



Agenda

City Council Formal Meeting

Wednesday, March 20, 2024

2:30 PM

phoenix.gov

*****REVISED March 19, 2024*****

Item Revised: 12

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- **Register online** by visiting the City Council Meetings page on phoenix.gov **at least 2 hours prior to the start of this meeting**. Then, click on this link at the time of the meeting and join the Webex to speak: <https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=e2ff047537d02e98cd2d2671a33bd4812>

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

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive **1 hour prior to the start of this meeting**. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.

- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.

- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2555 593 7346# (for English) or 2550 016 3340# (for Spanish). Press # again when prompted for attendee ID.

- **Watch** the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

- Members of the public may attend this meeting in person. Physical

access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- **Para registrarse para hablar en español**, llame al 602-262-6001 **al menos 2 horas antes del inicio de esta reunión** e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2550 016 3340#. El intérprete le indicará cuando sea su turno de hablar.

- **Para solamente escuchar la reunión en español**, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2550 016 3340#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.

- **Para asistir a la reunión en persona**, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.

- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL**MINUTES OF MEETINGS**

- | | | |
|---|--|---------|
| 1 | For Approval or Correction, the Minutes of the Formal Meeting on June 2, 2021 | Page 13 |
| 2 | For Approval or Correction, the Minutes of the Formal Meeting on June 16, 2021 | Page 14 |
| 3 | For Approval or Correction, the Minutes of the Formal Meeting on June 23, 2021 | Page 15 |
| 4 | For Approval or Correction, the Minutes of the Formal Meeting on Jan. 3, 2024 | Page 16 |

BOARDS AND COMMISSIONS

- | | | |
|---|--|---------|
| 5 | Mayor and Council Appointments to Boards and Commissions | Page 17 |
|---|--|---------|

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

- | | | |
|-----|---|----------------------|
| 6 | Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix | District 1 - Page 22 |
| 7 | Liquor License - Special Event - The Arizona Board of Regents (ASU) | District 2 - Page 23 |
| 8 | Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic Parish Cave Creek | District 2 - Page 24 |
| 9 | Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic Parish Cave Creek | District 2 - Page 25 |
| 10 | Liquor License - Corazon de Agave | District 2 - Page 26 |
| 11 | Liquor License - Carniceria Ponderosa 3 | District 3 - Page 31 |
| *12 | Liquor License - Taco Night & Tequila ***REVISED*** | District 3 - Page 37 |

- | | | |
|----|--|----------------------|
| 13 | Liquor License - Stem Wine Company | District 4 - Page 42 |
| 14 | Liquor License - Starfish Lounge 2 | District 4 - Page 44 |
| 15 | Liquor License - New Tokyo Food Market | District 5 - Page 49 |
| 16 | Liquor License - Special Event - Madison District Educational Foundation, Inc. | District 6 - Page 54 |
| 17 | Liquor License - Special Event - Madison District Educational Foundation, Inc. | District 6 - Page 55 |
| 18 | Liquor License - First Watch #1046 | District 6 - Page 56 |
| 19 | Liquor License - Taco Viva | District 6 - Page 62 |
| 20 | Liquor License - Special Event - Phoenix World Arts Collective | District 7 - Page 67 |
| 21 | Liquor License - Hugo's | District 7 - Page 68 |
| 22 | Liquor License - Mariscos El Viejon 2 | District 7 - Page 70 |
| 23 | Liquor License - The Venue on 7th | District 8 - Page 75 |
| 24 | Bingo License - Phoenix Lodge 335 of the Benevolent and Protective Order of Elks | District 3 - Page 80 |

PAYMENT ORDINANCE (Ordinance S-50662) (Items 25-34)

Page 81

- | | |
|----|---|
| 25 | Applied Economics, LLC |
| 26 | Fiberquant Analytical Services |
| 27 | Jackson White, PC, in trust for Boehle Properties, LLC |
| 28 | MG Trust Investments, LLC, dba American Bindery & Mailing |
| 29 | Arizona Blue Stake, Inc., dba Arizona 811 |
| 30 | Spray Systems of Arizona, Inc. |
-

- 31 **Straight Arrow Contracting, LLC**
- 32 **Settlement of Claim(s) Kwan v. City of Phoenix**
- 33 **Settlement of Claim(s) Vespoli v. City of Phoenix**
- 34 **Settlement of Claim(s) Valenzuela v. City of Phoenix**

ADMINISTRATION

- 35 **Request to Enter into Partnership Agreement with Northern Arizona University - Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program** Citywide - Page 84
- 36 **Pre-Engineered Fabric Shade Structures Contract - COOP 24-0032 - Request for Award (Ordinance S-50663)** Citywide - Page 86
- 37 **Electronic Agenda Management System and Video Streaming Service - RFA 19-117 - Amendment (Ordinance S-50665)** Citywide - Page 87
- 38 **Crane Rentals - IFB 16-004 - Letter of Agreement to Extend Contract for Crane Rentals with H.K.B., Inc., dba Southwest Industrial Rigging (Ordinance S-50667)** Citywide - Page 89
- 39 **Acceptance of an Easement for Temporary Turn Around Purposes (Ordinance S-50668)** District 1 - Page 90
- 40 **Acceptance of Easements for Vehicular Non-Access and Drainage Purposes (Ordinance S-50696)** District 1 - Page 91
District 2
District 7
- 41 **Acceptance and Dedication of a Deed and Easements for Roadway, Public Utility, Sidewalk and Multi-use Trail Purposes (Ordinance S-50687)** District 1 - Page 93
District 4
District 7
District 8
- 42 **Heating Ventilation and Air Conditioning Exhaust and Duct Cleaning Requirements Contract - IFB 24-078 (Ordinance S-50685)** Citywide - Page 95

City Council Formal Meeting	Agenda	March 20, 2024
43	Concrete Flatwork Contract - IFB 19-089 - Amendment (Ordinance S-50688)	Citywide - Page 97
44	Sand, Rock, Quarried Materials Contract - IFB-24-0056 - Request for Award (Ordinance S-50689)	Citywide - Page 98
45	Safety Equipment and Supplies - COOP 20-062 - Amendment (Ordinance S-50694)	Citywide - Page 100
46	Surety Bonds Placement and Related Services Contract with USI - RFP 18-01 RMD - Amendment (Ordinance S-50698)	Citywide - Page 102
47	Laboratory Equipment and Supplies - RFP16000231 - Amendment (Ordinance S-50702)	Citywide - Page 103
48	Statewide Foreign Language Interpretation and Translation Services - ADSPO 13-00002842 - Amendment (Ordinance S-50703)	Citywide - Page 105
49	Legal Services - Contract for Legal Services with Bergin, Frakes, Smalley & Oberholtzer, PLLC (Ordinance S-50697)	Citywide - Page 107
<u>COMMUNITY SERVICES</u>		
50	ARPA Phoenix Resilient Food System Program - Arizona State University - Amendment (Ordinance S-50704)	Citywide - Page 109
51	Tenant Background Screening Services - RFP FY23-086-05 - Request for Award (Ordinance S-50670)	Citywide - Page 111
52	Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-50706)	District 1 - Page 113 District 4 District 7 District 8 Citywide
53	Authorization to Amend Contract 157666 with Community Bridges, Inc., for Rio Fresco Emergency Shelter Operations (Ordinance S-50692)	District 8 - Page 115 Citywide

- | | | |
|----|--|---|
| 54 | Retroactive Authorization to Apply for, Accept and Disburse Grant Funding from the Arizona Office of the Attorney General (Ordinance S-50691) | District 4 - Page 117
Citywide |
| 55 | Authorization to Enter into Contracts with Health Current dba Contexture Arizona and Unite USA, Inc. and for Exceptions to Section 42-18 of City Code (Ordinance S-50686) | Citywide - Page 119 |
| 56 | Authorization to Amend Contract 159373 with the Arizona Department of Housing (Ordinance S-50700) | District 7 - Page 121
District 8
Citywide |
| 57 | Authorization to Enter Into an Intergovernmental Agreement with Maricopa County Department of Public Health (Ordinance S-50701) | District 1 - Page 123
District 4
District 7
District 8 |
| 58 | Request to Amend Agreements with Joshua Weiner, dba Flowcus to Change Funding Source (Ordinance S-50705) | District 8 - Page 124 |
| 59 | Intergovernmental Agreements with Multiple School Districts for Phoenix Afterschool Center Sites (Ordinance S-50693) | Citywide - Page 126 |

ECONOMIC DEVELOPMENT

- | | | |
|----|--|-------------------------------------|
| 60 | Entertainment District Consulting Services Contract - RFP-CED23-EDCS - Request for Award (Ordinance S-50669) | District 7 - Page 130
District 8 |
| 61 | Amend City Contract 151796 Disposition and Development Agreement between the City of Phoenix and RXR-KORMAN ASPIRE OWNER, LLC (Ordinance S-50673) | District 7 - Page 132 |
| 62 | Event Communication Services Contract - Request for Award (Ordinance S-50675) | District 7 - Page 134
District 8 |
| 63 | Neutral Host Distributed Antenna System Contract - Request for Award (Ordinance S-50676) | District 7 - Page 136
District 8 |
-

PUBLIC SAFETY

- 64 **AZ Automated Fingerprint Identification System (AZAFIS)
System Hardware and Maintenance - ADSP013-038750 -
Amendment (Ordinance S-50677)** Citywide - Page 138

TRANSPORTATION AND INFRASTRUCTURE

- 65 **Michael Carbajal Ceremonial Street Name Signage** District 8 - Page 140
- 66 **Phoenix Sky Harbor International Airport Terminal 3
North Concourse 2 Package 1 Airfield Services -
Construction Manager at Risk Construction Services -
AV08000086 FAA (Ordinance S-50681)** District 8 - Page 142
- 67 **Phoenix Sky Harbor International Airport Terminal 3
North Concourse 2 Package 1 Airfield Services -
Engineering Services Amendment - AV08000086 FAA
(Ordinance S-50679)** District 8 - Page 145
- 68 **Phoenix Sky Harbor International Airport Terminal 3
North Concourse 2 Package 3 Airport Concourse -
Construction Manager at Risk Construction Services -
AV08000087, AV13000003 FAA (Ordinance S-50680)** District 8 - Page 147
- 69 **Phoenix Sky Harbor International Airport Terminal 3
North Concourse 2 Package 3 Airport Concourse -
Architectural Services Amendment - AV08000087,
AV13000003 FAA (Ordinance S-50678)** District 8 - Page 150
- 70 **Phoenix Sky Harbor International Airport Terminal 4
Central Utility Plant Modernization - 2-Step Construction
Manager at Risk Services - AV21000111 (Ordinance
S-50690)** District 8 - Page 153
- 71 **Phoenix Sky Harbor International Airport Terminal 4
Vertical and Horizontal Transportation System
Modernization Phase II - 2-Step Construction Manager at
Risk Construction Services - AV21000110 (Ordinance
S-50666)** District 8 - Page 156

- | | | |
|----|---|---|
| 72 | Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures - 2-Step Construction Manager at Risk Services - AV09000101 FAA (Ordinance S-50683) | District 8 - Page 159 |
| 73 | Contract Extension for Airport Taxicab Services Contracts at Phoenix Sky Harbor International Airport (Ordinance S-50695) | District 8 - Page 162 |
| 74 | Transit Landscape Maintenance Services Contract - PTD24-001 - Request for Award (Ordinance S-50699) | Citywide - Page 164 |
| 75 | Maintenance and Repair of Wacker Neuson Equipment Contract - RFA 24-FSD-036 - Request for Award (Ordinance S-50672) | Citywide - Page 166 |
| 76 | Mission Linen Supply dba Mission Uniform Sales Uniform Rental and Laundry Service Contract - Amendment (Ordinance S-50674) | Citywide - Page 167 |
| 77 | Val Vista Transmission Main Rehabilitation - Engineering Services - WS85500439 (Ordinance S-50671) | Out of City - Page 168 |
| 78 | Water Service Line Replacement - Job Order Contracting Services - 4108JOC220 (Ordinance S-50682) | Citywide - Page 170 |
| 79 | Bio-solids Removal Services Contract - IFB-2324-WWT-608 - Request for Award (Ordinance S-50684) | Citywide - Page 173 |
| 80 | Apply for U.S. Department of Homeland Security Building Resilient Infrastructure and Communities Grant Opportunity for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50664) | District 1 - Page 175
District 2
District 3
District 4
District 5
District 6
District 7
District 8 |

PLANNING AND ZONING MATTERS

- | | | |
|----|--|-----------------------|
| 81 | Final Plat - Black Canyon Self Storage North - PLAT 230104 - Southwest Corner of Mariposa Street and Black Canyon Highway | District 4 - Page 179 |
|----|--|-----------------------|
-

- | | | |
|----|--|-----------------------|
| 82 | Final Plat - Thomas & 2nd St Storage U-Haul - PLAT 230112 - South of Thomas Road and West of 3rd Street | District 4 - Page 180 |
| 83 | Final Plat - Acero Sheely Farms - PLAT 220107 - Southeast Corner of 99th Avenue and Encanto Boulevard | District 5 - Page 181 |
| 84 | Final Plat - Jacquelynn Ranch-Phase 3 - PLAT 220053 - Northeast Corner of 99th Avenue and Jones Avenue | District 7 - Page 182 |
| 85 | Final Plat - Ruiz-Pina - PLAT 220072 - North of Minton Street and West of 9th Avenue | District 7 - Page 183 |
| 86 | Final Plat - 99 North - PLAT 220105 - Southeast Corner of 99th Avenue and Buckeye Road | District 7 - Page 184 |
| 87 | Final Plat - Citrus Park at South Mountain - PLAT 230110 - South of Baseline Road and East of 14th Street | District 8 - Page 185 |
| 88 | Final Plat - Bungalows on Portland - PLAT 230113 - Northeast Corner of Portland Street and 5th Street | District 8 - Page 186 |
| 89 | Abandonment of Easement - ABND 220054 - Northwest Corner of 1030 E. Escuda Drive (Resolution 22187) | District 2 - Page 187 |
| 90 | Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-26-15-4 - Northwest Corner of Central Avenue and Pierson Street (Ordinance G-7239) | District 4 - Page 188 |
| 91 | Modification of Stipulation Request for Ratification of Feb. 21, 2024, Planning Hearing Officer Action - PHO-2-24--Z-127-96-6 - Southeast Corner of 48th Street and Thistle Landing Drive | District 6 - Page 196 |
| 92 | Modification of Stipulation Request for Ratification of Feb. 21, 2024, Planning Hearing Officer Action - PHO-1-24--Z-10-96-6 - Southwest Corner of 50th Street and Thistle Landing Drive | District 6 - Page 200 |

- 93 **Public Hearing and Ordinance Adoption - Rezoning
Application PHO-1-23--Z-SP-2-19-7 - Southeast Corner of
13th Avenue and Madison Street (Ordinance G-7240)**

District 7 - Page 203

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN



For Approval or Correction, the Minutes of the Formal Meeting on June 2, 2021

Summary

This item transmits the minutes of the Formal Meeting of June 2, 2021, for review, correction and/or approval by the City Council.

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

Responsible Department

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



For Approval or Correction, the Minutes of the Formal Meeting on June 16, 2021

Summary

This item transmits the minutes of the Formal Meeting of June 16, 2021, for review, correction and/or approval by the City Council.

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

Responsible Department

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



City of Phoenix

City Council Formal Meeting

Report

Agenda Date: 3/20/2024, **Item No.** 3

For Approval or Correction, the Minutes of the Formal Meeting on June 23, 2021

Summary

This item transmits the minutes of the Formal Meeting of June 23, 2021, for review, correction and/or approval by the City Council.

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

Responsible Department

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



For Approval or Correction, the Minutes of the Formal Meeting on Jan. 3, 2024

Summary

This item transmits the minutes of the Formal Meeting of Jan. 3, 2024, for review, correction and/or approval by the City Council.

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

Responsible Department

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



City of Phoenix

City Council Formal Meeting

Report

Agenda Date: 3/20/2024, Item No. 5

Mayor and Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: March 6, 2024

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Ahwatukee Foothills Village Planning Committee

Councilman Kevin Robinson recommends the following for appointment:

Carol Blackman

Ms. Blackman is a retiree and a resident of District 6. She fills a vacancy for a term to expire November 19, 2025.

Prakshal Jain

Mr. Jain is a Data Engineer at EXL Service and a resident of District 6. He fills a vacancy for a term to expire November 19, 2025.

Camelback East Village Planning Committee

Councilman Kevin Robinson recommends the following for appointment:

Caitlin Noel

Ms. Noel is an Assistant U.S. Attorney and a resident of District 6. She fills a vacancy for a term to expire November 19, 2024.

Central City Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Ryan Ban

Mr. Ban is a student at Arizona State University and a resident of District 7. He fills a vacancy for a term to expire November 19, 2025.

Desert View Village Planning Committee

I recommend the following for appointment:

Richard Carlucci

Mr. Carlucci is a Project Director at Sundt Construction and a resident of District 2. He replaces Cynthia Dean for a term to expire November 19, 2025.

Design Review Committee

I recommend the following for reappointment:

Zachary Burns

Mr. Burns will serve his second term to expire March 20, 2026.

Patrick Panetta

Mr. Panetta will serve his second term to expire March 20, 2026.

Billy Shields

Mr. Shields will serve his second term to expire March 20, 2026.

Design Standards Committee

The Phoenix Planning Commission recommends the following for appointment:

Gabriel Jaramillo

Mr. Jaramillo is the Director of Healthy Communities at the Vitalyst Health Foundation and a resident of District 3. He replaces Justin Johnson as a Planning Commission representative for a term to expire March 20, 2026.

Estrella Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Romona Brown

Ms. Brown is a resident of District 7. She fills a vacancy for a term to expire November 19, 2024.

Human Services Commission

I recommend the following for appointment:

Elisha Franklin

Ms. Franklin is the Vice President of Humanitarian and Refugee Services and Shelter Operations at Chicanos Por La Causa. She fills a Category III vacancy for a term to expire June 30, 2026.

Neighborhood Block Watch Fund Oversight Committee

I recommend the following for appointment:

Lt. Ann Justus

Lt. Justus is a member of the Phoenix Police Department. She replaces Lt. Keith Doherty as a Phoenix Police representative for a term to expire April 28, 2030.

Phoenix Employment Relations Board

I recommend the following for appointment:

Ben Zinke

Mr. Zinke is a Hearing Officer for the Arizona Department of Education. He fills a Resident of Phoenix vacancy for a term to expire December 15, 2026.

Sister Cities Commission

I recommend the following for appointment:

Eric Reese

Mr. Reese is a Managing Director at Vix Technology. He fills a vacancy for a term to expire March 20, 2027.

South Mountain Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Petra Falcon

Ms. Falcon is the Founder of Promise Arizona and a resident of District 7. She fills a vacancy for a term to expire November 19, 2025.

Tourism and Hospitality Advisory Board

Councilwoman Laura Pastor recommends the following for appointment:

Brian Clark

Mr. Clark is the General Manager of the Embassy Suites Downtown North. He fills a vacancy for a term to expire March 20, 2026.

Vice Mayor Debra Stark recommends the following for appointment:

Jennifer Gibbons

Ms. Gibbons is the General Manager at Motel 6. She fills a vacancy for a term to expire March 20, 2026.

Councilman Jim Waring recommends the following for appointment:

Brent Gumbert

Mr. Gumbert is the Director of Sales at the Cambria Hotel at Desert Ridge. He fills a vacancy for a term to expire March 20, 2026.

I recommend the following for appointment:

Jerry Harper

Mr. Harper is the Director of the Phoenix Convention Center. He replaces John Chan as a City of Phoenix voting representative for a term to expire March 20, 2026.

Councilwoman Ann O'Brien recommends the following for reappointment:

Ron Lindblad

Mr. Lindblad will serve his third term to expire March 20, 2026.

Councilwoman Yassamin Ansari recommends the following for reappointment:

Tracy Stoltz

Ms. Stoltz will serve her third term to expire March 20, 2026.



Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix

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

Summary

Applicant

Kinga Hoffmann

Location

2828 W. Country Gables Drive

Council District: 1

Function

Festival

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

April 13, 2024 - 10 a.m. to 8 p.m. / 2,500 attendees

April 14, 2024 - 10 a.m. to 4 p.m. / 1,500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - The Arizona Board of Regents (ASU)

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

Summary

Applicant

Theresa Grewe

Location

6161 E. Mayo Blvd.

Council District: 2

Function

Luncheon

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

April 3, 2024 - 12:30 p.m. to 4:30 p.m. / 95 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic Parish Cave Creek

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

Summary

Applicant

Keli Jo McCann

Location

32648 N. Cave Creek Road

Council District: 2

Function

Dinner

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

April 13, 2024 - 5:30 p.m. to 10 p.m. / 250 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Report

Agenda Date: 3/20/2024, Item No. 9

Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic Parish Cave Creek

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

Summary

Applicant

William Marcotte

Location

32648 N. Cave Creek Road

Council District: 2

Function

Festival

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

April 21, 2024 - 11:45 a.m. to 5 p.m. / 200 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Corazon de Agave

Request for a liquor license. Arizona State License Application 279173.

Summary

Applicant

Juanita Esparza, Agent

License Type

Series 12 - Restaurant

Location

4010 E. Bell Road, Ste. 101-102

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application is April 1, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner's of Cocimex Group, LLC are committed to upholding the highest standards for 'It's business practices & employees. They have been trained in the techniques of legal & responsibility and has taken Title IV liquor training course. As the owner's and operators of the restaurant Mr. Rosas Calvillo & Mr. Vargas will oversee all employees and will provide a safe experience all staff & patrons."

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

"Mr. Rosas Calvillo & Mr. Vargas of Cocimex Group, LLC wish to provide dining in a family restaurant environment w/the service of an alcoholic drink at the request of any patron over the age of 21 years. In addition Mr. Rosas Calvillo & Mr. Vargas will responsibly adhere to all the state and federal tax laws and maintain strict adherence to the security requirements of the city and state."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Corazon de Agave - Data

Attachment - Corazon de Agave - Map

Responsible Department

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

Liquor License Data: CORAZON DE AGAVE

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	56.74	65.6
Violent Crimes	12.31	8.17	14.64

*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

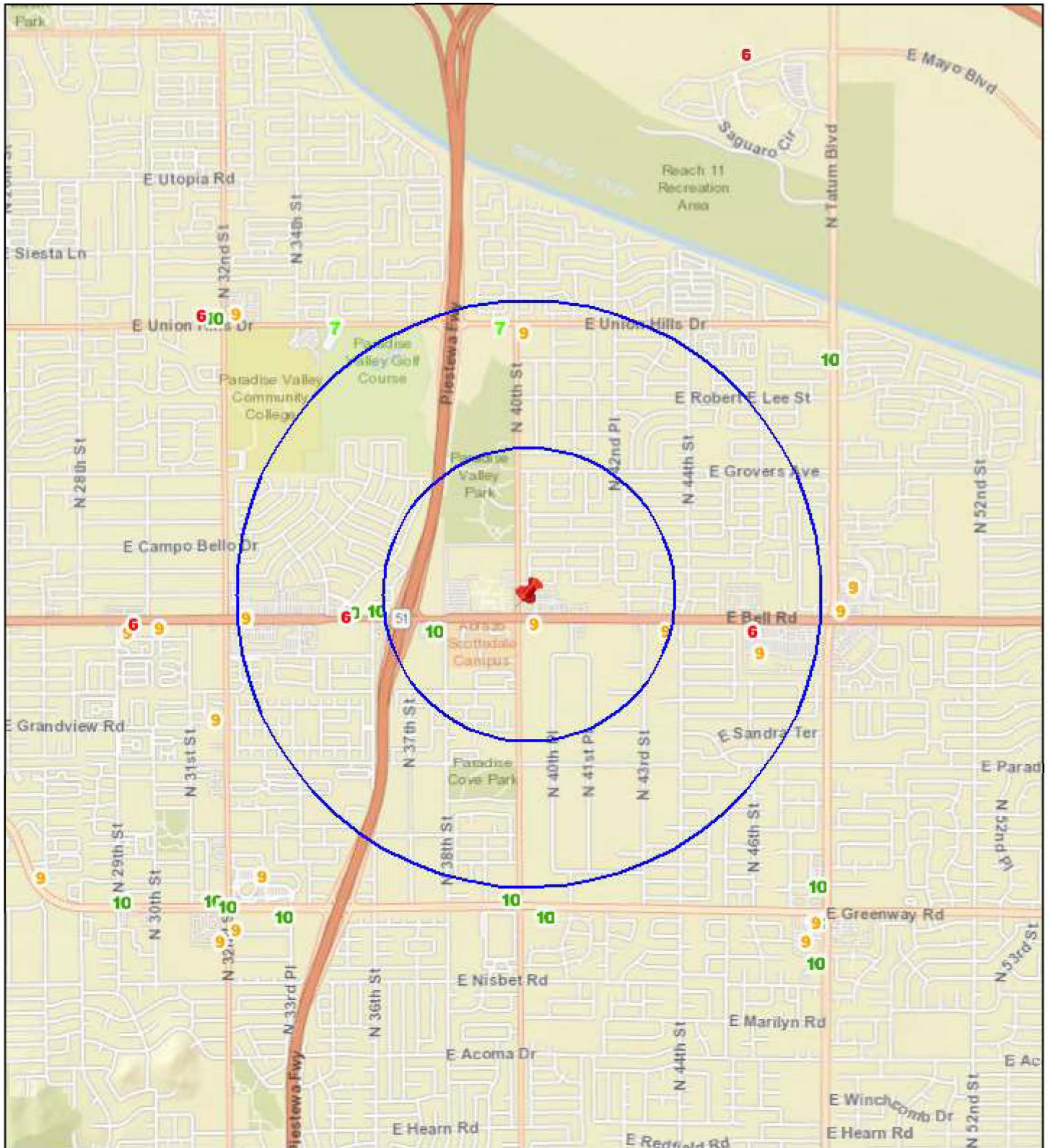
Description	Average	1/2 Mile Average
Parcels w/Violations	46	23
Total Violations	80	35

Census 2010 Data 1/2 Mile Radius

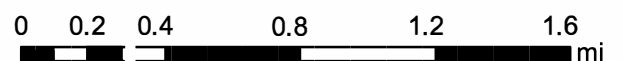
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032151	1421	86	0	2
1033031	1578	87	10	14
1033032	1103	78	9	18
6196001	2094	72	11	3
6197003	1306	55	2	2
6198001	1043	95	8	2
6198003	1556	82	0	5
Average	0	61	13	19

Liquor License Map: CORAZON DE AGAVE

4010 E BELL RD



Date: 2/2/2024





Liquor License - Carniceria Ponderosa 3

Request for a liquor license. Arizona State License Application 278204.

Summary

Applicant

Carlos Portillo Rodriguez, Agent

License Type

Series 10 - Beer and Wine Store

Location

1909 W. Thunderbird Road

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is March 25, 2024.

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

Other Active Liquor License Interest in Arizona

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

on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

La Familia Carniceria (Series 10)
2801 E. Van Buren St., Phoenix
Calls for police service: 20
Liquor license violations: None

Carniceria Mi Ranchito #2 (Series 10)
5035 W. Southern Ave., #110, Phoenix
Calls for police service: 5
Liquor license violations: None

Ponderosa Carniceria (Series 10)
2340 E. Union Hills Drive, Phoenix
Calls for police service: 4
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been through this process for three different businesses. As the holder of the license, I am diligent with the employees to ensure they follow and are knowledgeable of the regulations. We have complied with all the requirements placed by the licensing authorities at our other locations, and have not been issued any warnings/violations from any authority. I am just a hard-working man who believes in working an honest living to put my part into this community."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Carniceria used to be known only for the sale of meat. However we want a modern touch to introduce the local communities on our culture and cuisine. I want to offer the convenience of alcohol at our location to be part of the everyday person's life (every bbq, birthday, football game, and any family gathering). Ponderosa should be the first

place to cross their mind to help make memories. A happy community makes for a healthy community. We want to be there to help them celebrate, and more so to do it responsibly.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Carniceria Ponderosa 3 - Data

Attachment - Carniceria Ponderosa 3 - Map

Responsible Department

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

Liquor License Data: CARNICERIA PONDEROSA 3

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	105.49	141.18
Violent Crimes	12.31	18.33	28.13

*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

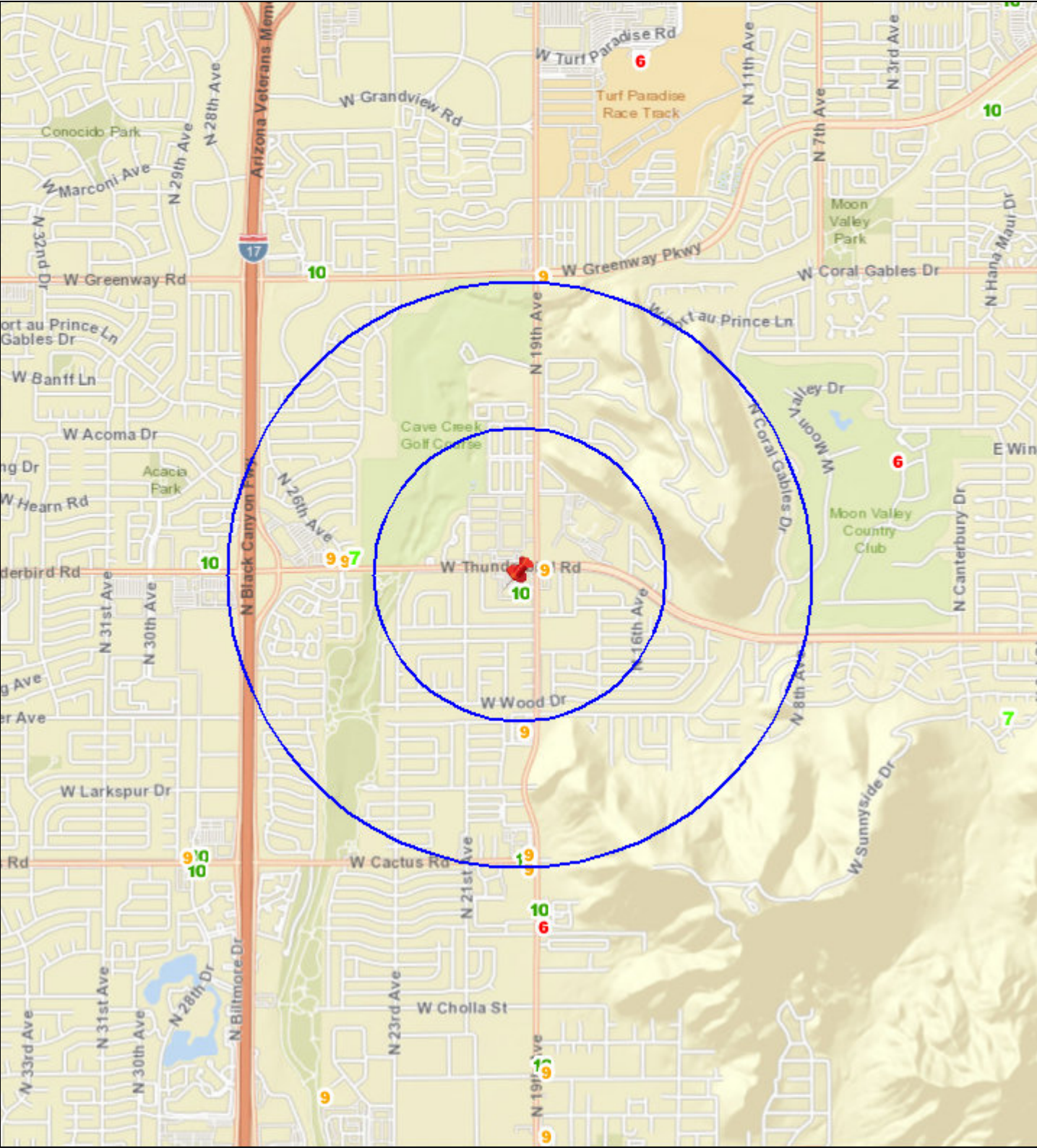
Description	Average	1/2 Mile Average
Parcels w/Violations	45	71
Total Violations	78	127

Census 2010 Data 1/2 Mile Radius

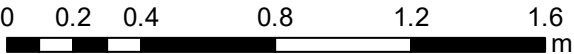
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036051	2033	100	6	0
1036091	1106	80	9	2
1036093	1696	0	5	20
1036094	1550	0	21	50
1036141	2505	91	10	4
1039001	1271	83	16	20
1039003	1903	43	0	22
1039004	1522	83	0	5
Average	0	61	13	19

Liquor License Map: CARNICERIA PONDEROSA 3

1909 W THUNDERBIRD RD



Date: 2/21/2024





*****ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Taco Night & Tequila**

Request for a liquor license. Arizona State License 277508.

Summary

Applicant

Jared M. Repinski, Agent

License Type

Series 12 - Restaurant

Location

3121 W. Peoria Ave. #104

Zoning Classification: C-2

Council District: 1

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

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

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

Other Active Liquor License Interest in Arizona

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.

Chilaquiles Modern Kitchen (Series 12)
830 W. Southern Ave. #1, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

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

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

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Taco Night & Tequila - Data
Attachment - Taco Night & Tequila - Map

Responsible Department

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

Liquor License Data: TACO NIGHT & TEQUILA

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	0
Government	5	1	0
Bar	6	3	2
Beer and Wine Bar	7	1	0
Liquor Store	9	4	0
Beer and Wine Store	10	3	1
Hotel	11	3	1
Restaurant	12	22	12

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	247.26	440.87
Violent Crimes	12.31	37.34	68.68

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

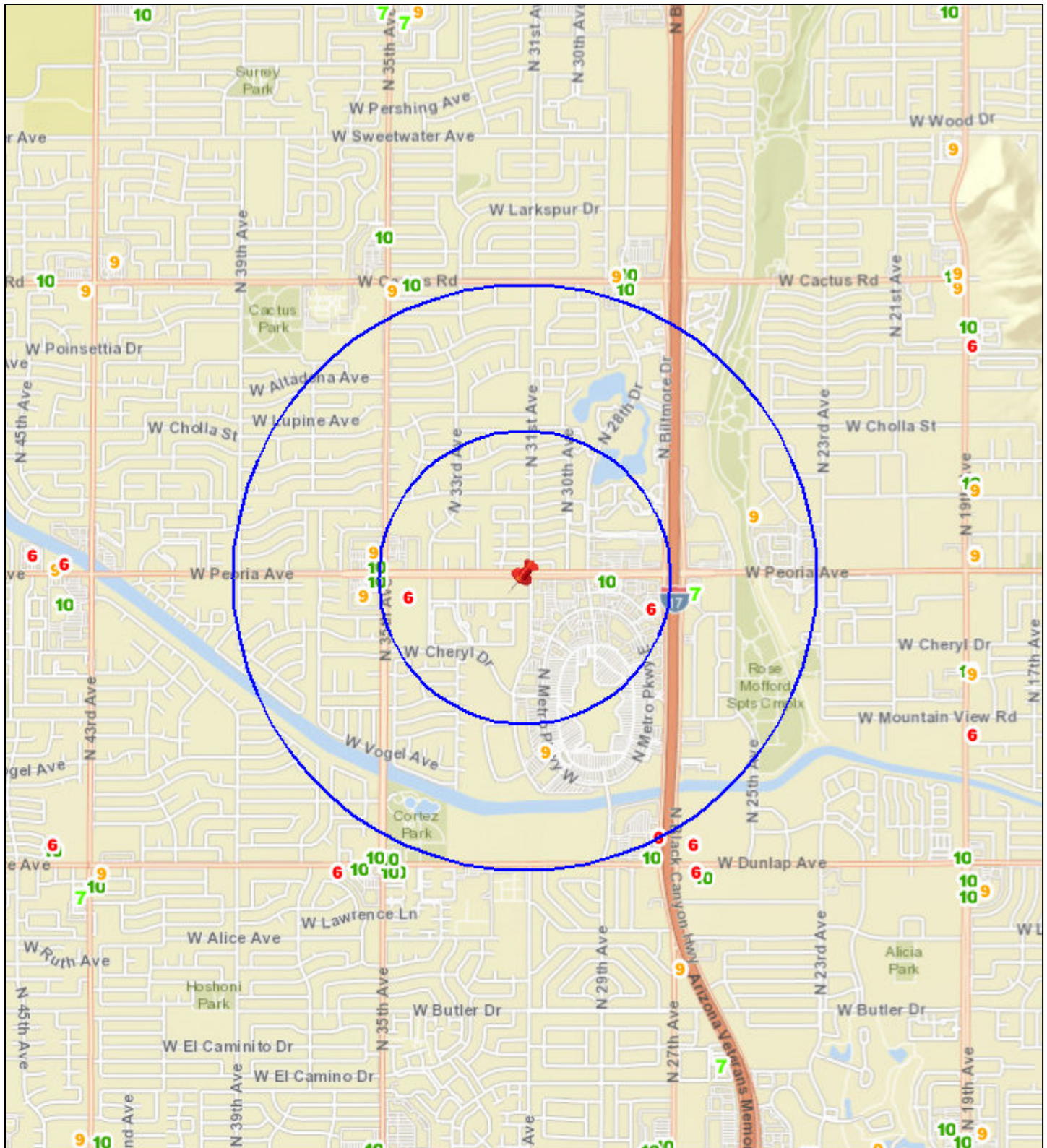
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	83
Total Violations	77	157

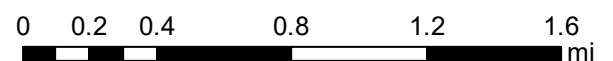
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1042032	1111	71	0	22
1042051	1264	61	16	7
1042052	1406	22	16	17
1042053	1213	89	9	3
1042054	1577	5	21	30
1043012	1726	87	14	17
1043021	1469	9	28	7
1043022	1902	53	15	15
Average	0	61	13	19

3121 W PEORIA AVE



Date: 3/12/2024





City of Phoenix

To: Ginger Spencer
Deputy City Manager

Date: March 18, 2024

From: Denise Archibald
City Clerk

Subject: REQUEST TO CORRECT ITEM 12, LIQUOR LICENSE APPLICATION – TACO NIGHT & TEQUILA, ON THE MARCH 20, 2024 FORMAL AGENDA

The City Clerk Department requests Item 12, Liquor License Application – Taco Night & Tequila on the March 20, 2024 formal agenda be corrected due to a clerical error. The liquor license application is for a location in District 1, not District 3. Therefore, the Council Report should reflect the location to be in Council District 1.

Approved by:

Ginger Spencer
Deputy City Manager

3/18/2024

Date



Liquor License - Stem Wine Company

Request for a liquor license. Arizona State License Application 278410.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 4 - Wholesaler

Location

2750 S. 18th Place, Ste. 150

Zoning Classification: A-2 RSIO

Council District: 4

This request is for a new liquor license for a wholesaler. 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 April 2024.

The 60-day limit for processing this application is March 26, 2024.

Pursuant to A.R.S. 4-203, consideration should 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 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.

Stem Wine Company (Series 4)

2750 S. 18th Place, Ste. 120, Phoenix

Calls for Police Service: 3
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's principals are experienced in wholesale liquor operations and committed to upholding the highest legal and business standards."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Starfish Lounge 2

Request for a liquor license. Arizona State License Application 287070.

Summary

Applicant

Ian Likwarz, Agent

License Type

Series 6 - Bar

Location

1560 E. Osborn Road

Zoning Classification: C-2

Council District: 4

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This business has plans to open in October 2024.

The 60-day limit for processing this application is March 26, 2024.

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

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the

State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Sazerac (Series 6)
821 N. 2nd St., Phoenix
Calls for police service: 22
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own + opperate a bar with a #6 liquor license in downtown Phoenix. We pride ourselves on running a safe and friendly environment for everyone of every background to enjoy."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will be preserving a local neighborhood establishment that has been in operation for more than 30+ years. This establishment will bring members of the local comunity togethr in a both fun and safe environment. We serve the LGBTQQIAAP+ community."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Starfish Lounge 2 - Data
Attachment - Starfish Lounge 2 - Map

Responsible Department

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

Liquor License Data: STARFISH LOUNGE 2

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	9	5
Liquor Store	9	3	0
Beer and Wine Store	10	13	5
Restaurant	12	14	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	144.53	160.72
Violent Crimes	12.31	30.7	27.17

*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

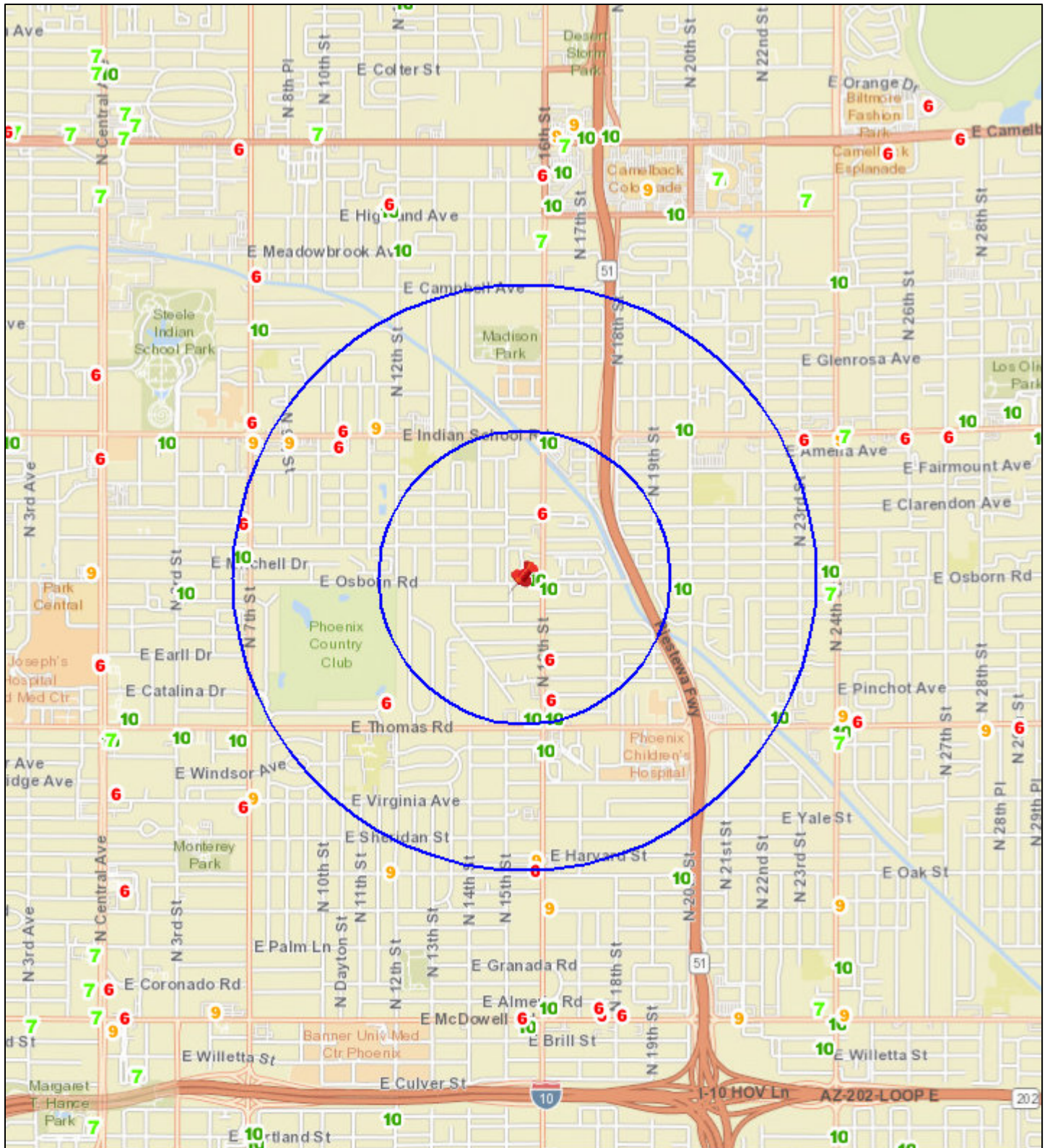
Description	Average	1/2 Mile Average
Parcels w/Violations	46	138
Total Violations	80	214

Census 2010 Data 1/2 Mile Radius

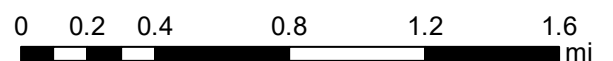
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1085011	1023	33	6	13
1086012	1402	58	36	46
1086022	1187	11	25	52
1106001	1027	29	17	34
1106002	1339	64	17	24
1106003	801	27	29	49
1106004	1456	47	27	3
1107011	887	13	17	33
1107012	1519	40	19	29
1107021	1972	58	0	30
Average	0	61	13	19

Liquor License Map: STARFISH LOUNGE 2

1560 E OSBORN RD



Date: 1/30/2024



City Clerk Department



Liquor License - New Tokyo Food Market

Request for a liquor license. Arizona State License Application 278869.

Summary

Applicant

Suzue Bartlett, Agent

License Type

Series 10 - Beer and Wine

Location

3435 W. Northern Ave.

Zoning Classification: C-2

Council District: 5

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 60-day limit for processing this application is April 1, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I completed the Basic Title 4 Class and Management class on 1-9-2024. I fully understand and agree to comply with State liquor laws and regulations."

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

"The public will have the benefit of legal access to liquor and will be offered according to state regulations, to ensure appropriate handling and distribution."

Staff Recommendation

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

Attachments

Attachment - New Tokyo Food Market - Data

Attachment - New Tokyo Food Market - Map

Responsible Department

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

Liquor License Data: NEW TOKYO FOOD MARKET

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	170.56	232.8
Violent Crimes	12.31	40.1	53.18

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

Property Violation Data

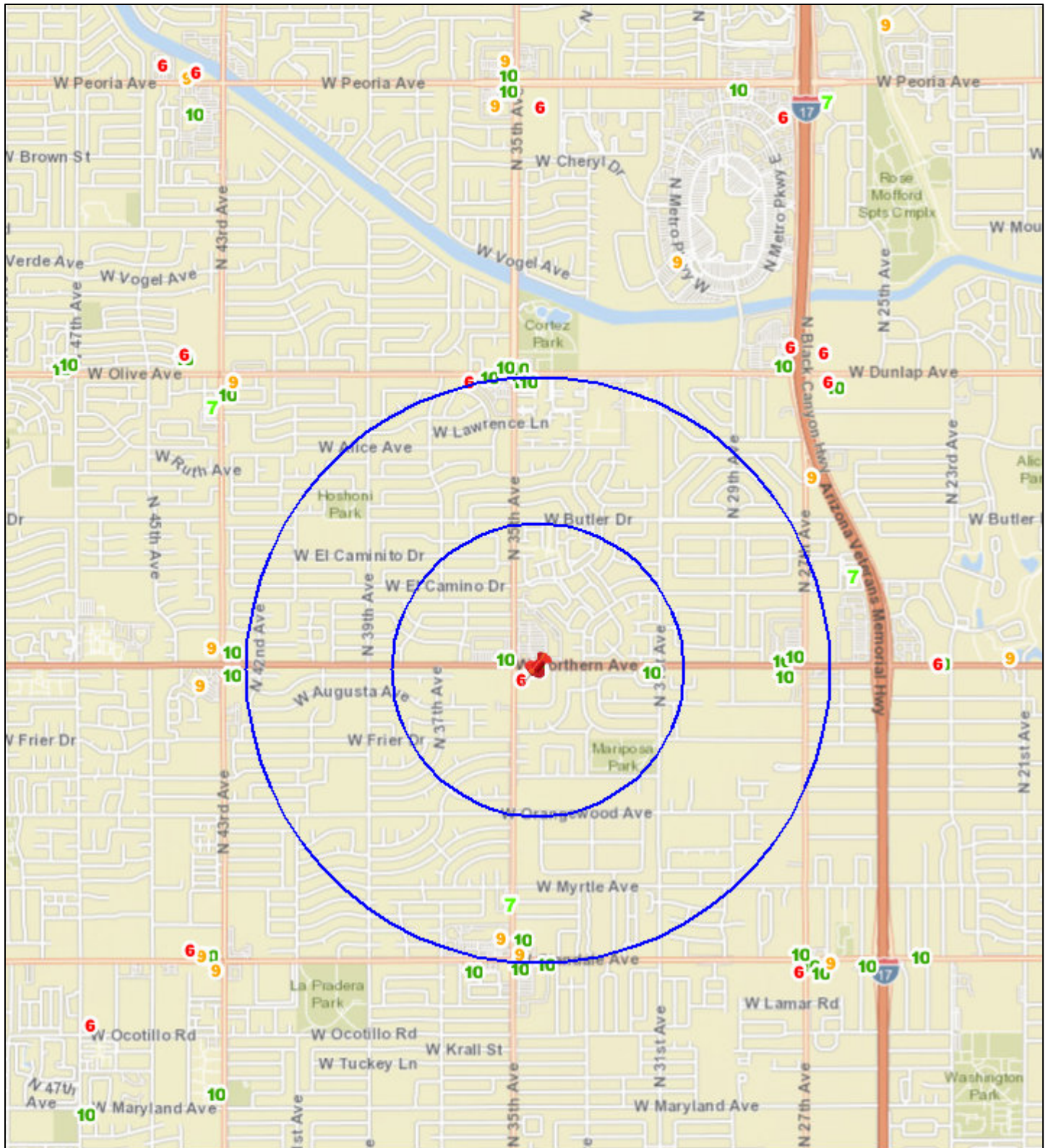
Description	Average	1/2 Mile Average
Parcels w/Violations	44	160
Total Violations	77	264

Census 2010 Data 1/2 Mile Radius

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

Liquor License Map: NEW TOKYO FOOD MARKET

3435 W NORTHERN AVE



Date: 3/13/2024

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Special Event - Madison District Educational Foundation, Inc.

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

Summary

Applicant

Matthew Gerber, Agent

Location

5601 N. 16th St.

Council District: 6

Function

Comedy Event

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

April 13, 2024 - 4 p.m. to 10:30 p.m. / 904 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Madison District Educational Foundation, Inc.

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

Summary

Applicant

Matthew Gerber

Location

5601 N. 16th St.

Council District: 6

Function

Performance

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

May 5, 2024 - 4 p.m. to 10:30 p.m. / 904 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - First Watch #1046

Request for a liquor license. Arizona State License Application 273470.

Summary

Applicant

Joanne Feinstein, Agent

License Type

Series 12 - Restaurant

Location

4723 E. Ray Road

Zoning Classification: C-2

Council District: 6

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

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

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

Other Active Liquor License Interest in Arizona

This 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:
"As Chief Legal Officer and Secretary of First Watch Restaurants, Inc., I personally have 20 plus years of management experience in the hospitality industry starting with Hard Rock Cafe International in 1997 and then at First Watch Restaurants beginning in 2018. First Watch Restaurants, Inc. is a publicly traded company with 430+ restaurants in 28 states, and currently holds more than 262 liquor licenses in numerous jurisdictions across the United States. To date, First Watch has never had a citation or violation against one of those liquor licenses. First Watch participates in responsible server training as required by law and as a matter of good practice where optional in all our locations."

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

"The issuance of liquor licenses enhance First Watch's already successful business model and supports additional jobs in the restaurant. First Watch continues to be a family-oriented restaurant company with closing hours daily at 2:30 pm. The addition of alcoholic beverages on the menu provides a wider selection and enhanced experience for legal drinking age customers. First Watch's primary revenue generator continues to be food/meals, and the addition of alcoholic beverages to the menu provides additional options for customers."

Staff Recommendation

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

Attachments

Attachment - First Watch #1046 - Data

Attachment - First Watch #1046 - Map

Responsible Department

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

Liquor License Data: FIRST WATCH #1046

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Bar	6	3	1
Beer and Wine Bar	7	6	3
Liquor Store	9	9	3
Beer and Wine Store	10	8	2
Hotel	11	1	0
Restaurant	12	40	14
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	90.28	191.29
Violent Crimes	12.31	9.95	14.86

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

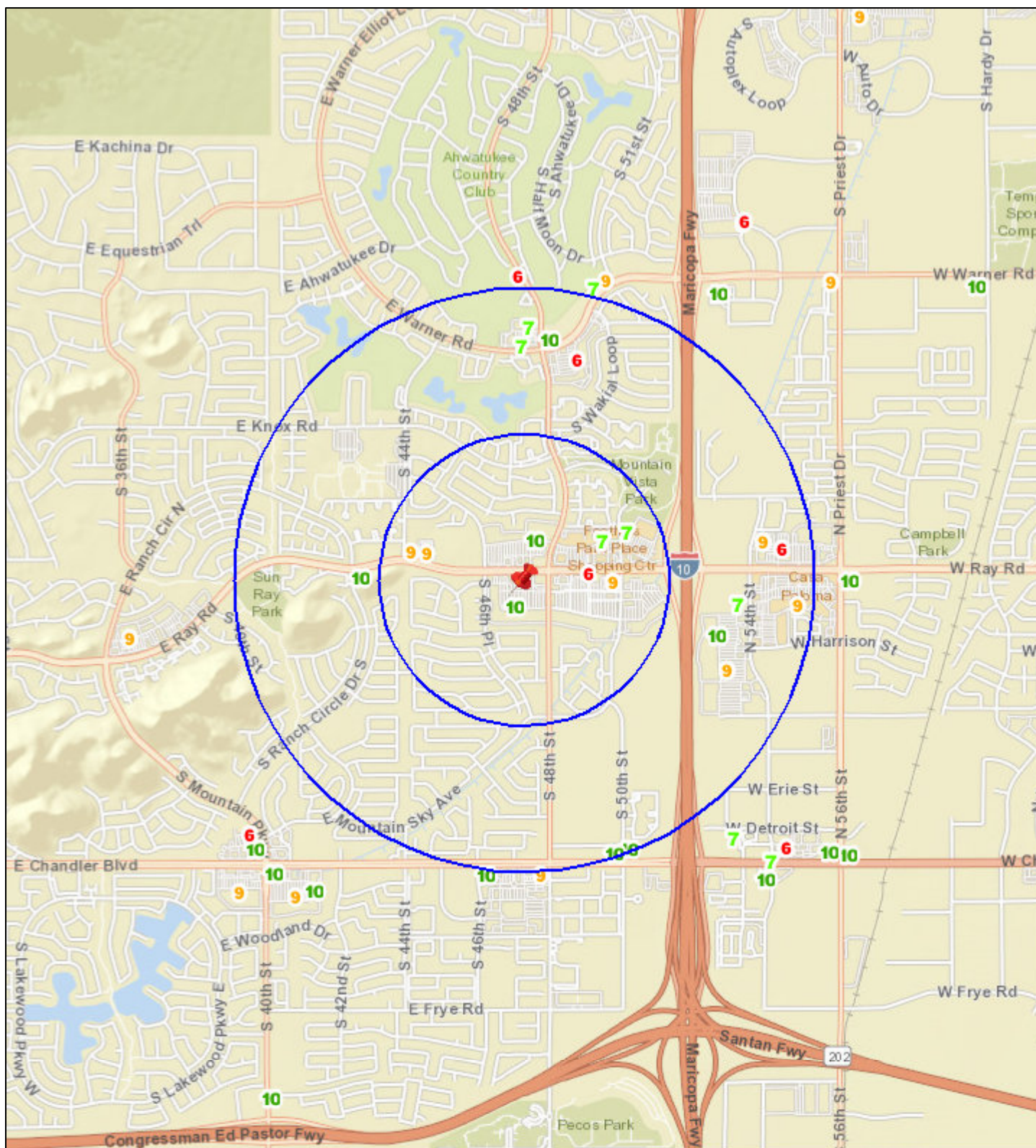
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	46	4
Total Violations	80	7

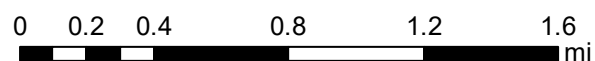
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167112	1154	28	15	11
1167171	1769	0	25	11
1167181	2685	40	10	9
1167191	1679	87	3	2
1167192	1023	3	7	22
1167193	1688	72	17	14
1167194	2185	77	0	4
Average	0	61	13	19

4723 E RAY RD



Date: 1/25/2024





Liquor License - Taco Viva

Request for a liquor license. Arizona State License Application 277626.

Summary

Applicant

Lauren Merrett, Agent

License Type

Series 12 - Restaurant

Location

2815 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 under construction with plans to open in April 2024.

The 60-day limit for processing this application is March 25, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“The applicant for this location is an established business owner. They have proven to be capable and reliable. They are responsible providers of alcohol and have met all requirements in Title 4 including awareness and understanding of liquor laws.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This establishment was previously a restaurant and the public need and convenience is met by providing alcohol service as was the case previously.”

Staff Recommendation

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

Attachments

Attachment - Taco Viva - Data

Attachment - Taco Viva - Map

Responsible Department

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

Liquor License Data: TACO VIVA

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	4	3
Beer and Wine Bar	7	3	1
Liquor Store	9	2	0
Beer and Wine Store	10	8	4
Restaurant	12	20	11

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	129.56	197.13
Violent Crimes	12.31	20.46	34.92

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

Property Violation Data

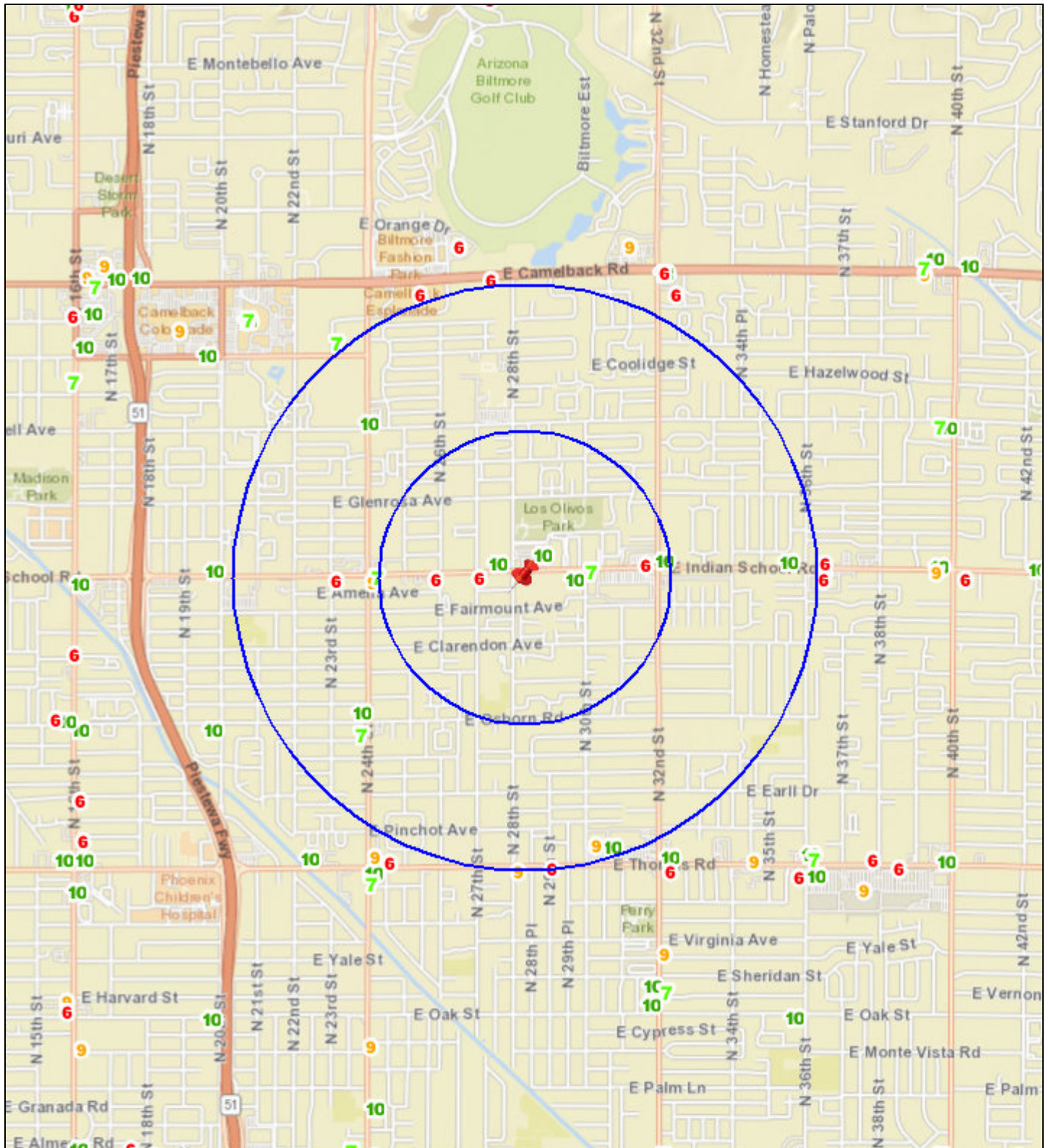
Description	Average	1/2 Mile Average
Parcels w/Violations	46	78
Total Violations	80	117

Census 2010 Data 1/2 Mile Radius

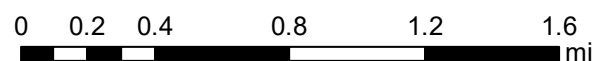
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1083021	1229	70	16	3
1084001	718	2	38	46
1084002	673	72	16	3
1084003	1071	34	8	40
1084005	422	16	37	13
1108011	1736	56	27	40
1108012	1115	19	30	33
1108013	1077	47	26	14
1108021	948	75	27	13
1108022	1168	33	16	7
1109011	665	96	10	13
Average	0	61	13	19

Liquor License Map: TACO VIVA

2815 E INDIAN SCHOOL RD



Date: 1/29/2024



City Clerk Department



Liquor License - Special Event - Phoenix World Arts Collective

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

Summary

Applicant

Carlos Montufar

Location

147 E. Adams St.
Council District: 7

Function

Concert

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

April 6, 2024 - 6:30 p.m. to 10 p.m. / 80 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Report

Agenda Date: 3/20/2024, Item No. 21

Liquor License - Hugo's

Request for a liquor license. Arizona State License Application 273200.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

817 N. 1st. St.

Zoning Classification: DTC - Evans Churchill West HP

Council District: 7

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“Applicant is an experienced 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.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Mariscos El Viejon 2

Request for a liquor license. Arizona State License Application 278785.

Summary

Applicant

Luis Rodriguez, Agent

License Type

Series 12 - Restaurant

Location

5150 W. McDowell Road

Zoning Classification: C-2

Council District: 7

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

The 60-day limit for processing this application is April 2, 2024.

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

Other Active Liquor License Interest in Arizona

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

on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Mariscos El Viejon (Series 12)
835 E. Southern Ave., #6, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have had one for 6 years in Mesa, AZ."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"To provide great food and drinks to the community and to the economy by offering more jobs."

Staff Recommendation

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

Attachments

Attachment - Mariscos El Viejon 2 - Data
Attachment - Mariscos El Viejon 2 - Map

Responsible Department

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

Liquor License Data: MARISCOS EL VIEJON 2

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	5	1
Bar	6	2	2
Beer and Wine Bar	7	1	1
Liquor Store	9	3	2
Beer and Wine Store	10	10	3
Hotel	11	1	1
Restaurant	12	5	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	183.09	264.33
Violent Crimes	12.31	46.68	91.18

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

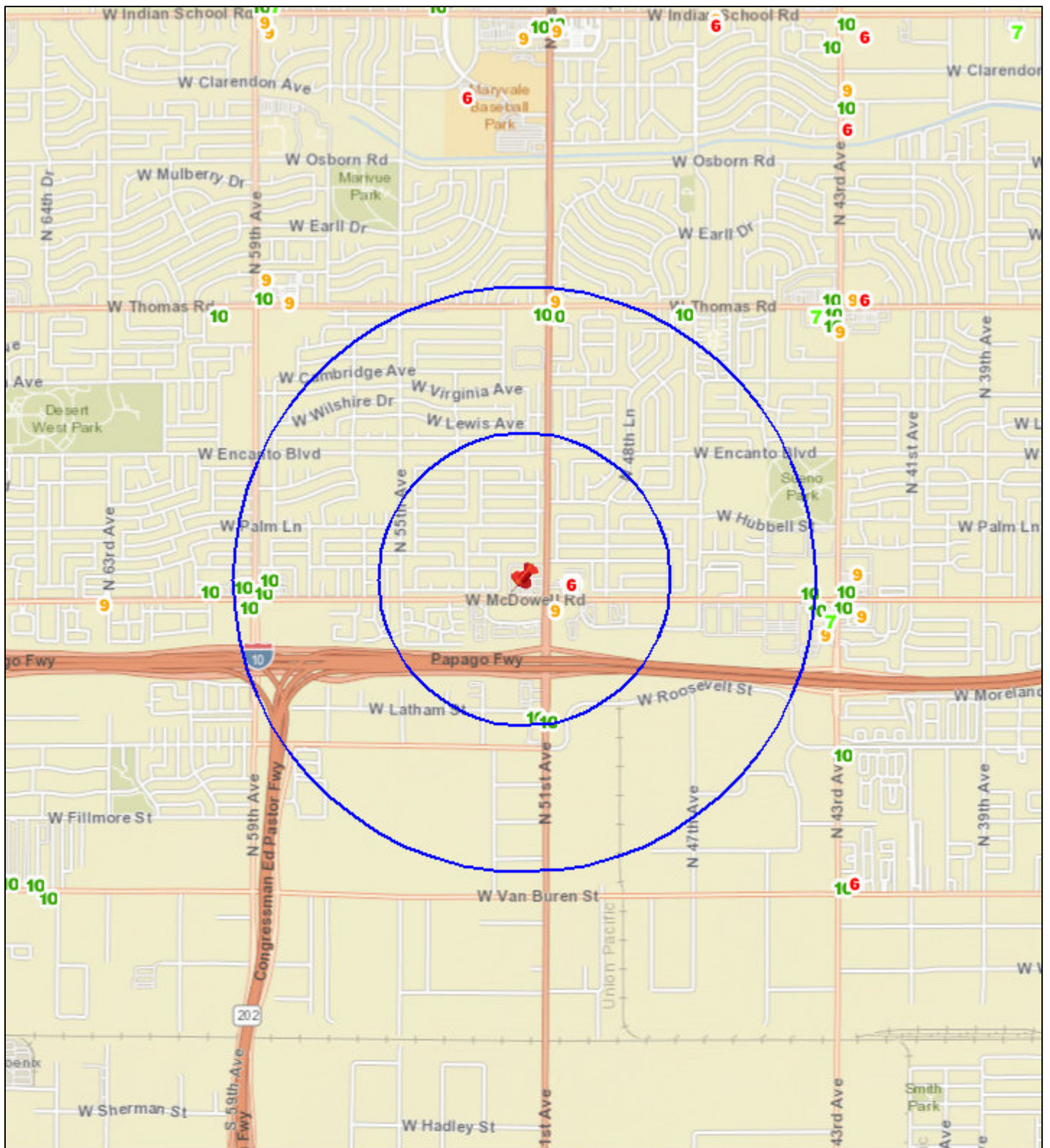
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	45	106
Total Violations	79	196

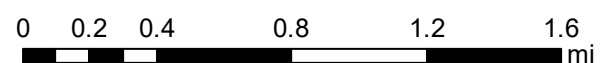
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1123012	2098	68	7	47
1123013	1748	71	0	13
1123021	1045	48	24	28
1124013	1653	64	17	20
1124021	1777	93	11	31
1124022	1531	76	21	27
1124023	1203	68	17	35
1125071	760	40	40	36
1125072	1489	2	11	57
1125121	1518	14	36	22
Average	0	61	13	19

5150 W MCDOWELL RD



Date: 2/5/2024



City Clerk Department



Liquor License - The Venue on 7th

Request for a liquor license. Arizona State License Application 278507.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

1125 N. 7th St.

Zoning Classification: C-2 ACOD

Council District: 8

This request is for a new liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a bar, outdoor dining, and outdoor alcohol consumption.

