



Mayor Greg Stanton

Vice Mayor
District 8
Kate Gallego

District 1
Thelda Williams

District 2
Jim Waring

District 3
Debra Stark

District 4
Laura Pastor

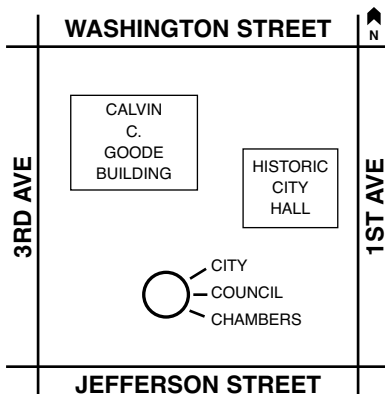
District 5
Daniel Valenzuela

District 6
Sal DiCiccio

District 7
Michael Nowakowski

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

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

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

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

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

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

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

City of Phoenix Council members and district boundaries



Mayor Greg Stanton
602-262-7111
mayor.stanton@phoenix.gov



Thelda Williams
602-262-7444
council.district.1@phoenix.gov



Jim Waring
602-262-7445
council.district.2
@phoenix.gov



Debra Stark
602-262-7441
council.district.3@phoenix.gov



Laura Pastor
602-262-7447
council.district.4@phoenix.gov



Sal DiCiccio
602-262-7491
council.district.6
@phoenix.gov



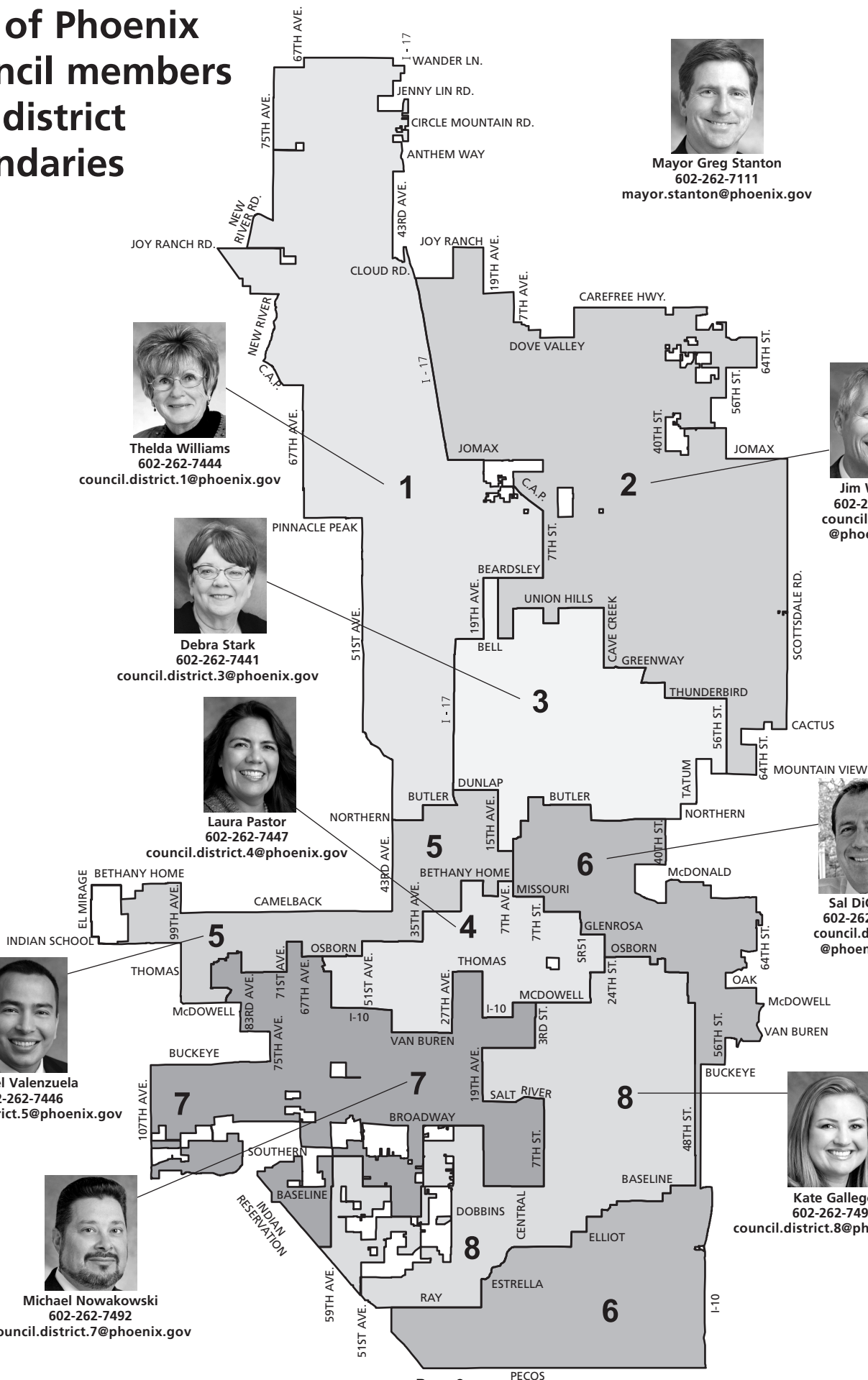
Daniel Valenzuela
602-262-7446
council.district.5@phoenix.gov



Michael Nowakowski
602-262-7492
council.district.7@phoenix.gov



Kate Gallego
602-262-7493
council.district.8@phoenix.gov





Agenda

City Council Formal Meeting

Wednesday, January 11, 2017

2:30 PM

phoenix.gov

***REVISED Tuesday, Jan. 10, 2017: Item Revised: 2; Item to be Continued: 63**

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- | | | |
|---|---|---------|
| 1 | For Approval or Correction, the Minutes of the Special Meeting on Dec. 7, 2016. | Page 12 |
|---|---|---------|

BOARDS AND COMMISSIONS

- | | | |
|-----|--|---------|
| * 2 | Mayor's Appointments to Boards and Commissions - REVISED | Page 13 |
| 3 | City Council Appointments to Boards and Commissions | Page 16 |

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

- | | | |
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| 4 | Liquor License Application - Special Event - Caledonian Society of Arizona | District 4 - Page 18 |
| 5 | Liquor License Application - Special Event - Willo Neighborhood Association | District 4 - Page 19 |
| 6 | Liquor License Application - Special Event - Knights of Columbus SS. Simon & Jude Cathedral Council 12708 | District 5 - Page 20 |
| 7 | Liquor License Application - Special Event - Valley Dogs, Inc. | District 6 - Page 21 |
| 8 | Liquor License Application - Special Event - Arizona Matsuri | District 8 - Page 22 |
| 9 | Liquor License Application - The Mission | District 2 - Page 23 |
| 10 | Liquor License Application - Dieci Italian-American Eatery and Cocktails | District 6 - Page 25 |

11	Liquor License Application - Draw 10	District 6 - Page 27
12	Liquor License Application - Carniceria el Rancho Grande	District 7 - Page 29
13	Liquor License Application - Manuel Brothers Distributing	District 7 - Page 31
14	Liquor License Application - Prime Bev, LLC	District 7 - Page 33
15	Liquor License Application - Hilton Phoenix Airport	District 8 - Page 35
16	Liquor License Application - Times 3 Sports Grille	District 1 - Page 37
17	Liquor License Application - Harkins Theatres	District 2 - Page 41
18	Liquor License Application - Krua Thai Cuisine	District 3 - Page 45
19	Liquor License Application - Siu Wok	District 4 - Page 50
20	Liquor License Application - Restaurant La Botana	District 5 - Page 55
21	Liquor License Application - Mayan Mexican Grill	District 5 - Page 60
22	Liquor License Application - Hangar 7	District 6 - Page 65
23	Liquor License Application - Poki Bar Central	District 6 - Page 70
24	Liquor License Application - Tacos Tequila Whiskey	District 6 - Page 75
25	Liquor License Application - Thai Delight	District 6 - Page 80
26	Liquor License Application - Residence Inn & Courtyard by Marriott Downtown Phoenix	District 7 - Page 85

PAYMENT ORDINANCE

*Ordinance S-43073 (Item 27) is continued from Dec. 7 and 14, 2016.
Ordinance S-43124 (Items 28-46) is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and*

providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items require payment pursuant to Phoenix City Code Chapter 42.

27	\$139,770.00 to League of Arizona Cities and Towns (Ordinance S-43073)	Page 91
28	\$3,668,564.00 to Downtown Phoenix, Inc.	Page 92
29	\$110,000.00 to FLIR Surveillance, Inc.	Page 93
30	\$400,000.00 to Airbus Helicopters, Inc.	Page 94
31	\$600,000.00 to Various Vendors	Page 95
32	\$22,449.00 to Vision Business Products of Arizona, Inc.	Page 96
33	\$95,000.00 to Rent Grow, Inc., doing business as Yardi Residential Screening	Page 97
34	\$16,000.00 to National Association of Housing and Redevelopment Officials (NAHRO)	Page 98
35	\$49,000.00 to Desert Eagle Appraisals	Page 99
36	\$60,000.00 to Laborers' International Union of North America (LIUNA) Local 777	Page 100
37	\$29,400.00 to Integrity Network Solutions, LLC	Page 101
38	\$25,000.00 to Kevin S. Berry	Page 102
39	\$13,500.00 to AZ Opportunities Industrialization Center (AZ OIC) Fiscal Agent for AZ Martin Luther King Jr. Celebration Committee	Page 103
40	\$33,153.53 to Hyland Software, Inc.	Page 104
41	\$24,478.73 to Citrix Systems, Inc.	Page 105
42	\$34,500.00 to CliftonLarsonAllen LLC	Page 106

- | | | |
|----|---|----------|
| 43 | \$31,000.00 to TY Cushion Tire, LLC | Page 107 |
| 44 | \$27,473.00 to Copperstate Industrial Supply, Inc. | Page 108 |
| 45 | \$19,000.00 to Chemrite, Inc. | Page 109 |
| 46 | \$10,400.00 to Electric Pump Inc., doing business as
Quality Control Equipment Company | Page 110 |

ADMINISTRATION

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| 47 | Request for Reconsideration of a Portion of Item 23 from
the Dec. 14, 2016 Formal Council Meeting | Citywide - Page 111 |
| 48 | Amendment to State Representation Contracts with
Ballard Spahr, LLP; The Aarons Company, LLC; and
Axiom Public Affairs, LLC (Ballard Spahr, LLP Contract
Only) (Ordinance S-43125) | Citywide - Page 114 |
| 49 | Business to Government (B2GNow) Requirements
Contract (Ordinance S-43126) | Citywide - Page 115 |
| 50 | Authorization to Amend and Restate Revocable License
Agreement P-50189 with Maricopa County (Ordinance
S-43127) | District 7 - Page 117 |
| 51 | Amend Contract 137801 with Jones Lang LaSalle for Real
Estate Brokerage Services (Ordinance S-43128) | Citywide - Page 119 |
| 52 | Contract Award for Appraisal Services (Ordinance
S-43129) | Citywide - Page 121 |
| 53 | Property Management Services for Affordable Housing
Portfolio - Requirements Contract - RFP No. 17-004
(Ordinance S-43130) | Citywide - Page 123 |
| 54 | Telephone System Support and Maintenance (Ordinance
S-43131) | Citywide - Page 125 |

COMMUNITY SERVICES

- | | | |
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| 55 | Authorization to Apply For and Accept Early Head Start Expansion and Early Head Start-Child Care Partnership Grant (Ordinance S-43132) | District 1 - Page 127
District 3
District 4
District 5
District 7 |
| 56 | Lead-Based Paint Hazard Control Grant Application (Ordinance S-43133) | Citywide - Page 129 |
| 57 | Request to Approve IGA with Cartwright School District for Fencing Along 55th Avenue Parkway (Ordinance S-43134) | District 5 - Page 130 |
| 58 | Native American Grave Protection and Repatriation Program Consultation/Documentation Grant (Ordinance S-43135) | District 8 - Page 131 |
| 59 | 2017 Arizona State Parks Recreational Trails Program Grant (Ordinance S-43136) | District 8 - Page 133 |

ECONOMIC DEVELOPMENT

- | | | |
|----|--|-----------------------|
| 60 | Request to Amend City Contract 117186-UDL-002 with Central Park East Associates II, LLC (Ordinance S-43137) | District 7 - Page 135 |
| 61 | Authorization to Enter into Contract with Ironline Partners, LLC, for the Sale and Redevelopment of the Former Human Resources Building (Ordinance S-43138) | District 7 - Page 138 |

PUBLIC SAFETY

- | | | |
|------|---|---------------------|
| 62 | Authorization to Accept and Disburse Additional Victim of Crime Act (VOCA) Grant Funds (Ordinance S-43139) | Citywide - Page 140 |
| * 63 | Vendor Selection for Aircraft Rescue Firefighter Mobile Prop Training (Ordinance S-43140) - REQUEST TO CONTINUE | Citywide - Page 142 |
| 64 | Authorization to Enter into Agreement to Implement a Regional Public Safety Common Operating Platform | Citywide - Page 144 |
| 65 | Authorization to Apply for, Accept, and Enter into an Agreement with the National Association of Drug Diversion Investigators for Police Services (Ordinance | Citywide - Page 146 |

S-43141)

- 66 **IGA with Arizona Department of Public Safety to Provide Law Enforcement and Security Services** Out of City - Page 147

TRANSPORTATION AND INFRASTRUCTURE

- 67 **Proposal to Implement April 2017 Bus Service Efficiency Changes** Citywide - Page 148
- 68 **Extension and Funding for IGA with ASU for Sustainability Partnership Agreement (Ordinance S-43142)** District 7 - Page 151
- 69 **Trash and Recycling Plastic Collection Tippers - Requirements Contract Recommendation (Ordinance S-43143)** Citywide - Page 153
- 70 **Small Diameter Sewer Rehabilitation Fiscal Year 2016-17 - Design-Bid-Build - WS90500118-4 (Ordinance S-43144)** District 4 - Page 154
District 7
- 71 **99th Avenue Interceptor Rehabilitation 2016 - Construction Administration and Inspection Services - WS90160097-1 (Ordinance S-43145)** District 5 - Page 165
District 7
- 72 **South Mountain Freeway (SR202L) Water and Sewer Design Review and Construction Inspection Oversight Services - WS85500445 / WS90500294 (Ordinance S-43146)** District 6 - Page 167
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- 73 **PHX Sky Train Stage 2 System Designer Technical Consultant Services - Amendment No. 2 - AV10000011 (Ordinance S-43147)** District 8 - Page 169
- 74 **PHX Sky Train Stage 2 Facilities - Design Services Amendment No. 3 - AV10000011 (Ordinance S-43148)** District 8 - Page 171
- 75 **Scenario 16A Water Transmission Main Rehabilitation Construction Administration and Inspection Services - Amendment No. 1 - WS85500423 (Ordinance S-43149)** District 8 - Page 173
- 76 **305 Parking Garage Elevator Modernization - Design-Bid-Build Contract Award Request - WO70214977** District 8 - Page 175

(Ordinance S-43150)

- | | | |
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| 77 | Water Remote Facilities General Construction - Job Order Contract - 4108JOC146 (Ordinance S-43151) | Citywide - Page 177 |
| 78 | Maricopa County 12137 S - Loop Detector Installation Services (Ordinance S-43152) | Citywide - Page 179 |
| 79 | Sweetwater Avenue Water Main Extension from 39th Avenue to 51st Avenue - Design-Bid-Build - WS85110001 (Ordinance S-43153) | District 1 - Page 181 |
| 80 | Water Facilities General Construction - Job Order Contract - 4108JOC147 (Ordinance S-43154) | Citywide - Page 183 |
| 81 | Concrete Reservoir Rehabilitation Program, 64th Street Reservoir #3 (1-ES1-3) - Design Services - WS85050050 (Ordinance S-43155) | Out of City - Page 185 |

PLANNING AND ZONING MATTERS

- | | | |
|----|---|-----------------------|
| 82 | Map of Dedication - 24777 N. 15th Ave. - 160005 - East side of 15th Avenue, south of Happy Valley Road | District 1 - Page 187 |
| 83 | Final Plat - Arizona Sunrays Gymnastics - 160092 - East Side of 32nd Street North of Tierra Buena Lane | District 2 - Page 188 |
| 84 | Final Plat - Reliance Broadway Building B - 160069 - Northwest Corner of 38th Street and Broadway Road | District 8 - Page 189 |
| 85 | Final Plat - Lot 17, Jennings Tract - 160066 - Northeast Corner of 10th Street and Chipman Road | District 8 - Page 190 |
| 86 | Final Plat - Turner Spectrum Ridge Lots 20 & 21 - 160093 - 199 Feet East of 8th Way on the North Side of Lone Cactus Drive | District 2 - Page 191 |
| 87 | Final Plat - Sunset Farms Unit 8 (Parcel 9A) - 150109 - Southeast Corner of 103rd Avenue and Jones Avenue | District 7 - Page 192 |
| 88 | Final Plat - Circle K @ 99th Ave and Camelback - 160027 - Southeast Corner of Camelback Road and 99th Avenue | District 5 - Page 193 |
| 89 | Abandonment of Right-of-Way - V150068A - 9875 W. | District 5 - Page 194 |

Camelback Road (Resolution 21507)

- | | | |
|----|--|---|
| 90 | Acceptance and Dedication of Easements for Drainage and Sidewalk Purposes (Ordinance S-43156) | District 2 - Page 195
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| 91 | Acceptance of Easements for Public Utility and Sewer Purposes (Ordinance S-43157) | District 2 - Page 197
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| 92 | Dedication of a Roadway Easement Across City-Owned Land Located at the Southeast Corner of the Intersection of 103rd Avenue and Jones Avenue (Ordinance S-43158) | District 7 - Page 198 |
| 93 | Amend City Code - Remove/Replace Zoning District for 13th Avenue and Jomax Road - Annexation 480 (Ordinance G-6250) | District 2 - Page 199 |
| 94 | Amend City Code - Remove/Replace Zoning District for 42nd Street and Peak View Road - Annexation 482 (Ordinance G-6251) | District 2 - Page 205 |
| 95 | Amend City Code - Ordinance Adoption - Rezoning Application Z-49-16-3 - Northwest corner of 19th Avenue and Tierra Buena Lane (Ordinance G-6252) | District 3 - Page 211 |
| 96 | Amend City Code - Ordinance Adoption - Rezoning Application Z-67-16-5 - Approximately 316 feet east of the southeast corner of 21st Avenue and Morten Avenue (Ordinance G-6253) | District 5 - Page 217 |
| 97 | New Demolition Process Fee for Historic Properties (Ordinance G-6254) | Citywide - Page 223 |
| 98 | Public Hearing - PHO-1-16-Z-114-04-7 (8) | District 8 - Page 226 |

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

ADJOURN

Upon request, the City Clerk Department will make this publication available through appropriate auxiliary aids or services to accommodate an individual with a disability by calling the Council Support Section, 602-256-3186; faxing a request to 602-495-5847; or calling TTY number 602-534-2737.

Members:

Mayor Greg Stanton
Vice Mayor Kate Gallego
Councilwoman Thelda Williams
Councilman Jim Waring
Councilwoman Debra Stark
Councilwoman Laura Pastor
Councilman Daniel Valenzuela
Councilman Sal DiCiccio
Councilman Michael Nowakowski



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 1

For Approval or Correction, the Minutes of the Special Meeting on Dec. 7, 2016.

Summary

This item transmits the minutes of the Special City Council meeting of Dec. 7, 2016 for review, correction and/or approval by the City Council.

Responsible Department

This item is recommended by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 2

Mayor's Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.



City of Phoenix

To: City Council
From: Greg Stanton
Mayor
Subject: BOARDS AND COMMISSIONS

Date: January 9, 2017

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

Age-Friendly Communities Ad Hoc Committee

On Oct. 25, 2016, the Mayor and City Council authorized the City of Phoenix to join the AARP Network of Age-Friendly Communities and to establish an Ad Hoc Committee.

The AARP Network of Age-Friendly Communities is an affiliate of the World Health Organization's (WHO) Global Age-Friendly Cities and Community program, which is an international effort to help cities prepare for the worldwide trends of rapid population aging and urbanization.

Communities in the network are committing to work toward becoming good places to live for people of all ages, young and old alike.

Over the next several months the Ad Hoc Committee will develop recommendations to raise awareness and focus on providing resources to make the City of Phoenix an Age-Friendly Community.

I recommend the following individuals for appointment:

Vice Mayor Kate Gallego, Co-Chair of the Ad Hoc Committee

Councilwoman Thelda Williams, Co-Chair of the Ad Hoc Committee

Rod Bailey, Senior Vice President, Beatitudes Campus

Jack Davis, Senior Center/Deer Valley, Community Advocate

Sherry Dudek, Senior Center/Helen Drake, Community Advocate

*Tom Egan, President and CEO, FSL

*Marisue Garganta, Director of Community Health Integration, Dignity Health

Richard H. Hansen, Private Citizen, Community Advocate

Val Iverson, Executive Director, AZ Housing Alliance

Mary Lynn Kasunic, President and CEO, Area Agency on Aging Region One, Inc.

Dana Kennedy, AZ State Director, AARP

Gail Knight, Engagement Advisor, Experience Matters

Dr. Richard Knopf, Professor, School of Community Resources & Development

*Pam Koester, Chief Executive Officer, LeadingAge Arizona

Terri Leon, Program Officer, Virginia G. Piper Foundation Charitable Trust

*Brande Mead, Human Services Manager, Maricopa Association of Governments

Melanie Mitros, Director of Strategic Community Partnerships, Vitalyst Health Foundation

Robert Orf, Private Citizen, Community Advocate

Oye Waddell, Executive Director, Hustle PHX

Phoenix Employment Relations Board

I recommend the following individuals for reappointment:

Joseph Diggs

Mr. Diggs represents labor and is a resident of District 2. He will serve his fifth term which will expire on December 15, 2019.

Fernando Ortega

Mr. Ortega represents the public and is a resident of District 5. He will serve his fifth term which will expire on December 15, 2019.

Thank you for your consideration.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 3

City Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the City Council Office.



City of Phoenix

To: Mayor and Council City Council **Date:** Jan. 3, 2017
From: Penny Parrella
Executive Assistant to the City Council
Subject: BOARDS AND COMMISSIONS - CITY COUNCIL APPOINTEES

The purpose of this memo is to provide recommendations for an appointment to the Ahwatukee Foothills Village Planning Committee and the Paradise Valley Village Planning Committee.

Ahwatukee Foothills Village Planning Committee

Councilman Sal DiCiccio recommends the following reappointment:

Pete Meier

Mr. Meier will serve his second term to expire Nov. 19, 2018.

Paradise Valley Village Planning Committee

Councilman Jim Waring recommends the following appointment:

Jason Weber

Mr. Weber is the homebuilder for Meritage Homes and a resident of District 2. He fills a vacancy on the committee and will serve a term to expire Nov. 19, 2019.

Thank you for your consideration.



Liquor License Application - Special Event - Caledonian Society of Arizona

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

Summary

Applicant

Paul Bell

Location

300 E. Indian School Road

Council District: 4

Function

Cultural Festival

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

March 4, 2017 - 9 a.m. to 7 p.m. / 6,000 attendees

March 5, 2017 - 9 a.m. to 5 p.m. / 4,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Special Event - Willo Neighborhood Association

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

Summary

Applicant

David Miranda

Location

301 W. Holly St.

Council District: 4

Function

Block Party

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

Feb. 11, 2017 - 6 p.m. to 10:30 p.m. / 220 attendees

Feb. 12, 2017 - 10 a.m. to 4:30 p.m. / 3,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Special Event - Knights of Columbus SS. Simon & Jude Cathedral Council 12708

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

Summary

Applicant

Keith Johnson

Location

6351 N. 27th Ave.

Council District: 5

Function

Dinner

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

Feb. 10, 2017 - 6 p.m. to 11 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Special Event - Valley Dogs, Inc.

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

Summary

Applicant

Marci Miller

Location

4700 E. Warner Road

Council District: 6

Function

Charity Tournament

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

April 8, 2017 - Noon to 7:30 p.m. / 150 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Special Event - Arizona Matsuri

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

Summary

Applicant

Doris Asano

Location

115 N. 6th St.

Council District: 8

Function

Cultural Celebration

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

Feb. 25, 2017 - 11 a.m. to 5 p.m. / 20,000 attendees

Feb. 26, 2017 - 11 a.m. to 5 p.m. / 20,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - The Mission

Request for a liquor license. Arizona State License 1207A780.

Summary

Applicant

Brian Raab, Agent

License Type

Series 12 - Restaurant

Location

7122 E. Greenway Pkwy., Ste. 140

Zoning Classification: C-2 PCD

Council District: 2

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

The sixty-day limit for processing this application is Jan. 28, 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

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am the current agent on three liquor licenses. I make sure that I take all necessary precautions to keep my staff fully trained and practicing safe serve protocol as instructed and enforced by the AZ Dept. of Liquor."

Staff Recommendation

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

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Dieci Italian-American Eatery and Cocktails

Request for a liquor license. Arizona State License 1207A838.

Summary

Applicant

Jeffrey Hostenske, Agent

License Type

Series 12 - Restaurant

Location

2501 E. Camelback Road, Ste. 24

Zoning Classification: C-2 HR SP

Council District: 6

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

The sixty-day limit for processing this application is Jan. 21, 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: information about any 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.

Ten Handcrafted American Fare & Spirits (Series 12)
2501 E. Camelback Road, Ste. 40, Phoenix
Calls for police service: 1
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:
"We train all of our employees in responsible liquor service. My business will be operated in compliance with all liquor laws and regulations."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Draw 10

Request for a liquor license. Arizona State License 06070653.

Summary

Applicant

William Weigele, Agent

License Type

Series 6 - Bar

Location

5444 E. Washington St., Ste. A

Zoning Classification: A-1 HP-L

Council District: 6

This is a request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales as Draw 10 Bar & Grill and may currently operate with an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The sixty-day limit for processing this application is Jan. 14, 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

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:
"My father and I originally opened this bar in 1980 He sold it 12 years ago in 2004 and I have just purchased it from him my father Bill Weigele Sr. is the president of the Arizona Lic. Bev. Assoc. and I was raised in the bar industry."

Staff Recommendation

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

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Carniceria el Rancho Grande

Request for a liquor license. Arizona State License 10076830.

Summary

Applicant

Jose Briseno Lopez, Agent

License Type

Series 10 - Beer and Wine Store

Location

4227 S. Central Ave.

Zoning Classification: C-3 RSIOD

Council District: 7

This request is for a new liquor license for a convenience market. 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 Jan. 13, 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

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been operating this type of establishments with the same type of liquor license for for then 20 yrs in Phoenix, AZ.”

Staff Recommendation

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

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Manuel Brothers Distributing

Request for a liquor license. Arizona State License 04077104.

Summary

Applicant

Lucas Manuel

License Type

Series 4 - Wholesaler

Location

2440 W. Lincoln St., Ste. 170

Zoning Classification: A-2

Council District: 7

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

The sixty day limit for processing this application was Jan. 3, 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

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.

Manuel Brother's Distributing (Series 4)
625 S. 27th Ave., Phoenix

Calls for police service: 7
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:
"Since 2013 I have held a series 4 wholesale license and I plan to continue to operate in accordance with all state liquor law, rules and regulations."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Prime Bev, LLC

Request for a liquor license. Arizona State License 04077105.

Summary

Applicant

Jessica Leitch, Agent

License Type

Series 4 - Wholesaler

Location

2440 W. Lincoln St., Ste. 170A

Zoning Classification: A-2

Council District: 7

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

The sixty-day limit for processing this application is Jan. 13, 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

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.

Prime Bev LLC (Series 4)

4747 N. 16th St., #W52, Phoenix

Calls for police service: 10

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:
"Prime Bev, LLC has been in business since 2013. For the past three years, we have demonstrated professionalism, passion for the community, and feel we still have the skill set to run a successful enterprise."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Hilton Phoenix Airport

Request for a liquor license. Arizona State License 11077085.

Summary

Applicant

Nicholas Guttilla, Agent

License Type

Series 11 - Hotel/Motel

Location

2435 S. 47th St.

Zoning Classification: A-1

Council District: 8

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

The sixty day limit for processing this application was Jan. 3, 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.

Hilton Tucson East Hotel (Series 11)
7600 E. Broadway Blvd., Tucson
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Crowne Plaza Phoenix Airport (Series 11)
4300 E. Washington St., Phoenix
Calls for police service: 63
Liquor license violations: None

Holiday Inn & Suites Phoenix Airport North (Series 11)
1515 N. 44th St., Phoenix
Calls for police service: 60
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:
"Heavlin Management Company, LLC has been in existence and has operated hotels and resort properties in Arizona since 2004. The Hilton Phoenix Airport property will be managed in the same responsible manner as other Heavlin properties are and have been operated."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



Liquor License Application - Times 3 Sports Grille

Request for a liquor license. Arizona State License 06070175.

