

### City Council Formal Meeting

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Wednesday, September 6, 2017

2:30 PM

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#### **CALL TO ORDER AND ROLL CALL**

The Phoenix City Council convened in formal session on Wednesday, Sept. 6, 2017 at 2:31 p.m. in the Council Chambers.

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

Note: Councilmen DiCiccio, Valenzuela, Nowakowski, and Waring were not present during Roll Call but arrived during the Citizen Comment period.

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

Note: Councilman Valenzuela joined the voting body.

#### **CITIZEN COMMENTS**

Note: Councilman Waring and Councilman Nowakowski joined the voting body during Nohl Rosen's testimony.

Nohl Rosen spoke in support of the Phoenix Police Department and commended the officers for their handling of the Trump rally. He thanked Phoenix Police Chief Jeri Williams and encouraged his fellow residents to support the City's Police Department. He also stated Mayor Stanton should not have allowed protestors to take over the Formal Council meeting on Aug. 30, 2017.

Myles Nakashian spoke in support of the Phoenix Police Department and thanked them for keeping residents attending the Trump rally safe.

Lesa Antone spoke in support of the Phoenix Police Department and their handling of the Trump rally. She spoke against protestors taking over the Aug. 30, 2017 Formal Council meeting and stated that peaceful individuals who were gassed should have distanced themselves from angry individuals wearing masks who hijacked the protest.

Richard Tamayo noted he spoke at last week's City Council meeting but was here with a change of heart. He stated that some individuals may have been at the protest with the intent to harm officers, while hiding behind peaceful protestors, and added it was important the community learn forgiveness and mercy.

George Sanchez stated he was a retired police officer who has worked in north and south Phoenix and that the Street Transportation Department allowed barricades to be set up on roadways in south Phoenix before 8:30 a.m. and be taken down after 5:00 p.m., which was not allowed but overlooked because people in the community did not complain. He requested this be looked into and Mayor Stanton provided his contact information to Councilwoman Gallego.

Rich Osiol thanked the Phoenix Police Department for its efforts at the Trump rally. He stated he had attended all 5 Trump rallies that took place in Arizona and added the Phoenix Police Department handled the situations they were involved in well.

Brian W. Morris thanked the Phoenix Police Department for their efforts and stated the department was the best in the nation. He expressed a desire to make people understand there were many members of the community who appreciated the Police Department. He also expressed gratitude for the Phoenix Police Department and Chief Jeri Williams.

Note: Councilman DiCiccio joined the voting body during Tammy Ross' testimony.

Tammy Ross stated the Phoenix Police Department did an exemplary job at the Trump rally and thanked the officers for keeping the community safe.

Leonard Clark stated thankfulness for the ability to express his opinion in public. He stated it was not right that plastic bullets, flashbang grenades, and tear gas were used. He requested an investigation from the ACLU and for Council to vote for the establishment of a citizens oversight committee at the Sept. 12, 2017 Policy meeting. He also stated the City needed an independent investigation of the Police Department's handling of the Trump rally protestors.

LeiLani S. Forrest stated opposition to the comments made by Leonard Clark. She praised the Phoenix Police Department and stated she was thankful for their handling of the Trump rally.

Larry and Kathryn Hallas approached the podium together and stated support for the Phoenix Police Department. Mr. Hallas was a retired Phoenix Police Officer and was in attendance for the Aug. 30, 2017 Formal council meeting. He was aghast at the citizens in attendance of the meeting and stated there was no damage done as a result of the Trump protest because Phoenix Police Chief Jeri Williams did her job. He noted he repeatedly heard the Police helicopter asking the crowd to disburse prior to the events that unfolded and added hiring an agency outside of Arizona to investigate incidents would be a slap in the face of Phoenix officers.

John Rusinek spoke about a news article reporting the City knew a year ago the Burton Barr library could flood and that it would now cost six times as much to repair the facility. He stated someone must be accountable for the busted pipes and wanted to know who reported the pipes and whether or not the City Manager was notified. He then added the Phoenix Police Department handled the Trump rally well and were there to keep the peace, which they did.

Dianne Barker stated support for free speech but added she would not be able to exercise that right without clean air. She opined the importance of reducing pollution within the City. She then submitted a copy of a City contract and stated the City cannot award a contract of its size without an RFP.

Mayor Stanton asked if there were any other individuals wishing to speak during citizen comment.

Lesa Antone spoke again and stated that she and others who were in

attendance took time off of work and found sitters but felt insulted that some Councilmembers did not even look speakers in the eye.

Mayor Stanton responded that some people made the same point at the Aug. 30, 2017 Formal meeting but noted that Councilmembers are often dealing with a variety of issues and communicating with staff during meetings.

Mayor Stanton then stated the people of Houston, Texas were in the Council's thoughts and prayers and added the Phoenix Urban Search and Rescue team was moving from Houston to Florida to assist with efforts there.

Councilman Nowakowski stated he was in Texas assisting with recovery efforts and was proud of people from the City of Phoenix who were helping out.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6350 through G-6361, S-43818, S-43822, S-43823, S-43861 through S-43864, S-43868, S-43871 through S-43895, and Resolutions 21567 through 21568 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

### **MINUTES OF MEETINGS**

#### **1 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Jan. 11, 2017.**

##### **Summary**

This item transmits the minutes of the Formal Council meeting of Jan. 11, 2017, for review, correction and/or approval by the City Council.

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

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

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

**2 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Jan. 25, 2017.**

**Summary**

This item transmits the minutes of the Formal Council meeting of Jan. 25, 2017, for review, correction and/or approval by the City Council.

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

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

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

**3 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Feb. 1, 2017.**

**Summary**

This item transmits the minutes of the Formal Council meeting of Feb. 1, 2017, for review, correction and/or approval by the City Council.

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

**A motion was made by Councilman Valenzuela, seconded by Councilwoman Williams, that this item be approved. The motion carried by voice vote:**

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

**4 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Feb. 15, 2017.**

**Summary**

This item transmits the minutes of the Formal Council meeting of Feb. 15, 2017, for review, correction and/or approval by the City Council.

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

**A motion was made by Councilman Nowakowski, seconded by Councilwoman Williams, that this item be approved. The motion carried by voice vote:**

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

**5 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on March 1, 2017.**

**Summary**

This item transmits the minutes of the Formal Council meeting of March 1, 2017 for review, correction and/or approval by the City Council.

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

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

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

**6 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on March 22, 2017.**

**Summary**

This item transmits the minutes of the Formal Council meeting of March 22, 2017, for review, correction and/or approval by the City Council.

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

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

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

**BOARDS AND COMMISSIONS**

**7 (CONTINUED FROM AUG. 30, 2017) - Mayor's Appointments to Boards and Commissions**

**Summary**

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

The following individuals were recommended for appointment by Mayor Stanton:

Phoenix Youth and Education Commission

Rosslyn Knight was the Interim Dean of Instruction and Academic Affairs at Rio Salado College and a resident of District 8. She filled an open vacancy on the commission and would serve a full term that would begin Aug. 31, 2017 and expire on Aug. 31, 2019.

Tacy Ashby would serve her third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Geoff Balon would serve his third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Jeanine Bashir would serve her second term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Luis Bleuze would serve his third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Deborah Burdick would serve her third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Hunter Freedman would serve his second term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Michelle Gayles would serve her second term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Michael Goldman would serve his third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Daniil Gunitskiy would serve his second term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Jill Hicks would serve her third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Lily Matos DeBlieux would serve her second term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Sara Miller would serve her third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Martin Perez would serve his second term, beginning on Aug. 31, 2017



and expiring on Aug. 31, 2019.

Phyllis Schwartz would serve her third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Nedda Shafir would serve her third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

Michael Silver would serve his third term, beginning on Aug. 31, 2017 and expiring on Aug. 31, 2019.

#### Heritage Commission

Kenja Hassan was the Director of Cultural Relations at Arizona State University and a resident of District 4. She replaced the late Don Keuth who served on the commission as a member of the public at large and would serve a full term beginning Aug. 31, 2017 and expiring Aug. 31, 2020.

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

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

## **8 (CONTINUED FROM AUG. 30, 2017) - City Council Appointments to Boards and Commissions**

### **Summary**

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

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

#### Encanto Village Planning Committee

Vice Mayor Laura Pastor recommends the following individual for appointment:

Celina Brun was a Transportation Planner and a resident of District 4. She filled a vacancy on the Committee and would serve a partial first term which would expire on Nov. 19, 2017.

North Mountain Village Planning Committee

Councilwoman Debra Stark recommends the following individual for appointment:

Eric Latto was a Community and Economic Development Director for Honor Health John C. Lincoln and a resident of District 3. He filled a vacancy on the Committee and would serve a partial first term which would expire on Nov. 19, 2017.

South Mountain Village Planning Committee

Councilwoman Kate Gallego recommends the following individuals for appointment:

Steve Glueck was a retired Radio Broadcaster and a resident of District 8. He replaced the late George Young on the Committee and would serve a partial first term which would expire on Nov. 19, 2018.

Greg Brownell was a manager at the Farm at South Mountain and a resident of District 8. He replaced Peggy Morales on the Committee and would serve a partial first term which would expire on Nov. 19, 2017.

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

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

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

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

Note: Speaker comment cards were submitted in favor of the following items,

with no one wishing to speak.

Sharisse Johnson - Item 14

Kathleen Courte, Applicant - Item 16

Lily Richardson - Item 18

Peter H. Schelstraete - Item 26

Note: Speaker comment cards were submitted, not indicating a position, for the following items, with no one wishing to speak.

Brynn Johnson - Item 10

Alfredo B. Verdstegvi - Item 17

Teddy Bernal - Item 18

Justin Coupe - Items 19 & 20

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Stark, that items 9 through 26, be recommended for approval. The motion carried by voice vote:**

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

## **9 Liquor License - 7-Eleven #20416E**

Request for a liquor license. Arizona State License 10076896.

### **Summary**

#### Applicant

Sunil Sahnar, Agent

#### License Type

Series 10 - Beer and Wine Store

#### Location

3306 W. Bell Road

Zoning Classification: PSC

Council District: 1

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

The sixty-day limit for processing this application is Sept. 8, 2017.

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

#### Other Active Liquor License Interest in Arizona

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

7-Eleven #13026B (Series 10)  
4511 N. 24th St., Phoenix  
Calls for police service: 13  
Liquor license violations: None

#### Public Opinion

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

#### Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are

shown exactly as written by the applicant on the City Questionnaire.

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

"I am currently the franchisee and responsible operator of another 7-Eleven convenience store. I have been a 7-Eleven franchisee since 2006 and have completed an extensive corporate training program regarding the operation of 7-Eleven stores and have completed basic and management liquor training by an authorized trainer, as required by Arizona liquor laws."

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

"This location has been a 7-Eleven store for many years. I will operate the store in the same responsible manner as my other store and with the high standards required of 7-Eleven franchisees. I plan to continue to provide quality service to the neighbors of this store, and to the general public which they have enjoyed and have come to rely on for many years."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - 7-Eleven #20416E

Liquor License Map - 7-Eleven #20416E

**This item was recommended for approval.**

### **10 Liquor License - Special Event - The Boys & Girls Clubs of Greater Scottsdale, Inc.**

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

#### **Summary**

#### Applicant

Victoria Johnson

Location

21001 N. Tatum Blvd.  
Council District: 2

Function

Festival

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

Nov. 12, 2017 - 6 p.m. to 11 p.m. / 2,400 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

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

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

**Summary**Applicant

Dennis O'Rourke

Location

32648 N. Cave Creek Road  
Council District: 2

Function

Dinner

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

Oct. 21, 2017 - 4 p.m. to 10 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**12     Liquor License - Chronic Tacos**

Request for a liquor license. Arizona State License 1207B114.

### **Summary**

#### Applicant

Jared Repinski, Agent

#### License Type

Series 12 - Restaurant

#### Location

245 E. Bell Road, Ste. A2

Zoning Classification: C-2

Council District: 3

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

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

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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

comment period.

#### Applicant's Statement

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

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

"I have been representing liquor licensed establishments in Arizona for 14 years."

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

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - Chronic Tacos

Liquor License Map - Chronic Tacos

**This item was recommended for approval.**

### **13 Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School**

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

#### **Summary**

#### Applicant

Maria Murphy-Fontes



Location

4710 N. 5th St.

Council District: 4

Function

Dinner

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

Nov. 10, 2017 - 6 p.m. to Midnight / 600 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**14      Liquor License - Macayo Central South**

Request for a liquor license. Arizona State License 06070287.

**Summary**Applicant

Gary Johnson, Agent

License Type

Series 6 - Bar

Location

3815 N. Central Ave.

Zoning Classification: C-2 TOD-1

Council District: 4

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

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

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of

the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than one hundred eighty days.

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

#### Applicants Statement

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

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

"I currently hold the license for our previous Macayo location on Central Ave that is currently on hold as we are waiting to transfer to our new location on Central Ave. In addition, I also hold the liquor licenses for 10 (ten) other locations."

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

"We are transferring from our old location across the street to our new location so that we may continue our same level of service to the public."

#### Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Macayo Central South

Liquor License Map - Macayo Central South

**This item was recommended for approval.**

**15 Liquor License - 7-Eleven #21041D**

Request for a liquor license. Arizona State License 10076899.

**Summary**Applicant

Sabeen Sahnun, Agent

License Type

Series 10 - Beer and Wine Store

Location

4101 N. 27th Ave.

Zoning Classification: C-2

Council District: 4

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

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

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

Other Active Liquor License Interest in Arizona

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

7-Eleven #20212C (Series 10)

1950 E. Indian School Road, Phoenix

Calls for police service: 14

Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

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

"I am currently the franchisee and responsible operator of another 7-Eleven convenience store. I have been a 7-Eleven franchisee since 2000 and have completed an extensive corporate training program regarding the operation of 7-Eleven stores and have completed basic and management liquor training by an authorized trainer, as required by Arizona liquor laws."

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

"This location has been a 7-Eleven store for many years. I will operate the store in the same responsible manner as my other store and with the high standards required of 7-Eleven franchisees. I plan to continue to provide quality service to the neighbors of this store, and to the general public which they have enjoyed and have come to rely on for many

years.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - 7-Eleven #21041D

Liquor License Map - 7-Eleven # 21041D

**This item was recommended for approval.**

**16 Liquor License - The Original Wineburger**

Request for a liquor license. Arizona State License 1207B102.

**Summary**

Applicant

Kathleen Courter

License Type

Series 12 - Restaurant

Location

4221 N. 7th Ave.

Zoning Classification: C-2 SAUMSOD

Council District: 4

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

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

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that

location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than one hundred eighty days.

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

#### Applicant's Statement

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

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

"I meet the above requirements because I have been in the restaurant business for 12+ years with no violations. The entire bar staff has been certified by Title 4 Management Liquor Law Training."

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

"We are maintaining an established business that has a history of supporting and serving the community for 52 years. We will provide a new and different restaurant option to the 7 Ave community."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - The Original Wineburger  
Liquor License Map - The Original Wineburger

**This item was recommended for approval.**

**17 Liquor License - POJ's**

Request for a liquor license. Arizona State License 06070546.

**Summary**Applicant

Alfredo Bahena Verastegui, Agent

License Type

Series 6 - Bar

Location

4617 W. Indian School Road

Zoning Classification: C-2

Council District: 4

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

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

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

Other Active Liquor License Interest in Arizona

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

in the State of Arizona.

#### Public Opinion

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

#### Applicant's Statement

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

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

"because I took a manager's class and owner."

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

"Keeps the community economy going."

#### 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 - POJ's

Liquor License Map - POJ's

**This item was recommended for approval.**

### **18 Liquor License - Frank & Lupes of Mexico**

Request for a liquor license. Arizona State License 1207B105.

#### **Summary**

#### Applicant

Lisa Borowsky, Agent

#### License Type

Series 12 - Restaurant



Location

4909 E. Chandler Blvd., Ste. 511

Zoning Classification: C-2

Council District: 6

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

because:

"I represent Mr. Teddy Bernal as agent (attorney) for this Application. Mr. Bernal's family has owned and operated several restaurants similar to the one proposed before the City. Mr. Bernal has operated his family's restaurants for over twenty-one years and has had great success doing so. Mr. Bernal is an experienced restaurant professional and is very familiar with restaurant and bar operations, regulations, liquor laws, and general restaurant management principals necessary for success."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The proposed Frank & Lupes of Mexico is based on a long time family run restaurant concept which has sustained longevity and success (Frank & Lupes Old Mexico-Scottsdale) The concept provides authentic mexican cuisine and offers a festive, family friendly atmosphere. Also, it will provide a great lunch or after work destination for members of the business community. It will be a wonderful addition to the Awatukee Hills Plaza and the surrounding neighborhood."

#### 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 - Frank & Lupes of Mexico

Liquor License Map - Frank & Lupes of Mexico

**This item was recommended for approval.**

### **19 Liquor License - Angry Crab & BBQ Restaurant**

Request for a liquor license. Arizona State License 1207A225.

#### **Summary**

#### Applicant

Jeffrey Miller, Agent

#### License Type

Series 12 - Restaurant

Location

3820 E. Ray Road, Ste. 30

Zoning Classification: C-2 PCD

Council District: 6

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"We have continuously operated the Angry Crab locations successfully. This application filed was due to structure and some officer changes. We will continue to send our."

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**20      Liquor License - Angry Crab Shack BBQ Restaurant**

Request for a liquor license. Arizona State License 12079897.

### **Summary**

#### Applicant

Randy Nations, Agent

#### License Type

Series 12 - Restaurant

#### Location

2808 E. Indian School Road, Ste. 24-8

Zoning Classification: C-1

Council District: 6

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

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

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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

#### Applicant's Statement

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

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

"We have continuously operated the Angry Crab locations successfully.

This application filed was due to structure and some officer changes. We will continue to send our employees through the liquor law training course.”

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**21 Liquor License - Special Event - The Cedar Club of Arizona**

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

**Summary**

Applicant

Suzanne Sabbagh

Location

1702 E. Northern Ave.

Council District: 6

Function

Dinner

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

Sept. 16, 2017 - 8 p.m. to 1 a.m. / 180 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**22 Liquor License - Wingstop**

Request for a liquor license. Arizona State License 1207B110.

**Summary**

Applicant

Thomas Aguilera, Agent

License Type

## Series 12 - Restaurant

### Location

1610 N. 75th Ave., Ste. 110

Zoning Classification: C-2

Council District: 7

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

The sixty-day limit for processing this application is Sept. 15, 2017.

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

### Other Active Liquor License Interest in Arizona

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

### Public Opinion

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

### Applicant's Statement

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

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

"I serve as Agent on numerous liquor licenses in Arizona. I have been fingerprinted and background checked. I have Title IV liquor training and have practiced as a Liquor Law attorney for over 20 years. I have completed all paperwork and have submitted same to the Arizona Department of Liquor Licenses and Control."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"Wingstop will provide a family friendly restaurant experience offering the nations best chicken wings. We boast over 500 locations nationwide. We provide the public with an easily accessible dining option with reasonable prices."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Wingstop

Liquor License Map - Wingstop

**This item was recommended for approval.**

**23 Liquor License - Pizza People Pub**

Request for a liquor license. Arizona State License 1207B106.

**Summary**

Applicant

Amy Nations, Agent

License Type

Series 12 - Restaurant

Location

1326 N. Central Ave.

Zoning Classification: DTC - Downtown Gateway

Council District: 7

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

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

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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

#### Applicant's Statement

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

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

"Pizza People Pub has their employees go through very strict liquor service training and regular audits to ensure they comply."

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



"Pizza People Pub has an existing liquor license. Permitting us to continue to serve beer, wine and distilled spirits to your patrons is an added convenience to enhance our patrons dining experience if they choose to order one."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Pizza People Pub

Liquor License Map - Pizza People Pub

**This item was recommended for approval.**

**24 Liquor License - Special Event - Phoenix Center for the Arts, Inc.**

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

**Summary**

Applicant

Joseph Benesh

Location

1202 N. 3rd St.

Council District: 7

Function

Festival

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

Dec. 8, 2017 - Noon to 8:30 p.m. / 3,000 attendees

Dec. 9, 2017 - 10 a.m. to 5 p.m. / 3,000 attendees

Dec. 10, 2017 - 10 a.m. to 5 p.m. / 3,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**25 Liquor License - Special Event - Phoenix Center for the Arts, Inc.**

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

**Summary**

Applicant

Joseph Benesh

Location

1202 N. 3rd St.

Council District: 7

Function

Dinner

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

Oct. 12, 2017 - 6:30 p.m. to 9 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**26 Liquor License - Van Buren Reception Hall**

Request for a liquor license. Arizona State License 07070623.

**Summary**

Applicant

Peter Schelstraete, Agent

License Type

Series 7 - Beer and Wine Bar

Location

2327 E. Van Buren St.

Zoning Classification: C-2 TOD-2

Council District: 8

This request is for an ownership and location transfer of a liquor license for a reception hall. This location was not previously licensed for liquor

sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. This business has plans to open in November 2017.

