



Mayor Greg Stanton

Vice Mayor
District 4
Laura Pastor

District 1
Thelda Williams

District 2
Jim Waring

District 3
Debra Stark

District 5
Daniel Valenzuela

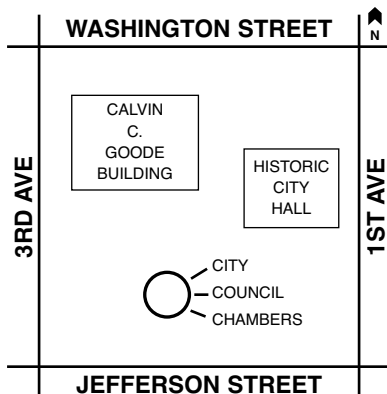
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

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

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

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

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

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

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

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

City of Phoenix Council members and district boundaries



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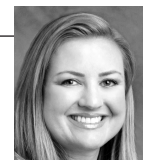
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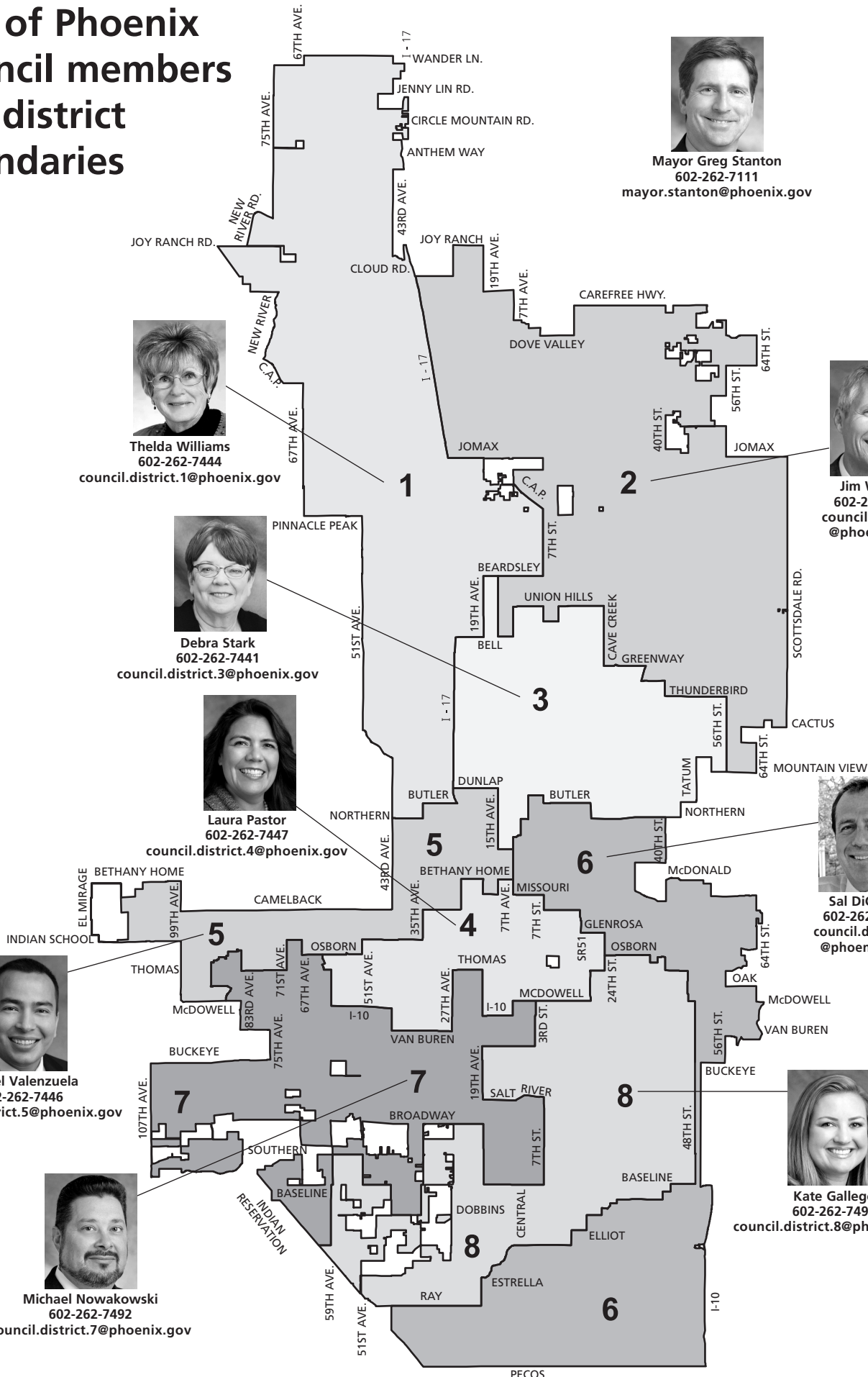
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Agenda

City Council Formal Meeting

Wednesday, November 29, 2017

2:30 PM

phoenix.gov

*****REVISED Nov. 28, 2017*****

Item Revised: 44

*****REVISED Nov. 27, 2017*****

Item Revised: Payment Ordinance Heading;

Items for Reconsideration: 88-91; Item Added: 92

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

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| 1 | Mayor's Appointments to Boards and Commissions | Page 11 |
| 2 | City Council Appointments to Boards and Commissions | Page 15 |

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

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| 3 | (CONTINUED FROM NOV. 15, 2017) - Liquor License - Deep Roots Brewing | District 7 - Page 17 |
| 4 | Liquor License - CVS/pharmacy #10615 | District 1 - Page 23 |
| 5 | Liquor License - Harkins Norterra 14 | District 1 - Page 27 |
| 6 | Liquor License - Whole Foods Market | District 2 - Page 31 |
| 7 | Liquor License - Dirty's Topless Bar & Patio | District 4 - Page 35 |
| 8 | Liquor License - PHX Sports Grill | District 4 - Page 40 |
| 9 | Liquor License - Wildflower Bread Company | District 6 - Page 45 |
| 10 | Liquor License - Special Event - Ballet Folklorico Quetzalli-AZ, Inc. | District 7 - Page 50 |
| 11 | Liquor License - Pink Bunnys | District 8 - Page 51 |

***PAYMENT ORDINANCE (Items 12-24) (Ordinance S-44072)**

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- 12 **RKS Plumbing & Mechanical, Inc.**
- 13 **Dominion Voting Systems, Inc.**
- 14 **Downtown Phoenix, Inc.**
- 15 **Crawford Mechanical Services, LLC**
- 16 **Premier Table Linens**
- 17 **Fluoresco Services, LLC**
- 18 **Settlement of Claim Robert McGowan**
- 19 **Housing Operations and Management, doing business
as HOM, Inc.**
- 20 **Arizona Grand Resort, LLC**
- 21 **RiskSense, Inc.**
- 22 **WC & Partners, Inc.**
- 23 **Salt River Project Agricultural Improvement and Power
District, doing business as SRP**
- 24 **J.R. Filanc Construction Company, Inc.**

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- 25 **(CONTINUED FROM NOV. 15, 2017) - Federal Lobbying
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 - 26 **(CONTINUED FROM NOV. 15, 2017) - State Lobbying
Services (Ordinance S-44063)** Citywide - Page 62
 - 27 **Amend Personnel Rule 15, Leaves of Absence
(Ordinance S-44112)** Citywide - Page 64
 - 28 **Request to Change Start Time of Dec. 5, 2017 Executive
Session from 1 p.m. to Noon** Citywide - Page 81
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30	Purchase of Consumables for Qiagen Laboratory Instruments - RFA 18-030 (Ordinance S-44078)	Citywide - Page 83
31	Holmatro Equipment Parts and Services-Requirements Contract-RFA 12-034A (Ordinance S-44080)	Citywide - Page 84
32	Purchase of Fourier Transform Infrared (FTIR) Microscope and Annual Service Maintenance Agreement - Requirements Contract - IFB 18-031 (Ordinance S-44090)	Citywide - Page 85
33	Purchase of Custom Evidence Bags with Seals - Requirements Contract - IFB 17-145 (Ordinance S-44093)	Citywide - Page 87
34	Herberger Theater Lighting Control Console - IFB 18-063 (Ordinance S-44095)	District 7 - Page 89
35	Hearing Officer Services (Ordinance S-44096)	Citywide - Page 91
36	Purchase of Paratech Lifting Equipment - RFA 18-103 (Ordinance S-44099)	Citywide - Page 93
37	Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance S-44102)	District 4 - Page 94
38	Acceptance of Easements for Public Utility Purposes (Ordinance S-44103)	District 6 - Page 95 District 7 District 8
39	RMS Enhancements - National Incident-Based Reporting System (Ordinance S-44107)	District 7 - Page 97
40	Authorization to Apply for Judicial Collection Enhancement Fund to Replace Aging A/C Equipment (Ordinance S-44108)	Citywide - Page 99
41	Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44104)	Citywide - Page 100

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| 43 | Authorization to Amend Lease 125301 with The Chinese Senior Citizens Association to Extend the Term (Ordinance S-44109) | District 4 - Page 104 |
| *44 | Authorization to Amend Intergovernmental Agreement 140755 to Accept Additional DES Funding (Ordinance S-44115) ***REVISED*** | Citywide - Page 105 |
| 45 | Request to Accept Pulliam Foundation Funds to Assist During the Holiday Season (Ordinance S-44100) | Citywide - Page 107 |
| 46 | Library Materials and Associated Services (Ordinance S-44097) | Citywide - Page 108 |
| 47 | Library eResources and Associated Services - RFQu 17-202 (Ordinance S-44098) | Citywide - Page 110 |
| 48 | Shopping Cart Retrieval Fee Increase (Ordinance S-44077) | Citywide - Page 112 |
| 49 | Shopping Cart Retrieval Services - City of Tucson Cooperative Contract - 151229 (Ordinance S-44076) | Citywide - Page 114 |
| 50 | Authorize Additional Funding to Contract 144230 with Westland Resources, Inc., to Provide Environmental Project Specialist Services (Ordinance S-44105) | District 8 - Page 116 |

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| 52 | Unsolicited Development Proposal Policy for City-Owned Property | Citywide - Page 124 |
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| 53 | Authorization to Enter Into Contracts with True North Holdings, LLC for Sale and Redevelopment of City-Owned Knipe House Properties (Ordinance S-44110) | District 7 - Page 130 |
| 54 | Amend City Contract with Ironline Partners, LLC to Extend Escrow for Sale of 135 N. 2nd Ave. (Ordinance S-44111) | District 7 - Page 133 |
| 55 | Request to Issue a Request for Proposals for Audio-Visual Services | District 7 - Page 135
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| 57 | Phoenix Urban Area Security Initiative Strategic Planning Consultant Services (Ordinance S-44113) | Citywide - Page 139 |

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| 59 | Contract Extension for Ground Transportation Taxicab Dispatch Services (Ordinance S-44106) | District 8 - Page 143 |
| 60 | Amend Ordinance S-42823 for Acquisition of Property along Washington Street, from 48th Street to 51st Street (Ordinance S-44091) | District 6 - Page 144 |
| 61 | Acquisition of Real Property for Roadway Improvements at 7th Avenue and 7th Street Near the I-17 Interchange (Ordinance S-44092) | District 8 - Page 145 |
| 62 | Transit Homeless Outreach Team (Ordinance S-44114) | Citywide - Page 147 |
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| 64 | Purchase of Steel Roll-Off Refuse Bins (Ordinance S-44089) | Citywide - Page 152 |
| 65 | Concrete Reservoir Rehabilitation Program: Union Hills Water Treatment Plant Reservoir 3D-ES2 Rehabilitation Design Services (Ordinance S-44073) | District 2 - Page 154 |
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| 67 | Former Manganese Ore Site, Design-Bid-Build Project (Ordinance S-44083) | Out of City - Page 158 |
| 68 | Specialized Equipment, Piping and Infrastructure Coatings Construction Administration and Inspection Services Amendment 4 (Ordinance S-44085) | District 7 - Page 160 |
| 69 | Request Authorization to Amend Intergovernmental Agreement with Maricopa County Department of Transportation for Buckeye Road (MC85) Project (Ordinance S-44088) | District 7 - Page 162 |
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| 71 | Agreement for Delivery, Treatment, and Wheeling of EPCOR's Colorado Water to EPCOR through City of Phoenix Infrastructure to an EPCOR Interconnect (Ordinance S-44075) | Citywide - Page 166
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| 72 | Gaskets and O-Rings Contract (Ordinance S-44079) | Citywide - Page 167 |
| 73 | Copper Pipe Procurement (Ordinance S-44081) | Citywide - Page 168 |
| 74 | Disinfection Services for Reservoirs (Ordinance S-44084) | Citywide - Page 170 |
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PLANNING AND ZONING MATTERS

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| 75 | Waiver of Federal Patent Easement - V170054F - 24980 N. 18th Ave. (Ordinance S-44101) | District 1 - Page 171 |
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| 77 | Final Plat - 34th Street and Cholla - 170072 - Southeast Corner of Cholla Street and 34th Street | District 3 - Page 173 |
| 78 | (CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V160027A - Vermont Avenue West of 29th Avenue (Resolution 21590) | District 5 - Page 174 |
| 79 | (CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V160067A - Georgia Avenue West of 29th Avenue (Resolution 21591) | District 5 - Page 175 |
| 80 | (CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V170014A - 5346 North 29th Avenue (Resolution 21592) | District 5 - Page 176 |
| 81 | Abandonment of Easement - V170051A - 4114 W. Circle Mountain Road (Resolution 21598) | District 1 - Page 177 |
| 82 | Abandonment of Easement - V170020A - 4031 E. Hoot Owl Trail (Resolution 21596) | District 2 - Page 178 |
| 83 | Abandonment of Easement - V170050A - 4435 N. Longview Ave. (Resolution 21597) | District 4 - Page 179 |
| 84 | Amend City Code - Official Supplementary Zoning Map 1164 (Ordinance G-6385) | District 8 - Page 180 |
| 85 | Public Hearing- Density Regulating Map - Modify Density Allowed on Parcel within Townsend Park Character Area in the Downtown Code - Z-TA-1-17-4 (Ordinance G-6384) | District 4 - Page 183 |
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- 86 (CONTINUED FROM NOV. 15, 2017) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 1610 W. Wilshire Drive District 4 - Page 194

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- 87 (CONTINUED FROM NOV. 15, 2017) - Consideration of Citizen Petition Related to Group Homes Citywide - Page 215

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- *88 Request for Reconsideration of Item 45 from the Nov. 15, 2017 Formal Council Meeting District 6 - Page 219
- *89 Reconsideration of Item 45 from the Nov. 15, 2017 Formal Council Meeting - Artist Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Public Art Project (Ordinance S-44065) District 6 - Page 221
- *90 Request for Reconsideration of Item 46 from the Nov. 15, 2017 Formal Council Meeting District 8 - Page 223
- *91 Reconsideration of Item 46 from the Nov. 15, 2017 Formal Council Meeting - Artist Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport Sky Train Station Terrazzo (Ordinance S-44066) District 8 - Page 225

ADD-ON ITEM

- *92 Request to Name Phoenix Sky Harbor International Airport Terminal 3 the John S. McCain III Terminal District 8 - Page 227

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 11/29/2017, **Item No.** 1

Mayor's Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.



City of Phoenix

To: City Council
From: Greg Stanton
Mayor

Date: Nov. 29, 2017

Subject: BOARDS AND COMMISSIONS

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

Ahwatukee Foothills Village Planning Committee

I recommend the following individual for reappointment:

Alexander Benezra

Mr. Benezra will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

Camelback East Village Planning Committee

I recommend the following individual for appointment:

Andrea Hardy

Ms. Hardy is an architect at Creo Architects and resides in District 8. She will serve a full term, which will expire on Nov. 19, 2019.

I recommend the following individual for reappointment:

Karen Beckvar

Ms. Beckvar will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2018.

Central City Village Planning Committee

I recommend the following individuals for reappointment:

Veronyka Lockhart

Ms. Lockhart will serve a third full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2018.

Calvin Goode

Mr. Goode will serve a sixth full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

Deer Valley Village Planning Committee

I recommend the following individual for reappointment:

Cynthia Williams

Ms. Williams will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

Desert View Village Planning Committee

I recommend the following individual for reappointment:

Steven Kruczek

Mr. Kruczek will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

Laveen Village Planning Committee

I recommend the following individuals for reappointment:

Linda Abegg

Ms. Abegg will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2018.

Gary Flunoy

Mr. Flunoy will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

North Mountain Village Planning Committee

I recommend the following individual for reappointment:

Fred Hepperle

Mr. Hepperle will serve a sixth full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

Pacific Rim Advisory Council

I recommend the following individual for appointment:

Mariko Miller

Ms. Miller is the supplier management for Boeing. She will serve a full term, which will expire on Nov. 29, 2021.

Paradise Valley Village Planning Committee

I recommend the following individual for reappointment:

Tim Knobbe

Mr. Knobbe will serve a second full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.

Parks and Recreation Board

I recommend the following individual for appointment:

Masavi Perea

Mr. Perea is the program director for Chispa AZ under the League of Conservation Voters and is a resident of District 4. He will serve a full term, which will expire on Nov. 29, 2021.

Phoenix Employment Relations Board

I recommend the following individuals for reappointment:

Phillip Hanley

Mr. Hanley will serve a seventh full term beginning on Nov. 29, 2017 which will expire on Nov. 29, 2020.

Peter Maydanis

Mr. Mahoney will serve a sixth full term beginning on Nov. 29, 2017 which will expire on Nov. 29, 2020.

Phoenix Women's Commission

I recommend the following individual for appointment:

Jenny Poon

Ms. Poon is the founder of CO+HOOTS co-working, Eeko studio and cofounder of the CO+HOOTS Foundation and is a resident of District 4. She will serve a full term, which will expire on Nov. 29, 2020.

Phoenix Youth and Education Commission

I recommend the following individual for appointment:

Carolina Lopez

Ms. Lopez is a law student at Arizona State University and is a resident of District 8. She will serve a full term, which will expire on Aug. 31, 2019.

Sister Cities Commission

I recommend the following individual for appointment:

Janielle Penner

Ms. Penner is the project director for Colinas de San Miguel residential development. She will serve a full term, which will expire on Nov. 29, 2020.

South Mountain Village Planning Committee

I recommend the following individual for appointment:

Kenneth Mims

Mr. Mims is the principal and founder of Science Prep Academy and a resident of District 6. He will serve a full term beginning on Nov. 29, 2017 which will expire on Nov. 19, 2019.



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 11/29/2017, **Item No.** 2

City Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the City Council Office.



City of Phoenix

To: Mayor and Council City Council **Date:** Nov. 29, 2017
From: Penny Parrella
Executive Assistant to the City Council
Subject: BOARDS AND COMMISSIONS- CITY COUNCIL APPOINTEES

The purpose of this memo is to provide recommendations for an appointment to the following committees.

Neighborhood Block Watch Oversight Committee

Councilman Sal DiCiccio recommends the following appointment:

Jerry Eisen

Dr. Eisen is the president of Human Resource Center, Inc. He replaces Tracey Church and will serve a full term to expire on Nov. 19, 2019.

North Mountain Village Planning Committee

Councilwoman Debra Stark recommends the following appointment:

Joshua Matthews

Mr. Matthews is an urban planner with Valley Metro and a resident of District 3. He replaces Bret Aldieri, and will serve a full to expire Nov. 19, 2018.



(CONTINUED FROM NOV. 15, 2017) - Liquor License - Deep Roots Brewing

Request for a liquor license. Arizona State License 03073116.

Summary

Applicant

Steven Eldridge, Agent

License Type

Series 3 - Microbrewery

Location

815 W. Madison St.

Zoning Classification: A-1 CMOD

Council District: 7

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 business is currently being remodeled with plans to open in December 2017.

The 60-day limit for processing this application was Nov. 17, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a responsible individual that has worked hard to earn every penny I've invested into this business and plan to see it become a pillar of the community. I want to run a family oriented establishment that frowns upon overindulging and mandates drinking responsibly. I will do everything in my power to ensure that our day to day practices conform with all local, state and federal regulations while providing exemplary customer services. Title 4 training will be individual competency and part of orientation."

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

"As a Native Arizonan I have a vested interest in the betterment of my community. As a Rotarian, I plan to continue to support local non-profits and be involved with my neighbors both residential and commercial. My entire business model is based on family history in the valley and my hope is that I can do more than serve people beer. I will be at the forefront of a positive beer movement where I will provide a one-of-a-kind customer experience all while serving the local community I grew up in."

Staff Recommendation

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

Attachments

Liquor License Data - Deep Roots Brewing
Liquor License Map - Deep Roots Brewing

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: DEEP ROOTS BREWING

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Government	5	2	0
Bar	6	26	3
Beer and Wine Bar	7	3	0
Liquor Store	9	4	0
Beer and Wine Store	10	10	0
Hotel	11	3	0
Restaurant	12	51	2
Club	14	3	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	40.76	34.28
Violent Crimes	2.50	14.09	16.98

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

Property Violation Data

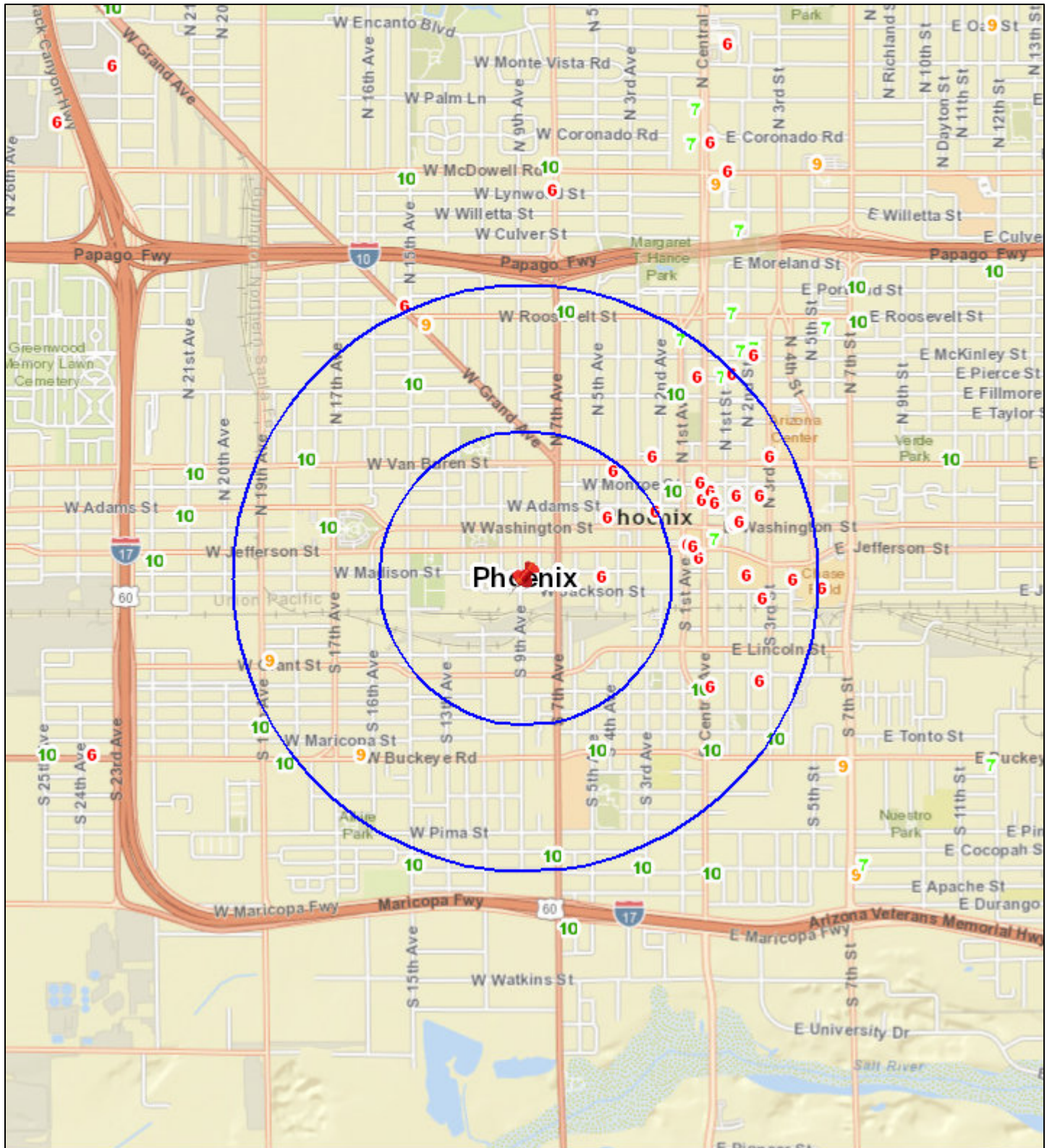
Description	Average	1/2 Mile Average
Parcels w/Violations	72	77
Total Violations	132	164

Census 2010 Data 1/2 Mile Radius

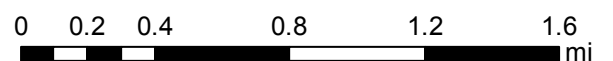
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1129002	815	37 %	22 %	24 %
1129003	1372	4 %	18 %	40 %
1131001	1015	7 %	8 %	28 %
1141001	2299	16 %	37 %	44 %
1142001	1321	36 %	22 %	50 %
1143011	1389	22 %	15 %	57 %
1143021	788	20 %	17 %	66 %
1143022	1689	9 %	31 %	48 %
Average		61 %	13 %	19 %

Liquor License Map: DEEP ROOTS BREWING

815 W MADISON ST



Date: 10/27/2017





Liquor License - CVS/pharmacy #10615

Request for a liquor license. Arizona State License 09070474.

Summary

Applicant

Jason Morris, Agent

License Type

Series 9 - Liquor Store

Location

5450 W. Happy Valley Road
Zoning Classification: C-2 PCD
Council District: 1

This request is for an ownership and location transfer of a liquor license for a retail pharmacy. 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 January 2018.

The 60-day limit for processing this application is Dec. 11, 2017.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 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: "CVS/pharmacy holds approximately 6,500 licenses to sell alcoholic beverages throughout the United States and has comprehensive measures in place, including training programs, to ensure compliance with alcohol-related laws and regulations. CVS/pharmacy has over 145 stores in Arizona, the majority of which hold a Series 9/liquor store or Series 10/beer & wine store license with an excellent record with the state liquor department."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "CVS/pharmacy is committed to providing quality goods and service to its customers. The ability to see alcoholic beverages assures that customers are conveniently and substantially served by a responsible retailer."

Staff Recommendation

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

Attachments

Liquor License Data - CVS/pharmacy #10615

Liquor License Map - CVS/pharmacy #10615

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: CVS/PHARMACY #10615

Liquor License

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	16.34	2.78	3.60
Violent Crimes	2.70	0.18	0.42

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

Property Violation Data

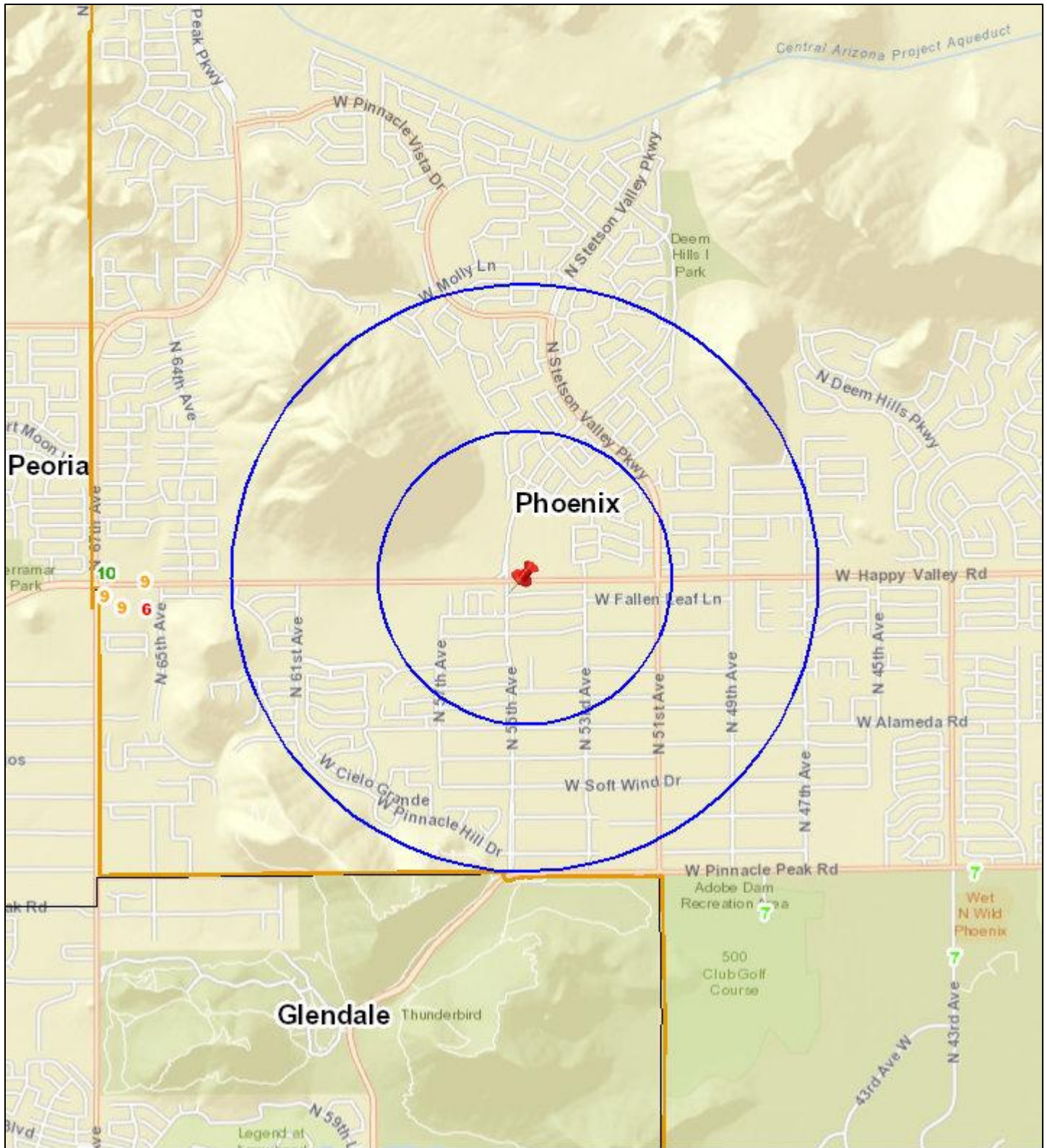
Description	Average	1/2 Mile Average
Parcels w/Violations	73	7
Total Violations	133	16

Census 2010 Data 1/2 Mile Radius

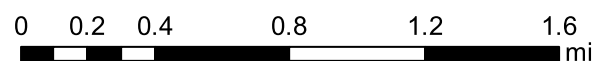
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6114001	2131	87 %	14 %	0 %
6115001	1628	89 %	10 %	1 %
6115002	1775	89 %	12 %	3 %
6115003	1302	100 %	0 %	0 %
6117002	1360	100 %	0 %	14 %
6117003	2060	92 %	11 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: CVS/PHARMACY #10615

5450 W HAPPY VALLEY RD



Date: 11/9/2017



City Clerk Department



Liquor License - Harkins Norterra 14

Request for a liquor license. Arizona State License 07073502.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 7 - Beer and Wine Bar

Location

2550 W. Happy Valley Road

Zoning Classification: C-2 M-R PCD

Council District: 1

This request is for an ownership and location transfer of a liquor license for a movie theater. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is Dec. 9, 2017.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 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:
“Harkins Theatres would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to their theatre experience.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Harkins Norterra 14
Liquor License Map - Harkins Norterra 14

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: HARKINS NORTERRA 14

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Bar	7	2	1
Liquor Store	9	3	2
Beer and Wine Store	10	3	3
Hotel	11	2	0
Restaurant	12	16	15

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	10.61	33.12
Violent Crimes	2.50	0.45	0.95

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

Property Violation Data

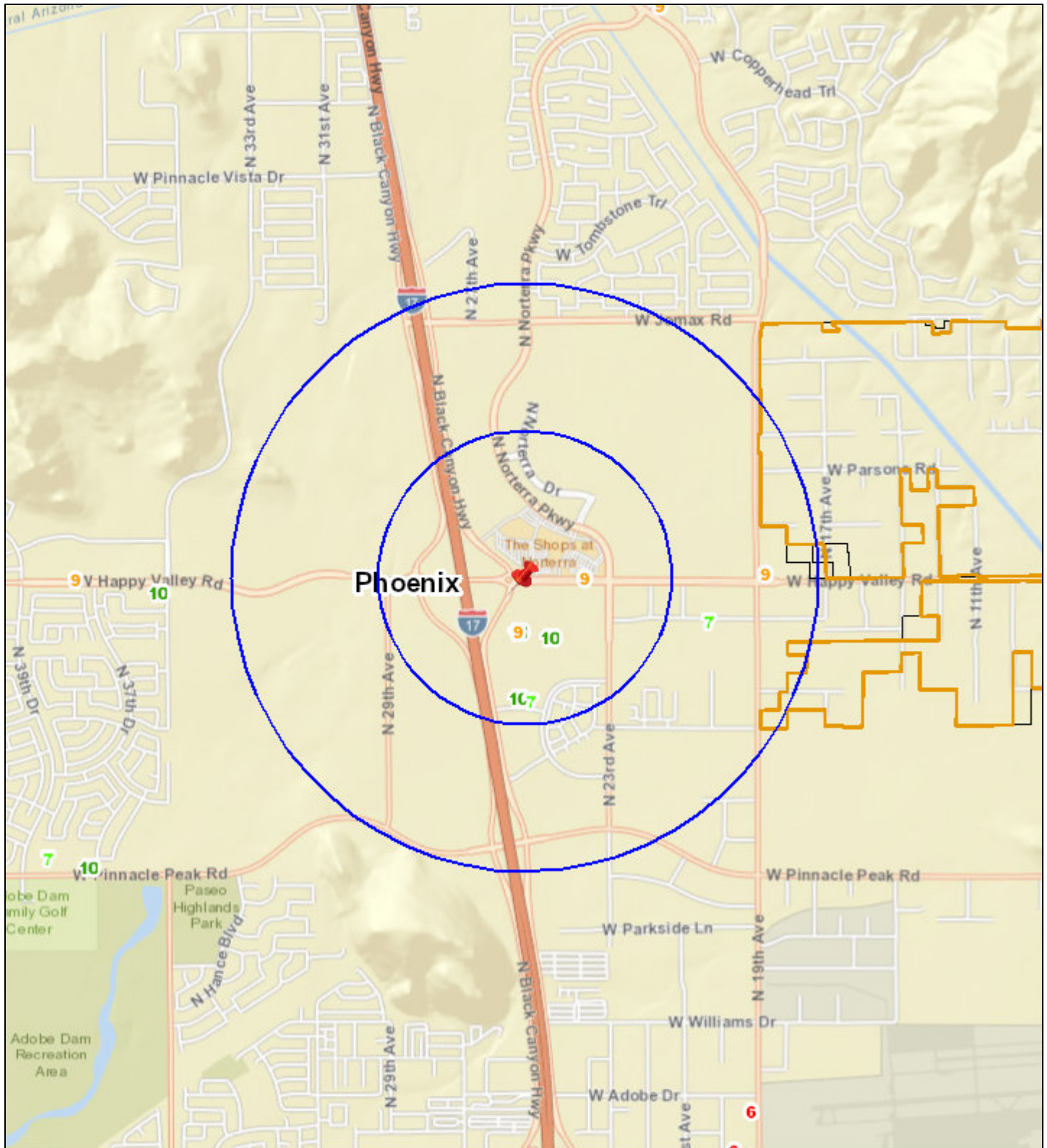
Description	Average	1/2 Mile Average
Parcels w/Violations	73	1
Total Violations	133	2

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6119001	1639	93 %	5 %	0 %
6123001	2199	54 %	6 %	5 %
Average		61 %	13 %	19 %

Liquor License Map: HARKINS NORTERRA 14

2550 W HAPPY VALLEY RD



Date: 11/7/2017

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Whole Foods Market

Request for a liquor license. Arizona State License 09071005 & 09071005S.

