

# PHOENIX CITY COUNCIL FORMAL AGENDA



Mayor  
Thelda Williams

Vice Mayor  
District 2  
Jim Waring

District 1  
Thelda Williams

District 3  
Debra Stark

District 4  
Laura Pastor

District 5  
Daniel Valenzuela

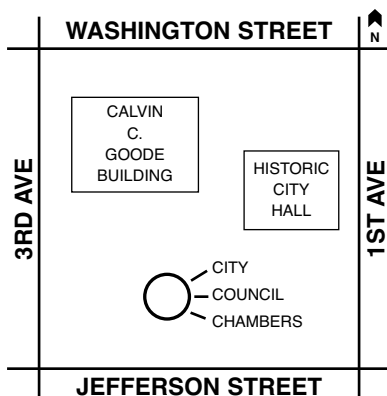
District 6  
Sal DiCiccio

District 7  
Michael Nowakowski

District 8  
Kate Gallego

*Online agendas and  
results available at  
[www.phoenix.gov](http://www.phoenix.gov)*

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



## WELCOME!

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

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

## FORMAL CITY COUNCIL MEETINGS

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

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

## HOW CITIZENS CAN PARTICIPATE

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

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

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

## REGISTERED LOBBYISTS

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

## ACCESSIBILITY

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

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

# City of Phoenix Council members and district boundaries



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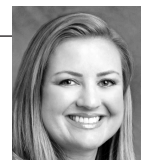
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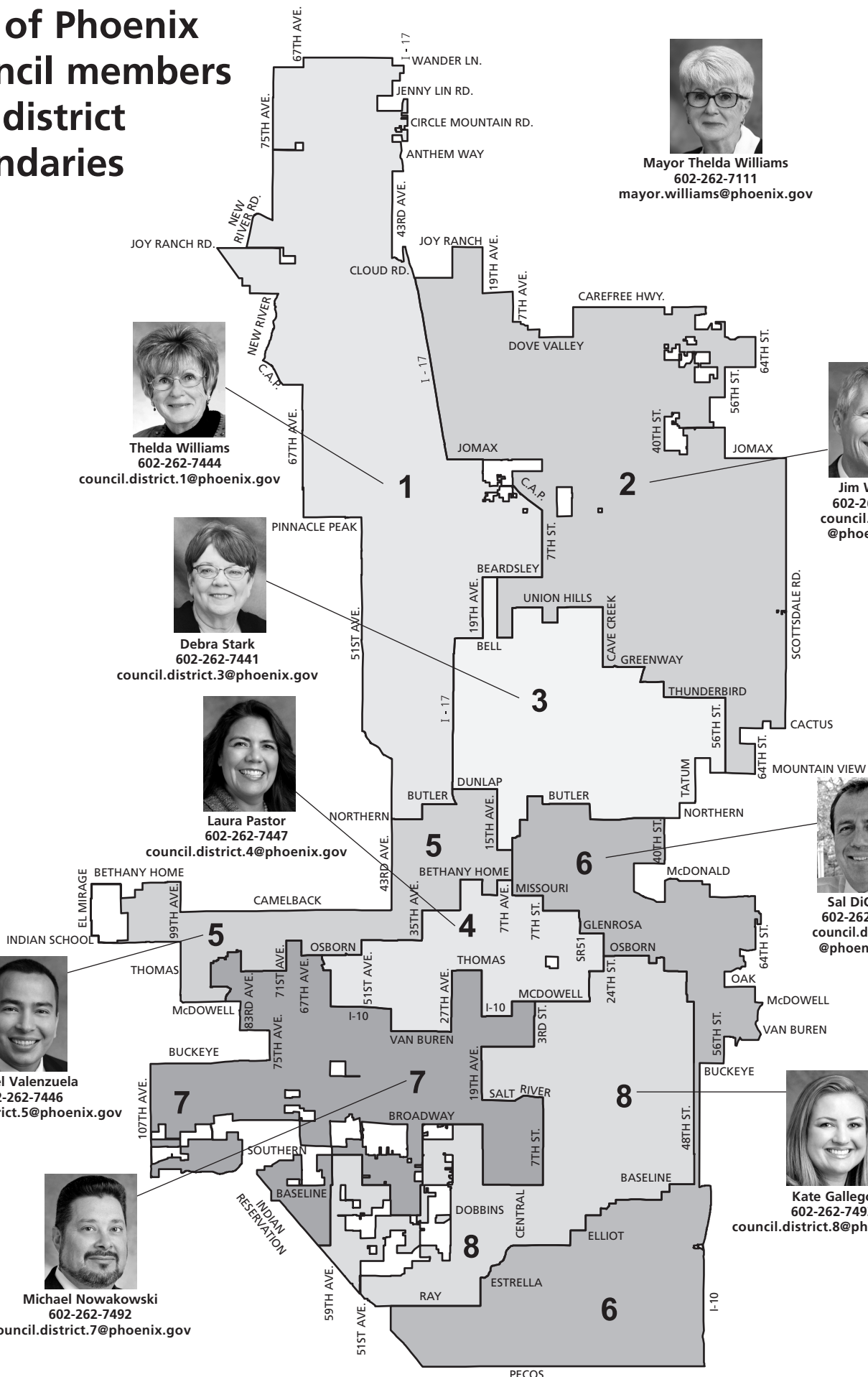
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# Agenda

## City Council Formal Meeting

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Wednesday, June 27, 2018

2:30 PM

phoenix.gov

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**\*\*\*REVISED June 25, 2018\*\*\***

**Item Requested to be Withdrawn: 9, Item Added: 87**

### CALL TO ORDER AND ROLL CALL

### CITIZEN COMMENTS

### BOARDS AND COMMISSIONS

- 1 Mayor's Appointments to Boards and Commissions
- 2 City Council Appointments to Boards and Commissions

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

- 3 (CONTINUED FROM JUNE 6, 2018) - Liquor License - Rosati's Pizza Baseline Phoenix District 8
- 4 Liquor License - Mariscos Y Barbacoa La Bella District 8

### SPECIAL MEETING

- 5 Convening of Special Meeting of the City Council
- 6 Request for Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting Citywide
- 7 Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting - Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749) Citywide

### PAYMENT ORDINANCE (Items 8-30) (Ordinance S-44824)

- 8 City of Goodyear - Annual
  - \*9 City of Glendale \*\*\*REQUEST TO WITHDRAW\*\*\*
-

- 10     **Sirchie Acquisition Company, LLC**
  - 11     **Settlement of Claim *Andrade, et al v. City of Phoenix***
  - 12     **Standard Printing Company, doing business as  
Information Outsource**
  - 13     **Stryker Sales Corporation, doing business as Stryker  
Medical Division**
  - 14     **AHS Rescue, LLC, doing business as Arizona Hiking  
Shack**
  - 15     **City of Mesa**
  - 16     **CyberSource Corporation - Annual**
  - 17     **Overdrive, Inc.**
  - 18     **Salt River Project**
  - 19     **American Society of Composers, Authors and  
Publishers doing business as ASCAP**
  - 20     **Pro Rider, Inc.**
  - 21     **Sure Stop, LLC**
  - 22     **PC Links, LLC**
  - 23     **Arizona Municipal Water Users Association - Annual**
  - 24     **Association of Metropolitan Water Agencies - Annual**
  - 25     **American Water Works Association - Annual**
  - 26     **NACWA - Annual**
  - 27     **Water Research Foundation - Annual**
  - 28     **WaterReuse Association - Annual**
  - 29     **Western Urban Water Coalition - Annual**
-

- 30 Rural Water Association of Arizona - Annual

**ADMINISTRATION**

- |    |   |  |
|----|---|--|
| 31 | Reappointment of Phoenix Municipal Court Judge and Chief Presiding Judge and Salary Consideration for the Chief Presiding Judge   | Citywide - Page 46   |
| 32 | Proposed 107th Avenue and Broadway Road Annexation - Public Hearing   | District 7 - Page 47   |
| 33 | Proposed Avenida Del Sol Annexation (Ordinance S-44859)   | District 2 - Page 53   |
| 34 | Dockless Bikeshare Program (Ordinance G-6474)   | Citywide - Page 55   |
| 35 | Acquisition of Real Property for Two Bus Bay Improvement Projects Located at Southwest Corner of 59th Avenue and Thomas Road, and Northeast Corner of 16th Street and Broadway Road (Ordinance S-44829) | District 7 - Page 62<br>District 8                             |
| 36 | Air Conditioning/Cooler Equipment and Parts, Contract Extension (Ordinance S-44830)   | Citywide - Page 64   |
| 37 | Real Estate Data - City of Scottsdale Cooperative Contract - 14PI005 (Ordinance S-44831)  | Citywide - Page 65   |
| 38 | CovertTrack Global Positioning Units and Surveillance Equipment (Ordinance S-44833)   | Citywide - Page 67   |
| 39 | Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-44834)  | District 1 - Page 69<br>District 4<br>District 5<br>District 8 |
| 40 | Auctioneering Services (Ordinance S-44835)  | Citywide - Page 71   |
| 41 | Residential Construction Services - Requirements Contract - IFB 13-151 (Ordinance S-44836)  | Citywide - Page 72   |
| 42 | Ready Mix Concrete - Requirements Contract - IFB 18-264 (Ordinance S-44837)   | Citywide - Page 73   |
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|----|--|----------------------|
| 43 | <b>Welding Equipment and Supplies - Requirements Contract - IFB 18-244 (Ordinance S-44839)</b>                               | Citywide - Page 75   |
| 44 | <b>Sport Uniforms and Promotional Items - IFB 14-020A (Ordinance S-44840)</b>  | Citywide - Page 77   |
| 45 | <b>Library Department MACH1 Makerspace and CodePHX Educational Products - RFA 18-272 (Ordinance S-44841)</b>                 | Citywide - Page 78   |
| 46 | <b>Acceptance of Traffic Control Easement Located at Northwest Corner of 24th Street and Grand Canal (Ordinance S-44843)</b> | District 8 - Page 80 |
| 47 | <b>Purchase of Aircraft Fuel - RFA 18-233 (Ordinance S-44844)</b>  | Citywide - Page 81   |
| 48 | <b>Library Department Robotics Educational Components - RFA 18-271 (Ordinance S-44847)</b>                                   | District 7 - Page 83 |
| 49 | <b>Automatic Gate Maintenance and Repair - Requirements Contract - IFB 18-274 (Ordinance S-44850)</b>                        | Citywide - Page 85   |
| 50 | <b>Heavy Equipment Rental - State of Arizona Cooperative Contract - ADSPO 13-00002899 (Ordinance S-44851)</b>                | Citywide - Page 87   |
| 51 | <b>Legal Processing Services - State of Arizona - ADSPO15-00004494 (Ordinance S-44854)</b>                                   | Citywide - Page 88   |
| 52 | <b>Implementing Public Safety Traumatic Event Counseling - HB 2502 (Ordinance S-44857)</b>                                   | Citywide - Page 89   |
| 53 | <b>Dental Plans and Services Vendor Recommendation (Ordinance S-44860)</b>   | Citywide - Page 91   |
| 54 | <b>Contract Extensions for Inbuilding Radio Frequency Coverage Enhancements (Ordinance S-44853)</b>                          | Citywide - Page 93   |
| 55 | <b>Amend Ordinance G-6453 Regulating the Licensing of</b>  | Citywide - Page 94   |
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**Structured Sober Living Homes (Ordinance G-6477)**

- 56     **Revised Intergovernmental Agreement to Plan, Design, Construct, Operate, Maintain, and Finance the Regional Wireless Cooperative (Ordinance S-44842)**     Citywide - Page 95

**COMMUNITY SERVICES**

- 57     **Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Family Self Sufficiency Service Coordinator Grant (Ordinance S-44856)**     Citywide - Page 97
- 58     **Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-44858)**     District 8 - Page 99
- 59     **Approval to Apply, Accept and Disburse Early Head Start Child Care Partnership Grant Expansion (Ordinance S-44848)**     Citywide - Page 101
- 60     **Approval to Apply for and Accept Supplemental Head Start Birth to Five Funding (Ordinance S-44849)**     Citywide - Page 103
- 61     **Authorization to Enter into Sale and Redevelopment Agreement with Trellis (Ordinance S-44855)**     District 8 - Page 105
- 62     **Community Development Block Grant, Neighborhood Enhancement Program, Coffelt Park Improvements (Ordinance S-44861)**     District 7 - Page 108

**ECONOMIC DEVELOPMENT**

- 63     **Authorization to Issue Request for Proposals for Tourism and Hospitality Advisory Board Funds**     Citywide - Page 110
- 64     **Authorization to Enter into a Contract with Aramark Sports and Entertainment, LLC (dba Aventura Catering) (Ordinance S-44828)**     District 7 - Page 112  
District 8

**PUBLIC SAFETY**

- 65     **Electronic Patient Care Reporting (ePCR) System - Requirements Contract - RFP 18-032 (Ordinance S-44863)**     Citywide - Page 115

**TRANSPORTATION AND INFRASTRUCTURE**

- 66     **October 2018 Proposed Bus Service Improvements**     Citywide - Page 117
- 67     **Contract Recommendation - Automotive Lifts Inspection, Maintenance and Repair (Ordinance S-44832)**     Citywide - Page 121
- 68     **Salt River Project Electrical Facilities Relocation Agreement for Grand Canalscape - ST87600114 (Ordinance S-44825)**     District 8 - Page 124
- 69     **Telecommunications Services and Interstate Telecommunications Services License with AT&T Corp (Ordinance S-44826)**     Citywide - Page 125
- 70     **Development Agreement with Laveen Baseline, LLC, 59th & Baseline, LLC, Jaguar Premier Properties, LLP, Lines Brothers Land & Cattle, LLC, Sunwest Federal Credit Union, and Crosswalk Lutheran Ministries, Inc. for Roadway Improvements to Baseline Road (Ordinance S-44838)**     District 7 - Page 126  
District 8
- 71     **Easement Encroachment Permit and Indemnification Agreement with Arizona Public Service - ST85110072 (Ordinance S-44852)**     District 8 - Page 128
- 72     **Maintenance, Repairs and Replacement Parts Contract for AA3 Segmented Flow Analyzers (Ordinance S-44827)**     Citywide - Page 129
- 73     **Courier Services (Ordinance S-44845)**     Citywide - Page 130
- 74     **Salt River Project Design and Construction Agreement for Unified Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-44846)**     District 7 - Page 132
-

- 75     **Ordinance of Intention to Form Gold Key Racquet Club  
Repaving Improvement District (ST87200002 ID 1308)  
(Ordinance S-44862)**     District 3 - Page 134

**PLANNING AND ZONING MATTERS**

- 76     **Modification of Stipulation Request for Ratification of  
April 18, 2018 Planning Hearing Officer Action  
Z-307-85-1(3)**     District 3 - Page 139
- 77     **Map of Dedication - La Sagrada Familia Lutheran  
Church - 170003 - Northeast Corner of 25th Street and  
Campo Bello Drive**     District 2 - Page 153
- 78     **Final Plat - Circle K Hatcher Road and 7th Street -  
180046 - Northwest Corner of Hatcher Road and 7th  
Street**     District 3 - Page 154
- 79     **Final Plat - Arrive Hotel - 180028 - North of Camelback  
Road and West of 3rd Avenue**     District 4 - Page 155
- 80     **Abandonment of Right-of-Way - V170057A - 400 and 444  
W. Camelback Road (Resolution 21652)**     District 4 - Page 156
- 81     **Amend City Code - Ordinance Adoption - Rezoning  
Application Z-53-17-7- Southwest Corner of 27th  
Avenue and Lower Buckeye Road (Ordinance G- 6475)**     District 7 - Page 157
- 82     **Amend City Code - Ordinance Adoption - Rezoning  
Application Z-SP-15-17-7- Southwest Corner of 27th  
Avenue and Lower Buckeye Road (Ordinance G-6476 )**     District 7 -Page 167
- 83     **Amend City Code - Public Hearing and Resolution  
Adoption - General Plan Amendment GPA-SM-2-18-8-  
Northwest Corner of 27th Street and Baseline Road  
(Resolution 21653)**     District 8 - Page 178
- 84     **Amend City Code - Public Hearing and Ordinance  
Adoption - Rezoning Application Z-10-18-8 - Northwest**     District 8 - Page 184
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**Corner of 27th Street and Baseline Road (Ordinance G-6478)**

- 85    **(CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Resolution 21649)**    District 5 - Page 194
- 86    **(CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-7-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Ordinance G-6464)**    District 5 - Page 205

**ADD-ON ITEMS**

- \*87    **REQUEST TO ADD-ON - Transportation 2050 Funding for Street Maintenance**    Citywide - Page 221

**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

**CITIZEN COMMENTS**

**ADJOURN**



City of Phoenix

## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 6/27/2018, **Item No.** 1

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#### **Mayor's Appointments to Boards and Commissions**

##### **Summary**

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

##### **Responsible Department**

This item is submitted by the Mayor's Office.



## City of Phoenix

**To:** City Council  
**From:** Thelda Williams  
Mayor  
**Subject:** BOARDS AND COMMISSIONS

**Date:** June 27, 2018

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

### **Human Services Commission**

I recommend the following individuals for reappointment:

#### Dr. Sala Webb

Dr. Webb is a Physician/Medical Director at Mercy Maricopa Integrated Care and currently serves the Commission in Category III – Representatives of Organizations and Other Interest Groups. Effective July 1, 2018, she will serve her first full term which to expire on June 30, 2020.

#### Audrey Jenkins

Ms. Jenkins is Co-Director of the non-profit organization House of Miracles, Inc. and a member of the National Coalition of 100 Black Women Phoenix Metropolitan Chapter. She currently serves the Commission in Category III – Representatives of Organizations and Other Interest Groups. Effective July 1, 2018, she will serve her first full term which will expire on June 30, 2020.

#### Jennifer Johnson

Ms. Johnson is a Senior Regional Director for the Arizona Department of Economic Security's First Things First Program and currently serves the Commission in Category III – Representatives of Organizations and Other Interest Groups (Education). Effective July 1, 2018, she will serve her third term to expire June 30, 2020.

#### Arnold Jackson

Reverend Jackson is a Pastor at Mt. Moriah Community A.M.E. Church and currently serves the Commission in Category III – Representatives of Organizations and Other Interest Groups (Religious Organizations). Effective July 1, 2018, he will serve his third term to expire June 30, 2020.

Laura Guild

Ms. Guild works for the Arizona Department of Economic Security and currently serves the Commission in Category III – Representatives of Organizations and Other Interest Groups (Public Agencies). Effective July 1, 2018, she will serve her third term to expire June 30, 2020.

**Phoenix Business and Workforce Development Board**

I recommend the following individuals for reappointment:

Audrey Bohanan

Ms. Bohanan is the Chief People Officer at Adelante Healthcare and currently serves on the board in the Business – Healthcare category. Effective on June 30, 2018, she will serve her second and final term to expire June 30, 2021.

Lisa Elowson

Ms. Elowson is the Chief People Officer at Bayless Integrated Healthcare and currently serves on the board in the Business category. Effective on June 30, 2018, she will serve her first full term to expire June 30, 2021.

Rachel Galusha

Ms. Galusha is the Area Recruiting Manager for Hyatt Hotels and currently serves on the board in the Business category. Effective on June 30, 2018, she will serve her first full term to expire June 30, 2021.

Michelle Jameson

Ms. Jameson is the Director of U.S. Vets Phoenix for the United States Veterans Initiative and currently serves on the board in the Veterans, Homeless and Older Workers Serving Organization category. Effective on June 30, 2018, she will serve her first full term to expire June 30, 2021.

**Public Safety Personnel Retirement System Local Fire Pension Board**

I recommend the following individuals for reappointment:

Brian Moore

Captain Moore was reelected to the PSPRS Fire Pension Board to serve as a representative of sworn Fire employees. Effective June 30, 2018, he will serve his fourth term to expire June 30, 2022.

Karen Peters

Ms. Peters will serve a second term on the PSPRS Local Fire Pension Board, effective June 30, 2018, to expire June 30, 2022.

## **Public Safety Personnel Retirement System Local Police Pension Board**

I recommend the following individual for appointment:

### Darrell Kriplean

Mr. Kriplean was elected to the PSPRS Local Police Pension Board to serve as a representative of sworn Police employees. Effective June 30, 2018, he will replace Will Buividas on the Board and serve his first term to expire June 30, 2022.

I recommend the following individual for reappointment:

### Karen Peters

Ms. Peters will serve a second term on the PSPRS Local Police Pension Board, effective June 30, 2018, to expire June 30, 2022.



City of Phoenix

## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 6/27/2018, **Item No.** 2

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#### **City Council Appointments to Boards and Commissions**

##### **Summary**

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

##### **Responsible Department**

This item is submitted by the City Council Office.



## City of Phoenix

**To:** Mayor and City Council **Date:** June 27, 2018  
**From:** Penny Parrella  
Executive Assistant to the City Council  
**Subject:** BOARDS AND COMMISSIONS- CITY COUNCIL APPOINTEES

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

### **Central City Village Planning Committee**

Councilwoman Kate Gallego recommends the following individual for appointment:

#### Zach Burns

Mr. Burns is an architect with Local Studio. He replaces Amanda Straight on the Committee and will serve a first term to expire on November 19, 2019.

### **South Mountain Village Planning Committee**

Councilwoman Gallego recommends the following individual for appointment:

#### Perry Ealim

Mr. Ealim is a retired business developer and he will serve a first term to expire on November 19, 2019.



**(CONTINUED FROM JUNE 6, 2018) - Liquor License - Rosati's Pizza Baseline Phoenix**

Request for a liquor license. Arizona State License Application 19323.

**Summary**

Applicant

Timothy Copley, Agent

License Type

Series 10 - Beer and Wine Store

Location

2320 E. Baseline Road, Ste. 158

Zoning Classification: C-2 BAOD

Council District: 8

This request is for a new liquor license for a beer and wine store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales when located less than 300 feet from a residential district.

The 60-day limit for processing this application was June 19, 2018.

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

### Other Active Liquor License Interest in Arizona

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

### Public Opinion

One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from a neighboring business. They are concerned with the location. They believe there are sufficient existing liquor licenses to meet the need and convenience of the area. They are concerned with a beer and wine store license being approved in a plaza that is already struggling with significant issues related to transients, loitering, and public intoxication. They believe the license will have a negative impact on the immediate surrounding area and do not support the issuance of the license.

### Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:  
"49 year old business man, christian, I don't drink, pay my taxes, and pay any debts I owe. We've run the restaurant for 4 years now. My wife & I have lived in Phoenix since 2000 our kids & grand kids live here we aren't selling to minors ever. We own rental property in Phoenix."

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

"The golfing community next door would like to be able to pick up a 6 pack or bottle of wine when they come in to grab dinner or lunch. We also want to make the occasional delivery of alcohol beer and wine to private home events."

### Staff Recommendation

Staff recommends disapproval of this application based on neighborhood protest. Staff also notes 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 - Rosati's Pizza Baseline Phoenix

Liquor License Map - Rosati's Pizza Baseline Phoenix

**Responsible Department**

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

# Liquor License Data: ROSATI'S PIZZA BASELINE PHOENIX

## Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	1	0
Liquor Store	9	3	2
Beer and Wine Store	10	4	3
Restaurant	12	8	8
Club	14	1	0

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	32.08	59.34
Violent Crimes	3.28	3.31	5.41

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

## Property Violation Data

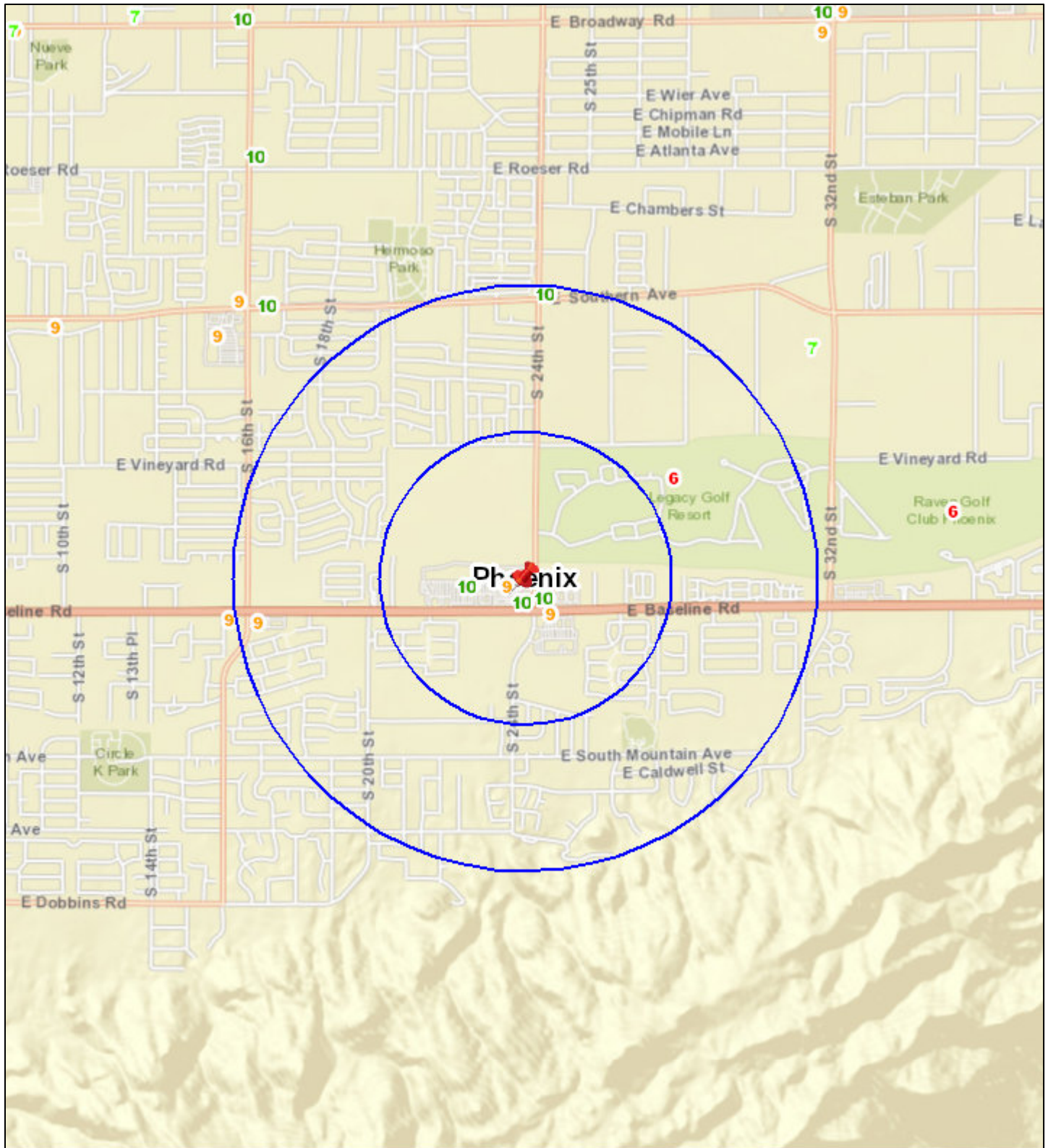
Description	Average	1/2 Mile Average
Parcels w/Violations	67	54
Total Violations	119	75

### Census 2010 Data 1/2 Mile Radius

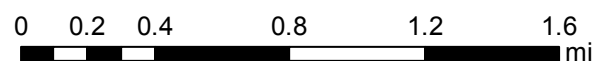
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1162033	1381	79 %	23 %	5 %
1163001	2349	79 %	10 %	54 %
1163003	2181	70 %	10 %	18 %
1167042	2012	71 %	13 %	9 %
1167043	3209	81 %	7 %	0 %
Average		61 %	13 %	19 %

# Liquor License Map: ROSATI'S PIZZA BASELINE PHOENIX

2320 E BASELINE RD



Date: 4/30/2018



City Clerk Department



## **Liquor License - Mariscos Y Barbacoa La Bella**

Request for a liquor license. Arizona State License Application 20689.

### **Summary**

#### Applicant

Maribel Gorostieta, Agent

#### License Type

Series 12 - Restaurant

#### Location

3275 E. McDowell Road

Zoning Classification: C-2

Council District: 8

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

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

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

#### Other Active Liquor License Interest in Arizona

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

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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'm a very responsible person who is in the process of getting my liquor training. I will make sure all my employees get the course as well, and we will make sure we will not serve alcohol to a person who already shows signs of intoxication and always ask people for their identification to make sure they are over the age to consume alcoholic beverages."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"People come here to eat and have fun with family and friends as a leisure activity after a stressful week of work. We provide a safe environment where customers have a good time with family and friends eating their favorite food and drinking their favorite alcoholic beverages served by our professional waitresses who are trained and certified in handling alcoholic beverages."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Mariscos Y Barbacoa La Bella

Liquor License Map - Mariscos Y Barbacoa La Bella

**Responsible Department**

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

# Liquor License Data: MARISCOS Y BARBACOA LA BELLA

## Liquor License

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

## Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	57.40	75.05
Violent Crimes	3.28	13.82	16.56

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

## Property Violation Data

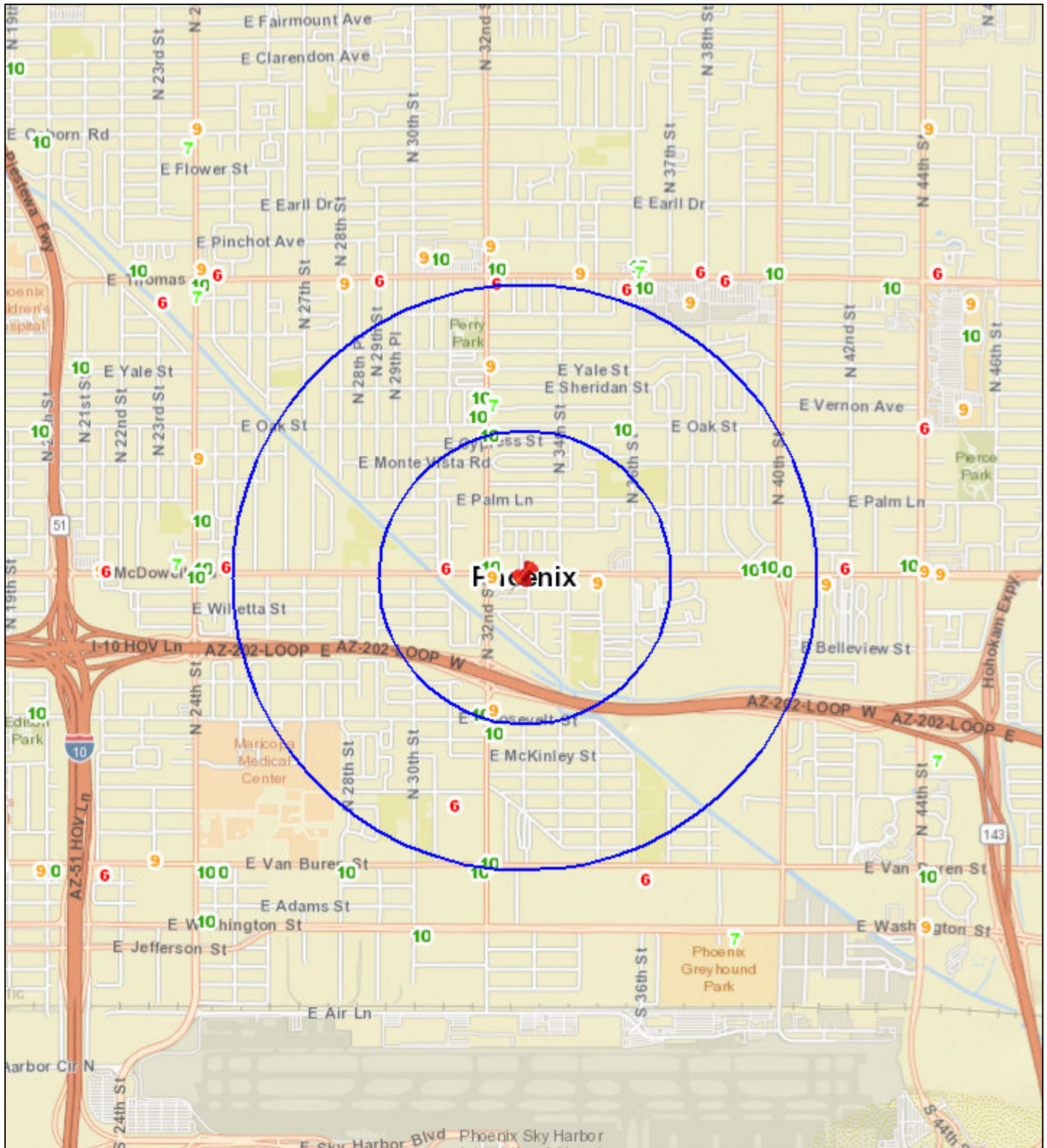
Description	Average	1/2 Mile Average
Parcels w/Violations	68	162
Total Violations	119	321

## Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1114012	2000	67 %	23 %	29 %
1114022	2120	45 %	17 %	31 %
1115011	2020	44 %	16 %	43 %
1115023	1245	32 %	14 %	50 %
1115024	1708	40 %	25 %	53 %
1135011	2332	25 %	12 %	55 %
1135012	1738	41 %	26 %	36 %
1136011	1911	16 %	21 %	11 %
1136012	1471	36 %	14 %	49 %
1136021	1061	49 %	11 %	53 %
Average		61 %	13 %	19 %

# Liquor License Map: MARISCOS Y BARBACOA LA BELLA

3275 E MCDOWELL RD



Date: 5/18/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



City of Phoenix

## City Council Formal Meeting

### City Council Report

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**Agenda Date:** 6/27/2018, **Item No.** 5

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#### **Convening of Special Meeting of the City Council**

In accordance with State statute, this item requests the City Council formally convene a special meeting for the purpose of considering adoption of the final 2018-19 budget.

#### **Responsible Department**

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



## **Request for Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting**

Request for reconsideration of Item 65 - Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749) from the June 20, 2018, City Council Formal Meeting pertaining to determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2018, and ending June 30, 2019, declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

### **Summary**

At the June 20, 2018, meeting, the vote of the City Council on the Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749), was 4-4 with Vice Mayor Waring, Councilman DiCiccio, Councilman Nowakowski and Councilwoman Pastor dissenting. Therefore, the item failed to pass because it did not receive sufficient affirmative votes.

This reconsideration is being placed on the next available agenda in accordance with a motion made by Councilwoman Pastor and seconded by Councilman Nowakowski at the Formal Meeting on June 20, 2018.

Pursuant to the City Charter and the Rules of Council Proceedings, Item 65 from the June 20, 2018, Formal Council Meeting has been placed on the agenda immediately following this request for reconsideration. If this request is approved, the City Council will reconsider the item. If this request is not approved, the City Council will not reconsider the item and the original action on the item will stand.

### **Responsible Department**

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



**Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting - Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749)**

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2018, and ending June 30, 2019, declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

**Summary**

The final operating funds budget ordinance reflects extensive public review through community hearings, information posted on the City website and actions taken by the Council on the budget at the May 22, 2018 Policy meeting and at the June 6, 2018 Formal meeting to adopt the tentative 2018-19 operating budget ordinance.

**Responsible Department**

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

**Attachment A**

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

ORDINANCE S-

AN ORDINANCE DETERMINING AND ADOPTING FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019; DECLARING THAT SUCH SHALL CONSTITUTE A BUDGET FOR THE CITY OF PHOENIX FOR SUCH FISCAL YEAR.

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WHEREAS, pursuant to the provisions of the laws of Arizona, the Charter and Ordinances of the City of Phoenix, the City Council is required to adopt a budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019; and

WHEREAS, by the provisions of the City Charter and in compliance with the provisions of A.R.S. §§ 42-17101, 17102, 17103, 17104, 17105, 17106, 17107, and 17108, the City Council did on the 6th day of June, 2018, adopt and file with the City Clerk its tentative budget including an estimate of the different amounts required to meet the public expense for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property within the City of Phoenix; and

WHEREAS, due notice has been given by the City Clerk as required by law, the said tentative budget is on file and open to inspection by anyone interested; and

WHEREAS, in accordance with said sections of the Code and following due public notice the Council met on the 20th day of June, 2018, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies; and

WHEREAS, publication has been duly made as required by law, of said estimates together with a notice that the City Council will meet on the 5th day of July, 2018, at the hour of 12:00 p.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson St., Phoenix, Arizona for the purpose of making tax levies as set forth in said estimates; and

WHEREAS, the sums to be raised by primary taxation, as specified herein, do not in the aggregate amount exceed that amount as computed pursuant to A.R.S. § 42-17102;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. The City Council has determined and adopted the following estimates of the proposed expenditures therein named and set forth for the conduct of the business of the City government of the City of Phoenix for the fiscal year beginning July 1, 2018, and ending June 30, 2019, and that the same shall constitute the official annual budget of the City for said fiscal year.

