they were lobbying. The lobbyist would not register the client.

City Manager Ed Zuercher also clarified that if multiple individuals were visiting, they would need to register individually.

The City Clerk clarified that lobbyists may register as a firm, listing the individual lobbyists.

Vice Mayor Pastor then clarified whether individuals that accompany a lobbyist have to register. Mr. Holm responded that lobbyist subcontractors would need to register, but others not paid as lobbyists would not.

Mayor Stanton clarified that a neighborhood leader would not have to register.

DiCiccio asked for additional clarification regarding whether or not contractors acting on their own behalf were required to register as lobbyists. He stated that he believed one of the objections of the ordinance was to not penalize business owners.

City Manager Ed Zuercher and City Attorney Brad Holm responded that individuals acting on their own behalf were not required to register as lobbyists because they were acting on their own behalf. Contractors and subcontractors would not have to register relating to their own projects, but lobbyist subcontractors would need to register.

Councilman Nowakowski, with additional clarification from Vice Mayor Pastor, asked if training for the changes in the amended ordinance would be provided for staff, since the ordinance included lobbying of boards and commissions, the City Manager, executive staff, and department heads.

City Manager Ed Zuercher replied that training would be provided for staff.

Vice Mayor Pastor inquired whether village planners and zoning hearing officers were included. The City Attorney responded that village planning committees were included, but not hearing officers. The Mayor clarified that hearing officers cannot be lobbied.

Mr. Leonard Clark spoke in favor of the item and applauded the City for its efforts to limit corruption.

A motion was made by Councilwoman Williams, seconded by Councilman Valenzuela, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

Before moving to the next item on the agenda, Mayor Stanton thanked members of Boy Scouts Troop 16 from Ahwatukee Foothills for attending the meeting.

87 Grant Application for Choice Neighborhoods Bike Share Pilot Program (Ordinance S-43581)

Request authorization for the City Manager, or his designee, to apply, accept, and if awarded, enter into an agreement for up to \$100,000 in grant funds from the Aetna Foundation to establish a Bike Share Pilot Program in the Edison-Eastlake Choice Neighborhoods (CN) Community. Authorization is also requested for the City Treasurer to accept and the City Controller to disburse the grant funds over the life of the grant.

Summary

The Housing Department, in partnership with the Street Transportation Department and CycleHop, operator of the regional Grid Bike Share system, will utilize these grant funds, if awarded, to establish a Bike Share Pilot Program in the Edison-Eastlake CN Community. As learned through the Edison-Eastlake CN Community Resident Leadership Council and over 300 Public Housing resident surveys, transportation along with physical activity is vital and valued by the community. This project would increase transportation and physical fitness options by extending the "Grid For All" Bike Share Program to the area. The grant funding would allow for subsidized annual memberships, contingency pool funds,

outreach and education on bicycle safety, and distribution of safety equipment such as helmets to the residents of the Edison-Eastlake CN Community. Delivery of subsidized memberships will replicate programs in use elsewhere. The Edison-Eastlake CN Community Resident Leadership Council will assist with resident outreach and delivery of the project's educational components including translation to reach non-English speaking residents. A curriculum of bike safety courses and multiple community workshops will be open to all Edison-Eastlake Community residents. Educational efforts will incorporate fun activities for all age groups.

As part of the pilot program, Grid Bike Share will install at least two bike share stations in the Edison-Eastlake CN Community that will enable low-income residents to better access light rail, supportive services, schools, employment and grocery stores.

In June 2016, the City was awarded a U.S. Department of Housing and Urban Development (HUD) CN Planning and Action Grant to conduct a comprehensive neighborhood planning and community engagement process. Within the CN boundaries lie three Public Housing sites: Frank Luke Homes, A.L. Krohn Homes, and Sidney P. Osborn. The CN Grant will focus on creating a redevelopment plan for these three sites as well as a plan to catalyze critical neighborhood improvements and improve educational outcomes and intergenerational mobility for youth. This Bike Share Pilot will reach an underserved population, leveraging the concurrent CN efforts, where many do not have the financial capacity to own and maintain their own bikes.

Notification of final grant award is expected by July 21, 2017. The allowable project time period will be between 18 and 24 months with a starting date between Aug. 15 and Oct. 15, 2017.

Financial Impact

There is no impact to the General Fund and no matching funds are required.