The sixty-day limit for processing this application is Sept. 18, 2017.

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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

#### Applicant's Statement

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

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

“Will comply with all State, County and City Statutes, Rules and Ordinances and ensure that my employees are properly trained and do so also.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Will continue to provide a fun and safe environment on and adjacent to my premises for my patrons and customers so that my establishment positively augments the surrounding neighborhood. Will be a good and considerate neighbor and keep an open line of communication with my neighbors. Will continue as an active member of the Van Buren neighborhood association."

#### 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 - Van Buren Reception Hall

Liquor License Map - Van Buren Reception Hall

**This item was recommended for approval.**

### **ORDINANCES, RESOLUTIONS, AND NEW BUSINESS**

The Mayor requested a motion on the remaining agenda items.

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

Guy Stuckey - Item 66

Dr. Gene J. Colturcer - Item 72

John Fox - Item 79

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that items 27 through 81 be approved or adopted, except item(s) 27, 28, 31, 33, 35, 36, 38, 39, 42, 43, 50, 51, 69, 70, 80, 81; and noting that item 73 is withdrawn and item 77 is as corrected. The motion carried by the following vote:**

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

Items 29 through 32, Ordinance S-43882, were requests to authorize the City Controller to disburse funds up to the amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

**29 IPSA Security Services, LLC**

For \$102,000.00 in payment authority to add the Parks and Recreation Department to Phoenix Convention Center Department Contract 145500 for Uniformed Unarmed Security Guard Services. Security guard and rover patrol services are needed for the following Parks and Recreation Department Downtown Division locations: Civic Space Park, Hance Park and Heritage and Science Park, to reduce and eliminate crime and vandalism and ensure the safety of park users. This ordinance is for services beginning Sept. 1, 2017 through June 30, 2018.

**This item was adopted.**

**30 S&S Worldwide, Inc.**

For \$25,000.00 in additional payment authority for Contract 141932 for arts, crafts and specialty supplies for the Parks and Recreation Department. Supplies will support after-school programs, recreation centers, Head Start programs and community centers.

**This item was adopted.**

**32 West Publishing Corporation, doing business as Thomson Reuters**

For \$55,000.00 in additional payment authority for Contract 105718 to pay for all hourly and fixed fee services to install a software upgrade to the Law Department's ProLaw application. ProLaw serves as the case

management and client billing system for the Civil Division of the Law Department.

**This item was adopted.**

**34 Proposed Telles Annexation - Authorization to File**

Request to authorize the City Manager, or his designee, to file with the Maricopa County Recorder's Office a blank petition for a proposed annexation. This annexation was requested by David Telles for the purpose of a residential subdivision development. The proposed annexation conforms to current city policies and complies with Arizona Revised Statutes Section 9-471 regarding annexation.

**Summary**

Signatures on the proposed annexation petition shall not be obtained for a waiting period of 30 days after filing the blank petition with the Maricopa County Recorder. Additionally, a Public Hearing will be scheduled within this 30-day waiting period, permitting the City Council to gather community input regarding the annexation proposal. Formal adoption of this proposed annexation will be considered at a later date.

**Location**

The proposed annexation area includes parcels 202-22-003F, 202-22-003K and 202-22-003J and is located east of the I-17 Black Canyon Highway and north of Circle Mountain Road. The annexation area is approximately 9.095 acres (0.0142 sq. mi.) and the population estimate is zero individuals.

Council District: 1

**This item was approved.**

**37 (CONTINUED FROM AUG. 30, 2017) - Risk Management Information System and Ancillary Services - RFA 14-035 (Ordinance S-43822)**

Request to authorize the City Manager, or his designee, to extend Contract 138020 with Marsh ClearSight, LLC, and to add additional expenditures in an amount of \$700,000 for Risk Management Information System and Ancillary Services. Further request authorization for City Controller to disburse all funds related to this item.

**Summary**

Marsh ClearSight, LLC, provides a web-based risk management information system and ancillary services including secure data storage,

client service, and system maintenance. The system is utilized by the Finance Department's Risk Management Division and includes a key bill-payment interface that is linked to the Law Department's information system and jointly-developed transaction interface with the City's financial system, SAP. A third customized interface is maintained to ensure compliance with Medicare secondary payer requirements. The services are essential to ensure continuity, efficiency and stability in the management and processing of risk management/claims data.

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

**Contract Term**

The contract was awarded after a formal procurement process with an initial contract term through March 29, 2018. This request will extend the contract until March 29, 2022.

**Financial Impact**

With the \$700,000 in additional funds, the contract's revised aggregate value is now \$1,325,000 (including applicable taxes) with the new estimated annual expenditures of \$175,000. Funds are available in the Finance Department budget, using the Risk Management Self-Insurance Fund.

**Concurrence/Previous Council Action**

The Phoenix City Council approved Contract 138020 on March 19, 2014.

**This item was adopted.**

**40 (CONTINUED FROM AUG. 30, 2017) - Contract with Banner --  
University Medical Center Phoenix for FEMA Pharmaceutical  
Cache (Ordinance S-43862)**

Request authorization for the City Manager, or his designee, to enter into a contract with Banner -- University Medical Center Phoenix, to purchase, maintain, supply, and store medical supplies and pharmaceuticals that allow Phoenix to be nationally deployable through the Federal Emergency Management Agency (FEMA). Authorization is also requested for the City Controller to disburse funds.

**Summary**

FEMA was established in 1991 to respond to national disasters. In 1992, FEMA selected the Phoenix Fire Department to participate as one of the seven initial task force response teams by establishing Arizona Task Force One (AZ-TF1). The City of Phoenix Fire Department is the sponsoring agency for AZ-TF1, one of 28 FEMA National Urban Search & Rescue (US&R) Response System task forces. AZ-TF1 has rapidly deployed skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses such as Oklahoma City, 9/11, Hurricanes Rita, Katrina, Ike and Gustav. In addition to search and rescue, task force members provide immediate medical treatment to survivors, Hazardous Materials (HazMat) monitoring, and stabilization capabilities. Each US&R task force is deployable 24 hours a day/seven days per week, and is required to maintain a condition of continued preparedness and operational readiness - which includes a pharmaceutical cache.

### **Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo, which stated that, per a Cooperative Agreement with FEMA, the Fire Department agrees to maintain standardized equipment (determined by FEMA). When deployed, AZ-TF1 brings medications to treat task force members and victims. In accordance with federal guidelines, the pharmaceutical cache must be in a constant state of readiness; soon-to-expire medications must be replaced with fresh ones and the cache must be accessible to AS-TF1 24 hours per day. The pharmaceutical cache must also be stored in an environment with controlled access and Banner -- University Medical Center (BUMC) is the closest hospital to the AZ-TF1 deployment site. The secured cache is stored at BUMC at no cost to AZ-TF1 and the only charge is for the replacement of expiring medication. AZ-TF1 is required to deploy within four hours (via road), or six hours (via air), as soon as a FEMA activation notification is received. The BUMC location has been approved by FEMA and tested to comply with this process. In addition, the facility meets the Federal requirements for secure pharmaceutical storage.

### **Contract Term**

The five-year contract will begin on or about Sept. 30, 2017 and end on



Sept. 29, 2022.

**Financial Impact**

The aggregate five-year cost shall not exceed \$100,000. Funds for this service are included in the Fire Department's operating budget.

**Location**

Banner -- University Medical Center Phoenix is located at 1111 E. McDowell Road, located in Council District 4; however, the pharmaceutical cache could be deployed citywide or nationally.

**This item was adopted.**

**41 (CONTINUED FROM AUG. 30, 2017) - Contract with Ground Control Systems, Inc. for Phoenix Fire Department Mobile Satellite Internet Service for National Emergency Deployments (Ordinance S-43864)**

Request authorization for the City Manager, or his designee, to enter into a contract with Ground Control Systems, Inc. for annual hosting of Phoenix's mobile satellite internet service that allows Phoenix to be deployable through the Federal Emergency Management Agency (FEMA). Authorization is also requested for the City Controller to disburse funds.

**Summary**

FEMA was established in 1991 to respond to national disasters. In 1992, FEMA selected the Phoenix Fire Department to participate as one of the seven initial task force response teams by establishing Arizona Task Force One (AZ-TF1). The City of Phoenix Fire Department is the sponsoring agency for AZ-TF1, one of 28 FEMA National Urban Search & Rescue (US&R) Response System task forces. AZ-TF1 has rapidly deployed skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses - such as Oklahoma City, 9/11, Hurricanes Rita, Katrina, Ike and Gustav. In addition to search and rescue, task force members provide immediate medical treatment to survivors, Hazardous Materials (HazMat) monitoring, and stabilization capabilities. Each US&R task force is deployable 24 hours a day/seven days per week, and is required to maintain a condition of continued preparedness and operational readiness, which includes mobile internet satellite service for communications equipment.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo, which stated that, per a Cooperative Agreement with FEMA, the Fire Department agrees to maintain standardized equipment (determined by FEMA). The satellite internet equipment and associated annual service agreement, hosted by Ground Control Systems, Inc., is included on the FEMA cache list. Ground Control Systems, Inc. is the listed equipment and service provider, and no substitutions are permitted. Ground Control Systems is the manufacturer of the mobile satellite internet system, the warranty and 24/7 technical support utilized by the FEMA task forces. All 28 of the FEMA task forces are required to purchase the satellite system(s) specified in the cache list, and maintain the uninterrupted associated service. The equipment and associated service is a Federal requirement; the Fire Department would be in non-compliance with the FEMA US&R cooperative agreement if the satellite is de-activated.

**Contract Term**

This request is to contract with Ground Control Systems, Inc. for a maximum of five years, beginning on or about Nov. 1, 2017 and ending on or about Oct. 30, 2022.

**Financial Impact**

The aggregate five-year cost shall not exceed \$40,000. Funds for this service are included in the Fire Department's operating budget.

**Location**

The location is citywide; however, the mobile satellite internet service could be deployed nationally.

**This item was adopted.**

**44 Contract Award for Office Moving Services - IFB 17-184  
(Ordinance S-43880)**

Request to authorize the City Manager, or designee, to enter into a contract with Beltmann Relocation Group to provide office moving services for all City of Phoenix departments. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

This contract will be utilized to procure office moving services for all City of Phoenix departments, including but not limited to Water Services, Public Works, Planning and Development and the Library. Office moving services are necessary to provide the City with on-site and off-site relocation and moving services. These services include, but are not limited to, office/work space relocation and the relocation of laboratory, technology, library and other large equipment.

**Procurement Information**

An Invitation for Bid, IFB 17-184 Office Moving Services - Requirements Contract, was conducted in accordance with Administrative Regulation 3.10. Five offers were received by the Procurement Division on July 21, 2017.

Beltmann Relocation Group	\$61,000.00
Camelback Moving, Inc.	\$108,691.25
Berger Transfer& Storage	\$98,515.00
Elontec, LLC	\$72,240.75
Daniels Moving & Storage	\$76,310.00

It is recommended by the Deputy Finance Director that the bid from Beltmann Relocation Group be accepted as the lowest, responsive and responsible bidder, based on an estimated quantity.

**Contract Term**

The five-year contract term shall begin on or about Jan. 1, 2018. Provisions of the contract do not provide any options to extend.

**Financial Impact**

The estimated aggregate expenditures for the five-year contract will be approximately \$305,000.00, including all applicable tax. The annual expenditures are based on revised estimated annual quantities for departments citywide and are expected not to exceed \$61,000.00 per year. Funds are available in all City of Phoenix department budgets.

**This item was adopted.**

**45 Acceptance and Dedication of Deeds and Easements for Sidewalk,**

**Roadway and Multi-use Trail Purposes (Ordinance S-43886)**

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

**Summary**

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

Deed (a)

Applicant: DLR Properties, LLC, its successor and assigns

Purpose: Roadway

Location: 19214 N. 29th Place

File: FN170058

Council District: 2

Easement (b)

Applicant: Fountains in the Green, LLC, its successor and assigns

Purpose: Sidewalk

Location: 3019 N. 14th St.

File: FN170044

Council District: 4

Deed (c)

Applicant: Rosemead Properties, Inc., its successor and assigns

Purpose: Roadway

Location: 3839 N. Black Canyon Hwy.

File: FN170043

Council District: 4

Easement (d)

Applicant: VTC 2223 Camelback LLC, its successor and assigns

Purpose: Sidewalk

Location: 2211 N. Camelback Road

File: FN170066

Council District: 4

Easement (e)

Applicant: Baseline Medical Holdings, LLC, its successor and assigns

Purpose: Multi-Use Trail

Location: 123 E. Baseline Road

File: FN170060

Council District: 8

**This item was adopted.**

**46 Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43883)**

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

**Summary**

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

**This item was adopted.**

**47 Grant of Easement to Salt River Project Across City-Owned Property Located at 3402 W. Campbell Ave. (Ordinance S-43885)**

Request authorization for the City Manager, or his designee, to grant an electrical easement to Salt River Project (SRP) across City-owned property located at 3402 W. Campbell Ave., 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 electrical easement is required by SRP to make necessary improvements to their electrical infrastructure in order to provide additional power to Grand Canyon University in support of their significant expansion plans in the area. The easement contains approximately 20,349.26 square feet, and will be located along the northern and west property lines with no adverse impact to the property.

**Financial Impact**

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

**Location**

3402 W. Campbell Ave.

Council District: 4

**This item was adopted.**

**48 Grant of a Public Utility Easement at Grant Park Located at 701 S. 3rd Ave. (Ordinance S-43889)**

Request City Council to grant a public utility easement, for consideration of one dollar, to upgrade electrical service on City-owned property for the Grant Park gymnasium air conditioning in the Arizona Public Service (APS) service area, and further ordering the ordinance recorded.

**Summary**

This public utility easement will be for the area more fully described in the legal description sent directly to the Law Department ("Easement Premises") and will be granted to all public service corporations and telecommunication corporations providing utility service to the property located at 701 S. 3rd Ave. (collectively "Grantee") in perpetuity, so long as Grantee uses the Easement Premises for the purposes herein specified for an indefinite period, subject to the following terms and conditions:

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

B. Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or 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 an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 10 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs, or other 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 address listed below.

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1.) on a site that includes Aviation Department facilities; (2.) water and wastewater treatment facilities; (3.) Police Department headquarters located at 620 W. Washington St.; (4.) Fire Department headquarters located at 150 S. 12th St.; (5.) City Hall located at 200 W. Washington St.; (6.) City Court Building located at 300 W. Washington St.; (7.) Calvin C. Goode Building located at 251 W. Washington St.; (8.) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9.) in a secured or fenced area.



**Location**

701 S. 3rd Ave.

Council District: 8

**This item was adopted.**

**49 Grant of Public Utility Easement at Willow Park (Ordinance S-43893)**

Request City Council to grant a public utility easement, for consideration of one dollar, for installation of new service including underground facilities, transformer and pad on City-owned property in the Arizona Public Service (APS) service area, and further ordering the ordinance recorded.

**Summary**

This public utility easement will be for the area more fully described in the legal description sent directly to the Law Department ("Easement Premises") and will be granted to all public service corporations and telecommunication corporations providing utility service to the property located at 2815 W. Taylor St. (collectively "Grantee") in perpetuity, so long as Grantee uses the Easement Premises for the purposes herein specified; subject to the following terms and conditions:

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

B. Grantor shall not locate, erect or construct, or permit to be located or

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

I. Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: (1.) on a site that includes Aviation Department facilities; (2.) water and wastewater treatment facilities; (3.) Police Department headquarters located at 620 W. Washington St.; (4.) Fire Department headquarters located at 150 S. 12th St.; (5.) City Hall located at 200 W. Washington St.; (6.) City Court Building located at 300 W. Washington St.; (7.) Calvin C. Goode Building located at 251 W. Washington St.; (8.) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or (9.) in a secured

or fenced area.

**Location**

2815 W. Taylor St., identified by assessor parcel number 109-27-170  
Council District: 4

**This item was adopted.**

**52 Phoenix Sky Harbor International Airport Terminal 3 Southeast  
Transition Apron Reconstruction - Construction Manager at Risk  
Construction Services - AV08000079 FAA (Ordinance S-43873)**

**Summary**

The project will reconstruct the Terminal 3 southeast transition apron and the segment of Taxiway D between D8 and D9. The transition apron area is used as a hold apron and remain overnight apron for aircraft. The segment of Taxiway D is used to taxi aircraft on the airfield. The life of the pavement has expired and reconstruction is required.

CSW Contractors, Inc. will assume the risk of delivering the project through a guaranteed maximum price contract. It will be responsible for means and methods related to construction of the project and establishing a subcontractor selection plan. It may also compete to self-perform limited amounts of work. Additional services include scheduling and managing site operations, arranging for the procurement of materials and equipment, and providing quality controls.

**Procurement Information**

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

**Contract Term**

The term of the contract will expire on Dec. 31, 2018. Contract work scope identified and incorporated into the contract prior to the end of the term of the contract may be agreed to by the parties, and work may extend past the end of the term of the contract. No additional contract work scope changes may be executed after the end of the term of the

contract.

**Financial Impact**

CSW Contractors, Inc.'s fee will not exceed \$8.2 million, including all subcontractor and reimbursable costs. Staff anticipates reimbursement from the Federal Aviation Administration. Funds are available in the Aviation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the end of the term of the contract.

**Small-Business Outreach**

This procurement required proposers to engage in small-business outreach efforts to encourage small-business participation.

**Previous Council Action**

City Council approved CMAR Design Phase Services Contract 144665 on March 22, 2017.

**Location**

3400 E. Sky Harbor Blvd., Phoenix Sky Harbor International Airport  
Council District: 8

**This item was adopted.**

**53 Phoenix Sky Harbor International Airport Terminal 4 North Apron Reconstruction Project Management Support and Inspection Services Amendment 1 - AV08000072 (Ordinance S-43876)**

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 139658 with CH2M Hill Engineers, Inc. (Tempe, Ariz.) to provide continued project management support and inspection services for the Phoenix Sky Harbor International Airport Terminal 4 North Apron Reconstruction project. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

This project includes the removal and replacement of concrete pavement panels in the Terminal 4 North Apron area that are displaying degradation from a chemical alkali-silica reaction (ASR). ASR occurs in Portland Cement Concrete Pavement when a certain type of silica sand is used in

the rock material as part of the concrete mix. The concrete panels were placed in 1989 and ASR has resulted in accelerated deterioration of the pavement, as evidenced by surface cracking and spalling. Airport staff has been actively and systematically replacing the impacted concrete panels, based on funding availability. This is a multi-phased project that will span several years consistent with Federal Aviation Administration grant funding.

The Consultant, CH2M Hill Engineers, Inc. (CH2M Hill) will function as an extension of staff to attend coordination meetings with the designer, Construction Manager at Risk (CMAR) and stakeholders, provide constructability reviews, review and evaluate the CMAR's schedule, project sequencing, inspection, reporting, documentation, and the closeout process for the project.

**Procurement Information**

CH2M Hill was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes.

**Contract Term**

This phase of services is expected to take approximately two years to complete.

**Financial Impact**

CH2M Hill's fee for this phase of the project will not exceed \$1,650,000, including all subconsultants and reimbursable costs. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

**Concurrence/Previous Council Action**

City Council approved the project management and inspection services Contract 139658 on Nov. 19, 2014.

**Location**

3400 E. Sky Harbor Blvd., Phoenix Sky Harbor International Airport  
Council District: 8

**This item was adopted.**

**54 Phoenix Deer Valley Airport Run-Up Areas Adjacent To Taxiway C, Design-Bid-Build - AV31000082 FAA (Ordinance S-43884)**

Request to authorize the City Manager, or his designee, to accept Combs Construction Company, Inc., (Phoenix) as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Combs Construction Company, Inc. for construction services for the Phoenix Deer Valley Airport Run-up Areas Adjacent to Taxiway C project. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

Combs Construction Company, Inc.'s construction services will include demolishing existing run-up area asphaltic concrete pavement; constructing new asphaltic concrete pavement; excavating the existing west retention basin; grading drainage improvements; and installing storm drain pipe, manholes, and catch basins. Other work includes installing light emitting diode and incandescent edge lights; removing chain-link fence; installing block wall; and constructing and removing two temporary run-up areas, including removing and replacing conduit and edge lights.

**Procurement Information**

Two bids were received according to section 34-201 of the Arizona Revised Statutes, by the Street Transportation Department on July 25, 2017. Bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Disadvantaged Business Enterprise (DBE) outreach requirements. Both bidders were deemed responsive.