The 60-day limit for processing this application is March 25, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"Applicant is developing a new hotel at the southeast corner of 7th Street and I-10, near Roosevelt Row and the Arts district. 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

Attachment - The Venue on 7th - Data

Attachment - The Venue on 7th - Map

Responsible Department

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

Liquor License Data: THE VENUE ON 7TH

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	2
Government	5	7	1
Bar	6	31	7
Beer and Wine Bar	7	15	4
Liquor Store	9	3	1
Beer and Wine Store	10	13	7
Hotel	11	5	1
Restaurant	12	108	33
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	255.94	299.57
Violent Crimes	12.31	53.71	53.6

*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

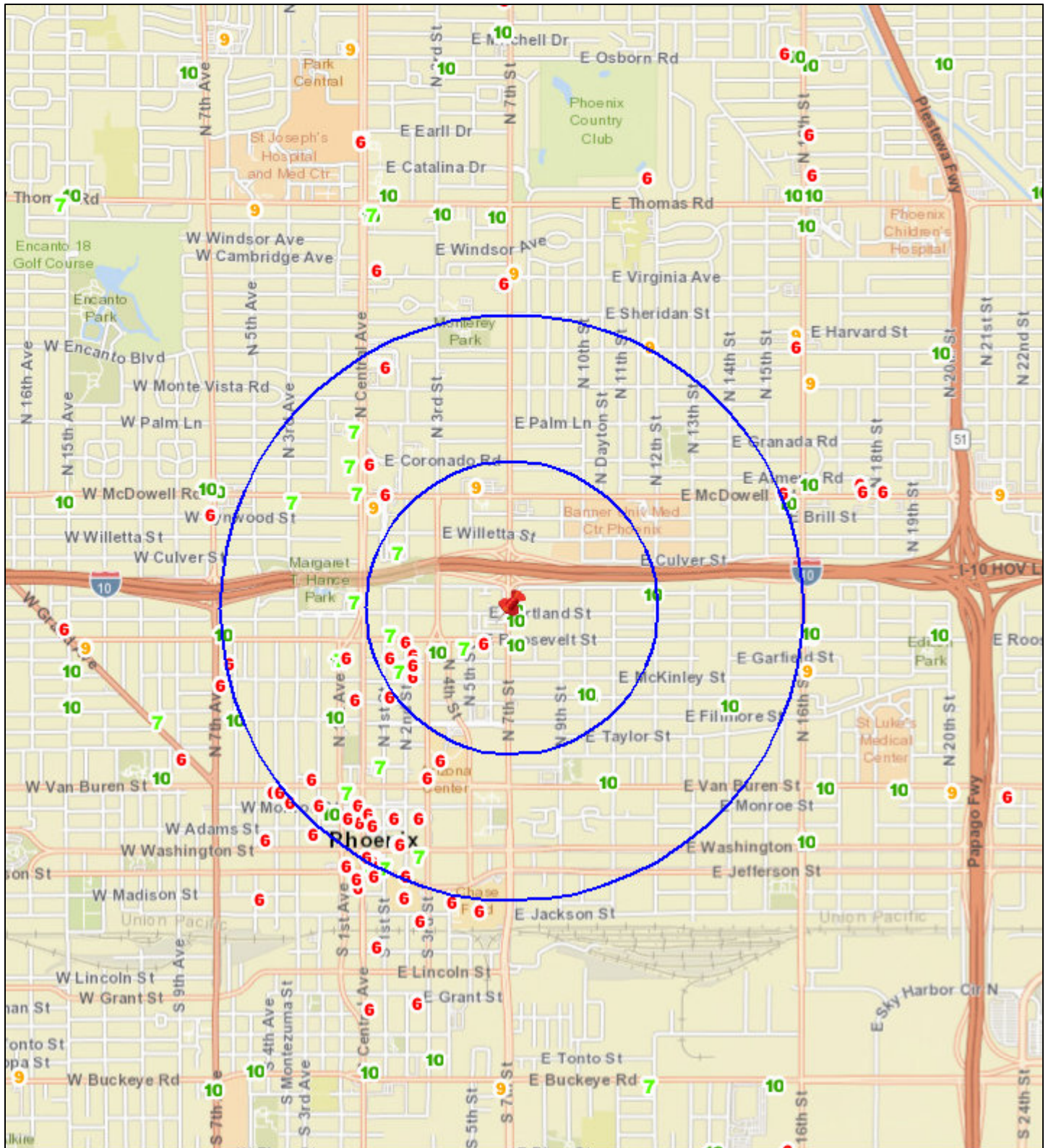
Description	Average	1/2 Mile Average
Parcels w/Violations	45	158
Total Violations	78	258

Census 2010 Data 1/2 Mile Radius

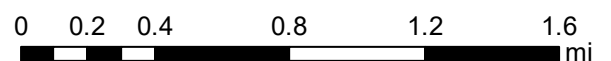
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1117003	1057	64	2	10
1118004	671	62	6	6
1130002	873	29	21	38
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1132032	638	28	7	70
Average	0	61	13	19

Liquor License Map: THE VENUE ON 7TH

1125 N 7TH ST



Date: 2/14/2024



City Clerk Department



Bingo License - Phoenix Lodge 335 of the Benevolent and Protective Order of Elks

Request for a Class B Bingo License.

Summary

State law requires City Council approval before a State Bingo License can be issued.

Bingo License Types

Class A - gross receipts shall not exceed \$75,000 per year

Class B - gross receipts shall not exceed \$500,000 per year

Class C - anticipated gross receipts may exceed \$500,000 per year

Applicant

Brenda Kayal

Location

14424 N. 32nd St.

Zoning Classification: PUD

Council District: 3

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



City Council Formal Meeting

Agenda Date: 3/20/2024, **Item Nos.** 25-34

PAYMENT ORDINANCE (Ordinance S-50662) (Items 25-34)

Ordinance S-50662 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

25 Applied Economics, LLC

For \$125,000 in payment authority for Government Property Leases Excise Tax (GPLET) financial analysis consulting services for the Community and Economic Development Department, for five years. These services are necessary to evaluate impacts of current and future GPLET uses in various economic development projects.

26 Fiberquant Analytical Services

For \$111,000 in additional payment authority for Contract 155172, laboratory services for the Parks and Recreation and Human Resources departments. This contract provides specific analysis and reporting of bulk samples for asbestos, lead paint-coatings and mold throughout City facilities to ensure safety and facilities are up to code.

27 Jackson White, PC, in trust for Boehle Properties, LLC

For \$262,860 to pay a court order entered against the City for judgment, plus statutory interest and taxable costs, in *City of Phoenix v. Boehle Properties, LLC*, Case CV2020-015689, a condemnation case for land acquisition for the Light Rail Northwest Extension Phase II, for the Finance Department, pursuant to Phoenix City Code Chapter 42.

28 **MG Trust Investments, LLC, dba American Bindery & Mailing**

For \$96,000 in payment authority for a new contract, entered on or about March 20, 2024, for a term of five years for mail processing services for the Police and City Clerk departments. This contract will provide mail processing services for special, first class, and bulk mailings on an as-needed basis. Mail processing services include labeling, collating, folding, inserting, sealing, tabbing, zip code sorting, and delivering mailings to the United States Post Office. This contract will primarily be used by the Police Department to process mailings of sex offender community notifications as required by Arizona Revised Statutes Title 13, Criminal Code section 13-3825.

29 **Arizona Blue Stake, Inc., dba Arizona 811**

For \$56,500 in additional payment authority for Contract 144146 through Nov. 30, 2027, for Arizona 811 Associate Membership for Right-of-Way Excavation Notification Services for the Information Technology Services (ITS) Department. The contract provides ITS with a mobile field workforce software to receive, respond and manage notifications of excavation activity within the geographic area in which the City owns and operates underground facilities. Per Arizona Revised Statutes 40-360.21-32, participation in this program is a legal requirement for all underground facility owners-operators with the right to bury underground facilities in the right-of-way. Failure to receive excavation notices may result in damages to City-owned fiber optic cables, which can lead to service outages for the City's internal and external customers currently utilizing underground communication cables for voice, data, and video service.

30 **Spray Systems of Arizona, Inc.**

For \$57,680 in additional payment authority for Contract 159019, Change Order 1 (AH20300003) for the Edison Impact Hub Abatement and Demolition, for the Housing Department. This Change Order is necessary for removal and disposal of unforeseen asbestos containing materials and additional abatement time. This work was not included as part of the original bid. This project uses American Rescue Plan Act (ARPA) funds. There is no impact to the General Fund.

31 Straight Arrow Contracting, LLC

For \$450,600 in additional payment authority for Contract 158152, Change Order 1 (ND30010035) for City-requested additional services that include upgrading fencing, increasing playground scope of work, and changes to sidewalk, curb and gutter installation for the Neighborhood Services and Parks and Recreation departments. This additional work is needed to renovate Falcon Park and was not included as part of the original bid. This project uses Community Development Block Grant funds. There is no impact to the General Fund.

32 Settlement of Claim(s) Kwan v. City of Phoenix

To make payment of up to \$295,072 in settlement of claim(s) in *Kwan v. City of Phoenix*, 22-0745-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on Dec. 17, 2022.

33 Settlement of Claim(s) Vespoli v. City of Phoenix

To make payment of up to \$350,000 in settlement of claim(s) in *Vespoli v. City of Phoenix*, CV2023-001313, 21-0820-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on March 12, 2022.

34 Settlement of Claim(s) Valenzuela v. City of Phoenix

To make payment of up to \$60,000 in settlement of claim(s) in *Valenzuela v. City of Phoenix*, CV2021-00065, 20-0095-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on Jan. 16, 2020.



Request to Enter into Partnership Agreement with Northern Arizona University - Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program

Request to authorize the City Manager, or his designee, to allow Volunteer PHX to enter into a Partnership Agreement with Northern Arizona University's Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program.

Summary

The purpose of this agreement is to partner with Northern Arizona University's (NAU) Center for Service and Volunteerism, Arizona Climate Resilience Corps AmeriCorps Program. AmeriCorps Members through NAU will be dedicated to mitigating climate crisis and building resilience in Arizona.

Together with the Governor's Office of Youth, Faith, and Family, NAU's Center for Service and Volunteerism is part of a state-led Climate Corps initiative. With a \$945,000 philanthropic grant and federal AmeriCorps funding, Arizona is one of five states participating in this effort. The Arizona Climate Resilience Corps (AZCRC) project will complement the American Climate Corps and add to the momentum building to address the climate crisis across the country.

Funding for the state will support 75 AmeriCorps Members dedicated to mitigating the climate crisis across Arizona. Five Arizona Climate Resilience Corps AmeriCorps Members have been awarded to the City of Phoenix and will be placed in the Water Services Department, Office of Heat Response and Mitigation, and the Office of Sustainability. The value of these five AmeriCorps Members is approximately \$98,400 funded by a philanthropic grant and federal funding, and made available through this partnership.

Contract Term

The agreement will be valid for five months from the date of execution by all parties but may be terminated for convenience by either party with written notice to the other party and/or could be continued next grant cycle starting in September 2024.

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

None.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Citywide Volunteer Office.



Pre-Engineered Fabric Shade Structures Contract - COOP 24-0032 - Request for Award (Ordinance S-50663)

Request to authorize the City Manager, or his designee, to enter into contracts with Shade N Net of Arizona, Inc., Shade Structures, Inc., dba USA Shade Fabric and Structures, and Dave Bang Associates, Inc., to provide a wide range of shade structures products and services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$2,750,000 over the life of the contracts.

Summary

These contracts will support efforts to repair and replace current shade structures throughout the City. Many existing shade structures are at the end of their lifecycle, and these contracts will ensure that the departments can provide a wide range of shade structure products and services while maintaining uniformity at City sites.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo, based on special circumstances, alternative competition. The City is a member of Mohave Educational Services Cooperative (MESC) and these contracts were awarded through the competitive process, consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of these agreements allows the City to benefit from MESC government pricing and volume discounts.

Contract Term

The contracts will begin on or about March 20, 2024, for a five-year term.

Financial Impact

The aggregate contract value will not exceed \$2,750,000 for the five-year aggregate term. Funding is available in various department budgets.

Responsible Department

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



Electronic Agenda Management System and Video Streaming Service - RFA 19-117 - Amendment (Ordinance S-50665)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149786 with Wildebeest Topco LLC, dba Granicus LLC, dba GovQA LLC, to extend the Contract term and allow additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$480,085.

Summary

This contract will provide subscriptions for the electronic agenda management system and video streaming service currently used by City staff to initiate, review, approve, compile, publish, and disseminate City Council reports, meeting agendas, and minutes. The video streaming service is used by PHX11 and the Information Technology Services Department to manage the live stream broadcast video for PHX11 (including City Council meetings and all other types of streamed video content). These systems are critical to ensuring the public has access to information about matters being considered by the Council and to video record any of the proceedings as well.

This item has been reviewed and approved by the Information Technology Services Department BIRF 5719.

Contract Term

Upon approval the contract will be extended through April 2, 2029.

Financial Impact

Upon approval of \$480,085 in additional funds, the revised aggregate value of the contract will not exceed \$875,085. Funds are available in the City Clerk and Information Technology Services departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Electronic Agenda Management System and Video Streaming Service Contract 149786 (Ordinance S-45480) on March 20, 2019.

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Inger Erickson, and the City Clerk and Information Technology Services departments.



Crane Rentals - IFB 16-004 - Letter of Agreement to Extend Contract for Crane Rentals with H.K.B., Inc., dba Southwest Industrial Rigging (Ordinance S-50667)

Request to authorize the City Manager, or his designee, to enter into Letter of Agreement with H.K.B., Inc., dba Southwest Industrial Rigging, to continue to provide crane rentals for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinances S-42151, S-48078, and S-49255.

Summary

The purpose of this Letter of Agreement is to continue to provide crane rental and operator services to City departments. These services are necessary for various facility operation projects requiring heavy lifting and hauling. The Contractor will perform services for Citywide departments, on an as-needed basis within the Phoenix metropolitan area.

Contract Term

The term of the Letter of Agreement will begin on or about March 20, 2024, and expire on Dec. 31, 2024.

Financial Impact

The aggregate value of the contract will not exceed \$250,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Crane Rental Contract 141829 (Ordinance S-42151) on Nov. 18, 2015.
- Crane Rental Contract 141829 (Ordinance S-48078) on Nov. 3, 2021.
- Crane Rental Contract 141829 (Ordinance S-49255) on Nov. 14, 2022.

Responsible Department

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



Acceptance of an Easement for Temporary Turn Around Purposes (Ordinance S-50668)

Request for the City Council to accept an easement for temporary turn around purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: Deer Valley Industrial Venture, LLC, its successor and assigns

Purpose: Temporary Turn Around

Location: 1300 W. Alameda Road

Expires: The term of the Easement shall commence upon Grantee's occupancy of the easement area and shall automatically terminate and be vacated once Parkview Lane is extended to the east.

File: FN 230082

Council District: 1

Responsible Department

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



**Acceptance of Easements for Vehicular Non-Access and Drainage Purposes
(Ordinance S-50696)**

Request for the City Council to accept easements for vehicular non-access and drainage purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: 5051 W. Cactus Road, LLC; its successor and/or assigns

Purpose: Vehicular non-access

Location: 5051 W. Cactus Road

File: 240007

Council District: 1

Easement (b)

Applicant: Mangat Investment, LLC; its successor and/or assigns

Purpose: Drainage

Location: 2715 N. Black Canyon Highway

File: 230118

Council District: 2

Easement (c)

Applicant: Phoenix Jones Partners, LLC; its successor and/or assigns

Purpose: Drainage

Location: 3500 S. 59th Ave.

File: 230098

Council District: 7

Easement (d)

Applicant: Buckeye JV, LLC; its successor and/or assigns

Purpose: Drainage

Location: 10401 W. Buckeye Road (10333 W. Buckeye Road)

File: 210107

Council District: 7

Easement (e)

Applicant: SAFStor 83rd, LLC; its successor and/or assigns

Purpose: Drainage

Location: 1400 S. 83rd Ave.

File: 230114

Council District: 7

Responsible Department

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



Agenda Date: 3/20/2024, Item No. 41

Acceptance and Dedication of a Deed and Easements for Roadway, Public Utility, Sidewalk and Multi-use Trail Purposes (Ordinance S-50687)

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

Summary

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

Easement (a)

Applicant: 5051 W. Cactus Rd, LLC; its successor and/or assigns

Purpose: Sidewalk

Location: 5051 W. Cactus Road

File: 240007

Council District: 1

Easement (b)

Applicant: Scatter Wash Real Estate Holdings, LLC; its successor and/or assigns

Purpose: Multi-use Trail

Location: 24905 N. 7th Ave.

File: 240006

Council District: 1

Easement (c)

Applicant: Red Door Assets, LLC; its successor and/or assigns

Purpose: Public Utility

Location: 298 W. Georgia Ave.

File: 230106

Council District: 4

Deed (d)

Applicant: Phoenix Jones Partners, LLC; its successor and/or assigns

Purpose: Roadway
Location: 3500 S. 59th Ave.
File: 230097
Council District: 7

Easement (e)

Applicant: Western States Decking Holding, LLC; its successor and/or assigns
Purpose: Public Utility and Sidewalk
Location: 2402 S. 7th Ave.
File: 230103
Council District: 7

Easement (f)

Applicant: Alfredo Urquidez Cota and Olga Armenta; its successor and/or assigns
Purpose: Public Utility
Location: 931 W. Sunland Ave.
File: 240004
Council District: 7

Easement (g)

Applicant: HH-South Mountain, LLC; its successor and/or assigns
Purpose: Multi-use Trail
Location: 6032 S. 16th St.
File: 240002
Council District: 8

Responsible Department

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



Heating Ventilation and Air Conditioning Exhaust and Duct Cleaning Requirements Contract - IFB 24-078 (Ordinance S-50685)

Request to authorize the City Manager, or his designee, to enter into contracts with Coit Services, Inc., and KM Facility Services, LLC, to provide heating, ventilation, and air conditioning (HVAC) duct and exhaust cleaning services for the Fire, Aviation, and Public Works departments. Further request to authorize the City Controller to disburse funds related to this item. The value of the contract will not exceed \$800,000.

Summary

The contracts will provide maintenance, cleaning, sanitizing, and repair of HVAC duct and exhaust systems and kitchen vent systems at various Citywide facilities for the Fire, Aviation, and Public Works departments. Regular cleaning and maintenance are critical to ensure proper operation of the HVAC systems and equipment. Failure to maintain these systems in proper working conditions increases the risk of health and safety issues for customers and employees at these facilities.

Procurement Information

An Invitation for Bid was conducted in accordance with Administrative Regulation 3.10. Three vendors submitted bids to posted specifications and were determined to be responsive and responsible for providing the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

- KM Facility Services, LLC;
- Coit Services, Inc.

Contract Term

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

Financial Impact

The value of the contract will not exceed \$800,000. Funds are available in the Fire, Aviation, and Public Works departments' budgets.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and Deputy City Manager Mario Paniagua, and the Fire, Aviation, and Public Works departments.



Concrete Flatwork Contract - IFB 19-089 - Amendment (Ordinance S-50688)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 149762 with BMS Holdings III Corp to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45598.

Summary

This contract will provide City departments with all labor, tools, equipment, materials, permits, transportation and associated services necessary to perform concrete flatwork services.

Contract Term

Upon approval the contract will be extended through July 1, 2025, with an option to extend through July 1, 2026.

Financial Impact

The aggregate value of the contract will not exceed \$2,761,059.60, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Concrete Flatwork Contract 149762 (Ordinance S-45598) on May 1, 2019.

Responsible Department

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



Sand, Rock, Quarried Materials Contract - IFB-24-0056 - Request for Award (Ordinance S-50689)

Request to authorize the City Manager, or his designee, to enter into contracts with Green Dream International, LLC; Lincoln Constructors, Inc.; and Material Delivery, Inc., dba MDI Rock to provide sand, rock, and quarried materials for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$5,575,350.

Summary

These contracts will provide a wide variety of sand, rock, and quarried materials for City departments, including but not limited to Water Services, Street Transportation, Aviation, and Parks and Recreation. The materials are required to ensure compliance with dust control and to prevent storm water from running off City sites during normal rain events. Additionally, the materials are used for landscape projects, maintaining City streets and various parks around the city.

Procurement Information

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

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

Selected Bidders

- Green Dream International, LLC
- Lincoln Constructors, Inc.
- Material Delivery, Inc., dba MDI Rock

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed \$5,575,350. Funding is available in various department operating budgets.

Responsible Department

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



Safety Equipment and Supplies - COOP 20-062 - Amendment (Ordinance S-50694)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 151619 with Ritz Safety Corp., dba Ritz Safety LLC & AGS Safety and Supply, for the purchase of safety equipment and supplies for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. Additional expenditures will not exceed \$600,000.

Summary

This contract will provide personal protective equipment (PPE) and supplies to meet the Occupational Safety and Health Act 5 (a)(1) General Duty Clause, which states each employer "shall furnish to each of his employees employment and a place of employment which are free from recognized hazards that are causing or are likely to cause death or serious physical harm to his employees." Administrative Regulation 2.313 sets administrative controls to eliminate employee exposure to unsafe conditions preventing harm or injury to City employees in departments Citywide. The City purchases PPE and supplies, which may include, but are not limited to: safety glasses, ear plugs, gloves, hard hats, safety vests, first aid kits, and other general safety supplies. The requested products are critical to safe Citywide operations.

Contract Term

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

Financial Impact

Upon approval of \$600,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,600,000. Funds are available in the various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Safety Equipment and Supplies Contract 151619 (Ordinance S-46325) on Jan. 29, 2020.

Responsible Department

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



Surety Bonds Placement and Related Services Contract with USI - RFP 18-01 RMD - Amendment (Ordinance S-50698)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 149729 with USI Insurance Services National, Inc., to extend the contract term by one year, with two one-year options to extend and add additional funds. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$87,000.

Summary

The contract will provide services on an as-needed basis dependent upon the City's requirements for condemnation bonds, notary bonds, public official bonds and other surety needs. The extension will allow sufficient time to explore alternatives to insurance and surety programs, and potentially establish an insurance captive. The services are essential to ensure continuity with minimal impact to the insurance and surety programs that protect the City from financial harm.

Contract Term

Upon approval the contract will be extended through April 25, 2025, with two one-year options to extend.

Financial Impact

Upon approval of \$87,000 in additional funds, the revised aggregate value of the contract will not exceed \$232,000. Funds are available in the Risk Management Self-Insurance Trust.

Concurrence/Previous Council Action

The City Council previously approved this request:

- Insurance Brokerage and Related Consulting Services Contract (Ordinance S-45208) on Dec. 5, 2018.

Responsible Department

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



Laboratory Equipment and Supplies - RFP16000231 - Amendment (Ordinance S-50702)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 145861 with Fisher Scientific Company, LLC to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-43659.

Summary

This contract will provide vital laboratory equipment and supplies for the Police and Water Services departments' daily laboratory operations. The National Association of State Procurement Officials ValuePoint Cooperative was adopted to obtain best value and in some cases achieve more favorable pricing than what is obtainable by an individual state or local government facility.

Contract Term

Upon approval the contract will be extended through May 31, 2024.

Financial Impact

The aggregate value of the contract will not exceed \$7,775,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Laboratory Equipment and Supplies, Contract 145861 (Ordinance S-43659) on June 21, 2017;
- Laboratory Equipment and Supplies, Contract 145861 (Ordinance S-47395) on March 17, 2021;
- Laboratory Equipment and Supplies, Contract 145861 (Ordinance S-47913) on Sept. 8, 2021; and
- Laboratory Equipment and Supplies, Contract 145861 (Ordinance S-49383) on Feb. 1, 2023.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and Deputy City Manager Ginger Spencer, and the Police and Water Services departments.



Statewide Foreign Language Interpretation and Translation Services - ADSPO 13-00002842 - Amendment (Ordinance S-50703)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 147849 and 147848 with AT Translators, LLC, and PCI & TS, LLC, to extend contract terms and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$158,000.

Summary

These contracts will allow the City to provide in-person, telephone and written interpretation and translation services on an as-needed basis. Interpreter and translation services are provided during public, private and community meetings and events in addition to emergency and non-emergency situations. This month-to-month extension supports the public interest because these contracts minimize language and other communication barriers by ensuring accessibility for any City department, office or board, and employees and/or consumers who converse in languages other than English.

Contract Term

Upon approval the contract will be extended through Oct. 17, 2024.

Financial Impact

Upon approval of \$158,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,055,109. Funds are available in various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Statewide Foreign Language Interpretation and Translation Services Contracts 147849, 147848 (Ordinance S-44495) on April 18, 2018;
- Statewide Foreign Language Interpretation and Translation Services Contracts 147849, 147848 (Ordinance S-46961) on Oct. 7, 2020;
- Statewide Foreign Language Interpretation and Translation Services Contracts

- 147849, 147848 (Ordinance S-49131) on Nov. 2, 2022; and
- Statewide Foreign Language Interpretation and Translation Services Contracts 147849, 147848 (Ordinance S-49615) on April 19, 2023.

Responsible Department

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



Legal Services - Contract for Legal Services with Bergin, Frakes, Smalley & Oberholtzer, PLLC (Ordinance S-50697)

Request to authorize the City Attorney, through the City Manager or his designee, to enter into an Agreement with Bergin, Frakes, Smalley & Oberholtzer, PLLC, to provide outside counsel services to assist the Aviation Department to implement aspects of the Airport's Land Reuse Strategy. Further request to continue using funds previously approved via Ordinances S-47701 and S-49864. Additionally request to authorize the City Controller to disburse all funds related to this item.

Summary

In 1999, Phoenix Sky Harbor International Airport instituted a Voluntary Acquisition and Relocation Services program to acquire properties exposed to certain levels of aircraft noise. 782 property owners out of 1,100 eligible properties chose to sell their property to the City's Aviation Division during this voluntary program.

The Federal Aviation Administration (FAA) requires airports with this land to inventory them and develop a plan for their amenable reuse. Aviation staff developed the PHX Land Reuse Strategy, which was an opportunity for Aviation to engage the community in establishing a vision for the reuse of lands and defining a path for neighborhood improvement.

Legal services are needed to implement aspects of the Land Reuse Strategy, including rezoning. Bergin, Frakes, Smalley & Oberholtzer, PLLC, has the necessary expertise in redevelopment, planning, and zoning law.

Procurement Information

Legal services are exempt from the Procurement Code. This agreement is required to provide legal services critical to the City.

Contract Term

The term of the agreement is three years, with two one-year options to extend the term, which may be exercised at the discretion of the City Manager or designee.

Financial Impact

No additional funds are needed.

Concurrence/Previous Council Action

The City Council previously approved outside counsel legal services with various law firms and lawyers on an as-needed basis:

- Outside Counsel Legal Services (Ordinance S-47701) on June 16, 2021;
- Outside Counsel Legal Services (Ordinance S-49864) on June 14, 2023.

Responsible Department

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



ARPA Phoenix Resilient Food System Program - Arizona State University - Amendment (Ordinance S-50704)

Request to authorize the City Manager, or his designee, to amend Ordinance S-49079 with Arizona State University (ASU) to allow an agreement extension for the American Rescue Plan Act (ARPA) Phoenix Resilient Food System Program for the Office of Environmental Programs. The ordinance term for the ASU - Food Waste and Composting Education Project extension will begin on July 1, 2023 and is valid through Jan. 31, 2025. All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee. The contract may contain other terms and conditions deemed necessary by City staff.

Summary

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

ASU - Food Waste and Composting Education Project

This one-year program will provide food waste and composting education, training, and access to a compost service for up to 400 residents living in COVID-19-impacted areas and food deserts in Phoenix. Participants will learn how to decrease food loss and waste through practical and usable tips. By learning about and adopting better practices, COVID-19-impacted households can save money and become more food-secure.

Procurement Information

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

Contract Term

Upon approval the contracts will be extended as follows:

- ASU - Food Waste and Composting Education Project through Jan. 31, 2025.

All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee.

Financial Impact

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

The aggregate expenditures of these contracts will not exceed the following:

- \$310,000 for the ASU - Food Waste and Composting Education Project.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- ARPA Phoenix Resilient Food System Program - Enter into Agreements with Arizona State University and St. Mary's Food Bank on Oct. 12, 2022.

Responsible Department

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



Tenant Background Screening Services - RFP FY23-086-05 - Request for Award (Ordinance S-50670)

Request to authorize the City Manager, or his designee, to enter into a contract with ONLINE Information Services Inc., dba ONLINE Rental Exchange to provide background screening services for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$575,000.

Summary

This contract will provide comprehensive national criminal, county, state, police, and Office of Foreign Assets Control and Specifically Designated Nationals (OFAC/SDN) searches for all applicants and participants. The U.S. Department of Housing and Urban Development requires all Public Housing Authorities to conduct background screenings on all applicants for and residents of public housing and the Housing Choice Voucher Program.

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

Procurement Information

A Request for Proposal procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Five vendors submitted proposals, and four proposals were deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

- Service Methodology (0-450 points)
- Organizational Capacity and Reporting (0-300 points)
- Pricing (0-250 points)

After reaching a consensus, the evaluation committee recommends award to the following vendor:

- ONLINE Rental Exchange: 687 points

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$575,000. There is no impact to the General Fund. Funds will come from Federal grant resources.

Responsible Department

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

**Authorization to Amend Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List and Increase Authority (Ordinance S-50706)**

Request authorization for the City Manager, or his designee, to amend the Emergency Shelter/Heat Related Respite Operator and Supportive Services Qualified Vendor List (QVL) to add \$1,388,933 in a combination of funding sources including the General Fund, American Rescue Plan Act (ARPA), Arizona Department of Housing (ADOH), and Maricopa County, for a new not to exceed amount of \$31,441,780. Additionally, request authority to include ADOH and Maricopa County funds as funding sources in the existing QVL and to use the QVL to contract with Community Bridges, Inc. pursuant to City Council Ordinance S-50419, section 2. Further request authorization for the City Controller to disburse funds for the life of the QVL. Funding is available in the Human Services Department's operating budget and via existing federal, state, and county grant funding.

Summary

The Office of Homeless Solutions (OHS) provides support and services for persons experiencing homelessness and is committed to ending homelessness through a comprehensive, regional approach to housing and services. With the dramatic rise of unsheltered individuals experiencing homelessness during and after the COVID-19 pandemic, OHS is allocating additional resources to serve this population and focus on housing and services for those most vulnerable. Qualified vendors from this procurement could be awarded future contracts for specific projects when opportunities become available. Contracts awarded include City-owned projects in need of temporary emergency shelter/heat related respite operators and/or supportive services to individuals or families experiencing homelessness. Through use of the QVL, OHS will be contracting with Community Bridges, Inc., to operate two overnight heat respite sites and provide navigation services at cooling centers operated within Phoenix Public Library facilities and a senior center located at:

- Cholla Library - 10050 N. Metro Pkwy. E. (cooling center);
- Harmon Library - 1325 S. 5th Ave. (cooling center);
- Yucca Library - 5648 N. 15th Ave. (cooling center);

- Burton Barr Library - 1221 N. Central Ave. (daytime and overnight respite); and
- Senior Opportunities West - 1220 S. 7th Ave. (overnight respite).

Contract Term

The term of the QVL will remain unchanged from Feb. 1, 2023, through June 30, 2028.

Financial Impact

The total cost of the contracts will not exceed \$31,441,780 over the life of the QVL. Funding is available in the Human Services Department's operating budget and via existing grant funding.

Concurrence/Previous Council Action

- On Jan. 25, 2023, the City Council approved the QVL with Ordinance S-49352.
- On June 28, 2023, the City Council approved an additional \$13.3 million with Ordinance S-49924.
- On Dec. 13, 2023, the City Council approved an additional \$6,752,847 with Ordinance S-50419.

Locations

Cholla Library, 10050 N. Metro Pkwy. E.

Harmon Library, 1325 S. 5th Ave.

Yucca Library, 5648 N. 15th Ave.

Burton Barr Library, 1221 N. Central Ave.

Senior Opportunities West, 1220 S. 7th Ave.

Council Districts: 1, 4, 7, 8 and Citywide

Responsible Department

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



Authorization to Amend Contract 157666 with Community Bridges, Inc., for Rio Fresco Emergency Shelter Operations (Ordinance S-50692)

Request to authorize the City Manager, or his designee, to amend Contract 157666 with Community Bridges, Inc. (CBI), to remove \$200,000 of American Rescue Plan Act (ARPA) funds and add \$200,000 of Maricopa Association of Governments (MAG)/Town of Paradise Valley (PV) grant funds. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the MAG/PV Grant funding.

Summary

The Office of Homeless Solutions applied for and was awarded \$200,000 in funding from PV to help supplement the Rio Fresco Shelter budget, specifically to fund meals at the shelter. The PV funding will replace ARPA funds in this contract, allowing the pandemic-era funding to be utilized on other vital programs supporting those experiencing homelessness. CBI provides bridge housing and supportive services to individuals experiencing homelessness at Rio Fresco, located at 2425 S. 24th St. Temporary lodging is provided to individuals experiencing homelessness as CBI moves individuals to either housing or appropriate services with the end goal of ending their homelessness. Supportive services are also provided to support long-term success in retaining housing.

Contract Term

The term of this contract will remain unchanged, which began on Nov. 1, 2022, and will end on or before Dec. 31, 2024.

Financial Impact

Expenditures will remain unchanged and will not exceed \$13.1 million. There is no impact to the General Fund. Funding is available through the MAG/PV Grant funding.

Concurrence/Previous Council Action

- On July 1, 2022, the City Council approved Contract 157666 with Ordinance S-48895.
- On Dec. 6, 2023, the City Council approved an increase in funding to Contract

157666 with Ordinance S-50360.

Location

Rio Fresco, 2425 S. 24th St.

Council Districts: 8 and Citywide

Responsible Department

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



Retroactive Authorization to Apply for, Accept and Disburse Grant Funding from the Arizona Office of the Attorney General (Ordinance S-50691)

Request to authorize the City Manager, or his designee, to retroactively apply for and accept funding from the Arizona Office of the Attorney General (AGO). Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item in an amount not to exceed \$58,808.24. Funding is available from the Arizona Office of the Attorney General.

Summary

The AGO makes funds available to Family Advocacy Centers engaged in providing services to the victims of violent crime, specifically victims of domestic violence, sexual assault and the surviving family members of homicide victims and vehicular homicide and other violent crimes.

Funding awarded to the City of Phoenix Human Services Department, Victim Services Division will be used at the Family Advocacy Center (FAC) to provide services to FAC clients. These funds will support the delivery of trauma-informed care by Victim Advocates and allow for the purchase of items to enhance the safety and well-being of FAC clients.

The Human Services Department was notified of the grant opportunity in January 2024 not allowing time to request authorization to apply and accept funding in advance.

Contract Term

This grant term is Jan. 1, 2024 through Dec. 31, 2024.

Financial Impact

Expenditures will not exceed \$58,808.24. Funding is available from the AGO. There is no impact to the General Fund.

Location

2120 N. Central Ave. Suite 250
Council Districts: 4 and Citywide

Responsible Department

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



Authorization to Enter into Contracts with Health Current dba Contexture Arizona and Unite USA, Inc. and for Exceptions to Section 42-18 of City Code (Ordinance S-50686)

Request to authorize the City Manager, or his designee, to enter into contracts with Health Current dba Contexture Arizona, an Arizona non-profit corporation, and Unite USA, Inc. to provide software services to coordinate electronic referrals between health care organizations and community-based organizations for the Business and Workforce Development Division (BWDD) of the Human Services Department and the Community and Economic Development Department. There is no impact to the General Fund as these software services are offered free of charge. Additionally, request an exception to Phoenix City Code section 42-18 to authorize the inclusion of indemnification and limitation of liability provisions that would otherwise be prohibited in both contracts.

Summary

BWDD intends to utilize this software to receive and distribute referrals for clientele that can help provide them with access to services offered by in and out-of-network partners across the Contexture network via the Unite Us Platform, operated by Unite USA, Inc. BWDD serves as the Workforce Innovation and Opportunity Act (WIOA) - Title IB service provider for Adult and Dislocated Worker career services. The Unite Us referral platform will allow the division to effectively engage with other WIOA title partners as well as the State of Arizona in referral services.

Health Current dba Contexture operates health information exchanges (HIE), as well as other business lines and data services. Contexture has teamed with the Arizona Health Care Cost Containment System (AHCCCS) and 2-1-1 Arizona (operated by Solari) to implement a statewide referral system to address social determinants of health (SDOH) needs in Arizona and to provide HIE participants with access to SDOH data critical to AHCCCS' Whole Person Care Initiative and to ensure better care coordination, case management and health outcomes for Arizonans (collectively, the "CommunityCares" program). Contexture has contracted with Unite USA, Inc. to use the Unite Us Platform as part of the CommunityCares program. Thus, agreement to Contexture's and Unite USA, Inc.'s industry-standard limitation of liability and indemnity language is necessary to take advantage of the free CommunityCares

program.

Accordingly, staff request an exception to Phoenix City Code section 42-18 to authorize the inclusion of indemnification and limitation of liability provisions that would otherwise be prohibited in contracts with both Contexture and Unite USA, Inc.

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

Contract Term

These contracts shall commence on or about March 31, 2024, and will continue until terminated.

Financial Impact

There is no impact to the General Fund.

Responsible Department

This item is submitted by Deputy City Managers Gina Montes and John Chan, and the Human Services and Community and Economic Development departments.



Authorization to Amend Contract 159373 with the Arizona Department of Housing (Ordinance S-50700)

Request to authorize the City Manager, or his designee, to extend Contract 159373 with the Arizona Department of Housing (ADOH) through Sept. 30, 2024. Further request to authorize the City Controller to disburse all funds related to this item for the life of the contract. Funding is available from ADOH.

Summary

ADOH provides funding for housing and housing related services and currently has available funding for homeless shelter and services. The original expiration date of the City's funding award was June 30, 2024. By extending the contract period to Sept. 30, 2024, the City is able to fully expend all grant funds. Grant funding will be used to continue programs that provide shelter and services to unsheltered persons who are experiencing homelessness. Allowable activities include, but are not limited to: shelter operating support at temporary lodging facilities, shelter operating support at existing shelters, and the acquisition and operational costs at the Safe Outdoor Space.

Funding will also be used in the continued support of efforts to address the area around the Human Services Campus, Inc. dba Keys to Change.

Contract Term

The grant term began on or about July 1, 2023, and will be extended through Sept. 30, 2024.

Financial Impact

Funding remains unchanged in an amount up to \$13.3 million provided by ADOH. No matching funds are required. There is no impact to the General Fund.

Concurrence/Previous Council Action

On June 28, 2023, the City Council approved Contract 159373 with Ordinance S-49987.

Location

City Center, 600 W. Van Buren St.

Safe Outdoor Space, 1537 W. Jackson St.
Howard Johnson Temporary Lodging, 4120 E. Van Buren St.
Council Districts: 7, 8 and Citywide

Responsible Department

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



Authorization to Enter Into an Intergovernmental Agreement with Maricopa County Department of Public Health (Ordinance S-50701)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County (County) to fund increased access to heat relief in locations that are accessible to those most in need of services. The total value of this IGA will not exceed \$1,538,898. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding is available from the County.

Summary

Funding awarded to the City from the County will be utilized to increase the number of heat relief locations, expand daytime heat relief services, and add overnight heat relief services in Phoenix. Expansion will include extended hours at three daytime sites and the addition of two new overnight heat relief centers for people in need this summer. The two overnight locations can accommodate 50 individuals per day.

Contract Term

The term of the IGA will begin on or about April 1, 2024, and end on Dec. 31, 2024.

Financial Impact

The total value of the IGA will not exceed \$1,538,898. Funding is available from the County. There is no impact to the General Fund.

Location

Three Extended Hour Locations: Cholla, Yucca, and Harmon Libraries
Two Overnight Locations: Burton Barr Library and Senior Opportunities West
Council Districts: 1, 4, 7 and 8

Responsible Department

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



Request to Amend Agreements with Joshua Weiner, dba Flowcus to Change Funding Source (Ordinance S-50705)

Request to authorize the City Manager, or his designee, to amend contract funding artwork design (Agreement 155748) and fabrication and installation (Agreement 157842) with Joshua Weiner, dba Flowcus, from Community Development Block Grant (CDBG) entitlement to Housing Department's Affordable Housing Funds. Authorization is also requested for the City Controller to disburse all funds for the life of this contract. There is no impact to the General Fund.

Summary

The amendments to replace the funding source for the Eastlake Park Streetscape Arts Project's design and fabrication and installation services are necessary subsequent to a lack of required approvals from the Department of Housing and Urban Development (HUD) for the release of CDBG funds. This public arts project supports the adjacent Edison-Eastlake Choice Neighborhoods grant activities.

In October 2021, a design contract with Flowcus for an amount not to exceed \$19,000 was approved by City Council. In June of 2022, City Council approved the execution of a fabrication and installation agreement for an amount not to exceed \$250,000 with the same contractor. Following this action, staff worked with the owners of the two prominent site locations to finalize the exact placement of the public artwork. Due to the delay in finalizing the locations, work under the contract could not begin when originally planned.

The change in funding from CDBG to Affordable Housing Funds will have no impact on the project's budget.

Financial Impact

The aggregate contracts' value will not exceed \$269,000. Funding is available in the Housing Department's Affordable Housing Funds. Payments may be made up to agreement limits, which may extend past the agreement termination. There is no impact to the General Fund.

Concurrence/Previous Council Action

- On Oct. 27, 2021, the design agreement with Flowcus was approved by City Council.
- On June 1, 2022, the Community and Cultural Investment Subcommittee recommended City Council approval to enter into contract with Joshua Weiner, dba Flowcus, by a 4-0 vote.
- On June 15, 2022, City Council approved entering into contract with Joshua Weiner, dba Flowcus.
- On Jan. 25, 2023, City Council approved an updated contract term with Joshua Weiner, dba Flowcus.
- On Nov. 1, 2023, City Council approved an updated contract term with Joshua Weiner, dba Flowcus.

Location

Southwest corner of 16th and Washington streets, and southwest corner of 16th and Jefferson streets

Council District: 8

Responsible Department

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



Intergovernmental Agreements with Multiple School Districts for Phoenix Afterschool Center Sites (Ordinance S-50693)

Request to authorize the City Manager, or his designee, to execute agreements between the Parks and Recreation Department and multiple school districts and charter schools for Phoenix Afterschool Center (PAC) sites throughout Phoenix. Further, request to grant an exception pursuant to Phoenix City Code section 42-18 authorizing indemnification or assumption of liability provisions that otherwise would be prohibited for the agreements. There is no financial impact associated with this item.

Summary

The Parks and Recreation Department's PAC program is an affordable after school recreation and enrichment program for youth ages 6 to 13. PAC has historically served approximately 1,400 youth daily at more than 30 school sites throughout the City. PAC provides a fun, supportive and educational atmosphere during the crucial after school hours. PAC's programming includes organized physical activity; games; Science, Technology, Engineering, Arts and Math (STEAM) educational enrichment; and homework assistance.

The department partners with school districts to offer the PAC program directly at school sites throughout the city. The PAC program serves at least one school in the following 12 school districts: Balsz, Cartwright, Creighton, Osborn, Paradise Valley, Riverside, Roosevelt, Tempe, Tolleson, Union, Washington and Wilson. Additionally, there are two charter school PAC sites located at Arizona State University Preparatory Academy and AmeriSchools Academy.

To facilitate the PAC program, the department requires each school district or charter school to enter into an Intergovernmental Agreement (IGA) or a Memorandum of Agreement (MOA). Upon approval, the school districts and charter schools will be provided a draft agreement that includes their site(s), responsibilities for each party and program information to take to their respective governing boards for approval. The list of school sites is provided in **Attachment A**. The Department is at its maximum number of PAC sites based on the current funding allocated to the Parks and Recreation Department.

Contract Term

The term for the agreements will be for five years with an expiration of July 2029.

Financial Impact

There is no financial impact associated with this item.

Responsible Department

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

ATTACHMENT A
City of Phoenix
Phoenix Afterschool Center (PAC)

SCHOOL DISTRICT		SCHOOL SITE	SITE ADDRESS	COUNCIL DISTRICT
1	Balsz School District	Brunson-Lee Elementary School	1350 N. 48th St Phoenix, AZ 85008	8
2	Balsz School District	Griffith Elementary School	4505 E. Palm Lane Phoenix, AZ 85008	8
3	Cartwright School District	Borman Elementary School	3637 N. 55th Ave, Phoenix, AZ 85031	5
4	Cartwright School District	G. Frank <u>Davidson</u> Elementary School	6935 W Osborn Rd, Phoenix, AZ 85033	7
5	Cartwright School District	Charles W. <u>Harris</u> Elementary School	2252 N 55th Ave, Phoenix, AZ 85035	4
6	Cartwright School District	Holiday Park Elementary School	4417 N 66th Ave, Phoenix, AZ 85033	5
7	Cartwright School District	Manuel <u>Pena Jr.</u> Elementary School	2550 N 79th Ave, Phoenix, AZ 85035	7
8	Cartwright School District	Junstine <u>Spintalny</u> STEAM School	3201 N 46th Dr, Phoenix, AZ 85031	4
9	Cartwright School District	Tomahawk Elementary School	7820 W Turney Ave, Phoenix, AZ 85033	5
10	CHARTER	AmeriSchools Academy Phoenix	1333 W Camelback Rd, Phoenix, AZ 85013	4
11	CHARTER	ASU Preparatory Academy	735 E Fillmore St, Phoenix, AZ 85006	8
12	Creighton School District	Excelencia School Center	2181 E McDowell Rd, Phoenix, AZ 85006	8
13	Creighton School District	Loma Linda School	2002 E Clarendon Ave, Phoenix, AZ 85016	4
15	Osborn School District	Clarendon Elementary School	1225 W Clarendon Ave, Phoenix, AZ 85013	4
14	Osborn School District	Solano Elementary School	1526 W Missouri Ave, Phoenix, AZ 85015	5
17	Paradise Valley Unified School District	Desert Cove Elementary School	11020 N 28th St, Phoenix, AZ 85028	3
16	Paradise Valley Unified School District	Eagle Ridge	19801 N 13th St, Phoenix, AZ 85024	2
18	Paradise Valley Unified School District	Echo Mountain Intermediate School	1811 East Michigan Ave Suite 6, Phoenix, AZ 85022	3
19	Paradise Valley Unified School District	Larkspur	2430 E Larkspur Dr, Phoenix, AZ 85032	3
20	Riverside Elementary School District	Riverside Traditional School	1414 51st Ave, Phoenix, AZ 85043	7
21	Roosevelt School District	Cloves C. <u>Campbell</u> Sr. Elementary	2624 E South Mountain Ave, Phoenix, AZ 85042	8
22	Roosevelt School District	Southwest School	1111 W Dobbins Rd, Phoenix, AZ 85041	8
23	Roosevelt School District	Valley View Leadership Academy	8220 S 7th Ave, Phoenix, AZ 85041	8

ATTACHMENT A
City of Phoenix
Phoenix Afterschool Center (PAC)

SCHOOL DISTRICT	SCHOOL SITE	SITE ADDRESS	COUNCIL DISTRICT
24 Tempe School District	Nevitt Elementary School	4525 E St Anne Ave, Phoenix, AZ 85042	8
25 Tolleson Elementary School District	Desert Oasis Elementary School	8802 W McDowell Rd, Phoenix, AZ 85037	5
26 Union Elementary School District	Dos Rios Elementary School	2150 S 87th Ave, Tolleson, AZ 85353	7
27 Union Elementary School District	Hurley Ranch Elementary School	8950 W Illini St, Tolleson, AZ 85353	7
28 Washington Elementary School District	Desert View Elementary School	8621 N 3rd St, Phoenix, AZ 85020	6
29 Washington Elementary School District	Moon Mountain Elementary School	13425 N 19th Ave, Phoenix, AZ 85029	3
30 Washington Elementary School District	Mountain View School	801 W Peoria Ave, Phoenix, AZ 85029	3
31 Washington Elementary School District	Sunnyslope School	245 E Mountain View Rd, Phoenix, AZ 85020	3
32 Wilson Elementary School District	Wilson Primary	415 N 30th St, Phoenix, AZ 85008	8



Entertainment District Consulting Services Contract - RFP-CED23-EDCS - Request for Award (Ordinance S-50669)

Request to authorize the City Manager, or his designee, to contract with HR&A Advisors, Inc. for consulting services to assist in the identification, establishment, and activation of an entertainment district. The aggregate value of the contract will not exceed \$529,000. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund and funding is available in the Downtown Community Reinvestment Fund.

Summary

In 2019, Conventions, Sports & Leisure International completed a market study on behalf of the Phoenix Convention Center (PCC). The study included an analysis of the PCC's strategic advantages along with recommendations to enhance the PCC market capture through near and long-term space and site planning, convention hotel development, and destination enhancements. In 2022, an update to the study was completed to incorporate the effects and changes of COVID-19 pandemic had on the industry. A key finding and recommendation of both the 2019 study and the 2022 update was the creation of an entertainment district, generally surrounding PCC. An entertainment district would provide conventioners, visitors, and residents a walkable, vibrant, safe and a navigable area that could include hospitality amenities such as a density of restaurants, bars, attractions, street performers, public art, significant lighting and landscaping, scooter docks and electric vehicle shuttles.

In September 2023, staff issued a solicitation for consulting services to assist in the identification, establishment, and activation of an entertainment district. The scope of work will include:

- Project Management
- Viability Study
- Public Engagement and Visioning
- Market and Feasibility Analysis Report, including:
 1. District Boundary Map
 2. Implementation Plan
- Future growth opportunity analysis

- Governance Analysis and Strategic Recommendations

Procurement Information

RFP-CED23-EDCS, Entertainment Consulting Services, was issued on Sept. 19, 2023, and conducted in accordance with City of Phoenix Administrative Regulation 3.10. Five proposals were received; all of which were deemed responsive. Staff recommends the proposal offered by HR&A Advisors, Inc. as the most responsive and responsible proposal.

Contract Term

The term of the contract is for one year, with two one-year renewal options.

Financial Impact

There is no impact to the General Fund. The aggregate value of the contract shall not exceed \$529,000 and will be programmed in the Downtown Community Reinvestment Fund.

Previous Council Action

The item was recommended for approval by the Economic Development and Housing Subcommittee at the Feb. 14, 2024 meeting by a vote of 4-0.

Location

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Community and Economic Development Department.



Amend City Contract 151796 Disposition and Development Agreement between the City of Phoenix and RXR-KORMAN ASPIRE OWNER, LLC (Ordinance S-50673)

Request to authorize the City Manager, or his designee, to amend the Disposition and Development Agreement (DDA), City Contract 151796, as amended, with RXR-KORMAN ASPIRE OWNER, LLC (Aspire), to modify certain business terms and to enter into other agreements as necessary. There is no impact to the General Fund as a result of this action. Further request to authorize the City Treasurer to accept funds associated with this request.

Summary

On June 21, 2018, the Developer submitted its proposal in response to the 2017-2018 Downtown Development Request for Proposals (RFP) requesting the City's consideration of a Government Property Lease Excise Tax (GPLET) transaction for a high-rise development project on a 28,000 square-foot property located at 601 N. 3rd Ave. (Site). The Site was formerly used as a parking lot and most recently leased by Arizona State University for the downtown campus. On Feb. 6, 2019, City Council approved business terms with Aspire, which included the requirement for a minimum of 8 percent of the housing units (approximately 20) to be reserved for workforce housing during the term of the lease. This amendment will replace the workforce housing requirement of approximately 20 units with a contribution to the City's Affordable Housing Trust Fund in the amount of \$1,131,000 for use with affordable housing projects.

No other terms or conditions within the DDA are proposed to be modified.

Financial Impact

There is no impact to the General Fund as a result of this action. The one-time contribution of \$1,131,000 will be deposited into the Affordable Housing Trust Fund account.

Concurrence/Previous Council Action

Ordinance S-45360 authorizing the DDA was passed by the City Council on Feb. 6, 2019.

Location

601 N. 3rd Ave.

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Community and Economic Development Department.



Event Communication Services Contract - Request for Award (Ordinance S-50675)

Request to authorize the City Manager, or his designee, to enter into a contract with Smart City Networks to provide event communication services for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The gross sales for the contract are estimated to produce \$18,045,617 over the five-year term, resulting in approximately \$10,827,370 in revenue to the City.

Summary

This revenue contract will provide event communication services consisting of data, voice/telephone, internet, television and cabling services over copper, fiber and/or wireless for events and clientele at the Phoenix Convention Center, Symphony Hall and Orpheum Theatre. The contractor will offer the following services to exhibitors and convention and meeting attendees of the PCCD:

- Per connection and packaged, multi-connection options for wired and wireless internet
- Voice and telephone
- Cable television
- Other network-related services for media and broadcasting support (e.g., line/fiber extensions for satellite trucks)

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

Procurement Information

A Revenue Contract Solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted responses, and the following were evaluated after deemed to be responsive and responsible.

The evaluation panel recommendations were reached by consensus in consideration

of published selection criteria with total points ranging from 0 - 1,000:

Method of Approach to the Scope of Work	0-300 points
Company Resources	0-200 points
Qualifications and Experience	0-250 points
Financial Return to the City	0-250 points

The following Proposer is selected for award:

Selected Vendor:

Smart City Networks - 925 points

Additional Proposer:

Hospitality Network, LLC - 815 points

Contract Term

The contract will begin on or about July 1, 2024, for a five-year term with one five-year option to extend.

Financial Impact

The Contractor will pay 60 percent of gross receipts to the City. Gross receipts are estimated at \$18,045,617 over the five-year aggregate term, resulting in approximately \$10,827,370 in revenue to the City.

Location

General Location: Phoenix Convention Center and Venues

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Phoenix Convention Center Department.



**Neutral Host Distributed Antenna System Contract - Request for Award
(Ordinance S-50676)**

Request to authorize the City Manager, or his designee, to enter into a contract with Smart City Networks to provide a Neutral Host Distributed Antenna System (NH-DAS) for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The gross sales for the contract are estimated to produce \$5,520,187 over the 10-year aggregate term, resulting in approximately \$1,932,065 in revenue to the City.

Summary

This contract will provide an improved NH-DAS to enhance cellular coverage in PCCD's North, South and West buildings and Symphony Hall. The system will support all commercial cellular spectrum, wireless services providers, cellular technologies and associated standards/wireless protocols of all major carriers including AT&T, Verizon and T-Mobile/Sprint. Additionally, the system will support public safety communication equipment requirements as specified by the City to enhance communication within the Phoenix Convention Center and Symphony Hall for the Fire and Police departments.

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

Procurement Information

A Revenue Contract Solicitation procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Seven vendors submitted responses, and the following were evaluated after deemed to be responsive and responsible.

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

Technical expertise and experience	0-350 points
Operational efficiency	0-250 points

Customer service	0-250 points
Financial return to the City	0-150 points

The following Proposer is selected for award:

Selected Vendor:	
Smart City Networks -	1,000.00 points

Additional Proposers:	
Concourse Communications Group, LLC. -	893.70 points
CST Core, LLC. -	613.70 points
Wireless Everywhere, LLC. dba Airtower Networks -	470.00 points

Contract Term

The contract will begin on or about July 1, 2024, for a 10-year term with one five-year option to extend.

Construction may commence after City Council approval. The NH-DAS must be completed and operational by Dec. 31, 2024, with constant monitoring and management throughout the term of the contract.

Financial Impact

The Contractor will pay 35 percent of gross receipts over the 10-year term, resulting in approximately \$1,932,065 in revenue to the City.

Location

General Location: Phoenix Convention Center and Venues
Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Phoenix Convention Center Department.



AZ Automated Fingerprint Identification System (AZAFIS) System Hardware and Maintenance - ADSP013-038750 - Amendment (Ordinance S-50677)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 145675 with Idemia Identity & Security USA, LLC, to extend the contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$668,404.

Summary

This contract will provide the Police Department's Information Technology Bureau the ability to purchase automated fingerprint system equipment and maintenance to provide support to the AZAFIS network located at various bureaus and precincts throughout the City.

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

Contract Term

Upon approval the contract will be extended through Oct. 31, 2025.

Financial Impact

Upon approval of \$668,404 in additional funds, the revised aggregate value of the contract will not exceed \$2,302,373. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Fingerprint System Requirements Contract 145675 (Ordinance S-43768) on June 28, 2017;
- Automated Fingerprint Identification System Contract 145675 (Ordinance S-46800) on June 24, 2020;
- Automated Fingerprint Identification System Contract 145675 (Ordinance S-47679) on June 16, 2021;

- Automated Fingerprint Identification System Contract 145675 (Ordinance S-48758) on June 15, 2022; and
- AZAFIS System Hardware and Maintenance Contract 145675 (Ordinance S-49831) on June 14, 2023.

Responsible Department

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



Michael Carbajal Ceremonial Street Name Signage

Request City Council approval to install ceremonial street name signage recognizing Michael Carbajal at the intersections of 9th and Fillmore streets, and 10th and Fillmore streets.

Summary

The Street Transportation Department received a request to install ceremonial signs to honor Michael Carbajal in recognition of his lifetime boxing achievements and his service as a role model in his community.

Michael Carbajal was a professional boxer for over a decade, winning five world championships. He also won a silver medal at the 1988 Seoul Olympics and was inducted into the International Boxing Hall of Fame in 2007. Michael Carbajal is a leader in his community, where he gives back by providing a safe space for youth and individuals of all ages. He owns Michael Carbajal's 9th Street Gym, a place where youth gather to learn, work out, socialize with friends, and keep productive. Michael is also an advocate for building character for Phoenix youth and assists them in being good individuals throughout their lives.

The ceremonial signs will be flag mounted on the existing sign posts at the northeast corners of 9th and Fillmore streets, and 10th and Fillmore streets. See **Attachment A** for an illustration of the proposed signs.

Financial Impact

The fabrication and installation costs of the ceremonial signs will be funded by the Camunez Family Trust.

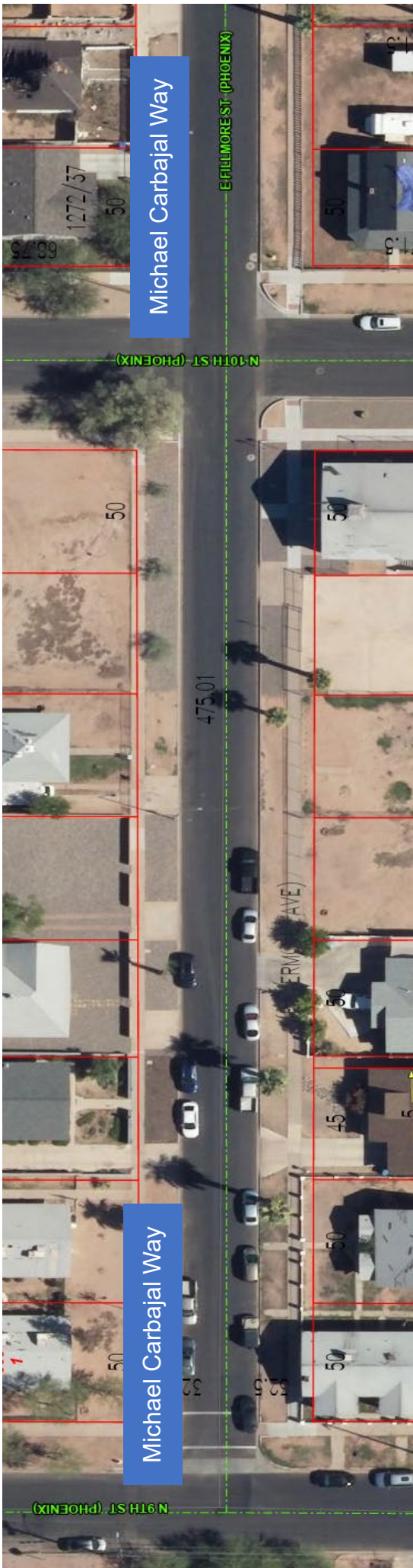
Location

9th and Fillmore streets, and 10th and Fillmore streets
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Street Transportation Department.

Attachment A





Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 1 Airfield Services - Construction Manager at Risk Construction Services - AV08000086 FAA (Ordinance S-50681)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West Co. to provide Construction Manager at Risk Construction Services for the Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 1 Airfield Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$38,585,000.

Summary

The purpose of this project is to reconstruct an airfield vehicle and pedestrian access gate to replace the existing Gate 141, redevelop the American Airlines mail sort facility named C-Point, and improve the vehicle service roads to provide inter-terminal passenger bus service between Terminal 3 and Terminal 4 of Phoenix Sky Harbor International Airport.

Kiewit Infrastructure West Co.'s initial services will include preparation of a Guaranteed Maximum Price proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Kiewit Infrastructure West Co. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Kiewit Infrastructure West Co. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Kiewit Infrastructure West Co. may also compete to self-perform limited amounts of work.

Kiewit Infrastructure West Co.'s construction services include, but are not limited to: reconstruct an airfield vehicle/pedestrian access gate to replace existing Gate 141; redevelop the American Airlines mail sort facility named C-Point; improve vehicle service roads to provide inter-terminal passenger service between Terminal 3 and Terminal 4; bond and insure the project; consult with the City to meet all project requirements; coordinate submission of multiple construction document sets and

conduct constructability reviews; develop subcontractor selection plan and construction management plan; prepare and update construction schedule throughout project; evaluate operational impacts and work with stakeholders to minimize or eliminate disruptions; conduct construction progress meetings and other project meetings as needed; participate in Operational Readiness Activation and Transition meetings and provide any supporting documentation; perform reviews and provide input on sustainability evaluation criterion relative to City standards and Aviation Department goals; perform field inspections and prepare reports to ensure compliance with the project plans and specifications; prepare and submit monthly progress payments; provide support role relative to the project Leadership in Energy and Environmental Design report, confirming construction practices comply with contract documents and specifications; prepare and submit Federal Aviation Administration monthly construction progress reports; provide itemized cost detail as required in support of proposed potential change notifications and change orders and participate in review meetings with City third party estimators; prepare and submit punch list and record documents for Design Team review/approval; prepare closeout documentation for City record archive; participate in the 11.5 month warranty inspection; provide quality controls and maintain a safe work site for all project participants; maintain all project records in electronic format; and provide other services as needed for a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the Construction Manager at Risk Preconstruction Services selection process.

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Kiewit Infrastructure West Co. will not exceed \$38,585,000, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. The Aviation Department anticipates partial grant funding for this project. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to

agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

- Construction Manager at Risk Preconstruction Agreement 158107 (Ordinance S-49590) on April 19, 2023; and
- Engineering Services Agreement 158105 (Ordinance S-49588) on April 19, 2023.

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 1 Airfield Services - Engineering Services Amendment - AV08000086 FAA (Ordinance S-50679)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 158105 with Kimley-Horn and Associates, Inc. to provide Construction Administration and Inspection Services for the Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 1 Airfield Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed \$909,000.

Summary

The purpose of this project is to reconstruct an airfield vehicle and pedestrian access gate to replace the existing Gate 141, redevelop the American Airlines mail sort facility named C-Point, and improve the vehicle service roads to provide inter-terminal passenger bus service between Terminal 3 and Terminal 4 of Phoenix Sky Harbor International Airport.

This amendment is necessary for Kimley-Horn and Associates, Inc. to provide construction administration and inspection and other services as required for a complete project. This is a multi-phased project that will span several years in order to align with Federal Aviation Administration grant funding availability. This amendment will provide additional funds to the agreement.

Kimley-Horn and Associates, Inc.'s additional services include, but are not limited to: upload and archive of all project related documentation into the City's Project Management System; perform reviews and provide input on sustainability evaluation criterion relative to City standards and Aviation Department goals; review and certify Construction Manager at Risk's (CMAR) progress payments; prepare and submit Leadership in Energy and Environmental Design report confirming construction practices comply with contract documents and specifications; review and validate entitlement of CMAR's proposed potential change notifications and change orders and submit recommendations to the City; participate in weekly cost/credit change review

meetings with third party estimators; prepare and submit punch list and record documents; review and comment on closeout documentation, which includes CMAR's as-built documents to incorporate into project record documents; participate in the 11.5 month warranty inspection; notify contractor and owner of any unsafe conditions observed at the construction site; and provide other services as needed for a complete project.

Contract Term

The term of the agreement amendment remains unchanged from the initial issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Engineering Services was approved for an amount not to exceed \$3,636,000 including all subconsultant and reimbursable costs. This amendment will increase the agreement by an additional \$909,000 for a new total amount not to exceed \$4,545,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

- Engineering Services Agreement 158105 (Ordinance S-49588) on April 19, 2023; and
- Construction Manager at Risk Preconstruction Agreement 158107 (Ordinance S-49590) on April 19, 2023.

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 3 Airport Concourse - Construction Manager at Risk Construction Services - AV08000087, AV13000003 FAA (Ordinance S-50680)

Request to authorize the City Manager, or his designee, to enter into an agreement with McCarthy Building Companies, Inc. to provide Construction Manager at Risk Construction Services for the Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 3 Airport Concourse project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$325,785,000.

Summary

The purpose of this project is to develop a new six-gate, two-level airport concourse at Terminal 3 of Phoenix Sky Harbor International Airport to accommodate operations for airlines, passengers and airport staff. The planned work will include an aircraft apron to accommodate six Airplane Design Group III aircrafts that may service two Airplane Design Group V via two-for-one exchange; a connector bridge between the existing and new concourse to facilitate passenger movement with moving walkways; and one or more passenger bus lobbies at Terminal 4 north concourses to facilitate passageway or a tunnel to facilitate inter-terminal passenger connections between Terminal 3 and Terminal 4.

McCarthy Building Companies, Inc.'s initial services will include preparation of a Guaranteed Maximum Price proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. McCarthy Building Companies, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. McCarthy Building Companies, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. McCarthy Building Companies, Inc. may also compete to self-perform limited amounts of work.

McCarthy Building Companies, Inc.'s services include, but are not limited to: bond, insure, and construct the Phoenix Sky Harbor International Airport Terminal 3 North

Concourse 2 Package 3 Airport Concourse project; consult with the City to meet all project requirements; coordinate submission of multiple construction document sets and conduct constructability reviews; develop subcontractor selection plan and construction management plan; prepare and update construction schedule throughout project; evaluate operational impacts and work with stakeholders to minimize or eliminate disruptions; conduct construction progress meetings and other project meetings as needed; participate in Operational Readiness Activation and Transition meetings and provide any supporting documentation; perform reviews and provide input on sustainability evaluation criterion relative to City standards and Aviation Department goals; perform field inspection and prepare reports to ensure compliance with the project plans and specifications; prepare and submit monthly progress payments; provide support role relative to the project Leadership in Energy and Environmental Design report, confirming construction practices comply with contract documents and specifications; prepare and submit Federal Aviation Administration monthly construction progress reports; provide itemized cost detail as required in support of proposed potential change notifications and change orders and participate in weekly cost/credit change review meetings with City third party estimators; prepare and submit punch list and record documents for Design Team review/approval; prepare closeout documentation for City record archive; participate in the 11.5 month warranty inspection; provide quality controls and maintain a safe work site for all project participants; maintain all project records in electronic format; and provide other services as needed for a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the Construction Manager at Risk Preconstruction Services selection process.

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for McCarthy Building Companies, Inc. will not exceed \$325,785,000, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. The Aviation Department anticipates partial grant funding for this project. The

Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

- Construction Manager at Risk Preconstruction Services Agreement 158125 (Ordinance S-49591) on April 19, 2023; and
- Architectural Services Agreement 158106 (Ordinance S-49589) on April 19, 2023.

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Agenda Date: 3/20/2024, Item No. 69

Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 3 Airport Concourse - Architectural Services Amendment - AV08000087, AV13000003 FAA (Ordinance S-50678)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 158106 with Hellmuth, Obata, and Kassabaum, Inc. dba HOK to provide additional Construction Administration and Inspection Services for the Phoenix Sky Harbor International Airport Terminal 3 North Concourse 2 Package 3 Airport Concourse project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed \$7,675,000.

Summary

The purpose of this project is to develop a new six-gate, two-level airport concourse at Terminal 3 of Phoenix Sky Harbor International Airport to accommodate operations for airlines, passengers and airport staff. The planned work will include an aircraft apron to accommodate six Airplane Design Group III aircraft that may service two Airplane Design Group V via two-for-one exchange; a connector bridge between the existing and new concourse to facilitate passenger movement with moving walkways; and one or more passenger bus lobbies at Terminal 4 north concourses to facilitate passageway or a tunnel to facilitate inter-terminal passenger connections between Terminal 3 and Terminal 4.

