



Mayor Greg Stanton

Vice Mayor
District 4
Laura Pastor

District 1
Thelda Williams

District 2
Jim Waring

District 3
Debra Stark

District 5
Daniel Valenzuela

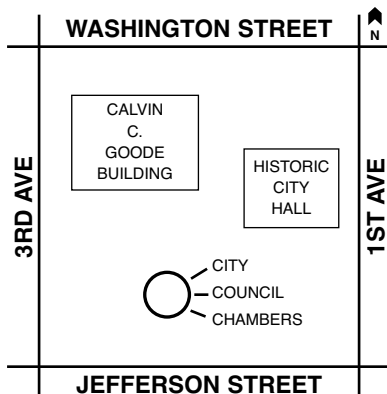
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

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

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

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

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

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

REGISTERED LOBBYISTS

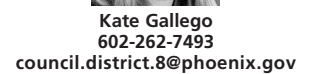
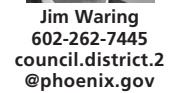
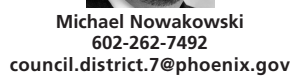
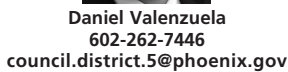
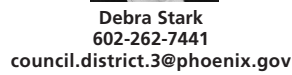
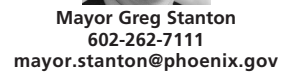
Individuals paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter and must re-register annually. If you have any questions about registration or whether or not you must register, visit <https://www.phoenix.gov/cityclerk/publicmeetings>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

ACCESSIBILITY

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

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

City of Phoenix Council members and district boundaries





Agenda

City Council Formal Meeting

Wednesday, June 7, 2017

2:30 PM

phoenix.gov

*****REVISED June 6, 2017*****

Item to be Withdrawn: 52

*****REVISED June 2, 2017*****

Item Added: 94.1

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

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

- | | | |
|----|--|----------------------|
| 1 | Liquor License - Atlasta Catering | District 3 - Page 11 |
| 2 | Liquor License - Switch Restaurant and Wine Bar | District 4 - Page 16 |
| 3 | Liquor License - Wyndham Garden Phoenix Midtown | District 4 - Page 18 |
| 4 | Liquor License - Chevron | District 4 - Page 20 |
| 5 | Liquor License - Elly's Brunch and Cafe | District 4 - Page 25 |
| 6 | Liquor License - Forno 301 | District 4 - Page 30 |
| 7 | Liquor License - Special Event - Freedom Farm Animal Sanctuary | District 5 - Page 35 |
| 8 | Liquor License - Superstition Spirits | District 6 - Page 36 |
| 9 | Liquor License - Bobby Q's Ribs & Blues | District 6 - Page 38 |
| 10 | Liquor License - Arthaworks | District 7 - Page 43 |
| 11 | Liquor License - Tom Yum Thai Restaurant | District 7 - Page 45 |
| 12 | Liquor License - House of Blunts | District 8 - Page 47 |
| 13 | Liquor License - Taco Chelo | District 8 - Page 52 |

PAYMENT ORDINANCE (Items 14-39) (Ordinance S-43640)

Page 58

- 14 **Adven Capital Group, LLC, doing business as Service IT Direct**
 - 15 **The Center for Habilitation/TCH**
 - 16 **Bode Cellmark Forensics, Inc.**
 - 17 **Settlement of Claim *Milbourn v. City of Phoenix***
 - 18 **Gary Phillips Accident Law Professionals PLLC, in trust for Nancy and Jonathan Barros**
 - 19 **Waste Technologies, LLC, doing business as Right Away Disposal and United Site Services of Arizona, Inc.**
 - 20 **Print Solutions, LLC, doing business as Southwestern Business Forms**
 - 21 **Tempus Aircraft Sales and Service, LLC**
 - 22 **NicheVision Forensics, LLC**
 - 23 **Arizona Search Dogs, Inc.**
 - 24 **Public Safety Personnel Retirement System**
 - 25 **United Phoenix Firefighters Association**
 - 26 **Community Information and Referral Services**
 - 27 **Wilson Electric Services Corp., doing business as Netsian Technologies Group**
 - 28 **B&H Foto & Electronics Corp.**
 - 29 **Xerxes Corporation**
 - 30 **RWC International, LTD, doing business as RWC Group**
 - 31 **Mitchell International, Inc.**
 - 32 **City of Buckeye**
 - 33 **State of Arizona, Arizona Department of Environmental Quality**
-

- 34 U.S. Environmental Protection Agency
- 35 Maricopa County Air Quality Department
- 36 Managed Medical Review Organization, Inc.
- 37 Brycon Corporation
- 38 Life Technologies Corporation
- 39 Carollo Engineers, Inc.

ADMINISTRATION

- 40 Public Hearing on the 2017-22 Capital Improvement Program Citywide - Page 64
 - 41 Adoption of the 2017-22 Capital Improvement Program (Resolution 21548) Citywide - Page 65
 - 42 Public Hearing on Adoption of the Tentative 2017-18 Annual Budget Ordinances Citywide - Page 69
 - 43 Adoption of the Tentative 2017-18 Annual Budget (Ordinance S-43610) Citywide - Page 87
 - 44 Adoption of the Tentative 2017-18 Capital Funds Budget (Ordinance S-43625) Citywide - Page 96
 - 45 Adoption of the Tentative 2017-18 Reappropriated Funds Budget (Ordinance S-43611) Citywide - Page 102
 - 46 Swearing in of Chief Presiding Judge and Municipal Court Judges Citywide - Page 112
 - 47 Appoint Election Officials and Boards for the August 2017 Council Election (Ordinance S-43635) District 2 - Page 113
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District 8
 - 48 Tires, Tubes and Services Requirements Contract - State Citywide - Page 114
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of Arizona ADSPO16-122307 (Ordinance S-43598)

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| 49 | Tires, Tubes and Services Requirements Contract - State of Arizona ADSPO16-117140 (Ordinance S-43599) | Citywide - Page 115 |
| 50 | Grant of Public Utility Easement on City-owned Property Located at 8815 N. 19th Ave. for Light Rail, Northwest Extension (Ordinance S-43601) | District 5 - Page 117 |
| 51 | Guidesoft, Incorporated (dba Knowledge Services) - State of Arizona ADSPO 12-031581 (Ordinance S-43638) | Citywide - Page 124 |
| *52 | Panasonic Toughbooks, Tablets, Accessories and Services - Requirements Contract - City of Tucson 12-0471 (Ordinance S-43603) - REQUEST TO WITHDRAW | Citywide - Page 125 |
| 53 | IBIS Brasstrax System Maintenance and Support Services for Police Department - Requirements Contract - RFA 17-134 (Ordinance S-43613) | District 7 - Page 126 |
| 54 | HVAC Filter Maintenance Services - IFB 15-189A (Ordinance S-43623) | Citywide - Page 128 |
| 55 | Grant of Easement Within Laveen Area Conveyance Channel to Arizona Department of Transportation for South Mountain Freeway (Ordinance S-43628) | District 7 - Page 129
District 8 |
| 56 | Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-43632) | Citywide - Page 130 |
| 57 | Cybersecurity Monitoring Services (Ordinance S-43637) | Citywide - Page 132 |
| 58 | Operation, Administration of City Prosecutor's Office Prostitution Diversion Program (Ordinance S-43620) | Citywide - Page 133 |
| 59 | Authorization to Apply for, Accept, and Enter into an Agreement for Victim of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-43630) | Citywide - Page 135 |
| 60 | Master Communications System Agreement No. 124391, Statement of Work 15, Amendment 1 Between City of Phoenix and Motorola Solutions, Inc. (Ordinance S-43622) | Citywide - Page 137 |
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- 61 **FY 2017-18 Legal Representation Services Contracts
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- 62 **Authorization to Enter into Contract with Community
Bridges, Inc. for Outreach and Engagement Services for
Persons Experiencing Homelessness (Ordinance
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- 63 **Parks and Recreation Programming Supplies and
Services (Ordinance S-43627)** Citywide - Page 143

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- 64 **(CONTINUED FROM DEC. 16, 2015; AND JAN. 20, MARCH
2, MAY 18, SEPT. 7, AND DEC. 7, 2016) - Roosevelt
Business Improvement District Approving Assessment
Diagram (Resolution 21389) - REQUEST TO WITHDRAW** District 7 - Page 144
District 8
- 65 **Authorization to Issue Request for Proposals for Sale
and Redevelopment of City-Owned Knipe House
Properties at 1009, 1016 and 1025 N. 2nd St.** District 7 - Page 149

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- 66 **Contract with AHS Rescue for Installation and
Maintenance of Anchor Bolts for Fire Department Rescue
and Training (Ordinance S-43629)** Citywide - Page 152
- 67 **Agreement for Increased Traffic and Code Enforcement
During the Arizona State Fair 2017 (Ordinance S-43617)** District 4 - Page 153
District 7
- 68 **Request Authorization of Payment for Cancer Insurance
for Police Sworn Personnel (Ordinance S-43618)** Citywide - Page 154
- 69 **Approval of Neighborhood Block Watch Oversight
Committee's Recommendations for 2017 Grant Program
Awards (Ordinance S-43633)** Citywide - Page 155

- 70 **Authorization to Enter into Agreement with Grand Canyon University for Police Services (Ordinance S-43639)** District 4 - Page 165
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- 71 **Broad, LLC, Corporate Hangar Lease Agreement (Ordinance S-43607)** District 8 - Page 166
- 72 **Authorization to Enter Into Ground Lease with Harris Corporation (Ordinance S-43609)** District 8 - Page 167
- 73 **Extend Lease with Arizona Department of Transportation - No. 134482 (Ordinance S-43626)** District 8 - Page 169
- 74 **Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-43634)** Citywide - Page 171
- 75 **Exhaust System Maintenance and Repair Contract Recommendation - IFB 18-FMD-002 (Ordinance S-43612)** District 2 - Page 172
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- 76 **Aerial Equipment Inspection and Certifications - Requirements Contract Recommendation - IFB 17-FSD-011 (Ordinance S-43614)** Citywide - Page 174
- 77 **Water Main Replacement: Area Bounded by Thomas to Osborn Roads and 24th to 28th Streets - Construction Manager at Risk Design Phase Services - WS85509010 (Ordinance S-43600)** District 8 - Page 177
- 78 **Water Main Replacement: Area Bounded by 15th to 19th Avenues and Broadway to Roeser Roads Design-Bid-Build - WS85509004 (Ordinance S-43602)** District 7 - Page 179
- 79 **2016 CMAQ Alley Dust Proofing Federal Aid Design-Bid-Build - ST87400239 (Ordinance S-43604)** Citywide - Page 181
- 80 **91st Avenue Wastewater Treatment Plant Sludge Solar Drying Beds Improvements Construction Administration and Inspection Services - WS90100098 (Ordinance S-43605)** District 7 - Page 183
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| 81 | 2010 Sanitary Sewer Relief Program Project 2A - Design-Bid-Build - WS90500256 (Ordinance S-43606) | District 3 - Page 185 |
| 82 | Van Buren Street and 52nd Street Relief Sewer Project Design Services - WS90500295 (Ordinance S-43608) | District 6 - Page 187 |
| 83 | Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection - WS85500437 (Ordinance S-43615) | Out of City - Page 189 |
| 84 | Phoenix Convention Center Audio Visual Infrastructure Replacement - Professional Services - CP10400026 (Ordinance S-43621) | District 7 - Page 191
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| 85 | Maintenance Services for Water Services Department Zeta Potential Analyzers (Ordinance S-43616) | Citywide - Page 193 |

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| 86 | Abandonment of Right-of-Way - V170002A - 17th Avenue and Camelback Road (Resolution 21549) | District 4 - Page 194 |
| 87 | Acceptance of Easements for Public Utilities and Refuse Collection Purposes (Ordinance S-43624) | District 1 - Page 195
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| 88 | Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Traffic Control Purposes (Ordinance S-43619) | District 7 - Page 196
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| 89 | Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-17-1 - Southeast Corner of I-17 and Happy Valley Road (Ordinance G-6328) | District 1 - Page 198 |
| 90 | Amend City Code - Ordinance Adoption - Rezoning Application Z-13-17-2- Approximately 980 Feet East of the Northeast Corner of Cave Creek Road and Mohawk Lane (Ordinance G-6326) | District 2 - Page 205 |
| 91 | Amend City Code - Ordinance Adoption - Rezoning Application Z-9-17-3 - Approximately 435 Feet East of the Southeast Corner of 12th Street and Bell Road (Ordinance G-6327) | District 3 - Page 211 |
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- 92 **Amend City Code - Ordinance Adoption - Rezoning
Application Z-7-17-8 - Approximately 260 Feet South of
the Southeast Corner of 20th Street and Roosevelt Street
(Ordinance G-6329)** District 8 - Page 218
- 93 **Amend City Code - Ordinance Adoption - Rezoning
Application Z-8-17-8 - Generally Bounded by 24th Street
to the West, Chipman Road to the North, 31st Street to
the East, and Roeser Road to the South (Ordinance
G-6325)** District 8 - Page 224
- 94 **Amend City Code - Public Hearing and Ordinance
Adoption - Rezoning Application Z-12-17-4 - Northeast
corner of 3rd Street and Earll Drive (Ordinance G-6330)** District 4 - Page 235

ADD-ON ITEMS

- *94.1 **Bus and Light Rail Youth Pass - Citizen Petition** Citywide

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

Liquor License - Atlasta Catering

Request for a liquor license. Arizona State License 10076872.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 10 - Beer and Wine Store

Location

10021 N. 19th Ave.

Zoning Classification: C-2

Council District: 3

This request is for a new liquor license for a beer and wine store/catering service. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales.

The sixty-day limit for processing this application is June 17, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling,

grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“Applicant is committed to upholding the highest standards for its business, customers, and staff. All managers and staff will be trained in Arizona liquor law.”

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 a family-owned, full-service catering and event company. Applicant would like to offer beer and wine as a service and convenience for customers' off-premises consumption.”

Staff Recommendation

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

Attachments

Liquor License Data - Atlasta Catering
Liquor License Map - Atlasta Catering

Responsible Department

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

Liquor License Data: Atlasta Catering

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	29.96	22.92
Violent Crimes	1.74	5.52	5.30

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

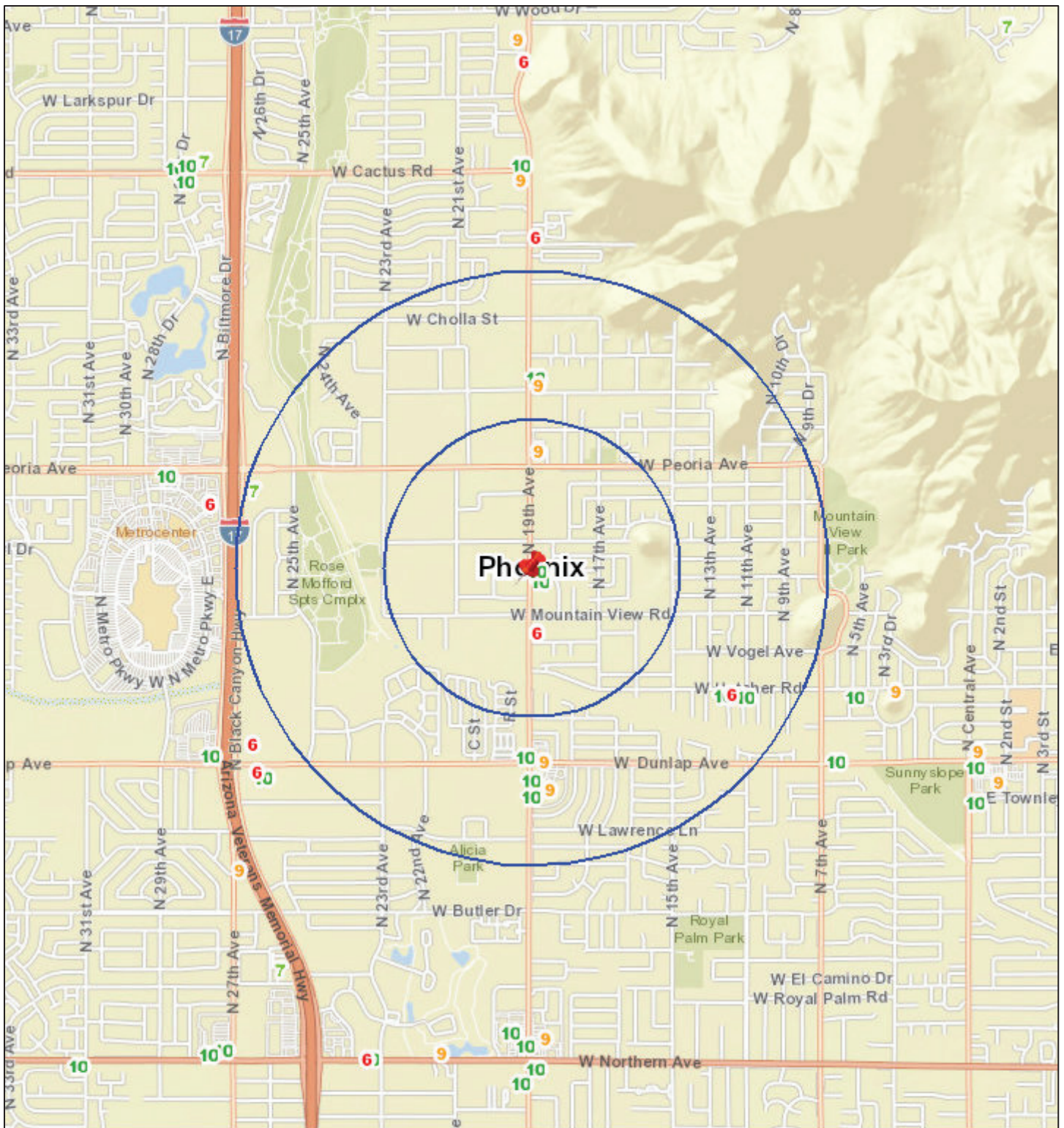
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	63	126
Total Violations	116	252

Census 2010 Data 1/2 Mile Radius

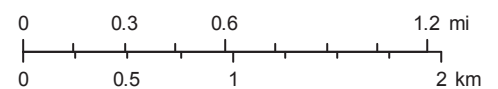
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036153	2183	16 %	25 %	47 %
1044011	2363	68 %	12 %	12 %
1044021	2555	24 %	18 %	15 %
1045011	795	78 %	7 %	18 %
1045012	1110	5 %	29 %	23 %
1045022	2126	31 %	14 %	49 %
1045023	1538	57 %	20 %	33 %
Average		61 %	13 %	19 %

Liquor License Map: Atlasta Catering



May 17, 2017

1:36,112



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



Liquor License - Switch Restaurant and Wine Bar

Request for a liquor license. Arizona State License 1207A982.

Summary

Applicant

Erica Peterson, Agent

License Type

Series 12 - Restaurant

Location

2603 N. Central Ave.

Zoning Classification: C-2 HRI TOD-1

Council District: 4

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

The sixty-day limit for processing this application is June 16, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I understand the City of Phx liquor license requirements and regulations for obtaining said license and mainting legal operational use of that license. The location and the premises to be licensed does not currently violate and will continue not to violate any requirements of the ABC law or other State or local ordinances. All educational requirements pertaining to holding a license will continue to be up to date. Both current owners of this location have been in restaurant and hotel operations for a combined 43 years. This knowledge brings the capability & reliability to ensure legal operation of a license."

Staff Recommendation

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

Responsible Department

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



Liquor License - Wyndham Garden Phoenix Midtown

Request for a liquor license. Arizona State License 11077092.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 11 - Hotel/Motel

Location

3600 N. 2nd Ave

Zoning Classification: C-2 H-R

Council District: 4

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

The sixty-day limit for processing this application is June 20, 2017.

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

Other Active Liquor License Interest in Arizona

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

Holiday Inn Phoenix West (Series 11)
1500 N. 15th Ave., Phoenix
Calls for police service: 60
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for retail sales of alcohol. Managers and staff will be trained in Arizona liquor law and the techniques of responsible sales and service to guest 21 and over."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Chevron

Request for a liquor license. Arizona State License 09073623.

Summary

Applicant

Hassan Zeitoun, Agent

License Type

Series 9 - Liquor Store

Location

5035 W. McDowell Road

Zoning Classification: C-2

Council District: 4

This request is for a new liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The sixty-day limit for processing this application is June 16, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling,

grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have had series 10 liquor licenses in several businesses in Arizona for over 18 years. This provides me with the experience needed to hold a series 9 liquor license.”

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

“This location currently has a series 10 liquor license, and customers current and new, will benefit from the added convenience of having a series 9 license, at a location where they are already making other purchases.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Chevron

Liquor License Map - Chevron

Responsible Department

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

Liquor License Data: Chevron

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	27.09	38.53
Violent Crimes	1.74	6.05	10.29

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

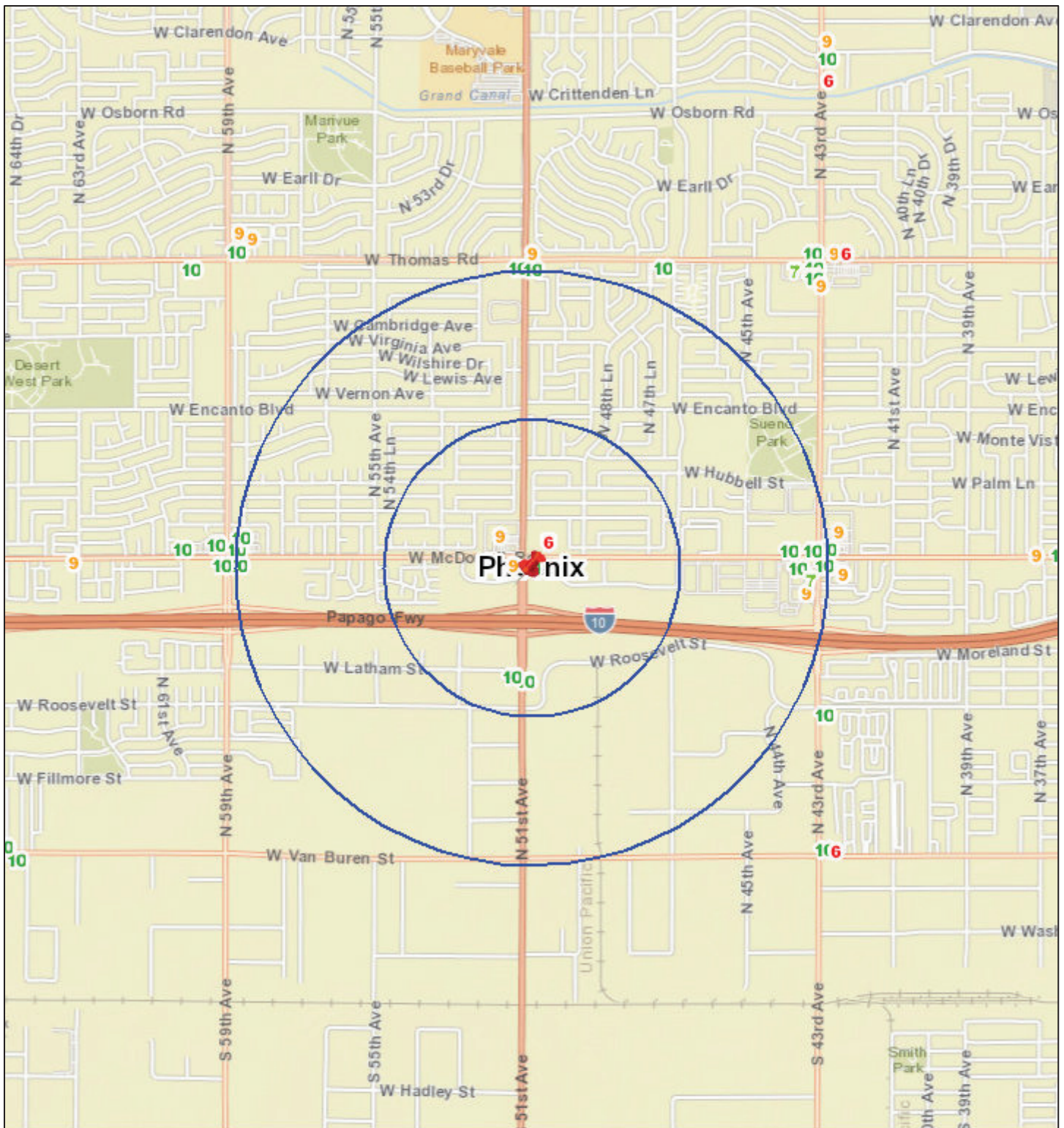
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	63	91
Total Violations	117	150

Census 2010 Data 1/2 Mile Radius

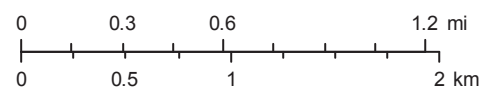
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1123011	2466	11 %	19 %	42 %
1123012	2098	68 %	7 %	47 %
1123013	1748	71 %	0 %	13 %
1124022	1531	76 %	21 %	27 %
1124023	1203	68 %	17 %	35 %
1125071	760	40 %	40 %	36 %
1125121	1518	14 %	36 %	22 %
Average		61 %	13 %	19 %

Liquor License Map: Chevron



May 18, 2017

1:36,112



mapservices@phoenix.gov
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan,
Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),
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Liquor License - Elly's Brunch and Cafe

Request for a liquor license. Arizona State License 1207A990.

Summary

Applicant

Petros Kompouras, Agent

License Type

Series 12 - Restaurant

Location

100 E. Camelback Road, Ste. 166

Zoning Classification: C-2 TOD-1 WSNSPD

Council District: 4

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

The sixty-day limit for processing this application is June 20, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling,

grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have done it before.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Its to compliment our food.”

Staff Recommendation

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

Attachments

Liquor License Data - Elly's Brunch and Cafe

Liquor License Map - Elly's Brunch and Cafe

Responsible Department

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

Liquor License Data: Elly's Brunch and Cafe

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	2
Bar	6	13	2
Beer and Wine Bar	7	12	8
Liquor Store	9	6	1
Beer and Wine Store	10	8	2
Restaurant	12	42	18

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	29.61	25.79
Violent Crimes	1.74	3.29	2.22

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

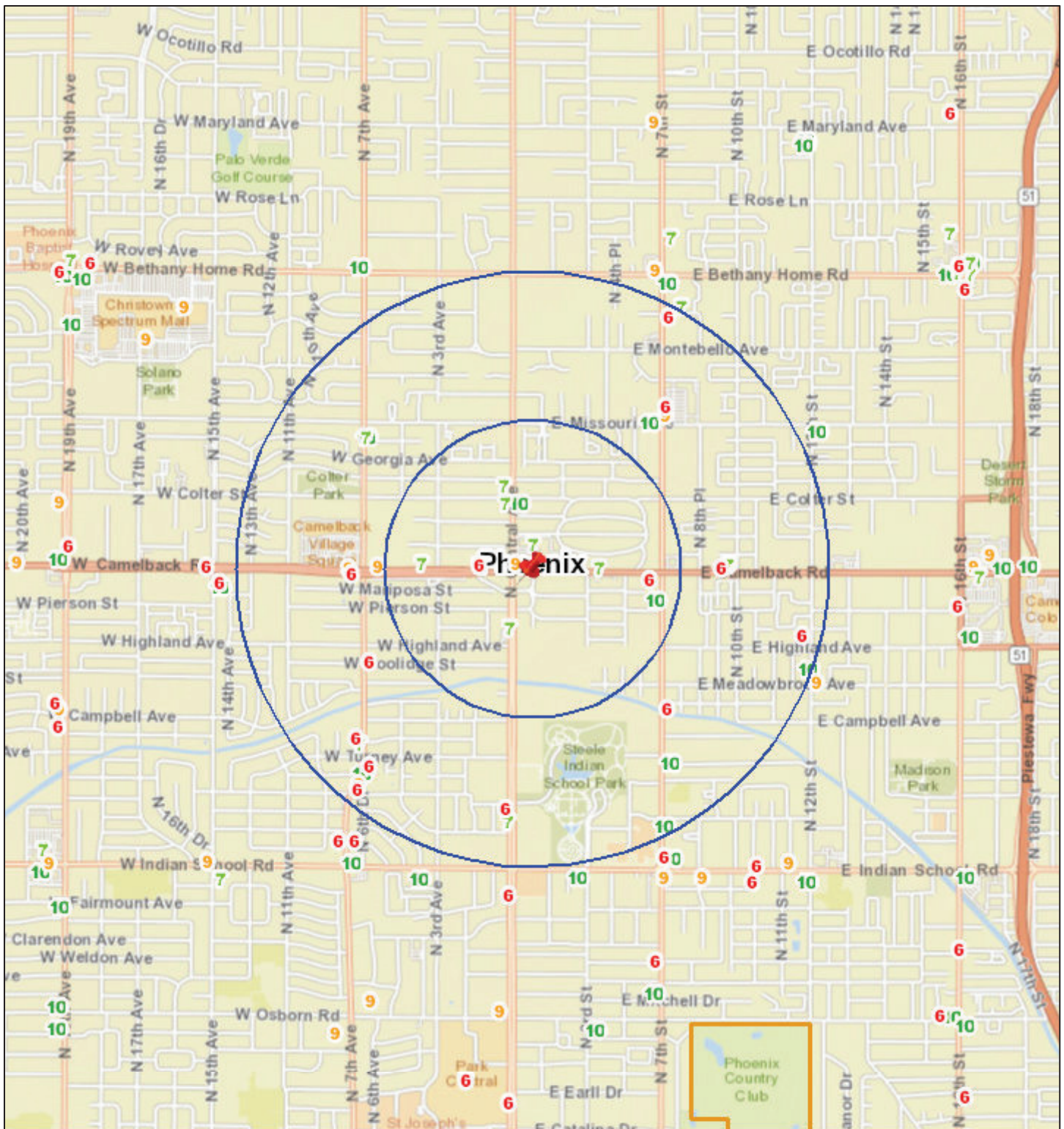
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	64	36
Total Violations	117	70

Census 2010 Data 1/2 Mile Radius

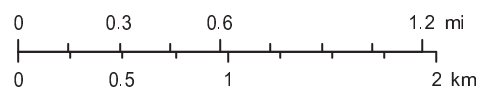
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1075001	758	80 %	2 %	3 %
1075002	1458	74 %	7 %	15 %
1075003	1599	46 %	15 %	14 %
1076013	1748	38 %	8 %	17 %
1086023	650	23 %	34 %	15 %
1088021	1456	23 %	32 %	31 %
1088022	435	43 %	41 %	19 %
1171001	2126	10 %	15 %	10 %
Average		61 %	13 %	19 %

Liquor License Map: Elly's Brunch and Cafe



May 19, 2017

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



Liquor License - Forno 301

Request for a liquor license. Arizona State License 1207A981.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

1616 N. Central Ave., #104

Zoning Classification: DTC-Downtown Gateway

Council District: 4

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

The sixty-day limit for processing this application is June 12, 2017.

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

Other Active Liquor License Interest in Arizona

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

Forno 301 (Series 12)
301 W. Roosevelt St., Ste. 3, 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 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."

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 relocating its popular Italian restaurant from 3rd Avenue and Roosevelt to the northwest corner of Central and McDowell. Applicant would like to continue to offer alcoholic beverages as an incident to the authentic dishes guests 21+ over enjoy."

Staff Recommendation

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

Attachments

Liquor License Data - Forno 301
Liquor License Map - Forno 301

Responsible Department

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

Liquor License Data: Forno 301

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Government	5	3	3
Bar	6	10	3
Beer and Wine Bar	7	9	4
Liquor Store	9	2	2
Beer and Wine Store	10	9	0
Hotel	11	2	1
Restaurant	12	56	14
Club	14	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	31.23	46.92
Violent Crimes	1.74	6.18	8.17

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

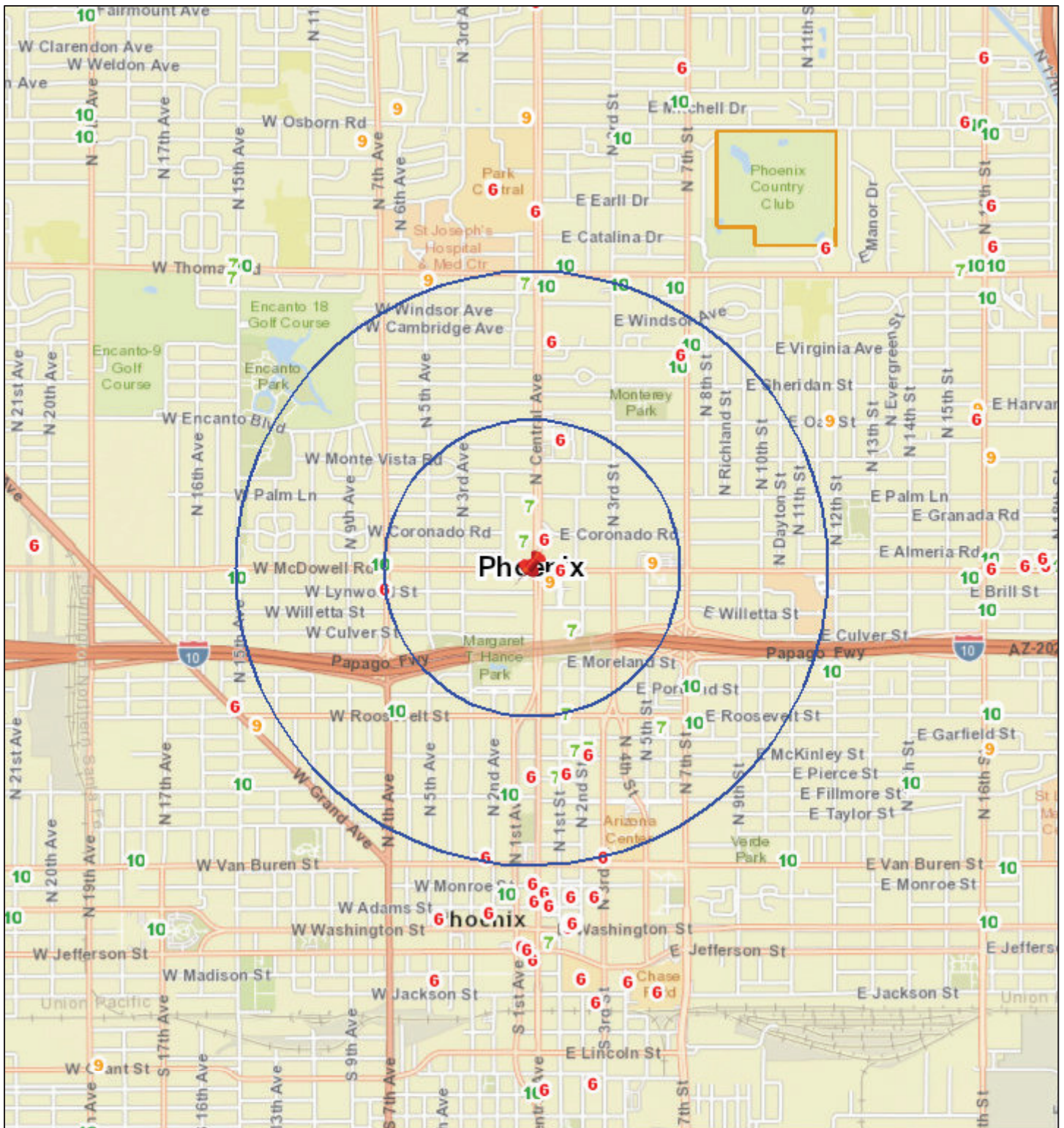
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	63	27
Total Violations	116	51

Census 2010 Data 1/2 Mile Radius

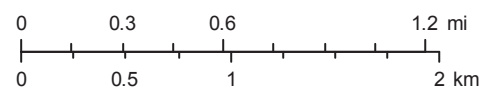
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118002	1030	67 %	9 %	17 %
1118003	996	65 %	15 %	4 %
1118004	671	62 %	6 %	6 %
1119002	899	68 %	5 %	9 %
1129001	1670	70 %	4 %	19 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131002	1242	3 %	7 %	33 %
Average		61 %	13 %	19 %

Liquor License Map: Forno 301



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



Liquor License - Special Event - Freedom Farm Animal Sanctuary

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

Summary

Applicant

Kimberly Patton

Location

2209 N. 99th Ave.

Council District: 5

Function

Concert

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

June 22, 2017 - 10 a.m. to 9 p.m. / 8,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Superstition Spirits

Request for a liquor license. Arizona State License 04077107.

Summary

Applicant

Scott Suciu, Agent

License Type

Series 4 - Wholesaler

Location

2999 N. 44th St., Ste. 240

Zoning Classification: C-1 H-R

Council District: 6

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. Wholesale and storage is not permitted in a C-1 zoning district.

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling,

grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because: "I am a law-abiding, responsible native Arizona resident. In addition, I am a board-certified anesthesiologist with a current license in the state of Arizona with credentials at many hospitals in Phoenix."

Staff Recommendation

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

Responsible Department

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



Liquor License - Bobby Q's Ribs & Blues

Request for a liquor license. Arizona State License 1207A991.

Summary

Applicant

H. J. Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

3154 E. Camelback Road

Zoning Classification: C-1

Council District: 6

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales Mexx32 until April 2017 and does not have an interim permit. This business is currently being remodeled with plans to open in August 2017.

The sixty-day limit for processing this application is June 20, 2017.

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

Other Active Liquor License Interest in Arizona

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

Bobby Q's Ribs & Blues (Series 12)

8501 N. 27th Ave., Phoenix

Calls for police service: 38

Liquor license violations: In January 1995, a fine of \$500 was paid for selling, giving or furnishing an underage person with alcohol. In May 1996, a fine of \$250 was paid for drinking contests or delivering more than law allows. In August 1997, a fine of \$750 was paid for selling, giving or furnishing an underage person with alcohol. In May 1998, a fine of \$375 was paid for failure to protect the safety of patrons. In July 1999, a fine of \$750 was paid for failure to protect the safety of patrons. In December 2000, a fine of \$1,000 was paid for failure to report an act of violence. In April 2002, a fine of \$1,000 was paid for selling liquor to an intoxicated or disorderly person. In March 2007, a fine of \$4,500 was paid for intoxicated on premise for thirty minutes, selling liquor to an intoxicated or disorderly person, drinking contests, delivering more than the law allows, failure to request ID from underage buyer, and selling, giving or furnishing an underage person with alcohol. In December 2007 a fine of \$3,500 was paid for accepting unauthorized forms of I.D., selling, giving or furnishing underage person with alcohol, and underage on premises without a parent. In August 2008, a fine of \$500 was paid for reusing or refilling bottles. In June 2009, a fine of \$6,000 was paid for failure to request ID from an underage buyer and selling, giving, or furnishing an underage person with alcohol. In November 2010, a fine of \$1,000 was paid for failure to follow the identification procedure prescribed by statutes. In January 2014, a fine of \$500 was paid for the licensee ceasing to operate as a restaurant and purchasing from other than a primary source.

Bobby Q's Ribs & Blues (Series 12)

1610 S. Stapley Drive, 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:

"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."

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

“Bobby Q's Ribs & Blues is a popular Arizona restaurant focused on energetic atmosphere, engaging service, and comforting food. The Camelback location is Bobby Q's third location in Arizona. Applicant would like to offer alcoholic beverages as an incident to the dishes guests 21+ over enjoy.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Bobby Q's Ribs & Blues

Liquor License Map - Bobby Q's Ribs & Blues

Responsible Department

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

Liquor License Data: Bobby Q's Ribs & Blues

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	0
Beer and Wine Bar	7	2	1
Liquor Store	9	2	1
Beer and Wine Store	10	1	1
Hotel	11	2	0
Restaurant	12	21	6

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	12.79	15.07
Violent Crimes	1.74	0.69	0.53

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

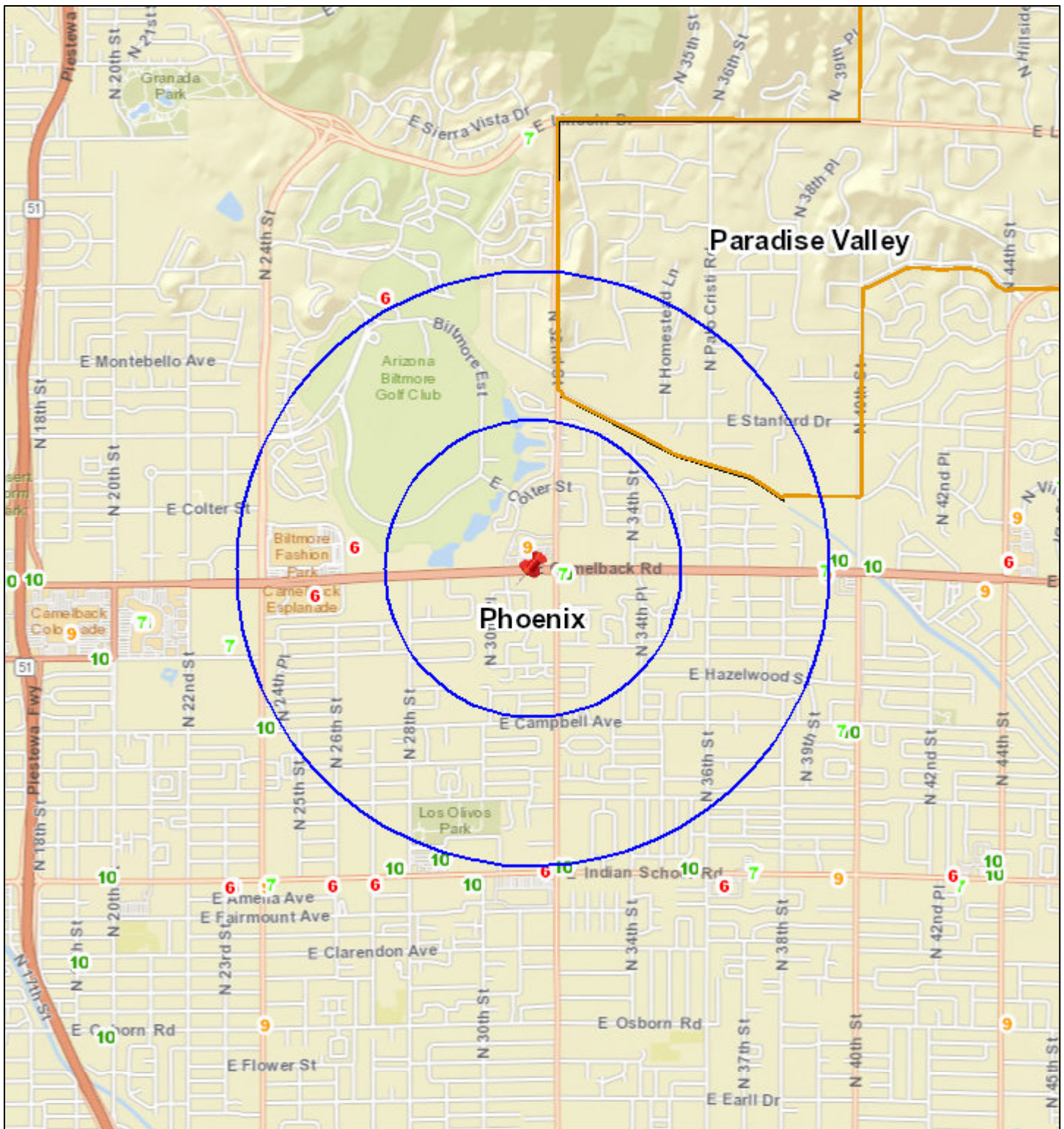
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	63	10
Total Violations	116	13

Census 2010 Data 1/2 Mile Radius

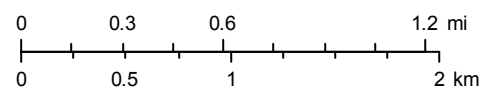
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1078002	1477	63 %	28 %	5 %
1083011	1100	89 %	14 %	0 %
1083012	1221	72 %	5 %	1 %
1084004	1641	65 %	7 %	19 %
Average		61 %	13 %	19 %

Liquor License Map: Bobby Q's Ribs & Blues



May 17, 2017

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



Liquor License - Arthaworks

Request for a liquor license. Arizona State License 04077109.

