



City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, August 26, 2020

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Aug. 26, 2020 at 2:32 p.m. in the Council Chambers.

- Present:** 8 - Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego
- Absent:** 1 - Councilman Sal DiCiccio

The Mayor and Councilmembers attended the meeting virtually. Councilman DiCiccio was absent.

Mayor Gallego announced Spanish translation was available, and may have additional languages available.

An affidavit was presented to the Council by the City Clerk stating that copies of the titles of Ordinances G-6718 and G-6722 through G-6724, S-46852 through S-46893, and Resolutions 21850 through 21856 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

BOARDS AND COMMISSIONS

- Mayor and Council Appointments to Boards and Commissions**
Summary

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

The following individuals were recommended for appointment/reappointment by Mayor Gallego and Councilmembers:

Ahwatukee Foothills Village Planning Committee

Appoint Carlos Hernandez de Pena, filling a vacancy on the committee, for a term to expire Nov. 19, 2021 as recommended by Councilman DiCiccio.

Development Advisory Board

Appoint Marcia Busching, serving as the Panning Commission representative, for a term to start Sept. 1, 2020 and expire Sept. 1, 2023 as recommended by Mayor Gallego.

Environmental Quality and Sustainability Commission

Appoint Timothy Franquist, replacing Josh Bendor on the commission, for a partial term to expire Aug. 31, 2021 as recommended by Mayor Gallego.

Appoint Penny Sanders, replacing John Nelson on the commission, for a term to expire Aug. 31, 2023 as recommended by Mayor Gallego and Councilwoman Williams.

Paradise Valley Village Planning Committee

Appoint Allison Barnett, filling a vacancy on the committee, for a term to expire Nov. 19, 2020 as recommended by Councilwoman Stark.

Appoint Anita Mortensen, filling a vacancy on the committee, for a term to expire Nov. 19, 2020 as recommended by Councilwoman Stark.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that this item be approved, except for the nomination for the Phoenix Business and Workforce Development Board. The motion carried by the following voice vote:

Yes: 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

The following individuals were recommended for appointment/reappointment by Mayor Gallego and Councilmembers:

Phoenix Business and Workforce Development Board

Appoint Daniel Barajas, serving as a representative of Higher Education, for a term to expire June 30, 2023 as recommended by Mayor Gallego.

Discussion

Mayor Gallego noted Councilwoman Pastor would not take part in this vote because of a potential conflict.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that the Phoenix Workforce and Development Board nomination be approved. The motion carried by the following voice vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Pastor

Absent: 1 - Councilman DiCiccio

Discussion

Mayor Gallego thanked members of the Phoenix community for agreeing to serve on these important boards. She expressed appreciation for their service, and added this would help build a stronger city.

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

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 2-10 be recommended for approval, except Item 5 which is continued to the Sept. 2, 2020 City Council Formal Meeting; Item 9 which has been withdrawn by the applicant; and Item 10. The motion carried by the

following vote:

Yes: 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

2 Liquor License - Mr Mesquite Taqueria

Request for a liquor license. Arizona State License Application 112543.

SummaryApplicant

Jared Repinski, Agent

License Type

Series 12 - Restaurant

Location

7000 E. Mayo Blvd., Ste. 1066

Zoning Classification: PUD PCD

Council District: 2

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 60-day limit for processing this application was Aug. 22, 2020. However, the applicant submitted a written request for more time.

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

convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I have been representing liquor licensed establishments in Arizona for over 15 years."

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

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 - Mr Mesquite Taqueria

Liquor License Map - Mr Mesquite Taqueria

This item was recommended for approval.

3 Liquor License - Mobil Mart

Request for a liquor license. Arizona State License Application 113311.

SummaryApplicant

Heather Suchocki, Agent

License Type

Series 10 - Beer and Wine Store

Location

3502 W. Thomas Road

Zoning Classification: PSC

Council District: 4

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

The 60-day limit for processing this application is Aug. 31, 2020.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I have worked in the retail industry for 18 years. Starting in the retail stores and working my way up to Director at Corporate Offices. My responsibilities included overseeing \$3.1M - \$5M operating budget, expense control, program improvements, recruitment, hiring, training, scheduling, quality control, reporting and special projects, as well as technical maintenance."

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 part of the community and are there to employee people, provide great customer service and help provide convenient shopping for not only for beer and wine but for several other essential products."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Mobil Mart

Liquor License Map - Mobil Mart

This item was recommended for approval.

4 Liquor License - Kasper One Stop

Request for a liquor license. Arizona State License Application 111863.

Summary

Applicant

Gilbert Enriquez

License Type

Series 10 - Beer and Wine Store

Location

3042 N.16th St.

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application was Aug. 10, 2020. However, the applicant submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I have worked in liquor store and I am aware of all rules, laws, regulation of a liquor store environment."

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

"This will be a neighborhood convenience store that will be convenient for customers."

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 - Kasper One Stop

Liquor License Map - Kasper One Stop

This item was recommended for approval.

5 Liquor License - Roses by the Stairs Brewing

Request for a liquor license. Arizona State License Application 110353.

SummaryApplicant

Jordan Ham, Agent

License Type

Series 3 - Microbrewery

Location

509 W. McDowell Road, Unit A

Zoning Classification: DTC-McDowell Corridor

Council District: 7

This request is for a new liquor license for a microbrewery. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a microbrewery and outdoor liquor service. This business is currently being remodeled with plans to open in February 2021.

The 60-day limit for processing this application is Aug. 28, 2020.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

Two letters protesting and one letter supporting the issuance of this license have been received and are on file in the Office of the City Clerk. The protest letters are from local residents. They feel that having the business so close to the residences will create noise, odor and waste in the alley and neighborhood streets. They are also concerned about parking at the establishment. The support letter is from local resident. The resident feels that having an active location in the neighborhood will

add another level of security to residents and businesses.

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 no felonies, bankruptcies or defaults on my records. I have an engineering degree from Purdue in Indiana and have worked in that industry for ten years. I have led diverse engineering teams and worked closely with sales and executive teams to deliver products and results on time. My wife and I have worked hard to save our money to fund this business with our own money. Our goal to create a local business in Arizona that makes the world a better place."

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 looking to build a business that makes the world a better place by leading with our values of environment, community and employees. We have signed on to donate 1% of revenues to local environmental charities. We will hire locally and source our products from Arizona farms, wineries and businesses. Four full time positions will be created in the next 2 years and up to ten in the next 5. All employees will receive a stake in the company and a growth plan."

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 - Roses by the Stairs Brewing

Liquor License Map - Roses by the Stairs Brewing

This item was continued to the Sept. 2, 2020 City Council Formal Meeting.

6 Liquor License - Crowne Plaza Phoenix Airport

Request for a liquor license. Arizona State License Application 114146.

SummaryApplicant

Byron Sarhangian, Agent

License Type

Series 11 - Hotel/Motel

Location

4300 E. Washington St.

Zoning Classification: C-2 M-R SP

Council District: 8

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

The 60-day limit for processing this application is Sept. 7, 2020.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I am an attorney representing the applicant who is assuming responsibility for existing operations."

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

"This is the continuity of an existing business that serves the public convenience and the best interests of the community by facilitating visitation and commerce in the community."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Crowne Plaza Phoenix Airport

Liquor License Map - Crowne Plaza Phoenix Airport

This item was recommended for approval.

7 Liquor License - Holiday Inn & Suites Phoenix Airport North

Request for a liquor license. Arizona State License Application 114187.

SummaryApplicant

Byron Sarhangian, Agent

License Type

Series 11 Hotel/Motel

Location

1515 N. 44th St.

Zoning Classification: C-2, R-5

Council District: 8

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

The 60-day limit for processing this application is Sept. 7, 2020.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

“I am an attorney representing the applicant who is assuming responsibility for existing operations.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “This is the continuity of an existing business that serves the public convenience and the best interest of the community by facilitating visitation and commerce in the community.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Holiday Inn & Suites Phoenix Airport North

Liquor License Map - Holiday Inn & Suites Phoenix Airport North

This item was recommended for approval.

8 Liquor License - Hilton Phoenix Airport

Request for a liquor license. Arizona State License Application 114154.

Summary

Applicant

Byron Sarhangian, Agent

License Type

Series 11 - Hotel/Motel

Location

2435 S. 47th St.

Zoning Classification: A-1

Council District: 8

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

The 60-day limit for processing this application is Sept. 8, 2020.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I am an attorney representing the applicant who is assuming responsibility for existing operations."

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

"This is the continuity of an existing business that serves the public convenience and the best interests of the community by facilitating visitation and commerce in the community."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Hilton Phoenix Airport

Liquor License Map - Hilton Phoenix Airport

This item was recommended for approval.

**9 (CONTINUED FROM JULY 1, 2020) - Liquor License - Cool VYBZ
Jamaican Restaurant**

Request for a liquor license. Arizona State License Application 108560.

SummaryApplicant

Jessica White-Raymond, Agent

License Type

Series 12 - Restaurant

Location

2340 W. Northern Ave.

Zoning Classification: C-2

Council District: 5

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 60-day limit for processing this application was June 15, 2020. However, the applicant submitted a written request for more time.

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

presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

"I am Responsible, mature and knows the value of my business and the license which I'm applying for. I will also maintain the standards of the license that is required."

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

"I will maintain a safe community in which I work and serve."

Staff Recommendation

Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

Attachments

Liquor License Data - Cool VYBZ Jamaican Restaurant

Liquor License Map - Cool VYBZ Jamaican Restaurant

This item was withdrawn.

10 Liquor License - VA Market

Request for a liquor license. Arizona State License Application 112653.

Summary

Applicant

Manal Almasri, Agent

License Type

Series 10 - Beer and Wine Store

Location

907 N. 32nd St.

Zoning Classification: C-1

Council District: 8

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

The 60-day limit for processing this application was Aug. 23, 2020. However, the applicant has submitted a written request for more time.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

“Because customers ask aboutit.”

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

“N/A.”

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 possible undisclosed owners and close association with others who are involved in criminal activity. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Attachments

Liquor License Data - VA Market

Liquor License Map - VA Market

Liquor License Police Department Recommendation - VA Market

Discussion

Councilmember Garcia made a motion to recommend approval of Item 10.

Vice Mayor Guardado seconded the motion.

Mayor Gallego declared she would be supporting the staff recommendation for disapproval.

Ms. Wingenroth asked for clarification that the motion was to recommend approval of this application and to move this forward to the State.

Councilmember Garcia answered yes.

Prior to his vote, Councilmember Garcia talked about how his staff and himself were able to get a translator yesterday to have a conversation with the applicant. He mentioned the conversation went great, and added the City needed to make sure small businesses were successful during the pandemic. He said the language barrier needed attention for situations like this, and wished the applicant luck to get through the pandemic for their business to be successful.

Note: One electronic comment was submitted electronically indicating no position for Item 10.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Guardado, that this item be recommended for approval. The motion carried by the following vote:

Yes: 6 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Vice Mayor Guardado

No: 2 - Councilman Waring and Mayor Gallego

Absent: 1 - Councilman DiCiccio

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Gallego requested a motion on the remaining agenda items. The motion was made, as appears below.

Note: One comment was submitted electronically in favor of Item 32. One comment was submitted electronically in opposition to Item 81. Twenty-one comments were submitted electronically for Item 91, with 20 in opposition and one indicating no position.

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 11-91 be approved or adopted, except Items 15-16, 20, 37, 50 and 69; noting Items 21 and 47 are withdrawn; Items 25 and 44 are revised; and Item 66 is continued to the Sept. 2, 2020 City Council Formal Meeting, and Item 91 is continued to the Oct. 7, 2020 City Council Formal Meeting. The motion carried by the following vote:

- Yes:** 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
- No:** 0
- Absent:** 1 - Councilman DiCiccio

Items 11-14, 17-19, Ordinance S-46852 was a request to authorize the City Controller to disburse funds, up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

11 Arizona Public Service Company

For \$17,160.00 in payment authority to lower an Arizona Public Service Company (APS) utility duct bank at Phoenix Sky Harbor International Airport to support the Sky Train Stage 2 Project AV10000011 for the Aviation Department. The APS duct bank is required to be lowered to accommodate widening of the intersection at Copperhead Drive and Buckeye Road. It is required to provide new entrance and exit roadways from Sky Harbor Blvd to the Sky Train 24th Street Station. Arizona Public Service will provide the design, remove existing electrical wire, and install new wire in the lowered utility duct bank. The work is essential to the health, safety, and welfare of the public and critical operations for the City.

This item was adopted.

12 Settlement of Claim(s) Alvarez v. City of Phoenix

To make payment of up to \$53,000.00 in settlement of claim(s) in *Alvarez v. City of Phoenix*, 19-0515-001 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

13 Settlement of Claim(s) Aprim v. City of Phoenix

To make payment of up to \$90,000.00 in settlement of claim(s) in *Aprim v. City of Phoenix*, Maricopa County Superior Court, case number CV2014-005371, 14-0275-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

14 Settlement of Claim(s) Brush & Nib Studio v. City of Phoenix

To make payment of up to \$136,052.60 in settlement of claim(s) in *Brush & Nib Studio v. City of Phoenix*, Maricopa County Superior Court, case number CV2016-052251, 15-9008-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

17 Settlement of Claim(s) Miller Sr. v. City of Phoenix

To make payment of up to \$125,000.00 in settlement of claim(s) in *Miller Sr. v. City of Phoenix*, Maricopa County Superior Court, case number CV2016-017100, 15-0876-001 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

This item was adopted.

18 Morningstar Inc.

For \$45,000.00 in additional payment authority and to extend Contract 145959 for three years for Online Investment Research Database Subscription for the Library Department. The continuation of this subscription service is necessary for the Phoenix Public Library to offer current and accurate materials and services on investing to customers. Such materials and services include stocks, mutual funds, real-time global market data covering indexes, futures, options, and precious metals.

This item was adopted.

19 PHXRespect Training Video Licenses

For \$45,000 in payment authority to purchase 2,500 training video licenses-per-year for a new five-year contract beginning Aug. 26, 2020. In response to COVID-19 restrictions, the licenses are needed to allow the City to use this video in the PHXRespect training which will be conducted virtually. This training video is the foundation for the PHXRespect initiative and is an interactive eLearning video which

addresses unconscious bias, diversity and inclusion, preventing harassment, and standing up to bullying. The prior agreement was limited to an in-person, classroom environment.

This item was adopted.

21 *REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Request for Reconsideration of Item 69 from the July 1, 2020 Formal Council Meeting**

Request for reconsideration of Item 69 - Rezoning Application Z-15-19-1 (Francis and Sons PUD) - Northeast Corner of 35th Avenue and Thunderbird Road (Ordinance G-6715) from the July 1, 2020 City Council Formal Meeting, to be placed on the agenda for the Formal City Council meeting at 2:30 p.m. on Aug. 26, 2020.

Summary

At the July 1, 2020 City Council Formal meeting, Item 69 - Rezoning Application Z-15-19-1 (Francis and Sons PUD) - Northeast Corner of 35th Avenue and Thunderbird Road (Ordinance G-6715), passed as part of the omnibus vote by 9-0.

