

City Council Formal Meeting

Wednesday, April 4, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, April 4, 2018 at 2:38 p.m. in the Council Chambers.

Present: 7 - Councilwoman Kate Gallego, Councilman Michael Nowakowski, Councilwoman Debra Stark, Councilman Daniel Valenzuela, Councilman Jim Waring, Vice Mayor Thelda Williams and Mayor Greg Stanton

Absent: 2 - Councilman Sal DiCiccio and Councilwoman Laura Pastor

Councilman DiCiccio and Councilwoman Pastor were absent during the meeting.

Councilman Nowakowski and Councilman Waring entered the Chambers and joined the voting body during Citizen Comments held at the beginning of the meeting. Councilman Nowakowski left the voting body during discussion on Item 94 and returned during the public hearing on Item 95. Councilwoman Gallego left the voting body during discussion on Item 96 and returned during Item 97. Councilman Nowakowski left the Chambers during Citizen Comments held at the end of the meeting.

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

CITIZEN COMMENTS

Kim Baker spoke in regards to his son who was pulled over by undercover police officers. He gave a copy of the citation his son received to the Council, and gave an overview of the events that transpired. He thanked Commander Connolley for getting him in touch with those he needed to speak with, and requested answers as to why this happened to his son.

Note: Councilman Waring entered the Chambers and joined the voting body.

Walter Crutchfield mentioned he lived in the neighborhood where the murder of Joshua Fitzpatrick happened. He stated the level of criminal activity in historic neighborhoods has grown over the last year. He said there had been three fatalities within a short time in their neighborhood. He discussed the response time of the Phoenix Police Department to their neighborhood, giving an example where he had to wait 42 minutes for police to get to his home. He requested for this matter to be added as an item for a future agenda.

Note: Councilman Nowakowski entered the Chambers and joined the voting body.

Candice Fremouw mentioned she was a resident of District 3 and her block watch was celebrating their 25th year. She stated her block watch had received grants for more than 15 years and gave an overview on how block watch grants are awarded. She said the grant application cycle for this year had misdirection from the Fiscal Management Department, which would not award block watch grants from those who appealed. She noted block watches were dissolving, and added certain individuals would need to be held accountable for the situation they created.

Pat Vint expressed his displeasure with the Neighborhood Preservation Department. He said he reached out to them through email, but did not receive a response. He was concerned about the pensions of previous city managers at the City of Phoenix, and he requested to have a meeting to resolve the issues he has had with the Neighborhood Preservation Department.

John Rusinek mentioned his neighbor had new fencing put on their property that was six-feet high with permission from an inspector. He said an inspector came to his property and while they were there, they looked at an area filled with trash and debris. He stated the area was still in the same state months later, and also noted the dust-proof problem on the property.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6441 through G-6443, S-44262, and S-44401 through S-44446, and Resolutions 21622 through 21628 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.

BOARDS AND COMMISSIONS

1 Mayor's Appointments to Boards and Commissions

Summary

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

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, that this Item be approved. The motion carried by the following voice vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

2 City Council Appointments to Boards and Commissions

Summary

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

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, that this Item be approved. The motion carried by the following voice vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

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

Lisa Elowson and David Stakebake, Phoenix Business and Workforce Development Board;
Steven Scharboneau, Rio Vista Village Planning Committee;
Drew Bryck, Encanto Village Planning Committee;
Curtlin Johnson, Laveen Village Planning Committee

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

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, to suspend the rules and take Item 98 out of order. The motion carried by the following voice vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

98 Entertainment District Exemption Application - 901 and 905 N. 1st St.

Request to approve an exemption to the 300-foot distance restriction for consideration of a liquor license for the property located at 901 and 905 N. 1st St.

Summary

On June 17, 2015, City Council approved the creation of an Entertainment District in Downtown Phoenix, adopted into law through Resolution 21333. Pursuant to A.R.S. 4-207, an Entertainment District allows a municipality's governing body to approve an exemption from the 300-foot distance restriction applicable to churches and schools and certain liquor licenses. Such exemptions are approved on a case-by-case basis if both the applicant and the neighboring church or school are located in a

designated Entertainment District. Exemptions, if approved, are granted to the property only, and will remain in place even if a change in the business or ownership occurs.

The applicant, Churchill LLC, proposes to locate a mixed use/entertainment facility which includes a bar at 901 and 905 N. 1st St. The location is currently restricted from pursuing certain series of liquor licenses due to its proximity to the Roosevelt Community Church located at 924 N. 1st St. A use permit to allow alcohol sales and services within 300 feet of a church in an Entertainment District was approved on March 1, 2018. There was no opposition in attendance at the Zoning Adjustment hearing.

This exemption is not a recommendation of approval of a liquor license. A separate liquor license application will be heard by City Council. This property is located within the designated Entertainment District in Downtown Phoenix.

Location

901 and 905 N. 1st St.

Council District: 7

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, that this Item be approved. The motion carried by the following voice vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

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

Mayor Stanton requested a motion on liquor license items. A motion was made, as appears below.

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

Manuel M. - Applicant, Item 3

Snjezana Malinovic, Item 4

Ryan McKenzie - Applicant, Item 6

Representatives from Asian Chamber of Commerce, Item 11

Mark Leeper - Applicant, Item 16

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, that Items 3-17 be recommended for approval as part of an omnibus motion. The motion carried by the following voice vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

3 Liquor License - Bonita's

Request for a liquor license. Arizona State License 1207B307.

Summary

Applicant

Alma Romero Valle, Agent

License Type

Series 12 - Restaurant

Location

4920 W. Thunderbird Road, Ste. 100

Zoning Classification: C-2

Council District: 1

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

interim permit.

The 60-day limit for processing this application is April 13, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I have worked at Tee Pee Tap for over 15 years and have never had an incident with the law nor liquor Department."

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

"We believe we have the best mexican food and what better than to have it accompanied with an alcoholic beverage. This establishment is more

family orientated.”

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 - Bonita's

Liquor License Map - Bonita's

This item was recommended for approval.

**4 Liquor License - Special Event - Free Serbian Orthodox Church
"St. Nicholas"**

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

Summary

Applicant

Neda Marilovic

Location

11640 N. 16th Place

Council District: 3

Function

Concert

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

April 28, 2018 - 7 p.m. to 1 a.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Special Event - Amanda Hope Rainbow Angels

Request for a Series 15 - Special Event liquor license for the temporary

sale of all liquors.

Summary

Applicant

Lorraine Tallman

Location

340 E. Coronado Road, Ste. 100

Council District: 4

Function

BBQ

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

April 14, 2018 - 1 p.m. to 5 p.m. / 100 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - PHX Sports Grill

Request for a liquor license. Arizona State License 06070651.

Summary

Applicant

Ryan McKenzie, Agent

License Type

Series 6 - Bar

Location

4531 N. 7th St.

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.

The 60-day limit for processing this application is April 17, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I am committed to upholding the highest standards for alcohol sales. Managers and staff will be trained in legal and responsible sales. In addition, I have worked as a bartender for over 10 years in various locations and I have experience providing service in this industry."

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 providing liquor sales for the neighborhood for several years now. It is my intention to do the same. I will offer a casual dining venue for neighborhood guests to watch sporting events and enjoy themselves."

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 - PHX Sports Grill

Liquor License Map - PHX Sports Grill

This item was recommended for approval.

7 Liquor License - Postino Central

Request for a liquor license. Arizona State License 07070755.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 7 - Beer and Wine

Location

5144 N. Central Ave.

Zoning Classification: C-2 TOD-1

Council District: 4

This request is for an acquisition of control of an existing liquor license for a beer and wine bar. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is April 8, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"Applicant is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Managers and staff have been, or will be, trained in the techniques of alcohol sales and service to assure proper service to their customers."

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

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

Summary

Applicant

Sara Graf

Location

5045 E. Thomas Road
Council District: 6

Function

Dinner

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

April 13, 2018 - 5 p.m. to 10 p.m. / 250 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

**9 Liquor License - Special Event - St. Theresa Roman Catholic
Parish Phoenix**

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

SummaryApplicant

Sara Graf

Location

5045 E. Thomas Road
Council District: 6

Function

School Play

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

May 4, 2018 - 5 p.m. to 9 p.m. / 130 attendees
May 5, 2018 - 1 p.m. to 9 p.m. / 130 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Postino Winebar

Request for a liquor license. Arizona State License 07070735.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 7 - Beer and Wine Bar

Location

3939 E. Campbell Ave., Ste. 100

Zoning Classification: C-1

Council District: 6

This request is for an acquisition of control of an existing liquor license for a beer and wine bar. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is April 8, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this

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

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

“Applicant is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Managers and staff have been, or will be, trained in the techniques of alcohol sales and service to assure proper service to their customers.”

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Special Event - Asian Chamber of Commerce Incorporated

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

Summary

Applicant

Vicente Reid Y Lugto

Location

14 E. Pierce St.

Council District: 7

Function

Community Event

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

April 21, 2018 - 6 p.m. to Midnight / 2,000 attendees

April 22, 2018 - 4 p.m. to 10 p.m. / 2,000 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Special Event - Downtown Phoenix, Inc.

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

Summary

Applicant

Alison Sipes

Location

67 W. Culver St.

Council District: 7

Function

Community Event

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

April 21, 2018 - 5 p.m. to 10 p.m. / 900 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Pedal Haus and Pobrecito at the Churchill

Request for a liquor license. Arizona State License 06070286.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

901 N. 1st St.

Zoning Classification: DTC - West Evans Churchill ACSBO

Council District: 7

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires an exemption to allow alcohol sales and service within 300 feet of a church in the Entertainment District.

The 60-day limit for processing this application was Feb. 5, 2018. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

“Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff will be trained in legal and responsible alcohol sales and service.”

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

“The Churchill will open a unique restaurant + retail complex, constructed from refurbished shipping containers that will surround a large courtyard designed to serve as a community gathering space. Applicant would like to offer alcoholic beverages to guests 21 and over.”

Staff Recommendation

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

Attachments

Liquor License Data - Pedal Haus and Pobrecito at the Churchill

Liquor License Map - Pedal Haus and Pobrecito at the Churchill

This item was recommended for approval.

14 Liquor License - Special Event - Friendly House, Inc.

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

Summary

Applicant

Martin Quintana

Location

113 N. 6th St.

Council District: 8

Function

Festival

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

April 14, 2018 - 10 a.m. to 10:30 p.m. / 5,000 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.**15 Liquor License - Special Event - Heritage Square Foundation**

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

SummaryApplicant

Michelle Reid

Location

113 N. 6th St.

Council District: 8

Function

Dance

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

April 28, 2018 - 6 p.m. to 11 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.**16 Liquor License - Special Event - Phoenix Pride Incorporated**

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

SummaryApplicant

Mark Leeper

Location

115 N. 6th St.

Council District: 8

Function

Cultural Celebration

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

Oct. 20, 2018 - 10 a.m. to 6 p.m. / 12,500 attendees

Oct. 21, 2018 - 10 a.m. to 6 p.m. / 10,000 attendees

Staff Recommendation

Staff recommends approval of this application.

This item was recommended for approval.

17 Liquor License - The Larry

Request for a liquor license. Arizona State License 1207B310.

SummaryApplicant

Richard Utsunomiya, Agent

License Type

Series 12 - Restaurant

Location

515 E. Grant St.

Zoning Classification: DTC-Warehouse HP

Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in June 2018.

The 60-day limit for processing this application is April 15, 2018.

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

Other Active Liquor License Interest in Arizona

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

Dressing Room (Series 12)
220 E. Roosevelt St., Phoenix
Calls for police service: 7
Liquor license violations: None

Public Opinion

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

Applicant's Statement

The applicant submitted the following statement in support of this

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

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

“We have worked in the service industry for over 25 years each with formal training on how to serve responsibly. Our staff will all be required to take alcohol awareness classes and certificates will be renewed regularly. We will have in house protocol to combat overserving touching every guest to evaluate with strong communication from our team serving that are serving.”

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 creating a community in a currently underserved area. We will be providing to a growing area in the Warehouse District for business and will hopefully provide a service to drive more businesses to relocate to that specific part of town. We feel there will be a significant amount of networking done at our location creating more business and city and state revenue, not just from our business, but by the business relationships created in our space. There is a large demand for our concept currently.”

Staff Recommendation

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

Attachments

Liquor License Data - The Larry

Liquor License Map - The Larry

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Stanton requested a motion on the remaining agenda items. A motion

was made as appears below.

Note: Speaker comment cards were submitted in favor of the following items, but they did not wish to speak:

Gary Weisenberger, Item 18

Elizabeth Grigg, Item 18

Luis Guerra, Item 18

Taylor Earl, Item 92

Paul Gilbert submitted a speaker comment card in favor of Items 38 and 39, but did not speak due to the items being continued.

The following speaker cards were submitted in opposition to Item 39, but they did not speak due to the item being continued:

Jose Rivera

Kevin O'Malley

Todd Demassed

Jeff Dunn

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, that Items 18-100 be approved or adopted, except Items 36, 41, 58, 94-97, and 100; continuing Items 38-39 to April 18, 2018; and noting that Items 69 and 91 are as revised. The motion carried by the following vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

Items 18-37, Ordinance S-44401 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items

below require payment pursuant to Phoenix City Code Section 42-13.

18 (CONTINUED FROM MARCH 21, 2018) - Settlement of Claim *Grigg v. City of Phoenix*

To make payment of \$2,000,000.00 in settlement of claim in *Grigg v. City of Phoenix*, Maricopa County Superior Court, Case CV2014-015191, 13-1128-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

19 Arizona Public Service Company

For \$1,596,500.00 in payment authority for duct bank installation, two new manholes, six switching cabinets, refeeding all existing three phase pad mount transformers, installation of conduit and wire into automatic transfer switch, installation of new transfer switch, one new switching cabinet, and three new capacitor banks at Phoenix Sky Harbor International Airport for the Aviation Department. The utility work is part of the infrastructure upgrade to support the Phoenix Sky Harbor International Airport Terminal 3 Modernization Project AV13000002.

This item was adopted.

20 Arizona Public Service Company

For \$275,300.00 in payment authority for duct bank installation and wire work between Phoenix Sky Harbor International Airport Terminal 4 N1 and Terminal 4 N3 Concourses for the Aviation Department. This utility work is part of the infrastructure upgrade to support the Phoenix Sky Harbor International Airport Terminal 3 Modernization Project AV13000002.

This item was adopted.

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

For \$90,000.00 in additional payment authority for Contract 135695, through June 30, 2018, to continue to provide leather bunker boots to be used as part of the gear worn on-call or in training for the Fire Department. The leather bunker boots are a critical part of the Fire Department's efforts to provide life safety services to the public. Additional payment authority will provide Fire Department staff time to

implement the replacement contract.

This item was adopted.

22 Various Vendors for Firefighting Nozzles, Valves and Clamps

For \$40,000.00 in additional payment authority, through June 30, 2018, to continue to provide parts and services for various firefighting nozzles, valves and clamps used by the Fire Department. The various supplies are a critical part of the Fire Department's efforts to provide life safety services to the public. Additional payment authority will provide Fire Department staff additional time to implement the replacement contract.

Matlick Enterprises, Inc. doing business as United Fire Equipment Company, Contract 133146

Unifire Power Blowers, Inc. doing business as Unifire, Inc., Contract 133145

L.N. Curtis & Sons, Contract 133144

This item was adopted.

23 Various Vendors for Urban Interface Brush Fire Fighting Gear

For \$15,000.00 in additional payment authority for the purchase of urban interface brush fire fighting gear for the Fire Department, through June 30, 2018. These items are essential supplies in providing necessary protective gear and equipment to the firefighters, and to provide life safety services to the public. Additional payment authority will provide Fire Department staff additional time to implement the replacement contract.

L.N. Curtis & Sons, Contract 142515

Matlick Enterprises, Inc., doing business as United Fire Equipment Company, Contract 142513

This item was adopted.

24 WS Acquisition, LLC doing business as Western Shelter Systems

For \$22,000.00 in payment authority to purchase Western Shelter Systems Sheltering System Components for the Fire Department. These components are vital to the Fire Department's Citizen Emergency Response Team (CERT) response capability in the event of a catastrophic event within the City of Phoenix. These components equip

the current shelter with heating, ventilation, air conditioning, hard flooring and insulation packages that make this system adaptable for all weather use. The completed system will aid in providing immediate medical treatment to survivors, hazardous materials monitoring, and stabilization in emergency situations and can be used to house or triage patients and affected individuals.

This item was adopted.

25 Settlement of Claim *Hile v. City of Phoenix*

To make payment of \$150,000.00 in settlement of claim *Hile v. City of Phoenix*, in Maricopa County Superior Court, Case CV2016-006002, 15-0623-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

26 Settlement of Claim *Gutierrez v. City of Phoenix*

To make payment of \$35,000.00 in settlement of claim *Gutierrez v. City of Phoenix*, in Maricopa County Superior Court, Case CV2018-055501, 16-0774-002 AU BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

27 Bender Associates, Inc.

For \$95,000.00 in payment authority for a new contract, entered on or about April 1, 2018 for a term of five years for the maintenance and repair of ID card printers for the Convention Center, Fire, Municipal Court, Police, Public Transit, Public Works, and Water Services departments. This contract is for all materials, labor, equipment, and transportation necessary to maintain and repair ID card printers.

This item was adopted.

28 Arizona Piano Service

For \$23,400.00 in payment authority for a new contract, entered on or about May 1, 2018, for a term of five years for Piano Maintenance and Repair for the Phoenix Convention Center Department (PCCD). PCCD has nine pianos located at the Herberger Theater Center, Orpheum Theatre, and Symphony Hall. The pianos require cleaning, tuning, maintenance, and repair on an as-needed basis. Services provided will

maintain a minimum standard of playability for each piano when used by department-affiliated clients during rehearsals and live events.

This item was adopted.

29 Various Vendors for Heavy Equipment Rental

For \$77,000.00 in additional payment authority to support a month-to-month contract, up to six months, beginning May 30, 2018 through Oct. 29, 2018, to rent small and large equipment for multiple citywide departments. Equipment such as air compressors, forklifts, water trucks and more are used to support citywide projects for multiple departments, including Aviation, Public Works, and Water Services, on an as-needed basis. Additional time and payment authority is to allow for the procurement process of a new solicitation to be finalized.

Sunbelt Rentals, Inc., Contract 143791

Qualex Construction, Inc., Contract 143792

Herc Rentals, Inc., Contract 143793

Offutt Companies Inc., doing business as RDO Equipment Co., Contract 143794

Earhart Equipment Corporation, Contract 143795

Neff Rental, LLC, Contract 143796

Empire Southwest, LLC, Contract 143808

This item was adopted.

30 Waxie's Enterprises, Inc. doing business as Waxie Sanitary Supply

For \$84,000.00 in additional payment authority necessary to support a month-to-month contract, up to six months, beginning May 1, 2018 through Oct. 31, 2018, to purchase polyethylene bags used to support multiple citywide facilities including Aviation, Fire and Parks on an as-needed basis. Additional time and payment authority is to allow for the procurement process of a new solicitation to be finalized.