Summary

Applicant

Corey McGeeney, Agent

License Type

Series 4 - Wholesaler

Location

431 N. 47th Ave.

Zoning Classification: A-1

Council District: 7

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

The sixty-day limit for processing this application is June 13, 2017.

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

Other Active Liquor License Interest in Arizona

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: "25-year experience in international trade with extensive finance, logistics and marketing qualifications."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Tom Yum Thai Restaurant

Request for a liquor license. Arizona State License 1207A980.

Summary

Applicant

Siriphan Schuele, Agent

License Type

Series 12 - Restaurant

Location

110 N. Central Ave.

Zoning Classification: DTC-Business Core

Council District: 7

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

The sixty-day limit for processing this application is June 11, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have a BA in management and Finance from Rajabhat institute in Chiangmai, Thailand in march 1995. Maricopa Skill Center certificate for servie associate teller 2003. Payment processor-supervisor at ACS state and local solutions 2003-2013. Several part and full time waitress jobs from 2000 to 2013."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - House of Blunts

Request for a liquor license. Arizona State License 10076871.

Summary

Applicant

Jennifer Davenport, Agent

License Type

Series 10 - Beer and Wine Store

Location

320 N. 48th St.

Zoning Classification: C-3

Council District: 8

This request is for a new liquor license for a convenience store that does not sell gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales.

The sixty-day limit for processing this application is June 17, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling,

grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“Both owners have taken the basic and management training. Any employees will be required to complete the basic liquor training. Beer and wine sales will focus on local craft beers and wine. Both owners are detail oriented, responsible business professionals who strive to provide excellent customer service in a safe environment.”

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

“Our store will sell craft beers and wines to the local community. We also plan to provide the service to the local tourism from surrounding hotels. We believe this will benefit other businesses in the area as well as the community.”

Staff Recommendation

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

Attachments

Liquor License Data - House of Blunts

Liquor License Map - House of Blunts

Responsible Department

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

Liquor License Data: House of Blunts

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	16.50	16.56
Violent Crimes	1.74	2.41	1.80

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

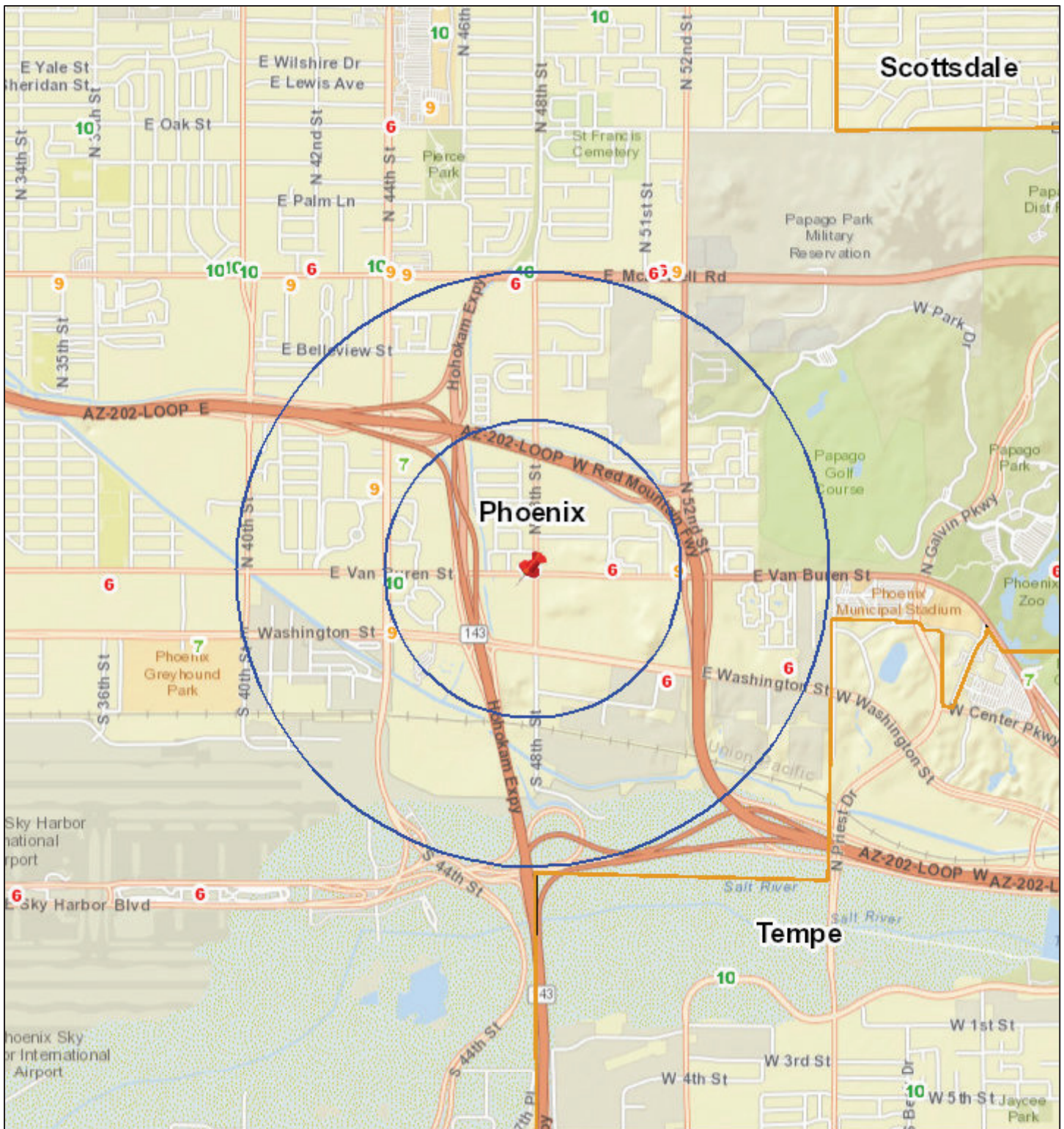
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	63	32
Total Violations	116	49

Census 2010 Data 1/2 Mile Radius

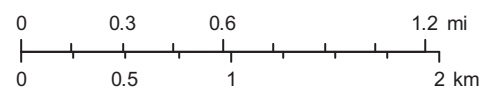
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1112021	1913	6 %	18 %	38 %
1112031	1003	0 %	24 %	37 %
1137002	1578	21 %	11 %	59 %
1137003	1101	31 %	18 %	11 %
1137005	1280	14 %	32 %	52 %
1138011	1007	13 %	30 %	31 %
Average		61 %	13 %	19 %

Liquor License Map: House of Blunts



May 17, 2017

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



Liquor License - Taco Chelo

Request for a liquor license. Arizona State License 1207A988.

Summary

Applicant

Aaron Chamberlin, Agent

License Type

Series 12 - Restaurant

Location

501 E. Roosevelt St.

Zoning Classification: DTC-East Evans Churchill

Council District: 8

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales as Flowers Beer and Wine with a Series 10 - Beer and Wine Store, liquor license and does not have an interim permit. This business is currently being remodeled with plans to open in August 2017.

The sixty-day limit for processing this application is June 20, 2017.

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

Other Active Liquor License Interest in Arizona

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

St. Francis Place (Series 12)

111 E. Camelback Road, Phoenix

Calls for police service: 4

Liquor license violations: In April 2012, a fine of \$350 was paid due to delinquent taxes. In January 2014, a fine of \$200 was paid due to storing liquor on an unlicensed premise.

Phoenix Public Market (Series 12)

14 E. Pierce St., Phoenix

Calls for police service: 9

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 and operate two other successful restaurants within the City of Phoenix including St. Francis restaurant (111 E. Camelback Road), which has been in operation 2009, and Phoenix Public Market Cafe (14 E. Pierce Street), which has been in operation since 2012. Both restaurants also hold liquor licenses in the City of Phoenix."

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

"Taco Chelo will be designated and created to serve the particular function of being a community gathering space and to afford the particular convenience of serving quality food and beverage to the community. The restaurant will also showcase artworks from artists within the community, including internationally-recognized artist Gennaro Garcia."

Staff Recommendation

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

Attachments

Liquor License Data - Taco Chelo

Liquor License Map - Taco Chelo

Responsible Department

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

Liquor License Data: Taco Chelo

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Wholesaler	4	1	0
Government	5	7	2
Bar	6	28	4
Beer and Wine Bar	7	9	6
Liquor Store	9	3	0
Beer and Wine Store	10	8	2
Hotel	11	4	2
Restaurant	12	79	27
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	11.37	34.60	32.59
Violent Crimes	1.74	7.61	10.19

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

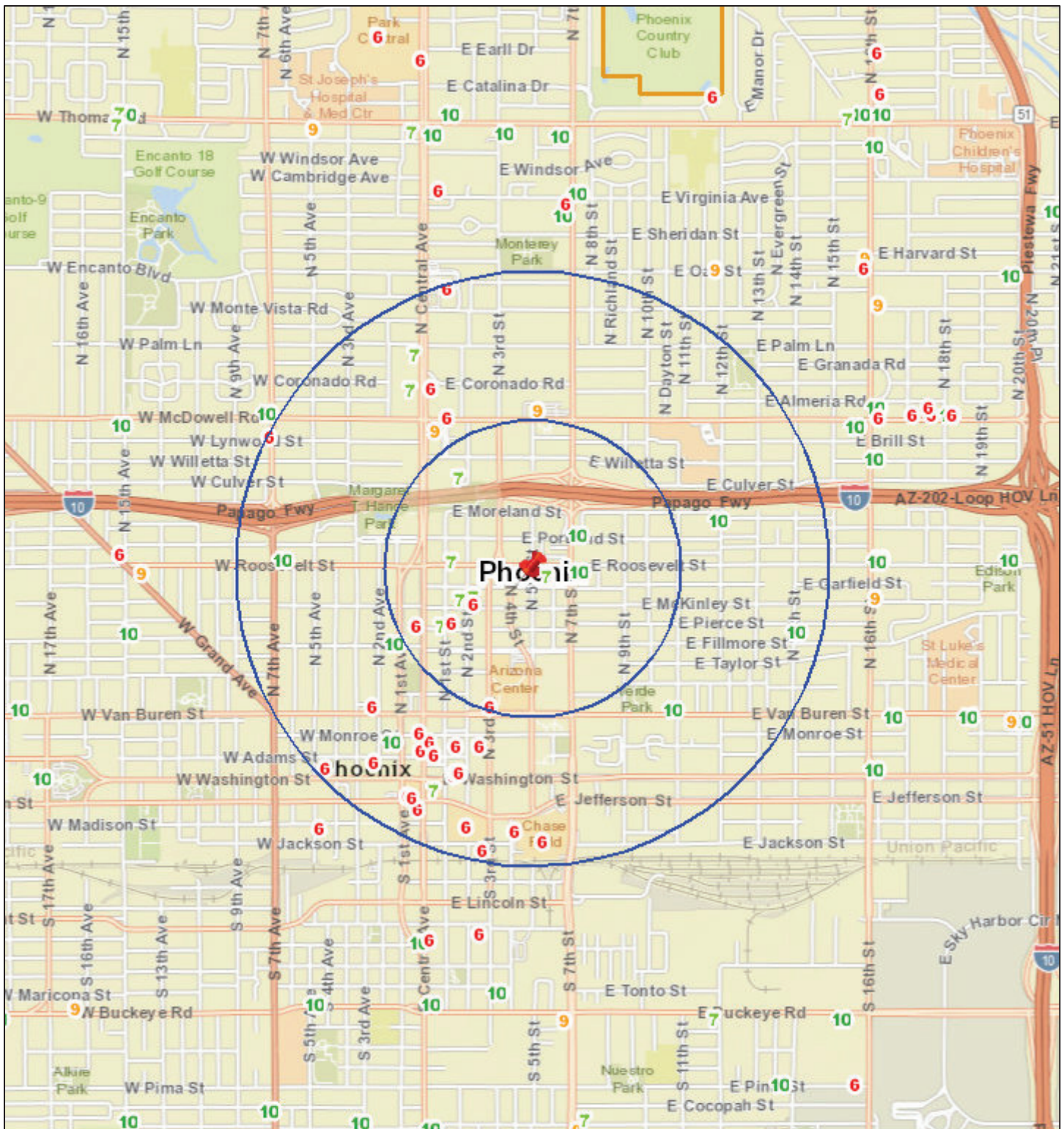
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	64	128
Total Violations	117	233

Census 2010 Data 1/2 Mile Radius

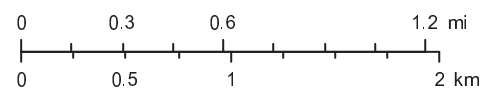
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118004	671	62 %	6 %	6 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131002	1242	3 %	7 %	33 %
1132021	731	33 %	20 %	74 %
1132022	1257	47 %	29 %	55 %
1132031	1473	30 %	20 %	57 %
1132032	638	28 %	7 %	70 %
1141001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

Liquor License Map: Taco Chelo



May 19, 2017

1:36,112



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



PAYMENT ORDINANCE (Items 14-39) (Ordinance S-43640)

Ordinance S-43640 (Items 14-39) 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.

14 Adven Capital Group, LLC, doing business as Service IT Direct

For \$10,448.28 in payment authority to purchase hardware and software maintenance support for the Phoenix Fire Department (PFD) CAD system. The PFD system supports the entire valley for Fire and Medical Emergency dispatch of first responders. Maintenance support is provided for three servers that house the PFD CAD public safety mission critical system which includes 24/7 on-site response for hardware support, including parts and materials, and 24/7 remote software support for the operating system. Continuous support is needed to mitigate the risk of an extended outage due to a hardware or operating system failure.

15 The Center for Habilitation/TCH

For \$39,000.00 in additional payment authority for Contract 141985 for records, media, and hard drive shredding and destruction services for Citywide departments. Contractor safeguards identifying information by shredding documents containing the identifying information.

16 Bode Cellmark Forensics, Inc.

For \$35,000.00 in payment authority to enter into a new contract, entered on or about June 1, 2017, for a term of five years, to purchase Buccal Swabs for the Police Department. The contract will provide buccal swabs that are used to collect and preserve DNA at crime scenes. These are necessary to maintain the integrity and validity of DNA samples that may be used in criminal proceedings.

17 Settlement of Claim *Milbourn v. City of Phoenix*

To make payment of \$75,000.00 in settlement of claim in *Milbourn v. City of Phoenix*, United States District Court, Case CV-16-00172-PHX-SRB, 14-1067-001, for the Finance Department pursuant to Phoenix City Code Chapter 42.

18 **Gary Phillips Accident Law Professionals PLLC, in trust
for Nancy and Jonathan Barros**

To make payment of \$55,000.00 in settlement of claim in *Barros v. City of Phoenix*, CV2016-001815, 15-0195-001, for the Finance Department pursuant to Phoenix City Code Chapter 42.

19 **Waste Technologies, LLC, doing business as Right Away
Disposal and United Site Services of Arizona, Inc.**

For \$40,000.00 in additional payment authority for rental and servicing of portable toilets for Citywide Departments. Contractors provide rental of standard, event, trailer mounted and ADA-compliant portable restrooms, and hand washing stations at various City sites.

Waste Technologies, LLC, doing business as Right Away Disposal,
Contract 137504

United Site Services of Arizona, Inc., Contract 137505

20 **Print Solutions, LLC, doing business as Southwestern
Business Forms**

For \$17,000.00 in payment for a new contract, entered on or about Sept. 1, 2017, for a term of five years, to provide Arizona Traffic Ticket and Complaint forms (ATTC) for the Phoenix Municipal Court. The forms are provided in booklets of 20 and require specialized printing. These forms are used by sworn police officers to cite offenders with City and State charges.

21 **Tempus Aircraft Sales and Service, LLC**

For \$12,535.00 in payment authority to purchase a one-year maintenance agreement for the Pilatus PC-12 Aircraft for the Police Department, Air Support Unit. This is necessary to remain in compliance with Federal Aviation Administration (FAA) standards.

22 **NicheVision Forensics, LLC**

For \$32,000.00 in payment authority for a new contract, entered on or about July 1, 2017, for a term of two years for ArmedXpert maintenance and upgrade of 18 licenses for the Police Department. The service and license upgrades will provide continued access for the use of DNA software, helping increase departments efficiency with reports and statistical applications.

23 Arizona Search Dogs, Inc.

For \$18,000.00 in payment authority for services to maintain, train, and certify Federal Emergency Management Agency (FEMA)/Urban Search and Rescue (US&R) canine search specialist teams, and provide the associated food, supplies and veterinary services, for the Fire Department. FEMA requires search dogs and handlers be trained as pairs. Any change from current trained teams would require a full retraining of the entire FEMA Arizona Task Force One (AZ-TF1) Canine US&R Team.

24 Public Safety Personnel Retirement System

For \$82,900.00 in payment authority to purchase the fiscal year 2017-18 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy Program for the Fire Department.

25 United Phoenix Firefighters Association

For \$275,000.00 for annual payment for the employee wellness and assistance program for fiscal year 2017-18 for the Fire Department. The program provides AETNA EAP professional services to firefighter employees and their family members.

26 Community Information and Referral Services

For \$48,000.00 in payment authority for a new contract, entered on or about July 1, 2017, for a term of five years, for the Homeless Management Information System (HMIS) for the Human Services Department. HMIS provides information to the U.S. Department of Housing and Urban Development (HUD), local nonprofits, state-level policy makers, federal partners and other advocates in the mission to end homelessness. Every Maricopa County project that receives federal homeless project funds from HUD is required to enter data on persons served with those funds into HMIS.

27 Wilson Electric Services Corp., doing business as Netsian Technologies Group

For \$35,000.00 in payment authority for a new contract, entered on or about June 22, 2017, for a term of two years, for the Phoenix Convention Center Department. The contract is for as-needed maintenance and/or repair services for existing fire alarm field devices such as pull stations,

monitoring modules and smoke, heat and duct detectors located in the North and West Buildings of the Phoenix Convention Center.

28 B&H Foto & Electronics Corp.

For \$10,844.80 in payment authority to purchase a wireless microphone system for the Phoenix Convention Center Department. The new wireless microphone system will be used in the Orpheum Theatre which currently does not have a wireless system, a standard piece of house equipment in theater venues. Currently, clients who require wireless microphones must rent them from an outside vendor. The wireless microphones will be added to the theater's inventory of equipment available for rent.

29 Xerxes Corporation

For \$11,009.00 in payment authority to recoat an underground storage tank for the Public Works Department on behalf of the Fire Department. This effort is part of preventive maintenance for this underground storage tank. Xerxes is the tank manufacturer and must perform the service in order to preserve warranty coverage for the remaining life of the tank.

30 RWC International, LTD, doing business as RWC Group

For \$21,000.00 in payment authority for a new contract, entered on or about Aug. 1, 2017, for a term of five years for Service Maxx diagnostic software for the Public Works Department. The software is used by staff to monitor electronically-controlled engine trouble codes, signals, and engine performance parameters in the maintenance and repair of the City of Phoenix vehicle fleet.

31 Mitchell International, Inc.

For \$38,150.00 in payment authority for a new contract, entered on or about Jan. 1, 2018, for a term of five years, for diagnostic software for the Public Works Department. This software will be utilized for over 7,300 vehicles and is necessary for Fleet Services to evaluate accident repair costs independently of vendors, quality check the work performed as well as create estimates for total loss situations for restitution cases, and improve a safer method for repairing vehicles and maintaining a serviceable fleet and reducing vehicle down time by quickly diagnosing issues.

32 City of Buckeye

For \$570,000.00 in payment authority for Contract 100744 to continue the operation of the City of Phoenix landfill within the City of Buckeye, for the Public Works Department. Payment of royalties is based on 7.5% of the gate revenue generated from solid waste received at each transfer station and disposed of at the SR85 Landfill in Buckeye. The Intergovernmental Agreement requires Phoenix to reimburse Buckeye for its solid waste collection and disposal fees paid on behalf of the prison adjacent to the SR85 Landfill.

33 State of Arizona, Arizona Department of Environmental Quality

For \$223,000.00 in payment authority for annual payment of regulatory fees for the Public Works Department. The City operates and maintains one open landfill, five closed landfills, and two transfer stations that must meet regulatory requirements as mandated by the Arizona Department of Environmental Quality (ADEQ). The ADEQ requires the City pay a number of routine fees including, landfill and transfer station registration fees, quarterly landfill fees, stormwater permit fees, superfund program oversight fees, aquifer protection permit administration fees, and financial assurance fees.

34 U.S. Environmental Protection Agency

For \$113,000.00 in payment authority for reimbursement to the U.S. Environmental Protection Agency (USEPA) for oversight of the 19th Avenue Landfill for the Public Works Department. This payment request is necessary for the City to pay costs to the USEPA for compliance review and site inspections for the annual regulatory oversight process and the Five-Year Review.

35 Maricopa County Air Quality Department

For \$118,000.00 in payment authority for annual payments of various mandated regulatory environmental permit fees for the solid waste landfill sites and transfer stations for the Public Works Department. The department is responsible for the maintenance and operations of the landfills and transfer stations and must maintain various permits, pay user fees and to adhere to regulatory requirements mandated by the Maricopa County Air Quality Department.

36 Managed Medical Review Organization, Inc.

For \$40,000.00 in payment authority for a new contract, entered on or

about May 3, 2017, for a term of five years, for independent medical evaluations for the Retirement Department. Independent medical evaluations are used when either the City of Phoenix Employees' Retirement System Board, Disability Assessment Committee, or the Local Police and Fire Retirement Boards require information to determine the eligibility of individuals for a disability retirement. Further, state statute requires all public safety members who have filed an application for disability retirement be referred for an independent medical evaluation by a board certified, Arizona licensed physician in order to determine if they meet the criteria listed in Arizona Revised Statutes, Section 38-859.

37 Brycon Corporation

For \$465,500.00 in additional payment authority for Contract 140405, Change Order 1 (Project PW16700021-8), 27th Avenue Transfer Station Complex Compost Facility Project located at 3060 S. 27th Ave., to increase the size of the lined stormwater pond and to increase the size and install a complete black water tank system for the modular administration area, for the Street Transportation Department on behalf of the Public Works Department. Due to regulatory requirements, the City's permitted plans for the Phase 1 Compost Facility shall be modified to account for a completely built out facility.

38 Life Technologies Corporation

For \$14,243.37 in additional payment authority for Contract 142707 for annual maintenance and calibration services on the ABI 7900HT Sequence Detection System for the Water Services Department. The Sequence Detection System is an automated system used to detect impurities in the drinking water. Annual maintenance and calibration is required to maintain compliance with health and safety regulations and the Fugitive Agent Monitoring Program.

39 Carollo Engineers, Inc.

For \$75,000.00 in additional payment authority for Contract 140252, Change Order 1 (Project WS85200010), for Verde Water Treatment Plant Demolition Design Services in support of the Verde Water Treatment Plant Demolition and Site Restoration Project located on N. Fort McDowell Road and State Route 87, for the Water Services Department. This change order will provide funding for construction permit fees for demolition work. Salt River Pima Maricopa Indian Community and Fort McDowell Yavapai Nation will review demolition plans and provide construction permit.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/7/2017, **Item No.** 40

Public Hearing on the 2017-22 Capital Improvement Program

As required by the City Charter, this item requests the City Council conduct a public hearing on the 2017-22 Capital Improvement Program for purposes of receiving public comments.

Responsible Department

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



Adoption of the 2017-22 Capital Improvement Program (Resolution 21548)

Request City Council approval of a resolution adopting a 2017-22 Capital Improvement Program (CIP) for the City of Phoenix. This resolution does not appropriate or commit any public funds, but represents an endorsement of the proposed capital improvements and the five-year plan of expenditure as a reasonable and desirable plan to be accomplished by the City. A five-year capital plan is considered a best financial practice.

Summary

The Five-Year Capital Improvement Program (CIP) is a plan for the replacement, expansion and improvement of city infrastructure, facilities and technology used to deliver community services. It is financed from pay-as-you-go funds, property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

The Preliminary Five-Year CIP was presented to the City Council on March 21, 2017. Overviews of various CIP programs were presented for information, discussion and input at applicable City Council Subcommittee meetings.

The City Charter requires that the Five-Year CIP be adopted by resolution immediately following the advertised public hearing, which this year will take place at the Formal meeting on June 7, 2017.

Adoption of the resolution (Attachment A) does not commit any funds, but represents an endorsement of the CIP as a desirable plan to be accomplished over the next five years. The first year of the CIP is adopted by ordinance as part of the annual budget adoption process, which provides the only authority to commit funds.

Responsible Department

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

ATTACHMENT A

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

RESOLUTION

A RESOLUTION ADOPTING A 2017-22 CAPITAL
IMPROVEMENT PROGRAM FOR THE CITY OF PHOENIX.

WHEREAS the provisions of Section 18, Chapter XVIII, Phoenix City Charter require that the City Manager submit to the City Council a five-year capital improvement program; and

The City Manager having prepared a five-year program listing all capital improvements proposed to be undertaken during the next ensuing fiscal years beginning July 1, 2017 and ending June 30, 2022; and

Said programs having been submitted to the City Council and filed of record under the title "Preliminary 2017-2022 Capital Improvement Program," in the office of the City Clerk; and

A public hearing on the program having been held on June 7, 2017, at 2:30 p.m. at the Council Chambers of the City of Phoenix, 200 West Jefferson,

Phoenix, Arizona; notice of the time, date and place of said hearing having been placed in the official City newspaper and posted on the official bulletin boards not less than two weeks prior to the hearings; and the City Council having considered all matters appropriate thereto;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. That the proposed five-year capital improvement program of all capital improvements to be undertaken by the City of Phoenix for the five next ensuing fiscal years commencing July 1, 2017, and consisting in general of the following items and amounts:

Program	Five-Year Total
Arts and Cultural Facilities	\$1,058,000
Aviation	1,329,690,000
Economic Development	24,653,000
Energy Conservation	6,000,000
Facilities Management	26,452,000
Finance	1,648,000
Fire Protection	17,362,000
Historic Preservation	925,000
Housing	53,108,000
Human Services	600,000
Information Technology	77,586,000
Libraries	9,567,000
Neighborhood Services	4,409,000
Parks, Recreation and Mountain Preserves	172,922,000
Phoenix Convention Center	59,807,000
Public Transit	308,969,000
Regional Wireless Cooperative	40,045,000
Solid Waste Disposal	112,424,000
Street Transportation and Drainage	757,482,000
Wastewater	577,034,000
Water	1,303,958,000

Total	\$4,885,699,000
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All as is more explicitly set forth in the document entitled "2017-2022 Capital Improvement Program" and in a section of the document entitled "The 2017-2018 Phoenix Detail Budget," to be submitted by the City Manager and filed with the City Clerk, is adopted as the capital improvement program of the City.

SECTION 2. The adoption of this program is a statement of present goals and objectives subject to actual annual appropriation by budget procedure and adoption and to expenditure by regular fiscal payment ordinance.

PASSED by the Council of the City of Phoenix this 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/7/2017, **Item No.** 42

Public Hearing on Adoption of the Tentative 2017-18 Annual Budget Ordinances

As required by the City Charter and State statute, this item requests the City Council conduct a public hearing on the adoption of the tentative 2017-18 Annual Budget ordinances (see Attachment A for additional information).

Responsible Department

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



City of Phoenix

Adoption of the Annual Tentative 2017-2018 Budget Ordinances

This report provides backup information to the items on the June 7, 2017 Council Formal agenda regarding adoption of the Tentative 2017-2018 Budget ordinances. These are the annual steps required by City Charter and State Law.

State law requires adoption of the annual Tentative Budget ordinances, followed by two consecutive weeks of publication of the adopted Tentative Budget in the legally prescribed format. Detailed budget schedules prepared on forms provided by the State Auditor General's Office in accordance with state law are attached to this report.

Adoption of the Tentative 2017-2018 budget ordinances requires the following:

1. Holding a public hearing
2. Adoption of the Tentative 2017-18 Budget ordinance. This ordinance adopts the portion of the Tentative Budget financed from operating resources. It represents the 2017-2018 Budget approved by the City Council on May 23.
3. Adoption of the Tentative 2017-2018 Capital Funds Budget ordinance. This ordinance adopts the portion of the Tentative Budget financed from capital funds and is included in the first fiscal year of the 2017-2022 Capital Improvement Program.
4. Adoption of the Tentative 2017-2018 Reappropriated Funds Budget ordinance. This budget ordinance is required to rebudget funds that were contractually committed in the prior fiscal year but not yet fully expended. Since budget appropriations expire on June 30 of each fiscal year, this ordinance re-establishes the appropriations for payment of vendors as goods and services are received.

For example, on December 14, 2016, the City Council awarded a contract to J.R. Filanc Construction Company, Inc. to provide construction phase services in support of the Deer Valley Water Treatment Plant Rehabilitation 2015 project. The amount of the contract was \$15,100,000, which was encumbered, or committed using the 2016-2017 Wastewater Capital funds budget appropriation. However, to-date payments on this contract have not yet occurred and will extend into fiscal year 2017-2018. This \$15,100,000 is included in the Reappropriated Funds ordinance to ensure the spending authority is in place for future payments made on this contract during the 2017-2018 fiscal year.

Remaining Steps

Following this action, the Tentative 2017-2018 Budget information will be advertised for two consecutive weeks in accordance with state law.

State law also requires adoption of the Final 2017-2018 Budget ordinances following the two weeks of advertised publications of the adopted Tentative Budget. The City Charter requires Council adopt the budget on or before the last day of June each year. As a result, adoption of the Final 2017-2018 Budget is scheduled for the June 21, 2017 Council Formal meeting. The June 21, 2017 actions will include the Final 2017-2018 Budget ordinance, the Final 2017-2018 Capital Funds Budget ordinance, and the Final 2017-2018 Reappropriated Funds Budget ordinance. Both state law and the City Charter require holding public hearings prior to adoption of the Budget ordinances.

Also on the June 21, 2017 agenda there will be several items necessary to close out the current fiscal year and prepare for the annual independent audit. A separate City Council Report will be provided explaining these funding plan close-out items for the June 21, 2017 agenda.

The 2017-2018 Property Tax Levy will be brought forward for adoption on July 6, 2017, as state law requires this to occur at least 14 days after adoption of the Final Budget. The City Charter requires adoption of the Property Tax Levy no later than the last regularly scheduled meeting in July. Based on the May 23, 2017 City Council action, the levy will reflect a total property tax rate of \$2.16 per \$100 of assessed valuation.

Attachment A - 2017-18 State Forms A through G

CITY OF PHOENIX, ARIZONA Summary Schedule of Estimated Revenues and Expenditures/Expenses Fiscal Year 2017-18 (In Thousands)

Fiscal Year	S c h	FUNDS							
		General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	Reappropriation Funds	Total All Funds
2017	Adopted/Adjusted Budgeted Expenditures/Expenses*	1,225,108	1,256,413	127,127	528,672		1,348,335	1,396,609	5,882,264
2017	Actual Expenditures/Expenses**	1,119,347	1,062,813	126,962	261,763		1,258,052	857,916	4,686,853
2018	Fund Balance/Net Position at July 1***	130,109	563,477	100	564,734		545,794	1,437,205	3,241,419
2018	Primary Property Tax Levy	153,454							153,454
2018	Secondary Property Tax Levy			94,664					94,664
2018	Estimated Revenues Other than Property Taxes	180,204	1,863,584	4,737	242,323		1,165,026		3,455,874
2018	Other Financing Sources	1,000	2,000						3,000
2018	Other Financing (Uses)								
2018	Interfund Transfers In	958,846	530,436	2,866			93,057		1,585,205
2018	Interfund Transfers (Out)	145,873	1,335,762				65,361		1,546,996
2018	Reduction for Amounts Not Available:								
2018	LESS: Amounts for Future Debt Retirement:								
2018	Total Financial Resources Available	1,277,740	1,623,735	102,367	807,057		1,738,516	1,437,205	6,986,620
2018	Budgeted Expenditures/Expenses	1,277,740	1,266,804	102,267	1,077,708		1,416,502	1,437,205	6,578,226

EXPENDITURE LIMITATION COMPARISON

- Budgeted expenditures/expenses
- Add/subtract: estimated net reconciling items
- Budgeted expenditures/expenses adjusted for reconciling items
- Less: estimated exclusions
- Amount subject to the expenditure limitation
- EEC expenditure limitation

	2017	2018
\$	4,485,655	\$ 5,141,021
	166,778	(441,758)
	4,652,433	4,699,263
\$	4,652,433	\$ 4,699,263
\$	5,882,264	\$ 6,578,226

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

CITY OF PHOENIX, ARIZONA
Tax Levy and Tax Rate Information
Fiscal Year 2017-18
(In Thousands)

	<u>2016-17</u>	<u>2017-18</u>
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ <u>156,133</u>	\$ <u>163,197</u>
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$ <u> </u>	
3. Property tax levy amounts		
A. Primary property taxes	\$ <u>146,711</u>	\$ <u>156,586</u>
B. Secondary property taxes	<u>91,602</u>	<u>96,596</u>
C. Total property tax levy amounts	\$ <u>238,313</u>	\$ <u>253,182</u>
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ <u>145,141</u>	
(2) Prior years' levies	<u>279</u>	
(3) Total primary property taxes	\$ <u>145,420</u>	
B. Secondary property taxes		
(1) Current year's levy	\$ <u>90,622</u>	
(2) Prior years' levies	<u>121</u>	
(3) Total secondary property taxes	\$ <u>90,743</u>	
C. Total property taxes collected	\$ <u>236,163</u>	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	<u>1.3359</u>	<u>1.3359</u>
(2) Secondary property tax rate	<u>0.8341</u>	<u>0.8241</u>
(3) Total city/town tax rate	<u>2.1700</u>	<u>2.1600</u>
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating <u>1</u> special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.		

* The 2017-18 planned primary and secondary levies are \$156,585,988 and \$96,595,937, respectively. Historically, actual property tax collections have been slightly lower than the amount levied. For 2017-18, actual collections for primary and secondary property taxes are estimated to be \$153,454,000 and \$94,664,000, or 98% of the levy amount.

** Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2017-18
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2016-17	ACTUAL REVENUES* 2016-17	ESTIMATED REVENUES 2017-18
GENERAL FUND			
Intergovernmental			
County Vehicle License Tax	61,042	61,236	62,706
Charges for services			
Fire Emergency Transportation Services	34,700	34,700	35,000
Hazardous Materials Inspection Fee	1,550	1,350	1,400
Planning	1,680	1,906	2,106
Police	13,803	13,645	13,645
Street Transportation	3,477	4,822	4,345
Other Service Charges	16,696	17,887	18,001
Fines and forfeits			
Moving Violations	7,275	5,178	5,178
Parking Violations	1,113	982	982
Driving While Intoxicated	968	680	680
Defensive Driving Program	2,386	1,488	1,488
Other Receipts	3,500	3,449	3,201
Interest on investments			
Interest on investments	3,500	3,907	3,908
Contributions			
SRP In-Lieu Taxes	1,600	2,015	2,015
Miscellaneous			
Miscellaneous	7,185	7,123	7,061
Parks and Recreation	7,818	7,812	7,658
Libraries	672	740	740
Cable Communications	10,090	10,249	10,090
Total General Fund	\$ 179,055	\$ 179,169	\$ 180,204
SPECIAL REVENUE FUNDS			
Highway User Revenue Fund			
Incorporated Cities Share	\$ 92,689	\$ 99,716	\$ 101,901
300,000 Population Share	23,303	25,090	25,630
Interest/Other	550	800	650
	\$ 116,542	\$ 125,606	\$ 128,181

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2017-18
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2016-17	ACTUAL REVENUES* 2016-17	ESTIMATED REVENUES 2017-18
Excise Tax Fund			
Local Taxes	\$ 443,531	\$ 443,511	\$ 456,141
Stormwater	4,743	4,732	4,734
Jet Fuel			1,841
License & Permits	5,241	5,211	5,186
State Sales Tax	141,696	143,460	148,964
State Income Tax	187,210	191,347	196,303
Neighborhood Protection	29,638	30,038	31,329
2007 Public Safety Expansion	59,269	60,076	62,657
Public Safety Enhancement	26,761	25,755	26,284
Parks and Preserves	29,634	30,037	31,328
Transportation 2050	206,782	201,474	210,700
Capital Construction	12,001	11,622	11,006
Sports Facilities	18,702	18,991	19,235
Convention Center	46,726	49,607	51,897
	\$ 1,211,934	\$ 1,215,861	\$ 1,257,605
Other Special Revenue Funds			
Neighborhood Protection	\$ 295	\$ 365	\$ 365
2007 Public Safety Expansion	45	42	54
Parks and Preserves	358	893	525
Transit 2000	1,688	532	
Transportation 2050	54,750	51,464	51,377
Capital Construction	50	100	70
Sports Facilities	8,816	8,923	8,852
Development Services	47,058	54,177	53,949
Regional Transit	48,139	60,496	38,215
Community Reinvestment	5,414	5,482	5,092
Impact Fee Administration	326	288	288
Regional Wireless Cooperative	4,967	3,981	4,459
Golf	6,020	6,028	5,942
Court Awards	4,089	7,367	4,847
	\$ 182,015	\$ 200,138	\$ 174,035
Other Restricted Funds			
Court Special Fees	\$ 1,536	\$ 1,066	\$ 1,045
Vehicle Impound Program	2,806	1,851	1,851
Other Restricted Funds	22,484	26,101	23,325
Affordable Housing Program	2,801	3,644	2,989
	\$ 29,627	\$ 32,662	\$ 29,210
Federal Funds			
Public Housing	\$ 87,049	\$ 94,456	\$ 92,641
Human Services	43,100	49,131	46,032
Federal Transit Administration	82,259	57,633	53,696
Community Development	39,983	26,667	30,138
Criminal Justice/Public Safety	4,827	10,851	10,461
Other Federal & State Grants	34,798	24,357	41,585
	\$ 292,016	\$ 263,095	\$ 274,553
Total Special Revenue Funds	\$ 1,832,134	\$ 1,837,362	\$ 1,863,584

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2017-18
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2016-17	ACTUAL REVENUES* 2016-17	ESTIMATED REVENUES 2017-18
DEBT SERVICE FUNDS			
Secondary Property Tax	\$ 4,742	\$ 4,737	4,737
Total Debt Service Funds	\$ 4,742	\$ 4,737	\$ 4,737
CAPITAL PROJECTS FUNDS			
Capital Grants	\$ 73,251	\$ 46,158	52,937
Joint Ventures	30,256	16,021	23,886
Passenger Facility Charges	105,815	76,856	80,000
Other Capital Funds	83,346	384,681	85,500
Total Capital Projects Funds	\$ 292,668	\$ 523,716	\$ 242,323
ENTERPRISE FUNDS			
Convention Center	\$ 17,521	\$ 21,728	21,283
Solid Waste	147,788	147,540	148,669
Aviation	341,495	345,765	344,542
Water System	420,996	415,176	420,570
Wastewater System	223,815	225,321	229,962
	\$ 1,151,615	\$ 1,155,530	\$ 1,165,026
Total Enterprise Funds	\$ 1,151,615	\$ 1,155,530	\$ 1,165,026
TOTAL ALL FUNDS	\$ 3,460,214	\$ 3,700,514	\$ 3,455,874

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2017-18
(In Thousands)

FUND	OTHER FINANCING 2017-18		INTERFUND TRANSFERS 2017-18	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
General Fund	\$ 1,000	\$	\$ 883,043	\$ 138,717
Parks and Recreation			74,137	
Library			1,666	1,995
Cable Communications				5,161
Total General Fund	\$ 1,000	\$	\$ 958,846	\$ 145,873
SPECIAL REVENUE FUNDS				
Excise	\$	\$	\$	\$ 1,257,605
City Improvement			111,934	1,026
Neighborhood Protection			31,418	352
2007 Public Safety Expansion			62,836	769
Public Safety Enhancement			26,284	290
Parks and Preserves	50		31,418	181
Capital Construcion	450		11,006	
Transportation 2050	1,000		211,058	66,095
Development Services				3,368
Highway User Revenue	500			
Sports Facilities			20,261	423
Other Restricted			24,221	3,312
Community Reinvestment				2,068
Grant Funds				273
Total Special Revenue Funds	\$ 2,000	\$	\$ 530,436	\$ 1,335,762
DEBT SERVICE FUNDS				
Secondary Property Tax	\$	\$	\$ 2,866	\$
Total Debt Service Funds	\$	\$	\$ 2,866	\$
ENTERPRISE FUNDS				
Aviation	\$	\$	\$ 16,438	\$ 12,012
Water			24,722	23,925
Wastewater				15,136
Solid Waste				10,146
Convention Center			51,897	4,142
Total Enterprise Funds	\$	\$	\$ 93,057	\$ 65,361
TOTAL ALL FUNDS	\$ 3,000	\$	\$ 1,585,205	\$ 1,546,996