Pursuant to the Rules of Council Proceedings Rule 7(I), this reconsideration is being placed on the Aug. 26, 2020 agenda in accordance with a memo requesting reconsideration from Councilman Michael Nowakowski (**Attachment A**) filed with the City Clerk.

If this request for reconsideration is granted, this item will be readvertised and reposted. Once scheduled, the item will appear on the agenda exactly as it appeared on July 1, 2020.

If this request is not approved, the City Council will not reconsider this item and the original action on the item will stand.

This item was withdrawn.

22 Acceptance and Dedication of a Warranty Deed from the City of Glendale for Roadway Purposes (Ordinance S-46853)

Request for the City Council to accept a warranty deed from the City of Glendale and to dedicate the land to public use for roadway purposes; further ordering the ordinance recorded.

Summary

The City of Glendale conveyed approximately 4,252 square feet of roadway within Ball Park Boulevard to the City of Phoenix by Warranty Deed 2020049267. The roadway is located within City of Phoenix jurisdiction and is further described in Exhibit A to be recorded with the ordinance.

Location

Ball Park Boulevard, south of the Bethany Home Road alignment, identified by Maricopa County Assessor parcel number 102-59-011J.

Council District: 5

This item was adopted.

23 Acceptance and Dedication of Deeds and Easements for Public Utility, Sidewalk, Roadway, Temporary Turn Around, Multi-Use Trail, and Bicycle and Pedestrian Access Purposes (Ordinance S-46858)

Request for the City Council to accept and dedicate deeds and easements for public utility, sidewalk, roadway, temporary turn around, multi-use trail, and bicycle and pedestrian access 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: Sunrise United Methodist Church, its successor and assigns

Purpose: Public Utility

Location: 19234 N. 7th Ave.

File: FN 200542

Council District: 2

Easement (b)

Applicant: Sunrise United Methodist Church, its successor and assigns

Purpose: Sidewalk

Location: 19234 N. 7th Ave.

File: FN 200542

Council District: 2

Deed (c)

Applicant: Stryker Holdings, LLC, its successor and assigns

Purpose: Roadway

Location: 201 W. Griswold Road

File: FN 200539

Council District: 3

Easement (d)

Applicant: Sergiu Dorian Mateias, its successor and assigns

Purpose: Sidewalk

Location: 3927 N. 13th Place

File: FN 200544

Council District: 4

Deed (e)

Applicant: 26th Property Trust DTD 1/3/2018, its successor and assigns

Purpose: Roadway

Location: 7126 N. 26th Ave.

File: FN 200523

Council District: 5

Deed (f)

Applicant: Saint AFG Trust DTD 11/29/2017, its successor and assigns

Purpose: Roadway

Location: 7130 N. 26th Ave.

File: FN 200523

Council District: 5

Easement (g)

Applicant: 38th & Earll, LLC, its successor and assigns

Purpose: Public Utility

Location: 3102 N. 38th St.

File: FN 200550

Council District: 6

Easement (h)

Applicant: Demergasso Family Marital Deduction Share Trust, its successor and assigns

Purpose: Sidewalk

Location: 2775 S. 75th Ave.

File: FN 200543

Council District: 7

Easement (i)

Applicant: Hualapai Investments, Inc., its successor and assigns

Purpose: Sidewalk

Location: 3445 W. Van Buren St.

File: FN 200540

Council District: 7

Easement (j)

Applicant: Salt River Pima-Maricopa Indian Community, its successor and assigns

Purpose: Sidewalk

Location: 2900 S. 19th Ave.

File: FN 200531

Council District: 7

Easement (k)

Applicant: New ERA Phoenix, LLC, its successor and assigns

Purpose: Temporary Turn Around

Location: 4214 S. 94th Lane

File: FN 200549

Council District: 7

Deed (l)

Applicant: Riverside School District No. 2, its successor and assigns

Purpose: Roadway

Location: 3900 S. 55th Ave.

File: FN 200553

Council District: 7

Deed (m)

Applicant: TDC City Center (Phase II), L.L.C., its successor and assigns

Purpose: Roadway

Location:

1314 N. 3rd

St.

File: FN 200515

Council District: 7

Easement (n)

Applicant: Roeser Industrial Partners, LLC, its successor and assigns

Purpose: Multi Use Trail

Location: 3155 E. Roeser Road

File: FN 200529

Council District: 8

Easement (o)

Applicant: Roeser Industrial Partners, LLC, its successor and assigns

Purpose: Sidewalk

Location: 3155 E. Roeser Road

File: FN 200529

Council District: 8

Easement (p)

Applicant: Robert G. Frederiksen and Elvira J. Anselmo Revocable Living Trust, dated May 11, 2009, its successor and assigns

Purpose: Public Utility

Location: 8811 S. 19th St.

File: FN 200557

Council District: 8

Easement (q)

Applicant: AZCF Riverview, LLC, its successor and assigns

Purpose: Bicycle and Pedestrian Access

Location: 2680 S. Riverview Road

File: FN 200555

Council District: 8

This item was adopted.

24 Acceptance of Easements for Drainage, Waterline, Sewer and Traffic Signal Purposes (Ordinance S-46859)

Request for the City Council to accept easements for drainage, waterline, sewer and traffic signal 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: Empower Metro Center, LLC, its successor and assigns

Purpose: Waterline

Location: 9817 N. Metro Parkway

File: FN 200528

Council District: 1

Easement (b)

Applicant: Legacy Sports Arena, LLC, its successor and assigns

Purpose: Drainage

Location: 2727 W. Bronco Butte Trail

File: FN 190121

Council District: 2

Easement (c)

Applicant: NexMetro Gateway LLC, its successor and assigns

Purpose: Drainage

Location: 4250 N. 99th Ave.

File: FN 200534

Council District: 5

Easement (d)

Applicant: Host Camelback I LLC, its successor and assigns

Purpose: Waterline

Location: Northeast Corner of E. Camelback Road and N

Phoenician Boulevard

File: FN 200537

Council District: 6

Easement (e)

Applicant: Bachelder Revocable Trust, dated February 16, 2017, its successor and assigns

Purpose: Drainage

Location: 4950 E. Rockridge Road

File: FN 200552

Council District: 6

Easement (f)

Applicant: Jenberly Distribution Center I, LLC, its successor and assigns

Purpose: Drainage

Location: 8181 W. Roosevelt St.

File: FN 200548

Council District: 7

Easement (g)

Applicant: Riverside School District No. 2, its successor and assigns

Purpose: Drainage

Location: 3900 S. 55th Ave.

File: FN 200553

Council District: 7

Easement (h)

Applicant: QuikTrip Corporation, its successor and assigns

Purpose: Waterline

Location: 2255 N. 44th St.

File: FN 200545

Council District: 8

Easement (i)

Applicant: Sunbelt Land Holding, L.P., its successor and assigns

Purpose: Waterline

Location: 800 N. 40th St.

File: FN 200554

Council District: 8

Easement (j)

Applicant: Cobblestone at South Mountain Homeowners Association, its successor and assigns

Purpose: Sewer

Location: 7504 S. 18th Way

File: FN 200559

Council District: 8

Easement (k)

Applicant: AZCF Riverview, LLC, its successor and assigns

Purpose: Drainage

Location: 2680 S. Riverview Road

File: FN 200556

Council District: 8

Easement (l)

Applicant: School District No. 14 of Maricopa County, its successor and assigns

Purpose: Traffic Signal

Location: 2802 E. McDowell Road

File: FN 200547

Council District: 8

This item was adopted.

**25 Advanced Traffic Management System Maintenance -
Requirements Contract - EXC 20-070 (Ordinance S-46857)**

Request to authorize the City Manager, or his designee, to enter into a contract with TransCore ITS, LLC to purchase an Advanced Traffic Management System Maintenance for the Street Transportation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract will not exceed \$925,000.

Summary

The Street Transportation Department seeks to enter into a contract for the maintenance and support of TransSuite. TransSuite software provides central control to 96 percent of the 1,138 traffic signals and 50 High-intensity Activated CrossWalks (HAWKs) within the City. The Traffic

Management Center, a division of the Street Transportation Department, monitors and controls traffic signal timings and patterns to effectively and efficiently operate the traffic signal system to minimize delays and inefficiencies for the motoring public. This contract will provide preventative maintenance, technical support, upgrades, and updates to TransSuite.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Special Circumstance - Without Circumstance Determination memo. The memo supports TransCore ITS, LLC as the most responsive, responsible, and most advantageous to the City to provide an Advanced Traffic Management System Maintenance. The determination was approved by the Deputy Finance Director recommending the contract with TransCore ITS, LLC.

Contract Term

The five-year contract term will end on Aug. 31, 2025.

Financial Impact

The aggregate contract will not exceed \$925,000. Funds are available in the Street Transportation Department's budget.

This item was adopted as revised.

26 VESTA E911 Public Safety Answering Point (PSAP) System - State of Arizona Cooperative Contract - ADSP014-079526 (Ordinance S-46860)

Request to authorize the City Manager, or his designee, to extend Contract ADSP014-079526 with CenturyLink Communications, LLC. The initial installation of Aviation's 911 system was delayed and the agreement requires an extension to match the warranty and service agreement term.

Summary

The Aviation Department's contract with CenturyLink is key to the emergency operations of Aviation's Phoenix Sky Harbor's Command

Center. Phoenix Sky Harbor's Command Center acts as the airport's 911 system, a critical infrastructure that answers calls for police, fire, emergency medical services and other miscellaneous types of public safety calls for Aviation. Aviation Department contracted with Century Link to implement and provide Vesta E911 Emergency Dispatch Service in December 2015. The contract included initial first year of implementation followed by four years of maintenance and support services which would end on August 31, 2020. However, the implementation was not complete until the second year of the contract (September 2017). The four year support services began on October 1, 2017. The State of Arizona contract that covers 911 Public Safety Answering Point (PSAP) systems and related equipment and services was awarded on Sept. 1, 2014 and extended until Feb. 28, 2021. Therefore, Aviation department requests extension of the term of its contract with Century Link so that the fifth year of maintenance and support services for the Aviation Department Command Center Vesta E911 Dispatch System can be provided under the current State contract.

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

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from the national government pricing and volume discounts. The State of Arizona contract covers 911 Public Safety Answering Point (PSAP) systems and related equipment and services and was awarded on Sept. 1, 2014.

Contract Term

This request is to extend the contract term to Sept. 30, 2021 to match the warranty and service agreement.

Financial Impact

This contract was approved by City Council on Dec. 2, 2015, with an

original aggregate value of \$961,737.30. No additional funds are needed for this contract extension.

This item was adopted.

27 Acquisition of Real Property for Intersection Improvements at 7th Avenue and Bell Road and 40th Street and Greenway Road (Ordinance S-46870)

Request to authorize the City Manager, or his designee, to acquire real property and related property interests by donation, purchase within the City's appraised value, or by the power of eminent domain required for intersection improvements at 7th Avenue and Bell Road and 40th Street and Greenway Road. Further request authorization to dedicate land with roadway and/or public improvements to public use for right-of-way purposes via separate recording instrument. Further request to authorization for the City Controller to disburse, and for the City Treasurer to accept, all funds related to this item.

Summary

Acquisition is required for the construction and installation of roadway improvements to enhance safety at the intersections of 7th Avenue and Bell Road and 40th Street and Greenway Road. The improvements include: modification of existing raised concrete medians; relocation of utilities; construction of curb and gutter; concrete ADA sidewalk and ramps; upgraded illuminated street signs; pavement striping; and replacement of traffic signposts.

The parcels impacted by this project and included in this request are identified by Maricopa County Assessor's parcel number (APN) 208-09-004T located at 710 W. Bell Road and APN 215-26-035A located at 4010 E. Greenway Road.

Financial Impact

Funding is available in the Street Transportation Department's Capital Improvement Program budget using Arizona Highway User Revenue Funds.

Location

7th Avenue and Bell Road and 40th Street and Greenway Road
Council Districts: 2 and 3

This item was adopted.

**28 3D Laser Scanner Systems - One-Time Purchase IFB 20-087
(Ordinance S-46871)**

Request to authorize the City Manager, or his designee, to enter into a contract with FARO Technologies for a one-time purchase for 3D Laser Scanner Systems and training for the Phoenix Police Department in an amount not to exceed \$181,969 (including taxes). Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Police Department will utilize three, 3D laser scanning systems with the requisite hardware and software accessories for detailed documentation purposes of violent crime scenes. The Laboratory Services Bureau's Crime Scene Response Section will be purchasing and operating the scanning systems. The scans will be utilized to create detailed 3D imagery and documentation of violent crime scenes that the Phoenix Police Department investigates and allow detailed re-creations of crime scenes for future analytical and demonstrative purposes.

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

Procurement Information

IFB 20-087 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Central Procurement Division. One of the offers was deemed non-responsive. Following are the offers received:

FARO Technologies \$165,427.21

Precision Survey Supply \$202,554.88

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

Contract Term

The funding for this one-time purchase is to be completed by Dec. 31, 2020. There is no impact to the General Fund.

Financial Impact

No financial impact as the funding of \$181,969.00 (including taxes) will be covered by a federal Paul Coverdell Forensic Science Improvement grant.

Concurrence/Previous Council Action

This item was approved at the Public Safety and Justice Subcommittee meeting held Dec. 11, 2019 by a vote of 4-0.

This item was adopted.

29 Additional Expenditures for John Deere Replacement Parts and Repair Services IFB 18-051A - Requirement Contract (Ordinance S-46874)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 147559, with Stotz Equipment for John Deere replacement parts and repair services for the Parks and Recreation Department. The additional amount of \$500,000 is needed to increase the value of the contract and the revised aggregate value will not exceed \$900,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract provides John Deere replacements parts and repair services to ensure the safe and efficient operations of various equipment used throughout the City. The Parks and Recreation Department utilizes this contract to repair, recondition and maintain equipment, such as tractors, riding lawnmowers, blowers and other equipment that is critical to the department's operations. Funds are needed as a result of higher than anticipated contract usage.

Contract Term

The contract term is May 15, 2018 through May 14, 2023.

Financial Impact

Upon approval of the additional \$500,000, the revised aggregate value will not exceed \$900,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

Contract 147559 was originally approved by City Council on May 16, 2018.

This item was adopted.

30 Claims Adjusting and Vehicle Damage Appraisal Services - RFQu 20-014 (Ordinance S-46878)

Request to authorize the City Manager, or his designee, to enter into contracts with CIA Custard Insurance Adjusters and Crawford & Company to provide liability claim adjustment and vehicle damage appraisal services for the Finance Department's Risk Management Division in an amount not to exceed \$750,000 over the five-year term of the contracts. Further request authorization for the City Controller to disburse funds related to this item.

Summary

These contracts will provide additional support to the City's Risk Management Division during peak periods. The contractors will provide services such as investigate, adjust, settle or deny claims, when appropriate on behalf of the City for liability claims alleged to have been caused by the City. The most common types of liability claims that are likely to be assigned are those associated with police and fire operations; use of heavy equipment; maintenance of premises open to the general public, including parks and libraries; street design and maintenance; contained and uncontained trash pickup removal and recycling; the treatment and distribution of water and wastewater; and the operation of a variety of motor vehicles. These contracts will ensure that all claims are managed and resolved in timely manner.

