



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

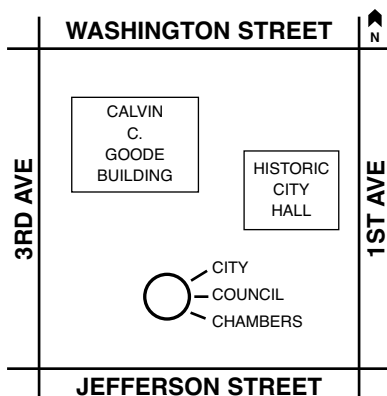
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

Online agendas and
results available at
www.phoenix.gov

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

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

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

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

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

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

City of Phoenix Council members and district boundaries



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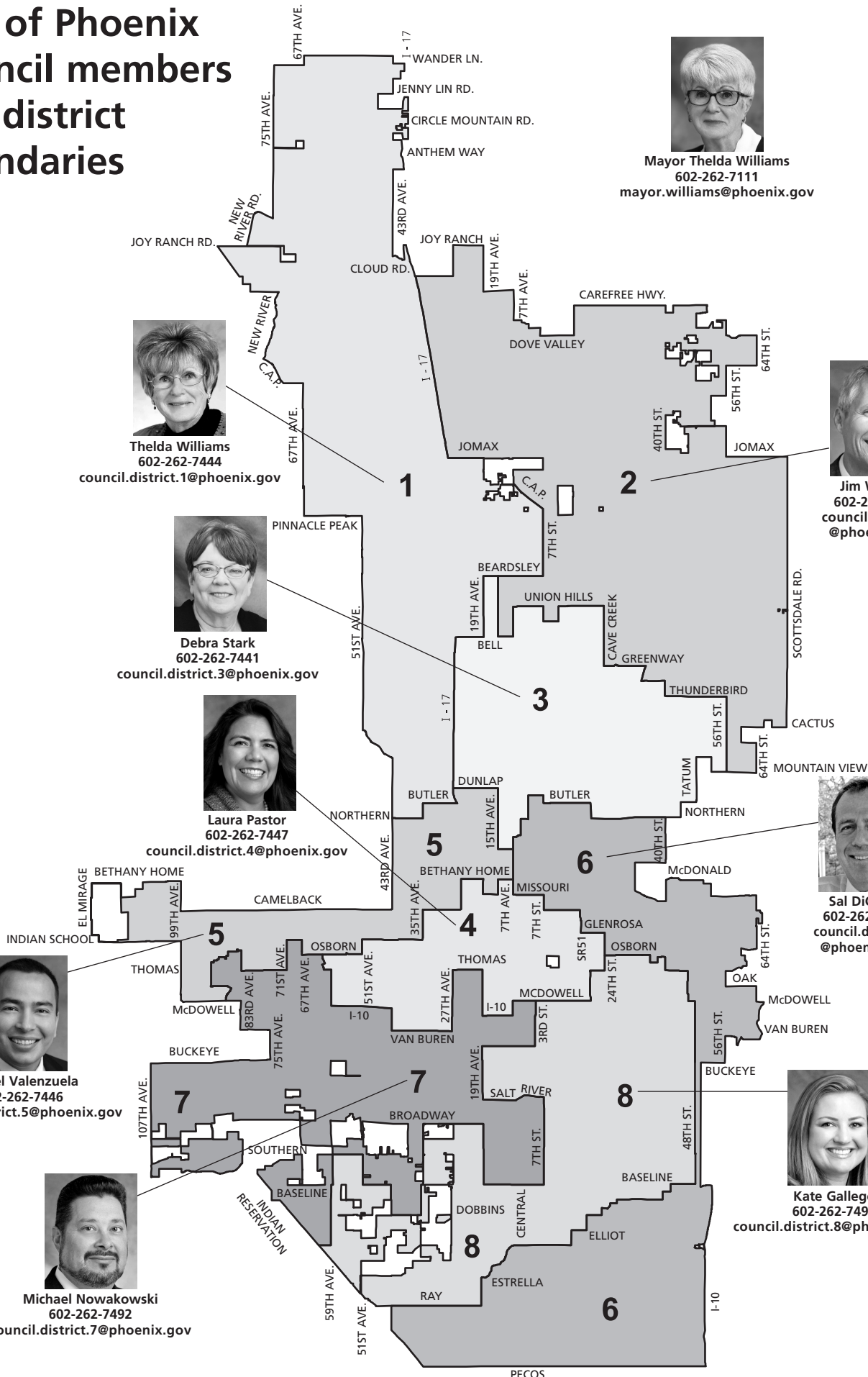
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Agenda

City Council Formal Meeting

Wednesday, June 20, 2018

2:30 PM

phoenix.gov

*****REVISED June 19, 2018 2:30 p.m.*****

Items Revised: 75, 104; Item Requested to be Continued: 155; Items Added: 159, 160

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- | | | |
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| 1 | For Approval or Correction, the Minutes of the Formal Meeting on March 21, 2018 | Page 17 |
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BOARDS AND COMMISSIONS

- | | | |
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| 2 | City Council Appointments to Boards and Commissions | Page 18 |
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LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS

- | | | |
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| 3 | Liquor License - Circle K Store #2741639 | District 2 - Page 20 |
| 4 | Liquor License - Kovo Modern Mediterranean | District 3 - Page 24 |
| 5 | Liquor License - Godavari Phoenix | District 3 - Page 29 |
| 6 | Liquor License - Circle K Store #2741612 | District 4 - Page 34 |
| 7 | Liquor License - Hula's Modern Tiki | District 4 - Page 39 |
| 8 | Liquor License - Club Classico Phoenix | District 4 - Page 45 |
| 9 | Liquor License - Original Chop Shop Co. | District 6 - Page 50 |
| 10 | Liquor License - Circle K Store #2741652 | District 7 - Page 56 |
| 11 | Liquor License - Circle K Store #2741628 | District 7 - Page 60 |

City Council Formal Meeting	Agenda	June 20, 2018
12	Liquor License - Bacanora Grill	District 7 - Page 65
13	Liquor License - Circle K Store #2741655	District 8 - Page 70
14	Liquor License - Circle K Store #2741635	District 8 - Page 74
15	Liquor License - Circle K Store #2741622	District 8 - Page 79
16	Off-Track Pari-Mutuel Wagering Permit Renewal - Padre Murphy's	District 1 - Page 83
17	Off-Track Pari-Mutuel Wagering Permit Renewal - The Hangar Food and Spirits	District 2 - Page 84
18	Off-Track Pari-Mutuel Wagering Permit Renewal - Arena Sports Grill	District 2 - Page 85
19	Off-Track Pari-Mutuel Wagering Permit Renewal - Azool Grill	District 2 - Page 86
20	Off-Track Pari-Mutuel Wagering Permit Renewal - Casey Jones Grill	District 2 - Page 87
21	Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's	District 2 - Page 88
22	Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun	District 2 - Page 89
23	Off-Track Pari-Mutuel Wagering Permit Renewal - Big Daddy's Sports Lounge	District 3 - Page 90
24	Off-Track Pari-Mutuel Wagering Permit Renewal - Purple Turtle #2	District 5 - Page 91
25	Off-Track Pari-Mutuel Wagering Permit Renewal - Roman's County Line	District 5 - Page 92
26	Off-Track Pari-Mutuel Wagering Permit Renewal - Mr. Haney's	District 6 - Page 93
27	Off-Track Pari-Mutuel Wagering Permit Renewal -	District 6 - Page 94

- 45 Jackson White PC, Trust Account for 2845, LLC
- 46 UCT, LLC
- 47 Settlement of Claim 17-1034-001 for Beverly L. Doll
- 48 CoStar Realty Information, Inc.
- 49 Public Safety Personnel Retirement System
- 50 United Phoenix FireFighters Association
- 51 Various Vendors for Electrical Services
- 52 Iron Mountain Data Centers, LLC
- 53 Safety One Training International, Inc.
- 54 Maricopa County
- 55 Managed Medical Review Organization, Inc.
- 56 Salt River Project Agricultural Improvement and Power District, doing business as SRP
- 57 Arizona Public Service Company
- 58 EPCOR Water USA, Inc.
- 59 Artic Air Heating & Cooling
- 60 McWane, Inc., doing business as Clow Valve Company
- 61 Water Movers, Inc., doing business as Mobile Mini

ADMINISTRATION

- 62 Request for City Council to Meet in Executive Session on June 26, 2018, at 1 p.m. Citywide - Page 107
 - 63 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2018-19 Annual Budget Citywide - Page 108
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City Council Formal Meeting	Agenda	June 20, 2018
64	Convening of Special Meeting of the City Council	Citywide - Page 109
65	Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749)	Citywide - Page 110
66	Adoption of the Final 2018-19 Capital Funds Budget (Ordinance S-44782)	Citywide - Page 120
67	Adoption of the Final 2018-19 Reappropriated Funds Budget (Ordinance S-44750)	Citywide - Page 126
68	Amend Ordinance S-43653 Adopting the 2017-18 Annual Budget for Operating Funds (Ordinance S-44748)	Citywide - Page 137
69	Amend Ordinance S-43667 Adopting the 2017-18 Capital Funds Budget (Ordinance S-44783)	Citywide - Page 142
70	Amend Ordinance S-43654 Adopting the 2017-18 Final Reappropriation Budget (Ordinance S-44747)	Citywide - Page 146
71	Experiential Education Partnership Agreement with Maricopa County Community College District	Citywide - Page 150
72	Contracts for Storm Drain Grates - City of Mesa IFB 2015197 (Ordinance S-44757)	Citywide - Page 151
73	Acceptance of Easements for Water and Drainage Purposes (Ordinance S-44766)	District 3 - Page 153 District 4 District 6
74	Authorization to Sell a Portion of City-Owned Land and Relinquish a Portion of a Private Easement Located at the Northeast Corner of Central Avenue and Mitchell Drive (Ordinance S-44771)	District 4 - Page 154
*75	Law Department Technology Consulting Professional Services - RFA 18-278 (Ordinance S-44774) ***REVISED***	Citywide - Page 155

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76	Pool Chemicals - Requirements Contract - IFB 18-284 (Ordinance S-44775)	Citywide - Page 157
77	Acquisition of Real Property for 16th Street Improvement Project, South of Grovers Avenue (Ordinance S-44776)	District 3 - Page 159
78	Ice and Ice Storage - City of Glendale Cooperative C-10664 (Ordinance S-44778)	Citywide - Page 160
79	Authorization to Sell City-Owned Property at 19th and Glendale Avenues for the Public Transit Department (Ordinance S-44786)	District 5 - Page 161
80	Development Impact Fee Program Support - RFQu 18-047 (Ordinance S-44794)	Citywide - Page 163
81	Professional Resume Development and Related Services for ARIZONA@WORK Customers - RFQu 18-173 (Ordinance S-44795)	Citywide - Page 165
82	One-Stop Operator Services (Ordinance S-44796)	Citywide - Page 167
83	Van Rental - Requirements Contract - IFB 18-179 (Ordinance S-44797)	Citywide - Page 169
84	Authorization to Sell City-Owned Property Located at 5216 N. Ball Park Blvd. for the Parks and Recreation Department (Ordinance S-44799)	District 5 - Page 171
85	Authorization to Sell City-Owned Property for the Water Services Department (Ordinance S-44800)	District 1 - Page173 District 2 Out of City
86	Authorization to Convey Excess City-Owned Property Located North of Greenway Parkway and West of Cave Creek Road by Quitclaim Deed (Ordinance S-44801)	District 3 - Page 175
87	Online Public Access Cataloging and Metadata Services for Library Department (Ordinance S-44802)	Citywide - Page 176

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| 88 | Synthetic Turf Field Repair - Requirements Contract - IFB 18-294 (Ordinance S-44804) | Citywide - Page 178 |
| 89 | Preformed Thermoplastic Pavement Marking Materials - Requirements Contract - IFB 18-249 (Ordinance S-44815) | Citywide - Page 180 |
| 90 | Request Authorization to Enter into Agreement with State of Arizona's Victims' Rights Program (Ordinance S-44788) | Citywide - Page 182 |

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| 91 | Authorization to Amend Agreement 140755 to Accept Additional DES Funding (Ordinance S-44789) | Citywide - Page 184 |
| 92 | Expanding Homeless Services with Community Development Block Grant and Emergency Solutions Grant Funds (Ordinance S-44822) | Citywide - Page 186 |
| 93 | Fiscal Year 2018-23 Public Art Plan (Ordinance S-44812) | Citywide - Page 188 |
| 94 | Accept and Disburse Gift Funds for Gallery at City Hall (Ordinance S-44816) | District 7 - Page 191 |
| 95 | Margaret T. Hance Park Design Development (Ordinance S-44819) | District 7 - Page 192 |

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| 96 | Authorization to Enter into Three-Year Agreement with Phoenix Sister Cities, Inc. (Ordinance S-44773) | Citywide - Page 194 |
| 97 | Authorization to Enter into Development Agreement for Sale and Development of City-Owned Parcel at 30 N. 1st St. (Ordinance S-44791) | District 7 - Page 197 |
| 98 | Development Agreement with Yosemite Partners, LLC for the Sale of 814 N. 5th Ave. (Ordinance S-44806) | District 7 - Page 200 |
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- 99 **Foreign-Trade Subzone Property Tax Reclassification
for Honeywell Aerospace, Inc. (Ordinance S-44823)** District 1 - Page 202
District 8
Out of City

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- 100 **Intergovernmental Agreement with City of Surprise for
Fire Department to Provide Health Services to Surprise
Firefighters and Police Officers (Ordinance S-44817)** District 8 - Page 205
- 101 **Aircraft Rescue Firefighting Training (Ordinance
S-44818)** Citywide - Page 206
- 102 **Computer Aided Dispatch Services Fees and Regional
Wireless Network Infrastructure Charges for Fiscal
Year 2018-2019 (Ordinance S-44820)** Citywide - Page 208

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- 103 **(CONTINUED FROM MAY 16 AND JUNE 6, 2018) -
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Heart Roman Catholic Parish Phoenix (Ordinance
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- *104 **Comparison Shopping Services and Quality Monitoring
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District 8
- 105 **On-Call Concessions Consulting RFP** District 8 - Page 215
- 106 **Authorization to Issue RFP for Disposition of Land and
Improvements Located at 1 S. 24th St.** District 8 - Page 217
- 107 **Information Technology Project Management and
Consulting Services for Aviation Department - Request
to Issue RFP** District 8 - Page 219
- 108 **Dynamic Signage Maintenance - Request to Issue IFB** District 8 - Page 221
- 109 **Custodial Services Contract Extension (Ordinance
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110	United States Customs and Border Protection Facility Agreement (Ordinance S-44758)	District 8 - Page 225
111	Noise and Operations Management System - Requirements Contract - RFP 18-027 (Ordinance S-44760)	District 8 - Page 226
112	Additional Contract Expenditure for Management of Energy Services with Kinect Energy (Ordinance S-44761)	District 1 - Page 228 District 8 Out of City
113	Contract with Saab Sensis for Flight Information Management Solution (Ordinance S-44764)	District 8 - Page 230
114	FAA Reimbursable Agreement Amendment to Add PHX Sky Train Stage 2 (Ordinance S-44784)	District 8 - Page 232
115	Airport Planning On-Call Consulting Services - Fiscal Years 2018-2021 (Ordinance S-44787)	District 1 - Page 234 District 8 Out of City
116	Interior and Exterior Painting Services - AVN IFB 18-041 (Ordinance S-44793)	District 1 - Page 237 District 7 District 8 Out of City
117	Embry-Riddle Facility Lease (Ordinance S-44798)	District 8 - Page 239
118	Lux Air Ground Lease Agreement and Fixed Base Operator Lease Amendment (Ordinance S-44805)	Out of City - Page 240
119	Plumbing, Rooter and Jetting Service - AVN IFB 18-034 (Ordinance S-44807)	District 1 - Page 242 District 8 Out of City
120	Transdev Services, Inc. Rental Car Center Bus Contract Extension (Ordinance S-44809)	District 8 - Page 244
121	Enter License Agreements with Wireless Providers (Ordinance S-44811)	District 8 - Page 246

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| 122 | Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure - Construction Manager at Risk Design Phase Services - WS85010053 (Ordinance S-44753) | District 2 - Page 248 |
| 123 | Well 314 Aquifer Storage and Recovery Well Program - Engineering Services - WS85010053 (Ordinance S-44754) | District 2 - Page 250 |
| 124 | Val Vista Water Treatment Plant Rehabilitation 2018 - Engineering Services - WS85230052 (Ordinance S-44755) | Out of City - Page 252 |
| 125 | Val Vista Water Treatment Plant Rehabilitation 2018 - Construction Manager at Risk Design Phase Services - WS85230052 (Ordinance S-44756) | Out of City - Page 254 |
| 126 | 91st Avenue Wastewater Treatment Plant Process Control Pipeline Rehabilitation - Engineering Services - WS90100101 (Ordinance S-44759) | District 7 - Page 256 |
| 127 | Phoenix City Hall Fire Alarm System Replacement - Design-Bid-Build - 70614300 (Ordinance S-44762) | District 7 - Page 259 |
| 128 | Lift Station 47 Civil & Electrical Improvements - Design-Bid-Build - WS90400079 (Ordinance S-44763) | District 5 - Page 261 |
| 129 | Water Services Department Citywide Odor Control - Consulting Services - WS90400090 (Ordinance S-44767) | Citywide - Page 263 |
| 130 | Water Facilities General Construction - Job Order Contract Engineering Support Services - WS85400001 and WS85400002 (Ordinance S-44768) | Citywide - Page 265 |
| 131 | City of Phoenix Parcel 308-06-005C Former Manganese Ore Site, Wenden, Ariz. - Design-Bid-Build Change Order - 8429100000 (Ordinance S-44769) | Out of City - Page 267 |
| 132 | Fire Station 55 - Construction Manager at Risk Construction Phase Services - FD57100021 (Ordinance | District 2 - Page 269 |
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S-44770)

- | | | |
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| 133 | Pinnacle Peak Road: 45th Avenue to 35th Avenue
Paving and Storm Drain Improvements -
Design-Bid-Build - ST85100400 (Ordinance S-44772) | District 1 - Page 271 |
| 134 | Central City Addiction Recovery Center Interior
Renovations - Construction Change Order -
ND30140006 (Ordinance S-44777) | District 8 - Page 273 |
| 135 | Wastewater Facilities General Construction - Job Order
Contract - 4108JOC166 (Ordinance S-44779) | Citywide - Page 275 |
| 136 | Citywide Environmental Consulting On-Call Services
for Fiscal Years 2018-2020 (Ordinance S-44780) | Citywide - Page 278 |
| 137 | Verde Water Treatment Plant Facilities Demolition and
Site Restoration Construction Manager at Risk
Construction Phase Services Change Order 2 -
WS85200010 (Ordinance S-44781) | Out of City - Page 280 |
| 138 | Crack Seal and Preservative Treatment Program - Job
Order Contract Services - 4108JOC164 (Ordinance
S-44785) | Citywide - Page 283 |
| 139 | Ordinance of Intention to Form Gold Key Racquet Club
Repaving Improvement District (ST87200002 ID 1308)
(Ordinance S-44790) | District 3 - Page 286 |
| 140 | Aviation Environmental On-Call Consulting Services
For Fiscal Years 2018-2021 (Ordinance S-44792) | District 1 - Page 289
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Out of City |
| 141 | Authorization to Apply for, Accept and Disburse
Federal Funding for U.S. Department of Transportation
'Better Utilizing Investments to Leverage Development'
Grant Opportunity (Ordinance S-44803) | District 2 - Page 292 |
| 142 | Citywide Street Landscape Maintenance Program -
Two-Step Job Order Contract (JOC) Amendment -
4108JOC140 (Ordinance S-44808) | Citywide - Page 294 |
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| 143 | Various On-Call Contracts - Name Change Amendments (Ordinance S-44810) | Citywide - Page 295 |
| 144 | Authorization to Enter into Intergovernmental Agreement with Maricopa Association of Governments for Bicycle and Pedestrian Facilities Pre-Design Project on 16th Street between Jefferson Street and Roosevelt Street (Ordinance S-44821) | District 8 - Page 297 |
| 145 | Modular Storage and Dosing System for Ferrous Chloride: Installation and Maintenance Contract (Ordinance S-44746) | Citywide - Page 299 |
| 146 | Authorization to Enter into Development Agreement with Biltmore Shopping Center Partners for Installation of Water Mains (Ordinance S-44751) | District 6 - Page 301 |
| 147 | Centrifuge Equipment Maintenance Contract (Ordinance S-44765) | District 7 - Page 302 |

PLANNING AND ZONING MATTERS

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| 148 | Final Plat - Silva Mountain - Unit Three - 170102 - Southeast Corner of 23rd Avenue and South Mountain Avenue | District 8 - Page 304 |
| 149 | Final Plat - Phoenix Pavers Plant #3 - 180023 - 402 W. Elwood St. | District 7 - Page 305 |
| 150 | Final Plat - San Vicente Apartments - 180010 - West of 19th Avenue and North of Tierra Buena Avenue | District 3 - Page 306 |
| 151 | Abandonment of Easement - V170080A - 40th Street and Cave Creek Road (Resolution 21650) | District 2 - Page 307 |
| 152 | Abandonment of Easement - V180029A - 605-645 W. Echo Lane (Resolution 21651) | District 3 - Page 308 |

- 153 Request to Acquire Conservation Easement for 218 E. Portland St. in Evans Churchill Area (Ordinance S-44813) District 7 - Page 309
- 154 Exterior Rehabilitation Grant Application for Dr. James C. Norton House, 2700 N. 15th Ave. (Ordinance S-44814) District 4 - Page 311
- *155 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)*** Public Hearing - Abandonment Appeal of Right-of-Way - Appeal of Hearing Officer Decision - V180020A - 5102 E. Roma Ave. District 6 - Page 313
- 156 Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees Citywide - Page 322

ITEM FOR RECONSIDERATION

- 157 Request for Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting District 8 - Page 323
- 158 Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting - (CONTINUED FROM MAY 16, 2018) - Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616) District 8 - Page 325

ADD-ON ITEMS

- *159 REQUEST TO ADD-ON - Mayor's Appointments to Boards and Commissions Page 327
- *160 REQUEST TO ADD-ON - South Central Light Rail Project Page 329

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/20/2018, **Item No.** 1

For Approval or Correction, the Minutes of the Formal Meeting on March 21, 2018

Summary

This item transmits the minutes of the Formal Meeting of March 21, 2018, for review, correction and/or approval by the City Council.

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

Responsible Department

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/20/2018, **Item No.** 2

City Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the City Council Office.



City of Phoenix

To: Mayor and City Council **Date:** June 20, 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 appointments to the following Committees.

Camelback East Village Planning Committee

Councilwoman Kate Gallego recommends the following individual for appointment:

Ashley Nye

Ms. Nye is a landscape architect and a member of the Arizona Association for Economic Development. She will serve a partial first term to expire on November 19, 2019.

Central City Village Planning Committee

Councilwoman Kate Gallego recommends the following individuals for reappointment:

John Maurin

Mr. Maurin will serve a second term to expire on November 19, 2019.

Patrick Panetta

Mr. Panetta will serve a second term to expire on November 19, 2019.

Rachel Frazier Johnson

Ms. Frazier Johnson will serve a second term to expire on November 19, 2019.

South Mountain Village Planning Committee

Councilwoman Kate Gallego recommends the following individual for reappointment:

Muriel Smith

Ms. Smith will serve a second term to expire on November 19, 2019.



Liquor License - Circle K Store #2741639

Request for a liquor license. Arizona State License Application 20028.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

2575 W. Sonoran Desert Drive

Zoning Classification: C-2 M-R

Council District: 2

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741639

Liquor License Map - Circle K Store #2741639

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741639

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Store	10	1	1
Restaurant	12	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	1.11	1.06
Violent Crimes	3.28	0	0

*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

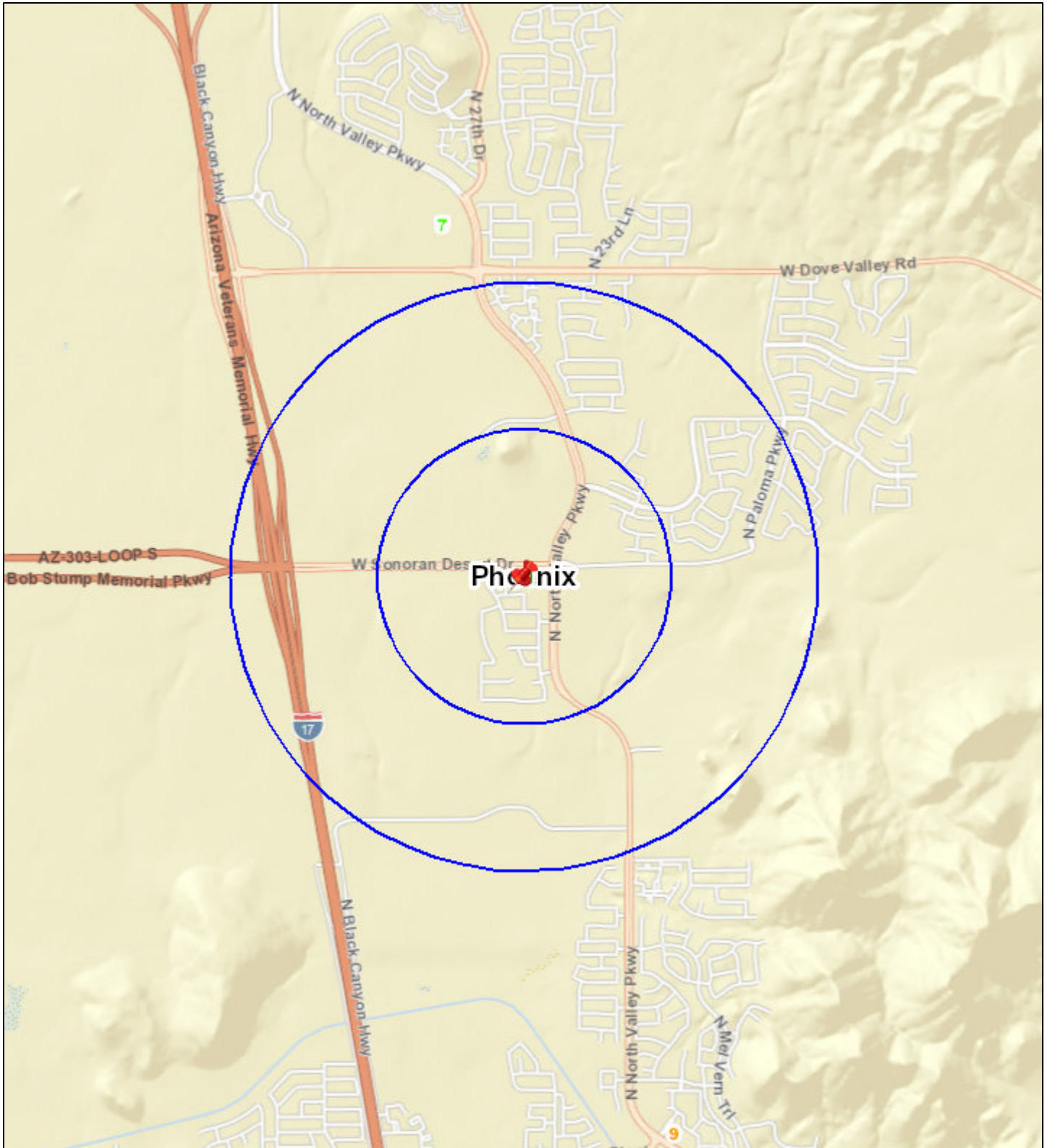
Description	Average	1/2 Mile Average
Parcels w/Violations	67	1
Total Violations	118	1

Census 2010 Data 1/2 Mile Radius

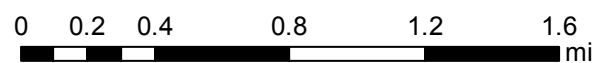
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6113001	1825	31 %	33 %	6 %
6120001	2361	88 %	14 %	2 %
6122001	2865	76 %	16 %	12 %
Average		61 %	13 %	19 %

Liquor License Map: CIRCLE K STORE #2741639

2575 W SONORAN DESERT DR



Date: 5/30/2018





Liquor License - Kovo Modern Mediterranean

Request for a liquor license. Arizona State License Application 19939.

Summary

Applicant

Lauren Merrett, Agent

License Type

Series 12 - Restaurant

Location

10625 N. Tatum Blvd., Ste. 150

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is June 26, 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

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:
"Owner has the capability reliability and qualifications to hold a liquor license as he meets all of the requirements set forth in title for. The owner has held liquor licenses in the past with complete compliance."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has been established as a restaurant with liquor availability for many years. The public will anticipate and expect that alcohol service continues."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Kovo Modern Mediterranean

Liquor License Map - Kovo Modern Mediterranean

Responsible Department

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

Liquor License Data: KOVO MODERN MEDITERRANEAN

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	10.24	16.77
Violent Crimes	3.28	0.66	1.06

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

Property Violation Data

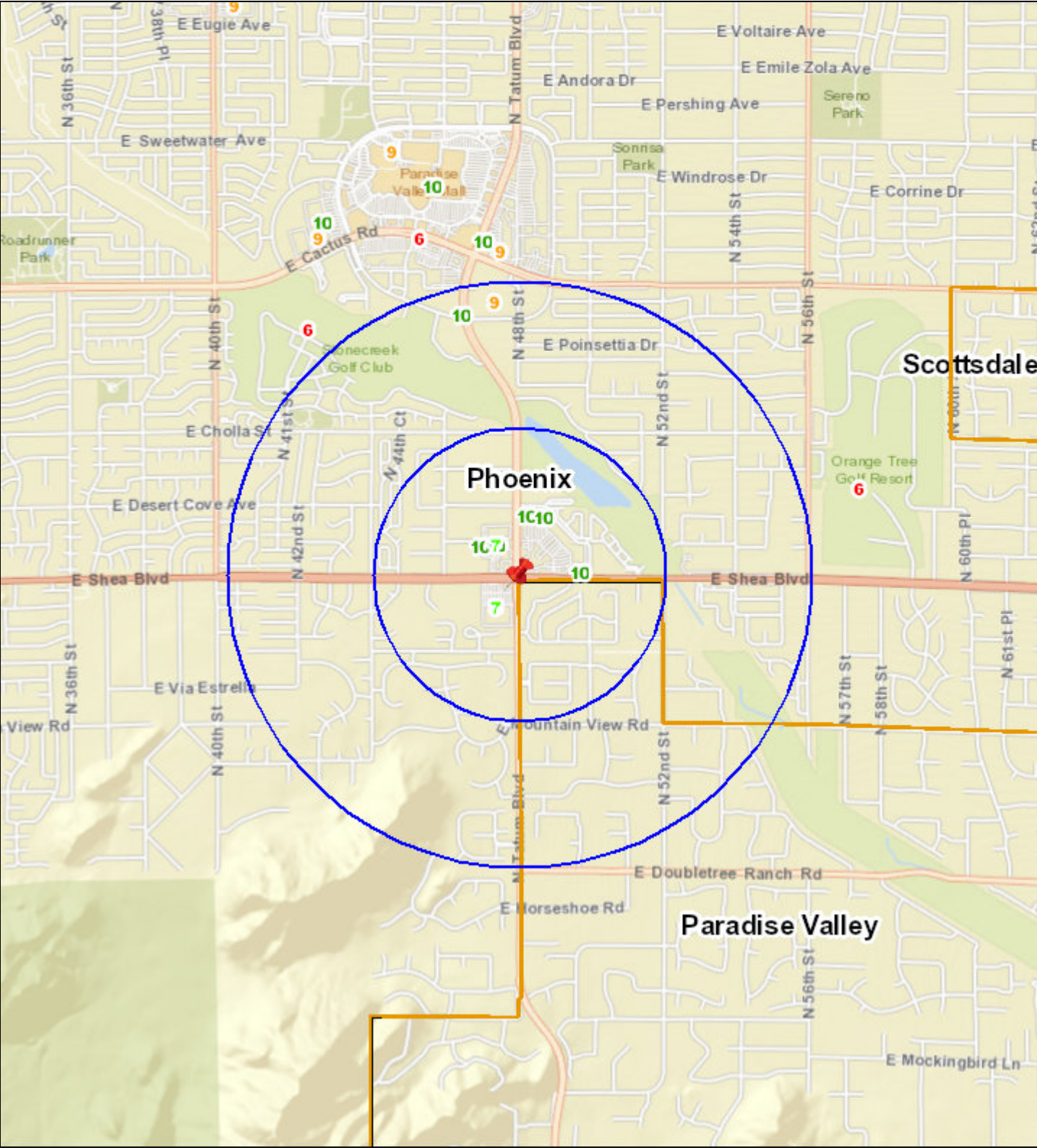
Description	Average	1/2 Mile Average
Parcels w/Violations	68	4
Total Violations	119	6

Census 2010 Data 1/2 Mile Radius

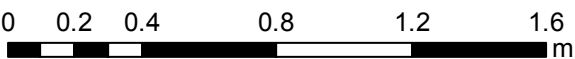
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032081	1605	97 %	10 %	12 %
1032083	885	93 %	10 %	0 %
1032092	970	69 %	24 %	27 %
1032093	1766	93 %	17 %	2 %
1032094	1796	71 %	20 %	9 %
1050032	1980	98 %	12 %	10 %
1051012	1805	94 %	8 %	7 %
Average		61 %	13 %	19 %

Liquor License Map: KOVO MODERN MEDITERRANEAN

10625 N TATUM BLVD



Date: 5/18/2018





Liquor License - Godavari Phoenix

Request for a liquor license. Arizona State License Application 19919.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

1909 W. Thunderbird Road

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is June 26, 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

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Godavari Phoenix is a unique, friendly, popular family neighborhood restaurant, and would like to offer guests 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative meals guests enjoy."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Godavari Phoenix
Liquor License Map - Godavari Phoenix

Responsible Department

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

Liquor License Data: GODAVARI PHOENIX

Liquor License

Description	Series	1 Mile	1/2 Mile
Government	5	1	0
Bar	6	1	0
Beer and Wine Bar	7	1	0
Liquor Store	9	4	1
Beer and Wine Store	10	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	29.08	36.19
Violent Crimes	3.28	4.16	4.98

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

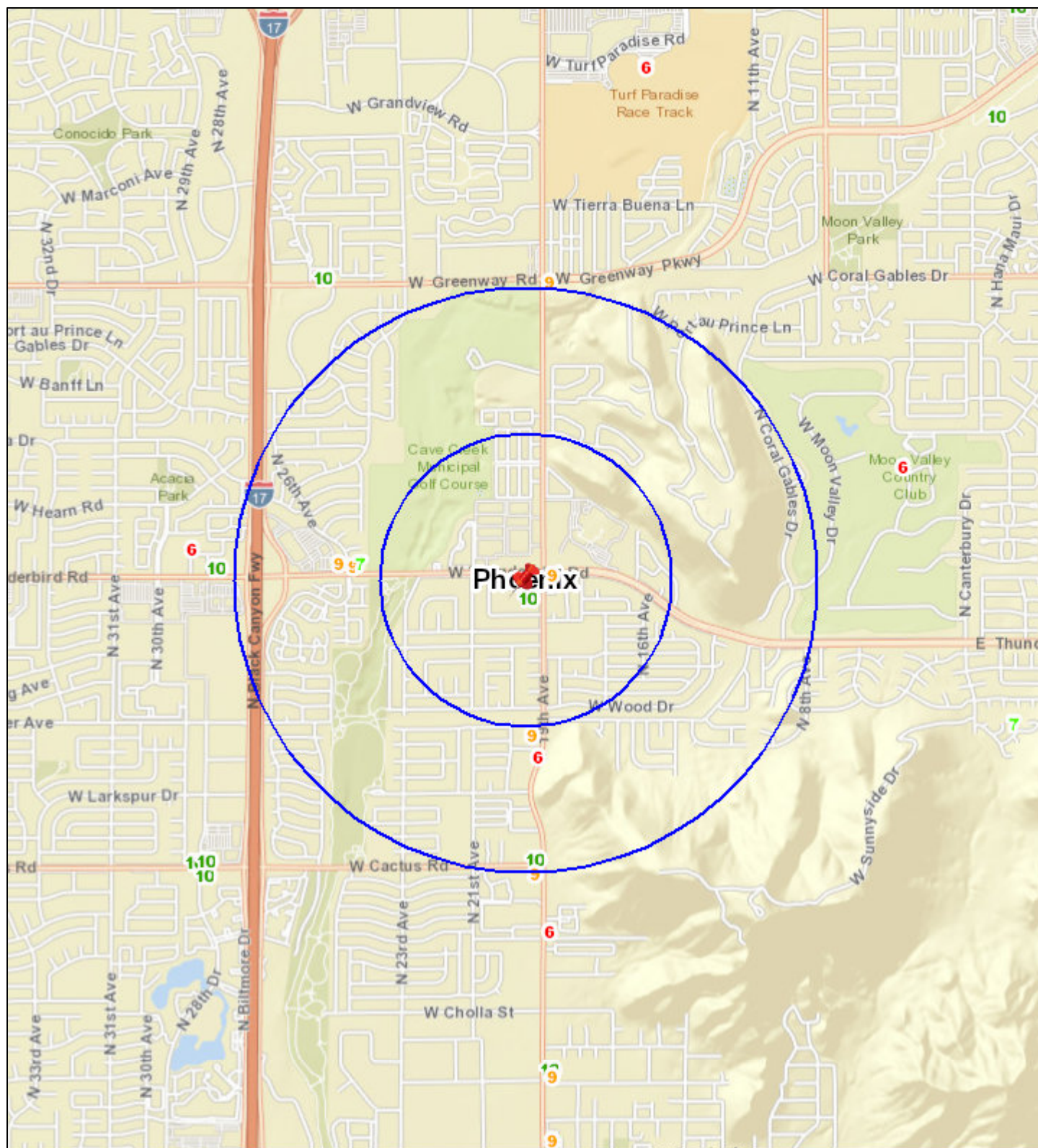
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	141
Total Violations	118	283