Bids ranged from a low of \$2,729,091.41 to a high of \$3,047,585.30. The Engineer's Estimate and the two lowest priced responsive and responsible bidders are listed below:

Engineer's Estimate: \$2,814,840.95

Combs Construction Company, Inc.: \$2,729,091.41

J. Banicki Construction, Inc.: \$3,047,585.30

**Contract Term**

The term of the contract is expected to be completed within 194 calendar days from the notice to proceed. Contract work scope identified and incorporated into the contract prior to the end of the term of the contract may be agreed to by the parties, and work may extend past the term of the contract. No additional contract work scope changes may be executed after the end of the term of the contract.

**Financial Impact**

This project will utilize local and federal funds and is subject to the requirements of 49 Code of Federal Regulations (CFR) Part 26 and the U.S. Department of Transportation DBE program. The bid award amount is within the total budget for this project. Funds are available in the Aviation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the end of the term of the contract.

**Small Business Outreach**

The funding agency has determined that no DBE goal will be established for this project.

**Location**

702 W. Deer Valley Road, Phoenix Deer Valley Airport  
Council District: 1

**This item was adopted.**

**55 Amend Ordinance S-42269 for License with Salt River Project for Use of "Dutch Ditch" in Phoenix Sky Harbor Center (Ordinance S-43890)**

Request to amend Ordinance S-42269, which authorized the City Manager, or his designee, as licensee, to enter into a new revocable license with Salt River Project (SRP), as licensor, for use of "Dutch Ditch" in the Phoenix Sky Harbor Center. The amendment will authorize the City Manager, or his designee, to include provisions by which the City will indemnify SRP and the United States of America for the City's use of Dutch Ditch. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee.



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

**Summary**

The City Council adopted Ordinance S-42269 on Jan. 20, 2016. The Ordinance authorized the City Manager, or his designee, to enter into a new 25-year revocable license with SRP for the City's use of Dutch Ditch, which is located in Phoenix Sky Harbor Center. While finalizing the license, SRP requested that the City grant it and the USA an exemption from Phoenix City Code Sections 42-18(A) and (B), concerning indemnification and assumption of liability by the City. In accordance with Phoenix City Code Section 42-20(B), which requires City Council approval, the City will agree to indemnify, release, and hold harmless SRP and the USA for (1) acts and omissions of the City and its agents, officers, directors, or employees, (2) the City's use or occupancy of Dutch Ditch for purposes contemplated by the license, including claims by third parties who are invited or permitted onto the licensed property, expressed or implied, by the City or by the nature of the City's improvement or other use of the licensed property, and (3) the City's failure to comply with or fulfill its obligations provided by the license or the law. All other terms and conditions of the license authorized by Ordinance S-42269 will remain the same.

**Contract Term**

The term is 25 years starting on Jan. 1, 2017.

**Financial Impact**

The City will pay SRP \$3,400 annually, subject to annual consumer price index adjustments over the term of the license.

**Location**

Dutch Ditch lies under a portion of Honeywell's leasehold in Phoenix Sky Harbor Center at 1944 E. Sky Harbor Circle N., Honeywell's east parking lot is located on top of the licensed property.

Council District: 8

**This item was adopted.**

- 56 Enter into License with Salt River Project for Vehicular Ingress and Egress Driveway and Pedestrian Bridge (Ordinance S-43891)**

Request to authorize the City Manager, or his designee, as licensee, to enter into a revocable license with Salt River Project (SRP), as licensor, for a vehicular ingress and egress driveway, landscaping, retention, and pedestrian bridge over the Grand Canal. The license may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

The licensed property is located at 42nd Street and the Grand Canal. The land is controlled by SRP pursuant to contracts with the United States of America. SRP has licensed the property to the City since Jan. 1, 2007, but the license expired on Dec. 31, 2016. The license allows for vehicular ingress and egress onto City-owned property, which is currently used for ground transportation staging.

SRP requested that the City grant it and the USA an exemption from Phoenix City Code Sections 42-18(A) and (B) concerning indemnification and assumption of liability by the City. In accordance with Phoenix City Code Section 42-20(B), which requires City Council approval, the City will agree to indemnify, release, and hold harmless SRP and the USA for (1) acts or omissions of the City and its agents, officers, directors, or employees, (2) the City's use or occupancy of the licensed property for the purposes contemplated by the license, including claims by third parties who are invited or permitted onto the licensed property, expressed or implied, by the City or by the nature of the City's improvement or other use of the licensed property, and (3) the City's failure to comply with or fulfill its obligations provided by the license or the law. The City will also provide SRP with a certificate of insurance. The City is responsible for the maintenance of the licensed property.

**Contract Term**

The term is 10 years starting on Jan. 1, 2017. The City or SRP may terminate the license without cause by giving a 30-day written notice.

**Financial Impact**

The City will pay \$21,760 to SRP annually, subject to annual consumer price index adjustments over the term of the license.

**Location**

4215 E. Washington St.

Council District: 8

**This item was adopted.**

**57      Laboratory Testing Services Recommendation (Ordinance S-43871)**

Request to authorize the City Manager, or his designee, to enter into a contract with Fiberquant Analytical Services, to provide laboratory testing services for the Public Works, Parks and Recreation, Housing, Human Resources, and Water Services departments in an amount not to exceed \$45,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

Laboratory testing is required during repair and renovation of City-owned facilities, where asbestos, lead, and/or mold may be present. Certified City employees collect samples that are sent to a lab for testing before demolition begins.

**Procurement Information**

Request for Quotations (RFQ) 18-FMD-003 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the City on May 26, 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 Fiberquant Analytical Services is deemed 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 two 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 \$45,000, with an estimated annual expenditure of \$15,000. Funds are available in the Public Works,

Parks and Recreation, Housing, Human Resources, and Water Services departments budgets.

**This item was adopted.**

**58 Specialty Industrial Solid Tire Assemblies Contract  
Recommendation (Ordinance S-43875)**

Request to authorize the City Manager, or his designee, to enter into a contract with TY Cushion Tire, LLC, for specialty industrial solid tire assemblies on an as-needed basis in an amount not to exceed \$270,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

Specialty industrial solid tire assemblies are used on the City's large front-end loaders at the North Gateway and 27th Avenue Transfer Stations. The large front-end loaders continually drive over and through collected waste, including construction materials and debris, that is potentially damaging to equipment and tires. Specialty industrial solid waste tire assemblies are necessary to withstand these conditions.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that there is an unusual nature of the goods that require a specific vendor for safety, consistency and training.

**Contract Term**

The initial term of the contract is one year beginning on or about Oct. 1, 2017. A provision of the contract includes 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 contract will not exceed \$270,000, with an estimated annual expenditure of \$54,000. Funds are available in the Public Works Department's budget.

**Location**

The North Gateway Transfer Station is located at 30205 N. Black Canyon

Hwy and the 27th Avenue Transfer Station is located at 3060 S. 27th Ave.

Council Districts: 2 and 7

**This item was adopted.**

**59 Steel Tank Rehabilitation Program Construction Administration and Inspection Services, Contract Amendments (Ordinance S-43877)**

Request the City Manager, or his designee, to execute amendments to Contract 143523 with HDR Engineering, Inc., for additional construction administration and inspection services for the Steel Tank Rehabilitation Program Group I and J projects. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

There are 43 steel tanks located across 35 different sites serving as potable water storage/pressure surge protection facilities within the City's water production and distribution system. A program has been established to assess and rehabilitate these steel tanks to prevent deterioration over time based on their coating, structural, and site conditions.

HDR Engineering, Inc., will provide construction administration and inspection services for Group I at North Mountain (3A-ES2); Lower Mineral (2S-ES1); and Well 290 (7A-GS1); and for Group J at Tramanto (7B-ES1) and Well 235 West (3C-GS1-2). Services will include, but are not limited to: reviewing shop drawings, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and preparing reports for each tank rehabilitated.

**Procurement Information**

HDR Engineering, Inc., was selected for this project through a qualifications-based selection process according to Title 34 of the Arizona Revised Statutes. The City and HDR Engineering, Inc., entered into Contract 143523 on Oct. 5, 2016.

**Contract Term**

The term of this contract will be extended to coincide with the duration of construction for Projects I and J, which is expected to be completed

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

**Financial Impact**

HDR Engineering, Inc.'s fee for the additional Group I and J services will not exceed \$705,787, including all subconsultant and reimbursable costs. Group I and J services are funded at not to exceed amounts of \$355,787 in FY2018 and \$350,000 in FY2019, respectively. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract end date.

**Previous Council Action**

City Council approved Contract 143523 on Aug. 31, 2016.

**Location**

The five water storage tanks are located in the areas of Peoria Ave. and 7th St. (3A-ES2); 7th St. and Dobbins Rd. (2S-ES1); Jomax Rd. and 40th St. (7A-GS1); 19th Ave. and Carefree Hwy. (7B-ES1), and Invergordon Rd. and Doubletree Ranch Rd. (3C-GS1-2).

Council Districts: 2, 3, and 8

**This item was adopted.**

**60 Intergovernmental Agreement with Maricopa County Department of Transportation to Perform Pavement Overlay Project (Ordinance S-43888)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) to perform a pavement overlay project on the portion of 27th Avenue within City of Phoenix (City) limits. Further request authorization for the City Controller to disburse all funds associated with this agreement.

**Summary**

MCDOT is initiating its annual pavement preservation program in the

northeast part of Maricopa County by milling and overlaying the roadway with a 1.5 inch rubber asphalt concrete friction course for the full width of the roadway. The County's pavement preservation improvements include portions of 27th Avenue that are located in the City.

The City and MCDOT have partnered together in the past to perform maintenance on streets which cross jurisdictions. By contributing to this project, the City and MCDOT will have a complete project without the City incurring extra mobilization costs to tie into the project separately.

MCDOT agrees to act as the lead agency for the entire pavement preservation project, including securing, executing and awarding contract services for the project. The City agrees to provide a no-cost permit to MCDOT, which will allow them to work within the City's jurisdictional boundaries as necessary to complete the project and to remit payment to MCDOT within 30 days of receipt of a proper invoice for the City's cost of improvements. The cost estimate provided by the MCDOT is comparable to the cost of the City's contractors.

### **Financial Impact**

The City's share of the project is not to exceed \$133,138.00. Arizona Highway User Revenue (AHUR) funds will be used from the City's Pavement Maintenance program.

### **Location**

The segments of 27th Avenue from 1,214 feet north of Cloud Road to 1,687 feet north of Cloud Road; from 897 feet north of Delores Road to 468 feet north of Carlise Road; and from 468 feet north of Carlise Road to Joy Ranch Road.

Council District: 2

**This item was adopted.**

## **61 Authorization to Apply for and Accept Federal Funding for Transportation Projects in Federal Fiscal Years 2018, 2020, 2021, 2022 (Ordinance S-43892)**

Request authorization for the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements for federal transportation funding through grant applications to the Maricopa Association of

Governments (MAG) and Arizona Department of Transportation (ADOT). The funding supports Bicycle and Pedestrian, Safety, PM-10 Street Sweepers, and PM-10 Paving of Unpaved Road and Alley projects. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds for purposes of this ordinance.

**Summary**

In 2003, MAG Long-Range Regional Transportation Plan was adopted and set policy to use federal funds to support a multi-modal transportation system. Additionally, in FY2015-2017, ADOT modified the Highway Safety Improvement Program (HSIP) and its programming efforts. It is estimated that there will be \$38.55 million of federal Congestion Mitigation Air Quality (CMAQ) and federal Transportation Alternatives Program (TAP) funding available through MAG for federal fiscal years (FFY) 2018, 2021, and 2022. There are no funding opportunities or call for projects from MAG or ADOT for FY2019. Statewide, ADOT has \$13 million of HSIP funding available in FFY2020. Information related to the five federal funding programs is included in Attachment A, Table 1.

The Street Transportation Department generally submits a minimum of one project for each category during the call for projects. However, City staff has identified a total of 14 potential projects (Attachment A, Table 2) for submission within these five federal funding programs. If all 14 projects were submitted and received subsequent approval, they would require approximately \$20.18 million in federal funding. Through a regional competitive review and scoring process at MAG, only the projects with the highest ranking will be selected. For HSIP funding, the projects are first evaluated at the regional level, and then compete for funding at a statewide level.

Between now and the application due dates, staff will continue to refine the scope, length, and cost estimates of each project.

**Financial Impact**

The current regional process for federal transportation funding allows the awarded dollars to be used for the construction phase only. The maximum federal participation rate is 94.3 percent of the total construction cost, while local agencies are required to provide 5.7



percent of local funding for construction. Obtaining federal dollars allows the City of Phoenix to leverage local dollars to support a multi-modal system while improving air quality and providing safe routes to school.

If all 12 project applications are successfully awarded federal funds for construction, the City of Phoenix will need to commit \$6 million to \$7 million in local funds for construction due to the scale of the proposed projects. For the two proposed canal projects, the City would propose to use the Salt River Project (SRP) aesthetic program funds, which could reduce the City's cost share by \$2 million to \$5 million. Three of the four proposed bicycle/pedestrian projects are part of the City's Bicycle Master Plan, which is programmed with \$2 million annually for implementation. There is an additional \$5 million of local funds (estimated) for the design, engineering, and right of way expenses to develop these projects. The local matching funds are available in the Street Transportation Capital Improvement Program budget.

**Concurrence/Previous Council Action**

The Transportation & Infrastructure Subcommittee unanimously recommended City Council approval of the item on June 13, 2017.

**This item was adopted.**

**62 Water Meter Procurement (Ordinance S-43872)**

Request to authorize the City Manager, or his designee, to enter into contracts with National Meter & Automation, Mountain States Pipe and Supply Co., and Master Meter, Inc., for purchase of water meters for the Water Services Department. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

The City is seeking a multi-year contract for purchase of mechanical and non-mechanical (digital) water meters and associated components. This purchase will provide a long-term inventory of critical parts. Water meters and associated components are required as part of the City's infrastructure to measure, track, and bill customers for their water use on a monthly basis.

**Procurement Information**

Solicitation 84-17-020-RFP-8423 was conducted in accordance with City

of Phoenix Administrative Regulation 3.10. Three offers were received from National Meter & Automation, Mountain States Pipe and Supply Co., and Master Meter, Inc. All offers were determined responsive. The offers were scored by a four-member evaluation committee based on the quality and acceptability of the parts offered, product warranty, and proposed prices. The final prices are based on each Offeror's aggregate value over the five-year performance period. The Offerors and their final scores are as follows:

Offeror	Score	Price
National Meter & Automation	898	\$19,616,014
Mountain States Pipe and Supply Co.	718	\$1,344,475
Master Meter, Inc.	695	\$516,504

The Water Services Department recommends that the offers from these three contractors be accepted as responsive and responsible, determined to be fair and reasonable, and the most advantageous to the City.

#### **Contract Term**

The contract term shall be for three years, with two one-year options to be exercised at the City's discretion. The term shall begin on or about Sept. 1, 2017, with an end date of Aug. 31, 2022.

#### **Financial Impact**

The aggregate value of the three contracts will not exceed \$21,476,993 (including applicable taxes). Funds are available in the Water Services Department's operating budget.

**This item was adopted.**

### **63 Water Use it Wisely Education Program (Ordinance S-43878)**

Request to authorize the City Manager, or his designee, to enter into a new Intergovernmental Agreement (IGA) with the City of Mesa to continue City of Phoenix participation in the "Water - Use it Wisely" campaign, a regional water conservation and water efficiency messaging effort. Further request authorization for the City Controller to disburse all funds related to this item.

#### **Summary**

The "Water - Use it Wisely" campaign was developed in 1999 as part of a regional partnership with the cities of Mesa, Scottsdale, and Phoenix, and the Arizona Department of Water Resources to teach customers about water conservation and efficiency. Over the years the success of the campaign has greatly expanded and participants now include the following in addition to the original founders: Avondale, Arizona Municipal Water Users Association, Buckeye, Central Arizona Project, Chandler, EPCOR Water, Flagstaff, Fountain Hills, Glendale, Global Water, Peoria, Queen Creek, Salt River Project, Surprise, and Tempe. The City of Mesa maintains the rights to authorize use of the campaign within Arizona.

The "Water - Use it Wisely" campaign benefits the City of Phoenix by providing consistent messaging about efficient outdoor water use and preparation for future drought/shortage for Phoenix customers. The campaign uses television and radio spots, a web site, and social media to provide residents with information on how to be more efficient with water use.

### **Contract Term**

The initial term of the Agreement shall expire on June 30, 2022. Provisions of the contract may include an option to extend the term up to five years, which may be exercised by the City Manager or designee.

### **Financial Impact**

The amount of the IGA will not exceed \$1,425,000 (including applicable taxes) with estimated annual expenditures of \$142,500. Funding is included in the Water Services Department operating budget.

**This item was adopted.**

## **64 Groundwater Modeling - Requirements Contract (Ordinance S-43879)**

Request to authorize the City Manager, or his designee, to extend both options on Contract 143589 with Clear Creek Associates, PLC, from Sept. 15, 2017, to Sept. 14, 2019, in the amount of \$100,000. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The City's contract with Clear Creek Associates, PLC, provides data for

groundwater models, which are used to simulate and predict aquifer conditions. This data will allow the Water Services Department to continue to revise current groundwater models for drought scenarios and to update how Phoenix will manage groundwater resources in the future.

**Financial Impact**

The updated contract will include two years of estimated annual expenditures of \$50,000 for a total of \$100,000 in new expenditures and a revised aggregate value of \$150,000 (including applicable taxes). Funds are available in the Water Services Department's operating budget.

**Concurrence/Previous Council Action**

This contract is a result of procurement 84-16-046-RFA-8416 awarded by Formal Council Action on Aug. 31, 2016, with an original aggregate value of \$50,000.

**This item was adopted.**

**65 Contract for Mosquito Monitoring and Mitigation Services (Ordinance S-43894) and Repeal of Ordinance S-43787**

Request to authorize the City Manager, or his designee, to ratify a contract entered with Aquatic Consulting and Testing, Inc. Further request to authorize the City Controller to disburse all funds related to this item and to repeal Ordinance S-43787.

**Summary**

Aquatic Consulting and Testing, Inc., provides mosquito control measures at the Tres Rios Wetlands. The wetlands, riparian corridors, and wildlife habitat operate in a permit-compliant manner that requires ongoing mosquito control. This month-to-month contract with Aquatic Consulting and Testing provides for all pesticide applications, which are coordinated with the observed activities of adult mosquitoes and larvae. This contract was entered into on Aug. 4, 2017, during Council break, to prevent a service disruption at the most critical time of the year and to allow the City to maintain compliance with public health agencies.

**Contract Term**

The contract term is month-to-month for up to six months, effective Aug. 4, 2017, as the City prepares a new scope of work and solicitation for a

multi-year contract. On July 6, 2017, by Ordinance S-43787 the Water Services Department received City Council approval to extend the previous contract beyond its initial five-year performance period for one year. This new month-to-month contract replaces the prior one year extension, and therefore, repeal of Ordinance S-43787 is requested.

**Financial Impact**

The total contract amount for the month-to-month contract will not exceed \$75,000. Funds are available in the Water Services Department's operating budget

**Location**

91st Avenue Wastewater Treatment Plant.  
Council District: 7

**This item was adopted.**

**66 Final Plat - Navarro Groves - 170047 - Northwest Corner of 32nd Street and Highline Canal**

Plat: 170047

Project: 15-2989

Name of Plat: Navarro Groves

Owner(s): Maracay 91, LLC

Engineer(s): Hubbard Engineering

Request: A 54 Lot Residential Subdivision Plat

Reviewed by Staff: Aug. 10, 2017

**Summary**

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

**Location**

Generally located at the northwest corner of 32nd Street and Highline Canal.

Council District: 8

**This item was approved.**

**67 Final Plat - Christopher Todd Collection At Country Place - 170021  
- West of 99th Avenue and North of Lower Buckeye Road**

Plat: 170021

Project: 16-1491

Name of Plat: Christopher Todd Collection At Country Place

Owner(s): Christopher Todd Country Place, LLC

Engineer(s): Amec Foster Wheeler Environment & Infrastructure, Inc.

Request: A 1 Lot Commercial Subdivision Plat

Reviewed by Staff: Aug. 10, 2017

**Summary**

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

**Location**

Generally located west of 99th Avenue and north of Lower Buckeye Road.

Council District: 7

**This item was approved.**

**68 Abandonment of Right-of-Way - V160016A - 59th Avenue and  
Baseline Road (Resolution 21568)**

Abandonment: V160016A

Project: 06-2778

Applicant: Brad Anderson of Kitchell Development Company

Request: To abandon the former 59th Avenue right-of-way south of Baseline Road to the new alignment of south 59th Avenue, beginning with the west 33 feet adjacent to the parcel addressed 5959 W. Baseline Road, APN 300-02-017N, and the east 33 feet adjacent to the parcel addressed 5875 W. Baseline Road, APN 300-02-001P.