Procurement Information

Request for Qualifications (RFQu) 20-014 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a

Qualified Vendor List (QVL) of qualified vendors to provide claims adjustment and vehicle damage appraisal services. There were three offers received by the Finance Department's Procurement Division on May 1, 2020.

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

CIA Custard Insurance Adjusters
Crawford & Company

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

Contract Term

The five-year contract term shall begin on or about Nov. 1, 2020.

Financial Impact

The combined aggregate value of the contracts will not exceed \$750,000 over the contract term. Funds are available in the Finance Department's budget.

This item was adopted.

31 Americorps Vista Program (Ordinance S-46891)

Request to authorize the City Manager, or his designee, to allow additional expenditures and agreement extension with HandsOn Greater Phoenix to provide AmeriCorps Volunteers in Service to America (VISTA) members for City of Phoenix departments, in an amount not to exceed \$50,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

HandsOn Greater Phoenix recruits, places, and manages a team of AmeriCorps members who serve full-time in non-profits and government agencies to develop sustainable programs and build the community's capacity to alleviate poverty.

City departments identify programs and projects that meet the guidelines of the program that allow VISTA members to focus their efforts on building the organizational, administrative, and financial capacity of the City to fight illiteracy, improve health services, foster economic development, and otherwise assist low-income communities. VISTA members develop programs to meet a need, write grants, or recruit and train volunteers.

The additional funds and amendment for the contract extension will allow the Finance Department sufficient time to perform the procurement process and implement a new agreement.

Contract Term

The contract amendment will extend the agreement beginning Sept. 1, 2020 and end Aug. 31, 2021.

Financial Impact

The additional funds will not exceed \$50,000, and the revised aggregate value of the contract will not exceed \$500,000. Funds are available in various departments' budgets.

Concurrence/Previous Council Action

This contract was originally approved by City Council on Jan. 20, 2016.

This item was adopted.

32 Accept Donation from University of Phoenix

Request authorization for the City Manager, or his designee, to accept a donation from the University of Phoenix for \$100,000 to be used for City outreach and awareness efforts. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The University of Phoenix has graciously donated \$100,000 to the City of Phoenix, through the Mayor's Office, to be used as part of their educational outreach efforts "to promote racial sensitivity, social justice,

and the elimination of inequities at all city touchpoints within the community."

Financial Impact

The donation does not require any matching funds.

This item was approved.

33 Verification of Employment/Income and Unemployment Cost Management Services (Ordinance S-46877)

Request to authorize the City Manager, or his designee, to enter into a contract with Frontline eSolutions, LLC, dba uConfirm to provide verification of employment and income services at no cost to the City, and with Sheakley Uniservice, LLC, to provide unemployment cost management services in an amount not to exceed \$40,000 over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The verification of employment and income service agreement is needed to provide 24-hours-per-day, 7-days-per-week verifications for current employees, former employees, and retirees who are applying for personal loans, mortgages, property rental, other employment, social service agency assistance, and other purposes. The commercial verifiers pay the verification fee to the Contractor. No fees are charged to the City, the person needing the reference, or a social service agency. The agreement relieves City staff from responding to reference checks.

The unemployment cost management service is needed to respond to all unemployment insurance claims. Contractor will process all initial claims, review benefit decisions and appeals, and act as the City's agent and Attorney in Fact for disputed claims. The agreement relieves City Human Resources and Law Department staff from managing this process.

Procurement Information

A Request for Proposals, RFP HR 20-119, was conducted in accordance with Administrative Regulation 3.10. The solicitation included both verification of employment and income services and unemployment cost management services. Offerors could submit for one or both

services. The Human Resources Department received six proposals: two submitted for verification of employment/income only; two for unemployment cost management services only; and two offered for both services. Three submittals were deemed nonresponsive. The notice of solicitation was emailed to 708 vendors registered in ProcurePHX.

The offers were scored on the following criteria: Qualifications and Experience (250 points), Method of Approach (450 points) and Price (300 points). The evaluation committee determined that one proposal for each service was within the competitive range, and those Offerors were requested to provide a Best and Final Offer (BAFO). After reviewing the BAFO responses, it was the consensus of the evaluation committee to recommend awarding the contracts as follows:

Verification of Employment/Income: Frontline eSolutions, LLC dba uConfirm

Unemployment Cost Management Services: Sheakley Uniservice, LLC

The Finalists and their scores are listed below:

Verification of Employment/Income:

Frontline eSolutions, LLC dba uConfirm	955.00
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Unemployment Cost Management Services:

Sheakley Uniservice, LLC	858.56
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Unemployment Solutions For You, LLC	525.00
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The Human Resources Director recommends the offers from Frontline eSolutions, LLC dba uConfirm and Sheakley Uniservice, LLC be accepted as the highest scored, responsive, and responsible offerors.

Contract Term

The five-year contract shall begin on or about Dec. 3, 2020.

Financial Impact

There is no cost to the City associated with the verification of employment and income agreement. The aggregate five-year contract value for unemployment cost management services shall not exceed \$40,000. Funds are available in the Human Resources Department's

budget.

This item was adopted.

34 Request to Change Start Time of Sept. 8, 2020 Executive Session

Request for the City Council to change the start time of the Sept. 8, 2020, Executive Session from 1 p.m. to noon.

Public Outreach

The Notice and Agenda for the Sept. 8, 2020 Executive Session will be posted no later than noon on Sept. 4, 2020, pursuant to A.R.S. section 38-431.02.

This item was approved.

35 Learning Management System - RFP HR 20-122 (Ordinance S-46893)

Request to authorize the City Manager, or his designee, to enter into a contract with eSkillz Corp. to provide a learning management solution to the City for a five-year period. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of all contracts will not exceed \$2,853,935.

Summary

Considering the COVID-19 pandemic, the City has an immediate need to provide remote learning and other critical employee training and development services virtually to avoid the health and liability risk associated with in-person learning and assessment. This contract is to provide a learning management solution to be used citywide. With a citywide vision to work smarter, spend wisely, and provide excellent customer service, the City welcomes and encourages innovative solutions that would satisfy all three tenets.

The proposed solution includes an eLearning platform, scheduling tools, reporting tools, mobile access, and resource sharing. These tools will help ensure regulatory compliance, maintain consistency in learning and administration and provide the ability to track and report on learning. The solution will also increase employee development, customer service, and organizational uniformity and efficiencies; thereby, assisting the City in meeting organizational goals.

Procurement Information

RFP HR 20-101 was conducted in accordance with Administrative Regulation 3.10. The Notice of Solicitation was emailed to 491 technology firms. The Human Resources Department received 10 proposals.

The offers were scored on the following criteria (1,000 total points): Requirements (400 points), Pricing (250 points), Method of Approach (200 points), and Qualifications, Experience and References (150 points). Evaluation occurred by a seven-person committee from various departments. The evaluation committee determined that three proposals were within the competitive range, and those proposers were invited to participate in demonstrations. At the completion of the demonstrations, all proposals within the competitive range moved forward to the Best and Final Offer (BAFO) process. After reviewing the BAFO responses, it was the consensus of the evaluation committee to recommend entering into negotiations with the highest scored offeror. Negotiations with the highest scored offeror were not successful due to the proposer and its subcontractor not agreeing with the City's terms and conditions required by Phoenix City Code. Because negotiations with the highest scored offeror were not successful and they were deemed non-responsive, the City entered into negotiations with the next highest scored offeror, eSkillz Corp. This process was successful and eSkillz agreed to all of the City's terms and conditions.

The scores in the competitive range were as follows:

The Educe Group: 870.50 points

eSkillz Corp.: 835.50 points

LSI Consulting: 821 points

The Human Resources Director and the Chief Information Officer recommend the offer from eSkillz Corp. be accepted as the highest scored of the responsive and responsible offerors.

Contract Term

The five-year contract shall begin on or about Aug. 26, 2020.

Financial Impact

The five-year aggregate value of the contract will not exceed \$2,853,935. CARES Act funds will be utilized as allowed under the legislation, and other costs will be distributed amongst departments. Funds are available in various City departments' budgets.

This item was adopted.

36 Small Business Airport Concessionaire Grant Program (Ordinance S-46865)

Request retroactive authorization of the City Manager's implementation of the Phoenix Small Business Airport Concessionaire Grant Program and the City Controller's disbursement of funds for this program. Total funding for this program was \$1 million. Funding was available through the City's allocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act received from the federal government. There was no impact to the General Fund.

Summary

On May 5, 2020, the City Council approved grant programs to assist Phoenix's small businesses (\$5 million), microbusinesses (\$6 million), restaurants (\$1 million), and small business airport concessionaires (\$1 million) that lost at least 25 percent of their sales due to the COVID-19 pandemic. Eligibility for the Phoenix Small Business Airport Concessionaire Grant was restricted to Phoenix Sky Harbor International Airport (PHX) concessionaires that met one of the following criteria:

Concessionaires with a single PHX location: 50 or fewer employees and no more than \$6.5 million in taxable PHX receipts for calendar year 2019.

Concessionaires with multiple PHX locations: 150 or fewer employees and no more than \$18 million in taxable PHX receipts for calendar year 2019.

The Phoenix Small Business Airport Concessionaire Grant was administered by the City. Awards were made on a sliding scale based on the number of employees each applicant employed at PHX as of March 1, 2020, and were issued in mid-July. Grant recipients are prohibited from conveying, transferring, or paying any grant funds to a prime concessionaire and are required to submit a report detailing how the funds were spent by Nov. 1, 2020.

Financial Impact

Total funding for this grant program did not exceed \$1 million. Funding was available through the City's allocation of the CARES Act received from the federal government. There was no impact to the General Fund.

Concurrence/Previous Council Action

City Council approved allocating \$1 million to assist small business airport concessionaires at its May 5, 2020 Policy meeting.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.

Council District: 8

This item was adopted.

38 Reusable Face Masks and Hand Sanitizer Contract Amendment (Ordinance S-46866)

Request to authorize the City Manager, or his designee, to add additional funds to Contracts 152445 Bison Made LLC, 152446 Arena Merchandising LLC, and 152447 Blue Clover Investments in the aggregate amount of \$65,000 to purchase more reusable face masks and hand sanitizer for Public Housing residents. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$95,000. There is no impact to the General Fund.

Summary

To continue mitigating the spread of COVID-19, the Housing Department is requesting an increase in funding to purchase more reusable face masks and hand sanitizer for Public Housing residents from local manufacturing companies. The initial authorization was approved by the City Council on June 26, 2020 via Ordinance S-46802 to purchase reusable face masks and hand sanitizer and provide to residents free of charge. Due to the continued need to wear face coverings in public, more funding will allow the department to provide these supplies to residents to help reduce the spread of germs as recommended by the Centers for Disease Control and Prevention.

Financial Impact

With the \$65,000 in additional funds, the contracts' revised value is now \$95,000. There is no impact to the General Fund. Funds will come from federal grant resources.

Concurrence/Previous Council Action

These contracts are the result of a Request for Quotations and were approved by City Council on June 26, 2020.

This item was adopted.

39 Amendment to Custodial Services Contract for Additional Cleaning at Senior Housing Sites (Ordinance S-46880)

Request to authorize the City Manager, or his designee, to add additional funds to Contract 146886 with Triangle Services, Inc. in the amount of \$185,000 to increase cleaning and disinfecting at senior housing sites. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed \$857,000. There is no impact to the General Fund.

Summary

To help mitigate the spread of COVID-19, additional funds to the custodial services contract will allow the Housing Department to increase cleaning and disinfecting of frequently touched surfaces at the City's senior residential facilities. Frequently touched surfaces include tables, doorknobs, light switches, handles and other commonly touched areas. Reducing the risk of exposure by extra cleaning is important to help stop the spread of germs and requires careful planning for senior housing sites. The contractor and the Housing Department are working together to ensure facilities are as safe as possible for residents.

Financial Impact

With the \$185,000 in additional funds, the revised contract value is now \$857,000. This contract is funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

This contract was the result of Invitation for Bid 18-043 and was

approved by City Council on Jan. 24, 2018.

This item was adopted.

40 Amendment to Contract for Management and Operation of City's Section 8 Housing Choice Voucher Program (Ordinance S-46887)

Request to authorize the City Manager, or his designee, to amend Contract 147189 with Quadel Consulting and Training (Quadel) by adding additional funds in an amount of up to \$10.5 million to provide financial assistance for Section 8 tenants impacted by COVID-19 and provide landlord incentives. These extra payments are to be used on behalf of Section 8 participants, to prevent evictions and homelessness. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed \$595.5 million. There is no impact to the General Fund.

Summary

To help mitigate financial impacts to Section 8 program participants from COVID-19 activities, such as job losses, income reductions or the ability to find housing, the U.S. Department of Housing and Urban Development (HUD) will provide an additional \$10 million in Housing Assistance Payment (HAP) funds, based on need, that will be used to assist in payment of the tenant's portion of the rent as needed. In addition, a set aside of \$500,000 from the administrative fees (used for operating expenses) will be used for incentives to landlords for new HAP contracts. This incentive will be \$500 for every new HAP contract executed between Sept. 1, 2020 to June 30, 2021 or until the money runs out.

Financial Impact

With the \$10.5 million in additional funds, the revised contract value is now \$595.5 million. This contract is funded with HUD funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

This contract was the result of Request for Proposal FY18-086-1 and was awarded by City Council on March 21, 2018 via Ordinance S-44361.

This item was adopted.

41 Lease of Digital Color Production Press - RFP 14-018 - Requirements Contract (Ordinance S-46868)

Request to authorize the City Manager, or his designee, to allow additional expenditures of \$99,600 for Contract 139280 with Xerox Corporation for the lease of Digital Color Production Press equipment as needed by the City Clerk Department. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract provides the City Clerk Department with digital color production press equipment used to produce printed materials for the public for all City departments, including: signage, flyers, brochures, and booklets related to COVID-19 service impacts and testing locations, pedestrian safety for children, domestic violence awareness and resources for victims, Public Works (Zero Waste) recycling programs, and Fire Department outreach to children on fire and pool safety.

The City is currently working to re-solicit a competitively-bid contract that will ensure the City receives goods and services at the best possible value. The current contract permits the City to exercise a unilateral option to extend beyond the original term for up to one year on a month-to-month basis, if necessary. An extension will be necessary in order to ensure City services are not interrupted during the re-solicitation period. The additional funds are necessary to allow for related expenditures during such period.

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

Contract Term

The contract shall be extended on a month-to-month basis for up to six months through Feb. 28, 2021, with an option to extend an additional six months on a month-to-month basis.

Financial Impact

Upon approval of \$99,600 in additional expenditures, the revised aggregate value over the life of the contract shall not exceed \$1,385,780. Funds are available in the City Clerk Department's budget.

Concurrence/Previous Council Action

This contract is a result of RFP 14-018 previously awarded on Aug. 27, 2014.

This item was adopted.

**42 Additional Expenditures for Custodial Services (Police Locations)
IFB 17-045A - Requirements Contract (Ordinance S-46875)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 144491/144492 with ISS Facility Services Inc. and Allied Universal Janitorial Services for custodial services for the Police Department. An additional amount of \$2,623,145 is needed, and the revised aggregate value will not exceed \$6,573,145. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract provides custodial services for police locations throughout the City. These services include general cleaning of the interior and exterior of these locations, which include floor cleaning/disinfecting, restroom cleaning/disinfecting, and cubicle cleaning/disinfecting. Additional funds are needed due to unexpected vendor material cost increases, minimum wage increase, and also as a result of higher than anticipated contract usage due to COVID-19 which were not considered at the time this contract was completed.

