City of Phoenix

Meeting Location: City Council Chambers 200 W. Jefferson St. Phoenix, Arizona 85003



Agenda

Monday, August 26, 2024 2:30 PM

phoenix.gov

City Council Formal Meeting

If viewing this packet electronically, open and use bookmarks to navigate easily from one item to another.

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak:

https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php? MTID=e584ec2e859059a4d9154a7a5cff2b1c6

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

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.
- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.
- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2551 657 0291# (for English) or 2558 201 3021# (for Spanish). Press # again when prompted for attendee ID.

- Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.
- Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunión e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2558 201 3021#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2558 201 3021#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

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Attachments

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

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Attachments

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19 Liquor License - 1 Stop Market

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20 Liquor License - Blanco Cocina + Cantina

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21 Liquor License - Flower Child

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73	Request to Enter Into an Intergovernmental Agreement with Maricopa County for Head Start Oral Health Services (Ordinance S-51210)	District 1 - Page 215 District 3 District 4 District 5 District 7 District 8
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96	Toxicity Identification Evaluation - Professional Services - WS90100103 and WS90200023 (Ordinance S-51171)	District 2 - Page 258 District 7 Out of City
97	Traffic Paint - IFB 24-0244 - Request for Award (Ordinance S-51184)	Citywide - Page 261
98	Intergovernmental Agreement with Maricopa County Department of Transportation for Storm Drain Maintenance on Southern Avenue from 51st Avenue to East of 46th Avenue (Ordinance S-51197)	District 7 - Page 263
99	Thermo Fisher Ion Chromatography System - RFA-2425-WES-598 Request for Award (Ordinance S-51169)	Citywide - Page 265
100	Authorization to Enter into a Cost Share Agreement with Water Providers to Support development of a Regional Advanced Water Purification Facility (Ordinance S-51183)	Citywide - Page 267
101	Authorization to Enter into Land Use and Construction Period License for Central Arizona Project Canal Crossing WS90500307 (WS90501004, WS85500455) (Ordinance S-51195)	District 1 - Page 270
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103	Abandonment of Easement - ABND 240012 - 2001 W. Bell Road (Resolution 22238)	District 1 - Page 273

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105	Abandonment of Easement - ABND 240014 - 6902 E. Greenway Parkway (Resolution 22239)	District 2 - Page 275
106	Abandonment of Easement - ABND 230033 - 1623 East Weldon Avenue (Resolution 22234)	District 4 - Page 276
107	Abandonment of Easement - ABND 240019 - Northwest Corner of East Camelback Road and North Phoenician Boulevard (Resolution 22237)	District 6 - Page 277
108	Abandonment of Easement - ABND 230026 - 8450 S. 59th Avenue (Resolution 22235)	District 7 - Page 278
109	Abandonment of Right-of-Way - ABND 230067 - Between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street (Resolution 22240)	District 8 - Page 279
110	Amend City Code - Official Supplementary Zoning Map 1265 (Ordinance G-7289) Attachments Attachment A - Ordinance - Supplementary Zoning Map 1265.pdf	District 3 - Page 280
111	Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24Z-22-23-4 - Southwest Corner of 8th Street and Minnezona Avenue (Ordinance G-7286)	District 4 - Page 284
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City	Council Formal Meeting Agenda	August 26, 2024
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113	Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24Z-23-95-7(4) - Approximately 175 Feet West of the Southwest Corner of 35th Avenue and Melvin Street	District 4 - Page 296
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114	Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24Z-19-22-7(8) - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-7290)	District 8 - Page 298
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115	Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24Z-8-21-8 - Approximately 910 feet North of the Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7287)	District 8 - Page 306
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Attachment A - Draft Ordinance - PHO-2-24--Z-69-08-8.pdf

117 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-104-23-8 - Northeast Corner of 36th Street and Beverly Road (Ordinance G-7291) District 8 - Page 325

Attachments

Attachment A - Draft Ordinance - PHO-1-24--Z-104-23-8.pdf

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN



Report

Agenda Date: 8/26/2024, **Item No.** 1

For Approval or Correction, the Minutes of the Formal Meeting on June 1, 2022

Summary

This item transmits the minutes of the Formal Meeting of June 1, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 2

For Approval or Correction, the Minutes of the Formal Meeting on June 15, 2022

Summary

This item transmits the minutes of the Formal Meeting of June 15, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 3

For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2022

Summary

This item transmits the minutes of the Formal Meeting of July 1, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 4

For Approval or Correction, the Minutes of the Formal Meeting on August 31, 2022

Summary

This item transmits the minutes of the Formal Meeting of August 31, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 5

For Approval or Correction, the Minutes of the Formal Meeting on September 7, 2022

Summary

This item transmits the minutes of the Formal Meeting of September 7, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 6

For Approval or Correction, the Minutes of the Formal Meeting on September 21, 2022

Summary

This item transmits the minutes of the Formal Meeting of September 21, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 7

For Approval or Correction, the Minutes of the Formal Meeting on October 12, 2022

Summary

This item transmits the minutes of the Formal Meeting of October 12, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 8

For Approval or Correction, the Minutes of the Formal Meeting on October 26, 2022

Summary

This item transmits the minutes of the Formal Meeting of October 26, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 9

For Approval or Correction, the Minutes of the Formal Meeting on November 2, 2022

Summary

This item transmits the minutes of the Formal Meeting of November 2, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 10

For Approval or Correction, the Minutes of the Formal Meeting on December 7, 2022

Summary

This item transmits the minutes of the Formal Meeting of December 7, 2022, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 11

For Approval or Correction, the Minutes of the Formal Meeting on June 26, 2024

Summary

This item transmits the minutes of the Formal Meeting of June 26, 2024, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 12

For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2024

Summary

This item transmits the minutes of the Formal Meeting of July 1, 2024, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 13

For Approval or Correction, the Minutes of the Formal Meeting on April 19, 2023

Summary

This item transmits the minutes of the Formal Meeting of April 19, 2023, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 14

For Approval or Correction, the Minutes of the Formal Meeting on May 31, 2023

Summary

This item transmits the minutes of the Formal Meeting of May 31, 2023, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 15

Mayor and Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



To: City Council Date: August 26, 2024

From: Mayor Kate Gallego

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Fast Track Cities Ad Hoc Committee

Vice Mayor Debra Stark and Councilwoman Laura Pastor recommend the following for appointment:

Victor Avila

Mr. Avila is the Director of Marketing and Community Engagement at Spectrum Medical and a resident of District 4. He fills a vacancy for a term to expire August 26, 2028.

Peter Rodriguez

Mr. Rodriguez is a retiree and community advocate. He fills a vacancy for a term to expire August 26, 2028.

Phoenix Business and Workforce Development Board

I recommend the following for reappointment:

Pearl Esau

Ms. Esau will serve her first full term to expire June 30, 2027.

Meghan McGilvra

Ms. McGilvra will serve her second term to expire June 30, 2027.

Brandon Ramsey

Mr. Ramsey will serve his first full term to expire June 30, 2027.

Raghu Santanam

Mr. Santanam will service his first full term to expire June 30, 2027.

Samuel Wolo

Mr. Wolo will serve his second term to expire June 30, 2027.



Report

Agenda Date: 8/26/2024, **Item No.** 16

Liquor License - Torch

Request for a liquor license. Arizona State License Application 297399.

Summary

Applicant
Jared Repinski, Agent

<u>License Type</u> Series 6 - Bar

Location

5450 E. High Street, Ste. 115 Zoning Classification: C-2 DRSP

Council District: 2

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 was August 18, 2024. However, a request for more time was submitted.

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

Agenda Date: 8/26/2024, **Item No.** 16

Arizona.

Public Opinion

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

Applicant's Statement

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

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

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

Staff Recommendation

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

Attachments

Attachment - Torch - Data

Attachment - Torch - Map

Responsible Department

Liquor License Data: TORCH

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	12	4
Beer and Wine Bar	7	5	3
Liquor Store	9	3	0
Beer and Wine Store	10	6	2
Restaurant	12	33	11

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	49.2	35.98
Violent Crimes	12.31	3.13	2.97

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

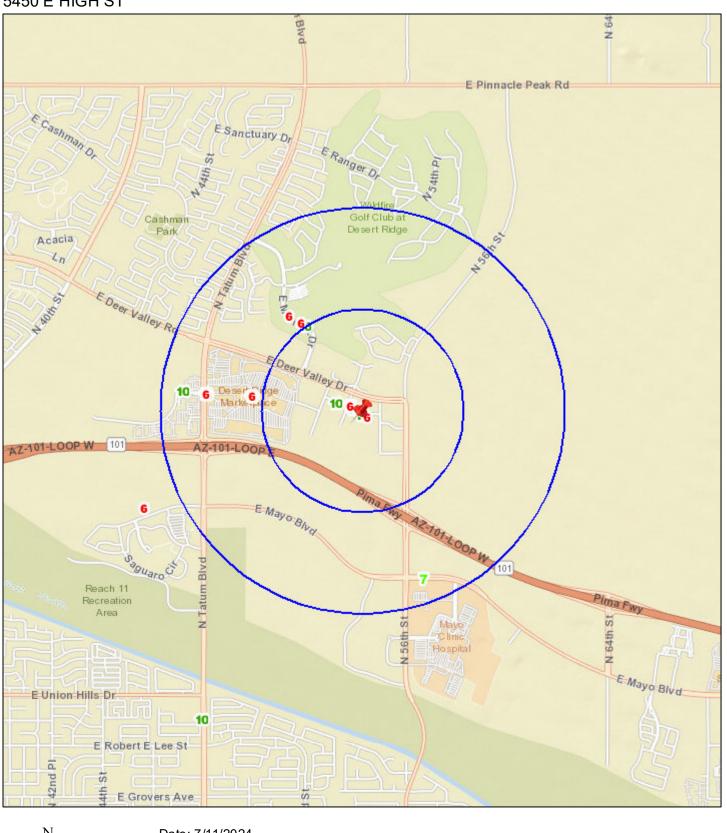
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	1
Total Violations	76	2

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6152001	1993	8	29	12
6152002	2127	70	10	4
Average	0	61	13	19

Liquor License Map: TORCH

5450 E HIGH ST





Date: 7/11/2024



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 17

Liquor License - Trevor's (7000 Mayo Boulevard)

Request for a liquor license. Arizona State License Application 296086.

Summary

Applicant Andrea Lewkowitz, Agent

<u>License Type</u> Series 6 - Bar

Location

7000 E. Mayo Boulevard, Bldg. 25 Zoning Classification: PUD PCD

Council District: 2

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, a Series 9S - Liquor Store with Sampling Privileges, and a Series 12 - Restaurant, liquor license and does not have an interim permit.

The 60-day limit for processing this application was August 9, 2024. However, a request for more time was submitted.

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.

Agenda Date: 8/26/2024, **Item No.** 17

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Trevor's will continue to offer it's delicious menu items, including its famous pizza. Trevor's would like to replace its series 12 with a series 6."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Trevor's - Data Attachment - Trevor's - Map

Responsible Department

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

Liquor License Data: TREVOR'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	7	5
Beer and Wine Bar	7	1	1
Liquor Store	9	2	2
Hotel	11	1	1
Restaurant	12	26	22

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	22.45	35.35
Violent Crimes	12.31	1.93	1.8

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

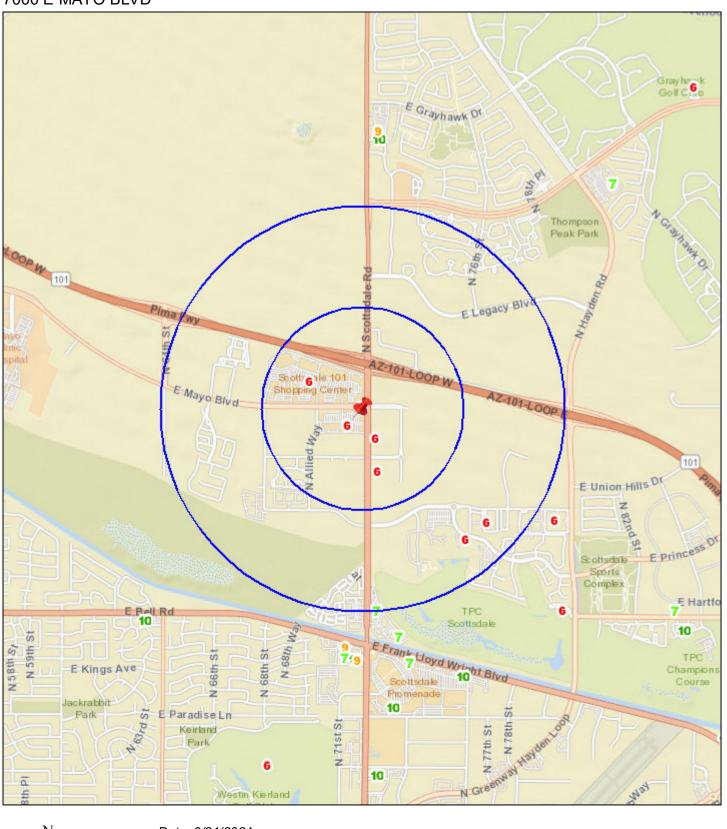
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	0
Total Violations	77	0

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
2168442	1681	50	43	4
2168452	694	23	38	8
6152001	1993	8	29	12
Average	0	61	13	19

Liquor License Map: TREVOR'S

7000 E MAYO BLVD





Date: 6/21/2024



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, Item No. 18

Liquor License - YUZU

Request for a liquor license. Arizona State License Application 299069.

Summary

Applicant Kevin Kramber, Agent

<u>License Type</u> Series 12 - Restaurant

Location

4727 E. Bell Road, Ste. 59 Zoning Classification: PSC

Council District: 2

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

The 60-day limit for processing this application was August 25, 2024.

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

Other Active Liquor License Interest in Arizona

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

Agenda Date: 8/26/2024, **Item No.** 18

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: "1) I currently represent over 225 liquor licenses in the state. 2) Individual owner has a clean background. 3) Individual owner will have state approved liquor training at license issuance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We would like to be able to offer our legal age customers the opportunity to have an alcoholic beverage with their meal to enhance their dinnig experience."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - YUZU - Data Attachment - YUZU - Map

Responsible Department

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

Liquor License Data: YUZU

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	62.23	133.54
Violent Crimes	12.31	4.8	11.67

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

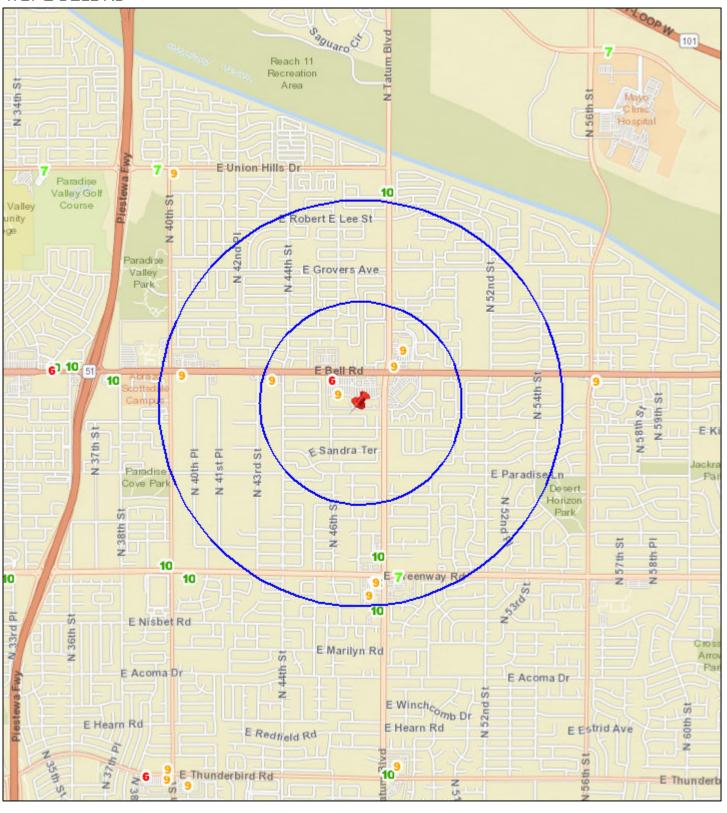
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	20
Total Violations	76	28

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032151	1421	86	0	2
1032152	1418	91	18	4
1032163	1647	68	5	2
1032164	996	57	0	0
6198001	1043	95	8	2
6198002	1789	5	13	9
6198003	1556	82	0	5
6199002	1589	43	4	7
Average	0	61	13	19

Liquor License Map: YUZU

4727 E BELL RD





Date: 8/10/2024



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 19

Liquor License - 1 Stop Market

Request for a liquor license. Arizona State License Application 299786.

Summary

Applicant Juanita Esparza, Agent

<u>License Type</u> Series 10 - Beer and Wine Store

<u>Location</u> 610 W. Dunlap Avenue Zoning Classification: C-1

Council District: 3

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

The 60-day limit for processing this application is August 27, 2024.

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

Other Active Liquor License Interest in Arizona

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

Agenda Date: 8/26/2024, Item No. 19

Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "The owner's of AZ24, LLC are committed to upholding the highest standards for"it's business practices & employees". They have been trained in the techniques of legal & responsibility and has taken Title IV liquor training course. As the owner's and operators of the convenience store Ms. Shukar will oversee all employees & will provide a safe experience all staff & patrons."

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

"The owner's of AZ24, LLC DBA 1Stop Market would like to service the community and provide the sale of beer & wine for off sight consumption only. Our services would not only positively impact the citizens but the revenue earned would also contribute to the city's taxes which fund several communities including programs & projects which benefit the community at large."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - 1 Stop Market - Data

Attachment - 1 Stop Market - Map

Responsible Department

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

Liquor License Data: 1 STOP MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Beer and Wine Bar	7	1	0
Liquor Store	9	4	1
Beer and Wine Store	10	9	8
Restaurant	12	10	3
Club	14	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	117.48	109.55
Violent Crimes	12.31	28.37	26.64

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

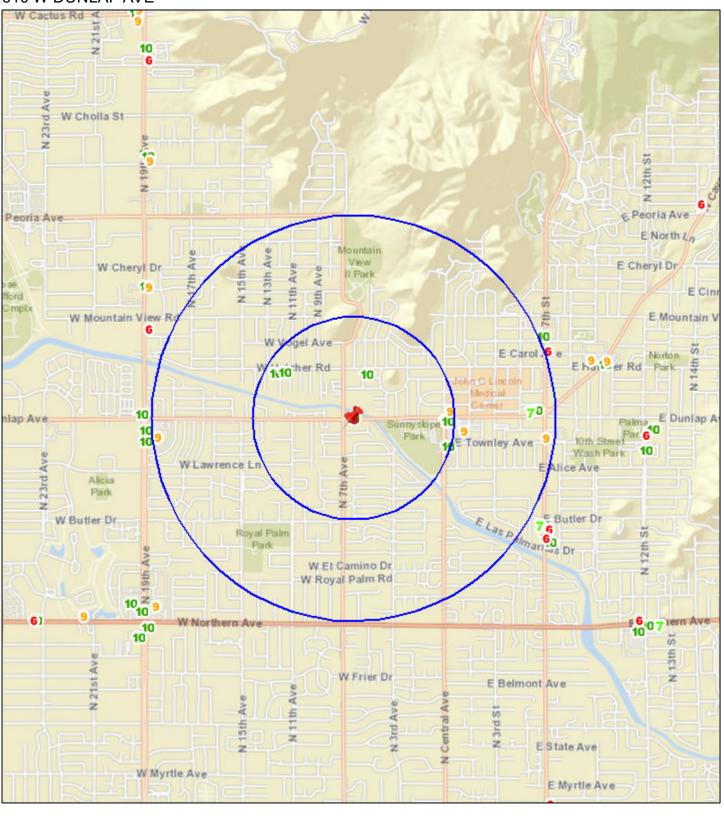
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	108
Total Violations	75	174

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1045011	795	78	7	18
1045013	1204	7	29	48
1045021	2058	40	14	50
1046001	1767	43	21	27
1046002	1676	20	20	39
1046003	1165	68	20	35
1053002	1704	34	25	42
1053003	1205	96	9	0
1054001	1427	100	3	4
1054002	981	85	7	5
Average	0	61	13	19

Liquor License Map: 1 STOP MARKET

610 W DUNLAP AVE





Date: 8/18/2024

City Council Formal Meeting



Report

Agenda Date: 8/26/2024, Item No. 20

Liquor License - Blanco Cocina + Cantina

Request for a liquor license. Arizona State License Application 281472.

Summary

Applicant Samuel Fox, Agent

<u>License Type</u> Series 12 - Restaurant

Location
12750 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

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

The 60-day limit for processing this application was August 9, 2024. However, a request for more time was submitted.

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.

Agenda Date: 8/26/2024, Item No. 20

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have the capability, reliability and qualifications to hold a liquor license because I have owned and operated restaurants in Phoenix in compliance with all liquor laws over the last 25 years. I have completed the Department of Liquor and Licenses Control liquor service training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Blanco Cocina + Cantina will serve classic Mexican food. We believe that the public will benefit from havin a fresh margarita, wine or cold beer with their dine-in meal."

Staff Recommendation

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

Attachments

Attachment - Blanco Cocina + Cantina - Data Attachment - Blanco Cocina + Cantina - Map

Responsible Department

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

Liquor License Data: BLANCO COCINA + CANTINA

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	3
Beer and Wine Store	10	5	2
Hotel	11	1	0
Restaurant	12	24	21

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.58	127.6
Violent Crimes	12.31	7.53	10.4

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

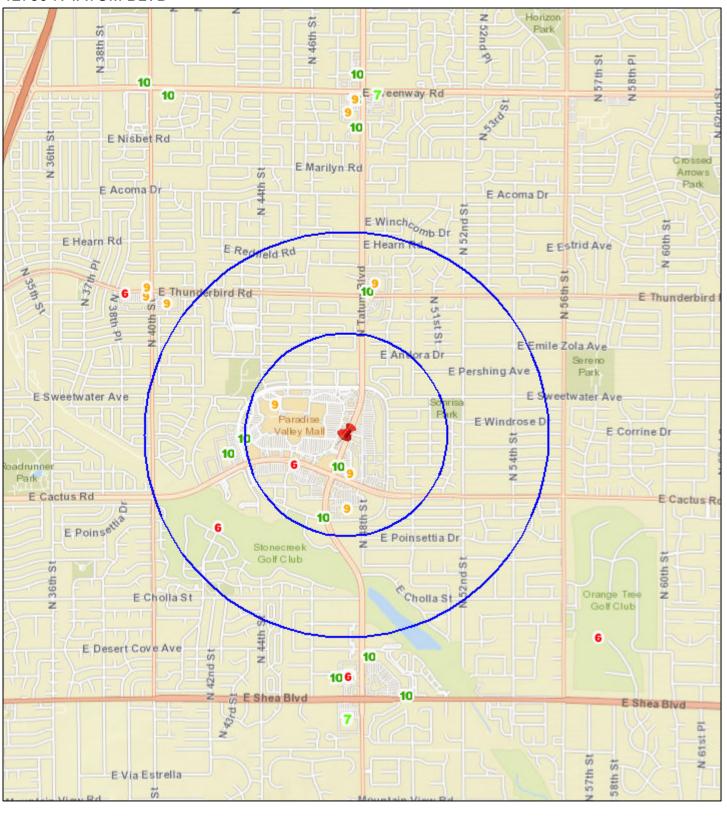
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	30
Total Violations	75	46

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: BLANCO COCINA + CANTINA

12750 N TATUM BLVD



N

Date: 8/19/2024



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, Item No. 21

Liquor License - Flower Child

Request for a liquor license. Arizona State License Application 296029.

Summary

Applicant Ryan Anderson, Agent

<u>License Type</u> Series 12 - Restaurant

Location

12640 N. Tatum Boulevard

Zoning Classification: C-2 H-R DNS/WVR SP PCD

Council District: 3

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

The 60-day limit for processing this application was August 19, 2024. However, a request for more time was submitted.

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.

Agenda Date: 8/26/2024, Item No. 21

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: "The owners and operators of this restaurant are responsible, experienced and successful restaurant owners of multiple Flower Child restaurant locations in both Arizona and across the United States. The local restaurant manager has received liquor management and basic training by authorized providers in Arizona. The owners, operators and management of this Flower Child restaurant are committed to following all State, Federal and Local laws regarding the sale and consumption of alcohol."

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

"The best interest of the community will be served by the issuance of the Series 12 liquor license. City of Phoenix residents have come to expect to have the option of consuming an alcoholic beverage when enjoying a meal at Flower Child restaurants."

Staff Recommendation

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

Attachments

Attachment - Flower Child - Data

Attachment - Flower Child - Map

Responsible Department

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

Liquor License Data: FLOWER CHILD

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	3
Beer and Wine Store	10	5	3
Hotel	11	1	0
Restaurant	12	24	21

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.1	259.02
Violent Crimes	12.31	7.59	15.18

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

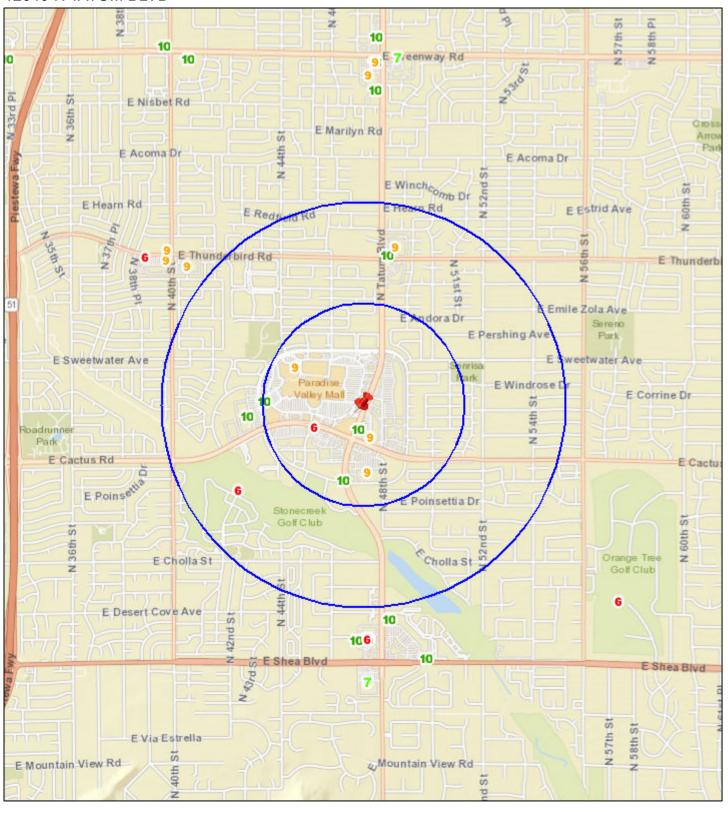
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	45	26
Total Violations	77	37

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

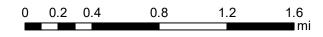
Liquor License Map: FLOWER CHILD

12640 N TATUM BLVD





Date: 7/5/2024



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, Item No. 22

Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 6)

Request for a liquor license. Arizona State License Application 296443.

Summary

Applicant
Andrea Lewkowitz, Agent

<u>License Type</u> Series 6 - Bar

Location
12820 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

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 business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 12, 2024. However, a request for more time was submitted.

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.

Agenda Date: 8/26/2024, Item No. 22

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

Staff Recommendation

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

Attachments

Attachment - Trevor's - Data Attachment - Trevor's - Map

Responsible Department

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

Liquor License Data: TREVOR'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	2
Beer and Wine Store	10	5	1
Hotel	11	1	0
Restaurant	12	24	20

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.34	122.5
Violent Crimes 12.31		7.51	8.49

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

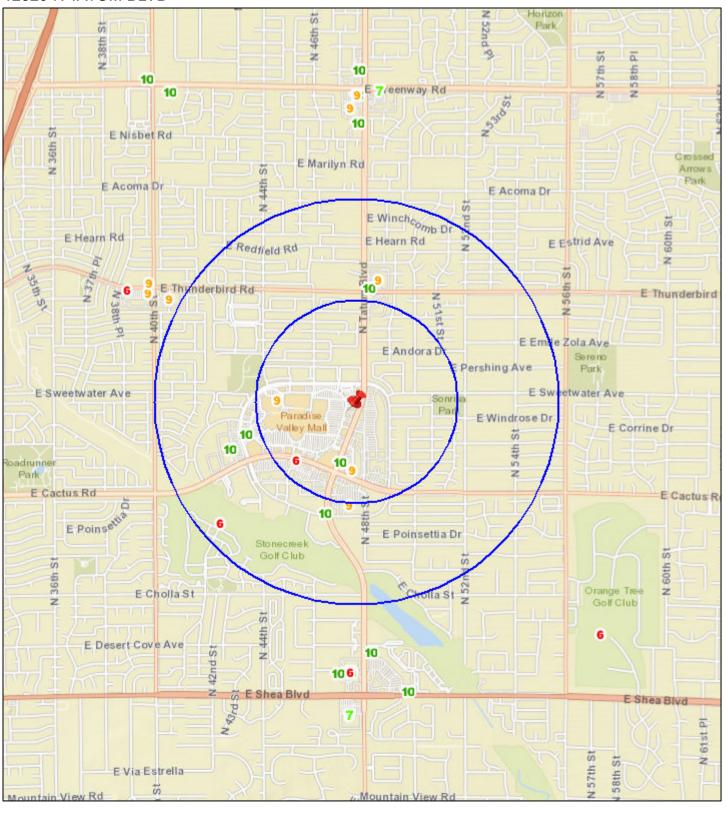
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	29
Total Violations	76	46

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: TREVOR'S

12820 N TATUM BLVD





Date: 8/15/2024



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, Item No. 23

Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9)

Request for a liquor license. Arizona State License Application 296771.

Summary

Applicant Andrea Lewkowitz, Agent

<u>License Type</u> Series 9 - Liquor Store

Location
12820 N. Tatum Boulevard
Zoning Classification: PUD
Council District: 3

This request is for a new liquor license for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 19, 2024. However, a request for more time was submitted.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

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

"Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

Staff Recommendation

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

Attachments

Attachment - Trevor's - Data

Attachment - Trevor's - Map

Responsible Department

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

Liquor License Data: TREVOR'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	2
Beer and Wine Store	10	5	1
Hotel	11	1	0
Restaurant	12	24	20

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.34	122.5
Violent Crimes 12.31		7.51	8.49

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

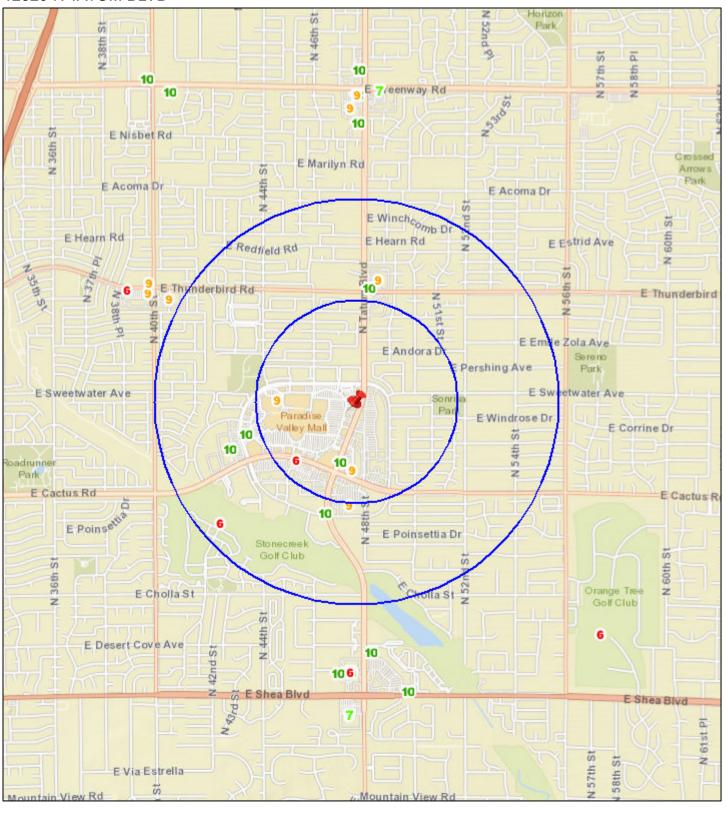
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	44	29
Total Violations	76	46

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: TREVOR'S

12820 N TATUM BLVD





Date: 8/15/2024





Report

Agenda Date: 8/26/2024, Item No. 24

Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9S)

Request for a liquor license. Arizona State License Application 296775.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 9 and 9S - Liquor Store with Sampling Privileges

Location

12820 N. Tatum Boulevard Zoning Classification: PUD

Council District: 3

This request is for a new liquor license with sampling privileges for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 12, 2024. However, a request for more time was submitted.