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2017-18
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES 2016-17 ¹	BUDGETED EXPENDITURES/ EXPENSES 2017-18
GENERAL FUND				
<i>General:</i>	\$	\$	\$	\$
General Government	112,184		109,996	115,530
Criminal Justice	33,206		32,703	34,322
Public Safety	772,160	7,900	764,672	847,357
Transportation	19,814	(1,500)	18,003	18,056
Community Development	21,554		20,661	22,583
Community Enrichment	24,336		23,795	25,478
Environmental Services	14,708		14,308	14,163
Contingencies	83,146			55,900
Capital Budget	9,726	(3,800)	5,642	9,442
Parks and Recreation				
Operating	91,391		89,507	90,984
Capital				
Library				
Operating	35,282	(100)	35,233	38,796
Capital	200	100	200	200
Cable Communications	4,501	300	4,627	4,929
Total General Fund	\$ 1,222,208	\$ 2,900	\$ 1,119,347	\$ 1,277,740
SPECIAL REVENUE FUNDS				
	\$	\$	\$	\$
Arizona Highway User Revenue				
Operating	51,356	1,100	51,415	61,319
Capital	95,975	(1,100)	76,390	105,175
Capital Construction				
Operating	200	100	200	241
Capital	13,541	(100)	5,486	23,399
City Improvement	102,514		94,775	110,908
Community Reinvestment				
Operating	432		353	417
Capital	7,057		5,072	5,272
Court Awards				
Operating	4,089	3,000	6,914	4,886
Capital	900		325	
Development Services				
Operating	48,524		44,822	56,164
Capital	357		326	1,988
Contingencies	4,000			5,000
Federal Community Development				
Operating	34,830	(2,200)	19,755	27,733
Capital	5,153	2,200	6,912	2,405
Federal & State Grants				
Operating	36,920	4,100	40,137	49,276
Capital	772			772
Federal Transit				
Operating	10,794	800	11,362	9,980
Capital	71,465	(800)	46,272	43,716
Golf Course				
Operating	5,685	600	6,107	5,843
Contingencies				
HOPE VI Grant				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2017-18
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES 2016-17 ¹	BUDGETED EXPENDITURES/ EXPENSES 2017-18
Operating	264	700	941	1,916
Capital	1,669	(700)	606	82
Human Services Grants	43,100	7,100	49,131	46,032
Neighborhood Protection				
Operating	31,909		28,087	33,525
Capital	1,290			
Other Restricted Funds				
Fees and Contributions	51,085		47,503	52,858
Capital	15,819		6,439	15,006
Parks and Preserves				
Operating	4,017	200	4,049	6,083
Capital	55,057	(200)	31,278	53,902
Public Housing				
Operating	84,709	3,000	85,891	87,086
Capital	11,411	(3,000)	3,824	13,257
Public Safety Enhancement				
Operating	24,394		24,170	26,976
Capital	1,289			
Public Safety Expansion				
Operating	63,089		58,161	67,965
Capital	1,290			
Public Transit (RPTA)				
Operating	29,366	2,100	30,758	31,681
Capital	28,321	(2,100)	12,421	9,827
Regional Wireless Cooperative	5,085	500	4,772	4,628
Sports Facilities				
Operating	21,055	1,000	21,601	20,074
Capital	250		250	
Transit 2000				
Operating	141,722	(4,700)	130,740	
Contingencies				
Capital	220	4,700	4,620	
Transportation 2050				
Operating	51,798	1,100	51,819	202,141
Contingencies	15,000			10,000
Capital	62,340	(1,100)	49,129	69,271
Total Special Revenue Funds	\$ 1,240,113	\$ 16,300	\$ 1,062,813	\$ 1,266,804
DEBT SERVICE FUNDS				
Secondary Property Tax and G.O.	127,127		126,962	102,267
Total Debt Service Funds	\$ 127,127		\$ 126,962	\$ 102,267
CAPITAL PROJECTS FUNDS				
Arts and Cultural Facilities	1,074		60	1,014
Aviation	155,562		111,163	573,642
Facilities Management	3,235		1,122	11,790
Finance	301			521
Fire Protection	467		242	11,261
Historic Preservation	1,179		238	925
Housing	8,307		4,735	9,988
Human Services	600			600
Information Technology	48,684		14,985	45,089

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2017-18
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES 2016-17 ¹	BUDGETED EXPENDITURES/ EXPENSES 2017-18
Libraries	429		268	1,079
Neighborhood Services	2,272		29	2,234
Parks, Recreation and Mtn Preserves	20,055		1,068	20,939
Phoenix Convention Center	20,449		20,449	22,499
Police Protection	65		65	
Public Transit	19,843		16,711	7,276
Regional Wireless Cooperative	8,562		1,208	7,608
Solid Waste Disposal	1,201		904	7,461
Street Transportation and Drainage	94,806		24,304	100,843
Wastewater	83,803		28,637	114,858
Water	57,778		35,575	138,081
Total Capital Projects Funds	\$ 528,672	\$	\$ 261,763	\$ 1,077,708
ENTERPRISE FUNDS	\$	\$	\$	\$
Aviation				
Operating	301,767	4,800	300,500	311,434
Contingencies	14,000			14,000
Capital	68,781	(4,800)	43,968	109,065
Convention Center				
Operating	65,914		64,739	67,655
Contingencies	3,000			3,000
Capital	2,514		1,233	6,167
Solid Waste				
Operating	144,854		144,753	143,389
Contingencies	2,000			2,000
Capital	38,388	(19,200)	10,421	25,911
Wastewater				
Operating	171,013	(3,000)	166,573	172,752
Contingencies	4,500			4,500
Capital	69,664	18,000	83,470	79,847
Water				
Operating	299,557		292,624	306,239
Contingencies	9,000			9,000
Capital	172,583	(15,000)	149,771	161,543
Total Enterprise Funds	\$ 1,367,535	\$ (19,200)	\$ 1,258,052	\$ 1,416,502
REAPPROPRIATION FUNDS	\$	\$	\$	\$
General				
General Government	9,229		5,376	7,986
Criminal Justice	2,081		661	714
Public Safety	16,150		6,361	15,158
Transportation	6,579	(425)	3,813	11,683
Environmental Services	9,597		7,451	10,992
Community Development	310		125	313
Community Enrichment	768	425	1,192	1,131
Capital Improvements	2,631		359	3,197
Library				
Community Enrichment	4,923		2,405	4,941
Parks and Recreation				
Community Enrichment	8,574		1,381	7,650
Cable Communications				
General Government	552		79	502
Arizona Highway User Revenue				
Street and Highway purposes	37,390		16,389	64,105
Aviation				
Transportation	98,741		58,664	83,297

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2017-18
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES 2016-17 ¹	BUDGETED EXPENDITURES/ EXPENSES 2017-18
Capital Construction				
Capital Improvements	8,435		2,900	5,159
Community Reinvestment				
Community Development	963		398	649
Court Awards				
Criminal Justice	3,395		1,995	3,344
Development Services				
Community Development	6,334		475	4,477
Federal and State Grants				
Operating grants	11,183		1,487	8,908
Federal Community Development				
Community Development	5,303		298	8,966
Federal Transit				
Transportation	70,844		27,815	50,665
Golf				
Community Enrichment	126		55	922
HOPE Grant				
Community Development	73		11	236
Human Services				
Community Enrichment	10,778		408	11,116
Neighborhood Protection				
Public Safety	6,480		1,824	3,316
Other Restricted				
Community Development	28,068		2,314	29,835
Parks and Preserves				
Capital Improvements	17,390		8,979	25,441
Phoenix Convention Center				
Community Enrichment	10,844		4,273	8,323
Public Housing				
Community Development	17,484		744	17,114
Public Safety Enhancement Funds				
Public Safety	41		1	26
Public Safety Expansion Funds				
Public Safety	106		72	12
Regional Transit Authority				
Transportation	25,789	2,125	27,912	23,376
Regional Wireless Cooperative				
General Government	2,914		458	2,371
Solid Waste				
Environmental Services	56,647		32,099	44,172
Sports Facilities				
Community Enrichment	5,121		802	2,781
Transit 2000				
Transportation	93,115	(2,125)	30,853	53,258
Transportation 2050				
Transportation	13,080		10,123	66,828
Wastewater				
Environmental Services	67,521		42,699	112,096
Water				
Environmental Services	136,553		86,313	180,726
Capital				
1988 Parks, Recreation, Facilities, Library Bonds	676		294	34
2001 Educational, Youth and Cultural Facility Bonds				70
2001 Fire Protection Facilities and Equipment Bonds	19		12	
2001 Neighborhood Protection & Senior Center Bonds	10		6	25
2001 New and Improved Library Facilities Bonds	23		23	36
2001 Preserving Phoenix Heritage Bonds	8		5	
2006 Affordable Housing & Neighborhood Bonds	2,193		1,266	1,521
2006 Education Bonds	22		14	22
2006 Library, Senior & Cultural Center Bonds	508		476	209
2006 Parks & Recreation Bonds	238		148	183
2006 Police and Fire Protection Bonds	2,738		1,680	1,167
2006 Police, Fire and Computer Technology Bonds	497		244	397
2006 Street & Storm Sewer Improvement Bonds	4,754		1,380	554
Aviation Capital	475,000		401,473	400,000

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2017-18
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES 2016-17 ¹	BUDGETED EXPENDITURES/ EXPENSES 2017-18
Capital Projects - Facilities Management	519		4	529
Capital Reserves	2,798		1,241	1,892
City Improvement	8,862		236	6,767
CPBC - Senior Lien Excise Tax	3,408			3,408
Development Impact Fees	9,240		4,647	2,793
Downtown Redevelopment and Parking	58		36	58
Multi-City Wastewater Capital	22,149		17,303	26,018
Public Housing Capital	2,301		1,001	2,542
Regional Wireless Cooperative Capital	7,608		1,748	
Solid Waste Capital	7,063		6,220	9,291
Streets Capital	37,844		23,737	18,916
Transit Capital	2,491		934	16,523
Wastewater Capital	1,040		535	13,628
Water Capital	8,430		3,689	54,836
Total Reappropriation Funds	\$ 1,396,609	\$	\$ 857,916	\$ 1,437,205
TOTAL ALL FUNDS	\$ 5,882,264	\$	\$ 4,686,853	\$ 6,578,226

¹ Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2017-18
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES* 2016-17	BUDGETED EXPENDITURES/ EXPENSES 2017-18
<i>Community Development:</i>	\$	\$	\$	\$
Arizona Highway Users Revenue	15			15
Aviation	73	10	76	76
Community Development	35,230	(2,000)	20,096	29,074
Community Reinvestment	7,489		5,425	5,688
Convention Center	507		502	522
Development Services	48,524		44,822	56,164
Federal and State Grants	27,366	(6,410)	20,023	27,555
Federal Transit Authority	73			
General	21,554	(800)	20,661	22,583
Hope VI Grant	1,934		1,548	1,998
Other Restricted	14,227		12,341	14,683
Public Housing	96,107	(60)	89,660	100,141
Sports Facilities	161		159	164
Water	31		31	31
Department Total	\$ 253,291	\$ (9,260)	\$ 215,344	\$ 258,694
<i>Community Enrichment:</i>	\$	\$	\$	\$
Arizona Highway Users Revenue	1,267		784	2,082
Aviation	313		5	2,103
Community Development	4,527	2,000	6,344	797
Convention Center	48,154	(10)	45,703	53,030
Federal and State Grants	2,016		1,389	2,116
General	24,335		23,795	26,228
Golf Course	5,684	600	6,107	5,843
Human Services Grants	43,100	7,100	49,131	46,032
Library	35,482		35,433	38,996
Other Restricted	4,925	(70)	3,936	4,434
Parks and Preserves	59,074		35,327	59,985
Parks and Recreation	91,391		89,507	90,984
Public Housing		60	51	205
Sports Facilities	876		876	626
Transportation 2050				152
Wastewater	1,140		728	2,377
Water	713		537	415
Department Total	\$ 322,997	\$ 9,680	\$ 299,653	\$ 336,405
<i>Criminal Justice:</i>	\$	\$	\$	\$
General	33,207	(130)	32,703	34,322
Other Restricted	7,444		5,095	4,750
Department Total	\$ 40,651	\$ (130)	\$ 37,798	\$ 39,072
<i>Contingencies:</i>	\$	\$	\$	\$
Aviation	14,000			14,000
Convention Center	3,000			3,000
Development Services	4,000			5,000
General	83,146			55,900
Solid Waste	2,000			2,000
Transportation 2050	15,000			10,000
Wastewater	4,500			4,500
Water	9,000			9,000
Department Total	\$ 134,646	\$	\$	\$ 103,400

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2017-18
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES* 2016-17	BUDGETED EXPENDITURES/ EXPENSES 2017-18
<i>Environmental Services:</i>	\$	\$		\$
Capital Construction	70		70	70
Development Services				825
Federal and State Grants	339	40	373	468
General	16,283	130	16,409	19,046
Other Restricted	4,249		3,663	4,744
Solid Waste	168,393	(19,200)	140,634	154,307
Wastewater	167,629	15,000	177,965	177,032
Water	354,840	(15,000)	325,566	351,624
Department Total	\$ 711,803	\$ (19,030)	\$ 664,680	\$ 708,116
<i>General Government:</i>	\$	\$		\$
Aviation	1,943		1,453	1,537
Cable	2,391		2,384	2,437
Community Development	226		226	267
Court Awards	173	100	183	183
Development Services	357		326	1,163
Federal and State Grants	911	470	1,374	1,460
General	116,466	(2,800)	113,537	119,339
Other Restricted	1,286	70	1,354	1,264
Public Housing	13		5	(3)
Regional Wireless Cooperative	5,085	500	4,772	4,628
Solid Waste	1,763		1,457	1,309
Sports Facilities	129		129	129
Transit 2000	71		71	
Transportation 2050	199	20	214	226
Wastewater	1,171		1,066	2,897
Water	3,203		2,906	5,662
Department Total	\$ 135,387	\$ (1,640)	\$ 131,457	\$ 142,498
<i>Public Safety:</i>	\$	\$		\$
Court Awards	4,816	2,900	7,056	4,703
Federal and State Grants	7,014	10,000	16,937	18,404
General	776,030	7,900	764,672	847,357
Neighborhood Protection	33,199		28,087	33,525
Other Restricted	29,477		23,031	31,522
Public Safety Enhancement	25,683		24,170	26,976
Public Safety Expansion	64,378		58,161	67,965
Sports Facilities	1,345		1,345	1,399
Department Total	\$ 941,942	\$ 20,800	\$ 923,459	\$ 1,031,851
<i>Transportation:</i>	\$	\$		\$
Arizona Highway Users Revenue	146,051		127,021	164,396
Aviation	313,261	(10)	287,979	361,769
Cable	2,110	300	2,243	2,493
Capital Construction	13,671		5,616	23,569
Federal and State Grants	45		40	45
Federal Transit Authority	82,186		57,633	53,696
General	19,814	(1,700)	18,003	18,056
Other Restricted	5,295		4,522	6,468
Transit - RPTA	57,687		43,180	41,508

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2017-18
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016-17	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016-17	ACTUAL EXPENDITURES/ EXPENSES* 2016-17	BUDGETED EXPENDITURES/ EXPENSES 2017-18
Transit 2000	141,872		135,289	
Transportation 2050	113,938	(20)	100,734	271,034
Department Total	\$ 895,930	\$ (1,430)	\$ 782,260	\$ 943,034
Debt:				
Aviation	54,957		54,956	55,013
City Improvement	102,514		94,775	110,908
Convention Center	19,766	10	19,767	20,271
Secondary Property Tax	127,127		126,962	102,267
Solid Waste	13,086		13,083	13,684
Sports Facilities	18,795	1,000	19,342	17,756
Wastewater	70,736		70,284	70,294
Water	113,355		113,354	110,050
Department Total	\$ 520,336	\$ 1,010	\$ 512,523	\$ 500,243
Capital:	528,672		261,763	1,077,708
Department Total	\$ 528,672		\$ 261,763	\$ 1,077,708
Reappropriation:	1,396,609		857,916	1,437,205
Department Total	\$ 1,396,609		\$ 857,916	\$ 1,437,205
Total All Departments	\$ 5,882,264		\$ 4,686,853	\$ 6,578,226

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Full-Time Employees and Personnel Compensation
Fiscal Year 2017-18
(In Thousands)

FUND	Full-Time Equivalent (FTE) 2017-18	Employee Salaries and Hourly Costs 2017-18	Retirement Costs 2017-18	Healthcare Costs 2017-18	Other Benefit Costs 2017-18	Total Estimated Personnel Compensation 2017-18
GENERAL FUND						
General	7,572	\$ 560,944	\$ 278,341	\$ 95,956	\$ 131,390	= 1,066,631
Library	364	15,816	3,407	1,721	2,359	23,303
Parks and Recreation	943	37,491	9,283	6,668	6,033	59,475
Cable Communication	18	1,341	416	206	304	2,267
Total General Fund	8,897	\$ 615,592	\$ 291,447	\$ 104,551	\$ 140,086	= 1,151,676
SPECIAL REVENUE FUNDS						
Community Reinvestment	3	\$ 259	\$ 85	\$ 36	\$ 54	= 434
Court Awards		446	288		22	756
Development Services	324	22,386	7,221	4,117	4,074	37,798
Federal Community Development	83	5,262	1,657	943	1,232	9,094
Federal and State Grants	236	14,507	6,051	2,436	(1,546)	21,448
Federal Transit Authority		0	0	0	0	0
Golf Course	41	1,196	217	121	31	1,565
HOPE VI	14	757	209	147	165	1,278
Human Services	153	7,384	2,358	1,629	1,478	12,849
Neighborhood Protection	280	13,471	8,828	2,578	4,395	29,272
Other Restricted	124	8,261	2,708	1,443	1,769	14,181
Parks and Preserves	44	2,908	726	580	577	4,791
Public Safety Enhancement	249	14,585	7,167	2,383	2,025	26,160
Public Safety Expansion	593	40,423	23,476	6,320	6,229	76,448
Public Housing	139	6,637	2,152	1,661	1,122	11,572
Regional Wireless Cooperative	4	305	102	44	79	530
Transportation 2050	106	7,271	2,367	1,134	1,084	11,856
Total Special Revenue Funds	2,393	\$ 146,058	\$ 65,612	\$ 25,572	\$ 22,790	= 260,032
ENTERPRISE FUNDS						
Aviation	861	\$ 52,138	\$ 16,791	\$ 10,042	\$ 6,008	= 84,979
Convention Center	219	12,506	3,901	2,294	2,614	21,315
Solid Waste	597	30,851	9,633	7,315	4,361	52,160
Wastewater	376	22,098	7,231	4,836	2,852	37,017
Water	1,097	62,343	19,960	12,672	8,795	103,770
Total Enterprise Funds	3,150	\$ 179,936	\$ 57,516	\$ 37,159	\$ 24,630	= 299,241
TOTAL ALL FUNDS	14,440	\$ 941,586	\$ 414,575	\$ 167,282	\$ 187,506	= 1,710,949



Adoption of the Tentative 2017-18 Annual Budget (Ordinance S-43610)

An ordinance (Attachment A) adopting the tentative estimates of the amounts required for public expense for operating funds for the City of Phoenix for the fiscal year 2017-2018; adopting a tentative budget; setting forth the receipts and expenditures and the amounts estimated as collectible for the fiscal year, and the amount proposed to be raised by direct property taxation for primary and secondary purposes; giving notice of the time and place for hearing taxpayers and for adoption of the budget and fixing the tax levies.

Concurrence/Previous Council Action

This reflects the budget approved by the Council on May 23, 2017 and complies with the requirements set forth in the City Charter and Code and State Statutes. Final adoption is scheduled for June 21, 2017.

Responsible Department

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

Attachment A

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

ORDINANCE S-

AN ORDINANCE ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNTS REQUIRED FOR PUBLIC EXPENSE OF OPERATING FUNDS FOR THE CITY OF PHOENIX FOR THE FISCAL YEAR 2017-2018; ADOPTING A TENTATIVE BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE FISCAL YEAR, AND THE AMOUNT PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR PRIMARY AND SECONDARY PURPOSES; GIVING NOTICE OF THE TIME AND PLACE FOR HEARING TAXPAYERS AND FOR ADOPTION OF THE BUDGET AND FIXING THE TAX LEVIES.

WHEREAS, by the provisions of the City Charter an ordinance adopting the tentative budget for the fiscal year 2017-2018 is required to be adopted on or before the last day of June, which date complies with A.R.S. §§ 42-17101, 17102, 17103, and 17104.

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

SECTION 1. That the statement and schedules hereinafter set forth and hereby adopted for the purpose as hereinafter set forth as the tentative budget for the City of Phoenix for the fiscal year 2017-2018.

SECTION 2. That the City Clerk is hereby authorized and directed to publish in the manner prescribed by law the estimates of expenditures, as hereinafter set forth, together with a notice that the City Council will meet for the purpose of final hearing by taxpayers and for adoption of the 2017-2018 annual budget for the City of Phoenix on the 21st day of June 2017 at the hour of 2:30 p.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona, and will further meet for the purpose of fixing tax levies on the 6th day of July 2017 at the hour of 9:00 a.m. in said Council Chambers.

SECTION 3. That the sums to be raised by primary taxation, as specified herein, do not in the aggregate amount exceed that amount as computed pursuant to A.R.S. § 42-17102(C).

SECTION 4. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 9.

SECTION 5. Upon recommendation by the City Manager and with the approval of the City Council, expenditures may be made from the appropriation for contingencies.

SECTION 6. In the case of an emergency, the City Council may authorize the transfer of funds between purposes set forth in Section 9, if funds are available and the transfer does not conflict with the limitations provided by law (A.R.S. § 42-17102).

SECTION 7. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from limitation provided in Article IX, Section 20, Constitution of Arizona.

SECTION 8. Money from any fund may be used for any of these purposes set forth in Section 9, except money specifically restricted by State law or by City Charter or City ordinances and resolutions.

SECTION 9. That the purposes of expenditures set forth in this section are necessary for the conduct of the business of the government of the City of Phoenix and such amounts are hereby adopted as tentative appropriations for the 2017-2018 fiscal year.

CITY OF PHOENIX, ARIZONA
PURPOSES OF PROPOSED PUBLIC EXPENSE

<u>Purpose</u>	<u>Amount of Appropriation</u> <u>2017-2018</u>
<u>GENERAL FUNDS</u>	
General Government	\$115,529,910
Public Safety	847,357,025
Criminal Justice	34,322,158
Transportation	18,055,630
Community Development	22,582,644
Community Enrichment	25,478,437
Environmental Services	14,163,101
Contingencies	55,900,000
Capital Improvements	<u>9,442,120</u>
Total General Funds	<u>\$1,142,831,025</u>

PARKS AND RECREATION FUNDS

Parks and Recreation Operations and Maintenance. \$90,983,695

LIBRARY FUNDS

Library Operations and Maintenance, and Capital Improvements. \$38,995,617

<u>Purpose</u>	<u>Amount of Appropriation 2017-2018</u>
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CABLE COMMUNICATION FUNDS

Cable Communication Operations and Maintenance. \$4,929,298

ARIZONA HIGHWAY USER REVENUE FUNDS

Street Maintenance, Major Street Improvements, Traffic Improvements and other Street Improvements. \$166,493,475

AVIATION FUNDS

Aviation Operations and Maintenance, Debt Service and Capital Improvement Expenditures. \$420,498,538

Contingencies 14,000,000

Total Aviation Funds \$434,498,538

CAPITAL CONSTRUCTION FUNDS

Capital Improvements in the Street Transportation and Drainage Capital Improvement Program. \$23,639,680

CITY IMPROVEMENT FUND

Debt Service Payments for Transit Facilities and Improvements; Public Safety Communication Systems; Municipal Court Building; City Hall; Telephone System and Data Network Replacement; Amphitheater and Land; Adams Street Garage; LED Streetlight Conversion; Personnel/Payroll Computer Systems; ASU College of Nursing; Police Training Academy and Precincts; Local Alcohol Rehabilitation Center; Okemah Service Center; Miscellaneous Redevelopment Projects; Other Equipment, Vehicles, Office, Service and Training Facilities and Improvements. \$110,908,065

COMMUNITY REINVESTMENT FUNDS

Community Reinvestment Capital Improvements and
Related Operations and Maintenance.

\$5,688,230

COURT AWARD FUNDS

Criminal Justice Programs.

\$4,886,230

DEVELOPMENT SERVICES FUNDS

Development Services Operations and Maintenance, and
Capital Improvement Expenditures.

\$58,151,771

Contingencies

5,000,000

Purpose

Amount of Appropriation
2017-2018

Total Development Services Funds

\$63,151,771

FEDERAL COMMUNITY DEVELOPMENT FUNDS

Community Development Program.

\$30,138,429

FEDERAL OPERATING TRUST FUNDS

Federal and State Grant Programs.

\$50,047,756

FEDERAL TRANSIT FUND

Transit Operations and Maintenance, and Capital
Improvements.

\$53,696,411

GOLF COURSE FUNDS

Golf Course Operations and Maintenance, and Debt
Service.

\$5,842,725

HOPE VI FEDERAL GRANT FUNDS

\$1,997,744

HUMAN SERVICES FEDERAL TRUST FUNDS

Human Services Program.

\$46,031,773

NEIGHBORHOOD PROTECTION FUNDS

Eligible Police, Fire, and Block Watch Operations and
Maintenance Expenditures Funded with Privilege License
and Excise Taxes in accordance with Ordinance G-3696.

\$33,524,720

OTHER RESTRICTED FUNDS

Other Restricted Funds Operations and Maintenance, and Capital Improvement Expenditures.	<u>\$67,864,526</u>
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PARKS AND PRESERVES FUNDS

Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	<u>\$59,984,796</u>
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<u>Purpose</u>	<u>Amount of Appropriation</u> <u>2017-2018</u>
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PHOENIX CONVENTION CENTER FUNDS

Phoenix Convention Center Operations and Maintenance, Debt Service, and Capital Improvement Expenditures.	\$73,822,444
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Contingencies	<u>3,000,000</u>
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Total Phoenix Convention Center Funds	<u>\$76,822,444</u>
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PUBLIC HOUSING FUNDS

Public Housing Operations and Maintenance, and Capital Improvement Expenditures.	<u>\$100,343,147</u>
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PUBLIC SAFETY ENHANCEMENT FUNDS

Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	<u>\$26,976,164</u>
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PUBLIC SAFETY EXPANSION FUNDS

Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	<u>\$67,965,110</u>
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REGIONAL TRANSIT FUNDS

Regional Transportation Operations and Maintenance and Capital Improvements.	<u>\$41,508,361</u>
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REGIONAL WIRELESS COOPERATIVE FUNDS

Operations and Maintenance of the Regional Wireless Cooperative.	<u>\$4,628,072</u>
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SECONDARY PROPERTY TAX FUNDS

Debt Service on and Early Redemption of Outstanding Bonds and Long-Term Obligations.	<u>\$102,266,603</u>
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SOLID WASTE FUNDS

Solid Waste Operations and Maintenance, Capital Improvements, and Debt Service.	<u>\$169,300,737</u>
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Contingencies	<u>2,000,000</u>
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Total Solid Waste Funds	<u>\$171,300,737</u>
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<u>Purpose</u>	<u>Amount of Appropriation</u> <u>2017-2018</u>
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SPORTS FACILITIES FUNDS

Sports Facilities Operations and Maintenance, and Debt Service.	<u>\$20,074,268</u>
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TRANSPORTATION 2050 FUNDS

Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	<u>\$271,412,044</u>
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Contingencies	<u>10,000,000</u>
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Total Transportation 2050 Funds	<u>\$281,412,044</u>
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WASTEWATER SYSTEM FUNDS

Wastewater System Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	<u>\$252,599,374</u>
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Contingencies	<u>4,500,000</u>
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Total Wastewater Funds	<u>\$257,099,374</u>
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WATER FUNDS

Water System Operations and Maintenance, Debt Service
and Capital Improvement Expenditures.

\$467,782,400

Contingencies

9,000,000

Total Water Funds

\$476,782,400

TOTAL APPROPRIATIONS 2017-2018

\$4,063,313,228

PASSED by the Council of the City of Phoenix on this 7th day of
June 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager



Adoption of the Tentative 2017-18 Capital Funds Budget (Ordinance S-43625)

An ordinance (Attachment A) adopting the tentative Capital Funds Budget for the City of Phoenix for the fiscal year 2017-18.

Summary

This adopts the tentative 2017-18 Capital Funds Budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018. The Capital Funds Budget will be funded by property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Final adoption is scheduled for June 21, 2017.

Concurrence/Previous Council Action

The 2017-18 Capital budget is included in the Five-Year Capital Improvement Program resolution also requested for Council approval on the June 7, 2017 Formal Agenda and complies with requirements set forth in the City Charter and Code and State Statutes.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE S-XXXXX

**AN ORDINANCE ADOPTING THE TENTATIVE CAPITAL
FUNDS BUDGET FOR THE CITY OF PHOENIX FOR THE
FISCAL YEAR 2017-18.**

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

SECTION 1. The schedule set forth as Section 2 below is hereby adopted as the tentative 2017-18 Capital Funds Budget for capital improvements to be made from authorized property tax and revenue supported bond proceeds, nonprofit corporation bond financing, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources, for the year beginning July 1, 2017 and ending June 30, 2018.

SECTION 2. This Council has determined and adopted the following estimates of proposed Capital expenditure improvements for the various purposes therein named for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Purpose	Appropriation Amount 2017-18
<u>ARTS AND CULTURAL FACILITIES</u>	
General Obligation Bond Funds	<u>\$1,014,000</u>
<u>AVIATION</u>	
Capital Grants, Nonprofit Corporation Bond Financing, Passenger and Customer Facility Charges	<u>\$573,641,976</u>
<u>FACILITIES MANAGEMENT</u>	
General Obligation Bond Funds, Nonprofit Corporation Bond Financing, and Other Capital Funds	<u>\$11,790,000</u>
<u>FINANCE</u>	
Capital Reserve Funds	<u>\$521,330</u>
<u>FIRE PROTECTION</u>	
Development Impact Fees, General Obligation Bond Funds	<u>\$11,261,537</u>
<u>HISTORIC PRESERVATION</u>	
General Obligation Bond Funds	<u>\$924,988</u>
<u>HOUSING</u>	
Capital Grants	<u>\$9,987,592</u>
<u>HUMAN SERVICES</u>	
General Obligation Bond Funds	<u>\$600,000</u>

INFORMATION TECHNOLOGY

Capital Reserves and Nonprofit Corporation Bond Financing \$45,088,666

LIBRARIES

Development Impact Fees, General Obligation Bond Funds \$1,078,939

Purpose	Appropriation Amount 2017-18
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NEIGHBORHOOD SERVICES

General Obligation Bond Funds \$2,233,812

PARKS, RECREATION AND MOUNTAIN PRESERVES

Capital Reserves, Development Impact Fees, General Obligation Bond Funds and Other Capital Funds \$20,939,340

PHOENIX CONVENTION CENTER

Federal, State and Other Participation Funds \$22,499,000

PUBLIC TRANSIT

Capital Grants \$7,275,852

REGIONAL WIRELESS COOPERATIVE

Other Cities' Participation Funds \$7,607,558

SOLID WASTE DISPOSAL

Capital Reserves, Nonprofit Corporation Bond Financing and Solid Waste Remediation Funds \$7,460,930

STREET TRANSPORTATION AND DRAINAGE

Capital Reserves, Development Impact Fees, Federal, State and Other Participation Funds, General Obligation Bond Funds and Nonprofit Corporation Bond Financing \$100,843,122

WASTEWATER

Development Impact Fees, Nonprofit Corporation Bond Financing and Other Cities' Participation Funds	<u>\$114,858,194</u>
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	Appropriation Amount 2017-18
Purpose	

WATER

Development Impact Fees, Nonprofit Corporation Bond Financing and Other Cities' Participation Funds	<u>\$138,081,167</u>
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<u>TOTAL</u>	<u>\$1,077,708,003</u>
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SECTION 3. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 2.

SECTION 4. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

PASSED by the Council of the City of Phoenix this 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



Adoption of the Tentative 2017-18 Reappropriated Funds Budget (Ordinance S-43611)

An ordinance (Attachment A) adopting the tentative Reappropriation Budget for items of expenditure previously adopted as part of the 2016-17 fiscal year Operating and Capital Funds Budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2017.

Summary

This adopts the tentative budget of the City of Phoenix for encumbrance (outstanding contracts) balances at June 30, 2017, to allow for liquidation of those balances during the 2017-2018 fiscal year.

This complies with requirements set forth in the City Charter and Code and State Statutes.

Responsible Department

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

Attachment A

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

ORDINANCE S-

AN ORDINANCE ADOPTING THE TENTATIVE REAPPROPRIATION BUDGET FOR ITEMS OF EXPENDITURE PREVIOUSLY ADOPTED AS PART OF THE 2016-2017 FISCAL YEAR OPERATING AND CAPITAL FUNDS BUDGETS OF THE CITY OF PHOENIX BUT REMAINING AS UNEXPENDED FUNDS AS OF JUNE 30, 2017.

WHEREAS, the City of Phoenix adopts, pursuant to state law, an annual budget consisting of operating funds and capital funds for expenditure in each fiscal year, and did so for the fiscal year 2016-2017, and

WHEREAS, the requirements of planning and contracting for the acquisition of goods and services requires in many instances that the contracts for such goods and services cannot be immediately executed; and

WHEREAS, there remains from said items budgeted for the fiscal year 2016-2017 substantial amounts represented by executed but unfulfilled contracts, and

WHEREAS, the City Charter directs that amounts may be expended by the City only for goods and services actually received, and may not be expended in advance of the acquisition of such goods and services, and

WHEREAS, State Budget Law, A.R.S. § 42-17102 as amended, and as interpreted by the Attorney General, demands that no expenditures be made for a purpose not included in the budget, and no expenditure be made for any debt, obligation or liability incurred or created in any fiscal year in excess of the amount specified for each purpose in the budget for such fiscal year as finally adopted,

THEREFORE, it has become necessary to tentatively adopt a reappropriation and supplemental budget for sums to be expended in the fiscal year 2017-2018 from funds budgeted for the fiscal year 2016-2017, but remaining unexpended as of the close of the fiscal year on June 30, 2017.

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

SECTION 1. That this Council has determined and adopted the following tentative estimates of proposed capital and operating fund expenditures as hereinafter set forth presenting a reappropriation of items previously budgeted for the fiscal year 2016-2017 but remaining unexpended at the close of said fiscal year, and likely to remain unexpended by September 1, 2017, and representing amounts encumbered by means of outstanding contracts as of the close of said fiscal year. Said amounts and the purposes therefore are set forth in the schedule below as follows:

2017-2018 REAPPROPRIATED FUNDS

Fund	Amount
<u>OPERATING FUNDS:</u>	
<u>General Funds</u>	
General Government	\$7,986,000
Criminal Justice	714,000
Public Safety	15,158,000
Transportation	11,683,000
Environmental Services	10,992,000
Community Development	313,000
Community Enrichment	1,131,000
Capital Improvements	<u>3,197,000</u>
Total General Funds	<u>\$51,174,000</u>
<u>Parks and Recreation Funds</u>	
Parks and Recreation Operations and Maintenance.	<u>\$7,650,000</u>
<u>Library Funds</u>	
Library Operations and Maintenance.	<u>\$4,941,000</u>
<u>Cable Communication Funds</u>	
Cable Communication Operations and Maintenance.	<u>\$502,000</u>
<u>Arizona Highway User Revenue Funds</u>	
Major Street Improvements, Traffic Improvements, Other Street Improvements and Parkways.	<u>\$64,105,000</u>
<u>Aviation Funds</u>	
Aviation Operations and Maintenance, and Capital Improvements.	<u>\$83,297,000</u>
<u>Capital Construction Funds</u>	
Capital Improvements in Street Transportation and Drainage.	<u>\$5,159,000</u>

Fund	Amount
<u>Community Reinvestment Funds</u>	
Community Reinvestment Program.	<u>\$649,000</u>
<u>Court Award Funds</u>	
Criminal Justice Program.	<u>\$3,344,000</u>
<u>Development Services Funds</u>	
Development Services Operations and Maintenance.	<u>\$4,477,000</u>
<u>Federal Community Development Funds</u>	
Community Development Program.	<u>\$8,966,000</u>
<u>Federal Operating Trust Funds</u>	
Federal and State Grants.	<u>\$8,908,000</u>
<u>Federal Transit Funds</u>	
Federal Transit Grant Program.	<u>\$50,665,000</u>
<u>Golf Course Funds</u>	
Golf Course Operations, Maintenance, and Capital Improvements.	<u>\$922,000</u>
<u>HOPE VI Federal Grant Funds</u>	
HOPE VI Program.	<u>\$236,000</u>
<u>Human Services Federal Trust Funds</u>	
Human Services Program.	<u>\$11,116,000</u>
<u>Neighborhood Protection Funds</u>	
Eligible Police, Fire and Blockwatch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	<u>\$3,316,000</u>

Fund	Amount
<u>Other Restricted Funds</u>	
Other Restricted Funds Operations, Maintenance, and Capital Improvements.	<u>\$29,835,000</u>
<u>Parks and Preserves Funds</u>	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	<u>\$25,441,000</u>
<u>Phoenix Convention Center Funds</u>	
Phoenix Convention Center Operations and Maintenance, and Capital Improvements.	<u>\$8,323,000</u>
<u>Public Housing Funds</u>	
Public Housing Operations, Maintenance, and Capital Improvements.	<u>\$17,114,000</u>
<u>Public Safety Enhancement Funds</u>	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	<u>\$26,000</u>
<u>Public Safety Expansion Funds</u>	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	<u>\$12,000</u>
<u>Regional Transit Authority Funds</u>	
Regional Transit Operations and Maintenance, and Capital Improvements.	<u>\$23,376,000</u>

Fund	Amount
<u>Regional Wireless Cooperative Funds</u>	
Operations and Maintenance of the Regional Wireless Cooperative.	<u>\$2,371,000</u>
<u>Solid Waste Funds</u>	
Solid Waste Operations, Maintenance, and Capital Improvements.	<u>\$44,172,000</u>
<u>Sports Facilities Funds</u>	
Sports Facilities Operations and Maintenance, and Capital Improvements.	<u>\$2,781,000</u>
<u>Transit 2000 Funds</u>	
Transit Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4259.	<u>\$53,258,000</u>
<u>Transportation 2050 Funds</u>	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	<u>\$66,828,000</u>
<u>Wastewater System and Multi-City Wastewater Funds</u>	
Wastewater System Operations and Maintenance, and Capital Improvements.	<u>\$112,096,000</u>
<u>Water Funds</u>	
Water System Operations and Maintenance, and Capital Improvements.	<u>\$180,726,000</u>

CAPITAL PROJECTS FUNDS:

<u>1988 Parks, Recreation, Facilities, Library Bonds</u>	<u>\$34,000</u>
Fund	Amount
<u>2001 Educational, Youth and Cultural Facilities Bonds Funds</u>	<u>\$70,000</u>
<u>2001 Neighborhood Protection and Senior Center Bond Funds</u>	<u>\$25,000</u>
<u>2001 Library Facilities Bond Funds</u>	<u>\$36,000</u>
<u>2006 Affordable Housing & Neighborhood Bond Funds</u>	<u>\$1,521,000</u>
<u>2006 Education Bond Funds</u>	<u>\$22,000</u>
<u>2006 Library, Senior & Cultural Center Bond Funds</u>	<u>\$209,000</u>
<u>2006 Parks & Recreation Bond Funds</u>	<u>\$183,000</u>
<u>2006 Police and Fire Protection Bond Funds</u>	<u>\$1,167,000</u>
<u>2006 Police, Fire and Computer Technology Bond Funds</u>	<u>\$397,000</u>
<u>2006 Street & Storm Sewer Improvement Bond Funds</u>	<u>\$554,000</u>
<u>Aviation Capital Funds</u>	<u>\$400,000,000</u>
<u>Capital Projects – Facilities Management Funds</u>	<u>\$529,000</u>
<u>Capital Reserve Funds</u>	<u>\$1,892,000</u>
<u>City Improvement Capital Funds</u>	<u>\$6,767,000</u>
<u>Civic Plaza Building Corporation Funds</u>	<u>\$3,408,000</u>
<u>Development Impact Fee Funds</u>	<u>\$2,793,000</u>
<u>Downtown Redevelopment and Public Parking Funds</u>	<u>\$58,000</u>
<u>Multi-City Wastewater Capital Funds</u>	<u>\$26,018,000</u>
<u>Public Housing Capital Funds</u>	<u>\$2,542,000</u>

<u>Solid Waste Capital Funds</u>	<u>\$9,291,000</u>
<u>Streets Capital Funds</u>	<u>\$18,916,000</u>
Fund	Amount
<u>Transit Capital Funds</u>	<u>\$16,523,000</u>
<u>Wastewater Capital Funds</u>	<u>\$13,628,000</u>
<u>Water Capital Funds</u>	<u>\$54,836,000</u>
TOTAL	<u>\$1,437,205,000</u>

SECTION 2. That the City Clerk is hereby authorized and directed to publish in the manner prescribed by law the estimates of these expenditures, as hereinabove set forth, together with the notice that the City Council will meet for the purpose of final hearing by taxpayers and for the adoption of said reappropriation budget on the 21st day of June 2017 at the hour of 2:30 p.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona.

SECTION 3. In case of an emergency, the City Council may authorize the transfer of funds between the purposes set forth in Section 1 above, if the funds are available and the transfer does not conflict with the limitations provided by law under A.R.S. § 42-17102.

SECTION 4. Money from any fund may be used for any of these purposes set forth hereinabove, except money specifically restricted by state law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix this 7th day of June 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager



Swearing in of Chief Presiding Judge and Municipal Court Judges

Request to permit the swearing in of the Chief Presiding Judge and Municipal Court Judges.

Summary

Administer the oath of office for the Honorable B. Don Taylor III as Chief Presiding Judge of the Phoenix Municipal Court for a term to expire on June 30, 2018 and a four-year term as Judge of the Phoenix Municipal Court to end on Feb. 8, 2021.

Administer the oath of office for the Honorable Carrie P. Withey to a four-year term as Judge of the Phoenix Municipal Court to end on July 12, 2021.

Administer the oath of office for the Honorable Carol Scott Berry to a four-year term as Judge of the Phoenix Municipal Court to end on July 2, 2021.

Concurrence/Previous Council Action

On April 11, 2017 the Judicial Selection Advisory Board recommended approval to the Public Safety and Veterans Subcommittee.

On May 10, 2017 the Public Safety and Veterans Subcommittee recommended approval to the City Council by a vote of 4 to 0.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the City Council Office.



Appoint Election Officials and Boards for the August 2017 Council Election (Ordinance S-43635)

Request to appoint the required election officials and boards for early ballot processing and the 18 voting centers for the City of Phoenix Council Election on Aug. 29, 2017; fixing the honorariums of the election officials and boards; and authorizing payment thereof.

Summary

On Tuesday, Aug. 29, the City of Phoenix will conduct a Council Election in which registered voters residing in Council Districts 2, 4, 6, and 8 will elect a councilmember to represent their respective districts.