CITY OF PHOENIX, ARIZONA  
PURPOSES OF PROPOSED PUBLIC EXPENSE

<u>Purpose</u>	<u>Amount of Appropriation</u> <u>2018-19</u>
<u>GENERAL FUNDS</u>	
General Government	\$121,971,905
Public Safety	854,888,803
Criminal Justice	34,746,869
Transportation	18,926,274
Community Development	23,088,102
Community Enrichment	29,927,345
Environmental Services	18,293,846
Contingencies	61,619,000
Capital Improvements	13,195,617
<u>Total General Funds</u>	<u>\$1,176,657,761</u>
<u>PARKS AND RECREATION FUNDS</u>	
Parks and Recreation Operations and Maintenance.	<u>\$93,382,663</u>
<u>LIBRARY FUNDS</u>	
Library Operations and Maintenance, and Capital Improvements.	<u>\$37,874,800</u>
<u>CABLE COMMUNICATION FUNDS</u>	
Cable Communication Operations and Maintenance.	<u>\$2,202,992</u>
<u>ARIZONA HIGHWAY USER REVENUE FUNDS</u>	
Street Maintenance, Major Street Improvements, Traffic Improvements and other Street Improvements.	<u>\$193,880,407</u>
<u>AVIATION FUNDS</u>	
Aviation Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	\$602,194,550
Contingencies	<u>14,000,000</u>
<u>Total Aviation Funds</u>	<u>\$616,194,550</u>

<u>Purpose</u>	<u>Amount of Appropriation 2018-2019</u>
<u>CAPITAL CONSTRUCTION FUNDS</u>	
Capital Improvements in the Street Transportation and Environmental Programs.	<u>\$16,821,891</u>
<u>CITY IMPROVEMENT FUND</u>	
Debt Service Payments for Transit Facilities and Improvements; Public Safety Communication Systems; Municipal Court Building; Vehicles; City Hall; Amphitheater and Land; Telephone System and Data Network Replacement; Personnel/Payroll Computer Systems; Adams Street Garage; ASU College of Nursing; Police Training Academy and Precincts; Elevator Rehabilitation; Local Alcohol Rehabilitation Center; Okemah Service Center; Miscellaneous Redevelopment Projects; Other Equipment, Office, Service and Training Facilities and Improvements.	<u>\$112,005,284</u>
<u>COMMUNITY REINVESTMENT FUNDS</u>	
Community Reinvestment Capital Improvements and Related Operations and Maintenance.	<u>\$7,793,833</u>
<u>COURT AWARD FUNDS</u>	
Criminal Justice Programs.	<u>\$4,583,657</u>
<u>DEVELOPMENT SERVICES FUNDS</u>	
Development Services Operations and Maintenance, and Capital Improvement Expenditures.	\$71,313,096
Contingencies	<u>5,000,000</u>
Total Development Services Funds	<u>\$76,313,096</u>
<u>FEDERAL COMMUNITY DEVELOPMENT FUNDS</u>	
Community Development Program.	<u>\$20,362,163</u>
<u>FEDERAL OPERATING TRUST FUNDS</u>	
Federal and State Grant Programs.	<u>\$40,477,090</u>

<u>Purpose</u>	<u>Amount of Appropriation 2018-2019</u>
<u>FEDERAL TRANSIT FUND</u>	
Transit Operations and Maintenance, and Capital Improvements.	<u>\$116,714,588</u>
<u>GOLF COURSE FUNDS</u>	
Golf Course Operations and Maintenance, and Debt Service.	<u>\$5,283,393</u>
<u>HOPE VI FEDERAL GRANT FUNDS</u>	<u>\$1,910,128</u>
<u>HUMAN SERVICES FEDERAL TRUST FUNDS</u>	
Human Services Program.	<u>\$48,668,369</u>
<u>NEIGHBORHOOD PROTECTION FUNDS</u>	
Eligible Police, Fire, and Block Watch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	<u>\$40,556,940</u>
<u>OTHER RESTRICTED FUNDS</u>	
Other Restricted Funds Operations and Maintenance, and Capital Improvement Expenditures.	<u>\$65,828,775</u>
<u>PARKS AND PRESERVES FUNDS</u>	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	<u>\$65,362,885</u>
<u>PHOENIX CONVENTION CENTER FUNDS</u>	
Phoenix Convention Center Operations and Maintenance, Debt Service, and Capital Improvement Expenditures.	<u>\$85,061,425</u>
Contingencies	<u>3,000,000</u>
Total Phoenix Convention Center Funds	<u>\$88,061,425</u>

<u>Purpose</u>	<u>Amount of Appropriation 2018-2019</u>
<u>PUBLIC HOUSING FUNDS</u>	
Public Housing Operations and Maintenance, and Capital Improvement Expenditures.	<u>\$101,461,253</u>
<u>PUBLIC SAFETY ENHANCEMENT FUNDS</u>	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	<u>\$28,766,610</u>
<u>PUBLIC SAFETY EXPANSION FUNDS</u>	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	<u>\$73,372,330</u>
<u>REGIONAL TRANSIT FUNDS</u>	
Regional Transportation Operations and Maintenance and Capital Improvements.	<u>\$51,781,754</u>
<u>REGIONAL WIRELESS COOPERATIVE FUNDS</u>	
Operations and Maintenance of the Regional Wireless Cooperative.	<u>\$4,420,044</u>
<u>SECONDARY PROPERTY TAX FUNDS</u>	
Debt Service on and Early Redemption of Outstanding Bonds and Long-Term Obligations.	<u>\$107,956,463</u>
<u>SOLID WASTE FUNDS</u>	
Solid Waste Operations and Maintenance, Capital Improvements, and Debt Service.	<u>\$178,380,700</u>
Contingencies	<u>1,000,000</u>
Total Solid Waste Funds	<u>\$179,380,700</u>
<u>SPORTS FACILITIES FUNDS</u>	
Sports Facilities Operations and Maintenance, and Debt Service.	<u>\$61,589,807</u>

<u>Purpose</u>	<u>Amount of Appropriation 2018-2019</u>
<u>TRANSPORTATION 2050 FUNDS</u>	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	\$303,736,360
Contingencies	<u>10,000,000</u>
Total Transportation 2050 Funds	<u>\$313,736,360</u>
<u>WASTEWATER SYSTEM FUNDS</u>	
Wastewater System Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	\$203,915,790
Contingencies	<u>4,500,000</u>
Total Wastewater Funds	<u>\$208,415,790</u>
<u>WATER FUNDS</u>	
Water System Operations and Maintenance, Debt Service and Capital Improvement Expenditures.	\$451,104,075
Contingencies	<u>9,000,000</u>
Total Water Funds	<u>\$460,104,075</u>
<u>TOTAL APPROPRIATIONS 2018-2019</u>	<u>\$4,421,921,876</u>

SECTION 2. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 1, or within the purposes of separately adopted portions of this budget.

SECTION 3. Upon recommendation by the City Manager and with the approval of the City Council, expenditures may be made from the appropriation for

contingencies.

SECTION 4. In the case of an emergency, the City Council may authorize the transfer of funds between purposes set forth in Section 1, if funds are available and the transfer does not conflict with the limitations provided by law (A.R.S. § 42-17106).

SECTION 5. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

SECTION 6. Money from any fund may be used for any of these purposes set forth in Section 1, except money specifically restricted by State law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix on this 27th day of June, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_, Acting City Attorney

REVIEWED BY:

\_\_\_\_\_, City Manager

DRAFT



## Agenda

### City Council Formal Meeting

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Agenda Date: 6/27/2018, Item Nos. 8-30

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#### **PAYMENT ORDINANCE (Items 8-30) (Ordinance S-44824)**

*Ordinance S-44824 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.*

#### **8 City of Goodyear - Annual**

For \$115,000.00 in payment authority for Phoenix Goodyear Airport (GYR) to pay the City of Goodyear for annual water utility charges, as provided in the GYR's annual operating budget. GYR is physically located in the City of Goodyear and the airport is required to pay for the monthly water utilities received from the City of Goodyear.

#### **\*9 \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED WITHDRAWAL MEMO)\*\*\*City of Glendale**

For \$27,273.00 in payment authority to pay the City of Phoenix's share of the agreement with Baker, Donelson, Bearman, Caldwell & Berkowitz to provide West Valley Partner Communities comprehensive federal legislative consulting services to protect and enhance Luke Air Force Base, for the Office of Government Relations and the Aviation Department.

#### **10 Sirchie Acquisition Company, LLC**

For \$35,100.00 in payment authority for a new contract, entered on or about Aug. 1, 2018 for a term of five years, to purchase marijuana drug test kits for the Police Department. The kits are vital for the Laboratory Services Bureau to test for different substances of marijuana in the field. In addition, these kits contain chemical ampoules to provide greater substance discrimination to accurately determine what drug was found for

prosecution purposes for the courts. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for the use in critical incidents and complicated scenes.

**11 Settlement of Claim *Andrade, et al v. City of Phoenix***

To make payment of \$7,500,000.00 in settlement of claim(s) in *Andrade, et al v. City of Phoenix*, Maricopa County Superior Court, Case CV2017-007246, 16-0262-001 AU BI, for the Finance Department pursuant to Phoenix City Code chapter 42.

**12 Standard Printing Company, doing business as Information Outsource**

For \$36,000.00 in additional payment authority for Contract 141965 for mailing services with e-transfer for the Neighborhood Services Department. Additional funds are needed through this date to continue to provide mailing services with electronic transfers, scrubbing addresses, printing, stuffing, mailing code enforcement notices and correspondence, and providing notice of City activities to neighborhoods, until a new solicitation can be conducted.

**13 Stryker Sales Corporation, doing business as Stryker Medical Division**

For \$72,000.00 in additional payment authority for Contract 133093 through Dec. 31, 2018, to continue to purchase powered gurneys, parts, accessories and preventive maintenance services for the Fire Department. The powered gurneys reduce the number of firefighter back injuries and are a critical part of the Fire Department. Additional payment authority will allow continuation of uninterrupted services and as needed purchases, to allow Fire staff to safely move customers from standard, small, tight, or confined areas to provide life safety transport services to the public.

**14 AHS Rescue, LLC, doing business as Arizona Hiking Shack**

For \$43,000.00 in payment authority for a new contract, entered on or about July 1, 2018 for a term of five years, for water rescue dry suits for the Fire Department, to meet Federal Emergency Management Agency requirements. The dry suits, socks, and liners are used for water rescues

in extreme temperatures. The suits keep the users dry and prevent any cold from affecting the body in order to perform and execute rescue missions successfully.

**15 City of Mesa**

Request payment authority to reimburse the City of Mesa for work to be performed by an executive on loan in support of the Mayor's Office. The amount will not exceed \$115,000.00 over a 10-month period beginning on May 29, 2018.

**16 CyberSource Corporation - Annual**

For \$250,000.00 in additional payment authority for Contract 97062 with CyberSource Corporation, through June 30, 2019, to continue to provide internet-based electronic credit card payment processing support services for the Finance and Information Technology Services departments. The CyberSource eCommerce solution provides the central infrastructure for processing credit card payments for City services. Additional payment authority is needed for the annual payment for these services, which are critical to the continuation of an electronic payment solution for residents and businesses.

**17 Overdrive, Inc.**

For \$265,000.00 in additional payment authority for Contract 140329 to provide additional licensing of downloadable eBooks to be made available to the public through the Greater Phoenix Digital Library for the Library Department.

**18 Salt River Project**

For \$30,000.00 in payment authority for irrigation services and repairs for the Papago Park irrigation system through Dec. 31, 2019.

**19 American Society of Composers, Authors and Publishers doing business as ASCAP**

For \$11,000.00 in payment authority for music licenses to comply with public performances of copyrighted works when music is played at Parks and Recreation Department venues, for the Parks and Recreation Department.

**20 Pro Rider, Inc.**

For \$20,000.00 in additional payment authority for Contract 147231 to purchase additional bicycle helmets for the Street Transportation Department. These helmets are provided to schools as part of the Traffic Services Division school safety program.

**21 Sure Stop, LLC**

For \$20,000.00 in additional payment authority for Contract 147227 to purchase additional illuminated stop sign paddles for the Street Transportation Department. These hand-held illuminated stop sign paddles are issued as part of the Traffic Service Division's school safety program.

**22 PC Links, LLC**

For \$51,300.00 in payment authority to purchase Rosemount sensors and parts for the Water Services Department. The Arizona Department of Health Services uses these sensors to monitor water quality for compliance at the water treatment plants.

**23 Arizona Municipal Water Users Association - Annual**

For \$440,594.00 in payment authority to purchase the annual membership for the Arizona Municipal Water Users Association (AMWUA) for the Water Services Department. AMWUA supports the development of urban water policy and works collaboratively with water stakeholders to devise practical solutions to water problems to ensure sustainable growth for Arizona. This membership was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.

**24 Association of Metropolitan Water Agencies - Annual**

For \$11,069.00 in payment authority to purchase annual membership in the Association of Metropolitan Water Agencies for the Water Services Department. The Association of Metropolitan Water Agencies conducts financial surveys across the major utilities in the country that allows Water Services to benchmark its performance on various issues. The Association also advocates at the federal level for the use of science-based drinking water quality standards. This item was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.

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**25 American Water Works Association - Annual**

For \$21,052.00 in payment authority to purchase annual membership in the American Water Works Association for the Water Services Department. American Water Works Association develops most of the standards and specifications used in the drinking water industry. Membership allows access to these standards, as well as current water industry research reports, professional training opportunities, public outreach efforts, access to a network of industry leaders, and ongoing updates regarding regulatory issues. This item was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.

**26 NACWA - Annual**

For \$55,120.00 in payment authority to purchase membership in the National Association of Clean Water Agencies (NACWA) for the Water Services Department. NACWA provides information used by Water Services to formulate policy recommendations on national Clean Water Act issues and offers opportunities to collaborate with colleagues around the country to help shape national policy. This item was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.

**27 Water Research Foundation - Annual**

For \$225,000.00 in payment authority to purchase annual membership in the Water Research Foundation for the Water Services Department. The Water Research Foundation sponsors research to assist water utilities in providing safe and affordable drinking water. Membership in this organization allows Water Services access to a variety of resources to address drinking water, wastewater, and water reclamation issues. This item was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.

**28 WateReuse Association - Annual**

For \$9,927.50 in payment authority to purchase membership in the WateReuse Association for the Water Services Department. Participation in the WateReuse Association allows Water Services access to a variety of resources and information addressing drinking water, wastewater, water reclamation, watershed quality, and storm water issues. This item was approved by the Transportation and Infrastructure Subcommittee on June

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19, 2018.

**29 Western Urban Water Coalition - Annual**

For \$35,000.00 in payment authority to purchase membership in the Western Urban Water Coalition (WUWC) for the Water Services Department. The WUWC is an organization of the western United States' largest urban water utilities. It helps secure sound national water policies, programs, and regulations impacting the unique challenges facing urban water supplies in the West. This item was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.

**30 Rural Water Association of Arizona - Annual**

For \$15,000.00 in payment authority to purchase membership in the Rural Water Association of Arizona (RWAA) for the Water Services Department. RWAA will provide operators of the department water and wastewater systems with operator certification trainings. This item was approved by the Transportation and Infrastructure Subcommittee on June 19, 2018.



## City of Phoenix

**To:** Milton Dohoney, Jr.  
Assistant City Manager

**Date:** June 27, 2018

**From:** Karen Peters  
Deputy City Manager

**Subject:** REQUEST TO WITHDRAW ITEM 9 ON THE JUNE 27, 2018, COUNCIL  
AGENDA

Request to withdraw Item 9 of the June 27, 2017, Formal agenda. Item 9 is a payment ordinance for Phoenix's share of the West Valley Partner Communities federal legislative consulting services. Additional work is required to finalize this item.



## **Reappointment of Phoenix Municipal Court Judge and Chief Presiding Judge and Salary Consideration for the Chief Presiding Judge**

This item is for discussion and consideration of reappointment of a Phoenix Municipal Court Judge for a four-year term and Chief Presiding Judge for a four-year term as Judge and an annual Chief Presiding Judge term. Request to set the annual base salary for the Chief Presiding Judge at \$173,250.

### **Summary**

The Judicial Selection Advisory Board is recommending the reappointment of Judge Laura Lowery as a Judge of the Phoenix Municipal Court for a four-year term that would end on Sept. 30, 2022. The Judicial Selection Advisory Board also recommends reappointment of Chief Presiding Judge B. Don Taylor III as a judge of the Phoenix Municipal Court for a four-year term that would end Feb. 9, 2021 and an annual term as Chief Presiding Judge that will end on June 30, 2019.

On June 13, 2018, the Public Safety and Veterans Subcommittee unanimously recommended these reappointments to City Council as well as a five percent increase to the Chief Presiding Judge's base salary.

### **Responsible Department**

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



## **Proposed 107th Avenue and Broadway Road Annexation - Public Hearing**

A public hearing, as required by Arizona Revised Statutes section 9-471, on the proposed 107th Avenue and Broadway Road Annexation. This public hearing allows the City Council to gather community input regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

### **Summary**

This annexation was requested by Rick Jellies, with AMED Partners, LLC, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. Additionally, the annexation is recommended for adoption per the attached Task Force Analysis Report (**Attachment A**).

### **Public Outreach**

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

### **Location**

The proposed annexation area includes parcels 101-39-005D, 101-39-007C, 101-39-007D, 101-39-009B, 101-39-009E and 101-39-009G, located east of 107th Avenue and south of Broadway Road (**Attachment B**). The annexation area is approximately 102.65 acres (0.160 square miles) and the population estimate is zero.

Council District: 7

### **Responsible Department**

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

## Attachment A

### CITY COUNCIL REPORT

**TO:** Mario Paniagua  
Deputy City Manager

**FROM:** Alan Stephenson  
Planning and Development Director

**SUBJECT:** Request for Task Force Analysis: 107th Avenue and Broadway Road  
Annexation

This report recommends the **approval** of the proposed annexation of 102 acres located south of Broadway Road and west of 107th Avenue.

**Parcels: APN #: 101-39-005D, 101-39-007C, 101-39-007D, 101-39-009B, 101-39-009E and 101-39-009G.**

#### THE REQUEST:

The applicant is requesting the annexation to rezone the six parcels and redevelop the site as a single-family detached residential subdivision under the R1-8 PRD (Single-Family Residence Planned Residential) option with approximately 425 dwelling units (4.166 dwelling units per acre).

#### OTHER INFORMATION:

Planning Village: Estrella

General Plan Designation: Traditional Lot and density is capped at 2.5 dwelling units per acre. Additional guidance for future parks and schools are also included in the Land Use Map for the area where the annexation is proposed.

Current County Zoning District: RU-43 (Rural-43)

Equivalent Zoning District: S-1 (Suburban S-1 District)

Proposed Zoning District: R1-8 PRD (Single-Family Residence Planned Residential)

#### Current Land Use Conditions

On Site: Agricultural, zoned RU-43, Maricopa County jurisdiction

To the North: Agricultural, zoned S-1, and single-family subdivision, zoned R1-6, City of Phoenix jurisdiction

To the South: Vacant, zoned C-2, City of Phoenix jurisdiction

To the West: Vacant, zoned PAD, Avondale jurisdiction

To the East: Single-family subdivision, zoned R1-6, City of Phoenix jurisdiction

Maricopa County History of Non-Conformities Present? None

Maricopa County Zoning Case History: None

## ALTERNATIVES:

### Option A - Annex the land as requested:

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

### Option B - Deny the request for annexation:

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

## **RECOMMENDATION:**

Located adjacent to City of Phoenix lands, this annexation is supported by the 2015 General Plan, particularly the Land Use Element goal for land uses and development standards for unincorporated land, under Policies 1 and 2. **This annexation is recommended for approval.**

## SUPPORTING INFORMATION:

### **I. Water and Sewer Service**

The proposed parcels can likely be served by the City's water and sewer system, pending capacity review and approval. This review will be done at the time of preliminary site plan approval. Design and construction of any needed facilities will be the responsibility of the developer

### **II. Fire Protection**

Servicing Station: Avondale Fire Station #173, 11510 W Durango Street, Avondale. Avondale is in the automatic aid system and would be the first station to respond.

Station Capacity Level, Current: Unknown

Station Capacity Level, After Annexation: Unknown

Current Response Time: 4 Min. 30 Sec.

City Average Response Time: 4 Min. 39 Sec.

Difference from Typical Response Time: 9 Sec.

Number of Service Calls Expected: 113

Average Cost per Service Call: \$466

Estimated Total Annual Fire Service Costs: **\$52,449**

### **III. Police Protection**

Servicing Station: Maryvale / Estrella Mountain Precinct, 2111 S 99th Ave,  
Tolleson, AZ

Number of New Officers Required: 1.17

Number of New Patrol Cars Required: 0.53

Estimated Total Annual Police Service Costs: **\$153,527**

### **IV. Refuse Collection**

Number of New Containers Required: 425

Cost for Refuse Containers, Each: \$48.45

Cost for Recycling Containers, Each: \$48.45

Total Start-Up Costs for Refuse Collection: **\$41,183**

### **V. Street Maintenance**

Average Cost per Acre for Street Maintenance: \$85

Estimated Total Annual Street Maintenance Costs: **\$8,635**

### **VI. Public Transit**

Servicing Routes: None

### **VII. Parks and Recreation**

Neighborhood Park Demand in Acres: 4.38

Community Park Demand in Acres: 2.34

District Park Demand in Acres: 2.34

Total Park Demand in Acres: 9.06

Cost Per Acre, Annual Maintenance: \$11,000

Total Annual Parks and Recreation Costs: **\$99,636**

### **VIII. Schools**

Elementary School District: Littleton

High School District: Tolleson Union

Total Expected Elementary School Students: 298

Total Expected High School Students: 170

Total Expected New Students: 468

IX. Revenues

This annexation is within the Estrella South Impact Fee area. The total fees (effective 9/5/16) come to \$13,315 per single family home. Total Impact Fees at Buildout is based on the proposal for 425 single-family dwellings. It appears all the identified parcels fall within the Water Resource Acquisition Fee "On-Project" Area, where the fee is currently set at \$0 per new single family home.

Expected Total Impact Fees at Buildout: \$5,658,875

Beginning Next Fiscal Year

Property Tax Income*:	\$391
Utility Fee Income:	\$53,125
State Shared Revenue:	\$298,751
Solid Waste:	\$11,390
Sales Tax Generated:	\$0
Total Tax Related Income, Annually**:	<b>\$363,657</b>

Beginning 2020-2021 Fiscal Year

Property Tax Income*:	\$391
Utility Fee Income:	\$53,125
State Shared Revenue:	\$298,751
Solid Waste:	\$11,390
Sales Tax Generated:	\$0
Total Tax Related Income, Annually**:	<b>\$363,657</b>

X. Total Costs

Revenue, First Year Only:	\$6,022,532
Revenue, Year Two:	\$363,657
Revenue, 2020 and Beyond:	\$363,657
Expenses, First Year Only:	\$355,429
Expenses, Year Two and Beyond:	\$314,246

**Total Annual Revenue, First Year\*\*:** **\$5,667,103**

**Total Annual Revenue, 2020 and Beyond\*\*:** **\$49,411**

*\*The above referenced **Property Tax Income** numbers are based on vacant parcels only, not on future development which will vary depending on number of lots and square footage.*

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

## Attachment B

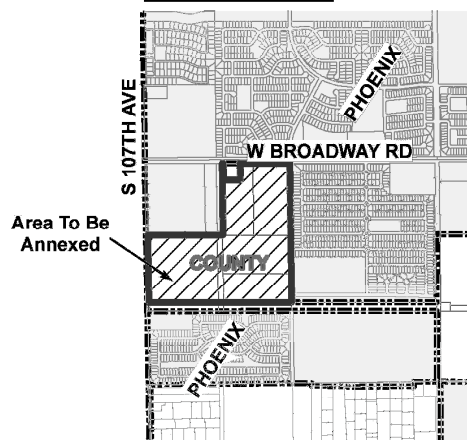
**ANNEXATION MAP**  
**107TH AVE AND BROADWAY**



# City of Phoenix

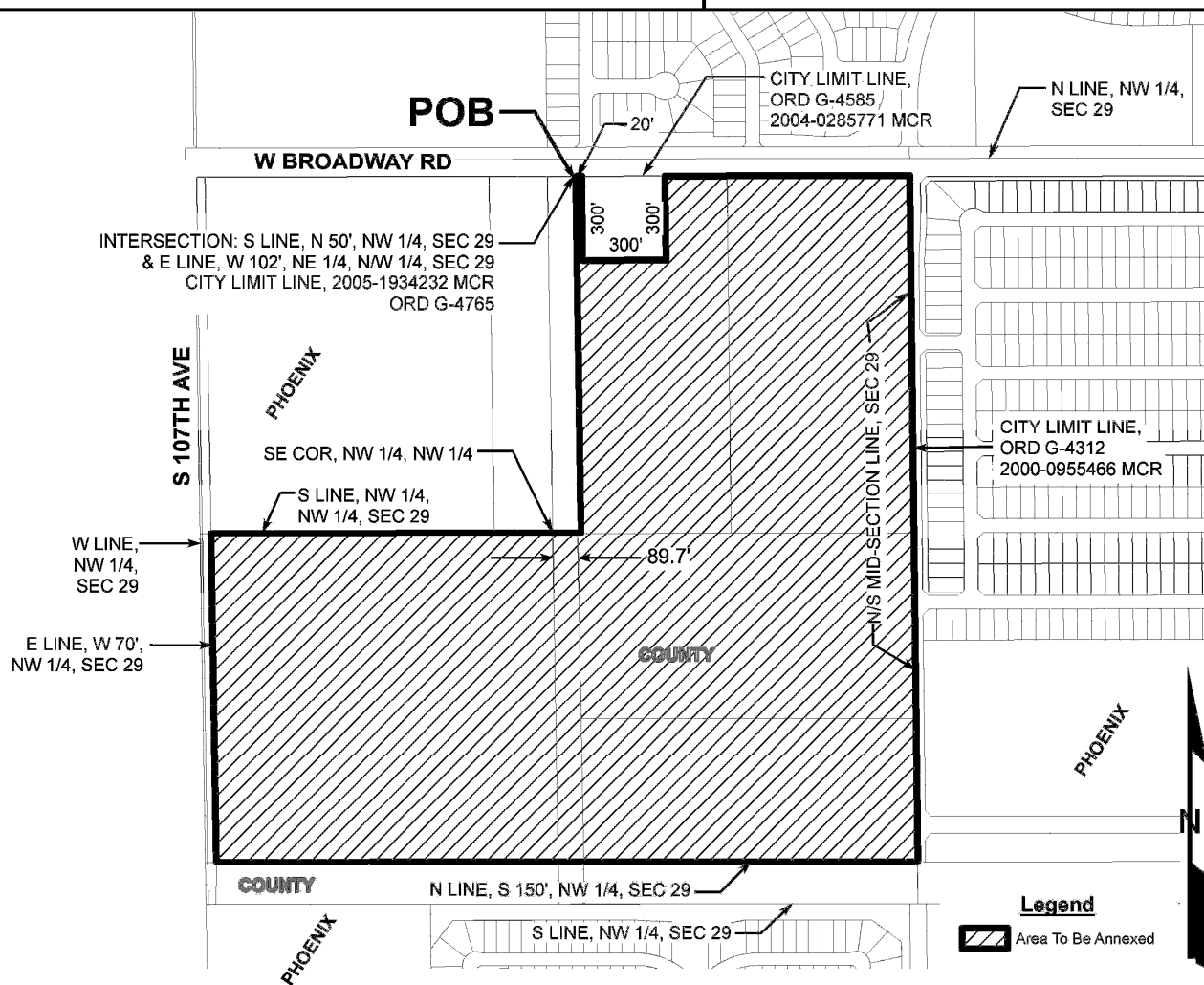
**LEGAL DESCRIPTION**  
**SECTION 29 T. 1 N., R. 1 E.**  
**G. & S. R. B. & M.**

### VICINITY MAP



**ANNEXATION NUMBER: XXX**

AREA IN SQUARE MILES  
**0.160**





## **Proposed Avenida Del Sol Annexation (Ordinance S-44859)**

Requests City Council authorization to extend and increase the corporate limits of the City of Phoenix, Arizona, by annexing an area not within the present limits of the City of Phoenix, designated as the Avenida Del Sol Annexation. Further request authority for current county zoning to continue in effect until municipal zoning is applied to the annexed territory.

### **Summary**

This annexation was requested by Jon Peterson, with Additional Option, LLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

### **Public Outreach**

A public hearing was conducted on May 16, 2018, to allow the City Council to gather community comment regarding the annexation proposal. Notification of the public hearing was published in the *Arizona Business Gazette* newspaper, and was posted in at least three conspicuous places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the area proposed to be annexed.

### **Location**

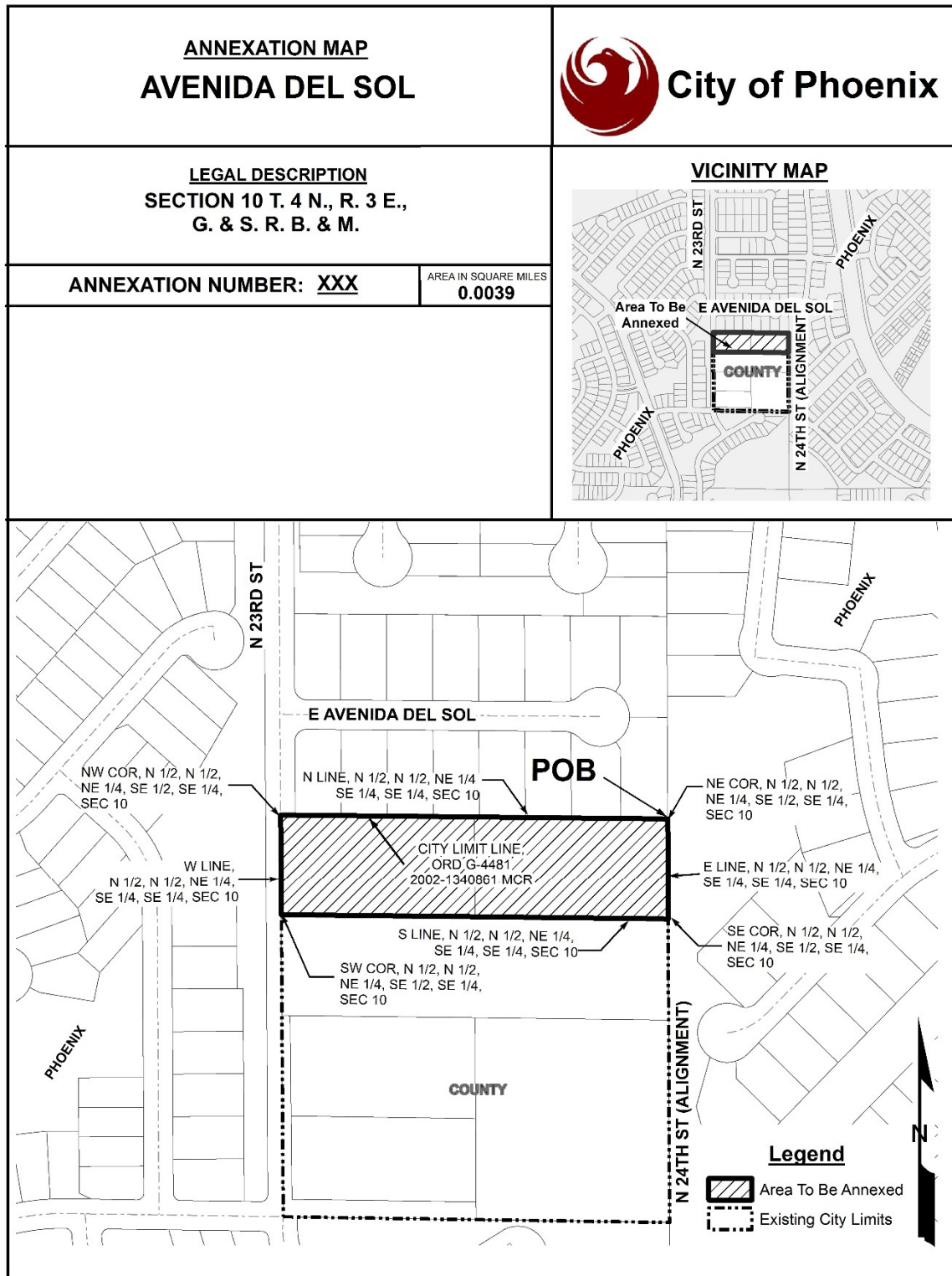
The proposed annexation area includes parcels 212-15-002X and 212-15-002W and is located north of Pinnacle Peak Road on 23rd Street (**Attachment A**). The annexation area is approximately 2.5 acres (0.0039 square miles) and the population is estimated to be five individuals. The Waiver of Claims for Diminution on Value of Property under Proposition 207 has been executed.

Council District: 2

### **Responsible Department**

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

## Attachment A





## **Dockless Bikeshare Program (Ordinance G-6474)**

Request to authorize the City Manager, or his designee, to amend chapters 31 and 36 of the Phoenix City Code to establish a dockless bikeshare program effective July 30, 2018. There is no cost to the City of Phoenix. All costs associated with the program will be recovered through proposed permit fees.

### **Summary**

The proposed bikeshare program was developed in response to the emergence of dockless shared individual mobility systems. The primary intent of this program is to ensure safety and mobility for all users of the right-of-way, while maintaining aesthetics and preventing potential visual blight in the Phoenix community. In addition to bikeshare programs, ebike and electric scooter sharing models are appearing nationwide.

Dockless bikeshare is a fee-based service in which bikes are made available in public right-of-way for shared use on a short-term basis. Users of dockless bikeshare services typically use a smartphone app to locate and rent a bike. A dockless bike may be located in designated areas, or at an appropriate spot left by the previous user. This is different from a docked bikeshare system in that there are no fixed docking stations for the bikes. The bikes are secured with an electronic wheel-locking mechanism that is unlocked via the bikeshare operator's smartphone app.

The proposed ordinance (**Attachment A**) establishes:

- Definitions related to the dockless bikeshare program.
  - A permit requirement to operate a dockless bikeshare system in the City's right-of-way.
  - Regulations for parking bikeshare bicycles in the right-of-way.
  - The authority for the City (or its authorized representative) to assess a fee to relocate or repark dockless bikeshare bicycles parked in violation of City Code.
  - An opportunity to include additional dockless shared individual mobility options such as scooters and electric bicycles as part of this program. City Code 36-64 currently prohibits motorized skateboards (scooters) and motorized play vehicles (electric bicycles), which would need to be amended by future Council action if in the City's best interest to do so.
-

The program will allow dockless bikeshare operators to apply for permits and to initially deploy up to 500 bikes each. The City Manager, or his designee, may increase the maximum number of bikes allowed per operator if deemed in the best interest of the City. The permit will include requirements that address safety, parking, operations, maintenance, data sharing, as well as standard terms and conditions such as indemnification, insurance, and performance bonds.

The proposed program fees are intended to recover the City's costs of administering the program, and will be evaluated periodically and adjusted as appropriate.

- Dockless Bikeshare Permit Application Fee: \$500.
- Bike Permit Fee: \$20 per bike annually.
- Relocation/Re-Parking Fee: \$80 per bike relocated/re-parked.

During the first six months of the program, staff will evaluate its administrative efforts, and gather data from operators to determine if any revisions to the program are needed.

### **Financial Impact**

There is no cost to the City of Phoenix. All costs associated with the program are intended to be recovered through the proposed program fees. Staff will evaluate the fee structure after six months to determine if the fee structure needs to be modified.

### **Concurrence/Previous Council Action**

The Transportation and Infrastructure Subcommittee recommended this item for approval on May 8, 2018 by a vote of 4-0. The Subcommittee directed staff to speak with bikeshare vendors to learn more about their ideas to implement dockless bikeshare, to evaluate if there is a need to allow dockless bikes to be parked only in designated areas and to complete a cost analysis after the first six months of the program to ensure cost recovery.

Staff met with representatives of the various bike share companies interested in operating in Phoenix to explain the proposed ordinance and permit process and answer questions. Overall, industry representatives indicated support of the proposed ordinance.

### **Responsible Department**

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

## **Attachment A**

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

### **ORDINANCE G-----**

AN ORDINANCE AMENDING PHOENIX CITY CODE CHAPTER 31 (STREETS AND SIDEWALKS), ARTICLE VII (TEMPORARY USE OF RIGHT-OF-WAY) TO ESTABLISH A DOCKLESS BIKESHARE PERMIT; AND AMENDING PHOENIX CITY CODE CHAPTER 36 (VEHICLES AND TRAFFIC), ARTICLE IX (BICYCLES) SECTION 36-114 RELATING TO BICYCLE PARKING; AND ESTABLISHING AN EFFECTIVE DATE.