This amendment is necessary for Hellmuth, Obata, and Kassabaum, Inc. dba HOK to provide construction administration and inspection and other services as required for a complete project. This is a multi-phased project that will span several years in order to align with Federal Aviation Administration grant funding availability. This amendment will provide additional funds to the agreement.

Hellmuth, Obata, and Kassabaum, Inc. dba HOK's additional services include, but are not limited to: upload and archive project related documentation into the City's Project Management System; perform reviews and provide input on sustainability evaluation criterion relative to City standards and Aviation Department goals; review and certify Construction Manager at Risk's (CMAR) progress payments; prepare and submit

Leadership in Energy and Environmental Design report confirming construction practices comply with contract documents and specifications; review and validate entitlement of CMAR's proposed potential change notifications and change orders and submit recommendations to City; participate in weekly cost/credit change review meetings with third party estimators; prepare and submit punch list and record documents; review and comment on closeout documentation, which includes CMAR's as-built documents to incorporate into project record documents; participate in the 11.5 month warranty inspection; notify contractor and owner of any unsafe conditions observed at the construction site; and provide other services as needed for a complete project.

Contract Term

The term of the agreement amendment remains unchanged from the initial issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Architectural Services was approved for an amount not to exceed \$30.7 million, including all subconsultant and reimbursable costs. This amendment will increase the agreement by an additional \$7,675,000 for a new total amount not to exceed \$38,375,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

- Architectural Services Agreement 158106 (Ordinance S-49589) on April 19, 2023; and
- Construction Manager at Risk Preconstruction Agreement 158125 (Ordinance S-49591) on April 19, 2023.

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization - 2-Step Construction Manager at Risk Services - AV21000111 (Ordinance S-50690)

Request to authorize the City Manager, or his designee, to enter into an agreement with Holder Construction Group, LLC to provide Construction Manager at Risk Preconstruction and Construction Services for the Phoenix Sky Harbor International Airport Terminal 4 Central Utility Plant Modernization project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$105 million.

Summary

The purpose of this project is to replace the current Terminal 4 Central Plant and all associated equipment, evaluation and possible inclusion of the controls systems that provides all cooling capabilities for the Terminal 4 building campus. When this project is completed, the new Terminal 4 Central Plant will provide increased building campus cooling capacity and energy efficiency while simultaneously reducing operation and maintenance costs.

The Terminal 4 building campus is approximately 1.9 million square feet. This includes the main terminal and eight concourses with associated connecting bridges. The Terminal 4 Central Plant and associated equipment is more than 30 years old. It has reached or exceeded the useful life and is outdated, costly to operate and maintain, and with some components has become obsolete and/or parts are no longer manufactured. The modernization design shall align with Phoenix Sky Harbor International Airport's goals in sustainability, resiliency, and efficiency.

Holder Construction Group, LLC will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Holder Construction Group, LLC will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Holder Construction Group, LLC's Preconstruction Services include, but are not limited to: attend and participate in project meetings; provide detailed cost estimating and

knowledge of marketplace conditions; provide project planning and scheduling; provide construction phasing and schedule to minimize interruption to City operations; provide alternate systems evaluations, constructability studies and value engineering; prepare trade contractor selection plan; provide long-lead procurement studies and initiate procurement of long-lead items; assist in permitting processes; assist design team in subsurface investigation and identification of utilities and easement; provide other services for a complete preconstruction phase; and participate with the City in a process to establish a Disadvantaged Business Enterprise (DBE) goal for the project.

Holder Construction Group, LLC's initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Holder Construction Group, LLC will be responsible for construction means and methods related to the project and fulfilling the DBE program requirements. Holder Construction Group, LLC will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Holder Construction Group, LLC may also compete to self-perform limited amounts of work.

Holder Construction Group, LLC's additional Construction Services include construct the modernization of Terminal 4 Central Utility Plant; conduct construction meetings, provide monthly schedule updates and prepare construction progress reports; bond and insure construction; provide required and coordination to achieve acceptance for testing and commissioning by all parties; provide project close-out and other work as necessary for a complete project.

Procurement Information

The selection was made using a two-step qualifications and price-based process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release any information on proposals received, including the scoring results, until an agreement is awarded. Eight firms submitted proposals and are listed below.

Selected Firm

Rank 1: Holder Construction Group, LLC

Additional Proposers

Rank 2: Hunt Construction Group, Inc.

Rank 3: Hensel Phelps Construction Co.

Rank 4: M.A. Mortenson Company

Rank 5: Clayco, Inc.

Rank 6: The Weitz Company, LLC

Rank 7: FCI Constructors, Inc.

Rank 8: Sun Eagle Corporation

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Holder Construction Group, LLC will not exceed \$105 million, including all subcontractor and reimbursable costs.

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

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Phoenix Sky Harbor International Airport Terminal 4 Vertical and Horizontal Transportation System Modernization Phase II - 2-Step Construction Manager at Risk Construction Services - AV21000110 (Ordinance S-50666)

Request to authorize the City Manager, or his designee, to enter into an agreement with CHASSE Building Team, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Phoenix Sky Harbor International Airport Terminal 4 Vertical and Horizontal Transportation System Modernization Phase II project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$45 million.

Summary

The purpose of this project is to modernize and replace critical horizontal and vertical transportation systems as part of an on-going airport effort to improve availability, resiliency, efficiency and enhance terminal operations and the passenger experience. This Phase II project is part of the multi-year effort that will address modernization of a mixture of different types of equipment to include elevators, escalators, and moving walkways. When completed, all equipment is expected to receive a new useful life with updated finishes and modern technology.

CHASSE Building Team, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. CHASSE Building Team, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

CHASSE Building Team, Inc.'s Preconstruction Services include, but are not limited to: attend and participate in project meetings; provide detailed cost estimating and knowledge of marketplace conditions; provide project planning and scheduling; provide construction phasing and schedule to minimize interruption to airport and stakeholder operations; provide alternate systems evaluations and constructability studies; prepare trade contractor selection plan; provide long-lead procurement studies and initiate procurement of long-lead items; assist in permitting processes; provide other services for a complete preconstruction phase; advise City on choosing green building materials; and participate with the City in a process to establish a Disadvantaged

Business Enterprise (DBE) goal for the project.

CHASSE Building Team, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. CHASSE Building Team, Inc. will be responsible for construction means and methods related to the project and fulfilling DBE program requirements. CHASSE Building Team, Inc. will be required to solicit bids from prequalified subcontractors and to perform work using the City's subcontractor selection process. CHASSE Building Team, Inc. may also compete to self-perform limited amounts of work.

CHASSE Building Team, Inc.'s additional Construction Services include to deliver construction of the project on time, within budget, and according to the plans, specifications, and owner's requirements; schedule and manage site operations; provide quality controls; bond and insure the construction; address all federal, state, and local permitting requirements; maintain a safe work site for all project participants; provide monthly schedule updates and construction progress reports; provide resources and coordination to achieve acceptance for testing and commissioning by all parties; provide project close-out service and other work as required for a complete project.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Two firms submitted proposals and are listed below.

Selected Firm

Rank 1: CHASSE Building Team, Inc.

Additional Proposers

Rank 2: Caliente Construction, Inc.

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for CHASSE Building Team, Inc. will not exceed \$45 million,

including all subcontractor and reimbursable costs.

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

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures - 2-Step Construction Manager at Risk Services - AV09000101 FAA (Ordinance S-50683)

Request to authorize the City Manager, or his designee, to enter into an agreement with Ameresco, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures project. Further request to authorize execution of amendments to the agreement, as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$37,600,000.

Summary

The purpose of the project is to increase available renewable electricity at the Airport while reducing reliance on carbon-generated electricity. The project primarily focuses on installing solar covered parking shade structures at the 24th Street and 44th Street Phoenix Sky Train Station parking lots and the Terminal 4 Level 9 parking garage of the Airport. The new solar-covered parking shade structures in the parking areas will result in an annual average CO₂ emissions avoidance, increase renewable electricity, produce solar renewable energy credits for the City, reduce electricity costs, and provide covered parking areas for airport workers and the traveling public.

Ameresco, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Ameresco, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Ameresco, Inc.'s Preconstruction Services include, but are not limited to: detailed cost estimating and knowledge of marketplace conditions; project planning, programming and visioning; construction phasing and scheduling to match grant funding amounts, and minimize interruption to airport and stakeholder operations; advise the City on choosing green building materials; provide alternate systems evaluation and constructability studies; provide constructability reviews of plans and specifications; advise the City on ways to gain efficiencies in project delivery; provide long-lead procurement studies and initiate procurement of long-lead items; provide geotechnical engineering and testing; evaluate existing conditions and identify project constraints;

provide recommendations relevant to surface/subsurface investigations; assist design team in identifying utility and other easements; assist in the permitting processes and protect the owner's sensitivity to quality, safety and environmental factors; and participate with the City in a process to establish a Disadvantaged Business Enterprise (DBE) goal for the project.

Ameresco, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Ameresco, Inc. will be responsible for construction means and methods related to the project and fulfilling the DBE program requirements. Ameresco, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Ameresco, Inc. may also compete to self-perform limited amounts of work.

Ameresco, Inc.'s additional Construction Services include, but are not limited to: construct the Phoenix Sky Harbor International Airport solar covered parking shade structures; select subcontractors/suppliers based on the subcontractor selection plan; manage and coordinate the solar covered parking shade structures structural, electrical, mechanical, technology, lighting, maintenance access, fire/life/safety/security, and civil modifications to the existing facilities as required; bid, award, and manage all construction related subcontracts while meeting City bid requirements including local and DBE participation goals; provide energy modeling for baseline and final design; perform lifecycle cost analysis; bond and insure the construction; address all federal, state, and local permitting requirements; participate in full systems commissioning; provide a fully functional, tested, commissioned, approved, and operational solar covered parking shade structures project; provide detailed tracking of all Federal Aviation Administration Grant eligible reimbursable items; provide record drawings and close-out related services (punch list documentation and resolution, O&M manuals, Aviation and stakeholder personnel systems and equipment training, attic stock, warranty/guarantee, record documents and electronic as-build documentation, final inspection and acceptance, schedule 11.5 month warranty walk); provide coordination and resources to achieve acceptance/approval for all testing or commissioning by all agencies, departments, designers, and consultants; participate in the 11.5 month warranty inspection; and other work as required for a complete project.

Procurement Information

The selection was made using a two-step qualifications and price-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Two firms submitted proposals and are listed below.

Selected Firm

Rank 1: Ameresco, Inc.

Additional Proposers

Rank 2: Veregy West, LLC

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Ameresco, Inc. will not exceed \$37,600,000, including all subcontractor and reimbursable costs.

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

Previous Council Action

The City Council approved Architectural Services Agreement 159150 (Ordinance S-50135) on Sept. 6, 2023.

Location

2485 E. Buckeye Road
Council District: 8

Responsible Department

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



Contract Extension for Airport Taxicab Services Contracts at Phoenix Sky Harbor International Airport (Ordinance S-50695)

Request to authorize the City Manager, or his designee, to execute amendments to current airport taxicab services contracts: Contract 146807 with AAA Cab Service, Inc., Contract 146805 with Mayflower Cab Company, LLC, and Contract 146806 with VIP Taxi, LLC, to extend terms for up to two years to provide continuous, on-demand taxi services at Phoenix Sky Harbor International Airport. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

The Aviation Department at Phoenix Sky Harbor International Airport contracts with taxicab service providers to ensure on-demand transportation is available for travelers at all times.

Extending these contracts will allow the contractors adequate time to recover unexpected revenue loss during the pandemic and address increased operating expenses and investment costs of fleet vehicles purchased to support the contracts with Phoenix Sky Harbor International Airport.

Contract Term

The current six-year contract terms expire on April 30, 2024. Upon approval, the contracts will be extended for up to two years, through April 30, 2026.

Financial Impact

The Aviation Department receives revenue through trip fees as specified in the Phoenix City Code.

Concurrence/Previous Council Action

The Contracts were originally approved by City Council on Dec. 13, 2017.

The Planning and Development Subcommittee of the Phoenix Aviation Advisory Board recommended approval of this item on Jan. 2, 2024, by a vote of 3-0;

The Phoenix Aviation Advisory Board recommended approval of this item on Jan. 18,

2024, by a vote of 6-0; and

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on Feb. 21, 2024, by a vote of 4-0.

Location

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

Responsible Department

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



Transit Landscape Maintenance Services Contract - PTD24-001 - Request for Award (Ordinance S-50699)

Request to authorize the City Manager, or his designee, to enter into a contract with Mariposa Landscape Arizona, Inc. to provide landscape maintenance services for the Public Transit Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$3,864,500 over five years.

Summary

The contractor will be responsible for landscape maintenance services at the Department's seven transit centers, eight park and rides, and three operating facilities. Additionally, services will be provided throughout Phoenix's nearly 18-mile light rail corridor. In addition to regular grounds and landscape maintenance services, requested work may also include emergency and specific project-related landscape services.

Procurement Information

A Request for Proposal was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted proposals deemed responsive and responsible. An evaluation committee of qualified City staff evaluated those offers based on the following criteria, with a maximum possible point total of 1,000 points:

Experience and Qualifications (250 points)
Method of Approach/Service Implementation (400 points)
Price Proposal (350 points)

After reaching consensus, the evaluation committee recommends award to the following vendor: Mariposa Landscape Arizona, Inc.

Contract Term

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

Financial Impact

The contract value will not exceed \$3,864,500. Funding is available in the Public Transit Department's Operating budget.

Responsible Department

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



Maintenance and Repair of Wacker Neuson Equipment Contract - RFA 24-FSD-036 - Request for Award (Ordinance S-50672)

Request to authorize the City Manager, or his designee, to enter into an agreement with HVV SUB1 LLC dba ICON Equipment LLC to provide parts and service for Wacker Neuson brand equipment for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$320,000.

Summary

The Public Works Department owns 25 various Wacker Neuson units, with the majority used by the Solid Waste Division for bulk trash pick-up. Having an agreement with ICON Equipment LLC to provide original equipment manufacturer parts and service will expedite repairs and get the equipment back into service to provide essential City services.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Sole Source, ICON Equipment is the sole equipment service and parts provider for Wacker Neuson in Maricopa County.

Contract Term

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

Financial Impact

The contract value will not exceed \$320,000 for the five-year term.

Funding is available in the Public Works Department operating budget.

Responsible Department

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



Mission Linen Supply dba Mission Uniform Sales Uniform Rental and Laundry Service Contract - Amendment (Ordinance S-50674)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150887 with Mission Linen Supply dba Mission Uniform Sales to extend the contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$88,400.

Summary

The Public Works and Aviation departments supply uniform rental and laundry services to approximately 250 Fleet Services employees in accordance with the uniform guidelines set forth in the current Memorandum of Understanding between the City of Phoenix and the American Federation of State, County and Municipal Employees (AFSCME) Local 2384 (Unit 2). This contract will continue services to provide shirts, pants, shorts, jackets, and other City uniform apparel, along with weekly laundry service of the rented garments for staff located at the Fleet Service Centers.

Contract Term

Upon approval, the contract will be extended through Oct. 31, 2024, with an option to extend through April 30, 2025.

Financial Impact

Upon approval of \$88,400 in additional funds, the value of the contract will not exceed \$403,400. Funds are available in the Public Works and Aviation departments' budgets.

Concurrence/Previous Council Action

The City Council previously approved:

- Contract 150887 (Ordinance S-45929) on Aug. 28, 2019.

Responsible Department

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



Val Vista Transmission Main Rehabilitation - Engineering Services - WS85500439 (Ordinance S-50671)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that include design and possible construction administration and inspection services for the Val Vista Transmission Main Rehabilitation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2,705,000.

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

Summary

The purpose of this project is to provide steel slip-lining for 12,400 linear feet of pipe at various locations on the Val Vista Transmission Main. The Val Vista Transmission Main is a 14.4 mile water transmission main from Lindsey Road and McDowell Road to 48th Street north of University Drive and ranges in size from 72 to 108 inches in diameter. Steel slip-lining rehabilitation projects have been completed for the majority of the alignment from 2004 to 2022 through projects labeled as priorities one to four. Five to seven remain to be steel slip-lined.

Wilson Engineers, LLC's services include, but are not limited to: provide rehabilitation recommendations and complete rehabilitation design for the priority five to seven locations identified; provide construction documents and specifications for the rehabilitation design; develop preliminary Maintenance of Plant Operations plans for

pipeline shutdown and recharge; monitor job progress; and provide general project administration and construction inspections.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. One firm submitted a proposal and is listed below.

Selected Firm

Rank 1: Wilson Engineers, LLC

Contract Term

The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Wilson Engineers, LLC will not exceed \$2,705,000, including all subconsultant and reimbursable costs.

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

Location

Lindsey Road and McDowell Road to 48th Street north of University Drive
Council District: Out of City

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department and the City Engineer.



Water Service Line Replacement - Job Order Contracting Services - 4108JOC220 (Ordinance S-50682)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with four contractors listed below, to provide Water Service Line Replacement Job Order Contracting services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed \$80 million.

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

Summary

The Job Order Contracting (JOC) contractors' services will be used on an as-needed basis to provide Water Service Line Replacement JOC services to comply with the Lead and Copper Rule Revision (LCRR). The City of Phoenix is required to inventory all services within the Water Distribution System by October 2024. As part of an overall plan to meet the LCRR requirements, the City plans to replace galvanized services requiring replacement within the system. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S.

section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Nine firms submitted proposals and are listed below.

Selected Firms

Rank 1: WaCo, LLC dba WaCo Contracting

Rank 2: TALIS Construction Corporation

Rank 3: J. Wise Corporation

Rank 4: Hydra Contracting LLC

Additional Proposers

Rank 5: FPS Civil, LLC

Rank 6: Kincaid Civil Construction, LLC

Rank 7: RKS Plumbing and Mechanical, Inc.

Rank 8: Arrowmark Underground LLC dba Local Underground Construction

Rank 9: Rainwater Plumbing, LLC

Contract Term

The term of each master agreement is for up to five years, or up to \$20 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact

The master agreement value for each of the JOC contractors will not exceed \$20 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed \$80 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to \$4 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

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

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department and the City Engineer.



Agenda Date: 3/20/2024, Item No. 79

Bio-solids Removal Services Contract - IFB-2324-WWT-608 - Request for Award (Ordinance S-50684)

Request to authorize the City Manager, or his designee, to enter into a contract with Synagro of California, LLC., to provide Bio-solids Removal Services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed \$20,000,000.

Summary

The agreement will provide Water Services with the ability to provide relocation of bio-solids to the drying beds and daily hauling to both applications and landfills as needed. The City of Phoenix Wastewater Treatment Plants produce an estimated 600 wet tons of nutrient bio-solids per day. Bio-solids are reused for land applications or disposed of in landfills after being dried in drying beds. This agreement will facilitate the service of bio-solids relocation to meet and maintain the Environmental Protection Agency Regulations for bio-solids disposal.

Procurement Information

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

Two vendors submitted bids and are listed below, one bid was found to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder

Synagro of California \$2,565,033.60

Additional Bidders

Republic Services

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$20,000,000.

Funding is available in the Water Services Department Operating budget.

Responsible Department

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



Apply for U.S. Department of Homeland Security Building Resilient Infrastructure and Communities Grant Opportunity for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50664)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of Federal funding from the U.S. Department of Homeland Security through the Federal Fiscal Year 2022-23 Building Resilient Infrastructure and Communities (BRIC) grant opportunity. If awarded, the funding will be used for the projects described below. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for these grant opportunities is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed \$23,461,298.18.

Summary

BRIC funds hazard mitigation activities with a recognition of the growing hazards associated with climate change, and of the need for natural hazard risk mitigation activities that promote climate adaptation and resilience with respect to those hazards. These include both acute extreme weather events and chronic stressors which have been observed and are expected to increase in intensity and frequency in the future.

The Building Resilient Infrastructure and Communities grant submittal deadline was Feb. 29, 2024. Retroactive authorization is being sought for these applications as a result of the required multi-step review and submission process through the Arizona Department of Emergency and Military Affairs to ensure cost estimates and project details were finalized prior to Council approval.

Described below are the project descriptions staff are requesting City Council approval to submit, by department.

Water Services Department (WSD)

City of Phoenix WSD Power Redundancy 24th Street

Installation of 18 Megawatts (MWs) (nine - two MW generators) of standby generators to power the water treatment plant and finished water pumping stations during a power outage. The generators are sized to power an entire plant during a power outage and

have fuel storage for 48 hours.

Project Cost: \$22,043,630.00

Federal Match Requested: \$16,532,722.50

Local Match: \$5,510,907.50

Public Works Department and Office of Heat Response and Mitigation

Hazard Mitigation and Cooling Center Emergency Generators

Design and installation of new emergency generators of various sizes ranging from 125 to 2,000 kilowatts for 16 Cooling Centers at City libraries. The generators are sized to power critical building systems including air conditioning during a power outage. The project also includes the installation of solar photovoltaic system at one of the 16 sites to provide shade and further enhance power resiliency.

Project Cost: \$8,826,211.06

Federal Match Requested: \$6,619,658.29

Local Match: \$2,206,552.77

Financial Impact

The estimated total cost for the projects is approximately \$30,869,841.06. The maximum federal participation rate is 75 percent with a minimum local match of 25 percent of the total eligible project cost. If awarded, the federal match would not exceed \$23,152,380.79 (75 percent) and the City's costs would be approximately \$7,717,460.27 (25 percent) for the local match.

This grant will also fund an additional \$308,917.39 (3.5 percent of project costs) for the Hazard Mitigation and Cooling Center Emergency Generators project, to cover grant administration and related costs with no additional match requirement from the City.

Funding for the local match is available in the City's Capital and Operating budgets. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from the U.S. Department of Homeland Security through the Federal Fiscal Year 2022-23 Building Resilient Infrastructure and Communities grant opportunity.

Location

City of Phoenix WSD Power Redundancy 24th Street

24th Street Water Treatment Plant

Council District: 6

Hazard Mitigation and Cooling Center Emergency Generators

16 various locations - see **Attachment A**

Council Districts: 1, 2, 3, 4, 5, 6, 7 and 8

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer, Inger Erickson, Gina Montes and Mario Paniagua, and the Water Services, Public Works, and Library departments and the Office of Heat Response and Mitigation.

Attachment A

Hazard Mitigation and Cooling Center Emergency Generators - Facility Locations

Site	Address	Council District
Agave Library	23550 N. 36th Ave.	1
Cholla Library	10050 N. Metro Parkway. E.	1
Desert Broom Library	29710 N. Cave Creek Road	2
Acacia Library	750 E. Townley Ave.	3
Juniper Library	1825 W. Union Hills Dr.	3
Mesquite Library	4525 E. Paradise Village Parkway. N.	3
Saguaro Library	2808 N. 46th St.	4
Yucca Library	5648 N. 15th Ave.	4
Desert Sage Library	7602 W. Encanto Blvd.	5
Palo Verde Library	4402 N. 51st Ave.	5
Century Library	1750 E. Highland Ave.	6
Ironwood Library	4333 E. Chandler Blvd.	6
Burton Barr Central Library	1221 N. Central Ave.	7
Ocotillo Library	102 W. Southern Ave.	7
Cesar Chavez Library	3635 W. Baseline Road	8
Harmon Library	1325 S. 5th Ave.	8



Final Plat - Black Canyon Self Storage North - PLAT 230104 - Southwest Corner of Mariposa Street and Black Canyon Highway

Plat: 230104

Project: 20-2650

Name of Plat: Black Canyon Self Storage North

Owner: Black Canyon Self Storage, LLC

Engineer: Michael J. Thompson, RLS

Request: A One-Lot Commercial Plat

Reviewed by Staff: Feb. 15, 2024

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the southwest corner of Mariposa Street and Black Canyon Highway

Council District: 4

Responsible Department

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



Agenda Date: 3/20/2024, Item No. 82

Final Plat - Thomas & 2nd St Storage U-Haul - PLAT 230112 - South of Thomas Road and West of 3rd Street

Plat: 230112

Project: 21-2419

Name of Plat: Thomas & 2nd St Storage U-Haul

Owner: Amerco Real Estate Company

Engineer: Michael J. Thompson, RLS

Request: A One-Lot Commercial Plat

Reviewed by Staff: Feb. 15, 2024

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located south of Thomas Road and west of 3rd Street

Council District: 4

Responsible Department

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



Agenda Date: 3/20/2024, Item No. 83

Final Plat - Acero Sheely Farms - PLAT 220107 - Southeast Corner of 99th Avenue and Encanto Boulevard

Plat: 220107

Project: 17-2310

Name of Plat: Acero Sheely Farms

Owner: Acero Sheely Farms, LLC; Ted Don Sheely, Deborah Miller Sheely, William W. Sheely, Robert M. Sheely, Ross A. Sheely; Gen 4 Farms Phoenix, LP, Robert M. Sheely Trust, John H. Sheely Grandchildren's Trust

Engineer: Kirk J. Pangus, RLS

Request: A Two-Lot Commercial Plat

Reviewed by Staff: Feb. 21, 2024

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the southeast corner of 99th Avenue and Encanto Boulevard
Council District: 5

Responsible Department

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



Final Plat - Jacquelynn Ranch-Phase 3 - PLAT 220053 - Northeast Corner of 99th Avenue and Jones Avenue

Plat: 220053
Project: 17-2555
Name of Plat: Jacquelynn Ranch-Phase 3
Owner: Starlight Homes Arizona, LLC
Engineer: EPS Group, Inc.
Request: A 70-Lot Residential Plat
Reviewed by Staff: Feb. 21, 2024
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the northeast corner of 99th Avenue and Jones Avenue
Council District: 7

Responsible Department

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



Final Plat - Ruiz-Pina - PLAT 220072 - North of Minton Street and West of 9th Avenue

Plat: 220072

Project: 20-2791

Name of Plat: Ruiz-Pina

Owner: Jose Gustavo Ruiz-Sanchez, Maria Teresa Pina, Antonio Laguna, and Ruben Trinidad

Engineer: Jeff R. Cook, RLS

Request: A Three-Lot Residential Plat

Reviewed by Staff: Feb. 6, 2024

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located north of Minton Street and west of 9th Avenue

Council District: 7

Responsible Department

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



Final Plat - 99 North - PLAT 220105 - Southeast Corner of 99th Avenue and Buckeye Road

Plat: 220105
Project: 19-255
Name of Plat: 99 North
Owner: West Buckeye Rd, LP
Engineer: James A. Brucci, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Feb. 8, 2024
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the southeast corner of 99th Avenue and Buckeye Road
Council District: 7

Responsible Department

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



Agenda Date: 3/20/2024, Item No. 87

Final Plat - Citrus Park at South Mountain - PLAT 230110 - South of Baseline Road and East of 14th Street

Plat: 230110
Project: 22-1479
Name of Plat: Citrus Park at South Mountain
Owner: 14th Street Holdings, LLC
Engineer: Ronnie E. Dorsey, RLS
Request: A 21-Lot Residential Subdivision Plat
Reviewed by Staff: Feb. 8, 2024
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located south of Baseline Road and east of 14th Street
Council District: 8

Responsible Department

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



Final Plat - Bungalows on Portland - PLAT 230113 - Northeast Corner of Portland Street and 5th Street

Plat: 230113
Project: 19-1730
Name of Plat: Bungalows on Portland
Owner: Bungalows on Portland, LLC
Engineer: Troy A. Ray, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Feb. 12, 2024
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Generally located at the northeast corner of Portland Street and 5th Street
Council District: 8

Responsible Department

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



Agenda Date: 3/20/2024, Item No. 89

Abandonment of Easement - ABND 220054 - Northwest Corner of 1030 E. Escuda Drive (Resolution 22187)

Abandonment: 220054

Project: 22-3085

Applicant: Laurie Smith

Request: To abandon drainage channel located between 1030 and 1102 E. Escuda Drive

Date of Decision: July 30, 2023

Location

Generally located at the northwest corner of 1030 E. Escuda Drive

Council District: 2

Financial Impact

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

None. No fees were collected as apart of this easement abandonment, although filing fees were paid.

Responsible Department

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



Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-26-15-4 - Northwest Corner of Central Avenue and Pierson Street (Ordinance G-7239)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Feb. 21, 2024.

Summary

Application: PHO-2-24--Z-26-15-4

Existing Zoning: PUD

Acreage: 2.95

Owner: Perry Schroeder, Omninet Capital LLC

Applicant/Representative: Ed Bull, Burch & Cracchiolo P.A.

Proposal:

1. Request to modify Stipulation 8 regarding development commencement.

VPC Action: The Alhambra Village Planning Committee opted not to hear the case.

PHO Action: The Planning Hearing Officer recommended approval.

Location

Northwest corner of Central Avenue and Pierson Street

Council District: 4

Parcel Address: 4800 N. Central Ave.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-26-15-4 PREVIOUSLY APPROVED BY
ORDINANCE G-7053.

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

SECTION 1. The zoning stipulations applicable located at the
Northwest corner of Central Avenue and Pierson Street in a portion of Section 20,
Township 4 North, Range 3 East as described more specifically in Attachment "A",
are hereby modified to read as set forth below.

STIPULATIONS:

1. An updated Development Narrative for the Omninet - West PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped October 14, 2015
2. The property owner shall provide a deposit in the amount of \$50,000 into a Street Transportation Department escrow account at the City of Phoenix to be utilized for traffic calming measures in the Pierson Place Historic District. These funds may be contributed toward the purchase and installation of such devices as roundabouts, speed humps/cushions, or raised crosswalks (speed tables), limited turning, traffic diverters, gates or other such traffic calming or management tools for the area bounded by Central Avenue, Camelback Road, 7th Avenue, and the Grand Canal. Distribution of funds shall be at the mutual agreement of the five member neighborhood traffic team, the residents on affected streets, and the City of Phoenix Streets Transportation Department

Safety and Neighborhood Traffic section. Owner may apply for reimbursement of escrow funds from the Street Transportation Department if no special petition has been submitted within 5 years from the issuance of a certificate of occupancy.

3. Developer shall install a monument proximate to the northwest corner of the site identifying the Pierson Place Historic District and facing toward the Light Rail station, as approved by the Planning and Development Department. The monument shall be similar to the existing Pierson Place Historic District Monument located proximate to the southwest corner of 3rd Avenue and Camelback Road, or as otherwise agreed upon by the developer and the Board of Directors of the Pierson Place Historic District.
4. The developer shall construct a directional retail driveway to direct retail traffic away from the neighborhood as approved by the Planning and Development Department.
5. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
6. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct phase ii archaeological data recovery excavations.
7. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
8. The approval shall be conditioned upon development commencing within TEN (10) ~~eight (8)~~ years of the City Council approval of this change of zoning in accordance with Section 506.B.1 of the Phoenix Zoning Ordinance. (For purposes of this stipulation, development shall commence with the issuance of building permits and erection of building walls on site).
9. Prior to occupancy, the developer must provide a qualified engineer's report certifying the average annual interior noise exposure for any residential unit or enclosed public assembly area will not exceed 45 decibels.
10. The ground floor area of the development shall include a minimum 14,300 square feet of non-residential uses. Non-residential uses shall not include lobby, exercise, reception areas, or other similar uses intended for exclusive use by residents. All non-residential uses shall front perimeter rights-of-way.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-7053 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-7053 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 20th day of March, 2024.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:

A - Legal Description (1 Page)

B - Ordinance Location Map (1 Page)

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EXHIBIT A

LEGAL DESCRIPTION FOR PHO-2-24--Z-26-15-4

THAT PORTION OF LOTS 46 TROUGH 56, STANLEY PLACE, RECORDED AS BOOK 18 OF MAPS, PAGE 21 LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 4 NORTH, RANGE 3 EAST OF THE GILA RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 20, SAID POINT BEING MARKED BY A STONE IN A HANDHOLE LYING SOUTH 89 42'53" EAST A DISTANCE OF 2664.89 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 20, SAID POINT BEING MARKED BY A BRASS CAP IN HANDHOLE;

THENCE SOUTH 00 00'00" EAST (BASIS OF BEARINGS) A DISTANCE OF 659.91 FEET TO THE CENTER POINT IN THE INTERSECTION OF CENTRAL AVENUE AND WEST PIERSON STREET, SAID POINT BEING MARKED BY 2 BRASS CAP REFERENCE MONUMENTS LYING NORTH 53 31'35" WEST A DISTANCE OF 59.09 FEET, AND SOUTH 55 54'14" WEST A DISTANCE OF 57.79 FEET;
THENCE NORTH 89 43'49" WEST 50.00 FEET;
THENCE NORTH 00 00'00" EAST PARALLEL WITH AND 50.00 FEET WEST OF THE NORTH- SOUTH MIDSECTION LINE OF SAID SECTION 20, 30.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 53, BEING MARKED BY A FOUND "X" IN CONCRETE AND THE POINT OF BEGINNING;

THENCE NORTH 89 43'49" WEST PARALLEL WITH AND 30.00 FEET NORTH OF THE CENTERLINE OF WEST PIERSON STREET, 379.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 56, BEING MARKED BY A 1/2" REBAR WITH CAP L#134711;

THENCE NORTH 00 00'00" EAST 135.03 FEET TO THE NORTHWEST CORNER OF SAID LOT 56, BEING MARKED BY A 1/2" REBAR WITH CAP L#41076;
THENCE NORTH 89 43'26" WEST 73.00 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 46, BEING MARKED BY A 1/2" REBAR WITH CAP L#41076;
THENCE NORTH 00 00'00" EAST 135.03 FEET TO THE NORTHWEST CORNER OF SAID LOT 46, BEING MARKED BY A 1/2" REBAR WITH CAP LS#41076;
THENCE SOUTH 89 43'03" EAST 245.02 FEET BEING MARKED BY A 1/2" REBAR WITH CAP LS#38175;
THENCE SOUTH 62 41'29" EAST 79.57 FEET BEING MARKED BY A 1/2" REBAR WITH CAP LS#38175;
THENCE SOUTH 62 43'59" EAST 78.54 FEET BEING MARKED BY A 1/2" REBAR WITH CAP LS#39131;
THENCE SOUTH 60 22'32" EAST 25.98 FEET BEING MARKED BY A PK NAIL WITH TAG LS#38175;
THENCE SOUTH 57 07'28" EAST 26.07 FEET BEING MARKED A 1/2" REBAR WITH CAP LS#38168;

THENCE NORTH 89 59'52" EAST 7.65 FEET BEING MARKED BY A 1/2" REBAR WITH CAP LS#38175;
THENCE SOUTH 00 15'26" EAST 29.09 FEET BEING MARKED BY A WITNESS CORNER LYING 1.80 FEET EAST, SAID POINT BEING A "X" IN CONCRETE;
THENCE NORTH 89 59'51" EAST 14.22 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF CENTRAL AVENUE, BEING MARKED BY A "X" IN CONCRETE;
THENCE SOUTH 00 00'00" EAST PARALLEL WITH AND 50.00 FEET WEST OF THE NORTH- SOUTH MIDSECTION LINE, 142.42 FEET TO THE POINT OF BEGINNING.

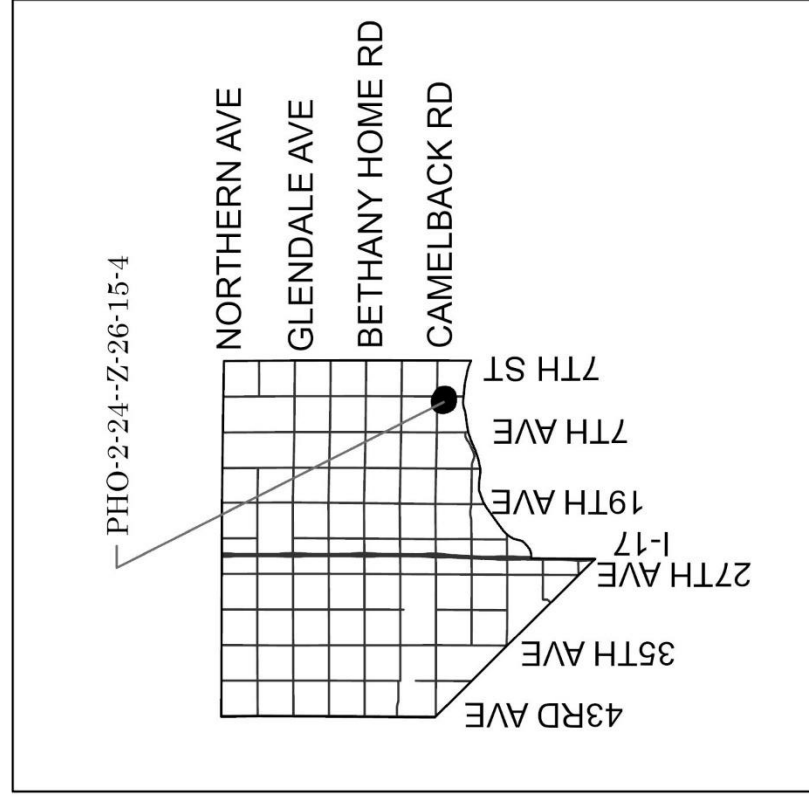
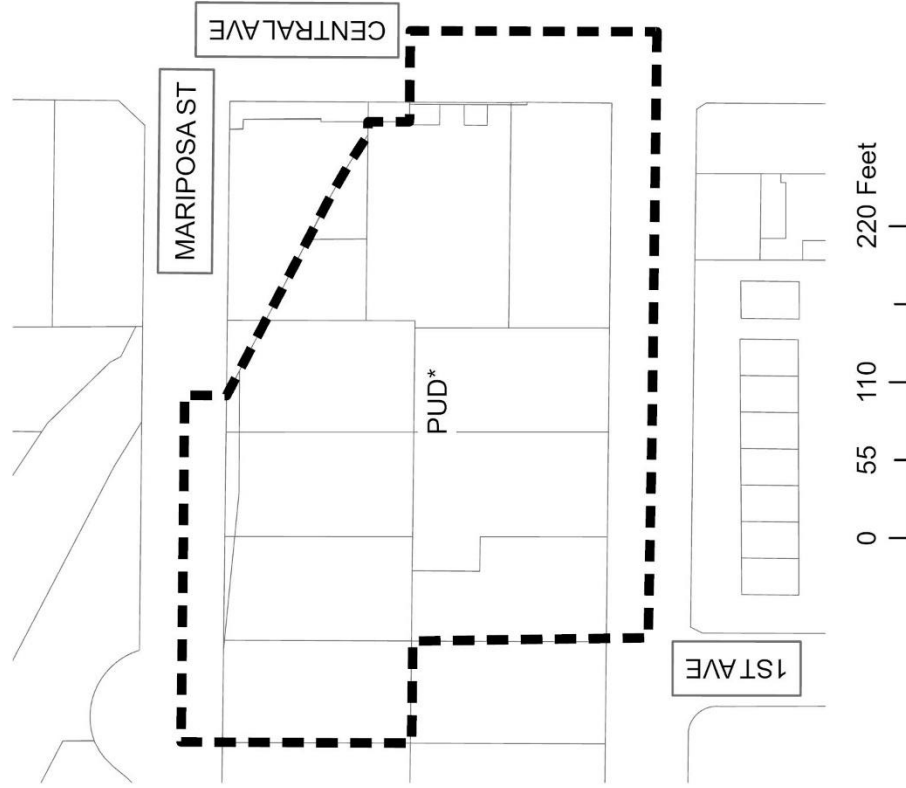
NET AREA OF PARCEL IS 100,792 S.F. OR 2.3139 ACRES MORE OR LESS

DRAFT

ORDINANCE LOCATION MAP

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

Zoning Case Number: PHO-2-24--Z-26-15-4
Zoning Overlay: N/A
Planning Village: Alhambra



NOT TO SCALE



Drawn Date: 2/14/2024



Modification of Stipulation Request for Ratification of Feb. 21, 2024, Planning Hearing Officer Action - PHO-2-24--Z-127-96-6 - Southeast Corner of 48th Street and Thistle Landing Drive

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Feb. 21, 2024. This ratification requires formal action only.

Summary

Application: PHO-2-24--Z-127-96-6

Existing Zoning: CP/GCP

Acreage: 40.36

Owner: Thistle Income Partners, LLC c/o Menlo Equities

Applicant: Thistle Income Partners

Representative: Noel Griemsmann, Snell & Wilmer LLP

Proposal:

1. Request to modify Stipulation 1 regarding general conformance with the site plan dated Oct. 15, 1997.
2. Request to delete Stipulation 2 regarding a Comprehensive Sign Plan.
3. Technical Correction to Stipulation 3.
4. Request to modify Stipulation 7 regarding building height.
5. Request to delete Stipulation 8 regarding a landscaped entryway.
6. Request to delete Stipulation 9 regarding landscaped pedestrian walkways.

VPC Action: The Ahwatukee Foothills Village Planning Committee heard this request on Jan. 22, 2024, and recommended approval, with additional stipulations, by a vote of 8-0.

PHO Action: On Feb. 21, 2024, the Planning Hearing Officer recommended denial as filed, approval with modifications and additional stipulations.

Location

Southeast corner of 48th Street and Thistle Landing Drive

Council District: 6

Parcel Address: 4801 E. Thistle Landing Drive

Responsible Department

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

Attachment A

Attachment A – Stipulations – PHO-2-24--Z-127-96-6

Location: Southeast corner of 48th Street and Thistle Landing Drive

STIPULATIONS:

1.	<p>That development be in general conformance with the site plan dated October 15, 1997 as may be modified by the following stipulations, and the Development Services Department.</p> <p>THE DEVELOPER SHALL PROVIDE MINIMUM 126' BUILDING SETBACKS FROM ALL PERIMETER PROPERTY LINES, AS DEPICTED ON THE SITE PLAN DATE STAMPED DECEMBER 11, 2023, AND AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.</p>
2.	<p>THE PROPOSED SUBSTATION SHALL BE LOCATED IN THE SOUTHEAST QUARTER OF SITE, AS DEPICTED ON THE SITE PLAN DATE STAMPED DECEMBER 11, 2023, AND AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.</p>
3.	<p>THE DEVELOPER SHALL PROVIDE AN APPROXIMATELY 2 ACRE PUBLICLY ACCESSIBLE OPEN SPACE AREA IN THE NORTHEAST QUARTER OF THE SITE, AS DEPICTED ON THE SITE PLAN DATE STAMPED DECEMBER 11, 2023, AND AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.</p>
4.	<p>THE PUBLICLY ACCESSIBLE OPEN SPACE SHALL BE OPEN TO THE PUBLIC FROM 6AM-10PM.</p>
2.	<p>That the property be subject to a Comprehensive Sign Plan per Section 705.JJJ of the Zoning Ordinance. The sign plan shall convey a sense of continuity between the buildings and the property as a whole.</p>
5. 3.	<p>That all buildings within the project shall be harmonious with each other and each building elevation shall be consistent and continuous in design and materials around the building, as approved by the PLANNING AND Development Services Department.</p>
6. 4.	<p>That the following right-of-way dedications be provided:</p>
a.	<p>A 55-foot half street and landscape/sidewalk for 48th Street.</p>
b.	<p>A 33-foot half street and a 10-foot landscape/sidewalk easement for Thistle Landing Drive; and</p>

	c. A 35-foot half street and a 10-foot landscape/sidewalk easement for 50th Street;
	d. An 18-foot by 18-foot triangle at 48th Street and Thistle Landing Drive.
7. 5.	Additional right-of-way dedications may be required upon review of the final approved Traffic Impact Study by the Street Transportation Department.
8. 6.	The Developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, streetlights, median islands, landscaping and other incidentals as per plans approved by the City.
9. 7.	That no buildings shall exceed 56-FEET one-story in height.
8.	That a landscape entryway feature be provided at the northwest corner of the site approved by the Development Services Department.
10. 9.	That landscaped pedestrian walkways be proved throughout the site connecting buildings and adjacent rights-of-way as approved by the Development Services Department.
11.	IN THE EVENT THE PROJECT IS PHASED, THE PUBLICLY ACCESSIBLE OPEN SPACE WILL NOT BE REQUIRED TO BE COMPLETED UNTIL PRIOR TO THE ISSUANCE OF THE FINAL CERTIFICATE OF OCCUPANCY FOR THE LAST BUILDING OF THE PROJECT, AS PER A PHASING PLAN FOR THE OVERALL PROJECT, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
12.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.



Modification of Stipulation Request for Ratification of Feb. 21, 2024, Planning Hearing Officer Action - PHO-1-24--Z-10-96-6 - Southwest Corner of 50th Street and Thistle Landing Drive

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Feb. 21, 2024. This ratification requires formal action only.

Summary

Application: PHO-1-24--Z-10-96-6

Existing Zoning: CP/GCP

Acreage: 1.6

Owner: Thistle Income Partners LLC c/o Menlo Equities

Applicant/Representative: Thistle Income Partners LLC

Proposal:

1. Request to delete Stipulation 1 regarding general conformance with the site plan date stamped October 1995.
2. Request to delete Stipulation 2 regarding building elevations.
3. Request to delete Stipulation 3 regarding loading docks.

VPC Action: The Ahwatukee Foothills Village Planning Committee heard this request on Jan. 22, 2024, and recommended approval by a vote of 8-0.

PHO Action: On Feb. 21, 2024, the Planning Hearing Officer recommended approval with an additional stipulation.

Location

Southwest corner of 50th Street and Thistle Landing Drive

Council District: 6

Parcel Address: 4801 E. Thistle Landing Drive

Responsible Department

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

Attachment A – Stipulations – PHO-1-24--Z-10-96-6

Location: Southwest Corner of 50th Street and East Thistle Landing Drive

STIPULATIONS:

1.	That development be in general conformance with the site plan dated October 1995, as may be modified by the following stipulations and review by the Development Services Department.
2.	That building elevations shall be consistent and continuous in design and materials around the building.
3.	That all loading docks shall be screened from view and shall not be located such that they face the east side of the property.
1.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.



Agenda Date: 3/20/2024, Item No. 93

Public Hearing and Ordinance Adoption - Rezoning Application PHO-1-23--Z-SP-2-19-7 - Southeast Corner of 13th Avenue and Madison Street (Ordinance G-7240)

Request to hold a public hearing and authorize the City Manager, or his designee, to consider the Planning Hearing Officer's recommendation on matters heard by the Planning Hearing Officer on June 21, 2023.

Summary

Application: PHO-1-23--Z-SP-2-19-7

Existing Zoning: A-1 SP CMOD

Acreage: 14.53

Owner: Human Services Campus Inc., et al.

Applicant: Andy Jochums, Gilbert Blilie, PLLC

Representative: Paul Gilbert, Gilbert Blilie, PLLC

Proposal:

1. Modification of Stipulation 2 regarding a three-year review of the total beds in Area A.
2. Modification of Stipulation 3 regarding temporary beds within Areas A and B for three years from approval.
3. Modification of Stipulation 3.a regarding temporary beds within Area A after three years from approval.
4. Review of the Special Permit by the Planning Hearing Officer per the requirements of Stipulation 17.

VPC Action: The Central City Village Planning Committee heard this request on June 12, 2023, and recommended approval in part, with no recommendation on Stipulations 3 and 3.a, by a vote of 11-3.

PHO Action: The Planning Hearing Officer took the case under advisement on June 21, 2023. On Feb. 5, 2024, the Planning Hearing Officer took the case out from under advisement and recommended approval with modifications.

Location

Southeast corner of 13th Avenue and Madison Street

Council District: 7

Parcel Address: 213 S. 11th Ave.; 204, 206, 210, 220, 230, and 232 S. 12th Ave.; 925, 926, 930, 1075, and 1125 W. Jackson St.; and 1201 W. Madison St.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-SP-2-19-7 PREVIOUSLY APPROVED BY
ORDINANCE G-6799.

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

SECTION 1. The zoning stipulations applicable located at the southeast
corner of 13th Avenue and Madison Street in a portion of Section 7, Township 1
North, Range 3 East, as described more specifically in Attachment "A", are hereby
modified to read as set forth below.

STIPULATIONS:

1. The development shall be in general conformance to the site plan date
stamped November 4, 2019, as modified by the following stipulations and
approved by the Planning and Development Department.
2. Permanent Shelter Beds
Area A is permitted to have a total of 700 beds ~~with a three-year review.~~
 - a. No low barrier shelter services (defined as servicing those individuals
with prior sex offense convictions, those actively utilizing drugs and/or
those with weapons in their possession) shall be provided in Area A and
Area B. In addition, no services shall be provided in Area A that are not
part of the standard Central Arizona Shelter Services ("CASS") operates
at today as outlined below, with the exception of people with pets and
service animals under the discretion of the Human Services Campus or
service provider/s located in Area A.

- The CASS shelter that operates within the subject site serves adults ages 18 and older, operates 24/7, 365 days a year, and delivers services in a trauma informed care model.
 - All of the following are part of the current model of services:
 - 24/7 temporary emergency shelter.
 - 24/7 security.
 - Case management services for both those staying at the shelter and those referred to CASS for housing assistance from CASS housing programs.
 - Clients with mental health and behavioral health issues are offered intensive case management, and the case managers also coordinate with other providers to help meet the client's mental health needs.
 - Indoor programming for up to 250 people who are not required to leave the shelter during the daytime. Note: all clients can utilize the case management services during the daytime, even if they are not allowed to stay indoors all day.
 - Housing support and resources, including rapid rehousing and short-term financial assistance.
 - Follows the Housing First model.
 - Supports clients to have all their needs met, with an integrated model of collaboration and care with partners both on and off the Human Services Campus.
 - Participates in coordinated entry and all client information is entered into the HMIS system.
 - CASS has minimum barriers to enter the adult shelter:
 - Clients do not need to be clean or sober, but they may not bring drugs or alcohol into the shelter.
 - Clients do not have to have an income.
 - Clients do not have to accept services; however, service engagement is core to the model and clients are encouraged to enroll in case management.
 - Clients do not have to have identification, other than a campus identification.
 - No weapons are allowed in the shelter and clients go through a metal detector.
 - Currently sex offenders are not allowed.
- b. The shelter operator shall not enter into contract to sell or reserve bed space unless:
- (1) The Planning and Development Department Director determines, in his or her sole discretion, that the agreement will significantly reduce the homeless population within a 10-mile radius of the site.
 - (2) The Police Chief determines, in his or her sole discretion, that the

agreement will not reduce the accessibility of homeless shelter space within a 10-mile radius of the site.

- (3) This excludes a maximum of 14 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street with no place to stay.

3. Temporary Shelter Beds

~~For a maximum of three years beginning 30 days from the approval of this Special Permit, and in addition to the maximum bed space permitted in Stipulation No. 2,~~ The PDD Director may approve up to 200 additional temporary beds to be located within permanent or temporary structures ~~within Areas A or B~~ for use during extreme weather conditions.

For the purposes of this Special Permit, extreme weather conditions is defined as periods of forecasted excessive heat warnings, freeze warnings, and chance of precipitation over 50% overnight.

- a. ~~At the end of the three-year period, Area A is permitted to have 75 temporary beds to be located within permanent or temporary structures for use during extreme weather conditions.~~

4. Trash/recycling receptacles shall be provided within the property boundaries of the Special Permit area and accessible to the public 7:00 a.m. to 11:00 p.m. A waste receptacle plan demonstrating sufficient quantities and locations of receptacles located within Special Permit area shall be submitted to the Planning and Development Department within 90 days of City Council approval of the Special Permit and shall be administratively approved by the Planning Hearing Officer. The Planning Hearing Officer will work directly with the Public Works Department Director's Office to determine if the plans are sufficient.
5. A minimum of two permanently constructed toilet facilities connected to the city's water and sewer systems, accessible to the public from 7:00 a.m. to 11:00 p.m., shall be provided within the Special Permit area. The toilet facilities shall be fully accessible (ADA compliant). Directional signs shall be provided to identify the location(s). The toilet facilities shall comply with the Phoenix Building Construction Code and shall be approved and permitted by the Planning and Development Department.
6. Property owners and operators within the Special Permit area shall maintain all public rights-of-way including sidewalks, alleys, easements and streets from any hazards or accumulation of garbage, debris, rubble, hazardous waste, litter, rubbish, refuse, waste material, or blight within the following boundaries around the Special Permit area from 7th Avenue to 15th Avenue, between Madison Street to Harrison Street, and the areas from 11th Avenue to 12th Avenue, between Jefferson Street to Madison Street. This area will be cleaned

a minimum of twice a day, seven days a week (in the morning after breakfast is served, prior to 10:00 a.m.; and in the evening after dinner is served, prior to 8:00 p.m.). Cleaned shall be defined as removal of any trash, waste, debris or other objects, liquids or hazards.

- a. In addition, the Human Services Campus shall operate a Clean Zone program that shall clean a minimum of two days per week and will collaborate with the Neighborhood Services Department, Parks and Recreation Department, and nearby neighborhood associations to identify particular locations needing cleaning.
7. At a minimum, all temporary shelter facilities with vacancies, shall be open and accepting temporary shelter clients until 11:00 p.m.
8. The provider of beds in the shelter that is currently operated by Central Arizona Shelter Services ("CASS") shall exercise its best efforts to always maintain up to five percent excess bed capacity until 4:00 p.m. so as to accommodate emergencies, police needs or special situations in which available bed capacity needs to be held in reserve for the good of the public or the individual.
 - a. The total beds for the purpose of calculating the five percent excess bed capacity, excludes a maximum of 20 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.
 - b. The total beds for the purpose of calculating the five percent excess bed capacity, excludes other special medical or mental health beds which are needed in situations where critical health or crisis needs must be accommodated for the benefit of the individual or the community at large.
9. A minimum of 20 beds shall be reserved within Area A until 11:00 p.m. each night for emergency use by the Police Department. This is in addition to the best efforts as required in Stipulation No. 8.
10. An "authority to arrest" agreement shall be completed and maintained for all property owners and organizations operating within the Special Permit area. The agreements shall be signed and delivered to the Phoenix Police Department.
11. Security, certified by the Department of Public Safety, shall be on the site daily to ensure the security of the site, and coordinate with the Phoenix Police Department for criminal activity or crime related issues.
12. Security cameras (or other monitoring devices, as approved by the Police Department) shall be provided, in perpetuity, to continually capture images of activities along the street frontages. Videos/Images shall be preserved for a

minimum of 90 days. Property owners within the Special Permit area shall enroll in the City's Virtual Block Watch Program.

13. A Security Master Plan shall be submitted to the Phoenix Police Department on an annual basis for review and recommendations, to ensure a safe environment and coordination with the Police Department. The plan shall include, at minimum, the following elements:
 - a. A central point of contact for security matters.
 - b. Coordination of security personnel with the Police Department.
 - c. Required number of security personnel.
 - d. Provisions for security cameras and lighting.
 - e. Procedures for storing and handling the disposal of controlled substances and weapons.
 - f. Procedures for screening and monitoring of clients.
14. The Human Service Campus will make a concerted effort to identify, pursue and implement strategies to address homelessness at a regional level that will reduce service demands on providers and facilities within and near the Special Permit boundaries. The Human Services Campus will include a summary of their efforts in an annual report to the Human Services Department and the Planning and Development Department.
15. The Human Services Campus and other shelter providers within the Special Permit area shall work collaboratively with the City of Phoenix as well as adjacent property owners and associations on reducing any negative impacts or concerns stemming from those experiencing homelessness in the area surrounding the Human Services Campus and Special Permit area.
 - a. The City of Phoenix and all neighborhood associations listed with the Neighborhood Services Department within one mile of the site shall be provided with a designated contact person for the Special Permit area to communicate any issues/concerns.
 - b. With the help of Council Districts 7 and 8, the Mayor, and city staff, the Human Services Campus and other shelter providers within the Special Permit area shall facilitate community outreach meetings to discuss compliance with the zoning stipulations, future development of the campus, any issues/concerns from the community, and how those concerns could be addressed by the shelter providers or the City if possible.
 - c. The community outreach meetings shall be held quarterly for the first

three years following approval and then semiannually thereafter, unless the Planning and Development Department Director requests that additional meetings are necessary during any particular calendar year.

- d. The notification for the community meeting shall be sent to all property owners within a half mile; all neighborhood associations listed with the Neighborhood Services Department within one mile; any individuals or organizations who attended previous meetings; and staff designated by each respective department director from the Human Services Department, Neighborhood Services Department, Planning and Development Department, Street Transportation Department, Public Works Department and Police Department.
 - e. Topics of discussion shall include, but not be limited to how the shelter providers and the surrounding community can:
 - (1) Encourage street maintenance;
 - (2) Organize rubbish clean-ups;
 - (3) Discourage street feeding, or donations of other items, in the area surrounding the Special Permit area;
 - (4) Coordination of holiday events to be consolidated in appropriate locations; and
 - (5) Prevention of crime.
 - f. A summary of the community meetings and any notes from the public shall be submitted to the Planning and Development Department. The community meeting summaries shall include the following meeting details:
 - (1) Date, time, and location;
 - (2) Number of participants;
 - (3) Questions or concerns that arose; and
 - (4) How the questions or concerns were addressed.
16. An annual report shall be provided to the Planning and Development Department, to include the following items:
- a. Number of people served by each organization.
 - b. Number of positive exits for each organization.

- c. If permitted, number of beds contracted to entities other than the City of Phoenix.
 - d. Meeting summaries as detailed above.
 - e. Summary of efforts to identify, pursue and implement regional solutions to homelessness that will reduce the service demand on providers and facilities within and near the Special Permit boundaries.
17. The Special Permit shall be reviewed two years after City Council approval of THIS PLANNING HEARING OFFICER ACTION (I.E., REZONING CASE NO. PHO-1-23--Z-SP-2-19-7) ~~the Special Permit~~. The review is for the entire Special Permit area and shall be through the Planning Hearing Officer public hearing process where additional stipulations may be imposed. This is a legislative review. Specific development standards and requirements may be determined by the Planning Hearing Officer and the Planning and Development Department. As part of the two-year review, additional reviews or stipulations may be added by the Planning Hearing Officer or City Council.
 18. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
 19. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.
 20. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
 21. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
 22. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
 23. Prior to any future permit issuance, the landowner shall execute a Proposition 207 Waiver of Claims form. The Waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the

rezoning application file for record.

24. For use separation purposes, by operating under this Special Permit Area A agrees to not own, operate or participate in the operation of a low barrier shelter within 1.5 miles of the subject site.
25. Designated areas shall be provided within Area A for those waiting for services that shall accommodate each facility's maximum capacity/occupancy in such a way that those waiting for services do not congregate on the public rights-of-way or within the public streets. If queuing areas spill into the public right-of-way the queuing shall be in an orderly fashion to minimize the use of the public right-of-way. This stipulation does not apply to Area B, as they have legal authority to operate a charitable dining hall without this Special Permit.
26. The Special Permit may be revoked by the City Council per Section 504.1 C.6. of the Zoning Ordinance upon finding that there has been material noncompliance with any condition prescribed in conjunction with the issuance of the Special Permit or approval of the site plan or that the use covered by the permit or the manner of conducting the same is a safety hazard or is in any way detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood, or to the public welfare in general.
27. All meals shall be served on the properties within the Special Permit area. No meal services are permitted off-campus within public rights-of-way.
28. The service providers within the Special Permit area will discourage homeless persons from occupying abutting public rights-of-way by communicating to those persons that services and goods provided by the campus are available within the campus. Communication may be via posted notice, individual dialog by staff or other means.
29. The Human Services Campus, within 60 days of approval of this Special Permit, will produce a written plan identifying how they will support efforts of the city's adopted strategies to address homelessness plan to regionalize efforts to combat homelessness and will provide a copy to the Planning and Development Department for review.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6799 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6799 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 20th day of March 2024.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:

A - Legal Description (1 Page)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-23--Z-SP-2-19-7

A PORTION OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 1

LOT 1, HUMAN SERVICES CAMPUS, ACCORDING TO THE PLAT THEREOF RECORDED ON APRIL 19, 2005, IN BOOK 742, PAGE 25 RECORDS OF MARICOPA COUNTY, ARIZONA

PARCEL 2

GRAY STREET AS SHOWN ON PLAT RECORDED IN BOOK 2 OF MAPS, PAGE 61, LYING SOUTH OF AND IMMEDIATELY ADJACENT TO LOT 31 OF SAID NEAHR'S ADDITION; EXCEPT THE SOUTH 25 FEET THEREOF; EXCEPT ANY PORTION LYING IN PLAT RECORDED IN BOOK 810 OF MAPS, PAGE 49 AND RECORDED IN BOOK 742 OF MAPS PAGE 25; EXCEPT ANY PORTION LYING IN 9TH AVENUE AS IT CURRENTLY EXISTS

PARCEL 3

LOT 1, ANDRE HOUSE OF ARIZONA, ACCORDING TO THE PLAT RECORDED IN BOOK 446, PAGE 45 RECORDS OF MARICOPA COUNTY, ARIZONA

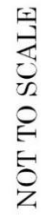
PARCEL 4

LOTS TWENTY-NINE (29) AND THIRTY (30) AND THE EAST 8.68 FEET OF LOT TWENTY-EIGHT (28) IN THE SUBDIVISION OF LOTS ONE (1), TWO (2), THREE (3), FOUR (4), SIX (6), SEVEN (7) AND EIGHT (8), BLOCK THIRTY (30), NEAHR'S ADDITION, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 2 OF MAPS, PAGE 28.

TOGETHER WITH THAT PORTION OF JACKSON STREET AS QUITCLAIMED BY CITY OF PHOENIX, BY INSTRUMENT RECORDED IN DOCKET 2787, PAGE 432, LYING BETWEEN THE EAST LINE OF LOT 30 PROLONGATED TO THE SOUTH AND WEST LINE OF EAST 8.68 FEET OF LOT 28 PROLONGATED TO THE SOUTH IN THE SUBDIVISION OF LOTS 1, 2, 3, 4, 6, 7 AND 8, BLOCK 30, NEAHR'S ADDITION, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 2 OF MAPS, PAGE 28.

EXHIBIT B

Zoning Case Number: PHO-1-23-Z-SP-2-19-7
Zoning Overlay: Capitol Mall Overlay District
Planning Village: Central City



Drawn Date: 2/12/2024



Village Planning Committee Meeting Summary

PHO-1-23--Z-SP-2-19-7

Date of VPC Meeting: June 12, 2023

**Date of Planning
Hearing Officer Hearing:** June 21, 2023

Request:

- 1) Modification of Stipulation 2 regarding a three-year review of the total beds in Area A
- 2) Modification of Stipulation 3 regarding temporary beds within Areas A and B for three years from approval
- 3) Modification of Stipulation 3.a regarding temporary beds within Area A after three years from approval
- 4) Review of the Special Permit by the Planning Hearing Officer per the requirements of Stipulation 17

Location: Southeast corner of 13th Avenue and Madison Street

VPC Recommendation: The VPC held the review, and recommended approval in part with no recommendation on Stipulation Nos. 3 and 3.a.

VPC Vote: 11-3

VPC DISCUSSION:

13 members of the public registered to speak on this item, nine in support, four in opposition.

Committee Members Rachel Frazier Johnson and Ali Nervis joined the meeting during this item, bringing quorum to 14 members.

STAFF BACKGROUND PRESENTATION

Sarah Stockham, staff, provided a background presentation, described the location of the request and the surrounding area, reviewed the modifications requested by the applicant, and described the history of previous approvals of the case.

APPLICANT PRESENTATION

Paul Gilbert, representing the applicant with Beus Gilbert McGroder PLLC, reviewed the services provided by the Human Services Campus (HSC), the history of the special permit case, and Stipulation No. 17 requiring PHO review after two years. Mr. Gilbert further described the previous two years of activity at the HSC, noting that the facility is at full capacity, and reviewed the requested modifications to Stipulation Nos. 2, 3, and 3.a.

QUESTIONS FROM COMMITTEE

Committee Member Panetta asked for clarification on Stipulation No. 3 and the reason for removing the language. **Mr. Gilbert** replied that the stipulation required that the temporary bed count automatically be reduced to 75 after the three-year period and added clarification about the weather events related to the stipulation.

PUBLIC COMMENTS

Rick Mitchell introduced himself and spoke in favor of the proposal, describing the work done by the Homeless ID Project, the increase in activity for the organization, and the success of the group.

Vicki Phillips introduced herself as affiliated with Community Bridges, Inc. and spoke in support of the stipulation modifications, highlighting the work done by the organization with HSC.

Brandi Ryan-Cabot introduced herself and stated that she supports the stipulation modifications, noting the increase in the number of unsheltered people and that limiting beds would be a waste of previous investments.

TJ Swearengen introduced himself as the Board Chair of HSC and spoke in favor of the request, highlighting that the homelessness issue is a national problem. He reviewed the work of HSC and stated that reducing beds at this time would be counterproductive.

Ian Francis introduced himself as affiliated with the Madison Pioneers Coalition and spoke in opposition to the request, stating that the neighborhood worked hard to get the stipulations approved with the original case and that the applicant has failed at many of the stipulations.

John Westerdale introduced himself and spoke in opposition to the request, stating that the neighbors are overwhelmed and that the stipulations were developed to protect the area and should remain in place.

Korhan Kaftanoglu introduced himself and stated that he was opposed to the changes requested by the applicant, noting that the cleanups described by the applicant are not happening.

Patrick Tighe introduced himself as a board member of HSC and spoke in favor of the request, highlighting the increase in evictions and that HSC has complied with the stipulations.

Joshua Utter introduced himself and spoke in support of the proposal, stating that homelessness continues to grow and there is a need for beds and that more shelters should be built in other parts of the city.

Jessica Berg introduced herself as affiliated with St. Vincent DePaul and spoke in support of the request, noting that it would be disastrous for HSC to decrease the number of beds and the ability to bring additional homeless people inside the facility.

Mike Langley introduced himself and spoke in support of the request, stating that homelessness is a housing problem.

Jannah Scott introduced herself and spoke in support of the request, highlighting that if beds are removed, the situation around HSC will get worse and that much of the homeless population are elders.

Chelsea Friday introduced herself and spoke in opposition to the request, stating that the three-year review should not be removed and that the stipulations protect the surrounding area, further noting that homeless shelters should be more spread around the valley.

APPLICANT RESPONSE

Paul Gilbert stated that the stipulations in question were added at the end of the process when the case was initially approved and that the remaining stipulations add protection to the community, not the stipulations requested to be modified. Mr. Gilbert stated that the HSC does the necessary cleanups around the facility, adding that in the quarterly meetings held by HSC, they have not been provided any of the information brought up by the opposition.

COMMITTEE DISCUSSION

Committee Member Olivas stated that it's important to work together on this issue, that other neighborhoods see the issues around HSC and do not want shelters in their area, and that the HSC needs accountability for the problems in the area around the facility, adding that she opposes the request.

Vice Chair O'Grady asked for clarification on the City's interpretation of Stipulation No. 3.a and whether the number of emergency beds would be reduced from 200 to 75. **Ms. Stockham** stated that is the City's interpretation and it would be three years from 30 days after City Council approval of the item. **Vice Chair O'Grady** stated that the reduction in emergency beds would happen in March 2024.

Committee Member Burns asked where the stipulations in question came from. **Ms. Stockham** stated that stipulations were modified multiple times up to City Council adoption and that the idea of a three-year limit originated at the Planning Commission.

Committee Member Uss stated that the three-year cap in the stipulations is arbitrary and doesn't seem necessary.

Committee Member Rachel Frazier Johnson asked for clarification on the stipulations approved by the Planning Commission. **Ms. Stockham** read Stipulation Nos. 3 and 3.a, as approved by the Planning Commission.

Committee Member Sonoskey asked about the process for the three-year review.

Racelle Escolar, staff, stated that the three-year review would be a PHO process.

Committee Member Nervis asked **Ms. Olivas** if the remaining stipulations provide adequate accountability for the HSC. **Ms. Olivas** replied that the stipulations were an agreement and HSC should continue to follow the stipulations.

Vice Chair O'Grady suggested that the committee should maintain the required review but not reduce the number of beds.

Committee Member Panetta reviewed the stipulations modifications requested by the applicant, stating that the reason for the modification to Stipulation No. 2 is to not make them return in one year for review and that the request to modify Stipulation Nos. 3 and 3.a is not maintaining what was agreed to in the original case.

