

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

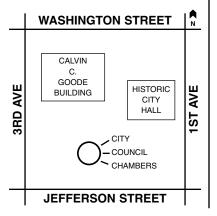
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

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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.

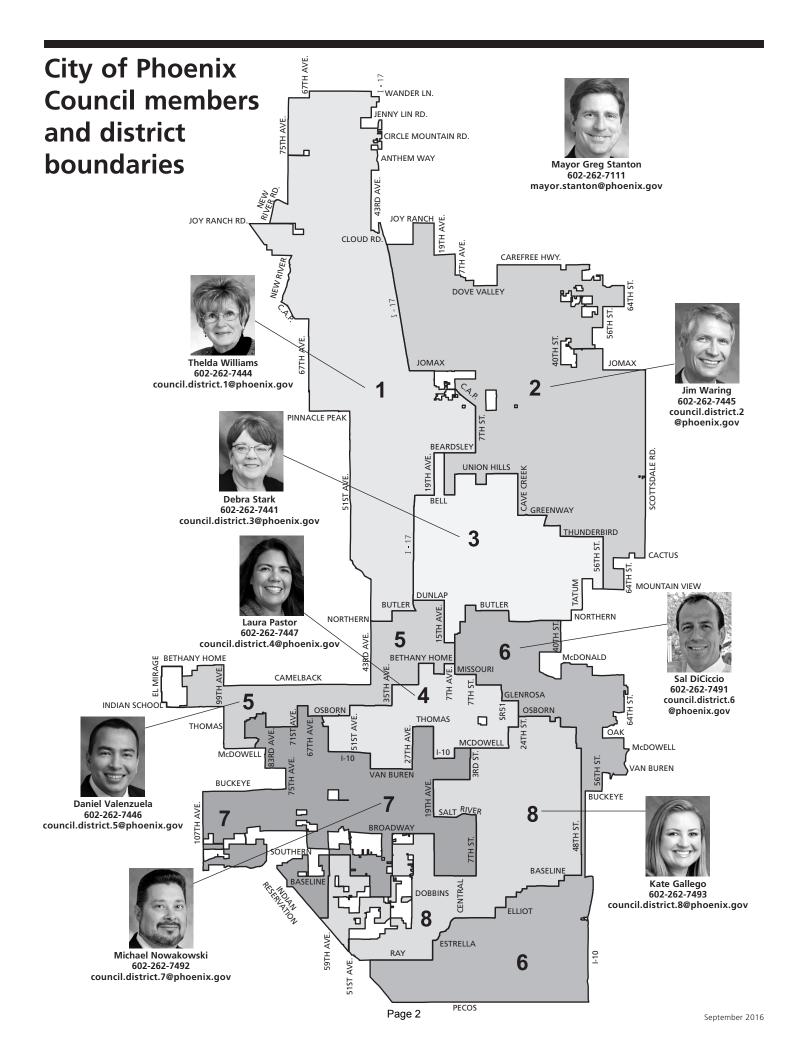
REGISTERED LOBBYISTS

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.





Agenda City Council Formal Meeting

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

Wednesday, April 5, 2017

2:30 PM

phoenix.gov

*REVISED Tuesday, April 4, 2017

Items Revised: Items 1, 2, and 52; Item to be Withdrawn: 76; Items to be Continued: 83 and 97; Item with Additional Information: 96

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

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REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

<u>ADJOURN</u>



City Council Report

Agenda Date: 4/5/2017, **Item No.** *1

REVISED ITEM (SEE REVISED ATTACHMENT) - 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.

Attachment A

City of Phoenix

*Revised

To: City Council Date: April 3, 2017

From: Greg Stanton

Mayor

Subject: BOARDS AND COMMISSIONS – MAYOR'S APPOINTEES

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

Heritage Commission

I recommend the following individuals for reappointment:

Richard de Uriarte

Mr. de Uriarte is a resident of District 6. He will serve his second term which will expire Dec. 14, 2019.

Derek Horn

Mr. Horn is resident of District 4. He will serve his second term which will expire Dec. 14, 2019.

Dan Klocke

Mr. Klocke is a resident of District 4. He will serve his second term which will expire Dec. 14, 2019.

Sherry Rampy

Ms. Rampy is a resident of District 4. She will serve her second term which will expire on Dec. 14, 2019.

Bill Scheel

Mr. Scheel is a resident of District 7. He will serve his second term which will expire on Jan. 25, 2020.

*Judicial Selection Advisory Board

I recommend the following individual for appointment:

Allister Adel

Ms. Adel is the executive director for the Maricopa County Bar Association and a resident of District 7. She represents the Maricopa County Bar Association on the Board and will serve a term which will expire on Nov. 19, 2019.

I recommend the following individual for reappointment:

David Cunanan

Judge Cunanan was reappointed by the Maricopa County Superior Court Presiding Judge Janet Barton and will serve his first full term which will expire on Nov. 19, 2019.

Vice Mayor Laura Pastor and I recommend the following individual for appointment:

Carlos Rascon

Mr. Rascon is the data science analyst for Education, Leadership & Analytics. He is a resident of District 4 and will serve his first term which will expire on Nov. 19, 2019.

*Library Advisory Board

I recommend the following individuals for appointment:

Kathleen Ingley

Ms. Ingley is a retired journalist and a resident of District 3. She fills a vacancy on the Board will serve a full term which will expire on April 5, 2020.

Brenda Thomson

Ms. Thomson is the executive director for Arizona Humanities Council and a resident of District 7. She fills a vacancy on the Board and will serve a full term which will expire on April 5, 2020.

Parks and Preserve Initiative Oversight Committee

I recommend the following individual for appointment:

Sarah Porter

Ms. Porter is the director for the Kyl Center for Water Policy at Morrison Institute at Arizona State University and will represent the Parks and Recreation Board. She replaces Roger Peck and will serve her first term which will expire on May 31, 2020.

Thank you for your consideration.



City Council Report

Agenda Date: 4/5/2017, **Item No.** *2

REVISED ITEM (SEE REVISED ATTACHMENT) - 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.



To: Mayor and Council City Council Date: April 3, 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 to the following Committees:

*Alhambra Village Planning Committee

Councilwoman Deb Stark recommends the following individual for appointment:

Joel McCabe

Mr. McCabe is the chief operating officer for Trellis and a resident of District 3. He fills a vacancy on the committee and will serve a term which will expire Nov. 19, 2019.

Desert View Village Planning Committee

Councilman Jim Waring recommends the following individual for appointment:

Ryan Schaefer

Mr. Schaefer is an architect for Schaefer & Schaefer and a resident of District 2. He fills a vacancy on the committee and will serve his first term which will expire on Nov. 19, 2018.

North Gateway Village Planning Committee

Councilman Jim Waring recommends the following individual for appointment:

Daniel Tome

Mr. Tome is the manager for Dignity Health and a resident of District 2. He fills a vacancy on the committee and will serve his first term which will expire on Nov. 19, 2019.

Laveen Village Planning Committee

Councilwoman Kate Gallego recommends the following individual for appointment:

Cymone Ragland

Ms. Ragland is a resident of District 8 and will fill a vacancy on the committee. She will serve her first term which will expire on Nov. 19, 2019.

*Paradise Valley Village Planning Committee

Councilwoman Deb Stark recommends the following individual for appointment:

Jay Cantor

Mr. Cantor is a data analyst for VIMO Inc. and a resident of District 3. He fills a vacancy on the Committee and will serve a partial term which will expire on Nov. 19, 2018.

South Mountain Village Planning Committee

Councilwoman Kate Gallego recommends the following individuals for appointment:

David Castello

Mr. Castello is an urban designer and architect for Coaction Group. He is a resident of District 8 and will fill a vacancy on the committee. He will serve his first term which will expire on Nov. 19, 2019.

Shelly Smith

Mr. Smith is a pastor at Full Gospel Deliverance Tabernacle and a resident of District 8. He fills a vacancy on the committee and will serve his first term which will expire on Nov. 19, 2019

Thank you for your consideration.



City Council Report

Agenda Date: 4/5/2017, **Item No.** 3

Liquor License - Dilandri Family Foods

Request for a liquor license. Arizona State License 10076848.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 10 - Beer and Wine Store

Location

880 E. Lone Cactus Drive Zoning Classification: A-1

Council District: 2

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

Agenda Date: 4/5/2017, **Item No.** 3

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Applicant offers a wide-variety of healthy, organic and locally sourced menu items including salads, sandwiches, wraps, and more. Applicant would like to offer alcoholic beverages as an incident to prepared meals."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Dilandri Family Foods Liquor License Map - Dilandri Family Foods

Responsible Department

Liquor License Data: Dilandri Family Foods

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	1	1
Beer and Wine Store	10	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	10.01	2.07	1.06
Violent Crimes	1.49	0.18	0.21

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

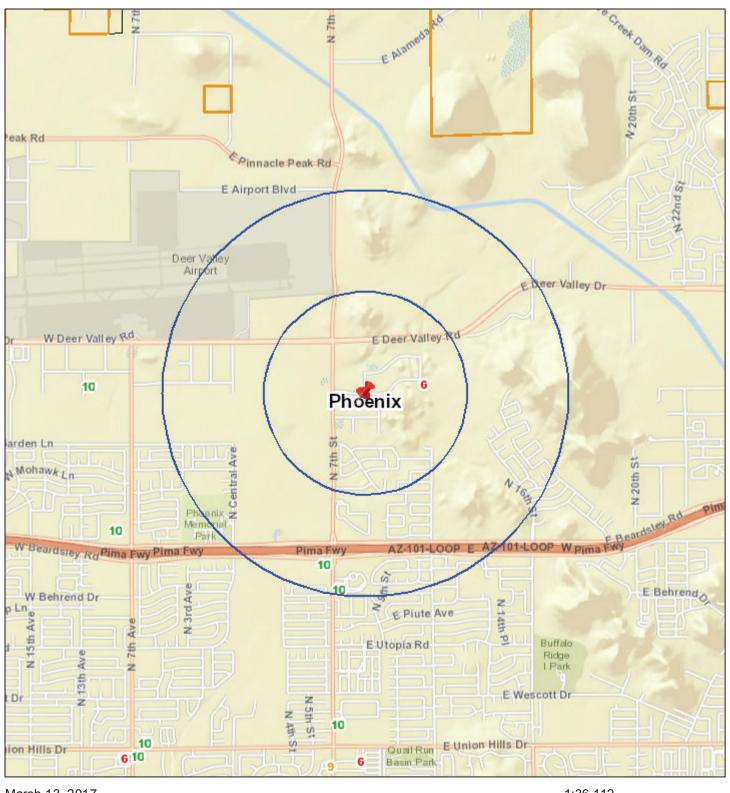
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	59	1
Total Violations	110	1

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6147001	287	86 %	29 %	31 %
6149001	1359	78 %	16 %	3 %
6149003	743	16 %	28 %	7 %
Average		61 %	13 %	19 %

Liquor License Map: Dilandri Family Foods



> 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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 4

Liquor License - Pointe Hilton Tapatio Cliffs

Request for a liquor license. Arizona State License 06070409.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

11111 N. 7th St.

Zoning Classification: RH-PCD

Council District: 3

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

Agenda Date: 4/5/2017, Item No. 4

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

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 5

Liquor License - Garibaldi Mexican Grill

Request for a liquor license. Arizona State License 1207A909.

Summary

Applicant
Jose Gonzalez, Agent

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

Location
3328 W. Van Buren St.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales as El Rey Del Marisco and may currently operate with an interim permit. This location requires a Use Permit to allow live entertainment and patron dancing.

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Agenda Date: 4/5/2017, **Item No.** 5

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'm a U.S citizen residing in the state of Arizona. I'm a reliable individual with no prior felony convictions. I have expenence in the food restaurant business & have taken the basic course to serve liquor in restaurant."

Staff Recommendation

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

Responsible Department



City Council Report

Agenda Date: 4/5/2017, Item No. 6

Liquor License - Special Event - Childrens Hope and Love Foundation

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

Summary

Applicant

Rigoberto Ledezma

Location

4240 W. Camelback Road

Council District: 5

Function

Concert/Dance

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

April 14, 2017 - 8 p.m. to 2 a.m. / 800 attendees

April 15, 2017 - 8 p.m. to 2 a.m. / 800 attendees

April 16, 2017 - 8 p.m. to 2 a.m. / 800 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 7

(CONTINUED FROM MARCH 22, 2017) - Liquor License - Carniceria Los Reyes #2

Request for a liquor license. Arizona State License 10076845.

Summary

<u>Applicant</u>

Edel Alcaraz, Agent

License Type

Series 10 - Beer and Wine Store

Location

2647 W. Glendale Ave., Ste. 8

Zoning Classification: C-2

Council District: 5

This request is for a new liquor license for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales within 300 feet of a residential zoning district. This business is currently being remodeled with plans to open in April 2017.

The sixty-day limit for processing this application was March 24, 2017.

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

Other Active Liquor License Interest in Arizona

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

Carniceria Los Reyes (Series 10)

1603 N. 16th St., Phoenix

Calls for police service: 9

Liquor license violations: In March 2016, a fine of \$375 was paid for delinquent taxes.

Public Opinion

Three letters protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from the Ocotillo Glen Neighborhood Association, North Glen Square Neighborhood Association and Lane Avenue Block Watch. They feel there are sufficient liquor licenses in the area to serve the neighborhood and are concerned with the potential impact of the liquor license on an area challenged with crime and blight. They are also concerned the applicant did not reach out to them to discuss his business plan and commitment to the neighborhood.

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have the training to do so, but most importantly the awareness and responsibility to know to whom to sell to within the law and good judgement."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Of the control of whom to sell to as to deter from the area and the community any transients bad crowds, also by controlling what type of alcoholic beverages to sell to keep those customers away."

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

Attachments

Liquor License Data - Carniceria Los Reyes #2 Liquor License Map - Carniceria Los Reyes #2

Agenda Date: 4/5/2017, Item No. 7

Responsible Department

Liquor License Data: Carniceria Los Reyes #2

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	10.01	30.49	37.47
Violent Crimes	1.49	6.13	8.59

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

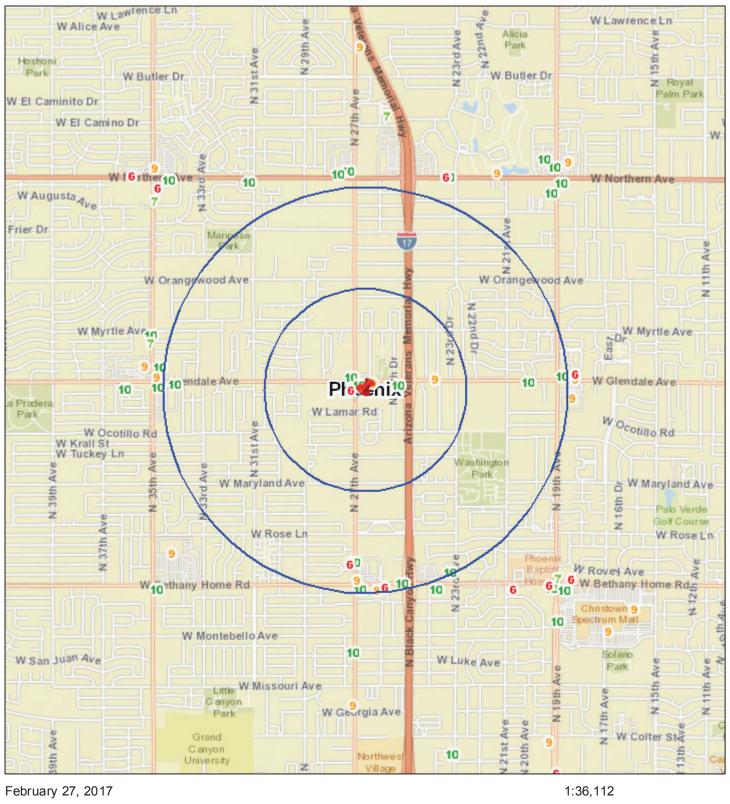
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	58	116
Total Violations	108	208

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1059003	1609	59 %	5 %	25 %
1060011	1487	31 %	17 %	50 %
1060032	1673	52 %	15 %	25 %
1068011	1652	2 %	12 %	52 %
1068012	1670	5 %	28 %	55 %
1068021	1099	60 %	0 %	9 %
1069001	1043	81 %	11 %	4 %
1069002	2629	71 %	5 %	22 %
Average		61 %	13 %	19 %

Liquor License Map: Carniceria Los Reyes #2



> 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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 8

Liquor License - Arizona Biltmore Resort & Spa

Request for a liquor license. Arizona State License 06070556.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

2400 E. Missouri Ave.

Zoning Classification: PUD

Council District: 6

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

Agenda Date: 4/5/2017, Item No. 8

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

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 9

Liquor License - Best Western Phoenix Biltmore

Request for a liquor license. Arizona State License 07070284.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 7 - Beer and Wine Bar

Location

1615 E. Northern Ave. Zoning Classification: R-4

Council District: 6

This request is for an ownership transfer of a liquor license for a hotel. This location was previously licensed for liquor sales as Best Western Inn Suites Hotel & Suites and may currently operate with an interim permit.

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 10

Liquor License - Giant Rustic Pizza

Request for a liquor license. Arizona State License 1207A912.

Summary

Applicant
John Wunder, Agent

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

Location

3945 E. Camelback Road Zoning Classification: C-2

Council District: 6

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

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

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

Other Active Liquor License Interest in Arizona

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

Ocho Locos Mexican Restaurant & Cantina (Series 12) 3655 W. Anthem Way, #D105, Anthem Calls for police service: N/A - not in Phoenix

Liquor license violations: In June 2014, a fine of \$200 was paid for failure to file a manager's agreement form.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I currently hold a liquor license at a restaurant in Maricopa County. I am trained in liquor managment and I have operated that license for more than 7 years without incident."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We are planning on serving beer with our pizza. We have had many many requests from our customers for beer. Also, many similar establishments currently sell beer putting us at a competitive disadvantage. Competition serves the public interest."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Giant Rustic Pizza Liquor License Map - Giant Rustic Pizza

Responsible Department

Liquor License Data: Giant Rustic Pizza

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	1	0
Beer and Wine Bar	7	5	1
Liquor Store	9	3	1
Beer and Wine Store	10	4	2
Hotel	11	1	0
Restaurant	12	18	7

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	10.01	11.59	15.60
Violent Crimes	1.49	0.58	1.27

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

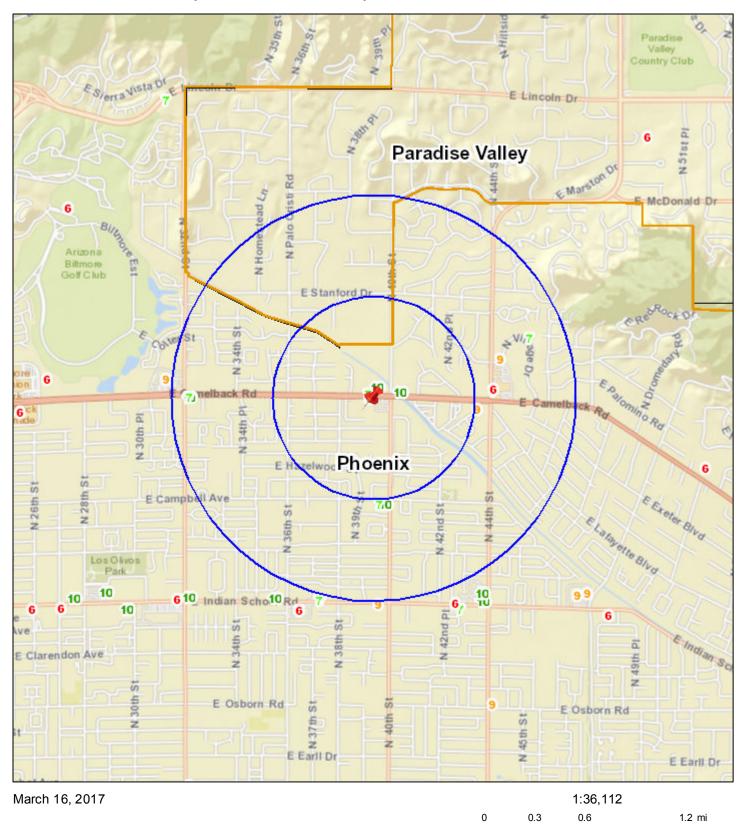
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	60	13
Total Violations	110	20

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1051033	1364	100 %	22 %	0 %
1079003	1457	31 %	6 %	6 %
1081001	1849	78 %	1 %	7 %
1082001	717	56 %	23 %	6 %
1083011	1100	89 %	14 %	0 %
1083012	1221	72 %	5 %	1 %
1083013	982	75 %	18 %	1 %
1083022	1824	50 %	13 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: Giant Rustic Pizza



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

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City Council Report

Agenda Date: 4/5/2017, **Item No.** 11

Liquor License - Pointe Hilton Squaw Peak Resort

Request for a liquor license. Arizona State License 06070410.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

7677 N. 16th St.

Zoning Classification: C-2 PCD

Council District: 6

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 12

Liquor License - Taste of Thai

Request for a liquor license. Arizona State License 1207A911.

Summary

Applicant Artichar Uppamai, Agent

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

Location

4855 E. Warner Road, Ste. 16 Zoning Classification: C-1 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 location requires a Use Permit to allow alcohol sales as an accessory to a restaurant.

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

I have the capability, reliability and qualifications to hold a liquor license because: "I Artichar have the capability to hold a liquor license due to owing a restaurant whereby we will serve alcoholic beverages upon request with food orders. I am reliable enough to own a successful restaurant in a good financial standing and understand the laws and regulations associated with having a liquor license after taking basic and management training classes."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The sole purpose of the liquor license for the Taste of Thai restaurant is to serve alcoholic beverages to 21 year or older adults who are being served food on premise. obtaining the liquor license adds the public convenience of being able to order and imbibe alcoholic beverages with their on premise meal."

Staff Recommendation

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

Attachments

Liquor License Data - Taste of Thai Liquor License Map - Taste of Thai

Responsible Department

Liquor License Data: Taste Of Thai

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	3	1
Beer and Wine Bar	7	5	3
Liquor Store	9	6	2
Beer and Wine Store	10	4	1
Restaurant	12	25	7

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	10.01	11.35	12.10
Violent Crimes	1.49	0.82	1.38

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

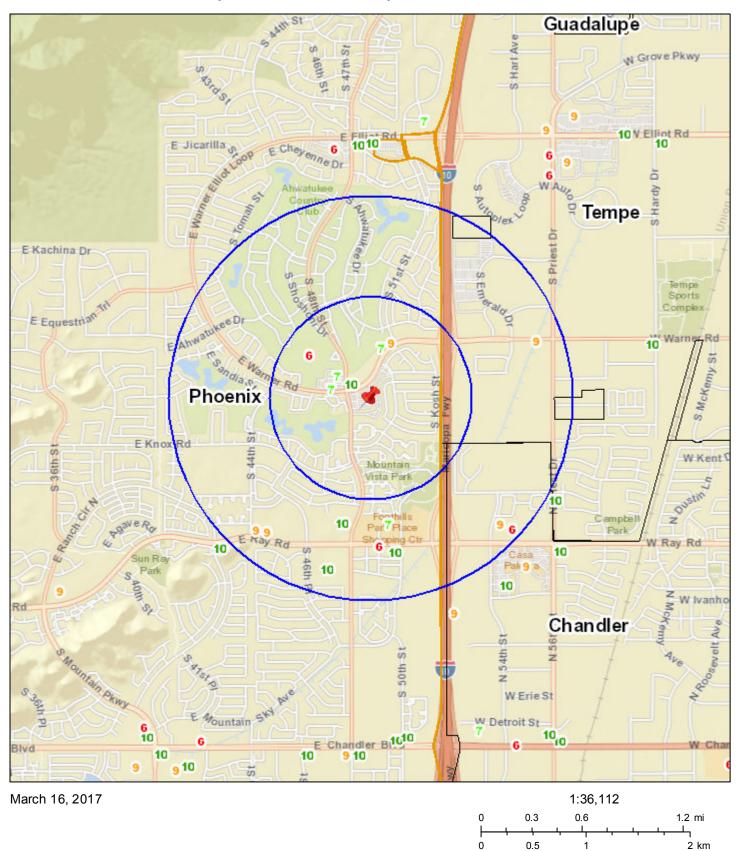
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	60	23
Total Violations	110	31

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167081	1516	88 %	0 %	2 %
1167082	1243	52 %	3 %	17 %
1167083	1314	34 %	0 %	7 %
1167111	758	80 %	4 %	15 %
1167171	1769	0 %	25 %	11 %
1167172	1663	40 %	18 %	17 %
1167181	2685	40 %	10 %	9 %
3199101	2488	92 %	3 %	12 %
8100001	1870	83 %	10 %	0 %
8104002	314	3 %	25 %	12 %
Average		61 %	13 %	19 %

Liquor License Map: Taste Of Thai



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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 13

Liquor License - Carniceria Agave

Request for a liquor license. Arizona State License 10076847.

Summary

<u>Applicant</u>

Pamela Roll-Tercero, Agent

License Type

Series 10 - Beer and Wine Store

Location

3525 W. Southern Ave., Ste. 144

Zoning Classification: C-2

Council District: 7

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because: "Three of the four LLC members are mature adults with a lenghty professional work experiences. Miguel Ival, Member and Operations Manager, has extensive grocery retail sales experience including liquor sales, in his current position as General Manager of Carniceria La Piedad, Phoenix, Arizona, and previous management positions with COSTCO and Albertsons in Phoenix, Arizona. We are all honest, dependable, responsible and law abiding."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The concept of this store is one of a mini market convenience store. The best interest of the community will be served by being able to provide an array of meats and supermarket food products, including beer and wine, in a one stop convenient location."

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Liquor License Data - Carniceria Agave Liquor License Map - Carniceria Agave

Responsible Department

Liquor License Data: Carniceria Agave

Liquor License

Description	Series	1 Mile	1/2 Mile
Liquor Store	9	3	2
Beer and Wine Store	10	4	2
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	10.01	22.98	53.50
Violent Crimes	1.49	2.57	4.24

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

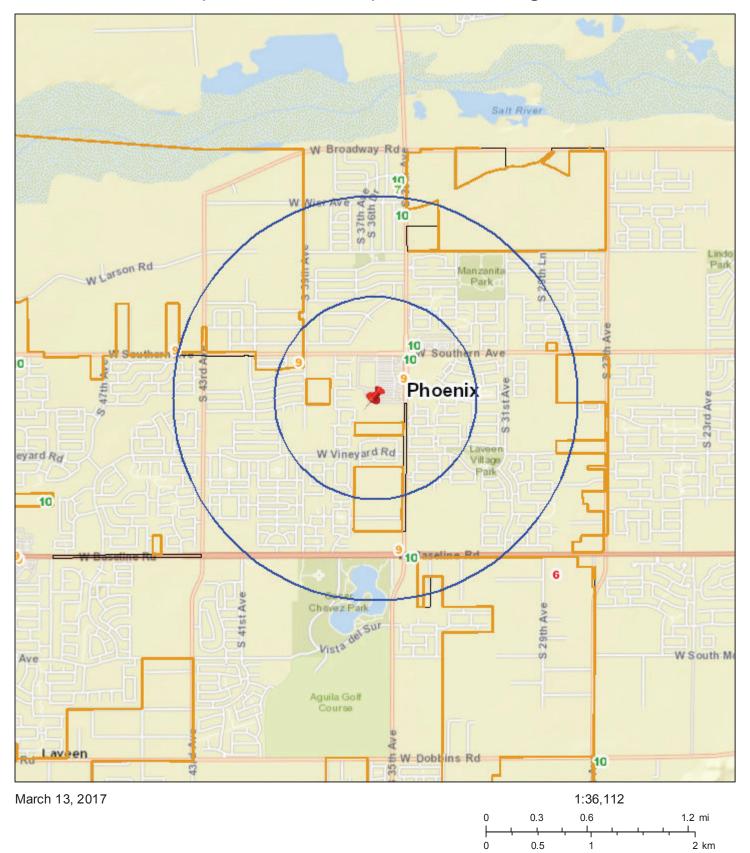
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	59	112
Total Violations	110	198

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1155002	2124	66 %	4 %	27 %
1166061	2005	82 %	7 %	15 %
1166062	1890	72 %	7 %	27 %
1166063	2092	67 %	0 %	29 %
1166071	3124	41 %	13 %	14 %
1166121	2293	90 %	9 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: Carniceria Agave



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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 14

Liquor License - Filibertos Mexican Food

Request for a liquor license. Arizona State License 1207A904.

Summary

Applicant

Arturo Rubio Cervantes, Agent

License Type

Series 12 - Restaurant

Location

1075 N. 51st Ave., Ste. 109 Zoning Classification: C-2

Council District: 7

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because: "I will attend all the required training classes and provide proper training to all employees to ensure that liquor laws all followed. I currently own and operate 2 restaurants in Phoenix which are family oriented and have never had any type of problems."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We will provide a family oriented restaurant where families can enjoy a peaceful dining experience."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Filibertos Mexican Food Liquor License Map - Filibertos Mexican Food

Responsible Department

Liquor License Data: Filibertos Mexican Food

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	10.01	17.14	23.35
Violent Crimes	1.49	3.68	6.15

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

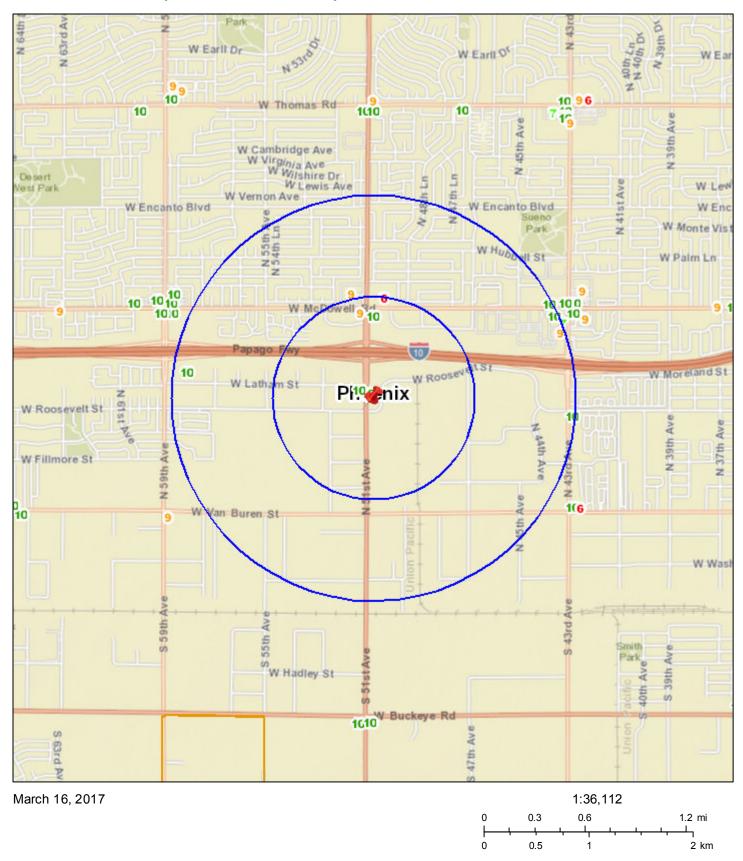
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	60	8
Total Violations	110	8

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1123012	2098	68 %	7 %	47 %
1124023	1203	68 %	17 %	35 %
1125071	760	40 %	40 %	36 %
1125121	1518	14 %	36 %	22 %
Average		61 %	13 %	19 %

Liquor License Map: Filibertos Mexican Food



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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 15

Liquor License - La Flor De Calabaza

Request for a liquor license. Arizona State License 1207A905.

Summary

Applicant

Theresa Morse, Agent

License Type

Series 12 - Restaurant

Location

705 N. 1st St., Ste. 110

Zoning Classification: DTC-West Evans Churchill

Council District: 7

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have been working in the restaurant industry for several years and I am familiar with liquor laws. I will be attending both Basic and Mangagement liquor law again and will require my staff to attend to be familiar with valid identification and quantities of alcohol that may be served. The liquor license is to complement the food service."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 16

Liquor License - Embassy Suites Hotel

Request for a liquor license. Arizona State License 06070072.

Summary

Applicant

Andrea Lewkowitz, Agent

<u>License Type</u>

Series 6 - Bar

Location

2333 E. Thomas Road Zoning Classification: C-2

Council District: 8

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

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

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, Item No. 17

(CONTINUED FROM MARCH 1 AND 22, 2017) - Liquor License - El Rancho Bar

Request for a liquor license. Arizona State License 07070842.

Summary

Applicant
Nancy Vazquez, Agent

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

Location
1605 W. Broadway Road
Zoning Classification: C-3
Council District: 7

This request is for an ownership transfer of a liquor license for a beer and wine bar. This location was previously licensed for liquor sales as La Camelia Antro Bar and may currently operate with an interim permit.

The sixty-day limit for processing this application was March 19, 2017.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I possess the qualities mentioned above to run a bar. I am a responsible person that is fully capable, reliable, and am a law abiding citizen."

Staff Recommendation

Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on concerns with the applicant's qualifications, false statements on the application, and possible hidden ownership. The applicant has not demonstrated capability, qualifications and reliability to hold and control a liquor license.

Attachment:

Police Department Recommendation - El Rancho Bar

Responsible Department

Police Department Liquor License Disapproval Recommendation

Application Information			
Business Name	El Rancho Bar	District	7
Business Location	1605 West Broadway Road		
Applicant Name	Nancy Vazquez	Series Type	7

The Police Department recommends disapproval of this liquor license application for the following reasons:

The applicant, Nancy Vazquez is not capable, qualified or reliable as required by A.R.S. 4-203 for the following reasons: She claims no experience in the restaurant or bar industry. Several violations of liquor regulations and laws were observed during the on-site visit at the proposed liquor establishment. Ms. Vazquez provided false information on her liquor application and failed to report her husband Adalberto as a manager of the El Rancho Bar. Additionally, Ms. Vazquez was unable to explain dozens of large cash deposits being made into her savings account from undisclosed sources, those deposits total approximately \$45,000. There are also concerns with possible hidden ownership.

Officer Chad Williamsen #7748, conducted an investigation and he learned the following:

Concerns with applicant's qualifications:

An on-site visit and interview was conducted at the business location (1605 West Broadway Road) on 2/1/17. Upon arrival, a person introduced himself as Adalberto, the husband of Ms. Vazquez. He informed us he manages the bar when Ms. Vazquez is not present. Ms. Vazquez was also present during the visit and interview. Ms. Vazquez confirmed that Adalberto manages the bar when she is not present. Adalberto was not listed as either a manager or owner in the application and has also not attended liquor law training class.

Ms. Vazquez had two pay-to-play pool tables inside the bar without proper licensing or documentation. Ms. Vazquez was unable to provide invoices for all of the beer stored on the premises, as required. Officer Williamsen asked Ms. Vazquez for Liquor Law training certificates and she stated she hadn't taken the class, however, she had previously informed him on the phone she had taken the class and provided information on her application that she had attended a class. Ms. Vazquez and her husband were both asked if they knew the valid forms of identification to buy alcohol in Arizona. They both said they did not know the acceptable forms of identification. Also, a log book was located at the register behind the bar. The log appeared to be a ledger for selling beer on credit; which is not allowed. Ms. Vazquez said the log was for the bartenders to keep track of what they sell. However, when she was asked to provide a list of employees/employee log to compare to the ledger, she did not know what an employee log was and was unable to provide one. Officer Williamsen also asked Ms. Vazquez to provide six months of bank statements in order to show she was financially stable and qualified to run a licensed liquor establishment. She provided her Bank of America statements. She was asked about the volume of large cash deposits being made into her account totaling \$45,000 in the past 6 months. She stated she sells stuff on Ebay and a company makes deposits into her account. When asked what stuff she selling on Ebay, she could not answer the question, she replied just stuff. Officer Williamsen also asked Ms. Vazquez about the discrepancies in the two liquor applications about the total amount paid for the business. On the City Questionnaire, Question #9, she indicated she paid \$15,000 out of her personal savings. In the State questionnaire, Question #10 she answered \$25,000. When asked what she actually paid for the license, she stated \$15,000. It should be noted the fair market value

LIQUOR LICENSE DISAPPROVAL FORM

Police Department Liquor License Disapproval Recommendation

Application Information			
Business Name	El Rancho Bar	District	7
Business Location	1605 West Broadway Road		
Applicant Name	Nancy Vazquez	Series Type	7

listed on the Arizona Department of Liquor License and Control website for a Series 7 license for \$7,500.

Also, in 2016 there were 16 calls for service for 1605 West Broadway Road. Two of the calls in November were from neighbors complaining about music coming from the bar. The noise complaints recently started occurring during the time Ms. Vazquez claims to have been the manager/owner the bar.

The application questionnaire was falsified in the following manner:

Question #12 of the State questionnaire states "List your employment or type of business during the past five (5) years." The applicant answered that from 03/2015 to current, she has been a house wife. However, during the interview, she stated she has been managing the La Camelia Antro Bar/ El Rancho Bar for the past 6 months. Additionally, on a Facebook page that appears to be for Ms. Vazquez, she lists her employment as a promotor at "La Cantina Antro bar from August 2016 to present and also as a promoter at the "Bukkanas Bar located in Glendale from 7/18/08 – present. Additionally, Question #14A of the State questionnaire states "Have you attended a DLLC-approved Liquor Law Training Course within the past 3 years?" During Officer Williamsen phone conversation with Ms. Vazquez, he asked if she had obtained her liquor training, which was marked as "Yes" in the application. She said yes. However, during the February 1st meeting, when asked for the copy of the training certificates, she stated she had not taken the class.

Possible hidden ownership concerns:

A Commercial Burglary in December 2016, 201602334692, was reported by the owner of the bar, Marcos Garcia, a possible hidden owner. In the police report Mr. Garcia told the reporting officer he had owned the bar for the past four months. It should be noted, Mr. Garcia has plead guilty in 2012 for Dangerous Drugs for Sale. During an interview with Ms. Vazquez on 2/1/17, she stated she had been running the bar for the past six months, which conflicts with what Mr. Garcia told the reporting officer on 12/20/16 during the burglary investigation. Additionally, investigations found multiple Facebook pages for the bar and persons claiming to be involved with the bar. One such page is for Marco Garcia believed to be the person claiming ownership of the bar in December 2016. The page pictures of him at the El Rancho Bar and also has posts advertising the activities of the bar including free entry and bar prices as recently as 1/29/17.

For the above stated reasons the applicant has failed to demonstrate the reliability, capability and qualification required of a liquor license in the State of Arizona.

This recommendation for disapproval is submitted by: Officer Williamsen #7748

SIGNA	ATURES
Administrative Licensing Investigator	I Alonge A4289 July Alens
Liquor Enforcement Detail Supervisor	R Conrad 4925



City Council Report

Agenda Date: 4/5/2017, **Item Nos.** 18-30

PAYMENT ORDINANCE (Items 18-30) (Ordinance S-43356)

Ordinance S-43356 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.

18 Combat Cartridge, Inc.

For \$21,000.00 in additional payment authority for Contract 142408, for firearm maintenance and cleaning supplies, for the Police Department.

19 FX Tactical, LLC

For \$19,350.00 in payment authority to purchase Paraclete ASPIS-X III Police Ballistic Shields for the Airport Bureau of the Police Department. The ballistic shields provide a high level of protection for police officers in high-risk situations, such as search warrants, arrests of subjects with high violence potential, and resolution of barricaded subjects.

20 David S. Woods, doing business as Fire Station Outfitters, LLC

For \$36,450.00 in payment authority for a new contract entered on or about April 15, 2017 for a term of three years for the Fire Department. This contract is for station seating that will be used to provide temporary sleeping arrangements for move-up crews during high call volume periods and will also provide general seating for the public and visiting local, county, state and social service agency employees.