This item was adopted.

31 Theodore S. Darany doing business as Darany and Associates

For \$47,000.00 in payment authority for over a three-year period to purchase booklets and obtain a licensing fee to conduct the written exam, as part of the Police Recruit hiring process, for the Human Resources Department.

This item was adopted.

32 Bureau of Reclamation

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

This item was adopted.

33 Two Roses Salon 1, Inc. doing business as National Fluid Power Institute

For \$10,360.00 in payment authority for a three-day Troubleshooting Electrical Hydraulic Controls course provided by National Fluid Power Institute (NFPI) Training. This course will train eight mechanics in the Public Works Department to build and learn about hydraulic systems, understand component operation, and engage in trouble shooting techniques. The training will benefit the City by reducing vehicle downtime by quickly diagnosing issues and completing repairs in-house.

This item was adopted.

34 Sure Stop, LLC

For \$50,000.00 in payment authority for a new contract, to be entered on or about April 4, 2018, for a term of five years for illuminated stop sign paddles for the Street Transportation Department. Motorists can more easily see a flashing stop sign paddle carried by a crossing guard compared to non-illuminated stop sign paddles. This has proven to be an effective tool to reduce accidents and casualties in high volume, high speed school zones. Paddles will be paid for by a grant received from the Governor's Office of Highway Safety.

This item was adopted.

35 ProRider, Inc.

For \$30,000.00 in payment authority for a new two-year contract to purchase bike helmets for the Street Transportation Department. Bicycle helmets will be handed out to children at City of Phoenix sponsored bicycle safety events. This item is funded by a grant received from the Governor's Office of Highway Safety. The Street Transportation Department conducted an informal procurement and only one response was received from ProRider, Inc.

This item was adopted.

37 Chemical Feeding Technologies, Inc.

For \$58,000.00 in payment authority to purchase ultra-high molecular weight polyethylene wheels with stainless steel axles for chemical containers for the Water Services Department. The rollers cradle the containers which allow staff to safely rotate chemical containers into position.

This item was adopted.

38 Request for Reconsideration of Item 41 from the March 21, 2018 Formal Council Meeting

Request for reconsideration of Item 41 (Ordinance S-44262) from the March 21, 2018 City Council Formal Meeting pertaining to the authorization to enter into contracts with DV Towing, LLC and Western Towing of Phoenix, Inc. to provide the Police Department with general police towing services. Further request authorization for the City Controller to disburse, and City Treasurer to accept, all funds related to this item. The aggregate amount will not exceed \$531,500.

Summary

At the March 21 meeting, the vote of the City Council on the General Police Towing Services - Requirements Contract - RFP 17-182, was 3-5 with Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski, Councilman Valenzuela, and Mayor Stanton dissenting. (Councilwoman Pastor was absent.) Therefore, the item failed to pass because it did not receive sufficient affirmative votes.

This reconsideration is being placed on the next available agenda in accordance with a written request filed in the City Clerk Department by Mayor Stanton on March 23, 2018 (**Attachment A**).

Pursuant to the Rules of Council Proceedings, Item 41 from the March 21, 2018, Formal Council Meeting has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider the item. If this request is not approved, the City Council will not reconsider the item and the original action on the item will stand.

This item was continued to the April 18, 2018 City Council Formal Meeting.

39 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) Reconsideration of Item 41 from the March 21, 2018 Formal Council Meeting - (CONTINUED FROM FEB. 21 AND MARCH 7, 2018) - General Police Towing Services - Requirements Contract - RFP 17-182 (Ordinance S-44262)**

Request to authorize the City Manager, or his designee, to enter into contracts with DV Towing, LLC and Western Towing of Phoenix, Inc. to provide the Police Department with general police towing services. Further request authorization for the City Controller to disburse, and City Treasurer to accept, all funds related to this item. The aggregate amount will not exceed \$531,500.

Summary

The Police Department requires general towing services to provide assistance to citizens involved in accidents, towing abandoned vehicles, vehicles left in the roadways, illegally parked vehicles and other law enforcement impoundments. The Police Department also requires auctioning services when vehicles have been lawfully impounded and determined to be abandoned by the Arizona Department of Transportation Motor Vehicle Division (MVD).

The costs associated with this contract will be passed on to the citizens of the City of Phoenix, and the revenue portion allows the Police Department the ability to fund the towing program.

Procurement Information

RFP 17-182, General Police Towing Services was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 68 vendors and was posted on the City's website. Four offers were received by the Procurement Division on July 7, 2017. The proposals were scored by an evaluation panel based on the following criteria:

Capacity / Experience of Offeror	350 points
Cost (Includes Line Item Pricing and % of Sales Proceeds)	350 points
Method of Approach	300 points

Following is a summary of the highest scored offers:

Zone A

DV Towing, LLC 929 Points

Zone B

DV Towing, LLC 940 Points

Zone C

Western Towing of Phoenix, Inc. 1,000 Points

Zone D

Western Towing of Phoenix, Inc. 901 Points

On Oct. 19, 2017, All City Towing submitted a protest of award recommendation. On Nov. 15, 2017, the City denied their protest. On Nov. 27, 2017, ACT submitted an appeal on the protest denial, which was referred to the Office of Administrative Hearing (OAH). On Jan. 10, 2018, the City received a favorable review from OAH and was forwarded to the City Manager's Office for their review and final decision. On Jan. 24, 2018, the City Manager's Office agreed with the OAH and dismissed ACT's appeal and recommends the City Council award four agreements under RFP 17-182 to DV Towing, LLC and Western Towing of Phoenix, Inc.

The Deputy Finance Director recommends the offers from DV Towing, LLC and Western Towing of Phoenix, Inc. be accepted as the highest scored, responsive and responsible offers.

Contract Term

The three-year contract term will begin on or about April 1, 2018 and end on or about March 31, 2021. Provisions of the contract include an option to extend the term for one, two-year contract term of up to five years, which may be exercised by the City Manager or his designee.

Financial Impact

The expenditures against this contract shall not exceed the aggregate amount of \$531,500. Funds are available in the Police Department's budget. This is a revenue contract that allows the Police Department to fund the towing program, however, there are some costs involved for improper tows. The cost submitted by the proposers are passed on to the citizens of the City of Phoenix.

Concurrence/Previous Council Action

The Public Safety and Veterans Subcommittee approved this item on Oct. 12, 2016. On Nov. 30, 2016, the City Council approved the issuance of RFP 17-182.

This item was continued to the April 18, 2018 City Council Formal Meeting.

40 Computer Hardware and Support - State of Arizona Contract (Ordinance S-44407)

Request to authorize the City Manager, or his designee, to add additional expenditures through March 31, 2020 for State of Arizona computer hardware and support citywide contracts with Dell Marketing LP, Hitachi Data System Corporation, Transource Services Corp., NetApp, Inc., Lenovo, Inc., Hewlett Packard, Inc., International Business Machines Corporation (IBM), Hewlett Packard Enterprises, Sirius Computer Solutions, QCM Technologies, Inc., and Apple Computer, Inc., for citywide departments in an amount of \$15 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The computer hardware and support contracts provide a wide variety of technology needs for all City departments. The amount of \$15 million of additional authority is based primarily on historical spend and information from departments on future needs. The additional funds are for normal replacement and support and replacement of computer equipment including end user devices, laptops, tablets, monitors, rack mounts, power cables and other end of life user devices. This authorization would also support planned projects including additional storage to avoid

disruption of business services, regional computer aided dispatch/automatic vehicle location system software and equipment and security event management software. Additionally, City departments require funds for annual licenses, maintenance and support agreements and core system upgrades necessary for security and data integrity.

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

Procurement Information

The State of Arizona cooperative contracts were awarded on July 1, 2015 through a competitive process consistent with the City's procurement processes as set forth in the Phoenix City Code Chapter 43. This request seeks to continue authorizing purchases under the State's cooperative contracts. Utilization of cooperative contracts allows the City to benefit from national government pricing and volume discounts.

Financial Impact

This request is to approve additional funds through March 31, 2020. With the \$15 million in additional funds, the contracts' revised aggregate value is now \$41 million (including applicable taxes), with new estimated annual expenditures of \$8.2 million. Funds are available in City departments' budgets, with the most expected usage from the Information Technology Services, Police, Water Services, Public Transit and Aviation departments.

Concurrence/Previous Council Action

These State of Arizona citywide contracts were approved by Formal Council action on Sept. 9, 2015, with an original aggregate value of \$8 million approved through March 31, 2017. Council direction required staff to come back to City Council to request approval to fund additional contract years. Formal council action on Oct. 19, 2016 approved additional funding of \$18 million through March 31, 2020.

This item was adopted.

42 Contract for Playground Surfaces, Installation and Related

Material - R162204 (Ordinance S-44409)

Request to authorize the City Manager, or his designee, to access the National Intergovernmental Purchasing Alliance (National IPA) Cooperative Contract awarded as a result of solicitation RFP16-22 and to enter into a contract with Robertson Industries, Inc. for the installation and maintenance of playground surfaces throughout the City. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$150,000.

Summary

The Parks and Recreation Department is responsible for the maintenance of resilient playground surfaces throughout the City. There are many playground locations throughout the City which have a variety of playground surfaces, including splash pads. The surfaces become worn over time and require repairs or replacement to ensure a safe environment for the residents who visit the playgrounds.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Cooperative agreements allow the City to benefit from national government pricing and volume discounts. The National IPA contract covers the installation and the repairing of playground surfaces and was awarded June 1, 2017.

Contract Term

The five-year contract term shall begin on or about April 5, 2018.

Financial Impact

The aggregate contract value will not exceed \$150,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

**43 Acceptance and Dedication of Easements for Public Utility
Purposes (Ordinance S-44419)**

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

Summary

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

Easement (a)

Applicant: MACARCO IV, LLC, its successor and assigns

Purpose: Public Utilities

Location: 10320 N. 37th St.

File: FN 170126

Council District: 3

Easement (b)

Applicant: Anatoliy Kiselev and Alla Kiselev, its successor and assigns

Purpose: Public Utilities

Location: 5037 S. 9th St.

File: FN 170127

Council District: 8

Easement (c)

Applicant: Refugio Sandoval and Maria Sandoval, its successor and assigns

Purpose: Public Utilities

Location: 1631 E. Wood St.

File: FN 180005

Council District: 8

This item was adopted.

44 Acceptance and Dedication of Deeds and Easements for Roadway and Sidewalk Purposes (Ordinance S-44425)

Request for the City Council to accept and dedicate deeds and easements for roadway and sidewalk purposes; further ordering the

ordinance recorded.

Summary

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

Easement (a)

Applicant: Curve Luxury Apartments, LLC, its successor and assigns

Purpose: Sidewalk

Location: 4333 N. 6th Drive

File: FN180003

Council District: 4

Easement (b)

Applicant: Finish Line Foundation II, an Arizona non-profit corporation, its successor and assigns

Purpose: Sidewalk

Location: 17444 N. 32nd St.

File: FN170125

Council District: 2

Easement (c)

Applicant: The Pool Real Estate, LLC, its successor and assigns

Purpose: Sidewalk

Location: 4031 E. Camelback Road

File: FN160022

Council District: 6

Easement (d)

Applicant: 2343 W Palm Lane, LLC, its successor and assigns

Purpose: Sidewalk

Location: 2343 W. Palm Lane

File: FN170122

Council District: 7

Easement (e)

Applicant: Liberty Property Limited Partnership, its successor and

assigns

Purpose: Sidewalk

Location: NWC of 71st Avenue and Durango Street

File: FN180010

Council District: 7

Easement (f)

Applicant: Glen Arbor, LLC, its successor and assigns

Purpose: Sidewalk

Location: 2250 W. Glendale Ave.

File: FN 180011

Council District: 5

Deed (g)

Applicant: The Pool Real Estate, LLC, its successor and assigns

Purpose: Roadway

Location: 4031 E. Camelback Road

File: FN160022

Council District: 6

Deed (h)

Applicant: Finish Line Foundation II, an Arizona non-profit corporation, its successor and assigns

Purpose: Roadway

Location: 17444 N. 32nd St.

File: FN170125

Council District: 2

This item was adopted.

45 Building and Plumbing Material Contracts (Ordinance S-44428)

Request to authorize the City Manager, or his designee, to allow the use of the State of Arizona cooperative contracts with Six Points Hardware, Inc., Brown's Partsmaster, Inc., Paul's Ace Hardware, Border Construction Specialties, LLC, and Ferguson Enterprises, Inc. in an amount not to exceed \$10,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Vendors will provide a broad range of building supplies, such as concrete, composites, cement, masonry, carpentry, lumber, drywall, fasteners, hardware, plumbing supplies, metals, tools, electrical, and other facility operation products and equipment. The primary departments using the contracts are the Aviation, Fire, Parks and Recreation, Public Works, Street Transportation, Housing and Water Services departments. Locations are throughout the City and the requested products are critical to citywide facility operations.

Procurement Information

By utilizing the cooperative contracts, the City benefits from the State of Arizona cooperative contract pricing.

Contract Term

The State of Arizona contracts were awarded on July 8, 2014 from solicitation ADSPO14-00003936 and will end on Dec. 31, 2021.

Financial Impact

The aggregate contract value through Dec. 31, 2021 shall not exceed \$10,500,000, with an estimated annual value of \$3,937,500. Funds are available in all City of Phoenix departments' budgets.

This item was adopted.

46 Acceptance of Easements for Water Purposes (Ordinance S-44429)

Request for the City Council to accept easements for water purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: Grand Canyon Education, Inc., its successor and assigns

Purpose: Water

Location: 5220 N. 30th Drive
File: FN 180001
Council District: 5

Easement (b)

Applicant: Grand Canyon Education, Inc., its successor and assigns
Purpose: Water
Location 5333 N. 30th Drive
File: FN 180002
Council District: 5

Easement (c)

Applicant: PDG America Shopping Centers, LLC, its successor and assigns
Purpose: Water
Location: 10629 N. 32nd St.
File: FN 180015
Council District: 3

This item was adopted.

47 inPURSUIT Records Management System Professional Services and Support (Ordinance S-44430)

Request to authorize the City Manager, or his designee, to enter into a contract with Intergraph Corporation d.b.a. Hexagon Safety & Infrastructure (Hexagon) to provide professional services for enhancement of and maintenance for the inPURSUIT Records Management System for the Phoenix Police Department. The aggregate contract value will not exceed \$8,500,000, with an estimated average annual expenditure of \$1,700,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract with Hexagon will provide annual software maintenance, support and professional services in support of the Phoenix Police Department's Records Management System (RMS).

Professional Services will be used to perform enhancements,

reconfigurations, and develop interfaces in order to facilitate the continued use and advancement of the RMS. Improvements identified include, but are not limited to: 1. implementing a new version of inPURSUIT RMS; 2. enhancing the AZ Crash Report, eCitation, DUI and booking forms (Form 4); and 3. implementing modifications to the National Crime Statistics Exchange, an FBI program for gathering nationally-representative incident-based data on crime.

Enhancements to the RMS will reduce, if not eliminate, a manual system for stakeholders in processing citations, bookings, incidents, etc., which creates a large number of man-hours expended and increases the chance of human errors. Furthermore, improvements will continue to enhance accuracy, quality, consistency and completeness of data submitted to the Prosecutor's Office and Phoenix Municipal Court.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo determining that the inPURSUIT RMS is a proprietary software and only Hexagon is permitted to provide services and maintenance of software. The RMS has been used by Phoenix Police Department since October 2015.

The Deputy Finance Director recommends that this contract with Intergraph Corporation d.b.a. Hexagon Safety & Infrastructure be entered into.

Contract Term

The five-year contract shall begin on or about April 4, 2018.

Financial Impact

The aggregate contract value will not exceed \$8,500,000 (including applicable taxes) with an estimated average annual expenditure of \$1,700,000, which contains an annual average maintenance cost of \$1,434,987 over the contract term. Funds are available in the Police Department's budget.

This item was adopted.

**48 Fireworks Display Services - Requirements Contract - RFA 18-273
(Ordinance S-44437)**

Request to authorize the City Manager, or his designee, to enter into a contract with FPA Ltd., doing business as Fireworks Productions of Arizona, to provide firework display services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$300,000.

Summary

Under the contract, pyrotechnic services will be provided, as requested, for special events sponsored by the Parks and Recreation Department. Current and anticipated events that provide fireworks displays at various locations throughout the City include After Dark in the Park, Light Up the Sky, and the Phoenix Fabulous Fourth Event; however, the contract allows for the addition of other events, if mutually agreed upon. Fireworks displays are presented for the benefit of City of Phoenix residents attending Parks and Recreation Department special events.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a determination memo citing the specialized nature of the needed goods and services.

The Deputy Finance Director recommends that the offer from Fireworks Productions of Arizona be accepted as a responsive and responsible offer.

Contract Term

The term of the contract is five years, to begin on or about April 5, 2018.

Financial Impact

The aggregate contract value will not exceed \$300,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

49 Authorization to Apply for Grant Funding to Replace Court Computer Network Switch (Ordinance S-44438)

The Phoenix Municipal Court requests authorization to apply for and accept an amount not to exceed \$90,000 in grant funds from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF). Funds will be used to replace the Court's computer network switch. 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 computer network switch needs to be replaced. It has reached end of life and is no longer supported. Continuing to use this switch leaves the Court vulnerable to possible service disruptions and the inability to apply critical software updates as needed.

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

Financial Impact

Funds are 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 utilization of JCEF funds pursuant to Arizona Revised Statutes section 12-113. No General Fund dollars will be used.

This item was adopted.

50 Authorization to Apply for Grant Funding to Replace Aging Hardware (Ordinance S-44439)

The Phoenix Municipal Court requests authorization to apply for and accept an amount not to exceed \$200,000 in grant funds from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF). Funds will be used to replace the remainder of the Court's aging computer fleet and complete migration to Windows 10. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Replacement of aging desktop computers, laptops, and related hardware

will help to ensure reliability of the Court's business systems by minimizing hardware failure, support requirements and maintenance costs. In seeking grant funding through JCEF, aging computers and hardware can be replaced with current, supported models without using the City's General Fund. Additionally, leveraging these funds for this purpose will stretch the City's hardware budget further as the Court will make older hardware available to other City departments.

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

Financial Impact

Funds will be made available in the Phoenix Municipal Court local JCEF account. The Phoenix 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 Arizona Revised Statutes section 12-113. No General Fund dollars will be used.

This item was adopted.

51 Designate City-Owned Property Located in Various Areas Throughout the Valley as "Mountain Preserves" (Ordinance S-44403)

Request that the City Council designate City-owned property located in various areas throughout the valley as "Mountain Preserves," and order that the ordinance be recorded.

Summary

The properties to be designated as "Mountain Preserves" were acquired some time ago with the intent the properties would be designated as "Mountain Preserves" however, they were never properly designated. This request will ratify that initial intent.