Committee Member Martinez provided clarification on the language requested to be removed from Stipulation No. 2.

Committee Member Olivas stated that the stipulations in question were included because there were concerns about compliance.

MOTION – STIPULATION NO. 2

Patrick Panetta made a motion to recommend approval of the modification to Stipulation No. 2 for PHO-1-23--Z-SP-2-19-7. **Darlene Martinez** seconded the motion.

VOTE – STIPULATION NO. 2

11-3, Motion to recommend approval of the modification to Stipulation No. 2 for PHO-1-23--Z-SP-2-19-7 passed, with Committee Members Burns, Gaughan, Martinez, Nervis, Panetta, Sherman, Sonoskey, Uss, Vargas, O'Grady, and Gonzales in favor; and Committee Members Johnson, R. Johnson, and Olivas opposed.

Committee Members Uss and Panetta discussed and agreed that since the motion only addressed Stipulation No. 2, there should be another motion addressing

Stipulation Nos. 3 and 3.a. **Chair Gonzales** agreed and asked for another motion to address the remainder of the request.

MOTION – STIPULATION NOS. 3 AND 3.A

Ash Uss made a motion to recommend approval of the modifications to Stipulation Nos. 3 and 3.a for PHO-1-23--Z-SP-2-19-7. **Zach Burns** seconded the motion.

VOTE – STIPULATION NOS. 3 AND 3.A

6-8, Motion to recommend approval of the modifications to Stipulation Nos. 3 and 3.a for PHO-1-23--Z-SP-2-19-7 failed, with Committee Members Burns, Nervis, Sonoskey, Uss, Vargas, and O'Grady in favor; and Committee Members Gaughan, Johnson, R. Johnson, Martinez, Olivas, Panetta, Sherman, and Gonzales opposed.

No further motions were made, and the committee concluded discussion on this item.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

None.

ATTACHMENT C

REPORT OF PLANNING HEARING OFFICER ACTION

Adam Stranieri, Principal Planner, Hearing Officer
Camryn Thompson, Planner I, Assisting

June 21, 2023

ITEM NO: 5	
	DISTRICT 7
SUBJECT:	
Application #:	PHO-1-23--Z-SP-2-19-7
Location:	Southeast corner of 13th Avenue and Madison Street
Zoning:	A-1 SP CMOD
Acreage:	14.53
Request:	1) Modification of Stipulation 2 regarding a three-year review of the total beds in Area A. 2) Modification of Stipulation 3 regarding temporary beds within Areas A and B for three years from approval. 3) Modification of Stipulation 3.a regarding temporary beds within Area A after three years from approval. 4) Review of the Special Permit by the Planning Hearing Officer per the requirements of Stipulation 17.
Applicant:	Andy Jochums, Beus Gilbert McGroder PLLC
Owner:	Human Services Campus Inc., et al.
Representative:	Paul Gilbert, Beus Gilbert McGroder PLLC

ACTIONS:

Planning Hearing Officer Recommendation: The Planning Hearing Officer took the case under advisement. On February 5, 2024, the Planning Hearing Officer took the case out from under advisement and recommended approval with modifications.

Village Planning Committee (VPC) Recommendation: The Central City Village Planning Committee heard this request on June 12, 2023 and recommended approval in part, with no recommendation on Stipulation Nos. 3 and 3.a, by a vote of 11-3.

DISCUSSION:

Paul Gilbert, representative with Beus Gilbert McGroder PLLC, stated that the Human Services Campus (HSC) was a setting for different organizations and agencies to work together to offer many services and that providing shelter beds was only one of the many services provided. He reviewed Stipulation 17 which required a two-year review of the Special Permit and noted that the applicant had three additional requests for modifications of other stipulations, in addition to the

required review. He provided an overview of the HSC operations since approval of the Special Permit, discussing requirements regarding regular cleaning of public rights-of-way, providing trash receptacles and restroom facilities, quarterly outreach meetings, and working to expand regional resources and services. He stated that the applicant had been faithful in meeting all stipulated requirements. He stated that at the June 21, 2023 Central City Village Planning Committee (VPC) meeting, Ian Francis had claimed that the applicant had not met all of the stipulations, including Stipulation 6 regarding cleaning public rights-of-way. He stated that he disagreed and had invoices from a third-party cleaning company that proves that the stipulation was met.

Mr. Gilbert stated that although some modifications were requested, the remaining stipulations still required quarterly meetings and annual reports that kept HSC accountable. He referenced Stipulations 2 and 3 and said that another review a year from the current hearing was unnecessary given the current review of the Special Permit and other required reviews. He reviewed Stipulation 3.a and argued that the existing stipulated reduction of allowed emergency beds after three years was arbitrary. He explained that the requested modification was to remove the automatic reduction of beds and keep the remainder of the stipulation which authorizes the Planning and Development Director to determine the number of beds permitted.

Scott Hall, Deputy Director for the City of Phoenix's Office of Homeless Solutions, stated that he was in support of the proposal, and that any reduction in shelter beds would be devastating to the effort to reduce unsheltered homelessness.

Angela Ojile, Chair of the Madison Pioneers Coalition, a nearby neighborhood organization, stated that the applicant had failed to comply with the stipulations of the Special Permit. She stated that there had been issues with violence in the area and that some people who need services were not willing to go into the area. She stated that there had been issues with excessive trash and that the sidewalk was unusable as a result. She stated that the company hired by HSC inadequately cleaned public rights-of-way and that HSC should be held accountable. She stated that the issues had caused the properties in the neighborhood to be unmarketable and lose their value. She stated that the stipulated additional three-year review should remain.

Mike Langley, community member and former Central City Village Planning Committee member, stated that he worked professionally monitoring and engaging in local housing security. He stated that housing insecurity was caused in part by a lack of affordable housing in the city that needed to be addressed. He stated that shelter beds were also needed to address housing security and that the number of permitted shelter beds should not be reduced.

Laurel Langmade, community member, requested that Mr. Gilbert meet with her in person to tour the area. She referenced the City of Phoenix's Strategies to Address Homelessness Plan and stated that no single neighborhood should bear the full weight of providing shelter services for the region. She stated that there was good reason to limit the number of shelter beds at the HSC campus because of the effects that are caused by concentrating beds in one facility. She stated that on several occasions she and others have asked to see the security master plan required by Stipulation 13 but have been denied by the HSC director. She suggested that a stipulation be added that would require the security master plan to be reviewed. She stated that there has been an increase in incidents of property damage, higher operating costs for property owners in the area, and increases in emergency service calls, crime, and fire damage in the area. She stated that HSC was not adequately helping the area. She stated that the required restroom facilities were frequently inaccessible due to repairs. She stated that the trash receptacles are often overflowing, and that the area was not being cleaned twice per day and seven days per week as stipulated.

Mr. Gilbert stated that the cleaning company was diligently doing their required daily cleanups but stated that it was difficult for them to keep the area clean due to the several hundred unsheltered people in the area. He stated that HSC planned to continue the quarterly meetings and was willing to work with the community on cleanup efforts. He addressed the concerns regarding the concentration of services in the area and agreed that shelter services need to be available in other areas. He stated that it was stipulated that HSC create other campuses and that they had worked towards meeting those stipulations. He stated that a Phoenix Police Department staff member was on the HSC board and that Police Department staff have also been present at the quarterly meetings to address crime issues. He noted that many crimes occur in the area outside of the HSC, which the HSC is not obligated to control. He stated that the applicant is providing more restroom facilities, and for longer times, than what is required by the stipulations.

Adam Stranieri, Planning Hearing Officer, stated that staff received public correspondence regarding the case prior to the hearing. He asked if there had been any need for HSC to contract to sell or reserve bed space as referenced in Stipulation 2.b. Mr. Gilbert stated that there had not.

Mr. Stranieri asked where the temporary beds permitted by Stipulation 3 were located. Amy Schwabenlender, the Executive Director of the HSC, stated that all the beds are placed in Area A and that there were no plans to locate any within Area B.

Mr. Stranieri asked for further information regarding the stipulated quarterly meetings. Mr. Gilbert stated that the meetings were held quarterly as required

and were regularly attended by more than 70 individuals, including members of the neighborhood and adjacent property owners.

Mr. Stranieri asked how effective the efforts had been to move the queueing for services from public rights-of-way to onsite. He asked whether this has been effective in managing potential congregation in public rights-of-way. Ms. Schwabenlender stated that no queueing for services in Area A have been needed in public rights-of-way. She noted that for Area B, a gate was opened to enable people to cross Jackson Street to access Area B for evening meals directly, rather than having queueing and movement leading around the block. Mr. Stranieri clarified that Stipulation 25 specifically addressed Area A and understood her to be saying that there had been no specific, designated area created because there had been no issue with queueing in the rights-of-way. Ms. Schwabenlender confirmed his understanding and stated that in fact the HSC property in general could be considered the designated space for queueing.

Mr. Stranieri asked about HSC's involvement in efforts to implement regional solutions. He explained that this was a major focus of the original approval and that there were multiple stipulations, including Stipulations 14, 16, and 29, that each make unique references to these concerns. Mr. Gilbert stated that HSC was involved in the Maricopa Association of Governments (MAG) Regional Plan, the Arizona State University (ASU) Action Nexus, and has also been working with the City of Phoenix to open shelters around the city including the Washington Relief Center, Project Haven, North Mountain Healing Center, and St. Vincent de Paul.

Mr. Stranieri asked for clarification regarding the MAG Regional Plan efforts that HSC had been involved in. Ms. Schwabenlender stated that she and other staff members are involved in the workgroups and committees tied to the Regional Plan efforts. She stated that the HSC had been one of the few locations providing a point of entry for various homeless services, but there are now more than 30 others.

Mr. Stranieri asked for clarification regarding the HSC's involvement related to the ASU Action Nexus project. Ms. Schwabenlender explained that the HSC shares grant money with ASU that provides resources such as interns and participates in developing regional strategies and implementing conversations involving staff from both entities.

Ms. Ojile stated that there had been violence on the HSC campus and that she had seen a young man be stabbed to death. She stated that members of the Madison Pioneers Coalition had been attacked. She stated that she felt like her and her fellow members' approval of the case had been misrepresented by Mr. Gilbert. She expressed concern with having a member of the Phoenix Police Department sit on the HSC board, stating that it could lead to a conflict of

interest. She expressed concerns with trash and stated that she would like to meet with both Mr. Gilbert and City staff in the area to show them what her street looked like on a regular basis.

Ms. Langmade expressed concern that there were never any members of the Central City Village Planning Committee in attendance at the quarterly meetings and rarely was there a Phoenix City Council member or a City Council District Office staff member. She reiterated her interest in meeting with Mr. Gilbert in person in the area for a tour.

Mr. Gilbert stated that HSC served over 12,000 people a year. He stated that he was shocked that the presence of a Phoenix Police Department employee on the HSC board was being criticized as he believed that due to the issues of crime in the area, a representative of the Police Department on the Board of Directors would be appropriate. He stated that he had visited HSC many times and would honor the request to meet with the speakers who had requested him to do so.

Mr. Stranieri stated that due to the extensive information provided by the applicant in the presentation, which was not provided in the initial submittal, recently received public correspondence that he had not had an opportunity to review in detail, and the unique information shared in the public comments, he would take the case under advisement. He explained the process for taking a case under and out from under advisement and stated that all individuals that were registered and who had participated in the hearing would receive notice of the decision concurrently with the applicant.

FINDINGS:

- 1) In their application materials and presentation, the applicant addressed all requested issues of stipulation compliance. These include, but are not limited to, not selling or reserving bed space (Stipulation 2.b), providing and maintaining required trash/recycling receptacles and toilet facilities (Stipulations 4 and 5), identifying and implementing strategies to address regional homelessness with multiple partner organizations (Stipulation 14), conducting quarterly public meetings and other public outreach with multiple stakeholders (Stipulation 15), and producing an annual report on operations (Stipulation 16).

In supplemental materials requested by staff, the applicant discussed compliance with Stipulation 6, regarding maintenance of public rights-of-way within a designated area. They stated that HSC operates a voluntary cleaning program that supplements the professional street cleaning and involves employees, outreach staff, and clients.

- 2) The request to modify Stipulation 2 to delete the 3-year review requirement is recommended to be approved. This recommendation includes retaining the requirement for a 2-year review (see Finding #5 regarding Stipulation 17). That review is inclusive of all stipulations and issues throughout the subject property and there is no need for a separate review to solely address bed count independent of the more comprehensive review addressed in Stipulation 17.
- 3) The request to modify Stipulation 3 regarding temporary beds is recommended to be approved with a modification. The modification is to delete the entirety of the first clause of the first sentence regarding the timing of the PDD Director's authority to approve temporary beds. These temporary beds were approved by the PDD Director after approval of the Special Permit. There is no need to retain the time delay at this point and it is not advisable to modify this stipulation to be tied to the City Council approval of this case as it may create confusion as to whether existing temporary beds may remain. An additional modification includes deleting language regarding the location of temporary beds within "Areas A and B" as not all planned uses in the original case developed as expected. The PDD Director would retain authority to approve temporary beds in appropriate locations throughout the site.
- 4) The request to modify Stipulation 3.a is recommended to be approved. Note that the applicant requested to delete this language in its entirety. This is consistent with the recommendation to remove the 3-year review requirement (see Finding #3 regarding Stipulation 3) regarding temporary shelter beds and retain the 2-year review requirement regarding the Special Permit as a whole. Further, note that deleting this automatic reduction of the number of temporary beds will allow HSC to provide an adequate number of beds based on need with the PDD Director's approval during periods of extreme weather conditions. The deletion has no effect on the PDD Director's authority to approve temporary beds as outlined in Stipulation 3. This recommendation supports the provision of this service to those in need and strengthens the existing stipulation language by removing uncertainty.
- 5) The review of the Special Permit per Stipulation 17 has been completed by virtue of this application. However, the applicant requested that Stipulation 17 be deleted in its entirety after completion of this review. This request is instead approved with a modification to retain the stipulation with modified language that specifies that an additional 2-year review should occur after City Council approval of this Planning Hearing Officer action.

Retaining Stipulation 17 will allow continued monitoring of the site and a future opportunity to discuss in a public setting the progress that the Human Services Campus has made in serving the community and complying with the stipulations established by the City Council in approving the Special Permit.

STIPULATIONS:

Special Permit Areas:

Area A = The area known as the Human Services Campus.

Area B = The area north of Jackson Street and east of 11th Avenue, depicted as Andre House Hospitality and Andre House Shelter on the site plan date stamped November 4, 2019.

1.	The development shall be in general conformance to the site plan date stamped November 4, 2019, as modified by the following stipulations and approved by the Planning and Development Department.	
2.	<u>Permanent Shelter Beds</u> Area A is permitted to have a total of 700 beds with a three-year review.	
	a.	No low barrier shelter services (defined as servicing those individuals with prior sex offense convictions, those actively utilizing drugs and/or those with weapons in their possession) shall be provided in Area A and Area B. In addition, no services shall be provided in Area A that are not part of the standard Central Arizona Shelter Services ("CASS") operates at today as outlined below, with the exception of people with pets and service animals under the discretion of the Human Services Campus or service provider/s located in Area A.
		<ul style="list-style-type: none"> The CASS shelter that operates within the subject site serves adults ages 18 and older, operates 24/7, 365 days a year, and delivers services in a trauma informed care model.
		<ul style="list-style-type: none"> <u>All of the following are part of the current model of services:</u> <ul style="list-style-type: none"> 24/7 temporary emergency shelter. 24/7 security. Case management services for both those staying at the shelter and those referred to CASS for housing assistance from CASS housing programs. Clients with mental health and behavioral health issues are offered intensive case management, and the case managers also coordinate with other providers to help meet the client's mental health needs.

		- Indoor programming for up to 250 people who are not required to leave the shelter during the daytime. Note: all clients can utilize the case management services during the daytime, even if they are not allowed to stay indoors all day.
		- Housing support and resources, including rapid rehousing and short-term financial assistance.
		- Follows the Housing First model.
		- Supports clients to have all their needs met, with an integrated model of collaboration and care with partners both on and off the Human Services Campus.
		- Participates in coordinated entry and all client information is entered into the HMIS system.
		• <u>CASS has minimum barriers to enter the adult shelter:</u>
		- Clients do not need to be clean or sober, but they may not bring drugs or alcohol into the shelter.
		- Clients do not have to have an income.
		- Clients do not have to accept services; however, service engagement is core to the model and clients are encouraged to enroll in case management.
		- Clients do not have to have identification, other than a campus identification.
		- No weapons are allowed in the shelter and clients go through a metal detector.
		- Currently sex offenders are not allowed.
	b.	The shelter operator shall not enter into contract to sell or reserve bed space unless:
	(1)	The Planning and Development Department Director determines, in his or her sole discretion, that the agreement will significantly reduce the homeless population within a 10-mile radius of the site.
	(2)	The Police Chief determines, in his or her sole discretion, that the agreement will not reduce the accessibility of homeless shelter space within a 10-mile radius of the site.
	(3)	This excludes a maximum of 14 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street with no place to stay.

3.	<u>Temporary Shelter Beds</u>
	For a maximum of three years beginning 30 days from the approval of this Special Permit, and in addition to the maximum bed space permitted in Stipulation No. 2, The PDD Director may approve up to 200 additional temporary beds to be located within permanent or temporary structures within Areas A or B for use during extreme weather conditions.
	For the purposes of this Special Permit, extreme weather conditions is defined as periods of forecasted excessive heat warnings, freeze warnings, and chance of precipitation over 50% overnight.
	a. At the end of the three-year period, Area A is permitted to have 75 temporary beds to be located within permanent or temporary structures for use during extreme weather conditions.
4.	Trash/recycling receptacles shall be provided within the property boundaries of the Special Permit area and accessible to the public 7:00 a.m. to 11:00 p.m. A waste receptacle plan demonstrating sufficient quantities and locations of receptacles located within Special Permit area shall be submitted to the Planning and Development Department within 90 days of City Council approval of the Special Permit and shall be administratively approved by the Planning Hearing Officer. The Planning Hearing Officer will work directly with the Public Works Department Director's Office to determine if the plans are sufficient.
5.	A minimum of two permanently constructed toilet facilities connected to the city's water and sewer systems, accessible to the public from 7:00 a.m. to 11:00 p.m., shall be provided within the Special Permit area. The toilet facilities shall be fully accessible (ADA compliant). Directional signs shall be provided to identify the location(s). The toilet facilities shall comply with the Phoenix Building Construction Code and shall be approved and permitted by the Planning and Development Department.
6.	Property owners and operators within the Special Permit area shall maintain all public rights-of-way including sidewalks, alleys, easements and streets from any hazards or accumulation of garbage, debris, rubble, hazardous waste, litter, rubbish, refuse, waste material, or blight within the following boundaries around the Special Permit area from 7th Avenue to 15th Avenue, between Madison Street to Harrison Street, and the areas from 11th Avenue to 12th Avenue, between Jefferson Street to Madison Street. This area will be cleaned a minimum of twice a day, seven days a week (in the morning after breakfast is served, prior to 10:00 a.m.; and in the evening after dinner is served, prior to 8:00 p.m.). Cleaned shall be

		defined as removal of any trash, waste, debris or other objects, liquids or hazards.
	a.	In addition, the Human Services Campus shall operate a Clean Zone program that shall clean a minimum of two days per week and will collaborate with the Neighborhood Services Department, Parks and Recreation Department, and nearby neighborhood associations to identify particular locations needing cleaning.
7.		At a minimum, all temporary shelter facilities with vacancies, shall be open and accepting temporary shelter clients until 11:00 p.m.
8.		The provider of beds in the shelter that is currently operated by Central Arizona Shelter Services ("CASS") shall exercise its best efforts to always maintain up to five percent excess bed capacity until 4:00 p.m. so as to accommodate emergencies, police needs or special situations in which available bed capacity needs to be held in reserve for the good of the public or the individual.
	a.	The total beds for the purpose of calculating the five percent excess bed capacity, excludes a maximum of 20 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.
	b.	The total beds for the purpose of calculating the five percent excess bed capacity, excludes other special medical or mental health beds which are needed in situations where critical health or crisis needs must be accommodated for the benefit of the individual or the community at large.
9.		A minimum of 20 beds shall be reserved within Area A until 11:00 p.m. each night for emergency use by the Police Department. This is in addition to the best efforts as required in Stipulation No. 8.
10.		An "authority to arrest" agreement shall be completed and maintained for all property owners and organizations operating within the Special Permit area. The agreements shall be signed and delivered to the Phoenix Police Department.
11.		Security, certified by the Department of Public Safety, shall be on the site daily to ensure the security of the site, and coordinate with the Phoenix Police Department for criminal activity or crime related issues.

12.	Security cameras (or other monitoring devices, as approved by the Police Department) shall be provided, in perpetuity, to continually capture images of activities along the street frontages. Videos/Images shall be preserved for a minimum of 90 days. Property owners within the Special Permit area shall enroll in the City's Virtual Block Watch Program.
13.	A Security Master Plan shall be submitted to the Phoenix Police Department on an annual basis for review and recommendations, to ensure a safe environment and coordination with the Police Department. The plan shall include, at minimum, the following elements:
a.	A central point of contact for security matters.
b.	Coordination of security personnel with the Police Department.
c.	Required number of security personnel.
d.	Provisions for security cameras and lighting.
e.	Procedures for storing and handling the disposal of controlled substances and weapons.
f.	Procedures for screening and monitoring of clients.
14.	The Human Service Campus will make a concerted effort to identify, pursue and implement strategies to address homelessness at a regional level that will reduce service demands on providers and facilities within and near the Special Permit boundaries. The Human Services Campus will include a summary of their efforts in an annual report to the Human Services Department and the Planning and Development Department.
15.	The Human Services Campus and other shelter providers within the Special Permit area shall work collaboratively with the City of Phoenix as well as adjacent property owners and associations on reducing any negative impacts or concerns stemming from those experiencing homelessness in the area surrounding the Human Services Campus and Special Permit area.
a.	The City of Phoenix and all neighborhood associations listed with the Neighborhood Services Department within one mile of the site shall be provided with a designated contact person for the Special Permit area to communicate any issues/concerns.

	b.	With the help of Council Districts 7 and 8, the Mayor, and city staff, the Human Services Campus and other shelter providers within the Special Permit area shall facilitate community outreach meetings to discuss compliance with the zoning stipulations, future development of the campus, any issues/concerns from the community, and how those concerns could be addressed by the shelter providers or the City if possible.
	c.	The community outreach meetings shall be held quarterly for the first three years following approval and then semiannually thereafter, unless the Planning and Development Department Director requests that additional meetings are necessary during any particular calendar year.
	d.	The notification for the community meeting shall be sent to all property owners within a half mile; all neighborhood associations listed with the Neighborhood Services Department within one mile; any individuals or organizations who attended previous meetings; and staff designated by each respective department director from the Human Services Department, Neighborhood Services Department, Planning and Development Department, Street Transportation Department, Public Works Department and Police Department.
	e.	Topics of discussion shall include, but not be limited to how the shelter providers and the surrounding community can:
	(1)	Encourage street maintenance;
	(2)	Organize rubbish clean-ups;
	(3)	Discourage street feeding, or donations of other items, in the area surrounding the Special Permit area;
	(4)	Coordination of holiday events to be consolidated in appropriate locations; and
	(5)	Prevention of crime.
	f.	A summary of the community meetings and any notes from the public shall be submitted to the Planning and Development Department. The community meeting summaries shall include the following meeting details:

		(1)	Date, time, and location;
		(2)	Number of participants;
		(3)	Questions or concerns that arose; and
		(4)	How the questions or concerns were addressed.
16.	An annual report shall be provided to the Planning and Development Department, to include the following items:		
	a.	Number of people served by each organization.	
	b.	Number of positive exits for each organization.	
	c.	If permitted, number of beds contracted to entities other than the City of Phoenix.	
	d.	Meeting summaries as detailed above.	
	e.	Summary of efforts to identify, pursue and implement regional solutions to homelessness that will reduce the service demand on providers and facilities within and near the Special Permit boundaries.	
17.	The Special Permit shall be reviewed two years after City Council approval of THIS PLANNING HEARING OFFICER ACTION (I.E., REZONING CASE NO. PHO-1-23--Z-SP-2-19-7) the Special Permit . The review is for the entire Special Permit area and shall be through the Planning Hearing Officer public hearing process where additional stipulations may be imposed. This is a legislative review. Specific development standards and requirements may be determined by the Planning Hearing Officer and the Planning and Development Department. As part of the two-year review, additional reviews or stipulations may be added by the Planning Hearing Officer or City Council.		
18.	The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.		

19.	The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.
20.	If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
21.	If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
22.	In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
23.	Prior to any future permit issuance, the landowner shall execute a Proposition 207 Waiver of Claims form. The Waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
24.	For use separation purposes, by operating under this Special Permit Area A agrees to not own, operate or participate in the operation of a low barrier shelter within 1.5 miles of the subject site.
25.	Designated areas shall be provided within Area A for those waiting for services that shall accommodate each facility's maximum capacity/occupancy in such a way that those waiting for services do not congregate on the public rights-of-way or within the public streets. If queuing areas spill into the public right-of-way the queuing shall be in an orderly fashion to minimize the use of the public right-of-way. This stipulation does not apply to Area B, as they have legal authority to operate a charitable dining hall without this Special Permit.
26.	The Special Permit may be revoked by the City Council per Section 504.1 C.6. of the Zoning Ordinance upon finding that there has been material

	noncompliance with any condition prescribed in conjunction with the issuance of the Special Permit or approval of the site plan or that the use covered by the permit or the manner of conducting the same is a safety hazard or is in any way detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood, or to the public welfare in general.
27.	All meals shall be served on the properties within the Special Permit area. No meal services are permitted off-campus within public rights-of-way.
28.	The service providers within the Special Permit area will discourage homeless persons from occupying abutting public rights-of-way by communicating to those persons that services and goods provided by the campus are available within the campus. Communication may be via posted notice, individual dialog by staff or other means.
29.	The Human Services Campus, within 60 days of approval of this Special Permit, will produce a written plan identifying how they will support efforts of the city's adopted strategies to address homelessness plan to regionalize efforts to combat homelessness and will provide a copy to the Planning and Development Department for review.

Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. To request a reasonable accommodation, please contact Angie Holdsworth at angie.holdsworth@phoenix.gov or (602) 329-5065 or TTY: 7-1-1.

ATTACHMENT D

PLEASE RESPOND ELECTRONICALLY TO CHASE HALE 2ND FLOOR, 602-262-4544



City of Phoenix

PLANNING & DEVELOPMENT DEPARTMENT

To: Departments Concerned
From: Joshua Bednarek
Planning & Development Department Director
Date: May 24, 2023
Subject: **P.H.O. APPLICATION NO. PHO-1-23--Z-SP-2-19-7 – Notice of Pending Actions by the Planning Hearing Officer**

1. Your attention is called to the fact that the **Planning Hearing Officer** will consider the following case at a public hearing on **June 21, 2023**.
2. Information about this case is available for review at the Zoning Counter in the Planning and Development Department on the 2nd Floor of Phoenix City Hall, telephone 602-262-7131, Option 6.
3. Staff, please indicate your comments and respond electronically to pdd.pho@phoenix.gov or you may provide hard copies at the Zoning Counter in the Planning and Development Department on the second floor of Phoenix City Hall by **May 31, 2023**.

DISTRIBUTION

Mayor's Office (Tony Montola), 11th Floor
City Council (Stephanie Bracken), 11th Floor
Aviation (Jordan D. Feld)
CED (Michelle Pierson), 20th Floor
Fire Prevention (Aaron Conway), 2nd Floor
Light Rail (Joel Carrasco/Special TOD Only)
Neighborhood Services (Gregory Gonzales, Lisa Huggins), 4th Floor
Parks & Recreation (Natasha Hughes), 16th Floor
Public Transit (Michael Pierce)
Street Transportation Department (Maja Brkovic, Josh Rogers, Alan Hilty, Chris Kowalsky), 5th Floor
Street Transportation - Ped. Safety Coordinator (Mailen Pankiewicz), 5th Floor
Street Transportation - Floodplain Management (Kristina Jensen, Priscilla Motola, Rudy Rangel), 5th Floor
Water Services (Don Reynolds, Victor Romo), 8th Floor
Planning and Development (Joshua Bednarek, Tricia Gomes), 3rd Floor
Planning and Development/Information Services (Ben Ernyei, Andrew Wickhorst), 4th Floor
Planning and Development/Historic Preservation Office (Kevin Weight), 3rd Floor
Planning Hearing Officer (Byron Easton, Chase Hales), 2nd Floor
Village Planner (Anthony Grande, Central City Village)
Village Planning Committee Chair (Nicholas Gonzales, Central City Village)



City of Phoenix

PLANNING AND DEVELOPMENT DEPARTMENT

APPLICATION FOR PLANNING HEARING OFFICER ACTION

APPLICATION NO: PHO-1-23--Z-SP-2-19

Council District: 7

Request For: Stipulation Modification

Reason for Request: Modification of Stipulation 2 regarding a three-year review of the total beds in Area A. Modification of Stipulation 3 regarding temporary beds within Areas A and B for three years from approval. Modification of Stipulation 3.a regarding temporary beds within Area A after three years from approval. Review of the Special Permit by the Planning Hearing Officer per the requirements of Stipulation 17.

Owner	Applicant	Representative
Human Services Campus Inc., et al.	Andy Jochums, Beus Gilbert McGroder PLLC	Paul Gilbert, Beus Gilbert McGroder PLLC
204 South 12th Avenue Phoenix AZ 85007 (602) 281-8628 amys@hsc-az.org	701 North 44th Street Phoenix AZ 85008 (480) 429-3063 ajochums@beusgilbert.com	701 North 44th Street Phoenix AZ 85008 P: (480) 429-3002 F: (480) 429-3100 pgilbert@beusgilbert.com

Property Location: Southeast corner of 13th Avenue and Madison Street

Zoning Map: <u>F-8</u>	Quarter Section: <u>10-26</u>	APN: <u>112-06-091</u>	Acreage: <u>14.53</u>
Village: <u>Central City</u>			
Last Hearing: <u>CC HEARING</u>			
Previous Opposition: <u>Yes</u>			
Date of Original City Council Action: <u>02/03/2021 230 PM</u>			
Previous PHO Actions: _____			
Zoning Vested: <u>A-1 SP CMOD</u>			
Supplemental Map No.: _____			
Planning Staff: <u>081866</u>			

An applicant may receive a clarification from the city of its interpretation or application of a statute, ordinance, code or authorized substantive policy statement. To request clarification or to obtain further information on the application process and applicable review time frames, please call 602-262-7131 (option 6), email zoning.mailbox@phoenix.gov or visit our website at <http://phoenix.gov/pdd/licensetimes.html>.

A Filing Fee had been paid to the City Treasurer to cover the cost of processing this application. The fee will be retained to cover the cost whether or not the request is granted

Fee	Fee Waived	Fee Date	Receipt	Purpose
\$1,080.00	\$0.00	04/03/2023	23-0023858	Original Filing Fee
\$645.00	\$0.00	05/23/2023		Updated application increased number of requests from 1 to 4

Signature of Applicant:  ANDY JOCHUMS DATE: 5/23/23

Hearing Results

Planning Hearing Officer	Planning Commission	City Council
Date: <u>06/21/2023 1000 AM</u>	Date: _____	Date: _____
Appealed?: _____	Appealed?: _____	Appealed?: _____
Action: _____	Action: _____	Action: _____

May 19, 2023

Planning Hearing Office Request

This PHO application is a request to modify Stipulation 17 of Special Permit Application Z-SP-2-19-7 as approved on February 3, 2021 and recorded with Ordinance G-6799 on March 1, 2021.

This stipulation requires that the Special Permit be reviewed after two years from the original approval. We are asking the City of Phoenix perform this review, and after such, delete the stipulation.

17. *The Special Permit shall be reviewed two years after City Council approval of the Special Permit. The review is for the entire Special Permit area and shall be through the Planning Hearing Officer public hearing process where additional stipulations may be imposed. This is a legislative review. Specific development standards and requirements may be determined by the Planning Hearing Officer and the Planning and Development Department. As part of the two-year review, additional reviews or stipulations may be added by the Planning Hearing Officer or City Council.*

Since the approval of Z-SP-2-19-7 on February 3, 2021 to permit the increase number of allowed shelter beds from 425 to 700, the Human Services Campus and its partner providers have continued to serve the needs of the growing number of unsheltered population in this area of downtown Phoenix. The Human Services Campus has demonstrated compliance with the required conditions of approval, and as we all know, there is a continued need for the services provided within the Human Services Campus, including providing shelter beds for those experiencing homelessness. As such, through this Planning Hearing Officer process, Stipulation 17 for the required two year review should occur and then be deleted without any additional stipulations imposed, allowing the Human Services Campus to carry on assisting our vulnerable population.

As a part of this required review after two years, there is an opportunity to address unintended inconsistencies in the conditions of approval as a result of the verbal motions made at the Planning Commission and City Council Hearings. We therefore request the following modifications to stipulations as part of this two year review:

Stipulation 2

Permanent Shelter Beds

Area A is permitted to have a total of 700 beds ~~with a three year review.~~

***Rationale:** The “three year review” would require another review a year from now, which is unnecessary. As originally recommended in the Staff Report, there was to be a review through the PHO process after one year, but no other specific time limits related to shelter beds. During the Planning Commission hearing, a three year time limit was added to this stipulation allowing the 700 beds for a maximum of 3 years. During the City Council hearing, the time limit was changed to provide a review after three years instead of a bed reduction, which conflicted with the change to (what became Stipulation 17), requiring a PHO review after two years. There is clearly a need for shelter beds and another review is not needed in a years’ time; therefore, with this two year review pursuant to Stipulations 17, this second review can be removed.*

Stipulation 3

Temporary Shelter Beds

~~For a maximum of three years~~ b Beginning 30 days from the approval of this Special Permit, and in addition to the maximum bed space permitted in Stipulation No. 2, the PDD Director may approve up to 200 additional temporary beds to be located within permanent or temporary structures within Areas A or B for use during extreme weather conditions.

For the purposes of this Special Permit, extreme weather conditions is defined as periods of forecasted excessive heat warnings, freeze warnings, and chance of precipitation over 50% overnight.

~~a. At the end of the three year period, Area A is permitted to have 75 temporary beds to be located within permanent or temporary structures for use during extreme weather conditions.~~

***Rationale:** As was the case with “Permanent Shelter Beds” in Stipulation #2, for “Temporary Shelter Beds” there also was no time limit in the Staff Report recommendation for approval. The time limit was added at the Planning Commission Hearing in their recommendation. There is clearly a need for temporary shelter beds. We would ask this stipulation to be amended to remove the time limit and the automatic reduction of temporary shelter beds after three years. As proposed, the temporary beds are not guaranteed and allowed at the discretion of the Planning and Development Department Director. If there is no longer a need for the maximum 200 temporary shelter beds on the Human Services Campus property because there are other beds provided elsewhere, the number can be reduced.*

ORDINANCE G-6799

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-2-19-7) FROM A-1 SP CMOD (LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT, CAPITOL MALL OVERLAY DISTRICT), A-1 CMOD (LIGHT INDUSTRIAL DISTRICT, CAPITOL MALL OVERLAY DISTRICT), A-1 HP-L CMOD (LIGHT INDUSTRIAL DISTRICT, HISTORIC PRESERVATION LANDMARK, CAPITOL MALL OVERLAY DISTRICT) AND C-3 HP-L CMOD (GENERAL COMMERCIAL DISTRICT, HISTORIC PRESERVATION LANDMARK, CAPITOL MALL OVERLAY DISTRICT) TO A-1 SP CMOD (LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT, CAPITOL MALL OVERLAY DISTRICT).

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

follows:

SECTION 1. The zoning of a 14.53 acre site located at the southeast corner of 13th Avenue and Madison Street in a portion of Section 7, Township 1 North, Range 3 East, as described more specifically in Exhibit "A," is hereby changed from 12.55 acres of "A-1 SP CMOD" (Light Industrial District, Special Permit, Capitol Mall Overlay District), 1.25 acres of "A-1 CMOD" (Light Industrial District, Capitol Mall Overlay District), 0.55-acres of "A-1 HP-L CMOD" (Light Industrial District, Historic Preservation Landmark, Capitol Mall Overlay District), and 0.18-acres of "C-3 HP-L

CMOD" (General Commercial, Historic Preservation Landmark, Capitol Mall Overlay District) to 14.53 acres of "A-1 SP CMOD" (Light Industrial District, Special Permit, Capitol Mall Overlay District) to allow a Special Permit for a homeless shelter, charitable dining hall and food service uses.

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

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

Special Permit Areas:

Area A = The area known as the Human Services Campus.

Area B = The area north of Jackson Street and east of 11th Avenue, depicted as Andre House Hospitality and Andre House Shelter on the site plan date stamped November 4, 2019.

1. The development shall be in general conformance to the site plan date stamped November 4, 2019, as modified by the following stipulations and approved by the Planning and Development Department.

MOD 2.

Permanent Shelter Beds

Area A is permitted to have a total of 700 beds with a three-year review.

- a. No low barrier shelter services (defined as servicing those individuals with prior sex offense convictions, those actively utilizing drugs and/or those with weapons in their possession) shall be provided in Area A and Area B. In addition, no services shall be provided in Area A that are not part of the standard Central Arizona Shelter Services ("CASS") operates at today as outlined below, with the exception of people with pets and service animals under the discretion of the Human Services Campus or service provider/s located in Area A.

- The CASS shelter that operates within the subject site serves adults ages 18 and older, operates 24/7, 365 days a year, and delivers services in a trauma informed care model.
- All of the following are part of the current model of services:
 - 24/7 temporary emergency shelter.
 - 24/7 security.
 - Case management services for both those staying at the shelter and those referred to CASS for housing assistance from CASS housing programs.
 - Clients with mental health and behavioral health issues are offered intensive case management, and the case managers also coordinate with other providers to help meet the client's mental health needs.
 - Indoor programming for up to 250 people who are not required to leave the shelter during the daytime. Note: all clients can utilize the case management services during the daytime, even if they are not allowed to stay indoors all day.
 - Housing support and resources, including rapid rehousing and short-term financial assistance.
 - Follows the Housing First model.
 - Supports clients to have all their needs met, with an integrated model of collaboration and care with partners both on and off the Human Services Campus.
 - Participates in coordinated entry and all client information is entered into the HMIS system.
- Cass has minimum barriers to enter the adult shelter:
 - Clients do not need to be clean or sober, but they may not bring drugs or alcohol into the shelter.
 - Clients do not have to have an income.
 - Clients do not have to accept services; however, service engagement is core to the model and clients are encouraged to enroll in case management.
 - Clients do not have to have identification, other than a campus identification.
 - No weapons are allowed in the shelter and clients go through a metal detector.
 - Currently sex offenders are not allowed.

b. The shelter operator shall not enter into contract to sell or reserve bed space unless:

- (1) The Planning and Development Department Director determines, in his or her sole discretion, that the agreement will significantly

reduce the homeless population within a 10-mile radius of the site.

- (2) The Police Chief determines, in his or her sole discretion, that the agreement will not reduce the accessibility of homeless shelter space within a 10-mile radius of the site.
- (3) This excludes a maximum of 14 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.

MOD 3.

Temporary Shelter Beds

For a maximum of three years beginning 30 days from the approval of this Special Permit, and in addition to the maximum bed space permitted in Stipulation No. 2, the PDD Director may approve up to 200 additional temporary beds to be located within permanent or temporary structures within Areas A or B for use during extreme weather conditions.

For the purposes of this Special Permit, extreme weather conditions is defined as periods of forecasted excessive heat warnings, freeze warnings, and chance of precipitation over 50% overnight.

MOD

- a. At the end of the three-year period, Area A is permitted to have 75 temporary beds to be located within permanent or temporary structures for use during extreme weather conditions.

- 4. Trash/recycling receptacles shall be provided within the property boundaries of the Special Permit area and accessible to the public 7:00 a.m. to 11:00 p.m. A waste receptacle plan demonstrating sufficient quantities and locations of receptacles located within Special Permit area shall be submitted to the Planning and Development Department within 90 days of City Council approval of the Special Permit and shall be administratively approved by the Planning Hearing Officer. The Planning Hearing Officer will work directly with the Public Works Department Director's Office to determine if the plans are sufficient.
- 5. A minimum of two permanently constructed toilet facilities connected to the city's water and sewer systems, accessible to the public from 7:00 a.m. to 11:00 p.m., shall be provided within the Special Permit area. The toilet facilities shall be fully accessible (ADA compliant). Directional signs shall be provided to identify the location(s). The toilet facilities shall comply with the Phoenix Building Construction Code and shall be approved and permitted by the Planning and Development Department.

6. Property owners and operators within the Special Permit area shall maintain all public rights-of-way including sidewalks, alleys, easements and streets from any hazards or accumulation of garbage, debris, rubble, hazardous waste, litter, rubbish, refuse, waste material, or blight within the following boundaries around the Special Permit area from 7th Avenue to 15th Avenue, between Madison Street to Harrison Street, and the areas from 11th Avenue to 12th Avenue, between Jefferson Street to Madison Street. This area will be cleaned a minimum of twice a day, seven days a week (in the morning after breakfast is served, prior to 10:00 a.m.; and in the evening after dinner is served, prior to 8:00 p.m.). Cleaned shall be defined as removal of any trash, waste, debris or other objects, liquids or hazards.
 - a. In addition, the Human Services Campus shall operate a Clean Zone program that shall clean a minimum of two days per week and will collaborate with the Neighborhood Services Department, Parks and Recreation Department, and nearby neighborhood associations to identify particular locations needing cleaning.
7. At a minimum, all temporary shelter facilities with vacancies, shall be open and accepting temporary shelter clients until 11:00 p.m.
8. The provider of beds in the shelter that is currently operated by Central Arizona Shelter Services ("CASS") shall exercise its best efforts to always maintain up to five percent excess bed capacity until 4:00 p.m. so as to accommodate emergencies, police needs or special situations in which available bed capacity needs to be held in reserve for the good of the public or the individual.
 - a. The total beds for the purpose of calculating the five percent excess bed capacity, excludes a maximum of 20 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.
 - b. The total beds for the purpose of calculating the five percent excess bed capacity, excludes other special medical or mental health beds which are needed in situations where critical health or crisis needs must be accommodated for the benefit of the individual or the community at large.
9. A minimum of 20 beds shall be reserved within Area A until 11:00 p.m. each night for emergency use by the Police Department. This is in addition to the best efforts as required in Stipulation No. 8.
10. An "authority to arrest" agreement shall be completed and maintained for all property owners and organizations operating within the Special Permit area.

The agreements shall be signed and delivered to the Phoenix Police Department.

11. Security, certified by the Department of Public Safety, shall be on the site daily to ensure the security of the site, and coordinate with the Phoenix Police Department for criminal activity or crime related issues.
12. Security cameras (or other monitoring devices, as approved by the Police Department) shall be provided, in perpetuity, to continually capture images of activities along the street frontages. Videos/Images shall be preserved for a minimum of 90 days. Property owners within the Special Permit area shall enroll in the City's Virtual Block Watch Program.
13. A Security Master Plan shall be submitted to the Phoenix Police Department on an annual basis for review and recommendations, to ensure a safe environment and coordination with the Police Department. The plan shall include, at minimum, the following elements:
 - a. A central point of contact for security matters.
 - b. Coordination of security personnel with the Police Department.
 - c. Required number of security personnel.
 - d. Provisions for security cameras and lighting.
 - e. Procedures for storing and handling the disposal of controlled substances and weapons.
 - f. Procedures for screening and monitoring of clients.
14. The Human Service Campus will make a concerted effort to identify, pursue and implement strategies to address homelessness at a regional level that will reduce service demands on providers and facilities within and near the Special Permit boundaries. The Human Services Campus will include a summary of their efforts in an annual report to the Human Services Department and the Planning and Development Department.
15. The Human Services Campus and other shelter providers within the Special Permit area shall work collaboratively with the City of Phoenix as well as adjacent property owners and associations on reducing any negative impacts or concerns stemming from those experiencing homelessness in the area surrounding the Human Services Campus and Special Permit area.
 - a. The City of Phoenix and all neighborhood associations listed with the Neighborhood Services Department within one mile of the site shall be

provided with a designated contact person for the Special Permit area to communicate any issues/concerns.

- b. With the help of Council Districts 7 and 8, the Mayor, and city staff, the Human Services Campus and other shelter providers within the Special Permit area shall facilitate community outreach meetings to discuss compliance with the zoning stipulations, future development of the campus, any issues/concerns from the community, and how those concerns could be addressed by the shelter providers or the City if possible.
- c. The community outreach meetings shall be held quarterly for the first three years following approval and then semiannually thereafter, unless the Planning and Development Department Director requests that additional meetings are necessary during any particular calendar year.
- d. The notification for the community meeting shall be sent to all property owners within a half mile; all neighborhood associations listed with the Neighborhood Services Department within one mile; any individuals or organizations who attended previous meetings; and staff designated by each respective department director from the Human Services Department, Neighborhood Services Department, Planning and Development Department, Street Transportation Department, Public Works Department and Police Department.
- e. Topics of discussion shall include, but not be limited to how the shelter providers and the surrounding community can:
 - (1) Encourage street maintenance;
 - (2) Organize rubbish clean-ups;
 - (3) Discourage street feeding, or donations of other items, in the area surrounding the Special Permit area;
 - (4) Coordination of holiday events to be consolidated in appropriate locations; and
 - (5) Prevention of crime.
- f. A summary of the community meetings and any notes from the public shall be submitted to the Planning and Development Department. The community meeting summaries shall include the following meeting details:
 - (1) Date, time, and location;

- (2) Number of participants;
- (3) Questions or concerns that arose; and
- (4) How the questions or concerns were addressed.

16. An annual report shall be provided to the Planning and Development Department, to include the following items:
 - a. Number of people served by each organization.
 - b. Number of positive exits for each organization.
 - c. If permitted, number of beds contracted to entities other than the City of Phoenix.
 - d. Meeting summaries as detailed above.
 - e. Summary of efforts to identify, pursue and implement regional solutions to homelessness that will reduce the service demand on providers and facilities within and near the Special Permit boundaries.

REVIEW

17. The Special Permit shall be reviewed two years after City Council approval of the Special Permit. The review is for the entire Special Permit area and shall be through the Planning Hearing Officer public hearing process where additional stipulations may be imposed. This is a legislative review. Specific development standards and requirements may be determined by the Planning Hearing Officer and the Planning and Development Department. As part of the two-year review, additional reviews or stipulations may be added by the Planning Hearing Officer or City Council.
18. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
19. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.
20. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

21. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
22. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
23. Prior to any future permit issuance, the landowner shall execute a Proposition 207 Waiver of Claims form. The Waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
24. For use separation purposes, by operating under this Special Permit Area A agrees to not own, operate or participate in the operation of a low barrier shelter within 1.5 miles of the subject site.
25. Designated areas shall be provided within Area A for those waiting for services that shall accommodate each facility's maximum capacity/occupancy in such a way that those waiting for services do not congregate on the public rights-of-way or within the public streets. If queuing areas spill into the public right-of-way the queuing shall be in an orderly fashion to minimize the use of the public right-of-way. This stipulation does not apply to Area B, as they have legal authority to operate a charitable dining hall without this Special Permit.
26. The Special Permit may be revoked by the City Council per Section 504.1 C.6. of the zoning ordinance upon finding that there has been material noncompliance with any condition prescribed in conjunction with the issuance of the Special Permit or approval of the site plan or that the use covered by the permit or the manner of conducting the same is a safety hazard or is in any way detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood, or to the public welfare in general.
27. All meals shall be served on the properties within the Special Permit area. No meal services are permitted off-campus within public rights-of-way.
28. The service providers within the Special Permit area will discourage homeless persons from occupying abutting public rights-of-way by communicating to those persons that services and goods provided by the campus are available within the campus. Communication may be via posted notice, individual dialog by staff or other means.

29. The Human Services Campus, within 60 days of approval of this Special Permit, will produce a written plan identifying how they will support efforts of the city's adopted strategies to address homelessness plan to regionalize efforts to combat homelessness and will provide a copy to the Planning and Development Department for review.

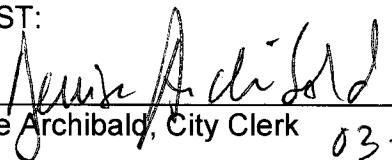
SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 3rd day of February, 2021.


MAYOR




ATTEST:


Denise Archibald, City Clerk 03.01.2021

APPROVED AS TO FORM:
Cris Meyer, City Attorney

By: 
Julie Kriegh, Chief Assistant City Attorney DRL

REVIEWED BY:


Ed Zuercher, City Manager

Exhibits:

- A – Legal Description (1 Page)
- B – Ordinance Location Map (1 Page)

PL:tml:LF20-2867:2-3-21:2240887V1

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-2-19-7

A PORTION OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 1

LOT 1, HUMAN SERVICES CAMPUS, ACCORDING TO THE PLAT THEREOF RECORDED ON APRIL 19, 2005, IN BOOK 742, PAGE 25 RECORDS OF MARICOPA COUNTY, ARIZONA

PARCEL 2

GRAY STREET AS SHOWN ON PLAT RECORDED IN BOOK 2 OF MAPS, PAGE 61, LYING SOUTH OF AND IMMEDIATELY ADJACENT TO LOT 31 OF SAID NEAHR'S ADDITION; EXCEPT THE SOUTH 25 FEET THEREOF; EXCEPT ANY PORTION LYING IN PLAT RECORDED IN BOOK 810 OF MAPS, PAGE 49 AND RECORDED IN BOOK 742 OF MAPS PAGE 25; EXCEPT ANY PORTION LYING IN 9TH AVENUE AS IT CURRENTLY EXISTS

PARCEL 3

LOT 1, ANDRE HOUSE OF ARIZONA, ACCORDING TO THE PLAT RECORDED IN BOOK 446, PAGE 45 RECORDS OF MARICOPA COUNTY, ARIZONA

PARCEL 4

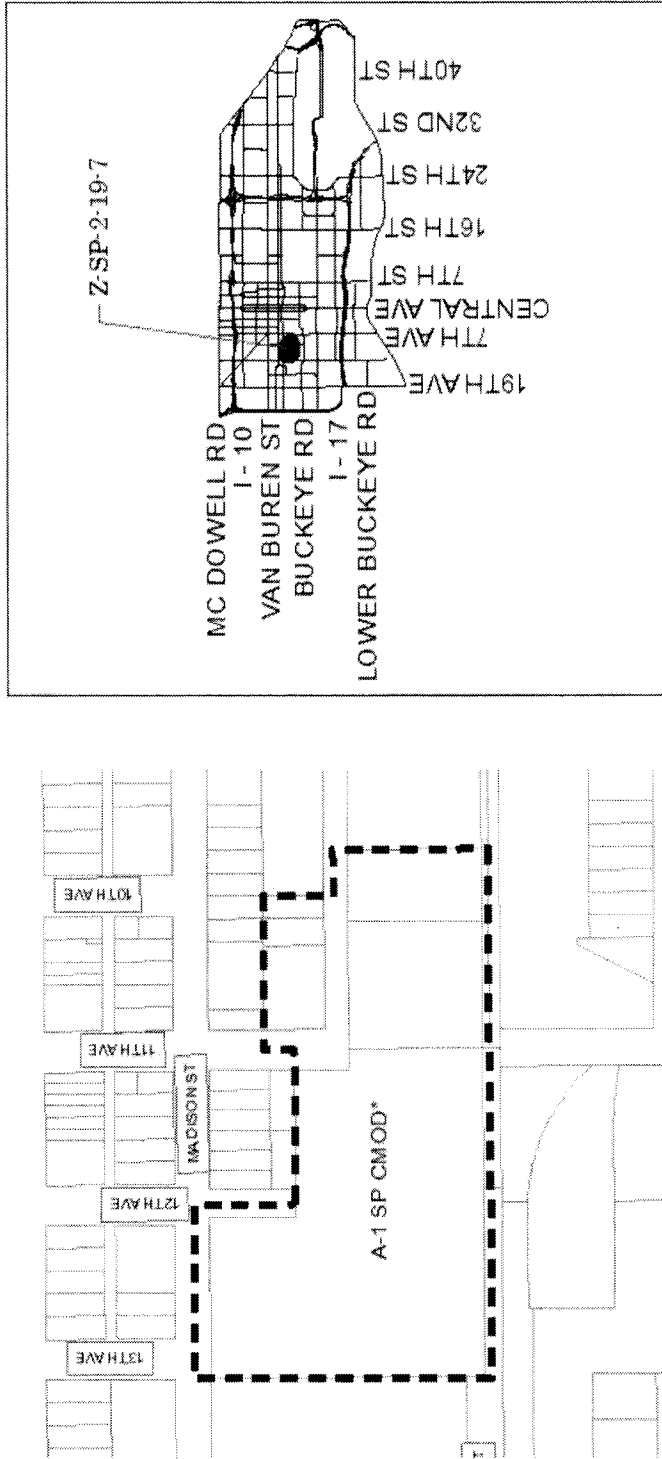
LOTS TWENTY-NINE (29) AND THIRTY (30) AND THE EAST 8.68 FEET OF LOT TWENTY-EIGHT (28) IN THE SUBDIVISION OF LOTS ONE (1), TWO (2), THREE (3), FOUR (4), SIX (6), SEVEN (7) AND EIGHT (8), BLOCK THIRTY (30), NEAHR'S ADDITION, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 2 OF MAPS, PAGE 28.

TOGETHER WITH THAT PORTION OF JACKSON STREET AS QUITCLAIMED BY CITY OF PHOENIX, BY INSTRUMENT RECORDED IN DOCKET 2787, PAGE 432, LYING BETWEEN THE EAST LINE OF LOT 30 PROLONGATED TO THE SOUTH AND WEST LINE OF EAST 8.68 FEET OF LOT 28 PROLONGATED TO THE SOUTH IN THE SUBDIVISION OF LOTS 1, 2, 3, 4, 6, 7 AND 8, BLOCK 30, NEAHR'S ADDITION, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 2 OF MAPS, PAGE 28.

ORDINANCE LOCATION MAP

Zoning Case Number: Z-SP-2-19-7
Zoning Overlay: Capital Mall Overlay District
Planning Village: Central City

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: - - - - -



0 155 310 620 Feet

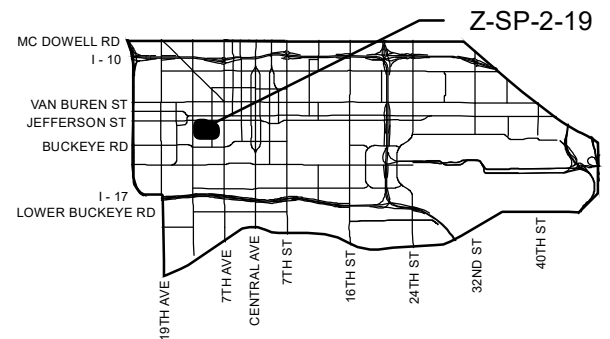
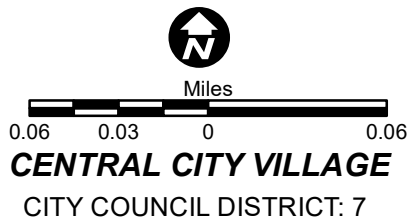
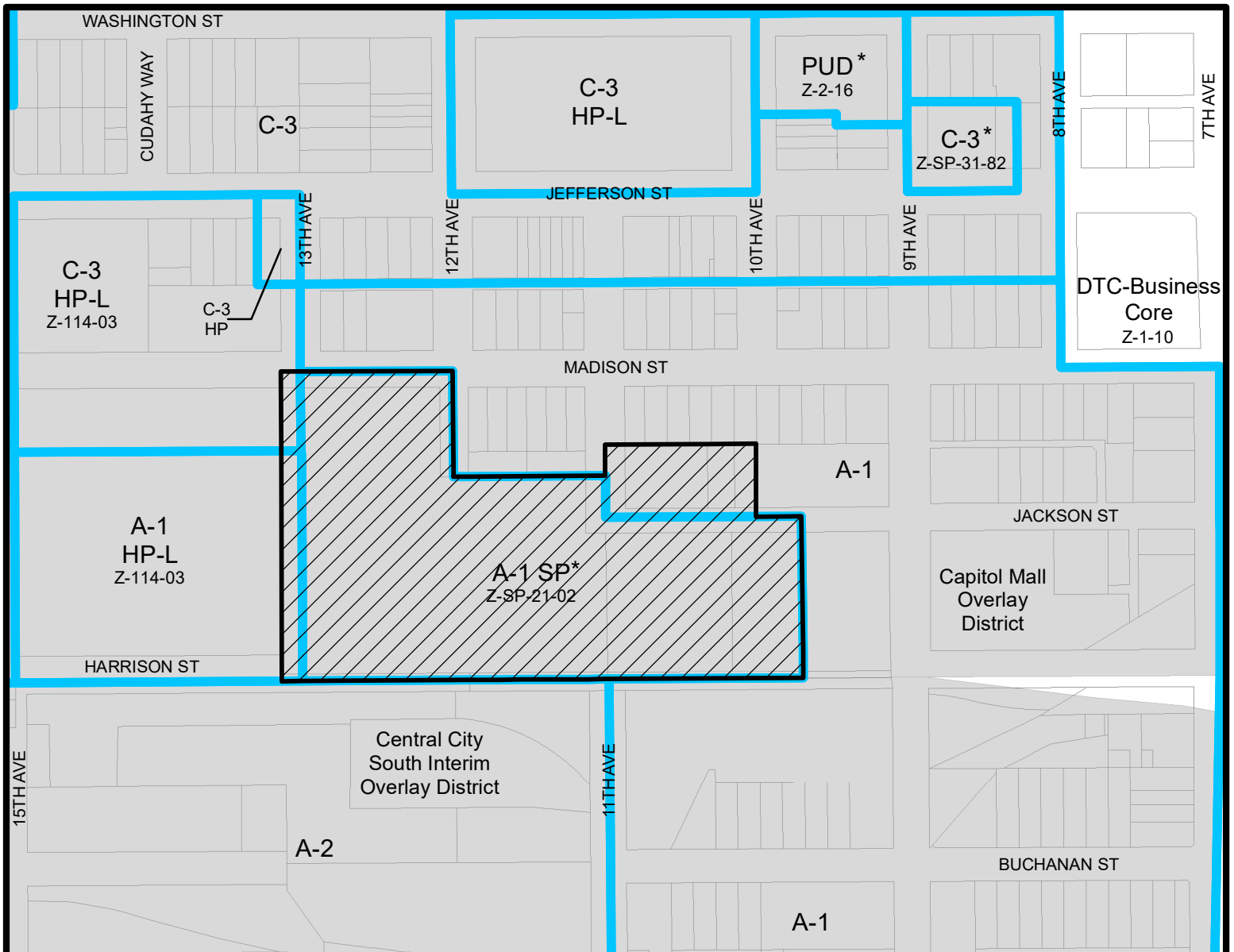
NOT TO SCALE



Drawn Date: 10/30/2020

\\onepdd\Shared\Department Share Information Systems\PL GIS\IS_Team\Core_Functions\Zoning_Suppl\Map_Ord\12-2-20-Z-SP-2-19-7.mxd

Ordinance G-6799



APPLICANT'S NAME: Andy Jochums, Beus Gilbert PLLC

APPLICATION NO. Z-SP-2-19

GROSS AREA INCLUDING 1/2 STREET
AND ALLEY DEDICATION IS APPROX.

14.53 Acres

DATE: 3/20/2019
REVISION DATES:
1/29/2020 3/12/2020 6/10/2020

**AERIAL PHOTO &
QUARTER SEC. NO.** QS 10-26
ZONING MAP F-8

REQUESTED CHANGE:

FROM: C-3 HP-L CMOD (0.18 a.c.)
A-1 HP-L CMOD (0.55 a.c.)
A-1 SP CMOD (12.55 a.c.)
A-1 CMOD (1.25 a.c.)

TO: A-1 SP CMOD (14.53 a.c.)

MULTIPLES PERMITTED

C-3 HP-L CMOD, A-1 HP-L CMOD, A-1 SP CMOD, A-1 CMOD
A-1 SP CMOD

CONVENTIONAL OPTION

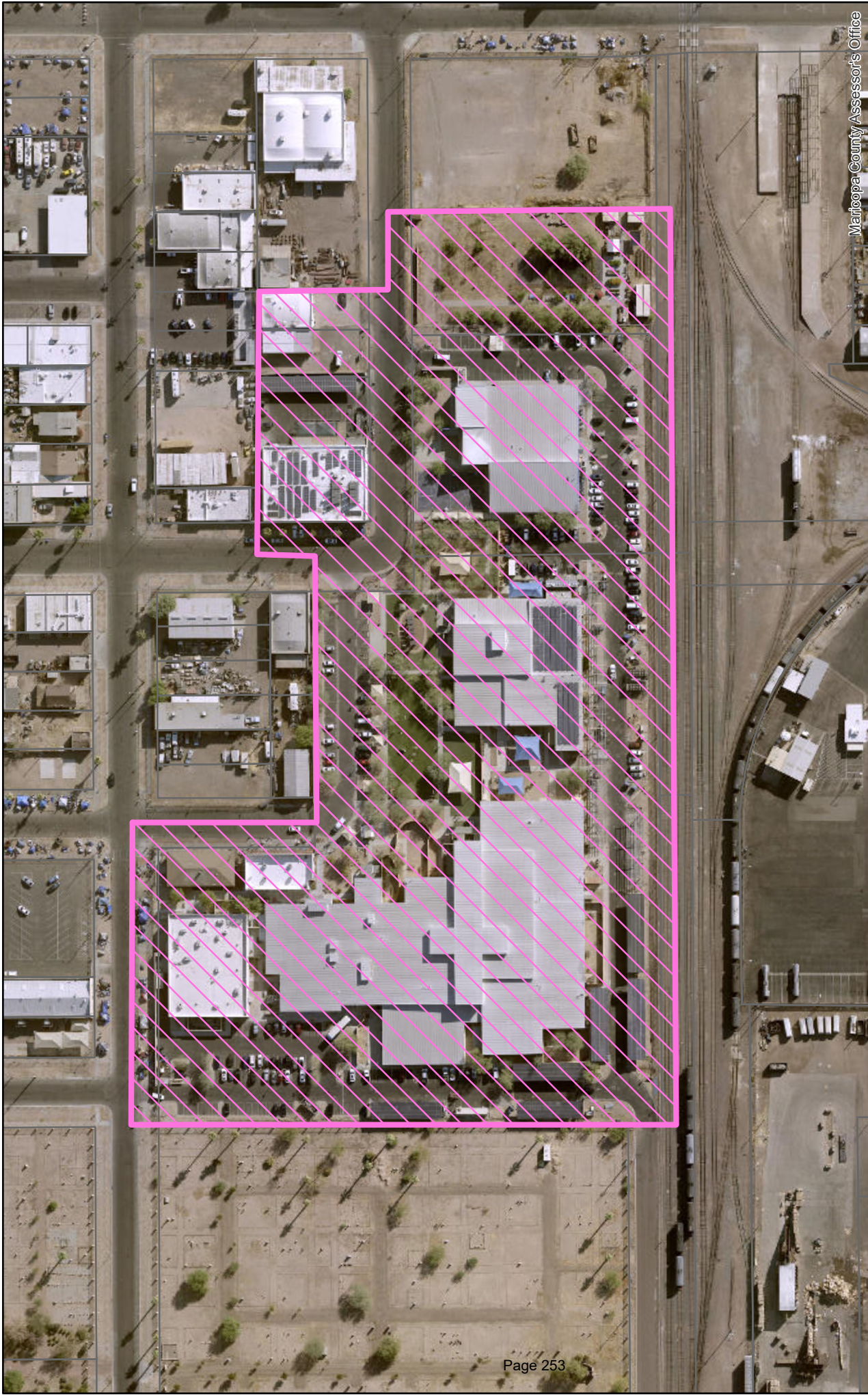
2, N/A, N/A, N/A
N/A

*** UNITS P.R.D. OPTION**

3, N/A, N/A, N/A
N/A

* Maximum Units Allowed with P.R.D. Bonus

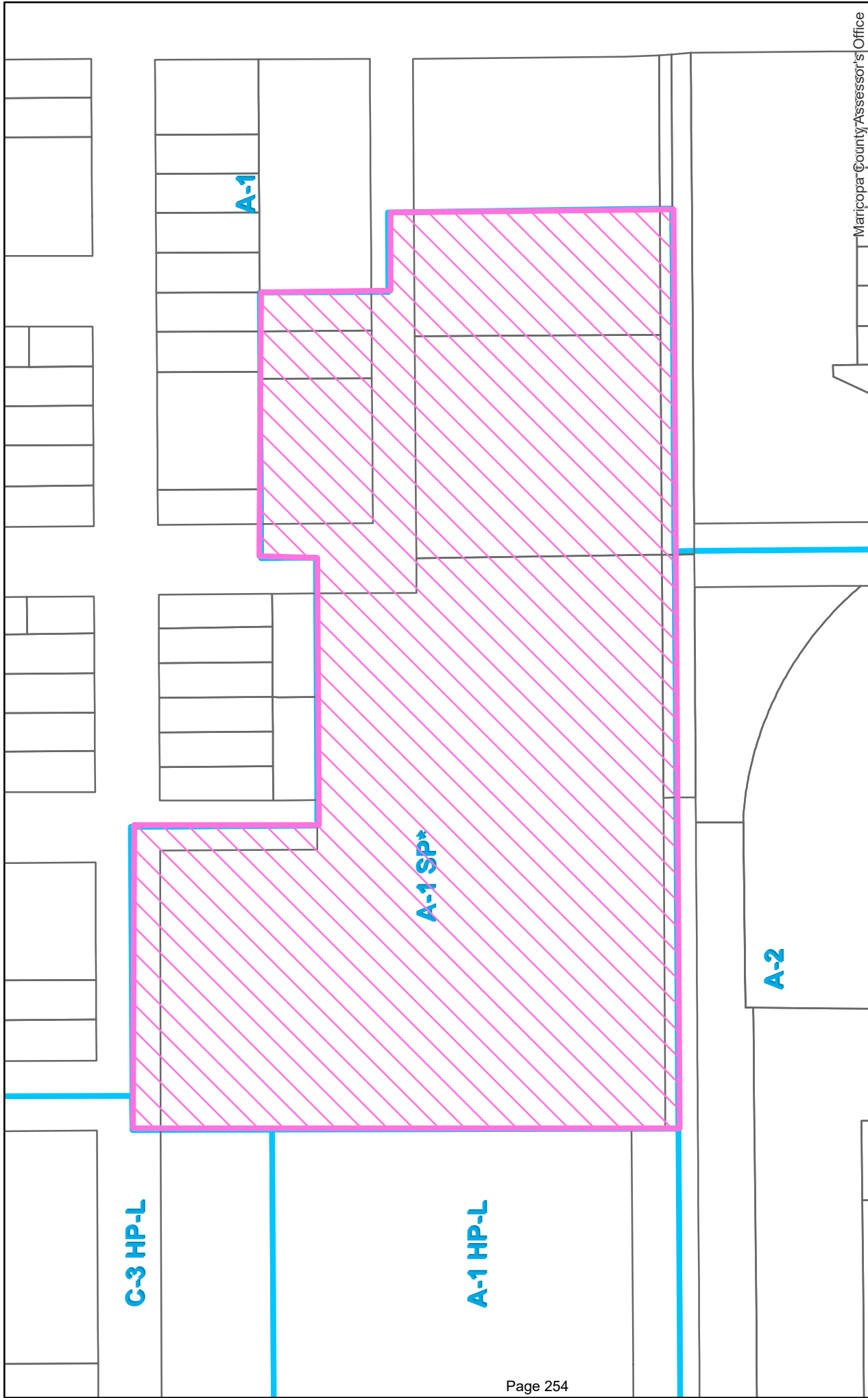
Page 252



Maricopa County Assessor's Office

Property Location: Southeast corner of 13th Avenue and Madison Street

PHO-1-23--Z-SP-2-19-7



Maricopa County Assessor's Office

Property Location: Southeast corner of 13th Avenue and Madison Street

PHO-1-23--Z-SP-2-19-7



Planning & Development Department



City Council Council Formal Meeting Results - February 3, 2021

ITEM 61	District 7	Public Hearing- Historic Preservation Conservation Easement Release for Arizona OIC - 62 15-39 E. Jackson St. ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)***	Item was approved per the Historic Preservation Commission recommendation and the Feb. 2, 2021 memo from the Planning and Development Director, with adoption of the related ordinance.
ITEM 62	District 7	Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-19-7 - Southeast Corner of 13th Avenue and Madison Street (Ordinance G-6799)	Item was approved per the Jan. 7, 2021 Planning Commission and the Feb. 3, 2021 memo from the Planning and Development Director with modifications to stipulations and additional direction, with adoption of the related ordinance.
ITEM 63	District 7	Public Hearing - Appeal of Hearing Officer Decision - Abandonment of Right-of-Way - ABND 200534 - Various Segments generally located south of Jefferson Street and north of Harrison Street (railroad tracks) between 7th and 13th Avenues***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM DEC. 16, 2020)	Withdrawn

19. Application #: **Z-SP-2-19-7**
 From: C-3 HP-L CMOD, A-1 HP-L CMOD, A-1 SP CMOD, and A-1 CMOD
 To: A-1 SP CMOD
 Acreage: 14.53
 Location: Southeast corner of 13th Avenue and Madison Street
 Proposal: Modify the Special Permit area of the Human Services Campus to include Andre House and to allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall and food service uses.
 Applicant: Andy Jochums, Beus Gilbert, PLLC
 Owner: Human Services Campus, Inc., et al
 Representative: Paul Gilbert, Beus Gilbert, PLLC

Conflict: Vice-Chairman Nico Howard recused himself from Item No. 19 due to a conflict of interest.