Summary

Applicant

Jeffrey Roff, Agent

License Type

Series 9 - Liquor Store with Sampling Privileges

Location

7111 E. Mayo Blvd.

Zoning Classification: C-2

Council District: 2

This request is for an ownership and location transfer of a liquor license, plus sampling privileges for a grocery store. This location is currently licensed for liquor sales with a Series 7 - Beer & Wine Bar and a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application is Dec. 9, 2017.

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

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 offers a variety of natural/fresh food choices, as well as beer and wine. Many customers have requested to purchase spirituous liquor in addition to their current food/beverage inventory. Applicant would like to offer its customers 21 and over the option of purchasing spirits 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

Liquor License Data - Whole Foods Market
Liquor License Map - Whole Foods Market

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: WHOLE FOODS MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	3	1
Beer and Wine Bar	7	2	2
Beer and Wine Store	10	1	1
Hotel	11	1	0
Restaurant	12	15	14

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	3.21	8.28
Violent Crimes	2.50	0.23	0.53

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

Property Violation Data

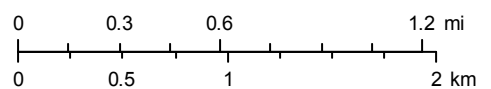
Description	Average	1/2 Mile Average
Parcels w/Violations	72	1
Total Violations	132	1

Census 2010 Data 1/2 Mile Radius

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		61 %	13 %	19 %

The map displays the Scottsdale 101 Shopping Center and its immediate surroundings. A blue circle represents the 100-foot buffer zone. The map also shows the Scottsdale 101 Shopping Center, The Shops at Cholla, and the Scottsdale Sports Complex. Major roads include AZ-101 Loop E and W, and local streets like E Mayo Blvd and E Legacy Blvd. The map also shows the Scottsdale 101 Shopping Center, The Shops at Cholla, and the Scottsdale Sports Complex.

1:36,112



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Agenda Date: 11/29/2017, Item No. 7

Liquor License - Dirty's Topless Bar & Patio

Request for a liquor license. Arizona State License 06070689.

Summary

Applicant

Eben McKenzie, Agent

License Type

Series 6 - Bar

Location

3308 Grand Ave.

Zoning Classification: C-3

Council District: 4

This request is for an ownership transfer of a liquor license for a topless bar. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is Dec. 4, 2017.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 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 graduated from Arizona State University in 2000 with a B.S. in Psychology and a B.S. in Marketing. In 2003, I graduated with a Master's degree in Counseling Psychology. After graduation, I worked for myself in real estate and owned and operated other businesses. I have completed both basic and management title 4 training."

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

"I will be an outstanding operator at this location. I will make improvements to the building. The public would be inconvenienced by having alcohol at this location. This location has previously had alcohol. I will also be serving food for the public and I have retained an experienced chef."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Dirty's Topless Bar & Patio

Liquor License Map - Dirty's Topless Bar & Patio

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: DIRTY'S TOPLESS BAR & PATIO

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	2	0
Bar	6	6	2
Beer and Wine Bar	7	4	0
Liquor Store	9	3	2
Beer and Wine Store	10	13	4
Restaurant	12	4	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	16.34	45.54	65.39
Violent Crimes	2.70	13.08	15.92

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

Property Violation Data

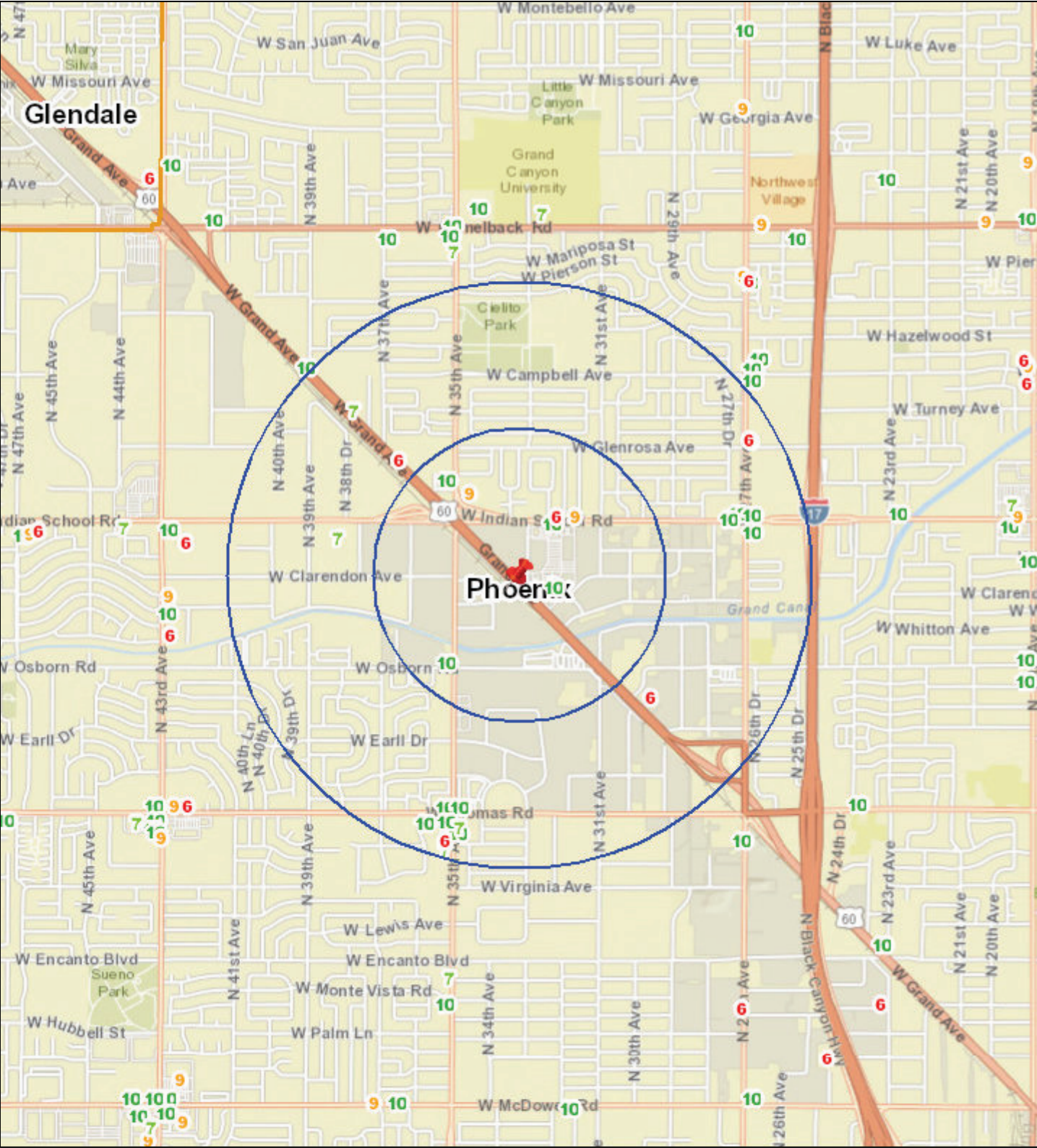
Description	Average	1/2 Mile Average
Parcels w/Violations	73	88
Total Violations	133	180

Census 2010 Data 1/2 Mile Radius

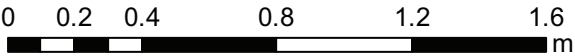
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1091021	2115	47 %	14 %	46 %
1091022	2966	78 %	14 %	50 %
1091023	1085	28 %	19 %	21 %
1092002	1665	36 %	30 %	46 %
1092003	1593	11 %	26 %	32 %
1101001	1919	16 %	15 %	58 %
1101002	1880	31 %	18 %	37 %
1169001	2535	66 %	12 %	50 %
Average		61 %	13 %	19 %

Liquor License Map: DIRTY'S TOPLESS BAR & PATIO

3308 GRAND AVE



Date: 11/13/2017





Liquor License - PHX Sports Grill

Request for a liquor license. Arizona State License 06070651.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

4531 N. 7th St.

Zoning Classification: C-2

Council District: 4

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is Dec. 12, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is 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:
"PHX Sports Grill will open in the space previously occupied by Roscoe's. Applicant is a fun, friendly neighborhood sports grill, and would like to continue to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the meals guests enjoy."

Staff Recommendation

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

Attachments

Liquor License Data - PHX Sports Grill
Liquor License Map - PHX Sports Grill

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: Phx Sports Grill

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Bar	6	12	3
Beer and Wine Bar	7	11	0
Liquor Store	9	7	0
Beer and Wine Store	10	10	4
Restaurant	12	26	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	40.68	29.72
Violent Crimes	2.50	7.40	5.52

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

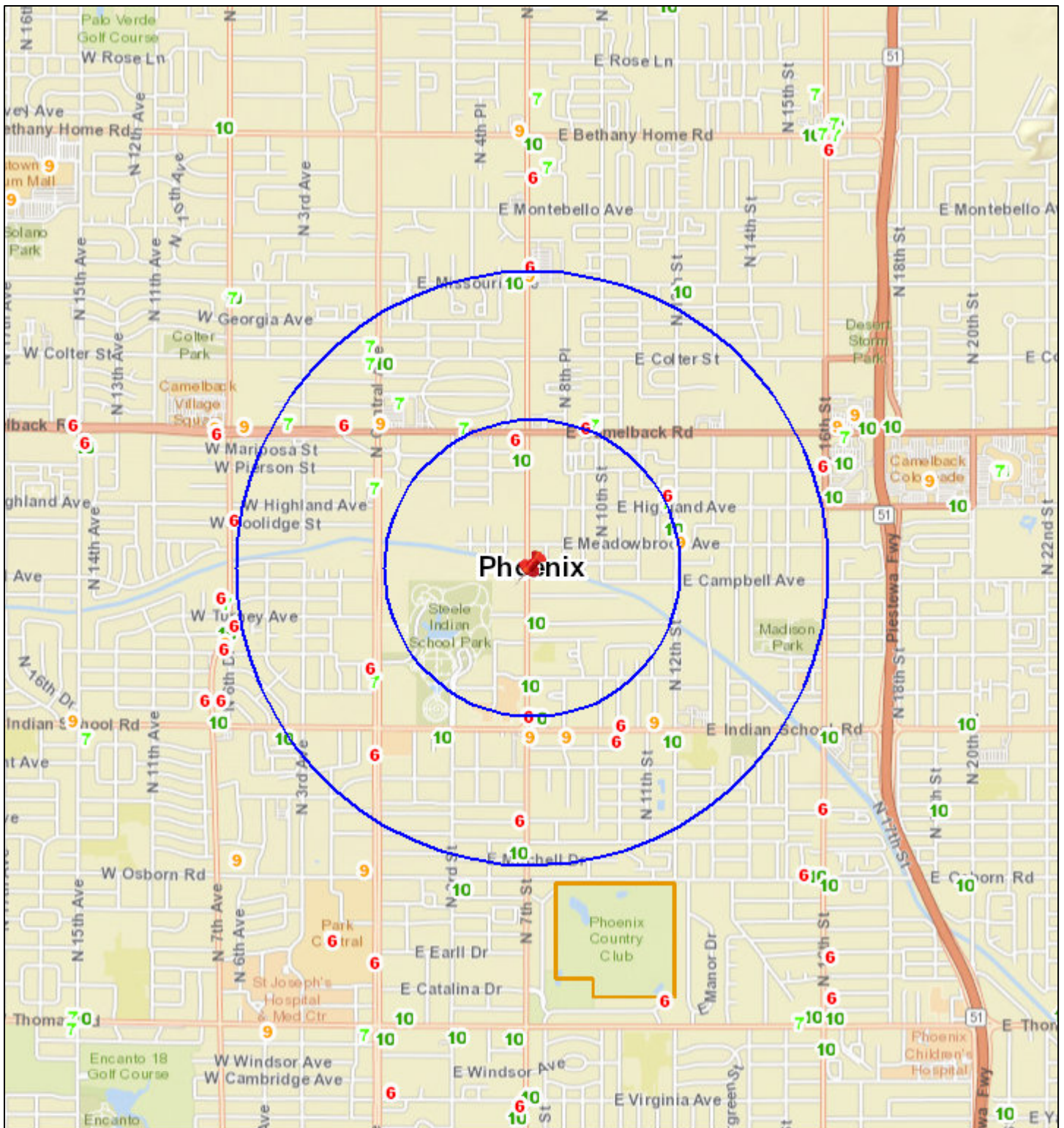
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	75
Total Violations	131	163

Census 2010 Data 1/2 Mile Radius

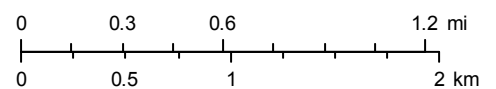
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1075001	758	80 %	2 %	3 %
1076013	1748	38 %	8 %	17 %
1086011	1374	18 %	29 %	41 %
1086012	1402	58 %	36 %	46 %
1086021	790	37 %	38 %	22 %
1086022	1187	11 %	25 %	52 %
1086023	650	23 %	34 %	15 %
1086024	1171	24 %	9 %	12 %
1088022	435	43 %	41 %	19 %
1171001	2126	10 %	15 %	10 %
Average		61 %	13 %	19 %

Liquor License Map: Phx Sports Grill



October 19, 2017

1:36,112



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



Liquor License - Wildflower Bread Company

Request for a liquor license. Arizona State License 1207B191.

Summary

Applicant

Louis Basile, Agent

License Type

Series 12 - Restaurant

Location

5813 N. 7th St., Ste. 130

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is Dec. 3, 2017.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 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 spent the last 38 years as a food service professional. I have completed the basic Title Four Training Program. Wildflower prides itself on having systems that ensure our employees are trained and understand the responsibilities that come with serving beer & wine."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Wildflower is an everyday affordable restaurant that allows all different people to enjoy great food in a welcoming environment. The addition of beer & wine will provide patrons who choose to enjoy a beverage with their meal this opportunity."

Staff Recommendation

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

Attachments

Liquor License Data - Wildflower Bread Company

Liquor License Map - Wildflower Bread Company

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: WILDFLOWER BREAD COMPANY

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Bar	6	5	2
Beer and Wine Bar	7	12	3
Liquor Store	9	4	2
Beer and Wine Store	10	9	2
Restaurant	12	37	19

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	26.35	30.46
Violent Crimes	2.50	2.68	3.82

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

Property Violation Data

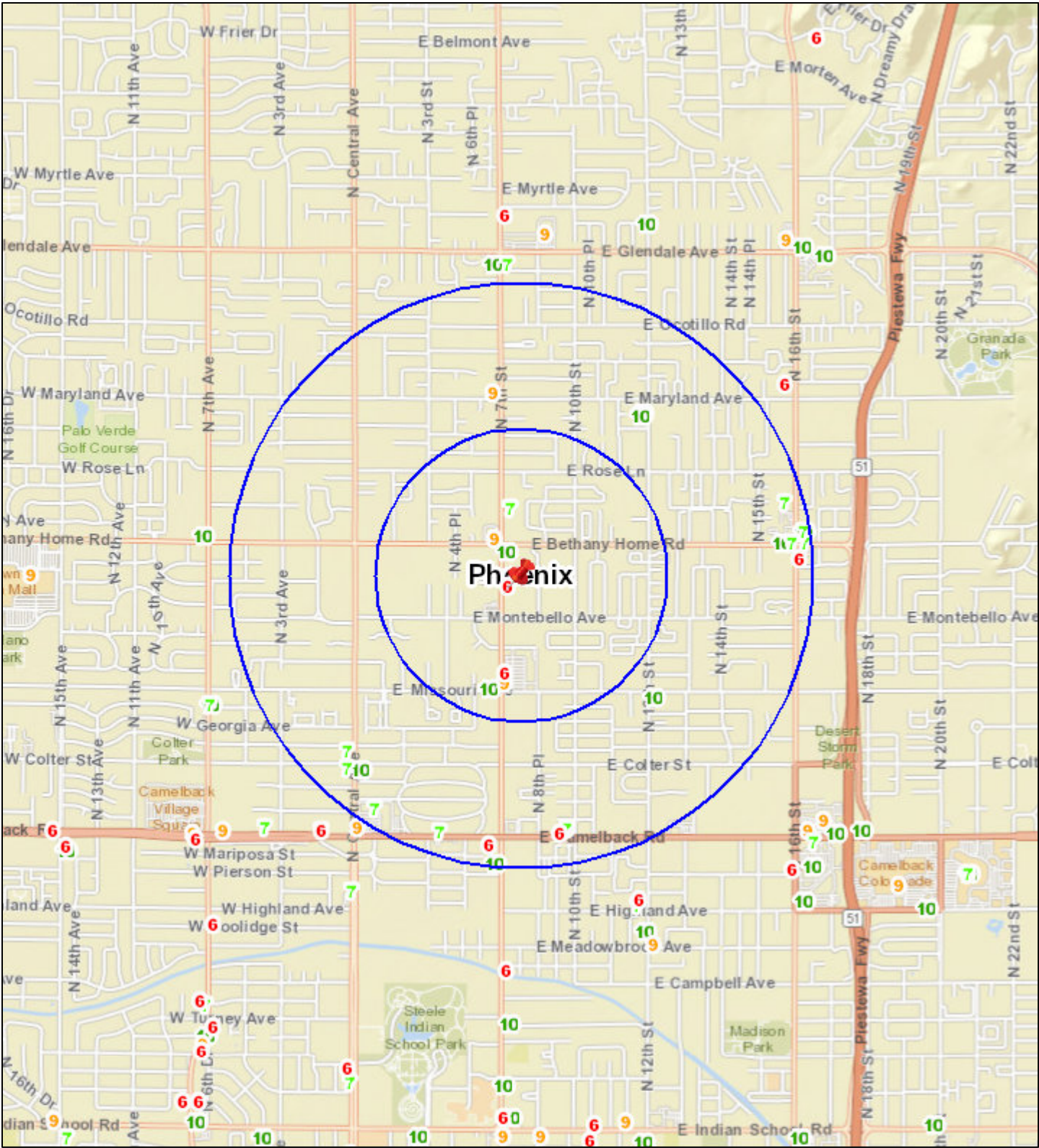
Description	Average	1/2 Mile Average
Parcels w/Violations	73	46
Total Violations	132	64

Census 2010 Data 1/2 Mile Radius

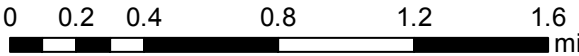
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1065012	1594	61 %	18 %	32 %
1065023	919	56 %	15 %	10 %
1066002	2064	83 %	7 %	5 %
1075001	758	80 %	2 %	3 %
1075002	1458	74 %	7 %	15 %
1076011	319	65 %	16 %	46 %
1076012	904	38 %	24 %	23 %
1076013	1748	38 %	8 %	17 %
1076021	1311	82 %	0 %	6 %
Average		61 %	13 %	19 %

Liquor License Map: WILDFLOWER BREAD COMPANY

5813 N 7TH ST



Date: 11/6/2017





Liquor License - Special Event - Ballet Folklorico Quetzalli-AZ, Inc.

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

Summary

Applicant

Vanessa Ramirez

Location

201 W. Washington St.

Council District: 7

Function

Festival

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

Dec. 9, 2017 - 10 a.m. to 6 p.m. / 1,200 attendees

Dec. 10, 2017 - 10 a.m. to 6 p.m. / 1,300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Pink Bunnys

Request for a liquor license. Arizona State License 06070524.

Summary

Applicant

Lauren Merrett, Agent

License Type

Series 6 - Bar

Location

2438 E. McDowell Road

Zoning Classification: C-2

Council District: 8

This request is for an ownership transfer of a liquor license for a topless bar. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is Dec. 9, 2017.

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

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 the Greater Green Gables Neighborhood Association. They feel that another adult club is not needed in the area and they do not support the granting of this license.

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:
"This application is person transfer of an existing license that I acquired through a non-judicial foreclosure of a legal interest. I intend to keep the business open and will attend liquor law training classes. As appropriate, I will employ professionals to assist me."

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

"This location is licensed with an existing license for which I am submitting a person transfer. The existing license currently serves the public convenience and the best interest of the community."

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

Liquor License Data - Pink Bunnys

Liquor License Map - Pink Bunnys

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Liquor License Data: PINK BUNNYS

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	38.29	34.50
Violent Crimes	2.50	10.88	7.11

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

Property Violation Data

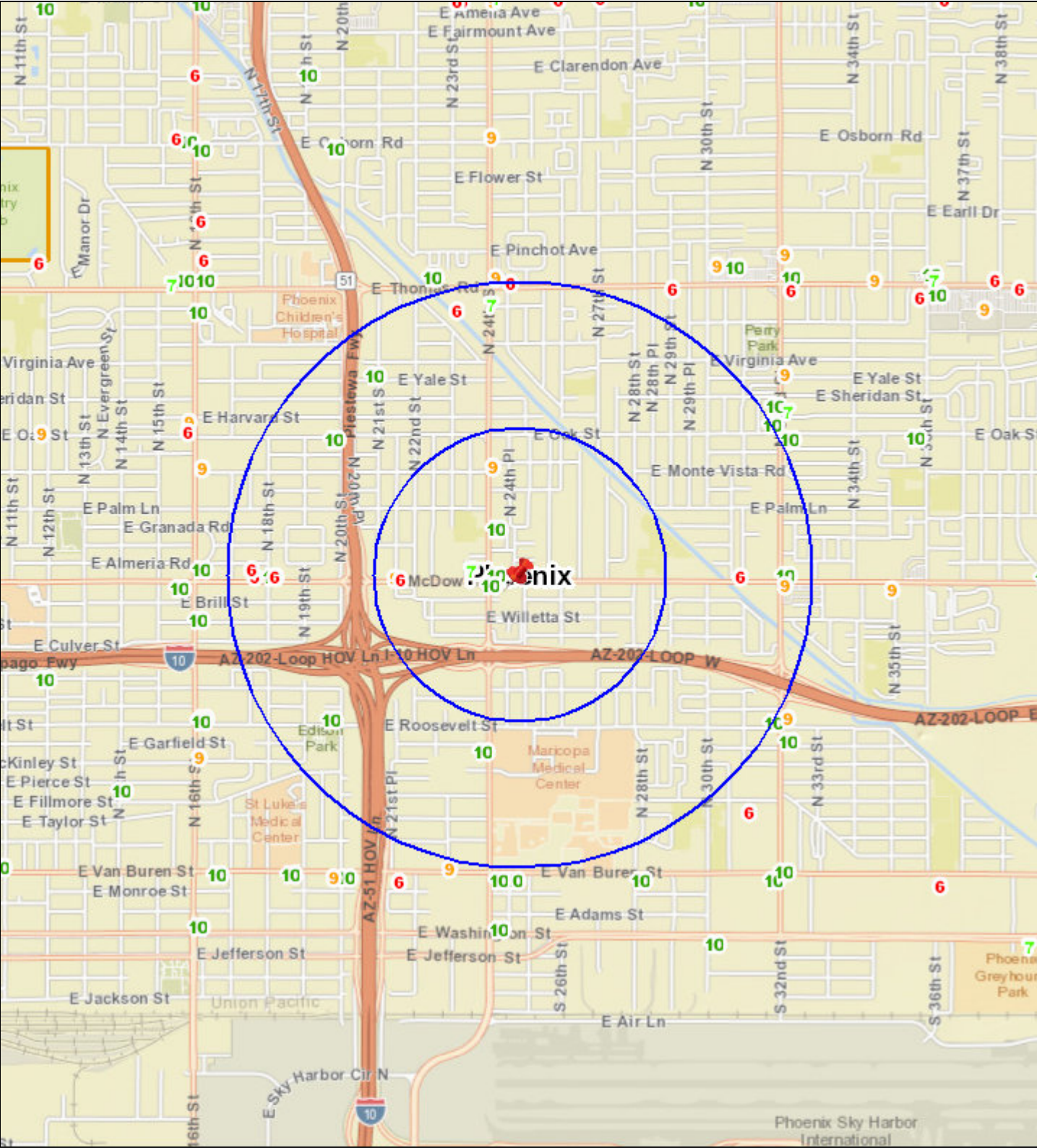
Description	Average	1/2 Mile Average
Parcels w/Violations	73	205
Total Violations	133	498

Census 2010 Data 1/2 Mile Radius

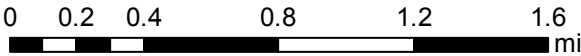
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1115011	2020	44 %	16 %	43 %
1115021	1414	46 %	21 %	34 %
1115024	1708	40 %	25 %	53 %
1116011	1492	55 %	13 %	39 %
1116012	1200	65 %	11 %	40 %
1133001	2490	40 %	12 %	49 %
1135011	2332	25 %	12 %	55 %
1135012	1738	41 %	26 %	36 %
Average		61 %	13 %	19 %

Liquor License Map: PINK BUNNYS

2438 E MCDOWELL RD



Date: 11/7/2017





***PAYMENT ORDINANCE (Items 12-24) (Ordinance S-44072)**

Ordinance S-44072 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

12 RKS Plumbing & Mechanical, Inc.

For \$200,000.00 in additional payment authority for Contract 133869 with RKS Plumbing & Mechanical, Inc. to provide plumbing and rotor roter services for the Aviation Department on an as-needed basis. The contractor provides piping repairs on domestic water booster, sewage ejector and emergency plumbing repairs throughout Phoenix Sky Harbor International Airport, Deer Valley Airport and Goodyear Airport.

13 Dominion Voting Systems, Inc.

For \$30,000.00 in additional payment authority for Contract 139846 for programming and technical support of the election ballot tabulation system, for the City Clerk Department. The City Clerk Department is exercising the final option to extend the contract, which will expire on Dec. 31, 2019. Additional payment authority is needed due to the number of elections conducted over the last three years and anticipated over the next two years. The additional payment authority will increase the total contract value to an amount not to exceed \$80,000.00.

14 Downtown Phoenix, Inc.

For \$3,844,287.00 in payment authority for Contract 141594, through Dec. 31, 2018, for the Community and Economic Development Department to provide services for the Downtown Enhanced Municipal

Services District (EMSD), which include streetscape enhancements, event management and the Downtown Ambassador program. Property owners within the EMSD boundaries pay a special assessment to Maricopa County Assessor's Office, which is the source of funds for approximately 90 percent of the 2018 budget. This request authorizes payment for the 2018 EMSD contractual obligations, pursuant to the invoice received on Nov. 16, 2017 from Downtown Phoenix, Inc.

15 Crawford Mechanical Services, LLC

For \$70,000.00 in payment authority for a new contract, entered on or about Dec. 1, 2017 for a term of five years, for maintenance of environmental units at the Pueblo Grande Museum for the Parks and Recreation Department. The preventative maintenance services will keep the air quality, airflow, humidity and temperature at the required level for the storage and preservation of artifacts.

16 Premier Table Linens

For \$11,436.00 in payment authority to purchase table skirting in multiple sizes for the Phoenix Convention Center Department. Table skirting is frequently used by clients for conferences, meetings, trade shows and conventions throughout the Phoenix Convention Center and venues.

17 Fluoresco Services, LLC

For \$24,000.00 in additional payment authority for Contract 141737, for high-rise light pole maintenance and repairs, for the Parks and Recreation Department. This contract provides maintenance and repairs of light poles and replacement of light bulbs for various athletic fields located throughout the City of Phoenix.

18 Settlement of Claim Robert McGowan

To make payment of \$33,595.00 in settlement of claim Robert McGowan, 16-1108-001, AU PD, for the Finance Department pursuant to Phoenix City Code Chapter 42.

19 Housing Operations and Management, doing business as HOM, Inc.

For \$90,000.00 in payment authority to purchase eligibility and leasing services for special populations under the Housing Department's Section

8 Housing Choice Voucher (HCV) Program. Services provided by HOM, Inc. include the HCV application process, background checks, eligibility assessment, rent reasonableness study, housing quality inspections, lease preparation and execution of Housing Assistance Payment contracts in accordance with federal regulations 24 C.F.R. 982. This expenditure is necessary for the Housing Department to meet the U.S. Department of Housing and Urban Development (HUD) requirements of the HCV program. There is no impact to the General Fund. Funds for this item are provided by HUD, through the Housing Department's Section 8 HCV Program.

20 **Arizona Grand Resort, LLC**

For \$20,000.00 in payment authority for a new contract, entered on or about Dec. 1, 2017, for a term of 60 days, for venue and catering services for the 2017 Senior Volunteer Recognition Event for the Human Services Department. The 2017 Senior Volunteer Recognition Event recognizes approximately 425 community volunteers serving seniors throughout the year at 15 senior centers. All venue services will be paid by private funds and does not include city dollars.