Contract Term

This contract is effective from March 1, 2017 through Feb. 28, 2022.

Financial Impact

Upon approval of \$2,623,145 in additional funds, the revised aggregate value of the contract will not exceed \$6,573,145. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by City Council on Jan. 25, 2017.

This item was adopted.

43 Bus Operator Protective Barriers - Request for Award (Ordinance S-46879)

Request to authorize the City Manager, or his designee, to enter into a contract with Complete Coach Works (CCW) for the manufacture and installation of permanent protective bus operator barriers on the City's heavy-duty transit fleet. Further request to authorize execution of amendments to the contract, as necessary, within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total contract value will not exceed \$3.2 million (including taxes).

Summary

The purpose of this contract is to implement a permanent on-board solution for bus operator health and safety. Along with personal protective equipment, additional safety measures and recommended practices, the barriers will help minimize exposure to COVID-19 for transit operators and users. This solicitation is a joint procurement between the City's Public Transit Department (PTD) and the Regional Public Transportation Authority (RPTA) to realize better pricing through a larger cooperative purchase. This contract is for award in support of the City's bus fleet; RPTA will award its own respective contract to CCW. Services to be provided include the manufacture/installation of nearly 500 protective bus operator barriers on the City's bus fleet and the provision of technical services/support during barrier installations.

Procurement Information

Request for Proposals (RFP) PTD20-002 was conducted in accordance with the City's Administrative Regulation (A.R.) 3.10. Offers were received from CCW and The Aftermarket Parts Company, LLC doing business as NFI Parts. The offer from NFI Parts was determined to be non-responsive because it failed to provide pricing as required by the solicitation's price schedule.

An evaluation committee consisting of qualified staff from PTD and RPTA was assembled to conduct a detailed evaluation of CCW's offer. That offer was evaluated based on CCW's qualifications, experience, and proposed pricing. The maximum achievable score was 1,000 points, with CCW receiving a total score of 900 points. Selection was made on

the basis of "Best Value," in accordance with AR 3.10.

Contract Term

There is currently a high demand for bus operator barriers across the transit industry. Upon receiving a "Notice to Proceed," CCW estimates a lead time of three months for parts and an installation schedule of 36 units-per-week. With over 800 buses in the region, this results in an estimated project timeline of approximately nine months. Staff will work with CCW to determine if this timeline can be expedited. The contract term shall begin on or about Sept. 1, 2020, with an end date no later than Aug. 31, 2022.

Financial Impact

The aggregate contract value will not exceed \$3.2 million. Funds are available using Federal CARES Act funds.

Concurrence/Previous Council Action

This procurement is the result of City Council's direction during the April 23, 2020 Policy Session for staff to obtain the equipment and installation services necessary for permanent driver safety shields.

This item was adopted.

44 Fiscal Year 2020-21 Community Arts Support Grant Allocations (Ordinance S-46890)

Request to authorize the City Manager, or his designee, to execute all necessary agreements between the Phoenix Office of Arts and Culture and approved applicants for Fiscal Year (FY) 2020-21 Community Investments and Engagement and Project Support grants in an aggregate amount of \$815,346. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Office of Arts and Culture has administered the Community Arts Support Grants Program since 1986. The program includes three tiers of core operating support grants called Community Investments and Engagement Grants and Project Support Grants for cultural festivals, youth arts and culture engagement, and artist support categories. The annual Community Arts Grants Program also includes a rental support of \$125,000 in funding from the Phoenix Convention Center for performing

arts organizations renting Symphony Hall or the Orpheum Theatre for public performances. Due to COVID-19 pandemic, this part of the program has been put on hold.

To be eligible for any category of funding, an organization must be a registered non-profit arts or cultural organization, must have tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and must provide a cultural service to Phoenix residents. For the Youth Arts and Culture Engagement Grant, an applicant can be a school or registered non-profit organization with an arts or culture program. Organizations without tax-exempt status under Section 501(c)(3) of the Internal Revenue Services Code may apply to the project categories using a fiscal agent with tax-exempt status. The organization serving as fiscal agent must be an arts or cultural organization. This policy allows the Phoenix Office of Arts and Culture to broaden the reach of the grant program to small, emerging arts and cultural organizations and, through the fiscal agent partnership, establish relationships between large and small organizations in the hope that traditional partnering opportunities and resources sharing may develop.

Funding allocations totaling \$815,346 are requested for 80 grants to 75 organizations funded through the Community Investments and Engagement Grant and Project Support Grant categories (**Attachment A**).

All grant applications for the Community Arts Support Grants Program were due to the Office of Arts and Culture on April 2, 2020 and were reviewed by panels made up of local artists and arts professionals, community laypeople, and out-of-state experts to ensure a thorough and unbiased review. Panel recommendations were then forwarded to the Phoenix Arts and Culture Commission to review and recommend for funding, ensuring these organizations are good stewards of public support.

Community Investments and Engagement Grants (CIEG)

These grants strengthen the community's access to arts and culture programming. The CIEG program provides core operating support to arts and cultural organizations of all sizes that have a primary mission to

create, produce, or provide arts and cultural programming to enhance the quality of lives for Phoenix residents. CIEG grant allocations are determined by the ranking an applicant received during the panel review of the following criteria:

Artistic/Cultural Value (30 percent)

Community Engagement and Public Value (40 percent)

Financial and Administration (30 percent)

In CIEG Level I, organizations must have a total operating budget of at least \$2.5 million. Twelve organizations are recommended for funding totaling \$405,496. In CIEG Level II, organizations must have a budget between \$250,000 and \$2,499,999. There are 23 applicants recommended for funding totaling \$233,000.

CIEG Level III grantees must have a budget between \$25,000 and \$249,000 and receive a flat award between \$5,000 and \$7,000. A total of 19 organizations are recommended for funding totaling \$110,000.

Allocations are determined by the ranking an applicant received during the panel review of the following criteria:

Artistic/Cultural Value (30 percent)

Public Value (40 percent)

Growth and Sustainability (30 percent)

Project Support Grants

These grants promote and encourage the breadth of arts and cultural programming in our community by supporting projects both large and small throughout the City of Phoenix.

Cultural Festival Project Grants support guest artist fees/expenses, production fees, and marketing expenses for cultural and ethnically specific community festivals. Applicants request an amount up to \$3,500 to fund their proposed festival. Nine organizations are recommended for funding totaling \$31,500. Allocations are determined by the ranking an applicant received during the panel review of the following criteria:

Artistic/Cultural Quality (30 percent)

Community Engagement Quality (30 percent)

Project Logistics (20 percent)

Budget/Administrative Ability (20 percent)

Youth Arts and Culture Engagement Grants support guest artist fees/expenses, production fees, and marketing expenses to support the artistic and cultural work of young people or projects which introduce youth to arts and culture. Applicants request an amount up to \$2,500 to fund their proposed projects. Eleven applications are recommended for funding totaling \$26,350. Applicants were ranked using the following criteria:

Artistic/Cultural Quality (40 percent)

Youth Engagement Quality (40 percent)

Budget (20 percent)

Artistic Exposure Grants support Phoenix-based guest artist fees for arts and culture projects, including but not limited to residences, workshops, lectures, performances, curation, commissioning of new work, exhibitions, readings, and non-cultural festivals. Applicants request an amount up to \$1,500 to fund their proposed projects. Six applications are recommended for funding totaling \$9,000. Applicants were ranked using the following criteria:

Artistic/Cultural Quality (40 percent)

Youth Engagement Quality (40 percent)

Budget (20 percent)

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the FY 2020-21 Community Arts Grants Program allocation recommendations at its meeting on Aug. 18, 2020.

This item was adopted as revised.

45 Issue RFP for Youth Workforce Development Services

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for youth workforce development services.

Summary

The City of Phoenix Human Services Department is seeking Workforce Innovation and Opportunity Act (WIOA) Youth Workforce Development Services providers to support the delivery of innovative and comprehensive workforce development services to out-of-school youth,

ages 16-24, and in-school youth, ages 14-21, who are experiencing significant barriers to education, training and employment. Services must be provided in compliance with all WIOA regulations. The successful proposers will assist youth with obtaining employment, re-engaging in school, preparing for postsecondary education, and/or connecting to industry-focused education and training programs and proven career pathways that lead to long-term career development opportunities.

Procurement Information

With approval, staff will issue a RFP for youth workforce development services providers. Staff anticipates awarding multiple contracts for these services. Each proposer will be required to have two years' experience providing youth workforce development services and guiding youth with barriers to education and employment success. Each proposer must have a physical location in Phoenix.

Responsive proposals will be evaluated by a panel based on the following criteria (possible points 1,000):

Approach to Scope of Work (0-300 points).

Proposer's Qualifications, Experience, and Financial Capacity (0-275 points).

Assigned Staff's Qualifications and Experience (0-225 points).

Proposed Budget (0-200 points).

Contract Term

The contracts resulting from this solicitation will each have a term of one year, with three one-year renewal options and will begin on or about April 1, 2021.

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

This item was approved at the Phoenix Business and Workforce Development Board meeting on May 14, 2020.

This item was approved.

46 Request to Accept Pulliam Foundation Grant Funds (Ordinance S-46892)

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

Summary

The Pulliam Charitable Trust donation will be used to assist low-income individuals and families by removing barriers through rental assistance and eviction prevention services. The donation will allow the Human Services Department to assist approximately 20 individuals and families to remain housed. This additional approved funding will be utilized to leverage Coronavirus Relief Fund allocations City Council has already approved for eviction prevention on June 3, 2020.

Financial Impact

No General Funds are required to receive this funding of \$22,800 from the Nina Mason Pulliam Charitable Trust.

This item was adopted.

47 MOU with APS on Climate Action, Renewable Energy and Electric Vehicles (Ordinance S-46863)

Request to authorize the City Manager, or designee, to execute Memorandum of Understanding (MOU) between the City of Phoenix and Arizona Public Service Company (APS) that commits to a five-year collaboration developing joint actions in support of common sustainability goals, with a particular focus on actions related to renewable energy, electric vehicles, tree planting and local air quality. There is no financial commitment associated with this item.

Summary

In January 2020, APS announced a commitment to produce 45 percent of its energy from renewable sources by 2030 as well as a goal of carbon-neutrality by 2050. Given the alignment between the City and APS sustainability goals, the City approached APS seeking its interest in a five-year MOU with a commitment to produce an annual work plan to

accelerate action towards our common sustainability goals.

In many other communities, cities with ambitious climate-related goals have bypassed their local utility by enabling community choice aggregation (CCAs) in order to procure the energy needs of their residents direct from the market. In other cases cities have sought to municipalize the utility in their local jurisdiction. It is common for cities and utilities to have a poor working relationship when their goals are not aligned. However, an emerging strategy is to leverage the extensive experience of the utility as an energy provider and establish a formal MOU to request the utility's assistance in achieving ambitious city aspirations and goals. For example, Salt Lake City recently established an MOU with its utility to work together in changing state policy to favor renewable energy. Likewise, Xcel Energy, active in nine U.S. states, has altered its past opposition to renewable energy and is now actively seeking MOUs with municipalities in its service territory to achieve carbon neutrality.

The Xcel Energy MOU was used as the template for the MOU now being proposed by the City of Phoenix and APS. The proposed non-binding MOU, included as **Attachment A**, is intentionally broad in scope, to include support for social, economic and environmental sustainability goals, and will prioritize actions in vulnerable communities. Potential joint actions may include utility-scale solar projects, community-scale solar in low income communities, electric vehicle (EV) and EV charging programs, new microgrids at City facilities, tree planting projects, and energy storage.

APS has expressed a strong interest in this MOU, and is now also encouraging other cities to establish similar MOUs. The City of Flagstaff, for example, recently signed an MOU modeled after the proposed City of Phoenix MOU, to seek APS support for its climate-related goals.

Contract Term

The MOU will remain in effect for five years from the date of signing, but could be cancelled with 60 days notice by either party.

Financial Impact

There is no financial impact associated with this item.

This item was withdrawn.

48 Request to Issue Request for Proposals for ARIZONA@WORK One-Stop Operator Services

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for ARIZONA@WORK City of Phoenix One-Stop Operator Services. There is no impact to the General Fund with this action.

Summary

The City of Phoenix Community and Economic Development Department, on behalf of the Phoenix Business and Workforce Development Board (Board), is seeking a Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator to coordinate integrated workforce and employment services at the City's three American Job Centers in compliance with all federal WIOA regulations. The successful proposer will serve as a liaison to the required one-stop system partners and manage customer flow at the job centers. The current contract for these services expires June 30, 2021.

The Board is a local workforce development board established by federal law through the WIOA. The Board consists of representation from local businesses, education, and community-based partners working to address and solve workforce and economic development issues in the greater Phoenix community. The Board serves as a strategic leader and convener of local workforce development system and stakeholders, and partners with employers and the public to develop policies and investments to support the workforce system strategies and regional approaches. These include local and regional sector partnerships, career pathways, and high-quality service delivery approaches.

With approval, staff anticipates issuing a RFP in the fall 2020 for ARIZONA@WORK City of Phoenix One-Stop Operator Services. Each proposer will be required to have three years' experience coordinating integrated workforce and employment services among at least three distinct programs or partners.

Responsive proposals will be evaluated by a panel based on the

following criteria (possible points 1,000):
Proposer's Qualifications and Experience (0 - 300 points)
Assigned Staff's Qualifications and Experience (0 - 275 points)
Approach to Scope of Work (0 - 225 points)
Proposed Budget (0 - 200 points)

The contract resulting from this solicitation will have a term of one year, with three one-year renewal options.

Financial Impact

There is no impact to the General Fund as a result of this action.

Location

ARIZONA@WORK City of Phoenix West Job Center
3406 N. 51st Ave.

ARIZONA@WORK City of Phoenix North Job Center
9801 N. 7th Ave.

ARIZONA@WORK City of Phoenix South Job Center
4635 S. Central Ave.

Council Districts: 3, 5, and 7

Concurrence/Previous Council Action

The Phoenix Business and Workforce Development Board approved issuing this solicitation at its May 14, 2020 meeting.

This item was approved.

49 Request Authorization to Submit Local Workforce Development Area Plan 2020-2024 to Workforce Arizona Council

Request City Council approval of the Local Workforce Development Area Plan for Program Years 2020-2024 and authorization for the City Manager, or his designee, to submit the approved plan to the Workforce Arizona Council by Oct. 1, 2020.

Summary

The Workforce Innovation and Opportunity Act (WIOA) is the federal law

that governs the ARIZONA@WORK system, and it is designed to integrate services to support businesses and job seekers through strategic cross-sector partnerships. It envisions connecting workforce, education, and economic development entities to ensure strategic leveraging of resources and optimum results. The law addresses the needs of customers through establishing a comprehensive system that provides access to employment, education, training and support services. Section 108 of WIOA and 20 CFR 679.500-560 requires that each Local Workforce Development Board (LWDB) develop and submit to the State, in partnership with the Chief Elected Official(s), a comprehensive four-year plan on the current and projected needs of the local area's ARIZONA@WORK system. The law emphasizes the importance of collaboration and transparency in the development and submission of the plan.