Ms. Racelle Escolar stated that Item No. 19 is Z-SP-2-19-7, a request to rezone 14.53 acres located at the southeast corner of 13th Avenue and Madison Street from C-3 (General Commercial District) HP-L (Historic Preservation Landmark) CMOD (Capitol Mall Overlay District), A-1 (Light Industrial District) HP-L CMOD, A-1 with a SP CMOD, and A-1 CMOD. The requested zoning is to A-1 SP CMOD to modify the Special Permit area of the Human Services Campus to include the Andre House and to allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall, and food service uses.

The Central City Village Planning Committee recommended approval, per the staff recommendation by a 6-3 vote.

Staff recommends approval, per the Central City Village Planning Committee recommendation.

Ms. Escolar referred to the map on the screen which displayed the requested special permit area. It includes the existing special permit area of the Human Services Campus, and the Andre House property. The applicant held several community meetings. There were two specific community meetings that the City participated in, both in November 2020. The exhibit showed the results of those meetings.

Ms. Escolar asked if there were any questions for staff.

Vice-Chairman Howard stated that he had a conflict on this item and would not be participating and would drop off the call. He left the meeting at 8:56 p.m.

Chairwoman Shank stated that there were several people wishing to speak on this item. She called on Councilman Nowakowski. She thanked him for presenting.

Councilman Nowakowski thanked the Commission for letting him speak and thanked the Commissioners for their service to the City. He stated that many people do not realize that the Planning Commission members are volunteers, and nights like this can be long and emotional. He appreciated their service and stated that this was a special case. It was a bigger issue than just a planning and zoning case. There are social impacts that this case cannot resolve through zoning. He stated that he believes that they need to keep up with the City of Phoenix's Homeless Strategic Plan that Mayor Kate Gallego developed. In that plan, they work together to encourage smaller specialized shelters throughout the region. With that said, he applauded the neighborhood for offering reasonable solutions that would give immediate relief to the people experiencing homelessness, but also the plan will require the City of Phoenix and his colleagues to work hard now in finding a permanent solution that will better serve needy and homeless people throughout the City of Phoenix, and at the same time not destroy communities. The sad reality is that the entire nation is working toward ending homelessness, and Phoenix is no different.

Councilman Nowakowski stated that research has shown that smaller specialized shelters are better equipped to provide tools that help someone escape homelessness. The type of shelter provided by the Health Services Campus (HSC) is valuable, but it is not the permanent solution; and any expansion is unacceptable and not going to resolve the problems as written in this application. It does not allow one single person off the street for nine months. This will not work. The City needs to do better. We need to look into the future and find a better tool and resources to help those in poverty. We need to protect our neighborhoods in the process. He stated that this neighborhood was promised 425 beds 30 years ago. The same neighborhood falls within the Capital Mall Overlay which calls for a reduction in homeless shelters. This neighborhood has been asking for help for many years. He believes that every neighborhood deserves to thrive and enjoy a healthy and safe environment, yet that is not what is happening today. They have suffered for a long time. Approving this application would more than double the burden for this neighborhood. These residents and businesses deserve to operate in safety and feel free to let their children run around in the park. He stated that they need to act in a way that provides real results for all stakeholders. He believes that the compromise offered by the surrounding neighborhood is a great start. He encouraged them all to think clearly about the long-term solution rather than just having a band-aided approach in this problem. He thanked the Planning Commission for giving them the extra time to work with the 10 neighborhoods and with the Campus and Paul Gilbert to try to find a solution. He felt very proud about the neighborhood saying that we need a solution for the homeless in that area, and they are offering more beds.

Chairwoman Shank called on Mr. Paul Gilbert, the applicant

Commissioner Gaynor asked if he could speak to the Councilman.

Chairwoman Shank stated, yes.

Commissioner Gaynor asked Councilman Nowakowski a question. He stated that they have gone over this case and met with so many people on both sides of the case. It really has opened his eyes to what a solution can be and what the real problem is. He wanted to know what Councilman Nowakowski meant when he stated that no one is going to be helped under the current plan, for nine months. He stated that the letters he has received from leaders in this community are asking and saying, 'We need this now and we need to get these people off the street today'. And then he makes the comment that not a single person will be helped within the next nine months. He asked for an explanation.

Councilman Nowakowski stated that earlier in the week they met with Mr. Paul Gilbert, and one of the things they found out was that the Andre House operates a wonderful soup kitchen where they actually help people out and give out meals, but they are not equipped to have bedding once this is approved. It is going to take a while, at least nine months or so for them to go through the process of getting the plans reviewed by the City to build. So, the community said that Central Arizona Shelter Services (CASS) has the capability of having 700 beds. That is where they are leaning towards, but it is going to take a while for them to put up to 700 beds in CASS. He stated that they were dumbfounded by that. They are not talking about once this is approved, bodies can be moved in. That was surprising to him. They took tours of different facilities, like Rescue Mission, UMOM, Salvation Army, and all these facilities had a great plan. They were talking to CASS on Monday saying what a great opportunity for them to look at all those best practices and try to do something like that where all these facilities blend into the neighborhood and they actually accept the homeless. They have a 90 to 120-day program where they go through rehab; workforce development; they find them a job; they have counseling; and then they find them an apartment to live, which is a true path out of homelessness. That was what they were hoping for here. They did not want to just feed and house people, instead surround them with services and resources.

Commissioner Gaynor asked Councilman Nowakowski if he agreed with getting people off the street now.

Councilman Nowakowski stated absolutely, and he thinks that the community has agreed to 700 beds. Forty years ago, they only agreed to a maximum of 75 beds. They see that there is a need, but they want to make sure that the program is actually going to take people off the streets permanently and help them in a permanent way, not just a band-aid approach where they give them something to eat and a bed to sleep, and then back out on the street.

Commissioner Gaynor stated that every time they spoke to someone this past week, something new would come up. They were told that if this case was approved, people would be off the street. Now he was hearing that they do not get off the street, so he wanted to know what the alternative is.

Commissioner Montalvo asked for more clarification on the smaller shelters.

Councilman Nowakowski explained that the Mayor, Kate Gallego, gathered her staff and individuals that deal with homelessness, and they came up with a regional approach, creating smaller and specialized shelters for individual groups such as for veterans or families with children. He gave a few examples. He stated that the idea was for services and resources to surround these individuals creating a way out of homelessness. That is what the Phoenix Plan is all about.

Chairwoman Shank stated that there were many people wishing to speak and many who donated their time to people in support and opposition. She allotted 44 minutes to the support and the opposition. She gave Mr. Gilbert eight minutes, Ms. Schwabenlender eight minutes, two minutes to Jonathan Koppell, and one minute each to the other 24 people in support. Opposition would receive two minutes per person, and there would be four minutes for rebuttal. She called on Mr. Paul Gilbert.

Mr. Gilbert he had a procedural question. He stated that they had over 60 people who wanted to speak. They also had a whole cadre of 100s of supporters on this hearing, but there were certain speakers that they needed to have speak. He wanted to make sure they were included. Some of them were going to receive time donations from others. He wanted to know how that was going to be handled.

Chairwoman Shank responded confirming who was on the speaker list.

Mr. Gilbert stated the order in which he wanted people to speak: Mr. Gilbert, Amy Schwabenlender, Jonathan Koppel, Jeremy Helfgot, Michael Langley, Grace D'Antuono, Alexandra Lesnik, Greg Heiland, Margaret Ventura, Yvonne Harrison, Ken Swenson, and Sergio Simon.

Commissioner Gaynor asked Chairwoman Shank if these people were registered speakers.

Chairwoman Shank clarified that they were already registered to speak. Mr. Gilbert was just requesting the order of the speakers. She stated that each side would get 44 minutes. She would give the opposition side two minutes per person.

Mr. Gilbert stated that he had a presentation. He stated that there is a real need for these additional beds. He could spend his whole presentation just addressing that. There are 3,767 people experiencing homelessness at an increase of 18 percent over last year. Currently, CASS is turning away people. They only have 525 beds

and over 500 people every night. Once turned away, these individuals must return to the street. They have no place else to go. Nothing demonstrates the need for beds more persuasively and dramatically as Maricopa County turning the pair of asphalt parking lots into the area's newest homeless shelter. They gave each person a 12-foot by 12-foot space on a concrete slab. The need is now, and the need is torrent.

Mr. Gilbert displayed a photograph of the campus. They were given a special permit in 2003, and it had two stipulations. They had to agree to the site plan, and deal with archeology. Since that time there are 16 independent, non-profit government organizations. He stated that they were there with a strong recommendation of approval from the staff. Unfortunately, due to the time constraints, the staff did not take them through the report. They have recommended approval and an entire series of stipulations that provide the very protection for the neighborhood that Councilman Nowakowski articulated to. He asked where those stipulations came from. He stated that they were over one year in the making, and the Historic Preservation Office, the Street Transportation Department, Public Works Department, Human Services Department, Neighborhood Services Department, and the Police Department, all have reviewed and contributed to these stipulations. Although they are onerous and difficult, the Human Services Campus (HSC) has agreed to abide by every one of those stipulations. Importantly, one of the major contributors to those stipulations was the Neighborhood Services Department. Nobody knows the problems of the neighborhood more directly or effectively than them.

Mr. Gilbert stated that the Staff Report made four important findings. 1) they say that we are consistent with the Capital Mall Overlay District, contrary to what Councilman Nowakowski stated, they are there with a letter of support saying they are in conformance with what the Capital Mall wants for this area. To report otherwise is erroneous and inaccurate. Also, as the staff found in Finding No. 3, the request will include the safety and cleanliness of the area. He stated that he did not have time to go through the stipulations; however, he pointed to Stipulation No. 6. Stipulation No. 6 requires that the HSC will be responsible for cleaning the public property. He asked the Commission members to look at what that involved. The HSC is approximately 13 acres and the staff has recommended that they have a daily cleaning plan to clean not only their area every day, but approximately 10 acres for a total of 22 acres, with nearly 10 acres of public space. He stated that you do not have anything like that under the stipulations now. If this case is not approved, that cleaning will not take place.

Mr. Gilbert asked them to skip to Stipulation No. 14. He stated that it is a long stipulation. Basically, it requires that the Campus create a community organization made up of campus partners. He stated that they are giving the neighbors a voice and the opportunity to participate in their program, and they are required to do that by stipulation.

Mr. Gilbert stated that Stipulation No. 16 was very important, and they requested that the City impose this stipulation on them. It says that after one year of development, they come back for an oversight before the City Council and report to the City Council on whether they are honoring the stipulations. Those stipulations are magnificently congruent and provide the protections for the neighborhood.

Mr. Gilbert wanted to clarify that they are not asking for a 1,000-bed shelter. They are basically asking for 700 beds for CASS, 100 beds for Andre House, and then, up to 200 beds on an emergency basis that would be located in the Saint Vincent DePaul building. Interestingly, 30 percent of the homeless deaths are caused by heat. They want the ability when it is too hot outside or too cold to house people. But that will only be on a seasonal basis. Otherwise, they would only be having 800 beds. The common perception is that additional beds will attract new homelessness to the area. This is false. This is not the movie filled with dreams where 'if you build it, they will come'. They are already there. He has already given them the statistics of homelessness in the area. Obviously, 425 beds cannot take care of them. Those that they turn away, where do they go? They do not leave the area, and that is what the neighbors are complaining about. They want to put more people into the shelter so that they can take them off the streets.

Chairwoman Shank asked Mr. Gilbert to start wrapping up his presentation. She suggested that Ms. Schwabenlender might be able to donate a couple minutes of her time to him.

Mr. Gilbert asked Ms. Schwabenlender for two minutes and she agreed. He displayed the support signatures map on the next exhibit. He stated that there is also a common misperception that there is no support from the surrounding properties. They have taken the petition signatures in support, by zip code, and there are 1,325 people who live in the area and are in support. That was also indicated by the plethora of letters the Planning Commission received from the neighborhood in support of this case. He stated that was the situation. They have a need for more beds. They are turning thousands of people away now. People are dying now, and the irony is they have the ability to house them, maybe not all, but the majority of them. The CASS building has a Certificate of Occupancy for 700 beds, so they have the space to house these people who are crying out for shelter.

Chairwoman Shank asked if there were any questions for Mr. Gilbert.

Commissioner Gaynor stated yes. He asked Mr. Gilbert to explain one of his exhibits.

Mr. Gilbert stated that his point was that the beds are needed now. From 2005 until October 2018, the County allowed overflow sheltering and camping of around 500 individuals in buildings and parking lots adjacent to the Campus. Then, in 2018, the City forced the County to discontinue that. So, these people were there. They were

already participating. So, to say they were attracting people was not accurate, they were there.

Commissioner Gaynor stated that the Andre House was asking for a minimum of 100 beds, and the exhibit stated 100 beds. He asked for clarification as to whether it was a minimum or maximum 100 beds.

Mr. Gilbert stated 100 beds was for Andre House. They were asking for 700 beds for CASS. In addition, they were asking for 200 beds only on a seasonal basis when the temperatures are excessive.

Commissioner Gorraiz stated that he understood what Commissioner Gaynor was saying. The Commissioners were confused as to whether Mr. Gilbert was talking about a proposal for a minimum or maximum of 100 beds at Andre House. He wanted clarification, because there was a big difference.

Mr. Gilbert clarified that they were only proposing 100 beds at Andre House. The stipulation worded by the staff says 'a minimum' of 100. The 100 beds were the maximum. That is all that will be there at the Andre House.

Commissioner Gorraiz stated that there was some discussion about how long it would take the Andre House to actually do the construction necessary to house those beds. He wanted to know how long that would take.

Mr. Gilbert stated that it would take them less than one year to do the construction for those beds. Incidentally, because he ran out of time, the Andre House does not run shelters. So, they have hired Community Bridges, which is a well-respected and well-known company that specializes in this, and they have been retained to run the shelter for Andre House.

Commissioner Gorraiz responded that that was not his understanding. He asked how recently that happened that they will actually be the provider. He agreed with Mr. Gilbert that they do not do shelters, so they need someone with the background.

Mr. Gilbert stated that Andre House has a contract with Community Bridges. They have been interviewing several shelter operators for the past few months.

Commissioner Mangum asked if Mr. Gilbert could elaborate more on the population that the Andre House will house. She asked if it would be different than the population at CASS.

Mr. Gilbert responded that they envisioned Andre House to be a low barrier shelter; however, a low barrier shelter has a plethora of misunderstandings and mischaracterizations. The Stipulation No. 2a. requires them to have the low barrier house. That does not mean that they are bringing in sex offenders or drug users.

As the name implies, low barrier shelter is one that lowers barriers. The goal is to reduce as many of the barriers that causes someone who is homeless to not seek a shelter bed. It has nothing to do with the rules, qualifications, or the responsibilities that follow once they are in the shelter. He gave a couple of examples. Certified service animals are often not allowed in regular shelters. They are permitted in a low barrier shelter. If someone has an excessive number of belongings, there is not room for them in a conventional shelter. The low barrier allows them to bring their belongings in. If someone has a mental health problem and cannot handle the structure of a traditional shelter, then they are allowed to occupy this shelter. These types of people are known as service resistant. Those are the ones that the Andre House, admirably wants to help. It is the service resistant people who were camping in places the neighborhood does not want. This is what the Andre House would be doing, and that is what is meant by a low barrier shelter.

Commissioner Mangum asked Mr. Gilbert to elaborate more on what happens during the day with the low barrier people who are being housed here, and how that is going to impact the neighborhood around it. There are elementary kids walking to school, neighbors are trying to sit out in their yard. She wanted to know what happens to the lower barrier people during the day.

Mr. Gilbert stated that in the proposed low barrier shelter, these people will remain on campus and be receiving help and treatment.

Commissioner Mangum asked if it was possible to assure the community that they are going to have a safe area for their families, if the low barrier population is going to be housed at the Andre House during the day.

Mr. Gilbert stated yes. He was very comfortable making that assurance. These people will be screened and carefully worked with, and they will remain on-campus during the entire day while they work with whatever challenges they face.

Commissioner Gorraiz asked if people with weapons could be housed at the low barrier shelter, or if sex-offenders would qualify under the low barrier to stay there.

Mr. Gilbert stated that no one with a weapon is allowed in the low barrier shelter or any other of their shelters. Currently, under the requirements imposed upon them by the City, sex-offenders are not permitted in the facilities.

Commissioner Gorraiz asked if in the future the low barrier shelters would allow sex-offenders.

Mr. Gilbert responded by saying no, they would not be permitted to attend the low barrier shelter.

Commissioner Gorraiz asked if Mr. Gilbert was suggesting that Andre House will become a campus.

Mr. Gilbert asked Ms. Amy Schwabenlender to answer that question.

Ms. Schwabenlender stated that the Andre House shelter would house people 24/7. Anyone who has a bed at that shelter could stay all day long. They would be allowed to access the other services available on the campus, and if they wanted to, they could just spend the entire day in the Andre House shelter.

Commissioner Johnson encouraged the commissioners to move forward.

Chairwoman Shank agreed.

Chairwoman Shank called on Ms. Amy Schwabenlender to speak next.

Ms. Amy Schwabenlender, the Executive Director of the Human Services Campus (HSC), stated that they filed their application on January 30, 2019, and they would have loved to have been sheltering people over the last two years. They were delighted to be before the Commission to speak. She stated that the Human Services Campus opened in 2005 and was owned by Maricopa County and governed by an LLC until October of 2017. For 10 years during that time period, there was an overflow shelter for 260 men, and uses of the parking lot for 250 people per night to be conveniently forgotten. The 500 people were left to sleep there for that many years. When the government said that this had to close in 2015, overflow spaces were phased out over the time period to October 2018 and that was when the number of unsheltered people in their neighborhood increased. There were never another 500 unsheltered people when those 500 folks were in a building or in the parking lot. They know that shelter works.

Ms. Schwabenlender stated that the HSC is client-centric, data driven, and collaborative in building collective impact. Over the last fiscal year, the HSC saw over 5,800 unduplicated individuals at the Campus. They worked collectively with 16 different partner organizations with more than 20 different programs, and they connected 2,480 people with permanent housing in the last fiscal year. This was all done with the Housing First philosophy, a Harvard Action Service Model that is pervasive across Maricopa County. She stated we connect with people, we problem-solve, we support nearly 10 percent of people who come to the Campus, returning to family and friends, a diversion from homeless services. She stated that 83 percent of those people remain reconnected to their families and do not return to homelessness.

Ms. Schwabenlender stated that there is another significant percentage of people that resolve their own homelessness, leaving their services quickly and never returning. The HSC has housing matched weekly case conferencing and manage an average of 3,000 people, people waiting for housing. Unfortunately, it takes an

average of 120 days for someone on the list to move into housing, because they have low vacancy rate and a lack of affordable units, as well as insufficient funding for supportive housing and services in our community. Some have raised an ethnicity perspective, African American and Black people are disproportionate, 31 percent of the people HSC serves on the campus compared to six percent in the general population in Maricopa County. This demographic is reflected in the unsheltered population in a COVID safe outdoor space in the parking lot at 9th Avenue and Jefferson Street. This is where over 200 people are living; 62 percent of those people report having a disability. They are all focused on regional solutions at the same time. They have 20 additional access points of single adults across Maricopa County. Last year they served 4,000 people at the first access point, who never came to the Human Services Campus in their time experiencing homelessness. All of their campus providers provide services at other locations.

Ms. Schwabenlender stated that for the last one and a half years, they have been doing a street clean-up two days per week with Andre House, a volunteer cleaning program which is not included in the proposed stipulation from the City. Client volunteers received a lot of incentive for their service. At the beginning of October 2020, the HSC hired a cleaning company to do daily street cleaning, seven days per week within 25 feet of the entire property line.

Ms. Schwabenlender stated that homelessness is complex. There are multiple systems that are intertwined. The systems also work on changes and improvements separately; for example, corrections are separate from providing housing, and separate from providing healthcare. While housing sense is important to deciding, often judgement is based on behavior. Yet, we label people as homeless and want to believe that there is one solution to ending homelessness. At the Campus, they are wholistic and the 'we' is 16 organizations working together every day. Approximately 240 people work on the campus, being flexible and adaptable to find everyone a permanent home. Each organization has its own budget. Most are non-profits; a few are governmental partners. The non-profits do fund-raising across a variety of resources. Due to time constraints, she would not go over budget, but would answer any questions later.

Ms. Schwabenlender stated that they are the response when 911 is not the answer and when police, fire, or hospitals are not appropriate or not available. They do not give up on individuals or systems. The campus is more than a shelter. The people they serve are much more than individuals experiencing homelessness. One of her staff who was formerly homeless, reminded her to see people for their humanness, not their homelessness. The HSC is a launching pad to get people on track for housing.

Ms. Schwabenlender asked the Planning Commission for their recommendation of their request to increase CASS to 700-beds, and to add 100 beds at Andre House, allowing them to shelter 800 people per night. She stated that these additions will not happen overnight, as was just discussed. It will take time, and a City stipulation

asks that Andre House open first. They are happy to work on CASS and open CASS beds for Andre House, and to revisit that stipulation from the City. What else needs to happen at CASS is to add restrooms and showers for the additional low number of shelter clients, and to do renovations that would include adding those places for people to actually sleep in. The community needs to be adaptive. No community has homelessness under control, and there is no evidence-based best practice for shelter size programming. There is no research that proves size of shelter determines the best housing outcome. She would present their housing outcomes to any partners locally or nationally and beg to differ that they are not successful.

Ms. Schwabenlender stated that the longer we wait to shelter more people, the more people we lose. Tonight, when the temperature drops, there will be some 3,700 people sleeping unsheltered in Maricopa County. They propose to shelter a few hundred more of them. They are a small part of the solution, not the whole solution. To those approximately 300 people though, they are the possibility for safety and survival.

Chairwoman Shank called on Jonathan Koppell to speak.

Mr. Jonathan Koppell stated that he is President of the Human Services Campus, Board of Directors. They are a group of non-profit organizations petitioning the Planning Commission, representing the City of Phoenix, for permission to address a human crisis, people experiencing homelessness around the country which is manifesting itself in downtown Phoenix like every other town in the United States of America. It affects the people who are homeless, and it affects the individuals who live in neighborhoods where people are allowed, as a matter of de facto public policy, to live unsheltered. He stated that they would hear from people who are concerned about this proposal, stating that they are experiencing negative effects on their neighborhood. They agree and are proposing a remediation to that problem by providing shelter to the people whose outdoor living imposes a hardship on those neighbors. Three years ago, 500 of those people were sheltered with them; now, they are not. They were asking for their license to go back to the status quo extensions, which was more humane and less of an impact on their neighbor. They are eager to help them have a better situation. He stated that they have proposed a group of stipulations. In addition to the stipulations, they are prepared to agree with the vast majority of those stipulations. He had one important point to make. The Planning Commission was not voting on a comprehensive homelessness plan where only their proposal is the sole component. It is one piece of a solution. They would be the first to say that that they would still hear reasonable plans, they would still need additional shelters, and that what they were doing tonight would help them address a problem in our downtown, but would not address the larger problem, and they would need the regional solution that Councilman Nowakowski spoke of, and Maricopa County would need to do more to address this issue. He asked the Planning Commission to please allow them to do something to address the human suffering of those

impacted. They are not a public nuisance, creating something that is a problem. They are the only party in any of these conversations actually proposing to increase shelter. Without shelter, the individuals who are experiencing homelessness will not find themselves on a pathway to permanent housing. That, research does support. He would appreciate their vote.

Chairwoman Shank called on Jeremy Helfgot, to speak in support.

Mr. Jeremy Helfgot stated that Barbara Schwartz had donated her time to him. He stated that he is in his ninth year of service on the City of Phoenix, Human Relations Commission, which was what brought him to the meeting to speak. He reminded the Planning Commission that in November the Human Relations Commission heard a presentation on this issue, under the concern that at the advisory board for the Mayor and Council, regarding issues of diversity and concern for equity and equality, they know that the homeless population of the City is disproportionately made up of individuals identified in Chapter 18 of City Code, as protected classes, based on race, sexual orientation, disability status and so forth. They know that this is a life-or-death issue. In the nearly two years that this matter has languished in city process, more than 800 people have died. He stated that we have a responsibility as city leadership to address this immediately. He wanted to say to those who would say that this is a band-aid solution, he was an Emergency Medical Technician (EMT) many years ago. When there is someone bleeding in the field, you do not do surgery. You put a bandage on the bleed and stabilize them until they can get the critical care they need. The City of Phoenix is bleeding out on this issue, and a bandage is exactly what we need right now, as the City tries to address it on a larger scale. Mr. Helfgot urged each Commission member to unanimously support this request and recommend it to the City Council for approval.

Chairwoman Shank called on Ms. Alexandra Lesnik to speak in support.

Ms. Alexandra Lesnik stated that she has grown to know and love many people who have died on the street. Her friend Mark died in a tent on 9th Avenue, where she found his lifeless body and called for help, but it was too late. Her friend Gilbert died just around the corner from there, only two months after one of his friends died in his tent. Her friend Jose died in front of the HSC where he lived in a tent on the sidewalk. He was filled with joy and humor and was 23 years old. Her friend John slowly became sicker and sicker, and she watched him decline in front of her eyes when no one would provide him with medical care, no matter how many times he reached out, because his symptoms were misconstrued as simply the normal state of someone living on the street. By the time that someone paid attention, it was too late, and he died in the hospital. She stated that we cannot bring these men back; we can honor their lives by doing our best to ensure that others are not dying on the same streets as they did. She asked, 'How many lives must be lost before action is taken?' Ms. Lesnik stated that she looked forward to a regional solution for homelessness one day. That is far more than nine months down the

road. She asked the Planning Commission to support this request for Mark, Gilbert, Jose, John and the countless other people who have died on the streets, and the countless other people who can be saved.

Chairwoman Shank called on Mr. Michael Langley to speak in support.

Mr. Michael Langley stated that we are in the middle of a pandemic, and a lot of experts from the University of Arizona, School of Law, as well as the National Low-Income Housing Coalition have said that as many as 6.7 million people are set to be evicted because of this pandemic. A lot of that happens because our State also has a bad habit of criminalizing poverty, as well. He has sat on the Central City Village Planning Committee and was actually the one that made the motion that they approve the recommendation, based on the City's professional staff, as well as 300 plus comments in support of this item, and the 16 stipulations on top of it. He urged the members of the Commission to approve this matter. He stated that we do not want to abdicate our responsibility as fellow citizens.

Chairwoman Shank called on Ms. Grace D'Antuono to speak in support.

Ms. Grace D'Antuono stated that she has volunteered at the Andre House in the past and would be reading letters of guests. She read the following letters:

- "I Nathan Porter believe that it is in the best interest of the homeless community to open a new shelter. It will help alleviate the dreadful, unfortunate drain on resources that are creating budget problems. This is important to me, because I witnessed too many people fall prey to bodily and mindful harm and decline on the street."
- "My name is Myron, and I have been staying outside for many years. I hope you approve this shelter. I have not had one good night's sleep in too long. Shelters have a safe place where we won't be bothered."
- "My name is Nayel and I sleep on the street. I have been homeless since May 1st, and my experience has not been the best, simply because of a lack of shelter beds. There are so many people who are struggling with mental illness and substance abuse, and people treat us like we are invisible."
- "My name is Reynold Aruja. I have been homeless for eight years. I sleep on the street. I believe more shelter space will be good to have available. The streets are not safe most nights. I drink or get high to make it through the night. If I had a safe place to get some good rest, it would be a blessing for me. I really pray you will approve this for us."

Chairwoman Shank called on Mr. Greg Heiland to speak in support.

Mr. Greg Heiland stated that he has direct experience with the homeless. They have supported the Andre House for many years. His son has served in the Andre House. Homelessness is our challenge. These are our people in our community. He stated, "I just about came unbuckled when I heard the Councilman refer to these people as bodies. They are not bodies." He stated that there are 800 reasons why we need to act on this. He has direct experience, his wife has sponsored adopt-a-family, which is a lot of homeless people in Sunnyslope. Based on his experience over the last 20 years, he stated that a lot of these people do not tend to move around. They tend to stay in their area. He repeated that there are 800 reasons why we should approve this request, which breaks down to 15 reasons per week, or 2 reasons per day. That is one reason every 12 hours. He stated that nobody wants a shelter in their backyard, but he is the guy that is saying, let's put a shelter in my backyard. It certainly could not be any worse. Most of these people do not want to be there, and we just need to be compassionate. He was hoping that the city leaders would do the right thing. It has gone on too long. This is not going to be the total solution, but it certainly is going to move us in the right direction. He thinks Phoenix can do better on this. He stated, "let's not talk about what might happen, let's talk about what we can do today".

Chairwoman Shank called on Ms. Margaret McChesney to speak in support.

Ms. Margaret McChesney stated that she is a Phoenix downtown resident and an active community member. She is a 3rd generation Arizonan and was born and raised in Phoenix 70 years ago. She has been actively involved with Phoenix's homeless population since the early 1980s, working with St. Vincent de Paul, Andre House, Medical Mission of Mercy, and First Church UCC. She stated that she strongly encouraged the Phoenix Planning Commission to approve the addition of desperately needed shelter beds to the Human Services Campus. There is no doubt by anyone familiar with this social issue that a comprehensive, regional metropolitan plan needs to be formalized and implemented. Equally important, it must also be acknowledged that we have been discussing such a plan for decades. The need today has reached critical mass. The proposal presented is not intended as an end all to solving the homeless problem. But it should really be considered a launching point for further evolution of the existing plan. She was asking the Planning Commission to please approve the immediate and urgent request, especially given the oncoming, winter cold months and the ever-escalating COVID pandemic.

Chairwoman Shank called on Ms. Yvonne Harrison to speak in support.

Ms. Yvonne Harrison stated that for the past four years she has served as a lay leader at First Church United of Christ, which is downtown on 2nd Street and Willetta Street. She was speaking in favor of the special permit. She stated that we are encountering an ever-increasing number of people experiencing homelessness. One only needs to look at the intersections and freeway accesses to see that more and more people are living on the margins. People over the age of

55 are becoming homeless for the first time, because they cannot keep up with rising housing costs in the metro area. In fact, 40 percent, of the people that died in the first nine months of 2020 were 55 years or older. Fifteen people were 75 to 85 years old, an 88-year-old man, and a 95-year-old woman were among those who were deceased. She stated that this is not how a just society treats its citizens. We know the need is great. We can no longer wait. The perfect is the enemy of the good. The stipulation about providing additional access to restrooms is key. These restrooms will be available to people who are not in shelter, which will be so important. Very few public restrooms were available in our metro area prior to the pandemic, and the closing has affected that more. She asked how long one could wait to use the restroom.

Chairwoman Shank called on Mr. Ken Swenson to speak in support.

Mr. Swenson stated that he supported adding shelter beds to the HSC. He has worked and operated in this area for the past 20 years. He has seen the very difficult conditions that people experiencing homelessness have to deal with, such as sleeping on the pavement, or a piece of cardboard, packing any earthly belongings in a garbage bag, and carrying it with them. Many of those experiencing homelessness do not have the mental or physical abilities to change their life. These are our brothers and sisters, and they deserve our help, as we would help our own family members. He stated that it was our time to act, enough delays, no more back and forth rhetoric. He has witnessed this himself for the last several months. The Central City Village Planning Committee approved this request back in October 2020, with a 6 to 3 vote in favor of adding these shelter beds. This case has received unanimous support from the Phoenix Commission on Human Relations. There have been numerous meetings with all interested parties, addressing concerns and issues and many stipulations were agreed to that will improve the neighborhood. They stated that it was time to approve this request. He asked them to do the right and just thing.

Chairwoman Shank called on Mr. Sergio Simon to speak in support.

Mr. Sergio Simon stated that he is a Fire Fighter. He has had first-hand experiences running emergency calls on people experiencing homelessness, almost every day. He wishes there were more resources available, and more services provided to end homelessness. Many times, their options as first responders are limited on where they can take people or how they can help them in a nonemergency role. However, our inadequate infrastructure puts a greater burden on our first responders and the call volume, and the communities, as a whole. This is a healthcare issue; this is a human rights issue. It should not be made into a scarcity issue. Often times, it becomes a life and death situation. He stated that he supports adding beds to the HSC. He specifically chose to live in the Oakland District, because he thought this was a community that does not shy away from the homelessness crisis. He supports addressing the City's homelessness head on. The only way that can be done is by working directly with the community

that serves them, specifically the HSC and Andre House. The people that serve there have dedicated their time and energy in providing thoughtful, livable spaces for people to exist and receive basic human rights.

Chairwoman Shank thanked Mr. Simon for his service to the community. She called on Ms. Penny Alle, to speak in support.

Ms. Penny Alle stated that she is the Chief Public Policy Officer for Valley of the Sun United Way. She stated that Valley of the Sun United Way has served the Maricopa County area for 95 years. They currently fund a number of housing and homelessness providers and services and invest about three million dollars to organizations across Maricopa County, including the HSC. These partnerships and investments help to move the approximate 7,400 individuals experiencing homelessness into safe housing and shelters with supportive services. They recognize that homelessness is a regional problem that includes the County, City, State, MAG, and providers, all working together. An initial meeting was scheduled by Governor Ducey to address homelessness earlier this year, then COVID hit and the convenings were put on hold. Months later, in November of 2020, the group began coming together to address the regional undertaking. Meanwhile, through COVID, the hottest summer on record, the current cold winter, thousands of individuals, including children are experiencing homelessness. Neighborhoods around the Campus are being overwhelmed due to there being no place for the overflow of these individuals to go. Since the permit was requested, over 800 unsheltered individuals have died. If this happened in another community, state or country, we would be appalled. It is time to take a vote; it is time to recommend a change to the zoning to allow for more beds, not just for the benefit of the homeless, but for the benefit of the neighborhood and their safety, their sense of community, the local businesses. Maintaining the current situation helps no one. Making this change will improve the situation for all and gives the stakeholders across the Valley a chance to work on an affordable solution together. She thanked the Commission for the opportunity to share their point of view on this very important and lifesaving topic.

Chairwoman Shank called on Ms. April McCue to speak in support. She was not available to speak. She called on Mr. Kharli Mandeville, however, she was not available either. She called on Ms. Rebecca Denis.

Ms. Rebecca Denis stated that for many years she lived in the Woodland Historic District and worked in the Oakland District, as well. She stated that she is very familiar with what it looks like to live and work in an area where the unsheltered folks are prevalent. She was not speaking as an expert. She was speaking as a concerned citizen. They have already waited two years for this. She believes that if they have to wait nine more months for beds that are guaranteed, then that is better than the two years they have waited just to have this Commission be able to vote on the proposal. She would not let her dog sleep outside in this cooler weather the Valley is experiencing, nor would she leave him to the elements in our

extreme heat, yet we are exposing our unsheltered neighbors to those conditions. This is about human dignity and respecting and valuing all the people that live within our cities. She understood that this is a comprehensive undertaking that has a lot of layers to it, and she would love for our County, City, and State to do the things that Councilman Nowakowski mentioned in terms of long-term solutions that will ultimately get people out of homelessness, but the reality is that we are in the middle of a pandemic. We are in the middle of one of our hottest summers ever. People are dying and in need of resources. She was just at a drive to give to the homeless people. She had multiple people stop in that moment asking what they were doing that past weekend, and that they knew people that were experiencing homelessness. Evictions are still happening. Unless there is something in the future from the State that is going to stop people from being pushed out of their homes, then this is going to continue to rise. She hoped that the Planning Commission would make the right decision, and that they realize that empathy and human rights are more important than logistic inconveniences. The reality is that our homeless population need these beds and they deserve them.

Chairwoman Shank called on Ms. Leah Terry to speak in support.

Ms. Leah Terry stated that Councilman Nowakowski likes to talk about regional problems. If we build a shelter in another regional area, in addition to the shelter these people need a shower, they need a place to get free clothing and a meal. Where they have that right now is the Andre House. They have all the services on the campus, and all the people are already getting the services there. She has worked heavily downtown in that area. They are already receiving services and are already there. If they were worried about more people roaming around someone else's neighborhood, they were already there. This is only going to fix the issue. If they wanted to talk about housing people, getting their case covered by services on the campus, having these additional permitted beds will help them have a place to sleep at night and then continue to work on their case. It will only improve. She urged them to make the right decision. This is about empathy, about people. These people will die, and their decision is inextricably connected to that.

Chairwoman Shank called on Ms. Julia Blois to speak in support.

Ms. Julia Blois stated that she was expressing her support for the addition of shelter beds in her neighborhood. When she looks at the zone and at their neighbors who sleep in tents and on sidewalks, it stirs something up in her. She has to believe that we are capable of being a better community than this. This zoning case gives us the opportunity to make a choice about what kind of community we want to be. No one is suggesting that this is the final solution for homelessness in Phoenix. But this is a great first step in the right direction for people who are already here, and most importantly a step away from burying hundreds of Phoenix residents in mass graves in the Phoenix desert. She was not saying anything new or exaggerated. That is what happens when we do not shelter

people. Shelter works, and the experts are ready to serve our community. That gives her hope.

Chairwoman Shank called on Ms. Jessica Berg to speak in support.

Ms. Jessica Berg thanked the Commission members for listening with such care and consideration for this very challenging case. She has been with St. Vincent DePaul for five years, and she was with Maricopa County when the HSC opened in 2005. She is well-acquainted with the zone. She remembers when the streets were clean, and she wanted to get back to that. She agreed with their neighbors that the situation is untenable. She supports adding more shelter beds, as that can help solve this problem. They talked about the old overflow shelter, and she remembers the time when police would find people defecating in alleys and would say to them that they could not be there but could go down the street to the overflow shelter. Since the shelter closed in 2018, the neighborhood has gotten worse, and worse and worse. The streets are a disgrace, and the neighbors are rightfully frustrated. The issue is not that the HSC is not doing its job. They provide services for up to 1,000 people every day, yet they do not have permission to give them all a shelter bed. They are on the street and this is a public health crisis for them and everyone in the neighborhood. She asked the Planning Commission to please let them bring people inside the buildings to sleep and use real toilets in the middle of the night. They can decrease the impact on the neighborhood, save lives and end homelessness for even more individuals.

Chairwoman Shank called on Ms. Rebecca Taylor to speak in support. She was not available. She called on Fr. Dan Ponisciak.

Fr. Dan Ponisciak. stated that he is a Catholic Priest and Executive Director of Andre House. He lives in the Oakland neighborhood. He stated that he is in support of adding shelter beds and simply wanted to provide a brief rationale for why they chose to partner with Community Bridges as their shelter operator. Andre House is not in the business of sheltering people. They are in the business of serving food and providing emergency services. Community Bridges (CBI) is very good at sheltering people and providing services to the most vulnerable in our community. CBI shares their belief that human dignity is paramount and starting with the human person is critical in helping end their homelessness. CBI sees people how they do, through love and compassion. They see people for who they are. They love them and try to help them end their homelessness.

Chairwoman Shank called on Mr. Steve Zabilski to speak in support.

Mr. Steve Zabilski stated that he is CEO of St. Vincent DePaul and a Phoenix resident. He stated that driving around downtown, past the tents, we would all agree that it is devastating. I wanted to reiterate, that regional solutions are needed. They are essential. St. Vincent de Paul and their partners are working throughout the Valley and the State to provide localized assistance for those who

need it, bring services to where they are most needed. That is why they support this request to add shelter beds. If there were more beds, our streets would be cleaner, our community would be safer. If there were more beds, we could do a better job of helping people to end their homelessness, to actually end it. He concluded by asking, could we please allow the men and the women who are living in squaller on our streets to come inside out of the cold/heat while we all work together on regional solutions to best resolve this humanitarian crisis.

Chairwoman Shank called on Mr. Jason Odhner to speak in support.

Mr. Jason Odhner stated that he lives a few blocks from the HSC and owns three other homes in this neighborhood. He lives there with his wife and 10-month-old son who he takes for walks, often at night. He feels safe in this neighborhood. He was calling to support, in the strongest possible terms, an expansion of the shelter beds available. It is frustrating to him to hear the outgoing City Council member continuously and disingenuously claim that he is speaking on behalf of the residents of this district, when he knows that many of the residents of this district strongly support the expansion of shelter beds. They have told him that again and again. Almost all his neighbors support this, because they remember when the overflow shelter existed. To be clear, he stated that the overflow shelter was abysmal and what is being planned will be much better than that was, but it was something. When the overflow shelter closed, the situation got worse and more complicated. They saw more of their neighbors sleeping in alleys, they had more issues with people having nowhere to defecate other than in the alleys. The solution to that is bathrooms and beds. He really wished that the outgoing City Council member would stop pretending that he was speaking for him and his neighbors, when they told him again, again and again, that they support this request.

Chairwoman Shank called on Ms. Brandi Ryan-Cabot to speak in support.

Ms. Brandi Ryan-Cabot stated that she supports adding shelter beds at the Human Services Campus. Last year she participated in the point-in-time, homeless count and spoke with people who were desperate for a bed but could not access beds due to filled capacity at shelters. Stipulation No. 2 offered by the HSC, includes one hundred beds, designated as low barrier. They have talked about this Andre House change. So, some of the people that she saw with pets, might actually be able to obtain shelter, which would get them off the street.

Ms. Cabot stressed that any additional beds opened up on the campus, mean less people in neighborhoods. Denying beds at the HSC just means that people will not have a place to sleep inside. People will not leave neighborhoods just because the HSC does not have an open bed. Stipulation No. 4 provides more trash bins and better access to people to dispose of trash in the right way. This means less trash in the streets and on private property. Stipulation No. 5 requires two toilet facilities that are ADA compliant. There is no getting around having available bathrooms to

get the correct outlet to desperate people who use public areas. She stated that she had more to say but was running out of time. She thanked the Planning Commission for listening.

Chairwoman Shank called on Mr. Don Ioli to speak in support.

Mr. Don Ioli stated that he is in support of adding more shelter beds to the Human Services Campus. He appreciated all the comments he had heard. He did not have anything new to add other than saying that he worked at the overflow shelter for years; it is no longer in existence. He cannot help but think that more beds would also reduce the problem for the neighborhood. One thing that has bothered him while paying attention to these meetings is that a lot of people have vilified homeless people. While there is an element, there are many, many good people who find themselves in very extreme conditions that are without shelter. They deserve a bed, and we need to do something about it. He really hoped that the Commission would vote in favor. He thanked them for their time.

Chairwoman Shank called on Mr. Douglas Newton to speak in support. Mr. Newton was not present. She stated that she would call on the opposition speakers. She called on Ms. Angela Ojile and gave her four minutes to speak.

Ms. Angela Ojile stated that she is the Chair of Madison Pioneers Coalition. She was told they would have equal time, so they did not have a presenter. She asked where they were on time.

Chairwoman Shank stated that the opposition would receive 44 minutes to speak. Four minutes would be given to Ms. Angela Ojile, Mr. Michael Rodgers, Ms. Katherine Roxlo, and Mr. Ian Francis. Three minutes would be given to Ms. Twanna Brunson, Ms. Caroline Lobo, and Mr. Bill Marlan, and two minutes for all other speakers.

She asked Ms. Ojile to start her presentation. Ms. Ojile stated that she is the Chair of Madison Pioneers Coalition and Common Sense Coalition, which is a group of neighborhood leaders throughout the Valley. She stated that the neighborhood and the surrounding neighborhoods which are minority, lower income have not been able to speak up for themselves. In previous times, when there were 200 or so people, they wanted to fight it, but they really did not get to, and then it was pushed to 450. If the Commission members could see what was going on in their neighborhood they would see how daunting this is for these people living and trying to work down here. She stated that the City of Phoenix and the Planning Commission are responsible to provide safety and health to their neighborhood. She asked them to be concerned about the adverse effects of the Human Services Campus on the surrounding community, which is farther reaching than anyone wants to admit. It is the cause of great and costly blight, crime, drug activity, trash, and health issues. The HSC has a long-standing history of being a bad neighbor.

Because of these issues, if this were being considered seriously, this would be a good reason just to reject the application in a case that would come before them.

Ms. Ojile stated that Andre House is not equipped to run a shelter. They have got no real plan. They heard that they talked to Phoenix Rescue Mission, who declined. This was the first that they heard they have a deal with Andre House. They have not seen any contracts to show what that would even look like. The more they have spoken to the HSC, the more it appears that they do not even have a real plan. Ms. Ojile stated that they have pointed them to Phoenix Rescue Mission, who when things do not work they redo the work. Their neighborhoods end up loving them. They look at things that are not working and they make it work. This is not happening for them in their neighborhood. She stated that the neighborhoods do not count. The flowery vocabulary and verbiage does not change anything. She stated that the HSC is trying to lull Commission members into believing that they can be good neighbors, yet they have not been, and they are not going to be. The HSC has no response to things that they do not want to address. When the neighborhood goes to Phoenix Rescue Mission, everything is answered, it is clear and transparent. That is not happening for them with the HSC. For two years, the neighborhood was not even involved in this process. The HSC just does not want to take responsibility for anything. She believes there is a better way help the neighborhood. They are already paying taxes to clean up the mess, well over 100,000 dollars per year for the Streets Department and that does not even include ambulances, police, fire, lost revenue, and vacancies down there. They have made stipulations and they are willing to give in. In fact, they have given in a lot. They are willing to go to 700 beds. She asked, if the HSC cannot be real about what has to be done to also safeguard the neighborhood, how are they ever going to get anywhere.

Ms. Ojile stated that they have met several times and the neighbors are really willing to work with them, but it is not coming back that way. She stated that there is a way that this can be done right, they have seen it at Phoenix Rescue Mission, UMOM, and Native American Services. The HSC states that they are not a prison, however, people that she has talked to on the streets say that it seems like that there. She thinks that they are referring to a closed campus for Phoenix Rescue Mission, but she has heard nothing but good things about them. Even people that she has talked to still have really good things to say about Phoenix Rescue Mission. Ms. Ojile stated that she wants the HSC to be a good neighbor. The neighborhood residents feel like they are the poster child for the way Zoning, City of Phoenix, and Maricopa County are going to treat neighborhoods, and all the neighborhoods are watching. They have 20 neighborhoods with Common Sense Coalition, and they are all waiting to see how they are going to be treated, because that will be them, next.

Commissioner Gaynor asked how long Ms. Ojile has lived in the neighborhood.

Ms. Ojile stated she has had a small residence down there for eight years, which she has not been able to turn into anything. Occasionally, she has had a few people living there.

Chairwoman Shank called on Mr. Michael Rodgers.

Mr. Michael Rodgers stated that he is Chairman of the Papago Vista Neighborhood Association and a member of the Common Sense Coalition. He has been involved with the issues of homelessness and helping people get off the street for many, many years. He lives in East Phoenix and supports the City Council's Homeless Initiative's Mandate to create smaller shelters throughout the City and in other cities of the Valley, specialized shelters that offer services, and do not negatively impact the neighborhood. He stated that had been brought up many times, however, he thought it was an important point. He and his fellow neighborhood leaders in East Phoenix are watching this very closely, because they know it is coming their way at some point. They do support shelters in other neighborhoods, so they do know it is coming their way, but they want to know exactly how the City plans to deal with them in due time. In the month plus that the City has given them a chance to work with Mr. Paul Gilbert and the HSC administrators, he has seen some things that he could hardly believe. There is an absolute and complete disconnect between the HSC and the reality of what is happening in the neighborhood, and it is clearly a direct result of the broken service model they are using to address those experiencing homelessness. It is deeply troubling to him. They say things like, 'We didn't cause homelessness, we can't solve homelessness'. They were not suggesting either of those things are true. He stated that it was an exercise in total futility to try and address the reality that the neighborhood experiences every day, with a group who have collectively checked out and continued to deny any and all responsibility for the devastation of the neighborhood where they operate. This became clear to him over the last month. The negative impact that the HSC is having is not automatic. He stated that he lives just north of UMOM and the Salvation Army campus. They do not negatively impact their neighborhood, they provide awesome services, and are excellent neighbors. Any stipulation that they propose that would have a dramatically positive effect on the issues at hand was flatly rejected by the HSC. Then they heard them posturing as if the minor stipulations that they agreed to somehow show a willingness to cooperate. He stated that it is absolutely appalling and insulting to him and the neighborhood. Expanding this campus capacity goes directly against the City's Homeless Initiative, it is diametrically opposed to and undermines the mandate for smaller specialized shelters spread throughout the Valley that do not negatively impact the neighborhoods.

Mr. Rodgers stated that they have to understand and accept that the HSC clearly violates the standard and has for many, many years. Excessive gathering of those experiencing homelessness on the streets surrounding the campus are not there because there is no room at the inn, that is a falsehood. A great deal of the people gathered there are there for drug sales, drug use, and sex trafficking, not to

mention the ability to camp without being trespassed. There is little to no accountability. Expanding the bed capacity to being the largest homeless shelter in the country will only increase this presence, not decrease it. In closing, he stated that in the aftermath of the half-hearted and bad faith attempt to reach an agreement with the HSC, he was adamantly opposed to the approval of this special permit.

Commissioner Gaynor asked Mr. Rodgers if people were camping around any of the other shelters, such as Salvation Army and UMOM.

Mr. Rodgers stated no, not that he saw. He is down there because his health clinic is down there, and he receives medical treatment on Van Buren Street at a clinic. He is there regularly. They do have a homeless presence in their neighborhood and that is where he has been involved in the last few years, with his community action officer, business owners, and residents in the area, to assist with that effort. But, no he does not see anything down there. In fact, he stated that they organize their neighborhood association as organized clothing drives and have assisted them with Christmas programs and other things at UMOM. They consider them to be good neighbors.

Commissioner Gaynor stated that he heard Mr. Rodgers, quite outspoken about the campus. He asked him to name an important difference he could share with the Commission that differentiated the HSC from the organizations that he works with.

Mr. Rodgers stated that the organizations in his area have a plan. He quoted Jonathan, the president of the HSC who he met with earlier in the week. He said, "We do not have a business plan. We do not have a plan. We are a non-profit, we do not have to have a plan." Mr. Rodgers stated that he tried to press him on his words but got absolutely nowhere. He thinks that these other agencies have a plan. From the moment the client hits the front door, they have a plan for them. They are a closed campus, the client enters the program, they may come and go if they have a job or an interview. This is a program where they deal with people on a daily basis. They do not just give them a place to sleep and some food for eight hours, and then the other 16 hours of the day turn them loose in the neighborhood. That simply does not happen down here, he stated.

Commissioner Johnson stated to Mr. Rodgers that by doing nothing and denying this case, people would still be camping outside, messes would still be made. He asked him if he understood that this was their opportunity to hopefully find some common ground with the applicant, to be able to put teeth into cleaning and regulations that will hopefully benefit the neighborhood, but also give them the ability to house people. He asked if Mr. Rodgers was at least in agreement with them on that point.

Mr. Rodgers stated yes. He understood that. That is why they entered into good faith talks with the HSC and the administrators over the last month. He stated that

he shared the Planning Commissioner's hopes. He was hoping that the stipulations that would dramatically improve what is happening in the neighborhood would be considered and adopted by the HSC administrators, but all they hit was a brick wall. He stated that Mr. Gilbert went down the list and stated, 'No, we are not going to do this, no, we are not going to do this, oh, yes, we will let the City do this, but no, that one no, no we are not going to do that'. It was just an exercise in frustration. He guaranteed that if the Commissioners listening to his voice right now were a fly on the wall in the Zoom meeting they had on Monday with HSC and Mr. Gilbert, that they would kick this thing out the door so fast it would make their heads spin. He was absolutely appalled. He was shaking inside sitting there, having lived through this last month dealing with this, and then coming to this meeting trying to be civil and showing a bit of wisdom on how to solve this problem. He stated that they had the same hopes.

Chairwoman Shank called on Katherine Roxlo to speak.

Ms. Katherine Roxlo stated that she does not live near the HSC, but she felt it was her responsibility to speak up against this permit. She asked the Planning Commission to please deny this special permit. Denial would be in the best interest of the City, persons experiencing homelessness, and the many neighbors and neighborhoods that are negatively affected by the current HSC facility. To begin with, she stated that the permit would not protect the neighborhood's health and safety from the effects of the HSC being located there, at basic health ordinance levels, something every neighborhood has a right to. The HSC has been in full control of the campus since 2017 and neighborhood conditions have gotten worse. They do not require clients to stay on campus. So, if expanded, twice the number of people will linger in the streets. Contrary to Mr. Gilbert, the permit opposes the Capital Mall Overlay goal, the City's promise for 35 years to this community to reduce shelter spaces in this area. The Overlay District goal is to reduce shelter spaces in the area. This permit increases it. The permit application is in direct opposition to all City values. It does not celebrate the diversity of the neighborhood. It unfairly concentrates people experiencing homelessness and substance abuse problems. It does not create vibrant streets. It creates unsafe streets. It is not sustainable. It hurts the local economy. The permit application is in direct opposition to the new City homelessness plan, that calls for smaller, regionally located, specialized support facilities. The HSC stated that they need more beds now, but the permit stipulates the first new beds to be put in Andre House, and Andre House stated that it will take nine months for them to design, construct, and start sheltering the first additional person. The Madison Pioneers Coalition (MPC) proposed stipulations that would allow beds immediately at CASS. It is unrealistic to think that by more than doubling the number of beds in the area, that the neighborhood conditions will improve. The HSC has poorly managed the current size. They cannot be expected to manage a larger campus, better. Madison Pioneers Coalition asked them to make it a closed campus to keep people on campus the way Phoenix Rescue Mission does. They say they do not want to do that. Many other groups manage campuses in Phoenix that are humane, clean,

and safe. This campus is not and should not be condoned or expanded. The current draft stipulations are a recipe for disaster. Stipulation No. 2 that states that there would be an increase from 425 to 1,000 beds within the permit area is more than doubling of the burden on the local community. Many of the HSC clients spend their days outside near the facility, socializing in public streets. Doubling this will not make the neighborhood cleaner or safer. Experience shows this. Madison Pioneers Coalition generously offered to agree to an expansion of 700 beds, but the HSC turned this down. Stipulation No. 2 a. and b. states, 'Addition of low barrier shelter beds is an additional burden on the neighborhood. It is inconsistent with the City homelessness plan again, to regionally disperse different needs. It clearly will not help those seeking employment, and abstinence from drugs if they meet low barrier residents in the streets around the HSC who according to the permit will be allowed to sell and use drugs on the street, but not inside the facility. This is dangerous. Many consider CASS a low barrier shelter, but they want to go lower. As an example, the permit says that Andre House will allow shelter without showing identification. This means that they will allow sex-offenders and other criminals to shelter there. This restriction was placed at the campus after neighborhood women and children were raped and killed by people seeking shelter there. Contrary to what Mr. Gilbert says, these people will not be required to stay on campus. They can participate in programs, but they will not be required to. That is the low barrier portion. They will be allowed to stay on campus or go off campus. They will not be screened carefully, as Mr. Gilbert says. That is the point, Andre House will be a low barrier campus, without screening. Andre House will allow shelter without program requirements, like abstinence from alcohol or drugs, except within the facility. Simply that means they can do it outside. To conclude, she stated that Section 504.1 of the City of Phoenix Special Permits Ordinance states that a special permit may be revoked by the City Council upon finding that the manner of conducting the business is a safety hazard or is in any way detrimental to persons residing or working in the vicinity or the neighborhood, or to the public welfare. Factors listed here include, but are not limited to odor, noise, smoke, traffic congestion, breeches of public peace, and order causing or contributing to the decline in property value. She stated that all these safety factors exist. She urged the City Planning Commission to recommend revocation of the current HSC Special Use Permit.

Chairwoman Shank thanked the speaker and asked if members had any questions. There were none. She called on Mr. Ian Francis.

Mr. Ian Francis stated that he lives downtown. He used to live there full-time, but now just part-time. He works and runs several businesses. He is part of the Madison Pioneers Coalition and has been working with multiple neighborhood groups over the past year and one half, along with the HSC on this topic. During the last several months, their conversations have gotten really specific. They have also had a lot more neighborhood organizations get involved once the transparency started to appear on what is really happening in this area, and what the HCS and Andre House are really trying to do.

Mr. Francis stated that they have been working with Councilman Nowakowski, many neighborhood groups, and the City staff to draft their own stipulations on what they believe and thought, based on a year and a half of experience, things that needed to be added into these stipulations to keep this area safe and help everybody involved, not just the business owners and residents, but also the people that are dealing with homelessness. The HSC has made no changes to their original stipulations thus far. They do not feel like they can constantly be doing this. Instead of spending the last year and a half on this permit, he would rather have spent the last year and a half on finding solutions, and they actually have. He stated that he would read part of their main stipulations. The neighborhoods came together and agreed that they are willing to work with the HSC and allow the following:

- Allow CASS to have the capacity of 700 beds inside their current facility for a nonrenewable three-year period. Three years is so that there can be more programs that fall in line with the City of Phoenix Homeless Plan.
- Not create any low barrier shelters in the Capital Mall area. The reason for this is that the low barrier shelters have since day one been their main concern. They are most concerned about the people that are creating the crimes, the drugs and sexual offenses.
- Institute a closed campus model, similar to what works and what has proven to work at the Phoenix Rescue Mission and other shelters.
- Remove the Andre House from the zoning application.

Mr. Francis stated that the HSC did not agree to any of these. In fact, when they had a meeting on Monday January 4, 2021, they got extremely frustrated with the HSC. He told them that their model is broken. It is not working. They cannot handle the people they have currently. Mr. Jonathan Koppell stated that they have no working model to handle the people they currently have. They self-admitted not having a working model at the HSC or the Andre House. The Andre House is a self-proclaimed soup kitchen and does not have the medical expertise or operational expertise to manage people with substance abuse and severe mental disabilities. And as of Monday, they had no operator. In three days, they pulled an operator out of their hat. That was news to him.

Mr. Francis stated that they have done a lot of studying and research over the past year and a half, and they have discovered that it is extremely dangerous to have a low barrier shelter facility directly adjacent to a facility where people go and expect to feel safe from harm and drugs, and violence, and change their lives. This is not only irresponsible of the HSC and the Andre House to ask for this, but also reckless to human lives in general. He stated that they were trying to work with HSC, and they did not agree to some of their most important stipulations. Based on

the lack of any current working model, and the gross neglect and failure to manage the residents that they currently have, they request the Planning Commission deny the HSC and Andre House Special application in its entirety.

Commissioner Gaynor stated that if they came up with some kind of a solution tonight, he asked if Mr. Francis would be supportive of a solution that allows for some of these people to immediately get off the street and have some shelter.

Mr. Francis responded saying absolutely, he would be in support of it. In fact, one of their stipulations that they presented to the HSC, Stipulation No. 28, which says they would give the HSC 30 days to house as many people as they could to get up to that 700 occupancy, off the street. The plan that they gave them was to have 700 people off of the street within 30 days, and they could move directly into the CASS shelter, which currently has the space to do so.

Commissioner Gaynor stated thank you for clarifying. He stated that he sees the Councilman was trying to work with an entire community that were not brought into the discussion and are adjacent or within this area. He asked Mr. Francis if the work that has been done recently regarding outreach to his community there and surrounding the campus has been sufficient.

Mr. Francis responded that originally when he approached the HSC over a year ago, he asked Ms. Amy Schwabenlender directly for those stipulations, and they refused to give him those stipulations. It was months later that he had to go through back channels with the City of Phoenix and to actually make those stipulations public, which basically started all this conversation. He thinks that the HSC was trying to make this fly under the radar. He thinks they wanted to get it done without neighborhood input. And he thought that the fact that recently Councilman Nowakowski has brought together all of the neighborhood associations that have begun to work together on this, it has been a massive change in the last couple of months for the better, as far as communication. He stated that honestly, he thought that the HSC is going to do what they want. They do not want any accountability from anybody. They feel that they can run things the way they want to without any input, and that is the way they have felt so far and how they have handled it.

Commissioner Gaynor stated that his question was really related to getting him and his community involved. He appreciated his response.

Chairwoman Shank called on Twanna Brunson next.

Ms. Twanna Brunson, Village Planning Committee member, stated that Commissioner Mangum asked earlier if the HSC could guarantee the safety of the people in the neighborhood and the response was yes. Ms. Brunson stated that was not true. They can come and go as they please. At the meeting, the HSC refused to answer a question that Mr. Francis asked them. Madison Pioneers

Coalition continuously presented resolutions to them and ultimately the HSC's response was that their goal was to serve the homeless not the surrounding community. She stated that there is no good faith here. She understands that they are concerned about the homeless, but they also need to care about the people in the surrounding area who are experiencing people defecating on their property and feel unsafe to walk the neighborhood, afraid to take their children to the park. She heard a testimony of a woman who said that a gentleman was killed trying to protect her from a homeless man in that area. The HSC has made it absolutely clear that they do not care about the impact that they have on that neighborhood. All they are asking is for the Planning Commission to have them consider a different location. The neighborhood has been bearing this burden for quite some time and it needs to be spread out. She respectfully appealed to the Planning Commission to please oppose this request. They care about the homeless too. The HSC cannot solve this problem. The impact on the community has been devastating, as well.

Chairwoman Shank thanked Ms. Brunson for her service on the Village and called on Caroline Lobo.

Ms. Caroline Lobo stated that she is a practicing architect, a resident, and business owner in Sunnyslope, and the Chair of the Hatcher Urban Businesses, member of several non-profit organizations in Phoenix, including the Common Sense Coalition. She stated that she was speaking on behalf of her neighborhood members as well as a member of the Business Alliance. She is watching this particular expansion item very closely, because what they decide here will set the tone and the standards for neighborhoods such as theirs in Sunnyslope and the rest of Phoenix. The Zoning Ordinances sets the tone for health and vitality of any area. Zoning provides standards and regulations of how our land and structures are developed. They in Sunnyslope have had their fair share of issues from drugs to transients, loitering, to persons experiencing homelessness. Several of their neighborhoods are working really hard to provide opportunities to those who would like to have a better life but somehow have never seen the light of day. While they are not talking about Sunnyslope under this particular agenda item, she finds so many commonalities between homelessness issues in downtown Phoenix and Sunnyslope. The dining hall on 10th Avenue and Hatcher Road, while a great resource for those in need, which she does support, has become a major issue for surrounding residents and businesses. Sunnyslope predominantly is known as a low-income area. They have had their fair share of services in their neighborhood and have faced the unintentional consequences of locating several charities, service organizations, all congregated in one area, the unintentional consequences of loitering, theft, defecation, all of which have been mentioned before, have affected the fabric of their community. For the last 18 years, she has seen these conditions only get worse, every day. This is where people like her and other neighborhood leaders have turned into activists and have said enough. This is not equitable. They embrace their fellow human beings in need, but they also embrace their fellow community members who are working hard, sometimes 16 hours per

day to make life better for themselves and their children. Kids in their neighborhood notice when they have not been treated fairly. They notice when they live in deplorable conditions. This is a vicious cycle, and it has to stop somewhere. Businesses notice when they have spent extra dollars putting up fences around their property. They will spend more for just basic clean-up. She is a small business owner and understands wages well when she has to spend extra dollars that are not planned for and hurt her bottom line. Several homeowner associations in town have CC & Rs to protect their own communities. She stated that many in the audience have such communities and take pride in it. This pride should be a right for all, and not just a few. She stated that we need to put equity at the top of the list. She urged the Planning Commission to look at a wholistic solution and not a one-sided one.

Chairwoman Shank asked if there were any questions. There were none. She called on Mr. Bill Morlan.

Mr. Bill Morlan stated that he has a family-owned business which has been in the Capital Mall area since 1952. They have been at their current location since the early 1970s and he has been coming down to this area since 1985 for work, so he has some experience related to the neighborhood. He has many people who work with him and have been employed in this area longer than he has. They all have told him that they have never felt as nervous, scared and uncomfortable in this neighborhood as they do recently. Things are different than they have been, and things were not good before. He asked them to please vote against this application. He wanted to make it clear to the Planning Commission that every single person who is speaking against this application is in favor of additional housing for homeless people, in the City, County and the State. They all want people off the street. That was the reason that they came up with their compromise that would have raised the number of people at CASS from 450 to 700, because they felt that could shut it quickly. This neighborhood has borne the brunt of the concentration of homeless services for a long time. He stated that Mayor Gallego said that herself a year ago. They felt that the situation was so dire and in such need of drastic action that they were offered and accepted the idea of bringing more beds downtown for a short period of time in order to get people off of the street tomorrow. He stated that a recent article in the Catholic Sun about Andre House specifically stated that if the application was approved tomorrow, Andre House would not be available to take any people in for one year. Andre House has to have their people in place before anyone else is allowed to set up a traditional shelter bed. That means that not one more person can move into CASS until Andre House puts in 100 beds.

Mr. Morlan stated that Andre House has no plan. They have never run a shelter, and they have no experience running a shelter. He stated that it was clear from the comments they got tonight that even their representative does not know how they are going to do it. CASS will take service animals. Andre House will not have ID checks, so how will they know if they are letting in offenders. He agreed with Mr.

Gilbert on one thing. Mr. Gilbert stated that he feels like things keep constantly changing during this application process. Mr. Morlan stated that he agreed with him completely, because every time they ask the applicant a question or ask for clarification something changes. They clearly have no plan. They do not know what they are going to do. Mr. Morlan stated that he completely agreed with the gentleman's comment earlier that said sometimes a band-aid is what is needed. Sometimes a band-aid is the thing that will save a person's life. Right now, they were asking to have Andre House learn how to build a band-aid factory, make the band-aid, and then start putting band-aids on people before CASS, who has been spending the last few years looking for options, set up small stand-alone shelters that do not hurt the neighborhoods around them

Commissioner Busching stated that she has been listening to all of the people in favor and opposed, and she asked him if he was preferring the status quo, and the Commission to vote not to go forward with all these stipulations that should help the situation.

Mr. Morlan stated that was a really complex question and he has thought about it a lot. He worried about that, because things are not sustainable the way they are right now. He stated that the City has made a huge commitment in terms of what they are willing to do, and what they feel needs to be done. The City is implementing a plan that will address this long-term. As terrible as this last year has been, one of the few good things has come from COVID. Some of the other service providers have learned how to set up temporary shelters quickly in things like hotels, that do not hurt the neighborhood around them. It allows people to get off the street and live some place with decency instead of getting a tent set up in a parking lot which is what the County and the HSC have been doing across the street from his business for the last year. People have learned a lot of valuable lessons in the last year, including how to set up a shelter quickly. If it is an emergency, it can be done. He answered her saying that he did not prefer the status quo, but he did not think that his options were a terrible idea.