21 **RiskSense, Inc.**

For \$236,000.00 in additional payment authority for Contract 142524, through June 30, 2018, to perform services required in support of the City's compliance with Payment Card Industry (PCI) Data Security Standards (DSS) for the Information Technology Services Department. Compliance with PCI DSS is mandated by the payment card industry in order for the City to process payment card transactions. The City processes more than 3 million credit card transactions annually, totaling more than \$200 million. Failure to maintain PCI compliance will result in fines being levied by the payment card companies and could include the termination of the City's ability to accept credit card payments. Professional services will include testing, a risk assessment, and assistance to the City on official validation of PCI DSS compliance.

22 **WC & Partners, Inc.**

For \$35,000.00 in payment authority for a new contract, entered on or about Oct. 6, 2017, for a term of one year, for consulting services in preparation for the Food and Beverage Request for Proposals (RFP)

process for the Phoenix Convention Center Department (PCCD). WC & Partners is working as a hospitality industry consultant for PCCD to ensure the highest level of quality and service with the greatest financial return to the City, incorporate industry best practices, and ensure a robust and transparent procurement and evaluation process. The consulting firm will assist PCCD staff with the development of the RFP scope of services, evaluation criteria, compilation of a knowledgeable evaluation panel and ensure the City obtains the greatest opportunity for financial return with premium quality offerings.

23 Salt River Project Agricultural Improvement and Power District, doing business as SRP

For \$100,000.00 in payment authority to purchase herbicide treatment of the Laveen Area Conveyance Channel (LACC) to prevent the buildup of algae for the Street Transportation Department. This is for the application of environmentally safe algae growth control chemicals to assist with the removal of debris and algae from the LACC for the next 5 years.

24 J.R. Filanc Construction Company, Inc.

For \$23,457.00 in additional payment authority for Contract 143086, Change Order 1 (Project WS85320024-2), for Construction Manager at Risk (CMAR) Design Phase Services for the Union Hills Water Treatment Plant Rehabilitation 2016 Project, for the Water Services Department. This new scope addition for the CMAR will support the engineer's new additional design services for the rehabilitation of water treatment facilities and equipment at the Union Hills Water Treatment Plant located in the area of Deer Valley and Cave Creek roads.



City of Phoenix

To: Toni Maccarone
Acting Deputy City Manager

Date: Nov. 27, 2017

From: Cris Meyer *CM*
City Clerk

Subject: CORRECTION TO PAYMENT ORDINANCE DATE ON THE NOV. 29, 2017
FORMAL AGENDA

This memo documents that the Nov. 29, 2017 formal agenda contains a clerical error pertaining to the agenda date on the first page of the Payment Ordinance. The date should reflect 11/29/2017.

Approved: *Toni Maccarone*
Toni Maccarone, Acting Deputy City Manager

11/27/17
Date



(CONTINUED FROM NOV. 15, 2017) - Federal Lobbying Services (Ordinance S-44048)

Request to authorize the City Manager, or his designee, to enter into a contract with Holland & Knight, LLP, to provide federal lobbying services for the Office of Government Relations. The aggregate value of this contract will not exceed \$1,380,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will allow the City of Phoenix to be represented by a bipartisan federal team who will represent the City's interests to decision makers in Washington D.C., with the goal of advancing the City's federal agenda to benefit City programs and services, and ultimately, City residents. The City's federal agenda is divided into four issue areas: Public Safety; Transportation; Water, Environment, Parks and Sustainability; and Community Development. Services will include working closely with members of Congress and federal agencies to address municipal issues; providing information on City projects and seeking assistance on issues of interest to the City; coordinating meetings when Phoenix representatives are in D.C.; developing strategies to address challenges City departments might have with federal program requirements; and analyzing pending legislation, rulemaking and grant funding opportunities.

Procurement Information

Request for Proposal 17-196 was conducted in accordance with Administrative Regulation 3.10. There were 11 offers received by the Finance Department's Procurement Division on Aug. 4, 2017; however, one was deemed non-responsive for taking exception to the City's insurance requirements. The proposals were scored by a five-member evaluation panel based on the following evaluation criteria: Qualifications and Expertise (400 points); Demonstrated Relevant Experience (300 points); Approach to Scope of Work (200 points); and Cost (100 points). The highest-scoring offers are as follows:

Holland & Knight: 985 points
Baker Donelson: 687 points

Capitol Strategies: 600 points

The Deputy Finance Director recommends that the offer from Holland & Knight, LLP, be accepted as the highest-scored, responsive, and responsible offer that is most advantageous to the City.

Contract Term

The two-year contract term shall begin on or about Dec. 1, 2017. Provisions of the contract include options to extend the term up to three years, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate value of the contract will not exceed \$1,380,000, with an estimated annual expenditure of \$276,000. Funds are available in the Office of Government Relations' budget.

Responsible Department

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



(CONTINUED FROM NOV. 15, 2017) - State Lobbying Services (Ordinance S-44063)

Request to authorize the City Manager, or his designee, to enter into contracts with Ballard Spahr, LLP, and Dorn Policy Group, Inc., to provide state lobbying services for the Office of Government Relations. The aggregate value of this contract will not exceed \$1,295,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will allow the City of Phoenix to be represented by a bipartisan team who will represent the City's interests to policy makers at the Arizona State Legislature, with the goal of advancing the City's State Legislative Agenda to benefit City programs and services, and ultimately, City residents. Services will include representing the City's interests at the Arizona State Legislature, and working closely with members of the Executive Branch and state agencies; identifying issues/legislation relating to aviation, water, criminal justice, public safety, community and economic development, and other municipal legislative issues expected to be debated by state legislators or the Executive Branch; recommending strategies for advocacy of the City's position on priority issues, including contacts at the Arizona State Legislature, state officials and/or key interest groups; and reviewing and commenting on state executive branch proposals, proposed and adopted administrative rules and regulations, and other executive issues of interest to the City.

Procurement Information

Request for Proposal (RFP) 17-200 was conducted in accordance with Administrative Regulation 3.10. There were 10 offers received by the Finance Department's Procurement Division on Sept. 1, 2017. The proposals were scored by a five-member evaluation panel based on the following evaluation criteria: Qualifications and Expertise (400 points); Demonstrated Relevant Experience (300 points); Approach to Scope of Work (200 points); and Cost (100 points). The highest-scoring offers are as follows:

Ballard Spahr, LLP - 939 Points
Dorn Policy Group, Inc. - 770 Points

Barclay Legal, PLC - 755 Points

The Deputy Finance Director recommends that the offers from Ballard Spahr, LLP, and Dorn Policy Group, Inc., be accepted as the highest-scored, responsive, and responsible offers that are most advantageous to the City.

Contract Term

The two-year contract term shall begin on or about Jan. 1, 2018. Provisions of the contract include an option to extend the term up to three years, which may be exercised by the City Manager or designee.

Financial Impact

The five-year aggregate value of the contract will not exceed \$1,295,000, with an estimated annual expenditure of \$259,000. Funds are available in the Office of Government Relations' budget.

Responsible Department

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



Amend Personnel Rule 15, Leaves of Absence (Ordinance S-44112)

Request City Council approval of amendments to City of Phoenix Personnel Rule 15, Leaves of Absence. This action extends the period for existing rules for the use of Earned Paid Sick Leave by an additional 12 months to Dec. 31, 2018, and adopts a first phase adjustment to the City's leave policies streamlining and simplifying employees' use of Family Medical Leave Act (FMLA).

Summary

As a result of voter approval of Proposition 206, the City Council directed the City Manager to consult with employee unions and associations. The City Manager's Office formed a Sick Leave Work Group with representatives from all employee unions and associations, management staff from various departments, and Human Resources staff to implement specific provisions of the new State law and simplify the City's sick leave policies. Work group representatives participated in 13 meetings from August through October and developed a series of draft recommendations for the City Manager's consideration.

The first phase of the proposed amendments simplifies leave codes used for leave qualifying under FMLA (Attachment A). Current City policy states that employees who qualify for FMLA for themselves must use sick leave; employees who qualify for FMLA for a relative must use vacation leave. The current policy also states that employees must use a combination of sick and vacation leave for the birth, adoption or fostering of a child. This change would allow employees to choose to use their sick or vacation for any FMLA qualifying leave, and simplify the FMLA leave codes from two codes to one code. These proposed amendments would go into effect on Jan. 1, 2018 and were supported unanimously by the work group.

The work group has several other areas of focus, including implementing the use of Earned Paid Sick Time as defined in the new State law. On July 6, 2017, the City Council approved an interim policy to allow employees to use up to 40 hours of Earned Paid Sick Time per year, as defined in the law. Since the law has only been in effect for five months, there currently is not enough data available to determine if Earned Paid Sick Time usage has an impact on employee leave use, department operations and service to the public. Therefore, the City Manager is recommending that Earned

Paid Sick Time remain at 40 hours per year in accordance with State law for an additional 12 months, until Dec. 31, 2018. This will provide a full year of data for the work group to consider in developing recommendations on this and other items for revision before next December.

Public Outreach

A public meeting was conducted by the Human Resources Department on Nov. 16, 2017, to formally solicit comments on the proposed amendments.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Human Resources Department.

Attachment A

PURPOSE – The proposed amendments, which are designed to further clarify accrual and use of Earned Paid Sick Time [EPST] in accordance with State law; to expand the use of Sick Leave With Pay for qualifying absences under the Family Medical Leave Act [FMLA]; and to extend the interim changes regarding EPST slated to expire on December 31, 2017, for another year, accomplish the following (revisions and new text appear in all caps - deletions are noted in strikethrough and shaded in blue. Interim revisions made on July 6, 2017, are shaded in yellow):

PERSONNEL RULE 15

LEAVES OF ABSENCE

- * Nothing in this Rule shall be interpreted or applied in a manner that conflicts with Federal, State, or local leave laws or regulations. If any part or provision of this Rule is in conflict or inconsistent with such applicable provisions of Federal, State, or local leave laws or regulations, or is otherwise held to be invalid or unenforceable by any court of competent jurisdiction, such part or provisions shall be suspended and superseded by such applicable law or regulations, and the remainder of the Rule shall remain in effect.

15a. Requesting Leaves of Absence

15a1. All requests for leaves of absence with or without pay shall be made to the department head concerned for approval on forms approved by the Personnel Director. All requests shall be submitted in advance of the beginning date of the leave (except requests for unanticipated sick leave which shall be submitted for approval at the earliest possible time) and the duration and kind of leaves shall be recorded on the payroll. Paid leaves of absence are subject to available leave credits and the scheduling of vacations is subject to the control of the department head. All requests for leave of absence (excluding industrial leaves) without pay of over thirty working days shall be subject to the control of the department heads concerned and shall require the approval of the appointing authority and the Personnel Director.

The Personnel Director shall administer the leave program.

15a2. Job Sharing Program: An employee in a job sharing position shall receive a pro-rata share of full-time leave credits in a manner determined by the Personnel Director.

15a3. All leaves of absence for personal illness of the employee; for the birth, adoption, or foster placement of a child; or for the care of a spouse, child, or parent of the employee when those

family members have a serious health condition shall be integrated with the leave requirements of the Family and Medical Leave Act of 1993.

15a4. All leaves of absence qualifying for the use of Earned Paid Sick Time under Arizona law shall be integrated with the leave requirements of Arizona Revised Statutes (A.R.S.) Title 23, Article 8.1.

15a5. Salaried (exempt) employees shall not receive deductions from their compensation for absences from work of less than one full work day, except as permitted under the Fair Labor Standards Act, and the Family Medical Leave Act, OR THE AMERICANS WITH DISABILITIES ACT. If a salaried employee is absent for less than one-half of a work day, leave balances will not be reduced except as permitted under the Fair Labor Standards Act, and the Family Medical Leave Act, OR THE AMERICANS WITH DISABILITIES ACT. If the employee is absent for one-half of a work day or more, a full day of leave will be deducted.

* Amended July 6, 2017, Ordinance #S-43746. [This language approved under this Ordinance will be highlighted in yellow throughout the document. This reference is slated for deletion.]

15b. **Vacation Leave With Pay**

15b1. Eligibility and Vacation Allowances: Every full-time hourly employee who works a schedule at full-time fifty-two weeks of the year shall be credited with vacation credits for every completed calendar month of paid service according to the following schedule:

8 hours per month	Through 5 years of service
10 hours per month beginning	6th through 10th year of service
11 hours per month beginning	11th through 15th year of service
13 hours per month beginning	16th through 20th year of service
15 hours per month beginning	21st year of service & thereafter

Salaried employees shall receive the following annual vacation accruals, prorated monthly based on an eight-hour day:

12 days	Through 5 years of service
15 days	6th through 10th year of service
16.5 days	11th through 15th year of service
19.5 days	16th through 20th year of service
22.5 days	21st year of service and thereafter

An employee in the General Employee Retirement System who is receiving pension benefits as a result of retirement from the City

under the Public Safety Retirement System shall be considered as a new employee in determining vacation credits.

Any absence without pay in excess of ten working days in any two consecutive pay periods shall not be allowed as creditable service for vacation benefits.

Leaves of absence compensated under the City of Phoenix Industrial Leave Program in excess of one year (2,080 hours, or 2,912 hours for 56-hour Fire employees) per injury or illness shall not be considered as paid service. While return to working status shall reinstate leave accrual, additional industrial leave for the same injury or illness shall not be considered paid service. Full-time regular employees who have been absent from work in an inactive status for more than two years shall have their rate of vacation accrual adjusted to reflect the duration of the absence.

Eligibility to use vacation credits shall begin only after completion of six months of employment, with the following exceptions:

- A. A full-time certified employee, appointed from recall list, is eligible to use vacation credits as earned upon reemployment.
- B. Vacation credits, earned during the first six months of employment, may be used for sick leave, only if sick leave credits are not available.
- C. A full-time benefit-eligible employee who is reemployed with the City within two years of resignation or other break in service.

- 15b2. Accrual of Vacation Credits: Vacation credits shall not be allowed to accumulate in excess of an amount equal to two times the employee's current annual rate at the end of any calendar year, except on the recommendation of the employee's department head and approval of the appointing authority. Approved excess vacation carryover shall be subject to the provisions and limitations imposed by the City Manager. The City Manager may establish limits beyond which the employee shall not accumulate further leave credits and for which the employee shall not be compensated.

The written authority to carry over vacation credits in excess of an amount equal to two times the employee's current annual accrual rate shall be placed on file in the Personnel Department. Any unauthorized carryover of vacation credit in excess of an amount equal to two times the employee's current annual accrual rate becomes void at the end of the calendar year into which such excess credits are extended. Fire Department employees on a 56-

hour schedule shall be allowed a carryover proportional to the amount allowed general service employees.

~~Employees with less than six years of service hired before July 1, 1981, will be allowed to accumulate vacation credits up to a maximum of 240 hours at the annual cutoff date.~~

- 15b3. Vacation Rate of Pay and Assessment: The department head is responsible for the scheduling of vacations for employees regularly each year. Vacation is charged against the employee's credits in the amount equal to the number of regularly-scheduled working hours that the employee is on vacation leave. The full-time employee shall receive the same amount in vacation pay that he would receive if the employee worked his normal daily work schedule. Vacation leave in an amount of less than a day for a full-time hourly employee shall be charged to the nearest fifteen minutes involved in the leave.

Vacation leave for salaried employees shall be charged as stipulated in Rule 15a5.

For good reason, an employee may be allowed or required by the department head to forego part or all of his annual vacation. No employee shall be required to forego the use of vacation credits without the department head approving the carryover of credits in excess of an amount equal to two times the employee's current annual accrual rate.

- 15b4. Termination Pay of Vacation Credits: Every employee who has vacation credits that do not exceed the limitations established by the City Manager shall have such credits paid at the time of leaving the City's employment, whether by resignation, retirement, layoff, dismissal, or death. No such payment shall be made unless the employee has completed six months of employment and no payment shall be made for hours in excess of limitations established by the City Manager.

15c. **Sick Leave With Pay**

15c1. **Entitlement and Allowance:**

- A. Every full-time hourly employee who works a schedule at full-time, fifty-two weeks of the year, shall accrue sick leave credits at the rate of ten hours for each month of paid service. Salaried employees shall accrue sick leave credits at the rate of a day and one-quarter for each month of paid service. **A portion of these accruals, not to exceed forty hours per year, will be designated for use as Earned Paid Sick Time in accordance with State law (A.R.S. Title 23, Article 8.1). See Rule 15d.**
- B. **Sick leave is designated in two different ways: Earned Paid Sick Time and Sick Leave With Pay. Earned Paid Sick Time shall be used in accordance with State law (A.R.S. Title 23, Article 8.1). See Rule 15d and Administrative Regulations 2.30(A) and 2.30(B). Sick Leave With Pay shall be used pursuant to City policy. See Rules 15c2-15c76 and Administrative Regulations 2.30(A) and 2.30(B). When requesting sick time, employees shall choose which type of sick leave they want to use AS SPECIFIED BY ADMINISTRATIVE REGULATION.**
- C. Leaves of absence compensated under the City of Phoenix Industrial Leave Program in excess of one year (2,080 hours, or 2,912 hours for 56-hour Fire employees) per injury shall not be considered as paid service. Sick leave credits shall accrue without limitation. Any absence without pay of more than ten working days in any two consecutive pay periods shall not be allowed as creditable sick leave time. Upon reemployment within five years, 20% of sick leave credits at the time of termination shall be reinstated to the employee and be available for use after one month of reemployment. However, employees rehired from a layoff eligibility list shall have full sick leave credits and use of sick leave accumulated during previous employment. An employee who is receiving pension benefits as a result of retirement from the City under the Public Safety Retirement System and who received cash payment for accumulated sick leave at time of retirement shall not be entitled to the 20% return of sick leave credits.

The amendments to Rule 15c1 identified in bold regarding Earned Paid Sick Time are approved on an interim basis through December 31, 2017 2018.

15c2. Qualifications for Sick Leave
Sick leave shall only be allowed when:

- A. The employee is too ill or injured to be able to work safely. Minor ailments which would not affect the safety of persons or property or endanger the health of other persons while performing job duties do not qualify an employee for sick leave. Department and division heads shall not approve applications for sick leave with pay in cases involving such minor ailments.

Employees may be allowed sick leave for examinations by a licensed physician or dentist, or medical treatments prescribed by a licensed physician or dentist, when it is not possible to arrange appointments on off-duty hours. Sick leave shall be denied an employee who refuses to follow the prescription of a licensed physician.

Employees may be allowed sick leave to provide the supplemental pay differential between industrial pay and regular net take-home pay under the provisions of Rule 15g1, after the one-year supplemental pay has been exhausted.

- B. An emergency occurs due to illness of a member in the employee's immediate family.

Duration of emergency leave shall be limited to the emergency situation and shall not exceed five working days. The amount of leave may vary from one hour to five days, depending on the emergency. Air travel time shall be allowed in addition to the approved amount of out-of-state family emergency illness.

"Member of the employee's immediate family" means: the mother, father, husband, wife, child, step-child, brother, or sister of the employee. A relative who, because of family circumstances, has been a parent substitute to the employee may be considered as a substitute for mother or father in this definition. Under the Family and Medical Leave Act of 1993, brother and sister are not qualified as immediate family members.

- C. A police officer who has no other accumulated paid leave may use up to ten hours of accumulated sick leave per year for non-emergency home care or medical treatment of a member of the employee's immediate family, subject to operational and scheduling factors.

D. PARENTAL LEAVE. THE EMPLOYEE QUALIFIES FOR LEAVE FOR THE BIRTH, ADOPTION OR PLACEMENT OF A CHILD UNDER THE FAMILY AND MEDICAL LEAVE ACT (FMLA) AND MAY USE VACATION OR SICK LEAVE FOR ANY QUALIFIED FMLA ABSENCE.

E. FAMILY AND MEDICAL LEAVE ACT (FMLA). THE EMPLOYEE MAY USE VACATION OR SICK LEAVE FOR ANY QUALIFIED FMLA ABSENCE.

F. OTHER APPROPRIATE CIRCUMSTANCES. THE CITY MANAGER OR DESIGNEE DETERMINES THAT OTHER REASONS OF A SIMILAR NATURE EXIST TO WARRANT THE USE OF SICK LEAVE. THE USE OF SICK LEAVE IN THESE CIRCUMSTANCES SHALL BE ISSUED BY ADMINISTRATIVE REGULATION.

Sick leave shall not be allowed:

DG. For an absence as a result of a job injury or occupational disease while employed by someone other than the City of Phoenix.

EH. For home care of a family member due to illness not an emergency, except as provided above **OR FOR QUALIFYING FMLA ABSENCES.**

15c3. Rate of Sick Leave Pay and Assessment: A full-time hourly employee while on sick leave shall be charged sick leave credits in the amount equal to the number of working hours he is absent. The rate of pay while on sick leave shall be the rate at which he is being paid when taking leave. Sick leave for salaried employees shall be charged as stipulated in Rule 15a5. In no event shall more than the regularly-scheduled daily work hours be allowed the full-time employee for each of the scheduled work days on which he is absent. Sick leave of less than a full day shall be charged to the full-time employee's sick leave credits to the nearest fifteen minutes involved in the leave. If sick leave occurs on an authorized holiday, and the employee was scheduled to work on that holiday, sick leave shall not be charged and the employee shall receive the appropriate holiday compensation as provided in City Administrative Regulations.

15c4. Leave Authorization: Request for sick leave shall be in writing, signed by the employee, stating the reasons for the leave and have the approval of the supervisor who is authorized by the department head to approve sick leave. The department head may require a certificate of disability from the employee's physician (licensed) for an absence of over three days. Such certification may be required

for absences of less than three days when the employee's sick leave record indicates excessive one- or two-day absences.

An employee, before returning to his duties from an illness of over twelve working days, shall submit a statement from his physician qualifying him for his class of work. The department head may refer the employee to the City physician for examination at the time the employee reports for duty from an absence of over twelve working days.

An employee who is on extended sick leave shall submit to a medical examination or examinations made by the City physician, or a licensed physician designated by the City physician. Provided that if in the opinion of the City physician the nature and extent of the illness is such that no examination is necessary to determine that the employee is not able to work, such examination may be waived until such time as the City physician shall determine that an examination is again necessary. A report of his decision shall be forwarded to the department head and the Personnel Director indicating the approximate date when, in his opinion, an examination should be necessary. Such examination shall be made within five days following a period of thirty calendar days of sick leave with pay, and such additional periodic medical examinations shall be made at thirty calendar day intervals during the period the employee continues on sick leave.

The City physician shall report in writing to the employee's department head and the Personnel Director on the findings of each medical examination. The medical findings of the employee's physician shall also be considered and reported to the department head by the City physician. The department head involved, on receipt of the medical findings, shall either continue the employee on leave or order him to return to his duties. It shall be the responsibility of the department or division head of the employee who is on extended sick leave with pay to inform the City physician of the name and exact location of such employee and of the dates on which medical examinations shall be made.

The Personnel Director may require that a medical examination be made of such employee if he has not received a copy of the medical report on the employee after ten days from the date when such medical examination is required to be made.

- 15c5. Appeal From the Medical Decision of the City Physician: When the medical opinion of the City physician results in the department head denying the petition of an employee to be absent or to return to work because of an illness or injury, the employee's licensed physician who concurs with the employee's request and the City physician shall select a third licensed physician to examine the

employee. The majority opinion of these three physicians shall determine whether the employee shall be given sick leave or returned to his job. The cost of the services of the third physician shall be assumed equally by the employee and the City.

- 15c6. Medical Examinations: Whenever, in the opinion of the department head, the work record or the attendance record, or both, of an employee indicates that he may have a health problem, the department head may direct that he be examined by the City physician.

Supervisors below the department head level shall immediately inform the department head of any undue lowering of the quality of work of any employee or any undue absences which may be a result of the employee's physical condition.

The results of each examination shall be used in counseling the employee to the end that he will get the best out of his health resources. The medical findings of each examination shall be transmitted to the employee and his physician when, in the opinion of the City physician, corrective steps should be taken. The medical findings of the City physician shall be made available to the employee's family physician upon request of the employee or his physician.

When the medical findings disclose a disability that limits the employee's ability to perform the essential functions of the job, the department shall investigate the reasonable accommodations that may be made to assist the employee. When, in the opinion of the City physician, a leave of absence is necessary for corrective treatment, the employee shall be entitled to such sick leave credits as stand to his account. In the event an employee is found to need a leave of absence to recover from his physical illness and would be required to take sick leave with or without pay, he shall have the right to appeal to a board composed of the City physician, the employee's physician, and a consulting physician selected by the two. The majority opinion of the three in writing shall be binding upon the employee to take or not to take a leave of absence with or without pay. The cost of the consulting physician shall be in accordance with the provisions of the preceding section as to this cost responsibility.

- ~~15c7. Maternity: A leave of absence, as covered under 15c1, shall be granted for maternity purposes to female employees on the following basis:~~

- ~~A. An employee who applies for maternity leave must submit her request in writing indicating whether or not she intends to return to duty after delivery. She should attach thereto~~

~~her physician's written certificate stating the approximate date on which she will be incapacitated for the full performance of her duties because of pregnancy, and stating the expected delivery date.~~

~~B. An employee will be expected to work before delivery until she cannot adequately perform the duties of her job, or it is no longer safe for her to do so as certified by her attending physician. An employee who intends to return to duty after delivery will be expected to do so as soon as she is physically fit as certified by her physician.~~

~~C. The use of paid sick leave for maternity shall be only for the period of time when the employee herself is physically disabled, and only to the extent that the employee has sick leave accumulated. Paid sick leave solely for the purpose of providing child care shall not be allowed. The maternity time and the time used for care of the new child shall comply with the Family and Medical Leave Act of 1993.~~

~~D. The employee shall be responsible for providing any physician's statements as required by the department to determine the commencement and termination period of physical disability.~~

~~E. An employee who has indicated that she does not intend to return to duty after delivery will be granted the use of any sick leave to her credit during the periods before and immediately after the actual delivery which can be supported by her physician's certificate. She will submit her resignation at the time she begins her maternity leave. When she has used the sick leave approved, she will be separated from the rolls.~~

15d. **Earned Paid Sick Time**

15d1. Entitlement: Employees shall accrue a minimum of one hour of Earned Paid Sick Time for every 30 hours worked, but employees shall not be entitled to accrue or use more than 40 hours of Earned Paid Sick Time per year.

15d2. Earned Paid Sick Time is different than Sick Leave With Pay. Employees shall be permitted to use Earned Paid Sick Time in accordance with State law (A.R.S. Title 23, Article 8.1) and as specified by Administrative Regulation. Employees who choose to use Earned Paid Sick Time should refer to Administrative Regulations 2.30(A) and 2.30(B).

The amendments to Rule 15d regarding Earned Paid Sick Time are approved on an interim basis through December 31, 2017-2018.

15e. **Military Leave**

15e1. National Guard: Leave for National Guard shall be as specified in State law (ARS 26-168) and issued by Administrative Regulation.

15e2. Military Reserve: Leave for Armed Services Reserve shall be as specified in State law (ARS 38-610) and issued by Administrative Regulation.

15e3. United States Armed Services in Wartime: All employees shall be entitled to an indefinite leave of absence without pay while serving on active duty in the military branch of the United States Government during time of war. This leave allowance also shall cover absences resulting from compulsory military training orders in peacetime. The position from which an employee is on military leave, if filled, shall be subject to the return of the employee from military leave.

The employee returning from military leave shall be reinstated to his position upon his request and presentation of his military termination papers to the Personnel Director if he is physically fit to perform the duties of his former position. If his former position is no longer in existence, he shall be entitled to such employment or reinstatement rights as his seniority and performance rating entitle him. He shall be allowed ninety days to report to his department head for duty after the date of his discharge or proper release from the Armed Services.

Employees on military leave of absence will be awarded a merit increase upon their return in accordance with USERRA.

15f. **Special Leave Without Pay**

An employee holding a position in the City service may, upon written request, be granted special leave of absence without pay for any of the following reasons:

15f1. To enable an employee to engage in a course of study such as will increase his usefulness to the City service;

15f2. To enable an employee to take a position in the unclassified service of the City;

15f3. To enable an employee who is physically or mentally incapacitated to recover his health;

- 15f4. To enable female employees to attend to maternity medical needs, after paid leave has been exhausted;
- 15f5. To enable an employee to take up to twelve weeks upon the birth or adoption of a child or to care for a seriously ill member of the immediate family, as required by the Family and Medical Leave act;
- 15f6. Other equally good reasons considered valid by the City Manager.

All requests for leave of absence without pay not in excess of thirty working days shall require only the approval of the department head concerned. All other requests for leave of absence (excluding industrial leaves) without pay over thirty working days shall be subject to the control of the department head concerned and shall require the approval of the City Manager and the Personnel Director. All leaves requested or granted under the requirements of the Family and Medical Leave Act of 1993 shall comply with the guidelines of that Act.

Original requests for special leave of absence without pay shall be for a period not to exceed one year in duration, except for a classified employee who takes leave to accept appointment to a position in the unclassified service. A leave to hold a position in the unclassified service shall terminate when the classified employee either resigns or is returned to his classified position. Any request for extension of leave, except as otherwise provided herein, shall be subject to all the requirements of the original request. The requesting employee shall state the reasons why in his opinion the request should be granted, the date when he desires the leave to begin, and the probable date of his return. Upon the termination of said leave of absence, such employee shall be returned to his position in the department from which he obtained leave of absence, if same is in existence, and he has prior rights over one or more persons in his class; otherwise he shall be transferred to another position or be laid off in accordance with the rules on transfer, seniority, and performance rating.

If during leave from a position in the classified service, an employee holds a position in the unclassified service and is dismissed therefrom, such dismissal shall not abrogate his right to a hearing with respect to his position in the classified service.

If, in the opinion of the appointing authority, an employee is incapacitated and unable to work on account of illness, such employee may be required to submit himself to a physician designated or approved by the City for examination, but the employee shall have the right to be represented at such examination by a physician of his own choice at his own expense. If the report of the physician shows the employee to be in an unfit

condition to perform his duties, the appointing authority shall have the right to compel such employee to take sufficient leave of absence to fit him to perform his duties, assign the employee to light duty, or separate the employee from City service.

15g. **Industrial Leave**

15g1. **Entitlement:** A certified regular full-time employee who works a schedule at full time fifty-two weeks of the year who is disabled and absent from work as a result of an industrial injury or occupational disease shall be kept on the City payroll and be paid an amount equal to but not to exceed his regular net take home at the current rate of pay for up to one year total per injury.

A Police Reserve Officer who is also a certified regular full-time City of Phoenix employee shall be paid at the same rate as if he had been injured while performing his regular duties as a full-time employee, except that if the beginning Police Officer salary is higher than the employee's regular rate of pay, the beginning Police Officer pay shall be used for determining net take-home pay for up to one year total per injury.

An employee must meet each of the following conditions to qualify for the rate of pay specified in this section:

- A. Be under the jurisdiction of the Industrial Commission of Arizona and be receiving workers compensation for time lost due to an industrial injury received while employed by the City of Phoenix.
- B. Meet the specific requirements of the state of Arizona workers compensation law.
- C. Meet the requirements contained in negotiated Memorandum of Understanding (MOU).

If a decision on compensability of a claim is pending at the State Compensation Fund or Industrial Commission, and it is determined by the Personnel Director that the injury or disease falls within the definition of an industrial injury or occupational disease, the rate of pay specified above shall be granted.

An individual who separates from City employment or from Reserve Officer status shall only be entitled to the compensation required under Arizona workers compensation law

15g2. **Merit Pay Increase:** Time taken on Industrial Leave or light duty assignment, not in excess of thirty working days, shall be allowed as creditable time in determining eligibility for a normal merit pay increase. If the time exceeds thirty days and the circumstances of the injury so warrant, the employee may receive a merit pay

increase on his anniversary date with the recommendation of his department head and approval of the City Manager.

15g3. Definitions:

- A. "Industrial Leave" is defined as absence from work as the result of:
 - 1. An injury by accident arising out of and in the course of City employment as defined by the Workers Compensation Laws of the State of Arizona.
 - 2. Those occupational diseases arising out of and in the course of City employment as defined by the Occupational Disease Laws of the State of Arizona.
- B. "Net Take-Home Pay" is defined as the biweekly base rate of pay for a full-time employee, less deductions for federal and state income tax, social security tax, and pension plan contributions. It does not include earnings for bonus pay, overtime differential, stand-by pay, or any other pay that is normally not a constant condition of work for the class. In no event shall "net take-home pay" be less than the amount the employee or Police Reserve Officer is entitled to under the State Workers Compensation Laws.