Chapter XXVI, Section 1(d) of the Phoenix City Charter provides that the City Council may designate real property as "Mountain Preserves" by ordinance upon recommendation of such designation by the Parks and Recreation Board. On Jan. 25, 2018 the Parks and Recreation Board recommended that several properties the City acquired through the use of Phoenix Parks and Preserves Initiative funds be designated "Mountain

Preserves” so that the protections afforded to preserve property under Chapter XXVI will apply. It is requested that the City Council designate that property listed on **Attachment A** as “Mountain Preserves.”

Location

The properties are located in various areas throughout the City and surrounding area, see **Attachment A**.

Council Districts: 1, 2, 3, and Out of City

This item was adopted.

52 Authorization to Enter Into Contract and Accept Emergency Assistance Funding from Arizona Community Action Association (Ordinance S-44431)

Request to authorize the City Manager, or his designee, to enter into a contract with the Arizona Community Action Association (ACAA) to accept funds in an amount not to exceed \$363,984 for the period of July 1, 2018 through June 30, 2019. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

Funds provided to the City of Phoenix through this contract will be used to assist low-income families and individuals in removing barriers to self-sufficiency in regards to employment and/or education, housing assistance, and emergency utility assistance, and to provide ongoing supportive services through case management and community coordination. This funding will allow the City to provide approximately 1,771 emergency financial assistance services.

Contract Term

This contract term will be a one-year contract from July 1, 2018 through June 30, 2019.

Financial Impact

Funding for fiscal year 2019 will be provided from various funding sources (**Attachment A**). There are no matching fund requirements.

This item was adopted.

53 Authorization to Apply for, Accept and Disburse Funds for Early Head Start Child Care Partnership (Ordinance S-44434)

Request to authorize the City Manager, or his designee, to apply for and, if awarded, accept one-time Early Head Start Child Care Partnership grant funds made available from the U.S. Department of Health and Human Services (DHHS) for a total of \$40,000 for the period of July 1, 2017 through June 30, 2018. Request authorization to amend contracts to move one-time monies to Child Care Partners or enter into collaborative contracts or other related agreements for necessary health and safety related items required for Head Start services. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Head Start Birth to Five program currently provides education and social services to 188 children ages zero to three.

The funds support the following Early Head Start Child Care partnerships:

Cactus Kids

Kids Kampus

Out of This World Childcare

Robin's Nest

Financial Impact

Funding is from the U.S. Department of Health and Human Services. No General Funds are required.

Concurrence/Previous Council Action

The Head Start Birth to Five Parent Policy Council approved this item on Feb. 12, 2018. The Parks, Arts, Education, and Equality Subcommittee recommended approval of this item on March 14, 2018 by a vote of 4-0.

Locations

Cactus Kids Preschool, 7418 W. Indian School Road

Kids Kampus, 7949 W. Indian School Road

Out of This World Child Care, 3849 W. Encanto Blvd.

Robin's Nest, 3420 N. 35th Ave.
Council Districts: 4, 5

This item was adopted.

54 Professional Development for Head Start Birth to Five Program Trainings and Conferences - Qualified Vendors List (Ordinance S-44441)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendors List (QVL) and enter into contracts with eligible vendors to provide professional development for the Head Start Birth to Five Program. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract. Contracts will be entered into on an as-needed basis, in an amount not to exceed \$500,000 over the life of the QVL. There is no impact to the General Fund.

Summary

The Human Services Department (HSD) is seeking to establish a Qualified Vendors List (QVL) to provide professional development for Head Start Birth to Five Program trainings and conferences.

Head Start programs prepare America's most vulnerable young children to succeed in school and in life beyond school. The program delivers services to children and families in core areas of early learning, health, and family well-being while engaging parents as partners. The program has an ongoing need to provide information and professional development opportunities for parents, staff, and community partners through professional speakers and trainers.

Procurement Information

A Request for Qualifications, RFQu-17-EDU-9, was conducted in accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL. The Human Services Department received a total of 20 offers on Feb. 1, 2018. Of the offers received, 14 offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all offers for Pass/Fail criterion on the

following minimum qualifications:

5 years of experience.

Professional license, certificate, credential, degree in area of expertise,
or authored a publication.

Provide a minimum of 1 professional development event or 5 hours of
technical assistance each year for 3 years.

Positive reference checks.

No active exclusions found on System for Award Management.

Good standing with Arizona Corporation Commission.

The following offerors met all solicitation criteria and are recommended
to be included in the QVL:

Bernadette Herran

Southwest Human Development, Inc.

Father Matters, Inc.

Education, Leadership and Analytics, LLC

Teachstone Training, LLC

Silver Rose Enterprises, LLC

Systems Thinking Group, Inc.

Pascal Learning dba ReadyRosie

Arizona's Children Association

AVID Consulting, LLC

Western Kentucky University Research Foundation, Inc. dba Training &
Technical Assistance Services (T/TAS)

The Devereux Foundation

Lakeshore Equipment Company dba Lakeshore Learning Materials

Alesi Group, LLC

Contract Term

This QVL will be in effect from April 5, 2018 through April 4, 2023 with no
options to extend.

Financial Impact

Contracts will be entered into on an as-needed basis, in an amount not to
exceed \$500,000 over the life of the QVL. Funding is available from the
U.S. Department of Health and Human Services, Administration of
Children, and Youth and Families. No General Funds are required.

This item was adopted.

55 Phoenix Public Library's Request to Apply, Accept, Enter into an Agreement and Expend Arizona's First Things First Funds in Support of Ongoing Early Literacy Outreach Programs (Ordinance S-44444)

Request to authorize the City Manager, or his designee, to apply, accept, and enter an agreement on behalf of the Phoenix Public Library to apply for, accept, enter into an agreement and expend funds up to the amount of \$2.2 million (beginning FY 2018-2019, to be disbursed annually over a four-year period), to be used to fund ongoing Phoenix Public Library's Early Literacy Outreach partnership program with Arizona's First Things First. Further authorize the City Controller to disburse the funds for purposes of this item.

Summary

Phoenix Public Library (PPL) has maintained a productive partnership and received grant funding (\$375,000 annually) from Arizona's First Things First (FTF) Phoenix North Regional Council for parent outreach and early literacy education since 2009. In November 2017, both FTF Phoenix North and South Regional Councils voted to fund PPL in a new four-year grant cycle beginning July 1, 2018. Each year, \$400,000 will be dedicated to maintain (and marginally expand) PPL's Early Literacy Outreach Team (ELOT) in FTF's Phoenix North Regional Council, and \$150,000 will be allocated to bring ELOT programs throughout south Phoenix. The combined annual First Things First funding will be in the amount of \$550,000, with a \$2.2 million total over the four-year grant cycle. An updated intergovernmental agreement is expected to be completed in April.

PPL/FTF outreach workshops for parents and caregivers focus on strategies to help children get ready to read by kindergarten. Hands-on workshops, such as Storytimes, guide parents and caregivers in assisting children with critical pre-literacy skills such as letter knowledge, print awareness, developing a rich vocabulary and comprehension. In addition, when visiting neighborhood events and organizations, library staff present parents with a coupon that can be redeemed at any PPL location for a free children's book, further encouraging families to regularly visit the library and begin building a book collection for the home. In FY

2016-2017 PPL/FTF's Early Literacy Outreach team provided 2,390 workshops and events, serving more than 24,000 adults, and distributing more than 8,000 books at locations such as Deer Valley Community Center, School for the Blind, Vista Colina Family Shelter, low-income Section 8 apartment complexes, and numerous Head Start classrooms and child care centers.

These programs conducted by Phoenix Public Library's Early Literacy Outreach Team are part of PHXAchieves, which focuses on increasing early literacy, math proficiency, high school completion, and college and career readiness by implementing quality programs that prepare students and families for success.

Financial Impact

The amount of the grant, up to \$2.2 million, will be expended over a four-year grant cycle (\$550,000 annually) beginning in FY 2018-2019 and no matching funds are required.

Concurrence/Previous Council Action

This item was recommended for approval by the Parks, Arts, Education and Equality Subcommittee at the March 14, 2018 meeting by a vote of 4-0.

Location

The Phoenix Public Library-First Things First ongoing Early Literacy Outreach program will be expanded to be available citywide.

This item was adopted.

56 Library Services and Technology Act Funds Reallocation (Ordinance S-44445)

Request to authorize the City Manager, or his designee, to approve the reallocation of Library Services and Technology Act funds originally awarded in April 2017 through the Arizona State Library for a Robotics Parts Library. The Arizona State Library (grantor) has agreed there will be a greater service impact for these funds to be used toward expanding computer lab and related equipment to be used in innovation and technical makerspace programming at Phoenix Public Library's MACH1. Funds in the amount of \$50,000 will be reallocated. Further authorize the

City Controller to disburse the funds related to this item.

Summary

In April 2017 Phoenix Public Library (PPL) was awarded \$50,000 in Library Services and Technology Act (LSTA) funds to establish a Robotics Parts Library as part of the services provided by PPL's makerspace MACH1, located on the 4th floor of Burton Barr Central Library. With the extended temporary closure of Burton Barr Central Library (BBCL), Phoenix Public Library has taken this opportunity to restructure several aspects of its makerspace programming and expand and enhance the innovation and technical programmatic capacity of MACH1.

The MACH1 Innovation and Technical Makerspace Expansion project will address an area of high need with additional equipment. The current computer training area is used daily, sometimes four to five times in one day. MACH1 has offered multiple classes and camps over the last two years and almost all have been full to capacity. MACH1's current limited offering of classes has not been enough to address the need.

For the expansion, project funds will be used to create another computer lab where classes in coding, 3D modeling, and robotics will be taught. In addition, funds will be used to purchase a laser cutter and equipment for a 3D printer lab. The expansion would double our student capacity. The MACH1 expansion project is striving to accomplish the following outcomes:

Instructional classes in MACH1 will increase by 200 percent over the next year.

Students who attend classes will gain skills in technology, math, engineering, team building, creativity and more, thereby increasing their ability to take advanced STEM classes in high school; increase their likelihood of going to college for a STEM degree; and make them marketable employees in the Phoenix STEM job market as they leave high school.

Financial Impact

Funds, in the amount of \$50,000, awarded in April 2017 to Phoenix Public Library from Library Services and Technology Act through the Arizona State Library will be reallocated to be used for the MACH1

Innovation and Technical Makerspace Expansion project.

Concurrence/Previous Council Action

This item was recommended for approval by the Parks, Arts, Education and Equality Subcommittee on March 14, 2018 by a vote of 4-0.

Location

Burton Barr Central Library, 1221 N. Central Ave.

Council District: 7

This item was adopted.

57 Bloomberg Philanthropies Public Art Challenge Grant (Ordinance S-44442)

Request to authorize the City Manager, or his designee, to apply for, accept, and disburse up to \$1 million in a Bloomberg Philanthropies Public Art Challenge Grant. The grant would be used to create works of public art and design that spark new thinking about effective ways to increase shade and reduce the urban heat island effect as part of the Choice Neighborhoods Initiative in the Edison-Eastlake community and elsewhere in Phoenix. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

Bloomberg Philanthropies Public Art Challenge Grant will be given to at least three cities with more than 30,000 residents over a period of two years to support innovative public art projects with the potential to engage communities and partnerships, enhance creativity, enrich the vibrancy of cities, and drive economic development. The Phoenix Office of Arts and Culture would coordinate the grant with the Mayor and Council offices, multiple City departments, the ASU School of Sustainability, and community groups and businesses in the Edison-Eastlake neighborhoods. Recent studies have identified the urban heat island effect as a major health and environmental challenge for residents of these neighborhoods. The Bloomberg Philanthropies Public Art Challenge Grant would enable the City to create temporary public works that address this critical urban challenge, bolstering ongoing City efforts to develop effective strategies for reducing the urban heat island citywide.

Financial Impact

The \$1 million grant does not require any matching funds from the City of Phoenix.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended this item for approval at its March 20, 2018 meeting.

This item was adopted.

59 Creation of First Things First Family Resource Centers (Ordinance S-44433)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with First Things First to create Family Resource Centers in current City facilities. A requested amount of \$650,000 includes temporary staff, supplies, and site-preparation costs for implementing Family Resource Centers in City facilities. First Things First State Funds will be used for this funding. Further authorize the City Treasurer to accept and the City Controller disburse the funds for purposes of this item.

Summary

The Human Services Department and Youth and Education Office are seeking to enter into an intergovernmental agreement with First Things First to create Family Resource Centers in up to six current City facilities located in the Library, Housing and Parks departments. The intent of the Family Resource Centers is to increase families' access to concrete support and services in times of need; improve knowledge of parenting and child development; foster parental resilience, successfully connect families to support in the community; and promote social and emotional competence in children.

Family Resource Centers will serve as safe, accessible community hubs and provide flexible, family focused, and culturally responsive information, resources, and services covering a wide range of topics. Staff will be available to help families access these resources and services and offer referrals to programs designed to meet their diverse needs. These centers will be part of Read on Phoenix's School

Readiness framework to increase coordination with early literacy programs, identify gaps in programming, and build on existing infrastructure and strategies that positively impact grade-level reading in Phoenix. School Readiness is defined broadly as the preparedness of young children to successfully enter school and continue thereafter in developing skills and knowledge for future success.

Financial Impact

The requested amount of \$650,000 includes temporary staff, supplies, and site-preparation costs for implementing Family Resource Centers in City facilities. First Things First State Funds will be used for this funding.

Concurrence/Previous Council Action

This item was recommended for approval by the Parks, Arts, Education and Equality Subcommittee on March 14, 2018 by a vote of 4-0.

This item was adopted.

60 Financial Advisory Services Contract Amendment (Ordinance S-44435)

Request to authorize the City Manager, or his designee, to amend the contract with Frasca & Associates, LLC and increase the amount of Contract 130553 by \$1.3 million. The total amount over the life of the contract will not exceed \$3.8 million, and funds are available in the Aviation Department's capital budget. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Frasca & Associates, LLC provides financial consulting services related to the Airport's issuance of bonds, passenger facility charges, customer facility charges, relationships with rating agencies, assisting with the Aviation Department's annual financial report, and other related financial advisory services. The contract's current five-year term began on Feb. 1, 2016 at a cost of \$250,000 per year. The additional contract capacity is for consulting services for the Airport's West Ground Transportation Center (WGTC) development and the bond issues to support the Airport's capital program.

The WGTC procurement process was approved by the City Council on Feb. 21, 2018. The project is being planned in coordination with the Stage 2 extension of the PHX Sky Train from Terminal 3 to the Rental Car Center. This extension will include a station at the WGTC. Development around the station is expected to provide an opportunity to better serve the needs of Phoenix residents who live west of the Airport.

The WGTC development agreement is expected to be a complex financial transaction that will include a long-term lease of the Airport's parking operation, investment in additional parking facilities, and long-term leases of Airport land for hotel and other commercial development. The success of this transaction is critical to the Airport's future viability and financial position. Frasca & Associates, LLC would combine their experience with large-scale financial transactions and understanding of the Airport's finances to provide expert advice.

If approved, Frasca & Associates, LLC will provide consulting services for the exploration and implementation of the WGTC development opportunities, in addition to the bonds the Airport will need to issue in support of the upcoming capital plan.

Contract Term

The contract's current five-year term began on Feb. 1, 2016. This was an optional extension of the original five-year term which began on Feb. 1, 2011. The contract will expire on Jan. 31, 2021.

Financial Impact

The total amount over the life of the contract will not exceed \$3.8 million. Funds are available in the Aviation Department's capital budget.

Location

2485 E. Buckeye Road
Council District: 8

This item was adopted.

61 Contract Change Orders for Jurisdictional Transit Service Revenue Agreements

Request to authorize the City Manager, or his designee, to enter into contract change orders with the City of Glendale (Agreement 138946), City of Scottsdale (Agreement 138962), City of Peoria (Agreement 146019) and the Regional Public Transportation Authority (RPTA) (Agreement 139285) for transit services these agencies purchase from the City of Phoenix.

Summary

Transit services are customarily purchased and sold between regional entities where adding service or continuing an existing bus route is most economical. Phoenix also purchases service from the RPTA on various routes. After the end of each fiscal year, a reconciliation of the actual miles operated, gross costs, federal preventive maintenance funding credits, and the fare revenue collected will be completed. The difference between the original estimates and the actuals will be settled with the other agencies through a credit memo or additional billing, as applicable.

These change orders will be effective July 1, 2018 through June 30, 2019 and will establish that the City of Phoenix will provide weekday/weekend and holiday fixed route bus service for:

City of Glendale: Routes 51, 59, 60, 67, 80, 83, 90, 138, 170, and 186.

City of Scottsdale: Routes 29, 41, 50, 80, 154, and 170.

City of Peoria: Route 83.

RPTA: Routes 3, 17, 29, 41, 50, 59, 67, 70, 80, 106, and 138.

The RPTA also will disburse funds to Phoenix for Dial-A-Ride service for the City of Phoenix, Southwest Valley Region, and the Gila River Indian Community (GRIC).

Financial Impact

The other jurisdictions/agencies will pay Phoenix for the transit service not covered by farebox revenue, resulting in full cost recovery and no cost to the City of Phoenix. The new contract amounts for fiscal year 2018-19 are as follows:

City of Glendale

Gross Cost of Service: \$4,801,112

Farebox Revenue: \$968,687

Net Glendale Cost (Revenue to Phoenix): \$3,832,425

City of Scottsdale

Gross Cost of Service: \$2,176,658

Farebox Revenue: \$261,808

Net Scottsdale Cost (Revenue to Phoenix): \$1,914,850

City of Peoria

Gross Cost of Service: \$1,379,512

Farebox Revenue: \$206,927

Net Scottsdale Cost (Revenue to Phoenix): \$1,172,585

RPTA

Fixed Route Bus:

Gross Cost of Service: \$10,054,195

Farebox Revenue: \$1,470,189

Net RPTA Cost (Revenue to Phoenix): \$8,584,006

Phoenix Dial-A-Ride:

Net RPTA Cost (Revenue to Phoenix): \$16,064,895

Southwest Valley & GRIC Dial-A-Ride:

Net RPTA Cost (Revenue to Phoenix): \$238,967

Total RPTA Net Cost (Revenue to Phoenix): \$24,887,868

This item was approved.

**62 Contract for Liquefied Natural Gas (LNG) - IFB PTD18-004
(Ordinance S-44402)**

Request to authorize the City Manager, or his designee, to enter into a contract with Clean Energy Fuels for the provision of liquefied natural gas (LNG) to the Public Transit Department. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$37,224,852.

Summary

The Contractor will supply LNG to the Public Transit Department's three fueling facilities: North Transit Facility, South Transit Facility and West Transit Facility. The Department currently operates a heavy duty transit fleet consisting of 490 buses. Of that amount, 330 are fueled by LNG or liquefied compressed natural gas (LCNG). As part of the Department's long-term planning, the fueling of natural gas vehicles continues to transition from the use of LNG to LCNG at the Department's three service garages. The Department has a contingent of LNG vehicles which will require being fueled for the remainder of their programmed life.

Procurement Information

IFB PTD18-004 was conducted in accordance with City of Phoenix Administrative Regulation 3.10. On Feb. 2, 2018, one bid was received from Clean Energy Fuels:

Fixed Cost per Gallon: \$0.148

Transportation Cost: \$1,330.00

The contract includes three cost elements:

A fixed cost for the manufacturing/liquefaction/profit of producing LNG.