Date of Hearing: May 25, 2016

**Location**

59th Avenue and Baseline Road

Council District: 7

**Financial Impact**

Pursuant to Phoenix City Code Art. 5, Sec. 31-64 (e) as the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter. Also, due to the prior dedication of the new 59th Avenue right-of-way by the owner of this project, we will not require a consideration fee for the abandonment of the old 59th Avenue alignment.

**This item was adopted.**

**71 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-28-J-83-6 - Southeast Corner of 44th Street and Knox Road  
(Ordinance G-6359)**

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-28-J-83-6 and rezone the site.

**Summary**

Current Zoning: R-4A PCD

Proposed Zoning: R-5 PCD

Acreage: 0.60

Proposed Use: Major Amendment to the Silver Creek Center PCD to allow an office for professional use

Owner: Craig R & Diana P Tanner

Applicant: Sean B. Lake, Pew & Lake, PLC

Representative: Valerie Claussen, Pew & Lake, PLC

**Location**

Southeast corner of 44th Street and Knox Road

Council District: 6

Parcel Address: 4411 E. Knox Road

**This item was adopted.**

**72 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-116-P-81-6 - Approximately 360 Feet West of the Southwest  
Corner of 48th Street and Baseline Road (Ordinance G-6360)**

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-116-P-81-6 and rezone the site.

**Summary**

Current Zoning: PCD (Approved C-2 PCD), PCD (Approved Ind. Pk. PCD), PCD (Approved CP/BP PCD), and Ind. Pk. PCD

Proposed Zoning: C-2 SP PCD

Acreage: 5.14

Proposed Use: Major amendment to the Pointe at South Mountain PCD (Z-116-81) to allow self-service storage warehouse and underlying C-2 commercial uses.

Owner: VCL Enterprises, LLC

Applicant: Dr. Gene Couturier, D.C.

Representative: Dr. Gene Couturier, D.C.

**Location**

Approximately 360 feet west of the southwest corner of 48th Street and Baseline Road

Council District: 6

Parcel Address: 4715 and 4721 E. Baseline Road

**This item was adopted.**

**\*73 \*\*\*REQUEST TO WITHDRAW\*\*\* (SEE ATTACHED WITHDRAWAL MEMO) - Amend City Code - Ordinance Adoption - Rezoning Application Z-29-17-7 - Southeast Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6356)**

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-29-17-7 and rezone the site.

**Summary**

Current Zoning: A-1 (12.25 acres) and CP/GCP (18.13 acres)

Proposed Zoning: A-1 (30.38 acres)

Acreage: 30.38

Proposed Use: Commercial trucking logistics facility

Owner: Arizona Becknell Investors 2007, LLC

Applicant: Vicki Plein, Red River 647 Holdings, LLC

Representative: Teresa Harvey, Divina Management, Inc.

**Location**

Southeast corner of 59th Avenue and Lower Buckeye Road



Council District: 7

Parcel Address: 5757 W. Lower Buckeye Road

**This item was withdrawn.**

**74 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-32-17-7 - Northwest Corner of 75th Avenue and Roosevelt Street  
(Ordinance G-6357)**

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-32-17-7 and rezone the site.

**Summary**

Current Zoning: CP/GCP

Proposed Zoning: A-1

Acreage: 32.82

Proposed Use: Industrial

Owner: McLane Foodservice, Inc.

Applicant: Nick Wood, Esq., Snell & Wilmer, LLP

Representative: Nick Wood, Esq., Snell & Wilmer, LLP

**Location**

Northwest corner of 75th Avenue and Roosevelt Street

Council District: 7

Parcel Address: 7600 W. Roosevelt St.

**This item was adopted.**

**75 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-142-C-98-7 - Approximately 285 Feet North and 270 Feet West of  
the Northwest Corner of 99th Avenue and Lower Buckeye Road  
(Ordinance G-6358)**

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-142-C-98-7 and rezone the site.

**Summary**

Current Zoning: S-1 (Approved C-2 PCD)

Proposed Zoning: C-2 SP PCD

Acreage: 2.10

Proposed Use: Major amendment to the Country Place PCD to allow a self-service storage warehouse and all underlying C-2 uses

Owner: KEMF 99th & Lower Buckeye, LLC  
Applicant: Garrett Development Corporation  
Representative: Beus Gilbert, PLLC

**Location**

Approximately 285 feet north and 270 feet west of the northwest corner  
of 99th Avenue and Lower Buckeye Road  
Council District: 7  
Parcel Address: 9960 W. Lower Buckeye Road

**This item was adopted.**

**76 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-21-17-8 - Northwest Corner of 11th Street and Pierce Street  
(Ordinance G-6350)**

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-21-17-8 and rezone the site.

**Summary**

Current Zoning: R-3 RI  
Proposed Zoning: R1-6  
Acreage: 0.37  
Proposed Use: Single-family residential  
Owner: Trellis  
Applicant: Trellis  
Representative: Dan Pierce, Trellis

**Location**

Northwest Corner of 11th Street and Pierce Street  
Council District: 8  
Parcel Address: 702 N. 11th St.

**This item was adopted.**

**\*77 \*\*\*REVISED ITEM\*\*\* (SEE REVISED ATTACHMENT) - Amend City  
Code - Ordinance Adoption - Rezoning Application Z-22-17-8 -  
Northeast Corner of 10th Street and Fillmore Street (Ordinance  
G-6351)**

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-22-17-8 and rezone the site.

**Summary**

Current Zoning: R-5 RI HP

Proposed Zoning: R1-6 HP

Acreage: 0.21

Proposed Use: Single-family residential

Owner: Trellis

Applicant: Trellis

Representative: Dan Pierce, Trellis

**Location**

Northeast corner of 10th Street and Fillmore Street

Council District: 8

Parcel Address: 1002 E. Fillmore St.

**This item was adopted as corrected.**

**78 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-24-17-8 - Approximately 115 Feet South of the Southwest Corner  
of 44th Street and Thomas Road (Ordinance G-6354)**

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-24-17-8 and rezone the site.

**Summary**

Current Zoning: C-2 SP

Proposed Zoning: C-2

Acreage: 0.76

Proposed Use: Remove a special permit (for car rental) to allow a restaurant

Owner: Alicetrieveamollie, LLC

Applicant: Sustainability Engineering Group

Representative: Joanna Bartholomew, Sustainability Engineering Group

**Location**

Approximately 115 feet south of the southwest corner of 44th Street and Thomas Road

Council District: 8

Parcel Address: 2834 N. 44th St.

**This item was adopted.**

**79 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-28-17-8 - Northwest Corner of 23rd Avenue and Roeser Road  
(Ordinance G-6355)**

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-28-17-8 and rezone the site.

**Summary**

Current Zoning: R1-6 SP

Proposed Zoning: R1-6

Acreage: 9.95

Proposed Use: Remove a special permit (for radio transmitting towers) to allow single-family residential

Owner: Jose Molina

Applicant: Jonathan Molina

Representative: Jose Molina

**Location**

Northwest corner of 23rd Avenue and Roeser Road

Council District: 8

Parcel Address: 2320 W. Roeser Road

**This item was adopted.**

Items 27 through 28, Ordinance S-43895, were requests to authorize the City Controller to disburse funds up to the amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

**27 (CONTINUED FROM AUG. 30, 2017) - Maricopa County Sheriff's  
Office, Financial Services**

For \$13,000,000.00 in additional payment authority for Contract 136836 from July 1, 2017, through June 30, 2018, to continue to provide jail

services and facilities for inmate retention within the Phoenix Municipal Court System, for the Police Department.

**Discussion**

Leonard Clark spoke in opposition to the item, stated human rights violations were currently going on in jails and asked Council to not disburse the funds.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

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

**28 (CONTINUED FROM AUG. 30, 2017) - IPS Group, Inc.**

For \$150,000.00 in additional payment authority for Contract 135354 for maintenance and supplies of the parking meter system and ongoing operational costs for the Street Transportation Department. In 2016, the City expanded the parking meter program, installing 200 additional meters in downtown Phoenix. The City also eliminated all parking pay stations and replaced them with 90 additional parking meters. This increased monthly maintenance and IPS software processing and wireless costs to this contract.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**No:** 1 - Councilman Waring

Item 31, Ordinance S-43882, were requests to authorize the City Controller to disburse funds up to the amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing

payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

**31 Kitchen Sink Studios, Inc.**

For \$25,000.00 in payment authority for a new contract, entered on Aug. 2, 2017 for a term of one year with four additional one-year renewal options, for the creation of an Innovation District marketing video for the Community and Economic Development Department. The purpose of the video is to introduce the Phoenix Innovation District to prospective businesses, developers and investors interested in locating or investing in Phoenix. Services will include a discovery phase, concept development, pre-production, production, and post-production work. This is part of the City's economic development priority to promote Phoenix's entrepreneurial community and maximize the City's efforts to nurture local incubators, accelerators, and co-working/maker spaces.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**No:** 1 - Councilman Waring

**33 Canvass of Vote - August 2017 Council Election**

Canvass of the vote for the August 2017 Council Election held in City Council Districts 2, 4, 6 and 8 of the City of Phoenix, Arizona, on Tuesday, Aug. 29, 2017, for the City Council to canvass the votes and announce and declare the results of the election.

**Summary**

On Tuesday, Aug. 29, 2017, the City of Phoenix held the regularly scheduled Council Election for registered voters in City Council Districts 2, 4, 6 and 8 to elect councilmembers for full four-year terms. There was no election for mayor or councilmembers in Districts 1, 3, 5 and 7 because the terms for councilmembers are staggered.

**Citizen Notification**

Voters on the Permanent Early Voting List (PEVL) received notification of the election in early May 2017. Voters on the PEVL automatically received ballots by mail approximately 26 days before the election, unless the voter requested a ballot not be mailed. A Sample Ballot Pamphlet (SBP) was mailed in late July, before early ballots were mailed, to each household with an eligible registered voter. The SBP contained a sample of the official ballot, and general information about the election, including the deadline to return early ballots by mail, voting center locations and hours, and voter identification requirements. All election information was available at [phoenix.gov/elections](http://phoenix.gov/elections). Neighborhood associations were contacted and received election information to provide to their members. Multiple publications and news releases were provided throughout the election process. Additionally, public service announcements were produced and shown on the City's YouTube channel, Facebook and Twitter pages. Information also was provided through the official elections Twitter account, @PHXElections. All election information was provided in English and Spanish.

**Concurrence**

As required by law, the Accuracy Certification Board has certified the results of the election and that the election was conducted according to law.

**Discussion**

Leonard Clark thanked the City and the City Clerk's office for their running of the Aug. 29, 2017 election. He stated it may be advantageous financially to look to the County for election support, now that they have new leadership.

Mayor Stanton thanked Leonard Clark for his testimony and stated the City Clerk was ahead of his time with the running of elections, as other jurisdictions are copying Phoenix.

Note: The Official Results of the Council Election can be found at the end of these minutes.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be approved. The motion**

**carried by the following vote:**

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

**35 (CONTINUED FROM AUG. 30, 2017) - Marketing Partnership Program - Service Line Protection Program (Ordinance S-43868)**

This report requests authorization for the City Manager, or his designee, to extend revenue generating Contract 133068 with Service Line Warranties of America (SLWA) through Dec. 31, 2017, to allow sufficient time for the City to evaluate the program and procure a new contract. This report further requests authorization for the City Treasurer to accept and the City Controller to disburse funds generated through the program. There is no cost to the City; this is a revenue contract.

**Summary**

On Aug. 1, 2012, the City entered into a two-year marketing agreement with SLWA with three one-year options. SLWA is an optional warranty program for residential sewer and/or water lines, with participating residents billed directly by the company. The program is completely outsourced and generates General Fund revenue for City programs and services, with no cost to the City.

The City currently receives 12 percent of revenue from warranty subscriptions. Since its inception, the program has produced a savings of more than \$2 million for Phoenix residents who have filed claims. Additionally, the program has generated approximately \$1.4 million in revenue for the City through royalties and other one-time payments.

The current contract, including extension options, expired Aug. 1, 2017. As this contract provides revenue to the City and an optional and beneficial resource to Phoenix residents, staff recommends extending the contract through Dec. 31, 2017, to allow staff time to evaluate the program and procure a new contract while avoiding a lapse in service.

**Contract Term**

If awarded, the term would commence immediately and expire on Dec.



31, 2017.

**Financial Impact**

There is no cost to the City; this is a revenue contract.

**Discussion**

A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be approved.

Councilman DiCiccio stated he would be voting no on the item due to complaints he had received regarding the service and concerns related to their use of the City logo.

Mayor Stanton requested a continuance on this item to learn more about the item and the complaints received by Councilman DiCiccio.

Mayor Stanton asked City Manager Ed Zuercher if there was a rush on the item and Mr. Zuercher replied that there was not, noting the contract had already expired in August 2017 and the item would be an extension to December 2017.

Councilman DiCiccio thanked the Mayor and City Manager for requesting to continue the item and stated that the use of the City logo by the contractor was a misrepresentation.

Mayor Stanton asked Vice Mayor Pastor and Councilwoman Williams if they would support amending the motion to continue the item to the Sept. 20, 2017 meeting, to which they agreed.

**A motion was made that this item be continued to the Sept. 20, 2017 City Council Formal Meeting. The motion carried by voice vote:**

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

Councilman Waring requested that items 36 and 38 be heard together.

**A motion was made by Vice Mayor Pastor, seconded by Councilman**

**Valenzuela, that items 36 and 38 be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**No:** 1 - Councilman Waring

**36 (CONTINUED FROM AUG. 30, 2017) - Grant of Public Utility Easements on City-Owned Property for Light Rail Northwest Extension Project (Ordinance S-43818)**

Request the City Council to grant public utility easements, for consideration of one dollar and/or other valuable consideration, necessary to provide utilities and other services for Phase I of the Northwest Extension of Light Rail on City-owned property in the SRP service area, and further ordering the Ordinance recorded.

**Summary**

This public utility easement will be for the area described in the legal descriptions to be sent directly to the Law Department ("Easement Premises") and will be granted to all public services corporations, agricultural improvement districts and telecommunication corporations providing utility service to the property identified by APNs 158-05-033G, 158-05-088, 158-05-089, 156-15-057, 157-05-077, and 156-15-069 (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 requirements provided in Paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance

with and consistent with industry standards and customs for 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, interest, 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 place 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 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**

The properties are located at 6614 N. 19th Ave., 1825 W. Vista Ave., 7557 N. 19th Ave., and the park and ride facility at the southwest corner of 19th Avenue and Dunlap Avenue.

Council District: 5

**This item was adopted.**

**38 (CONTINUED FROM AUG. 30, 2017) - Grant of Public Utility Easement Along 19th Avenue from Dunlap Avenue to Bethany Home Road to Accommodate Relocated Utilities Within Joint Trench for Light Rail Northwest Extension Project (Ordinance S-43823)**

Request the City Council to grant a public utility easement, for consideration of one dollar and other valuable consideration, to provide utilities to the public and to light rail facilities, as part of Phase I of the Northwest Extension, and future phases of the Northwest Extension of Light Rail, and further order the Ordinance recorded.

**Summary**

For one dollar and other valuable consideration the City of Phoenix ("Grantor") grants a public utility easement for electric and other public utility purposes within that certain real property more particularly described in Exhibit "A" attached ("Easement Premises"), without any warranty or representation of any kind, including warranties or representations regarding the condition or extent of the Grantor's title or the sufficiency or suitability of the Easement Premises for the purposes described herein, and subject to: (A) reservations or exceptions contained in the patent from the United States of America or in the act or acts authorizing the issuance thereof, unpatented mining claims, water rights, and claims or title to water; (B) all easements, rights of way, encumbrances, liens, covenants, conditions and restrictions as may appear of record; and (C) any state of facts which an accurate survey of

said property would show.

This public utility easement will be for the area described in the legal description to be sent directly to the Law Department ("Easement Premises") and will be granted to all public service corporation, agricultural improvement districts, and telecommunication service corporations providing utilities or other services (collectively "Grantee"), in perpetuity so long as Grantee uses the Easement Premises for the purposes herein specified, subject to the following terms and conditions:

A. Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain electric and other utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") across, on, above, or below the Easement Premises subject to Grantor's express approval, which approval Grantor shall not unreasonably withhold. 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.

B. Grantor shall not, without the prior written consent of each Grantee then using the Easement Premises, locate, erect or construct, or permit to be located or erected or constructed any building or structure other than street improvements, pavement, sidewalks, curbs, gutters, and trails, 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 of Grantee.

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 an appropriate three foot clear area around all edges of all equipment pads for Grantee Facilities and, where possible, a clear operational area that extends 12 feet immediately in front of all transformer and other equipment openings; provided, however, that such clear areas shall be confined to 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 our 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 provided however, that: (1) Grantor pays the entire cost of redesigning and relocating Grantee Facilities; and (2) if Grantee's Facilities are relocated outside the Easement Premises, Grantor will provide Grantee with a new public utility easement in the same form as this 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.

G. Grantee agrees to coordinate and work with Grantor, other grantees and with the holders of existing and prior rights, titles and interests in and to the Easement Premises 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, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities, consistent with the provisions of Section 2(F). Pursuant to Section 2(A) Grantee must obtain Grantor's permissions before locating facilities across, on, above, or below the Easement Premises, which permission may not unreasonably be withheld; Grantor agrees to review all such requests within a four week time period. Grantor's refusal of permission will be deemed reasonable if the proposed placement of Grantee Facilities would interfere with Grantor's existing or planned use of the Easement Premises (as determined by, at a minimum, the Grantor documented GEO drawing showing the proposed scope of improvements) or would require relocation or redesign of Grantor's existing or planned improvements or facilities, and Grantor may reasonably condition its approval upon Grantee's payment of relocation costs. If Grantee installs new Grantee Facilities without Grantor's prior written permission and such Grantee Facilities would interfere with Grantor's existing or planned use of the Easement Premises (as determined by, at a minimum, the Grantor documented GEO drawing showing the proposed scope of improvements), then unless otherwise agreed to by Grantor and Grantee, any conflict created by Grantee in violation of the prior sentence shall be remedied at Grantee's cost. For purposes of this provision a GEO drawing is a plan view drawing (no elevation research is done above or below ground) prepared by Grantor's staff to show the proposed scope of a project to determine costs for budgeting purposes and any potential conflicts, and to create a scope of work to bid out a design contract for the project.

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 following address: City of Phoenix Street Transportation Department, 200 W. Washington St., 5th Floor, Phoenix, AZ 85003, Attention: Director.

I. CAUTION: Facilities placed within the Easement Premises 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, sections 40-360.21, et seq., Arizona Blue Stake Law, prior to any excavation.

**Location**

The easements are located from 19th Avenue from Bethany Home Road to Dunlap Avenue, and 19th Avenue just north and west of Dunlap Avenue.

Council Districts: 3, 5

**This item was adopted.**

**39 (CONTINUED FROM AUG. 30, 2017) - Salt River Pima-Maricopa Indian Community Gaming Grants (Ordinance S-43861)**

The Office of Government Relations requests authorization for the City Manager, or his designee, to accept, and if awarded, enter into related agreements for up to \$225,000 in new funding from the Salt River Pima-Maricopa Indian Community (SRPMIC). Authorization is requested for the City Treasurer to accept and the City Controller to disburse funds as directed by SRPMIC in connection with these grants.

**Summary**

SRPMIC's application process is by invitation only. Applications were due July 15, 2017. These monies would be applied, as directed by SRPMIC towards the following:

**Non-Profit Applications**

\* St. Mary's Food Bank Alliance: \$200,000 to help fund the capital renovation of its main distribution center. The renovations include replacing coolers and freezers, reconfiguring dry storage racking, expanding and improving Hope Central, St. Mary's volunteer area, and converting seven of twelve receiving docks into refrigerated docks.

\* U.S. VETS-Phoenix: \$25,000 to provide meals to veterans.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. The SRPMIC will

notify the City, by resolution of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

### **Financial Impact**

There is no budgetary impact to the City of Phoenix and no general purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

### **Discussion**

Leonard Clark thanked the Salt River Pima-Maricopa Indian Community for the grants they were providing to the City and for their work on regional water issues.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

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

Note: Councilman DiCiccio left the voting body.

#### **42      (CONTINUED FROM AUG. 30, 2017) - Authorization to Enter into Agreements with Various School Districts for School Resource Officers (Ordinance S-43863)**

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into Memorandums of Understanding and Intergovernmental Agreements with various school districts for the placement of School Resource Officers (SROs). These agreements are for the 2017-2018 school year. These agreements can be renewed annually with the option of up to two renewals. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

### **Summary**

In 2015, the Police Department was awarded a Community Oriented

Policing Services (COPS) Hiring grant to hire 15 officers in order for 15 veteran officers to be deployed as School Resource Officers. One of the grant requirements was for the City to enter into Memorandums of Understanding with the school districts where the 15 officers would be deployed. The grant requires a 25-percent cash match from the City.