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.

Agenda Date: 8/26/2024, **Item No.** 24

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

Staff Recommendation

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

Attachments

Attachment - Trevor's - Data

Attachment - Trevor's - Map

Responsible Department

Liquor License Data: TREVOR'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	2
Beer and Wine Store	10	5	1
Hotel	11	1	0
Restaurant	12	24	20

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.34	122.5
Violent Crimes	12.31	7.51	8.49

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

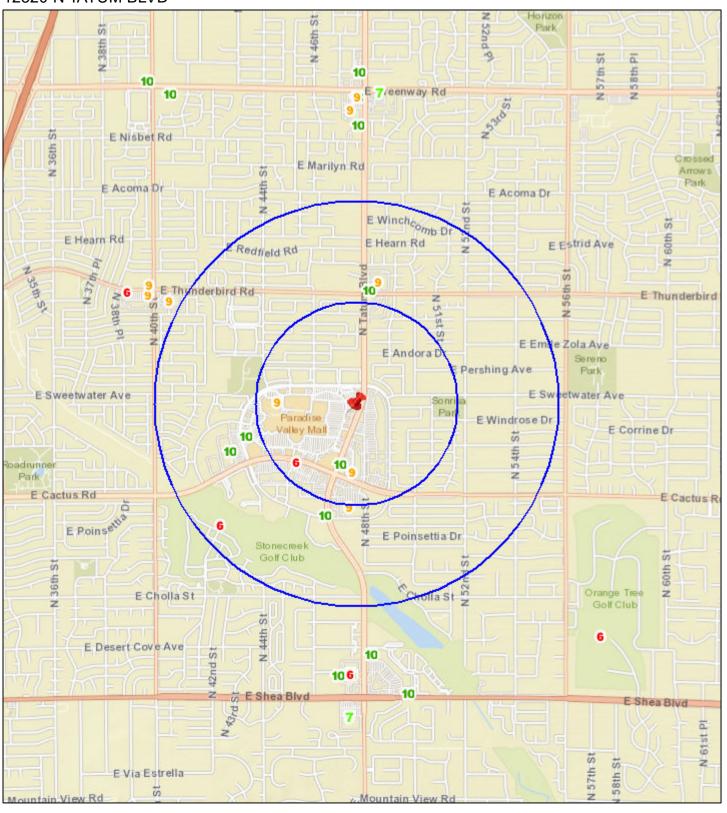
Description	Average	1/2 Mile Average
Parcels w/Violations	44	29
Total Violations	76	46

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: TREVOR'S

12820 N TATUM BLVD





Date: 8/15/2024





Report

Agenda Date: 8/26/2024, Item No. 25

Liquor License - Trevor's (12820 N. Tatum Boulevard - Series 9S)

Request for a liquor license. Arizona State License Application 296773.

Summary

Applicant
Andrea Lewkowitz, Agent

<u>License Type</u>
Series 9 & 9S - Liquor Store with Sampling Privileges

Location
12820 N. Tatum Blvd.
Zoning Classification: PUD
Council District: 3

This request is for a new liquor license with sampling privileges for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is under construction with plans to open in November 2024.

The 60-day limit for processing this application was August 19, 2024. However, a request for more time was submitted.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

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

"Trevor's will open its fourth retail store, and would like to offer a wide-range of beer, wine and spirits. Applicant was awarded the three series 9 lottery licenses: only one series 9 will be active."

Staff Recommendation

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

Attachments

Attachment - Trevor's - Data

Attachment - Trevor's - Map

Responsible Department

Liquor License Data: TREVOR'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	2
Beer and Wine Store	10	5	1
Hotel	11	1	0
Restaurant	12	24	20

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	100.34	122.5
Violent Crimes	12.31	7.51	8.49

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

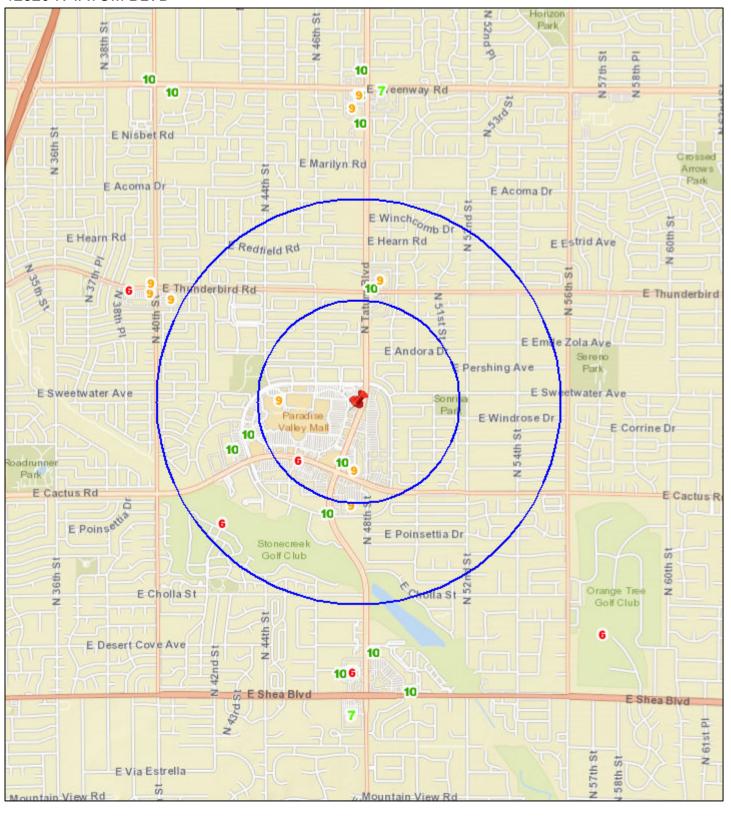
Description	Average	1/2 Mile Average
Parcels w/Violations	44	29
Total Violations	76	46

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: TREVOR'S

12820 N TATUM BLVD





Date: 8/15/2024





Report

Agenda Date: 8/26/2024, Item No. 26

Liquor License - Whole Foods Market (Series 7)

Request for a liquor license. Arizona State License Application 297905.

Summary

Applicant
Andrea Lewkowitz, Agent

<u>License Type</u> Series 7 - Beer and Wine Bar

Location

12500 N. Tatum Boulevard

Zoning Classification: C-2 H-R DNS/WVR SP PCD

Council District: 3

This request is for a location transfer of a liquor license for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in October 2024.

The 60-day limit for processing this application is August 30, 2024.

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

Agenda Date: 8/26/2024, **Item No.** 26

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Whole Foods Market is a neighborhood market offering a variety of natural/fresh food choices. Applicant would like to offer its customers 21 and over the option of purchasing beer and wine to their shopping experience."

Staff Recommendation

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

Attachments

Attachment - Whole Foods Market - Data

Attachment - Whole Foods Market - Map

Responsible Department

Liquor License Data: WHOLE FOODS MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	3
Beer and Wine Store	10	5	3
Hotel	11	1	1
Restaurant	12	24	21

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	101.16	258.38
Violent Crimes	12.31	7.72	15.18

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

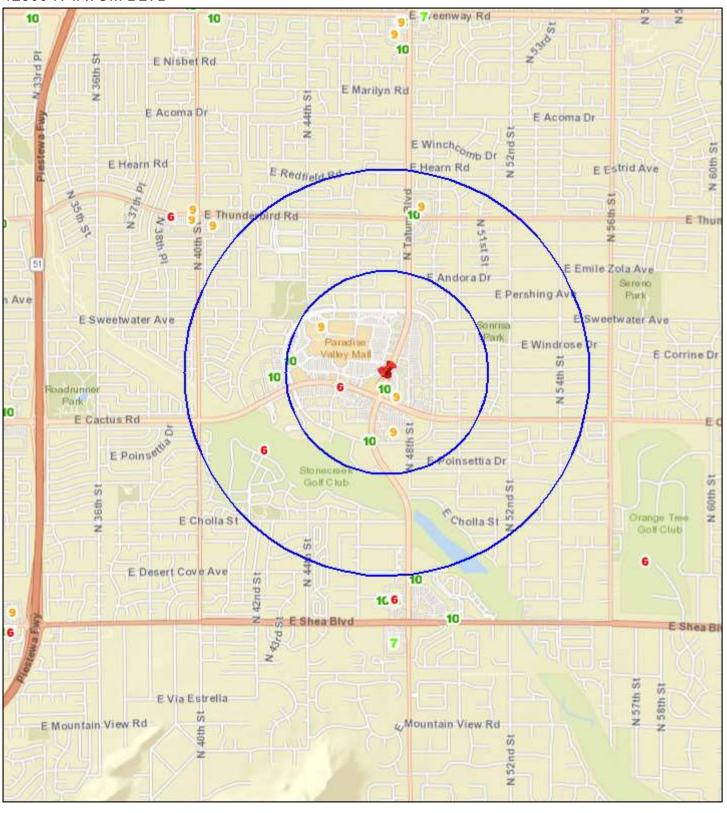
Description	Average	1/2 Mile Average
Parcels w/Violations	44	24
Total Violations	77	35

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: WHOLE FOODS MARKET

12500 N TATUM BLVD





Date: 7/3/2024





Report

Agenda Date: 8/26/2024, Item No. 27

Liquor License - Whole Foods Market (Series 10S)

Request for a liquor license. Arizona State License Application 297933.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 10 and 10S - Beer and Wine Store with Sampling Privileges

<u>Location</u>

12500 W. Tatum Boulevard

Zoning Classification: C-2 H-R DNS/WVR SP PCD

Council District: 3

This request is for a new liquor license with sampling privileges for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in October 2024.

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

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

Agenda Date: 8/26/2024, Item No. 27

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Whole Foods Market is a neighborhood market offering a variety of natural/fresh food choices. Applicant would like to offer its customers 21 and over the option of purchasing beer and wine to their shopping experience."

Staff Recommendation

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

Attachments

Attachment - Whole Foods Market - Data

Attachment - Whole Foods Market - Map

Responsible Department

Liquor License Data: WHOLE FOODS MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Liquor Store	9	4	3
Beer and Wine Store	10	5	3
Hotel	11	1	1
Restaurant	12	24	21

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	101.16	258.38
Violent Crimes	12.31	7.72	15.18

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

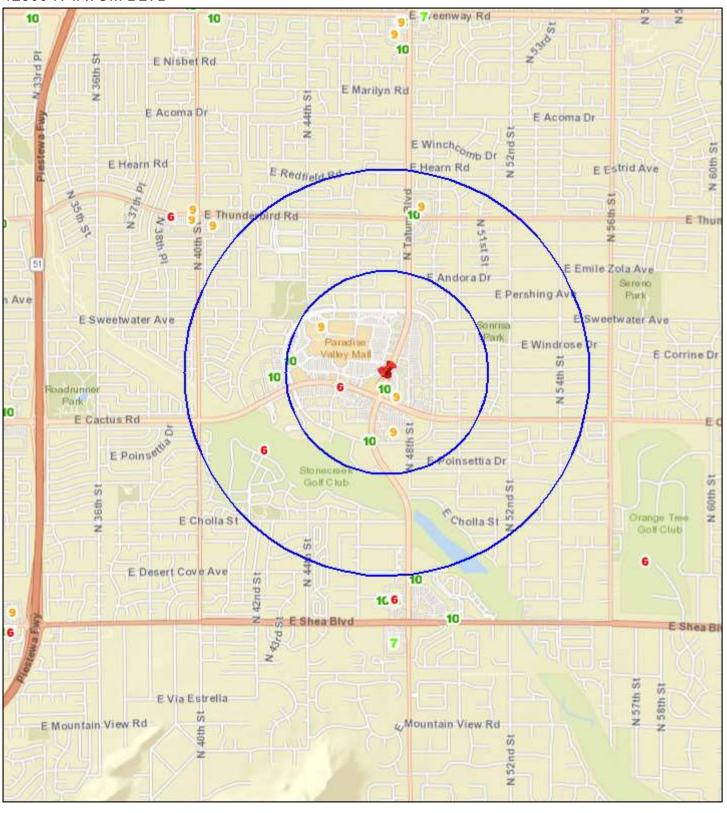
Description	Average	1/2 Mile Average
Parcels w/Violations	44	24
Total Violations	77	35

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100	6	0
1032052	1192	82	0	16
1032082	1548	38	36	18
1032091	804	74	0	24
1032101	872	20	20	12
1032102	1681	32	14	19
1032105	468	0	19	22
1032106	886	23	22	7
Average	0	61	13	19

Liquor License Map: WHOLE FOODS MARKET

12500 N TATUM BLVD





Date: 7/3/2024





Report

Agenda Date: 8/26/2024, **Item No.** 28

Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix

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

Summary

<u>Applicant</u> Anne Pierce Sanford

<u>Location</u> 4715 N. Central Avenue Council District: 4

Function School Fall Festival

<u>Date(s) - Time(s) / Expected Attendance</u> October 26, 2024 - 9 a.m. to 3 p.m. / 700 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 29

Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix

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

Summary

<u>Applicant</u> Anne Pierce Sanford

<u>Location</u> 4715 N. Central Avenue Council District: 4

<u>Function</u> School Fundraiser Dinner

<u>Date(s) - Time(s) / Expected Attendance</u> March 1, 2025 - 6 p.m. to 11 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 30

Liquor License - Sugarcane Cafe and Lounge

Request for a liquor license. Arizona State License Application 299293.

Summary

Applicant Ernest Nyarko, Agent

<u>License Type</u> Series 12 - Restaurant

Location

2535 N. Central Avenue, #103

Zoning Classification: C-2 HRI TOD-1

Council District: 4

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

The 60-day limit for processing this application was August 20, 2024.

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

Other Active Liquor License Interest in Arizona

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

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

West Hut (Series 12)

3110 N. Central Avenue, #183, Phoenix

Calls for police service: 74 Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have been in the restaurant industry for the past 8 years & have maintained good standing in regards with safety & responsibility. I a, also capable, qualified and reliable to manage the sales of alcoholic beverages in a restaurant setting within the rules and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Contribution to net employment gain (especially of local residents), generation of additional tax revenue, enhanced and/or increased public utilization of space, contribution to the long-term economic development goals of the community, positive (cultural) entertainment"

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - Sugarcane Cafe and Lounge - Data Attachment - Sugarcane Cafe and Lounge - Map

Responsible Department

Liquor License Data: SUGARCANE CAFE AND LOUNGE

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	1	0
Bar	6	7	4
Beer and Wine Bar	7	7	2
Liquor Store	9	7	2
Beer and Wine Store	10	11	4
Hotel	11	1	1
Restaurant	12	48	17
Club	14	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	169.98	148.83
Violent Crimes	12.31	30.01	48.19

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

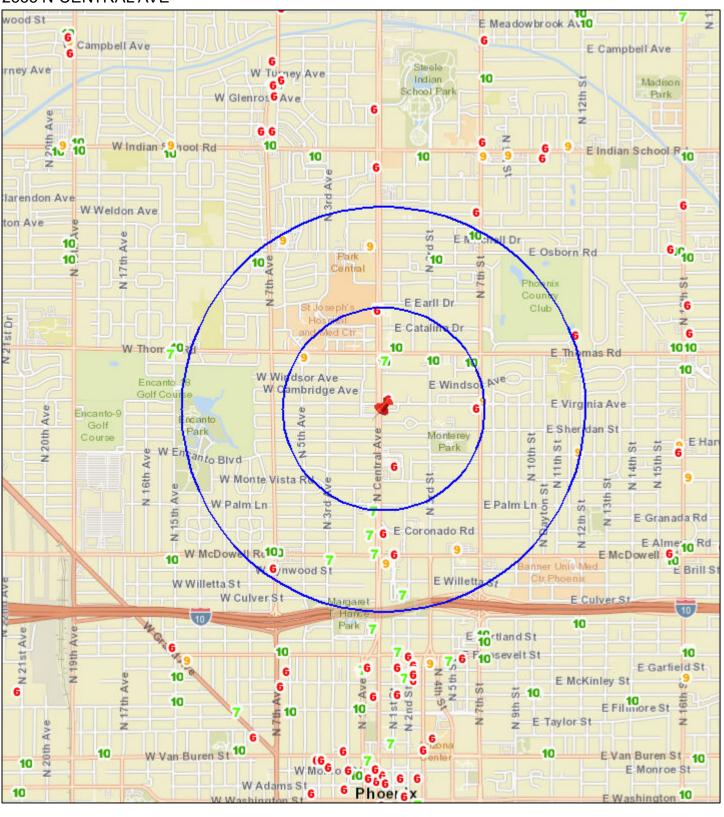
Description	Average	1/2 Mile Average
Parcels w/Violations	44	42
Total Violations	77	62

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1105013	824	16	17	40
1105022	1216	28	19	23
1117004	1227	75	20	21
1118001	742	44	28	5
1118002	1030	67	9	17
1118003	996	65	15	4
1118004	671	62	6	6
Average	0	61	13	19

Liquor License Map: SUGARCANE CAFE AND LOUNGE

2535 N CENTRAL AVE





Date: 7/3/2024





Report

Agenda Date: 8/26/2024, Item No. 31

Liquor License - Quick Corner Liquors

Request for a liquor license. Arizona State License Application 300238.

Summary

Applicant
Jamil Jabbar, Agent

<u>License Type</u>

Series 9S - Addition of Sampling Privileges

Location

5121 W. Thomas Road Zoning Classification: C-2

Council District: 4

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was August 24, 2024. However, a request for more time was submitted.

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.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have been in business for over 20 years. I have operated a Liquor Store during that time as well as other retail businesses in the Maryvale area. I am familiar with the DLLC's requirements and the rules and regulations regarding the sale of alcoholic beverages. I recently built a 6000 square foot store for my liquor business and I want to include sampling privileges to augment my business. I have a number of distributors and distilleries that want to showcase their products in my store and I need the sampling privileges to be able to do that."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "My store is one of the newest buildings in the Thomas Road - 51st Avenue - Maryvale area. I believe that it will improve the area and encourage other retailers to improve their properties. Having sampling privileges will allow me to showcase high end alcoholic beverages and attract a clientele that may not have shopped in the Maryvale area before."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Quick Corner Liquors - Data

Attachment - Quick Corner Liquors - Map

Responsible Department

Liquor License Data: QUICK CORNER LIQUORS

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	158.83	210.08
Violent Crimes	12.31	43.6	50.53

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

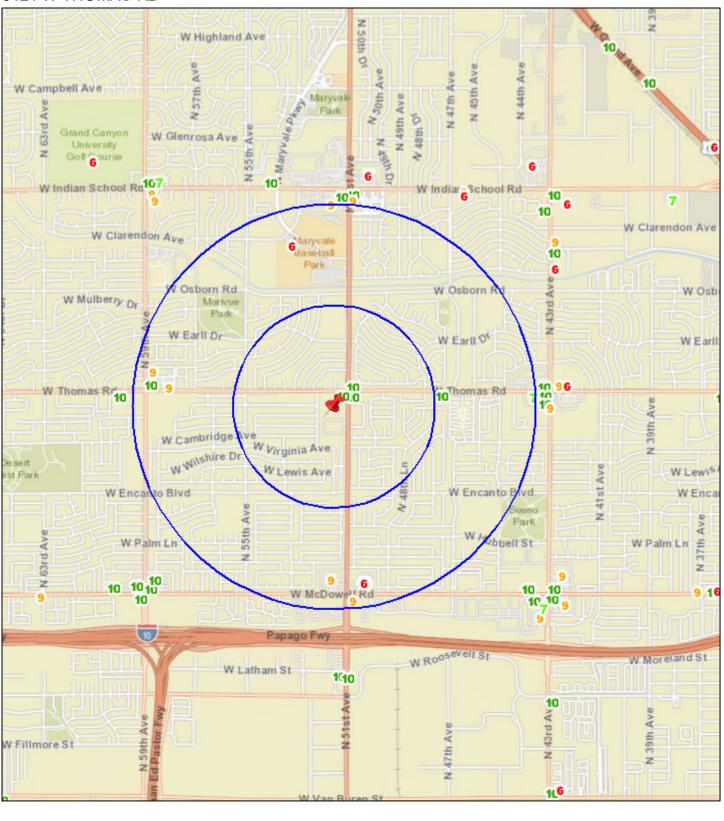
Description	Average	1/2 Mile Average
Parcels w/Violations	44	125
Total Violations	75	259

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1099001	877	82	16	25
1099003	3146	54	16	33
1099004	697	77	17	19
1100011	1818	78	8	20
1100012	1781	69	8	14
1123012	2098	68	7	47
1123021	1045	48	24	28
1123022	1551	48	25	28
1123023	1472	59	12	59
1124011	1191	48	18	26
1124012	2494	70	5	36
1124013	1653	64	17	20
1124022	1531	76	21	27
Average	0	61	13	19

Liquor License Map: QUICK CORNER LIQUORS

5121 W THOMAS RD





Date: 8/18/2024





Report

Agenda Date: 8/26/2024, Item No. 32

Liquor License - ARCO AM PM

Request for a liquor license. Arizona State License Application 299154.

Summary

Applicant Rohit Rajput, Agent

<u>License Type</u> Series 10 - Beer and Wine Store

Location
1201 E. Northern Avenue
Zoning Classification: C-2

Council District: 6

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application was August 17, 2024. However, a request for more time was submitted.

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 been done supervising this store for six months before buying it. My certifications and knowledge about responsibilities as a seller of liquor is ideal to exercise in the store adhere to rules and regulations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This has been a bright spot on Northern Avenue for last 20 years. Keeping the best interest of the community we do sell responsibly. We have all trained and experience

Staff Recommendation

Staff recommends approval of this application.

Attachments

still."

Attachment - ARCO AM PM - Data Attachment - ARCO AM PM - Map

Responsible Department

Liquor License Data: ARCO AM PM

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	5	1
Beer and Wine Bar	7	2	1
Beer and Wine Store	10	7	2
Restaurant	12	9	4
Club	14	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	83.09	107.53
Violent Crimes 12.31		10.16	15.81

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

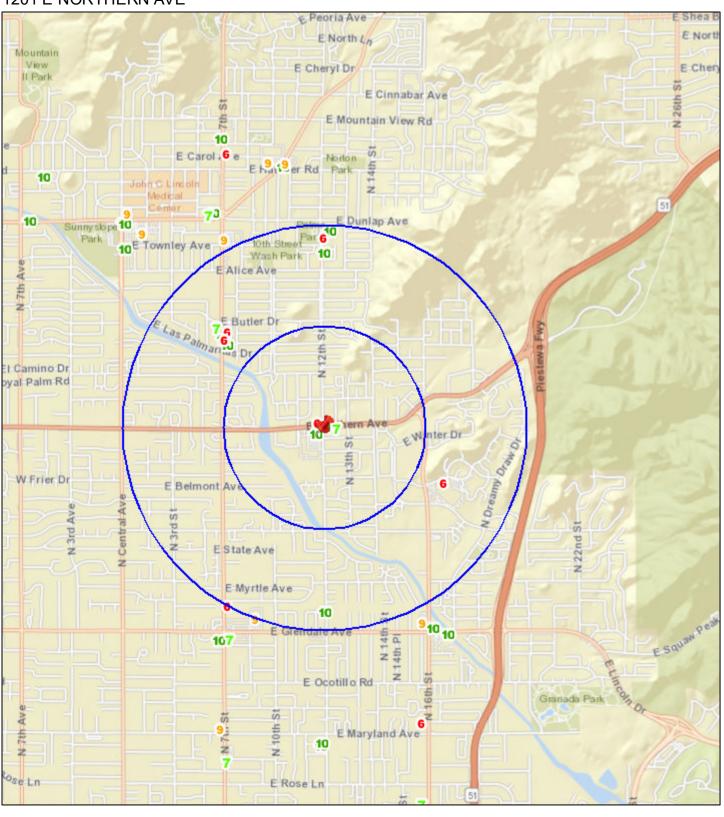
Description	Average	1/2 Mile Average	
Parcels w/Violations	44	91	
Total Violations	77	135	

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1051023	1135	72	23	12
1052001	877	71	25	24
1052002	1702	63	7	23
1052004	2577	44	5	15
1063001	867	51	40	17
1063002	1099	67	24	17
1063003	1910	50	11	42
Average	0	61	13	19

Liquor License Map: ARCO AM PM

1201 E NORTHERN AVE





Date: 7/3/2024





Report

Agenda Date: 8/26/2024, **Item No.** 33

Liquor License - iPolish Nail Bar

Request for a liquor license. Arizona State License Application 300097.

Summary

Applicant

Kim Loan Thi Luong, Agent

License Type

Series 7 - Beer and Wine Bar

Location

1949 E. Camelback Road, Ste. 140 Zoning Classification: C-2 CEPCSP

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 was August 24, 2024. However, a request for more time was submitted.

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 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 over 20 years of owning my own business with customer services and management. The business name and location of business is the same, the only change to the LLC is the previous agent/member Thieu Vu is no longer a member, he has step down from his position. I'm the only person the operate the business. I've operate it from management position to owning it. Your consideration for this change is greatly appreciated."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 34

Liquor License - Trevor's (3601 E. Indian School Road)

Request for a liquor license. Arizona State License Application 296437.

Summary

Applicant
Andrea Lewkowitz, Agent

<u>License Type</u> Series 6 - Bar

Location

3601 E. Indian School Road Zoning Classification: C-2

Council District: 6

This request is for an ownership and location transfer of a liquor license for a bar. This location is currently licensed for liquor sales with a Series 7 - Beer and Wine Bar, a Series 9S - Liquor Store with Sampling Privileges, and a Series 12 - Restaurant, liquor licenses and does not have an interim permit.

The 60-day limit for processing this application was August 13, 2024.

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

Agenda Date: 8/26/2024, Item No. 34

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Trevor's will continue to offer it's delicious menu items, including its famous pizza. Trevor's would like to replace its series 12 with a series 6."

Staff Recommendation

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

Attachments

Attachment - Trevor's - Data Attachment - Trevor's - Map

Responsible Department

Liquor License Data: TREVOR'S

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	2	0
Bar	6	6	3
Beer and Wine Bar	7	7	1
Liquor Store	9	4	2
Beer and Wine Store	10	10	2
Restaurant	12	41	15

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	181.1	114.86
Violent Crimes	12.31	20.85	10.5

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

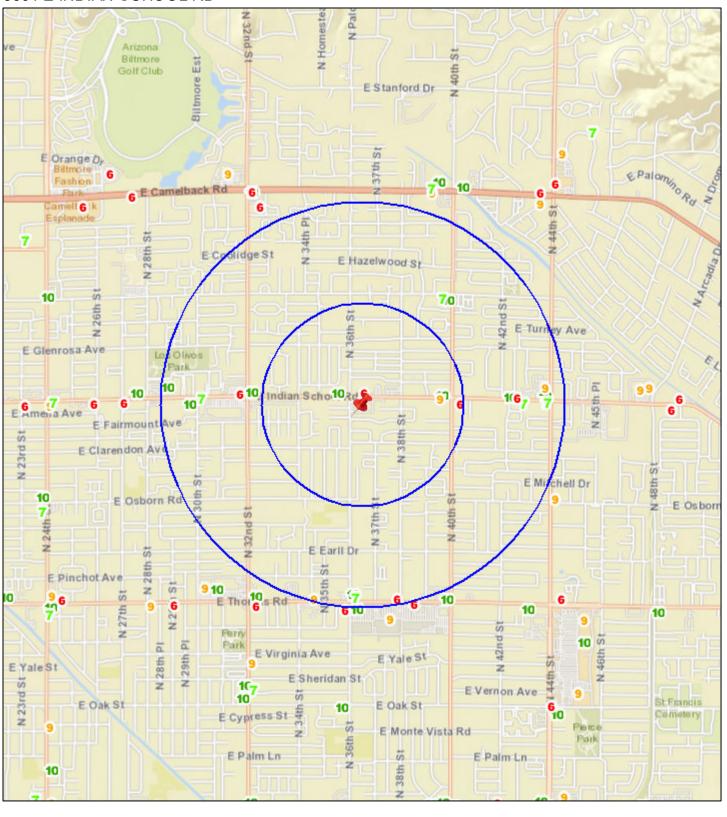
Description	Average	1/2 Mile Average
Parcels w/Violations	44	41
Total Violations	76	66

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1082003	1225	76	13	17
1083021	1229	70	16	3
1083022	1824	50	13	4
1109011	665	96	10	13
1109012	2669	23	19	27
1109021	2609	33	21	40
1109022	2224	39	7	18
1110001	781	25	11	3
1110002	1105	63	8	19
Average	0	61	13	19

Liquor License Map: TREVOR'S

3601 E INDIAN SCHOOL RD





Date: 8/11/2024





Report

Agenda Date: 8/26/2024, Item No. 35

Liquor License - Morning Squeeze

Request for a liquor license. Arizona State License Application 297382.

Summary

Applicant Amy Nations, Agent

<u>License Type</u> Series 12 - Restaurant

Location

1 N. 1st Street, Ste. 100

Zoning Classification: DTC - Business Core

Council District: 7

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

The 60-day limit for processing this application was August 4, 2024. However, a request for more time was submitted.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the

Agenda Date: 8/26/2024, **Item No.** 35

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: "Employees are trained in Title 4 liquor law training and meetings to discuss correct practices are mandatory."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Morning Squeeze is breakfast & lunch spot serving up groovy vibes alongside a full bar, coffee program and classic brunch dishes made with a twist."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Morning Squeeze - Data Attachment - Morning Squeeze - Map

Responsible Department

Liquor License Data: MORNING SQUEEZE

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	1
Microbrewery	3	2	1
Wholesaler	4	1	0
Government	5	7	4
Bar	6	48	32
Beer and Wine Bar	7	12	6
Liquor Store	9	4	2
Beer and Wine Store	10	15	2
Hotel	11	8	8
Restaurant	12	112	52
Club	14	3	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	250.31	321.33
Violent Crimes	12.31	70.4	69.63

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

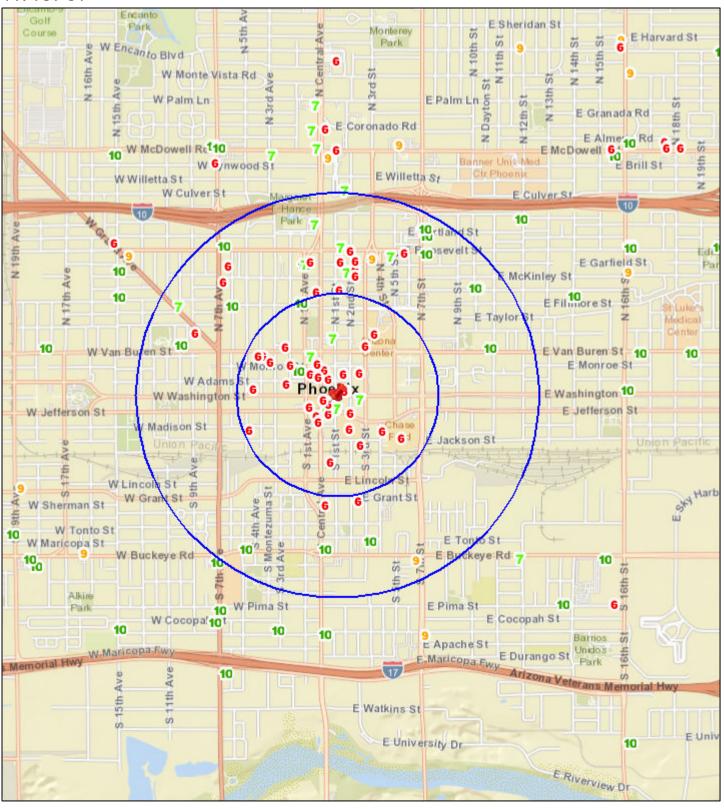
Description	Average	1/2 Mile Average
Parcels w/Violations	45	28
Total Violations	77	39

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1131001	1015	7	8	28
1131002	1242	3	7	33
1132022	1257	47	29	55
1140001	1831	25	20	47
1140002	78	77	0	32
1141001	2299	16	37	44
1142001	1321	36	22	50
Average	0	61	13	19

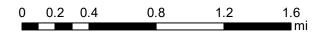
Liquor License Map: MORNING SQUEEZE

1 N 1ST ST





Date: 6/27/2024





Report

Agenda Date: 8/26/2024, Item No. 36

Liquor License - Navigreat

Request for a liquor license. Arizona State License Application 295798.