Concurrence/Previous Council Action

This item was considered at the Sustainability, Housing, Efficiency, and

Neighborhoods Subcommittee on May 16, 2017, and approval recommended by a vote of 4-0.

Location

Edison-Eastlake CN Community is bounded by 16th Street on the west, Interstate 10 freeway on the north and east, and the Union Pacific Railroad on the south.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

Note: Councilwoman Gallego left the voting body.

88 Authorization to Renew Emergency Solutions Grant and Community Development Block Grant Contracts for Homeless Services (Ordinance S-43562)

Request authorization for the City Manager, or his designee, to exercise the fourth and final renewal option with the homeless service provider agencies listed below and approve renewal funding for the contracts in a total amount not to exceed \$544,448 for the period of July 1, 2017 through June 30, 2018, for an aggregate amount of \$2,767,954 for all of the contracts. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City entered into the contract with the homeless service providers below for a one-year term that began on July 1, 2013, with an option to renew for four additional one-year periods. The homeless service provider agencies are as follows:

- Salvation Army
- Tumbleweed
- UMOM New Day Center

- one n ten, Inc.
- Southwest Behavioral Health

See Attachment A for a summary of the contracts and funding amounts.

Contract Term

The contract term is from July 1, 2017 through June 30, 2018.

Financial Impact

No general funds are required. Funding is available through HUD Emergency Solutions Grant (ESG) and Community Development Block Grant (CDBG) funds.

Discussion

Councilwoman Williams requested verification that UMOM would receive the funds, not Tumbleweed who had declared bankruptcy.

Deputy City Manager Deanna Jonovich replied that UMOM would in fact receive the funding, due to a contractual amendment.

Councilman DiCiccio asked if the item would have any impact on the City's relationship with the Salvation Army.

Deputy City Manager Deanna Jonovich replied that it would not.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams and Mayor Stanton

Absent: 1 - Councilwoman Gallego

89 Authorization to Enter into Contract with Community Bridges, Inc. at Phoenix Starfish Place (Ordinance S-43586)

Request to authorize the City Manager, or his designee, to enter into a contract with Community Bridges, Inc., to provide services to victims of human trafficking at Phoenix Starfish Place. Further request authorization

for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

The Human Services Department issued a Request for Proposals for supportive services to assist Phoenix Starfish Place residents in achieving independence in a healing environment. The contract will support professional, on-site staff who will provide trauma-informed case management services to support residents in housing stabilization and independent living skills. Victims of human trafficking are an underserved population and the Phoenix Starfish Place model could be a first of its kind in the nation.

Procurement Information

RFP-17-VHS-1 was done in accordance with Administrative Regulation. 3.10. Two proposals were received by the Human Services Department by the March 10, 2017 deadline. Following is the tabulation of the proposal scores out of 1,000 points:

Community Bridges, Inc.: 844 points

Southwest Behavioral & Health Services: 535 points

Contract Term

The term of the contract is five years, which will begin on or about July 1, 2017.

Financial Impact

The aggregate contract value will not exceed \$750,000 over the life of the contract. The estimated annual expenditure is \$150,000. Funds are available through the City's federal Community Development Block Grant (CDBG) allocation from the United States Department of Housing and Urban Development.

Concurrence/Previous Council Action

This release of a Request for Proposals was approved by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Dec. 6, 2016 by a vote of 4-0.

Location

The property is located in District 3.

Discussion

Leonard Clark submitted a speaker comment card on behalf of Item 89, but declined the opportunity to speak.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams and Mayor Stanton

Absent: 1 - Councilwoman Gallego

Note: Councilwoman Gallego rejoined the voting body, telephonically.

93 FY 2016-21 Public Art Plan Amendment

Request to authorize the City Manager, or his designee, to amend the Phoenix Office of Arts and Culture's fiscal year (FY) 2016-21 Public Art Project Plan, adding the Happy Valley Road/Interstate 17 (I-17) Interchange Improvement Project.

Summary

The ordinance establishing the City's Percent for the Art Program was adopted in December 1986 and requires the Phoenix Arts and Culture Commission to submit an annual Public Art Project Plan in advance of each new fiscal year. The ordinance allows for one percent of funding from City Capital Improvement Program projects to be invested in public art, to enhance the design and experience of public infrastructure, buildings and spaces. The Public Art project Plan for FY 2016-21 was approved by Phoenix City Council on June 1, 2016. The \$11,339,657 plan includes 51 public art projects. Adding the Happy Valley Road/I-17 Interchange Improvement project will increase the project total to 52, and enable the City to involve an artist with the project's Arizona Department of Transportation engineering team to enhance the design of the interchange.