15g4. Conditions: The employee must meet the following conditions to qualify for industrial leave:

- A. An employee or Police Reserve Officer who refuses to make an election of remedy pursuant to Arizona Revised Statute 23-1023 in event of injury or who rejects the conditions of Workers Compensation Laws of the State of Arizona prior to an industrial injury or illness shall not be entitled to Industrial Leave.
- B. The employee or Police Reserve Officer must sign a prior agreement directing that all warrants for compensation issued by the State Compensation Fund shall be mailed to the City Comptroller, and granting limited power of attorney to the City Comptroller to endorse such warrants on the employee's behalf and to cash the same.
- C. If the employee or Police Reserve Officer elects to sue a third party defendant involved in the accident, and if he proceeds against such other person, the City of Phoenix shall have a lien on the amount actually collectible from such other person to the extent of the monies paid by the City of Phoenix over and above the Workers Compensation, medical, surgical, and hospital benefits paid by the State Compensation Fund.

The amount actually collectible shall be total recovery less the reasonable necessary expenses including attorney fees actually expended in securing such recovery and less the amounts to be paid to the State Compensation Fund.

15h. **Bereavement Leave:**

A full-time employee may be allowed paid leave time for the purpose of attending to family needs that arise in connection with the death of a member of the employee's immediate family.

"Member of the employee's immediate family" means the mother, father, or step-parent of the employee; husband, wife, child, stepchild, brother, sister, step-brother, or step-sister of the employee; grandchild of the employee; the mother and father of the employee's spouse; domestic partner of the employee; children or parent of the domestic partner; and person residing in the employee's household as a member of the family. A relative who, because of family circumstances, has been a parent substitute to the employee, may be considered as a substitute for mother or father in this definition.

The duration of the paid bereavement leave shall not exceed three working days. Additional air travel time shall be allowed when the burial occurs out of state and the employee travels to that location.



Request to Change Start Time of Dec. 5, 2017 Executive Session from 1 p.m. to Noon

Request City Council authorization to change the start time of the Dec. 5, 2017 Executive Session from 1 p.m. to noon.

The Dec. 5, 2017 Executive Session will be held in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona. It is anticipated that the agenda will have a number of items for discussion, and the additional hour will allow sufficient time to hear all of the items.

Public Outreach

The Notice and Agenda for the Dec. 5, 2017 Executive Session will be posted no later than noon on Dec. 4, 2017.

Responsible Department

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



Reappointment of Municipal Court Judge

This item requests to reappoint Judge Monyette Nyquist to a four-year term expiring Dec. 19, 2021.

Summary

On Oct. 23, 2017, the Judicial Selection Advisory Board recommended her reappointment to the Public Safety and Veterans Subcommittee.

On Nov. 8, 2017, the Public Safety and Veterans Subcommittee unanimously recommended her reappointment as judge of the Municipal Court.

Responsible Department

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



Purchase of Consumables for Qiagen Laboratory Instruments - RFA 18-030 (Ordinance S-44078)

Request to authorize the City Manager, or his designee, to enter into a contract with Qiagen, Inc. for the purchase of laboratory equipment consumables in the amount not to exceed \$375,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract will provide the Police Department, Laboratory Services Bureau, Forensic Biology Section with consumables for the Qiagen instruments for the processing of deoxyribonucleic acid (DNA) evidence collected from crime scenes. These consumables are necessary to provide DNA profiles in order for law enforcement to investigative leads of potential criminal suspects.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo citing Qiagen, Inc. as the manufacturer and sole provider of the consumables for the Qiagen instruments. A Special Circumstance Without Competition Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with Qiagen, Inc. be accepted.

Contract Term

The five-year contract will begin on or about Jan. 1, 2018 and end on or about Dec. 31, 2022.

Financial Impact

Expenditures against this contract shall not exceed the aggregate amount of \$375,000 (including applicable taxes). Funds are available in the Police Department's budget.

Responsible Department

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



Holmatro Equipment Parts and Services-Requirements Contract-RFA 12-034A (Ordinance S-44080)

Request to authorize the City Manager, or his designee, for additional payment authority under Contract 133870 with Extrication Concepts to provide parts, supplies and services for the Fire Department. The additional funds will not exceed \$60,000. Further request authorization for City Controller to disburse all funds related to this item.

Summary

The additional funds are necessary for the purchase of Holmatro hydraulic equipment and systems used for rescue, industrial and special tactics operations by the Fire Department. Holmatro products are used for cutting, spreading and prying materials for extrication, shoring of confined space entry of automobiles, buildings and other necessary equipment during various rescue operations. The purchase of these goods and services are a critical part of the Fire Department's efforts to provide life safety services to the public.

Contract Term

The contract term is through May 31, 2018.

Financial Impact

The additional payment authority of \$60,000 is being requested upon Council approval through the contract term of May 31, 2018. In addition, for each DPU-31 pumped trade in, a 22.75% discount for each new pump purchased is being offered by the vendor. Funds are available in the department's budget.

Responsible Department

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



Purchase of Fourier Transform Infrared (FTIR) Microscope and Annual Service Maintenance Agreement - Requirements Contract - IFB 18-031 (Ordinance S-44090)

Request to authorize the City Manager, or his designee, to enter into a contract with Thermo Electron North America, LLC to provide a Fourier Transform Infra-Red (FTIR) Microscope and annual service maintenance agreement in the amount not to exceed \$98,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The FTIR Microscope will be used in the Police Department's Laboratory Services Bureau, Trace Analysis Section. It performs analysis on a wide variety of physical evidence, including: fibers, paints, explosives, tapes, and miscellaneous materials related to various types of criminal investigations to help ensure public safety.

Procurement Information

IFB 18-031, Fourier Transform Infrared (FTIR) Microscope and Annual Service Maintenance Agreement - Requirements Contract was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 36 vendors and was posted on the City's website. Three offers were received by the Procurement Division on Sept. 29, 2017. Two bids were deemed nonresponsive.

Thermo Electron North America, LLC \$97,434

The Deputy Finance Director recommends the offer from Thermo Electron North America, LLC be accepted as the lowest priced, responsive and responsible offer.

Contract Term

The five year contract will begin on or about Dec. 1, 2017 and end on or about Nov. 30, 2022.

Financial Impact

The expenditures against this contract shall not exceed the aggregate amount of \$98,000. Funds are available in the Police Department's budget.

Responsible Department

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



Purchase of Custom Evidence Bags with Seals - Requirements Contract - IFB 17-145 (Ordinance S-44093)

Request to authorize the City Manager, or his designee, to enter into a contract with Culvapak, LTD, dba Bags of Bags, to purchase Custom Evidence Bags with Seals for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$1,518,400.

Summary

The Police Department, sworn and non-sworn personnel, use evidence bags with seals to secure and maintain the integrity of all impounded items for long-term storage. The bags must maintain quality standards for a minimum of five years and have a secured seal to prove the bags have not been tampered with in the event the evidence is presented in a criminal trial.

Procurement Information

IFB 17-145 - Custom Evidence Bags with Seals - Requirements Contract, was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 55 vendors and was posted on the City's website. Two offers were received on Oct. 13, 2017; one offer was deemed nonresponsive because the proposer took exceptions to the requirements.

Culvapak, LTD dba Bags of Bags: \$303,680.63

The Deputy Finance Director recommends the offer from Culvapak, LTD dba Bags of Bags be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about Dec. 1, 2017 and end on or about Nov. 30, 2022.

Financial Impact

The expenditures against this contract shall not exceed the aggregate amount of \$1,518,400 (including applicable taxes). Funds are available in the Police Department's budget.

Responsible Department

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



Herberger Theater Lighting Control Console - IFB 18-063 (Ordinance S-44095)

Request to authorize the City Manager, or his designee, to enter into a contract with Clearwing Productions Arizona, LLC to provide the Phoenix Convention Center Department (PCCD) with theater lighting control systems for the Herberger Theater Center. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$118,000.

Summary

The theater lighting control systems will replace current equipment that has outlived its expected service life and is no longer supported by the manufacturer for the Herberger Theater Center, in both Center Stage and Stage West facilities. The new equipment will ensure continuity between all of the venues that the PCC maintains.

Procurement Information

IFB 18-063, Herberger Theater Lighting Control Console, was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 47 vendors and posted on the City's website. Two offers were received by the Procurement Division on October 13, 2017. Following are the two offers with prices listed.

Clearwing Productions Arizona, LLC: \$106,668.48

Barbizon Lighting Company: \$254,453.10

The Deputy Finance Director recommends that the offer from Clearwing Productions Arizona, LLC be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

This is a one-time purchase to be issued on or about Nov. 30, 2017.

Financial Impact

The amount of the one-time purchase will not exceed \$118,000 (including applicable taxes). Funds are available in the PCCD budget.

Responsible Department

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



Hearing Officer Services (Ordinance S-44096)

Request to authorize the City Manager, or his designee, to enter into contracts with Craig Steblay, Elizabeth (Betty) Drake, Frank Dolasinski, Michael T. Milillo, Michael Widener, and Ray Jacobs for public hearing officer services for the Planning and Development Department. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of all contracts will not exceed \$525,000, with an estimated annual expenditure of \$105,000.

Summary

The City of Phoenix Planning and Development Department utilizes hearing officer services on an as needed, assignment basis to provide an impartial and transparent hearing for zoning, zoning takings, zoning adjustment, historic preservation, and others hearings as deemed necessary by the City. Hearing officers conduct public hearings pursuant to open meeting law requirements, analyze merits of the case, and render decisions with documented findings.

Procurement Information

Request for Qualifications (RFQ) 17-189 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to perform hearing officer services. There were seven offers received by the Finance Department's Procurement Division on Sept. 1, 2017. The offers were evaluated by a committee and interviews were held with all offerors. One offer was disqualified for failure to demonstrate the qualifications necessary to provide hearing officer services. The following are being recommended to the QVL:

- Craig Steblay
- Elizabeth (Betty) Drake
- Frank Dolasinski
- Michael T. Milillo
- Michael Widener
- Ray Jacobs

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

Contract Term

The three-year contract term shall begin on or about Jan. 1, 2018. Provisions of the contract include an option to extend the term up to two years, which may be exercised by the City Manager or designee.

Financial Impact

The five-year aggregate value of all contracts will not exceed \$525,000, with an estimated annual expenditure of \$105,000. Funds are available in the Planning and Development Department's budget.

Responsible Department

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



Purchase of Paratech Lifting Equipment - RFA 18-103 (Ordinance S-44099)

Request to authorize the City Manager, or his designee, to enter into a contract with L.N. Curtis and Sons to provide the Fire Department with Paratech Lifting Equipment. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$261,250.

Summary

The Fire Department, Special Operations Training, will replace current equipment that has outlived its expected service life with Paratech Lifting Equipment. The Fire Department utilizes Paratech Lifting Equipment for fast stabilization and safe lifting of heavy weights in lifesaving rescue situations, protecting firefighters and the public in emergency situations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing L.N. Curtis and Sons as the only provider in the State of Arizona that best meets the specifications and performance standards of the City of Phoenix Fire Department. A Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with L.N. Curtis and Sons, be accepted.

Contract Term

The five-year contract will begin on or about Dec. 1, 2017 and end on or about Nov. 30, 2022.

Financial Impact

The expenditures against this contract shall not exceed the aggregate amount of \$261,250. Funds are available in the Fire Department's budget.

Responsible Department

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



Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance S-44102)

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

Summary

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

Easement (a)

Applicant: OFMM2, LLC, its successor and assigns

Purpose: Sidewalk

Location: 4705 N. 7th St.

File: FN170096

Council District: 4

Easement (b)

Applicant: 2722 Investments, LLC, its successor and assigns

Purpose: Sidewalk

Location: 2722 N. 7th St.

File: FN170108

Council District: 4

Responsible Department

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



Acceptance of Easements for Public Utility Purposes (Ordinance S-44103)

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

Summary

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

Easement (a)

Applicant: 3 Dog Lending, LLC, its successor and assigns

Purpose: Public Utilities

Location: 4020 N. 40th Place

File: FN170102

Council District: 6

Easement (b)

Applicant: Ramin Ron Eghrari, its successor and assigns

Purpose: Public Utilities

Location: 8033 N. 14th Place

File: FN170109

Council District: 6

Easement (c)

Applicant: Marcos E. Guerrero, its successor and assigns

Purpose: Public Utilities

Location: 217 W. Tamarisk St.

File: FN170099

Council District: 7

Easement (d)

Applicant: Avril A. Hogan, its successor and assigns

Purpose: Public Utilities

Location: 2213 N. 23rd Place

File: FN170103
Council District: 8

Responsible Department

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



RMS Enhancements - National Incident-Based Reporting System (Ordinance S-44107)

Request to authorize the City Manager, or his designee, to enter into a contract with Hexagon Safety & Infrastructure to provide National Incident-Based Reporting System (NIBRS) implementation services for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed \$119,000.

Summary

The Police Department was awarded a grant from the United States Department of Justice, Bureau of Justice Statistics to assist in the transition from the Uniform Crime Reporting (UCR) Summary reporting to UCR NIBRS reporting. The Federal Bureau of Investigations (FBI) requires all public safety agencies to transition to UCR NIBRS reporting by 2020. In order to comply with the FBI requirement, it is necessary to implement enhancements to the Police Records Management System (RMS).

Hexagon Safety & Infrastructure will provide services, including but not limited to: 1) assist in the analysis of the inPURSUIT RMS NIBRS compliance and fit/gap to ensure system is collecting and validating data; 2) make necessary software configuration and customization changes; and 3) address any issues of data quality resulting from submission testing to the Arizona Department of Public Safety.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing inPURSUIT RMS is proprietary and copyrighted software owned by Hexagon Safety & Infrastructure.

The Deputy Finance Director recommends that the contract with Hexagon Safety & Infrastructure be accepted.

Contract Term

The one-year contract term shall begin on or about Nov. 29, 2017. Provisions of the contract may include an option to extend the term up to one year, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate contract value shall not exceed \$119,000. Funds are available in the Police Department's budget.

Location:

620 W. Washington St.

Council District: 7

Responsible Department

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



Authorization to Apply for Judicial Collection Enhancement Fund to Replace Aging A/C Equipment (Ordinance S-44108)

Request authorization for the Phoenix Municipal Court to apply for \$175,000 in grant funding from the Arizona Supreme Court-administered local Judicial Collection Enhancement Fund (JCEF) to replace and upgrade the air conditioning units in the Court's computer room. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The two aging air conditioning units currently located in the Court's computer room have begun to experience mechanical issues and have reached the recommended replacement age. In order to ensure the stability and supportability of the Court's computer systems, and by extension business operations, it is essential that these units be replaced.

Financial Impact

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

Responsible Department

This item is submitted by Chief Presiding Judge B. Don Taylor and Deputy City Manager Karen Peters.



Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44104)

Request authorization for the City Manager, or his designee, to transfer retirement funds for Jannet Ortega in the amount of \$6,312.15 to the Arizona State Retirement System, and further request authorization for the City Controller to disburse funds.

Summary

Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System (ASRS) upon approval by the Council. The following former City of Phoenix employee has requested the balance of their credited service:

Ortega, Jannet	\$6,312.15
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Concurrence/Previous Council Action

The COPERS Board approved this item at its Nov. 2, 2017, meeting.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Retirement Office.



**(CONTINUED FROM NOV. 15, 2017) - 2018-19 Request for Proposals -
Community Development Block Grant Public Services and Public Facilities
(Ordinance S-44044)**

This report requests City Council approval of the Community Development Block Grant (CDBG) Public Services and Public Facilities Request for Proposals (RFP) process and proposed priorities for the Public Services and Public Facilities program.

Summary

The CDBG RFP for the Public Services and Public Facilities program, an important element of the U.S. Department of Housing and Urban Development (HUD) required Annual Action (AA) Plan, provides nonprofits that serve low- and moderate-income communities in Phoenix with funding to implement facility improvements or to offer critical services and programs.

The AA Plan process began on Aug. 30, 2017, with HUD-required public hearings to assess community needs across the City of Phoenix. Residents and neighborhood leaders provided testimony regarding a number of critical issues including housing, social services, neighborhood revitalization, and community development. Residents who were unable to attend the public hearings have the opportunity to submit comments via email or voicemail. This input, along with a needs assessment, will form the basis for the 2018-19 AA Plan.

Staff proposes Public Services and Public Facilities program priorities based on feedback received and the AA Plan process. Public Service priorities for the 2018-2019 Request for Proposal are based on the community's comments during community outreach activities and identified need by the local nonprofits who serve low- and moderate-income Phoenix residents. Last year, Public Services Request for Proposals programs serving Low Income Youth, Seniors, and Persons with Disabilities totaled \$1.6 million of \$2.1 million of requests for Public Services.

In recent years, approximately \$300,000 has been available in the RFP process for Public Facilities, and approximately \$650,000 for Public Services. One Public Services priority previously approved by City Council for \$150,000 per year for five years was allocated to provide wraparound services for victim of human trafficking at

Phoenix Starfish Place. Approximately \$500,000 remains available for this year's Public Services RFP process.

Procurement Information

The 2018-2019 RFP proposed priorities are as follows:

Public Services

- Low Income Youth Services
- Support Services to Persons with Disabilities
- Senior Support Services

Of the estimated \$500,000 available for the Public Services RFP process, approximately \$250,000 was proposed as a set-aside for two additional Navigator teams of two to assist homeless individuals by the Sustainability, Housing, Efficiency, and Neighborhoods subcommittee. Staff estimates approximately \$250,000 remaining to be allocated to the Public Services portion of the RFP. However, the total will be based on the CDBG funds allocated to the City of Phoenix and further City Council actions, including the 2018-19 Annual Action Plan in the spring.

Public Facilities

- Acquisition, construction, rehabilitation, and Americans with Disabilities Act (ADA) modifications to public facilities, such as senior and youth centers, neighborhood facilities, and childcare buildings.

Staff estimates approximately \$300,000 to be allocated to Public Facilities.

The City Council will be asked to review and approve the Community Development Block Grant Public Services and Public Facilities RFP allocations in the spring of 2018.

Public Outreach

Public meetings required by the U.S. Department of Housing and Urban Development were held on Aug. 30, 2017 to receive community input and feedback. Residents who were unable to attend the public hearing have the opportunity to submit comments via email or voicemail.

Concurrence/Previous Council Action

This item was recommended by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Oct. 17, 2017, by a vote of 3-0 with approximately \$250,000 of the \$500,000 available for Public Services to be set-aside for two additional Navigator teams of two to assist homeless individuals.

Responsible Department

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



Authorization to Amend Lease 125301 with The Chinese Senior Citizens Association to Extend the Term (Ordinance S-44109)

Request to authorize the City Manager, or his designee, to amend City Contract 125301 with The Phoenix Chinese Senior Citizens Association to extend the lease term for a two-year period with three additional two-year options. Further request authorization for the City Controller to disburse funds related to this item. Annual base rent during the initial two-year extension is \$57,314.76.

Summary

The Human Services Department currently leases approximately 7,762 square feet of interior ground floor space at 734 W. Elm St. for operation of the Phoenix Chinese Senior Center and Senior Citizens Nutrition Program. The City is currently in the final option period of the lease term through Dec. 31, 2017. The lease term will be extended for a two-year period with three additional two-year options. The monthly base rent will be \$4,776.23 plus applicable taxes during the initial extension period through Dec. 31, 2019. Base rent will be adjusted to the then-prevailing market rate at the beginning of each option period.

Financial Impact

Annual base rent during the initial two-year extension is \$57,314.76.

Concurrence/Previous Council Action

This contract was approved by Ordinance 40380, adopted Nov. 20, 2013.

Location

734 W. Elm St.
Council District: 4

Responsible Department

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



*****REVISED ITEM (SEE ATTACHED MEMO)*** Authorization to Amend Intergovernmental Agreement 140755 to Accept Additional DES Funding (Ordinance S-44115)**

Request authorization for the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 104755 with the Department of Economic Security to accept additional funding in the amount of \$320,166 for a contract total of \$8,023,838 for the period of July 1, 2017 through June 30, 2018. Further request authorization for the City Treasurer to accept and City Controller to disburse all funds related to this item.

Summary

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

This funding will allow the City to provide approximately 420 additional emergency financial assistance services for a total of 12,049 services.

Contract Term

This is an amendment to the IGA term from July 1, 2017 through June 30, 2018. This is the first amendment for this contract term.

Financial Impact

Funding for fiscal year 2018 will be provided from various fund sources (Attachment A). There are no matching fund requirements.

Responsible Department

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

Attachment A

Fund	Allocation
Low Income Home Energy Assistance Program (LIHEAP)	\$ 4,785,215.00
Neighbors Helping Neighbors (NHN)	\$ 10,168.00
Social Services Block Grant (SSBG)	\$ 629,887.00
Temporary Assistance to Needy Families (TANF)	\$ 985,710.00
Community Services Block Grant (CSBG)	\$ 1,589,247.00
Community Services Block Grant Discretionary Funds (CSBG DIS)	\$ 23,611.00
Total	\$ 8,023,838.00



City of Phoenix

To: Deanna Jonovich
Deputy City Manager

Date: November 28, 2017

From: Marchelle Franklin
Interim Human Services Director

Subject: CORRECTION TO ITEM 44 ON THE NOVEMBER 29, 2017 FORMAL AGENDA
– AUTHORIZATION TO AMEND INTERGOVERNMENTAL AGREEMENT
140755 TO ACCEPT ADDITIONAL DES FUNDING

The purpose of this memo is to correct the requested action from Formal Action to S-Ordinance.

Approved: Deanna Jonovich
Deanna Jonovich, Deputy City Manager



Request to Accept Pulliam Foundation Funds to Assist During the Holiday Season (Ordinance S-44100)

Request to authorize the City Manager, or his designee, to accept a grant award of up to \$22,800 from the Nina Mason Pulliam Charitable Trust. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The Pulliam Charitable Trust donation will be used to assist low-income families and individuals by removing barriers through housing assistance and eviction prevention services. This donation will allow the Human Services Department to assist approximately 45 families and individuals in remaining housed during the holiday season.

Financial Impact

No General Funds are required to receive this funding.

Responsible Department

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



Library Materials and Associated Services (Ordinance S-44097)

Request to authorize the City Manager, or his designee, to enter into contracts with Brodart, Baker & Taylor, Recorded Books, Midwest Tape, Ingram Library Services, Multicultural Books and Videos, and Chulainn Publishing Corp., for the supply of physical library books and audio-visual materials and/or associated services for the Library Department. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of all contracts will not exceed \$22,650,000, with an annual estimated expenditure of \$4,530,000.

Summary

The Phoenix Public Library (PPL) system currently consists of 17 library locations. PPL will utilize these vendors to provide physical library books, audio-visual materials, and related services in order to meet the diverse needs of City of Phoenix library patrons. The PPL system maintains a centralized system for providing all PPL locations, programs and services with technical, collection development, fiscal, and administrative services. The PPL's catalog includes more than 930,000 titles, 1.5 million physical items, and approximately 1 million library cardholders. Annual circulation was almost 13 million items in fiscal year 2015-16.

Procurement Information

Request for Qualifications (RFQu) 17-201 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply physical library books and audio-visual materials and related services. There were eight offers received by the Finance Department's Procurement Division on Aug. 4, 2017. The offers were evaluated by a committee and one offer was disqualified for failure to satisfy the city's minimum qualification criteria.

The following vendors are being recommended to be included in the QVL:

Brodart
Baker & Taylor
Recorded Books
Midwest Tape
Ingram Library Services

Multicultural Books and Videos
Chulainn Publishing Corp.

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

Contract Term

The five-year contract term shall begin on or about Jan. 1, 2018.

Financial Impact

The five-year aggregate value of all contracts will not exceed \$22,650,000, with an annual estimated expenditure of \$4,530,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The Parks, Arts, Education and Equality Subcommittee recommended approval of the solicitation on April 26, 2017 and full City Council recommended approval on May 31, 2017.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Library and Finance departments.



Library eResources and Associated Services - RFQu 17-202 (Ordinance S-44098)

Request to authorize the City Manager, or his designee, to enter into contracts with S&P Global Market Intelligence, Lexis Nexis, Bibliolabs LLC, Sage Publishing, EBSCO Industries, Kanopy LLC, Bibliotheca LLC, Skillsoft Corporation, and Demco Software to supply electronic resources and associated services for the Library Department. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of the contract will not exceed \$1,327,000, with an annual estimated expenditure of \$265,400.

Summary

The Phoenix Public Library (PPL) will utilize these contracts to supply the library with eResources pertinent to its customers needs. The PPL system currently consists of 17 library locations and maintains a centralized system for providing all PPL locations, programs and services with technical, collection development, fiscal, and administrative services. The PPL's catalog includes more than 930,000 titles, 1.5 million physical items, and approximately 1 million library cardholders. Annual circulation was almost 13 million items in fiscal year 2015-16. The Library currently uses an online system composed of: public access, circulation, acquisitions, serials, and cataloging modules. PPL currently has approximately 900 computers available to the public and PPL's website provides access to PPL's catalog, links to content for kids, teens, and Spanish-speaking users, and offers features for creating personal booklists, saving searches, and personalizing access to library information.

Procurement Information

Request for Qualifications (RFQu) 17-202 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply electronic resources and associated services. There were 12 offers received by the Finance Department's Procurement Division on Aug. 4, 2017. The offers were reviewed by a committee and three offers were disqualified for failure to satisfy the city's minimum qualifications criteria.

The following vendors are being recommended to be included in the QVL:

S&P Global Market Intelligence

Lexis Nexis
Bibliolabs LLC
Sage Publishing
EBSCO Industries
Kanopy LLC
Bibliotheca LLC
Skillsoft Corporation
Demco Software

The Deputy Finance Director recommends that the offers from the above vendors be accepted as responsive and responsible offers that are most advantageous to the City.

Contract Term

The five-year contract term shall begin on or about Jan. 1, 2018.

Financial Impact

The five-year aggregate value of the contract will not exceed \$1,327,000, with an annual estimated expenditure of \$265,400. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The Parks, Arts, Education and Equality Subcommittee recommended approval of the solicitation on April 26, 2017 and full City Council recommended approval on May 31, 2017.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Library and Finance departments.



Shopping Cart Retrieval Fee Increase (Ordinance S-44077)

Request to authorize the City Manager, or his designee, to establish a \$50 per shopping cart retrieval fee. On June 20, 2017, the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee voted to recommend City Council approval of an increase in program fees; staff posted the proposed \$50 retrieval rate, as required by Arizona Revised Statute 9-499.15, on the City Clerk's website from July 11 to Sept. 9, 2017.

Summary

In 2007, City Council authorized the City Manager to establish a citywide Shopping Cart Retrieval Program under a cost recovery model. The program was designed to retrieve abandoned carts, which were not marked with permanently affixed signs as specified by State law, left outside the premises or parking areas of retail establishments. Over the past 10 years, approximately 35,500 carts were retrieved from neighborhoods and public right-of-ways, which helped to reduce resident complaints and remove blight from the community. In addition, retailers have made significant improvements regarding the management of their cart inventories, and the number of cart retrievals has decreased from nearly 10,000 in 2007 to just over 2,700 in fiscal year 2016-2017.

The current \$25 shopping cart retrieval fee, which was last adjusted by City Council in 2012, was intended to recover the program's operational and associated overhead expenses. This fee encouraged retailers to develop and implement new measures to retrieve their own carts. Since fiscal year 2012-2013, the number of billable carts retrieved has decreased by 80 percent. This has made it difficult for the Shopping Cart Retrieval Program to fully recover its costs; the program recovered 72 percent of its direct costs in fiscal year 2015-2016, and only 28 percent in fiscal year 2016-2017.

As a further incentive to the remaining retailers to manage their cart inventories and increase recovery of the program's operational and overhead expenses, staff recommends the shopping cart retrieval fee be raised from \$25 to \$50 per cart.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee

recommended City Council approval of this item on June 20, 2017 by a vote of 3-1.

Public Outreach

In accordance with Arizona Revised Statute 9-499.15, a public notice was posted on the City Clerk's website from July 11 to Sept. 9, 2017 regarding the proposed \$50 per shopping cart retrieval fee.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Neighborhood Services Department.



Shopping Cart Retrieval Services - City of Tucson Cooperative Contract - 151229 (Ordinance S-44076)

Request to authorize the City Manager, or his designee, to utilize the City of Tucson Cooperative Contract awarded as a result of solicitation 151229, and to enter into contract with Arizona Grocer's Publishing Company, dba Arizona Cart Services for Shopping Cart Retrieval Services. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$250,000.

Summary

The contractor will provide the Neighborhood Services Department (NSD) with citywide Shopping Cart Retrieval Services. The City maintains a customer service line to receive shopping cart complaints and will forward work orders to the contractor. The Shopping Cart Retrieval Service will complete work orders within two working days of receipt and document a number of pre-determined performance metrics for the service. The Shopping Cart Retrieval Services are an integral part of NSD's blight prevention and removal strategy for Phoenix neighborhoods.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. The City of Tucson contract covers Shopping Cart Retrieval Services and was awarded March 24, 2015.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$250,000 (including applicable taxes). Funds are available in the Neighborhood Services Department's budget.

Responsible Department

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



Authorize Additional Funding to Contract 144230 with Westland Resources, Inc., to Provide Environmental Project Specialist Services (Ordinance S-44105)

Request to authorize the City Manager, or his designee, to add additional funding to Contract 144230 with Westland Resources, Inc., to provide environmental project specialist services at Rio Salado Habitat Restoration Area. Further request authorization for the City Controller to disburse all funds related to this item. The value of these additional services for the Parks and Recreation Department will not exceed \$90,000 and will cover all required ADEQ consultations, training and inspections.

Summary

This contract currently provides the Street Transportation Department with environmental project specialist services. The Parks and Recreation Department also has a need for these services; in particular, ensuring compliance with all Arizona Department of Environmental Quality (ADEQ) permits required under the federal Clean Water Act (CWA). ADEQ requires that these permits be renewed every five years. The contractor, Westland Resources, Inc., will provide development of stormwater pollution prevention plans; consultation under the Endangered Species Act; and National Historic Preservation Act training and inspections. Adding the additional funding to Contract 144230 will enable the Parks and Recreation Department to engage Westland Resources, Inc. for these services, ensuring continued compliance with ADEQ requirements.

Procurement Information

A Request for Proposals (RFP) was conducted and the City Council approved entering into contracts with four vendors for environmental project specialist services on Nov. 30, 2016, for the Street Transportation Department. Of these four vendors, Westland Resources, Inc., was the only vendor who responded and agreed to assist the Parks and Recreation Department with its current need for these services.

Contract Term

The original contract term is one year, which commenced on Jan. 1, 2017, and included four, one-year options to extend the term of the contract for up to four additional years (for a total of up to five years).

Financial Impact

The value of these additional services for the Parks and Recreation Department will not exceed \$90,000 and will cover all required ADEQ consultations, training and inspections. The funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

On Nov. 30, 2016, City Council authorized a one-year agreement and up to four one-year renewal options to provide environmental project specialist services for the Street Transportation Department.

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Parks and Recreation and Street Transportation departments.



(CONTINUED FROM NOV. 15, 2017) - Amendment to the Sky Harbor Center Redevelopment Area Boundary (Resolution 21595)

Request to adopt a resolution to amend the Sky Harbor Center Redevelopment Area boundary by removing three city-owned parcels.

Summary

The Sky Harbor Center Redevelopment Area (RDA) was established Dec. 5, 1984, pursuant to City Resolution 16491 and subsequently amended twice to add additional areas, pursuant to City Resolutions 16543 and 16552. A redevelopment area plan was adopted pursuant to City Resolution 16569 on April 24, 1985 (RDA Plan). The RDA Plan provides a broad framework for the development and redevelopment of the area and lists specific redevelopment objectives. These basic redevelopment objectives include:

1. Removing incompatible land uses.
2. Applying Design Guidelines and Covenants, Conditions and Restrictions.
3. Eliminating substandard, deteriorating, and obsolete buildings and environmental deficiencies.
4. Assembling land into parcels for disposition and redevelopment.
5. Providing uses compatible with the long-term operation of Phoenix Sky Harbor International Airport (PHX).

The City has taken several actions over the years to achieve these objectives. Much of Sky Harbor Center is now home to high-tech manufacturing, business, and financial service companies, including Bank of America, Honeywell, Arrow Electronics, and Chase Bank.