21 Jones | Raczkowski PC in Trust for Diane Mihalsky

To make payment of \$50,000.00 for settlement of claim in *Mihalsky v. City of Phoenix*, Maricopa County Superior Court Cause CV2016-003954,

15-0300-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

22 The Doyle Firm, PC, in Trust for Nancy K. O'Leary

To make payment of \$79,500.00 in settlement of claim in *O'Leary v. City of Phoenix*, Maricopa County Superior Court Case CV2014-011891, 13-0697-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

23 Life Technologies Corporation

For \$49,000.00 in payment authority to purchase five Proflex 96-well Polymerase Chain Reaction (PCR) systems with an extended warranty/service agreement and a Veriflex Temperature Verification Kit, for the Phoenix Police Department's Crime Laboratory. These specialized PCR systems enable the crime lab to make millions of copies of short fragments of DNA that have been obtained from crime scenes and other known reference standards in order to make links from an item of evidence from a crime scene to a known DNA profile from an individual. The current instruments used for this process are being discontinued by the vendor and must be replaced in order to continue support and maintenance. The Veriflex unit is required to perform federally mandated calibration on these PCR Systems. Life Technologies is the exclusive provider and distributor of the Proflex 96-well PCR systems and Veriflex Temperature Verification units.

24 Warnock MacKinlay Law, PLLC, in trust for Teresa Hernandez as Conservator for Valeria Esqueda

To make payment of \$29,753.58 in settlement of claim in *Esqueda v. City of Phoenix*, Maricopa County Superior Court Case CV2016-003341, 14-0941-002 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

25 MetLife Tower Resources Group, Inc., doing business as MetLife

To make payment of \$70,246.42 in settlement of claim in *Esqueda v. City of Phoenix*, Maricopa County Superior Court Case CV2016-003341, 14-0941-002 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

26 West Publishing Corporation, doing business as

Thomson Reuters

For \$29,000.00 in payment authority to purchase CLEAR licensing software for the Neighborhood Services Department. The online investigation software provides electronic legal services and fraud investigation records search with skip tracing capabilities of public records in a customizable environment. The software licenses will provide the most current investigative information on subjects with the analytical capability to quickly locate property owners that are deceased and/or difficult to locate and provide next-of-kin, forwarding addresses, associates, employers, etc.

27 Qwest Corporation, doing business as CenturyLink QC

For \$14,400.00 in payment authority to purchase engineering and construction services for the Information Technology Services

Department. The services are needed to relocate and reroute existing cable for the City's Bus Depot located at 2201 W. Lower Buckeye Road. The current cable is susceptible to damage. The new pathway will provide a more protected and documented route to the main server room.

28 PC Links, LLC

For \$13,274.46 in payment authority to purchase microphones and battery packs for the Public Transit Department. The additional microphones will be used to support the Department's hosting of the monthly Citizens Transportation Commission monthly meetings and regional transit training classes.

29 Phoenix Tire, Inc.

For \$26,000.00 in payment authority to purchase special service tires for the Public Works Department on behalf of the Fire Department. The tires are for specialty Fire disaster vehicles housed at Sky Harbor. The tires are all-terrain, all-position radial for special service in off-road applications and meet the unique specification and applications required of fire safety equipment.

30 Southern Counties Oil, Co., a California Limited Partnership, doing business as SC Fuels

For \$15,000.00 in payment authority to purchase 16 barrels of Shell Turbo T 32 oil for the Water Services Department. The Water Services Department's 91st Avenue Wastewater Treatment Plant has four Unified

Blowers that require an oil change every five years. All four Unified Blowers are in need of an oil change and use the same type of Shell Turbo T 32 oil.



City Council Report

Agenda Date: 4/5/2017, Item No. 31

(CONTINUED FROM MARCH 22, 2017) - Barricade Stock - Requirements Contract Recommendation - IFB 17-106 (Ordinance S-43314)

Request to authorize the City Manager, or his designee, to enter into a contract with Roadsafe Traffic Systems (Vendor 3069517) to provide barricade stock for the Street Transportation Department for up to five years in an amount not to exceed \$125,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will allow the Street Transportation Department to purchase barricades and associated warning lights, flags, and sandbags, as needed, for use as a safety device for pedestrians and vehicular traffic when access is restricted on streets, sidewalks or other areas in the City's right-of-way.

Procurement Information

IFB 17-106 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on Feb. 3, 2017.

Roadsafe Traffic Systems: \$17,797.00

Brown Whole Sale Electric (DBA Wesco Dist.): \$18,341.50

Traffic Signs & Sales, Inc.: \$21,145.00

The Deputy Finance Director recommends that the offer from Roadsafe Traffic Systems be accepted as the lowest-priced, responsive, and responsible offer.

Contract Term

The five-year contract term shall begin about May 1, 2017 and end on April 30, 2022.

Financial Impact

The aggregate value will not exceed \$125,000, with an estimated annual expenditure of \$25,000. Funds are available in the Street Transportation Department's Operating budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 32

Dedication of Roadway and Drainage Easements over City-Owned Land at 22841 N. Cave Creek Road (Ordinance S-43357)

Request that the City Council dedicate to public use easements for roadway and drainage purposes over a portion of land owned by the City of Phoenix, and order that the ordinance be recorded.

Summary

The dedication is a requirement of City Contract 144549 for the construction of roadway improvements along Deer Valley Road from Cave Creek Road to Black Mountain Boulevard. The proposed roadway improvements will have no impact on the existing Water Services infrastructure improvements.

Location

22841 N. Cave Creek Road

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation and Finance departments with concurrence by the Water Services Department.



City Council Report

Agenda Date: 4/5/2017, **Item No.** 33

Liquefied Petroleum Gas (LPG) - Requirements Contract - IFB 17-133 (Ordinance S-43358)

This item requests to authorize the City Manager, or his designee, to enter into contracts with Amerigas Propane LP, dba Acorn Propane and Ferrellgas LP, for the purchase of Liquefied Petroleum Gas (LPG). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This service will allow for the bulk delivery, propane cylinder delivery, and will-call fill of LPG on a citywide basis. The LPG is essential to fuel several varieties of machinery and equipment used by City departments for daily operations. The departments that rely on this contract include Public Works, Street Transportation, Water Services, Parks and Recreation, Phoenix Convention Center, Fire and Aviation.

Procurement Information

IFB 17-133 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on Dec. 23, 2016. This contract is a multiple award to ensure departments get the most advantageous pricing for propane depending on their location and delivery method. Following is a bid tabulation of the offers received.

Vendor	Margin Price Per Gallon		
	Bulk	Cylinder	Will Call
Amerigas Propane LP, dba Acorn Propane	\$0.59	\$1.00	\$1.00
Ferrellgas LP	\$0.75	\$0.85	\$0.75

It is recommended by the Deputy Finance Director that Amerigas Propane LP, dba Acorn Propane and Ferrellgas LP, be accepted as the lowest responsible, responsive bidder. They have been determined to be fair and reasonable based on the competitive solicitation, market analysis, and comparisons with previous and other similar contracts.

Contract Term

The contract shall be for a five-year term beginning on or about April 15, 2017.

Financial Impact

The aggregate amount for the five-year term will be \$375,000.00. This is based on historical spending, projected average propane prices and estimated quantities needed. Funds are available in the various departments' budgets.

Location

This contract will be used on a citywide basis.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 34

Tires, Tubes and Services Requirements Contract - State of Arizona ADSPO12-021289 (Ordinance S-43359)

Request to authorize the City Manager, or his designee, to adopt State of Arizona Contract ADSPO12-021289 with Community Tire Pros, GCR Tire Center, Phoenix Tire and Redburn Tire to purchase Bridgestone tires, tubes and related services in an aggregate amount not to exceed \$3,200,000.00. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

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

Procurement Information

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

Contract Term

The State of Arizona awarded this contract on April 6, 2012, and its term will end on March 31, 2018, with a one-year option to extend through March 31, 2019.

Financial Impact

Expenditures against this contract are estimated at \$1,600,000 annually, and shall not exceed \$3,200,000 over the life of the contract. Funds are available in the relevant City of Phoenix departments' budgets.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 35

Custodial Services for Downtown Facilities - RFP 12-009A (Ordinance S-43360)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 134113 with Varsity Contractors, Inc. (Vendor 3058196) for purchase of custodial services for the Public Works Department. The additional requested funds will not exceed \$175,000 over the remaining contract term which expires on Sep. 30, 2017. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The additional funds are necessary as a result of the passage of Proposition 206, which raised the minimum wage in Arizona. The Public Works Department uses this contract to provide custodial services for downtown facilities.

Financial Impact

Upon approval of \$175,000 in additional funds, the revised aggregate value of the contract will not exceed \$4,425,000. 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.



City Council Report

Agenda Date: 4/5/2017, **Item No.** 36

Fire Apparatus Preventive Maintenance and Repair - Requirements Contract - IFB 14-029A (Ordinance S-43361)

Request the City Manager, or his designee, to add additional payment authority for Contract 137409 with H & E Equipment Services, Inc., in an amount of \$580,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract with H & E Equipment Services, Inc., covers preventive maintenance of the City's fire apparatus, which includes pumper trucks, ladder trucks, ambulances, hazardous materials vans, and heavy duty rescue trucks. It is imperative that the fire apparatus is maintained to meet National Fire Protection Association Standard (NFPA) 1071, Standard for Emergency Vehicle Technician Professional Qualifications, and also NFPA 1911, Standard for the Inspection, Maintenance, Testing, and Retirement of In-Service Automotive Fire Apparatus.

Contract Term

The current contract term is through Dec. 4, 2018.

Financial Impact

The additional expenditures will be \$580,000, bringing the total contract amount to \$1,230,000. Funds are available in the Public Works Department's budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 37

Ammunition and Munitions - Statewide Cooperative Contract ADSPO14-067866 (Ordinance S-43362)

Request to authorize the City Manager, or his designee, to allow the use of the State of Arizona Cooperative Contract #ADSPO14-067866 and enter into an agreement with Diamondback Police Supply. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department Training Bureau, Firearms Training Detail, utilizes the CTS 12 Gauge Super-Sock ammunition in standard stunbag shotguns as a less lethal weapon for training, during high-risk encounters on the street, and in training to re-certify personnel.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The State of Arizona contract covers ammunition and munitions statewide. The State of Arizona's contract was awarded on April 1, 2014 and will end on March 31,2019. The local vendor is Diamondback Police Supply.

Contract Term

The contract term shall begin on or about April 5, 2017 and end on March 31, 2019.

Financial Impact

The aggregate contract value will not exceed \$291,000. 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.



City Council Report

Agenda Date: 4/5/2017, **Item No.** 38

Aircraft Parts and Services-Requirements Contract IFB 12-084A (Ordinance S-43363)

Request the City Manager, or his designee, to authorize additional expenditures for Contract 133878 with Airbus Helicopters, Inc.; Contract 133875 with AgustaWestland; Contract 133876 with Hi-Line Electric Co; and Contract 133874 with Able Engineering and Component Services, Inc. for the purchase of Aircraft Parts and Services for the Phoenix Police Department, Air Support Unit, originally awarded by City Council approval on May 30, 2012. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The additional funds are necessary for the service and maintenance of the Police Department, Air Support Unit's helicopters. The helicopters are critical to the Police Department in order to support patrol officers, provide crime suppression, and mountain rescue services. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of the aircraft.

Contract Term

The contract term shall begin June 1, 2017 and end on May 31, 2018.

Financial Impact

The additional expenditures of \$1,465,000 are being requested upon Council approval through the contract term of May 31, 2018. Funds are available in the Police Department's budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 39

Motorola Regional Wireless Cooperative Service Agreement - RFA 16-130A (Ordinance S-43364)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 142345 with Motorola Solutions, Inc., for the purchase of additional dispatch console support services. The additional requested funds will not exceed \$456,500 over the remaining contract term. Further request authorization for the City Controller to disburse all funds related to this item.

The additional funds are necessary to cover factory support required for dispatch consoles which support the Aviation, Police and Fire departments. The consoles are manufactured by Motorola and third-party vendors cannot provide these services, which include firmware/software and patching updates for the consoles, which provide mission-critical communications to field officers and personnel. Failure to maintain the consoles will cause equipment outages which will significantly impact public safety.

Financial Impact

Upon approval of \$456,500 in additional funds, the revised aggregate value of the contract will not exceed \$10,428,590 for the remainder of the contract term through March 31, 2021. Funds are available in the Information Technology Services Department budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 40

Participating Agreement under City of Tempe Cooperative - Minor Concrete Repairs (Ordinance S-43365)

Request to authorize the City Manager, or his designee, to enter into a cooperative participating agreement with TNT Cement Contractors (Vendor 3511440) for minor concrete repair services, for up to two years, in an amount not to exceed \$75,000. Contract T-16-012-01 was established by the City of Tempe. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract.

Summary

This contract will provide the Parks and Recreation Department with general concrete repairs, skate park repairs and miscellaneous services in various Parks facilities throughout the City. This will allow for more timely repairs to ensure the department is providing safe surfaces, walkways and equipment to the public.

Procurement Information

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

The Deputy Finance Director recommends that the cooperative participating agreement with TNT Cement Contractors be accepted.

Contract Term

The contract term will begin on or about April 5, 2017 for a term of two years, and includes three one-year options to extend, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate contract value will not exceed \$75,000, with an estimated annual expenditure of \$15,000. Funds are available in the Parks and Recreation Department's

budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 41

Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Drainage Purposes (Ordinance S-43366)

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

Summary

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

Deed (a)

Applicant: Diluvina Payan

Purpose: Roadway

Location: NWC 16th Street and Grovers Avenue

File: FN 170012 Council District: 3

Deed (b)

Applicant: Arcadia Color Garden Nursery, LLC

Purpose: Roadway

Location: 1828 N. 52nd St.

File: FN 170013 Council District: 6

Easement (c)

Applicant: Arcadia Color Garden Nursery, LLC

Purpose: Sidewalk

Location: 1828 N. 52nd St.

File: FN 170013 Council District: 6

Easement (d)

Applicant: Prologis, LP Purpose: Drainage

Location: 4225 W. Buckeye Road

File: FN 160099 Council District: 7

Easement (e)

Applicant: Prologis, LP Purpose: Sidewalk

Location: 4225 W. Buckeye Road

File: FN 160099 Council District: 7

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 42

Acceptance of Easements for Public Utility and Water Purposes (Ordinance S-43367)

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

Summary

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

Easement (a)

Applicant: Diluvina Payan Purpose: Public Utility

Location: NWC 16th Street and Grovers Avenue

File: FN 170012 Council District: 3

Easement (b)

Applicant: Grand Canyon Education, Inc.

Purpose: Water

Location: 2947 W. Colter St.

File: FN 170009 Council District: 5

Easement (c)

Applicant: Phillip G. Vail, III Purpose: Public Utility

Location: 5615 E. Lafayette Blvd.

File: FN 170014 Council District: 6

Easement (d)

Applicant: Scott Gould Purpose: Public Utility

Location: 3701 E. Piccadilly Rd.

File: FN 170006 Council District: 6

Easement (e)

Applicant: Jose J. Vaquera and Eustolia S. Vaquera

Purpose: Public Utility

Location: 1123 W. Atlanta Ave.

File: FN 170005 Council District: 7

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 43

Amend Ordinance S-43158 Adopted on Jan. 11, 2017 to Revise the Legal Description - Southeast Corner of 103rd Avenue and Jones Avenue (Ordinance S-43368)

Request that the City Council amend ordinance S-43158 adopted on Jan. 11, 2017 to revise the legal description. The ordinance was recorded on Jan. 31, 2017, 20170072835 with an incorrect legal description.

Summary

The above referenced ordinance authorized the City Council to dedicate a roadway easement to public use across City-owned land located at the Southeast corner of 103rd Avenue and Jones Avenue.

All of the conditions and stipulations previously stated in the above referenced ordinance will remain the same.

Location

Southeast corner of 103rd Avenue and Jones Avenue.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 44

Plumbing Citywide Repairs - IFB 12-053A (Ordinance S-43369)

Request to authorize the City Manager, or his designee, to authorize additional expenditures under Contract 133097 with Above All Plumbing Services Inc. (Vendor 3070834), for the purchase of all labor, materials, parts, equipment, permits, vehicles and transportation, and security fees necessary for plumbing repairs and service for various city-owned properties and facilities, for the Fire, Public Works, Parks and Recreation, Water Services, and other citywide departments. The additional requested funds will not exceed \$600,000 over the remaining contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The additional funds are necessary to provide continuing plumbing repair and related services on an as-needed basis to various City departments.

Financial Impact

Upon approval of \$600,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,036,869.60 through the remainder of the contract term, which runs from April 1, 2017 through March 31, 2018. Funds are available in various departments' budgets.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 45

Information Technology Research and Advisory Services - State of Arizona Solicitation ADSPO14-085123 (Ordinance S-43370)

Request to authorize the City Manager, or his designee, to add additional expenditures for contract ADSPO14-085123 with Gartner, Inc. for Information Technology (IT) research and advisory services in an amount of \$431,289. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Gartner, Inc. is an industry leader in IT research and analysis, providing independent, up-to-date information and analysis to allow IT leaders to make informed decisions and implement effective IT programs. Services include assistance with contract negotiations, technology-related procurements, advisory services for IT planning, architecture, and technology implementation, as well as product assessments. Additional services are needed to continue support of critical citywide initiatives, including the Customer Care and Billing system, Telephone Replacement and Network Upgrade, disaster recovery and business continuity, and systems management solutions. The additional funds expand these services to the Water Services and Aviation departments to assist in their extensive technology environments and large projects.

Contract Term

The State awarded the contract on Dec. 8, 2014, with an initial contract term of three years ending in Dec. 7, 2017. Provisions of the agreement include an option to extend the contract for an additional two years. This request will extend the contract until Dec. 7, 2019.

Financial Impact

Including the \$431,289 in additional funds, the contract's revised aggregate value will be \$731,289 (including applicable taxes), with the new estimated annual expenditures of \$215,644.50. Funds are available in the Information Technology Services, Water Services, and Aviation department budgets.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 46

Grant of Easement to Salt River Project for Construction at the Phoenix Zoo; 455 N. Galvin Pkwy. (Ordinance S-43371)

Request authorization for the City Manager, or designee, to grant an electrical easement to Salt River Project across City-owned property leased to the Arizona Zoological Society located at 455 N. Galvin Pkwy., for consideration in the amount of one dollar and other valuable consideration.

Summary

The electrical easement is required by Salt River Project in order to provide service for newly constructed improvements owned and operated by the Arizona Zoological Society pursuant to Amendment Two of Lease Agreement 106614, authorized by Ordinance S-40549. The easement contains an area of approximately 600 square feet.

Location

455 N. Galvin Pkwy.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 47

Workers' Compensation Third Party Administration Claims Management Services Contract (Ordinance S-43372)

Request to authorize the City Manager, or his designee, to enter into a contract with Cannon, Cochran Management Services, Inc. (CCMSI) to provide third party administration of claims management services for the City's Workers' Compensation Program. Further request authorization for the City Controller to disburse all funds related to this item throughout the life of the contract, as necessary.

Summary

The City of Phoenix has been self-insured since April 1, 2003. Workers' compensation claims are administered and managed through a contracted third party administrator. The City's initial term with the current third party administrator for claims management administration services is set to expire on June 30, 2017. This contract was not automatically extended due to changes to the service delivery method, scope of work, and fee structure.

Procurement Information

A Request for Proposals (RFP) was issued on Nov. 23, 2016, with a deadline of Jan. 9, 2017, to submit responses. Five responses were received and forwarded to a seven-member selection committee which consisted of: two representatives from the Human Resources Department; one representative from the Police Department; one representative from the Phoenix Law Enforcement Association (PLEA); one representative from the Phoenix Fire Fighters Association (IAFF Local 493); and one representative from the American Federation of State, County, and Municipal Employees (AFSCME 2960). Proposals were scored on the following criteria as outlined in the RFP: qualifications and experience; method of approach; and pricing. The top two vendors were invited to an interview process held on Feb. 17, 2017. The final scores (out of 1,000 available points) for the top two bidders, noted below, reflect the consensus of the selection committee:

CCMSI: 836 points Tristar: 797 points

One protest was received and reviewed by the Human Resources Department in conjunction with the Law Department. The protesting vendor's request was denied and that vendor has indicated they will not be appealing the decision.

Contract Term

The initial contract term will be three years, effective July 1, 2017, with the option to renew for two additional years in one-year increments, which may be exercised by the City Manager or his designee.

Financial Impact

Funding for this contract is available in the Workers' Compensation Program Trust Account. The annual contract cost is expected to be \$1,750,000; not to exceed \$8,750,000 over the five-year life of the contract.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 48

Oracle Citywide Software and Hardware Maintenance and Support (Ordinance S-43373)

Request authorization for the City Manager, or his designee, to authorize three years of continued payment authority for citywide software licensing, support and maintenance with Oracle America, Inc. (Oracle) in an amount not to exceed \$19,101,000 for applications and technologies in multiple departments and several critical citywide systems. The total amount includes savings of approximately \$540,000 resulting from a three-year agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City uses Oracle applications and technologies in multiple departments and for several critical citywide systems, such as the Police Department's Records Management System, the Customer Care and Billing system used for municipal billing, the Human Capital Management system used for human resources and payroll functions, the Planning and Development Department's permitting system, and the citywide Business Intelligence infrastructure. These systems are critical to City operations, as they bring in revenue from permitting and water and solid waste billing, and because they manage critical operations such as payroll and the Police Department's records management.

Over the last few years, the Information Technology Services (ITS) Department has been working with citywide departments to evaluate and consolidate licensing, support and maintenance agreements with Oracle. These are the annual support and maintenance agreements for software and systems in use by the City, and which were previously purchased with City Council approval. Consolidating the agreements has allowed the City to utilize better discounts, identify and eliminate redundant products, and reduce administrative overhead by reducing the number of invoices being processed. The number of invoices processed annually for Oracle has been reduced from approximately 200 to less than 60. Additionally, by entering into three-year support and maintenance agreements, the City can realize an additional savings of approximately \$540,000 over the three-year period through avoiding annual upcharges ranging from 3 to 5 percent. This authorization covers the majority of Oracle licensing, support and maintenance in use by the City.

Financial Impact

The annual cost for the agreements is estimated to be \$6,367,000, for a total three-year amount not to exceed \$19,101,000. Enterprise, special revenue and general funds are available in the ITS Capital Improvement Program and various departments' budgets.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 49

Amendment to Native American Connections, Inc.'s Nicholas Center Loan Agreement - Contract 133593

Request authorization for the City Manager, or his designee, to amend Community Development Block Grant (CDBG) Loan Agreement 133593 between the City of Phoenix and Native American Connections, Inc. (NAC) to allow for transitional housing, emergency housing and/or permanent supportive housing for homeless youth, and to take all actions and execute all documents to complete the loan amendment.

Summary

City Council Ordinance S-38630 was passed on April 4, 2012, to loan NAC \$1,145,000 in CDBG funds for the acquisition of an existing transitional housing facility. Since that time, the facility has successfully assisted homeless youth by providing transitional housing with supportive services. NAC has maintained operations through awards from the U.S. Department of Housing and Urban Development's (HUD) Supportive Housing Program funds. However, in 2016, HUD substantially cut funding for transitional housing which has put this property at operational risk. NAC has a current operating grant that will sustain operations only through March 2017. To mitigate this risk, NAC has requested flexibility in the type of housing offered at the site for homeless youth. NAC's current contract with the City allows for transitional housing only. Amending the contract to also allow for emergency housing and/or permanent supportive housing for homeless youth will maximize NAC's ability to obtain financial support for their operations. The activities proposed are all eligible activities under the CDBG program. Supportive services will continue to be offered on site for homeless youth.

Financial Impact

There is no impact to the General Fund, and no additional funding will be added to the project.

Location

931 E. Devonshire Ave.

Concurrence/Previous Council Action

This item was heard at the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on March 21, 2017 and was approved by a vote of 4-0.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 50

Authorization to Enter into Agreement with Paradise Valley Police Department to Conduct Forensic Exams

Request authorization for the City Manager, or his designee, to enter into an agreement with the Paradise Valley Police Department (PVPD), to utilize the Human Services Department, Family Advocacy Center (FAC) victim examination suite to conduct forensic exams and interviews at an annual rate of \$750 with an aggregate amount not to exceed \$3,937.50 through June 30, 2022, which includes a prorated amount for the additional months at the start of the contract. Further request authorization for the City Treasurer to accept the funds over the life of the contract.

Summary

PVPD does not have victim exam facilities. This agreement will allow PVPD to conduct exams at the Phoenix FAC, which is designed to meet the specific needs of victims in crisis, rather than a public medical facility. PVPD utilizes the same countywide contract for Sexual Assault Nurse Examiners as the City of Phoenix and will continue to utilize these services at the FAC.

Contract Term

The term of the contract will begin upon execution through June 30, 2022.

Financial Impact

No Phoenix General Funds will be utilized for this agreement.

Location

The Family Advocacy Center is located at 2120 N. Central Ave.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 51

Economic Impact Analysis for Margaret T. Hance Park (Ordinance S-43374)

Request to authorize the City Manager, or his designee, to enter into a contract with Hunden Strategic Partners, Inc., to develop an economic impact analysis for Margaret T. Hance Park.

Summary

The purpose of this study is to develop objective economic data to inform potential sponsors and donors regarding the future economic impact of a fully implemented Hance Park Master Plan. The economic data will be used to assist the City's partners in solicitation of private and non-profit partnerships to be able to realize Hance Park's development.

Three proposals were received by the Parks and Recreation Department for the Request for Proposal (RFP) issued on Nov. 28, 2016 for the economic impact analysis for Margaret T. Hance Park. Following is the tabulation of the proposal scores received:

Applied Economics: 66 HR & A Advisors: 84

Hunden Strategic Partners: 90

Contract Term

The agreement term is for one year.

Financial Impact

Cost for the economic impact analysis will not exceed \$50,000, and includes all consultants, subcontractor and reimbursable costs. Funds are available from the Parks and Recreation Department's Capital Improvement Program budget utilizing Phoenix Parks and Preserves Initiative funds.

Concurrence/Previous Council Action

This item was heard at the March 22, 2017 Parks, Arts, Education and Equality Subcommittee, and approval recommended by a vote of 4-0.

Location

Margaret T. Hance Park is a 32-acre public park located at 67 W. Culver St.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** *52

REVISED (SEE ATTACHED CORRECTION MEMO) - Amendment to City Contract 121451 Disposition and Redevelopment Agreement with Block 23 Commercial, LLC (Ordinance S-43375)

Request authorization for the City Manager, or his designee, to amend the CityScape Disposition and Redevelopment Agreement as amended by the Fifth Amendment, ("DRA") to modify the Block 23 Minimum Improvements description for the redevelopment of Block 23 located at 125 E. Washington Street in downtown Phoenix.

Summary

In October 2016, City Council authorized the amendment and assignment of rights associated with the DRA through Ordinance S-42897. Since that time, Block 23 Commercial, LLC, ("Developer"), an entity affiliated with RED Development, LLC, has executed a development agreement/lease and currently owns the development rights to Block 23 and has commenced construction of the Block 23 Project. Currently, the project is progressing through the archaeological assessment stage. This action is a request to amend the description of Block 23 Minimum Improvements in the Fifth Amendment to allow for additional market flexibility while keeping minimum requirements for the project.

Section 201.1 (Block 23 Improvements) will be modified in its entirety and replaced with the following:

Section 201.1 Block 23 Improvements

- (a) The proposed project is a mixed-use high-rise development project with an approximate total gross square footage of 500,000 gross square feet, not including parking (the "Project");
- (i) The Project includes at least two of the following uses: office, commercial, or residential;
- (ii) The Project specifically excludes hotel as a possible use;
- (b) The required minimum improvements within the Project ("Block 23 Minimum Improvements") shall be:
- (i) a grocery store space of at least 50,000 gross square feet ("Grocery");

- (ii) at least 150,000 gross square feet of office space ("Office");
- (iii) approximately 500 above- and below-grade structured parking stalls or spaces ("Parking"); and
- (iv) all perimeter streetscape improvements associated with Block 23 ("Streetscape").

Upon execution of this amendment, the Grocery, Office, Parking and Streetscape collectively shall be and constitute the "Block 23 Minimum Improvements" described in the Fifth Amendment. The Project, including the Block 23 Minimum Improvements, will be reviewed and permitted by the City's respective permitting departments, and designed and constructed at Block 23 Developer's sole cost. Block 23 Developer shall continue to submit the necessary plans to CED for review in accordance with Section 401(b) of the contract.

All other terms and conditions of the DRA, as amended by the Fifth Amendment, will remain the same and in full force.

Contract Term

There is no impact to the contract term of 50 years.

Financial Impact

There is no impact to the General Fund by this action.

Location

125 E. Washington Street.

Responsible Department

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

Attachment A



To:

Paul Blue

Date: April 3, 2017

From:

Deputy City Manager

Christine Macka

Community and Edonolnic Development Director

Subject: CORRECTION TO ITEM 52 ON THE APRIL 5, 2017, FORMAL AGENDA -

AMENDMENT TO CITY CONTRACT 121451 DISPOSITION AND

REDEVELOPMENT AGREEMENT WITH BLOCK 23 COMMERCIAL, LLC

The purpose of this memo is to correct a typographical error on Item 52 on the April 5, 2017, Formal agenda. Within the Summary section of the report, Section 201.1 Block Improvements Sections (a) and (bii) incorrectly state "gross square feed" and should read "gross square feet."

Approved by:

Paul Blue, Deputy City Manager



City Council Report

Agenda Date: 4/5/2017, **Item No.** 53

Issuance of Additional Multifamily Housing Revenue Bonds - Broadway Terrace Apartments Project - Series 2017 (Resolution 21522)

Requests City Council approval for the issuance of a principal amount of \$1,000,000 of additional Multifamily Housing Revenue Bonds (Broadway Terrace Apartments Project), Series 2017, originally to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$8,000,000, which when combined with the current \$1,000,000, would constitute issuance of such bonds in a combined aggregate principal amount not to exceed \$9,000,000.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which the Industrial Development Authority of the City of Phoenix, Ariz., (the "Phoenix IDA") has previously resolved to issue up to \$9,000,000 of Multifamily Housing Revenue Bonds (the "Revenue Bonds") for use by Broadway Terrace, L.P. (the "Borrower"), an Arizona limited partnership, to:

a) finance acquisition, rehabilitation, improvement, and equipping of buildings and land to be used as multifamily housing and related facilities (the "Project"), and b) to pay certain costs related to the issuance of the Revenue Bonds.

With the exception of certain housing bonds, the Phoenix IDA can finance projects located anywhere in Arizona. In addition, the Phoenix IDA may issue bonds to finance projects outside of Arizona, if the out-of-state project provides a benefit within the State.

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the aggregate amount of \$9,000,000 of the Revenue Bonds at its meetings held on Aug. 17, 2016, and March 9, 2017.

City Council adopted a resolution at its Aug. 31, 2016, meeting granting approval of the proceedings under which the Phoenix IDA previously resolved to issue up to \$8,000,000 of the Revenue Bonds.

This Project falls within the parameters of the resolution endorsing main elements of the Phoenix IDA's 2015-2016 plan adopted by the City Council at its Oct. 21, 2015 formal meeting.

Location

The facilities are located at 12815 N. 28th Drive

Responsible Department

This item is submitted by Deputy City Manager Paul Blue.



City Council Report

Agenda Date: 4/5/2017, Item No. 54

2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application (Ordinance S-43376)

Request authorization for the City Manager, or his designee, to retroactively authorize the Fire Department to apply for \$8,739,936 in 2016 Staffing for Adequate Fire and Emergency Response (SAFER) grant funding. The application period closed on Feb. 10, 2017. Further request authorization to accept the funds and enter into a grant agreement, if the grant is awarded, and request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. If approval is not granted and the SAFER grant is awarded, the grant will not be accepted.

Summary

The purpose of the SAFER Grant Program is to increase the number of firefighters to help communities meet industry minimum standards and attain 24-hour staffing to provide adequate protection from fire and fire-related hazards. The grant application requests \$8,739,936 to hire 32 firefighter positions lost through attrition. If the grant request is approved, funding for these 32 positions will last for three years from the time of award.

The funding term and structure for this year's SAFER Grant Program has been modified from past years. The Federal Emergency Management Agency (FEMA) has increased the funding term to three years, but has implemented a cost share provision. Awardees are now responsible for contributing 25% of the costs for the first two years, and 65% of the cost for the third year. Additionally, the basis of salary and benefit calculations are limited to first year firefighter costs. Step increases and other wage adjustments for subsequent years are no longer allowed in the funding request.

Contract Term

The contract term will be for three years from the date of award. FEMA is anticipated to begin the first round of grant awards in July 2017.

Financial Impact

If the grant is awarded, the Fire Department will receive up to \$5,389,627 in grant funding for 32 firefighter positions. A Phoenix match of at least \$3,350,309 would be required over the three-year period of performance.

Concurrence/Previous Council Action

This item was retroactively recommended unanimously by the Public Safety and Veterans Subcommittee on March 8, 2017.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 55

Authorization to Apply for, Accept and Enter Into Agreements for 2018 Governor's Office of Highway Safety Grants (Ordinance S-43377)

Request authorization for the City Manager, or his designee, to authorize the City Prosecutor's Office and the Street Transportation, Police and Fire departments to apply for \$2,068,500.00 in grants through Fiscal Year 2018 funding administered by the Arizona Governor's Office of Highway Safety (GOHS). If the grants are awarded, request authorization to accept the funds and enter into grant agreements. Further request authorization for the City Treasurer to accept and City Controller to disburse all funds related to this item.

Summary

GOHS announced the availability of funding on Jan. 27, 2017. Grant proposals were due by March 3, 2017. These funds will be used to support new traffic safety programs and enhance existing programs in the City Prosecutor's Office and the Street Transportation, Police and Fire departments. If City Council denies approval, the grant proposals will be rescinded.

<u>City Prosecutor's Office - Total Funding Request \$235,000.00</u>

Awarded grant funds will be used to pay the salary, expenses, supplies and travel for an existing Traffic Safety Resource Prosecutor (TSRP), Attorney IV. Half of the funding (\$117,500.00) will be sought from the Oversight Council on Driving or Operating Under the Influence Abatement Council. The other half (\$117,500.00) of the funding will be requested through a grant from the GOHS.

The TSRP program will continue its four primary objectives:

- Provide training for prosecutors and law enforcement officers in the prosecution of traffic safety related crimes.
- Act as a resource for questions about traffic laws and trial advocacy.
- Improve communication between prosecutors, law enforcement officers, and members of the judiciary.
- Act as a liaison for individuals and agencies committed to the enforcement and prosecution of traffic safety related crimes.

The GOHS has funded the TSRP program since its inception in 2007. Though the grant project is administered by Phoenix, it benefits citizens, law enforcement, and prosecutors across Arizona. The TSRP is a resource to both small and large jurisdictions for legal issues related to the enforcement of DUI and traffic laws. During the latest grant period, the TSRP provided training to approximately 7,110 prosecutors, law enforcement officers, crime lab personnel, interns, and community groups.

Additionally, Arizona's TSRP is a state and nationwide resource as demonstrated by the more than 1,500 requests for assistance from prosecutors, law enforcement officers, and crime lab personnel that were received. It is anticipated that up to \$18,000.00 of employee-related expenses may need to be covered by City general funds.

Street Transportation Department - Total Funding Request \$223,500.00 Roadway Safety/Education Programs, funding will help develop and enhance roadway appurtenances, educational campaigns and employee tools for roadway, school, bicycle, and pedestrian safety. This includes funding for distracted driving high school safety education, purchases for sight visibility and roadway safety materials, developing corridor safety education and outreach campaign plan and purchase for distance measurement devices (\$128,500.00).

Pedestrian and bicycle safety, funding will be used for portable speed feedback signs, studying pedestrian detection signal equipment, purchases of bicycle helmets for community safety events, and pedestrian flashing STOP paddles (\$95,000.00).

Fire Department - Total Funding Request \$310,000.00

Impaired driving, funding will be requested for overtime and related fringe benefits, materials, and equipment related to high school education campaigns including dramatic mock crashes and classroom education. The program informs young drivers of the danger of distracted driving, alcohol, and other drug impairment with the goal of decreasing preventable injuries and fatalities associated with impaired and distracted driving (\$30,000.00).

Occupant protection and child car seat, funding will be requested for training, overtime, related fringe benefits, materials, public education and equipment related to child safety seats and seat belt usage. This funding will maintain current occupant protection efforts and increase the frequency for conducting child safety technician certification and recertification classes, increase the opportunities to educate residents at car seat check events, increase the number of locations of designated car seat check fitting stations to enhance geographical outreach, and to enhance outreach for occupant protection public education in K-12 schools (\$250,000.00).

Pedestrian and bicycle, funding will be requested for overtime, related fringe benefits, materials, and equipment related to education campaigns to increase safety awareness, traffic awareness, and skills necessary for young pedestrians and bicyclists. This program provides bike rodeos for young cyclists, bike and pedestrian school safety assemblies, and public education opportunities at community safety fairs and events (\$30,000.00).

Police Department - Total Funding Request \$1,300,000.00

DUI and underage alcohol enforcement, through the Traffic Bureau, will seek funding for training, overtime, related fringe benefits, materials and supplies related to education and enforcement campaigns targeting prevention of underage alcohol use (\$100,000.00).

Underage alcohol enforcement, through the Maryvale 86Z squad, will seek funding for training, overtime, related fringe benefits, materials, and supplies related to education and enforcement campaigns targeting prevention of underage alcohol use (\$100,000.00).

DUI enforcement, through the Traffic Bureau, will seek funding for training, overtime, related fringe benefits, and equipment to support and enhance DUI enforcement within the City of Phoenix and joint enforcement efforts throughout the valley (\$300,000.00).

Occupant protection, through the Traffic Education Safety Unit, will seek funding for training, materials, supplies, overtime, and related fringe benefits associated with Click It or Ticket enforcement activities, child passenger safety technician certification classes, car seat events, Buckle Up Baby hotline, and various seatbelt enforcement campaigns (\$100,000.00).

Pedestrian and bicycle safety, through the Traffic Education Safety Unit, will seek funding for training, materials, supplies, overtime, and related fringe benefits associated with education and enforcement campaigns designated to increase safety awareness, traffic law knowledge, and skills among pedestrians and bicyclists (\$200,000.00).

Traffic services, through the Traffic Education Safety Unit, will seek funding for training, materials, supplies, equipment (radar/laser speed detection devices), overtime, and related fringe benefits associated with education and enforcement campaigns such as: traffic impact programs, school zone enforcement, construction zone enforcement, traffic complaint hotline enforcement, and selective traffic enforcement programs (\$200,000.00).

Motorcycle safety, through the Traffic Education Safety Unit, will seek funding for training, materials, supplies, overtime, and related fringe benefits associated with an education and enforcement campaign designed to increase safety awareness, traffic law knowledge, and specific enforcement of motorcycle traffic law violations (\$100,000.00).

The Traffic Bureau will seek funding from the DUI Abatement Council for overtime and related fringe benefits associated with DUI enforcement and innovative Know Your Limit programs (\$200,000.00).

Contract Term

One year beginning Oct. 1, 2017 through Sept. 30, 2018.

Financial Impact

Total funding request is \$2,068,500.00. Cost to the City is personnel expenses and inkind resources only.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on March 8, 2017.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr., the Prosecutor's Office, and the Street Transportation, Fire, and Police departments.