Summary

Applicant

Peter Schelstraete, Agent

License Type

Series 6 - Bar

Location

6525 W. Happy Valley Road, Ste. C109

Zoning Classification: C-2

Council District: 1

This request is for an ownership and location transfer of a liquor license from Scottsdale for a bar. This location is currently licensed for liquor sales with a Series 12 - Restaurant, liquor license.

The sixty day limit for processing this application was Jan. 7, 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

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.

Times 3 Sports Grille (Series 12)

6525 W. Happy Valley Road, Phoenix

Calls for police service: 14

Liquor license violations: In May 2013, a fine of \$750 was paid for accepting unauthorized forms of ID and for selling, giving or furnishing an underage person with alcohol. In May 2014, a fine of \$2,750 was paid for failure to derive 40% of income from food. In March 2016, a fine of \$2,750 was paid for allowing a disorderly person to remain on premises, for allowing an intoxicated person to remain on premises for thirty minutes and for failure to derive 40% of income from food.

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:
"Will comply with all federal, state, county and city laws. Will ensure business is operated competently and professionally."

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

"Will ensure operations are done in a courtieous manner to all our neighbors and provide a safe, fun environment to our patrons."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Application Data: Times 3 Sports Grille

Liquor License Application Map: Times 3 Sports Grille

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Times 3 Sports Grille

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	1.11	3.18
Violent Crimes	1.10	0.02	0.10

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

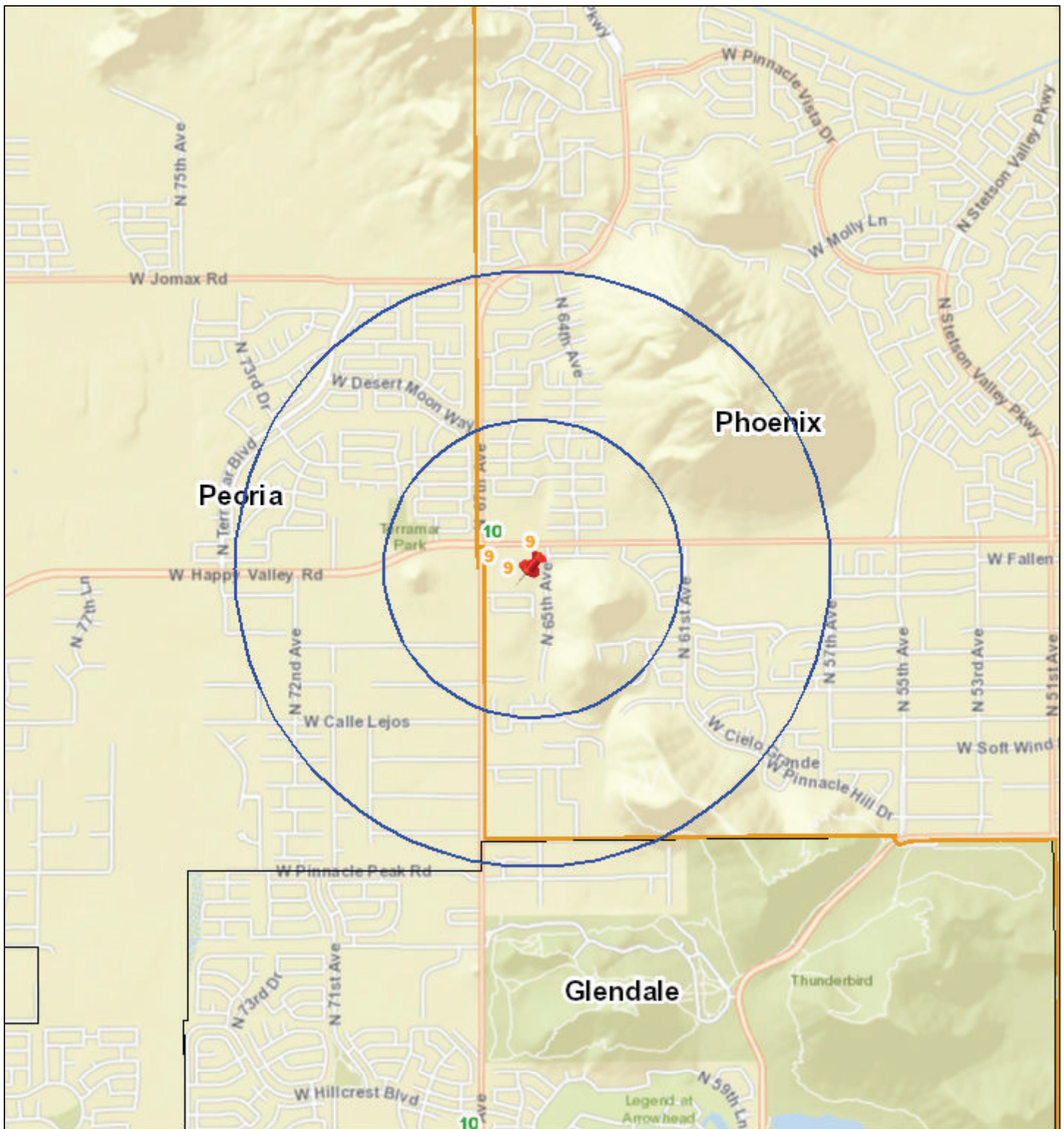
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	2
Total Violations	105	3

Census 2010 Data 1/2 Mile Radius

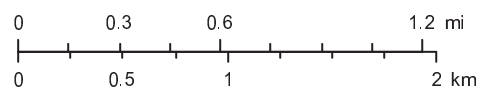
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6112001	2251	86 %	5 %	0 %
6112003	905	94 %	0 %	5 %
6114001	2131	87 %	14 %	0 %
6114002	1256	81 %	8 %	11 %
6117001	1511	86 %	0 %	5 %
Average		61 %	13 %	19 %

Liquor License Application Map: Times 3 Sports Grille



December 23, 2016

1:36,112



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 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Harkins Theatres

Request for a liquor license. Arizona State License 06070258.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

7000 E. Mayo Blvd., Bldg. 18

Zoning Classification: C-2 HGT/WVR PCD

Council District: 2

This request is for an ownership and location transfer of a liquor license from Tempe for a bar/movie theatre. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a bar which exceeds 5,000 square feet in gross floor area and is located on a lot or parcel within 300 feet of a residential zoning district.

The sixty-day limit for processing this application is Jan. 22, 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.

Harkins Camelview at Fashion Square (Series 6)
7014 E. Camelback Road, Ste. 3A, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Harkins Theatres at Estrella Falls (Series 6)
15010 W. McDowell Road, Goodyear
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 an experience licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Harkins Theatres would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to their theatre experience."

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 Application Data: Harkins Theatres
Liquor License Application Map: Harkins Theatres

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Harkins Theatres

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Bar	7	1	1
Beer and Wine Store	10	1	1
Restaurant	12	13	13

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	1.14	3.39
Violent Crimes	1.10	0.07	0.21

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

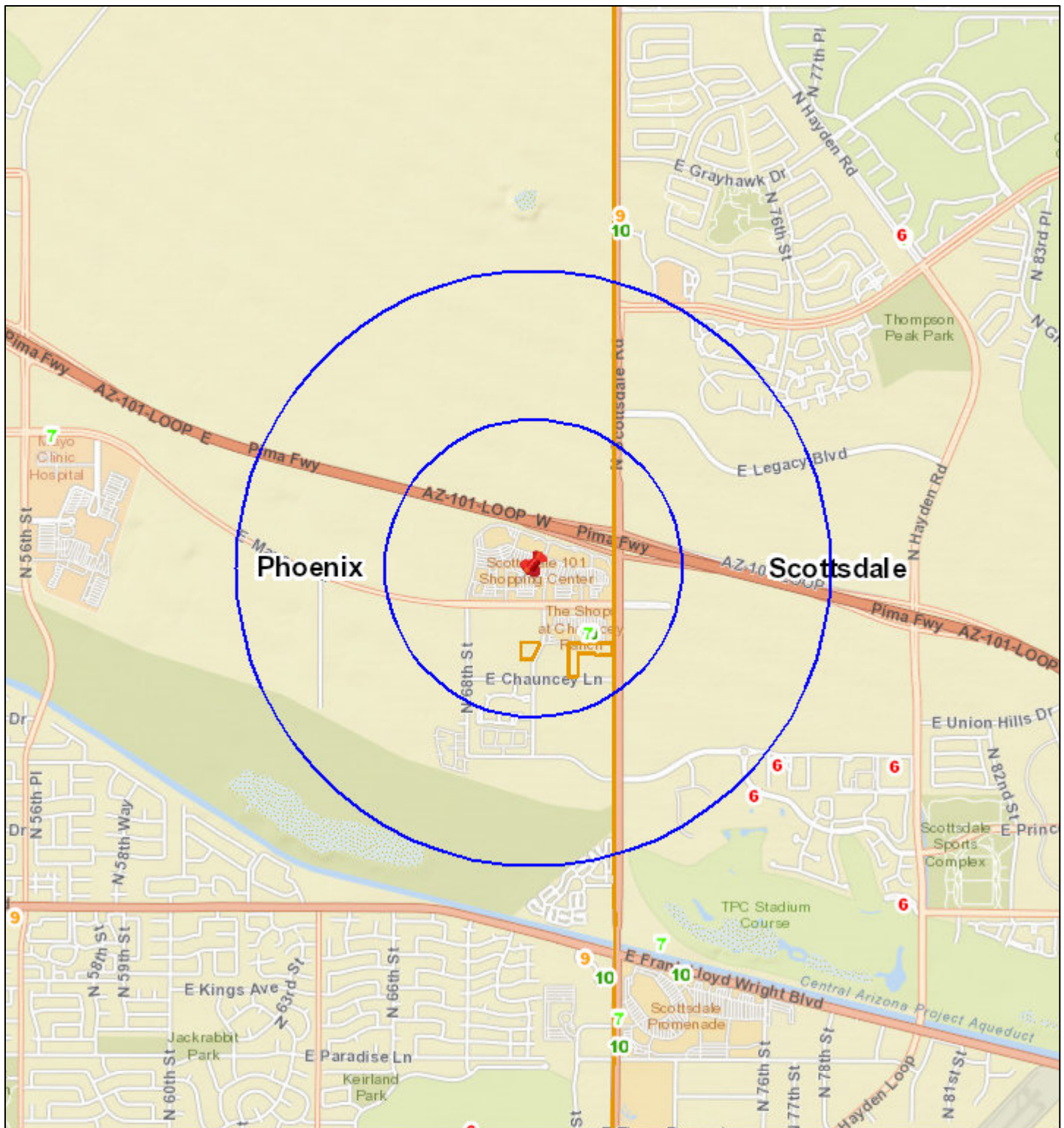
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	0
Total Violations	104	

Census 2010 Data 1/2 Mile Radius

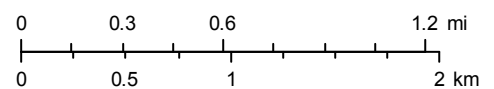
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
2168442	1681	50 %	43 %	4 %
2168452	694	23 %	38 %	8 %
6152001	1993	8 %	29 %	12 %
Average		61 %	13 %	19 %

Liquor License Application Map: Harkins Theatres



December 22, 2016

1:36,112



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Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Krua Thai Cuisine

Request for a liquor license. Arizona State License 1207A832.

Summary

Applicant

Robert Dawson, Agent

License Type

12 - Restaurant

Location

1510 E. Bell Road, Ste. A100

Zoning Classification: C-2

Council District: 3

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

The sixty-day limit for processing this application is Jan. 17, 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:
“My wife and I have owned our restaurant for over six years and we are committed to uphold the highest business standards, including employee training product quality and customer service. We will ensure our staff are trained in the proper 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:
“We have had numerous requests from customers asking us to add beer and wine to our menu. We would like to offer our patrons the experience of great Thai Cuisine while pairing specific alcoholic beverages with our meals.”

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 Application Data: Krua Thai Cuisine
Liquor License Application Map: Krua Thai Cuisine

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Krua Thai Cuisine

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	17.38	14.96
Violent Crimes	1.10	1.61	0.84

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

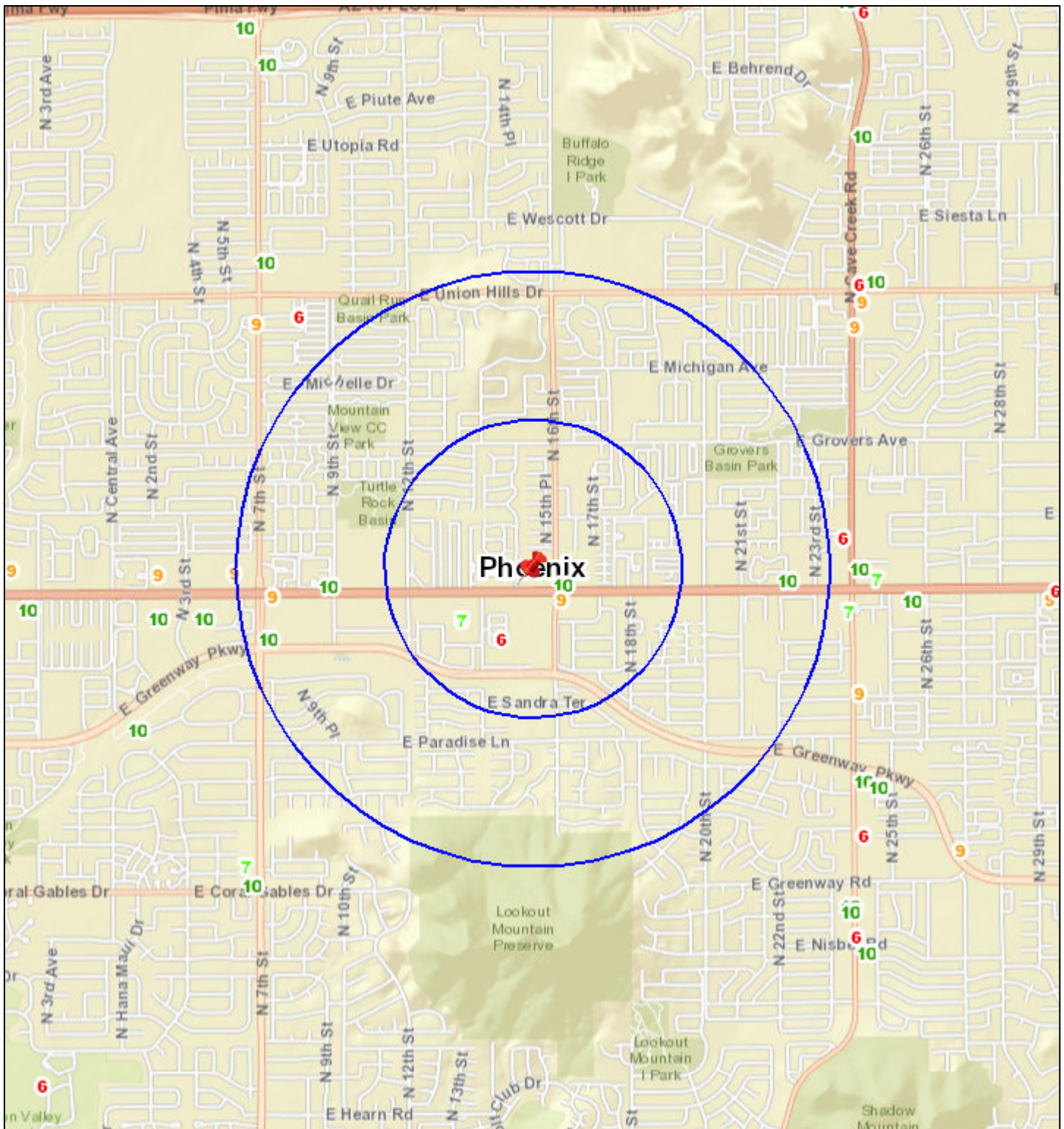
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	23
Total Violations	104	42

Census 2010 Data 1/2 Mile Radius

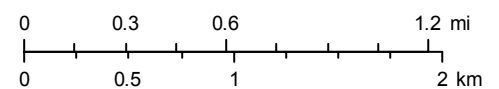
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036062	854	90 %	13 %	4 %
1036063	2174	78 %	13 %	25 %
1036111	1396	66 %	14 %	3 %
6190002	1340	91 %	0 %	9 %
6192001	1053	20 %	23 %	17 %
6192002	1223	0 %	15 %	29 %
6192003	2370	48 %	17 %	12 %
6193001	1220	87 %	12 %	14 %
6194002	1484	18 %	18 %	8 %
6194003	1151	79 %	9 %	31 %
Average		61 %	13 %	19 %

Liquor License Application Map: Krua Thai Cuisine



December 22, 2016

1:36,112



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Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Siu Wok

Request for a liquor license. Arizona State License 1207A824.

Summary

Applicant

Tri Siu, Agent

License Type

Series 12 - Restaurant

Location

2801 N. Central Ave.

Zoning Classification: C-2 HRI

Council District: 4

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales as Sochu House until March 2015 and does not have an interim permit.

The sixty-day limit for processing this application was Jan. 2, 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 have been the owner operator of Siu Wok at former address 3815 N Central Ave #A Phoenix since year 2005. I have good experience in running a restaurant and I will be trained and certified to be manager to run a restaurant with liquor service.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“My customer can enjoy a meal with alcoholic beverage.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Application Data: Siu Wok

Liquor License Application Map: Siu Wok

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Siu Wok

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	10	5
Beer and Wine Bar	7	4	2
Liquor Store	9	6	1
Beer and Wine Store	10	8	5
Hotel	11	4	1
Restaurant	12	26	8
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	19.47	16.77
Violent Crimes	1.10	3.07	3.92

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

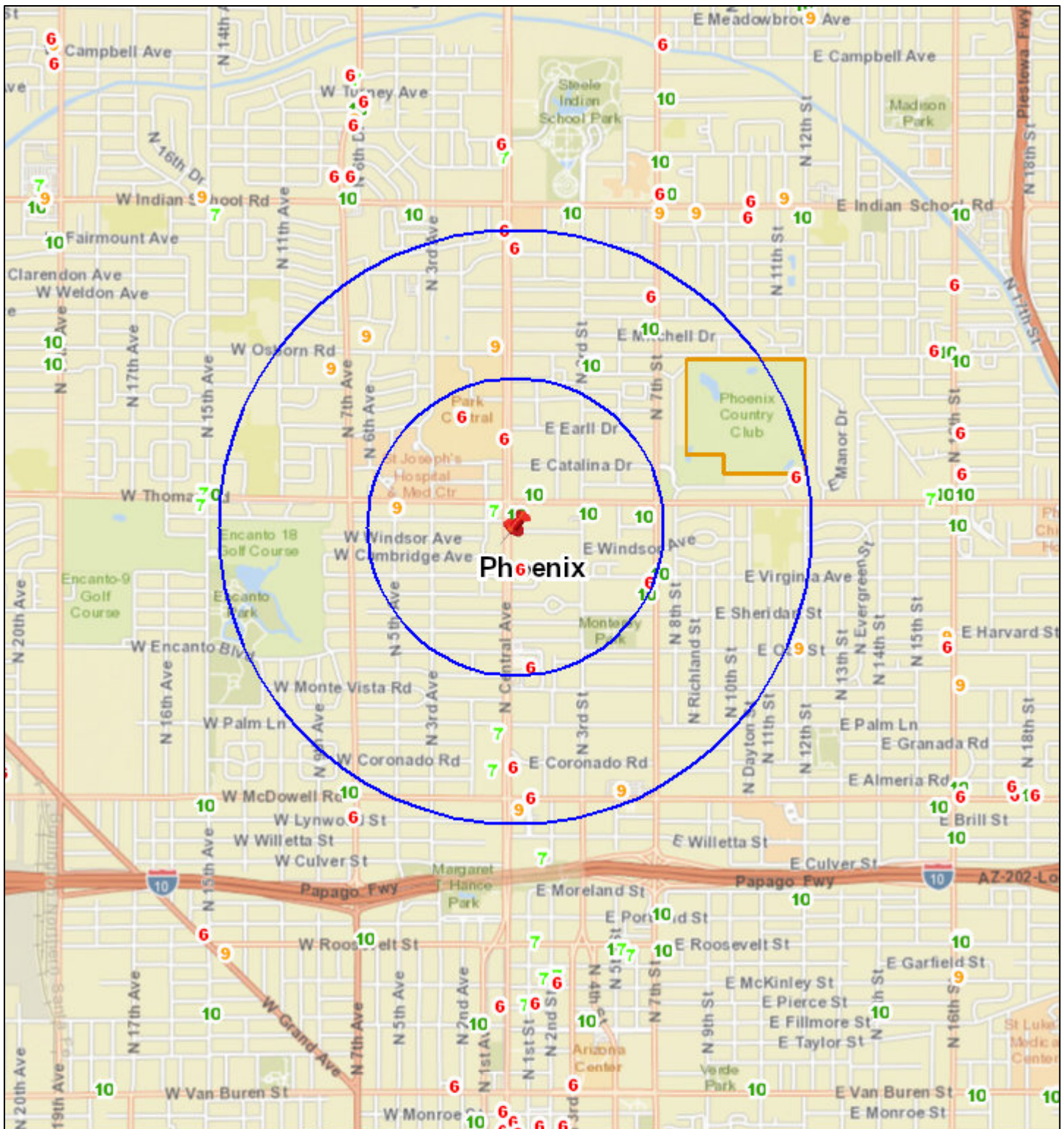
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	28
Total Violations	105	58

Census 2010 Data 1/2 Mile Radius

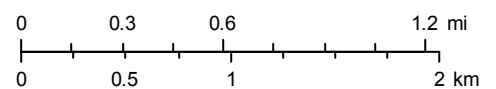
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1105013	824	16 %	17 %	40 %
1105022	1216	28 %	19 %	23 %
1106004	1456	47 %	27 %	3 %
1117004	1227	75 %	20 %	21 %
1118001	742	44 %	28 %	5 %
1118002	1030	67 %	9 %	17 %
1118003	996	65 %	15 %	4 %
1118004	671	62 %	6 %	6 %
Average		61 %	13 %	19 %

Liquor License Application Map: Siu Wok



December 22, 2016

1:36,112



mapservices@phoenix.gov
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Restaurant La Botana

Request for a liquor license. Arizona State License 1207A841.

Summary

Applicant

Eduardo Gonzalez Romero, Agent

License Type

Series 12 - Restaurant

Location

4344 W. Indian School Road, Ste. 33

Zoning Classification: A-1

Council District: 5

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 is Jan. 22, 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:
“I have been working in the restaurant industry many years. I understand the liquor law's, and never had any problems operating.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This will be a family oriented restaurant open for lunch & dinner.”

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 Application Data: Restaurant La Botana

Liquor License Application Map: Restaurant La Botana

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni MacCarone and the City Clerk Department.

Liquor License Application Data: Restaurant La Botana

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	16.21	18.36
Violent Crimes	1.10	2.70	4.35

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

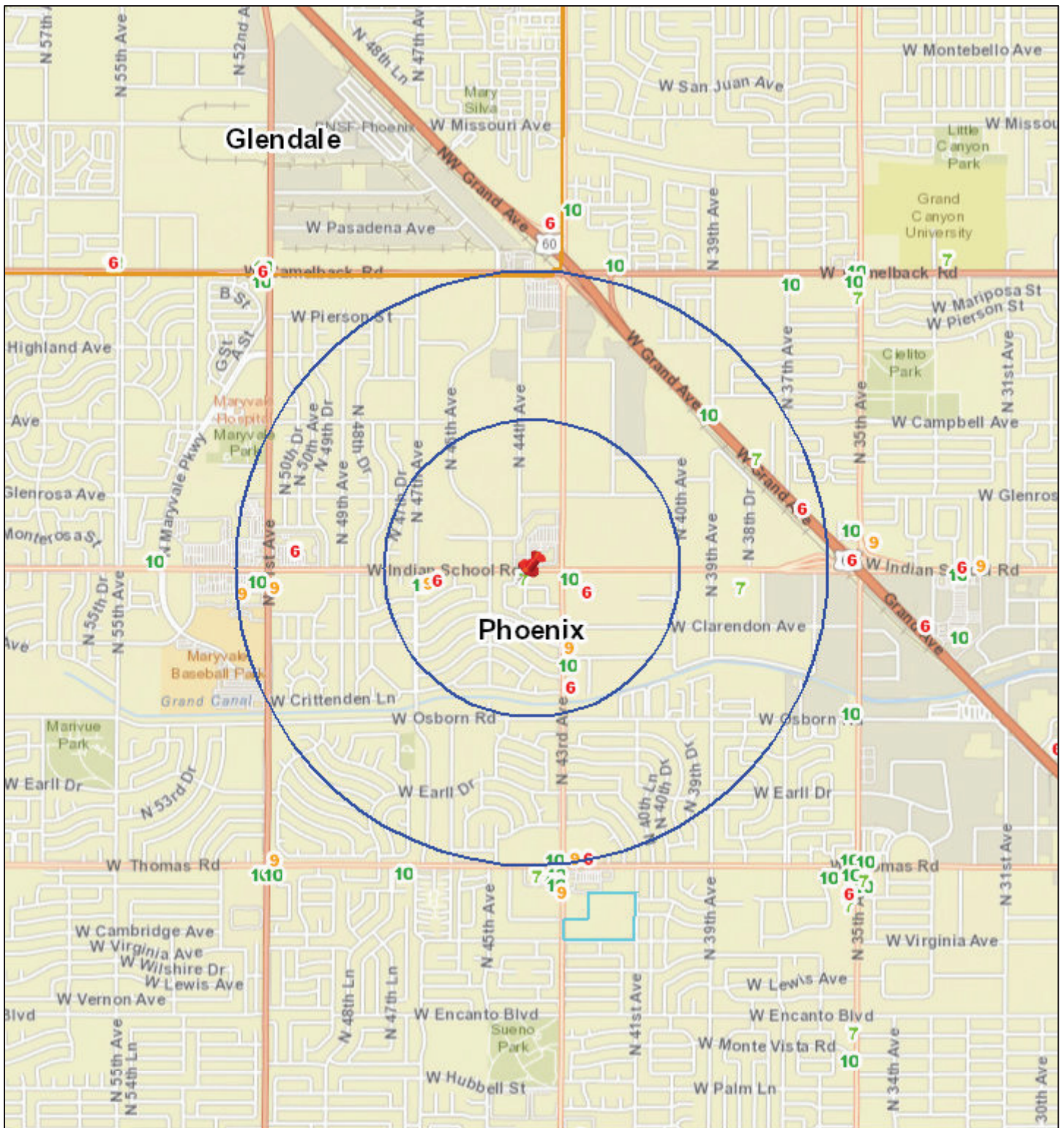
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	193
Total Violations	105	387

Census 2010 Data 1/2 Mile Radius

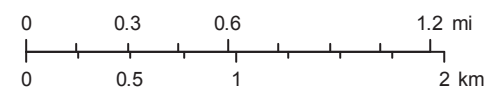
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1092003	1593	11 %	26 %	32 %
1093001	1129	74 %	7 %	26 %
1093002	1725	55 %	22 %	30 %
1100012	1781	69 %	8 %	14 %
1100021	1671	82 %	16 %	11 %
1100022	2566	44 %	6 %	47 %
1101001	1919	16 %	15 %	58 %
Average		61 %	13 %	19 %

Liquor License Application Map: Restaurant La Botana



December 22, 2016

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Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Mayan Mexican Grill

Request for a liquor license. Arizona State License 1207A840.

Summary

Applicant

Jorge Centeno, Agent

License Type

Series 12 - Restaurant

Location

3633 W. Camelback Road, Ste. 7

Zoning Classification: C-2

Council District: 5

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 has plans to open in March 2017.