Additionally, the Police Department has entered into Intergovernmental Agreements with various school districts in the past to assist with the cost of SROs deployed in additional schools. Funding for these 68 positions is provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership, grant funds or school district funds pay 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The total deployment for the 2017-2018 school year will include agreements with 22 school districts, at 94 schools, for a total deployment of 83 SROs.

**2017-18 SRO School Districts:**

Alhambra Elementary SD	Osborn SD
Cartwright SD	Paradise Valley Unified SD
Cave Creek Unified SD	Phoenix Elementary SD
Creighton SD	Phoenix Union HSD
Deer Valley Unified SD	Premier Charter HSD
Fowler Elementary SD	Scottsdale SD
Glendale Union HSD	Tempe Union HSD
Isaac SD	Tolleson Elementary SD
Kyrene SD	Tolleson HSD
Laveen Union HSD	Washington Elementary SD
Madison Elementary SD	Wilson SD

**Contract Term**

The terms of these agreements is one year, with varying start and ends dates to coincide with each school's 2017-2018 school year.

**Financial Impact**

The average cost for 83 School Resource Officers is approximately \$2.8

million to the City. Cost to the City is the 25-percent match for the SRO salary and fringe benefits.

**Discussion**

Mayor Stanton stated that Vice Mayor Pastor would not be participating on this item due to a potential conflict.

Leonard Clark spoke against the item due to concerns related to DACA and the deportation of students.

Councilwoman Stark requested clarification from Phoenix Police Chief Jeri Williams about what School Resource Officers (SROs) do and stated that it was her belief that they did not check immigration status of students.

Police Chief Jeri Williams stated for this contract the Police Department listened to SRO testimony, feedback from students and their families and members of the ad hoc subcommittee earlier in the year. She clarified that SROs do not call ICE and noted their role is to support students.

Mayor Stanton thanked Chief Williams for her testimony.

Councilman Valenzuela stated there were many raw emotions in the community but noted SROs were incredibly important to schools and their safety. He added this topic was discussed at length while examining other Police Department policies and he strongly supported the item. He stated that removing SROs over DACA concerns was not the right approach and instead wanted to reach out to those individuals with concerns and explain what SROs do. He also noted he had worked as a Fire Pal, supported the SRO program and stated SROs were not in schools where they were not wanted because schools have to apply for and request them.

**A motion was made by Councilman Valenzuela, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:**                    6 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego and Mayor Stanton

**No:** 1 - Councilman Waring  
**Conflict:** 1 - Vice Mayor Pastor  
**Absent:** 1 - Councilman DiCiccio

**43 Authorization to Amend Lease (Contract 136052) with Keep Phoenix Beautiful, Inc., to Extend the Term (Ordinance S-43874)**

Request authorization for the City Manager, or designee, to amend Contract 136052 with Keep Phoenix Beautiful (KPB) to extend the term of the lease for a 2.5-year period, and add two one-year options to extend.

**Summary**

KPB currently leases approximately 537 square feet of office space on the 16th floor of Phoenix City Hall. The current contract term expires on Dec. 31, 2017. The City and KPB entered into Professional Services Consulting Agreement, City Contract 145508, effective July 1, 2017, for a three-year term with two one-year options to extend. It is the City's desire to amend the lease, Contract 136052, to run coterminous with the Professional Services Contract. The extended term will be effective Jan. 1, 2018, through June 30, 2022, and may be terminated pursuant to the terms of the existing contract or upon termination of Professional Services Consulting Agreement.

**Financial Impact**

Rent during the extended term and both option periods is \$1.00 per year plus in-kind services to be provided by KPB. The in-kind services are in addition to the services being provided by KPB pursuant to the Professional Services Consulting Agreement.

**Location**

The office space is on the 16th floor of Phoenix City Hall, located at 200 W. Washington St.  
Council District: 7

**Concurrence/Previous Council Action**

The lease, City Contract 136052, was approved by Ordinance S-39766, adopted April 17, 2013.

**A motion was made by Vice Mayor Pastor, seconded by**

**Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**Absent:** 1 - Councilman DiCiccio

**50 Authorization To Apply For Judicial Collection Enhancement Fund To Replace Aging Security Hardware (Ordinance S-43887)**

Request authorization for the Phoenix Municipal Court to apply for \$27,000 in grant funding from the Arizona Supreme Court-administered local Judicial Collection Enhancement Fund (JCEF) to replace aging magnetometers. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

The Court's magnetometers have reached the recommended replacement date. It is imperative that screening equipment function properly as security personnel rely on magnetometers to screen 600,000 annual visitors to the Court, thereby ensuring no weapons or dangerous instruments are brought into the building. Failure of existing equipment may result in security personnel having to physically screen each individual by hand, slowing the screening process and increasing the level of staff needed for this function.

**Financial Impact**

Funding is available in the Phoenix Municipal Court local JCEF account. The Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for use of JCEF funds pursuant to A.R.S. Section 14-113. No General Fund dollars will be used.

**Discussion**

Leonard Clark expressed thankfulness for efforts by Councilwoman Gallego to reduce judicial collection fees and his hope this was a compassionate measure that would not allow the use of predatory collection agencies.

Mayor Stanton stated the item was a change made by the Phoenix Municipal Court with support from Councilwoman Gallego and the Council that was not only more humane but also increased revenue collection.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**Absent:** 1 - Councilman DiCiccio

**51 Purchase of Golf Merchandise for Direct Resale to the Public (Ordinance S-43881)**

Request City Council authorization to purchase golf merchandise in the amount of \$800,000 for a two-year period for direct resale to the public at pro shops located at Cave Creek, Encanto, Palo Verde and Aguila golf courses. Items may include, but are not limited to, golf balls, range balls, golf clothing, hats, golf clubs and golf shoes. Funds generated by the sale of merchandise fully cover the costs, plus generate net revenue for the golf operations. Further request authorization for the City Controller to disburse the funds for purposes of this ordinance.

**Summary**

The City operates four municipal golf courses, each of which have a pro shop where golfers check in and have the ability to purchase golf merchandise such as golf balls, clothing and golf shoes. To gain the lowest price, the City purchases these items directly from various wholesale and specialty manufacturers. The City's golf course pro shops are the only direct public retail operations in the City, with merchandise purchased from more than 190 vendors.

**Procurement Information**

The golf merchandise needed to stock the pro shops is purchased wholesale from various wholesale and specialty manufacturers to suit customer preferences. Because customers of the pro shops demand access to a wide variety of specialty items, and because vendor pricing is

based on a variety of factors and changes seasonally, a low-bid procurement process is not suitable for the purchase of golf merchandise. The Parks and Recreation Department obtains various discounts from manufacturers on the items purchased for resale at the golf shops. The revenue from purchases made at the pro shops funds the purchase of golf merchandise.

**Financial Impact**

Payment authority in the amount of \$800,000 for a two-year period is requested. The Parks and Recreation Department will use the revenue from purchases made at the pro shops to fund the purchase of golf merchandise. Because the sales from golf merchandise cover the cost of purchasing the goods, there is no impact to the budget. Over the past five years, golf merchandise revenues at City of Phoenix golf pro shops have averaged \$425,000 annually.

**Location**

Golf pro shops are located at the following City-operated golf courses: Cave Creek, Encanto, Palo Verde and Aguila.

Council Districts: 3, 4, 5, 7

**Discussion**

Vice Mayor Pastor asked if revenue from items purchased at pro shops went back into the same fund for the purchase of future items.

Parks & Recreation Director Inger Erickson replied that was correct.

Councilman Waring clarified his vote and stated that the City should not be in the golf business and he would be voting against the item because of his belief.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that this item be adopted. The motion carried by the following vote:**

**Yes:**                    7 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**No:**                    1 - Councilman Waring



**Absent:** 1 - Councilman DiCiccio

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Williams, that items 69 and 70, be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**Absent:** 1 - Councilman DiCiccio

**69 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-SP-5-17-4 - Approximately 90 Feet North of the Northeast Corner  
of 16th Street and Flower Street (Ordinance G-6352)**

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-5-17-4 and rezone the site.

**Summary**

Current Zoning: C-2

Proposed Zoning: C-2 SP

Acreage: 2.23 acres

Proposed Use: Self-storage and all underlying C-2 uses

Owner: Vargas Investment Properties, Inc.

Applicant: William F. Allison / Withey Morris, PLC

Owner Representative: William F. Allison / Withey Morris, PLC

**Location**

Approximately 90 feet north of the northeast corner of 16th Street and Flower Street

Council District: 4

Parcel Addresses: 3317 N. 16th St.; 3319 N. 16th St.; 3325 N. 16th St.; 1608 E. Flower St.; and 1624 E. Flower St.

Note: Items 69 and 70 were heard together.

**Discussion**

Jeff Finkelman spoke on items 69 and 70 and opposed the project because his business was located approximately one mile from the

proposed location and he was denied three stories for his business. He stated he did not think the City should pick favorites for projects.

Councilwoman Williams received clarification from Planning & Development Director Alan Stephenson that it was not necessary but would not hurt to include Item 70, and the adoption of the ordinance, in the motion for the item.

Vice Mayor Pastor asked Mr. Stephenson for background regarding Mr. Finkelman's testimony.

Mr. Stephenson stated he was not familiar with Mr. Finkelman's particular zoning case but explained the item would have gone through a full public hearing process where neighborhood input was received and Council would have ultimately made the decision. He stated that this item had gone through the same process and had been deemed suitable for three stories in height and there were no objections during the public hearing process.

Vice Mayor Pastor verified the item had gone through the entire public hearing process and Mr. Stephenson replied it had. Vice Mayor Pastor then stated she had received four letters of support for the item and had not previously received any opposition to the item. Mr. Stephenson then stated zoning authority should be used to address context issues and not be based upon business owners or business competition.

**This item was adopted.**

**70 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-33-17-4 - Approximately 90 Feet North of the Northeast Corner of  
16th Street and Flower Street (Ordinance G-6353)**

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-33-17-4 and rezone the site.

**Summary**

Current Zoning: C-2 (Pending C-2 SP)

Proposed Zoning: C-2 SP HGT/WVR

Acreage: 2.23 acres

Proposed Use: Self-storage and all underlying C-2 uses with a height

waiver for three stories up to 30 feet

Owner: Vargas Investment Properties, Inc.

Applicant: William F. Allison / Withey Morris, PLC

Owner: William F. Allison / Withey Morris, PLC

### **Location**

Approximately 90 feet north of the northeast corner of 16th Street and Flower Street

Council District: 4

Parcel Addresses: 3317 N. 16th St.; 3319 N. 16th St.; 3325 N. 16th St.; 1608 E. Flower St.; and 1624 E. Flower St.

Note: Items 69 and 70 were heard together.

See item 69 for discussion.

**This item was adopted.**

**80 Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-10-17-8 - Approximately 250 Feet North and 580 Feet East of the Northeast Corner of 7th Street and Mineral Road (Ordinance G-6361)**

Request to hold a public hearing on the rezoning application for the following item and to consider adopting the Planning Commission's recommendation and the related Ordinance if approved.

### **Summary**

Application Z-10-17-8

Current Zoning: RH BAOD

Proposed Zoning: R-3 BAOD

Acreage: 28.98

Proposed Use: Multifamily Residential

Owner: Vistal Highlands, LLC c/o Taylor Tryhus

Applicant: 7th Street Development Company

Representative: Berry Riddell, LLC c/o Wendy Riddell

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The South Mountain Village Planning Committee heard the request on July 11, 2017 and recommended denial by a 9-1 vote.

PC Action: The Planning Commission heard the request on Aug. 3, 2017

and recommended approval per the staff recommendation by a 6-0 vote.

**Location**

Approximately 250 feet north and 580 feet east of the northeast corner of 7th Street and Mineral Road

Council District: 8

Parcel Address: 701 and 705 E. Thunderbird Trail

Note: Items 80 and 81 were heard together.

**Discussion**

Planning & Development Director Alan Stephenson introduced items 80 and 81 and explained Item 81 was a general plan amendment and Item 80 was the correlated zoning case.

Mayor Stanton noted technical difficulties and stated that Councilman DiCiccio was cutoff and unable to reconnect to the voting body telephonically.

Mayor Stanton opened the public hearing for items 80 and 81.

Kay Shepard stated support for the item because the area needed multifamily developments.

Mayor Stanton closed the public hearing on items 80 and 81, noting no one else was present to speak.

Councilwoman Gallego stated there were important changes in the Planning & Development Director's memo, noted significant problems with drainage for the area and the project would allow for better retention of stormwater. She also added the changes included a reduction in density and discussed proposed attempts to address local traffic concerns.

Mr. Stephenson stated the Transportation Director confirmed the City would install signage informing motorists that 7th street was not a through street.

Councilwoman Gallego stated the City had tried to take into account community input but asked if the applicant would be willing to meet

regarding additional concerns, if necessary.

Wendy Riddell, the attorney for the applicant, stated the applicant would be willing to have additional meetings.

Mr. Stephenson requested that a motion be made to approve Item 81 before Item 80.

Note: A motion was made by Councilwoman Gallego, seconded by Councilwoman Williams, that item 81 be adopted before Item 80. The motion passed.

Councilman Nowakowski asked if a traffic study had been performed on 7th Street to ensure it could handle the additional traffic.

Mr. Stephenson stated that a traffic study had been performed and it influenced the direction of the memo from the Planning & Development Director.

**A hearing was held and a motion was made by Councilwoman Gallego, seconded by Councilwoman Williams, that Item 80 be adopted per the Sept. 6, 2017 memo from the Planning & Development Director. The motion carried by the following vote:**

**Yes:** 8 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Councilwoman Williams, Councilwoman Gallego, Vice Mayor Pastor and Mayor Stanton

**Absent:** 1 - Councilman DiCiccio

**81 Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-1-17-8 - Approximately 250 Feet North and 580 Feet East of the Northeast Corner of 7th Street and Mineral Road (Resolution 21567)**

Request to hold a public hearing on the General Plan Amendment request for the following item to consider adopting the Planning Commission's recommendation and the related Resolution if approved.

**Summary**

Application: GPA-SM-1-17-8

Current General Plan Land Use Map Designation: Residential 0 to 1,  
Commercial, and Parks/Open Space - Private  
Proposed General Plan Land Use Map Designation: Residential 10 to 15  
Acreage: 28.36  
Proposal: Multifamily Residential  
Owner: Vistal Highlands, LLC  
Applicant: Taylor Truhus, Vistal Highlands, LLC  
Representative: Roger Tornow, Tornow Associates, PC  
Staff Recommendation: Approval  
VPC Action: The South Mountain Village Planning Committee heard the  
request on July 11, 2017 and recommended denial, by a 9-1 vote.  
PC Action: The Planning Commission heard the request on Aug. 3, 2017  
and recommended denial as filed, and approval as Residential 5 to 10  
dwelling units per acre, by a 6-0 vote.

**Location**

Approximately 250 feet north and 580 feet east of the northeast corner of  
7th Street and Mineral Road  
Council District: 8  
Parcel Address: 701 and 705 E. Thunderbird Trail  
Note: Items 80 and 81 were heard together.

**Discussion**

See Item 80 for discussion.

Note: Item 81 was adopted prior to Item 80.

**A hearing was held and a motion was made by Councilwoman Gallego, seconded by Councilwoman Williams, that Item 81 be adopted per Planning Commission recommendation. The motion carried by the following vote:**

**Yes:** 8 - Councilman Nowakowski, Councilwoman Stark,  
Councilman Valenzuela, Councilman Waring,  
Councilwoman Williams, Councilwoman Gallego, Vice  
Mayor Pastor and Mayor Stanton

**Absent:** 1 - Councilman DiCiccio

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

None.

**CITIZEN COMMENTS**

There were no additional speakers for citizen comment.

**ADJOURN**

There being no further business to come before the Council, Mayor Stanton declared the meeting adjourned at 3:49 p.m.

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MAYOR

ATTEST:

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CITY CLERK

LWS

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 6th day of September, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of November, 2017.

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CITY CLERK

COUNCIL ELECTION  
AUGUST 29, 2017  
SAMPLE BALLOT PAMPHLET



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# **SAMPLE BALLOT PAMPHLET**

## **DISTRICT 2**

**COUNCIL ELECTION  
AUGUST 29, 2017**

**CITY OF PHOENIX, ARIZONA**

Issued by the Office of the City Clerk of Phoenix  
Cris Meyer, City Clerk

This Sample Ballot Pamphlet is mailed to each City residence in Districts 2, 4, 6 and 8 in which an eligible, registered voter resides. It is also available on the internet at [Phoenix.gov/Elections](http://Phoenix.gov/Elections).



# **FOLLETO DE MUESTRA DE BOLETA**

## **DISTRITO 2**

**ELECCIONES DEL CONCEJO  
29 DE AGOSTO, 2017**

**MUNICIPALIDAD DE PHOENIX, ARIZONA**

Expedido por la Secretaría Municipal de Phoenix  
Cris Meyer, Secretario Municipal

Este Folleto de Muestra de Boleta se envía por correo a cada residencia en los Distritos 2, 4, 6 y 8 de la Municipalidad donde radica un votante inscrito elegible. También se encuentra disponible por vía electrónica en internet, en [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp).



# COUNCIL ELECTION AUGUST 29, 2017

## **GENERAL INFORMATION**

On Tuesday, August 29, 2017, the City of Phoenix will conduct the regularly scheduled Council Election in which registered voters in Districts 2, 4, 6 and 8 will elect City Councilmembers. There is no election for the Mayor or Councilmembers in Districts 1, 3, 5 and 7 this year because the Mayor and Councilmembers for these Districts were elected to four-year terms in 2015. Also, there are no propositions on the ballot in this election. If a candidate receives a majority of the votes cast for an office in the August election, the candidate is elected; if not, a Runoff Election will be held on November 7, 2017. This City of Phoenix election will be a voting center election. For more information about voting centers, see page 7.

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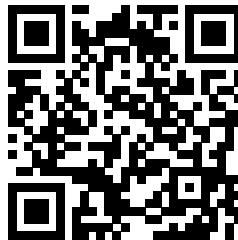
## **VOTING CENTER LOCATOR**

This City of Phoenix election will be conducted using voting centers. For more information about voting and to find a voting center most convenient to you, please see page 11 or scan the QR code below.



## **SUBSCRIBE TO RECEIVE PAMPHLET ELECTRONICALLY**

For more information about the benefits of receiving the pamphlet electronically, please see page 3 or scan the QR code below.



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### **City Clerk Department – Election Information**

Call 602-261-VOTE (8683), visit [Phoenix.gov/Elections](http://Phoenix.gov/Elections), email - [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) or use the 7-1-1 Relay System



# ELECCIONES DEL CONCEJO 29 DE AGOSTO, 2017

## **INFORMACIÓN GENERAL**

El martes, 29 de agosto, 2017, la Municipalidad de Phoenix llevará a cabo las Elecciones del Concejo ordinarias para que los votantes inscritos en los Distritos 2, 4, 6 y 8 elijan a Miembros del Concejo Municipal. No habrá elecciones para Alcalde o Miembros del Concejo en los Distritos 1, 3, 5 y 7 este año porque el Alcalde y los Miembros del Concejo de estos Distritos se eligieron a períodos electorales de cuatro años en el 2015. Asimismo, no hay proposiciones en la boleta estas elecciones. Si un candidato recibe la mayoría de los votos emitidos para un cargo en las elecciones de agosto, ese candidato quedará elegido; de lo contrario, se llevará a cabo una Elección de Desempate el 7 de noviembre, 2017. Estas elecciones de la Municipalidad de Phoenix serán elecciones en los centros de votación. Para obtener más información sobre los centros de votación, consulte la página 8.

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## **CONTENIDO**

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## **LOCALIZADOR DE CENTROS DE VOTACIÓN**

Estas elecciones de la Municipalidad de Phoenix se realizarán mediante centros de votación. Para obtener más información sobre la votación y para hallar un centro de votación de mayor conveniencia para usted, por favor consulte la página 11 o escanee el código de QR abajo.



## **SUSCRÍBASE PARA RECIBIR EL FOLLETO POR VÍA ELECTRÓNICA**

Para mayor información acerca de los beneficios de recibir el folleto electrónicamente, favor de consultar la página 4 o escanee el código de QR abajo.



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## **Secretaría Municipal – Información Electoral**

Llame al 602-261-VOTE (8683), visite [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp), correo electrónico a [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) o use el Sistema de Relé 7-1-1

**COUNCIL ELECTION  
AUGUST 29, 2017**

**SAMPLE BALLOT PAMPHLET**

**Sample Ballot:** A Sample Ballot is located in the inside back cover of this pamphlet to help voters become familiar with the ballot. Instructions for voting the ballot are located at the top of both the Sample Ballot and the Official Ballot. This Sample Ballot is not for voting; **do not return a voted Sample Ballot**. Only valid votes cast on an Official Ballot by eligible registered voters will be counted.