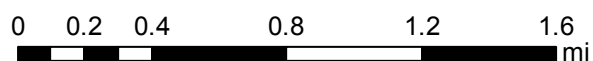
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036051	2033	100 %	6 %	0 %
1036091	1106	80 %	9 %	2 %
1036093	1696	0 %	5 %	20 %
1036094	1550	0 %	21 %	50 %
1036141	2505	91 %	10 %	4 %
1039001	1271	83 %	16 %	20 %
1039003	1903	43 %	0 %	22 %
1039004	1522	83 %	0 %	5 %
Average		61 %	13 %	19 %

1909 W THUNDERBIRD RD



Date: 5/29/2018





Liquor License - Circle K Store #2741612

Request for a liquor license. Arizona State License Application 20018.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

5850 W. McDowell Road

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741612

Liquor License Map - Circle K Store #2741612

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741612

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	44.29	65.71
Violent Crimes	3.28	10.66	14.43

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

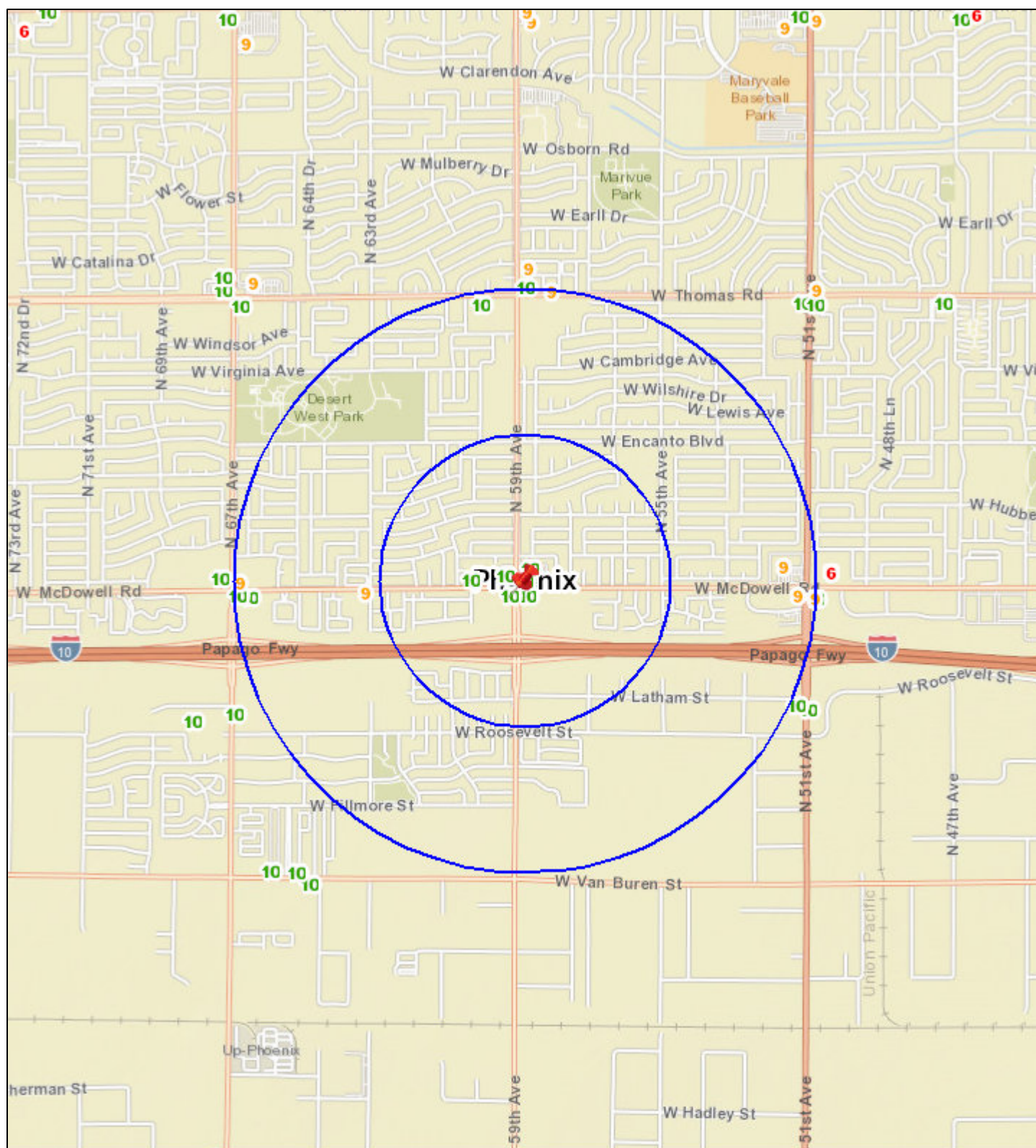
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	113
Total Violations	119	187

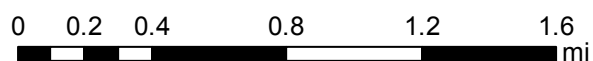
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1124012	2494	70 %	5 %	36 %
1124021	1777	93 %	11 %	31 %
1124023	1203	68 %	17 %	35 %
1125022	1667	74 %	0 %	27 %
1125023	1648	76 %	0 %	35 %
1125041	1741	90 %	17 %	25 %
1125051	1842	0 %	13 %	26 %
1125052	946	55 %	7 %	27 %
1125071	760	40 %	40 %	36 %
1125072	1489	2 %	11 %	57 %
1125121	1518	14 %	36 %	22 %
Average		61 %	13 %	19 %

5850 W MCDOWELL RD



Date: 5/4/2018





Liquor License - Hula's Modern Tiki

Request for a liquor license. Arizona State License Application 20031.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

5114 N. 7th St. #101

Zoning Classification: C-2 WSNSPD

Council District: 4

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

The 60-day limit for processing this application is June 29, 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

The ownership of this business has an interest in other active liquor license(s) in the

State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Hula's Modern Tiki (Series 12)

7213 E. 1 Ave., Scottsdale

Calls for police service: N/A - not in Phoenix

Liquor license violations: In June 2014, a fine of \$500 was paid for removal of spiritous liquor from the licensed premises.

Hula's Modern Tiki (Series 12)

4700 N. Central Ave., #122, Phoenix

Calls for police service: 17

Liquor license violations: In November 2011, a warning letter was issued for purchasing from someone other than a primary source.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own two locations and have for several years."

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

"Due to redevelopment plans at our Phoenix location we are having to relocate. We want to continue to offer our patrons a place to come and have a great time with friends and family while enjoying their meals and drinks."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Hula's Modern Tiki

Liquor License Map - Hula's Modern Tiki

Responsible Department

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

Liquor License Data: HULA'S MODERN TIKI

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	2
Bar	6	7	3
Beer and Wine Bar	7	12	3
Liquor Store	9	6	3
Beer and Wine Store	10	8	3
Restaurant	12	39	20

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	48.24	48.40
Violent Crimes	3.28	6.76	4.14

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

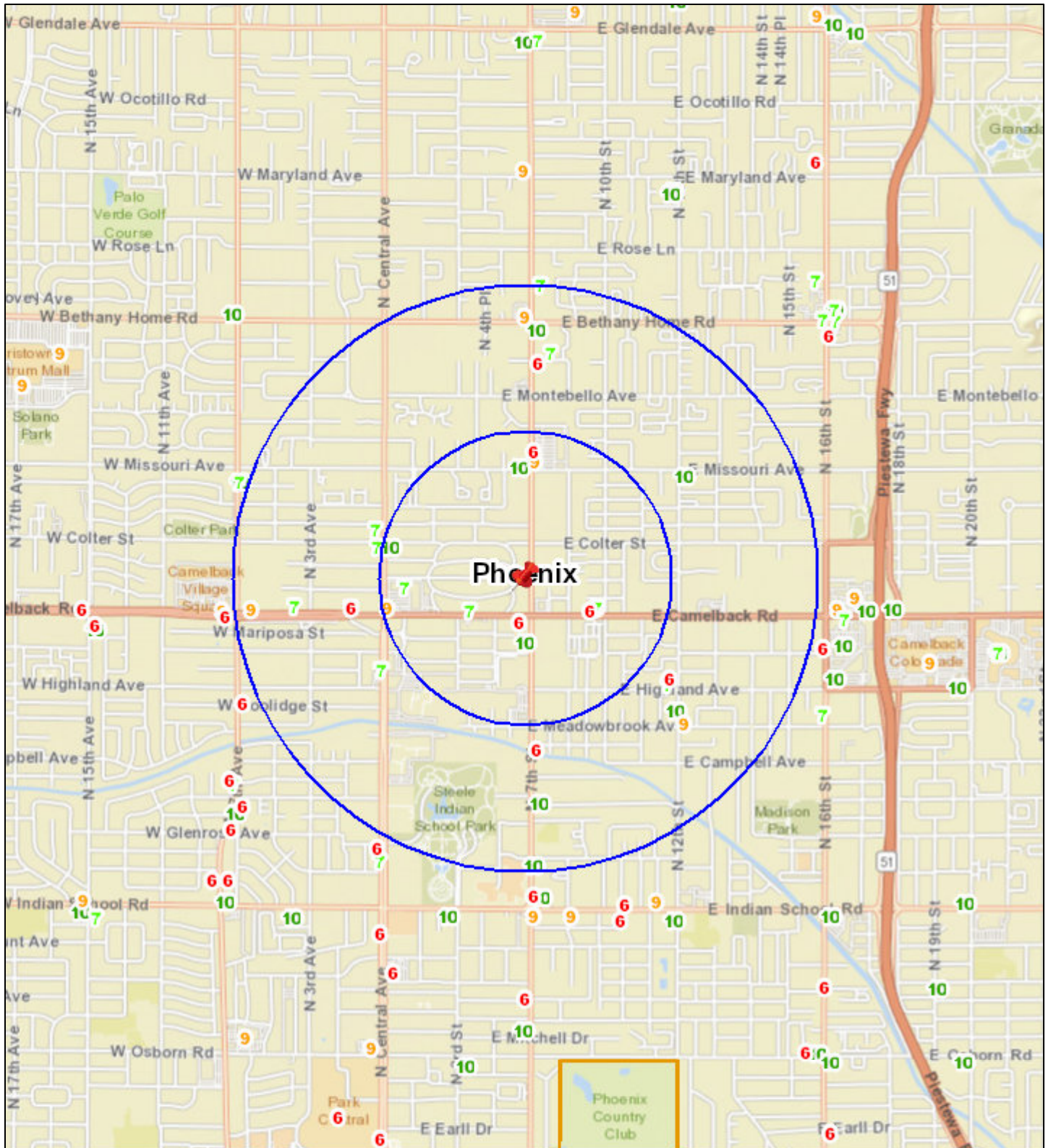
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	46
Total Violations	119	86

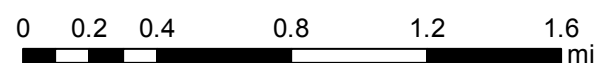
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1075001	758	80 %	2 %	3 %
1075002	1458	74 %	7 %	15 %
1075003	1599	46 %	15 %	14 %
1076011	319	65 %	16 %	46 %
1076013	1748	38 %	8 %	17 %
1086023	650	23 %	34 %	15 %
1086024	1171	24 %	9 %	12 %
1088022	435	43 %	41 %	19 %
Average		61 %	13 %	19 %

5114 N 7TH ST



Date: 5/4/2018





Liquor License - Club Classico Phoenix

Request for a liquor license. Arizona State License Application 06070170.

Summary

Applicant

Ashok Parmar, Agent

License Type

Series 6 - Bar

Location

5030 W. McDowell Road, Ste. 29-30

Zoning Classification: C-2

Council District: 4

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow a bar within 300 feet of a residential zoning district.

The 60-day limit for processing this application is June 24, 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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am working and owned liquor business since 2004. I am very responsible with customers, I never got a single violation so far. Also educate employess about the responsibility. With that experience I also have double master degree with computer sci. and elctrical engr. I always seen other person on me and try to be best as per my experince and knowledge."

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

"My goal is to comply with all regulation to maintain a faverable realtionship with all communit I have serverd for many years friendly and safely envirnment for community around us. Goal is to provide live music venue and comedy show to the community as per regulation."

Staff Recommendation

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

Attachments

Liquor License Data - Club Classico Phoenix

Liquor License Map - Club Classico Phoenix

Responsible Department

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

Liquor License Data: CLUB CLASSICO PHOENIX

Liquor License

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

Crime Data

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

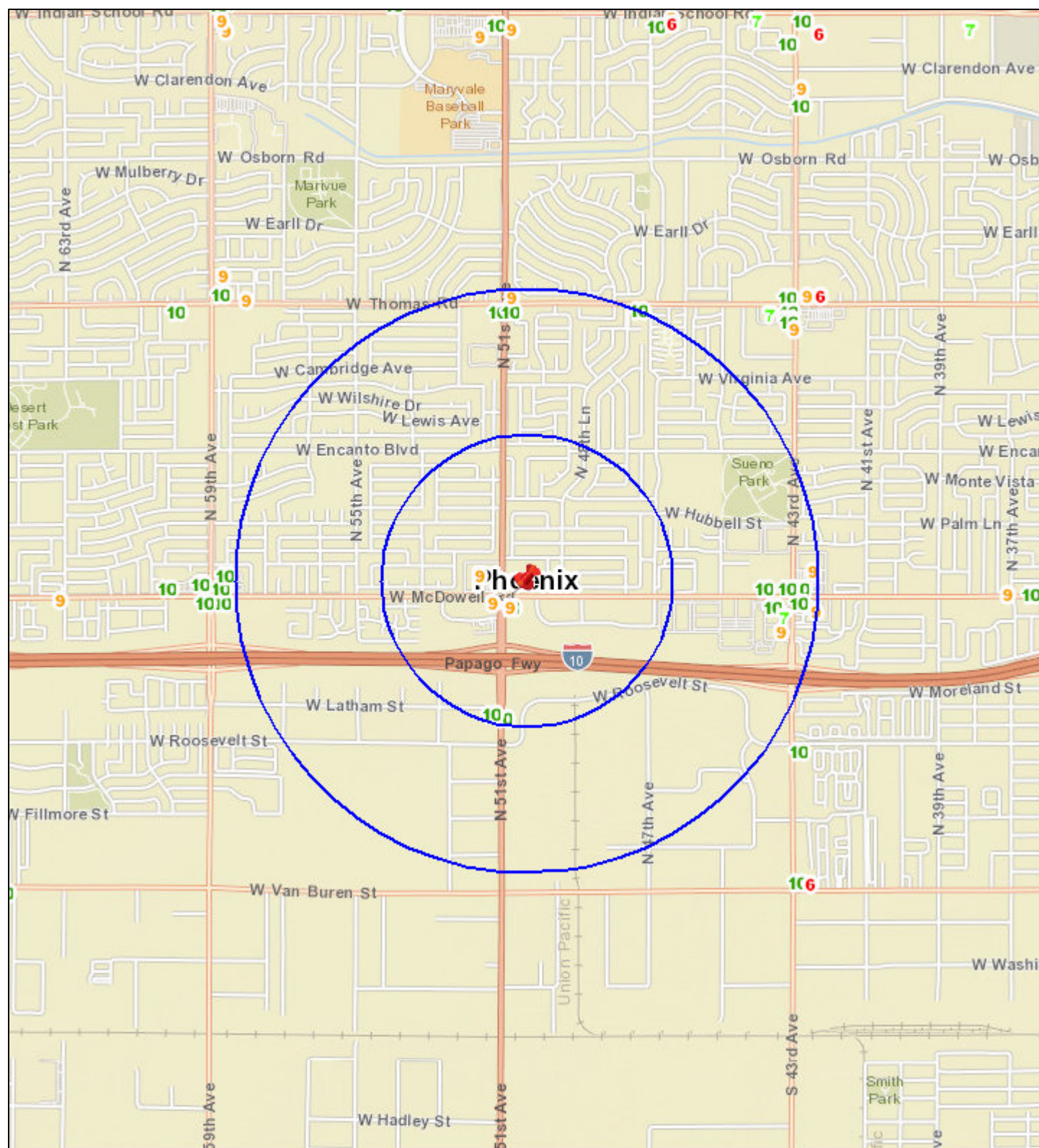
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	281
Total Violations	120	420

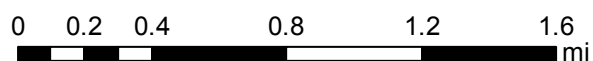
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1123011	2466	11 %	19 %	42 %
1123012	2098	68 %	7 %	47 %
1123013	1748	71 %	0 %	13 %
1123021	1045	48 %	24 %	28 %
1123022	1551	48 %	25 %	28 %
1124013	1653	64 %	17 %	20 %
1124022	1531	76 %	21 %	27 %
1124023	1203	68 %	17 %	35 %
1125071	760	40 %	40 %	36 %
1125121	1518	14 %	36 %	22 %
Average		61 %	13 %	19 %

5030 W MCDOWELL RD



Date: 5/2/2018



City Clerk Department



Liquor License - Original Chop Shop Co.

Request for a liquor license. Arizona State License Application 19911.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

4503 N. 32nd St.

Zoning Classification: C-1

Council District: 6

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

The 60-day limit for processing this application is June 26, 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

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

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

Original Chop Shop Co. (Series 12)
222 E. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Original Chop Shop Co. (Series 12)
35 W. Boston St., Ste. 1, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Original Chop Shop Co. offers a variety of healthy "just feel good food" in a friendly, popular family neighborhood restaurant atmosphere. Applicant would like to offer its guests 21 and over alcoholic beverages as an incident to the creative meals served."

Staff Recommendation

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

Attachments

Liquor License Data - Original Chop Shop Co.

Liquor License Map - Original Chop Shop Co.

Responsible Department

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

Liquor License Data: ORIGINAL CHOP SHOP CO.

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	6	0
Beer and Wine Bar	7	4	1
Liquor Store	9	1	0
Beer and Wine Store	10	8	2
Restaurant	12	35	4

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	34.97	17.94
Violent Crimes	3.28	3.79	0.84

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

Property Violation Data

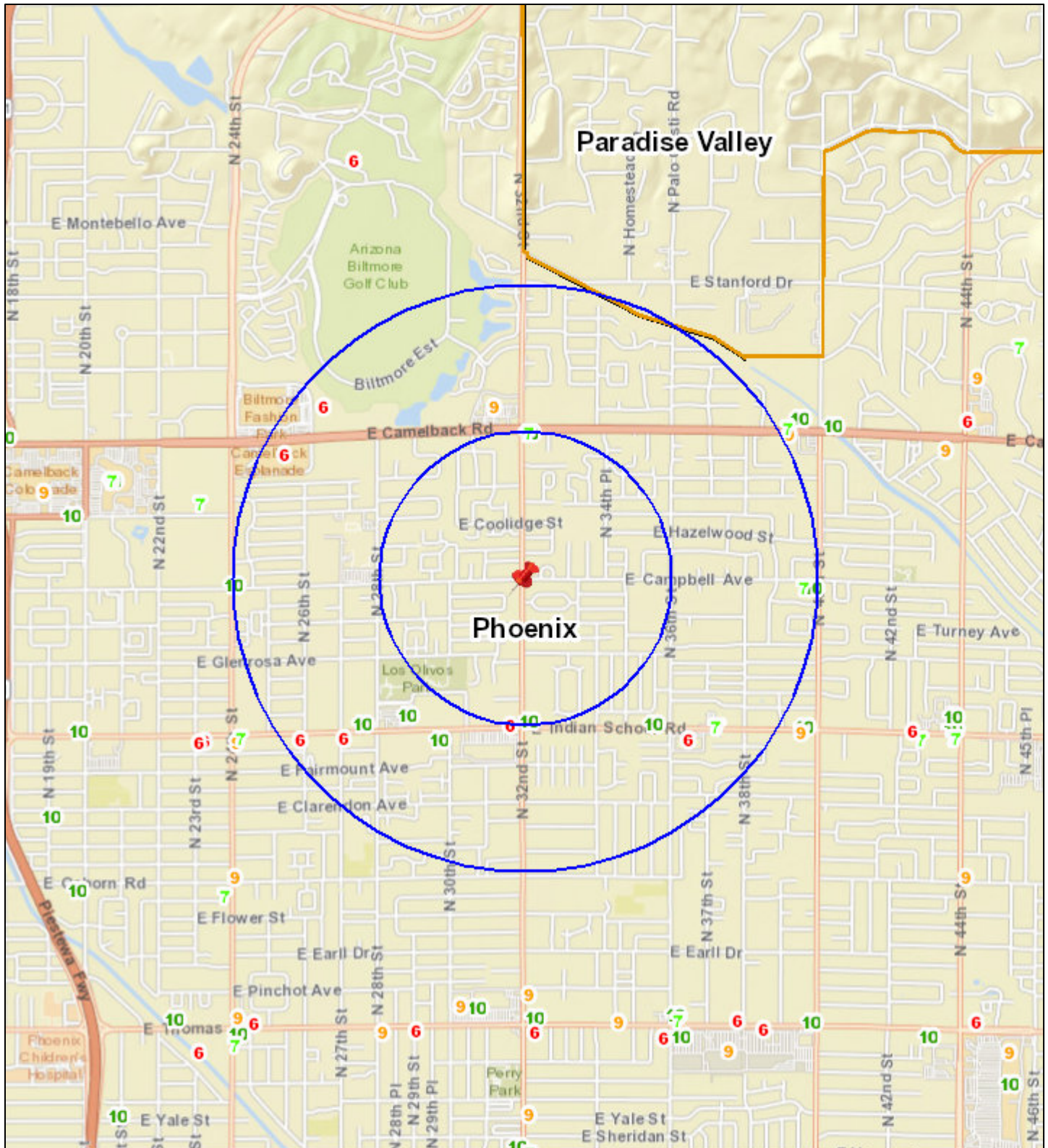
Description	Average	1/2 Mile Average
Parcels w/Violations	68	66
Total Violations	119	98

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1083012	1221	72 %	5 %	1 %
1083013	982	75 %	18 %	1 %
1083021	1229	70 %	16 %	3 %
1083022	1824	50 %	13 %	4 %
1084001	718	2 %	38 %	46 %
1084002	673	72 %	16 %	3 %
1084004	1641	65 %	7 %	19 %
Average		61 %	13 %	19 %

Liquor License Map: ORIGINAL CHOP SHOP CO.

4503 N 32ND ST



Date: 5/22/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Circle K Store #2741652

Request for a liquor license. Arizona State License Application 20032.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

5049 W. Buckeye Road

Zoning Classification: A-1

Council District: 7

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741652

Liquor License Map - Circle K Store #2741652

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741652

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Store	10	4	2
Restaurant	12	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	6.44	8.06
Violent Crimes	3.28	0.45	0.74

*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	1
Total Violations	119	1

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1125121	1518	14 %	36 %	22 %
1125132	0	0 %	0 %	0 %
1125142	1556	51 %	10 %	7 %
Average		61 %	13 %	19 %

5049 W BUCKEYE RD





Liquor License - Circle K Store #2741628

Request for a liquor license. Arizona State License Application 20022.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

1111 N. 67th Ave.

Zoning Classification: PUD

Council District: 7

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741628

Liquor License Map - Circle K Store #2741628

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741628

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	0
Liquor Store	9	2	1
Beer and Wine Store	10	10	5
Restaurant	12	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	40.36	35.56
Violent Crimes	3.28	8.12	7.53

*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

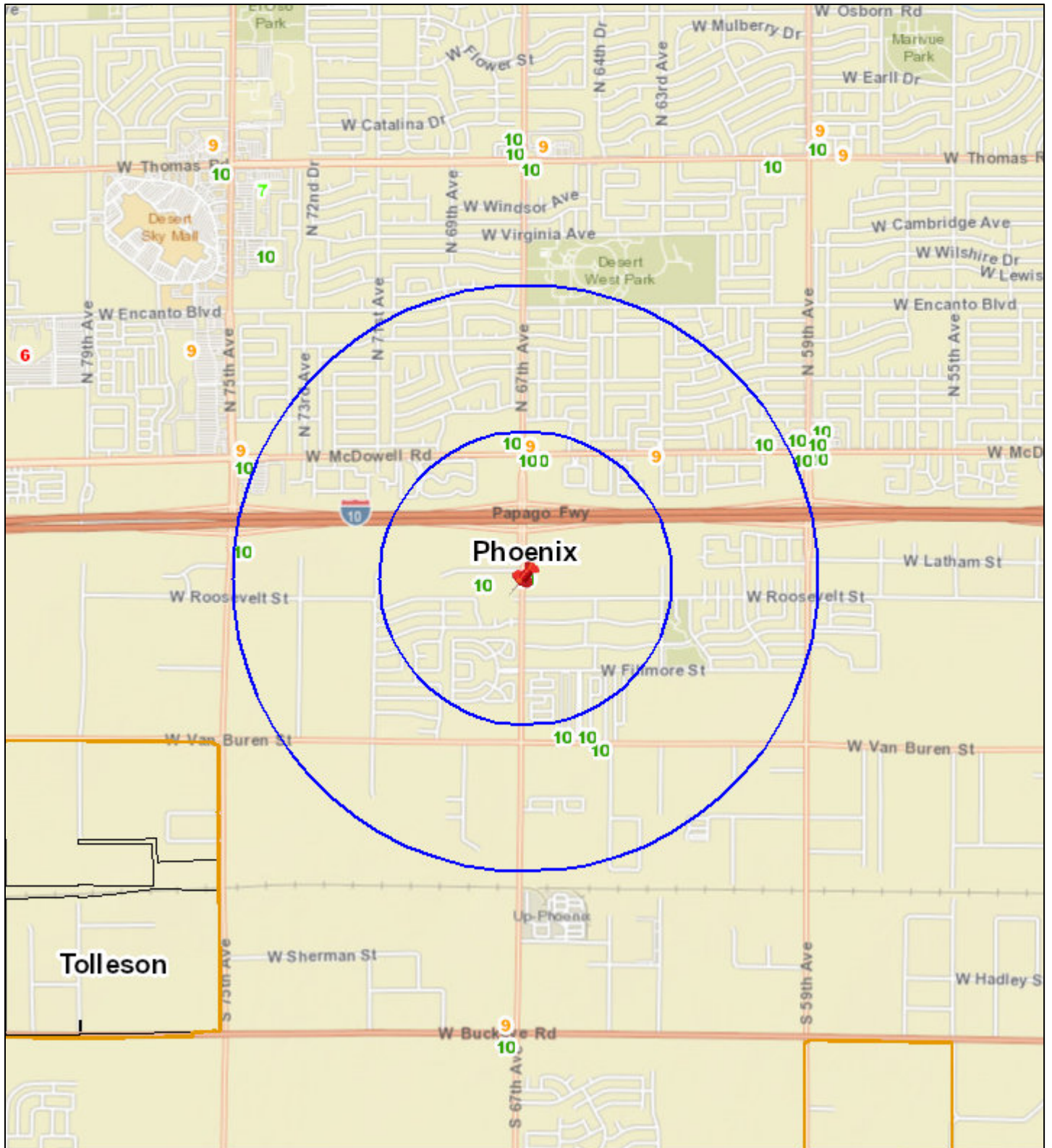
Description	Average	1/2 Mile Average
Parcels w/Violations	68	122
Total Violations	119	169

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1125021	2307	68 %	10 %	33 %
1125032	2132	78 %	12 %	25 %
1125052	946	55 %	7 %	27 %
1125053	822	91 %	6 %	6 %
1125054	2317	41 %	22 %	37 %
1125055	1860	3 %	20 %	44 %
1125081	2267	87 %	9 %	19 %
1125093	2841	0 %	14 %	49 %
Average		61 %	13 %	19 %

Liquor License Map: CIRCLE K STORE #2741628

1111 N 67TH AVE



Date: 5/4/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Bacanora Grill

Request for a liquor license. Arizona State License Application 19582.

Summary

Applicant

Salomon Gaxiola, Agent

License Type

Series 12 - Restaurant

Location

1820 N. 75th Ave., Ste. 108

Zoning Classification: C-2

Council District: 7

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

The 60-day limit for processing this application is June 22, 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

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have 2 managers including myself that has a Certificate of Liquor License (4 Basic);
All our employees are trained to be resposable and follow all the liquor rules, we care about our customers safety."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Training our employees the right way will keep our community safe. If we see any illegal activity we will inform our neighborhood organizations."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Bacanora Grill

Liquor License Map - Bacanora Grill

Responsible Department

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

Liquor License Data: BACANORA GRILL

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	78.66	121.44
Violent Crimes	3.28	9.26	13.90

*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

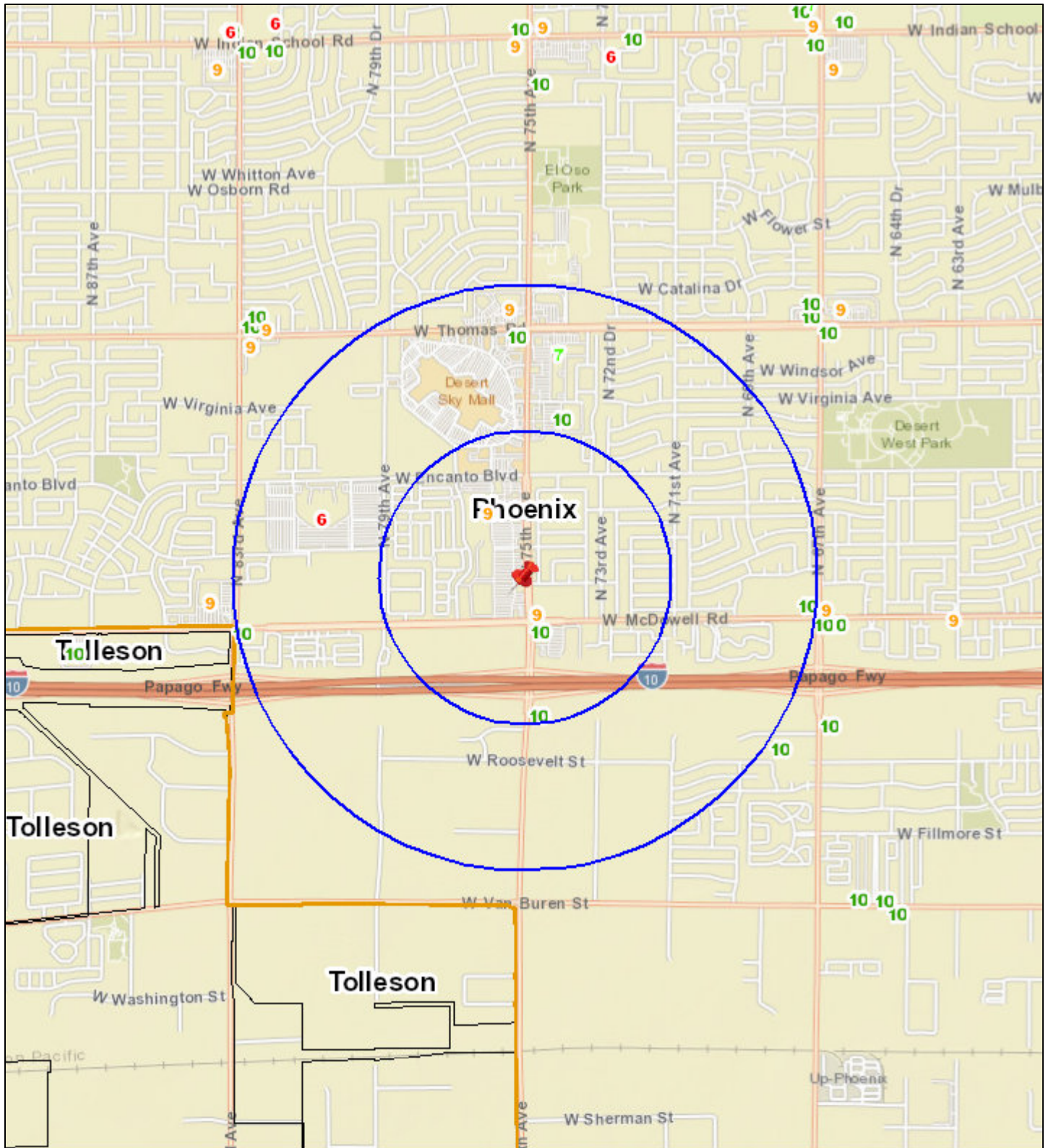
Description	Average	1/2 Mile Average
Parcels w/Violations	68	138
Total Violations	120	232

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1125033	1448	67 %	6 %	8 %
1125034	1913	70 %	12 %	32 %
1125081	2267	87 %	9 %	19 %
1125091	1905	0 %	15 %	22 %
1125092	1564	47 %	23 %	9 %
1125093	2841	0 %	14 %	49 %
Average		61 %	13 %	19 %

Liquor License Map: BACANORA GRILL

1820 N 75TH AVE



Date: 5/2/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Circle K Store #2741655

Request for a liquor license. Arizona State License Application 20035.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

5110 W. Baseline Road

Zoning Classification: C-2

Council District: 8

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741655

Liquor License Map - Circle K Store #2741655

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741655

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	33.30	75.37
Violent Crimes	3.28	5.49	10.61

*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

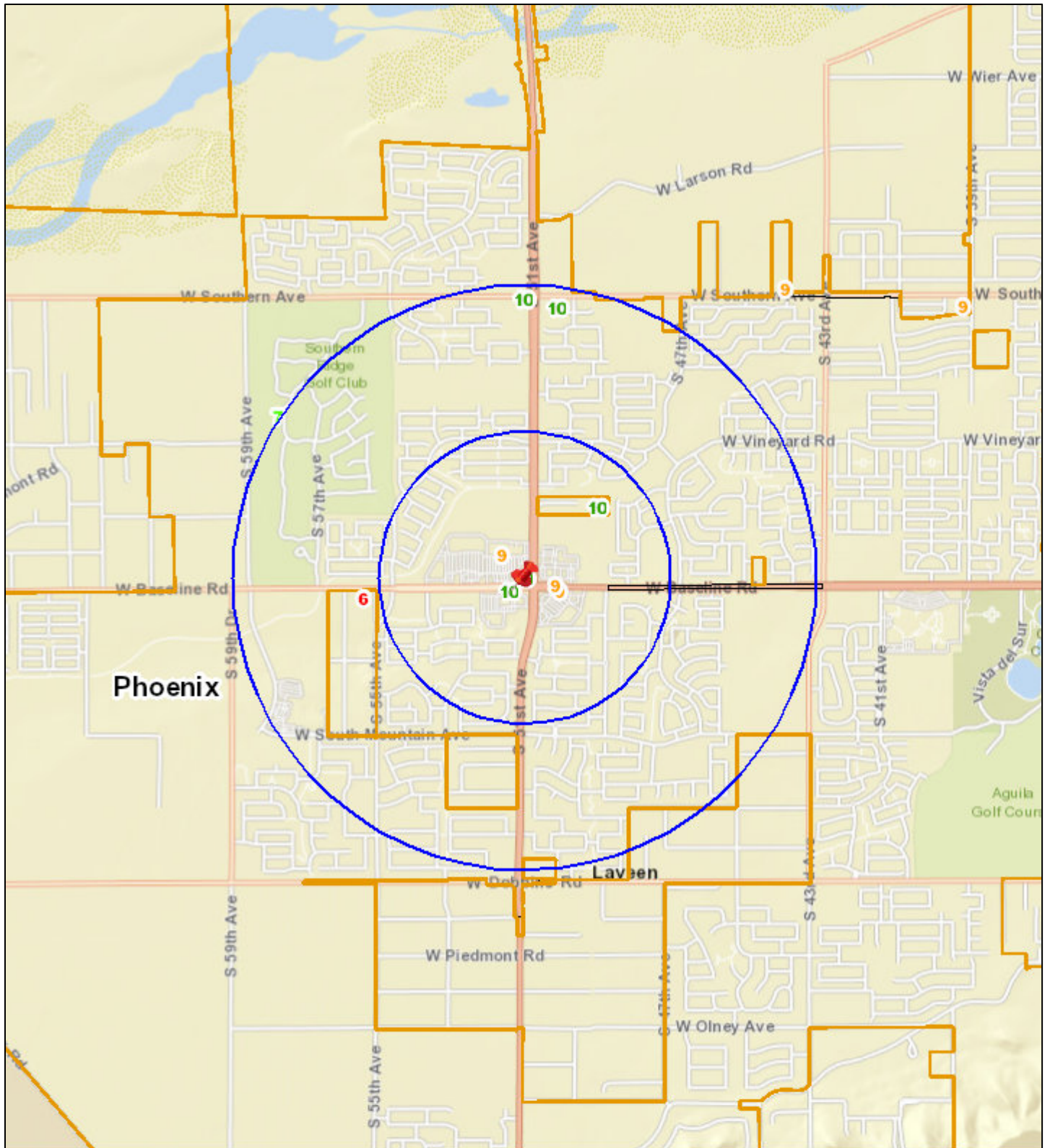
Description	Average	1/2 Mile Average
Parcels w/Violations	68	42
Total Violations	119	55