The Local Plan is a four-year action plan to develop, align, and integrate service delivery strategies and resources across the ARIZONA@WORK system in a Local Workforce Development Area (LWDA). The Local Plan must support achievement of Arizona's vision, goals, and strategies as outlined in the State Plan and is implemented as a business-led, results-oriented, and integrated system. This is described at WIOA Section 108(a), and the contents of the Local Plan are described at WIOA Section 108(b) and 20 CFR 679.560.

The Phoenix Business and Workforce Development (PBWD) Board and ARIZONA@WORK City of Phoenix, representing the LWDA have collaborated on the design of this Local Plan, effective July 1, 2020 through June 30, 2024. In accordance with the Local Plan, the Chief Elected Official will receive regular briefings on milestones and achievements throughout the period of the plan. The Local Plan has been informed by workforce professionals, including representatives from WIOA core programs; Title IB. adult, dislocated worker, and youth programs; Title II adult education and literacy programs; Title III Wagner-Peyser program; and Title IV vocational rehabilitation program, in addition to other stakeholders who furnish services in support of the workforce development system design by the PBWD Board to guide responsive services and programs.

The Local Plan focuses on several strategic goals. Drive economic mobility and impact, including the strategy of "invest in educational programs that lead to pre-defined, sustainable Career Pathways and business competitiveness." Making ARIZONA@WORK the recognized workforce authority in the region by identifying and reaching the populations we intend to serve and connecting them with resources and services, as well as focusing on the funds, tools and resources to serve people who need assistance in acquiring credentials and work. The plan is a commitment to serve those individuals facing barriers to employment means bridging the gap between workforce needs and current educational attainment. The Local Plan is intended to be a living document that guides the PBWD Board in the oversight and design of services that meaningfully bridge the gap in educational attainment to serve the needs of the five targeted industry sectors identified for the City.

Financial Impact

There is no impact to the General Fund as a result of this action.

Location

Council District: Citywide

Concurrence/Previous Council Action

The Local Workforce Development Area Plan 2020-2024 was approved by the Phoenix Business and Workforce Development Board on July 9, 2020.

Public Outreach

The Local Workforce Development Area Plan was made available to the public electronically, through social media platforms, and by other means such as open meetings and local news media from June 23, 2020 through July 7, 2020. A full copy of the Local Workforce Development Area Plan can be viewed at:

<https://arizonaatwork.com/locations/city-phoenix/plans>.

This item was approved.

51 Federal Emergency Management Agency Funds for Urban Search

and Rescue 2020 Readiness Cooperative Agreement (Ordinance S-46869)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, disburse Federal Emergency Management Agency (FEMA) funds totaling \$1,176,631 for the Urban Search and Rescue (US&R) 2020 Readiness Cooperative Agreement. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Department of Homeland Security and FEMA provide support and funding for the maintenance and readiness of the national Urban Search & Rescue (US&R) Response System. The purpose of this readiness cooperative agreement is to support the continued development and maintenance of a national US&R capability. This cooperative agreement provides direction to the Phoenix Fire Department for the use of funding to provide administrative and program management, training, support, equipment cache procurement, maintenance and storage.

The Phoenix Fire Department is the sponsoring agency of Arizona Task Force One (AZ-TF1), one of 28 national Urban Search and Rescue response system task forces that can rapidly deploy skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses. In addition to search and rescue, task force members provide immediate medical treatment to survivors, hazardous materials monitoring and stabilization capabilities. In the past, AZ-TF1 has been deployed to Hurricanes Florence, Harvey, Irma, Rita, Katrina, Ike, Gustav, the Oklahoma City bombing and to the 9/11 World Trade Center in New York City.

Contract Term

The term of the agreement, if approved, will be for three years. The contract will run from Sept. 1, 2020 through Aug. 31, 2023.

Financial Impact

The Fire Department will receive an amount not to exceed \$1,176,631 from FEMA for the US&R 2020 Readiness Cooperative Agreement.

Location

The location is citywide and nationwide.

This item was adopted.

**52 Request Authorization for Sale of Canine Missy for \$1.00
(Ordinance S-46881)**

Request authorization for the City Manager, or his designee, to authorize the sale of canine Missy to Detective Kevin Koontz, who is assigned to the Drug Enforcement Bureau's Commercial Narcotic Interdiction Unit. Detective Koontz has requested to retire and purchase his assigned canine Missy in accordance with A.R. 4.21.

Summary

Canine Missy is an eight-year-old Labrador Retriever trained in the detection of circulated and uncirculated United States currency, as well as human remains. She was recently diagnosed with several degenerative eye conditions that negatively impact her vision. Along with her deteriorating eyesight, she has exhibited diminished drive and energy, has made false alerts and has been inconsistent in corrective training. Due to these issues and her advanced age, canine Missy is no longer able to function in her capacity as a police service dog. For these reasons, Detective Koontz has requested to retire and purchase canine Missy for \$1.00. Detective Koontz agrees to accept full responsibility and liability for canine Missy until her death.

This item was adopted.

**53 FY 2020 Internet Crimes Against Children Task Force Program
(Ordinance S-46883)**

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Office of Juvenile Justice and Delinquency Prevention for the 2020 Internet Crimes Against Children (ICAC) Task Force Program for an amount not to exceed \$465,306. 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 commands the Arizona ICAC Task Force and has received funding through this source annually for the past several years. The goal of the task force is to improve effectiveness to prevent, interdict, investigate and prosecute internet crimes against children and child exploitation. The Arizona ICAC Task Force is partnered with 64 law enforcement agencies statewide. Since 2006, the Arizona ICAC Task Force has conducted more than 30,677 investigations resulting in the incarceration of hundreds of offenders and provided preventative training presentations to children, parents and community groups to educate them on how to protect children from internet crimes.

If awarded, grant funds will be used to continue reimbursing the City for the salary and fringe benefits for one sergeant position, overtime and related fringe benefits for various task force personnel, supplies, travel, training, equipment and contracts/consultants to support the task force investigations. Funds are also shared statewide through a program that assists agencies throughout Arizona to purchase equipment and attend training.

The grant application was due on June 22, 2020. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term is from Oct. 1, 2020 through Sept. 30, 2021.

Financial Impact

No matching funds are required. Cost to the City would be in-kind resources only.

This item was adopted.

54 Authorization to Amend Ordinance for Arizona Project Safe Neighborhoods Program Grant (Ordinance S-46884)

Request authorization for the City Manager, or his designee, to amend the current ordinance (S-46508) with the Arizona Office of Grants and

Federal Resources for the Arizona Project Safe Neighborhoods (PSN) Program grant. Authorization of the amendment will change the contract term, award amount and the agency name for the agreement with the City. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The PSN grant is designed to create and foster safer neighborhoods through a substantial reduction in violent crime, including, but not limited to, addressing criminal gangs and the felonious possession and use of firearms. The PSN aims to combat violent crimes and make communities safer by employing a research-driven and strategic problem-solving approach through the five pillars of PSN: enforcement, prosecution, deterrence, community engagement, and intervention and prevention.

Ordinance S-46508 authorized an agreement with the Arizona Office of Grants and Federal Resources. The amended Ordinance is between the City and the State of Arizona, acting through the Arizona Department of Administration, Arizona Strategic Enterprise Technology Office. The award amount requested in Ordinance S-46508 was \$482,744, the new award amount is \$250,000. The contract term was March 1, 2020 through Sept. 30, 2021. The new contract term will be Oct. 1, 2020 through Feb. 28, 2022. All other items will remain unchanged.

Contract Term

Oct. 1, 2020 through Feb. 28, 2022.

Financial Impact

The grant award is for \$250,000. No matching funds are required.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Justice Subcommittee at its March 11, 2020 meeting.

This item was adopted.

55 FY 2020 Paul Coverdell Forensic Science Improvement Competitive Grant Program (Ordinance S-46885)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Bureau of Justice Assistance for the FY 2020 Paul Coverdell Forensic Science Improvement Competitive grant program in an amount not to exceed \$74,413. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department has applied for these types of grant funds continually over the last several years through the Bureau of Justice Assistance. Funding is used to implement innovative solutions to the backlog issues facing many crime laboratories nationwide. The Police Department's Crime Lab has made significant strides in addressing these issues by utilizing these grant funds as part of a comprehensive approach to support and enhance the analysis of evidence. Funding provided by this grant will be used to purchase equipment for the Crime Scene Response Unit to improve the efficiency and the speed of collection of evidence to effectively serve customers in the criminal justice community.

The grant application was due on June 19, 2020. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term is Oct. 1, 2020 through Sept. 30, 2022.

Financial Impact

This grant will provide up to \$74,413. No matching funds are required.

This item was adopted.

56 Arizona Attorney General's Office Law Enforcement Equipment Grant (Ordinance S-46886)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Arizona Attorney General's Office (AGO) for a law enforcement equipment grant in an amount not to exceed \$58,000.

Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

During the 2019 legislative session, the AGO worked with the State legislature to re-appropriate consumer settlement funds received by the AGO's office for the purpose of providing safety equipment funding for law enforcement agencies. The goal was to award funding to eligible law enforcement agencies in Arizona that requested funding for qualified purchases.

If awarded, grant funds will be used to purchase supplies for individual first aid kits, mass casualty incident bags and EMS bags and distributed to officers trained to render first aid to citizens within the City.

The grant application was due on June 24, 2020. If authorization is denied, the grant application will be rescinded.

Contract Term

The contract term is July 1, 2020 through June 30, 2021.

Financial Impact

No matching funds are required.

This item was adopted.

57 FY 2020 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-46888)

Request retroactive authorization for the City Manager, or his designee, to allow the Police Department to apply for, accept and enter into an agreement with the Bureau of Justice Assistance for the FY 2020 DNA Capacity Enhancement for the Backlog Reduction grant program in an amount not to exceed \$576,673. 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 has applied for and

has been awarded funds through this grant program for several years. The grant funding will be used to process, record, screen, and analyze 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 will be loaded into the National DNA Index System. If awarded, grant funding will be utilized for forensic science salaries, 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 on Aug. 7, 2020. If authorization is denied, the grant application will be rescinded.

Contract Term

The term of the contract is from Oct. 1, 2020 through Sept. 30, 2022.

Financial Impact

The total funding request is \$576,673. No matching funds are required.

This item was adopted.**58 SR85 Landfill Labor Services - IFB 21-SW-006 - Requirements Contract (Ordinance S-46861)**

Request to authorize the City Manager, or his designee, to enter into a contract with Labor Systems to perform essential landfill services at the Arizona State Route 85 (SR85) Landfill in an amount not to exceed \$600,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The SR85 Landfill is located 16 miles south of the Interstate 10 Freeway at SR85 and Patterson Road in the City of Buckeye, Ariz. There is a need for temporary labor on site to provide litter removal, tarp maintenance, landscaping, and custodial services. Due to regulatory requirements issued by the Arizona Department of Environmental Quality and commitments with the City of Buckeye through an Intergovernmental Agreement, it is critical that these services are in place to ensure that compliance is maintained.

Procurement Information

Invitation for Bid (IFB) 21-SW-006 was conducted in accordance with Administrative Regulation 3.10. Two offers received by the Public Works Department on May 20, 2020. Based on the estimated quantity of hours and hourly rate, the following offers were received:

Labor Systems: \$18.54/hour

Staffing Specialist: \$27.00/hour

Public Works recommends that the offer from Labor Systems be accepted as the lowest-priced, responsive, and responsible offer.

Contract Term

The initial contract term is for one year beginning on or about Jan. 1, 2021. Provisions of the contract may include an option to extend the term up to four years, to be taken in one-year increments, which may be exercised by the City Manager or designee.

Financial Impact

The total amount will not exceed \$600,000 for the term of the contract including option years, with an estimated annual expenditure of \$120,000. Funds are available in the Public Works Department's budget.

Location

SR85 Landfill, 28361 W. Patterson Road, Buckeye, Ariz.

Council District: Out of City

This item was adopted.

59 Latex Paint Diversion - Requirements Contract - IFB 21-SW-010 (Ordinance S-46862)

Request to authorize the City Manager, or his designee, to enter into a contract with Green Sheen Paint & Design, Inc. to provide latex paint diversion services on an as-needed basis for the Public Works Department. This contract will have an aggregate amount not to exceed \$555,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contractor will be responsible for being onsite at the City's Household Hazardous Waste events to collect latex paint from residents dropping off waste items. The contractor will also be responsible for picking up latex paint from the City's two transfer stations. The City receives approximately 27,000 gallons of latex paint from these events and the transfer stations annually. This contract will ensure that the City is in compliance with all federal and state regulations when storing or disposing of hazardous materials.

Procurement Information

Invitation for Bid (IFB) 21-SW-010 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on June 10, 2020. The following offers were received:

Green Sheen Paint & Design, Inc.: \$2.99/gallon

Kary Environmental Services, Inc.: \$4.23/gallon

Advanced Chemical Transport, Inc.: \$5.60/gallon

Public Works recommends the offer from Green Sheen Paint & Design, Inc. be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The initial contract term is for one year beginning on or about Sept. 1, 2020. Provisions of the contract may include an option to extend the term up to four years, to be taken in one-year increments, which may be exercised by the City Manager or designee.

Financial Impact

The total amount will not exceed \$555,000 for the term of the contract, including option years, with an estimated \$111,000 annual expenditure.

This item was adopted.

60 Lids and Accessories for Metal Bins - RFQ 21-SW-005 - Requirements Contract (Ordinance S-46864)

Request to authorize the City Manager, or his designee, to enter into a contract with Impact Plastics to provide lids and accessories for metal bins on an as-needed basis for the Public Works Department. This

contract will have an aggregate amount not to exceed \$90,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide lids and accessories including rods and wheels for metal bins and roll-off containers used for refuse and recycle material. These items will allow to preserve the lifespan of existing container inventory that support the roll-off program and other collection programs.

Procurement Information

Request for Quote, RFQ 21-SW-005, was conducted in accordance with City of Phoenix Administrative Regulation 3.10. The Public Works Department received two offers on April 15, 2020. One offer was determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all quotes based on price, responsiveness to all specifications, terms and conditions. Impact Plastics met all solicitation criteria and is recommended for contract award.

Contract Term

The initial contract term is for one year beginning on or about Sept. 1, 2020. Provisions of the contract include an option to extend the term up to four years in one-year increments, which may be exercised by the City Manager or designee.

Financial Impact

This contract will have an aggregate amount not to exceed \$90,000 over the life of the contract including option years, with an estimated annual amount of \$18,000. Funds are available in the Public Works Department's budget.

This item was adopted.

61 "For Official Use Only" Wording Exemption for Unmarked City Vehicles (Resolution 21853)

Request the Phoenix City Council adopt a resolution to exempt certain City vehicles from displaying the wording, "For Official Use Only" as

referenced under Arizona Revised Statutes (A.R.S) sections 38-538, 38-538.01 and 38-358.03, for the period of Sept. 1, 2020 through Aug. 31, 2021.