This election will be conducted in the usual manner for City elections. Voters on the Permanent Early Voting List (PEVL) will automatically receive an early ballot by mail unless they submit a request to not receive a ballot for this election. Voters who are not on the PEVL can also vote by mail by requesting an early ballot from the City Clerk Department no later than Friday, Aug. 18, 2017. Voting centers will be used for voting at the polls. Voters may cast a ballot at any one of the 18 voting centers. The voting centers will be open on Saturday, Aug. 26 from 10 a.m. to 4 p.m.; Monday, Aug. 28 from 9 a.m. to 6 p.m.; and Tuesday, Aug. 29 from 6 a.m. to 7 p.m.

This request asks the City Council to appoint the board workers needed for processing early ballots received in the mail to prepare the ballots for tabulation, and the board workers needed to conduct voting at the voting centers. The City Code and ordinance authorize the City Clerk to appoint additional boards necessary to process and tabulate ballots. Board workers are paid an honorarium for their service.

Responsible Department

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



Tires, Tubes and Services Requirements Contract - State of Arizona ADSPO16-122307 (Ordinance S-43598)

Request to authorize the City Manager, or his designee, to adopt State of Arizona Contract ADSPO16-122307 with Purcell Tire to purchase Goodyear tires, tubes and related services in an aggregate amount not to exceed \$800,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fleet Services Division of the Public Works Department operates and maintains a diverse fleet of equipment and vehicles. Various tires are needed for light/medium-duty vehicles, heavy-duty equipment and emergency vehicles to ensure the ability to perform essential City services. These services include, but are not limited to, responding to public safety calls (Police and Fire), refuse collection, and street repairs and maintenance.

Procurement Information

In accordance with Arizona Revised Statutes Section 41-2632, the City has entered into an Intergovernmental Agreement with the State of Arizona and has the ability to use its agreements when it is beneficial for the City. The State of Arizona contract was awarded using a similar competitive process as set forth in Phoenix City Code Chapter 43. This request seeks authorization to make purchases under the State's contract throughout the contract's term.

Contract Term

The State of Arizona awarded this contract on Jan. 26, 2016, and will end on March 31, 2018, with a one-year option through March 31, 2019.

Financial Impact

Expenditures against this contract are estimated at \$400,000 annually, and will not exceed \$800,000 over the life of the contract.

Responsible Department

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



Tires, Tubes and Services Requirements Contract - State of Arizona ADSP016-117140 (Ordinance S-43599)

Request to authorize the City Manager, or his designee, to adopt State of Arizona Contract No. ADSP016-117140 with Purcell Tire, Redburn Tire and Tire Centers, LLC, to purchase Michelin tires, tubes and related services in an aggregate amount not to exceed \$2,400,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fleet Services Division of the Public Works Department operates and maintains a diverse fleet of equipment and vehicles. Various tires are needed for light/medium-duty vehicles, heavy-duty equipment and emergency vehicles to ensure the ability to perform essential City services. These services include, but are not limited to, responding to public safety calls (Police and Fire), refuse collection, and street repairs and maintenance.

Procurement Information

In accordance with Arizona Revised Statutes Section 41-2632, the City has entered into an Intergovernmental Agreement with the State of Arizona and has the ability to use its agreements when it is beneficial for the City. The State of Arizona contract was awarded using a similar competitive process as set forth in Phoenix City Code Chapter 43. This request seeks authorization to make purchases under the State's contract throughout the contract's term.

Contract Term

The State of Arizona awarded this contract on Dec. 3, 2015, and its term will end on March 31, 2018, with a one-year option through March 31, 2019.

Financial Impact

Expenditures against this contract are estimated at \$1,200,000 annually, and will not exceed \$2,400,000 over the life of the contract. Funds are available in the relevant City of Phoenix departments' budgets.

Responsible Department

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



Grant of Public Utility Easement on City-owned Property Located at 8815 N. 19th Ave. for Light Rail, Northwest Extension (Ordinance S-43601)

Request the City Council to grant a public utility easement necessary to provide utilities and other services for Phase I of Light Rail, Northwest Extension on City-owned property in the Salt River Project (SRP) service area, and further ordering the Ordinance recorded. This easement is located within a portion of assessor parcel number 158-37-128 located at 8815 N. 19th Ave., and identified as project parcel NW.1611.

Summary

This public utility easement will be for the area described in the legal description to be sent to the Law Department ("Easement Premises") and will be granted to all public service corporations, agricultural improvement districts and telecommunication corporation providing utility service to the property located at 8815 N. 19th Ave. (collectively "Grantee") for an indefinite period subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith for the transmission and distribution of utility and communication facilities (collectively "Grantee Facilities"), to, through, across, and beyond Grantor's Property within the Easement Premises. Subject to the notice requirement provided in Paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for such shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in Paragraph "F."

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or other structure or drill any well within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of

the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

C. Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate or maintain the Grantee Facilities.

D. Grantor shall maintain a three-foot clear area around all edges of all equipment pads for Grantee Facilities, in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstructions, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other obstructions within said areas.

E. Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

F. Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and (2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

G. Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

H. Grantee shall not have the right to transfer, convey, or assign its interests in this easement to any individual, corporation, or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights, granted herein at the address listed below.

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where such Easement Premises are located: (1) on a site that includes Aviation Department facilities, water and wastewater treatment facilities, the Police Department headquarters located at 620 W. Washington St., the Fire Department headquarters located at 150 S. 12th St., City Hall located at 200 W. Washington St., City Court Building located at 300 W. Washington St., Calvin C. Goode Building located at 251 W. Washington St., Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (2) in a secured or fenced area.

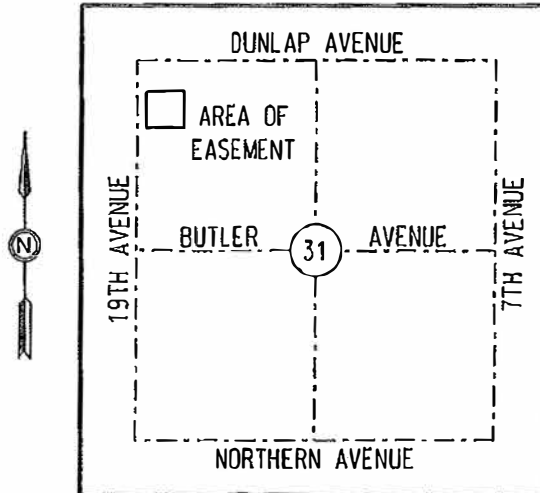
Location

8815 N. 19th Ave.

Responsible Department

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

EXHIBIT "A"



VICINITY MAP (N.T.S.)
T3N R3E
G&SRM

ABBREVIATION TABLE

APN	ASSESSOR'S PARCEL NUMBER
BCHH	BRASS CAP IN HAND HOLE
COR.	CORNER
DOC.	DOCUMENT
ESMT.	EASEMENT
FND.	FOUND
G&SRM	GILA AND SALT RIVER MERIDIAN
LVI	LAST VISUAL INSPECTION
MCR	MARICOPA COUNTY RECORDER
N.T.S.	NOT TO SCALE
POB	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT
R/W	RIGHT OF WAY
SRP	SALT RIVER PROJECT
W/	WITH
(M)	MEASURED

LEGEND

-----	SECTION AND CENTERLINE
—————	PROPERTY LINE
	PUBLIC UTILITY EASEMENT
◆	SECTION CORNER AS NOTED

PUBLIC UTILITY EASEMENT - MARICOPA COUNTY, ARIZONA

CAUTION

THE EASEMENT LOCATION AS HEREON DELINEATED MAY CONTAIN HIGH VOLTAGE ELECTRICAL EQUIPMENT. NOTICE IS HEREBY GIVEN THAT THE LOCATION OF UNDERGROUND ELECTRICAL CONDUCTORS OR FACILITIES MUST BE VERIFIED AS REQUIRED BY ARIZONA REVISED STATUTES, SECTION 40-380.21, ET. SEQ., ARIZONA BLUE STAKE LAW, PRIOR TO ANY EXCAVATION.

NOTES

THIS EXHIBIT IS INTENDED TO ACCOMPANY AN EASEMENT. ALL PARCELS SHOWN WERE PLOTTED FROM RECORD INFORMATION, AND NO ATTEMPT HAS BEEN MADE TO VERIFY THE LOCATION OF ANY BOUNDARIES SHOWN. THIS IS NOT AN ARIZONA BOUNDARY SURVEY.

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT



SURVEY DIVISION
LAND DEPARTMENT

SRP JOB NUMBER: KJC-5108	SCALE: N.T.S.
CHARGE NUMBER: T1039225	SHEET: 1 OF 2
AGENT: K. BOCKMANN <i>SRB 12-7-15</i>	SHEET SIZE: 8.5"x11"
DRAWN: G. McDANIEL	REVISION: 0
CHECKED BY: K. GOREHAM	CREW CHIEF: L. FRANK
DATE: 11/10/15	FIELD DATE: 02/02/15

CITY OF PHOENIX
NW 1/4, SECTION 31
T.3 N., R.3 E
12.1 E - 12.8 N

EXHIBIT "A"

POC
FND.BCHH
NW COR SEC 31
T.3 N., R.3 E.
(LVI 08/09/07)

819.28'
(TIE)

2642.88' (M)
S 00°14'51" W
(BASIS OF BEARINGS)

19TH AVENUE

65' R/W



FND.BCHH
W 1/4 COR SEC 31
T.3 N., R.3 E.
(LVI 08/09/07)

NW
1612

APN 158-37-091G
DOC. 2012-1164683 MCR

LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L1	S 89°37'55" E	20.78'
L2	S 03°18'39" E	36.40'
L3	N 89°45'09" W	15.62'
L4	N 00°14'51" E	8.00'
L5	S 89°45'09" E	7.11'
L6	N 03°18'39" W	20.38'
L7	N 89°37'55" W	13.26'
L8	N 00°14'51" E	8.00'

POB

S89°45'09"E
99.01'
(TIE)

PUE
BY ORDINANCE
DOC. 2011-0178518

C/L 8' PUE
DOC. 2011-0654451 MCR

LOT 37
APN 158-37-128

NW
1611

CITY OF PHOENIX
DOC. 2009-0124935 MCR

8' PUE
MCR 74-36

LOT 36
OLIVE ACRES
MCR 76-34

APN 158-37-127
DOC. 2010-0826697 MCR

TOWNLEY AVENUE

25' R/W

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT



SURVEY DIVISION
LAND DEPARTMENT

SRP JOB NUMBER: KJC-5108

SCALE: N.T.S.

CHARGE NUMBER: T1039225

SHEET: 2 OF 2

AGENT: K. BOCKMANN JRS 12.7.15

SHEET SIZE: 8.5"x11"

DRAWN: G. McDANIEL

REVISION: 0

CHECKED BY: K. GOREHAM

CREW CHIEF: L. FRANK

DATE: 11/10/15

FIELD DATE: 02/02/15

CITY OF PHOENIX
NW 1/4, SECTION 31
T.3 N., R.3 E
12.1 E - 12.8 N

EXHIBIT "A"

LEGAL DESCRIPTION SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

Public Utility Easement
SRP Job No.: KJC-5108 NW1611
SRP Job Name: City of Phoenix

Date: November 10, 2015
Assessor Parcel: 158-37-128
NW 1/4, Section 31, T 3 N, R 3 E

EASEMENT AREA

Being a portion of the Northwest Quarter of Section 31 of Township 3 North, Range 3 East, Gila and Salt River Meridian, Maricopa County, Arizona and being more particularly described as follows:

COMMENCING at the Northwest corner of said Section 31, being a brass cap in a hand hole, from which the West Quarter corner of said Section 31, being a brass cap in a hand hole, bears South 00 degrees 14 minutes 51 seconds West, a distance of 2642.88 feet (Basis of Bearings), said bearing is based on the Arizona State Plane Coordinate System, Central Zone, NAD83 (CORS);

thence South 00 degrees 14 minutes 51 seconds West, along the west line of the Northwest Quarter of said Section 31, a distance of 819.28 feet;

thence South 89 degrees 45 minutes 09 seconds East, a distance of 99.01 feet to the **POINT OF BEGINNING**;

thence South 89 degrees 37 minutes 55 seconds East, a distance of 20.78 feet;

thence South 03 degrees 18 minutes 39 seconds East, a distance of 36.40 feet;

thence North 89 degrees 45 minutes 09 seconds West, a distance of 15.62 feet;

thence North 00 degrees 14 minutes 51 seconds East, a distance of 8.00 feet;

thence South 89 degrees 45 minutes 09 seconds East, a distance of 7.11 feet;

thence North 03 degrees 18 minutes 39 seconds West, a distance of 20.38 feet;

thence North 89 degrees 37 minutes 55 seconds West, a distance of 13.26 feet;

JRS 12-7-15

thence North 00 degrees 14 minutes 51 seconds East, a distance of 8.00 feet to the **POINT OF BEGINNING**.

Said easement contains 454.2 square feet or 0.01 acre more or less.



JRS 12.7.15



Guidesoft, Incorporated (dba Knowledge Services) - State of Arizona ADSPO 12-031581 (Ordinance S-43638)

Request to authorize the City Manager, or his designee, to enter into a contract for professional services with Guidesoft, Incorporated (D.B.A. Knowledge Services) using contract ADSPO 12-031581 established by the State of Arizona. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide consulting and project management services through a Managed Services Provider (MSP) for Information Technology (IT). The MSP IT services include but are not limited to sourcing, assignment and management of projects, system implementation, data conversion and hardware and software configuration. Additionally, the contract will allow the City access to MSP IT staff to assist with ongoing work assignments which enables City staff to focus on strategic initiatives versus administrative tasks. The City will continue to benefit from the State of Arizona government pricing.

Contract Term

The five-year contract term shall begin on or about June 7, 2017.

Financial Impact

The aggregate contract value will not exceed \$1,000,000 (including applicable taxes), with an estimated annual expenditure of \$200,000. This amount is based on historical use and projected need. Funds are available in all City of Phoenix Departments budgets.

Responsible Department

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



Panasonic Toughbooks, Tablets, Accessories and Services - Requirements Contract - City of Tucson 12-0471 (Ordinance S-43603) - REQUEST TO WITHDRAW

Request to authorize the City Manager, or his designee, to enter into a contract to purchase Panasonic toughbooks, tablets, accessories and services from Portable Communications Systems, Incorporated (PCS Mobile) and Mobile Concepts Technology, LLC (MCT) through the City of Tucson's National Intergovernmental Purchasing Alliance (National IPA) Cooperative Contract 12-0471. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

These contracts will provide Panasonic toughbooks, tablets, accessories and services to all City of Phoenix departments, including but not limited to Police, Fire and Water Services. The devices are used as public safety measures to help employees collect, organize and transfer data faster and more efficiently and in real time.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from national governmental pricing and volume discounts. The City of Tucson's National IPA contract was awarded on July 25, 2012.

Contract Term

The five-year contract term shall begin on or about June 1, 2017.

Financial Impact

The aggregate contract value will not exceed \$6,000,000 (including applicable taxes) with an estimated annual expenditure of \$1,200,000. Funds are available in City of Phoenix department budgets.

Responsible Department

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

ATTACHMENT A



City of Phoenix

FINANCE DEPARTMENT

To: Ed Zuercher
City Manager


Date: June 5, 2017

From: Denise Olson 
Chief Financial Officer

Subject: REQUEST TO WITHDRAW ITEM 52

Request to withdraw Item 52, Ordinance S-43603 – Panasonic Toughbooks, Tablets, Accessories and Services – Requirements Contract – City of Tucson 12-0471, from the June 7, 2017 Formal Meeting. This item is being withdrawn in order to address questions.

Approved by:



Ed Zuercher
City Manager

6/6/17

Date



IBIS Brasstrax System Maintenance and Support Services for Police Department - Requirements Contract - RFA 17-134 (Ordinance S-43613)

Request to authorize the City Manager, or his designee, to enter into a contract with Ultra Electronics Forensic Technology, Incorporated. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide maintenance and support services for the Integrated Ballistic Identification System (IBIS) Brasstrax System for the Phoenix Police Department Laboratory Services Bureau (LSB) and Violent Crimes Bureau (VCB). The LSB and VCB operate the IBIS Brasstrax System to collect data and access the National Integrated Ballistic Information Network (NIBIN) operated by the United States Bureau of Tobacco, Firearms, and Explosives (ATF). Ballistic evidence is entered into the IBIS Brasstrax System and the findings are compared against other captured ballistic exhibits stored in the NIBIN database which enables law enforcement to link weapons and casings to crime scenes and provide investigative leads throughout the State of Arizona.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing continuity of service. The IBIS Brasstrax System has been in use by the Phoenix Police Department since 2007. The system is currently used by the ATF NIBIN program and is the only technology that works on the NIBIN network. Ultra Electronics Forensic Technology, Incorporated is the only company that provides this proprietary system, support and maintenance.

The Deputy Finance Director recommends that the contract with Ultra Electronics Forensic Technology, Incorporated be accepted.

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

Contract Term

The five-year contract term shall begin on or about June 1, 2017.

Financial Impact

The aggregate contract value will not exceed \$291,500 (including applicable taxes), with an estimated annual expenditure of \$58,300. Funds are available in the Police Department's budget.

Location

Work will be performed at the following locations:

Phoenix Police Department - Laboratory Services Bureau
621 W. Washington St.

Phoenix Police Department - Violent Crimes Bureau
620 W. Washington St.

Responsible Department

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



HVAC Filter Maintenance Services - IFB 15-189A (Ordinance S-43623)

Request to authorize the City Manager, or his designee, to enter into an amendment to allow additional expenditures for Contract 141099 with Aire Filter Products for the purchase of HVAC Filter Maintenance Services for citywide departments. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The additional funds are necessary to cover an increased demand for these services, which include installation of new air filters, removal and disposal of spent filters, HVAC filter inspections, and bi-monthly reporting on the condition of all facility HVAC filters. Filter replacement services are necessary to prevent restriction of air flow to the air conditioning/chiller units, which may lead to premature failure of the system. The primary departments using this agreement are Public Works, Water Services, Street Transportation, and Phoenix Convention Center.

Financial Impact

Upon approval of \$450,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,728,090 through the contract term of Aug. 31, 2020. Funds are available in various department budgets.

Concurrence/Previous Council Action

This contract is a result of IFB 15-189 awarded on July 1, 2015.

Responsible Department

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



**Grant of Easement Within Laveen Area Conveyance Channel to Arizona
Department of Transportation for South Mountain Freeway (Ordinance S-43628)**

Request authorization for the City Manager, or his designee, to grant an easement to the Arizona Department of Transportation (ADOT) for consideration in the amount of the appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The proposed easement is located within the Laveen Area Conveyance Channel, and is approximately 114,506 square feet. The easement is required for the construction of South Mountain Freeway for purposes of underground utility lines and air rights. ADOT shall not interfere with the flood control purposes for which the Laveen Area Conveyance Channel was built, and shall maintain continuity of the maintenance roads and all existing outlets draining to the channel.

Financial Impact

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

Location

The easement is located within the Laveen Area Conveyance Channel between south 59th Drive and south 63rd Avenue, identified by assessor parcel number 300-02-017M.

Responsible Department

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



Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-43632)

Request to authorize the City Manager, or his designee, to purchase various property and casualty insurance policies on behalf of the City for July 2017 through July 2018; and further request authorization of the City Controller to disburse funds, not to exceed \$6,449,400.

Summary

Competitive quotes are sought from all viable commercial insurance markets to assure the best coverage and cost available. The total estimated cost for all insurance policies is \$6,449,400. Funds for those policies purchased specifically for the Aviation Department and the Police Department are available from those departments. Citywide insurance policies are purchased from the Risk Management Self-Insurance Fund or the Workers' Compensation Self-Insurance Fund and are then allocated to each department. Funds are available for the payment of these insurance allocations in each department's budget.

Insurance Policy Type	Department	Estimated Cost
- Blanket Property and Boiler and Machinery Insurance	Citywide	\$3,110,000
- Excess Liability Insurance (Multiple Layers)	Citywide	\$2,100,000
- Excess Workers' Compensation Insurance	Citywide	\$303,000
- Network Security and Cyber Liability Insurance	Citywide	\$283,800
- Police Aircraft Liability and Hull Insurance	Police	\$107,000
- Aviation Airport Liability Insurance	Aviation	\$490,000

- Miscellaneous Property and Casualty Insurance	Citywide	\$55,600
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Financial Impact

Not to exceed \$6,449,400, comprised of funds from the Risk Management Self-Insurance Fund and various departments.

Responsible Department

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



Cybersecurity Monitoring Services (Ordinance S-43637)

Request to authorize the City Manager, or his designee, to extend the contract with the Center for Internet Security, Inc., (Contract 139656) for continuous cybersecurity monitoring services through Feb. 28, 2020, in an amount not to exceed \$89,440. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Cybersecurity threats continue to put organizations worldwide at risk for data breaches, theft, and operational failure. The City utilizes cybersecurity monitoring and analysis services from the Center for Internet Security to help detect threats to the City's network and systems. The Center for Internet Security is a 501c3 nonprofit organization whose mission is to enhance the security readiness and response of public and private sector organizations. The Center for Internet Security, through its Multi-State Information Sharing and Analysis Center, has been recognized by the United States Department of Homeland Security as the governmental Information Sharing and Analysis Center and as a key cybersecurity resource for all 50 states, local governments, tribal nations, and United States territories. Services, including device monitoring, vulnerability assessments, and consulting services, will provide the City early warning cyber security event detection, 24 hours a day, seven days a week.

Contract Term

This request is to renew services through Feb. 28, 2020.

Financial Impact

The total cost for the renewal is for an amount not to exceed \$89,440. Funds are available in the Information Technology Services budget.

Responsible Department

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



Operation, Administration of City Prosecutor's Office Prostitution Diversion Program (Ordinance S-43620)

Request to authorize the City Manager, or his designee, to enter into a contract with Catholic Charities Community Services, Inc. (CCCS) to operate and administer the City's Prostitution Diversion Program (PDP), with funding not to exceed \$231,845.96 per year over the life of the contract. Further request authorization for the City Controller to disburse funds related to this item.

Summary

The Prosecutor's Office Prostitution Diversion Program provides and monitors rehabilitation services that focus on support, education, and treatment for participants who have been trapped in the life of prostitution. Both the offender and community benefit when the offender is rehabilitated. The City benefits by saving the costs the City would otherwise incur to prosecute and incarcerate the offender. For the period of July 2014 to February 2017, the City saved \$375,264 in jail costs alone. Under the new contract, these savings will help fund offenders' rehabilitation. These savings do not include the costs that would have been incurred by the Prosecutor's Office, the Municipal Court, and the Police Department to prosecute these cases. It should be noted that these savings do not include the cost of the defendants continuing to commit crimes. These cost savings also do not quantify the value of the participants' return to the community as productive members.

Procurement Information

In February 2017, the City issued a Request For Proposals (RFP) to seek offers from outside organizations to operate the City's PDP. CCCS was the sole organization to respond to the RFP. CCCS's proposal was reviewed by an evaluation committee. The committee determined that the CCCS proposal satisfies all requirements and CCCS, as the incumbent provider, is highly qualified to continue to provide these program services.

Contract Term

Three years beginning July 1, 2017 through June 30, 2020, with two one-year renewal options.

Financial Impact

Funding is in the amount of \$231,845.96 for each fiscal year of the contract. The funds have already been allocated in the Law Department budget. The contract would be contingent on the appropriation of funding each fiscal year.

Concurrence/Previous Council Action

The Public Safety and Veterans Subcommittee recommended this item for approval, 4-0, at its May 10, 2017 meeting.

Location

Citywide

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Prosecutor's Office.



Authorization to Apply for, Accept, and Enter into an Agreement for Victim of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-43630)

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety for a Victim of Crime Act (VOCA) grant in an amount not to exceed \$2,104,725. Authorization is also requested for the City Manager, or his designee, to create seven temporary, full-time equivalent positions to operate the Victim Services programs in the City of Phoenix Prosecutor's Office. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The VOCA grant is federally funded and administered by the Arizona Department of Public Safety. In 2015, the funding allocation structure was modified at the federal level and the State of Arizona's allocation increased from approximately \$8 million to \$40 million. In 2017, it is anticipated that the State of Arizona's allocation will increase again. This increase provides an opportunity to request ongoing and additional funding to further enhance the victim services landscape in the City of Phoenix Prosecutor's Office. It is anticipated that the VOCA application will be released in May.

For more than 18 years, the City of Phoenix Prosecutor's Office has requested and received approval from City Council to apply for VOCA grant funds to partially fund victim advocates in the Victim Services Unit. Advocates provide an array of legally mandated as well as compassionate services to victims of misdemeanor crimes that occur within the City of Phoenix. These services include assisting victims in making safety plans, assisting victims seeking shelter from their abusers, connecting victims to necessary resources inside and outside of the City, attending court, arranging for transportation to and from court, and providing legally mandated notification of court dates. The advocate is often a compassionate listener when a victim needs to talk through the emotional impact of a crime.

This grant would provide continued funding for nine employees and new funding for seven additional positions. The grant application also requests funds for equipment such as computers, monitors, telephones, office furniture, and office supplies needed

to provide direct service to victims. In recent years, VOCA funding allowed the City to greatly reduce the case load of victim advocates. Reducing case load significantly increases Victim Services' opportunity to provide more personalized services to all crime victims, meeting the needs of the community in alignment with the Domestic Violence Roadmap and the Human Trafficking Compass Plan.

Contract Term

The initial grant period is Oct. 2, 2017 through Sept. 30, 2018, with a potential three-year renewal option.

Financial Impact

Total grant funding will not exceed \$2,104,725. The City's funding for current Victim Services positions provides the required 20% in-kind match.

Concurrence/Previous Council Action

The Public Safety and Veterans Subcommittee reviewed and recommended this item for approval at its May 10, 2017 meeting by a vote of 4-0.

Location

Citywide

Responsible Department

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



Master Communications System Agreement No. 124391, Statement of Work 15, Amendment 1 Between City of Phoenix and Motorola Solutions, Inc. (Ordinance S-43622)

Request to authorize the City Manager, or his designee, to amend the Master Communications System Agreement 124391, Statement of Work (SOW) 15, with Motorola Solutions, Inc. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The scope of this SOW 15 Amendment 1 will grant the Regional Wireless Cooperative (RWC) the project management, engineering, equipment, and professional services to add two channels to Simulcast J. This integration will increase channel capacity for users operating on Simulcast J on the RWC system.

Contract Term

The terms and conditions of the Master Communications System Agreement No. 124391 will remain unchanged.

Financial Impact

This Amendment uses no City of Phoenix funds and is funded by the Cities of Buckeye and Goodyear. The total amount to be remitted to Motorola for all services under this SOW 15, Amendment 1 will not exceed \$75,000.

Responsible Department

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



FY 2017-18 Legal Representation Services Contracts (Ordinance S-43636)

Request to authorize the City Manager, or his designee, to enter into contracts with the individuals listed below to provide legal representation services to indigent defendants in Phoenix Municipal Court for fiscal year (FY) 2017-18. Further request authorization for the City Controller to disburse funds pursuant to the contracts in the total amount not to exceed \$3,490,401.

Summary

The Public Defender Office, through its contract holders, provides legal representation services to indigent individuals charged with criminal offenses in Phoenix Municipal Court. These services are provided in courtrooms in the Courthouse and for 365 days a year, in the Fourth Avenue Jail.

Procurement Information

On May 11, 2017, the City of Phoenix Public Defender Review Committee met to review the resumes and applications of attorneys and legal support service providers for provision of legal defense services in Phoenix Municipal Court. The review process included applications from current contract holders as well as individuals seeking to obtain a contract for the first time. The Committee approved a list of those who meet the minimum qualification requirements and who would be eligible for consideration for a contract. The approved list, which follows, contains more names than available contracts due to the necessity of having attorneys available should an unexpected opening occur during the course of the contract year. This procedure facilitates continuity in providing legal services and minimizes delay in processing and resolution of cases.

1. Bami Adelayo
2. Caroline Aeed
3. David L. Anderson
4. Amy E. Bain
5. Dan Ballecer
6. Alexander S. Benezra
7. Gillmore B. Bernard II
8. Aaron Black

9. Jocquese Blackwell
 10. Diana Braaten
 11. Percival R. Bradley
 12. Courtney Boyd
 13. Tamara Brooks-Primera
 14. Jay F. Brown
 15. Matthew A. Buesing
 16. Michael A. Burkhardt
 17. Susan Cahill
 18. Kristopher Califano
 19. Randall Callender
 20. Kathleen N. Carey
 21. Michelle Carson
 22. Catherine Carter
 23. Celeste Casey
 24. Reginald Cooke
 25. Ted J. Crews
 26. Jennifer M. Dalton
 27. L. James Davis
 28. Nicholas Dehner
 29. Daniela De La Torre
 30. Michael J. Dew
 31. Otilia M. Diaz
 32. Stephanie Ehrbright
 33. Nicole Farnum
 34. Jacob Faussette
 35. Nicholis Faussette
 36. Nathan Foundas
 37. Tara L. Fuller
 38. Lynn Gibson
 39. W. Clifford Girard
 40. Alex D. Gonzalez
 41. Carmen Gosselin
 42. Nora Greer
 43. Samantha Herd
 44. Laurie A. Herman
 45. Anca D. Iacob
 46. Sheri Lauritano
 47. Slade Lawson
 48. Vernon Lorenz
 49. Matthew A. Marner
-

- 50. Maxine Marshall
- 51. Charles M. McNulty
- 52. Charles Meshel
- 53. Wendy Mendelson
- 54. Melvin Morris
- 55. Taras Naum
- 56. Mark A. Nermyr
- 57. Darius Nickerson
- 58. Chad Pajerski
- 59. Tara A. Parascandola
- 60. Thomas Parascandola
- 61. Gregory T. Parzych
- 62. Jelena Radovanov
- 63. Michael M. Ricard
- 64. Edward M. Robinson
- 65. Ana Maribet Sanchez
- 66. Ray Schumacher
- 67. Chad Shell
- 68. Scott Silva
- 69. Manuel S. Silvas
- 70. Kristin J. Stewart
- 71. David Teel
- 72. James Tinker
- 73. Ashley Traher
- 74. J. Michael Traher
- 75. James T. Van Bergen
- 76. David Ward
- 77. Michael Wicks
- 78. Alan H. Zimmerman

Contract Term

Contract period is one year starting July 1, 2017, and ending June 30, 2018.

Financial Impact

These contracts will have a financial impact of up to \$3,490,401. Funds are available in the department's operating budget.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Public Defender's Office.



Authorization to Enter into Contract with Community Bridges, Inc. for Outreach and Engagement Services for Persons Experiencing Homelessness (Ordinance S-43631)

Request to authorize the City Manager, or his designee, to enter into a contract with Community Bridges, Inc., to provide outreach and engagement services for persons experiencing homelessness. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

The number of individuals experiencing homelessness and living unsheltered in the Maricopa County Region has increased nearly 60 percent over the past two years. Likewise, the volume of constituent requests to address issues directly related to street homelessness has also increased dramatically. The current staffing model does not provide the level of service or flexibility of coverage needed to address the need. Based on this increased need, the Human Services Department (HSD) released a competitive solicitation for professional outreach and engagement services. This contract will dramatically increase the City's ability to respond to requests for service by including a response outside of traditional work hours by certified outreach professionals with access to transport, medical, behavioral health and recovery services. The contract also will improve the City's ability to track outcomes and result in less reliance on public safety presence during engagement.

Procurement Information

RFP-17-VHS-2 was conducted in accordance with A.R. 3.10. HSD received three proposals by April 6, 2017. Following is the tabulation of the proposal scores out of a possible 1,000 points:

Community Bridges, Inc.: 898

Circle the City: 748

Southwest Behavioral & Health Services: 691

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$2.5 million over the life of the contract. The estimated annual expenditure is \$500,000. Funds are available in HSD's budget.

Concurrence/Previous Council Action

This release of an RFP was approved by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Feb. 21, 2017.

Responsible Department

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



Parks and Recreation Programming Supplies and Services (Ordinance S-43627)

Request to authorize the City Manager, or his designee, for payment authority to purchase recreation supplies, snacks and group admissions for the Parks and Recreation summer programs. Payments would be made from the City Streets Imprest account. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Parks and Recreation Department provides recreation programming to youth in parks and community centers throughout the City. Funds are requested to purchase recreation supplies, snacks and group admission to recreational venues to support youth services for the remainder of the 2016-17 fiscal year.

Procurement Information

The Parks and Recreation Department is requesting \$80,000 to purchase these items through June 30, 2017. These funds are derived from the revenues generated from the fee-based recreation programs held throughout the year and are held in a special revenue fund for this purpose. No General Funds are used for purchasing these items.

Financial Impact

The request of \$80,000 is until June 30, 2017. The source of funds is revenue generated by the fee-based recreation programs held in community centers and park facilities throughout the year. No General Funds are used to procure these services.

Responsible Department

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



(CONTINUED FROM DEC. 16, 2015; AND JAN. 20, MARCH 2, MAY 18, SEPT. 7, AND DEC. 7, 2016) - Roosevelt Business Improvement District Approving Assessment Diagram (Resolution 21389) - REQUEST TO WITHDRAW

Request the City Council approve the assessment diagram of the Roosevelt Business Improvement District (BID). The Roosevelt BID is a public/private organization that allows property owners within a defined area to fund District-specific improvements, services and activities through a self-imposed and self-governed property assessment within an area to be generally bounded by Fillmore Street on the south, Moreland Street on the north, 250 feet east of 7th Street on the east, and 7th Avenue on the west.

Summary

This File includes a Resolution approving the District assessment diagram (Attachment A). The diagram indicating the property to be assessed for Business Improvement District services is on file in the office of the Superintendent of Street Transportation in the City of Phoenix. Public streets, alleys, and property utilized for residential purposes that do not benefit by the public services are excluded from this assessment diagram.

Public Outreach

All property owners shall be notified by first-class mail of the establishment of the District, their annual Assessment cost, the proposed budget and work plan, and the method described in Statute by which protests can be made (A.R.S. 48-580). Notifications are sent by the Street Transportation Department 20 days prior to the public hearing. A public hearing was held for property owners to discuss their assessment costs and services. The public hearing was set for Dec. 16, 2015, at 2:30 p.m. in the Phoenix City Council Chambers. No further notification was required after the public hearing.

Published: The Record Reporter
 Nov. 23, 2015
 Nov. 25, 2015

Financial Impact

There is no financial impact for approving the boundary map of the Roosevelt Business Improvement District.

Location

Area bounded by Fillmore Street to Moreland Street from 7th Avenue to 250 feet east of 7th Street.

Potential Continuance Due to Protest

As required by A.R.S. 48-579(D), should a formal protest be received within 10 days of the Dec. 16, 2015, hearing, this item would be required to be continued to a City Council meeting date in January that complies with the statutory requirements for protests.

Responsible Department

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

ATTACHMENT A

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

RESOLUTION NO. 21389

**A RESOLUTION APPROVING THE ASSESSMENT DIAGRAM OF
THE ROOSEVELT BUSINESS IMPROVEMENT DISTRICT
8720005007 (291039 ID).**

WHEREAS, the Superintendent of Streets for the City of Phoenix has prepared and presented to the City Council duplicate diagrams (Diagrams) of the property contained within the Roosevelt Business Improvement District (District);

WHEREAS, District is within an area generally bounded by Fillmore Street on the south, Moreland Street on the north, 250 feet east of 7th Street on the east, and 7th Avenue on the west;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. The Diagrams, as prepared and presented to the Mayor and Council of the City of Phoenix are hereby approved by the City Council.

SECTION 2. The City Clerk is hereby authorized and directed to certify that the Diagrams were approved by the City Council on December 7, 2016, and that after such certification said Clerk is hereby authorized and directed to deliver the Diagrams to the Superintendent of Streets.

PASSED AND ADOPTED by the Council of the City of Phoenix this 7th day of December, 2016.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager

TGS/rb: 1212554_1; (CM42)(Item43): 12/07/2016



City of Phoenix

To: PAUL BLUE
DEPUTY CITY MANAGER

Date: June 1, 2017

From: CHRISTINE MACKAY
COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR

Subject: REQUEST TO WITHDRAW ITEM # 64 FROM THE JUNE 7, 2017 FORMAL
AGENDA - ROOSEVELT BUSINESS IMPROVEMENT DISTRICT (BID)
APPROVING ASSESSMENT DIAGRAM

I am requesting to withdraw Item # 64 – Roosevelt Business Improvement District (BID)
Approving Assessment Diagram from the June 7, 2017 Formal Council Agenda.

APPROVED BY:

A handwritten signature in black ink, appearing to read "Paul Blue", written over a horizontal line.

Paul Blue, Deputy City Manager

A handwritten date "6-1-2017" in black ink, written over a horizontal line.

Date



Authorization to Issue Request for Proposals for Sale and Redevelopment of City-Owned Knipe House Properties at 1009, 1016 and 1025 N. 2nd St.

Request authorization for the City Manager, or his designee, to issue a Request for Proposals (RFP) for the sale and redevelopment of City-owned properties located on 2nd Street north of Roosevelt Street for a mixed-use, infill development project, and authorization to begin negotiations with the recommended proposer.

Summary

The City owns 65,375 square feet (about 1.5 acres) of property on both sides of North 2nd Street between Roosevelt and Portland streets (Site). The Site includes several vacant parcels plus the historic Knipe House. Vacant portions of the Site are currently licensed to the Roosevelt Row Community Development Corporation for a community garden and to nearby businesses for surface parking. These licenses expire in December 2017. As a result of input from the neighborhood and renewed business interest, staff is seeking authorization to sell these underutilized parcels and reactivate the Knipe House.

The Knipe House, which was built by Leighton G. Knipe in 1909, entered City-ownership in 2004 and was subsequently placed on the City's Register of Historical Properties. In 2010, the house was severely damaged in a fire. Through insurance proceeds, the roof was replaced and the structure stabilized. In 2012, an RFP to reactivate the house and sell the land was completed; however, the selected proposer was unable to initiate the proposed project. Over several months in 2015 and 2016, staff and Downtown Phoenix, Inc., sought feedback from the community on priorities for future redevelopment of the Site. After extensive outreach, the community's top priority remains the renovation and reuse of the Knipe House.

As part of their proposals, proposers may include properties adjacent to the Site for which they can demonstrate control. The zoning for the Site is Downtown Code - Evans Churchill West character area, which allows for mixed-use development with a maximum building height of 250 feet. An appraisal for the Site is currently underway and will be issued with the RFP.

Proposers will be required to:

- Preserve, rehabilitate, and adaptively reuse the Knipe House in its current location within the first phase of development.
- Provide public parking spaces for the general public's use.
- Offer a proposed purchase price and public benefit that equal or exceed the Site's appraised value.
- Provide detailed information, including investment and construction costs, operating pro forma, financing details and project schedules.

The desired project will feature:

- Urban, mixed-use, infill development.
- Ground-floor activation.
- Community gathering space, community gardens or open space.
- Compliance with all applicable regulations, guidelines, and adopted plans.
- Diverse design/character, appropriate for the Evans Churchill area, for the proposed developments on each side of 2nd Street.
- Timely construction of the proposed development.

Proposers will be encouraged to conduct community outreach and incorporate community input into their proposed developments.

Proposals will be evaluated by a panel that includes City staff as well as development and community representatives. The RFP will include standard terms, conditions and other necessary requirements and the following evaluation criteria:

1. Concept to Redevelop the Site and Adaptively Re-use the Knipe House (0-350)
 - Proposed development
 - Plan to preserve, rehabilitate and adaptively re-use the Knipe House in place
 - Shared parking model
 - Ground floor activation
 - Consistency with City plans and ordinances
 - Sustainability elements
 - Alignment with goals of community and adjacent neighborhoods
2. Public Benefit and Financial Return to the City (0-250)
 - Proposed purchase price
 - Other tangible public and community benefits
 - Requested City assistance, if any

3. Business Plan (0-200)

- Proposed project's feasibility
- Project budget and pro forma
- Timeline
- Construction mitigation plan

4. Qualifications, Experience and Financial Capacity of the Proposer (0-200)

- Number of years and type of experience financing, developing, completing and managing similar scaled projects
- Demonstrated financial capacity to successfully develop and complete proposed project

It is anticipated the RFP will be issued in Summer 2017. Staff will negotiate business terms with the recommended proposer. The recommended proposal and business terms will be brought to Subcommittee for review and recommendation, and then to the full City Council for approval.

Public Outreach

Staff has presented to the following community groups and organizations: Evans Churchill Community Association, Roosevelt Row Merchants Association, the Historic Preservation Commission, Central City Village Planning Committee and Downtown Voices Coalition.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval of this item on May 3, 2017, by a vote of 4-0.

Location

The City-owned properties are located at 1009, 1016 and 1025 N. 2nd St.

Responsible Department

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



Contract with AHS Rescue for Installation and Maintenance of Anchor Bolts for Fire Department Rescue and Training (Ordinance S-43629)

Request authorization for the City Manager, or his designee, to enter into a contract with AHS Rescue for installation and maintenance of anchor bolts used for Fire Department rescue and training in City parks and mountain preserves. Authorization also is requested for the City Controller to disburse funds.

Summary

Anchor bolts have been established in City of Phoenix parks and mountain preserves for technical rescue training and rescue operations. These anchors are critical to support technical rescue operations (mountain rescues) in these highly technical terrains. For public safety reasons, the locations of the Fire Department's established anchor bolts are undisclosed to prevent tampering, unauthorized usage, and for the safety of the public and Fire Department technical rescue team members. AHS currently provides this critical service.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived because of the unusual nature of the services and the necessity to protect Fire Department technical rescue team personnel by limiting public access to anchor bolt locations.

Contract Term

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

Financial Impact

The aggregate five-year cost shall not exceed \$22,500. Funds for this service are included in the Fire Department's operating budget.

Responsible Department

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



Agreement for Increased Traffic and Code Enforcement During the Arizona State Fair 2017 (Ordinance S-43617)

Request authorization for the City Manager, or his designee, to enter into an agreement with the Arizona Coliseum and Exposition Center for the City to provide increased traffic enforcement, perimeter security, proactive police patrol, permit parking enforcement and vending enforcement in the area surrounding the State Fairgrounds during the State Fair. Further request authorization for the City Controller to receive and disburse all funds related to this item.

Summary

The intent of this agreement is to recover the costs associated with providing such service. Additionally, Finance Tax Enforcement is requesting space at no charge for the licensing and collection of taxes from the vendors.

Contract Term

Increased traffic and code enforcement will take place from Oct. 6, 2017 through Oct. 29, 2017.