Census 2010 Data 1/2 Mile Radius

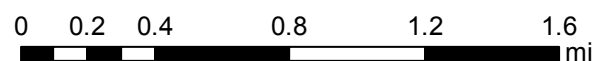
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1166041	2095	60 %	28 %	0 %
1166042	1043	40 %	18 %	33 %
1166051	2194	82 %	12 %	2 %
1166091	1542	72 %	9 %	7 %
1166102	2562	77 %	5 %	19 %
Average		61 %	13 %	19 %

Liquor License Map: CIRCLE K STORE #2741655

5110 W BASELINE RD



Date: 5/4/2018



City Clerk Department



Liquor License - Circle K Store #2741635

Request for a liquor license. Arizona State License Application 20025.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

3980 E. McDowell Road

Zoning Classification: C-2

Council District: 8

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741635

Liquor License Map - Circle K Store #2741635

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741635

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	58.81	74.30
Violent Crimes	3.28	11.06	17.72

*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

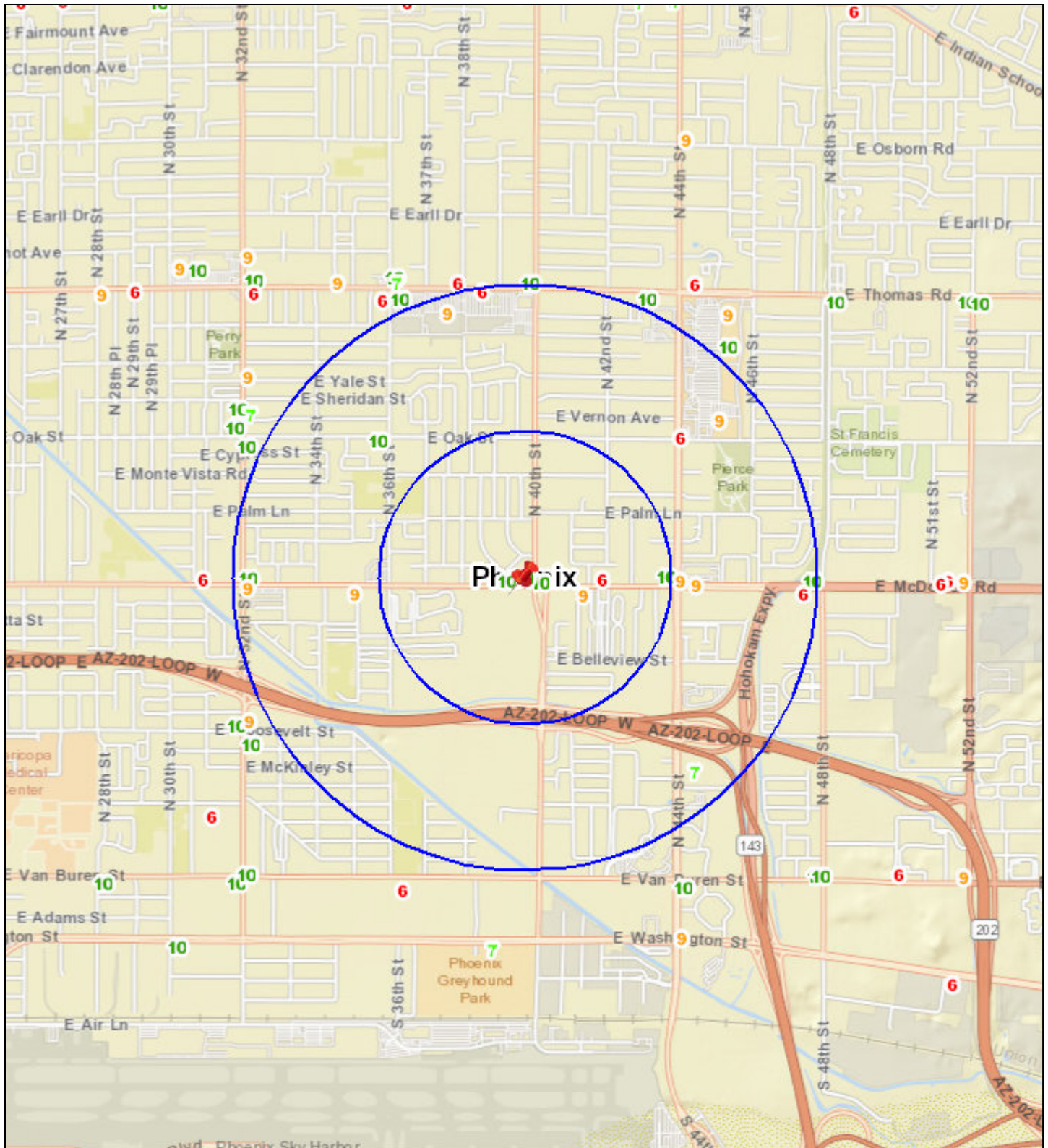
Description	Average	1/2 Mile Average
Parcels w/Violations	68	112
Total Violations	119	202

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1113002	930	52 %	7 %	20 %
1113003	1474	15 %	13 %	39 %
1113005	886	21 %	23 %	5 %
1114012	2000	67 %	23 %	29 %
1114021	1986	38 %	14 %	27 %
1114022	2120	45 %	17 %	31 %
1136011	1911	16 %	21 %	11 %
1136012	1471	36 %	14 %	49 %
1137001	634	0 %	38 %	26 %
1137002	1578	21 %	11 %	59 %
1137004	2372	7 %	27 %	43 %
Average		61 %	13 %	19 %

Liquor License Map: CIRCLE K STORE #2741635

3980 E MCDOWELL RD



Date: 5/3/2018

0 0.2 0.4 0.8 1.2 1.6 mi



Liquor License - Circle K Store #2741622

Request for a liquor license. Arizona State License Application 20020.

Summary

Applicant

Kim Kwiatkowski, Agent

License Type

Series 10 - Beer and Wine Store

Location

2350 E. Baseline Road

Zoning Classification: PSC BAOD

Council District: 8

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

The 60-day limit for processing this application is June 29, 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 information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License and Control. Employees must pass a test on the Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License and Control. This certification requires the submission of fingerprints and includes a background investigation."

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

"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Circle K Store #2741622

Liquor License Map - Circle K Store #2741622

Responsible Department

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

Liquor License Data: CIRCLE K STORE #2741622

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	30.59	62.52
Violent Crimes	3.28	2.81	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

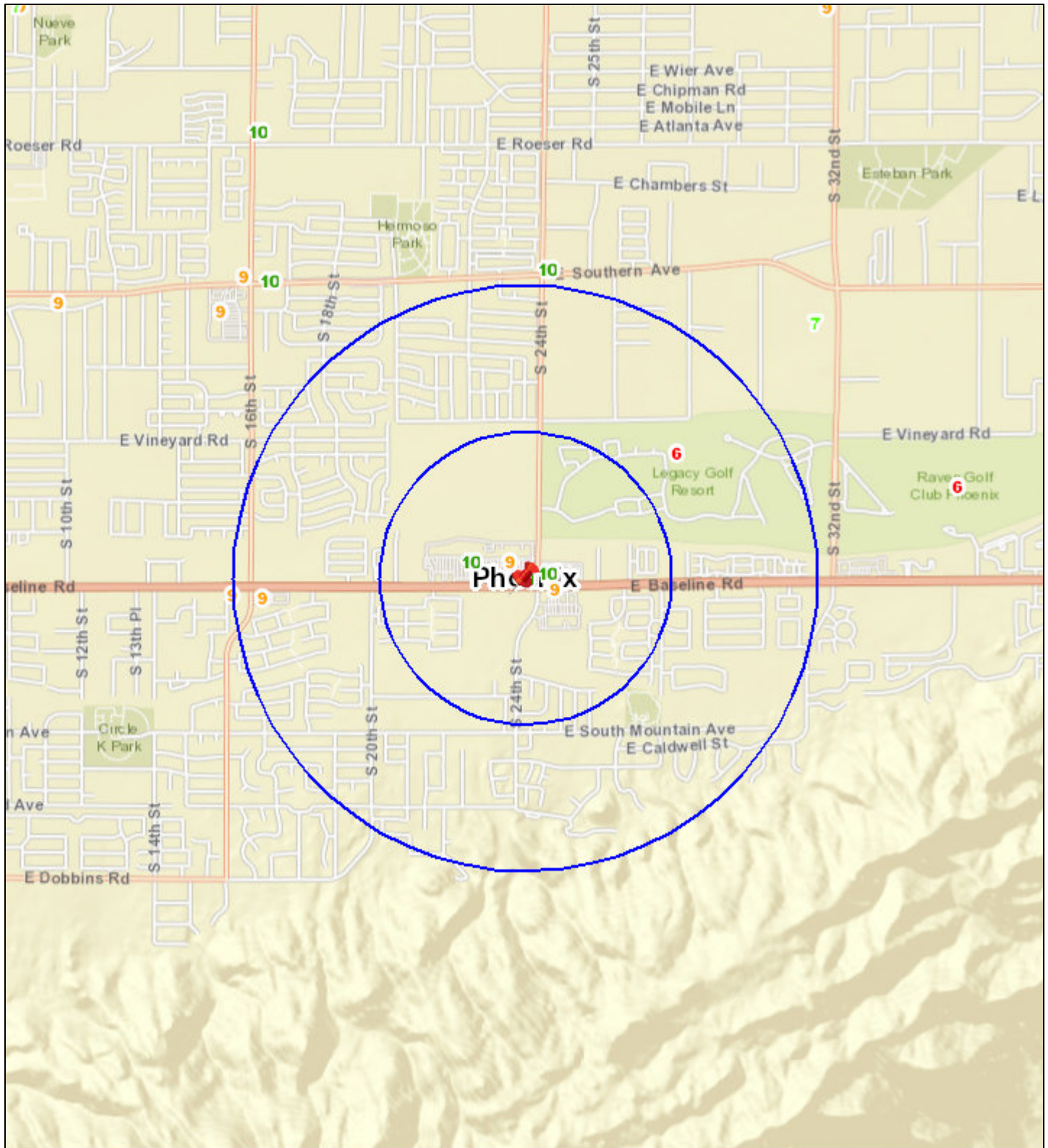
Description	Average	1/2 Mile Average
Parcels w/Violations	68	80
Total Violations	119	111

Census 2010 Data 1/2 Mile Radius

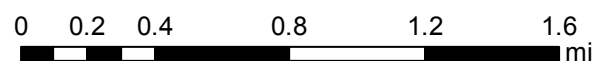
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1162033	1381	79 %	23 %	5 %
1163003	2181	70 %	10 %	18 %
1167042	2012	71 %	13 %	9 %
1167043	3209	81 %	7 %	0 %
Average		61 %	13 %	19 %

Liquor License Map: CIRCLE K STORE #2741622

2350 E BASELINE RD



Date: 5/3/2018



City Clerk Department



Off-Track Pari-Mutuel Wagering Permit Renewal - Padre Murphy's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

4338 W. Bell Road, Ste. 1-4

Council District: 1

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - The Hangar Food and Spirits

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

13610 N. Scottsdale Road, Ste. 30 & 31
Council District: 2

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Arena Sports Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

6245 E. Bell Road, Ste. 101 - 104

Council District: 2

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Azool Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

3134 W. Carefree Hwy., Ste. 3
Council District: 2

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Casey Jones Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

2848 E. Bell Road, Ste. 111 & 112

Council District: 2

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

751 E. Union Hills Road, Ste. 3-6
Council District: 2

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

34406 N. Black Mountain Pkwy.
Council District: 2

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Big Daddy's Sports Lounge

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

10618 N. Cave Creek Road
Council District: 3

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Purple Turtle #2

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

4105 N. 51st. Ave., Ste. 157

Council District: 5

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Roman's County Line

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

10540 W. Indian School Road

Council District: 5

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Mr. Haney's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

5110 E. McDowell Road

Council District: 6

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Armadillo Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

1904 E. Camelback Road

Council District: 6

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Bleacher's Sports Grill

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

15410 S. Mountain Pkwy., Ste. 109
Council District: 6

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

7575 N. 16th St., Ste. 1

Council District: 6

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - American Legion #1

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

364 N. 7th Ave.

Council District: 7

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

Request for renewal of an Off-track Pari-mutuel Wagering Permit for a location previously approved by the City Council for this purpose.

Summary

Applicant

David Johnson, Agent for Turf Paradise

Location

3220 E. Baseline Road

Council District: 8

Staff Recommendation

Staff recommends approval of this renewal application.

Responsible Department

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



PAYMENT ORDINANCE (Items 32-61) (Ordinance S-44745)

Ordinance S-44745 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.

32 Phoenix Sister Cities, Inc.

For \$35,000.00 in payment authority for Phoenix Sister Cities for the Aviation Department. This is an annual one-time membership payment to support economic development, cultural and education programs, and help promote Phoenix and Arizona in the markets where there is interest in developing international economic and air service opportunities.

33 F&N Enterprises, doing business as Smith Craft

For \$30,000.00 in payment authority for a new contract, entered on or about July 1, 2018, for a term not to exceed six months, for the fabrication and installation of two LED illuminated wall cabinet signs for the Aviation Department. The Aviation Department needs to replace the U.S. Customs and Border Protection office neon signs at the Phoenix Sky Harbor International Airport South Air Cargo Complex as these signs are no longer operational and beyond repair.

34 Arizona State University, doing business as L. William Seidman Research Institute

For \$23,474.00 in additional payment authority for Contract 142283-2 for a Bioscience Healthcare Economic Impact Study for the Community and Economic Development Department. This study is an important part of the Bioscience Healthcare Strategic Initiative that is designed to grow,

strengthen and sustain a healthy bioscience industry in Phoenix. This study will include updated information on the Phoenix Biomedical Campus including all of Phoenix's bioscience assets and provide the City with a baseline for measuring future growth. The economic impact study is one component of the Bioscience Healthcare Strategic Initiative which will help elevate Phoenix's visibility as a hub for bioscience. This study is purchased with Bio Fund dollars; there is no impact to the General Fund.

35 Various Vendors for Service and Repair of Appliances

For \$50,000.00 in additional payment authority to support two month-to-month contracts, up to six months, through Dec. 31, 2018. Contractors provide service and repair for kitchen appliances, stoves, ranges and other commercial gas/electric kitchen equipment that is used to support the public, afterschool programs and citywide projects for multiple departments, including Human Services, Parks and Recreation, and Fire, on an as-needed basis. Additional time and payment authority is to allow for the procurement process of a new solicitation to be finalized.

Arrowhead Commercial Equipment Service, Inc., Contract 136568
Byassee Equipment, Inc., Contract 136570

36 Safran USA, Inc., doing business as MorphoTrak, LLC

For \$81,323.80 in additional payment authority for Contract 145675 to upgrade the existing fingerprint system equipment for the Police Department. The upgrade will allow for the collection of palm prints, thereby enhancing the capabilities of the existing Livescan equipment located in the various bureaus and precincts throughout the City. Upgrading the system will also provide better and faster image-capture and processing, and improved long-term performance. This system upgrade is being funded out of Court Awards (Asset Forfeiture account).

37 Workiva, Inc.

For \$31,112.42 in payment authority to renew subscription for Wdesk software for the Finance Department. The Financial Accounting and Reporting Division uses Wdesk software for the compilation of large financial reports required by federal, state and local agencies, such as the comprehensive annual financial report. The software allows reports to be compiled more efficiently by combining both spreadsheets and word

processing functions into a single document. Additionally, the software provides ease of use features, including but not limited to: rolling over prior year data, linking financial information in various sections of the report and linking data to allow for a single input for data that appears in multiple places in the report.

38 Data Trace Information Services, LLC

For \$48,000.00 in payment authority for subscription renewal of Data Trace through June 30, 2019, used to search land titles, taxes, judgments, and liens required for the operations of the Title Section, for the Real Estate Division of the Finance Department.

39 WS Acquisition, LLC, doing business as Western Shelter Systems

For \$36,000.00 in payment authority for a new contract, entered on or about Jan. 24, 2018, for a term of three years, for Double Shower Shelter and Water Distribution Kits for the Fire Department. These kits are vital to the department's response capability in the event of a catastrophic event within the city. The Fire Department, Arizona Task Force One, must maintain standardized equipment for deployment to national incidents at the request of the Federal Emergency Management Agency. The kits are equipped with heating, ventilation, air conditioning, hard flooring and insulation packages that make the system adaptable for all weather use. The kits will aid in providing immediate medical treatment to survivors, hazardous materials monitoring and stabilization in emergency situations. The kits are also used to house or triage patients and affected individuals.

40 Clean Scene AZ, LLC

For \$42,000.00 in additional payment authority for Contract 130781 for pick-up and decontamination services of Emergency Medical Service items from hospital emergency rooms and other facilities in the greater Phoenix area for the Fire Department. Additional payment authority is being requested to extend the current contract through Dec. 31, 2018, to provide more time to create the new solicitation.

41 Troy Group, Inc.

For \$23,546.00 in payment authority to purchase new check printers for the Finance Department. Checks are printed for Housing, Retirement,

Risk Management, Accounts Payable, and other transactions in order to make payments to vendors citywide. This expenditure is necessary to replace the current printers as they are at the end of their life usage and have become unreliable and require frequent repairs.

42 Tata America International Corporation-Annual

For \$125,000.00 in additional payment authority for Contract 122332 for required software support and maintenance services for the Finance Department. The Tax Mantra system supports sales tax collections and related business processes. City taxpayers use Tax Mantra services for tax filings, payments and taxpayer updates. The Tax Mantra System is being phased out; however, it is still being used for collection activities on past due accounts.

43 Dominion Voting Systems, Inc.

For \$206,000.00 in additional payment authority for Contract 120334 for maintenance and licenses for the ballot tabulation system for the City Clerk Department. This contract will provide hardware maintenance and software upgrades necessary to maintain an accurate and operable system for the ballot tabulation process required for all City of Phoenix conducted elections.

44 SAP Public Services, Inc. - Annual

For \$2,100,000.00 in additional payment authority for Contract 75108 for SAP support and maintenance services for the Finance Department. This will provide continued support and maintenance of the citywide financial and procurement system through June 30, 2019, including ongoing licenses for system users.

45 Jackson White PC, Trust Account for 2845, LLC

For \$96,583.16 to pay a court order entered against the City for judgment, plus statutory interest and taxable costs, in *City of Phoenix v. 2845, LLC Case CV2014--012532*, a condemnation case for land acquisition for Avenida Rio Salado/Broadway Road Street Improvement project, for the Finance Department, pursuant to Phoenix City Code chapter 42.

46 UCT, LLC

For \$50,000.00 in payment authority for a new contract, entered on or about July 1, 2018, for a term of five years, for laboratory supply items for the Police Department Crime Lab. United Chemical Technologies, LLC is the sole supplier of solid phase extraction columns, Selectra-Sil derivatizing reagents, and Abalonnase enzymes. The Styre Screen and Clean Screen extraction columns are used for analyzing urine and blood for drug confirmation.

47 Settlement of Claim 17-1034-001 for Beverly L. Doll

To make payment of \$45,000.00 in settlement of property damage claim of Beverly L. Doll, for damages related to claim 17-1034-001 GL PD, for the Finance Department pursuant to Phoenix City Code chapter 42.

48 CoStar Realty Information, Inc.

For \$35,400.00 in payment authority for database subscription renewal through May 31, 2019, for the Finance Department. The database provides comprehensive real estate market data and information on commercial property sales. The database is used extensively by the Finance Department's Real Estate Division to support acquisitions, leases and sales of real property.

49 Public Safety Personnel Retirement System

For \$84,850.00 in payment authority to purchase the fiscal year 2018-2019 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy Program for the Fire Department.

50 United Phoenix FireFighters Association

For \$275,000.00 in payment authority for the annual payment for the employee wellness and assistance program for fiscal year 2018-19 for the Fire Department. The program provides EAP professional services to firefighter employees and their family members and is part of the 2016-19 Memorandum of Understanding.

51 Various Vendors for Electrical Services

For \$95,000.00 in payment authority for new contracts, entered on or about July 1, 2018, for a term of one year, for electrical services for the Housing Department. The contracts are necessary to support the Housing Department's Section 32 home ownership program, to support various public housing communities owned by the City of Phoenix, and so the Housing Department can remain HUD compliant. There is no impact to the General Fund. These Services are paid for by federal funds from the U.S. Department of Housing and Urban Development.

Arizona Energy Pros, Inc.
Contractors, Inc., doing business as Plugged In.

52 Iron Mountain Data Centers, LLC

For \$1,050,600.00 in additional payment authority for Contract 129031 for Fiscal Year 2018-2019 for continued lease of space and services at the Phoenix One Data Center Facility for the Information Technology Services Department. The City utilizes two primary data centers to house and maintain critical City systems, applications, data storage, and communications equipment. One of the data centers utilizes leased space at the Phoenix One Facility, which provides tier three data center space to house business-critical systems and to provide redundancy to the City-owned data center for business continuity and disaster recovery.

53 Safety One Training International, Inc.

For \$10,800.00 in payment authority to purchase tower climbing safety training for the Information Technology Services Department. Information Technology Services staff support the operations of the radio network utilized by public safety and other agencies. Support includes climbing radio towers to install, remove, test, maintain and repair radio equipment. Regular training is required for staff to be properly trained to ensure their safety while performing their jobs.

54 Maricopa County

For \$2,623,699.00 in additional payment authority for Contract 142978 for enforcement of the City of Phoenix Animal Code for the Public Works

Department. On May 18, 2016, the Phoenix City Council approved a five-year Intergovernmental Agreement with Maricopa County Animal Care and Control Services to serve as the City of Phoenix's enforcement agent for the animal control provisions of the Phoenix City Code, including animal bite investigations, vicious animal petitions and similar actions. Additional payment authority is requested for the third year of this five-year agreement for the period July 1, 2018, through June 30, 2019.

55 Managed Medical Review Organization, Inc

For \$50,000.00 in additional payment authority for Contract 144922 for independent medical evaluations for the Retirement Office. Independent medical evaluations are used when either the City of Phoenix Employees' Retirement System Board, Disability Assessment Committee, or the Local Police and Fire Retirement Boards require information to determine the eligibility of individuals for a disability retirement. Further, state statute requires all public safety members who have filed an application for disability retirement be referred for an independent medical evaluation by a board-certified, Arizona licensed physician in order to determine if they meet the criteria listed in Arizona Revised Statutes, section 38-859. The number of applications submitted has increased from previous years, requiring additional independent medical evaluations.

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

For \$24,950.00 in payment authority for the Street Transportation Department for the design engineering of irrigation facilities to be modified or relocated to accommodate road improvements for City project ST85100341, located at 27th Avenue, from Lower Buckeye Road to Buckeye Road.

57 Arizona Public Service Company

For \$70,709.00 in payment authority for relocation of power lines and poles at the intersection of 16th Street and Indian School Road for the Street Transportation Department. This is an intersection remodeling project to eliminate a hazard located at the bus stop and to make the site ADA compliant.

58 EPCOR Water USA, Inc.

For \$1,214,000.00 in payment authority for Contract 93040 to provide water and wastewater treatment services for the West Anthem service area for the Water Services Department. West Anthem is located outside the Water Services Department distribution area.

59 Artic Air Heating & Cooling

For \$80,000.00 in additional payment authority for Contract 136631 for HVAC Maintenance and Repair for the Water Services Department. This will allow the Water Services Department to replace a HVAC unit at the Deer Valley Water Treatment Plant and to mitigate potential equipment failure during the hot summer season.

60 McWane, Inc., doing business as Clow Valve Company

For \$500,000.00 in additional payment authority for Contract 137976 for new fire hydrants for the Water Services Department. The additional fire hydrants are needed as part of the water line replacement program. The Water Services Department will assess and replace each fire hydrant as needed.

61 Water Movers, Inc., doing business as Mobile Mini

For \$220,000.00 in additional payment authority for Contract 137813 for rental of portable pumps for the Water Services Department. These pumps are used to handle emergency by-passes, pumping, dewatering, and spill protection at Water Services Department treatment plants and facilities.



Request for City Council to Meet in Executive Session on June 26, 2018, at 1 p.m.

Request authorization for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, section 38-431.02.A, on Tuesday, June 26, 2018, at 1 p.m. in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach

The Notice and Agenda for the June 26, 2018, Executive Session will be posted no later than 1 p.m. on June 25, 2018.

Responsible Department

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/20/2018, **Item No.** 63

Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2018-19 Annual Budget

As required by State statute, this item requests the City Council hold a public hearing on the City's proposed Property Tax Levy and Truth in Taxation and the adoption of the final 2018-2019 City of Phoenix Annual Budget.

Responsible Department

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/20/2018, **Item No.** 64

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.



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.

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 20th day of June, 2018.

MAYOR

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____, City Manager

DRAFT



Adoption of the Final 2018-19 Capital Funds Budget (Ordinance S-44782)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) adopting the final Capital Funds Budget for the City of Phoenix for the fiscal year 2018-19.

This adopts the final 2018-2019 Capital Funds Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019. This capital funds appropriation will be funded by property tax and revenue supported bond proceeds, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Concurrence/Previous Council Action

The final Capital Funds Budget ordinance reflects actions taken by Council at the June 6, 2018 Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital Improvement Program resolution also approved by Council at the June 6, 2018 Formal meeting.

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 ADOPTING THE FINAL CAPITAL FUNDS BUDGET FOR THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019; DECLARING THAT SUCH SHALL CONSTITUTE THE CAPITAL FUNDS BUDGET FOR THE CITY OF PHOENIX FOR SUCH FISCAL YEAR.

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

SECTION 1. The schedule set forth as Section 2 below is hereby adopted as the final 2018-19 Capital Funds Budget for capital improvements to be made from authorized property tax and revenue supported bond proceeds, nonprofit corporation bond financing, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources, for the year beginning July 1, 2018 and ending June 30, 2019.

SECTION 2. This Council has determined and adopted the following estimates of proposed Capital expenditure improvements for the various purposes therein named for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Purpose	Appropriation Amount 2018-19
<u>ARTS AND CULTURAL FACILITIES</u>	
General Obligation Bond Funds	<u>\$997,902</u>
<u>AVIATION</u>	
Capital Grants, Nonprofit Corporation Bond Financing, Passenger and Customer Facility Charges	<u>\$440,012,586</u>
<u>FACILITIES MANAGEMENT</u>	
General Obligation Bond Funds, Nonprofit Corporation Bond Financing, and Other Capital Funds	<u>\$6,503,600</u>
<u>FINANCE</u>	
Capital Reserve Funds	<u>\$831,555</u>
<u>FIRE PROTECTION</u>	
Development Impact Fees, General Obligation Bond Funds, Nonprofit Corporation Bond Financing	<u>\$13,341,943</u>
<u>HOUSING</u>	
Capital Grants	<u>\$7,105,591</u>
<u>HUMAN SERVICES</u>	
General Obligation Bond Funds	<u>\$600,000</u>
<u>INFORMATION TECHNOLOGY</u>	
Capital Reserves and Nonprofit Corporation Bond Financing	<u>\$19,094,937</u>
<u>NEIGHBORHOOD SERVICES</u>	
General Obligation Bond Funds	<u>\$1,486,189</u>

Purpose	Appropriation Amount 2018-19
<u>PARKS, RECREATION AND MOUNTAIN PRESERVES</u>	
Capital Reserves, Development Impact Fees, General Obligation Bond Funds and Other Capital Funds	<u>\$22,157,394</u>
<u>PHOENIX CONVENTION CENTER</u>	
Federal, State and Other Participation Funds, and Nonprofit Corporation Bond Financing	<u>\$23,146,250</u>
<u>PLANNING AND HISTORIC PRESERVATION</u>	
General Obligation Bond Funds	<u>\$785,625</u>
<u>PUBLIC TRANSIT</u>	
Capital Grants	<u>\$7,275,852</u>
<u>REGIONAL WIRELESS COOPERATIVE</u>	
Other Cities' Participation Funds	<u>\$9,907,848</u>
<u>SOLID WASTE DISPOSAL</u>	
Capital Reserves, Nonprofit Corporation Bond Financing and Solid Waste Remediation Funds	<u>\$17,232,737</u>
<u>STREET TRANSPORTATION AND DRAINAGE</u>	
Capital Reserves, Development Impact Fees, Federal, State and Other Participation Funds, General Obligation Bond Funds and Nonprofit Corporation Bond Financing	<u>\$79,242,718</u>
<u>WASTEWATER</u>	
Development Impact Fees, Nonprofit Corporation Bond Financing and Other Cities' Participation Funds	<u>\$165,044,336</u>

Purpose	Appropriation Amount 2018-19
<u>WATER</u>	
Development Impact Fees, Nonprofit Corporation Bond Financing and Other Cities' Participation Funds	<u>\$248,608,539</u>
<u>TOTAL</u>	<u>\$1,063,375,602</u>

SECTION 3. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 2.

SECTION 4. 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.

PASSED by the Council of the City of Phoenix this 20st day of June, 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



Adoption of the Final 2018-19 Reappropriated Funds Budget (Ordinance S-44750)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) adopting the final reappropriation budget for items of expenditure previously adopted as part of the 2017-2018 fiscal year operating and capital fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2018.

Concurrence/Previous Council Action

The reappropriated funds budget ordinance reflects the action taken at the June 6, 2018 Formal meeting to adopt the tentative 2018-19 reappropriated funds 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 ADOPTING THE FINAL REAPPROPRIATION BUDGET FOR ITEMS OF EXPENDITURE PREVIOUSLY ADOPTED AS PART OF THE 2017-2018 FISCAL YEAR OPERATING AND CAPITAL FUND BUDGETS OF THE CITY OF PHOENIX BUT REMAINING AS UNEXPENDED FUNDS AS OF JUNE 30, 2018.

WHEREAS, the City of Phoenix adopts, pursuant to state law, an annual budget consisting of operating funds and capital funds for expenditure in each fiscal year, and did so for the fiscal year 2017-2018, and

WHEREAS, the requirements of planning and contracting for the acquisition of goods and services requires in many instances that the contracts for such goods and services cannot be immediately executed; and

WHEREAS, there remains from said items budgeted for the fiscal year 2017-2018 substantial amounts represented by executed but unfulfilled contracts, and

WHEREAS, the City Charter directs that amounts may be expended by the City only for goods and services actually received, and may not be expended in advance of the acquisition of such goods and services, and

WHEREAS, State Budget Law, A.R.S. § 42-17106, and as interpreted by the Attorney General, demands that no expenditures be made for a purpose not included in the budget, and no expenditure be made for any debt, obligation or liability incurred or created in any fiscal year in excess of the amount specified for each purpose in the budget for such fiscal year as finally adopted,

WHEREAS, it has become necessary to adopt a reappropriation and supplemental budget for sums to be expended in the fiscal year 2018-2019 from funds budgeted for the fiscal year 2017-2018, but remaining unexpended as of the close of the fiscal year on June 30, 2018.

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

SECTION 1. This Council has determined and adopted the following estimates of proposed capital and operating fund expenditures as hereinafter set forth presenting a reappropriation of items previously budgeted for the fiscal year 2017-2018 but remaining unexpended at the close of said fiscal year, and representing amounts encumbered by means of outstanding contracts as of the close of said fiscal year. That said amounts and the purposes therefore are set forth in the schedule below as follows:

2018-2019 REAPPROPRIATED FUNDS

Fund	Amount
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OPERATING FUNDS:

General Funds

General Government	\$8,738,000
Criminal Justice	767,000
Public Safety	15,871,000
Transportation	9,038,000
Environmental Services	22,500,000
Community Development	1,240,000
Community Enrichment	2,034,000
Capital Improvements	<u>12,323,000</u>

Total General Funds	<u>\$72,511,000</u>
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Parks and Recreation Funds

Parks and Recreation Operations and Maintenance.	<u>\$10,302,000</u>
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Library Funds

Library Operations and Maintenance, and Capital Improvements.	<u>\$10,661,000</u>
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Cable Communication Funds

Cable Communication Operations and Maintenance.	<u>\$925,000</u>
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Arizona Highway User Revenue Funds

Street Maintenance, Major Street Improvements, Traffic Improvements and Other Street Improvements.	<u>\$63,485,000</u>
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Aviation Funds

Aviation Operations and Maintenance, and Capital Improvements.	<u>\$85,253,000</u>
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Fund	Amount
<u>Capital Construction Funds</u>	
Capital Improvements in Street Transportation and Drainage.	<u>\$4,953,000</u>
<u>City Improvement Operating Funds</u>	
Debt Service Related Costs associated with City Improvement.	<u>\$13,000</u>
<u>Community Reinvestment Funds</u>	
Community Reinvestment Program.	<u>\$576,000</u>
<u>Court Award Funds</u>	
Criminal Justice Program.	<u>\$1,851,000</u>
<u>Development Services Funds</u>	
Development Services Operations and Maintenance, and Capital Improvements.	<u>\$9,966,000</u>
<u>Federal Community Development Funds</u>	
Community Development Program.	<u>\$13,378,000</u>
<u>Federal Operating Trust Funds</u>	
Federal and State Grants.	<u>\$9,825,000</u>
<u>Federal Transit Funds</u>	
Federal Transit Grant Program.	<u>\$12,064,000</u>

Fund	Amount
<u>Golf Course Funds</u>	
Golf Course Operations, Maintenance, and Capital Improvements.	<u>\$291,000</u>
<u>HOPE VI Federal Grant Funds</u>	
HOPE VI Program.	<u>\$74,000</u>
<u>Human Services Federal Trust Funds</u>	
Human Services Program.	<u>\$6,334,000</u>
<u>Neighborhood Protection Funds</u>	
Eligible Police, Fire and Blockwatch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	<u>\$2,124,000</u>
<u>Other Restricted Funds</u>	
Other Restricted Funds Operations, Maintenance, and Capital Improvements.	<u>\$31,588,000</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>\$20,041,000</u>
<u>Phoenix Convention Center Funds</u>	
Phoenix Convention Center Operations and Maintenance, and Capital Improvements.	<u>\$10,491,000</u>

Fund	Amount
<u>Public Housing Funds</u>	
Public Housing Operations, Maintenance, and Capital Improvements.	<u>\$17,094,000</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>\$119,000</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>\$561,000</u>
<u>Regional Transit Authority Funds</u>	
Regional Transit Operations and Maintenance, and Capital Improvements.	<u>\$35,846,000</u>
<u>Regional Wireless Cooperative Funds</u>	
Operations and Maintenance of the Regional Wireless Cooperative	<u>\$3,813,000</u>
<u>Secondary Property Tax Funds</u>	
Debt Service Related Costs associated with Secondary Property Tax.	<u>\$1,000</u>
<u>Solid Waste Funds</u>	
Solid Waste Operations, Maintenance, and Capital Improvements.	<u>\$47,096,000</u>

Fund	Amount
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Sports Facilities Funds

Sports Facilities Operations and Maintenance, and Capital Improvements.	<u>\$2,742,000</u>
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Transit 2000 Funds

Transit Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4259.	<u>\$2,153,000</u>
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Transportation 2050 Funds

Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	<u>\$137,871,000</u>
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Wastewater System and Multi-City Wastewater Funds

Wastewater System Operations and Maintenance, and Capital Improvements.	<u>\$92,924,000</u>
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Water Funds

Water System Operations and Maintenance, and Capital Improvements.	<u>\$171,854,000</u>
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CAPITAL PROJECTS FUNDS:

<u>1988 Parks, Recreation, Facilities, Library Bonds</u>	<u>\$6,000</u>
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<u>2001 Educational, Youth and Cultural Facilities Bonds Funds</u>	<u>\$1,000</u>
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<u>2001 Neighborhood Protection and Senior Center Bond Funds</u>	<u>\$27,000</u>
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Fund	Amount
<u>2001 Preserving Phoenix Heritage Bond Funds</u>	<u>\$76,000</u>
<u>2006 Affordable Housing & Neighborhood Bond Funds</u>	<u>\$730,000</u>
<u>2006 Education Bond Funds</u>	<u>\$22,000</u>
<u>2006 Library, Senior & Cultural Center Bond Funds</u>	<u>\$132,000</u>
<u>2006 Parks & Recreation Bond Funds</u>	<u>\$138,000</u>
<u>2006 Police and Fire Protection Bond Funds</u>	<u>\$263,000</u>
<u>2006 Police, Fire and Computer Technology Bond Funds</u>	<u>\$545,000</u>
<u>2006 Street & Storm Sewer Improvement Bond Funds</u>	<u>\$47,000</u>
<u>Aviation Capital Funds</u>	<u>\$650,000,000</u>
<u>Capital Projects – Facilities Management Funds</u>	<u>\$7,000</u>
<u>Capital Reserve Funds</u>	<u>\$55,000</u>
<u>City Improvement Capital Funds</u>	<u>\$34,344,000</u>
<u>Civic Plaza Building Corporation Funds</u>	<u>\$3,754,000</u>
<u>Development Impact Fee Funds</u>	<u>\$12,399,000</u>
<u>Downtown Redevelopment and Public Parking Funds</u>	<u>\$58,000</u>
<u>Multi-City Wastewater Capital Funds</u>	<u>\$29,006,000</u>
<u>Public Housing Capital Funds</u>	<u>\$4,485,000</u>
<u>Regional Wireless Cooperative Capital Funds</u>	<u>\$1,606,000</u>
<u>Solid Waste Capital Funds</u>	<u>\$9,373,000</u>

Fund	Amount
<u>Streets Capital Funds</u>	<u>\$29,318,000</u>
<u>Transit Capital Funds</u>	<u>\$84,000</u>
<u>Wastewater Capital Funds</u>	<u>\$70,000,000</u>
<u>Water Capital Funds</u>	<u>\$143,907,000</u>
 TOTAL	 <u>\$1,869,163,000</u>

SECTION 2. In case of an emergency, the City Council may authorize the transfer of funds between the purposes set forth in Section 1 above, if the funds are available and the transfer does not conflict with the limitations provided by law under A.R.S. § 42-17106.