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

SECTION 1. The Phoenix City Code is amended to create a new Chapter 31, Sections 85, 86 and 87 as follows:

#### **31-85 DOCKLESS BIKE SHARE PERMIT**

THE CITY MANAGER, OR DESIGNEE, IS AUTHORIZED TO ISSUE AND ADMINISTER DOCKLESS BIKE SHARE PERMITS TO DOCKLESS BIKE SHARE OPERATORS AND SET FEES FOR OPERATING A DOCKLESS BIKE SHARE SYSTEM IN THE PUBLIC RIGHT-OF-WAY.

#### **31-86 DOCKLESS BIKE SHARE SYSTEM PERMIT.**

- A. A DOCKLESS BIKE SHARE OPERATOR MUST APPLY FOR, OBTAIN, COMPLY WITH, AND BE BOUND BY ALL DOCKLESS BIKE SHARE SYSTEM PERMIT TERMS AND CONDITIONS.
- B. DOCKLESS BIKE SHARE PERMITS REGULATE THE USE OF THE CITY'S PUBLIC RIGHT-OF-WAY TO ALLOW SUFFICIENT ACCESS FOR PEDESTRIANS, COMPLY WITH THE AMERICANS WITH DISABILITIES ACT,

ENSURE NO SIGNIFICANT ADVERSE IMPACT ON THE PROPERTY RIGHTS OF THIRD PARTIES, AND AVOID CREATING CONDITIONS THAT ARE A THREAT TO PUBLIC HEALTH AND SAFETY.

### 31-87 DEFINITIONS.

FOR THE PURPOSES OF THIS CHAPTER, UNLESS THE CONTEXT REQUIRES OTHERWISE, THE FOLLOWING TERMS, PHRASES, WORDS AND THEIR DERIVATIVES SHALL HAVE THE MEANINGS GIVEN HEREIN:

*APPLICANT* MEANS A PERSON, ITS CONTRACTORS, AGENTS, OFFICERS, EMPLOYEES, SUBSIDIARIES, AFFILIATES, PARENT ORGANIZATION, SUCCESSOR-IN-INTEREST, PREDECESSOR-IN-INTEREST, OR JOINT VENTURES WHO APPLY FOR A RIGHT-OF-WAY PERMIT UNDER THIS ARTICLE.

*DOCKLESS BIKE SHARE OPERATOR OR OPERATOR* MEANS A PERSON THAT OPERATES A DOCKLESS BIKE SHARE SYSTEM, WHETHER FOR PROFIT OR NOT FOR PROFIT.

*DOCKLESS BIKE SHARE PERMIT OR PERMIT* MEANS A PERMIT AUTHORIZING A DOCKLESS BIKE SHARE OPERATOR TO OPERATE A DOCKLESS BIKE SHARE SYSTEM IN THE PUBLIC RIGHT-OF-WAY AND SETTING FORTH THE CONDITIONS AND REQUIREMENTS FOR PERMITEES TO PLACE DOCKLESS BIKES IN THE PUBLIC RIGHT-OF-WAY.

*DOCKLESS BIKE SHARE SYSTEM* MEANS A SYSTEM WHICH PROVIDES BICYCLES FOR SHORT-TERM RENTALS AND THAT MAY BE LOCKED AND UNLOCKED WITHOUT THE REQUIREMENT OF A BICYCLE RACK OR OTHER DOCKING STATION TO BE INSTALLED WITHIN THE CITY BOUNDARIES.

*PERMITEE OR PERMIT HOLDER* MEANS A DOCKLESS BIKE SHARE OPERATOR THAT HOLDS A CURRENT AND VALID PERMIT ISSUED PURSUANT TO THIS ARTICLE.

*PERSON* MEANS A PERSON OR BUSINESS ASSOCIATION ORGANIZED AS PROVIDED BY LAW.

SECTION 2. The Phoenix City Code is amended to revise Chapter 36,

Section 114 as follows:

~~36-114 Parking of bicycles.~~

~~Bicycles may be parked in or near the roadway only under the following conditions or circumstances: upon the roadway against the curb; upon the sidewalk in a rack to~~

~~support the bicycle; against a building; or at the curb in such manner as to afford the least obstruction to pedestrian traffic.~~

## 36-114 PARKING OF BICYCLES.

### A. DEFINITIONS

FOR THE PURPOSES OF THIS CHAPTER, UNLESS THE CONTEXT REQUIRES OTHERWISE, THE FOLLOWING TERMS, PHRASES, WORDS AND THEIR DERIVATIVES SHALL HAVE THE MEANINGS GIVEN HEREIN:

*FURNITURE ZONE* MEANS THE AREA BETWEEN THE ROADWAY CURB FACE AND THE EDGE OF THE RIGHT OF WAY.

*PARKLET* MEANS A SMALL SEATING AREA OR PUBLIC SPACE CREATED AS A PUBLIC AMENITY ADJACENT TO A SIDEWALK.

*PERSON* MEANS A PERSON OR BUSINESS ASSOCIATION ORGANIZED AS PROVIDED BY LAW.

### B. A PERSON VIOLATES THIS SECTION IF A PERSON FAILS TO PARK A BICYCLE:

1. IN AN UPRIGHT POSITION ON ASPHALT PAVEMENT, CONCRETE OR A SIMILAR HARD SURFACE;
2. TO MAINTAIN A MINIMUM WIDTH OF 48 INCHES FOR PEDESTRIAN TRAVEL;
3. TO MAINTAIN UNIMPEDED ACCESS TO PUBLIC OR PRIVATE ENTRANCES;
4. TO MAINTAIN UNIMPEDED ACCESS TO ANY DESIGNATED BICYCLE DOCKING STATION TO PARK AND LOCK BICYCLES;
5. TO MAINTAIN VEHICULAR TRAVEL;
6. IN AN AREA OR LOCATION DESIGNATED BY THE STREET TRANSPORTATION DIRECTOR; OR
7. ON BLOCKS WITHOUT SIDEWALKS, BICYCLES MAY BE PARKED IF THE TRAVEL LANE(S) AND A MINIMUM 48-INCH PEDESTRIAN CLEAR ZONE ARE NOT IMPEDED.

### C. A PERSON VIOLATES THIS SECTION IF A PERSON PARKS A BICYCLE:

1. AT THE INTERSECTION OF TWO OR MORE SIDEWALKS;
  2. ON BLOCKS WHERE THE FURNITURE ZONE IS LESS THAN 3 FEET WIDE, OR WHERE THERE IS NO FURNITURE ZONE; OR
  3. ADJACENT TO OR WITHIN:
    - I. PARKLETS OR STREET EATERIES;
    - II. TRANSIT ZONES, INCLUDING BUS STOPS, SHELTERS, PASSENGER WAITING AREAS AND BUS LAYOVER AND STAGING ZONES, EXCEPT AT EXISTING BICYCLE RACKS;
    - III. LOADING ZONES;
    - IV. DISABLED PARKING ZONES;
    - V. STREET FURNITURE THAT REQUIRES PEDESTRIAN ACCESS (BENCHES, PARKING PAY STATIONS, BUS SHELTERS, TRANSIT INFORMATION SIGNS, KIOSKS, ETC.);
    - VI. LANDSCAPED AREAS ADJACENT TO OR WITHIN THE PUBLIC RIGHT-OF-WAY;
    - VII. CURB RAMPS; OR
    - VIII. WITHIN 10 FEET OF ENTRYWAYS AND EXITS.
- D. ANY PARKED BICYCLE VIOLATING SECTION (A) OR (B) ABOVE, OR PARKED IN ONE LOCATION FOR MORE THAN SEVEN CONSECUTIVE DAYS, MAY BE REMOVED BY THE CITY AND STORED AT THE EXPENSE OF THE OWNER.
- E. A BICYCLE OWNER MUST REMOVE ANY PARKED BICYCLE VIOLATING THIS SECTION WITHIN TWO HOURS OF NOTICE BY CITY.
- F. IF CITY EMPLOYEES OR CONTRACTORS REMOVE OR RELOCATE A BICYCLE FROM A PUBLIC RIGHT-OF-WAY WHERE A BICYCLE IS PROHIBITED, THE CITY MAY ASSESS A BICYCLE RELOCATION FEE AGAINST THE OWNER OF SUCH BICYCLE.
- G. THE CITY MAY ESTABLISH AREAS WHERE BICYCLES MUST BE PARKED AND WHERE BICYCLE PARKING IS PROHIBITED.

SECTION 3. The provisions of this Ordinance shall be effective

\_\_\_\_\_, 2018.

PASSED by the Council of the City of Phoenix this \_\_\_\_ day of \_\_\_\_\_,  
2018.

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Acting City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager

LWL:LF18-\_\_\_\_:Agenda Date: 2029140\_1.docx



**Acquisition of Real Property for Two Bus Bay Improvement Projects Located at Southwest Corner of 59th Avenue and Thomas Road, and Northeast Corner of 16th Street and Broadway Road (Ordinance S-44829)**

Request to authorize the City Manager, or his designee, to acquire all real property rights needed by donation, purchase within the City's appraised value, or by the power of eminent domain, and to dedicate land with roadway improvements to public use for right-of-way purposes for two bus bay improvement projects. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

The partial acquisitions are necessary for the construction of bus bay improvements located at two different street intersections. The two proposed bus bay projects will mitigate growing vehicular traffic congestion and safety concerns, and will include construction of curb return enhancements, bus pads, and Americans with Disabilities Act (ADA) compliant sidewalks.

The parcels affected by acquisition and included in this request are identified by Maricopa County Assessor's parcel number (APN) and address:

- APN 103-14-005A located at 5921 W. Thomas Road.
- APN 122-39-085 located at 4221 S. 16th St.

**Financial Impact**

The project is funded by T2050 funds, available in the Public Transit Department Capital Improvement Program budget.

**Location**

West side of 59th Avenue, south of Thomas Road  
Council District: 7

East side of 16th Street, north of Broadway Road  
Council District: 8

**Responsible Department**

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



## **Air Conditioning/Cooler Equipment and Parts, Contract Extension (Ordinance S-44830)**

Request to authorize the City Manager, or his designee, to extend contracts 137347 (United Refrigeration, Inc.), 137348 (TRANE, US, Inc.), 137349 (American Refrigeration Supply, Inc.), 137350 (Ferguson HVAC - Air Cold) and 137351 (Refrigerator Supplies Distributor) and increase funding by an additional amount of \$1,405,000 so that these vendors can continue to provide HVAC related equipment and parts to all City departments. Further request authorization for City Controller to disburse all funds related to this item.

### **Summary**

The requested extension and additional funding of these contracts is critical and essential to the continued business and operations of the City of Phoenix's citywide building HVAC systems, including Public Works, Fire, Police, Water, Library, Human Services, Parks, Neighborhood Services, Information Technology, Aviation, Convention Center and Housing departments. Additional time is needed to review citywide needs in an effort to complete a competitive, multi-year solicitation for contract award.

### **Contract Term**

The contracts will be on a month-to-month basis through Oct. 31, 2019.

### **Financial Impact**

The contracts value will increase by an estimated \$1,405,000 annual expenditure and the total revised aggregate contract value shall not exceed \$4,857,842.58. The appropriate funding is available in the various departments budgets listed above.

### **Concurrence/Previous Council Action**

These contracts were the result of IFB 14-037, and were formally funded through council, original payment authority (S-40303), and subsequent approved requests (S-41807-AB), (S-41897-BX), (S-42373-AY), and (S-42565-AB).

### **Responsible Department**

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



## **Real Estate Data - City of Scottsdale Cooperative Contract - 14PI005 (Ordinance S-44831)**

Request to authorize the City Manager, or his designee, to access the City of Scottsdale Cooperative Contract 14IP005 and enter into a contract with NetValueCentral, Inc. in an aggregate amount not to exceed \$19,000. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

This contract will allow the Finance and Neighborhood Services departments to access NetValueCentral's Maricopa County Assessor Information System Database to search commercial and residential properties that may be liable for Transaction Privilege Tax related to Construction Contracting and Speculative Building activities. The Construction Contracting business classification currently generates between \$40-\$50 million annual in Transaction Privilege Tax. This database offers unique information related to business operations, activities, addresses, ownership, sale amounts, rentals, property values and plant maps in the city of Phoenix in an organized, easily searchable manner allowing faster turnaround times with less research time for staff.

### **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 national government pricing and volume discounts. The City of Scottsdale contract covers Real Estate Data and was awarded on July 11, 2014.

### **Contract Term**

The one-year contract term shall begin on or about July 1, 2018.

### **Financial Impact**

The aggregate contract value will not exceed \$19,000. Funds are available in the Finance and Neighborhood Services departments' budgets.

**Responsible Department**

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



## **CovertTrack Global Positioning Units and Surveillance Equipment (Ordinance S-44833)**

Request for the City Manager, or his designee, to enter into a contract with CovertTrack Group, Inc. to provide Global Positioning System (GPS) Trackers, Surveillance Equipment and Maintenance for the Police Department in an amount not to exceed \$308,000. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The contract will provide the Police Department with electronic surveillance by using GPS Trackers, Surveillance Cell Phones, unlimited five-second updated monitoring, and maintenance for the devices. The equipment is used for felony investigations by the Police Department's Drug Enforcement Bureau, as well as other bureaus within the Department to aid in ensuring public safety.

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

### **Procurement Information**

In accordance with Administrative Regulation 3.10 normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo citing CovertTrack is the sole provider of the Stealth III GPS Tracker. A Special Circumstance Without Competition Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with CovertTrack Group, Inc. be accepted.

### **Contract Term**

The contract term will be on or about July 1, 2018 and end on or about June 30, 2023.

### **Financial Impact**

Expenditures against this contract shall not exceed the aggregate amount of \$308,000. Funds are available in the Police Department's budget.

**Responsible Department**

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



**Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-44834)**

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

**Summary**

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

Deed (a)

Applicant: Hector Manuel Arreola Lopez and Maria Del Carmen Toledo, its successors and assigns

Purpose: Roadway

Location: 5222 N. 22nd Drive

File: FN 180055

Council District: 4

Easement (b)

Applicant: Hector Manuel Arreola Lopez and Maria Del Carmen Toledo, its successors and assigns

Purpose: Public Utilities

Location: 5222 N. 22nd Drive

File: FN 180054

Council District: 4

Easement (c)

Applicant: Alicetrieveamollie, LLC, its successors and assigns

Purpose: Sidewalk

Location: 2834 N. 44th St.

File: FN 180031

Council District: 8

Easement (d)

Applicant: Mainpower, LLC, its successors and assigns

Purpose: Public Utilities

Location: 2211 W. Deer Valley Road

File: FN 180050

Council District: 1

Easement (e)

Applicant: Lucayan Properties, LLC, its successors and assigns

Purpose: Public Utilities

Location: 3332 W. Glendale Ave.

File: FN 180048

Council District: 5

**Responsible Department**

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



## **Auctioneering Services (Ordinance S-44835)**

Request to authorize the City Manager, or his designee, to allow the use of the State of Arizona contract with Sierra Auction Management, Inc. Authorization is also requested for the City Treasurer to accept and and the City Controller to disburse funds for the life of the contract.

### **Summary**

Auction services are needed to meet the administrative controls required by Administrative Regulation 5.13, to protect the City's investments in fixed, sensitive and low-value property. Fleet vehicles; obsolete computers, office furniture, appliances, and lawn equipment; and confiscated and unclaimed property are among the types of products auctioned. City departments will transfer the property to the Contractor for auction and the Contractor will collect auction proceeds and in turn remit the proceeds to the City.

This contract will be paid through proceeds received from the sale of the City's property and revenue will be deposited to the City's General and Enterprise Fund accounts.

### **Procurement Information**

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

### **Contract Term**

The contract will begin on or around Sept. 1, 2018 and will expire after five years.

### **Financial Impact**

The aggregate contract value of the revenue generated for the City of Phoenix is approximately \$9,500,000, with estimated annual revenues of \$1,900,000.

### **Responsible Department**

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



**Residential Construction Services - Requirements Contract - IFB 13-151  
(Ordinance S-44836)**

Request the City Manager, or his designee, to authorize additional expenditures for Contract 136596 with Swabs-AZ, Inc.; Contract 136591 with Performance Electric; Contract 136590 with Gryphon Companies, Inc.; Contract 136595 with Dretrek Communications; Contract 136593 with Capstone Roofing, LLC; Contract 136627 with Andy's Plumbing, Inc.; and Contract 136598 with Adobe Energy Management Co. for the emergency and non-emergency services of plumbing, Heating, Ventilation, and Air Conditioning (HVAC), roof repairs, and electrical for the Neighborhood Services Department. Further request authorization for the City Controller to disburse all funds related to this item. Payment authority is being requested to extend the current contract through Dec. 31, 2018, to provide more time to create a new solicitation. Upon approval of the additional expenditures of \$375,000, the revised aggregate value will be \$5,895,000.24 through Dec. 31, 2018.

**Summary**

The contracts will continue to provide services for different trades to eligible families and individuals who own their homes and qualify for home repair projects on emergency and non-emergency services.

**Financial Impact**

Upon approval of the additional expenditures of \$375,000, the revised aggregate value will be \$5,895,000.24 through Dec. 31, 2018. Funds are available in the Neighborhood Services Department's budget.

**Concurrence/Previous Council Action**

The contracts were originally approved by City Council on July 2, 2013.

**Responsible Department**

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



## **Ready Mix Concrete - Requirements Contract - IFB 18-264 (Ordinance S-44837)**

Request to authorize the City Manager, or his designee, to enter into a contract with CEMEX Construction Materials L.P. to supply ready mix concrete to City departments, including Aviation, Parks and Recreation, Street Transportation, and Water Services. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

This contract is to purchase a wide variety of ready mix concrete materials to city departments, including the Aviation, Parks and Recreation, Street Transportation, and Water Services departments. This contract is necessary for maintenance and upkeep of sidewalks, curbs, gutters, concrete pavements, slabs, and construction projects throughout the City.

### **Procurement Information**

An Invitation for Bid, IFB 18-264 Ready Mix Concrete, was conducted in accordance with Administrative Regulation 3.10. This solicitation was sent to 187 suppliers that are registered in the City's e-Procurement system and one bid was received by the Procurement Division on May 16, 2018.

The pricing from the offeror is deemed fair and reasonable based on comparisons with similar City contracts. Following is a tabulation of the one responsive and responsible bid received.

CEMEX Construction Materials L.P.: Annual Bid Prices, \$404,816

The Deputy Finance Director recommends that the offer from CEMEX Construction Materials L.P. be accepted as the responsive and responsible offeror.

### **Contract Term**

The five-year contract term will begin on or about July 1, 2018.

### **Financial Impact**

The aggregate contract value will not exceed \$2,024,080. Funds are available in City

of Phoenix departments' budgets.

**Responsible Department**

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



## **Welding Equipment and Supplies - Requirements Contract - IFB 18-244 (Ordinance S-44839)**

Request to authorize the City Manager, or his designee, to enter into a contract with Matheson Tri-Gas, to provide welding equipment and supplies for the Parks and Recreation and Public Works departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value will not exceed \$725,000, with an estimated annual expenditure of \$145,000.

### **Summary**

This contract will provide the Parks and Recreation and Public Works departments with a variety of welding related materials, tools and supplies for maintenance and repairs in City owned facilities. This equipment is used heavily at aquatic facilities, golf courses and public parks. This contract is also used to maintain the heating, ventilation and air conditioning (HVAC) and electrical systems as needed for citywide services.

### **Procurement Information**

Invitation for Bid 18-244 was conducted in accordance with Administrative Regulation 3.10. Three offers were received by the Finance Department Procurement Division on May 11, 2018. The following offer is recommended for award as the one which offers the lowest overall cost to the City.

- Matheson Tri-Gas: Unit Price Range \$0.33 - \$1,491.05.

It is recommended by the Deputy Finance Director that the bid from Matheson Tri-Gas be accepted as a responsive and responsible bidder.

### **Contract Term**

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

### **Financial Impact**

The aggregate value will not exceed \$725,000, with an estimated annual expenditure of \$145,000. Funds are available in the Parks and Recreation and Public Works Departments' budgets.

**Responsible Department**

This item is submitted by Deputy City Managers Deanna Jonovich and Karen Peters, and the Parks and Recreation and Public Works departments.



## **Sport Uniforms and Promotional Items - IFB 14-020A (Ordinance S-44840)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 137576, 137578 and 137575 with HP2, Inc., Awards by C&L, and LS Branding, Inc. to provide sport uniforms and promotional items for the Parks and Recreation, Human Services, and Community and Economic Development departments. Further request authorization for the City Controller to disburse all funds related to this item. Upon approval of \$116,000 in additional funds, the revised value of the contracts will not exceed \$598,556.05.

### **Summary**

The contracts are used to provide sport uniforms and promotional items to support community classes, exercises and sporting events provided by these departments, in various community centers which offer services for youth and seniors. Additional funds are needed to ensure products are available, as needed, over the remaining life of the contracts, which expire on Dec. 14, 2018.

### **Financial Impact**

Upon approval of \$116,000 in additional funds, the revised value of the contracts will not exceed \$598,556.05. Funds are available in the Parks and Recreation and Human Services departments' budgets. The Human Services and Community and Economic Development departments will use Workforce Innovation Opportunity Act (WIOA) grant funds for workforce development related purchases.

### **Concurrence/Previous Council Action**

The contracts were originally approved by City Council on Dec. 18, 2013.

### **Responsible Department**

This item is submitted by Deputy City Manager Deanna Jonovich and the Parks and Recreation, Human Services, Community and Economic Development, and Finance departments.



**Library Department MACH1 Makerspace and CodePHX Educational Products - RFA 18-272 (Ordinance S-44841)**

Request to authorize the City Manager, or his designee, to enter into a contract with Harvard Associates, Inc., doing business as Terrapin, to provide Beebots, Bluebots, Probots, and other robotics kits for use at the Library Department's MACH1 Makerspace and in CodePHX classes taught at various City of Phoenix library and community center locations. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value will not exceed \$125,000, with an estimated annual expenditure of \$25,000.

**Summary**

The MACH1 Makerspace program located at the Burton Barr Central Library is a no-cost, out-of-school learning environment for all ages which emphasizes the learning of Science, Technology, Engineering and Math (STEM) through play, hands-on activities, and in a relaxed and un-graded environment. Students who attend the MACH1 Makerspace program are able to learn 3D Modeling, Coding, and Robotics and are able to work at their own pace and meet like-minded enthusiasts. This contract will support the Library Department's MACH1 Makerspace program and CodePHX classes by providing the Massachusetts Institute of Technology (MIT) developed Terrapin Logo educational products, games and other supplies that encourage students to explore ideas in math, language, art, science, music, and beyond. While exploring ideas, students are able to develop programming, planning, problem-solving, and critical thinking skills.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing that Harvard Associates, Inc., doing business as Terrapin, is the only authorized seller of Terrapin Logo robotics components and kits. The Deputy Finance Director recommends this contract be accepted.

**Contract Term**

The five-year term will begin on or about July 15, 2018.

**Financial Impact**

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

**Responsible Department**

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



**Acceptance of Traffic Control Easement Located at Northwest Corner of 24th Street and Grand Canal (Ordinance S-44843)**

Request to authorize the City Manager, or his designee, to accept the conveyance of an easement for traffic control purposes at the northwest corner of 24th Street and the Grand Canal for the installation of a High-Intensity Activated Crosswalk (HAWK). There will be no cost for the easement.

**Summary**

2728 N. 24th St., LLC has agreed to donate a traffic control easement to facilitate the installation of a HAWK beacon as part of the Grand Canalscape Phase II project. The easement is approximately 35 square feet and is located at 2728 N. 24th St., identified by Maricopa County Assessor parcel number 117-01-117G.

**Location**

2728 N. 24th St., northwest corner of 24th Street and the Grand Canal, across from Cambridge Avenue.

Council District: 8

**Responsible Department**

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



## **Purchase of Aircraft Fuel - RFA 18-233 (Ordinance S-44844)**

Request to authorize the City Manager, or his designee, to enter into a contract with Cutter Aviation to provide aircraft fuel for the Police Department in an amount not to exceed \$2,957,310. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

This contract will supply aircraft fuel to the Phoenix Police Department's fleet of helicopters and fixed wing aircraft at Deer Valley Airport and Sky Harbor International Airport on an ongoing basis. The Police Department's Air Support Unit has a critical role in ensuring public safety, such as providing support in pursuit situations, performing surveillance, and performing mountain rescues.

### **Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived due to the unique requirements of the Police Department. Cutter Aviation is a fixed-base operator (FBO) at Deer Valley Airport where the Air Support Unit is located, and also has a location at Sky Harbor International airport. Cutter Aviation has the infrastructure in place to supply Jet A fuel and aviation gasoline (AV gas) as needed, and dispensing it from mobile trucks into the aircraft. The Air Support Unit requires the FBO to provide fueling services 24-hours a day, 7-days a week and 365-days a year.

The Deputy Finance Director recommends the purchase of aircraft fuel from Cutter Aviation.

### **Contract Term**

The contract term will begin July 1, 2018 and end on June 30, 2023.

### **Financial Impact**

The purchase of aircraft fuel will not exceed \$2,957,310. Funds are available in the Police Department's budget.

**Responsible Department**

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



**Library Department Robotics Educational Components - RFA 18-271 (Ordinance S-44847)**

Request to authorize the City Manager, or his designee, to enter into a contract with Pitsco, Inc., doing business as Pitsco Education, to provide Tetrix pneumatic, drive, and electrical robotics educational components for the Library Department's MACH1 Makerspace program. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value will not exceed \$125,000, with an estimated annual expenditure of \$25,000.

**Summary**

The MACH1 Makerspace program located at the Burton Barr Central Library is a no-cost, out-of-school learning environment for all ages which emphasizes the learning of Science, Technology, Engineering and Math (STEM) through play, hands-on activities, and in a relaxed and un-graded environment. Students who attend the MACH1 Makerspace Program are able to learn 3D modeling, coding, and robotics and are able to work at their own pace and meet like-minded enthusiasts. This contract will support the Library Department's MACH1 Program by providing educational toys, games and other supplies that encourage students to learn about STEM, and expand the Library's current VEX IQ robotics kits. The goal of the MACH1 Makerspace program is to stimulate and amplify STEM interests and provide students and parents an opportunity to participate together.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing that Pitsco, Inc., doing business as Pitsco Education, is the only authorized seller of Tetrix Robotics components and kits. The Deputy Finance Director recommends this contract be accepted.

**Contract Term**

The five-year term will begin on or about July 15, 2018.

**Financial Impact**

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

**Location**

Burton Barr Central Library, 1221 N. Central Ave.  
Council District: 7

**Responsible Department**

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



**Automatic Gate Maintenance and Repair - Requirements Contract - IFB 18-274  
(Ordinance S-44850)**

Request to authorize the City Manager, or his designee, to enter into contract with Phoenix Fence Company for Automatic Gate Maintenance and Repair for citywide use, in an amount not to exceed \$2,700,000 over the five-year contract term. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

This contract will provide the City of Phoenix with preventative maintenance, gate operator installation, routine and urgent labor during normal business hours and after hours, and routine and urgent repairs, to service approximately 600 automatic gates on an as-needed basis for citywide buildings/facilities protection and security. The contract will be utilized citywide with primary usage by the Fire, Public Works, and Water Services Departments.

Preventative Maintenance service frequencies for approximately 600 gates are: quarterly for single and dual gates at 22 Water Services Department locations; biannually for single and dual gates at five Housing, four Parks and Recreation, and 37 Public Works Department locations; annually for single and dual gates at 72 Fire Department locations.

**Procurement Information**

IFB 18-274 was conducted in accordance with Administrative Regulation 3.10. Finance Department, Procurement Division received two offers on May 18, 2018:

Phoenix Fence Company: \$32,782

DH Pace Company, Inc.: \$45,929

The Deputy Finance Director recommends that the offer from Phoenix Fence Company be accepted as the lowest priced, responsive, and responsible offer.

**Contract Term**

The five-year contract term will begin on or about July 1, 2018.

**Financial Impact**

The aggregate contract value will not exceed \$2,700,000 with an estimated annual expenditure of \$540,000. The contract is available to all City departments. Fire, Public Works, and Water Services Departments will be the majority users; funds are available in each department's budget.

**Responsible Department**

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



## **Heavy Equipment Rental - State of Arizona Cooperative Contract - ADSPO 13-00002899 (Ordinance S-44851)**

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative ADSPO 13-00002899 with Sunbelt Rentals, Inc., Herc Rentals Inc., and Earhart Equipment Corporation to provide citywide departments with heavy equipment rentals on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of this contract will not exceed \$350,000.

### **Summary**

These citywide contracts will provide short-term and long-term rental access to a complete line of operated and non-operated heavy equipment, road maintenance equipment, and construction equipment. Rental equipment such as generators serve as back-up power sources that can be deployed to any site that suffers an extended power outage, forklifts are rented to move heavy equipment and pumps around, and occasionally, specialized heavy equipment that is not currently in our fleet is needed for operational or special projects, such as repairing basins or plant upgrades.

### **Procurement Information**

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

### **Contract Term**

The two-year contract will begin on or about July 1, 2018.

### **Financial Impact**

This is a citywide contract. The two-year aggregate value of this contract will not exceed \$350,000.

### **Responsible Department**

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

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**Legal Processing Services - State of Arizona - ADSPO15-00004494 (Ordinance S-44854)**

Request to authorize the City Manager, or his designee, to add additional expenditures for Contract 142489 with Executive Process, LLC, doing business as EZ Messenger, in an amount of \$56,000. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

Legal processing services are used by the Law Department to complete daily findings, provide messenger services and complete service of process. The additional funds are needed to add the Neighborhood Services Department to the contract to use the legal processing services. Neighborhood Services uses EZ Messenger to obtain legal proof of service for civil citations that are issued to notify property owners of code compliance violations.

**Financial Impact**

With the \$56,000 in additional funds, the contracts' revised aggregate value is now \$156,000 (including applicable taxes) with new estimated annual expenditures of \$31,200.

**Concurrence/Previous Council Action**

This contract is the result of Contract 142489 awarded by Formal Council Action on March 2, 2016, with an original aggregate value of \$100,000. The contract's value increased since its initial award and is now at an aggregate value of \$156,000 with the additional amount.

**Responsible Department**

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



## **Implementing Public Safety Traumatic Event Counseling - HB 2502 (Ordinance S-44857)**

Request to authorize the City Manager, or his designee, to amend contract number 145018-1 with ComPsych Corporation, the current City Employee Assistance Program (EAP) vendor, to provide Public Safety Traumatic Event Counseling as mandated by the State of Arizona - House Bill 2502. Due to the additional work required to administer this new program, approval also is requested to convert an existing part-time position to full-time. Further request authorization for the City Controller to disburse all funds related to this item throughout the life of the contract.

### **Summary**

The Arizona State Legislature passed House Bill 2502 this year and Governor Ducey signed it into law in May 2018. The bill, which becomes effective Aug. 3, 2018, requires public sector employers, such as the City of Phoenix, to pay for up to 36 counseling sessions with a licensed mental health professional of their choice, plus wages, when a police officer or firefighter witnesses or experiences one of six types of trauma while on duty:

- Visually witnessing the death or maiming or visually witnessing the immediate aftermath of such a death or maiming of one or more human beings.
- Responding to or being directly involved in a criminal investigation of an offense involving a dangerous crime against children as defined in section 13-705.
- Using deadly force or being subjected to deadly force in the line of duty, regardless of whether the police officer or firefighter was physically injured.
- Requiring rescue in the line of duty where one's life was endangered.
- Witnessing the death of another firefighter or police officer while engaged in the line of duty.
- Responding to or being directly involved in an investigation regarding the drowning or near drowning of a child.

The bill also requires public sector employers to track and report to the State of Arizona in September each year the following:

- Total number of participants in the employer's program. (How many firefighters and police officers had at least one counseling visit for one of these reasons.)
- Average number of visits per person. (Total number of visits divided by total number of participants.)
- Average number of months the persons participated in the program.
- Total number of persons deemed not fit for duty by a licensed mental health professional.
- The percentage of persons who received more than 12 visits within one year after the first visit.
- The amount of work missed by each category of persons who participated and how missed work was provided for: by the employer or through employee benefits, i.e. short-term disability.
- Average number of days the persons who participated missed work.
- Which employees subsequently filed a workers' compensation claim and the number of claims approved or denied.

### **Financial Impact**

Based on recent national studies of the prevalence of trauma for all reasons within the public safety profession, it is estimated that two percent of the City's police officers and firefighters will fully utilize this program each year, at a cost of approximately \$595,000. The total cost of this contract and all related services will be allocated to the Police and Fire departments' operating budgets.

### **Contract Term**

This action is only adding funds to an existing contract, and will not change the previously approved contract terms.

### **Responsible Department**

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

## **Dental Plans and Services Vendor Recommendation (Ordinance S-44860)**

Request to authorize the City Manager, or his designee, to enter into a contract with Cigna Dental for dental plans and services for employees and/or retirees. The projected annual cost for employee dental is \$12.9 million. The City pays \$10 million and the employees pay \$2.9 million of this amount. Retiree dental is fully paid for by the retirees enrolled. Further request authorization for the Controller to disburse all funds related to this item.

### **Summary**

The City issued a Request for Proposals (RFP) on March 28, 2018, seeking proposals for dental PPO administrative services for employees and fully-insured dental PPO and HMO plans for employees and retirees. Six firms submitted proposals: Aetna, Avesis, Cigna, Delta Dental, MetLife and United Concordia.

### **Procurement Information**

The City retained Mercer to receive, review and summarize responses, including analysis of the financial offers, scope of provider networks, and coverage. Evaluation occurred by a committee composed of the Deputy HR Director, Health Care Trust Board Chair, Health Care Trust Accountant, Benefits Supervisor, and two labor representatives: PLEA and AFSCME Local 2960.

On May 8, 2018, the committee convened to review Mercer's analysis and found that only two of the six proposers were able to provide both dental plan designs requested: a dental HMO and a dental PPO. The committee's preference to have both plans offered by the same carrier narrowed down the proposers to Cigna Dental and Delta Dental. The committee asked for additional information and clarification and a second review meeting was scheduled for May 24, 2018.

On May 24, 2018, the committee convened to review the additional information gathered by Mercer. Scores were based on Price (300 points), Qualifications & Experience (250 points), and Method of Approach (450 points), for a total of 1,000 possible points. The results were as follows:

Cigna Dental: 886  
Delta Dental: 806  
Aetna: 528  
MetLife: 498  
United Concordia: 488  
Avesis: 455

**Contract Term**

The contract term will be three years, starting Jan. 1, 2019. Provisions of the contract will include an option to extend the term for up to two years, in one-year increments, which may be exercised by the City Manager, or his designee.

**Financial Impact**

The dental carrier sets the fully-insured dental HMO rates and the Health Care Trust Board sets the self-insured dental PPO rates each year based on Administrative Services Only (ASO) rates and claims experience. The projected annual cost for employee dental is \$12.9 million. The City pays \$10 million and the employees pay \$2.9 million of this amount. Retiree dental is fully paid for by the retirees enrolled.

**Concurrence/Previous Council Action**

This contract was recommended for approval by the Sustainability, Housing, Efficiency, and Neighborhoods Subcommittee on June 19, 2018, by a vote of 3-0.

**Responsible Department**

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



## **Contract Extensions for Inbuilding Radio Frequency Coverage Enhancements (Ordinance S-44853)**

Request to authorize the City Manager, or his designee, to amend contracts with Durham Communications, Wireless Signal Solutions, Inc., and Creative Communications, by extending the term of the contracts and increasing the combined dollar amount by an amount not to exceed \$300,000. The contracts are for radio frequency enhancements to City buildings and structures to help ensure radio coverage for first responders in the event of an emergency. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The City has contracts with Durham Communication, Wireless Signal Solutions, Inc., and Creative Communications to provide inbuilding radio frequency (RF) coverage enhancements required by the Fire Code. These enhancements help ensure that radios used by the Police and Fire Departments, and their regional partners, operate properly in City-owned buildings and structures. The additional funds for this contract are needed to cover the needs identified by the Fire Department's Fire Prevention/Fire Life Safety team and the Public Works Department for buildings owned and operated by multiple City departments.

### **Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved determination memo to extend the current contract.

### **Contract Term**

The term of the contract will be for one year, ending on or about May 31, 2019.

### **Financial Impact**

The total cost of the one-year contract extension is for an amount not to exceed \$300,000. Funds are available in various departments' operating budgets.

### **Responsible Department**

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



## **Amend Ordinance G-6453 Regulating the Licensing of Structured Sober Living Homes (Ordinance G-6477)**

Request the City Council amend Ordinance G-6453 regulating the licensing of structured sober living homes to strengthen the ordinance, clarify enforcement and make additional technical corrections as necessary. This amendment will have no financial impact.

### **Summary**

Ordinance G-6453 established a structured sober living home licensing program to be effective July 1, 2018, in response to City Council direction. The licensing program reflects the efforts of a working group representing a broad range of community and industry stakeholders convened by the Planning and Development Department in 2017 and the input of the Law, Planning and Development, Neighborhood Services and City Clerk departments. In consultation with the City Prosecutor's Office, it was recommended that the enforcement provision of Ordinance G-6453 be amended to strengthen and further clarify the City's authority to issue civil citations for failure to comply with licensing requirements for structured sober living homes and make any additional technical corrections that may also be necessary. All of the licensing requirements previously stated in Ordinance G-6453 will remain the same.