City Council Report

Agenda Date: 4/5/2017, Item No. 56

Authorization to Enter into an Agreement with Arizona State University for Encouraging Innovation Grant (Ordinance S-43378)

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into an agreement with the Arizona Board of Regents on behalf of Arizona State University (ASU), who will act as a research partner on the Bureau of Justice Assistance, Encouraging Innovation grant. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department recently was awarded \$482,500.00 from the Bureau of Justice Assistance (BJA) through the 2016 Encouraging Innovation: Field-Initiated Programs grant. The grant and disbursement of grant funds was approved by City Council on June 15, 2016, under Ordinance #S-42663. The grant requires the Police Department to work with a research partner to collect and analyze data and produce project-related reports. The Police Department has partnered with ASU on similar projects in the past. This agreement will reimburse ASU \$173,484.00, over the three-year grant period, to document program implementation, program evaluation, and develop interim and final reports to be submitted to the granting agency by the Police Department. The City will be reimbursed for applicable ASU expenses through the BJA grant.

Contract Term

Three years from Oct. 1, 2016 through Sept. 30, 2019.

Financial Impact

The Encouraging Innovation grant provides \$173,484.00 in funding to reimburse ASU as the grant research partner. No matching funds are required.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on March 8, 2017.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 57

Authorization to Apply for, Accept and Enter into Agreement for 2017 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-43379)

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept and enter into an agreement for federal grant funds through the National Institute of Justice's FY 2017 DNA Capacity Enhancement and Backlog Reduction grant program. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department's Laboratory Services Bureau (LSB) has applied for, and been awarded funds through this grant program for several years. This grant funding is to provide for the processing, recording, screening and analysis of forensic DNA and/or DNA database samples. The grant objective is to increase the capacity of public forensic DNA and DNA database laboratories to process more samples, thereby reducing the backlog. All DNA profiles will be entered into the Combined DNA Index System and ultimately, where applicable, uploaded to the National DNA Index System. If awarded, grant funding will be utilized for forensic science overtime, related fringe benefits, equipment, travel/training, consultants for outsourcing DNA testing, and other costs to improve the quality and timeliness of forensic DNA analysis. The grant application was due March 13, 2017. If City Council denies approval, the grant application will be rescinded.

Contract Term

Two years beginning Jan. 1, 2018 through Dec. 31, 2019.

Financial Impact

Eligible funding amount is \$355,684.00. No matching funds are required. Cost to the City would be in-kind resources only.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on March 8, 2017.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 58

Authorization to Apply for, Accept and Enter into Agreement for 2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Grant Program (Ordinance S-43380)

Request authorization for the City Manager, or his designee, to authorize the Police Department to apply for, accept and enter into an agreement for federal grant funds through the National Institute of Justice for the FY 2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement grant program. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

This is a new grant opportunity available to the Police Department's Laboratory Services Bureau (LSB). The purpose of this funding is to enhance the capacity and increase the efficiency for crime laboratories that process, record, screen and analyze DNA and other forensic evidence. The Police Department plans to apply under purpose area one of the four available purpose areas. The grant objective for purpose area one is to provide assistance to laboratories to complete entire cases that involve requests for both DNA and at least one other type of forensic analysis. This allows the LSB to test non-DNA disciplines, as these evidence samples may overlap with and affect DNA analysis and processing. The grant application was due March 13, 2017. If City Council denies approval, the grant application will be rescinded.

Contract Term

Three years beginning Jan. 1, 2018 through Dec. 31, 2020.

Financial Impact

Eligible funding amount is \$750,000.00. No matching funds are required. Cost to the City would be in-kind resources only.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on March 8, 2017.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 59

Outsourcing DNA Casework to Private Laboratories (Ordinance S-43381)

Request authorization for the City Manager, or his designee, to enter into contracts with the following companies: Sorenson Forensics and Bode Cellmark Forensics. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department Laboratory Services Bureau (Crime Lab) has been receiving grant funds from the National Institute of Justice to facilitate the analysis of backlogged cases through case outsourcing to private laboratories for more than 15 years. The Crime Lab conducted a Request for Qualifications (RFQ) process in March 2016, to initiate new contracts prior to the expiration of existing contracts to avoid any interruptions of DNA outsourcing services. From this process, six private laboratories were selected to create a Qualified Vendor List (QVL). It was determined only two contracts were needed at that time due to the amount of funding available for outsourcing services. The Crime Lab sought approval to enter into two-year contracts with two vendors from the QVL, which was approved by Council.

In October 2016, the Police Department was awarded \$1.59 million in the Bureau of Justice Assistance FY16 Sexual Assault Kit Initiative (SAKI) program, with \$450,000 of that funding going to outsourcing. This award funds the analysis of sexual assault kits by private DNA laboratories. The two labs that currently have contracts with the City of Phoenix do not have the capacity to receive and test all of the evidence that will need to be tested in order to meet the SAKI grant objectives with the approved project period. As a result, additional contracts with vendors that successfully completed the RFQ are necessary.

Procurement Information

The Crime Lab conducted a RFQ process, which resulted in six respondents. After a thorough review of vendor submissions, it was determined that each vendor met all of the minimum required qualifications and all six vendors were placed on a QVL.

Contract Term

The contract term shall begin May 1, 2017 and end April 30, 2019. Provisions of the

contract may include an option to extend the term up to two years, which may be exercised by the City Manager or designee.

Financial Impact

Funding is available from state and federal grants. Currently, there is \$478,201 budgeted for outsourcing services. It is anticipated additional funds will be awarded over the life of the contract for outsourcing services.

Concurrence/Previous Council Action

City Council approved and adopted RCA 76903, Ordinance S-42810, on Aug. 31, 2016. This was the first Request for Council Action to enter into contracts with DNA Labs International and Strand Analytical.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 60

Authorization to Apply for, Accept and Disburse State Grant Funds for Aviation-Related Projects (Ordinance S-43382)

Request to authorize the City Manager, or his designee, to submit applications to, accept grant funds from, and enter into grant agreements with the Arizona Department of Transportation (ADOT) on behalf of the City of Phoenix Airport System. Further request to authorize the City Manager, or his designee, to execute amendments to existing grant agreements and to take any necessary administrative actions in connection with the grant agreements. The grant agreements and amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, any funds related to this item.

Summary

Each year, the Aviation Department submits grant applications to ADOT for eligible projects, including those related to maintenance, safety, capacity enhancement, environmental studies or planning, and land acquisition. The Aviation Department takes a proactive position in obtaining City Council authorization to accept any grants awarded by ADOT for eligible aviation-related projects.

Under the grant agreements, the State requires the City to indemnify and hold harmless the State and any of its departments, agencies, officers, and employees from any and all liability, loss, or damage the State may suffer as a result of claims, demands, costs, or judgments of any character arising out of the performance or non-performance of the City or its independent contractors in carrying out any provision of the grant agreements. In the event of any legal action, the indemnification shall include court costs, expenses of litigation, and reasonable attorney fees. Further, the State will not assume any liability to third persons and will not reimburse the City for the City's liability to third persons resulting from the performance of the grant agreements or any subcontract thereunder.

These authorizations are effective until June 30, 2018.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 61

Authorization to Apply for, Accept and Disburse Federal Grant Funds for Aviation-Related Projects (Ordinance S-43383)

Request to authorize the City Manager, or his designee, to: (1) submit grant applications to the United States and any of its agencies for aviation-related projects; (2) sign all required certifications; and (3) enter into agreements with the United States and any of its agencies for the purpose of accepting federal funds and executing grant amendments. The grant agreements may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, any funds related to this item.

Summary

Each year, the Aviation Department submits grant applications to the United States and its agencies for eligible projects. The Department takes a proactive position in obtaining City Council authorization to accept any grants awarded by the United States and its agencies for eligible aviation-related projects.

These authorizations will allow the Aviation Department to respond promptly to federal agencies if and when grant offers become available on short notice. The grant agreements or grant amendments or both may become available from the Department of Transportation, including FAA Airport Improvement Program, Department of Homeland Security, or any other federal program. Action associated with these authorizations will be for projects in the Airport's approved Capital Improvement Plan.

These authorizations are effective until June 30, 2018.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 62

Authorization to Apply for, Accept and Disburse Federal Non-Grant Funds for Aviation-Related Projects (Ordinance S-43384)

Request to authorize the City Manager, or his designee, to: (1) submit applications to the United States and any of its agencies for aviation-related projects; (2) sign all required certifications; and (3) enter into transaction agreements with the United States and any of its agencies for the purpose of accepting federal non-grant funds and executing transaction agreement amendments. The agreements and amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, any funds related to this item.

Summary

These authorizations will allow the Aviation Department to respond promptly to federal agencies if and when non-grant funds become available on short notice. The transaction agreements or amendments may become available from the Department of Homeland Security or any other federal program. The Aviation Department takes a proactive position in obtaining City Council authorization to accept any non-grant funds awarded by the United States for eligible aviation-related projects.

These authorizations are effective until June 30, 2018.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 63

27th Avenue Mulching Area and Compost Facility Doppstadt Equipment - Parts and Service - RFA 17-FSD-111 (Ordinance S-43385)

Request to authorize the City Manager, or his designee, to enter into a contract with RDO Equipment Company (Vendor 3017926) in an amount not to exceed \$120,000 for training and periodic monitoring of a high speed grinder, a slow speed shredder, and a trommel screen. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department has purchased Doppstadt specialized equipment for the 27th Avenue Mulching Area and Compost Facility. This equipment includes a high speed grinder, a slow speed shredder, and a trommel screen. This contract will assist the City in ensuring that the equipment is being properly operated and maintained by the Contracted Compost Facility Operator as required by the original equipment manufacturer's guidelines. This specialized equipment is critical to daily mulching and composting operations.

Procurement Information

A determination has been made for this requirements contract because RDO Equipment Company is the one authorized vendor in Arizona that provides equipment, parts, service, warranty and training as Doppstadt's regional vendor. In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that there is only one vendor for this essential equipment and services.

Contract Term

The initial one-year contract term shall begin on or about April 15, 2017, and end on April 14, 2018. Provisions of the contract include an option to extend the term of the contract for up to four additional years, in one-year increments, which may be exercised by the City Manager or his designee.

Financial Impact

The contract amount is not to exceed \$120,000. 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.



City Council Report

Agenda Date: 4/5/2017, Item No. 64

Security Management Enterprise Intrusion Detection System and Access Control Contractor Services (Ordinance S-43386)

Request to authorize the City Manager, or his designee, to enter into an agreement with LSW Engineers Arizona, Inc. (3050497) to provide consulting services for Security Management and Access Control Systems for citywide facilities and critical infrastructure in an amount not to exceed \$500,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department seeks a qualified consultant to provide professional services to: 1) develop a Rough Order of Magnitude (ROM) estimate for the citywide Enterprise Intrusion Detection System and Access Control System; 2) evaluate existing security systems citywide; 3) conduct a needs assessment and Fit-Gap analysis; 4) develop system requirements and replacement schedules for intrusion detection and access control; and 5) develop RFP criteria for the Intrusion Detection and Access Control System. The existing Access Control System will reach end of life in June 2018 and will no longer be supported by the system manufacturer.

Procurement Information

The Qualified Vendor List for Security Contract Information was approved by Council in July 2016. LSW Engineers Arizona, Inc., was one of the awarded vendors.

Contract Term

The contract term is for one year beginning April 1, 2017, and terminating on March 16, 2018, with no options to extend.

Financial Impact

Total expenditures for this contract will not exceed \$500,000 over the life of the contract. Funds are available in the Public Works Department's Capital Improvement Program budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 65

Electrical, Instrumentation and Control System Inspection and Testing Services - 24th Street Water Treatment Plant - WS85290023 (Ordinance S-43387)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc., (Phoenix) to provide professional services for design support, construction inspections, and commissioning testing in support of projects associated with electrical, instrumentation, and control systems at the 24th Street Water Treatment Plant. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department developed electrical, instrumentation, and control standards to ensure consistency and safety across the Department. Brown and Caldwell, Inc.'s role will be to ensure adherence to these standards at the 24th Street Water Treatment Plant during design, construction, calibration, testing, and commissioning of the electrical, instrumentation, and control systems. In addition, Brown and Caldwell, Inc., will provide operations and maintenance support when City staff are replacing existing equipment or installing new equipment, and may be required to provide arc flash hazardous testing services.

Procurement Information

Eleven firms submitted for this qualifications-based selection process. The City selected the top four ranked firms identified below to perform the above services in various Water Services locations based on a single procurement according to Section 34-604 of the Arizona Revised Statues (ARS). The firm rankings are listed below.

Black & Veatch Corporation: Ranked #1

OZ Engineering: Ranked #2

Brown and Caldwell, Inc.: Ranked #3

Arcadis US, Inc.: Ranked #4

Wilson Engineers, LLC.: Ranked #5 Stanley Consultants, Inc.: Ranked #6 Greeley and Hansen, LLC.: Ranked #7 Westin Engineering, Inc.: Ranked #8

Industrial Power Solutions, LLC.: Ranked #9

Quantum: Ranked #10

Automation Controls Design Specialists, LLC.: Ranked #11

Pursuant to ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded.

Contract Term

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

Financial Impact

Brown and Caldwell, Inc.'s fee will not exceed \$2,750,000 for the total five-year contract, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

24th Street Water Treatment Plant, 6202 N. 24th St.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 66

Electrical, Instrumentation and Control System Inspection & Testing Services - 23rd Avenue Wastewater Treatment Plant - WS90200037-1 (Ordinance S-43388)

Request to authorize the City Manager, or his designee, to enter into a contract with Black & Veatch Corporation (Phoenix) to provide professional services for design support, construction inspections, and commissioning testing in support of projects associated with electrical, instrumentation and control systems at the 23rd Avenue Wastewater Treatment Plant. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department developed electrical, instrumentation, and control standards which are used to provide consistency and safety throughout the Department. Black & Veatch Corporation's role will be to ensure adherence to these standards during design, construction, calibration, testing, and commissioning of electrical, instrumentation, and control systems. In addition, Black & Veatch Corporation will provide operations and maintenance support when City staff are replacing existing equipment or installing new equipment, and may be required to provide arc flash hazard testing services.

Procurement Information

Eleven firms submitted for this qualifications-based selection process. The City selected the top four ranked firms to perform the above services in various Water Services locations using a single procurement according to Section 34-604 of the Arizona Revised Statues (ARS). The firm rankings are shown below:

Black & Veatch Corporation: Ranked #1

OZ Engineering: Ranked #2

Brown and Caldwell, Inc.: Ranked #3

Arcadis US, Inc.: Ranked #4

Wilson Engineers, LLC.: Ranked #5 Stanley Consultants, Inc.: Ranked #6 Greeley and Hansen, LLC.: Ranked #7 Westin Engineering, Inc.: Ranked #8

Industrial Power Solutions, LLC.: Ranked #9

Quantum: Ranked #10

Automation Controls Design Specialists, LLC.: Ranked #11

Per ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded.

Contract Term

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

Financial Impact

Black & Veatch Corporation's fee will not exceed \$800,000 for the four-year contract, including all sub-consultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

23rd Avenue Wastewater Treatment Plant, 2470 S. 22nd Ave.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 67

Electrical, Instrumentation and Control Systems Inspection and Testing Services - Lift Stations - WS90400078-1 (Ordinance S-43389)

Request to authorize the City Manager, or his designee, to enter into a contract with Arcadis US, Inc., (Phoenix) to provide design support, construction inspections and commissioning testing in support of projects associated with electrical, instrumentation and control systems at 28 lift stations located throughout the City. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department developed electrical, instrumentation, and control standards which are used to provide consistency and safety throughout the department. Arcadis US, Inc.'s role will be to ensure adherence to these standards during design, construction, calibration, testing, and commissioning of the electrical, instrumentation, and control systems at lift stations throughout the City. In addition, Arcadis US, Inc., will provide operations and maintenance support when City staff are replacing existing equipment or installing new equipment, and may be required to provide arc flash hazard testing services.

Procurement Information

Eleven firms submitted for this qualifications-based selection process. The City selected the top four ranked firms to perform the above services in various Water Services locations using a single procurement according to Section 34-604 of the Arizona Revised Statutes (ARS). The firm rankings are listed below:

Black & Veatch Corporation: Ranked #1

OZ Engineering: Ranked #2

Brown and Caldwell, Inc.: Ranked #3

Arcadis US, Inc.: Ranked #4

Wilson Engineers, LLC.: Ranked #5 Stanley Consultants, Inc.: Ranked #6 Greeley and Hansen, LLC.: Ranked #7 Westin Engineering, Inc.: Ranked #8

Industrial Power Solutions, LLC.: Ranked #9

Quantum: Ranked #10

Automation Controls Design Specialists, LLC.: Ranked #11

Per ARS Title 34, the City is not to release the scoring of proposers until a contract has been awarded.

Contract Term

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

Financial Impact

Arcadis US, Inc.'s fee will not exceed \$1,250,000 for the total four-year contract, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 68

Cured-in-Place Pipe (CIPP) - Lined Concrete Sanitary Sewer Manhole Rehabilitation - Design-Bid-Build - WS90500271 (Ordinance S-43390)

Request to authorize the City Manager, or his designee, to accept Hunter Contracting Co. (Gilbert, Ariz.) as the lowest-priced, responsive, and responsible bidder and to enter into a contract with Hunter Contracting Co. for construction services for the CIPP -Lined Concrete Sanitary Sewer Manhole Rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The CIPP-Lined Concrete Sanitary Sewer Manhole Rehabilitation project consists of rehabilitation of 130 active sanitary sewer manholes. The major work for this project includes repair of defective corrosion protection systems and installation of structural inserts in the interior of existing manholes. The types of corrosion protection systems used in this project are epoxy coatings and polyvinyl cholroide (PVC) linings.

Hunter Contracting Co. shall provide all materials, equipment and labor necessary to safely perform the work contained in the contract, including, but not limited to, lighting, odor control, bypass pumping, flow diversion, traffic control, pavement replacement, manhole rehabilitation, noise control and confined space entry.

Procurement Information

Four bids were received in compliance with Section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on Jan. 31, 2017. The bids were reviewed by the Equal Opportunity Department (EOD) to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Small Business Enterprise (SBE) goal. A Small Business Enterprise goal of four percent has been established for this project. EOD determined the four bidders were responsive.

Bids ranged from a low of \$1,189,236.76 to a high of \$1,387,252.00. The engineer's estimate and the four lowest-priced, responsive and responsible bidders are listed below:

Engineer's Estimate: \$1,771,440.00 Hunter Contracting Co.: \$1,189,236.76

Joseph Painting Company, Inc., dba JPCI Services: \$1,303,650.00

B&F Contracting, Inc.: \$1,360,139.61

Action Direct, LLC, dba Redpoint Contracting: \$1,387,252.00

Contract Term

The term of the contract is 310 calendar days. 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

The bid award amount of \$1,189,236.76 is within the total budget for this project. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 69

Amendment to Intergovernmental Agreement with ADOT to Design-Build Chandler Boulevard Extension from 27th to 19th Avenues - Amendment 2 (Ordinance S-43391)

Request authorization for the City Manager, or his designee, to enter into Amendment 2 to Intergovernmental Agreement (IGA) 16-0005970-I with the Arizona Department of Transportation (ADOT) to increase funding for the Chandler Boulevard: 27th to 19th Avenues extension project by \$600,000, for a total not to exceed \$12.1 million to cover all costs including design, right-of-way and construction. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Due to the revised engineer's cost estimates for expansion of the roadway width, additional funding is required from ADOT for the design, right-of-way and construction to complete the Chandler Boulevard extension, from 27th to 19th avenues. This project will re-route traffic onto Chandler Boulevard in time for the construction of the State Route 202 (SR202) South Mountain Freeway.

Financial Impact

ADOT has agreed to pay for all costs associated with design, right-of-way and construction, and the Maricopa Association of Governments has approved the costs in the Transportation Improvement Program. The City of Phoenix will operate and maintain the roadway.

Concurrence/Previous Council Action

On April 22, 2015, City Council approved IGA 15-0005164-I with ADOT in the amount of \$9,428,000. On Aug. 31, 2016, City Council approved IGA 16-0005970-I with ADOT for a construction funds increase of \$2,072,00.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 70

Chandler Boulevard - 27th to 19th Avenues, 1-Step Design-Build, Amendment 3 - Project ST85100367 (Ordinance S-43392)

Request to authorize the City Manager, or his designee, to enter into Amendment 3 with Hunter Contracting Co. (Gilbert, Ariz.) to provide 1-Step Design-Build construction phase services for the Chandler Boulevard - 27th to 19th Avenues project. Amendment 3 for GMP#3 will allow for additional engineering design and construction for widening Chandler Boulevard to accommodate an additional lane of traffic. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This street construction project will provide an important transportation connection to Ahwatukee Foothills residents, consisting of the construction of approximately 1.2 miles of new half street roadway for two-way traffic. The north side of the road will be developed to include curb and gutter, a five-foot wide sidewalk and street lighting. The project also includes the construction of two drainage-related bridge structures, roadway drainage system, flood protection and waterline relocations.

Amendment 3 consists of engineering design efforts and additional construction costs to provide sufficient pavement width as needed to provide three lanes of traffic. The cost also includes design and construction related project administration.

Procurement Information

Hunter Contracting Co. was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (ARS). Scoring and selection were made in conjunction with the initial design-build team selection process.

Contract Term

The term of this amendment will remain the same, as this amendment will be completed within the original allotted time, which was 300 calendar days. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Hunter Contracting Co.'s fees under Amendment 3 will not exceed \$290,944.21, including all subconsultant, subcontractor and reimbursable costs. The new contract cost for all design and construction services for this project is \$8,472,904.46. Funding is available in the Street Transportation Department's Capital Improvement Program Budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Small Business Outreach

The Small Business Enterprise goal for this project is eight percent.

Concurrence/Previous Council Action

The City Council approved Contract 140977 for 1-Step Design-Build (design phase) services on July 1, 2015. Council approved Amendment 1 for 1-Step Design-Build (construction phase) services on June 15, 2016. On Feb. 15, 2017, Council approved Amendment 2 for additional construction phase services.

Public Outreach

A public open house meeting was held on Jan. 25, 2016, with additional presentations given to the Ahwatukee Village Planning Committee (AVPC) and other homeowner associations within the project area, and the City conducted additional presentations to the AVPC in August 2016. Public outreach will continue throughout construction.

Location

Chandler Boulevard from 27th to 19th avenues.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 71

Centrifuge Maintenance and Repair Services Contract Additional Funding (Ordinance S-43393)

Request to authorize the City Manager, or his designee, to add additional funding in the amount of \$800,000 to the original contract amount of \$325,000 with Alfa Laval, Inc. (3049590) for maintenance and repair of centrifuges in the Water Services Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Centrifuges are equipment used to remove water from debris (solids) found in surface water throughout the water treatment process. The Water Services Department has between one and four centrifuges at each plant requiring regularly scheduled maintenance and repairs. The water removed from the solids is returned to the head of the treatment process to be treated. Properly maintained centrifuges allow the water treatment plants to meet water quality and permit requirements, prevent the return of highly turbid water into the treatment process, and uphold the equipment warranty.

The request for additional funding is needed because the original request erroneously sought funding for only one year of the five-year contract. This additional request is the estimate for the remaining four years of the contract.

Contract Term

The five-year contract term began July 1, 2016, and ends June 30, 2021.

Financial Impact

Estimated annual expenses are \$200,000 for each of the remaining four years of the contract, not to exceed \$1,125,000 over the life of the contract, including the original \$325,000 requested in July 2016.

Concurrence/Previous Council Action

The original contract was approved by the City Council on June 22, 2016. Normal competition was waived as a result of a Determination Memo citing Alfa Laval, Inc., as the sole source provider for the equipment and proprietary components that are manufactured by Alfa Laval, Inc.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 72

User Configurable Open System Software Support Services (Ordinance S-43394)

Request to authorize the City Manager, or his designee, to enter into a contract with OZ Engineering to provide software support for the User Configurable Open System (UCOS) Distribution Control System for the Water Services Department. Further request authorization for the City Controller to distribute all funds related to this item.

Summary

Water Services Department operations staff utilize the User Configuration Operating System to monitor and control processes at all of its water and wastewater treatment plants. This agreement provides software development, maintenance, and technical support for the UCOS InfoCenter application. OZ Engineering will be extending the functionality of UCOS InfoCenter by integrating with Oracle Work Asset Management System (WAM) for four water and two wastewater treatment plants. This enhancement will allow operations staff to generate a work request for equipment from within UCOS increasing efficiency and accuracy.

Procurement Information

Request for Proposals SC8000177737 was conducted in accordance with City of Phoenix Administrative Regulation 3.10. One offer was received by the Water Services Department on Nov. 4, 2016. The offer was evaluated based on price, responsiveness to all specifications, terms and conditions, and responsibility of the required services. The offer submitted by OZ Engineering is deemed to be fair and reasonable based on the market and previous contract pricing.

Contract Term

The initial contract term is estimated to begin on or about April 1, 2017, and end on March 31, 2020. Provisions of the contract may include an option to extend the term of the contract up to two additional years, which may be exercised by the City Manager or designee.

Financial Impact

The aggregate contract value including all optional years will not exceed \$500,000 (including applicable taxes) with estimated annual expenditures of \$100,000. Funds are available in the Water Services Department budget.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 73

Lab Fume Hood Services Contract (Ordinance S-43395)

Request to authorize the City Manager, or his designee, to enter into a contract with Airtelligence, Inc., (3072436) and Controlled Environmental Management, LLC (3042276) for lab fume hood maintenance and inspection services. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The Water Services Department Compliance Lab has 62 lab fume hoods with electrical control valves which are used when conducting chemical and microbiological analyses. These fume hoods serve to minimize staff exposure to potentially harmful agents. They require annual certification, monthly testing, and at times need unscheduled repairs to ensure the safety of the Water Services Department employees. Airtelligence, Inc., and Controlled Environmental Management, LLC, will provide for lab fume hood testing, adjusting, balancing, maintenance, and certification services.

Procurement Information

The City of Phoenix issued IFB 84-17-008-IFB-8126 (SFB) on Feb. 10, 2017, with a due date of Feb. 28, 2017, for submission of bids. Two bids were received and are listed below for recommendation for contract award.

- 1 Airtelligence, Inc. Monthly Maintenance Services
- 2 Controlled Environment Management, LLC Annual Inspection Services

Contract Term

Both contract awards are anticipated to be effective April 15, 2017, through April 14, 2022, with no additional available extension.

Financial Impact

The Water Services Department anticipates spending up to \$57,000 annually not to exceed \$285,000 during the life of the five-year contract. Funding is available in the Water Services Department operating budget.

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Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, Item No. 74

Grant Application to U.S. Bureau of Reclamation for WaterSMART Water Marketing Strategy Grant (Ordinance S-43396)

Request authorization for the City Manager, or his designee, to submit, accept, and if awarded, enter into an agreement for a grant through the U.S. Bureau of Reclamation (BOR) (grant opportunity announcement BOR-DO-17-F014) WaterSMART Water Marketing Grant. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds of up to \$200,000. Grant funding will be used to advance development of the Arizona Water Exchange Platform.

Summary

The Arizona Water Exchange Platform (Exchange Platform) is a collaborative project first developed by the City of Phoenix and a team of water professionals, academics, and non-profit organziations. The purpose of the Exchange Platform is to develop a technological tool to facilitate market-based transactions that will advance water resource sustainability of the City and other Colorado River water users in Central Arizona. The Exchange Platform was a finalist in the 2016 Arizona Community Foundation "Water Innovation Challenge" contest for the most innovative market-based, technological, or entrepreneurial solution to advance sustainability for Arizona communities. The Water Services Department will build on this success with funding from the BOR WaterSMART Water Marketing Strategy Grant for Fiscal Year 2017 to participate in development of a prototype technological tool and local water user advisory board to test and provide tool input.

Financial Impact

The anticipated grant from BOR will provide funding up to \$200,000. No matching funds are required. Cost to the City would be in-kind resources only.

Responsible Department

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 75

Modification of Stipulation Request for Ratification of Oct. 19, 2016 Planning Hearing Officer Action

Application: PHO-1-16 - Z-181-99-3

Existing Zoning: R1-6

Acreage: 1.91

Applicant: JL Ventures LLC

Owner: Apostolic Christian Church of America Representative: Trapezium Consulting Group LLC

Proposal:

1. Request to delete Stipulation 1 that the development be in general conformation with the site plan dated Feb. 23, 2000, and building elevations dated Aug. 2, 1999.

2. Technical Corrections to Stipulations 4, 7, and 9.

Summary

Request to approve by formal action a recommendation made on the following Planning Hearing Officer zoning stipulation modification request which was heard by the Planning Commission on Thursday, March 2, 2017 without further public hearing by the City Council.

Location

East side of 26th Street, 350 feet south of Vogel Avenue

Council District: 3

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Paradise Valley Village Planning Committee did not make a recommendation as the motion to deny by a 6-6 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer took this case under advisement. On Nov. 10, 2016, the Planning Hearing Officer took this case out from under advisement and denied the request.

Planning Commission: Denied the Planning Hearing Officer recommendation, and approved PHO-1-16 - Z-181-99-4 with a modification of Stipulation 1 and technical

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corrections to Stipulation 4,7, and 9 by a 6-0 vote.

Responsible Department

Attachment A

Application #: PHO-1-16—Z-181-99-3

Location: East Side of 26th Street, 350 feet south of Vogel Avenue

Approved Stipulations:

 That Tthe development SHALL be in general conformance to the site plan and floor plan ELEVATIONS dated STAMPED February 23, 2000, and building elevations dated August 2, 1999 MARCH 2, 2017, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

- 2. That there be no more than 9 dwelling units with a maximum density of 4.7.
- 3. That the building height shall not exceed one story and a maximum of 20 feet in height.
- 4. That right-of-way dedications and street alignments for local streets within the subdivision will be determined by the Development Services PLANNING AND DEVELOPMENT Department at the time of Preliminary Subdivision Plan Review.
- 5. That the developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 6. That the applicant install some means of mitigation treatment to eliminate potential sewer odor.
- That the development be subject to Design Review guideline standards, as per Development Services PLANNING AND DEVELOPMENT Department.
- 8. That the City mail written notice of any request to modify the above-referenced stipulations to the following:

Dreamy Draw Estates Homeowner's Association, 2510 East Carol Avenue, Phoenix. AZ 85028

Phoenix Hillside Estates Property Owners Association, 9247 North 24th Way, Phoenix, AZ 85028

Francesca & Joseph Browner, 2616 East Vogel Avenue, Phoenix, AZ 85028

Judith F. Gunn, 9609 North 26th Place, Phoenix, AZ 85028

Dr. Kevin Crisham, 9845 North 22nd Place, Phoenix, AZ 85028

Sharon Oscar, 2527 East Carol Avenue, Phoenix, AZ 85028

Gini Linam, 2536 East Vogel Avenue, Phoenix, AZ 85028

Mark Shiya, 9247 North 24th Way, Phoenix, AZ 85028

Sandy Price, 2626 East Vogel Avenue, Phoenix, AZ 85028

9. That the City notify the above-noted residents of meetings with Development Services PLANNING AND DEVELOPMENT Department.

Attachment B

REPORT OF PLANNING COMMISSION ACTION March 2, 2017

ITEM NO: 13				
	DISTRICT NO.: 3			
SUBJECT:				
Application #:	PHO-1-16Z-181-99-3			
Location:	East side of 26th Street, 350 feet south of Vogel Avenue			
Request:	Request to delete Stipulation 1 that the development be in			
	general conformance with the site plan dated February 23,			
	2000, and building elevations dated August 2, 1999.			
	Technical Corrections to Stipulations 4, 7, and 9			
Acreage:	1.91			
Applicant:	JL Ventures LLC			
Owner:	Apostolic Christian Church of America			
Representative:	Trapezium Consulting Group LLC			

ACTIONS:

Staff Recommendation: Denial

Village Planning Committee (VPC) Recommendation:

Paradise Valley 10/10/2016 Denied. Vote: 6-6

Paradise Valley 2/6/2017 No recommendation. Vote: 6-6

<u>Planning Commission Recommendation:</u> Approved, with a modification to Stipulation 1 and technical corrections to Stipulations 4, 7 and 9.

Motion discussion: N/A

Motion details – Commissioner Heck made a MOTION to approve PHO-1-16--Z-181-99-3 with a modification to Stipulation 1 and technical corrections to Stipulations 4, 7 and 9.

Maker: Heck Second: Shank

Vote: 6-0

Absent: Katsenes and Whitaker

Opposition Present: Yes

Stipulations:

- That Tthe development SHALL be in general conformance to the site plan and floor plan ELEVATIONS dated STAMPED February 23, 2000, and building elevations dated August 2, 1999 MARCH 2, 2017, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 2. That there be no more than 9 dwelling units with a maximum density of 4.7.
- That the building height shall not exceed one story and a maximum of 20 feet in height.
- 4. That right-of-way dedications and street alignments for local streets within the subdivision will be determined by the Development Services PLANNING AND DEVELOPMENT Department at the time of Preliminary Subdivision Plan Review.
- 5. That the developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 6. That the applicant install some means of mitigation treatment to eliminate potential sewer odor.
- 7. That the development be subject to Design Review guideline standards, as per Development Services PLANNING AND DEVELOPMENT Department.
- 8. That the City mail written notice of any request to modify the abovereferenced stipulations to the following:

Dreamy Draw Estates Homeowner's Association, 2510 East Carol Avenue, Phoenix, AZ 85028

Phoenix Hillside Estates Property Owners Association, 9247 North 24th Way, Phoenix, AZ 85028

Francesca & Joseph Browner, 2616 East Vogel Avenue, Phoenix, AZ 85028

Judith F. Gunn, 9609 North 26th Place, Phoenix, AZ 85028

Dr. Kevin Crisham, 9845 North 22nd Place, Phoenix, AZ 85028

Sharon Oscar, 2527 East Carol Avenue, Phoenix, AZ 85028

Gini Linam, 2536 East Vogel Avenue, Phoenix, AZ 85028

Mark Shiya, 9247 North 24th Way, Phoenix, AZ 85028

Sandy Price, 2626 East Vogel Avenue, Phoenix, AZ 85028

9. That the City notify the above-noted residents of meetings with Development Services PLANNING AND DEVELOPMENT Department.



City Council Report

Agenda Date: 4/5/2017, **Item No.** *76

REQUEST TO WITHDRAW (SEE ATTACHED WITHDRAWAL MEMO) - Ratification of March 2, 2017 Planning Commission Action - Rezoning Application Z-36-16-2 - Northeast Corner of 30th Street and Union Hills Drive

Request to ratify Planning Commission's recommendation of denial for the Rezoning Application - Z-36-16-2 for multifamily residential development.

Summary

Application: Z-36-16-2 Current Zoning: R1-8 Proposed Zoning: PUD

Acreage: 1.99

Proposal: Multifamily Residential

Owner: D. Schirripa, L. German, and D. Rifley

Applicant: GCHI Landholdings, LLC

Representative: Jenifer Corey, Zoning Strategies, LLC Staff Recommendation: Approval, subject to stipulations

VPC Action: The Paradise Valley Village Planning Committee heard the request on Feb. 6, 2017 and approved the request per staff's recommendation by a vote of 8-6. PC Action: The Planning Commission heard the request on March 2, 2017 and denied the request by a 7-0 vote.

Location

Northeast corner of 30th Street and Union Hills Drive

Council District: 2

Responsible Department

Attachment A



To:

Mario Paniagua

Deputy City Manager

From:

Alan Stephenson

Planning and Development Director

Subject: WITHDRAWAL OF ITEM 76 ON THE APRIL 5, 2017 FORMAL AGENDA -

PUBLIC HEARING/ORDINANCE ADOPTION OF Z-36-16-2 - NORTHEAST

CORNER OF 30TH STREET AND UNION HILLS DRIVE

Item 76, Rezoning Application Z-36-16-2 is a request to rezone 1.99 acres located at the northeast corner of 30th Street and Union Hills Drive from R1-8 to PUD to allow multifamily residential.

Staff has received correspondence from the owner's representative requesting this item be withdrawn, as the applicant is no longer pursuing this rezoning request.

Staff concurs with this request for withdrawal.

Attachment

Date: March 30, 2017



March 21, 2017

Alan Stephenson Planning & Development Department 200 W. Washington Street Phoenix, AZ 85003

RE:

Withdrawal of Application # Z-36-16-2

Union Hills Vista

NEC 30th Street and Union Hills Drive

Dear Mr. Stephenson,

Our client has authorized us to withdraw our application number Z-36-16-2 effective as of today's date. We appreciate the professionalism and objectivity the staff has displayed in this case.

If you have any questions, please contact me at (480) 628-1499 or by email at jenifercorey@zoning-strategies.com. Thank you.

Sincerely,

deliner coles

Cc: Councilman Jim Warring John Barker



City Council Report

Agenda Date: 4/5/2017, **Item No.** 77

Waiver of Federal Patent Easement - V150067F - 24777 N. 15th Ave. (Resolution 21523)

Abandonment: V150067F

Project: 14-3022

Applicant: Brian Scott on behalf of Shybaru LLC, an Arizona Limited Liability Company

Request: To waive all of the 33 foot Federal Patent Easements on the parcel

addressed 24777 N. 15th Ave., APN 210-08-004A

Date of Hearing: Feb. 24, 2016

Summary

The resolution of the waiver and the Map of Dedication number 160005, previously approved by Council on Jan. 11, 2017 as item number 82, 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 Map of Dedication is recorded second.

Location

24777 N. 15th 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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 78

Final Plat - Fillmore and 4th Street - 160125 - Northeast Corner of Fillmore Street and 4th Street

Plat: 160125 Project: 16-2384

Name of Plat: Fillmore & 4th Street

Owner(s): City of Phoenix Engineer(s): Atwell, LLC

Request: A 1 Lot Commercial Subdivision Plat

Reviewed by Staff: March 6, 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. This plat needs to record concurrently with Abandonment V160048.

Location

Generally located at the northeast corner of Fillmore Street and 4th Street.

Council District: 8

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 79

Final Plat - Road Machinery - 160121 - West Side of 7th Street, North of Buckeye Road

Plat: 160121 Project: 05-3793

Name of Plat: Road Machinery Owner(s): Road Machinery, LLC

Engineer(s): CEG, Inc.

Request: A 1 Lot Commercial Plat Reviewed by Staff: March 6, 2017

Summary

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

Location

Generally located at the west side of 7th Street, north of Buckeye Road.

Council District: 8

Responsible Department



City Council Report

Agenda Date: 4/5/2017, Item No. 80

Final Plat - Market at South Mountain - 160126 - Southwest Corner of Baseline Road and 24th Street

Plat: 160126 Project: 16-3491

Name of Plat: Market at South Mountain Owner(s): Next Gen Development, LLC

Engineer(s): 3 Engineering, LLC

Request: A 3 Lot Commercial Subdivision Plat

Reviewed by Staff: March 8, 2017

Summary

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

Location

Generally located at the southwest corner of Baseline Road and 24th Street.

Council District: 8

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 81

Final Plat - Phoenix Hotel Master Plan - 150108 - South of University Drive, West of 48th Street

Plat: 150108 Project: 06-5242

Name of Plat: Phoenix Hotel Master Plan

Owner(s): Sky Harbor Hotel Properties, LLC, AUM Hospitality Ventures, LLC, and

Soleil Conference Center, LLC

Engineer(s): Superior Surveying Services, Inc. Request: A 3 Lot Commercial Subdivision Plat

Reviewed by Staff: March 9, 2017

Summary

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

Location

Generally located south of University Drive, west of 48th Street.

Council District: 8

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 82

Final Plat - 40th Street Residences - 160128 - South of Indian School Road and East of 40th Street

Plat: 160128 Project: 15-2295

Name of Plat: 40th Street Residences

Owner(s): DB Camelback Investments, LLC

Engineer(s): Abel & Associates, LLC

Request: An 8 Lot Residential Subdivision Plat

Reviewed by Staff: March 10, 2017

Summary

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

Location

Generally located south of Indian School Road and east of 40th Street.