Mr. Morlan stated that Caroline Lobo, who spoke before, and he are both on the side of strategies to address homelessness, as is Ash who spoke in favor of this application. He stated, there are other options we can do. We know however, that if this application goes through as it is, it will not be a good solution for the people experiencing homelessness, and it will not be a good solution for the neighborhood either. They felt like it was important to offer something, not just be opposed to something.

Commissioner Gaynor asked staff for a clarification. If this application was approved and Andre House has to have the first 100 beds, he wanted to know if that meant that it would take a year before getting anyone off the streets.

Ms. Escolar responded yes, that is the way it was stipulated. Andre House would have to start operating first with the 100 low barrier shelter beds. They would either

have to have a new building addition or modify their existing building to accommodate that.

Commissioner Gaynor stated that he is asking again because he wanted to make sure that he is really clear. When they hear any of the sides saying they want an immediate solution, as it is being presented, it is not an immediate solution that will take people off the streets. He thanked her for clarifying it.

Chairwoman Shank asked if it was part of the stipulation.

Commissioner Gaynor responded that it was part of the packet, the proposal.

Chairwoman Shank asked if that was a City stipulation or the neighborhood's proposal.

Ms. Escobar responded that it was part of the staff recommendation in the staff report.

Mr. Alan Stephenson stated that the stipulation is there as part of the Human Services Campus outreach to the community. There was significant discussion about the way to reach hard to serve homeless persons, and that was through a low barrier shelter. Staff did not want there to be a discussion about how they were going to serve the hard-to-reach folks and then not have a low barrier shelter constructed with beds available for them, but instead only have beds in the existing HSC campus. He stated that the stipulation certainly was open to modifications by the Planning Commission, if they were so inclined.

Chairwoman Shank called on Joel Coplin to speak next. Following him, the rest of the speakers would receive two minutes each to speak.

Mr. Joel Coplin stated that he is the founding member of the Madison Pioneers Coalition and a member of the Common Sense Coalition. He lives a block from the HSC. He implored them to vote no on the special permit allowing the extension of up to 1,000 more beds. He stated that the HSC is so large now it cannot do justice for the people it supposedly there to serve. Sometimes it takes years to get the service. Adding more beds will make it doubly hard to obtain services. He stated that this was straight from the horse's mouth. Because he lives in the zone, he personally knows many of the residents of CASS and those relegated to the streets. Many of them have been kicked out of CASS and cannot go back in, because of minor infractions and breaking of the rules. A man named William was kicked out for having too much stuff. They are both living on the street by the Visitors Center along with hundreds of others in an absolutely crazy and depraved setting. There are nightly fights, people so far out on drugs, they dance crazily half naked, twirling and striking at the air, cursing imaginary foes. He stated that he is used to it, but he would bet that none of the members would dare walk down Madison Avenue after dark, as it resembles a post-apocalyptic nightmare. It is all

caused by the HSC inability and unwillingness to deal with such madness. He stated that hurts him personally. What hurts him more is the mentally ill that do not even know that they are homeless. There is a lost soul across the street from them who barely moves out of the way of his blanket to defecate. There are vagrant women who will not speak and are obviously in distress, and where is the HSC? He has called the EMTs, and they come and do nothing. They come a half dozen times per day and they do little, and that costs the taxpayers. That hurts more than the gun shots and screaming that comes down the block. This is outside the walls of the HSC. Inside, he hears of maggots and flies, mildew, and rust. People would tell him they were at HSC years ago and it was very different from what it is now. So many people have left to be on the streets, rather than deal with the guards and the filth. The HSC wants bigger and more. No one Mr. Coplin has talked to will stay in their shelter. He stated that our streets are flooded with people. Their neighborhood is under siege, and the HSC wants more. They cannot handle what they have. He asked the Planning Commission to please vote no.

Chairwoman Shank asked if there were any questions from Mr. Coplin. There were none. She called on Eva Olivas.

Ms. Eva Olivas stated that her family lives in the Oakland neighborhood. She works primarily with the community of Central City South. They are three blocks south of the HSC. She stated that the neighbors that have not been considered or talked about or remembered are the Grant Park, Central Park RG Homes, Hansen Village, Sherman Park neighborhood, Marcos, West Bravarios, and New Homes. They support many of the goals of the Common Senses Coalition, but they have their own quality of life plans. Fifteen years ago, they started having conversations about the HSC. Many of the people in these neighborhoods were in the initial conversations, when they were promised that the Campus would not expand more than 428 beds. While the Campus is saying that they filed this zoning variance in January of 2019, she could tell the Commission that for 15 years she has been filing complaints with every single department, with the City, with the Mayor, with the Council, with Councilman Garcia, and Councilman Nowakowski, and nobody is listening. She has been pleading for her community of 12,000 residents that she serves south of the campus, who have an income level of 19,000 per year and have very few computers and very little computer literacy. That is why they cannot come to these meetings. It is very difficult to participate in the process without computers. This process is eliminating their community from the conversation. For 15 years, they have been completely ignored. She stated that they are very compassionate people. They know that COVID is affecting people and beds are needed to help families that are getting evicted. She said that she would consider supporting 700 beds for CASS to be extended immediately so they could use them right away for a temporary period of three years. She did not agree with there being any low barrier beds. Nobody reached out to their community, and she has been coming to these meetings constantly. The stipulations were drafted in hiding by the HSC and by the City. She stated that she and her community were never

involved in those initial conversations. So, it is a shame that this is where they are. She thanked them for their time and service.

Chairwoman Shank called on Jessica Bueno.

Ms. Jessica Bueno stated that she is President of the Oakland Neighborhood Association. Their boundaries are from Van Buren Street north to Roosevelt Street, and Grand Avenue to 19th Avenue. What they feel every day is the impact of irresponsibility of all municipalities, City, County and State, most importantly, the lack of transparency and relationship that the campus has had to the neighborhood has been very detrimental, and that is what they were seeing play out in this meeting. What they have experienced in the last 15 years has been the rotating door of leadership, so there is no commitment to the actual HSC to serve the population that they say they do, and the community surrounding their services. While this case has been pending for several years, since 2016 they have been seeing the need, and they have been asking if there have been plans to expand, and they were always met with the response, "No, we do not need to, we are not going in that direction." In 2018 they received a letter of a community meeting to talk about expansion.

Ms. Bueno stated that they understand there is a need. They know there is a need, but at the same time it is irresponsible to continue to let an organization that should have been planning for expansion for several years, which was the original agreement. This neighborhood, this community, Central City South, District 7 and District 8, they agreed to accept the 425 beds, because nobody else in the City would do it. So, now their rationale of the Human Service Campus is, 'they are already here, let them be here.' That is not reasonable or responsible. Their efforts are lazy and convenient. Everybody in the City needs to step up and allow a fair share policy, and each of their council districts, and provide shelter for people.

Chairwoman Shank asked if there were any questions for Ms. Bueno. There were none. She called on Mr. John Westerdale.

Mr. John Westerdale stated that he is from the Capital Mall District. He asked the Commissioners to oppose the application as submitted but consider it with the stipulations proposed by neighborhood groups. These stipulations protect the health and safety of residents and those seeking shelter at the HSC. Many of these are directly from Phoenix Rescue Mission's zoning application. Neighbors believe that the HSC should be temporarily expanded to 700 beds immediately, at the occupancy of the existing CASS facility. Two hundred and seventy-five people currently on the street could have shelter before this summer. He knew this had come up, but it is Stipulation 2.b. that says the Andre House must construct a new shelter building and receive a Certificate of Occupancy before any beds at CASS are built. Currently, they just have a shell building with no facilities. He stated that made no sense. Homeless, mentally ill, and those suffering from addiction are brought from cities throughout the county to this neighborhood. It has the highest

violent crime rate in Phoenix. There is open prostitution and drug use day and night. There is human waste on sidewalks, buildings, and in yards. It is unsafe and unhealthy for residents and the homeless. Concentrating at-risk populations in one location is dangerous, and all this is dumped on a low-income minority neighborhood. There are three elementary schools located nearby. Families are raising their children in this neighborhood. Our State Senator and Representatives oppose this expansion. Last month the County stated that they would consider any shelter location that cities bring to the table. City Council approved a homeless plan that calls for small regional shelters. These shelter locations must be identified. People need to feel comfortable with a shelter opening in their community. However, he does not think anyone would want to live near the shelter proposed here.

Chairwoman Shank called on Mr. John Saccoman and Mr. Robert Langmade who did not respond. She called on Laural Diane Langmade.

Mr. Laural Diane Langmade stated that she wanted to start by providing a date point on those representing the HSC. Mr. Gilbert stated earlier tonight that the low barrier occupants would remain on site during the day, which is not true. She had a meeting with Mr. Gilbert on December 23rd and asked if they would keep the low barrier occupants on campus. Fr. Dan of the Andre House said that they would not keep the low barrier individuals from leaving the shelter and campus during the day, they are not criminals. They are free to roam the streets during the day. The model that the HSC is proposing is to provide a shelter at night, but during the day, the occupants of the sheltered beds are released to the surrounding neighborhood, which creates the danger zone.

Ms. Langmade stated that the Planning Commission had an ethical responsibility to vote no on this application. She asked them to not allow a low-income neighborhood to bear the brunt of sheltering homeless in their neighborhood. If the permit gets approved, as property owners, they will need to rely on either the police or the City Code compliance staff to take action to maintain their safety and welfare. The HSC is of no help. The stipulations do not protect the neighborhood in regard to health, security, and safety. For the neighborhood outside the HSC, all the stipulations do is pick up trash that they create. The people are not off the street. They would not allow another entity, a change in zoning to enable so much disruption to a neighborhood that the HSC and the Andre House do to their neighborhood. The Planning Commission cannot deny the Madison Pioneers Coalition's concern, their experience regarding the crime, trash, and welfare in the neighborhood.

Ms. Langmade stated that when she moved into the area very close to the campus, they were fully aware of the homeless shelter. They understood that when the shelter was created a promise was made to the community that there would never be more than 425 beds. She stated that the Planning Commission had an ethical responsibility to vote against the application to maintain the welfare in this

neighborhood. If the HSC cannot control the influx of people on the streets surrounding the campus now, how are they going to do this going forward.

Chairwoman Shank asked if there were questions. There were none. She called on Ms. Chelsea Friday and Ms. Marilyn Szabo and Mr. Robert Langmade again. They were not present to speak. She called on Councilman Garcia, who asked to speak.

Councilman Garcia thanked everyone who called in for their service. He stated that there is obviously a need. The pandemic unfortunately has led to more people losing their homes. When the eviction moratorium ends, they could expect more people to be in this situation. He stated that the issue is complicated, and we need to implement a broader strategy. A lot of people have spoken about the strategy passed by City Council and they are moving forward on that. He wanted to apologize to Planning Commission members that this complex issue was being pushed upon them in a zoning case, when the City has failed to make conditions better. The State and County have also turned their back and failed in funding and supporting the issue. The main thing he wanted to say was that he wanted to caution them when looking at the stipulations, to make sure they are not further criminalizing people without a shelter. The plan that has been passed by City Council unanimously says that they will not criminalize people. Hearing of the deaths and suffering that happens around the area, and even hearing of a baby who was born in one of the tents a couple of weeks ago, has shaken a lot of people. He stated that it is an emotional issue for people on both sides of what is happening. Without an immediate alternative, it would be hard to continue to live with ourselves knowing that there is room both on the campus and at Andre House, and not allow them in shelter when it is available. Whatever their decision turned out to be, he was looking forward to working with everyone, continuing to try to find humanity and support for those folks living without shelter. He thanked them for their time and would answer any questions.

Chairwoman Shank thanked the Councilman and stated his service was appreciated.

Commissioner Gaynor stated that he understood the City Council was working on the overall plan to strategically serve certain homeless groups. He asked if it would be better, since Council is working on the legislative level, to continue or remand the case to the City Council, so they can pass legislation quickly to correct this problem. He asked him if he would give some suggestions. He wanted to be clear, since the Councilman stated that he was cautioning them. They have looked at and reviewed this case. They have been working on it for months, and it is not something that any of the Planning Commission members took lightly. He asked if Councilman Garcia had anything to add that would help them make a decision or understand better what the Council's position is. He knew that the Mayor and Council were moving towards helping people in a more strategic way. He wanted to know the status.

Councilman Garcia responded that he could not speak for the entire Council. They passed a plan a couple of months ago. He stated no, there was not time to wait. They do not have funding for the plan and some of the things that were talked about earlier, like the smaller more specific shelters are way in the future. Some of the shelters mentioned today, whether De Colores or UMOM are specific shelters that deal with certain populations. UMOM works with mothers and children and they work really well. De Colores works with domestic violence survivors. He thinks that everyone recognizes more services are needed and those specific kinds of shelters will help, however, he could not tell them today that they had a solution coming. They have already made the folks at the campus wait two years. This conversation started even before he joined the City Council, one and half years ago. He thought it was important to move forward with this decision today. He wanted to make sure that both people for and those opposing this who want to work on a long-term solution, and continue to work on the issue, know that they will be there, but he did not think that this particular case should wait any longer.

Commissioner Gaynor reminded Councilman Garcia that this case was brought to Planning Commission just a couple of months ago. This is not something that they have been working on for a year and a half, like others. They have had only two months to review an ultimately important issue that is a legislative and structural issue of the City of Phoenix, and they are trying to do the best they can to address that as a zoning commission. He was hoping that they would come up with a solution tonight, but he was concerned that it does not matter what they end up with tonight that the issue will come back to City Council.

Commissioner Busching stated to Councilman Garcia that she knew he was generally in favor of the Planning Commission recommending approval on this application. She asked him if he had a chance to look at any of the stipulations that are involved in it. She also wanted to know if he was in support of the proposed stipulations and or any additional stipulations.

Councilman Garcia responded saying that there are some stipulations that are going to be helpful. When the County transferred over to the people that have it now, there were no stipulations. He sees this as an opportunity to have guidelines. He stated that they will be reviewing them, and it is not going to be permanent. If stipulations cannot be completed, he thought that they would look at it and make sure that it is happening and will actually have something to enforce, when currently they do not have anything.

Chairwoman Shank called on Mr. Gilbert for his rebuttal.

Commissioner Johnson thanked Councilman Garcia for his service and helping them through this issue, as it has been a tough one.

Ms. Escolar stated that Ms. Chelsea Friday was present and could speak, however, no one responded.

Chairwoman Shank called on Mr. Gilbert to give his rebuttal.

Mr. Gilbert stated that he would go through some points quickly. He stated that Ms. Councilman Garcia, Commissioner Johnson, and others emphasized that if we do nothing, then everything will continue as the status quo. There is only one stipulation that is 425 beds. There are no controls they are imposing on these controls. They are making the situation better. The staff found specifically that the place will be safer and more efficient if these stipulations are adopted, and he agrees. He was tired of hearing that they violate the Capital Mall Plan. He stated that they have a letter from the Capital Mall agreeing and supporting this case. He was tired of hearing that they do not conform to the City Plan. The City Plan calls for low barrier shelters. The City Plan specifically recognizes the Human Services Campus as a partner. The City Plan also says yes, we need regional shelters. They agree with that. He added that as their decision was so eloquently stated by Councilman Garcia, right now we have a crisis, and we have to do something. He acknowledged that there is no funding for the City Plan, there is nothing in the works, and nothing going on. So, if they wait on the City Plan and do not adopt what we are trying to get done today, the situation will get worse. Furthermore, he was tired of hearing 'How can they handle more beds when they cannot handle what they have now?' He stated, what a fallacy of logic. The fact is that they can only house less than half the people that are there. So, they have all those people there that are congregating. They did not attract them there. They were there right from the start. They are not handling the 500 that they cannot house, so he stated do not blame us for that. He asked them to give the applicant the opportunity to shelter, and they would show them what they can do.

Mr. Gilbert stated that he is also very interested in the fact that the real motivation is that it is time to relocate this campus. That is what is at the heart of many of these peoples' objections. He was also tired of hearing that they have not reached out. He likes Ms. Jessica Buono, and he appreciated the very nice letter she wrote, but she said there was no outreach, and then in her speech she stated that they were invited to a meeting. He stated that there have been probably 10 meetings total. They have reached out in this case. He was also not comfortable with people saying that the HSC has not dealt in good faith. The neighbors offered them 28 stipulations in their first draft and the HSC agreed to 17 of them. He wanted to know how that was not negotiating in good faith. Regarding the stipulation that allows beds for up to three years, he wanted to know what happens at the end of three years. He could not sit back and not respond to Commissioner Gaynor, who seemed to be making a very important point, but obvious. It was correct that they cannot immediately furnish these beds. They will need to redo the facility, so they can make them. He wanted to know if that meant since they could not do it immediately, that they do not do it. He answered that one needs to start somewhere, and that is the opportunity they were pleading for at this meeting.

Mr. Gilbert asked, what is so evil about Andre House. He stated that it is a wonderful organization, led by the Catholic Church, that is doing so much good in the community. Why not allow them to be part of the Human Services Campus? Mr. Gilbert stated that it is true that they do not have experience in low barrier shelters. They admitted that from the start. They just got someone to run their low barrier shelter. He stated that they do not even have a shelter approved, and they are being criticized for not having someone lined up to run the shelter. But they do now. He loved Councilman Garcia's question, "Would you feel good about yourself knowing that there are more than 1,000 unsheltered people sitting outside without a bed when they have the buildings and facilities to shelter them right now?"

Councilwoman Shank asked if there were any questions for Mr. Gilbert by Commission members.

Commissioner Montalvo asked Mr. Gilbert if he accepted Stipulation 17.

Mr. Gilbert stated yes, they have agreed to that.

Commissioner Montalvo stated that he would call Mr. Gilbert the following day to discuss.

Mr. Gilbert stated that would be fine.

Commissioner Montalvo stated that he was leaving the meeting (12:00 a.m.).

Commissioner McCabe asked Mr. Gilbert if he had any idea what the timeline was for additional people to be served anywhere on the campus without having to wait on the low barrier shelter to obtain its Certificate of Occupancy, prior to the expansion of the traditional shelter beds.

Mr. Gilbert responded that the timeline would be six months maximum.

Commissioner Gaynor asked Mr. Gilbert which of the stipulations that he agreed to were not part of the City's stipulations. He thought that might be part of Commissioner Montalvo's question.

Ms. Escolar asked Chairwoman Shank if she wanted her to display the proposal from the Madison Pioneers Coalition.

Chairwoman Shank stated yes. She reiterated Commissioner Gaynor's question asking Mr. Gilbert which of the neighborhood stipulations he agreed to.

Mr. Gilbert stated that they agreed to Stipulation Nos. 5, 9, 11, 12, 13, 14, 15, 17, 18, 20, 22, 23, 24, 25, 26, 27, and 28. He stated that it could hardly be said that they did not respond in good faith.

Commissioner Johnson stated that he has been working very hard after receiving the neighborhood stipulations and the responses from Mr. Gilbert. He has pushed on both sides with added stipulations and has put that list together. It has been a difficult position for him to be in. He served on the CASS Board, and he certainly knows the hardships that they face. He knows that their heart is in the right place, and they are working hard to try to continue serving the needs of people without homes, out on the streets. At the same time, they are constantly up against budget cuts at the Federal and State level. It is a difficult lane for them to navigate. He feels like unlike some of the other shelters mentioned, UMOM and others, they are filling a different need. It is not really a very fair comparison to show the differences between the two; however, he also thinks that the HSC can do better than they have been doing. This is the Planning Commission's chance to push them in that direction and to encourage them to be better partners to the neighbors, which he thinks is important. They are talking about lives, both on the streets and in the neighborhoods. Everybody is being impacted by this. He does not think that should fall by the wayside, just because they want to find a solution to help an ongoing problem that obviously is not just going to be solved by adding more beds. As he mentioned before, this is a situation 2,000 beds can be added there, and they are going to be filled, and they are going to have a need for more beds. They are going to have people still out on the streets and some dying that are not able to make it through summer days and winter nights. This is not the answer to the situation; however, it does help.

Commissioner Johnson stated that he was going to support the case, but with a significant number of neighborhood stipulations that were put together, not 28, the total number that the neighborhood requested, but 15, which is also more than Mr. Gilbert and company had agreed to. He was happy to read those stipulations. He was sure that his fellow commissioners had questions and comments and would want to discuss them a bit. Once that occurred, he was hoping to proceed to his motion at that point.

Chairwoman Shank agreed and asked if anyone had anything they wanted to discuss before he made a motion. Alternately, he could make the motion before discussing the stipulations.

Commissioner Busching preferred to make the motion first and then discuss the stipulations.

Chairwoman Shank agreed that they could then discuss any questions or disagreements regarding the stipulations.

Commissioner Johnson asked for patience and assistance from staff since he hand-drafted some of the stipulations outside of what was put together by the neighbors.

Commissioner Johnson made a MOTION to approve Z-SP-2-19-7, per the Central City Village Planning Committee recommendation with the following additional stipulations:

1. No low barrier shelter services (defined as servicing those individuals with prior sex offenses conviction, those actively utilizing drugs and/or those with weapons in their possession) shall be provided at the Human Services Campus ("HSC"). In addition, no services shall be provided that are not part of the standard CASS operates at today, as listed in Exhibit X, with the exception of people with pets and service animals under discretion of the HSC.
2. Service provider shall continue to operate Andre House as a facility that provides food services only and shall only provide sleeping conditions for the 200 additional temporary beds for use during extreme weather conditions (defined as periods of forecasted excessive heat warnings, freeze warnings, and chance of precipitation over 50 percent overnight).
3. For use separation purposes, by operating under this Special Permit, HSC agrees to not own, operate or participate in the operation of a low barrier shelter within 1.5 MILES OF THE SUBJECT SITE.
4. The BUILDING area of HSC campus shall not be expanded beyond the approved boundaries as shown on the site plan dated X-X-2020.
5. The HSC campus has 425 total beds at the time of this application. The HSC campus is authorized to have a total of 700 beds for a maximum of three- (3) years beginning 30 days from the approval of this Special Permit. During this three- (3) year period, the HSC may apply to the PDD DIRECTOR, may authorize up to 200 additional temporary beds to be located within permanent or temporary structures within the HSC campus boundaries for use during extreme weather conditions (defined as periods of forecasted excessive heat warning, freeze warning and chance of precipitation over 50 percent overnight). At the end of this three (3)- year period, the HSC shall return to a maximum of 425 beds and with 75 additional temporary beds to be located within permanent or temporary structures within the HSC campus boundaries for use during extreme weather conditions (defined as periods of forecasted excessive heat warning, freeze warning and chance of precipitation over 50 percent overnight).
6. Due to the impacts caused by this specific use on properties located outside the Special Permit area, by utilizing this Special Permit, HSC shall establish a "clean-up zone" defined as the public rights of way located within an area from 9th Avenue to 15th Avenue, Madison Street to Harrison Street and the area from 11th Avenue to 12th Avenue between Jefferson and Madison Streets. These areas shall be cleaned twice a day, seven days a week, in the morning prior to 10AM and in the evening prior to sunset by HSC. Cleaned shall be defined as removal of any trash, waste, debris or other objects, liquids or hazards.

7. HSC and the Andre House shall provide designated areas on their respective properties for those waiting for services that shall accommodate each facility's maximum capacity/occupancy in such a way that those waiting for services not congregating on the public right away or within the public streets.
8. HSC shall provide single point of contact for the neighbors to call for non-emergency/emergency needs related to homeless crime and/or sanitation and/or immediate safety needs (e.g. fire, gun shots, persons acting violently on drugs, street clean-up needs).
9. Section 504.1 C.6 of the Special Zoning Permit MUST Be Enforced, or Special Permit will be revoked. *Revert to language provided by Alan Stephenson (Planning and Development Department Director):*

The special permit may be revoked by the City Council per Section 504.1 C.6. of the Zoning Ordinance upon finding that there has been material noncompliance with any condition prescribed in conjunction with the issuance of the special permit or approval of the site plan or that the use covered by the permit or the manner of conducting the same is a safety hazard or is in any way detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood, or to the public welfare in general.

10. The HSC shall maintain a blight free, odor free, and clean visual aesthetic from the street.
11. The shelter operator shall not enter into contract to sell or reserve bed space unless:
 1. The Planning and Development Department Director determines, in his or her sole discretion, that the agreement will significantly reduce homeless population within a 10-mile radius of the site; or
 2. The Police Chief determines, in his or her sole discretion, that the agreement will not reduce the accessibility of homeless shelter space within a 10-mile radius of the site.
 3. This excludes a maximum of 14 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.
12. The shelter on the Human Services Campus that is operated by CASS (identified elsewhere as the "traditional shelter") shall exercise its best efforts to always

maintain up to 5 percent excess bed capacity until 4 PM so as to accommodate emergencies, police needs or special situations in which available bed capacity needs to be held in reserve for the good of the public or the individual. In addition to these best efforts, the HSC shall maintain a minimum of 20 beds until 11pm each night for emergency use by the Police Department.

1. This excludes a maximum of 20 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.
2. This excludes other special medical or mental health beds which are needed in situations where critical health or crisis needs must be accommodated for the benefit of the individual or the community at large.
13. HSC and Andre House will serve all meals on their properties. No meal services are permitted off-campus within public rights-of-way.
14. HSC will discourage homeless persons from occupying abutting public rights-of-way by communicating to those persons that services and goods provided by the campus are only available within the campus. Said communications may be via posted notice, individual dialog by staff or other means.
15. HSC, within 60 days of approval of this Special Permit approval, will produce a written plan identifying how they will support efforts of the City of Phoenix Homeless Plan to regionalize efforts to combat homelessness and will provide a copy to PDD for review.

Commissioner Johnson stated that everywhere the Human Resources Campus is mentioned, it will need to be updated to “service provider” in case the HSC ever changes.

Chairwoman Shank asked if there were questions.

Commissioner Busching asked if these stipulations are in place of or in addition to the recommended staff stipulations.

Commissioner Johnson clarified that these stipulations are in addition to staff proposed stipulations.

Mr. Stephenson stated that where there are conflicts with staff-recommended stipulations, the new language would supersede. If the Commission approved it that way, where it talks about 700 beds, that would change the existing one to 1,000.

Commissioner Busching asked if Mr. Gilbert had reviewed these stipulations and if he had an opinion on the proposed stipulations.

Commissioner Johnson stated that he shared the stipulations with Mr. Gilbert recently. He indicated that they were not excited about them, but they are at least interested in moving forward with the case. He clarified that they would prefer some of the stipulations not be included, especially the Andre House issue. They would prefer Andre House be a service provider for beds, and not be held to temporary beds as this would stipulate it to, but he thought it was important for the neighborhood that they do stipulate that, as such, especially, since these temporary beds will not be available until the summertime heat wave, and Andre House can only accommodate 100 beds, and this gives them still the ability to use it as a flexible resource.

Commissioner Busching asked if the Madison Pioneers Coalition has seen the stipulations, and if they had any reaction to them.

Commissioner Johnson stated that most of the stipulations are the Madison Pioneers Coalition stipulations. He has made some slight modifications throughout. For the most part, this was drafted from their actual stipulations, adding the 200 temporary beds for extreme conditions, because he thinks that flexibility is important, to compromise between 1,000 permanent beds and 700 permanent beds.

Commissioner Busching thanked Commissioner Johnson for his hard work.

Commissioner Gaynor asked Commissioner Johnson to review Stipulation No. 2 and give him a summary of the total number of beds being proposed (emergency and over the next three years).

Commissioner Johnson stated that after renovations at Andre House, they will only be able to accommodate 100 people there. Of the 1,000 beds total, 100 beds would be available at Andre House, 200 additional temporary beds at another location, and 700 beds at CASS. His modification to the stipulation is to keep the total at 700, with the ability to do 200 temporary beds, and if they are going to use those temporary beds, they will have the ability to use them in Andre House, so they can be sure to have enough room. His concern is, a) with COVID, making sure they are spacing appropriately; b) CASS is maxed out at 700 beds anyway due to fire code. So, the only other two locations left are Andre House and the other location. He just wanted to make sure they were offering the flexibility there. Total, it would 700 permanent beds with 200 additional temporary beds.

Commissioner Gaynor asked why they would put all 200 beds at Andre House.

Commissioner Johnson responded that it is not all 200 at Andre House. It means that Andre House has the option to utilize 200 temporary beds space; however, they will not be able. They will have to put at least 100 beds at another location, because they

can only take 100 people at Andre House, but at least it gives them the ability to use Andre House for temporary solutions.

Commissioner Gaynor stated that he would like that clarified on the stipulations.

Commissioner Mangum asked if St. Vincent DePaul is offering temporary shelter for weather conditions, in addition to Andre House.

Commissioner Johnson answered yes. Andre House can only offer 100 beds. St. Vincent De Paul would be the only other place able to fit a temporary bed.

Commissioner Gaynor asked if St. Vincent De Paul should be included in the proposed stipulation text.

Commissioner Johnson stated yes.

Mr. Stephenson clarified that the original 1,000 beds were crafted in a way that 700 beds were for the Human Services Campus, for the building that houses CASS. One hundred beds are going into the low barrier shelter that Andre House is proposing, and the rest were always going to be temporary beds, only used for heat relief or extreme weather events. Those would either be in the St. Vincent DePaul building or a temporary tent that could be installed on the Human Services Campus. The other 100 beds referenced in Stipulation No. 2 would be part of the Human Services Campus, either in St. Vincent DePaul or a tent on the campus for those extreme weather events, because as Commissioner Johnson noted, Andre House only has room for 100 beds, once they construct their new building.

Commissioner Mangum asked if the temporary tent was something that could be erected more immediately to provide shelter.

Mr. Stephenson responded that it was a quicker option, and it would be up to the Human Services Campus and their ability to get something like that up. It would be a quicker option but would depend on their ability to make that happen.

Commissioner Mangum stated that otherwise, they were talking stipulations that were going to be eight to nine months out, which would go past the hot summer. She thought that a temporary tent could perhaps be done more immediately to prepare for the hot summer. This is a process that could be expedited to have shelter for people currently in need.

Mr. Stephenson responded that Commissioner Mangum was correct regarding the tent. The other time-limiting factor was the stipulation about having to construct the additional beds for Andre House, for the low barrier shelter, first, because that is going to take a long time. In Commissioner Johnson's proposal, there is no low barrier shelter, and so, there is no requirement that those 100 beds be constructed first. So, it would be up to the Human Services Campus to see how quickly they provide

additional beds inside CASS. However, due to COVID and spacing requirements, that may be impacted. That would be a question to ask the HSC regarding how quickly they could either erect tents or put more beds inside St. Vincent DePaul or other buildings on their campus.

Chairwoman Shank asked if there were any other questions.

Commissioner Gorraiz asked for more information on the three-year sunset and the beds going back down to 475.

Commissioner Johnson responded to Commissioner Mangum first. He stated that he included the following verbiage in Section 5, 'They may authorize up to 200 additional temporary beds to be located within permanent or temporary structures within the HSC campus boundaries, for use during extreme weather conditions.' His verbiage did not just allow for permanent structures. He allowed for temporary structures, so possibly the HSC could put up something more quickly before the summer months and maybe even sooner with the winter months ahead. He tried to address that issue.

Commissioner Mangum thanked Commissioner Johnson for the clarification.

Commissioner Johnson responded to Commissioner Gorraiz that the HSC currently has 425 total beds. In his stipulations, he was recommending going from 425 to 700 beds for a three-year period. The City is creating a new regional plan, trying to make smaller shelters across the Valley to help mitigate some of these issues. The three-year sunset still gives them the ability to have 75 temporary beds after the three-years to address extreme weather conditions. They can always come back and ask for a renewal of their Special Permit or go through this process again in three years from now.

Commissioner Gorraiz thanked him for the clarification. He stated that it gives them more impetus to come together with a more comprehensive regional resolution. He likes what Commissioner Johnson has done.

Commissioner Johnson responded that it gives the City and the Planning Commission the ability to make sure they are still being good partners with the neighborhood and that the HSC is acting in good faith. If they are not, it gives the Planning Commission a reason not to support them in the future. He would be happy to support this in three years, if he sees that they keep the area clean, house more people, and do their part to be better neighbors.

Commissioner Gorraiz stated that the onus is on them. If they do not do what they have agreed to do, then Section 504.1C.6 would be enforced, and the special permit revoked. He complimented Commissioner Johnson on the work he did.

Chairwoman Shank asked staff to address the recommended stipulations.

Ms. Escolar stated that she would address each stipulation. Stipulation Nos. 1 and 2 are sufficient but may need to be re-worded. Stipulation No. 3 is not enforceable because it is not stipulating to something on the Special Permit site, it is stipulating to something that is offsite, a mile and a half from the site.

Mr. Stephenson clarified that the Commission could add that stipulation, but if it came down to enforcement, the City cannot revoke the Special Permit for something taking place off-site, not regulated by the Special Permit. They can only legally address the items on the site for which they are proposing pursuant to the Special Permit. However, it would not look good for them regarding a good faith effort.

Commissioner Gaynor asked if the stipulations would provide immediate relief.

Chairwoman Shank responded that these stipulations allow them to provide tents for immediate relief without the need to set up the beds at Andre House, first.

Ms. Escolar stated that they would have to delete Stipulation 2.b. that requires a low barrier shelter be built before any of the other shelters. In combination with some of these stipulations, it could expedite more shelter beds, but she did not think that it would be immediate.

Mr. Stephenson responded that it would be a question for the representative, Mr. Gilbert regarding whether they have the capacity and resources to provide immediate relief.

Commissioner Gaynor asked Commissioner Johnson how he felt about that.

Commissioner Johnson stated that he was okay with it. He clarified that the Andre House has the ability to tap into the 200 additional temporary beds. There would be a total of 900 beds: 700 beds with an additional 200 temporary beds. The Andre House or St. Vincent DePaul can utilize those 200 temporary beds, if needed,

Commissioner Gaynor stated that he would be supportive if they could demonstrate that they could respond quickly to the need on the street.

Chairwoman Shank asked if anyone else wished to speak. She stated that there was a motion made by Commissioner Johnson.

Chairwoman Shank asked for a second.

Commissioner Gorraiz SECONDED.

Ms. Escolar stated that there were still other stipulations that staff wanted to address. Stipulation No. 4 was already addressed in the existing stipulations through the stipulated site plan, which means that they would not be able to expand any buildings

beyond what is already shown on the site, according to the site plan. She asked if he still wanted to include that.

Commissioner Johnson stated no he did not. He asked Ms. Escolar if she could clean up the language in Stipulation No. 5 to make sure there would be 700 beds total with 200 temporary beds. They cannot go above 900 beds. Andre House can only utilize temporary beds, if needed. He clarified that the 75 temporary beds are allowed after the three-year sunset.

Ms. Escolar stated that Stipulation No. 6 was also already addressed with an existing stipulation. It would have to be modified slightly. In order to be in line with the Madison Pioneers Coalition proposal, Stipulation No. 6 would have to strike out railroad tracks on the south, and change the verbiage to Buchanan Street, the street south of the railroad tracks. They would change 13th Avenue to 15th Avenue, and 9th Avenue to 7th Avenue. The original stipulation required a minimum clean-up once per day. She noticed that Commissioner Johnson's stipulation stated twice per day, seven days per week.

Commissioner Johnson clarified that his proposal maintains the boundary at 9th Avenue rather than 7th Avenue. He agreed with clean-up twice per day, once before 10:00 a.m. and once before sunset. The service provider would be responsible for cleaning up the area.

Ms. Escolar stated that Stipulation No. 7 regarding the waiting areas can be addressed but would need to be reworded.

Mr. Stephenson added that it would be a new stipulation at the end to say that the queuing waiting areas will be required for individual seeking services on their property.

Ms. Escolar stated that Stipulation No. 8 has already been addressed. She went over staff Stipulation 14.a. and stated that they would have to modify it slightly to add some additional detail about the specific issues. It requires that 'the registered neighborhood associations, registered with the City within one mile of the site shall be provided a designated contact person for the special permit area to communicate any issues or concerns.' She stated that they could include those specific issues and concerns they had listed, such as non-emergency needs related to homeless crimes, sanitation, etc.

Commissioner Johnson agreed with the existing staff stipulation as is. He asked if she would use the language that Mr. Stephenson had, for Stipulation No. 9.

Ms. Escolar stated that the language came straight from the Zoning Ordinance. Stipulation No. 10 is already a requirement in the City Code. Stipulation No. 6 sort of addresses that, with the clean-up of the area. In Stipulation No. 23, they would need to add this stipulation. It would state that if they are not in compliance with all codes

and ordinances, the City could revoke their special permit. Ms. Escolar asked if Commissioner Johnson was okay with what she had suggested.

Commissioners Johnson and Gorraiz agreed.

Mr. Stephenson pointed to an additional modification to Stipulation No. 16. The one-year reviews would need to begin from the City Council approval of the Special Permit when it would take effect, which is 30 days after the Council may approve it. The current language in Stipulation No. 16 states that, 'the one year will be from the Certificate of Occupancy for the low barrier shelter, which is pursuant to the existing motion on the floor. It would be a year from when that zoning would be effective, 30 days after Council approval.

Chairwoman Shank asked if Commissioner Johnson and Commissioner Gorraiz agreed. They stated yes.

Ms. Escolar stated that Stipulation No. 11 was already addressed in the current stipulations (No. 2.c.). 'The shelter operator shall not enter into a contract to sell or reserve bed space..'. It continues with the exact wording that Commissioner Johnson wrote for this stipulation. She asked if there was something else added that was not addressed.

Mr. Stephenson confirmed that the language in 2.c would remain the same as it exists today in the staff report.

Commissioner Johnson stated that on Stipulation No. 12 he meant to change 10 percent to five percent for 'always maintain up to 10 percent excess bed capacity until 4:00 p.m.' He stated that everything else gets addressed down below. He thought that CASS could live up to that percentage.

Mr. Stephenson and Ms. Escolar confirmed that Stipulation No. 12 would replace staff Stipulation No. 8 and that proposed Stipulation No. 13 would be okay.

Ms. Escolar stated that staff worked with the Police Department on Stipulation No. 8, and that is what they requested.

Commissioner Johnson stated that five percent of 700 beds is still 35 beds. They do have the 20-bed threshold and five percent. It will be whichever is the greater.

Ms. Escolar stated that proposed Stipulation No. 13 would be okay. Stipulation No. 14 would be a little difficult to enforce, because it insinuates that the HSC is a closed campus. She stated that they proposed a stipulation after seeing the Madison Pioneers Coalition stipulations to address this.

Mr. Stephenson stated that the language comes from an element that the Madison Pioneers Coalition wanted about a closed campus and having Human Services

Campus go out and notify people that are camping out in the streets that they cannot get services unless they are part of the campus and the closed service. He stated that staff cannot stipulate to a closed campus, so what the language does is have them talk to homeless people and discourage them from occupying the abutting public rights-of-way. Since they cannot stipulate to a closed campus, they would still be able to get services on the campus. The language is there to encourage people to come into the campus and try to get services instead of camping out on the street, but it cannot be enforced to discourage people from being on the streets.

Commissioner Gaynor stated that he would like to keep the stipulation if possible.

Chairwoman Shank stated that they should keep it, because they will be reviewing the Special Permit in three years, even though they know it cannot be enforced.

Mr. Stephenson stated that would be fine.

Ms. Escolar stated that Stipulation No. 15 was okay.

Commissioner Gorraiz asked if Stipulation No. 15 stated that the HSC would not sell or reserve any beds for any other municipalities.

Commissioner Johnson stated no. He was referring to Item No. 11. It said that they would not sell to other municipalities except at the discretion of the Chief of Police, the Planning Director, and hospital beds.

Ms. Escolar asked about the deletion of 2. b. requiring that low barrier shelters be built first, before having any other type of shelter beds.

Mr. Stephenson confirmed that the intent was to get rid of the low barrier shelter requirement.

Ms. Escolar acknowledged that the existing low barrier shelter stipulations were in conflict with the proposed changes. The proposed motion would require the deletion (or modification) of stipulations related to the low barrier shelter, which are staff Stipulation Nos. 2.a., 2.b., 8, 15.c. and 16.

Commissioner Johnson agreed, because his first stipulation stipulated that there would be no low barrier shelters.

Chairwoman Shank confirmed that there was a motion made by Commissioner Johnson and seconded by Commissioner Gorraiz, she asked for a vote.

Commissioner Johnson MOTIONED to approve Z-SP-2-19-7, per the Central City Village Planning Committee recommendation, with modified, deleted and additional stipulations.

Commissioner Gorraiz SECONDED, and the motion passed with a vote of 8-0
(Conflict: Howard).

Staff has incorporated the Planning Commission recommended modifications and additions to the stipulations further below in bold font. The immediate table below shows how those stipulations were integrated with the staff stipulations. Deletions, modifications, and additions have been made for clarity, and to address any conflicts and potential legal issues.

<i>Commissioner Johnson's original proposal</i>	<i>Explanation of updates</i>
1	Incorporated into Stimulation No. 2.a. below. The current CASS operations have been added to the stipulation, rather than referencing a separate Exhibit that lists current CASS operations. Additionally, staff Stipulation Nos. 2.b. and 15 17.c. were deleted, and 8 9 and 16 18 were modified to remove the reference to the low barrier shelter.
2	Added as new Stipulation No. 3 below.
3	Added as new Stipulation No. 25 below.
4	Addressed with existing staff Stipulation No. 1 below.
5	Incorporated into Stipulation No. 2 and new Stipulation No. 3 below.
6	Updated Stipulation No. 6 7 below.
7	Added as new Stipulation No. 26 below. Note: Andre House has been in operation as a charity dining hall since 1984, prior to the adoption of the Capitol Mall Overlay District in 1996. Therefore, the City cannot add stipulations related to the charity dining hall service.
8	Addressed with existing staff Stipulation No. 44-16 . a. below.
9	Added as new Stipulation No. 27 below.
10	Addressed through the City Code and Stipulation Nos. 4 5, 5 6, 6 7, and 27 below.
11	Addressed with existing staff Stipulation No. 2.e.b. below.

12	Addressed with the modification of Stipulation No. 8 9, and addition of new Stipulation No. 10.
13	Added as new Stipulation No. 28 below.
14	Added as new Stipulation No. 29 below.
15	Added as new Stipulation No. 30 below.

Stipulations:

SPECIAL PERMIT AREAS:

AREA A = THE AREA KNOWN AS THE HUMAN SERVICES CAMPUS

AREA B = THE AREA NORTH OF JACKSON STREET AND EAST OF 11TH AVENUE, DEPICTED AS ANDRE HOUSE HOSPITALITY AND ANDREW HOUSE SHELTER ON THE SITE PLAN DATE STAMPED NOVEMBER 4, 2019.

1. The development shall be in general conformance to the site plan date stamped November 4, 2019, as modified by the following stipulations and approved by the Planning and Development Department.
2. ~~There shall be a maximum of 1,000 beds within the Special Permit area.~~
PERMANENT SHELTER BEDS
AREA A IS PERMITTED TO HAVE A TOTAL OF 700 BEDS FOR A MAXIMUM OF THREE YEARS BEGINNING 30 DAYS FROM THE APPROVAL OF THIS SPECIAL PERMIT. AT THE END OF THIS THREE-YEAR PERIOD AREA A SHALL RETURN TO A MAXIMUM OF 425 BEDS.
 - a. ~~A minimum of 100 beds shall be provided in a low barrier shelter. The low barrier shelter shall provide shelter to individuals without imposition of identification, time limits, or other program requirements, such as abstention from alcohol or drugs, except within the facility; and shall adopt a policy to provide accommodations for pets and personal belongings.~~

NO LOW BARRIER SHELTER SERVICES (DEFINED AS SERVICING THOSE INDIVIDUALS WITH PRIOR SEX OFFENSES CONVICTION, THOSE ACTIVELY UTILIZING DRUGS AND/OR THOSE WITH WEAPONS IN THEIR POSSESSION) SHALL BE PROVIDED IN AREA A AND AREA B. IN ADDITION, NO SERVICES SHALL BE PROVIDED IN AREA A THAT ARE NOT PART OF THE STANDARD CASS OPERATES AT TODAY AS OUTLINED BELOW, WITH THE EXCEPTION OF PEOPLE WITH PETS AND SERVICE

**ANIMALS UNDER THE DISCRETION OF THE HUMAN SERVICES
CAMPUS OR SERVICE PROVIDER/S LOCATED IN AREA A.**

- **THE CASS SHELTER THAT OPERATES WITHIN THE SUBJECT SITE SERVES ADULTS AGES 18 AND OLDER, OPERATES 24/7, 365 DAYS A YEAR, AND DELIVERS SERVICES IN A TRAUMA INFORMED CARE MODEL.**
- **ALL OF THE FOLLOWING ARE PART OF THE CURRENT MODEL OF SERVICES:**
 - **24/7 TEMPORARY EMERGENCY SHELTER.**
 - **24/7 SECURITY.**
 - **CASE MANAGEMENT SERVICES FOR BOTH THOSE STAYING AT THE SHELTER AND THOSE REFERRED TO CASS FOR HOUSING ASSISTANCE FROM CASS' HOUSING PROGRAMS.**
 - **CLIENTS WITH MENTAL HEALTH AND BEHAVIORAL HEALTH ISSUES ARE OFFERED INTENSIVE CASE MANAGEMENT, AND THE CASE MANAGERS ALSO COORDINATE WITH OTHER PROVIDERS TO HELP MEET THE CLIENT'S MENTAL HEALTH NEEDS.**
 - **INDOOR PROGRAMMING FOR UP TO 250 PEOPLE WHO ARE NOT REQUIRED TO LEAVE THE SHELTER DURING THE DAYTIME. NOTE: ALL CLIENTS CAN UTILIZE THE CASE MANAGEMENT SERVICES DURING THE DAYTIME, EVEN IF THEY ARE NOT ALLOWED TO STAY INDOORS ALL DAY.**
 - **HOUSING SUPPORT AND RESOURCES, INCLUDING RAPID REHOUSING AND SHORT-TERM FINANCIAL ASSISTANCE.**
 - **FOLLOWS THE HOUSING FIRST MODEL.**
 - **SUPPORTS CLIENTS TO HAVE ALL THEIR NEEDS MET, WITH AN INTEGRATED MODEL OF COLLABORATION AND CARE WITH PARTNERS BOTH ON AND OFF THE HUMAN SERVICES CAMPUS.**
 - **PARTICIPATES IN COORDINATED ENTRY AND ALL CLIENT INFORMATION IS ENTERED INTO THE HMIS SYSTEM.**
- **CASS HAS MINIMUM BARRIERS TO ENTER THE ADULT SHELTER:**
 - **CLIENTS DO NOT NEED TO BE CLEAN OR SOBER, BUT THEY MAY NOT BRING DRUGS OR ALCOHOL INTO THE SHELTER.**
 - **CLIENTS DO NOT HAVE TO HAVE AN INCOME.**

- CLIENTS DO NOT HAVE TO ACCEPT SERVICES; HOWEVER, SERVICE ENGAGEMENT IS CORE TO THE MODEL AND CLIENTS ARE ENCOURAGED TO ENROLL IN CASE MANAGEMENT.
- CLIENTS DO NOT HAVE TO HAVE IDENTIFICATION, OTHER THAN A CAMPUS IDENTIFICATION.
- NO WEAPONS ARE ALLOWED IN THE SHELTER AND CLIENTS GO THROUGH A METAL DETECTOR.
- CURRENTLY SEX OFFENDERS ARE NOT ALLOWED.

b. ~~The low barrier shelter described in 2.a, with a minimum of 100 beds, shall obtain a certificate of occupancy prior to the expansion of traditional shelter beds and within one year of City Council approval.~~

c.B. The shelter operator shall not enter into contract to sell or reserve bed space unless:

- (1) The Planning and Development Department Director determines, in his or her sole discretion, that the agreement will significantly reduce the homeless population within a 10-mile radius of the site; or
- (2) The Police Chief determines, in his or her sole discretion, that the agreement will not reduce the accessibility of homeless shelter space within a 10-mile radius of the site.
- (3) This excludes a maximum of 14 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.

3. TEMPORARY SHELTER BEDS

FOR A MAXIMUM OF THREE YEARS BEGINNING 30 DAYS FROM THE APPROVAL OF THIS SPECIAL PERMIT, AND IN ADDITION TO THE MAXIMUM BED SPACE PERMITTED IN STIPULATION NO. 2, THE PDD DIRECTOR MAY APPROVE UP TO 200 ADDITIONAL TEMPORARY BEDS TO BE LOCATED WITHIN PERMANENT OR TEMPORARY STRUCTURES WITHIN AREAS A OR B FOR USE DURING EXTREME WEATHER CONDITIONS.

FOR THE PURPOSES OF THIS SPECIAL PERMIT, EXTREME WEATHER CONDITIONS IS DEFINED AS PERIODS OF FORECASTED EXCESSIVE HEAT WARNINGS, FREEZE WARNINGS, AND CHANCE OF PRECIPITATION OVER 50% OVERNIGHT.

A. AT THE END OF THE THREE-YEAR PERIOD, AREA A IS PERMITTED TO HAVE 75 TEMPORARY BEDS TO BE LOCATED WITHIN PERMANENT OR TEMPORARY STRUCTURES FOR USE DURING EXTREME WEATHER CONDITIONS.

- 3-4.** An abandonment of public rights-of-way shall be pursued within the Special Permit area to develop a cohesive and secure campus. A fence/wall plan demonstrating a cohesive and secure campus shall be administratively approved by the Planning Hearing Officer, prior to preliminary site plan approval for any future construction. The fence plan shall specify locations of any proposed, pending or approved right-of-way abandonments.
- 4-5.** Trash/recycling receptacles shall be provided within the property boundaries of the Special Permit area and accessible to the public 7:00 a.m. to 11:00 p.m. A waste receptacle plan demonstrating sufficient quantities and locations of receptacles located within Special Permit area shall be submitted to the Planning and Development Department within 90 days of City Council approval of the Special Permit and shall be administratively approved by the Planning Hearing Officer. The Planning Hearing Officer will work directly with the Public Works Department Director's Office to determine if the plans are sufficient.
- 5-6.** A minimum of two permanently constructed toilet facilities connected to the city's water and sewer systems, accessible to the public from 7:00 a.m. to 11:00 p.m., shall be provided within the Special Permit Area. The toilet facilities shall be fully accessible (ADA compliant). Directional signs shall be provided to identify the location(s). The toilet facilities shall comply with the Phoenix Building Construction Code and shall be approved and permitted by the Planning and Development Department.
- 6-7.** Property owners and operators within the Special Permit area shall maintain all public rights-of-way including sidewalks, alleys, easements and streets from any hazards or accumulation of garbage, debris, rubble, hazardous waste, litter, rubbish, refuse, waste material, or blight within the following boundaries around the Special Permit area: ~~the Railroad tracks~~ **HARRISON STREET** on the south, Jefferson Street on the north, ~~13th~~ **15TH** Avenue on the west, and 9th Avenue on the east. This area will be cleaned a minimum of ~~once~~ **TWICE** a day, **SEVEN DAYS A WEEK (IN THE MORNING AFTER BREAKFAST IS SERVED, PRIOR TO 10:00 A.M.; AND IN THE EVENING AFTER DINNER IS SERVED, PRIOR TO 8:00 P.M.). CLEANED SHALL BE DEFINED AS REMOVAL OF ANY TRASH, WASTE, DEBRIS OR OTHER OBJECTS, LIQUIDS OR HAZARDS.**
- a. In addition, the Human Services Campus shall operate a Clean Zone program that shall clean a minimum of two days per week and will

collaborate with the Neighborhood Services Department, Parks and Recreation Department, and nearby neighborhood associations to identify particular locations needing cleaning.

- 7.8. At a minimum, all temporary shelter facilities with vacancies, shall be open and accepting temporary shelter clients until 11:00 p.m.

- 8.9. ~~A minimum of 10 traditional shelter beds and 10 low barrier shelter beds shall be reserved each day from 7:00 a.m. to 11:00 p.m. for the Phoenix Police Department to bring in someone they deem vulnerable and in need of shelter.~~

THE PROVIDER OF BEDS IN THE SHELTER THAT IS CURRENTLY OPERATED BY CENTRAL ARIZONA SHELTER SERVICES (“CASS”) SHALL EXERCISE ITS BEST EFFORTS TO ALWAYS MAINTAIN UP TO FIVE PERCENT EXCESS BED CAPACITY UNTIL 4:00 P.M. SO AS TO ACCOMMODATE EMERGENCIES, POLICE NEEDS OR SPECIAL SITUATIONS IN WHICH AVAILABLE BED CAPACITY NEEDS TO BE HELD IN RESERVE FOR THE GOOD OF THE PUBLIC OR THE INDIVIDUAL.

- A. THE TOTAL BEDS FOR THE PURPOSE OF CALCULATING THE FIVE PERCENT EXCESS BED CAPACITY, EXCLUDES A MAXIMUM OF 20 BEDS UTILIZED FOR HOSPITAL DROP OFF FROM HOSPITALS LOCATED WITHIN A 10-MILE RADIUS WHICH ARE NEEDED IN SITUATIONS WHERE A FORMER HOSPITAL PATIENT IS IN NEED OF SHORT-TERM BED REST AND WOULD OTHERWISE BE DROPPED OFF ON THE STREET WITHOUT A PLACE TO STAY.**
- B. THE TOTAL BEDS FOR THE PURPOSE OF CALCULATING THE FIVE PERCENT EXCESS BED CAPACITY, EXCLUDES OTHER SPECIAL MEDICAL OR MENTAL HEALTH BEDS WHICH ARE NEEDED IN SITUATIONS WHERE CRITICAL HEALTH OR CRISIS NEEDS MUST BE ACCOMMODATED FOR THE BENEFIT OF THE INDIVIDUAL OR THE COMMUNITY AT LARGE.**

10. **A MINIMUM OF 20 BEDS SHALL BE RESERVED WITHIN AREA A UNTIL 11:00 P.M. EACH NIGHT FOR EMERGENCY USE BY THE POLICE DEPARTMENT. THIS IS IN ADDITION TO THE BEST EFFORTS AS REQUIRED IN STIPULATION NO. 9.**

- 9.11. An “authority to arrest” agreement shall be completed and maintained for all property owners and organizations operating within the Special Permit area. The agreements shall be signed and delivered to the Phoenix Police Department.

- 10-12.** Security, certified by the Department of Public Safety, shall be on the site daily to ensure the security of the site, and coordinate with the Phoenix Police Department for criminal activity or crime related issues.
- 11-13.** Security cameras (or other monitoring devices, as approved by the Police Department) shall be provided, in perpetuity, to continually capture images of activities along the street frontages. Videos/Images shall be preserved for a minimum of 90 days. Property owners within the Special Permit area shall enroll in the City's Virtual Block Watch Program.
- 12-14.** A Security Master Plan shall be submitted to the Phoenix Police Department on an annual basis for review and recommendations, to ensure a safe environment and coordination with the Police Department. The plan shall include, at minimum, the following elements:
- a. A central point of contact for security matters.
 - b. Coordination of security personnel with the Police Department.
 - c. Required number of security personnel.
 - d. Provisions for security cameras and lighting.
 - e. Procedures for storing and handling the disposal of controlled substances and weapons.
 - f. Procedures for screening and monitoring of clients.
- 13-15.** The Human Service Campus will make a concerted effort to identify, pursue and implement strategies to address homelessness at a regional level that will reduce service demands on providers and facilities within and near the Special Permit boundaries. The Human Services Campus will include a summary of their efforts in an annual report to the Human Services Department and the Planning and Development Department.
- 14-16.** The Human Services Campus and other shelter providers within the Special Permit area shall work collaboratively with the City of Phoenix as well as adjacent property owners and associations on reducing any negative impacts or concerns stemming from those experiencing homelessness in the area surrounding the Human Services Campus and Special Permit area.
- a. The City of Phoenix and all neighborhood associations listed with the Neighborhood Services Department within one mile of the site shall be provided with a designated contact person for the Special Permit area to communicate any issues/concerns.

- b. With the help of Council Districts 7 and 8, the Mayor, and city staff, the Human Services Campus and other shelter providers within the Special Permit area shall facilitate community outreach meetings to discuss compliance with the zoning stipulations, future development of the campus, any issues/concerns from the community, and how those concerns could be addressed by the shelter providers or the City if possible.
- c. The community outreach meetings shall be held quarterly for the first three years following approval and then semiannually thereafter, unless the Planning and Development Department Director requests that additional meetings are necessary during any particular calendar year.
- d. The notification for the community meeting shall be sent to all property owners within a half mile; all neighborhood associations listed with the Neighborhood Services Department within one mile; any individuals or organizations who attended previous meetings; and staff designated by each respective department director from the Human Services Department, Neighborhood Services Department, Planning and Development Department, Street Transportation Department, Public Works Department and Police Department.
- e. Topics of discussion shall include, but not be limited to how the shelter providers and the surrounding community can:
 - (1) Encourage street maintenance;
 - (2) Organize rubbish clean-ups;
 - (3) Discourage street feeding, or donations of other items, in the area surrounding the Special Permit area;
 - (4) Coordination of holiday events to be consolidated in appropriate locations; and
 - (5) Prevention of crime.
- f. A summary of the community meetings and any notes from the public shall be submitted to the Planning and Development Department. The community meeting summaries shall include the following meeting details:
 - (1) Date, time, and location;

- (2) Number of participants;
- (3) Questions or concerns that arose; and
- (4) How the questions or concerns were addressed.

15-17. An annual report shall be provided to the Planning and Development Department, to include the following items:

- a. Number of people served by each organization.
- b. Number of positive exits for each organization.
- ~~c. Number of beds allocated to traditional and low barrier shelters.~~
- d.c.** If permitted, number of beds contracted to entities other than the City of Phoenix.
- e.d.** Meeting summaries as detailed above.
- f.e.** Summary of efforts to identify, pursue and implement regional solutions to homelessness that will reduce the service demand on providers and facilities within and near the Special Permit boundaries.

16-18. The Special Permit shall be reviewed one year after ~~issuance of the Certificate of Occupancy for the low barrier shelter~~ **CITY COUNCIL APPROVAL OF THE SPECIAL PERMIT**. The review is for the entire ~~Human Services Campus operation~~ **SPECIAL PERMIT AREA** and shall be through the Planning Hearing Officer public hearing process where additional stipulations may be imposed. This is a legislative review. Specific development standards and requirements may be determined by the Planning Hearing Officer and the Planning and Development Department. As part of the one-year review, additional reviews or stipulations may be added by the Planning Hearing Officer or City Council.

17-19. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

18-20. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.

- 19.21.** If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
- 20.22.** If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
- 21.23.** In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- 22.24.** Prior to any future permit issuance, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
- 25.** **FOR USE SEPARATION PURPOSES, BY OPERATING UNDER THIS SPECIAL PERMIT AREA A AGREES TO NOT OWN, OPERATE OR PARTICIPATE IN THE OPERATION OF A LOW BARRIER SHELTER WITHIN 1.5 MILES OF THE SUBJECT SITE.**
- 26.** **DESIGNATED AREAS SHALL BE PROVIDED WITHIN AREA A FOR THOSE WAITING FOR SERVICES THAT SHALL ACCOMMODATE EACH FACILITY'S MAXIMUM CAPACITY/OCCUPANCY IN SUCH A WAY THAT THOSE WAITING FOR SERVICES DO NOT CONGREGATE ON THE PUBLIC RIGHTS-OF-WAY OR WITHIN THE PUBLIC STREETS. IF QUEUING AREAS SPILL INTO THE PUBLIC RIGHT-OF-WAY THE QUEUING SHALL BE IN AN ORDERLY FASHION TO MINIMIZE THE USE OF THE PUBLIC RIGHT-OF-WAY. THIS STIPULATION DOES NOT APPLY TO AREA B, AS THEY HAVE LEGAL AUTHORITY TO OPERATE A CHARITABLE DINING HALL WITHOUT THIS SPECIAL PERMIT.**
- 27.** **THE SPECIAL PERMIT MAY BE REVOKED BY THE CITY COUNCIL PER SECTION 504.1 C.6. OF THE ZONING ORDINANCE UPON FINDING THAT THERE HAS BEEN MATERIAL NONCOMPLIANCE WITH ANY CONDITION PRESCRIBED IN CONJUNCTION WITH THE ISSUANCE OF THE SPECIAL PERMIT OR APPROVAL OF THE SITE PLAN OR THAT THE USE COVERED BY THE PERMIT OR THE MANNER OF CONDUCTING THE SAME IS A SAFETY HAZARD OR IS IN ANY WAY DETRIMENTAL TO PERSONS RESIDING OR WORKING IN THE VICINITY, TO ADJACENT PROPERTY, TO THE NEIGHBORHOOD, OR TO THE PUBLIC WELFARE IN GENERAL.**

28. **ALL MEALS SHALL BE SERVED ON THE PROPERTIES WITHIN THE SPECIAL PERMIT AREA. NO MEAL SERVICES ARE PERMITTED OFF-CAMPUS WITHIN PUBLIC RIGHTS-OF-WAY.**
29. **THE SERVICE PROVIDERS WITHIN THE SPECIAL PERMIT AREA WILL DISCOURAGE HOMELESS PERSONS FROM OCCUPYING ABUTTING PUBLIC RIGHTS-OF-WAY BY COMMUNICATING TO THOSE PERSONS THAT SERVICES AND GOODS PROVIDED BY THE CAMPUS ARE AVAILABLE WITHIN THE CAMPUS. COMMUNICATION MAY BE VIA POSTED NOTICE, INDIVIDUAL DIALOG BY STAFF OR OTHER MEANS.**
30. **THE HUMAN SERVICES CAMPUS, WITHIN 60 DAYS OF APPROVAL OF THIS SPECIAL PERMIT, WILL PRODUCE A WRITTEN PLAN IDENTIFYING HOW THEY WILL SUPPORT EFFORTS OF THE CITY'S ADOPTED STRATEGIES TO ADDRESS HOMELESSNESS PLAN TO REGIONALIZE EFFORTS TO COMBAT HOMELESSNESS AND WILL PROVIDE A COPY TO PDD FOR REVIEW.**

14. **Application #:** **Z-SP-2-19-7**
From: C-3 HP-L CMOD, A-1 HP-L CMOD, A-1 SP CMOD, and A-1 CMOD
To: A-1 SP CMOD
Acreage: 14.53
Location: Southeast corner of 13th Avenue and Madison Street
Proposal: Modify the Special Permit area of the Human Services Campus to include Andre House and to allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall and food service uses.

Applicant: Andy Jochums, Beus Gilbert, PLLC
Owner: Human Services Campus Inc., et al
Representative: Paul Gilbert, Beus Gilbert, PLLC

Commissioner Howard recused himself from Item No. 14 due to conflict of interest.

Chairman Johnson stated that since the applicant and Councilman Nowakowski were working together in good will to find some compromise in resolving this issue, he asked the Commission members if they would be willing to entertain a motion to continue, first. If they decided to continue, then they would move on to Item No. 13. If the motion to continue were denied, then they would move forward with the case.

Ms. Racelle Escolar stated that Item No. 14 is Z-SP-2-19-7, a request to rezone 14.53 acres located at the southeast corner of 13th Avenue and Madison Street from C-3 (General Commercial District) HP-L (Historic Preservation Landmark) CMOD (Capital Mall Overlay District), A-1 (Light Industrial District) HP-L CMOD, A-1 with a SP CMOD, and A-1 CMOD. The requested zoning is to A-1 SP CMOD to modify the Special Permit area of the Human Services Campus to include the Andre House and allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall, and food service uses.

The Central City Village Planning Committee recommended approval, per the staff recommendation, by a 6-3 vote. There were also several community meetings held in November.

Staff recommends approval, per the Central City Village Planning Committee recommendation.

Chairman Johnson called on Councilman Garcia to speak first, before calling on the applicant's representative, Mr. Paul Gilbert.

Ms. Escolar stated that he was not listed on the attendee list.

Chairman Johnson called on Mr. Paul Gilbert to speak.

Mr. Paul Gilbert stated that he represents the Human Services Campus. He stated that they are not pleased with the recommendation for another 30-day continuance. He thought it was important for the Commission to know that they had had five meetings since the last continuance. He thought the person that could best express opposition on this was the President of the Human Services Campus, Mr. Jonathan Koppell.

Mr. Jonathan Koppell thanked the members of the Planning Commission. He stated that he appreciated the opportunity to respond. He is a Phoenix resident as well as President of the Human Services Campus. He was speaking on behalf of more than 15 non-profit organizations that exist to address a humanitarian crisis. They are a group of non-profits that have assigned themselves the task of dealing with the challenge of providing housing and paths to shelter for the more than 7,000 people who are homeless in Maricopa County right now. He stated that it was worth pointing out that those homeless individuals are disproportionately people of color, people with disabilities, people who are otherwise disenfranchised. He was speaking for them as well. He was also speaking for the more than 1,300 neighbors of the Human Services Campus, who articulated their support and belief that the Commissions' actions to address the crisis in the community are urgently needed.

Mr. Koppell stated that they are happy to collaborate with their neighbors and have done so. This has been a long process for them. They have had multiple community meetings. It has been a highly visible process and well documented in the newspapers, and long before they showed up tonight for this meeting, he knows everyone there had heard about this from their different constituencies. The idea that this has been anything other than well-digested is simply not consistent with the facts. The City Planning and Development Department staff has developed a group of stipulations derived from the feedback they heard from neighbors, including those who have spoken out to this group and to the Central City Village Planning Committee. There was opportunity after opportunity for those parties to offer their own ideas on stipulations at each stage of the process. They waited until today to offer a list, which they still have not seen. Mr. Koppell stated that they are happy to work with the neighbors and will continue to work with those who are property owners of commercial venues next to the Campus. They are committed to making this a positive development for the neighborhood to address the human crisis of people living on the streets in our community.

Mr. Koppell stated that a continuance was simply that. It is a delay in making a decision. He understands that there are people opposed to their application and they would still be opposed in 30 days. The Planning Commission would have to make a decision at some point. He was familiar with the delay tactic. He was familiar enough with the process to know that delays are a frequent part of zoning cases, but they are not seeking to open a 7/11 convenience store, or building height outside of the normal code. They are seeking to address a humanitarian crisis. He stated that 400 people were going to be sleeping in temperatures below 40 degrees, on dirt, in tents, in squalor. They agree with those who have spoken so passionately about the shame that this brings to our City. He stated that the Planning Commission has one proposal

to do something about it, one proposal to take action that comes from the applicant tonight, the Human Services Campus, the Andre House, and St. Vincent de Paul. This would take a definitive step to move toward a solution, but it will take up time. They do not have a switch to activate the accommodation of hundreds of people. Under the best-case scenarios, it will take months to implement the plan that they have proposes and to be in accordance with the stipulations. Kicking the can down the road 30 days or more means that people will be unsheltered in the cold. They will be unsheltered in June, when it gets to be 110 to 115 degrees. What he was about to say might sound mellow dramatic and like tugging at the heart strings, but it was a fact. If we continue to kick the can down the road with no better alternative being proposed, people will die. Last summer over 300 people died from exposure to the heat, because they did not have shelter. He stated that they are offering a solution. The Councilman stated that a homelessness plan has been approved by the City. It talks about smaller shelters and distributed services. The Councilman is exactly right. There is no plan to open up another shelter. There is no alternative being proposed.

Mr. Koppell stated, we are offering something to consider. He urged the Planning Commission not to continue this case and urged them to vote tonight. He stated that Phoenix is a great city and a big city with big city problems. Let's find a solution to those problems tonight.

Chairman Johnson asked if there were any questions for the speaker. He asked speakers to try their best to focus on the subject of the continuance. He stated that the Planning Commission appreciates what Mr. Koppell does. As someone who served on the Central Arizona Shelter Services (CASS) Board, he understands the difficulty that takes place, especially during a crisis like this, when funding is constantly cut from the federal level and other areas. With that said, it is also a very big decision to make, and he did not think it should be taken in haste just to try to push something through. He understands that people will die, but he did not think there was any guarantee by them passing this case tonight, that people will not die. He wanted to make sure that the Planning Commission was being thoughtful about this. He appreciates that the applicant has met with the community five times. He thought that was important, but it was also important to know that they are trying to work with the community. From what has been said, he did not see that yet. There did not appear to be any change to try and mitigate some of the concerns that the community has brought forward. That is what Commission members are trying to stress. It was not necessarily a question of whether or not people were focusing on the homeless issue, which he thought everyone on the Planning Commission cared about. This is why a lot of the Commission members have toured the CASS shelter and the Human Services Campus. He just wanted to put that on the record.