### **Financial Impact**

This amendment will have no financial impact.

### **Concurrence/Previous Council Action**

Ordinance G-6453 was adopted by the City Council on April 18, 2018.

### **Responsible Department**

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



**Revised Intergovernmental Agreement to Plan, Design, Construct, Operate, Maintain, and Finance the Regional Wireless Cooperative (Ordinance S-44842)**

Request to authorize the City Manager, or his designee, to amend the Amended and Restated Intergovernmental Agreement to Plan, Design, Construct, Operate, Maintain and Finance the Regional Wireless Cooperative Network (Contract No. 124822-001) in order to replace the existing RWC Governance Document with a new Governance Document. The parties wish to amend the rules and policies governing regulation and management of the RWC's internal affairs.

**Summary**

The RWC is a large public safety radio network serving the frontline needs of police, fire, first responders, and other governmental support personnel. The network operates in the 700 MHz frequency band and consists of over 80 strategically placed communication sites, providing seamless, wide area radio coverage across 11,000 square miles of the Phoenix metropolitan region. The City of Phoenix is the administrative managing member of the RWC.

The RWC's Governance Document (Governance) was adopted and signed by all nineteen members' governing bodies. The Governance provides written direction and guidance -- setting forth term definitions, management processes; and financial, accounting and network management of the RWC. The Governance is the administrative and managerial "rule book" used by the Board of Directors, Executive Director, and operational and technical support personnel for managing the RWC.

In 2012, the RWC Board of Directors established a Governance Working Group ("GWG") tasked with undertaking a full, detailed review of the Governance Document in order to ensure that it was effectively meeting the needs for managing the RWC.

Since then, the GWG conducted over 80 meetings which included discussions and input with the RWC Board of Directors, fire and police chiefs, public safety committees, accounting staff, City of Phoenix Finance and Budget & Research departments, labor organizations, public safety and radio communications, technical and information technology subject matter experts. Also, as draft Governance documents were developed, legal staffs from every RWC Member were consulted and solicited for

review and input.

The result of the process is a much improved Governance Document. Since the review focused primarily on structure and clarity, few substantive changes were necessary. The new Governance will become effective Jan. 1, 2019.

**Contract Term**

The term of Contract 124822 shall remain in effect. The initial term of Contract 124822 will end on Oct. 31, 2018; thereafter, the Contract will automatically renew for ten years through Oct. 31, 2028.

**Financial Impact**

This item will have no financial impact to the City of Phoenix.

**Responsible Department**

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



**Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Family Self Sufficiency Service Coordinator Grant (Ordinance S-44856)**

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Family Self-Sufficiency (FSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds for the life of the grant. There is no impact to the General Fund. This grant does not require matching funds.

**Summary**

The Housing Department is seeking to apply for a FSS Service Coordinator grant from HUD. If awarded, the FSS Service Coordinator grant is anticipated to provide up to \$300,000 in funding for calendar year 2019 to fund up to four staff members. This ongoing program helps Public Housing and Section 8 residents transition from dependence on government benefits to an improved level of financial self-sufficiency.

Caseworkers coordinate support services offered by non-profit, governmental, and educational community partners; provide case planning and coordination, supportive counseling and referral and advocacy; assist with access to educational resources, vocational training and employment opportunities; and assist with budgeting, homeownership preparation, and transportation. Successful participants engage in training, improve employment outcomes, save money, and buy a home. In the past year, 24 residents graduated from the FSS program.

The Notice of Funding Availability (NOFA) is anticipated to be issued in summer 2018. Due to the timing of the NOFA and quick turnaround for grant submittal, the Housing Department is requesting authority to apply prior to receiving the NOFA.

**Financial Impact**

There is no impact to the General Fund. This grant does not require matching funds.

**Concurrence/Previous Action**

This item was recommended for approval at the Sustainability, Housing, Efficiency and

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Neighborhoods Subcommittee meeting on June 19, 2018 a vote of 3-0.

**Responsible Department**

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



**Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-44858)**

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, enter into any agreements as necessary to implement a Resident Opportunities and Self-Sufficiency (ROSS) Service Coordinator grant from the U.S. Department of Housing and Urban Development (HUD). Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds for the life of the grant. There is no impact to the General Fund. This grant does not require matching funds.

**Summary**

The Housing Department is seeking to apply for a ROSS Service Coordinator grant from HUD. If awarded, the three-year ROSS Service Coordinator grant is anticipated to provide up to \$250,000 in total funding for calendar years 2019 to 2021 to fund one caseworker position for residents at the Aeroterra Community. This program helps Public Housing residents create opportunities for an improved level of financial self-sufficiency. The Notice of Funding Availability (NOFA) was issued May 31, 2018, and the application is due July 30, 2018.

ROSS caseworkers coordinate supportive services offered by non-profit, governmental, and educational community partners; provide supportive counseling and advocacy; facilitate access to educational resources, vocational training and employment opportunities; and develop resident empowerment opportunities.

**Financial Impact**

There is no impact to the General Fund. This grant does not require matching funds.

**Location**

1775 E. McKinley St. and 1650 E. Villa St.  
Council District: 8

**Concurrence/Previous Action**

This item was heard at the Sustainability, Housing, Efficiency and Neighborhoods

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Subcommittee June 19, 2018 and approval was recommended by a vote of 3-0.

**Responsible Department**

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



**Approval to Apply, Accept and Disburse Early Head Start Child Care Partnership Grant Expansion (Ordinance S-44848)**

Request to authorize the City Manager, or his designee, to apply for, accept and if awarded, enter into any necessary agreements for the Early Head Start Child Care Partnership Grant Expansion opportunity for Fiscal Year 2018-2019 from the Department of Health and Human Services in an amount not to exceed \$4 million. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

**Summary**

The Administration for Children and Families will make available funding to be competitively awarded for the purpose of expanding access to high-quality, comprehensive early learning services for low-income infants and toddlers and their families. New or existing grantees can apply for Early Head Start Child Care Partnerships, Non-Partnership Early Head Start Expansion, or a combination of both. Applicants are expected to provide full-day, full-year models. The resulting partnerships will allow programs to leverage their funds to provide more high quality early learning slots for infants and toddlers in the community.

Early Head Start was established in 1995 as a program for low-income families with children ages birth to three years old and pregnant women. It is based on evidence that the time of conception to age three is critical for human development. The family-centered services are designed to promote early, continuous, intensive and comprehensive child development. Research shows these services improve school readiness outcomes for children.

The City of Phoenix Early Head Start currently serves nine school district areas within Phoenix. The Human Services Department intends to apply for expansion in the federal poverty areas as well as other zip codes in the City of Phoenix Early Head Start service area.

With the approval of this item, Human Services Department staff would apply for the combination program model with first priority going to child care partnerships. Early Head Start Child Care Partnership services must be partially funded by Arizona child

care subsidies while the non-partner Early Head Start center-based services would be grant funded. The non-partnership model allows for the city to directly operate classrooms should child care capacity not be sufficient to cover these services.

**Financial Impact**

If awarded the funding would be for a period of five years. The level of funding available within each of the 10 Administrative for Children and Families Regions is based on the number of young children in poverty in that region. Our region is Region IX.

The non-federal share match required by the grant will be generated by community partners, contractors, volunteers and City in-kind services. No additional general funds are needed to operate programs as a result of this grant opportunity.

**Concurrence/Previous Council Action**

The Head Start Policy Council approved this item on May 29, 2018. The Parks, Arts, Education and Equality Subcommittee is scheduled to vote on this item on June 27, 2018.

**Responsible Department**

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



## **Approval to Apply for and Accept Supplemental Head Start Birth to Five Funding (Ordinance S-44849)**

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into any necessary agreements for the Head Start Birth to Five Supplemental Funding for the Fiscal Year 2018-2019 from the U.S. Department of Health and Human Services in an amount not to exceed \$3 million. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to the item if awarded.

### **Summary**

The Federal Fiscal Budget has appropriated funds to the Office of Head Start for the purpose of providing full school year and full school day programming to increase the total annual hours of high-quality early education services offered to children enrolled in Head Start and Early Head Start. There is strong evidence that Head Start children need greater exposure to high-quality early learning experiences than is currently provided under the Head Start minimum duration standards. Extending the duration of Head Start program services will enable sufficient time for teachers to conduct learning activities and intentional instruction that experts believe are important to later school success.

The City of Phoenix Head Start Birth to Five program currently serves 3,451 Head Start children that may have the opportunity for a total of six hours per day and an additional ten days per school year. The increase in services will require additional funding for start-up costs, salaries, and operations.

### **Financial Impact**

If awarded the grant, funding would be for a period of five years. No additional general funds are needed to operate programs as a result of this grant opportunity.

### **Concurrence/Previous Council Action**

The Head Start Policy Council approved this item on May 29, 2018. The Parks, Arts, Education and Equality Subcommittee is scheduled to vote on this item on June 27, 2018.

**Responsible Department**

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



## **Authorization to Enter into Sale and Redevelopment Agreement with Trellis (Ordinance S-44855)**

Request to authorize the City Manager, or his designee, to enter into a Sale and Redevelopment Agreement, and other agreements as necessary, (collectively, the Agreements) with Trellis, or its City approved designee (Developer), for the sale and redevelopment of up to 10 vacant, City-owned lots in the Garfield Neighborhood Initiative Area (NIA) as affordable, single-family, owner-occupied residences. Further request authorization for the City Treasurer to accept all funds related to this item. The Developer shall purchase up to 10 lots in Package 2 for \$5,000 per lot for a one-time total of up to \$50,000; funds from the purchase will be distributed to the appropriate City accounts.

### **Summary**

On April 19, 2017, the Phoenix City Council authorized the Neighborhood Services Department (NSD) to issue a Request for Proposals (RFP) for the sale and redevelopment of 13 vacant, City-owned lots in the Garfield NIA located within the general boundaries of the Interstate 10 Freeway and Van Buren Street, and 7th and 16th Streets. These lots were separated into two property packages to allow for increased development opportunity and flexibility: Package 1, with three larger assembled lots, and Package 2, with 10 scattered individual lots. This request is for Package 2.

Package 2 is approximately 1.44 acres in total area, and consists of properties acquired and assembled by the City through the Slum and Blight Program over the past 21 years to support the redevelopment strategies outlined in the Council-approved Garfield Redevelopment and Garfield Neighborhood Plans. The Developer's proposal is to redevelop the lots with affordable, single-family, owner-occupied residential homes with covered spaces for off-street parking. The residences will offer approximately 855 - 1,225 square feet of living space, and meet the Silver rating of the National Green Building Standards, EnergyStar performance specifications, and the Environmental Protection Agency Indoor AirQuality+V3 certification. Additionally, the homes will utilize a fully accessible design standard with flexible and adaptable floor plans, and be built with the philosophy of being lifetime homes where families can grow and homeowners will be comfortable aging-in-place. The homes will be built in

the American Craftsman Bungalow-style, with designs previously approved by the Historic Preservation Commission. The Developer will seek Certificates of Appropriateness, as required, to mirror the character of the Garfield neighborhood.

The Developer's proposal was reviewed for project feasibility and recommended to progress to the negotiation of business terms. The project will bring an estimated value of investment up to \$2.58 million to the Garfield neighborhood and create up to 60 construction jobs. The proposed key business terms include:

- The Developer will enter into a Sale and Redevelopment Agreement, which will include development benchmarks for construction, within six months from the Phoenix City Council's authorization date.
- The Developer shall purchase the lots in Package 2 for \$5,000 per lot.
- The Developer shall provide the public benefit of selling seven homes in Package 2 to income eligible homebuyers at or below 120 percent of the area median income (AMI), and or three homes to income eligible homebuyers at or below 80 percent AMI. The Developer shall also provide down payment assistance as applicable, due to the proposed purchase price being below the appraised value.
- The Agreements may include other terms and conditions deemed necessary by the City, including community outreach, mutually agreed construction timelines, and development deed restrictions, as required.
- Prior to development, staff shall utilize one or more tools to ensure compliance with the development as presented, and prevent the developer from transferring lots without the City's consent.

### **Procurement Information**

In June 2017, NSD issued a RFP for the Sale and Development of 13 vacant, City-owned lots in the Garfield NIA (RFP-NSD-GAR13). NSD received one responsive proposal for each of the two RFP property packages. Staff verified the proposal received for Package 2, submitted by Trellis, which met the requirements and minimum qualifications of the RFP. The Phoenix City Council authorized the Neighborhood Services Department to enter into a Sale and Redevelopment Agreement with Diana James Community Partners LC to redevelop the three lots in Package 1 into single-family, owner-occupied homes during the May 16, 2018 Formal Meeting.

### **Financial Impact**

This contract will have no impact to the General Fund. The sale of the Package 2 lots will generate a one-time sales proceed of up to \$50,000 to the City of Phoenix, which will be distributed to the appropriate accounts.

The sale of these lots will put up to 1.44 acres of land back into private ownership, which will generate new property tax revenues. The project will bring an estimated investment value up to \$2.58 million to the Garfield Neighborhood and create up to 60 construction jobs.

**Concurrence/Previous Council Action**

This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018 by a vote of 3-0.

**Public Outreach**

Public meetings were held Dec. 14, 2016 and Feb.13, 2017 in the Garfield Neighborhood prior to the RFP release, and on June 26, 2018 regarding the Developer's proposal for Package 2.

**Location**

The Garfield Lots in Package 2 are located within the general boundaries of the Interstate 10 and Van Buren Street, between 7th and 16th Streets, with the following street addresses and distinct Assessor Parcel Numbers (APN):

- 378 N. 15th St.; APN 116-18-012.
- 1210 E. Garfield St.; APN 116-24-076.
- 904 E. Pierce St.; APN 116-32-119.
- 1018 E. Pierce St.; APN 116-27-052.
- 1020 E. Pierce St.; APN 116-27-051.
- 1024 E. Pierce St.; APN 116-27-050.
- 1110 E. Pierce St.; APN 116-27-097.
- 1416 E. Pierce St.; APN 116-19-051.
- 1125 E. Taylor St.; APN 116-26-057.
- 1129 E. Taylor St.; APN 116-26-056.

Council District: 8

**Responsible Department**

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



**Community Development Block Grant, Neighborhood Enhancement Program, Coffelt Park Improvements (Ordinance S-44861)**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) to award up to \$205,000 to the Housing Authority of Maricopa County for improvements to the Coffelt-Lamoreaux housing development community park. This project is funded through the Community Development Block Grant (CDBG) Neighborhood Enhancement program and will not impact the General Fund.

**Summary**

The U.S. Department of Housing and Urban Development (HUD) funds the Neighborhood Enhancement Program to address community infrastructure needs and improvements including parks, playgrounds, landscaping, and other critical projects. The Neighborhood Enhancement program targets neighborhoods with active community-based organizations and areas that have developed basic neighborhood improvement goals and strategies.

Coffelt-Lamoreaux Homes (Coffelt) is the oldest and largest public housing development in the Housing Authority of Maricopa County's portfolio. Coffelt was the County's first manifestation of its commitment to providing affordable housing to low- and moderate-income populations. Within the Coffelt housing development is Coffelt Park, which is operated and maintained by the City of Phoenix through an IGA between the City and the County. While Coffelt Park had deteriorated over several decades, it is now experiencing a revitalization in conjunction with \$28 million worth of physical improvements to the housing units, including a gut rehabilitation and reconstruction of the streets and site infrastructure; residents were engaged in a design charrette for the redesign of the Park.

The Housing Authority of Maricopa County applied for funds to make the final improvements to the Park through the Neighborhood Enhancement program. The project will provide shade canopies and trees to make high-use areas of the park more sustainable year-round, a mural on a sport court wall, outdoor musical instruments to engage youth, and fencing and curb improvements for the community garden.

**Location**

1510 S. 19th Drive  
Council District: 7

**Financial Impact**

This project will be funded with Community Development Block Grant (CDBG) funds; it will not impact the General Fund.

**Concurrence/Previous Council Action**

This item was recommended for approval at the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee meeting on June 19, 2018 by a vote of 3-0.

**Responsible Department**

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



## **Authorization to Issue Request for Proposals for Tourism and Hospitality Advisory Board Funds**

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for Tourism and Hospitality Advisory Board (THAB) funds.

### **Summary**

THAB is the City of Phoenix Board that annually seeks and reviews proposals for projects and/or programs that enhance the City's tourism and hospitality industry. The 14-member board is comprised of eight hoteliers (one from each Council district), two at-large members from hospitality-related industries, two Citywide representatives, one non-voting representative from City staff, and one non-voting member from the Greater Phoenix Convention and Visitors Bureau.

### **Procurement Information**

With approval, the Phoenix Convention Center Department (PCCD) will conduct an RFP to select an organization to use FY 2018-19 THAB funds. The RFP will include standard terms and conditions and other necessary requirements. Responsive and responsible proposals will be evaluated by the THAB board. Respondents will be evaluated according to the following evaluation criteria:

1. Strength of Proposal - The Proposer should clearly show how it will: (a) promote the City of Phoenix as a destination; (b) attract visitors to Phoenix through conventions, trade shows, and special events; (c) promote general tourism for Phoenix; and (d) generate hotel room night bookings by visitors and/or tourists.
2. Funding Request/Scope of Work - The funding request/scope of work must clearly delineate how the funds will be used. Proposers must provide details about how proposed conventions, trade shows, special events, multiple-day events, programs, or projects will attract visitors to the City of Phoenix.
3. Proposer Qualifications and Experience - The Proposer must clearly delineate its firm's qualifications and experience with promoting tourism for a major city.

Following panel evaluation recommendation, the final award will be presented to City

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Council for approval prior to entering an agreement.

**Contract Term**

The contract term is for five years beginning approximately on or before Nov. 1, 2018, through Oct. 31, 2023. There are no extension options.

**Financial Impact**

The budget will not exceed \$500,000 over the life of the contract. THAB is funded through the Sports Facilities Fund which is the hospitality industry's share of special excise taxes on hotel/motel lodging and rental cars.

**Concurrence/Previous Council Action**

The Downtown, Aviation, Economy and Innovation Subcommittee recommended approval of this item by a vote of 4-0 at its June 6, 2018 meeting.

**Public Outreach**

With approval, PCCD will conduct a RFP to select a vendor for this contract. This process will include all standard and required advertising outreach efforts.

**Responsible Department**

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



**Authorization to Enter into a Contract with Aramark Sports and Entertainment, LLC (dba Aventura Catering) (Ordinance S-44828)**

Request to authorize the City Manager, or his designee, to enter into a 10-year contract (with one option to extend for an additional five years) with Aramark Sports and Entertainment, LLC (dba Aventura Catering) for exclusive food and beverage services at the Phoenix Convention Center Department. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. This is a revenue-generating contract anticipated to generate approximately \$90 million in revenue over the life of the contract. Aramark's proposal includes an initial capital investment of \$6.5 million.

**Summary**

On Feb. 21, 2018, Phoenix City Council authorized the issuance of a Revenue Contract Solicitation (RCS) for Exclusive Food and Beverage Services at the Phoenix Convention Center Department. The Phoenix Convention Center Department's (PCCD) food and beverage (F&B) catering and concessions program is a critical component of the department's overall operations. An important goal of the PCCD is to maintain its distinctive brand by offering premium level F&B services.

The RCS requested proposals from qualified firms to provide F&B services at the Phoenix Convention Center, Symphony Hall and the Orpheum Theatre. The successful respondent to provide full-service catering to meetings, banquets, and special functions, sell alcoholic beverages under certain conditions, operate kitchens and pantries and other food production/storage areas, operate fixed and mobile concession stands, restaurants, cafes and bistros, and vend various refreshments and other items as approved by the PCCD. In addition, PCCD requires the successful respondent to make a capital investment in F&B facilities. The successful respondent will provide PCCD with commissions from all activity generating revenue conducted at PCCD or utilizing PCCD equipment or facilities in exchange for the rights of exclusivity for providing F&B services.

**Procurement Information**

The RCS was issued March 5, 2018, with responses due April 5, 2018. The procurement was conducted in accordance with Administrative Regulation 3.10. Five

firms attended the mandatory pre-proposal conference. Two responses were received and were reviewed for minimum qualifications, and all responses were found to be responsive and responsible. The evaluation panel interviewed all respondents on May 7, 2018. Panel members evaluated the responses based on the following criteria established in the RCS:

- Investment and Financial Return to the City - Capital investments and commission structure offered (0 - 275 points)
- Qualifications of Proposer - Experience and performance history of proposing firm in the public assembly industry (0 - 225 points)
- Business Plan - Sales and marketing approach, retail outlets/concessions proposed, off premise catering, use of technology (0 - 200 points)
- Operations Plan - Quality and service standards, sustainability efforts, staffing plan, staff training, ADA compliance (0 - 200 points)
- Management Team - Qualifications and experience of proposed on-site managers (0 - 100 points)

Proposers were required in their business plans to identify and document potential business opportunities for local small businesses and describe planned outreach to encourage local small business participation in the proposers' proposed operations.

The evaluation panel recommendations were reached by consensus in consideration of the above criteria and the panel is recommending award to Aramark Sports and Entertainment (dba Aventura Catering). The results of the evaluation panel scoring are as follows:

#1 Aramark Sports and Entertainment, LLC (dba Aventura Catering): 887.50 out of a possible 1,000 points

#2 Volume Services, Inc. (dba Centerplate): 765.95 out of a possible 1,000 points

The City Transparency policy is in effect until the resultant Agreement from this RCS is awarded.

### **Contract Term**

The term of this contract will be for 10 years covering Dec. 24, 2018, through Dec. 23, 2028, with an option to extend the term for an additional five years.

### **Financial Impact**

This is a revenue-generating contract and is anticipated to result in approximately \$90

million in revenue over the life of the contract, and an initial capital investment of \$6.5 million.

**Concurrence/Previous Council Action**

The Downtown, Aviation, Economy and Innovation Subcommittee recommended this item for approval on June 6, 2018, by a vote of 4-0.

**Public Outreach**

The RCS was advertised on the City of Phoenix website, the Arizona Business Gazette, Arizona Informant, Record Reporter, Facilities and Destinations, International Association of Venue Managers weekly electronic publication, VenueNet and Meetings and Conventions electronic publication.

**Location**

Phoenix Convention Center, Symphony Hall & Orpheum Theatre  
Council Districts: 7 and 8

**Responsible Department**

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



## **Electronic Patient Care Reporting (ePCR) System - Requirements Contract - RFP 18-032 (Ordinance S-44863)**

Request to authorize the City Manager, or his designee, to enter into a contract with ImageTrend, Inc., to purchase an electronic patient care reporting (ePCR) system for the Phoenix Fire Department. Further request the City Controller to disburse all funds related to this item.

### **Summary**

The Phoenix Fire Department (PFD) has operated a fire-based emergency medical ambulance service since 1985, after successfully obtaining a Certificate of Necessity (CON) from the Arizona Department of Health Services (ADHS). The PFD provides fire and emergency medical services to approximately 1.5 million residents (plus visitors). For every EMS incident, the responding crew uses a standard paper-based quadruplicate form (EMS Incident Report) to document the location and nature of the the incident, the assessment and treatment of the patient and the additional pertinent information. PFD had over 170,000 EMS calls in 2016. If hospital services are needed for a patient, the transportation crew uses a second standard paper-based triplicate form (ETS Transport Ticket) to document the transportation details and additional treatment provided while the patient was en-route to the hospital. In 2016, PFD Rescue units transported more than 67,000 patients to Phoenix-area hospitals.

The new system will allow PFD to thoroughly and efficiently analyze incident and transportation information, which includes identification of public health trends, the monitoring and reporting of EMS performance and the effectiveness of emergency medical care.

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

### **Procurement Information**

RFP 18-032 Electronic Patient Care Reporting (ePCR) System was conducted in accordance with Administrative Regulation 3.10. The procurement consisted of acquisition and deployment of an ePCR solution for every responding unit to transition from a paper-based to an electronic method of documentation. The RFP was issued

on Sept. 7, 2017, and a mandatory Pre-Offer Conference was held on Sept. 20, 2017. Three offers were received on Oct. 6, 2017. One offer was deemed non-responsive.

An evaluation committee was appointed to conduct detailed evaluations of the offers, establish a competitive range and select the offer to receive the contract award. The committee included subject matter experts (SMEs), field evaluators and a qualified voting panel from the Information Technology Services, Fire and Parks and Recreation Departments. The offers were scored based on the following criteria: Requirements [Functional, Technical, Informational, Interface and Proposer Demonstrations] (400 Points), Implementation and Support [Implementation Plan, Operation, Maintenance and Support Plan, PFD ePCR Activities, Deliverables and Milestones Response Form] (200 Points), Qualifications, Experience, and References [Company Overview, Company History, Experience and Qualification Information] (100 Points), Pricing [Five-year Cost of Ownership] (200 Points) and Offeror Financial Viability [Audited Financial Statements, Annual Reports or equivalent] (100 Points). The evaluation committee invited the two firms to participate in demonstrations held on Dec. 12 and 13, 2017. After demonstrations concluded, the evaluation committee recommended moving forward with the Best and Final Offer (BAFO) process with the two firms. During the final consensus held on Jan. 23, 2018, the evaluation committee recommended ImageTrend, Inc. for contract award.

The finalists and their scores are listed below.

ImageTrend, Inc.: 847.5

Starwest Associates, LLC: 777.5

The Deputy Finance Director recommends the offer from ImageTrend, Inc., be accepted as the highest scored offeror.

### **Contract Term**

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

### **Financial Impact**

The aggregate contract value will not exceed \$1,477,450. Funds are available in the Phoenix Fire Department's budget.

### **Responsible Department**

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



## October 2018 Proposed Bus Service Improvements

Request to authorize the City Manager, or his designee, to implement bus service changes effective Oct. 22, 2018. The recommended changes advance Phoenix's Transportation 2050 (T2050) Plan bus service improvements. The estimated annual net cost is \$595,000.

### Summary

The City of Phoenix, Valley Metro, and regional transit partners evaluate changes to transit service to be implemented twice each year, in April and October. Described below are bus service changes proposed to be implemented in October 2018.

#### Restoring Weekday Service Level on Five Holidays

In coordination with all cities under the Valley Metro system, staff proposes to restore weekday service levels for local bus routes and Light Rail on five holidays: Martin Luther King Jr. Day, Presidents Day, Veterans Day, the day after Thanksgiving, and Christmas Eve.

Before July 2010, local, Express/RAPID, and Light Rail were operating on weekday service levels on these five holidays. Due to budgetary constraints, these holidays were converted to operate Sunday service levels in July 2010 along with other service reductions. Sunday service levels have a narrower span of service and operate less frequently than weekday service levels. On weekdays, buses and Light Rail operate between 4 a.m. and midnight. Some routes have a peak frequency of eight minutes. On Sundays, buses and Light Rail operate between 5 a.m. and 11 p.m. Phoenix Sunday service levels operate at a maximum frequency of 30 minutes.

Since the service reductions on these five holidays in 2010, City of Phoenix and Valley Metro has seen an increase in customer complaints of overcrowding on local buses during these holidays. To address the need of having more bus service on these holidays, the region is proposing to restore weekday service levels on local bus routes and Light Rail. Express/RAPID service to Downtown Phoenix will continue to not operate on these holidays as most Downtown Phoenix workers continue to have these five holidays off.

If weekday service levels are restored for the five holidays, Dial-a-Ride service hours for these five holidays will also expand to match the local bus service span.

### Frequency Improvement

#### *Route 41 (Indian School) - Increase Off-Peak Frequency to 15 minutes*

Staff proposes increasing the off-peak service frequency during weekdays in the higher ridership segment of the route. Route 41, the fourth busiest route in the region, operates on Indian School Road from near 107th Avenue on the west end to Granite Reef Road in Scottsdale on the east end. Currently, the high ridership segment (between 59th Avenue and 32nd Street) operates at 10-minute frequency during peak service periods and 20-minute frequency during off-peak times before 7 p.m. The proposed improvement is to increase the early evening frequency to 15 minutes until 7 p.m. With the improvement, Route 41 will have a minimum service frequency of every 15 minutes from 6 a.m. - 7 p.m. Monday through Friday between 59th Avenue and 32nd Street. Current 10-minute peak frequencies will remain unchanged. The overall impact will be reduced passenger wait times between bus connections in the off-peak period for the route.

### Modify Routing

#### *Route 8 (7th Avenue)*

Staff proposes to modify the southbound Route 8 routing near Central Station in Downtown Phoenix. Currently the southbound Route 8 from 7th Avenue turns east on Fillmore Street, south on 1st Street, east on Van Buren Street before turning north to service the bus stop inside Central Station. Route 8 departs Central Station by turning west on Polk Street, south on 1st Avenue, west on Washington Street before returning on 7th Avenue. Staff is proposing to modify the southbound Route 8 routing from Fillmore Street to turn south on 1st Avenue, service the bus stop at 1st Avenue and Van Buren Street, then continue current routing from 1st Avenue to Washington Street and to 7th Avenue. With the reconfiguration, a bus stop would be installed at Fillmore Street and 1st Avenue to service the bus riders near the Westward Ho and the post office. The modified routing would reduce about 0.5 mile per trip on Route 8. All bus transfers would still be available at Central Station between Route 8 and other bus routes.

#### *Route 56 (Priest)*

The City of Scottsdale is proposing to eliminate Route 56 service in Scottsdale. The proposal would impact Route 56 service in Phoenix by the Desert Botanical Garden. Currently the route is operated by Valley Metro and connects 48th Street and Ray Road in Ahwatukee and Skysong Transit Center in Scottsdale via Ray Road, Priest

Drive, and McDowell Road. The route also provides bus service to Phoenix Zoo and the Desert Botanical Garden. With the elimination of Route 56 in Scottsdale, the route would have to terminate at the Desert Botanical Garden in Phoenix instead of continuing service to McDowell Road. The span and frequency of the service will remain unchanged.

#### *Route 106 (Peoria Avenue)*

Staff proposes to modify routing at Metrocenter to speed up bus service and reduce service cost. Route 106 currently offers bi-directional service on the Metro Parkway loop to the east of the mall. The proposed modification is to change the service on Metro Parkway to a clockwise loop. The new routing will continue to service the bus stop at Metro Parkway and 28th Drive as well as the Metrocenter Transit Center. The impacts of the route modification are faster travel times and cost savings for the route overall, while still providing the necessary passenger connections.

#### Public Input Process

The Public Transit Department used the locally-adopted public outreach process for the proposed October 2018 bus service changes. Staff coordinated closely with Valley Metro in communicating and conducting the public outreach process which included Phoenix and regional changes. The public comment period was open from April 30 through June 1, 2018. During this period, Public Transit and Valley Metro staff provided multiple opportunities for public comment on service changes. A webinar on the proposed changes was conducted on May 9, 2018. The public hearing was held on Tuesday, May 22, 2018. Outreach efforts included signs on major bus stops on Route 41; signs at the impacted bus stops on Routes 8, 56 and 106; in-person contacts along each affected route; and extensive outreach through social media and email.

During the public comment period, 141 comments were received from the public regarding the proposed changes.

As required, the Title VI analysis for the proposed service changes was prepared and finalized. Per the City's Title VI policies, the report identified 'major' service changes potentially impacting low-income and/or minority populations for restoring weekday service levels on five holidays. The impact on the proposed schedule modification is positive, thus no mitigation is necessary. As per Title VI protocol, no 'major' impacts were identified for the staff recommended service changes.

#### Additional Information

The process for successfully implementing the proposed service changes beginning Oct. 22, 2018 includes the following:

- Conduct required public outreach and public hearing (regional effort) - April/May 2018 - Completed on June 1, 2018.
- Obtain Citizens Transportation Commission approval: May 31, 2018.
- Obtain Transportation and Infrastructure Subcommittee approval on June 19 and seek City Council approval of final proposed bus service changes by June 27, 2018.
- Prepare transit books, develop operational logistics, and coordinate operators: July through October 2018.
- Implement approved bus service improvements: Oct. 22, 2018.

### **Financial Impact**

The annual cost of the proposed October 2018 bus service improvements is estimated at \$595,000. With the changes to be implemented in October, the cost for FY 2018-19 is estimated to be \$397,000. Funds are available in the Public Transit Department's operating budget, using T2050 funds.

### **Concurrence/Previous Council Action**

On May 31, 2018, the Citizens Transportation Commission (CTC) recommended Transportation and Infrastructure Subcommittee and City Council approve the proposed bus service improvements to be implemented in October 2018 by a vote of 13-0.

On June 19, 2018, the Transportation and Infrastructure Subcommittee recommended City Council approve the proposed bus service improvements to be implemented in October 2018 by a vote of 4-0.

### **Responsible Department**

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



## **Contract Recommendation - Automotive Lifts Inspection, Maintenance and Repair (Ordinance S-44832)**

Request to authorize the City Manager, or his designee, to enter into a contract with Mohawk Automotive Lifts Southwest, LiftPro, LLC, and Southwest Lift & Equipment, Inc. to provide annual inspections, maintenance and repair of automotive lifts for the Public Works Department. This contract will have a total aggregate total of \$175,000. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The Public Works Department is responsible for the safe and reliable operations of approximately 150 automotive lifts throughout the various Fleet Services Division Service Centers. These inspections are required to ensure the proper operation of all structural, electrical, hydraulic and mechanical components including lift controls. This service is performed by a third party provider as required by the American National Standards Institute.

### **Procurement Information**

Invitation for Bid 19-FSD-003 was conducted in accordance with Administrative Regulation 3.10. Thirteen equipment manufacturers were included for bids based on estimated annual quantity of service needed, with a total price for each group to determine the lowest bid. Four offers were received with three vendors bidding on all groups, and one vendor bidding on two groups.

Mohawk Automotive Lifts Southwest: Groups 2-4, 6-12

LiftPro, LLC: Groups 5 and 13

Southwest Lift & Equipment, Inc.: Group 1

See **Attachment A** for the bid summary of offers submitted for Groups 1-13.

### **Contract Term**

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

**Financial Impact**

This contract will have a \$35,000 estimated annual expenditure, with a total aggregate amount not to exceed \$175,000 over the life of the contract. Funds are available in the Public Works Department's budget.

**Responsible Department**

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



**City of Phoenix**

200 W. Washington St.

Phoenix AZ, 85003

**ATTACHMENT A**

**Subject:** Offers received for IFB 18-FSD-003, Automotive Lifts- Inspection, Maint., and Repair

Vendors

Groups	Lift Pro	Mohawk Automotive	SLEC, Inc	Southwest Lift
Group I AML Corp	\$21,750	\$17,675	no bid	*\$16,318.00
Group II American	\$755	*\$480	no bid	\$731
Group III Ammco	\$755	*\$480	no bid	\$731
Group IV Challenger	\$5,175	*\$3,910	\$7,170	\$6,443
Group V Ford Smith	*\$575	\$640	no bid	\$1,209
Group VI Mohawk	\$15,600	*\$12,990	no bid	\$20,238.00
Group VII Omer	\$6,350	*\$4,125	no bid	\$4,826
Grooup VIII Rotary	\$14,690	*\$11,865	no bid	\$20,627
Group IX Sefac	\$3,650	*\$2,255	\$3,180	\$2,920
Group X Snap-on	\$1,415	*\$930	no bid	\$1,587
Group XI Stertil Koni	\$2,700	*\$1,210	no bid	\$2,015
Group XII VBM	\$755	*\$500	no bid	\$731
Group XIII Weaver	*\$3,640	\$4,620	no bid	\$5,982

\*lowest bid



**Salt River Project Electrical Facilities Relocation Agreement for Grand Canalscape - ST87600114 (Ordinance S-44825)**

Request to authorize the City Manager, or his designee, to execute a Facility Relocation Agreement with Salt River Project (SRP) to facilitate City of Phoenix Project - Grand Canalscape Phase 2, Segment 2, Grand Canal 16th to 36th Street (ST87600114). There is no cost to the City to execute this agreement.

**Summary**

SRP currently has electrical facilities along the Grand Canal that are in conflict with the proposed multi-use path of the Grand Canalscape Project. The SRP electrical facilities will be relocated to 26th Street north of the Grand Canal.

A Facilities Relocation Agreement (FRA) will be executed to include addressing potential future relocation costs, if future relocation of the electrical facilities is caused by a City project. Because the project uses SRP Aesthetics Funds to underground the electrical facilities, the FRA states that 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.

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.

**Public Outreach**

Citizen notification was completed as part of the design and construction process.

**Location**

North of the Grand Canal on 26th Street.  
Council District: 8

**Responsible Department**

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



## **Telecommunications Services and Interstate Telecommunications Services License with AT&T Corp (Ordinance S-44826)**

Request to authorize the City Manager, or his designee, to execute a nonexclusive, revocable license with AT&T Corp to construct, install, operate, maintain, and use the Public Highways in the City in order to provide telecommunications services and interstate telecommunications services in, under, over, and across public rights-of-way in the City of Phoenix subject to the terms and conditions contained in the license and Phoenix City Code. Also request that the Licensee sign the license within 60 days of Council action or this authorization will expire. There is no cost to the City for this license.