Financial Impact

The proposed amendment would add \$100,000 to the FY 2016-21 Public Art Project Plan, increasing the total budget from \$11,339,657 to \$11,439,657. Funds for this project come from the Street Transportation Department's Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed this item on April 18, 2017, and recommended approval.

Location

The project is located at Happy Valley Road and the I-17 Interchange.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

94 Artist Design Contract for Happy Valley Road/I-17 Interchange Art Project (Ordinance S-43597)

Request to authorize the City Manager, or his designee, to enter into a contract for an amount not to exceed \$80,000 with Arizona artist Daniel Mayer or his City-approved designee, to work with the Street Transportation Department, the Arizona Department of Transportation (ADOT), and an ADOT engineering team to design the Happy Valley Road/Interstate 17 (I-17) Interchange Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On April 24, 2017, a four-person artist selection panel recommended Daniel Mayer, Laurie Lundquist, and Otto Rigan from a pool of 15 Arizona artists who had applied to be considered for design team public art projects. On May 1, 2017, the panel interviewed the finalists and recommended that Mr. Mayer be contracted for the project. The panel based its decision on Mr. Mayer's insights about engaging the

community, his potential to contribute new thinking to the design of the interchange overpass and surrounding landscape, and his ability to work well with a complex design team.

Contract Term

The contract period will last two years beyond its start date. Provisions of the contract may include an option to extend the term of the contract up to two additional years, which this option may be exercised by the City Manager or his designee.

Financial Impact

The Happy Valley Road/I-17 Interchange Public Art Project is one of 52 projects in the amended fiscal year (FY) 2016-21 Public Art Project Plan. The Art Plan was approved by City Council on June 1, 2016. On May 31, 2017, Council is separately reviewing the request to amend the FY 2016-21 Public Art Project Plan to include \$100,000 for this project. The proposed \$80,000 design contract will cover all costs related to the artist's working with City staff and the ADOT design team to develop full design and construction documents for this project. The percent-for-the-art funds for this project come from the Street Transportation Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed this item at its May 16, 2017 meeting and recommended approval.

Location

The project is located at Happy Valley Road and the I-17 Interchange.

A motion was made by Councilwoman Williams, seconded by Vice Mayor Pastor, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 1 - Councilman Waring

109 Airline Rates and Charges Program (Ordinance G-6321)

Request to amend Phoenix City Code to implement 2017-18 Airline Rates and Charges Program, and to codify the Airport's Early Bag Check Program.

Summary

The Aviation Department is requesting an ordinance amending City Code Sections 4-173, 4-174, and 4-179(B), to implement the 2017-18 Rates and Charges Program for airlines and air transportation-related companies at Phoenix Sky Harbor International Airport, adding new Section 4-176 to codify the Early Bag Check Program at the Airport, and renumbering existing sections 4-176 to 4-181, all effective July 1, 2017.

The airline rates and charges program generates revenue needed to fund the ongoing operations and maintenance of Phoenix Sky Harbor International Airport (Airport). The Phoenix City Council established the basic framework for the Airport's rates and charges program in 1981, and approves a new schedule each year based on the Airport's projected operating and capital costs. The Airport system is required to be operated and maintained as a self-sustaining business enterprise. Air carriers and other airport users pay for Airport expenses based on their proportional use of the facilities. Federal law requires the Airport to only charge the direct cost of that use, and no more.

The proposed terminal and cargo facility rental rates and landing fees will allow the Aviation Department to recover the approximately \$139 million in costs associated with operating and maintaining Airport facilities. Total billings to the airlines are proposed to be an increase of 5.9 percent in comparison to current year billings. The main reason for this increase is the upcoming financing of the Terminal 3 Modernization Project. Staff has coordinated closely with the airlines during the past few years for this anticipated increase. Phase 1 of the project was completed, and has been in operation since November 2016.