Three city-owned parcels within the RDA, depicted in Attachment A and legally described in Attachment B, have been assembled and prepared for redevelopment. These parcels are and will remain subject to Design Guidelines and Covenants,

Conditions and Restrictions that will ultimately protect the long-term operation of PHX. In order to proceed with redevelopment of these parcels, it is recommended that these parcels be removed from the RDA boundary, as the objectives of the RDA Plan have been met. The removal of these three parcels is a minor amendment to the RDA boundary and will not impact any other parcel/property owner within the RDA boundary.

Public Outreach

While public notice is not statutorily required under Arizona Revised Statute 36-1473, a letter was mailed to property owners within the RDA boundary notifying them of the proposed minor amendment and time and date of when this item would be heard.

Location

The three parcels to be removed are generally located on the northeast corner of 16th Street and Buckeye Road, and the northeast corner of Sky Harbor Circle North and Buckeye Road. A map of these parcels is provided in Attachment A.

Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation and Community and Economic Development departments.

ATTACHMENT A

GRANT ST

16TH ST

SKY HARBOR CIR NORTH

BUCKEYE RD

SKY HARBOR CIR SOUTH



SHC Exceptions Parcel



CITY OF PHOENIX
AVIATION DEPARTMENT
TECHNOLOGY DIVISION

Map Date: 11/2/2017

PHOENIX SKY HARBOR
INTERNATIONAL AIRPORT
NORTH SKY HARBOR CIRCLE
EXCEPTIONS PARCELS



Feet
0 140 280

ATTACHMENT B

PARCELS TO EXCEPT FROM RE-DEVELOPMENT AREA LOCATED NEAR BUCKEYE ROAD AND SKY HARBOR CIRCLE NORTH

PARCEL NO. 1:

That part of Lot 8, PHOENIX SKY HARBOR CENTER PHASE 1, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 341 of Maps at page 37, located within the Southwest quarter of Section 10, Township 1 North, Range 3 East, G&SRB&M, described as follows:

COMMENCING at the Southwest corner of said Section 10;

thence North $00^{\circ}17'29''$ East along the West line of said Section 10, a distance of 846.31 feet;

thence South $89^{\circ}42'31''$ East a distance of 70.00 to a point in the West line of said Lot 8, and the POINT OF BEGINNING.

thence continuing South $89^{\circ}42'31''$ East, along the South line and the Easterly prolongation thereof of the lease boundary described in the Memorandum of Lease recorded in Document No. 1998-0139406 of said office of the County Recorder, a distance of 826.28 feet;

thence South $00^{\circ}00'43''$ East along the Northerly prolongation of and the West line of the Boundary shown on the ALTA/ACSM LAND TITLE SURVEY, according to the map on record in the office of the County Recorder of Maricopa County, Arizona, in Book 745 of Maps at page 15, a distance of 256.45 feet;

thence North $89^{\circ}59'17''$ East along the South line of said boundary shown in Book 745 of Maps at page 15, a distance of 388.83 feet to the East line of said Lot 8;

thence South $01^{\circ}27'24''$ West along said East line, a distance of 193.29 feet;

thence South $00^{\circ}01'12''$ West continuing along said East line, a distance of 199.36 feet;

thence South $45^{\circ}01'01''$ West a distance of 138.79 feet to a point on the South line of said Lot 8;

thence along the following nine courses of the South line of said lot 8:

thence North $89^{\circ}59'03''$ West a distance of 95.00 feet;

thence South $00^{\circ}00'57''$ West a distance of 10.00 feet;

thence North $89^{\circ}59'03''$ West a distance of 59.07 feet;

thence South $88^{\circ}35'01''$ West a distance of 400.13 feet;

thence North $89^{\circ}59'03''$ West a distance of 149.29 feet;

thence North $85^{\circ}47'24''$ West a distance of 150.40 feet;

thence North $89^{\circ}59'03''$ West a distance of 62.59 feet;

thence North $00^{\circ}00'57''$ East a distance of 10.00 feet;

thence North $89^{\circ}59'03''$ West a distance of 95.00 feet;

thence leaving said South line, North $44^{\circ}50'47''$ West a distance of 126.77 feet to a point in the West line of said Lot 8;

thence North $00^{\circ}17'29''$ East, along said West line, a distance of 100.00 feet;

thence North 89°42'31" West, along said West line, a distance of 15.00 feet;

thence North 00°17'29" East, along said West line, along said West line a distance of 560.04 feet to the POINT OF BEGINNING;

PARCEL NO. 2:

That part of Lot 9, PHOENIX SKY HARBOR CENTER PHASE I, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 341 of Maps at page 37, lying within the South half of Section 10, Township 1 North, Range 3 East, G&SRB&M, described as follows:

COMMENCING at the Southwest corner of said Section 10;

thence South 89°59'03" East, along the South line of said Section 10, a distance of 1350.41 feet to the intersection of said South Line and the centerline of Sky Harbor Circle North, as shown on said plat;

thence North 00°01'05" East along said centerline of Sky Harbor Circle North, a distance of 877.44 feet to the beginning of a tangent circular curve, concave Southeasterly, having a radius of 636.62 feet;

thence Northeasterly, along the arc of said curve, through a central angle of 45°08'08", a distance of 501.51 feet;

thence leaving said centerline, South 44°50'47" East, a distance of 55.00 feet to a point in the Northwest line of said Lot 9, said point also being the TRUE POINT OF BEGINNING;

thence North 45°09'13" East, along said Northwest line, a distance of 176.27 feet to the beginning of a tangent circular curve, concave Southerly, having a radius of 581.62 feet;

thence Northeasterly, along the arc of said curve, through a central angle of 38°43'11", a distance of 393.05 feet;

thence South 00°17'22" West, along the West line of a boundary described in the Memorandum of Lease recorded in Document No. 1994-0735726, a distance of 583.18 feet;

thence North 89°42'38" West along the North line of a boundary most recently described in the Leasehold Deed of Trust recorded in Document No. 2017-0438750, a distance of 628.51 feet to a point in the West line of said Lot 9, and the beginning of a non-tangent circular curve, whose radius point bears South 77°49'50" East a distance of 581.62 feet;

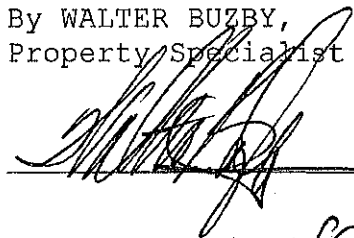
thence Northeasterly, along the arc of said curve and said West line, through a central angle of 32°59'03", a distance of 334.83 feet to the POINT OF BEGINNING.

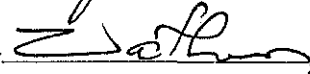
PARCEL NO. 3:

That part of Lot 9, PHOENIX SKY HARBOR CENTER PHASE I, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 341 of Maps at page 37, located within the South half of Section 10, Township 1 North, Range 3 East, G&SRB&M, described as follows:

COMMENCING at the Southwest corner of said Section 10;
thence South 89°59'03" East, along the South line of said Section 10, a distance of 1350.41 feet to the intersection of said South Line and the centerline of Sky Harbor Circle North, as shown on said plat;
thence North 00°01'05" East, along said centerline of Sky Harbor Circle North, a distance of 193.14 feet;
thence South 89°58'55" East a distance of 64.00 feet to a point in the West line of said Lot 9 and the POINT OF BEGINNING;
thence North 00°01'05" East along said West line, a distance of 199.12 feet;
thence North 01°24'51" West along said West line, a distance of 360.11 feet;
thence North 00°01'05" East along said West line, a distance of 125.19 feet to the beginning of a tangent circular curve, concave Easterly, having a radius of 581.62 feet;
thence Northerly along the arc of said curve, through a central angle of 08°09'03", a distance of 82.74 feet to the intersection with the South line a boundary most recently described in the Leasehold Deed of Trust recorded in Document No. 2017-0438750;
thence South 89°42'38" East along said Leasehold boundary, a distance of 585.89 feet;
thence continuing South 00°00'14" East along said Leasehold boundary, a distance of 876.40 feet to a point in the South line of said Lot 9;
thence along the following five courses along said South line:
thence North 87°26'26" West a distance of 322.28 feet;
thence North 89°59'03" West a distance of 78.00 feet;
thence North 00°00'57" East a distance of 10.00 feet;
thence North 89°59'03" West a distance of 95.00 feet;
thence North 44°58'59" West a distance of 124.64 feet to the POINT OF BEGINNING.

Prepared October 31, 2017, in
Title Section,
Real Estate Division
By WALTER BUZBY,
Property Specialist



Checked  Date 11-1-17

6652111040_EXCEPT_WB.DOCX



Unsolicited Development Proposal Policy for City-Owned Property

Request to authorize the City Manager, or his designee, to implement an Unsolicited Development Proposal Policy for City-owned property.

Summary

As of June 20, 2017, 655 City-owned parcels were categorized as excess real property. Although some of these properties are eligible for disposal through the City's contracted real estate broker, some will require a competitive process due to federal regulations, state laws, or the City's preference to consider more than purchase price when disposing of a parcel.

Currently, when a developer expresses interest in a City-owned parcel requiring a competitive process, the City researches the parcel, conducts community outreach, and prepares a solicitation. This process is time-intensive for potential proposers, and sometimes is not nimble enough to respond to market interest timely.

Unsolicited Development Proposal Policy

The Unsolicited Development Proposal Policy (Attachment A) will allow developers to submit unsolicited proposals for City-owned parcels for which the City has not announced its intention to issue a solicitation. Parcels owned by the Parks and Recreation Department are governed by a separate process and are excluded from this Policy. Aviation land identified in a Federal Aviation Administration-approved airport layout plan, airport master plan, or comprehensive asset management plan, or is in support of the needs of the flying public or airport operations, is also excluded from this Policy. Benefits to the City will include increased speed to market for properties with interested buyers and reduced staff time preparing solicitations, while maintaining transparency and allowing for competition and community input. The Policy will reserve the City's right to reject an unsolicited proposal at any time prior to contract execution.

Unsolicited Development Proposal Process Overview

The unsolicited development proposal process will be posted on the City's website and provide instructions for submitting an unsolicited proposal. These instructions will include information about the City's Solicitation Transparency Policy, which will be in effect for an unsolicited proposal's owner and partners as of the date the unsolicited

proposal is submitted. All unsolicited development proposals will be directed to the Community and Economic Development Department (CEDD).

Upon receiving an unsolicited development proposal, Staff will:

- Email City Council a brief description of the unsolicited proposal and the names of the unsolicited proposal's owner and any partners.
- Remind the unsolicited proposal's owner, in writing, about the Solicitation Transparency Policy.
- Collaborate with the City department that controls the property to prepare a staff recommendation.
- Seek authorization at a Formal City Council meeting for each responsive unsolicited proposal received.

Any unsolicited proposal approved by City Council for competition will be posted online to provide other potential proposers an opportunity to offer a proposal. The posting will include: proposer instructions, evaluation criteria, and the City's Solicitation Transparency Policy. The unsolicited proposal's owner may submit a revised proposal during this stage of the process. The City may solicit community input prior to posting any unsolicited proposal for competition.

A list of responsive proposers will be posted following the proposal deadline. If no other responsive proposals are received, the City will begin negotiations with the unsolicited proposal's owner. If the City receives multiple responsive proposals, an evaluation panel comprised of City employees, community representatives, and other individuals with relevant experience or expertise, will be assembled.

The evaluation may be based solely on the materials submitted by the deadline or may include proposer interviews and/or a short-listing process. The evaluation panel will recommend the top-ranked proposer for negotiations. The recommendation will be posted on the City's website, City staff and the recommended proposer will negotiate a letter of intent, and the recommended proposer will conduct community outreach as directed by the City. The recommended business terms will be presented to the City Council, which may accept or reject the contract award recommendation.

Upon City Council authorization, the City Manager will implement an Unsolicited Development Proposal Policy.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval of this item on Nov. 1, 2017, by a vote of 3-1.

After the Subcommittee meeting, staff continued to do research and the following additional language is recommended: "Aviation land identified in a Federal Aviation Administration-approved airport layout plan, airport master plan, or comprehensive asset management plan, or is in support of the needs of the flying public or airport operations, is also excluded from this Policy."

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Community and Economic Development Department.

Unsolicited Development/Redevelopment Proposal Process

The City of Phoenix (City) accepts unsolicited proposals for the development and/or redevelopment of City-owned property. Unsolicited proposals for property owned by the City's Parks and Recreation Department must comply with the instructions provided at phoenix.gov/parks and Aviation land identified in a Federal Aviation Administration-approved airport layout plan, airport master plan, or comprehensive asset management plan, or is in support of the needs of the flying public or airport operations, is also excluded from this process. This process applies to all other unsolicited proposals for the development and/or redevelopment of City-owned property. An unsolicited proposal's owner and its partners are subject to the City's [Solicitation Transparency Policy](#) upon submitting its unsolicited proposal.

1. Unsolicited Proposal Instructions

Each proposer must submit the following in a sealed package labeled as an "Unsolicited Proposal" and marked with the proposer's name:

- one hard copy of the unsolicited proposal,
- one e-copy of the unsolicited proposal on a CD or flash drive, and
- one non-refundable Review Fee (see Section 3 below).

The package must be submitted to:

Gretchen Wolfe, Procurement Manager
City of Phoenix
Community & Economic Development Department
200 W. Washington Street, Phoenix AZ 85003

Unsolicited proposals may not exceed 20 double-sided, letter-sized pages.

2. Proposal Requirements

The unsolicited proposal must:

- Provide the name and address of the proposer, including a specific contact person and that person's phone number and email address;
- Identify the address and Assessor's Parcel Number of the City-owned property included in the proposal;
- Describe the proposer's concept to activate the site, including the scope and scale of the proposed development or redevelopment project;
- Describe the proposed project's feasibility;

- Describe the return to the City resulting from the proposed development or redevelopment (this should include both financial return and other tangible public benefits);
- Describe any City assistance requested; and
- Be signed by a person authorized to represent and contractually obligate the proposer.

An unsolicited proposal should not be an advance proposal for a disposition, development, or redevelopment solicitation the City has announced an intention to issue.

3. Review Fee

Each unsolicited proposal must be accompanied by a cashier's check payable to the "City of Phoenix" in the amount of \$7,500. This non-refundable Review Fee will be used to conduct the City's due diligence, including an appraisal and staff time for researching and processing the unsolicited proposal.

4. Initial Review

Staff will review each unsolicited proposal received for responsiveness. During this review, the Procurement Officer may contact the unsolicited proposal's owner for clarification.

Staff will seek City Council authorization for each responsive unsolicited proposal at a formal City Council meeting. The information presented will be limited to the names of the proposer and the proposed partners, the address of the City-owned property included in the proposal, and an overview of the proposed use. Upon receiving City Council direction to proceed, the City will follow the remaining steps in this process.

5. Unsolicited Proposal Advertising

Any unsolicited proposal the City Council would like to advance for competition will be posted, in-full, at phoenix.gov/solicitations to provide other potential proposers an opportunity to offer a competitive proposal. The posting will include: proposer instructions, including the proposal deadline and proposal guarantee details; evaluation criteria; and the City's [Solicitation Transparency Policy](#). The unsolicited proposal's owner will be afforded the opportunity to submit a revised proposal during this stage of the process.

6. Evaluation

Shortly after the proposal deadline posted with an unsolicited proposal, the City will post a list of proposers that submitted offers for the advertised business opportunity. If no other parties submit a responsive proposal for the advertised business opportunity, the City reserves the right to begin negotiations with the unsolicited proposal's owner. If the City receives multiple responsive proposals for the advertised business opportunity, an evaluation panel will be assembled to evaluate all responsive proposals. The panel will include City employees, community representatives, and other individuals with relevant experience or expertise. The panel may interview all the proposers or a short list of proposers, or the evaluation panel may evaluate the responsive proposals solely on the materials submitted by the proposal deadline. If a short list process is used, the evaluation panel will use the posted evaluation criteria to identify the proposals most likely to be successful in the evaluation process. The short-listed proposers may be scheduled for interviews with the evaluation panel. If interviews are conducted, the evaluation panel may consider information from the interviews that clarifies the materials submitted. The evaluation panel will recommend the top-ranked proposer for negotiations.

7. Negotiations

The recommendation will be posted on the City's website. Subsequently, City staff and the recommended proposer will negotiate a Letter of Intent and the recommended proposer will conduct community outreach as directed by the City. The recommended business terms will be presented to the Phoenix City Council, which may accept or reject the contract award.

8. Preparation Costs

Under no circumstance will the City be responsible for any costs incurred by anyone in: 1) submitting an unsolicited proposal; 2) any subsequent follow up to the proposal; or 3) any subsequent negotiations of a contract.

The City reserves the right to reject an unsolicited proposal at any time prior to contract execution.



Authorization to Enter Into Contracts with True North Holdings, LLC for Sale and Redevelopment of City-Owned Knipe House Properties (Ordinance S-44110)

Request authorization for the City Manager, or his designee, to enter into any and all agreements necessary ("Agreements") with True North Holdings, LLC, or its City-approved designee ("Developer"), to facilitate the sale and redevelopment of seven City-owned parcels located at 1009, 1015, 1016, and 1025 N. 2nd St.; and, authorize the City Treasurer to accept funds. This contract will have no expense impact to the General Fund.

Summary

In June 2017, the Community and Economic Development Department ("CEDD") issued a Request for Proposals ("RFP") for the disposition and redevelopment of the historic Knipe House and six additional vacant parcels of land north of Roosevelt Street on both sides of 2nd Street encompassing approximately 1.5 acres ("Site"). The City received one responsive proposal for this RFP.

The Developer controls property directly adjacent to the Site along 1st Street and Portland Street and plans to develop its project on a combined site including its own property as well as the City-owned Site. The Developer has proposed a comprehensive four structure project including (all numbers are approximate) 305,000 gross square feet ("GSF") of commercial office space, 77,000 GSF of retail space, 32 Residential Rental Units, and 1,200 Parking Spaces, with at least 250 spaces open to the public at all times. Overall the project's anticipated value is approximately \$151 million featuring 759,000 GSF of uses. Staff and the Developer have negotiated the following business terms for Council consideration:

- City will sell the Site to the Developer for the fully appraised value of \$3,560,000.
- Developer shall construct a mixed-use project consisting of: a 19-story office building with ground floor commercial use; two five-story commercial office buildings with ground floor commercial use and rental residential; and renovation and preservation of the Leighton G. Knipe House.
- Developer will provide a 50-year conservation easement to the City for the Leighton G. Knipe House.

- Within six months of Council Authorization, the parties shall enter into Agreements. Within 18 months of Council Authorization, Developer must secure the first building permit. Developer shall complete the project within 36 months from the first building permit.
- CEDD shall assist the Developer with right-of-way and permitting coordination through the development process.

The Agreements will include other terms and conditions as needed, and deadlines for performance benchmarks may be modified at the City's discretion.

In addition to the physical improvements created by this project, including the restoration and preservation of the historic structure, the project is estimated to create approximately \$151 million in new capital investment, generate approximately \$2.8 million in construction tax revenues, approximately \$2.3 million in retail, rental and other annual privilege license tax revenues and 2,300 jobs at build-out. Approval of this agreement will also sell seven City-owned parcels and return them to the public property tax rolls.

Procurement Information

In June 2017, CEDD issued a Request for Proposals for the disposition and redevelopment of the Knipe House properties (RFP-CED17-KHP). Prior to the issuance of the RFP, staff met with the neighborhood groups in the vicinity including the Evans Churchill Community Association, Downtown Voices Coalition, and the Roosevelt Row Merchants Association to elicit feedback. One proposal was received for the RFP and staff verified the proposal was responsive to the RFP requirements. On Aug. 24, 2017, an award recommendation was posted, and staff began negotiations with the Developer.

Contract Term

The term of the development agreement will be approximately five years.

Financial Impact

This contract will have no expense impact to the General Fund. \$2,560,000 of the proceeds of the sale will be deposited into the Downtown Community Reinvestment Fund and \$1,000,000 of the proceeds of the sale will be deposited into the General Fund.

Concurrence/Previous Council Action

City Council approved the issuance of the RFP on June 7, 2017. This item was recommended for approval by the Downtown, Aviation, Economy and Innovation

Subcommittee on Nov. 1, 2017.

Location

The Site is located on both sides of 2nd Street between Roosevelt and Portland Streets in downtown Phoenix with the street address of 1009, 1015, 1016, and 1025 N. 2nd St. The other two parcels are incorrectly addressed as 549 E. Lynwood St. The City parcels include seven distinct APNs: 111-36-029A, 111-36-029B, 111-36-030, 111-36-040, 111-36-042, 111-36-043 and 111-36-044.

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Community and Economic Development Department.



Amend City Contract with Ironline Partners, LLC to Extend Escrow for Sale of 135 N. 2nd Ave. (Ordinance S-44111)

Request to authorize the City Manager, or his designee, to amend City Contract 144573 with Ironline Partners, LLC (Developer) to amend terms pertaining to the due diligence period and to extend the close of escrow by 60 days. The General Fund is not impacted by this action.

Summary

Staff has successfully entered into a disposition and redevelopment agreement with Ironline Partners, LLC, City Contract 144573, for the sale and redevelopment of the City-owned former Human Resources (HR) Building at 135 N. 2nd Ave. The Developer has started their due diligence items but needs additional time to perform a thorough review of the building. On May 31, 2017, City Council approved an initial extension for the due diligence period. Working with staff, the Developer has secured commitments for adequate parking for the building. Staff requests the following amendments to the Ordinance:

- 1) An additional 60 days be added to the current due diligence period.
- 2) The Developer shall receive sufficient permits to commence the project and close escrow by Jan. 31, 2018.

All other terms and conditions of the City Contract 144573 shall remain in full force and effect.

Financial Impact

The General Fund is not impacted by this action.

Concurrence/Previous Council Action

City Council originally approved Ordinance S-43138 on Jan. 11, 2017, and amended the ordinance via Ordinance S-43587 on May 31, 2017.

Location

The former HR Building is located at 135 N. 2nd Ave. at the southeast corner of Monroe and 2nd Avenue in downtown Phoenix.

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Community and Economic Development Department.



Request to Issue a Request for Proposals for Audio-Visual Services

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for Non-Exclusive Audio-Visual and Production Services, including Equipment Rental and Exclusive Rigging Services, for the Phoenix Convention Center Department (PCCD).

Summary

PCCD is in the fourth year of a five-year contract for non-exclusive audio-visual and production services essential to operations at the Convention Center. "Audio-Visual Services" under this contract includes the provision of all labor, insurance, supervision, equipment and incidentals necessary to provide overhead and floor supported rigging, rigging inspection, sound systems, projection systems, labor and related services directly to PCCD clients. This contract covers the Convention Center only. The services are utilized by clients of the Convention Center in the presentation of conventions, trade shows, meetings and concerts. Providing meeting planners and show managers with a direct link to a contractor for these services is a standard industry practice.

The current contract expires June 30, 2018. A new contract, effective July 1, 2018, is needed to provide continuity of services with no gap in coverage. The selected Proposer will maximize revenues from sales and provide PCCD with a percent commission based on gross receipts as well as create operational efficiencies for the department.

Procurement Information

The RFP evaluation criteria will cover Proposers' Commission Structure, Operational Plan, Firm History and Experience, Equipment Inventory and Pricing, Financial Strength and Customer Service Initiatives, totaling 1,000 points. It is anticipated that the RFP will be released before the end of 2017.

Financial Impact

This is a revenue-generating contract. The current contract will generate an estimated total of \$4 million over the life of the contract. It is anticipated that the new contract will generate similar revenue.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval of this item on Nov. 1, 2017, by a 3-0 vote.

Responsible Department

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



Fire Department Automatic Aid Agreements (Ordinance S-44086)

Request City Council authorization for the City Manager, or his designee, to authorize Fire Department automatic aid agreements with 22 cities, towns, fire districts, and governmental jurisdictions in the Phoenix metropolitan area. The new term for the agreements will be December 2017 through December 2022.

Summary

The City of Phoenix has been a leader and participant in the automatic aid system since the 1970s, and spearheaded a more formalized arrangement among membership in 1997. Today there are 22 fire providers that are a part of the automatic aid system, a system that is unique to the Phoenix metropolitan area. The automatic aid agreement calls for the automatic dispatch of fire apparatus and other fire resources to an emergency incident without regard to jurisdictional boundary.

Standards for Fire Department deployment, suppression, and emergency medical operations for career fire departments, such as those in the Valley, are established by the National Fire Protection Association Standard 1710. The standard addresses response times, numbers of personnel, and minimum equipment required on various apparatus, among other things. The proposed amendments to the 1997 agreement add certain requirements to the levels of apparatus staffing and equipment provided by each participant, in order to meet NFPA Standard 1710.

A 2011 Efficiency Study of the Fire Department conducted by Management Partners, Incorporated recognized the Phoenix Fire Department's current automatic aid system as outstanding and stated, "If this system was diluted, Phoenix as well as other surrounding cities could have to expend more resources to obtain the same level of system performance."

Automatic aid systems result in significant savings to the taxpayers of the participating jurisdictions through the sharing of resources and avoiding the need to build redundant capital facilities. In addition, residents also receive a standard level of response.

The current Automatic Aid System participants include 22 fire departments covering 28 jurisdictions: Avondale Fire - Rescue, Buckeye Fire Department, Buckeye Valley Fire

District, Chandler Fire Department, Daisy Mountain Fire District, El Mirage Fire Department, Gilbert Fire Department (Dispatched by Mesa), Glendale Fire Department, Goodyear (Litchfield Park) Fire Department, Guadalupe Fire Department, Maricopa Fire Department, Mesa Fire Department (Dispatched by Mesa), Peoria Fire Department, Phoenix (Laveen, Paradise Valley) Fire Department, Arizona Fire Medical Authority (Sun City West, Sun Lakes, Whitman), Scottsdale Fire Department, Sun City (Youngtown) Fire District, Surprise Fire Department, Tempe Fire Department, Tolleson Fire Department, Queen Creek Fire Department, and Superstition Fire and Medical District.

Contract Term

The term for the Automatic Aid Agreements will be from December 2017 through December 2022.

Financial Impact

There is no financial impact to the City to authorize the automatic aid agreements.

Responsible Department

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



Phoenix Urban Area Security Initiative Strategic Planning Consultant Services (Ordinance S-44113)

Request to authorize the City Manager, or his designee, to enter into a contract with Integrated Solutions Consulting, Inc. for strategic planning consultant services for the Phoenix Urban Area Security Initiative (UASI). Further request authorization for the City Controller to disburse funds in an amount not to exceed \$200,000.

Summary

The Office of Homeland Security and Emergency Management provides oversight and coordination to the Phoenix Urban Area Security Initiative (UASI). Under the United States Department of Homeland Security, Homeland Security Grant Program, the UASI receives grant funds through the Arizona Department of Homeland Security. Grant funding was awarded to the UASI for the strategic planning update process, and to develop and deliver a comprehensive and consensus based plan that will assist the UASI to efficiently direct and use UASI resources as part of a clearly defined vision for the future. The contractor will develop benchmarks and priority implementation using a two phase approach.

Procurement Information

RFP 160-01 was conducted in accordance with Administrative Regulation 3.10. There was one offer received on May 15, 2017.

The Office of Homeland Security and Emergency Management Director recommends that the offer from Integrated Solutions Consulting, Inc. be accepted as the responsive and responsible offeror.

Contract Term

The initial contract term shall begin on or about Dec. 1, 2017 and end Nov. 30, 2018. Provisions of the agreement include options to extend the contract up to two additional years in increments of up to one year, which may be exercised by the Office of Homeland Security and Emergency Management Director if in the City's best interest to do so.

Financial Impact

The estimated expenditure over the term of the contract is up to \$200,000. The project will be funded by Homeland Security Grants.

Concurrence/Previous Council Action

The Public Safety and Veterans Subcommittee approved the award recommendation on Nov. 8, 2017, by a vote of 3-0.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Office of Homeland Security and Emergency Management.



Professional Printing Services Qualified Vendor List - RFQ 17-020 (Ordinance S-44094)

Request to authorize the City Manager, or his designee, to enter into a contract with each qualified proposer of the Request for Qualifications (RFQ) 17-020 to provide professional printing services to the Aviation Department. The contracts may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value for all of the contracts will not exceed \$240,000, with an estimated annual expenditure of \$80,000.

Summary

The Aviation Department is seeking to establish a Qualified Vendor List (QVL) for professional printing services. The qualified proposers will provide printing services to enhance the Aviation Department's communication efforts with airport customers, stakeholders, and staff. The QVL has three distinctive commercial print groups: Group A - High End, Sheet Fed, Large Format; Group B - High End, Sheet Fed, Digital Option, Mid-Sized Format; and Group C - Short Run, Digital.

Procurement Information

RFQ 17-020 for professional printing services was conducted in accordance with Administrative Regulation 3.10. Seven proposals were received by the Contracts and Services Division of the Aviation Department on Aug. 9, 2017. All seven proposals were deemed responsive.

The proposals were scored by a four-member evaluation committee based on the following criteria: quality of product, business and staff experience and qualifications, method of approach, and references. To qualify for the three commercial print groups, proposers had to score a minimum number of points for Group A, Group B, and Group C. The following are the recommended qualified proposers for the QVL:

Group A - High End, Sheet Fed, Large Format

Litho Tech, Inc.

Ironwood

Gordongraphics, Inc.

Prisma Graphic Corporation

Group B - High End, Sheet Fed, Digital Option, Mid-Sized Format

Litho Tech, Inc.

Gordongraphics, Inc.

Prisma Graphic Corporation

Capitol Litho Corporation

Group C - Short Run, Digital

City of Phoenix City Clerk

Litho Tech, Inc.

Gordongraphics, Inc.

Prisma Graphic Corporation

Capitol Litho Corporation

Contract Term

The term of each contract will be three years beginning on or about Dec. 1, 2017 and ending on Nov. 30, 2020.

Financial Impact

The aggregate value for all of the contracts will not exceed \$240,000, with an estimated annual expenditure of \$80,000. Funds are available in the Aviation Department's budget.

Responsible Department

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



Contract Extension for Ground Transportation Taxicab Dispatch Services (Ordinance S-44106)

Request to authorize the City Manager, or his designee, to enter into an amendment to Agreement 135151 with Ace Parking Management Inc., to extend the term on a month-to-month basis not to exceed six months beginning on Jan. 1, 2018. The extension of the term will allow the Aviation Department sufficient time to conduct a solicitation for a new agreement. Further request authorization for the City Controller to disburse all funds related to this item. The value of a six-month extension will not exceed \$1.2 million.

Summary

The Agreement requires Ace Parking Management Inc., to provide taxicab dispatching services and compliance monitoring for permitted ground transportation providers at Phoenix Sky Harbor International Airport. The services are essential for the efficient and successful operation of the taxicab services contractors, and ensures taxicabs are dispatched from the staging lot to terminal pick-up locations and according to actual customer demand.

Financial Impact

The value of a six-month extension will not exceed \$1.2 million.

Location

Phoenix Sky Harbor International Airport is located at 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Amend Ordinance S-42823 for Acquisition of Property along Washington Street, from 48th Street to 51st Street (Ordinance S-44091)

Request to authorize the City Manager, or his designee, to amend Ordinance S-42823 to grant an exception pursuant to Phoenix City Code 42-20 authorizing indemnification and assumption of liability provision that otherwise would be prohibited by Phoenix City Code 42-18.

Summary

The City is in the process of acquiring a strip of vacant land from the United States Postal Service (USPS) needed for the construction of roadway improvements, including Americans with Disabilities Act (ADA) compliant sidewalks, in conjunction with the 50th Street light rail station. Inclusion of indemnification and assumption of liability provisions is a necessary condition for the acquisition of land from the USPS. This request does not require additional funding.

Location

5001 E. Washington St.
Council District: 6

Concurrence/Previous Council Action

Ordinance S-42823 was adopted by City Council on Aug. 31, 2016.

Responsible Department

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



Acquisition of Real Property for Roadway Improvements at 7th Avenue and 7th Street Near the I-17 Interchange (Ordinance S-44092)

Request to authorize the City Manager, or his designee, to acquire all property rights required for roadway improvements at 7th Avenue and 7th Street near the I-17 interchange by donation, within the City's appraised value, or by the power of eminent domain, and to dedicate land with roadway improvements to public use for right of way purposes. Further request authorization to provide relocation assistance and benefits as federally mandated, and to execute agreements to allow occupants time to relocate, as may be necessary to and in furtherance of this acquisition. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

The acquisition is required for roadway improvements including mill and overlay, Americans with Disabilities (ADA) compliant sidewalks and ramps, and installation of turn lanes along 7th Avenue from Mohave Street to Gibson Lane, and along 7th Street from Mohave Street to Watkins Street. This project will improve existing roadway conditions on 7th Avenue and 7th Street near the I-17 interchange to accommodate traffic once light rail construction activity commences along Central Avenue.