Summary

Applicant
Jeffrey Miller, Agent

<u>License Type</u> Series 4 - Wholesaler

Location

902 N. 17th Avenue Zoning Classification: A-1

Council District: 7

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

The 60-day limit for processing this application was August 24, 2024. However, a request for more time was submitted.

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

Public Opinion

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

Applicant's Statement

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

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

I have the capability, reliability and qualifications to hold a liquor license because: "We have been operating Navigreat since 2023 and would now like to wholesale liquor and wines."

Staff Recommendation

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

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 37

Liquor License - Special Event - Beer Babes Family

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

Summary

<u>Applicant</u>

Rachel Benkowski

Location

113 N. 6th Street

Council District: 8

Function

Festival

<u>Date(s) - Time(s) / Expected Attendance</u>

November 16, 2024 - 5 p.m. to 10:30 p.m. / 1,500 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 38

Liquor License - Special Event - Liberty Wildlife, Inc.

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

Summary

<u>Applicant</u>

Margaret Mosby

Location

2600 E. Elwood Street

Council District: 8

Function

Festival

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

November 9, 2024 - 4 p.m. to 7 p.m. / 350 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 39

Liquor License - Cien Fuegos Restaurant

Request for a liquor license. Arizona State License Application 297074.

Summary

Applicant
Ulysses Verdugo, Agent

<u>License Type</u> Series 12 - Restaurant

Location
1550 N. 16th Street
Zoning Classification: C-1
Council District: 8

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

The 60-day limit for processing this application was August 24, 2024. However, a request for more time was submitted.

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 6 years of experience in the restaurant industry and 10 years in wedding venues. Growing up in a family business I gained extensive knowledge and have trained staff while obtaining necessary alcohol service certifications. I aim to uphold the highest standards having lived in the community all my life I will ensure our establishment operates responsibly and complies with all regulations. As a former general manager I maintained a perfect record with no violations. As a lifelong resident I am excited to contribute a safe and welcoming environment and contribute positively to my community."

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

"The liquor license will enhance family dining experiences and support local economic growth by lifting up our community. Being centrally located on 16th st it will benefit many projects like mcdowell revitalization and miracle mile, this opportunity will create jobs and be a welcoming environment where I look forward to serving everyone especially nearby workers who after a long day can enjoy a pleasant experience. With a commitment to responsible alcohol management we aim to contribute positively to the community.

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - Cien Fuegos Restaurant - Data

Attachment - Cien Fuegos Restaurant - Map

Responsible Department

Liquor License Data: CIEN FUEGOS RESTAURANT

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	5	4
Beer and Wine Bar	7	1	0
Liquor Store	9	5	1
Beer and Wine Store	10	15	4
Restaurant	12	17	8
Craft Distiller	18	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	145.67	198.19
Violent Crimes	12.31	38	40.87

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

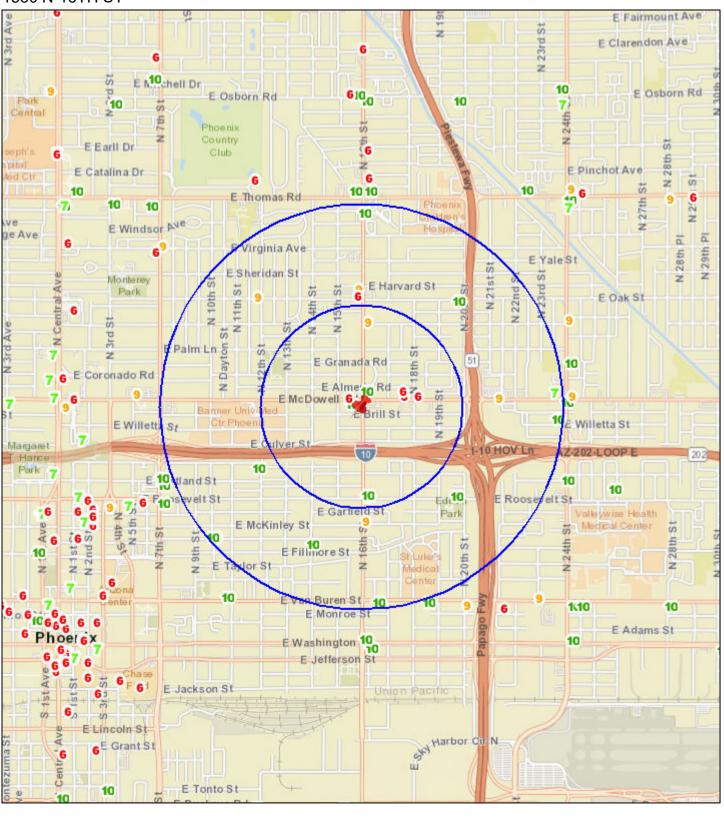
Description	Average	1/2 Mile Average
Parcels w/Violations	44	144
Total Violations	76	237

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1116022	2607	54	9	61
1117002	1243	39	12	28
1117003	1057	64	2	10
1132011	1312	29	26	48
1132031	1473	30	20	57
1132032	638	28	7	70
1133001	2490	40	12	49
1133002	1119	0	11	91
Average	0	61	13	19

Liquor License Map: CIEN FUEGOS RESTAURANT

1550 N 16TH ST





Date: 7/17/2024

0 0.2 0.4 0.8 1.2 1.6



Report

Agenda Date: 8/26/2024, **Item No.** 40

Liquor License - Formation Brewing (Series 3)

Request for a liquor license. Arizona State License Application 298952.

Summary

Applicant
Andrea Lewkowitz, Agent

<u>License Type</u> Series 3 - Microbrewery

Location

925 N. 5th Street

Zoning Classification: DTC Evans Churchill East

Council District: 8

This request is for a new liquor license for a microbrewery. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a microbrewery and outdoor liquor consumption. This business has plans to open in October 2024.

The 60-day limit for processing this application is September 21, 2024.

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

Agenda Date: 8/26/2024, Item No. 40

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 the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "From the makers of Denver Beer Company, Applicant will open its first restaurant and micro brewery in Downtown Phoenix, welcoming everyone. 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.

<u>Attachments</u>

Attachment - Formation Brewing - Data Attachment- Formation Brewing - Map

Responsible Department

Liquor License Data: FORMATION BREWING

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	3	1
Wholesaler	4	1	0
Government	5	7	4
Bar	6	45	13
Beer and Wine Bar	7	15	6
Liquor Store	9	6	2
Beer and Wine Store	10	13	6
Hotel	11	8	2
Restaurant	12	119	45
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	261.94	300.31
Violent Crimes	12.31	56.07	63.16

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

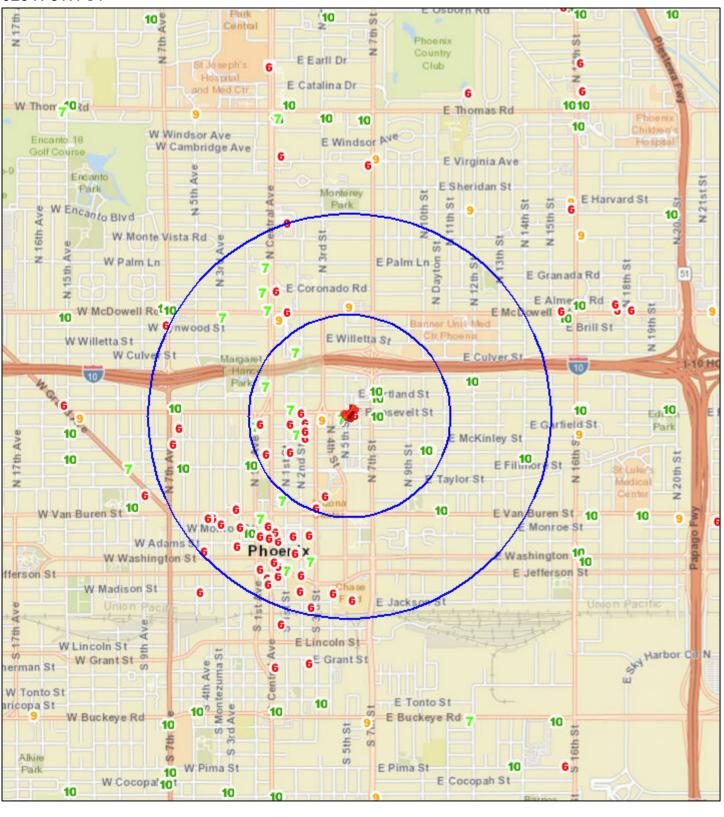
Description	Average	1/2 Mile Average
Parcels w/Violations	44	104
Total Violations	75	183

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1130001	1218	23	16	11
1130002	873	29	21	38
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1132032	638	28	7	70
1140001	1831	25	20	47
1141001	2299	16	37	44
Average	0	61	13	19

Liquor License Map: FORMATION BREWING

925 N 5TH ST





Date: 8/14/2024





Report

Agenda Date: 8/26/2024, Item No. 41

Liquor License - Formation Brewing (Series 12)

Request for a liquor license. Arizona State License Application 298943.

Summary

Applicant
Andrea Lewkowitz, Agent

<u>License Type</u> Series 12 - Restaurant

Location

925 N. 5th Street

Zoning Classification: DTC - Evans Churchill East

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 location requires a Use Permit to allow outdoor alcohol consumption. This business has plans to open in October 2024.

The 60-day limit for processing this application is August 27, 2024.

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

Agenda Date: 8/26/2024, Item No. 41

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 the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "From the makers of Denver Beer Company, Applicant will open its first restaurant and micro brewery in Downtown Phoenix, welcoming everyone. Applicant would like to offer alcoholic beverages to guests 21 and over."

Staff Recommendation

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

Attachments

Attachment - Formation Brewing - Data

Attachment - Formation Brewing - Map

Responsible Department

Liquor License Data: FORMATION BREWING

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	3	1
Wholesaler	4	1	0
Government	5	7	4
Bar	6	45	13
Beer and Wine Bar	7	16	6
Liquor Store	9	6	2
Beer and Wine Store	10	13	6
Hotel	11	8	2
Restaurant	12	120	46
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	261.94	300.31
Violent Crimes	12.31	56.07	63.16

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

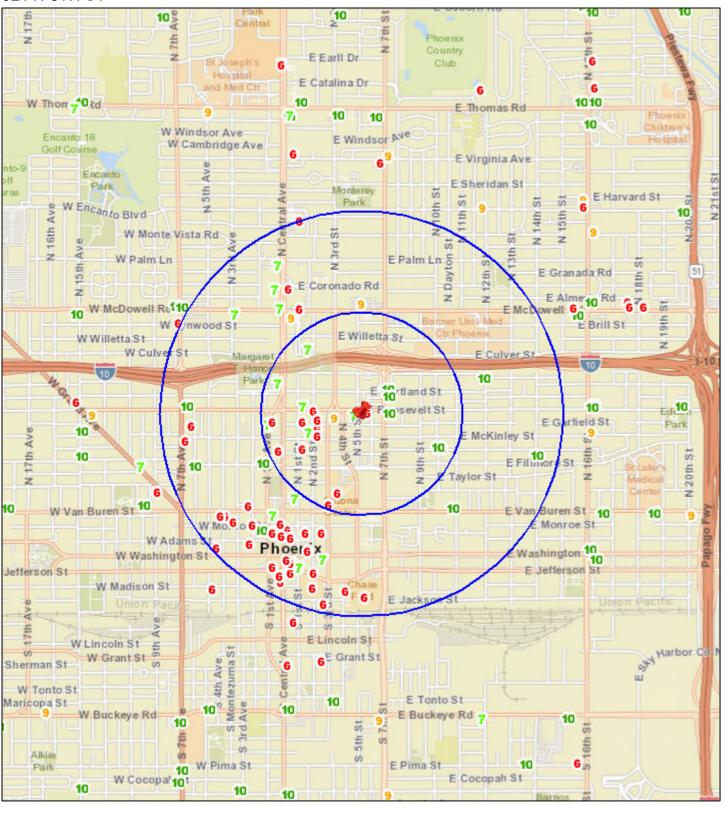
Description	Average	1/2 Mile Average
Parcels w/Violations	44	100
Total Violations	76	169

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1130001	1218	23	16	11
1130002	873	29	21	38
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1132032	638	28	7	70
1140001	1831	25	20	47
1141001	2299	16	37	44
Average	0	61	13	19

Liquor License Map: FORMATION BREWING

921 N 5TH ST





Date: 7/19/2024





Report

Agenda Date: 8/26/2024, Item No. 42

Liquor License - Origen

Request for a liquor license. Arizona State License Application 299035.

Summary

Applicant Juanita Esparza, Agent

<u>License Type</u> Series 12 - Restaurant

Location

455 N. 3rd Street, Ste. 1225

Zoning Classification: DTC - Business Core

Council District: 8

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

The 60-day limit for processing this application is August 30, 2024.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the

Agenda Date: 8/26/2024, **Item No.** 42

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: "The owner's of Origen Downtown, LLC are committed to upholding the highest standards for "it's business practices & employees. They have been trained in the techniques of legal & responsibility and has taken Title IV liquor training course. As the owner's and operators of the restaurant Mr. Hurtado will oversee all employees & will provide a safe experience all staff & partons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Mr. Hurtado (Jr) & Mr. Medina Garcia wish to provide dining in a family restaurant environment with the service of an alcoholic drink at the request of any patron over the age of 21 years. In addition Mr. Hurtado & Mr. Medina Garcia will responsibly adhere to all state and federal tax laws & maintain a strict adherence to the security requirements of the city and state."

Staff Recommendation

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

Attachments

Attachment - Origen - Data

Attachment - Origen - Map

Responsible Department

Liquor License Data: ORIGEN

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	2	1
Wholesaler	4	1	0
Government	5	7	4
Bar	6	49	32
Beer and Wine Bar	7	14	10
Liquor Store	9	6	4
Beer and Wine Store	10	13	4
Hotel	11	8	5
Restaurant	12	116	80
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	251.91	415.92
Violent Crimes	12.31	53.68	85.45

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

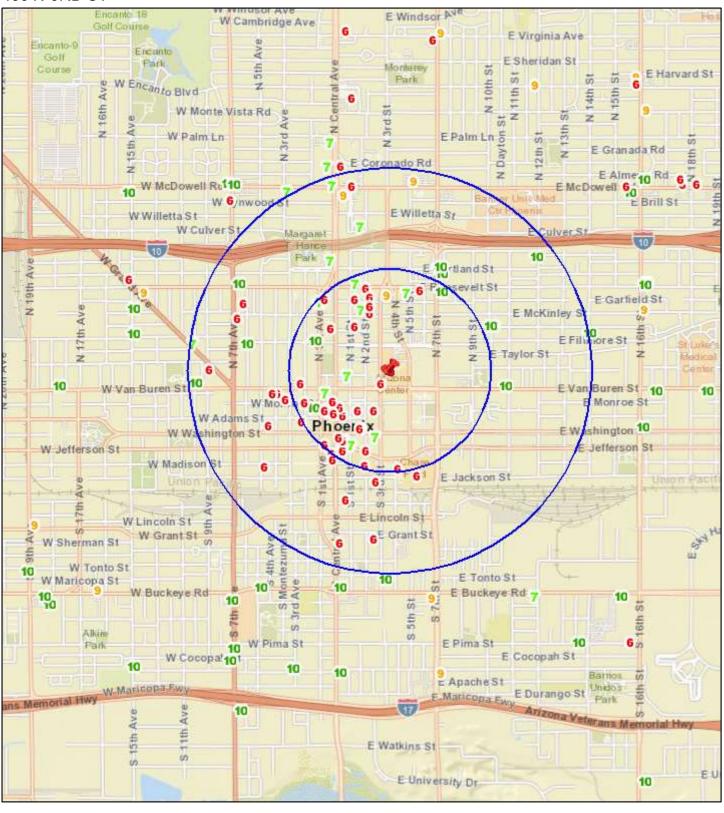
Description	Average	1/2 Mile Average
Parcels w/Violations	44	61
Total Violations	77	103

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1130001	1218	23	16	11
1130002	873	29	21	38
1131001	1015	7	8	28
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1140001	1831	25	20	47
1141001	2299	16	37	44
Average	0	61	13	19

Liquor License Map: ORIGEN

455 N 3RD ST





Date: 7/3/2024





Report

Agenda Date: 8/26/2024, Item No. 43

Liquor License - Warehouse 215

Request for a liquor license. Arizona State License Application 296379.

Summary

Applicant Ryan Anderson, Agent

<u>License Type</u> Series 6 - Bar

Location

215 E. Grant Street

Zoning Classification: DTC - Warehouse HP

Council District: 8

This request is for a new liquor license for a bar. This location is currently licensed for liquor sales with a Series 6 - Bar, liquor license.

The 60-day limit for processing this application was August 11, 2024. However, a request for more time was submitted.

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.

Warehouse 215 (Series 6) 215 E. Grant Street, Phoenix Calls for police service: 9 Liquor license violations: None

Public Opinion

One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from a local resident who is concerned with the impact of the liquor license on the neighborhood, including traffic, safety and noise.

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: "Manager of the premise has taken basic and management liquor training and is an experienced and responsible business operator. Staff who serve alcohol are trained by state-approved trainers. The applicant is committed to Title 4 compliance."

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

"The established event space and gallery has been operating for many years. The current owner maintains or exceeds the quality of private and public events that have been held in the past. It continues to be a good and involved neighbor, and is helping to build up the downtown core area, providing a convenient place for neighborhood events."

Staff Recommendation

Staff gave careful consideration to the protest letter received, however after reviewing the application in its entirety staff is recommending approval of this application.

Attachments

Attachment - Warehouse 215 - Data

Attachment - Warehouse 215 - Map

Agenda Date: 8/26/2024, **Item No.** 43

Responsible Department

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

Liquor License Data: WAREHOUSE 215

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	1
Microbrewery	3	1	0
Wholesaler	4	1	1
Government	5	4	0
Bar	6	34	11
Beer and Wine Bar	7	7	3
Liquor Store	9	4	2
Beer and Wine Store	10	9	2
Hotel	11	8	5
Restaurant	12	57	16
Club	14	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	173.93	174.52
Violent Crimes	12.31	47.21	31.42

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

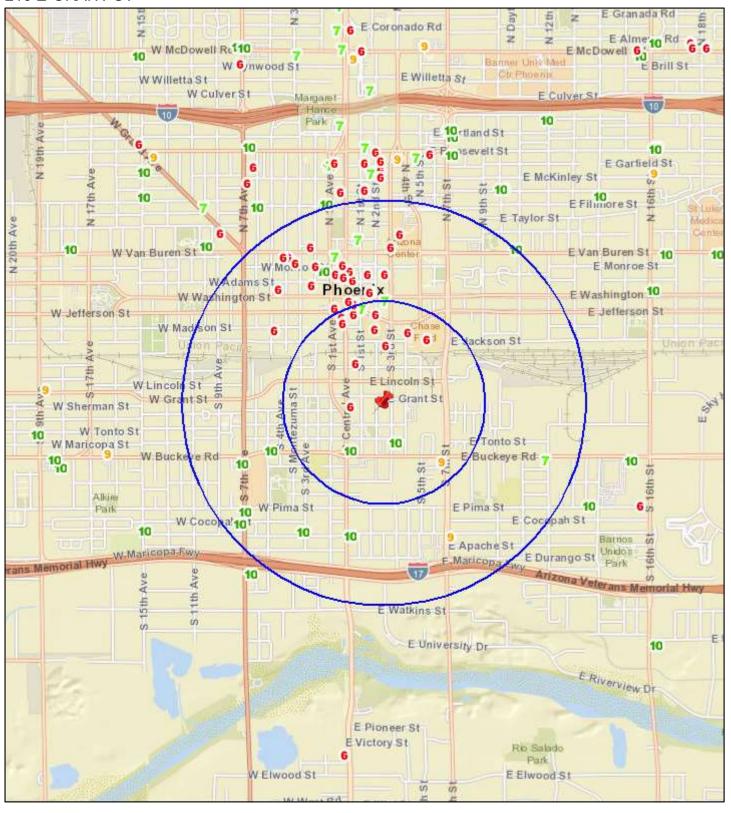
Description	Average	1/2 Mile Average
Parcels w/Violations	44	131
Total Violations	76	224

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1140001	1831	25	20	47
1140002	78	77	0	32
1141001	2299	16	37	44
1142001	1321	36	22	50
1149001	798	28	13	57
1149002	1742	11	3	68
1172002	851	25	28	20
Average	0	61	13	19

Liquor License Map: WAREHOUSE 215

215 E GRANT ST





Date: 6/14/2024





Report

Agenda Date: 8/26/2024, Item No. 44

IGM Technology, Corp.

For \$35,000 in additional payment authority for Contract 151036 for the purchase of financial reporting software for the Finance Department. Upon approval, the contract will be extended through December 31, 2025.



Report

Agenda Date: 8/26/2024, **Item No.** 45

SentraCam

For \$72,000 in payment authority for up to six additional mobile trailer cameras at select parks, for the Parks and Recreation Department. The pilot program began in January 2024, and has since made a positive impact by providing an extra layer of deterrence against criminal activities and has enhanced public safety measures. The pilot program is currently scheduled to expire on December 31, 2024.



Report

Agenda Date: 8/26/2024, Item No. 46

Environmental Resource Associates, Inc.

For \$15,000 in additional payment authority for Contract 146887 for the purchase of proficiency testing of drinking water and wastewater samples for the Water Services Department (WSD). The additional funds are necessary to complete the participation in proficiency evaluation studies, which is required to maintain compliance with federal, state, and local regulations. WSD's Compliance Lab is required to maintain Arizona Department of Health Services licensure and National Environmental Accreditation Conference accreditation.



Report

Agenda Date: 8/26/2024, **Item No.** 47

VPrime Tech, Inc.

For \$150,000 in payment authority for a new contract, entered on or about October 1, 2024 for a term of five years for the purchase of Fluke Versiv Kit Analyzers, support plans and accessories to test the integrity of network communications for the Water Service Department. Fluke Versiv Kit Analyzers are utilized by all water, wastewater and remote locations to ensure that the departments meet the regulatory performance requirements.



Report

Agenda Date: 8/26/2024, **Item No.** 48

Arizona Blue Stake, Inc. doing business as Arizona 811

For \$137,500 in payment authority to continue mandatory pre-excavation notification services for underground utility locating services in Fiscal Year 2023-24 for the Water Services Department. Per state law, Arizona Revised Statutes 40-360.21-32, participation in this program is a legal requirement for all underground facility owners-operations with the right to bury underground facilities in the right-of-way. References Water Services Agreement 131891-0.



Report

Agenda Date: 8/26/2024, **Item No.** 49

Settlement of Claim(s) Bertrand v. City of Phoenix

To make payment of up to \$33,888 in settlement of claim(s) in *Bertrand v. City of Phoenix*, 23-0411-003, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on October 25, 2023.



Report

Agenda Date: 8/26/2024, **Item No.** 50

Settlement of Claim(s) Boor v. City of Phoenix

To make payment of up to \$31,100 in settlement of claim(s) in *Boor v. City of Phoenix*, 21-0568-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on December 16, 2021.



Report

Agenda Date: 8/26/2024, **Item No.** 51

Settlement of Claim(s) Gwinn v. City of Phoenix

To make payment of up to \$32,310 in settlement of claim(s) in *Gwinn v. City of Phoenix*, GL, PD, 22-1125-002 for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Water Services Department that occurred on April 30, 2023.



Report

Agenda Date: 8/26/2024, **Item No.** 52

Settlement of Claim(s) Robinson v. City of Phoenix

To make payment of up to \$32,500 in settlement of claim(s) in *Robinson v. City of Phoenix*, CV2021-051169, 19-1154-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on April 24, 2020.



Report

Agenda Date: 8/26/2024, Item No. 53

Proposed 27th Avenue and Baseline Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes Section 9-471, on the proposed 27th Avenue and Baseline Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Tim Rasnake with Archicon Architecture & Interiors, LC, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes Section 9 -471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcel 105-88-982, located west of 27th Avenue along Baseline Road (**Attachment B**). The annexation area is approximately 1.89 acres (0.00295 sq. mi.) and population estimate is zero individuals.

Council District: 8

Responsible Department

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

Attachment A

CITY COUNCIL REPORT

TO: Alan Stephenson

Deputy City Manager

FROM: Joshua Bednarek

Planning and Development Director

SUBJECT: Request for Task Force Analysis: 27th Avenue and Baseline Road Annexation

This report recommends the **approval** of the proposed annexation of 1.89 acres located approximately 570 feet west of the northwest corner of 27th Avenue and Baseline Road (APN 105-88-982).

THE REQUEST:

The applicant is requesting to annex approximately 1.89 acres approximately 570 feet west of the northwest corner of 27th Avenue and Baseline Road from Maricopa County. The applicant is requesting the annexation with the intention rezone the site to C-2 to develop up to 7,707 square feet of retail and restaurant space.

OTHER INFORMATION:

Planning Village: Laveen

General Plan Designation: Residential 0 to 1 dwelling units per acre

Current Zoning District: RU-43
Equivalent Zoning District: S-1

Current Land Use Conditions

On Site: Maricopa County jurisdiction, RU-43 zoning, vacant land

To the North: City of Phoenix jurisdiction, R1-10 zoning, single family residential

To the South: City of Phoenix jurisdiction, C-3 zoning, Park and Ride. Additionally,

Maricopa County jurisdiction, RU-43 zoning, ranch and rodeo grounds

To the West: City of Phoenix jurisdiction, S-1 zoning, barn and vacant land

To the East: City of Maricopa County jurisdiction, C-2 zoning, automobile body

repair

Maricopa County History of Non-Conformities Present? NONE PRESENT

Maricopa County Zoning Case History: N/A

ALTERNATIVES:

Option A - Annex the land as requested:

The city of Phoenix will control rezoning requests in this area to ensure conformance with the General Plan Land Use Map. The city of Phoenix will capture property tax, utility tax, state shared revenue, and impact fees.

Option B - Deny the request for annexation:

If annexed later, this site would have been developed under County zoning and development standards that may not be consistent with the General Plan, Land Use Map, zoning, and development standards.

RECOMMENDATION:

Located adjacent to City of Phoenix lands, this annexation is supported by the 2015 General Plan, particularly the Land Use goal for land uses and development standards for unincorporated land, under Policies 1 and 2. This annexation is recommended for approval. Approval of annexation does not constitute recommendation for future rezoning actions.

SUPPORTING INFORMATION:

I. Water and Sewer Service

Q.S.#: 1-22

The Water Services Department (WSD) has reviewed the proposed annexation request.

1 Parcel: near S 27th Avenue & W Baseline Road APN 105-88-982 (GIS and KIVA reflects 105-88-020T), no address shown, 1.89 acres

Pressure Zone Areas for proposed parcel: PZ 1

Water fronting parcel, for reference - 12-inch DIP water main within W Baseline Road.

Sewer nearest to parcel, for reference -

15-inch VCP sewer main within W Baseline Road, approximately 285 feet +/-, to the east of proposed parcel at intersection of S 27th Avenue & Baseline Road.

Significant infrastructure improvements may be required in order to serve the proposed parcels within the City of Phoenix service area. Design and construction of any infrastructure will be the responsibility of the developer. Specifics regarding infrastructure improvement requirements would be discussed and determined at a pre-application meeting after annexation.

It is the City's intent to provide water and sewer service. However, the requirements and assurances for water and sewer service are determined during the site plan application review, or the building permit approval, and may be subject to future restrictions as a result of water shortage.

Water and/or sewer system requirements and stipulations are determined at time of site plan approval. Capacity on any existing infrastructure is determined at that time of preliminary site plan approval. Please be advised that capacity is a dynamic condition that can change over time due to a variety of factors.

II. Fire Protection

Servicing Station: Phoenix Fire Station #39 2276 W Southern Ave Phoenix, AZ 85041

Current Response Time: 2 Min.7 Sec.
City Average Response Time: 5 Min.0 Sec.
Difference From Typical Response Time: -2 Min. 53 Sec.

Number Of Service Calls Expected: 1

Average Cost Per Service Call: \$727

Estimated Total Annual Fire Service Costs: \$553

III. Police Protection

Servicing Station: Maryvale/Estrella Precinct Estrella Mountain Station 2111 S. 99th Avenue Tolleson, AZ 85353

Number Of New Officers Required: 0.01
Number Of New Patrol Cars Required: 0.00

Estimated Total Annual Police

Service Costs: \$988

IV. Refuse Collection

Number of New Containers Required: 0

Cost for Refuse Containers, Each: \$59.90
Cost for Recycling Containers, Each: \$59.90

Total Start-Up Costs for Refuse

Collection: \$0

V. Street Maintenance

Average Cost Per Acre for Street

Maintenance: \$131

Estimated Total Annual Street

Maintenance Costs: \$247

VI. **Public Transit**

Servicing Routes: WB Baseline Rd & NS 27th Ave, 35th North, 35th South, 77 West, 77 East

VII. Parks and Recreation

Neighborhood Park Demand in Acres:	0.02
Community Park Demand in Acres:	0.01
District Park Demand in Acres:	0.01
Total Park Demand in Acres:	0.04
Cost Per Acre, Annual Maintenance:	\$17,000
Total Annual Parks and Recreation Costs:	\$680

VIII. Schools

Elementary School District: Roosevelt High School District: Phoenix Union Total Expected Elementary School Students: 1 Total Expected High School Students: 1 Total Expected New Students: 2

IX. Revenues

Expected Total Impact Fees at Buildout: \$152,177

\$388

Beginning Next Fiscal Year
Property Tax Income:

¥	Property Tax Income:	\$388
Ne	Utility Fee Income:	\$125
g⊵≚	State Shared Revenue:	\$0
Beginning Next Fiscal Year	Solid Waste:	\$0
	Sales Tax Generated:	\$0
Ф	Total Tax Related Income, Annually	\$513

Beginning 2024-2025 Fiscal Year

4- 3ar	Property Tax Income:	\$388
2024- Il Year	Utility Fee Income:	\$125
og Scal	State Shared Revenue:	\$0
ning Fisca	Solid Waste:	\$0
egir 125	Sales Tax Generated:	<u>\$0</u>
Ве <u>е</u> 202	Total Tax Related Income, Annually:	\$513

X. Total Costs

Revenue, First Year Only: \$152,690 Revenue, Year Two and Beyond: \$513

Expenses, First Year Only: \$2,467 Expenses, Year Two and Beyond: \$2,467

XI. Total Annual Revenue

Total Annual Revenue, First Year **: \$150,223

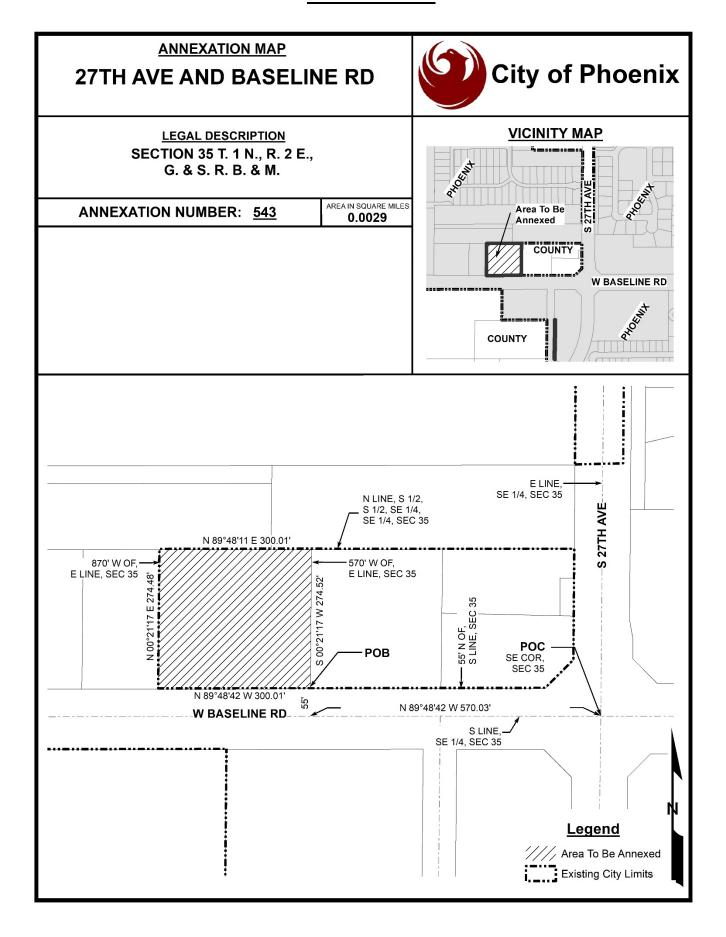
Total Annual Revenue, 2024

and Beyond: -\$1,954

^{*}The above referenced **Property Tax Income** figures are based on vacant parcels only; it does not refer to future development which will vary depending on number of lots and individual square footage.