The Aviation Department also recommends modifying the City Code to combine both International (Section 4-174(A)) and Domestic Common use fees (4-174(B)) into one section. If approved, this modification would have the effect of consolidating the common use rates for all airline

carriers effective July 1, 2017. The proposed amendment to the international and domestic common use fees was negotiated with the affected airlines and has been phased in over the past four years. The amendment as proposed would establish the same per-turn fee in lieu of differing rates between airlines, when one of the airport's common use gates is used. This amended common use methodology would provide greater simplicity, more transparency, and enhanced accuracy in cost recovery.

Early Bag Check is a customer service initiative allowing Airport passengers to check their bags at a remote ticketing kiosk and bag facilities that are provided by the Airport at pre-determined locations. The service is free to the public. If approved, the new Section 4-176 would authorize the Aviation Director to apportion Early Bag Check costs to the airlines that use the service. An amount not to exceed 40 percent of the total costs for the service would be charged to the participating airlines based on their proportional use of the service.

The amended rates and charges are reflected in Attachment A.

Public Outreach

The proposed rates and charges were presented and discussed with affected airline representatives on May 4, 2017.

Location

Phoenix Sky Harbor International Airport's three passenger terminals, two cargo facilities, and associated airfield.

Discussion

The City Clerk read the title of the ordinance for this item.

A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be adopted as amended.

Vice Mayor Pastor stated that she would like staff to look into the possibility of creating a multiyear band of rate increases for airline rates, in place of bringing the rates before Council annually.

City Manager Ed Zuercher stated that could be looked into.

Mayor Stanton stated that a full briefing with the Vice Mayor could be done if she wanted to ask the subcommittee to address this issue in future years.

Director of Aviation Services James Bennett stated staff would welcome the opportunity to come back with a proposal for consideration at the subcommittee.

Councilman DiCiccio requested clarification regarding rate increases versus projections.

Mayor Stanton stated that November 2015 projections were for a 12% increase but current increases are only 6%.

City Manager Ed Zuercher and Mayor Stanton clarified that the amended motion for this item was to at least analyze the possibility of a multiyear band of rate increases for airline rates and bring the findings to the subcommittee for a recommendation.

A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be adopted as amended. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 2 - Councilman DiCiccio and Councilman Waring

111 Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Installation Construction Manager at Risk - Amendment 2 - AV21000089 (Ordinance S-43552)

Request to authorize the City Manager, or his designee, to enter into Amendment No. 2 (Amendment) to Contract 140655 (Contract) with McCarthy Building Companies, Inc. (Phoenix, Ariz.) to provide continued Construction Manager at Risk (CMAR) construction phase services for the Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Floor Installation project (Project). Further request authorization for the City

Controller to disburse all funds related to this item.

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 of terrazzo avoids the frequent carpet replacement that must occur now. The main terminal areas include Levels 1 and 2 and the high-traffic area of Concourses N1, N2, N3, N4, S3, and S4. Because this Project takes place within an airport operating environment, construction will be phased over multiple years to maintain operating functions. This Amendment will authorize additional services, including enabling projects necessary for construction, demolition of existing flooring, and installation of Terrazzo at Level 2 Ticketing. The CMAR construction phase services include scheduling and managing site operations, preparing multiple guaranteed maximum price proposals, fielding verification of site conditions, arranging for procurement of materials and equipment, and providing quality controls.

Procurement Information

McCarthy Building Companies, Inc. was chosen for this Project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (ARS). Scoring and selection were made in conjunction with the design services selection process.

Contract Term

The term of this Amendment is expected to be complete by Oct. 29, 2018. Contract work scope identified and incorporated into the Contract prior to the end of the Contract may be agreed to by the parties, and work may extend past the termination of the Contract. No additional Contract work scope changes may be executed after the end of the Contract term.

Financial Impact

On Aug. 21, 2015, the City entered into the Contract in the amount of \$4.2 million. On Feb. 12, 2016, the City entered into Contract Change Order 1, which reduced the Contract value to \$4 million. On Sept. 12, 2016, the City entered into Amendment 1, which increased the Contract value by \$2.8 million, for a new total Contract value of \$6.8 million. McCarthy Building Companies, Inc.'s fees under this Amendment will not exceed \$4.5 million, including all subconsultant, subcontractor, and

reimbursable costs. The new Contract value for all construction services for this Project is \$11.3 million. Funding is available in the Aviation Department's Capital Improvement Program budget. Contract payments may be made up to Contract limits for all rendered Contract services, which may extend past the Contract termination.