Council District: 6

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** *83

REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - (CONTINUED FROM MARCH 22, 2017) - Final Plat - Lazy Day Manor - 160110 - West of 15th Avenue South of Orangewood Avenue

Plat: 160110 Project: 15-3216

Name of Plat: Lazy Day Manor Owner(s): Plhaz Lazy Day, LLC

Engineer(s): Wood, Patel & Associates, Inc.

Request: A 24 Lot Conventional Subdivision Plat

Reviewed by Staff: Feb. 15, 2017

Summary

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

Location

Generally located west of 15th Avenue, south of Orangewood Avenue.

Council District: 5

Responsible Department

Attachment A



To:

Mario Paniagua

Deputy City Manager

From:

Alan Stephenson

Planning and Development Director

Subject: REQUEST FOR CONTINUANCE ON ITEM 83 – FINAL PLAT – LAZY DAY

Date: April 4, 2017

MANOR – 160110 – WEST OF 15TH AVENUE SOUTH OF ORANGEWOOD

AVENUE ON THE APRIL 5, 2017 FORMAL AGENDA

The Planning and Development Department requests to continue Item 83 – Final Plat – Lazy Day Manor – 160110 – West of 15th Avenue South of Orangewood Avenue on the April 5, 2017 Formal Agenda. The applicant has requested the continuance to continue to work with neighbors related to rerouting irrigation.

Staff recommends continuing this item to April 19, 2017 to allow for additional discussions with the residents.

Approved:

Mario Paniagua, Deputy City Manager



City Council Report

Agenda Date: 4/5/2017, **Item No.** 84

Abandonment of Right-of-Way - V160066A - 2849 W. Buckeye Road (Resolution 21524)

Abandonment: V160066A

Project: 16-485

Applicant: Juan Ramirez

Request: To abandon the east five feet of 29th Avenue Right-of-Way adjacent to the parcel addressed 2849 W. Buckeye Road, APN 105-09-023, beginning 40 feet south of the Buckeye Road monument line, and adjacent to the parcel identified as APN 105-

09-022C.

Date of Hearing: Jan. 17, 2017

Location

2849 W. Buckeye Road Council District: 7

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$1,085.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 85

Abandonment of Right-of-Way - V160048A - 4th and Pierce Streets (Resolution 21525)

Abandonment: V160048A

Project: 16-2384

Applicant: City of Phoenix, Community and Economic Development Department Request: To abandon the 20 foot alley Right-of-Way bounded by 4th and 5th Streets,

Pierce and Fillmore Streets. Date of Hearing: Sept. 28, 2016

Summary

The resolution of the abandonment and the subdivision plat number 160125, "Fillmore & 4th Street", 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

4th and Pierce Streets Council District: 8

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



City Council Report

Agenda Date: 4/5/2017, **Item No.** 86

Abandonment of Right-of-Way - V160069A - 5837 E. Exeter Blvd. (Resolution 21526)

Abandonment: V160069A

Project: 00-4124

Applicant: Larson Revocable Trust, Care of Robert H. Larson and Marilyn N. Larson Request: To abandon the 15-foot alley Right-of-Way located between the parcels addressed 5837 and 5843 E. Exeter Blvd., APN 172-43-026 and 172-43-001.

Date of Hearing: Feb. 7, 2017

Location

5837 E. Exeter Blvd. Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$729.

Responsible Department



City Council Report

Agenda Date: 4/5/2017, **Item No.** 87

Amend City Code - Ordinance Adoption - Rezoning Application Z-53-16-8 - Approximately 200 Feet West of the Southwest Corner of 16th Street and Willetta Street (Ordinance G-6296)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-53-16-8 for the P-1 (Passenger Automobile Parking, Limited) zoning district located approximately 200 feet west of the southwest corner of 16th Street and Willetta Street to allow for surface parking.

Location

Approximately 200 feet west of the southwest corner of 16th Street and Willetta Street.

Council District: 8

Responsible Department

Attachment A

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE 53-16-8) FROM R-3 RI (MULTIFAMILY RESIDENCE DISTRICT RESIDENTIAL INILL) TO P-1 (PASSENGER AUTOMOBILE PARKING, LIMITED).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 0.20 acre property located approximately 200 feet west of the southwest corner of 16th Street and Willetta Street in a portion of Section 4, Township 1 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "R-3 RI" (Multifamily Residence District Residential Infill), to "P-1" (Passenger Automobile Parking, Limited).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

- 1. The development shall be in general conformance with the site plan date stamped August 16, 2016, as approved by the Planning and Development Department, with specific regard to the following:
 - a. a 10-foot landscape setback on the west property line.
 - b. Access to the site from the R-5 RI zoned portion of the development.
 - c. Removal of Willetta Street driveway and elimination of access to the alley.
 - d. There shall be no carports, utility or repair/storage structures or trash enclosures on site.
- 2. Parking area lighting shall be no higher than six (6) feet.
- The development shall provide a minimum 25-foot landscaped setback on Willetta Street as approved by the Planning and Development Department.
- 4. The development shall utilize the commercial streetscape landscape standards for planting type and size, Section 622.E.4.e., along Willetta Street and the west property line, as approved by the Planning and Development Department.
- A one-foot non-vehicular access easement shall be recorded along the south property line, as approved by the Planning and Development Department.
- In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

7. The developer shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 5th day of April, 2017.

MAYOR	
ATTEST: City Clerk	
APPROVED AS TO FORM:	
City Attorney	
REVIEWED BY:	
City Manager	
Exhibits:	
A – Legal Description (1 Page) B – Ordinance Location Map (1 Page)	

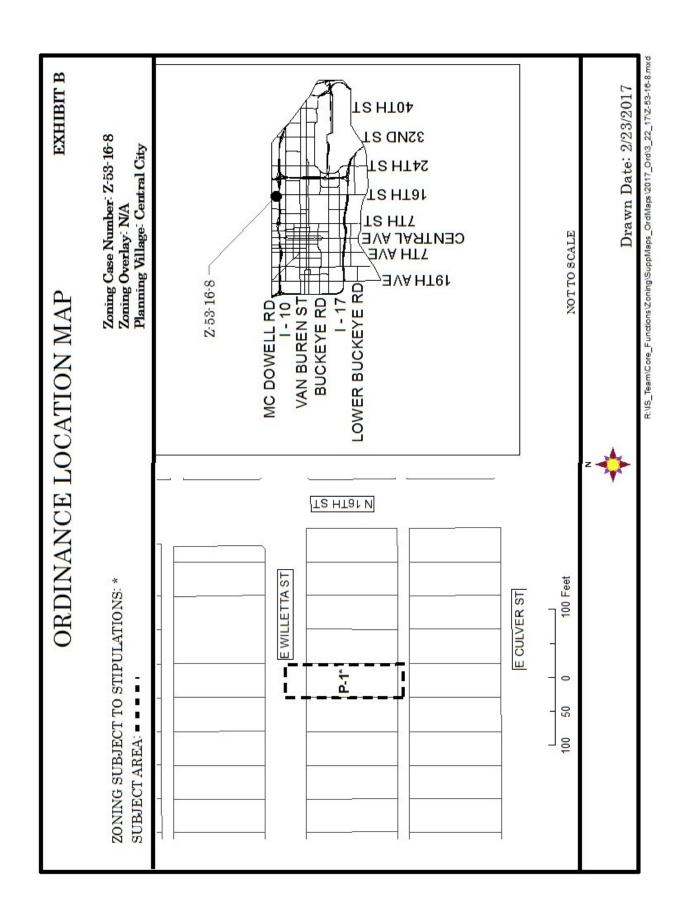
EXHIBIT A

LEGAL DESCRIPTION FOR Z-53-16-8

A PARCEL OF LAND SITUATED IN A PORTION OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 3 EAST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 10, LOCATED IN KENWOOD BLKS 1, 2, 3, SUBDIVISION RECORDED IN BOOK 16, PAGE 15, MARICOPA RECORDERS OFFICE, MARICOPA COUNTY AZ.







City Council Report

Agenda Date: 4/5/2017, **Item No.** 88

Amend City Code - Ordinance Adoption - Rezoning Application Z-57-16-8 - Approximately 639 Feet South of the Southwest Corner of 44th Street and Thomas Road (Ordinance G-6297)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-57-16-8 for a PUD (Planned Unit Development) to allow a mix of uses included multifamily residential and commercial.

Location

Approximately 639 feet south of the southwest corner of 44th Street and Thomas Road.

District: 8

Attachment A

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-57-16-8) FROM C-O (COMMERCIAL OFFICE DISTRICT, RESTRICTED COMMERCIAL) TO PUD (PLANNED UNIT DEVELOPMENT).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 3.18-acre property located approximately 639 feet south of the southwest corner of 44th Street and Thomas Road in a portion of Section 31, Township 2 (north), Range 4 (east), as described more specifically in Exhibit "A", is hereby changed from "C-O" (Commercial Office District, Restricted Commercial), to "PUD" (Planned Unit Development).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of

Phoenix Zoning Ordinance:

- An updated Development Narrative for the Pinnacle PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with Development Narrative date stamped January 27, 2017 as modified by the following stipulations.
 - a. Revise commercial parking on page 17 to read as follows:
 - Off street parking:
 - 1 space per 300 square feet commercial
 - 1 space per 50 square feet restaurant (including outside dining/sales) exclusive of kitchen, rest rooms, storage, etc.
- 2. The sidewalk along 44th Street shall be detached with a minimum five-foot-wide landscaped strip located between the sidewalk and back of curb and shall include a minimum 2-inch caliper shade trees planted a minimum of 20 feet on center or equivalent groupings along either side of the sidewalk, as approved by the Planning and Development Department.
- If any archaeological materials are encountered during construction, all ground-disturbing activities must cease within 10 meters of the discovery and the City of Phoenix Archaeology Office must be notified immediately and allowed time to properly assess the materials.
- 4. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor International Airport (PHX) to future owners or tenants of the property.
- 5. The developer shall provide documentation to the City prior to final site plan approval that Form 7460-1 has been filed for the development and that the development received a "No Hazard Determination" from the Federal Aviation Administration (FAA). If temporary equipment used during construction exceeds the height of the permanent structure a separate Form 7460-1 shall be submitted to the FAA and a "No Hazard Determination" obtained prior to the construction start date.
- 6. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 5th day of April, 2017.

	~ ~~	
	MAY	OR
ATTEST:		
		.Al
City Clerk		
APPROVED AS TO FORM:		
City Attorney		
oity Attorney		
REVIEWED BY:		
City Manager		
Exhibits:		
A – Legal Description (1 Page)		
B – Ordinance Location Map (1 Page)		

EXHIBIT A

LEGAL DESCRIPTION FOR Z-57-16-8

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 31;

THENCE SOUTH, 262.65 FEET ALONG THE EAST LINE OF SAID NORTHWEST QUARTER;

THENCE NORTH 88 DEGREES 58 MINUTES 26 SECONDS WEST, 50:01 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF 44TH STREET AND THE POINT OF BEGINNING:

THENCE SOUTH 471.55 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF 44TH STREET TO AN ANGLE POINT;

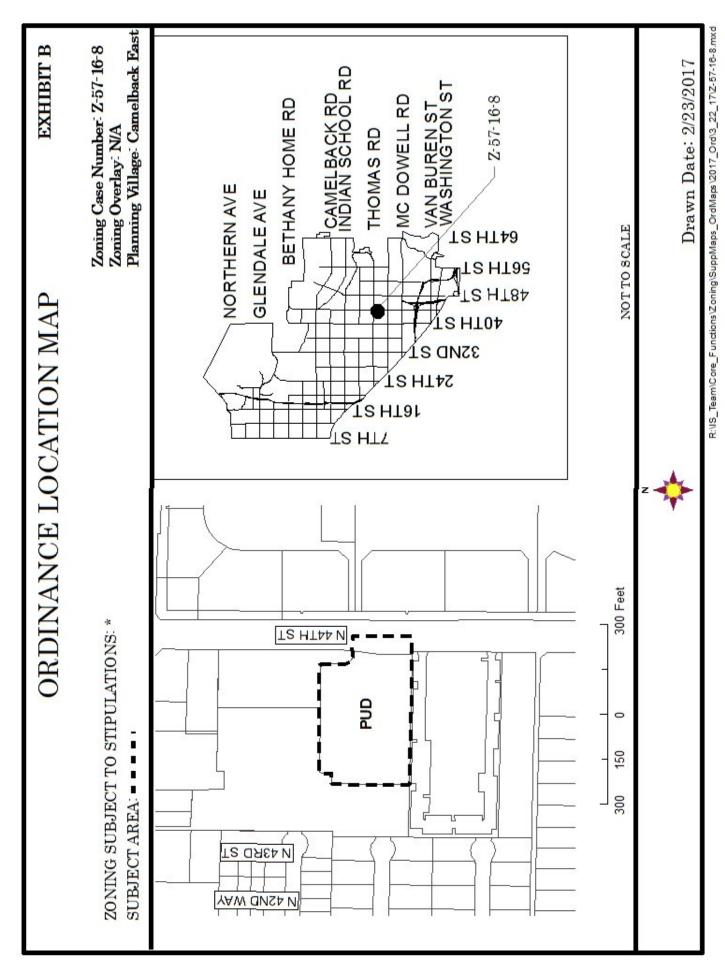
THENCE SOUTH 00 DEGREES 20 MINUTES 53 SECONDS WEST, 177.80 FEET ALONG THE WEST RIGHT- OF-WAY LINE OF 44TH STREET;

THENCE NORTH 89 DEGREES 00 MINUTES 35 SECONDS WEST, 621.03 FEET ALONG A LINE 413 1/3 FEET NORTHERLY FROM AND PARALLEL TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID NORTHWEST QUARTER

THENCE NORTH 00 DEGREES 00 MINUTES 13 SECONDS EAST, 252.24 FEET ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER;

THENCE SOUTH 88 DEGREES 45 MINUTES 32 SECONDS EAST, 19.00 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER;

THENCE NORTH 00 DEGREES 00 MINUTES 13 SECONDS EAST, 625.25 FEET ALONG A LINE, 19.00 FEET



Page 176



City Council Report

Agenda Date: 4/5/2017, **Item No.** 89

Amend City Code - Ordinance Adoption - Rezoning Application Z-64-16-5 - Approximately 168 Feet East of the Southeast Corner of 21st Avenue and Northern Avenue (Ordinance G-6298)

Request to authorize City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-64-16 -5 for a PUD (Planned Unit Development) to allow commercial and retail uses.

Location

Approximately 168 feet east of the southeast corner of 21st Avenue and Northern Avenue.

Council District: 5

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-64-16-5) FROM R-3 (MULTIFAMILY RESIDENCE DISTRICT) AND C-1 (NEIGHBORHOOD RETAIL DISTRICT), TO PUD (PLANNED UNIT DEVELOPMENT).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 5.52-acre property located approximately 168 feet east of the southeast corner of 21st Avenue and Northern Avenue in a portion of Section 1, Township 2 North, Range 2 East, as described more specifically in Exhibit "A", is hereby changed from "R-3" (Multifamily Residence District), and "C-1" (Neighborhood Retail District) to "PUD" (Planned Unit Development District).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of

Phoenix Zoning Ordinance:

- 1. An updated Development Narrative for Northern Commercial PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped January 12, 2017, as modified by the following stipulations:
 - A. Amend the Development Standards Table, Parking Standards to add:

Per Section 1307 of the Phoenix Zoning Ordinance

B. Amend the Development Standards Table, Landscape Standards to add:

The sidewalk on Northern Avenue shall be detached from the curb by a minimum of five (5) feet and landscaping, and trees to provide shade, shall be planted between the curb and the sidewalk for a minimum of 30 percent of the frontage.

C. Amend the Development Standards Table, Bicycle Standards to add:

Per Section 1307.H of the Phoenix Zoning Ordinance, except that public or private shower stalls and lockers are not required.

- D. Amend the list of uses to include the list of prohibited uses:
 - 4. Prohibited uses. The following uses shall be prohibited
 - Pawn shop
 - Tattoo shop
 - Auto title loan establishments
 - Financial institutions, non-chartered (i.e. check cashing / "payday" loan businesses)
 - Medical marijuana uses
 - (stand-alone) liquor, package retail sales
 - Tobacco oriented retailers
 - Methadone clinics or offices
 - Drug, alcohol, other substance abuse or mental health rehabilitation programs and facilities
 - Any type of adult store or adult entertainment establishment
 - Group homes.
- E. Amend the list of uses to remove the following from the permitted uses, self-service storage facility:

"With a minimum 15-foot building setback along property lines adjacent to residential uses."

2. The developer shall update all existing off-site street improvements (sidewalk, curb ramps, and driveways) to current ADA guidelines, as approved by Planning and Development Department.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

		MAYOR	
ATTEST:			
Cit	y Clerk		
APPROVED AS TO FORM:			
Cit	y Attorney		
	,		
REVIEWED BY:			
Cit	y Manager		
Exhibits:			
A – Legal Description (1 Page) B – Ordinance Location Map (1 Page)			

EXHIBIT A

LEGAL DESCRIPTION FOR Z-64-16-5

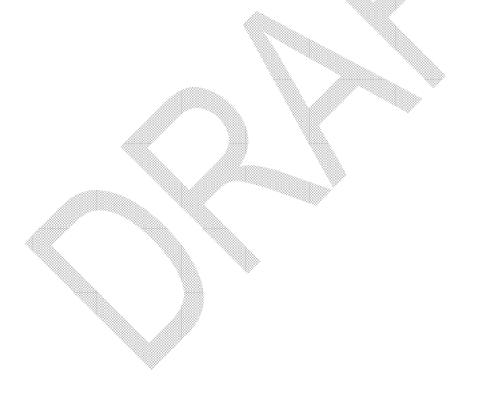
Parcel No. 1:

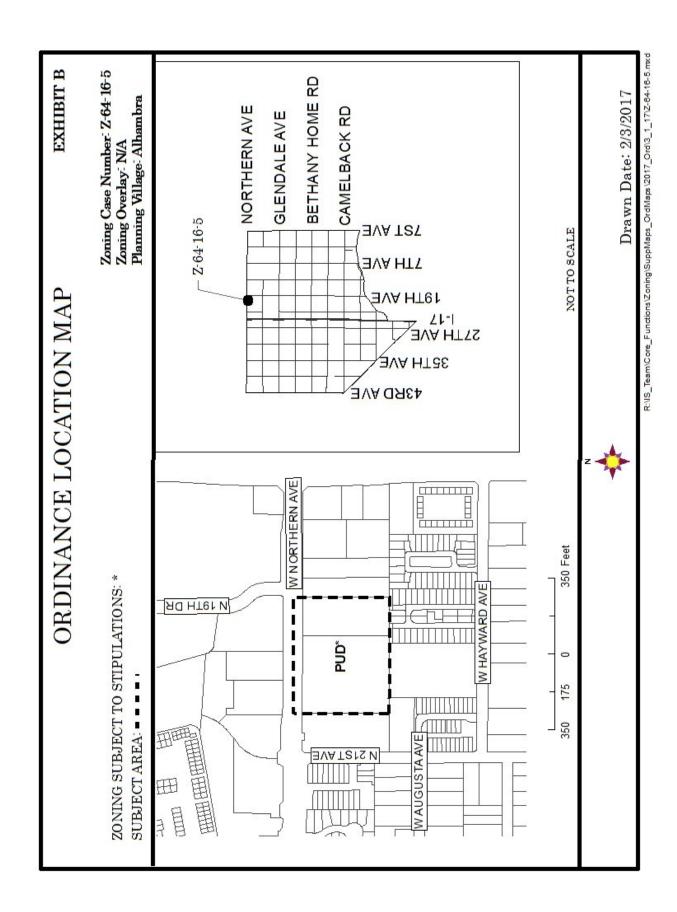
Lot 1, WESTWIND ACADEMY, according to the plat of record in the office of the County Recorder of Maricopa County, recorded in Book 589 of Maps, page 10.

Parcel No. 2:

Lot 4, VISTA INCOME ESTATES UNIT ONE, according to Book 18 of Maps, page 18, records of Maricopa County, Arizona;

EXCEPT the North 7 feet thereof.







City Council Report

Agenda Date: 4/5/2017, **Item No.** 90

Amend City Code - Ordinance Adoption - Rezoning Application Z-70-16-7 - Approximately 290 feet east of the northeast corner of 35th Avenue and Adams Street (Ordinance G-6299)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-70-16-7 for the A-1 (Light Industrial) zoning district located approximately 290 feet east of the northeast corner of 35th Avenue and Adams Street to allow for a car wash and automobile sales.

Location

Approximately 290 feet east of the northeast corner of 35th Avenue and Adams Street.

Council District: 7

Responsible Department

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

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-70-16-7) FROM R-4 (MULTIFAMILY RESIDENCE DISTRICT) TO A-1 (LIGHT INDUSTRIAL).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 0.27 acre property located approximately 290 feet east of the northeast corner of 35th Avenue and Adams Street in a portion of Section 11, Township 1 North, Range 2 East, as described more specifically in Exhibit "A", is hereby changed from "R-4" (Multifamily Residence District), to "A-1" (Light Industrial).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

- 1. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Street Transportation and Planning and Development Departments. All improvements shall comply with all ADA accessibility standards.
- 2. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of City of Phoenix Sky Harbor International Airport (PHX) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

	<i>II</i> ———	MAYOR	
ATTEST:			
	City Clerk		
APPROVED AS TO FORM:			
	City Attorney		

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_____City Manager

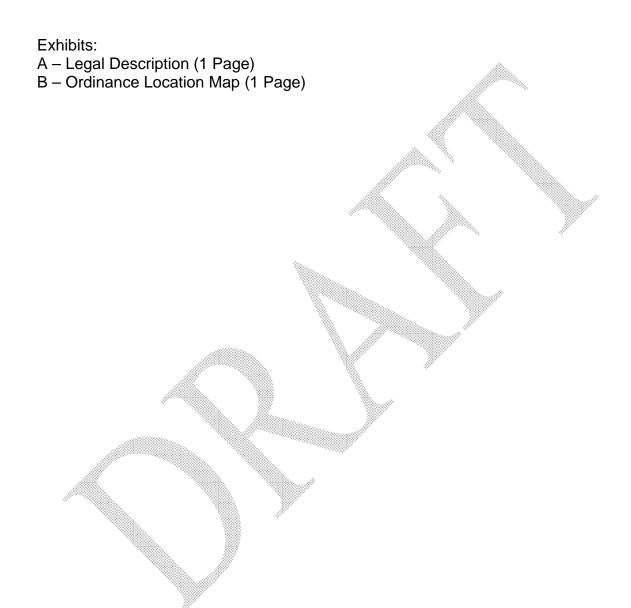


EXHIBIT A

LEGAL DESCRIPTION FOR Z-70-16-7

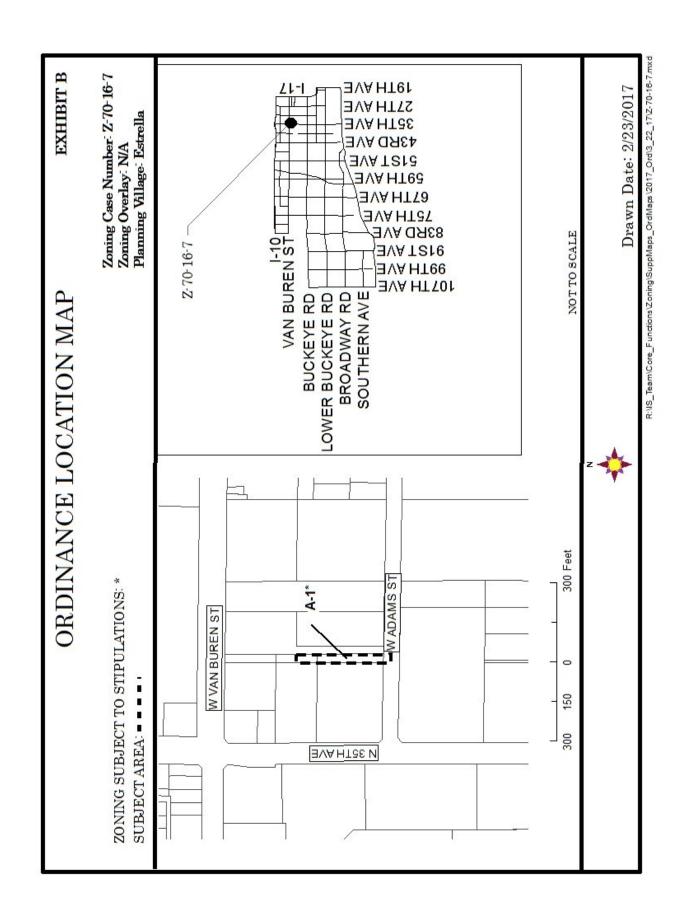
109-38-020-B

That part of Lot 3, Block 2, WORMSER'S ADDITION, according to Book 2 of Maps, page 16, records of Maricopa County, Arizona, lying West of the West line of the East 4 acres thereof; EXCEPT the South 280.00 feet; and EXCEPT the North 200.00 feet, of the Northwest Quarter of Section 11, Township 1 North, Range 2 East for the Gila and Salt River Base and Meridian, Maricopa County, Arizona

109-38-020-C

That part of Lot 3, Block 2, WORMSER'S ADDITION, in the City of Phoenix, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 2 of Maps, page 16, described as follows:

The North 250 feet of the South 280 feet of the West 37.94 feet of said Lot 3, the East line of which strip is identical with the West line of the East 4 acres of Lot 3, and the North 250 feet or the South 280 feet of said Lot 4, of the Northwest Quarter of Section 11, Township 1 North, Range 2 East for the Gila and Salt River Base and Meridian, Maricopa County, Arizona



Page 188



City Council Report

Agenda Date: 4/5/2017, Item No. 91

Amend City Code - Ordinance Adoption - Rezoning Application Z-86-16-4 - Approximately 70 Feet West of the Northwest Corner of 11th Street and Mariposa Street (Ordinance G-6300)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting rezoning application Z-86-16-4 for the Parking P-1 District (Passenger Automobile Parking Limited) to allow for a surface parking lot.

Location

Approximately 70 feet west of the northwest corner of 11th Street and Mariposa Street.

District 4

Responsible Department

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

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-86-16-4) FROM R-3 (MULTIFAMILY RESIDENCE DISTRICT) TO P-1 (PASSENGER AUTOMOBILE PARKING, LIMITED).

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

SECTION 1. The zoning of an approximately 0.23-acre property located approximately 70 feet west of the northwest corner of 11th Street and Mariposa Street in a portion of Section 21, Township 2 (north), Range 3 (east), as described more specifically in Exhibit "A", is hereby changed from "R-3" (Multifamily Residence District), to "P-1" (Passenger Automobile Parking, Limited).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

- 1. A minimum 10-foot landscape setback along the west property line shall be planted with minimum 3-inch caliper trees to be placed 20-feet on center, or in equivalent groupings, as approved by the Planning and Development Department.
- A minimum 25-foot landscape setback along the south property line shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3-inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and Development Department.
- 3. Vehicular access to and from the site from the adjacent alley shall only be permitted if approved separately through the Planning and Development Department's Driveway and Alley Appeal process.
- 4. No vehicular access is permitted onto or from Mariposa Street.
- 5. Parking area lighting shall be no higher than six (6) feet and shielded to cast the light downward.
- 6. There shall be no trash enclosures/dumpsters located on the site, as approved by the Planning and Development Department.
- 7. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.
- 8. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

		MAYOR
ATTEST:		
	_City Clerk	
APPROVED AS TO FORM:		
	_City Attorney	
REVIEWED BY:		
	_City Manager	
Exhibits: A – Legal Description (1 page)		
B – Ordinance Location Map (1 Page)	age)	

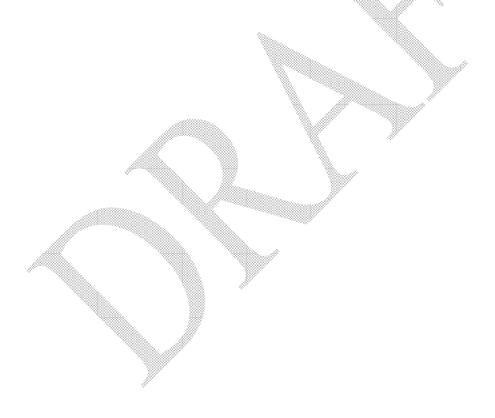
EXHIBIT A

LEGAL DESCRIPTION FOR Z-86-16-4

Parcel 1: Lots one (1) and two (2), Block One (1), Palo Verde Place, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 32 of Maps, page 14;

Except the North 7 feet of Lots 1 and 2, Block 1, Palo Verde Place, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 32 of Maps, page 14 as conveyed to the City of Phoenix in Docket 10672, page 259.

Parcel 2: Lot 19, Block One (1), Palo Verde Place according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 32 of Maps, page 14. Parcel 3:Lot Twenty (20), Block One (1), Palo Verde Place, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 32 of Maps, page 14.



Planning Village Camelback East EXHIBIT B Zoning Case Number: Z-86-16-4 Drawn Date: 2/23/2017 CAMELBACK RD INDIAN SCHOOL RD VAN BUREN ST WASHINGTON ST MC DOWELL RD BETHANY HOME RD Zoning Overlay: N/A THOMAS RD NORTHERN AVE **GLENDALE AVE** NOT TO SCALE TS HT48 Z-86-16-4 TS HT88 HT84 ORDINANCE LOCATION MAP SHT0 35ND S 24TH ST 18 HT91 7 LS HIZ 100 Feet TS HT!! N ZONING SUBJECT TO STIPULATIONS: * P-1* I 0 E MARIPOSA ST SUBJECT AREA: 99 100

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City Council Report

Agenda Date: 4/5/2017, **Item No.** 92

Amend City Code - Ordinance Adoption - Rezoning Application Z-91-16-8 - Northeast Corner of 25th Street and Brill Street (Ordinance G-6301)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-91-16-8 for the C-2 (Intermediate Commercial) zoning district located at the northeast corner of 25th Street and Brill Street.

Location

Northeast corner of 25th Street and Brill Street.

Council District: 8

Responsible Department

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

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE 91-16-8) FROM R-3 (MULTIFAMILY RESIDENCE DISTRICT), C-2 (INTERMEDIATE COMMERCIAL) AND P-1 (PASSENGER AUTOMOBILE PARKING, LIMITED) TO C-2 (INTERMEDIATE COMMERCIAL).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 3.48 acre property located at the northeast corner of 25th Street and Brill Street in a portion of Section 2, Township 1 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "R-3" (Multifamily Residence District), "C-2" (Intermediate Commercial) and "P-1" (Passenger Automobile Parking, Limited) to "C-2" (Intermediate Commercial).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

APPLICABLE TO ALL PARCELS

- 1. Signage identifying businesses shall not be visible from Brill Street.
- Required trees in the McDowell Road, Brill Street, 25th Street and 26th Street landscape setbacks shall be placed adjacent to the sidewalks in order to provide shade for pedestrians, as approved by the Planning and Development Department.
- The placement of any wall and/or window signs shall be coordinated with the
 placement of shade trees on the site to minimize conflicts between mature shade
 canopy and sign visibility, as approved by the Planning and Development
 Department.
- 4. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- The property owner shall record a Notice to Prospective Purchasers of Proximity
 to Airport in order to disclose the existence, and operational characteristics of
 Phoenix Sky Harbor International Airport (PHX) to future owners or tenants of the
 property.
- 6. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

Section A

7. In the event that the remaining residential parcel on 25th Street (Section D) is rezoned for commercial use, thus providing the opportunity for the four properties to function in a holistic manner, access to Section A from Brill Street shall cease and a one-foot vehicular non-access easement (VNAE) shall be recorded along the south property line on Brill Street.

Section B

- 8. Development of the site shall be in general conformance to the site plan dated stamped December 19, 2016, as approved by the Planning and Development Department.
- 9. Access to Brill Street shall be restricted to emergency access only.
- 10. A minimum of one inverted-U bicycle rack shall be provided on site, located near an entrance to the business and installed per the requirements of Section 1307.H.4. of the Zoning Ordinance, as approved by the Planning and Development Department.

Section C (including C.1.)

- 11. The existing driveway on Brill Street shall be removed and access to Brill Street shall be limited to pedestrians.
- 12. A cross-access agreement shall be recorded across Section C.1. to provide access through the site to 26th Street.
- 13. A one-foot vehicular non-access easement (VNAE) shall be recorded along the south property lines on Brill Street.
- 14. The frontage on Brill Street shall be landscaped per the requirements of Section 623.E.4.e. within 180 days of City Council approval of this request.
- 15. No razor wire is permitted. Existing razor wire must be removed.
- 16. A minimum of one inverted-U bicycle rack shall be provided on site, located near an entrance to a business and installed per the requirements of Section 1307.H.4. of the Zoning Ordinance, as approved by the Planning and Development Department.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

		MAYOR	
ATTEST:			
	City Clerk		
APPROVED AS TO FORM:			
	City Attorney		
REVIEWED BY:			
	City Manager		
Exhibits: A – Legal Description (1 Pages) B – Ordinance Location Map (1 P	age)		

EXHIBIT A

LEGAL DESCRIPTION FOR Z-91-16-8

(Parcel 121-78-013 Legal Description) Per Deed Number 010873469

LOT TWRNTY-FIVE (25), DEL REY, AN ADDITION TO THE CITY OF PHOENIX, ACCORDING TO THE PLAT OF RECORD IN THE OPFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 14 OF MAPS, PAGE 5; EXCEPT THE NORTH 5 FEET;

BXCEPT THE SOUTH 2 FEET OF THE NORTH 7 FEET THEREOFAS CONVEYED TO THE CITY OP PHOENIX, A MUNICIPAL CORPORATION BY PINAL ORDER OP CONDEMNATION RECORDED APRIL 20, 1989 AT RECORDERS NO. 89-181091;

EXCEPT THE SOUTH 30 FEET AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380.

(Parcel 121-78-018 Legal Description) Per Deed Number 920215540

THE EAST HALF OF LOT TWENTY-SEVEN (27), DEL REY, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE MARICOPA COUNTY RECORDER IN BOOK 14 OF MAPS, PAGE 5.

EXCEPT THE SOUTH 30 FEET AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380.

(Parcel 121-78-017 Legal Description) Per Deed Number 110715085

THE WEST HALF OF LOT TWENTY-SEVEN (27), DEL REY, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE MARICOPA COUNTY RECORDER IN BOOK 14 OF MAPS. PAGE 5.

EXCEPT THE SOUTH 30 FEET AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380.

EXHIBIT A, CONTINUED

LEGAL DESCRIPTION FOR Z-91-16-8

(Parcel 121-78-023 Legal Description) Per Deed Number 160110787

THE NORTH 55.13 FEET OF THE SOUTH 85.13 FEET OF LOT 29, DEL REY, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE MARICOPA COUNTY RECORDER IN BOOK 14 OF MAPS, PAGE 5.

(Parcel 121-78-007 Legal Description) Per Deed Number 020014008

THE WEST HALF OF LOT TWENTY-THREE (23), DEL REY, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE MARICOPA COUNTY RECORDER IN BOOK 14 OF MAPS, PAGE 5.

EXCEPT THE SOUTH 30 FEET, AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380, AND EXCEPT THE NORTH 7 FEET THEREOF.

(Parcel 121-78-008 Legal Description) Per Deed Number 960357431

THE EAST HALF OF LOT TWENTY-THREE (23), DEL REY, TO THE PLAT OF RECORD IN THE OFFICE OF THE MARICOPA COUNTY RECORDER IN BOOK 14 OF MAPS, PAGE 5.

EXCEPT THE SOUTH 30 FEET, AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380, AND EXCEPT THE NORTH 7 FEET THEREOF.; AND ALSO EXCEPT THE NORTH 5 FEET, AND ALSO EXCEPT THE SOUTH 2 FEET OF THE NORTH 7 FEET.

EXHIBIT A, CONTINUED

LEGAL DESCRIPTION FOR Z-91-16-8

(Parcel 121-78-002A Legal Description) Per Deed Number 960357431

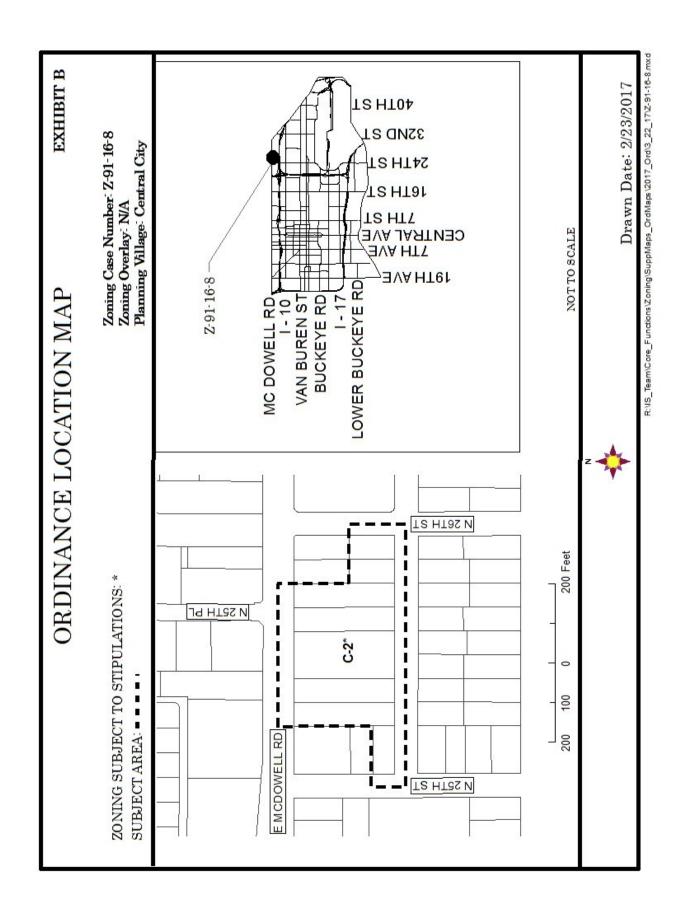
THE SOUTH HALF OF THE WEST HALF OF LOT TWENTY-ONE (21), DEL REY, ACCORDING TO BOOK 14 OF MAPS, PAGE 5, RECORDS OF MARICOPA COUNTY, ARIZONA;

EXCEPT THE SOUTH 30 FEET, AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380, AND EXCEPT THE NORTH 7 FEET THEREOF.

(Parcel 121-78-001 Legal Description)
Per Deed Number 960357431

THE SOUTH HALF OF THE EAST HALF OF LOT TWENTY-ONE (21), DEL REY, ACCORDING TO BOOK 14 OF MAPS, PAGE 5, RECORDS OF MARICOPA COUNTY, ARIZONA;

EXCEPT THE SOUTH 30 FEET, AS CONVEYED TO MARICOPA COUNTY BY DEED RECORDED JANUARY 8, 1948 IN DOCKET 119, PAGE 380, AND EXCEPT THE NORTH 7 FEET THEREOF.



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City Council Report

Agenda Date: 4/5/2017, Item No. 93

Amend City Code - Ordinance Adoption - Rezoning Application Z-95-16-8 - Southeast Corner of 10th Street and Willetta Street (Ordinance G-6302)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-95-16-8 for the C-2 HR (Intermediate Commercial High Rise) and C-2 HR SP (Intermediate Commercial, High Rise, Special Permit) zoning districts located at the southeast corner of 10th Street and Willetta Street to allow for a hospital.

Location

Southeast corner of 10th Street and Willetta Street.