A fixed cost for the transport (per load) of LNG to Department facilities.

The So Cal Gas index (average natural gas price per MMBtu for the Southern California Gas Company) for the month during which the LNG is delivered to a Department storage facility.

Based on confirmation with Clean Energy references, review of market conditions and comparison with the current contract, the pricing has been determined to be fair and reasonable and Clean Energy's bid is determined to be responsive and responsible.

Contract Term

The contract term shall begin on or about July 1, 2018 and end on June 30, 2021. Provisions of the agreement include options to extend the contract up to two additional years in increments of up to one year, which may be exercised by the Public Transit Director if it is in the City's best interest to do so.

Financial Impact

The aggregate contract value if the City exercises all options shall not exceed \$37,224,852. Funds are available in the Transportation 2050 fund.

This item was adopted.

63 Contract Change Order with Regional Public Transportation Authority for Purchase of Fixed Route Transit Service (Ordinance S-44406)

Request to authorize the City Manager, or his designee, to enter into a contract change order to Contract 143071 with the Regional Public Transportation Authority (RPTA) for transit service the City of Phoenix purchases from the agency. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$7,588,785.

Summary

This Intergovernmental Agreement was originally approved by City Council on April 20, 2016, and commenced on July 1, 2016. A contract change order is executed each fiscal year to authorize the funding for that year's service.

Transit services are customarily purchased and sold between regional entities where adding service or continuing an existing bus route is most economical. Phoenix also sells service to the RPTA on various routes. Effective July 1, 2018, the RPTA will provide the following fixed route service for the City of Phoenix: Routes 30, 45, 56, 61, 77, 108, 140, and 156. After the end of each fiscal year, a reconciliation of the actual miles operated, gross costs, federal preventive maintenance funding credits, and the fare revenue collected will be completed. The difference between the original estimates and the actuals will be settled through a credit memo or additional billing, as applicable.

Financial Impact

The estimated number of annual fixed route miles for Fiscal Year 2018-19 is 1,397,286 at a cost of \$9,427,819. The total estimated fare box revenue is \$1,387,865 and the total estimated Preventive Maintenance Credit for the City of Phoenix is \$451,169. The total estimated net cost to be billed by the RPTA to Phoenix is \$7,588,785.

Funds are available in the Transportation 2050 fund.

This item was adopted.

64 Contract Recommendation for Fleet Auto Body Repair (Ordinance S-44413)

Request to authorize the City Manager, or his designee, to enter into contracts with Ace Auto Collision and Paint Services, Chaney's Collision Centers, Desert Edge Auto Body, and Interstate Wreck Rebuilder for the purpose of auto body repairs, fabrication and painting services for City of Phoenix vehicles and equipment. This contract will have a \$1,000,000 estimated annual expenditure, with a total aggregate value not to exceed \$5,000,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department operates a diverse fleet with vehicles ranging from passenger vehicles, light duty to heavy duty trucks, emergency vehicles and off-road equipment. The vendor will be responsible for making general body repairs resulting from accidents and/or vandalism to City vehicles or equipment. Repairs made under this contract will ensure City vehicles and equipment are professionally repaired and mechanically safe for operation.

Procurement Information

Invitation for Bid 18-FSD-056 was conducted in accordance with Administrative Regulation 3.10. Multiple offers were received for four groups: Group I: Passenger Cars and Light Duty Trucks; Group II: Medium and Heavy Duty Trucks; Group III: Emergency Vehicles (excluding ambulances); Group IV: Off-Road Equipment. All bids were evaluated and deemed responsive and responsible, with only four being recommended. The low bid vendor was determined by the lowest total dollar amount, from the total of all estimate bid sheets in each group. Due to the large volume of repair work for Group I, multiple vendors are recommended for contact award based on lowest bid.

Group I

Ace Auto Collision: \$44,962.34

Desert Edge Auto Body: \$48,254.25
Chaney's Collision Centers: \$52,856.35

Group II

Interstate Wreck Rebuilder: \$38,335.85

Group III

Interstate Wreck Rebuilder: \$61,330.46

Group IV

Interstate Wreck Rebuilder: \$21,640.51

Contract Term

The initial one-year contract term shall begin on or about July 1, 2018, with four options to extend in up to one-year increments for a total contract option term of five years.

Financial Impact

This contract will have a \$1,000,000 estimated annual expenditure, with a total aggregate value not to exceed \$5,000,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

**65 One-Time Purchase of New Loader with Gannon Attachment
(Ordinance S-44414)**

Request to authorize the City Manager, or his designee, to enter into a contract with Effem Corporation dba A to Z Rentals and Sales to purchase one New Holland U80C loader with gannon attachment in the amount of \$69,555 for street and alley maintenance. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is seeking to purchase one New Holland U80C Tractor Loader with gannon attachment to replace an aging unit, which has exceeded its life cycle by 11 years. This unit will be purchased

on behalf of the Street Transportation Department and will be used for maintenance and upkeep of roads and alleys, which helps the Public Works Department with trash pickup and daily sanitation routes. This equipment is used to spread asphalt millings and dustproof the base preparation for final asphalt repairs.

Procurement Information

Invitation for Bid 18-FSD-049 was conducted in accordance with Administrative Regulation 3.10. Two bids were received. Both bids were evaluated and A to Z Rentals and Sales was deemed the lowest, responsive, and responsible bidder.

Effem Corporation dba A to Z Equipment Rentals and Sales: \$69,555
Titan Machinery, Inc.: \$72,982.85

Contract Term

This contract will begin on or about April 20, 2018, for a one-time purchase of a new loader with gannon attachment.

Financial Impact

The loader with gannon attachment will have a one-time purchase amount of \$69,555. Funds are available in the Street Transportation Department's budget.

This item was adopted.

66 Purchase of Variable Torque Pump and Fan Frequency Drives - AVN IFB 17-011 (Ordinance S-44417)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 145638, with Mech-line Services, LLC, for purchase of variable frequency drives for the Public Works Department. An additional amount of \$125,000 is needed, and the revised aggregate value will not exceed \$1,625,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Mech-line Services, LLC, is used for installation,

repair, maintenance, and replacement of variable frequency drives (VFD). The VFDs are critical to efficient use of mechanical equipment and include special components of large heating, ventilation and air conditioning (HVAC) systems to regulate and reduce energy consumption. Additional funding is needed for replacement, installation and programming of 12 VFDs that control air handlers, pumps and cooling tower motors at Police headquarters. The original VFDs are obsolete with parts that are no longer available.

Financial Impact

An additional amount of \$125,000 is needed, and the revised aggregate value will not exceed \$1,625,000. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

Contract 145638 was approved by City Council on June 28, 2017.

This item was adopted.

67 Additional Expenditures to Purchase Light and Medium Duty Vehicles (Ordinance S-44420)

Request to authorize the City Manager, or his designee, to allow additional payment authority for various contracts, including Courtesy Chevrolet 140423, Superstition Springs Chrysler 140424, Berge Ford 140425, and Sanderson Ford, Inc. 140428, for purchase of light and medium duty vehicles. The additional amount of \$16 million is needed, and the revised aggregate value will not exceed \$47,703,194. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department uses these contracts to replace vehicles (sedans, SUVs, trucks, and vans) on behalf of various City departments. More than half of the City's fleet has exceeded useful life expectance. Additional general, enterprise and special revenue funding is available to replace aged light and medium duty vehicles. The volume of vehicle replacements is larger than initially forecasted for the term of this contract and the contract will be depleted at the end of the current fiscal year.

Payment authority is requested to accommodate additional vehicle replacement needs planned in FY 2018-19. It is estimated that more than 300 vehicles will be replaced in various Citywide departments such as Police, Street Transportation, Parks and Recreation, Neighborhood Services, Planning and Development, and Water Services.

Financial Impact

The additional amount of \$16 million is needed, and the revised aggregate value will not exceed \$47,703,194.

Concurrence/Previous Council Action

City Council approved these contracts on March 18, 2015.

This item was adopted.

68 Additional Expenditures for Heating, Ventilation and Air Conditioning Maintenance Services and Equipment Replacements (Ordinance S-44421)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 136630, with TD Industries, Inc., for Heating, Ventilation and Air Conditioning (HVAC) maintenance services for the Public Works Department. The additional amount of \$255,000 is needed, and the revised aggregate value will not exceed \$535,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with TD Industries, Inc., is used for HVAC maintenance and equipment replacement services at locations throughout the City. Due to a larger than anticipated volume of equipment failures and a majority of equipment having exceeded its useful life expectancy, the HVAC services contract has been nearly depleted. The additional funds will allow Public Works to facilitate large evaporation cooler replacements at the Solid Waste 27th Avenue and North Gateway Transfer Stations, fan motor replacements at Police headquarters, and HVAC unit changeouts at the Cactus Park Precinct and 305 Garage. Additional funding for these projects also leaves sufficient funding in the contract for unplanned equipment failures during the summer season.

Financial Impact

The additional amount of \$255,000 is needed, and the revised aggregate value will not exceed \$535,000. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

Contract 136630 was approved by City Council on July 3, 2013.

Location

27th Avenue Transfer Station is located at 30205 N. Black Canyon Hwy.

North Gateway Transfer Station is located at 3060 S. 27th Ave.

Cactus Park Precinct is located at 12220 N. 39th Ave.

305 Garage is located at 305 W. Washington St.

Police Headquarters is located at 620 W. Washington St.

Districts: 1, 2, & 7

This item was adopted.

69 ***REVISED ITEM (SEE ATTACHED MEMO) Additional Expenditures for Transport of Natural Gas - Kinect Energy (Ordinance S-44422)**

Request to authorize the City Manager, or his designee, to extend the current Contract 135518 with Kinect Energy and to provide additional expenditures under the contract for transport of natural gas and management of energy services. The additional amount of \$5,100,000 is needed for the extended term of the contract, and the revised aggregate value will not exceed \$10,463,611. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Kinect Energy is used to procure natural gas for transport gas accounts and provide energy management services. The vendor provides utility rate analysis, negotiates purchase of natural gas and sale of Environmental Protection Agency Renewable Identification Numbers. The vendor works with the most qualified suppliers to ensure their reliability, competitive pricing and financial strength, as well as consolidating energy-related billing.

Procurement Information

In accordance with AR 3.10, the normal procurement process was waived as the result of a Determination Memo citing the unique nature of the services that require a specific vendor for safety, consistency and training. The service Kinect Energy provides is specialized, and the City's daily operations would be disrupted if a new contract was bid and awarded to a new vendor.

Contract Term

This contract will be extended for an additional contract year, from March 31, 2018 to Feb. 28, 2019, and provides four contract option years in one year increments with a maximum extension date through Feb. 28, 2023.

Financial Impact

The additional contract amount of \$5,100,000 is needed for the extended term of the contract, and the revised aggregate value will not exceed \$10,463,611. Funds are available in various departments' budget.

Concurrence/Previous Council Action

Contract 135518 was approved by the City Council on July 3, 2012.

This item was adopted as revised.

70 Solar Renewable Energy Credit Purchase Agreement - 305 Parking Garage (Ordinance S-44423)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 136034, with SunPower Corporation Systems doing business as Solar Star Arizona V, LLC, for the solar renewable energy credit purchase agreement with the Public Works Department. The additional amount of \$174,000 is needed, and the revised aggregate value will not exceed \$320,615.48. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Solar Star Arizona V, LLC, is used for maintenance

services for the photovoltaic (PV) system located on the rooftop of the 305 Parking Garage. The power produced by the PV system is purchased by the City at a fixed, reduced rate and is used to offset energy expenses from Arizona Public Service (APS). Additional funding is needed to continue to purchase the electrical output produced from the PV system.

Financial Impact

The additional amount of \$174,000 is needed, and the revised aggregate value will not exceed \$320,615.48. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

Contract 136034 was approved by City Council on May 21, 2013.

Location

The 305 Parking Garage is located at 305 W. Washington St.
Council District: 7

This item was adopted.

71 Solar Renewable Energy Credit Purchase Agreement - Adams Street Garage (Ordinance S-44424)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 136036, with SunPower Corporation Systems doing business as Solar Arizona Star VI, LLC, for the renewable energy credit purchase agreement with the Public Works Department. The additional amount of \$188,000 is needed, and the revised aggregate value will not exceed \$443,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Solar Star Arizona VI, LLC, is used for maintenance services for the photovoltaic (PV) system located on the rooftop of the Adams Street Garage. The power produced by the PV system is purchased by the City of Phoenix at a fixed, reduced rate and used to offset energy expenses from Arizona Public Service (APS). Additional

funding is needed to continue to purchase the electrical output from the PV system.

Financial Impact

The additional amount of \$188,000 is needed, and the revised aggregate value will not exceed \$443,000. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

This contract is a result of RFQ 12-EM-007, awarded on May 21, 2013.

Location

The Adams Street Garage is located at 310 W. Adams St.
Council District: 7

This item was adopted.

**72 Additional Expenditures for Heating, Ventilation and Air
Conditioning Maintenance Services and Equipment Replacements
- Artic Air Heating & Cooling, Inc. (Ordinance S-44427)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 136631, with Artic Air Heating & Cooling, Inc., for Heating, Ventilation and Air Conditioning (HVAC) maintenance services for the Public Works Department. The additional amount of \$130,626 is needed, and the revised aggregate value will not exceed \$410,626. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The agreement with Artic Air Heating & Cooling, Inc., is used for HVAC maintenance services and equipment replacement at various locations throughout the City. Due to a larger than anticipated volume of equipment failures and a majority of equipment having exceeded its useful life expectancy, the HVAC services contract has been nearly depleted. The additional funds will allow Public Works to facilitate required replacement of aged HVAC equipment at two police precincts, Desert Horizon and Southern Command. Additional funding for these projects also leaves sufficient funding in the contract for unplanned equipment failures during

the summer season.

Financial Impact

The additional amount of \$130,626 is needed, and the revised aggregate value will not exceed \$410,626. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

Contract 136631 was approved by City Council on July 3, 2013.

Location

Desert Horizon Police Precinct is located at 16030 N. 56th St.

Southern Command Police Precinct is located at 3443 S. Central Ave.

Council Districts: 2 and 7

This item was adopted.

**73 Field Procurement Operations Evaluation for Public Works
Department (Ordinance S-44443)**

Request to authorize the City Manager, or his designee, to enter into an agreement with The Peloton Group, LLC, to provide consulting services to assess and evaluate procurement business workflow processes for the Public Works Department. The aggregate value of this agreement will not exceed \$210,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is responsible for procuring and maintaining a fleet of approximately 7,300 City-owned vehicles and other specialized equipment units, as well as providing citywide facility management services to more than 676 City-owned and leased facilities used to provide services to the community. The department processes approximately 90,000 transactions annually for commodities and services at an estimated value of \$53,000,000, representing approximately 40 percent of the City's invoice volume. This consulting service would be used to assess and evaluate procurement to pay workflow processes for the department. The assessment will be a measure against best industry practices and policies, and the result would be to implement process changes that optimize efficiencies and productivity in purchasing

materials and services.

Procurement Information

A procurement process was conducted in accordance with Administrative Regulation 3.10 utilizing the existing IT Professional Services Qualified Vendor List established by the Information Technology Services Department. Two offers were received in response to the procurement process. The Peloton Group, LLC, was the most qualified vendor with the lowest bid.

Contract Term

The term of this contract would be for one year, beginning on or about April 16, 2018, with a one-year option to extend at the discretion of the City Manager or his designee.

Financial Impact

The aggregate value of this contract will not exceed \$210,000. Funds are available in the Public Works Department's operating budget.

This item was adopted.

74 Water Main Replacement: Area Bounded by Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue Construction Manager at Risk Construction Services - WS85509018 (Ordinance S-44404)

Request to authorize the City Manager, or his designee, to enter into an agreement with J Wise Corp. to provide Construction Manager at Risk (CMAR) construction phase services for the Water Main Replacement project in the area bounded by Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$3,957,900.

Summary

The Water Main Replacement Program evaluates and replaces aging water mains within the City of Phoenix. The primary focus of the program is to replace prioritized mains that have reached the end of their useful life and have been identified as having high break rates. Work for these projects typically includes: installing new 2-inch to 12-inch water mains;

plugging abandoned mains; and installing or relocating fire hydrants. Coordination with City staff and plumbing contractors regarding relocation of water services may also be required. In addition, thorough utility conflict and coordination reviews are conducted during the design phase before the project can start construction.

J Wise Corp. will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP). The initial contract services will include preparation of a GMP proposal for the construction services provided under the contract. The CMAR will be responsible for construction means and methods related to the project, participating with the City in a process to set a local and Small Business Enterprise (SBE) goal for the project and implementing the SBE process, prior to the start of construction. J Wise Corp. will also be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. J Wise Corp. may also compete to self-perform limited amounts of work. The CMAR construction services will be implemented under a GMP contract amendment.

Procurement Information

J Wise Corp. was selected for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes (A.R.S.). Scoring and selection were made in conjunction with the CMAR Design Phase Services and the City entered into Contract 145060 with J Wise Corp. on June 6, 2017.

Contract Term

CMAR construction duration is expected to be 11 months from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for GMP preparation services for a fee not-to-exceed \$7,900, including all subcontractor, supplier, and reimbursable costs. Contract amendments may be executed for

construction services totaling an amount not-to-exceed \$3,950,000 for a total contract amount of \$3,957,900. Funds are available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved Construction Manager At Risk Design Phase Services Contract 145060 (Ordinance S-43543) on May 31, 2017.

Location

The project is located in an area bounded by Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue.

Council District: 8

This item was adopted.

75 Lift Station 51 Refurbishment Engineering Services - WS90400074 (Ordinance S-44405)

Request to authorize the City Manager, or his designee, to enter into an agreement with Carollo Engineers, Inc. to provide engineering services, including design and possible construction administration services, for rehabilitation improvements to Lift Station (LS) 51. The fee for engineering services will not exceed \$500,000. Further request authorization to execute amendments to the contract as necessary within the Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

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

Summary

LS 51 was constructed in 1996-97. The project includes design for rehabilitation and improvements to LS 51 based on the Lift Station 51 Hydraulic Analysis and Condition Assessment Report recommendations.

Procurement Information

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

Carollo Engineers, Inc.: Ranked 1

GHD, Inc.: Ranked 2

Garver, LLC: Ranked 3

Contract Term

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

Financial Impact

The total fee for contract services will not exceed \$500,000, including all subconsultants and reimbursable costs.

Staff will execute the initial contract for design services for a fee not-to-exceed \$250,000. Contract amendments may be executed for construction administration and inspection services or other contract services totaling an amount not-to-exceed the remaining \$250,000 and will be reviewed and approved separately by the Budget and Research Department. The total amount of \$500,000 is available in the Water Services Department Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

In the area of the 18000 block of Tatum Boulevard.
Council District: 2

This item was adopted.