Financial Impact

The amount to be recovered is \$36,500. This figure is the cost associated with providing police services (\$24,000) and Neighborhood Services permit parking enforcement (\$12,500) to the State Fair.

Location

Area surrounding the Arizona State Fairgrounds located at 1826 W. McDowell Road

Responsible Department

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



Request Authorization of Payment for Cancer Insurance for Police Sworn Personnel (Ordinance S-43618)

Request authorization for the City Manager, or his designee, to make payment to the Public Safety Personnel Retirement System to purchase cancer insurance for sworn personnel of the Phoenix Police Department. Further request authorization for the City Controller to disburse the funds.

Summary

The Fire Fighter Cancer Insurance Policy Program (FFCIPP) was established in 1997. The FFCIPP offers supplemental cancer insurance for fire fighters, helping to offset additional costs if a fire fighter is diagnosed with cancer after enrollment. The insurance is administered under the Public Safety Personnel Retirement System. In 2007, HB2268 changed the name of the Fire Fighter Cancer Insurance Policy Program to the Fire Fighter and Peace Officer Cancer Insurance Policy Program and extended coverage to certified peace officers under this program.

Contract Term

This payment will provide cancer insurance coverage for police sworn personnel for fiscal year 2017-18.

Financial Impact

The cost for fiscal year 2017-18 is \$50.00 per peace officer; this item requests authorization to pay up to \$164,000.00. Funds are available in the Police Department's budget.

Responsible Department

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



**Approval of Neighborhood Block Watch Oversight Committee's
Recommendations for 2017 Grant Program Awards (Ordinance S-43633)**

Request authorization for the City Manager, or his designee, to execute contracts between the City of Phoenix and 159 Neighborhood Block Watch (NBW) Grant Program applicants recommended for funding by the NBW Oversight Committee. The NBW program is administered by the Police Department. Authorization also is requested for the City Controller to disburse funds related to this item in the amount of \$1,271,746.00.

Summary

The NBW Oversight Committee was established to solicit, evaluate and recommend to the Mayor and City Council appropriate proposals to expend funds for the expansion of the Block Watch programs within the limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election on Oct. 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994.

The 2017 grant application process opened on Nov. 1, 2016 and closed on Dec. 8, 2016. The NBW Oversight Committee scored the grant applications based on the following criteria: crime prevention - 50%, budget evaluation - 20%, project viability/ability to complete - 10%, and community involvement - 20%.

A total of 170 grant applications were received. Of that total, 159 are being recommended for funding by the NBW Oversight Committee for a total of \$1,271,746.00. Eleven applications were disqualified for not meeting the grant program requirement of scoring a 5.25 or higher, out of 10 possible points. See Attachment A for a summary list of all 170 grant applications.

In some cases, applicants were denied partial funding due to the NBW Oversight Committee line item vetoes, capped items and applicant requests for prohibited items. There is a list of prohibited/restricted items included in every application packet. Any applicant being denied full or partial funding had the opportunity to appeal the decision to the NBW Oversight Committee during public meetings held April 5-6, 2017.

Contract Term

The funding period is July 1, 2017 through June 30, 2018.

Financial Impact

No matching funds are required.

Location

Citywide

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on May 10, 2017.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department on behalf of the Neighborhood Block Watch Oversight Committee.

Attachment A

2017 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-105	54/55/Via Montoya	2	Block Watch Improvements & Awareness	\$616.00	\$616.00	6.9091
17-125	Alta Vista Neighborhood Block Watch	1	Crime Prevention through Continuing Education and Graffiti Removal	\$9,135.00	\$3,453.00	7.1000
17-151	Alta Vista Neighborhood Block Watch / Alta Vista School	1	Alta Vista Project: Stepping Up Safety!	\$9,450.00	\$9,450.00	7.0400
17-107	Anderson Farm Block Watch/Neighborhood Association / Anderson Farms Home Owners Association	8	Anderson Farms Renewal & Upgrade Project	\$8,909.00	\$8,209.00	6.6364
17-082	Anthem Neighborhood Watch-West	1	2017-2018 ANW Grant Request	\$9,950.00	\$9,150.00	7.2273
17-042	Arcadia Camelback Neighborhood Association	6	Safety Awareness and Crime Prevention Outreach	\$9,985.00	\$9,985.00	6.6182
17-099	Arcadia Osborn Neighborhood Association	6	AONA Crime Safety and Awareness 2017	\$3,963.00	\$3,963.00	6.7545
17-095	Arizona Black Law Enforcement Employees (ABLE)	5	ABLE (Arizona Black Law Enforcement Employees) 2017 Criminal Justice Conference	\$10,000.00	\$10,000.00	6.5900
17-182	Bel Air Neighborhood Association	4	Paint By Numbers	\$9,991.00	\$9,991.00	7.2000
17-069	Bel Esprit Block Watch / Bel Esprit Homeowners Association	2	Solar Lighting	\$9,600.00	\$9,600.00	6.7100
17-035	Belcanto Block Watch / Belcanto HOA	2	Belcanto Grant 2017	\$10,000.00	\$10,000.00	7.3545
17-130	Bernard Black Neighborhood Association / Dr. Bernard Black Elementary School	8	ACTS "Men of Valor" Leadership Development Project	\$10,000.00	\$10,000.00	6.2182
17-018	Black Mountain Community Alliance	1	Black Mountain Community Alliance Crime Prevention and Safety Partnerships Project	\$10,000.00	\$10,000.00	8.1778
17-030	Black Mountain Precinct Phoenix Neighborhood Patrol / Moon Valley I Block Watch	1	Black Mountain Precinct Block Watch & Phoenix Neighborhood Patrol	\$9,999.00	\$9,799.00	7.3800
17-162	Bougainvillea Block Watch	8	Bougainvillea Block Watch	\$7,808.00	\$7,808.00	7.2364
17-117	Bougainvillea Block Watch / Laveen Baseball League, Inc	7	Laveen Baseball League, Inc.	\$10,000.00	\$10,000.00	6.8909
17-073	Cactus Park Community Alliance	1	Crime Prevention Through Community Education and Support	\$10,000.00	\$10,000.00	7.5200
17-067	Cactus Park Phoenix Neighborhood Patrol	1	Cactus Park Phoenix Neighborhood Patrol Support Program	\$10,000.00	\$10,000.00	7.8556
17-044	Cactus Park West Neighborhood Association	1	CPWNA Zero-Graffiti and Crime Prevention Project	\$10,000.00	\$4,000.00	6.8818
17-093	Cactus Sweetwater Neigh Community Group Block Watch	3	Active and Alert 2017	\$6,900.00	\$6,900.00	6.9182
17-143	Cactus Wren Neighborhood Block Watch	1	Cactus Wren Neighborhood Block Watch	\$9,986.00	\$9,536.00	6.9364

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-148	Canal North Neighborhood Association	4	Canal North Crime Prevention Task Force 2017	\$9,790.00	\$9,790.00	6.9545
17-169	Canyon Corridor Neighborhood Alliance / Rehoboth Community Development Corporation	4	Canyon Corridor Connects	\$9,980.00	\$9,980.00	6.8727
17-038	Capitol Mall Association	8	2017 Capitol Area Crime Reduction	\$7,498.00	\$7,498.00	7.0545
17-127	Carefree Manor Block Watch	2	Carefree Grant 2017	\$9,900.00	\$9,900.00	7.0727
17-103	Casa Primavera	4	Casa De Primavera	\$9,996.00	\$9,020.00	6.8818
17-149	Central City Precinct Phoenix Neighborhood Patrol	8	Central City Precinct Phoenix Neighborhood Patrol - 16-155	\$10,000.00	\$10,000.00	7.8000
17-141	Collins Sun Devils	6	Collins Leadership Development Project	\$10,000.00	\$10,000.00	6.6273
17-112	Collins Sun Devils / ASU Preparatory	5	CollinsSunDevils Youth Leadership Program	\$10,000.00	\$10,000.00	6.7455
17-049	Colter Street Block Watch	4	1st Colter St Block Watch Grant	\$9,009.00	\$8,509.00	6.5545
17-065	Coronado Neighborhood Association	4	Coronado: 2017	\$9,000.00	\$8,430.00	6.9273
17-029	Country Place Community Block Watch	7	Country Place Helping Neighbor	\$9,990.00	\$9,990.00	7.3091
17-052	Country Place Community Block Watch / Country Place Community HOA	7	Country Place Helping Neighbor	\$9,980.00	\$9,980.00	7.5818
17-066	Cox Meadows Neighborhood Block Watch, Inc.	3	2017 Grant	\$9,769.00	\$9,769.00	7.2818
17-019	Deer Valley Park Neighborhood Block Watch Organization	1	Vehicle Theft and Safety Project	\$10,000.00	\$10,000.00	8.4875
17-114	Devonshire Neighborhood Association	4	CrimeFree DNA (Devonshire Neighborhood Association)	\$7,440.00	\$6,960.00	6.4909
17-007	East Glenrosa Avenue	6	East Glenrosa Block Watch	\$9,993.00	\$9,993.00	7.1900
17-133	East Sunnyslope Block Watch And Neighborhood Association	3	East Sunnyslope Block Watch and Neighborhood Association Improvements	\$9,974.00	\$9,974.00	7.0818
17-077	El Caro Villas - Condo Complex	5	2017 El Caro Villas - Condo Complex Grant	\$1,935.00	\$1,935.00	7.3364
17-106	Encanto West Neighborhood Association / Silent Witness Inc	1	Silent Witness Inc	\$10,000.00	\$10,000.00	7.3800
17-028	Encanto-Palmcroft Historic Preservation Association	4	EPHPA Grant	\$9,770.00	\$9,770.00	6.3636
17-171	Estrella Super Mom's Block Watch	5	Educate our Children, Prevent Crime and Fight Delinquency in our Community	\$4,277.00	\$4,277.00	7.8545
17-012	Estrella Super Mom'S Block Watch / Estrella Middle School	5	Estrella Wake Up! Club	\$9,967.00	\$9,967.00	6.7700
17-181	F.Q. Story Block Watch	7	FQ Story Crime Prevention Efforts	\$8,420.00	\$8,420.00	6.3455
17-146	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	8	Save Our Sister & Brothers Safety & Lighting Project	\$10,000.00	\$5,000.00	5.8727

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-129	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	8	Save Our Sisters & Brothers - Safety Education, Awareness and Mentorship Program	\$10,000.00	\$9,350.00	6.8455
17-092	Farmington Park Block Watch	7	Block Watch Sign Replacement	\$875.00	\$875.00	7.3636
17-109	Flower Street Block Watch / Isaac Middle School	5	Isaac Wake Up! Club	\$9,807.00	\$9,807.00	6.7000
17-094	Grandview Neighborhood Association	4	Grandview Block Watch Crime Prevention & Reduction	\$9,946.00	\$7,546.00	6.6727
17-165	Grandview Neighborhood Association / Grandview NA And City Of Phoenix Parks And Recreation Dept	4	Grandview/AmeriSchools Block Watch Crime Prevention & Reduction	\$9,900.00	\$9,900.00	6.8800
17-170	Greater Cheery Lynn Neighborhood Association	4	Newsletter Printing	\$1,000.00	\$1,000.00	6.4545
17-068	Greater Green Gables Neighborhood Association	8	Green Gables Crime Reduction Project	\$10,000.00	\$10,000.00	7.2182
17-005	Greater Green Gables Neighborhood Association / William T. Machan Elementary School	6	Machan Wake Up! Club	\$9,992.00	\$9,992.00	6.8300
17-101	Greentrails Guardians	3	PNP Newsletter to Target Crime Prevention	\$2,961.00	\$2,961.00	6.6300
17-177	Heritage Heights / Mountain Preserve Block Watch	3	Neighborhood Safety & Community Awareness	\$1,000.00	\$1,000.00	6.7273
17-126	Hunter'S Village/Tapestry 24 Hr Surveillance	2	Neighborhood Crime Prevention & Involvement	\$3,355.00	\$3,355.00	7.1545
17-046	Hunter's Village/Tapestry 24 Hr Surveillance / City Of Phoenix Block Watch Program	2	Citywide Block Watch Program	\$9,850.00	\$6,850.00	7.1600
17-064	Inverness Meadows Community Watch	1	Community Safety and Security, Deter Crime	\$9,556.00	\$7,907.00	6.9818
17-047	John Jacobs Block Watch	3	To Detect, Deter and Delay Crime in the John Jacobs Elementary School Neighborhood	\$9,989.00	\$9,339.00	7.5400
17-108	Laurelwood Homes Block Watch	5	Villa de Paz Crime Prevention Program	\$10,000.00	\$10,000.00	7.3100
17-159	Laveen Association Of HOAs (LAHOA)	8	LAHOA Block Watch & PNP	\$8,140.00	\$8,140.00	5.9900
17-084	Lindo Park Neighborhood Association/Block Watch	8	Neighborhood Sustainability and Partnership Initiative	\$4,495.00	\$4,495.00	7.0000
17-104	Loma Linda Neighborhood Association	5	2017-18 LLNA Block Watch Grant – Neighborhood Safety and Communication	\$9,150.00	\$7,650.00	6.7364
17-022	Loma Linda Neighborhood Association / Loma Linda School	4	Loma Linda Wake Up! Club	\$9,992.00	\$9,992.00	6.9400
17-025	Longhaven Estates Phoenix Neighborhood Patrol Block Watch	5	2017 Longhaven PNP Grant	\$9,071.00	\$9,071.00	7.6100
17-014	Longhaven Estates Phoenix Neighborhood Patrol Block Watch / Glenn Downs School	8	Glenn Downs Wake Up! Club	\$9,967.00	\$9,967.00	6.8200
17-120	Los Osos Neighborhood Association	7	Los Osos Safety, Education and Outreach Program	\$7,715.00	\$7,715.00	6.7700
17-045	Maryvale Precinct Phoenix Neighborhood Patrol	7	Maryvale Precinct Phoenix Neighborhood Patrol	\$10,000.00	\$10,000.00	7.6900
17-152	Maryvale Revitalization Corporation	5	Public Safety Relationships Video	\$7,000.00	\$7,000.00	6.1091

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-173	Maryvale Revitalization Corporation / Western School Of Science And Technology	5	Warrior Watch	\$3,000.00	\$3,000.00	6.5900
17-136	McLellan Manor Blockwatch / McLellan Manor HOA	7	Light & Insight	\$6,200.00	\$6,000.00	6.5200
17-080	Mesquite Canyon Block Watch / Foothills HOA	6	Mesquite Canyon Blockwatch Crime Impact Project	\$5,137.00	\$4,212.00	6.8091
17-131	Metro Neighborhood Block Watch	1	Area Crime Prevention & Education	\$9,835.00	\$9,835.00	6.8545
17-153	Midtown Museum District Neighborhood Association	4	Key to Success: Building Strong Community for Safety	\$8,520.00	\$8,520.00	6.8545
17-111	Miracle Mile Merchants Association	4	Miracle Mile Block Watch Improvement Project	\$911.00	\$911.00	6.8182
17-017	Moon Valley 1 Block Watch	3	Moon Valley Pride	\$4,209.00	\$4,209.00	7.4273
17-079	Moon Valley Block Watch / Phoenix Neighborhood Patrol Citywide	3	Citywide Phoenix Neighborhood Patrol and Education Program 2017-2018	\$10,000.00	\$10,000.00	7.9000
17-010	Moon Valley Gardens Neighborhood Block Watch	3	Crime Prevention Through Communications and Neighborhood Involvement	\$9,997.00	\$9,997.00	7.5400
17-011	Moon Valley Gardens Neighborhood Block Watch / Washington Elementary And Glendale Union High School	3	Engaging Youth in Crime Prevention Through Community Pride and Involvement	\$10,000.00	\$10,000.00	7.5500
17-031	Moon Valley Neighborhood Association	3	Moon Valley Community Awareness	\$9,920.00	\$9,920.00	7.2818
17-009	Moon Valley Neighborhood Association / Mountain Sky School	3	Mountain Sky Wake Up! Club	\$9,947.00	\$9,947.00	6.8200
17-021	Mountain Preserve / Heritage Heights Block Watch	3	Neighborhood Safety and Involvement	\$1,000.00	\$1,000.00	7.4455
17-041	Mountain View Precinct Phoenix - Neighborhood Patrol	6	Mtn View Block Watch Outreach & Outcomes	\$10,000.00	\$10,000.00	7.4300
17-178	Nonpareil Block Watch / Nonpareil Condominium Association	7	Nonpareil 2017 Block Watch	\$9,900.00	\$4,000.00	5.2545
17-161	North Central Phoenix Homeowners Association (NCPHA)	6	NCPHA Block Watch Grant Request	\$9,995.00	\$8,995.00	6.3273
17-043	North Glen Square Neighborhood Association	5	North Glen Square Neighborhood Crime Prevention	\$6,635.00	\$6,635.00	6.9455
17-061	North Glen Square Neighborhood Association / Trinity United Methodist Church	5	Trinity Neighborhood Safe Zone	\$9,300.00	\$9,300.00	6.5333
17-055	North Park Central Neighborhood Group	4	2017 Neighborhood Involvement in Crime Prevention	\$9,275.00	\$7,975.00	7.0182
17-075	Northeast Village Neighborhood	8	Northeast Village Neighborhood Safety Project	\$7,340.00	\$7,340.00	7.2800
17-180	Northern Manor Two Block Watch / Northern Manor Two Townhouse Association	5	Crime Prevention Through Education and Solar Lighting	\$6,440.00	\$6,440.00	7.1909
17-070	Northtown Community Block Watch/PNP	3	Safety and Security for Senior Residents	\$4,982.00	\$4,982.00	7.5200
17-072	Northtown Community Block Watch/PNP / Northtown HOA, Incorporated	3	Better lighting for Senior Residents	\$10,000.00	\$10,000.00	6.5000
17-156	Ocotillo Glen	5	Crime Prevention-Community Improvement	\$9,887.00	\$9,487.00	7.8300

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-175	Ocotillo Glen / Ocotillo School	5	Ocotillo Project: Stepping Up Safety!	\$9,450.00	\$9,450.00	6.7000
17-081	Orangewood Village Block Watch	1	Orangewood Village Home Security and Safety Project	\$9,633.00	\$9,633.00	7.3182
17-006	Orangewood Village Block Watch / Paseo Hills Wake Up! Club	1	Paseo Hills Wake Up! Club	\$9,837.00	\$9,837.00	6.8000
17-090	P.R.I.D.E., Inc.	4	P.R.I.D.E. Neighborhood	\$2,151.00	\$2,151.00	7.2727
17-076	Palm Lakes Village, Inc.	1	OWLS (Observant, Wise, Learned Seniors) Are Endangered!	\$9,998.00	\$7,492.00	5.6091
17-185	Park Central Neighborhood Block Watch	4	Park Central Neighborhood Awareness & Crime Prevention Project	\$1,408.00	\$1,408.00	7.2273
17-027	Pasadena Block Watch	4	Pasadena Progress	\$5,955.00	\$5,355.00	7.0800
17-060	Pasadena Block Watch / Desert Horizon PNP/Block Watch	3	Desert Horizon Engaged	\$8,000.00	\$8,000.00	7.3000
17-186	Paseo Pointe Neighborhood Association	7	2017 Paseo Pointe Community Grant	\$10,000.00	\$10,000.00	6.3909
17-048	Pepper Ridge / Pepper Ridge Townhomes HOA	1	Block Watch Grant	\$9,999.00	\$9,999.00	7.2091
17-050	Phoenix Block Watch Advisory Board	1	Crime Prevention Plus	\$9,980.00	\$9,740.00	7.4000
17-051	Phoenix Block Watch Advisory Board / City Of Phoenix Block Watch Program	1	Crime Prevention Partnering with Phx PD Block Watch Program	\$8,780.00	\$8,780.00	7.4222
17-110	Pierson Place Historic District	4	Burglary Prevention	\$10,000.00	\$10,000.00	7.2455
17-096	Rancho Ventura Neighborhood Association / Crockett Elementary School	6	Crockett Wake Up! Club	\$9,997.00	\$9,997.00	6.7300
17-184	Redhawk At Rogers Ranch Block Watch / Laveen Community Council	7	Laveen - Stronger Through Community Outreach	\$9,997.00	\$9,997.00	7.0818
17-122	Redhawk At Rogers Ranch Block Watch / Santa Maria Middle School	8	Santa Maria Wake Up! Club	\$9,983.00	\$9,983.00	8.7300
17-128	Ridge Runners 2	1	Boulder Ridge Fire Safety	\$7,332.00	\$7,332.00	7.2727
17-056	Rio Del Rey HOA	7	Protecting our Community Streets	\$7,120.00	\$7,120.00	6.1818
17-057	Riverwalk Villages Block Watch	7	Block Watch and Safety Group 2017	\$9,365.00	\$8,825.00	6.8455
17-033	Royal Palm Neighborhood	3	Royal Palm Neighborhood	\$9,700.00	\$6,000.00	6.1091
17-118	Safe Schools "Focus On Excellence" / C.J. Jorgensen School	7	RSD 'Teen Court' Project	\$10,000.00	\$9,350.00	6.5900
17-100	Safe Schools "Focus On Excellence" / Safe Schools Youth Programs, LLC	8	Safe Schools CityWide Diversion Project	\$10,000.00	\$10,000.00	7.2800
17-157	Sagecrest Block Watch	8	Sagecrest Startup	\$1,000.00	\$750.00	6.7455
17-013	Saint John Alliance / Vista Verde Middle School	3	Vista Verde Wake Up! Club	\$9,991.00	\$9,991.00	6.8444

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-172	Save The Children / Desert Sands Middle School	5	Desert Sands Wake Up! Club	\$9,987.00	\$9,987.00	6.8300
17-085	Seven Palms Block Watch	3	Education in Safety and Crime Prevention	\$10,000.00	\$9,850.00	7.1182
17-137	Shadow Mountain North	3	2017 Neighborhood Block Watch Grant	\$1,000.00	\$1,000.00	7.2455
17-059	Sherman Park Neighborhood Association / Hamilton School	7	Hamilton Wake Up! Club	\$9,992.00	\$9,992.00	6.6900
17-138	Sienna Vista Block Watch	7	FY2017 Sienna Vista Blockwatch Grant	\$2,485.00	\$2,485.00	6.7818
17-024	Simpson Neighborhood Association / RE Simpson School	5	Simpson Wake Up! Club	\$9,984.00	\$9,984.00	6.6000
17-016	Simpson Neighborhood Association / Sevilla West School	5	Sevilla Wake Up! Club	\$9,983.00	\$9,983.00	6.7800
17-008	South Mountain Block Watch / Capitol School	8	Capitol Wake Up! Club	\$9,737.00	\$9,737.00	6.7900
17-001	South Mountain Block Watch / Southwest School	8	Southwest Wake Up! Club	\$9,965.00	\$9,965.00	6.7000
17-121	South Mountain Precinct Phoenix Neighborhood Patrol	8	South Mountain Precinct Phoenix Neighborhood Patrol	\$9,990.00	\$9,990.00	6.9444
17-004	South Mountain Village Clean And Beautiful	1	Citywide Wake Up! Program	\$7,283.00	\$6,783.00	6.7300
17-023	South Mountain Village Clean And Beautiful / Alfred F. Garcia Elementary School	5	Garcia Wake Up! Club	\$9,977.00	\$9,977.00	6.8200
17-139	Sparc - Starlight Park Area Redevelopment Corp, Inc.	5	Breaking Barriers--Bridging the Gap	\$8,942.00	\$8,942.00	7.1727
17-154	St. Gregory Neighborhood Association	4	Crime Prevention and Safety Through Block Watch, Alley Lighting, Graffiti Abatement, and Community Involvement Through Neighborhood-wide Educational and Social Events	\$9,905.00	\$9,905.00	7.4273
17-113	Stetson Hills / Stetson Hills Home Owners Association	1	Stetson Hills Safety Awareness	\$9,978.00	\$9,978.00	6.2600
17-163	Summit Block Watch	3	Summit Block Watch Safety Awareness	\$9,526.00	\$9,326.00	6.9200
17-150	Summit Block Watch / Phoenix Crime Free Multi-Housing	1	Crime Free Multi-Housing City Wide	\$9,000.00	\$9,000.00	6.6700
17-002	Target Area "B" / Bethune School	8	Bethune Wake Up! Club	\$9,990.00	\$9,990.00	6.7667
17-003	Target Area "B" / Lowell School	8	Lowell Wake Up! Club	\$9,950.00	\$9,950.00	6.8100
17-123	Tatum & Shea Action Area Master Block Watch	3	2017-2018 Grant Application	\$3,725.00	\$3,725.00	6.9400
17-098	The Images Block Watch / The Images Community Association	2	The Images Block Watch	\$9,350.00	\$9,350.00	5.8600
17-164	Tomahawk Village Block Watch / Atkinson Middle School	5	Atkinson Wake Up! Club	\$9,907.00	\$9,907.00	6.9500
17-078	Tomahawk Village Block Watch / Phoenix Parks And Rec	5	Intentional' Respect and Responsibility Leads to Investment in the Neighborhood	\$8,855.00	\$8,855.00	7.2727
17-058	Trailside Point Block Watch	7	Trailside Point: Building Bridges and Community Safety	\$9,649.00	\$9,349.00	7.0600

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-089	Tusciano Block Watch	7	Crime Prevention for a Safer Community	\$7,730.00	\$7,730.00	7.4900
17-071	United Neighbors Association 1	5	Community Building, Crime Reduction, Communication	\$9,662.00	\$9,662.00	7.2636
17-074	United Neighbors Association 1 / Palo Verde Middle School	5	Open Gym	\$7,380.00	\$7,380.00	7.2000
17-091	Villa Charme I & II Block Watch	5	Villa Charme Block Watch	\$9,437.00	\$2,437.00	5.5000
17-088	Villa Sunrise Sunnyslope Neighborhood Watch	3	Neighborhood Revitalization & Crime Deterent Support	\$8,007.00	\$7,337.00	6.9000
17-167	Village Meadows Block Watch	1	Save Our Village	\$918.00	\$898.00	7.5091
17-119	Washington Park Neighborhood Association	5	Keep Washington Park Safe	\$9,942.00	\$9,942.00	6.9545
17-179	Washington Park Neighborhood Association / Maryland School	6	Washington Park Crime Prevention Project	\$9,741.00	\$9,741.00	7.0800
17-144	West Plaza Neighborhood Association	1	Crime & Blight Suppression Thru Community Action	\$6,861.00	\$6,861.00	7.5182
17-036	Weston Park Block Watch - Weston Park/Grayson Square	8	Maintaining Control/Keeping an Eye on our Neighborhood	\$9,980.00	\$4,630.00	7.0455
17-032	Weston Park Block Watch - Weston Park/Grayson Square / Sabis International School	8	Sabis Wake Up! Club	\$9,854.00	\$9,854.00	6.7400
17-145	Westwood Community / Neighborhood Services Department	4	Westwood Community Crime Fighting Project	\$9,004.00	\$9,004.00	6.7300
17-174	Westwood Village & Estates Neighborhood Association	4	2017 Block Watch Grant	\$9,762.00	\$9,762.00	7.0909
17-135	Whitton District Neighborhood Association	4	Community Stewardship & Pride Initiative	\$10,000.00	\$10,000.00	7.1727
17-037	Wilson Coalition / Wilson School	6	Wilson Wake Up! Club	\$9,947.00	\$9,947.00	6.5556
17-039	Wilson Coalition / Wilson School District	8	Wilson Community Involvement	\$9,995.00	\$9,995.00	6.8800
17-116	Woodlea/Melrose Neighborhood Association	4	Neighborhood Community Improvement and Communication Project	\$9,978.00	\$9,148.00	5.7182
17-015	Woodlea/Melrose Neighborhood Association / Osborn Middle School	4	Osborn Wake Up! Club	\$9,979.00	\$9,979.00	6.8900

Total Proposed
Award \$1,271,746.00

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

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-034	16 Roeser Place Block Watch	1	Radar Speed Limit Sign	\$7,397.00	\$0.00	4.0000
17-062	Bella Terra Neighborhood Watch	3	Bella Terra 2017 Watch Grant	\$8,000.00	\$0.00	3.6091
17-063	Bella Terra Neighborhood Watch / Bella Terra HOA	3	Bella Terra and HOA 2017 Grant	\$10,000.00	\$0.00	3.2545

APPLICATION NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
17-188	Camation Association Of Neighbors	4	Illumination of Our Alleys, Informing Our Neighbors, Developing Our Community, Increased Resident Safety	\$8,888.00	\$0.00	4.9800
17-026	Cox Meadows Neighborhood Block Watch, Inc. / Success4Kids	3	2017 Break The Crime Cycle	\$10,000.00	\$0.00	4.8182
17-160	Manzanita Block Watch	3	Manzanita Blockwatch 2017	\$9,713.00	\$0.00	5.2182
17-115	Mountain West Estates HOA/BW / Mountain West Estates HOA	8	Mountain West Estates Block Watch	\$10,000.00	\$0.00	2.9182
17-102	Mountain West Estates HOA/BW / Mountain West HOA	8	Mountain West Estates BW/HOA	\$10,000.00	\$0.00	4.3273
17-140	Palm Lakes Village, Inc. / Palm Lakes Village Homeowner's Association	1	Deputy Hump Takes A Bite Out of Crime at Palm Lakes Village	\$9,990.00	\$0.00	3.9182
17-183	Rancho Ventura Neighborhood Association	8	2017 NBWGP	\$7,059.00	\$0.00	4.6300
17-083	Villa Charme I & II Block Watch / Villa Charme I & II HOA	5	Lighting	\$10,000.00	\$0.00	3.7000



Authorization to Enter into Agreement with Grand Canyon University for Police Services (Ordinance S-43639)

Request authorization for the City Manager, or his designee, to enter into an agreement with Grand Canyon Education, Incorporated, dba Grand Canyon University (GCU), for police services. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

This is a continuing agreement with GCU that originated in 2012. The purpose is to enhance police services within designated areas around and on the GCU campus. The designated area is the Black Canyon Freeway (I-17) to 35th Avenue, and Indian School to Bethany Home roads. Additional designated areas also may be identified during the agreement period. Crime suppression programs will be conducted on a weekly basis with the goal of impacting the crime rate and the perception of crime in the designated area. GCU will provide annual funding of \$100,000.00, with an in-kind match from the City of approximately \$100,000.00. The total commitment is an average of 58 manpower hours per week.

Contract Term

Three years from July 1, 2017 through June 30, 2020.

Financial Impact

This agreement provides the Police Department with an annual reimbursement of \$100,000.00, and the City will incur an annual in-kind match of approximately \$100,000.00.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on May 10, 2017.

Responsible Department

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



Broad, LLC, Corporate Hangar Lease Agreement (Ordinance S-43607)

Request to authorize the City Manager, or his designee, to enter into a corporate hangar lease (Lease) with Broad, LLC, for approximately 11,550 square feet of hangar space located at 2531 E. Air Lane at Phoenix Sky Harbor International Airport (Hangar). The Lease will include authorization for Broad, LLC, to make additions, subtractions, and changes to the Hangar, as deemed appropriate in the sole discretion of the Aviation Director.

Summary

Broad, LLC, shall use the Hangar for aircraft storage, and will pay the rental rate of \$8.50 per square foot per year for the first year, plus applicable taxes, calculated and paid on a monthly basis. The Lease may contain other terms and conditions deemed necessary or appropriate by the Aviation Director or his designee. Upon execution of the Lease, the City will terminate Lease No. 140364 for Executive Hangar 11 at Phoenix Sky Harbor International Airport.

Contract Term

The term will be five years with five, one-year options to renew that may be exercised at the sole discretion of the Aviation Director. The City may terminate the Lease if the Hangar is needed for airport expansion purposes.

Financial Impact

The City will receive rent in the amount of \$43,628 per year (\$3,635.67 per month), adjusted annually according to the Consumer Price Index (CPI) for the duration of the Lease. The estimated revenue for the full 10-year term of the Lease is \$436,280, plus CPI adjustments.

Location

The Hangar is located at 2531 E. Air Lane at Phoenix Sky Harbor International Airport.

Responsible Department

This item is submitted by Deputy City Manager Paul Blue and the Aviation Department.



Authorization to Enter Into Ground Lease with Harris Corporation (Ordinance S-43609)

Request to authorize the City Manager, or his designee, to enter into a ground lease with Harris Corporation for two Federal Aviation Administration (FAA) navigational aid stations at Phoenix Sky Harbor International Airport. The navigational aid stations are part of the FAA's Surveillance and Broadcast Services (SBS) Program. The ground lease will require Harris Corporation to operate and maintain the navigational aid stations. The ground lease may contain other terms and conditions deemed necessary or appropriate by the Aviation Director.

Summary

The FAA has two navigational aid stations, which have been in operation since March 1, 2012. The original land lease with Exelis, Inc., had a five-year term that expired on Feb. 28, 2017. Prior to the expiration date, Exelis, Inc., was acquired by Harris Corporation. The ground lease with Harris Corporation would maintain the operation and maintenance the FAA has for the two navigational aid stations for its SBS Program. The location of the first site is adjacent to Fire Station 29 at 3949 E. Air Lane and is comprised of 685 square feet. The second site is adjacent to the South Air Cargo Building at 3002 E. Old Tower Road and is comprised of 127 square feet. No navigational aid station improvements are required.

Contract Term

The term is five years with five, one-year options to extend the term at the sole discretion of the Aviation Director.

Financial Impact

Estimated revenue for the first year is \$2,800, which includes base rent and utility reimbursement.

Location

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

Responsible Department

This item is submitted by Deputy City Manager Paul Blue and the Aviation Department.



**Extend Lease with Arizona Department of Transportation - No. 134482
(Ordinance S-43626)**

Request to authorize the City Manager, or his designee, to amend Lease No. 134482 (Lease) with the Arizona Department of Transportation (ADOT) to extend the term.

Summary

In 2001, the City purchased the real property located at 2739 E. Washington St., which included an 81,815-square-foot, two-story office building. ADOT has continuously leased the building, either in whole or in part, since 2001. ADOT currently leases 53,966 square feet of the 81,815 square foot building, including adjacent parking space. ADOT uses the building for various State of Arizona departments and for employee parking. In 2010, the current Lease was entered into and its term will expire on June 30, 2017. ADOT pays total gross rent of \$12.71 per square foot per year under the Lease. ADOT asked the City to extend the term of the Lease.

Contract Term

Subject to City Council approval, the amendment to extend the term of the Lease will contain the following terms and conditions:

- * The term will be one year, beginning July 1, 2017, with four one-year options to extend the term, which may be exercised at the sole discretion of the Aviation Director.
- * The annual gross rental rate effective on July 1, 2017, will be \$13.87 per square foot per year. The base rent will be \$12.14 per square foot per year, which is consistent with current market rates, and \$1.73 per square foot per year for actual utility costs.
- * The base rent will be adjusted annually according to the Consumer Price Index.
- * ADOT will remain responsible to perform all maintenance on the building, subject to the provisions in the Lease for structural and foundation repairs.
- * The Lease may contain other terms and conditions as deemed necessary or appropriate by the Aviation Director.

Financial Impact

The estimated rent and utility fees that will be paid to the City for the first year of the term of the Lease is \$748,510. The estimated rent and utility fees that will be paid to the City throughout the term and option period is \$3.8 million.

Location

The leased premises is located at 2739 E. Washington St.

Responsible Department

This item is submitted by Deputy City Manager Paul Blue and the Aviation Department.



Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-43634)

Request to authorize the City Manager, or his designee, to enter into a contract with Valley Metro Rail, Inc. (METRO) for the Phoenix share of costs in operation of the Light Rail service, and for the Phoenix share of agency operating costs; and authorizing the City Controller to disburse funds in an amount not to exceed \$31,156,000 for FY 2017-18.

Summary

The operations and maintenance budget include: transportation contractors, propulsion power, vehicle maintenance, systems and facilities maintenance/materials/supplies, METRO staff costs, safety, consultants, regional customer services, utilities, general and administration costs, and liability insurance.

Financial Impact

The Phoenix share of METRO's agency operating cost is \$793,000 and operation costs are estimated at \$30,363,000 for FY 2017-18. Funds are available in the Public Transit Department's operating budget Transportation 2050 funds.

Responsible Department

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



Exhaust System Maintenance and Repair Contract Recommendation - IFB 18-FMD-002 (Ordinance S-43612)

Request to authorize the City Manager, or his designee, to enter into a contract with KM Facility Services, LLC (Vendor 3060113) to provide exhaust system maintenance and repair at City facilities on an as-needed basis in an amount not to exceed \$275,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Exhaust system maintenance and repair is necessary to clean and repair rooftop exhaust fans at the City of Phoenix's 27th Avenue and North Gateway Transfer Stations. These critical systems provide ventilation to maintain the health and safety of customers and employees.

Procurement Information

Invitation for Bid (IFB) 18-FMD-002 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the City on April 5, 2017. The offer was evaluated based on responsiveness to all specifications, terms and conditions, and responsibility to provide the required services. The offer submitted by KM Facility Services, LLC, is deemed to be fair and reasonable based on the market.

Contract Term

The initial contract term will begin on or about Sept. 1, 2017, and end on Aug. 31, 2018. Provisions of the contract include an option to extend the term up to four years, in increments of up to one year, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate contract value will not exceed \$275,000, with an estimated annual expenditure of \$55,000. Funds are available in the Public Works Department's budget.

Location

The 27th Avenue Transfer Station is located at 3060 S. 27th Ave.; the North Gateway Transfer Station is located at 30205 N. Black Canyon Highway.

Responsible Department

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



Aerial Equipment Inspection and Certifications - Requirements Contract Recommendation - IFB 17-FSD-011 (Ordinance S-43614)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Diversified Inspections/ITL, Inc. (Vendor 3016709) and American Inspection and Test, Inc. (Vendor 3046110) to provide inspection and certification services for various aerial equipment for an amount not to exceed \$381,000 over the life of the contracts. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works, Aviation and Phoenix Convention Center departments are seeking inspection and certification services for various aerial equipment, including bucket trucks, man lifts, forklifts, and derricks. Annual inspections are essential to safe and efficient operations. Inspections must be performed by certified third-party equipment inspectors pursuant to National Fire Protection Association codes and standards.

Procurement Information

Invitation for Bid (IFB) 17-FSD-011 was conducted in accordance with Administrative Regulation 3.10. Two bids were received on March 22, 2017. The bids were evaluated based on responsiveness and lowest bid. Attachment A details the bid results. The low bid in each group is recommended for award.

Contract Term

The term of each contract will begin on or about July 1, 2017, and end on June 30, 2018. Each contract will include an option to extend the term up to four years, in increments of up to one year, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate value of the contracts will not exceed \$381,000, with an estimated annual expenditure of \$76,200. Funds are available in the budgets of the Public Works, Aviation and Phoenix Convention Center departments.

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Paul Blue, and the Public Works, Aviation and Phoenix Convention Center departments.

Attachment A - Bid Results

	Diversified Inspections/ ITL Inc.	American Inspection and Test, Inc.
Group 1 Fire Apparatus Aerial Equip. Re-Inspection	\$1,200.00* \$495.00*	\$1,800.00 \$1,500.00
Group II: Insulated/Non-Insulated Bucket Trucks and Digger Derricks Re-Inspection	\$300.00 \$178.00	\$200.00* \$100.00*
Group III: Mobile Truck Mounted Cranes Re-Inspection	\$200.00 \$89.00	\$175.00* \$75.00*
Group IV: Man Lifts, Forklifts & Industrial Lift Trucks Re-Inspection	\$195.00 \$89.00	\$100.00* \$75.00*
Group V: Derrick Well Rigs Re-Inspection	\$250.00 \$89.00	\$200.00* \$75.00*

* notes lowest bidder



Water Main Replacement: Area Bounded by Thomas to Osborn Roads and 24th to 28th Streets - Construction Manager at Risk Design Phase Services - WS85509010 (Ordinance S-43600)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West Co. (Phoenix) to provide Construction Manager at Risk (CMAR) Design Phase Services in support of a water main replacement project in the area bounded by Thomas to Osborn roads and 24th to 28th streets. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Main Replacement Program evaluates and replaces aging water mains within the City of Phoenix. The current primary focus of the program is on water mains in alleys and easements, which historically have had high break rates and are difficult to repair. Work typically includes installation of new 2-inch to 12-inch water mains, multiple cut and plugs, and installation or relocation of fire hydrants. Coordination with City staff and plumbing contractors regarding relocation of water services also may be required.

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

Procurement Information

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

Kiewit Infrastructure West Co.: Ranked #1
Pulice Construction, Inc.: Ranked #2
Haydon Building Corp.: Ranked #3

Contract Term

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

Financial Impact

Kiewit Infrastructure West Co.'s fee will not exceed \$13,378.68, including all subconsultant, subcontractor, and reimbursable costs. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Small Business Outreach

A small business enterprise goal will be established for this project prior to the start of construction.

Location

Area bounded by Thomas to Osborn roads and 24th to 28th streets.

Responsible Department

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



Water Main Replacement: Area Bounded by 15th to 19th Avenues and Broadway to Roeser Roads Design-Bid-Build - WS85509004 (Ordinance S-43602)

Request to authorize the City Manager, or his designee, to enter into an agreement with Blucor Contracting, Inc. (Phoenix) to provide construction services in support of a water main replacement project in the area bounded by 15th to 19th avenues and Broadway to Roeser roads. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Blucor Contracting, Inc. will provide construction services for the water main replacement project in the area bounded by 15th to 19th avenues and Broadway to Roeser roads. The project consists of installation of four-inch to 12-inch water main pipes, installation of fire hydrants and fire lines, abandonment of existing water mains, and removal and replacement of concrete, asphalt, and landscaping to complete the new water main replacement.

Procurement Information

Seven bids were received in compliance with Section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on Feb. 28, 2017. The bids were reviewed by the Equal Opportunity Department to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Small Business Enterprise goal. All seven bidders were found responsive.

Bids ranged from a low of \$2,905,260.16 to a high of \$4,293,113.32. The engineer's estimate and the three lowest-priced, responsive and responsible bidders are listed below:

Engineer's Estimate: \$3,129,688.25
Blucor Contracting, Inc.: \$2,905,260.16
Kinkaid Civil Construction, LLC: \$3,108,231.00
McCain Construction, LLC: \$3,277,896.00

Contract Term

Work is expected to be completed within 330 calendar days from issuance of the

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

Financial Impact

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

Small Business Enterprise

A SBE goal of 10 percent has been established for this project.

Location

Area of 15th to 19th avenues and Broadway to Roeser roads.