Council District: 8

Responsible Department

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

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE 95-16-8) FROM C-2 (INTERMEDIATE COMMERCIAL) AND C-2 SP (INTERMEDIATE COMMERCIAL SPECIAL PERMIT) TO C-2 HR (INTERMEDIATE COMMERCIAL HIGH RISE OVERLAY DISTRICT) AND C-2 HR SP (INTERMEDIATE COMMERCIAL HIGH RISE OVERLAY DISTRICT SPECIAL PERMIT).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 4.27 acre property located at the southeast corner of 10th Street and Willetta Street in a portion of Section 4, Township 1 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "C-2" (Intermediate Commercial) and "C-2 SP" (Intermediate Commercial Special Permit), to "C-2 HR" (Intermediate Commercial High Rise Overlay District) and "C-2 HR SP" (Intermediate Commercial High Rise Overlay District Special Permit).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

- The developer shall design and install a two-way cycle track on 10th Street from the Interstate 10 pedestrian/bicycle bridge sidewalk landing north to Willetta Street. The design shall be as approved by the City of Phoenix Bicycle Coordinator and the Planning and Development Department.
- 2. The private streets adjacent to the development shall conform to the commercial streetscape landscape standards of Section 623.E.4.e. for plant placement, type and size as of the Zoning Ordinance. Required trees in the streetscape landscape setbacks shall be placed parallel to the sidewalks in order to provide shade for pedestrians, as approved by the Planning and Development Department.
- 3. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- 4. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport (PHX) to future owners or tenants of the property.
- 5. The development shall comply with all ADA accessibility standards, as per plans approved by the Planning and Development Department.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

	MAYOR
ATTEST:	
	_City Clerk
APPROVED AS TO FORM:	_City Attorney
REVIEWED BY:	
Exhibits: A – Legal Description (1 Page) B – Ordinance Location Map (1 Page)	_City Manager

EXHIBIT A

LEGAL DESCRIPTION FOR Z-95-16-8

A PARCEL OF LAND SITUATED IN A PORTION OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP IN HANDHOLE AT THE NORTH QUARTER CORNER OF SECTION 4, FROM WHICH A BRASS CAP FLUSH AT 10TH STREET AND MCDOWELL ROAD BEARS SOUTH 89 DEGREES 52 MINUTES 41 SECONDS WEST, A DISTANCE OF 1356.23 FEET;

THENCE UPON SAID NORTH LINE SOUTH 89 DEGREES 52 MINUTES 41 SECONDS WEST, A DISTANCE OF 894.05 FEET:

THENCE DEPARTING SAID NORTH LINE MEASURED AT RIGHT ANGLES SOUTH 00 DEGREES 07 MINUTES 19 SECONDS EAST, A DISTANCE OF 766.94 FEET THE POINT OF BEGINNING;

THENCE SOUTH 00 DEGREES 21 MINUTES 09 SECONDS WEST, A DISTANCE OF 177.65 FEET;

THENCE NORTH 89 DEGREES 39 MINUTES 01 SECONDS WEST, A DISTANCE OF 12.37 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 59 SECONDS WEST, A DISTANCE OF 190.58 FEET TO A POINT FROM WHICH AN ADOT BRASS CAP FLUSH BEARS SOUTH 81 DEGRESS 54 MINUTES 02 SECONDS EAST, A DISTANCE OF 122.89 FEET;

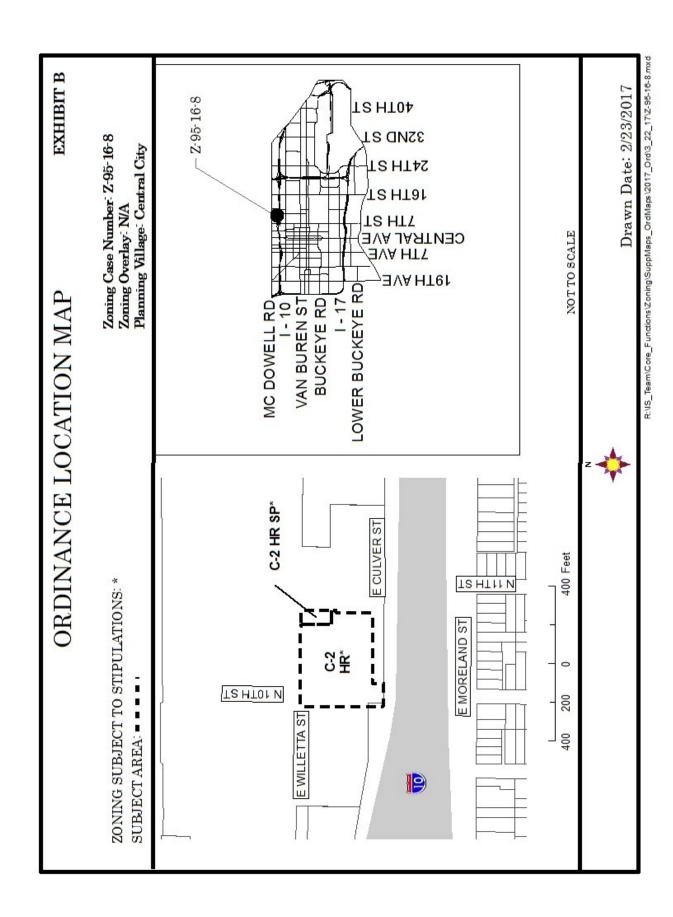
THENCE NORTH 89 DEGREES 39 MINUTES 01 SECONDS WEST, A DISTANCE OF 362.52 FEET;

THENCE SOUTH 00 DEGREES 20 MINUTES 59 SECONDS WEST, A DISTANCE OF 57.55 FEET;

THENCE NORTH 89 DEGREES 48 MINUTES 20 SECONDS WEST, A DISTANCE OF 118.86 FEET;

THENCE NORTH 00 DEGREES 21 MINUTES 00 SECONDS EAST, A DISTANCE OF 425.09 FEET;

THENCE SOUTH 89 DEGREES 46 MINUTES 01 SECONDS EAST, A DISTANCE OF 493.76 FEET TO THE POINT OF BEGINNING, CONTAINING A COMPUTED AREA OF 180,064 SQUARE FEET OR 4.133 ACRES OF LAND, MORE OF LESS.





City Council Report

Agenda Date: 4/5/2017, **Item No.** 94

Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-13-16-2 - Northwest Corner of Tatum Boulevard and Rose Garden Lane (Ordinance G-6303)

Request to authorize City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-13 -16-2 for a Special Permit to allow a massage establishment and all underlying C-2 uses.

Location

Northwest corner of Tatum Boulevard and Rose Garden Lane. Council District: 2

Responsible Department

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

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-13-2) FROM C-2 DNS/WVR DRSP (INTERMEDIATE COMMERCIAL DISTRICT, DENSITY WAIVER, DESERT RIDGE SPECIFIC PLAN) TO C-2 DNS/WVR DRSP SP (INTERMEDIATE COMMERCIAL DISTRICT, DENSITY WAIVER, DESERT RIDGE SPECIFIC PLAN, SPECIAL PERMIT).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as

SECTION 1. The zoning of an approximately 0.10-acre property located at northwest corner of Tatum Boulevard and Rose Garden Lane in a portion of Section 19, Township 4 north, Range 4 east, as described more specifically in Exhibit "A", is hereby changed from "C-2 DNS/WVR DRSP" (Intermediate Commercial District, Density Waiver, Desert Ridge Specific Plan) to "C-2 DNS/WVR DRSP SP" (Intermediate Commercial District, Density Waiver, Desert Ridge Specific Plan, Special Permit).

follows:

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

None.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

	MAYOR
ATTEST:	
City Clerk	
APPROVED AS TO FORM:	
City Attorney	
APPROVED AS TO FORM:City Attorney	

Exhibits:

A – Legal Description (4 Pages)B – Ordinance Location Map (1 Page)



EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-13-16-2

A PORTION OF TRACT A, BLOCK 5, ACCORDING TO STATE PLAT NO. 44, DESERT RIDGE WEST, BOOK 454 OF MAPS, PAGE 25 RECORDS OF MARICOPA COUNTY, ARIZONA, LOCATED IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 4 NORTH, RANGE 4 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND BRASS CAP FLUSH, LS 33307, AT THE EAST QUARTER CORNER OF SAID SECTION 19, FROM WHICH A FOUND BRASS CAP FLUSH AT THE SOUTHEAST CORNER OF SAID SECTION 19 BEARS SOUTH 00 DEGREES 01 MINUTES 08 SECONDS WEST, A DISTANCE OF 2640.57 FEET;

THENCE NORTH 16 DEGREES 39 MINUTES 40 SECONDS WEST, A DISTANCE OF 381.62 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 41 MINUTES 05 SECONDS WEST, A DISTANCE OF 4.00 FEET;

THENCE NORTH 00 DEGREES 18 MINUTES 55 SECONDS WEST, A DISTANCE OF 0.50 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 14.71 FEET:

THENCE SOUTH 00 DEGREES 15 MINUTES 06 SECONDS WEST, A DISTANCE OF 0.50 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 1.96 FEET:

THENCE SOUTH 00 DEGREES 15 MINUTES 06 SECONDS WEST, A DISTANCE OF 0.33 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 4.05 FEET;

THENCE NORTH 00 DEGREES 15 MINUTES 06 SECONDS EAST, A DISTANCE OF 2.88 FEET:

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 15.34 FEET:

THENCE SOUTH 00 DEGREES 15 MINUTES 06 SECONDS WEST, A DISTANCE OF 0.55 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 3.32 FEET;

THENCE NORTH 00 DEGREES 15 MINUTES 06 SECONDS EAST, A DISTANCE OF 0.55 FEET:

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 15.34 FEET;

THENCE SOUTH 00 DEGREES 15 MINUTES 06 SECONDS WEST, A DISTANCE OF 0.54 FEET:

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 3.30 FEET;

THENCE NORTH 00 DEGREES 15 MINUTES 06 SECONDS EAST, A DISTANCE OF 0.51 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 10.67 FEET;

THENCE SOUTH 00 DEGREES 15 MINUTES 06 SECONDS WEST, A DISTANCE OF 0.50 FEET:

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 7.77 FEET:

THENCE NORTH 00 DEGREES 15 MINUTES 06 SECONDS EAST, A DISTANCE OF 32.74 FEET;

THENCE NORTH 89 DEGREES 44 MINUTES 54 SECONDS WEST, A DISTANCE OF 6.18 FEET;

THENCE NORTH 00 DEGREES 15 MINUTES 06 SECONDS EAST, A DISTANCE OF 10.71 FEET;

THENCE SOUTH 89 DEGREES 44 MINUTES 54 SECONDS EAST, A DISTANCE OF 6.00 FEET:

THENCE NORTH 00 DEGREES 15 MINUTES 06 SECONDS EAST, A DISTANCE OF 14.10 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 05 SECONDS EAST, A DISTANCE OF 53.94 FEET;

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 6.31 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 05 SECONDS EAST, A DISTANCE OF 13.01 FEET TO A POINT OF CURVE TO THE RIGHT;

THENCE SOUTHEASTERLY ALONG SAID CURVE, HAVING A RADIUS OF 11.00 FEET, THROUGH A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A DISTANCE OF 17.28 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 05 SECONDS EAST, A DISTANCE OF 2.04 FEET:

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 2.73 FEET;

THENCE SOUTH 89 DEGREES 41 MINUTES 05 SECONDS WEST, A DISTANCE OF 2.53 FEET;

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 5.95 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 05 SECONDS EAST, A DISTANCE OF 2.53 FEET:

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 2.75 FEET:

THENCE SOUTH 89 DEGREES 41 MINUTES 05 SECONDS WEST, A DISTANCE OF 2.53 FEET;

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 5.95 FEET:

THENCE NORTH 89 DEGREES 41 MINUTES 05 SECONDS EAST, A DISTANCE OF 2.59 FEET;

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 8.82 FEET:

THENCE SOUTH 89 DEGREES 41 MINUTES 05 SECONDS WEST, A DISTANCE OF 0.50 FEET;

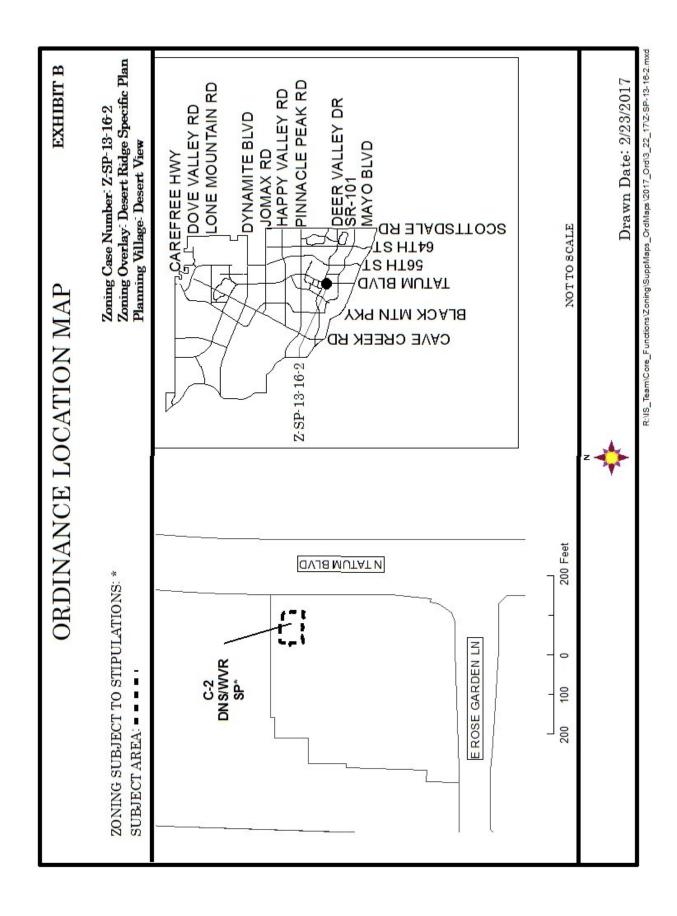
THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 12.70 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 05 SECONDS EAST, A DISTANCE OF 0.50 FEET;

THENCE SOUTH 00 DEGREES 18 MINUTES 55 SECONDS EAST, A DISTANCE OF 4.12 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 4,485 SQUARE FEET OR 0.103 ACRES, MORE OR LESS.





Page 218

City Council Formal Meeting



City Council Report

Agenda Date: 4/5/2017, **Item No.** 95

Amend City Code - Public Hearing and Ordinance Adoption - Parking Improvements Text Amendment - Z-TA-6-14 (Ordinance G-6304)

Request to hold a public hearing on a proposed Zoning Ordinance text amendment regarding parking improvements for parking restaurant/bar recreational outdoor area standards and to consider adopting the Downtown, Aviation, Economy and Innovation Subcommittee recommendation along with the related Ordinance.

Application: Z-TA-6-14

Request: Parking Improvements Text Amendment

Proposal: Amend Chapter 2, Section 202, Chapter 7, Section 702.C. of the Phoenix Zoning Ordinance to establish parking standards for restaurant/bar outdoor recreation areas and amend Section 702.E. to modify parking reductions within the infill district and add limited parking reductions for commercial developments.

Applicant: City of Phoenix Planning Commission

Representative: Planning and Development Department

Staff: Approval per the Downtown, Aviation, Economy and Innovation Subcommittee

recommendation.

Summary

The intent of this proposed text amendment is to establish parking standards for restaurant/bar outdoor recreation areas, modify parking reductions within the infill district and add limited parking reductions for commercial developments to address neighborhood impacts (see Attachment D).

In 2014, neighbors near The Yard restaurant (located at the southwest corner of 7th Street and Montebello Avenue) raised concerns regarding customers parking on residential streets, cut-through traffic and traffic congestion. In response to these concerns, a Parking Standards Study Group was created to collaboratively research how other cities handle this issue and analyze commercial parking for businesses that impact neighborhoods. The members included neighborhood representatives, design professionals, commercial developers and staff from several City departments. The mission of the Parking Standards Study Group was to propose new policy that can assist in minimizing the impacts on the community while also supporting the needs of businesses to serve their customers.

In addition to the text amendment, additional improvements that are being recommended include: 1) updating the language in the Zoning Adjustment Packet, 2) providing standard stipulation language to the Zoning Adjustment Hearing Officers to assist their decision when a use permit or variance involves a reduced parking request and 3) provide a new valet parking policy. These improvements will increase communication and transparency as it relates to parking issues.

Concurrence/Previous Council Action

Fourteen Village Planning Committees (VPC) have heard this request and one VPC did not hear this request due to lack of quorum. Ten of the VPCs approved the amendment as proposed by staff and four VPCs denied the request as summarized in Attachment C. The Planning Commission heard this case on Feb. 2, 2017 and recommended approval with the exception of Sections 702.E.9.a and 702.E.10 regarding the on-street parking provisions with direction to staff to continue to work on the on-street parking provisions by a vote of 7-0 as summarized in Attachment B. The Downtown, Aviation, Economy and Innovation Subcommittee heard this request on March 1, 2017 and recommended denial of Z-TA-6-14 as filed and approved modified language removing new on-street parking provisions in Sections 702.E.9.a and 702.E.10. by a 4-0 vote.

Responsible Department

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

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ORDINANCE G-

AN ORDINANCE AMENDING PORTIONS OF THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX BY AMENDING CHAPTER 2, SECTION 202 (DEFINITIONS), CHAPTER 7, SECTION 702.C. (PARKING REQUIREMENTS) AND SECTION 702.E. (MODIFICATIONS TO PARKING REQUIREMENTS) REGARDING PARKING STANDARDS FOR RESTAURANT/BAR OUTDOOR RECREATION AREAS.

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

SECTION 1: That Chapter 2, Section 202 (Definitions) is amended to read:

Amend Chapter 2, Section 202 (Definitions) to read as follows:

Outdoor Display or Sales: An outdoor arrangement of products or services used for the purpose of advertising a business that is located on site.

OUTDOOR RECREATION AREAS FOR RESTAURANT, BARS, TAVERNS, NIGHT CLUBS, OR SIMILAR DRINKING ESTABLISHMENTS: OUTDOOR SPACE THAT INCLUDES ACTIVE, PROGRAMMED OUTDOOR AREAS SPECIALLY DESIGNED AND EQUIPPED FOR RECREATIONAL USE (INCLUDING BUT NOT LIMITED TO VOLLEYBALL, TABLE TENNIS, HORSE SHOES, AND BEAN BAG TOSS).

Outdoor Storage: An exterior space used for the stockpiling or placement of materials or goods for more than 48 consecutive hours.

SECTION 2: That Chapter 7, Section 702.C. (Parking Requirements) is amended to read:

Amend Chapter 7, Section 702.C. (Parking Requirements) to read as follows:

C. **Parking Requirements.** Off-street automobile parking space or area shall be provided according to the following table, except for large scale retail commercial uses (see Section 702.D). The parking ratios in the table identify the minimum level of parking required to serve that use and receive site plan approval.

Type of Land Use

Parking Requirements

Restaurant, Bars, Taverns, Night Clubs, or Similar Drinking Establishment

1 space per 50 s.f. (including outside dining/sales) exclusive of kitchen, rest rooms, storage, etc.

1 SPACE PER 200 S.F. OF OUTDOOR RECREATIONAL AREAS. LANDSCAPE PLANTERS WITH TREES AND SHRUBS, INGRESS/EGRESS PATHWAYS AND RETENTION AREAS WILL NOT BE COUNTED AS OUTDOOR RECREATIONAL AREAS.

SECTION 3: That Chapter 7, Section 702.E. (Modifications to Parking

Requirements) is amended to read:

Amend Chapter 7, Section 702.E. (Modifications to Parking Requirements) to read as follows:

9. Reductions for infill development district.

- a. Within the infill development district, as shown on the general plan for Phoenix, a development's on-street parking adjacent to and along the same side of a public, local or collector street may be counted toward parking requirements.
- b. OFF-SITE PARKING. The required parking for any use within the infill development district may use the following reduction. Off-site parking NOT WITHIN THE RIGHT-OF-WAY may account for up to A MAXIMUM OF 50 percent of the required parking WITH, provided a use permit is obtained and the following conditions are met:
 - (1) The use is within 1,320 feet of a parking lot or garage to be used by patrons of the subject parcel. This shall be measured from the closest points from the parking area to the main entrance.

- (2) The owner of the subject parcel must provide an executed lease in a minimum five-year increment to the City demonstrating the right to use the off-site parking spaces, which spaces shall not have been counted for use by others, unless a shared parking model is approved for the site.
- (3) The lease must be renewable in a minimum of five-year increments. If at any time the lease is no longer in effect, the owner of the subject parcel shall notify the City in writing within 30 calendar days of this condition and provide the City a replacement executed lease for the required spaces. A copy of the executed recorded lease shall be provided by the applicant to the Planning and Development Department Traffic Engineer. If at any time a lease for necessary off-site parking is no longer in effect, it shall be considered a violation of the approved use permit.
- (4) The off-site parking area must be exclusively IDENTIFIED for use by patrons of the subject parcel and shall not eliminate required parking for any other use IF ON PRIVATE PROPERTY.
- (5) The use permit for infill development parking reductions may be revoked if any of the use permit stipulations are violated including the failure to obtain an executed lease.
- (6) Additional bicycle parking may be required as a condition of use permit approval.

PASSED by the Council of the C	ity of Phoenix this 5th day of April, 2017
	MAYOR
ATTEST:	
City	Clerk

APPROVED AS TO FORM:	
	City Attorney
REVIEWED BY:	
	City Manager

REPORT OF PLANNING COMMISSION ACTION February 2, 2017

ITEM NO: 3	
	DISTRICT NO.:
SUBJECT:	
Application #:	Z-TA-6-14
Request:	Parking Improvements (Parking in the Right-of-Way and
	Restaurant/Bar Recreational Area Standards)
Proposal:	Amend Chapter 2, Section 202 (Definitions), amend Chapter 7,
	Section 702.C. (Parking Requirements) of the Phoenix Zoning
	Ordinance to establish parking standards for restaurant/bar outdoor
	recreation areas. Amend Section 702.E. (Modification to Parking
	Requirements) of the Phoenix Zoning Ordinance to modify parking
	reductions within the infill district and add limited parking reductions for
	commercial developments.
Applicant:	City of Phoenix Planning Commission
Owner:	Planning and Development Department
Representative:	Planning and Development Department

ACTIONS:

Staff Recommendation: Approval.

<u>Village Planning Committee (VPC) Recommendation:</u>

Ahwatukee Foothills 1/23/2017 Approved. Vote: 10-1

Alhambra 1/24/2017 No quorum.

Camelback East 1/17/2017 Denied. Vote: 13-0 Central City 1/9/2017 Denied. Vote: 12-0 Deer Valley 1/19/2017 Denied. Vote: 6-0 Desert View 1/10/2017 Approved. Vote: 12-0

Encanto 1/9/2017 Approved. Vote: 7-1
Estrella 1/17/2017 Approved. Vote: 6-0
Laveen 1/9/2017 Approved. Vote: 10-0
Maryvale 1/11/2017 Approved. Vote: 11-0
North Gateway 1/12/2017 Approved. Vote: 3-0
North Mountain 1/18/2017 Denied. Vote: 5-3
Paradise Valley 1/9/2017 Approved. Vote: 13-0
Rio Vista 1/10/2017 Approved. Vote: 2-1

South Mountain 1/10/2017 Approved. Vote: 6-4

<u>Planning Commission Recommendation:</u> Approved, per the language in Attachment A in the staff report with the exception of Sections 702.E.9.a and 702.E.10 regarding the onstreet parking provisions with direction to staff to continue to work on the on-street parking provisions.

Motion discussion: N/A

Motion details – Commissioner Whitaker made a MOTION to approve Z-TA-6-14 per the language in Attachment A in the staff report with the exception of Sections 702.E.9.a and 702. E.10 regarding the on-street parking provisions with direction to staff to continue to work on the on-street parking provisions.

Maker: Whitaker Second: Heck Vote: 7-0 Absent: Shank

Opposition Present: Yes

Proposed Language:

Amend Chapter 2, Section 202 (Definitions) to read as follows:

Outdoor Display or Sales: An outdoor arrangement of products or services used for the purpose of advertising a business that is located on site.

OUTDOOR RECREATION AREAS FOR RESTAURANT, BARS, TAVERNS, NIGHT CLUBS, OR SIMILAR DRINKING ESTABLISHMENTS: OUTDOOR SPACE THAT INCLUDES ACTIVE, PROGRAMMED OUTDOOR AREAS SPECIALLY DESIGNED AND EQUIPPED FOR RECREATIONAL USE (INCLUDING BUT NOT LIMITED TO VOLLEYBALL, TABLE TENNIS, HORSE SHOES, AND BEAN BAG TOSS).

Outdoor Storage: An exterior space used for the stockpiling or placement of materials or goods for more than 48 consecutive hours.

Amend Chapter 7, Section 702.C. (Parking Requirements) to read as follows:

C. **Parking Requirements.** Off-street automobile parking space or area shall be provided according to the following table, except for large scale retail commercial uses (see Section 702.D). The parking ratios in the table identify the minimum level of parking required to serve that use and receive site plan approval.

**

Type of Land Use

Restaurant, Bars, Taverns, Night Clubs, or Similar Drinking Establishment

Parking Requirements

1 space per 50 s.f. (including outside dining/sales) exclusive of kitchen, rest rooms, storage, etc.

1 SPACE PER 200 S.F. OF OUTDOOR RECREATIONAL AREAS. LANDSCAPE PLANTERS WITH TREES AND SHRUBS, INGRESS/EGRESS PATHWAYS AND RETENTION AREAS WILL NOT BE COUNTED AS OUTDOOR RECREATIONAL AREAS.

Amend Chapter 7, Section 702.E. (Modifications to Parking Requirements) to read as follows:

- 9. Reductions for infill development district. WITHIN THE INFILL
 DEVELOPMENT DISTRICT, AS SHOWN ON THE GENERAL PLAN FOR
 PHOENIX, BOTH ON-STREET PARKING AND OFF-SITE PARKING MAY BE
 COUNTED TOWARD A DEVELOPMENT'S REQUIRED PARKING, SUBJECT TO
 THE FOLLOWING:
 - a. ON-STREET PARKING. Within the infill development district, as shown on the general plan for Phoenix, a development's on-street parking adjacent to and along the same side of a public, local or collector street may be counted toward parking requirements.
 - (1) ON-STREET PARKING MUST BE ADJACENT TO AND ALONG THE SAME SIDE OF A PUBLIC LOCAL OR COLLECTOR STREET.
 - (2) ON-STREET PARKING MAY EXTEND UP TO 300 FEET FROM THE SUBJECT PROPERTY ALONG THE SAME SIDE OF THE STREET WITH A USE PERMIT AND COMPLIANCE WITH THE FOLLOWING:
 - (a) THE STREET RIGHT-OF-WAY MUST HAVE SUFFICIENT SPACE FOR THE ON-STREET PARKING SPACES, BIKE LANES AND TRAFFIC LANES, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
 - (b) NO SINGLE-FAMILY DETACHED OR ATTACHED RESIDENCES FRONTING THE STREET ARE WITHIN 1,320 FEET OF THE COMMERCIAL DEVELOPMENT. THIS DISTANCE SHALL BE MEASURED FROM THE PROPERTY LINES OF THE COMMERCIAL DEVELOPMENT AND THE SINGLE-FAMILY RESIDENCE.
 - (c) A COMPLETED PARKING RESTRICTIONS WAIVER
 PETITION SHALL BE PROVIDED FOR ALL SINGLEFAMILY RESIDENTIAL PROPERTY OWNERS THAT SIDE
 OR REAR ONTO THE RIGHT-OF-WAY WITH THE ONSTREET PARKING WITHIN 300-FEET OF THE SUBJECT
 PROPERTY.
 - (3) COMPLY WITH ALL OTHER APPLICABLE PARKING REGULATIONS.
 - (4) THE ON-STREET PARKING SPACES IDENTIFIED FOR USE BY THE SUBJECT PARCEL MUST NOT BE COUNTED TOWARD ANOTHER DEVELOPMENT'S REQUIRED PARKING.

- (5) AN EXECUTED MAINTENANCE AGREEMENT BETWEEN THE STREET TRANSPORTATION DEPARTMENT AND THE COMMERCIAL PROPERTY OWNER. THE EXECUTED MAINTENANCE AGREEMENT SHALL ASSIGN THE RESPONSIBILITY FOR ALL EXPENSES RELATED TO STRIPING AND SIGNING THE PARKING SPACES TO THE COMMERCIAL PROPERTY OWNER.
- (6) AN EXECUTED AGREEMENT TO INDEMNIFY AND HOLD HARMLESS THE CITY FOR A CLAIM FOR DAMAGE TO A PERSON OR PROPERTY THAT MAY BE BROUGHT AGAINST THE CITY AS A RESULT OF THE ON-STREET PARKING SHALL BE EXECUTED BY THE COMMERCIAL PROPERTY OWNER PRIOR TO ANY PERMIT ISSUANCE.
- (7) UNLESS OTHERWISE RESTRICTED, THE ON-STREET PARKING MUST REMAIN OPEN FOR PUBLIC PARKING AT ALL TIMES.
 THE ON-STREET PARKING CANNOT BE RESTRICTED FOR USE ONLY BY PATRONS OR EMPLOYEES OF THE COMMERCIAL BUSINESS.
- b. OFF-SITE PARKING. The required parking for any use within the infill development district may use the following reduction. Off-site parking NOT WITHIN THE RIGHT-OF-WAY may account for up to A MAXIMUM OF 50 percent of the required parking WITH, provided a use permit is obtained and the following conditions are met:
 - (1) The use is within 1,320 feet of a parking lot or garage to be used by patrons of the subject parcel. This shall be measured from the closest points from the parking area to the main entrance.
 - (2) The owner of the subject parcel must provide an executed lease in a minimum five-year increment to the City demonstrating the right to use the off-site parking spaces, which spaces shall not have been counted for use by others, unless a shared parking model is approved for the site.
 - (3) The lease must be renewable in a minimum of five-year increments. If at any time the lease is no longer in effect, the owner of the subject parcel shall notify the City in writing within 30 calendar days of this condition and provide the City a replacement executed lease for the required spaces. A copy of the executed recorded lease shall be provided by the applicant to the Planning and Development Department Traffic Engineer. If at any time a lease for necessary off-site parking is no longer in effect, it shall be considered a violation of the approved use permit.
 - (4) The off-site parking area must be exclusively IDENTIFIED for use by patrons of the subject parcel and shall not eliminate required parking for any other use IF ON PRIVATE PROPERTY.

- (5) The use permit for infill development parking reductions may be revoked if any of the use permit stipulations are violated including the failure to obtain an executed lease.
- (6) Additional bicycle parking may be required as a condition of use permit approval.
- c. Use Permit Notice Procedure for Infill Parking Reductions. The following additional procedures shall be followed as part of the infill parking reduction use permit process (in addition to the procedures required by Section 307):
 - (1) A Neighborhood Traffic Notification Zone (NTNZ) as determined by the Street Transportation Department.
 - (2) The applicant for the use permit shall send, by first class mail, a notice of the date, time and place of the use permit zoning adjustment hearing to all property owners within the NTNZ. The notice shall also include an invitation to a meeting to discuss the proposal, and shall include a short description of the request.
 - (3) The following shall be provided to the City at least seven days prior to the zoning adjustment hearing:
 - (a) A written summary of the meeting or meetings.
 - (b) A map showing all leased off-site parking areas, number of spaces and locations of signs shall be placed on site to clearly show the location and address of the off-site parking areas, together with executed leases for such spaces.
 - (c) A written summary of how parking needs will be met and onsite management procedures to minimize impacts to surrounding residentially zoned properties. If valet parking is proposed, a copy of the valet parking plan that has preliminary approval by the Planning and Development Department's Traffic Engineer.
 - (d) A copy of a shared parking agreement as defined in this section, if applicable.
- 10. PARKING REDUCTIONS FOR COMMERCIAL DEVELOPMENTS. OUTSIDE OF THE INFILL DEVELOPMENT DISTRICT, A COMMERCIAL DEVELOPMENT MAY USE ON-STREET PARKING TO MEET UP TO 20 PERCENT OF THE REQUIRED PARKING BY OBTAINING A USE PERMIT AND COMPLIANCE WITH THE FOLLOWING:
 - a. ON-STREET SPACES MUST BE LOCATED ON COLLECTOR OR MINOR COLLECTOR STREETS.
 - b. ON-STREET PARKING SPACES MUST BE LOCATED WITHIN 300 FEET OF THE PROPERTY LINE OF THE COMMERCIAL DEVELOPMENT.

- C. THE STREET RIGHT-OF-WAY MUST HAVE SUFFICIENT SPACE FOR THE ON-STREET PARKING SPACES, BIKE LANES AND TRAFFIC LANES, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- d. NO SINGLE-FAMILY DETACHED OR ATTACHED RESIDENCES FRONTING THE STREET ARE WITHIN 1,320 FEET OF THE COMMERICAL DEVELOPMENT. THIS DISTANCE SHALL BE MEASURED FROM THE PROPERTY LINES OF THE COMMERCIAL DEVELOPMENT AND THE SINGLE-FAMILY RESIDENCE.
- e. THE ON-STREET PARKING SPACES IDENTIFIED FOR USE BY THE SUBJECT PARCEL MUST NOT BE COUNTED TOWARD ANOTHER DEVELOPMENT'S REQUIRED PARKING.
- f. A COMPLETED PARKING RESTRICTIONS WAIVER PETITION SIGNED BY OWNERS OF ALL SINGLE-FAMILY RESIDENTIAL PROPERTY THAT SIDE OR REAR ONTO THE RIGHT-OF-WAY WITH THE ON-STREET PARKING WITHIN 300-FEET OF THE SUBJECT PROPERTY.
- g. COMPLY WITH ALL OTHER APPLICABLE PARKING REGULATIONS.
- h. AN EXECUTED MAINTENANCE AGREEMENT BETWEEN THE STREET TRANSPORTATION DEPARTMENT AND THE COMMERCIAL PROPERTY OWNER. THE EXECUTED MAINTENANCE AGREEMENT SHALL ASSIGN THE RESPONSIBILITY FOR ALL EXPENSES RELATED TO STRIPING AND SIGNING THE PARKING SPACES TO THE COMMERCIAL PROPERTY OWNER.
- i. AN EXECUTED AGREEMENT TO INDEMNIFY AND HOLD HARMLESS THE CITY FOR A CLAIM FOR DAMAGE TO A PERSON OR PROPERTY THAT MAY BE BROUGHT AGAINST THE CITY AS A RESULT OF THE ON-STREET PARKING SHALL BE EXECUTED BY THE COMMERCIAL PROPERTY OWNER PRIOR TO ANY PERMIT ISSUANCE.
- j. UNLESS OTHERWISE RESTRICTED, THE ON-STREET PARKING MUST REMAIN OPEN FOR PUBLIC PARKING AT ALL TIMES. THE ON-STREET PARKING CANNOT BE RESTRICTED FOR USE ONLY BY PATRONS OR EMPLOYEES OF THE COMMERCIAL BUSINESS.

Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. Please contact Nici Wade at Voice (602) 495-0256 or the City TTY Relay at (602) 534-5500.

Attachment C

TA-6-14 Parking Improvements				
<u>Village</u>	<u>Date</u>	<u>Recommendations</u>	<u>Vote</u>	
Encanto VPC	1/9/17	Approved	7-1	
Paradise Valley VPC	1/9/17	Approved	13-0	
Central City VPC	1/9/17	Denied. Focused too much on auto instead of concentrating on other modes. A more refined amendment was needed - felt unfinished.	12-0	
Laveen VPC	1/9/17	Approved	10-0	
Desert View VPC	1/10/17	Approved	12-0	
Rio Vista VPC	1/10/17	Approved	2-1	
South Mountain VPC	1/10/17	Approved	6-4	
Maryvale VPC	1/11/17	Approved	11-0	
North Gateway VPC	1/12/17	Approved	3-0	
Estrella VPC	1/17/17	Approved	6-0	
Camelback East VPC	1/17/17	Denied. Concerned with parking impacts to adjacent neighborhoods with 20% allowance outside of the Infill District. Additional time to consider text amendment should have been provided.	13-0	
North Mountain VPC	1/18/17	Denied. Concerned requirements may be too restrictive for developers and deter clustering of similar commercial uses (i.e., restaurants). Focus should be more on central city instead of citywide.	5-3 (2 abstained)	
Deer Valley VPC	1/19/17	Denied. Concerned requirements may be too restrictive for businesses; however also concerned with negative impacts to adjacent neighborhoods. A more refined amendment was needed to reassess proposed language.	6-0	
Ahwatukee Foothills VPC	1/23/17	Approved	10-1	
Alhambra VPC	1/24/17	No Quorum		



Staff Report Zoning Ordinance Text Amendment Z-TA-6-14

December 27, 2016

Application No Z-TA-6-14: Amend Chapter 2, Section 202 (Definitions), amend Chapter 7, Section 702.C. (Parking Requirements) of the Phoenix Zoning Ordinance to establish parking standards for restaurant/bar outdoor recreation areas. Amend Section 702.E. (Modification to Parking Requirements) of the Phoenix Zoning Ordinance to modify parking reductions within the infill district and add limited parking reductions for commercial developments.

Staff Recommendation: Staff recommends approval of Z-TA-6-14 as shown in Attachment A.

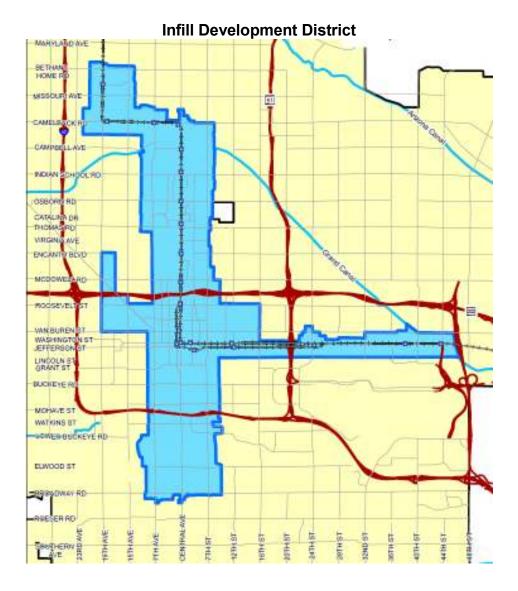
Background

In 2014, concern was raised by neighbors near The Yard restaurant located at the southwest corner of 7th Street and Montebello Avenue regarding customers parking in the streets, cut through traffic and traffic congestion. In response to the concern, a Parking Standards Study Group was formed in November 2014 that included neighborhood representatives as well as design professionals, commercial developers and several city departments (Planning and Development, Neighborhood Services and Street Transportation). Staff surveyed several Arizona cities (Tucson, Goodyear, Mesa, Scottsdale, Tempe, Avondale, Chandler) as well as cities outside of the state (Portland, Los Angeles, Denver, Seattle, San Jose and Salt Lake City) that were similar in size, auto-dominated and had Light Rail to understand how other jurisdictions address commercial parking in proximity to a single family neighborhood. The research found that there was a wide range of requirements for off-street and bicycle parking as well as parking reductions for providing bicycle parking and proximity to Light Rail.

Purpose

The purpose of this text amendment is to establish parking standards for restaurant/bar outdoor recreation areas to address neighborhood impacts. Several new restaurant/bar establishments have incorporated outdoor recreation areas such as volleyball, tennis tables, and horseshoes that have raised concerns with overflow parking within the neighborhood. These outdoor areas attract additional patrons and generate an additional parking demand not currently addressed in the Zoning Ordinance. This text amendment will address the challenges of popular businesses causing overflow parking in adjacent neighborhoods.

In addition, this text amendment proposes allowing required business parking in the right-of-way. Within the Infill Development District, parking in the right-of-way is currently permitted when adjacent to and on the same side of the street as the subject site. The proposed amendment would allow parking in the right-of-way up to 300-feet from the subject site along the same side of the street subject to a use permit. Additional requirements to address sufficient right-of-way widths to accommodate on-street parking, bike lanes and traffic lanes, distancing requirements from single-family detached or attached residences that front onto the right-of-way, and a parking restrictions waiver petition requirement are proposed. A parking restrictions waiver petition will be required for all single family residential property owners that side of rear onto the right-of-way. The use permit and the waiver petition will provide nearby residences additional input and encourage greater collaboration between commercial businesses and area neighborhoods.