^{**}Total Tax Related Income and Total Annual Revenues will vary depending on project scope and size, the timing of permit issuance and build-out.

Attachment B



LEGAL DESCRIPTION

27TH AVENUE AND BASELINE ROAD

A portion of the South half of the Southeast quarter of the Southeast quarter of Section 35, Township1 North, Range 2 East of the Gila and Salt River and Meridian, Maricopa County, Arizona being more particularly described as follows;

Commencing at the Southeast corner of said Section 35, monumented with a Maricopa County Department of Transportation brass cap in handhole which bears North 89 degrees 48 minutes 42 seconds East 2643.84 feet from the South quarter corner of said Section 35, monumented with a brass cap in handhole;

Thence along the South line of the Southeast quarter of Section 35, South 89 degrees 48 minutes 42 seconds West 570.03 feet to a point on a line 570.00 feet West of, and parallel with, the East line of the Southeast quarter of said Section 35;

Thence, along said parallel line, North 00 degrees 21 minutes 17 seconds East 55.00 feet to a point on a line 55.00 feet North of, and parallel with, the South line of the Southeast quarter of said Section 35, said point being the POINT OF BEGINNING;

Thence, along said parallel line, South 89 degrees 48 minutes 42 seconds West 300.01 feet to a point on a line 870.00 feet West of and parallel with the East line of the Southeast quarter of said Section 35;

Thence, along said parallel line, North 00 degrees 21 minutes 17 seconds East 274.48 feet to a point on the North line of the South half of the South half of the Southeast quarter of the Southeast quarter of said Section 35;

Thence, along said North line, North 89 degrees 48 minutes 11 seconds East 300.01 feet to a point on a line 570.00 feet West of, and parallel with, the East line of the Southeast quarter of said Section 35;

Thence, along said parallel line, South 00 degrees 21 minutes 17 seconds West 274.52 feet to the POINT OF BEGINNING.

Comprising 1.890 acres or 82,350 square feet, subject to all easements of record.



Report

Agenda Date: 8/26/2024, Item No. 54

Proposed 53rd Avenue and Broadway Road Annexation - Public Hearing

A public hearing, as required by Arizona Revised Statutes Section 9-471, on the proposed 53rd Avenue and Broadway Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

Summary

The annexation was requested by Tim Priebe with Fisher Sand and Gravel Co. for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes Section 9-471 regarding annexations. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

Public Outreach

Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the area proposed to be annexed. Also, notice via first-class mail was sent to each property owner within the proposed annexation area.

Location

The proposed annexation area includes parcel 104-59-001N, located west of 53rd Avenue along Broadway Road (**Attachment B**). The annexation area is approximately 3.2 acres (0.005 sq. mi.) and population estimate is zero individuals.

Council District: 7

Responsible Department

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

Attachment A

CITY COUNCIL REPORT

TO: Alan Stephenson

Deputy City Manager

FROM: Joshua Bednarek

Planning and Development Director

SUBJECT: Request for Task Force Analysis: 53rd Avenue and Broadway Road Annexation

This report recommends the **approval** of the proposed annexation of 3.20 acres located approximately 200 feet west of the southwest corner of 53rd Avenue and Broadway Road (APN 104-59-001N).

THE REQUEST:

The applicant is requesting to annex approximately 3.20 acres, approximately 200 feet west of the southwest corner of 53rd Avenue and Broadway Road from Maricopa County. The applicant is requesting the annexation with the intention of rezoning to A-1 for a retention area to serve the proposed adjacent commercial office/light industrial use.

OTHER INFORMATION:

Planning Village: Estrella

General Plan

Designation: Residential 10 to 15 dwelling units per acre

Current Zoning

District: RU-43

Equivalent Zoning

District: S-1

Current Land Use

Conditions On Site: Maricopa County jurisdiction, zoned RU-43, vacant land

To the North: Maricopa County jurisdiction, zoned RU-43, vacant land

To the South: Maricopa County jurisdiction, zoned RU-43, mining

To the West: Maricopa County jurisdiction, zoned RU-43, vacant land

City of Phoenix jurisdiction, zoned A-1, vacant land,

To the East: proposed office, fabrication, and vehicle maintenance

Maricopa County History of Non-Conformities Present? NONE PRESENT Maricopa County Zoning Case History: N/A

ALTERNATIVES:

Option A - Annex the land as requested:

The city of Phoenix will control rezoning requests in this area to ensure conformance with the General Plan Land Use Map. The city of Phoenix will capture property tax, utility tax, state shared revenue, and impact fees.

• Option B - Deny the request for annexation:

If annexed later, this site would have been developed under County zoning and development standards that may not be consistent with the General Plan, Land Use Map, zoning, and development standards.

RECOMMENDATION:

Located adjacent to City of Phoenix lands, this annexation is supported by the 2015 General Plan, particularly the Land Use goal for land uses and development standards for unincorporated land, under Policies 1 and 2. This annexation is recommended for approval. Approval of annexation does not constitute recommendation for future rezoning actions.

SUPPORTING INFORMATION:

I. Water and Sewer Service

APN 104-59-001N, S 53rd Ave & Broadway Rd

Q.S.#: 5-16

Water Pressure Zone Area: 0S

Acres: 2.91

Water

12-inch DIP distribution water main within W Broadway Road

Sewer

15-inch VCP sewer main within W Broadway Road

Infrastructure improvements may be required in order to serve the proposed parcels within the City of Phoenix service area. Design and construction of any infrastructure will be the responsibility of the developer. Specifics regarding infrastructure improvement requirements would be discussed and determined at a pre-application meeting after annexation.

It is the City's intent to provide water and sewer service. However, the requirements and assurances for water and sewer service are determined during the site plan application review, or the building permit approval, and may be subject to future restrictions as a result of water shortage. Water and/or sewer system requirements and stipulations are determined at time of site plan approval. Capacity on any existing infrastructure is determined at that time of preliminary site plan approval.

Per City Code 37-22, 37-39 and 37-142, annexation into the City requires all properties connect to the City's public water system. All existing on-site private wells must be disconnected to prevent cross contamination with the City's public

water system. Please be advised that capacity is a dynamic condition that can change over time due to a variety of factors.

II. Fire Protection

Servicing Station:

Phoenix Fire Station #59 1111 South 65th Avenue Phoenix, Arizona 85043

Current Response Time: 5 Min.30 Sec.
City Average Response Time: 5 Min.0 Sec.
Difference From Typical Response Time: 0 Min. 30 Sec.

Number Of Service Calls Expected: 19
Average Cost Per Service Call: \$727
Estimated Total Annual Fire Service Costs: \$14,033

III. Police Protection

Servicing Station:

Maryvale/Estrella Precinct Estrella Mountain Substation 2111 South 99th Avenue Tolleson, Arizona 85353

Number Of New Officers Required: 0.13

Number Of New Patrol Cars Required: 0.08

Estimated Total Annual Police Service Costs: \$25,081

IV. Refuse Collection

Number of New Containers Required: 0
Cost for Refuse Containers, Each: \$59.90
Cost for Recycling Containers, Each: \$59.90
Total Start-Up Costs for Refuse Collection: \$0

V. Street Maintenance

Average Cost Per Acre for Street

Maintenance: \$131 Estimated Total Annual Street

Maintenance Costs: \$418

VI. Public Transit

Servicing Routes: NB 51st Ave NS Broadway Rd, SB 51st Ave NS Broadway Rd

VII. Parks and Recreation

	Neighborhood Park Demand in Acres: Community Park Demand in Acres: District Park Demand in Acres: Total Park Demand in Acres: Cost Per Acre, Annual Maintenance: Total Annual Parks and Recreation Costs:	0.49 0.26 0.26 1.02 \$17,000 \$17,265
VIII.	Schools	
	Elementary School District: Riverside High School District: Phoenix Uni Total Expected Elementary School Students: Total Expected High School Students: Total Expected New Students:	
IX.	Revenues	
	Expected Total Impact Fees at Buildout: Beginning Next Fiscal Year	\$0
ext	Property Tax Income*:	\$137
y Ne eal	Utility Fee Income:	\$0
al Y	State Shared Revenue:	\$0 \$0
ginr isc	Solid Waste: Sales Tax Generated:	\$0 \$0
Beginning Next Fiscal Year	Total Tax Related Income, Annually**:	<u>\$0</u> \$137
	Beginning 2024-2025 Fiscal Year	
24- ear	Property Tax Income*:	\$137
20 <u>5</u>	Utility Fee Income:	\$0
ing iscs	State Shared Revenue:	\$0
jinn 5 F	Solid Waste: Sales Tax Generated:	\$0 \$0
Beginning 2025 Fisca	Total Tax Related Income, Annually**:	<u>\$0</u> \$137
Χ.	Total Costs	
	Revenue, First Year Only: Revenue, Year Two and Beyond:	\$137 \$137
	Expenses, First Year Only: Expenses, Year Two and Beyond:	\$56,797 \$56,797

Total Annual

XI. Revenue

Total Annual Revenue, First Year**: -\$56,660

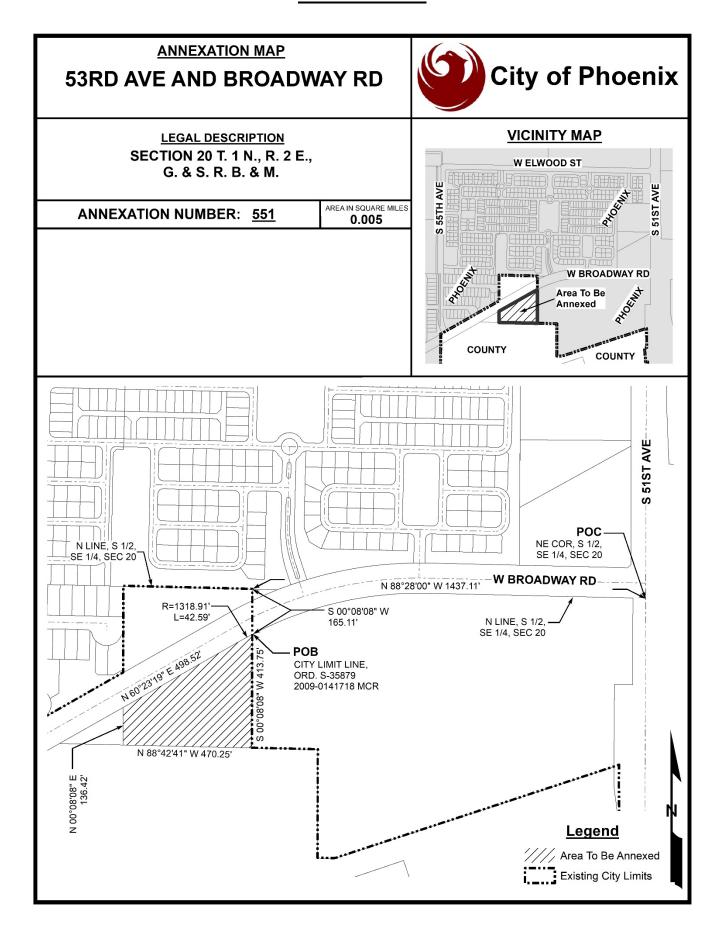
Total Annual Revenue, 2024

and Beyond**: -\$56,660

*The above referenced **Property Tax Income** figures are based on vacant parcels only; it does not refer to future development which will vary depending on number of lots and individual square footage

**Total Tax Related Income and Total Annual Revenues will vary depending on project scope and size, the timing of permit issuance and build-out.

Attachment B



LEGAL DESCRIPTION

53RD AVENUE AND BROADWAY ROAD

All that certain real property in the County of Maricopa, State of Arizona, described as follows:

A portion of the Southeast quarter of Section 20, Township 1 North, Range 2 East of the Gila and Salt River Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the Northeast corner of the South half of the Southeast quarter of said Section 20:

Thence North 88 degrees 28 minutes 00 seconds West, along the North line of the South half of the Southeast quarter of said Section 20, a distance of 1437.11 feet to the Northwest corner of the area annexed to the City of Phoenix by its Ordinance No S-35879, recorded in Document No 2009-0141718, Records of Maricopa County, Arizona;

Thence South 00 degrees 08 minutes 08 seconds West, along the West line of said area annexed by Ordinance No. S-35879, a distance of 165.11 feet to the TRUE POINT OF BEGINNING;

Thence South 00 degrees 08 minutes 08 seconds West, a distance of 413.75 feet;

Thence departing said West line of area annexed by Ordinance No. S-35879, North 88 degrees 42 minutes 41 seconds West, a distance of 470.25 feet;

Thence North 00 degrees 08 minutes 08 seconds East, a distance of 136.42 feet to a point on the South right-of-way line of Broadway Road, recorded in Document No. 1988-0816380, Records of Maricopa County, Arizona;

Thence North 60 degrees 23 minutes 19 seconds East along said South right-ofway line of Broadway Road, a distance of 498.52 feet to the beginning of a tangent curve to the right, having a radius of 1318.91 feet;

Thence Northeasterly, along the arc of said to the right, through a central angle of 01 degrees 51 minutes 01 seconds, a distance of 42.59 feet to the TRUE POINT OF BEGINNING.



Report

Agenda Date: 8/26/2024, **Item No.** 55

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

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

Summary

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

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

Funding will support AmeriCorps Members dedicated to mitigating the climate crisis across Arizona. Three Arizona Climate Resiliency Corps AmeriCorps Members have been awarded to the City of Phoenix and will be placed in the Water Services Department and Office of Heat Response and Mitigation. The value of these three AmeriCorps Members is approximately \$59,000 and funded by a philanthropic grant and federal funding and made available through this partnership. No general funds are required for this partnership.

Contract Term

The agreement will commence on July 31, 2024, through July 31, 2025 but may be terminated for convenience by either party with written notice to the other party.

Responsible Department

Agenda	Date:	8/26/2024.	Item No.	. 55
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This item is submitted by Deputy City Manager Inger Erickson and the Citywide Volunteer Office.



Report

Agenda Date: 8/26/2024, Item No. 56

Acceptance and Dedication of Right-of-Way Abandoned by Arizona Department of Transportation Resolution 2024-04-A-014 (Ordinance S-51172)

Request for the City Council to accept and dedicate to public use right-of-way abandoned by Arizona Department of Transportation Resolution 2024-04-A-014; further ordering the ordinance recorded.

Summary

The right-of-way is no longer needed by the Arizona Department of Transportation (ADOT) for state transportation purposes, and the City will accept jurisdiction, ownership, and maintenance responsibilities, subject to appurtenant, existing access control which shall remain intact and under ADOT's control. Costs of the additional maintenance are not significant.

Maps depicting the right-of way can be found in **Attachment A** to be recorded with the ordinance. The ADOT Resolution was recorded with the Maricopa County Recorder on May 17, 2024, recording number 20240264321.

Location

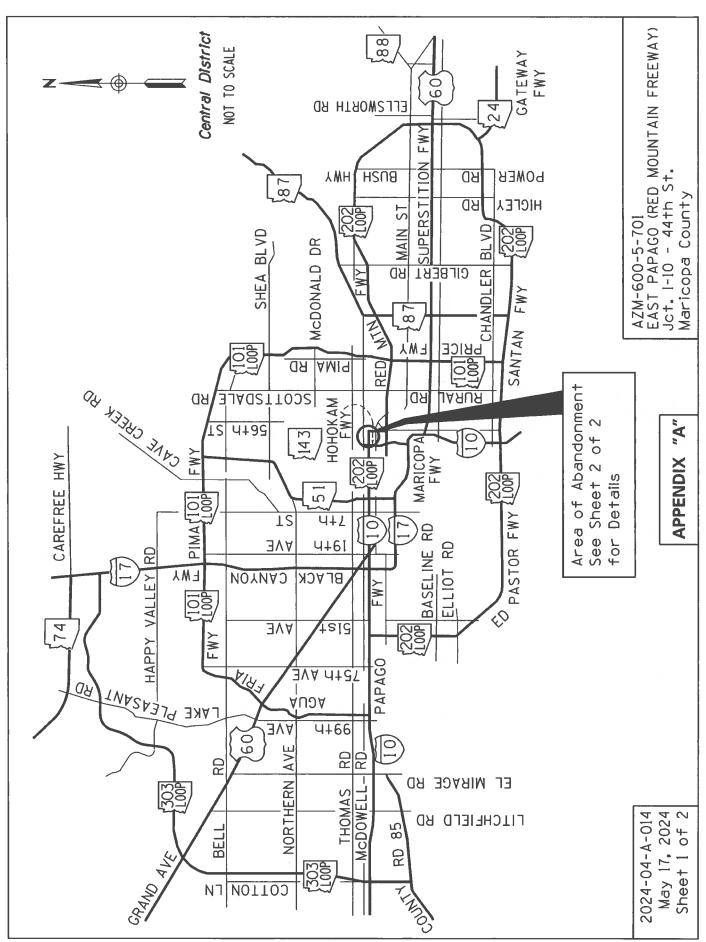
North 42 Street right-of-way, from the State Route 202 frontage road to south of E. Beatrice Street.

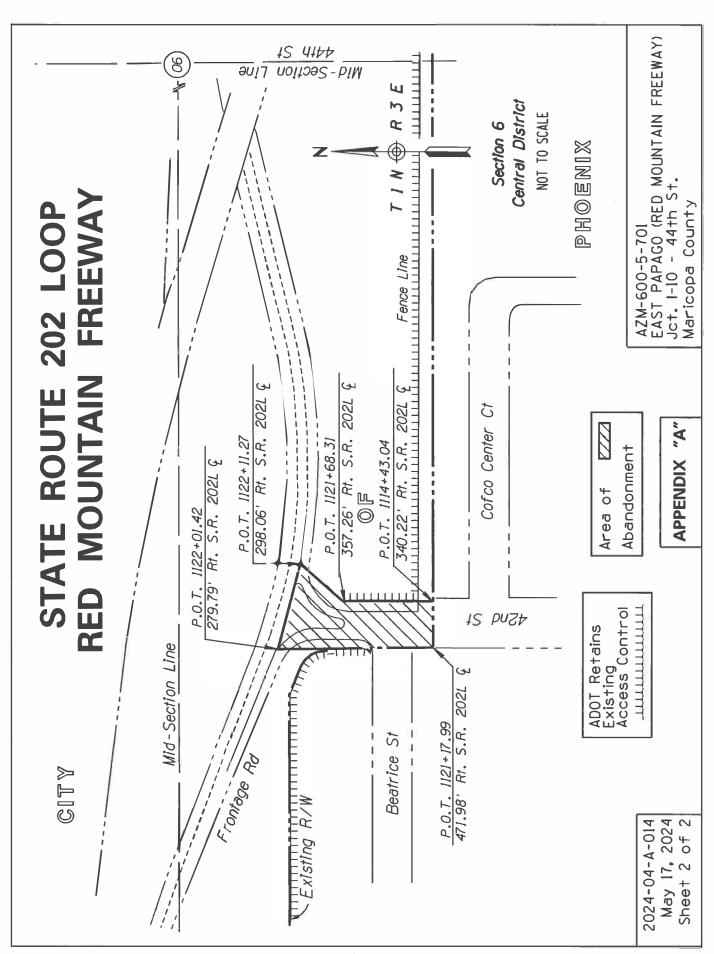
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Street Transportation and Finance departments.

Attachment A







Report

Agenda Date: 8/26/2024, **Item No.** 57

Acceptance and Dedication of Easements for Shared Use Path, Sidewalk, and Public Utility Purposes (Ordinance S-51175)

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

Summary

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

Easement (a)

Applicant: RD Icon Kierland, LLC; its successor and assigns

Purpose: Shared Use Path

Location: 14646 N. Kierland Boulevard

File: 240042 Council District: 2

Easement (b)

Applicant: Tabarka Properties, LLC; its successor and assigns

Purpose: Sidewalk

Location: 21152 N. 22nd Street

File: 240056 Council District: 2

Easement (c)

Applicants: Heather Marie Ngure and Samuel Ngure; its successor and assigns

Purpose: Public Utility

Location: 700 W. Northern Avenue

File: 240049 Council District: 3

Easement (d)

Applicant: OP Rent 8, LLC; its successor and assigns

Purpose: Public Utility

Location: 11044 N. 15th Avenue

File: 240058

Council District: 3

Easement (e)

Applicant: Alidade Ryan RMCC, LLC; its successor and assigns

Purpose: Sidewalk

Location: 4801 E. Washington Street

File: 240057

Council District: 6

Easement (f)

Applicant: 317 E Roeser, LLC; its successor and assigns

Purpose: Public Utility

Location: 317 E. Roeser Road

File: 240028 Council District: 7

Easement (g)

Applicants: BLC Legacy Fund, LLC; State 48 Cash Offers, LLC; its successor and

assigns

Purpose: Public Utility

Location: 1105 N. 10th Street

File: 240046 Council District: 8

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 58

Acceptance of Easements for Drainage and Water Purposes (Ordinance S-51180)

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

Summary

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

Easement (a)

Applicant: The Village at Sonoran Vista, LLC; its successor and assigns

Purpose: Drainage

Location: 30825 N. Valley Parkway

File: 240052

Council District: 2

Easement (b)

Applicant: Kierland Greenway, LLC; its successor and assigns

Purpose: Water

Location: 15211 N. Kierland Boulevard

File: 240045

Council District: 2

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 59

Sports Uniforms and Promotional Items Contract - RFQu-24-0171 Request for Award (Ordinance S-51173)

Request to authorize the City Manager, or his designee, to enter into contracts with Balzic Enterprise, LLC dba M&J Trophies and Apparel, Lane Award Manufacturing, Remember the Name Promotions & Apparel, and Touchdown Sportswear & Promotions, LLC to provide sports uniforms and promotional items for departments citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$1,585,000.

Summary

These contracts will be used to provide a large variety of sports uniforms, trophies, awards, and promotional items to support community classes, exercises, sporting events and children's sports leagues provided by the Parks and Recreation Department in various community centers. These contracts will also provide promotional items to departments citywide to promote City community events, meetings, classes, and services.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Twelve offerors submitted qualifications and four were deemed to be responsive and responsible. The Procurement Officer evaluated those offers based on the following minimum qualifications:

- Method of Approach
- Experience
- Discounts off Catalog Price

After reaching consensus, the Procurement Officer recommends award to the following offerors:

- Balzic Enterprise, LLC dba M&J Trophies and Apparel
- Lane Award Manufacturing
- Remember the Name Promotions & Apparel

Touchdown Sportswear & Promotions, LLC

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed \$1,585,000.

Funding is available in the various departments' operating budgets.

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 60

Public Communications Equipment and Services - COOP 20-077 - Amendment (Ordinance S-51174)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 154472 with DFW Communications, Inc. for an assignment from DFW Communications, Inc. dba Crosspoint Communication to Mobile Communications America, Inc. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-47466.

Summary

This contract allows Information Technology Services, Phoenix Fire, Phoenix Police, and other City departments to purchase public safety radios and microwave radios, provide services for the equipment and radios, as well as equipment for the Regional Wireless Cooperative (RWC). It primarily serves Phoenix Police and Phoenix Fire departments by providing a contract vehicle that allows the City to replace portable radios which are on a seven year replacement cycle.

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

Contract Term

The contract term remains unchanged, ending on May 14, 2026.

Financial Impact

The aggregate value of the contract will not exceed \$18,552,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Public Communications Equipment and Services, Contract 154472, Ordinance S-47466 on April 21, 2021.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Information

	Agenda Date: 8/26/2024, Item No. 60			
Technology Services Department.				



Report

Agenda Date: 8/26/2024, Item No. 61

Interpretation and Translation Services - RFA-24-0368 Request for Award (Ordinance S-51178)

Request to authorize the City Manager, or his designee, to enter into a contract with Professional Court Interpretation & Translation Services LLC to provide interpretation and translation services for the Communications Office, and other departments citywide, as necessary. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$250,000.

Summary

This contract will provide in-person interpretation services for all City Council Policy, Subcommittee, Formal Meetings, and budget hearings. The contractor has extensive knowledge of City of Phoenix's complex meeting structures, commonly used terminology, community issues, and City policies, which allows them to provide comprehensive interpreting services at public meetings and hearings. Their unique skills and experience ensure public meetings and hearings are fully accessible to Spanish-speaking residents. The highest usage of this contract will be by the Communications Office, and available to all City departments as necessary.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. A change in interpretation contractors would result in a significant orientation and training period that could cause inconsistency and disruptions to City Council meetings, particularly for the Spanish-speaking community, resulting in inequities for public participation.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$250,000 for the nine-year aggregate term. Funding is available in the various departments' budgets.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Communications Office.



Report

Agenda Date: 8/26/2024, **Item No.** 62

Foreign Language Interpretation and Translation Services - COOP 21-029 - Amendment (Ordinance S-51196)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154557 with Language Line Services, Inc., for the purchase of foreign language interpretation and translation services for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$255,000.

Summary

This contract will provide City departments access to certified interpreters and/or translators. The as-needed services that are provided include in-person interpretation services, telephone interpretation services, and document translation services. Interpretation and translation services are needed to provide the public the ability to communicate in more than 70 languages with public safety personnel during emergency and non-emergency scenarios. Document translation services of legal documents, forms, booklets, and pamphlets are needed by City departments.

Contract Term

The contract term remains unchanged, ending on June 1, 2025.

Financial Impact

Upon approval of \$255,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,255,000. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Foreign Language Interpretation and Translation Services, Contract 154557 (Ordinance S-47614) on June 2, 2021.
- Foreign Language Interpretation and Translation Services, Contract 154557 (Ordinance S-48749) on June 15, 2022.
- Foreign Language Interpretation and Translation Services, Contract 154557 (Ordinance S-49845) on June 14, 2023.

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 63

Audio Visual (A/V) Services and Live Switching Operator Contract - IFB-24-0206 Request for Award (Ordinance S-51179)

Request to authorize the City Manager, or his designee, to enter into a contract with Skyline Productions, Inc., to provide audio visual (A/V) services and live switching operator for the Communications Office and the Budget and Research Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$400,000.

Summary

This contract will provide A/V services and live switching operator on as-needed basis. Skyline Productions, Inc. will be responsible for audio, capturing, live-switching and broadcasting Phoenix City Council meetings to ensure that every aspect of the meetings is expertly documented, presented, and live-streamed. Additionally, this vendor will provide A/V services for other City public meetings such as subcommittee meetings, board meetings, commission meetings, and community budget hearings. This contract is necessary to provide professional and consistent A/V services for these public meetings.

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

Procurement Information

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

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

Selected Bidder

Skyline Productions, Inc.

Contract Term

The contract will begin on or about October 1, 2024, for a five-year term with no

options to extend.

Financial Impact

The aggregate contract value will not exceed \$400,000.

Funding is available in the Communications Office and Budget and Research Departments' operating budgets.

Responsible Department

This item is submitted by City Manager Jeffrey Barton, the Communications Office and the Budget and Research Department.



Report

Agenda Date: 8/26/2024, Item No. 64

Crane Rental and Operator Services Contract - RFA-24-0359 Request for Award (Ordinance S-51181)

Request to authorize the City Manager, or his designee, to enter into contracts with Bragg Investment Company, Inc. and Tempe Crane, Inc. to provide crane rental and operator services citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$560,000.

Summary

Crane rentals are necessary for various operation projects requiring heavy lifting and hauling. The contractor will perform services for departments citywide, on an asneeded basis. The contractors service locations for delivery of equipment are within the Phoenix metropolitan area. The primary departments using the contracts are Public Works, Water Services, and Aviation.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. Crane rental and operator services procurement plan was processed competitively three separate times, and all were cancelled due to receiving only non-responsive offers. As multiple attempts were performed for this procurement plan item, Central Procurement recommends crane rental and operator services as Special Circumstances Without Competition.

Contract Term

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

Financial Impact

The aggregate contract value for will not exceed \$560,000 for the five-year aggregate term.

Funding is available in the various departments' operating budgets.

Responsible Department

	Agenda Date: 8/26/2024, Item No. 64
This item is submitted by City Manager Jeffrey Barto	n and the Finance Department.



Report

Agenda Date: 8/26/2024, **Item No.** 65

Full Service and Decontamination Laundry Services Contract - IFB 24-0190 Request for Award (Ordinance S-51186)

Request to authorize the City Manager, or his designee, to enter into a contract with Mission Linen Supply, Inc. to provide full service and decontamination laundry services citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$600,000.

Summary

This contract will provide a full service laundry and rental program to include inventory, dry-cleaning, full laundry cleaning and decontamination services, pick-up and delivery, on an as-needed basis. Items that have been biologically contaminated require to be laundered and decontaminated. This contract also provides for rental of dust mops, doormats and towels. These services are essential to provide supplies to multiple departments and clean uniforms to City employees.

Procurement Information

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

One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder

Mission Linen Supply, Inc.

Contract Term

The contract will begin on or about August 26, 2024, for a five year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed \$600,000. Funding is available in the various departments' budgets.

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 66

Landscape and Utility Vehicles, Equipment and Trailers Contract - RFQu 24-0236 - Request for Award (Ordinance S-51187)

Request to authorize the City Manager, or his designee, to enter into contracts with A&G Turf Equipment, Inc., Bingham Equipment Company, RDO Equipment Company, and Southwest JCB to provide landscape and utility vehicles, equipment and trailers for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$70,000,000.

Summary

This contract will provide landscape and utility vehicles and equipment including lawn and garden equipment; mowers; athletic field and turf equipment; sprayers; brush or wood chippers; tractors; compact excavators; and utility vehicles. This equipment will be used by various departments citywide for the maintenance and upkeep of City of Phoenix facilities, parks, and property on an as-needed basis.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Ten offerors submitted qualifications and four were deemed to be responsive and responsible. The procurement officer evaluated those offers based on the following minimum qualifications:

- Experience
- Capacity
- Customization
- Location
- Discount Offered

The procurement officer recommends award to the following offerors:

- A&G Turf Equipment, Inc.
- Bingham Equipment Company
- RDO Equipment Company
- Southwest JCB

Contract Term

The contracts will begin on or about August 26, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate contracts value will not exceed \$70,000,000.

Funding is available in various departments' budgets.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 67

Roof and Roofing Systems - Installation, Products and Services Contract - COOP-24-0343 Request for Award (Ordinance S-51193)

Request to authorize the City Manager, or his designee, to enter into cooperative contracts with Progressive Services, Inc. dba Progressive Roofing; Centimark Corporation; Jim Brown and Sons Roofing Company, Inc.; Sprayfoam Southwest, Inc. dba Global Roofing Group; and Norcon Industries, Inc. to provide roof and roofing system installations, products, and services throughout the City. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$10,560,000.

Summary

These contracts will provide the City with roof and roofing system installations, products, and services. These contracts make it possible to acquire roofing services such as installation, repair, restoration, products, and various other services for a wide variety of roof types to meet the City's ongoing needs for roof system replacement and repairs as required.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The Mohave Educational Services Cooperative contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. The use of these cooperative contracts will provide the City the competitive discounts for these services.

Contract Term

The contract will begin on or about August 26, 2024, and expire on April 18, 2029, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed \$10,560,000. Funding is available in various departments' budgets.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 68

Computer Equipment, Peripherals and Related Services Contract - COOP 24-0337 Request for Award (Ordinance S-51201)

Request to authorize the City Manager, or his designee, to enter into a contract with Dell Marketing LP to provide computer equipment, peripherals and related services for departments Citywide. Payment may be made to Dell Marketing LP as the contractor or to the subcontractors set forth in contract, which are listed in Exhibit A. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to use Ordinance S-51117.