Financial Impact

Transportation 2050 funding is available in the Public Transit Capital Improvement Program budget, approved as part of the South Central Light Rail project.

Location

Along 7th Avenue from Mohave Street to Gibson Lane and along 7th Street from Mohave Street to Watkins Street as identified on Attachment A.

Council District: 8

Responsible Department

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

Attachment A

PROPERTY IDENTIFICATION

City of Phoenix Project: Roadway Improvements at 7th Avenue and 7th Street near the I-17 Interchange

The following parcels are included on this request. Improved and/or unimproved parcels affected by acquisition are identified by location, the Maricopa County Assessor's Parcel Number (APN) and the Project Parcel Number.

<u>Location</u>	<u>APN Number</u>	<u>Project Parcel Number</u>
1800 S. 1 st Ave.	105-34-109	SCE-B002
2045 S. 7 th Ave.	112-44-116	SCE-B106
2105, 2107, 2111 S. 7 th Ave.	112-44-061A, 112-44-063A, 112-44-085	SCE-B107
2113 S. 7 th Ave.	112-44-091	SCE-B108
701 E. Mohave St.	115-45-037A	SCE-A101
1802 S. 7 th St.	112-40-157E	SCE-A001A
2325 S. 7 th St.	115-48-038A, 115-48-036	SCE-A104
2223 S. 7 th St.	115-48-039D	SCE-A105
2202 S. 7 th St.	112-42-017	SCE-A005
2250 S. 7 th St.	112-42-018A	SCE-A006
2325 S. 7 th St.	115-48-039E	SCE-A106



Transit Homeless Outreach Team (Ordinance S-44114)

Request an ordinance authorizing the City Manager, or his designee, to enter into an amendment to Contract 145545 with Community Bridges, Inc., to fund a professional homeless outreach team focused on light rail and station areas. Further requesting the City Controller to disburse an amount not to exceed \$125,000 for purposes of this action.

Summary

The number and urgency of requests from residents, business owners and neighborhood groups related to homelessness has dramatically increased over the last two years. The Maricopa Regional Point-in-Time Count confirms the number of individuals experiencing unsheltered homelessness increased by over 27 percent between January 2015 and January 2016; and an additional increase of over 25 percent between 2016 and 2017. With public concerns continuing to escalate, the demand for services has stressed the capacity and flexibility of existing City resources and staffing structures.

The City of Phoenix invests significant resources towards services and solutions to end homelessness. Over \$4 million is allocated annually for outreach and engagement, emergency shelter, move-in deposits, housing stabilization and support services for individuals, families, unaccompanied youth and Veterans experiencing homelessness.

The goal of PHX C.A.R.E.S., a City-backed program, is to connect individuals experiencing homelessness with appropriate services and reduce the impact of unsheltered homelessness on Phoenix neighborhoods and public spaces. Since mid-March 2017, City departments have been working together to develop a coordinated service model and seamless customer interface. As the name of the program suggests, the PHX C.A.R.E.S. model is consumer centric in that it "leads with services." Persons experiencing homelessness have complex needs best addressed by certified outreach professionals with access to transportation, medical, behavioral health and recovery services. To meet this need, the Human Services Department conducted a competitive procurement process resulting in a contract with Community Bridges, Inc. The service includes transportation and access to the behavioral health

network.

The procurement and subsequent contract for professional outreach and engagement services was designed to expand as needed to address increased volume and/or specific concerns related to unsheltered homelessness. As a result of significantly increased citizen requests to address the impact of unsheltered homelessness to the public transit system, transit requests to expand the contract to add a transit specific outreach team. This would be done in partnership with Phoenix Police, Valley Metro, the Public Transit Department and citizen calls.

In partnership with Valley Metro, the Police Department's Transit Enforcement Unit (TEU) is currently managing an extra duty program that provides approximately eight extra duty police officers focused on light rail in Phoenix, with an emphasis on providing a high visibility deterrent along the 19th Avenue Corridor. This includes the additional four extra duty police officers recommended by the Citizens Transportation Commission and approved by the City Council on June 28, 2017. In addition to TEU staff, private security services are used for transit centers, park-and-rides and augmenting Municipal Security Guards at the three bus facilities.

Valley Metro is implementing a code of conduct called Respect the Ride. The code of conduct designates that Valley Metro is a destination-based service. All riders must exit the train and clear the platform area at their destination or the end-of-line station. Phoenix Police and the PHX C.A.R.E.S. team will work closely with Valley Metro to ensure light rail passengers who have been required to leave the light rail vehicle and platform do not have a negative impact on neighborhoods.

Financial Impact

The cost of two full-time contracted outreach staff (one team) is approximately \$125,000 per year. Funds are available in the Public Transit Department operating budget in the T2050 fund.

Funding for this program is available through the reduction of private security guards at park-and-rides during non-peak daytime hours. Park-and-rides are primarily used by commuters. Security guards will be stationed at the park-and-rides when passengers arrive in the morning and leave in the afternoon. During non-peak service hours, roving security guards will patrol the park-and-rides. In previous years, this security model was successfully used at park-and-rides and is augmented by camera systems installed at each facility.

Concurrence/Previous Council Action

The Citizens Transportation Commission recommended Transportation &

Infrastructure Subcommittee and City Council approval on Oct. 26, 2017.

The Transportation & Infrastructure Subcommittee recommended City Council approval on Nov. 14, 2017 to fund the professional homeless outreach team as a one-year pilot program. Program data will be collected and reported to determine program success and assist in determining appropriate service levels.

Responsible Department

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



Authorization to Enter into Agreement with Contact One Call Center Inc., for After-Hours Answering and Dispatch Services (Ordinance S-44087)

Request to authorize the City Manager, or his designee, to enter into a contract with Contact One Call Center, Inc., for After-Hours Answering and Dispatch Services and to exercise contract options as necessary. The aggregate contract value will not exceed \$137,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this contract.

Summary

The Street Transportation and Public Works departments will use this contract to answer and dispatch emergency and non-emergency after hours, weekends, and holiday calls. These calls include but are not limited to traffic signal outages/malfunctions at intersections, debris blocking the roadways or sidewalks, plumbing, electrical and HVAC issues.

Procurement Information

In accordance with Administrative Regulation 3.10, the Street Transportation Department conducted a Request for Proposal (RFP) procurement process. The original RFP was issued on Aug. 1, 2017. During the procurement process, the Public Works Department requested to be included in the solicitation for its after-hours answering and dispatch needs. An addendum was issued on Aug. 25, 2017, to include Public Works facilities.

Proposals were received from three firms. One proposal was deemed non-responsive and therefore disqualified from the evaluation process. The selection committee thoroughly reviewed and scored all proposals and reached consensus in recommending award of the contract to Contact One Call Center, Inc. as the successful proposer.

The final scores were as follows:

Contact One Call Center, Inc.: 960
ENCO Utility Services: 671

Contract Term

The contract term will be for a two-year period starting Jan. 1, 2018, and ending Dec. 31, 2019, with options to extend up to three additional years.

Financial Impact

The aggregate contract value will not exceed \$137,000 over the life of the contract. Funds are available in the Street Transportation and Public Works Departments' operating budgets.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Karen Peters and the Street Transportation and Public Works departments.



Purchase of Steel Roll-Off Refuse Bins (Ordinance S-44089)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wastebuilt, LLC, to provide steel roll-off refuse bins, used for the citywide solid waste collection of green organics, recyclables, garbage and scrap metal materials, in an amount not to exceed \$970,450 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide the roll-off bins needed for collection of solid waste materials from single-family, multi-family, government and non-profit customers. Roll-off bins allow large quantities of materials to be collected at one time reducing staff time and the number of miles traveled to collect materials.

Procurement Information

Invitation for Bids 18-SW-007 was conducted in accordance with Administrative Regulation 3.10. Two offers were received by the City on Sept. 20, 2017. The offers were evaluated based on responsiveness to all specifications, terms and conditions, and lowest bid. The offers for Steel Roll-Off Refuse Bins is based on annual estimated quantities.

Wastebuilt, LLC.: \$194,090

Hambicki Trucks & Container Sales, Inc.: \$223,410

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$970,450 with an estimated annual expenditure of \$194,090. Funds are available in the Public Works Department's budget.

Responsible Department

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



Concrete Reservoir Rehabilitation Program: Union Hills Water Treatment Plant Reservoir 3D-ES2 Rehabilitation Design Services (Ordinance S-44073)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC, to provide design services and construction administration and inspection (CA&I) services for the Union Hills Water Treatment Plant (WTP) Reservoir 3D-ES2 Rehabilitation project. Wilson Engineers, LLC's fee for services under this contract will not exceed \$1,419,436. Further request authorization for the City Controller to disburse all funds related to this item.

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

Summary

The existing reservoir, built in 1983, is a 40 million gallon (mg) finished water reservoir located within the confines of the Union Hills WTP, and is an integral component to the operation of the treatment plant. In order to design and rehabilitate the reservoir, it was determined that phased design is required to maintain operation of the Union Hills WTP and the City of Phoenix water distribution system during the complete or partial shutdown of the reservoir.

Wilson Engineers, LLC's design services will include but are not limited to: developing a Master Plan, preparing a Phase 1 design for rehabilitation of the Union Hills Reservoir 3D-ES2 and Phase 2 conceptual design, planning and design for isolation, relocation, and/or modification of existing booster pump stations 4A-B4 and 5E-B4, which both reside within the reservoir, development of a conceptual demolition plan for rehabilitation and construction, and modeling as required to evaluate the isolation of the booster pump station within the reservoir during rehabilitation.

CA&I services will include, but are not limited to: reviewing shop drawings, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and preparing reports.

Procurement Information

Wilson Engineers, LLC, was chosen for this project using a qualifications-based selection process for study, design, and CA&I services, according to Section 34-603 of the Arizona Revised Statutes. Scoring and selection were made previously in conjunction with the project's study services.

Contract Term

The contract term of the design services is expected to take approximately 804 calendar days to complete from issuance of the Notice to Proceed. The contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Wilson Engineers, LLC's fee for services under this contract will not exceed \$1,419,436. The initial contract will be executed for project design services for a not-to-exceed total of \$784,436, including all subconsultants and reimbursable costs. A future contract amendment will be executed for CA&I services for a not-to-exceed total of \$635,000, which will be reviewed separately by the Budget and Research Department. Total contract funds in the amount of \$1,419,436 are available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

On May 7, 2014, Council approved Contract 138267 to conduct a study for the project.

Location

The Union Hills Water Treatment Plant is located in the area of Cave Creek and Deer Valley roads.
Council District: 2

Responsible Department

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



Project Management Information System Maintenance and Support Consultant Services Amendment - 6300001350 (Ordinance S-44082)

Request to authorize the City Manager, or his designee, to execute the fourth and final option to Contract 137405 with Parsons Environment & Infrastructure Group, Inc., (Phoenix) to provide continued project management information system (PROMIS) services. Further request authorization for the City Controller to disburse all funds related to this item. Parsons Environment & Infrastructure Group, Inc.'s fees will not exceed \$200,000, increasing the contract value to \$999,856.20.

Summary

The PROMIS database is utilized by the Street Transportation Department's project management staff to track projects from initiation through project close-out. It is also utilized by procurement staff to manage project contracts, contract amendments, and contract completion. Parsons consulting staff will maintain the PROMIS database, provide updated customized and specialized reports, input forms and system applications, coordinate PROMIS with City software, gather and reconcile data and provide support to City staff as mutually agreed upon by the City and the Consultant.

The request has been reviewed and approved by the Chief Information Officer.

Procurement Information

Parsons Environment & Infrastructure Group, Inc., was chosen for this project using a direct select process according to section 34-103 of the Arizona Revised Statutes.

Contract Term

The term of this amendment is for one year, extending the period of service through Dec. 4, 2018. The contract had an initial one-year term with four, one-year extension options. This is the fourth and final contract option. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Parsons Environment & Infrastructure Group, Inc.'s fees will not exceed \$200,000,

increasing the contract value to \$999,856.20. Funding is available in the Street Transportation Department's Operating Budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

Council approved the initial Consulting Services Contract 137405 on Nov. 20, 2013. Contract Amendments 1, 2 and 3 were approved by Council on Dec. 17, 2014, Nov. 18, 2015, and Dec. 14, 2016, respectively.

Responsible Department

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



Former Manganese Ore Site, Design-Bid-Build Project (Ordinance S-44083)

Request to authorize the City Manager, or his designee, to accept Western Utility Contractors, LLC, dba Overlay's Industrial Services (Overlay's Industrial Services), as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Overlay's Industrial Services for construction services for City of Phoenix Parcel 308-06-005C, Former Manganese Ore Site project. The contract amount for this project will not exceed \$1,926,274.63. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

City of Phoenix owns Parcel 308-06-005C in La Paz County, AZ, which is a former manganese ore site, also known as McMullen Valley. Multiple environmental studies were conducted and remediation was determined to be necessary. A remedial action plan was developed to set forth the methods and procedures to perform a soil removal action. Overlay's Industrial Services has been selected to remediate the property. Services include, but are not limited to, excavation and disposal of approximately 14,840 tons of non-hazardous soil containing arsenic, lead, manganese, and thallium; demolition and disposal of approximately 495 tons of existing concrete structures within and adjacent to excavation areas; excavation around the foundations of existing concrete structures and potholing; replacing the excavated soil with clean imported fill; and general site cleanup activities.

Procurement Information

Three bids were received according to Section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on Sept. 5, 2017. All three bidders were deemed responsive. The bids ranged from a low of \$1,926,274.63 to a high of \$2,714,320.40. The Engineer's Estimate and the two lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$2,748,548.82

Western Utility Contractors, LLC, dba Overlay's Industrial Services: \$1,926,274.63

MP Environmental Services, Inc.: \$2,050,081.65

The Small Business Enterprise goal was waived for this project because it is located

outside Phoenix city limits.

Contract Term

The term of the contract is 120 calendar days from the date of issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The contract amount for this project will not exceed \$1,926,274.63. Funding is available in the Water Services Department's operating budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Wenden, Ariz.

Responsible Department

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



Specialized Equipment, Piping and Infrastructure Coatings Construction Administration and Inspection Services Amendment 4 (Ordinance S-44085)

Request to authorize the City Manager, or his designee, to execute Amendment 4 to Contract 137656 with RFI Consultants, LLC, to provide continued construction administration and inspection (CA&I) services for the specialized equipment piping and infrastructure coatings project. The contract value will be increased by \$100,000 for a new total not-to-exceed contract value of \$330,000. Further request authorization for the the City Controller to disburse all funds related to this item.

Summary

RFI Consultants, LLC, will provide technical assistance and inspection services to support the Wastewater Equipment and Piping Coatings Rehabilitation Program at the 91st Avenue Wastewater Treatment Plant (WWTP). RFI Consultants, LLC, will provide services to increase the useful life of hundreds of feet of piping, wet wells, manholes, and support members, and also oversee replacement of outdated chemical containment areas at the WWTP, chemical offloading area coatings, and tank coatings. Currently, CA&I services are needed to oversee and administer the specialized coating job order contract due to the constant presence of hydrogen sulfide gas, which deteriorates the piping, wet wells, manholes, and support members located at the 91st Avenue WWTP.

Procurement Information

RFI Consultants, LLC, was chosen for this project using a qualifications-based selection process according to Section 34-604 of the Arizona Revised Statutes (A.R.S.). The City entered into Contract 137656 with RFI Consultants, LLC, on May 14, 2014.

Contract Term

The contract is utilized on an as-needed basis, and had an initial one-year term, with four one-year contract options. Amendment 4 will exercise the fourth and final contract option, and will extend contract services through Jun. 30, 2019.

Financial Impact

The contract value will be increased by \$100,000 for a new total not-to-exceed

contract value of \$330,000. Funds are available in the Water Services Department's capital improvement budget.

Concurrence/Previous Council Action

City Council awarded Contract 137656 on Jan. 15, 2014, with a not-to-exceed amount of \$80,000. City Council approved Amendment 1 on May 13, 2015, which exercised the first contract option to extend the contract services through Jun. 30, 2016, and increased the contract not-to-exceed amount to \$130,000. City Council approved Amendment 2 on April 6, 2016, which exercised the second contract option to extend contract services through June 30, 2017, and increased the contract not-to-exceed amount to \$180,000. Finally, City Council approved Amendment 3 on Nov. 30, 2016, which exercised the third contract option to extend contract services through Jun. 30, 2018, and increased the contract not-to-exceed amount to \$230,000.

Location

5615 S. 91st Ave., Tolleson, Ariz.
Council District: 7

Responsible Department

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



Request Authorization to Amend Intergovernmental Agreement with Maricopa County Department of Transportation for Buckeye Road (MC85) Project (Ordinance S-44088)

Request authorization for the City Manager, or his designee, to amend the existing Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation (MCDOT) for the Buckeye Road (MC85) project, between 75th Avenue and 107th Avenue (Ordinance S-42095). The 2015 Infrastructure Finance Plan allows for a maximum value of in-lieu funds eligible to be transferred to MCDOT not to exceed \$2,972,264. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

This amendment is to clarify responsibilities related to developer requirements associated with the completion of MC85 from 107th Avenue to 75th Avenue, and to establish procedures within the IGA that will allow the City to provide impact fee credit for contributions made by private development toward the ultimate completion of MC85.

MC85 falls within Maricopa County jurisdiction and is to be designed and constructed in its entirety by MCDOT. As private development occurs within the City along this corridor, the developer is required to provide improvements along its dedicated frontage as per the current design plan. As an alternative to constructing the required roadway improvements, the developer will be given the option to provide an in-lieu cash payment to the City, based on the unit cost estimate specified in the City's 2015 Infrastructure Financing Plan for the same category of road improvement. In the case of the developer choosing an in-lieu cash payment, this amendment establishes procedures within the IGA for MCDOT to invoice the City upon collection of developer in-lieu payments, and for the City to remit the in-lieu payments to MCDOT for the ultimate construction of MC85. Whether the developer chooses to construct the required improvements or provide the in-lieu payment, the City will provide impact fee credit for eligible contributions from private development pursuant to Chapter 29 of the City Code.

Financial Impact

The City of Phoenix will collect developer in-lieu payments up to a total amount of \$2,972,264, and the City of Phoenix will be invoiced by MCDOT for repayment of all funds collected. Funding is available in the Street Transportation Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

This action is to amend the previous Buckeye Road (MC85) IGA (Ordinance S-42095) approved Oct. 21, 2015.

Location

Buckeye Road from 75th Avenue to 107th Avenue.
Council District: 7

Responsible Department

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



Medium and Heavy Duty Cab and Chassis Trucks - State of Arizona Contract Awards Recommendation (Ordinance S-44074)

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Contracts awarded as a result of solicitation ADSPO14-00003602 and to enter into contracts with Arizona Truck Center dba Vanguard Truck Center; Chapman Ford, LLC; Inland Kenworth; PFVT Motors, Inc.; Rush Truck Centers of Arizona, Inc., dba Rush Truck Center, Phoenix; and RWC International for medium and heavy duty cab and chassis trucks with an aggregate value for all contracts not to exceed \$10 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department will purchase cab and chassis trucks on behalf of various departments on an as-needed basis to replace vehicles lost due to accidents, damage or end of useful life. The needs vary, depending on the department, and the various contracts will provide the City the option to modify trucks for specific organizational needs, such as a dump body, sweeper body or an aerial lift.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contracts were awarded through a competitive process consistent with the City's procurement processes, as set forth in the Chapter 43 of the Phoenix City Code. Use of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The State of Arizona contracts cover medium and heavy duty cab and chassis trucks and were awarded Jan. 15, 2014.

Contract Term

The 18-month contract terms shall begin on or about Nov. 2, 2017.

Financial Impact

The aggregate value of all contracts will not exceed \$10 million. Funds are available in various department budgets.

Responsible Department

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



Agreement for Delivery, Treatment, and Wheeling of EPCOR's Colorado Water to EPCOR through City of Phoenix Infrastructure to an EPCOR Interconnect (Ordinance S-44075)

Request to authorize the City Manager, or his designee, to execute an Agreement between the City of Phoenix and EPCOR for treatment and delivery of EPCOR's Colorado River water through Phoenix's existing water infrastructure and distribution system to an interconnection with EPCOR's water distribution system near the Town of Paradise Valley.

Summary

EPCOR has access to Colorado River water for its service area in the Town of Paradise Valley, but the company cannot take direct delivery of this water due to a lack of delivery infrastructure between the Central Arizona Project aqueduct and EPCOR's water service area. This agreement will allow Phoenix to treat and transport up to 5,000 acre-feet of water annually to EPCOR. Treated water will be delivered to an interconnect facility near where Phoenix's city limits meet EPCOR's water service area in Town of Paradise Valley. EPCOR will be responsible for installing and maintaining all infrastructure associated with the interconnection at the company's own expense. EPCOR will pay Phoenix all related transportation and treatment costs.

Contract Term

This agreement will be effective for 20 years from the date of first water delivery, with an option to extend the term up to five additional years, which may be exercised by the City Manager or his designee.

Financial Impact

There is no net financial impact to Phoenix. EPCOR will purchase its own Colorado River allocation and pay Phoenix the actual treatment and delivery costs. EPCOR will also pay all costs associated with construction and operation of the interconnection facility.

Responsible Department

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



Gaskets and O-Rings Contract (Ordinance S-44079)

Request to authorize the City Manager, or his designee, to enter into a contract with Cupps Industrial Supply, Inc., to provide gaskets and O-rings for the Water Services Department. Expenditures are not to exceed \$305,779 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department has two wastewater treatment plants and four water production plants. All of the plants have machinery and equipment that require regular replacement of gaskets and O-rings as well as during annual plant maintenance. This contract will allow the Water Services Department to purchase customized gaskets and O-rings when needed and ensure continued compliance with American National Standards Institute guidelines.

Procurement Information

A solicitation was completed in accordance with City of Phoenix Administrative Regulation 3.10. The Water Services Department received one bid which was determined to be responsive to the solicitation requirements.

Cupps Industrial Supply, Inc.: \$36,062.96

Contract Term

The contract term will be for seven years effective Jan. 1, 2018, through Dec. 31, 2024.

Financial Impact

Expenditures are not to exceed \$305,779 over the life of the contract. Funding for the contract is available in the Water Service Department's operating budget.

Responsible Department

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



Copper Pipe Procurement (Ordinance S-44081)

Request to authorize the City Manager, or his designee, to enter into a contract with Canyon Pipe and Supply, Inc., for purchase of copper pipe for use by the Water Services Department (WSD). The aggregate value of the contract will not exceed \$2,644,486.40, including all options (not including applicable taxes). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City is seeking a fixed-price, multi-year contract for purchase of copper pipe, which comes in rolled and straight tubing. This purchase will provide a long-term material inventory, which will in turn result in a substantial savings to the City over the life of the contract.

Procurement Information

Solicitation IFB 1718-WPP-2 was conducted in accordance with Administrative Regulation 3.10. Two bids were received from Canyon Pipe and Supply, Inc., and HD Supply Waterworks. Both bids were determined responsive. The bids were evaluated on the basis of price only. The final prices below are based on each Bidder's proposed aggregate annual price, using WSD's estimated annual usage. The Bidders' prices are as follows:

Canyon Pipe and Supply, Inc.: \$661,121.60

HD Supply Waterworks: \$1,278,400.00

The WSD Director recommends that the offer from Canyon Pipe and Supply, Inc., be accepted as responsive and responsible, determined to be fair and reasonable, and the most advantageous to the City.

Contract Term

The contract term shall be for a base period of two years, with two one-year options to extend, to be exercised at the City's discretion. The term shall begin on or about Dec. 1, 2017, with an end date of Nov. 30, 2021.

Financial Impact

The aggregate value of the contract will not exceed \$2,644,486.40, including all options (not including applicable taxes). Funds are available in the Water Services Department operating budget.

Responsible Department

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



Disinfection Services for Reservoirs (Ordinance S-44084)

Request to authorize the City Manager, or his designee, to enter into contract with Statewide Disinfection Service, Inc., to provide disinfection services for reservoirs for the Water Services Department. Expenditures are not to exceed \$150,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department has four water production plants along with remote sites that store water for distribution. Once a year, each plant shuts down for maintenance and general inspection. After the reservoir is inspected, it must be disinfected before water can be stored in the reservoir.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, a solicitation was completed. The Water Services Department received a total of two offers, which were both determined to be responsive. Statewide Disinfection Service, Inc., was the lowest responsive, responsible offer, and therefore is recommended for award.

Statewide Disinfection Service, Inc.: \$107,600
Matt Chlor Texas, LLC: \$737,760

Contract Term

The contract term will be for two years effective Dec. 1, 2017, through Nov. 30, 2019, with two, two-year options to extend.

Financial Impact

Expenditures are not to exceed \$150,000 over the life of the contract. Funding for this contract is available in the Water Services Department's operating budget.

Responsible Department

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



Waiver of Federal Patent Easement - V170054F - 24980 N. 18th Ave. (Ordinance S-44101)

Abandonment: V170054F

Project: 17-2738

Applicant: Garrett Real Estate Development

Request: To waive the remaining Federal Patent Easement located on the parcel addressed 24980 N. 18th Ave. (APN 210-07-074) and on the parcel identified as APN 210-07-073.

Date of Decision: Oct. 12, 2017

Location

24980 N. 18th Ave.

Council District: 1

Financial Impact

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

Responsible Department

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



(CONTINUED FROM NOV. 15, 2017) - Final Plat - Canyon I - 170027 - Southeast Corner of Missouri Avenue and 31st Avenue

Plat: 170027

Project: 99-817

Name of Plat: Canyon I

Owner(s): Grand Canyon West Education, Inc.

Engineer(s): Strand Associates, Inc.

Request: A 1 Lot Commercial Subdivision Plat

Reviewed by Staff: Oct. 10, 2017

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. The plat needs to record concurrently with Abandonments V160027A, V160067A and V170014A.

Location

Generally located at the southeast corner of Missouri Avenue and 31st Avenue.

Council District: 5

Responsible Department

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



Final Plat - 34th Street and Cholla - 170072 - Southeast Corner of Cholla Street and 34th Street

Plat: 170072

Project: 17-1796

Name of Plat: 34th St. & Cholla

Owner(s): TruVista Marketing, LLC

Engineer(s): 3 Engineering, LLC

Request: A 4 Lot Residential Subdivision Plat

Reviewed by Staff: Oct. 27, 2017

Summary

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

Location

Generally located at the southeast corner of Cholla Street and 34th Street.

Council District: 3

Responsible Department

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



(CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V160027A - Vermont Avenue West of 29th Avenue (Resolution 21590)

Abandonment: V160027A

Project: 99-817

Applicant: Grand Canyon Education, Inc.

Request: To abandon the east-west alley right-of-way south of Missouri Avenue from the east line of the parcel addressed 5333 N. 30th Drive (APN 153-18-026E) to 29th Avenue; the Vermont Avenue right-of-way west of 29th Avenue to the east line of the parcel addressed 5327 N. 30th Drive (APN 153-18-025B), excluding the portion of cul-de-sac right-of-way south of the same parcel; and the north-south alley right-of-ways from south of Vermont Avenue to the south parcel lines of 2945 and 2911 W. Vermont Ave. (APN 153-18-038 and 153-18-031).

Date of Hearing: June 8, 2016

Summary

The resolution of the abandonment and the subdivision plat Canyon I, Plat 170027, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Vermont Avenue west of 29th Avenue

Council District: 5

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$164,424.

Responsible Department

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



(CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V160067A - Georgia Avenue West of 29th Avenue (Resolution 21591)

Abandonment: V160067A

Project: 99-817

Applicant: Grand Canyon Education, Inc.

Request: To abandon the cul-de-sac right-of-way located west of 30th Avenue, adjacent to the parcel addressed 5327 N. 30th Drive (APN 153-18-018D); the Georgia Avenue right-of-way from the west parcel line of 2948 W. Colter St. (APN 153-18-010C) to, and including, the 30th Avenue right-of-way north of Georgia to the south parcel line of 2945 W. Vermont Ave. (APN 153-18-038); the east-west alley right-of-way bounded by 29th and 30th avenues, and Vermont and Georgia avenues; and the sewer easement on the parcel addressed 5326 N. 29th Ave. (APN 153-18-030).

Date of Hearing: Feb. 7, 2017

Summary

The resolution of the abandonment and the subdivision plat Canyon I, Plat 170027, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Georgia Avenue west of 29th Avenue

Council District: 5

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$83,548.

Responsible Department

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



(CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V170014A - 5346 North 29th Avenue (Resolution 21592)

Abandonment: V170014A

Project: 99-817

Applicant: Grand Canyon Education, Inc.

Request: To abandon the south 15-feet of Missouri Avenue right-of-way adjacent to the parcel addressed 5346 N. 29th Ave. (APN 153-18-002B).

Date of Hearing: May 9, 2017

Summary

The resolution of the abandonment and the subdivision plat Canyon I, Plat 170027, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

5346 N. 29th Ave.

Council District: 5

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$6,600.

Responsible Department

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



**Abandonment of Easement - V170051A - 4114 W. Circle Mountain Road
(Resolution 21598)**

Abandonment: V170051A

Project: 13-907

Applicant: Pulte Home Corporation

Request: To abandon the 1-foot Vehicular Non-access Easement located around the parcel addressed 4114 W. Circle Mountain Road, APN 202-23-594, also identified as Tract C in the plat Circle Mountain Ranch, Book 1276 Page 17, Maricopa County Recorder.

Date of Decision: Oct. 5, 2017

Location

4114 W. Circle Mountain Road

Council District: 1

Financial Impact

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

Responsible Department

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



Abandonment of Easement - V170020A - 4031 E. Hoot Owl Trail (Resolution 21596)

Abandonment: V170020A

Project: 13-3228

Applicant: Lennar Homes

Request: To abandon the Drainage Easement located over the entire parcel identified as Tract D in the plat Cave Creek and Peak View, Book 1230 Page 32, Maricopa County Recorder, addressed 4031 E. Hoot Owl Trail, APN 211-39-113.

Date of Decision: April 27, 2017

Location

4031 E. Hoot Owl Trail

Council District: 2

Financial Impact

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

Responsible Department

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



Abandonment of Easement - V170050A - 4435 N. Longview Ave. (Resolution 21597)

Abandonment: V170050A

Project: 16-3423

Applicant: San Mateo Townhomes, Limited Liability Company

Request: To abandon the Emergency Vehicle and Refuse Collection Easement located on the parcel addressed 4435 N. Longview Ave., APN 155-08-076.

Date of Decision: Oct. 6, 2017

Location

4435 N. Longview Ave.

Council District: 4

Financial Impact

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

Responsible Department

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



Amend City Code - Official Supplementary Zoning Map 1164 (Ordinance G-6385)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1164. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-75-66-8 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 190 feet north of the northwest corner of 19th Place and University Drive.

Z-75-66-8

Zoning: A-2

Owner: Gas Properties LLC

Acreage: Approximately 0.21

Location: Approximately 190 feet north of the northwest corner of 19th Place and University Drive.