This Sample Ballot Pamphlet is mailed to each household in Phoenix City Council Districts 2, 4, 6 and 8 in which an active registered voter resides, unless all voters in the household requested to obtain the pamphlet electronically.

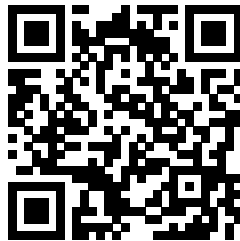
**Candidate Names:** Candidate names may appear in a different order on the Official Ballot because candidate names are rotated in each precinct.

**Spanish Translation:** The Spanish translation of this pamphlet is required by the Federal Voting Rights Act. The translation is an accurate interpretation of the material appearing in English, but is provided only as an aid to voters.

**Alternative Formats:** This pamphlet is available in alternative formats, including braille, large print, audio tape and compact disk, upon request. To request an alternative format of this pamphlet, please call the election information phone number shown below. Requests for alternative formats must be received by Friday, August 4, 2017.

**Subscribe to Obtain this Pamphlet Electronically:** Voters can subscribe to an electronic mailing list to obtain the Sample Ballot Pamphlet electronically. Voters who subscribe will receive an email notification of the availability of the pamphlet for each City of Phoenix election. The message will include a link to obtain the pamphlet from the City Clerk Department's website.

To subscribe, please visit [Phoenix.gov/Elections](http://Phoenix.gov/Elections) on the web, scan the QR code below for the webpage, call the election information phone number shown below, or email us at [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov).



Obtaining the pamphlet electronically provides the following benefits:

- Allows you to search the pamphlet for specific information.
- Allows you to increase the size of the text for better readability.
- Reduces the amount of election-related mailings sent to you.
- Saves printing and postage costs.
- Allows voters to "Go Green" by reducing the amount of paper used.

Because of the legal requirement to mail a pamphlet to each household with a registered voter, a pamphlet must still be mailed to each household unless all registered voters in the household requested to obtain the pamphlet electronically.

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**City Clerk Department – Election Information**

Call 602-261-VOTE (8683), visit [Phoenix.gov/Elections](http://Phoenix.gov/Elections), email - [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) or use the 7-1-1 Relay System

**ELECCIONES DEL CONCEJO  
29 DE AGOSTO, 2017**

**FOLLETO DE MUESTRA DE BOLETA**

**Muestra de boleta:** Se encuentra una Muestra de la Boleta en el interior de la contraportada de este folleto para ayudar a los votantes a familiarizarse con la boleta. Las instrucciones para votar con la boleta se encuentran en la parte superior de la Muestra de Boleta, así como en la Boleta Oficial. Esta Muestra de Boleta no es para votar; **no devuelva esta Muestra de la Boleta completada**. Sólo se contarán los votos válidos emitidos en una Boleta Oficial de votantes registrados elegibles.

Se envía este Folleto de Muestra de Boleta por correo a cada domicilio en los Distritos 2, 4, 6 y 8 del Concejo Municipal de Phoenix, donde radica un votante activo inscrito, a menos que todos los votantes en el domicilio hubieran pedido obtener el folleto por vía electrónica.

**Nombre de los candidatos:** Los nombres de los candidatos pueden aparecer en distinto orden en la Boleta Oficial porque se rotan los nombres de los candidatos en cada distrito electoral.

**Traducción al español:** La Ley Federal de Derechos Electorales requiere que se traduzca este folleto al español. La traducción es interpretación fiel del material que aparece en inglés, pero se proporciona únicamente como ayuda para los votantes.

**Formatos alternativos:** Este folleto está disponible en formatos alternos, incluso braille, letra grande, cinta de audio y disco compacto, si se solicita. Para pedir este folleto en un formato alternativo, sírvase llamar al número telefónico de información sobre las elecciones que se indica a continuación. Las solicitudes de formatos alternativos deberán recibirse a más tardar el viernes, 4 de agosto, 2017.

**Subscríbase para obtener este folleto por vía electrónica:** Los votantes pueden suscribirse a una lista de correo electrónico para obtener el Folleto de Muestra de Boleta por vía electrónica. Los votantes suscritos recibirán una notificación por correo electrónico acerca de la disponibilidad del folleto para cada una de las elecciones de la Municipalidad de Phoenix. El mensaje incluirá un enlace para obtener el folleto del sitio web de la Secretaría Municipal.

Para suscribirse, favor de visitar [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp) en internet, escanee el código QR de la página web abajo, llame al teléfono de información electoral que se muestra a continuación o envíenos un correo electrónico a [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov).



Obtener el folleto en forma electrónica brinda los siguientes beneficios:

- Le permite buscar información específica en el folleto.
- Le permite aumentar el tamaño del texto para leerlo con mayor facilidad.
- Reduce la cantidad de correspondencia relacionada con las elecciones que se le envía.
- Se ahorra en gastos de impresión y de envío postal.
- Brinda a los votantes la oportunidad de contribuir a la ecología al reducir la cantidad de papel que se utiliza.

Debido al requisito legal de enviar por correo un folleto a todos los hogares donde radique un votante inscrito, deberá enviarse un folleto por correo a cada residencia, a menos que todos los votantes inscritos de la residencia hubieran pedido obtener el folleto por vía electrónica.

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**Secretaría Municipal – Información Electoral**

Llame al 602-261-VOTE (8683), visite [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp), correo electrónico a [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) o use el Sistema de Relé 7-1-1

# EARLY VOTING

Any eligible voter may cast an early ballot either by mail or in person at Phoenix City Hall. Ballots will be mailed beginning Wednesday, August 2 to voters who are on the Permanent Early Voting List, unless they have notified the City Clerk that they do not wish to receive a ballot for this election, and to voters who have requested an early ballot by mail.

Voters not on the Permanent Early Voting List who wish to receive an early ballot by mail may submit a request for an early ballot to the City Clerk Department. A signed, written request must be **received** by the City Clerk no later than 5 p.m. on Friday, August 18, 2017. Request forms are available at [Phoenix.gov/Elections](http://Phoenix.gov/Elections) and at City public service counters and libraries. Request forms can also be obtained by calling the election information phone number shown below.

**Early Voting Site:** For individuals who wish to vote early in person rather than by mail, early voting will be available during business hours at Phoenix City Hall, 200 W. Washington Street, 15th Floor from Wednesday, August 2 thru Friday, August 25, 2017.

**How can I check the status of my early ballot?** Information about the status of your early ballot is available at [Phoenix.gov/Elections](http://Phoenix.gov/Elections) (or scan the QR code below). You can obtain detailed information, such as the date your early ballot was mailed, received, or processed for tabulation. To check the status of your early ballot, you will need to provide basic information along with either your voter registration number, driver license number or state-issued identification number. This information is required in order to positively identify you as the voter and the information you enter must match the information on your voter registration record.



**Returning Voted Early Ballots:** An early ballot must be returned in the ballot affidavit envelope that was provided with the ballot and the envelope must be **signed** by the voter. Voted early ballots must be **received** by the City Clerk Department **no later than 7 p.m. on Election Day**. If you return your ballot by mail, be sure to allow sufficient time for delivery by Election Day. The United States Postal Service advises to allow five days for delivery of first class mail. Voted early ballots may also be delivered to Phoenix City Hall or any voting center location during voting hours. If you were sent an early ballot by mail but go to a voting center to vote, you will **NOT** be required to cast a provisional ballot as long as the early ballot has not been voted and returned for tabulation.

Voters should take the time they need to consider their choices and mark their ballot. However, voters who complete their ballots early are encouraged to **return the ballot as soon as it is voted**. Returning voted ballots as early as possible provides more time for signature verification and processing so that final results are available sooner.

## **Accessible Voting**

Accessible voting devices that permit voters with disabilities to vote independently will be available for this election at the early voting and voting center locations.

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### **City Clerk Department – Election Information**

Call 602-261-VOTE (8683), visit [Phoenix.gov/Elections](http://Phoenix.gov/Elections), email - [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) or use the 7-1-1 Relay System

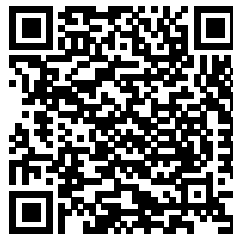
# VOTACIÓN ANTICIPADA

Cualquier votante elegible puede votar mediante una boleta de votación anticipada ya sea por correo o en persona en el Ayuntamiento Municipal de Phoenix. Se enviarán las boletas por correo a partir del miércoles, 2 de agosto, a los votantes que se encuentren en la Lista Permanente de Votación Anticipada, a menos que hubieran avisado a la Secretaría Municipal que no desean recibir una boleta para estas elecciones, y a los votantes que hubieran pedido una boleta anticipada por correo.

Los votantes que no aparezcan en la Lista Permanente de Votación Anticipada que deseen recibir una boleta anticipada por correo, podrán presentar una solicitud para obtener una boleta de votación anticipada a la Secretaría Municipal. La Secretaría Municipal deberá **recibir** la solicitud por escrito, firmada a más tardar las 5 p.m. del viernes, 18 de agosto, 2017. Las solicitudes están disponibles en [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp) y en los mostradores de servicios públicos Municipales y las bibliotecas Municipales. También se puede obtener una solicitud llamando al número telefónico de información electoral que aparece a continuación.

**Sitio de Votación Anticipada:** Para las personas que desean votar por anticipado en persona en lugar de por correo, se podrá votar por anticipado durante horas hábiles en el Ayuntamiento Municipal, 200 W. Washington Street, 15° piso, del miércoles, 2 de agosto, al viernes, 25 de agosto, 2017.

**¿Cómo puedo verificar el estado de mi boleta de votación anticipada?** Información acerca del estado de su boleta anticipada está disponible en [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp) (o al escanear el código QR abajo). Ahí encontrará información detallada, tal como la fecha en que se le envió por correo su boleta anticipada, la fecha en que se recibió o en que se procesó para el conteo. Para verificar el estado de su boleta anticipada, deberá proporcionar datos básicos además de su número de inscripción de votante, el número de licencia de conductor, o de identificación expedida por el estado. Se requieren estos datos a fin de identificarlo definitivamente como el votante y que los datos que ingrese correspondan a los datos que aparecen en su registro de votante.



**Entrega de boletas de votación anticipada votadas:** La boleta de votación anticipada debe regresarse en el sobre con la declaración jurada que se envió con la boleta de votación y el votante deberá **firmar** el sobre. La Secretaría Municipal deberá **recibir** las boletas de votación anticipada votadas **a más tardar las 7 p.m. del Día de las Elecciones**. Si entrega su boleta por correo, asegúrese de enviarla con suficiente tiempo para que llegue a más tardar el Día de las Elecciones. El Servicio Postal de los EE. UU. recomienda dar cinco días para la entrega de correo de primera clase. Las boletas de votación anticipada votadas también se podrán entregar en el Ayuntamiento Municipal o en cualquiera de los centros de votación durante las horas de votación. Si se le envió una boleta de votación anticipada por correo, pero acude a un centro de votación para emitir su voto, **NO** se le pedirá votar con una boleta provisional con tal de que la boleta de votación anticipada no haya sido ya usada y entregada para su tabulación.

Los votantes deberán tomarse el tiempo necesario para considerar sus opciones y marcar su boleta. Sin embargo, se recomienda que los votantes que hayan ya completado su boleta anticipada, la **entreguen en cuanto hayan votado**. Entregar boletas votadas tan pronto como sea posible da más tiempo para la verificación de firmas y su procesamiento, para la disposición de los resultados finales más oportuna.

## Votación Accesible

Estarán disponibles dispositivos de votación accesible que permiten a los votantes con discapacidades votar en estas elecciones de manera independiente en el sitio de votación anticipada y en los centros de votación.

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## Secretaría Municipal – Información Electoral

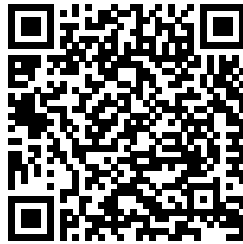
Llame al 602-261-VOTE (8683), visite [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp), correo electrónico a [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) o use el Sistema de Relé 7-1-1

# VOTING CENTERS

Voters in City of Phoenix elections are not required to vote at a specified polling place in the voter's precinct. **Any voter can use any one of the 18 voting centers to cast a ballot.** The voting centers will be open for voting for THREE DAYS. This method of voting is only available for City of Phoenix elections. **For faster service, voters are encouraged to bring their driver license, state-issued identification card, or voter identification card.**

**Voting Center Locations:** Voters can find a convenient voting center location in several ways:

- Locate a voting center that is convenient for you on the map on page 11.
- A map and list of voting centers is posted at [Phoenix.gov/Elections](http://Phoenix.gov/Elections) on the internet.
- A voting center locator application is available on the internet from any desktop computer, tablet or mobile device at [Phoenix.gov/Elections](http://Phoenix.gov/Elections), or scan the QR code below. Just enter the address of your current location and the application will provide the names and addresses of the nearest voting centers and a map showing the location and the level of activity at each site.
- Call the Voter Information Hotline at 602-261-VOTE (8683).



**Voting Hours:** For voting convenience, voting centers will be open on the following three days:

- Saturday, August 26, from 10 a.m. to 4 p.m.
- Monday, August 28, from 9 a.m. to 6 p.m.
- Tuesday, August 29 (Election Day), 6 a.m. until 7 p.m.

Based on past City elections, Tuesday, Election Day, was the busiest day at the voting centers.

**Benefits of Voting Centers:**

- Continue popular early voting process and retain an in-person voting option.
- Greater convenience for voters to be able to cast a ballot at any of the 18 voting center locations over three days – close to home, work or other activities.
- Improved sites, service and support – most voting center locations are accessible by public transportation, near business or shopping cores, and along major streets.
- Lower cost than traditional polling place elections.
- The early voting process does not change and voters may drop off voted early ballots (in the signed affidavit envelope) at any of the voting centers.

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## City Clerk Department – Election Information

Call 602-261-VOTE (8683), visit [Phoenix.gov/Elections](http://Phoenix.gov/Elections), email - [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) or use the 7-1-1 Relay System

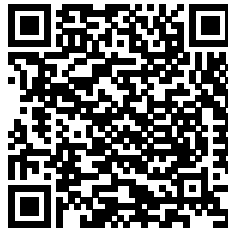


# CENTROS DE VOTACIÓN

No se requiere que los votantes en las elecciones Municipales de Phoenix voten en una casilla electoral específica en el distrito del votante. **Los votantes pueden usar cualquiera de los 18 centros de votación para emitir su voto.** Los centros de votación permanecerán abiertos durante TRES DÍAS. Este método de votación sólo está disponible para las elecciones que realiza la Municipalidad de Phoenix. **Para atención más rápida, se recomienda a los votantes traer su licencia de conducir, tarjeta de identificación expedida por el estado, o tarjeta de identificación de votante.**

**Ubicaciones de los centros de votación:** Los votantes podrán hallar el centro de votación de mayor conveniencia de varias maneras:

- Localice un centro de votación que sea conveniente para usted en el mapa en la página 11.
- Se encuentra un mapa y la lista de centros de votación en línea, en [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp).
- Se dispone una aplicación de localizador de centros de votación por internet de cualquier computadora, tableta, o dispositivo móvil en [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp), o escanee el código QR abajo. Simplemente ingrese la dirección donde se encuentre ubicado en ese momento y la aplicación le presentará el nombre y la dirección de los centros de votación más cercanos y un mapa que muestra la ubicación y el nivel de actividad de cada sitio.
- Llame a la Línea de Información para Votantes al 602-261-VOTE (8683).



**Horas de votación:** Para su mayor conveniencia al votar, los centros de votación estarán abiertos los siguientes tres días:

- El sábado, 26 de agosto, de 10 a.m. a 4 p.m.
- El lunes, 28 de agosto, de 9 a.m. a 6 p.m.
- El martes, 29 de agosto (Día de las Elecciones), de 6 a.m. a las 7 p.m.

Con base en las elecciones pasadas de la Municipalidad, el martes, Día de las Elecciones, ha sido el día más concurrido en los centros de votación.

## **Beneficios de los Centros de Votación:**

- Se continúa el proceso popular de votación anticipada y se conserva la opción de votar en persona.
- Mayor conveniencia para los votantes al poder depositar su boleta en cualquiera de los 18 centros de votación más cercanos a su residencia, su trabajo u demás actividades, durante tres días.
- Mejores sitios, atención y apoyo; la mayoría de los centros de votación son accesibles por vía de transporte público, cercanos a negocios o núcleos comerciales y a lo largo de las vías principales.
- Costos más bajos que los lugares de votación tradicionales.
- El proceso de votación anticipada no cambia, y los votantes pueden depositar su boleta de votación anticipada (en el sobre firmado con la declaración jurada) en cualquiera de los centros de votación.

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## **Secretaría Municipal – Información Electoral**

Llame al 602-261-VOTE (8683), visite [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp), correo electrónico a [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) o use el Sistema de Relé 7-1-1

# IDENTIFICATION REQUIREMENTS AT THE VOTING CENTERS

As required for traditional polling places, every qualified voter must show identification at the voting center before receiving a ballot. The following are the acceptable forms of identification:

## **LIST 1 — Photo Identification with voter's name and address\* (ONE REQUIRED):**

- Valid Arizona driver license
- Valid Arizona non-operating identification card
- Tribal enrollment card or other form of tribal identification
- Valid United States federal, state or local government issued identification

\* The address on the identification must match the voter's registration record. If the address on the Photo Identification does not match, see List 3.

**OR**

## **LIST 2 — Non-Photo Identification with voter's name and address\*\* (TWO REQUIRED):**

- Utility bill of the voter that is dated within ninety (90) days of the date of the election. A utility bill of the voter may be for electric, gas, water, solid waste, sewer, telephone, cellular phone or cable television.
- Bank or credit union statement that is dated within ninety (90) days of the date of the election
- Valid Arizona Vehicle Registration
- Indian Census card
- Property tax statement of the voter's residence
- Tribal enrollment card or other form of tribal identification
- Vehicle insurance card
- Voter Registration Card or Recorder's Certificate
- Valid United States federal, state or local government issued identification
- Any "Official Election Material" mailing bearing the voter's name and address

\*\* The address must match the voter's registration record.

**OR**

## **LIST 3 — One Photo Identification and one Non-Photo Identification (ONE OF EACH REQUIRED):**

- Any valid form of photo ID from List 1 with an address that does NOT match the voter's registration record WITH a non-photo ID from List 2 with an address that DOES match
- U.S. Passport and one form of non-photo ID from List 2
- U.S. Military ID and one form of non-photo ID from List 2

### **PROVISIONAL BALLOT**

If the voter presents **acceptable identification** but the voter's name and address **does not match** the voter's registration record, the voter may cast a Provisional Ballot. The voter does not need to take any further action.

If the voter **does not have acceptable forms of identification** (as described in the lists above), the voter may cast a Provisional Ballot. However, the voter must then return to a voting center prior to 7 p.m. on Election Day and present acceptable ID, or present acceptable ID at one of the designated locations by 5 p.m. on the Friday after the election.

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### **City Clerk Department – Election Information**

Call 602-261-VOTE (8683), visit [Phoenix.gov/Elections](http://Phoenix.gov/Elections), email - [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) or use the 7-1-1 Relay System

# REQUISITOS DE IDENTIFICACIÓN EN LOS CENTROS DE VOTACIÓN

Así como se requiere en los sitios de votación tradicionales, cada votante calificado deberá mostrar identificación en el centro de votación antes de recibir una boleta. Las siguientes son formas aceptables de identificación:

## **LISTA 1 — Identificación con foto con el nombre y la dirección del votante\* (SE REQUIERE UNA):**

- Licencia de conductor válida de Arizona
- Tarjeta de identificación no operativa válida de Arizona
- Tarjeta de afiliación tribal u otra forma de identificación tribal
- Identificación válida expedida por el gobierno federal, estatal o local de los Estados Unidos

\* La dirección que aparece en la identificación debe corresponder con el registro del votante. Si la dirección en la identificación con fotografía no corresponde, consulte la Lista 3.

## **O**

## **LISTA 2 — Identificación sin foto con el nombre y la dirección del votante\*\* (SE REQUIEREN DOS):**

- Factura de servicios públicos del votante, de fecha durante los noventa (90) días previos a la fecha de las elecciones. Una factura de servicios públicos puede ser para luz, gas, agua, desechos sólidos, drenaje, teléfono, teléfono celular o televisión por cable.
- Estado de cuenta bancario o de cooperativa de ahorros y crédito con fecha de no más de noventa (90) días anteriores a la fecha de las elecciones.
- Matrícula vehicular válida de Arizona
- Tarjeta censal indígena
- Estado de cuenta predial de la residencia del votante
- Tarjeta de afiliación tribal u otra forma de identificación tribal
- Tarjeta de seguro automovilístico
- Tarjeta de Inscripción de Votante o Certificación del Registro
- Identificación válida expedida por el gobierno federal, estatal o local de los Estados Unidos
- Cualquier "Material Electoral Oficial" enviado por correo que indique el nombre y la dirección del votante

\*\* La dirección debe corresponder con el registro del votante.