Summary

This resolution exempts certain vehicles owned or leased by the City of Phoenix, including vehicles in the Police, Fire, Human Services, and Aviation Departments. A.R.S. section 38-538.03 stipulates that the governing body may grant such exemption for a period of time not to exceed one year. These vehicles are used to conduct social service programs, investigations, or other confidential activities.

This item was adopted.

62 Salt River Project Facility Relocation Agreement - Roeser Road: 32nd Street to 37th Street - ST87100169 (Ordinance S-46867)

Request to authorize the City Manager, or his designee, to enter into a Facility Relocation Agreement with Salt River Project (SRP) for electrical facilities along Roeser Road from 32nd Street to 37th Street. There is no financial impact to the City. Further request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary

SRP currently has overhead electrical facilities on Roeser Road from 32nd Street to 37th Street which will be relocated underground as a result of the Roeser Road Street Improvement Project. SRP Municipal Aesthetics Program funding is being used to convert the overhead electrical facilities to underground.

A Facility Relocation Agreement (FRA) will be executed to include addressing potential future relocation costs if future relocation of underground electrical facilities is caused by a City project. Because the project uses SRP Aesthetics Funds to underground the existing electrical facilities, the FRA states the City will pay 100 percent of any potential future relocation costs. The FRA will contain additional terms and conditions deemed necessary and appropriate to facilitate future electrical relocations.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

Roeser Road, 32nd Street to 37th Street.

Council District: 8

Responsible Department

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

This item was adopted.

63 Salt River Project Land Use License for Private Residential Subdivision Development Project - Western Enclave II, Phase 2 (Ordinance S-46872)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project (SRP) for a private residential subdivision development project, Western Enclave II - Phase 2, located on the northwest corner of 93rd Avenue and Indian School Road. There is no financial impact to the City of Phoenix.

Summary

The land use license is necessary to facilitate the development of the property located on the northwest corner of 93rd Avenue and Indian School Road. The license will allow for the construction of right-of-way improvements, including pavement, sidewalk, curb, gutter, and landscaping along 95th Avenue, and will be consistent with and shall not interfere with U.S. Bureau of Reclamation fee property.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code section 42-20, to indemnify, release and hold harmless SRP for: (A) acts of omissions of the City, its agents, officers, directors or employees; (B) the City's use of occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the license property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (C) the City's failure to comply with or fulfill its obligations

established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Contract Term

The term of the license shall be for 25 years beginning Oct. 1, 2020, and ending Sept. 30, 2045. The license may be renewed upon written agreement by both parties.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

93rd Avenue and Indian School Road
Council District: 5

Responsible Department

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

This item was adopted.

64 Salt River Project Land Use License for Private Residential Subdivision Development Project - Sunset Farms Unit 14 (Ordinance S-46873)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project (SRP) for a private residential subdivision development project, Sunset Farms Unit 14, located on the northeast corner of 95th Avenue and Broadway Road. There is no financial impact to the City of Phoenix.

Summary

The land use license is necessary to facilitate the development of the property located on the northeast corner of 95th Avenue and Broadway Road. The license will allow for the construction of right-of-way improvements, including pavement, sidewalk, curb, gutter, and landscaping along 94th Avenue, and will be consistent with and shall not interfere with U.S. Bureau of Reclamation fee property.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code section 42-20, to indemnify, release and hold harmless SRP for: (A) acts of omissions of the City, its agents, officers, directors or employees; (B) the City's use of occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the license property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (C) the City's failure to comply with or fulfill its obligations established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Contract Term

The term of the license shall be for 25 years beginning Oct. 1, 2020, and ending Sept. 30, 2045. The license may be renewed upon written agreement by both parties.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

95th Avenue and Broadway Road
Council District: 7

Responsible Department

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

This item was adopted.

65 Salt River Project Land Use License for Private Residential Subdivision Development Project - Villages at Estrella (Ordinance S-46876)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project (SRP) for a private residential subdivision development project, Villages at Estrella, located on the west

side of 63rd Avenue, north of Elwood Street. There is no financial impact to the City of Phoenix.

Summary

The land use license is necessary to facilitate the development of the property located on the west side of 63rd Avenue, north of Elwood Street. The license will allow for the construction of right-of-way improvements, including sidewalk, curb, gutter, pavement, and landscaping along 63rd Avenue, and will be consistent with and shall not interfere with U.S. Bureau of Reclamation fee property.

Indemnification

The SRP license agreement includes authorization pursuant to Phoenix City Code section 42-20 to indemnify, release and hold harmless SRP for: (A) acts of omissions of the City, its agents, officers, directors or employees; (B) the City's use of occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the license property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (C) the City's failure to comply with or fulfill its obligations established by the license or laws. Per City of Phoenix Code, indemnification of another public entity requires approval from City Council.

Contract Term

The term of the license shall be for 25 years beginning Oct. 1, 2020 and ending Sept. 30, 2045. The license may be renewed upon written agreement by the parties.

Financial Impact

There is no financial impact to the City.

Location

West side of 63rd Avenue, north of Elwood Street
Council District: 7

Responsible Party

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

This item was adopted.

66 Wilson Electric Services Corp dba Netsian Technologies Group Contract Amendment (Ordinance S-46854)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 145028 with Wilson Electric Services Corp dba Netsian Technologies Group to provide additional installation, maintenance, repair, and upgrades for Security Access Controls at Water Services Department sites. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed \$983,940.

Summary

The purpose of this request for additional funds is necessary for the continued installation, maintenance, repair and upgrade to the Water Services Department's (WSD's) Security Access Control System. The Security Access System physically controls and provides secure access to water, wastewater and remote facilities. This includes software and equipment, such as badging workstations, card readers and access controllers. It is critical to keep the facilities secure, including infrastructure areas and their assets.

This amendment is necessary due to an increase in utilization of the agreement during the rehabilitation of WSD facilities.

Financial Impact

The initial agreements for Security Access Controls Services were authorized for a fee not to exceed \$700,000. This amendment with Wilson Electric Services Corp dba Netsian Technologies Group will increase the total agreements value by \$983,940, for a new total not-to-exceed agreements value of \$1,683,940. Funding is available in the Water Department's Capital Improvement Program and Operating Budgets.

Concurrence/Previous Council Action

The City Council approved Security Access Controls Requirements Agreement 145028 (Ordinance S-43525) May 10, 2017.

This item was continued to the Sept. 2, 2020 City Council Formal Meeting.

67 Electric Glove and Equipment Testing Contract (Ordinance S-46855)

Request to authorize the City Manager, or his designee, to enter into an agreement with Saf-T-Gard International, Inc. for testing and certification of electric safety gloves and other electrical items that ensure safety for City employees. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$85,800.

Summary

The purpose of this contract is to provide testing and certification services for electric gloves, along with other items used for electrical safety in the Aviation, Convention Center, Public Works, Street Transportation and Water Services departments. The direct selection is necessary due to the critical need for the testing services. This local vendor conducts all aspects of testing in one location which speeds up the testing and certification process to help keep employees safe.

Procurement Information

The selection was made using a direct selection process set forth in City of Phoenix Administrative Regulation 3.10.

Contract Term

The term of the agreement is five years and shall begin on or about Sept. 1, 2020.

Financial Impact

The agreement value for Saf-T-Gard International, Inc. will not exceed \$85,800. Funding is available in the Aviation, Convention Center, Public Works, Street Transportation and Water Services departments' operating budgets.

This item was adopted.

68 Electric Meter Testing, Calibration and Repair Services (Ordinance S-46856)

Request to authorize the City Manager, or his designee, to enter into an agreement with National Calibration, Inc. for testing, calibration and repair services of electrical meters for the Water Services and Aviation departments. Further request to authorize execution of amendments to the agreement, as necessary, within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total agreement will not exceed \$275,000.

Summary

The purpose of this agreement is to test, calibrate and repair handheld electrical meters used by personnel in the Aviation and Water Services departments. It is critical to keep Aviation operations, Water Production, Wastewater Collection, Wastewater Treatment and Process Control employees safe from the presence of electrical current. Accurate information in electric meter equipment is essential for City personnel to safely perform their duties.

Procurement Information

The selection was made using an Invitation for Bid procurement process in accordance with City of Phoenix Administrative Regulation 3.10.

Five vendors submitted bids. The selected vendor is listed below:

Selected Bidder

National Calibration, Inc.

Contract Term

The term of the agreement is for five years and will begin on or around Sept. 1, 2020.

Financial Impact

The total aggregate agreement value for National Calibration, Inc. will not exceed \$275,000. Funding is available in the Aviation and Water Services departments' operating budgets.

This item was adopted.

70 Final Plat - Merit Deer Valley - PLAT 190105 - South of Pinnacle Peak Road and East of 19th Avenue

Plat: 190105

Project: 19-1019

Name of Plat: Merit Deer Valley

Owner(s): Merit Partners, Inc.

Engineer(s): Hunter Engineering, Inc.

Request: A 1 Lot Plat

Reviewed by Staff: June 26, 2020

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to be recorded with the resolution of the Abandonment V190017A at 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

Generally located south of Pinnacle Peak Road and East of 19th Avenue.

Council District: 1

This item was approved.

71 Final Map of Dedication - City North - MOD 190006 - West of 56th Street and South of Deer Valley Road

Map of Dedication: 190006

Project: 04-4082

Name of MOD: City North

Owner(s): CPF Vaseo Associates, LLC

Engineer(s): Coe & Van Loo Consultants, Inc.

Request: A Commercial Map of Dedication

Reviewed by Staff: July 21, 2020

Final Map of Dedication requires Formal Action Only

Summary

Staff requests that the above map of dedication be approved by the City Council and certified by the City Clerk. Recording of the map of

dedication dedicates the streets and easements as shown to the public.

Location

Generally located west of 56th Street and south of Deer Valley Road.

Council District: 2

This item was approved.

72 Final Plat - Spectrum Ridge 1-4 - PLAT 190074 - North of Lone Cactus Drive and East of 7th Street

Plat: 190074

Project: 19-2843

Name of Plat: Spectrum Ridge 1-4

Owner(s): Chamberlain Development, LLC

Engineer(s): CEG Applied Sciences

Request: A 2 Lot Commercial Plat

Reviewed by Staff: Nov. 27, 2019

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat and the resolution for Abandonment ABND 190082 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

Generally located north of Lone Cactus Drive and East of 7th Street.

Council District: 2

This item was approved.

73 Final Plat - Paradise Valley Marketplace - PLAT 190011 - Northwest Corner of Tatum Boulevard and Shea Boulevard

Plat: 190011

Project: 99-39539

Name of Plat: Paradise Valley Marketplace

Owner(s): Inland Western Phoenix, LLC

Engineer(s): HilgartWilson

Request: A 2 Lot Commercial Plat
Reviewed by Staff: July 21, 2020
Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat and the resolution for Abandonment V180067A 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

Generally located at the northwest corner of Tatum Boulevard and Shea Boulevard.

Council District: 3

This item was approved.

74 Final Plat - Greenway Plaza Circle K - PLAT 200515 - Southeast Corner of 19th Avenue and Greenway Road

Plat: 200515
Project: 98-3866
Name of Plat: Greenway Plaza Circle K
Owner(s): RPM Greenway Plaza, LLC
Engineer(s): Helix Engineering, LLC
Request: A 1 Lot Commercial Plat
Reviewed by Staff: July 23, 2020
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the southwest corner of 19th Avenue and Greenway Road.

Council District: 3

This item was approved.

75 Final Plat - The Urban Encanto - PLAT 190110 - North of Earll Drive and West of 19th Avenue

Plat: 190110

Project: 18-2388

Name of Plat: The Urban Encanto

Owner(s): Cryptomonde, LLC

Engineer(s): Keogh Engineering, Inc.

Request: A 18 Lot Plat

Reviewed by Staff: June 17, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of Earll Drive and west of 19th Avenue.

Council District: 4

This item was approved.

76 Final Plat - Enclave 31 Subdivision Amended - PLAT 200502 - 31st Street and Whitton Avenue

Plat: 200502

Project: 15-1114

Name of Plat: Enclave 31 Subdivision Amended

Owner(s): Blue Enterprise, LLC

Engineer(s): EPS Group, Inc.

Request: A 5 Lot Residential Subdivision Plat

Reviewed by Staff: July 24, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located at 31st Street and Whitton Avenue.

Council District: 6

This item was approved.

77 Final Plat - Ascent at the Phoenician - The Estates- PLAT 200521 - North of Camelback Road and West of 64th Street

Plat: 200521

Project: 16-3642

Name of Plat: Ascent at the Phoenician - The Estates

Owner(s): Phoenician Residential II LLC

Engineer(s): Wood, Patel, and Associates

Request: A 51 Lot Plat

Reviewed by Staff: July 30, 2020

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat is to be recorded on the same day, at the same time, as the resolutions for Abandonments V190010A and V190081A. The order of recording is as follows: both resolutions first, then the plat second.

Location

Generally located north of Camelback Road and West of 64th Street.

Council District: 6

This item was approved.

78 Final Plat - Villa Fifty 1 - PLAT 200539 - 1845 N. 51st St.

Plat: 200539

Project: 19-3981

Name of Plat: Villa Fifty 1

Owner(s): Villa Fifty 1, LP

Engineer(s): Richard Waage, RLS

Request: A 1 Lot Commercial Plat

Reviewed by Staff: July 17, 2020

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and

certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location

Located at 1845 N. 51st St.

Council District: 6

This item was approved.

79 Final Plat - NIXDT LLC - PLAT 200516 - South of Jackson Street and West of 2nd Street

Plat: 200516

Project: 19-2727

Name of Plat: NIXDT LLC

Owner(s): NIXDT, LLC

Engineer(s): Alliance Land Surveying, LLC

Request: A 1 Lot Commercial Plat

Reviewed by Staff: June 12, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of Jackson Street and west of 2nd Street.

Council District: 7

This item was approved.

80 Final Plat - Simoncre Final 51st - Baseline 1 - PLAT 200527 - Approximately 800 Feet East of 51st Avenue and North of Baseline Road

Plat: 200527

Project: 13-2704

Name of Plat: Simoncre Final 51st-Baseline 1

Owner(s): All Other Properties Limited Liability Partnership

Engineer(s): Helix Engineering, LLC

Request: A 5 Lot Commercial Plat

Reviewed by Staff: June 5, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located approximately 800 feet east of 51st Avenue and north of Baseline Road.

Council District: 7

This item was approved.

81 Final Plat - Laveen Vistas Parcel Two Phase 1- PLAT 190053 - Northeast Corner of 51st Avenue and Elliot Road

Plat: 190053

Project: 05-2131

Name of Plat: Laveen Vistas Parcel Two Phase 1

Owner(s): SBH Laveen LP, An Arizona Limited Partnership

Engineer(s): Clouse Engineering Inc.

Request: A 72 Lot Plat

Reviewed by Staff: July 30, 2020

Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the northeast corner of 51st Avenue and Elliot Road.

Council District: 8

This item was approved.

82 Abandonment of Easement - ABND V190039A - 4350 E. Camelback Road (Resolution 21850)

Abandonment: ABND V190039A

Project: 03-2210

Applicant: Scott Wagner

Request: To abandon a portion of 12-foot water easement, per Docket

15650, Page 568, recorder with Maricopa County Recorder and a portion of 12-foot drainage easement per Docket 15670, Pages 542 and 573, recorded with Maricopa County Recorder.