Small Business Outreach

The Small Business Enterprise goal for this Project is five percent.

Concurrence/Previous Council Action

City Council approved CMAR design phase services Contract 139593 on Nov. 5, 2014. City Council approved the CMAR construction phase services Contract 140655 on June 17, 2015. City Council approved Amendment 1 to Contract 140655 on June 22, 2016.

Location

Phoenix Sky Harbor International Airport is located at 3400 E. Sky Harbor Blvd.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 1 - Councilman Waring

115 Award of Contract for Transit Landscape Maintenance Services - IFB PTD17-008 (Ordinance S-43567)

Request to authorize the City Manager, or his designee, to award and enter into a contract with Mariposa Landscape Arizona Inc. (Vendor 3063767) for landscaping services for the Public Transit Department. Further request for the City Controller to disburse all funds in an amount not to exceed \$1,880,646 over the life of the contract.

Summary

The Contractor will be responsible for landscape maintenance services at the Department's seven transit centers, eight park and rides and three

operating facilities. Additionally, the services will be provided throughout the light rail corridor, which is currently 16.5 miles. This work will include emergency, project-related, regular grounds and landscape maintenance services, or any combination thereof.

Procurement Information

IFB PTD17-008 was conducted in accordance with Administrative Regulation 3.10. There were three offers received on April 21, 2017. Low bids were based on the Total Estimated Contract Price for all five contract years. The three bids received were:

Mariposa Landscape Arizona Inc: \$1,505,646

Artistic Land Management: \$2,255,496

United Right of Way: \$2,490,096

Contract Term

The initial contract term shall begin on or about July 1, 2017 and end on June 30, 2022.

Financial Impact

The aggregate contract value, including all option years and estimated additional services, shall not exceed \$1,880,646 with an estimated annual expenditure of \$376,130. Included in this amount is \$75,000 per year estimated to be needed for additional services related to water line breaks, storm damage cleanup and landscape replacement, equipment repair and replacement, special event trash cleanup, etc. Additional services are billed at an hourly rate. Funds are available in the Public Transit Department's budget using Transportation 2050 funds.

Discussion

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted.

Vice Mayor Pastor asked if the services provided in the contract included the light rail platforms as well.

Deputy City Manager Mario Paniagua responded that Valley Metro handled the cleaning of the platforms.

Vice Mayor Pastor asked how the City could get Valley Metro to clean the platforms more adequately.

Deputy City Manager Mario Paniagua stated that staff would follow-up with Valley Metro to ensure adequate cleaning of the platforms.

Vice Mayor Pastor asked where funding for City street landscape and maintenance was allocated from.

Deputy City Manager Mario Paniagua stated that the funding for these services was allocated from the general fund.

Vice Mayor Pastor asked if T2050 funds could be used for landscaping.

Deputy City Manager Mario Paniagua and City Manager Ed Zuercher responded that it was possible to use T2050 funds for landscaping but it would require a process involving Council approval and could be brought back before the subcommittee.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

119 Amend Phoenix Municipal Code Section 31-200 Authority and Administration; Adoption of the Traffic Barricade Manual; Definitions (Ordinance G-6322)

Staff requests City Council approve and adopt the 9th Edition of the Traffic Barricade Manual. Additionally, staff requests adoption of an ordinance to amend Phoenix Municipal Code Section 31-200.

Summary

Traffic Barricade Manuals have been used by the City of Phoenix since 1961 to help ensure the safety of the thousands of people who must work in Phoenix's public right-of-way while managing traffic effectively when temporary barricades and signage are in place. It provides specific

information on how to set up barricades and signs, how to become certified to provide barricades in the right-of-way, and what is required to work safely in the roadway and protect the traveling public. The manual also describes the City's ordinances and permitting processes necessary for those wanting to work in the right-of-way so that construction work and events can be managed effectively and within a safe environment. Typical users of the manual include City crews, utility and barricade companies, landscapers, construction companies, and event coordinators.

The City's Traffic Barricade Manual was last updated in 2008. To bring the City's policies and procedures for temporary traffic control devices in line with current standards and practices, Street Transportation Department is proposing to update the manual. The main resources that the department has used for updating the City's manual are the Federal Highway Administration's 2009 Manual on Uniform Traffic Control Devices (MUTCD) and the Arizona MUTCD Supplement. These Federal and State manuals provide primary guidance regarding temporary devices, and the City's existing manual tailored these standards to urban city streets and intersections with limited right-of-way and heavy traffic conditions.