The sixty-day limit for processing this application is Jan. 22, 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:
“I will uphold the highest standards of liquor control by ensuring all employees, that have direct contact with alcohol, have basic training certificates and Managers to have proper management training that comply with state laws.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Applicant will offer a one of a kind dining experience that will offer guests unique Mexican culture from the Peninsula of Yucatan with unforgettable service.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Application Data: Mayan Mexican Grill

Liquor License Application Map: Mayan Mexican Grill

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Mayan Mexican Grill

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	20.38	31.84
Violent Crimes	1.10	4.83	9.87

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

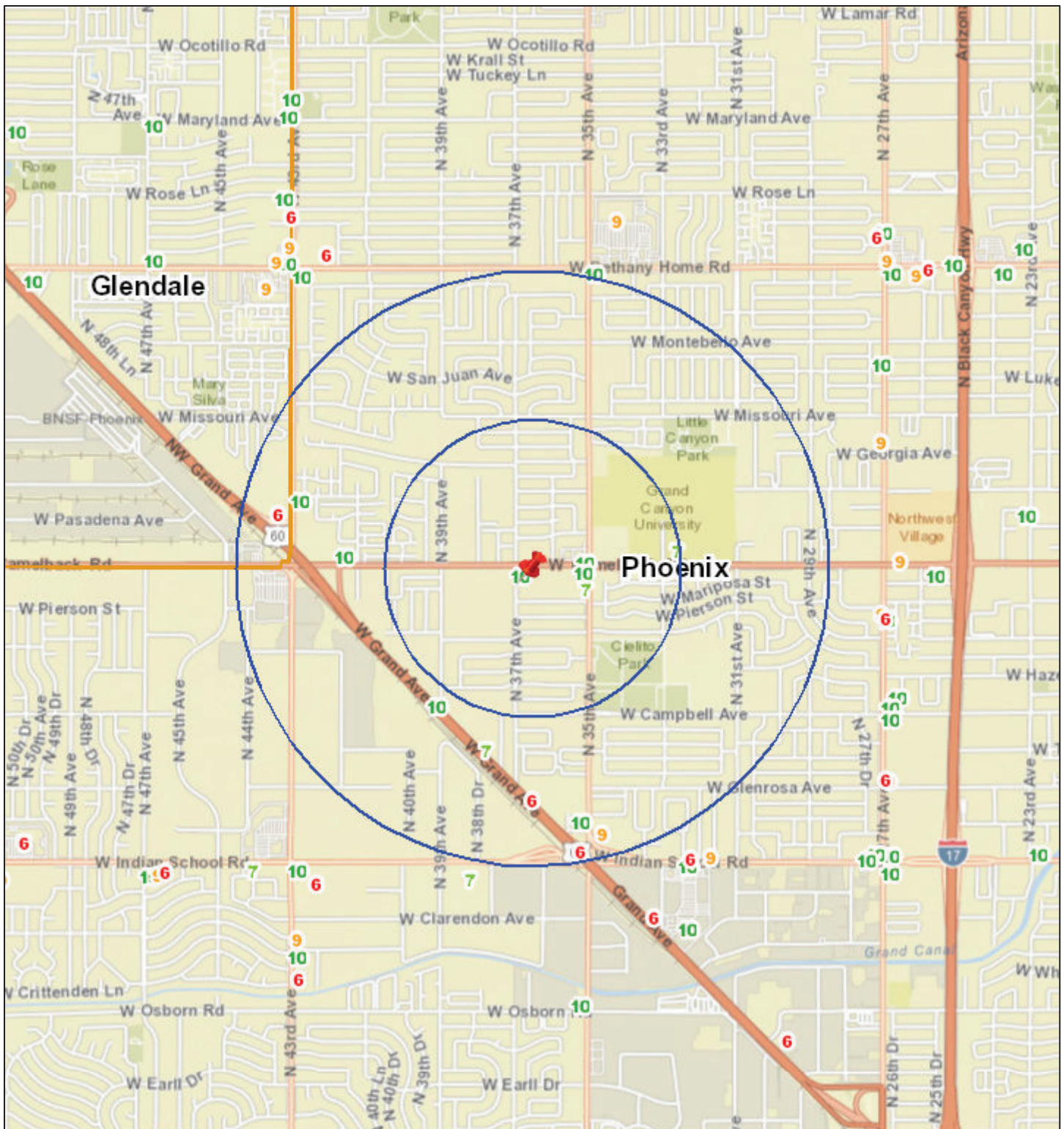
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	204
Total Violations	104	383

Census 2010 Data 1/2 Mile Radius

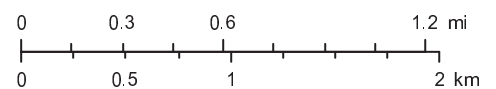
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1071021	1531	50 %	17 %	42 %
1071022	2275	45 %	20 %	45 %
1071023	2082	32 %	14 %	38 %
1072011	2335	21 %	25 %	49 %
1091011	1722	69 %	0 %	34 %
1092001	1455	52 %	10 %	45 %
1092002	1665	36 %	30 %	46 %
1092003	1593	11 %	26 %	32 %
Average		61 %	13 %	19 %

Liquor License Application Map: Mayan Mexican Grill



December 22, 2016

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 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Hangar 7

Request for a liquor license. Arizona State License 1207A833.

Summary

Applicant

Peter Schelstraete, Agent

License Type

Series 12 - Restaurant

Location

6107 N. 7th St.

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 February 2017.

The sixty-day limit for processing this application is Jan. 17, 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: information about any 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.

Old Town Gringos (Series 6)

4209 N. Craftsman Court, Scottsdale

Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Will comply with all federal, state, county and municipal laws. My employees will be properly trained and supervised to ensure that the business is run competently, professionally and in a friendly manner."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Will provide a fun, friendly and safe environment with great food. Will be a good neighbor by ensuring that my business only compliments surrounding businesses and in no way detracts or is a nuisance to my neighbors. Will always listen to my neighbor's concerns and will work with them to make the area we live, or work, better."

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 Application Data: Hangar 7
Liquor License Application Map: Hangar 7

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Hangar 7

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	1
Beer and Wine Bar	7	5	2
Liquor Store	9	4	2
Beer and Wine Store	10	7	1
Restaurant	12	29	11

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	12.55	14.64
Violent Crimes	1.10	0.87	1.38

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

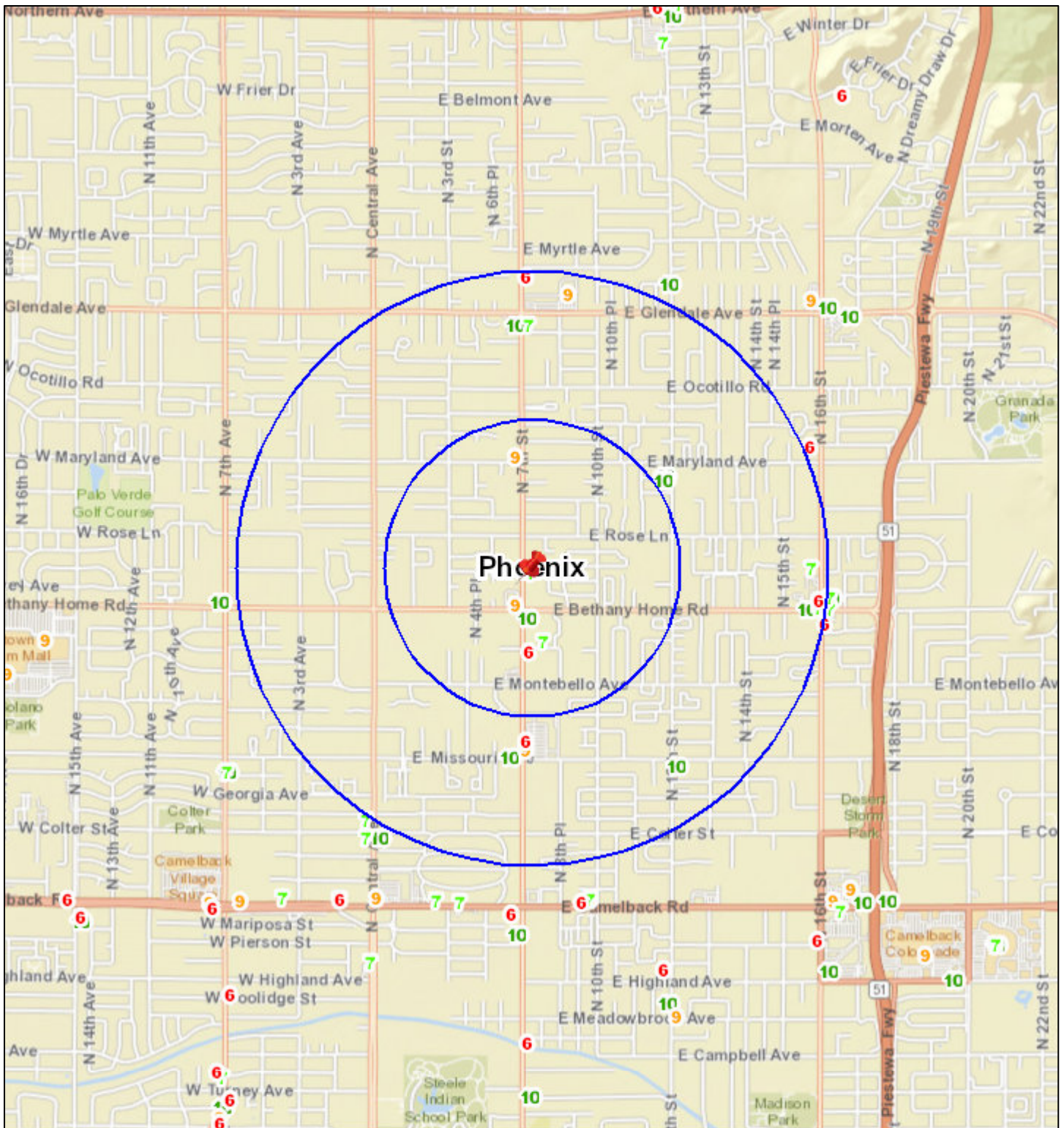
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	45
Total Violations	104	81

Census 2010 Data 1/2 Mile Radius

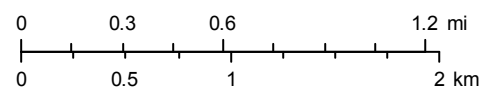
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1065011	1458	63 %	8 %	10 %
1065012	1594	61 %	18 %	32 %
1065021	1383	30 %	18 %	43 %
1065023	919	56 %	15 %	10 %
1066002	2064	83 %	7 %	5 %
1075002	1458	74 %	7 %	15 %
1076011	319	65 %	16 %	46 %
1076012	904	38 %	24 %	23 %
1076021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

Liquor License Application Map: Hangar 7



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Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Poki Bar Central

Request for a liquor license. Arizona State License 1207A846.

Summary

Applicant

Tyrone Chu, Agent

License Type

12 - Restaurant

Location

2836 E. Indian School Road, Ste. A1

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 location requires a Use Permit to allow alcohol sales as an accessory use to a restaurant.

The sixty-day limit for processing this application is Jan. 22, 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.

Slanted Rice Vietnamese Bistro (Series 12)

6149 N. Scottsdale Road, Ste. 105, Scottsdale

Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have completed Alcohol Management certification."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The liquor license will compliment our Hawaiiin style sushi bowls."

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 Application Data: Poki Bar Central
Liquor License Application Map: Poki Bar Central

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Poki Bar Central

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	5	2
Beer and Wine Bar	7	1	0
Liquor Store	9	3	0
Beer and Wine Store	10	7	4
Restaurant	12	16	7

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	18.17	27.17
Violent Crimes	1.10	2.25	3.82

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

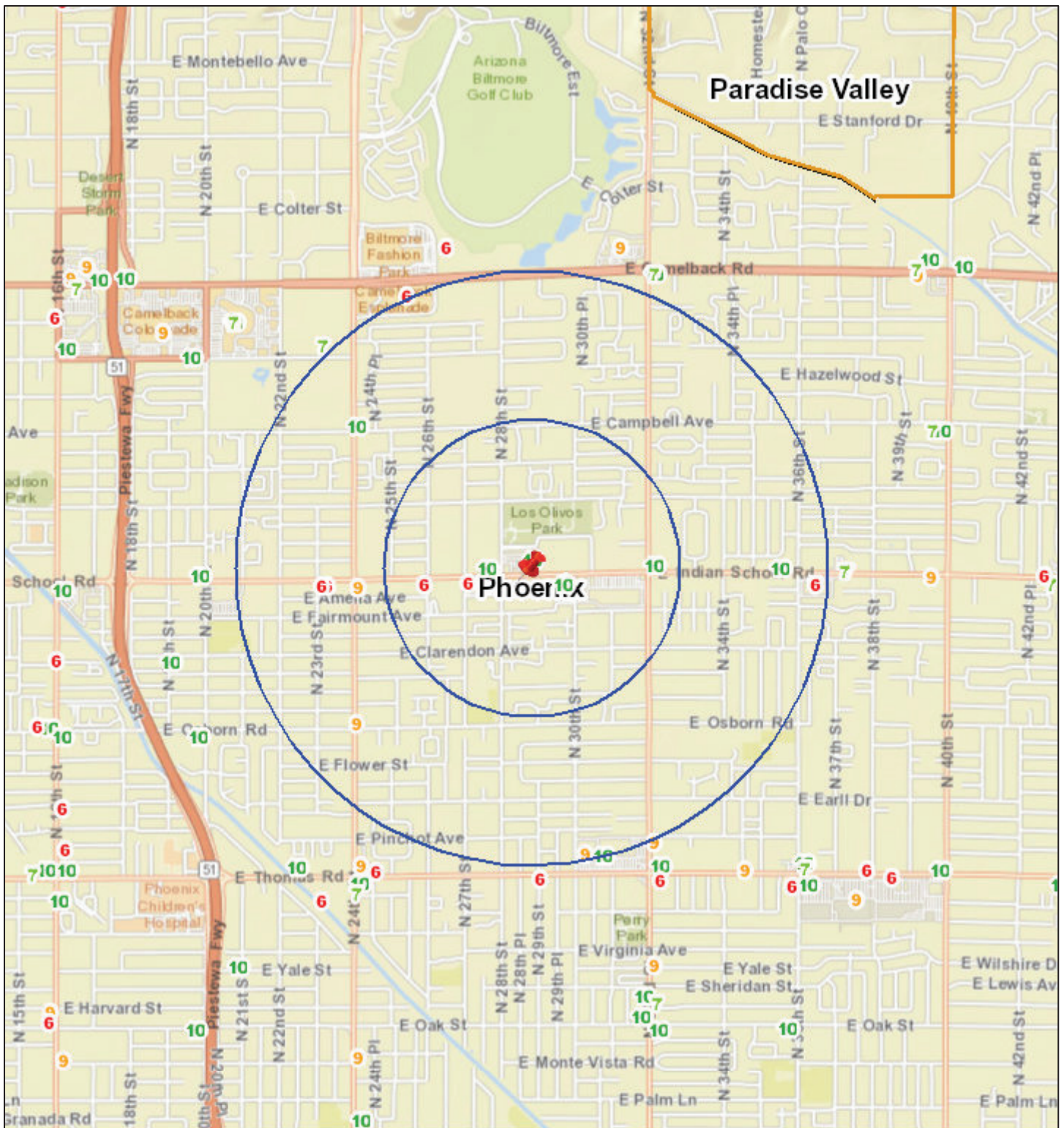
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	39
Total Violations	105	78

Census 2010 Data 1/2 Mile Radius

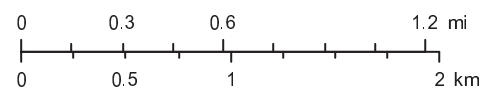
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1083021	1229	70 %	16 %	3 %
1084001	718	2 %	38 %	46 %
1084002	673	72 %	16 %	3 %
1084003	1071	34 %	8 %	40 %
1084004	1641	65 %	7 %	19 %
1084005	422	16 %	37 %	13 %
1108011	1736	56 %	27 %	40 %
1108012	1115	19 %	30 %	33 %
1108013	1077	47 %	26 %	14 %
1109011	665	96 %	10 %	13 %
Average		61 %	13 %	19 %

Liquor License Application Map: Poki Bar Central



December 23, 2016

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Liquor License Application - Tacos Tequila Whiskey

Request for a liquor license. Arizona State License 1207A844.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

3950 E. Indian School Road

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 March 2017.

The sixty-day limit for processing this application is Jan. 22, 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:
“We are very strict with our liquor service policies. We will abide by all laws and regulations.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We would like the ability to offer our patrons drinks with their meals if they choose to have one.”

Staff Recommendation

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

Attachments

Liquor License Application Data: Tacos Tequila Whiskey
Liquor License Application Map: Tacos Tequila Whiskey

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Tacos Tequila Whiskey

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	2	0
Bar	6	2	2
Beer and Wine Bar	7	5	5
Liquor Store	9	4	1
Beer and Wine Store	10	5	1
Restaurant	12	25	17

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	13.61	16.56
Violent Crimes	1.10	1.03	1.27

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

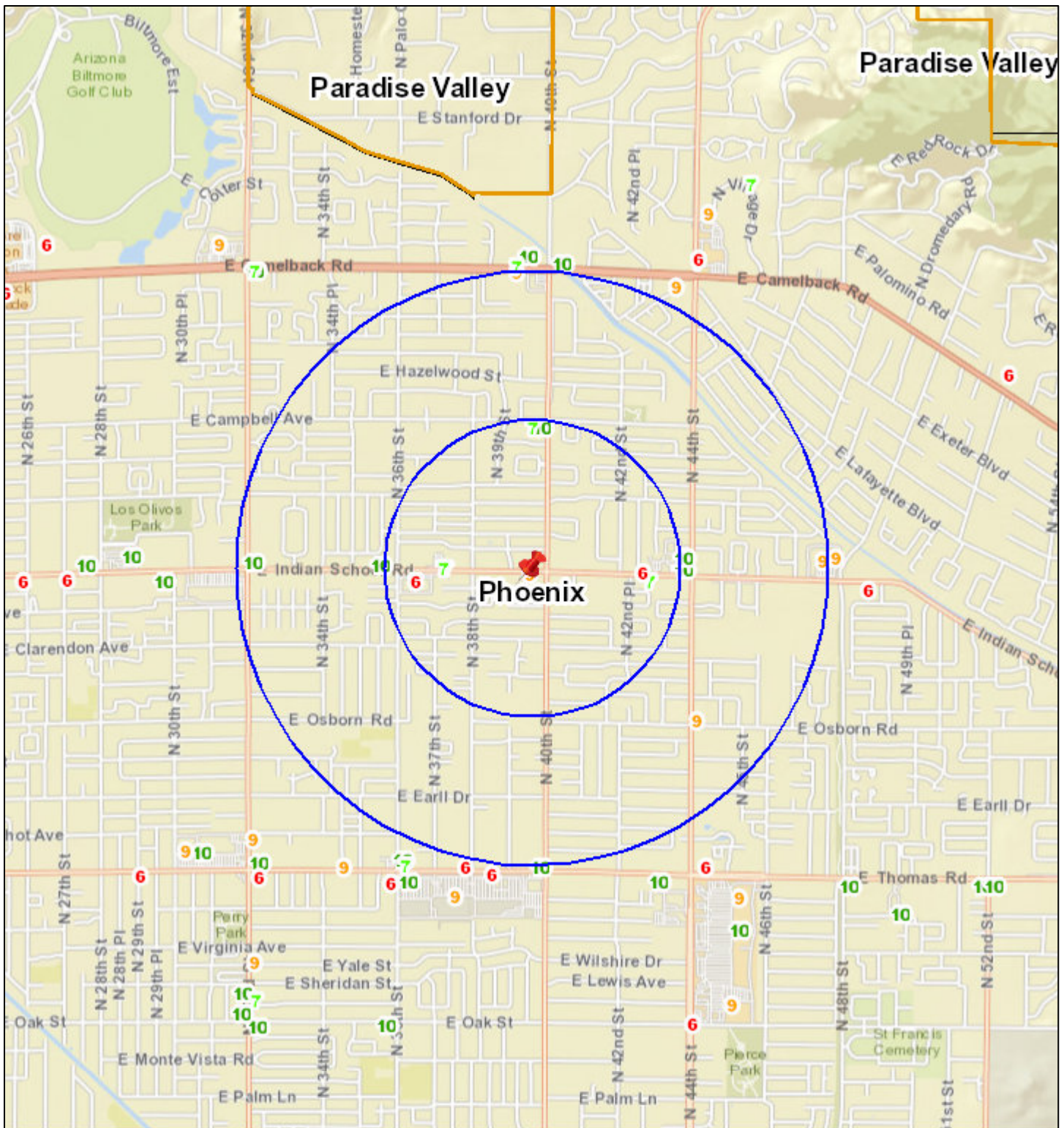
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	41
Total Violations	105	95

Census 2010 Data 1/2 Mile Radius

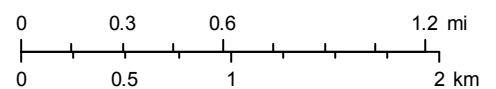
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1082003	1225	76 %	13 %	17 %
1083013	982	75 %	18 %	1 %
1083021	1229	70 %	16 %	3 %
1083022	1824	50 %	13 %	4 %
1109011	665	96 %	10 %	13 %
1109021	2609	33 %	21 %	40 %
1109022	2224	39 %	7 %	18 %
1110001	781	25 %	11 %	3 %
1110002	1105	63 %	8 %	19 %
Average		61 %	13 %	19 %

Liquor License Application Map: Tacos Tequila Whiskey



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Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

Liquor License Application - Thai Delight

Request for a liquor license. Arizona State License 1207A823.

Summary

Applicant

Michael Darsow, Agent

License Type

Series 12 - Restaurant

Location

4645 E. Chandler Blvd., Ste. 104 & 106

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.

The sixty day limit for processing this application was Jan. 1, 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 have completed all the State required compliance courses for owning and operating an establishment that sells liquor. Over the last 20 years I worked at Bench Mark Electronics and responsibly saved the money needed to launch my own restaurant. I will take this same conservative approach in securing the success of Thai Delight.”

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

“Thai Delight will provide an atmosphere where members of the community can gather to eat and drink. Thai Delight will provide a more diversified eating experience for this area. The issuance of a liquor license will allow customers a more immersive dining experience. Success of Thai Delight will generate additional tax revenue that can be used in community programs such as education.”

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 Application Data: Thai Delight

Liquor License Application Map: Thai Delight

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Thai Delight

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Bar	6	3	0
Beer and Wine Bar	7	1	0
Liquor Store	9	4	1
Beer and Wine Store	10	8	4
Hotel	11	1	0
Restaurant	12	16	6

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	4.40	8.91
Violent Crimes	1.10	0.50	0.95

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

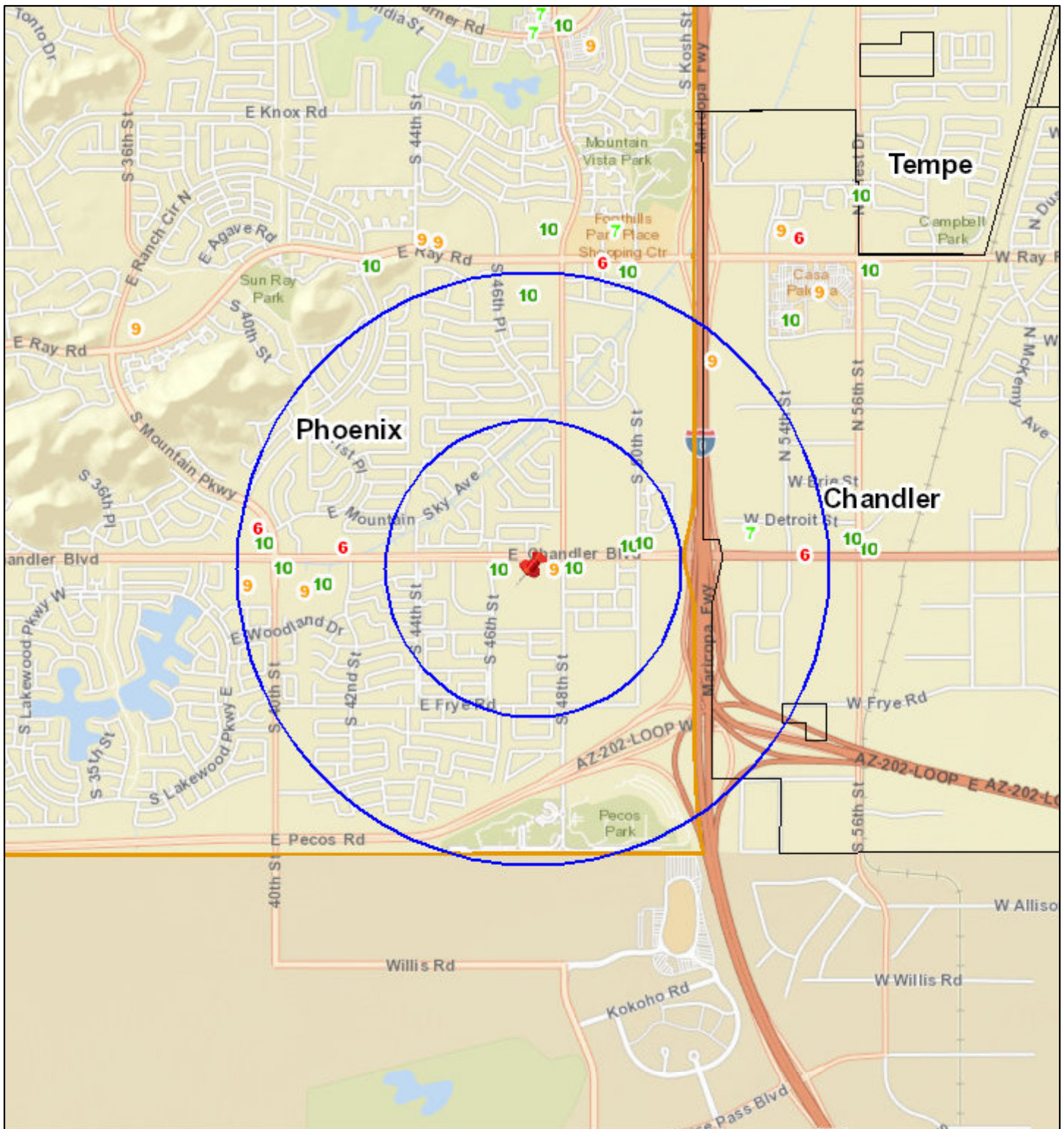
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	34
Total Violations	105	46

Census 2010 Data 1/2 Mile Radius

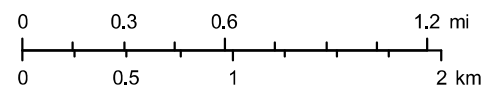
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167121	2721	19 %	15 %	9 %
1167122	1832	76 %	0 %	3 %
1167123	2451	69 %	5 %	8 %
1167191	1679	87 %	3 %	2 %
1167192	1023	3 %	7 %	22 %
1167193	1688	72 %	17 %	14 %
1167194	2185	77 %	0 %	4 %
Average		61 %	13 %	19 %

Liquor License Application Map: Thai Delight



December 23, 2016

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 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License Application - Residence Inn & Courtyard by Marriott Downtown Phoenix

Request for a liquor license. Arizona State License 11077086.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 11 - Hotel/Motel

Location

132 S. Central Ave.

Zoning Classification: DTC - Business Core

Council District: 7

This request is for a new liquor license for a hotel. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in March 2017.

The sixty-day limit for processing this application is Jan. 13, 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.

Bitter & Twisted (Series 6)

1 W. Jefferson St., Phoenix
Calls for police service: 6
Liquor license violations: None

Wyndham Garden Phoenix Midtown (Series 11)
3600 N. 2nd Ave., Phoenix
Calls for police service: 33
Liquor license violations: In June 2016, a warning letter was issued for drinking contests and delivering more than the law allows.