Date of Decision: July 11, 2019

Location

4350 E. Camelback Road

Council District: 6

Financial Impact

None.

This item was adopted.

83 Abandonment of Easement - ABND V190010A - 6000 E. Camelback Road (Resolution 21854)

Abandonment: ABND V190010A

Project: 16-3642

Applicants: Phoenix Residential II, LLC and Host Camelback I, LLC

Request: To abandon 8-foot public utility easements, per Book 331, Page 41; on both sides of Staghorn Road within APN 172-12-049A.

Abandon 12-foot public utility easements, per Book 331, Page 41, 16-foot sewer easement, per Book 245, Page 16 and 28-foot public utility easements, per Book 331, Page 41 within APN 172-12-049A.

Date of Decision/Hearing: April 15, 2019

Summary

The resolution of the abandonment and the subdivision plat, Final Plat for "ASCENT AT THE PHOENICIAN - THE ESTATES," Plat 200521, 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

6000 E. Camelback Road

Council District: 6

Financial Impact

Pursuant to Phoenix City Code Art. 5, sec. 31-64 (e) as the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls and by the elimination of third-party

general liability claims against the city, maintenance expenses, and undesirable traffic patterns, also replatting of the area with alternate roadways and new development as sufficient and appropriate consideration in this matter.

This item was adopted.

84 Abandonment of Right-of-Way - V190017A - South of Pinnacle Road and East of 19th Avenue (Resolution 21852)

Abandonment: V190017A

Project: 05-634

Applicant: Jeff Hunter; Hunter Engineering

Request: Abandon the 30 foot right-of-way and an 8 foot public utility easement, along either side of 16th Drive, in addition with drainage easement located at the southern border of the site located between APN's 209-02-17 and 209-02-173.

Date of Hearing: April 25, 2019

Summary

The resolution of the abandonment and the commercial Final Plat for "Merit Deer Valley," Plat 190105, 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

Generally located south of Pinnacle Peak Road and East of 19th Avenue
Council District: 1

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$53,204.

This item was adopted.

85 Abandonment of Right-of-Way - ABND 190082 - 750 E. Lone Cactus Road (Resolution 21851)

Abandonment: ABND 190082

Project: 19-2842

Applicant: Mike Forst

Request: To abandon 528 square feet of right-of-way locate at the

northeast corner of 7th Street and Lone Cactus Drive.

Date of Hearing: Jan. 23, 2020

Summary

The resolution of the abandonment and the commercial plat Final Plat for "Spectrum Ridge 1-4", PLAT 190074, 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

750 E. Lone Cactus Road

Council District: 2

Financial Impact

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

This item was adopted.

86 Abandonment of Right-of-Way - V180067A - 10810 N. Tatum Boulevard (Resolution 21855)

Abandonment: V180067A

Project: 18-3462

Applicant(s): Kevin Woods/RPAI HOLDCO Management LLC

Request: To abandon a portion of right-of-way on the north end of Shea Blvd, west of Tatum Blvd. Area of abandonment fronts APN 167-73-034A.

Date of Hearing: Jan. 22, 2019

Summary

The resolution of the abandonment and the commercial plat Final Plat for "Paradise Valley Marketplace," Plat 190011, 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. (Conditional approval

was extended until Jan. 29, 2020 by payment of administrative fee.)

Location

10810 N. Tatum Blvd.
Council District: 3

Financial Impact

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

This item was adopted.

87 Abandonment of Right-of-Way - ABND V190081A - Along Phoenician Boulevard, West of North Invergordon Road and East of Phoenician Intersection (Resolution 21856)

Abandonment: V190081A

Project: 16-3642

Applicant: Berry Riddell, LLC

Request: To abandon the public utility easements, refuse collection easement and emergency service vehicular easement along Phoenician Blvd.

Date of Hearing: June 25, 2020

Summary

The resolution of the abandonment and the subdivision plat, Final Plat for "ASCENT AT THE PHOENICIAN - THE ESTATES," Plat 200521 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

Along Phoenician Boulevard, West of North Invergordon Road and East of Phoenician intersection.
Council District: 6

Financial Impact

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

This item was adopted.

88 Amend City Code - Official Supplementary Zoning Map 1200 (Ordinance G-6723)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by correcting Rezoning Application Z-169-05 and adopting Official Supplementary Zoning Map 1200. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-169-05 and the entitlements are fully vested.

Summary

To rezone a parcel located on the Northeast corner of 56th Street and Deer Valley Drive.

Z-169-05

Zoning: R1-8, R1-18, R-2, RE-35

Owner: DR Super Block 1 South, LLC/R.Flaherty

Acreage: 488.26

Location

Northeast corner of 56th Street and Deer Valley Drive.

Council District: 2

This item was adopted.

89 Amend City Code - Official Supplementary Zoning Map 1199 (Ordinance G-6722)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1199. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-49-Zb-75-3 and the entitlements are fully vested.

Summary

To rezone a parcel located at the southwest corner of Tatum Boulevard and Thunderbird Road

Z-49-Zb-75-3 (formerly known as Z-49-Z-75-3)

Zoning: C-2 PCD

Owner: Washington Federal Bank N.A.

Acreage: 1.40

Final site plan was approved June 4, 2020.

Location

The southwest corner of Tatum Boulevard and Thunderbird Road

Council District: 3

This item was adopted.

90 Modification of Stipulation Request for Ratification of June 17, 2020 Planning Hearing Officer Action - Z-53-84-4 (PHO-1-20) - Northwest Corner of 57th Avenue and Thomas Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 17, 2020. This ratification requires formal action only.

Summary

Application: PHO-1-20--Z-53-84-4

Existing Zoning: R-4

Acreage: 4.1

Applicant: Brian Greathouse, Burch & Cracchiolo, PA

Owner: Brock Danielson, West Thomas Apts LLC

Representative: Brian Greathouse, Burch & Cracchiolo, PA

Proposal:

Deletion of Stipulation 1 prohibiting vehicular access to 57th Avenue.

Deletion of Stipulation 4 regarding an emergency vehicle crash gate on 57th Avenue.

Technical correction to Stipulation 5.

Concurrence

Village Planning Committee (VPC) Recommendation: The Maryvale

Village Planning Committee heard this case on June 10, 2020 and recommended approval with a modification by a 6-2 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 17, 2020, and recommended denial as filed and approval with a modification. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Northwest corner of 57th Avenue and Thomas Road

Council District: 4

Parcel Address: N/A

This item was approved.

91 (CONTINUED FROM JULY 1, 2020) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19--Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6718)

Request to hold a public hearing on the Planning Hearing Officer application for the following item and consider adoption of the Planning Commission recommendation on June 4, 2020.

Summary

Application: PHO-1-19--Z-165-06-7(8)

Existing Zoning: R1-8 and R1-18

Acreage: 59.48

Owner: Virtua 35th LLC

Applicant: Jennifer Hall, Rose Law Group

Representative: Tom Galvin, Rose Law Group

Proposal:

Modification of Stipulation 1 regarding general conformance to the site plan date stamped Oct. 8, 2007 and elevations date stamped Feb. 20, 2007.

Modification of Stipulation 7 regarding the landscape setback adjacent to 35th Avenue.

Deletion of Stipulation 19 regarding conditional development approval.

Modification of Stipulation 27 regarding height of terraced berms along the quarry cut slope base.

- Modification of Stipulation 31 regarding raised, vertical curbs within the R1-18 portion of the site.
- Modification of Stipulation 37 regarding detached sidewalks and landscape strips within the R1-8 portion of the site.
- Deletion of Stipulation 39 regarding one-story homes along 35th Avenue.
- Technical corrections to Stipulations 4, 5, 6, 8, 9, 15, 18, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 33, 34, 36, 38, and 40.
- 9. Modification of Stipulation 3 (proposed Stipulation 5) regarding the maximum number of lots in the R1-8 portion of the site.

Concurrence

Village Planning Committee (VPC) Recommendation: The Laveen Village Planning Committee heard this case on Jan. 13, 2020 and recommended denial by an 11-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on Jan. 15, 2020 and took this case under advisement. On Feb. 13, 2020 the Planning Hearing Officer took this case out from under advisement and recommended denial as filed and approval with modifications and additional stipulations. See **Attachment B** for a complete list of the Planning Hearing Officer's recommended stipulations.

PC Action: The Planning Commission heard this case on May 7, 2020, and the case was continued to June 4, 2020 Planning Commission by an 8-0 vote and the applicant and neighbors concerned about the request were asked to try to work on a compromise.

The Planning Commission heard this case again on June 4, 2020, and recommended approval per the staff memo dated June 4, 2020 with a modified stipulation, and with direction to the applicant to modify the application prior to the City Council meeting by an 8-0 vote.

Location

Northwest corner of 35th Avenue and Carver Road

Council District: 8

Parcel Address: N/A

This item was continued to the Oct. 7, 2020 City Council Formal Meeting.

Items 15-16, 20, Ordinance S-46852 was a request to authorize the City

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

15 Settlement of Claim(s) Guzman v. City of Phoenix

To make payment of up to \$1,000,000.00 in settlement of claim(s) in *Guzman v. City of Phoenix*, Maricopa County Superior Court, case number CV2016-011652, 16-0237-002 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

16 Settlement of Claim(s) Harper v. City of Phoenix

To make payment of up to \$475,000.00 in settlement of claim(s) in *Harper v. City of Phoenix*, 18-1325-002 GL BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

Discussion

Prior to his vote, Councilmember Garcia apologized to the family for the trauma suffered by them and the community. He said a settlement would not take away the trauma or harm caused, and added he hoped the children would have a better life. He expressed he wanted Council to push for policy to make sure other families did not have to go through this, and thanked the family for their bravery in telling their story.

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that this item be adopted. The motion carried by the following vote:

Yes: 6 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman Waring and Councilwoman Williams

Absent: 1 - Councilman DiCiccio

20 Public Safety Personnel Retirement System

For \$152,100.00 for annual payment authority to purchase the Fiscal Year 2020-21 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy Program for the Phoenix Police Department.

Discussion

Mayor Gallego stated Councilwoman Williams had a conflict with Item 20 and would not participate in the vote.

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Guardado and Mayor Gallego

No: 0

Conflict: 1 - Councilwoman Williams

Absent: 1 - Councilman DiCiccio

37 Expand Small Business Grants Program Eligibility (Ordinance S-46882)

Request to authorize the City Manager, or his designee, to expand the eligibility criteria for the Small Business Relief Grant and the Microbusiness Resiliency Grant to include additional Phoenix businesses impacted by the COVID-19 pandemic, and to subsequently amend agreements with the Phoenix IDA and Arizona Community Foundation (ACF) to reflect the new eligibility criterion. Funding was authorized by City Council on May 20, 2020 from the City's allocation of the Coronavirus Relief Fund received from the federal government. There is no impact to the General Fund.

Summary

In April 2020, the City, in partnership with the Phoenix IDA and ACF, opened the first round of the Small Business Relief Grant program with \$2 million. Nearly 200 Phoenix small businesses were awarded grants up to \$10,000. The Phoenix Community Development Investment Corporation also offered \$2 million in low-interest loans to some Phoenix small businesses not awarded grants in this initial offering.

In May 2020, the City, in partnership with the Phoenix IDA and ACF, opened the second round of the Small Business Relief Grant as well as two new grant programs: the Microbusiness Resiliency Grant and the Restaurant Restart Resiliency Grant. As of Aug. 4, 2020, grant awards were as follows.

Small Business Relief Grant (\$5 million): To date, this grant has funded 122 businesses for a total of \$1.2 million. Applicants for this grant must have fewer than 25 employees, and less than \$3 million in annual gross sales. Small Business Relief Grant recipients have included: restaurants, manufacturers, auto repair shops, retail stores, fitness studios, and others.

Microbusiness Resiliency Grant (\$6 million): To date, this grant has funded 638 microbusinesses, solo practitioners, and entrepreneurs for a total of \$2.5 million. Applicants for this grant must have five or fewer employees, and less than \$1 million in annual gross sales. Microbusiness Resiliency Grant recipients have included: travel agents, hair stylists and barbers, transportation providers, photographers, dry cleaners, nail technicians, accountants, musicians, and others.

Restaurant Restart Resiliency Grant (\$1 million): This grant, which closed on June 26, 2020, helped 103 business owners with grants up to \$10,000 for expenses related to restarting their businesses, including: buying food, rehiring staff, implementing safety protocols for employees and customers, and resetting floor plans to accommodate social distancing. All funds allocated for this grant have been exhausted.

The original grant eligibility criteria required businesses to have been

operating in Phoenix since January 1, 2019. Due to the ongoing status of the pandemic, staff proposes replacing this criterion with a rolling requirement for a business to have been operating in Phoenix for more than 12 months prior to submitting a grant application. Many business owners contacted through the Community and Economic Development Department's small business outreach efforts have indicated this eligibility change would allow them to apply for this much needed financial assistance. If this change is approved, City staff will reprocess any declined grant applications that would now be eligible and update all grant promotional materials.

Grant applicants will still need to demonstrate a sales loss of at least 25 percent due to COVID-19 and the City will continue to partner with the Phoenix IDA and ACF for the administration of these grants. ACF will continue to host the bilingual website for grant application submittals, provide customer service in English and Spanish to applicants, assemble and facilitate grant application review panels, notify applicants of grant application status, and distribute funds to grant awardees.

Contract Term

The City's existing grant funding agreements with the Phoenix IDA and the ACF will be amended to incorporate the new eligibility criterion.

Financial Impact

Total funding for these two grant programs will not exceed \$11 million previously authorized by City Council. No new funding is being requested.

Concurrence/Previous Council Action

City Council approved funding for the Small Business Relief Grant at its April 30, 2020 Policy meeting. At the May 5, 2020 Policy meeting, City Council approved additional funding to implement grant programs to assist Phoenix's small businesses, microbusinesses and restaurants. On May 20, 2020, City Council authorized contracts related to these grants with the Phoenix IDA and ACF.

Discussion

Vice Mayor Guardado made a motion to adopt Item 37.

Councilman Nowakowski seconded the motion.

Mayor Gallego stated councilmembers had been working hard on promoting this program, and added the City had provided more than \$7.7 million to 1,200 Phoenix small businesses. She said these businesses included restaurants, manufacturers, auto repair shops, venues, travel agencies and others. She mentioned examples of Joy Bus and Modern Tortilla where this money went a long way to keep employees and businesses going. She commented the City would be adapting the criteria because residents had been telling the City how to make the program stronger by changing the eligibility criteria. She said this criteria required businesses to have been operating in Phoenix for more than a year, but the new criteria would support newer businesses to make it through this tough climate. She gave examples of businesses that would be eligible because of this vote, and said she looked forward to supporting the motion.

Councilwoman Stark thanked Community and Economic Development Director Christine Mackay for looking at the criteria and making a suggestion to expand the program. She stated this would help businesses in Council District 3, and mentioned it would specifically help Lovecraft which was a new restaurant at 32nd Street and Cactus Road. She said the owner of that restaurant previously helped transform 32nd Street, and thanked Ms. Mackay for her ideas.