### **Summary**

The license will be for a period of five years, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

### **Contract Term**

The request is for a five-year renewal of an existing five-year Telecommunications Services and Interstate Telecommunications Services License that was last granted on July 31, 2013 (City Contract 136502-0).

### **Financial Impact**

There is no cost to the City. Licensee will pay an annual fee based on a formula using linear footage and the Consumer Price Index.

### **Responsible Department**

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



**Development Agreement with Laveen Baseline, LLC, 59th & Baseline, LLC, Jaguar Premier Properties, LLP, Lines Brothers Land & Cattle, LLC, Sunwest Federal Credit Union, and Crosswalk Lutheran Ministries, Inc. for Roadway Improvements to Baseline Road (Ordinance S-44838)**

Request to authorize the City Manager, or his designee, to enter into a Development Agreement with Laveen Baseline, LLC, 59th & Baseline, LLC, Jaguar Premium Properties, LLP, Lines Brothers Land & Cattle, LLC, Sunwest Federal Credit Union, and Crosswalk Ministries, Inc. for the design and construction of roadway infrastructure and other back-of-curb improvements on Baseline Road from 57th Avenue west to the 202 Freeway alignment. Further request authorization for the City Controller to disburse all funds related to this item. The City's contribution will not exceed \$2 million.

**Summary**

The proposed ordinance authorizes the City Manager to execute a seven-party development agreement between the City of Phoenix, Laveen Baseline, LLC, 59th & Baseline, LLC, Jaguar Premium Properties, LLP, Lines Brothers Land & Cattle, LLC, Sunwest Federal Credit Union, and Crosswalk Lutheran Ministries, Inc. to make improvements on Baseline Road from 57th Avenue west to the Loop 202 South Mountain Freeway alignment. The improvements will include medians, asphalt pavement, signing and striping. The Development Agreement will establish the terms of the agreement and associated costs for each party for the design and construction of this segment of Baseline Road. The individual property owners will be responsible for constructing de-acceleration lanes, landscaping, sidewalks and other improvements on their properties outside of the curb. In addition, they are required to contribute to funding the traffic light at 59th Avenue and Baseline Road. The City will contribute an amount not to exceed \$2 million. The City will be reimbursed through the collection of impact fee payments as this area develops.

The City will realize significant efficiencies through this agreement including increased and more efficient access to and from the Loop 202 South Mountain Freeway, enhanced opportunities for economic development, and reduced traffic congestion by upgrading existing infrastructure to current City standards.

**Financial Impact**

The City will contribute an amount not to exceed \$2 million for the City share of roadway infrastructure improvements. Project management, design and construction of the roadway will be the responsibility of the private property owners. Funding is available in the Street Transportation Department Capital Improvement Program budget.

**Location**

Baseline Road from 57th Avenue to the Loop 202 South Mountain Freeway alignment.  
Council Districts: 7 and 8

**Responsible Department**

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



**Easement Encroachment Permit and Indemnification Agreement with Arizona Public Service - ST85110072 (Ordinance S-44852)**

Request to authorize the City Manager, or his designee, to enter into an Easement Encroachment Permit and Indemnification Agreement with Arizona Public Service (APS) for the Riverview Drive: 18th Place to 22nd Street Improvement Project. There is no cost to the City to execute this agreement.

**Summary**

The purpose of this agreement is to allow the installation of storm drain, sidewalk and roadway improvements located in an existing APS easement. As part of the Agreement, APS will provide consent to the City to use and occupy certain areas within the existing APS easement for the proposed improvements associated with the Riverview Drive: 18th Place to 22nd Street Improvement Project.

**Location**

The project is located along Riverview Drive from 18th Place to 22nd Street.  
Council District: 8

**Responsible Department**

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



## **Maintenance, Repairs and Replacement Parts Contract for AA3 Segmented Flow Analyzers (Ordinance S-44827)**

Request to authorize the City Manager, or his designee, to enter into a contract with Seal Analytical, Inc. for maintenance, repairs, and replacement parts for AA3 Segmented Flow Analyzers for the Water Services Department. The aggregate value will not exceed \$350,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The Water Services Department currently uses two AA3 Segmented Flow analyzers to test drinking water and wastewater samples to ensure compliance with the Arizona Department of Health Services and with National Environmental Laboratory Accreditation Conference requirements.

### **Procurement Information**

In accordance with City of Phoenix Administrative Regulation 3.10, the competitive procurement process was waived as a result of a Determination Memo citing there is only one source for the required goods and services. Seal Analytical, Inc. is the only authorized company to provide certified parts, service, and technicians for AA3 Segmented Flow Analyzers.

### **Contract Term**

The contract term is for 10 years effective July 1, 2018, through June 30, 2028.

### **Financial Impact**

The aggregate value of the contract is not to exceed \$350,000. Funding for this contract is available in the Water Services Department's operating budget.

### **Responsible Department**

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



## **Courier Services (Ordinance S-44845)**

Request to authorize the City Manager, or his designee, to enter into a contract with Breason, Inc. dba First Delivery Service, for courier services for the Water Services Department (WSD). The aggregate contract value is \$40,000. Further request authorization for the City Controller to disburse all funds related to this item.

### **Summary**

The City is seeking a four-year service contract for courier services for pick up, transport, and delivery of water samples and associated paperwork at various WSD facilities. Samples are analyzed for regulatory compliance and require specific regulatory analytical hold times to be valid.

### **Procurement Information**

Solicitation RFQ-1718-WES-180 was conducted in accordance with Administrative Regulation 3.10. Two offers were received from First Delivery Service and Hot Shot Logistics, Inc. The results are listed below:

Price for four-year term

First Delivery Service: \$31,140

Hot Shot Logistics, Inc.: \$41,000

In accordance with Administrative Regulation 3.10, selection was made on the basis of the lowest responsive and responsible bidder. A contract award will be made to First Delivery Service.

### **Contract Term**

The contract term shall begin on or about July 1, 2018, for a four-year term, with an end date of June 30, 2022.

### **Financial Impact**

The aggregate contract value is \$40,000 (including applicable taxes). Funds are available in the Water Services Department's operating budget.

**Responsible Department**

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



## **Salt River Project Design and Construction Agreement for Unified Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-44846)**

Request to authorize the City Manager, or his designee, to enter into a contract with Salt River Project (SRP) for design and construction services for the Unified Substation located at the 91st Avenue Wastewater Treatment Plant, in an amount not to exceed \$1,340,000. Further request authorization for the City Controller to disburse all funds related to this item. Additionally request the City Council to grant an exception pursuant to Phoenix Code section 42-20 to authorize inclusion of indemnification and assumption of liability provisions in the documents pertaining to this transaction that otherwise would be prohibited by Phoenix Code section 42-18.

### **Summary**

The contract with SRP is for design and construction for installation of a 69kV bus divider breaker and associated equipment for the Unified Substation at the 91st Avenue Wastewater Treatment Plant, for the Water Services Department. This substation does not currently meet SRP standards for isolated redundancy and is at risk of experiencing power failure which would result in a complete plant shutdown. SRP responsibilities under this contract include installation of new 69kV bus driver breaker including purchase of equipment, design and construction. The additional divider breaker will split the 69kV bus into two segments to provide relay protection per SRP standards for adequate redundancy and protection for the 69kV system.

### **Contract Term**

The contract term is for two years starting on or about Aug. 1, 2018, through July 31, 2020.

### **Financial Impact**

Funding in the amount of \$1,340,000 is available in the Water Services Department's Capital Improvement Program budget.

### **Location**

The 91st Avenue Wastewater Treatment Plant is located at 5615 S. 91st Ave.  
Council District: 7

**Responsible Department**

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



**Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) (Ordinance S-44862)**

Ordinance S-44862 of the City Council, declaring under Arizona Revised Statutes (A.R.S.) section 48-576 its intention to form the Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) for the real property located within an area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east, and adopting the related preliminary plans.

The proposed improvements shown in the attached Gold Key Racquet Club Improvement District Map include, but are not limited to, resurfacing of the streets, installation of ADA ramps, installation of City street signs, relocation of existing improvements as needed, and performance of all items of work called for in the preliminary plans, final plans, specifications, or indicated by estimates of improvements costs. The proposed improvements may be constructed under one or more contracts.

Under A.R.S. section 48-577, preliminary plans that show the location, type, and character of the proposed improvements and an estimate of the costs and expenses of the proposed improvements are prepared and on file with the City Clerk. The assessment for any lot will not exceed its proportion of the cost estimate.

Improvement bonds will be issued under A.R.S. sections 48-571 to 48-621 to represent the costs and expenses of the work or improvements. The bonds will be payable out of a special fund collected by the City from the special assessments levied and assessed upon the lots, pieces, and parcels of land included within the above described district. The improvement bonds will bear interest at the maximum rate of six and nine-tenths percent (6.9%) per annum.

**Summary**

By petition and ballot, 87 percent of Gold Key Racquet Club property owners approved a request to form an improvement district and agreed to convey their property interests as conditions to accept the improved streets as public right-of-way. Forty-two property owners have executed documents to convey their property interests. Before

construction of the improvements starts, the property owners are required to release all and any claims against the City related to this matter. These documents will be held in escrow until the improvement district is formed.

### **Financial Impact**

Total proposed improvement costs are currently estimated at \$275,000. The City of Phoenix will pay for approximately 12 percent of the proposed improvements, currently estimated to cost between \$30,000 and \$60,000, to acquire real property referred to as Tract C and to settle any and all claims related to this matter. Tract C (shown on map attachment) will become part of the Phoenix Mountain Preserve. Gold Key Racquet Club property owners will pay the remaining costs of the proposed improvements, currently estimated at \$220,000.

### **Public Outreach**

In March 2017, the affected property owners were polled by mail to determine the level of support for the proposed improvements. Poll results show 87 percent of the property owners support the project.

This Ordinance of Intention, if approved by Council, will be published in The Arizona Business Gazette on the following dates:

- (July 5, 2018) (First Thursday after Ordinance Approval)
- (July 12, 2018) (Following Thursday after first publishing)

### **Location**

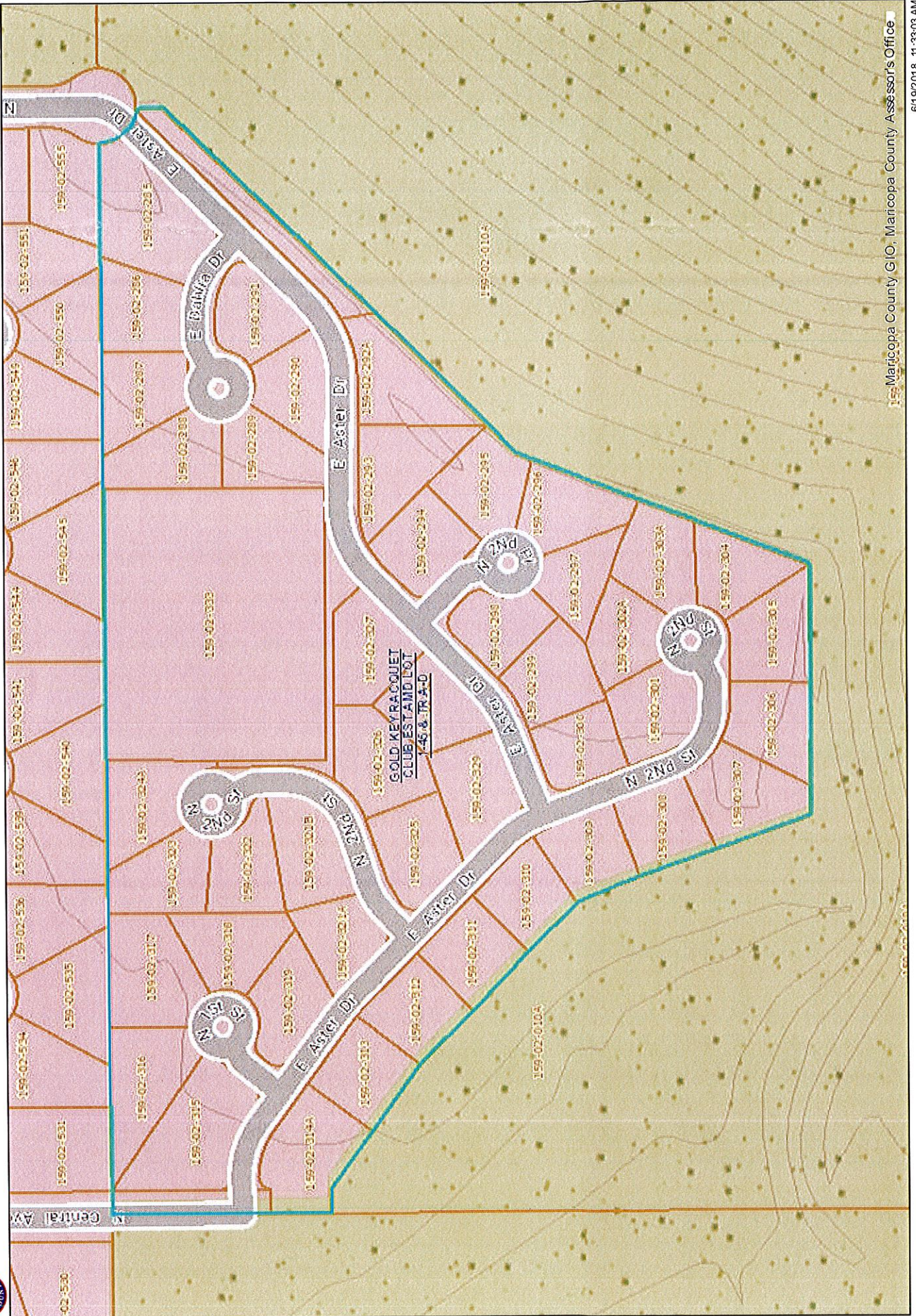
The proposed re-paving improvement district includes single-family residences and one commercial business located within an area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east.

Council District: 3

### **Responsible Department**

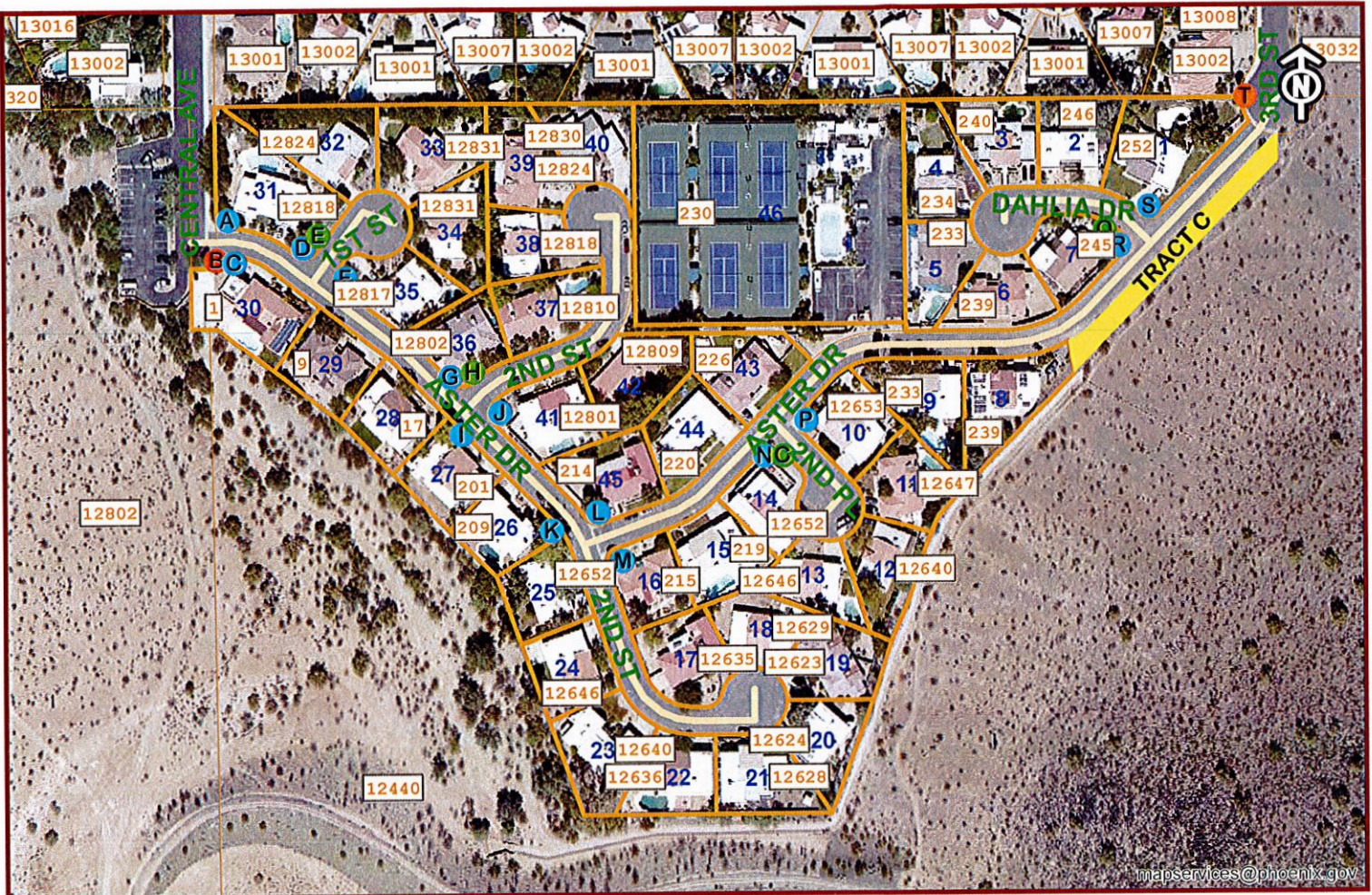
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.

# Map



# Gold Key Racquet Club Improvement District ST87200002

City Of Phoenix  
Street Transportation Department  
602-262-6284



Letter	Install	Location/ Description	Comments
A	SD-2	Central Ave. & Aster Dr. (NEC)	Install Ramp/Apron
B	Sidewalk	3rd St. & Aster Dr. (west side)	Add missing section of sidewalk. (92 SF)
C	SD-13	Central Ave. & Aster Dr. (SEC)	Replace cracked ramp and plastic domes.
D	SD-2	1st St. & Aster Dr. (NWC)	No Apron
E	Signage	1st St. & Aster Dr. (NWC)	One sign
F	SD-4	1st St. & Aster Dr. (NEC)	No Apron
G	SD-4	2nd St & Aster Dr. (NWC)	No Apron
H	Signage	2nd St & Aster Dr. (NWC)	Two signs
I	SD-11	2nd St. & Aster Dr. (SEC)	No Apron
J	SD-4	2nd St. & Aster Dr. (NEC)	No Apron
K	SD-11	Aster Dr. & 2nd St. (NWC)	No Apron
L	SD-2	Aster Dr. & 2nd St. (NEC)	Install Ramp/Apron
M	SD-4	Aster Dr. & 2nd St. (SEC)	Install Ramp/Apron
N	SD-4	Aster Dr. & 2nd PL (SWC)	Install Ramp/Apron
O	Signage	Aster Dr. & 2nd PL (SWC)	One sign
P	SD-4	Aster Dr. & 2nd PL (SEC)	Install Ramp/Apron
Q	Signage	Aster Dr. & Dahlia Dr. (NWC)	Two signs
R	SD-4	Aster Dr. & Dahlia Dr. (NWC)	No Apron
S	SD-2	Aster Dr. & Dahlia Dr. (NEC)	No Apron
T	Sidewalk	Central Ave. & Aster Dr. (SEC)	Replace buckled sidewalk. (36 SF)
Tract C	N/A	159-02-332A	Land to be acquired by the City
	Overlay	Throughout Gold Key	11840 SY

1 inch = 200 feet

Printed 6/6/18

**ATTACHMENT A**

<b>AssmtNo</b>	<b>APN</b>	<b>Building Sq Ft</b>	<b>Lot Sq Ft</b>	<b>Frontage</b>
1	159-02-285	2,599	16,485	226
2	159-02-286	2,162	9,461	77
3	159-02-287	2,314	10,227	63
4	159-02-288	2,162	10,434	42
5	159-02-289	2,282	9,287	39
6	159-02-290	1,966	8,631	46
7	159-02-291	2,342	9,717	202
8	159-02-292A	2,488	11,474	130
9	159-02-293	2,599	10,675	145
10	159-02-294	2,599	9,067	181
11	159-02-295	2,242	7,999	41
12	159-02-296	2,162	9,100	41
13	159-02-297	2,162	8,028	44
14	159-02-298	2,212	8,416	197
15	159-02-299	3,109	9,769	66
16	159-02-300	2,344	8,057	166
17	159-02-301	2,314	10,412	196
18	159-02-302A	2,162	8,172	49
19	159-02-303A	2,398	9,836	34
20	159-02-304	2,344	8,637	39
21	159-02-305	3,164	10,357	71
22	159-02-306	2,599	9,616	71
23	159-02-307	2,838	11,539	65
24	159-02-308	2,599	8,771	82
25	159-02-309	2,162	8,874	107
26	159-02-310	2,599	8,817	101
27	159-02-311	2,905	8,962	96
28	159-02-312	2,905	9,090	104
29	159-02-313	2,344	9,699	100
30	159-02-314A	2,684	12,844	144
31	159-02-315	2,599	16,252	179
32	159-02-316	2,162	13,801	37
33	159-02-317	1,966	13,351	43
34	159-02-318	2,162	9,464	45
35	159-02-319	2,344	9,650	193
36	159-02-321A	2,344	9,003	151
37	159-02-321B	2,162	10,057	183
38	159-02-322	2,162	8,763	79
39	159-02-323	2,599	10,409	36
40	159-02-324A	1,957	9,836	85
41	159-02-325	2,599	10,500	199
42	159-02-326	2,162	11,928	59
43	159-02-327	2,162	10,644	110
44	159-02-328	2,859	10,326	130
45	159-02-329	2,314	10,429	189
46	159-02-333	2,593	93,083	290



**Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action Z-307-85-1(3)**

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 April 18, 2018. This ratification requires formal action only.

**Summary**

Application: PHO-4-18--Z-307-85-1(3)

Current Zoning: R1-8

Acreage: 1.30

Applicant: MJQ Properties, LLC

Owner: MJQ Properties, LLC

Representative: Nick Labadie, Rose Law Group

**Proposal:**

- 1) Modification of Stipulation 1 to include site plan date stamped Feb. 1, 2018.
- 2) Modification of Stipulation 4 regarding amenities to be provided.
- 3) Deletion of Stipulation 6 regarding a 6-foot wall along the north and south boundaries, fencing the west boundary, and mature landscaping along the street.
- 4) Modification of Stipulation 11 regarding the maximum height shall not exceed 18 feet from finished floor for one-story units.
- 5) Deletion of Stipulation 19 regarding units being for sale and not rental units.

**Location**

Parcel Address: Approximately 335 feet north of the northeast corner of 29th Street and Nisbet Road.

Council District: 3

Parcel Address: N/A

**Concurrence**

Village Planning Committee (VPC) Recommendation: The Paradise Village Planning Committee recommended approval with modifications by a 11-0 vote on March 5, 2018.

Planning Hearing Officer Recommendation: The Planning Hearing Officer took the case under advisement to evaluate the technical requirements for the site plan. On May 17, 2018, the Planning Hearing Office took this case under advisement and approved with an additional stipulation.

**Responsible Department**

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

## Attachment A- Stipulations- PHO-4-18\_Z-307-85-1(3)

**Location:** Approximately 335 feet north of the northeast corner of 29th Street and Nisbet Road

### **STIPULATIONS:**

1.	That dDevelopment shall be in general conformance to the site plans dated 10/22/86 and 5/3/99 AND DATE STAMPED FEBRUARY 1, 2018. Those portions (of the original rezoning) not included within either site plan shall be subject to further public hearing prior to submittal of plans to the PLANNING AND Development Services Department.
2.	That approval of this rezoning be conditioned upon development in accordance with Section 108-M of the Zoning Ordinance, within 12 months of the final approval of the change of zone by the City Council.
3.	That there shall be a homeowner's association responsible for the maintenance of any common areas, including landscaping and amenities.
4.	That aAmenities will include a swimming pool, and a barbecue and picnic ramada, EXCEPT FOR THE AREA DESCRIBED IN THE SITE PLAN DATE STAMPED FEBRUARY 1, 2018.
5.	That setbacks along the boundaries of the project shall be a minimum of 20 feet from the property line. That access to the site shall be from 29th Street and 30th Street only, as approved by the City of Phoenix.
6	<del>That an undulating 6-foot wall with an average 10-foot setback shall be constructed along the north and south boundaries of the property. That the west boundary shall be fenced where appropriate. Mature landscaping along the street side of the wall shall include 15-gallon trees of a variety that are fast growing and spaced an average of 20 feet on center or in comparable clusters. Trees shall be planted in the landscaped buffer to screen second-story views to the south.</del>
67.	That access to the site shall be from 29th Street and 30th Street only, as approved by the City of Phoenix.
78.	Guest parking shall be provided within the development. The developer shall not post no-parking signs on interior streets
89.	That each dwelling unit shall contain a minimum of 1,200 square feet livable space, excluding the garage.

940.	That entrances on the west side of the property shall be staggered from streets of the Century Vista development as shown on the site plan presented. There shall be no east to west through streets through the development, as approved by the City of Phoenix.
1011.	Maximum building height shall not exceed 24 feet measured from finished floor <del>for the two-story units and not to exceed 18 feet from finished floor for the one-story units.</del>
1112.	That exterior color shall be in earth tones compatible with existing dwellings located south of the project.
1213.	That each dwelling unit shall have a garage with a door.
1314.	That the roofs will not be constructed of wood shake shingles with the exception of decorative trim.
1415.	That outdoor lighting shall be placed so as not to reflect onto adjacent residential property.
1516.	That the entrance to the sales office will not be from Nisbet.
1617.	Covenants, conditions, and restrictions shall be written so that these units shall be used for residential purposes only.
1718.	That the developer shall build a minimum of 4 one-story units on Nisbet Road as shown on the site plan presented. The first 15 feet of any unit along 29th Street will be one-story.
19.	<del>That the developer intends to market these units for sale and not as rental units.</del>
1820.	That during construction all possible means shall be taken to cause the least amount of disturbance to existing neighborhoods. All construction personnel and equipment should use 30th Street from Greenway Road as much as possible.
19	THE DEVELOPER SHALL RECORD A NOTICE TO PROSPECTIVE PURCHASERS OF PROXIMITY TO AIRPORT IN ORDER TO DISCLOSE THE EXISTENCE AND OPERATIONAL CHARACTERISTICS OF SCOTTDALE MUNICIPAL AIRPORT (SDL) TO FUTURE OWNERS OR TENANTS OF THE PROPERTY.

REPORT OF PLANNING HEARING OFFICER ACTION  
Teresa Hillner, Planner III, Hearing Officer  
Jazmine Braswell, Planner I, Assisting

April 18, 2018

ITEM 1

DISTRICT 3

SUBJECT:

Application #: Z-307-85-1(3)  
Zoning: R1-8  
Acreage: 1.30  
Location: Approximately 335 feet north of the northeast corner of 29th Street and Nisbet Road  
Proposal: 1) Modification of Stipulation No. 1 to include site plan date stamped February 1, 2018.  
2) Modification of Stipulation No. 4 regarding amenities to be provided.  
3) Deletion of Stipulation No. 6 regarding a 6-foot wall along the north and south boundaries, fencing the west boundary, and mature landscaping along the street.  
4) Modification of Stipulation No. 11 regarding the maximum height shall not exceed 18 feet from finished floor for one-story units.  
5) Deletion of Stipulation No. 19 regarding units being for sale and not rental units.  
Applicant: MJQ Properties LLC  
Owner: MJQ Properties LLC  
Representative: Nick Labadie, Rose Law Group

**ACTIONS:**

Planning Hearing Officer Recommendation: The Planning Hearing Officer took the case under advisement to evaluate the technical requirements for the site plan. On May 17, 2018, the Planning Hearing Officer took the case out from under advisement and approved with an additional stipulation.

Village Planning Committee (VPC) Recommendation: At their March 5, 2018 meeting, the Paradise Valley Village Planning Committee recommended approval with modifications by an 11-0 vote.

**DISCUSSION:**

Mr. Nick Labadie with Rose Law Group, representing the applicant and property owner, explained the boundaries of the original rezoning site. This subject parcel is the last parcel that has not been developed. There have been previous requests for modifications of stipulations to facilitate development on the adjacent parcels. Today, he

is requesting to modify stipulations that will allow development on the last vacant parcel. The first request is to modify the original site plan to allow for the development of the proposed site plan. The second request is to modify the stipulation regarding amenities to be provided, more specifically, a pool. The proposed development is a five-lot subdivision therefore, amenities are not feasible. As well, the development to the south did construct a pool. It could be interpreted that this stipulation has been met since are amenities within the entire rezoning area. He is requesting to delete the stipulation for his parcel.

Ms. Teresa Hillner asked if there is going to be a shared agreement to use that pool since it is a separate subdivision and homeowner's associations.

Mr. Labadie stated there is no intention of that. However, that is an option if the two HOA's wanted to make that agreement. He went on to state the request to delete Stipulation No. 6 is regarding a six-foot wall and landscaping along the north and south boundaries of the development. This stipulation was regarding the overall large rezoning site therefore, the boundaries are not adjacent to today's subject site. The west boundary is a part of this subject site therefore, they are going to provide a 30-foot landscape setback along the west side of the site and the landscaping will be per the City standards. He stated that if the PHO found the north and south boundaries were pertaining to his subject site and not the original rezoning case site, he would be fine with not deleting this stipulation because he intends on constructing walls on the north and south boundary of his subject site.

Ms. Hillner asked if the applicant knows if the property to the north and south construct the undulating six-foot wall. She stated that if the properties to the north and south did construct the wall, this stipulation may have already been met therefore, as opposed to deleting it, they might be in compliance with this stipulation.

Mr. Labadie stated walls have been constructed on the north and south boundaries of the original rezoning case boundaries but he is not sure if they are undulating. He went on the state the request to modify Stipulation No. 4 is regarding building height. They are requesting 24 feet of all houses in the subdivision.

Ms. Hillner asked Mr. Labadie, regardless of the number of stories, no building height would exceed 24 feet.

Mr. Labadie stated that is correct. He went on the state the last stipulation he is seeking to delete is regarding the homes being for sale and not rental units. This stipulation was discussed at the Paradise Valley Village Planning Committee and was suggested not to delete this stipulation. He stated his client's intent is to sell the units but the option to have them as rental units would be beneficial compared to a vacant house with no occupants.

Ms. Hillner stated she believes this stipulation was created during the original rezoning case because the making of the subdivision was an area of concern.

Mr. Labadie stated the proposed development will match the color, character and theme of the surrounding neighborhood. He stated these modifications are necessary to develop this last parcel of the original rezoning case are.

Ms. Hillner asked Mr. Labadie how they are addressing the traffic reviewers concern regarding providing a cul-de-sac or turn-around at the end of lot 5.

Mr. Labadie stated in response to the development comments, they propose to construct the driveways on lots 4 and 5 on the same property line with an easement that would allow for a hammer-head turn-around in those driveways.

Ms. Kay Lynne Jacobson stated Mr. Labadie has answered most of her questions during his presentation. However, she did have a question about Stipulation No. 6 regarding the undulating wall. She is with the Nisbet Greens Neighborhood Association and lives in the adjacent subdivision. She was wondering if the existing wall that is a part of her community, will it now be a community shared wall with the proposed subdivision or will they build their own wall. She asked who will pay for the maintenance of the wall if it gets damaged in the construction process. She also asked if the proposed homes are going to be one story or two story.

Ms. Hillner stated the plans she looked at does not show a new wall and a 5-foot landscape tract. She asked Mr. Labadie if they plan to construct a new wall.

Mr. Labadie stated it depends on where the existing wall is placed. If the existing wall is placed on the adjacent property, they would build a new wall. If the existing wall is on the common property line, they will work with the adjacent HOA to determine if a new wall will be built or if the existing wall will suffice.

Mr. Labadie stated the current plan right now is to have single-story homes throughout the development but he does not want to restrict themselves if they choose to build a two-story home. They would like to have the same options as the rest of the surrounding community.

Ms. Hillner clarified that the building height would never exceed 24-feet.

Mr. Labadie stated that is correct.

Ms. Hillner asked Ms. Jacobson if there are other two-story homes in the surrounding developments.

Ms. Jacobson stated there are a couple of two-story homes in the surrounding development. Her concern was being able to look into the backyards of the adjacent development.

Mrs. Kathleen Baughman, with the Nisbet Greens Neighborhood Association, asked for clarification on how many units are in the proposed development.

Mr. Labadie stated there will be five units.

Ms. Hillner stated there are some stipulations from the original case that impact the subject property. She asked if they will be complying with Stipulation No. 18 regarding the first 15 feet of any unit along 29<sup>th</sup> Street shall be one story.

Mr. Labadie stated 29<sup>th</sup> Street along their western boundary. They are providing 30 feet of a landscape tract west of the property line of the first unit. Then there will be an additional building setback. He stated per his interpretation of this stipulation, they exceed this requirement by providing the landscape tract and the additional building setback.

Ms. Hillner stated she is going to take this case under advisement to confirm with the traffic reviewers if the hammerhead turn-around is an acceptable solution and to review the intent of Stipulation No. 18 and see where the 15 feet is measured from.

#### **FINDINGS:**

1. This proposal is for a five-lot subdivision on one of the last lots of a much larger rezoning area. At least two separate subdivisions have been created out of the originally planned area. This proposal will have one point of access and will require a technical appeal to allow the unique turnaround on the eastern portion of the site.
2. The request to delete the amenity requirement for this small subdivision is warranted due to the size. With only five lots, any amenity would be costly to construct and maintain.
3. Since this request is only for a small portion of the overall rezoning site, the stipulation regarding the wall along the north and south boundaries does not apply to this site. This proposed subdivision will treat the western boundary the same as the existing two subdivisions have treated the boundary.

#### **DECISION:**

The Planning Hearing Officer took the case under advisement. On May 17, 2018, the Planning Hearing Officer took the case out from under advisement and approved with an additional stipulation.

#### **STIPULATIONS:**

1.	That dDevelopment shall be in general conformance to the site plans dated 10/22/86 and 5/3/99 AND DATE STAMPED FEBRUARY 1, 2018. Those portions (of the original rezoning) not included within either site plan shall be
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	subject to further public hearing prior to submittal of plans to the PLANNING AND Development Services Department.
2.	That approval of this rezoning be conditioned upon development in accordance with Section 108-M of the Zoning Ordinance, within 12 months of the final approval of the change of zone by the City Council.
3.	That there shall be a homeowner's association responsible for the maintenance of any common areas, including landscaping and amenities.
4.	<del>That a</del> Amenities will include a swimming pool, and a barbecue and picnic ramada, EXCEPT FOR THE AREA DESCRIBED IN THE SITE PLAN DATE STAMPED FEBRUARY 1, 2018.
5.	That setbacks along the boundaries of the project shall be a minimum of 20 feet from the property line. That access to the site shall be from 29th Street and 30th Street only, as approved by the City of Phoenix.
6	<del>That an undulating 6-foot wall with an average 10-foot setback shall be constructed along the north and south boundaries of the property. That the west boundary shall be fenced where appropriate. Mature landscaping along the street side of the wall shall include 15-gallon trees of a variety that are fast growing and spaced an average of 20 feet on center or in comparable clusters. Trees shall be planted in the landscaped buffer to screen second-story views to the south.</del>
67.	That access to the site shall be from 29th Street and 30th Street only, as approved by the City of Phoenix. .
78.	Guest parking shall be provided within the development. The developer shall not post no-parking signs on interior streets
89.	That each dwelling unit shall contain a minimum of 1,200 square feet livable space, excluding the garage.
910.	That entrances on the west side of the property shall be staggered from streets of the Century Vista development as shown on the site plan presented. There shall be no east to west through streets through the development, as approved by the City of Phoenix.
1011.	Maximum building height shall not exceed 24 feet measured from finished floor <del>for the two-story units and not to exceed 18 feet from finished floor for the one-story units.</del>

1112.	That exterior color shall be in earth tones compatible with existing dwellings located south of the project.
1213.	That each dwelling unit shall have a garage with a door.
1314.	That the roofs will not be constructed of wood shake shingles with the exception of decorative trim.
1415.	That outdoor lighting shall be placed so as not to reflect onto adjacent residential property.
1516.	That the entrance to the sales office will not be from Nisbet.
1617.	Covenants, conditions, and restrictions shall be written so that these units shall be used for residential purposes only.
1718.	That the developer shall build a minimum of 4 one-story units on Nisbet Road as shown on the site plan presented. The first 15 feet of any unit along 29th Street will be one-story.
19.	<del>That the developer intends to market these units for sale and not as rental units.</del>
1820.	That during construction all possible means shall be taken to cause the least amount of disturbance to existing neighborhoods. All construction personnel and equipment should use 30th Street from Greenway Road as much as possible.
19	THE DEVELOPER SHALL RECORD A NOTICE TO PROSPECTIVE PURCHASERS OF PROXIMITY TO AIRPORT IN ORDER TO DISCLOSE THE EXISTENCE AND OPERATIONAL CHARACTERISTICS OF SCOTTADALE MUNICIPAL AIRPORT (SDL) TO FUTURE OWNERS OR TENANTS OF THE PROPERTY.