Responsible Department

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



**2016 CMAQ Alley Dust Proofing Federal Aid Design-Bid-Build - ST87400239
(Ordinance S-43604)**

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

Summary

VSS International, Inc. will provide construction services in support of the 2016 CMAQ Alley Dust Proofing project. The work will include approximately 205,196 square yards of clearing, grubbing, and subgrade preparation, including removal, hauling, and disposal of deleterious materials and degraded asphalt millings; 188,096 square yards of single application of MC-800TR and pre-coated fractured aggregate; weed control; traffic control; and other miscellaneous items in various alleys within the City of Phoenix.

Procurement Information

Three bids were received according to Section 34-201 of the Arizona Revised Statutes (A.R.S.) by the Street Transportation Department on Feb. 28, 2017. The three bids were sent to the Equal Opportunity Department (EOD) for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Disadvantaged Business Enterprise (DBE) goal of 2.77 percent. EOD deemed all bidders responsive.

The engineer's estimate was \$1,197,940.85. Bids ranged from a low of \$2,477,169.00 to a high of \$2,643,779.20. There are several factors that contributed to this difference in cost: the Engineer's Estimate was based on historical prices for similar projects completed in 2013 and 2014, and the bid item related to clearing and grubbing requires more work than in previous years of similar work. The three bids received were all within six percent of the total amount of the low bid. These factors indicate that the City received competitive bids for the project. Based on the additional analysis conducted by staff, the City also receives a fair and reasonable bid for the required contract work.

The Engineer's estimate and the three lowest-priced, responsive, and responsible bidders are listed below:

Engineer's Estimate: \$1,197,940.85
VSS International, Inc.: \$2,477,169.00
Cactus Asphalt, Inc.: \$2,527,081.72
Cholla Pavement Maintenance, Inc.: \$2,643,779.20

Contract Term

The term of the contract is 180 calendar days from the date of issuance of the Notice to Proceed. The contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

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

Responsible Department

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



91st Avenue Wastewater Treatment Plant Sludge Solar Drying Beds Improvements Construction Administration and Inspection Services - WS90100098 (Ordinance S-43605)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stantec Consulting Services, Inc. (Phoenix) to provide Construction Administration and Inspection (CA&I) services in support of reconstruction of existing soil-cement base sludge lagoons at the 91st Avenue Wastewater Treatment Plant. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The purpose of this project is to develop a long-term, holistic evaluation of the 91st Avenue Wastewater Treatment Plant's on-site sludge drying system.

Stantec Consulting Services, Inc.'s services include, but are not limited to: administering the construction schedule; reviewing shop drawings and test results; issuing interpretations and clarifications; certifying contractor progress payments; conducting inspections; and providing post-construction services to meet the plant's future sludge production.

Procurement Information

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

Contract Term

The term of the contract is expected to coincide with the duration of construction, which is expected to take approximately ten months to complete from issuance of the notice to proceed. The contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Stantec Consulting Services, Inc.'s fee for CA&I services will not exceed \$325,000, including all subconsultants and reimbursable costs. Funds are available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved Contract 141600 for Design Services on Oct. 21, 2015.

Location

The 91st Avenue Wastewater Treatment Plant is located at 5615 S. 91st Ave.

Responsible Department

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



2010 Sanitary Sewer Relief Program Project 2A - Design-Bid-Build - WS90500256 (Ordinance S-43606)

Request to authorize the City Manager, or his designee, to accept Blucor Contracting, Inc. (Phoenix) as the lowest-priced, responsive and responsible bidder, and to enter into a contract with Blucor Contracting, Inc., for construction services for the 2010 Sanitary Sewer Relief Program Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is part of the 2010 Sanitary Sewer Relief Program. The intent of the Sanitary Sewer Relief Program is to review and manage the capacity of Phoenix's wastewater collection system to avoid sanitary sewer overflows. Managing capacity is a basic tenet of the City's Capacity Management, Operations and Maintenance Program. Capacity concerns are triggered when the City's sanitary sewer model indicates sewer segments are flowing at or above 80 percent of the maximum capacity during peak dry weather flows.

Sanitary Relief Sewer Project 2A involves installation of approximately 2,312 linear feet of 15-inch sanitary sewer line along 19th Avenue from Ironwood Drive to Peoria Avenue, as well as extension of 10 4-inch and 6-inch service lines to the new 15-inch sanitary sewer line. The new line will replace the existing 12-inch sewer line. The existing line along 19th Avenue will be abandoned in place.

Procurement Information

Five bids were received in compliance with Section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on April 18, 2017. The bids were reviewed by the Equal Opportunity Department (EOD) to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Small Business Enterprise (SBE) goal. All five bidders were found responsive.

Bids ranged from a low of \$1,658,472.65 to a high of \$1,988,505.21. The engineer's estimate and the three lowest-priced, responsive and responsible bidders are listed below:

Engineers Estimate: \$1,691,565.50
Blucor Contracting, Inc.: \$1,658,472.65
Action Direct, LLC, dba Redpoint Contracting: \$1,722,787.00
T&T Construction, Inc.: \$1,856,165.50

Contract Term

The term of the contract is 270 calendar days. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

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

Small Business Outreach

A small business goal of 3 percent has been established for this project.

Location

19th Avenue between Ironwood Drive and Peoria Avenue.

Responsible Department

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



Van Buren Street and 52nd Street Relief Sewer Project Design Services - WS90500295 (Ordinance S-43608)

Request to authorize the City Manager, or his designee, to enter into an agreement with Project Engineering Consultants, LTD. (Phoenix) to perform an alignment study, design and possible construction administration and inspection services in support of the Van Buren Street and 52nd Street Relief Sewer Project. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request authorization for the City Manager, or his designee, to take action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits and requests for utility services relating to the development, design and construction of the project and to include disbursement of funds. Utility services include but are not limited to: electrical; water; sewer; natural gas; telecommunication; cable television; railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

This project is part of the Sanitary Sewer Relief Program that reviews and manages the capacity of Phoenix's wastewater collection system to prevent sanitary sewer overflows. The Van Buren Street and 52nd Street Relief Sewer Project will involve installation of approximately 5,500 linear feet of 12-inch diameter sanitary sewer line to increase the capacity of the existing 8-inch sanitary sewer line.

Procurement Information

Project Engineering Consultants, LTD. (PEC) was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of firms until a contract has been awarded. Top-three rankings follow:

Project Engineering Consultants, LTD.: Ranked #1
Hoskin Ryan Consultants, Inc.: Ranked #2
Kimley-Horn and Associates, Inc.: Ranked #3

Contract Term

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

Financial Impact

PEC's fee will not exceed \$400,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Public Outreach

The consultant will provide public information services based on the project's impacts.

Location

The project is located in the vicinity of Van Buren Street and 52nd Street to the Phoenix Zoo sewer connection near Van Buren Street and Project Drive (sanitary sewer manhole 11-40-121 to manhole 10-41-305).

Responsible Department

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



Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection - WS85500437 (Ordinance S-43615)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stanley Consultants, Inc. (Phoenix) to provide Construction Administration and Inspection (CA&I) services for the Val Vista Transmission Main Rehabilitation 2016 project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

In 2005, consultants completed a rehabilitation design for a portion of the Val Vista Transmission Main that included pipe sizes ranging from 72 inches to 108 inches in diameter. Construction followed completion of the design; however, the entire 13.3 miles was not constructed at that time. A majority of the Val Vista Transmission Main still requires slip-lining or rehabilitation.

A scoping analysis was completed on the transmission main in 2016, which determined the first four sections require priority slip-lining of approximately 5,070 linear-feet of 90-inch and 96-inch transmission main. Additional sections will be rehabilitated in future construction phases.

Services provided by Stanley Consultants, Inc., include, but are not limited to: participation in final design meetings and review of construction plans and specifications; review of proposed cost models delivered by the City's Construction Manager at Risk Contractor; general project administration, construction inspections, special pipeline inspections; provide resident engineering services during construction and act as the City's representative; and provide daily interaction with contractors to clarify job requirements.

Procurement Information

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

Stanley Consultants, Inc.: Ranked #1
Brown and Caldwell, Inc.: Ranked #2
Wilson Engineers, LLC: Ranked #3

Contract Term

The term of this contract will coincide with the duration of construction, which is expected to take approximately four years to complete. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope charges may be executed after the end of the contract term.

Financial Impact

Stanley Consultants, Inc.'s fee under this contract will not exceed \$600,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

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

Responsible Department

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



Phoenix Convention Center Audio Visual Infrastructure Replacement - Professional Services - CP10400026 (Ordinance S-43621)

Request to authorize the City Manager, or his designee, to enter into an agreement with McCarthy O'Connor, LLC (Phoenix) to provide Project Management Services in support of the Phoenix Convention Center Audio Visual Infrastructure Replacement Project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This project is for the assessment, design, and replacement of the existing Audio Visual (AV) control and network systems with compatible leading edge technology, and complete retrofit of Audio Visual Lighting in Symphony Hall as well as the North, West, and possibly the South Building. During all phases of work, the Phoenix Convention Center Complex will remain in full operation and open at all times.

McCarthy O'Connor, LLC's Audio Visual project management expertise and experience is unique and very specialized, and the size, scope and cost of this project warrants an Owner's Representative. McCarthy O'Connor, LLC's Project Management services will include, but are not limited to: project administration; cost management; project quality and schedule management to ensure no interruptions to City operations; working as Owner's Representative in association with the Design-Build Team; reviewing design plans and technical specifications; system programming; testing procedures; overseeing operator training; and participation in the process to establish the Small Business Enterprise (SBE) goal for construction.

Procurement Information

McCarthy O'Connor, LLC was chosen to provide Project Management Services for this project using a direct-select process according to Section 34-103 of the Arizona Revised Statutes (A.R.S).

Contract Term

The term of the contract is expected to be completed by Oct. 20, 2017. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract.

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

Financial Impact

McCarthy O'Connor, LLC's fee for Project Management Services will not exceed \$140,000, including all subconsultants, and reimbursable costs. Funding is available in the Phoenix Convention Center Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

100 N. 3rd St.

Responsible Department

This item is submitted by Deputy City Managers Paul Blue and Mario Paniagua, the Phoenix Convention Center, and the City Engineer.



Maintenance Services for Water Services Department Zeta Potential Analyzers (Ordinance S-43616)

Request to authorize the City Manager, or his designee, to enter into an agreement with Malvern Instruments, Inc. (Vendor 3523735), for purchase of annual maintenance services for four Zeta Potential Analyzers for the Water Services Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department has four Malvern Zeta Analyzers, one at each Water Treatment Plant. The Zeta Analyzers measure the water filtration process and provide results on water quality. The Analyzers are sensitive instruments that require annual maintenance to keep them in optimal working condition.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, normal competition was waived because there is only one source for the necessary goods or services. Malvern Instruments, Inc. is a proprietary vendor and does not certify other vendors to provide maintenance on their instruments.

Contract Term

The agreement term will be for five years starting July 1, 2017, through June 30, 2022.

Financial Impact

Anticipated expenditures are not to exceed \$100,000. Funding for this item is available in the Water Services Department's budget.

Responsible Department

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



**Abandonment of Right-of-Way - V170002A - 17th Avenue and Camelback Road
(Resolution 21549)**

Abandonment: V170002A

Project: 02-2944

Applicant: C17 Investment Holdings, LLC

Request: To abandon the 20-foot alley Right-of-Way bounded by north 17th Avenue and the parcels addressed 4824 and 4830 N. 17th Ave., APN 155-53-029 and 155-53-031B, and 1707 W. Camelback Road, APN 155-53-025B.

Date of Hearing: March 7, 2017

Location

17th Avenue and Camelback Road

Council District: 4

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$7,700.

Responsible Department

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



Acceptance of Easements for Public Utilities and Refuse Collection Purposes (Ordinance S-43624)

Request for the City Council to accept easements for public utilities and refuse collection purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: SWC 28th and Peoria Investors, LLC

Purpose: Public Utilities

Location: 10450 N. 28th Drive

File: 170030

Council District: 1

Easement (b)

Applicant: 19th & Lower Buckeye, LLC

Purpose: Public Utilities

Location: 3000 S. 19th Ave.

File: 170031

Council District: 7

Easement (c)

Applicant: Cima Holdings, LLC

Purpose: Refuse Collection

Location: 1624 N. 32nd St.

File: 170032

Council District: 8

Responsible Department

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



Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Traffic Control Purposes (Ordinance S-43619)

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

Summary

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

Easement (a)

Applicant: Jersey Industrial Capital, LLC

Purpose: Sidewalk

Location: 1635 S. 43rd Ave.

File: 170025

Council District: 7

Easement (b)

Applicant: 19th & Lower Buckeye, LLC

Purpose: Sidewalk

Location: 3000 S. 19th Ave.

File: 170031

Council District: 7

Easement (c)

Applicant: Cloquet Metrowest, LLC

Purpose: Sidewalk

Location: 888 N. 1st Ave.

File: 170020

Council District: 7

Easement (d)

Applicant: Cloquet Metrowest, LLC
Purpose: Sidewalk and Traffic Control
Location: 888 N. 1st Ave.
File: 170020
Council District: 7

Deed (e)

Applicant: Jesus Macias Alvarez
Purpose: Roadway
Location: 5810 S. 46th Ave.
File: 170023
Council District: 7

Deed (f)

Applicant: Silva Farming Enterprises Limited Partnership
Purpose: Roadway
Location: 35th Avenue and Baseline Road
File: 170017
Council District: 8

Responsible Department

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



Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-17-1 - Southeast Corner of I-17 and Happy Valley Road (Ordinance G-6328)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-1-17-1 and rezone the site from C-2 DVAO (0.50 acres) to C-2 DVAO SP (0.50 acres) to allow a massage establishment and all underlying C-2 uses.

Location

Southeast corner of I-17 and Happy Valley Road.
Council District: 1

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (Z-SP-1-17-1) FROM C-2 DVAO (INTERMEDIATE COMMERCIAL, DEER VALLEY AIRPORT OVERLAY) TO C-2 DVAO SP (INTERMEDIATE COMMERCIAL, DEER VALLEY AIRPORT OVERLAY, SPECIAL PERMIT FOR MESSAGE ESTABLISHMENT AND ALL UNDERLYING C-2 USES).

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

SECTION 1. The zoning of an approximately 0.50-acre property located at the southeast corner of I-17 and Happy Valley Road in a portion of Section 12, Township 4 North, Range 2 East, as described more specifically in Exhibit "A", is hereby changed from "C-2 DVAO" (Intermediate Commercial, Deer Valley Airport Overlay) to "C-2 DVAO SP" (Intermediate Commercial, Deer Valley Airport Overlay, Special Permit for massage establishment and all underlying C-2 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:

1. The property owner shall record documents that disclose the existence and operational characteristics of the Phoenix Deer Valley Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

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

PASSED by the Council of the City of Phoenix this 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

_____ City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A – Legal Description (2 Page)

B – Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-1-17-1

A PORTION OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 4 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 12, FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 12 BEARS, NORTH 89 DEGREES 39 MINUTES 15 SECONDS WEST A DISTANCE OF 2674.62 FEET (2674.69' RECORD);

THENCE ON A RANDOM BEARING SOUTH 45 DEGREES 46 MINUTES 28 SECONDS WEST, A DISTANCE OF 2146.35 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 51.93 FEET;

THENCE NORTH 89 DEGREES 39 MINUTES 15 SECONDS WEST, A DISTANCE OF 10.65 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 19.47 FEET;

THENCE NORTH 89 DEGREES 39 MINUTES 15 SECONDS WEST, A DISTANCE OF 9.35 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 6.04 FEET;

THENCE NORTH 89 DEGREES 39 MINUTES 15 SECONDS WEST, A DISTANCE OF 165.18 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 34.89 FEET;

THENCE NORTH 89 DEGREES 39 MINUTES 15 SECONDS WEST, A DISTANCE OF 71.44 FEET;

THENCE NORTH 00 DEGREES 20 MINUTES 45 SECONDS EAST, A DISTANCE OF 114.23 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 15 SECONDS EAST, A DISTANCE OF 40.43 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 1.92 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 15 SECONDS EAST, A DISTANCE OF 90.99 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 1.84 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 15 SECONDS EAST, A DISTANCE OF 44.89 FEET;

THENCE NORTH 00 DEGREES 20 MINUTES 45 SECONDS EAST, A DISTANCE OF 1.85 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 15 SECONDS EAST, A DISTANCE OF 21.92 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 45 SECONDS WEST, A DISTANCE OF 1.64 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 15 SECONDS EAST, A DISTANCE OF 35.35 FEET;

THENCE NORTH 00 DEGREES 20 MINUTES 45 SECONDS EAST, A DISTANCE OF 1.64 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 15 SECONDS EAST, A DISTANCE OF 23.04 FEET TO THE TRUE POINT OF BEGINNING.

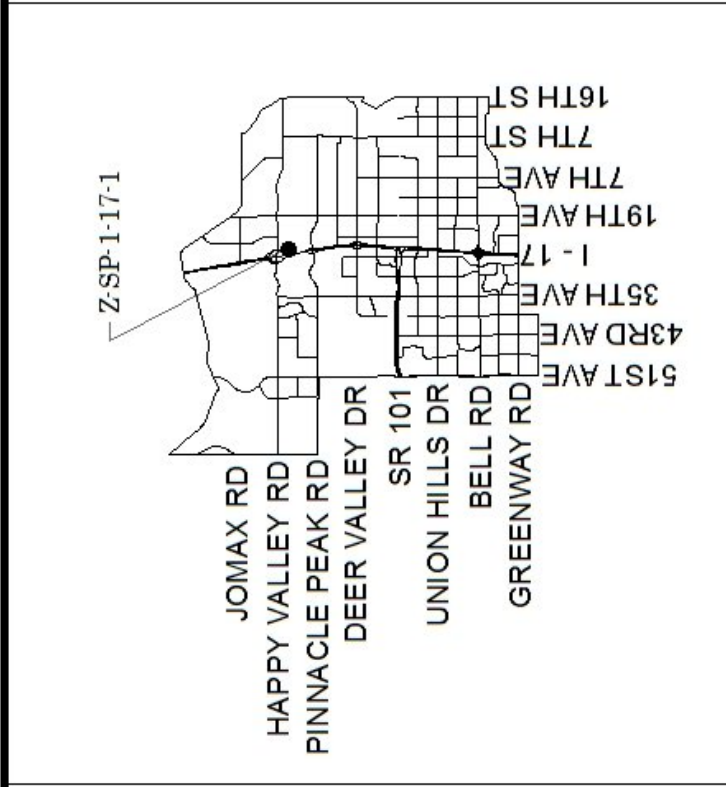
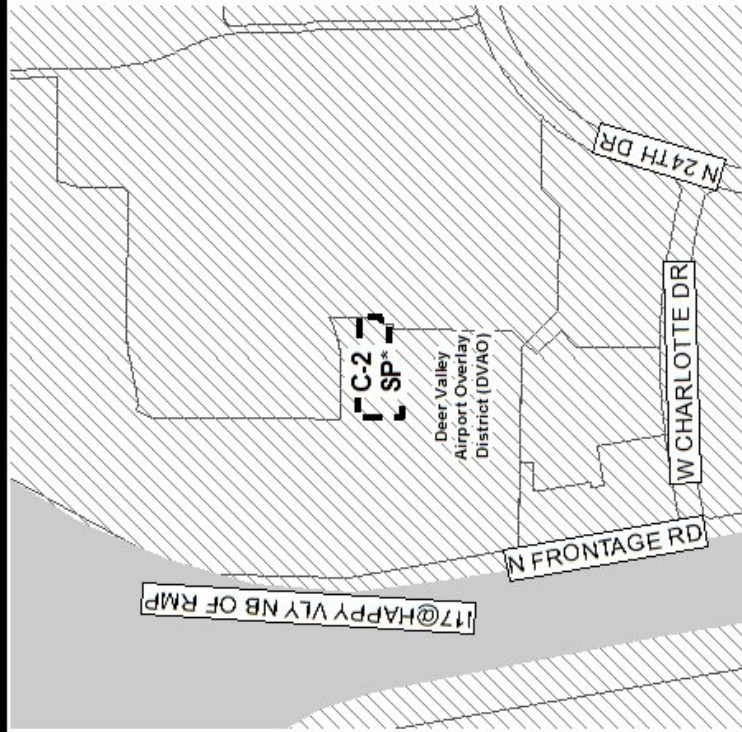
CONTAINING 21,971 SQUARE FEET OR 0.50 ACRES MORE OR LESS.

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-SP-1-17-1
 Zoning Overlay: Deer Valley Airport
 Overlay District (DVAO)
 Planning Village: Deer Valley Village

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



NOT TO SCALE



Drawn Date: 5/11/2017

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**Amend City Code - Ordinance Adoption - Rezoning Application Z-13-17-2-
Approximately 980 Feet East of the Northeast Corner of Cave Creek Road and
Mohawk Lane (Ordinance G-6326)**

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-13-17-2 and rezone the site from RE-35 (4.99 acres) to CP/BP (4.99 acres) to allow multi-tenant office warehouse.

Location

Approximately 980 feet east of the northeast corner of Cave Creek Road and Mohawk Lane.

Council District: 2

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

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-13-17-2) FROM RE-35 (SINGLE-FAMILY RESIDENCE) TO CP/BP (COMMERCE PARK – BUSINESS PARK OPTION).

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

SECTION 1. The zoning of an approximately 4.99-acre property located approximately 980 feet east of the northeast corner of Cave Creek Road and Mohawk Lane in a portion of Section 23, Township 4 North, Range 4 East, as described more specifically in Exhibit “A”, is hereby changed from “RE-35” (Single-family residence), to “CP/BP” (Commerce Park – Business Park Option).

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:

1. The development shall be in general conformance with the landscape plan date stamped February 15, 2017, with specific regard to sizes and quantities of landscaping, as approved by the Planning and Development Department.
2. The development shall be in general conformance with the elevations date stamped March 29, 2017, as approved by the Planning and Development Department.
3. Any outdoor storage shall be located a minimum of 100 feet from Mohawk Lane and be fully screened so that it is not visible from the street.
4. Bay doors shall not face Mohawk Lane, as approved by the Planning and Development Department.
5. The developer shall update all existing off-site improvements (sidewalk, curb ramps, and driveways) to current ADA guidelines, as approved by the Planning and Development Department.
6. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport (DVT) to future owners and tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

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

PASSED by the Council of the City of Phoenix this 7th day of June, 2017.

MAYOR

ATTEST:

_____ City Clerk

APPROVED AS TO FORM:

_____ City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-13-17-2

A PORTION OF SECTION 23, TOWNSHIP 4 NORTH, RANGE 4 EAST OF GILA AND SALT RIVER BASE AND MERIDIAN MARICOPA COUNTY, ARIZONA. MORE PARTICULARLY DESCRIBES AS FOLLOWS:

LOT 6, MOHAWK PARK, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, IN BOOK, IN BOOK 58 OF MAPS, PAGE 48

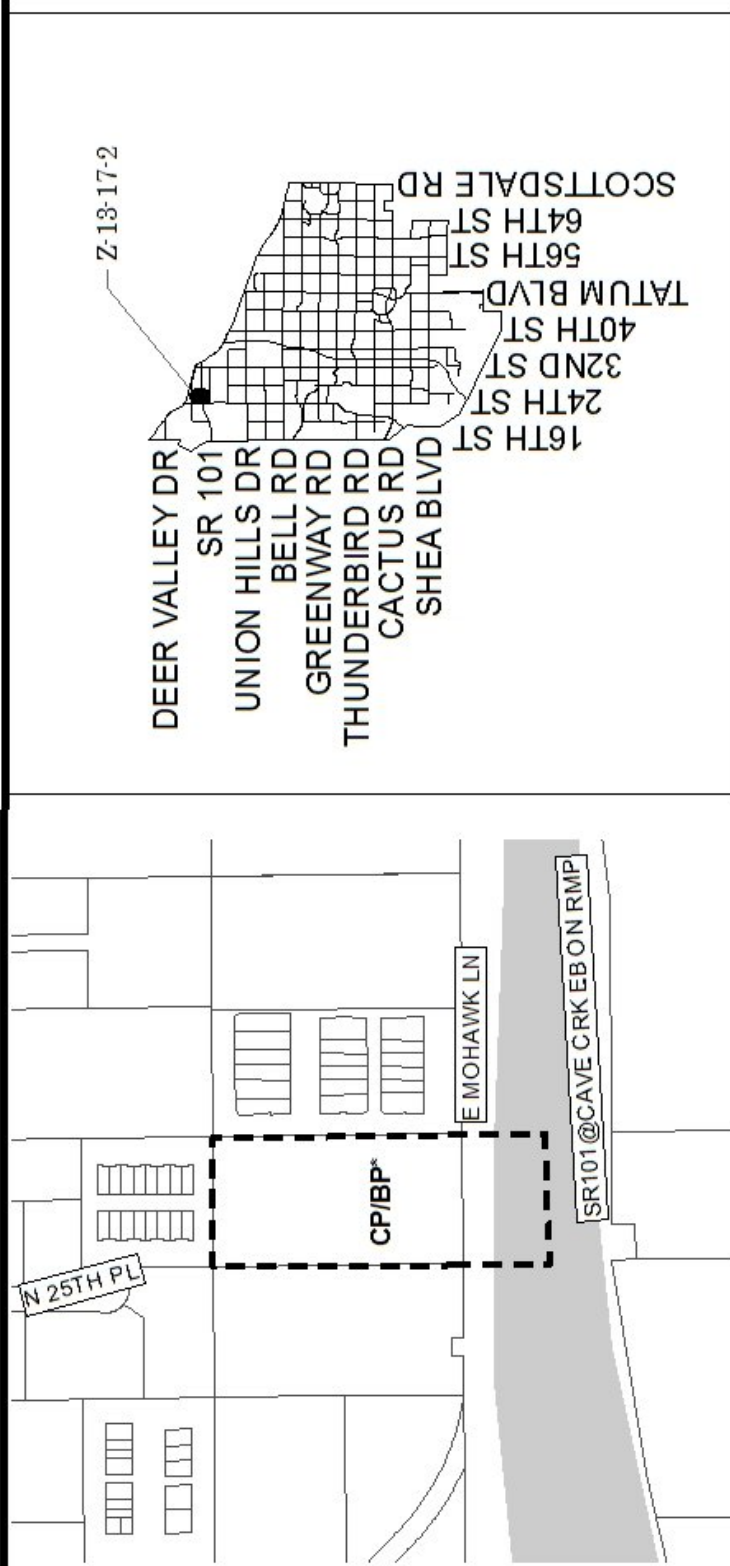
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ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-13-17-2
 Zoning Overlay: N/A
 Planning Village: Paradise Valley Village

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



NOT TO SCALE

Drawn Date: 5/11/2017

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Amend City Code - Ordinance Adoption - Rezoning Application Z-9-17-3 - Approximately 435 Feet East of the Southeast Corner of 12th Street and Bell Road (Ordinance G-6327)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-9-17-3 and rezone the site from C-O/M-O, Approved R-3A (0.72 acres) to C-1 (0.72 acres) to allow commercial/retail.

Location

Approximately 435 feet east of the southeast corner of 12th Street and Bell Road.
Council District: 3

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (Z-9-17-3) FROM C-O/M-O, APPROVED R-3A (COMMERCIAL OFFICE/MAJOR OFFICE OPTION, APPROVED MULTIFAMILY RESIDENCE DISTRICT) TO C-1 (NEIGHBORHOOD RETAIL).

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

SECTION 1. The zoning of an approximately 0.72-acre site located approximately 435 feet east of the southeast corner of 12th Street and Bell Road in a portion of Section 4, Township 3 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "C-O/M-O, Approved R-3A" (Commercial Office/Major Office option, Approved Multifamily Residence District) to "C-1" (Neighborhood Retail).

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:

1. Conceptual building elevations shall be reviewed and approved by the Planning Hearing Officer through the public hearing process for stipulation modification prior to preliminary site plan approval. The building elevations shall complement the architecture of the existing developments to the east and west. This is a legislative review for conceptual purposes only. Specific development standards and requirements will be determined by the Planning Hearing Officer and the Planning and Development Department.
2. The plant palette in the landscape setbacks adjacent to Bell Road shall be similar to that of the adjacent C-1 site, located at the southeast corner of 12th Street and Bell Road, as approved by the Planning and Development Department. The plant palette shall include palo brea or palo verde trees placed to shade the sidewalk and lantana for color accent.
3. The drive through shall be screened from the street by a minimum 3-foot high solid wall or a combination of open fencing and landscaping. If a fence is utilized, vines shall be provided and maintained on the exterior, covering a minimum of 50 percent of the fence within 2 years of planting, as approved by the Planning and Development Department.
4. The developer shall provide convenient pedestrian access between the main entrance/s to the proposed building and the planned residential development to the south, as approved by the Planning and Development Department.
5. 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.
6. 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.
7. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

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

PASSED by the Council of the City of Phoenix this 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-9-17-3

THAT PORTION OF "BERKANA ON 12TH STREET", ACCORDING TO BOOK 968 OF MAPS, PAGE 9, RECORDS OF MARICOPA COUNTY, ARIZONA, SITUATED IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 NORTH, RANGE 3 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

COMMENCING AT A BRASS CAP IN HANDHOLE MARKING THE NORTH QUARTER CORNER OF SAID SECTION 4,

THENCE ALONG THE NORTH LINE OF SAID SECTION 4, LINE ALSO BEING THE MONUMENT LINE OF BELL ROAD, NORTH 89 DEGREES 35 MINUTES 58 SECONDS EAST A DISTANCE OF 660.14 FEET;

THENCE LEAVING SAID NORTH LINE, SOUTH 00 DEGREES 23 MINUTES 24 SECONDS EAST A DISTANCE OF 54.99 FEET TO THE SOUTH RIGHT OF WAY LINE OF SAID BELL ROAD, SAID POINT ALSO BEING THE TRUE POINT OF BEGINING;

THENCE LEAVING SAID SOUTH RIGHT OF WAY LINE, SOUTH 00 DEGREES 22 MINUTES 00 SECONDS EAST A DISTANCE OF 145.63 FEET;

THENCE SOUTH 89 DEGREES 38 MINUTES 00 SECONDS WEST A DISTANCE OF 22.06 FEET TO A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 35.00 FEET;

THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 65 DEGREES 13 MINUTES 32 SECONDS AN ARC DISTANCE OF 39.84 FEET;

THENCE LEAVING SAID CURVE TO THE RIGHT, SOUTH 89 DEGREES 36 MINUTES 39 SECONDS WEST, 176.03 FEET;

THENCE NORTH 00 DEGREES 23 MINUTES 21 SECONDS WEST A DISTANCE OF 11.16 FEET;

THENCE SOUTH 89 DEGREES 36 MINUTES 39 SECONDS WEST A DISTANCE OF 71.99 FEET;

THENCE NORTH 00 DEGREES 23 MINUTES 18 SECONDS WEST A DISTANCE OF 23.00 FEET;

THENCE NORHT 89 DEGREES 36 MINUTES 42 SECONDS EAST A DISTANCE OF 72.80 FEET;

THENCE NORTH 00 DEGREES 21 MINUTES 12 SECONDS WEST A DISTANCE OF 80.82 FEET;

THENCE NORTH 43 DEGREES 09 MINUTES 25 SECONDS EAST A DISTANCE OF 14.14 FEET TO THE SAID SOUTH RIGHT OF WAY LINE OF BELL ROAD;

THENCE ALONG SAID SOUTH RIGHT OF WAY LINE, SOUTH 89 DEGREES 35 MINUTES 40 SECONDS WEST A DISTANCE OF 220.12 FEET TO THE TRUE POINT OF BEGINING.

DESCRIBED AREA CONTAINS 31,312.2 SF OR 0.7189 AC MORE OR LESS.

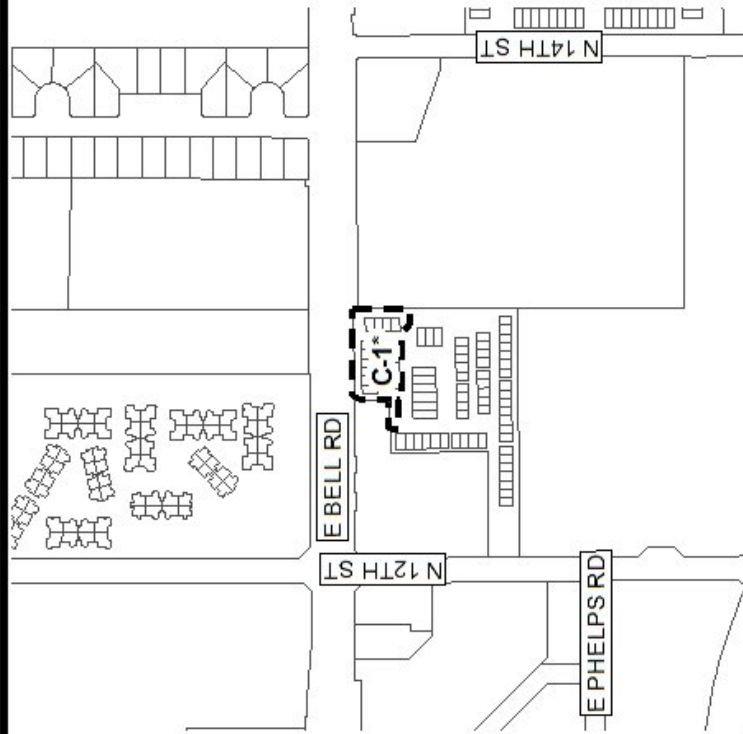
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ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: - - - - -

Zoning Case Number: Z-9-17-3
Zoning Overlay: N/A
Planning Village: Deer Valley Village



Z-9-17-3



NOT TO SCALE



Drawn Date: 5/12/2017

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Amend City Code - Ordinance Adoption - Rezoning Application Z-7-17-8 - Approximately 260 Feet South of the Southeast Corner of 20th Street and Roosevelt Street (Ordinance G-6329)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-7-17-8 and rezone the site from C-1 (2.84 acres) to WU T5:5 EG (2.84 acres) to allow multifamily residential.

Location

Approximately 260 feet south of the southeast corner of 20th Street and Roosevelt Street.

Council District: 8

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE 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-7-17-8) FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO WU T5:5 EG (WALKABLE URBAN CODE EASTLAKE-GARFIELD TRANSIT ORIENTED DEVELOPMENT POLICY DISTRICT)

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

SECTION 1. The zoning of an approximately 2.84-acre property located approximately 260 feet south of the southeast corner of 20th Street and Roosevelt Street in a portion of Section 3, Township 1 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "C-1" (Neighborhood Commercial), to "WU T5:5 EG" (Walkable Urban Code Eastlake-Garfield Transit Oriented Development Policy District).

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

1. Driveways accessing the site from 20th Street shall be a wing type driveway (P-1255-1).
2. The development shall install, as approved by the Planning and Development Department:
 - a. a minimum of 35 secured bicycle parking spaces.
 - b. a minimum of 10 inverted-U style bicycle racks for guests, placed near entrances to the building and installed per the requirements of Section 1307.H.4. of the Zoning Ordinance.
3. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
4. 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.
5. The applicant shall conduct Phase II archaeological data recovery excavations 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.
6. 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.
7. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

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 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-7-17-7

THE SOUTH 523.07 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THE WEST 170 FEET OF THAT PORTION OF LOT 9, SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASIN AND MERIDIAN, MARICOPA COUNTY, RECORDED IN BOOK 1 OF MAPS, PAGE 41, RECORDS OF MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 9;

THENCE SOUTH 89 DEGREES 27 MINUTES EAST, ALONG THE NORTH LINE OF SAID LOT 9, 354.52 FEET;

THENCE SOUTH 737.84 FEET TO A POINT ON THE CENTERLINE OF THE ABANDONED SALT RIVER VALLEY CANAL;

THENCE SOUTH 79 DEGREES 00 MINUTES WEST, ALONG SAID CENTER LINE, 238.94 FEET;

THENCE SOUTH 88 DEGREES 30 MINUTES WEST, CONTINUING ALONG SAID CENTER LINE, 119.99 FEET TO A POINT ON THE WEST LINE OF SAID LOT 9; THENCE NORTH, ALONG SAID WEST LINE OF LOT 9, 790.07 FEET TO THE POINT OF BEGINNING;

EXCEPT THE NORTH 33 FEET AS CONVEYED TO THE CITY OF PHOENIX, AN ARIZONA MUNICIPAL CORPORATION IN QUIT-CLAIM DEED RECORDED AUGUST 12, 1941 IN BOOK 361 OF DEEDS, PAGE 171, MARICOPA COUNTY RECORDS; AND

EXCEPT ALL MINERALS IN THAT PORTION OF SAID LAND LYING WITHIN THE BOUNDARIES OF THE ABANDONED SALT RIVER VALLEY CANAL, AS RESERVED TO THE UNITED STATES OF AMERICA IN PUBLIC LAW NO. 708 – 83RD CONGRESS, CHAPTER 1078 – 2ND SESSION, #.3187.

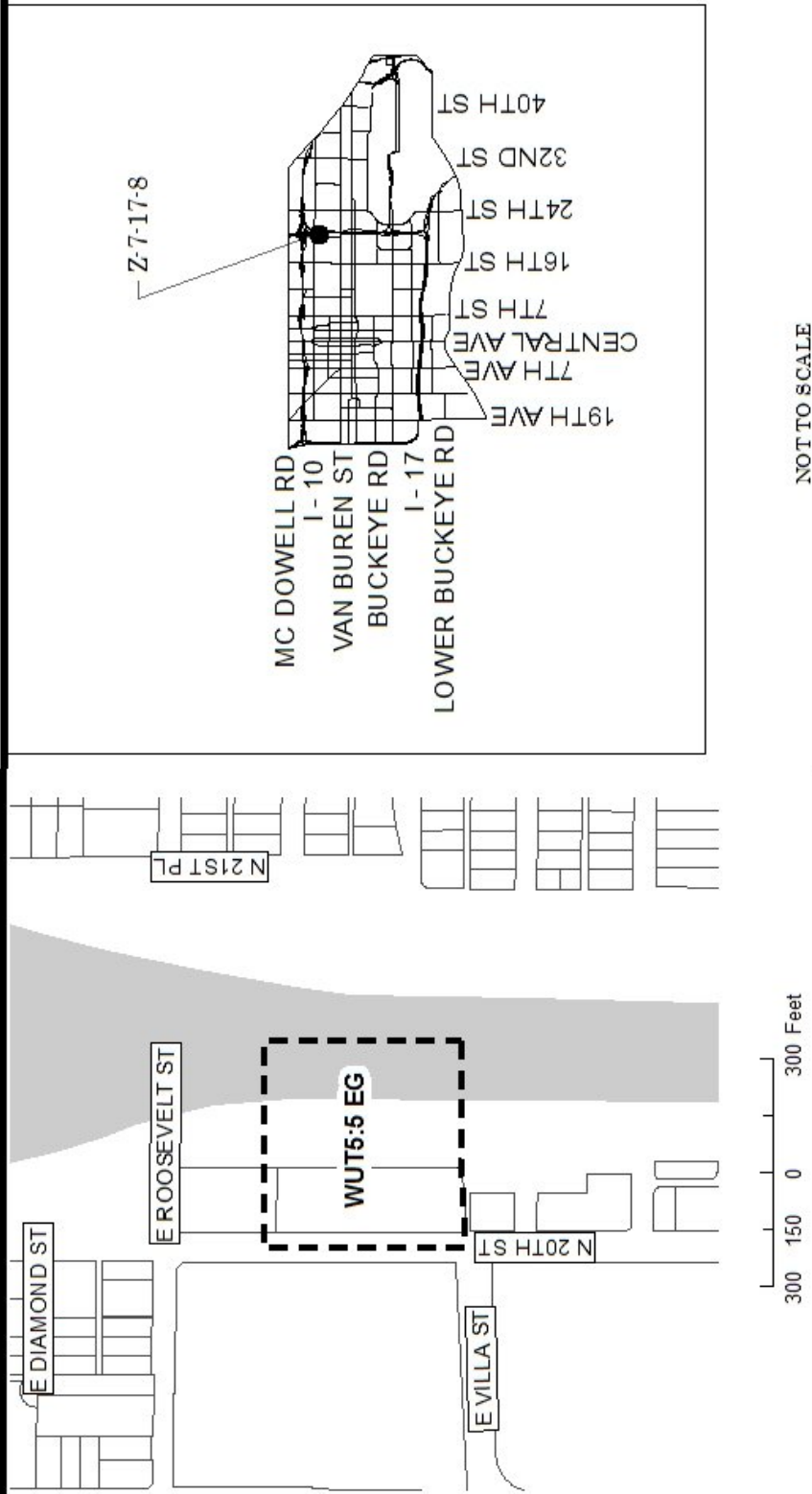
APN: 116-08-121E

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-7-17-8
 Zoning Overlay: N/A
 Planning Village: Central Village

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



Drawn Date: 5/11/2017

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Amend City Code - Ordinance Adoption - Rezoning Application Z-8-17-8 - Generally Bounded by 24th Street to the West, Chipman Road to the North, 31st Street to the East, and Roeser Road to the South (Ordinance G-6325)

Summary

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-8-17-7 and rezone the site from R-3 SPVTABDO (9.03 acres) to R1-6 SPVTABDO (9.03 acres) zoning district to allow single-family residential.

Location

Generally bounded by 24th Street to the west, Chipman Road to the north, 31st Street to the east, and Roeser Road to the south.

Council District: 8

Responsible Department

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

Attachment A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE 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-8-17-8) FROM R-3 SPVTABDO (MULTIFAMILY RESIDENCE DISTRICT, SOUTH PHOENIX VILLAGE TARGET AREA B DESIGN OVERLAY) TO R1-6 SPVTABDO (SINGLE-FAMILY RESIDENCE DISTRICT, SOUTH PHOENIX TARGET AREA B DESIGN OVERLAY).

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

SECTION 1. The zoning of approximately 9.03 acres consisting of properties generally bounded by 24th Street to the west, Chipman Road to the north, 31st Street to the east, and Roeser Road to the south in a portion of Section 26, Township 1 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "R-3 SPVTABDO" (Multifamily Residence District, South Phoenix Village Target Area B Design Overlay), to "R1-6 SPVTABDO" (Single-Family Residence District, South Phoenix Village Target Area B Design Overlay).