SECTION 3. Money from any fund may be used for any of these purposes set forth hereinabove, 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 this 20th day of June, 2018.

MAYOR

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____ City Manager

DRAFT



Amend Ordinance S-43653 Adopting the 2017-18 Annual Budget for Operating Funds (Ordinance S-44748)

An ordinance (**Attachment A**) amending Ordinance S-43653 adopting the 2017-2018 Annual Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2017-18 Operating Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2017-18 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the early part of the 2018-19 fiscal year that actually occurred during the 2017-18 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2017-18 Operating Budget require City Council approval to move spending authority from areas where excess authority is available to other areas

where insufficient authority was originally provided due to normal changes during the year.

Decreases in 2017-18 appropriation authority are requested in the following:

- Federal Transit Funds due to the carryover of funding for various capital improvement projects that were budgeted but not completed in 2017-18.
- Water Funds due to changing the source of funding for projects from operating funds to bond funds.

Increases in 2017-18 appropriation authority are requested in the following:

- Parks and Recreation Funds as a result of additional funding for replacement vehicles within the aging fleet.
- Library Funds due to unexpected flood repairs related to the Burton Barr Central Library.
- Federal and State Grant Funds due to USAR Deployment and FEMA Grant funding and other grant awards that were not included in the original budget.
- Human Services Grant Funds due to a Head Start/Early Head Start cost of living adjustment and other grant awards that were not included in the original budget.
- Neighborhood Protection Funds to hire additional police officers that were not included in the original budget.
- Regional Wireless Cooperative Funds which will use some of the reserve balance due to lower charges to other cities and other City of Phoenix departments for radio services as a result of the annual true-up process built into the cost recovery model.
- Sports Facilities Funds to cover unplanned loan expenditures and due to unforeseen Talking Stick Resort Arena plumbing repair costs.
- Wastewater Funds to pay down Wastewater's unfunded pension liability.
- The following funds to provide for minor year-end variances: Court Awards, Golf Course and Secondary Property Tax.

These are balancing measures with a net impact of \$0. The total appropriation remains unchanged.

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 AMENDING ORDINANCE NO. S-43653
DETERMINING AND ADOPTING ESTIMATES AND
PROPOSED EXPENDITURES BY THE CITY OF PHOENIX
FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND
ENDING JUNE 30, 2018, BY REALLOCATING CERTAIN
EXPENDITURES AND APPROPRIATIONS.**

WHEREAS, during the fiscal year 2017-2018, the resources in certain funds will be more than originally anticipated in the 2017-2018 budget, and

WHEREAS, further reallocations of certain expenditures from available funds are required to ensure the continuing operation of the City of Phoenix and the payment of necessary expenses;

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

SECTION 1: That pursuant to the provisions of Section 4 and Section 6 of Ordinance No. S-43653 the City Manager is hereby authorized and empowered to allocate, and there is hereby appropriated and authorized to be expended, from other lawfully available funds of the City of Phoenix, the following sums to be included in the appropriations of the following listed funds by increasing or decreasing the amount

previously appropriated from said funds as follows:

- (a) Reallocating and increasing the appropriation for Parks and Recreation Funds from \$90,983,695 to \$93,883,695;
- (b) Reallocating and increasing the appropriation for Library Funds from \$38,995,617 to \$48,795,617;
- (c) Reallocating and increasing the appropriation for Court Awards Funds from \$4,886,230 to \$5,186,230;
- (d) Reallocating and increasing the appropriation for Federal Operating Trust Funds from \$50,047,756 to \$55,747,756;
- (e) Reallocating and decreasing the appropriation for Federal Transit Funds from \$53,696,411 to \$34,596,411;
- (f) Reallocating and increasing the appropriation for Golf Course Funds from \$5,842,725 to \$6,142,725;
- (g) Reallocating and increasing the appropriation for Human Services Federal Trust Funds from \$46,031,773 to \$46,931,773;
- (h) Reallocating and increasing the appropriation for Neighborhood Protection Funds from \$33,524,720 to \$35,924,720;
- (i) Reallocating and increasing the appropriation for Regional Wireless Cooperative Funds from \$4,628,072 to \$5,428,072;
- (j) Reallocating and increasing the appropriation for Secondary Property Tax Funds from \$102,266,603 to \$102,766,603;
- (k) Reallocating and increasing the appropriation for Sports Facilities Funds from \$20,074,268 to \$25,274,268;

(l) Reallocating and increasing the appropriation for Wastewater System Funds from \$257,099,374 to \$285,399,374;

(m) Reallocating and decreasing the appropriation for Water Funds from \$476,782,400 to \$438,782,400;

(n) Leaving the total appropriation adopted for 2017-2018 unchanged at \$4,063,313,228.

PASSED by the Council of the City of Phoenix this 20th day of June 2018.

MAYOR

ATTEST:

, City Clerk

APPROVED AS TO FORM:

, Acting City Attorney

REVIEWED BY:

, City Manager



Amend Ordinance S-43667 Adopting the 2017-18 Capital Funds Budget (Ordinance S-44783)

An ordinance (**Attachment A**) amending Ordinance S-43667 adopting the 2017-2018 Capital Funds Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2017-18 Capital Funds Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2017-18 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the early part of the 2018-19 fiscal year that actually occurred during the 2017-18 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2017-18 Capital Funds Budget require City Council approval

to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

A \$20,000 decrease in 2017-18 appropriation authority is requested in the Aviation Program's Capital Funds Budget due to the carryover of funds associated with various capital improvement projects from 2017-18 to 2018-19.

A \$20,000 increase in 2017-18 appropriation authority is requested in the Phoenix Convention Center Program's Capital Funds Budget due to issuance costs paid in 2017-18 associated with the refunding of debt in 2016-17.

These are balancing measures with a net impact of \$0. The total appropriation remains unchanged.

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 AMENDING ORDINANCE NO. S-43667
ADOPTING THE FINAL CAPITAL FUNDS BUDGET,
DETERMINING AND ADOPTING ESTIMATES OF
PROPOSED EXPENDITURES BY THE CITY OF PHOENIX
FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND
ENDING JUNE 30, 2018, BY REALLOCATING THE
APPROPRIATION IN CERTAIN CAPITAL FUNDS
PROGRAMS.

WHEREAS, during 2017-2018 fiscal year the resources in certain funds
will be more than originally anticipated in the 2017-2018 capital funds budget, and

WHEREAS, further reallocations of certain expenditures from available
funds are required to ensure the continuing operation of the City of Phoenix and the
payment of necessary expenses;

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

SECTION 1: That ORDINANCE No. S-43667 be, and the same is hereby,
amended as follows:

- (a) Reallocating and increasing the allocation for Phoenix Convention
Center from \$22,499,000 to \$22,519,000.

- (b) Reallocating and decreasing the allocation for Aviation from \$573,641,976 to \$573,621,976.
- (c) Leaving the total appropriation adopted for 2017-2018 unchanged at \$1,077,708,003.

PASSED by the Council of the City of Phoenix this 20st day of June, 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager



Amend Ordinance S-43654 Adopting the 2017-18 Final Reappropriation Budget (Ordinance S-44747)

An ordinance (**Attachment A**) amending Ordinance S-43654 adopting the 2017-2018 Final Reappropriation Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This amendment to the 2017-18 Final Reappropriation Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is part of the standard year-end process required to close the books.

Requested changes to the 2017-18 Reappropriated Funds Budget allow for year-end timing differences and allow for updated contract payment schedules. The 2017-18 Reappropriated Funds Budget ordinance was required to rebudget funds that were contractually committed in the prior fiscal year (2016-17) but not yet fully expended in that fiscal year. Since budget appropriations expire on June 30 of each fiscal year, the 2017-18 Reappropriated Funds Budget ordinance reestablished the appropriations for payment of vendors as goods and services were received.

These requested reallocations do not represent an actual transfer of funds, but rather, only a transfer of spending authority. Also, these reallocations do not increase or decrease the total budget.

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 AMENDING ORDINANCE NO. S-43654 ADOPTING THE FINAL 2017-2018 REAPPROPRIATION BUDGET FOR ITEMS OF EXPENDITURE PREVIOUSLY ADOPTED AS PART OF THE OPERATING AND CAPITAL FUND BUDGETS OF THE CITY OF PHOENIX BUT REMAINING AS UNEXPENDED AS OF JUNE 30, 2017, BY REALLOCATING CERTAIN EXPENDITURES AND REAPPROPRIATIONS.

WHEREAS, during the fiscal year 2017-2018, the resources in certain funds will be more than originally anticipated in the 2017-2018 budget; and

WHEREAS, further reallocations of certain expenditures from available funds are required to ensure the continuing operation of the City of Phoenix and the payment of necessary expenses;

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

SECTION 1. That pursuant to the provisions of Ordinance No. S-43654, the City Manager is hereby authorized and empowered to allocate, and there is hereby appropriated and authorized to be expended, from other lawfully available funds of the

City of Phoenix, the following sums to be included in the reappropriations of the following listed funds by increasing or decreasing the amount previously reappropriated from said funds as follows:

- (a) Reallocating and increasing the reappropriation for General Fund Capital Improvement Funds from \$3,197,000 to \$3,227,000;
- (b) Reallocating and increasing the reappropriation for General Fund Community Enrichment Funds from \$1,131,000 to \$1,464,000;
- (c) Reallocating and decreasing the reappropriation for General Fund Transportation Funds from \$11,683,000 to \$11,320,000;
- (d) Reallocating and increasing the reappropriation for Public Safety Expansion Funds from \$12,000 to \$130,000;
- (e) Reallocating and increasing the reappropriation for Regional Transit Authority Funds from \$23,376,000 to \$26,976,000;
- (f) Reallocating and decreasing the reappropriation for Transportation 2050 Funds from \$66,828,000 to \$63,110,000;
- (g) Reallocating and increasing the reappropriation for Multi-City Wastewater Capital Funds from \$26,018,000 to \$30,310,000;
- (h) Reallocating and decreasing the reappropriation for Water Capital Funds from \$54,836,000 to \$50,544,000;
- (i) Leaving the total for the 2017-2018 reappropriation budget unchanged at \$1,437,205,000.

PASSED by the Council of the City of Phoenix this 20th day of June 2018.

MAYOR

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____, City Manager

DRAFT



Experiential Education Partnership Agreement with Maricopa County Community College District

Request to authorize the City Manager, or his designee, to enter into an experiential education partnership agreement with Maricopa County Community College District.

Summary

The purpose of this agreement is to provide Maricopa County Community College District (MCCCD) students with opportunities for learning and serving in City of Phoenix departments, including service learning and volunteering. MCCCD will coordinate with and assist City of Phoenix to match students' interests with opportunities for service and volunteering within City departments. Phoenix will provide instruction and support to students to ensure students meet learning objectives as well as the City's objectives for each opportunity.

MCCCD includes 10 accredited colleges across the Valley, with four Phoenix locations: Phoenix College, Paradise Valley Community College, GateWay Community College and South Mountain Community College. Campuses support more than 200,000 students annually. MCCCD offers students Service Learning opportunities, combining service and volunteering with academic learning for a more comprehensive educational experience. Students serve within government agencies, civic organizations, education associations and citizen advocacy groups.

Contract Term

This agreement will expire five years from the effective date, but may be terminated for convenience by either party with written notice to the other party.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Chief Service Officer.



Contracts for Storm Drain Grates - City of Mesa IFB 2015197 (Ordinance S-44757)

Request to authorize the City Manager, or his designee, to access the City of Mesa Cooperative Contracts awarded as a result of solicitation IFB 2015197 and to enter into contracts with Grate Solutions, Inc. and Neenah Foundry Company, to purchase storm drain grates for the Street Transportation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$100,000.

Summary

The Street Maintenance Division is responsible for maintaining the City's roadways and other assets in the right-of-way. The responsibilities include asphalt repair, street resurfacing, street sweeping, and responding to storm related issues such as flooded streets and clogged storm drains, and wash maintenance. Replacement storm drain grates and frames are needed to repair various storm sewer inlets throughout the City due to damage and/or wear and tear.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code, Chapter 43. Cooperative agreements allow the City to benefit from national government pricing and volume discounts. The City of Mesa's contracts were awarded May 1, 2015 and cover storm drain grates and frames.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$100,000. Funds are available in the Street Transportation Department's budget.

Responsible Department

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



Acceptance of Easements for Water and Drainage Purposes (Ordinance S-44766)

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

Summary

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

Easement (a)

Applicant: Ray W. Dalton, its successor and assigns

Purpose: Drainage

Location: 1510 E. Paradise Lane

File: FN180040

Council District: 3

Easement (b)

Applicant: GRHH PHX Storage, LLC, MRH PHX Storage, LLC and JASD SSI, LLC, its successor and assigns

Purpose: Water

Location: Northeast corner of 16th Street and Flower Street

File: FN180038

Council District: 4

Easement (c)

Applicant: Mir Mahmood Mirkhah, its successor and assigns

Purpose: Access and Drainage

Location: 1020 E. Maryland Ave.

File: FN180026

Council District: 6

Responsible Department

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



Authorization to Sell a Portion of City-Owned Land and Relinquish a Portion of a Private Easement Located at the Northeast Corner of Central Avenue and Mitchell Drive (Ordinance S-44771)

Request to authorize the City Manager, or his designee, to convey approximately 78.5 square feet of land in fee and relinquish approximately 469 square feet of a private easement to the adjacent property owner, Arc Phoenix Holdings, LLLP. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The City has agreed to sell approximately 78.5 square feet of land at the northeast corner of Central Avenue and Mitchell Drive and relinquish approximately 6.9 feet of an 11 foot private easement along the west side of 3501 N. Central Ave. The land and easement are improved with a sidewalk that were never dedicated to public use by ordinance. The reduced sidewalk is necessary to accommodate a proposed 25-story residential project at 3501 N. Central Ave. The buyer is required to pay for the land, easement, and all site improvements based on appraised value. The conveyance of land by Special Warranty Deed and extinguishment of a portion of the easement by Quit Claim Deed is subject to approval by the Federal Transit Administration (FTA).

Financial Impact

The property was acquired with FTA funding which requires reinvestment of the proceeds into the City's public transit system.

Location

Northeast corner of Central Avenue and Mitchell Drive
Council District: 4

Responsible Department

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



*****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Law Department
Technology Consulting Professional Services - RFA 18-278 (Ordinance S-44774)**

Request to authorize the City Manager, or his designee, to enter into a contract with Damian Cosmin to provide technology consulting services for the Law Department. The aggregate contract value will not exceed \$700,000 (including applicable taxes), with an estimated annual expenditure of \$140,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Law Department requires continuous professional IT consulting services for the City Prosecutor's Office proprietary Criminal Case Management system (CRIMES/ePRO) in addition to other related business applications such as RMS, CRIMES Technical Support, back-end programming and code development. As a developer/programmer, Damian Cosmin has in-depth knowledge of the CRIMES/ePRO application and integration efforts with the Police and Court systems needed to perform day-to-day business operations. Continued technical support for these legacy systems is critical to the operation of the City Prosecutor's Office which handles approximately 40,000 cases and generates 270,000 victim impact letters annually.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo determining that a competitive process based on the technical nature of the system and the support required for continuous operation of critical day to day business applications.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$700,000 (including applicable taxes),

with an estimated annual expenditure of \$140,000. Funds are available in the Law Department's budget.

Responsible Department

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



City of Phoenix
OFFICE OF THE CITY ATTORNEY

To: Milton Dohoney, Jr.
Assistant City Manager

Date: June 18, 2018

From: Denise Olson, Chief Financial Officer *DO*

Subject: CORRECTION MEMO FOR ITEM 75 ON THE JUNE 20, 2018 FORMAL AGENDA

The purpose of this memo is to request corrections to Item 75 on the June 20, 2018 Formal Agenda: Ordinance S-44774 – (RFA 18-278) (File ID) – Law Department Technology Consulting Professional Services.

The Law Department recommended corrections to some of the language contained in the RCA, as follows:

The consultants name referenced throughout the RCA should be corrected to read "Cosmin Damian" with Cosmin being the consultants first name. This correction matches what is found in the COP vendor management system (SRM) and will alleviate any further confusion when referencing this consultant.

APPROVED:

Milton Dohoney, Jr.
Milton Dohoney, Jr., Assistant City Manager



City of Phoenix

To: Deanna Jonovich
Deputy City Manager

Date: June 13, 2018

From: Milton Dohoney Jr. 
Assistant City Manager

Subject: DELEGATION OF AUTHORITY

In accordance with Administrative Regulation No. 1.51, you are hereby authorized to act in my behalf and to approve and sign all documents requiring my approval during my absence from the office beginning Thursday, June 14, 2018 through Wednesday June 20, 2018 at 8:00 am or until my return to the office.

Cc: Ed Zuercher
Executive Team & Secs.
Jeri Williams
Kara Kalkbrenner
Brad Holm
John Chan
Lisa Jones



Pool Chemicals - Requirements Contract - IFB 18-284 (Ordinance S-44775)

Request to authorize the City Manager, or his designee, to enter into a contract with Hill Brothers Chemical Company, to purchase bulk chemicals for the Parks and Recreation Department in an amount not to exceed \$1.5 million over the five-year term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Parks and Recreation Department manages 29 aquatic facilities which utilize bulk feed systems for pool treatment chemicals. This contract will provide both the necessary chemicals, primarily sodium hypochlorite and muriatic acid, and also associated services to monitor the chemical levels in the storage tanks at each facility and ensure they are filled as-needed throughout the swimming season. The contract is necessary to protect the health and safety of the public who utilize these facilities.

Procurement Information

IFB 18-284 was conducted in accordance with Administrative Regulation 3.10. There was one offer received by the Procurement Division on May 4, 2018. The bid notification was sent to 32 suppliers and was publicly posted and available for download from the City's website. The offer submitted by Hill Brothers Chemical Company is deemed to be fair and reasonable based on the market and previous contract pricing.

The Deputy Finance Director recommends that the offer from Hill Brothers Chemical Company be accepted as a responsive and responsible offer.

Contract Term

The term of the contract will be five years beginning on or about Sept. 1, 2018.

Financial Impact

The aggregate contract value will not exceed \$1.5 million with an estimated annual expenditure of \$300,000. Funds are available in the Parks and Recreation Department's budget.

Responsible Department

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



Acquisition of Real Property for 16th Street Improvement Project, South of Grovers Avenue (Ordinance S-44776)

Request to authorize the City Manager, or his designee, to acquire all property rights required for the 16th Street Improvement Project by donation, purchased within the City's appraised value, or by the power of eminent domain, and to dedicate land with roadway improvements to public use for right-of-way purposes. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The 16th Street Roadway Improvement Project will complete a gap of pedestrian passage beginning at the southeast corner of 16th Street and Grovers Avenue and extending south along 16th Street. The acquisition of real property on a portion of the property located at the southeast corner is required to construct the project's right-of-way improvements to enhance the road and sidewalk conditions for pedestrians. The project improvements include paving, curb, gutter, driveway and Americans with Disabilities Act (ADA) compliant sidewalks. The property impacted by this project is located at 17645 N. 16th St., identified by Maricopa County Assessor's Parcel Number (APN) 214-09-008H.

Financial Impact

The project will be funded with Arizona Highway User Revenue (AHUR) funds available in the Street Transportation's Capital Improvement Program budget.

Location

Southeast corner of 16th Street and Grovers Avenue, 17645 N. 16th St., identified by APN 214-09-008H.

Council District: 3

Responsible Department

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



Ice and Ice Storage - City of Glendale Cooperative C-10664 (Ordinance S-44778)

Request to authorize the City Manager, or his designee, to access the City of Glendale's Cooperative Contract C-10664 with Reddy Ice Corporation to provide citywide departments with ice and ice storage services, on an as-needed basis. Further request authorization for the City Controller to disburse all funds related to this item. The one-year aggregate value of this contract will not exceed \$300,000.

Summary

Ice and ice storage is used daily by the City for consumption, cooling of medications, and to help prevent heat-related illnesses for Police Officers, Firefighters, and other city employees and residents. Ice and ice storage is also used at public gatherings, political events, marches or walks, and City-funded public events. The primary user departments of this contract are the Fire, Water Services, Parks and Recreation, Street Transportation, Public Works, and Police departments. This contract is critical to the safety and health of the City's employees and residents by helping prevent heat-related issues, especially during the city's hotter months of the year.

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.

Contract Term

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

Financial Impact

This is a citywide contract used by multiple departments. The one-year aggregate value of this contract will not exceed \$300,000.

Responsible Department

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



Authorization to Sell City-Owned Property at 19th and Glendale Avenues for the Public Transit Department (Ordinance S-44786)

Request to authorize the City Manager, or his designee, to sell City-owned property located at the southwest corner of 19th and Glendale Avenues identified as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The excess property to be sold is approximately 51,550 square feet of vacant land, zoned C-2. The property is comprised of the nine parcels listed below by address and assessor parcel number (APN). The parcels were acquired as part of Phase I of Northwest Extension Light Rail project and are no longer needed.

1. 1909 W. Glendale Ave., APN 156-16-024
2. 1901 W. Glendale Ave., APN 156-16-025C
3. 6802 N. 19th Ave., 156-16-027A
4. 6802 N. 19th Ave., 156-16-028A
5. 6802 N. 19th Ave., 156-16-029A
6. 6810 N. 19th Ave., 156-16-030A
7. 6808 N. 19th Ave., 156-16-031A
8. 6814 N. 19th Ave., 156-16-032C
9. 6816 N. 19th Ave., 156-16-032D

The property will be advertised on the open market by a City-contracted broker at market value to be determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City.

Further requesting authorization to negotiate with the offerer[s] in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager, or designee. The City Manager, or designee, will select the highest responsive and responsible offer for the property based upon market value, and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed.

Financial Impact

Revenue will be reflective of the market value of the property. The parcels were purchased by the City using Light Rail Transit bonds and regional Public Transportation Funds.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0.

Location

Parcels are located at the southwest corner of 19th and Glendale Avenues.
Council District: 5

Responsible Department

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



Development Impact Fee Program Support - RFQu 18-047 (Ordinance S-44794)

Request to authorize the City Manager, or his designee, to enter into contracts with Raftelis Financial Consulting and Greeley and Hansen to provide development impact fee program support for the Planning and Development Department. Further request authorization for the City Controller to disburse funds related to this item. The five-year aggregate value of the contract will not exceed \$1 million, with an annual estimated expenditure of \$200,000.

Summary

The Planning and Development Department will utilize these contracts for general expertise and technical support to assist the City with regular reviews and updates of the impact fee program. The contractors will provide services in areas such as impact fee policy and procedure, unit-cost studies for capitol construction, and infrastructure planning and parcel sequencing. The Planning and Development Department currently uses the impact fee program to assist in developing public facilities and infrastructure in newly developed areas of the City.

Procurement Information

Request for Qualifications (RFQu) 18-047 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to supply development impact fee program support. There were two offers received by the Finance Department's Procurement Division on April 20, 2018.

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

- Raftelis Financial Consulting
- Greeley and Hansen

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

Contract Term

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

Financial Impact

The five-year aggregate value of the contract will not exceed \$1 million, with an annual estimated expenditure of \$200,000. Funds are available in the Planning and Development Department's budget.

Responsible Department

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



Professional Resume Development and Related Services for ARIZONA@WORK Customers - RFQu 18-173 (Ordinance S-44795)

Request to authorize the City Manager, or his designee, to enter into contracts with PUSH Career Management and Thomas Resources to provide professional resume development and related services for City of Phoenix ARIZONA@WORK customers for the Community and Economic Development Department in an amount not to exceed \$500,000 over the five-year term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

These contracts will provide professional resume development assistance and group resume development workshops to job seekers referred by City of Phoenix staff. These services will help City of Phoenix ARIZONA@WORK customers to increase their workplace readiness and increase opportunities for attaining employment.

Procurement Information

Request for Qualifications (RFQu) 18-173 was conducted in accordance with Administrative Regulation 3.10, with the intent of establishing a Qualified Vendor List (QVL) of qualified vendors to provide professional resume development assistance and group resume development workshops. There were three offers received by the Finance Department's Procurement Division on May 4, 2018. The offers were reviewed and one offer was deemed non-responsive.

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

- PUSH Career Management
- Thomas Resources

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

Contract Term

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

Financial Impact

The combined aggregate value of the contracts will not exceed \$500,000, with an estimated annual expenditure of \$100,000. No general funds are required. Funding is provided by Workforce Innovation Opportunity Act (WIOA) Grant Funds.

Responsible Department

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



One-Stop Operator Services (Ordinance S-44796)

Request for the City Manager, or his designee, to authorize additional expenditures for Contract 145120 with Goodwill Industries of Central AZ, in the amount of \$200,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On behalf of the Phoenix Business and Workforce Development Board, the City contracts with Goodwill as the ARIZONA@WORK City of Phoenix One-Stop Operator to coordinate integrated workforce and employment services at the City's two American Job Centers in compliance with Workforce Innovation and Opportunity Act (WIOA) regulations. Effective July 2018, the ARIZONA@WORK City of Phoenix South Job Center will transition to an integrated, comprehensive job center, offering greater services to the surrounding community and will require one-stop operator services. With the funds requested, adding this third location to the Goodwill contract will allow for the necessary one-stop operator services needed at this new location.

Financial Impact

With the \$200,000 in additional funds, the revised aggregate contract value through June 30, 2021, is now \$1,795,000. No General Funds are required. Funding is provided by WIOA grant funds.

Concurrence/Previous Council Action

The contract was originally approved by Formal Council Action on May 31, 2017.

Location

ARIZONA@WORK - City of Phoenix - North
9801 N. 7th St.

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

ARIZONA@WORK - City of Phoenix - South (One-Stop operator services to begin July 1, 2018)

4635 S. Central Ave.

Council Districts: 3, 5, 7

Responsible Department

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



Van Rental - Requirements Contract - IFB 18-179 (Ordinance S-44797)

Request to authorize the City Manager, or his designee, to enter into contracts with Carl Van Rentals and A-1 Leasing, Inc. for van rentals for the Parks and Recreation Department, in an amount not to exceed \$100,000 over the five-year term of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will allow the Parks and Recreation Department to rent vans to support various summer and recreational programs offered by the City. The contracts will offer two types of vans to rent: a 15-passenger van and a 4-passenger, wheelchair-accessible van, on a daily, weekly or monthly basis. The rental of these vans will enhance and support the quality of summer and recreational programs provided by the City to the residents of Phoenix.

Procurement Information

IFB 18-179 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Finance Department's Procurement Division on April 27, 2018. The following are the recommended offerors who provide the lowest cost to the City. Individual line items will be awarded to the lowest-priced bidder. The following were the two offers received:

A-1 Leasing, Inc.: Unit price range \$166.33 daily, \$830.76 weekly, \$2,252.21 monthly
Carl Van Rentals: Unit price range \$103.13 daily, \$687.59 weekly

The Deputy Finance Director recommends that the offers from A-1 Leasing, Inc. and Carl Van Rentals be accepted as the lowest priced, responsive and responsible offers.

Contract Term

The term of the contract will be five years beginning on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed \$100,000, with an estimated annual

expenditure of \$20,000. Funds are available in the Parks and Recreation Department's budget.

Responsible Department

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



Authorization to Sell City-Owned Property Located at 5216 N. Ball Park Blvd. for the Parks and Recreation Department (Ordinance S-44799)

Request to authorize the City Manager, or his designee, to sell City-owned property located at 5216 N. Ball Park Blvd. identified as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The excess property to be sold is approximately 636,299 square feet of undeveloped land, zoned S-1, near the Camelback Ranch spring training facility. The parcel is approximately one mile from Dust Devil Park. Dust Devil Park served as the replacement land for the parcel noted in this request. Therefore the Parks and Recreation Department has no need to retain this parcel for future possible use as the park for the area has already been built.

The property will be advertised on the open market by a City-contracted broker at market value to be determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City. Further requesting authorization to negotiate with the offerer[s] in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager or his designee. The City Manager, or his designee, will select the highest responsive and responsible offer for the property based upon market value, and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed.

Financial Impact

Revenue will be reflective of the market value of the property. Proceeds from the sale are unencumbered and will be placed in the Phoenix Parks and Preserve Initiative fund for the Parks and Recreation Department.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0. Additionally, staff provided an update on April 25, 2018, to the Parks, Arts, Education and Equality Subcommittee regarding plans to dispose of this parcel via broker sale.

Location

5216 N. Ball Park Blvd. and is identified by assessor parcel number 102-59-019.

Council District: 5

Responsible Department

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



Authorization to Sell City-Owned Property for the Water Services Department (Ordinance S-44800)

Request to authorize the City Manager, or designee, to sell five City-owned properties identified by the Water Services Department (WSD) as excess real property inventory. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

WSD has identified five undeveloped parcels that are no longer needed and are appropriate for sale via City-contracted broker or sealed bid. WSD is further requesting authorization to negotiate with the offerer[s] in order to yield the highest dollar return to the City, as deemed acceptable by the City Manager or designee. The City Manager, or designee, will select the highest responsive and responsible offer for each property based upon market value -- as determined by an appraisal, broker's opinion of value, or other valuation method accepted by the City -- and enter into an agreement for the purchase and sale of City-owned property, containing terms and conditions deemed necessary and appropriate by the City. The subsequent fee simple conveyance will be by special warranty deed or by quit claim deed.

Sale via Broker

The three excess parcels to be sold via broker are identified by assessor parcel number (APN), location, approximate square feet (sf), zoning and Council District:

1. 204-24-003U, Jomax Road and North Valley Parkway, 3,358 sf, PCD, District 2
2. 210-12-016A, Quartz Rock Road and 7th Avenue, 112,854 sf, RU-43, Out of City
3. 210-16-001U, Happy Valley Road and 7th Avenue, 1,133,787 sf, A-1, District 1

Sale via Sealed Bid

Due to lack of access via public right of way, two of the excess parcels are appropriate for sale via sealed bid; if no bids are received by the end of advertised period, a broker sale may be used. These parcels are identified by APN, location, approximate square feet, zoning and Council District:

1. 104-85-141B, 64th Avenue and Carson Road, 43,468 sf, RU-43, Out of City
2. 210-13-046, Jomax Road and 7th Avenue, 107,239 sf, RU-43, Out of City

Financial Impact

Revenue will be reflective of the market value of the property. The parcels were purchased by the City using Water Bonds.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0.

Location

Various locations.

Council Districts: 1, 2, and Out of City

Responsible Department

This item is submitted by City Manager Ed Zuercher, Deputy City Manager Karen Peters, and the Water Services and Finance departments.



Authorization to Convey Excess City-Owned Property Located North of Greenway Parkway and West of Cave Creek Road by Quitclaim Deed (Ordinance S-44801)

Request to authorize the City Manager, or designee, to convey City-owned property identified by the Street Transportation Department as excess real property inventory by quitclaim deed to the adjacent owner currently occupying the property.

Summary

The dedication of right-of-way along Greenway Parkway resulted in a 1,091 square foot uneconomic remnant at the end of the 23rd Place cul-de-sac. The parcel cannot be utilized or accessed by the City and is not marketable as a stand-alone parcel. Conveying the property by Quitclaim deed to the adjacent owner currently occupying the property will relinquish the City's interest, if any, and will relieve the City of liability. The parcel is identified by assessor parcel number 214-41-484A and is zoned R1-6.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommended City Council approval of this item on March 21, 2018, by a vote of 3-0.

Location

Adjacent to 16024 N. 23rd Place.

Council District: 3

Responsible Department

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



Online Public Access Cataloging and Metadata Services for Library Department (Ordinance S-44802)

Request to authorize the City Manager, or his designee, to allow additional expenditures and extend the term of Contract 133227 with OCLC, Inc. to provide online public access cataloging and metadata services for the Library Department. Further request authorization for the City Controller to disburse funds related to this item. This request is for \$450,000 in additional funds.

Summary

OCLC, Inc. is a non-profit global library cooperative that provides shared technology services, original research, and community programs for its members worldwide, and which Phoenix Public Library (PPL) has been a member of for over 20 years. Through OCLC's Interlibrary Loan Service, PPL customers can borrow digital materials from libraries all over the world. OCLC is the library standard for providing libraries worldwide with access to millions of digitalized pre-created records (metadata). This contract will allow PPL staff to copy OCLC's pre-created metadata, rather than creating records from scratch, which increases efficiency since PPL adds thousands of new records to its digital catalog each year. OCLC's system also allows PPL customers to search for and receive results quickly.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of an approved determination memo citing that OCLC, Inc. has a unique ability to provide and has established the industry standard for providing high quality bibliographic and authoritative records.

Contract Term

The contract term will be extended through Sept. 30, 2021.

Financial Impact

Upon approval of \$450,000 in additional funds, the revised aggregate value of the contract will not exceed \$850,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

This contract was previously approved by City Council on Oct. 5, 2011.

Responsible Department

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



Synthetic Turf Field Repair - Requirements Contract - IFB 18-294 (Ordinance S-44804)

Request to authorize the City Manager, or his designee, to enter into a contract with Hellas Construction, Inc. to purchase synthetic turf field repair services for the Parks and Recreation Department. The aggregate contract value will not exceed \$280,000 over the five-year contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix Parks and Recreation Department manages two soccer fields, a challenge course, 20 goal mouths and multiple open areas that contain synthetic turf. This contract will be used by the department to provide various types of specialized synthetic turf repair and maintenance services, as-needed, for a variety of fields located throughout the City of Phoenix.

Procurement Information

Invitation For Bid (IFB) 18-294 was conducted in accordance with Administrative Regulation 3.10. The following two offers were received by the Procurement Division on April 27, 2018.

- Hellas Construction, Inc.: Unit price range \$0.05 - \$5.50 per square foot.
- Turf and Sport, LLC: Unit price range \$0.02 - \$20.00 per square foot.

The Deputy Finance Director recommends that the offer from Hellas Construction, Inc. be accepted as the responsive and responsible bidder that offers the lowest overall cost to the City.

Contract Term

The term of the contract will be five years beginning on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed \$280,000, with an estimated annual expenditure of \$56,000. Funds are available in the Parks and Recreation Department's budget.

Responsible Department

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



Preformed Thermoplastic Pavement Marking Materials - Requirements Contract - IFB 18-249 (Ordinance S-44815)

Request to authorize the City Manager, or his designee, to enter into contracts with Ennis-Flint, Inc., Centerline Supply West, Inc., and Geveko Markings, to purchase preformed thermoplastic pavement marking materials for the Street Transportation Department in an amount not to exceed \$341,405. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Street Transportation Department Signing and Striping Shop uses a variety of preformed thermoplastic pavement marking materials, such as turn arrows and bicyclist symbols, in addition to straight line segments to enhance traffic pavement markings throughout the City of Phoenix street infrastructure. In addition to standard white and yellow material, this contract will also include colored marking materials for specialized applications.

Procurement Information

IFB 18-249 was conducted in accordance with Administrative Regulation 3.10. There were five offers received by the Procurement Division on May 18, 2018, however, one bid was deemed non-responsive for not meeting the delivery requirements. The following companies are the recommended offerors based on the lowest bid prices for individual items:

- Ennis-Flint, Inc.: Bid Items 1- 4, 9 - 15 Various Symbols/Markers & 2 Part Primer.
- Centerline Supply West, Inc.: Bid Items 5 - 8 Yellow/White Precut Line Segments.
- Geveko Markings, Bid Items 15, 16a - 145b, 1 Part Primer, Reflective and Non-Reflective Colored Precut Line Segments.

The Deputy Finance Director recommends that the offers from Ennis-Flint, Inc., Centerline Supply West, Inc., and Geveko Markings be accepted as the lowest-priced, responsive and responsible offers.

Contract Term

The term of the contracts will be five years and begin on or about July 1, 2018.

Financial Impact

The aggregate contract value will not exceed \$341,405, with an estimated annual expenditure of \$68,281. Funds are available in the Street Transportation Department's budget.