Summary

This contract will provide a wide variety of technology needs for all City departments. Purchases made under this contract include ongoing replacement of end-user computer equipment, peripherals, devices laptops, tablets, monitors, power cables, other end-of-life user devices, and related services. The City intends to adopt multiple computer equipment, peripherals and related services cooperative contracts, and will request Council approval once the city receives signed cooperative purchasing agreements from the vendors.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. Central Procurement with information Technology Services staff's support has researched various local and nationwide cooperatives and determined that the State of Arizona cooperative contracts best align with the City's technology needs.

Contract Term

The contract will begin on or about September 1, 2024 and continue through June 30, 2025 with an option to extend three additional years.

Financial Impact

The aggregate contract value will not exceed \$73,080,000 and no additional funds are

needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Computer Equipment, Peripherals & Related Services Contract (Ordinance S-51117) on June 26, 2024.

Responsible Department

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

LF No. 24-1765 EXHIBIT A

Subcontractors:

- 1) CDW
- 2) SHI International Corp
- 3) Sterling Computers Corp
- 4) The ReDesign Group
- 5) Advanced Network Management LLC
- 6) Ahead, Inc.
- 7) Insight Corp
- 8) Red8
- 9) Sentinel
- 10) World Wide Technology, LLC



Report

Agenda Date: 8/26/2024, **Item No.** 69

Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committee 627 Recommendations (Ordinance S-51209)

The following amendments to the combined Classification and Pay Ordinance (S-51144) are proposed in accordance with the recommendation of Human Resources Committee 627, to be effective on September 16, 2024.

Regrade the classification of Environmental Quality Specialist, Job Code: 51520, Salary Plan: 001, Grade/Range: 055 (\$44,803 - \$97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 059 (\$49,379 - \$107,806/annual).

Regrade the classification of Supplies Supervisor, Job Code: 04150, Salary Plan: 001, Grade/Range: 051 (\$40,643 - \$88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 053 (\$42,661 - \$93,122/annual).

Regrade the classification of Cement Finisher, Job Code: 74010, Salary Plan: 002, Grade/Range: 139 (\$31,845 - \$66,186/annual), Labor Unit Code: 001, Benefit Category: 001, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 147 (\$36,857 - \$80,454/annual).

Regrade the assignment of Cement Finisher*U2, Job Code: 74011, Salary Plan: 004, Grade/Range: 239 (\$31,845 - \$66,186/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Skilled Craft, FLSA Status: Nonexempt to Grade/Range: 247 (\$36,857 - \$80,454/annual).

Regrade and retitle the classification of Telecommunications Svcs Asst, Job Code: 74230, Salary Plan: 001, Grade/Range: 049 (\$38,688 - \$84,469/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Title: Telecom Account Coordinator, Grade/Range: 056 (\$45,926 - \$100,235/annual).

Regrade and retitle the classification of Telecommunications Aide, Job Code: 74270,

Salary Plan: 006, Grade/Range: 334 (\$32,635 - \$58,594/annual), Labor Unit Code: 003, Benefit Category: 003, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Title: Telecom Account Aide, Grade/Range: 338 (\$32,635 - \$64,605/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on August 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, staff requests that the adjustments listed above be approved.

Financial Impact

The estimated cost for this action for the first year is \$44,300.

Concurrence/Previous Council Action

On July 9, 2024, Human Resources Committee 627 reviewed and recommended these modifications for approval effective on September 16, 2024.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 70

ARPA Phoenix Resilient Food System Program Amendments to Ordinances S-49902, S-48884, and S-49079 (Ordinance S-51208)

Request to authorize the City Manager, or his designee, extend the agreement terms to December 31, 2024, for Agreements 159198 with Machokoto Family Farms, Agreement 159201 with Phoenix Local Organizing Committee, Agreement 159342 with Arizona State University (ASU), and Agreement 155362-002 with Thrive Consultancy Inc. Further request an amendment to Agreement 159201 to decrease allocated funds from \$98,914 to \$49,457 with Phoenix Local Organizing Committee. All agreements may be extended based on available funding, which extensions may be executed by the City Manager, or his designee. The agreements may contain other terms and conditions deemed necessary by City staff.

Summary

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

Food System Transformation Grants

The Food System Transformation Grant program is designed to encourage small businesses across the food system to implement projects with the potential to transform the City's food system into a more resilient, sustainable, equitable, healthy and thriving system.

- Machokoto Family Farms grant scales up food waste diversion and carbon farming efforts along with training for Black, Indigenous, and People of Color (BIPOC) farmers in Phoenix. Due to unanticipated challenges, Machakoto requires additional time to complete all grant activities.
- Phoenix Local Organizing Committee grant promotes sustainable and resilient food production by reducing water use, mitigating extreme heat with shade structures, empowering the community through food production education, and training at three community garden and urban farm sites within Phoenix. Due to unanticipated

staffing challenges that delayed the start of the grant, it is necessary to reduce the scope of grant and request a time extension.

ARPA Phoenix Resilient Food System Program

The Agri-Food Tech Incubator provides inclusive economic and business opportunities and training, decreases food insecurity and hunger, and reduces food waste in Phoenix.

• The Agri-Food Tech Incubator managed by ASU connects food system entrepreneurs and ecosystem stakeholders to resources and services needed to support growth of new ventures, new products and/or services, and to support existing food-related businesses to expand the size and scope of the sustainable food and agriculture economy in the City of Phoenix. It includes pathways for COVID-19-impacted BIPOC communities to realize economic development opportunities within the sustainable food systems and agricultural technology space. An extension is requested to accommodate unforeseen challenges associated with administrative processes at ASU.

Economic Development and Innovation

Worker Cooperative Sustainable Food System Business Incubator and Training
Program managed by Thrive Consultancy Inc. continues to provide training on
sustainable cooperative food entrepreneurship, including operational, legal,
financial, and marketing practices for a cooperative food business. Due to the
success of the program and budget availability, Thrive Consultancy Inc. will conduct
one additional networking event/workshop requiring a time extension.

Procurement Information

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

Contract Term

Upon approval, the agreements will be extended as follows:

- Agreement 159198, Machokoto Family Farm through December 31, 2024.
- Agreement 159201, Phoenix Local Organizing Committee through December 31, 2024.
- Agreement 159342, ASU Agri-Food Tech Incubator through December 31, 2024.
- Agreement 155362-002, Thrive Consultancy Inc. through December 31, 2024.

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

Financial Impact

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

 Agreement 159201, Phoenix Local Organizing Committee, also includes a decrease in grant funds from \$98,914 to \$49,457 to be reallocated as directed and approved by City Manager's Office.

Concurrence/Previous Council Action

- The City Council adopted the request for the Worker Cooperative Sustainable Food System Business Incubator and Training Program on July 1, 2022 (Ordinance S-4884).
- The Agri-Food Tech Incubator with ASU was adopted by the City Council on October 22, 2022 (Ordinance S-49079).
- The City Council adopted the request for the Food System Transformation Grant Program (Ordinance S-49902) on June 14, 2023.

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 71

Modernization, Rehabilitation, Repairs, and Maintenance Contract RFP FY24-086 -13 - Request for Award (Ordinance S-51182)

Request to authorize the City Manager, or his designee, to enter into contracts with Adobe Energy Management, API General Contractors, AZ Renewable Energy Measures, Chambers Corp., Spicegirl Remodeling & Designs, and Zomark Construction to provide services for repairs and maintenance for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$3 million.

Summary

This ordinance will allow the Housing Department to enter into contracts for services such as modernization, rehabilitation, repairs, and maintenance at various Housing owned properties around the city.

Procurement Information

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

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

- Method of Approach (0-400 points)
- Experience and Qualifications (0-400 points)
- Pricing (0-200 points)

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

•	Adobe Energy Management	782 points
•	API General Contractors	782 points
•	AZ Renewable Energy Measures	685 points
•	Chambers Corp.	580 points
•	Spicegirl Remodeling & Designs	772 points
•	Zomark Construction	663 points

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed \$3 million.

The contracts are funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 72

Request to Enter Into an Intergovernmental Agreement with the State of Arizona for Data Sharing on Childhood Lead Poisoning

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the State of Arizona to share blood lead level data. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18 to allow for mutual indemnification pursuant to Phoenix City Code Section 42-20 for public entities. There is no impact to the general fund.

Summary

Head Start programs prepare America's most vulnerable young children to succeed in school and in life beyond school. To achieve this, they deliver services to children and families in core areas of early learning, family well-being, and health while engaging parents as partners every step of the way.

The City of Phoenix Head Start Birth to Five Program (Head Start) is required to ensure all children receive lead screening according to the Arizona Health Care Cost Containment System Early Periodic Screening, Diagnostic, and Treatment Schedule in the first 90 days enrolled in the program. Head Start requires that all children receive a blood lead test at the age of 12 months and again at 24 months. Children between the ages of 36 and 72 months must receive a blood lead test if they have not been previously tested for blood lead at the age of 24 months or if they are found at risk of lead toxicity on a questionnaire for lead exposure within 90 days enrolled in the program.

This IGA will allow Head Start to share information with the Arizona Department of Health Services Bureau of Environmental Health Services, Childhood Lead Poisoning, eliminating repetitive testing of children and duplication of effort in implementing interventions. It will also enable both entities to identify barriers to eliminating blood lead poisoning, such as inadequate provider screening for blood lead in children and a lack of family blood lead knowledge.

Contract Term

The IGA will be valid for five years from the date of execution.

Financial Impact

There is no impact to the general fund.

Location

Alhambra Elementary School District, 4510 N. 37th Avenue
Cartwright Elementary School District, 5220 W. Indian School Road
Deer Valley Unified School District, 20402 N. 15th Avenue
Fowler Elementary School District, 1617 S. 67th Avenue
Isaac School District, 3348 W. McDowell Road
Laveen Elementary School District, 5601 W. Dobbins Road
Murphy Elementary School District, 3140 W. Buckeye Road
Pendergast Elementary School District, 3802 N. 91st Avenue
Phoenix Elementary School District, 1817 N. 7th Street
Riverside Elementary School District, 1414 S. 51st Avenue
Roosevelt Elementary School District, 6000 S. 7th Street
Washington Elementary School District, 4650 W. Sweetwater Avenue
Wilson Elementary School District, 3025 E. Fillmore Street
Council Districts: 1, 3, 4, 5, 7 and 8

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 73

Request to Enter Into an Intergovernmental Agreement with Maricopa County for Head Start Oral Health Services (Ordinance S-51210)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with Maricopa County to provide preventative dental services to children enrolled in the City of Phoenix Head Start Birth to Five Program. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code Section 42-18 to allow for mutual indemnification pursuant to Phoenix City Code Section 42-20 for public entities. There is no impact to the general fund.

Summary

Head Start programs prepare America's most vulnerable young children to succeed in school and in life beyond school. To achieve this, they deliver services to children and families in core areas of early learning, family well-being, and health while engaging parents as partners every step of the way.

Tooth decay is the most prevalent chronic disease currently affecting children, accounting for approximately 51 million school hours lost each year in the United States. Tooth decay and its resultant pain can adversely affect overall health, good nutrition, self-esteem, and learning. Unfortunately, the resources available for free or reduced-cost dental care are extremely limited in Arizona, and the demand vastly exceeds the resources available.

This IGA will bring Maricopa County Department of Public Health Office of Oral Health (MCDPH-OOH) dental services to City of Phoenix Head Start locations. A licensed dental hygienist will provide dental screenings, fluoride varnish, and silver diamine fluoride applications to all eligible children 3-5 years of age. The program will also provide written take-home findings and a list of low-cost dental clinics to each child screened. These preventive services are provided at no cost to the City or the child.

Contract Term

The IGA will be valid for five years from the date of execution, beginning on or about September 1, 2024, through August 30, 2029, if approved by Council.

Financial Impact

There is no impact to the General Fund.

Locations

Alhambra Elementary School District, 4510 N. 37th Avenue Cartwright Elementary School District, 5220 W. Indian School Road Deer Valley Unified School District, 20402 N. 15th Avenue Fowler Elementary School District, 1617 S. 67th Avenue Isaac School District, 3348 W. McDowell Road Laveen Elementary School District, 5601 W. Dobbins Road Murphy Elementary School District, 3140 W. Buckeye Road Pendergast Elementary School District, 3802 N. 91st Avenue Phoenix Elementary School District, 1817 N. 7th Street Riverside Elementary School District, 1414 S. 51st Avenue Roosevelt Elementary School District, 6000 S. 7th Street Washington Elementary School District, 4650 W. Sweetwater Avenue Wilson Elementary School District, 3025 E. Fillmore Street Council Districts: 1, 3, 4, 5, 7 and 8

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 74

Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Emergency Utility Assistance (Ordinance S-51190)

Request authorization for the City Manager, or his designee, to amend Contract 161199 with the Arizona Community Action Association dba Wildfire, to accept \$101,660.18 in additional Arizona Public Service emergency utility assistance funding for a new contract total of \$511,940.18. 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

This amendment will provide additional funding for emergency utility assistance to low-income individuals and families in Phoenix, allowing the City of Phoenix Human Services Department to serve approximately 210 additional households.

Contract Term

The contract term remains unchanged, which began on July 1, 2024, and ends on June 30, 2025.

Financial Impact

The new contract total will not exceed \$511,940.18. There is no impact to the general fund.

Concurrence/Previous Council Action

City Council approved Contract 161199 (Ordinance S-51009) on June 12, 2024.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 75

Retroactive Authorization to Apply for, Accept, and Disburse U.S. Department of Housing and Urban Development Eviction Protection Grant Program (Ordinance S-51202)

Request retroactive authorization for the City Manager, or his designee, to apply for, accept and disburse Eviction Protection Grant Program funding from the U.S. Department of Housing and Urban Development in the amount of \$2.5 million for the period of November 18, 2024, through November 17, 2026. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Human Services Department (HSD) has applied for Eviction Protection Grant program funding through the U.S. Department of Housing and Urban Development to provide eviction legal assistance services to low-income Phoenix residents experiencing an eviction crisis. The grant will be administered by existing HSD and grant funded staff over a two-year funding period, to include a continuum of eviction legal services such as advice, advocacy, mediation, court navigation, service referrals, post-eviction housing stabilization services, and tenant education and outreach services, along with a Request for Qualifications to engage multiple local legal entities to provide counsel and representation. In addition to direct services to Phoenix residents, the grant program will expand the evidence base around eviction protection and diversion programming.

Contract Term

The term of the grant period will begin on November 18, 2024, and end on November 17, 2026.

Financial Impact

Funding is provided through the U.S. Department of Housing and Urban Development. There is no match requirement and no impact to the General Fund.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 76

Authorization to Amend Contract with PUN Group, LLP for Fiscal Monitoring Services (Ordinance S-51203)

Request to authorize the City Manager, or his designee, to amend Contract 149307 with PUN Group, LLP (PUN Group) to add funding in the amount of \$87,375 for a new contract total of \$1,248,381. \$80,000 in American Rescue Plan Act (ARPA) Funds and \$7,375 in Workforce Innovation and Opportunity Act (WIOA) Grant Funds, for a total of \$87,375 have been allocated. PUN Group provides fiscal monitoring services for the Human Services Department programs. Further request to authorize the City Controller to disburse all funds related to this item for the life of the contract. There is no impact to the General Fund.

Summary

PUN Group conducts annual fiscal audits of subcontractors accountable to the City to facilitate the Human Services Department programs. These fiscal audit activities are required to comply with grant stipulations, including WIOA, the Strengthening Working Families Initiative, Head Start, Victim Services, and Homeless Services programs.

Procurement Information

Solicitation RFP-CED-18-FMS, Fiscal Monitoring Services, was issued on August 30, 2018, and conducted in accordance with Administrative Regulation 3.10. The PUN Group submitted the only responsive offer for this business opportunity. Staff verified the proposal met the minimum qualifications and requirements of the RFP.

Contract Term

The contract term remains unchanged, ending on December 31, 2024.

Financial Impact

The total value of the contract will not exceed \$1,248,381. \$80,000 in ARPA Funds and \$7,375 in WIOA Grant Funds, for a total of \$87,375 have been allocated. There is no impact to the General Fund.

Concurrence/Previous Council Action

The City Council previously approved:

• Contract 149307 with PUN Group (Ordinance S-45232) on December 12, 2018.

- Amendment to Contract 149307 with PUN Group for additional funding (Ordinance S-48269) on January 26, 2022.
- Amendment to Contract 149307 with PUN Group for additional funding (Ordinance S-49362) on January 25, 2023.
- Amendment to Contract 149307 with PUN Group for a contract extension and additional funding (Ordinance S-50251) on October 18, 2023.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 77

AZ QUEST Grant - Request to Amend Contracts with Arizona Office of Economic Opportunity and Maricopa County Community College District (Ordinance S-51204)

Request to authorize the City Manager, or his designee, to extend the term of the Intergovernmental Agreements (IGAs) 158733-0 and 159695-0 with the Arizona Office of Economic Opportunity (OEO) and Maricopa County Community College District (MCCCD) to administer the Arizona Quality Jobs, Equity, Strategy, and Training (AZ QUEST) Disaster Recovery National Dislocated Worker Grants.

Summary

The U.S. Department of Labor, Employment and Training Administration (US DOL) issued \$199 million in Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker Grants to create jobs and provide employment and training services to individuals impacted by COVID-19. OEO was awarded a two-year grant for approximately \$15 million, and in partnership with the City of Phoenix Community and Economic Development Department (CEDD) on behalf of the Phoenix Business and Workforce Development Board (Board), and the Cochise, Mohave/La Paz, Yavapai, and Yuma County Workforce Development Boards, designed the AZ QUEST program.

CEDD, on behalf of the Board, was awarded approximately \$5 million in AZ QUEST funding to support up to 925 participants impacted by the COVID-19 pandemic. The grant provides tuition assistance and covers other expenses such as books, fees, and support services, ensuring alignment in objectives and maximizing the impact of resources for dislocated workers. CEDD executed an IGA with MCCCD to cover staffing, tuition, support service, equipment, marketing, and indirect costs for AZ QUEST participants attending a Maricopa County Community College.

AZ QUEST funding was used to leverage existing Workforce Innovation and Opportunity Act (WIOA)-funded programs. The additional funding allowed the City to enhance service delivery and maximize resources to better support laid-off workers by providing access to training offered by the WIOA-eligible training provider list. This includes apprenticeship and pre-apprenticeship programs in high-demand industries such as manufacturing, logistics, healthcare, science, and professional and technical

services. Additional assistance included support for expenses such as books, fees, and support services. To date, 521 participants have been enrolled in the City's AZ QUEST program, and \$879,973.11 has been utilized for tuition and support services.

Contract Term

If approved, the MCCCD and OEO IGAs will be amended to add a one-year extension to the contract terms, to expire in August 2025 and September 2025 respectively.

Financial Impact

There is no impact to the General Fund. AZ QUEST grant funds are from the US DOL thru the OEO. To date the program has utilized \$879,973.11 in funding with a remaining \$4 million left to be spent during the extension year.

Concurrence/Previous Council Action

City Council approved IGAs 158733-0 and 159695 (Ordinance S-49218) on December 7, 2022.

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 78

Community Wireless Network (Digital Divide Cooperative Network) - Request to Amend Intergovernmental Agreement (Ordinance S-51206)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 154496 with Phoenix Union High School District, its participating public elementary partner schools, and the Maricopa County Community Colleges District (Educational Partners) to extend the term for the community wireless network, now known as the Phoenix Digital Education Connection Canopy (PHX DECC). Funding is available through the City's allocation of American Rescue Plan Act (ARPA) funding received from the federal government and is under the Citywide Wireless Network Project and Partnership with Phoenix Union program.

Summary

The digital divide is defined as the economic, education, and social inequalities between those who have computers and online access, and those who do not. Many Phoenix families still lack access to the internet, some due to lack of service providers in their areas and some due to economic barriers. Although the digital divide was exacerbated by the COVID-19 pandemic, digital equity is an ongoing problem that impacts education, workforce development, and other quality of life elements.

Starting in 2020, the City Council has allocated federal Coronavirus Relief Funds (CRF) and ARPA funds to this project aimed at bridging the digital divide. The City has facilitated collaboration among the Educational Partners, as well as with the Greater Phoenix Economic Council and Arizona Commerce Authority, to discuss and identify long-term digital divide solutions. Together, the City and Educational Partners (PHX DECC Team) successfully installed and tested the system at several beta-sites and, subsequently, in a four-square mile Proof of Concept area to connect students who otherwise would not have reliable internet access at home. The Proof of Concept area included Phoenix College and portions of the Cartwright Elementary and Alhambra School districts. This area has students and families, as well as staff, utilizing the PHX DECC for schoolwork and is reporting great success. Upgrades to the equipment in the Proof of Concept area and expansion to include the Roosevelt Elementary School District are currently underway and expected to be operational later this year.

With the PHX DECC pivoting from being a school district-wide solution to a

neighborhood solution and offering a digital divide bridge in areas not currently served by internet providers, some ARPA funding has been reallocated to other projects.

Contract Term

If authorized, the IGA will be amended to extend the initial term through June 30, 2029, to account for unforeseen delays in expanding the PHX DECC beyond the Proof of Concept area. The current project model provides funding for the purchase and installation of equipment as well as for network maintenance and operations for five years and planned equipment replacement at the end of the initial term. The one five-year renewal option will remain in place.

Financial Impact

Total funding for the IGA, as amended, will not exceed \$7.4 million. This includes the initial \$2 million allocation of federal CRF, \$3.2 million in ARPA funding, and \$2.2 million in non-ARPA funding.

Concurrence/Previous Council Action

The City Council:

- Authorized the IGA on December 16, 2020 (Ordinance S-47201) (funding previously allocated on May 14, 2020).
- Authorized changes in ARPA funding and IGA amendments to reflect those changes on June 8, 2021, September 15, 2021, June 7, 2022, April 5, 2023, and February 21, 2024.

Location

Council Districts: 4, 5, 7 and 8

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 79

Uniformed Unarmed Security Services - RFP 20-004 - Amendment (Ordinance S-51188)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 155750 with IPSA Security Services, LLC. to modify scope of work. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$429,000.

Summary

This contract will provide overnight roving security, 365 days a year from 10 p.m. to 6 a.m., for the downtown garages located at 305 W. Washington Street, 310 W. Adams Street and 303 N. Second Avenue.

Vandalism and trespassing at the City-managed parking garages continue to be an issue for both the Public Works and Phoenix Convention Center departments. The cost associated with repairs, hazardous waste removal and lost revenue is an issue that the departments are continuously working to improve.

Modifying the contract to add overnight roving security at the above-mentioned parking garages should deter non-client individuals from trespassing in the garages and is expected to reduce the need for additional equipment repairs and hazardous waste removal.

Contract Term

The contract term remains unchanged, ending on June 30, 2027.

Financial Impact

Upon approval of \$429,000 in additional funds, the revised aggregate value of the contract will not exceed \$11,380,790. Funds are available in the Phoenix Convention Center Department's operating budget, Employee Parking Trust Fund and the General Fund.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Uniformed Unarmed Security Services Contract 155750 (Ordinance S-48094) on

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November 11, 2021.

Location

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and John Chan and the Public Works and Phoenix Convention Center departments.



Report

Agenda Date: 8/26/2024, **Item No.** 80

Marketing Services - 2020-25 Greater Phoenix Convention and Visitor's Bureau dba Visit Phoenix Agreement 149268-Amendment (Ordinance S-51191)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149268 with Visit Phoenix to provide marketing services for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$5,526,985.08.

Summary

The contract with Visit Phoenix provides an advertising and promotional program to attract conventions and trade shows and promote tourism to the City of Phoenix including mega events like the National Football League (NFL) Super Bowl and the National Collegiate Athletic Association (NCAA) Men's Basketball Final Four. PCCD's current five-year contract with Visit Phoenix expires June 30, 2025.

Through this longstanding public/private partnership, Visit Phoenix has efficiently provided marketing services for the Phoenix Convention Center Department (and its predecessor, Phoenix Civic Plaza) since 1968. The need for additional payment authority is due to an increase in the Hotel/Motel Excise Tax collections. In Fiscal Year 1998-99, City Council approved the funding formula for the Visit Phoenix contract. The current City Council-adopted formula is based on 60 percent of PCCD's portion of the Hotel/Motel Excise Tax collections, utilizing a three-year rolling average. These additional funds are necessary to complete the current contract term under the approved funding formula.

Contract Term

The contract term remains unchanged, ending on June 30, 2025.

Financial Impact

Upon approval of \$5,526,985.08 in additional funds, the revised aggregate value of the contract will not exceed \$60,764,216.08. Funds are available in the Phoenix Convention Center Department's budget.

Agenda Date: 8/26/2024, Item No. 80

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee:

• Recommended this item for approval on May 2, 2018, by a vote of 4-0.

The City Council previously reviewed this request:

 Authorization to Enter into Contract with Greater Phoenix Convention & Visitor's Bureau, Contract 149268 (Ordinance S-44627) on May 16, 2018.

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 81

Donation from Fry's Food Stores to Support the Phoenix Fire Department's Fast-Cooling Method (Ordinance S-51189)

Request authorization for the City Manager, or his designee, to retroactively accept a donation valued at approximately \$3,000 from Fry's Food Stores to support the Phoenix Fire Department's fast-cooling method. Further request authorization for the City Treasurer to accept all funds related to this donation.

Summary

Fry's Food Stores wishes to support the Phoenix Fire Department's efforts to purchase ice to be used for the fast-cooling method. The fast-cooling method is used when a patient's temperature surpasses 104 degrees, and they present altered mental status. Once the patient is fully immersed in the cooling bag, which is filled with ice, firefighter-paramedics constantly reevaluate vital signs including their temperature. This method has been proven to be effective in treating heat-related illnesses such as heat stroke and exhaustion.

Fry's Food Stores donation, in the form of gift cards, will be distributed to each fire station to allow them to purchase ice from a Fry's Food Store when convenient between calls for service to replenish inventory. This will allow the fire station to be ready for the next call that may require this live-saving technique.

This request adheres to the Fire Department's charitable donations process.

Financial Impact

This donation does not require any matching funds. The funds will be used in accordance with City policies.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 82

Facility Use Agreement with Thrash & Dangle Enterprises, LLC dba Phoenix Rock Gym (Ordinance S-51205)

Request authorization for the City Manager, or his designee, to enter into a facility use agreement with Thrash & Dangle Enterprises, LLC dba Phoenix Rock Gym for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$12,500.

Summary

The Phoenix Fire Department (PFD) is responsible for the provision of technical rescue training through its Technical Rescue Team (TRT) Program. In order to provide such training, PFD requires a facility that has the climbing wall capacity, occupancy capacity and availability to allow for the training of TRT students in a controlled environment. The skill-specific training would be very difficult to conduct in any other environment while also maintaining an acceptable level of safety and instructional oversight for the students.

Further request the City Council grant an exception to Phoenix City Code (PCC) section 42-18 to allow the City to enter into the agreement without requiring the contractor to indemnify or insure the City and to allow the City to provide specific provisions of self-insurance for claims that may arise from or relate to its use of the property.

Contract Term

The contract term will begin on or about September 1, 2024, and end on August 31, 2029.

Financial Impact

The aggregate contract value will not exceed \$12,500. Funds are available in the Fire Department's budget.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 83

Biometrics Products and Services Contract - COOP 23-069 Request for Award (Ordinance S-51168)

Request to authorize the City Manager, or his designee, to enter into a contract with Tech5 USA, Inc. for biometrics products and services on an as-needed basis for the Phoenix Police Department (PPD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$85,000.

Summary

This contract will provide biometrics products and services which include but not limited to: biometrics and identification services, licensing, cloud storage, technical services, hardware and software maintenance and support for the mug photo workstations at several precincts and bureaus for the Police Department. The PPD's mug photo workstations include the mug photo investigation services. PPD uses this system to maintain compatibility with the existing Arizona Fingerprint Identification System (AFIS). The biometrics system is vital to the booking operations as all detained persons are required to be photographed upon arrest. This system is critical for identification of suspects and investigation of leads in criminal cases conducted by the PPD. The images are submitted to the Department of Public Safety (DPS) and can be used statewide for identification purposes and mug photo lineups. This system is beneficial to all local and state enforcement agencies by allowing investigative information and data to be shared. This contract will provide PPD's Information Technology Bureau the ability to purchase, support and maintain uninterrupted services for the mug photo workstations.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo, based on Special Circumstances, Alternative Competition. The State of Arizona awarded Contract CTR064766 for biometrics products and services. This cooperative contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in

Agenda Date: 8/26/2024, **Item No.** 83

the Phoenix City Code, Chapter 43.

Contract Term

The contract will begin on or about August 26, 2024 through August 26, 2025, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed \$85,000. Funding is available in the Police Department's budget.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 84

Aircraft Parts and Service - IFB 18-137 - Amendment (Ordinance S-51170)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 148977 with Precision Heli-Support LLC, for the purchase of aircraft parts and services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$500,000.

Summary

This contract will provide aircraft parts and services to operate and maintain the fleet of Airbus AS350B3 (A-Star) helicopters. Currently, the Air Support Unit has five Airbus helicopters that provide airborne support to bureaus and precincts of the Police Department. In accordance with Federal Aviation Administration (FAA) mandates, routine maintenance and overhauls must be performed to ensure the safe operation of the aircraft fleet. The protocols of routine preventative maintenance require scheduled and unscheduled aircraft maintenance on each of the helicopters. The additional funds for continued preventative maintenance and repair work is critical to prevent the helicopters, which are vital to public safety, from being grounded for long periods of time.

Contract Term

The contract term remains unchanged, ending on November 30, 2025.

Financial Impact

Upon approval of \$500,000 in additional funds, the revised aggregate value of the contract will not exceed \$11,475,270. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Aircraft Parts and Service Contract 148977- Ordinance S-45150 on November 14, 2018;
- Aircraft Parts and Service Contract 148977- Ordinance S-47600 on June 2, 2021;
- Aircraft Parts and Service Contract 148977- Ordinance S-49197 on December 7,

Agenda Date: 8/26/2024, Item No. 84

2022.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 85

Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-51176)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 149048 with Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital for the purchase of canine veterinary services for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$60,000.

Summary

This contract will provide routine and as-needed veterinary services to the Police Department's canines. The contractor will examine, evaluate, diagnose, treat and provide the necessary veterinary and health care needs for the police service canines. Contractor will also prescribe, dispense and administer prescription medications and provide 24-hour emergency veterinary consultation to the Police Department Canine Unit's handlers.

Contract Term

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

Financial Impact

Upon approval of \$60,000 in additional funds, the revised aggregate value of the contract will not exceed \$395,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Canine Veterinary Services, Contract 149048, Ordinance S-45192 on December 5, 2018;
- Canine Veterinary Services, Contract 149048, Ordinance S-50381 on December 6, 2023.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 86

Authorization to Pay Public Safety Personnel Retirement System for FY 2024-25 Police Sworn Cancer Insurance Coverage (Ordinance S-51185)

Request to authorize the City Manager, or his designee, to make a payment to the Public Safety Personnel Retirement System (PSPRS) in the amount of \$156,150 to purchase cancer insurance for Fiscal Year (FY) 2024-25 for the sworn personnel of the Police Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

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

Financial Impact

The cost for FY2024-25 is \$50 per peace officer. This item requests authorization to pay up to \$156,150. The payment will provide cancer insurance coverage for Police sworn personnel for FY 2024-25. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

- City Council approved Ordinance S-44718 on June 6, 2018;
- City Council approved Ordinance S-45758 on June 5, 2019;
- City Council approved Ordinance S-47893 on August 25, 2021;
- City Council approved Ordinance 50126 on September 6, 2023.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 87

Agreement to Accept and Expend Funds Under Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant (Ordinance S-51192)

Request to retroactively authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Arizona Criminal Justice Commission for the Crime Reduction Pilot Project Grant, effective from December 31, 2023 to December 31, 2025. Further request to authorize the City Treasurer to accept all funds and the City Controller to disburse all funds related to this item. The grant award and expenditures will not exceed \$85,000.

Summary

In May 2021, the City Council approved the agreement for the Arizona Criminal Justice Commission Crime Reduction Pilot Project Grant in the amount of \$15,000. In November 2022, City Council approved an amendment to extend the grant through December 2022. In January 2023, City Council approved an amendment to extend the grant through December 2023 and increase the award amount. The purpose of this grant is to promote the objectives of the Restructuring Area Dynamic and Relationships program. This program concentrates on the social network theory and mismanaged properties, to reduce calls for service and crime rates instead of arrests and prosecutions, seizures of contraband, and serving of search warrants. The objective is to identify high crime areas and related properties attracting high calls for service and work with the property owners to combat property damage and crime. The new agreement would increase the prior award amount from \$35,000 to \$85,000 and extend the term to December 2025.