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:

1. 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 Street Transportation and Planning and Development Departments. All improvements shall comply with all ADA accessibility standards.
2. The developer shall conduct archaeological monitoring and/or testing within all areas of the development that lie within 50 feet of the prehistoric canal. Archaeological monitoring shall be conducted during grubbing, landscape salvage, and/or grading, or prior to those activities if it is determined that archaeological testing shall be conducted. The determination as to whether to conduct archaeological monitoring and/or testing must be made by a qualified archaeologist in cooperation with the City of Phoenix Archaeologist.
3. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 10-meter (33-foot) radius of the discovery, notify the City Archaeologist, and allow time for the City of Phoenix Archaeology Office to properly assess the materials.
4. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of City of Phoenix Sky Harbor International Airport (PHX) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

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

PASSED by the Council of the City of Phoenix this 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (7 Pages)

B – Ordinance Location Map (1 Page)

LEGAL DESCRIPTION FOR Z-8-17-8

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ADDRESS	CITY	ZIP	APN #	LEGAL DESCRIPTION
2961 E Chipman Rd	Phoenix	85040	122-60-034	The East half of Lot 56, Wier Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 43.
2822 E Roeser Rd	Phoenix	85040	122-61-108	The West half of Lot 166, Wier Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 43.
2824 E Roeser Rd	Phoenix	85040	122-61-107	The East half of Lot 166, Wier Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 43.
2827 E Mobile Ln	Phoenix	85040	122-61-060B	The West half of Lot 87, Wier Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 43.
2830 E Atlanta Ave	Phoenix	85040	122-61-080	The East half of Lot 123, Wier Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 43.

AND

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ADDRESS	CITY	ZIP	APN #	LEGAL DESCRIPTION
2751 E Mobile Ln	Phoenix	85040	122-55-152	Sublot 640, The Phoenix Mini House No. 32, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 134 of Maps, Page 36.
2557 E Mobile Ln	Phoenix	85040	122-55-125	Lot 96B, Phoenix Mini House No. 7, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 124 of Maps, Page 38.
2754 E Roeser Rd	Phoenix	85040	122-55-100	Lot 148, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2737 E Atlanta Ave	Phoenix	85040	122-55-096A	The West half of Lot 145, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2723 E Atlanta Ave	Phoenix	85040	122-55-093C	The West half of Lot 143, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2540 E Atlanta Ave	Phoenix	85040	122-55-083A	The West 72 feet of Lot 115, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.

ADDRESS	CITY	ZIP	APN #	LEGAL DESCRIPTION
2558 E Atlanta Ave	Phoenix	85040	122-55-082A	Lots 114 and 115, of Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24; Except the West 72 feet of said lots 115.
2562 E Atlanta Ave	Phoenix	85040	122-55-081B	The West half of Lot 113, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2566 E Atlanta Ave	Phoenix	85040	122-55-081A	The East half of Lot 113, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2706 E Atlanta Ave	Phoenix	85040	122-55-080B	The East half of Lot 112, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2702 E Atlanta Ave	Phoenix	85040	122-55-080A	The West half of Lot 112, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2734 E Atlanta Ave	Phoenix	85040	122-55-075A	The West half of Lot 109, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.

ADDRESS	CITY	ZIP	APN #	LEGAL DESCRIPTION
2742 E Atlanta Ave	Phoenix	85040	122-55-073C	The West 56 feet of Lot 108, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2567 E Mobile Ln	Phoenix	85040	122-55-057A	The East half of Lot 97, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2712 E Mobile Ln	Phoenix	85040	122-55-047B	The West half of Lot 69, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at page 24.
2720 E Mobile Ln	Phoenix	85040	122-55-047A	The East half of Lot 69, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at page 24.
2728 E Mobile Ln	Phoenix	85040	122-54-025	The East half of Lot 68, of Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 35 of Maps, Page 24.
2438 E Atlanta Ave	Phoenix	85040	122-54-023	The West half of Lot 122, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.

ADDRESS	CITY	ZIP	APN #	LEGAL DESCRIPTION
2442 E Atlanta Ave	Phoenix	85040	122-54-022	The East half of Lot 122, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2446 E Atlanta Ave	Phoenix	85040	122-54-021C	The West half of Lot 121, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2450 E Atlanta Ave	Phoenix	85040	122-54-021A	The East half of Lot 121, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2454 E Atlanta Ave	Phoenix	85040	122-54-017	The West half of Lot 120, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2458 E Atlanta Ave	Phoenix	85040	122-54-016	The East half of Lot 120, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2510 E Atlanta Ave	Phoenix	85040	122-54-015A	The West 58 1/2 feet of Lot 118, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.

ADDRESS	CITY	ZIP	APN #	LEGAL DESCRIPTION
2519 E Mobile Ln	Phoenix	85040	122-54-009A	The West half of Lot 93 and the West 1.5 feet of the East half of Lot 93, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2515 E Mobile Ln	Phoenix	85040	122-54-007F	The East half of Lot 93, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24; Except the West 1.5 feet thereof.
2414 E Mobile Ln	Phoenix	85040	122-54-006C	The East half of Lot 83, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
4844 S 25th St	Phoenix	85040	122-54-006A	Lot 78, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2512 E Mobile Ln	Phoenix	85040	122-54-047A	The West 84.53 feet of Lot 76, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2520 E Mobile Ln	Phoenix	85040	122-54-046	The West 50 feet of the East 100 feet of Lot 75, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.
2516 E Mobile Ln	Phoenix	85040	122-54-045A	The West 17.25 feet of Lot 75, Ben-Jo Estates, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 35 of Maps at Page 24.; Together with the East 32.75 feet of Lot 76 in said Ben-Jo Estates; and Together with the East 0.02 feet of the West 84.53 feet of said Lot 76.

ORDINANCE LOCATION MAP

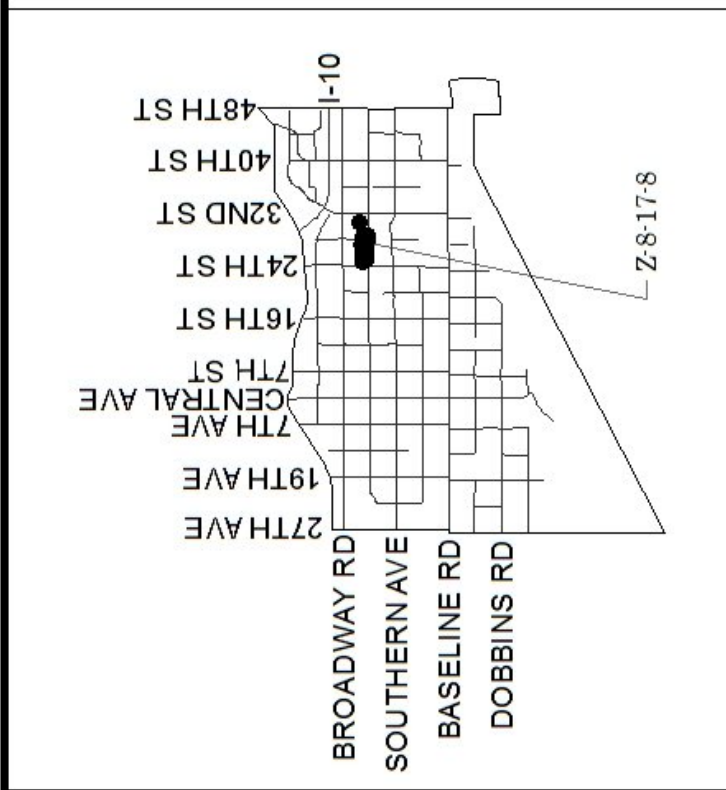
EXHIBIT B

Zoning Case Number: Z-8-17-8
 Zoning Overlay: South Phoenix Village
 and Target Area B Design Overlay Distr
 Planning Village: South Mountain Village

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



NOT TO SCALE



Drawn Date: 5/11/2017

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**Amend City Code - Public Hearing and Ordinance Adoption - Rezoning
Application Z-12-17-4 - Northeast corner of 3rd Street and Earll Drive (Ordinance
G-6330)**

Request to hold a public hearing on the rezoning application for the following item to consider adopting the Planning Commission's recommendation and the related Ordinance if approved.

Summary

Application: Z-12-17-4

Current Zoning: R1-6 and R-5

Proposed Zoning: WU T5:6 MT

Acreage: 5.05 acres

Proposal: Multifamily Residential

Owner: Various

Applicant/Representative: Mike Withey, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations

VPC Action: The Encanto Village Planning Committee heard the request on April 3, 2017 and approved, with a modified stipulation, by a 11-3 vote.

PC Action: The Planning Commission heard the request on May 4, 2017 and approved as recommended by the Encanto Village Planning Committee with a modification to Stipulation 4 by a 7-0 vote.

Location

Northeast corner of 3rd Street and Earll Drive

Council District: 4

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE 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-12-17-4) FROM R1-6 (SINGLE-FAMILY RESIDENCE DISTRICT) AND R-5 (MULTIFAMILY RESIDENCE DISTRICT) TO WU T5:6 MT (WALKABLE URBAN CODE MIDTOWN TRANSIT ORIENTED DEVELOPMENT POLICY DISTRICT)

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

SECTION 1. The zoning of an approximately 5.05-acre property located at the northeast corner of 3rd Street and Earll Drive in a portion of Section 29, Township 2 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "R1-6" (Single-Family Residence District) and "R-5" (Multifamily Residence District), to "WU T5:6 MT" (Walkable Urban Code Midtown Transit Oriented Development Policy District).

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

1. The developer shall construct 3rd Street Corridor improvements which align with policies and objectives of the Complete Streets Ordinance (S-41094), the Downtown Phoenix Comprehensive Transportation Plan, the Comprehensive Bicycle Master Plan, 3rd Street Promenade and 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Street Transportation Department.
2. The developer shall construct the following 3rd Street Corridor improvements, consistent with the 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Planning and Development Department.
 - a. Remove inset on-street parking on 3rd Street and re-align curb to match north and south curb lines.
 - b. Install detached sidewalks along 3rd Street.
 - c. Install trees and plants between the curb and the sidewalk.
 - d. Record a 1-foot vehicle non-access easement along 3rd Street.
3. The development shall install a minimum of 10 bicycle racks for guests placed near entrances to the building. The racks shall be an inverted-U type design to allow parking of two bicycles per rack, as approved by the Planning and Development Department.
4. The developer shall design and construct a traffic diverter with raised curbs or other similar traffic calming or management tools for Cheery Lynn Road between 5th Street and 7th Street, following the standard Street Transportation Department petitioning guidelines for traffic calming/mitigation to initiate and complete a formal petition. Upon receipt of a building permit, the developer shall coordinate with property owners on Cheery Lynn Road between 3rd and 7th Streets for submittal of the petition to the Street Transportation Department. The developer shall design and construct the traffic calming/mitigation device prior to issuance of a Certificate of Occupancy if the Street Transportation Department has approved the traffic calming/mitigation, such diverter shall continue to allow north/south access to 5th Street from Cheery Lynn Road west of 5th Street.

5. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
6. 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.
7. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

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 7th day of June, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-12-17-4

BLOCK 2 TOGETHER WITH THE EAST HALF OF ASH AVENUE (HENCEFORTH 3RD STREET), THE SOUTH HALF OF ROSE LANE (HENCEFORTH CHEERY LYNN ROAD), THE WEST HALF OF 5TH STREET AND THE NORTH HALF OF PALM AVENUE (HENCEFORTH EARLL DRIVE), OF THE REPLAT OF "PARKER L. WOODMAN TRACT", AS RECORDED IN BOOK 6 OF MAPS, PAGE 34, RECORDS OF MARICOPA COUNTY, ARIZONA, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 3 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE STREET INTERSECTION OF 3RD STREET AND EARLL DRIVE;

THENCE NORTH 00 DEGREES 02 MINUTES 27 SECONDS EAST ALONG THE MONUMENT LINE OF 3RD STREET, A DISTANCE OF 330.98 FEET;

THENCE SOUTH 89 DEGREES 30 MINUTES 41 SECONDS EAST, ALONG THE MONUMENT LINE OF CHEERY LYNN ROAD, A DISTANCE OF 665.09 FEET;

THENCE SOUTH 00 DEGREES 04 MINUTES 23 SECONDS WEST, ALONG THE MONUMENT LINE OF 5TH STREET, A DISTANCE OF 330.61 FEET;

THENCE NORTH 89 DEGREES 32 MINUTES 35 SECONDS WEST, ALONG THE MONUMENT LINE OF EARLL DRIVE, A DISTANCE OF 664.90 FEET TO THE POINT OF BEGINNING.

EXHIBIT B

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



NOT TO SCALE

Drawn Date: 5/11/2017



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Attachment B

BACKUP INFORMATION TO PUBLIC HEARING/ORDINANCE ADOPTION – (Z-12-17-4) ON THE JUNE 7, 2017, FORMAL AGENDA – NORTHEAST CORNER OF 3RD STREET AND EARLL DRIVE

TO: Mario Paniagua
Deputy City Manager

FROM: Alan Stephenson
Planning & Development Director

SUBJECT: BACKUP INFORMATION TO PUBLIC HEARING/ORDINANCE ADOPTION – (Z-12-17-4) ON THE JUNE 7, 2017, FORMAL AGENDA – NORTHEAST CORNER OF 3RD STREET AND EARLL DRIVE

This report provides backup information on Public Hearing/Ordinance Adoption to Z-12-17-4 located on the northeast corner of 3rd Street and Earll Drive on the June 7, 2017 Formal Agenda.

THE ISSUE

A rezoning application has been submitted for approval to the City Council for a parcel located on the northeast corner of 3rd Street and Earll Drive. The application is being made by Withey Morris, PLC.

OTHER INFORMATION

Rezoning case Z-12-17-4 is a request to rezone 5.05 acres from R1-6 (Single-Family Residence District) and R-5 (Multifamily Residence District) to WU T5:6 MT (Walkable Urban Code Midtown Transit Oriented Development Policy District) to allow multifamily residential.

The Encanto Village Planning Committee heard the request on April 3, 2017, and it was approved, with a modified stipulation. Vote: 11-3.

The Planning Commission heard this request on May 4, 2017, and it was approved as recommended by the Encanto Village Planning Committee with a modification to Stipulation 4. Vote: 7-0.

The item was appealed by opposition on May 10, 2017. The reason for the request is to reduce the height of building at 5th Street, and traffic diverter.

Exhibits:

1. – Staff Report Z-12-17-4
2. – Village Planning Committee Meeting Summary
3. – Planning Commission Summary
4. – Appeal



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

***AMENDED Staff Report Z-12-17-4**
March 30, 2017

Encanto Village Planning Committee Meeting Date: April 3, 2017

Planning Commission Hearing Date: May 4, 2017

Request From: R1-6 (Single Family Residence District) and R-5 (Multifamily Residence District)

Request To: WU (Walkable Urban Code) T5:6 MT (Midtown Transit Oriented Development Policy District) (5.05 acres)

Proposed Use: Multifamily Residential

Location: Northeast corner of 3rd Street and Earll Drive

Owner: Various

Applicant/Representative: Mike Withey, Withey Morris

Staff Recommendation: Approval, subject to stipulations

General Plan Conformity			
General Plan Land Use Designation		Multi-family residential, 15+ dwellings/acre	
Street Map Classification	3rd Street	Collector	50-foot east half
	Earll Drive	Local	30-foot north half
	Cheery Lynn Drive	Local	30-foot south half
	5th Street	Local	29-foot west half
	Alley		20-foot
<i>CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; DIVERSE NEIGHBORHOODS; LAND USE PRINCIPLE: Include a mix of housing types and densities where appropriate within each village that support a broad range of lifestyles.</i>			

The proposed development will provide a new housing option within the Midtown Transit Oriented Development (TOD) District. There are two nearby light rail transit stations: one is approximately 1,540 feet to the southwest (Central Avenue and Thomas Road) and a second is approximately 1,490 feet to the northwest (Central Avenue and Osborn Road).

CONNECT PEOPLE AND PLACES CORE VALUE; TRANSIT ORIENTED DEVELOPMENT; LAND USE PRINCIPLE: Encourage high-density housing and high intensity employment uses to locate adjacent or close to transit stations per adopted transit district plans.

The site is located within the Midtown TOD District on 3rd Street, approximately 1,490 and 1,540 feet from light rail stations and approximately one-quarter mile from numerous bus routes on Thomas Road and Central Avenue.

CONNECT PEOPLE AND PLACES CORE VALUE; INFILL DEVELOPMENT; LAND USE PRINCIPLE: Promote and encourage compatible infill development with a mix of housing types in neighborhoods close to employment centers, commercial areas, and where transit or transportation alternatives exist.

This proposal provides compatible infill development on an assemblage of land just slightly over one-quarter mile from two light rail transit stations. It will be compatible with nearby commercial and multifamily uses. This housing type contributes to the mix of housing types in the area. It is centrally located, close to employment centers and commercial areas.

Applicable Plan and Principles

Transit Oriented Development Strategic Policy Framework – see #3 below.
 Midtown Transit Oriented Development Policy Plan – see #s 4 and 5 below.
 Complete Streets Guiding Principles – see #6 below.
 Tree and Shade Master Plan – see #8 below.
 Bicycle Master Plan – see #s 9 and 11 below.

Surrounding Land Uses/Zoning

	<u>Land Use</u>	<u>Zoning</u>
On Site	Single family residential	R1-6, R-5
North	Office, single family residential, vacant, surface parking, utility	R-5, P-1, R1-6
South	Commercial Office	*R-5 HR
East	Multi- and single family residential	R1-6, R-5 HR
West	Commercial Office, parking	C-2 HR

Walkable Urban Code T5:6		<i>*if variance required</i>
<u>Standards</u>	<u>Requirements</u>	<u>Provisions on the Proposed site Plan</u>
Gross Acreage	N/A	5.05
Total Number of Units	N/A	335
Density	No cap required	66 units per acre
Building Height	80-foot maximum	Met - 65 feet west side 45 feet east side
Parking Structure	Cannot exceed building height	Not Met - Structure is taller than building
Parking	526 required – 10% (proximity to light rail) = 474 required	Met - 517 spaces 1.49 spaces per unit
Bicycle Parking (1307.H.6.d.)	.25 spaces per unit with a maximum of 50 spaces required	Met - 50 spaces maximum required 50 spaces provided
Streetscape Standards (Section 1312.C.1.)	Sidewalk width – minimum 5 feet Landscape width – minimum 5 feet	Met
Section 1303.2 TRANSECT T5		
<i>Main Building Setbacks</i>		
*Primary Frontage (Earll Drive and 3rd Street)	12-foot maximum	Met - Varies – 9 feet'6 inches maximum
*Secondary Frontage (Earll Drive, 5th Street and Cheery Lynn Road)	10-foot maximum	Met – Varies – 10-foot maximum
Side Lot Line	0-foot minimum	N/A
Rear Lot Line	0-foot minimum	N/A
<i>Parking Setbacks</i>		
Primary Frontage	30-foot minimum or behind building	Not Met – 20 feet
Secondary Frontage	20-foot minimum 10-foot landscape setback from street right-of-way	*Not Met - Cheery Lynn Road – 10 feet *Met – Earll Drive – 20 feet Met – 10 feet
Side Lot Line	0-foot minimum	N/A

Rear Lot Line	0-foot minimum	N/A
<i>Lot Requirements</i>		
Lot Coverage	80% maximum	Met – 71%
Primary Building Frontage	70% minimum	Met - 90%
Secondary Building Frontage	50% minimum	Met - 90%
<i>Frontage Types Allowed</i>		
Primary Frontage	All frontages or alternative frontages	Patio – Earll Drive Forecourt – Earll Drive Storefront – Earll Drive and 3rd Street Stoop – 3rd Street
Secondary Frontage	All frontages or alternative frontages	Stoop – Cheery Lynn Alternative – Cheery Lynn Patio – 5th Street
Entry Requirements	Common Entry: Minimum one per 50 feet of primary building frontage and one per 80 feet of secondary frontage	Met
<i>Glazing Standards (per T4)</i>		
Ground Floor	25%	*Earll Drive – Met 40% *5th Street – Met 25% *3rd Street – Met 35% *Cheery Lynn Road – Met 25% (excluding garage)
Second Floor	25%, 10% east and west	*Earll Drive – Met 30% *5th Street – Met 25% *3rd Street – Met 30% *Cheery Lynn Road – Met 25%
Upper Floors	N/A	N/A

Background/Issues/Analysis

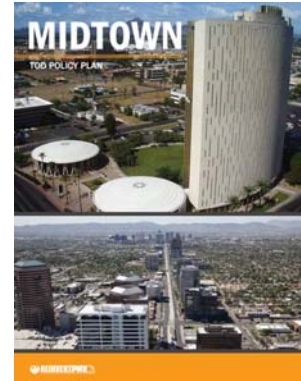
1. This request is to rezone a 5.05 acre site located at the northeast corner of 3rd Street and Earll Drive from R-5 and R1-6 to WU (Walkable Urban Code) T5:6 MT (Midtown Transit Oriented Development Policy District) to allow development of 335 multifamily apartments. The site is comprised of a whole city block with office uses facing 3rd Street and single family homes on the remainder of the parcels. South of the site is a large commercial parcel with a 3-story medical office surrounded by surface parking. North of the site is an office use on 3rd Street, three residences, a vacant parcel, a surface parking lot and an Arizona Public Service substation. East of the north portion of the site is a single family residential subdivision and east of the south portion of the site are 2-story garden style apartments. West of the site is a six story midrise building and a five level parking structure.

Source: Google Maps 2017, City of Phoenix Planning & Development Department
2. The General Plan Land Use Map designation is Multifamily Residential, 15+ dwellings per acre. The proposal is consistent with the General Plan designation.
3. The Transit Oriented Development Strategic Policy Framework is part of the city's General Plan which identified planning typologies to describe urban environments. The identified environment for both the Central Avenue and Thomas Road light rail station area and the Central Avenue and Osborn Road light rail station area is Regional Center. Regional Center is a place type characterized by high intensity with building heights typically from five to 10 stories with incentive heights of up to 20 stories. Land uses may include office employment, industry cluster, high and midrise living and supportive retail. The

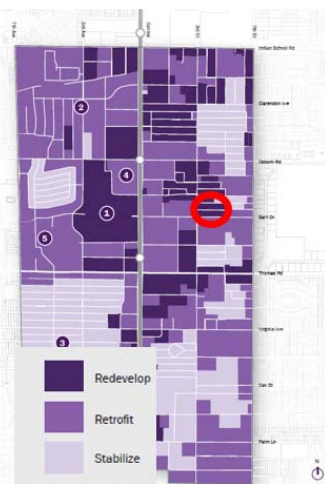
■ Subject site
 The site is near the Central Avenue light rail corridor.
Source: Google Maps 2017, City of Phoenix Planning & Development Department


proposed project, at a height of 65 feet for six stories, generally falls within the parameters of the Regional Center place type.

4. The site is located within the Midtown TOD (Transit Oriented Development) District, the boundaries for which are McDowell Road on the south, Indian School Road on the north 7th Street on the east and 7th Avenue on the west. In particular, the site is adjacent to 3rd Street, a corridor identified as a Priority Action Area for implementation of the 3rd Street Promenade. The Midtown TOD Policy Plan articulates a vision for the 3rd Street corridor. The vision states that in 2040, 3rd Street is seen as a destination for pedestrians and bicyclists. Independent businesses are envisioned fronting the street with residential neighborhoods surrounding the area. The corridor is planned to have a smaller, more personal scale respectful of adjacent/nearby single family neighborhoods. The policy plan adopted for the Midtown TOD District provides a blueprint for fully achieving the transformative potential of light rail in a sustainable manner. Changes advocated in the plan can lower transportation costs for residents, create new business opportunities, encourage active, healthy lifestyles, ensure Phoenix increases its competitive advantage in the global marketplace, and improve prosperity by growing the economy in locations with existing infrastructure and public services. In order to realize the implementation of the Vision and Master Plan for the Midtown TOD District, one key recommendation is the implementation of a form-based zoning code.



5.



 Subject site identified for retrofit.

Source: City of Phoenix Planning and Development Department



The Midtown TOD Policy Plan identifies areas for redevelopment, retrofit and for stabilization. The subject site is shown as an area for redevelopment.

The Policy Plan is generally silent regarding a specific vision for scale and

intensity for the area east of 3rd Street. The Regional Center place type is utilized for guidance when considering scale and character of the area around the Central Avenue and Thomas Road, and Central Avenue and Osborn Road light rail stations. This scale and character was illustrated in the conceptual master plan in the TOD Policy Plan. The conceptual master plan shows the subject site with a collection of new buildings embracing the street and surface or structured parking centered between all the buildings. This area is clearly delineated as one with the possibility for change. The applicant has chosen a transect of T5:6 which allows a maximum height of 80 feet, to allow the height of 65 feet proposed for this development.

6. The conceptual proposal shows a variety of frontage types. Frontages on 3rd Street are proposed with stoop and storefront; Earll Drive with storefront, forecourt, and patio; 5th Street with patio; and Cheery Lynn with stoop and an alternative frontage for the parking structure. Vehicular entrances are shown on Earll Drive and Cheery Lynn Road. Where conflicts do not exist with water lines, sidewalks should be detached from the curb, allowing trees to be planted between the curb and the sidewalk and providing a more comfortable environment for pedestrians. This design is consistent with the City Council adopted Guiding Principles for Complete Streets, one tenet of which is to make Phoenix more walkable. The detached sidewalks are addressed in Stipulation #2.

7. The Walkable Urban Code requires that all street frontages utilize a frontage type as outlined in Section 1305. Planning and Development Department staff, during the site development process, may consider a frontage design alternative when the design meets the intent of pedestrian and transit oriented frontages and façades. The applicant is proposing an alternative frontage along Cheery Lynn Road for the parking structure façade. The conceptual design shows a series of vertical screening elements at evenly spaced intervals. The screening is a design reminiscent of the breeze block used in midcentury modern buildings. This era saw the construction of many buildings in central Phoenix north and south of Osborn Road, several of which utilized distinctive breeze block or molded concrete patterns.



3130 N 3rd Ave



3600 N 5th Ave



3658 N 5th Ave

Midcentury Modern vertical design themes in central Phoenix.

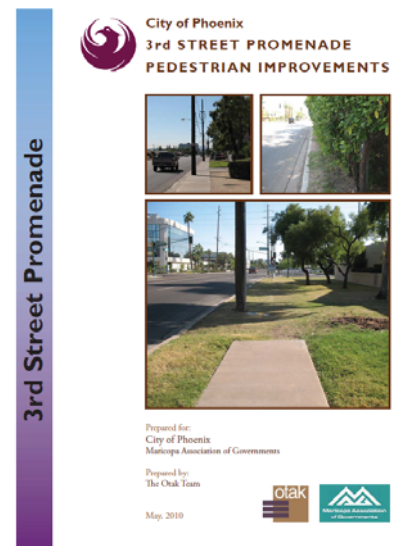
Source: Google Maps, 2017



Alternative frontage concept for parking structure on Cheery Lynn Road.

Source: Davis Partnership Architects

8. The Tree and Shade Master Plan has a goal of treating the urban forest as infrastructure to ensure that trees are an integral part of the city's planning and development process. Toward that end, development of this site will contribute to the urban forest infrastructure through the provision of trees along the rights-of-way. Further, to the extent possible, the sidewalks will be detached from the curbs, allowing trees to be planted to shade and separate pedestrians from vehicles on the street. These provisions are addressed in Stipulation #2.
9. In 2010 a preliminary design for 3rd Street Promenade Pedestrian Improvements was established. This design was furthered in August 2015 through the grant from the U.S. Department of Housing and Urban Development for the ReinventPHX project. A solicitation is underway to select a consultant to complete the design of the pedestrian and bicycle improvements on the 3rd Street corridor. The subject site is adjacent to 3rd Street and as such, improvements to the west portion of the property will implement the 3rd Street Promenade design. The Street Transportation Department has commented that the improvements should align with the policies and objectives of the ReinventPHX Complete Streets Ordinance (S-41094), the Downtown Phoenix Comprehensive Transportation Plan, the Comprehensive Bicycle Master Plan, the 3rd Street Promenade and the 3rd Street Pedestrian and Bicycle Improvements Pre-Design Studies. The active transportation environment along 3rd Street is to be improved as follows: removing the inset on-street parking for a consistent street design; installation of detached sidewalks for the full length of the project with trees and plants in the planting area; and removing curb cuts for vehicular access onto 3rd Street. These conditions are addressed in Stipulation #s 1 and 2.
10. The submitted plan reflects a suburban model for its parking standard calculation. Although its proximity to light rail provides an allowance for a 10% reduction in the amount of required spaces, the proposal provides only 9 fewer spaces for a reduction of 1.7%. The applicant is encouraged to reduce the amount of parking provided. National research indicates that: as parking supply goes up, much of it sits empty; apartment buildings near frequent transit need less parking; and the opportunity costs associated with the excess parking add up. Providing the right amount of parking rather than an excess allows for more space to be devoted to people than to cars and offers the possibility of lower rents.



11. Bicycle parking is a requirement of the Walkable Urban Code. The conceptual plan shows secured bicycle parking within the parking structure. It is recommended that two types of parking be provided on the property: secured parking for residents, and rack parking for guests located near entrances to the property. A minimum of 50 secured bicycle spaces for residents should be provided on the site. It is anticipated that these secured spaces will be located within the parking structure. Although the Walkable Urban Code states that the maximum required number of bicycle parking spaces for multifamily development is 50, the applicant is encouraged to provide more than 50 secured spaces given the proximity of the site to other travel options. It is also recommended that a minimum of 10 bicycle racks for guest parking be provided and that these racks should be an inverted-U design. As required by Section 1307.H., the guest bicycle parking should be located near building entrances and the rack installation should be clear of obstacles. The property is near two light rail transit stations and several major bus routes. Providing secure bicycle parking for residents and accessible bicycle parking for guests of the development is supportive of multimodal travel options. This is addressed in Stipulation #3.



Inverted-U racks allow bicycles to touch the rack in two places, providing stability and allowing the wheels and frame to be secured to the rack.

Source: City of Phoenix Planning & Development Department

12. The design of the parking structure for the proposed development has an entrance/exit on Cheery Lynn Road and an entrance/exit on Earll Drive. A single family neighborhood exists on Cheery Lynn Road to the east of 5th Street. In order to minimize the traffic impacts of this development on these 15 single family homes, it is recommended that the developer construct a diverter for traffic mitigation/calming.

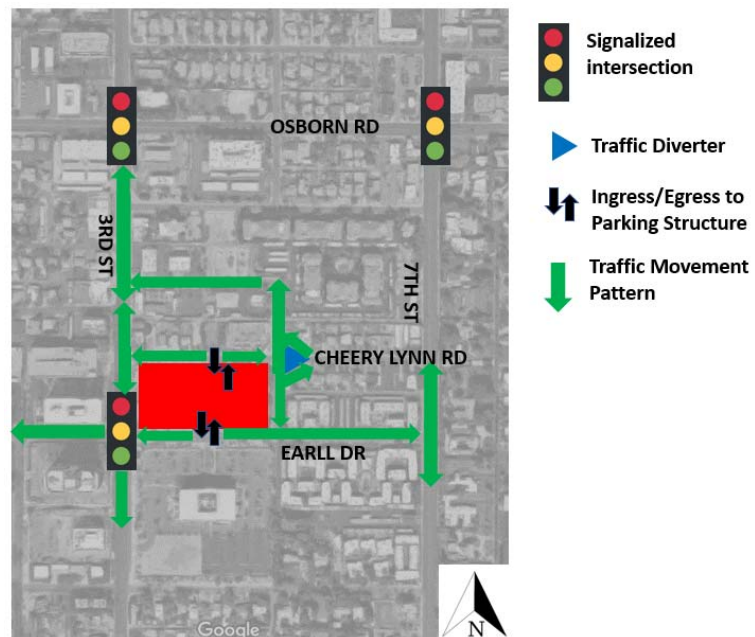
The construction will

be at the mutual agreement of the residents on Cheery Lynn Road between 5th and 7th Streets and the City of Phoenix Street Transportation Department and Neighborhood Traffic Safety Section, following the standard Street Transportation Department petitioning guidelines. In the illustrated example, a possible traffic mitigation/calming configuration could be to prevent traffic from the apartment development from traveling east on Cheery Lynn Road to 7th Street, while allowing the single family residents to travel westbound and then make a right turn at 5th Street and access 3rd Street from Flower Street. Additionally, residents could proceed north on 5th Street and make a right turn onto Cheery Lynn Road. The provision for construction of a traffic diverter/mitigation/calming is addressed in Stipulation #4.

Earll Drive

It is appropriate for the traffic from this multifamily development to utilize Earll Drive for east and west movements.

- Earll Drive is signalized at 3rd Street, allowing northbound movements, and westbound to southbound turn movements with the aid of the signal.
- Vehicles may move eastbound adjacent to multifamily residential to proceed southbound at 7th Street, without a signal.



Estimated traffic pattern for proposed development with installation of a diverter at 5th St and Cheery Lynn Rd.

Source: City of Phoenix Planning & Development Department; Google Maps, 2017

Cheery Lynn Road It may not be appropriate for traffic from this multifamily development to utilize Cheery Lynn Road eastbound east of 5th Street for access to 7th Street.

- Vehicles may move westbound to northbound or southbound.
- Vehicles may move eastbound to 5th Street, proceed southbound and then westbound or eastbound on Earll Drive.

13. Fire prevention does not anticipate any issues with this request. But the site or/and building(s) shall comply with the Phoenix Fire Code. The water supply (gpm and psi) to this site is unknown. Additional water supply may be required to meet the required fire flow per the Phoenix Fire Code.
14. It has been determined that this parcel is not in a Special Flood Hazard Area (SFHA), but is located in a Shaded Zone X, on panel 2205 L of the Flood Insurance Rate Maps (FIRM) dated October 16, 2013.
15. The Aviation Department has provided comments regarding this request. The property is in the Public Airport Disclosure area. This area may be subject to overflights of aircraft operating at the Airport. People are often irritated by repeated overflights regardless of the actual sound level at the overflight site. Therefore, a Notice to Prospective Purchasers, which follows policy regarding properties in the City of Phoenix underlying the flight patterns of Phoenix Sky Harbor International Airport, is required. This is addressed in Stipulation #5.
16. No known archaeological work is necessary for this project. In the event archaeological materials are encountered during construction, all ground disturbing activities must cease within 10-meters of the discovery and the City of Phoenix Archaeology Office must be notified immediately and allowed time to properly assess the materials. This is addressed in Stipulation #6.
17. Development of the parcel will require that all improvements are required to comply with all Americans with Disabilities Act (ADA) standards. This is addressed in Stipulation #7.
18. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements. Zoning adjustments, abandonments or other formal actions may also be required.

Findings

1. The proposal is consistent with the General Plan map designation of 15+ dwellings per acre.

2. This infill proposal provides a new housing option to contribute to the mix of housing types in the area.
3. The proposed higher density is in proximity to the light rail corridor and is consistent with the Regional Center place type in the Transit Oriented Development Strategic Policy Framework.

Stipulations

1. The developer shall construct 3rd Street Corridor improvements which align with policies and objectives of the Complete Streets Ordinance (S-41094), the Downtown Phoenix Comprehensive Transportation Plan, the Comprehensive Bicycle Master Plan, 3rd Street Promenade and 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Street Transportation Department.
2. The developer shall construct the following 3rd Street Corridor improvements, consistent with the 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Planning and Development Department.
 - a. Remove inset on-street parking on 3rd Street and re-align curb to match north and south curb lines
 - b. Install detached sidewalks along 3rd Street
 - c. Install trees and plants between the curb and the sidewalk
 - d. Record a 1-foot vehicle non-access easement along 3rd Street.
3. The development shall install a minimum of 10 bicycle racks for guests placed near entrances to the building. The racks shall be an inverted-U type design to allow parking of two bicycles per rack, as approved by the Planning and Development Department.
4. The developer shall construct a traffic diverter with raised curbs or other similar traffic calming or management tools for Cheery Lynn Road between 5th Street and 7th Street, following the standard Street Transportation Department petitioning guidelines for traffic calming/mitigation. If a formal petition from the property owners on Cheery Lynn Road between 5th Street and 7th Street has been submitted and approved within 12 months of issuance of a Certificate of Occupancy, the developer shall construct the traffic calming/mitigation device no later than 6 months from the Street Transportation Department approval of the traffic calming/mitigation.

5. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
6. 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.
7. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

Writer

K. Coles

March 27, 2017

Team Leader

Joshua Bednarek

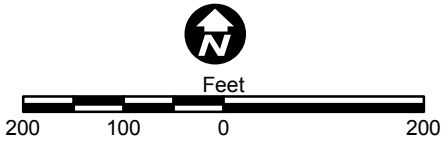
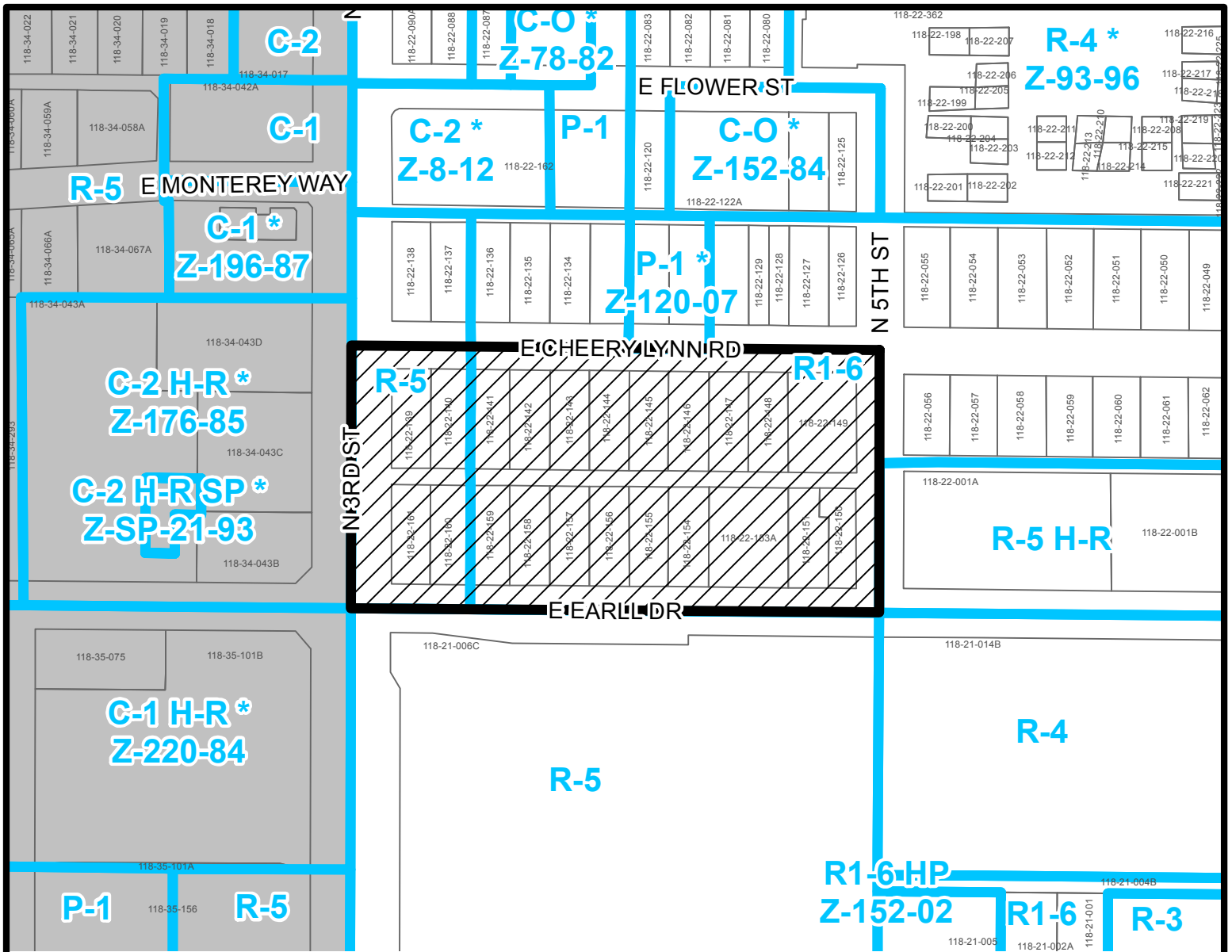
Exhibits

Sketch Map

Aerial

Site Plan date stamped February 9, 2017 (1 page)

Elevations date stamped February 9, 2017 (1 page)

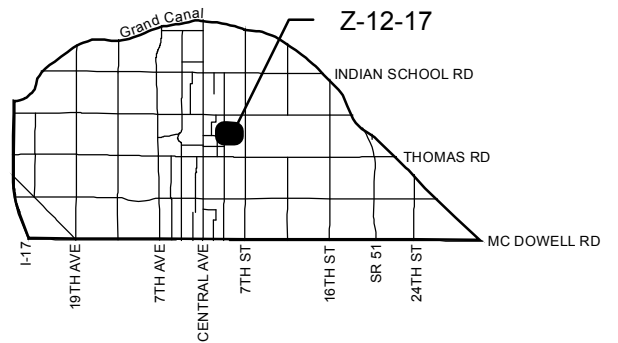


ENCANTO VILLAGE

CITY COUNCIL DISTRICT: 4



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT



APPLICANT'S NAME:

Michael Withey/ Withey Morris PLC

APPLICATION NO. Z-12-17

DATE: 03/06/2017

REVISION DATES:

GROSS AREA INCLUDING 1/2 STREET
AND ALLEY DEDICATION IS APPROX.

5.05 Acres

AERIAL PHOTO &
QUARTER SEC. NO.

QS 15-28

ZONING MAP

G-8

REQUESTED CHANGE:

FROM: R1-6, (3.91 a.c.),
R-5, (1.14 a.c.)

TO: WU T5:6 MT, (5.05 a.c.)

MULTIPLES PERMITTED

R1-6, R-5

WU T5:6 MT

CONVENTIONAL OPTION

20, 49

No Maximum

* UNITS P.R.D. OPTION

25, 59

N/A

* Maximum Units Allowed with P.R.D. Bonus

Page 256

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Revised
Village Planning Committee Meeting Summary
Z-12-17-4

Date of VPC Meeting	April 3, 2017
Request From	R1-6 and R-5
Request To	WU T5:6 MT
Proposed Use	Multifamily
Location	Northeast corner of 3rd Street and Earll Drive
VPC Recommendation	Approval with modified stipulations
VPC Vote	11-3 (George, Jewett and Procaccini voting nay)

VPC DISCUSSION & RECOMMENDED STIPULATIONS:

Katherine Coles provided the staff recommendation for approval. The site is within the Midtown TOD District and is within the one-half mile walk radius from both the Thomas Road and the Osborn Road light rail stations. She noted that there are over 27,000 jobs in the District and housing is needed. Both light rail station areas are identified as Regional Center in the TOD Strategic Policy Framework. Regional Center is characterized by intensities of five to 10 stories with most intensity near the light rail. The applicant is requesting the T5:6 transect district in the Walkable Urban Code.

The request proposes to redevelop one city block for 335 multifamily residential units with a maximum building height of 65 feet. The site plan has no vehicular access to the 3rd Street Promenade and the parking structure access is from Earll Drive and Cheery Lynn Road. The building height for the eastern portion of the site is lower near the single family residential neighborhood.