Responsible Department

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



Request Authorization to Enter into Agreement with State of Arizona's Victims' Rights Program (Ordinance S-44788)

Request to authorize the City Manager, or his designee, to enter into an agreement with the State of Arizona's Victims' Rights Program (VRP) to accept \$142,700 in Crime Victim Assistance Funds. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

In 1991 and 1995, the Arizona Legislature passed statutes to address victims' rights. The Legislature also designated a portion of the Criminal Justice Enhancement Fund assessment and juvenile parental assessment monies to be deposited into a Victims' Rights Fund. Arizona Revised Statute sec. 41-191.06(A) establishes a VRP in the Arizona Attorney General's Office. The VRP is tasked with assisting and monitoring state and local entities that are required to comply with Arizona's victims' rights laws. The Attorney General is also obligated to disburse Victims' Rights Fund monies to local and state agencies under Arizona Revised Statute sec. 41-191.08. The City of Phoenix Prosecutor's Office is one such entity. The City of Phoenix Prosecutor's Office Victim Services Unit has received funding through VRP for more than 14 years. The State of Arizona has indicated that the anticipated award amount for the City of Phoenix Prosecutor's Office for year 2018-19 is \$142,700.

In the City of Phoenix Prosecutor's Office, VRP funding partially funds duties performed by the Victim Services Secretary, Legal Clerk III, and Legal Clerk IIs related to providing statutorily mandated services to victims. These services ensure that the Prosecutor's Office notifies victims in a timely manner, responds to victims' phone inquiries, provides victims conferences with prosecutors, and processes victim restitution.

Contract Term

The funding period is 12 months and runs through June 30, 2019.

Financial Impact

The City of Phoenix Prosecutor's Office anticipates receiving \$142,700 through VRP pass-through funding. If the amount awarded by VRP does not fully fund the positions,

the Law Department will cover any deficit with a combination of salary savings, reduction of part-time hours and court-award funds, if received.

Responsible Department

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



Authorization to Amend Agreement 140755 to Accept Additional DES Funding (Ordinance S-44789)

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement (IGA) 140755 with the Department of Economic Security to accept additional funding in the amount of \$1,134,375 for a contract total of \$9,089,151 for the period of July 1, 2018 to June 30, 2019. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item. There are no matching fund requirements.

Summary

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

This additional funding will allow the City to provide approximately 1,887 additional emergency financial assistance services for a total of 14,920 and assist with case management and information and referral.

Funding for fiscal year 2019 will be provided from various fund sources; see **Attachment A**.

Contract Term

This amendment extends the IGA term by one year from July 1, 2018 through June 30, 2019. This is the second amendment for this contract term.

Financial Impact

There are no matching fund requirements.

Responsible Department

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

Attachment A

Funding Sources	
Fund	Allocation
Low Income Home Energy Assistance Program (LIHEAP)	\$ 6,020,953.00
Neighbors Helping Neighbors (NHN)	\$ 10,168.00
Social Services Block Grant (SSBG)	\$ 629,887.00
Temporary Assistance to Needy Families (TANF)	\$ 985,710.00
Community Services Block Grant (CSBG)	\$ 1,442,433.00
Community Services Block Grant Discretionary Funds (CSBG DIS)	\$ -
Total	\$ 9,089,151.00



Expanding Homeless Services with Community Development Block Grant and Emergency Solutions Grant Funds (Ordinance S-44822)

Request to authorize the City Manager, or his designee, to allocate additional Community Development Block Grant (CDBG) funding in the amount of \$125,000 for counseling services for formerly homeless youth at Aeroterra, and amend Contract 145546 to add \$91,000 in Emergency Solutions Grant (ESG) funds for additional family emergency shelter services at United Methodist Outreach Ministries (UMOM) New Day Center. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

At the request of the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee, the Human Services and Housing departments reviewed opportunities to provide additional services to the homeless population using available FY 2018-19 CDBG public service funds. Staff also identified additional ESG funds that could be used towards serving the homeless population. Staff recommends the following for consideration.

Counseling Services for Formerly Homeless Youth at Aeroterra

Contract with professionals to provide counseling services utilizing the citywide temporary agency contract for the approximately 67 children living in the 33 housing units at Aeroterra. These units are set aside for persons experiencing homelessness. The Human Services Department currently provides case management for those households that is primarily directed toward adults to assist with life skills, job attainment, educational opportunities and medical/mental health services. Over the past year, the Housing Department has experienced issues with many of the children not adapting to the new living conditions, resulting in property damage and aggressive behavior toward other children which has, in turn, resulted in some families facing eviction. Providing targeted on-site counseling services for youth experiencing difficulty adjusting to permanent housing and expectations would aid in the successful long-term housing of these families.

Emergency Shelter Services for Families at UMOM New Day Center

Provide additional funding and amend UMOM New Day Center Contract 145546 to

increase the number of emergency shelter beds from 16 to 23, which will allow for an additional 40 households to be served per year.

Contract Term

The term of Contract 145546 is seven years, which began on July 1, 2017 and ends on June 30, 2024.

Financial Impact

Additional Community Development Block Grant (CDBG) funding in the amount of \$125,000 will be used for counseling services for formerly homeless youth at Aeroterra, and \$91,000 in Emergency Solutions Grant (ESG) funds will be used for additional family emergency shelter services at United Methodist Outreach Ministries (UMOM) New Day Center. There is no impact to the General Fund.

Concurrence/Previous Council Action

The Sustainability, Housing, Efficiency and Neighborhoods Subcommittee is scheduled to hear this item on June 19, 2018.

Responsible Department

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



Fiscal Year 2018-23 Public Art Plan (Ordinance S-44812)

This report requests approval of the Phoenix Office of Arts and Culture's FY 2018-23 Public Art Plan.

Summary

The ordinance establishing the City's Percent for Art Program was adopted in December 1986 and requires the Phoenix Arts and Culture Commission to submit a Public Art Plan in advance of each new fiscal year. The ordinance allows for one percent of funding from City Capital Improvement Program projects to be invested in public art, to enhance the design and experience of public infrastructure, buildings and spaces.

The proposed Public Art Project Plan for FY 2018-23 has been developed by staff of the Phoenix Office of Arts and Culture in consultation with City departments, City Council offices and community groups.

The proposed FY 2018-23 Public Art Project Plan includes 30 funded public art projects with a total budget of \$12,078,611 (**Attachment A**). This total includes \$2,234,787 in funding for five new projects, and \$9,843,824 for 25 continuing projects. The plan is \$2,210,586 less than the FY 2017-22 Public Art Project Plan approved by City Council on June 28, 2017. The plan follows priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public infrastructure throughout Phoenix, and includes goals for involving Arizona artists, fabricators and contractors in the work.

The Arts and Culture Commission has a goal of involving Arizona artists and designers in at least 55 percent of City public art projects. Of the 28 projects in the FY 2018-23 Art Plan that will involve hiring artists and contractors, 18 projects (64 percent) either currently involve Arizona artists and design professionals or are expected to involve Arizona professionals. Arizona artists and designers are encouraged to apply for all projects.

Financial Impact

The proposed FY 2018-23 Public Art Project Plan has five new projects totaling

\$2,234,787, and has 25 continuing projects totaling \$9,843,824 for a total budget of \$12,078,611. Funding is available in the Capital Improvement Program.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed this item on April 15, 2018, and recommends approval. The Parks, Arts, Education and Equality Subcommittee recommended this item for approval at its May 16, 2018 meeting by a vote of 3-0.

Public Outreach

Public involvement is critical to the success of City public art projects. Phoenix Office of Arts and Culture staff work closely with City Council offices, the community and numerous City departments to ensure that neighborhoods near public art projects are included in the development of each project.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Arts and Culture.

Attachment A
Proposed FY 2018-23 Public Art Plan Budget

Project Name	Total 2018-23
5 New projects	
Community Well Site 84/88	50,000
Community Well Site 94/234	50,000
<i>PSHIA Sky Train Rental Car Center Fencing</i>	1,484,787
<i>PSHIA Sky Train Rental Car Center Terrazzo</i>	280,000
<i>PSHIA Sky Train 24th Street Station Terrazzo</i>	370,000
25 Continuing Projects	
7th Avenue at Melrose Curve	39,628
16th Street/Bethany Home Road Streetscape	9,668
North 32nd Street Improvement	9,240
107th Avenue Streetscape	110,387
Arizona Falls	52,731
Arterial Canal Crossings and Trail Connections	66,242
Artists' Initiative IX Temporary Projects	34,070
Community Beautification/Greenspace Program	900,000
Community Well Site at Edgemont	82,140
Control Station 72	115,569
Happy Valley/I-17 Interchange Landscape	738,323
Lift Stations and Neighborhood Facilities Projects	180,604
Light Rail Corridor	152,784
PSHIA Portable Works Collection	12,654
PSHIA T-4 South (S1) Concourse	1,796,441
PSHIA Terminal 3 Modernization East Atrium	291,737
PSHIA Terminal Modernization – North Bridge	2,024,703
PSHIA Terminal 3 Modernization -South Bridge	137,239
PSHIA Terminal 3 Modernization – West Atrium	82,159
Public Works - 27th Avenue Solid Waste Management Facility	205,337
Skunk Creek Recreation	20,000
South Mountain Loop 202 Pedestrian Bridge at Elwood Street	882,130
Tres Rios Wetlands	1,725,938
Van Buren Street Improvement	140,737
Water Public Art Master Plan	33,363
TOTAL	\$12,078,611



Accept and Disburse Gift Funds for Gallery at City Hall (Ordinance S-44816)

Request authorization for the City Manager, or his designee, to accept gift funds in the amount of \$15,000 from the Herberger Foundation for support of exhibitions and other activities related to the Gallery at City Hall. Further authorize the City Controller to disburse the necessary funds related to this item.

Summary

The Gallery at City Hall is the primary location for exhibitions featuring the City of Phoenix Municipal Art Collection. The Gallery relies on support from donors for its operations and programs. The Friends of Phoenix Public Art has been successful in raising funds to cover Gallery at City Hall exhibition expenses. This gift donation from the Herberger Foundation will make it possible to continue to serve the public through these displays and presentations.

Location

Gallery at City Hall, 200 W. Washington St.
Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Phoenix Office of Arts and Culture.



Margaret T. Hance Park Design Development (Ordinance S-44819)

Request to authorize the City Manager, or his designee, to allow additional expenditures in an amount not to exceed \$8.3 million for the continuation of Margaret T. Hance Park (Hance Park) design and development. Further request authorization to disburse all funds related to this item.

Summary

The City, through the Parks and Recreation Department, entered into Contract 145602 with Hargreaves Associates in August of 2017 to provide design services to help the City revitalize Hance Park and to develop it into Phoenix's iconic downtown park. Hargreaves' contract for initial design concept review was \$1.5 million, funded through the Phoenix Parks and Preserves Initiative (PPPI).

The redevelopment of Hance Park project is a public-private partnership, with \$30 million anticipated to be raised by the recently formed Hance Park Partner Coalition, comprised of the Phoenix Community Alliance and the Hance Park Conservancy, working together with the Parks and Recreation Department.

The design concept review process is nearing completion, with public comment gathered at a day-long open house on May 21, 2018. To continue with planning, design, engineering and, ultimately, construction documents, additional funds are needed from PPPI.

Financial Impact

Funds are available in the Parks and Recreation Department's Capital Improvement Program budget. The PPPI fund has \$8.3 million identified in FY 2018-19 for this project.

Concurrence/Previous Council Action

The Parks, Arts, Education and Equality Subcommittee approved the contract with Hargreaves Associates, Margaret T. Hance Park Master Plan Implementation Design Services - Project PA75200553-1, on May 24, 2017. The City Council approved the contract on July 6, 2017, pursuant to Ordinance S-43648.

Public Outreach

Public comment was gathered at a day-long open house on May 21, 2018.

Location

Margaret T. Hance Park is an existing 32-acre urban park located above Interstate 10, within downtown Phoenix. The redevelopment project site spans one mile between 3rd Street and 5th Avenue.

Council District: 7

Responsible Department

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



Authorization to Enter into Three-Year Agreement with Phoenix Sister Cities, Inc. (Ordinance S-44773)

Request to authorize the City Manager, or his designee, to enter into a three-year agreement with Phoenix Sister Cities, Inc. (PSC), beginning on July 1, 2018 through June 30, 2021, for an amount not to exceed \$142,500 over the life of the contract. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

Phoenix Sister Cities, Inc. is a 501(c)(3) nonprofit organization established in 1972. It is responsible for coordinating exchange programs in youth and education, municipal and technical cooperation, business, arts and culture with Phoenix's ten Sister Cities. Currently, the City of Phoenix has Sister Cities relationships with Calgary, Canada; Catania, Italy; Chengdu, China; Ennis, Ireland; Hermosillo, Mexico; Himeji, Japan; Grenoble, France; Prague, Czech Republic; Ramat-Gan, Israel; and, Taipei, Taiwan.

In Fiscal Year 2017-18, PSC coordinated:

- A delegation of 20 principals, teachers and administrators from the Taipei Department of Education to meet with high-achieving schools in Phoenix to discuss science, technology, engineering, art and mathematics. As a result of this exchange, PSC and the Taipei Department of Education have begun a dialogue to create a sister schools program to encourage sharing of best practices between teachers and foster interaction among students in both cities.
- A delegation of Phoenix residents to Chengdu, China, in recognition of the 30th anniversary of our Sister Cities relationship. The delegation included a representative of a human performance company headquartered in Phoenix, who met with Chengdu gym facilities owners, a fitness tech company, and a physical rehabilitation company, as well as the Chengdu Sports School, the Sichuan Provincial Sports Bureau, and Pinnacle Fitness. Another member of the delegation, who is partner in a Phoenix law firm, met with two Chengdu-based companies: one to explore purchasing land to build and open a distribution center in Arizona, and the other to discuss purchasing land in Arizona and California to develop

commercial real estate projects.

- A delegation of officials from Ennis, Ireland, including the Mayor of Ennis, in recognition of the 30th anniversary of our Sister Cities relationship. During the visit, the delegation met with representatives from the City of Phoenix Housing Department, Maricopa Integrated Health System, Hacienda Healthcare and the Arizona Office of Tourism.
- An exchange of youth ambassadors with nine sister cities. During June, 26 Phoenix sophomores and juniors will visit Phoenix's Sister Cities. In July, these youth will return to Phoenix with their Sister Cities' counterparts to learn about Phoenix efforts around sustainability, public safety, Arizona government, and daily life in Phoenix.

These activities are accomplished by outsourcing the coordination of events and exchanges through a great number of PSC volunteers, totaling more than 45,000 hours and valued at more than \$1.1 million in Fiscal Year 2017-18.

The City of Phoenix has contracted with PSC since the mid-1980s. The organization is administered by a Board of Directors composed of PSC Commission members, appointed by the Mayor and approved by the City Council, and the chairpersons of the 10 Sister Cities and program committees.

The PSC program has been recognized by Sister Cities International for its excellence, receiving the award for Best Overall Program in the United States (for a city with a population over 500,001) nine times in the last 21 years. Most recently, PSC received the Best Overall Program and Innovation in Youth and Education awards in 2015.

Contract Term

The term of this three-year contract is July 1, 2018 through June 30, 2021.

Financial Impact

Estimated annual expenditures for the contract are approximately \$47,500, not to exceed \$142,500 over the life of the contract. Funds are available in the Community and Economic Development Department's 2018-19 operating budget. The operating budget includes City of Phoenix funding for staff salaries and benefits. All PSC programs, exchanges, events, and travel are privately funded.

Concurrence/Previous Council Action

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

Responsible Department

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



Authorization to Enter into Development Agreement for Sale and Development of City-Owned Parcel at 30 N. 1st St. (Ordinance S-44791)

Request to authorize the City Manager, or his designee, to enter into a sale and development agreement, and other agreements as necessary (Agreements) with Berger Holdings, LLC, or its City-approved designee (Developer), for the sale and development of the City-owned parcel located at 30 N. 1st St. (Site), at the southeast corner of Central Avenue and Adams Street in downtown Phoenix. Further request authorization for City Treasurer to accept funds related to this item as this project will create a one-time purchase price of \$2.8 million.

Summary

The City acquired the Site in 1983 for redevelopment purposes. Since that time, the One North Central Building (formerly the Phelps Dodge Building) and the Hanny's Building were developed and renovated, respectively. The Site remained as a 30-space surface parking lot since that time. On Nov. 1, 2017, City Council authorized staff to issue a Request for Proposals (RFP) for the sale and development of the Site.

In response to the City's RFP, the Developer submitted a proposal to purchase the Site and develop an approximately \$62 million, 200,000-square-foot, mixed-use high-rise tower consisting of approximately 50,000 square feet of office, flex and commercial space, 200 hotel rooms, 20 hospitality suites and 60 structured parking spaces (Project). Subject to City Council approval, the following major business terms have been negotiated with the Developer and would be implemented through the Agreements:

1. Developer will enter into agreements with the City within six months of City Council authorization (Authorization Date).
2. Developer will commence construction within 18 months of the Authorization Date (Commence Construction Date).
3. Developer will complete construction within 30 months of of the Commence Construction Date (Completion of Construction).
4. Developer will pay a Purchase Price of \$2.8 million.

With its proposal, the Developer submitted a \$25,000 proposal guarantee, which will

become non-refundable upon execution of Agreements. The Agreements will include other terms and conditions as needed and deadlines for performance benchmarks may be modified at the City's discretion.

This project will activate an under-utilized, City-owned property by adding a high-rise, mixed-use tower that is proposing to incorporate the recommendations of the Adams Street Activation Study. The development of the Project will create approximately 500 construction jobs and after completion, approximately 230 permanent jobs. In addition, this Site will be removed from City ownership into private ownership, which will create net new property and other tax revenues.

Procurement Information

In November 2017, the Community and Economic Development Department issued the RFP for disposition and redevelopment on the Site. Three proposals were received, one of which was deemed non-responsive. On Feb. 15, 2018, an evaluation panel interviewed the two responsive proposers. The evaluation results are listed below:

Berger Holdings, LLC: 930 Points.

M.A. Mortenson Company: 765 Points.

Berger Holdings, LLC is the recommended proposer.

Financial Impact

The Project will create a one-time sale revenue to the City of \$2.8 million. In addition, the construction of the Project is estimated to generate approximately \$2.4 million in construction taxes and an ongoing annual tax generation of approximately \$450,000 per year.

Concurrence/Previous Council Action

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

Public Outreach

Staff provided details of the Project to the Downtown Neighborhood Alliance on May 8, 2018, and presented the Project at the Downtown Voices Coalition meeting on May 12, 2018.

Location

30 N. 1st St.

Council District: 7

Responsible Department

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



Development Agreement with Yosemite Partners, LLC for the Sale of 814 N. 5th Ave. (Ordinance S-44806)

Request to authorize the City Manager, or his designee, to enter into a development agreement, and other agreements as necessary, ("Agreements") with Yosemite Partners, LLC, or its City-approved designee ("Developer"), for the sale and development of a City-owned property located at 814 N. 5th Ave. The sale of the property will generate one-time revenue of \$260,000 in sales proceeds to the City.

Summary

The Developer submitted its proposal in response to the City's Request for Proposals (RFP) for the disposition and redevelopment of an approximately 7,000-square-foot, City-owned property located at 814 N. 5th Ave. ("Site"). The Site was previously developed with a small multi-family building, which was purchased with Community Development Block Grant Funds by the Neighborhood Services Department in the early 2000's to facilitate revitalization through blight elimination in the Roosevelt Neighborhood. In November 2005, the structure suffered severe fire damage and was subsequently demolished.

The Developer's proposal is to redevelop the Site as a single-family home with a pool and a two-story garage/guest house. The Developer originally submitted a proposal for a multi-family development; however, subsequent community outreach and historic preservation analysis determined the design was not feasible. As a result, the Developer revised the proposal to consist of a single family home. The Developer has agreed to purchase the Site for \$260,000, which is above the \$245,000 minimum purchase price in the RFP.

This project will activate an unproductive vacant lot in the Historic Roosevelt Neighborhood and bring new residents downtown, outcomes supported by the City Council-adopted Downtown Strategic Plan. Furthermore, this project will put a vacant City property back into private and taxable use. Title for the Site will transfer upon issuance and receipt of payment for building permits. Prior to development of the home, staff shall utilize one or more tools to ensure compliance with the development as presented and prevent the developer from transferring title of the Site without the City's consent.

Procurement Information

In April 2017, the Community and Economic Development Department issued an RFP for the sale and development of the Site. One proposal was received and staff verified the proposal was responsive to the RFP requirements.

Financial Impact

The sale of the Site will generate a one time \$260,000 sales proceed to the City and will put the 0.16-acre property back into private ownership, which will generate net new property tax revenues.

Concurrence/Previous Council Action

This item was heard at the Downtown, Aviation, Economy and Innovation Subcommittee meeting on June 6, 2018, and is scheduled for the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on June 19, 2018.

Public Outreach

Staff presented this proposal to the Downtown Voices Coalition on May 12, 2018 and the Roosevelt Action Association on May 15, 2018.

Location

814 N. 5th Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Community and Economic Development and Neighborhood Services departments.



Foreign-Trade Subzone Property Tax Reclassification for Honeywell Aerospace, Inc. (Ordinance S-44823)

Request to authorize the City Manager, or his designee, to support property tax reclassification on new (not existing) real and personal property for Honeywell Aerospace's activated Foreign-Trade Zone (FTZ) from property tax class 1 with a tax assessment ratio of 18 percent, to property tax class 6 with a tax assessment ratio of 5 percent pursuant to Arizona Revised Statute (A.R.S.) 42-12006. Also request authorization to amend the existing FTZ Operations Agreement with Honeywell, and to enter into all necessary and appropriate agreements and other documents.

Summary

Honeywell Aerospace, Inc., headquartered in Phoenix, is a technology and service leader in three main sectors: Air Transport and Regional Aviation; Business and General Aviation; and Defense and Space. According to an independent economic impact analysis by Applied Economics in June 2017, Honeywell employs approximately 9,000 in Arizona, with almost 7,000 in the Honeywell FTZ. There are currently five sites within the Honeywell FTZ which creates an annual economic impact of \$3.4 billion. Honeywell directly and indirectly supports an approximate 14,000 jobs and generates \$1.03 billion in annual personal income within the FTZ with an annual payroll of \$669.2 million and an estimated annual salary of \$96,295.

On Dec. 19, 2012, the Phoenix City Council authorized the City Manager's designee to submit an application for a new FTZ for Honeywell Aerospace. At that time, Honeywell did not intend to seek property tax reclassification. Honeywell is continually exploring where to add new operations and the Phoenix FTZ site is one option for which a property tax reclassification on new real and personal property would make it more competitive than other states under evaluation. Adding new operations to the Phoenix FTZ site would retain jobs and increase the overall economic impact to our region. This request would not impact any real and personal property tax collected today; however, it would reduce the property tax rate for new/future real and personal property investments within the FTZ.

Pursuant to the FTZ Operations Agreement between Honeywell and the City of Phoenix, support letters have been provided to the City of Phoenix from the following

applicable tax jurisdictions: Balsz School District, Central Arizona Project, City of Tempe, Kyrene School District, Maricopa Community Colleges, Maricopa County, Maricopa Integrated Health System, Tempe Union High School District, and West-MEC. Support letters are pending from the following applicable tax jurisdictions: Deer Valley Unified School District, East Valley Institute of Technology, Phoenix Union High School, and Wilson Elementary School District.

Contract Term

The term of the current contract with Honeywell Aerospace, Inc. is through May 29, 2034.

Financial Impact

Property taxes currently collected on existing real and personal property will not be impacted. The future real and personal property may be reclassified to a lower tax rate.

Concurrence/Previous Council Action

- City Council approved and adopted Ordinance S-39446 on Dec. 19, 2012, to submit an FTZ application for Honeywell Aerospace, Inc.
- City Council also approved and adopted Resolution 21479 on Sept. 21, 2016, to expand Honeywell's subzone from 275 acres to 288 acres.

Location

Site 1 (D8)

- Parcel 1: 111 S. 34th St.
- Parcel 2: 402 S. 36th St.
- Parcel 3: 3131 E. Air Lane

Site 2 (D1)

- 21111 N. 19th Ave.

Site 3 (D8)

- 1944 E. Sky Harbor Circle.

Site 4

- 1300 W. Warner Road, Tempe, Ariz.

Site 5 (D8)

- 1720 E. Grant St.

Council Districts: 1, 8, Out of City

Responsible Department

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



Intergovernmental Agreement with City of Surprise for Fire Department to Provide Health Services to Surprise Firefighters and Police Officers (Ordinance S-44817)

Request authorization for the City Manager, or his designee, to enter into an Intergovernmental Agreement with the City of Surprise for the Phoenix Fire Department Health Center to provide health services to Surprise firefighters and police officers. These services include physical examinations, immunizations, return to work evaluations, and exposure management. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The health services offered by the Phoenix Fire Department Health Center to sworn firefighters and police officers are available in a single location, reducing the amount of time public safety personnel are off-duty to seek multiple health services.

The City of Surprise will reimburse the City of Phoenix for all services performed. In addition, the provision of services to other jurisdictions will not negatively impact City of Phoenix public safety personnel.

Contract Term

This contract will begin on or around July 1, 2018, for a term of five years.

Financial Impact

The City of Surprise will reimburse the City of Phoenix for all services performed.

Location

The Phoenix Fire Department Health Center is located at 150 S. 12th St.
Council District: 8

Responsible Department

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



Aircraft Rescue Firefighting Training (Ordinance S-44818)

Request to authorize the City Manager, or his designee, to enter into a contract with the Dallas Fort Worth (DFW) International Airport Fire Training Research Center for Aircraft Rescue Firefighting Training for the Fire Department. The aggregate contract value will not exceed \$150,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phoenix Sky Harbor International Airport (PSHIA) has Aircraft Rescue Firefighting (ARFF) capability. In order to maintain this capability, City of Phoenix Fire Department (PFD) firefighters stationed at PSHIA must train in accordance with Federal Aviation Administration (FAA) standards. These standards mandate that PFD firefighters train with live burn exercises each year, and every third year the training must be held at a facility with multiple, simultaneously burning full-scale aircraft.

A competitive procurement process was conducted for Aircraft Rescue Firefighting Training in July 2015 and a contract was awarded to Salt Lake City ARFF Training Center. PFD was notified that this training center will be permanently closing on June 30, 2018. As there is an immediate need to select a new vendor due to scheduling and logistical planning, and to maintain federal compliance, PFD's intention is to procure training services directly from the DFW International Airport Fire Training Research Center for this immediate training cycle.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that a competitive process would hinder the training timeline. This is an imminent need as failure to select a vendor by August 2018 and complete this training at an appropriate facility per FAA standards will have the effect of making every member of the ARFF program non-compliant, rendering PFD unable to staff PSHIA and provide ARFF services.

Contract Term

The contract term shall begin on or about Aug. 1, 2018, and end July 31, 2019.

Financial Impact

The aggregate contract value will not exceed \$150,000. Funds are available in the Fire Department's budget.

Responsible Department

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



Computer Aided Dispatch Services Fees and Regional Wireless Network Infrastructure Charges for Fiscal Year 2018-2019 (Ordinance S-44820)

Request authorization for the City Manager, or his designee, to adopt the Fiscal Year (FY) 2018-2019 Computer Aided Dispatch (CAD) fees and Regional Wireless Network 800 MHz Infrastructure payments to be charged to: 1) the cities of Avondale, Buckeye, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Mesa, Peoria, Scottsdale, Surprise, Tempe and Tolleson; 2) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, Sun City and Tonopah Valley; 3) the Towns of Guadalupe and Paradise Valley; 4) Arizona Fire & Medical Authority; and 5) Dignity Health. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

In 2003, the City Council approved standing Intergovernmental Agreements (IGAs) with each of the above fire jurisdictions, which included CAD fees and charges to be updated annually as "Exhibit A" (attached). The City of Phoenix has Automatic and/or Mutual Aid Agreements with these jurisdictions and provides dispatching for their fire and emergency medical units. Each CAD member pays a dispatching fee for each call dispatched, as well as charges for equipment and network maintenance.

Financial Impact

The General Fund revenue to be generated from these IGAs for FY 18-19 is estimated at \$6,204,870, and is intended to offset part of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The \$4,666,041 balance of the funding collected pays for communications system and equipment maintenance and modernization.

Responsible Department

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

Phoenix Fire Department
FY 2018-19 Projected Total CAD Revenues
Exhibit A Fees for Technical Services

Jurisdiction	Total
Arizona Fire & Medical Authority	\$628,044
City of Avondale	\$427,310
City of Buckeye	\$330,110
Buckeye Valley Fire District	\$333,105
City of Chandler	\$1,056,409
Daisy Mountain Fire District	\$251,884
City of El Mirage	\$171,327
City of Glendale	\$1,493,192
City of Goodyear	\$456,299
Town of Guadalupe	\$77,231
Harquahala Fire District	\$41,544
City of Maricopa	\$289,447
City of Mesa	\$12,480
Town of Paradise Valley	\$75,530
City of Peoria	\$978,537
City of Scottsdale	\$1,705,119
Sun City Fire District	\$504,304
City of Surprise	\$694,347
City of Tempe	\$1,153,393
City of Tolleson	\$130,809
Tonopah Valley Fire District	\$38,843
Dignity Health	\$21,647
Total FY 2018/2019	\$10,870,912



(CONTINUED FROM MAY 16 AND JUNE 6, 2018) - Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)

Request to authorize the City Manager, or his designee, to enter into a lease and other agreements, as necessary (Agreements), with Sacred Heart Roman Catholic Parish Phoenix, an Arizona non-profit corporation, or its City-approved designee (Tenant) for the 5,200-square-foot historic Sacred Heart Church (Church Building) and approximately three acres of land for the establishment and use of a consecrated Catholic church and other potential development consistent with the uses outlined below.

Summary

At its Dec. 13, 2017 meeting, the City Council authorized staff to negotiate with the Roman Catholic Diocese of Phoenix for the Church Building and approximately three acres of land on which it sits (collectively, the Site). The Site is located in Sky Harbor Center near 16th Street and Buckeye Road and was purchased by the City in the 1980s as part of the West Approach Land Acquisition (WALA) program.

Subject to approval by the City Council, the FAA, and the Tenant's Finance and Pastoral Committees, the following business terms have been negotiated with the Tenant and will be implemented through the Agreements:

- The lease must be executed within 12 months of City Council authorization and the Church Building must be rehabilitated and activated within 36 months after the lease is executed.
- The City will lease the Site to Tenant for \$10 per year plus taxes for a term not to exceed 50 years.
- Rent will commence upon execution of the lease.
- Rent for all commercial and retail activity at the Site that is approved by the City, but is not part of the Diocese of Phoenix, as documented in the Kenedy Directory, will be at fair market value or percentage of gross sales or both. All development must be in compliance with FAA regulations, including noise compatibility, and must not contain residential development or any other uses restricted by the FAA.
- Tenant may use the Church Building solely as a consecrated Catholic Church,

shrine, or other sacred building according to the laws of the Roman Catholic Church. Remainder of the Site may be used for other ancillary uses related to the Church Building.

- A view corridor of the Church Building must be preserved from 16th Street and agreed upon by the City and the adjacent property lessee.
- Tenant agrees that it will work with all parties to ensure all development on the Site allows the highest and best use. Development on the Site will be at Tenant's sole cost. Tenant also agrees to participate in a Historic Golden Gate neighborhood group, consisting of representatives from Tenant, the Diocese of Phoenix, the party leasing the adjacent City-owned parcel to the south (Parcel 1), and the Braun Sacred Heart Center, to foster communication and cooperation. In the event of disagreement on issues arising from this group, the ultimate decision making authority regarding a parcel will remain with the party leasing that parcel. Notwithstanding the foregoing, nothing in the foregoing paragraph shall relieve Tenant or the party leasing Parcel 1 from their obligations to seek City approval where specified in the agreements or to comply with applicable zoning, Sky Harbor Center Covenants Conditions and Restrictions, Sky Harbor Center Design Guidelines, and the Aviation Department Tenant Improvement Process.
- Tenant must, at its own cost, repair and maintain the Church Building and all other improvements on the Site.
- All tenant improvements must comply with all applicable federal, state, and local laws relating to the preservation of historical structures, including the Federal Historic Preservation Act. Tenant may not construct any new buildings on the Site until Tenant has completed renovation and activation of the Church Building.
- Tenant may terminate the lease upon 180 days' written notice to the City if a law, rule, ordinance, etc. is enacted that impairs Tenant's ability to use the Site as a sacred space.
- If the City terminates the lease prior to the end of the term for a non-default reason, then Tenant shall receive compensation for unamortized tenant improvements. Tenant may remove personal property and religious or sacred items from the Site, other personal property items installed after execution of the lease, or as otherwise provided for in the lease.
- Tenant may deconsecrate the Church Building upon the expiration or earlier termination of the lease.
- Subject to Tenant serving the City with prior written notice, Tenant may sublease portions of the Site to those organizations or entities that are part of the Diocese of Phoenix as documented in the Kenedy Directory. All other subleases require the prior written consent of the City.
- The lease is conditioned upon completion of a 90-day due diligence period by Tenant, approval by the FAA, and approval by the Tenant's Finance and Pastoral

Committees.

- If the lease terminates prior to or during the adjacent property lease, then the Site will be incorporated into the leasehold for the remaining term of the adjacent property lease.
- The Agreements will include other terms and conditions the City deems necessary or appropriate and deadlines for performance benchmarks may be modified at the City's sole discretion.

Contract Term

The term of the lease will not exceed 50 years. The lease will not contain any option to extend the term. In addition to termination for non-compliance with general lease provisions, the City may terminate the lease for Tenant's failure to meet performance benchmarks.

Financial Impact

The project will have no expense impact on the General Fund. Tenant will pay an annual rental rate of \$10 plus taxes. Rent will commence upon execution of the lease. Title to all improvements, with the exception of those noted above, will automatically be transferred to the City at the expiration or earlier termination of the lease. All revenue received from the Agreements will be deposited with the Aviation Department.

Location

The Site is generally located on the northeast corner of 16th Street and Buckeye Road, and the northeast corner of Sky Harbor Circle North and Buckeye Road.

Council District: 8

Responsible Department

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



*****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Comparison Shopping Services and Quality Monitoring Services (Secret Shopper) RFP**

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for a comparison shopping service contract and a separate quality monitoring service contract at Phoenix Sky Harbor International Airport and Phoenix Deer Valley Airport.

Summary

The Aviation Department is seeking experienced and highly qualified vendors for two separate professional services contracts.

Under the comparison shopping services contract, the successful Proposer will conduct bi-annual pricing analyses between approximately 60 retail and 70 food and beverage concession locations and their respective off-airport locations to ensure each concessionaire is in compliance with the City's Street Pricing Policy as stated in their lease.

Under the quality monitoring services contract, the successful Proposer will conduct regular quality monitoring checks (secret shops) on permitted and contracted ground transportation providers, the airport bus operations contractor, and the airport parking management contractor to ensure compliance with Phoenix City Code, Airport Rules and Regulations, contractual and permit requirements, and the Americans with Disabilities Act.

Procurement Information

Aviation will conduct a RFP process to select one vendor for each contract. Responsive and Responsible Proposers will be evaluated according to the following evaluation criteria:

- Qualifications and Experience of Proposer: 0-450 Points.
- Approach to Scope of Service: 0-350 Points.
- Fees: 0-200 Points.

The highest ranked Proposer for each contract will be recommended for award.

Contract Term

Each contract shall have an initial term of three years, with two one-year extension options, which shall be exercised at the sole discretion of the Aviation Director.

Financial Impact

The total cost of the comparison shopping services contract is not expected to exceed \$100,000 per year. The total cost of the quality monitoring services contract is not expected to exceed \$40,000 per year. Funds for both contracts are available in the Aviation Department's operating budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd. and Deer Valley Airport, 702 W. Deer Valley Road.

Council Districts: 2, 8

Responsible Department

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



City of Phoenix


To: Deanna Jonovich
Deputy City Manager

Date: June 18, 2018

From: James E. Bennett
Aviation Director 

Subject: CORRECTION TO ITEM 104 ON THE JUNE 20, 2018 FORMAL AGENDA –
COMPARISON SHOPPING SERVICES AND QUALITY MONITORING
SERVICES (SECRET SHOPPER) RFP

The purpose of this memo is to correct the Council Districts from Districts 2 and 8 to Districts 1 and 8.

Approved: 
Deanna Jonovich, Deputy City Manager



On-Call Concessions Consulting RFP

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for on-call airport concession consulting services.

Summary

The Aviation Department is seeking an experienced provider of airport concessions consulting services. The services provided will be on an as-needed basis and will include feasibility studies, market analysis, operational reviews, space planning, concessions master plan studies, and additional support.

The successful Proposer will also be involved in the development, programming, solicitation, and evaluation of the concessions program for the new Terminal 4, S1 Concourse.

Procurement Information

The Aviation Department will conduct a RFP process to select an airport concessions consultant. Responsive and Responsible proposers will be evaluated according to the following evaluation criteria:

- Qualifications and Experience of Primary Consultant: 0-400 Points.
- Approach to Scope of Service: 0-250 Points.
- Qualifications and Experience of Respondent: 0-200 Points.
- Fees: 0-150 Points.