Vice Mayor Guardado thanked Ms. Mackay for expanding this program, and added businesses in Council District 5 would benefit from this. She mentioned a family in Maryvale that cooked for different people in the area would benefit, and added their business was affected by the pandemic. She stated by providing funding for this business, the family would be able to keep that service going, and commented she was very excited to see businesses provide good food to Council District 5. She noted she was grateful for all that had been done together as a team.

Councilmember Garcia said he was really excited, and congratulated Ms. Mackay and her team. He talked about how their team went through phone numbers to call businesses just to make sure they could apply for this and get involved, and mentioned some business owners had trouble getting the grants. He thanked Ms. Mackay for providing flexibility in

changing dates. He asked for the City to continue looking at barriers that kept some business owners from getting grants, and added he wanted to make sure this would reach all businesses regardless of barriers such as language.

Councilman Nowakowski thanked Ms. Mackay and her staff, and said the list provided by Ms. Mackay for businesses in Council District 7 allowed his staff to call every business listed. He mentioned downtown businesses were thriving before the pandemic, and added 80 percent of those businesses were locally-owned. He said he wanted to make sure those businesses continued to operate, as well as businesses in Maryvale, south Phoenix and Laveen. He thanked staff and councilmembers for using Spanish media to educate people about funding the City provided.

Councilwoman Pastor said she appreciated comments made, and noted businesses were hurting during this time. She mentioned a gentleman from Thunderbird Lounge who kept contacting her office as well as some businesses in Council District 6 that were requesting the City look at qualifications for where this money needed to go. She stated she was glad this funding was going to small businesses, and added she was grateful for the other councilmembers.

A motion was made by Vice Mayor Guardado, seconded by Councilman Nowakowski, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

50 Authorize Amendment to Phoenix Business and Workforce Development Board Bylaws (Ordinance G-6724)

Request to authorize the City Manager, or his designee, to amend the bylaws for the Phoenix Business and Workforce Development (PBWD) Board of the City of Phoenix (Bylaws). There is no financial impact with this action.

Summary

The PBWD Board was established in accordance with the federal Workforce Innovation and Opportunity Act (WIOA) of 2014. The Bylaw amendments incorporate provisions consistent with the WIOA legislation and Workforce Arizona Council policies. The legislated responsibilities under the WIOA require the PBWD Board to address the workforce development needs of the local workforce development area. The local workforce development area, known as the ARIZONA@WORK City of Phoenix, serves as a jurisdiction for the administration of workforce development activities, and execution of adult, dislocated worker, and youth funds allocated by the State. The following sections are proposed to be amended primarily for administrative purposes and also to incorporate the Board's recently adopted strategic plan language so that the Bylaws match with the plan, and to incorporate the PBWD Board's newly created subcommittees.

Significant revisions to the Bylaws are as follows:

Article III, Section I, updated the Vision of the PBWD Board.

Article III, Section II, updated the Vision of the PBWD Board and added the Six Purposes of WIOA.

Article IV, Section III, added "The PBWD Board members shall be appointed by the Mayor and the Board shall consist of no more than 25 unpaid members, a majority of whom shall represent business."

Article V, B. added "If unable to attend a meeting Board members must report their absence to the PBWDB Chair and Board Liaison."

Article V, C. added "Any three unexcused absences from regularly scheduled Board and Committee meetings during a program year shall result in notification to the City of Phoenix Mayor and possible removal from the Board."

Article VI, Section II, C. added "Board staff will contact the business members of the Board to gauge their interest in serving in a Chair or Vice Chair role."

Article VII, Section I, C. added "All standing committees shall hold monthly meetings at a date and time established by a majority of the committee members."

Article VII, Section II, A. added "The Executive Leadership Committee

shall be comprised of the following Board members: PBWDB Chair, PBWDB Vice Chair, and Chair and two Vice Chairs of each standing committee."

Article VII, Section II, C., 7. added "Develop a budget for the workforce activities in the City of Phoenix that are consistent with the Local Plan and the duties of the PBWDB."

Article VII, Section II, C. 10. added "Provide oversight, management and monitoring of all Board contracts and agreements."

Article VII, Section III, A. added "Business and Workforce Engagement Committee (BWEC)." New committee objectives added.

Article VII, Section III, B. added "Communication and Outreach Committee (COC)." New committee objectives added.

Article VII, Section III, C. added "Program Excellence Committee (PEC)." New committee objectives added.

Article VII, Section III, C. added youth requirements as stated in AZ DES Youth Services Policy Section 200.

Article VIII, Section II, B. added "A meeting at which a quorum is initially established, but the quorum is not maintained due to the withdrawals or departure of members, must end immediately."

Article XI, A. added "Proposed changes to the bylaws must be presented to the PBWDB or ELC and approved by a majority vote."

The complete draft Bylaws are included as **Attachment A**.

Financial Impact

There is no financial impact associated with this action.

Concurrence/Previous Council Action

The proposed Bylaw amendments were approved at the public meeting of the PBWD Board Executive Leadership Committee on August 13, 2020. Previous council action to approve the PBWD Board Bylaw amendments on April 3, 2019. Previous council action to approve establishing the PBWD Board under WIOA, Phoenix City Code Ordinance G-6021, on April 22, 2015.

Discussion

City Clerk Denise Archibald read the title of Ordinance G-6724.

A motion was made by Vice Mayor Guardado, seconded by

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

Yes: 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

69 Intergovernmental Agreement with Arizona State Land Department for Allocation of Colorado River Water (Ordinance S-46889)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) between the City of Phoenix (Phoenix) and the Arizona State Land Department (ASLD) to receive Colorado River Water to serve the Biscuit Flat Land. Further request to authorize execution of amendments to the agreement, as necessary, within the City Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item, including but not limited to payments to the State of Arizona, ASLD, the Central Arizona Water Conservation District and various aquifer recharge partners. The total value of the agreement will not exceed \$27 million.

Summary

This IGA between Phoenix and the ASLD would facilitate revised General Plan land use designations, rezoning and water resources for the Biscuit Flat Land, an area of 12,000 acres of ASLD trust land within the City, located within an area generally bounded by Interstate-17 on the east, the Central Arizona Project Canal on the south, the City of Phoenix boundary on the west, and Carefree Highway/State Route 74 on the north (Biscuit Flat Land).

Both Phoenix and the State Land Trust will benefit from encouraging and ensuring responsible development of the Biscuit Flat Land. ASLD and Phoenix are currently working to imminently bring to state trust auction a parcel within an area of the Biscuit Flat Land consisting of roughly 3,500 acres and encompassing the land bounded by I-17 on the east, Loop 303 on the south, Deadman Wash on the west, and Carefree Highway/State Route 74 on the north (Package One). Phoenix would

provide water and wastewater services for the property.

ASLD currently holds a Subcontract for Municipal & Industrial Priority Colorado River Water through the Central Arizona Water Conservation District for the benefit of its trust lands. As a part of the IGA, ASLD would recommend to the State Selection Board, which controls ASLD's Colorado River Water, that 12,000 acre-feet of the ASLD Colorado River Water be transferred to Phoenix in a series of assignments if the First Phase of development happens with Package One for Biscuit Flat Land is approved.

ASLD, or a developer designated by ASLD, would be the applicant for rezoning of the Biscuit Flat Land. The rezoning would occur in two packages. The First Package would occur in the near future and the remainder of Biscuit Flat Land in Package Two would be planned and zoned at a later date. Under the agreement, Phoenix would not charge zoning application fees for rezoning. All the rezoning for Biscuit Flat Land will adhere to applicable North Black Canyon Corridor and Edge Treatment Design Guidelines. The parties will work cooperatively to apply the Guidelines within Biscuit Flat Land. Phoenix will reevaluate the existing open space designations within Biscuit Flat Land to potentially designate additional land for preservation or remove some existing land based upon future, more specific planning efforts. All of these General Plan and rezoning efforts require significant public outreach and public meetings through the required City Council appointed board or commission prior to City Council action. Nothing in the IGA commits the Phoenix City Council to approve any of the general plan or rezoning applications presented to it.

Phoenix will provide credits for any Water Resource Acquisition Fee to development of the Biscuit Flat Land, up to the volume of ASLD Colorado River Water assigned and allocated to Phoenix.

Following assignment and allocation of ASLD Colorado River Water to Phoenix, Phoenix commits to provide water service to all State Trust Land within Phoenix City boundaries in the same manner and upon the same terms as provided to all other land within Phoenix.

In addition, ASLD and Phoenix will cooperate on the storage of ASLD Colorado River Water for four years. Phoenix will use its Phoenix Aquifer Storage & Recovery Project (approximately 3,500 to 10,000 acre-feet per year) for storage of ASLD Colorado River Water. Phoenix also would attempt to assist ASLD in finding available storage capacity for additional storage of ASLD Colorado River Water during the four years elsewhere in the Phoenix area. The parties will share the costs of the Colorado River Water that is stored. In allocating storage credits earned by the storage, ASLD and Phoenix will each receive an amount of credits proportional to each entity's financial investment in creation of the storage credits.

Contract Term

The term of this IGA will begin on, or about, Sept. 1, 2020 and will end when the transfer of the 12,000 acre-feet is completed and associated storage credit development and exchanges have been finalized but no later than Sept. 1, 2032.

Financial Impact

Phoenix must, pursuant to section 37-106.01(C) of the Arizona Revised Statutes, reimburse ASLD, on a pro rata basis, for all costs and charges, including capital costs, interest and administrative expenses, incurred by ASLD for the 12,000 acre-feet that is to be transferred, as of the effective date of the amendment of the ASLD Subcontract. If ASLD elects to store some of its Colorado River Water in Phoenix-area recharge facilities, Phoenix would receive up to 36,000 acre-feet of long-term storage credits. Fees for these activities will not exceed \$27 million.

Funding is available in the Water Services Department's Capital Improvement Program budget.

Location

12,000 acres of ASLD trust land within the City, located within an area generally bounded by Interstate-17 on the east, the Central Arizona Project Canal on the south, the City of Phoenix boundary on the west, and Carefree Highway/State Route 74 on the north.

Council District: 1

Discussion

Vice Mayor Guardado made a motion to adopt Item 69.

Councilwoman Stark seconded the motion.

Councilwoman Pastor commented that as the Co-Chair of the City Council Ad Hoc Water Conservation Committee, she understood the importance of water in this Intergovernmental Agreement (IGA). She stated she appreciated the hard work done by staff and others involved in the IGA, and added she supported the assignment of the Colorado River water allocation from the State Land Department to serve their land within the city. She noted the Secretary of the Interior assigned Colorado River water to the State Land Department 30 years ago, and stated the purpose was for holding that water until it was needed by local cities to serve State land in that jurisdiction. She suggested this water would allow for creation of a quality community, and asked that the interests of existing and future residents be protected by making sure the language included repealing the zoning and other approvals granted if the water assignment did not happen pursuant to the IGA. She requested staff make sure that language was included when writing the IGA.

City Manager Ed Zuercher stated Planning and Development Director Alan Stephenson, Water Services Director Kathryn Sorensen and Deputy City Manager Karen Peters were present in the Chambers, and mentioned they acknowledged that language would be included.

After the vote, Mayor Gallego mentioned many people were trying hard on Item 69, and thanked Councilwoman Pastor for her continued work on that item.

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

Yes: 8 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Absent: 1 - Councilman DiCiccio

Discussion

Mayor Gallego acknowledged the 100th anniversary of the 19th Amendment, stating City Hall would be yellow and purple to recognize women's suffrage and the importance of voting. She thanked everyone in the Women's Commission and Arts Commission who helped with this important milestone.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

City Attorney Cris Meyer stated during Citizen Comments, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. He advised the Arizona Open Meeting Law permits the City Council to listen to the comments, but prohibits councilmembers from discussing or acting on the matters presented.

Jeremy Thacker posed questions for Council to consider related to City golf courses, and cited statistics he was able to receive from the State Department of Water Resources that had information on City parks and golf courses broken down individually.

Kellen Wilson said she was a former hospitality worker and was an organizer with Unite Local 11. She stated she wanted to give Council an update on employees working at Sky Harbor Airport, and mentioned previous action when Council gave the airport companies rent relief through the end of the year. She commented employees had received letters from these companies for lay-offs, and added health insurance had been cut for the same employees who were waiting to return to work. She suggested these companies at the airport were taking bailout money while laying off hundreds of employees.

Vincent Ambrosino mentioned he worked at the Convention Center for three years, and noted he was speaking in solidarity and support of HMS Host airport workers. He asked for Council to pass an ordinance to protect employees from being fired, and said no one should lose their job during a pandemic especially from a company that received rent relief from the City.

Barbra Heller discussed a 2018 use of deadly force report from the Police Department, and said there was no evidence the Police Department was flawed or misguided in their policies or training. She stated it was time for the community to teach each other and children to be responsible for their actions, communicate, respect, trust and compliance. She mentioned she supported the Police Department.

Michelle Hornstein stated she had worked for SSP America for almost six years, and had been furloughed since March. She talked about previous action made by Council to grant rent relief to airport companies at Sky Harbor Airport, and noted she did not have a job to go back to. She said the company did not pass anything valuable to the employees, and took issue with the approach SSP America made to appeal to Council requesting rent relief. She stated employees would continue to come back to formal meetings until Council found a way to help them out.

Julius Walters said he was a cook at the Renaissance Hotel. He mentioned additional sick days would be appreciated, and commented protection at the workplace would really help physical and mental health for everyone.

Laura Perez mentioned she heard from coworkers that hotel staff had begun to lose their jobs, and noted the representatives of companies that requested rent relief shared they had no intention of firing people.

Carmen Cota provided Spanish translation for Maria Valdez. Ms. Valdez mentioned she had been working in the hotel industry for 10 years, and stopped working in March. She said she had not received information about her workplace since then, and added employees were starting to be fired. She asked Council to talk to these companies about being more responsible towards their employees.

Carmen Cota provided Spanish translation for Ruth Holt. Ms. Holt said she worked for the Marriott Renaissance Hotel, and noted her husband also worked there for eight years. She mentioned her husband was fired, and stated she was worried about being fired herself. She suggested the hotel was adding more workload to current employees, and stated that was not fair. She discussed how coworkers were exposed while working and were becoming ill and infected because the hotel was not safe with sanitation and disinfection. She asked

Council to consider the existing employees who had been working there for 20 years because all they were asking for was a job and security.

Victor Coria stated he had been working for a company at Sky Harbor Airport for nine years, and mentioned he had been furloughed since March. He stated he lost his health insurance in June, and added he received a letter that said he would be permanently laid off by October 15. He asked Council if there was anything they could do to help them.

Tracey Gunderson mentioned she worked for HMS Host for nine years as a server, and said Council gave rent relief to HMS Host assuming employees would have a job to come back to. She stated she received a warning letter from her employer that she would be laid off in October, and added she lost her health insurance on June 4. She asked Council to stand up for the interests of employees and not just the interests of corporations.

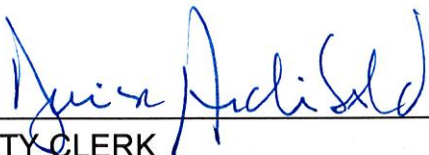
ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:31 p.m.



MAYOR

ATTEST:



CITY CLERK

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 26th day of August, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 31st day of August, 2022.



CITY CLERK