The General Plan land use designation is Multifamily Residential, 15+ units per acre and the Midtown TOD Policy Plan identifies the area for redevelopment.

Ms. Coles noted that the parking structure adjacent to Cheery Lynn Road will require that an alternative frontage type be developed. The frontage will be determined through the development review process. The alternative must demonstrate a furtherance of the goals of the Walkable Urban Code. The applicant's concept for an alternative frontage type incorporates some mid-century modern elements existing in the area.

Traffic from the proposed development will impact the single-family neighborhood on Cheery Lynn Road between 5th and 7th Streets. The applicant is stipulated to construct a traffic mitigation device as approved by the Street Transportation Department. An example of one possible mitigation scenario was shown.

The recommended stipulations of approval include a requirement that the improvements on 3rd Street comply with the 3rd Street Promenade design, including removing the on-street parking and realigning the curb. Trees are required to be planted between the curb and the sidewalk for the provision of shade. Additionally, the applicant will record a non-vehicular access easement along the 3rd Street property line. The development is required to install a minimum of 10 bicycle racks for guests in addition to the bicycle parking required for the multifamily units. There is a requirement for construction of the traffic mitigation device to prevent cut through traffic on Cheery Lynn Road east of 5th Street.

Jason Morris of Withey Morris appeared representing the developer. He noted that he listened to the previous case and the context of the discussion. Current zoning is R-5 and R1-6 and development is consistent with the progression of nearby entitlements for High Rise. The General Plan designation is for the highest density of residential and the density is proposed at 66.34 dwellings per acre. This applicant has spent time with staff discussing the environs. The maximum building height is 65 feet on 3rd Street and 45 feet on 5th Street. There is a signalized intersection at 3rd Street and Earll Drive. This proposal has a good design and context for the location and it is not in the middle of a block. Mr. Morris stated that Crescent Communities does not develop with a cookie cutter design. The Midtown TOD Policy Plan talks about adding to the number of residential units in this area. The property is directly adjacent to 3rd Street. A 3-D conceptual rendering of the site looking to the west was shown. The Earll Drive frontage will wrap a courtyard with the entrance to the structured parking. The resident amenities will be above the street level. Units on 5th Street interface with the street frontage. As the development will occupy an entire city block, per the requirements of the WU Code, there will a paseo on a north/south alignment through the site.

Mr. Morris indicated that they had meet with city of Phoenix Historic Preservation staff and determined that there are no historic buildings of significance on this block.

Crescent Midtown will incorporate these sustainability measures: solar panel system for amenity areas; NGBS Certification green rating system; APS Meeps Program; dedicated recycling bins for each unit and separate recycling chutes; low water use landscaping; R-19 wall insulation where the typical is R-13; white TPO roof to reduce the heat island effect; central high efficiency boiler system; low VOC paints, carpets and flooring; Energy Star appliances in all units; LED/CFL lighting; and low flow plumbing fixtures.

Vice Chair Jake Adams commented that he is pleased that there are two projects on the agenda this evening proposing to incorporate the use of solar for generating electricity. The word is getting out to the builders. Every time applicants have said that it will not work. He said that he is excited about the recycling and that these are the right things to do.

Brent Kleinman commented that the parking entrance on Cheery Lynn seems inconsequential and questioned whether it is truly necessary. Was 5th Street investigated for an access point? Mr. Morris responded that the access on Cheery Lynn Road is needed for free flow and viability of the development and that staff was not supportive of access to 5th Street. The Cheery Lynn Road access is opposite an APS substation.

Dan Carroll asked whether the units would be for rent or for sale and what the timeline for construction is planned to be. He was also curious about the applicant's intent for construction of a traffic diverter. Will it be installed before residents move into the development? Mr. Morris responded that the units will be for rent and that they will be securing permits next year. The traffic diverter will be in place before residents begin moving in to the units.

Steve Procaccini commented that he sees decorative elements on the garage on the north side but not on the south side. Ms. Coles asked whether there are any plans to incorporate art into the development as Crescent has done at its 16th Street and Highland Avenue project. Mr. Morris responded noting that Crescent builds unique communities and that type of art may not be appropriate at this location. G.G. George asked about the rental price per square foot and learned it is anticipated to be around \$1.90.

Robert Warnicke of the La Hacienda neighborhood spoke in opposition to this request. He showed the committee two short video clips illustrating the massing proposed by this development. He is interested in how the massing will be mitigated so that it is more appropriate for his neighborhood. He commented that the height will actually be higher once the screening of equipment is added to the building. He objected to the idea that the High Rise zoning is a logical progression going to the south. The High Rise cases are decades old and it is worth noting that the CIGNA building, at 3 stories, was built on a site with High Rise zoning. The SARC site at the northeast corner of 3rd Street and Catalina Drive is going to develop with four stories. The proposed project is on a super block. He is concerned with any development over four stories located east of 3rd Street. He would love to see the houses on 5th Street preserved and the building developed alongside them.

Melanie Baca, a Cheery Lynn Road resident spoke about a traffic diverter. She stated that the neighbors have come to a consensus regarding installation of an angled diverter similar to one that exists in the Windsor Square neighborhood northeast of Central Avenue and Camelback Road. They cannot wait for the diverter to be constructed after the Certificate of Occupancy.

Tom Reilly, a resident of Verde Lane, expressed his thanks for the Midtown TOD Policy Plan. He stated that the zoning is intended for the area between 3rd Avenue and 3rd Street. He has read the Plan's vision. The garage on Cheery Lynn Road needs to be lined with residential or retail uses. Tempe has had success with leasing and amenity space.

Jeff Williams, a resident of Cheery Lynn Road, advocates a respectful scale as noted in the TOD Policy Plan. He is supportive of change in the neighborhood but a lower scale is desired.

Tom Chauncey, a resident of the Phoenix Country Club east of 7th Street, has lived in the area for 42 years. He does not support more than four stories east of 3rd Street. If you allow six stories, it will happen up and down the street. The TOD Policy Plan talks about being sensitive to scale and this is not consistent.

John LaBahn, a stakeholder for the 3rd Street Promenade, commented that he thinks this is a forward thinking project. The developer is looking at mitigating the traffic impacts and that is good.

Margaret Dietrich lives in the seven story Tapestry building at Central Avenue and Encanto Boulevard. The Tapestry is directly adjacent to the Willo neighborhood and its presence has not been devastating. Layla Ressler stated that she is excited about this project. This is what the community envisioned during the ReinventPHX process. She applauded the sustainability items to be incorporated into the development and the applicant's dialogue in working with the community.

Terrill Willard, a resident of Verde Lane, commented that this request is more well done than the previously considered request on this agenda. He believes that the lighting on Cheery Lynn Road needs to be improved. He is distressed that the existing 1920s homes on this block are being dismissed.

Ms. George expressed dismay that the staff report made comment about the parking ratio for the site, suggesting that perhaps the ratio could be lower given its proximity to the light rail. She commented that 3rd Street cannot handle the traffic.

Mr. Carroll thanked the applicant and urged them to engage the local arts community for elements in their development. He likes the mid-century inspired design aspects, and the planned paseo. He is particularly excited about the incorporation of solar power and recycling into the development and in terms of setting a precedent, he hopes that one is being set in this regard. He commented on the video clip shown by Mr. Warnicke, noting that the development will not be a huge box. There will be windows and articulation.

Rebecca Winger asked about the housing stock and the viability for moving any of the homes. Mr. Morris responded that any of the homes is available to be moved if desired.

Chairman Abraham James commented that he appreciates the thought in the designs presented this evening. He believes a threshold was crossed for the use of solar as well as seeing a proposal that does not have a cookie cutter design. Let it be known that this is what the committee expects for development.

Motion: **Dan Carroll** moved, with a second from **Layla Ressler** to recommend approval of the staff recommendation subject to the incorporation of the traffic diverter stipulation recommended by Cheery Lynn Road resident **Melanie Baca**.

1. The developer shall construct 3rd Street Corridor improvements which align with policies and objectives of the Complete Streets Ordinance (S-41094), the Downtown Phoenix Comprehensive Transportation Plan, the Comprehensive Bicycle Master Plan, 3rd Street Promenade and 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Street Transportation Department.
2. The developer shall construct the following 3rd Street Corridor improvements, consistent with the 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Planning and Development Department.
 - a. Remove inset on-street parking on 3rd Street and re-align curb to match north and south curb lines
 - b. Install detached sidewalks along 3rd Street
 - c. Install trees and plants between the curb and the sidewalk
 - d. Record a 1-foot vehicle non-access easement along 3rd Street.
3. The development shall install a minimum of 10 bicycle racks for guests placed near entrances to the building. The racks shall be an inverted-U type design to allow parking of two bicycles per rack, as approved by the Planning and Development Department.
4. The developer shall construct a traffic BARRIER AT 5TH STREET AND CHEERY LYNN ROAD MODELED AFTER THE WINDSOR SQUARE NEIGHBORHOOD TRAFFIC BARRIER. THE BARRIER SHALL BE INSTALLED IN THE INTERSECTION AT AN ANGLE FROM THE NORTHEAST CORNER TO THE SOUTHWEST CORNER OF THE 5TH STREET AND CHEERY LYNN ROAD INTERSECTION. THE BARRIER SHALL ALLOW WESTBOUND CHEERY LYNN TRAFFIC FROM 7TH STREET TO TURN SOUTH ONTO 5TH STREET TO ACCESS EARLL DRIVE, AND NO ACCESS TO NORTHBOUND 5TH STREET SHALL BE PERMITTED. THE BARRIER SHALL DIRECT SOUTHBOUND TRAFFIC ON 5TH STREET FROM NORTH OF CHEERY LYNN ROAD TO TURN WEST ON CHEERY LYNN ROAD. THE BARRIER SHALL BE LANDSCAPED. THE DEVELOPER SHALL INSTALL "NO THROUGH STREET" SIGNS AT THE 7TH STREET ENTRY TO CHEERY LYNN ROAD. ~~diverter with raised curbs or other similar traffic calming or management tools for Cheery Lynn Road between 5th Street and 7th Street,~~ THE PROCESS FOR INSTALLING THE BARRIER SHALL follow the standard Street Transportation Department

~~petitioning guidelines for traffic calming/mitigation. If a formal petition from the property owners on Cheery Lynn Road between 5th Street and 7th Street has been submitted and approved within 12 months of issuance of a Certificate of Occupancy, the developer shall construct the traffic calming/mitigation device PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR THE BUILDING no later than 6 months from the Street Transportation Department approval of the traffic calming/mitigation.~~

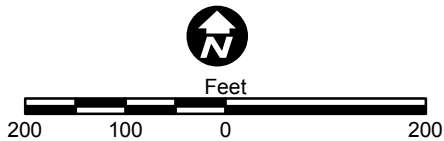
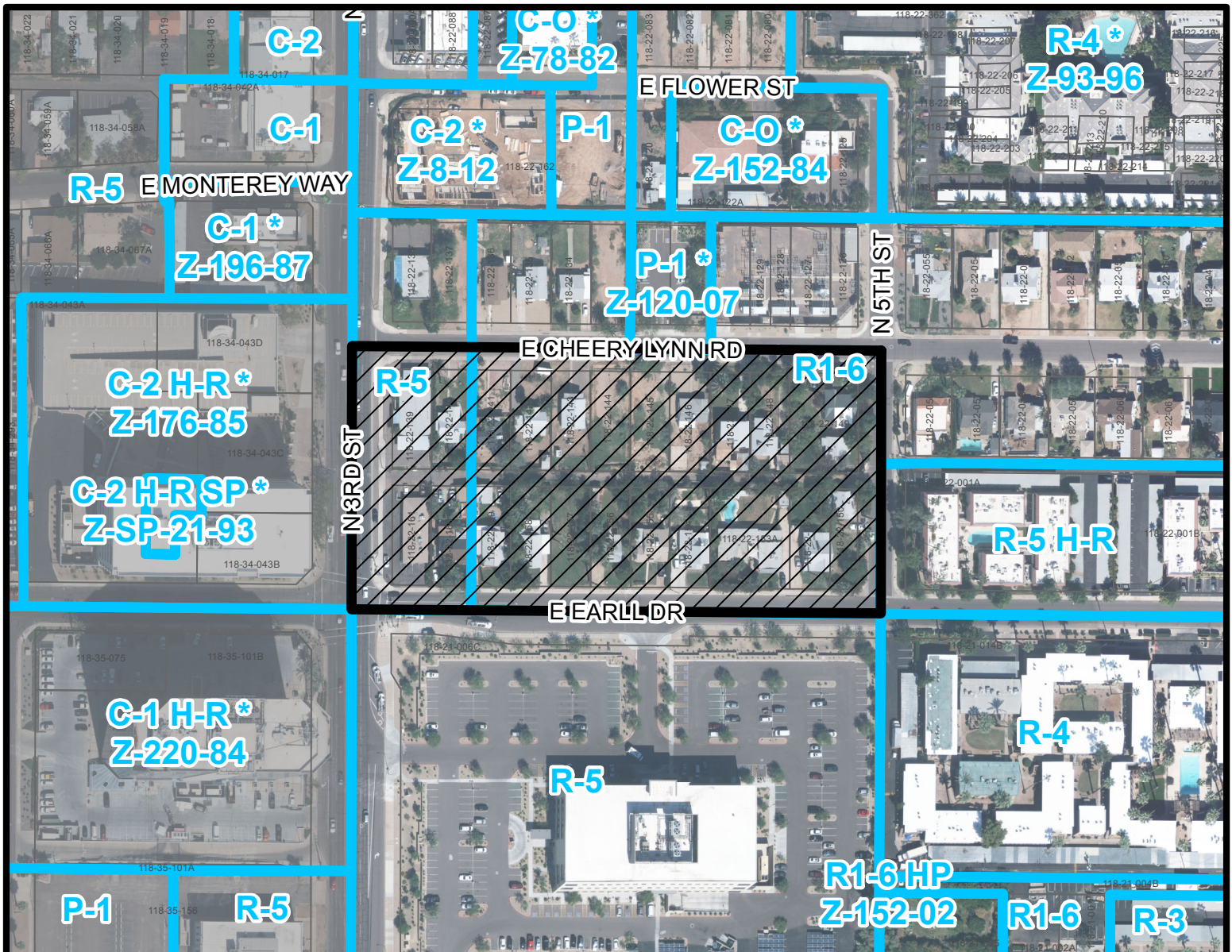
5. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
6. In the event archaeological materials are encountered 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.
7. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

STAFF COMMENTS REGARDING VPC RECOMMENDATION & STIPULATIONS:

Staff does not recommend the traffic mitigation stipulation as proposed and has worked with the Neighborhood Traffic Mitigation Section of the Street Transportation Department to craft an alternative stipulation which aligns with city policies for traffic mitigation. The following are the staff recommended stipulations.

1. The developer shall construct 3rd Street Corridor improvements which align with policies and objectives of the Complete Streets Ordinance (S-41094), the Downtown Phoenix Comprehensive Transportation Plan, the Comprehensive Bicycle Master Plan, 3rd Street Promenade and 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Street Transportation Department.
2. The developer shall construct the following 3rd Street Corridor improvements, consistent with the 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Planning and Development Department.
 - a. Remove inset on-street parking on 3rd Street and re-align curb to match north and south curb lines
 - b. Install detached sidewalks along 3rd Street
 - c. Install trees and plants between the curb and the sidewalk

- d. Record a 1-foot vehicle non-access easement along 3rd Street.
3. The development shall install a minimum of 10 bicycle racks for guests placed near entrances to the building. The racks shall be an inverted-U type design to allow parking of two bicycles per rack, as approved by the Planning and Development Department.
4. The developer shall DESIGN AND construct a traffic diverter with raised curbs or other similar traffic calming or management tools for Cheery Lynn Road between 5th Street and 7th Street, following the standard Street Transportation Department petitioning guidelines for traffic calming/mitigation TO INITIATE AND COMPLETE If a formal petition. ~~from the property owners on Cheery Lynn Road between 5th Street and 7th Street has been submitted and approved within 12 months of issuance of a Certificate of Occupancy.~~ UPON RECEIPT OF A BUILDING PERMIT, THE DEVELOPER SHALL COORDINATE WITH PROPERTY OWNERS ON CHEERY LYNN ROAD BETWEEN 3RD AND 7TH STREETS FOR SUBMITTAL OF THE PETITION TO THE STREET TRANSPORTATION DEPARTMENT. THE developer shall DESIGN AND construct the traffic calming/mitigation device PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY ~~no later than 6 months from~~ IF the Street Transportation Department HAS approved ~~at~~ of the traffic calming/mitigation, SUCH DIVERTER SHALL CONTINUE TO ALLOW NORTH/SOUTH ACCESS TO 5TH STREET FROM CHEERY LYNN WEST OF 5TH STREET.
5. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
6. 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.
7. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

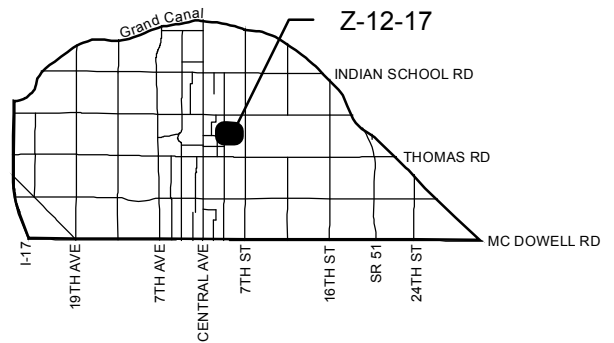


ENCANTO VILLAGE

CITY COUNCIL DISTRICT: 4



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT



APPLICANT'S NAME:

Michael Withey/ Withey Morris PLC

APPLICATION NO. Z-12-17

DATE: 03/06/2017
REVISION DATES:

GROSS AREA INCLUDING 1/2 STREET
AND ALLEY DEDICATION IS APPROX.

5.05 Acres

AERIAL PHOTO &
QUARTER SEC. NO.
QS 15-28

ZONING MAP
G-8

REQUESTED CHANGE:

FROM:
R1-6, (3.91 a.c.),
R-5, (1.14 a.c.)

TO: WU T5:6 MT, (5.05 a.c.)

MULTIPLES PERMITTED

R1-6, R-5

WU T5:6 MT

CONVENTIONAL OPTION

20, 49

No Maximum

* UNITS P.R.D. OPTION

25, 59

N/A

* Maximum Units Allowed with P.R.D. Bonus

Page 264

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Consultant

PROGRESS PRINTS
 8/10/2017

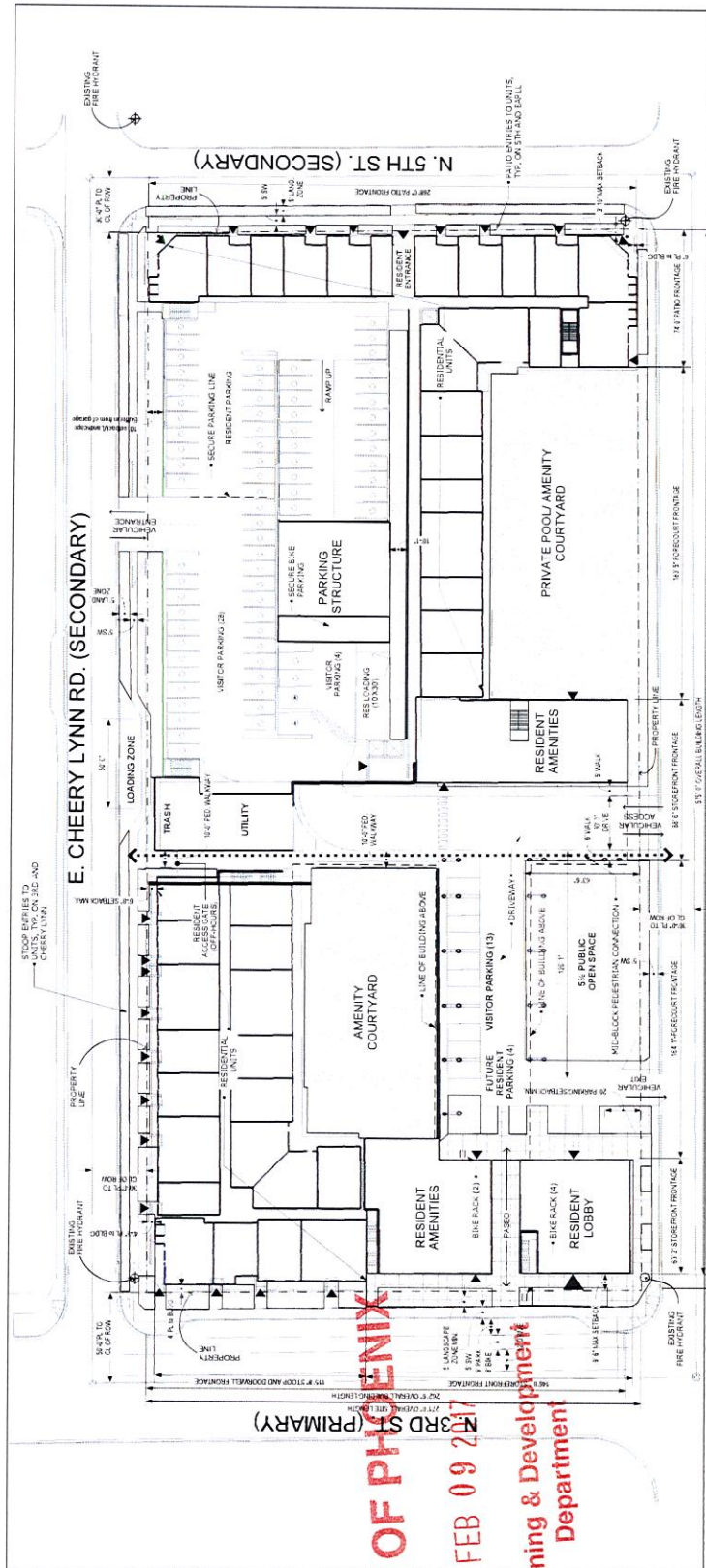
Revisions Date No.
 REVISIONS 2/17/2017 01
 SUBMITTAL

Project Information

3rd and Earll
 3101 NORTH 3RD STREET
 PHOENIX, AZ 85012

Sheet Information
 Sheet Title:
 CONCEPTUAL
 SITE PLAN

Sheet Number:
A-102
 DPA Project



E. EARLL ST. (SECONDARY)

PRIMARY BUILDING ENTRANCE
 BUILDING ENTRANCE

PROJECT NAME AND ADDRESS:
 3RD AND EARLL
 3101 N. 3RD ST.
 PHOENIX, AZ

PROJECT OWNER:
 CRESCENT COMMUNITIES
 6400 S. FIDDLERS CIR.
 GREENWOOD VILLAGE, CO 80111

GENERAL ZONING ANALYSIS:
 LOT SIZE: 158,408 SF (3.64 ACRES NET/5.05 ACRES GROSS)
 GROSS BUILDING FOOTPRINT AREA: 111,826 SF
 TOTAL GROSS SQUARE FOOTAGE:
 RESIDENTIAL: 337,115 SF (281,461 SF RENTABLE)
 PARKING: 161,450 SF
 ZONING:
 EXISTING: R-5/R1-5
 PROPOSED: WU T5.6

LOT COVERAGE:
 PROPOSED: 71% (MAX. 80%)
BUILDING HEIGHT:
 PROPOSED: 65' ON WEST SIDE, 45' ON EAST SIDE
 (6 STORIES W/ 2 STORY DROP DOWN ON 5TH ST. SIDE)
LANDSCAPE - TO BE PROVIDED:
 MIN. 2" CALIPER, MIN. 30% TO BE 3" CALIPER
 TREES IN ROW PLACED 25 FEET ON CENTER OR EQUIV. GROUPINGS
 MIN. 2'-6" RADIUS AT BASE OF TREE CLEAR OF LANDSCAPE
 50% LIVING VEGETATION GROUND COVERAGE AT LANDSCAPE STRIPS

SETBACKS:

PRIMARY (N. 3RD ST.): 12' MAX ALLOWED, 8' MAX. PROVIDED
 SECONDARY (EARLL ST.): 10' MAX ALLOWED, 4'-6" MAX. PROVIDED
 SECONDARY (N. 5TH ST.): 10' MAX ALLOWED, 3'-10" MAX. PROVIDED
 SECONDARY (CHEERY LYNN DR.): 10' MAX. ALLOWED, 6'-8" MAX. PROVIDED
 PARKING STRUCTURE (CHEERY LYNN DR.): 20' MIN., 10' LANDSCAPE SETBACK FROM STREET ROW.
 10' MIN. PROVIDED

PARKING STANDARDS:

PARKING STALL (STRUCTURED): 18'-0" X 8'-6"
 PARKING STALL (SURFACE): 18'-0" X 9'-6"
 PARKING AISLE: 24'-0"

PARKING CALCULATIONS:

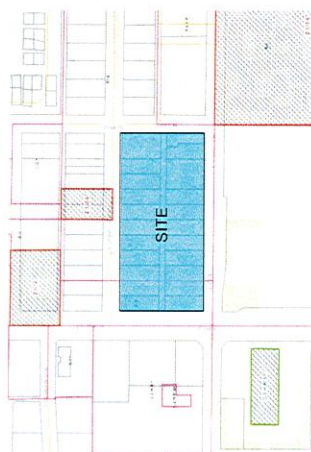
RESIDENTIAL 10% REDUCTION ALLOWED FOR PROXIMITY TO LIGHT RAIL
 EFFICIENCY UNIT: 3 SPACES/UNIT 67 UNITS = 88 SPACES REQUIRED
 1-BED UNIT: 1.5 SPACES/UNIT 225 UNITS = 337 SPACES REQUIRED
 2-BED UNIT: 1.5 SPACES/UNIT 61 UNITS = 91 SPACES REQUIRED
 526 SPACES REQUIRED WITH 10% REDUCTION = 474 SPACES REQUIRED TOTAL
TOTAL RESIDENTIAL PARKING PROVIDED: 517 SPACES

RESIDENTIAL:

LVL 1 RES. SPACES: 65
 LVL 2 SPACES: 102
 LVL 3 SPACES: 102
 LVL 4 SPACES: 102
 LVL 5 SPACES: 102
 LVL 6 SPACES: 44
 (149 SPACES/UNIT)

BICYCLE PARKING:

PROPOSED: 335 UNITS
 REQUIRED: 50 SPACES MAX.
 PROVIDED: 50 SPACES, 4 ALONG 3RD STREET, 2 AT FORECOURT, REMAINING SPACES TO BE PROVIDED AS PRIVATE AND SECURE BICYCLE PARKING FOR RESIDENTS AND GUESTS



ZONING

PROGRESS PRINTS
 NOT FOR CONSTRUCTION

Revisions	Date	No.
REVISIONS	2017.02.27	1
REVISIONS	2017.02.27	2

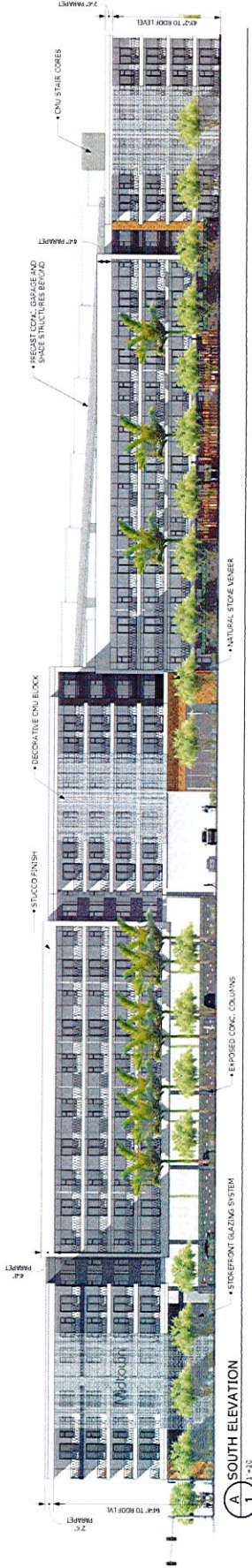
Project Information

3rd and Earl
 3101 NORTH 3RD STREET
 PHOENIX, AZ 85012

Sheet Information
 Sheet Title: ELEVATIONS

Sheet Number: **A-103**

DPA Project



A EAST ELEVATION
 2
 1/4" = 1'-0"

CITY OF PHOENIX

FEB 09 2017

**Planning & Development
 Department**



A WEST ELEVATION
 3
 1/4" = 1'-0"



A NORTH ELEVATION
 4
 1/4" = 1'-0"

REPORT OF PLANNING COMMISSION ACTION
May 4, 2017

ITEM NO: 6	
	DISTRICT NO.: 4
SUBJECT:	
Application #:	Z-12-17-4
Location:	Northeast corner of 3rd Street and Earll Drive
Request:	R1-6, R-5 To: WU T5:6 MT Acreage: 5.05
Proposal:	Multifamily residential
Applicant:	Michael Withey/Withey Morris PLC
Owner:	Tom Carmody
Representative:	Michael Withey/Withey Morris PLC

ACTIONS:

Staff Recommendation: Approval, subject to stipulations.

Village Planning Committee (VPC) Recommendation:

Encanto 4/3/2017 Approved per staff stipulations with a modification to Stipulation 4. Vote: 11-3.

Planning Commission Recommendation: Approved, as recommended by the Encanto Village Planning Committee with a modification to Stipulation 4.

Motion discussion: Commissioner Whitaker made a MOTION to approve Z-12-17-4 as recommended by the Encanto Village Planning Committee, with a modification to Stipulation 4 as read into the record.

Commissioner Whitaker thanked the applicant and all the individuals involved in this project for applying the goals of ReinventPHX to this site and stated that he will be supporting the motion because of this. He stated that there were some comments in the hearing tonight, from concerned neighbors, that made him think. However, when looking at all the voices of support through various channels it seems the neighborhood in general is in support of the project.

Commissioner Heck thanked the applicant for their continued work with the neighborhood regarding their concerns. She stated that she agrees with Commissioner Whitaker and based on the support received, the neighborhood in general supports the request and she would be supporting it as well.

Commissioner Johnson stated that low-rise and low-density development along Central Avenue south of Indian School Road would be difficult for him to support. He did not agree with a comment made by Ms. Gonzales that millennials do not use the light rail. Commissioner Johnson stated that higher density in the area would also help increase the number of people that use public transportation. He stated that rental properties, in his opinion, do not always relate to issues such as lack of community involvement in the neighborhoods wellbeing and higher crime in the area. He expressed support of the height and density in the area.

Motion details – Commissioner Whitaker made a MOTION to approve Z-12-17-4 as recommended by the Encanto Village Planning Committee, with a modification to Stipulation 4 as read into the record.

Maker: Whitaker
Second: Shank
Vote: 7-0
Absent: Montalvo
Opposition Present: Yes

Findings:

1. The proposal is consistent with the General Plan map designation of 15+ dwellings per acre.
2. This infill proposal provides a new housing option to contribute to the mix of housing types in the area.
3. The proposed higher density is in proximity to the light rail corridor and is consistent with the Regional Center place type in the Transit Oriented Development Strategic Policy Framework.

Stipulations:

1. The developer shall construct 3rd Street Corridor improvements which align with policies and objectives of the Complete Streets Ordinance (S-41094), the Downtown Phoenix Comprehensive Transportation Plan, the Comprehensive Bicycle Master Plan, 3rd Street Promenade and 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Street Transportation Department.
2. The developer shall construct the following 3rd Street Corridor improvements, consistent with the 3rd Street Pedestrian and Bicycle Improvements Pre-Design studies, as approved by the Planning and Development Department.
 - a. Remove inset on-street parking on 3rd Street and re-align curb to match north and south curb lines.
 - b. Install detached sidewalks along 3rd Street.
 - c. Install trees and plants between the curb and the sidewalk.
 - d. Record a 1-foot vehicle non-access easement along 3rd Street.
3. The development shall install a minimum of 10 bicycle racks for guests placed near entrances to the building. The racks shall be an inverted-U type design to allow parking of two bicycles per rack, as approved by the Planning and Development Department.

4. The developer shall DESIGN AND construct a traffic diverter with raised curbs or other similar traffic calming or management tools for Cheery Lynn Road between 5th Street and 7th Street, following the standard Street Transportation Department petitioning guidelines for traffic calming/mitigation TO INITIATE AND COMPLETE ~~if a formal petition. from the property owners on Cheery Lynn Road between 5th Street and 7th Street has been submitted and approved within 12 months of issuance of a Certificate of Occupancy.~~ UPON RECEIPT OF A BUILDING PERMIT, THE DEVELOPER SHALL COORDINATE WITH PROPERTY OWNERS ON CHEERY LYNN ROAD BETWEEN 3RD AND 7TH STREETS FOR SUBMITTAL OF THE PETITION TO THE STREET TRANSPORTATION DEPARTMENT. THE developer shall DESIGN AND construct the traffic calming/mitigation device PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY ~~no later than 6 months from~~ IF the Street Transportation Department HAS approved ~~at~~ of the traffic calming/mitigation, SUCH DIVERTER SHALL CONTINUE TO ALLOW NORTH/SOUTH ACCESS TO 5TH STREET FROM CHEERY LYNN WEST OF 5TH STREET.
5. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property.
6. 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.
7. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

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. Please contact Nici Wade at Voice (602) 495-0256 or the City TTY Relay at (602) 534-5500.

CITY OF PHOENIX
PLANNING AND DEVELOPMENT DEPARTMENT

FORM TO REQUEST PC to CC			
I HEREBY REQUEST THAT THE PC / CC HOLD A PUBLIC HEARING ON:			
APPLICATION NO/ LOCATION	Z-12-17-4 Northeast corner of 3 rd Street and Earll Drive	(SIGNATURE ON ORIGINAL IN FILE)	
		opposition	x
APPEALED FROM:	PC 5/4/17	Jeff Williams 602-290-6641	
	<i>PC/CC DATE</i>	<i>NAME / PHONE</i>	
TO PC/CC HEARING	CC 6/7/17	516 E Cheery Lynn Phoenix AZ 85012	
	<i>DATE</i>	<i>STREET ADDRESS/CITY/STATE/ZIP</i>	
REASON FOR REQUEST: Reduce height at 5th Street of building. Traffic diverter.			
RECEIVED BY:	CT / LO	RECEIVED ON:	05/10/17

Alan Stephenson
Sandra Hoffman
Tricia Gomes
Christina Encinas
Stephanie Saenz
Lilia Olivarez, PC Secretary
PLN All



REQUEST TO ADD-ON - Bus and Light Rail Youth Pass - Citizen Petition

This request is for the City Council to take action regarding a petition presented by Ms. Denise Rivera during the Citizen Comment session at the May 31, 2017 regular City Council Formal Meeting pursuant to Chapter IV, Section 22, of the Phoenix City Charter (Attachment A).

The May 31 petition requests the City Council provide free bus and light rail transportation to pre-school through high school students 19 years of age or younger, traveling to and from school, and to the accompanying parents or guardians of said students.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Summary

The regional fare policy, last modified by the City Council on Feb. 15, 2017, provides for Reduced Fares, which includes Youth, ages 6 to 18. Youth age 5 and under ride free when accompanied by a fare-paying caretaker or guardian. All youth are eligible for a Reduced Fare, which is \$1 for a single ride or \$2 for a one-day pass. The regional fare policy provides several additional fare options for youth and schools.

Platinum Pass - a Platinum Pass is a transit card available to companies, organizations or schools for their employees or students. It requires a minimum of 20 active monthly users. The cardholder is charged the appropriate fare (in this case, a reduced fare), for each boarding on Local and Express/RAPID bus and rail service. At the end of the month, a bill is issued for each boarding up to the monthly cap of \$32 for a 31-Day reduced local pass. The company or organization is solely responsible for the cost of the program. The Phoenix Union High School District is enrolled in the Platinum Pass program.

Semester Pass - this pass can be purchased by high schools for student use, at no cost to students, and by full-time students enrolled in high schools, technical, trade, college, or graduate courses at participating schools. Passes are good for unlimited rides on local bus/rail service. A Fall/Spring Semester Pass costs \$230 and a Summer Semester Pass costs \$154.

All passengers are required to pay a fare to ride the bus and light rail. The City of Tempe funds a "Youth Free Transit Pass Program" for youth ages 6 to 18 who live in Tempe. The Tempe youth transit pass is valid on all Valley Metro bus routes and the light rail. Through the program, youth are able to receive an annual transit pass valued at \$384, which is paid for by the City of Tempe. Additionally, the City of Tempe reimburses the region for all youth trips that occur in other cities. The total estimated cost to the City of Tempe is approximately \$395,000, including \$284,000 in lost revenue and \$111,000 in reimbursement to regional cities.

The petition inaccurately indicates that City of Phoenix employees are provided "free" mass transit passes. Actually, similar to the State of Arizona and several other local employers that provide or subsidize Platinum passes for their employees, the City of Phoenix provides Platinum passes as an employee benefit, which is included in negotiated employee contracts. The City of Phoenix is responsible for the full cost of the program, is billed monthly, and budgets for the annual costs as an employee expense.

In a review of other transit systems, it is common for transit authorities to provide a reduced fare for youth similar to our current fare policy. Only two out of 18 comparable systems provide limited free youth passes that somewhat compare to what is proposed in the petition. San Francisco Muni provides income-based free transit passes to eligible participants. The Washington Metropolitan Area Transit Authority (WMATA) in Washington DC has a variety of youth fare types, with some free fares on buses for District residents only. The attached chart provides information from the transit authorities Valley Metro compares to, as well as larger transit systems (Attachment B).

The petition requests that the City provide free transit to youth traveling to and from school as well as an accompanying adult. It would be difficult to track whether a youth is going to or from school and if the adult is accompanying the youth. As a result, treating youths and adults separately and consistently is the most viable solution.

Options for Action

A. Accept or amend the petition and modify it to fund and provide transit passes for youth. As an example, if Phoenix replicated the City of Tempe's program, the City of Phoenix would fund and provide transit (Platinum) passes for 6-18 year old youth. This would cost the City of Phoenix approximately \$8 to \$12 million per year in lost fare revenue and additional expense for reimbursement to the region for all youth trips that occur in other cities. The \$8 million at the low end of the range is based on Tempe's program utilization with adjustments that account for Phoenix youth ridership

levels. The \$12 million is based on Phoenix Union High School's Platinum Pass actual utilization applied to the overall Phoenix youth population. Additionally, to implement this program, two staff positions would be needed to manage the program and funds would be needed for marketing/outreach, purchasing and printing passes. Funding of this option would require cuts to existing transit or other services and/or an additional revenue source.

B. Deny the petition based on the cost impact. Staff recommends denying the petition based on the cost impact estimated at between \$8 and \$12 million a year and work with interested schools to implement a youth pass, which could include a Platinum Pass or Semester Pass. The Phoenix Union High School District and the City of Phoenix have partnered for 10 years on transit service. With more than 27,000 students attending schools within the District and almost 30 percent of these students using a Platinum Pass, this program is a way for schools to provide students with easy connections to transit while containing costs at a maximum of \$32 per month. Phoenix Union's costs average \$27 per month for each student using a Platinum Pass.

Responsible Department

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

Attachment A

To the Mayor and Council of the City of Phoenix Arizona

WHEREAS, Arizona ranks 44th among the 50 states in the percentage of students graduating from High School on time, according to the National Center for Educational Statistics report for the 2014-2015 school year, the most recent report available,

WHEREAS, Arizona's High School graduation rate is at 77.4%, compared to 83.2% nationally, according to the National Center for Educational Statistics, report for the 2014-2015 school year, the most recent report available,

WHEREAS, The Arizona Mayor's Education Roundtable 2014 report entitled "*How Arizona's Dropout Crisis Affects Communities*" shows the dropout rate in the City of Phoenix to be 24.1%, with an estimated economic lifetime impact at \$1.422 billion, including a \$193 million in fiscal losses to state and local government.

WHEREAS, transportation availability and expense can be a contributing factor for students and families, who face the choice of dropping out of school,

WHEREAS, students participating in after-school programs and athletics often are forced to find alternative forms of transportation to that transportation provided by schools,

WHEREAS, students participating in open-enrollment, magnet schools, charter schools and educational scholarship programs often are forced to rely on transportation not provided by the school,

WHEREAS, some schools have been forced to significantly curtail or cut completely providing transportation for their students,

WHEREAS, the use of public transportation to travel to and from school is often an economic hardship for struggling families, whose children are often the most at-risk of dropping out of school,

WHEREAS, the City of Phoenix employees already are provided free mass transit passes,

WHEREAS, early adoption of mass transit use is one of the best ways to ensure the use of mass transit later in life,

Pursuant to Chapter IV, Section 22 of the Phoenix City Charter, I Dense Ruiz
a citizen and resident of the City of Phoenix, hereby petition the City Council to consider and enact within fifteen (15) days a resolution, ordinance or measure to provide free bus and light rail transportation to pre-school through high school students 19 years of age or younger, traveling to and from school and to the accompanying parents or guardians of said students.

Name Dense Ruiz
(Please Print)

Date 5-31-17

CITY CLERK DEPT.
2017 MAY 31 PM 4:12

Attachment B

	Free Youth Pass	Reduced Fare for Youth	Regular Fare	Notes
Sound Transit (Seattle)		X		Youth is 6-18.
TriMet (Portland)		X		Youth is 7-17 or high school/GED. \$28 monthly pass.
Muni (San Francisco)	X	X		Youth is 5-18. Muni - \$38 monthly pass. Income-based free passes.
VTA (San Jose)		X		Youth is 5-18. \$45 monthly pass.
LAMetro (Los Angeles)		X		K-12. \$24 monthly pass.
SDMTS (San Diego)		X		Youth is 6-18
UTA (Salt Lake City)		X		Reduced fare on 31-Day Pass Only \$62.75 monthly pass.
Valley Metro (Phoenix)		X		Tempe provides free youth pass for 6-18 year olds.
Metro Transit (Minneapolis)		X		Youth is 6-14. Reduced fare valid only during non-rush hours.
DART (Dallas)		X		Youth is 5-14. \$40 monthly pass.
Houston Metro		X		K-12. \$24 monthly pass.
CTA (Chicago)		X		Reduced Fare for ages 7-11 and Student Fare for ages 11-20, M-F only.
MTA (New York)			X	
MBTA (Boston)		X		Low income youth 12 - 25 not in school pay \$30 month. Middle school and high school students pay half the regular fare.
SEPTA (Philadelphia)		X		Sold to schools and valid to and from school only.
VIA (San Antonio)		X		Youth is 5-18.
MARTA (Atlanta)		X		Sold to schools. \$14.40 10-Trip pass valid M-F only.
WMATA (Washington DC)	X	X		District students of public K-12 schools are eligible for free youth pass good on buses only. All other students are eligible for reduced fares.