**76 Union Hills Water Treatment Plant Rehabilitation 2016 -
Construction Administration and Inspection Services -
WS85320024 (Ordinance S-44411)**

Request to authorize the City Manager, or his designee, to enter into a contract with Wilson Engineers, LLC to provide Construction Administration and Inspection (CA&I) services for the Union Hills Water Treatment Plant Rehabilitation 2016 project. The fee for services will not exceed \$1,995,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Wilson Engineers, LLC will provide CA&I services for the Union Hills Water Treatment Plant Rehabilitation 2016 project. The CA&I services are related to construction and post-construction phases of the project and include, but are not limited to: project administration and engineering services during construction, review of structural and shop drawings, on-site special inspections, record drawings, contractor's and manufacturer's equipment training, contractor progress payments, overall CA&I of the Electrical, Instrumentation and Control system (EIC), recording and tracking warranty requests during the 12-month warranty period, and other special services as requested. In addition, the CA&I services include coordination between other consultants that may be necessary to ensure proper performance of the consultants.

Procurement Information

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

Contract Term

The term of this contract is expected to be three years. Contract work scope identified and incorporated into the contract prior to the end of the

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

Financial Impact

Wilson Engineers, LLC's fee for these services will not exceed \$1,995,000, including all subconsultant and reimbursable costs. Funding for this project is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved Design Services Contract 143215 with Wilson Engineers, LLC on July 1, 2016.

Location

2001 E. Deer Valley Road
Council District: 2

This item was adopted.

**77 Union Hills Water Treatment Plant Rehabilitation 2016 -
Construction Manager at Risk - Construction Services Amendment
- WS85320024 (Ordinance S-44412)**

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 143085 with J.R. Filanc Construction Company, Inc. to provide additional Construction Manager at Risk (CMAR) construction phase services for the Union Hills Water Treatment Plant Rehabilitation 2016 project. The fee for additional services will not exceed \$18,235,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Rehabilitation of the Union Hills Water Treatment Plant treatment systems will include, at a minimum, rehabilitation of the raw water pumps and piping segments, pre-treatment solids scraper system, power activated carbon feed system, chlorine disinfection system, chemical feed system, motor control centers, electrical infrastructure, thickened sludge pumps,

and backwash water clarifiers telescoping valves.

J.R. Filanc Construction Company, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) and will be responsible for means and methods related to construction of this project, including participation in the Small Business Enterprise (SBE) program, and implementing the SBE goal of nine percent for this contract. J.R. Filanc Construction Company, Inc. will be required to solicit bids from prequalified subcontractors to perform work under the City's subcontractor selection process. J.R. Filanc Construction Company, Inc. may also compete to self-perform limited amounts of work.

Procurement Information

J.R. Filanc Construction Company, 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 CMAR Design Phase Services selection.

Contract Term

The term of this contract is expected to be 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

J.R. Filanc Construction Company, Inc.'s fee for these additional services will not exceed \$18,235,000, including all subcontractor and reimbursable costs. Funding for this project is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved CMAR Design Phase Services Contract 143086 and CMAR Construction Phase Services Contract 143085 with J.R. Filanc Construction Company, Inc. on June 22, 2016.

Location

2001 E. Deer Valley Road
Council District: 2

This item was adopted.

**78 Water System Redundancy Project Phase I Construction
Administration and Inspection Services - WS85470002 (Ordinance
S-44415)**

Request to authorize the City Manager, or his designee, to execute an agreement with Carollo Engineers, Inc. to provide construction administration and inspection (CA&I) services in support of the Water System Redundancy Project Phase I. The fee for services will not exceed \$1.9 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phase I of this project is to implement standby power systems at Phase I facilities including the Cave Creek Corridor Booster Pump Stations (6A-B1, 7A-B1, and 8A-B1), the Union Hills Water Treatment Plant (WTP) pressure zone 5E, and the Deer Valley WTP pressure zones 1, 2A, and 3D finished water booster pumps. This project will also develop a roadmap for implementing power redundancy in future phases to maintain potable water production at the Union Hills, Deer Valley, 24th Street, and Val Vista WTPs. Providing power redundancy at these facilities will improve the City's ability to continue potable water deliveries to customers during potential local or regional utility outages.

Carollo Engineers, Inc.'s CA&I services include, but are not limited to: providing project administration and engineering services during construction activities, inspecting the site through various stages of construction, reviewing contractor work submittals, performing field inspections where required for completed repairs, and providing resident services during construction.

Procurement Information

Carollo Engineers, Inc. was chosen for this project using a qualifications-based selection process according to Section 34-603 of the Arizona Revised Statutes.

Contract Term

The contract term is for three years from the date of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Carollo Engineers, Inc.'s fee under the contract will not exceed \$1.9 million, which includes all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Facilities included in this project are located on Cave Creek Road between Pinnacle Peak Road and Dixileta Drive (Cave Creek Corridor Booster Pump Stations) and at the Union Hills and Deer Valley Water Treatment Plants.

Council Districts: 1, 2

This item was adopted.

79 Water Main Replacement: Area Bounded by Harrison Street to Van Buren Street and 35th Avenue to 31st Avenue - Construction Manager at Risk Design Phase Services - WS85509035 (Ordinance S-44416)

Request to authorize the City Manager, or his designee, to enter into an agreement with TALIS Construction Corp. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of a water main replacement project in the area bounded by Harrison Street to Van Buren Street and 35th Avenue to 31st Avenue. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$10,000.

Summary

The Water Main Replacement Program evaluates and replaces aging water mains within the City of Phoenix. The current primary focus of the program is on water mains in alleys and easements, which historically have had high break rates and are difficult to repair. Work for these projects typically includes: installing new 4-inch to 12-inch water mains; plugging abandoned mains; and installing or relocating fire hydrants. Coordination with City staff and plumbing contractors regarding relocation of water services also may be required. In addition, thorough utility conflict and coordination reviews are conducted during the design phase before the project can start construction.

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

Services during the CMAR design phase include: providing detailed cost estimating from knowledge of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluation of alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; initiating and performing studies and long-lead procurements; assisting in permitting processes; and participation in the Small Business Enterprise (SBE) process to establish the SBE goal for construction.

Procurement Information

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

TALIS Construction Corp.: Ranked 1
J Wise Corp.: Ranked 2
B&F Construction, LLC: Ranked 3

Contract Term

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

Financial Impact

TALIS Construction Corp.'s fee will not exceed \$10,000, including all subconsultant, subcontractor, and reimbursable costs. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

The project is located in an area bounded by Harrison Street to Van Buren Street and 35th Avenue to 31st Avenue.
Council District: 7

This item was adopted.

80 23rd Avenue Wastewater Treatment Plant Grit Basin Replacement - Engineering Services - WS90200059 (Ordinance S-44418)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC, to provide engineering services, including design and possible construction administration and inspection services for installation of new grit basins to remove solids from wastewater by gravitational settling in support of the 23rd Avenue Wastewater Treatment Plant (WWTP) Grit Basin Replacement project. The fee for engineering services will not exceed \$3,915,000. Further request authorization to execute amendments to the contract as necessary within the Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Additionally, request authorization for the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design

and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The treatment process at the 23rd Avenue WWTP consists of preliminary, primary, secondary, and tertiary treatment. The original grit basins were constructed in 1984, and have recently been repaired. Wilson Engineers, LLC, has completed an assessment to develop a conceptual design for replacement of the grit basins at the 23rd Avenue WWTP. Based on the assessment, it has been determined that the design of the new grit removal facilities should proceed.

Wilson Engineers, LLC, will provide design services and possible construction administration services for the replacement of grit basins and supporting facilities. The design services include, but are not limited to: project management, project meetings and workshops, permitting and code compliance, performance modeling, survey, and full design services for the new grit basins, grit washer / classifier, standby power, and support facilities.

Procurement Information

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

Contract Term

The term of this contract is expected to be 24 months. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

Wilson Engineers, LLC's total fee for contract services will not exceed \$3,915,000, including all subconsultant and reimbursable costs.

Staff will execute the initial contract for design services for a fee not-to-exceed \$1,415,000, including all subconsultants and reimbursable costs. Contract amendments may be executed for construction administration and inspection services or other contract services totaling an amount not-to-exceed the remaining \$2,500,000, and will be reviewed and approved separately by the Budget and Research Department.

The total amount of \$3,915,000 is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved the Engineering Conceptual Design Services Contract 144853 on April 19, 2017.

Location

2470 S. 22nd Ave.

Council District: 7

This item was adopted.

81 Engineering/Consulting On-Call Services Calendar Years 2017-2018 Amendment (Ordinance S-44436)

Request to authorize the City Manager, or his designee, to execute amendments to 14 separate contracts to provide continued engineering and consulting on-call services on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed \$400,000 per contract.

Summary

The City uses engineering/consulting on-call services to efficiently deliver the City's \$4.9 billion Capital Improvement Program (CIP). These on-call

services contracts are re-procured every two years to ensure adequate competition as well as ease of use for City projects. The services provided by the firms includes studies, plan review, special inspections, programming, master plans, design, construction document development (plans, specifications and cost estimates), and construction administration and inspection services.

The following firms have been used on an as-needed basis to provide various professional services to various City departments for projects under the terms of their existing contracts. Due to increases in the City's CIP over the past two years, additional contract capacity is needed for the continued use of these firms through Dec. 31, 2018.

Black & Veatch Corporation - Contract 143981
Brown & Caldwell, Inc. - Contract 143982
CDM Smith, Inc. - Contract 143987
CH2M Hill Engineers, Inc. - Contract 143988
Carollo Engineers, Inc. - Contract 143985
Dibble Associates Consulting Engineers, Inc. - Contract 143990
EIC Engineers, LLC - Contract 143993
Engineering and Environmental Consultants, Inc. - Contract 143995
GHD, Inc. - Contract 144000
Project Engineering Consultants, LTD - Contract 144016
Stanley Consultants, Inc. - Contract 144019
Stantec Consulting Services, Inc. - Contract 144020
Water Works Engineers, LLC - Contract 144025
Wilson Engineers, LLC - Contract 144026

The Engineering/Consulting On-Call Services procurement process for Calendar Years 2019 and 2020 will begin in Summer 2018.

Procurement Information

The consultants were chosen for engineering/consulting on-call services using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes.

Contract Term

The contracts for the selected firms are from Jan. 1, 2017, through Dec.

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

Financial Impact

The initial contract value for each firm was established at a not-to-exceed amount of \$800,000. The amendments would increase the capacity of each contract by \$400,000, for a new contract value of \$1.2 million. Costs incurred throughout the contract term will be recovered through charges made directly to the specific Capital Improvement Program projects.

Concurrence/Previous Council Action

The City Council approved the above contracts for Engineering/Consulting On-call Services (Ordinance S-43045) on Nov. 30, 2016.

This item was adopted.

82 Support for Formation of Orange Valley Estates Irrigation Water Delivery District (Resolution 21624)

Request to adopt a resolution to support formation of the Orange Valley Estates Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by portions of Earll Drive to the south, Osborn Road to the north, 48th Street to the west, and 52nd Street to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes (A.R.S.) Title 48, Chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or

re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On Jan. 29, 2018, the City received a formal written request from City of Phoenix resident Erin Campbell, representative for the Orange Valley Estates neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location

The proposed IWDD includes the single-family residential properties bounded by portions of Earll Drive to the south, Osborn Road to the north, 48th Street to the west, and 52nd Street to the east.

Council District: 6

This item was adopted.

83 Support for Formation of Gibraltar Estates Irrigation Water Delivery District (Resolution 21625)

Request to adopt a resolution to support formation of the Gibraltar Estates Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by portions of Minnezona Avenue to the south, Camelback Road to the north, 28th Street to the west and 29th Place to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes (A.R.S.) Title 48, Chapter 20, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement, and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors.

This request has been reviewed by the Water Services Department.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On Jan. 29, 2018, the City received a formal written request from City of Phoenix resident Allison Disarufino, representative for the Gibraltar Estates neighborhood, to pursue Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location

The proposed IWDD includes the single-family residential properties bounded by portions of Minnezona Avenue to the south, Camelback Road to the north, 28th Street to the west, and 29th Place to the east.
Council District: 6

This item was adopted.

84 Mosquito Monitoring and Mitigation Services (Ordinance S-44410)

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

contract with Aquatic Consulting and Testing, Inc., to provide mosquito monitoring and mitigation services for the Water Services Department at the Tres Rios Wetlands. Additionally, request City Council approval to ratify award of a three-month bridge contract to Aquatic Consulting and Testing, Inc., effective Feb. 4, 2018. The total requested amount for approval is \$919,416. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City is seeking a six-year services contract to monitor, report and, if required, mitigate mosquito activity associated with operation of the wetlands and surrounding wastewater treatment facilities. These services are critical to maintaining the wetland, riparian, and wildlife habitat in a safe and compliant manner.

The City intended to award a six-year contract at the expiration of the former services contract. The solicitation process took longer than expected to ensure the City captured via solicitation addenda all the correct licensing and certification requirements needed that were omitted when the solicitation was initially issued. To bridge the gap between mosquito monitoring contracts, the City entered into a three-month bridge contract with Aquatic Consulting and Testing, Inc. This urgent bridge contract prevented a service disruption during the mosquito breeding period to allow time for the new solicitation award.

Procurement Information

Solicitation RFP-1718-WWT-84 was conducted in accordance with Administrative Regulation 3.10. Two offers were received from Aquatic Consulting and Testing, Inc., and Vector Disease Control International (VDCI). VDCI was determined to be non-responsive. The remaining offer from Aquatic Consulting was evaluated by a three-member evaluation panel based on the qualifications, experience, past performance, and pricing schedule of the firm, with a maximum possible score of 1,000 points. The Offeror's final scores are as follows:

Aquatic Consulting and Testing, Inc.: Score - 960; Price - \$881,916 (six-year performance period)

The Water Services Department Director recommends contract award for the offer from Aquatic Consulting and Testing, Inc., as the best value to the City.

Contract Term

The six-year contract term shall begin on or about May 1, 2018, with an end date of Feb. 29, 2024. The three-month bridge contract is effective from Feb. 4, 2018, through April 30, 2018.

Financial Impact

The six-year services contract's value will not exceed \$881,916 (including applicable taxes). The three-month bridge contract's value will not exceed \$37,500 (including applicable taxes). This value was developed from historical pricing over the past three services contracts. The total requested amount for approval is \$919,416. Funds are available in the Water Services Department's operating budget.

Location

Tres Rios Wetlands - 5615 S. 91st Ave.
Council District: 7

This item was adopted.

85 Itron AMR Equipment Purchase, Software Support and Maintenance Agreement (Ordinance S-44426)

Request to authorize the City Manager, or his designee, to enter into a contract with Itron, Inc., for supply of Automatic Meter Reading (AMR) equipment and maintenance support services, beginning on or about April 1, 2018, in support of the Water Services Department. The aggregate contract value will not exceed \$7,958,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City uses Itron meter reading devices on all metered accounts in the water distribution system for purposes of standardization of equipment, efficiency, and interoperability. The City seeks to award a contract for

meter reading equipment and software along with Itron Inc.'s maintenance support services for both equipment and software. This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

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

Contract Term

The contract term shall begin on or about April 1, 2018, for a five-year term, with an end date of March 31, 2023.

Financial Impact

The aggregate contract value will not exceed \$7,958,000 (including applicable taxes). Funds are available in the Water Services Department's operating budget.

This item was adopted.

**86 Final Plat - Mygrant Glass One - 170099 - East of 23rd Avenue
South of Williams Drive**

Plat: 170099

Project: 17-2036

Name of Plat: Mygrant Glass One

Owner(s): MG-PHX, LLC

Engineer(s): Hunter Engineering, Inc.

Request: A 1 Lot Commercial Plat

Reviewed by Staff: Feb. 22, 2018

Final Plat requires Formal Action Only

Summary

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

Location

Generally located east of 23rd Avenue, south of Williams Drive.
Council District: 1

This item was approved.

87 Final Plat - Escondido Ranch - 170111 - East of 75th Avenue and North of Wolf Street

Plat: 170111

Project: 17-3118

Name of Plat: Escondido Ranch

Owner(s): Ranger Homes, LLC

Engineer(s): D&M Engineering

Request: A 34 Lot Residential Subdivision Plat

Reviewed by Staff: March 6, 2018

Final Plat requires Formal Action Only

Summary

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

Location

Generally located east of 75th Avenue and north of Wolf Street.

Council District: 5

This item was approved.

88 Final Plat - 30th Street Townhomes - 170030 - West of 30th Street and South of Indian School Road

Plat: 170030

Project: 16-1679

Name of Plat: 30th Street Townhomes

Owner(s): 4127 North 9th Avenue, LLC

Engineer(s): DRW Engineering, Inc.

Request: A 6 Lot Residential Subdivision Plat

Reviewed by Staff: March 6, 2018

Final Plat requires Formal Action Only

Summary

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

Location

Generally located west of 30th Street and South of Indian School Road.

Council District: 6

This item was approved.

**89 Abandonment of Easement - V160011A - 5125 N. 16th St.
(Resolution 21626)**

Abandonment: V160011A

Project: 15-2992

Applicant: Laurie Castillo of Survey Innovation Group, Incorporated

Request: To abandon the water easements on the parcels identified as APN 164-57-021J and 5125 N. 16th St. (APN 164-57-021H), dedicated per Ordinances S-9025 and S-9892.

Date of Decision: March 18, 2016

Location

5125 N. 16th St.

Council District: 6

Financial Impact

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

This item was adopted.

**90 Abandonment of Easement - V170071A - Northwest Corner of 9th
Way and Frye Road (Resolution 21627)**

Abandonment: V170071A

Project: 16-1352

Applicant: Ashton Woods Arizona, Limited Liability Company
Request: To abandon the 12-foot Sewer easement located on the parcel identified as APN 300-36-386B on the northwest corner of 9th Way and Frye Road, dedicated per Frye Road Amended Map of Dedication in Book 330 Page 41, Maricopa County Recorder.
Date of Decision: Nov. 28, 2017

Summary

The resolution of the abandonment and the subdivision plat The Reserve at Mountain Trails, Plat 170085, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Northwest corner of 9th Way and Frye Road
Council District: 6

Financial Impact

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

This item was adopted.

91 ***REVISED ITEM (SEE ATTACHED MEMO)**

Warehouse/Threatened Building Grant Application for Beth Hebrew Synagogue (Ordinance S-44432)

Request to authorize the City Manager, or his designee, to enter into necessary agreements and conveyance related to a Warehouse/Threatened Building grant of up to \$280,000 for rehabilitation of the historic Beth Hebrew Synagogue, located at 333 E. Portland St. (a.k.a. 331 E. Portland St.). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This request is to provide the ownership of Beth Hebrew Synagogue with a Historic Preservation Warehouse Threatened Building grant of up to \$280,000 to assist with the rehabilitation of the historic building. The structure was constructed in 1955, designed by architect Max Kaufmann and built by Mardian Construction. The building is nationally recognized as an outstanding example of modern synagogue architecture and has an extensive history. On completion of the rehabilitation, the former synagogue will be occupied and used as the original intended use - as a religious and cultural resource to be used by the community as both an educational space and tourist destination.