## **O**

## **LISTA 3 — Una identificación con foto y una identificación sin foto (SE REQUIERE UNA DE CADA UNA):**

- Cualquier documento de identificación válido con fotografía de la Lista 1 con una dirección que NO coincida con el registro del votante CON un documento de identificación sin foto de la Lista 2 con una dirección que SÍ coincida
- Pasaporte de los EE. UU., y uno de los tipos de identificación sin foto de la Lista 2
- Identificación militar de los EE. UU., y uno de los tipos de identificación sin foto de la Lista 2

### **BOLETA PROVISIONAL**

Si el votante presenta **una forma aceptable de identificación** pero su nombre y dirección **no coinciden** con lo que refleja el registro del votante, éste podrá votar en una Boleta Provisional. El votante no necesitará tomar medidas adicionales.

Si el votante **no tiene formas de identificación aceptables** (como se detalla en las listas anteriores), el votante podrá votar con una Boleta Provisional. Sin embargo, el votante deberá regresar a uno de los centros de votación antes de las 7 p.m. el Día de las Elecciones para presentar una forma de identificación aceptable o podrá presentar una forma de identificación aceptable en uno de los sitios designados, a más tardar las 5 p.m. del viernes después de las elecciones.

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### **Secretaría Municipal – Información Electoral**

Llame al 602-261-VOTE (8683), visite [Phoenix.gov/Elections-sp](http://Phoenix.gov/Elections-sp), correo electrónico a [phoenixelections@phoenix.gov](mailto:phoenixelections@phoenix.gov) o use el Sistema de Relé 7-1-1

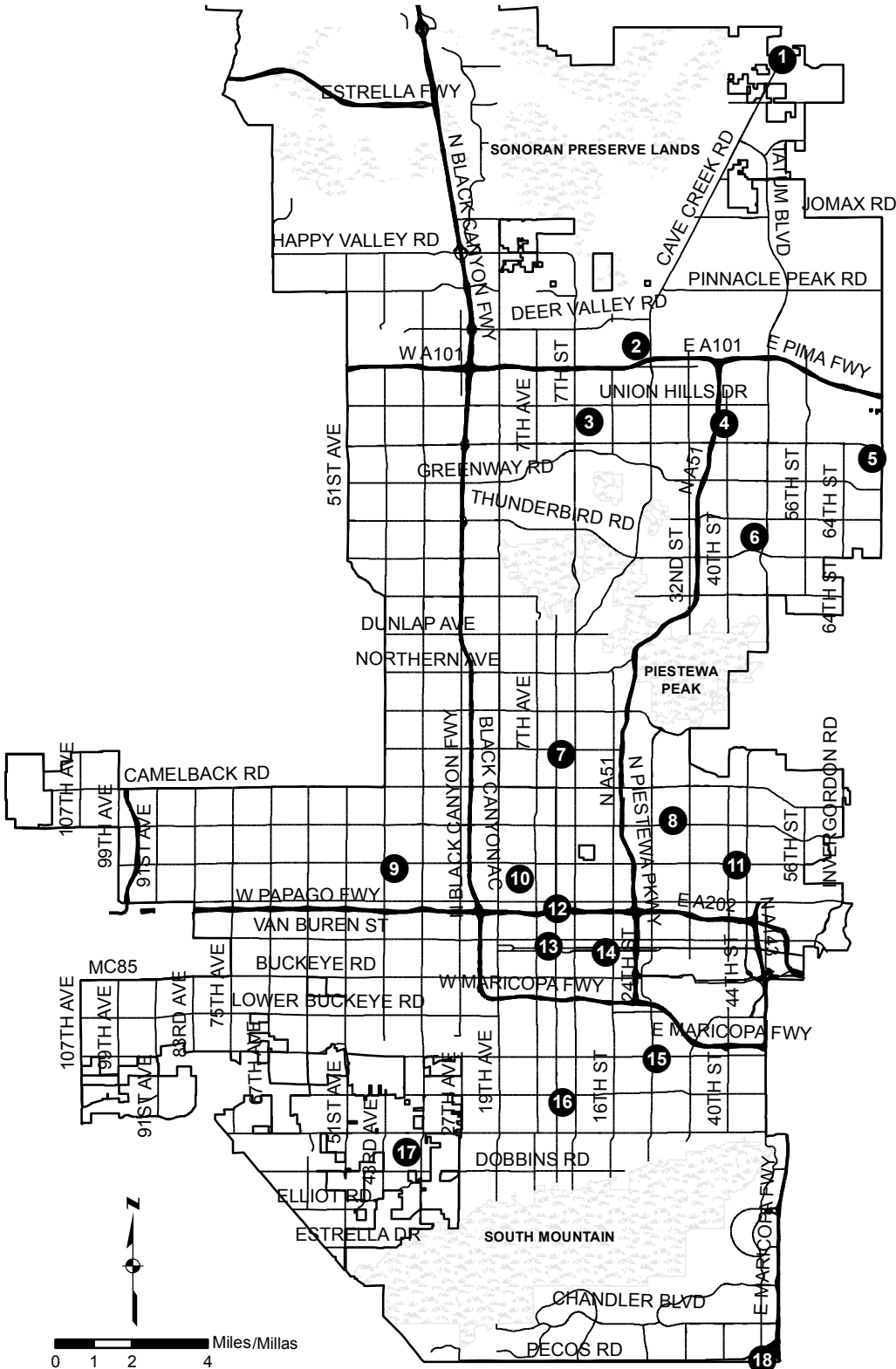


# City of Phoenix

Voting Centers - August 2017 Election

## Municipalidad de Phoenix

Centros de Votación - Elección de agosto de 2017



VOTING CENTER LOCATION LIST	
LISTA DE LAS UBICACIONES DE LOS CENTROS DE VOTACIÓN	
1	<b>Black Mountain Police Precinct</b> 33355 N. Cave Creek Rd.
2	<b>North Valley Baptist Church</b> 2109 E. Rose Garden Ln.
3	<b>Mountain View Community Center</b> 1104 E. Grovers Ave.
4	<b>Paradise Valley Community Center</b> 17402 N. 40th St.
5	<b>Hampton Inn &amp; Suites</b> 16620 N. Scottsdale Rd.
6	<b>Mesquite Branch Library</b> 4525 E. Paradise Village Pkwy. North
7	<b>North Phoenix Baptist Church</b> 5757 N. Central Ave.
8	<b>Devonshire Senior Center</b> 2802 E. Devonshire Ave.
9	<b>Adam Diaz Senior Center</b> 4115 W. Thomas Rd.
10	<b>2705 Building, Natural Resource Div.</b> 2705 N. 15th Ave.
11	<b>Memorial Presbyterian Church</b> 4141 E. Thomas Rd.
12	<b>Arizona Jewish Historical Society</b> 122 E. Culver St.
Replaces adjacent Burton Barr Central Library, which is closed due to storm damage. Reemplaza al lado de Burton Barr Central Library, la cual está cerrada debido a los daños causados por la tormenta.	
13	<b>Phoenix City Hall</b> 200 W. Washington St.
14	<b>Pilgrim Rest Baptist Church</b> 1401 E. Jefferson St.
15	<b>Broadway Heritage Neighborhood Res. Ctr.</b> 2405 E. Broadway Rd.
16	<b>South Mountain Community Center</b> 212 E. Alta Vista Rd.
17	<b>Cesar Chavez Branch Library</b> 3635 W. Baseline Rd.
18	<b>Pecos Community Center</b> 17010 S. 48th St.

Registered voters in Districts 2, 4, 6 and 8 can vote at any of these sites on:

Saturday, Aug. 26 (10 a.m. – 4 p.m.)  
Monday, Aug. 28 (9 a.m. – 6 p.m.)  
Tuesday, Aug. 29 (6 a.m. – 7 p.m.)

Los votantes inscritos del Distritos 2, 4, 6 y 8 pueden votar en cualquiera de estos sitios en:

Sábado, 26 de agosto (10 a.m. – 4 p.m.)  
Lunes, 28 de agosto (9 a.m. – 6 p.m.)  
Martes, 29 de agosto (6 a.m. – 7 p.m.)

## This image shows a full page of blank white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page, providing a template for writing or drawing. There are no margins, text, or other markings present.

## This image shows a full page of blank white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page, providing a template for writing or drawing. There are no margins, text, or other markings present.

THIS IS A SAMPLE BALLOT AND CANNOT BE USED AS AN  
OFFICIAL BALLOT UNDER ANY CIRCUMSTANCES.

ESTA ES UNA MUESTRA DE LA BOLETA DE VOTACIÓN Y NO PUEDE  
USARSE COMO BOLETA OFICIAL BAJO NINGUNA CIRCUNSTANCIA.

COUNCIL ELECTION  
AUGUST 29, 2017

CITY OF PHOENIX,  
ARIZONA



ELECCIONES DEL CONCEJO  
AGOSTO DE 29, 2017

MUNICIPALIDAD DE PHOENIX,  
ARIZONA

**INSTRUCTIONS TO VOTERS**

**TO VOTE:** Complete the arrow   pointing to your choice with a single bold line, like this  using blue or black ink. If you wrongly mark or damage your ballot, return it to the Election Official and obtain another.

**INSTRUCCIONES PARA LOS VOTANTES**

**PARA VOTAR:** Complete la flecha   que apunte a su elección con una sola línea gruesa como ésta  utilizando tinta azul o negra. Si marca su boleta incorrectamente o si la daña, devuélvala al Funcionario Electoral y solicite otra.

**COUNCIL MEMBER  
DISTRICT 2**  
Vote for not more than ONE  
**MIEMBRO DEL CONCEJO  
DISTRITO 2**  
Vote por no más de UNO

JIM WARING  

Print name of Write-In Candidate HERE  
Escriba el nombre del Candidato Escrito AQUÍ





## City of Phoenix

CITY CLERK DEPARTMENT  
200 WEST WASHINGTON STREET  
PHOENIX, AZ 85003-1611



NONPROFIT  
U.S. POSTAGE  
PAID  
PHOENIX, AZ  
PERMIT NO. 1208

### IMPORTANT NOTICE REGARDING POLLING PLACES

THE CITY OF PHOENIX USES VOTING CENTERS INSTEAD OF POLLING PLACES. PLEASE SEE IMPORTANT INFORMATION REGARDING VOTING CENTERS ON PAGES 7 AND 11 OF THIS PAMPHLET.

### AVISO IMPORTANTE CON RESPECTO A LUGARES DE VOTACIÓN

LA MUNICIPALIDAD DE PHOENIX UTILIZA CENTROS DE VOTACIÓN EN VEZ DE LUGARES DE VOTACIÓN. FAVOR DE CONSULTAR LA INFORMACIÓN IMPORTANTE SOBRE LOS CENTROS DE VOTACIÓN EN LAS PÁGINAS 8 Y 11 DE ESTE FOLLETO.

### OFFICIAL VOTING MATERIAL

ONLY ONE SAMPLE BALLOT PAMPHLET HAS BEEN MAILED TO EACH NAMED HOUSEHOLD IN WHICH A REGISTERED VOTER RESIDES. PLEASE MAKE IT AVAILABLE TO ALL REGISTERED VOTERS IN THE HOUSEHOLD. A PAMPHLET WAS MAILED UNLESS ALL VOTERS IN THE HOUSEHOLD REQUESTED TO OBTAIN THE PAMPHLET ELECTRONICALLY.

### MATERIAL OFICIAL DE VOTACIÓN

SE HA ENVIADO SOLAMENTE UN FOLLETO DE MUESTRA DE BOLETA A CADA DOMICILIO NOMBRADO DONDE RADICA UN VOTANTE INSCRITO. POR FAVOR HÁGALO DISPONIBLE A TODOS LOS VOTANTES INSCRITOS EN EL DOMICILIO. SE ENVIÓ UN FOLLETO A MENOS QUE TODOS LOS VOTANTES EN EL DOMICILIO HUBIERAN SOLICITADO OBTENER EL FOLLETO POR VÍA ELECTRÓNICA.



## CERTIFICATE OF ELECTION

The City Council of the City of Phoenix, Arizona, does hereby certify that a Council Election was held in the City of Phoenix on Tuesday, August 29, 2017, for the election of Council Members from Districts 2, 4, 6 and 8 for terms of four years, to begin on the first business day of January, 2018.

We further certify that the Voting Center Signature Rosters and Certificates of Performance were duly filed in our office within 24 hours after said election; that we find that as a result of said election that the whole number of votes cast were as follows:

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**CITYWIDE SUMMARY -  
BALLOTS CAST**

	<b>EARLY BALLOTS CAST</b>	<b>% TOTAL BALLOTS CAST</b>	<b>VOTING CENTER BALLOTS CAST</b>	<b>% TOTAL BALLOTS CAST</b>	<b>TOTAL BALLOTS CAST</b>	<b># OF REGISTERED VOTERS</b>	<b>% VOTER TURNOUT</b>
BALLOTS CAST - DISTRICT 2	15,714	99.03%	154	0.97%	15,868	116,830	13.58%
BALLOTS CAST - DISTRICT 4	8,498	98.02%	172	1.98%	8,670	71,840	12.07%
BALLOTS CAST - DISTRICT 6	33,699	95.24%	1,686	4.76%	35,385	117,491	30.12%
BALLOTS CAST - DISTRICT 8	7,385	97.88%	160	2.12%	7,545	80,740	9.34%
<b>TOTAL</b>	<b>65,296</b>	<b>96.78%</b>	<b>2,172</b>	<b>3.22%</b>	<b>67,468</b>	<b>386,901</b>	<b>17.44%</b>

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**CITYWIDE SUMMARY -  
RESULTS BY RACE**

	<b>EARLY VOTES CAST</b>	<b>VOTING CENTER VOTES CAST</b>	<b>TOTAL VOTES CAST</b>	<b>% TOTAL VOTES CAST</b>
<b>COUNCIL MEMBER DST 2</b>				(WITH 15 OF 15 PRECINCTS COUNTED)
JIM WARING	14,689	145	14,834	100.00%
<b>TOTAL</b>	<b>14,689</b>	<b>145</b>	<b>14,834</b>	
<b>COUNCIL MEMBER DST 4</b>				(WITH 15 OF 15 PRECINCTS COUNTED)
LAURA PASTOR	7,792	153	7,945	100.00%
<b>TOTAL</b>	<b>7,792</b>	<b>153</b>	<b>7,945</b>	
<b>COUNCIL MEMBER DST 6</b>				(WITH 20 OF 20 PRECINCTS COUNTED)
SAL DICICCIO	17,556	803	18,359	52.07%
KEVIN PATTERSON	16,018	879	16,897	47.93%
<b>TOTAL</b>	<b>33,574</b>	<b>1,682</b>	<b>35,256</b>	
<b>COUNCIL MEMBER DST 8</b>				(WITH 15 OF 15 PRECINCTS COUNTED)
KATE GALLEG0	6,866	143	7,009	100.00%
<b>TOTAL</b>	<b>6,866</b>	<b>143</b>	<b>7,009</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**DISTRICT SUMMARY  
DISTRICT 2**

PRECINCTS COUNTED (OF 15) 15  
REGISTERED VOTERS 116,830  
BALLOTS CAST - 15,868  
VOTER TURNOUT- 13.58%

	EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
<hr/>				
<b>COUNCIL MEMBER DST 2</b>				
JIM WARING	14,689	145	14,834	100.00%
<b>TOTAL</b>	<b>14,689</b>	<b>145</b>	<b>14,834</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**DISTRICT SUMMARY  
DISTRICT 4**

PRECINCTS COUNTED (OF 15) 15  
REGISTERED VOTERS 71,840  
BALLOTS CAST - 8,670  
VOTER TURNOUT- 12.07%

	EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
<hr/>				
<b>COUNCIL MEMBER DST 4</b>				
LAURA PASTOR	7,792	153	7,945	100.00%
<b>TOTAL</b>	<b>7,792</b>	<b>153</b>	<b>7,945</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**DISTRICT SUMMARY  
DISTRICT 6**

PRECINCTS COUNTED (OF 20) 20  
REGISTERED VOTERS 117,491  
BALLOTS CAST - 35,385  
VOTER TURNOUT- 30.12%

	EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
<hr/>				
<b>COUNCIL MEMBER DST 6</b>				
SAL DICICCIO	17,556	803	18,359	52.07%
KEVIN PATTERSON	16,018	879	16,897	47.93%
<b>TOTAL</b>	<b>33,574</b>	<b>1,682</b>	<b>35,256</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**DISTRICT SUMMARY  
DISTRICT 8**

PRECINCTS COUNTED (OF 15) 15  
REGISTERED VOTERS 80,740  
BALLOTS CAST - 7,545  
VOTER TURNOUT- 9.34%

	EARLY VOTES CAST	VOTING CENTER VOTES CAST	TOTAL VOTES CAST	% TOTAL VOTES CAST
<hr/>				
<b>COUNCIL MEMBER DST 8</b>				
KATE GALLEG0	6,866	143	7,009	100.00%
<b>TOTAL</b>	<b>6,866</b>	<b>143</b>	<b>7,009</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**PRECINCT DETAIL  
DISTRICT 2**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>0492 ANNETTE-SUNNYSIDE-VILLA RITA</b>	Registered Voters - 6557		Ballots Cast - 954	Turnout Percent - 14.55%
COUNCIL MEMBER DST 2				
JIM WARING	872	10	882	100.00%
<b>Total Votes</b>	<b>872</b>	<b>10</b>	<b>882</b>	
<b>0672 ASTER-ORANGE TREE-SANDPIPER</b>	Registered Voters - 6286		Ballots Cast - 1092	Turnout Percent - 17.37%
COUNCIL MEMBER DST 2				
JIM WARING	999	18	1017	100.00%
<b>Total Votes</b>	<b>999</b>	<b>18</b>	<b>1017</b>	
<b>0792 AVIANO-DYNAMITE</b>	Registered Voters - 6724		Ballots Cast - 928	Turnout Percent - 13.80%
COUNCIL MEMBER DST 2				
JIM WARING	864	9	873	100.00%
<b>Total Votes</b>	<b>864</b>	<b>9</b>	<b>873</b>	
<b>1272 BLUEFIELD 2-GROVERS 2-ROCKWOOD-</b>	Registered Voters - 6805		Ballots Cast - 654	Turnout Percent - 9.61%
COUNCIL MEMBER DST 2				
JIM WARING	590	14	604	100.00%
<b>Total Votes</b>	<b>590</b>	<b>14</b>	<b>604</b>	
<b>1402 BUFFALO RIDGE-DESERT BELL 2-LOLA</b>	Registered Voters - 6738		Ballots Cast - 866	Turnout Percent - 12.85%
COUNCIL MEMBER DST 2				
JIM WARING	786	13	799	100.00%
<b>Total Votes</b>	<b>786</b>	<b>13</b>	<b>799</b>	
<b>1992 CAVE BUTTES-CIELO GRANDE-DEER V</b>	Registered Voters - 6991		Ballots Cast - 704	Turnout Percent - 10.07%
COUNCIL MEMBER DST 2				
JIM WARING	653	3	656	100.00%
<b>Total Votes</b>	<b>653</b>	<b>3</b>	<b>656</b>	
<b>2292 CLEARVIEW-JACKRABBIT</b>	Registered Voters - 7063		Ballots Cast - 1157	Turnout Percent - 16.38%
COUNCIL MEMBER DST 2				
JIM WARING	1071	9	1080	100.00%
<b>Total Votes</b>	<b>1071</b>	<b>9</b>	<b>1080</b>	