The highest ranked Proposer will be recommended for contract award.

Contract Term

The initial term will be two years, with three one-year extension options, which shall be exercised at the sole discretion of the of the Aviation Director.

Financial Impact

The total cost of this contract will not exceed \$100,000 per year. Funds are available in the Aviation Department operating budget.

Location

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

Council District: 8

Responsible Department

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



Authorization to Issue RFP for Disposition of Land and Improvements Located at 1 S. 24th St.

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for the sale and adaptive reuse of the real property and improvements located at 1 S. 24th St. (Site). Further request authorization for the City Manager, or his designee, to negotiate with the successful proposer.

Summary

The City of Phoenix owns, and the Aviation Department operates, the Site. The Maricopa County Assessor parcel number of the Site is 121-62-041A. The area of the Site is approximately 1.55 acres and includes the vacant former First National Bank of Arizona building (Building), which is comprised of approximately 5,460 square feet, was designed by Kenneth Oberg, and was built in 1966. The Building is eligible for historic designation. Both the Aviation and Community and Economic Development departments have been contacted by several parties interested in developing the Site. Staff is recommending disposal of the Site because it is not needed for future Phoenix Sky Harbor International Airport operations.

With City Council approval, the Community and Economic Development Department will issue an RFP that will allow interested parties to submit purchase offers for the Site. The successful proposer must include an adaptive reuse of the Building, including the existing parasols and drive-through structure, and be consistent with the City Council approved Reinvent Phoenix - Gateway Transit Oriented Development Policy Plan; historic preservation design guidelines; Secretary of the Interior Standards for Rehabilitation; and all other applicable rules, regulations, and guidelines. Offers to lease the Site are prohibited. As a matter of responsiveness to the RFP, each proposer must agree to pursue inclusion of the Site on the Phoenix Historic Property Register and execute an aviation easement as well as a 30-year conservation easement on the Site. The RFP will notify proposers that any agreement resulting from the RFP is subject to Federal Aviation Administration approval.

The appraised fair market value of the Site is \$470,000, which will be the minimum purchase price. The return to the City will include the proposed purchase price and other consideration that provide public benefit. The RFP will include standard terms,

conditions, and other necessary requirements. The evaluation criteria is:

- Concept to Activate the Site: 0-375 Points.
- Return to the City: 0-325 Points.
- Proposer's Qualifications and Experience: 0-300 Points.

Responsive proposals will be evaluated by a diverse panel that includes City staff and community representatives.

Concurrence/Previous Council Action

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

Public Outreach

Staff presented to the Central City Village Planning Committee on May 14, 2018 and to the Historic Preservation Commission on May 21, 2018.

Location

1 S. 24th St.

Council District:8

Responsible Department

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



Information Technology Project Management and Consulting Services for Aviation Department - Request to Issue RFP

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for a new professional services agreement for Information Technology (IT) Project Management and Consulting Services for the Aviation Department. The five-year aggregate value of the contract will not exceed \$5 million over the life of the contract.

Summary

The Aviation Department's Technology Division manages technology-related projects for the City's Airport System. Much of the operations of the airport depends on efficient use of technology and the implementation of new applications, systems, and automated workflow systems. Large scale systems require meticulous planning in requirement definition, vendor selection, implementation, testing, and production execution. Technology functions must be managed by airport technology systems experts with a strong project management focus to achieve the strategic goals of the Airport. Phoenix Sky Harbor implements a large number of technology projects that require a dedicated team of airport-centric program management consultants specializing in the implementation of IT projects. Consultants are expected to provide the Aviation Department with a high level of expertise and support.

The Aviation Department is seeking one or more vendors to enter into a five-year agreement to provide IT project management and consulting services associated with the planning and implementation of IT projects and initiatives at Phoenix Sky Harbor International Airport.

The current agreement expires Nov. 4, 2018.

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

Procurement Information

Aviation will conduct an RFP process, and responsive and responsible proposers will be evaluated according to the following evaluation criteria:

- Qualifications and Experience of IT Project Management Staff.
- Firm Qualifications and Experience.
- Fee Schedule Proposal (Offer).

The highest ranked proposer(s) will be recommended for contract award.

Contract Term

The term of the contract will be five years from Nov. 5, 2018, through Nov. 4, 2023.

Financial Impact

The aggregate value of the contract will not exceed \$5 million over the life of the contract. Funding for the contract is available in the Aviation Department's budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Dynamic Signage Maintenance - Request to Issue IFB

Request to authorize the City Manager, or his designee, to issue an Invitation for Bid (IFB) for a new agreement to maintain dynamic signs for the Aviation Department. The contract will be for an amount not to exceed \$975,000 over the life of the contract.

Summary

The Aviation Department is seeking a vendor to maintain existing dynamic signage located throughout Phoenix Sky Harbor International Airport. Dynamic signage are programmable displays that cast multimedia content for informational, marketing or advertising purposes. There are approximately 80 dynamic signs on the airport campus that would potentially require maintenance. They are placed along the roadways, at the terminal curbs, and inside the terminals to provide wayfinding and passenger information to visitors of the airport. Aviation is seeking a parts and labor agreement that will be utilized as needed to service, maintain, repair, and replace these dynamic signs.

There is a current agreement with Smithcraft for maintenance of only the 12 roadway dynamic signs which expires Nov. 3, 2018. There is no current contract for maintenance of the non-roadway dynamic signs.

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

Procurement Information

Offers will be reviewed for responsiveness and responsibility in accordance with the requirements set forth in the IFB. The contract will be awarded to the lowest responsive and responsible offeror.

Contract Term

The term of the contract will be five years, from Nov. 1, 2018, through Oct. 31, 2023.

Financial Impact

The contract will be for an amount not to exceed \$975,000 over the life of the contract.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Custodial Services Contract Extension (Ordinance S-44752)

Request to authorize the City Manager, or his designee, to amend Contract 136586 with ISS Facility Services, Inc. to extend the contract term on a month-to-month basis, not to exceed eight months and in an amount not to exceed \$7.2 million. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Request for Proposal (RFP) solicitation AVN RFP 18-006 for custodial services was issued on Dec. 18, 2017, for two categories: large and small companies. Nine proposals were received and one proposal in the small company category was deemed nonresponsive. The remaining eight proposals were scored by consensus by the evaluation panel and an award recommendation was posted April 4, 2018. A protest was filed and the RFP is currently under appeal. The existing contract will expire June 30, 2018, and an extension of the contract will ensure custodial services at the airport terminals and properties are uninterrupted.

Contract Term

The current custodial contract will expire June 30, 2018, and will need to be extended on a month-to-month basis not to exceed eight months. The extended term will begin July 1, 2018 and will continue through Feb. 28, 2019, if necessary.

Financial Impact

The additional funds for this extension will not exceed \$7.2 million if the entire eight-month extension options are required. The additional funds are available in the Aviation Department's budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1654 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8, Out of City

Responsible Department

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



United States Customs and Border Protection Facility Agreement (Ordinance S-44758)

Request to authorize the City Manager, or his designee, to enter into a facility agreement with United States Customs and Border Protection (CBP) for a total of approximately 30,000 square feet of space located in the following areas at Phoenix Sky Harbor International Airport (Airport): the Main Terminal in Terminal 4, N4 Concourse in Terminal 4, and South Air Cargo. The facility agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. There is no financial impact for this agreement.

Summary

CBP enforces federal trade, customs, and immigration laws and regulations at the Airport. CBP currently occupies space in Terminal 4 and South Air Cargo. CBP has requested to enter into an agreement with the City to continue occupying space in the existing locations in order to facilitate services that allow international flights to continue operating.

Contract Term

The term is one year and will begin once all parties have signed the agreement. The facility agreement will include nine one-year options to extend the term that may be exercised at the mutual discretion of the Aviation Director and CBP.

Financial Impact

There is no financial impact. According to CBP Airport Technical Design Standards, the passenger processing facilities must be provided by the Airport at no cost to CBP or the United States and, in return, the processing services are normally furnished by the CBP at no cost to the Airport.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Noise and Operations Management System - Requirements Contract - RFP 18-027 (Ordinance S-44760)

Request to authorize the City Manager, or his designee, to enter into a contract with Harris Corporation to maintain and operate flight tracking and noise monitoring services at Phoenix Sky Harbor International Airport in an amount not to exceed \$1,250,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Aviation Department maintains an Airport Noise and Operations Management System (NOMS) near Phoenix Sky Harbor International Airport and the system is currently comprised of 20 permanent noise monitoring devices. The NOMS allows staff to analyze flight track data and monitor noise abatement in compliance with the 1994 Intergovernmental Agreement (IGA) between the City of Phoenix and City of Tempe. The existing devices were first installed in 2009 and is reaching the end of its useful life. The new contract will allow for maintenance and replacement of the NOMS devices and improved reporting with analytical information that is easy to interpret.

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

Procurement Information

Request for Proposals 18-027 was conducted in accordance with Administrative Regulation 3.10. Three proposals were received on April 18, 2018 and were deemed responsive and responsible.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with total points ranging from 0 - 1,000:

- Method of Approach: 350 Points.
- Offeror's Experience and Qualifications: 300 Points.
- Price Proposal: 250 Points.
- References: 100 Points.

The proposers and their rankings are as follows:

- Harris Corporation: 846 Points.
- Bruel & Kjaer EMS, Inc.: 760 Points.
- Casper Airport Solutions, Inc.: 645 Points.

Contract Term

The initial three-year term of the contract will begin on or about Aug. 1, 2018, with two one-year options to extend for a five-year aggregate term.

Financial Impact

The contract fees will not exceed \$1,250,000 for the five-year aggregate contract term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

This item was recommended for approval at the Downtown, Aviation, Economy and Innovation Subcommittee meeting on June 6, 2018 by a vote of 4-0.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Additional Contract Expenditure for Management of Energy Services with Kinect Energy (Ordinance S-44761)

Request to authorize the City Manager, or his designee, for additional payment authority for the contract with Kinect Energy, Inc. (Contract 135518) to provide consulting services for management of energy services, in an amount not to exceed \$102,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Aviation Department desires to participate in the Public Works Department's contract with Kinect Energy, Inc. (Kinect) to provide consulting services for management of energy services to support the new Arizona Public Service (APS) AG-X rate rider. The APS AG-X program allows the Aviation Department to procure electrical power through a Generation Service Provider (GSP), a third-party entity that provides wholesale power. Kinect's services will include the electricity market analysis to determine the best prices and make recommendations for block pricing for fixed periods of time, conduct negotiations with third-party power providers, assist with selection of GSP, and review invoices to ensure accurate rates are reflected.

Contract Term

The current contract term is in effect through Feb. 28, 2019 with four one-year extension options.

Financial Impact

The total value for the Aviation Department will not exceed \$102,000 for the entire contract term; these funds are available in the Aviation Department. The revised aggregate value for the full contract will not exceed \$10,565,611; remaining funds are available in the Public Works Department.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1654 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8 and Out of City

Responsible Department

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



Contract with Saab Sensis for Flight Information Management Solution (Ordinance S-44764)

Request to authorize the City Manager, or his designee, to enter into a contract with Saab Sensis Corporation (Saab Sensis) to provide flight information management software subscription and the Aerobahn suite of products at Phoenix Sky Harbor International Airport (Airport). The cost of the contract will not exceed \$1.5 million over the five-year term of the contract. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds relating to this item.

Summary

The Saab Sensis Aerobahn suite of products assist with Airport operational decision making, gate utilization management, gathering performance statistics, and managing irregular operations at the Airport. The Aerobahn system tracks aircraft on Airport runways and taxiways to enhance safety, efficiency, situational awareness, and support playback of real time surveillance data. This capability is instrumental in researching airfield incursion, identifying trends, and developing new procedures that mitigate delays or similar incidents in the future. Currently, the Airport subscribes to the Aerobahn suite of products, including the Aerobahn Surface Manager, Global Flight Manager, Vehicle Tracking, and Airport Status Dashboard.

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

Procurement Information

A Determination Memo for Special Circumstance has been approved.

Contract Term

The term of the contract is five years and will commence on Oct. 1, 2018. There are no options to extend the term.

Financial Impact

The total cost of the contract will not exceed \$1.5 million over the five-year term of the contract. Funds are available in the Aviation Department's budget.

Location

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

Council District: 8

Responsible Department

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



FAA Reimbursable Agreement Amendment to Add PHX Sky Train Stage 2 (Ordinance S-44784)

Request to authorize the City Manager, or his designee, to enter into an amendment to Contract 141136 with the Federal Aviation Administration (FAA) to add the planning and design of radio communication facilities to accommodate the PHX Sky Train Stage 2 Project (Sky Train Stage 2) at Phoenix Sky Harbor International Airport. Further request to authorize the City Controller to disburse the necessary funds related to this amendment. No additional funds are required with this amendment. Reimbursement to the FAA will not need to be increased.

Summary

Contract 141136 is a FAA Reimbursable Agreement (Agreement) for the planning and design of the communications tower relocation for the Terminal 3 Modernization Project at Phoenix Sky Harbor International Airport. Under this agreement, FAA staff would perform this work, and the City would reimburse the FAA for its costs. The Amendment will add the planning and design of radio communication facilities for Sky Train Stage 2, including evaluation of the possible impact to FAA radio communications caused by Sky Train Stage 2 and how to mitigate the impact.

Contract Term

The effective date of the Agreement will be on June 20, 2018. This Agreement will not extend past five years beyond the Agreement's effective date.

Financial Impact

No additional funds are required with this amendment. Reimbursement to the FAA will not need to be increased. The total amount reimbursed to the FAA under this Agreement was \$945,305. The FAA spent approximately \$270,305 of the reimbursement on work for the Terminal 3 Modernization Project. The FAA agreed to utilize the remainder of the reimbursement on work for Sky Train Stage 2. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the termination of the contract.

Concurrence/Previous Council Action

- On July 1, 2015, City Council approved executing an Agreement for the planning

and design of the communications tower relocation for the Terminal 3 Modernization Project.

- On June 22, 2016, City Council approved modification of the Agreement to relocate a radio transmitter 2 antenna and emergency generator room for the Terminal 3 Modernization Project.
- On May 10, 2017, City Council approved modification of the Agreement to procure and install a direct current bus system for the radio transmitter 2 antenna site equipment room for the Terminal 3 Modernization Project.

Location

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

Council District: 8

Responsible Department

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



**Airport Planning On-Call Consulting Services - Fiscal Years 2018-2021
(Ordinance S-44787)**

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 17 firms listed below to provide planning on-call services for the Aviation Department, on an as-needed basis, from July 1, 2018 through June 30, 2021. The fee for services for Major On-Call Services will not exceed \$1 million for each contract, and will not exceed \$300,000 for each contract under Airspace and Land Use, Business, Communication and Technology, Design, and Environmental, as indicated below. Further request authorization for the City Controller to disburse all funds related to this item. The total fee for all contracts will not exceed \$7.2 Million.

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

Summary

The selected firms' services will include, but are not limited to: a range of airport planning functions and analysis related to business management; design services; environmental planning; land use; airspace; communication; and technology. These services will be provided to the City of Phoenix Aviation Department Planning & Environmental Division in support of the planning and operation of the City's three airports: Phoenix Sky Harbor International Airport, Deer Valley Airport and Phoenix Goodyear Airport.

Procurement Information

Seventeen firms were chosen using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Thirty-four firms submitted proposals. The top ranking firms in each category follow:

Major On-Call Services - Top 3 firms selected (\$1 million each contract)

HNTB Corporation: Rank 1

Landrum & Brown, Incorporated: Rank 2

Ricondo & Associates, Inc.: Rank 3

Kimley-Horn and Associates, Inc.: Rank 4

AECOM Technical Services, Inc.: Rank 5

Airspace and Land Use - Top 2 firms selected (\$300,000 each contract)

Intervistas Consulting, Inc.: Rank 1

Matrix Design Group, Inc.: Rank 2

Kimley-Horn and Associates, Inc.: Rank 3

Leighfisher, Inc.: Rank 4

Business - Top 3 firms selected (\$300,000 each contract)

Leighfisher, Inc.: Rank 1

HDR Engineering, Inc.: Rank 2

Airbiz Aviation Strategies Ltd.: Rank 3

Arora Engineers, Inc.: Rank 4

Tax Roof, LLC DBA JT Project Management Office: Rank 5

Communication and Technology - Top 3 firms selected (\$300,000 each contract)

Coffman Associates, Inc.: Rank 1

Woolpert Consultants, Inc.: Rank 2

PSM Squared, Inc.: Rank 3

Arora Engineers, Inc.: Rank 4

Aztec Engineering Group, Inc.: Rank 5

Design - Top 3 firms selected (\$300,000 each contract)

Trace Consulting: Rank 1

Kimley-Horn and Associates, Inc.: Rank 2

Dibble & Associates Consulting Engineers, Inc.: Rank 3

HDR Engineering, Inc.: Rank 4

Premier Engineering Corporation: Rank 5

Environmental - Top 3 firms selected (\$300,000 each contract)

Logan Simpson: Rank 1

SWCA Environmental Consultants: Rank 2

Desert Archaeology, Inc.: Rank 3

Aztec Engineering Group, Inc.: Rank 4

Coffman Associates, Inc.: Rank 5

Contract Term

The term of each contract is for three years, or up to the contract limit, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for all contracts will not exceed \$7.2 million. The contract value for each Major On-Call Services contract will not exceed \$1 million, and will not exceed \$300,000 for each contract for Airspace and Land Use, Business, Communication and Technology, Design, and Environmental, as indicated above, including all subconsultants and reimbursable costs. Funding is available in the Aviation Department's Capital Improvement Program and operating budgets. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8, Out of City.

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, the Aviation Department, and the City Engineer.



Interior and Exterior Painting Services - AVN IFB 18-041 (Ordinance S-44793)

Request to authorize the City Manager, or his designee, to enter into a contract with Fabiani Painting & Decorating, LLC to provide interior and exterior painting services for the Aviation Department and Phoenix Convention Center in an amount not to exceed \$600,000 for a three-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Fabiani Painting & Decorating, LLC will provide all labor, materials, equipment and supplies for the interior and exterior painting services throughout Phoenix Sky Harbor International Airport and its surrounding airport properties, Deer Valley Airport, Phoenix Goodyear Airport and the Phoenix Convention Center.

Procurement Information

Solicitation AVN IFB 18-041 was conducted in accordance with Administrative Regulation 3.10. Five offers were received on April 4, 2018. The offers were evaluated based on price, responsiveness, terms and conditions, and responsibility to provide the required goods and services. Two offers were deemed nonresponsive. The offer from Fabiani Painting & Decorating, LLC was deemed to be fair and reasonable based on the market and previous contract pricing.

Fabiani Painting & Decorating, LLC: \$138,250

Hernandez Companies: \$166,500

Skyline Builders & Restoration, Inc.: \$159,600

Contract Term

The contract will begin on or about July 1, 2018, for a three-year aggregate term with no options to extend.

Financial Impact

The total contract value will not exceed \$600,000 for the three-year aggregate contract term. Funds for the Aviation Department will not exceed \$450,000 and funds for the Phoenix Convention Center will not exceed \$150,000. Funds are available in the Aviation Department and Phoenix Convention Center budgets.

Location

The locations for this contract are: Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd., and surrounding airport properties; Deer Valley Airport, 702 W. Deer Valley Road; Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.; and the Phoenix Convention Center, 100 N. 3rd St., including Symphony Hall, the Orpheum Theatre and Herberger Theater Center.

Council Districts: 1, 7, 8, Out of City

Responsible Department

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



Embry-Riddle Facility Lease (Ordinance S-44798)

Request to authorize the City Manager, or his designee, to enter into a facility lease agreement (Lease) with Embry-Riddle Aeronautical University, Inc. (Embry-Riddle) for an office building located at 2625 E. Air Lane at Phoenix Sky Harbor International Airport. The estimated aggregate revenue to the City under the Lease is \$296,945, not including Consumer Price Index (CPI) adjustments. The Lease will contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee.

Summary

Embry-Riddle currently leases a 4,075-square-foot building located at 2625 E. Air Lane for the purposes of operating classrooms and offices under Facility Lease 131472, which is on a month-to-month basis. Embry-Riddle has requested a new lease for the same premises to continue its operations.

Contract Term

The term of the Lease will be two years, and will include five one-year renewal options that may be exercised at the sole discretion of the Aviation Director.

Financial Impact

Rent is \$10.41 per square foot per year. Annual rent will be approximately \$42,420 and will be adjusted annually according to the CPI. Estimated revenue to the City, if all options are exercised, is \$296,945, not including CPI adjustments.

Concurrence/Previous Council Action

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

Location

2625 E. Air Lane
Council District: 8

Responsible Department

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



Lux Air Ground Lease Agreement and Fixed Base Operator Lease Amendment (Ordinance S-44805)

Request to authorize the City Manager, or his designee, to enter into a 30-year ground lease with DBRT Goodyear FBO, LLC, dba Lux Air, for premises at Phoenix Goodyear Airport. Further request authorization for the City Manager, or his designee, to amend the existing Fixed Based Operator Lease Agreement 138997 (FBO Lease) with Lux Air so that it expires on the same date as the ground lease. The ground lease and amended FBO Lease may contain other terms and conditions deemed necessary or appropriate by the City manager or his designee. The combined rent through the terms of the ground lease and amended FBO Lease will be approximately \$5,316,706, not including CPI adjustments.

Summary

Under the FBO Lease, Lux Air currently leases approximately 418,655 square feet of land for the purpose of operating an FBO at Phoenix Goodyear Airport. Lux Air wants to expand its services and to invest approximately \$6 million to construct new aircraft storage hangars. Under the ground lease, Lux Air will lease approximately seven acres of undeveloped land near its existing FBO facility. When the ground lease expires, ownership of all hangar improvements will be conveyed to the City.

The FBO Lease will be amended to extend its term to coincide with the expiration date of the ground lease and to replace the existing minimum annual guaranteed rent with a ground rental rate. After construction of the hangar improvements is complete, a legal survey will be conducted and the square footage of the premises and rent under the ground lease will be adjusted accordingly.

Contract Term

The term of the ground lease is 30 years and will begin on the date Lux Air has beneficial occupancy of the hangar improvements or 18 months after the effective date of the ground lease, whichever occurs first. There are no options to extend the term of the ground lease. The FBO Lease will be amended to extend its term to expire on the same date as the ground lease.

Financial Impact

Rent for the first year of the ground lease will be approximately \$82,328. Rent will be adjusted annually according to the Consumer Price Index (CPI).

The rental rate for the ground lease will be \$0.12 per square foot per year for the first 20 lease years. Rent for the first 20 lease years of the amended FBO Lease will be approximately \$50,238. Beginning on lease year 21, the rental rate for the ground lease will increase to \$0.44 per square foot, plus applicable taxes. Rent will be adjusted annually beginning in lease year 22 based on the CPI, but a CPI adjustment shall not exceed 2.5 percent for any lease year. Rent shall not be adjusted down or go below the previous year's rental rate.

Currently, the revenue received annually under the FBO Lease is \$50,000. The combined rent through the terms of the ground lease and amended FBO Lease will be approximately \$5,316,706, not including CPI adjustments.

Concurrence/Previous Council Action

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

Location

Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.
Council District: Out of City

Responsible Department

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



Plumbing, Rooter and Jetting Service - AVN IFB 18-034 (Ordinance S-44807)

Request to authorize the City Manager, or his designee, to enter into a contract with RKS Plumbing and Mechanical, Inc. to provide plumbing repairs, gas systems repairs, rooter services and sewer line cleaning/jetting preventative maintenance services in an amount not to exceed \$750,000 for the Aviation Department for a three-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

RKS Plumbing and Mechanical, Inc. will provide all labor, materials and equipment for the plumbing, rooter and jetting services throughout Phoenix Sky Harbor International Airport and its surrounding airport properties, Deer Valley Airport and Phoenix Goodyear Airport.

Procurement Information

Solicitation AVN IFB 18-034 was conducted in accordance with Administrative Regulation 3.10. Four offers were received on May 1, 2018. The offers were evaluated based on price, responsiveness, terms and conditions, and responsibility to provide the required services. Two offers were deemed non-responsive. The offer from RKS Plumbing and Mechanical, Inc. was deemed to be fair and reasonable based on the market and previous contract pricing.

- RKS Plumbing and Mechanical, Inc.: \$252,000
- Hernandez Companies, Inc.: \$285,600

Contract Term

The three-year contract term will begin on or about July 1, 2018 with no options to extend.

Financial Impact

The total contract value will not exceed \$750,000 for the three-year aggregate contract term. Funds are available in the Aviation Department's budget.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd., and surrounding airport properties; Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8, Out of City

Responsible Department

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



Transdev Services, Inc. Rental Car Center Bus Contract Extension (Ordinance S-44809)

Request to authorize the City Manager, or his designee, to amend and extend Contract 125318 with Transdev Services, Inc. (Transdev) for the Rental Car Center (RCC) busing at Phoenix Sky Harbor International Airport (Sky Harbor) until passenger service commences on Stage 2 of the PHX Sky Train, which is expected to occur in June 2022. Estimated aggregate spending is \$52 million for the term of the extension. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City contracts with Transdev to provide bus service for RCC passengers. In 2017, over 6.5 million passengers were transported between Sky Harbor Terminals and the Rental Car Center. Transdev currently provides the day-to-day operations and management of the RCC bus services, as well as stores, fuels, and cleans 108 City-owned buses that are used for this bus service. The current contract expires on Dec. 31, 2018.

This contract will be extended until PHX Sky Train Stage 2 provides passenger service, which is expected to occur by June 30, 2022. The contract terms will be amended to increase the bus and ambassador hourly rate as a result of collective bargaining agreements, and employee wage and paid sick time impacts of Proposition 206. The average age of the bus fleet is 12 years, and cost savings will be realized by allowing the use of after-market (non-original equipment manufacturer) parts, and related changes to the required maintenance of the bus fleet.

In the contract extension, Transdev commits to a detailed work-force transition plan for its employees. Transdev will make every effort to provide comparable employment in the local area to as many employees as possible. Transdev will provide career transition and out-placement services for employees who are unable to transition into other jobs.

Contract Term

The current contract term will be extended until the PHX Sky Train Stage 2

commences passenger service, which is expected to occur by June 30, 2022.

Financial Impact

The fee for services will not exceed \$52 million for the term of the extension.

Concurrence/Previous Council Action

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

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Enter License Agreements with Wireless Providers (Ordinance S-44811)

Request to authorize the City Manager, or his designee, to enter into License Agreements with Sprint, Verizon, T-Mobile and AT&T for macro cellular antenna sites at Phoenix Sky Harbor International Airport. The estimated aggregate revenue to the City is approximately \$4,749,088, not including annual adjustments.

Summary

Sprint, Verizon, T-Mobile and AT&T (collectively "the Providers") each have License Agreements at Phoenix Sky Harbor International Airport for macro cellular antenna sites. The Agreements are currently month-to-month; the Providers wish to enter into new License Agreements for existing and new antenna sites, to extend the term, and to set a new annual base fee. The macro cellular antenna sites provide cellular service to customers of the Providers, including the traveling public, airline personnel, airport operations personnel, and Airport tenants and business partners.

Contract Term

The initial term will be two years, with two one-year options to extend, which may be exercised at the sole discretion of the Aviation Director.

Financial Impact

The License fee for the first year of the Agreement is \$75,000 per site. The fee will be increased three percent per year beginning one year after the Licenses are executed. Estimated annual revenue to the City is approximately \$1,074,772 in year one and approximately \$1,224,772 in year two and extension years, not including annual adjustments. The estimated aggregate revenue to the City is approximately \$4,749,088, not including annual adjustments.

Concurrence/Previous Council Action

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

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure - Construction Manager at Risk Design Phase Services - WS85010053 (Ordinance S-44753)

Request to authorize the City Manager, or his designee, to enter into an agreement with Felix Construction Company to provide Construction Manager at Risk (CMAR) Design Phase Services for the Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure project. Further, request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$75,000.

Summary

During periods of low water demand, the City will store surplus potable water through direct injection into the aquifer through Well 314. The production capacity of Well 314 is estimated to be about 1,200 to 1,500 gallons per minute. Water pumped from the well will be used to supplement potable water supplies in northern portions of Phoenix.

Felix Construction Company will begin in an agency support role for the CMAR Design Phase Services then hold the construction contract with the City for construction of the project. Services during the CMAR Design Phase may include, but are not limited to: providing detailed cost estimating and knowledge of marketplace conditions, project planning and scheduling, construction phasing and scheduling that will minimize interruption to the City, constructability reviews, and advising the City on ways to gain efficiencies in project delivery.

Procurement Information

Felix Construction Company was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Two firms submitted proposals. The rankings follow:

Felix Construction Company: Rank 1
MGC Contractors, Inc.: Rank 2

Contract Term

The term of this contract will be for 18 months from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for services will not exceed \$75,000, including all subconsultants, subcontractors, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

Northeast Corner of 40th Street and Dynamite Road.
Council District: 2

Responsible Department

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



Well 314 Aquifer Storage and Recovery Well Program - Engineering Services - WS85010053 (Ordinance S-44754)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide engineering services, including system evaluation, design, and possible construction administration and inspection services (CA&I) for the Well 314 Aquifer Storage and Recovery Well Program. Further, request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$845,000.

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

Summary

During periods of low water demand, the City will store surplus potable water through direct injection into the aquifer through Well 314. The production capacity of Well 314 is estimated to be about 1,200 to 1,500 gallons per minute. Water pumped from the well will be used to supplement potable water supplies in northern portions of Phoenix.

Procurement Information

Wilson Engineers, LLC was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Four firms submitted proposals. The top three rankings follow:

Wilson Engineers, LLC: Rank 1
Carollo Engineers, Inc.: Rank 2

Stanley Consultants, Inc.: Rank 3

Contract Term

The term of this contract will be for two years from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- Staff will execute the initial contract for system evaluation and design services for a fee not to exceed \$425,000.
- Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining \$420,000, and will be reviewed and approved separately by the Budget and Research Department.
- The total amount of \$845,000, including all subconsultants and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

Northeast Corner of 40th Street and Dynamite Road.
Council District: 2

Responsible Department

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



Val Vista Water Treatment Plant Rehabilitation 2018 - Engineering Services - WS85230052 (Ordinance S-44755)

Request to authorize the City Manager, or his designee, to enter into an agreement with Carollo Engineers, Inc. to provide condition assessment, design, and possible construction administration and inspection (CA&I) services for the Val Vista Water Treatment Plant (WTP) for the Water Services Department. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$7.5 million.

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

Summary

This service provides condition assessment, design, and possible CA&I services for the Val Vista WTP Rehabilitation project. Carollo Engineers, Inc. will work together with the selected Construction Manager at Risk, City of Phoenix Water Services Engineering Division, and the operating staff to design and construct a project that is within budget and meets the City's needs.

Carollo Engineers, Inc.'s initial contract services will include performing a comprehensive condition assessment and providing recommendations for repairs and/or rehabilitation, which may include mechanical, electrical, and/or structural assets. The contract will be amended to add CA&I services to coincide with construction at the time of plant shutdown. Minor construction services are scheduled to begin in 2019.

Procurement Information

Carollo Engineers, Inc. was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scores of the proposers until a contract has been awarded. Two firms submitted proposals. The rankings follow:

Carollo Engineers, Inc.: Rank 1

Black and Veatch Corporation: Rank 2

Contract Term

The term of services will be 5 years from issuance of the Notice to Proceed. The first year of the contract will be for design services. CA&I services will be coordinated during plant operations and scheduled plant shutdowns. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- Staff will execute the initial Design Services contract for a fee not-to-exceed \$3.7 million, including the condition assessment and all subconsultant and reimbursable costs.
- Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining \$3.8 million, and will be reviewed and approved separately by the Budget and Research Department.

The total amount of \$7.5 million, including all subconsultants and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

3200 E. McDowell Road, Mesa, Ariz.

Council District: Out of City

Responsible Department

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



Val Vista Water Treatment Plant Rehabilitation 2018 - Construction Manager at Risk Design Phase Services - WS85230052 (Ordinance S-44756)

Request to authorize the City Manager, or his designee, to enter into an agreement with Sundt Construction, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Val Vista Water Treatment Plant Rehabilitation project for the Water Services Department (WSD). Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$375,000.

Summary

The Val Vista Water Treatment Plant is located on the south side of the Arizona Canal and has the capacity to treat 220 million gallons per day. WSD anticipates rehabilitation of the following treatment systems, which may include but are not limited to: Chemical Feed Stations, West Plant Bar Screens, Solid Handling Facility Polymer Feed System, Sludge Collectors, Reservoir Electrical Building, East Plant Inlet Electrical Building-Switchgear, East Plant Sedimentation Basins 1-8 Launderers, Ferric Chloride Bulk Storage Tanks, and West Plant Filter 1-8 Rebuild & GAC Conversion.

Sundt Construction, Inc. will begin in an agency support role for the design phase services and then hold the construction contract with the City for construction of the project.

Services during the CMAR design phase include: providing detailed cost estimating and knowledge of marketplace conditions; project planning and scheduling; construction phasing and scheduling that will minimize interruption to City operations; alternate systems evaluation and constructability studies; assist the City with gaining efficiencies in project delivery; long-lead procurement studies and procurement of long-lead items; assistance in the permitting processes; participation with the City in a process to set goals for local and SBE participation and implementing the local and SBE process; protection of the owner's sensitivity to quality, safety, and environmental factors; and advice on choosing green building materials.

Procurement Information

Sundt Construction, Inc. was selected for this project using a qualifications-based

selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Four firms submitted proposals. The top three rankings follow:

Sundt Construction, Inc.: Rank 1
PCL Construction, Inc.: Rank 2
Kiewit Infrastructure West Co.: Rank 3

Contract Term

The term of services will be for one year from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed \$375,000, including all subcontractors and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

3200 E. McDowell Road, Mesa, Ariz.
Council District: Out of City

Responsible Department

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



91st Avenue Wastewater Treatment Plant Process Control Pipeline Rehabilitation - Engineering Services - WS90100101 (Ordinance S-44759)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide engineering services that would include design and possible construction administration and inspection services (CA&I) for the 91st Avenue Wastewater Treatment Plant (WWTP) Process Control Pipeline Rehabilitation project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2 million.

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

Summary

Various process piping systems are located within the 91st Avenue WWTP. Process piping within plants 1-3, the headworks, and solids handling areas require rehabilitation and replacement. The process piping systems are exposed, buried, and located within the plant's service tunnels. Rehabilitation or replacement will be prioritized based on the condition of the piping and its criticality to the process.

The 91st Avenue WWTP is owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix.

Brown and Caldwell, Inc.'s design services include, but are not limited to: preparing detailed plans and specifications that will use the City of Phoenix CADD Plan guide; preparing a minimum of three design Job Order Contract documents with individual job order tasks; and conducting design workshops with the team, as needed to meet the

goals of the project.

Brown and Caldwell, Inc.'s possible CA&I services would include, but are not limited to: project administration services; engineering services during construction; inspection services; and special services.

Procurement Information

Brown and Caldwell, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the engineering study and assessment services procurement.

Contract Term

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

Financial Impact

Staff will execute the initial contract for engineering design services for a fee not-to-exceed \$1 million, including all subconsultant and reimbursable costs. Staff may execute amendments to the contract for additional engineering, design, and/or possible CA&I services for an amount not-to-exceed \$1 million, for a total contract value of \$2 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved engineering study and assessment services Contract 142548 (Ordinance S-42518) on May 4, 2016.

Location

91st Avenue WWTP, 5615 S. 91st Ave.
Council District: 7

Responsible Department

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



Phoenix City Hall Fire Alarm System Replacement - Design-Bid-Build - 70614300 (Ordinance S-44762)

Request to authorize the City Manager, or his designee, to accept Fire Protection Service Corporation dba Copperstate Fire Protection as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Fire Protection Service Corporation dba Copperstate Fire for construction services for the Phoenix City Hall Fire Alarm System Replacement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for construction services will not exceed \$2,597,679.

Summary

The scope of this project is to completely replace the fire alarm system in Phoenix City Hall. The new fire alarm system will be required to monitor existing fire sprinkler water flow and tamper switches along with monitoring existing stand-alone pre-action fire sprinkler releasing panels. The existing fire alarm system will remain operational during construction with removal at completion of the new work.

Fire Protection Service Corporation dba Copperstate Fire Protection construction services include, but are not limited to: new addressable main fire alarm control panel networked with additional subpanels complete with voice evacuation, speakers and speaker/strobes throughout all areas of the building conforming to current NFPA 72 and ADA requirements; new automatic area detection throughout all areas of the building to initiate selected floor evacuation, smoke control sequences, HVAC shut-down, and elevator recall; replacement of the existing main smoke control panel located in the fire command room, and other work as required to complete the project. A Small Business Enterprise (SBE) goal of three percent has been established for this project.

Procurement Information

Three bids were received according to section 34-201 of the Arizona Revised Statutes on April 17, 2018. The bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's SBE goal. All three bidders were deemed responsive.