Upon request, this publication will be made available within a reasonable length of time through appropriate auxiliary aids or services to accommodate an individual with a disability. This publication may be made available through the following auxiliary aids or services: large print, Braille, audiotape or computer diskette. Please contact the Planning and Development Department, Angie Holdsworth at voice number 602-495-5622 or TTY use 7-1-1.



## Village Planning Committee Meeting Summary

**PHO-4-18—Z-307-85-1**

<b>Date of VPC Meeting</b>	March 5, 2015
<b>Planning Hearing Officer</b>	March 21, 2018
<b>Hearing Date</b>	
<b>Request</b>	Request to modify stipulation numbers 1,4 and 8. Request to delete stipulation number 16
<b>Location</b>	approximately 335 feet north of the northeast corner of 29th Street and Nisbet Road
<b>VPC Recommendation</b>	Approval with the exception of stipulations 8 and 16
<b>VPC Vote</b>	11-0 (Sparks, abstained)

### **VPC DISCUSSION & RECOMMENDATION:**

*At this point in the meeting Ms. Jennifer Hall declared a conflict of interest stating that she works with the applicant and left the meeting, bringing the quorum to 12 members.*

*Two speaker cards were submitted for this item wishing to speak but no indication of support or opposition was identified.*

**Ms. Maja Brkovic** provided an overview of the request noting that the site was initially rezoned in 1985 and went through three subsequent PHO requests. She provided a graphic of the area and illustrated which portions were affected by the previous requests and a summary of the actions taken at the public hearings. She noted that the approval letter and narrative provided in the routing packet indicated that the site was requesting modifications/deletion of stipulations from the 1999 approval letter; however, the request should have modified stipulations from the 1985 letter as the site was subject to the original stipulations. She provided the committee with a copy of the 1985 approval letter and noted that if the committee was comfortable with proceeding the applicant would clarify which stipulations were being modified as it related to the original approval letter and how the proposal would meet stipulations that were not carried over.

**Mr. Nick Labadie**, Rose Law Group, representing the applicant provided an overview of the request. He indicated that the project area was the only vacant piece within the rezoning boundary. He indicated that the proposal was for five lots with a 30-foot landscape tract along 29th Street. He noted that upon further research it was determined that stipulation modifications should have been for the original 1985 approval letter. He stated that the site would comply with all stipulations of the original letter. He explained the numbering differences between the 1985 and 1999 approval letter, this is depicted below:

1985 Approval Letter	1999 Approval Letter
Stipulation 1	Stipulation 1
Stipulation 4	Stipulation 4
Stipulation 11	Stipulation 8
Stipulation 19	Stipulation 16

**Mr. Nick Labadie** noted that there were a few stipulations that were not carried over from the original request but that applicant would comply with them. These are outlined below.

- **Stipulation 5**, “That setbacks along the boundaries of the project shall be a minimum of 20 feet from the property line”.

He explained that the original project boundaries were from Michael Drive to Nisbet and 29th Street to 30th Street. He noted that the stipulation only applied to 29th Street and that the stipulation would be met with a 30-foot landscape setback.

- **Stipulation 6**, “That an undulating 6-foot wall with an average 10-foot setback shall be constructed along the north and south boundaries of the property. That the west boundary shall be fenced where appropriate. Mature landscaping along the street side of the wall shall include 15-gallon trees of a variety that are fast-growing and spaced an average of 20 feet on center or in comparable clusters. Trees shall be planted in the landscaped buffer to screen second-story views to the south.”

He noted that the stipulation referred to Michael Drive and Nisbet Road which did not apply to their site. He indicated that the west boundary stipulation would meet the landscaping requirement and did not feel that it would need to be modified.

- **Stipulation 10**, “That entrances on the west side of the property shall be staggered from streets of the Century Vista development as shown on the site plan presented. There shall be no east to west through streets through the development, as approved by the City of Phoenix.”

He noted that it was being met as there is not an existing east to west through street nor is one being proposed.

**Mr. Robert Goodhue** asked if the original site plan illustrated where the amenities would be located.

**Mr. Labadie** noted that they were not able to locate a copy of the original site plan.

**Ms. Maja Brkovic** noted that she found a document in the second PHO case file noting that no site plan could be found for the original case.

**Mr. Goodhue** brought up concerns regarding the lack of amenities for the subdivision.

**Mr. Labadie** noted that it would be hard to provide those amenities at this point as portions of the area were already build out and governed by different HOA's.

**Ms. Toby Gerst** asked if there were other homes in the area that were 30-feet in height

**Mr. Labadie** noted that there were not as the maximum height permitted was 24-feet based on the original stipulations.

**Mr. Gubser** asked if the emergency access as noted on the site plan would be paved.

**Mr. Labadie** noted that it would meet all requirements as depicted by the Development Services Department.

**Ms. Toby Gerst** asked where trash pickup would be

**Mr. Labadie** noted that it would be at the end of the driveways.

**Mr. Scott Hisey**, a resident in the area noted that he had concerns regarding the request to modify the height stipulation. He indicated that his concerns pertained to intruding views into the backyard of bordering homes for privacy purposes. He stated that the turnaround area did not seem adequate for trash pickup.

**Mr. Tom Wingo**, a resident in the area noted that he was in support of the proposal. He also indicated that he had concerns regarding the modification to the height stipulation.

**Mr. Labadie** noted that the development would provide adequate truck turnaround as required by the city. He indicated that a 30 foot building height would allow for a higher quality product.

**Ms. Toby Gerst** asked if the added height would have an adverse impact to the surrounding neighbors.

**Mr. Labadie** noted that he did not believe there would be an adverse impact.

**Mr. Goodhue** expressed concerns regarding the greater area being developed without providing amenities for the residents. He also noted that he was not in support of removing stipulation 19 (Stipulation 16, per 1999 approval letter) which stated that the developer intended to market the units for sale, not as rental units.

**Mr. Labadie** noted that there was a pool built in the area build as part of the first development to the south.

**Ms. Toby Gerst** noted that she had a concern with supporting the deletion of the height stipulation as neighbors have relied on that stipulation as a way to protect the character of the area.

**MOTION:**

**Mr. Roberg Goodhue** made a motion to approve PHO-4-18-Z-307-85 with the exception of stipulations 8 and 16 (Stipulations 11 and 19 in approval letter in 1985).

**Ms. Toby Gerst** seconded the motion.

**VOTE:**

The motion was approved, Vote: 11-0 (Sparks-abstained).

**STAFF COMMENTS REGARDING VPC RECOMMENDATION:**

Staff has no comments.



**Map of Dedication - La Sagrada Familia Lutheran Church - 170003 - Northeast Corner of 25th Street and Campo Bello Drive**

Map of Dedication: 170003

Project: 16-3002

Name of Map of Dedication: La Sagrada Familia Lutheran Church

Owner(s): Campo Bello Properties, LLC

Engineer(s): Strategic Surveying, LLC

Request: A 1 Lot Commercial Map of Dedication

Reviewed by Staff: Jan. 24, 2018

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 at the northeast corner of 25th Street and Campo Bello Drive.

Council District: 2

**Responsible Department**

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



**Final Plat - Circle K Hatcher Road and 7th Street - 180046 - Northwest Corner of Hatcher Road and 7th Street**

Plat: 180046

Project: 15-795

Name of Plat: Circle K Hatcher Road and 7th Street

Owner(s): Circle K Stores, Inc.

Engineer(s): Helix Engineering, LLC

Request: A 1 Lot Commercial Subdivision

Reviewed by Staff: May 31, 2018

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the northwest corner of Hatcher Road and 7th Street.

Council District: 3

**Responsible Department**

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



**Final Plat - Arrive Hotel - 180028 - North of Camelback Road and West of 3rd Avenue**

Plat: 180028  
Project: 17-1009  
Name of Plat: Arrive Hotel  
Owner(s): Arrive Camelback, LLC  
Engineer(s): Survey Innovation Group, LLC  
Request: A 1 Lot Commercial Subdivision Plat  
Reviewed by Staff: May 31, 2018  
Final Plat requires Formal Action Only

**Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170057A.

**Location**

Generally located north of Camelback Road and west of 3rd Avenue.  
Council District: 4

**Responsible Department**

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



**Abandonment of Right-of-Way - V170057A - 400 and 444 W. Camelback Road  
(Resolution 21652)**

Abandonment: V170057A

Project: 17-1009

Applicant: Venue Projects, LLC care of Ben Patton

Request: To abandon the north Camelback Road right-of-way adjacent to the parcels addressed 400 and 444 W. Camelback Road, APNs 162-26-050G and 162-26-054A, varying in width from 15 to 23 feet.

Date of Hearing: Nov. 14, 2017

**Summary**

The resolution of the abandonment and the subdivision plat Arrive Hotel, Plat 180028, 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**

400 and 444 W. Camelback Road

Council District: 4

**Financial Impact**

A fee was also collected as part of this abandonment in the amount of \$17,005.

**Responsible Department**

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



**Amend City Code - Ordinance Adoption - Rezoning Application Z-53-17-7-  
Southwest Corner of 27th Avenue and Lower Buckeye Road (Ordinance G- 6475)**

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-53-17-7 and rezone the site from A-1, A-1 SP, A-1 (Approved A-1 SP), A-1 LNDF/WVR, A-2, A-2 SP, A-2 LNDF/WVR to A-2, A-2 SP, A-2 LNDF/WVR to allow industrial uses and retain existing waiver to allow a landfill, Special Permit for radio transmission facility and all underlying A-1 uses, and Special Permit for mechanical decomposition of garbage and refuse. This is a companion case to Z-SP-15-17-7.

**Summary**

Current Zoning: A-1, A-1 SP, A-1 (Approved A-1 SP), A-1 LNDF/WVR, A-2, A-2 SP, A-2 LNDF/WVR

Proposed Zoning: A-2, A-2 SP, A-2 LNDF/WVR

Acreage: 403.38

Proposed Use: Allow industrial uses and retain existing waiver to allow a landfill, Special Permit for radio transmission facility and all underlying A-1 uses, and Special Permit for mechanical decomposition of garbage and refuse.

Owner: City of Phoenix

Applicant: Brandie Barrett, Public Works Department

Representative: Brandie Barrett, Public Works Department

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Estrella Village Planning Committee did not hear this case. There was no quorum at the May 22, 2018 VPC meeting.

PC Action: The Planning Commission heard this case on June 7, 2018, and recommended approval by a 7-0 vote.

**Location**

Southwest corner of 27th Avenue and Lower Buckeye Road.

Council District: 7

Parcel Address: 2800, 3030, and 3060 S. 27th Ave.; and 3525 and 3535 S. 35th Ave.

**Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-53-17-7) FROM A-1 (LIGHT INDUSTRIAL DISTRICT); A-1 SP (LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT); A-1 (LIGHT INDUSTRIAL DISTRICT), APPROVED A-1 SP (APPROVED LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT); A-1 LNDF/WVR (LIGHT INDUSTRIAL DISTRICT, LANDFILL WAIVER); A-2 (INDUSTRIAL DISTRICT); A-2 SP (INDUSTRIAL DISTRICT, SPECIAL PERMIT); AND A-2 LNDF/WVR ((INDUSTRIAL DISTRICT, LANDFILL WAIVER) TO A-2 (INDUSTRIAL DISTRICT), A-2 SP (INDUSTRIAL DISTRICT, SPECIAL PERMIT), AND A-2 LNDF/WVR (INDUSTRIAL DISTRICT, LANDFILL WAIVER).

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

SECTION 1. The zoning of an approximately 403.38-acre property located at the southwest corner of 27th Avenue and Lower Buckeye Road in a portion of Section 23, Township 1 North, Range 2 East, as described more specifically in Exhibit “A”, is hereby changed from 235.75 acres of “A-1” (Light Industrial District); 27.15 acres of “A-1 SP” (Light Industrial District, Special Permit); 21.40 acres of “A-1, Approved A-1 SP” (Light Industrial District, Approved Light Industrial District, Special Permit); 34.54 acres of “A-1 LNDF/WVR” (Light Industrial District, Landfill Waiver); 66.61 acres of “A-2”

(Industrial District); 4.99 acres of “A-2 SP” (Industrial District, Special Permit); and 12.94 acres of “A-2 LNDF/WVR” (Industrial District, Landfill Waiver) to 302.36 acres of “A-2” (Industrial District), 53.54 acres of “A-2 SP” (Industrial District, Special Permit), and 47.48 acres of “A-2 LNDF/WVR” (Industrial District, Landfill Waiver).

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

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

1. That the development of the site and maintenance of related improvements shall not negatively impact the landfill protective cap, as approved by the Public Works Department.
2. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.
3. The development shall comply with the Estrella Village Arterial Street Landscaping Program, as approved by the Planning and Development Department.
4. The developer shall provide a dedication of right-of-way and construction of a bus stop pad along eastbound Lower Buckeye Road. The bus stop pad should be built according to City of Phoenix Standard Detail P1260 with a depth of at least 10 feet and placed between approximately 1,500 feet west of 27th Avenue, as approved by the Public Transit Department.
5. The developer shall update all streets adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
6. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.

7. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
8. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials

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

PASSED by the Council of the City of Phoenix this 27th day of June, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager

Exhibits:

A – Legal Description (4 Pages)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-53-17-7

**\*Parcel number 105-42-001Q**

The North half of the Northeast quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M; EXCEPT the North 450.00 fee thereof; and EXCEPT the East 40 fee thereof.

**\*Parcel number 105-42-001T**

Those parts of the North half of Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows:

Part No. 1: The West half of the East half of the Northwest quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

Part No. 2: The East half of the East half of the Northwest quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

Part No. 3: The Northeast quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

Part No. 4: (REVISED): The West half of the North 450 feet of the North half of the Northeast quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M; EXCEPT the North 40 feet thereof; and EXCEPT that part thereof lying Northwesterly of the line described as follows: BEGINNING at the Northeast corner of said Section 23; thence North 89 degrees 36 minutes 04.1 seconds West (bearing based on an assumed bearing of North 0 degrees 05 minutes 00.9 seconds East for the East line of the Southeast quarter of the adjacent Section 14, Township 1 North, Range 2 East), a distance of 2331.12 feet to an A. H. D. Brass Cap (1962) in concrete, the said Brass Cap being an Engineer's Station 7511+10.53 in the route survey line of the proposed Ehrenberg - Phoenix Highway (formerly Interstate 10), Buckeye - Phoenix Section, as shown on the location Map on file in the Arizona State Highway Department under File No. 6321 M2; thence South 89 degrees 36 minutes 04.1 seconds East a distance of 294.41 feet to the TRUE POINT OF BEGINNING; thence South 59 degrees 46 minutes 06.9 seconds West to the West line of the Northeast quarter of said Section 23 and the terminus of the line described herein.

**\*Parcel number 105-42-001U**

The East half of the North 450 feet of the North half of the Northeast quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M; EXCEPT the East 40 feet thereof; and EXCEPT the North 40 feet thereof; EXCEPT that part described as follows: BEGINNING at the point of intersections of the South line of the North 40 feet of said North half with the West line of the East 40 feet thereof; thence Southerly along said West line a distance of 16 feet; thence Northwesterly to a point on said South line which

is 16 feet Westerly of the point of beginning; thence Easterly along said South line to the point of beginning.

**\*Parcel number 105-42-002B**

South one-half of the Northeast quarter, Section 23, T. 1 N., R. 2 E., GSRB&M, Maricopa County, Arizona and a portion of the N 1/2 of the SE 1/4, Section 23, T. 1 N., R. 2 E., GSRB&M, Maricopa County, Arizona, per Exhibit A attached hereto and by this reference made a part hereof.

That part of the South half of the Northeast quarter and that part of the North half of the Southeast quarter, Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows: BEGINNING at the Northeast corner of said Section 23, marked with a brass cap in a hand hole: thence South (assumed bearing), along the East line of the Northeast quarter of said Section 23, a distance of 1422.95 feet to the Northeast corner of said South half of the Northeast quarter, marked with a cross in concrete on top of an earthen dike, the TRUE POINT OF BEGINNING of the parcel described herein and the Northeast corner thereof; thence North 85 degrees 53 minutes 46 seconds West along the North line of said South half a distance of 2649.10 feet to the Northwest corner of said South half, marked with a pipe; thence South 0 degrees 01 minute 51 seconds West along the West line of said South half a distance of 1372.92 feet to the center of said Section 23, marked with a pipe; thence South 0 degrees 01 minute 51 seconds West along the West line of said North half of the Southeast quarter a distance of 151.09 feet to an intersection with a fence extending generally East and West, the point of intersection being the Southwest corner of the parcel of land described herein; from this point a pipe is located North 0 degrees 01 minute 51 seconds East a distance of 6.00 feet; thence Easterly to the East quarter corner of said Section 23, marked with an iron pipe below surface from which a capped pipe on top of an earthen dike bears South 8 1/4 degrees 49 minutes 11 seconds East a distance of 33.04 feet and North a distance of 1.33 feet; thence North along the East line of Section 23 a distance of 1422.95 feet to the TRUE POINT OF BEGINNING.

**\*Parcel number 105-43-002**

Those parts of the North half of Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows:

Part No. 1: The West half of the East half of the Northwest quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

Part No. 2: The East half of the East half of the Northwest quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

Part No. 3: The Northeast quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

Part No. 4: (REVISED): The West half of the North 450 feet of the North half of the Northeast quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M;

EXCEPT the North 40 feet thereof; and EXCEPT that part thereof lying Northwesterly of the line described as follows: BEGINNING at the Northeast corner of said Section 23; thence North 89 degrees 36 minutes 04.1 seconds West (bearing based on an assumed bearing of North 0 degrees 05 minutes 00.9 seconds East for the East line of the Southeast quarter of the adjacent Section 14, Township 1 North, Range 2 East), a distance of 2331.12 feet to an A. H. D. Brass Cap (1962) in concrete, the said Brass Cap being an Engineer's Station 7511+10.53 in the route survey line of the proposed Ehrenberg - Phoenix Highway (formerly Interstate 10), Buckeye - Phoenix Section, as shown on the location Map on file in the Arizona State Highway Department under File No. 6321 M2; thence South 89 degrees 36 minutes 04.1 seconds East a distance of 294.41 feet to the TRUE POINT OF BEGINNING; thence South 59 degrees 46 minutes 06.9 seconds West to the West line of the Northeast quarter of said Section 23 and the terminus of the line described herein

***\*Parcel number 105-43-004***

Those parts of the North half of Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows:

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**\*Parcel number 105-49-010C**

S2 OF NW4 & N2 SW4 EX ANY PT LY W/IN MARICOPA GARDEN FARMS & ALSO EX ANY PT W/IN 84-002522 & EX BEG SW COR SW4 TH N 1400F TO ORTH LN A TH N 600F TO ORTH LN B TH N 200F TO ORTH LN C TH N 200F TO POB TH E 33F TH SELY TO INTERSEC SD LN C WI E LN OF W 75F SW4 TH SELY TO INTERSEC SD LN B WI E LN OF W 325F SW4 TH SLY ALG LN WH EXT TO INTERSEC SD LN A WI E LN W 365F SD SW4 TO S LN SD N2 TH WLY TO SW COR N2 TH N TO POB EX W 33F & EX A POR OF NW4 SEC 23 DAF COM NW COR SD SEC TH S 1319.29F TH S 87D 58M E 33.02F POB TH S 87D 58M E 641.77F TH S 94.28F TH W 642.32F TH N 109.33 TO POB P/F 06-1493563.

# ORDINANCE LOCATION MAP

EXHIBIT B

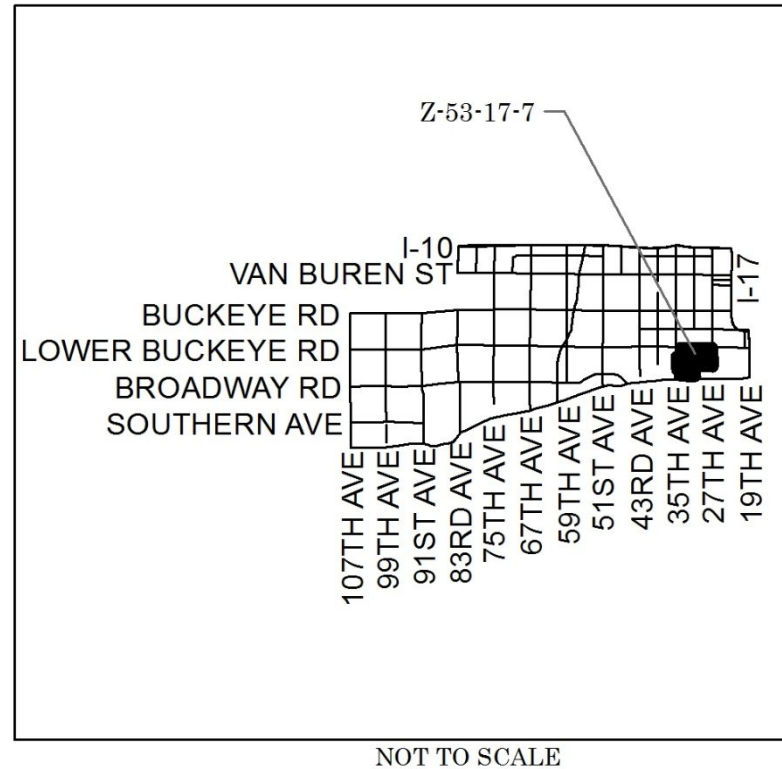
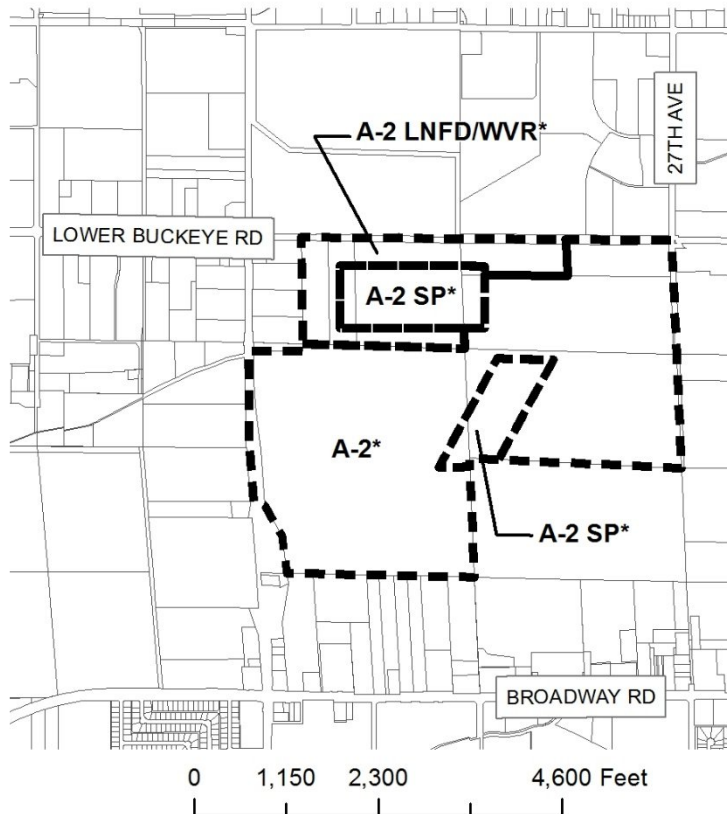
ZONING SUBJECT TO STIPULATIONS: \*

SUBJECT AREA: ■ ■ ■ ■ ■

Zoning Case Number: Z-53-17-7

Zoning Overlay: N/A

Planning Village: Estrella



Drawn Date: 6/7/2018

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**Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-15-17-7-Southwest Corner of 27th Avenue and Lower Buckeye Road (Ordinance G-6476 )**

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-15-17-7 and rezone the site from A-1 (Pending A-2), A-1 SP (Pending A-2 SP), A-1 (Approved A-1 SP) (Pending A-2 SP), A-1 LNDF/WVR (Pending A-2 LNDF/WVR), A-2 (Pending A-2), A-2 SP (Pending A-2 SP), A-2 LNDF/WVR (Pending A-2 LNDF/WVR) to A-2 SP and A-2 SP LNDF/WVR to allow a Special Permit for a Resource Innovation Campus, circular economy resource developments, allow underlying A-2 uses, and retain existing waiver to allow a landfill, Special Permit for radio transmission facility and all underlying A-1 uses, and Special Permit for mechanical decomposition of garbage and refuse. This is a companion case with Z-53-17-7.

**Summary**

Current Zoning: A-1 (Pending A-2), A-1 SP (Pending A-2 SP), A-1 (Approved A-1 SP) (Pending A-2 SP), A-1 LNDF/WVR (Pending A-2 LNDF/WVR), A-2 (Pending A-2), A-2 SP (Pending A-2 SP), A-2 LNDF/WVR (Pending A-2 LNDF/WVR)

Proposed Zoning: A-2 SP and A-2 SP LNDF/WVR

Acreage: 403.38

Proposed Use: Allow Special Permit for Resource Innovation Campus, circular economy resource developments, allow underlying A-2 uses, and retain existing waiver to allow a landfill, Special Permit for radio transmission facility and all underlying A-1 uses, and Special Permit for mechanical decomposition of garbage and refuse.

Owner: City of Phoenix

Applicant: Brandie Barrett, Public Works Department

Representative: Brandie Barrett, Public Works Department

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Estrella Village Planning Committee did not hear this case. There was no quorum at the May 22, 2018 VPC meeting.

PC Action: The Planning Commission heard this case on June 7, 2018, and recommended approval by a 7-0 vote.

**Location**

Southwest corner of 27th Avenue and Lower Buckeye Road.

Council District: 7

Parcel Addresses: 2800, 3030, and 3060 S. 27th Ave.; and 3525 and 3535 S. 35th Ave.

**Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-15-17-7) FROM A-1, PENDING A-2 (LIGHT INDUSTRIAL DISTRICT, PENDING INDUSTRIAL DISTRICT); A-1 SP, PENDING A-2 SP (LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT, PENDING INDUSTRIAL DISTRICT, SPECIAL PERMIT); A-1, APPROVED A-1 SP, PENDING A-2 SP (LIGHT INDUSTRIAL DISTRICT, APPROVED LIGHT INDUSTRIAL DISTRICT, SPECIAL PERMIT, PENDING INDUSTRIAL DISTRICT, SPECIAL PERMIT); A-1 LNDF/WVR, PENDING A-2 LNDF/WVR (LIGHT INDUSTRIAL DISTRICT, LANDFILL WAIVER, PENDING INDUSTRIAL DISTRICT, LANDFILL WAIVER); A-2, PENDING A-2 (INDUSTRIAL DISTRICT, PENDING INDUSTRIAL DISTRICT); A-2 SP, PENDING A-2 SP (INDUSTRIAL DISTRICT, SPECIAL PERMIT, PENDING INDUSTRIAL DISTRICT, SPECIAL PERMIT); AND A-2 LNDF/WVR, PENDING A-2 LNDF/WVR (INDUSTRIAL DISTRICT, LANDFILL WAIVER, PENDING INDUSTRIAL DISTRICT, LANDFILL WAIVER) TO A-2 SP (INDUSTRIAL DISTRICT, SPECIAL PERMIT) AND A-2 SP LNDF/WVR (INDUSTRIAL DISTRICT, SPECIAL PERMIT, LANDFILL WAIVER).

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

follows:

SECTION 1. The zoning of an approximately 403.38-acre property located at the southwest corner of 27th Avenue and Lower Buckeye Road in a portion of Section 23, Township 1 North, Range 2 East, as described more specifically in Exhibit

“A”, is hereby changed from 235.75 acres of “A-1, Pending A-2” (Light Industrial District, Pending Industrial District); 27.15 acres of “A-1 SP, Pending A-2 SP” (Light Industrial District, Special Permit, Pending Industrial District, Special Permit); 21.40 acres of “A-1, Approved A-1 SP, Pending A-2 SP” (Light Industrial District, Approved Light Industrial District, Special Permit, Pending Industrial District, Special Permit); 34.54 acres of “A-1 LNDF/WVR, Pending A-2 LNDF/WVR” (Light Industrial District, Landfill Waiver, Pending Industrial District, Landfill Waiver); 66.61 acres of “A-2, Pending A-2” (Industrial District, Pending Industrial District); 4.99 acres of “A-2 SP, Pending A-2 SP” (Industrial District, Special Permit, Pending Industrial District, Special Permit); and 12.94 acres of “A-2 LNDF/WVR, Pending A-2 LNDF/WVR” (Industrial District, Landfill Waiver, Pending Industrial District, Landfill Waiver) to 355.90 acres of “A-2 SP” (Industrial District, Special Permit) and 47.48 acres of “A-2 SP LNDF/WVR” (Industrial District, Special Permit, Landfill Waiver).

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

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

1. That the development of the site and maintenance of related improvements shall not negatively impact the landfill protective cap, as approved by the Public Works Department.
2. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence and operational characteristics of Phoenix Sky Harbor Airport (PHX) to future owners or tenants of the property.

3. The development shall comply with the Estrella Village Arterial Street Landscaping Program, as approved by the Planning and Development Department.
4. The developer shall provide a dedication of right-of-way and construction of a bus stop pad along eastbound Lower Buckeye Road. The bus stop pad should be built according to City of Phoenix Standard Detail P1260 with a depth of at least 10 feet and placed between approximately 1,500 feet west of 27th Avenue, as approved by the Public Transit Department.
5. The developer shall update all streets adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
6. If determined necessary by the Phoenix Archaeology Office, the applicant shall conduct Phase I data testing and submit an archaeological survey report of the development area for review and approval by the City Archaeologist prior to clearing and grubbing, landscape salvage, and/or grading approval.
7. If Phase I data testing is required, and if, upon review of the results from the Phase I data testing, the City Archaeologist, in consultation with a qualified archaeologist, determines such data recovery excavations are necessary, the applicant shall conduct Phase II archaeological data recovery excavations.
8. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials

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

PASSED by the Council of the City of Phoenix this 27th day of June, 2018.

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MAYOR

ATTEST:

\_\_\_\_\_ City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_ City Attorney

REVIEWED BY:

\_\_\_\_\_ City Manager

Exhibits:

A – Legal Description (4 Pages)

B – Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-15-17-7

***\*Parcel number 105-42-001Q***

The North half of the Northeast quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M; EXCEPT the North 450.00 fee thereof; and EXCEPT the East 40 fee thereof.

***\*Parcel number 105-42-001T***

Those parts of the North half of Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows:

Part No. 1: The West half of the East half of the Northwest quarter of the Northwest quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M. SUBJECT TO right of way for public road over the North 33 feet of said Northwest quarter of Section 23 as shown on the Road Map recorded in Book 2 of Road Maps at page 14, records of Maricopa County, Arizona.

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***\*Parcel number 105-42-001U***

The East half of the North 450 feet of the North half of the Northeast quarter of Section 23, Township 1 North, Range 2 East, G&SRB&M; EXCEPT the East 40 feet thereof; and EXCEPT the North 40 feet thereof; EXCEPT that part described as follows: BEGINNING at the point of intersections of the South line of the North 40 feet of said North half with the West line of the East 40 feet thereof; thence Southerly along said West line a distance of 16 feet; thence Northwesterly to a point on said South line which

is 16 feet Westerly of the point of beginning; thence Easterly along said South line to the point of beginning.

**\*Parcel number 105-42-002B**

South one-half of the Northeast quarter, Section 23, T. 1 N., R. 2 E., GSRB&M, Maricopa County, Arizona and a portion of the N 1/2 of the SE 1/4, Section 23, T. 1 N., R. 2 E., GSRB&M, Maricopa County, Arizona, per Exhibit A attached hereto and by this reference made a part hereof.

That part of the South half of the Northeast quarter and that part of the North half of the Southeast quarter, Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows: BEGINNING at the Northeast corner of said Section 23, marked with a brass cap in a hand hole: thence South (assumed bearing), along the East line of the Northeast quarter of said Section 23, a distance of 1422.95 feet to the Northeast corner of said South half of the Northeast quarter, marked with a cross in concrete on top of an earthen dike, the TRUE POINT OF BEGINNING of the parcel described herein and the Northeast corner thereof; thence North 85 degrees 53 minutes 46 seconds West along the North line of said South half a distance of 2649.10 feet to the Northwest corner of said South half, marked with a pipe; thence South 0 degrees 01 minute 51 seconds West along the West line of said South half a distance of 1372.92 feet to the center of said Section 23, marked with a pipe; thence South 0 degrees 01 minute 51 seconds West along the West line of said North half of the Southeast quarter a distance of 151.09 feet to an intersection with a fence extending generally East and West, the point of intersection being the Southwest corner of the parcel of land described herein; from this point a pipe is located North 0 degrees 01 minute 51 seconds East a distance of 6.00 feet; thence Easterly to the East quarter corner of said Section 23, marked with an iron pipe below surface from which a capped pipe on top of an earthen dike bears South 8 1/4 degrees 49 minutes 11 seconds East a distance of 33.04 feet and North a distance of 1.33 feet; thence North along the East line of Section 23 a distance of 1422.95 feet to the TRUE POINT OF BEGINNING.

**\*Parcel number 105-43-002**

Those parts of the North half of Section 23, Township 1 North, Range 2 East, G&SRB&M, described as follows:

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# ORDINANCE LOCATION MAP

EXHIBIT B

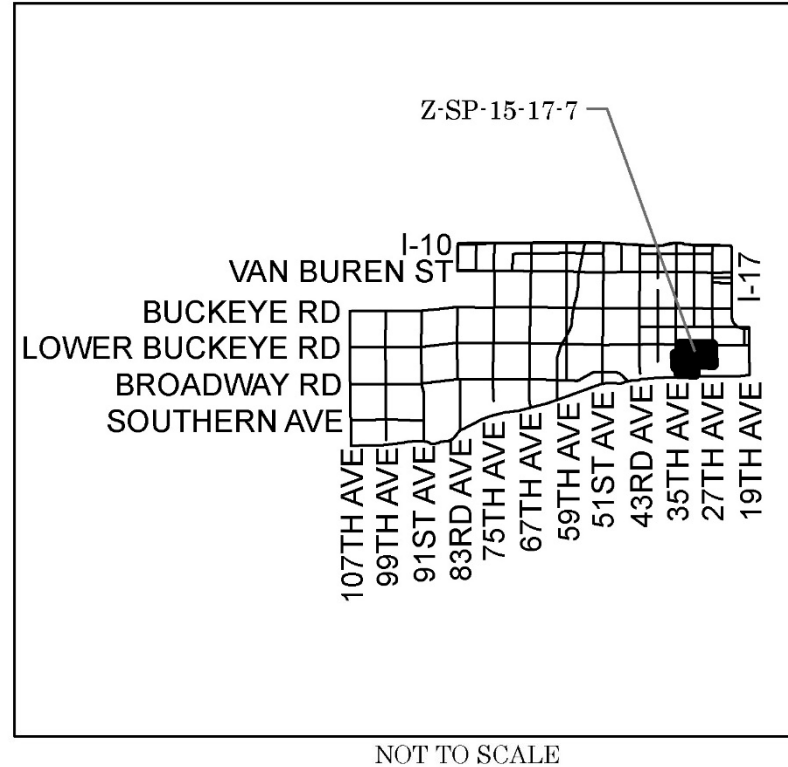
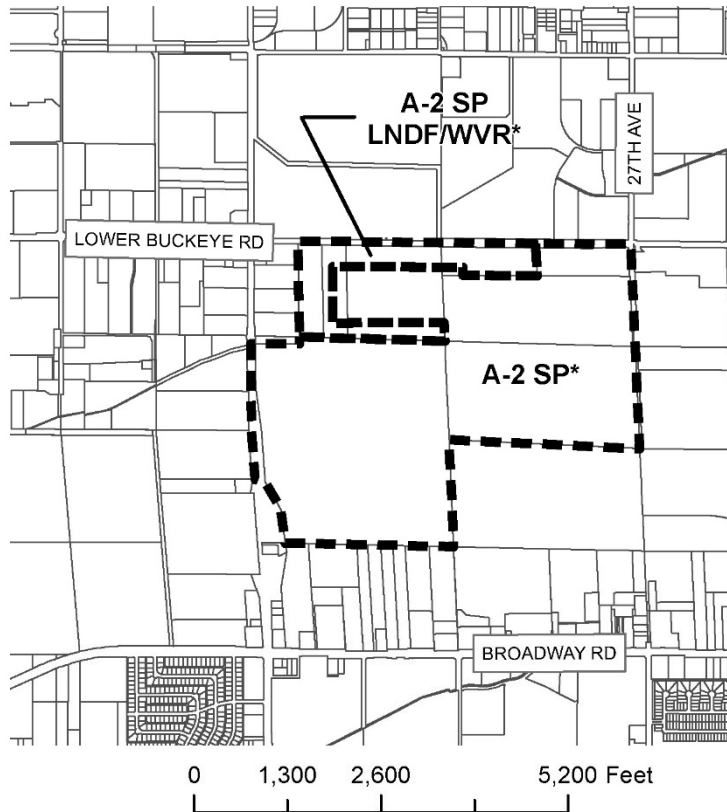
ZONING SUBJECT TO STIPULATIONS: \*

SUBJECT AREA: ■ ■ ■ ■ ■

Zoning Case Number: Z-SP-15-17-7

Zoning Overlay: N/A

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Drawn Date: 6/7/2018

R:\IS\_Team\Core\_Functions\Zoning\SuppMaps\_OrdMaps\2018\_Ord\6-27-18\Z-SP-15-17-7.mxd



**Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-2-18-8- Northwest Corner of 27th Street and Baseline Road (Resolution 21653)**

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

**Summary**

Application: GPA-SM-2-18-8 (Companion Case Z-10-18-8)

Current General Plan Land Use Map Designation: Residential 1 to 2 dwelling units per acre and 5 to 10 dwelling units per acre

Proposed General Plan Land Use Map Designation: Commercial

Acreage: 15.55

Proposal: Commercial

Owner: Baseline 25, LLC; Vahik Sahakian and Sons, LLC; Margaret A. Rissi; Naijo Hicks; Mercy Hicks; Teresa M. Valencia; Noel Holdings, LP; and Baseline RITD, LLC

Applicant: Randall Raskin

Representative: Randall Raskin

Staff Recommendation: Approval.