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, or will be, in the techniques of legal and responsible sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Applicant will manage the new 19-story Residence Inn/Courtyard by Marriott Downtown Phoenix, which will offer high-end amenities for guests as well as 320 guest rooms, dining venues, banquet/meeting spaces and restaurant/bar/lounge areas. Applicant would like to offer alcoholic beverages 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 Application Data: Residence Inn & Courtyard by Marriott Downtown Phoenix

Liquor License Application Map: Residence Inn & Courtyard Marriott Downtown Phoenix

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

Liquor License Application Data: Residence Inn & Courtyard by Marriott Downtown Phoenix

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	1	0
Government	5	5	3
Bar	6	26	23
Beer and Wine Bar	7	8	2
Liquor Store	9	2	1
Beer and Wine Store	10	11	2
Hotel	11	4	2
Restaurant	12	64	30
Club	14	3	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	7.48	18.23	23.14
Violent Crimes	1.10	4.83	5.20

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

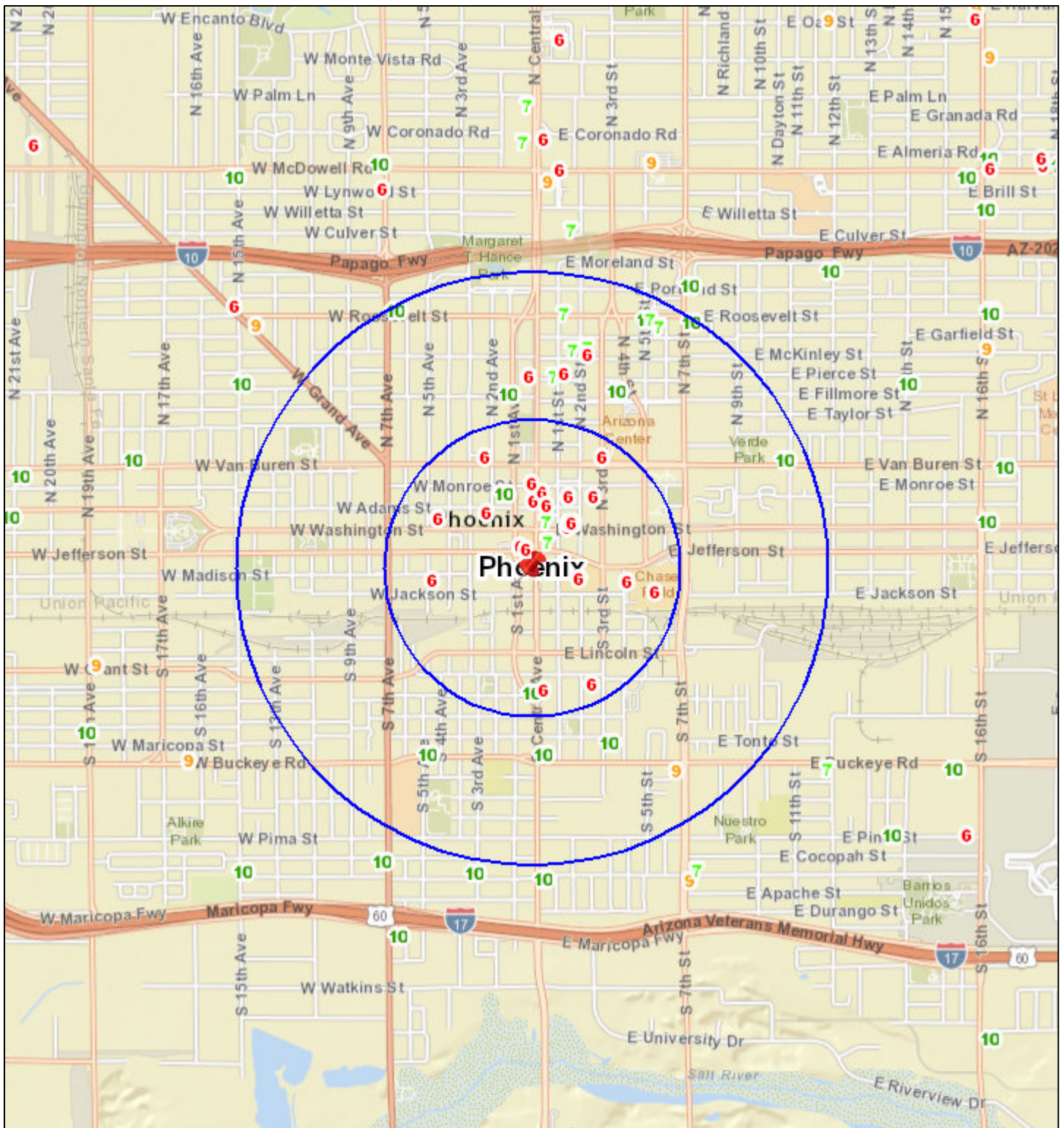
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	57	24
Total Violations	105	47

Census 2010 Data 1/2 Mile Radius

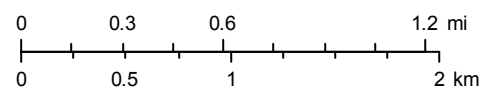
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
1141001	2299	16 %	37 %	44 %
1142001	1321	36 %	22 %	50 %
1143011	1389	22 %	15 %	57 %
Average		61 %	13 %	19 %

Liquor License Application Map: Residence Inn & Courtyard by Marriott Downtown Phoenix



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Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, Item No. 27

\$139,770.00 to League of Arizona Cities and Towns (Ordinance S-43073)

(Continued from Dec. 7 and 14, 2016) - For payment authority to purchase FY 2016-17 membership for the Office of Government Relations. The League provides services that benefit cities and towns in the state, focusing primarily on representation and advocacy at the state legislature and providing educational classes, legal work, research, inquiry services, pooled programs and meetings and conferences.



\$3,668,564.00 to Downtown Phoenix, Inc.

For payment authority for Contract 141594, through Dec. 31, 2017, for the Community and Economic Development Department, to provide services for the Downtown Enhanced Municipal Services District (EMSD), which include streetscape enhancements, event management, economic development and the ambassador program. The Community and Economic Development Department works closely with Downtown Phoenix, Inc. to manage the Enhanced Municipal Services District. This is the annual budget to manage the District and provide enhanced municipal services. The calendar year 2017 budget was approved by the Enhanced Municipal Board in July 2016 and by Phoenix City Council on Nov. 2, 2016.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 29

\$110,000.00 to FLIR Surveillance, Inc.

For additional payment authority for Contract 135152, through Dec. 31, 2018, to purchase thermal imaging camera systems, parts, and repair services to maintain the imaging equipment used in Police aircrafts, for the Police Department.



\$400,000.00 to Airbus Helicopters, Inc.

For additional payment authority for Contract 133878, through May 31, 2017 for aircraft parts and services for the Police Department. The Phoenix Police Air Support Unit's helicopters are critical to the Police Department in order to support patrol officers, provide crime suppression, and mountain rescue service. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of the aircraft.



\$600,000.00 to Various Vendors

For additional payment authority through Sept. 30, 2018, for the acquisition, repairing and/or rebuilding of Hale pumps for the Public Works Department. The Fleet Services Division of the Public Works Department is responsible for the maintenance of fire pumper and ladder trucks ensuring fire trucks remain in service to respond to emergency situations. The pumps are a critical part of the water pumping system on the fire pumper and ladder trucks.

Freightliner of Arizona, LLC, Contract 134464

Matlick Enterprises, Inc., doing business as United Fire Equipment Company, Contract 134463

The W.W. Williams Southwest, Inc., doing business as W.W. Williams Company, Contract 134465



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 32

\$22,449.00 to Vision Business Products of Arizona, Inc.

For payment authority for a new contract, through Dec. 31, 2020, to supply all materials, labor, and equipment needed to provide specialized data center cleaning services for Information Technology Services and Public Transit. Specialized cleaning services are required to ensure the data center runs properly and efficiently, avoiding network downtime, critical information loss, or costly equipment replacement.



\$95,000.00 to Rent Grow, Inc., doing business as Yardi Residential Screening

For additional payment authority for Contract 138805, through March 31, 2019, for tenant screening services for the Housing Department. This contract is necessary to provide tenant screening services for Public Housing and Section 8 program applicants in accordance with the Department of Housing and Urban Development (HUD) requirements. There is no impact to the General Fund; these services are paid for through Federal funding from the Department of Housing and Urban Development (HUD).



\$16,000.00 to National Association of Housing and Redevelopment Officials (NAHRO)

For payment authority for National Association of Housing and Redevelopment Officials (NAHRO) annual membership, for the Housing Department. NAHRO provides important support through advocacy, connections, publications, training and outreach. Membership also ensures the City is informed about proposed regulatory changes that may impact the financial and operational sustainability of the City's Housing Department, as well as legislative updates to keep staff informed in advance of action being taken. This item was approved by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Dec. 6, 2016, and will be paid by federal funds with no impact to the General Fund.



\$49,000.00 to Desert Eagle Appraisals

For payment authority for a new contract, through Jan. 31, 2020, for Home Appraisal Services for the Scattered Site Section 32 Home Ownership Program in accordance with the provision of the HUD-approved Section 32 Home Ownership Plan, for the Housing Department. This program helps low-income families purchase homes through an arrangement that benefits both the buyer and the City. The benefit to the City is reduced cost of maintenance and the ability to use the proceeds to reinvest in low-income housing needs. There is no impact to the General Fund; these necessary services are paid for from proceeds of the sale of houses in the Section 32 Program, which are Federal funds. This program was approved by the Council at the Dec.14, 2016 Formal Meeting.



\$60,000.00 to Laborers' International Union of North America (LIUNA) Local 777

For payment authority for Contract 142935, through June 30, 2019, for the newly created City of Phoenix Apprenticeship Programs, to purchase training materials, uniforms, promotional outreach materials, instructional activities such as schools and workshops, and any other activity related to LIUNA Local 777-City of Phoenix Apprenticeship Programs for Unit 1 members approved to participate in apprenticeship programs, for the Human Resources Department. LIUNA Local 777 represents Unit 1 City of Phoenix employees, which includes gardeners and solid waste equipment operators. This program was part of the Council-approved 2016-19 MOU with Unit 1.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 37

\$29,400.00 to Integrity Network Solutions, LLC

For payment authority for new Contract 138483, through March 31, 2017, for professional information technology consulting services for the Information Technology Services Department. Services include redesign of specific network security architecture required to maintain Payment Card Industry (PCI) compliance.



\$25,000.00 to Kevin S. Berry

For payment authority for new Contract No. 144054, through March 24, 2018, for design improvements to an inactive wellsite located at 5466 W. Edgemont Ave., for the Office of Arts and Culture. The Community Water Facilities Public Art Project is one of 51 projects in the FY 2016-21 Public Art Project Plan approved by City Council on June 1, 2016. The proposed design contract will cover all costs related to the artist's work with City staff and the landscape architect to develop full design and construction documents for this project.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 39

\$13,500.00 to AZ Opportunities Industrialization Center (AZ OIC) Fiscal Agent for AZ Martin Luther King Jr. Celebration Committee

For payment authority for sponsorship of the 2017 Dr. Martin Luther King Jr. annual event for the Parks and Recreation Department on behalf of the City of Phoenix. Community educational events will be held at the Phoenix Convention Center, 100 N. Third St., and Margaret T. Hance Park, 1202 N. Third St.



\$33,153.53 to Hyland Software, Inc.

For payment authority for annual software license and maintenance agreement for the SIRE Technologies electronic document management system for the Planning and Development Department (PDD). SIRE document storage and access is a critical component of the KIVA application system which tracks PDD permitting, plan review, Land Information System (LIS), and inspections.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 41

\$24,478.73 to Citrix Systems, Inc.

For payment authority for annual maintenance agreement for Citrix XenDesktop Enterprise Edition system for the Planning and Development Department (PDD). The system allows remote staff to efficiently connect to critical software applications for PDD permitting, plan review, and inspections including KIVA, Outlook, Windows, and GIS.



\$34,500.00 to CliftonLarsonAllen LLC

For payment authority for a new contract, through Jan. 31, 2022, for an annual audit of the City's renewable identification numbers for petroleum stores, for the Public Works Department. Required by the Environmental Protection Agency in accordance with the Code of Federal Regulations Title 40, Volume 17, Section 80.1464(b), the audit details the City's volume within each category of renewable fuel, the renewable identification numbers used, and overall volume of fuel products.



\$31,000.00 to TY Cushion Tire, LLC

For payment authority to purchase industrial tires for a front-end loader (Unit 233114) located at the 27th Avenue Transfer Station, for the Public Works Department. For safe and efficient operation at the Transfer Station, these tires must be replaced every three to four years, depending on damage due to weather conditions, as well as various types of debris that the vehicles drive over daily, including household and green waste, plastics, metals, glass and landscaping materials. These tires are manufactured to withstand this harsh environment.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 44

\$27,473.00 to Copperstate Industrial Supply, Inc.

For payment authority to purchase one trailer-mounted air compressor for the Public Works Department. This item will replace an aging air compressor that has reached the end of its life cycle. The unit will be used at the 27th Avenue Transfer Station to keep equipment free of dust and debris.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 1/11/2017, **Item No.** 45

\$19,000.00 to Chemrite, Inc.

For additional payment authority for Contract 137475, through Nov. 30, 2018, for Calcium Hypochlorite tablets, for the Water Services Department. Calcium Hypochlorite tablets are used in the distribution water system to disinfect and provide safe drinking water.



\$10,400.00 to Electric Pump Inc., doing business as Quality Control Equipment Company

For payment authority to purchase two CVE 16 Composite/Sequential Sampler Pumps through Capital Improvement Project funds for the Water Services Department. Auto Samplers are needed throughout the plant for water quality and storage of process/compliance samples taken on a composite basis. Samples are used to test for any type of unknown substance entering the plant, which will interfere with the treatment process and have potential to harm the health, safety, and welfare of the public.



Request for Reconsideration of a Portion of Item 23 from the Dec. 14, 2016 Formal Council Meeting

Request for reconsideration of a portion of Item 23 (Ordinance S-43076) from the Dec. 14, 2016 City Council Formal Meeting pertaining to amendment of Agreement No. 135082 with Ballard Spahr, LLP for state legislative representation and consulting services for the issue areas of criminal justice and public safety.

Summary

At the Dec. 14 meeting, the City Council adopted a portion of Ordinance S-43076, the contract amendments for The Aarons Company, LLC (Agreement No. 135121) and Axiom Public Affairs, LLC (Agreement No. 137444). However, the vote of the City Council on Agreement No. 135082 with Ballard Spahr, LLP was 3-6, with Councilmembers DiCiccio, Nowakowski, Pastor, Stark, Waring, and Vice Mayor Gallego dissenting. Therefore, the motion relating to Ballard Spahr, LLP failed to pass because it did not receive sufficient affirmative votes.

This reconsideration is being placed on the next available agenda in accordance with a written request filed in the City Clerk Department by Councilwoman Pastor and Councilman Nowakowski on Dec. 23, 2016.

Pursuant to the Rules of Council Proceedings, the portion of Item 23 from the Dec. 14, 2016 Formal Council Meeting regarding Ballard Spahr, LLP has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider the item. If this request is not approved, the City Council will not reconsider the item and the original action on the item will stand.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



City of Phoenix

To: Toni Maccarone
Special Assistant to the City Manager
City Manager's Office

Date: Dec. 27, 2016

From: Cris Meyer 
City Clerk
City Clerk Department

Subject: REQUEST FOR RECONSIDERATION – ITEM 23 ON THE DEC. 14, 2016
FORMAL MEETING

Attached is a copy of a memo from Councilwoman Pastor and Councilman Nowakowski filed with the City Clerk Department on December 23 requesting reconsideration of a portion of Item 23 from the Dec. 14, 2016 Formal City Council Meeting agenda, specifically the motion relating to Ballard Spahr, LLP. Item 23 pertained to Ordinance S-43076, amendment to state representation contracts. Specifically, Agreement No. 135082, with Ballard Spahr, LLP, was for state legislative representation and consulting services for the issue areas of criminal justice and public safety.

The vote of the City Council on Item 23 was 3-6, with Councilmembers DiCiccio, Nowakowski, Pastor, Stark, Waring, and Vice Mayor Gallego dissenting. Therefore, the motion relating to Ballard Spahr, LLP failed to pass because it did not receive sufficient affirmative votes.

Pursuant to the Rules of Council Proceedings, this reconsideration request will be placed on the next available Formal City Council Meeting agenda following its submission, which is the Jan. 11, 2017 Formal Meeting.

cc: Mayor Greg Stanton
Phoenix City Council
Ed Zuercher
Toni Maccarone
Ruben Alonzo
Penny Parrella
Brad Holm
Frank McCune
Elizabeth Martin Parker



CITY CLERK DEPT.

2016 DEC 23 PM 4: 23

City of Phoenix
OFFICE OF THE CITY COUNCIL

LAURA PASTOR

Councilwoman
District 4
(602) 262-7447
council.district.4@phoenix.gov

MICHAEL NOWAKOWSKI

Councilman
District 7
(602) 262-7492
council.district.7@phoenix.gov

December 23, 2016

Cris Meyer, City Clerk
Phoenix City Hall
200 West Washington Street – 15th Floor
Phoenix, AZ 85003

Dear Mr. Meyer:

Please accept this memo as our formal request to reconsider Item #23 from the City Council Formal Meeting of December 14, 2016: Ordinance S-43076, Amendment to State Representation Contracts, specifically the motion relating to Ballard Spahr, LLP. We would further request that this item be scheduled for reconsideration by the City Council at the next Formal Meeting.

Sincerely,

Laura Pastor
District 4 Councilwoman

Michael Nowakowski
District 7 Councilman

cc: Mayor Greg Stanton
Vice Mayor Kate Gallego, District 8
Councilwoman Thelda Williams, District 1
Councilman Jim Waring, District 2
Councilwoman Debra Stark, District 3
Councilman Daniel Valenzuela, District 5
Councilman Sal DiCiccio, District 6
Ed Zuercher, City Manager
Penny Parrella, Executive Assistant to the City Council
Frank McCune, Director of the Office of Government Relations

200 West Washington Street – 11th Floor
Phoenix, Arizona 85003



Amendment to State Representation Contracts with Ballard Spahr, LLP; The Aarons Company, LLC; and Axiom Public Affairs, LLC (Ballard Spahr, LLP Contract Only) (Ordinance S-43125)

Request to authorize the City Manager, or his designee, to amend Agreement No. 135082, with Ballard Spahr, LLP, for state legislative representation and consulting services for the issue areas of criminal justice and public safety, under the guidance of the Office of Government Relations. Further request to authorize the City Controller to disburse the necessary funds in an amount not to exceed \$108,000 for the purpose of this contract.

Summary

The proposed amendment will extend the term of the contract with Ballard Spahr, LLP for one year, from Jan. 1, 2017, through Dec. 31, 2017. Ballard Spahr, LLP would have no additional contract extensions. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee.

Financial Impact

Annual compensation to Ballard Spahr, LLP (Vendor No. 3065582) will not exceed \$108,000, including all expenses, and will be paid by the Police Department (\$72,000) and the Office of Government Relations (\$36,000).

Previous Council Action

On Oct. 17, 2012, the Mayor and City Council approved the agreement with Ballard Spahr, LLP, and subcontractor MWL Consulting, LLC. On Dec. 3, 2014, the Mayor and City Council approved exercising a two-year extension with Ballard Spahr, LLP.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters, the Office of Government Relations, and the Police Department.



Business to Government (B2GNow) Requirements Contract (Ordinance S-43126)

Request to authorize the City Manager or his designee to enter into an agreement with B2GNow (Vendor number 3059246), for web-based data systems to enable the Equal Opportunity Department to administer the City's Certification Program and Contract Compliance Program and to ensure compliance with the U. S. Department of Transportation Title 49 Code of Federal Regulations (CFR) Parts 23 and 26. Further request authorization for the City Controller to disburse all funds related to this term.

Summary

The services provided by B2GNow are managed by the Equal Opportunity Department. B2GNow will be responsible for providing the proprietary software for City staff to review and process Small Business Enterprises (SBE), Disadvantaged Business Enterprise (DBE), and Airport Concession Disadvantaged Business Enterprise (ACDBE) certification applications, and to track, monitor, and report the participation of SBE, DBE, and ACDBE firms in City contracts and contracts of sub-recipients, which include the surrounding municipalities and Valley Metro.

Procurement Information

B2GNow has been the provider of proprietary software to the City since 2007. As a part of an intergovernmental agreement with the Arizona Unified Certification Program (AZUCP), B2GNow was selected as the vendor to provide a single platform from which AZUCP partners, which include the Arizona Department of Transportation (ADOT), the City of Tucson, and the City of Phoenix, use to handle all business processes. The system enables the entire AZUCP to readily track and report the participation of certified firms, as well as timely notate when a firm's certification status is changed.

Contract Term

The three-year contract term shall begin on or about Feb. 1, 2017, and end on Feb. 29, 2020. Provisions of the contract will include an option to extend the term of the contract up to two additional years, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate contract value including all option years will not exceed \$125,000

(including applicable taxes) with an estimated annual expenditure of \$25,000. Funds are available in the Equal Opportunity and Public Transit department's operating budgets.

Responsible Department

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



Authorization to Amend and Restate Revocable License Agreement P-50189 with Maricopa County (Ordinance S-43127)

Request authorization for the City Manager, or designee, to amend and restate Revocable License Agreement P-50189 with Maricopa County, a political subdivision of the State of Arizona (County), to extend the term for a one-year period and to incorporate the original contract terms into the City contract. Further request authorization to amend the contract to allow an option to extend the term for an additional four-year period. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City has occupied space on various County facilities within the downtown area from Aug. 31, 2011 through Dec. 31, 2016 under Revocable License Agreement P-50189. The license is for access and placement of portable security camera systems in support of the Police Department's Homeland Defense Bureau as a component of an overall public safety effort to maintain the personal safety and security of the public. The system gives public safety managers more complete and timely situational awareness, helps monitor and protect key locations as part of an overall security plan, and more effectively monitors a significant area. The original term of the license was for a one-year period and included five additional one-year options to extend. The license was extended for four of the five one-year periods through Dec. 31, 2016. The license will be amended to extend the term for the final one-year option period from Jan. 1, 2017 through Dec. 31, 2017 and will incorporate the original contract terms into the City contract. Additionally, the contract may be amended prior to Dec. 31, 2017 to extend the term for one additional four-year period upon mutual agreement of the City and County. All other terms and conditions will remain the same.

Contract Term

The term is a one-year period with one four-year option to extend.

Financial Impact

The license fee is \$10.00 annually.

Location

Various County facilities within downtown.

Responsible Department

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



Amend Contract 137801 with Jones Lang LaSalle for Real Estate Brokerage Services (Ordinance S-43128)

Request to authorize the City Manager, or designee, to extend the term of Contract 137801 with Jones Lang LaSalle America, Inc. (JLL) for a six-month period followed by a month to month term, until terminated upon 30-day written notification for real estate brokerage services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City Council approved the Excess Property policy at the Sept. 24, 2013 Policy meeting as part of the Council approved plan to assess and dispose of unused and underserved property. On Jan. 15, 2014, City Council approved a non-exclusive contract with JLL for real estate brokerage services for a three-year period from Feb. 1, 2014 through Jan. 31, 2017, as a result of a competitive procurement process. The contract is primarily for disposal of excess property with optional professional services for leasing, purchasing and consulting on an as needed basis. JLL listings have generated approximately \$4 million in sales revenue with the City incurring approximately \$205,000 in brokerage fees funded from the sale proceeds. There have been no additional expenses incurred by the City for other transactional and consulting fees related to this contract during the initial term. The purpose of extending the contract to JLL is to allow time for a procurement process reflecting city requirements while continuing to market City-owned property that will generate revenue and return real property to the tax rolls.

Contract Term

The contract amendment will extend the term for a six-month period from Feb. 1, 2017 through July 31, 2017. The contract may continue month to month beginning Aug. 1, 2017, as needed, until terminated upon 30-day written notification. The full term of the extended contract shall not exceed one year.

Financial Impact

The annual contract amount shall not exceed \$50,000 for consulting services. Funds are available in the Finance Capital budget and various operating funds. Costs will be allocated to the General, Special Revenue and Enterprise Funds as appropriate. All

other fees will be funded from sale proceeds.

Concurrence/Previous Council Action

Contract 137801 was approved by Ordinance S-40506 on Jan. 15, 2014. The City Council authorizes disposal of individual properties on an ongoing basis.

Responsible Department

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



Contract Award for Appraisal Services (Ordinance S-43129)

Request to authorize the City Manager, or his designee, to enter into contracts with the appraisers listed below. Further request authorization for the City Controller to disburse funds related to this item.

Summary

These contracts will provide the Finance Department Real Estate Division a Qualified Vendor List (QVL) for appraisal services for Citywide projects on an as-needed basis for the contract period beginning Feb. 1, 2016 through Jan. 31, 2018. The Real Estate Division contracts with appraisers for appraisal services of real and personal property, as requested by City departments.

Procurement Information

The Finance Department released a Request for Qualifications (RFQ) for Appraisal Services on Oct. 13, 2016. The RFQ was conducted in accordance with Administrative Regulation 3.10. Twenty-one proposals were received in response to the RFQ, all of which were deemed responsive to the requirements of the RFQ.

The evaluation panel reviewed submittals according to the following criteria set forth in the RFQ: experience and knowledge of proposer in providing eminent domain appraisal services to government agencies (30%); qualifications of proposer (30%); quality of the submittal (25%); and proposer's ability to provide services in a timely fashion (15%). The panel determined that all proposers met the established criteria to provide appraisal services.

1. Richard Beals
2. Linda Beatty
3. Richard Biers
4. James Bradley
5. Roger Dunlap
6. J. Douglas Estes
7. John Harney
8. Tim Haskins
9. Richard Hodges

10. John Horton
11. Richard Kloc
12. Michael Lacey
13. John Loper
14. Dennis Lopez
15. Steve Nagy
16. Albert Nava
17. Jan Sell
18. Duane Thoms
19. Jeff Windle
20. Paul Wright
21. Gerald Zaddack

Contract Term

The contract term will be two years with an option to extend the term up to three years, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate contract value including all option years shall not exceed \$1 million, with an annual estimated expenditure of \$200,000. Funds are available in various departments budgets.

Responsible Department

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



Property Management Services for Affordable Housing Portfolio - Requirements Contract - RFP No. 17-004 (Ordinance S-43130)

Request to authorize the City Manager, or his designee, to enter into a contract with Dunlap and Magee to provide property management services for the City of Phoenix Housing Department's Affordable Housing Portfolio (Portfolio). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City's Portfolio consists of 18 multifamily residential housing properties with 1,282 rental units that provide affordable housing to low- to moderate-income residents. This contract will provide third party property management services in connection with the continued operations of the Portfolio based on three groups: Group A - Senior and Affordable Housing, Group B - Deed Restricted and Affordable Housing, and Group C - Section 8 and Affordable Housing. Dunlap and Magee will receive a management fee directly from the rental revenue generated by the Portfolio. However, during the term of the contract the City will disburse funds to Dunlap and Magee to fund capital improvements throughout the Portfolio.

Procurement Information

RFP 17-004 Property Management Services for Affordable Housing Portfolio was conducted in accordance with Administrative Regulation 3.10. There were four offers received by the Procurement Division on Aug. 5, 2016.

The proposals were scored by a five-member evaluation committee based on the following criteria: Method of Approach (0-300 points), Experience and Qualifications of Firm and Key Personnel (0-250 points), Price Proposal (0-200 points), Resident Services and Support (0-150 points), and References (0-100 points). The proposers and their scores are as follows:

Group A

Dunlap and Magee: 846

Celtic: 627

MEB: 420

NLR Sunrise: 401

Group B

Dunlap and Magee: 846

NLR Sunrise: 364

Group C

Dunlap and Magee: 846

NLR Sunrise: 364

Contract Term

The initial three-year contract terms shall begin on or about Jan. 11, 2017 and end Dec. 31, 2019. Provisions of the contract may include an option to extend the term of the contract up to two additional years, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate contract value including all option years will not exceed \$4.5 million (including applicable taxes) with an estimated annual expenditure of \$900,000. Funds are available in the Housing Department budget.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended approval of this item on Dec. 6, 2016.

Responsible Department

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



Telephone System Support and Maintenance (Ordinance S-43131)

Request to authorize the City Manager, or his designee, to exercise the option to extend contract 132665 with Black Box Network Services through June 30, 2019 for continued support and maintenance of the City's telephone system, in an additional amount not to exceed \$4,050,000. Further request authorization for the City Controller to disburse the funds for purposes of this ordinance.

Summary

Blackbox Network Services currently provides support and maintenance for the City's telephone system. The City is in the final stages of a procurement to replace the telephone system. This contract extension will ensure the continued support and maintenance of the current telephone system during the implementation of its replacement. This maintenance contract is essential, as the current system is long past vendor support, and parts are increasingly difficult to obtain. Lack of a maintenance contract will result in the failure of some or all of the telephone system, affecting the ability of residents to contact the City for services, and for staff to efficiently perform their jobs.

Procurement Information

This contract was originally procured through a competitive Request for Proposal (RFP) process in accordance with City policy.

Contract Term

This contract was approved for an initial term of five years, with the option for five additional one-year extensions to be exercised if in the best interest of the City. The original five-year term began Jan. 1, 2012. This request is to exercise options to extend the contract until June 30, 2019.

Financial Impact

The initial contract was approved for \$12,105,000. The total amount of this extension is \$4,050,000, for a total contract amount not to exceed \$16,155,000. Funds are available in the Information Technology Services and Water Services Departments' Operating Budgets.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Information Technology Services Department.