Council District: 8

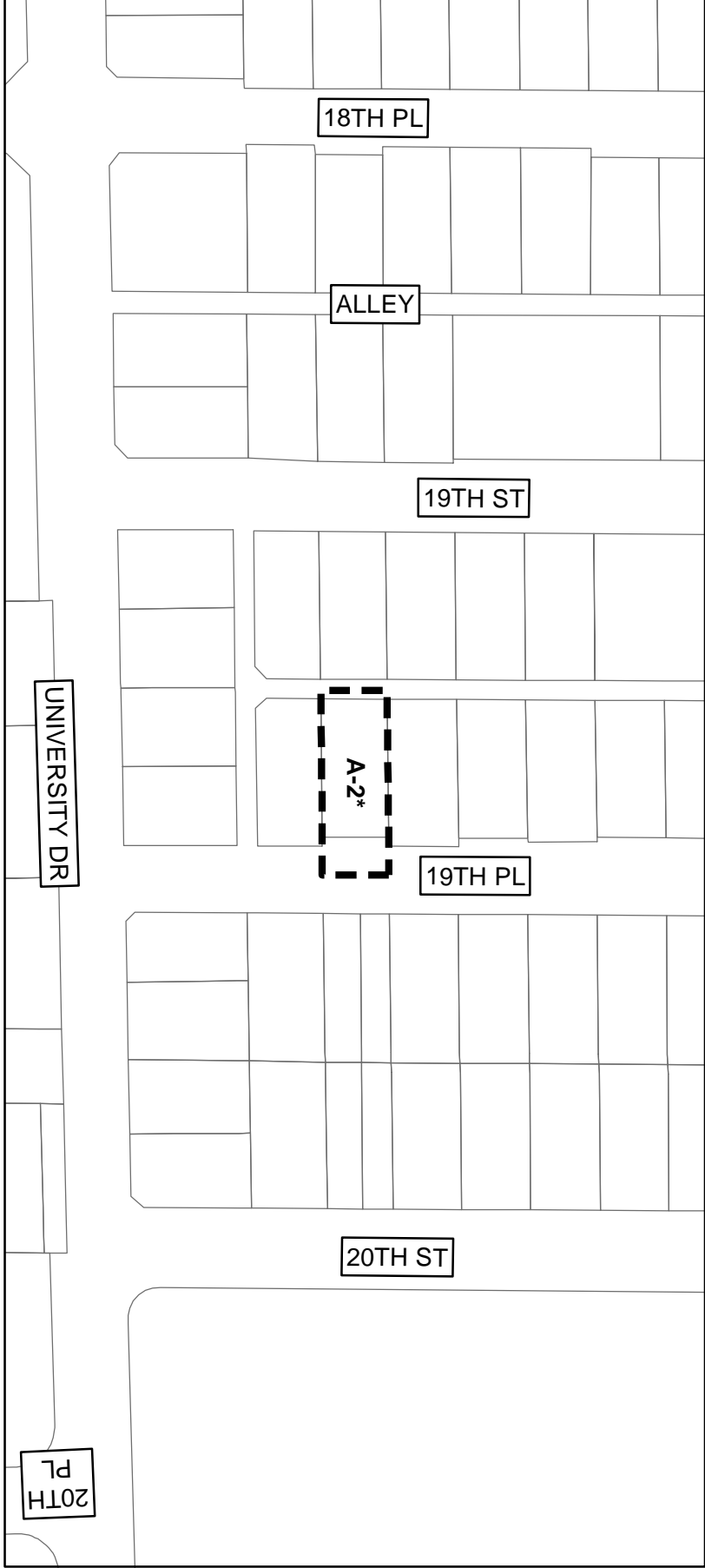
Responsible Department

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

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1164 Sheet 1 of 1

ORDINANCE NO. _____ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 29th day of November 2017.



Z-75-66-8
(Final Approval)

Drawn by: AJW



ZONING SUBJECT TO STIPULATIONS: *
AREA INVOLVED BOUNDED THUS: ■ ■ ■ ■ ■

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

ORDINANCE G-

**AN ORDINANCE AMENDING SECTION 601 OF THE CITY
OF PHOENIX ZONING ORDINANCE BY ADOPTING
OFFICIAL SUPPLEMENTARY ZONING MAP 1164.**

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

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is
hereby amended by adopting Official Supplementary Zoning Map 1164 signed by the
Mayor and City Clerk, which is accompanies and is annexed to this ordinance and
declared a part hereof.

PASSED by the Council of the City of Phoenix this 29th day of November,
2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



Public Hearing- Density Regulating Map - Modify Density Allowed on Parcel within Townsend Park Character Area in the Downtown Code - Z-TA-1-17-4 (Ordinance G-6384)

Request for public hearing for a proposed text amendment to the zoning ordinance, Z-TA-1-17-4, regarding Amending Chapter 12 Section 1202 (Regulating Maps) of the Phoenix Zoning Ordinance to replace the Downtown Code map to amend the density provisions in the Townsend Park Character Area for the property located at the northwest corner of 3rd Street and McDowell Road.

Summary

The intent of this proposed text amendment is to change the maximum density allowed on a parcel located at the northwest corner of 3rd Street and McDowell Road from a maximum of 14.5 dwelling units per acre to a maximum of 97 dwelling units per acre. The proposal does not change the permitted height of development for the parcel.

Owner: Coletta Spurling

Applicant: Senexco Arizona Star Holdings, Inc.

Representative: Larry Lazarus with Lazarus, Silvyn & Bangs, PC

Concurrence/Previous Council Action

The Encanto Village Planning Committee heard the item on Sept. 11, 2017, and recommended approval by a 12-0 vote.

The Planning Commission heard the item on Oct. 3, 2017 and recommended approval per the Encanto Village Planning Committee's recommendation by a 7-0 vote.

The Downtown, Aviation, Economy and Innovation Subcommittee heard the item on Nov. 1, 2017 and recommended approval by a 3-0 vote.

Location

Northwest corner of 3rd Street and McDowell Road

Council District: 4

Address: 232 E. McDowell Road

Responsible Department

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

ATTACHMENT A

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

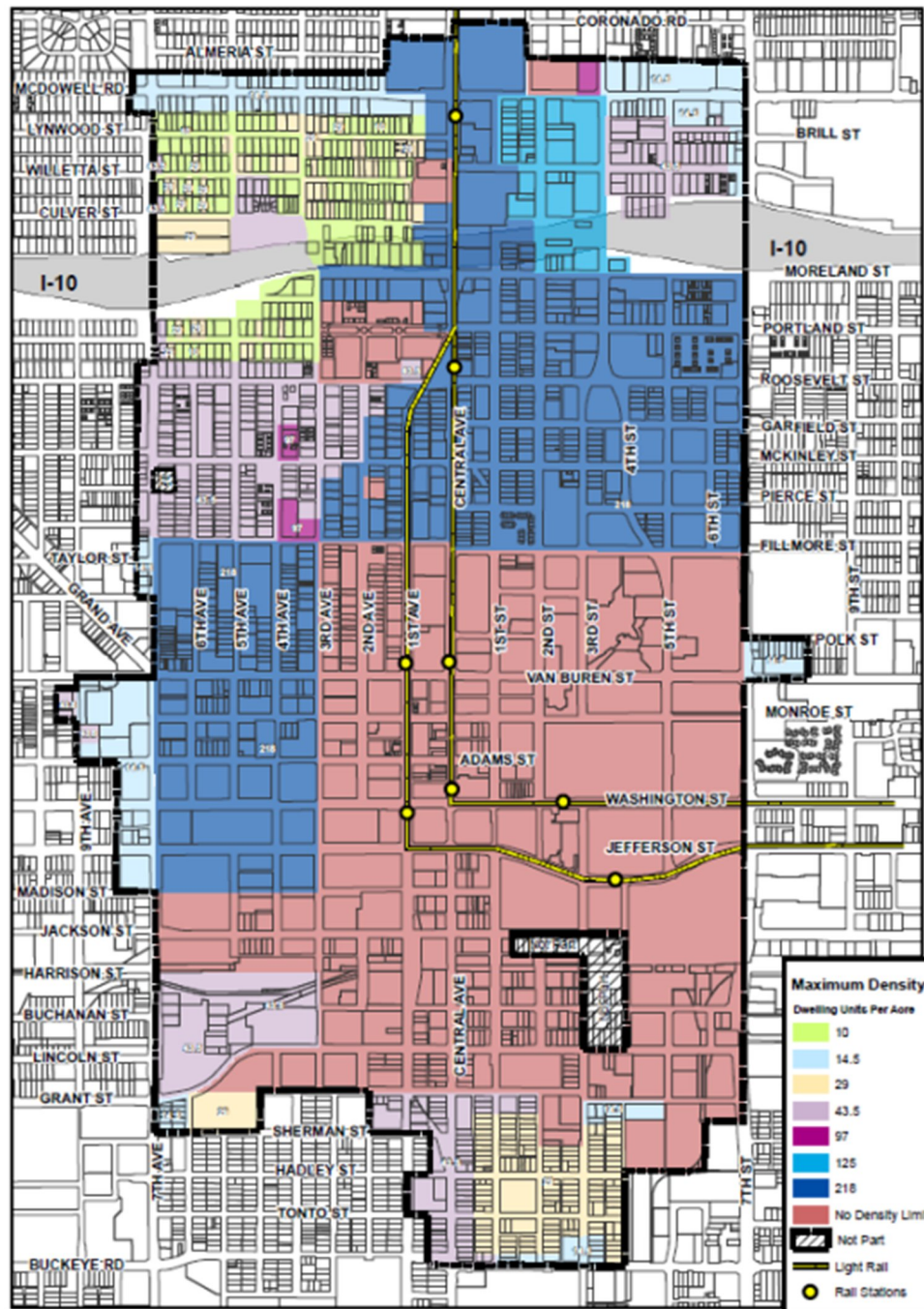
ORDINANCE G-

AN ORDINANCE AMENDING A PORTION OF THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX BY AMENDING CHAPTER 12, SECTION 1202 (REGULATING MAPS) TO AMEND DENSITY PROVISIONS.

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

That Chapter 12, Section 1202.D. (Regulating Maps, Maximum Density) is amended to increase the density of a parcel located at the northwest corner of 3rd Street and McDowell Road from 14.5 dwelling units per acre to 97 dwelling units per acre, as follows:

- D. The density for any parcel in the Downtown Area shall not exceed the following unless a density bonus is allowed by the Character Area and approved by the Planning and Development Department staff or an appeal is approved by the Design Review Committee (DRC) pursuant to Section 1223 requirements:



PASSED by the Council of the City of Phoenix this 29th day of November, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

DRAFT



Staff Report
Zoning Ordinance Text Amendment
August 29, 2017

Application No. Z-TA-1-17: Amend Section 1202 (Regulating Maps) of the Phoenix Zoning Ordinance to replace the Downtown Code map to amend density provisions in the Townsend Park Character Area for the property located at the northwest corner of 3rd Street and McDowell Road.

Staff Recommendation: Staff recommends approval of Z-TA-1-17 as shown in the recommended density map as shown in Exhibit A of the staff report.

Background

The northwest corner of 3rd Street and McDowell Road currently has a carwash on site. The maximum density allowed on the subject site is 14.5 dwelling units per acre. The request is to amend the Downtown Code regulating density map to allow a maximum density of 97 dwelling units per acre.

Located to the west of the site is a new multifamily development and the Downtown Code regulating density map designates unlimited density allowed on the site. To the south of the subject site, the maximum density allowed is 125 dwelling units per acre. To the east, across 3rd Street, the maximum density allowed is 14.5 dwelling units per acre.



On the subject site, the current maximum density allowed was determined by the underlying zoning prior to the adoption of the Downtown Code. For the subject site, the underlying zoning was C-2 (Intermediate Commercial), which would allow 14.5 dwelling units per acre. Therefore, the Downtown Code regulating density map designated the site to allow 14.5 dwelling units per acre. In comparison, the site to the west had an underlying zoning of UR (Urban Residential), which allows unlimited density. This is the designation on the

Downtown Code regulating density map for the parcel to the west of the subject site.

Conclusion

Taking into consideration the subject site's location on a hard corner at 3rd Street and McDowell Road and the surrounding density designations, the request to amend the maximum density to 97 dwelling units per acre will complement the allowed densities surrounding the site.

Staff recommends approval of Z-TA-1-17 as shown in the recommended text in Exhibit A of the staff report.

Writer

Hannah Oliver
8/29/17

Team Leader

Joshua Bednarek

Exhibit

A. Proposed changes to Regulating Maps

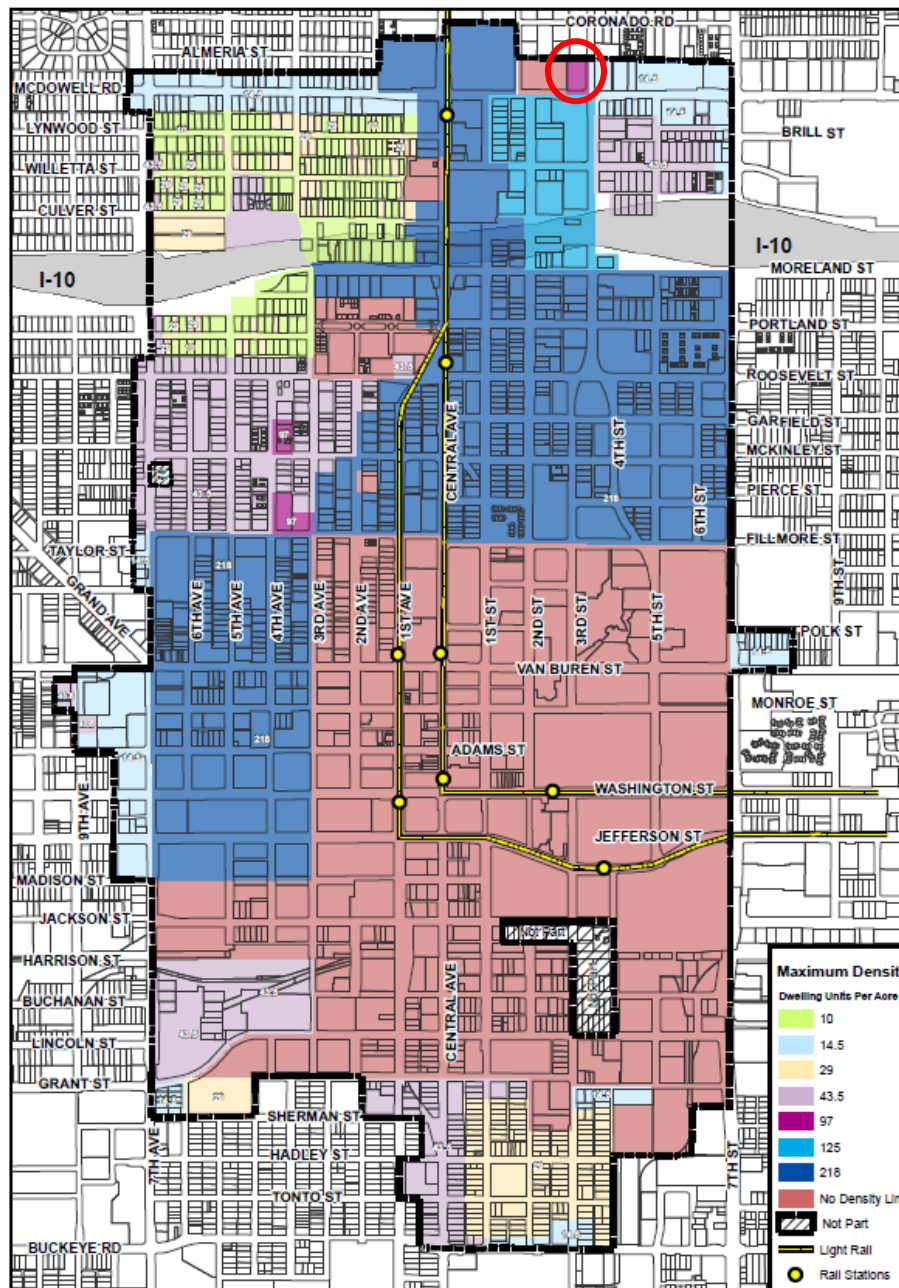
EXHIBIT A

Application No. Z-TA-1-17: Amend Section 1202 (Regulating Maps) of the Phoenix Zoning Ordinance to replace the Downtown Code map to amend density provisions in the Townsend Park Character Area for the property located at the northwest corner of 3rd Street and McDowell Road.

Staff Proposed Language That May Be Modified During the Public Hearing Process is as follows:

Amend Chapter 12, Section 1202 (Regulating Maps) by removing the old map, and inserting new map as follows:

- D. The density for any parcel in the Downtown Area shall not exceed the following unless a density bonus is allowed by the Character Area and approved by the Planning and Development Department staff or an appeal is approved by the Design Review Committee (DRC) pursuant to Section [1223](#) requirements:
(NOTE: SUBJECT PARCEL IS CIRCLED IN RED)



Attachment C- Planning Commission Action

REPORT OF PLANNING COMMISSION ACTION October 3, 2017

ITEM NO: 1	
	DISTRICT NO.: 4
SUBJECT:	
Application #:	Z-TA-1-17-4
Location:	Northwest corner of 3rd Street and McDowell Road
Request:	Maximum Density 14.50 du/ac To: Maximum Density 97 du/ac Acreage: 1.68
Proposal:	Amend Section 1202 (Regulating Maps) of the Phoenix Zoning Ordinance to replace the Downtown Code map to amend the density provisions in the Townsend Park Character Area for the property located at the northwest corner of 3rd Street and McDowell Road
Applicant:	Senexco Arizona Star Holdings, Inc.
Owner:	Coletta Spurling
Representative:	Larry Lazarus; Lazarus, Silvyn & Bangs, PC

ACTIONS:

Staff Recommendation: Approval, per Exhibit A of the Staff Report.

Village Planning Committee (VPC) Recommendation:

Encanto 9/11/2017 Approved, per the staff recommendation. Vote: 12-0.

Planning Commission Recommendation: Approved, as recommended by the Encanto Village Planning Committee.

Motion discussion: N/A

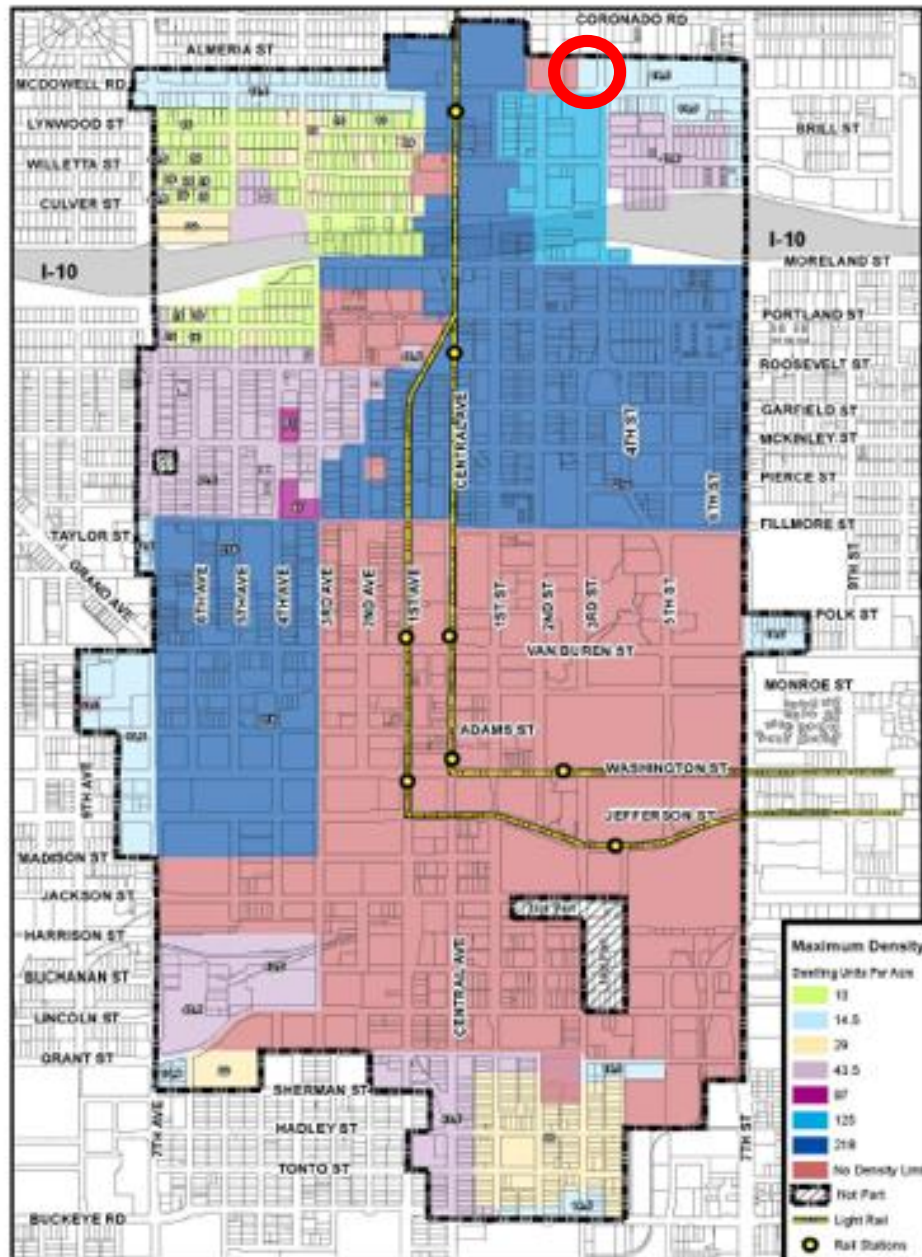
Motion details – Commissioner Katsenes made a MOTION to approve Z-TA-1-17-4 as recommended by the Encanto Village Planning Committee.

Maker: Katsenes
Second: Montalvo
Vote: 7-0
Absent: Whitaker
Opposition Present: No

Proposed Language:

Amend Chapter 12, Section 1202 (Regulating Maps) by removing the old map, and inserting new map as follows:

- D. The density for any parcel in the Downtown Area shall not exceed the following unless a density bonus is allowed by the Character Area and approved by the Planning and Development Department staff or an appeal is approved by the Design Review Committee (DRC) pursuant to Section [1223](#) requirements:
(NOTE: SUBJECT PARCELS ARE OUTLINED IN RED)



This publication can be made available in alternate format upon request. Please contact Tamra Ingersoll at (602) 534-6648, TTY use 7-1-1.



(CONTINUED FROM NOV. 15, 2017) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 1610 W. Wilshire Drive

Request to hold a public hearing on the Certificate of Appropriateness Decision by the Historic Preservation Commission (HPC) for 1610 W. Wilshire Drive in the Del Norte Place Historic District due to an appeal form submitted on Oct. 20, 2017. The Historic Preservation Commission upheld the decision of the Historic Preservation Hearing Officer to approve the Certificate of Appropriateness with an additional stipulation on Oct. 16, 2017. The appellant's rationale for the appeal is 1) financial hardship and 2) disagreement with the ruling due to similarity with the rest of houses in the immediate area.

Summary

Application Number: HPCA-1700373

Applicant: John Burwell, representative for MWM BX PLLC, the property owner

Request: Approve the after-the-fact stucco installation over the original brick walls and redwood siding, reduction of a window opening at the front of the house, replacement of all the steel casement windows and installation of a fence adjacent to the front door.

The property was considered a contributor to the Del Norte Place Historic District prior to unpermitted work being completed. Work was completed without permits although two stop work orders were issued and a Notice of Violation was recorded. The property, in its current condition, is no longer considered a contributor. The home no longer conveys the character of the 1941 house designed by Frederick W. Whittlesey. Staff believes the property could be considered a contributor again with the two recommended stipulations.

Staff Recommendation: Approve with two stipulations.

HP Hearing Officer Action: Approved per staff recommendation on Sept. 6, 2017.

HPC Action: Uphold Hearing Officer recommendation with an additional stipulation by a vote of 8-0 on Oct. 16, 2017.

Appellant: John Burwell, representative for MWM BX PLLC, the property owner.

Historic Preservation Commission Stipulations

1. That all the stucco be removed from the house and the original redwood siding and brick be repaired;
2. That the gate and fence return adjacent to the front door be moved northward to a point 3' from the corner window in accordance with section 703.A.2.a.1 of the City of Phoenix Zoning Ordinance;
3. That the window opening that was modified be restored to its original opening size and window type.

Action Requested

Uphold, modify or reverse the decision of the Historic Preservation Commission.

Location

1610 W. Wilshire Drive
Council District: 4

Responsible Department

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

Attachment A

PHOENIX HISTORIC PRESERVATION OFFICER

Staff Report
Certificate of Appropriateness
1610 West Wilshire Drive – Del Norte Place Historic District
Case No. HPCA 1700373
September 6, 2017

Background

This is a Certificate of Appropriateness application to approve after-the-fact stucco installation over the original brick walls and redwood siding; reducing a window opening at the front of the house; replacement of all the steel casement windows; and installing a fence adjacent to the front door at 1610 West Wilshire Drive in the Del Norte Place Historic District. The application was filed by the representative, John Burwell, Jr. The owner is MWM BX PLLC. The property is zoned R1-6 HP (single family residential zoning with the Historic Preservation zoning overlay).

Previous Applications

There are no previous applications at this address.

Property Description

The property consists of a lot measuring approximately 50' by 125' with a contemporary-style house completed in 1941. The property was a contributor to the Del Norte Place Historic District. See attached original building permits, historical newspaper articles and historic property inventory form for more information.

House History

1610 West Wilshire Drive was designed by noted Phoenix architect Frederick W. Whittlesey for his sister Gertrude Kennedy. Completed in 1941, the building is a fraternal twin of the house to its east (1606), which was built for his parents Edward and Emily. The two houses face one another with a single drive and generally share the same style, massing and materials with some distinct differences. The houses were featured in two articles published in the *Arizona Republic*. In October 5, 1941, the paper noted, "In its construction, the designer has used unusual materials in unusual ways and achieved distinctive results in appearance." The low-slung, flat roofs with different levels of both houses, coupled with the large, multi-light steel casement windows were considered ultramodern features at the time. Whittlesey variously used redwood siding vertically and horizontally on both houses along with exposed brick in places. The original garage for this house was converted to a bedroom and a carport added to the front of the residence, likely by Whittlesey, in 1949.

The Morenci-born Whittlesey (no relation to Charles Whittlesey of El Tovar Hotel fame), received his architecture degree from the University of Pennsylvania in 1931. He was a draftsman for Lescher & Mahoney, and opened his own firm in Phoenix in 1932. Whittlesey designed numerous houses for the well-to-do in Phoenix in the late 1930s and early 1940s as well as the Liberal Arts Building at Phoenix College. Later, he relocated to San Mateo, California, where he designed prominent churches in the Bay Area.

Completed Work

On April 24, 2017, the Planning and Development Department received a report that unpermitted work was taking place at 1610 West Wilshire Drive. On April 26, an inspector was sent to the property and a stop work order was posted on the front door. It was noted a complete remodel was taking place, and that the house was located in a historic district. No Historic Preservation Office (HPO) approvals or building permits were obtained in the following month and work continued at the property. A Notice of Violation was issued and recorded with Maricopa County on May 23, 2017. Another inspection was made June 23, at which point the workers were informed of the illegal construction, and a second stop work order was posted. Work continued and the project was completed. The house was listed for sale on July 13, 2017.

The work items of the comprehensive remodel that required HPO review, but were completed without it, are the stucco over the redwood siding, the window resizing to the west of the front door, and the fence returns. Window replacement alone does not require a building permit, although it does reduce the historic integrity of the house and the historic district.

Findings

The stuccoing of the entire house, the window resizing near the front door, and the metal fence that projects beyond the front corner of the house were all projects completed without the Historic Preservation Office's review or the required building permits. The illegal interior work does not fall under the purview of the HPO.

The unpermitted exterior work resulted in a contributor becoming a non-contributor, thereby reducing the integrity of the Del Norte Place Historic District. Since completion of the project, the process to remove the property from the State Historic Property Tax Reclassification (SPT) program has been initiated due its current non-contributing status. The work also does not meet the HPO's *General Design Guidelines for Historic Properties*, which are based upon the *Secretary of the Interior's Standards for Rehabilitation*. The specific design guidelines that the project does not meet are:

- Rehabilitation of an historic building should minimize alteration to the existing materials, architectural finishes, form, and ornamentation of the building.
- Distinctive architectural features, finishes, materials, construction techniques and examples of skilled craftsmanship should be retained and preserved.
- Deteriorated historic architectural features and exterior materials should be repaired rather than replaced. Where repair is infeasible, replacement features should match the original component in design, material, color and texture.

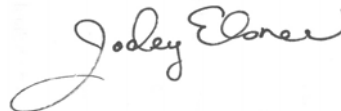
If the stucco were removed from the entire house and the fence shifted back to a point allowable by the ordinance, the house would be considered a contributor to the Del Norte Place Historic District once again, even with the complete window replacement and one resized window opening.

Recommendation

Based on the findings above, staff recommends approval of this application with the following stipulations:

1. That the all stucco be removed from the house and the original redwood siding and brick repaired;
2. That the gate and fence return adjacent to the front door be moved northward to a point 3' from the corner window in accordance with Section 703.A.2.a.1 of the City of Phoenix Zoning Ordinance.

The application is consistent with the Standards of Consideration for a Certificate of Appropriateness set forth in Section 812.D of the City of Phoenix Zoning Ordinance. Three sets of plans should be submitted to Historic Preservation staff for review and approval prior to the issuance of the Certificate of Appropriateness.



Jodey Elsner, Historic Preservation Planner

Attachments: Aerial photograph, inspector photographs, site visit photographs, original building permits, historical newspaper articles, historic property inventory form, Notice of Ordinance Violation

Planning and Development





View looking northwest – subject property showing stucco and window resizing in process



View looking northwest – subject property showing stucco and window resizing in process

1610 W. Wilshire Dr. (HPCA 1700373) – Del Norte Place Historic District – April 26, 2017



View looking northwest – subject property showing stucco in process over wood siding



View looking north – subject property showing stucco in process, and adjacent Whittlesey house

1610 W. Wilshire Dr. (HPCA 1700373) – Del Norte Place Historic District



View looking north – subject property



View looking northwest – subject property

1610 W. Wilshire Dr. (HPCA 1700373) – Del Norte Place Historic District



View looking northwest – subject property showing stucco, window resizing, and fence

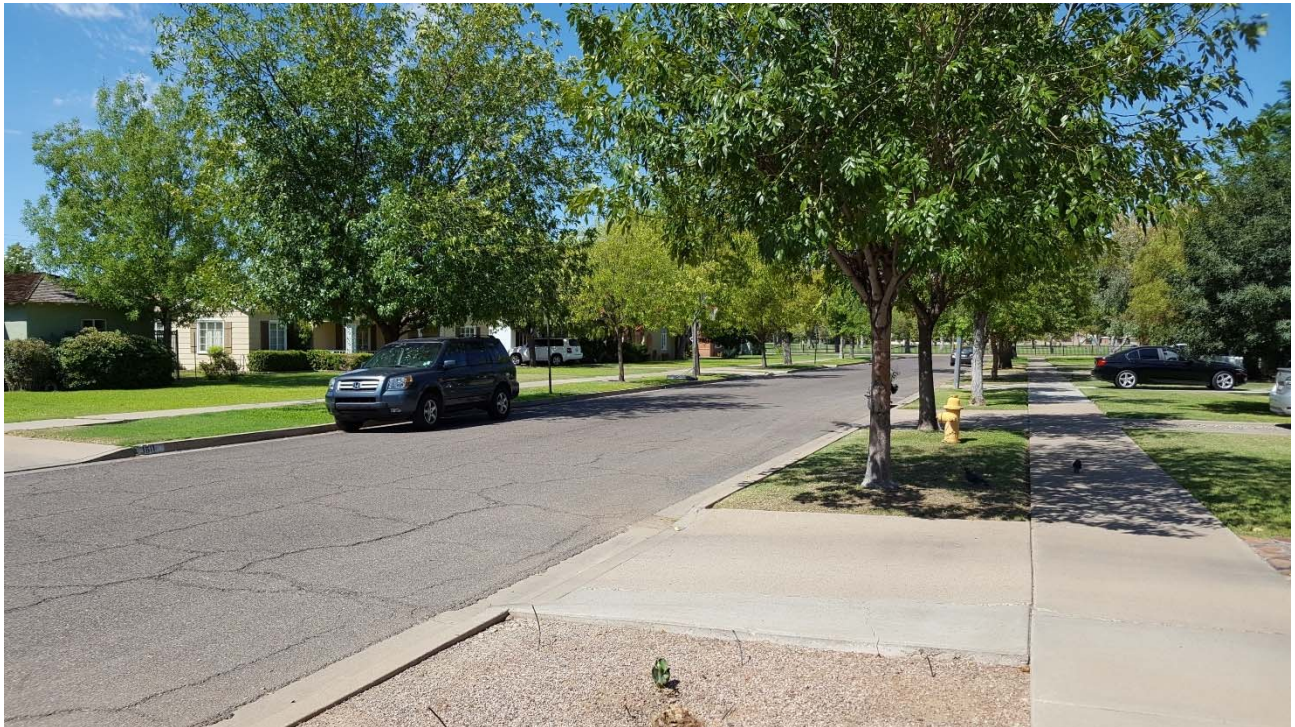


View looking northwest – subject property showing fence

1610 W. Wilshire Dr. (HPCA 1700373) – Del Norte Place Historic District



View looking northeast – fraternal twin to the east of subject property



View looking southwest – adjacent streetscape

APPLICATION FOR PERMIT TO BUILD, PHOENIX, ARIZONA

Permit No.