This request is due to additional funding awarded to the Department by the Arizona Criminal Justice Commission to continue the Crime Reduction Pilot Project.

Contract Term

The agreement will be effective December 31, 2023 to December 31, 2025.

Financial Impact

The grant amount will not exceed \$85,000. No matching funds are required.

Agenda Date: 8/26/2024, **Item No.** 87

Concurrence/Previous Council Action

- City Council approved authorization to apply, accept and enter into the agreement (Ordinance S-47579) on May 19, 2021.
- City Council approved to extend the agreement (Ordinance S-49143) on November 2, 2022.
- City Council approved to extend and increase funds (Ordinance S-49381) on January 25, 2023.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 88

Authorization to Apply for Arizona Department of Public Safety Fiscal Year 2024 Anti-Human Trafficking Grant (Ordinance S-51194)

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Arizona Department of Public Safety (DPS) for the Fiscal Year 2024 Anti-Human Trafficking Grant. The grant amount is not to exceed \$500,000. No matching funds are required. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department is requesting to apply for the DPS Anti-Human Trafficking Grant. The purpose of this grant is to provide resources to law enforcement agencies to enhance services and programs that reduce human trafficking. The grant funding will provide support to law enforcement agencies by providing resources for personnel, equipment, supplies and training.

The primary goal of the Police Department's Human Exploitation and Trafficking (HEAT) Unit is to disrupt human trafficking activity in the Phoenix metropolitan area. This funding would assist in investigations that would aim to identify, target, and successfully prosecute human traffickers in a manner that would prevent them from recruiting and victimizing other individuals. The HEAT Unit will work with the Advocacy Center to connect victims with their holistic, victim-centered, trauma-informed services and the victim advocate who is embedded with the unit.

The grant application is due on September 1, 2024. If approved, the Police Department will move forward with submitting our application.

Contract Term

The contract term is for one year from the date of the approved award with a one-year renewal option.

Financial Impact

The grant amount is not to exceed \$500,000. No matching funds are required.

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Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 89

Authorization to Apply for the NICS Act Record Improvement Program (Ordinance S-51198)

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Arizona Criminal Justice Commission for the NICS Act Record Improvement Program Grant. The grant amount is not to exceed \$1,737,126. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

This program seeks to enhance the completeness, automation, and transmittal of records to state and federal systems used by the National Instant Criminal Background Check System (NICS).

Funding will be used to hire temporary employees to work collaboratively with the Department's law enforcement partners to identify root causes of unreported dispositions, come to mutual agreement on how to fix the issues moving forward, identify programs and tools to help report more timely to the Arizona Department of Public Safety, provide training to existing staff in how to submit corrections and update final dispositions as well as create a plan with mutually agreeable rules for updating older unreported dispositions in order to clear out the over 900,000 backlog of unreported final dispositions.

This funding will assist the community by ensuring final dispositions are made readily available for National Instant Criminal Background Checks System. The grant application was due by July 8, 2024. If authorization is not approved, staff will rescind the application.

Contract Term

The contract term is for two years starting October 1, 2024, to January 1, 2025 with two one-year renewal options.

Financial Impact

The grant amount is not to exceed \$1,737,126. No matching funds are required.

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



Report

Agenda Date: 8/26/2024, **Item No.** 90

Authorization to Apply for the Arizona Criminal Justice Commission Project Safe Neighborhoods Grant (Ordinance S-51199)

Request authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Arizona Criminal Justice Commission (ACJC) for the Project Safe Neighborhoods (PSN) grant. Funding provided under this grant will not exceed \$275,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The PSN grant is a nationwide initiative that brings together federal, state, local, tribal and territorial law enforcement officials, prosecutors, community-based partners and other stakeholders to identify the most pressing violent crime problems in a community and develop comprehensive solutions to address them. The U.S. Department of Justice, Bureau of Justice Assistance, has awarded each State funding to implement a PSN Project within their jurisdiction. The Police Department will use funding for technology and equipment to assist with focused and strategic enforcement addressing violent crime problems in the community.

The Police Department has applied for and been awarded funds through this grant program for several years. Grant applications will be accepted until the \$275,000 is depleted. If approved, the Police Department will move forward with submitting our application.

Contract Term

The contract term is for two years from the date of approved award with two one-year extension options.

Financial Impact

Funding provided under this grant will not exceed \$275,000. No matching funds are required.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 91

Donation of a Shallow Water Rescue and Recovery Boat and Trailer (Ordinance S-51200)

Request to authorize the City Manager, or his designee, to accept the donation of a Shallow Water Rescue and Recovery Boat and Trailer from the Phoenix Police Foundation valued at \$31,726 to become property of the City of Phoenix and operated by the Phoenix Police Department Dive Team. Further request authorization for the City Treasurer to accept all funds related to this donation. If not approved, the donation would be declined.

Summary

The Phoenix Police Foundation has donated a shallow water search and rescue boat to assist with water rescue responses. The boat is an 1860 Shallow Water Series V from F4 Boats, equipped to be operated by two divers and support crew. The boat can be off-loaded by hand and reloaded to accommodate difficult locations where a standard boat cannot be launched.

The acceptance of the equipment will allow the dive team to safety and quickly respond to a search as well as recovery, if necessary. If acceptance is approved, the title for both the boat and trailer will be transferred to the City of Phoenix.

The Phoenix Police Foundation is a 501(c)(3) charitable organization. The Foundation is committed to addressing unmet capital needs of the Phoenix Police Department, providing financial assistance in crisis situations, and recognizing those who protect our community.

Financial Impact

There is no financial impact. The Police Foundation will donate the boat and trailer, valued at \$31,726.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 92

Request Authorization for Sale of Canine Waro (Ordinance S-51207)

Request to authorize the City Manager, or his designee, to approve the sale of canine Waro to Officer Andres Ordanza for \$1.00. Officer Ordanza was assigned to the Tactical Support Bureau's Canine Unit and is promoting to sergeant and returning to Patrol. Officer Ordanza has requested to purchase and retire his assigned canine Waro in accordance with Administrative Regulation 4.21.

Summary

Canine Waro is over seven years old and has served the Canine Unit for more than five years. Canine Waro has met the Bureau's standard of five years of service and, due to his age and bond with his handler, it is requested that he be allowed to retire.

This request is for the authorization of the sale of canine Waro for \$1.00. The purchase of canine Waro is being made by Officer Andres Ordanza, who agrees to accept full responsibility and liability for canine Waro and to care for him for the remainder of his life.

Responsible Department



Report

Agenda Date: 8/26/2024, Item No. 93

(CONTINUED FROM JULY 1, 2024) - Advanced Water Purification Feasibility Study - Professional Services - WS85700103 and WS90700059 (Ordinance S-51146)

Request to authorize the City Manager, or his designee, to enter into separate agreements with three consultants listed below to provide Professional Services that include assessment, study, program management, and project management services for the Advanced Water Purification Feasibility Study project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed \$2 million.

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

Summary

The purpose of this project is to proactively search for sustainable measures to secure safe, reliable, and long-term drinking water supplies for its customers.

The Professional consultants services include, but are not limited to: Package 1: Advanced Water Purification Permitting Strategy, Source Water Characterization, and Pilot/Demonstration Facility Planning; Package 2: 91st Avenue Advanced Water Purification Facility Feasibility Study; and Package 3: Hydraulic and Water Quality Modeling and Interconnect Evaluation. The services include, but are not limited to; hold progress meetings and workshops as needed to complete the work, attend other project related progress meetings as needed, actively coordinate and communicate

with City staff for all related activities, coordination with other City departments, municipalities, regulators, or other jurisdictions, prepare a draft report for review, present the recommendations made in the draft report, prepare final report, prepare a final executive summary and assist with the City's public outreach effort as needed.

Procurement Information

The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received, including the scoring results, until an agreement is awarded. Eight firms submitted proposals and are listed below:

Package 1 Selected Firm

Rank 1: Brown and Caldwell, Inc.

Package 1 Additional Proposers

Rank 2: Carollo Engineers, Inc.

Rank 3: Hazen and Sawyer, P.C.

Rank 4: Stantec Consulting Services, Inc.

Rank 5: Garver LLC

Package 2 Selected Firm

Rank 1: Carollo Engineers, Inc.

Package 2 Additional Proposers

Rank 2: Brown and Caldwell, Inc.

Rank 3: Hazen and Sawyer, P.C.

Rank 4: Stantec Consulting Services, Inc.

Package 3 Selected Firm

Rank 1: Black & Veatch Corporation

Package 3 Additional Proposers

Rank 2: Wilson Engineers LLC

Rank 3: Brown and Caldwell, Inc.

Rank 4: Carollo Engineers, Inc.

Rank 5: HDR Engineering, Inc.

Contract Term

The term of each agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term

may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for each of the consultants will not exceed: Package 1 - \$550,000 for Brown and Caldwell, Inc., Package 2 - \$700,000 for Carollo Engineers, Inc. and Package 3 - \$750,000 for Black & Veatch Corporation. The total fee for all services will not exceed \$2 million, including all subconsultant and reimbursable costs.

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

Responsible Department

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

To:

Ginger Spencer

Deputy City Manager

Date:

July 1, 2024

Inger Erickson

Deputy City Manager

From:

Eric J. Froberg

City Engineer

Subject:

CONTINUANCE OF ITEM 41 ON THE JULY 1, 2024 FORMAL AGENDA -

ADVANCED WATER PURIFICATION FEASIBILITY STUDY - PROFESSIONAL

SERVICES - WS85504004 (WIFA)

Item 41, Advance Water Purification Feasibility Study – Professional Services, is a request to continue the item from the July 1, 2024, meeting agenda to the August 26, 2024, agenda.

Staff recommends continuing this item to the August 26, 2024, City Council Formal meeting.

Approved:

Ginger Spencer, Deputy City Manager

Approved:

Inger Erickson, Deputy City Manager



Report

Agenda Date: 8/26/2024, Item No. 94

Tire Emergency Field Service, On-Site Service, New and Retread Tires Contract IFB 25-FSD-011 - Request for Award (Ordinance S-51177)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Continental Tire The Americas LLC dba Bestdrive LLC, MAJCO LLC dba Big Brand Tire and Service, Border Tire LLC, Jack's Tire & Oil Management Company Inc., Purcell Tire & Rubber Company, Sentry Tire & Rubber LLC, and Southern Tire Mart LLC to provide vehicle and equipment tire field service, emergency on-site service, tire retread services and purchase of new tires for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$25,775,000.

Summary

The Public Works Department is responsible for maintaining approximately 6,500 vehicles and equipment ranging from off-road equipment, emergency response vehicles, passenger vehicles, refuse trucks, and other essential equipment and vehicles for all City Departments. These contracts will allow Public Works to maintain and replace vehicle and equipment tires as needed for maintenance and safety of City vehicles. The Aviation Department will also use this contract to purchase and maintain tires for various types of vehicles and equipment.

Procurement Information

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

Four groups were identified in the bid submittal; Group A - Tire Services, Group B - New Tire Purchases, Group C - Retread Tires, and Group D - Tire Casings. Public Works received nine bids covering all four groups. The offers were evaluated based on price, responsiveness to specifications, and responsibility to provide the required goods and services. Seven bids are being recommended for contract award.

The award recommendation can be found in **Attachment A.**

Contract Term

The contracts will begin on or about October 1, 2024, for a three-year term with two

Agenda Date: 8/26/2024, **Item No.** 94

one-year options to extend.

Financial Impact

The aggregate contract value will not exceed \$25,775,000.

Funding is available in the Public Works and Aviation departments' budgets.

Responsible Department

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

ATTACHMENT A

	GROUP A		
OFFER NAME	TOTAL FOR GROUP A1	TOTAL FOR GROUP A2	TOTAL FOR GROUP A3
Best Drive Tire LLC	×	×	×
MAJCO LLC	×		×
Border Tire	X	X	X
Jack's Tire & Oil Management Company Inc.	×	×	×
Purcell Tire & Rubber Company	×	×	
Sentry Tire & Rubber LLC			×
Southern Tire Mart LLC	X	×	X

ATTACHMENT A GROUP B

PASSENGER and LIGHT TRUCK (P-Metric) - TIER 2 and ABOVE							
Item	Best Drive Tire LLC	MAJCO LLC	MAJCO LLC Border Tire Purcell Tire & Rubber Company		Southern Tire Mart LLC		
P205/75R15	Х	Х	Х		Х		
P245/70R17	Х	Х	Х	Х	Х		
P255/70R16	Х	Х	Х	Х	Х		
P255/70R17	Х	Х	Х	X	Х		
P275/55R20	Х	×	Х	Х	Х		

	LIGHT TRUCK TIRES - TIER 2 and ABOVE							
Item	Best Drive Tire LLC MAJCO LLC Border Tire Purcell Tire & Rubber Company		Southern Tire Mart LLC					
LT225/75R16	Х	Х	Х	X	Х			
LT245/75R16	Х	Х	Х	X	Х			
LT245/70R17	Х	Х	Х	X	Х			
LT245/75R17	Х	×	Х	Х	Х			

		ABOVE (Unless noted)			
Item	Item Best Drive Tire LLC MAJCO LLC Border Ti		Border Tire	Purcell Tire & Rubber Company	Southern Tire Mart LLC
ST235/80R16		Х	Х	Х	Х
215/75R17.5	Х	×	Х	X	X

	MEDIUM RADIAL TRUCK TIRES - TIER 2 and ABOVE								
Item	Best Drive Tire LLC	MAJCO LLC	Border Tire	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC			
11R22.5	Х	Х	×	Х	х	X			
225/70R19.5	Х	×			Х	Х			

	POLICE TIRES - No Substitutions							
ITEM NO.	MAJCO LLC Border Tire Jack's Tire & Oil Management Company Inc.		Purcell Tire & Rubber Company	Southern Tire Mart LLC				
P1225/60R16	Х	Х	Х	Х	Х			
P265/60R17	Х	Х	Х	Х	Х			
P275/55R20	Х	Х	Х	Х	Х			

MOWER / TURF / ATV TIRES - No Substitutions						
ITEM NO.	MAJCO LLC	Southern Tire Mart LLC				
24X9.50-10	Х	Х				
25X10.00-12	Х	X				
25x13.00-9	Х	Х				
29X12.50-15	Х	Х				

	MEDIUM RADIAL TRUCK TIRES - No Substitutions									
ITEM NO.	Best Drive Tire LLC	MAJCO LLC	Border Tire	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC				
315/80R22.5	Х	×	Х	X	X	Х				
425/65R22.5	Х	Х				Х				
455/55R22.5		Х	Х	Х	Х					
24R21		Х	Х	Х	X					

INDUSTRIAL SOLID - No Substitutions						
ITEM NO.	Sentry Tire & Rubber LLC	Southern Tire Mart LLC				
26.5-25	Х	X				

	OTR and FARM TIRES - No Substitutions							
ITEM NO.	NO. MAJCO LLC Border Tir		Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC			
20.5R25	Х	X	Х	X	Х			
33.25R29	Х	X	Х	X	X			
420/85R34	Х	X	Х	X	X			
480/80R50	Х	X	X	X	Х			

ATTACHMENT A GROUP C

RETREADS - No Substitutions							
ITEM	Border Tire	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC			
Bandag BRM				Х			
Bandag BRM3				Х			
Michelin XZUS	Х	Х	Х				
Bandag BRM				Х			
Bandag BRM3				Х			
Michelin XZUS	Х	Х	Х				
Michelin XZUS PLUS	Х	Х	Х				

		CASINGS		
ITEM	Border Tire	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC
11R22.5	Х	X	X	X
315/80R22.5	X	X	X	X
455/55R22.5	X	X	X	Х

MISCELLANOUS REPAIRS, WITHOUT RETREAD							
ITEM	Border Tire	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC			
Passenger / Light Truck		Х	Х	X			
Medium Duty Truck	X	X	X	Х			
11R22.5	X	Х	Х	Х			
315/80R22.5	Х	Х	X	Х			
455/55R22.5	Х	Х	Х	Х			

MISCELLANOUS REPAIRS, WITH RETREAD								
ITEM	Border Tire	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC				
Medium Duty Truck	Х	Х	Х	X				
11R22.5	X	Х	Х	Х				
315/80R22.5	Х	Х	Х	Х				
455/55R22.5	Х	Х	Х	Х				

ATTACHMENT A GROUP D

BUY BACK CASINGS						
ITEM NO.	Jack's Tire & Oil Management Company Inc.	Purcell Tire & Rubber Company	Southern Tire Mart LLC			
11R22.5	Х	X	Х			
315/80R22.5	Х	X	Х			
455/55R22.5	Х		X			



Report

Agenda Date: 8/26/2024, **Item No.** 95

Val Vista and Lake Pleasant Water Treatment Plants Electrical, Instrumentation and Control Systems Inspection and Testing Services - Engineering Services - WS85230023 and WS85350010 (Ordinance S-51167)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below to provide Engineering Services that include design support, construction support, and commissioning testing services for the Val Vista and Lake Pleasant Water Treatment Plants Electrical, Instrument & Control Systems Inspection and Testing Services project. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for all services will not exceed \$8.2 million.

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

Summary

The purpose of this project is to improve the functionality, efficiency, and maintenance of the electrical, instrumentation and control systems at the water treatment plants.

The Engineering consultants' services include, but are not limited to: providing design support, construction support, and commissioning testing services for multiple rehabilitation or replacement projects at the Val Vista and Lake Pleasant Water Treatment Plants.

Procurement Information

The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received, including the scoring results, until an agreement is awarded. Three firms submitted proposals and are listed below:

Selected Firms

Rank 1: Black & Veatch Corporation

Rank 2: OZ Engineering, LLC

Additional Proposer

Rank 3: Arcadis U.S., Inc.

Contract Term

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

Financial Impact

The agreement value for Black & Veatch Corporation will not exceed \$3.7 million for the Val Vista Water Treatment Plant and OZ Engineering, LLC will not exceed \$4.5 million for the Lake Pleasant Water Treatment Plant. The total fee for all services will not exceed \$8.2 million, including all subconsultant and reimbursable costs.

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

Location

- Val Vista Water Treatment Plant is located at Gilbert Road and McDowell Road.
- Lake Pleasant Water Treatment Plant is located at Carefree Highway and New River Road.

Council District: Out of City

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 96

Toxicity Identification Evaluation - Professional Services - WS90100103 and WS90200023 (Ordinance S-51171)

Request to authorize the City Manager, or his designee, to enter into an agreement with Hazen and Sawyer, P.C. to provide technical expertise and support related to the Toxicity Identification Evaluation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$300,000.

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

The purpose of this project is to remain in compliance with the conditions and requirements of National Pollutant Discharge Elimination System and Arizona Pollutant Discharge Elimination System permits. Services will be provided for the following facilities, but are not limited to: 91st Avenue Wastewater Treatment Plant, 23rd Avenue Wastewater Treatment Plant, Cave Creek Water Reclamation Plant, and Rio Salado Habitat Restoration Area.

Hazen and Sawyer, P.C.'s services include, but are not limited to: Updating Toxicity Identification and Toxicity Reduction Evaluation (TIE/TRE) work plans, provide consultation related to Whole Effluent Toxicity (WET) testing results, provide support in the implementation of accelerated testing procedures, provide analytical lab services to conduct WET/TIE testing through an accredited laboratory, identify toxicant(s), investigate the source of toxicity, recommend potential control methods to reduce toxicity, analyze process/regulatory impacts of changes at facilities or changes in

operation, provide written reports of all investigations/testing and participate in meetings with regulatory agencies.

The 91st Avenue Wastewater Treatment Plant is owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix.

Procurement Information

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

Selected Firm

Rank 1: Hazen and Sawyer, P.C.

<u>Additional Proposer</u>

Rank 2: Enthalpy Analytical, LLC

Contract Term

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

Financial Impact

The agreement value for Hazen and Sawyer, P.C. will not exceed \$300,000 including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The SROG advisors authorized the project on December 21, 2023.

Location

91st Avenue Wastewater Treatment Plant, 23rd Avenue Wastewater Treatment Plant, Cave Creek Water Reclamation Plant and Rio Salado Habitat Restoration Area.

Agenda Date: 8/26/2024, **Item No.** 96

Council Districts: 2, 7 and Out of City

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 97

Traffic Paint - IFB 24-0244 - Request for Award (Ordinance S-51184)

Request to authorize the City Manager, or his designee, to enter into contracts with Ennis-Flint, Inc. and Svevia USA, Inc. dba RoadMax Products, to provide traffic paint for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$3,600,000.

Summary

These contracts will provide traffic paint to the Street Transportation Department on an as-needed basis in an effort to maintain the operation and safety of the City's roadways. The Street Transportation Department uses high-build and fast-dry paint, meeting the specifications in the Manual on Uniform Traffic Control Devices issued by the Federal Highway Administration, to install and maintain traffic lane stripes and street markings, including lane lines, turn pockets, bike lanes, and stencils. Ongoing application of traffic paint is necessary due to new road construction, repaving, and weather-related fading. Additionally, traffic paint ensures organized traffic flow and marks parking spaces, fire lanes, handicap zones, and pedestrian walkways.

Procurement Information

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

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

Selected Bidders

- Ennis-Flint, Inc.
- Svevia USA, Inc. dba RoadMax Products

Contract Term

The contract will begin on or about September 15, 2024, for a five-year term with no options to extend.

Agenda Date: 8/26/2024, **Item No.** 97

Financial Impact

The aggregate contracts value will not exceed \$3,600,000. Funding is available in the Street Transportation Department's budget.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Street Transportation Department.



Report

Agenda Date: 8/26/2024, Item No. 98

Intergovernmental Agreement with Maricopa County Department of Transportation for Storm Drain Maintenance on Southern Avenue from 51st Avenue to East of 46th Avenue (Ordinance S-51197)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) for the maintenance and operation of storm drain improvements on Southern Avenue from 51st Avenue to east of 46th Avenue, which supplements an executed IGA between Maricopa County and the City of Phoenix approved by Ordinance S-48973. Further request the City Council to grant an exception pursuant to Phoenix City Code Section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code Section 42-18.

Summary

The parties desire to enter into an agreement to include maintenance and operation of the storm drainage on Southern Avenue, between 51st Avenue and east of 46th Avenue. The purpose of the agreement is to establish the responsibility for storm drain maintenance and operation for the project location.

Contract Term

The agreement will be effective on the date it is executed by all the governing organizations and shall remain in effect for a five-year period.

Financial Impact

The total City contribution will begin after the five-year agreement has expired and all stipulations in the agreement have been met. The estimated contribution to maintain this facility is unknown at this time.

Previous Council Action

City Council approved the IGA between Maricopa County and the City of Phoenix for Improvements: Southern Avenue from 51st Avenue to 37th Lane, on September 7, 2022 (Ordinance S-48973).

Location

Agenda Date: 8/26/2024, **Item No.** 98

Southern Avenue from 51st Avenue to 46th Avenue Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Street Transportation Department.



Report

Agenda Date: 8/26/2024, Item No. 99

Thermo Fisher Ion Chromatography System - RFA-2425-WES-598 Request for Award (Ordinance S-51169)

Request to authorize the City Manager, or his designee, to enter into an agreement with Thermo Fisher Scientific, Inc. to provide Ion Chromatography Systems for the Water Services Department and to grant an exception from the liability provisions of section 42-18 of the City Code. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreements will not exceed \$1,500,000.

Summary

The agreement will provide Water Services with Ion Chromatography Systems. These instruments are used to perform analytical tests on water samples to ensure adequate treatment in accordance with the Safe Drinking Water Act. Ion Chromatography systems measure water samples to determine water quality as well as critical information about the effectiveness of the water treatment process.

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

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstance without competition, as there exists a lack of available qualified products, which makes a competitive selection process impractical, unnecessary, or contrary to the public interest.

Contract Term

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

Financial Impact

The aggregate contracts value will not exceed \$1,500,000.

Funding is available in the Water Services Department's Operating Budget.

Agenda Date: 8/26/2024, **Item No.** 99

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 100

Authorization to Enter into a Cost Share Agreement with Water Providers to Support development of a Regional Advanced Water Purification Facility (Ordinance S-51183)

Request to authorize the City Manager, or his designee, to enter into a Cost Share Agreement with other Arizona water providers to retain professional services necessary to support development of a Regional Advanced Water Purification Facility. This Cost Share Agreement serves as a mechanism to allow for reimbursement to Phoenix by partners party to the Cost Share Agreement for the Advanced Water Purification Feasibility Study and establishes a billing schedule for future projects. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The City of Phoenix has an established history of far-sighted water resource management and planning. The result of that foresight is an abundant and resilient water portfolio that has been the basis of the extraordinary growth and economic development that the City has enjoyed over the past 100 years.

Water resource management, including support and compliance with Arizona's innovative groundwater laws, has led to a reduction of the City's gallons per capita per day water consumption rate and to its ability to serve a significantly greater population today with less water than it used thirty years ago. Advanced water planning and the investment in water resources allows the City to rely on a resilient portfolio of water resources, including Salt River Project water, Central Arizona Project water, leased Indian water, water captured by Modified Roosevelt Dam, and water stored underground.

Recognizing that it is time to continue the City's legacy of long-range water resource management and planning, City staff recommends taking initial steps toward use of the most significant, reliable, and unused water supplies readily available in the State-unused and uncommitted wastewater. Water purification technology has now advanced to allow wastewater to be treated for safe direct use.

The Cost Share Agreement (CSA) would allow other Arizona water providers to

become party to developing a Regional Advanced Water Purification Facility (AWPF). Professional consultant services are anticipated to include, but are not limited to: 1) Advanced Water Purification Permitting Strategy, Source Water Characterization, and Pilot/Demonstration Facility Planning; 2) 91st Avenue Advanced Water Purification Facility Feasibility Study; and Package and 3) Hydraulic and Water Quality Modeling and Interconnect Evaluation. The services include, but are not limited to; holding progress meetings and workshops as needed to complete the work, attending other project related progress meetings as needed, actively coordinating and communicating with City staff for all related activities, coordination with other City departments, municipalities, regulators, or other jurisdictions, preparing a draft report for review, presenting the recommendations made in the draft report, preparing a final report, preparing a final executive summary and assisting with the City's public outreach effort as needed. The services may also explore potential governance options for a regional facility and examine water management tools and arrangements that could extend the benefits of a regional plant to the maximum extent possible throughout the region and State.

Contract Term

The CSA will become effective upon its execution by Phoenix and at least one other water provider. This CSA will terminate upon the earliest of the following occurrences:

- Phoenix determines that it will not pursue the AWPF further and provides 30-days' notice of that determination to the other parties;
- All parties other than Phoenix have withdrawn or been removed from the CSA;
- The Steering Committee unanimously votes to terminate the CSA; or
- A governance or subsequent agreement for the AWPF is executed, which in its terms, terminates the CSA.

Financial Impact

This CSA serves as a mechanism to allow for reimbursement by partners party to Phoenix for the services identified in the Advanced Water Purification Feasibility Study and establishes a billing schedule for future projects.

Concurrence/Previous Council Action

- City Council approved Ordinance S-49561, the Memorandum of Understanding with Municipal Water Providers to Support a Regional Advanced Water Purification Facility Study on April 5, 2023.
- City Council will review Ordinance S-51146, Advanced Water Purification Feasibility Study on August 26, 2024.

Location

Agenda Date: 8/26/2024, **Item No.** 100

Citywide

Responsible Department

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



Report

Agenda Date: 8/26/2024, Item No. 101

Authorization to Enter into Land Use and Construction Period License for Central Arizona Project Canal Crossing WS90500307 (WS90501004, WS85500455) (Ordinance S-51195)

Request to authorize the City Manager, or his designee, to enter into a land use license with Central Arizona Water Conservation District and Central Arizona Project (CAP) for a 36-inch High Density Polyethylene gravity sewer line crossing at the CAP Canal located near milepost 154.706 at 51st Avenue. Additionally, request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this contract of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Further request authorization for the City Controller to disburse all funds related to this item. The total licensing fee will not exceed \$2,239.

Summary

The land use and construction period license will grant access to perform the jack and bore of the 405-feet of 60-inch steel casing and install 458-feet of 36-inch High Density Polyethylene (HDPE) gravity sewer under the CAP Canal at 51st Avenue. The license has been approved for an area of approximately 0.076 acres (or 3,295-square feet). The license includes a land use fee of \$2,239 to pay for administrative costs, including inspections, document review, preparation and other costs associated with this license for the first five year period based on fair market value. The license will be reviewed and paid every five years, subsequently. The term of the new license is 25 years through March 5, 2049.

Contract Term

The contract term is 25 years, through March 5, 2049.

Financial Impact

Land use fee is \$2,239 for the first five years based on fair market value. Subsequent fee will be review on a term of five years unless market conditions require a review at a shorter interval. Funds are available in the Water Services Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

Agenda Date: 8/26/2024, Item No. 101

The City Council approved Design-Bid-Build Services Agreement 160078 (Ordinance S-50639) on March 6, 2024.

Location

CAP Canal located near milepost 154.706 at 51st Avenue, Phoenix, AZ. Council District: 1

Responsible Department

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



Report

Agenda Date: 8/26/2024, **Item No.** 102

Abandonment of Easement - ABND 240007 - North of Alameda Road and East of 19th Avenue (Resolution 22236)

Abandonment: 240007

Project: 22-2833

Applicant: DVHawk, LLC

Request: To waive federal patent easement for the property located at APN: 210-07-

025C.

Date of Hearing: April 11, 2024

Location

Generally located north of Alameda Road and east of 19th Avenue Council District: 1

Financial Impact

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

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 103

Abandonment of Easement - ABND 240012 - 2001 W. Bell Road (Resolution 22238)

Abandonment: 240012

Project: 18-1329

Applicant: Larry Talbott, Hunter Engineering

Request: To abandon a portion of an existing 20-foot wide by 623-foot long drainage

easement that is located at parcel addressed 2001 W. Bell Road.

Date of Decision: April 18, 2024

Location

Generally located at 2001 W. Bell Road

Council District: 1

Financial Impact

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

None. No fee was require as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 104

Abandonment of Easements - ABND 240006 - East of 70th Street, between Thunderbird Road and Voltaire Avenue (Resolution 22233)

Abandonment: 240006

Project: 02-788

Applicant: Steve Cottrell

Request: To abandon an equestrian and public utility easement, between East Thunderbird Road and East Voltaire Avenue, commencing at North 70th Street.

Date of Hearing: April 11, 2024

Location

Generally located east of 70th Street, between Thunderbird Road and Voltaire Avenue Council District: 2

Financial Impact

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 105

Abandonment of Easement - ABND 240014 - 6902 E. Greenway Parkway (Resolution 22239)

Abandonment: 240014

Project: 00-5136

Applicant: KBell Engineering

Request: To abandon a 77-foot wide by 235-foot long drainage easement.

Date of Decision: May 9, 2024

Location

Generally located at 6902 E. Greenway Parkway

Council District: 2

Financial Impact

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

None. No Fee was required as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 106

Abandonment of Easement - ABND 230033 - 1623 East Weldon Avenue (Resolution 22234)

Abandonment: 230033

Project: 21-3730

Applicant: Jacob Wallace

Request: To abandon the refuse collection easement, as described in Docket 7403,

Pages 422-429, Maricopa County Recorder.

Date of Decision: March 7, 2024

Location

Generally located at 1623 East Weldon Avenue

Council District: 4

Financial Impact

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

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 107

Abandonment of Easement - ABND 240019 - Northwest Corner of East Camelback Road and North Phoenician Boulevard (Resolution 22237)

Abandonment: 240019

Project: 04-684

Applicant: Gilbert Blilie

Request: To abandon a 8,784 square foot public utility easement, a 3,419 square foot sewer easement and 11,520 square foot sewer easement as described in RES 16815

(recorded at 1986-0198524) and S-17087 (recorded at 1987-0262590).

Date of Decision: May 13, 2024

Location

Generally located at the northeast corner of east Camelback Road and north Phoenician Boulevard Council District: 6

Financial Impact

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

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 108

Abandonment of Easement - ABND 230026 - 8450 S. 59th Avenue (Resolution 22235)

Abandonment: 230026

Project: 20-3214

Applicant: Sherri Koshiol

Request: To abandon a partial eight foot public utility easement, located on parcel APN

300-02-023L.