Lastly, this text amendment proposes to add limited parking reductions for commercial developments that are located outside of the Infill Development District. This amendment proposes to allow up to 20 percent of the required parking to be provided in the right-of-way within 300-feet of the subject site. The Zoning Ordinance allows parking for a commercial site to be located on another site within 300-feet if it is zoned to allow a commercial parking lot or has the same zoning as the subject site. This amendment would allow the parking in the right-of-way to be counted toward the required parking subject to a use permit. Similar requirements to address sufficient right-of-way widths to accommodate on-street parking, bike lanes and traffic lanes, distancing requirements from single-family detached or attached residences that front onto the right-of-way, and a parking restrictions waiver petition requirement are proposed.

Conclusion

The proposed text amendment will establish parking standards for restaurant/bar outdoor recreation areas, modify parking reductions within the infill district and add limited parking reductions for commercial developments to address neighborhood impacts.

Staff recommends approval of the changes to the Zoning Ordinance as proposed in Attachment A.

Writer

Tricia Gomes 12/27/16

Attachments

A. Proposed Language

Staff Report: Z-TA-6-14 December 27, 2016

Page 4

ATTACHMENT A Text Amendment Z-TA-6-14 – Parking Improvements (Parking in the Right-of-Way and Restaurant/Bar Recreational Area Standards)

Proposed Language:

Amend Chapter 2, Section 202 (Definitions) to read as follows:

Outdoor Display or Sales: An outdoor arrangement of products or services used for the purpose of advertising a business that is located on site.

OUTDOOR RECREATION AREAS FOR RESTAURANT, BARS, TAVERNS, NIGHT CLUBS, OR SIMILAR DRINKING ESTABLISHMENTS: OUTDOOR SPACE THAT INCLUDES ACTIVE, PROGRAMMED OUTDOOR AREAS SPECIALLY DESIGNED AND EQUIPPED FOR RECREATIONAL USE (INCLUDING BUT NOT LIMITED TO VOLLEYBALL, TABLE TENNIS, HORSE SHOES, AND BEAN BAG TOSS).

Outdoor Storage: An exterior space used for the stockpiling or placement of materials or goods for more than 48 consecutive hours.

Amend Chapter 7, Section 702.C. (Parking Requirements) to read as follows:

C. Parking Requirements. Off-street automobile parking space or area shall be provided according to the following table, except for large scale retail commercial uses (see Section 702.D). The parking ratios in the table identify the minimum level of parking required to serve that use and receive site plan approval.

Type of Land Use

Parking Requirements

Restaurant, Bars, Taverns, Night Clubs, or Similar Drinking Establishment

1 space per 50 s.f. (including outside dining/sales) exclusive of kitchen, rest rooms, storage, etc.

1 SPACE PER 200 S.F. OF OUTDOOR RECREATIONAL AREAS. LANDSCAPE PLANTERS WITH TREES AND SHRUBS. INGRESS/EGRESS PATHWAYS AND RETENTION AREAS WILL NOT BE COUNTED AS OUTDOOR RECREATIONAL AREAS.

Amend Chapter 7, Section 702.E. (Modifications to Parking Requirements) to read as follows:

- 9. **Reductions for infill development district.** WITHIN THE INFILL DEVELOPMENT DISTRICT, AS SHOWN ON THE GENERAL PLAN FOR PHOENIX, BOTH ON-STREET PARKING AND OFF-SITE PARKING MAY BE COUNTED TOWARD A DEVELOPMENT'S REQUIRED PARKING, SUBJECT TO THE FOLLOWING:
 - a. ON-STREET PARKING. Within the infill development district, as shown on the general plan for Phoenix, a development's on-street parking adjacent to and along the same side of a public, local or collector street may be counted toward parking requirements.
 - (1) ON-STREET PARKING MUST BE ADJACENT TO AND ALONG THE SAME SIDE OF A PUBLIC LOCAL OR COLLECTOR STREET.
 - (2) ON-STREET PARKING MAY EXTEND UP TO 300 FEET FROM THE SUBJECT PROPERTY ALONG THE SAME SIDE OF THE STREET WITH A USE PERMIT AND COMPLIANCE WITH THE FOLLOWING:
 - (a) THE STREET RIGHT-OF-WAY MUST HAVE SUFFICIENT SPACE FOR THE ON-STREET PARKING SPACES, BIKE LANES AND TRAFFIC LANES, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
 - (b) NO SINGLE-FAMILY DETACHED OR ATTACHED RESIDENCES FRONTING THE STREET ARE WITHIN 1,320 FEET OF THE COMMERCIAL DEVELOPMENT. THIS DISTANCE SHALL BE MEASURED FROM THE PROPERTY LINES OF THE COMMERCIAL DEVELOPMENT AND THE SINGLE-FAMILY RESIDENCE.
 - (c) A COMPLETED PARKING RESTRICTIONS WAIVER PETITION SHALL BE PROVIDED FOR ALL SINGLE-FAMILY RESIDENTIAL PROPERTY OWNERS THAT SIDE OR REAR ONTO THE RIGHT-OF-WAY WITH THE ON-STREET PARKING WITHIN 300-FEET OF THE SUBJECT PROPERTY.

- (3) COMPLY WITH ALL OTHER APPLICABLE PARKING REGULATIONS.
- (4) THE ON-STREET PARKING SPACES IDENTIFIED FOR USE BY THE SUBJECT PARCEL MUST NOT BE COUNTED TOWARD ANOTHER DEVELOPMENT'S REQUIRED PARKING.
- (5) AN EXECUTED MAINTENANCE AGREEMENT BETWEEN THE STREET TRANSPORTATION DEPARTMENT AND THE COMMERCIAL PROPERTY OWNER. THE EXECUTED MAINTENANCE AGREEMENT SHALL ASSIGN THE RESPONSIBILITY FOR ALL EXPENSES RELATED TO STRIPING AND SIGNING THE PARKING SPACES TO THE COMMERCIAL PROPERTY OWNER.
- (6) AN EXECUTED AGREEMENT TO INDEMNIFY AND HOLD HARMLESS THE CITY FOR A CLAIM FOR DAMAGE TO A PERSON OR PROPERTY THAT MAY BE BROUGHT AGAINST THE CITY AS A RESULT OF THE ON-STREET PARKING SHALL BE EXECUTED BY THE COMMERCIAL PROPERTY OWNER PRIOR TO ANY PERMIT ISSUANCE.
- (7) UNLESS OTHERWISE RESTRICTED, THE ON-STREET PARKING MUST REMAIN OPEN FOR PUBLIC PARKING AT ALL TIMES. THE ON-STREET PARKING CANNOT BE RESTRICTED FOR USE ONLY BY PATRONS OR EMPLOYEES OF THE COMMERCIAL BUSINESS.
- b. OFF-SITE PARKING. The required parking for any use within the infill development district may use the following reduction. Off-site parking NOT WITHIN THE RIGHT-OF-WAY may account for up to A MAXIMUM OF 50 percent of the required parking WITH, provided a use permit is obtained and the following conditions are met:
 - (1) The use is within 1,320 feet of a parking lot or garage to be used by patrons of the subject parcel. This shall be measured from the closest points from the parking area to the main entrance.
 - (2) The owner of the subject parcel must provide an executed lease in a minimum five-year increment to the City demonstrating the right to use the off-site parking spaces, which spaces shall not have been counted for use by others, unless a shared parking model is approved for the site.

- increments. If at any time the lease is no longer in effect, the owner of the subject parcel shall notify the City in writing within 30 calendar days of this condition and provide the City a replacement executed lease for the required spaces. A copy of the executed recorded lease shall be provided by the applicant to the Planning and Development Department Traffic Engineer. If at any time a lease for necessary off-site parking is no longer in effect, it shall be considered a violation of the approved use permit.
- (4) The off-site parking area must be exclusively IDENTIFIED for use by patrons of the subject parcel and shall not eliminate required parking for any other use IF ON PRIVATE PROPERTY.
- (5) The use permit for infill development parking reductions may be revoked if any of the use permit stipulations are violated including the failure to obtain an executed lease.
- (6) Additional bicycle parking may be required as a condition of use permit approval.
- c. Use Permit Notice Procedure for Infill Parking Reductions. The following additional procedures shall be followed as part of the infill parking reduction use permit process (in addition to the procedures required by Section 307):
 - (1) A Neighborhood Traffic Notification Zone (NTNZ) as determined by the Street Transportation Department.
 - (2) The applicant for the use permit shall send, by first class mail, a notice of the date, time and place of the use permit zoning adjustment hearing to all property owners within the NTNZ. The notice shall also include an invitation to a meeting to discuss the proposal, and shall include a short description of the request.
 - (3) The following shall be provided to the City at least seven days prior to the zoning adjustment hearing:
 - (a) A written summary of the meeting or meetings.

- (b) A map showing all leased off-site parking areas, number of spaces and locations of signs shall be placed on site to clearly show the location and address of the off-site parking areas, together with executed leases for such spaces.
- (c) A written summary of how parking needs will be met and on-site management procedures to minimize impacts to surrounding residentially zoned properties. If valet parking is proposed, a copy of the valet parking plan that has preliminary approval by the Planning and Development Department's Traffic Engineer.
- (d) A copy of a shared parking agreement as defined in this section, if applicable.
- 10. PARKING REDUCTIONS FOR COMMERCIAL DEVELOPMENTS.
 OUTSIDE OF THE INFILL DEVELOPMENT DISTRICT, A COMMERCIAL DEVELOPMENT MAY USE ON-STREET PARKING TO MEET UP TO 20 PERCENT OF THE REQUIRED PARKING BY OBTAINING A USE PERMIT AND COMPLIANCE WITH THE FOLLOWING:
 - a. ON-STREET SPACES MUST BE LOCATED ON COLLECTOR OR MINOR COLLECTOR STREETS.
 - b. ON-STREET PARKING SPACES MUST BE LOCATED WITHIN 300 FEET OF THE PROPERTY LINE OF THE COMMERCIAL DEVELOPMENT.
 - c. THE STREET RIGHT-OF-WAY MUST HAVE SUFFICIENT SPACE FOR THE ON-STREET PARKING SPACES, BIKE LANES AND TRAFFIC LANES, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
 - d. NO SINGLE-FAMILY DETACHED OR ATTACHED RESIDENCES FRONTING THE STREET ARE WITHIN 1,320 FEET OF THE COMMERICAL DEVELOPMENT. THIS DISTANCE SHALL BE MEASURED FROM THE PROPERTY LINES OF THE COMMERCIAL DEVELOPMENT AND THE SINGLE-FAMILY RESIDENCE.
 - e. THE ON-STREET PARKING SPACES IDENTIFIED FOR USE BY THE SUBJECT PARCEL MUST NOT BE COUNTED TOWARD ANOTHER DEVELOPMENT'S REQUIRED PARKING.

- f. A COMPLETED PARKING RESTRICTIONS WAIVER PETITION SIGNED BY OWNERS OF ALL SINGLE- FAMILY RESIDENTIAL PROPERTY THAT SIDE OR REAR ONTO THE RIGHT-OF-WAY WITH THE ON-STREET PARKING WITHIN 300-FEET OF THE SUBJECT PROPERTY.
- g. COMPLY WITH ALL OTHER APPLICABLE PARKING REGULATIONS.
- h. AN EXECUTED MAINTENANCE AGREEMENT BETWEEN THE STREET TRANSPORTATION DEPARTMENT AND THE COMMERCIAL PROPERTY OWNER. THE EXECUTED MAINTENANCE AGREEMENT SHALL ASSIGN THE RESPONSIBILITY FOR ALL EXPENSES RELATED TO STRIPING AND SIGNING THE PARKING SPACES TO THE COMMERCIAL PROPERTY OWNER.
- i. AN EXECUTED AGREEMENT TO INDEMNIFY AND HOLD HARMLESS THE CITY FOR A CLAIM FOR DAMAGE TO A PERSON OR PROPERTY THAT MAY BE BROUGHT AGAINST THE CITY AS A RESULT OF THE ON-STREET PARKING SHALL BE EXECUTED BY THE COMMERCIAL PROPERTY OWNER PRIOR TO ANY PERMIT ISSUANCE.
- j. UNLESS OTHERWISE RESTRICTED, THE ON-STREET PARKING MUST REMAIN OPEN FOR PUBLIC PARKING AT ALL TIMES. THE ON-STREET PARKING CANNOT BE RESTRICTED FOR USE ONLY BY PATRONS OR EMPLOYEES OF THE COMMERCIAL BUSINESS.

City Council Formal Meeting



City Council Report

Agenda Date: 4/5/2017, **Item No.** *96

ADDITIONAL INFORMATION (SEE ATTACHED MEMO) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-88-16-3 - Southeast Corner of 37th Street and Shea Boulevard (Ordinance G-6305)

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

Summary

Application: Z-88-16-3 Current Zoning: RE-43 Proposed Zoning: R-O

Acreage: 1.65

Proposal: Residential Office

Owner: RK & JE Wheeler Family Trust

Applicant/Representative: Adam Baugh, Withey Morris, PLC Staff Recommendation: Approval, subject to stipulations

VPC Action: The Paradise Valley Village Planning Committee heard the request on Feb. 6, 2017 and approved the request with two additional stipulations by a 10-4 vote.

PC Action: The Planning Commission heard the request on March 2, 2017 and approved as recommended by the Paradise Valley Planning Committee with a modification to Stipulation 11 and technical correction to Stipulation 12 by a 7-0 vote.

Location

Southeast corner of 37th Street and Shea Boulevard

Council District: 3

Responsible Department

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

Attachment A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (Z-88-16-3) FROM RE-43 (RESIDENTIAL ESTATE DISTRICT) TO R-O (RESIDENTIAL OFFICE DISTRICT).

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

SECTION 1. The zoning of an approximately 1.65 acre property located southeast corner of 37th Street and Shea Boulevard in a portion of Section 25, Township 3 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "RE-43" (Residential Estate District) to "R-O" (Residential Office District).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of

Phoenix Zoning Ordinance:

- 1. A minimum 20-foot landscape setback along Shea Boulevard and 37th Street, shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3-inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and Development Department. When possible, the developer should use existing trees and landscaping to meet the landscaping requirements.
- 2. An average 12-foot landscape setback, minimum 10-foot landscape setback, with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the south property line, as approved by the Planning and Development Department.
- 3. A minimum 10-foot landscape setback with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the east property line, as approved by the Planning and Development Department.
- 4. A minimum building setback of 85 feet shall be required along the south property line, as approved by the Planning and Development Department.
- 5. The maximum building height shall be 22 feet.
- 6. No individual building shall exceed a maximum of 6,000 square feet.
- 7. Lot coverage shall not exceed 23%.
- 8. The development shall provide a minimum of 4 bicycle parking spaces that are located within 50 feet from the building entry points, as approved by the Planning and Development Department.
- 9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 10. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.
- 11. If access is permitted to 37th Street, no southbound traffic movement shall be permitted and the driveway shall be signed and designed accordingly, as approved by the Planning and Development Department.
- 12. The applicant shall work with the neighbors and the Street Transportation

Department regarding traffic calming solutions on Mountain View Road, 36th Street and 37th Street.

SECTION 4: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 5th day of April, 2017.

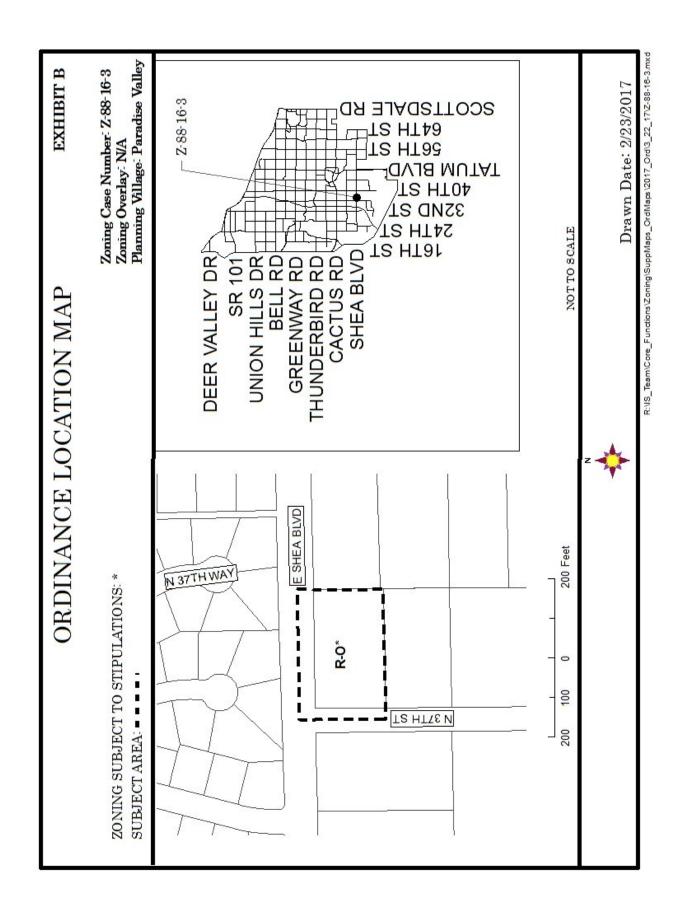
		MAYOR	
ATTEST:			
City (Clerk		
APPROVED AS TO FORM:			
City	Attorney		
	o		
REVIEWED BY:			
City I	Manager		
	J		
Exhibits:			
A – Legal Description (1 Page)			
B – Ordinance Location Map (1 Page)			

EXHIBIT A

LEGAL DESCRIPTION FOR Z-88-16-3

THE NORTH 188.00' OF THE WEST 1/2 OF LOT 2 OF PARADISE FOOTHILLS AS RECORDED IN BOOK 48 OF MAPS PAGE 41, RECORDS OR MARICOPA COUNTY, ARIZONA. SAID PARCEL BEING A PART OF THE NORTHEAST 1/4 SECTION 25, TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. SAID PARCEL CONTAINS 1.3 GROSS ACRES MORE OR LESS.





Attachment B

BACKUP INFORMATION - PUBLIC HEARING/ORDINANCE ADOPTION - (Z-88-16-3) ON THE APRIL 5, 2017, FORMAL AGENDA - SOUTHEAST CORNER OF 37TH STREET AND SHEA BOULEVARD

TO: Mario Paniagua

Deputy City Manager

FROM: Alan Stephenson

Planning & Development Director

SUBJECT: BACKUP INFORMATION - PUBLIC HEARING/ORDINANCE ADOPTION -

(Z-88-16-3) ON THE APRIL 5, 2017, FORMAL AGENDA - SOUTHEAST

CORNER OF 37TH STREET AND SHEA BOULEVARD

This report provides backup information - Public Hearing/Ordinance Adoption to Z-88-16-3 located on the southeast corner of 37th Street and Shea Boulevard on the Apr. 5, 2017 Formal Agenda.

THE ISSUE

A rezoning application has been submitted for approval to the City Council for a parcel located on the southeast corner of 37th Street and Shea Boulevard. The application is being made by Withey Morris, PLC.

OTHER INFORMATION

Rezoning case Z-88-16-3 is a request to rezone 1.65 acres from RE-43 (Residential Estate District) to R-O (Residential Office District) to allow residential office.

The Paradise Valley Village Planning Committee heard the request on Feb. 6, 2017, and it was approved, with two additional stipulations. Vote: 10-4.

The Planning Commission heard this request on Mar. 2, 2017, and it was approved as recommended by the Paradise Valley Planning Committee with a modification to Stipulation 11 and technical correction to Stipulation 12. Vote: 7-0.

The item was appealed by the applicant on Mar. 9, 2016. Following the Planning Commission, the applicant and neighbors worked together on site plan changes and revised stipulations. The appeal is necessary to update stipulations to reflect the neighborhood compromise. The proposed language and additional stipulation is the following:

- 1. A minimum 20-foot landscape setback along Shea Boulevard and 37th Street, shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3-inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and Development Department. When possible, the developer should use existing trees and landscaping to meet the landscaping requirements.
- 2. An average 12-foot landscape setback, minimum 10-foot landscape setback, with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the south property line, as approved by the Planning and Development Department.
- 3. A minimum 10-foot landscape setback with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the east property line, as approved by the Planning and Development Department.
- 4. A minimum building setback of 85 feet shall be required along the south property line, as approved by the Planning and Development Department.
- 5. The maximum building height shall be 22 feet.
- 6. No individual building shall exceed a maximum of 6,000 square feet.
- 7. Lot coverage shall not exceed 23%.
- 8. The development shall provide a minimum of 4 bicycle parking spaces that are located within 50 feet from the building entry points, as approved by the Planning and Development Department.
- 9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 10. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.
- 11. If access is permitted to 37th Street, no southbound traffic movement shall be permitted and the driveway shall be signed and designed accordingly, as approved by the Planning and Development Department.
- 12. The applicant shall work with the neighbors and the Street Transportation Department regarding traffic calming solutions on Mountain View Road, 36th Street and 37th Street.
- 13. THERE SHALL BE NO PUBLIC VEHICULAR ACCESS TO 37TH STREET, EXCEPT A CRASH GATE FOR EMERGENCY VEHICLE ACCESS ONLY MAY BE PERMISSIBLE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

Exhibits:

- 1. Staff Report Z-88-16-3
- 2. Village Planning Committee Meeting Summary
 3. Planning Commission Summary
 4. Appeal

Staff Report: Z-88-16-3 January 23, 2017

Paradise Valley Village Planning

February 6, 2017

Committee Hearing Date

Planning Commission Hearing Date March 2, 2017

Request From:RE-43 (1.65 acres)Request To:R-O (1.65 acres)Proposed UseResidential Office

Location Southeast corner of 37th Street and Shea

Boulevard

OwnerRK & JE Wheeler Family TrustApplicant's RepresentativeWithey Morris, PLC / Adam BaughStaff RecommendationApproval, subject to stipulations

General Plan Conformity				
General Plan Land Use Designation		Residential 1 to 2 du/acre		
Street Map Classification	Shea Boulev	ard	Major Arterial	40-foot south half street
Street Map Classification	N 37 th Street		Local	30-foot east half street

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; CERTAINTY AND CHARACTER; LAND USE PRINCIPLE: New development and expansion or redevelopment of existing development in or near residential areas should be compatible with existing uses and consistent with adopted plans.

The proposed site improvements ensure compatibility with adjacent residential uses.

STRENGTHEN OUR LOCAL ECONOMY CORE VALUE; ENTREPRENEURS AND EMERGING ENTERPRISES; LAND USE PRINCIPLE: Encourage land uses that promote the growth of entrepreneurs or new businesses in Phoenix in appropriate locations.

The conversion of the property to an office use encourages the growth of business that is appropriately located along a major arterial.

Surrounding Land Uses/Zoning		
	Land Use	Zoning
On Site	Vacant	RE-43
North	Single-family residential	R1-10
South	Vacant / Single-family residential	RE-43

East	School	RE-43
West	Church	RE-43

R-O (Residential Office District)				
<u>Standards</u>	Requirements	Proposed/Existing		
Building Setbacks				
Front	20 feet	Met – 20 feet		
Side	10 feet	Met – 10 feet		
Rear	25 feet	Met – 25 feet		
Lot Coverage	Maximum 30%	Met – 23%		
Building Height	Maximum 25 feet	Met – 22 feet		
Parking	Minimum 42 required	Met – 58 provided		

Background/Issues/Analysis

- This is a request to rezone a 1.65 acre parcel from RE-43 (Single-Family Residence District) to R-O (Residential Office District) to allow for an residential office.
- 2. The General Plan Land Use Map designation for this property is Residential 1 to 2 dwelling units per acre. Although the proposal is not consistent with this designation, an amendment is not required as the subject parcel is less than 10 acres.
- 3. The site is currently vacant and zoned RE-43. Existing single-family residential developments are located to the north and south, zoned R1-10 (Single-family Residence District) and RE-43 (Single-family Residence District), respectively. A church is located to the west, and a school is located to the east of the subject site, both are zoned RE-43.

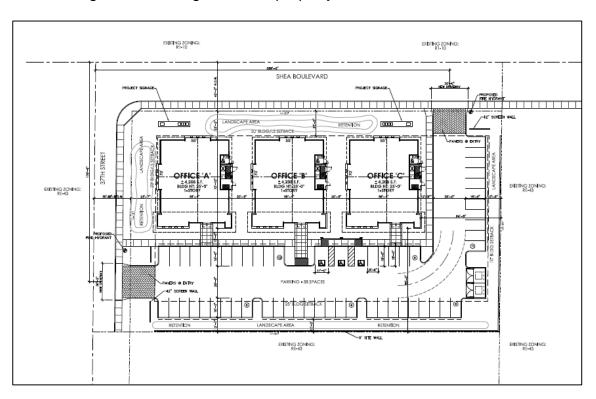


4. The Residential Office zoning district is intended to control developments on the edges of residential areas which, because of their location on arterial streets or other environmental conditions, are susceptible to pressures for nonresidential uses. The district permits new development at a residential scale or conversion of residential structures for use as professional offices or other limited service uses.

SITE DESIGN / LAYOUT

5. The proposed site plan depicts three 4,200 square foot office buildings positioned along Shea Boulevard. In order to maintain the residential scale of the buildings, staff included two stipulations that limits the square footage of individual buildings to a maximum of 6,000 square feet and the maximum building height of 22 feet.

The site plan includes 58 parking spaces for employees and clients, and the majority of these spaces are located on the southern portion of the site. In order to provide a buffer from the single-family neighborhood and keep the buildings positioned along Shea Boulevard, staff included a stipulation of a minimum 85 foot building setback along the south property line.



- 6. The total lot coverage for the site is 23%. To ensure that the buildings are compatible with the single-family residential development pattern located in the area, staff included a stipulation that the total lot coverage not exceed 23%.
- 7. The site plan shows access to the site by two driveways off of Shea Boulevard and 37th Street. However, for the site to have vehicular access onto 37th Street, the developer will need to obtain a variance. The R-O zoning district only allows vehicular access onto arterials and collectors (Shea Boulevard) and not local streets (37th Street).
- 8. The subject site is located adjacent to single-family residential homes; therefore, staff recommends stipulations to requiring additional landscaping along the

- southern and eastern property line, that will serve as a buffer to the existing and future residences.
- In order to provide shade for pedestrians along Shea Boulevard, staff
 recommends a stipulation to requiring additional landscaping along the street in
 the landscaping setback.
- 10. The subject site is located just north of the Phoenix Mountain Preserve and accessible to the bike lane located on 36th Street. Therefore, a stipulation requiring bicycle parking has been included.

DEPARTMENT COMMENTS

- 11. The Street Transportation Department is requesting that the developer have all improvements comply with ADA accessibility standards. Two stipulations addressing this recommendation has been included.
- 12. The Water Services Department has noted that there are no water or sewer infrastructure concerns with the proposed zoning.
- 13. The City of Phoenix Floodplain Management division of the Street Transportation Department has determined that this parcel is not in a Special Flood Hazard Area (SFHA), but is located in a Shaded Zone X, on panel 1735 L of the Flood Insurance Rate Maps (FIRM) dated October 16, 2013.
- 14. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements. Other formal actions such as, but not limited to, zoning adjustments and abandonment me be required.

Findings

- 1. The proposed rezoning will allow for the development of a vacant parcel that is impacted by a major arterial to a residential office use.
- 2. The proposed use is compatible with the land uses along Shea Boulevard.
- 3. As stipulated, the proposal will provide an adequate buffer for existing and future residential uses adjacent to the site.

Stipulations

1. A minimum 20-foot landscape setback along Shea Boulevard and 37th Street, shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3-inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and

Development Department. When possible, the developer should use existing trees and landscaping to meet the landscaping requirements.

- 2. An average 12-foot landscape setback, minimum 10-foot landscape setback, with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the south property line, as approved by the Planning and Development Department.
- 3. A minimum 10-foot landscape setback with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the east property line, as approved by the Planning and Development Department.
- 4. A minimum building setback of 85 feet shall be required along the south property line, as approved by the Planning and Development Department.
- 5. The maximum building height shall be 22 feet.
- 6. No individual building shall exceed a maximum of 6,000 square feet.
- 7. Lot coverage shall not exceed 23%.
- 8. The development shall provide a minimum of 4 bicycle parking spaces that are located within 50 feet from the building entry points, as approved by the Planning and Development Department.
- 9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 10. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.

Writer

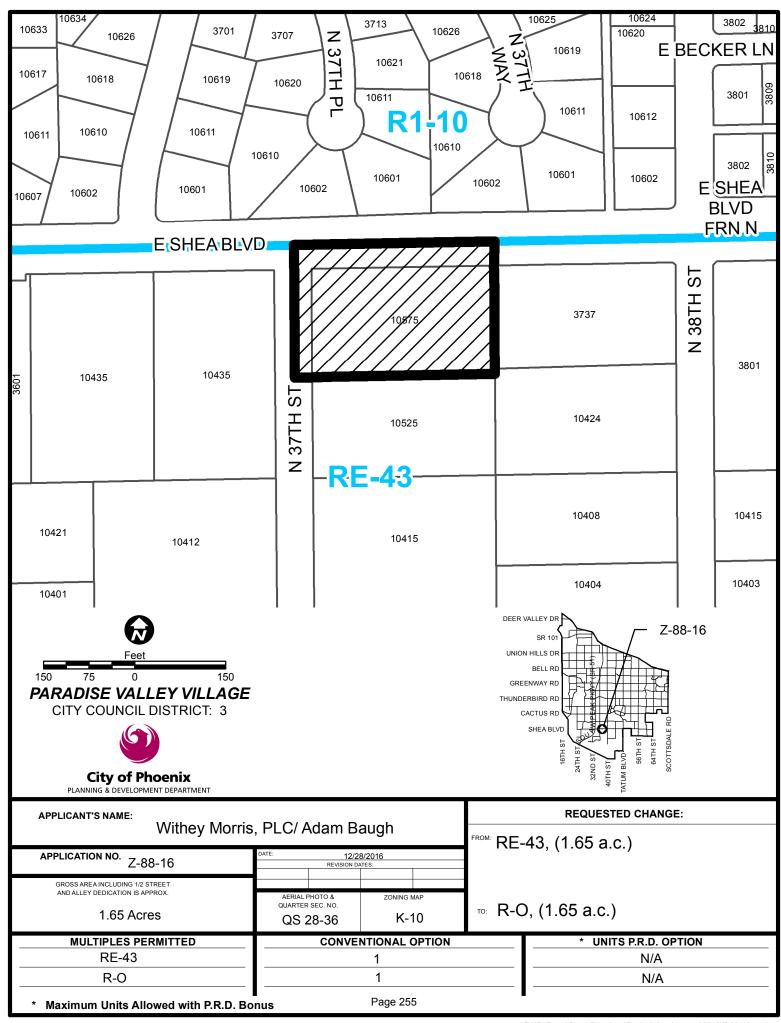
Hannah Oliver January 23, 2017

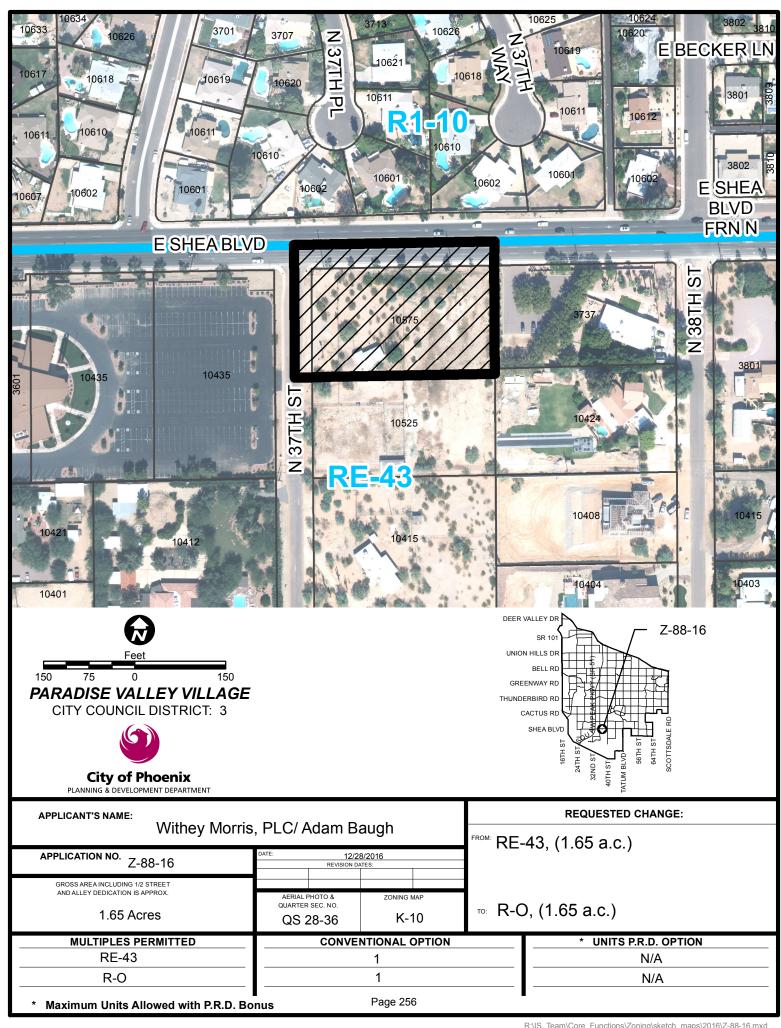
Team Leader

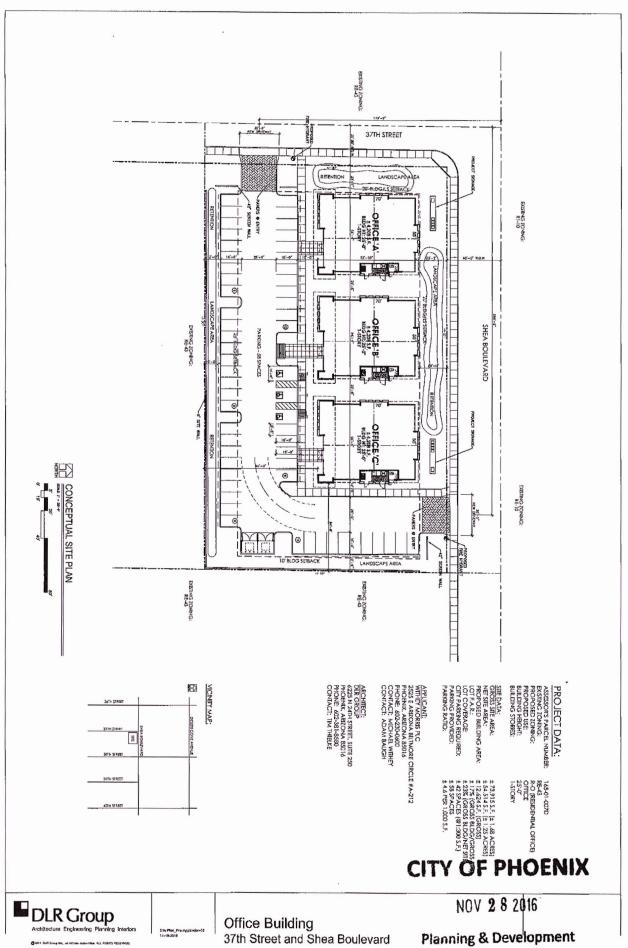
Craig Mavis

Attachments

Sketch Map Aerial Site Plan date stamped November 28, 2016 (1 page) Elevations date stamped November 28, 2016 (1 page)

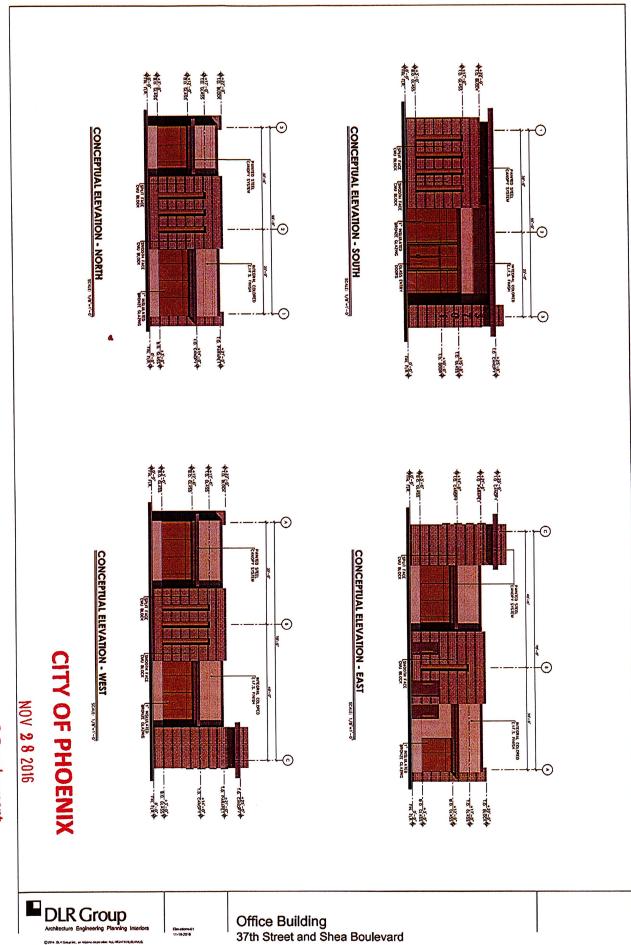






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Department



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Planning & Development
Department

Village Planning Committee Meeting Summary Z-88-16-3

Date of VPC MeetingFebruary 6, 2017Request FromRE-43 (1.65 acres)Request ToR-O (1.65 acres)

Location Southeast corner of the 37th Street and Shea Boulevard

VPC Recommendation Approval, with two additional stipulations

Residential Office

VPC Vote 10-4

Proposed Use

VPC DISCUSSION & RECOMMENDATION:

Staff provided an overview of the rezoning request and identified the surrounding land uses and zoning, staff findings, and stipulations.

The applicant's representative, Mr. Adam Baugh, provided an overview of the request, discussed the site plan and elevations. The representative outlined the intent of the Residential Office zoning district and how it is used to buffer single-family residential from arterial streets, like Shea Boulevard. In addition, Mr. Baugh submitted two additional stipulations for the committee to consider that include a right turn only median and signage onto 37th Street and collaborating with neighbors and the Streets Department regarding traffic calming solutions on Mountain View Road, 36th Street, and 37th Street.

There were 12 cards submitted on this item. There were 10 cards submitted in opposition and 2 cards in favor of the request. In addition, staff received one email in opposition, and four emails in favor of the request prior to the meeting.

Chairman Avrhami opened the floor up for public comments.

The public in opposition to this item has concerns with the following:

- Traffic along 37th Street and that cars will use the neighborhood streets to cut through to get to the SR-51.
- Not consistent with the character of the neighborhood.
- That a single-family home would be a better use on the site.
- Increased traffic in the neighborhood and potential safety issues with additional vehicles and the existing horses in the area.
- The development will lower property values in the area.
- Concerns about notifications of the rezoning request.

In addition, there was a letter submitted that noted opposition to the rezoning request that was signed by 15 neighbors along 37th Street.

There was also some discussion about whether or not the subject site was in the Sahuaro Neighborhood Conservation Plan. Staff presented the ordinance that approved the Sahuaro Neighborhood Conservation Plan in 1986 and showed the map that was adopted, which shows the subject site being outside of the Plan area.

Chairman Avrhami opened the floor up for committee questions and discussion.

The Village Planning committee had questions for the applicant regarding the traffic patterns in the area and had clarifying questions about the site plan. In addition, there was concerned noted about the public in opposition stating they had not been contacted by the applicant. The applicant responded that they held two public meetings, which is exceeding the requirement, and added any resident that contacted the City and them to the notification list even outside of the 600-foot requirement.