Contract Term

In exchange of the grant funds, the City will receive a 30-year conservation easement on the property. The conservation easement will require that the historic character of the property be preserved and that the property be insured and maintained in good condition. Since the property is not currently listed on the Phoenix Historic Property Register, no grant funds will be disbursed until after the HP zoning application is approved by the City Council.

Financial Impact

The total cost of eligible items is estimated to be over \$400,000. The total request of funds from the City totals \$280,000. The applicant has requested that \$140,000 in HP Bond funds previously approved for the rehabilitation of an additional property (Phoenix Seed & Feed Company Warehouse) be transferred to this project, as the Phoenix Seed & Feed Company project is not ready to move forward at this time and Michael Levine is the LLC manager/owner of the Phoenix Seed & Feed Company. An additional \$140,000 in Community and Economic Development funds may potentially be available for authorization if the applicant provides sufficient information on the economic impact of the property, and such information is verified and approved by the Community and Economic Development Department. The source and fiscal year availability of those funds from the Community and Economic Development Department will be provided in the Formal Council Report if the applicant provides sufficient acceptable information. The applicant would also provide an estimated match of over \$500,000. Expenses

would include reimbursement for materials and sweat equity by the applicant.

Concurrence/Previous Council Action

The Historic Preservation Commission recommended approval of this item on Feb. 12, 2018. The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval on March 13, 2018 by a vote of 4-0.

Location

333 E. Portland St. (a.k.a. 331 E. Portland St.)

Council District: 8

This item was adopted as revised.

**92 Amend City Code - Ordinance Adoption - Rezoning Application
Z-87-17-7- Northeast Corner of 59th Avenue and Elwood Street
Alignment (Ordinance G-6442)**

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-87-17-7 and rezone the site from A-1 and CP/GCP to A-1 to allow a trucking logistics facility.

Summary

Current Zoning: A-1 and CP/GCP

Proposed Zoning: A-1

Acreage: 39.44

Proposed Use: Logistics facility

Owner: Bodine Buckeye Farms, LLC

Applicant: Trammell Crow Company

Representative: Stephen C. Earl, Earl, Curley & Lagarde, PC

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Estrella Village Planning Committee heard this case on Feb. 20, 2018, and recommended approval with modifications by a 6-0 vote.

PC Action: The Planning Commission heard this case on March 1, 2018, and recommended approval per the Estrella Village Planning Committee

recommendation, with an additional stipulation by a 7-0 vote.

Location

Northeast corner of 59th Avenue and Elwood Street alignment.

Council District: 7

Parcel Address: 3333 S. 59th Ave.

This item was adopted.

**93 Amend City Code - Official Supplementary Zoning Map 1170
(Ordinance G-6441)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1170. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-168-85-8 and the entitlements are fully vested.

Summary

To rezone a parcel located at the southeast corner of Vineyard Road and 16th Street and northwest 20th Street and the Western Canal.

Z-168-85-8

Zoning: R-2

Owner: Charles Grimshaw (Elliott Homes)

Acreage: Approximately 51.13

Location: Southeast corner of Vineyard Road and 16th Street and northwest 20th Street and the Western Canal

Council District: 8

This item was adopted.

***99 REQUEST TO ADD-ON - FY 2017-18 Grant Awards for
Youth-Oriented Programming**

For \$20,000 in additional payment authority for the Community Arts Grants Program, Youth-Oriented Programming grants for the Office of Arts and Culture. This amount was not previously included in Ordinance S-43805. The total aggregate amount is not to exceed \$885,346.

This item was adopted.

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, to suspend the rules and take Item 100 out of order. The motion carried by the following voice vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

***100 REQUEST TO ADD-ON - Consideration of Citizen Petition Related to the Future Lane Configuration of Central Avenue**

This report provides the City Council with information in response to a citizen petition submitted by Antonio Pacheco Contreras at the March 21, 2018 Formal City Council meeting. Mr. Contreras submitted a petition requesting that City Council “consider and enact within 15 days a resolution, ordinances, or measure that assures South Central Avenue will remain with four vehicular lanes of traffic with the light rail expansion and suspend further development until this is resolved” (**Attachment A**).

Summary

The South Central Extension (SCE) expands light rail six miles from Downtown Phoenix to Baseline Road along Central Avenue. Extending light rail along South Central Avenue will connect the existing 26-mile regional rail system to South Phoenix, bringing much needed public transportation and addressing mobility needs of residents, businesses and students in the area, while maintaining the history, culture and character of the community. The SCE is planned to open in 2023, and construction is scheduled to begin in late 2019.

In November 2014 the City Council approved the SCE lane configuration and station locations and gave direction to move forward with the federally-required environmental assessment. Extensive design and pre-construction work has progressed since then. The lane configuration includes as many as six vehicle lanes at large intersections, four vehicle

lanes at remaining signalized intersections, and a minimum of two continuous through lanes. The configuration recognizes the extensive work of the South Central Community Working Group and their recommendation to maintain the integrity of the South Central area and preserve existing local businesses and buildings as much as possible. Along South Central Avenue, many buildings are located near the property line and very close to the sidewalks. Also, throughout the corridor there are significant limitations on available right-of-way, which is why so many businesses and buildings would be impacted by further widening of the street.

Additionally, a change to the right-of-way area within the approved federally-required environmental assessment would mean a restart of the entire federal process, resulting in an extensive delay of the project of at least another three to five years. Such a delay will remove the project from the federal pipeline, will result in significant increases in the costs for engineering and construction, and will put the entire project at risk of losing federal funding. Additionally, the substantial amount of needed right-of-way, additional building demolition, and business relocations would add hundreds of millions of dollars to the cost and likely make federal funding infeasible.

This report provides additional information regarding several years of extensive work and planning with the community, technical analysis of alternatives and potential impacts, and significant progress of the project.

Community Outreach

Since 2012, approximately 340 meetings have taken place with community stakeholders to discuss and gather feedback on the South Central rail extension (**Attachment B**). In the years leading up to the necessary approvals by the Phoenix City Council, the Valley Metro Board, and the Federal Transit Administration (FTA), City of Phoenix and Valley Metro staffs conducted extensive community outreach and public engagement campaigns along the alignment, to include public meetings and one-on-one stakeholder meetings with business owners, residents, and all stakeholders. As outlined in the Environmental Assessment (EA): “Environmental analysis and community outreach have been an integral part of the South Central Light Rail Extension Project since its inception in

2012. A comprehensive Public Involvement Plan was developed and implemented to coordinate with - and obtain input from - public agencies, private interests, community and faith based organizations and the public at large for the development of alternatives, selection of the Build Alternative and completion of the environmental analysis. Public involvement would continue during design and construction of the Build Alternative.”

Outreach included discussions regarding the project as a whole and focused on issues such as the lane configuration and plans to address impacts to businesses resulting from changes to the roadway and construction activities. City of Phoenix and Valley Metro staffs have continued extensive outreach and community stakeholder meetings, and will continue to do so throughout the project’s progress. The attached excerpt from the Environmental Assessment, including information on outreach efforts to date, provides a summary of outreach activities conducted early on in the South Central light rail extension project (**Attachment B**).

Since the public outreach process began a variety of methods were utilized to inform and engage stakeholders of the project and to receive community feedback. For example, 10 to 14 days prior to each public meeting, bilingual meeting notices are distributed door-to-door ¼-mile from the Project area (7th Street on the east, 7th Avenue to the west, downtown on the north, and Baseline Road on the South). Also, many recent stakeholder meetings have been one-on-one meetings with individual business and property owners to identify and address specific needs. Additionally, a project-wide stakeholder meeting was most recently held in March 2017 at the Rio Salado Audubon Center. In anticipation of that meeting, registered letters were sent out to local businesses, property owners and residents inviting them to discuss any aspects of the project. Of the 205 business owners contacted, staff received the certified mail slip from 149 (73 percent return rate). Of the 141 property owners contacted, staff received the certified mail slip from 91 (65 percent return rate). A total of 57 stakeholders attended that meeting.

Project Progress

Beginning in 2011, the South Central Feasibility study and a separate Alternatives Analysis were initiated to identify a locally preferred alignment (LPA) that best meets the mobility needs of the south Phoenix community and the region as a whole by improving and expanding transportation options in the corridor. Those studies were the result of successful federal grant awards as part of the high capacity transit project development process. As a result of those studies, the LPA for the South Central Extension was approved by the Transportation and Infrastructure Subcommittee (T&I Subcommittee) in November 2013 and by the City Council in December 2013. Recommendations for that approval included the selection of light rail transit along Central Avenue between Baseline Road and downtown Phoenix, and direction to further study station locations, roadway configuration, and potential transit extensions along Baseline Road.

A subsequent study identified the lane roadway configuration now under design: flared arterial intersections with six lanes (including dedicated left- and right-turn lanes), remaining signalized intersections with four lanes (including dedicated left-turn lanes), and a continual through lane throughout the corridor as the recommended SCE roadway configuration. The configuration minimizes impacts to private property and buildings while maintaining automobile capacity at arterial and signalized intersections.

In November 2014, staff brought forth for City Council approval recommendations for the South Central Extension to include roadway configurations (number of lanes, flared intersections), station locations, and use of a TIGER grant for completing the environmental review and commencing preliminary engineering. The recommendations for the lane configuration, station locations and commencement of the environmental assessment were approved by the Transportation and Infrastructure Subcommittee and full City Council (**Attachment C**).

In August 2015, Phoenix voters approved Proposition 104, known as Transportation 2050, a plan developed by a citizen-led committee of transportation experts and community advocates. The citywide street and transit improvement plan increases the number of light rail miles in Phoenix by adding 42 service miles across the City, with the South

Central Alignment included as “new light rail” on a map printed directly on the ballot.

Following voter approval of Proposition 104/Transportation 2050, which provided the necessary dedicated local funding source for light rail expansion, the City Council approved advancing the South Central and Northwest Extension Phase II (Metrocenter) rail extensions to open in 2023.

The SCE environmental assessment was submitted to the Federal Transit Administration in November 2016, and the project received clearance to move forward with a “Finding of No Significant Impact” (FONSI) on Jan. 6, 2017.

In April 2017, the T&I Subcommittee and full City Council approved an amendment to the Valley Metro funding agreement for the SCE to move forward with final design and preconstruction work.

In January 2018, Valley Metro conducted community meetings to present and obtain input on the 40 percent Design for the project.

Roadway Configuration

As outlined in the Locally Preferred Alternative Report from April 2014, a Community Working Group (CWG) was established as part of the project’s development to incorporate the views of stakeholders into the LPA. Community Working Group members included representatives of local businesses; local residents; not-for-profit community and social service organizations; educational institutions and school districts; chambers of commerce; and faith-based organizations. The CWG’s task consisted of reviewing the following for purposes of refining the LPA:

Lane configuration.

Station locations.

Transit connections.

Park-and-Ride locations.

Other physical and operational elements of the proposed LRT system.

The report also included a listing of outreach conducted with a multitude of community members and businesses up to that point in time.

Additionally, appendices to the SCE project's Environmental Assessment (EA) include background information and responses to community members as to the rationale for the planned roadway configuration. This includes the following examples of the discussion regarding the roadway configuration:

"The option of preserving both lanes of traffic was analyzed. To maintain the current number of general traffic lanes on Central Avenue, many businesses along the corridor would need to be relocated. Nearly 80 buildings, some of which house more than one business, will require relocation as opposed to the two buildings being relocated under the current Project. Furthermore, the acquisitions will have resulted in remnant parcels, which can be difficult to redevelop and potentially blight the community if left undeveloped."

"For the current light rail system, lane reductions have occurred at several locations outside of South Phoenix: on (North) Central Avenue from approximately Jefferson Street to Camelback Road, on Washington Street between Priest Road and 1st Avenue, and on Main Street in Mesa from Country Club Drive to Mesa Drive."

"It was determined that reducing the lanes from two lanes in each direction to one lane in each direction will be preferable to avoid business and residential displacement that would result from having to acquire the first row of buildings located on one side of Central Avenue."

"Applying the City of Phoenix Street Transportation Department's criteria, the analysis concluded that there would be no adverse impacts (degradation of LOS) on Central Avenue resulting from the Project."

"The overall goal is to develop South Phoenix by converting Central Avenue into a multimodal facility and making necessary roadway improvements where needed along 1st Avenue and Central Avenue and adjacent parallel arterials to maintain the safe and efficient traffic operations."

"No study intersection on Central and 1st Avenues would have a degraded level of service (LOS). The minor street intersections that were experiencing longer delays on side streets would be signalized in the Build Alternative."

City of Phoenix and Valley Metro traffic and engineering staff have further

analyzed the roadway configuration under design within the approved corridor included in the federal environmental assessment and concluded:

Traffic capacity is limited by how much traffic can go through signalized intersections rather than how many lanes exist between intersections. Flared intersections (wider arterial intersections) allow for dedicated right- and left-turn lanes together with through lanes.

Signalized intersections have dedicated left-turn lanes to ensure traffic is not held up by one vehicle turning left. If two through lanes were forced within the federal environmentally cleared footprint, there would be insufficient right-of-way for left-turn lanes at 21 separate points in signalized collector street intersections.

Accommodating four lanes would in some areas require very narrow lanes side-by-side without buffers along the curbs and gutters, which would be considered unsafe for drivers and pedestrians and result in collisions as well as congestion. It is important to note that standard local buses are 10.5 feet wide with mirrors and typical commercial vehicles and box trucks are about 10-10.5 feet wide with mirrors.

The Rio Salado Bridge is not wide enough to accommodate four lanes and light rail, so a transition to one lane, and potential resulting traffic bottlenecks, would be required for one or both directions for the entire length of the bridge.

Mesa's Main Street light rail opened in 2015 and four through lanes were reduced to two along a commercial segment; however, traffic volumes have not decreased, as flared intersections and dedicated turn lanes maintain traffic flow. Mesa residents also supported continuing the lane reduction further east on Main Street for a light rail extension currently under construction.

In 2015, there were 33,600 estimated car and bus trips per weekday along the corridor. In 2023 when light rail opens through 2035 with the approved lane configuration, the number of trips including both cars and transit is estimated at over 35,000.

Project Status

City Council approved the SCE lane configuration in November 2014, and all design and pre-construction work has progressed since then based on the approval, including the federally-required environmental assessment. Expanding the lane configuration to safely and efficiently

allow four lanes would require significantly more property and removal of existing buildings and businesses, which would result in restarting the entire federal process and delaying the project at least another three to five years. Such a delay will remove the project from the federal pipeline, will result in significant increases in the costs for engineering and construction, and will put the entire project at risk of losing federal funding. Additionally, the extensive amount of needed right-of-way, additional building demolition, and business relocations would add hundreds of millions of dollars to the cost and likely make federal funding infeasible.

Options for Council Action

- A. Accept the petition and begin South Central Light Rail Extension project anew, which would put the entire project at risk of losing federal funding.
- B. Deny the petition and ensure extensive community outreach and business assistance programs continue as a major component of the project.

Location

Central Avenue from Jefferson Street to Baseline Road.

Council Districts: 7, 8

Discussion

Mayor Stanton acknowledged Congressman Ed Pastor who was in attendance. He mentioned the item was taken out of order to allow Congressman Pastor the opportunity to speak.

Congressman Pastor spoke in opposition. He mentioned he was asked to participate in the meeting as the chair of the 2050 Commission that dealt with transportation. He said in late January 2017, an item came before the commission to approve the RFP that was proposed for the design and engineering for south Phoenix light rail. He discussed the issue of four lanes versus two lanes, and stated the vote was moved forward for the two-lane engineering scheme based on the 2014 approval by Council. He gave a brief background on the Environmental Impact Statement done by AFT and pointed out if the route or design was changed it would be very expensive and the project could lose out on monies from the federal government. He said the project was needed

and wanted in the south Phoenix area.

Mayor Stanton thanked Congressman Pastor for his leadership on the Citizens Transit Commission and all of his work to secure the federal resources for the project.

Councilwoman Gallego thanked Congressman Pastor specifically for getting the funding to move the Phoenix forward after Proposition 104 had passed, and also thanked him for making sure the south Phoenix area had a seat at the table in regards to transit.

Congressman Pastor added when the TIGER grant was awarded in 2014, it accelerated the process of the project and he congratulated Valley Metro, Council, and the Mayor for their leadership.

Mayor Stanton acknowledged Deputy City Manager Mario Paniagua, Street Transportation Director Maria Hyatt, and Mesa Mayor Scott Smith from Valley Metro and mentioned they would be giving a presentation on the project.

Mr. Paniagua discussed the project related to the petition. He stated the south Phoenix area was transit dependent, and part of that was due to the large student population and zero-auto households. He said South Central Avenue provided culture to Phoenix, with the uniqueness shown on many buildings along the route. He mentioned because of the combination of factors in the area, the streets being widened would be a great challenge because it would result in demolition of buildings and would be a negative impact on local business. He noted the amount of public meetings held related to the project, and said based on the recommendation of the community working group in November 2014, the Council approved the station locations and configuration of the roadway that would preserve the character of the area. He added the Council approved the final design a year ago.

Jesus Sapien reviewed the community outreach done by the City beginning in 2012. He said those meetings continued to go on for all stakeholders, and pointed out some of the organizations that met several times. He showed the Council the diagram of the lane configuration that

was shown at public meetings that was approved in 2014.

Mayor Smith discussed the background of light rail development in Mesa, and the dilemma of preserving culture and buildings in the area where light rail was put in. He said the two-lane configuration was less significant in terms of impact on the community than a four-lane configuration. He discussed the effect on businesses along the route because 80 buildings would have to be destroyed if the lanes were widened, and mentioned alternative ideas such as a single-lane that were considered. He commented on the impact of light rail in Mesa, and said that traffic count went up as a result of reducing the two-lane road to one lane. He said the current design impacted buildings in a minimal way, and provided the opportunity for greater investment into the area.

Ms. Hyatt discussed the project as it related to traffic. She pointed out Council approved the Locally Preferred Alternative in December 2013, but it left out lane configuration and station locations. She said because of that vote, Valley Metro and Phoenix staff worked with the community working group to provide input on roadway configuration as well as the station locations. She listed the lane widths that were considered, and showed the scenarios that were used to show how wide the lanes needed to be to reduce slow traffic and accidents using commercial trucks and passenger vehicles. She mentioned the areas where two narrow lanes would not work such as the Rio Salado bridge. She explained the importance of having a left-turn lane with regard to traffic congestion and for dedicated U-turn areas.

Mr. Paniagua detailed the significance of the current design, and mentioned the project would lose out on federal dollars if the design was changed to accommodate two lanes on each side. He said staff strongly recommended denying the petition as it was presented.

Council Nowakowski asked staff about the neighborhoods that were landlocked and how emergency vehicles would be able to get to those areas. He also asked about fire trucks and if they were able to have traffic pass them when there was an emergency.

Ms. Hyatt stated the current design allowed for a fire truck as well as other

emergency vehicles to have enough room to get to those neighborhoods.

Mr. Paniagua discussed the examples in the traffic study, and told the Council the scenario of emergency vehicles on Central Avenue would still allow other vehicles to pass through.