Commissioner Montalvo stated that he was raised in the Los Angeles area. He did not know if anyone had ever heard of Skid Row. He stated that it is pretty famous for the homeless. If they could prove to him that whatever they are going to do is going to make the area better, he would go for it. If not, he would like to make a motion to continue for 60 to 90 days or whatever it takes to clear that up.

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

Chairman Johnson called the next speaker, Ms. Amy Schwabenlender.

Ms. Amy Schwabenlender's audio connection was poor. Her voice was inaudible.

Chairman Johnson called on Ms. Ash Uss. He stated each individual would receive 60 seconds to speak.

Ms. Ash Uss stated that she opposed the idea of a continuance and apologized for getting emotional. She stated that she has been working on this case as part of the team since January of 2019. She has personally met with Councilman Nowakowski and his office more than five times. She also has attended the community meetings, talking to people, listened to people and tried to find common ground. The reason that she works in homelessness is because she was homeless in her high school years and did not have a place to stay. She remembers being a child sleeping in her car outside of a Starbucks so that she could apply for college. Every night that people are on the street it is horrible, there is trauma. She is 25 years old now, and it is still hard for her to sleep in a bed, because she is used to sleeping in her car where she could not sleep, because she had to make sure that she was going to be safe. It is personal for her and impactful spending even one night on the street. She asked the Planning Commission to please not continue the case. She asked them to hear people out. She stated that she is a data driven person. She sits on the Central City Village Planning Committee, and she understands the challenges with this case. She asked them to hear the human aspect and hear this case tonight.

Commissioner Busching asked Ms. Uss if during any of the five meetings the neighborhood expressed any concrete proposals on how to deal with or modify the proposed stipulations.

Ms. Uss stated that when they initially met the neighborhood, they expressed that trash and blight was the number one priority. That was why they waited instead of pushing the application through, and they piloted the Clean Zone Program out of Andre House. It was one of the first things they could do to respond to the neighborhood and make that a long-term cleanup program. Now they have AmeriCorps VISTA which will help keep that program going long-term. She stated that there have not been solutions proposed. People have commented to shut Andre House down. The neighborhood has not always offered the best solutions. They met with the neighborhood five times, and they made a lot of progress in understanding where people are coming from, however, there is no additional solution to things which they cannot accommodate, not reflected in this case. The things that people are most concerned about are trash and access to restrooms, which are addressed in the stipulations.

Chairman Johnson asked if there were any further questions. There were none. He called on Ms. Lisa Glow.

Ms. Glow stated that she was not speaking.

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

Chairman Johnson called on Ms. Elizabeth Venable. She was not present. He called on Mr. Jason Odhner to speak.

Mr. Jason Odhner stated that he owns several homes a few blocks from the shelter. He was opposed to the continuance. He stated that it was interesting to hear Councilman Nowakowski saying that the neighborhood had opposition to this project. He knows of some people opposed to this project, but he is a resident, and he feels that Andre House and the other shelter have done a great job communicating with them. He and many of his neighbors are very much in support of extension of services for their neighbors experiencing homelessness. It is really painful to look out of his window and see an older person, sometimes in their 80s sleeping in the cold. It does his soul harm. He knows that there are people who care more about housing values than they do about humans, and that makes him sad. He stated that he is a public health professional, an ICU nurse. He works in a COVID ICU unit, and he sees what happens to people when they do not have the basics to stay safe. It is not hyperbole to say that people are already dying and suffering from exposure. As someone who is a member of the neighborhood, he supports this and stated that he was opposed to a continuance. He also wanted to say that he opposes the idea that Councilman Nowakowski has been providing any kind of leadership. The Councilman has been dragging this out and does not want to have meaningful dialogue. He just wants to block, and block, and block. He speaks as if all the people he is hearing from are opposed to this project, and that is not true. Mr. Odhner stated that many of his neighbors have told him again and again that they support the extension of services. The Councilman is just being dishonest. It is not right for him to pretend that there is some disagreement that will be solved if given more time to talk.

Chairman Johnson cut the speaker off and asked him to stick to the continuance. He asked if there were any questions for the speaker. He called on Ms. Danielle Jake. She was not present. He called on Ms. Paris Moore.

Ms. Paris Moore stated that she wanted to oppose the continuance. She stated that the longer they stall, the more people will be left unsupported. The City Council has been talking about this for a long, long time, and within that time 847 people have passed away, due to the City's negligence. She thought that continuing the case would just continue that negligence.

Chairman Johnson called on Ms. Grace D'Antuono. She was not present. He called on Mr. Jeremy Helfgot.

Mr. Jeremy Helfgot stated that he is a fellow Commissioner, serving on the City's Human Relations Commission for the past eight years. He had grave concern about the continuance. A copy of a resolution that the Human Relations Commission passed at their November 16th meeting, called on the Mayor and Council to address this issue as soon as possible, and to approve it, pending the Planning Commission's recommendation for approval at this meeting. He stated that we have to get to this now. This has been languishing in the City process for over two years. There are hard data available that show the fatality count of the unsheltered at over 800 in a 23-

month period since this application was first put in, which is how the matter came to the Human Relations Commission. They have a lot of data that show that the majority of the homeless population in the City is made up disproportionately of marginalized and minority populations.

Chairman Johnson interrupted to remind speakers only to focus on the continuance.

Mr. Helfgot stated absolutely, and that was why he was speaking on the importance of not moving the case further down the road. There are literally lives on the line, and they are lives of people who are already in trouble. The weather forecast was supposed to dip below 40 degrees and there were likely to be additional fatalities. He stated that as a leader of the City, to do nothing, would feel like he had blood on his hands. He was asking them to please support the applicant in trying to address this issue as soon as possible. He wanted to add that to address the Councilman, who asked for the continuance, he was not sure how providing a few beds and taking more people off the street would not help any of the concerns that the Councilman was stating.

Commissioner Johnson called on Mr. Doug Newton to speak.

Mr. Newton stated that he is the immediate past President of the Phoenix Downtown Neighborhood Alliance. They represent about 5,000 residents in the Downtown Core. He stated that the Human Services Campus has taken substantial input over the last year and a half. They have been to several of Neighborhood Alliance meetings, they have talked about the stipulations in detail, they have changed a lot, meaning they have strengthened them, and listened to the community. He stated that they wrote a letter of support for this project, and he believes that this really is as Mr. Koppell stated, kicking the can down the road. There are plenty of data and they have had plenty of input. The stipulations have changed and strengthened over time. He thought it was time to make a decision and move forward with this rather than allowing this project to die on the line, because we are kicking the can down the road, under the ruse of getting more input. He thought that they had a great proposal in front of them which deserves to be heard and supported at this point.

Chairman Johnson called on Alexandria Lesnik.

Ms. Alexandria Lesnik stated that she strongly opposed the continuance. She wanted to highlight the fact that since this case has begun, there are hundreds of people who are packed around the street, dozens of her friends have died on the streets. She named them. She could not even begin to name all of the people she knew and loved that have died on the street. The thought of adding more names to that list, every single day that is passing is hard. Today, there were two people on the street having medical emergencies at the same time right outside of the Campus. This will continue to happen every day, probably every hour, with every day that we let this continue. She stated that she hoped the Commissioners would put the value of human life over the value of property. People will die if this case gets continued. If we can save even one life by getting this process through as soon as possible, then she hopes that it

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

was worth it to everyone on the Planning Commission. It was absolutely worth it for her and all her friends who also have had all their friends pass away on the street. She strongly opposed the continuance.

Chairman Johnson called on Ms. Leah Terry.

Ms. Leah Terry stated that she supported adding additional beds to the Human Services Campus and was opposed to the continuance. There have been ample meetings to discuss this plan. The proposed stipulations would address all residents' concerns. The two big components of resident complaints are trash and attracting more unsheltered folks. She stated that the trash issue will drastically improve with frequent cleaning of the streets, and people who occupy these beds are already using services on the Campus. People have a lot of different reasons for experiencing homelessness. If we have the buildings for accommodating people, it makes sense to bring them inside. They need to vote on this now. She pleaded with them to be opposed to the continuance.

Chairman Johnson called on Mr. Ken Swenson.

Mr. Ken Swenson stated he is a property owner and operates a business near 16th Street and Buckeye Road. He is in favor of adding the additional shelter beds for the Human Services Campus, however, he was opposed to the continuance. He has been involved in these meetings for several months, including the community relations meetings in November. They talked about this time and time again. It is time to act on this very important service that these organizations are to provide, including shelter beds for mentally ill people. He urged the Commission members not to continue the case an additional 30 days. They were just wasting their time.

Chairman Johnson called on Mr. Jay Minich.

Mr. Jay Minich stated that he was from the Andre House. He wanted to echo what others had said. They began this process in February 2019. They could have had a low barrier shelter up and running, about six months ago. He stated that he has been to about 20 neighborhood meetings and he loves the input. He respected what the Councilman stated, but he feels that Councilman Nowakowski is responding to a small contingent. The thousands of signatures recognize the human need. He thinks this really needs to move forward as people are in dire straits. There have been many deaths and we can do more to prevent that. They are going to do their part.

Chairman Johnson called on Mr. Steve Zabalski.

Mr. Steve Zabalski stated that he is the CEO of St. Vincent de Paul. He was in opposition to the continuance and hoped that they could make a decision this evening. If there were more shelter beds, our streets would be cleaner, and our community would be safer. We could do a much better job of helping people to end their homelessness. He concluded by saying couldn't we simply allow the men and

women who are living on our streets tonight, to instead, come inside while we all work together on regional solutions to best resolve this humanitarian crisis?

Chairman Johnson called on Ms. Alexis Wadas.

Ms. Alexis Wadas stated that she was in opposition to a continuance. She has been hearing references to smaller specialized shelters. As a person who has worked with those experiencing homelessness, and a veteran herself, she finds this idea attractive but unrealistic. It is seldom that one finds an individual using the Human Services Campus that just checks one box as being a veteran, severely mentally ill or dealing with physical disabilities, working on their legal status, or struggling with an addiction, or whatever their perceived category may be. She strongly believes that a large proportion of those using the Human Services Campus need robust services from a variety of disciplines and specialties. This is something that the campus already provides. She was not sure why they would not capitalize on the infrastructure that is already there. She stated that she felt like the stipulations directly addressed the community concerns and respected the nearby neighbor. The stipulations were for extended restrooms, longer check-in hours at CASS, and the incorporation of a low barrier shelter to accommodate those mentioned earlier that do not qualify for the Human Services Campus.

Chairman Johnson called on Ms. Brandi Ryan-Cabot.

Ms. Brandi Ryan-Cabot stated that she had worked with the Miracle Alliance for shelter and housing back in 2015. With the closures and overflow, it only gets worse year after year. The longer that we wait on providing more beds available, the more the problem just continues. She thanked them for listening.

Chairman Johnson called on Mr. Michael Langley.

Mr. Michael Langley stated that he was opposed to the continuance. He stated that Councilman Nowakowski mentioned earlier that he has been on Council for 12 years, and this is the first time he has attended a Planning Commission hearing. So, he waited until he was a lame duck in order to act on this particular item. He wanted to encourage the Planning Commission not to continue the case, because it would be a folly. That does not show leadership. These individuals have an opportunity to have a home. The Council just passed 10.5 million dollars to U.S. Veterans so that they could find their own campus for housing people. The Human Services Campus is not asking for money. They are simply just asking for an extension of beds. Mr. Langley stated that he is also part of the Central City Village Planning Commission and was the one that made the motion to approve with stipulations. They did not approve it so that it could just be kicked down the road. He hoped that the Commission members would find the fortitude to move forward.

Chairman Johnson stated that he has been on the Planning Commission for about seven years and this was only the second time that any Council member had spoken. They usually try not to, because they do not want to push for anything or make it look

like they are influencing the Commission members directly unless it is something that they are very passionate about. They try to make sure that the Planning Commission's recommendation is completely separate from theirs. He called on Don Ioli to speak.

Mr. Don Ioli stated that he was opposed to the continuance. He works and attends church less than three miles away from the Campus. He stated that this process has gone on way too long, in his opinion. He saw the Human Services Campus working on stipulations. They have been putting in a great effort working with the community. While he likes the strategic plan, it is just a plan. Adding shelter plans makes a difference now.

Chairman Johnson call on Ms. Raquel Denis.

Ms. Raquel Denis stated she lived in the neighborhood and worked for CASS for seven years, and she loved it. She had relationships with people being sheltered and volunteered. She opposed the continuance, primarily because she has a sibling that has been living unsheltered at different times during his life. He is a young man who has mental illness and a co-occurring addiction. It is very true that a bed makes all the difference, especially for those family members of people who have overlapping issues that have led them to homelessness. As a person of color who knows that blacks are disproportionately affected by homelessness in this city, it would mean so much to know that her black relative would have this vote pushed forward, and that this opportunity for a bed would be allowed.

Chairman Johnson called on Ms. Jasmine Rodriguez. She was not present. He asked if there were any questions or comments by Commissioners. He called on Ms. Grace D'Antuono to speak.

Grace D'Antuono stated that she strongly opposed the continuance. She stated that the comment made earlier, "I understand people will die, but..." was unacceptable. This is not a matter to be pushed aside. This is life and death. She and others do not believe this is hyperbole. This is really happening. She stated that if their job is not the well-being of community and the preservation of life, then what is it.

Chairman Johnson stated that he served on the CASS Board, so he is intimately familiar with this process and the fight that we have every day on our hands. He thanked the speaker. He asked if there was anyone else who wished to speak that was in support of the case and opposed the continuance. There was no one. He called on Mr. Blue Mitchell. He was not present. He then called on the opposition speaker, Ms. Katherine Roxlo.

Ms. Katherine Roxlo stated she was requesting the continuance because of the unresolved and unaddressed issues that are relevant to the health and safety of the neighborhood. The neighborhood has expressed concerns continuously, since the first time the application was heard. They do not feel that their concerns, as vociferous as they have been, have been heard or addressed. They met with Human Services

Campus in November. They tried to work with them and the City to explain their concerns. They told the HSC their concerns in November. There have been no changes. Not one word has changed in the stipulations or the permit to address the concerns of the neighborhood, which are valid for the neighborhood's safety and environmental health. They do not have experience in this, nevertheless, they are trying to provide draft stipulations that they believe would address their concerns. These concerns and draft stipulations have been given to the City. The City has them and is talking to their legal department to see if there is anything that they can do. She stated that their basic concerns are environment health and safety. Stipulations that any neighborhood deserves. They feel there is actual progress that can be made if the City and HSC listens to them. She stated that they are asking them to get Maricopa County involved, so that Maricopa County Environmental Health codes can be addressed. Those are the kinds of things that are difficult and do not happen quickly, and she cannot do them on her own. They are asking the Planning Commission to listen to them and do this in a thoughtful deliberate way, so that they can make progress.

Chairman Johnson asked if there were questions for the speaker. There were none. He asked Ms. Roxlo to send the same list of stipulations she is sending to the applicant, to Ms. Racelle Escolar, so that she can forward them to Planning Commission members. He asked to receive them sooner than later, if they decide to go forward with the continuance. He called on Ms. Angela Ojile.

Ms. Angela Ojile stated that she is the Chair for the Madison Pioneers Coalition. They have not been involved with the stipulations. She did take issue with Mr. Koppell's version. They met with him. They met with Mr. Gilbert once in November. They have had three meetings, one right after the other since then. They have not gotten any feedback on their concerns regarding the stipulations. They have started to develop their own. Like Ms. Roxlo stated, they did not hire an attorney. They are doing this on their own, and it has been tough to be able to find enforcement on the current stipulations. She stated that zoning cases should be used to create social policy. They need to consider the adverse conditions in their neighborhood, what the HSC and the City have allowed to happen, and what is perpetrated on this community. She hears a lot of people talking about the stipulations and saying they live in the neighborhood, but there are approximately 15 to 20 thousand neighborhoods on up to Sunnyslope that have their back on this and are not okay with it. There is so much conversation and work that still needs to be done. That is why they support the continuance. They need more time. They are being rushed, and it has been at the expense of this neighborhood for 30 years. They need to catch their breath and make something right happen this time.

Chairman Johnson called on Mr. Bill Morlan.

Mr. Bill Morlan stated that he is a member of the Madison Pioneers Coalition. He is strongly in favor of the continuance. They have had five meetings that involved the HSC, in the last two weeks. Those were the first times that HSC has ever agreed to meet with them, the neighborhood that is directly around the Campus. For 30 to 40

years, they have been promised no more than 450 beds in the neighborhood, and now they are trying to go back on that promise. He stated that they are very, very concerned about how this stuff is written and what kind of enforcement there will be, before anything can be approved going forward. They have been expressing their concerns for months. They have been hoping that the HSC would give them some idea about how they were willing to work with the neighborhood. They did not. So, the neighborhood did finally write their own stipulations. They do not know how to write stipulations, so they have done the best they can. The City has been very helpful to try and get them into a framework that actually makes sense. That is a process that was started and is going on right now. They are set to meet with the Campus and Maricopa County next week. They had conversations today with Mr. Gilbert, where they came to an agreement. They are having the opportunity to provide input, which they were not given any responses to earlier. They hope to get something better than this plan if they have a little more time.

Chairman Johnson called on Mr. John Westerdale.

Mr. Westerdale stated that he is a member of the Madison Pioneers Coalition, and he supports their request for a continuance. Neighbors spent the last year meeting with the City, the State, neighborhood groups and homeless service providers trying to find solutions to the homelessness crisis in the Capital Mall. Since the previous Planning Commission meeting, they have had meetings with the HSC and the Planning and Development Department to address their concerns. This is what neighbors have talked about, meeting with Mr. Gilbert and the agency. After those meetings, it was clear that the success or failure of the zoning application is tied to Maricopa County. Enforcing basic health standards for the neighborhood is the County's responsibility and not the City. So, until they can get commitments from the County to uphold their responsibilities to the community, many of the stipulations written in the zoning application, are not enforceable. Next week, HSC, the City of Phoenix and neighbors are meeting with Maricopa County. The meeting will be facilitated by Mr. Alan Stephenson. They are not trying to delay this endlessly. Being in the neighborhood, ones sees this crisis upfront all the time. They are trying to find a long-term solution. The truth is that if the County does not step up here, and they continue to do nothing, the homelessness crisis in the Capital Mall will get worse. That is regardless of whether the shelter is expanding or not. They need to have those meetings. He stated that hopefully the City will back us up.

Chairman Johnson called on Laurel Langmade.

Ms. Laurel Langmade stated that there are four properties that go right from the campus to 15th Avenue and McKinley Street, and they are all affected by the number of homeless that are on the street. She is strongly for a continuance. One of the things that she would like to do in the continuance is have Mr. Koppell at the HSC address why having a mega campus is a solution when the City of Phoenix plan asks for a smaller shelter. Bigger is not better; think about economy of scale. She stated that she sent some solutions to these stipulations and made some suggestions to Mr. Gilbert on August 4th. She did not receive a response. Listening to Mr. Gilbert and Mr.

Koppell saying that they are getting this solved, is not true. She does not understand the logic of the people that are saying that getting these beds is going to help the people on the street, when Councilman Nowakowski recognized that 40 to 60 percent of these people cannot go into the shelter, because they do not meet the shelter requirements. So, where are these people going to go? She asked, if the meeting notices are so visible, why were people opposed to this not being asked to come until November.

Chairman Johnson called on Ms. Eva Olivos.

Ms. Eva Olivos thanked Chairman Johnson for his service to the Commission. She stated that she represents communities living south of the Campus who are impoverished and predominantly minority, Hispanic populations. They were originally promised 420 beds with the initial promise that there would be satellite places. She stated that with the 420 beds the Campus attracts 1,500 people. If they put 1,000 beds in there, they will attract 2,000. If you build it, they will come. The City's plan says that smaller is better, and providers support smaller shelters.

Ms. Olivos pointed out that the role of the Phoenix Planning Commission is to promote health, comfort, and safety. But it does not mean only for the homeless. The nearby neighborhoods get equal access, too. They are trying to get that for their neighborhood. No one that she knows is opposed to the Campus. Everyone she knows advocates and supports them, including her.

Ms. Olivos stated that she highly supports the continuance. Another point she wanted to make was that it goes against the Capital Mall Overlay, and if they were not going to invest in the Capital Mall Overlay, she wondered why they asked residents to give input. She stated that they have been working on this for 10 years, and the other people talking have been doing it for one or two years. She has been to City Council, to the City Supervisors, to the Mayor, everywhere to try and get relief for their neighborhood, and no one will listen. The current stipulations are not enforceable. They do not meet the needs of the neighborhood. They only satisfy the needs of the Campus. She reiterated that she supported the continuance.

Chairman Johnson called on Mr. Michael Rodgers to speak next.

Mr. Michael Rodgers stated that he is Chair of the Papago Neighborhood Association and a member of the Madison Pioneers Coalition. He stated that he appreciated the patience of the citizen appointees that sit on this Commission. Like them, he assumed that most of them worked all day, as he did. He was speaking tonight on his volunteer time to speak in favor of the continuance for this issue. He thinks clearly and concisely, what they know is that the problems continue. They still have hazardous and human waste, trespassing, property crime, random violence, and more occurring, with only 450 beds. It is not right to speak to enlarging that capacity without fully involving the neighborhood volunteers who are willing to come to the table. They are a small but vocal group. He stated that they are citywide in backing this continuance. As volunteers, they want to come to the table and make this work. They are not blind to

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

the compassion that is necessary. They empathize with what is going on. They know that there is a problem, they know that there are stipulations on the table, and they know that there are volunteers in the neighborhoods that are willing to come to the table to speak to this and resolve it. They are asking for a continuance.

Chairman Johnson called the next speaker Ms. Anne Ender.

Ms. Anne Ender stated that she would support the continuance, however, she remained skeptical that further discussion was going to result in any solutions. She has participated in the meetings with other neighborhood leaders and has diligently researched the Capital Mall Overlay. She found that this case clearly violates the purpose of that overlay. She could not see that further discussion would result in any kind of solution. She stated that maybe Mr. Stephenson could speak to the overlay. It is completely in violation of it. She thanked the Commission for their time.

Chairman Johnson called on John Soccoman to speak.

Mr. Soccoman stated that he has lived in the neighborhood since 1997, before there was a Human Services Campus. He remembers 20 years ago when the HSC came in, promises were made that this was going to improve the situation that was there before. He stated that he was in favor of the continuance, because he does not want something to happen quickly, that is going to impact him for the next 23 years. Once it is done, he does not think it can be undone. He completely supports the continuance. He only heard about this recently before the Village Planning Committee hearing. He had never been invited to any of the five meetings, even though he would like to participate. He stated that he welcomed the chance to do so.

Chairman Johnson called on Twanna Brunson.

Ms. Twanna Brunson stated that she is a member of the South Mountain Village Planning Committee and President of Broadway Estates Block Watch Association and a board member of Broadway Heritage Neighborhood Association. She wanted to echo the words of Councilman Nowakowski and the comments made by Chairman Johnson. She opposes the proposal, but she supports the continuance. She attended both meetings held last month and listened to the residents, neighbors and business owners, and they are against this. They have spoken of hardships that no one should have to deal with. She stated that people have spoken about placing human life above property. That is not the case. These people feel unsafe. There is drug activity and all sorts of hardship that they have been dealing with and that should not be the case. These people have made 15 to 30-year lifelong investments into this neighborhood and they should not be subjected to any of that. She thanked the Commission for allowing her to speak.

Chairman Johnson thanked her as well as the other Village Committee members for serving. There were others in opposition to the continuance that he also wanted to thank. He called on Jessica Bueno. She was not present. He called on Alex Stratton again.

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

Mr. Alex Stratton stated that he has talked to his neighborhood and they have ideas regarding the stipulations. They opened a conversation with the City and leadership.

Chairman Johnson called on Joel Coplin to speak.

Mr. Joel Coplin stated that he and his wife are members of the Madison Pioneers Coalition. He thought that the City would be making a horrible mistake if they voted on this item without the continuance. This item needs more time. He was never invited to any of the previous meetings, yet he lives a half block from the Campus. He stated that everyone on the street comes to him. They know who he is, and he knows who they are. He knew the people who died and feels just as bad as others about their loss.

Mr. Coplin stated that he has lots of good ideas that were never heard, until tonight. He was never invited to any meetings, so, he does not know what they all are talking about, but he feels like he should be included since he lives very close to the Campus. He stated that he supported the continuance. He thought they would really be taking a chance by voting during this meeting. He asked what happens after they add another 500 beds, and next year they are all loaded up on the streets again. Would they add 500 more and how big is this going to get? He stated that they need to come up with solutions. They need to continue to get more input. He wanted to have some input and was not sure why he had not had the chance already. He stated that people had street fights during the day with chains and shovels, and there were overdoses; it was quite a day.

Chairman Johnson stated that they had finished hearing registered speakers, however, he had one unregistered speaker, Mr. Ian Francis.

Mr. Ian Francis thanked the Chairman for the opportunity to speak. He has been working on this issue for over one year, since they found out about the Health Services Campus application. They have had very few discussions with the Campus. The last two weeks have been the most productive two weeks they have ever had with Mr. Gilbert, the HSC, and the City of Phoenix. He stated that just today, Mr. Stephenson sent back the list of stipulations that his neighborhood drafted, of which there are 19 stipulations. They gave them to him yesterday and they presented them to the HSC and Mr. Gilbert today. The applicant does not like any of the neighborhood stipulations and they are trying to slide this through without hearing from them. He wanted to make their stipulations publicly known, so that opposition at this meeting and everyone else can at least see them. He stated that 50 percent are to protect the people that are in this neighborhood. They are not to benefit these businesses; they are there to protect lives.

Mr. Francis stated that he wanted to comment on something that completely frustrated him. He was extremely frustrated that people talked about homeless people getting killed. He stated that he watches it happen. People are dying directly on the streets. When they die directly in front of the Campus, no one from the Campus

comes outside. When they die in front of the Andre House, no one comes outside to see what is going on. The ambulances pick them up. He reiterated that they have had the best dialogue in the last two weeks, and they need a continuance. They can make a difference and do this in another couple of weeks to a month. He thinks they can resolve this for the Planning Commission to decide on, without seeing these 19 stipulations. They can even be narrowed down to a few less stipulations. He stated, I think we can make this work, but I need the public to see these stipulations, so that they can understand where we are coming from.

Chairman Johnson asked Commission members if they had internal discussion, questions or comments for staff.

Commissioner Busching asked staff if they had received the proposed stipulations that various speakers referenced, and if there were proposals with which City staff could work.

Ms. Escolar responded that staff had received their proposed stipulations, and they are in the process of working with them to put them in standard stipulation format and to ensure that they are legal and enforceable.

Commissioner Busching asked if staff had discussed those at all with the applicant.

Ms. Escolar responded that they did have a meeting earlier in the day where the Madison Pioneers Coalition proposed some of those stipulations. However, she did not know if they had had the chance to look at them in detail.

Chairman Johnson asked if there were further questions or comments before he entertained a motion.

Commissioner Montalvo stated he had a motion and a question.

Chairman Johnson asked if he could ask the question and wait on the motion so that Commissioner Gorraiz could ask his question or make a comment.

Commissioner Montalvo stated yes.

Commissioner Gorraiz stated that Ms. Ender had mentioned the Capital Mall Overlay. He remembered that had gone back into the mid or late 1990s, and then there were changes in early 2003. Some of the changes had to do with restrictions. He asked if staff could explain to him how the Capital Mall Overlay impacts this issue.

Ms. Escolar responded that the reason why the applicant is requesting a special permit is because the Capital Mall Overlay District requires it. Otherwise, if the Overlay did not exist in this particular area, they would be allowed to have the shelter and charitable dining hall by right. The Capital Mall Overlay requires a special permit if one is doing a shelter or charitable dining hall.

Commissioner Gorraiz asked if that was the case even though they were doing that before the Overlay came into force.

Ms. Escobar responded that they have an existing special permit, but it only allows them to have 425 shelter beds. So, they are requesting an increase to that.

Commissioner Gorraiz stated that he would like to thank everyone that has participated in this issue. He stated that there has been a lot of emotion, a lot of people that have spent a tremendous amount of time doing this. He stated that he was going to support the 30-day extension. He emphasized that this was very important to him. He worked down there. He spent a lot of time going down there on emergency calls, going all the way back to when CASPAR Emergency Services Center (ESC) started. Later, the Human Services Campus was built, which is a tremendous place, and what they do is fantastic. He certainly empathized with those who had spoken about the deaths and the cold. He stated that he would support the extension, however, he would not be willing to do that again, unless there were a temporary authorization for additional beds, while they resolve the number of issues that seem to be so prevalent on both sides. He was not sure that they needed to wait until the County takes care of this, or the State jumps in, or until they have some agreements like they almost had with Mesa. They did on the west side, as well. He stated that it was true, they do need some regional assistance, but he thinks it makes sense to give people one more opportunity to talk and come to some agreement about how this is going to work. There is no doubt, we are in desperate need of additional beds. He is in total support of providing those additional beds. With that in mind, he was supporting the continuance.

Chairman Johnson stated that Commissioner Gorraiz omitted the fact that he was down there helping people out as a Fire Fighter. He was sure that there were constant calls made helping the public out. He thanked Commissioner Gorraiz for his service.

Commissioner Gorraiz stated that he was glad that was brought up, because it was actually the fire fighters that were heavily involved when CASPAR started, along with the Schoolhouse Foundation. It was actually a fire fighter's district, the first teacher before it became the Schoolhouse Foundation at Trinity. He stated that they go way back. They were the ones that went and picked people up off the streets back in the 1980s when they had the tent cities down there. This has been going on for a very long time. Now it just keeps getting bigger, and he does not see it diminishing at all. He stated that we desperately need to address this homelessness.

Vice-Chairwoman Shank stated that she wanted to echo the comments by Commissioner Gorraiz. She agreed 100 percent that there is a huge need for beds, and she is in support of the beds. She would be in support of a 30-day continuance, but no more than that. She hoped people could come together and work this out. She thought Commissioner Gorraiz was exactly spot on.

Chairman Johnson stated that Mr. Gilbert has at least been great working with neighbors on other projects where they tried to find solutions. He genuinely believes

that if anybody can get this done it is going to be him to try to find something that is a middle ground between the two sides. He understood that it would not be easy. It would be extremely difficult. At the same time, he understood the need to rush to push this through, and the concern for lives. But just the same, the Planning Commission is taking it from the perspective that if this were an apartment case in somebody's backyard, they still have to be cognizant of the neighbors that live in the area, because they also make sacrifices. As he mentioned earlier, he served on the CASS Board. He donated time, he volunteered, he donated money and helped raise money for CASS. It is a great organization within the Human Services Campus. He could say that while additional beds are always needed, whether they put these beds in now, they will still need more beds. Beds do not really solve the problem. At least from what they have seen in the studies that have been shown. That does not mean that it is not a need and not something that needs to be addressed, but the real answer in trying to solve this issue is case workers. The more case workers they hire, the better chance they have and the less likelihood of recidivism, people going back on the street. There is five times less likelihood that a person will return to homelessness if they have a chance to see a case worker. So, to really solve the problem, that is one of the areas that need to receive more focus. He stated that if we did 10,000 beds today, we would fill them. If we did 20,000 beds today, we would fill them. Beds are a temporary solution to a much bigger problem. He stated that he has been into the weeds on this stuff and understands it, probably not as well as their former leader Ms. Lisa Glow, who has done an outstanding job since coming onboard with CASS, but there is still work left to be done. He does understand that it ultimately will help address a certain portion of the problem, but it is not the long-term answer. Finally, he wanted to say that at this time he was only willing to personally support a 30-day (35-day) continuance, because he would really like to see some progress. There is the possibility and the potential to be able to move the needle. He stated that he supports the continuance until January 7th, and at that time he will see what happens. He called on Commissioner Montalvo.

Commissioner Montalvo stated that he had three questions and wanted to know to whom should he address them. He asked who else would be involved besides Mr. Paul Gilbert and the owner.

Chairman Johnson asked Mr. Gilbert to speak to Commissioner Montalvo's question.

Commissioner Montalvo asked his question, but it was inaudible. He repeated the questions and asked if the case were continued, how quickly would they be able to fix the problems they are having. He asked if 450 beds would be enough. He asked how many people are out on the streets currently. He visited the area twice in the last week and he saw more than 500 people on the streets. He asked if they are going to be able to clean the street completely and if they waited a little longer, would the new way improve the situation.

Chairman Johnson repeated Commissioner Montalvo's question due to audio difficulties. He stated, if we approved the application today, will the problem be

solved? Does he think that it is going to have a big impact on what is going on right now, in relation to what he saw out at the site?

Mr. Gilbert stated, approving it today does not solve the problem. He and the Human Service Campus are aware of that, but it is progress. He thinks that if it were approved, it would be extra beds. Combined with the stipulations that protect the neighborhood, he thought that they would make substantial progress, but they will not solve the problem.

Commissioner Montalvo asked how long it would take to solve the problem. He hears that they have been doing this for years and years and poor Councilman Nowakowski got accused of being a lame duck now. He asked how this would help them if they cannot solve the problem right away.

Mr. Gilbert responded that they can solve the immediate problem. He stated that there used to be 300 people in the overflow shelter, but now it is gone. This gives them the chance to at least get back what they once had. They can solve a lot of the problems with this change to the Special Permit. He stated that they cannot solve the problem completely, but they can go a long way towards solving it. This gets them back to where they used to be before they shut the outdoor shelter down. He agreed with Commissioner Montalvo 100 percent. He stated that he has said this in every meeting. They are in 100 percent agreement that they need a regional plan. This does not solve the problem. It helps make progress, but we do need a regional plan. One of the stipulations that staff suggested is that we help lead the charge for a regional plan, and we want to do that.

Commissioner Montalvo stated that there are more than 500 people that need beds. They are only going to solve some of the problem, not all the problems. He thinks it is going to take a little longer to solve all the problems than in the next 30 to 35 days.

Mr. Gilbert stated that he agreed with Commissioner Montalvo.

Chairman Johnson asked Commissioner Montalvo if he had any further questions.

Commissioner Montalvo stated that he was not sure who was going to answer them. He asked what ideas they have to solve the problems totally.

Commissioner Gorraiz stated that just as a point of rules of order, he thought they were still talking about whether they were going to hear this case tonight or continue the case for 30 days. He stated that he would welcome the motion that Commissioner Montalvo was talking about making earlier.

Chairman Johnson asked Commissioner Montalvo if he was ready to make the motion.

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

Commissioner Montalvo stated that he had one more question. He asked if the applicant's representative promised to work closer with the Councilman and the community.

Chairman Johnson stated that Mr. Gilbert was no longer on the mic, but he genuinely believed that he would. He asked Commissioner Montalvo if he was going to make a motion.

MOTION I: Commissioner Montalvo made a MOTION to continue the case 90 days to work with the community.

Chairman Johnson verified Commissioner Montalvo's motion for a 90-day continuance.

Commissioner Montalvo stated yes and asked to be invited to some of those meetings. They need a little longer and maybe he could help. He is a builder by trade, and he likes to deliver his buildings on time, and he would like to help deliver this thing on time, too.

Chairman Johnson asked if there was a SECOND to the motion or a substitute motion.

There was no SECOND. The motion failed.

MOTION II: Vice-Chairwoman Shank made a substitute MOTION to continue for 30 days to the January 7, 2021 Planning Commission Hearing.

Commissioner Shank stated that they had been working on the issue since February of 2019, and 30 days should be enough time. If they were all invested in making this work, they needed to find the time.

Commissioner Gorraiz SECONDED her motion.

Commissioner Gorraiz stated that there is a lot that goes into this issue. He did not see anyone coming together in the next 30 days to solve the homeless issue, hunger, health, and many other issues. They were looking at an application to increase the number of beds and whatever that means, with regards to facilitating other things that can help at that location.

Commissioner Gaynor stated that he absolutely supported the substitute motion, however, he did want to make a comment directed at Commissioner Montalvo's original motion. As the Chairman mentioned earlier, if we are not satisfied with their work in the next 30 days, there will be another opportunity to make comments and discuss this. He thought that 30 days was safe and fair, even though he had hoped that they would not have to continue the case and that the solutions were already presented. He did support the continuance.

Planning Commission Minutes for December 3, 2020 (VIRTUAL MEETING)

Commissioner Gaynor stated that he had been serving on these commissions for more than 13 years, and this is the second time that he ever saw a Councilman show up at one of these meetings. He stated that he would be cautious to mention something before understanding what these commissions are designed to do. They are citizen commissions, and they are volunteers. They are supposed to support the City Council so that they do not have to show up to every meeting. That is the Commission's responsibility. He thanked Councilman Nowakowski and Councilman Garcia and the Mayor for the work they do as elected officials. Again, they are here to do their work, and we are here to do this.

Chairman Johnson asked for further comments before voting on the motion.

Commissioner Montalvo stated that he wished everyone a Merry Christmas, but also reminded them in contrast of what the homeless would be experiencing out on the streets. He hoped that everyone could do better.

Chairman Johnson stated that he loved seeing and hearing the passion and concern. He wants to make sure the Commission members get this right. He is hoping that with the time that has already been spent and the additional 30 to 35-day continuance, they will be able to see both sides come to the table and find a compromise that works. He reiterated that he wanted to see both sides coming to the table to find that compromise.

Commissioner Busching stated that while she agreed that the need to get the additional beds and move forward is critical, she was heartened by the fact that the opposition has crafted stipulations and gotten them to staff. This puts them in a position to be actually workable, and opposition to be able to sit down with the applicant to hopefully try and revise the current proposed stipulations. As long as both sides work in good faith over the next 30 days, she thought they should be able to move forward at that time. She supported the motion.

Chairman Johnson asked for further comments. There were none.

There being no further discussion, Chairman Johnson called for a vote and the MOTION PASSED 7-1 (Absent: Montalvo) (Conflict: Howard).

Commissioner Montalvo left the meeting at 8:25 p.m.

Item #: 13
Application #: Z-SP-2-19-7
Location: Southeast corner of 13th Avenue and Madison Street
Acreage: 14.53
Proposal: Modify the Special Permit area of the Human Services Campus to include Andre House and to allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall, and food service uses.
Existing Zoning: C-3 HP-L CMOD, A-1 HP-L CMOD, A-1 SP CMOD, and A-1 CMOD
Proposed Zoning: A-1 SP CMOD
Owner: Human Services Campus Inc., et al
Applicant: Andy Jochums, Beus Gilbert, PLLC
Representative: Paul Gilbert, Beus Gilbert, PLLC

This item was taken out of order.

Commissioner Howard recused himself due to an appearance of a conflict of interest for this item. He has no financial interests. He felt it would be inappropriate for him to vote on this case.

Ms. Racelle Escolar stated that Item No. 13 is Z-SP-2-19-7, a request to rezone 14.53 acres located at the southeast corner of 13th Avenue and Madison Street from C-3 (General Commercial District), HP-L (Historic Preservation Landmark), CMOD (Capitol Mall Overlay District), A-1 (Light Industrial District), HP-L CMOD, A-1 with a Special Permit CMOD, and A-1 CMOD. The requested zoning is to A-1 SP CMOD to modify the Special Permit area of the Human Services Campus to include the Andre House and to allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall, and food service uses.

The Central City Village Planning Committee recommended approval, per the staff recommendation by a 6-3 vote.

Ms. Escolar stated that staff recommends approval, per the Central City Village Planning Committee recommendation.

Ms. Escolar stated that they received a request to continue this item, from Councilman Michael Nowakowski and from the applicant.

Chairman Johnson stated that he would call the applicant up to speak but first wanted to address the request for an email to be read into the record with opposition to the case, as well. Since it was referencing the case instead of the continuance, he would wait to read it, hoping that the he/she will come to the next hearing, or he will read it at that point.

Planning Commission Minutes for November 5, 2020 (VIRTUAL MEETING)

Chairman Johnson stated to the applicant that there are seven people wishing to speak referencing the continuance, and only the continuance. He would bring those people up first to speak. The applicant would be given the opportunity following opposition to give a seven-minute rebuttal to any opposition to the actual continuance. He reiterated that the Commission members would only hear opposition to the continuance at this time.

Mr. Gilbert stated that he agreed.

Chairman Johnson stated that there were 11 people wishing to speak. He would give each person one minute to speak regarding the continuance. Four people wished to donate their time to Ms. Katherine Roxlo.

Chairman Johnson called on the following opposition:

Mr. Daniel Langmade was called, but did not respond.

Mr. Ian Francis stated that he was representing the Madison Pioneers Coalition, which are the immediate neighbors in the vicinity of the applicant's property. He stated that they recommend the continuance.

Ms. Anne Ender was called, but did not respond.

Mr. Joel Coplin stated that he would like to add his name to Councilman Nowakowski's call for a continuance.

Ms. Angela Ojile stated that she is the Chair of the Madison Pioneers Coalition. She owns a couple of properties in the area. Her south wall is the north wall for the Human Services Campus (HSC). She agrees with Councilman Nowakowski's office for the continuance. The reason for the continuance is that is the right thing to do. It does not really observe the capital mall overlay, which was put there to protect the neighborhood. There has been no communication by the applicant to this neighborhood, which is the direct fallout of everything that happens down there. They have talked about that at length. As many as 30 or more people have talked about that at length at some of their past meetings, and still no one has reached out to talk to them about the stipulations or about what if anything can be done to make this workable with the neighborhood. She stated that she just does not see any effort on their part, and the fact that it possibly does not matter to them is not good enough. Something needs to be done. This neighborhood is not protected with the stipulations that were put there.

Chairman Johnson responded that they have had Mr. Gilbert in front of the Planning Commission several times. He is an outstanding human being. He was sure that Mr. Gilbert would be happy to reach out and speak with them about it.

Ms. Ojile asked if she could get a direct phone number, she would love to reach out to him the following day.

Planning Commission Minutes for November 5, 2020 (VIRTUAL MEETING)

Chairman Johnson stated that when they call Mr. Gilbert to speak, he will ask him to provide his phone number.

Ms. Roxlo was called, but did not respond.

Mr. Daniel Langmade was called again, but did not respond.

Ms. Anne Ender was called again, but did not respond.

Chairman Johnson called Mr. Pat Morlan, Mr. Jim Morlan and Mr. Ron LaMee who had donated their time to Ms. Roxlo, to speak.

Mr. Bill Morlan stated that Ms. Roxlo had asked him to apologize on her behalf for not attending this meeting. She would not be speaking. He stated that he strongly supported the continuance. He is a member of the Madison Pioneers Coalition in the neighborhood, which is very close to the campus. He wanted to reiterate what some of the other group members had stated. They have not felt like they have had adequate communication with the Human Services Campus and with Mr. Gilbert about this. He wanted to second Ms. Ojile's request to get contact information for Mr. Gilbert, so that they can reach out to him directly to see if there is a way that neighborhoods and the Campus can reach a resolution that will make everyone happy.

Chairman Johnson asked if there were any questions for the speaker. There were none. He called on the Honorable Michael Nowakowski to speak. He was not in attendance.

Chairman Johnson called on Ms. Lisa Glow. She was not in attendance.

Chairman Johnson called on Mr. Gilbert who had support for the continuance.

Mr. Gilbert stated that they wrote the letter requesting the continuance. Obviously, they did so with great reluctance, but in deference to Councilman Nowakowski's request and subsequent request, they agreed and requested the continuance. He stated that there were two things he needed to clarify. There has been a lament that there has not been sufficient discussion of the stipulations. He wanted to remind the Planning Commission members that although they participated in discussion of same, the stipulations were drafted, authored by, and promulgated by the Planning and Development Department staff. When they have their meetings between now and the hearing date, they are requesting that the Planning staff be there to help host and attend these meetings. The last thing he wanted to make clear was that they have requested this matter be continued until the next hearing on December 3, 2020. He would appreciate that the hearing date be included in the motion.

Chairman Johnson requested Mr. Gilbert's phone number and email address.

Mr. Gilbert stated his phone number (480) 429-3002 and his email is pgilbert@beusgilbert.com.

Vice-Chairwoman Shank made a MOTION to continue Z-SP-2-19-7 to the December 3, 2020 Planning Commission hearing, without fee.

Commissioner Gorraiz SECONDED.

Chairman Johnson asked if there were any questions or comments.

Commissioner Gaynor stated that he supported the continuance, but thought that it was imperative to add beds to an area that he truly feels is saturated, and that local businesses and households are spoken with. He does not see that the effort has been made to a point of his satisfaction. He hoped that over the next 30 days Mr. Gilbert and the applicant would have several meetings with the community and show the Planning Commission that at the next meeting, to make sure that they are addressing their concerns.

Commissioner Gaynor stated that he was surprised the City has let this go for so long. His organization, Chicanos Por La Causa (CPLC), is attempting to fight things like human trafficking, domestic violence, substance abuse, and homelessness, as they talk to communities around the Valley and around the states they serve, on how they can do that. As much as they would like to be the savior to all, they realize that they cannot do this all themselves. They partner, they join, and they help other organizations that are trying to do the same things and reach similar missions. In fact, they put the pressure on other organizations like their own, to do their part, so that the community is served. In this case, the City has worked very hard to address the homeless issue. He feels they have done more than their fair share and it is time that the City absolutely require conditions before accepting any more beds from any other cities. Those conditions can be conditions where the city that is sending a client or someone needing help, makes a commitment that they will be adding a bed or a number of beds to address this issue in a certain period of time, so that there is a commitment that this will happen. Any additional bed that Phoenix provides, the city that is sending somebody to us makes that similar commitment. Commissioner Gaynor believes that it is everyone's job to help fight homelessness, and that includes all of the cities surrounding the City of Phoenix. He hopes this message gets out to the people that need to make some of these changes. He thanked the Chairman for allowing him to speak.

Chairman Johnson echoed a lot of Commissioner Gaynor's concerns in the City and how we adjust this issue moving forward. He reiterated the motion stated earlier.

Commissioner Gorraiz stated that he agreed with everything Commissioner Gaynor stated. He also is interested in the funding for some of this. He was hoping people would bring some of that information to the December 3rd meeting.

There being no further discussion, Chairman Johnson called for a vote and the

MOTION PASSED 8-0 (Conflict: Howard).

OTHER BUSINESS

14. Presentation, discussion and possible action regarding the 2021 Planning Commission Schedule. There were no comments.

Vice-Chairwoman Shank made a MOTION to approve the 2021 Planning Commission Schedule as proposed.

Commissioner Gorraiz SECONDED.

There being no further discussion, Chairman Johnson called for a vote and the MOTION PASSED 8-0 (Absent: Montalvo).

15. Presentation, discussion and possible action regarding the election of the 2021 Planning Commission Chairperson and Vice-Chairperson.

Ms. Escolar asked if there was a nomination for Chair for 2021.

Commissioner Howard made a MOTION for Commissioner Shank to elevate from Vice-Chair to Chair on the 2021 Planning Commission.

Commissioner Gorraiz SECONDED.

Chairman Johnson stated that she was a good fit as Chair. He was very supportive of this decision. She will be a great Chair. He asked if there was further discussion or comments.

Commissioner Mangum stated that she was very excited about Commissioner Shank becoming Chair. She has been under Chairman Johnson's wonderful tutelage these past years. She is completely supportive of the nomination.

Commissioner Gaynor stated that it was a great choice. He thinks that she will be a great leader to this Commission and was looking forward to congratulating her.

There being no further discussion, Chairman Johnson called for a vote and the MOTION PASSED 8-0 (Absent: Montalvo).

Commissioner Howard thanked Chairman Johnson for his leadership on this Commission over the last couple of year. He thinks he has done an exceptional job. He never would have made that motion without speaking to Chairman Johnson first. Chairman Johnson had stated earlier that he wanted to step down

Amendment to the Alwun House PUD to allow mobile vending, agricultural uses, and retail sales.

Committee member Dana Johnson recused himself for this item and Shannon Dubasik left the meeting for this item, bringing quorum to 10.

Sarah Stockham, staff, reviewed surrounding land uses and zoning, the existing PUD goals and the request to add two new uses: mobile vending and the raising, harvesting and retail of crops on site. Ms. Stockham displayed an aerial map, the proposed site plan and reviewed proposed stipulations.

Dana Johnson, with the Alwun House Foundation, introduced himself, and explained that the Alwun House Foundation is a non-profit arts organization on Roosevelt Row that showcases art in the historic Sedler House which has been a recipient of CBDG grants. Mr. Johnson showed an aerial zoning map, explained the existing PUD standards and allowable uses, and the proposed additions to the use list.

Public Comment:

None.

Motion:

Eva Olivas motioned to recommend approval of Z-27-A-11-8, per the staff recommendation. **Michael Langley** seconded the motion.

Discussion:

None.

Vote:

10-0, Motion to approve passed with Committee members Starks, Burns, Gaona, Langley, Lockhart, Olivas, Panetta, Rainey, Sonoskey, and Uss in favor.

6. **Z-TA-7-20:** Presentation, discussion and possible recommendation regarding a request to amend Chapter 7, Section 705.2.G.4 to update criteria for digital conversions of nonconforming off-premise signage.

This item was not heard as the case was withdrawn.

7. **Z-SP-2-19-7:** Presentation, discussion and possible recommendation regarding a request to rezone 14.53 acres located at the southeast corner of 13th Avenue and Madison Street **from** C-3 HP-L CMOD, A-1 HP-L CMOD, A-1 SP CMOD and A-1 CMOD **to** A-1 SP CMOD to modify the Special Permit area of the Human Services Campus to include Andre House and to allow for an increase

in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall and food service uses.

Committee members Ash Uss and Patrick Panetta recused themselves for this item, committee members Dana Johnson and Shannon Dubasik rejoined the meeting and committee member Wayne Rainey left the meeting during this item, bringing quorum to 9.

Seventy-nine speaker cards were submitted, wishing to speak.

- Two speakers donated their time to John Westerdale*
- Three speakers donated their time to Angela Ojile*
- Two speakers donated their time to Ian Francis Green*
- One speaker donated their time to Joel Coplin*
- Five speakers donated their time to Katherine Roxlo*
- Five speakers donated their time to Amy Schwabenlender*
- Four speakers donated their time to Jonathan Koppell*
- Two speakers donated their time to Hannah Knudson*
- Two speakers donated their time to Andrew Cece*
- One speaker donated their time to Alexandra Lesnik*
- Two speakers donated their time to Zoe De Leo*

Sarah Stockham, staff, displayed an aerial map and reviewed surrounding land uses and zoning, the existing Special Permit area, the proposed site plan and proposed stipulations.

Eva Olivas asked if the committee can continue the item since the Strategies to Address Homelessness Plan has not been approved by City Council. **Ms. Stockham** replied that the committee can vote on any item to recommend approval, denial, or a continuance, and the next step for this case is for it to be heard by Planning Commission.

Will Gaona asked how the Phoenix Police Department defined a person vulnerable and in need of shelter and noted in Stipulation 8 and asked if someone from the Police Department is available to answer that question. **Ms. Stockham** replied that the basis of Stipulation 8 is to reserve a minimum number of beds for the Police Department to bring in individuals they come across in need of shelter, and that no one from the Police Department was in attendance.

Dana Johnson asked staff to expand on Stipulation 22 and Proposition 207 Form. **Ms. Stockham** replied that a Proposition 207 Form is a waiver of claims form recorded by the property owners of this request regarding claims for diminution of property value.

Paul Gilbert, representing the applicant with Beus Gilbert McGroder, displayed a chart showing the increasing number of those experiencing homelessness in

Maricopa County, an aerial map of the proposed special permit area, a map of the location of those who signed the petition to increase the number of beds, a map of crime statistics in the area and a map of coordinated entry access points across the Valley.

Will Gaona asked the applicant to expand on why the Police Department requested Stipulation 8 and if there are any standards to define a person vulnerable and in need of shelter. **Mr. Gilbert** responded that the Police Department originally requested many beds to be reserved and the applicant requested they reduce that number, but the Police Department said they needed that amount to be reserved for them. Mr. Gilbert continued that there was a recent court case decision which does not allow those experiencing homelessness to be moved unless there is a spot where they can be taken to, which might have been a motivating factor to reserve a certain number of beds. Mr. Gaona replied that when he read Stipulation 8, it felt like a work around from the decision of *Martin v. Boise* which prevents cities from enforcing criminal standards on unsheltered people, and that the city has many ordinances that are used against those experiencing homelessness that criminalize actions such as sitting on the sidewalk, and puts them in the criminal justice system. Mr. Gaona concluded that he was disappointed that there was no one from the Police Department in attendance to explain why they requested that stipulation.

Michael Langley shared that he concurred with Mr. Gaona and that some of the stipulations had a “broken-windows” approach to policing which might criminalize those experiencing homelessness and asked the applicant to explain if a mental health approach is provided on the campus. **Mr. Gilbert** asked **Amy Schwabenlender**, the Executive Director of the Human Services Campus to answer that question. Ms. Schwabenlender replied that Community Bridges Inc, “CBI”, is on the campus 24/7 to provide behavioral health services to those on the campus and they would be open to the opportunity to partner more deeply with the police to combine those services together. Mr. Langley replied that he wanted to decrease the amount of interactions with the police for those on or near the campus and to focus on a more solutions-driven approach.

Vice Chair Janey Pearl Starks stated that she shares similar concerns regarding policing.

Alan Stephenson, Director of the Planning and Development Department, stated that the intent of Stipulation 8 is to have beds available so that the police don’t have to arrest someone and criminalize those experiencing homelessness as they will now have bed spaces to bring people who need help, treatment and services provided by the campus. **Will Gaona** replied that under the *Martin v. Boise* case decision if there are no shelter beds available the police can’t arrest those persons experiencing homeless for breaking those ordinances, and

Stipulation 8 would be superfluous and that in practice there could be an increase in the number of arrests of persons experiencing homelessness.

Eva Olivas shared that the Human Services Campus has been a challenge for the neighborhood south of the site for at least ten years, and the neighborhood has complained to the City, who told them to go to the County, who told them to go to the Human Services Campus, and the campus invited the community to participate in cleanups. Ms. Olivas stated that the community has been shuffled for ten years and that everyone should have clean streets and neighborhoods. Ms. Olivas continued that the campus has a special permit for 425 beds with two stipulations and free reign to be creative in their programs and to be flexible in how they work with the surrounding neighborhood, and she sees the adverse conditions in the neighborhood every day.

Public Comment:

Michael Rodgers, with the Papago Vista Neighborhood Association, shared that he opposes the request because it contradicts the Capitol Mall Overlay and the HSC has had many decades to operate the facility well and has been unsuccessful. Mr. Rodgers shared that the stipulations are well intentioned but meaningless, and the request is failed policy and asked the committee to table or deny the request.

John Westerdale commented that he is opposed to the request as the neighborhood is overwhelmed, there are many letters of opposition detailing the negative effects of the campus in the area, and the neighbors are not anti-homeless. Mr. Westerdale continued that smaller, regional shelters are a better approach and this addition of beds would make HSC one of the largest shelters in the nation. Mr. Westerdale added that the staff report is a joke, the stipulations are vague and ineffective such as Stipulation 6, regarding cleaning rights of way around the campus, since as soon as an area gets clean it gets trashed again. Mr. Westerdale added that the area around HSC is a hotspot for crime and there was a recent homicide in the area. Mr. Westerdale continued that Stipulation 13 is nonsense, Stipulation 14 has no substance and the problems with the area have not been addressed. Mr. Westerdale added that Maricopa County has many funds that have not been used and the request is not a good solution to address homelessness.

Angela Ojile, with the Madison Pioneers Coalition, shared that in the 80's and 90's the comments regarding the campus were similar to the comments shared today, and the neighborhood has gotten worse. Ms. Ojile added that the stipulations do absolutely nothing and that the campus had 35 years to improve conditions. Ms. Ojile asked why no one is acknowledging what is happening in the neighborhood, the applicant hasn't been involving the community and she suspects something else is at play. Ms. Ojile continued that the cleanliness in

the neighborhood is reprehensible and that the Phoenix Rescue Mission had support when they asked to expand their operations. Ms. Ojile added that the applicant does not care, the neighborhood needs a soul again, and HSC has a bad reputation and people are afraid to be in there. Ms. Ojile added that smaller shelters are a better answer and that the stipulations are laughable and a joke. Ms. Ojile concluded that the area never looks clean and if the applicant cared they would have talked to the community.

Felipe Barajas shared that he is opposed to the request and it is unfair to burden a minority community with this request. Mr. Barajas added that the 1,300 children in schools nearby cannot walk to school or play outside safely, as the area has a high number of violent crimes. Mr. Barajas continued that the stipulations are toothless with no substance, such as Stipulation 14. Mr. Barajas asked the committee to vote no and force the city to come up with better solutions.

Ian Francis stated that things have gone downhill since HSC has taken over the campus and they have been letting the neighborhood deteriorate to get approval for this request. Mr. Francis stated that Stipulation 2.A calls for a minimum of 100 beds for the low barrier shelter, which allows people that are service resistant to be placed in temporary shelter. Mr. Francis continued that there is no one to manage those persons in tents near the campus, and those people are not being screened for drugs and alcohol. Mr. Francis continued that the staff report is a joke and atrocious, as are the stipulations and they are deplorable. Mr. Francis added that this request will make things worse and he is tired of dealing with people dying outside, as low barrier shelter beds will increase the number of violent people in the neighborhood. Mr. Francis concluded that this request is against the city's long-term solution to end homelessness plan, which should be completed and adopted before this request is heard as the long-term plan calls for a regional approach to end homelessness.

Joel Coplin, with the Madison Pioneers Coalition, shared that he has a birds-eye view of 11th Avenue and Madison Street. Mr. Coplin shared he has witnessed an exponential increase of those experiencing homelessness in the area who come from other states, and that they are young people who come for free tents and do not want to stay in the shelter. Mr. Coplin added that the increase in the number of people will contribute to longer lines and those who need and want services will fall through the cracks. Mr. Coplin continued that smaller shelters are a better solution and that this request will exacerbate the problems outside. Mr. Coplin continued that the streets are continually dirtied and that the request conflicts with the Capitol Mall Plan.

Katherine Roxlo shared that large facilities are not humane or safe and asked the committee to deny the request. Ms. Roxlo added that the HSC does not

meet the city's core values and the request will not decrease the amount of people on the streets because they do not want to enter a shelter. Ms. Roxlo continued that the stipulations are vague, inadequate and unenforceable. Ms. Roxlo added that doubling the number of people in the shelters will double the amount of trash in area. Ms. Roxlo continued that she must urinate at least once every night and that 500 people who camp outside will not hold it until the toilets open at 7:00 am. Ms. Roxlo shared that showers, trash cans and drinking water must be provided to Maricopa County standards and adequate to the amount of people who are camping outside. Ms. Roxlo continued that there has been no effort to engage the community to strengthen the stipulation language and she rejects the four findings of the staff report. Ms. Roxlo added that low-barrier shelter users are not interested in following laws and they will continue to use and sell drugs around the facility. Ms. Roxlo added that the stipulations have no teeth and that special permits may be revoked. Ms. Roxlo added that the HSC has no interest in engaging the neighborhood and the city needs to stop taking in those in need from all over the state. Ms. Roxlo concluded that the Village Planning Committee is tasked with reviewing the request and if it is good for the community, consistent with neighborhood and overlay policy plans, and the impacts on adjacent land uses. Ms. Roxlo concluded that the request is not good for the neighborhood, in conflict with policy plans, and negatively impacts the surrounding area.

Vicki Anderson shared that she is opposed to the request and that there is no information on how other shelters are operated, and other homeowner associations approve of the request because they don't want shelters in their neighborhoods. Ms. Anderson concluded that the City should push the HSC to research other, more effective models, of servicing those experiencing homelessness.

Amy Schwabenlender stated she has been in her role as Executive Director of HSC Inc. for two years, HSC Inc. has existed for three years and the campus was previously owned by the county and governed by a member-manager LLC. Ms. Schwabenlender added that for ten years (2005-2015), there was an overflow shelter that sheltered 500 people per night and when it was forced to close the number of unsheltered people in the neighborhood increased. Ms. Schwabenlender continued that over the past fiscal year there were 5,767 unduplicated individuals at the campus, and they worked with 16 different partner organizations on the campus to connect 2,480 people to permanent housing and use a housing-first approach. Ms. Schwabenlender added that there are housing case managers working to get people into housing, but it takes about 120 days to find housing due to low vacancy rates and lack of affordable housing. Ms. Schwabenlender added that 31 percent of people served on campus are African American or black, which is considerable given that the demographic makes up 6 percent of the total population in Maricopa County. Ms. Schwabenlender added that they have 20 access points across the

county that connected over 4,000 people with services so that they did not have to come to the Human Services Campus. Ms. Schwabenlender continued that for more than a year they have been doing street cleanups two days a week with Andre House and since October they have hired a cleaning company to do daily street cleaning, at their own expense. Ms. Schwabenlender shared that 42 percent of the HSC Inc. budget is from private contributions, 22 percent is from governmental contracts, 19 percent is from event contributions and 17 percent is from partner facility fees, and they do not acquire more money by serving more people. Ms. Schwabenlender asked for the committee's recommendation of approval, and shared that they won't have a 1,000 bed shelter and they won't shelter 1,000 people a night, rather they will have 100 beds at Andre House, 700 beds at CASS (Central Arizona Shelter Services) to shelter 800 people a night and 200 beds reserved when there is a heat or freeze advisory or when there is rain overnight. Ms. Schwabenlender stated that the low-barrier shelter is for those with mental health issues who are not currently sheltered and Andre House would house people in the building and would have an on-site service provider to manage the beds as it is not their core competency. Ms. Schwabenlender concluded that there is no evidence-based best practice model for emergency shelter or shelter size and a shelter bed is the first step towards finding permanent housing.

Jonathan Koppell shared that he is the president of the board of the Human Services Campus and stated that the HSC Inc. is a non-governmental organization that exists to serve human beings who do not have a place to stay. Mr. Koppell added that they agree with those in opposition that the current situation is intolerable and unacceptable, the impact on the community is real and must be addressed, and the response to homelessness must be regional and HSC supports the coordinated entry system to connect people with a pathway to permanent housing. Mr. Koppell continued that the city, county and the state must do more to address the needs of those experiencing homelessness and the impacts to the community, and they are allied with those against street feeding and agree that HSC can do better. Mr. Koppell shared that community members brought it to his attention that there was supposed to be a community member on the board of HSC, and they invited Jessica Bueno to serve on the board who ultimately declined the offer until the permit application request was completed. Mr. Koppell then shared that many speakers blame HSC for the conditions in the area, and propose shutting down the campus but if it was shut down, the people experiencing homelessness still exist and the proposal is to increase the number of beds to get those people off the streets. Mr. Koppell continued that the stipulations are not a joke and they are concerned with the rigorousness that they will be judged, and the special permit can be revoked if they don't meet the stipulations. Mr. Koppell concluded that they want to help people have their decency restored, have a fighting chance to meet the needs of those who are experiencing homelessness,

improve the status quo and improve the human suffering currently taking place nearby.

Hannah Knudson stated she is a resident of the Woodland neighborhood who supports the request, everyone deserves to have their basic needs met, and that safety and shelter are the foundation to address other needs. Ms. Knudson added that they are speaking of actual individuals and their lives are more important than the cleanliness of our alleys which will be addressed when there are more beds for people to use. Ms. Knudson shared that HSC already provides these services and the beds will be within existing buildings, and more beds far outweigh the cost to provide services such as police calls and emergency services. Ms. Knudson asked that the request not be tabled and asked the committee's approval of the request.

Patrick Tighe stated that he lives at Willetta Street and Central Avenue and works at the Arizona Center, and is in support of the request. Mr. Tighe stated that there is a moral obligation to help those who are experiencing homelessness and adding beds will increase public safety. Mr. Tighe shared that he often sees those experiencing homelessness when leaving work and wonders why we are not doing more, and a colleague left her window rolled down and a man was sleeping in her car because he did not have a place to sleep.

Joshua Utter shared that he also lives at Willetta Street and Central Avenue and supports this request. Mr. Utter added that there are more people on the streets and during the hot summer it is unfortunate to see so many people seeking shelter outside. Mr. Utter shared that as someone who has lived in a shelter, it is not the most comfortable, but it is a bed and a place to sleep and we need to consider the humanity of those who are seeking shelter.

Becca Taylor stated that she supports adding beds, and she is a neighbor and a first responder. Ms. Taylor added that many problems are in direct relation to the lack of available bed space. Ms. Taylor stated that she has seen the changes in the area since the overflow shelter was closed and shelter options were diminished. Ms. Taylor stated that we cannot continue to push people around and the request cannot be postponed.

Yvonne Harrison stated that she is a member of First Church United Methodist Church and is supportive of the request. Ms. Harrison stated that First Church has been a member of the community for over 100 years and they embrace the social gospel of Matthew 25:40. Ms. Harrison stated that they attempt to serve people experiencing homelessness with food, water, and basic services and that HSC answered the call when they tried to find shelter for someone recently released from the hospital.

Alexis Wadas shared that she is in support of the request and is a nurse. Ms. Wadas explained that with housing first model, housing needs to be addressed before other needs can be met. Ms. Wadas added that she has worked with the unsheltered with infected wounds from sleeping on asphalt, seen those with mental issues worsen because they don't have access to their medication, and people have to choose between working and standing in line for a shelter bed. Ms. Wadas concluded by asking the committee not to wait and asked that they approve of the request.

Andrew Cece stated that he lives by Grand Avenue Pizza and works with those experiencing homelessness. Mr. Cece read letters from those who are unsheltered as they do not have a voice in these proceedings:

- Joe stated that the Andre House should have more bed as they have done so much and helped so many people, and more beds would help get more people off the streets.
- Manuel Rivera shared that he has been unsheltered for about two weeks and it would be awesome if Andre House could have more beds to support the community more.
- Johnny shared that he has been experiencing homelessness for about five years and there should be a homeless shelter for those who are mentally ill, and a lot of people, like him, need it.
- Dallas stated that he has been living outside since 2009 and that they need more services and more shelters in the area and especially in the time of the coronavirus.
- Dreema shared that the Andre House is good for all types of services that the unsheltered cannot get otherwise, and she has been there for a year and has seen good changes in those around her.
- Myron stated that he has been staying outside for many years and he has not had a good night's sleep in a long time, and it is important to have shelter and a safe place where he won't be bothered.
- Nathan Porter shared that he is in support of the request and that more shelter beds will help with the drain on resources that are creating budget problems. Mr. Porter continued that he has witnessed many people be subject to mental and bodily harm while living on the street.
- Jerome Chapman stated that he has been at the campus for two years due to a hardship in a relationship that went south, and that adding more beds would help with the growth in the area and that they really do need the help.
- Richard Crist stated that it would be great to open another shelter, especially for those with mental illness and it would help those like him, who are on the streets.
- Reynold Arrajo shared that he has been homeless for eight years, he sleeps on the streets, and that more shelter beds will be helpful since the streets are not safe at night. Mr. Arrajo added that if he could get good rest, it would be a blessing for him.

-Dayru shared that he stays at CASS and they can do more to help people get the most help they can, and this affects everyone experiencing homelessness now and those in the future.

-Chris shared that the Andre House is worth the investment, and they are the best hospitality in the area and asked to get rid of the tents in the area by approving the request for more beds.

-Dory Salas shared that she has lived at CASS for the past two and a half months, and they need more shelter beds to help those who need a place to sleep.

Ken Swenson stated that works near 16th Street and University and supports adding more beds to buildings that are already in use by Andre House and the Human Services Campus. Mr. Swenson added that he sees the poor conditions those experiencing homelessness endure like sleeping on the pavement and in the brutal summer heat, and the community should lend a helping hand to those in need. Mr. Swenson concluded that the facilities are already there, the stipulations are positive to the neighborhood and asked committee not to table the vote.