Street No. 1610 W. WILSHIRE Fire Lbr's COCK

4692

Lot 132

Date of Permit

Block —

Addition

Re 1700 ft

5/13/41

Owner Gertrude Kennedy

Entire Cost of Proposed Work

Builder ET Moore

Address

4200.00

Description of Building

Brick and frame Res -

Amount of Fee

Details if No Plan is filed

frame garage.

7.50

Foundation

Floor Joist

Ceiling Joist

Plaster

Date Plans Received

Roof Rafters

Studs

Toilet

Sink

Plans Checked by

If permission to occupy street or alley during construction is granted, the occupant hereby agrees to promptly carry out all laws governing same, and to hold the City harmless from any costs, damages or claims of damages.

The issuance of this permit shall be considered as an adoption by the Building Inspector of the manifested technical construction contained in the plans and specification, if thereafter it can be shown that any portion of the work is in conflict with any portion of the ordinances. It is agreed that this work will be done in conformity with the laws of the City of Phoenix and the State of Arizona.

W. J. Peck

(City Architect, Contractor)

Permit Approved by

W. J. Peck

APPLICATION FOR PERMIT TO BUILD, PHOENIX, ARIZONA

Street No. 1610 W. Wilshire Fire Limits Out

Lot 132

Block Del Norte

Owner Tertrude Drummond

Builder Same Address _____

Description of Building After garage for bedroom
Details if No Plan Is filed & carpenter add to

Foundation _____ Floor Joist _____ Ceiling Joist _____ Plaster _____

Roof Rafters _____ Studs _____ Toilet _____ Sink _____

If permission to occupy street or alley during construction is granted the occupant thereby agrees to promptly carry out all laws governing same, and to hold the City harmless from any costs, damages or claims.

The issuance of this permit shall be considered as an adoption by the Building Inspector of the manifested technical construction contained in the plans and specification, if there-after it can be shown that any portion of the work is in conflict with any portion of the ordinances. It is agreed that this work will be done in conformity with the laws of the City of Phoenix and the State of Arizona.

Arthur H. Drummond
Owner, Architect, Contractor

Permit No. _____

1-7605

Date of Permit _____

Aug. 10-44
Entire Cost of Proposed Work _____

2000.00

Amount of Fee _____

6.50

Date Plans Received _____

8/9/44

Plans Checked by _____

Permit Approved by _____

Arthur H. Drummond

Architect Designs Distinctive Homes

Tossing conventional designs and materials to the winds, Frederick W. Whittlesey, architect, is supervising the erection of residences for his parents, Mr. and Mrs. E. F. Whittlesey and his sister, Mrs. Gertrude Kennedy, just west of 16th avenue on Wilshire drive, that offer architectural details new to Phoenix.

The houses, on the north side of the drive, face each other. The one to the east for Mr. and Mrs. E. F. Whittlesey practically is completed.

Everything about the dwelling is strikingly different. The foundation concrete is painted green, with walls of red, face brick and a flat roof over all at different levels breaking the roof line.

As the visitor walks up the concrete drive between the dwellings, over squares with rope pattern markings, the open garage wing is passed on the way to the entry.

Chimney Water Fall

A built-up flower box of concrete and a lily pool at the base of the living room chimney with a rill of water trickling down from an opening in the chimney base, set off corner windows that rise from floor to ceiling.

Dressed redwood beams carry

ceilings of either painted wood or fiber board, which is papered in the bedrooms. Rough redwood is used without surface treatment for some of the exterior walls, being laid vertical.

The house is built to center on the living room. Its fireplace in the west wall is flanked with tall corner windows on each side. The hearth is raised from the floor and a built-in "wood box" is a part of the chimney.

In the north wall are three large sliding doors with glass panes that open on a screened porch.

The owners' bedroom, with corner windows, opens off this porch. It may also be reached through a short hall from the kitchen. It has a plywood wainscot, in natural treatment, with unplastered brick and painted board walls.

Second Bedroom

A second bedroom is next to the garage and is gained directly from the small entry hall.

The house will have a central air-conditioning system. Its floors are concrete. A new system of insulation was employed in the roof construction. The floor of the recessed porch will be finished with red brick in patterns.

Home Nears Completion

The new residence of Mrs. Gertrude Kennedy, designed for her by Frederick W. Whittlesey, architect, at 1620 West Wilshire drive, will be ready for occupancy within the next two weeks.

Mr. Whittlesey's parents, Mr. and Mrs. E. F. Whittlesey, already have occupied the mate to the new dwelling built to the east. The houses face each other.

In its construction, the designer has used unusual materials in unusual ways and achieved distinctive results in appearance.

Bough redwood board, red brick and stucco are used variously inside and out for walls. The ceilings are composition board, carried on dressed beams of redwood. Large windows with many-paned sash feature the dwelling.

It shares the lawn with the house on the east and the whole is being landscaped in a manner suitable to the unusual architecture of the two buildings.

HISTORIC PROPERTY INVENTORY FORM

IDENTIFICATION

NEIGHBORHOOD: Del Norte Place
SUBDIVISION PLAT NUMBER: 132
ADDRESS: 1610 W Wilshire Dr
TAX PARCEL NUMBER: 111-04-133
OWNER: Elizabeth Moynihan
1610 W Wilshire Dr, Phoenix AZ 85007
CONSTRUCTION DATE: 1941
STYLE: California Ranch

DESCRIPTION

STORIES: 1
DIMENSIONS: L-48 W-34
FLOORPLAN/SHAPE: Rectangular
ROOF TYPE: Flat
ROOF MATERIAL: Asphalt Shingle
WINDOWS: Steel Casement
FOUNDATION: Raised, Concrete
BUILDING MATERIALS: Brick
WALL SHEATHING: Exposed Brick, Wood Siding
PORCHES:
ORNAMENTATION: Brick Chimney
CARPORT/GARAGE: Original Carport, integral with house

SIGNIFICANCE

ORIGINAL OWNER: Gertrude W. Kennedy
OCCUPATION:
ARCHITECT: Fred Whittlesey
BUILDER: Fred Whittlesey
NEWSPAPER REFERENCE: Arizona Republic 10/5/41
CONTEXT:

Designed & built by a prominent Phoenix architect of this Era, Frederick W. Whittlesey, for his sister. Bold example of "tossing conventional designs and materials to the winds" as stated by the builder himself.

STATUS (National Register only)
Contributor

INTEGRITY
Unaltered.

PHOTOGRAPH

PHOTOGRAPHER: Anna Marsolo
DATE: 09/10/92
NEGATIVE #: in file



Caris Martinez
Digitally Signed by Caris Martinez
On Behalf of the City of Phoenix



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT
438 West Adams Street
Phoenix, AZ 85003
602-262-7811 / TTY 7-1-1
www.phoenix.gov/pdd

Unofficial 20 Document

16
Pa

Owner: MWM BX PLLC
Address: 7349 N VIA PASEO DEL SUR # 515-414
Delivery SCOTTSDALE, AZ, 85258
City, ST Zip

Certified

Personal

NOTICE OF ORDINANCE VIOLATION

Property Address: 1610 W WILSHIRE DR
Legal Description: 16-0771020
Lot# : 132
DEL NORTE PL PLAT B

APN: 111-04-133
QS: Q14-25

Date of Notice: 23 MAY 2017

Date of Violation: 24 APR 2017

CITA 17014284

This is notification that a violation(s) of the Phoenix Building Construction Code was observed at the above described property.

Details of the violation(s) are listed below and/or on the attached page(s). This notice may be recorded with the Maricopa County Recorder's Office. The listed violation(s) is to be corrected by June 23, 2017.

This notice is being provided as a courtesy prior to further enforcement action being taken. If the listed violations are not corrected before June 23, 2017, the City of Phoenix may take one or more of the following actions:

- Commence a civil or criminal action to be adjudicated by the City Municipal Court.
 - o Civil sanctions of not less than \$500 and not more than \$2500 per violation.
 - o Criminal penalty is a Class 1 misdemeanor.
- Abatement by; repair, removal or demolition with the costs paid by the property owner.

This notice may be appealed to a supervisor by calling 602-262-7811. Any person dissatisfied with a decision of the supervisor may appeal that decision to the Building Official. The appeal shall be made in writing on a form provided by the Planning & Development Department and shall be accompanied by a nonrefundable administrative processing fee as set forth in Appendix A.2 of the Phoenix City Code. The decision of the Building Official shall be final except as provided in Section 112 of these administrative provisions.

Si prefiere esta información en español, llame por teléfono a nuestra oficina al 602-262-7811.

Violation Code: 114.1.4 PERMITS

Description of Violation:

Construction work was or is being performed without the required building permit. Using, maintaining or occupying a structure that was built, altered or improved without a valid building permit.

Comments:

interior and exterior remodel work performed without first obtaining the required building permits. Also, the insulated exterior stucco application not only requires a building permit, it also requires Historic Preservation approval prior to a building permit being issued.

Corrective Action:

Unofficial Document

- . Obtain a building permit from Planning & Development Department. We are located at 200 West Washington Street, 2nd Floor.
- . Call 602-262-7811 for required inspections.
- . Once the permit and inspections have been completed, a request for release must be submitted. Please see the following link:
https://www.phoenix.gov/pddsite/Documents/dsd_trt_pdf_00875.pdf

To check status of this case, please go to: www.phoenix.gov/pdd

1. At the greeting screen, click on Online Services
2. Under Search, click on Permits Search
3. Search by Type and Number, Enter CITA number or
4. Search by Address
5. Click on the CITA number for the permit or
6. Click Inspection History for Inspection Notes



City of Phoenix

PLANNING & DEVELOPMENT DEPARTMENT
HISTORIC PRESERVATION OFFICE

Appeal of Commission's Decision

The **HISTORIC PRESERVATION COMMISSION** agenda for 10/16/17 is attached. The decision made by the **COMMISSION** will become final unless a request to appeal that decision is filed by the close of business on 10/23/17.

Any member of the public may, within five (5) days of the **COMMISSION'S** action, request a hearing by the **CITY COUNCIL** on any application. If you wish to request such a hearing, fill out and sign the form below and return it to the Historic Preservation Office in person by the close of business on 10/23/17.

APPEAL FORM

I hereby request that the City Council hold a public hearing regarding application number HPCA 1700393 for the property at 1610 W. Wilshire Drive designated ☒ as a part of the Del Norte Place Historic District / ☐ individually as _____.

I am aware that the entire application will be up for review and that the City Council may uphold, reverse, or modify the decision of the Historic Preservation Commission.

☐ Opposition ☒ Applicant

Name (please print) John Burwell
Street Address: 1753 E Broadway Rd Stx 101-316
City & State Tempe AZ ZIP Code 85282
Telephone 480-319-7272 E-mail: _____

Signature J. Burwell, Jr. Date 10-13-17

Reason for appeal:

Financial hardship disagree w/ ruling due to similarity w/ the rest of houses in immediate area.

CITY OF PHOENIX
PLANNING & DEVELOPMENT DEPARTMENT
HISTORIC PRESERVATION OFFICE

OCT 20 2017

Appeal
Submitted for Administrative Review

STAFF [Signature]

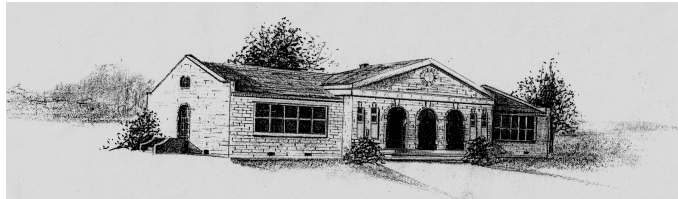
FOR STAFF USE ONLY

This decision was appealed from the 10/16/17 Historic Preservation Commission meeting to the _____ City Council meeting.

Page 1 of 1

For more information or for a copy of this publication in an alternate format, contact Planning & Development at 602-262-7811 Voice or TTY use 7-1-1.

Phoenix Historic Neighborhoods Coalition



HISTORIC FRANKLIN SCHOOL

October 5, 2017

Phoenix Historic Commission
City of Phoenix Planning and Development Department
200 West Washington Street, 2nd Floor
Phoenix, AZ 85003-1611

Via Email

michelle.dodds@phoenix.gov

Re: HPCA 1700373: 1610 West Wilshire Drive- Del Norte Place Historic District

Dear Chairman Horn and Members of the Phoenix Historic Preservation Commission,

I am writing to you on behalf of the Phoenix Historic Neighborhoods Coalition. We are a coalition of people who live throughout the historic neighborhoods within the City of Phoenix. We come together because we value the history of Phoenix and we seek to share our love of our City's historic neighborhoods to preserve not only the buildings but to help stabilize and build strong communities.

Non-permitted work was performed on the house at 1610 West Wilshire Drive, a contributor in the Del Norte Place Historic District, that significantly altered the appearance of the home. The illegal work included stucco being placed over the original redwood siding, resizing of front window openings, and the non-conforming placement of a gate fence. We support the Historic Preservation Office (HPO) staff's recommendation that the pending "Certificate of Appropriateness" application be approved only upon the removal of all stucco from the home with the original redwood siding and brick repaired; and relocation of the gate and fence by the front door. We also believe the front windows should be restored to their original size.

What is particularly disturbing about the assault on this home's historic character, is that it occurred despite the requirements for a building permit and HPO approval before work was initiated, and once the illegal work was begun, the wrongful acts continued to completion even though the City posted two stop work orders at the property, and issued a Notice of Violation. The damage to the house was not the careless result of an accident, it was an intentional act, apparently, part of a business scheme by speculators to buy, fix and flip old homes that the investors have no interest in ever living in and without any regard to the context of the so-called fixing to the area or applicable laws.

The 1610 West Wilshire Drive house was built in 1941 by noted Phoenix architect Frederick W. Whittlesey. As a result of its own significance, the house may have qualified for individual historic designation even if it had not been part of the Del Norte Place Historic District, before the recent illegal mutilation by the owner. As the property sits today, it has no historic integrity, cannot be individually listed, and it is no longer a contributor for the historic neighborhood listing. This is a real and tangible loss to the City of our history, and it should not have occurred.

Structures that do not have special individual significance are only able to be designated and listed on an historic register if they are in an historic neighborhood and are contributing. Once the home is rendered non-contributing, that means that the house itself has been altered so much that it does not have the necessary historic integrity for protection under local and federal laws. 1610 West Wilshire Drive, which was a contributing home of the Del Norte Historic District, has been so drastically mutilated as to render it non-contributing. This is a disaster not only for the house itself, but for the entire neighborhood of 151 homes. The Del Norte Historic District will be subject to removal from historic listing once the percentage of non-contributing homes within its boundaries reaches less than 51%. When this happens to enough homes, then it is the end of the historic neighborhood. There are likely few other homes in the neighborhood that are capable of achieving an individual listing if they are not part of the fabric of a historic neighborhood. What this means is that the mutilation of the historic integrity of 1610 West Wilshire Drive is actually an assault on the investment of the City, the investment of other homeowners, and on the historic integrity of all of the other homes.

At a time when it seems Phoenix's historic buildings are being demolished at a rapid rate to make way for new development, we believe it is more important than ever to enforce existing ordinances and guidelines to protect our remaining historic resources. Each contributor to an historic neighborhood is not only an important reflection of the past, but also an integral component of our ability to preserve and maintain the viability of our historic districts well into the future. For this reason, we urge the Historic Preservation Commission to require the homeowner make the repairs necessary to return the home to contributing status.

We also request that this matter be referred to the City of Phoenix prosecutor's office for criminal charges.

Thank you for your consideration of this matter.

Sincerely,

Phoenix Historic Neighborhoods Coalition

/s/ G.G. George
President



(CONTINUED FROM NOV. 15, 2017) - Consideration of Citizen Petition Related to Group Homes

This report provides the City Council with information in response to a citizen petition submitted by the Take Action Phoenix (TAP) resident's group at the Nov. 1, 2017 Formal City Council meeting regarding group homes **(Attachment A)**.

Summary

The petitioners request the City Council to either place a 90-day moratorium, or hold, on approval of applications for new group homes in Phoenix or for the Council to accept a report from the City Manager that outlines a framework for a new comprehensive ordinance and a revision to the zoning ordinance to regulate group homes and a timeline for bringing proposals to the City Council for approval.

At the start of the Group Home Working Committee process, staff committed to formulating and presenting draft recommendations to the City Council by the end of 2017. As outlined in this report, staff is on track to meet this timeline. Staff from multiple city departments, including City Clerk, Neighborhood Services, Planning and Development, Law and several others, with significant input from a broad stakeholder working group, are working to finalize proposals for a comprehensive improvement package to address this issue. It includes group home license and operations standards in addition to a good neighbor policy. Planning and Development staff is also working to finalize amendment language to the zoning ordinance to update group home resident protections, definitions, parking standards, and reasonable accommodation provisions. In addition, staff is proposing to implement process improvements to enhance the existing reasonable accommodation process to ensure that public input can be gathered as part of the staff analysis of a reasonable accommodation request as part of the current process.

Due to statutorily mandated waiting/public notice periods, and a new enhanced public review process for zoning ordinance text amendment proposals, final City Council adoption will fall outside the 90-day period requested in the citizen petition. Staff proposes the following multi-step implementation framework to adopt a Group Home Comprehensive Improvement Package:

- Nov. 15, 2017: City Council receives staff report on the petition
- Nov. 20, 2017: Present Structured Sober Living Home draft license requirements to the Committee
- Nov. 30, 2017: Finalize Zoning and other recommended changes with the Committee
- Dec. 6, 2017: Present Group Home Improvement Package recommendations to City Council's Downtown, Aviation, Economy and Infrastructure (DAEI) Subcommittee
- Dec. 7, 2017: Request Planning Commission initiation of zoning ordinance text amendment modifications
- Dec. 13, 2017: Present Group Home Improvement Package recommendations to full City Council
- Dec. 2017: Review consultant locational analysis and mapping exercise with Committee
- December 2017/January 2018: Finalize language for Zoning and other recommended changes based upon mapping analysis and City Council direction
- January 2018: Broad stakeholder notice regarding proposed Structured Sober Living Home License regulations
- January 2018: Post proposed new license fee on City website pursuant to state law
- January/February 2018: Staff to present Zoning proposal to the 15 Village Planning Committees for consideration and action
- Feb. 7, 2018: Staff to provide an update to the DAEI Subcommittee
- February 2018: Gather stakeholder feedback on license process changes and finalize proposed ordinance
- March 1, 2018: Planning Commission to review Zoning Ordinance modifications
- March 7, 2018: DAEI Subcommittee to review Zoning Ordinance modifications
- March 21, 2018: Full City Council to consider and make a recommendation on the Group Home Comprehensive Improvement Package

Responsible Department

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



November 1, 2017

Petition to Place a Temporary Hold on Group Home Applications and Disability Accommodation Approvals

To the Mayor and City Council:

Take Action Phoenix (TAP) is an organization comprised of residents from many neighborhoods across the City of Phoenix. For four months after the introduction of text amendment Z-TA-22-08 to update the City of Phoenix ordinance regulating Group Homes, members of TAP worked with the Planning and Development Department to support correction of the text that affects persons who live in group homes in residential neighborhoods. TAP supported passage of the updates that were passed by the City Council on June 21, 2017. We did that with the understanding that a complete new ordinance would be in place by December 2017.

Members of TAP have served on the Group Homes Committee facilitated by the City of Phoenix Planning and Development Department. The purpose of that committee is to provide input for the draft of a new ordinance that would serve the needs of people with disabilities and the needs of other residents of neighborhoods. TAP believes persons with disabilities can and should thrive in settings that are integrated into the community. We are working with operators and owners of Assisted Living Group Homes, Seriously Mentally Ill Group Homes, Sober Living Homes, along with various city departments and State of Arizona agencies to draft an ordinance that will enhance protections for residents of Group homes and residents of neighborhoods. The original timeline for completion of that work was supposed to be early December 2017.

The City of Phoenix lacks the following or is experiencing the following issues that may make it difficult to reach the deadline:

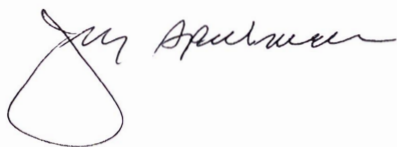
1. **Lack of a Database to show locations of Group Homes:** The City lacks a database or appropriate maps that gives them accurate information or knowledge of locations of Group Homes that are not currently licensed or regulated. Placing community residences too close to each other can create a *de facto* social service district and can seriously hinder their ability to achieve normalization for their residents – one of the core foundations on which the concept of community residence is based... Daniel Lauber, *Delray Beach, FL GH Zoning Study May 2017*, 16.
2. **Zoning ordinances do not adequately address group homes with 10 or more residents:** Zoning simply requires a group home of more than 10 in a multi-family residential zone to obtain a Use Permit to operate as a group home. Numerous studies show that homes with more than 12 people cannot function as a community residence. They are institutions, and as such, must be located in commercial zones where more intense uses are more appropriate than in a residential zone.

3. **Error in Ordinance G-6331:** City of Phoenix Ordinance G-6331 that was passed on 6-21-17. It is posted on the City web site, and was published by Code Publishing with a serious error that should be corrected in a public hearing process, with action by the City Council
4. **Lack of a public hearing process for applications:** The City does not have a process for hearing input from residents. Decisions are made solely by members of the Planning and Development Department without any input from residents, or notification of decisions made by the Director or hearing officers. According to the City's consultant, a licensing process for group homes can require inspections and allow for public comment as part of the licensing process

Petition Request: Take Action Phoenix respectfully requests the City Council immediately place a temporary hold on approval of applications for Group Homes, and approval of Disability Accommodation applications for ninety (90) days, or until the new ordinance is enacted.

Alternate Request: As an alternative to implementing a temporary hold on approval of applications for Group Homes, Take Action Phoenix would accept a report to City Council from the City Manager within 15 days outlining the following:

- Framework that is needed for creating a new comprehensive ordinance to regulate all group homes, regardless of size
- Framework for revising the zoning ordinance for separation of group homes with 6-10 residents and identification of zones where institutions housing more than 10 residents may locate.
- Identification of City Departments that would need to be involved in implementing a licensing process and related zoning changes
- Timeline for bringing a proposed ordinance to City Council for approval in not more than 90 days.
- Timeline for implementing an approved ordinance with various subsequent steps and timelines clearly identified for each department's role in implementing such an ordinance
- A commitment from the City Manager to direct those responsible departments to adhere to the timeline presented.



Member, Take Action Phoenix



Request for Reconsideration of Item 45 from the Nov. 15, 2017 Formal Council Meeting

Request for reconsideration of Item 45 (Ordinance S-44065) from the Nov. 15, 2017, City Council Formal Meeting pertaining to the authorization for the City Manager, or his designee, to enter into a contract for an amount not to exceed \$95,000 with Jones Studio, Inc., or its City-approved designee, to fabricate and oversee installation of artist-designed streetscape enhancements and transit shelters at 16th Street and Bethany Home Road.

Summary

At the Nov. 15 meeting, the vote of the City Council on the Artist Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Public Art Project was 4-1 with Councilman Waring dissenting. Therefore, the item relating to the Artist Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Public Art Project failed to pass because it did not receive the required five affirmative votes.

This reconsideration is being placed on the next available agenda in accordance with a written request filed in the City Clerk Department by Councilman Waring on Nov. 22, 2017 (Attachment A).

Pursuant to the Rules of Council Proceedings, Item 45 from the Nov. 15, 2017, Formal Council Meeting has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider the item. If this request is not approved, the City Council will not reconsider the item and the original action on the item will stand.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Attachment A



City of Phoenix

To: Cris Meyer
City Clerk

Date: November 22, 2017

From: Jim Waring
Councilman, Council District 2

Subject: REQUEST FOR RECONSIDERATION

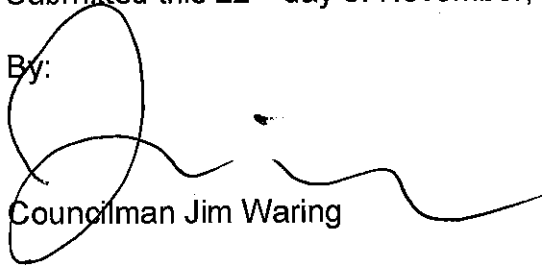
We're requesting the following items from the November 15, 2017 Formal City Council Meeting be reconsidered:

Item 45: Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Project (Ordinance S-44065)

Item 46: Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport (Ordinance S-44066)

Submitted this 22nd day of November, 2017

By:


Councilman Jim Waring



Reconsideration of Item 45 from the Nov. 15, 2017 Formal Council Meeting - Artist Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Public Art Project (Ordinance S-44065)

Request authorization for the City Manager, or his designee, to enter into a contract for an amount not to exceed \$95,000 with Jones Studio, Inc., or its City-approved designee, to fabricate and oversee installation of artist-designed streetscape enhancements and transit shelters at 16th Street and Bethany Home Road. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year 2017-22 Public Art Project Plan includes a project to commission an artist to create street enhancements at 16th Street and Bethany Home Road. On April 17, 2013, the City Council approved a contract for artist Maria Salenger to work with City departments and the community to design enhancements for the commercial core at this intersection. Since then, the team has developed construction documents for new bus shelters, seating and landscaping within the limited right-of-way on three of the intersection's corners.

Under the proposed construction contract, Jones Studio, Inc., will fabricate and oversee the installation of two bus shelters, up to ten benches, three trash receptacles and landscape improvements, coordinating all work with City departments and adjacent businesses.

Financial Impact

The proposed \$95,000 contract covers all costs needed to fabricate and oversee installation of the bus shelters, seating and trash receptacles, and oversee completion of streetscape enhancements at 16th Street and Bethany Home Road. Funding is available in the Neighborhood Services Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended this item for approval on Sept. 19, 2017. The Parks, Arts, Education and Equality Subcommittee reviewed and recommended this item for approval at its Oct. 25, 2017, meeting by a vote of 3-0.

Location

The project is located on 16th Street and Bethany Home Road.

Council District: 6

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Arts and Culture.



Request for Reconsideration of Item 46 from the Nov. 15, 2017 Formal Council Meeting

Request for reconsideration of Item 46 (Ordinance S-44066) from the Nov. 15, 2017, City Council Formal Meeting pertaining to the authorization for the City Manager, or his designee, to enter into one contract with Arizona artist Bill Dambrova and one contract with Arizona artist Frank Gonzales, or their City approved-designees, each for an amount not to exceed \$50,000, to work with an Aviation Department design team to design and oversee construction of terrazzo floors for the planned Phoenix Sky Harbor International Airport PHX Sky Train Stage 2 stations at the Rental Car Center and 24th Street West Ground Transportation Center.

Summary

At the Nov. 15 meeting, the vote of the City Council on the Artist Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport Sky Train Station Terrazzo project was 4-1 with Councilman Waring dissenting. Therefore, the item relating to the Artist Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport Sky Train Station Terrazzo project failed to pass because it did not receive the required five affirmative votes.

This reconsideration is being placed on the next available agenda in accordance with a written request filed in the City Clerk Department by Councilman Waring on Nov. 22, 2017 (Attachment A).

Pursuant to the Rules of Council Proceedings, Item 46 from the Nov. 15, 2017, Formal Council Meeting has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider the item. If this request is not approved, the City Council will not reconsider the item and the original action on the item will stand.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.

Attachment A



City of Phoenix

To: Cris Meyer
City Clerk

Date: November 22, 2017

From: Jim Waring
Councilman, Council District 2

Subject: REQUEST FOR RECONSIDERATION

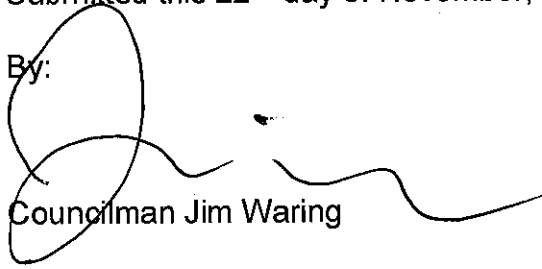
We're requesting the following items from the November 15, 2017 Formal City Council Meeting be reconsidered:

Item 45: Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Project (Ordinance S-44065)

Item 46: Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport (Ordinance S-44066)

Submitted this 22nd day of November, 2017

By:


Councilman Jim Waring



Agenda Date: 11/29/2017, Item No. *91

Reconsideration of Item 46 from the Nov. 15, 2017 Formal Council Meeting - Artist Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport Sky Train Station Terrazzo (Ordinance S-44066)

Request to authorize the City Manager, or his designee, to enter into one contract with Arizona artist Bill Dambrova and one contract with Arizona artist Frank Gonzales, or their City approved-designees, each for an amount not to exceed \$50,000, to work with an Aviation Department design team to design and oversee construction of terrazzo floors for the planned Phoenix Sky Harbor International Airport PHX Sky Train Stage 2 stations at the Rental Car Center and 24th Street West Ground Transportation Center. These projects will continue the successful series of Arizona artist-designed terrazzo floors integrated into PHX Sky Train stations. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On Sept. 8, 2017, a five-person artist selection panel recommended Mr. Dambrova, Mr. Gonzales and six other finalists from a pool of 52 Arizona artists who had applied to be considered for this public art project. In addition to the two recommended artists, the finalists included the Fortoul Brothers, Cheryle Marine, Aaron Rothman, Mary Shindell, Rossitza Todorova and Ellen Wagener. On Oct. 9, 2017, the panel interviewed the finalists and reviewed preliminary concepts before recommending that Mr. Dambrova and Mr. Gonzales be contracted for the project. The panel based its decision on the artists' approach to the project, their potential to create beautiful and durable floors, and their ability to work effectively with complex design teams.

Financial Impact

The PHX Sky Train Phase 2 project is one of 31 projects in the Fiscal Year 2017-22 Public Art Project Plan that City Council approved on June 28, 2017. The Art Plan includes \$2,300,000 for Sky Train Phase 2 projects. The two proposed \$50,000 design and construction oversight contracts, totaling \$100,000, will cover all costs related to the artists working with City staff and the station design team to develop full designs and oversee construction of the terrazzo projects. The remaining \$2,200,000 will be used for project construction and administration, and to develop an additional public art project for safety weather screens to be integrated into the Rental Car Center station. The percent-for-art funds for this project come from the Aviation Department Capital

Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended this item for approval at its Oct. 17, 2017, meeting. The Parks, Arts, Education and Equality Subcommittee recommended this item for approval at its Oct. 25, 2017, meeting by a vote of 3-0.

Location

The project will be located at the Phoenix Sky Harbor PHX Sky Train Stage 2 stations at the Rental Car Center and 24th Street West Ground Transportation Center.
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Arts and Culture.



Request to Name Phoenix Sky Harbor International Airport Terminal 3 the John S. McCain III Terminal

Request to authorize the City Manager, or his designee, to begin the process to formally name Terminal 3 at Phoenix Sky Harbor International Airport the John S. McCain III Terminal.

Summary

By a letter dated Nov. 21, 2017 (Attachment A), Mayor Stanton and Councilmembers Waring and Stark requested that an item be placed on this formal agenda to begin the process to formally name Terminal 3 at Phoenix Sky Harbor International Airport the John S. McCain III Terminal. Terminal 3 is in the middle of a \$590 million modernization that will make it home to one of the most flier-friendly experiences in the country. By 2020, the long-outdated terminal will have a new south concourse with 15 new gates and a remodeled north concourse with all new shops and restaurants.

Location

Phoenix Sky Harbor International Airport, Terminal 3, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



City of Phoenix
OFFICE OF THE MAYOR

November 21, 2017

Ed Zuercher
City Manager
200 West Washington Street
Phoenix, AZ 85003

Dear Mr. Zuercher:

We respectfully ask that you place an item on the November 29 Formal Agenda that will allow the Council to begin the process to formally name Phoenix Sky Harbor International Airport's Terminal 3 the John S. McCain III Terminal.

We believe it is fitting that Sky Harbor's busiest terminals be named for two of Arizona's best-known aviators and most impactful public servants – Senator Barry Goldwater and Senator John McCain. Honoring Senator McCain's service in this way is a fitting tribute to a man who personifies courage and perseverance.

Sincerely,

Greg Stanton
Mayor

Jim Waring
Councilmember

Debra Stark
Councilmember