Councilman Nowakowski asked staff about access for the residents in the landlocked neighborhoods for them to get out and onto Central Avenue.

Mr. Paniagua mentioned the meeting he and Councilman Nowakowski had in the area they were discussing and gave an example of how Valley Metro and the Streets Department were looking at extending 3rd Street north to allow greater access in that neighborhood.

Councilman Nowakowski pointed out the amount of funeral homes along Central Avenue that can block up Central Avenue, and asked about the full comprehensive traffic report Council was supposed to receive. He mentioned the video simulation that was presented to Council, but stated he would have liked to see more.

Mr. Paniagua said the video simulation was based on the analysis in the report and told Councilman Nowakowski he would make sure he received that information.

Mayor Smith added the study was very detailed. He gave an example on Mesa and the light rail there that showed people were not backed up like a two-lane road as opposed to what is currently in place with their single-lane design. He discussed the increase in traffic counts as a result of the road being single-lane.

Councilman Nowakowski remarked the request was how light rail would impact businesses, and asked if that was included in the traffic study. He later expressed concern because south Phoenix was unique and wanted the impact on businesses to be included in research.

Mr. Paniagua stated the video simulation showed the level of congestion

with traffic along Central Avenue at peak times for businesses. He commented on the outreach and meetings with individual businesses done with staff. He said there were many one-on-one meetings with local business owners on the impact of light rail, and said any business willing to meet would be given the information that was presented.

Mayor Smith added as part of the design, the curb gutter sidewalk would be replaced on both sides to improve accessibility off of Central Avenue.

Vice Mayor Williams asked Mayor Smith who would be paying for those changes.

Mayor Smith responded the business owners would not have to pay for the changes, and added most of the changes are included in the project cost. He mentioned where areas that were special, Valley Metro and City of Phoenix would work together to ensure the changes would not be charged to the business owners.

Antonio Contreras, the petitioner, spoke about the lack of community outreach, and that his family did not hear of this project. He said the business his family owns as well as other businesses in the area have seen economic highs and lows, and he suggested the current light rail design would hurt their business because it would make people avoid Central Avenue. He was concerned the loss in business would hurt his siblings ability to go to college and hoped the increase in sales tax would go towards something that would not hurt his future.

Councilman Nowakowski asked if the business Mr. Contreras family owns was on Central Avenue.

Mr. Contreras responded yes, where the light rail path is.

Vicki Anderson spoke in opposition. She said she owned properties and was a resident of Central Park. She stated she took her daughter to the community outreach meetings with her and stressed the importance of going forward with the project because as a taxpayer she did not want tax money to be wasted.

Councilman Nowakowski asked Ms. Anderson if she had a business on Central Avenue, and how she was informed of the community outreach meetings.

Ms. Anderson answered she was a resident in the area and stated she received email messages and door hangers advertising the meetings. She talked about one of the meetings held and mentioned there was both support and opposition at the time.

Siho Lee spoke in favor. He explained his family owned commercial property in South Phoenix called Central Mart. He expressed concern with the light rail project and hoped the Council would delay construction to review the possibility of having light rail and four lanes of traffic. He said businesses like his rely on drive-by vehicle traffic, and with the current design of the light rail it would cause him to lose business.

Johnny Hernandez spoke in opposition. He noted his family had lived in south Phoenix since 1965 and was an everyday rider of public transportation. He said it was difficult to move around south Phoenix just using the bus system alone and as a student of Arizona State University it was difficult for him to move around, go to school, and get groceries. He said there were flyers put on his door and he attended the public outreach meetings. He requested Council deny the petition.

Byron Waldrep spoke in favor. He stated he was the owner of Pete's Fish and Chips for 27 years. He asked customers to sign the petition and received 658 signatures. He mentioned people were not aware of the potential lane change and his customers would not accept the current design. He said two lanes was not acceptable.

Sean Sweat spoke in opposition. He said he moved to downtown Phoenix because he wanted to drive less and use the light rail more. He stated he chose where he shopped based on the light rail route, and he looked forward to visiting south Phoenix with the light rail extension.

George Vasquez spoke in favor. He mentioned the issue came down to traffic, and he did not think south Phoenix was ready for light rail. He said there could have been other areas of south Phoenix that could use

additional attention for transit, and suggested light rail does not do well in low income areas. He stated he was a proud member of the community and would like something to be done.

Councilwoman Gallego asked Mr. Vasquez if light rail had been proven to not do well in low income communities.

Mr. Vasquez responded he saw it in a couple publications online but did not remember the names of those publications.

Councilwoman Gallego followed Mr. Vasquez response and asked if it was a local publication he saw the information in.

Mr. Vasquez stated that it was.

Ralph Vasquez spoke in favor. He stated he was a business owner of Pancho's in south Phoenix. He noted every merchant on South Central Avenue had worked hard to increase their business over the years. He discussed the amount of traffic currently on Central Avenue and said with the light rail extension it would increase traffic congestion. He listed several other businesses that were on South Central Avenue and stated that most of the businesses in south Phoenix were located in the area. He explained the current design of the light rail would cause people to not want to eat in the area because of traffic congestion.

Rosie Lopez spoke in opposition. She stated she was a south Phoenix resident and a member of the original committee that oversaw south Phoenix. She added she never missed a committee meeting and mentioned the different stakeholders who attended those meetings. She commented the access would increase to schools and other businesses as as a result of the light rail extension.

Margot Bunton spoke in favor. She said she was an owner of an Ace Hardware store in south Phoenix and suggested the light rail extension would damage her business. She mentioned her business relies on large trucks that use Central Avenue, and the current design would not allow the large trucks to enter and leave her store. She discussed moving the light rail to 7th Street or 7th Avenue.

Councilman Nowakowski asked about the issue of semi-trucks with the current design.

Mr. Paniagua stated staff had looked extensively at semi-truck movements.

Mayor Smith discussed the research that was done on semi-truck movements, and mentioned the current design allows for large trucks to be able to make U-turns without having to go through a signalized light section.

John Luvisi spoke in opposition. He mentioned he was one of the owners of Lane Award Manufacturing that was located at the corner of Central Avenue and Buckeye Road. He thanked the Mayor and Council for their leadership and vision and told the Council he waited 54 years for this project and did not want it delayed. He pointed out the change to downtown Phoenix as a result of light rail and suggested south Phoenix would benefit the same way. He talked about how growth would increase property values in south Phoenix, and the light rail would decrease traffic congestion and pollution. He listed other cities that had light rail and discussed how it benefited those cities.

Councilman Nowakowski asked Mr. Luvisi how he was informed on the public meetings about the light rail.

Mr. Luvisi answered he received email messages, and things put on his door. He said he was very involved for 5 years and once you went to the initial meetings then you would be aware of when future meetings occurred.

Mack Gleekel spoke in opposition. He said he was co-owner of Lane Award Manufacturing and told the Council he had been informed from day one. He stated he had been to several meetings and he was in favor of the current design.

A citizen named Jay spoke in favor. He stated the light rail was only a possibility of being great for south Phoenix. He listed the busses that

would reach the current light rail route. He urged the Council to help the people first rather than supporting the light rail.

Larry White Jr. spoke in favor. He told the Council he was the owner of Lolo's Chicken and Waffles and was born and raised in south Phoenix where his family frequented other businesses in the community. He discussed the bus routes he took growing up, and stated the bus system works in south Phoenix. He said he was not opposed to the light rail, but would prefer to have four lanes.

Rachel Palopoli spoke in favor. She stated she was one of the owners of Planet Recycling on Central Avenue and had been in the area for over 20 years. She said she was in support of the petition and had attended the community outreach meetings. She added her business relied on trucks and with the current design for the light rail she was concerned about the impact it would have. She mentioned there was a lack of transparency during the process and told the Council she never saw one of the slides that was presented by staff at any of the public meetings. She questioned why the Steering Committee had not been formed and mentioned she put her name in to be considered for it.

Councilman Nowakowski asked if the Steering Committee had been formed.

Mr. Paniagua answered the committee had not been formally adopted yet but would be soon.

Daniel Varela spoke in favor. He mentioned he had lived in south Phoenix his whole life. He said he had seen the community grow with new businesses and schools along with the businesses that had been there for years. He said the community deserved to flourish like all other communities and said light rail would be happening no matter what and would like the design to be four lanes. He stated the people of south Phoenix deserved better, and added he had not received any information on meetings.

Jeff Dadam spoke in favor. He stated he owned the Fast and Friendly Car Wash on Central Avenue. He mentioned he attended the public

meetings and had no problem with light rail but added he washed cars for a living. He said there were great questions asked during the meeting on emergency vehicles and asked if everything had been done in research before going forward with the light rail extension plan.

John and Julie VanCamp spoke in favor. John told the Council he owned a small appliance store on South Central Avenue and said the light rail would put him out of business. He stated the construction would not allow him to operate his business because he relied on large trucks that would go in and out of his business. He suggested the light rail route be changed to 7th Street or 7th Avenue where there were less businesses.

Mel Martin spoke in favor. He said he was a business owner on South Central Avenue and was on the South Mountain Planning Committee for 15 years, the Board of Adjustment for 3 years and represented South Phoenix on the Maricopa County Flood Control for 21 years. He suggested the one-lane design would not work, and mentioned Mesa and the measurements of the road along their light rail route. He asked for the tape of the vote in 2014 and had not received it and questioned the community outreach on the light rail extension. He suggested the Council revisit the vote and try to make the project four lanes because that was what was in place in other areas of Phoenix along the light rail.

Mayor Stanton asked if staff could get Mr. Martin a link to the November 18, 2014 Policy Session where the vote happened.

Celia Contreras spoke in favor. She presented a letter from Preston Funeral Home to Council that said he was in favor of the petition. She suggested Valley Metro hid information on the two-lane design at the meetings, and said the video presentation did not accurately represent what would happen with light rail put in. She said there could be four lanes without damaging the businesses along Central Avenue. She asked Council to be in favor of the petition.

Lincoln Ragsdale Jr. spoke in favor. He talked about the building he owned off of 11th Street and Jefferson where the light rail had affected his property on both sides. He stated he had several purchased developments along Central Avenue. He mentioned he attended the

public meetings and specifically mentioned a meeting held on October 19, 2013 where only G.A.I.N. members attended. He discussed the tax breaks that were mentioned for business owners at the last meeting he attended, and pointed out during construction of the light rail near his property off 11th Street and Jefferson that property damage had occurred and he paid to repair it himself. He stated he felt disrespected as a business owner and as a member of the diverse community of the area.

Korintia Contreras spoke in favor. She said her mother owned Tony's Window Tinting. She discussed the study on light rail at Central Avenue left out information on businesses as there were only 28 businesses mentioned that attended the meeting, but on the City Council Meeting Report there were 57 stakeholders who attended the meeting. She stated she did not think the report was done reliably and left people out of the process.

Yaritza Contreras spoke in favor. She pointed out the pictures that were presented to Council showing the width of the road with a bus and vehicle and talked about her experience when those buses break down and cause traffic congestion. She asked about the light rail near schools and how that would work with school zone speed limits.

Quinn Tempest spoke in opposition. She stated she mainly relied on light rail as well as her bike to get around. She said she was a member of the Citizens Transportation Commission. She mentioned her excitement for the light rail extension and thanked staff for the information they provided. She noted her vote to recommend the project to Council would provide support to businesses years before construction. She conveyed her support for the current design because it provided a bike lane and limited the amount of disruption and property acquisition that could happen. She further mentioned the project was designed to create a walkable, bikeable, safe and efficient corridor for all modes of transportation and urged Council to vote to retain the current plan.

Larry Cohn stated he was the owner of Desert Jewelry and Pawn, and asked if Council could revisit the project to get a better feeling from business owners and the community.

Carlos Garcia spoke in favor. He mentioned he was a south Phoenix resident and said it was proven that the community outreach program was not sufficient. He stated a lot of voices were not taken into account and said the area needed resources but when the resources finally got to the area it came at a cost. He urged Council to figure out how to keep the light rail with four lanes.

Councilman Nowakowski described his meeting with an owner of a McDonald's in the south Phoenix area, and their thought that they might have had to close their business because of the light rail extension. He mentioned the owner provided 5 thousand free breakfasts for needy families in the area on Thanksgiving Day, and said the owner might not be able to do that because of the cost of having the light rail on Central Avenue. He stated his support for light rail and talked about a meeting he had with business owners who were not in support of the light rail extension. He asked why staff could not solve the concerns that were mentioned in the meeting a year ago, and suggested Valley Metro and the City of Phoenix did not look at the area as a city and with the landlocked areas it would cause a safety concern. He emphasized the lack of communication that happened and suggested the process was rushed. He asked to have everyone come together and figure out how there can be light rail and four lanes for Central Avenue because he did not want to lose light rail so residents can experience south Phoenix.

Councilwoman Gallego thanked the citizens who came to the meeting to express their opinions on the light rail extension. She said she attended as many meetings as she could on the light rail extension and mentioned the public meetings always had someone from Valley Metro. She pointed out the Proposition 104 vote where 75 percent of south Phoenix residents voted in favor, and stated she was proud of this project and the national recognition it received as it would increase access for residents to go to school and give people a chance to get jobs. She asked if the motion could be amended to increase the business assistance program to 25 percent.

Vice Mayor Williams stated she had been involved in transit for the last decade and the South Central Light Rail Extension project had come before her committee often. She said there were 70 outreach meetings,

and mentioned the consensus was there was support to go ahead with the plan. She asked how much money had the City of Phoenix already committed to the project.

Mayor Smith answered the Council had already committed 50 million dollars towards the design and there were tens of millions paid before the commitment in the alternatives analysis and the environmental study. He said the entire project was probably a billion-dollar project.

Vice Mayor Williams suggested 90 million dollars had already been spent on the project and she stated she would hate to see the money get thrown out the door if it was not approved. She mentioned the Council would have betrayed the voters who supported this project on the ballot, and stressed the importance of going forward on the project.

Councilwoman Stark asked if the project had to be restarted, how much money would be needed to start again.

Mayor Smith answered the biggest challenge would not be the money in the redesign of the project, but the process in meeting deadlines with various agencies would be the most difficult part. He stated if there was a redesign of the project it would delay the application to enter into the engineering phase, and if the deadline was missed then the application process would have to start over again with the federal program. He talked about the environmental impact assessment and suggested that would have to start over again with the new design, which would further delay the project. He said the four-lane configuration would cause safety issues if that was to move forward.

Councilwoman Stark mentioned she felt the frustration from Councilman Nowakowski, but supported the motion because of how far along the process was.

Mayor Smith expressed it pained him to hear anyone who felt that they were left out of the process. He added his appreciation for the mention of business assistance by Councilwoman Gallego, and wanted to make sure those efforts would be the most complete and extensive business assistance. He stated construction was a messy business, but they

would be there to help in all aspects of business to help set the businesses up for success after the light rail was put in.

Councilwoman Stark remarked she was glad the motion added 25 percent to the business assistance when normally it was 20 percent.

Councilwoman Gallego stated Councilwoman Stark was a huge advocate for business assistance and the Fire Department had been involved in the process on how wide the lanes had to be for building a safe project.

Mayor Smith acknowledged there would not be an unsafe lane configuration built. He addressed the concerns from Councilman Nowakowski, and mentioned there were medians already in place where the light rail would be. He said there would be extra signalization and opportunities along the route to make U-turns and it has been taken into account with the unique nature of large truck traffic.

Councilwoman Gallego mentioned Valley Metro had never said light rail should only go in high income areas. She stated Phoenix deserved investment and good amenities regardless of income, and added the South Central Office of Customer Advocacy would be open within a month to get started on the important issues that were discussed.

Councilman Waring said that staff had received criticism from some, but he was confident they did their best to inform the public. He mentioned the election in 2015 where there was 22 percent turnout, and stated the other 78 percent of eligible voters did not vote on the future of light rail. He explained his opposition to light rail, noting it was expensive and it did not move many people for what you would get out of it and it had to be in a high density area. He related the entrepreneurism in his family to that of the business owners who spoke and talked about their future with light rail in place. He commented on himself as a customer in the Central Avenue area and questioned if he would be able to continue that. He discussed the history of crime along 19th Avenue, and mentioned District 2 did not receive any money towards light rail. He explained how the population in downtown Phoenix was too small to benefit for light rail and bike lanes. He suggested the business owners who were on Central Avenue should find a new location and addressed his opposition towards the motion.

Mayor Stanton acknowledged the lane configuration vote of 7-1 in favor during the November 18, 2014 Policy Session where Councilman Waring was the one voting against it.

Councilman Nowakowski asked how much the north light rail extension cost, and followed that up with a question on how many properties were affected and related the cost to the estimated 1 billion dollars for the South Central Light Rail Extension.

Mayor Smith said the north light rail extension cost 300 million dollars, but did not know how many properties were affected by the extension. He added the cost was significant for the South Central Light Rail Extension because of the work that had to be done in the downtown area, as well as down Central Avenue and Baseline Road.

Councilman Nowakowski asked about the estimated cost from Grant Street to Baseline Road.

Mayor Smith stated he did not have those numbers, and mentioned the cost depended on what properties were taken and the relocation of utilities.

Councilman Nowakowski addressed his support for light rail, but said he could not support the motion. He stated this was based on the amount of petitions, and the citizens who were not at the public meetings. He mentioned there was something wrong with the process, and there was bad information on the communication that the City of Phoenix would need to address.

Councilman Valenzuela indicated there was more people in support of light rail than those were not in support, and added his support for light rail was based on what it did for the community and the return on investment. He said the light rail was a catalyst for downtown Phoenix and discussed the background on the Northwest Light Rail Extension. He talked about the revitalization in neighborhoods along 19th Avenue where the light rail was extended and he stated the light rail would benefit south Phoenix. He discussed the construction process on 19th Avenue, and noted it as

an opportunity to work on existing infrastructure with an example being the water lines that were broken or corroded. He recalled the process to get light rail to south Phoenix and was proud to work with Congressman Pastor to win the Tiger Grant in 2014 that started the environmental study. He mentioned the light rail should have started in south Phoenix, and he stressed the importance of going with the project rather than starting over. He asked for clarification on the value of the project as it related to federal funds.

Mayor Smith said the entire project request to the federal government would be just under 50 percent.

Councilman Valenzuela stated the project cost was about 950 million dollars, so around 475 million dollars would have been at risk if the project were to start over. He mentioned he would have liked to see the project be four lanes instead of two and asked about the possibility of working towards four lanes.

Mayor Smith responded if the project were to start over, he would bet against the ability to finalize the project with the federal government. He noted he would have liked the project to be four lanes instead of two, but they were too far into the project. He said the business assistance would help drive business through marketing just as they did in Mesa and on 19th Avenue where it was successful. He stated south Phoenix was unique and that they would go beyond what they did previously based on the sensitivity and the situation in south Phoenix.

Councilman Valenzuela mentioned he worked with staff on 19th Avenue and said the people on South Central Avenue should not accept anything less than what was done previously on the other light rail extensions. He talked about the businesses that would be impacted if the project was four lanes and although he supported four lanes, he said south Phoenix could not afford to not have light rail.