Alexandra Lesnik shared she lives in the Oakland neighborhood, supports the request and has grown to know many people who have been experiencing homelessness, for example Monica, who sleeps in a tent on 9th Avenue and has severe diabetes and ended up in the hospital in critical condition. Ms. Lesnik continued that Jane stays by a local park and tries hard to get everything that she needs but her belongings get stolen every few months, and she yearns for a safe place to stay. Ms. Lesnik added that she has known many people who have died on the streets such as Mark, who passed away in his tent on 9th Avenue, Gilbert who passed away in a tent nearby, Jose who died in front of the Human Services Campus and was 23 years old, and John who became ill and couldn't get medical care and died in the hospital. Ms. Lesnik stated that those men died in the heat of the summer and had names and lives and she mourns the loss of their lives. Ms. Lesnik stated that no one should have to live in fear that they will be the next to die on the streets due to inadequate shelter, and if Mark, Gilbert, Jose and John would be have sheltered, they would be alive today. Ms. Lesnik concluded that we can honor their lives by ensuring that no one else dies on the same streets that they did and this request cannot wait and it is an emergency as people are dying on the streets. Ms. Lesnik urged the committee to support the request.

Bethany Heng shared that she lives in the same neighborhood as HSC and is a clinical coordinator in the area. Ms. Heng added it is widely known that shelters are often full and there are waitlists for clients to receive low-income housing. Ms. Heng stated that she wants to see homeless individuals in her neighborhood have access to a safe place to sleep, bathrooms, and support. Ms. Heng gladly welcomes the addition of the beds to her neighborhood as it is

a simple request of basic shelter. Ms. Heng concluded that this is the absolute minimum the city can do to help those in need, she recently lost her job and without assistance from family and friends, she could have lost her apartment and it is important to remain empathetic and not become hardened.

Alex Rempel stated that he lives on 5th Avenue and Fillmore and volunteers with pop-up food distribution and interacts with those experiencing homelessness frequently. Mr. Rempel stated that this request is extremely important as he was a risk of being unsheltered and it is a painful and frightening experience. Mr. Rempel added that access to a bed is a matter of life and death and getting people off the street would help the conditions of those experiencing homelessness and improve conditions of the area.

Zoe De Leo shared that she supports the request as she worked with the development and implementation of the Clean Zone program in the area, and the Clean Zone program was created in response to the neighborhood concerns about trash in the area. Ms. De Leo continued that this program allows those who are experiencing homelessness to go out twice per week to collect trash in exchange for vouchers and most of her job was to find ways to improve the program, and she sat in on the neighborhood meetings and heard similar concerns to those that were shared during this meeting. Ms. De Leo shared that people don't want to live in filth and she had volunteers who want to make their community better. Ms. De Leo added that the volunteers were kind and hardworking and she never felt unsafe when she was in the area. Ms. De Leo stated that it is easy to stigmatize those who are experiencing homelessness as criminals, but they are humans who are dying on the streets. Ms. De Leo shared that she saw on two separate occasions individuals who had passed away in their tents and no human should die alone in a tent on the street, especially when there is a shelter that has space for beds. Ms. De Leo concluded that having shelter is a basic necessity and that the applicant is committed to addressing concerns and asked that this decision not be delayed because as time goes on there are more people dying on the streets and slipping through the cracks.

Shelly Daniels shared that the request to increase the number of beds since the special permit was originally approved 17 years ago is consistent with the population growth that has occurred since then. Ms. Daniels added that food, water and shelter are basic needs and that so much of the anger that is directed towards Andre House should be directed towards state and city officials. Ms. Daniels shared that sometimes you must make a decision and choose a path with love and empathy and that while Andre House might not be perfect, they are trying to do everything that they can to help others.

Jessica Bueno stated that she is president of the Oakland Neighborhood Association and that the group is not in support of the request. Ms. Bueno

shared that they approve of the original special permit request for 425 beds established in 2003 and while they support the work done at the campus, the request to increase the number of beds will adversely impact the Capitol Mall Overlay area. Ms. Bueno shared that residents do not feel safe, alleys are used as restrooms, and an attempted kidnapping at a local school prove that the HSC is not equipped to deal with the original approved capacity for beds. Ms. Bueno added that in contrast the Phoenix Rescue Mission has support from the neighborhood and their program helps those get back on their feet. Ms. Bueno concluded by saying that HSC has no implementation or mitigation plan, and there is no transparency and the last 15 years speak for themselves.

Grace D'Antuono shared that she lives in the Oakland neighborhood and supports the request. Ms. D'Antuono stated that she has volunteered at the Andre House and befriended a woman named Ally, who is seriously mentally ill and has limited access to medications and healthcare. Ms. D'Antuono continued that Ally cannot stay in CASS and her health and physical wellbeing have deteriorated due to sleeping outside. Ms. D'Antuono shared that the creation of the low-barrier shelter is critical to those with mental illness and asked the committee not to table this request.

John Saccoman shared that he has been in the neighborhood for 22 years and that the community was told that there would be no further additions to the number of beds. Mr. Saccoman added that it is inhumane the way that the homeless are treated but the request will only add to the problem. Mr. Saccoman stated that most of the people who support this request do not live in the neighborhood and that his community must live with this issue everyday and that the stipulations are promises that cannot be kept.

Silverio Ontiveros shared that he lives in the Grant Park neighborhood and he opposes the request. Mr. Ontiveros shared that he interacts with those experiencing homelessness daily as they are living in the park, in the alley, on APS property and other places in the neighborhood. Mr. Ontiveros shared that his main concern is the actual and perceived danger of drug abuse and mental health of many homeless citizens, and he encourages the Maricopa Association of Governments to construct satellite sites and affordable housing in other Maricopa County cities. Mr. Ontiveros added that people are better served in their own community rather than being dumped in an unfamiliar place. Mr. Ontiveros concluded that big isn't always better and asked the applicant to adopt the stipulations for a one-year probationary period before the bed capacity can increase.

Doug Newtown shared that he lives on 1st Avenue and Monroe Street and strongly supports the request. Mr. Newton continued that that HSC doesn't create the need for their services, that is created for them by society and HSC reacts effectively to try and serve those who need shelter. Mr. Newtown added

that the inhumane reality is that if the beds do not increase, there is a substantial overflow problem with overnight sheltering in the neighborhood, and if there is more capacity in the existing buildings on the campus it will mitigate the problems the neighborhood is feeling.

Laurel Dianne Langmade shared that she opposes the request, she sent Mr. Gilbert notes on the proposed stipulations and got no response, and she doesn't trust the applicant to stand by the stipulations. Ms. Langmade shared that during the day those experiencing homelessness are in her neighborhood looking for shade and they don't have any place to go to the bathroom or have any food. Ms. Langmade added that putting many people with mental health issues in one area will not provide them the services they need. Ms. Langmade concluded that the City's homelessness plan isn't finalized yet and asked the committee to deny the request.

Councilmember Carlos Garcia thanked the everyone in attendance and shared that it is unfortunate that this discussion is centered around a rezoning case and not the plan being drafted by the city. Councilmember Garcia clarified that the plan was for the city and county to build five of these shelters, and for whatever reason 20-30 years ago they stopped at one. Councilmember Garcia continued that both the city, county and state governments have failed their communities. Councilmember Garcia added that is hard to listen to comments blaming those providing services when city officials should have helped provide more resources and added stipulations in the first place, so things didn't progress to how they are now. Councilmember Garcia asked those who passionately spoke at this meeting to help get the county and state involved with the homelessness plan that is currently being proposed, and the 18 percent increase in homelessness that happened this year could have been a lot worse and when the eviction moratorium ends in December the number of those experiencing homelessness could double and triple. Councilmember Garcia continued that these are sensitive times and during this pandemic if we've learned anything it is to support each other and try to find solutions. Councilmember Garcia asked for help in advocating at City Council for creating more shelters, providing more resources to start solving the mental health and substance abuse issues and to push the city to create those smaller shelters and added that while mega shelters are not the answer, they are out of alternatives. Councilmember Garcia concluded that he understands the pain of those in the neighborhood and he hopes we can all come to a solution so that they don't feel the burden, and he spoke with committee member Olivas, who he doesn't want to be portrayed as someone who doesn't have compassion for those unsheltered individuals, and that the neighbors also have compassion but feel that they have been left behind with this issue. Councilmember Garcia ended that this a complex issue, he congratulated the group on the robust discussion that was held and that he hopes they will continue this discussion

after this rezoning case to work on solutions to the problems discussed during the meeting.

Paul Gilbert shared that he agrees with Councilmember Garcia's comments and the issue is whether you can trust the Planning staff, who have worked for almost two years to create thorough and complete stipulations that address the issue as best it can be addressed. Mr. Gilbert added that the stipulations will go a long way towards solving the problem and frankly the stipulations are burdensome to the applicant, but they will try to meet them and ask for the opportunity to meet them. Mr. Gilbert shared that that the comments about cleanups being inadequate floored him, because the stipulations require daily cleanup of a ten-mile area every single day. Mr. Gilbert added that there is a significant misunderstanding about the low-barrier shelter and there is a significant need for that service, which doesn't mean you will bring in more dangerous people, it means they will bring in 100 people that don't meet the standard situation of those experiencing homelessness and they have special needs. Mr. Gilbert added that many people who live in the neighborhood spoke in support of the request. Mr. Gilbert continued that one of the last speakers mentioned that the stipulations are not enforceable and simultaneously requested that they be given a probationary period, which is exactly what these stipulations do. Mr. Gilbert added that after one year, the applicant goes back to City Council for a public hearing and all the neighbors can come and testify whether the applicant has abided by the stipulations, which is effectively a probationary period. Mr. Gilbert concluded by asking for the opportunity to prove they can make the situation much better and that these stipulations can work and bring a major change in the neighborhood.

Shannon Dubasik shared that the neighborhood she has worked in for over 25 years has seen the negative impact of the increase of those experiencing homelessness, her building was broken into, windows were broken, and personal items were stolen. Ms. Dubasik continued that is it ridiculous that they have to put up with this, it is not safe, and she does not support the request.

Dana Johnson shared that the street cleanups is the elephant in the room and asked how much money the city has spent to clean up the area around the special permit. Mr. Johnson continued that in the past year the city has spent untold hundreds of thousand of dollars cleaning up the mess induced by this campus. Mr. Johnson asked that the committee look at this request from a zoning perspective, and the purview of the committee is to review the request in terms of impacts of the zoning to the surrounding community, and if any other special use permit were to come before the committee with negative impacts to the surrounding area, the committee would deny the request. Mr. Johnson added that the committee shouldn't reward bad behavior and in lieu of tabling this item, they should be looking into revoking the special permit, and that services should be dispersed and this request disincentivizes the City to

investigate shelters in other parts of the city. Mr. Johnson thanked Councilmember Garcia for speaking even though this request is not in his district, and the councilmember for District 7 didn't come out and talk to the committee.

Michael Langley thanked everyone for participating in the robust debate and asked if the request is approved, if the applicant does not meet stipulations if there is a fine, sanction or penalty that can be placed on the applicant for not meeting their stipulations. **Ms. Stockham** responded that per the stipulations, this request is reviewed annually through a public hearing process and through that process the Planning Hearing Officer can impose more stipulations and more reviews. **Mr. Stephenson** added that the review process is built in to ensure that the applicant continues to do what they are supposed to do and as this moves forward in time, there is a continued dialogue with the neighbors and as part of that review in the future if there is noncompliance there could be a recommendation to pursue revocation. Mr. Stephenson continued that one of the complicated factors with this case is that the campus was owned and operated by Maricopa County for many years and legally the City of Phoenix is a lower governmental authority than Maricopa County and therefore the City of Phoenix cannot tell Maricopa County how to run things even though the buildings may be located in the City of Phoenix. Mr. Stephenson stated that they recognize the concerns of the community and that is why the stipulations require continual dialogue with the community and annual reviews that go up to the City Council to ensure that the promises that are made are pursued and met.

Councilmember Nowakowski thanked the members of the committee for volunteering their time to listen to the community on this issue. Councilmember Nowakowski added that the work CASS does is incredible, should be spread out across Maricopa County and there shouldn't be only one center, there should be 13 centers across the county per the plan that should have been implemented 20 years ago. Councilmember Nowakowski continued that the City of Phoenix was the only city to implement the plan and it is sad there is only one CASS and other cities are sending their homeless individuals to Phoenix. Councilmember Nowakowski shared that his concern is for the City of Phoenix to take care of its residents, and that this Hispanic and African American neighborhood is being taken over by individuals that don't live in the neighborhood, citing an example of residents that are awakened at night by individuals using their water hose to take a shower or get a drink of water, and students at Capitol School that have seen individuals expose themselves. Councilmember Nowakowski continued that the area doesn't have grocery stores or restaurants due to the stereotype of the neighborhood and the applicant has a requirement for 425 beds and they are asking to bring more individuals into the community that will worsen the stereotype. Councilmember Nowakowski continued that the city has spent millions of dollars in upgrading the

affordable housing in the city such as at 7th Avenue and Buckeye Road and in revitalizing the area, and has spent around 26 million dollars on an annual basis on police, streets, public works and neighborhood services to take care of the area around the CASS center. Councilmember Nowakowski continued that some residents in the area step in feces on their way to their cars and the area is a working-class neighborhood where individuals have two jobs to support their families, some of whom are afraid to call the police. Councilmember Nowakowski continued that those residents call his office asking for help and support and asked the committee to drive around CASS, see what is going on and if they would want that in their backyard. Councilmember Nowakowski continued that they should have a regional approach where other cities have shelters, and that other cities should take their share of the responsibility for caring for those experiencing homelessness and that would make a big impact on those experiencing homelessness in the area. Councilmember Nowakowski added that he hears the cry of the community in the area and a city park had to be fenced because a child was molested by an individual from CASS, and it is wrong to not feel safe at a city park. Councilmember Nowakowski asked the committee to do the right thing and ensure that they represent the whole village, and this part of the Central City Village is hurting right now and asked for the support of the community to go out to other cities and asking them to take their share of the issue. Councilmember Nowakowski continued that putting 1,000 beds in central Phoenix will not end homelessness, but when other cities take their fair share of the issue it will make the most impact, and that the nonprofits do great work but can bring negative impacts to the community. Councilmember Nowakowski concluded by asking the committee to recommend denial and to support a regional approach to homelessness where other cities take their fair share of the beds. Councilmember Nowakowski added that the community is looking at a couple of attorneys to do pro bono work to ask the Justice Department to come in because this is an environmental justice issues because of the low-income area and the individuals that live in the area, and this would never happen in any other part of the city except for South Phoenix or Maryvale. Councilmember Nowakowski concluded by asking the committee to do the right thing.

Motion:

Eva Olivas motioned to recommend denial of Z-SP-2-19-7. **Dana Johnson** seconded the motion.

Discussion:

Will Gaona asked for clarification that a yes vote is to recommend denial. Ms. Stockham replied affirmatively.

Eva Olivas also asked clarification on what a yes vote means. Ms. Stockham replied a yes vote is to recommend denial.

Nate Sonoskey shared that he will vote no and not recommend denial, however, there does need to be a regional solution to this issue.

Vote:

3-6, Motion to deny fails, with committee members Dubasik, Johnson and Olivas in favor and committee members Starks, Burns, Gaona, Langley, Lockhart, and Sonoskey in opposition.

Motion:

Michael Langley motioned to recommend approval of Z-SP-2-19-7 per the staff recommendation. **Zach Burns** seconded the motion.

Discussion:

Will Gaona shared that he has serious reservations about this request and that some of the stipulations are counterproductive, but he is committed to continuing to work through this and he will be voting yes.

Michael Langley shared that the stipulations regarding the police give him pause but it is necessary at this point to move forward as this proposal has been on the table for quite a while, and he will be voting yes.

Vote:

6-3, Motion to approve passes, with committee members Starks, Burns, Gaona, Langley, Lockhart, and Sonoskey in favor and committee members Dubasik, Johnson and Olivas in opposition.

8. **INFORMATION ONLY:** Presentation and discussion regarding National Community Planning Month.

This item was continued to the November 9th meeting.

9. Discussion and possible recommendation regarding the 2021 meeting schedule for the Central City Village Planning Committee.

Motion:

Michael Langley motioned to approve the 2021 meeting schedule. **Veronyka Lockhart** seconded the motion.

Discussion:

None.

Vote:

9-0, motion to approve passed, with Committee Members Starks, Burns, Dubasik, Gaona, Johnson, Langley, Lockhart, Olivas, and Sonoskey in favor.

the site is immediately south of an affordable housing development and there are many affordable housing developments nearby.

Chair Rachel Frazier Johnson asked the applicant to take the request to include affordable units in this proposed development back to his client.

Vice Chair Janey Pearl Starks agreed with Chair Johnson's request given that the committee has expressed the need for affordable units in the area.

Cindy Stotler, City of Phoenix Housing Department Director, commented that the Phoenix City Council approved the Housing Phoenix Plan, which stated a need for over 163,000 new housing units, some of which are market rate. Ms. Stotler continued that are affordable housing developments nearby such as Monroe Gardens, Frank Luke and A.L. Krohn and they do not want to concentrate affordable housing in one area.

Public Comment:

None.

Motion:

Patrick Panetta motioned to recommend approval per the staff recommendation. **Zach Burns** seconded the motion.

Discussion:

None.

Vote:

11-3, Motion to approve passed, with Committee Members R. Johnson, Burns, Colyer, Gaona, Johnson, Langley, Lockhart, Panetta, Sonoskey, Sweat and Uss in favor and Dubasik, Olivas and Starks in opposition.

7. **INFORMATION ONLY – Z-SP-2-19:** Presentation and discussion regarding a proposal to modify the Special Permit area of the Human Services Campus to include Andre House and to allow for an increase in the maximum number of beds. The Special Permit is to allow homeless shelter, charitable dining hall and food service uses.

Chris Colyer and Ash Uss recused themselves for this item, bringing quorum to 12. Thirty-four speaker cards were submitted wishing to speak. One speaker card was submitted in opposition not wishing to speak.

- Two speakers donated their time to Angela Ojile.*
- One speaker donated their time to John Westerdale.*
- Two speakers donated their time to Ian Francis.*
- One speaker donated their time to Michael Godbehere.*
- One speaker donated their time to Freddy Brown.*

-Three speakers donated their time to Katherine Roxlo.

Paul Gilbert, representing the applicant, with Beus, Gilbert, PLLC, presented an overview of the request, displaying an aerial map. Mr. Gilbert stated that the request is located in the Capitol Mall Overlay District, which was created to prohibit certain uses that could be deleterious to the area such as pawn shops, liquor stores, and blood banks and permitted other uses that had the potential to ameliorate the slum conditions, such as charitable dining halls and shelters, with a special permit. Mr. Gilbert continued that in the 1980s and 1990s many organizations began to provide services to the homeless population on the site and in 2003, the special permit was approved, which consolidated the area to be known as the Human Services Campus. Mr. Gilbert added that the original special permit was subject to one stipulation, to limit the number of beds to 425 and that the proposal now is to update the number of beds and to add many more stipulations, which are still in draft form. Mr. Gilbert stated that the proposal is for 1,000 beds to be allocated as follows: 275 beds for CASS for a total of 700 beds to reach the maximum allowed under their certificate of occupancy, 100 beds to the Andre House which is a low-barrier shelter and 200 beds to be used during extreme summer heat and winter. Mr. Gilbert ended his presentation by saying the proposal will use the existing space within the campus, it will not attract more homeless people as they are already there, and that there is room for improvement as they are trying to be good neighbors.

Michael Langley asked how the proposal will allow for distancing and hygiene measures in place due to the pandemic. **Mr. Gilbert** responded that the facility will look as it does now, and within the buildings they are social distancing and spacing. **Amy Schwabenlender**, with the Human Services Campus, added that they are following the CDC guidelines, they have spaced things out and stopped communal eating. She continued that the COVID cases have been low at the campus.

Dana Johnson stated that the problems exist today when the campus is allowed 400 beds, and the proposal to more than double the amount of beds would make conditions worse. He continued that some people are afraid to come onto the campus. **Mr. Gilbert** responded that they have tried to be good neighbors and he believes with the proposed stipulations (which are not finished), conditions will improve. He added that if people were afraid to come onto the campus, they wouldn't have to turn people away.

Sean Sweat asked how the large the CASS shelter is in relation to other shelters area, what is the difference between the Andre House, a low-barrier shelter and how did they get to the allocation for 275 beds for CASS and 100 for Andre House. **Mr. Gilbert** responded that CASS is the largest in the area and they will have more information on that when they return for recommendation, a low-barrier shelter does not have rules on pets or the time of night when they

can check in. Mr. Gilbert added that the 275 beds for CASS is the maximum allowed per the Certificate of Occupancy, and the Andre House can only hold some many beds. Mr. Gilbert repeated the bed allocation:

425 beds currently approved. 1,000 beds proposed
-275 beds to CASS (total: 700)
-100 beds to Andre House (total: 800)
-200 beds for extreme weather conditions (total: 1,000)

Will Gaona asked how closely the applicant has been working with neighborhood groups and what will the next steps be if the neighbors are unsatisfied with the final stipulations. **Mr. Gilbert** responded that they have held three neighborhood meetings where concerns were raised, and that when the stipulations are finalized, they will circulate them and host another meeting. Mr. Gilbert added they will continue to work with the neighborhood and Neighborhood Services can help too if the neighbors are still unsatisfied.

PUBLIC COMMENT:

Angela Ojile shared that she is against the proposal, the applicants have not reached out and the neighborhood has not been included, the cleaning around the area is bad, the neighborhood can't afford any more beds since many businesses have closed down, there were feces and urine in her driveway, and mega shelters do not work.

John Westerdale shared that he is opposed to the proposal, there are a lot of schools in the area and there are many sex offenders, the largest shelter in California has 500 beds, and that the City should not congregate uses.

Ian Frances shared that he is a business owner and the area is the worst it has ever been, the applicant is not in communication with the community, a low-barrier shelter accepts people who are intoxicated, the Madison Pioneers Coalition has been trying to make the neighborhood better, and that the campus is in violation of the City Code due to the health hazards associated with urination and defecation on the street.

Jessica Bueno states that she is concerned with the increase for the number of beds, the community's quality of life is impacted and they don't feel safe, alleys are being used as toilets, and the Capitol Mall Overlay was intended to add economic vitality in the area and have positive impacts on the neighborhood.

Michael Godbehare shared that when he worked in the area there was an immediate increase of theft, burglaries and public defecation, he has personally been a victim of robbery and assault, and healthy businesses have closed in the area.

Freddy Brown invited everyone to walk the area, shared that at his company they escort the female employees to their cars at the end of the day, the applicant cannot manage the 425 beds they have now and many people have been banned from the shelter, and when people give them goods, they throw the trash on the ground.

Joanne Lowney shared that they cannot operate their own business in their building, the streets are used as toilets, and all cities must take part in housing the homeless.

Katherine Roxlo shared that in 1984 the shelter was opened with a use permit for 220 beds, in 1990 the facility expanded to 400 beds, the shelter has been a magnet for all other homeless populations in Arizona, nowhere else in the City are so many health and safety violations allowed, there are 138 sex offenders who list their primary residence within a quarter mile of CASS, and asked staff to document the health and safety violations in the area, research the number of fines and the number of people in the area not seeking shelter, and the impacts on zoning and mitigation of negative impacts.

Joel Coplin stated that he lives half a block from the campus, there are many people on the street, and that many of them have been kicked out of the campus.

Lori Thompson shared that she is opposed to the expansion, everyone should have a seat at the table and the shelter should not be the dominant force in the area.

Laurel Dianne Langmade shared that she is against the special permit request, there is an increase in economic hardship for businesses, and a RV company had tires slashed and urination on their property.

Grace Salinas shared that governments have failed to address this issue and the community hasn't been invited to provide input.

Vicki Anderson shared that she deals with the homeless population daily and an increase in the number of beds will allow for less rehousing.

Ray Garcia quoted "if you build it, they will come", shared that there were many people living in the park which recently got cleared out due to a knifing, the community feels the negative effects of the shelter such as human waste on the street.

Twila Lake stated that she lived and worked in the Woodland Historic District and participated in street cleanups and late-night street survey, they asked

people why they chose to sleep on the street instead of the campus and shared that respondents replied they were fearful of being beat up on the campus.

Jay Minich stated he is one of the directors at Andre House, he can see the change in people when they get a bed, that the proposal will help with their overflow capacity, and that there have been 12 deaths in two weeks due to extreme heat.

Brent Downs shared that he works on the campus, experienced homelessness 20 years ago, his journey began when he got a bed and he hasn't experienced homelessness since, and this is an opportunity to give people a chance.

Jonathan Koppell stated he is president of the HSC Board, agreed that the situation on the street is bad, we need to call on the City and County to do better and this is a social justice issue.

Raquel Dennis stated she lived and worked in the neighborhood and supports the proposal, the homeless population are people too, it is their neighborhood too, not just for those who own property.

Kyle Foxcroft stated that the campus has not helped with the street cleanup and asked for clarification on the definition of extreme weather conditions for the proposed 200 beds.

Alex Stratton shared that he is not supportive of the request, it does not meet the intent of the Capitol Mall Overlay, there are unintended consequences of conglomerating the homeless population and there are other ways to shelter people.

8. Presentation and discussion and possible recommendation regarding the Central City Village Character Plan.

Sarah Stockham, staff, presented an updated Character Plan.

Eva Olivas asked if the Character Plan displayed had been updated from the version included in the packet. **Sarah Stockham**, staff, replied that it is the same as the one included in the packet.

Vice Chair Janey Pearl Starks asked that the image of Hance Park be cropped to exclude the person on the lawnmower.

Motion:

Vice Chair Janey Pearl Starks motioned to recommend approval. **Veronyka Lockhart** seconded the motion.

ATTACHMENT E

Adam Stranieri

From: bwry28@cox.net
Sent: Tuesday, June 20, 2023 7:48 AM
To: PDD PHO
Cc: melissa@goodmanschwartz.com
Subject: Agenda Item #5 PHO-1-23--Z-SP-2-19-7

Good Morning,

My name is Brandi Ryan-Cabot. My address is 1838 E Coronado Rd in Phoenix and I support the Human Services Campus and their request to modify the stipulations.

I've been involved in advocating for resources for our unsheltered community members since 2015. Two items that remain consistent over time are the increase in unsheltered people, and the HSC being subjected to attack and criticism [\[collinsdictionary.com\]](https://www.collinsdictionary.com) for fulfilling their purpose of getting people off the streets and connected to services.

The 2019 proposal to enhance the special permit was designed to serve more people and ease the stressors on the immediate neighborhood by committing to those very things that service providers and neighbors have been asking for, for years. The process of getting approval was arduous and the 2021 meetings imposed changes to the stipulations that were not part of the approved agreement, and which are the reason we are here today.

Unsheltered homeless numbers go up every year. So far we as a community are not meeting the need. The idea of limiting shelter space already built out is wasteful to the last few years of investment.

You've heard the statistics. I'm asking you to keep in mind that people have no place to go. I participated in the Point In Time Count in 2020, and the pure suffering and degradation I witnessed was stomach turning. Please allow the Campus to use the total of their beds until there are other shelter options.

Thank you for your consideration,
Brandi Ryan-Cabot
602-292-142

Received After 6/21/23 PHO Hearing

Chase Hales

From: Dianne Langmade <eagleii@cox.net>
Sent: Monday, June 26, 2023 10:07 AM
To: PDD PHO
Subject: PHO-1-23--Z-SP-2-19 Communication or lack of

Regarding the PHO-1-23--Z-SP-2-19 Planning Hearing on 21 June, 2023, there was one comment I neglected to make. Mr. Gilbert emphasized the communication between the Madison Pioneers Coalition (MPC), Neighbors and individuals living or having property within the proximity of the HSC, and the HSC, City of Phoenix and others during the HSC Quarterly Meetings hosted via Zoom by the HSC. Please note the MPC, individuals most impacted by the chaos on the streets surrounding the HSC, are given only 5-minutes for this, "community outreach meetings to discuss compliance with the zoning stipulations, ..., and issues/concerns from the community, and how those concerns could be addressed by the shelter providers or the City." (stip #15 a-f)

The allocated five minutes is hardly enough time for the MPC to address issues/concerns. Instead what the Quarterly meetings have become is an infomercial by the HSC and other service providers to highlight what they do, and not address problems from the crime and chaos created by those on the street seeking services at the HSC. Because of the ineffectiveness of the Quarterly meeting to address the MPC concerns, many of the neighbors within "The Zone" have stopped attending. The number of people Mr Gilbert quoted as attending as being in the 60's are actually in the mid-30's, with most of those attending are associated with the HSC and service providers. The reason for the lack of MPC attendance is the neighbors find these meetings ineffective. We need solutions, not an infomercial.

<https://hsc-az.org/community/#feb7> [hsc-az.org]

FYI, This is a link for reference to these meetings. Thank you for your attention to the manner surrounding the streets of the HSC

Dianne Langmade
1345 W. McKinley St

Planning and Development Department
200 West Washington 2nd Floor
Phoenix, AZ 85003

29 May 2023

CITY OF PHOENIX

JUN 06 2023

**Planning & Development
Department**

RE: PHO-1-23—Z-SP-2-19

To Whom it May Concern,

Please help us to with the Central City Village Planning Committee to vote NO on the Human Services Campus (HSC) Application PHO-1-23--Z-SP-2-19 . Please read the attached for the comments by Councilmember Nowakowski (Attach 1), by Michael Langley and others (Attach 2), plus public comments (Attach 3) regarding the initial debate regarding case Z-SP-2-19-7.

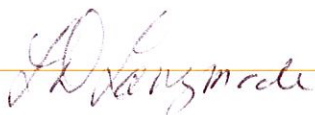
The HSC wants to drop the Stipulation #17 for the review process of the Special Permit. This is one of the ONLY places we affected by the increase in homeless can speak and hold the HSC accountable. The HSC should view this two year review as forum to have constructive dialogue on what is working and what is not working due to the conditions created surrounding the HSC. Please do not allow Stipulation #17 for a two year review to be deleted.

Regarding Stipulation #3 for the number of beds, no change should be made here. It should be obvious to anyone who goes into the area, or talk to those in the area surrounding the HSC, that the increase of shelter beds is too much for the HSC and their service providers to handle. See the attached chart for Service Calls in the area at the HSC and calls for the Fire Department to handle calls for sick and injured persons just outside the gates to the HSC. (Attach 4 & 5). These charts indicate an area that is out of control and too much for the HSC to handle.

Please note the initial reasoning on increasing the number of beds was to allow the City of Phoenix time to create more shelter services in other neighborhoods, and work with other municipalities to also increase shelter services. There is a clear need to shelter the homeless and provide services to those in need. No one neighborhood should bear the brunt of providing sheltering services for individuals experiencing homelessness.

Please help us to with the Central City Village Planning Committee to vote NO on the Human Services Campus (HSC) Application PHO-1-23--Z-SP-2-19. The public and the City must continue the reviews and do all they can to reduce the number of beds at the HSC to a more manageable number.

Sincerely,



Laurel Dianne Langmade
1345 W. McKinley St

Attach 1: Councilmember Nowakowski comments

Attach 2: Discussion regarding ordinance change

Attach 3: Public Comments

Attach 4: Service Calls BA26 regarding Crime

Attach 5: Service Calls for Injured/Sick Person

Councilmember Nowakowski thanked the members of the committee for volunteering their time to listen to the community on this issue. Councilmember Nowakowski added that the work CASS does is incredible, should be spread out across Maricopa County and there shouldn't be only one center, there should be 13 centers across the county per the plan that should have been implemented 20 years ago. Councilmember Nowakowski continued that the City of Phoenix was the only city to implement the plan and it is sad there is only one CASS and other cities are sending their homeless individuals to Phoenix. Councilmember Nowakowski shared that his concern is for the City of Phoenix to take care of its residents, and that this Hispanic and African American neighborhood is being taken over by individuals that don't live in the neighborhood, citing an example of residents that are awakened at night by individuals using their water hose to take a shower or get a drink of water, and students at Capitol School that have seen individuals expose themselves. Councilmember Nowakowski continued that the area doesn't have grocery stores or restaurants due to the stereotype of the neighborhood and the applicant has a requirement for 425 beds and they are asking to bring more individuals into the community that will worsen the stereotype. Councilmember Nowakowski continued that city has spent millions of dollars in upgrading the Central City Village Planning Committee October 12, 2020 – Meeting Minutes Page 19 of 21 affordable housing in the city such as at 7th Avenue and Buckeye Road and in revitalizing the area, and has spent around 26 million dollars on an annual basis on police, streets, public works and neighborhood services to take care of the area around the CASS center. Councilmember Nowakowski continued that some residents in the area step in feces on their way to their cars and the area is a working-class neighborhood where individuals have two jobs to support their families, some of whom are afraid to call the police. Councilmember Nowakowski continued that those residents call his office asking for help and support and asked the committee to drive around CASS, see what is going on and if they would want that in their backyard. Councilmember Nowakowski continued that they should have a regional approach where other cities have shelters, and that other cities should take their share of the responsibility for caring for those experiencing homelessness and that would make a big impact on those experiencing homelessness in the area. Councilmember Nowakowski added that he hears the cry of the community in the area and a city park had to be fenced because a child was molested by an individual from CASS, and it is wrong to not feel safe at a city park. Councilmember Nowakowski asked the committee to do the right thing and ensure that they represent the whole village, and this part of the Central City Village is hurting right now and asked for the support of the community to go out to other cities and asking them to take their share of the issue. Councilmember Nowakowski continued that putting 1,000 beds in central Phoenix will not end homelessness, but when other cities take their fair share of the issue it will make the most impact, and that the nonprofits do great work but can bring negative impacts to the community. Councilmember Nowakowski concluded by asking the committee to recommend denial and to support a regional approach to homelessness where other cities take their fair share of the beds. Councilmember Nowakowski added that the community is looking at a couple of attorneys to do pro bono work to ask the Justice Department to come in because this is an environmental justice issues because of the low-income area and the individuals that live in the area, and this would never happen in any other part of the city except for South Phoenix or Maryvale. Councilmember Nowakowski concluded by asking the committee to do the right thing.

Attach 1

Michael Langley thanked everyone for participating in the robust debate and asked if the request is approved, if the applicant does not meet stipulations if there is a fine, sanction or penalty that can be placed on the applicant for not meeting their stipulations. Ms. Stockham responded that per the stipulations, this request is reviewed annually through a public hearing process and through that process the Planning Hearing Officer can impose more stipulations and more reviews. Mr. Stephenson added that the review process is built in to ensure that the applicant continues to do what they are supposed to do and as this moves forward in time, there is a continued dialogue with the neighbors and as part of that review in the future if there is noncompliance there could be a recommendation to pursue revocation. Mr. Stephenson continued that one of the complicated factors with this case is that the campus was owned and operated by Maricopa County for many years and legally the City of Phoenix is a lower governmental authority than Maricopa County and therefore the City of Phoenix cannot tell Maricopa County how to run things even though the buildings may be located in the City of Phoenix. Mr. Stephenson stated that they recognize the concerns of the community and that is why the stipulations require continual dialogue with the community and annual reviews that go up to the City Council to ensure that the promises that are made are pursued and met.

Attach 2

PUBLIC COMMENT:

Angela Ojile shared that she is against the proposal, the applicants have not reached out and the neighborhood has not been included, the cleaning around the area is bad, the neighborhood can't afford any more beds since many businesses have closed down, there were feces and urine in her driveway, and mega shelters do not work.

John Westerdale shared that he is opposed to the proposal, there are a lot of schools in the area and there are many sex offenders, the largest shelter in California has 500 beds, and that the City should not congregate uses. Ian Frances shared that he is a business owner and the area is the worst it has ever been, the applicant is not in communication with the community, a lowbarrier shelter accepts people who are intoxicated, the Madison Pioneers Coalition has been trying to make the neighborhood better, and that the campus is in violation of the City Code due to the health hazards associated with urination and defecation on the street.

Jessica Bueno states that she is concerned with the increase for the number of beds, the community's quality of life is impacted and they don't feel safe, alleys are being used as toilets, and the Capitol Mall Overlay was intended to add economic vitality in the area and have positive impacts on the neighborhood.

Michael Godbehere shared that when he worked in the area there was an immediate increase of theft, burglaries and public defecation, he has personally been a victim of robbery and assault, and healthy businesses have closed in the area.

Freddy Brown invited everyone to walk the area, shared that at his company they escort the female employees to their cars at the end of the day, the applicant cannot manage the 425 beds they have now and many people have been banned from the shelter, and when people give them goods, they throw the trash on the ground.

Joanne Lowney shared that they cannot operate their own business in their building, the streets are used as toilets, and all cities must take part in housing the homeless.

Katherine Roxlo shared that in 1984 the shelter was opened with a use permit for 220 beds, in 1990 the facility expanded to 400 beds, the shelter has been a magnet for all other homeless populations in Arizona, nowhere else in the City are so many health and safety violations allowed, there are 138 sex offenders who list their primary residence within a quarter mile of CASS, and asked staff to document the health and safety violations in the area, research the number of fines and the number of people in the area not seeking shelter, and the impacts on zoning and mitigation of negative impacts.

Joel Coplin stated that he lives half a block from the campus, there are many people on the street, and that many of them have been kicked out of the campus. Lori Thompson shared that she is opposed to the expansion, everyone should have a seat at the table and the shelter should not be the dominant force in the area.

Laurel Dianne Langmade shared that she is against the special permit request, there is an increase in economic hardship for businesses, and a RV company had tires slashed and urination on their property.

Grace Salinas shared that governments have failed to address this issue and the community hasn't been invited to provide input.

Vicki Anderson shared that she deals with the homeless population daily and an increase in the number of beds will allow for less rehousing.

Ray Garcia quoted “if you build it, they will come”, shared that there were many people living in the park which recently got cleared out due to a knifing, the community feels the negative effects of the shelter such as human waste on the street.

Twila Lake stated that she lived and worked in the Woodland Historic District and participated in street cleanups and late-night street survey, they asked people why they chose to sleep on the street instead of the campus and shared that respondents replied they were fearful of being beat up on the campus.

Jay Minich stated he is one of the directors at Andre House, he can see the change in people when they get a bed, that the proposal will help with their overflow capacity, and that there have been 12 deaths in two weeks due to extreme heat.

Brent Downs shared that he works on the campus, experienced homelessness 20 years ago, his journey began when he got a bed and he hasn’t experienced homelessness since, and this is an opportunity to give people a chance.

Jonathan Koppell stated he is president of the HSC Board, agreed that the situation on the street is bad, we need to call on the City and County to do better and this is a social justice issue.

Raquel Dennis stated she lived and worked in the neighborhood and supports the proposal, the homeless population are people too, it is their neighborhood too, not just for those who own property.

Kyle Foxcroft stated that the campus has not helped with the street cleanup and asked for clarification on the definition of extreme weather conditions for the proposed 200 beds.

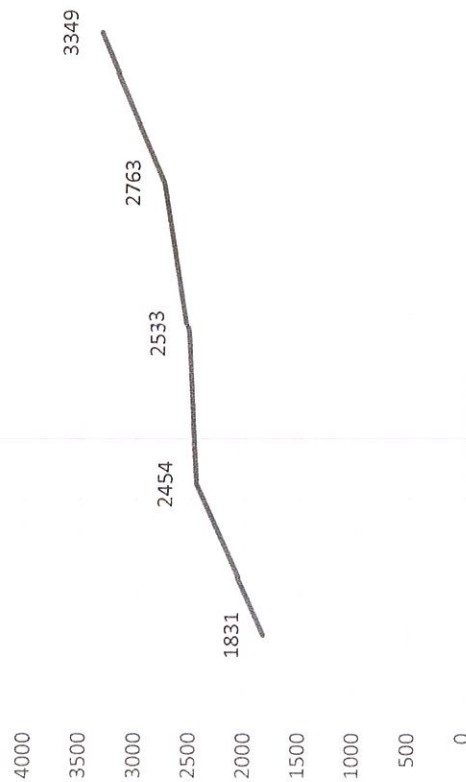
Alex Stratton shared that he is not supportive of the request, it does not meet the intent of the Capitol Mall Overlay, there are unintended consequences of conglomerating the homeless population and there are other ways to shelter people.

Attach 3

Citizen Generated Calls for Service in Grid BA26 for Police

Year	Jan	Feb	Mar	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Total	AV/Day
2018	178	167	190	189	189	142	136	122	142	124	132	120	1831	5
2019	126	161	216	230	209	187	234	209	193	245	232	212	2454	7
2020	251	228	255	214	213	225	167	195	183	200	184	218	2533	7
2021	230	250	273	260	229	215	184	248	174	220	232	248	2763	8
2022	255	235	332	451	313	282	280	256	246	253	233	213	3349	9+
2023**	255	205	292										752	8+

Total Service Calls 2016 to 2022



Summary Crime Data		Jan-Mar	Jan-Dec	Jan-Dec
Crime	Code	2023	2022	2021
Armed Robbery	210 & 211	4	32	17
Fight or Assault	239 & 240	153	661	515
Aggravated Assault	245	18	58	44
Sexual assault	261	0?	14	13
Theft	487	42	157	92
Injured/Sick Person	901	32	1117	99**
Insane	918	12	39	44
Shots Fired	415G	5	30	8
Trespassing	418T	83	261	347
Dead body	901H	8	15*	9

** Per Cmndr Freudenthal "901" code not used until March 2022 and it appears code (901) is not being used for 2023

Source: <https://www.phoenixopendata.com/dataset/calls-for-service>

Attach 4

23-Apr-23

Qty	Call for Services Fire Dept non-fire Jan - Mar 2023 for "2xx S. 12th Ave" (HSC)
18	abdominal pain
3	adult medical code (non-drowning, non-trauma)
2	allergic reaction
17	altered level of consciousness
2	animal bite
19	assault
3	back injury
2	check welfare
48	chest pain
4	code
1	cutting
1	debris fire
14	diabetic problem
50	difficulty breathing
1	eye injury
12	fall injury
1	gunshot wound
2	headache
8	heart problems
59	ill person
26	injured person
3	internal bleeding
1	lockout
2	maternity problem
1	medical alarm
2	nosebleed
10	overdose
1	poison ingestion
1	police crisis care
13	seizure
1	service call
1	stabbing
2	stroke
1	taser application
1	TLO operations
5	unconscious person
1	unknown medical
339	Total number of calls responded to

Note this list is only for 2xx S. 12th Ave, and not the complete BA26 area for the Zone.
What use to be listed as Code 901, Injured/Sick Person

<https://www.phoenixopendata.com/dataset/calls-for-service-fire/resource/e832854c-6537-4223-ba26-674a7b799f49>

Attach 5

Adam Stranieri

From: Anthony M Grande
Sent: Friday, June 9, 2023 3:45 PM
To: PDD PHO
Subject: FW: Central City Planning/HSC meeting PHO-1-23--Z-SP-2-19
Attachments: HSC stipulation hearing.doc

Please see the written comment related to the PHO case.

Thanks,

Anthony Grande

Planner II – Village Planner
City of Phoenix
Planning & Development Department
Long Range Planning
Office: 602-256-5648
200 West Washington Street
Phoenix, AZ 85003



From: Jo-Ann Lowney <jolow999@msn.com>
Sent: Friday, June 9, 2023 3:20 PM
To: Anthony M Grande <anthony.grande@phoenix.gov>
Subject: Central City Planning/HSC meeting PHO-1-23--Z-SP-2-19

Dear Anthony Grande,

Please include this letter in packet for consideration of

PHO-1-23--Z-SP-2-19

CENTRAL CITY VILLAGE PLANNING COMMITTEE
Phoenix City Hall
200 W. Washington St., Phoenix, Arizona

June 9, 2023

RE: PHO-1-23--Z-SP-2-19

HSC wants the important stipulation of a required 3-year review to be dismissed, allowing them to have 600 beds plus the extra 300 for ever.

We cannot let this happen.

HSC has not lived up to their agreement to keep our neighborhood clean because although they have cleaners doing the job daily, they cannot keep up with the refuse and human waste due to the huge and growing homeless population living in semi-permanent shacks and tents on the rights of way and sidewalks of our neighborhood, drawn there by the open campus policies of the HSC. There is no way to keep things clean in such conditions.

The state of decline for the last many years has continued since HSC got their way with this. The people on the street are in most cases resistant to services. Nor do they want to go into dormitory shelters. We need to find an answer to shelter offering something the homeless population will prefer over the street. Structured camping sites have worked well in locations all over the country, we need to add them to the mix of approaches to helping the unhoused population out of a miserable and dangerous situation.

They need an alternative to shelters and there is no hope to ever be able to offer 'Housing First' to everyone. We need safe, structured campgrounds on city or state property, where people can go with their pets and friends, have their tents, but have access to services when they are ready for them, and most of all, have toilets, showers, water and shade and some measure of security. One city using this model is Denver, Colorado.

The HSC model is ineffective and self serving. It ill serves their 'clients' and it does not seem to want to take into consideration the wellbeing of the city or neighborhood within which it operates. At the very least, HSC should not be expanded and should continue to cooperate with all stipulations, including the 3 year review.

Thank You,

Jo-Ann Lowney
www.jo-annlowney.com [jo-annlowney.com]

Gallery 119
119 S 11th Ave
Phoenix, AZ 85007

PHO-1-23—Z-SP-2-19-7

Central City Village Planning Committee

June 12th, 2023



Human Services Campus - NON-COMPLIANCE of Agreed Stipulations; & DENY REQUEST to Delete Stipulations.

The Applicant HSC has NOT complied with or neglected to report on the Following stipulations.

Stipulation Number:

4.) HSC Failed to Comply with this Stipulation. Insufficient plan for Trash & Recycling in the permitted area. Dumpsters are set on fire almost Daily. Homeless individuals use Dumpsters to scavenge for items to build their encampments. Dumpster have also been used to Murder people by burning them alive.

5.) Unknown

6.) HSC Failed to Comply with this stipulation: HSC has NOT Maintained its adjacent Right-of-Way including sidewalks, easements, and streets from Hazards, and accumulation of garbage, debris, rubble, litter, rubbish, and Hazardous waste Material. The HSC is also NOT Cleaning the area defined in the special use permit area, twice a day, seven days a week as promised.

6.a.) HSC has Failed to operate a “Clean Zone” to be cleaned twice a week, in cooperation with Neighborhood Associations, & NSD.

7.) Unknown

9.) Unknown

10.) Unknown

11.) Unknown

12.) Unknown

13.) Unknown

14.) Failed to Comply with this Stipulation.

15.) Grossly Failed to Comply with this Stipulation.

15.b.) Failed to comply with this Stipulation.

15.e.1) Failed to comply with this Stipulation.

15.e.2) Failed to comply with this Stipulation.

15.e.3) Failed to comply with this Stipulation.

15.e.5) GROSSLY Failed to comply with this Stipulation.

15.f.4) Failed to comply with this Stipulation.

16.a-e) Unknown

18.) Failed to comply with this Stipulation. Streets sidewalks, gutters, curb ramps, in special permit area are NOT ADA COMPLIANT.

20.) Unknown – The HSC knowingly constructed a Sprung Structure atop of an existing Indian burial plot, where human remains have previously been found.

21.) Unknown

22.) Unknown

25.) Failed to comply with this Stipulation.

28.) GROSSLY Failed to comply with this Stipulation.

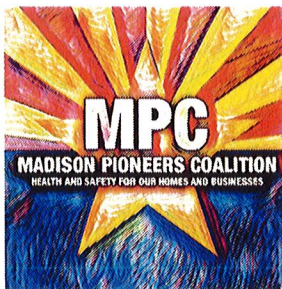
29.) Unknown

The MPC Requests that the CCVPC Deny the HSC's request to Delete or Omit ANY of the current stipulations in place.

These Stipulations have been carefully set by the Community members, Neighbors, and City of Phoenix Planning and zoning department, and are in place to protect the health and safety of the residents and community in this neighborhood.

All Members,

Madison Pioneers Coalition



ORDINANCE G-6799

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-2-19-7) FROM A-1 SP CMOD (LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT, CAPITOL MALL OVERLAY DISTRICT), A-1 CMOD (LIGHT INDUSTRIAL DISTRICT, CAPITOL MALL OVERLAY DISTRICT), A-1 HP-L CMOD (LIGHT INDUSTRIAL DISTRICT, HISTORIC PRESERVATION LANDMARK, CAPITOL MALL OVERLAY DISTRICT) AND C-3 HP-L CMOD (GENERAL COMMERCIAL DISTRICT, HISTORIC PRESERVATION LANDMARK, CAPITOL MALL OVERLAY DISTRICT) TO A-1 SP CMOD (LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT, CAPITOL MALL OVERLAY DISTRICT).

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

SECTION 1. The zoning of a 14.53 acre site located at the southeast corner of 13th Avenue and Madison Street in a portion of Section 7, Township 1 North, Range 3 East, as described more specifically in Exhibit "A," is hereby changed from 12.55 acres of "A-1 SP CMOD" (Light Industrial District, Special Permit, Capitol Mall Overlay District), 1.25 acres of "A-1 CMOD" (Light Industrial District, Capitol Mall Overlay District), 0.55-acres of "A-1 HP-L CMOD" (Light Industrial District, Historic Preservation Landmark, Capitol Mall Overlay District), and 0.18-acres of "C-3 HP-L

CMOD" (General Commercial, Historic Preservation Landmark, Capitol Mall Overlay District) to 14.53 acres of "A-1 SP CMOD" (Light Industrial District, Special Permit, Capitol Mall Overlay District) to allow a Special Permit for a homeless shelter, charitable dining hall and food service uses.

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

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

Special Permit Areas:

Area A = The area known as the Human Services Campus.

Area B = The area north of Jackson Street and east of 11th Avenue, depicted as Andre House Hospitality and Andre House Shelter on the site plan date stamped November 4, 2019.

1. The development shall be in general conformance to the site plan date stamped November 4, 2019, as modified by the following stipulations and approved by the Planning and Development Department.
2. Permanent Shelter Beds
Area A is permitted to have a total of 700 beds with a three-year review.
 - a. No low barrier shelter services (defined as servicing those individuals with prior sex offense convictions, those actively utilizing drugs and/or those with weapons in their possession) shall be provided in Area A and Area B. In addition, no services shall be provided in Area A that are not part of the standard Central Arizona Shelter Services ("CASS") operates at today as outlined below, with the exception of people with pets and service animals under the discretion of the Human Services Campus or service provider/s located in Area A.

- The CASS shelter that operates within the subject site serves adults ages 18 and older, operates 24/7, 365 days a year, and delivers services in a trauma informed care model.
 - All of the following are part of the current model of services:
 - 24/7 temporary emergency shelter.
 - 24/7 security.
 - Case management services for both those staying at the shelter and those referred to CASS for housing assistance from CASS housing programs.
 - Clients with mental health and behavioral health issues are offered intensive case management, and the case managers also coordinate with other providers to help meet the client's mental health needs.
 - Indoor programming for up to 250 people who are not required to leave the shelter during the daytime. Note: all clients can utilize the case management services during the daytime, even if they are not allowed to stay indoors all day.
 - Housing support and resources, including rapid rehousing and short-term financial assistance.
 - Follows the Housing First model.
 - Supports clients to have all their needs met, with an integrated model of collaboration and care with partners both on and off the Human Services Campus.
 - Participates in coordinated entry and all client information is entered into the HMIS system.
 - Cass has minimum barriers to enter the adult shelter:
 - Clients do not need to be clean or sober, but they may not bring drugs or alcohol into the shelter.
 - Clients do not have to have an income.
 - Clients do not have to accept services; however, service engagement is core to the model and clients are encouraged to enroll in case management.
 - Clients do not have to have identification, other than a campus identification.
 - No weapons are allowed in the shelter and clients go through a metal detector.
 - Currently sex offenders are not allowed.
- b. The shelter operator shall not enter into contract to sell or reserve bed space unless:
- (1) The Planning and Development Department Director determines, in his or her sole discretion, that the agreement will significantly

reduce the homeless population within a 10-mile radius of the site.

- (2) The Police Chief determines, in his or her sole discretion, that the agreement will not reduce the accessibility of homeless shelter space within a 10-mile radius of the site.
- (3) This excludes a maximum of 14 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.

3. Temporary Shelter Beds

For a maximum of three years beginning 30 days from the approval of this Special Permit, and in addition to the maximum bed space permitted in Stipulation No. 2, the PDD Director may approve up to 200 additional temporary beds to be located within permanent or temporary structures within Areas A or B for use during extreme weather conditions.

For the purposes of this Special Permit, extreme weather conditions is defined as periods of forecasted excessive heat warnings, freeze warnings, and chance of precipitation over 50% overnight.

- a. At the end of the three-year period, Area A is permitted to have 75 temporary beds to be located within permanent or temporary structures for use during extreme weather conditions.

- 4. Trash/recycling receptacles shall be provided within the property boundaries of the Special Permit area and accessible to the public 7:00 a.m. to 11:00 p.m. A waste receptacle plan demonstrating sufficient quantities and locations of receptacles located within Special Permit area shall be submitted to the Planning and Development Department within 90 days of City Council approval of the Special Permit and shall be administratively approved by the Planning Hearing Officer. The Planning Hearing Officer will work directly with the Public Works Department Director's Office to determine if the plans are sufficient.
- 5. A minimum of two permanently constructed toilet facilities connected to the city's water and sewer systems, accessible to the public from 7:00 a.m. to 11:00 p.m., shall be provided within the Special Permit area. The toilet facilities shall be fully accessible (ADA compliant). Directional signs shall be provided to identify the location(s). The toilet facilities shall comply with the Phoenix Building Construction Code and shall be approved and permitted by the Planning and Development Department.

6. Property owners and operators within the Special Permit area shall maintain all public rights-of-way including sidewalks, alleys, easements and streets from any hazards or accumulation of garbage, debris, rubble, hazardous waste, litter, rubbish, refuse, waste material, or blight within the following boundaries around the Special Permit area from 7th Avenue to 15th Avenue, between Madison Street to Harrison Street, and the areas from 11th Avenue to 12th Avenue, between Jefferson Street to Madison Street. This area will be cleaned a minimum of twice a day, seven days a week (in the morning after breakfast is served, prior to 10:00 a.m.; and in the evening after dinner is served, prior to 8:00 p.m.). Cleaned shall be defined as removal of any trash, waste, debris or other objects, liquids or hazards.
 - a. In addition, the Human Services Campus shall operate a Clean Zone program that shall clean a minimum of two days per week and will collaborate with the Neighborhood Services Department, Parks and Recreation Department, and nearby neighborhood associations to identify particular locations needing cleaning.
7. At a minimum, all temporary shelter facilities with vacancies, shall be open and accepting temporary shelter clients until 11:00 p.m.
8. The provider of beds in the shelter that is currently operated by Central Arizona Shelter Services ("CASS") shall exercise its best efforts to always maintain up to five percent excess bed capacity until 4:00 p.m. so as to accommodate emergencies, police needs or special situations in which available bed capacity needs to be held in reserve for the good of the public or the individual.
 - a. The total beds for the purpose of calculating the five percent excess bed capacity, excludes a maximum of 20 beds utilized for hospital drop off from hospitals located within a 10-mile radius which are needed in situations where a former hospital patient is in need of short-term bed rest and would otherwise be dropped off on the street without a place to stay.
 - b. The total beds for the purpose of calculating the five percent excess bed capacity, excludes other special medical or mental health beds which are needed in situations where critical health or crisis needs must be accommodated for the benefit of the individual or the community at large.
9. A minimum of 20 beds shall be reserved within Area A until 11:00 p.m. each night for emergency use by the Police Department. This is in addition to the best efforts as required in Stipulation No. 8.
10. An "authority to arrest" agreement shall be completed and maintained for all property owners and organizations operating within the Special Permit area.

The agreements shall be signed and delivered to the Phoenix Police Department.

11. Security, certified by the Department of Public Safety, shall be on the site daily to ensure the security of the site, and coordinate with the Phoenix Police Department for criminal activity or crime related issues.
12. Security cameras (or other monitoring devices, as approved by the Police Department) shall be provided, in perpetuity, to continually capture images of activities along the street frontages. Videos/Images shall be preserved for a minimum of 90 days. Property owners within the Special Permit area shall enroll in the City's Virtual Block Watch Program.
13. A Security Master Plan shall be submitted to the Phoenix Police Department on an annual basis for review and recommendations, to ensure a safe environment and coordination with the Police Department. The plan shall include, at minimum, the following elements:
 - a. A central point of contact for security matters.
 - b. Coordination of security personnel with the Police Department.
 - c. Required number of security personnel.
 - d. Provisions for security cameras and lighting.
 - e. Procedures for storing and handling the disposal of controlled substances and weapons.
 - f. Procedures for screening and monitoring of clients.
14. The Human Service Campus will make a concerted effort to identify, pursue and implement strategies to address homelessness at a regional level that will reduce service demands on providers and facilities within and near the Special Permit boundaries. The Human Services Campus will include a summary of their efforts in an annual report to the Human Services Department and the Planning and Development Department.
15. The Human Services Campus and other shelter providers within the Special Permit area shall work collaboratively with the City of Phoenix as well as adjacent property owners and associations on reducing any negative impacts or concerns stemming from those experiencing homelessness in the area surrounding the Human Services Campus and Special Permit area.
 - a. The City of Phoenix and all neighborhood associations listed with the Neighborhood Services Department within one mile of the site shall be

provided with a designated contact person for the Special Permit area to communicate any issues/concerns.

- b. With the help of Council Districts 7 and 8, the Mayor, and city staff, the Human Services Campus and other shelter providers within the Special Permit area shall facilitate community outreach meetings to discuss compliance with the zoning stipulations, future development of the campus, any issues/concerns from the community, and how those concerns could be addressed by the shelter providers or the City if possible.
- c. The community outreach meetings shall be held quarterly for the first three years following approval and then semiannually thereafter, unless the Planning and Development Department Director requests that additional meetings are necessary during any particular calendar year.
- d. The notification for the community meeting shall be sent to all property owners within a half mile; all neighborhood associations listed with the Neighborhood Services Department within one mile; any individuals or organizations who attended previous meetings; and staff designated by each respective department director from the Human Services Department, Neighborhood Services Department, Planning and Development Department, Street Transportation Department, Public Works Department and Police Department.
- e. Topics of discussion shall include, but not be limited to how the shelter providers and the surrounding community can:
 - (1) Encourage street maintenance;
 - (2) Organize rubbish clean-ups;
 - (3) Discourage street feeding, or donations of other items, in the area surrounding the Special Permit area;
 - (4) Coordination of holiday events to be consolidated in appropriate locations; and
 - (5) Prevention of crime.
- f. A summary of the community meetings and any notes from the public shall be submitted to the Planning and Development Department. The community meeting summaries shall include the following meeting details:
 - (1) Date, time, and location;

- (2) Number of participants;
 - (3) Questions or concerns that arose; and
 - (4) How the questions or concerns were addressed.
- 16. An annual report shall be provided to the Planning and Development Department, to include the following items:
 - a. Number of people served by each organization.
 - b. Number of positive exits for each organization.
 - c. If permitted, number of beds contracted to entities other than the City of Phoenix.
 - d. Meeting summaries as detailed above.
 - e. Summary of efforts to identify, pursue and implement regional solutions to homelessness that will reduce the service demand on providers and facilities within and near the Special Permit boundaries.
- 17. The Special Permit shall be reviewed two years after City Council approval of the Special Permit. The review is for the entire Special Permit area and shall be through the Planning Hearing Officer public hearing process where additional stipulations may be imposed. This is a legislative review. Specific development standards and requirements may be determined by the Planning Hearing Officer and the Planning and Development Department. As part of the two-year review, additional reviews or stipulations may be added by the Planning Hearing Officer or City Council.
- 18. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- 19. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.
- 20. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

21. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
22. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
23. Prior to any future permit issuance, the landowner shall execute a Proposition 207 Waiver of Claims form. The Waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
24. For use separation purposes, by operating under this Special Permit Area A agrees to not own, operate or participate in the operation of a low barrier shelter within 1.5 miles of the subject site.
25. Designated areas shall be provided within Area A for those waiting for services that shall accommodate each facility's maximum capacity/occupancy in such a way that those waiting for services do not congregate on the public rights-of-way or within the public streets. If queuing areas spill into the public right-of-way the queuing shall be in an orderly fashion to minimize the use of the public right-of-way. This stipulation does not apply to Area B, as they have legal authority to operate a charitable dining hall without this Special Permit.
26. The Special Permit may be revoked by the City Council per Section 504.1 C.6. of the zoning ordinance upon finding that there has been material noncompliance with any condition prescribed in conjunction with the issuance of the Special Permit or approval of the site plan or that the use covered by the permit or the manner of conducting the same is a safety hazard or is in any way detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood, or to the public welfare in general.
27. All meals shall be served on the properties within the Special Permit area. No meal services are permitted off-campus within public rights-of-way.
28. The service providers within the Special Permit area will discourage homeless persons from occupying abutting public rights-of-way by communicating to those persons that services and goods provided by the campus are available within the campus. Communication may be via posted notice, individual dialog by staff or other means.

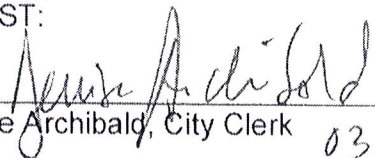
29. The Human Services Campus, within 60 days of approval of this Special Permit, will produce a written plan identifying how they will support efforts of the city's adopted strategies to address homelessness plan to regionalize efforts to combat homelessness and will provide a copy to the Planning and Development Department for review.

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 3rd day of February, 2021.


MAYOR

ATTEST:


Denise Archibald, City Clerk 03.01.2021

APPROVED AS TO FORM:
Cris Meyer, City Attorney

By: 
Julie Kriegh, Chief Assistant City Attorney DRL

REVIEWED BY:


Ed Zuercher, City Manager

Exhibits:

- A – Legal Description (1 Page)
- B – Ordinance Location Map (1 Page)

PL:tml:LF20-2867:2-3-21:2240887V1

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-2-19-7

A PORTION OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 1

LOT 1, HUMAN SERVICES CAMPUS, ACCORDING TO THE PLAT THEREOF RECORDED ON APRIL 19, 2005, IN BOOK 742, PAGE 25 RECORDS OF MARICOPA COUNTY, ARIZONA

PARCEL 2

GRAY STREET AS SHOWN ON PLAT RECORDED IN BOOK 2 OF MAPS, PAGE 61, LYING SOUTH OF AND IMMEDIATELY ADJACENT TO LOT 31 OF SAID NEAHR'S ADDITION; EXCEPT THE SOUTH 25 FEET THEREOF; EXCEPT ANY PORTION LYING IN PLAT RECORDED IN BOOK 810 OF MAPS, PAGE 49 AND RECORDED IN BOOK 742 OF MAPS PAGE 25; EXCEPT ANY PORTION LYING IN 9TH AVENUE AS IT CURRENTLY EXISTS

PARCEL 3

LOT 1, ANDRE HOUSE OF ARIZONA, ACCORDING TO THE PLAT RECORDED IN BOOK 446, PAGE 45 RECORDS OF MARICOPA COUNTY, ARIZONA

PARCEL 4

LOTS TWENTY-NINE (29) AND THIRTY (30) AND THE EAST 8.68 FEET OF LOT TWENTY-EIGHT (28) IN THE SUBDIVISION OF LOTS ONE (1), TWO (2), THREE (3), FOUR (4), SIX (6), SEVEN (7) AND EIGHT (8), BLOCK THIRTY (30), NEAHR'S ADDITION, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 2 OF MAPS, PAGE 28.

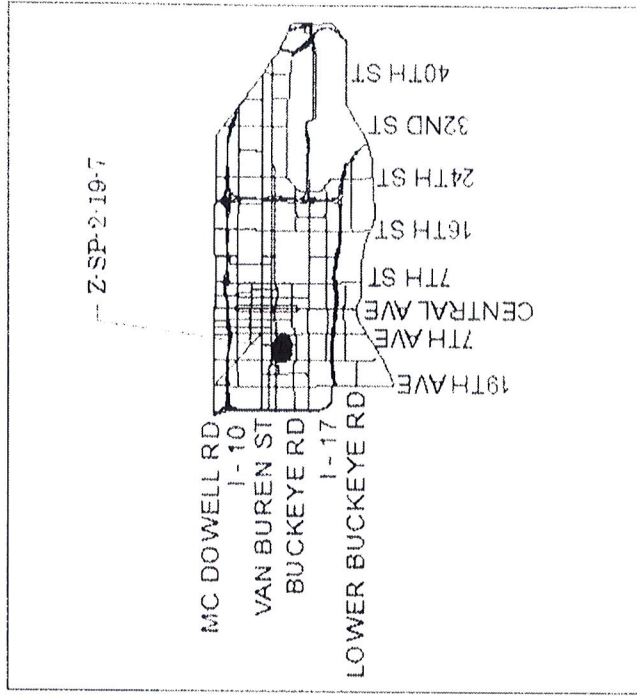
TOGETHER WITH THAT PORTION OF JACKSON STREET AS QUITCLAIMED BY CITY OF PHOENIX, BY INSTRUMENT RECORDED IN DOCKET 2787, PAGE 432, LYING BETWEEN THE EAST LINE OF LOT 30 PROLONGATED TO THE SOUTH AND WEST LINE OF EAST 8.68 FEET OF LOT 28 PROLONGATED TO THE SOUTH IN THE SUBDIVISION OF LOTS 1, 2, 3, 4, 6, 7 AND 8, BLOCK 30, NEAHR'S ADDITION, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 2 OF MAPS, PAGE 28.

ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS *
SUBJECT AREA - - - - -

Zoning Case Number: Z-SP-2-19-7
Zoning Overlay: Capital Mall Overlay District
Planning Village: Central City



0 155 310 620 Feet



NOT TO SCALE

Drawn Date: 10/30/2020

Ordinance G-6799

-12-

To THE village Planning Committee,

I am in strong opposition of HSC having their review removed. They have not lived up to their end of the agreement and should in fact be put back to their original capacity limit of 425 which was actually not being managed effectively.

My property and my neighbors is not cleaned and kept safe as agreed and is such a disaster from violence, drugs and mental health issues. It is an environmental disaster making my property unusable.

This neighborhood was duped by the last agreement. We trusted them and felt that all of our concessions were a Good Neighborhood Agreement of sorts only have our properties, businesses and lives decimated by what transpired following making this agreement.

This removal of review should not be removed. HSC should be held accountable now and the agreement from two years ago should be revoked and at best got back to the limit of four hundred and twenty five beds.

What is happening in this area is hurting (and in too many cases killing) more people than helping. There is a better solution. This is not it.

Angela Ojile

Madison Pioneers Coalition

602-501-3802

AngieOProperties@gmail.com

Adam Stranieri

From: Anthony M Grande
Sent: Monday, June 12, 2023 7:43 AM
To: PDD PHO
Cc: Adam Stranieri
Subject: FW: PHO-1-23—Z-SP-2-19-7

Please see the comment on this case below.

Anthony Grande

Planner II – Village Planner
City of Phoenix
Planning & Development Department
Long Range Planning
Office: 602-256-5648
200 West Washington Street
Phoenix, AZ 85003



From: Jeff Spellman <jeff.spellman@cox.net>
Sent: Saturday, June 10, 2023 12:19 PM
To: Anthony M Grande <anthony.grande@phoenix.gov>
Cc: Bill Morlan <bmorlan@electricssupply.com>; Michael R Angulo <michael.angulo@phoenix.gov>; Angela Ojile <angieoproperties@gmail.com>
Subject: PHO-1-23—Z-SP-2-19-7

Anthony -

I served, along with several other neighborhood leaders, on the City's Task Force to address Homeless Services. The plan approved by City Council called for smaller specialized shelters for specialized populations. We are making progress on that strategy. My neighborhood was the first to support one of these specialized shelters known as The Haven. I believe the 3-year review of stipulations was intended to allow a greater number of beds at the HSC while the City pursued this new strategy for smaller shelters.

I realize this review is not about reducing beds but rather how the campus is performing on the stipulations. I'll leave that assessment to the neighbors and businesses that are dealing with this crisis each and every day to comment.

The 3 year review was stipulated as a way to assess progress. In support of the City's approved Strategies, I am absolutely opposed to removing this stipulation.

Thank you,

Jeff Spellman

602-499-2038

Sent from my Verizon, Samsung Galaxy smartphone