Date of Decision: February 5, 2024

Location

Generally located at 8450 S. 59th Avenue

Council District: 7

Financial Impact

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

None. No fees was required as a part of this easement abandonment; although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 109

Abandonment of Right-of-Way - ABND 230067 - Between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street (Resolution 22240)

Abandonment: ABND 230067

Project: 20-906

Applicant: City of Phoenix Housing Department

Request: To abandon an alley that is located between 17th Street and 18th Street,

south of Van Buren Street and north of Washington Street.

Date of Hearing: January 18, 2024

Location

Generally located between 17th Street and 18th Street, south of Van Buren Street and north of Washington Street

Council District: 8

Financial Impact

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

None. No fees was required as a part of this easement abandonment, although filing fees were paid.

Responsible Department



Report

Agenda Date: 8/26/2024, **Item No.** 110

Amend City Code - Official Supplementary Zoning Map 1265 (Ordinance G-7289)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1265. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-119-05 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 350 feet south of the southeast corner of

12th Street and Bell Road Application No.: Z-119-05

Zoning: R-3A

Owner: Metro Living on 12th Street, LLC

Acreage: 3.00

Location

Approximately 350 feet south of the southeast corner of 12th Street and Bell Road

Address: 16875 N. 12th Street

Council District: 3

Responsible Department

ATTACHMENT A

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

	ORDINANCE G-
PHOENIX ZONING	AMENDING SECTION 601 OF THE CITY OF ORDINANCE BY ADOPTING OFFICIAL Y ZONING MAP 1265.
BE IT RESOLVED follows:	BY THE COUNCIL OF THE CITY OF PHOENIX as
	Section 601 of the City of Phoenix Zoning Ordinance is
hereby amended by adopting Of	ficial Supplementary Zoning Map 1265, which
accompanies and is annexed to	this ordinance and declared a part hereof.
PASSED by the Co	ouncil of the City of Phoenix this 26th day of August,
2024.	
	MAYOR
ATTEST:	

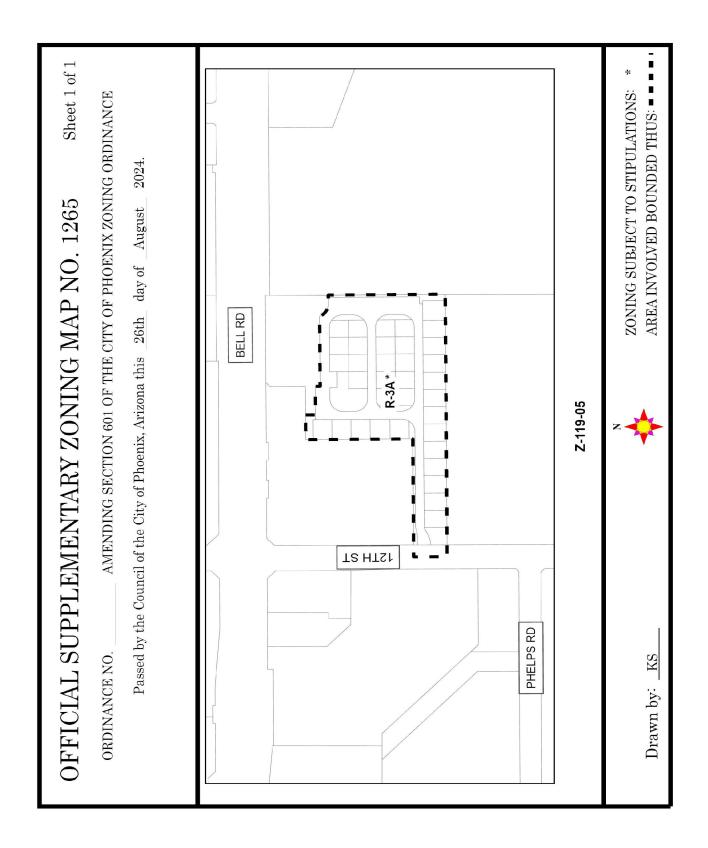
Denise Archibald, City Clerk

APPROVED AS TO FORM: Julie M. Kriegh, City Attorney

Ву:	 	
	 	
REVIEWED BY:		

PL:arm:LF24-1751:08-26-2024

Jeffrey Barton, City Manager





Report

Agenda Date: 8/26/2024, Item No. 111

Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-22-23-4 - Southwest Corner of 8th Street and Minnezona Avenue (Ordinance G-7286)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024.

Summary

Application: PHO-1-24--Z-22-23-4

Existing Zoning: C-2 and P-1

Acreage: 0.68

Owner: Ryan McKenzie, DHM Trading LLC

Applicant/Representative: TJ Owens, Owens Design Consultants, Inc.

Proposal:

- 1. Request to modify Stipulation 16 regarding landscape area.
- 2. Request to delete Stipulation 18 regarding right-of-way dedication for 8th Street.

VPC Recommendation: The Camelback East Village Planning Committee chose not to review the request.

PHO Recommendation: The Planning Hearing Officer recommended approval with a modification.

Location

Southwest corner of 8th Street and Minnezona Avenue

Council District: 4

Parcel Address: 4512 N. 8th Street

Responsible Department

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO REZONING APPLICATION Z-22-23-4 PREVIOUSLY APPROVED BY ORDINANCE G-7168.

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

follows:

SECTION 1. The zoning stipulations applicable to an 0.68 acre property located at the southwest corner of 8th and Minnezona Avenue in a portion of Section 21, Township 2 North, Range 3 East, as described more specifically in Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

Overall Site

- 1. A minimum of 10% of the required parking spaces shall be EV ready.
- 2. Where pedestrian walkways cross a vehicular path, the pathway shall be constructed of decorative pavers, stamped, or colored concrete, or other pavement treatments that visually contrasts parking and drive aisle surfaces, as approved by the Planning and Development Department.
- 3. Pedestrian walkways shall be shaded by a structure, landscaping at maturity, or a combination of the two to achieve a minimum of 75% shade, measured at summer solstice at noon as shown on a shading study, as approved by the Planning and Development Department.
- 4. A minimum 5-foot-wide detached sidewalk separated by a minimum 6-foot-wide landscape strip located between the back of curb and sidewalk shall be constructed along the south side of Minnezona Avenue, planted to the following standards as approved by the Planning and Development Department.

- a. Minimum 2-inch caliper single-trunk large canopy drought-tolerant shade trees planted 20 feet on center or in equivalent groupings.
- b. Drought tolerant shrubs, accents, and vegetative groundcovers to achieve a minimum of 75% live vegetative ground coverage at maturity.
- 5. All streets within and adjacent to the development shall be constructed with paving, cub, gutter, sidewalk, curb ramps, streetlight, median islands, landscaping, and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- Landscape areas adjacent to the Grand Canal pathway shall be planted to the following standards and maintained with a watering system, as approved by the Planning and Development Department.
 - a. Minimum 2-inch caliper single-trunk large canopy drought-tolerant shade trees planted 20-feet on center or in equivalent groupings.
 - b. Drought tolerant shrubs, accents, and vegetative groundcovers to achieve a minimum of 75% live vegetative ground coverage at maturity.

Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.

- 7. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I date testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and /or grading approval.
- 8. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
- 9. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities withing a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- 10. This parcel is in a Special Flood Hazard Area (SFHA) called Zone A, on panel 1740L of the Flood Insurance Rate Maps (FIRM) dated October 16, 2013. The following requirements shall apply, as approved by the Planning and Development Department.
 - a. The Architect/Engineer is required to show the floodplain boundary limits on the Grading and Drainage plan and ensure that impacts to the proposed facilities have been considered, following the National Flood Insurance

Program (NFIP) Regulations (44 CFR Paragraph 60.3). This includes, but not limited to provisions in the latest versions of the Floodplain Ordinance of the Phoenix City Code.

- A copy of the Grading and Drainage Plan shall be submitted to the Floodplain Management section of Public Works Department for review and approval of Floodplain requirements.
- c. The developer shall provide a FEMA approved CLOMR-F or CLOMR prior to issuance of a Grading and Drainage permit or provide floodplain mitigation measures such as, but not limited to, floodproofing all structures (permanent or non-permanent) to an elevation of one foot above the base flood elevation and use flood resistant materials, as approved by the Floodplain Management section of the Office of the City Engineer.
- 11. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

C-2 Zoned Area (General Commercial District)

- 12. An 8-foot-wide shaded pedestrian pathway shall be constructed of decorative material such as brick, pavers or alternative material with access to the Grand Canal Trail shall be provided, as approved by the Planning and Development Department.
- 13. Bicycle infrastructure shall be installed as described below and as approved by the Planning and Development Department.
 - a. Secured bicycle parking shall be provided at a rate of four spaces and shall be installed as per the requirements of Section 1307.H of the Phoenix Zoning Ordinance as approved by the Planning and Development Department.
 - b. A bicycle repair station ("fix it station") shall be provided and maintained on site within an amenity area or near a primary site entrance. The bicycle repair station ("fix it station") shall be provided in an area of high visibility and separated from vehicular maneuvering areas, where applicable. The repair station shall include, but not be limited to:
 - i. Standard repair tools affixed to the station.
 - ii. A tire gauge and pump affixed to the base of the station or the ground.
 - iii. A bicycle repair stand which allows pedals and wheels to spin freely while making adjustments to the bike.
 - c. A minimum of 10% of the required bicycle parking spaces shall include 120-volt receptacles for electric bicycle charging capabilities.

P-1 Zone Area (Passenger Automobile Parking, Limited)

- 14. A minimum 5-foot-wide detached sidewalk, separated by a minimum 6-foot-wide landscape strip located between the back of curb and sidewalk, shall be provided along 8th Street connecting the existing sidewalk from Minnezona Avenue to the Grand Canal trail, planted to the following standards, as approved by the Planning and Development Department.
 - a. Minimum 2-inch caliper single-trunk large canopy drought-tolerant shade trees planted 20-feet on center or in equivalent groupings.
- 15. A minimum 10-foot-wide landscape setback shall be provided along the north and east property lines, planted to the following standards, as approved by the Planning and Development Department.
 - a. Minimum 2-inch caliper single-trunk large canopy drought-tolerant shade trees planted 20-feet on center or in equivalent groupings.
 - b. Drought tolerant shrubs, accents, and vegetative groundcovers to achieve a minimum of 75% live vegetative ground coverage at maturity.
- 16. A minimum 5, average 10-foot-wide landscape setback shall be provided from the south property line.
- 16. A minimum 10% of surface parking lot area, exclusive of perimeter landscape
- 47. setbacks, shall be landscaped and planted with minimum 2-inch caliper, large canopy, drought-tolerant shade trees, dispersed throughout the parking area to achieve a minimum of 25% shade at maturity, measured at summer solstice at noon as shown on a shading study, as approved by the Planning and Development Department.
- 18. Right-of-way shall be dedicated for the west-half of 8th Street for a half-radius 45-foot radius cul-de-sac dedication at its southern termination.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-7168 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-7168 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 26th day of August, 2024.

	MAYOR	
ATTEST:		
Denise Archibald, City Clerk		
APPROVED AS TO FORM: Julie M. Kriegh, City Attorney		
By:		
REVIEWED BY:		
Jeffrey Barton, City Manager		

Exhibits:

A - Legal Description (2 Pages)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-22-23-4 - C-2 ZONING AREA

BEING ALL THAT CERTAIN REAL PROPERTY TO BE ZONED C2 SITUATE IN THE CITY OF PHOENIX, COUNTY OF MARICOPA, STATE OF ARIZONA DESCRIBED A FOLLOWS:

PARCEL 1

THE WESTERLY 59.00 FEET OF LOTS 1, 3 AND 5, BLOCK 5 OF THE MINNEZONA AMENDED, A SUBDIVISION OF THAT PART OF THE S1/2 OF SW1/4 OF NW1/4 OF SECTION 21, T. 2 N., R. 3 E., GILA AND SALT RIVER BASE AND MERIDIAN, LYING NORTH OF THE GRAND CANAL, MARICOPA COUNTY, ARIZONA AS FILED FOR RECORD IN BOOK 17 OF MAPS AT PAGE 18.

EXCEPTING THEREFROM THAT PORTION OF LOT ONE GRANTED TO THE SALT RIVER VALLEY WATER USERS ASSOCIATION, AN ARIZONA CORPORATION, BY DEED RECORDED MARCH 12, 1928.

PARCEL 2

THAT PORTION OF THE ABANDONED ALLEY OF BLOCK 5 BEING THE WESTERLY 8 FEET ADJACENT TO THE WEST LINES OF LOTS 1, 3 AND 5, BLOCK 5 OF SAID MINNEZONA AMENDED MAP MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 5, BLOCK 5 OF SAID MINNEZONA AMENDED:

THENCE, SOUTH 0° 01' 12" WEST, TO THE NORTH LINE OF THAT LAND GRANTED TO THE SALT RIVER VALLEY WATER USERS ASSOCIATION A DISTANCE OF 100.31 FEET;

THENCE, NORTH 84° 21' 30" WEST, NORTHWESTERLY ALONG THE NORTH LINE OF SAID LAND GRANTED TO THE SALT RIVER VALLEY WATER USERS ASSOCIATION A DISTANCE OF 8.03 FEET:

THENCE, PARALLEL WITH THE WESTERLY LINE OF SAID LOTS 1, 2 AND 5, BLOCK 5, NORTH 0° 01' 12" EAST, TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF MINNEZONA AVENUE A DISTANCE OF 99.56 FEET;

THENCE, ALONG THE SOUTH RIGHT OF WAY LINE OF MINNEZONA AVENUE NORTH 89° 54' 10" EAST A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING.

EXHIBIT A

LEGAL DESCRIPTION FOR Z-22-23-4 - P-1 ZONING AREA

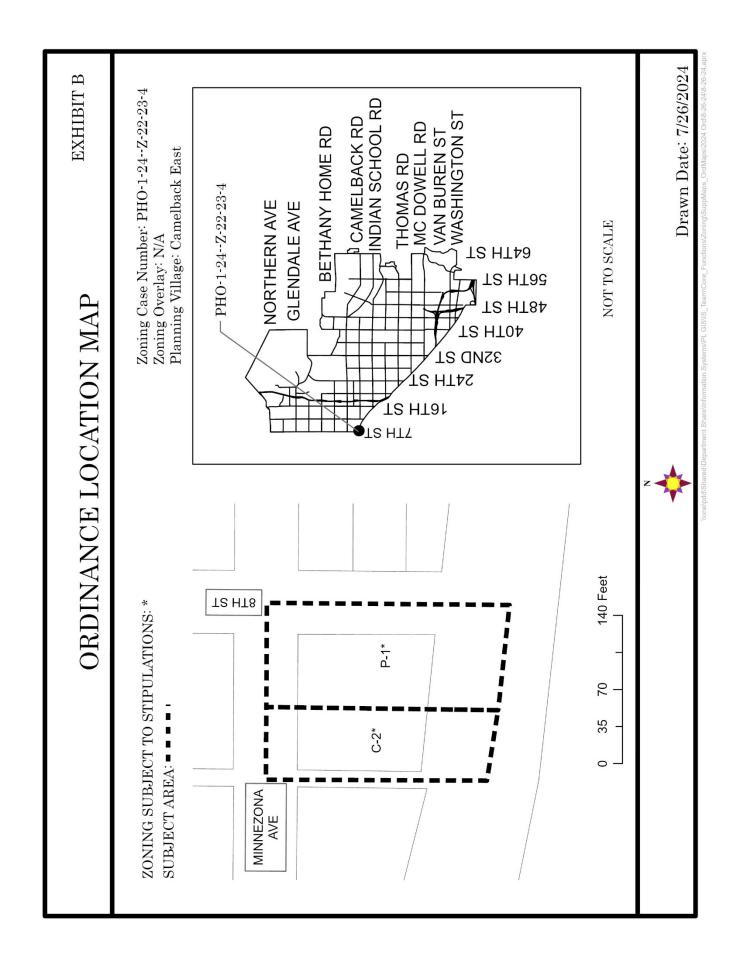
BEING ALL THAT CERTAIN REAL PROPERTY TO BE ZONED P1 SITUATE IN THE CITY OF PHOENIX, COUNTY OF MARICOPA, STATE OF ARIZONA DESCRIBED A FOLLOWS:

PARCEL 1

A PORTION OF LOTS 1, 3 AND 5, BLOCK 5 OF THE MINNEZONA AMENDED, A SUBDIVISION OF THAT PART OF THE S1/2 OF SW1/4 OF NW1/4 OF SECTION 21, T. 2 N., R. 3 E., GILA AND SALT RIVER BASE AND MERIDIAN, LYING NORTH OF THE GRAND CANAL, MARICOPA COUNTY, ARIZONA AS FILED FOR RECORD IN BOOK 17 OF MAPS AT PAGE 18.

EXCEPTING THEREFROM THE WESTERLY 59 FEET OF LOTS 1, 3 AND 5.

ALSO EXCEPTING THEREFROM THAT PORTION OF LOT ONE GRANTED TO THE SALT RIVER VALLEY WATER USERS ASSOCIATION, AN ARIZONA CORPORATION, BY DEED RECORDED MARCH 12, 1928.



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 112

Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24--Z-1-93-7(4) - Northwest Corner of 35th Avenue and Van Buren Street

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024. This ratification requires formal action only.

Summary

Application: PHO-2-24--Z-1-93-7(4)

Existing Zoning: C-2

Acreage: 1.18

Owner: Ruben Rodela, SK&M Investments, Inc.; c/o GWA Architects, Inc. Applicant/Representative: Brian Greathouse, Burch & Cracchiolo, P.A.

Proposal:

- 1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped February 11, 2022.
- 2. Request to delete Stipulation 3 regarding vehicular access to Melvin Street.
- 3. Request to modify Stipulation 6 regarding a 10-foot sidewalk easement.

VPC Action: The Estrella Village Planning Committee heard the request on May 21, 2024, and recommended approval with an additional stipulation by a vote of 8-0. PHO Action: The Planning Hearing Officer recommended denial as filed, approval with modifications.

Location

Northwest corner of 35th Avenue and Van Buren Street

Council District: 4

Parcel Address: 3502 West Van Buren Street

Responsible Department

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

	Agenda Date: 8/26/2024, Item No. 112
Development Department.	
Page 2 of 2	-

ATTACHMENT A

Attachment A - Stipulations - PHO-2-24--Z-1-93-7(4)

Location: Northwest Corner of 35th Avenue and Van Buren Street

Stipulations:

1.	The development shall be in the general conformance with the site plan date stamped JUNE 10, 2024 February 11, 2022, as modified by the following stipulations and approved by the Planning and Development Department.
2.	The developer shall dedicate right-of-way and construct one bus stop pad along westbound Van Buren Street west of 35th Avenue. The bus stop pad shall be compliant with City of Phoenix Standard Detail P1260 with a minimum depth of 12 feet. The bus pad shall be spaced from the intersection of 35th Avenue and Van Buren Street according to the City of Phoenix Standard Detail P1258, approved or modified by the Public Transit Department.
3.	ANY NONRESIDENTIAL USES ACCESSING MELVIN STREET SHALL BE RESTRICTED TO RIGHT-IN, RIGHT-OUT, AND LEFT-IN TURNING MOVEMENTS ONLY, AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. Vehicular access to Melvin Street shall be prohibited.
4.	If any driveway is proposed along Van Buren Street, the driveway shall be restricted to right-in/right-out only, as approved by the Street Transportation Department.
5.	The developer shall construct a minimum 5-foot-wide detached sidewalk along the west side of 35th Avenue to be detached with a minimum 10-foot-wide landscape strip located between the back of curb and sidewalk. Trees planted in the landscape area to be placed near the sidewalk to provide thermal comfort for pedestrians, as approved by the Planning and Development Department.
6.	The developer shall dedicate a 10-foot sidewalk easement for the north side of Van Buren Stret and west side of 35th Avenue, as approved by the Planning and Development Department.
7.	Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 wavier of Claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 113

Modification of Stipulation Request for Ratification of June 12, 2024, Planning Hearing Officer Action - PHO-2-24--Z-23-95-7(4) - Approximately 175 Feet West of the Southwest Corner of 35th Avenue and Melvin Street

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024. This ratification requires formal action only.

Summary

Application: PHO-2-24--Z-23-95-7(4)

Existing Zoning: P-1

Acreage: 0.22

Owner: Ruben Rodela, SK&M Investments, Inc.; c/o GWA Architects, Inc. Applicant/Representative: Brian Greathouse, Burch & Cracchiolo, P.A.

Proposal:

- 1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped February 11, 2022.
- 2. Request to delete Stipulation 2 regarding vehicular access to Melvin Street.

VPC Action: The Estrella Village Planning Committee heard the request on May 21, 2024, and recommended approval with an additional stipulation by a vote of 8-0. PHO Action: The Planning Hearing Officer recommended approval with modifications.

Location

Approximately 175 feet west of the southwest corner of 35th Avenue and Melvin Street

Council District: 4

Parcel Address: 3515 W. Melvin Street

Responsible Department

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

ATTACHMENT A

Attachment A- Stipulations- PHO-2-24--Z-23-95-7(4)

Location: Approximately 175 feet west of the southwest corner of 35th Avenue and Melvin Street

Stipulations:

1.	The development shall be in general conformance with the site plan date stamped JUNE 10, 2024 February 11, 2022, as modified by the following stipulations and approved by the Planning and Development Department.
	Supulations and approved by the Flaming and Development Department.
2.	ANY NONRESIDENTIAL USES ACCESSING MELVIN STREET SHALL BE RESTRICTED TO RIGHT-IN, RIGHT-OUT, AND LEFT-IN TURNING MOVEMENTS ONLY, AS APPROVED OR MODIFIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. Vehicular access to Melvin Street shall be prohibited.
3.	Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 Waiver of Claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

City Council Formal Meeting



Report

Agenda Date: 8/26/2024, Item No. 114

Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-19-22-7(8) - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-7290)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 17, 2024.

Summary

Application: PHO-1-24--Z-19-22-7(8)

Existing Zoning: R-2

Acreage: 11.08

Applicant: Rob Lane, Gammage & Burnham PLC Owner: Laveen Land LLC; Attn: Meritage Homes

Representative: Ashley Z. Marsh, Gammage & Burnham PLC

Proposal:

- 1. Request to modify Stipulation 1 regarding general conformance to the site plan date stamped March 17, 2022, and elevations date stamped July 11, 2022.
- 2. Request to modify Stipulation 3 regarding maximum building height.
- 3. Request to modify Stipulation 5 regarding EV-ready garages and charging stations.
- 4. Request to modify Stipulation 14 regarding the minimum number of bicycle parking spaces.

VPC Recommendation: The Deer Valley Village Planning Committee reviewed the request on July 8, 2024, and recommended approval with a vote of 6-0. PHO Recommendation: The Planning Hearing Officer recommended approval with modifications.

Location

Northeast corner of 39th Avenue and Vineyard Road

Council District: 8

Parcel Address: 3880 West Vineyard Road

Agenda Date: 8/26/2024, Item No. 114

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO REZONING APPLICATION Z-19-22-7(8) PREVIOUSLY APPROVED BY ORDINANCE G-7023.

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

SECTION 1. The zoning stipulations applicable located at the northeast corner of 39th Avenue and Vineyard Road in a portion of Section 34, Township 1 North, Range 2 East, as described more specifically in Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

- The development shall be in general conformance to the site plan, and open space exhibit AND ELEVATIONS date stamped JUNE 17, 2024 March 17, 2022, and elevations date stamped July 11, 2022, as modified by the following stipulations and approved by the Planning and Development Department.
- 2. All garage doors shall have decorative embellishments such as windows panels, added materials surrounding the door, and/or trellises, as approved by the Planning and Development Department.
- 3. The maximum building height shall be 30 feet, except LOTS 4, 9 10, 15, 16, 21, 24, 29, 30, 36, 42, 43, 48, 49, 54, 55, 58, 59, 60 AND 61, AS SHOWN ON THE SITE PLAN DATE STAMPED JUNE 17. 2024, units along the north and east sides of the site shall be limited to a maximum building height of 18 feet, as approved by the Planning and Development Department.
- 4. The common open space area shall provide a shaded playground element, as

- approved by the Planning and Development Department.
- 5. The developer shall provide the option for EV-Ready (wiring for electric vehicle charging) garages and a minimum of 10 EV charging stations.
- 6. Required landscape setbacks shall be planted with minimum 50-percent 2-inch caliper and 50-percent 3-inch caliper large canopy drought-tolerant trees, 20 feet on center or equivalent groupings, with 5-gallon shrubs per tree, as approved by the Planning and Development Department.
- 7. Sidewalks along 39th Avenue and Vineyard Road shall be detached with a minimum 5-foot-wide landscaped strip located between the sidewalk and back of curb and planted to the following standards, as approved by the Planning and Development Department.
 - a. Minimum 3-inch caliper, large canopy, single-trunk, shade trees placed to provide a minimum of 75% shade on adjacent sidewalks.
 - b. Drought tolerant shrubs and vegetative groundcovers with a maximum mature height of 24 inches to provide a minimum of 75% live coverage at maturity.
 - c. Where utility conflicts arise, the developer shall work with the Planning and Development on an alternative design solution consistent with a pedestrian environment.
- 8. The developer shall dedicate a minimum of 30-feet of right-of-way and construct the east side of 39th Avenue, as approved by the Planning and Development Department.
- 9. The developer shall dedicate a minimum of 30-feet of right-of-way and construct the north side of Vineyard Road, as approved by the Planning and Development Department.
- 10. The developer shall underground all electrical utilities within the public right-of-way that are impacted by or need to be relocated as part of the project. The developer shall coordinate with affected utility company for their review and permitting.
- 11. The developer shall underground and relocate any existing irrigation facilities outside of City right-of-way along 39th Avenue. The developer shall contact SRP to identify existing land rights and establish appropriate process to relocate facility. Relocations that require addition dedications or land transfer require completion prior to obtaining plat and/or civil plan review approval.
- 12. The developer shall make reasonable efforts to work with the Street Transportation Department and neighbors in proximity to the site to identify improvements, including speed bumps, roundabout, and/or similar improvements, for mitigating vehicle speeding on Vineyard Road and 39th

- Avenue adjacent to the site agreed upon by neighbors, the Street Transportation Department and developer in accordance with the City's procedures for installing such improvements.
- 13. The developer shall construct all streets withing and adjacent to the development with paving, cub, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- 14. A minimum of 6 28 bicycle parking spaces shall be provided through Inverted U and/or artistic racks located near building entrances or amenity areas and installed per the requirements of Section 1307.H. of the Phoenix Zoning Ordinance, as approved by the Planning and Development Department. Artistic racks shall adhere to the City of Phoenix Preferred Designs in Appendix K of the Comprehensive Bicycle Master Plan.
- 15. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I date testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
- 16. If Phase I date testing is required, and if, upon review of the results from the Phase I date testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such date recovery excavations are necessary, the applicant shall conduct Phase II archaeological date recovery excavations.
- 17. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- 18. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-7023 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-7023 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 26th day of August, 2024.

		MAYOR	
		WIXTOIX	
ATTEST:			
Donice Archibeld City Clerk			
Denise Archibald, City Clerk			
APPROVED AS TO FORM:			
Julie M. Kriegh, City Attorney			
By:			
REVIEWED BY:			
Jeffrey Barton, City Manager			
Exhibits:			
A - Legal Description (1 Page)			
B - Ordinance Location Map (1 Pag	e)		

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-24--Z-19-22-7(8)

THE LAND REFERRED TO HEREIN BELOW IN SITUATED IN THE COUNTY OF MARICOPA, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

PARCEL NO. 1:

THE EAST HALF OF THE WEST TWO-THIRDS OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL NO. 2:

THE WEST ONE-THIRD OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THE WEST 40 FEET THEREOF.

PARCEL NO. 3:

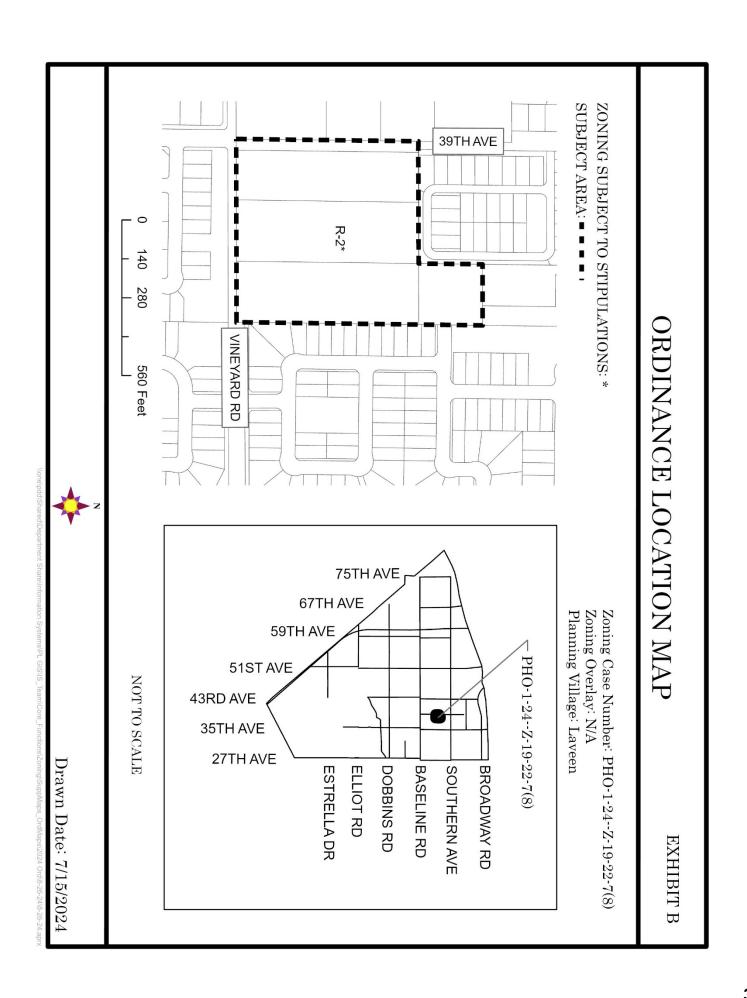
THE SOUTH 230.00 FEET OF THE EAST ONE-THIRD OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL NO. 4:

THE EAST ONE-THIRD OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL NO. 5:

THE WEST 40 FEET OF THE WEST ONE-THIRD OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 115

Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-8-21 -8 - Approximately 910 feet North of the Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7287)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024.

Summary

Application: PHO-1-24--Z-8-21-8

Existing Zoning: R-3

Acreage: 18.41

Owner: Ryan Hartman, 36th & Southern LLC

Applicant/Representative: Taylor C. Earl, Earl & Curley, PC

Proposal:

- 1. Request to delete Stipulation 7 regarding entryways adjacent to 36th Street and Esteban Park.
- 2. Request to modify Stipulation 10 regarding decorative wall design.
- 3. Request to delete Stipulation 11b regarding the inclusion of a clubhouse.
- 4. Request to modify Stipulation 12 regarding the minimum percent shade in the open space areas.
- 5. Request to modify Stipulation 13 regarding the minimum shade percentage for pedestrian paths.
- 6. Request to delete Stipulation 14a regarding direct connection to 36th Street.
- 7. Request to delete Stipulation 15 regarding a public open space at the corner of the property.
- 8. Request to modify Stipulation 17 regarding the location of the bicycle parking spaces.
- 9. Request to modify Stipulation 20 regarding the cul-de-sac termination at 36th Street.

VPC Recommendation: The South Mountain Village Planning Committee heard the request on June 11, 2024, and recommended approval with modifications and additional stipulations by a vote of 11-1-2.

Agenda Date: 8/26/2024, **Item No.** 115

PHO Recommendation: The Planning Hearing Officer recommended denial as filed, approval with modifications and additional stipulations.

Location

Approximately 910 feet north of the northwest corner of 36th Street and Southern

Avenue

Council District: 8

Parcel Address: 5424 South 36th Street

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO REZONING APPLICATION Z-8-21-8 PREVIOUSLY APPROVED BY ORDINANCE G-6872.