Authorization to Apply For and Accept Early Head Start Expansion and Early Head Start-Child Care Partnership Grant (Ordinance S-43132)

Request retroactive authorization for the City Manager, or his designee, to apply for the Early Head Start Expansion and Early Head Start-Child Care Partnership Grant for an amount not to exceed \$3,293,281 from the U.S. Department of Health and Human Services (HHS) for the Head Start Birth to Five program. Further request authorization for the City Treasurer to accept all funds related to this item if awarded.

Summary

The Early Head Start Expansion and Early Head Start-Child Care Partnership funding opportunity provides grant funds to expand access to high-quality, center-based comprehensive early learning services for low-income infants and toddlers and their families. The purpose is to improve early learning quality via full-day, full-year models. The program has made available \$135 million to be competitively awarded nationally for grantees to partner with local child care providers to provide services to infants and toddlers. The grant also supports a non-partnership model in which the grantee could directly operate classrooms in areas where a qualified child care partner is not identified.

The City of Phoenix Early Head Start program currently partners with local child care partners to provide quality services to infants and toddlers. If awarded funds from the grant, the City would expand these child care partnerships in designated federal poverty areas and other zip codes within the City of Phoenix Early Head Start service area. The resulting expansion would provide an additional 112 full-day, full-year slots within the City of Phoenix Early Head Start service area. If awarded, the Human Services Department will conduct a competitive process to select child care partners and will return to Council for authority to enter into contracts and disburse funds.

Financial Impact

A 25 percent match required by the grant will be generated by community partners, contractors, volunteers, and City in-kind services. No additional General Funds are needed to operate programs as a result of this grant opportunity.

Concurrence/Previous Council Action

On Sept. 28, 2016, the Parks, Arts, Education and Equality Subcommittee recommended approval to apply for and accept Early Head Start Expansion and Early Head Start-Child Care Partnership grant funds by a vote of 3-0.

Location

Multiple locations in Districts 1, 3, 4, 5 and 7.

Responsible Department

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



Lead-Based Paint Hazard Control Grant Application (Ordinance S-43133)

Request to authorize the City Manager, or his designee, to apply for and accept a Lead-Based Paint Hazard Control Grant for \$2.9 million from the U.S. Department of Housing and Urban Development (HUD) for the Neighborhood Services Department (NSD) Lead Hazard Control Program.

Further request approval to enter into an Intergovernmental Agreement with the Maricopa County Department of Public Health upon successful award of the grant to test children for lead poisoning and provide community education; for a payment ordinance to pay a City procured contractor to assist with the Lead-Based Paint Hazard Control Grant application process; and to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item if awarded.

Summary

Per the Notice of Funding Availability (NOFA) issued by HUD on Nov. 21, 2016, the grant application is due Feb. 21, 2017. Through this grant, NSD will be able to continue to provide lead testing and lead hazard control services in privately-owned housing occupied by low-income families with children under six years of age.

Contract Term

The contract term will be for 36 months from the effective date of the grant contract.

Financial Impact

There is no impact to the General Fund; this program is funded through the HUD Office of Lead Hazard Control and Healthy Homes. Community Development Block Grant (CDBG) funds will be used to meet the grant's 10 percent matching funds requirement and indirect costs will be recoverable up to five percent under this grant.

Responsible Department

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



Request to Approve IGA with Cartwright School District for Fencing Along 55th Avenue Parkway (Ordinance S-43134)

Request authorization for the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the Parks and Recreation Department and the Cartwright School District for the installation of chain link fence by the school district in the granite area of the 55th Avenue Parkway.

Summary

The City of Phoenix Parks and Recreation Department and Cartwright School District will work together to install fencing in the granite area of the 55th Avenue Parkway. Cartwright School District will pay to install the fence, and the Parks and Recreation Department will be responsible for maintaining the fence.

The fencing will run from Glenrosa Avenue north to the existing sidewalk at approximately Turney Avenue, to control students' ability to cross the turf area of the 55th Avenue Parkway, except at the established crossing area. Currently the area creates a safety issue for the students, as parents are able to drop students off on the west side of the parkway and they are crossing at uncontrolled access points.

Contract Term

This Agreement will have an initial term of 10 years.

Financial Impact

The Cartwright School District will pay to install the fence; no City General Funds will be used.

Location

55th Avenue and Glenrosa Avenue

Responsible Department

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



Native American Grave Protection and Repatriation Program Consultation/Documentation Grant (Ordinance S-43135)

The purpose of this report is to request City Council approval for staff to apply for the 2017 National Native American Grave Protection and Repatriation Program Consultation/Documentation Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Native American Grave Protection and Repatriation Act (NAGPRA) is a Federal law which requires museums that receive Federal funds to complete both inventories and summaries of Native American cultural items in their collections. It is intended to facilitate the repatriation of Native American human remains, funerary objects, sacred objects and objects of cultural patrimony. The law also requires museums to consult with culturally affiliated Indian tribes.

In order to be in compliance with NAGPRA, the Pueblo Grande Museum (PGM) must submit a complete inventory of its collection. To begin, the human remains in PGM's collection need full examination and documentation by a trained bio-archaeologist. The faunal remains from areas excavated before 1990 should also be reviewed by a bio-archaeologist. This project will require the documentation of more than 300 sets of human remains and review of more than 1,000 specimens of faunal bone. The large amount of time and specialized skill required by this project necessitates that the documentation be conducted by a contract individual with bio-archaeological credentials. The cost of this contracted position is beyond the scope of Parks and Recreation Department budget; therefore, the Parks and Recreation Department would like to apply for the National NAGPRA Program Consultation/Documentation Grant. The United States Department of the Interior administers these funds through the National Parks Service.

Furthermore, PGM is committed to working cooperatively with native groups concerning the care and disposition of human remains, associated funerary objects, sacred and ceremonial objects and items of cultural patrimony.

Financial Impact

If awarded, the grant will provide up to \$65,000 to document the NAGPRA collection at PGM. NAGPRA Consultation/Documentation Grants do not require a match. However, they do require an educational component or product. Funds for an educational component have been included in the total request amount.

Concurrence/Previous Council Action

The Parks, Arts, Education and Equality Subcommittee recommended this item for approval on Nov. 30, 2016, by a vote of 4-0.

Location

Pueblo Grande Museum, 4619 E. Washington St.

Responsible Department

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



2017 Arizona State Parks Recreational Trails Program Grant (Ordinance S-43136)

The purpose of this report is to request City Council approval to apply for the 2017 Arizona State Parks Recreational Trails Program (RTP) Grant for Non-Motorized Trails. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Pueblo Grande Museum and Archaeological Park includes a trail that allows access for visitors to climb to the top of the prehistoric platform mound at the Museum, and also allows visitors to walk to the outdoor exhibit areas that were originally installed in 1990. The trail is composed of dyed asphalt. Over the years, the asphalt has cracked and deteriorated along the edges. Staff has been patching and repairing the trail as best as possible.

During the summers of 2014 and 2015, two major monsoon events caused a portion of the asphalt trail to collapse. As part of the repair work, the asphalt was removed and replaced with concrete pavers. The pavers have provided a firm, accessible surface with the added ability to replace individual pieces if cracking occurs. No patching has been required after using concrete pavers.

The Parks and Recreation Department would like to resurface the entire trail with pavers. Since the trail impacts the archaeological resources of the site, removal of the asphalt and laying of the pavers must be monitored by an archaeologist. Both the cost of laying the trail and the cost of monitoring are beyond the scope of the Parks and Recreation Department budget.

In order to ensure visitor safety and to continue to provide a quality, accessible pedestrian trail experience, the Parks and Recreation Department would like to apply for the 2017 RTP Non-Motorized Trail Funds Grant. The Federal Highway Administration manages these funds through Arizona State Parks.

Financial Impact

If awarded, the grant will provide up to \$60,000 to remove and replace the current trail. In addition, staff will request funding to update the educational signage along the trail.

RTP Non-Motorized grants require a 5.7 percent match either in-kind or cash. Staff and volunteer time will be used towards the match. In addition, Pueblo Grande Museum's Auxiliary partner has pledged to support cash match if needed.

Concurrence/Previous Council Action

The Parks, Arts, Education and Equality Subcommittee recommended this item for approval on Nov. 30, 2016, by a vote of 4-0.

Location

Pueblo Grande Museum, 4619 E. Washington St.

Responsible Department

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



Request to Amend City Contract 117186-UDL-002 with Central Park East Associates II, LLC (Ordinance S-43137)

Request to authorize the City Manager, or his designee, to amend the Unsubordinated Development Lease ("UDL") for Lot 2 of the Central Park East Subdivision, located at the southeast corner of Central Avenue and Polk Street and between Central Avenue and First Street, and execute any other agreements necessary to (1) modify the development rights for the removal of the east half of the lot from the UDL; (2) modify the development terms of the UDL to allow for the development of a residential tower on the west half of the lot; and (3) to assign the UDL to MA Mortenson Company or its City-approved designee ("Developer").

Summary

The City entered into an Amended and Restated Development Agreement with Central Park East Associates ("CPEA"), who is also known as National Real Estate Advisors, for the Central Park East project in 2006. While the project was originally conceived to be a joint development between the developer, Arizona State University ("ASU") and the City, due to changes by both the developer and ASU, the project was developed as a single high-rise office tower on the south half of the block ("Lot 1") and parking lot/future development pad on the north half ("Lot 2"). The first phase on Lot 1 was completed in January of 2008 and entered into its approved lease term.

In 2010, due to changing market conditions and leasing challenges, the Agreement was amended to allow for Lot 2 to be placed into a lease with the City for a future office tower project. In April of 2010, the Lot 2 lease was executed.

CPEA has been working to select a development partner for Lot 2 and has reached agreement on terms with Mortenson. The proposed terms include:

- A. Terminate the lease with the City for the east half of Lot 2. This new parcel will be fully subject to property tax.
- B. Modify the lease to allow the construction of rental residential units.
- C. Reduce the annual payment to the City, from \$72,620 to \$36,310, for the half of the lot remaining under lease with the City.

If approved by Council, CPEA will sell the east parcel to Mortenson for development of the 11-story hotel, with approximately 210 guest rooms. CPEA would then assign the rights for the lease for the west half of Lot 2 to Mortenson who would develop the high-rise rental residential building 17 stories tall with 168 units.

Contract Term

The contract has a lease term of 55 years and is currently in the seventh year of the lease. The proposed amendment will not change the term.

Financial Impact

There is no cost to the General Fund from this action. As authorized by Ordinances S-34405 and S-36760, all proceeds from the lease, repurchase and sale of the leasehold will continue to be deposited into the Downtown Community Reinvestment Fund. Furthermore, as a result of the eastern half of Lot 2 being removed from the lease, that parcel will begin paying full ad valorem property taxes that result from the development of the hotel in addition to the higher than typical Privilege License Tax revenues generated by a hotel use.

Concurrence/Previous Council Action

The City Council approved the Amended and Restated Development Agreement on Oct. 18, 2006, Ordinance S-33440, as further amended by Ordinances S-34405 on Sept. 19, 2007, and S-36760 on Dec. 16, 2009. This request was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on Jan. 4, 2017, by a vote of 4-0.

Public Outreach

Mortenson Development has notified the downtown Community of their intentions for the requested amendment through community presentations and communication with neighborhood leaders. Throughout the outreach process, Mortenson has gained support of the amendment and project from the following downtown neighborhood associations: Phoenix Community Alliance, Downtown Voices Coalition, Phoenix Downtown Neighborhood Alliance, Downtown Phoenix Inc. and The Urban Phoenix Project (formally known as the Thunderdome Neighborhood Association for Non-Auto Mobility). Additionally, the amendment and project are supported by the Phoenix Elementary School District.

Location

The project site is located at the southeast corner of Central Avenue and Polk Street in downtown Phoenix, also known as Central Park East Lot 2.

Responsible Department

This item is submitted by Deputy City Manager Paul Blue and the Community and Economic Development Department.



Authorization to Enter into Contract with Ironline Partners, LLC, for the Sale and Redevelopment of the Former Human Resources Building (Ordinance S-43138)

Request to authorize the City Manager, or his designee, to enter into a disposition and redevelopment agreement, and other contracts as necessary ("Agreements"), with Ironline Partners, LLC, or its City-approved designee ("Developer"), to sell and redevelop the City-owned property located at 135 N. 2nd Ave. ("HR Building"); and, for the City Controller to accept funds related to this item.

Summary

The 58,382-square-foot HR Building became vacant in June 2016 once the Human Resources Department moved to the Calvin Goode Building. The HR Building is now vacant surplus City property with no future intended City use. The issuance of the Request for Qualifications (RFQ)/Request for Proposals (RFP) in May 2016 focused on disposing and redeveloping the property.

Developer proposes to purchase and then redevelop the HR Building into an office building with two retail tenants on the ground floor and creative office space on the upper floors. Developer estimates investing a total of \$7 million into the project. Staff and the Developer have negotiated the following business terms:

1. Developer shall enter into a Disposition and Redevelopment Agreement (DRA) within 30 days of City Council Authorization.
2. Developer shall have a 120-day Due Diligence Period.
3. Developer shall pay a \$2,315,000 purchase price.
4. Escrow shall open once Developer has received sufficient permits to commence the project and shall close by June 30, 2017. Developer shall pay all closing costs.
5. City will work with Developer to provide up to 200 parking spaces, at the prevailing market rate, for a term of 10 years at a mutually agreeable nearby parking facility. Should such parking not be located by the conclusion of the Due Diligence Period, Developer may terminate the DRA and receive a refund of its performance deposit.
6. Developer will complete construction of the project by June 20, 2019.

The Agreements will include other terms and conditions as required by the City. Should Developer identify a significant defect during the Due Diligence Period that will

make the project not feasible, the performance deposit will be refunded and the Agreements terminated.

Procurement Information

In December 2015, staff received Council authorization to issue a two-step RFQ/RFP to sell and redevelop the HR Building. Through the RFQ portion of the process, there were three prospective buyers who were deemed responsive and qualified to bid via the RFP. The RFP (RFP-CED16-HRB) was issued on May 27, 2016, and closed on July 12, 2016. Two responsive proposals were received for this RFP. An evaluation panel determined Ironline Partners, LLC, as the top proposal, and upon concurrence from the Community and Economic Development Director, staff negotiated business terms.

Contract Term

The Agreement will terminate 24 months following the close of escrow.

Financial Impact

The proceeds of the sale, \$2,315,000, will be utilized to pay for existing debt on the building.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended City Council approval of this item on Jan. 4, 2017, by a vote of 4-0.

Location

The City-owned property is located at 135 N. 2nd Ave. and is Assessor's Parcel Number (APN) 112-21-050F.

Responsible Department

This item is submitted by Deputy City Manager Paul Blue and the Community and Economic Development Department.



Authorization to Accept and Disburse Additional Victim of Crime Act (VOCA) Grant Funds (Ordinance S-43139)

Request to authorize the City Manager, or his designee, to accept \$1,905 in additional grant funding from the Arizona Department of Public Safety for the Victim of Crime Act (VOCA) grant. Further request authorization for the City Treasurer to accept and the City Controller to disburse the funds associated with this item.

Summary

On July 1, 2016, City Council approved Item 48 (RCA number 76739) - a request from the Fire Department to apply for and accept \$809,919 in VOCA grant funding. The Council approval created Ordinance S-42768. The Fire Department has since been awarded an additional \$1,905, for a total VOCA grant award of \$811,824. This request is to accept the additional \$1,905 in grant funding, which was received after July 1, 2016.

The Fire Department supports VOCA's mission of providing victim services, and has received VOCA grant funding for many years. VOCA funds allow the Fire Department to continue to fund staff positions which provide direct services to victims of crime, including domestic and sexual violence, human trafficking, elder abuse and secondary victims of homicide. Services are designed to help victims address immediate emotional and physical needs, stabilize their lives following victimization, navigate the criminal justice system, and increase their measure of safety and security in alignment with the City's Domestic Violence Roadmap and Human Trafficking Compass Plan.

Contract Term

The contract term remains unchanged, Oct. 1, 2016 - Sept. 30, 2017.

Financial Impact

VOCA funds require recipients to contribute a 20 percent match of the total project cost. The value match of the Fire Department's in-kind volunteer service hours have increased an additional \$476, from \$202,480 to \$202,956 to satisfy the 20 percent new project cost match requirement.

Responsible Department

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



**Vendor Selection for Aircraft Rescue Firefighter Mobile Prop Training
(Ordinance S-43140)**

Request to authorize the City Manager, or his designee, to enter into a contract with 139Fire, LLC for an amount not to exceed \$150,000 for Aircraft Rescue Firefighter Training at the Phoenix Fire Department Training Academy. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phoenix Sky Harbor International Airport has Aircraft Rescue Firefighting (ARFF) capabilities, which means the airport has extensive apparatus and personnel to provide fire and medical response to an aircraft emergency. In order to maintain these capabilities, Phoenix Fire Department (PFD) firefighters stationed at Phoenix Sky Harbor International Airport must train in accordance with Federal Aviation Administration (FAA) standards. These standards mandate that PFD firefighters train with live burn exercises each year in a three-year cycle. For the first two years, a mobile prop may be utilized for the training. During the third year, a more extensive training requires use of staged full-scale, simultaneous burning aircraft. This contract serves only for the mobile prop exercises.

Procurement Information

A competitive procurement process was conducted for Aircraft Rescue Firefighting Mobile Prop Training, and two bidders responded to the Request For Proposals (RFP). The RFP was issued on Nov. 16, 2016 and closed on Dec. 2, 2016. One bidder, Kellogg Community College, was deemed non-responsive. The second bidder, 139Fire LLC, received an average of 775 out of 1,000 points from an evaluation committee comprised of five subject matter experts.

Contract Term

The initial period of this agreement will be for two years (Feb. 1, 2017 through March 30, 2018) with two, one-year options, that will be exercised if in the best interest of the City (Feb. 1, 2020 through March 30, 2021). The aggregate total shall not exceed \$150,000.

Responsible Department

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



City of Phoenix

FIRE DEPARTMENT
ADMINISTRATION

To: Milton Dohoney, Jr.
Assistant City Manager

Date: January 9, 2017

From: Kara Kalkbrenner
Fire Chief

Subject: REQUEST TO CONTINUE ITEM 63 OF THE JANUARY 11, 2017 FORMAL
AGENDA – VENDOR SELECTION FOR AIRCRAFT RESCUE FIREFIGHTER
MOBILE PROP TRAINING

The Fire Department requests to continue Item 63 of the January 11, 2017 Formal agenda to the January 25, 2017 Formal agenda. Item 63 requests action on a recommended vendor selection for Aircraft Rescue Firefighter (ARFF) Mobile Prop Training, which is required by the Federal Aviation Administration at Phoenix Sky Harbor International Airport. The requested continuance will allow staff additional time on the procurement process.

Approved

Milton Dohoney, Jr.
Assistant City Manager



Authorization to Enter into Agreement to Implement a Regional Public Safety Common Operating Platform

Request authorization for the City Manager, or his designee, to enter into an agreement with the Maricopa County Office of Enterprise Technology through the Maricopa County Sheriff's Office for the purpose of developing and implementing an electronic common operating platform. The agreement would formalize the nature of the relationship, define the data feeds that would be shared by each entity, and ensure access to the system.

Summary

The City of Phoenix Homeland Defense Bureau (HDB) is comprised of four distinct disciplines: emergency management, fire service, law enforcement, and public health. The Homeland Defense Team is responsible for coordinating the City's efforts to detect, prevent, and respond to emergency incidents and to plan for and manage large scale events in Phoenix. Previous efforts have included monsoon floods, power outages, and large public gatherings, such as the MLB All Star event, the College Football Playoff, and the Super Bowl.

Large events/incidents are complex by nature, and the more complete, accurate and timely information available to public safety officials, the more effective they can be managing the situation. In an effort to be as effective and efficient as possible, the technical capabilities of the City's Emergency Operations Center have been developed and refined over the past few years. One of the components under development has been a common operating platform that creates a unified operational picture for all four HDB disciplines. The electronic platform is to consume, and then display, data from a multitude of different feeds so the information can be viewed simultaneously in a geographic context. Being able to visualize the situation on the ground in real-time is critical for the management team.

Maricopa County officials are pursuing a similar capability and are also investigating the same geospatial system. Over the past several months, officials from Phoenix and Maricopa County have been in discussions on how to build a shared capability that can benefit both organizations. The platform would be used by public safety managers to track and manage assets in the field to enhance their efficiency, and thereby

increase the safety of all involved.

In the current plan, the Esri ArcGIS data platform belonging to Maricopa County would be further developed by the Maricopa County Office of Enterprise Technology. In the initial phase, Computer Aided Dispatch and Automatic Vehicle Locator data from Phoenix Fire, Phoenix Police and the Maricopa County Sheriff's Office would be consumed and displayed by the new platform. Over time, incremental improvements could bring in additional data sets, as well as feeds from other regional public safety partners, increasing the information available to all participants.

Contract Term

From date of execution through June 30, 2026.

Financial Impact

None

Location

Citywide

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr., the Police and Fire departments, and the Office of Homeland Security and Emergency Management.



Authorization to Apply for, Accept, and Enter into an Agreement with the National Association of Drug Diversion Investigators for Police Services (Ordinance S-43141)

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept, and enter into an agreement with the National Association of Drug Diversion Investigators (NADDI) for police services. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The purpose of this program is to address the complex problem of prescription drug abuse and diversion through the provision of resources to local law enforcement agencies engaged in combating the abuse and diversion of prescribed drugs. The Police Department intends to request these funds to assist with purchasing computer supplies, upgrades to the current website, and for travel to the annual NADDI conference.

Contract Term

If awarded, the contract term is expected to be one year starting approximately Aug. 1, 2017, through July 31, 2018. Provisions of the contract may include an option to extend the term up to one additional year, which may be exercised by the City Manager or his designee.

Financial Impact

Maximum award is \$5,000.00. No matching funds are required; cost to the City is in-kind resources only.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on Dec. 14, 2016.

Responsible Department

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



IGA with Arizona Department of Public Safety to Provide Law Enforcement and Security Services

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Public Safety, authorizing Phoenix police officers to work off-duty providing security during large events that will occur at the University of Phoenix Stadium in Glendale, Arizona.

Summary

The Arizona Department of Public Safety recently assumed responsibility for providing interior security for the stadium from the Glendale Police Department. Prior to this occurring, the Phoenix Police Department maintained an IGA with the Glendale Police Department to provide these same services. The Arizona Department of Public Safety has requested assistance from a number of law enforcement agencies to provide security at events occurring at the University of Phoenix Stadium. Phoenix officers will be hired by the Arizona Department of Public Safety as temporary employees. Each officer's home agency will assume all workers compensation coverage and liability.

Contract Term

This agreement will be effective upon approval and execution by the Arizona Department of Public Safety and Phoenix and shall remain in effect until June 30, 2017. The agreement may be executed in counterparts and may be renewed for successive additional one-year periods for up to five years upon mutual consent of the parties.

Financial Impact

There are no costs to the City.

Location

Out of City.

Responsible Department

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



Proposal to Implement April 2017 Bus Service Efficiency Changes

Request authorization for the City Manager, or his designee, to implement bus service efficiency changes effective April 24, 2017. The recommended changes are part of “Moving Phoenix Forward” provided through the Transportation 2050 Plan and are expected to have an annual net cost of \$10,270,000.

Summary

Bus service enhancements for implementation in April 2017 were developed based on public input and an analysis of current and projected future service demands, connections/destinations, and population and employment densities. Phoenix Dial-a-Ride (DAR) service increases will mirror any bus service increases.

Bus service changes are coordinated regionally and occur in April and October of each year. The Public Transit Department looked at the elements that could be addressed within the initial year of T2050 without additional studies or additional fleet. Based on this analysis, staff determined that extending bus and DAR service to match light rail service hours and adding frequency to the majority of bus routes could be accomplished.

The bus service changes for fiscal year 2017 were proposed for implementation over two service change periods - October 2016 and April 2017. On Oct. 24, 2016, step one of the T2050 bus and DAR improvements were implemented. Step two, April 2017 proposed service changes, will achieve an efficient system that mirrors light rail's operating hours. The proposed April 2017 bus service changes are as follows:

A. Further expand bus and Dial-a-Ride service hours:

- * Friday: 4 a.m. to 2 a.m. (additional 2 hours from October)
- * Saturday: 5 a.m. to 2 a.m. (additional 4 hours from October)
- * Sunday: 5 a.m. to 11 p.m. (additional 1 hour from October)

B. Route 39 (40th Street):

- * Option 1: Connect with Route 16 (16th Street) at Shea Boulevard and SR-51 Park-and-Ride.
- * Option 2: Connect to Paradise Valley Mall Transit Center.

* Staff is recommending Option 1 but not Option 2 at this time due to additional fleet needed.

C. Route 70 (Glendale Avenue/24th Street):

* Terminate south end of route at new 24th Street and Baseline Road Park-and-Ride.

D. Route 122 (Cactus Road):

* Create light rail connection from 19th Avenue and Cactus Road to 19th Avenue and Dunlap Road.

* Extend route from 51st Avenue and Cactus to ASU West Campus at 51st Avenue and Thunderbird Avenue.

Financial Impact

Bus Service Description and Annual Cost

A. Proposed April 2017 hours of operation expansion: \$9,500,000

B. Route 39 (40th Street): \$179,500

C. Route 70 (Glendale Avenue/24th Street): (\$73,000)

D. Route 122 (Cactus Road): \$663,500

Annual Net Bus Investment for April 2017: \$10,270,000

The estimated annual cost of these changes is \$10,270,000, and the estimated implementation cost in the current fiscal year is approximately \$1.9 million. Funds are available in the Public Transit Operating Budget using Transportation 2050 funds.

Concurrence/Previous Council Action

The Citizens Transportation Commission unanimously recommended this item on Nov. 17, 2016 and the Transportation and Infrastructure Subcommittee unanimously recommended this item on Dec. 13, 2016.

Public Outreach

The Public Transit Department used the locally adopted process for public outreach for the April 2017 proposed bus service changes. Staff coordinated closely with Valley Metro staff in communicating and conducting public outreach on the proposed service changes which included regional proposed bus service changes. From Oct. 3 through Nov. 4, 2016, Public Transit and Valley Metro staff provided multiple opportunities for public comment on service changes, including a public hearing in downtown Phoenix on Nov. 1, 2016. Staff received 33 comments from the public via email regarding April

2017 Phoenix bus service changes. The following summarizes the feedback by route:

Route 39 (40th Street): 10 for, 2 opposed.

Route 70 (Glendale Avenue/24th Street): 10 for, 2 opposed.

Route 122 (Cactus Road): 8 for, 1 opposed.

Responsible Department

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



Extension and Funding for IGA with ASU for Sustainability Partnership Agreement (Ordinance S-43142)

Request to authorize the City Manager, or designee, to extend Intergovernmental Agreement (IGA) No. 138901 with Arizona State University Global Institute of Sustainability (ASU) from July 3, 2018, through Dec. 31, 2019, in an amount not to exceed \$750,000. Further request authorization for the City Controller to disburse all funds associated with this item.

Summary

The Public Works and Community and Economic Development departments are collaborating with ASU to attract, support and incubate new businesses to be located at the Resource Innovation Campus (RIC), adjacent to the 27th Avenue Transfer Station, developing products by diverting solid waste to create economic value. ASU has been awarded a \$500,000 Regional Innovation Strategies Program i6 Challenge grant by the U.S. Economic Development Administration Office of Innovation and Entrepreneurship to assist in creating a Technology Solutions Incubator at the RIC and related efforts to realize a local circular economy. In addition to focusing on innovations and solutions to resource efficiency and effectiveness challenges, ASU will continue to provide administrative and staffing support throughout the life of the agreement. The three-year grant period is through Dec. 31, 2019. The request to extend this IGA will cover the life of the grant.

Contract Term

The current term of the IGA is through July 2, 2018, if all options are exercised. This item requests extension of the IGA for an additional 18 months to Dec. 31, 2019.

Financial Impact

The cost of this extension will not exceed \$750,000, with an estimated annual expenditure not to exceed \$500,000. Funds are available in the Public Works Department Solid Waste Fund.

Concurrence/Previous Council Action

The City Council approved entering into an IGA with ASU at its Jan. 7, 2014, Policy Meeting, by a vote of 8-1. The item had been previously recommended for approval by

the Finance, Efficiency, and Economy Subcommittee on Dec. 18, 2013.

Location

The RIC is adjacent to the 27th Avenue Transfer Station, located at 3060 S. 27th Ave.

Responsible Department

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



Trash and Recycling Plastic Collection Tippers - Requirements Contract Recommendation (Ordinance S-43143)

Request to authorize the City Manager, or his designee, to enter into an agreement with Rehrig Pacific Company (Vendor No. 3023074) to provide trash and recycling plastic collection bins for neighborhood residential disposal in an amount not to exceed \$933,230 over the life of the contract. Further request the City Controller to disburse all funds related to this item.