9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**PRECINCT DETAIL  
DISTRICT 2**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>2472 CONTENTION MINE-JANICE-PALOMINO-</b> Registered Voters - 10317 Ballots Cast - 1090 Turnout Percent - 10.57%				
COUNCIL MEMBER DST 2				
JIM WARING	1001	22	1023	100.00%
<b>Total Votes</b>	<b>1001</b>	<b>22</b>	<b>1023</b>	
<b>2892 COYOTE BASIN-QUAIL RUN-SIESTA</b> Registered Voters - 8748 Ballots Cast - 1274 Turnout Percent - 14.56%				
COUNCIL MEMBER DST 2				
JIM WARING	1162	11	1173	100.00%
<b>Total Votes</b>	<b>1162</b>	<b>11</b>	<b>1173</b>	
<b>3252 DEADMAN WASH-DOVE VALLEY</b> Registered Voters - 7694 Ballots Cast - 755 Turnout Percent - 9.81%				
COUNCIL MEMBER DST 2				
JIM WARING	714	0	714	100.00%
<b>Total Votes</b>	<b>714</b>	<b>0</b>	<b>714</b>	
<b>3492 DIXILETA-LONE MOUNTAIN-RANCHO PA</b> Registered Voters - 11206 Ballots Cast - 1829 Turnout Percent - 16.32%				
COUNCIL MEMBER DST 2				
JIM WARING	1722	9	1731	100.00%
<b>Total Votes</b>	<b>1722</b>	<b>9</b>	<b>1731</b>	
<b>4092 EVANS-HILLERY 2-HILLVIEW</b> Registered Voters - 6528 Ballots Cast - 1156 Turnout Percent - 17.71%				
COUNCIL MEMBER DST 2				
JIM WARING	1067	15	1082	100.00%
<b>Total Votes</b>	<b>1067</b>	<b>15</b>	<b>1082</b>	
<b>5352 HORIZON-JUSTINE</b> Registered Voters - 7489 Ballots Cast - 1263 Turnout Percent - 16.86%				
COUNCIL MEMBER DST 2				
JIM WARING	1180	6	1186	100.00%
<b>Total Votes</b>	<b>1180</b>	<b>6</b>	<b>1186</b>	
<b>6432 NORTERRA</b> Registered Voters - 6309 Ballots Cast - 605 Turnout Percent - 9.59%				
COUNCIL MEMBER DST 2				
JIM WARING	567	2	569	100.00%
<b>Total Votes</b>	<b>567</b>	<b>2</b>	<b>569</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**PRECINCT DETAIL  
DISTRICT 2**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>7152 SIERRA PASS-TATUM</b>	Registered Voters - 11375		Ballots Cast - 1541	Turnout Percent - 13.55%
COUNCIL MEMBER DST 2				
JIM WARING	1441	4	1445	100.00%
<b>Total Votes</b>	<b>1441</b>	<b>4</b>	<b>1445</b>	

9/6/2017

**CITY OF PHOENIX  
COUNCIL ELECTION  
AUGUST 29, 2017  
OFFICIAL RESULTS**

**PRECINCT DETAIL  
DISTRICT 4**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>0074 ACUNA-LYNWOOD-RIVERSIDE 4</b>	Registered Voters - 6813		Ballots Cast - 543	Turnout Percent - 7.97%
COUNCIL MEMBER DST 4				
LAURA PASTOR	505	5	510	100.00%
<b>Total Votes</b>	<b>505</b>	<b>5</b>	<b>510</b>	
<b>1574 CAMBRIDGE-NORTH HIGH</b>	Registered Voters - 3331		Ballots Cast - 518	Turnout Percent - 15.55%
COUNCIL MEMBER DST 4				
LAURA PASTOR	460	8	468	100.00%
<b>Total Votes</b>	<b>460</b>	<b>8</b>	<b>468</b>	
<b>2054 CENTRAL HIGH-XAVIER</b>	Registered Voters - 5383		Ballots Cast - 567	Turnout Percent - 10.53%
COUNCIL MEMBER DST 4				
LAURA PASTOR	520	8	528	100.00%
<b>Total Votes</b>	<b>520</b>	<b>8</b>	<b>528</b>	
<b>3074 CULVER-MARIVUE</b>	Registered Voters - 5601		Ballots Cast - 488	Turnout Percent - 8.71%
COUNCIL MEMBER DST 4				
LAURA PASTOR	434	4	438	100.00%
<b>Total Votes</b>	<b>434</b>	<b>4</b>	<b>438</b>	
<b>3964 ENCANTO-WILSHIRE 4</b>	Registered Voters - 4787		Ballots Cast - 1141	Turnout Percent - 23.84%
COUNCIL MEMBER DST 4				
LAURA PASTOR	1010	26	1036	100.00%
<b>Total Votes</b>	<b>1010</b>	<b>26</b>	<b>1036</b>	
<b>4454 GRANADA-MADRID</b>	Registered Voters - 5975		Ballots Cast - 526	Turnout Percent - 8.80%
COUNCIL MEMBER DST 4				
LAURA PASTOR	475	6	481	100.00%
<b>Total Votes</b>	<b>475</b>	<b>6</b>	<b>481</b>	
<b>4814 HAYDEN HIGH-ISAAC-LEWIS</b>	Registered Voters - 5135		Ballots Cast - 402	Turnout Percent - 7.83%
COUNCIL MEMBER DST 4				
LAURA PASTOR	370	5	375	100.00%
<b>Total Votes</b>	<b>370</b>	<b>5</b>	<b>375</b>	

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DISTRICT 4**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>5244 HOLMES</b>	Registered Voters - 3577		Ballots Cast - 251	Turnout Percent - 7.02%
COUNCIL MEMBER DST 4				
LAURA PASTOR	234	1	235	100.00%
<b>Total Votes</b>	<b>234</b>	<b>1</b>	<b>235</b>	
<b>5834 LOMA LINDA</b>	Registered Voters - 3247		Ballots Cast - 361	Turnout Percent - 11.12%
COUNCIL MEMBER DST 4				
LAURA PASTOR	323	11	334	100.00%
<b>Total Votes</b>	<b>323</b>	<b>11</b>	<b>334</b>	
<b>5954 LUKE 4-RANCHO 4-SOLANO 4</b>	Registered Voters - 6333		Ballots Cast - 1074	Turnout Percent - 16.96%
COUNCIL MEMBER DST 4				
LAURA PASTOR	939	27	966	100.00%
<b>Total Votes</b>	<b>939</b>	<b>27</b>	<b>966</b>	
<b>6014 MADISON PARK</b>	Registered Voters - 3672		Ballots Cast - 442	Turnout Percent - 12.04%
COUNCIL MEMBER DST 4				
LAURA PASTOR	404	4	408	100.00%
<b>Total Votes</b>	<b>404</b>	<b>4</b>	<b>408</b>	
<b>6254 MCDOWELL 4-WHITTIER</b>	Registered Voters - 2574		Ballots Cast - 386	Turnout Percent - 15.00%
COUNCIL MEMBER DST 4				
LAURA PASTOR	360	1	361	100.00%
<b>Total Votes</b>	<b>360</b>	<b>1</b>	<b>361</b>	
<b>6734 PARADA-TURNEY</b>	Registered Voters - 6182		Ballots Cast - 811	Turnout Percent - 13.12%
COUNCIL MEMBER DST 4				
LAURA PASTOR	723	21	744	100.00%
<b>Total Votes</b>	<b>723</b>	<b>21</b>	<b>744</b>	
<b>6794 PARK CENTRAL</b>	Registered Voters - 4586		Ballots Cast - 708	Turnout Percent - 15.44%
COUNCIL MEMBER DST 4				
LAURA PASTOR	639	14	653	100.00%
<b>Total Votes</b>	<b>639</b>	<b>14</b>	<b>653</b>	

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DISTRICT 4**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>7214 SILVERADO</b>	Registered Voters - 4644		Ballots Cast - 452	Turnout Percent - 9.73%
COUNCIL MEMBER DST 4				
LAURA PASTOR	396	12	408	100.00%
<b>Total Votes</b>	<b>396</b>	<b>12</b>	<b>408</b>	

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**PRECINCT DETAIL  
DISTRICT 6**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>0196 AHWTKEE-GRDN GRVS 6-SOUTH MTN P</b> Registered Voters - 7679 Ballots Cast - 2508 Turnout Percent - 32.66%				
COUNCIL MEMBER DST 6				
SAL DICICCIO	1345	53	1398	56.03%
KEVIN PATTERSON	1038	59	1097	43.97%
<b>Total Votes</b>	<b>2383</b>	<b>112</b>	<b>2495</b>	
<b>0556 ARCADIA-KACHINA</b> Registered Voters - 6183 Ballots Cast - 1820 Turnout Percent - 29.44%				
COUNCIL MEMBER DST 6				
SAL DICICCIO	750	41	791	43.58%
KEVIN PATTERSON	983	41	1024	56.42%
<b>Total Votes</b>	<b>1733</b>	<b>82</b>	<b>1815</b>	
<b>0916 BETHANY-MADISON HEIGHTS</b> Registered Voters - 3544 Ballots Cast - 1494 Turnout Percent - 42.16%				
COUNCIL MEMBER DST 6				
SAL DICICCIO	746	27	773	51.77%
KEVIN PATTERSON	695	25	720	48.23%
<b>Total Votes</b>	<b>1441</b>	<b>52</b>	<b>1493</b>	
<b>1096 BILTMORE-COLONNADE</b> Registered Voters - 5317 Ballots Cast - 1586 Turnout Percent - 29.83%				
COUNCIL MEMBER DST 6				
SAL DICICCIO	779	40	819	51.84%
KEVIN PATTERSON	714	47	761	48.16%
<b>Total Votes</b>	<b>1493</b>	<b>87</b>	<b>1580</b>	
<b>1636 CAMELOT-ROCKLEDGE-SMP2</b> Registered Voters - 7196 Ballots Cast - 2444 Turnout Percent - 33.96%				
COUNCIL MEMBER DST 6				
SAL DICICCIO	1386	59	1445	59.34%
KEVIN PATTERSON	927	63	990	40.66%
<b>Total Votes</b>	<b>2313</b>	<b>122</b>	<b>2435</b>	
<b>2236 CITRUS-LAMAR-MARLETTE 6-ROVEY-S</b> Registered Voters - 7935 Ballots Cast - 2534 Turnout Percent - 31.93%				
COUNCIL MEMBER DST 6				
SAL DICICCIO	1021	52	1073	42.46%
KEVIN PATTERSON	1361	93	1454	57.54%
<b>Total Votes</b>	<b>2382</b>	<b>145</b>	<b>2527</b>	

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	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>2356 CLIFFVIEW-PALMAIRE-SIMIS</b>	Registered Voters - 5241		Ballots Cast - 1824	Turnout Percent - 34.80%
COUNCIL MEMBER DST 6				
SAL DICICCIO	715	32	747	41.25%
KEVIN PATTERSON	1014	50	1064	58.75%
<b>Total Votes</b>	<b>1729</b>	<b>82</b>	<b>1811</b>	
<b>2416 CLUB WEST</b>	Registered Voters - 4837		Ballots Cast - 1480	Turnout Percent - 30.60%
COUNCIL MEMBER DST 6				
SAL DICICCIO	814	33	847	57.42%
KEVIN PATTERSON	594	34	628	42.58%
<b>Total Votes</b>	<b>1408</b>	<b>67</b>	<b>1475</b>	
<b>3856 EL DOMINGO-WILDER</b>	Registered Voters - 5440		Ballots Cast - 1944	Turnout Percent - 35.74%
COUNCIL MEMBER DST 6				
SAL DICICCIO	860	39	899	46.41%
KEVIN PATTERSON	989	49	1038	53.59%
<b>Total Votes</b>	<b>1849</b>	<b>88</b>	<b>1937</b>	
<b>4156 FOOTHILLS-SMP1</b>	Registered Voters - 5793		Ballots Cast - 1901	Turnout Percent - 32.82%
COUNCIL MEMBER DST 6				
SAL DICICCIO	1125	45	1170	61.64%
KEVIN PATTERSON	709	19	728	38.36%
<b>Total Votes</b>	<b>1834</b>	<b>64</b>	<b>1898</b>	
<b>4216 GARDENS-MONROE 6-PAPAGO PARK-S</b>	Registered Voters - 6373		Ballots Cast - 969	Turnout Percent - 15.20%
COUNCIL MEMBER DST 6				
SAL DICICCIO	363	32	395	41.06%
KEVIN PATTERSON	531	36	567	58.94%
<b>Total Votes</b>	<b>894</b>	<b>68</b>	<b>962</b>	
<b>4396 GLENROSA-MAYFLOWER 6-OAKTREE-</b>	Registered Voters - 10878		Ballots Cast - 2924	Turnout Percent - 26.88%
COUNCIL MEMBER DST 6				
SAL DICICCIO	1261	56	1317	45.24%
KEVIN PATTERSON	1527	67	1594	54.76%
<b>Total Votes</b>	<b>2788</b>	<b>123</b>	<b>2911</b>	

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DISTRICT 6**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>4636 HALL-RANCHO 6</b>	Registered Voters - 5388		Ballots Cast - 1591	Turnout Percent - 29.53%
COUNCIL MEMBER DST 6				
SAL DICICCIO	601	25	626	39.47%
KEVIN PATTERSON	914	46	960	60.53%
<b>Total Votes</b>	<b>1515</b>	<b>71</b>	<b>1586</b>	
<b>5296 HOPI-KIVA-LOOKOUT RIDGE</b>	Registered Voters - 5489		Ballots Cast - 1864	Turnout Percent - 33.96%
COUNCIL MEMBER DST 6				
SAL DICICCIO	1133	43	1176	63.43%
KEVIN PATTERSON	636	42	678	36.57%
<b>Total Votes</b>	<b>1769</b>	<b>85</b>	<b>1854</b>	
<b>5476 KAIBAB-PICADILLY</b>	Registered Voters - 4441		Ballots Cast - 1347	Turnout Percent - 30.33%
COUNCIL MEMBER DST 6				
SAL DICICCIO	713	41	754	56.27%
KEVIN PATTERSON	552	34	586	43.73%
<b>Total Votes</b>	<b>1265</b>	<b>75</b>	<b>1340</b>	
<b>5696 KOKOPELLI</b>	Registered Voters - 4523		Ballots Cast - 1127	Turnout Percent - 24.92%
COUNCIL MEMBER DST 6				
SAL DICICCIO	645	22	667	59.39%
KEVIN PATTERSON	439	17	456	40.61%
<b>Total Votes</b>	<b>1084</b>	<b>39</b>	<b>1123</b>	
<b>5776 LAKEWOOD</b>	Registered Voters - 3946		Ballots Cast - 1235	Turnout Percent - 31.30%
COUNCIL MEMBER DST 6				
SAL DICICCIO	629	44	673	54.49%
KEVIN PATTERSON	522	40	562	45.51%
<b>Total Votes</b>	<b>1151</b>	<b>84</b>	<b>1235</b>	
<b>6076 MAGIC STONE</b>	Registered Voters - 5212		Ballots Cast - 1371	Turnout Percent - 26.30%
COUNCIL MEMBER DST 6				
SAL DICICCIO	720	30	750	54.78%
KEVIN PATTERSON	578	41	619	45.22%
<b>Total Votes</b>	<b>1298</b>	<b>71</b>	<b>1369</b>	



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	Early Votes	Voting Center Votes	Total	% of Total Votes
6316 MODOC-PINTO-SANDIA-SMP3	Registered Voters - 5936		Ballots Cast - 2095	Turnout Percent - 35.29%
<hr/>				
COUNCIL MEMBER DST 6				
SAL DICICCIO	1259	67	1326	63.51%
KEVIN PATTERSON	717	45	762	36.49%
Total Votes	1976	112	2088	
<hr/>				
7456 WINDMERE	Registered Voters - 6140		Ballots Cast - 1327	Turnout Percent - 21.61%
<hr/>				
COUNCIL MEMBER DST 6				
SAL DICICCIO	691	22	713	53.93%
KEVIN PATTERSON	578	31	609	46.07%
Total Votes	1269	53	1322	
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**PRECINCT DETAIL  
DISTRICT 8**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>0618 ARDMORE-SOUTH MTN PARK 8</b>	Registered Voters - 6769		Ballots Cast - 898	Turnout Percent - 13.27%
COUNCIL MEMBER DST 8				
KATE GALLEG0	818	9	827	100.00%
<b>Total Votes</b>	<b>818</b>	<b>9</b>	<b>827</b>	
<b>0858 BALSZ-HOLLY</b>	Registered Voters - 5223		Ballots Cast - 386	Turnout Percent - 7.39%
COUNCIL MEMBER DST 8				
KATE GALLEG0	351	6	357	100.00%
<b>Total Votes</b>	<b>351</b>	<b>6</b>	<b>357</b>	
<b>1038 BETHUNE 8-DUNBAR 8</b>	Registered Voters - 1875		Ballots Cast - 110	Turnout Percent - 5.87%
COUNCIL MEMBER DST 8				
KATE GALLEG0	99	3	102	100.00%
<b>Total Votes</b>	<b>99</b>	<b>3</b>	<b>102</b>	
<b>1878 CARVER-LASSEN-OLNEY 8</b>	Registered Voters - 6895		Ballots Cast - 874	Turnout Percent - 12.68%
COUNCIL MEMBER DST 8				
KATE GALLEG0	782	13	795	100.00%
<b>Total Votes</b>	<b>782</b>	<b>13</b>	<b>795</b>	
<b>3008 CREIGHTON-RUBY 8</b>	Registered Voters - 4632		Ballots Cast - 533	Turnout Percent - 11.51%
COUNCIL MEMBER DST 8				
KATE GALLEG0	475	14	489	100.00%
<b>Total Votes</b>	<b>475</b>	<b>14</b>	<b>489</b>	
<b>3618 DOBBINS RANCH 8-LAVEEN 8-LAVEEN</b>	Registered Voters - 6925		Ballots Cast - 627	Turnout Percent - 9.05%
COUNCIL MEMBER DST 8				
KATE GALLEG0	560	6	566	100.00%
<b>Total Votes</b>	<b>560</b>	<b>6</b>	<b>566</b>	
<b>3738 EDISON-MCDOWELL 8-WESTWARD HO</b>	Registered Voters - 4884		Ballots Cast - 467	Turnout Percent - 9.56%
COUNCIL MEMBER DST 8				
KATE GALLEG0	422	15	437	100.00%
<b>Total Votes</b>	<b>422</b>	<b>15</b>	<b>437</b>	

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	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>3918 ELWOOD-GARDEN GROVES 8-VINEYAR</b>	Registered Voters - 8415		Ballots Cast - 843	Turnout Percent - 10.02%
COUNCIL MEMBER DST 8				
KATE GALLEG0	767	20	787	100.00%
<b>Total Votes</b>	<b>767</b>	<b>20</b>	<b>787</b>	
<b>4278 GATEWAY-MONROE 8</b>	Registered Voters - 5157		Ballots Cast - 367	Turnout Percent - 7.12%
COUNCIL MEMBER DST 8				
KATE GALLEG0	336	5	341	100.00%
<b>Total Votes</b>	<b>336</b>	<b>5</b>	<b>341</b>	
<b>4518 GREENFIELD-SOUTH MTN HIGH</b>	Registered Voters - 5210		Ballots Cast - 383	Turnout Percent - 7.35%
COUNCIL MEMBER DST 8				
KATE GALLEG0	364	6	370	100.00%
<b>Total Votes</b>	<b>364</b>	<b>6</b>	<b>370</b>	
<b>4878 HERMOSA-SIERRA VISTA</b>	Registered Voters - 6849		Ballots Cast - 585	Turnout Percent - 8.54%
COUNCIL MEMBER DST 8				
KATE GALLEG0	543	7	550	100.00%
<b>Total Votes</b>	<b>543</b>	<b>7</b>	<b>550</b>	
<b>4938 HIDALGO 8-ROESER 8-SOUTHERN 8</b>	Registered Voters - 7456		Ballots Cast - 547	Turnout Percent - 7.34%
COUNCIL MEMBER DST 8				
KATE GALLEG0	506	11	517	100.00%
<b>Total Votes</b>	<b>506</b>	<b>11</b>	<b>517</b>	
<b>5058 HILTON 8-LOWELL 8</b>	Registered Voters - 1962		Ballots Cast - 148	Turnout Percent - 7.54%
COUNCIL MEMBER DST 8				
KATE GALLEG0	141	1	142	100.00%
<b>Total Votes</b>	<b>141</b>	<b>1</b>	<b>142</b>	
<b>6198 MAYFLOWER 8-PERRY PARK-PIERCE</b>	Registered Voters - 5805		Ballots Cast - 651	Turnout Percent - 11.21%
COUNCIL MEMBER DST 8				
KATE GALLEG0	587	20	607	100.00%
<b>Total Votes</b>	<b>587</b>	<b>20</b>	<b>607</b>	

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**PRECINCT DETAIL  
DISTRICT 8**

	Early Votes	Voting Center Votes	Total	% of Total Votes
<b>6678 PALMDALE</b>	Registered Voters - 2683		Ballots Cast - 126	Turnout Percent - 4.70%
COUNCIL MEMBER DST 8				
KATE GALLEG0	115	7	122	100.00%
<b>Total Votes</b>	<b>115</b>	<b>7</b>	<b>122</b>	

The City Council therefore finds and hereby certifies and declares that the following named persons, having received a majority of the votes cast in said Council Election, are elected to the office of Council Member in the respective City Council Districts listed below, for a four-year term beginning on the first business day in January 2018:

DISTRICT 2 COUNCIL MEMBER

Jim Waring

DISTRICT 4 COUNCIL MEMBER

Laura Pastor

DISTRICT 6 COUNCIL MEMBER

Sal DiCiccio

DISTRICT 8 COUNCIL MEMBER

Kate Gallego

IN WITNESS WHEREOF, the Council of the City of Phoenix hereby declares the attached results to be the official results of said Council Election, this 6th day of September, 2017.

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Greg Stanton  
Mayor

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City Clerk  
SEAL