The new proposed Traffic Barricade Manual (9th Edition) provides additional guidance on important temporary traffic control measures that impact pedestrians, bicyclists, and Americans with Disabilities Act compliance. New direction also has been added on items such as valet operations, special events, block parties, and school safety as it relates to roadway work zones.

Financial Impact

Staff anticipates a nominal financial impact to the City and outside stakeholders resulting from the adoption of the Traffic Barricade Manual (9th Edition). The manual includes few changes to temporary traffic control signage and plans for work in the right-of-way.

Concurrence/Previous Council Action

On May 9, 2017, the Transportation and Infrastructure Subcommittee recommended City Council approval of the adoption of the Traffic

Barricade Manual - 9th Edition by a vote of 4-0.

Public Outreach

Staff has coordinated the proposed update to the Traffic Barricade Manual (9th Edition) with the affected stakeholders as part of the preliminary draft review process. These stakeholder groups include the American Traffic Safety Services Association - ATSSA (Arizona Chapter), Association of General Contractors - AGC (Arizona Chapter), Arizona Utility Contractors Associations - AZUCA, Arizona Department of Transportation, Development Review Boards, City Departments, utilities, and barricade companies.

Discussion

The City Clerk read the title of the ordinance for this item.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

136 Design Services for Van Buren Street From 7th to 24th Streets - ST85100396 (Ordinance S-43561)

Request to authorize the City Manager, or his designee, to enter into an agreement with The CK Group, Inc. (Phoenix) to provide Design Services for the Van Buren Street - 7th to 24 Streets Improvement project. Further request authorization for the City Controller to disburse all funds related to this item.

Additional authorization is requested for the City Manager, or his designee, to take action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design, and construction of the project and to include the disbursement of funds. Utility services include: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving any interest in real property.

Summary

This proposed project along Van Buren Street from 7th to 24th streets will enhance the City's multi-modal transportation connections by developing a complete street cross section that integrates bicycle and pedestrian infrastructure enhancements to complement vehicular traffic through this corridor. As part of the design process, staff will work with the designer to include elements that improve connections to existing and future businesses, such as on-street parking, sidewalk improvements, and shade/landscaping. The design will further evaluate whether there is need and justification to reduce any vehicular lanes for the project. The proposed project will also include traffic signal enhancements to optimize traffic flow and design of an accessible pedestrian route that implements missing sections of sidewalks and curb ramps that meet the American with Disabilities Act (ADA). This project further implements the City's PlanPHX General Plan, Comprehensive Bicycle Master Plan, and Complete Streets Guiding Principles.

The CK Group, Inc.'s services include, but are not limited to: project assessment, design documents, cost estimating, and special provisions that will include design of sidewalk improvements, curb ramps to meet ADA requirements, landscape, irrigation systems, upgrade street lighting, signing and striping modifications, street furnishings on small sections of the project, and public outreach during the design phase.

Procurement Information

The CK Group, Inc. was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. Three proposers submitted and the rankings follow.

The CK Group, Inc.: Ranked #1

Michael Baker International, Inc.: Ranked #2

Kimley-Horn & Associates, Inc.: Ranked #3

Contract Term

The term of the contract is for three years. The contract work scope identified and incorporated into the contract prior to the end of the

contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The CK Group, Inc.'s fee under this contract will not exceed \$600,000, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Public Outreach

Public outreach will be conducted during the project design development.

Location

Van Buren Street from 7th to 24th streets.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 1 - Councilman Waring

137 Design Services for 3rd Street Promenade: Roosevelt Street to Indian School Road - ST87100162 (Ordinance S-43563)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kimley-Horn & Associates, Inc. (Phoenix), Vendor 3001103 to provide engineering services for the 3rd Street Promenade: Roosevelt Street to Indian School Road design services project. Further request authorization for the City Controller to disburse all funds related to this item.

Additional authorization is requested for 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 to include disbursement of funds. Utility services include: 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

This project will repurpose 3rd Street to serve as a pedestrian connector and an alternative vehicular route into downtown Phoenix. The project will modify the existing street cross-section from five vehicular travel lanes to three, and add bicycle lanes with three to six foot buffers to separate bicycles from vehicular traffic. The project will add bike lanes, continuous sidewalks, shade, site furnishings, pedestrian lighting, sidewalk ramps, and safer street crossings for pedestrians.