VPC Action: The South Mountain Village Planning Committee heard this case on May 8, 2018, and recommended approval per the staff recommendation by a 10-5 vote.

PC Action: The Planning Commission heard this case on June 7, 2018, and recommended approval by a 6-0 vote.

**Location**

Northwest corner of 27th Street and Baseline Road

Council District: 8

Parcel Address: 7402, 7407, 7421, and 7435 S. 25th St.; 7420 S. 27th St.; 2450, 2456, 2460, 2462, 2470, 2620, and 2624 E. Baseline Road; and 2630 E. Ellis St.

**Responsible Department**

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

**ATTACHMENT A**

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

RESOLUTION \_\_\_\_\_

A RESOLUTION ADOPTING AN AMENDMENT TO THE  
2015 GENERAL PLAN FOR PHOENIX, APPLICATION  
GPA-SM-2-18-8, CHANGING THE LAND USE  
CLASSIFICATION FOR THE PARCEL DESCRIBED  
HEREIN.

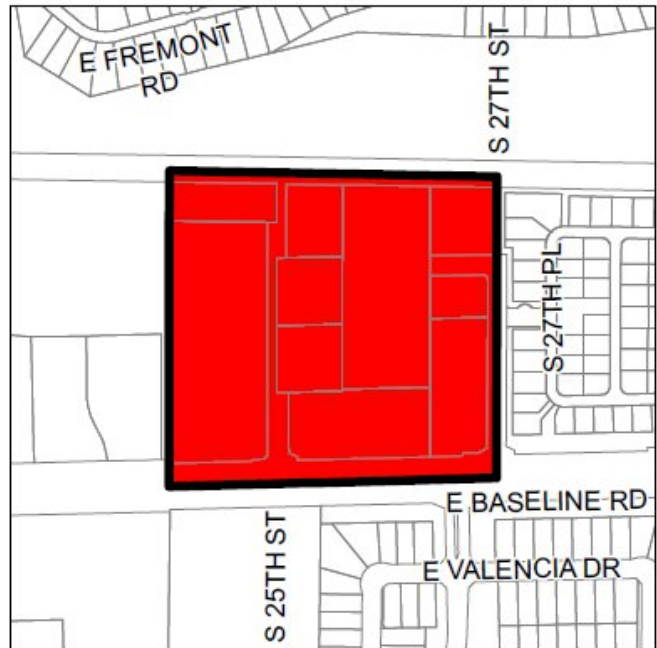
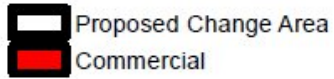
\_\_\_\_\_

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

SECTION 1. The 2015 Phoenix General Plan which was adopted by Resolution No. 21307, is hereby amended by adopting GPA-SM-2-18-8, located at the northwest corner of 27th Street and Baseline Road for 15.55 acres of Commercial as approved by the City Council on June 27, 2018 and that the Planning and Development Director is instructed to modify The 2015 Phoenix General Plan to reflect this land use classification change as shown below:

**PROPOSED CHANGE:**

Commercial (15.55 +/- Acres)



PASSED by the Council of the City of Phoenix this 27th day of June,  
2018.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager

PL:tml:\_\_\_\_v1 (CM \_\_) (Item \_\_) 6/27/18

CITY OF PHOENIX  
PLANNING AND DEVELOPMENT DEPARTMENT

<b>FORM TO REQUEST PC to CC</b>				
<b>I HEREBY REQUEST THAT THE PC / CC HOLD A PUBLIC HEARING ON:</b>				
<b>APPLICATION NO/ LOCATION</b>	<b>GPA-SM-2-18-8 and Z-10-18-8 Northwest corner of 27th Street and Baseline Road</b>	<b>(SIGNATURE ON ORIGINAL IN FILE)</b>		
		<b>opposition</b>	<b>X</b>	<b>applicant</b>
<b>APPEALED FROM:</b>	<b>PC 6/07/18</b>	<b>Tanis Earle 602-469-0617</b>		
	<i>PC/CC DATE</i>	<i>NAME / PHONE</i>		
<b>TO PC/CC HEARING</b>	<b>CC 6/27/18</b>	<b>3602 East Vineyard Road Phoenix, AZ 85042</b>		
	<i>DATE</i>	<i>STREET ADDRESS/CITY/STATE/ZIP</i>		
<b>REASON FOR REQUEST:</b> Due to concerns of all surrounding neighborhoods				
<b>RECEIVED BY:</b>	<b>EM / AM</b>	<b>RECEIVED ON:</b>	<b>6/13/18</b>	

Alan Stephenson  
 Joshua Bednarek  
 Tricia Gomes  
 Christina Encinas  
 Stephanie Vasquez  
 Leah Swanton  
 Amanda Murrietta  
 Mark Newman  
 Applicant



JUN 13 2018

Planning & Development  
DepartmentThe **PLANNING COMMISSION** agenda for June 7, 2018 is attached.The **CITY COUNCIL** may approve the recommendation of the Planning Commission without further hearing **unless**:

1. A **REQUEST FOR A HEARING** by the **CITY COUNCIL** is filed within seven (7) days.

There is a \$630.00 appeal fee for hearings requested by the applicant, due by 5:00 p.m. June 14, 2018.Any member of the public may, within seven (7) days after the Planning Commission's action, request a hearing by the City Council on any application. If you wish to request a hearing, fill out and sign the form below and return it to the Planning and Development Department by 5:00 p.m., June 14, 2018.

2. A **WRITTEN PROTEST** is filed, no later than seven (7) days after the Planning Commission's action, which requires a three-fourths vote. A written protest will require a three-fourths vote of the City Council to approve a zoning change when the owners of at least 20 percent of the property by area and number of lots, tracts, and condominium units within the zoning petition area have signed the petition. The zoning petition area includes both the area of the proposed amendment, and the area within 150 feet of the proposed amendment, including all rights-of-way. For condominium, townhouse and other types of ownership with common lands, authorized property owner signatures are required. Please see Planning and Development Department Staff for additional information prior to gathering signatures.

To require a three-fourths vote of the City Council for approval, a written protest for applications on this agenda must be filed with the Planning and Development Department by 5:00 p.m. June 14, 2018.

The Planning and Development Department will verify ownership by protestors to determine whether or not a three-fourths vote will be required.

3. A **CONTINUANCE** is granted at the **PLANNING COMMISSION**. In the event of a continuance, there is an \$830.00 fee due from the applicant within fourteen (14) days, by 5:00 p.m. June 21, 2018.

## FORM TO REQUEST CITY COUNCIL HEARING

I HEARBY REQUEST THAT THE CITY COUNCIL HOLD A PUBLIC HEARING:

GPA-SM-2-18-8/2-10-18-8 NW corner 27<sup>th</sup> ST/BASELINE Rd

APPLICATION NO.

LOCATION OF APPLICATION SITE

DATE APPEALED FROM

06/07/2018

☒ OPPOSITION  
☐ APPLICANT

 PLANNER  
 (PLANNER TAKING THE APPEAL)

BY MY SIGNATURE BELOW, I ACKNOWLEDGE CITY COUNCIL APPEAL:

TANIS EARLE

PRINTED NAME OF PERSON APPEALING

SIGNATURE

Tanis Earle

3602 E Vineyard Rd

STREET ADDRESS

DATE OF SIGNATURE

06/12/2018

PHX AZ 85042

CITY, STATE &amp; ZIP CODE

6024690617 Tanis@cox.net

TELEPHONE NO.

REASON FOR REQUEST

Due to concerns of all surrounding neighborhoods

APPEALS MUST BE FILED IN PERSON AT 200 WEST WASHINGTON, 2ND FLOOR, ZONING COUNTER



**Amend City Code - Public Hearing and Ordinance Adoption - Rezoning  
Application Z-10-18-8 - Northwest Corner of 27th Street and Baseline Road  
(Ordinance G-6478)**

Request to hold a public hearing to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-10-18-8 and rezone the site from R1-14 BAOD, R1-14 BAOD (Approved C-1 BAOD), and R1-14 BAOD (Approved R1-10 BAOD) to C-1 BAOD to allow for commercial and medical uses. This is a companion case to GPA-SM-2-18-8.

**Summary**

Application: Z-10-18-8 (Companion Case GPA-SM-2-18-8)

Current Zoning: R1-14 BAOD, R1-14 BAOD (Approved C-1 BAOD), and R1-14 BAOD (Approved R1-10 BAOD)

Proposed Zoning: C-1 BAOD

Acreage: 10.55

Proposed Use: Commercial and medical uses

Owner: Baseline 25, LLC

Applicant: Randall Raskin, Partner Investments 7

Representative: Randall Raskin, Partner Investments 7

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The South Mountain Village Planning Committee heard this case on May 8, 2018, and recommended approval per the staff recommendation with additional stipulations by a 12-3 vote.

PC Action: The Planning Commission heard this case on June 7, 2018, and recommended approval per the original staff recommendation by a 6-0 vote.

**Location**

Northwest corner of 27th Street and Baseline Road

Council District: 8

Parcel Addresses: 7402, 7407, 7421, and 7435 S. 25th St.; 7420 S. 27th St.; 2450, 2456, 2460, 2462, 2470, 2620, and 2624 E. Baseline Road; and 2630 E. Ellis St.

**Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-10-18-8) FROM R1-14 BAOD (ONE FAMILY RESIDENCE DISTRICT, BASELINE AREA OVERLAY DISTRICT); R1-14 BAOD (ONE FAMILY RESIDENCE DISTRICT, BASELINE AREA OVERLAY DISTRICT), APPROVED C-1 BAOD (APPROVED NEIGHBORHOOD RETAIL DISTRICT, BASELINE AREA OVERLAY DISTRICT); AND R1-14 BAOD (ONE FAMILY RESIDENCE DISTRICT, BASELINE AREA OVERLAY DISTRICT), APPROVED R1-10 BAOD (APPROVED SINGLE-FAMILY RESIDENCE DISTRICT, BASELINE AREA OVERLAY DISTRICT) TO C-1 BAOD (NEIGHBORHOOD RETAIL DISTRICT, BASELINE AREA OVERLAY DISTRICT).

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

SECTION 1. The zoning of an approximately 10.55-acre property located at the northwest corner of 27th Street and Baseline Road in a portion of Section 35, Township 1 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from 5.51 acres of "R1-14 BAOD" (One Family Residence District, Baseline Area Overlay District); 2.16 acres of "R1-14 BAOD, Approved C-1 BAOD" (One Family Residence District, Baseline Area Overlay District, Approved Neighborhood Retail

District, Baseline Area Overlay District); and 2.88 acres of “R1-14 BAOD, Approved R1-10 BAOD” (One Family Residence District, Baseline Area Overlay District, Approved Single-Family Residence District, Baseline Area Overlay District) to 10.55 acres of “C-1 BAOD” (Neighborhood Retail District, Baseline Area Overlay District).

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

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

1. The development shall be in general conformance with the elevations date stamped February 12, 2018, as modified by the following stipulations and approved by the Planning and Development Department:
  - a. Pitched roof elements shall be incorporated in all buildings.
  - b. All building elevations, including those facing or visible from the Western Canal, shall contain architectural embellishments and detailing such as textural changes, pilasters, offsets, recesses, variation in window size and location, and/or other overhang canopies.
2. The developer shall provide the following amenities and open public access to the amenities, as approved by the Planning and Development Department:
  - a. A multi-use trail or shared-use path which provides connectivity between Baseline Road and the Western Canal, in accordance with the MAG supplemental details.
  - b. Equestrian corral area containing hitching posts for horses, along the northern property align adjacent to the Western Canal.
  - c. Minimum of two shaded benches, along the northern property align adjacent to the Western Canal.

- d. Bicycle parking area containing a minimum of eight spaces. The bicycle parking area shall utilize inverted-U bicycle racks or a similar design that accommodates lock placement on both wheels and the frame.
3. Any solid portion of a perimeter wall adjacent to the Western Canal shall not exceed a maximum height of three feet, as approved by the Planning and Development Department.
4. No drive-through facility shall locate its drive-through window facing a residential use or Baseline Road, as approved by the Planning and Development Department.
5. Drive-throughs shall be screened from view of public rights-of-way and residential uses with a landscaped berm or a combination of a wall and landscaped berm at least four feet in height, as approved by the Planning and Development Department.
6. The developer shall dedicate a 30-foot wide multi-use trail easement (MUTE) along the north side of Baseline Road and construct a minimum 10 foot wide multi-use trail (MUT) within the easement, in accordance with the MAG supplemental detail and as approved by the Parks and Recreation and Planning and Development Departments.
7. The location of the bus stop along Baseline Road shall be approved by the Public Transit Department.
8. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
9. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

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

PASSED by the Council of the City of Phoenix this 27th day of June,  
2018.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-10-18-8

THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 3 INCH CITY OF PHOENIX BRASS CAP FLUSH MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 35, FROM WHICH A 3 INCH BRASS CAP IN HANDHOLE MARKING THE SOUTHWEST CORNER OF SAID SECTION 35 BEARS SOUTH 88 DEGREES 30 MINUTES 30 SECONDS WEST 2,657.39 FEET;

THENCE SOUTH 88 DEGREES 30 MINUTES 30 SECONDS WEST 1,071.48 FEET ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER TO THE CENTERLINE OF 27<sup>TH</sup> STREET AND THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 88 DEGREES 30 MINUTES 30 SECONDS WEST 570.38 FEET ALONG SAID SOUTH LINE TO THE CENTERLINE OF 25TH STREET;

THENCE NORTH 00 DEGREES 04 MINUTES 00 SECONDS WEST 775.75 FEET ALONG SAID CENTERLINE TO THE SOUTH LINE OF THE WESTERN CANAL;

THENCE SOUTH 89 DEGREES 07 MINUTES 00 SECONDS EAST 570.29 FEET ALONG SAID SOUTH LINE TO THE NORTHERLY EXTENSION OF SAID CENTERLINE OF 27TH STREET;

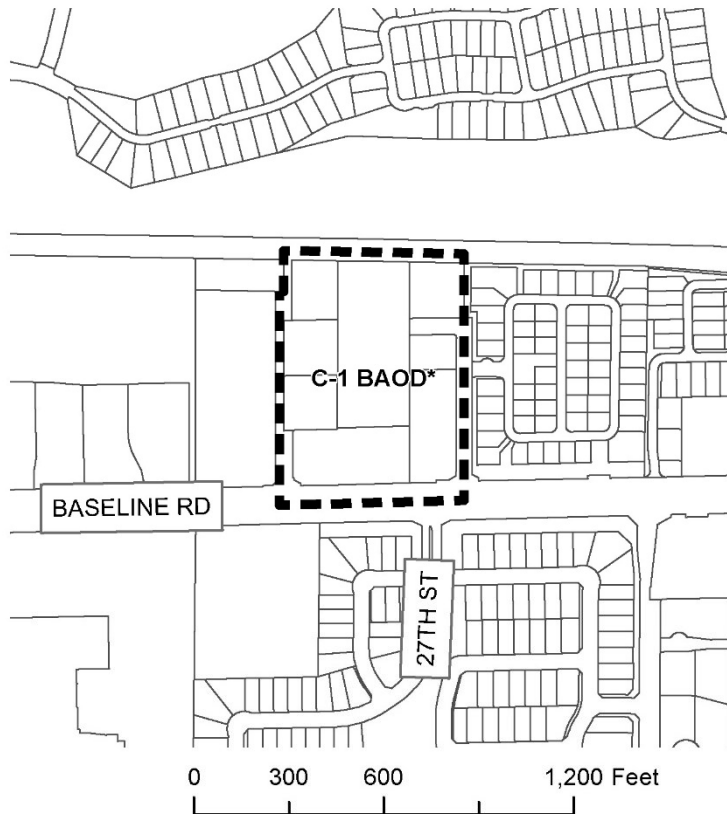
THENCE SOUTH 00 DEGREES 04 MINUTES 00 SECONDS EAST 752.11 FEET ALONG SAID CENTERLINE TO THE POINT OF BEGINNING.

# ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: \*

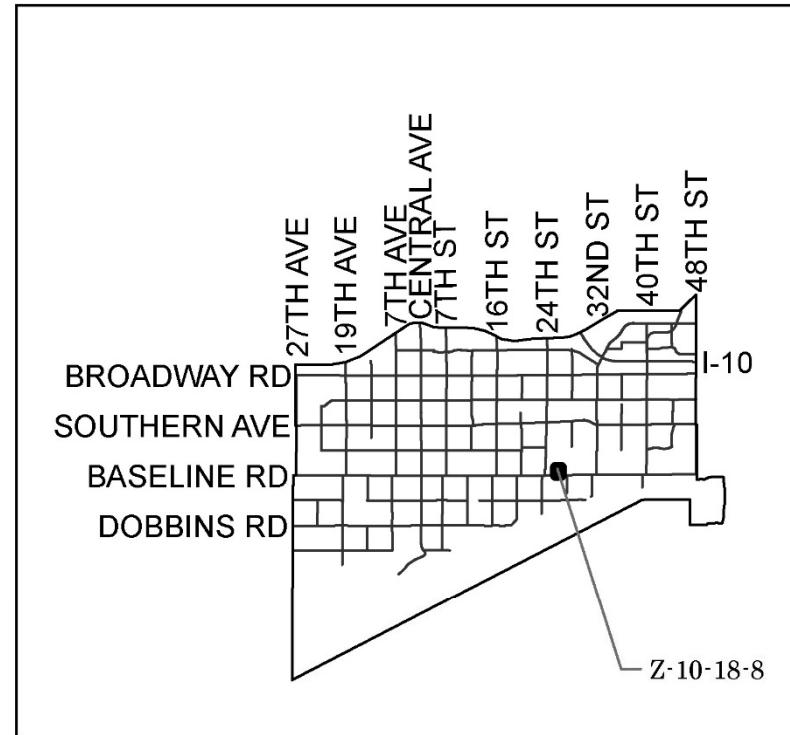
SUBJECT AREA: ■ ■ ■ ■ ■



Zoning Case Number: Z-10-18-8

Zoning Overlay: Baseline Area Plan and Overlay District

Planning Village: South Mountain



NOT TO SCALE



Drawn Date: 6/7/2018

R:\IS\_Team\Core\_Functions\Zoning\SuppMaps\_OrdMaps\2018\_Ord\6-27-18\Z-10-18-8.mxd

CITY OF PHOENIX  
PLANNING AND DEVELOPMENT DEPARTMENT

<b>FORM TO REQUEST PC to CC</b> <b>I HEREBY REQUEST THAT THE PC / CC HOLD A PUBLIC HEARING ON:</b>								
<b>APPLICATION NO/ LOCATION</b>	<b>GPA-SM-2-18-8 and Z-10-18-8 Northwest corner of 27th Street and Baseline Road</b>	<b>(SIGNATURE ON ORIGINAL IN FILE)</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none; padding: 2px;"><b>opposition</b></td> <td style="width: 10%; border: none; padding: 2px; text-align: center;"><b>X</b></td> <td style="width: 33%; border: none; padding: 2px;"><b>applicant</b></td> <td style="width: 24%; border: none;"></td> </tr> </table>			<b>opposition</b>	<b>X</b>	<b>applicant</b>	
<b>opposition</b>	<b>X</b>	<b>applicant</b>						
<b>APPEALED FROM:</b>	<b>PC 6/07/18</b>	<b>Tanis Earle 602-469-0617</b>						
	<small>PC/CC DATE</small>	<small>NAME / PHONE</small>						
<b>TO PC/CC HEARING</b>	<b>CC 6/27/18</b>	<b>3602 East Vineyard Road Phoenix, AZ 85042</b>						
	<small>DATE</small>	<small>STREET ADDRESS/CITY/STATE/ZIP</small>						
<b>REASON FOR REQUEST:</b> Due to concerns of all surrounding neighborhoods								
<b>RECEIVED BY:</b>	<b>EM / AM</b>	<b>RECEIVED ON:</b>	<b>6/13/18</b>					

Alan Stephenson  
 Joshua Bednarek  
 Tricia Gomes  
 Christina Encinas  
 Stephanie Vasquez  
 Leah Swanton  
 Amanda Murrietta  
 Mark Newman  
 Applicant



JUN 13 2018

Planning & Development  
DepartmentThe **PLANNING COMMISSION** agenda for June 7, 2018 is attached.The **CITY COUNCIL** may approve the recommendation of the Planning Commission without further hearing **unless**:

1. A **REQUEST FOR A HEARING** by the **CITY COUNCIL** is filed within seven (7) days.

There is a \$630.00 appeal fee for hearings requested by the applicant, due by 5:00 p.m. June 14, 2018.Any member of the public may, within seven (7) days after the Planning Commission's action, request a hearing by the City Council on any application. If you wish to request a hearing, fill out and sign the form below and return it to the Planning and Development Department by 5:00 p.m., June 14, 2018.

2. A **WRITTEN PROTEST** is filed, no later than seven (7) days after the Planning Commission's action, which requires a three-fourths vote. A written protest will require a three-fourths vote of the City Council to approve a zoning change when the owners of at least 20 percent of the property by area and number of lots, tracts, and condominium units within the zoning petition area have signed the petition. The zoning petition area includes both the area of the proposed amendment, and the area within 150 feet of the proposed amendment, including all rights-of-way. For condominium, townhouse and other types of ownership with common lands, authorized property owner signatures are required. Please see Planning and Development Department Staff for additional information prior to gathering signatures.

To require a three-fourths vote of the City Council for approval, a written protest for applications on this agenda must be filed with the Planning and Development Department by 5:00 p.m. June 14, 2018.

The Planning and Development Department will verify ownership by protestors to determine whether or not a three-fourths vote will be required.

3. A **CONTINUANCE** is granted at the **PLANNING COMMISSION**. In the event of a continuance, there is an \$830.00 fee due from the applicant within fourteen (14) days, by 5:00 p.m. June 21, 2018.

## FORM TO REQUEST CITY COUNCIL HEARING

I HEARBY REQUEST THAT THE CITY COUNCIL HOLD A PUBLIC HEARING:

GPA-SM-2-18-8/2-10-18-8 NW corner 27<sup>th</sup> ST/BASELINE Rd

APPLICATION NO.

LOCATION OF APPLICATION SITE

DATE APPEALED FROM

☒ OPPOSITION  
☐ APPLICANTPLANNER  
(PLANNER TAKING THE APPEAL)

BY MY SIGNATURE BELOW, I ACKNOWLEDGE CITY COUNCIL APPEAL:

TANIS EARLE

PRINTED NAME OF PERSON APPEALING

SIGNATURE

3602 E Vineyard Rd

STREET ADDRESS

DATE OF SIGNATURE

PHX AZ 85042

CITY, STATE &amp; ZIP CODE

6024690617 Tanis@cox.net

TELEPHONE NO.

REASON FOR REQUEST

Due to concerns of all surrounding neighborhoods

APPEALS MUST BE FILED IN PERSON AT 200 WEST WASHINGTON, 2ND FLOOR, ZONING COUNTER



**(CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Resolution 21649)**

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

**Summary**

Application: GPA-MV-1-18-5

Current General Plan Land Use Map Designation: Residential 1 to 2 dwelling units per acre and Residential 3.5 to 5 dwelling units per acre

Proposed General Plan Land Use Map Designation: Residential 2 to 3.5 dwelling units per acre

Acreage: 66.63

Proposal: Single-family residential

Owner: RLD II Loan, LLC

Applicant: Jordan Rose, Rose Law Group, PC

Representative: Jordan Rose, Rose Law Group, PC

VPC Action: The Maryvale Village Planning Committee heard the request on March 14, 2018 and recommended denial by a 7-1 vote.

PC Action: The Planning Commission heard the request on April 5, 2018 and recommended approval by a 4-2 vote.

**Location**

Approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback Road.

Council District: 5

Parcel Address: 5805 N. Ball Park Blvd.

**Responsible Department**

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

**ATTACHMENT A**

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

RESOLUTION \_\_\_\_\_


A RESOLUTION ADOPTING AN AMENDMENT TO THE  
2015 GENERAL PLAN FOR PHOENIX, APPLICATION  
GPA-MV-1-18-5, CHANGING THE LAND USE  
CLASSIFICATION FOR THE PARCEL DESCRIBED  
HEREIN.

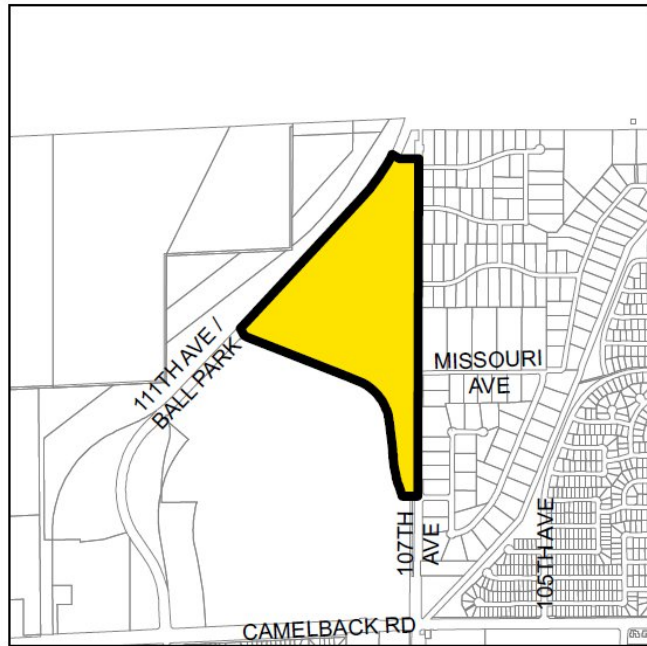
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX, as  
follows:

SECTION 1. The 2015 Phoenix General Plan which was adopted by Resolution No.  
21307, is hereby amended by adopting GPA-MV-1-18-5, for 66.63 acres located  
approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback  
Road for Residential 2 to 3.5 dwelling units per acre as approved by the City Council on  
June 6, 2018 and that the Planning and Development Director is instructed to modify  
The 2015 Phoenix General Plan to reflect this land use classification change as shown  
below:

**PROPOSED CHANGE:**

Residential 2 to 3.5 (66.63 +/- Acres)

 Residential 2 to 3.5 du/ac



PASSED by the Council of the City of Phoenix this 6th day of June, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Acting City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager

PL:amt:\_\_\_\_v1 (CM \_\_) (Item \_\_) 5/2/18



### **GENERAL PLAN AMENDMENT STAFF ANALYSIS March 1, 2018**

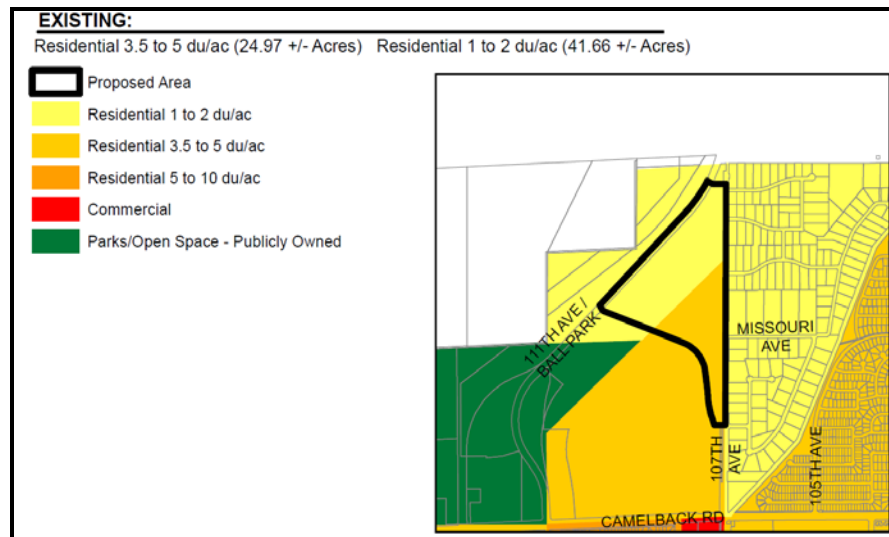
<u>Application:</u>	GPA-MV-1-18-5
<u>Applicant:</u>	Susan E. Demmitt, Gammage & Burnham, PLC
<u>Location:</u>	Approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback Road
<u>Acreage:</u>	66.63 acres
<u>Current Plan Designation:</u>	Residential 1 to 2 du / acre (41.66 acres) Residential 3.5 to 5 du / acre (24.97 acres)
<u>Requested Plan Designation:</u>	Residential 2 to 3.5 du / acre (66.63 acres)
<u>Reason for Requested Change:</u>	Amend the General Plan Land Use Map to allow for single-family residential
<u>Village Planning Committee Date:</u>	Maryvale Village – March 14, 2018
<u>Staff Recommendation:</u>	Approval
<u>Findings:</u>	
1)	The proposed General Plan Land Use Map designation of Residential 2 to 3.5 dwelling units per acre is compatible with the uses developed and planned in the vicinity of the property.
2)	The request will not dramatically alter the desired land use pattern in the area.

### **BACKGROUND**

The subject site is vacant and located north of the Camelback Ranch baseball training complex. The site has been designated for single-family residential uses since the adoption of the 1985 General Plan. The current single-family land use designations call for two different dwelling unit densities on the site. The request will establish one single-family land use designation for the site that is generally compatible with the land uses in the area.

## **SURROUNDING LAND USES**

The subject site is vacant. The General Plan designation for the site is Residential 1 to 2 dwelling units per acre (41.66 acres) and Residential 3.5 to 5 dwelling units per acre (24.97 acres).



Source: City of Phoenix Planning and Development Department

The Camelback Ranch baseball facility to the south is zoned S-1 SP (Suburban S-1 District - Ranch or Farm Residence, Special Permit) and is designated Residential 3.5 to 5 dwelling units per acre on the General Plan Land Use Map.

East of the site is a single-family neighborhood zoned RE-35 (Single-Family Residence District). North of the subject site is a water facility owned and operated by the City of Glendale currently zoned S-1 (Ranch or Farm Residence). These properties to the east and the north of the subject site are designated Residential 1 to 2 dwelling units per acre on the General Plan Land Use Map.

West of the subject site is the New River Wash and the Glendale Municipal Airport. The General Plan land use map designation of Residential 1 to 2 dwelling units per acre extends to the City of Phoenix Boundary to the west.

This General Plan Amendment (GPA-MV-1-18-5) is requesting the entire site be changed to Residential 2 to 3.5 dwelling units per acre.

## **RELATIONSHIP TO GENERAL PLAN CORE VALUES AND PRINCIPLES**

### **CONNECT PEOPLE AND PLACES**

- *OPPORTUNITY SITES; LAND USE PRINCIPLE: Support reasonable levels of increased intensity, respectful of local conditions and surrounding neighborhoods.*
- The proposed development will provide a reasonable level of increased intensity

that is generally compatible with the neighboring residential uses and will complement the land use pattern in the area. The requested land use designation provides for additional housing choices for Maryvale residents.

## **CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS**

- *CERTAINTY AND CHARACTER; DESIGN PRINCIPLE: Create new development or redevelopment that is sensitive to the scale and character of the surrounding neighborhoods and incorporates adequate development standards to prevent negative impact(s) on the residential properties.*
- The proposed development, via accompanying rezoning case Z-7-18-5, will be sensitive in design and character to the surrounding neighborhoods and uses.
- *CERTAINTY AND CHARACTER; DESIGN PRINCIPLE: Enhance the compatibility of residential infill projects by carefully designing the edges of the development to be sensitive to adjacent existing housing. Create landscape buffers and other amenities to link new and existing development.*
- The proposal, via accompanying rezoning case Z-7-18-5, will provide enhanced perimeter landscape buffers and a pedestrian trail network for the area's residents.

## **CONCLUSION AND RECOMMENDATION**

Staff recommends approval of the request.

Approval of this General Plan Amendment will further the goals of the General Plan. Approval is generally consistent with the residential development patterns south and east of the site.

### **Writer**

Joél Carrasco  
March 1, 2018

### **Exhibits:**

General Plan Sketch Map

# GENERAL PLAN AMENDMENT

CITY OF PHOENIX ♦ PLANNING & DEVELOPMENT DEPARTMENT ♦ 200 W WASHINGTON ST ♦ PHOENIX, AZ ♦ 85003 ♦ (602) 262-6882

APPLICATION NO: GPA-MV-1-18

ACRES: 66.63 +/-

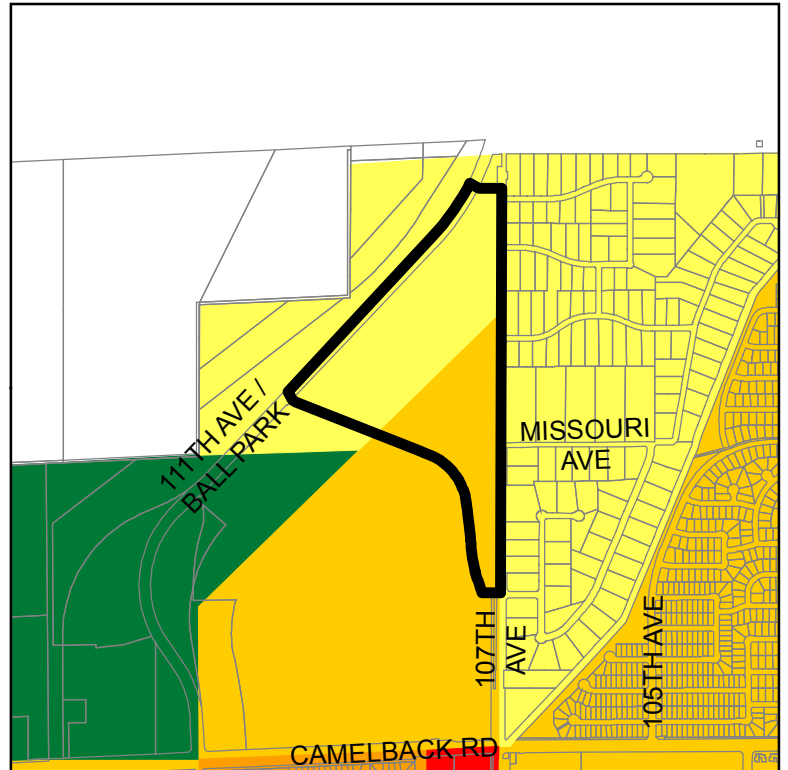
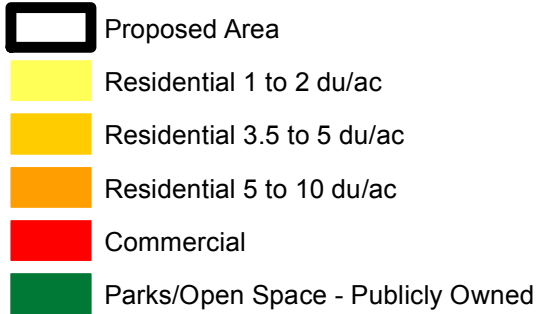
VILLAGE: Maryvale

COUNCIL DISTRICT: 5

APPLICANT: Susan. E Demmitt

## EXISTING:

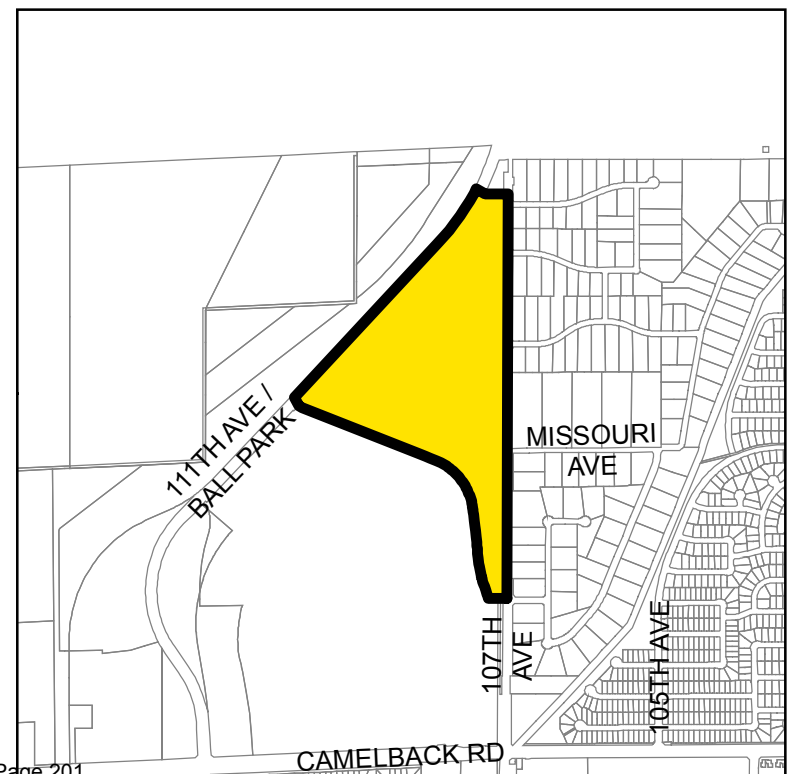
Residential 3.5 to 5 du/ac (24.97 +/- Acres) Residential 1 to 2 du/ac (41.66 +/- Acres)



## PROPOSED CHANGE:

Residential 2 to 3.5 (66.63 +/- Acres)

Residential 2 to 3.5 du/ac



## Attachment C

### REPORT OF PLANNING COMMISSION ACTION

April 5, 2018

REVISED 4/11/2018

ITEM NO: 5	
	DISTRICT NO.: 5
SUBJECT:	
Application #:	GPA-MV-1-18-5 (Companion Case Z-7-18-5)
Location:	Approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback Road
Request:	From: Residential 3.5 to 5 dwelling units per acre, Residential 1 to 2 dwelling units per acre To: Residential 2 to 3.5 dwelling units per acre Acreage: 66.63
Proposal:	Single-family residential
Applicant:	José Castillo, Mattamy Homes
Owner:	RLD II Loan, LLC
Representative:	Jennifer Hall, Rose Law Group

#### **ACTIONS:**

Staff Recommendation: Approval.