MOTION:

Mr. Roger Baele made a motion to recommend approval with the addition of two stipulations:

- The development shall provide a right-turn only median and signage for egress on 37th Street.
- The applicant shall work with the neighbors and the Streets and Transportation Department regarding traffic calming solutions on Mountain View Road, 36th Street, and 37th Street.

Mr. Robert Goodhue seconded the request.

VOTE:

The motion was approved, 10-4.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

The first additional stipulation added by the VPC regarding a right-turn only median and signage on 37th Street is not applicable and should be removed. The R-O zoning district only allows vehicular access onto arterials and collectors (Shea Boulevard) and not local streets (37th Street).

REPORT OF PLANNING COMMISSION ACTION March 2, 2017

ITEM NO: 12	
	DISTRICT NO.: 3
SUBJECT:	
Application #:	Z-88-16-3
Location:	Southeast corner of 37th Street and Shea Boulevard
Request:	RE-43 To: R-O Acreage: 1.65
Proposal:	Residential Office
Applicant:	Withey Morris, PLC/ Adam Baugh
Owner:	RK & JE Wheeler Family Trust
Representative:	Withey Morris, PLC/ Adam Baugh

ACTIONS:

Staff Recommendation: Approval, subject to stipulations

Village Planning Committee (VPC) Recommendation:

Paradise Valley 2/6/2017 Approved, per staff stipulations. Vote: 10-4

<u>Planning Commission Recommendation:</u> Approved, as recommended by the Paradise Valley Planning Committee with a modification to Stipulation 11 and technical correction to Stipulation 12.

Motion discussion: N/A

Motion details – Commissioner Heck made a MOTION to approve Z-88-16-3 as recommended by the Paradise Valley Planning Committee with a modification to Stipulation 11 and technical correction to Stipulation 12.

Maker: Heck Second: Montalvo

Vote: 7-0

Absent: Whitaker Opposition Present: 4

Findings:

- 1. The proposed rezoning will allow for the development of a vacant parcel that is impacted by a major arterial to a residential office use.
- 2. The proposed use is compatible with the land uses along Shea Boulevard.
- 3. As stipulated, the proposal will provide an adequate buffer for existing and future residential uses adjacent to the site.

Stipulations:

- 1. A minimum 20-foot landscape setback along Shea Boulevard and 37th Street, shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3-inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and Development Department. When possible, the developer should use existing trees and landscaping to meet the landscaping requirements.
- 2. An average 12-foot landscape setback, minimum 10-foot landscape setback, with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the south property line, as approved by the Planning and Development Department.
- 3. A minimum 10-foot landscape setback with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the east property line, as approved by the Planning and Development Department.
- 4. A minimum building setback of 85 feet shall be required along the south property line, as approved by the Planning and Development Department.
- 5. The maximum building height shall be 22 feet.
- 6. No individual building shall exceed a maximum of 6,000 square feet.
- 7. Lot coverage shall not exceed 23%.
- 8. The development shall provide a minimum of 4 bicycle parking spaces that are located within 50 feet from the building entry points, as approved by the Planning and Development Department.
- 9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 10. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.
- 11. THE DEVELOPMENT SHALL PROVIDE A RIGHT TURN ONLY MEDIAN AND SIGNAGE FOR EGRESS ON 37TH-STREET. IF ACCESS IS PERMITTED TO 37TH ST, NO SOUTHBOUND TRAFFIC MOVEMENT SHALL BE PERMITTED AND THE DRIVEWAY SHALL BE SIGNED AND DESIGNED ACCORDINGLY, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
- 12. THE APPLICANT SHALL WORK WITH THE NEIGHBORS AND THE STREETS AND TRANSPORTATION DEPARTMENT REGARDING TRAFFIC CALMING SOLUTIONS ON MOUNTAIN VIEW ROAD, 36TH STREET AND 37TH STREET.

CITY OF PHOENIX PLANNING AND DEVELOPMENT DEPARTMENT

APPLICATION NO/	Z-88-16-3	(SIGNATURE ON ORIGINAL IN FILE)	
LOCATION	Southeast corner of the 37th Street and Shea Boulevard	opposition	applicant X
APPEALED FROM:	PC 3/2/17	Adam Baugh / Withey Morris 602-230-0600	
TO PC/CC HEARING	PC/CC/DATE CC 4/5/17	2525 E Arizona Biltmore Circle A-212 Phoenix AZ 85016	
REASON FOR REQU The applicant and neig stipulations. The appe	hbors worked togethe		ges and revised

Alan Stephenson Sandra Hoffman Tricia Gomes Christina Encinas Stephanie Saenz Lilia Olivarez, PC Secretary PLN All





MAR 69 2017

The PLANNING COMMISSION agenda for March 2, 2017 is attached. Planning & Development Department

The **CITY COUNCIL** may approve the recommendation of the Planning Commission without further hearing **unless**:

1. A **REQUEST FOR A HEARING** by the **CITY COUNCIL** is filed within seven (7) days.

There is a \$630.00 appeal fee for hearings requested by the applicant, due by 5:00 p.m. March 9, 2017.

Any member of the public may, within seven (7) days after the Planning Commission's action, request a hearing by the City Council on any application. If you wish to request a hearing, fill out and sign the form below and return it to the Planning and Development Department by 5:00 p.m., March 9, 2017.

2. A WRITTEN PROTEST is filed, no later than seven (7) days after the Planning Commission's action, which requires a three-fourths vote. A written protest will require a three-fourths vote of the City Council to approve a zoning change when the owners of at least 20 percent of the land included in the proposed change or of the land within 150 feet (not including the width of the street) of the front; back or any side of the property sought to be rezoned signed the petition. For condominium, townhouse and other types of ownership with common lands, authorized property owner signatures are required. Please see Planning and Development Department Staff for additional information prior to gathering signatures.

To require a three-fourths vote of the City Council for approval, a written protest for applications on this agenda must be filed with the Planning and Development Department by 5:00 p.m. March 9, 2017.

The Planning and Development Department will verify ownership by protestors to determine whether or not a three-fourths vote will be required.

3. A **CONTINUANCE** is granted at the **PLANNING COMMISSION**. In the event of a continuance, there is an \$830.00 fee due from the applicant within fourteen (14) days, by 5:00 p.m. <u>March 16, 2017.</u>

FORM TO REQUEST CITY COUNCIL HEARING I HEARBY REQUEST THAT THE CITY COUNCIL HOLD A PUBLIC HEARING: 2-88-16 APPLICATION NO. MARCH 2 2017 ☐ OPPOSITION DATE APPEALED FROM **APPLICANT** (PLANNER TAKING THE APPEAL) BY MY SIGNATURE BELOW, I ACKNOWLEDGE CITY COUNCIL APPEAL: ADAM BAVGH /WITHEY MORRIS PUL PRINTED NAME OF PERSON APPEALING 3/9/17 2525 E. Arizon Biltmore Cr. A-212 STREET ADDRESS Phonix 42 85016 0600 TELEPHONE NO. CITY, STATE & ZIP CODE

REASON FOR REQUEST The applicant and neighbors worked fighter on site plan changer and revised stipletions. The appeal is necessary to uplate the stipulations to reflect the APPEALS MUST BE FILED IN PERSON AT 200 WEST WASHINGTON, 2ND FLOOR, ZONING reighborhood compromise.

*Revised 2/24/17

NOTICE OF PUBLIC HEARING PLANNING COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PLANNING COMMISSION** and to the general public, that the **CITY OF PHOENIX PLANNING COMMISSION** will hold a meeting open to the public on **March 2, 2017, at 6:00 p.m. located in City Council Chambers, 200 West Jefferson Street, Phoenix, Arizona**

- 1. Public hearing for Z-94-16-2 will be held on March 22, 2017 at 2:30 p.m. in the City Council Chambers, 200 West Jefferson Street.
- 2. If appealed, the City Council Hearing will be held on April 5, 2017 at 2:30 p.m. For cases not appealed, the ordinance/resolution adoption will be on April 5, 2017 at 2:30 p.m. in the City Council Chambers, 200 West Jefferson Street.

The agenda for the meeting is as follows:

I. APPROVAL OF MINUTES

For correction or approval of the Planning Commission Hearing minutes of February 2, 2017 (Commissioner Heck)

II. CONTINUANCES AND WITHDRAWALS

1. Application #:

Z-85-16-8

From:

S-1

To:

R1-8

Acreage:

79.58

Location:

Northeast corner of 35th Avenue and Baseline Road

Proposal:

Single-family residential

Applicant:

Woodside Homes, Heather Davenport

Owner:

Silva Farming Enterprises, LTD Partnership

Representative:

Norris Design, Hillary Turby

III. REZONING CASES

2. Application #:

Z-95-16-8

From:

C-2

C-2 SP

To:

C-2 HR

C-2 HR SP

Acreage:

4.27

Location:

Southeast corner of 10th Street and Willetta Avenue

Proposal:

Hospital Expansion

Applicant:

Steve Eiss/Banner Health

Owner:

Banner Health

Representative:

Ray Brown/HKS Architects

3. Application #:

Z-SP-13-16-2

From:

C-2 DNS/WVR DRSP

To:

C-2 DNS/WVR SP DRSP

Acreage:

0.10

Location:

Approximately 350 feet north of the northwest corner of

Tatum Boulevard and Rose Garden Lane

Proposal:

Massage establishment and all underlying C-2 uses

Applicant:

Rod Jarvis/Earl, Curley & Lagarde

Owner:

Jerry Simms

Representative:

Tim Rasnake - Archicon, AIA, LC

4. Application #:

Z-70-16-7

From:

R-4

To:

A-1

Acreage:

0.27

Location:

Approximately 290 feet east of the northeast corner of 35th

Avenue and Adams Street

Proposal:

Car wash, automobile sales

Applicant:

Rush Investments LLC, Janet Rush

Owner:

Rush Investments LLC

Representative:

James Day/ James M Day & Associates Inc.

5. Application #:

Z-91-16-8

From:

R-3

C-2

P-1

To:

C-2

Acreage:

3.48

Location:

Northeast corner of 25th Street and Brill Street

Proposal:

Commercial Retail

Applicant:

Olsson Associates, Cardell Andrews III

Owner:

Representative:

O'Reilly Auto Parts, Mandi Paswaters

6. Application #:

Z-94-16-2

From:

C-3

To:

R-3A

Acreage:

2.39

Location:

Approximately 300 feet south of the southeast corner of 25th Street and Bell Road

Proposal:

Multi-family Residential

Applicant:

Jacob Zonn, Tiffany & Bosco, PA

Owner:

Chicanos Por La Causa Lan Bank, LLC

Representative:

Jacob Zonn, Tiffany & Bosco, PA

7. Application #:

Z-86-16-4

From:

R-3

To:

P-1

Acreage:

0.23

Location:

Approximately 70 feet west of the northwest corner of 11th

Street and Mariposa Street

Proposal:

Parking Lot

Applicant:

One Development, Virginia Senior

Owner:

Palo Verde Place, LLC

Representative:

One Development, Virginia Senior

8. Application #:

Z-53-16-8

From:

R-3 RI

To: Acreage: P-1 0.20

Location:

Approximately 200 feet west of the southwest corner of 16th

Street and Willetta Street

Proposal:

Surface parking for a medical clinic

Applicant:

Dr. Ricardo Celaya

Owner:

Willetta Building, LLC

Representative:

Luis Badilla

9. Application #:

Z-36-16-2

From:

R1-8

To:

PUD

Acreage:

1.99

Location:

Northeast corner of 30th Street and Union Hills Drive

Proposal:

Planned Unit Development to allow multifamily residential

Applicant:

GCHI Landholdings, LLC

Owner:

D. Schirripa, I.german, D.Riflev

Representative:

Zoning Strategies, LLC / Jenifer Corey

10. Application #:

Z-57-16-8

From:

C-O

To:

PUD

Acreage:

3.18

Location:

Approximately 639 feet south of the southwest corner of

44th Street and Thomas Road

Proposal:

Planned Unit Development to allow a mix of uses including

retail and multi-family residential

Applicant:

George Pasquel III - Withey Morris PLC

Owner:

Stockdale Capital

Representative:

George Pasquel III - Withey Morris PLC

11. Application #:

Z-73-16-2

From:

County RU-43 (Pending S-1)

To:

R1-18

Acreage:

12.49

Location:

Northeast corner of the 42nd Street alignment and

Dynamite Boulevard

Proposal:

Single-family Residential

Applicant: Owner:

EcoVista Development, LLC/ Seth J & M Aronica Revocable Trust

Representative:

Berry Riddell, LLC/ Wendy Riddell esq.

12. Application #:

Z-88-16-3

From:

RE-43

To: Acreage: R-O 1.65

Location:

Southeast corner of 37th Street and Shea Boulevard

Proposal:

Residential Office

Applicant:

Withey Morris, PLC/ Adam Baugh RK & JE Wheeler Family Trust

Owner: Representative:

Withey Morris, PLC/ Adam Baugh

13. Application #:

PHO-1-16---Z-181-99-3

Existing Zoning:

R1-6

Acreage:

1.91

Location: Proposal:

East side of 26th Street, 350 feet south of Vogel Avenue Request to delete Stipulation 1 that the development be in

general conformance with the site plan dated February 23,

2000, and building elevations dated August 2, 1999 Technical Corrections to Stipulations 4, 7, and 9

Applicant:

JL Ventures, LLC

Owner:

Apostolic Christian Church of America

Representative:

Trapezium Consulting Group, LLC

IV. OTHER BUSINESS

- *14. Presentation, discussion and possible action to initiate a rezoning application for a portion of the North Gateway Planned Community District generally located approximately 220 feet north of the northwest corner of the 27th Avenue alignment and North Foothills Drive alignment to remove the PCD designation.
 - V COMMISSION MEMBER REQUESTS FOR INFORMATION, FOLLOW-UP ON FUTURE ITEMS, AS WELL AS COMMENTS FROM THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

For further information, please call Tricia Gomes at (602) 262-4870

Rezoning staff reports currently in the hearing process are now available online; please visit our website at http://phoenix.gov/pdd/services/rezoning-and-special-permits. This publication can be made available in alternate format upon request. Contact Tamra Ingersoll at (602) 534-6648, TTY: use 7-1-1.

To request reasonable accommodations, please contact Tamra Ingersoll at (602) 534-6648, TTY use 7-1-1.

February 23, 2017

Attachment D



To: Mario Paniagua

Date: March 17, 2017

Deputy City Manager

Alan Stephenson > From:

Planning and Development Director

Subject: ITEM ON THE APRIL 5, 2017 FORMAL AGENDA – PUBLIC

HEARING/ORDINANCE ADOPTION OF Z-88-16-3 (G-) – SOUTHEAST

CORNER OF 37TH STREET AND SHEA BOULEVARD

Item rezoning application Z-88-16-3 and Ordinance G-, is a request to rezone a 1.65-acre property located at the southeast corner of 37th Street and Shea Boulevard from RE-43 (Residential Estate District) to R-O (Residential Office District) to allow residential office.

The applicant appealed the Planning Commission approval of this request to add a stipulation that eliminates public access to 37th Street. The addition of this stipulation addresses the neighborhood concerns with this proposal. Staff recommends approval per the stipulations of this memo and adoption of the related ordinance.

The proposed language and additional stipulation is as follows:

- 1. A minimum 20-foot landscape setback along Shea Boulevard and 37th Street, shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and Development Department. When possible, the developer should use existing trees and landscaping to meet the landscaping requirements.
- 2. An average 12-foot landscape setback, minimum 10-foot landscape setback, with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the south property line, as approved by the Planning and Development Department.
- 3. A minimum 10-foot landscape setback with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the east property line, as approved by the Planning and Development Department.
- A minimum building setback of 85 feet shall be required along the south 4. property line, as approved by the Planning and Development Department.
- The maximum building height shall be 22 feet. 5.
- No individual building shall exceed a maximum of 6,000 square feet. 6.
- 7. Lot coverage shall not exceed 23%.

- 8. The development shall provide a minimum of 4 bicycle parking spaces that are located within 50 feet from the building entry points, as approved by the Planning and Development Department.
- 9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 10. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.
- 11. If access is permitted to 37th Street, no southbound traffic movement shall be permitted and the driveway shall be signed and designed accordingly, as approved by the Planning and Development Department.
- 12. The applicant shall work with the neighbors and the Street Transportation Department regarding traffic calming solutions on Mountain View Road, 36th Street and 37th Street.
- 13. THERE SHALL BE NO PUBLIC VEHICULAR ACCESS TO 37TH STREET, EXCEPT A CRASH GATE FOR EMERGENCY VEHICLE ACCESS ONLY MAY BE PERMISSIBLE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

March 7, 2017

Alan Stephenson
City of Phoenix
Phoenix City Hall
200 West Washington Street, 3rd Floor
Phoenix, Arizona 85003

RE: (Z-88-16-3) Application to Rezone SEC 37th Street and Shea Boulevard

Dear Mr. Stephenson:

In accordance with Jason Morris' letter today to me on which you and Debra Stark are being copied, I and my wife are writing to withdraw our previous opposition to rezone case Z-88-16. I met with the applicant and they agreed to remove the driveway on 37th Street to prevent public access. We are agreeable to a crash gate for emergency vehicle access only as required by the Planning and Development Department. We have worked together with the applicant to revise the stipulation language to reflect this compromise agreement and we request this revised language be included in the amended staff recommendation to the City Council. Below is the proposed revised stipulation language.

There shall be no public vehicular access to 37th Street except a crash gate for emergency vehicle access only may be permissible as required by the Planning and Development Department.

I also spoke this morning with both Deb and Ken Woodward who live on 37th Street and who also have opposed the rezoning. They, too, are in agreement with this proposal and will no longer oppose the rezoning. Thank you for your assistance with this matter.

Sincerely,

Peter C. Warner

Leter Marner

Cc: Jason Morris

March 7, 2017

Alan Stephenson City of Phoenix Phoenix City Hall 200 West Washington Street, 3rd Floor Phoenix, Arizona 85003

RE: (Z-88-16-3) Application to Rezone SEC 37th Street and Shea Boulevard

Dear Mr. Stephenson:

In accordance with Jason Morris' letter dated March 7, 2016, I and my husband are withdrawing our previous opposition to rezone case Z-88-16. I met with the applicant and they agreed to remove the driveway on 37th Street to prevent public access. We are agreeable to a crash gate for emergency vehicle access only as required by the Planning and Development Department. We have worked together with the applicant to revise the stipulation language to reflect this compromise agreement and we request this revised language be included in the amended staff recommendation to the City Council. Below is the proposed revised stipulation language.

There shall be no public vehicular access to 37th Street except a crash gate for emergency vehicle access only may be permissible as required by the Planning and Development Department.

I also spoke with Peter Warner who lives on 37th Street and who also previously opposed the rezoning. They too are in agreement with the proposal and have signed a letter of no opposition. Thank you for your assistance with this matter.

Sincerely,

Deb Woodward
Dele Woodward

Attachment E



To:

Mario Paniagua

Deputy City Manager

Date: April 3, 2017

From:

Alan Stephenson

Planning and Development Director

Subject:

ITEM 96 ON THE APRIL 5, 2017 FORMAL AGENDA - PUBLIC

HEARING/ORDINANCE ADOPTION OF Z-88-16-3 (G-6305) - SOUTHEAST

CORNER OF 37TH STREET AND SHEA BOULEVARD

Item 96 rezoning application Z-88-16-3 and Ordinance G-6305, is a request to rezone a 1.65-acre property located at the southeast corner of 37th Street and Shea Boulevard from RE-43 (Residential Estate District) to R-O (Residential Office District) to allow residential office.

The applicant appealed the Planning Commission approval of this request to add a stipulation that eliminates public access to 37th Street. The addition of this stipulation addresses the neighborhood concerns with this proposal. Staff recommends approval per the stipulations of this memo and adoption of the related ordinance.

The proposed language and additional stipulation is as follows:

- 1. A minimum 20-foot landscape setback along Shea Boulevard and 37th Street, shall be planted with a minimum 50% 2-inch caliper trees, minimum 25% 3inch caliper trees, and minimum 25% 4-inch caliper trees to be placed 20-feet on center or in equivalent groupings, as approved by the Planning and Development Department. When possible, the developer should use existing trees and landscaping to meet the landscaping requirements.
- 2. An average 12-foot landscape setback, minimum 10-foot landscape setback, with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the south property line, as approved by the Planning and Development Department.
- 3. A minimum 10-foot landscape setback with minimum 2-inch caliper trees shall be placed 20 feet on center or in equivalent groupings along the east property line, as approved by the Planning and Development Department.
- 4. A minimum building setback of 85 feet shall be required along the south property line, as approved by the Planning and Development Department.
- The maximum building height shall be 22 feet. 5.
- 6. No individual building shall exceed a maximum of 6,000 square feet.
- 7. Lot coverage shall not exceed 23%.

- 8. The development shall provide a minimum of 4 bicycle parking spaces that are located within 50 feet from the building entry points, as approved by the Planning and Development Department.
- 9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
- 10. The property owner shall update all existing off-site street improvements (sidewalks, curb ramps, and driveways) to current ADA guidelines.
- 11. If access is permitted to 37th Street, no southbound traffic movement shall be permitted and the driveway shall be signed and designed accordingly, as approved by the Planning and Development Department.
- 12. The applicant shall work with the neighbors and the Street Transportation Department regarding traffic calming solutions on Mountain View Road, 36th Street and 37th Street.
- 13. THERE SHALL BE NO PUBLIC VEHICULAR ACCESS TO 37TH STREET, EXCEPT A CRASH GATE FOR EMERGENCY VEHICLE ACCESS ONLY MAY BE PERMISSIBLE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

Approved:

Mario Paniagua, Deputy City Manager

City Council Formal Meeting



City Council Report

Agenda Date: 4/5/2017, **Item No.** *97

REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-73-16-2 - Northeast Corner of the 42nd Street Alignment and Dynamite Boulevard (Ordinance G-6306)

Summary

Request to hold a public hearing to authorize the City Manager to approve the Planning Commission's recommendation of denial to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix for the R1-18 (Single Family Residence District) zoning district to allow single family residential development as request with application Z-73-16-2.

Application No. Z-73-16-2

Current Zoning: County RU-43 (Pending S-1)

Proposed Zoning: R1-18

Acreage: 12.49

Proposal: Single Family Residential Applicant: EcoVista Development LLC Owner: J & M Aronica Revocable Trust

Representative: Wendy Riddell, Berry Riddell LLC Staff Recommendation: Approved with stipulations

VPC Action: Denied by a vote of 4-3 PC Action: Denied by a vote of 3-3-1

3/4 Vote Required: Yes

Location

Northeast corner of the 42nd Street alignment and Dynamite Boulevard.

Council District: 2

Responsible Department

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

Attachment A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-73-16-2) FROM COUNTY RU-43 (PENDING S-1) (FARM RESIDENCE DISTRICT) TO R1-18 (SINGLE FAMILY RESIDENCE DISTRICT).

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

SECTION 1. The zoning of an approximately 12.49-acre property located at the northeast corner of the 42nd Street alignment and Dynamite Boulevard in a portion of Section 30, Township 5 North, Range 4 East, as described more specifically in Exhibit "A", is hereby changed from "County RU-43 (Pending S-1)" (Farm Residence District) to "R1-18" (Single Family Residence District).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit "B".

SECTION 3. Due to the site's specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following stipulations,

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

- 1. The development shall be in general conformance with the site plan date stamped January 26, 2017, as modified by the following stipulations and approved by the Planning and Development Department with specific regard to the following:
 - A. The development shall not exceed 28 lots.
 - B. A minimum 20% open space shall be provided.
 - C. The minimum residential lot width shall be 55 feet.
- 2. The development shall utilize view fencing for homes that side on common open space tracts, as approved by the Planning and Development Department.
- 3. A minimum 50-foot landscape setback shall be graded and planted to mimic natural desert landscape along the south property line, as approved by the Planning and Development Department.

ARCHAEOLOGY

4. The applicant shall submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

STREETS

- 5. Right-of-way totaling 70 feet shall be dedicated for the north half of Dynamite Boulevard, as approved by the Planning and Development Department.
- 6. Right-of-way totaling 25 feet shall be dedicated for the east half of 42nd Street, as approved by the Planning and Development Department.
- 7. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 5th day of April, 2017.

	MAYOR
ATTEST:	
	City Clerk
APPROVED AS TO FORM:	City Attorney
REVIEWED BY:	City Manager
Exhibits: A – Legal Description (1 Page) B – Ordinance Location Map (1	

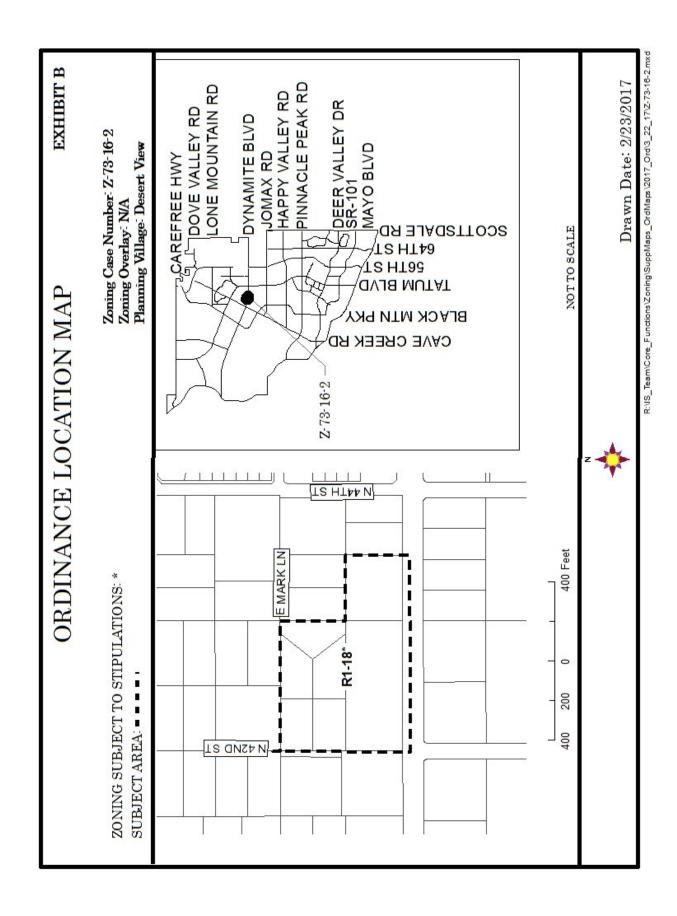
EXHIBIT A

LEGAL DESCRIPTION FOR Z-73-16-2

The Southwest Quarter of the Southeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 30, Township 5 North, Range 4 East of the Gila and Salt River Meridian, Maricopa County, Arizona

Except the South 40 feet thereof.





Page 279

Attachment B

BACKUP INFORMATION - PUBLIC HEARING/ORDINANCE ADOPTION – (Z-73-16-2) ON THE APRIL 5, 2017, FORMAL AGENDA – NORTHEAST CORNER OF THE 42ND STREET ALIGNMENT AND DYNAMITE BOULEVARD

TO: Mario Paniagua

Deputy City Manager

FROM: Alan Stephenson

Planning & Development Director

SUBJECT: BACKUP INFORMATION - PUBLIC HEARING/

ORDINANCE ADOPTION – (Z-73-16-2) ON THE APRIL 5, 2017, FORMAL AGENDA – NORTHEAST CORNER OF THE 42ND STREET ALIGNMENT

AND DYNAMITE BOULEVARD

This report provides backup information - Public Hearing/Ordinance Adoption to Z-73-16-2 located at the northeast corner of the 42nd Street alignment and Dynamite Boulevard on the April 5, 2017 Formal Agenda.

THE ISSUE

A rezoning application has been submitted for requesting approval by the City Council for a parcel located at the northeast corner of the 42nd Street alignment and Dynamite Boulevard. The application is being made by the EcoVista Development LLC.

OTHER INFORMATION

Rezoning case Z-73-16-2 is a request to rezone 12.49 acres from County RU-43 (Pending S-1) to R1-18 to allow single family residential.

The Desert View Village Planning Committee heard the request on Feb. 7, 2017, and it was denied. Vote: 4-3.

The Planning Commission heard the request on Mar. 2, 2017, and it was denied. Vote: 3-3.

The request was appealed by the applicant to hold a public hearing at the Apr. 5, 2017 City Council meeting.

The application was appealed by the applicant as there was a tie vote of the Planning Commission. A tie vote is treated as a denial. A three-fourths vote of the City Council is required for approval of this rezoning request due to adjacent property owner concerns with the proposal.

Exhibits:

- 1. Staff Report Z-73-16-2
- 2. Village Planning Committee Meeting Summary
- 3. Planning Commission Minutes
- 4. Appeal
- 5. Three Quarters vote

Staff Report Z-73-16-2

January 23, 2017

Desert View Village Planning February 7, 2017

Committee Meeting Date:

Planning Commission Hearing Date: March 2, 2017

Request From: County RU-43 (Pending S-1)

(12.49 acres)

Request To: R1-18 (12.49 acres)

Proposed Use: Single Family Residential

Location: Northeast corner of the 42nd Street

alignment and Dynamite Boulevard

Owner: J & M Aronica Revocable Trust

Applicant/Representative: EcoVista Development LLC; Wendy

Riddell, Berry Riddell LLC

Staff Recommendation: Approval, subject to stipulations

General Plan Conformity			
General Plan Land Use Designation		Residential 0-2 du/acre	
	42 nd Street	Local	25-foot east half street
Street Map Classification	Dynamite Boulevard	Major Arterial	70-foot east half street

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; CERTAINTY AND CHARACTER; DESIGN PRINCIPLE: Protect and enhance the character of each neighborhood and its various housing lifestyles through new development that is compatible in scale, design, and appearance.

As stipulated, the proposed development is consistent with the scale, design, and appearance of the surrounding area. The proposal provides a high percentage of open space, integration of natural washes, and an increased setback along Dynamite Boulevard.

BUILD THE SUSTAINABLE DESERT CITY CORE VALUE; RIVERS, WASHES AND WATERWAYS; LAND USE PRINCIPLE: Preserve natural washes coming from the preserves and promote access and views of the preserves by the public.

The applicant has configured the lot layout to integrate the natural wash that currently runs through the subject property.

BUILD THE SUSTAINABLE DESERT CITY CORE VALUE; RIVERS, WASHES AND WATERWAYS; DESIGN PRINCIPLE: Propose new design standards that address drainage, use of native plants, edge treatment, and access – both visual and physical – for private and public development adjacent to public preserves, parks, washes and open spaces.

The proposed development is integrating natural washes into the site design. As stipulated, the proposal also provides an increased landscape setback along the south property line with grading and landscaping to mimic the natural desert environment.

Area Plan

The North Land Use Plan designates this area as Residential 0-2 du/ac. The plan recognizes the importance that the rural character and lifestyle play in determining appropriate land use densities. The proposed 2.24 du/acre project exceeds the North Land Use Plan density cap of 2 du/acre however the proposal meets the intent of the North Land Use Plan by integrating the naturally occurring wash, providing a large amount of open space, and reestablishing a natural desert landscape within the development constraints of the subject site.

Surrounding Land Uses/Zoning			
	Land Use	Zoning	
On Site	Vacant	County RU-43 (Pending S-1)	
North	Large Lot Single Family Residential	S-1	
South	Large Lot Single Family Residential	County RU-43	
East	Large Lot Single Family Residential	County RU-43	
West	Large Lot Single Family Residential	County RU-43	

	R1-18 Single Family	*if variance required
<u>Standards</u>	<u>Requirements</u>	Proposed site Plan
Development Option	PRD	PRD
Gross Acreage	-	12.49 acres
Total Number of Units	-	28 units
Density	2.05, 2.34 with bonus	Met - 2.24 du/acre
Typical Lot Size	None	Met – 55 feet x 120 feet
Subject to Single Family Design Review	Yes	Yes
Open Space	Minimum 5% gross	Met - 32.7% (4.08 acres)
Perimeter Setbacks		
Street	20' adjacent to public	Met – Varies between 56
(Dynamite Boulevard)	street	feet and 111 feet
Street (42 nd Street alignment)	20' adjacent to public street	Met – 20 feet
Property Line (rear)	15'	Met – 23 feet 9 inches
Property Line (side)	15'	Met – 25 feet
Lot Coverage	Primary Structure 25%, Total 30%	Met – 25%; 30%
Building Height	2 stories and 30'	Not Shown

Background/Issues/Analysis

SUBJECT SITE (REQUEST)

1. This request is to rezone 12.49 acres located at the northeast corner of the 42nd Street alignment and Dynamite Boulevard from County RU-43 (Pending S-1) (Farm Residence) to R1-18 (Single Family Residential) to allow single family residential.



SURROUNDING ZONING AND LAND USE

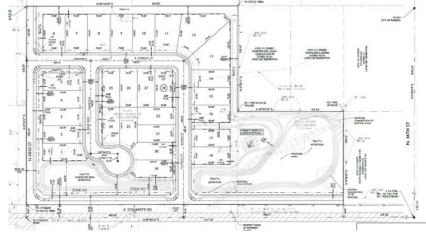
2. The subject site is currently vacant, undeveloped land. To the north is large lot single family residential uses. To the south, east, and west are large lot single family residential uses located outside of the city limits.

GENERAL PLAN

3. The General Plan Land Use Map designation for the subject site is Residential 0-2 du/acre. The request is not in conformance with the General Plan designation of 0-2 du/acre, however the request is for the R1-18 zoning district which is defined as a Large Lot Residential product type. Residential requests that do not change from one type of residential product to another do not require a General Plan Amendment.

ANALYSIS OF PROPOSAL (SITE PLAN)

4. The site plan depicts a 28 lot subdivision with the integration of an existing wash along the southeast portion of site. The typical lot sizes are 6,600 square feet (55-foot x 120-foot) with approximately 32.7% common area provided.



Ingress and egress will be provided from 42nd Street and Dynamite Boulevard. Staff is recommending stipulations regarding the number of lots, percentage of open space, and minimum lot widths to ensure compatibility with the existing character of the area.

- 5. View fencing provides visual access to open spaces to allow passive enjoyment and visual monitoring in order to discourage undesirable activity. To improve safety of existing washes and proposed open space, staff is recommending a stipulation that the development utilize view fencing for homes that side common open space tracts.
- 6. The site plan depicts a large retention area along the southern portion of the subject site (Tract A and B) directly adjacent to Dynamite Boulevard. Staff is recommending a stipulation to ensure these two tracts are to be graded and planted to mimic the natural desert landscape.

STREETS

- 7. The Street Transportation Department has indicated that the developer shall dedicate 70 feet of right-of-way for the north half of Dynamite Boulevard. Staff is recommending a stipulation to address this request.
- 8. The Street Transportation Department has indicated that the developer shall dedicate 25 feet of right-of-way for the east half of 42nd Street. Staff is recommending a stipulation to address this request.
- The Street Transportation Department has indicated that the developer shall update all existing off-street improvements to current ADA guidelines. A stipulation has been recommended to address this request.

WATER

10. The City of Phoenix Water Services Department has noted the potential need to up size existing water and sewer infrastructure mains so that any remodels or new buildings will be able to meet domestic and fire code requirements.

ARCHAEOLOGY

 The City of Phoenix Archaeology Office recommends that this project area undergo an archaeological survey. A stipulation has been recommended to address this request.

OTHER

12. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements. Other formal actions such as, but not limited to, zoning adjustments and abandonments, may be required.

Findings

- 1. The proposed site plan, as stipulated, is compatible with the surrounding land use patterns in the area.
- 2. The development character respects the natural topography of the area and incorporates existing washes into the overall design.
- The proposal will provide an additional housing option within the Desert View Village.

Stipulations

- 1. The development shall be in general conformance with the site plan date stamped January 26, 2017, as modified by the following stipulations and approved by the Planning and Development Department with specific regard to the following:
 - A. The development shall not exceed 28 lots.
 - B. A minimum 20% open space shall be provided.
 - C. The minimum residential lot width shall be 55 feet.
- 2. The development shall utilize view fencing for homes that side on common open space tracts, as approved by the Planning and Development Department.
- 3. A minimum 50-foot landscape setback shall be graded and planted to mimic natural desert landscape along the south property line, as approved by the Planning and Development Department.