Councilman Nowakowski asked for Mr. Martin to return to speak. He stated he had the same concerns as Councilman Valenzuela, and noted Mr. Martin had hired an engineer to look at the space for four lanes and said only 8 to 13 properties would be affected.

Mr. Martin said if four lanes would be put in, 32 feet was what they were looking for but he added they could get by with 30 feet. He mentioned there were 3 businesses that were close to the street because the street had been widened three times.

Councilman Nowakowski stated again there were 8 to 13 properties that would be affected by widening the road to four lanes. He expressed concern with the plan to decrease the lanes from four to two and add a bike lane and said the people wanted four lanes. He asked for an independent person to go and look at the project, and stated the project should have been fixed a year ago. He talked about the businesses that could leave as a result of the project and asked if there is a roundabout on the light rail anywhere in the City of Phoenix. He followed up with a question about why there would be a roundabout in south Phoenix.

Mayor Smith said there was no roundabout on the light rail route, and added it was a special situation in south Phoenix to add a roundabout because it would enhance the area and traffic flow.

Councilman Nowakowski stated if the light rail extension on 19th Avenue was reduced from four lanes to two lanes, it would have not happened. He remarked it was sad to see 80 percent of the businesses along Central Avenue that said they would lose their business and he noted the system needed to be fixed.

Mayor Stanton stated his support for the motion. He said south Phoenix was treated differently when the original plan for the light rail was put in place. He mentioned it had to do with federal requirements based on high public transit ridership, and south Phoenix was left out to go after federal dollars. He noted the mistake could be rectified by bringing light rail to south Phoenix, and talked about the success of light rail for the City of Phoenix. He pointed out employers were moving towards light rail, and based on the initiative in 2015, public transit would increase with triple the amount of light rail and a significant increase in bus service. He mentioned the colleges that were along the light rail route, and talked about the importance of safety when it came to the amount of lanes on the light rail route. He said he campaigned for the transit initiative when he ran for Mayor in 2011 and noted he did not want to miss the opportunity to advance light rail for the people of

south Phoenix.

Note: Speaker comment cards were submitted in favor of Item 100, with no one wishing to speak:

Octavio Torrez
Diane Barker
Agripina Ontiveres
Carmen Berreras
Paul Gilbert

Speaker comment cards were submitted opposed to Item 100, with no one wishing to speak:

Courtney Nush
Jeff Sherman
Cory Kincaid
Adam Rogers
Kristin Antkoviak
Cyndy Gaughan
Dewey Preuss
Kyle Plocker
James Deibler

A motion was made by Councilwoman Gallego, seconded by Vice Mayor Williams, that this petition be denied, with direction that management add additional assistance for South Central to increase the business assistance program percentage from 20 percent to 25 percent. The motion carried by the following vote:

Yes:	5 - Councilwoman Gallego, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton
No:	2 - Councilman Nowakowski and Councilman Waring
Absent:	2 - Councilman DiCiccio and Councilwoman Pastor

A motion was made by Vice Mayor Williams, seconded by Councilwoman Gallego, that Items 36 and 41 be approved or adopted. The motion carried by the following vote:

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

No: 1 - Councilman Waring

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

36 National Association of City Transportation Officials, Inc.

For \$17,500.00 in payment authority for 2018 membership in the National Association of City Transportation Officials (NACTO) for the Street Transportation Department, as approved by the Transportation and Infrastructure Subcommittee on Feb. 13, 2018. Membership in NACTO is vital to service delivery and the operation of the Street Transportation Department.

This item was approved.

41 Utility, Transportation and Golf Vehicles and Related Accessories, Equipment, Parts and Services - RFP EV2024 (Ordinance S-44408)

Request to authorize the City Manager, or his designee, to allow the use of the U.S. Communities contract with Club Car, LLC to provide golf carts and maintenance services for the Parks and Recreation Department. Since the department has elected to utilize the contract's leasing option, a third-party leasing source, De Lage Landen Financial Service, Inc., will collect payment under the agreement. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$1,166,025.60 over the life of the contract.

Summary

The City of Phoenix is a member of the U.S. Communities Government Purchasing Alliance. The Parks and Recreation Department requires new golf carts to successfully support daily operations for their Special Operations Division, which manages three City golf courses that collectively require approximately 220 golf carts to serve customer needs. Parks and Recreation staff compared two national cooperative agreements, and U.S. Communities offered the best cost to the City of Phoenix. The agreement will provide a 60-month lease of new golf carts and also preventative maintenance and repair services for the carts. In

conjunction with the new lease, current golf carts will be traded in at a value of \$230,600.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement. This contract was awarded through a competitive process, consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of this agreement allows the City to benefit from national government pricing and volume discounts.

Contract Term

The term of the contract is five years, which will begin on or about April 5, 2018.

Financial Impact

The aggregate contract value will not exceed \$1,166,025.60 over the life of the contract. Funds are available in the Parks and Recreation Department's operating budget.

This item was adopted.

58 Authorization to Enter into Intergovernmental Agreement with Arizona State University for Development of Thunderbird School of Global Management Facilities in Downtown Phoenix (Ordinance S-44440)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Arizona State University (ASU), and to execute any other instruments or documents necessary to facilitate ASU's development of facilities to house the ASU Thunderbird School of Global Management (Thunderbird) and other academic units on City property and develop graduate level residential facilities in downtown Phoenix. Additionally, request authorization for the City Treasurer to accept funds and the City Controller to disburse funds. The City will participate in the project through \$13.5 million from the Downtown Community Reinvestment Fund.

Summary

ASU proposes to develop the ASU Thunderbird School building on

approximately one-quarter of a block designated for facilities related to ASU's downtown Phoenix campus. The site is located at the northwest corner of Second Street and Polk Street on a City-owned block, the majority of which was recently developed with the Beus Center for Law and Society, which opened in 2016. ASU will be investing approximately \$100 million in downtown Phoenix for Thunderbird, including \$60 million for the new educational facility, \$30 million for a graduate student housing building, and \$10 million in interim improvements, and operational costs, for the school to locate downtown in the fall of 2018. The minimum four-story, 100,000-square-foot educational facility will include the graduate and executive programs of the ASU Thunderbird School and will include office, classroom, lecture and other education-related space as well as retail amenities on the ground floor.

The City will lease the property to ASU, pursuant to terms of the Master Lease (City Contract 119092). There will be no cost for the lease the first 10 years of the term, after which ASU shall begin to remit the City \$110,000 annually for 15 years to repay the City for the portion of land not purchased with ASU-related 2006 General Obligation bond funds.

ASU shall provide the City with all necessary prerequisites for development of the Thunderbird facility by Jan. 31, 2019, and will commence construction by Aug. 31, 2019. ASU shall open the facility by March 31, 2021. All design, construction, furnishings and operational expenses will be the responsibility of ASU.

The City will pay \$13.5 million to ASU over a period of nine years, upon timely completion of the Thunderbird facility. Payments will assist with part of ASU's expenses for capital necessary for ASU to carry out its public education mandate as well as further the growth and development of the downtown Phoenix Campus and construct new public infrastructure.

This project will allow ASU to expand and strengthen Thunderbird to reinforce its position as a global leader in management studies. In addition to the new students and faculty brought to downtown Phoenix by this investment, the visibility and reputation of Phoenix will improve

through the wide national and international exposure from the graduates of Thunderbird. In addition to the construction taxes generated by this project, approximately 640 construction-related jobs will be created, and when the graduate housing is created, additional rental residential tax revenues will be created. As the major Arizona hub of government, finance and commerce, the location of Thunderbird in downtown Phoenix also provides real-world educational benefits and opportunities for the school's students.

Financial Impact

The \$13.5 million will be reserved in the Downtown Community Reinvestment Fund with \$1.5 million annual payments to be made in fiscal years 2020-21 through 2028-29. The lease rental payments will be deposited into the Downtown Community Reinvestment Fund. There will be no impact to the General Fund.

Concurrence/Previous Council Action

This item was recommended for City Council approval by the Downtown, Aviation, Economy and Innovation Subcommittee on March 13, 2018, by a vote of 4-0.

Public Outreach

Staff presented to the Downtown Voices Coalition on March 10, 2018, the Phoenix Downtown Neighborhood Alliance on March 13, 2018 and the Evans Churchill Community Association on March 14, 2018. ASU itself has discussed the project with a number of stakeholders and will meet with downtown community stakeholders regularly during the design and development process.

Location

The facility will be located at the northwest corner of Second Street and Polk Street (APN 111-45-191).

Council District: 7

Discussion

Note: Speaker comment cards were submitted in favor of Item 58 by the following individuals, who did not wish to speak:

Chiko Swiney
Allen Morrison
Cyndy Gaughan
David Krieter
Dewey Preuss

Speaker comment cards were submitted in favor of Item 58 by the following individuals, but were withdrawn at their request:

Nick Wood
Dan Klocke

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

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

94 Public Hearing and Resolution Adoption - General Plan Amendment GPA-1-17- Character Plans (Resolution 21622)

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. A request to update the General Plan to add language regarding Village Character Plans, links to the completed Character Plans, and the resulting formatting edits to the General Plan to accommodate the changes.

Summary

Application: GPA-1-17

Proposal: To update the General Plan to add language regarding the Village Character Plans, links to the completed Character Plans, and the resulting formatting edits to the General Plan to accommodate the

changes.

Owner/Applicant/Representative: City of Phoenix, Planning Commission.

Staff Recommendation:

VPC Actions: The Ahwatukee Foothills Village Planning Committee heard the request on Feb. 26, 2018 and recommended approval, with a 10-0 vote.

The Deer Valley Village Planning Committee heard the request on Jan. 18, 2018 and recommended approval, with a 7-0 vote.

The Desert View Village Planning Committee heard the request on Jan. 9, 2018 and recommended approval with modifications, with a 7-0 vote.

The Estrella Village Planning Committee heard the request on Jan. 16, 2018 and recommended approval with modifications, with a 7-0 vote.

The Laveen Village Planning Committee heard the request on Jan. 8, 2018 and recommended approval with modifications, with a 9-0 vote.

The Maryvale Village Planning Committee heard the request on Jan. 10, 2018 and recommended approval with modifications, with a 10-0 vote.

The North Gateway Village Planning Committee heard the request on Jan. 11, 2018 and recommended approval, with a 7-0 vote.

The Paradise Valley Village Planning Committee heard the request on Jan. 8, 2018 and recommended approval, with a 11-0 vote.

The Rio Vista Village Planning Committee heard the request on Jan. 9, 2018 and recommended approval, with a 3-0 vote.

The South Mountain Village Planning Committee heard the request on Jan. 9, 2018 and recommended approval, with a 14-0 vote.

PC Action: The Planning Commission heard the request on March 1, 2018 and recommended approval per the Addendum A staff report (**Attachment B**), with a 7-0 vote.

Location

Northern and Southwest Villages

Council District: Citywide

Discussion

Note: Councilman Nowakowski left the voting body.

Planning and Development Director Alan Stephenson gave a brief

presentation on the character plans for the General Plan. He mentioned there were ten villages added to the character plan. Six of the villages recommended approval as presented and four recommended approval with modifications. He said the Planning Commission recommended approval by a 7-0 vote.

Mayor Stanton declared the public hearing open.

Robert Gubser spoke in favor of the Paradise Valley Village Character Plan, and mentioned he was a District 3 representative for the Paradise Valley Village Planning Committee. He stated the character plan would help stakeholders with the ability to preserve and protect the village character while encouraging growth and investment. He said this helped create a strong vision and strategic path for growth in the area, and thanked staff for their work and dedication.

Mayor Stanton confirmed there were no other persons present to speak and declared the public hearing closed.

Vice Mayor Williams asked for clarification on undeveloped areas in the character plan and the ability for the plan to be flexible for those areas.

Mr. Stephenson stated this was being adopted as a resolution, rather than an ordinance so it would not be law that the areas would have to remain rural. He mentioned as information came forward, he would update them and make changes.

The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this Item be adopted. The motion carried by the following vote:

Yes: 5 - Councilwoman Gallego, Councilwoman Stark, Councilman Valenzuela, Vice Mayor Williams and Mayor Stanton

No: 1 - Councilman Waring

Absent: 3 - Councilman DiCiccio, Councilman Nowakowski and Councilwoman Pastor

95 Public Hearing and Resolution Adoption - General Plan

Amendment GPA-3-17- Centers (Resolution 21623)

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. A request to update the ReinventPHX Transit Oriented Development Strategic Policy Framework to modify center designations for a few station areas within the light rail corridor.

Summary

Application: GPA-3-17

Proposal: Request to update the ReinventPHX Transit Oriented Development Strategic Policy Framework to modify center designations for a few station areas within the light rail corridor.

Owner/Applicant/Representative: City of Phoenix, Planning Commission.

Staff Recommendation:

VPC Action: The Central City Village Planning Committee heard the request on Feb.12, 2018 and recommended approval with additional direction, with a 12-4 vote.

The North Mountain Village Planning Committee heard the request on Feb. 21, 2018 and recommended approval, with a 10-0 vote.

PC Action: The Planning Commission heard the request on March 1, 2018 and recommended approval per the village planning committee recommendations and the staff memo dated March 1, 2018, by a 7-0 vote.

Location

Light Rail Corridors

Council District: Citywide

Discussion

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

Michael Johnson

Michael Lafferty

Abe Aruzu Jr.

Richard Yarbough
Gilbert Arvizu

Mr. Stephenson gave a brief overview of the General Plan amendment to Council. He stated the Amendment made key changes from the strategic policy framework previously adopted by Council in 2013, and noted this was approved by the Central City Village Planning Committee by a 12-4 vote as well as the North Mountain Village Planning Committee by a 10-0 vote and the Planning Commission on a 7-0 vote.

Note: Councilman Nowakowski returned to the voting body.

Mayor Stanton opened the public hearing.

Virgil Berry thanked staff for working with him.

Royna Rosell thanked the Council and commended Planning Deputy Director Josh Bednarek for all the effort he put in.

Talonya Adams thanked staff as well as Councilwoman Gallego and Mayor Stanton for the process on the General Plan amendment.

Lincoln Ragsdale mentioned he worked with Michael Lafferty on the transaction of the property and suggested it was important to have density in areas as well as in South Phoenix around the light rail.

Mayor Stanton closed the public hearing.

The hearing was held. A motion was made by Councilwoman Gallego, seconded by Vice Mayor Williams, that this Item be adopted. The motion carried by the following vote:

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

No: 1 - Councilman Waring

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

96 Amend City Code - Public Hearing and Resolution Adoption -

General Plan Amendment GPA-EST-1-17-7- Approximately 280 feet west of the Northwest Corner of 67th Avenue and Van Buren Street (Resolution 21628)

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

Summary

Application: GPA-EST-1-17-7 (Companion Case Z-72-17-7)
Current General Plan Land Use Map Designation: Residential 3.5 to 5 dwelling units per acre
Proposed General Plan Land Use Map Designation: Commerce/Business Park
Acreage: 11.43
Proposal: Commerce Park

Owner: Gregory Burnett and Michael Druckman, West 67, LLC, et. al.
Applicant: William F. Allison, Withey Morris, PLC
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval.

VPC Action: The Estrella Village Planning Committee heard this case on Feb. 20, 2018, and recommended approval per the staff recommendation by a 6-0 vote.

PC Action: The Planning Commission heard this case on March 1, 2018, and recommended approval per the Estrella Village Planning Committee recommendation by a 7-0 vote.

Location

Approximately 280 feet west of the northwest corner of 67th Avenue and Van Buren Street
Council District: 7
Parcel Address: 400 N. 67th Ave.

Discussion

Note: Councilwoman Gallego left the voting body.

Mr. Stephenson gave a presentation on Items 96 and 97 together. He mentioned Item 96 requested to allow the site to change from residential to a commerce park business park. He said this request was approved by the Estrella Village Planning Committee with a 6-0 vote, as well as the Planning Commission by a 7-0 vote. He added Item 97 was a request to rezone the area to allow for commerce park uses that was approved by the Estrella Village Planning Committee with a 6-0 vote, as well as the Planning Commission by a 7-0 vote with some modified stipulations.

Mayor Stanton opened the public hearing.

Note: Speaker comment cards were submitted in favor of Item 96, but no one wished to speak:

William Allison - Applicant

Mayor Stanton closed the public hearing.

The hearing was held. A motion was made by Councilman Nowakowski, seconded by Vice Mayor Williams, that this Item be adopted. The motion carried by the following vote:

Yes: 6 - Councilman Nowakowski, Councilwoman Stark, Councilman Valenzuela, Councilman Waring, Vice Mayor Williams and Mayor Stanton

No: 0

Absent: 3 - Councilman DiCiccio, Councilwoman Gallego and Councilwoman Pastor

97 Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-72-17-7 - Approximately 280 Feet West of the Northwest Corner of 67th Avenue and Van Buren Street (Ordinance G-6443)

Request to hold a public hearing 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-72-17-7 and rezone the site from C-2 and C-3 to CP/GCP to allow for commerce park uses.

Summary

Application: Z-72-17-7 (Companion Case GPA-EST-1-17-7)
Current Zoning: C-2 and C-3
Proposed Zoning: CP/GCP
Acreage: 11.43
Proposed Use: Commerce Park

Owner: West 67, LLC, et. al.
Applicant: William F. Allison, Withey Morris, PLC
Representative: William F. Allison, Withey Morris, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard this case on Feb. 20, 2018, and recommended approval per the staff recommendation by a 6-0 vote.
PC Action: The Planning Commission heard this case on March 1, 2018, and recommended approval per the Estrella Village Planning Committee, with modifications by a 7-0 vote.

Location

Approximately 280 feet west of the northwest corner of 67th Avenue and Van Buren Street
Council District: 7
Parcel Address: 400 N. 67th Ave.

Discussion

Note: Councilwoman Gallego returned to the voting body.

Note: Speaker comment cards were submitted in favor of Item 97, but no one wished to speak:

William Allison - Applicant

The hearing was held. A motion was made by Councilman Nowakowski, seconded by Councilwoman Stark, that this Item be adopted. The motion carried by the following vote:

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

No: 0

Absent: 2 - Councilman DiCiccio and Councilwoman Pastor

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

Note: Councilman Nowakowski left the voting body.

Dwayne Allen submitted a petition on behalf of the Citizen Tree and Shade Committee to Council regarding the goal of 25 percent tree canopy coverage by 2030.

Connor Descheemaker submitted a petition to Council regarding the adoption of the latest Complete Streets guidelines from the Complete Streets Advisory Board.

Pasquale Labate expressed concern over the amount of people near his neighbors home early during the mornings. He said the congestion made it difficult for him to get access to his home, and he requested Council act on the problem because it was happening too frequently.

Diane Barker mentioned a meeting held at City Hall at 7:00 p.m. about an incident that happened in her neighborhood. She expressed her support for public transit and the light rail. She discussed the background of public transit in Phoenix, and said the term rapid transit was not correct because the transit did not move people rapidly.

ADJOURN

There being no further business to come before the Council, Mayor Stanton declared the meeting adjourned at 6:46 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

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 4th day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July, 2018.

CITY CLERK