Summary

This contract will provide trash and recycling plastic collection bins for neighborhood residential trash disposal.

Procurement Information

Invitation for Bids (IFB) 17-SW-057 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Public Works Department on Oct. 26, 2016. The bid was evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required goods and/or services. The bid received by Rehrig Pacific Company is deemed to be fair and reasonable based on the market.

Contract Term

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

Financial Impact

The aggregate contract value, including all option years, will not exceed \$933,230, with annual expenditures estimated to be \$186,646. Funds are available in the Public Works Department budget.

Responsible Department

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



Small Diameter Sewer Rehabilitation Fiscal Year 2016-17 - Design-Bid-Build - WS90500118-4 (Ordinance S-43144)

Request to authorize the City Manager, or his designee, to accept Insituform Technologies, LLC, (Chesterfield, Mo.) as the lowest-priced, responsive and responsible bidder and to enter into a contract with Insituform Technologies, LLC for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Insituform Technologies, LLC, will provide construction services in support of the Small Diameter Sanitary Sewer Rehabilitation Fiscal Year 2016-17 project. This work includes, but is not limited to: rehabilitation of approximately 163,876 linear feet of 8-inch to 15-inch diameter, primarily vitrified clay (VCP) sanitary sewer pipe within the City of Phoenix wastewater collection system. The rehabilitation process will include installing cured-in-place-pipe (CIPP) lining, performing cleanout removal/replacement, manhole repairs, lateral reinstatement, odor control, public notifications and other work as it relates to rehabilitation of the sanitary sewer system.

Procurement Information

Insituform Technologies, LLC, was selected for this project using an invitation for bids (IFB) procurement process in accordance with Section 34-201 of the Arizona Revised Statutes. Three bids were received by the Street Transportation Department on Nov. 22, 2016. The bids ranged from a low of \$4,442,780.70 to a high of \$6,583,313.00. The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$4,989,583.00

Insituform Technologies, LLC: \$4,442,780.70

Layne Inliner, LLC: \$6,583,313.00

SAK Construction, LLC: \$6,065,351.00

Contract Term

The term of the contract is 600 calendar days. 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 for work in progress. 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 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.

Small Business Outreach

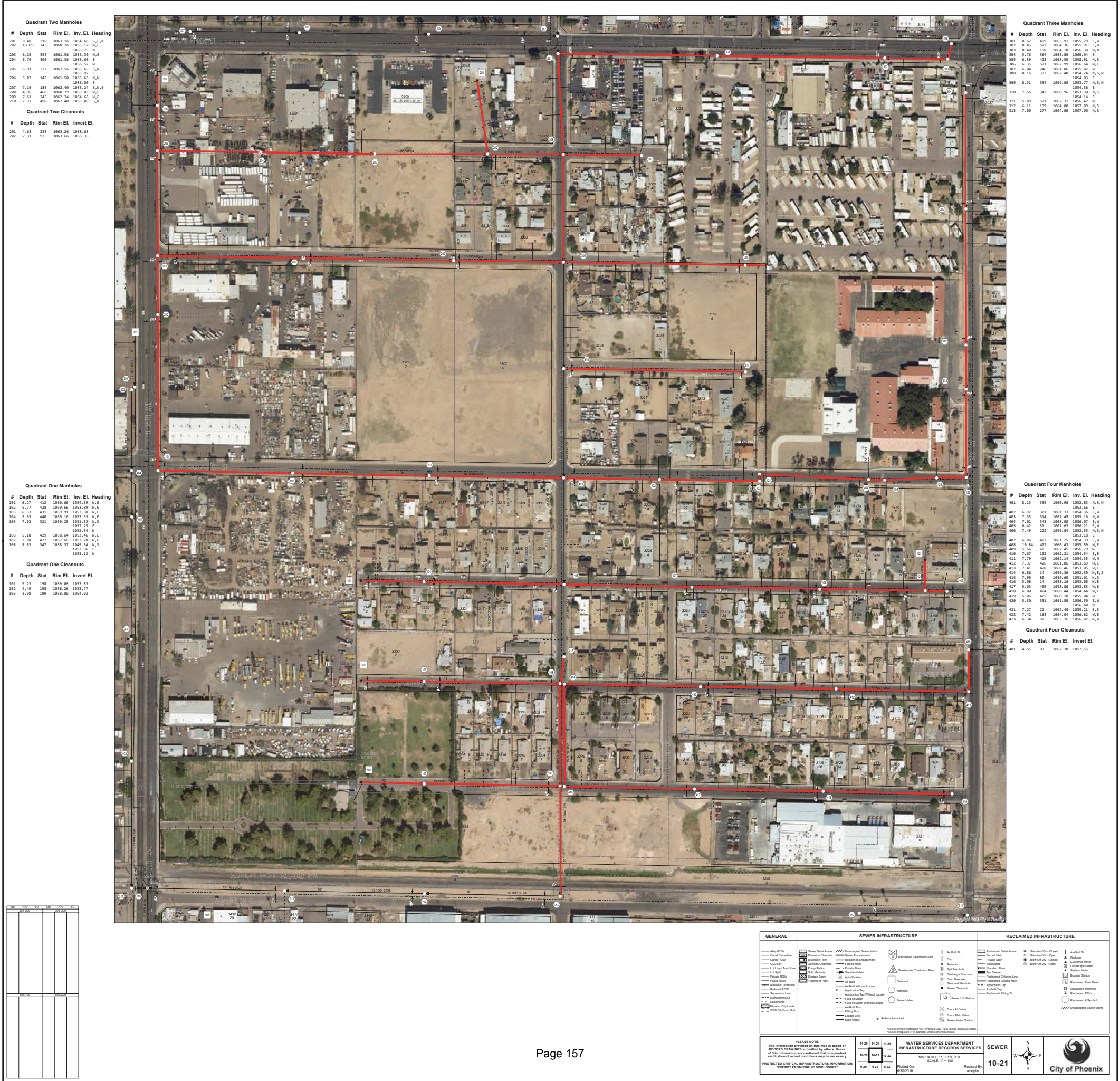
A request to waive the small business enterprise (SBE) goal was approved due to the lack of availability of SBE contractors for this type of specialty work.

Location

Numerous locations as listed on the attached Quarter Section maps.

Responsible Department

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



Quadrant Two Manholes

#	Depth	Stat	Rim El.	Inv. El.	Heading
201	8.48	310	1063.16	1054.68	S,E,N
202	13.09	343	1068.26	1055.17	N,W
203	6.26	355	1061.56	1055.75	N
204	5.76	360	1061.16	1055.08	E
205	6.91	337	1062.56	1055.52	N
206	5.87	143	1061.50	1055.63	N,W
207	7.16	185	1062.40	1055.24	S,N,E
208	4.96	460	1068.79	1055.83	N,E
209	7.81	345	1062.24	1054.63	N,E
210	7.37	490	1062.40	1055.83	S,N

Quadrant Two Cleanouts

#	Depth	Stat	Rim El.	Invert El.
201	4.63	235	1063.26	1058.63
202	7.31	93	1063.66	1056.35

Quadrant One Manholes

#	Depth	Stat	Rim El.	Inv. El.	Heading
181	6.27	412	1068.66	1054.39	N,E
182	5.77	428	1059.66	1053.89	N,E
183	6.33	431	1059.91	1053.18	N,E
184	5.63	440	1059.16	1053.53	N,E
185	7.02	321	1059.25	1053.33	N,S
186	5.18	420	1058.64	1053.46	N,E
187	3.58	427	1057.60	1053.78	N,E
188	8.83	347	1058.37	1049.54	N,S
189	10.52	396	1053.12	1052.96	E

Quadrant One Cleanouts

#	Depth	Stat	Rim El.	Invert El.
181	5.23	198	1059.86	1053.83
182	4.49	198	1058.26	1053.77
183	3.18	199	1058.08	1054.02

Quadrant Three Manholes

#	Depth	Stat	Rim El.	Inv. El.	Heading
301	8.62	499	1063.91	1055.29	E,W
302	6.45	337	1064.36	1055.91	E,W
303	8.40	198	1064.78	1056.38	N,W
304	5.76	366	1065.00	1056.84	S
305	6.59	428	1065.50	1058.91	N,S
306	6.25	371	1062.39	1056.54	N,E
307	6.80	140	1061.96	1055.82	E
308	8.16	337	1062.40	1056.24	N,S,W
309	8.31	334	1062.08	1055.77	N,S,W
310	7.66	343	1068.96	1053.30	N,S
311	5.89	371	1062.31	1056.42	N
312	6.11	139	1064.00	1057.89	N,S
313	7.00	277	1064.00	1057.00	N,S

Quadrant Four Manholes

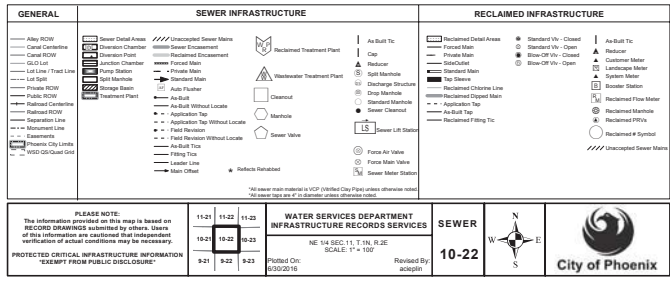
#	Depth	Stat	Rim El.	Inv. El.	Heading
401	8.13	335	1068.96	1052.83	N,S,W
402	6.97	301	1061.33	1054.36	E,W
403	7.33	314	1062.49	1055.16	N,W
404	7.03	343	1063.00	1056.87	E,W
405	6.42	51	1062.63	1056.21	E,W
406	7.49	222	1059.84	1052.35	N,S,W
407	6.86	402	1061.25	1054.39	E,W
408	18.84	402	1066.43	1051.59	N,E
409	5.66	68	1062.45	1056.19	E
410	7.67	132	1062.21	1054.54	S,E
411	7.79	410	1062.14	1054.59	N,W
412	7.37	426	1061.06	1053.69	N,E
413	7.41	428	1068.06	1053.95	N,E
414	6.86	14	1059.36	1052.50	N,E,S
415	7.99	89	1059.60	1051.61	N,S
416	5.80	14	1058.26	1053.08	N,E
417	5.03	409	1058.86	1053.83	N,E
418	6.00	404	1068.44	1054.44	N,E
419	5.80	405	1068.18	1055.04	N
420	5.38	331	1061.80	1056.50	E,W
421	7.27	22	1062.48	1055.21	E,S
422	7.42	163	1064.04	1056.62	N,E
423	6.34	92	1063.16	1056.82	N,W

Quadrant Four Cleanouts

#	Depth	Stat	Rim El.	Invert El.
401	4.65	97	1062.20	1057.55

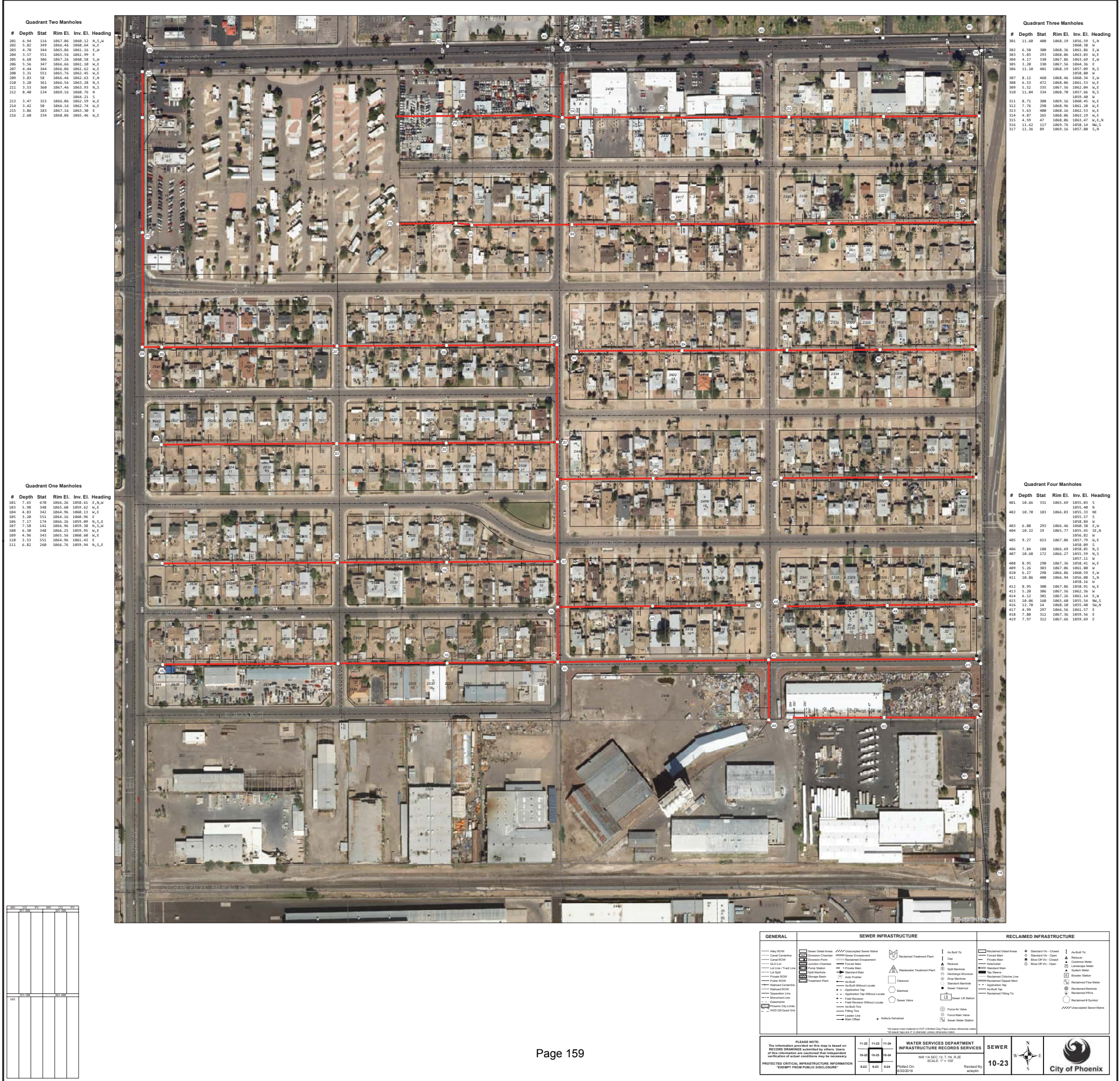
MI	CO	PC	MI	CO	PC
201-209			201-209		

Quadrant Two Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
201	6.49	17	1066.36	1059.87
202	7.53	19	1066.51	1058.98

[illegible]

Quadrant Three Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
301	6.56	72	1069.56	1063.00
302	5.23	20	1066.26	1061.03
303	5.99	20	1067.26	1061.27
304	6.95	114	1066.99	1060.04

RECLAIMED INFRASTRUCTURE		
Detail Areas	<ul style="list-style-type: none"> Standard VW - Closed Standard VW - Open Blow-Off VW - Closed Blow-Off VW - Open 	<ul style="list-style-type: none"> As-Built Tri Reducer Customer Meter Landmark Meter System Meter Service Station Reclaimed Flow Meter Reclaimed Manhole Reclaimed PIRVs Reclaimed S Symbol Unaccepted Sewer Main



An aerial photograph of a school campus. In the center is a large oval football field with a red running track. To the right of the football field is a baseball field. Several large school buildings with blue and white roofs are scattered around the field. A large parking lot filled with cars is located to the left of the football field. In the foreground, there are several tennis courts. The campus is surrounded by roads and other buildings.[illegible]

SEWER		 City of Phoenix
11-21		

Quadrant One Manholes					
#	Depth	Stat	Rim Elev.	Invert Elev.	Heading
181	7.00	154	1062.08	1062.10	S, N, E
182	6.31	183	1061.87	1061.87	E, W, N
183	6.52	326	1068.30	1062.64	E, W
184	5.19	288	1066.08	1062.43	E, W
185	6.52	329	1068.03	1062.08	N, S, E
				1062.41	E
186	6.41	643	1067.20	1067.20	N, S, E
187	7.84	324	1067.00	1061.56	N, S
				1061.56	N, S
188	7.00	78	1067.00	1067.00	N, S
189	6.53	383	1066.10	1066.57	E, W
190	6.00	86	1066.00	1066.00	E, W
191	5.78	384	1066.00	1062.12	W
192	6.64	324	1067.10	1067.46	N, S, E
193	6.40	325	1067.60	1067.60	N, S, E
				1063.35	E
				1063.35	E, S
195	7.85	401	1066.00	1068.95	E, W
196	7.85	402	1066.00	1069.42	E, W
197	5.18	406	1066.00	1062.42	N, S, E

Quadrant One Cleanouts					
#	Depth	Stat	Rim Elev.	Invert Elev.	
101	3.94	249	1066.96	1062.96	



Quadrant 4R Invols.					
#	Depth	Stat	Rim EL	Invert EL	Heading
402	7:13	431	1077.50	1065.57	N ₄₄ W
402	5:54	441	1072.50	1066.96	N ₄₄ E
403	6:91	420	1071.00	1064.09	N ₄₄ W
404	7:91	420	1071.00	1064.57	N ₄₄ W
405	5:43	367	1071.30	1065.67	E
406	8:15	420	1070.70	1067.37	N ₄₄ E
407	5:35	420	1070.50	1065.15	N ₄₄ E
408	7:25	420	1071.14	1063.89	N ₄₄ W
409	7:20	420	1071.00	1063.80	N ₄₄ W
410	7:30	780	1070.40	1063.37	N ₄₄ W
411	6:88	410	1070.40	1063.72	N ₄₄ W
412	6:41	420	1069.16	1064.51	N ₄₄ W
413	7:50	62	1072.27	1064.77	N ₄₄ E

[illegible]

Quadrant Two Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
202	5.30	68	1076.10	1070.80
203	8932.45	117	9999.99	1067.54

Quadrant One Manholes					
#	Depth	Stat	Rim El.	Invert. El.	Heading
101	7.18	446	1070.08	1062.82	N, E
102	6.65	24	1069.57	1062.92	N, S, W
103	3.92	215	1069.79	1065.87	N, E
104	6.88	124	1070.08	1063.12	N, S
				1063.37	E
				1063.80	N, S
106	8.41	330	1072.40	1063.99	N, S
				1064.23	
107	8.39	12	1072.40	1064.01	N, S
108	8.67	321	1073.40	1064.43	N, S
				1064.67	E
109	6.28	341	1070.40	1060.12	E, W
110	6.29	354	1071.40	1061.91	E, W
111	6.30	364	1073.60	1065.50	W, E
112	7.36	365	1073.80	1066.24	W, E

MI	CO	PV	MI	CO	PV
	281-289			282-289	
2801			2811		
2802	2801		2812		
2803			2813		
2804					



#	Depth	Stat	Rim El.	Invert El.
301	6.04	183	1078.80	1072.76
302	5.22	141	1079.30	1074.08
303	5.88	288	1076.20	1070.32
304	4.78	199	1076.70	1071.92
305	4.53	180	1077.20	1072.67
306	7.32	214	1078.00	1070.68

Quadrant Four Manholes					
#	Depth	St	Rim El.	Invert. El.	Heading
401	8.06	192	1078.20	1062.14	S,W
402	6.12	196	1071.10	1064.98	E,S
403	5.61	254	1071.20	1065.99	N,W
404	6.42	438	1073.20	1066.55	S,N
405	5.39	428	1072.80	1067.41	N,S
407	6.52	23	1072.00	1066.48	N,E
408	6.48	393	1072.80	1066.32	N,S
409	3.91	191	1071.20	1065.22	N,S
410	6.65	156	1073.90	1067.25	S,N,E
412	5.15	120	1070.80	1065.65	N,W
413	5.30	380	1072.80	1066.55	N,W
414	5.43	381	1072.80	1067.37	S,N
416	5.96	330	1070.80	1066.04	N,W
417	5.48	372	1071.80	1064.02	E,W
418	5.39	368	1073.20	1066.55	N,W
419	5.39	368	1073.20	1067.01	W,E
420	5.44	228	1073.30	1067.86	S

#	Depth	Stat	Rim El.	Invert El.
403	4.21	183	1072.80	1068.59
404	4.31	198	1072.90	1068.59
405	4.88	188	1071.50	1066.62
406	4.88	105	1072.50	1067.62

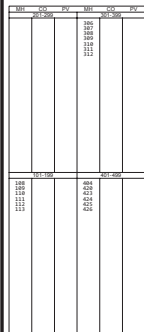
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Quadrant Two Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
201	4.69	92	1079.20	1074.51

Quadrant One Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
101	4.52	122	1072.96	1068.44
102	3.49	170	1073.86	1070.37

Quadrant Three Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
301	4.73	138	1078.10	1073.37

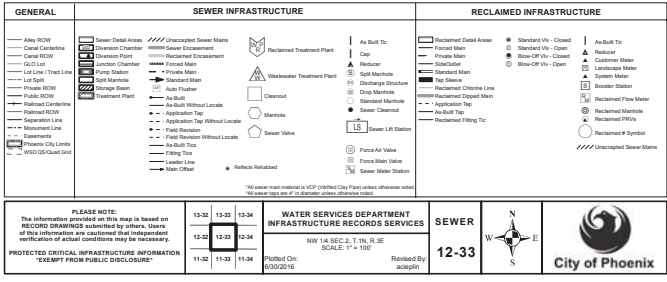
Quadrant Four Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
401	5.61	60	1075.70	1070.09



<p>PLEASE NOTE: The information provided on this map is based on RECORD DRAWINGS submitted by owners. Users of this information are cautioned that independent verification of actual conditions may be necessary.</p>		<p>WATER SERVICES DEPARTMENT INFRASTRUCTURE RECORDS SERVICES</p> <p>NE 14 86C2, T-15N, R-2E SCALE: 1" = 100'</p> <p>Printed On: 6/30/2016 Revised By: acs@cityofphoenix.gov</p>	<p>SEWER</p> <p>12-22</p> <p> </p>
<p>PROTECTED CREDIT INFORMATION "EXEMPT FROM PUBLIC DISCLOSURE"</p>		<p>City of Phoenix</p>	

#	Depth	Stat	Rim El.	Invert El.
202	3.92	228	1121.50	1117.58
204	4.77	418	1120.78	1115.93
205	5.50	220	1120.70	1115.20
206	5.28	215	1122.70	1117.42
207	5.15	115	1122.00	1116.85

Quadrant One Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
103	6.22	117	1118.00	1111.78
104	6.78	173	1118.00	1111.22

[illegible]

Quadrant Three Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
301	4.51	197	1126.36	1121.85
302	5.38	143	1124.40	1119.02

Quadrant Four Cleanouts				
#	Depth	Stat	Rim El.	Invert El.
403	4.09	199	1119.30	1115.21
404	4.64	200	1119.80	1115.16
405	5.74	288	1122.20	1116.46



99th Avenue Interceptor Rehabilitation 2016 - Construction Administration and Inspection Services - WS90160097-1 (Ordinance S-43145)

Request to authorize the City Manager, or his designee, to enter into a contract with Dibble Engineering, Inc. (Phoenix) to provide Construction Administration and Inspection (CA&I) services in support of the 99th Avenue Interceptor Rehabilitation 2016 project. Further, request authorization for the City Controller to disburse all funds related to this item.

Summary

This project consists of rehabilitating 2,557 linear feet of PVC-lined concrete reinforced pipe ranging from 54 to 60 inches in diameter, including 109 access manholes along 99th Avenue from Olive Avenue to the 91st Avenue Wastewater Treatment Plant. The pipe rehabilitation is located between two areas: Indian School Road to Thomas Road consisting of 60-inch diameter pipe, and Missouri Avenue to Camelback Road consisting of 54-inch diameter pipe. The manholes of various depths and sizes are found within the entire project alignment.

Dibble Engineering, Inc. will perform construction administration and inspection services for installation and removal of bypass systems and rehabilitation of pipe and manhole structures, including but not limited to: review shop drawings and test results, issue interpretations and clarifications, and prepare record drawings and confined space inspections of the pipe and manhole interiors pre- and post rehabilitation.

Procurement Information

Dibble Engineering, 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 Design Services selection.

Contract Term

The term of this contract is expected to coincide with the duration of construction, which is expected to be 10 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Dibble Engineering, Inc.'s fee for these services will not exceed \$277,812 including 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 contract limits for all rendered contract services, which may extend past the contract termination.

Public Outreach

Dibble Engineering, Inc. will provide public notification and a project hotline to respond to public inquiries.

Location

The project is located along 99th Avenue from Olive Avenue to the 91st Avenue Wastewater Treatment Plant.

Responsible Department

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



South Mountain Freeway (SR202L) Water and Sewer Design Review and Construction Inspection Oversight Services - WS85500445 / WS90500294 (Ordinance S-43146)

Request to authorize the City Manager, or his designee, to enter into contracts with Wilson Engineers, LLC (Phoenix) and Brown and Caldwell, Inc. (Phoenix) to provide design review and independent construction inspection oversight services on behalf of the City for work associated with the South Mountain Freeway 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 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 Arizona Department of Transportation South Mountain Freeway project will relocate approximately 23,000 linear feet of various size water mains and 9,000 linear feet of various size sewer mains. Existing City water and sewer facilities will require relocation as part of the South Mountain Freeway construction. The project covers relocation and installation of water distribution and transmission mains with associated appurtenances and portions of the sewer collection system.

Procurement Results

Wilson Engineers, LLC, and Brown and Caldwell, Inc., were chosen for this project using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes (ARS). Per ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top three rankings follow:

Wilson Engineers, LLC: Ranked #1
Brown and Caldwell, Inc.: Ranked #2

Consultant Engineering, Inc.: Ranked #3

Contract Term

The term of the contract is for three years from the issuance 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Wilson Engineers, LLC's and Brown and Caldwell, Inc.'s fee will not exceed \$900,000 each, including all subconsultant and reimbursable costs. Funding is available in 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.

Location

State Route 202 South Mountain Freeway: Interstate 10 (I-10) - 59th Avenue to South Pecos Road

Responsible Department

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



PHX Sky Train Stage 2 System Designer Technical Consultant Services - Amendment No. 2 - AV10000011 (Ordinance S-43147)

Request to authorize the City Manager, or his designee, to execute Amendment No. 2 to Contract 124053 with Lea + Elliott, Inc., to provide additional system designer technical consultant services for the Phoenix (PHX) Sky Train Stage 2 project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City Council approved Lea + Elliott, Inc.'s initial contract and several contract amendments for the PHX Sky Train project. To date, Lea + Elliott, Inc. has overseen the design, installation and testing of the PHX Sky Train system for both of the completed stages (Stage 1 and Stage 1A). Lea + Elliott, Inc. has also provided technical consulting services for the procurement of the train system provider Bombardier Transportation USA, Inc., Lea + Elliott, Inc.'s services under this amendment will include providing initial train system technical consultant services for the Stage 2 extension of the PHX Sky Train by coordinating the system design with the fixed facilities designer and assisting with procurement negotiations with Bombardier Transportation USA, Inc.

The PHX Sky Train Stage 2 project will extend from Terminal 3 to the Phoenix Sky Harbor International Airport Rental Car Facility. The PHX Sky Train system is composed of the guide beams, running surfaces, electrical propulsion systems, train control systems, train cars and other improvements. The technical consultant develops the train system design criteria and specifications, assists in negotiating system costs, reviews the system design, inspects the construction, and observes the performance testing of the system.

Procurement Information

Lea + Elliott, Inc., was chosen to provide system designer technical consulting services for the entire PHX Sky Train project using a qualifications-based selection according to Section 34-603 of the Arizona Revised Statutes.

Contract Term

The contract term for Amendment No. 2 will be completed by July 31, 2017. 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Lea + Elliott, Inc.'s fee will not exceed \$1 million including all subconsultants and reimbursable costs. Funds are available in the Aviation Department's Capital Improvement Program budget using Passenger Facility Charge revenues. 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

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on Oct. 5, 2016, and presented to the Phoenix Aviation Advisory Board on Oct. 20, 2016. The Phoenix City Council approved and authorized the Aviation Department to proceed with development of the Aviation Capital Investment Plan, including Sky Train Stage 2, on Oct. 25, 2016.

Council approved Contract No. 124053 for PHX Sky Train System Design Technical Consulting Services for Stage 1 on June 18, 2008, and Amendment No. 1 on Oct. 19, 2011, for PHX Sky Train System Design Technical Consulting Services for Stage 1A.