Village Planning Committee (VPC) Recommendation:

**Maryvale** 3/14/2018 Denial. Vote: 7-1.

Planning Commission Recommendation: Approval, per the staff recommendation.

#### Motion discussion:

Commissioner Wininger made a MOTION to continue GPA-MV-1-18-5 to the May 3, 2018 Planning Commission hearing, without fee.

Commissioner Glenn asked for clarification if the motion to continue was for both the General Plan Amendment case and the rezoning case. Commissioner Wininger affirmed that the motion was to continue both cases.

Commissioner Whitaker seconded the motion.

Chairman Katsenes explained that she could not support the approval of the case because of the transportation problems. She stated that the Planning Commissioners are not transportation experts and building a road between two cities is not their responsibility and neither is it the responsibility of the developer. The continuance; however, will not create a sense of urgency for the three parties to come to an agreement.

Commissioner Shank asked Commissioner Glenn to explain his stipulations.

Commissioner Glenn stated his stipulations as follows:

Stipulation 19: Lots adjacent to 107th Avenue shall have a minimum lot size of 1,800 square feet as depicted on the conceptual site plan as to try to deal with a blending from RE-32 to R1-10. It would be an R1-18 strip.

Stipulation 20: No vehicular access, except for emergency vehicles, will be permitted on 107th Avenue.

Stipulation 21: Fifty percent of the lots adjacent to 107th Avenue shall be limited to a single story, as determined by the Planning and Development Department.

Stipulation 22: Prior to preliminary site plan approval, the applicant will present to the Village Planning Committee preliminary elevations of housing products for review and comment.

Stipulation 23: The developer shall contribute to the extension of Ball Park Boulevard – the amount to be determined prior to City Council.

Commissioner Glenn believes staff will not allow Stipulation 23. He asked for confirmation from staff.

Ms. Escolar confirmed that the city would not be able to stipulate improvements or contributions to construct Ball Park Boulevard beyond the boundaries of the rezoning area.

Commissioner Shank agreed with all those recommendations, except for Commissioner Wininger's comments about 107th Avenue becoming an exit for some sort of emergency, especially if the road will not get built right away.

Commissioner Glenn asked if he should modify the stipulation to close the 107th Avenue access point once the Ball Park Boulevard improvement goes through. He asked staff for confirmation on temporary access on 107th until Ball Park Boulevard is finished. He asked if staff would support this.

Ms. Escolar stated that staff is not supportive of no access on 107th Avenue. Having access is better for traffic circulation in the area. Staff is supportive of the access as shown on the site plan which shows the resident access on 107th Avenue.

Chairman Katsenes closed the question session before voting on the motion for the General Plan Amendment and a roll call vote was called.

The motion failed by a vote of 2-4 (Glenn, Katsenes, Montalvo, Shank).

Commissioner Glenn made a MOTION to approve GPA-MV-1-18-5 per the staff recommendation.

Commissioner Shank seconded the motion.

Commissioner Whitaker stated that he could not support the motion because in the eight years that he has been a commissioner, he has not seen a companion case move forward without the other case.

The motion passed by a vote of 4-2 (Whitaker, Wininger).

Motion details – Commissioner Glenn made a MOTION to approve GPA-MV-1-18-5 per the staff recommendation.

Maker: Glenn  
Second: Shank  
Vote: 4-2 (Whitaker, Wininger)  
Absent: Johnson, Heck  
Opposition Present: Yes

Findings:

1. The proposed General Plan Land Use Map designation of Residential 2 to 3.5 dwelling units per acre is compatible with the uses developed and planned in the vicinity of the property.
2. The request will not dramatically alter the desired land use pattern in the area.

This publication can be made available in alternate format upon request. Please contact Angie Holdsworth at (602) 495-5622, TTY use 7-1-1.



**(CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-7-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Ordinance G-6464)**

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved. Request is to rezone the site from S-1 SP to R1-10 for single-family residential use. This file has a companion case GPA-MV-1-18-5.

**Summary**

Current Zoning: S-1 SP

Proposed Zoning: R1-10

Acreage: 66.63 acres

Proposed Use: Single-family residential

Owner: RLD II Loan, LLC

Applicant: Jose Castillo, Mattamy Homes

Representative: Jordan Rose, Rose Law Group, PC

Staff Recommendation: Approval, per the Addendum B Staff Report (**Attachment B**).

VPC Action: The Maryvale Village Planning Committee heard this case on March 14, 2018. With the committee recommendation of denial of GPA-MV-1-18-5, no action for the companion case Z-7-18-5 was required.

PC Action: April 5, 2018: The Planning Commission heard the case on April 5, 2018 and recommended a continuance to the May 3, 2018 Planning Commission hearing.

PC Action: May 3, 2018: The Planning Commission heard the case on May 3, 2018 and recommended approval per the Addendum B Staff Report with an additional stipulation by a 4-2 vote.

**Location**

Approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback Road.

Council District: 5

Parcel Addresses: 5805 N. Ball Park Blvd.

---

**Responsible Department**

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

## ATTACHMENT A

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

### ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-7-18-5) FROM S-1 SP (RANCH OR FARM RESIDENCE DISTRICT, SPECIAL PERMIT) TO R1-10 (SINGLE-FAMILY RESIDENCE DISTRICT).

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

SECTION 1. The zoning of an approximately 66.63-acre property located approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback Road in a portion of Section 18, Township 2 North, Range 1 East, as described more specifically in Exhibit "A", is hereby changed from "S-1 SP" (Ranch or Farm Residence District, Special Permit), to "R1-10" (Single-Family Residence District).

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

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

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

Phoenix Zoning Ordinance:

1. The development shall be in general conformance with the conceptual site plan date stamped May 3, 2018 and conceptual circulation plan date stamped May 3, 2018, as modified by the following stipulations and approved by the Planning and Development Department with specific regard to the following:
  - a. Location of open space areas.
  - b. The Park shall be a minimum of 1.38 acres.
  - c. Location and number of pedestrian trails providing connectivity to each of the open space areas and multi-use trail on 107th Avenue.
2. A minimum of 15 percent of the gross site area shall be retained as common area, as approved by the Planning and Development Department.
3. A minimum 50-foot-wide landscaped common area, inclusive of the required perimeter setback, shall be provided and maintained along 107th Avenue as approved by the Planning and Development Department. Landscaping within the common area shall include a minimum of 50% of 1.5-inch caliper and 50% 2-inch caliper trees planted at a minimum spacing of 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department.
4. A landscaped entry and monument sign shall be provided at the entryway into the development. The landscaped entry shall be a minimum of 250 square feet and be planted and maintained with a variety of at least three different plant materials, as approved by the Planning and Development Department.
5. All sidewalks shall be detached with a minimum five-foot-wide landscaped strip located between the sidewalk and back of curb and shall include minimum 2-inch caliper shade trees planted a minimum of 20 feet on center or in equivalent groupings along both sides of the sidewalk, as approved by the Planning and Development Department. The landscape strip shall be installed by the developer and maintained by the property owner.
6. The project shall not exceed 207 lots.
7. A 10-foot public multi-use trail shall be constructed, within an easement, in accordance with the MAG standard detail along the west side of 107th Avenue, as approved by the Parks and Recreation Department and the Planning and Development Department.
8. Internal trails identified on the conceptual circulation plan date stamped May 3, 2018 shall be a minimum of 8 feet in width.

9. A minimum of 33% of the dwelling units shall have covered porches, which face the front, and are a minimum of 60 square feet in area with a depth of at least six feet, as approved by the Planning and Development Department.
10. The developer shall provide a No Hazard Determination for proposed development from the FAA pursuant to the FAA's Form-7460 obstruction analysis review process, prior to Planning and Development Department's preliminary plat approval.
11. The developer shall dedicate to the City of Phoenix an avigation easement for the site, per the form and content prescribed by the City Attorney, prior to Planning and Development Department preliminary plat approval. The developer shall also dedicate and record an avigation easement in favor of the City of Glendale in the form submitted to the City of Phoenix.
12. The property owner shall record documents that disclose the existence, and operational characteristics of Glendale Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney, and in accordance with State law requiring airport disclosure.
13. The developer's engineer of record shall certify and note on the preliminary and final plats as well as relevant construction drawings that the proposed residential construction shall achieve a maximum interior noise level of 45 decibels (DNL).
14. The developer shall extend Ball Park Boulevard (full width) to the north end of the development. A temporary cul-de-sac shall be constructed at the end of the full improvements, as approved by the Planning and Development Department. The requirement to construct a temporary cul-de-sac may be amended if an agreement is reached with the City of Glendale regarding the construction of Ball Park Boulevard connecting to Maryland Avenue on the north.
15. The developer shall construct 107th Avenue to the city adopted 'F' cross section roadway with a minimum of 20 feet of paving (face of curb to monument line) for 107th Avenue adjacent to the site. South of the permanent improvements, the developer shall provide 20 feet of paving, west of the monument line, for 830 feet (tie into existing pavement), in lieu of a 1,000-foot taper.
16. The developer shall coordinate with the City of Glendale on the right-of-way improvements to Ball Park Boulevard, as approved by the City of Phoenix Planning and Development Department and the Street Transportation Department. A letter of design acceptance shall be provided to the City of

Phoenix Planning and Development Department prior to preliminary site plan approval.

17. The applicant shall submit a drainage study to the Street Transportation Department and the Planning and Development Department prior to preliminary site plan approval. The applicant shall be responsible for any abandonments and required improvements as recommended by the approved drainage study.
18. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
19. Vehicular access from 107th Avenue shall be restricted for emergency vehicles only with the exception that residents may have vehicular access (exit only) during days of Spring Training games generally between March 1st and April 15th each year until the completion of Ball Park Boulevard connecting to Maryland Avenue on the north. The developer shall include this restriction in its CC&Rs.
20. The property owner shall record documents that disclose the existence, and operational characteristics of Camelback Ranch – Glendale Spring Training facility to future owners or tenants of the property. The form and content of such documents shall be reviewed and approved by the City Attorney.
21. Lots adjacent to 107th Avenue shall be a minimum of 18,000 square feet.
22. The development shall be limited to one story (20 feet) for a minimum of 50% of the lots abutting 107th Avenue, as approved by the Planning and Development Department.
23. More appropriate “Restricted to Neighborhood Access Only” signage be placed at 107th Avenue, on the north side of Camelback Road.

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

PASSED by the Council of the City of Phoenix this 6th day of June, 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

REVIEWED BY:

\_\_\_\_\_  
City Manager

Exhibits:

A – Legal Description (1 Pages)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-7-18-5

Lot 8 as shown on the Final Plat of "GLENDALE SPRING TRAINING COMPLEX" as recorded in Book 1020 of Maps, page 39 of Maricopa County records, located in Section 18, Township 2 North, Range 1 East, Gila and Salt River Meridian, Maricopa County, Arizona.

# ORDINANCE LOCATION MAP

EXHIBIT B

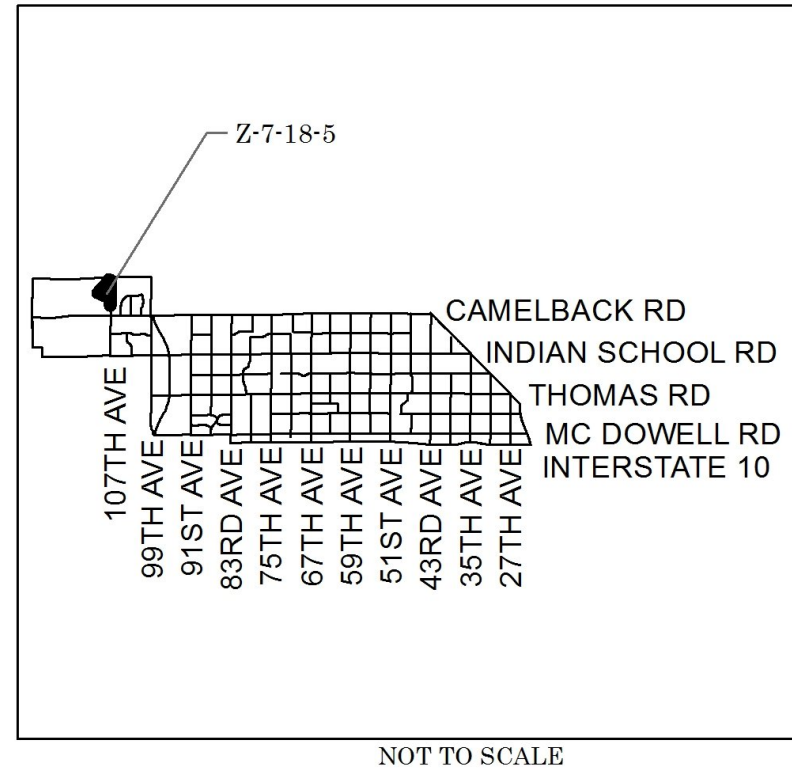
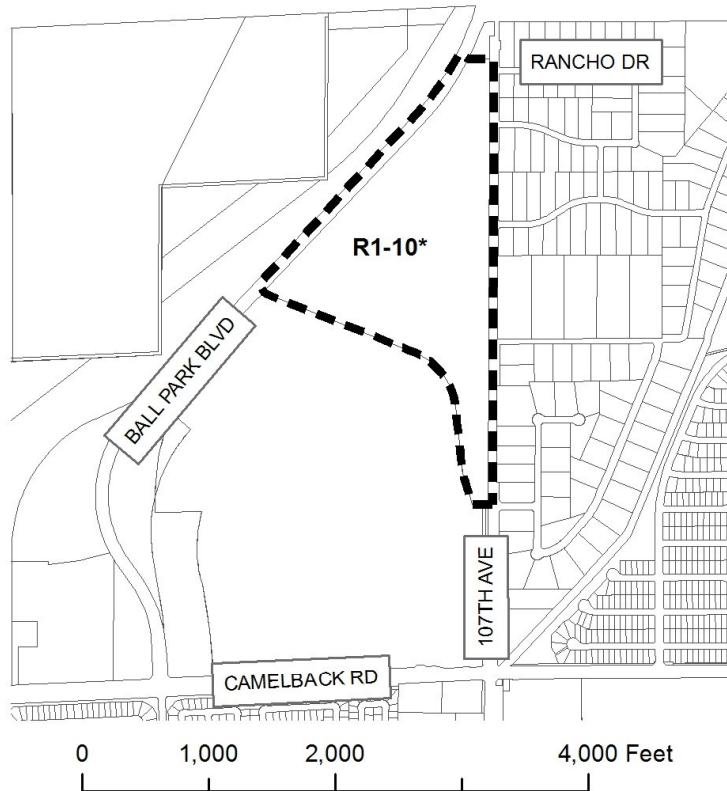
ZONING SUBJECT TO STIPULATIONS: \*

SUBJECT AREA: ■ ■ ■ ■ ■

Zoning Case Number: Z-7-18-5

Zoning Overlay: N/A

Planning Village: Maryvale



Drawn Date: 4/26/2018

R:\IS\_Team\Core\_Functions\Zoning\SuppMaps\_OrdMaps\2018\_Ord\5-2-18\Z-7-18-5.mxd

## Attachment B



### City of Phoenix

PLANNING AND DEVELOPMENT DEPARTMENT

#### ADDENDUM B

#### **Staff Report: Z-7-18-5**

May 3, 2018

<b><u>Village Planning Committee</u> Meeting Date:</b>	March 14, 2018
<b><u>Planning Commission</u> Hearing Date:</b>	April 5, 2018
<b>Request From:</b>	<a href="#">S-1 SP</a> (66.63 acres)
<b>Request To:</b>	<a href="#">R1-10</a> (66.63 acres)
<b>Proposed Use:</b>	Single-Family Residential
<b>Location:</b>	Approximately 1,300 feet north of the northwest corner of 107th Avenue and Camelback Road
<b>Owner:</b>	RLD II Loan, LLC
<b>Applicant:</b>	José Castillo, Mattamy Homes
<b>Representative:</b>	Jordan Rose, Rose Law Group, PC
<b>Staff Recommendation:</b>	Approval, subject to stipulations

The Maryvale Village Planning Committee heard the request on March 14, 2018 alongside companion case GPA-MV-1-18-5. The committee recommended denial of the companion case GPA-MV-1-18-5, and therefore took no action on the subject request Z-7-18-5. The Planning Commission heard both requests on April 5, 2018 and recommended approval of companion case GPA-MV-1-18-5 and recommended a continuance for the subject request Z-7-18-5 to the May 3, 2018 Planning Commission hearing.

As a result of ongoing dialogue with area residents, city staff and adjacent property owners the applicant is proposing an update to the conceptual site plan and conceptual circulation plan for the project. The applicant is recommending staff stipulations 1 and 8 be modified to reflect a revised conceptual site plan and circulation plan. Additionally, the applicant is recommending modifications to staff stipulations 11 and 16 to encourage coordination with the City of Glendale. Staff has also identified various technical corrections and lastly the applicant is recommending four additional stipulations to address the following:

- Restricting access on 107th Avenue for emergency vehicles only with the exception that residents may have vehicular access (exit only) during days of

spring training games prior to completion of Ball Park Boulevard to the north and connecting to Maryland Avenue.

- The Property owner shall record documents that disclose the existence, and operational characteristics of the Camelback Ranch - Glendale Spring Training Facility.
- Lots adjacent to 107th Avenue shall be a minimum 18,000 square feet
- A minimum 50% of the lots adjacent to 107th Avenue shall be limited to single story.

### **Revised Stipulations**

1. The development shall be in general conformance with the conceptual site plan date stamped ~~February 5, 2018~~ MAY 3, 2018 and conceptual circulation plan date stamped ~~February 27, 2018~~ MAY 3, 2018 as modified by the following stipulations and approved by the Planning and Development Department with specific regard to the following:
  - a. Location of open space areas
  - b. The Park shall be a minimum of ~~2.30 acres~~ 1.38 acres.
  - c. Location and number of pedestrian trails providing connectivity to each of the open space areas and multi-use trail on 107th Avenue.
2. A minimum of 15 percent of the gross site area shall be retained as common area, as approved by the Planning and Development Department.
3. A minimum 50-foot-wide landscaped common area, inclusive of the required perimeter setback, shall be provided and maintained along 107th Avenue as approved by the Planning and Development Department. Landscaping within the common area shall include a minimum of a mixture 50% of 1.5-inch ~~(50%)~~ caliper and 50% 2-inch ~~(50%)~~ caliper trees planted at a minimum SPACING of 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department.
4. A landscaped entry and monument sign shall be provided at ~~both~~ THE entryways into the development. The landscaped ENTRY~~entries~~ shall be a minimum of 250 square feet and be planted and maintained with a variety of at least three different plant materials, as approved by the Planning and Development Department.
5. All sidewalks shall be detached with a minimum five-foot-wide landscaped strip located between the sidewalk and back of curb and shall include minimum 2-inch caliper shade trees planted a minimum of 20 feet on center or in equivalent groupings along both sides of the sidewalk, as approved by the Planning and Development Department. The landscape strip shall be installed by the developer and maintained by the property owner.
6. The project shall not exceed 207 lots.

7. A 10-foot public multi-use trail shall be constructed, WITH IN AN EASEMENT, in accordance with the MAG standard detail along the west side of 107th Avenue, as approved by the Parks and Recreation Department and the Planning and Development Department.
8. Internal trails identified on the conceptual circulation plan date stamped ~~February 27, 2018~~ MAY 3, 2018 shall be a minimum of 8 feet in width.
9. A minimum of 33% of the dwelling units shall have covered porches, which face the front, and are a minimum of 60 square feet in area with a depth of at least six feet, as approved by the Planning and Development Department.
10. The developer shall provide a "No Hazard Determination for proposed development from the FAA pursuant to the FAA's Form-7460 obstruction analysis review process, prior to Planning and Development Department's preliminary plat approval.
11. The developer shall dedicate to the City of Phoenix an avigation easement for the site, per the form and content prescribed by the City Attorney, prior to Planning and Development Department preliminary plat approval. THE DEVELOPER SHALL ALSO DEDICATE AND RECORD AN AVIGATION EASEMENT IN FAVOR OF THE CITY OF GLENDALE IN THE FORM SUBMITTED TO THE CITY OF PHOENIX.
12. The property owner shall record documents that disclose the existence, and operational characteristics of Glendale Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney, and in accordance with State law requiring airport disclosure.
13. The developer's engineer of record shall certify and note on the preliminary and final plats as well as relevant construction drawings that the proposed residential construction shall achieve a maximum interior noise level of 45 decibels (DNL).
14. The developer shall extend Ball Park Boulevard (full width) to the north end of the development. A temporary cul-de-sac shall be constructed at the end of the full improvements, as approved by the Planning and Development Department. THE REQUIREMENT TO CONSTRUCT A TEMPORARY CUL-DE-SAC MAY BE AMENDED IF AN AGREEMENT IS REACHED WITH THE CITY OF GLENDALE REGARDING THE CONSTRUCTION OF BALL PARK BOULEVARD CONNECTING TO MARYLAND AVENUE ON THE NORTH.

15. The developer shall construct 107TH AVENUE TO THE CITY ADOPTED 'F' CROSS SECTION ROADWAY WITH a minimum of 20 feet of paving (face of curb to monument line) for 107th Avenue, adjacent to the site. South of the permanent improvements, the developer shall provide 20 feet of paving, west of the monument line, for 830 feet (TO tie into existing pavement), ~~instead~~ IN LIEU of a 1,000-foot taper.
16. The developer shall coordinate with the City of Glendale on the right-of-way improvements to ~~107th Avenue~~ and Ball Park Boulevard, as approved by the CITY OF PHOENIX Planning and Development Department and the Street Transportation Department. A letter of design acceptance shall be provided to the CITY OF PHOENIX Planning and Development Department prior to preliminary site plan approval.
17. The applicant shall submit a drainage study to the Street Transportation Department and the Planning and Development Department prior to preliminary site plan approval. The applicant shall be responsible for any abandonments and required improvements as recommended by the approved drainage study.
18. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
19. VEHICULAR ACCESS FROM 107TH AVENUE SHALL BE RESTRICTED FOR EMERGENCY VEHICLES ONLY WITH THE EXCEPTION THAT RESIDENTS MAY HAVE VEHICULAR ACCESS (EXIT ONLY) DURING DAYS OF SPRING TRAINING GAMES GENERALLY BETWEEN MARCH 1ST AND APRIL 15TH EACH YEAR UNTIL THE COMPLETION OF BALL PARK BOULEVARD CONNECTING TO MARYLAND AVENUE ON THE NORTH.
20. THE PROPERTY OWNER SHALL RECORD DOCUMENTS THAT DISCLOSE THE EXISTENCE, AND OPERATIONAL CHARACTERISTICS OF CAMELBACK RANCH – GLENDALE SPRING TRAINING FACILITY TO FUTURE OWNERS OR TENANTS OF THE PROPERTY. THE FORM AND CONTENT OF SUCH DOCUMENTS SHALL BE REVIEWED AND APPROVED BY THE CITY ATTORNEY.
21. LOTS ADJACENT TO 107TH AVENUE SHALL BE A MINIMUM OF 18,000 SQUARE FEET.
22. THE DEVELOPMENT SHALL BE LIMITED TO ONE STORY (20 FEET) FOR A MINIMUM OF 50% OF THE LOTS ABUTTING 107TH AVENUE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

Addendum B to the Staff Report Z-7-18-5

May 3, 2018

Page 5 of 5

**Writer**

Joél Carrasco

May 3, 2018

**Team Leader**

Samantha Keating

**Exhibits:**

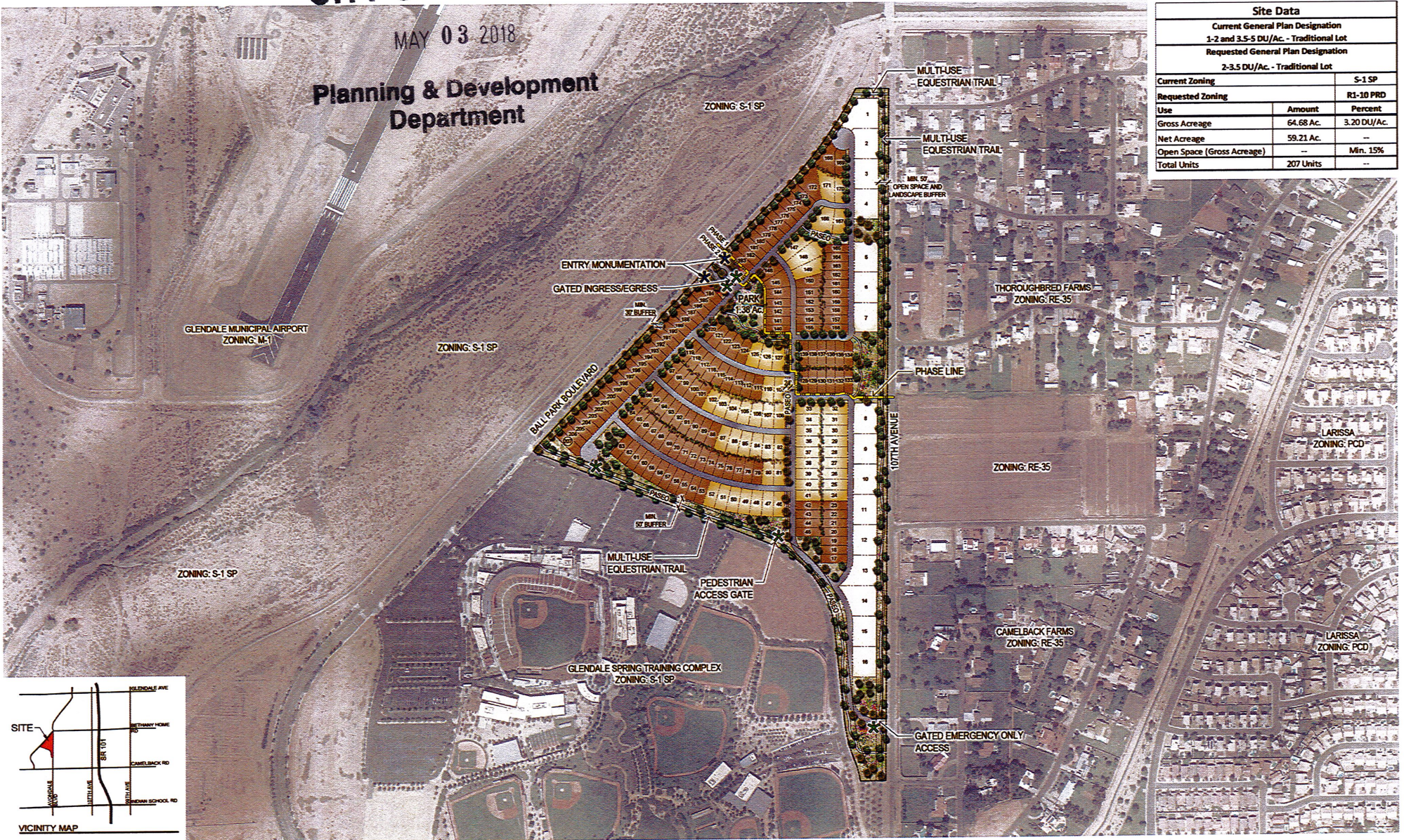
Conceptual Site Plan date stamped May 3, 2018

Conceptual Circulation Plan date stamped May 3, 2018

# CITY OF PHOENIX

MAY 03 2018

## Planning & Development Department



Site Data		
Current General Plan Designation		
1-2 and 3.5-5 DU/Ac. - Traditional Lot		
Requested General Plan Designation		
2-3.5 DU/Ac. - Traditional Lot		
Current Zoning	S-1 SP	
Requested Zoning	R1-10 PRD	
Use	Amount	Percent
Gross Acreage	64.68 Ac.	3.20 DU/Ac.
Net Acreage	59.21 Ac.	--
Open Space (Gross Acreage)	--	Min. 15%
Total Units	207 Units	--

mattamyHOMES

## CAMELBACK RANCH

Conceptual  
Site Plan

plan scale 1:200  
date: 05.03.18

andersonbaron  
plan · design · achieve  
50 N. McClintock Drive, Ste 1  
Chandler, Arizona 85226  
PH 480.699.7956 FAX 480.699.7986

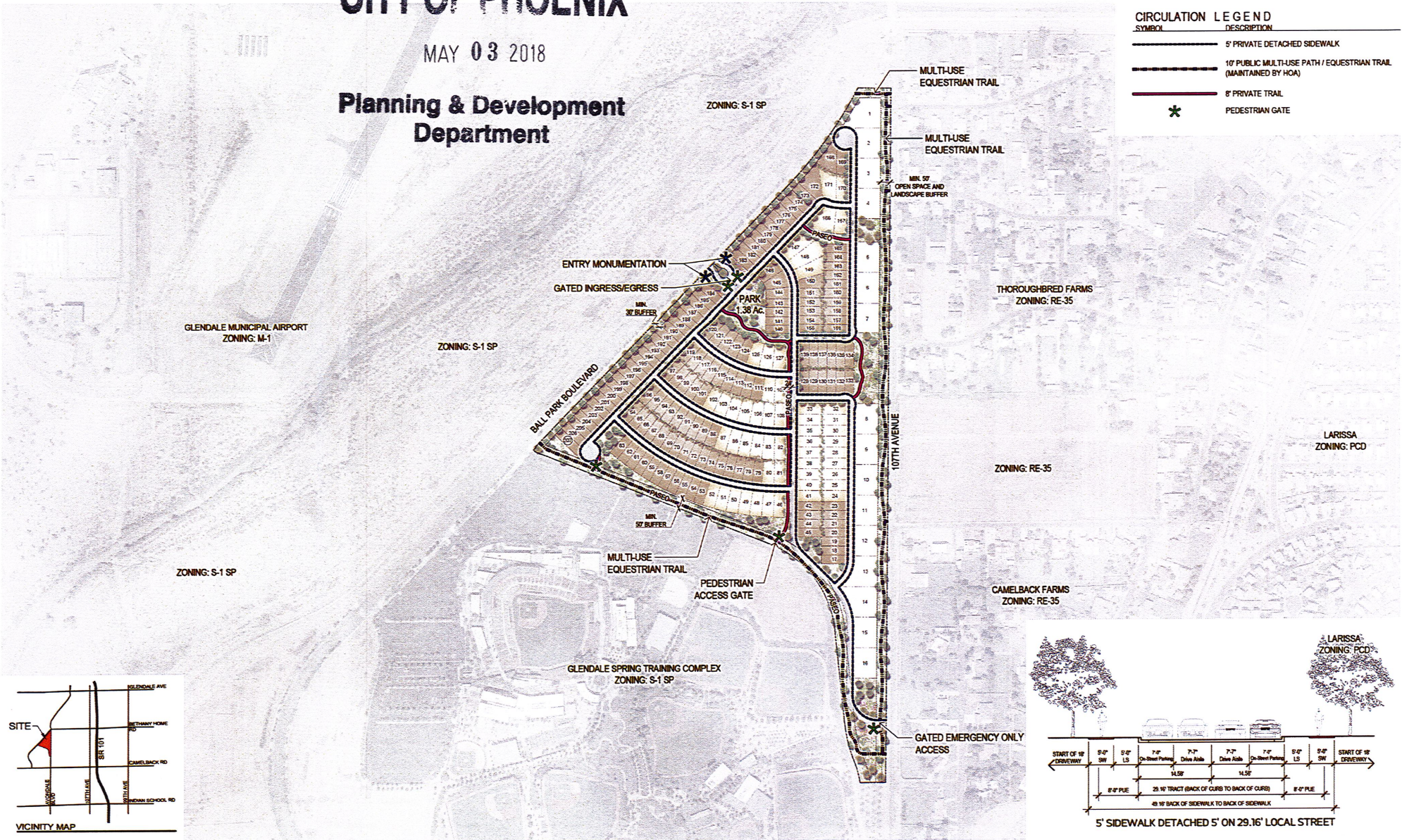
# CITY OF PHOENIX

MAY 03 2018

## Planning & Development Department

### CIRCULATION LEGEND

SYMBOL	DESCRIPTION
	5' PRIVATE DETACHED SIDEWALK
	10' PUBLIC MULTI-USE PATH / EQUESTRIAN TRAIL (MAINTAINED BY HOA)
	8' PRIVATE TRAIL
	PEDESTRIAN GATE



mattamyHOMES

## CAMELBACK RANCH

Conceptual  
Circulation Plan

plan scale 1:200  
date: 05.02.18

andersonbaron  
plan design achieve  
50 a. mcclintock drive, ste 1  
chandler, arizona 85226  
ph. 480.699.7956 f. 480.699.7986



## **REQUEST TO ADD-ON - Transportation 2050 Funding for Street Maintenance**

Per Council rules, an item for the agenda was requested by Mayor Thelda Williams (co-signed by Vice Mayor Jim Waring, **Attachment A**). This item is for City Council discussion and possible action to direct staff about evaluating Transportation 2050 revenues, projects and expenditure schedules, and to evaluate how adjustments to future light rail or other transportation projects would allow expediting street pavement maintenance. This could include the use of financing to accelerate street paving.

### **Responsible Department**

This item is submitted by Deputy City Manager Mario Paniagua, the City Manager's Office, and the Street Transportation and Public Transit departments.



**City of Phoenix**

OFFICE OF THE MAYOR

June 21, 2018

Ed Zuercher  
City Manager  
200 W. Washington Street  
12th Floor  
Phoenix, AZ 85003

Dear Ed:

As you know, and as the Council has discussed on several occasions, many Phoenix roads are in serious need of repair. The City's ability to meet the needs of our streets took a significant hit with the loss of state Highway User Revenue Fund dollars, and voters approved in 2015 an enhanced revenue source to help make up for the loss of those resources.

Even with those additional revenues, however, the schedule to service many roads falls unacceptably short. In an effort to best meet the urgent needs of our community, I respectfully request an evaluation of Transportation 2050 revenues – and specifically whether adjusting the timeline of some distant future rail projects could allow us to expedite the service schedule for many streets projects through bonds. This evaluation should be ready for presentation to the Council in the very near future, possibly before summer recess.

Sincerely,

Thelda Williams  
Mayor

Jim Waring  
Vice Mayor

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