The bids ranged from a low of \$2,597,679 to a high of \$4,375,312. The Engineer's estimate and the three lowest-priced, responsive, responsible bidders are listed below:

Engineer's Estimate: \$2,655,046.35

Fire Protection Service Corporation dba Copperstate Fire Protection: \$2,597,679

Firetrol Protection Systems, Inc.: \$3,899,000

Kortman Electric, Inc.: \$4,375,312

Contract Term

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

Financial Impact

The total fee for services will not exceed \$2,597,679, including all subcontractors and reimbursable costs. The bid award amount is within the total budget for this project. Funding is available in the Public Works Department's Capital Improvement Program budget. Contract payments may be up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

200 W. Washington St.

Council District: 7

Responsible Department

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



Lift Station 47 Civil & Electrical Improvements - Design-Bid-Build - WS90400079 (Ordinance S-44763)

Request to authorize the City Manager, or his designee, to accept Quest Civil Contractors, LLC (Quest) as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Quest for construction services for the Lift Station 47 Civil & Electrical Improvements project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for construction services will not exceed \$3,252,252.

Summary

Quest's construction services will include, but are not limited to: eliminating the confined space and bringing the discharge piping above grade; replacing the entire electrical line-up; replacing the existing Conex office with a new concrete masonry unit office building including sanitary facilities; and replacing the existing odor scrubber with a biofilter system. A Small Business Enterprise (SBE) goal of four percent has been established for this project.

Procurement Information

Three bids were received according to section 34-201 of the Arizona Revised Statutes on April 24, 2018. The bids were sent to the Equal Opportunity Department (EOD) for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's SBE goal. The low bid was deemed non-responsive by EOD.

Bids ranged from a low of \$2,272,616 to a high of \$3,309,660. The engineer's estimate and the two lowest, responsive and responsible bidders are listed below:

Engineer's Estimate: \$2,428,350

Quest Civil Contractors, LLC: \$3,252,252

Action Direct, LLC dba Redpoint Contracting: \$3,309,660

Contract Term

The term of the contract is expected to be 425 calendar days from the date of issuance of the Notice to Proceed. Contract work scope identified and incorporated into the

contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Quest's fee for services will not exceed \$3,252,252, including all subcontractors and reimbursable costs. Although the bid exceeds the engineer's estimate by greater than 10 percent, the bid is within the total project budget. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

In the area of Indian School Road and 107th Avenue
Council District: 5

Responsible Department

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



Water Services Department Citywide Odor Control - Consulting Services - WS90400090 (Ordinance S-44767)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide consulting services including assessment services for the Citywide Odor Control program for the Water Services Department (WSD). Further, request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$600,000.

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

Summary

The Citywide Odor Control program has been established to evaluate the condition of the wastewater collection chemical feed systems used to mitigate odor. Chemicals are added to the wastewater collection system to control odorous gases. There are currently 17 active and nine standby calcium nitrate odor control stations, and two ferrous chloride stations in use.

Brown and Caldwell, Inc.'s assessment services will include, but are not limited to: reviewing the condition, value, and remaining life of all existing chemical feed odor control equipment; preparing as-builts; collecting inventory and asset information for entry into the City's asset management system; providing recommendations for rehabilitation or replacement items needed for each site; and estimating costs for rehabilitation or replacement of system equipment.

Procurement Information

Brown and Caldwell, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes

(A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Three firms submitted proposals. The rankings are as follows:

Brown and Caldwell, Inc.: Rank 1
Greeley and Hansen, LLC: Rank 2
Arcadis U.S.: Rank 3

Contract Term

The term for services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the contract for assessment services for a fee not-to-exceed \$600,000, including all subconsultant and reimbursable costs. Funding is available in the Water Service Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Responsible Department

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



Water Facilities General Construction - Job Order Contract Engineering Support Services - WS85400001 and WS85400002 (Ordinance S-44768)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide general construction job order contract (JOC) engineering support services. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$6,350,000.

Summary

Wilson Engineers, LLC will support the Water Facilities General Construction JOC program by providing support services such as: preparing independent cost estimates, developing construction documents, and preparing and coordinating the Maintenance of Plant Operation action plans on an as-needed basis for projects at water treatment plants. Individual projects will be identified by City staff for implementation under the JOC program and will differ in size and complexity. At any given time, there may be several projects in various stages of implementation. Wilson Engineers, LLC will be required to manage all projects in all phases simultaneously, and to coordinate with City staff and the City's JOC contractors.

Procurement Information

Wilson Engineers, LLC was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Three firms submitted proposals. The rankings follow:

Wilson Engineers, LLC: Rank 1

Garver, LLC: Rank 2

Aecom Technical Services, Inc.: Rank 3

Contract Term

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

the end of the contract term.

Financial Impact

The total fee for contract services will not exceed \$6,350,000, including all subconsultant and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



City of Phoenix Parcel 308-06-005C Former Manganese Ore Site, Wenden, Ariz. - Design-Bid-Build Change Order - 8429100000 (Ordinance S-44769)

Request to authorize the City Manager, or his designee, to execute Change Order 1 to Contract 146419 with Western Utility Contractors, LLC dba Overlay's Industrial Services to provide continued construction services in support of the City of Phoenix Parcel 308-06-005C Former Manganese Ore Site excavation and remediation project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed \$375,000.

Summary

The City of Phoenix owns Parcel 308-06-005C in La Paz County, Ariz., also known as McMullen Valley, which is a former manganese ore site. Multiple environmental studies were conducted and remediation was determined to be necessary. A remedial action plan was developed to set forth the methods and procedures to perform a soil removal action. Western Utility Contractors, LLC dba Overlay's Industrial Services has been selected to remediate the property.

The scope of services for this change order includes additional excavation necessary to meet Arizona Department of Environmental Quality's requirements because the exact limits of the manganese contamination were unknown at the start of construction.

Procurement Information

Western Utility Contractors, LLC dba Overlay's Industrial Services was awarded this project according to section 34-201 of the Arizona Revised Statutes.

Contract Term

There is no change in the contract term. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Western Utility Contractors, LLC dba Overlay's Industrial Services' fees for additional

services will not exceed \$375,000, including subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Operating Budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Previous Council Action

On Nov. 29, 2017 City Council approved Design-Bid-Build Contract 146419.

Location

Parcel 308-06-005C in La Paz County, Ariz.

Council District: Out of City

Responsible Department

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



Fire Station 55 - Construction Manager at Risk Construction Phase Services - FD57100021 (Ordinance S-44770)

Request to authorize the City Manager, or his designee, to enter into an agreement with Sun Eagle Corporation to provide Construction Manager at Risk (CMAR) construction phase services for the Fire Station 55 project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$4.5 million.

Summary

The City plans to construct a new, single-story, three-bay, 10,000-square-foot fire station (Fire Station 55). The scope of work will also include site preparation, parking and landscaping.

Sun Eagle Corporation will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP). Sun Eagle Corporation will be responsible for construction means and methods related to the project, and implementing the Small Business Enterprise (SBE) goal process. An SBE goal of 14 percent has been established for this project. Sun Eagle Corporation may also compete to self-perform limited amounts of work.

Procurement Information

Sun Eagle Corporation was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services.

Contract Term

The term of the CMAR construction phase services contract is expected to be 200 calendar days from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the contract for CMAR construction phase services for a fee not-to-exceed \$4.5 million, including all subcontractor, supplier and reimbursable costs. Funding is available in the Fire Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved CMAR design phase Contract 125704 (Ordinance S-36025) on April 1, 2009.

Location

26700 N. 27th Ave.
Council District: 2

Responsible Department

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



Pinnacle Peak Road: 45th Avenue to 35th Avenue Paving and Storm Drain Improvements - Design-Bid-Build - ST85100400 (Ordinance S-44772)

Request to authorize the City Manager, or his designee, to accept Combs Construction Company, Inc. as the lowest-priced, responsive, and responsible bidder and to enter into an agreement with Combs Construction Company, Inc. for construction services for the Pinnacle Peak Road: 45th Avenue to 35th Avenue Paving and Storm Drain Improvements project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$7,494,528.55.

Summary

The Pinnacle Peak Road project consists of constructing new roadway paving and storm drain improvements on Pinnacle Peak Road from 45th Avenue to 35th Avenue and constructing a new storm drain on 43rd Avenue extending north from Pinnacle Peak Road to Misty Willow Lane.

Combs Construction Company, Inc.'s construction services include, but are not limited to: subgrade preparation; asphaltic concrete pavement; concrete curb and gutter, ADA compliant sidewalk, curb returns and driveway entrances; concrete box culvert crossings, wing walls, headwalls with brick veneer facing and channel lining; new storm drain mainline pipe, storm drain manholes, storm drain connector pipes and catch basins; trenching for underground street light circuits; installation of new traffic signal poles, signal equipment, and traffic signal conduits; installation of new LED street lights and LED luminaires; new landscaping and irrigation system, decomposed granite landscape ground cover; and other required work items to complete the project. A Small Business Enterprise (SBE) goal of 15 percent has been established for this project.

Procurement Information

Six bids were received according to section 34-201 of the Arizona Revised Statutes by the Street Transportation Department on May 1, 2018. The five lowest bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's SBE goal. All five bidders were found to be responsive.

The bids ranged from a low of \$7,494,528.55 to a high of \$9,226,154. The Engineer's Estimate and the three lowest responsive, responsible bidders are listed below:

Engineer's Estimate: \$7,474,499.73

Combs Construction Company, Inc.: \$7,494,528.55

T&T Construction, Inc.: \$7,558,599.20

Achen Gardner Construction, Inc.: \$8,475,430.95

Contract Term

The term of the contract is expected to be completed in 365 calendar days from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

Combs Construction Company, Inc.'s fee for construction services will not exceed \$7,494,528.55, including all subcontractors and reimbursable costs. Bid award amount is within the total budget for this project. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

Pinnacle Peak Road: 45th Avenue to 35th Avenue

Council District: 1

Responsible Department

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



Central City Addiction Recovery Center Interior Renovations - Construction Change Order - ND30140006 (Ordinance S-44777)

Request to authorize the City Manager, or his designee, to execute Change Order 3 to Contract 145065 with Simpson Walker Contracting Corporation in support of the Community Development Block Grant (CDBG) Central City Addiction Recovery Center (CCARC) Interior Renovations project. This change order will be to upgrade the existing building fire alarm system. Further request authorization for the City Controller to disburse all funds related to this item. Fees for services will not exceed \$20,327.09.

Summary

Simpson Walker Contracting Corporation's services include, but are not limited to: building interior renovations and improvements to the existing Community Room Area (approximately 3,000-square-foot) which includes a new office, storage and conference room, new Americans with Disabilities Act (ADA) showers, upgraded plumbing, mechanical, electrical and fire life safety to modify it to a sleeping area for patients, and other associated work required to complete this project.

The project is being completed through the Street Transportation Department for the Neighborhood Services and Human Services departments.

The scope of services for this change order includes upgrading the building's existing fire alarm, as requested by the City's Fire Inspector. This work was not included as part of the original bid and is not covered under the initial Community Development Block Grant award.

Procurement Information

Simpson Walker Contracting Corporation was awarded this project according to section 34-201 of the Arizona Revised Statutes.

Contract Term

The term of additional services is expected to take approximately 190 calendar days to complete. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be

executed after the end of the contract term.

Financial Impact

- Simpson Walker Contracting Corporation's initial contract value was established at a not-to-exceed amount of \$198,487.
- Change Orders 1 and 2 increased the original contract by \$10,275.23.
- Change Order 3 will increase the contract amount by \$20,327.09, for a new total contract amount of \$229,089.32, including all subconsultants, subcontractors, and reimbursable costs. Funding is available in the Human Services Department's budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved:

- Design-Bid-Build Contract 145065 (Ordinance S-43547) on May 10, 2017.
- Council approved a Payment Ordinance (Ordinance S-44296) for Change Order 1 on March 7, 2018.

Location

2770 E. Van Buren St.

Council District: 8

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, the Neighborhood Services and Human Services departments, and the City Engineer.



Wastewater Facilities General Construction - Job Order Contract - 4108JOC166 (Ordinance S-44779)

Request to authorize the City Manager, or his designee, to enter into three separate agreements with Felix Construction Company, PCL Construction, Inc., and MGC Contractors, Inc., to provide Wastewater Facilities General Construction Job Order Contracting (JOC) services for the Water Services Department, and to execute amendments to the contract as necessary within the Council-approved expenditure authority, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$75 million for all contracts, including all amendments.

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

Summary

The JOC contractors will be used on an as-needed basis to provide Wastewater Facilities General Construction services for three Wastewater Treatment Plants, 29 Lift Stations, and 4,900 miles of gravity sewer line throughout the service area. The services may include, but are not limited to: installation and/or replacement of mechanical equipment such as pumps, chemical feed equipment, valves and/or actuators; installation of instrumentation and electrical equipment, such as analyzers, meters, sensors, variable frequency drives, and Supervisory Control and Data Acquisition (SCADA) system components, including conduit and/or wiring; programming Remote Terminal Units (RTUs), Programmable Logic Controllers (PLCs) and instrumentation to control facilities in accordance with City Operating Divisions control strategy; general work such as building modifications, structural repairs and/or modifications, painting, specialized maintenance, and concrete, masonry or structural steel work; emergency repair services; pre-construction and post construction services; engineering design services when necessary or required; and sewer line

rehabilitation, repair or replacement.

Procurement Information

Felix Construction Company, PCL Construction, Inc., and MGC Contractors, Inc. were selected for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Six firms submitted proposals. The top five rankings follow:

Felix Construction Company: Rank 1
PCL Construction, Inc.: Rank 2
MGC Contractors, Inc.: Rank 3
B&F Contracting, Inc.: Rank 4
McCarthy Building Companies, Inc.: Rank 5

A Small Business Enterprise goal of 5 percent has been established for these contracts.

Contract Term

The term of each JOC will be for three years, or up to the contract limit of \$15 million, whichever occurs first, with an option to extend for two years with an additional contract limit of \$10 million, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contracts for each of the selected JOCs for a fee not-to-exceed \$15 million, with an option to renew for an additional \$10 million, for a total contract value of \$25 million each, including all amendments. The total fee for contract services will not exceed \$75 million, including all subcontractors and reimbursable costs. Authorization is requested to execute job order agreements performed under this JOC for up to \$2 million each in construction costs. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in the Water Services Department's Capital Improvement Program and operating budgets. The Budget and Research Department will review and approve funding availability prior to the execution of any amendments or the issuance of any job order agreements. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



Citywide Environmental Consulting On-Call Services for Fiscal Years 2018-2020 (Ordinance S-44780)

Request to authorize the City Manager, or his designee, to enter into separate agreements with 10 firms to provide Citywide on-call environmental consulting services from July 1, 2018 through June 30, 2020. Further request authorization for the City Controller to disburse all funds related to this item. The fee for the services will not exceed \$500,000 per contract, for a total of \$5 million.

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

Summary

The selected firms will be responsible for providing on-call environmental consulting services that include, but are not limited to: Phase 1, Phase II, and Phase III environmental site assessments; biological surveys for endangered and threatened species of flora and fauna; and other related environmental studies on real property.

Procurement Information

The top 10 firms were selected for on-call environmental consulting services using a qualifications-based selection process in accordance with section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Twenty-five firms submitted proposals.

The top 12 rankings follow; only 10 firms will be awarded contracts based upon rank:

AECOM Technical Services, Inc.: Rank 1
Clear Creek Associates, LLC.: Rank 2

Matrix New World Engineering, Land Surveying And Landscape, Inc.: Rank 3
Geotek Contracting and Remediation, LLC.: Rank 4
Western Technologies, Inc.: Rank 5
Ninyo & Moore, Geotechnical Consultants, Inc.: Rank 6
ATC Group Services, LLC.: Rank 7
SCS Engineers.: Rank 8
GHD, Inc.: Rank 9
Engineering and Environmental Consultants, Inc.: Rank 10
Stantec Consulting Services, Inc.: Rank 11
Conger Environmental Engineering, LLC.: Rank 12

Contract Term

The term of each contract is for two years, or up to the contract limit of \$500,000, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed \$500,000, per contract, for a total of \$5 million, including all subconsultant and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



Verde Water Treatment Plant Facilities Demolition and Site Restoration Construction Manager at Risk Construction Phase Services Change Order 2 - WS85200010 (Ordinance S-44781)

Request to authorize the City Manager, or his designee, to execute construction Change Order 2 to Contract 140324 with Hunter Contracting Company in support of the Verde Water Treatment Plant (WTP) Facilities Demolition and Site Restoration project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed \$350,000.

Summary

The Verde WTP is located near the confluence of the Salt and Verde rivers on land leased from the Salt River Pima-Maricopa Indian Community (SRPMIC). Treated water from the plant originally flowed by gravity through 22 miles of Verde Transmission Main to storage reservoirs at 64th Street and Thomas Road in Scottsdale, Ariz. The plant and the transmission main were physically removed from the City's water distribution system on Dec. 31, 2011, and are no longer in service. On April 14, 2014, SRPMIC requested the City remove all buildings and other improvements placed on the leased premises and restore the leased site as nearly as possible to its original condition. The Construction Manager at Risk (CMAR) has begun demolition and removal of the entire Verde WTP facilities including structures, tanks, pavement, buildings, and piping, as well as above-ground structures and appurtenances in the Verde 48-inch/60-inch transmission line. After demolition is complete, the CMAR will grade, landscape, and hydroseed the Verde WTP site to match similar conditions that existed prior to original construction.

After the project began, the CMAR discovered a 150-foot tunnel and additional "Above-Ground Structures," which were not identified in the original scope of work. SRPMIC requested these be included in the project's demolition, removal and restoration work. These changes significantly increased the scope of work and there were significant delays in obtaining an agreement with the Fort McDowell Yavapai Nation (FMYN) to allow use of Yavapai Coral Road for transport of demolition debris.

This change order addresses costs associated with the additional work requested by SRPMIC, that was not included as part of the original bid.

Procurement Information

Hunter Contracting Company was selected for this project using a qualifications-based selection process according to section 34-201 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR design phase services procurement process.

Contract Term

The term for additional services is expected to take approximately 277 calendar days to complete, revising the substantial completion date from Dec. 18, 2018, to Sept. 11, 2019, and also revises the final completion date from Jan. 7, 2019, to Oct. 11, 2019. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- The initial contract for CMAR Guaranteed Maximum Price (GMP) preparation services was established at an amount not-to-exceed \$13,359.31.
- Amendment 1 was approved for CMAR construction phase services for an additional amount not-to-exceed \$15 million and Change Order 1 was approved for an additional amount not-to-exceed \$1.45 million, for a total not-to-exceed contract amount of \$16,463,359.31.
- Change Order 2 will increase the contract amount by an additional \$350,000 for a new total not-to-exceed contract amount of \$16,813,359.31, including all subconsultant, subcontractor, and reimbursable costs.

Funding is available in the Water Service Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved:

- CMAR construction phase services Contract 140324 (Ordinance S-41568) on March 25, 2015;
- CMAR construction phase services Contract 140324 - Amendment 1 (Ordinance S-43437) on April 19, 2017; and
- CMAR construction phase services Contract 140324 - Change Order 1 (Ordinance S-44503) on May 2, 2018.

Location

North Fort McDowell Road and Route 87 (Salt River Pima - Maricopa Indian Community)

Council District: Out of City

Responsible Department

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



Crack Seal and Preservative Treatment Program - Job Order Contract Services - 4108JOC164 (Ordinance S-44785)

Request to authorize the City Manager, or his designee, to enter into separate agreements with M.R. Tanner Construction, Inc. and Sunland Asphalt & Construction, Inc. to provide Crack Seal and Preservative Treatment Job Order Contract (JOC) services for the Street Transportation Department. Further request authorization to execute amendments to the contract and exercise contract options as necessary within the Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$55 million per contract for a total of \$110 million for the two contracts.

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

Summary

The purpose of the Crack Seal and Preservative Treatment Program is to replenish lighter oils and rejuvenate the street in order to prolong its service life. Crack seal and preservation treatments are part of the overall Pavement Maintenance Program administered by the Street Transportation Department. The JOCs will be utilized on an as-needed basis to provide services for the treatment of pavement surfaces within the right-of-way.

The scope of work will include asphalt-rubber crack and joint sealing treatment or preservative treatments including polymer modified master-seal (PMM), tire rubber modified surface sealant (TRMSS), LiquidRoad, Optipave, cationic quickset tire rubber (CQSTR), scrub sealing, fog sealing, and other work and services as required for this JOC. The work will be performed on major, collector, residential, and local streets and frontage roads. A Small Business Enterprise goal of four percent has been established

for these contracts.

Procurement Information

M.R. Construction, Inc. and Sunland Asphalt & Construction, Inc. were chosen for this contract using a two-step qualifications and price based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Seven contractors submitted for this two-step (qualifications and price based) selection process. The top four rankings follow:

M.R. Construction, Inc.: Rank 1

Sunland Asphalt & Construction, Inc.: Rank 2

ViaSun Corporation: Rank 3

Cactus Asphalt: Rank 4

Contract Term

The term of each JOC contract is for three years, with an option to renew for an additional two-year term or the maximum funding capacity, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- The initial contract value of each JOC will be \$33 million with an option to renew for an additional \$22 million, for a total contract value of \$55 million each, including all amendments.
- Authorization is requested to execute job order agreements performed under this JOC for up to \$2 million each in construction costs. In no event will any job order agreement exceed \$2 million without Council approval to increase the limit.

The total fee for contract services of \$110 million, including all subcontractors and reimbursable costs, is available in the Street Transportation Department's Capital Improvement Program budget. Operating and Capital Improvement Program funding may be utilized. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) (Ordinance S-44790)

Ordinance S-44790 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.

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. Approximately 40 property owners have executed documents to convey their property interests. These documents will be held in escrow until the improvement district is formed.

Financial Impact

Total proposed improvement costs are currently estimated at \$250,000. The City of Phoenix will pay 12 percent of the proposed improvement costs, currently estimated at \$30,000, to acquire Tract C (shown on map attachment) that will be accepted as part of the Phoenix Mountain Preserve. Gold Key Racquet Club property owners will pay

the remaining amount of the proposed improvement costs, 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:

- (June 28th, 2018) (First Thursday after Ordinance Approval)
- (July 5th, 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.

Gold Key Racquet Club Improvement District

ST87200002

City Of Phoenix
Street Transportation Department
602-262-6284



mapservices@phoenix.gov

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



Aviation Environmental On-Call Consulting Services For Fiscal Years 2018-2021 (Ordinance S-44792)

Request to authorize the City Manager, or his designee, to enter into ten separate agreements with the firms listed below to provide environmental on-call services for the Aviation Department on an as-needed basis from July 1, 2018 through June 30, 2021. The fee for the services will not exceed \$500,000 for each scope category for each firm as indicated below, for a total of \$7.5 million. Further request authorization for the City Controller to disburse all funds related to this item.

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

Summary

The selected firms will be responsible for providing environmental services for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department properties on an as-needed basis. Some firms will provide multiple scope category services.

Environmental services have been grouped into three scope categories as listed below. The services may include, but are not limited to:

- Category 1: Air quality permitting and emissions inventories, air quality conformity analysis, calculations, and reporting.
- Category 2: Soil, vapor, drinking water and groundwater sampling, GIS database support services, remediation projects, modeling of soil vapor and groundwater contamination, and water distribution systems.
- Category 3: Environmental site assessments, environmental studies, technical and scientific calculations, analysis, and reporting, regulatory compliance programs and

research, environmental permits, and environmental training.

Procurement Information

Five firms under each scope category were chosen using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Nineteen firms submitted proposals. Ten firms will be awarded contracts. Four firms were selected for more than one category and only one contract per firm will be written for each of those for combined services.

The top ranking firms in each category follow, the top five will be awarded contracts:

Scope Category 1

CDM Smith, Inc.: Rank 1

*AMEC Foster Wheeler & Infrastructure, Inc.: Rank 2

Stantec Consulting Services, Inc.: Rank 3

Geosyntec Consultants, Inc.: Rank 4

Geotek Contracting and Remediation, LLC.: Rank 5

NV5, Inc.: Rank 6

SCS Engineers: Rank 7

Scope Category 2

Clear Creek Associates, LLC.: Rank 1

Geosyntec Consultants, Inc.: Rank 2

Partner Engineering and Science, Inc.: Rank 3

GHD, Inc.: Rank 4

Stantec Consulting Services, Inc.: Rank 5

*AMEC Foster Wheeler & Infrastructure, Inc.: Rank 6

NV5, Inc.: Rank 7

Scope Category 3

Gresham, Smith and Partners: Rank 1

*AMEC Foster Wheeler & Infrastructure, Inc.: Rank 2

Geosyntec Consultants, Inc.: Rank 3

Partner Engineering and Science, Inc.: Rank 4

Matrix New World Engineering, Inc.: Rank 5

CDM Smith, Inc.: Rank 6

Adams & Wendt, Inc.: Rank 7

*On April 16, 2018 AMEC Foster Wheller Environment & Infrastructure, Inc. changed their name to Wood Environment & Infrastructure Solutions, Inc. and notified the City

of the name change.

Contract Term

The term of each contract is for three years, or up to the contract limit, whichever occurs first. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for the contracts, including all subconsultants and reimbursable costs will not exceed \$7.5 million with the following contract limits:

- Geosyntec Consultants, Inc. (3 scope categories): \$1.5 million.
- *AMEC Foster Wheeler Environmental & Infrastructure, Inc., Partner Engineering and Science, Inc., and Stantec Consulting Services, Inc. (2 scope categories): \$1 million each.
- Clear Creek Associates, LLC, CDM Smith, Inc., Geotek Contracting and Remediation, LLC, GHD, Inc., Gresham, Smith and Partners, and Matrix New World Engineering (1 scope category): \$500,000 each.

Funding is available in the Aviation Department's Capital Improvement Program and operating budgets. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8, Out of City.

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, the Aviation Department, and the City Engineer.



Authorization to Apply for, Accept and Disburse Federal Funding for U.S. Department of Transportation 'Better Utilizing Investments to Leverage Development' Grant Opportunity (Ordinance S-44803)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements for disbursement of federal transportation funding for the U.S. Department of Transportation's 'Better Utilizing Investments to Leverage Development' (BUILD) grant opportunity for an amount not to exceed \$25 million. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The City's local match would be \$7.5 million, which is currently available in the Street Transportation Department's Capital Improvement Program budget.

Summary

On April 20, 2018, the U.S. Department of Transportation issued a Notice of Funding Opportunity (NOFA) for \$1.5 billion in surface transportation grants provided by the fiscal year (FY) 2018 Omnibus Appropriates Legislation. The BUILD grant (formerly known as the TIGER program) offers an opportunity to leverage City funds while partnering with Arizona State University and the Mayo Clinic to design and build a new arterial corridor, approximately 1.2 miles in length, that would extend 64th Street from Bell Road to Mayo Boulevard. The new arterial corridor would include a bridge over the Central Arizona Project (CAP) canal and expand an important transportation corridor in the northeast part of the City.

Not only would this corridor promote efficiency and connectivity for Phoenix residents, but it will also provide opportunities for economic growth and development by bridging residential development to a large medical and research campus.

Financial Impact

If selected, BUILD will fund up to 80 percent of the total construction cost. The City intends to submit a grant application for up to \$25 million that includes design, environmental and construction costs related to this project. The City will provide a competitive 30 percent total project cost match, up to \$7.5 million, which is currently available in the Street Transportation Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

This item is scheduled to be heard by the Transportation and Infrastructure Subcommittee at the June 19, 2018 meeting.

Location

64th Street from Bell Road to Mayo Boulevard.
Council District: 2

Responsible Department

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



Citywide Street Landscape Maintenance Program - Two-Step Job Order Contract (JOC) Amendment - 4108JOC140 (Ordinance S-44808)

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 144402 with Basin Tree Service & Pest Control, Inc. dba United Right-of-Way to approve a name change to URW, LLC dba United Right-of-Way.

Summary

The JOC contractor will provide the maintenance and restoration of established right-of-way landscaping and irrigation systems within Phoenix City limits.

Procurement Information

Basin Tree Service & Pest Control, Inc. dba United Right-of-Way was chosen for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes.

Contract Term

Besides the name change, all other terms of the original contract remain the same.

Previous Council Action

On Feb. 1, 2017, City Council approved Contract 144402 (Ordinance S-43223) with Basin Tree Service & Pest Control, Inc. dba United Right-of-Way.

Responsible Department

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



Various On-Call Contracts - Name Change Amendments (Ordinance S-44810)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 142729, 143978, 144119, 144136 and 144140 with AMEC Foster Wheeler Environment and Infrastructure, Inc. to approve a name change to Wood Environment & Infrastructure Solutions, Inc.

Summary

The consultant supports departments citywide by providing on-call engineering and consulting services through various on-call contracts. On April 16, 2018, AMEC Foster Wheeler Environment & Infrastructure, Inc. changed its name to Wood Environment & Infrastructure Solutions, Inc. and notified the City of the name change.

Procurement Information

AMEC Foster Wheeler Environment and Infrastructure, Inc. was chosen for various on-call contracts using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes.

Previous Council Action

- On June 1, 2016, City Council approved Contract 142729 (Ordinance S-42606) for Aviation Department On-Call Consulting Services for Fiscal Years 2016 to 2018.
- On Nov. 30, 2016, City Council approved Contract 143978 (Ordinance S-43045) for Engineering Consulting On-Call Services for Calendar Years 2017 and 2018.
- On Dec. 14, 2016, City Council approved Contract 144119 (Ordinance S-43111) for Soils and Materials Testing On-Call Consulting Services for Calendar Years 2017 and 2018.
- On Dec. 14, 2016, City Council approved Contract 144136 (Ordinance S-43112) for Occupational Health and Safety On-Call Consulting Services for Calendar Years 2017 and 2018.
- On Dec. 14, 2016, City Council approved Contract 144140 (Ordinance S-43113) for Chemical Safety On-Call Consulting Services for Calendar Years 2017 and 2018.

Contract Term

The name correction will be the only change; all other terms and conditions of the

contracts will remain unchanged.

Responsible Department

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



Authorization to Enter into Intergovernmental Agreement with Maricopa Association of Governments for Bicycle and Pedestrian Facilities Pre-Design Project on 16th Street between Jefferson Street and Roosevelt Street (Ordinance S-44821)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa Association of Governments (MAG) for a pre-design project on 16th Street between Jefferson Street and Roosevelt Street. Further request authorization for the City Controller to disburse all funds related to this item. The cost of the pre-design project will not exceed \$80,000. The City of Phoenix will cost share \$25,100 and will be invoiced by MAG 30 days from the execution of the Agreement.

Summary

On May 23, 2018, MAG issued a call for bicycle and pedestrian pre-design/study projects for fiscal year 2019 to utilize \$500,000 of federal funding. The Reinvent PHX process identified 16th Street as a significant opportunity for the City to build pedestrian and bicycle safety improvements based on community input, data analysis, and field observations. The proposed 16th Street project is recommended to be evaluated for transportation improvements for the north/south corridor, with a specific focus on pedestrian safety, bicycle and transit connectivity. Along with Reinvent PHX, this corridor also aligns closely with the Van Buren Street improvements, T2050 Mobility Program, and the Choice Neighborhood Planning process, all currently underway. These funds are regional and projects will be evaluated competitively based on applications submitted by MAG members.

Contract Term

This agreement will become effective as of the date it is duly executed by both parties and will continue in full force and effect until June 30, 2020.

Financial Impact

The cost of this pre-design project will not exceed \$80,000. The City of Phoenix will cost share \$25,100 and will be invoiced by MAG 30 days from the execution of the Agreement. Funding is available in the Street Transportation Capital Improvement Program budget.

Location

16th Street between Jefferson Street and Roosevelt Street.

Council District: 8

Concurrence/Previous Council Action

This item is scheduled to be heard at the Transportation and Infrastructure Subcommittee meeting on June 19, 2018.

Responsible Department

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



Modular Storage and Dosing System for Ferrous Chloride: Installation and Maintenance Contract (Ordinance S-44746)

Request to authorize the City Manager, or his designee, to extend Contract 136253, with U.S. Peroxide, LLC and request additional funding of \$2,400,000. The contract extension provides for dosing of ferrous chloride and maintenance of the dosing equipment for an additional two years. The total cost of the contract including all extensions will not exceed \$6,887,700. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department contracts with U.S. Peroxide, LLC to supply, dose, and monitor ferrous chloride applications and maintain the dosing equipment. The ferrous chloride system works with the Odor Abatement program to reduce odors caused by hydrogen sulfite. Water Services is exploring alternate methods of reducing odors; the extension will allow the City time to study the current system and alternatives to ferrous chloride.

Contract Term

The contract extension will be for two years, effective July 1, 2018, through June 30, 2020.

Financial Impact

The total cost of the contract including all extensions will not exceed \$6,887,700. Funds are available in the Water Services Department's operating budget.

Concurrence/Previous Council Action

This contract was awarded by Formal Council Action (S-39912) on June 5, 2013, with a term of one year, with four one-year options to extend through June 30, 2018. The original aggregate value of the contract was \$3,231,250, and additional funding was added by Formal Council Action (S-43520) on June 10, 2017, to bring the aggregate value to \$4,487,700. The contract's value will increase to \$6,887,700 with this additional amount.

Responsible Department

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



Authorization to Enter into Development Agreement with Biltmore Shopping Center Partners for Installation of Water Mains (Ordinance S-44751)

Request authorization for the City Manager, or his designee, to enter into a Development Agreement between the City of Phoenix and Biltmore Shopping Center Partners for installation of water mains at 26th Street and Orange Drive.

Summary

Biltmore Shopping Center Partners is developing a parcel at Biltmore Fashion Park that requires installation of a new water main per City Code Section 37-33, which requires that all bounding streets contain a water main. The eastern boundary of the site at 26th Street is considered City of Phoenix right-of-way. This Development Agreement allows the developer to phase in installation of the bounding water main on the site's street frontage. Phase 1 of the development includes construction of a new Lifetime Fitness facility. The first portion of 12-inch water main will be installed along the Lifetime Fitness building frontage at 26th Street. The remaining frontage will be installed along 26th Street when buildings are developed for Phase 2A and Phase 2B, or within 12 years of the effective date of this Development Agreement for Phase 2A, and 10 years for Phase 2B, whichever comes first.

Financial Impact

This action has no financial impact on the City of Phoenix.

Location

The proposed site is located at Biltmore Fashion Park at 26th Street north of Camelback Road.
Council District: 6

Responsible Department

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



Centrifuge Equipment Maintenance Contract (Ordinance S-44765)

Request to authorize the City Manager, or his designee, to enter into a contract with GEA Mechanical Equipment US, Inc. (GEA) to provide parts and maintenance for the Westfalia CA-1036 and CA-755 centrifuges for the Water Services Department. Expenditures are not to exceed \$10,500,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department has five centrifuges at the 91st Avenue Wastewater Treatment Plant that are critical for removal of solids and sludge during the wastewater treatment process. This equipment requires regular maintenance, and repair and/or replacement parts to remain in service. This contract covers maintenance and parts for the remaining life of the equipment.

Procurement Information

Under the City Code section 43-11(D) and the City's Administrative Regulation 3.10, the competitive procurement was waived via a Determination Memo citing GEA is the sole source provider for its goods and services, and does not certify other vendors to supply parts or perform maintenance.

The Water Services Department requests a waiver from Phoenix City Code section 42-18(B). GEA seeks to limit the City's rights to obtain legal redress, damages, or other compensation in the contract. If the City Council approves this waiver, the City's sole remedy for breach would be contract cancellation.

The Water Services Department also requests a waiver from Phoenix City Code section 42-18(C). GEA seeks to restrict the standard indemnification terms. GEA will only agree to defend and indemnify the City for liability arising out of GEA's sole negligent or willful acts. If the City Council approves this waiver, allegations of wrongdoing against the City or a third party will require the City to defend and resolve any litigation itself.

Contract Term

The contract term will be for five years with one two-year option to extend, effective

July 1, 2018, through June 30, 2025.

Financial Impact

Expenditures are not to exceed \$10,500,000 over the life of the contract. Funding for the contract is available in the Water Services Department's operating budget.

Location

91st Avenue Wastewater Treatment Plant, 5615 S. 91st Ave.

Council District: 7

Responsible Department

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



Final Plat - Silva Mountain - Unit Three - 170102 - Southeast Corner of 23rd Avenue and South Mountain Avenue

Plat: 170102

Project: 04-3013

Name of Plat: Silva Mountain - Unit Three

Owner(s): Elliott Homes, Inc.

Engineer(s): Sunrise Engineering

Request: A 67 Lot Residential Plat

Reviewed by Staff: April 30, 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 southeast corner of 23rd Avenue and South Mountain Avenue.
Council District: 8

Responsible Department

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



Final Plat - Phoenix Pavers Plant #3 - 180023 - 402 W. Elwood St.

Plat: 180023

Project: 17-3574

Name of Plat: Phoenix Pavers Plant #3

Owner(s): Phoenix Pavers Mfg, LLC

Engineer(s): CEG Applied Sciences

Request: A 1 Lot Commercial Plat

Reviewed by Staff: May 17, 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 402 W. Elwood St.