Location

The project is located at 3400 E. Sky Harbor Blvd.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, the Aviation Department and the City Engineer.



PHX Sky Train Stage 2 Facilities - Design Services Amendment No. 3 - AV10000011 (Ordinance S-43148)

Request to authorize the City Manager, or his designee, to execute Amendment No. 3 to Contract No. 123410 with Gannett Fleming, Inc. (Phoenix) to provide additional design services for the PHX Sky Train Stage 2 Facilities 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

Council approved Gannett Fleming, Inc.'s initial contract and several contract amendments for the PHX Sky Train project. To date, Gannett Fleming, Inc. has provided phased fixed facilities design services for Stage 1 from 44th Street to Terminal 4, design of the Stage 1A extension to Terminal 3, and planning of the Stage 2 extension to the Phoenix Sky Harbor International Airport (PSHIA) Rental Car Center. Gannett Fleming, Inc.'s services under this amendment will include providing 30-percent facilities design for the PHX Sky Train Stage 2 extension project from Terminal 3 to the PSHIA Rental Car Center. The Stage 2 extension design includes guideways, train stations, roadway improvements, parking lots, other train-related facilities and primary power.

Procurement Information

Gannett Fleming, Inc. was chosen to provide phased facilities design services for the entire PHX Sky Train project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes.

Contract Term

The contract term for Amendment No. 3 will be completed by July 31, 2017. 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Gannett Fleming, Inc.'s fee under this amendment shall not exceed \$8,800,000, including all subconsultants and reimbursable costs. Funds are available in the Aviation Department's Capital Improvement Program budget using Passenger Facility Charge and Customer Facility Charge revenues. 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

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on Oct. 5, 2016, and presented to the Phoenix Aviation Advisory Board on Oct. 20, 2016. The Phoenix City Council approved and authorized the Aviation Department to proceed with development of the Aviation Capital Investment Plan, including Sky Train Stage 2, on Oct. 25, 2016.

Council approved Contract No. 123410 for final Facility Design for Stage 1 on April 9, 2008, Amendment No. 1 on Nov. 4, 2009, and Amendment No. 2 on April 7, 2010.

Location

The project is located at 3400 E. Sky Harbor Blvd.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, the Aviation Department and the City Engineer.



**Scenario 16A Water Transmission Main Rehabilitation Construction
Administration and Inspection Services - Amendment No. 1 - WS85500423
(Ordinance S-43149)**

Request to authorize the City Manager, or his designee, to execute Amendment No. 1 to Contract No. 140323 with Wilson Engineers, LLC (Phoenix) to provide additional construction administration and inspection services for the Scenario 16A Water Transmission Main Rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is in response to the Large Transmission Main Assessment Program, which determined the need to rehabilitate a portion of the City's 60-inch water transmission main. The portion of transmission main requiring rehabilitation is approximately 3,400 linear feet aligned between University Drive and 44th Street intersection and the booster pump station located at 48th Street and the Salt River. This rehabilitation project has been identified as the second highest priority of the on-going transmission main assessment program.

Wilson Engineers, LLC's services include, but are not limited to: reviewing shop drawings and test results, certifying contractor's progress payments, surveying coordination, review of manufacturer operation and maintenance manuals, special welding inspections, on-site inspection and review of the work and commissioning and updating the asset management system.

Procurement Results

Wilson Engineers, LLC 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 Design Services selection.

Contract Term

The term of the contract amendment will be approximately 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 for work

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

Financial Impact

Wilson Engineers, LLC's fee will not exceed \$290,972.65 for this amendment, including all subconsultant and reimbursable expenses. 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

Council approved Design Contract No. 138407 on May 28, 2014, and approved Construction Administration and Inspection Services Contract No.140323 on March 25, 2015.

Location

The project is located between University Drive and 44th Street intersection and the booster pump station located at 48th Street and the Salt River.

Responsible Department

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



305 Parking Garage Elevator Modernization - Design-Bid-Build Contract Award Request - WO70214977 (Ordinance S-43150)

Request to authorize the City Manager, or his designee, to accept Thyssenkrupp Elevator Corporation (Kennesaw, Ga.) as the lowest-priced, responsive and responsible bidder and to enter into a contract with Thyssenkrupp Elevator Corporation for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Thyssenkrupp Elevator Corporation will provide construction services in support of the 305 Parking Garage Elevator Modernization project. This work includes, but is not limited to: modernization of four geared basement traction passenger elevators (i.e., replacement of all control, dispatch, landing and power conversion systems, motor drives, governor and rope, hoist machines and ropes, guide assemblies, wiring, hoistway door closers and interlocks, interior emergency lighting and hands-free emergency communication devices). Thyssenkrupp Elevator Corporation will also provide interim periodic maintenance of all the elevators during the course of construction.

Procurement Results

Thyssenkrupp Elevator Corporation was chosen for this project using an invitation for bids (IFB) selection process in accordance with Section 34-201 of the Arizona Revised Statutes (ARS). Two bids were received by the Street Transportation Department on Nov. 8, 2016. The bids ranged from a low of \$1,153,180 to a high of \$1,250,000. The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$1,000,000

Thyssenkrupp Elevator Corporation: \$1,153,180

Centric Elevator Corporation of Arizona: \$1,250,000

Contract Term

The term of the contract is 395 calendar days. 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 for work in progress. 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 Public Works Department's Parking Trust Fund. 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 request to waive the Small Business Enterprise goal was approved due to the nature of the work. Subcontracting is not feasible for this project.

Location

The garage is located at 305 W. Washington St.

Responsible Department

This item is recommended by Deputy City Managers Karen Peters and Mario Paniagua, the Public Works Department and the City Engineer.



Water Remote Facilities General Construction - Job Order Contract - 4108JOC146 (Ordinance S-43151)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Felix Construction Company (Coolidge, Ariz.) and MGC Contractors, Inc. (Phoenix) to provide Water Remote Facilities 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.

Summary

The JOC contractors will be utilized on an as-needed basis to provide general construction at remote water facilities (booster pump stations, wells, reservoirs, yards, and pressure reducing valves). The scope of work may include, but is not limited to: installation and/or replacement of mechanical equipment such as well and booster pumps, chemical feed equipment, valves and/or actuators; installation of instrumentation and electrical equipment such as analyzers, meters, sensors, variable frequency drives and Supervisory Control and Data Acquisition (SCADA) system components; Program Remote Terminal Units (RTUs), Programmable Logic Controllers (PLCs), drilling of water supply wells; building modifications, specialized maintenance, and concrete masonry or structural steel work; emergency repair services; pre-construction and post-construction services; and engineering design services as required.

Procurement Information

Felix Construction Company and MGC Contractors, Inc., were chosen for this project using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes (ARS). Per ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top-three rankings follow:

Felix Construction Company: Ranked #1
MGC Constructors, Inc.: Ranked #2
Hunter Contracting Company: Ranked #3

Contract Term

Each JOC 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 for work in progress. 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 \$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 limit without Council approval to increase the limit. Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to the issuance of any job order agreement. 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 of 5 percent has been established for these contracts.

Responsible Department

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



Maricopa County 12137 S - Loop Detector Installation Services (Ordinance S-43152)

Request to authorize the City Manager, or his designee, to enter into a contract with Kimbrell Electric, Inc. (Vendor 3000555) for installation of vehicle and bicycle detection loops at signalized intersections citywide. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract.

Summary

This authorization will allow the City to contract with a secondary qualified vendor to install and re-install traffic signal detection loops in a timely manner throughout the City. This contract is necessary due to additional traffic signal detection work required for ongoing maintenance, new traffic signal installations, and the re-installation of vehicle and bicycle detection loops associated with the City's pavement maintenance projects.

Procurement Information

In accordance with Administrative Regulation 3.10, a linking agreement is required when the City wishes to participate in a cooperative procurement contract with another public procurement agency.

The contract awarded by Maricopa County, a public procurement agency, was solicited with the same or similar steps as the City would have under its own procurement code. The Maricopa County contract pricing is fair and reasonable and comparable to other City contracts for similar products and services. The Maricopa County contract was originally awarded on Nov. 8, 2012 and expires on Nov. 30, 2018.

Contract Term

This two-year contract term shall begin on or about Feb. 1, 2017 and end Nov. 30, 2018.

Financial Impact

The aggregate contract value shall not exceed \$1.2 million with estimated annual expenditures of \$600,000. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

On Feb. 19, 2014, Council authorized the City use of the Maricopa County contract with CPC Construction Inc., for these same services. This request will allow the City to utilize a second contractor.

Responsible Department

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



Sweetwater Avenue Water Main Extension from 39th Avenue to 51st Avenue - Design-Bid-Build - WS85110001 (Ordinance S-43153)

Request to authorize the City Manager, or his designee, to accept Markham Contracting Co., Inc. (Phoenix) as the lowest-priced, responsive, and responsible bidder and to enter into a contract with Markham Contracting Co., Inc., for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Markham Contracting Co., Inc., will provide construction services in support of the Sweetwater Avenue Water Main Extension project from 39th Avenue to 51st Avenue. The work includes: installation of 16-inch ductile iron water mains along Sweetwater Avenue between 39th and 51st avenues; installation of fire hydrants blow-off assemblies; adjusting existing storm drains and installation of manholes; encasing concrete sewer mains at certain areas; connections to existing water services at 39th and 51st avenues; connection to a new pressure-reducing valve station at the southwest corner of 43rd and Sweetwater avenues; installation of cathodic protection system along the pipeline; removal and replacement of concrete curb, gutter, asphalt, and landscaping, as needed, to complete new main work, including application of micro seal in the right of way; and all other work as it relates to this project.

Procurement Information

Nine bids were received according to Section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on Nov. 15, 2016. The nine 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 of 8 percent. All bidders were deemed responsive, with the exception of the low bidder, whose bid was withdrawn due to a mathematical error.

The bids ranged from a low of \$1,459,015 to a high of \$2,499,307. The Engineer's estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$2,099,661.20

Markham Contracting Co, Inc.: \$1,459,015.40
T&T Construction, Inc.: \$1,561,509.60
Kincaid Civil Construction, LLC: \$1,569,821.25

Contract Term

The term of the contract is 180 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 for work in progress. 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 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.

Location

Sweetwater Avenue from 39th Avenue to 51st Avenue.

Responsible Department

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



**Water Facilities General Construction - Job Order Contract - 4108JOC147
(Ordinance S-43154)**

Request to authorize the City Manager, or his designee, to enter into separate contracts with J.R. Filanc Construction Company, Inc. (Peoria, Ariz.) and PCL Construction, Inc. (Tempe, Ariz.) to provide Water Facilities 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 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 JOC contractors will be used on an as-needed basis to provide general construction for rehabilitation and/or replacement of equipment, structures and instrumentation at Water Treatment Plants located at Deer Valley, 24th Street, Union Hills, and Val Vista. The scope of work may include but not be limited to: installation and/or replacement of mechanical equipment, such as well and booster pumps, chemical feed equipment, valves and/or actuators; installation of instrumentation and electrical equipment, such as analyzers, meters, sensors, variable frequency drives and Supervisory Control and Data Acquisition (SCADA) system components; Program Remote Terminal Units (RTUs), Programmable Logic Controllers (PLCs), and drilling of water supply wells; building modifications, specialized maintenance, and concrete masonry or structural steel work; emergency repair services; pre-construction and post-construction services; and engineering design services as required.

Procurement Information

J.R. Filanc Construction Company, Inc., and PCL Construction, Inc., were chosen for

this project using a qualifications-based selection process in accordance with Section 34-604 of the Arizona Revised Statutes (ARS). Per ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded. Top-three rankings follow:

J.R. Filanc Construction Company, Inc.: Ranked #1

PCL Construction, Inc.: Ranked #2

Hunter Contracting Company: Ranked #3

Contract Term

Each JOC 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 by both parties, and work may extend past the termination for work in progress. 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 \$7,500,000 with an option to renew for an additional \$5,000,000, for a total contract value of \$12,500,000 each, including all amendments. Authorization is requested to execute job order agreements performed under this JOC for up to \$2,000,000 each in construction costs. In no event will any job order agreement exceed this limit 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. Funding is available in the Water Services Department Capital Improvement Program budget. The Budget and Research Department will renew and approve funding availability prior to the issuance of any job order agreement.

Location

Deer Valley Water Treatment Plant is located at 3030 W. Dunlap Ave.

24th Street Water Treatment Plant is located at 6202 N. 24th St.

Union Hills Water Treatment Plant is located at 2001 E. Deer Valley Road.

Val Vista Water Treatment Plant is located at 3200 E. McDowell Road, Mesa.

Responsible Department

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



Concrete Reservoir Rehabilitation Program, 64th Street Reservoir #3 (1-ES1-3) - Design Services - WS85050050 (Ordinance S-43155)

Request to authorize the City Manager, or his designee, to enter into a contract with Wilson Engineers, LLC (Phoenix) to provide design services for the rehabilitation of the 64th Street Reservoir #3 (Reservoir). 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 Reservoir is a 20 million gallon concrete reservoir located at the 64th Street Reservoir Facility at 6307 E. Thomas Road, Scottsdale, Ariz. According to an assessment conducted in April 2013, the reservoir is in need of rehabilitation. Rehabilitation will include, but is not limited to: new standing seam aluminum roof deck replacement, column and roof framing repair, new membrane liner, replacement of roof drainage channel curbs, and installation of a mixer system within the reservoir.

Procurement Results

Wilson Engineers, LLC, was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (ARS). Per ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top three rankings follow:

Wilson Engineers, LLC: Ranked #1
HDR Engineers, Inc.: Ranked #2
NCS Engineers, LLC: Ranked #3

Contract Term

The term of the contract is for one year 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Wilson Engineers, LLC's fee under the contract shall not exceed \$400,000, 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.

Location

6307 E. Thomas Road, Scottsdale, Ariz.

Responsible Department

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



Map of Dedication - 24777 N. 15th Ave. - 160005 - East side of 15th Avenue, south of Happy Valley Road

Map of Dedication No. 160005

Project No. 14-3022

Name of Map of Dedication: 24777 N. 15th Ave.

Owner(s): Shybaru LLC, an Arizona Limited Liability Company

Engineer(s): Superior Surveying Services Inc.

Request: A 1-Lot Commercial Plat

Reviewed by Staff: Nov. 29, 2016

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. This map of dedication needs to record concurrently with Abandonment ABND 150067.

Location

Generally located at the east side of 15th Avenue, south of Happy Valley Road.

Responsible Department

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



**Final Plat - Arizona Sunrays Gymnastics - 160092 - East Side of 32nd Street
North of Tierra Buena Lane**

Plat No. 160092

Project No. 15-2466

Name of Plat: Arizona Sunrays Gymnastics

Owner(s): Gymbums, LLC

Engineer(s): DRW Engineering, Inc.

Request: A 1-lot Commercial Plat

Reviewed by Staff: Nov. 29, 2016

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 Abandonments ABND 100021 and 100022.

Location

Generally located at the east side of 32nd Street, north of Tierra Buena Lane.

Responsible Department

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



Final Plat - Reliance Broadway Building B - 160069 - Northwest Corner of 38th Street and Broadway Road

Plat No. 160069

Project No. 14-2539

Name of Plat: Reliance Broadway Building B

Owner(s): Presson Broadway, LLC

Engineer(s): James A. Brucci, R.L.S.

Request: A 3-Lot Commercial Plat

Reviewed by Staff: Dec. 2, 2016

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 38th Street and Broadway Road.

Responsible Department

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



Final Plat - Lot 17, Jennings Tract - 160066 - Northeast Corner of 10th Street and Chipman Road

Plat No. 160066
Project No. 16-1643
Name of Plat: Lot 17, Jennings Tract
Owner(s): Alan Guritzky
Engineer(s): Starlink Surveying, Inc.
Request: A 2-lot Residential Subdivision Plat
Reviewed by Staff: Dec. 6, 2016

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 northeast corner of 10th Street and Chipman Road.

Responsible Department

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



Final Plat - Turner Spectrum Ridge Lots 20 & 21 - 160093 - 199 Feet East of 8th Way on the North Side of Lone Cactus Drive

Plat No. 160093

Project No. 07-3688

Name of Plat: Turner Spectrum Ridge Lots 20 & 21

Owner(s): TOF DV BIXBY, LLC

Engineer(s): Jerry Heath Jr., Hunter Engineering, Inc.

Request: A 1-Lot Commercial Plat

Reviewed by Staff: Dec. 8, 2016

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 199 feet east of 8th Way on the North side of Lone Cactus Drive.

Responsible Department

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



Final Plat - Sunset Farms Unit 8 (Parcel 9A) - 150109 - Southeast Corner of 103rd Avenue and Jones Avenue

Plat No. 150109
Project No. 02-2183
Name of Plat: Sunset Farms Unit 8 (Parcel 9A)
Owner(s): New Era Sunset, LLC
Engineer(s): Coe Van Loo Consultants
Request: A 55-Lot Residential Plat
Reviewed by Staff: Dec. 13, 2016

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 103rd Avenue and Jones Avenue.

Responsible Department

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



Final Plat - Circle K @ 99th Ave and Camelback - 160027 - Southeast Corner of Camelback Road and 99th Avenue

Plat No. 160027

Project No. 00-7543

Name of Plat: Circle K @ 99th Ave and Camelback

Owner(s): Circle K Stores, Inc.

Engineer(s): Bauer Land Surveying, LLC

Request: A 1-Lot Commercial Plat

Reviewed by Staff: Dec. 2, 2016

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 ABND 150068.

Location

Generally located at the southeast corner of Camelback Road and 99th Avenue.

Responsible Department

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



**Abandonment of Right-of-Way - V150068A - 9875 W. Camelback Road
(Resolution 21507)**

Abandonment No. V150068A

Project No. 00-7543

Applicant(s): Circle K Stores, Inc.

Request: To abandon the east 55 feet of 99th Avenue Right-of-Way adjacent to the parcel addressed 9875 W. Camelback Road, APN 102-18-009H.

Date of Decision/Hearing: Jan. 27, 2016

Summary

The resolution of the abandonment and final Plat 160027, "Circle K @ 99th Ave and Camelback", 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

9875 W. Camelback Road

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$153,641.

Responsible Department

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



Acceptance and Dedication of Easements for Drainage and Sidewalk Purposes (Ordinance S-43156)

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

Summary

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

Easement (a)

Applicant: Edge Development, LLC

Purpose: Drainage

Location: 4355 E. Kings Ave.

File No.: FN 160074

Council District No.: 2

Easement (b)

Applicant: Edge Development, LLC

Purpose: Drainage

Location: 4350 E. Kings Ave.

File No.: FN 160073

Council District No.: 2

Easement (c)

Applicant: Howard Eigsti and Jayme Eigsti

Purpose: Sidewalk

Location: 719 E. Bethany Home Road

File No.: FN 160069

Council District No.: 6

Easement (d)

Applicant: Eclectic Property, LLC

Purpose: Sidewalk

Location: 1437 E. Town and Country Lane
File No.: FN 160081
Council District No.: 6

Easement (e)

Applicant: Provident Merit Arizona Development, LLC
Purpose: Sidewalk
Location: 2200 S. 43rd Ave.
File No.: FN 160082
Council District No.: 7

Easement (f)

Applicant: KBP Realty Advisors, LLC
Purpose: Sidewalk
Location: 246 E. Watkins St.
File No.: FN 160084
Council District No.: 8

Responsible Department

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



Acceptance of Easements for Public Utility and Sewer Purposes (Ordinance S-43157)

Request for the City Council to accept easements for public utility and sewer purposes, further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: Steven Buteski

Purpose: Public Utility

Location: 4525 E. Gelding Drive

File No.: FN 160080

Council District No.: 2

Easement (b)

Applicant: Eclectic Property, LLC

Purpose: Public Utility

Location: 1437 E. Town and Country Lane

File No.: FN 160081

Council District No.: 6

Easement (c)

Applicant: Laveen Village Homeowners Association

Purpose: Sewer

Location: 7207 S. 29th Lane

File No.: FN 160089

Council District No.: 8

Responsible Department

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



Dedication of a Roadway Easement Across City-Owned Land Located at the Southeast Corner of the Intersection of 103rd Avenue and Jones Avenue (Ordinance S-43158)

Request that the City Council dedicate to public use an easement for roadway purposes across land owned by the City of Phoenix, further ordering the ordinance recorded.

Summary

This dedication will meet the Planning and Development Department's dedication process. This vacant parcel is owned by the City of Phoenix Parks and Recreation Department and will be impacted by the development of Sunset Farms. However, the Parks and Recreation Department has consented to the dedication of the easement per the concurrence memo attached.

Location

Southeast corner of the intersection of 103rd Avenue and Jones Avenue

Responsible Department

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



Amend City Code - Remove/Replace Zoning District for 13th Avenue and Jomax Road - Annexation 480 (Ordinance G-6250)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County Rural 43 zoning district and replacing it with the City of Phoenix S-1 (Ranch or Farm Residence) zoning district on property located east of 13th Avenue and south of Jomax Road, parcel 210-12-005K, which was annexed into the City of Phoenix on Nov. 30, 2016 by Ordinance S-43007 (13th Avenue and Jomax Road Annexation 480).

Location

Located south of Peak View Road along the east side of 13th Avenue and south of Jomax Road.

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE ANNEXED PARCEL DESCRIBED HEREIN (13TH AVENUE AND JOMAX ROAD ANNEXATION NO. 480) FROM COUNTY RU-43 TO CITY'S S-1 (RANCH OR FARM RESIDENCE).

WHEREAS, on November 30, 2016, via Ordinance S-43007, the City of Phoenix annexed an approximately 1.058 acre property located east of 13th Avenue and south of Jomax Road, in a portion of Section 6, Township 4 North, Range 3 East, as described more specifically in Attachment "A" and incorporated herein by this reference; and,

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

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

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

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

SECTION 1. The approximately 1.058 acre property located east of 13th Avenue and south of Jomax Road, in that portion of Section 6, Township 4 North, Range 3 East of the Gila and Salt River Base and Meridian of Maricopa County, Arizona, which is described in Exhibit A and depicted in Exhibit B has been annexed to the City of Phoenix, and the present corporate limits of the City have been extended and increased to include such property.

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

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

SECTION 4. The Planning and Development Director is instructed to modify The Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Attachment "B".

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 11th day of January,
2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Attachments:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

ATTACHMENT A

LEGAL DESCRIPTION FOR
ANNEXATION 480

13TH AVENUE AND JOMAX ROAD ANNEXATION
Appendix A

That part of G.L.O. Lot 13, lying within the Northeast quarter of Section 6, Township 4 North, Range 3 East, G&SRB&M, described as follows:

BEGINNING at a point in the city limits line of the City of Phoenix as established in Ordinance No. G-5190, recorded in Document No. 2008-0597695, records of Maricopa County, Arizona, said point being the intersection of the South line of the North 178.20 feet of said G.L.O. Lot 13 and the East line of said G.L.O. Lot 13;

thence South 01° 49' 39" East along said East line of G.L.O. Lot 13, a distance of 104.31 feet;

thence South 89° 57' 53" West a distance of 171.45 feet;

thence South 52° 43' 28" West a distance of 50.24 feet;

thence South 86° 23' 05" West a distance of 118.57 feet to a point in the West line of said G.L.O. Lot 13;

thence North 01° 50' 41" West along said West line of G.L.O. Lot 13, a distance of 187.00 feet;

thence South 88° 13' 02" East a distance of 151.67 feet;

thence South 31° 07' 03" East a distance of 46.40 feet;

thence Easterly along said South line of the North 178.20 feet of G.L.O. Lot 13, a distance of 156.88 feet to the POINT OF BEGINNING.

ORDINANCE LOCATION MAP

ATTACHMENT B

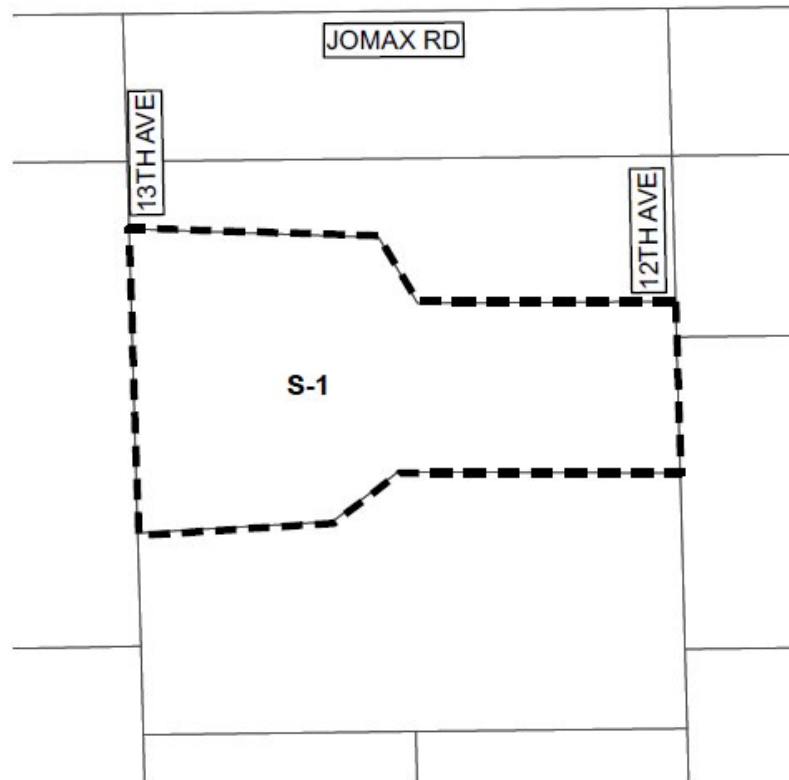
ZONING SUBJECT TO STIPULATIONS:

SUBJECT AREA: ■ ■ ■ ■ ■

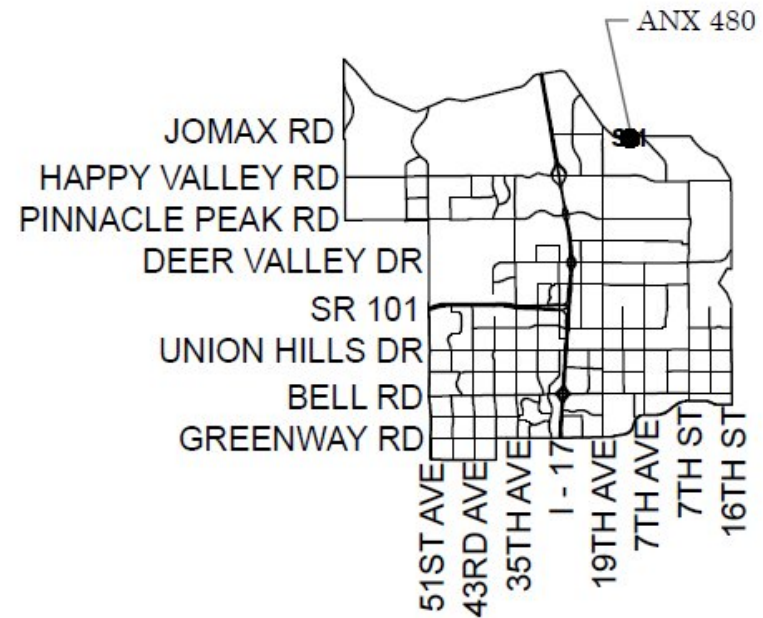
Zoning Case Number: ANX 480

Zoning Overlay: N/A

Planning Village: Deer Valley



100 50 0 100 Feet



NOT TO SCALE



Drawn Date: 12/1/2016

R:\IS_Team\Core_Functions\Zoning\SuppMaps_OrdMaps\2016 Ord\11_17\ANX 480.mxd



Amend City Code - Remove/Replace Zoning District for 42nd Street and Peak View Road - Annexation 482 (Ordinance G-6251)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by removing the Maricopa County Rural 43 zoning district and replacing it with the City of Phoenix S-1 (Ranch or Farm Residence) zoning district on property located on 42nd Street and south of Peak View Road, parcels 211-39-026A and 211-39-026B, which were annexed into the City of Phoenix on Dec. 7, 2016, by Ordinance S-43059 (south of Peak View Road along the east side of 42nd Street - Annexation 482).

Location

Located south of Peak View Road along the east side of 42nd Street.

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE ANNEXED PARCEL DESCRIBED HEREIN (42ND STREET AND PEAK VIEW ROAD ANNEXATION, NO. 482) FROM COUNTY RURAL 43 TO CITY'S S-1 (RANCH OR FARM RESIDENCE).