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

SECTION 1. The zoning stipulations applicable located approximately 910 feet north of the northwest corner of 36th Street and Southern Avenue in a portion of Section 25, Township 1 North, Range 3 East, as described more specifically in Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

- 1. Building elevations shall be developed to the following standards, as approved by the Planning and Development Department:
 - a. Building elevations shall contain multiple colors, exterior accent materials and textural changes that exhibit quality and durability such as brick, stone, colored textured concrete, or stucco, to provide a decorative and aesthetic treatment, as approved by the Planning and Development Department.
 - b. Building elevations adjacent and oriented to public streets and the public park, shall contain a minimum of 25 percent brick, masonry, stone, or another exterior accent material that exhibits quality and durability.
 - c. All building elevations shall contain architectural embellishments and detailing such as textural changes, pilasters, offsets, recesses, variation in window size and location, pitched roofs and/or overhang canopies, as

approved by the Planning and Development Department.

- 2. Building height shall be limited to two stories and 30 feet.
- There shall be no balconies on the upper floors of residential dwellings adjacent or oriented toward single-family residential homes not part of this development.
- 4. The required landscape setbacks shall be planted to the following standards, as described below and as approved or modified by the Planning and Development Department:
 - a. Large canopy evergreen trees 20 feet on center, or in equivalent groupings, shall be planted where residential units are adjacent or oriented towards single-family residential homes not a part of this development.
 - b. Large canopy drought-tolerant trees 20 feet on center, or in equivalent groupings, shall be utilized unless otherwise stated.
 - c. 50 percent 2-inch caliper, 40 percent 3-inch caliper and 10 percent 4-inch caliper trees shall be utilized.
 - d. Five 5-gallon shrubs per tree, and additional shrubs or live groundcover, shall provide minimum 75 percent live cover at maturity.

Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.

- 5. The development shall be limited to a maximum density of 192 dwelling units.
- 6. The development shall provide a primary and secondary vehicular access to the site along 36th Street. The secondary access point may serve as vehicular ingress and egress, or limited to vehicular egress and emergency access only, as approved or modified by the Planning and Development Department.
- 7. Individual dwelling units adjacent to 36th Street and Esteban Park shall provide an entryway that is either elevated, depressed or includes a feature such as a low wall not exceeding 40 inches in height to accentuate the primary entrance, plus oriented towards the public street or public park, as approved by the Planning and Development Department.
- 7. The primary entrance to the development from 36th Street shall include the
- 8. following elements, as approved by the Planning and Development Department.
 - a. Pedestrian pathways connecting the interior of the development to the public sidewalks along both sides of the vehicular entryway into the

development.

- b. The pedestrian pathways shall be detached from the primary vehicular entryway with a minimum 5-foot-wide landscaped accent area provided on both sides of the entryway in the development. The landscape accent areas shall provide a visually unique character with drought-tolerant plant materials providing seasonal interest and 75 percent live cover.
- c. A median island of no less than 5 feet in which shall be located centrally within the vehicular entryway into the development and accented by a minimum of three drought-tolerant trees, and drought-tolerant ornamental, flowering shrubs to provide a minimum 75 percent live cover. Twenty five percent of the required live cover may be ground cover plants.
- d. The driveway surface shall be constructed of decorative pavers, stamped or colored concrete, or another material, other than those used to pave the parking surfaces, as approved by the Planning and Development Department.
- 8. Perimeter walls adjacent to the public park shall be limited to open view
- fencing or a combination of maximum three feet of solid masonry topped by open view fencing, as approved by the Planning and Development Department.
- All perimeter walls visible from a public street shall include material and textural differences, such as stucco and/or split face block with a decorative element, such as COLUMNS, COLOR ACCENTS, tile or stamped designs, as approved by the Planning and Development Department.
- 10 The development shall include the following amenities and elements at a
- 41. minimum, distributed between the open space area(s) throughout the site, as approved by the Planning and Development Department:
 - a. Swimming pool.
 - b. Clubhouse.
 - b. Two picnic areas, each with one barbecue grill, shade ramada and a
 - c. picnic table.
 - c. Five benches distributed throughout the development, including one
 - d. bench located within close proximity to 36th Street.
 - d. Turf area(s) of no less than a combined 1,000 square feet.

е.

- e. Community garden area(s) of no less than a combined 1,000 square feet
- f. that will each include a garden tool library, irrigation, and one bench or seating feature.

- 11. Open space areas shall have a minimum 50 percent shade USING
- 42. ARCHITECTURAL SHADE AND/OR SHADE TREES AT FULL MATURITY, including amenity and seating areas, and a minimum of 50 percent live vegetative cover (shrubs, grasses, or groundcover plants), as approved by the Planning and Development Department.
- 12. Pedestrian paths shall be shaded to a minimum of 75 percent using
- 43. architectural shade and/or shade trees at full maturity, as approved by the Planning and Development Department.
- 13. The developer shall provide a system of pedestrian thoroughfares, as
- 44. described below and as approved or modified by the Planning and Development Department:
 - a. Direct connection to the sidewalk along 36th Street for individual dwelling units adjacent to this street.
 - a. The developer shall provide a minimum of two pedestrian paths
 - b. connecting to the sidewalk along 36th Street, exclusive of pedestrian connections along vehicular entryways.
 - b. Illuminated by pedestrian scale lighting per Section 1304(H)5 for a
 - e. pathway connecting 36th Street along the primary entrance, passing through a central amenity area, and terminating at the west property line.
 - c. Where pedestrian paths and vehicular crossings exist, the pathway shall
 - d. be constructed of decorative pavers, stamped or colored concrete, or other pavement treatments that visually contrasts parking and drive aisle surfaces. Vehicular crossings shall be kept to a minimum.
 - d. Connections to/between:
 - е.
- (1) All residential dwellings.
- (2) All amenity facilities and active open space areas.
- (3) The sidewalk along 36th Street.
- 15. The development shall provide a minimum 1,000 square foot publicly accessible pedestrian seating node and amenity area along the most northern portion of the development adjacent to the western edge of 36th Street (future cul-de-sac portion) to include the following elements at a minimum, as approved by the Planning and Development Department:
 - a. Two benches or seating features.
 - b. Bicycle repair station ("fix it station") provided and maintained in an area

of high visibility and separated from vehicular maneuvering areas, where applicable. The repair station shall include standard repair tools affixed to the station; a tire gauge and pump affixed to the base of the station or the ground; and a bicycle repair stand which allows pedals and wheels to spin freely while making adjustments to the bike.

- Amenity area that includes either/or combination of a community garden, art feature, nature walk, natural features such as boulders or fountains, or other uniquely identifying features.
- d. A landscape accent area, exclusive of perimeter landscaping and rightof-way, planted and maintained with at least three plant materials including a series of annuals that will each maintain a constant bloom throughout the year.
- 14. The public sidewalk along 36th Street shall be detached with a minimum five-
- foot wide landscaped strip located between the sidewalk and back of curb and planted to the following standards, as approved by the Planning and Development Department:
 - a. Minimum 3-inch caliper large canopy, single-trunk, shade trees planted a minimum of 25 feet on center or in equivalent groupings to provide shade to a minimum 75 percent of the sidewalk.
 - b. Drought tolerant vegetation designed to grow to a maximum mature height of 24 inches and achieve 75 percent live coverage.

Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.

- 15. A minimum of four bicycle parking spaces shall be provided through Inverted U
- 47. and/or artistic racks located near THE AMENTIES AREA each vehicular point of ingress or egress and installed per the requirements of Section 1307.H. of the Phoenix Zoning Ordinance, as approved by the Planning and Development Department. Artistic racks shall adhere to the City of Phoenix Preferred Designs in Appendix K or the Comprehensive Bicycle Master Plan.
- 16. The developer shall provide traffic calming measures at all vehicular points of
- 18. ingress/egress to slow vehicles departing the development and crossing the public sidewalks, as approved by the Planning and Development Department.
- 17. The developer shall dedicate a minimum of 5 feet of right-of-way for a total 30-
- 19. foot half-street right-of-way, and construct the west half of 36th Street, as approved by the Planning and Development Department.
- 18. The developer shall DEDICATE A 50-FOOT RADIUS RIGHT-OF-WAY AND
- 20. CONSTRUCT A complete the 50-foot 45-FOOT radius cul-de-sac termination at THE NORTHERN TERMINATION OF 36th Street, as approved by the

Planning and Development Department.

- 19. Existing irrigation facilities along 36th Street are to be undergrounded and/or
- 21. relocated outside of City right-of-way. Contact SRP to identify existing land rights and establish appropriate process to relocate facility. Relocations that require additional dedications or land transfer require completion prior to obtaining plat and/or civil plan review approval.
- 20. The developer shall construct all streets within and adjacent to the
- 22. development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- 21. The developer shall record a Notice of Prospective Purchasers of Proximity to
- 23. Airport in order to disclose the existence and operational characteristics of the property.
- 22. The developer shall grant and record an avigation easement to the City of
- 24. Phoenix for the site, per the content and form prescribed by the City Attorney prior to final site plan approval.
- 23. In the event archeological materials are encountered droning construction, the
- 25. developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discover, notify the City Archeologist, and allow time for the Archeology Office to properly assess the materials.
- 24. A MINIMUM OF ONE DIRECT PEDESTRIAN ACCESSWAY TO ESTEBAN PARK SHALL BE PROVIDED ALONG THE NORTHWEST PERIMETER OF THE SITE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 25. BUILDING ELEVATIONS SHALL BE PRESENTED FOR REVIEW AND COMMENT TO THE SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE PRIOR TO FINAL SITE PLAN APPROVAL.
- 26. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6872 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6872 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of

Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 26th day of August, 2024.

	 MAYOR	
ATTEST:		
Denise Archibald, City Clerk		
APPROVED AS TO FORM: Julie M. Kriegh, City Attorney		
By:		
REVIEWED BY:		
Jeffrey Barton, City Manager		

Exhibits:

- A Legal Description (1 Page)
 B Ordinance Location Map (1 Page)



EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-24--Z-8-21-8

PARCEL 1:

TRACT "G", A SUBDIVISION OF LOTS 48-60-61 BARTLETT-HEARD LANDS, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 14 OF MAPS, PAGE 34;

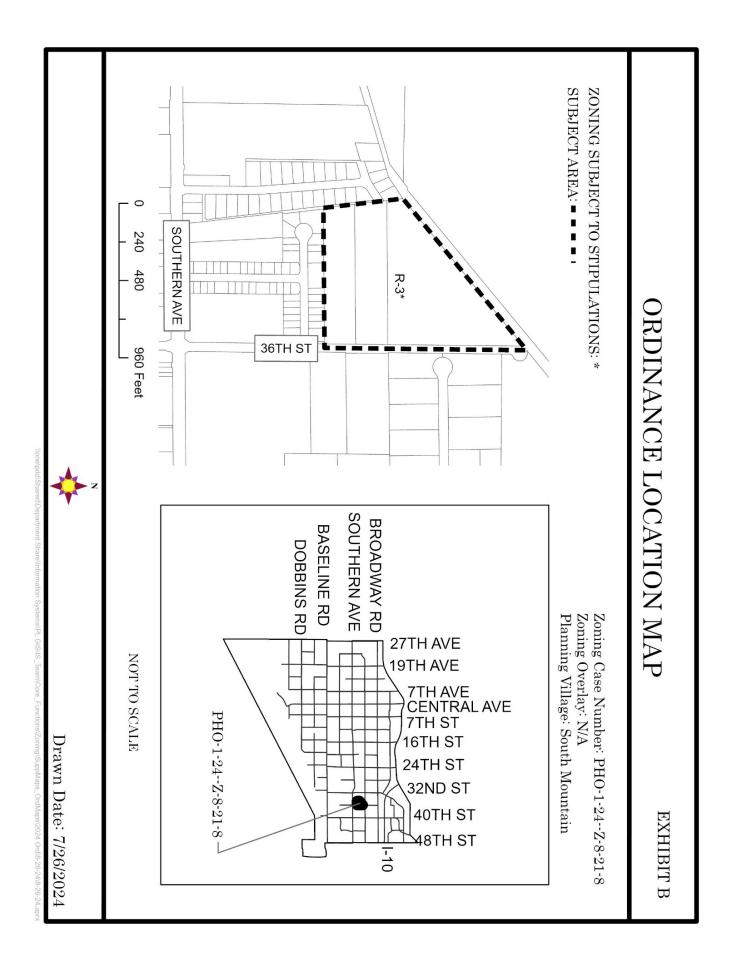
EXCEPTING THE EAST 25 FEET THEREOF AS SHOWN IN THE NOTE ON THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 14 OF MAPS, PAGE 34.

PARCEL 2:

THE NORTH 4.11 ACRES OF THE SOUTH 9.11 ACRES OF TRACT "E" OF A SUBDIVISION OF LOTS 48-60-61 BARTLETT-HEARD LANDS, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 14 OF MAPS, PAGE 34.

PARCEL 3:

THE NORTH 4.11 ACRES OF TRACT "E" OF THE SUBDIVISION OF LOTS 48-60-61 BARTLETT-HEARD LANDS, ACCORDING TO THE PLAT OF RECORD RECORDED IN BOOK 14 OF MAPS, PAGE 34, RECORDS OF MARICOPA COUNTY, ARIZONA; EXCEPT ANY PORTION LYING WITHIN THE SOUTH 9.11 ACRES OF SAID TRACT "E".



City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 116

Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-69-08-8 - Northwest Corner of 36th Street and Southern Avenue (Ordinance G-7288)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 12, 2024.

Summary

Application: PHO-2-24--Z-69-08-8

Existing Zoning: C-1

Acreage: 5

Owner: Ryan Hartman, 36th Street & Southern NWC, LLC Applicant/Representative: Taylor C. Earl, Earl & Curley, PC

Proposal:

- 1. Request to modify Stipulation 1 regarding general conformance with the site plan date stamped October 18, 2021.
- 2. Request to modify Stipulation 4 regarding the number of bicycle parking spaces.

VPC Action: The South Mountain Village Planning Committee heard the request on June 11, 2024, and recommended approval with modifications and additional stipulations by a vote of 13-0-1.

PHO Action: The Planning Hearing Officer recommended approval with modifications and additional stipulations.

Location

Northwest corner of 36th Street and Southern Avenue

Council District: 8

Parcel Address: 6000 S. 36th Street

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO REZONING APPLICATION Z-69-08-8 PREVIOUSLY APPROVED BY ORDINANCE G-6918

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

SECTION 1. The zoning stipulations applicable located at the northwest corner of 36th Street and Southern Avenue in a portion of Section 25, Township 1 North, Range 3 East, as described more specifically in Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

- 1. The development shall be in general conformance with the site plan date stamped APRIL 25, 2024 AND THE LANDSCAPE PLAN DATE STAMPED JUNE 11, 2024 October 18, 2021, as modified by the following stipulations and approved by the Planning and Development Department.
- 2. The development shall comply with Mixed-Use Agricultural (MUA) Zoning District standards pertaining to quantity and type of landscape materials and parking lot landscaping standards, as approved or modified by the Planning and Development Department.
- 3. Building elevations shall be developed to the following standards, as approved by the Planning and Development Department.
 - Building elevations shall contain multiple colors, exterior accent materials and textural changes that exhibit quality and durability such as brick, stone, colored textured concrete, or stucco, to provide a decorative and

aesthetic treatment.

- b. All building elevations shall contain architectural embellishments and detailing such as textural changes, pilasters, offsets, recesses, variation in window size and location, and/or overhang canopies.
- 4. The developer shall provide 4 secured bicycle parking SPACES for residents at a minimum rate required by Chapter 13, Section 1307.H for multi-family development, as approved by the Planning and Development Department.
- 5. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and grubbing, landscape salvage, and/or grading approval.
- 6. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
- 7. If any archaeological materials are encountered during construction, the contractor shall cease all ground disturbing activities within 33 feet of the discovery and notify the City of Phoenix Archaeology Office immediately to allow time to properly assess the materials.
- 8. The property owner shall record documents that disclose the existence and operational characteristics of Phoenix Sky Harbor International Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided that have been reviewed and approved by the City Attorney.
- 9. The following street transportation improvements shall be provided and approved by the Planning and Development Department:
 - a. Right-of-way totaling 60 feet shall be dedicated for the north half of Southern Avenue.
 - b. Right-of-way totaling 30 feet shall be dedicated for the west half of 36th Street.
 - c. A 25 foot by 25-foot right-of-way triangle shall be dedicated at the northwest corner of 36th Street and Southern Avenue.
- 10. The developer shall construct all streets within adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, landscaping, and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

- 11. THE PUBLIC SIDEWALK ALONG 36TH STREET SHALL BE DETACHED WITH A MINIMUM FIVE-FOOT WIDE LANDSCAPED STRIP LOCATED BETWEEN THE SIDEWALK AND BACK OF CURB AND PLANTED TO THE FOLLOWING STANDARDS, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT:
 - A. MINIMUM 3-INCH CALIPER LARGE CANOPY, SINGLE-TRUNK, SHADE TREES PLANTED A MINIMUM OF 25 FEET ON CENTER OR IN EQUIVALENT GROUPINGS TO PROVIDE SHADE TO A MINIMUM 75 PERCENT OF THE SIDEWALK.
 - B. DROUGHT TOLERANT VEGETATION DESIGNED TO GROW TO A MAXIMUM MATURE HEIGHT OF 24 INCHES AND ACHIEVE 75 PERCENT LIVE COVERAGE.

WHERE UTILITY CONFLICTS EXIST, THE DEVELOPER SHALL WORK WITH THE PLANNING AND DEVELOPMENT DEPARTMENT ON ALTERNATIVE DESIGN SOLUTIONS CONSISTENT WITH A PEDESTRIAN ENVIRONMENT.

- 12. BUILDING ELEVATIONS SHALL BE PRESENTED FOR REVIEW AND COMMENT TO THE SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE PRIOR TO FINAL SITE PLAN APPROVAL.
- 13. Prior to preliminary site plan approval, the landowner shall execute a
- 11. Proposition 207 waiver of claims in a form approved by the City Attorney's Office. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6918 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6918 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the

decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 26th day of August, 2024.

	MAYOR
ATTEST:	
Denise Archibald, City Clerk	
APPROVED AS TO FORM: Julie M. Kriegh, City Attorney	
By:	
REVIEWED BY:	
Jeffrey Barton, City Manager	
Exhibits: A - Legal Description (1 Page) B - Ordinance Location Map (1 Pag	e)

EXHIBIT A LEGAL DESCRIPTION FOR PHO-2-24--Z-69-08-8

PARCEL NO. 4:

TRACT B, A SUBDIVISION OF LOTS 48-60-61, BARTLETT-HEARD LANDS, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, RECORDED IN BOOK 14 OF MAPS, PAGE 34:

EXCEPT THE WEST 132 FEET THEREOF; AND

EXCEPT THAT PORTION THEREOF LYING WITHIN THE SOUTH 47 FEET OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA; AND

EXCEPT THAT PORTION OF SAID TRACT B LYING WITHIN THE WEST 31 FEET OF THE EAST 150 FEET OF THE NORTH 5 FEET OF THE SOUTH 52 FEET OF SAID SOUTHWEST QUARTER; AND

EXCEPT BEGINNING AT THE INTERSECTION OF THE EAST LINE OF SAID SOUTHWEST QUARTER AND THE NORTH LINE OF SAID SOUTH 47 FEET;

THENCE WESTERLY ALONG SAID NORTH LINE TO ITS INTERSECTION WITH THE WEST LINE OF THE EAST 25 FEET OF SAID SOUTHWEST QUARTER;

THENCE CONTINUING WESTERLY ALONG SAID NORTH LINE A DISTANCE OF 20 FEET;

THENCE NORTHWESTERLY TO A POINT ON SAID WEST LINE THAT IS 30 FEET NORTHERLY OF LAST SAID INTERSECTION;

THENCE EASTERLY PARALLEL WITH SAID NORTH LINE TO THE EAST LINE OF SAID SOUTHWEST QUARTER;

THENCE SOUTHERLY ALONG SAID EAST LINE TO THE POINT OF BEGINNING, AS CONVEYED BY INSTRUMENT RECORDED IN DOCUMENT NO. 91-013235, RECORDS OF MARICOPA COUNTY, ARIZONA.

PARCEL NO. 5:

THE WEST 132 FEET OF TRACT B, A SUBDIVISION OF LOTS 48-60-61, BARTLETT-HEARD LANDS, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, RECORDED IN BOOK 14 OF MAPS, PAGE 34:

EXCEPT THE SOUTH 7 FEET THEREOF, AS CONVEYED BY INSTRUMENT RECORDED IN THE DOCKET 8546, PAGE 709, RECORDS OF MARICOPA COUNTY, ARIZONA.

City Council Formal Meeting



Report

Agenda Date: 8/26/2024, **Item No.** 117

Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-104-23-8 - Northeast Corner of 36th Street and Beverly Road (Ordinance G-7291)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 17, 2024.

Summary

Application: PHO-1-24--Z-104-23-8

Existing Zoning: R1-6 BAOD

Acreage: 18.52

Applicant/Representative: Ryan Larsen, Porchlight Homes Owner: Yvonne and Miguel Montiel, All Other Property, LLC

Proposal:

1. Modification to Stipulation 34 regarding conceptional elevation review.

VPC Recommendation: The South Mountain Village Planning Committee heard the request on July 9, 2024, and recommended approval by a vote of 15-0. PHO Recommendation: The Planning Hearing Officer recommended approval with a modification.

Location

Northeast corner of 36th Street and Beverly Road

Council District: 8
Parcel Address: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO REZONING APPLICATION Z-104-23-8 PREVIOUSLY APPROVED BY ORDINANCE G-7243.

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

SECTION 1. The zoning stipulations applicable located in the northeast corner of 36th Street and Beverly Road in a portion of the North half of Section 1, Township 2 South, Range 3 East, as described more specifically in Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

Phoenix Zoning Ordinance:

- 1. Tracts "C", "H", "I", and "G", as generally depicted on the site plan date stamped January 17, 2024, shall be reserved for open space, as modified by the following stipulations, and approved by the Planning and Development Department.
- 2. The undisturbed hillside area (above 10% per the approved Slope Analysis) shall remain undisturbed and be dedicated with a preservation easement except for Lot 27 and development of private accessways as generally depicted on the site plan date stamped January 17, 2024, as approved by the Planning and Development Department.
- 3. The existing home on Lot 27 shall remain and any improvements to this lot shall be reviewed and approved through a Hillside/Grading and Drainage Plan by the Planning and Development Department.

- 4. A physical feature (such as retaining wall, rock wall, etc.) shall be provided along the west and south portions of Tract "J", as generally depicted on the site plan date stamped January 17, 2024, to protect the undisturbed hillside area, as approved by the Planning and Development Department.
- 5. A minimum of three distinct exterior accent materials for each required standard plan within the subdivision shall be provided, as approved by the Planning and Development Department.
- 6. If fencing is proposed along the perimeter of the site, the fencing shall be a minimum of 75% view fencing, except on Lots 1, 50, 51, 52 and 53 as depicted on the site plan date stamped January 17, 2024, as approved by the Planning and Development Department. Any perimeter fencing requirement adjacent to the Highline Canal is subject to review and approval of SRP.
- 7. All landscape setbacks shall be planted with minimum 2-inch caliper large canopy drought-tolerant trees, 20 feet on center or in equivalent groupings, with five 5-gallon shrubs per tree, as approved by the Planning and Development Department.
- 8. A minimum of 10% of the required shrubs, shall be milkweed or other native nectar species, and shall be planted in groups of three or more and maintained, as approved by the Planning and Development Department.
- 9. The sidewalk along 36th Street shall be a minimum of five feet in width and detached with a minimum five-foot wide landscape strip located between the sidewalk and back of curb and planted to the following standards, as approved by the Planning and Development Department.
 - a. Minimum 2-inch caliper, single-trunk, large canopy, drought-tolerant shade trees planted 20 feet on center or in equivalent groupings.
 - b. Drought tolerant vegetation to achieve a minimum of 75 percent live coverage at maturity.

Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment for installing the required plants.

- 10. Prior to preliminary plat approval, documentation shall be provided that demonstrates participation in the Environmental Protection Agency's WaterSense certification program, or an equivalent program, as approved by the Planning and Development and Water Services departments.
- 11. A WaterSense inspection report from a third-party verifier shall be submitted that demonstrates successful participation in the Environmental Protection Agency's WaterSense certification program, or an equivalent program, prior to certificate of occupancy, as approved by the Planning Development

Department.

- 12. In addition to the landscape materials listed in the Baseline Area Master Plan Plant List Cercidium Hybrid (Desert Museum Palo Verde), Quercus Virginiana (Live Oak), And Pistacia X 'Red-Push (Red Push Pistache), may be permitted as approved by Planning and Development Department and shall be utilized throughout the subdivision including the front, side, and rear yards of individual residential lots. This restriction shall be included in the Covenants, Conditions, and Restrictions for the subdivision.
- 13. Landscaping in common areas shall be maintained by permanent and automatic/water efficient WaterSense labeled irrigation controllers (Smart Controller) to minimize maintenance and irrigation water consumption for all on and offsite landscape irrigation.
- 14. Pressure regulating sprinkler heads and drip lines shall be utilized in any turf areas to reduce water waste.
- 15. Natural turf shall only be utilized on individual single-family lots (behind the front yard); required retention areas (bottom of basin), and functional turf areas within common areas, as approved by the Planning and Development Department.
- 16. A minimum of two green infrastructure (GI) techniques for stormwater management shall be implemented per the Greater Phoenix Metro Green Infrastructure and Low-Impact Development Details for Alternative Stormwater Management, as approved or modified by the Planning and Development Department.
- 17. Swimming pools on individual single-family lots shall be limited to 600 square feet in size.
- 18. A public connection to the existing 36th Way stub street shall be provided or the existing 36th Way right-of-way shall be terminated per the City of Phoenix termination standards, as required by the Street Transportation Department.
- 19. An enhanced connection shall be provided on the southern site boundary to allow for direct pedestrian access to the adjacent Highline Canal. The developer shall construct an 8-foot-wide shaded pedestrian pathway consisting of decorative material such as brick, pavers or alternative material providing at the entryway, as approved by the Planning and Development Department.
- 20. A sidewalk easement shall be dedicated over a clearly defined pedestrian pathway(s) providing a public connection through the site from the existing 36th Way access point on the northern site boundary to the Highline Canal and the adjacent wash/trail system, as approved by the Planning and Development Department.

- 21. Replace unused driveways with sidewalk, curb, and gutter. Also, replace any broken or out-of-grade curb, gutter, sidewalk, curb ramps on all streets and upgrade all off-site improvements to be in compliance with current ADA guidelines.
- 22. All streets within and adjacent to the development shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- 23. The property owner shall record documents that discloses the existence, and operational characteristics of Phoenix Sky Harbor Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
- 24. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I date testing and submit and archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
- 25. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
- 26. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- 27. Prior to final site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
- 28. Bench seating shall be provided near the western pedestrian connections, located between Lots 39 and 50, as depicted on the site plan date stamped January 17, 2024, and as approved by the Planning and Development Department.
- 29. At least 50% of the residential homes abutting the canal (Lots 28 through 39, as depicted on the site plan date stamped January 17, 2024) shall be a maximum of one story or 15 feet in height, as approved by the Planning and Development Department.
- 30. The developer shall provide evidence of undertaking reasonable efforts to work with the adjacent homeowners association to the north, to close off the

former access drive east of "Groves at Baseline" subdivision by installing a solid 4-foot tall block wall with a 2-foot view fence atop, at the northeast corner of the site and at the driveway entrance along Baseline Road, with a locked access gate on the south end for maintenance as needed.

- 31. A Traffic Impact Analysis (TIA) shall be submitted to the City for this development. No preliminary approval of plans shall be granted until the analysis is reviewed and approved by the Street Transportation Department. The TIA shall include a signal warrant analysis for 36th Street and Baseline Road. If the approved TIA determines that a signal is warranted and is approved by the Street Transportation Department for installation, the developer shall be responsible for its proportionate share of the funding and construction of all recommendations of the analysis.
- 32. The subdivision shall have no more than 61 lots.
- 33. On-site lighting within open space areas shall be accomplished with low level, uniform light fixtures dispersed throughout the site with a lumen rating of 3,000 or less.
- 34. THE DEVELOPMENT SHALL BE IN GENERAL CONFORMANCE WITH THE RESIDENTIAL ELEVATIONS DATE STAMPED MAY 31, 2024, AS MODIFIED BY THE FOLLOWING STIPULATIONS AND APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. The conceptual elevations for future development (new homes) shall be reviewed and approved, with specific regard to the Single-Family Design Review Guidelines, by the Planning Hearing Officer through the public hearing process, including review by the South Mountain Village Planning Committee, for stipulation modification prior to preliminary site plan approval. This is a legislative review for conceptual purposes only. Specific development standards and requirements will be determined by the Planning Hearing Officer, and the Planning and Development Department.
- 35. Any invasive plants shall not be allowed.
- 36. Native materials, or similar materials, shall be used for all exterior perimeter wall columns, as approved by the Planning and Development Department.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-7243 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-7243 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of

Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 26th day of August, 2024.

	MAYO	DR .
ATTEST:		
Denise Archibald, City Clerk		
APPROVED AS TO FORM: Julie M. Kriegh, City Attorney		
By:		
REVIEWED BY:		
Jeffrey Barton, City Manager		
Exhibits:		

A - Legal Description (2 Pages)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-24--Z-104-23-8

A portion of the North half of Section 1, Township 2 South, Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the North quarter comer of said Section 1;

Thence along the West line of the Northeast quarter of said Section 1, South 00 degrees 31 minutes 29 seconds West a distance of 835.13 feet to the beginning of a non-tangent curve whose center bears North 89 degrees 28 minutes 44 seconds West a distance of 500.00 feet;

Thence along the arc of said non-tangent curve through a central angle of 16 degrees 47 minutes 26 seconds and an arc length of 146.52 feet to the Point of Beginning;

Thence South 72 degrees 41 minutes 18 seconds East a distance of 30.00 feet to a point on the Easterly right of way line of 36th Street;

Thence North 89 degrees 40 minutes 26 seconds East a distance of 527.92 feet;

Thence North 00 degrees 34 minutes 55 seconds East a distance of 332.04 feet;

Thence North 89 degrees 51 minutes 09 seconds East a distance of 464.64 feet to a point on the West property line of Blossom Hills, a subdivision, as recorded in Book 899 of Maps, Page 7, records of Maricopa County, Arizona;

Thence along said West line, South 00 degrees 31 minutes 34 seconds West a distance of 666.62 feet;

Thence North 89 degrees 58 minutes 24 seconds East a distance of 129.98 feet to a point on the arc of a non-tangent curve whose center bears South 62 degrees 11 minutes 27 seconds East a distance of 323.00 feet, also being a point on the Northerly right of way line of the Highline Canal, as recorded in Book 122 of Deeds, Pages 1 through 9, records of Maricopa County, Arizona;

This along said right of way line the following 6 courses:

Thence along the arc of said non-tangent curve through a central angle of 8 degrees 44 minutes 48 seconds and an arc length of 49.31 feet;

Thence South 20 degrees 21 minutes 00 seconds West a distance of 106.66 feet to the beginning of a tangent curve whose center bears North 69 degrees 39 minutes 00 seconds West a distance of 196.00 feet;

Thence along the arc of said tangent curve through a central angle of 58 degrees 41 minutes 25 seconds and an arc length of 200.77 feet;

Thence South 79 degrees 02 minutes 25 seconds West a distance of 360.91 feet to the beginning of a tangent curve whose center bears North 10 degrees 57 minutes 35 seconds West a distance of 158.18 feet;

Thence along the arc of said tangent curve through a central angle of 56 degrees 34 minutes 42 seconds and an arc length of 156.20 feet;

Thence North 44 degrees 22 minutes 53 seconds West a distance of 175.81 feet to the beginning of a tangent curve whose center bears South 45 degrees 37 minutes 07 seconds West a distance of 226.18 feet;

Thence along the arc of said tangent curve through a central angle of 44 degrees 41 minutes 46 seconds and an arc length of 176.42 feet;

Thence North 00 degrees 21 minutes 29 seconds East a distance of 275.90 feet; Thence South 89 degrees 38 minutes 07 seconds West a distance of 225.88 feet; Thence North 52 degrees 23 minutes 55 seconds West a distance of 30.00 feet to a point on the arc of a non-tangent curve whose center bears North 52 degrees 23 minutes 55 seconds West a distance of 500.00 feet;

Thence along the arc of said non-tangent curve through a central angle of 20 degrees 17 minutes 22 seconds and an arc length of 177.06 feet to the Point of Beginning.

Note: The above described parcel contains 716,390 square feet or 16.4461 acres, more or less.