Council District: 7

Responsible Department

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



Final Plat - San Vicente Apartments - 180010 - West of 19th Avenue and North of Tierra Buena Avenue

Plat: 180010

Project: 16-3117

Name of Plat: San Vicente Apartments

Owner(s): San Vicente Townhomes, LLC

Engineer(s): EPS Group, Inc.

Request: A 1 Lot Residential Plat

Reviewed by Staff: May 24, 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 west of 19th Avenue and north of Tierra Buena Avenue.

Council District: 3

Responsible Department

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



**Abandonment of Easement - V170080A - 40th Street and Cave Creek Road
(Resolution 21650)**

Abandonment: V170080A

Project: 15-2224

Applicant: Lennar

Request: Request to abandon a portion of the Drainage Easement in Tract A of the plat Peak View 2 as recorded in Book 1350 Page 19, Maricopa County Recorder.

Location

40th Street and Creek Road

Council District: 2

Financial Impact

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

Responsible Department

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



Abandonment of Easement - V180029A - 605-645 W. Echo Lane (Resolution 21651)

Request: To abandon the portion of sewer easement that is located on the southern 3.12 to 2.88 feet of the parcels addressed 605 to 645 W. Echo Lane (APN 160-57-143 to 160-57-147).

Abandonment: V180029A

Project: 15-688

Applicant: Empire at Butler North, LLC

Financial Impact

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

Location

605-645 W. Echo Lane

Council District: 3

Responsible Department

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



Request to Acquire Conservation Easement for 218 E. Portland St. in Evans Churchill Area (Ordinance S-44813)

Request to authorize the City Manager, or his designee, to enter into necessary agreements with True North Holdings, LLC related to the acquisition and acceptance a conservation easement at 218 E. Portland St. The City would provide up to \$125,000 of funding in exchange for the conservation easement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Planning and Development Department received a request on April 30, 2018 to acquire a conservation easement on a bungalow duplex at 218 E. Portland St. in the Evans-Churchill Neighborhood. While the bungalow with detached garage is not individually eligible for listing on the Phoenix Historic Property Register, staff supports the request because it will help promote the historical significance of the area and provide an opportunity for an adaptive reuse of the bungalow and detached garage.

The bungalow was constructed in 1919. The previous owner had obtained a demolition permit. True North Holdings, LLC negotiated with the owner to purchase the property to adaptively reuse the structure. The owner is requesting \$250,000 to complete the rehabilitation and adaptive reuse of the property as a restaurant with a local operator. This project will renovate the interior of the bungalow as well as create a new outdoor area for a total adaptive reuse project of approximately 3,700 square feet. This project will also create net new jobs and tax revenues as well as support the ongoing adaptive reuse of existing buildings in the Evans-Churchill Neighborhood. In exchange for the funding, the City will receive a 30-year conservation easement on the property.

Estimated project costs total \$856,364. Consistent with other grants provided to projects within the area, staff is recommending up to \$125,000 of funding in exchange for the conservation easement. Approval of this item will help protect these structures during the continuing transition of the area as well as foster continued Downtown economic growth of smaller scale developments.

Financial Impact

The action will have no impact on the General Fund. The \$125,000 is available in the

Community and Economic Development Department Capital Improvement Program budget using Downtown Community Reinvestment Fund.

Concurrence/Previous Council Action

The Historic Preservation Commission heard this item on May 21, 2018 and recommended approval as presented by a 7-0 vote.

This item was recommended for approval at the Downtown, Aviation, Economy and Innovation Subcommittee meeting on June 6, 2018 by a vote of 4-0.

Location

218 E. Portland St.

Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Community and Economic Development and Planning and Development departments.



Exterior Rehabilitation Grant Application for Dr. James C. Norton House, 2700 N. 15th Ave. (Ordinance S-44814)

Request to authorize the City Manager, or his designee, to allocate up to \$70,000 in Historic Preservation Exterior Rehabilitation grant funds for repairs to the Dr. James C. Norton House, located at 2700 N. 15th Ave. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Constructed in 1912, the Norton House is a large, Mission Revival-style residence located at the northwest corner of 15th and Virginia avenues. It was built for Dr. James Collier Norton, an Iowan who moved to Arizona for health reasons and served as territorial veterinarian from 1893 to 1912. When he resigned from this position, he established the Norton Dairy on a quarter section of land extending from present-day Encanto Boulevard to Thomas Road, between 15th and 19th avenues. The spacious house was built shortly afterward and was used as his residence and offices. Eventually, the dairy land was sold and subdivided, with most of the land becoming part of the Encanto Park and Golf Course. In 1935, the Phoenix Parks & Recreation Department converted the house to an office and continues to occupy the building today.

The Norton House is significant for its Mission Revival-style architecture as well as its association with Dr. Norton. Along with the Dorris House (now Encanto Community Church) at 2710 N. 7th Ave., the Norton House is significant as one of the few large houses remaining that were once attached to large estates. The Norton House was individually listed on the Phoenix Historic Property Register in April 1989. It was listed on the National Register of Historic Places in November 2017 as part of a boundary expansion for the Encanto-Palmcroft Historic District initiated by the Encanto Citizens Association.

Financial Impact

On May 7, 2018, the Historic Preservation Office received a grant request from the City of Phoenix Parks & Recreation Department. The request is based on a building condition assessment completed in 2007 by Swan Architects, Inc. The report identifies exterior rehabilitation work needed to restore original wood windows and screens, as

well as additional exterior wood elements including fascia, soffits/lattice, brackets, and trim.

The City is committed to preserving the Norton House and has identified \$70,000 in Parks and Preserves Initiative funds in FY18/19 to match the \$70,000 being requested from the Exterior Rehabilitation grant. The intent is to utilize the \$140,000 in funding to restore the original double-hung and casement wood windows. Although Exterior Rehabilitation grant projects are generally approved in an annual grant round and there is a \$10,000 limit, staff is supporting the remaining Exterior Rehabilitation funds for rehabilitation of the most critical needs for the Norton House identified back in 2007. Additionally, in partnership with Swan Architects, Parks will identify any wood elements that can be restored by Parks staff, such as repairs to the fascia and lattice. The Parks & Recreation Department will also seek additional grant funds to complete the remaining rehabilitation work identified in the attached assessment.

Concurrence/Previous Council Action

The Historic Preservation Commission reviewed this item on May 21, 2018, and recommended approval by a vote of 7-0.

This item was recommended for approval at the Downtown, Aviation, Economy and Innovation Subcommittee at the June 6, 2018, meeting by a vote of 4-0.

Location

2700 N. 15th Ave.

Council District: 4

Responsible Department

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



*****REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)*** Public Hearing - Abandonment Appeal of Right-of-Way - Appeal of Hearing Officer Decision - V180020A - 5102 E. Roma Ave.**

Request to hold a public hearing on the Abandonment Appeal of Right-of-Way - V180020A located at 5102 E. Roma Ave. due to an appeal letter dated May 15, 2018. The Abandonment Hearing Officer approved the property owners request to abandon a 16' alley at 5102 E. Roma Ave. The appellant outlined their rationale for the appeal as 1) The alley allows for access to existing utilities (e.g. electric, irrigation, and sewer manhole) and pool. 2) Provides a buffer and separation from the property to the south. 3) Grade change, sewer manholes, and location of utility poles makes it challenging to place a new solid block wall with footings (i.e. preferable), which will need to be in the resulting easement area (i.e. a block wall in the easement area will not be acceptable per city requirements) (See **Attachment A**).

Summary

Project:

18-1347

Abandonment Applicant: Shawn Brown

Date of Abandonment Hearing Officers Decision: May 8, 2018

Appellant: Michael Shields

Location

5102 E. Roma Ave.

Council District: 6

Responsible Department

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



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Mario Paniagua
Deputy City Manager


Date: June 19, 2018

From: Alan Stephenson
Planning and Development Director

Subject: CONTINUANCE REQUEST- ITEM 155 ON THE JUNE 20, 2018 FORMAL AGENDA – PUBLIC HEARING – ABANDONMENT APPEAL OF RIGHT-OF-WAY – APPEAL OF HEARING OFFICER DECISION – V180020A – 5102 E. ROMA AVE.

Request to continue Item 155 – Public Hearing – Abandonment Appeal of Right-of-Way – Appeal of Hearing Officer Decision – V180020A – 5102 E. Roma Ave. on the June 20 Formal Agenda. Staff is requesting the continuance to Sept. 5, 2018 to allow the applicant and opposing neighbor to meet and further discuss the abandonment.

Approved:


Mario Paniagua, Deputy City Manager


Date

Attachment A - Appeal Rationale and Additional Documents

Cathy Chapman

From: Jordan Greenman
Sent: Friday, May 25, 2018 12:55 PM
To: Christopher DePerro; Cathy Chapman; Amanda Murrietta; Robert Martinez
Subject: Fwd: Abdandonment Appeal Rationale
Attachments: Citrus Estates and Hilker Estates Subdivision Maps.pdf; ATT00001.htm; Lot 8 - Citrus Estates.pdf; ATT00002.htm; Lot 9 - Citrus Estates.pdf; ATT00003.htm

Jordan Evan Greenman
Urban Planner II / Abandonment Coordinator

Begin forwarded message:

From: Andrew Armstrong <aarmstrong@beusgilbert.com>
Date: May 25, 2018 at 12:50:43 PM MST
To: "'Amanda.Murrietta@phoenix.gov'" <Amanda.Murrietta@phoenix.gov>
Cc: Dennis Newcombe <dnewcombe@beusgilbert.com>, 'Jordan Greenman' <Jordan.Greenman@phoenix.gov>
Subject: FW: Abdandonment Appeal Rationale

Amanda,

I think Jordan will be able to include the following email and rationale (see below) for the listed appeal to an abandonment before he leaves the office today, but if not can you ensure this will make the file?

Thank you,

From: Andrew Armstrong
Sent: Friday, May 25, 2018 12:47 PM
To: 'Jordan Greenman'
Cc: Dennis Newcombe
Subject: Abdandonment Appeal Rationale

Jordan,

Please include the following information as our rationale for the subject abandonment appeal, thank you:

* Pursuant to our request of the appeal of Abandonment # V-180020A regarding the 16' alley abandonment abutting our client's property (5105 E. Lafayette Blvd.) we are appealing this decision for the following reasons:

1. The alley allows for access to existing utilities (e.g. electric, irrigation, and sewer manhole) and pool.
2. Provides a buffer and separation from the property to the south.

3. Grade change, sewer manhole, and location of utility poles makes it challenging to place a new solid block wall with footings (i.e., preferable), which will need to be in the resulting easement area (i.e., a block wall in the easement area will not be acceptable per city requirements).

Moreover, it is worth noting the following points:

1. The original Citrus Homes subdivision platted Lots 8 & 9, which is where the Hilker Estates subdivision was created.
2. Lots 8 & 9 were owned by Gordon and Ruth Hilker. (See attached mortgage and deed for these properties)
3. As the legal description describes, the Hilker Estates subdivision was created via Lot 8 and ½ of Lot 9 from the Citrus Homes subdivision (i.e., owned by Gordon and Ruth Hilker); hence the name ("Hilker Estates").
4. The alley in question was dedicated at that time, as was 51st Street, by the Hilkers and thus created our client's lot (i.e., 5105 E. Lafayette Blvd.).
5. It is worth noting that the lot numbering on the Hilker Estates subdivision plat goes from 2-18 with our client's remaining lot (i.e., identified as an "exception") clearly/logically being Lot 1 as it would make no sense to start with Lot 2 if our client's lot was not include/created by this plat.
6. Our client's lot configuration/dimensions (i.e., 5105 E. Lafayette Blvd) as created under the Hilker Estates subdivision and remains exactly the same today.

It is clear, based on these six (6) points that our client has rights to the alley as the Hilkers owned the land, subdivided the land, made the dedications (i.e., alley, streets, etc.) and the lot remains exactly as constituted when the Hilkers created it via their Hilker Estates subdivision and should not be excluded should an abandonment be approved by the Council.

Thanks you.

Andrew J. Armstrong

Assistant Planning Consultant

BEUS GILBERT PLLC

701 North 44th Street | Phoenix, AZ 85008-6504

Direct: 480.429.3060 | Main: 480.429.3000 | Fax: 480.429.3100

Email: aarmstrong@beusgilbert.com

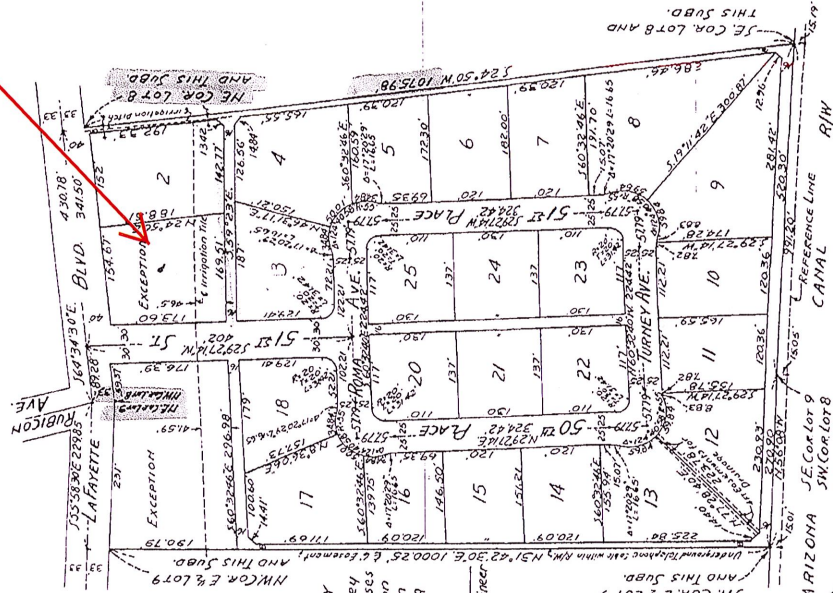
This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.

57-50.

HILKER ESTATES

A SUBDIVISION OF LOT 8 AND THE E 1/2 LOT 9, CITRUS HOMES,
BEING PART OF SE 1/4 SW 1/4 SEC 20 AND NE 1/4 NW 1/4 SEC 29, T2N R4E,
MARICOPA COUNTY, ARIZONA
SURVEY N 53° 2' 09" BY HARRY E. JONES

Our client



CERTIFICATE OF SURVEY
This is to certify that the survey
and subdivision of the premises
as described and plotted hereon
was made under my direction
by James Roe Brown during
February and August, 1953.
Harry E. Jones
Registered Civil Engineer



DEDICATION

KNOW ALL MEN BY THESE PRESENTS, That Gordon R. Hilker and Ruth J. Hilker, his wife, have subdivided under the name of HILKER ESTATES, lot 8 and the E 1/2 of lot 9 of Citrus Homes as recorded in Book 7 of Maps of Page 40, Maricopa County Records, Maricopa County, Arizona, and hereby publishes this plat as and for the plat of said HILKER ESTATES, and hereby declares that said plat sets forth the location and gives the dimensions of the lots, streets, alleys and easement constituting same and that each lot and street shall be known by the number or name given to each respectively on said plat and we hereby dedicate to the public for use as such the streets and alleys and the use of the easement as shown on said plat and included in the above described premises.

In Witness Whereof we have hereunto set our hands and seals this 16th day of November, 1953.

Gordon R. Hilker
Ruth J. Hilker

ACKNOWLEDGEMENT

STATE OF ARIZONA
County of Maricopa
On this 16th day of November, 1953, before me, the undersigned officer, personally appeared Gordon R. Hilker and Ruth J. Hilker, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged that they executed the same for the purpose therein contained.
In Witness Whereof, I hereunto set my hand and official seal.
My commission expires July 24, 1954.
Notary Public

APPROVAL

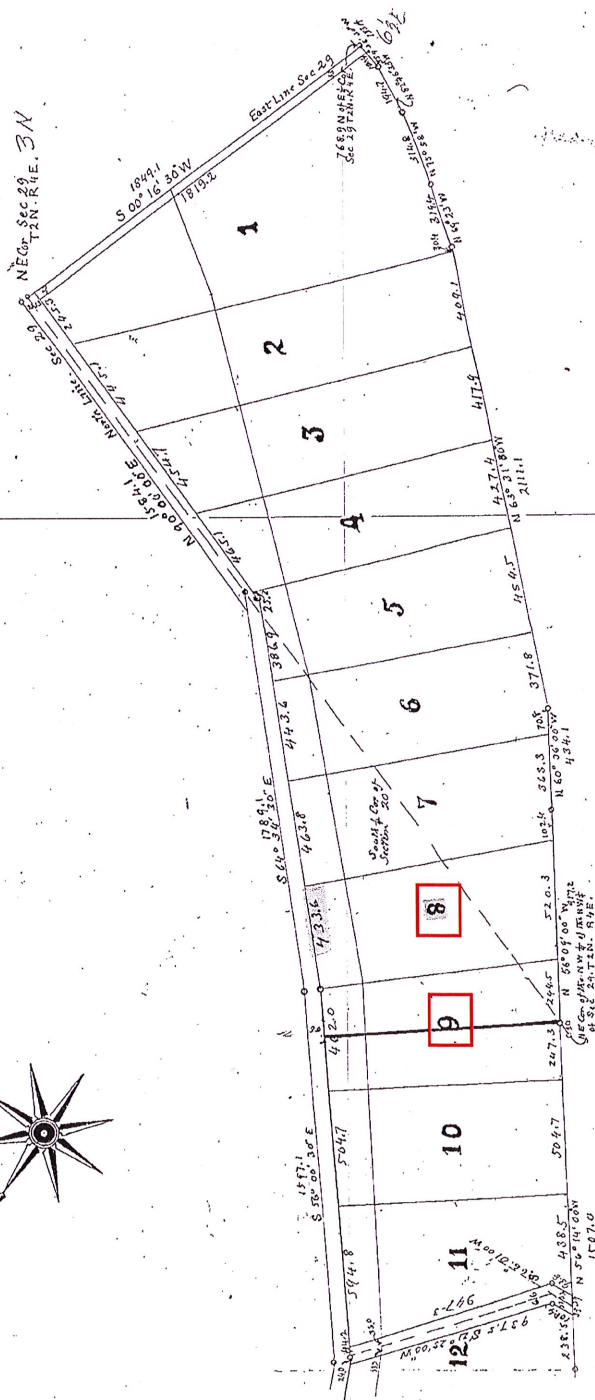
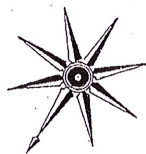
Approved by the Board of Supervisors of Maricopa County, Arizona, this 20th day of December, 1953.

Attest:
John W. Blevins
Clerk

RECEIVED
COUNTY CLERK
MARICOPA COUNTY
ARIZONA
DEC 22 1953
100984
HARRY E. JONES
REGISTERED CIVIL ENGINEER
STATE OF ARIZONA
11-17-53

CITRUS HOMES.

Scale 300ft = 1 inch.



STATE OF ARIZONA

County of Maricopa

I hereby certify that the within instrument was fi

Document

APR - 2 1952 9-001

In DOCKET

90: 424

at the request of PHOENIX TITLE & TRUST CO.

When recorded, mail to:

GORDON HILKER
5239 E. LaFayette Blvd.
Phoenix, Arizona

Witness my hand and off

ROGER G. LAVERN, County Recorder

By Ernest A. Morris
Deputy Recorder

Photostated
Fee: 42

INDEXED

Escrow #213642 VC/ew

Warranty Deed

For the consideration of Ten Dollars, and other valuable considerations, I or we,
HUGO HILKER, FERNANDA KOEHLER, HARRIET RAYBERG and LUCILLE ROUT,
also known as Lucille Routt
do hereby convey to

GORDON HILKER and RUTH HILKER, his wife

the following real property situated in Maricopa County, Arizona:

Lot Eight (8), CITRUS HOMES, according to the plat
of record in the office of the County Recorder of Maricopa
County, Arizona, in Book 7 of Maps, page 40 thereof.

SUBJECT TO: Second half 1951, and all subsequent taxes, which the Grantees herein assume
and agree to pay; Easement for a ditch, as quit-claimed to the U. S. of A. by instrument
rec. in Book 115 of Deeds, page 186; Easement for an anchor for tel. and tel. lines, as
granted to The Mt. States Tel. and Tel. Co., by instrument rec. in Book 42 of Misc., page
350; Easement for electric power lines, as disclosed by instrument rec. in Book 44 of
Misc., page 605; Easement for a ditch, as quit-claimed to the U. S. of A. by instrument
rec. in Book 308 of Deeds, page 324; and Rights of way for canals, laterals and ditches.
All recording data refers to the records in the office of the County Recorder of Maricopa
County, Arizona.

Together with all rights and privileges appurtenant or to become appurtenant to said lands by virtue of the subscription
of said lands for share of the capital stock of the Salt River Valley Water Users' Association, or by virtue of any Water Right
Application for Water Rights for all or any portion of said lands in the Salt River Project of the United States Reclamation
Service, and subject to all the terms, conditions and liabilities incident thereto, and subject to any liabilities or obligations im-
posed upon said lands by reason of the inclusion thereof within the boundaries of the Salt River Project Agricultural Improve-
ment and Power District.

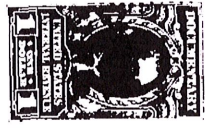
And I or we do warrant the title against all persons whomsoever, subject to the matters above set forth.

Dated this 18th day of February, 1952.

Fernanda Koehler
Hugo Hilker
Lucille Routt
Lucille Rout

STATE OF Arizona
County of Maricopa

This instrument was acknowledged before me this 18th day of
March, 1952, by
HUGO HILKER and LUCILLE ROUTT, also known as
Lucille Routt



Marie L. Parker
Notary Public

My commission will expire

STATE OF ARIZONA
County of Maricopa

This instrument was acknowledged before me this 20th day of
MARCH, 1952, by
FERNANDA KOEHLER

My commission will expire

(OVER)

Harriet Rayberg
Notary Public

STATE OF Cal
County of Los Angeles

Harriet Rayberg
Harriet Raborg (Correct name)

This instrument was acknowledged before me, this 24 day of March, 1952,
by HARRIET RAYBERG.

My Commission Expires May 9, 1954

My Commission Expires:

Ernest A. Morris
Notary Public

DOCKET 901 PAGE 426

24543

Realty Mortgage

STATE OF ARIZONA
County of Maricopa
I hereby certify that
instrument was filed
at request of
PHOENIX TITLE AND
APR - 2 1952
In Docket
on page 426-4
Witness my hand and
the day and year above
ROGER G. LAVEN
By *R. G. Laven*
4-2

KNOW ALL MEN, That

GORDON R. HILKER and RUTH HILKER, his wife

of Maricopa County, Arizona, hereinafter referred to as MORTGAGOR, in consideration of

----- **SIX THOUSAND FIVE HUNDRED AND NO/100-** ----- DOLLARS,

in hand paid by **HUGO HILKER, a widower**

hereinafter referred to as MORTGAGEE, the receipt whereof is hereby acknowledged, does hereby grant, bargain, sell and convey to MORTGAGEE, and the successors, heirs and assigns of MORTGAGEE forever, the following real estate, lying and being in the County of Maricopa, and State of Arizona, known and described as

Lot Nine (9), CITRUS HOMES, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 7 of Maps, page 40 thereof;

EXCEPT that part described as follows:

COMMENCING at the Northerly corner of said Lot 9 and running thence South 33 degrees 59 minutes West on the Northwest line of said Lot 9, which is the line between Lots 9 and 10 of said CITRUS HOMES, a distance of 1000.24 feet to the Westerly corner of said Lot 9; thence South 56 degrees 14 minutes East on the Southwest line of said Lot 9 a distance of 247.3 feet from which point the Northeast corner of the Northwest quarter of the Northwest quarter of Section Twenty-nine (29), Township Two (2) North, Range Four (4) East of the Gila and Salt River Base and Meridian bears West a distance of 20 feet; thence South 56 degrees 09 minutes East continuing on the Southwest line of said Lot 9 a distance of 23.6 feet to the Southerly corner of the Northwest half of said Lot 9; thence North 31 degrees 42 minutes East on the Southeast line of Northwest half of said Lot 9, a distance of 1000 feet to the Easterly corner of the Northwest half of said Lot 9; thence North 56 degrees 00 minutes 30 seconds West on the Northeast line of said Lot 9, a distance of 231 feet to the point of beginning; and

EXCEPT that part described as follows:

BEGINNING at the most Easterly corner of said Lot 9; thence South 29 degrees 25 minutes West along the Southeast line of said Lot 9, a distance of 150.00 feet; thence North 60 degrees 35 minutes West 139.00 feet; thence North 31 degrees 53 minutes 30 seconds East 160.70 feet to the Northeast line of said Lot 9, identical with the Southwest line of Lafayette Boulevard; thence South 56 degrees 0 minutes 30 seconds East along the Northeast line of said Lot 9 a distance of 132.27 feet to the point of beginning.

Together with all rents, issues and profits thereof and all rights and privileges appurtenant or to become appurtenant to said land by virtue of any application for water rights for all or any portion of said lands in the Salt River Project of the United States Reclamation Service.

Together with all the rights to the use of water and ditches for the irrigation of said premises to which MORTGAGOR or said premises are now or may hereafter become entitled; and also together with all the shares of, or subscription rights to, the capital stock of the Salt River Valley Water Users' Association appurtenant or to become appurtenant to said premises;

BOOK 901 PAGE 427

TO HAVE AND TO HOLD the above described premises with all the privileges and appurtenances thereunto belonging including all rents, issues and profits thereof unto MORTGAGEE, and the successors, heirs, executors, administrators or assigns of MORTGAGEE forever. And MORTGAGOR hereby covenants that MORTGAGOR is well and truly seized of a good and perfect title to the premises above conveyed in the law, in fee simple, and has good right and lawful authority to convey the same, and that the title so conveyed is clear, free and unincumbered and that MORTGAGOR will forever warrant and defend the same to MORTGAGEE against all claims whatsoever.

PROVIDED ALWAYS, and these presents are upon this express condition, that if MORTGAGOR shall pay to MORTGAGEE, the just and full sum of SIX THOUSAND FIVE HUNDRED AND NO/100 - - - - - Dollars, with interest thereon, according to the terms and conditions of one certain promissory note bearing even date herewith in the amount of \$6,500.00, payable in annual install. of \$100.00 or more, on or before the 1st day of March of every year, beginning March 1, 1953, with interest on all unpaid principal at the rate of $\frac{1}{4}\%$ per annum, from March 1, 1952, payable annually and in addition to the principal payments, executed by MORTGAGOR

and payable to the order of said MORTGAGEE, and shall moreover pay to the proper officers all taxes and assessments, general or special, which shall be levied or assessed upon said real estate on or before the date when such taxes or assessments shall have become delinquent and insure and keep insured the buildings on said premises against loss or damage by fire, in the sum of NONE - - - - - Dollars, in insurance companies to be selected by MORTGAGEE, and the policies of insurance assigned or made payable to MORTGAGEE as interest of MORTGAGEE may appear, and deliver the said policies to the MORTGAGEE, until payment in full of the said promissory note, and interest thereon, then these presents shall be null and void. But in case of the non-payment of any sum of money, either principal, interest, taxes, assessments, assessments and dues for irrigation water, power bills, or premiums of insurance, at the time or times when the same shall become due or delinquent as aforesaid, or upon the failure of MORTGAGOR to insure the buildings upon said premises and keep the policies assigned or made payable to MORTGAGEE, and deliver the said policies to the MORTGAGEE agreeable to the conditions of these presents, or of the aforesaid promissory note, or any part thereof, or in case of the failure of MORTGAGOR to keep or perform any other agreement, stipulation, or condition, herein contained, then in such case the whole amount of said principal sum shall be, at the option of MORTGAGEE, deemed to have become due, and the same, with interest thereon at the rate contracted, shall thereupon be collectible in a suit at law or by foreclosure of this mortgage, in the same manner as if the whole of said principal sum had been made payable at the time when any such failure shall occur, as aforesaid.

And MORTGAGOR further covenants and agrees, that in case of failure on the part of MORTGAGOR to pay any of said taxes, assessments and dues for irrigation water, power bills, or premiums of insurance, as above provided, MORTGAGEE may pay the same, and the amount so paid, together with interest thereon at the rate of eight per cent per annum, shall be a part of the debt secured by this mortgage and a lien on said premises immediately due and payable at the option of MORTGAGEE.

MORTGAGOR also covenants and agrees with MORTGAGEE that MORTGAGOR will, during existence of this mortgage, neither permit nor commit waste on said premises; and will purchase and

BOOK 1

901 PAGE 428

use thereon the amount of water to which said premises are or shall be entitled; and will keep said premises in continuous cultivation and carefully irrigate the same; and will take the same care thereof that a prudent owner would take, and in any action to foreclose this mortgage a receiver shall, upon application of the plaintiff in such action and without notice to the defendants, be appointed by the Court to take charge of said property, to manage, carry on, protect, preserve and repair the same and receive and collect all the rents, issues and profits thereof, and apply the same to the payment of sums spent to protect, preserve and repair said property, the payment of taxes and other charges, including his own compensation, and to the payment of said note..... and interest, which may be due or become due during the pendency of the action until sale be finally made and deed made and delivered thereunder; and in case of such foreclosure MORTGAGOR will pay to MORTGAGEE in addition to the taxable costs of the foreclosure suit, a reasonable amount additional as attorney's fee, together with a reasonable fee for title search made in preparation and conduct of such suit, which shall be a lien on said premises and secured by this mortgage; and, in case of settlement after suit is brought but before trial, MORTGAGOR agrees to pay a reasonable attorney's fee, as well as all of the costs of such suit and the costs of the appointment of a receiver, if appointed, and any sums expended by such Receiver or the MORTGAGEE in the management, carrying on, protection, preservation and repair of said property.

Unofficial Document

The covenants and agreements herein contained shall inure to the benefit of and be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties constituting MORTGAGOR have hereunto set their

hand. this 18th day of February, A.D., 1952.

Gordon Hilker
Ruth Hilker

State of *Arizona* } ss.
County of *Maricopa*

On this the 17th day of March, 1952

before me, _____, the undersigned officer, personally appeared _____

GORDON R. HILKER and RUTH HILKER, his wife

known to me (or satisfactorily proven) to be the person whose name are subscribed to the within instrument and acknowledged that he executed the same for the purpose therein contained.

In witness whereof I hereunto set my hand and official seal.

(My Commission Expires July 31, 1954)

Kenneth P. Anderson
Notary Public



Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees

Request to hold a public hearing regarding the Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees, as required by State statute.

Summary

Arizona Revised Statute 9-463.05 requires a biennial certified audit of municipalities land use assumptions, infrastructure improvements plans and development fees to be conducted by a qualified professional, and the City is required to conduct a public hearing on the audit within 60 days of posting the findings of the audit on the City's website. Raftelis Financial Consultants was retained to perform the biennial audit. The audit reviewed development impact fees and water resource acquisition fees for the period of April 6, 2015, through June 30, 2016. The land use assumptions, infrastructure improvements plan and development fees audited were adopted by Phoenix City Council on Jan. 21, 2015, and took effect on April 6, 2015. The intent of the audit is to allow stakeholders who pay the impact fees to receive a third party analysis of the assumptions, plans and how fees are spent by each municipality. Staff met with stakeholders of the development community to review the audit. The next required biennial audit will review the period of July 1, 2016, through June 30, 2018.

The complete report titled: City of Phoenix Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees (April 6, 2015-June 30, 2016) is available on the Planning and Development website at : www.phoenix.gov/pdd/devfees/impactfeedocs

Responsible Department

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



Request for Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting

Request for reconsideration of Item 136 (CONTINUED FROM MAY 16, 2018) - Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616) from the June 6, 2018, City Council Formal Meeting pertaining to the acquisition of fee title to and possession of real property comprised of approximately 3.2 acres located at 3121 E. Washington St., together with associated improvements, appurtenances, and other property rights.

Summary

At the June 6, 2018 meeting, the vote of the City Council on the Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616) , was 4-4 with Councilman DiCiccio, Councilwoman Gallego, Councilman Nowakowski and Councilman Waring 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 written request filed in the City Clerk Department by Councilwoman Gallego on June 14, 2018, **(Attachment A)**.

Pursuant to the Rules of Council Proceedings, Item 136 from the June 6, 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.



City of Phoenix

CITY CLERK DEPT.

2018 JUN 14 PM 1:47 *cm*

To: Cris Meyer
City Clerk

Date: June 14, 2018

From: Kate Gallego
Councilwoman, Council District 8

Subject: REQUEST FOR RECONSIDERATION

I am requesting the following item from the June 6, 2018 Formal City Council Meeting be reconsidered:

Item 136: (CONTINUED FROM MAY 16, 2018) – Voluntary Property Acquisition
– 3121 E. Washington St. (Ordinance S-44616)

I request this reconsideration be heard on the June 20, 2018 Formal City Council Agenda.

Submitted this 14th day of June, 2018

By:

A handwritten signature in cursive script that reads "Kate Gallego".

Councilwoman Kate Gallego



Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting - (CONTINUED FROM MAY 16, 2018) - Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)

Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to and possession of real property comprised of approximately 3.2 acres located at 3121 E. Washington St., together with associated improvements, appurtenances, and other property rights (Property). The acquisition will be by voluntary purchase from AP Building Holdings, LLC at a price not to exceed the Property's appraised value of \$3,620,000.

Further request authorization for the City Manager, or his designee, to enter into a temporary occupancy agreement to allow the current occupant enough time to vacate the Property as may be necessary to and in furtherance of the acquisition. The acquisition agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds necessary to purchase the Property in an amount not to exceed \$3,620,000, plus usual and customary closing costs. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

AP Building Holdings, LLC initiated the voluntary acquisition process in August 2017. The Property consists of approximately 3.2 acres of land and two buildings with a combined area of approximately 44,102 square feet and other improvements. The Property is currently occupied by Arctic Paws, the tenant, a manufacturer of dog treats. Arctic Paws's business has outgrown the Property and the tenant needs to move to a larger site. In January 2018, an independent appraiser determined the market value of the Property was \$3,620,000. The City has completed a Phase I and Phase II environmental site assessment and other testing on the Property which shows the Property does not require environmental remediation. The appraiser concluded there are no adverse effects on the market value of the Property.

The Property is near Phoenix Sky Harbor International Airport and is a strategic voluntary acquisition important to the Airport's future growth. After the Property is purchased, the Aviation Department will determine its highest and best use in order to

generate the maximum rental income.

Financial Impact

The purchase price of the Property is \$3,620,000, plus usual and customary closing costs. Funds are available in the Aviation Department's Capital Improvement Program.

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location

3121 E. Washington St.
Council District: 8

Responsible Department

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 6/20/2018, **Item No.** *159

REQUEST TO ADD-ON - 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

Date: June 20, 2018

Subject: BOARDS AND COMMISSIONS – ADD ON

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

Phoenix Aviation Advisory Board

I recommend the following individuals for appointment:

Susan Ehrlich

Ms. Ehrlich is a retired Arizona Court of Appeals Judge and a resident of District 3. She replaces Alan Powell, whose term expired, and will serve her first term to expire December 15, 2021.



REQUEST TO ADD-ON - South Central Light Rail Project

In follow up to the Tuesday, June 19, 2018 Special Meeting that was posted for Information, Discussion and Community Input on the South Central Light Rail project, this item is posted for any council action on the South Central Light Rail project.

Summary

On June 19, 2018, Councilwoman Laura Pastor, Councilman Sal DiCiccio, and Councilman Michael Nowakowski delivered a letter to the City Manager requesting an item be placed on the June 20, 2018 Formal Agenda regarding South Central Light Rail: for Discussion and Action (**Attachment A**).

Responsible Department

This item is submitted by the City Manager's Office.



City of Phoenix
OFFICE OF THE CITY COUNCIL

2018 JUN 19 PM 1:23

CITY CLERK DEPT.

LAURA PASTOR
Councilwoman
District 4
(602) 262-7447
council.district.4@phoenix.gov

SAL DICICCIO
Councilman
District 6
(602) 262-7491
council.district.6@phoenix.gov

MICHAEL NOWAKOWSKI
Councilman
District 7
(602) 262-7492
council.district.7@phoenix.gov

June 19, 2018

Ed Zuercher, City Manager
Phoenix City Hall
200 West Washington Street – 12th Floor
Phoenix, AZ 85003

Dear Mr. Zuercher:

Please accept this memo as our official request to add an item to the City Council Formal Agenda of June 20, 2018, regarding South Central Light Rail; for Discussion and Action.

Sincerely,

A handwritten signature in black ink that reads "Laura Pastor".

Laura Pastor
District 4 Councilwoman

A handwritten signature in black ink that reads "Sal DiCiccio".

Sal DiCiccio
District 6 Councilman

A handwritten signature in black ink that reads "Michael Nowakowski".

Michael Nowakowski
District 7 Councilman

cc: Mayor Pro Tem Thelda Williams
Vice Mayor Jim Waring, District 2
Councilwoman Thelda Williams, District 1
Councilwoman Debra Stark, District 3
Councilman Daniel Valenzuela, District 5
Councilwoman Kate Gallego, District 8
Ed Zuercher, City Manager
Penny Parrella, Executive Assistant to the City Council

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