ARCHAEOLOGY

4. The applicant shall submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

STREETS

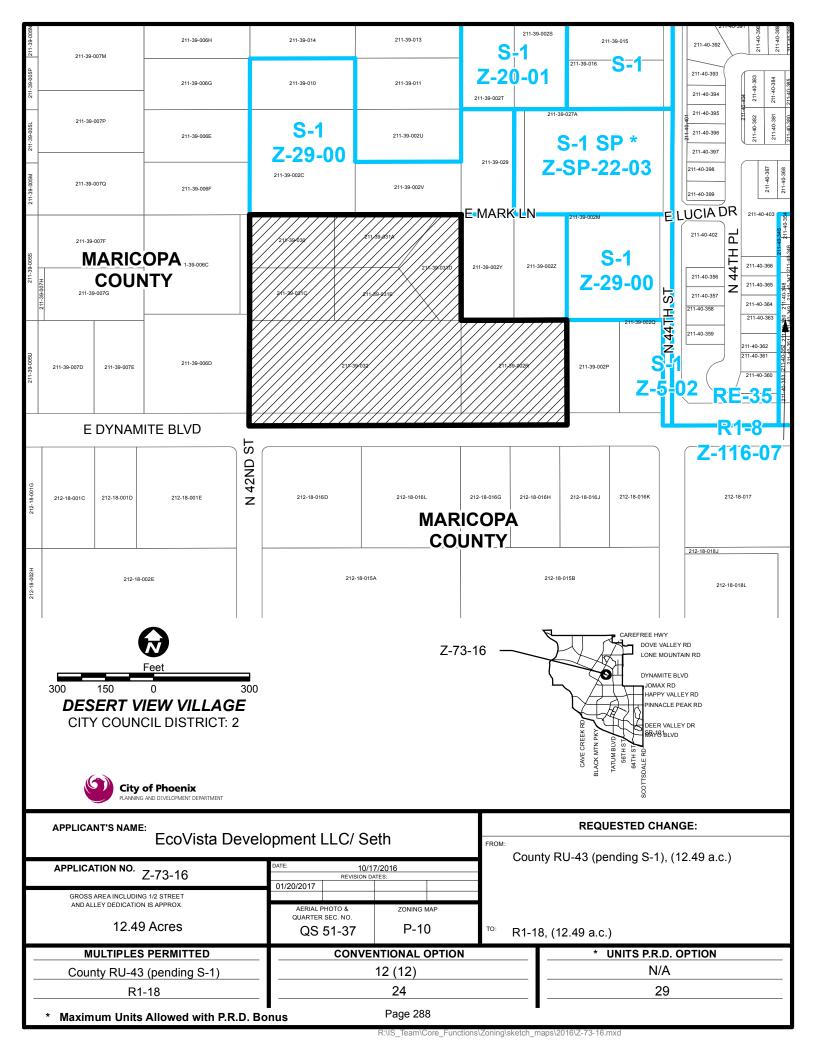
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- 7. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

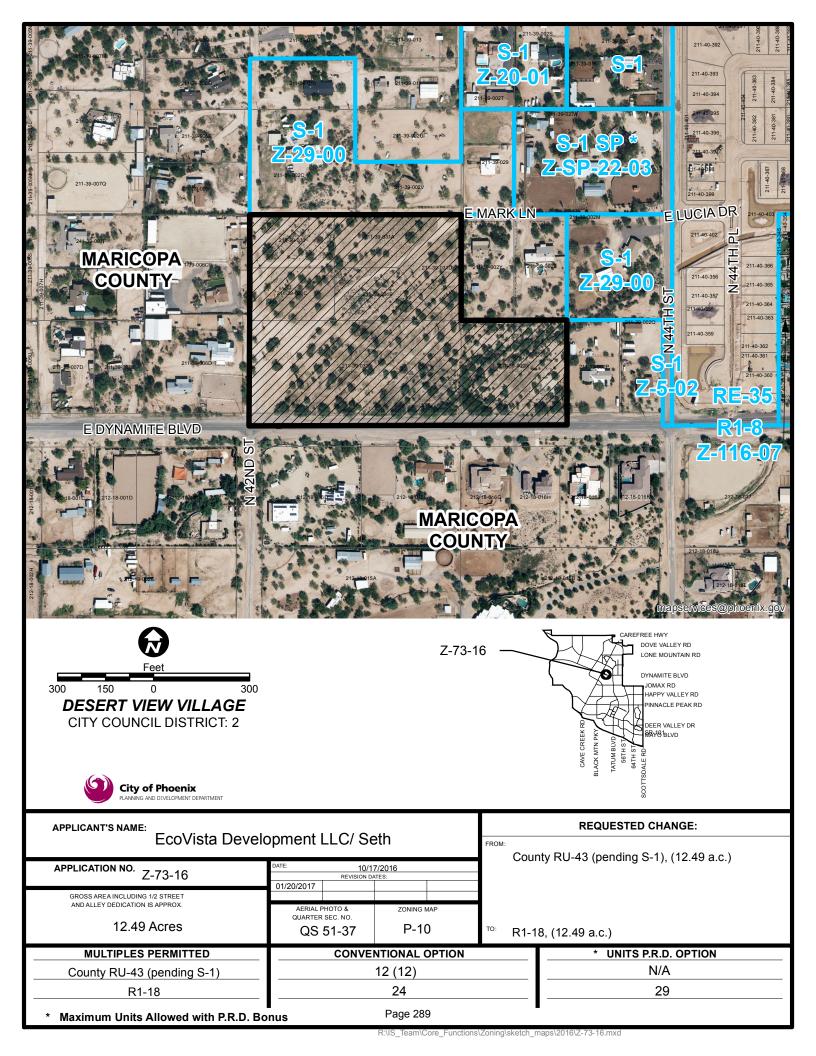
<u>Writer</u>

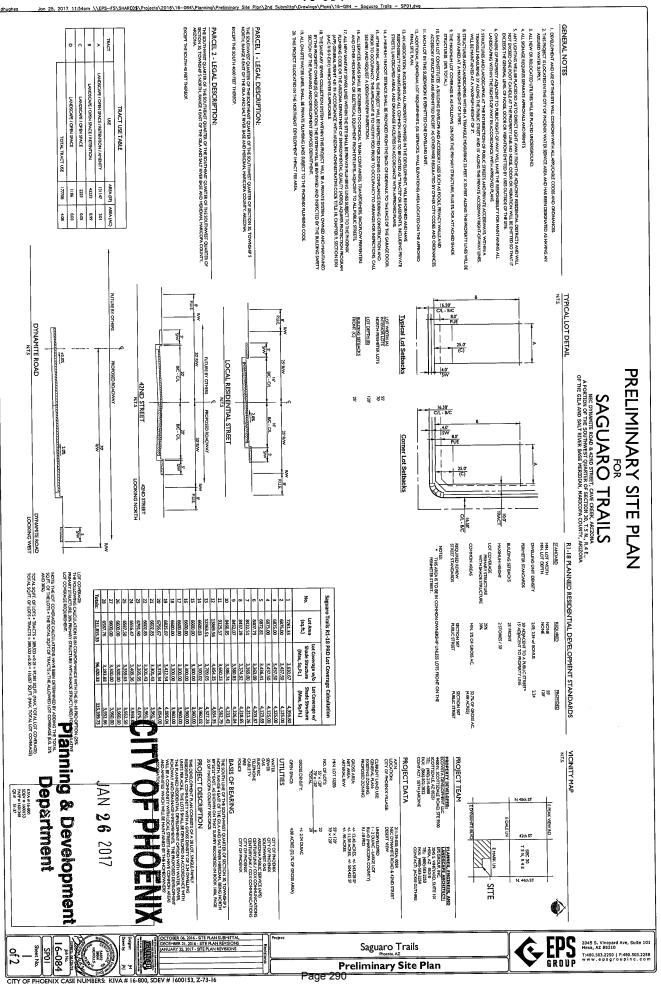
Joél Carrasco January 23, 2017 Joshua Bednarek

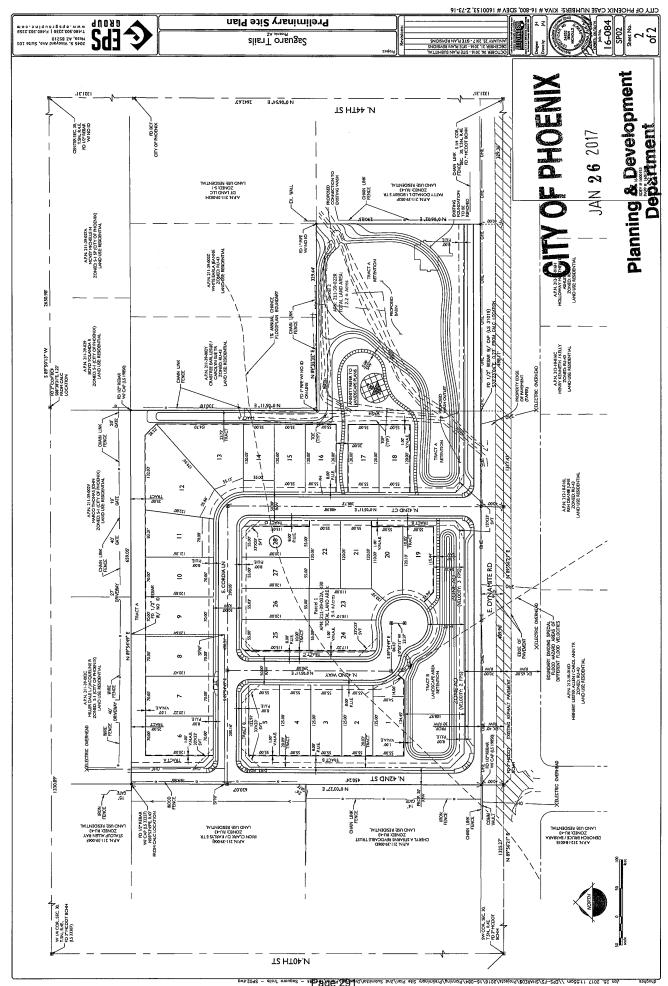
Exhibits

Zoning sketch Aerial Site plan dated January 26, 2017 (2 pages) Illustrative Master Plan dated January 26, 2017 (1 page)









PROJECT TEAM

PLANUSCER, ENGTHEER, AND LANDSCHEE ARCHITECT: EN GROUP, INC. 2045. VINEYAND, SUITE 101 MEA, AZ 8230 FEL (480)-503-2256 FAX: (480)-503-2256 CONTACT: JACKIE GUTHNIE

A.P.N. LOCATION: CITY OF PHOENIX VILLAGE

LOT SIZE
NO. OF LOTS
NO. OF LOTS
TOTAL NO. OF LOTS 22 × 120 70 × 120

GROSS DENSITY:
OPEN SPACE:

4.03 AC (32.30% OF GROSS AREA)

KEYNOTES

ENTRY MONUMENT

4' SIDEWALK

211-39-030: 032A: 002R NEC DYNAMITE ROAD & 42ND STREET DESERT VIEW

ACCESS ESMT
PEDESTRIAN NODE
RAMADA PICNIC AREA

PROJECT DATA

UNDEVELOPED
RU-3 (MARICOPA COUNTY)
RI-10 PRD
+/- 12-48 AC
+/1 11.58 AC

WALKING TRAIL

or 30° 60' 120'

-DYNAMITE ROAD

Planning & Development JAN 26 2017

L-0.01 01.25.2017

Phoenix, AZ

Illustrative Master Plan

PLANT LEGEND

		TREES	SYMBOL	5
Caesaþinis cacahco "Smothe"	Acacia farmeniana		SCIENTIFIC NAME	בייייייייייייייייייייייייייייייייייייי
Thornless Cascalote	Sweet Acada		COMMON NAME	
14" Box	Je Box		SIZE	

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ATERIAI S	Ruella brittoniana Karie	Rosmarinus officinalis 'Huntington Carpet'	Lantana x New Gold	Dales greggi	Convolvidus cneorum	Baccharis hybrid Stami	JNDCOVERS	Tocoma stans 'Gold Star'	Serve nemophile	Ruella peninsularis	Penstamon parryl	Pensiamon extoni	Nertum oleander Pedes Pink	Muhlenbergh Indhelmer! Autumn Glow	Muhlembergia capillaris Rogal Mist	Laucophyllum langmaniae Lynn's Legacy	Laucophyllum andidum "Thunder Cloud"	Justice spicifers	Fouquier's splenders	Ericameria bricifolia 'Aguirre'	Gremophila maculata Valencine	Dasylation witnestert	Carnegies pigantes	Callandra californica	Caesalpinia gilliesii	Bougainvilles 'La jolts'	Aloe hybrid Blue Bf	Agare peniniflora	Agave desimentary	Agova americana	-RUBS/ACCENTS	Parkinsonia x Desert Museum	Prosspos x Thousak	Chilopsis linearis "Lucrecta Hamilton"
COMMON NAME	Katie Ruellia	Trailing Rosemary	New Gold Lansans	Trailing Indigo Bush	Bush Morning Glory	Thompson Baccharia	COMMON NAME	'Gold Star' Yellow Bells	Desert Carsis	Desert Ruellis	Parry's Penseemon	Firecracker Panasamon	Dwarf Pink Oleander	Autumn Glow Muhly	Regal Miss' Muhly	'Lymn's Lagary' Sage	Thursder Cloud' Sage	Medican Honeyworkin	Ocosillo	'Aguirre' Turpentine Bush	Valentine' Emu Bush	Desert Spoon	Seguero	Buja Fairy Duscer	Yelow Bird of Paradus	Bush Bougainvilles	Blue BY Alon	Twin-Flowared Agave	Smooth Agave	Cassury Plant	COMMON NAME	'Desert Massum' Palo Verde	Thorstess Mesquise	Desert Willow
SIZE	1 Gal	Ē	٥	ē	e G	ē	SIZE	201	201	ē	ē	Ē	ē	SCH	30	20	201	SGI		205	5	20		SCM	SC	S Gal	- 6	205	SCA	200	SIZE	24.00	of Box	24° Box
			F	o a	a	e :	 29	2																										

1/2" Screened Decomposed Gravite. Simbs & Vegessee Groundcover

N-END-WAY-

26

27

(8)

5

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Department

Village Planning Committee Meeting Summary Z-73-16-2

Date of VPC Meeting February 7, 2017

Request From County RU-43 (Pending S-1) (12.49 acres)

Request To R1-18 (12.49 acres)

Proposed Use Single family residential

Location Northeast corner of the 42nd Street alignment and

Dynamite Boulevard

VPC Recommendation Denied

VPC Vote 4-3 (Bowser, Kruczek, Lagrave)

VPC DISCUSSION & RECOMMENDATION:

Staff provided an overview of the request and summarized the staff report regarding the proposal, findings, and recommended stipulations. Staff further discussed the existing context, zoning and entitlements, as well as how the proposal, as stipulated, is consistent with the surrounding land use pattern in the area.

Committee members requested clarification on the height from staff. Staff clarified that the maximum height allowed with R1-18 is 2 stories or 30 feet.

Ms. Wendy Riddell, Berry Riddell LLC, presented additional details about the request. Ms. Riddell highlighted the multiple revisions of the site plan in working with staff, the fact that Dynamite is designated as a Major Arterial, and that the applicant has helped to connect the city and county regarding the larger area flooding issues that impact the site and the adjacent properties. The applicant also proposed two additional stipulations: one would limit the height on lot 13 to single story and the second would require full cut off light fixtures to prevent light spillage onto adjacent properties.

Committee members had the following questions and concerns:

- 1. What street improvements are being made?
- 2. What flooding improvements are being made?
- 3. Is the east portion of the site developable?
- 4. The setbacks along Dynamite are appreciated.
- 5. The extra area dedicated for retention/drainage is appreciated.
- 6. Lot 23 shares property lines with 5 adjacent lots, this is undesirable.
- 7. View fencing may not be appropriate for properties that are adjacent to Dynamite Boulevard.
- 8. What is the flood zone at this location?

- 9. How much higher in elevation is the Crabtree property (property to the east)?
- 10. Clarify what full cut off lighting is?
- 11. Did the applicant consider assembling adjacent properties?

Ms. Riddell responded with the following:

- 1. The city requires 70 feet of right of way dedication for the north half of Dynamite Boulevard.
- 2. Larger than required retention areas will help slow and dissipate flood waters.
- 3. Yes, the east portion of the site can be developed however staff has directed the applicant to preserve the wash in its natural state as much as possible.
- 4. Noted.
- 5. Noted.
- 6. Noted.
- 7. The applicant agrees and is supportive of the removal of the view fencing stipulation from staff.
- 8. The applicant called upon the project engineer to provide clarity to the flood zone designation.
- 9. The exact elevation change was not available; however, it was suggested to be approximately 4 feet.
- 10. Full Cut off doesn't allow you to see the bulb.
- 11. The applicant did consider assembling other parcels.

Chairman Bowser opened the floor to public comment.

Ms. Mary Markey, area resident, opposed the project and chose not to speak.

Ms. Lana Cullen, area resident, commented that she opposes the request due to flooding and density concerns.

Ms. Kelly Henry, opposed the project and wished to donate her time to her husband.

Mr. Corky Irion, area resident, raised concerns about area flooding and that the right of way dedication for 42nd Street is not equivalent to what he is dedication on the west side of 42nd Street.

Mr. Tom Marco, area resident, raised concerns about not being notified about this proposal and had additional concerns regarding height and density. Mr. Marco requested that no construction start prior to 6am and that the lighting be restricted to 16 foot light poles.

Mr. KC Henry, area resident, raised concerns regarding the flooding and suggested that the east portion of the property where the wash occurs should not contribute towards the gross acreage and density calculation. Mr. Henry commented that more outreach should have occurred and that this land use is not needed in the area.

Mr. Matt Holloway, area resident, raised concerns regarding the proposed lot sizes which are approximately 15% smaller than those surrounding the property and that the proposal does not fit the character of the area.

Ms. Earla White, area resident, raised concerns about mosquitos in the newly proposed retention areas and reiterated concerns regarding the larger area flooding issues, lighting and impact to wildlife.

Ms. Carlyn Crabtree, area resident, raised concerns regarding the larger area flooding issues.

Ms. Jackie Miller, area resident raised concerns regarding the larger area flooding issues. Ms. Miller also stated that she was not notified of this proposal.

Ms. Mary Markey, area resident, decided to speak and raised concerns regarding development trends in this area.

Ms. Riddell, in rebuttal, responded to some of the public concerns. Ms. Riddell commented that the applicant is happy to restrict the light poles to 16 feet in height. Ms. Riddell commented that the City and County are aware of the larger flooding issues and the applicant has helped to initiate this conversation.

Committee members had the following questions and concerns:

- 1. What is the depth of the retention basins?
- 2. Are there any other washes/areas of stormwater runoff on the property?

Ms. Riddell responded with the following:

- 1. The retention basins are approximately 3 to 4 feet in depth.
- 2. Yes, other areas of storm water runoff come from the north east and will be guided down a swale along the east portion as well as along the perimeter landscaping on the west portion of the site.

Vice Chair Kruczek commented that there are four issues he is concerned about:

- 1. We need more expertise from city or county staff regarding the larger area flooding.
- 2. All the adjacent property owners/neighbors have concerns.
- 3. The request is not consistent with the General Plan designation of 0-2 du/acre.
- 4. It appears the proposal is "gaming the system" as the lot sizes are not "large lots" as described by the General Plan.

Mr. Lagrave commented that no one is less in favor than he is however the area already has a flood problem, the property owner has rights as well, and similar cases in the past have encountered similar issues and constraints.

Committee member continued deliberation regarding the market for large lots vs. traditional lots, density, clustering, open space, and integration of the wash.

Motion

Vice Chair Kruczek motioned to approve as recommended by staff with modification and additional stipulations as follows:

1. The development shall be in general conformance with the site plan date stamped January 26, 2017, as modified by the following stipulations and approved by the Planning and Development

Department with specific regard to the following:

- A. The development shall not exceed 28 lots.
- B. A minimum 20% open space shall be provided.
- C. The minimum residential lot width shall be 55 feet.
- 2. The development shall utilize view fencing for homes that side on common open space tracts, as approved by the Planning and Development Department.
- 3. A minimum 50-foot landscape setback shall be graded and planted to mimic natural desert landscape along the south property line, as approved by the Planning and Development Department.

ARCHAEOLOGY

4. The applicant shall submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

STREETS

- 5. Right-of-way totaling 70 feet shall be dedicated for the north half of Dynamite Boulevard, as approved by the Planning and Development Department.
- 6. Right-of-way totaling 25 feet shall be dedicated for the east half of 42nd Street, as approved by the Planning and Development Department.
- 7. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- 8. THE DEVELOPMENT SHALL USE FULL CUT OFF AND FULLY SHIELDED EXTERIOR LIGHT FIXTURES, AND ANY STREET LIGHTS WITHIN THE PARCEL SHALL BE MINIMIZED AND USE THE LEAST LUMENS POSSIBLE TO REDUCE LIGHT SPILLAGE FROM THE PROPERTY LINES TO ADJACENT PROPERTIES AS APPROVED BY PLANNING AND DEVELOPMENT DEPARTMENT.
- 9. STREET LIGHTS WITHIN THE PARCEL SHALL BE LIMITED TO A MAXIMUM OF 16 FEET IN HEIGHT.
- 10. THE MINIMUM RESIDENTIAL LOT WIDTH SHALL BE 70 FEET.
- 11. LOTS 1 THROUGH 19 SHALL BE LIMITED TO SINGLE STORY.

Committee member Mr. Barto seconded.

Friendly Amendment

Committee member Mr. Lagrave requested a friendly amendment to have the motion be for all perimeter lots be limited to single story and that the minimum lot width shall be 70 feet or the minimum lot size shall be 8,400 square feet.

- 1. The development shall be in general conformance with the site plan date stamped January 26, 2017, as modified by the following stipulations and approved by the Planning and Development Department with specific regard to the following:
 - A. The development shall not exceed 28 lots.
 - B. A minimum 20% open space shall be provided.
 - C. The minimum residential lot width shall be 55 feet.
- 2. The development shall utilize view fencing for homes that side on common open space tracts, as approved by the Planning and Development Department.
- 3. A minimum 50-foot landscape setback shall be graded and planted to mimic natural desert landscape along the south property line, as approved by the Planning and Development Department.

ARCHAEOLOGY

4. The applicant shall submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

STREETS

- 5. Right-of-way totaling 70 feet shall be dedicated for the north half of Dynamite Boulevard, as approved by the Planning and Development Department.
- 6. Right-of-way totaling 25 feet shall be dedicated for the east half of 42nd Street, as approved by the Planning and Development Department.
- 7. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
- 8. THE DEVELOPMENT SHALL USE FULL CUT OFF AND FULLY SHIELDED EXTERIOR LIGHT FIXTURES, AND ANY STREET LIGHTS WITHIN THE PARCEL SHALL BE MINIMIZED AND USE THE LEAST LUMENS POSSIBLE TO REDUCE LIGHT SPILLAGE FROM THE PROPERTY LINES TO ADJACENT PROPERTIES AS APPROVED BY PLANNING AND DEVELOPMENT DEPARTMENT.

- 9. STREET LIGHTS WITHIN THE PARCEL SHALL BE LIMITED TO A MAXIMUM OF 16 FEET IN HEIGHT.
- 10. THE MINIMUM RESIDENTIAL LOT WIDTH SHALL BE 70 FEET **OR MINIMUM LOT SIZE SHALL BE 8,400 SQUARE FEET**.
- ALL PERIMETER LOTS 1 THROUGH 19 SHALL BE LIMITED TO SINGLE STORY.

Vote: 3-4 (Bowser, Chew, Nowell, Powell), Motion to approve failed

Staff shared with the committee that a recommendation is still needed for this item. Committee member continued discussion regarding the larger area flooding issue. Staff clarified that the committee may recommend to approve with modifications or additions to the stipulations, recommend to deny, or even recommend to continue, however suggested that the applicant be given an opportunity to respond to any remaining questions or concerns as well as voice their positions on the possibility of a continuation.

Chairman Bowser requested the applicant provide a brief explanation of the proposed flooding mitigation for the site.

Mr. Brian Nicholls, EPS Group, the project engineer provided clarification on the proposals flooding mitigation strategy. Ms. Riddell provided additional information regarding the public outreach strategy and suggested that a continuation would be a hardship for the applicant.

Motion

Vice Chair Kruczek motioned to deny the request. Committee member Mr. Powell seconded.

Vote: 4-3 (Bowser, Kruczek, Lagrave), Motion to deny passed.

Vice Chair Kruczek noted that he voted against the motion to deny as he proposed the motion only because he felt that the committee's discussion had reached its conclusion and that an up-or-down motion was appropriate to move the discussion forward.

STAFF COMMENTS REGARDING VPC RECOMMENDATION & STIPULATIONS:

Staff has no comments.

REPORT OF PLANNING COMMISSION ACTION March 2, 2017

ITEM NO: 11	
	DISTRICT NO.: 2
SUBJECT:	
Application #:	Z-73-16-2
Location:	Northeast corner of the 42nd Street alignment and Dynamite Boulevard
Request:	County RU-43 (Pending S-1) To: R1-18 Acreage: 12.49
Proposal:	Single-family Residential
Applicant:	EcoVista Development LLC/ Seth
Owner:	J & M Aronica Revocable Trust
Representative:	Berry Riddell LLC/ Wendy Riddell esq.

ACTIONS:

Staff Recommendation: Approval, subject to stipulations

Village Planning Committee (VPC) Recommendation:

Desert View 2/7/2017 Denied. Vote: 4-3

Planning Commission Recommendation: Denied

<u>Motion discussion:</u> Commissioner Katsenes made a MOTION to approve Z-73-16-2 as recommended by staff with an additional stipulation that Lots 7, 11 and 13 be limited to one story.

Commissioner Glenn made a friendly amendment to add an additional stipulation that reads as follows:

PRIOR TO FINAL SITE PLAN APPROVAL, THE PROPERTY OWNER SHALL RECORD DOCUMENTS THAT DISCLOSE TO PURCHASERS OF PROPERTY WITHIN THE DEVELOPMENT(S) THE EXISTENCE AND OPERATIONAL CHARACTERISTICS OF NEARBY EXISTING RANCHETTES AND ANIMAL PRIVILEGE PRIVATE PROPERTIES THAT MAY CAUSE ADVERSE NOISE, ODORS, DUST, AND OTHER EXTERNALITIES. THE FORM AND CONTENT OF SUCH DOCUMENTS SHALL BE ACCORDING TO THE TEMPLATES AND INSTRUCTIONS PROVIDED WHICH HAVE BEEN REVIEWED AND APPROVED BY THE CITY ATTORNEY.

Commissioner Katsenes accepted the friendly amendment.

Commissioner Glenn Second the motion.

Ms. Gomes asked for clarification regarding the building height stipulation and suggested that the stipulation be added under 1.D and read as follows:

BUILDING HEIGHTS ON LOTS 7, 11 AND 13 SHALL BE LIMITED TO A SINGLE STORY.

Ms. Gomes also asked if staff could get clarification as to what the maximum height of the one story will be because single story means different things to different people.

Commissioner Johnson stated it would be a maximum of 22 feet.

Ms. Gomes then stated that Stipulation 1.D would read as follows:

BUILDING HEIGHTS ON LOTS 7, 11 AND 13 SHALL BE LIMITED TO A SINGLE STORY WITH A MAXIMUM HEIGHT OF 22 FEET, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

Commissioner Glenn stated that he had struggled as of late regarding this area. He noted that he could not speak for his fellow commissioners but from his perspective he looked for solutions regarding this project. He noted that the applicant had gone a long way to try to solve a lot of non-self-inflected problems regarding the drainage issues and stated that the solutions provided may not appease everyone. He noted that density was also an issue and had taken guidance from a previous case in the area that approved R1-18 zoning. He believed that this specific zoning district is a good compromise as he could not support R1-10 or R1-6 in the area which had been approved to the east of the subject site. He noted that for those reasons he would be in support of the case tonight as he believed that R1-18 was a good and healthy compromise.

Commissioner Heck commented that the washes scare her because they are everywhere. However, she noted that it sounded as though the applicants worked hard to try to work around mother nature which was a hard thing to do. She stated that while this seemed like a good development she would have to respect the Village Planning Committee on this one and therefore was unable to support the case for that reason.

Commissioner Wininger asked if the motion could be read back before there was a vote made.

Ms. Gomes stated that the motion on the floor was as follows:

Approve Z-73-16-2 as recommended by staff with an additional stipulation that Lots 7, 11 and 13 be limited to one-story and 22 feet, as approved by the Planning and Development Department and an additional stipulation to read as follows:

PRIOR TO FINAL SITE PLAN APPROVAL, THE PROPERTY OWNER SHALL RECORD DOCUMENTS THAT DISCLOSE TO PURCHASERS OF PROPERTY WITHIN THE DEVELOPMENT(S) THE EXISTENCE AND OPERATIONAL CHARACTERISTICS OF NEARBY EXISTING RANCHETTES AND ANIMAL PRIVILEGE PRIVATE PROPERTIES THAT MAY CAUSE ADVERSE NOISE, ODORS, DUST, AND OTHER EXTERNALITIES. THE FORM AND CONTENT OF SUCH DOCUMENTS SHALL BE ACCORDING TO THE TEMPLATES AND INSTRUCTIONS PROVIDED WHICH HAVE BEEN REVIEWED AND APPROVED BY THE CITY ATTORNEY.

Commissioner Shank stated that she believed the project was nice and that she would really like to see this built somewhere and believed that the density was not terrible for this neighborhood. She noted that she had a property on 42nd Street and would be siding with the neighborhood and what she heard from the Village. She stated that her neighbors here tonight were not thrilled with this development and that they were not happy with what they were seeing. She noted that she respected the horses and that we have encroached on the horse community and the people really like that lifestyle. She then noted that while she did not live

here full time she was there four days a week riding; therefore, she felt the need to support the neighborhood. She also stated that even though this was not her village she would be voting no on this item.

Commissioner Katsenes stated that she would like to echo the comment make by Commissioner Glenn that all of the commissioners struggled on this item. She noted that the Planning Commission had heard several cases in this area, some that have had additional density compared to what this project had. She also noted that nearly all of the speakers were not opposed to the density of the development but rather the drainage issues. She then stated that she read the Village report and found that drainage seemed to be the topic of most concern. She commented that the applicant and the developer worked hard to address those concerns and that they would not be able to solve all of the issues regarding drainage simply because one small project cannot address all of those concerns and that it was not their responsibility to do so. She further commented that the drainage problem seemed to exist on the property before this project was proposed. She stated that she felt confident that this development will not add to drainage issues and that those questions have been very well addressed which is why she would be in support of this case.

Commissioner Johnson stated that the commission members live throughout Phoenix and that they have made decisions that are part of their neighborhoods and not part of their neighborhoods. He then noted that the commission looked at planning issues and at times these are hard decisions. He stated that it was important to keep in mind that the Planning Commission recommendation was just a recommendation and that City Council would make the final decision. He noted that he hoped the applicant and neighborhood would have time to work together over the next thirty days and find a solution that worked for both parties.

Commissioner Wininger stated that she would need to abstain from voting on this item as she could not often hear the discussions over the phone.

<u>Motion details</u> – Commissioner Katsenes made a MOTION to approve Z-73-16-2 as recommended by staff with an additional stipulation that Lots 7, 11 and 13 be limited to one-story and 22 feet and an additional stipulation to read as follows:

PRIOR TO FINAL SITE PLAN APPROVAL, THE PROPERTY OWNER SHALL RECORD DOCUMENTS THAT DISCLOSE TO PURCHASERS OF PROPERTY WITHIN THE DEVELOPMENT(S) THE EXISTENCE AND OPERATIONAL CHARACTERISTICS OF NEARBY EXISTING RANCHETTES AND ANIMAL PRIVILEGE PRIVATE PROPERTIES THAT MAY CAUSE ADVERSE NOISE, ODORS, DUST, AND OTHER EXTERNALITIES. THE FORM AND CONTENT OF SUCH DOCUMENTS SHALL BE ACCORDING TO THE TEMPLATES AND INSTRUCTIONS PROVIDED WHICH HAVE BEEN REVIEWED AND APPROVED BY THE CITY ATTORNEY.

Maker: Katsenes Second: Glenn

Vote: 3-3 (Shank, Montalvo and Heck) (Wininger: Abstained)

Absent: Whitaker Opposition Present: Yes

Note: There was a quorum of seven members; however, Commissioner Wininger abstained from voting on this item, leaving six Commissioners. The vote was split 3-3, therefore the motion did not obtain a majority vote resulting in a denial decision by the Planning Commission.

Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. Please contact Nici Wade at Voice (602) 495-0256 or the City TTY Relay at (602) 534-5500.

CITY OF PHOENIX PLANNING AND DEVELOPMENT DEPARTMENT

PC to CC THAT THE PC / CC	HOLD A PUBLIC H	IEARING ON:					
Z-73-16-2	(SIGNATURE OI	V ORIGINAL IN F	ILE)				
Northeast corner of the 42 nd Street alignment and Dynamite Boulevard	opposition	applicant	X				
PC 3/2/17	Wendy Riddell 480-682-3902						
PC/CC DATE	NAME / PHONE						
CC 4/5/17	6750 E Camelback Rd, #100 Scottsdale, AZ 85251						
DATE	STREET ADDRESS/CITY/STATE/ZIP						
	Z-73-16-2 Northeast corner of the 42 nd Street alignment and Dynamite Boulevard PC 3/2/17 PC/CC DATE CC 4/5/17	Z-73-16-2 Northeast corner of the 42 nd Street alignment and Dynamite Boulevard PC 3/2/17 PC/CC DATE CC 4/5/17 Wendy Riddell 480-682-3902 PC/CC DATE NAME / PHONE 6750 E Camelbac Scottsdale, AZ 88	THAT THE PC / CC HOLD A PUBLIC HEARING ON: Z-73-16-2 Northeast corner of the 42 nd Street alignment and Dynamite Boulevard PC 3/2/17 Wendy Riddell 480-682-3902 PC/CC DATE NAME / PHONE CC 4/5/17 6750 E Camelback Rd, #100 Scottsdale, AZ 85251				

REASON FOR REQUEST:

The applicant's representative respectfully requests that the City Council hear rezoning case Z-73-16 at the hearing scheduled for April 5, 2017. The Planning Commission hearing resulted in a tie vote for a variety of reasons that were out of our control, but included the absence of one member and the inability of one Commissioner to hear the discussion due to a faulty telephone connection. Additionally, the applicant is continuing to work with the neighbors.

RECEIVED BY: MM / mb for LO	RECEIVED ON: 03/09/17	
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Alan Stephenson Sandra Hoffman Tricia Gomes Christina Encinas Stephanie Saenz Lilia Olivarez, PC Secretary PLN All



CITY OF PHOENIX

MAR 09 2017

Planning & Development Department

The PLANNING COMMISSION agenda for March 2, 2017 is attached.

The CITY COUNCIL may approve the recommendation of the Planning Commission without further hearing unless:

1. A REQUEST FOR A HEARING by the CITY COUNCIL is filed within seven (7) days.

There is a \$630.00 appeal fee for hearings requested by the applicant, due by 5:00 p.m. March 9, 2017

Any member of the public may, within seven (7) days after the Planning Commission's action, request a hearing by the City Council on any application. If you wish to request a hearing, fill out and sign the form below and return it to the Planning and Development Department by 5:00 p.m., March 9, 2017.

2. A WRITTEN PROTEST is filed, no later than seven (7) days after the Planning Commission's action, which requires a three-fourths vote. A written protest will require a three-fourths vote of the City Council to approve a zoning change when the owners of at least 20 percent of the land included in the proposed change or of the land within 150 feet (not including the width of the street) of the front; back or any side of the property sought to be rezoned signed the petition. For condominium, townhouse and other types of ownership with common lands, authorized property owner signatures are required. Please see Planning and Development Department Staff for additional information prior to gathering signatures.

To require a three-fourths vote of the City Council for approval, a written protest for applications on this agenda must be filed with the Planning and Development Department by 5:00 p.m. <u>March 9</u>, 2017.

The Planning and Development Department will verify ownership by protestors to determine whether or not a three-fourths vote will be required.

3. A **CONTINUANCE** is granted at the **PLANNING COMMISSION**. In the event of a continuance, there is an \$830.00 fee due from the applicant within fourteen (14) days, by 5:00 p.m. <u>March 16, 2017.</u>

FORM TO REQUEST CITY COUNCIL HEARING I HEARBY REQUEST THAT THE CITY COUNCIL HOLD A PUBLIC HEARING NEC 44th-Street & Dynamite Blvd. Z-73-16 LOCATION OF APPLICATION SITE APPLICATION NO. Watto @ March 7, 2017 DATE APPEALED FROM □ OPPOSITION PLANNER X APPLICANT (PLANNER TAKING THE APPEAL) BY MY SIGNATURE BELOW, I ACKNOWLEDGE CITY COUNCIL APPEAL: Wendy Riddell SIGNATURE PRINTED NAME OF PERSON APPEALING March 8, 2017 6750 E Camelback Road, Suite 100 DATE OF SIGNATURE STREET ADDRESS 480-682-3902 Scottsdale, Arizona 85251 TELEPHONE NO. CITY, STATE & ZIP CODE See attached REASON FOR REQUEST

APPEALS MUST BE FILED IN PERSON AT 200 WEST WASHINGTON, 2ND FLOOR, ZONING COUNTER

Reason for Request:

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CITY OF PHOENIX

MAR 09 2017

Planning & Development Department

CITY OF PHOENIX PLANNING AND DEVELOPMENT DEPARTMENT

FORM TO REQUEST I HEREBY REQUEST		HOLD A PUBLIC HEARING ON:
APPLICATION NO/	Z-73-16-2	(SIGNATURE ON ORIGINAL IN FILE)
LOCATION	Northeast corner of the 42 nd Street alignment and Dynamite Boulevard	opposition x applicant
APPEALED FROM:	PC 3/2/17	Ken C Henry 602-723-4752
	PC/CC/DATE	NAME /PHONE
TO PC/CC HEARING	CC 4/5/17	4307 E Dynamite Boulevard Cave Creek AZ 85331
	DATE	STREET/ADDRESS/CITY/STATE/ZIP
REASON FOR REQU meeting on the appli		4 vote by City Council at pending
RECEIVED BY:	MM / LO	RECEIVED ON: 03/08/17

Alan Stephenson Sandra Hoffman Tricia Gomes Christina Encinas Stephanie Saenz Lilia Olivarez, PC Secretary PLN All



CITY OF PHOENIX

MAR **8** 2017

The PLANNING COMMISSION agenda for March 2, 2017 is attached.

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Planning & Development

The CITY COUNCIL may approve the recommendation of the Planning Commendation of the Planning Commendati

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FORM TO REQUEST CITY COUNCIL HEARING I HEARBY REQUEST THAT THE CITY COUNCIL HOLD A PUBLIC HEARING: 7-73-16-2 APPLICATION NO. DATE APPEALED FROM DATE APPEALED FROM DATE OF PERSON APPEALING PRINTED NAME OF PERSON APPEALING STREET ADDRESS CITY, STATE & ZIP CODE REASON FOR REQUEST PERSON AT ZECONOMIC ASSENTANCE REASON FOR REQUEST TO PERSON AT ZOU WEST WASHINGTON, 2ND FLOOR, ZONING

COUNTER

CITY

FNIX

MAR 8 2017

Petition for THREE QUARTERS Vote by City Council

For

Planning & Jewelopment
Department

REZONING APPLICATION #Z-73-16-2

Request: RU-43 to R1-18

Location: Northeast corner of the 42nd Street alignment and Dynamite Boulevard

We the undersigned are OWNERS of property within 150 feet of the property requesting the rezoning action. We request that the City Council be required to pass this rezoning application by a three quarters (3/4) vote.

Date	SIGNATURE	Print Name	ADDRESS	APN
3/7/17	1.2	KEN C. HENRY	4307 E. DYNAMINE BLUE	212-18-0166
3/1/17	-Key Henry	Kelly Henry	4307 E. Dynamite Block	212-18-0169
3/1/17	Halling/	ASHLEY HOLLOWAY	4323 E DYNAMITE BLUD	212-18-016H
3/8/17	Most Lolow	Matt Holloway	4723 E. Dynamik Blue	212-18-016/4
3/7/17	V Sanda R Bond	11	4308 E. MARK LANG	211-39-029
3/7/17	Elavanio	Earla White	4319E. Mark Leane	211-39-0027
3/7/17	banky butter	Grayn Sue Crabbree	4315 E Mark Lane	211-39-0029
	Ent & En Stu (decens)	Earl L. Cralotree	4315 E Mark Lane	211-39-0024
	Guan Carvey	SUSAN GARVEY	4335 E DYNAMITEBLY	212-18-0165
3/4/17	Rua -	JORRY PITMIN	4335 E DYNAMITE BWY	
3/17/17	Miller	1 1	7	211-39-002C
1	Mos Hainest	LES HEINER	4209 E. DYNAMITEBL	10,212-18-016D
1 1	and Frenert	CAROL Hemert	4209 & DynamiteB	6 212-18-0161
1 . 1 .		CORKY IRION	28232N. 42 ⁿ⁴ St	T200-PE-IK
21-1-	1. / .	KARLYS IRion	28232 N. 42 15t.	211-39-0065
3/1/17	11. Staly	ALLEN STALCUP	28404 M.42 St.	211-39-006+
3/8/19	Harly Strong	Tom MARCO	4234 E. MARKLN	217-39-6021
7-6				-

Attachment C



To:

Mario Paniagua

Deputy City Manager

From:

Alan Stephenson

Planning and Development Director

Subject:

REQUEST FOR CONTINUANCE ON ITEM 97 - AMEND CITY CODE - PUBLIC

HEARING AND ORDINANCE ADOPTION - REZONING APPLICATION Z-73-16-

Date: April 3, 2017

2 - NORTHEAST CORNER OF THE 42ND STREET ALIGNMENT AND DYNAMITE BOULEVARD (ORDINANCE G-6306) - ON THE APRIL 5, 2017

FORMAL AGENDA

The Planning and Development Department requests to continue Item 97 - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application - Z-73-16-2 - northeast corner of the 42nd Street Alignment and Dynamite Boulevard (Ordinance G-6306) on the April 5, 2017 Formal Agenda. The applicant has had discussions with the surrounding neighbors and they have asked for a continuance of this matter for one month to resolve their concerns.

Staff recommends continuing this item to May 10 to allow the applicant to have additional discussions with the surrounding neighbors.

Approved:

Mario Paniagua, Deputy City Manager



6750 East Camelback Road, Suite 100 Scottsdale, AZ 85251 berryriddell.com 480.385.2727

March 31, 2017

Wendy Riddell, Esq. (480) 682-3902 Direct wr@berryriddell.com

VIA EMAIL

City of Phoenix Attn: Greg Stanton and Council 200 West Washington Street Phoenix, Arizona 85003

Re: Z-73-16 / NEC of 42nd Alignment and Dynamite Boulevard

Dear Mayor and Council,

We respectfully request a continuance to case number Z-73-16, to the May 10th agenda. We have been engaged in a productive dialogue with the surrounding neighbors and they have asked us to delay this matter for one month to continue to endeavor to resolve their concerns. We appreciate your consideration.

Best,

Wendy Riddell

cc: A

Alan Stephenson
Jacque Miller
Susan Garvey
Corky Irion
KC Henry
TJ Marco
Carolyn Crabtree
Earla White