WHEREAS, on December 7, 2016, via Ordinance S-43059, the City of Phoenix annexed an approximately 2.33 acre property located south of Peak View Road along the east side of 42nd Street, in a portion of Section 30, Township 5 North, Range 4 East, as described more specifically in Attachment "A" and incorporated herein by this reference; and,

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

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

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

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

SECTION 1. The approximately 2.33 acre property located south of Peak View Road along the east side of 42nd Street, in that part of Section 30, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian of Maricopa County, Arizona, which is described in Exhibit A and depicted in Exhibit B has been annexed to the City of Phoenix, and the present corporate limits of the City have been extended and increased to include such property.

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

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

SECTION 4. The Planning and Development Director is instructed to modify The Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Attachment "B".

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 11th day of January,
2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Attachments:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

ATTACHMENT A

LEGAL DESCRIPTION FOR
ANNEXATION 482

42ND STREET AND PEAK VIEW ROAD ANNEXATION
Appendix A

That part of the Southwest quarter of the Northwest quarter of the Northeast quarter of the Southwest quarter of Section 30, Township 5 North, Range 4 East, G&SRB&M, Maricopa County, Arizona, described as follows:

BEGINNING at a point in the city limits line of the City of Phoenix as established in Ordinance No. S-37455, recorded in Document No. 2010-0930317, records of Maricopa County, Arizona, said point being the intersection of the East line of the West 25 feet and the North line of

said Southwest quarter of the Northwest quarter of the Northeast quarter of the Southwest quarter of Section 30;

thence Easterly along said North line of said Southwest quarter to the Northeast corner of said Southwest quarter of the Northwest quarter of the Northeast quarter of the Southwest quarter of Section 30;

thence Southerly along the East line of said Southwest quarter to the Southeast corner of said Southwest quarter of the Northwest quarter of the Northeast quarter of the Southwest quarter of Section 30;

thence Westerly along the South line of said Southwest quarter to said East line of the West 25 feet of said Southwest quarter of the Northwest quarter of the Northeast quarter of the Southwest quarter of Section 30;

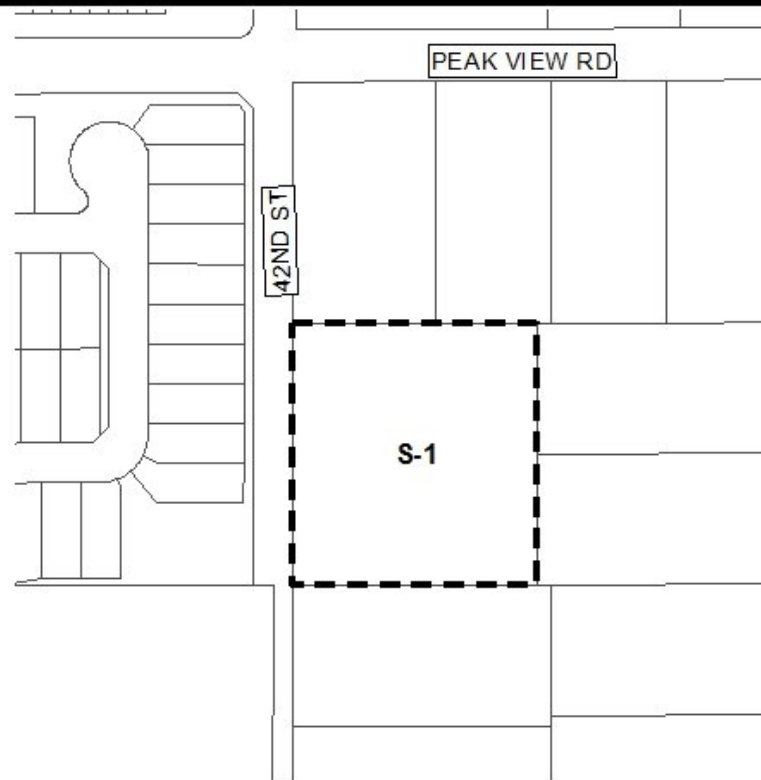
thence Northerly along said East line of the West 25 feet to the North line of said Southwest quarter of the Northwest quarter of the Northeast quarter of the Southwest quarter of Section 30, being also the city limits line and the POINT OF BEGINNING.

ORDINANCE LOCATION MAP

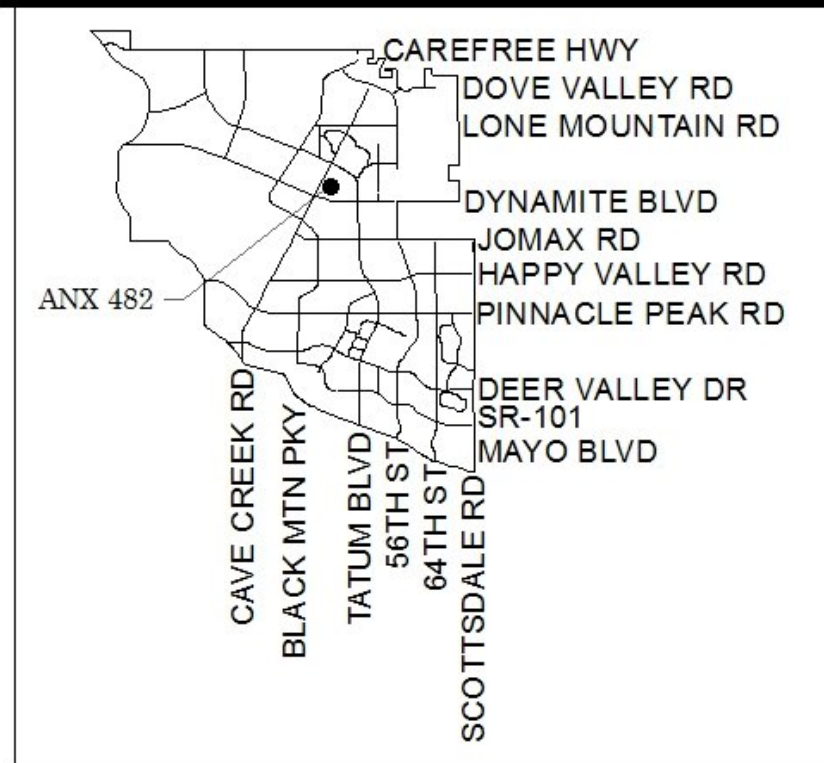
ATTACHMENT B

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

Zoning Case Number: ANX 482
Zoning Overlay: N/A
Planning Village: Deer Valley



200 100 0 200 Feet



NOT TO SCALE



Drawn Date: 12/12/2016

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Amend City Code - Ordinance Adoption - Rezoning Application Z-49-16-3 - Northwest corner of 19th Avenue and Tierra Buena Lane (Ordinance G-6252)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-49-16-3 for the R-3 (Multifamily Residence District) zoning district located at the northwest corner of 19th Avenue and Tierra Buena Lane to allow multifamily residential.

Location

Northwest corner of 19th Avenue and Tierra Buena Lane

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (Z-49-16-3) FROM S-2 PCD SP, APPROVED R-2 PCD (RANCH OR FARM COMMERCIAL, PLANNED COMMUNITY DISTRICT, SPECIAL PERMIT, APPROVED MULTIFAMILY RESIDENCE DISTRICT, PLANNED COMMUNITY DISTRICT), TO R-3 (MULTIFAMILY RESIDENCE DISTRICT).

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

SECTION 1: The zoning of an approximately 4.82-acre property located at northwest corner of 19th Avenue and Tierra Buena Lane in a portion of Section 1, Township 3 North, Range 2 East, as described more specifically in Attachment "A", is hereby changed from "S-2 PCD SP, Approved R-2 PCD" (Ranch or Farm Commercial, Planned Community District, Special Permit, Approved Multifamily Residence District, Planned Community District), to "R-3" (Multifamily Residence District).

SECTION 2: The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Attachment "B".

SECTION 3: Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. The development shall be in general conformance to the site plan date stamped November 10, 2016, as approved by the Planning and Development Department.
2. The development shall be limited to a maximum of 68 units, as approved by the Planning and Development Department.
3. The building setbacks along the west perimeter of the site shall be a minimum of 20 feet, as approved by the Planning and Development Department.
4. The landscape setback along 19th Avenue shall include two staggered rows of trees, placed approximately 20 feet on center, of which 70 percent shall be a minimum 2-inch caliper in size, as approved by the Planning and Development Department.
5. The developer shall dedicate and construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
6. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

SECTION 4: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 11th day of January, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Attachments:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

ATTACHMENT A

LEGAL DESCRIPTION FOR Z-49-16-3

The South Half of the Southeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 1, Township 3 North, Range 2 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

DRAFT

ORDINANCE LOCATION MAP

ATTACHMENT B

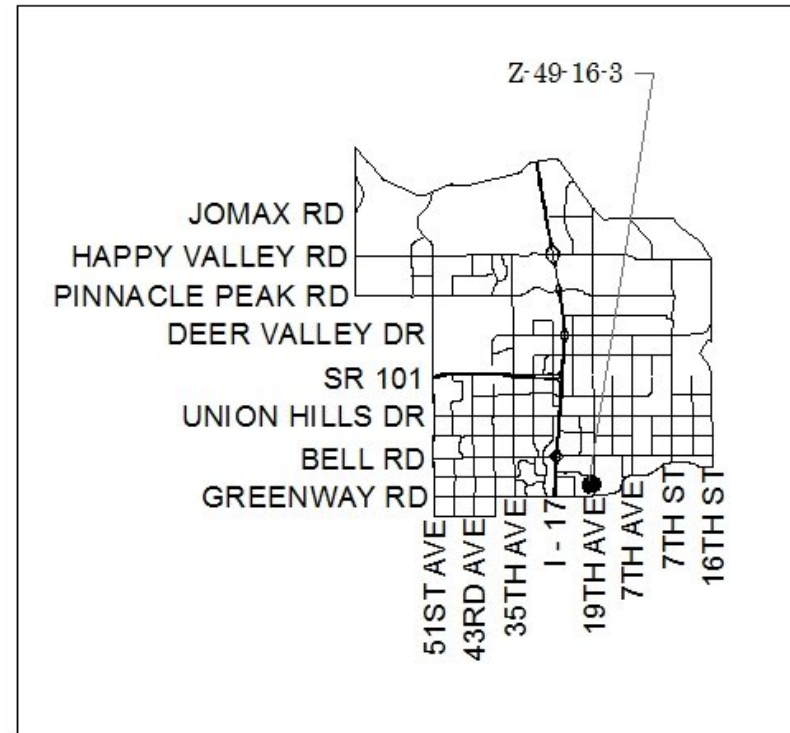
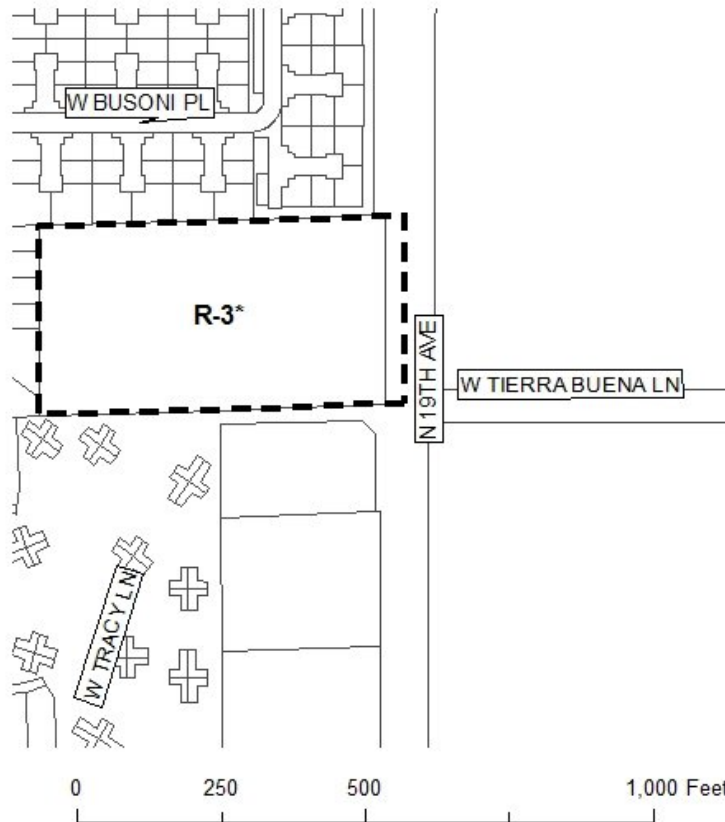
ZONING SUBJECT TO STIPULATIONS: *

SUBJECT AREA: ■ ■ ■ ■ ■

Zoning Case Number: Z-49-16-3

Zoning Overlay: N/A

Planning Village: Deer Valley



NOT TO SCALE



Drawn Date: 12/9/2016

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Amend City Code - Ordinance Adoption - Rezoning Application Z-67-16-5 - Approximately 316 feet east of the southeast corner of 21st Avenue and Morten Avenue (Ordinance G-6253)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-67-16-5 for the R-4A (Multifamily Residence District) zoning district to allow multifamily residential.

Location

Approximately 316 feet east of the southeast corner of 21st Avenue and Morten Avenue

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-67-16-5) FROM R-3 (MULTIFAMILY RESIDENCE DISTRICT), TO R-4A (MULTIFAMILY RESIDENCE DISTRICT).

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

SECTION 1: The zoning of an approximately 1.84-acre property located approximately 316 feet east of the southeast corner of 21st Avenue and Morten Avenue in a portion of Section 1, Township 2 north, Range 2 east, as described more specifically in Attachment "A", is hereby changed from "R-3" (Multifamily Residence District), to "R-4A" (Multifamily Residence District).

SECTION 2: The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Attachment "B".

SECTION 3: Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. The development shall be in general conformance with the site plan date stamped November 8, 2016 and elevations date stamped November 10, 2016, as modified by the following stipulations and approved by the Planning and Development Department.
2. The landscape setback along the north property line shall be planted with 50 percent 3-inch caliper trees and 50 percent 2-inch caliper trees placed 20 feet on center or in equivalent groupings as approved by the Planning and Development Department.
3. A minimum 5-foot landscape setback shall include minimum 2-inch caliper trees planted a minimum of 20 feet on center along the west property line, as approved by the Planning and Development Department.
4. All sidewalks shall be detached with a minimum five-foot wide landscaped strip located between the sidewalk and back of curb and shall include a minimum 3-inch caliper shade trees planted a minimum of 20 feet on center or equivalent groupings along both sides of the sidewalk, as approved by the Planning and Development Department.
5. A minimum of four inverted-U bicycle racks for guests shall be provided on site, located near an entrance to the business, and installed per the requirements of Section 1307.H.4. of the Zoning Ordinance, as approved by the Planning and Development Department.
6. A minimum of 13 secured bicycle parking spaces shall be provided on site, as approved by the Planning and Development Department.
7. A building entry shall be incorporated into the north elevation facing Morten Avenue, as approved by Planning and Development Department.
8. The developer shall update all existing off-site street improvements (sidewalk, curb ramps, and driveways) to current ADA guidelines, as approved by Planning and Development Department.
9. A traffic statement shall be provided and approved by the Street Transportation Department.
10. The property owner shall continue meeting with residents to resolve any outstanding issues and concerns and documentation of the additional meeting(s) shall be submitted to the Planning and Development

Department prior to preliminary site plan approval.

SECTION 4: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 11th day of January, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Attachments:

A - Legal Description (1 Pages)

B – Ordinance Location Map (1 Page)

ATTACHMENT A

LEGAL DESCRIPTION FOR Z-67-16-5

Lot 24, of VISTA INCOME ESTATES UNIT ONE, A Subdivision of E. $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 1, T2N, R2E of the Gila and Salt River Base and Meridian, Maricopa County Arizona, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 18 of Maps, Page 18;

EXCEPT the West 70 feet thereof.

DRAFT

ORDINANCE LOCATION MAP

ATTACHMENT B

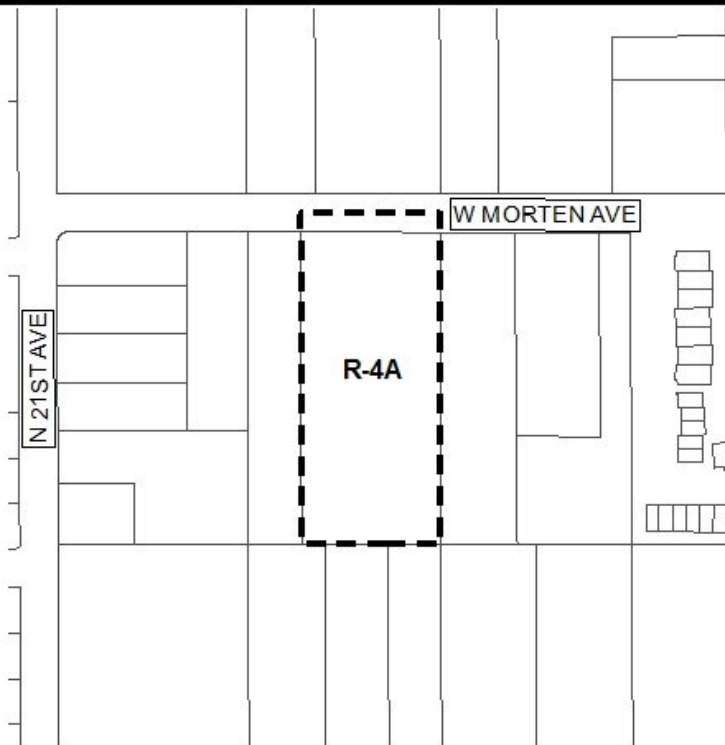
ZONING SUBJECT TO STIPULATIONS: *

SUBJECT AREA: ■ ■ ■ ■ ■

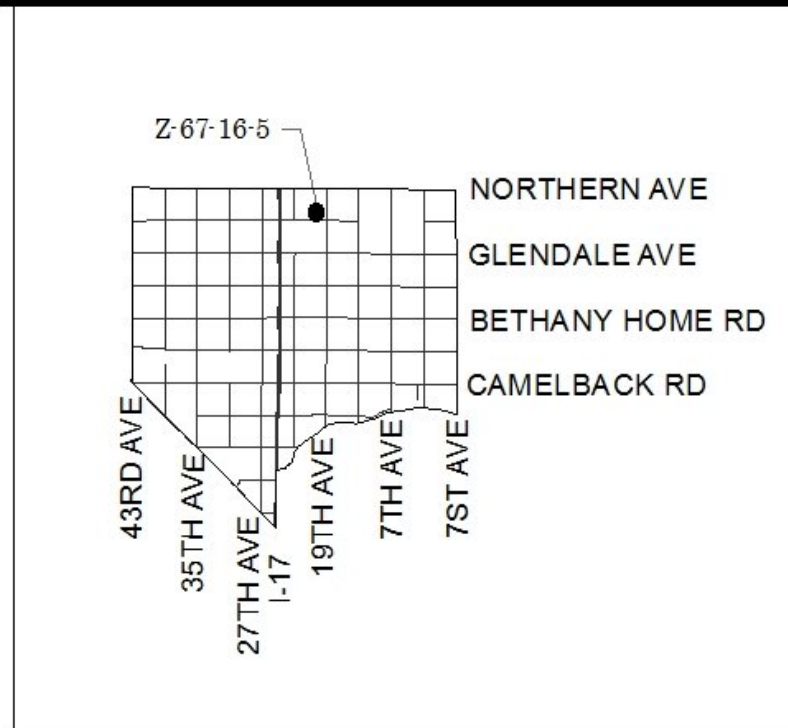
Zoning Case Number: Z-67-16-5

Zoning Overlay: N/A

Planning Village: Alhambra



200 100 0 200 Feet



NOT TO SCALE



Drawn Date: 12/15/2016

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New Demolition Process Fee for Historic Properties (Ordinance G-6254)

Request approval of an ordinance to establish a new permit application fee to cover costs related to the Council-approved amendment to the 2012 Phoenix Building Construction Code, Section 105.3.1.1, which enacted a new process for demolition permits for potentially eligible historic properties and went into effect on Dec. 2, 2016.

Summary

The recently approved process for demolition permits was initiated due to recent demolition of known and potentially eligible historic properties. The amendment requires a 30-day waiting period and a public notice prior to the issuance of a demolition permit for commercial buildings that are 50 years or older and for all buildings that have been identified as individually eligible for historic designation. The public notice requirement includes posting a notice of properties that meet the criteria on the city's website, posting a sign on the subject property, and contacting preservation community leaders with any known information about the property via electronic mail. A database of properties identified as eligible for historic designation has been developed and will be maintained as future surveys are conducted.

Financial Impact

A new \$300 application fee is required to recover the costs associated with this new process.

Concurrence/Previous Council Action

The Historic Preservation (HP) Commission recommended approval of the amendment including the new fee on Aug. 15, 2016. The Development Advisory Board (DAB) recommended approval at its meeting on Sept. 15, 2016. The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval at its meeting on Oct. 5, 2016. City Council approved the amendment and the concept of the fee on Nov. 2, 2016. The required 60-day notification of the proposed fee was posted on Nov. 4, 2016, in accordance with State law.

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING PHOENIX CITY CODE,
CHAPTER 9, APPENDIX A.2, PLANNING AND
DEVELOPMENT DEPARTMENT FEE SCHEDULE,
BUILDING SAFETY PLAN REVIEW FEES

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

That the Phoenix City Code, Chapter 9, Appendix A.2 Planning and
Development Department Fee Schedule, Building Safety Plan Review Fees, 1. Basic
Plan Review Services, with the additions to read:

3) All Other Occupancy Types	\$150 per hour, minimum \$300 (2- hours) per permit
f. Engineering Plan Review of Building Components	\$150 per hour, minimum \$300 (2- hours)
g. Fire Life Safety Plan Review.....	\$150 per hour, minimum \$900 (6- Hours)
h. Demolition application fee for projects referenced in PBCC 105.3.1.1.....	\$ 300
h. i. Plan Review Services Not Otherwise Listed.....	\$150 per hour, minimum \$150 (1- hours)

PASSED by the Council of the City of Phoenix this 11th day of January,
2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager



Public Hearing - PHO-1-16-Z-114-04-7 (8)

Application No.: PHO-1-16-Z-114-04-7 (8)

Existing Zoning: S-1 (approved R-3A)

Acreage: 10.38

Applicant: Visiquet Properties LLC c/o Joel Broder

Owner: Laveen Gardens LLC c/o Allen Marsh

Representative: BMA Architecture c/o Brian Anderson

Proposal:

1. Modification of Stipulation 1a regarding general conformance to a site plan.
2. Deletion of Stipulation 1b regarding general conformance to elevations.
3. Deletion of Stipulation 2 regarding additional passive and active recreational amenities.
4. Modification of Stipulation 8 regarding the colors and textures used on the exteriors.
5. Technical Corrections to Stipulations 4 and 10.

Summary

Request to hold a public hearing for Rezoning application PHO-1-16-Z-114-04-7 (8). Request to approve a recommendation made on the following Planning Hearing Officer request to modify stipulations of a previously approved zoning case that was heard by the Planning Commission on Thursday, Nov. 3, 2016. This request was pulled off the ratification agenda from the Dec. 7, 2016 City Council hearing because of community concerns regarding stipulations.

Location

Approximately 360 feet north of the northwest corner of 27th Avenue and Vineyard Drive alignment.

Concurrence

On July 1, 2016 the Laveen Village Planning Committee recommended denial by a vote of 9-0.

On July 20, 2016 the Planning Hearing Officer recommended denial.

On Nov. 3, 2016 the Planning Commission denied the Planning Hearing Officer recommendation, and approved per the memo from Xandon Keating dated Nov. 1, 2016 with a deletion of Stipulation 14 by a vote of 6-0.

Responsible Department

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

Attachment A - Stipulations

1. That the development shall be in general conformance with the following, as approved or modified by the Development Services Department:
 - a. Site plan date stamped ~~April 25, 2005~~ Oct. 22, 2016.
 - b. ~~Elevations date stamped April 28, 2005.~~
2. ~~That additional passive and active recreational amenities, such as sport courts, exercise stations, ramadas, and picnic facilities shall be provided in the open space areas, as approved the by the Development Services Department.~~

Street Transportation

32. That right-of-way totaling 50 feet shall be dedicated for the west half of 27th Avenue.
43. That the developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the PLANNING AND Development ~~Services~~ Department. All improvements shall comply with all ADA accessibility standards.
54. That the applicant shall submit paving plans for all arterial streets within and adjacent to the development, to the Street Transportation Department for review.
65. That the applicant shall complete and submit the Developer Project Information Form for the MAG Transportation Improvement Program to the Street Transportation Department. Information regarding the submittal may be obtained from the Street Transportation Department. This form is a requirement of the EPA to meet clean air quality requirements.

Aviation

76. That the developer shall notify prospective owners/occupants of the proposed development of the proximity of the property to Phoenix Sky Harbor International Airport (Airport). The notification, to be reviewed and approved by the City Attorney, shall include the following information:
 - a. The Airport is considered a busy hub airport.
 - b. Forecasts predict that Airport operations will increase in the future.
 - c. Extended flight tracks and traffic patterns may extend several miles beyond the Airport boundary.
87. That a mixture of colors and textures shall be used on the exteriors, as approved by the PLANNING AND Development ~~Services~~ Department.
 - A. EACH COURTYARD GROUPING OF DUPLEXES SHALL BE DEVELOPED WITH A DESIGN/COLOR SIMILAR AND CONSISTENT TO DENOTE EACH NEIGHBORHOOD AS APPROVED BY THE

PLANNING AND DEVELOPMENT DEPARTMENT.

- B. THERE SHALL BE A MINIMUM OF THREE DIFFERENT COURTYARD NEIGHBORHOOD COLOR SCHEMES WITHIN THE DEVELOPMENT AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- C. PAINT SCHEMES SHALL BE LIMITED TO EARTH TONES AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

- 98. That the project shall meet all CPTED and multi-housing crime free housing requirements.
- 409. That all landscaping at 27th Avenue and along the main entryway shall be trees of at least two-inch caliper, as approved by the PLANNING AND Development ~~Services~~ Department.
- 10. THE DEVELOPMENT SHALL BE IN GENERAL CONFORMANCE WITH THE ELEVATIONS DATE STAMPED OCT. 22, 2016 AS MODIFIED BY THE FOLLOWING STIPULATIONS AND AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT
- 11. THE DEVELOPMENT SHALL BE LIMITED TO A MAXIMUM OF 102 DWELLING UNITS.
- 12. THE DEVELOPMENT SHALL BE LIMITED TO A MAXIMUM BUILDING HEIGHT OF ONE-STORY AND 20 FEET.
- 13. THE DEVELOPMENT SHALL PROVIDE AMENITIES INCLUDING A TOT LOT, DOG PARK, RAMADA WITH BBQ GRILLS AND SEATING, CLUBHOUSE, LAUNDRY ROOM, PET WASHING STATION, SWIMMING POOL AND PATIO WITH ADDITIONAL BBQ GRILLS, GATED VEHICULAR ACCESS, BICYCLE STORAGE, AND COMMUNITY GARDEN AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 44. ~~A MINIMUM OF A 18% OF THE NET SITE AREA SHALL BE MAINTAINED AS USEABLE OPEN SPACE AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.~~
- 4514. A CROSSWALK CONSTRUCTED OF DECORATIVE PAVERS, STAMPED OR COLORED CONCRETE, OR ANOTHER MATERIAL, OTHER THAN THOSE USED TO PAVE THE PARKING SURFACES AND DRIVE AISLES, SHALL BE PROVIDED TO CONNECT THE CLUBHOUSE TO THE SOUTH SIDE OF THE DEVELOPMENT, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 4615. EACH NEIGHBORHOOD SHALL HAVE DISTINCTIVE SIGNAGE TO FURTHER DIFFERENTIATE THE SEPARATE NEIGHBORHOODS AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 4716. THE DEVELOPER SHALL INCORPORATE A THEME WALL WHICH SHALL BE CONSTRUCTED OF PAINTED SLUMP BLOCK WITH OFFSET ELEVATIONS A MINIMUM OF EVERY 50 FEET AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 4817. SPLIT RAIL TYPE FENCING SHALL BE USED AS AN ACCENT FEATURE

AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

- 4918. THE PROPERTY OWNER SHALL CONSTRUCT A SIDEWALK ALONG 27TH AVENUE WHICH SHALL BE DETACHED WITH A MINIMUM FIVE FOOT WIDE LANDSCAPED STRIP LOCATED BETWEEN THE SIDEWALK AND BACK OF CURB AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 2019. THE DEVELOPER SHALL PRESENT COLOR SELECTIONS AND PROJECT DETAILS TO THE LAVEEN VILLAGE PLANNING COMMITTEE FOR REVIEW AND COMMENT PRIOR TO PRELIMINARY SITE PLAN APPROVAL THROUGH THE PLANNING AND DEVELOPMENT DEPARTMENT