Kimley-Horn & Associates, Inc.'s services will include design of the project, public outreach and possible construction administration services.

Procurement Information

Twelve firms submitted for this qualifications-based selection process. The City selected the top two ranked firms to perform the above services in two separate project locations using a single procurement according to Section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top ranked firm was selected for the 3rd and 5th Avenues: Washington Street to McDowell Road project. The four top rankings follow:

AZTEC Engineering Group, Inc.: Ranked #1

Kimley-Horn & Associates, Inc.: Ranked #2

CK Group, Inc.: Ranked #3

Premier Engineering, Inc.: Ranked #4

Contract Term

The term of the contract is for one year. Contract work scope identified and incorporated into the contract prior to the end of the contract may be

agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Kimley-Horn & Associates, Inc.'s fee will not exceed \$770,000, including all subconsultant and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

3rd Street Promenade: Roosevelt Street to Indian School Road.

Discussion

Councilman Waring asked why Kimley-Horn was being awarded the contract when they were ranked second in the selection process.

Street Transportation Director Ray Dovalina and City Manager Ed Zuercher explained that a multi-selection process was used and the first ranked applicant was used for Item 136 and the second ranked applicant was used for Item 137.

Mayor Stanton expressed a desire to improve of this information was communicated to the public.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 1 - Councilman Waring

138 Design Services for 3rd and 5th Avenues: Washington Street to McDowell Road - ST87100164 (Ordinance S-43564)

Request to authorize the City Manager, or his designee, to enter into an

agreement with AZTEC Engineering Group, Inc. (Phoenix) Vendor 3033525 to provide engineering services for the 3rd and 5th Avenues: Washington Street to McDowell Road modernization project. Further request authorization for the City Controller to disburse all funds related to this item.

Additional authorization is requested for 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 to include disbursement of funds. Utility services include: 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 the project is to modify 3rd and 5th avenues from Washington Street to McDowell Road. The improvements will include a transition from one-way to two-way streets, as well as improving bicycle and pedestrian facilities. The project will consist of new bike lanes, sidewalks and ramps, traffic signals, street lights, landscaping and other incidentals. As requested by the Transportation and Infrastructure Subcommittee, the design process will also include an evaluation of the potential use of a cycle track and protected bicycle lanes as part of the project.

AZTEC Engineering Group, Inc.'s services will include design of the project, public outreach and possible construction administration services.

Procurement Information

Twelve firms submitted for this qualifications-based selection process. The City selected the top two ranked firms to perform the above services in two separate project locations using a single procurement according to Section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The four top rankings follow:

AZTEC Engineering Group, Inc.: Ranked #1
Kimley-Horn & Associates, Inc.: Ranked #2
CK Group, Inc.: Ranked #3
Premier Engineering, Inc.: Ranked #4

Contract Term

The term of the contract is for one year. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

AZTEC Engineering Group, Inc.'s fee will not exceed \$600,000, including all subconsultant and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

3rd and 5th avenues from Washington Street to McDowell Road.

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

No: 1 - Councilman Waring

153 Final Plat - LIV North Valley - 170010 - Southeast Corner of Sonoran Desert Drive and North Valley Parkway

Plat: 170010

Project: 16-606

Name of Plat: LIV North Valley

Owner(s): RG-IPA NV, LLC & Hedgerow Land Holding, LLC

Engineer(s): Terrascope Consulting, LLC
Request: A 2 Lot Residential Subdivision Plat
Reviewed by Staff: May 3, 2017

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 southeast corner of West Sonoran Desert Drive and North Valley Parkway.
Council District: 2

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following vote:

Yes: 7 - Councilman Nowakowski, Vice Mayor Pastor, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams and Mayor Stanton

Conflict: 1 - Councilman DiCiccio

Absent: 1 - Councilwoman Gallego

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

There were no additional speakers for citizen comment.

ADJOURN

There being no further business to come before the Council, Mayor Stanton declared the meeting adjourned at 3:51 p.m.

MAYOR

ATTEST:

CITY CLERK

LWS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 31st day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of September, 2017.

CITY CLERK